

**LAKE COUNTY COMMISSION MINUTES**  
**January 4, 2011**

The Board of Lake County Commissioners met in Regular Session on January 4, 2011 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Kelli Wollmann and Auditor Kay A. Schmidt. Vice Chairman Pederson called the meeting to order.

**AGENDA APPROVED:**

Motion Bohl, second Hageman approves agenda of January 4, 2011. Motion carried.

**MINUTES APPROVED:**

Motion Hageman, second Bohl approves minutes of December 21, 2010 and December 28, 2010. Motion carried.

**ACCOUNTS PAYABLE:**

Motion Hageman, second Giles approves the following accounts payable. Motion carried.

**COMMISSIONERS:** CNA Surety, bond, \$340.29, Madison Daily Leader, subscription renewal, \$93.06, NACO, dues, \$400.00, SDACC, dues, \$2,078.64, **AUDITOR:** Money Handling Machines Inc., check signer maintenance, \$325.00, SDACO, dues, \$438.11, **TREASURER:** SDACO, dues, \$438.11, **STATES ATTY:** NDAA, dues, \$95.00, SD States Atty's Assn., dues, \$838.00, The State Bar of SD, dues, \$415.00, **GOVT BLDGS:** SDML Workers Compensation Fund, 2011 renewal billing, \$32,108.00, **REGISTER DEEDS:** SDACO, dues, \$438.10, **WEED:** SD Assn Weed/Pest, dues, \$50.00, **ROAD & BRIDGE:** Butler Machinery Co., lease extended warranty, \$6,060.00, Caterpillar Financial Service Corp., 2011 lease (3), \$4,580.13, SDACHS, dues, \$195.00, **911 COMM CENTER:** NENA, dues, \$130.00. **TOTAL: 49,022.44.**

**2011 REORGANIZATION:**

This being the first meeting for the New Year Vice Chairman Pedersen called for nominations for Chairman. Commissioner Hageman nominated Scott Pedersen for Chairman, seconded by Giles. Commissioner Bohl called for nominations to cease. Motion carried. Chairman Pedersen called for Vice-Chairman nominations. Commissioner Bohl nominated Chris Giles for Vice-Chairman, seconded by Hageman. Motion carried.

Chairman Pedersen called for Commissioner appointments to the following boards:

**2011 BOARD APPOINTMENTS:**

Bldg & Grounds--Pedersen  
Chamber of Commerce--Pedersen (monthly)  
Clean Water Quality--Pedersen  
911 Communications--Bohl (2 yrs//2011 & 2012) & Giles (1 yr//2011)  
Drainage--Hageman  
East Dakota Transit--Giles  
East Dakota Water Development--Hageman  
Environmental Protection --Bohl  
Emergency Management Agency--Wollmann  
Extension Board--Wollmann  
First District Planning, Watertown--Hageman  
GIS--Giles & Ron Golden (liaison)  
Insurance--Pedersen & Giles  
Interlakes Community Action Board--Bohl

Interlakes Gov't Relations--Pedersen  
IT Support--Giles  
Lake Area Improvement--Giles  
Lake County Access--Pedersen & Wollmann  
Lake Madison Dev. Assn--Pedersen  
LEPC (Local Emergency Planning Comm)--Bohl  
Minnehaha County Regional Juvenile Detention--Bohl & Giles  
Planning & Zoning--Bohl (review bldg permits weekly/Tues am)  
Public Library Board--Wollmann  
Search & Rescue--Bohl  
Solid Waste--Hageman  
Veterans Services--Wollmann  
Weed Board--Hageman

Motion Hageman, second Bohl approves the 2011 Commissioner Appointments. Motion carried.

**OTHER APPOINTMENTS:**

Clean Water Quality Committee--Craig Johannsen, Jan Nicolay, Chuck Robbins, Gene Hexom, Charlie Stoneback, Larry Kotten, Cory Heidelberger, Dale Droge, Terry Ryan, Linda Hilde, Walt Schaefer, Martin Jarrett, Michelle Goodale, Bryan Schultz, Charlie Johnson & Kent Petersen  
Director of Equalization--Shirley Ebsen  
Emergency Management--Don Thomson  
Environmental Protection Officer--Melissa Christianson  
Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks  
City Atty, Ken Meyer State's Atty, Madison City Police Chief Pulford and Sheriff Roger Hartman  
Highway Superintendent--Scott Mathison  
Legal Newspaper--Madison Daily Leader  
Mental Health Board--Jim Baltzer, Carol Nordling & Charles Stoneback (3 yr terms effective 10-20-09) Atty's Richard Ericsson, Abby Oftedal & Chris Giles  
Natural Resources/Solid Waste--Deb Reinicke  
Planning & Zoning-Drainage--Deb Reinicke  
Sale of Mortgage Property location--Commission meeting room  
Vermillion River Watershed Authority (RC & D)--Craig Johannsen (liaison)  
Veterans Service Officer--Don Thomson (4 yr term ending 1-1-2015)  
Welfare Manager--Peggy Young

Motion Giles, second Bohl approves the various appointments. Letters will be sent requesting their approval of the appointment. Motion carried.

**LENDING AGENCIES:**

American State Bank (Ramona)--certificate of deposit  
East River Federal Credit Union--certificate of deposit  
First Bank & Trust--checking, savings & certificate of deposit  
FIT SD Public Fund--depository/savings  
Great Western Bank--savings & certificate of deposit  
Wells Fargo Bank--certificate of deposit

Motion Bohl, second Hageman approves the lending agencies for 2011. Motion carried.

**MTGS ATTENDED:**

Bohl: Library Giles: LAIC.

**CRITICAL ILLNESS INS:**

Michael Fitzgerald Financial Associate Hahn Financial Group, Inc Sioux Falls, SD presented Critical Illness + Insurance to the Commission. Fitzgerald requested the opportunity to approach the County Employee Group. Motion Giles, second Bohl approved presenting the Critical Illness Insurance Program to the employees. Employee roster with no birthdates would be provided and set up 2 days for presentations. Motion carried.

**ENVIRONMENTAL PROTECTION OFFICER:**

Melissa Christianson Environmental Protection Officer was introduced to the full Commission. The 4<sup>th</sup> floor renovation project was then reviewed.

**GIS & PLAT DISCUSSION:**

Shirley Ebsen Dir of Equalization, Penny Boatwright Register of Deeds, Rick Becker Deputy Dir Equalization, Deb Reinicke Zoning-Drainage, Ken Meyer States Atty, Shelli Gust legal assistant States Atty, Janet Weber Weber Abstract, Ron Golden Surveyor and Jeff Lechner Madison Realty discussed the scanning of plats and public availability. Further discussion will be held on February 15, 2011 1:00 pm when Schneider Inc will present a demonstration of the GIS product.

**BRD APPT:**

Motion Hageman, second Bohl to form a new GIS Board and appoint Ron Golden liaison and Commissioner Giles. Motion carried.

**PAYROLL APPROVED:**

Motion Giles, second Hageman approves the following payroll 12-13-10 to 12-26-10. Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,693.17; STATES ATTY OFC: \$4,890.78; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.41; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,429.48; JAIL: \$5,762.72; EMA: \$1,385.84; 911 COMM CENTER: \$7,255.65; ROAD & BRIDGE: \$17,168.88; CHN: \$1,362.00; WIC: \$11.82; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$70,217.87.

**December 2010 Pre-issues:**

Lake County Treasurer, advanced taxes, \$145.00, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$15,765.98, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, US Postal Service, postage meter refill, \$2,638.18, State Remittance, Nov collections, \$148,425.43, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$14,996.00, One recipient, reimbursement, \$180.88, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, SD Dept of Ag, class, \$40.00, Lake County Treasurer, payroll withholdings, \$3,667.43, Lake County Treasurer, payroll withholdings, \$16,447.35, Office of Child Support Enforcement, child support \$184.62. **Grand Total: \$207,945.77.**

**December 2010 End of the Month Payables:**

AFLAC, cancer-int care premium, \$1,574.66, Assurant Employee Benefits, Jan 11 life ins premium, \$226.18, Johnson Rodenburg Lauinger, wage assignment, \$19.12, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Dec 10 collections, \$27,981.78, Supplemental Retirement, Dec 10 collections, \$1,365.00, Vision Care Direct, Jan 11 premium,

\$890.50, Wellmark BCBS of SD, Jan 11 health ins premium, \$19,924.42, GeoTek Engineering, asbestos survey, \$1,183.00. **Grand Total: \$53,251.66.**

**ADJOURN:**

There being no further business Chairman Pedersen at 11:25 a.m. declared the meeting adjourned until January 18, 2011 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 \_\_\_\_\_.

*January 18, 2011*

The Board of Lake County Commissioners met in regular session on January 18, 2011 at 9 a.m. with the following members present: Chris Giles, Roger Hageman, Scott Pedersen, Kelli Wollmann and Roberta Janke, Deputy Auditor. Absent: Dan Bohl. Chairman Pedersen called the meeting to order.

**AGENDA APPROVED:**

Motion by Hageman, second by Giles, to approve the agenda of January 18, 2011. Motion carried.

**WEIGHT LIMIT ENFORCEMENT RESOLUTION:**

Scott Mathison, Hwy Supt., Ken Skorseth, SDSU Program Manager, and Ron Krempges, Miner County Hwy Supt., met with the board to discuss the 80,000 pounds gross weight for any vehicle or combination of vehicles on all asphalt surface roads and on gravel roads when signs are up. Also in attendance were approximately 30 concerned citizens. Donna FlyingHorse, Gary Reinicke, and Mike Johnson expressed concerns about the weight of equipment alone and gross weight versus weight per axle. Skorseth presented a handout from the SDDOT Office of Research, Equivalent single axle load calculation examples. Other concerns addressed were the effect of this resolution on their businesses, quality of the roads, fixing soft spots, and spring load restrictions.

Motion by Giles, second by Wollmann, to rescind Lake County Weight Limit Enforcement Resolution 2016. Motion carried.

**ENVIRONMENTAL/CODE ENFORCEMENT:**

Melissa Christianson, Environment Code Enforcement, met with the board to present an office update. She discussed the need for a phone land line in her office and electrical outlets.

**TRAVEL REQUESTS:**

Melissa Christianson, Debra Reinicke, Drainage Officer, and Commissioner Roger Hageman to attend a Drainage Forum at Brookings SD on January 26<sup>th</sup> 2011.

Melissa Christianson to attend the EDWDD meeting in Brookings SD on January 20, 2011.

**HAULER LICENSE AND PERMIT APPLICATION:**

Debra Reinicke, Natural Resources, presented the commercial solid waste hauler license and permit application of Dawson Construction. Certification of insurance will be sent by insurance agent. Motion by Giles, second by Hageman, to approve application pending receiving insurance information. Motion carried.

**CHN QUARTERLY REPORTS:**

Jen Fouberg, CHN, presented the 3<sup>rd</sup> and 4<sup>th</sup> quarter (July-Dec 2010) for the Lake County community health office. She discussed the Lake County Pandemic Planning/POD committee is working on an exercise tentatively set for March.

**MINUTES APPROVED:**

Motion by Hageman, second by Giles, to approve the minutes of January 4, 2011. Motion carried.

**ACCOUNTS PAYABLE APPROVED:**

Motion by Giles, second by Wollmann, to approve the following accounts payable. Motion carried.

COMMISSIONERS: Madison Daily Leader, notices/minutes, \$509.09, SDSU-CES Brown Co., regs/Hageman, \$30.00, ELECTIONS: Bureau of ADM., fax calls, \$.14, DSU, general election rent, \$450.00, JUDICIAL: Philip Parent, Jan public defender contract, \$4,770.49, West Payment

Center, Dec online service, \$547.91, JUROR-WITNESS-MILEAGE FEES: Akhilesh Trivedi \$20.74, Franklin Black \$55.18, Lance Hageman \$64.80, Kim Hakeman \$52.22, Joann Hansen \$50.74, Angi Kappenman \$51.48, Daniel Larson \$64.80, Halley Riedel \$50.74, Scott Spotanske \$55.92, Carly Wettlaufer \$64.80, Alan Olson \$22.96, Travis Downs \$20.74, Janelle Larsen \$57.00, Marty Thompson \$22.96, Dale Thompson \$27.40, AUDITOR: Bureau of ADM., long distance/fax calls, \$7.35, Infotech Solutions Inc, services, \$136.50, Madison Instant Printing, PD stamp, \$32.00, Qwest, phone service, \$45.84, Software Services Inc., services, \$480.00, Universal Services, ribbons (5), \$115.00, TREASURER: Bureau of ADM., long distance/fax calls, \$17.63, Infotech Solutions Inc, services, \$112.50, Bruce Mastel, host database, \$25.00, Qwest, phone service, \$32.17, Software Services Inc., services, \$400.00, Southwest Office Solutions, supplies, \$2.99, INFO TECH: Infotech Solutions Inc, services, \$75.00, Software Services, services, \$120.00, STATES ATTY: Bureau of ADM., long distance/fax calls, \$4.48, Infotech Solutions Inc, services, \$304.50, Madison Instant Printing, copies, \$2.38, Office Peeps, supplies, \$19.00, Qwest, phone service, \$45.24, GOVT BLDGS: Bureau of ADM., long distance/fax calls, \$1.07, Home Service Water Cond., salt, \$49.14, Infotech Solutions Inc, services, \$33.00, KONE Inc., elevator maintenance, \$1,147.47, Lake County International Inc., part, \$295.61, Northwestern Energy, util, \$1,138.51, Qwest, phone service, \$32.26, Unemployment Ins Division, 4th qtr remittance, \$109.54, EQUALIZATION: Bureau of ADM., long distance/fax calls, \$12.46, Central Business, rulers, \$13.59, IAAO, membership dues, \$175.00, Infotech Solutions Inc, services, \$159.00, McLeod's, notices, \$362.80, Madison Radioshack, rulers, \$17.97, Pheasantland Industries, MB decals, \$113.31, Qwest, phone service, \$32.16, SDAAO, dues, \$165.00, Software Services Inc., services, \$240.00, REGISTER DEEDS: Best Business Products, copier maintenance, \$43.72, Bureau of ADM., long distance/fax calls, \$5.64, Infotech Solutions Inc, services, \$66.00, McLeod's, books, \$689.18, Qwest, phone service, \$19.08, VETERANS SERVICE OFFICE: Bureau of ADM., long distance/fax calls, \$1.07, Qwest, phone service, \$11.93, SHERIFF: Crimestar, annual support fee(3), \$900.00, Infotech Solutions Inc, services, \$460.50, Madison Daily Leader, notice, \$10.17, Madison Instant Printing, envelopes, \$258.09, Madison Radioshack, cable, \$39.99, MOCIC, membership fees, \$100.00, The Washout, services, \$43.76, JAIL: Brown's Cleaning, laundry service, \$500.00, Bureau of ADM., long distance/fax calls, \$29.47, Infotech Solutions Inc, services, \$75.00, Lewis, filter, \$12.99, Northwestern Energy, util, \$1,015.03, Qwest, phone service, \$67.69, Sunshine Foods, supplies, \$11.97, SEARCH & RESCUE: Northwestern Energy, util, \$130.30, Qwest, phone service, \$13.08, COUNTY WELFARE: Avera McKennan Hospital, one recipient, \$139.97, Bureau of ADM., long distance calls, \$18, Infotech Solutions Inc, services, \$33.00, Qwest, phone service, \$19.18, CARE OF AGED: ICAP, Jan community service worker hours, \$666.67, MENTAL ILLNESS BOARD: Lewis & Clark Behavioral Health, MI services (3), \$426.00, Gary Mikelson, MI counsel, \$181.96, Shepherd Reporting LLC, MI hearing, \$25.00, Yankton Co Sheriff, MI services, \$25.00, EXTENSION: Best Business Products, copier lease, \$113.00, Bureau of ADM., long distance/fax calls, \$9.60, Central Business, supplies, \$44.96, Infotech Solutions Inc, services, \$37.50, J&R School Supply, pencils, \$56.80, Madison Daily Leader, subscription, \$93.06, NASCO, supplies, \$534.24, NCES, foods cd, \$79.00, Northwestern Energy, util., \$778.17, Pamida, supplies, \$104.44, Qwest, phone service, \$57.24, Southwest Office Solutions, supplies, \$720.38, WEED: Pulford's Auto Parts, parts, \$21.84, Weed & Pest Conference, reg., \$195.00, ZONING: Bureau of ADM., long distance/fax calls, \$4.74, Infotech Solutions Inc, services,

\$108.00, Qwest, phone service, \$19.08, SDSU-CES Brown Co., regs, \$30.00, Southwest Office Solutions, supplies, \$234.22, NVIRONMENTAL/CODE ENFORCE: Central Business, supplies, \$52.11, Farm & Home Publisher, plat book, \$20.00, SDSU-CES Brown Co., regs, \$30.00, ROAD & BRIDGE: Aramark Uniform Services, rugs/aprons, \$128.08, Bureau of ADM., long distance/fax calls, \$10.57, Butler Machinery Co, parts/blades, \$2,448.83, Campbell Supply, parts/supplies, \$571.29, CarQuest Auto Parts, parts/supplies, \$125.67, Caterpillar Financial Services, motor grader rent, \$4,580.13, Central Business Supply, office supplies, \$7.29, Cole's Petroleum Inc., oil, \$568.40, Craig's Welding, parts/repairs, \$290.00, F& M Coop, tire exp, \$192.20, Farm Plan, part, \$112.50, Fastenal Co., parts/supplies, \$112.02, Jack's Service, repairs/parts, \$154.50, Krug Products Inc., parts, \$68.84, Lyle Signs, Inc., signs, \$1,249.90, Madison Ace Hardware, supplies, \$19.55, Madison Daily Leader, notice, \$9.38, Madison RadioShack, office phone, \$139.99, Pamida, supplies, \$5.98, ProBuild, lumber, \$7.58, Pulford's Auto Parts Inc., parts, \$77.82, Qwest, phone service, \$45.24, Resykle, supplies/iron, \$299.88, Sturdevant's Auto Parts, parts, \$78.08, WW Tire Service, tire exp., \$798.00, Excel Energy, util., \$16.54, 911 COMM CENTER: Bureau of ADM., long distance/fax calls, \$5.79, Bureau of Info & Tele., teletype service, \$2,250.00, First District, mapping contract, \$3,500.00, ITC, services, \$115.55, Infotech Solutions Inc, services, \$33.00, Interlakes Medical Center, physical exam, \$101.00, Office Peeps, supplies, \$90.28, Qwest, phone service, \$1,280.32, SDEMA, dues, \$30.00, Triotel Comm Inc., service, \$169.53, EMA: Bureau of ADM., long distance/fax calls, \$6.83, Qwest, phone service, \$39.41, SDEMA, dues, \$30.00, Tri-State EMA, membership, \$10.00, BUILDING: Associated Consulting Eng Inc., services, \$3,091.50, FLEXIBLE SPENDING: One recipient \$840.00, GRAND TOTAL: \$46,510.60

**PAYROLL APPROVED:**

Motion by Wollmann, second by Hageman, to approve the following payroll of December 27-January 9, 2011. Motion carried.

COMMISSIONERS: \$3,555.84; AUDITORS OFC: \$4,681.33; TREASURERS OFC: \$3,831.55; STATES ATTY OFC: \$5,452.86; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.26; VSO: \$199.20; SHERIFF OFC: \$8,750.06; JAIL: \$5,077.70; EMA: \$1,399.45; 911 COMM CENTER: \$6,884.94; ROAD & BRIDGE: \$19,597.45; CHN: \$1,141.60; WIC: \$288.48; EXTENSION: \$1,118.88; ZONING: \$1,168.20. GRAND TOTAL \$73,775.60.

**4-H CENTER RENTAL AGREEMENT:**

An application to rent the 4-H Center on May 21, 2011 from Wanda Paul was received. Motion by Giles, second by Hageman, to approve application pending insurance documentation. Motion carried.

**AMEND MINUTES OF 12-28-10:**

Motion by Giles, second by Hageman, to approve an interfund loan between the general fund and 911 fund for \$20,949.39 and designate \$334,445.00 surplus from the general fund to the building fund for capital outlay improvements. Motion carried.

**QUALIFIED ENERGY CONSERVATION BOND:**

Tobin J Morris, Northland Securities, presented the board a project schedule update and budgeting information. Morris discussed the need to sign a new bond resolution for 2011.

**MOODY COUNTY/VSO POSITION:**

The commissioners, Don Thomson, VSO, and the Moody County Commissioners had a conference call to discuss the possibility of Thomson helping with the open VSO position in

Moody County. Thomson would only be able to provide limited help on a short-time basis. The Moody County Commissioners will look at other sources for assistance.

**REPORTS REC'D:**

December, 2010: Bldg permits \$775, drainage \$385, plat fees \$150, application fees \$75. Total \$3,385; mar lic \$50, Dom Abuse \$150, cert mar \$270, ROD fees \$6,383 & transfer fees \$6,716. Total \$13,569; Sheriff fees \$1,875.27, PBT-Breath \$725, pistol permits \$570, accident report copies \$28, fingerprint cards \$170 & Reliance Telephone comm. \$153.73, misc \$10. Total \$3,019. Prisoners housed 48 & days served 226.

AUDITOR's ACCOUNT WITH TREASURER	INVESTMENT	INTEREST	MATURITY
December 2010	AMOUNT		DATE
Total balance of checking of First Bank & Trust	\$3,985.04	.05%	
Cash items	\$736.60		
Silver	\$76.93		
Currency	\$1,400.00		
Amt of checks in Treas possession	\$8,592.09		
First Bank & Trust Passbook Acct #905-022-7	\$3,076,000.00	0.91%	
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
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$3,780,790.66		

**ADJOURNMENT:**

The being no further business Chairman Pedersen at 12:05 p.m. declared the meeting adjourned until Feb 1, 2011 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](mailto:lakeauditor@lakecountysd.com). All attempts shall be made to satisfy these requirements.

Roberta Janke

Lake County Deputy Auditor

Published once at the total approximate cost of \_\_\_\_\_.



## LAKE COUNTY COMMISSION MINUTES

February 1, 2011

The Board of Lake County Commissioners met in Regular Session on February 1, 2011 at 9 a.m. with the following members present: Chris Giles, Scott Pedersen, Kelli Wollmann and Auditor Kay A. Schmidt. Absent: Dan Bohl & Roger Hageman. Chairman Pederson called the meeting to order.

### **AGENDA APPROVED:**

Motion Wollmann, second Giles approves agenda of February 1, 2011. Motion carried.

### **MINUTES APPROVED:**

Motion Giles, second Wollmann approves minutes of January 18, 2011. Motion carried.

### **ACCOUNTS PAYABLE:**

Motion Giles, second Wollmann approves the following accounts payable. Motion carried.

**COMMISSIONERS:** Pitney Bowes, rental, \$1.43, Debra Reinicke, mileage/drainage forum, \$11.10, **ELECTIONS:** ES&S, scanner/AutoMARK maintenance, \$3,966.00, Pitney Bowes, rental, \$28.14, **JUDICIAL:** Matthew Bender & Co., supplement, \$54.47, Pitney Bowes, rental, \$22.66, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Corey Gunderson \$20.74, Mandi Rae Myers \$57.00, **AUDITOR:** Best Business Products, copier maintenance, \$27.24, Bureau of ADM., Dec BIT billing, \$5.00, Pitney Bowes, rental, \$57.39, U.S. Postage Service, postage refill, \$500.00, **TREASURER:** Bureau of ADM., Dec BIT billing, \$15.00, Century Business Products inc., copier maintenance, \$25.00, Lake County Treasurer, postage, \$22.50, Pitney Bowes, rental, \$113.77, U.S. Postal Service, postage refill, \$500.00, **STATES ATTY:** A&B Business Inc., prints, \$12.75, Office Peeps, supplies, \$48.58, Pitney Bowes, rental, \$19.15, Jennie Thompson, mileage, \$37.74, **GOVT BLDGS:** Chemco, supplies, \$127.60, Continental Research Corp, supplies, \$326.33, Kolorworks, supplies, \$359.02, Madison Ace Hardware, supplies, \$113.10, Montgomery's Furniture, carpet/labor, \$663.28, Pro-Build, lumber, \$97.63, Shred-it, services, \$71.71, SD Public Assurance Alliance, increase value/add structures, \$352.00, Timmer Supply Co., toilet seat, \$14.66, **EQUALIZATION:** Pitney Bowes, rental, \$53.70, U.S. Postal Service, postage refill, \$2,000.00, **REGISTER DEEDS:** Bureau of ADM., Dec BIT billing, \$5.00, Microfilm Imaging, scanning, \$700.00, Pitney Bowes, rental, \$18.22, **VETERANS SERVICE OFFICE:** Pitney Bowes, rental, \$1.58, **SHERIFF:** Kearin's Service Inc., tire service, \$48.00, Lake County Treasurer, postage/stamps, \$100.26, Madison Community Hospital, blood alcohols, \$372.00, National Sheriffs' Assn., dues, \$100.00, Roger's Service, car repairs, \$983.62, SD Sheriff's Assn., conf reg, \$60.00, Sturdevant's Auto Parts, blades, \$36.76, **JAIL:** Alltel, services, \$69.70, Bob Barker Co Inc., supplies, \$154.53, Brown's Cleaning, Jan laundry, \$500.00, Dakota Drug, prescription, \$16.75, Davison County Sheriff, female housing(2), \$910.00, Northland Family Practice, prisoner services, \$80.00, **SEARCH & RESCUE:** Pitney Bowes, rental, \$.18, SD Firefighters Assn., dues (16), \$240.00, **COUNTY WELFARE:** Pitney Bowes, rental, \$2.65, SDACC, reg fee, \$50.00, **COMMUNITY HEALTH NURSE:** Pitney Bowes, rental, \$23.66, **MENTAL ILLNESS BOARD:** Avera McKennan Hospital, MI services, \$698.00, Lincoln County Treasurer, MI hearings(4), \$2,352.91, Yankton County Sheriff, MI services, \$25.00, **EXTENSION:** Best Business Products, copies, \$125.25, NASCO, supplies, \$19.95, SDAE4-HE, dues, \$105.00, **ZONING:** Pitney Bowes, rental, \$11.81, Debra Reinicke, mileage, \$11.10, **ENVIRONMENTAL/CODE ENFORCE:** Melissa

Christianson, mileage, \$48.47, Debra Reinicke, mileage, \$11.10, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$64.04, Bob's Electric of Madison, supplies, \$284.16, Butler Machinery Co., part/blades, \$2,098.80, Cole's Petroleum Inc., engine oils/fluids, \$848.70, Continental Research Corp., supplies/tools, \$123.51, Fastenal, parts, \$147.41, Johnson Bros Excavation Inc., approach-culvert work, \$6,608.25, Krug Products Inc., hose assembly, \$36.33, Little Falls Machine Inc., part, \$698.59, Lyle Signs Inc., sign inventory, \$1,330.01, Madison Ace Hardware, parts/supplies, \$138.92, MidAmerican Energy, utilities, \$358.77, Sanitation Products Inc., parts, \$278.20, SD DOT, bridge expense, \$361.03, Sheehan Mack Sales & Equipment, parts, \$54.83, Zep Sales & Service, supplies, \$322.95, **911 COMM CENTER:** APCO Intl Inc., dues, \$92.00, Language Line Services, Dec usage, \$90.00, Office Peeps, supplies, \$24.77, Pitney Bowes, rental, \$1.83, Shane Spargur, travel expense, \$169.54, Tri-State EMA, dues, \$10.00, Triotel Communications, services, \$167.53, **EMA:** Pitney Bowes, rental, \$1.83, **LAW LIBRARY:** West Payment Center, supplement, \$106.50, **LEPC:** SDEMA, dues/Reinicke, \$30.00, Donald Thomson, mtg meals, \$65.30, **BID DEPOSITS:** Jared's Electric, 5% bid deposit, \$425.00, **FLEXIBLE SPENDING:** One Recipient \$386.85. **GRAND TOTAL: \$32,931.84.**

**PAYROLL APPROVED:**

Motion Wollmann, second Giles approves the following payroll 1-10-11 to 1-23-11. Motion carried.

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,681.32; TREASURERS OFC: \$3,817.98; STATES ATTY OFC: \$5,061.33; GOVT BLDGS: \$3,633.72; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,130.64; JAIL: \$5,339.18; EMA: \$1,399.45; 911 COMM CENTER: \$7,271.76; ROAD & BRIDGE: \$19,244.87; CHN: \$1,321.91; WIC: \$480.80; EXTENSION: \$1,103.34; ZONING: \$1,168.20; ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$74,196.48.

**RESOLUTION #11-1:**

Motion Giles, second Wollmann approves the following Resolution #11-1 amending Resolution #10-10. Motion carried.

RESOLUTION #11-1

RESOLUTION AMENDING RESOLUTION #10-10

BE IT RESOLVED by the Lake County, South Dakota Commission ("the Commission") as follows: Section 1. Resolution #10-10 shall be amended as follows: Any reference to Limited Tax General Obligation Taxable Certificates, Series 2010A (Qualified Energy Conservation Bonds-Direct Pay) shall be amended to Limited Tax General Obligation Taxable Certificates, Series 2011A (Qualified Energy Conservation Bonds-Direct Pay). 1.02. Any reference to the dated date being **2010** shall be amended to 2011. 1.03. All other provisions of Resolution #10-10 shall remain in full force and effect.

The above and foregoing Resolution was moved for adoption by  
Chris Giles, seconded by Kelli Wollmann and upon roll call vote,  
Voted aye: Giles, Wollmann & Pedersen

Voted nay: none

Absent: Dan Bohl & Roger Hageman

Whereupon the Chairman declared the resolution to be duly passed and adopted.

S/s Scott Pedersen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor  
Adopted: February 1, 2011  
Effective Date:

**RESOLUTION #11-2:**

Motion Giles, second Wollmann approves the following Resolution #11-2 Operating Cash Transfer \$894,259. Motion carried.

**RESOLUTION #11-2  
OPERATING CASH TRANSFER**

WHEREAS, there is a need to transfer Eight Hundred Ninety-Four Thousand, Two Hundred Fifty-Nine dollars and 00/100 (\$894,259) from the General Fund Cash to 911 Communications, EMA and Road & Bridge cash funds for normal operations.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Eight Hundred Ninety-Four Thousand, Two Hundred Fifty-Nine dollars and 00/100 (\$894,259) from the General Fund Cash to the following:

Operating transfer/911 Communications	10100X4290911	\$ 90,871
Operating transfer/EMA	10100X4291911	\$ 31,710
Operating transfer/Rd & Bridge	10100X4292911	<u>\$771,678</u>
		\$894,259

Dated this 1st day of February 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Scott Pedersen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

**RESOLUTION #11-3:**

Motion Wollmann, second Giles approved the following Resolution #11-3 Automatic Supplement \$14,302.84. Motion carried.

**RESOLUTION #11-3  
APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated funds from the State of South Dakota for spring 2010 Flood CFDA used to supplement budgets for Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to Hwy budget:

20100X4250311 REPAIRS/MAINTENANCE-RD/BR \$14,302.84

Approved this 1<sup>st</sup> day of February 2011.

Lake County Board of Commissioners

S/s Scott Pedersen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

**FUEL QUOTES:**

Motion Giles, second Wollmann approves Cole's Petroleum ethanol 2.78, #1 diesel 2.9675 & #2 diesel 2.74. Motion carried.

Cole's Petroleum ethanol 2.78, #1 diesel 2.9675 and #2 diesel fuel 2.74 and F&M Coop ethanol 2.75, #1 diesel 2.992 and #2 diesel fuel 2.775.

**SEARCH & RESCUE:**

Motion Giles, second Wollmann to approve the Lake County Search & Rescue members as considered as volunteers on Lake County's Worker's comp coverage. Justin Bauer, Clinton Corey, Mark Even, Corey Gunderson, Mike Johnson, Doug Koch, Bill Larson, Chad Larson, Lisa Lee, Shawn Martin, Darrell McConaghy, Nate Rollins, Bob Schoeberl, Melisa Schoeberl, Lauri Struve, Mark Sudenga, Aaron Talich and Don Thomson.

**BULL DITCH/TREE REMOVAL:**

Motion Giles, second Wollmann approve contract to remove a tree from the Bull Ditch to avoid Lake County flooding. Authorize Chairman Pedersen to attain permission from Moody County Commission. Estimate was received from Mark Johnson \$900 to \$1,000. Motion carried.

**EMAIL ADDRESSES:**

Motion Giles, second Wollmann approve setting up a system for email addresses for Commissioners w/InfoTech. Motion carried.

**INDIGENT #11-01:**

Motion Giles, second Wollmann approves medical assistance, \$1,378.69 (Medicaid rate) to Indigent #11-01 contingent on that the Indigent execute a repayment plan. Motion carried.

**MTGS ATTENDED:**

Giles LAIC, Wollmann & Giles LAIC annual mtg & Pedersen Water Quality.

**2011 SOIL SCHEDULE:**

Shirley Ebsen Dir of Equalization and Rick Becker Deputy Dir of Equalization discussed the new 2011 soil table that has been provided by SD Dept of Revenue. Motion Giles, second Pedersen appoint Commissioners Hageman and Wollmann as liaisons for the Director of Equalization soil table discussions. Motion carried.

**OVERTIME:**

Motion Giles, second Wollmann approves overtime for the Dir of Equalization Ofc to implement assessment notices. Motion carried.

**BRIDGE PROJECT/SUMMIT TWP:**

Motion Giles, second Wollmann authorize project number BRO 8040 (09) bridge project taking out (2) 8x8 and replacing with culverts. Allow Chairman to sign all (3) documents: Letting Authorization, Right-Of-Way Certificate and Utilities Certificate. Motion carried.

Cost of project will be covered by 80% federal participation and 20% County matching funds.

**STRIPING PROGRAM:**

Motion Giles, second Wollmann approves signing (3) agreements for 2011 SD DOT and Lake County striping program \$25,893.23. Motion carried.

**HWY TRUCK REPAIRS:**

Motion Giles, second Wollmann approves low quote of Boyer \$13,000 for truck engine repairs. Motion carried.

Vander Haags Inc \$14,348.80, Boyer Trucks \$13,036.90 & Butler Machinery \$18,601.45.

**MINING INTENT:**

Motion Wollmann, second Giles approves Notice of Intent to Continue Operation for sand/gravel in the following areas: (1) *Lakeview Twp N ½ NW ¼ Sec 27 & Lot 6 & SW ¼ SW ¼ Sec 22*, off SD Hwy R19 on County Road R-42 (236 Street) and (2) *Clarno Twp Sub lots 2-3 NE ¼ Sec 3*, County road intersection R35 (454 Ave.) & R-46 (238 Street) West on R46 (238 Street) 8 ½ miles on south side. Publish: January 28, 2011. Motion carried.

**ABATEMENT #11-1:**

Jeff Heinemeyer City Finance Officer and Chris Funk Madison City Airport presented information regarding Paul Morin/Dakota Wings bldg on lease site, airport hangar & business. Motion Giles, second Wollmann abate property taxes, \$49,367.74, on lease site that was owned by Paul Morin. Property will go to Madison City to help enhance airport project that is planned with FAA. Motion carried.

**SOBRIETY 24/7:**

Sheriff Roger Hartman requested purchasing equipment for the County Jail using 27/Sobriety Funds. Motion Giles, second Wollmann approves computer system, cameras and another phone line allowing an answering system in the Jail. Motion carried.

**January 2011 Pre-issues:** US Postal Service, postage meter refill, \$1,000.00, US Post Office, stamps, \$238.40, Lake County Treasurer, advanced taxes, \$1,747.43/\$2,269.08/\$318.86/\$294.78/\$2,080.40/\$91.33/\$1,051.29/\$1,106.12/\$652.37/\$12.13, MidAmerican Energy, utilities, \$219.44, Verizon Wireless, service, \$212.32, State Remittance, Dec collections, \$98,547.54, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$16,159.41, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, Dec direct deposit charges, \$71.44, Lake County Treasurer, advanced taxes, \$592.42, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$16,275.25, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33.

**Grand Total: \$148,394.91.**

**January 2011 End of the Month Payables:** AFLAC, cancer-int care premium, \$1,574.66, Assurant Employee Benefits, Feb 11 life ins premium, \$226.09, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Jan 11 collections, \$18,104.38, Supplemental Retirement, Jan 11 collections, \$942.50, Bert Verhey, vision premium refund, \$3.26, Vision Care Direct, Feb 11 premium, \$905.92, Wellmark BCBS of SD, Feb 11 health ins premium, \$19,924.42, City of Madison, utilities, \$1,023.51, Midcontinent Communications, services, \$245.00, Sioux Valley Energy, services, \$322.33, Sioux Valley Wireless, web hosting, \$19.95, Verizon Wireless, service, \$170.85. **Grand Total: \$43,549.87.**

**TRAVEL REQUESTS:**

Bob Johnson Weed Supt & Ted LaFleur Weed & Pest Training & Conf Feb 16-18 Huron, SD. Peggy Young Welfare Spring Welfare Officials Workshop March 16, 2011 Pierre, SD.

**ADJOURN:**

There being no further business Chairman Pedersen at 10:30 a.m. declared the meeting adjourned until February 15, 2011 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 \_\_\_\_\_.



**LAKE COUNTY COMMISSION MINUTES**  
**February 15, 2011**

**FLAG PRESENTATION:**

Chairman Scott Pedersen and Don Thomson EMA presented a Blue Star Service banner to honor the return of Glenda Blom's daughter SSgt Erin Bobeldyk from recent tour of duty in support of the Southwest Asian war fronts.

**SEARCH & RESCUE PROCLAMATION:**

The following Appreciation Proclamation was presented by Chairman Scott Pedersen, Mark Even and Don Thomson to Bill Lembcke in appreciation for 21 years of service with Lake County Search & Rescue.

**Appreciation Proclamation**

**WHEREAS**, In January 1989 Bill Lembcke of Madison, South Dakota, became one of the original volunteer members of the Lake County Search and Rescue, and

**WHEREAS**, Bill Lembcke was one of the instrumental factors in the successful development and operations of the Lake County Search and Rescue, and

**WHEREAS**, Bill Lembcke's knowledge of skills, and concern for the people abilities proved to be a valuable asset to the Search and Rescue as well as the citizens of Lake County, and

**WHEREAS**, Bill Lembcke's willingly accepted the responsibilities for the readiness of the Search and Rescue which was evident of his direct influence for the effectiveness of the Search and Rescue in the field, and

**WHEREAS**, Bill Lembcke's dedication and devotion to the Lake County Search and Rescue resulted in a countless number of hours in training, fund raising, and equipment procurement, and

**WHEREAS**, Bill Lembcke participated in numerous emergency response calls in the preservation of life and property of the citizen's of Lake and surrounding counties including events such as the Chester Tornado of 1992, and Lake County flooding of 1993, and

**WHEREAS**, On December 31, 2010, Bill Lembcke, after 21 years of dedicated volunteer service, has retired from the Lake County Search and Rescue.

**THEREFORE BE IT RESOLVED THAT:** In recognition of Bill Lembcke's professionalism and dedication to the preservation of life and property to the citizen's of Lake County, the Lake County Commissioners of the State of South Dakota wish to present this proclamation to Bill Lembcke for his outstanding duty performance as a member of the Lake County Search and Rescue.

Dated this 15<sup>th</sup> day of February, 2011.

S/s Scott Pedersen Chairman

S/s Roger Hageman

S/s Kelli Wollmann

S/s Chris Giles

S/s Kay A. Schmidt Lake County Auditor

The Board of Lake County Commissioners met in Regular Session on February 15, 2011 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Kelli Wollmann and Auditor Kay A. Schmidt. Chairman Pederson called the meeting to order.

**AGENDA APPROVED:**

Motion Hageman, second Bohl approves agenda of February 15, 2011. Additions: move March 15<sup>th</sup> mtg to March 22<sup>nd</sup> due to Referendum Election, Resolution #11-4 Hwy Patrol to allow

enforcement of load restrictions and Bobbi Janke's request to advertise position in Auditor's Ofc. Motion carried.

**MINUTES APPROVED:**

Motion Giles, second Hageman approves minutes of February 1, 2011. Motion carried.

**ACCOUNTS PAYABLE:**

Motion Giles, second Wollmann approves the following accounts payable. Motion carried.  
February 15, 2011

**COMMISSIONERS:** Madison Daily Leader, minutes, \$633.80, **ELECTIONS:** Bureau of ADM., fax calls, \$.14, **JUDICIAL:** Dan Brown, crt appt counsel, \$410.00, Kim Callies, transcripts, \$286.80, Abby Oftedal, crt appt Atty fee, \$1,122.56, Philip Parent, Feb public defender contract, \$4,770.41, SDACC-Clerp, qrtly assessment, \$4,004.97, West Payment Center, online services, \$547.91, **JUROR-WITNESS FEES/MILEAGE:** Jacelyn Howe, \$20.74, Katrina Lindstrom, \$57.00, Ashley Frost, \$57.00, Marla Symes, \$57.00, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$8.52, Central Business, supplies, \$98.76, Infotech Solutions Inc, services, \$155.25, Qwest, phone service, \$45.84, Software Services Inc., Jan services, \$500.00, **TREASURER:** Bureau of ADM., long distance/fax calls, \$16.69, Infotech Solutions Inc, services, \$37.50, Qwest, phone service, \$32.17, Software Services Inc., Jan services, \$100.00, Southwest Office Supplies, supplies, \$33.75, **IT:** Infotech Solutions Inc, services, \$75.00, SDN Technologies LLC, Eset security/upgrades, \$6,795.45, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$14.75, Hillyard, supplies, \$215.23, Infotech Solutions Inc, services, \$323.25, Office Peeps, supplies, \$42.59, Pamida, supplies, \$29.98, Qwest, phone service, \$45.24, Verizon Wireless, services, \$26.40, **GOVT BLDGS:** ATCO International, supplies, \$129.00, Bud's Clean Up Service, Jan service, \$140.47, Bureau of ADM., long distance/fax calls, \$.38, Campbell Supply, supplies, \$140.45, Chemco, supplies, \$193.50, City of Madison, util, \$1,108.53, Cole's Petroleum Inc., fuel, \$193.89, Home Service Water Cond., salt, \$42.12, Infotech Solutions Inc, services, \$33.00, Johnstone Supply, igniter, \$25.61, Northwestern Energy, util, \$1,231.81, Pro-Build, supplies, \$145.11, Prostrullo Motor Co., pulley, \$49.88, Pulford's Auto Parts Inc., parts, \$17.25, Qwest, phone service, \$32.26, Superior Lamp Inc., bulbs, \$786.89, Verizon Wireless, service, \$48.41, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$7.65, Cole's Petroleum Inc., fuel, \$36.53, Infotech Solutions Inc, services, \$309.00, Madison RadioShack, ribbons, \$63.98, Qwest, phone service, \$32.16, Software Services Inc., Jan services, \$40.00, Southwest Office Solutions, supplies, \$27.98, Verizon Wireless, service, \$26.28, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$44.91, Bureau of ADM., long distance/fax calls, \$2.69, Infotech Solutions Inc, services, \$66.00, Qwest, phone service, \$19.08, Southwest Office Solutions, supplies, \$93.69, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$3.93, Central Business, supplies, \$21.38, Qwest, phone service, \$11.93, **SHERIFF:** Central Business, supplies, \$7.32, Cole's Petroleum Inc., fuel, \$2,124.36, Graham Tire SF N, tires, \$448.44, Infotech Solutions Inc, services, \$198.00, Madison Community Hospital, blood alcohols, \$186.00, Madison Instant Printing, folders, \$15.00, Prostrullo Motor Co., supplies, \$24.98, SD Sheriff's Assoc., dues, \$688.28, Southwest Office Solutions, supplies, \$44.57, Studevant's Auto Parts, parts, \$31.96, **JAIL:** Alltel, services, \$19.70, Bob Barker Co Inc., supplies, \$495.40, Brookings County Sheriff's office, female housing, \$1,950.00, Bureau of ADM., long distance/fax calls, \$36.58, Central Business, supplies, \$164.99, City of Madison, util, \$761.52, Dakota Security Systems Inc., services, \$352.04, Infotech Solutions Inc, services, \$112.50, Lewis, supplies/meds, \$108.27, Minnehaha County Treasurer, female housing, \$371.75,



Northwestern Energy, util, \$1,088.84, Pamida, supplies, \$117.91, Qwest, phone service, \$67.69, Sunshine Foods, prisoner meals, \$5,696.00, **CORONER:** Ted Weiland, Olson fee, \$68.12, **SEARCH & RESCUE:** Classic Corner, fuel, \$46.42, Northwestern Energy, util, \$141.13, Qwest, phone service, \$13.08, **COUNTY WELFARE:** Infotech Solutions Inc, services, \$33.00, Qwest, phone service, \$19.18, SDACC, annual assessment, \$6,183.00, **COMMUNITY HEALTH NURSE:** Century Business Products, toner, \$118.23, **CARE OF AGED:** ICAP, Feb community service worker hours, \$666.67, **MENTAL ILLNESS BOARD:** Denise Cody, MI hearing, \$15.00, Chris Giles, MI hearing, \$123.00, Lewis & Clark BHS, MI services, \$142.00, Cathy Rehfuss, MI hearing, \$15.00, **EXTENSION:** Best Business Products, copier lease, \$113.00, Glenda Blom, laundry, \$6.25, Bureau of ADM., long distance/fax calls, \$6.95, Abbie Fout, tvl/subsistence, \$98.47, Hillyard, mat, \$256.25, Becky Jensen, tvl/subsistence, \$277.12, Lewis, cards, \$3.87, Loopy's, supplies, \$81.00, Madison RadioShack, ink cart., \$65.97, Northwestern Energy, util, \$356.64, Pamida, supplies, \$77.00, Qwest, phone service, \$57.24, Southwest Office Solutions, supplies, \$242.73, Sunshine Foods, supplies, \$24.98, **WEED:** Cole Petroleum Inc., fuel, \$11.24, Verizon Wireless, service, \$26.38, **ZONING:** Bureau of ADM., long distance/fax calls, \$6.68, Infotech Solutions Inc, services, \$33.00, Qwest, phone service, \$19.08, Southwest Office Solutions, supplies, \$134.96, **ENVIRONMENTAL/CODE ENFORCE:** Infotech Solutions Inc, services, \$258.00, SDN Technologies LLC, laptop/printer, \$1,511.01, Southwest Office Solutions, supplies, \$170.00, Verizon Wireless, services, \$37.96, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$64.04, Boyer Trucks, parts, \$9.18, Bureau of ADM., long distance/fax calls, \$25.58, Campbell Supply, parts/supplies, \$85.47, CarQuest Auto Parts, parts, \$32.59, Caterpillar Financial Services, motor grader rental, \$4,580.13, Central Business Supply, supplies, \$18.43, Cole's Petroleum, engine oil, \$279.20, fuel, \$22,090.92, Craig's Welding, repairs, \$10.00, Fastenal Co, supplies, \$12.08, Krug Products Inc., hose assembly, \$160.89, Lake County Intl Inc., parts/supplies, \$511.93, LG Everist Inc., red rock, \$232.70, Madison Daily Leader, notices, \$23.85, Michael Johnson Construction, services, \$357.50, Midstates Glass, replace glass, \$160.00, Office Peeps, supplies, \$185.36, Pulford's Auto Parts Inc., parts, \$92.28, Qwest, phone service, \$45.24, Studevant's Auto Parts, parts, \$21.80, Tire Pros & Service, tire expense, \$24.00, Xcel, util-Ramona, \$16.27, Verizon Wireless, service, \$114.93, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$5.56, ITC, services, \$115.55, Infotech Solutions Inc, services, \$370.50, Mid-American Specialties Inc., stress balls, \$503.39, Office Peeps, toner, \$93.63, Qwest, phone service, \$1,280.32, SDN Technologies LLC, computers(2), \$1,248.00, Verizon Wireless, service, \$26.27, **EMA:** Bureau of ADM., long distance/fax calls, \$8.01, Qwest, phone service, \$39.41, Verizon Wireless, service, \$26.27, **BUILDING:** CBP Inc., phone line/env code enf., \$432.80, **24/7 PROGRAM:** Intoximeters, drygas, \$189.00, **LAW LIBRARY:** USD School of Law, supplement, \$33.02, West Payment Center, books, \$133.00, **SAR DONATIONS:** Power Promotions, plaque, \$70.00. **GRAND TOTAL: \$87,207.91.**

**PAYROLL APPROVED:**

Motion Wollmann, second Bohl approves the following payroll 1-24-11 to 2-26-11. Motion carried

COMMISSIONERS: \$3,555.84; AUDITORS OFC: \$4,681.32; TREASURERS OFC: \$3,791.08; STATES ATTY OFC: \$5,452.78; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,206.10; JAIL: \$4,470.66; EMA: \$1,399.44; 911 COMM CENTER: \$6,768.13; ROAD & BRIDGE: \$20,560.23; CHN: \$1,273.82; WIC: \$300.50; EXTENSION:

\$1,087.80; ZONING: \$1,168.20, ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$75,870.28.

**FUEL QUOTES:**

Motion Hageman, second Wollmann approves Cole's Petroleum ethanol 2.8090, #1 diesel 3.0550 & #2 diesel 2.8925. Motion carried.

**Cole's Petroleum** ethanol 2.8090, #1 diesel 3.0550 and #2 diesel fuel 2.8925. Total \$23,378.13. (low quote \$176.87).

**F&M Coop** ethanol 2.80, #1 diesel 3.10 and #2 diesel fuel 2.92. Total \$23,555.00.

**MTG DATE CHANGED:**

Motion Bohl, second Giles move March 15<sup>th</sup> Commission meeting to March 22<sup>nd</sup> at 9:00 am due to Referendum Election March 15<sup>th</sup>. Motion carried.

**RESOLUTION #11-4:**

Motion Bohl, second Hageman approves the following Resolution #11-4 Hwy Dept Road Restrictions. Motion carried.

**RESOLUTION #11-4**

WHEREAS, The Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County roads.

WHEREAS, That the Lake County Board of Commissioners request the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April & May spring thaw period that the roads are posted.

THEREFORE BE IT RESOLVED, That the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.

Enacted this 15th day of February 2011.

S/s Scott Pedersen Chairman  
Lake County Commissioners

ATTEST:

S/s Kay A. Schmidt Auditor

**AUDITOR'S OFC:**

Motion Giles, second Wollmann advertise G10 \$12.50 starting wage for the Clerical position within Auditor's Ofc that will become open. Motion carried.

**1<sup>ST</sup> DISTRICT:**

Todd Kays 1<sup>st</sup> District Planning & Zoning Exec Dir presented 2010 Economic Development report. Copy was reviewed and placed on file.

**MTGS ATTENDED:**

Giles/East Dakota Transit, Wollmann/Extension tour, Hageman/Drainage forum and Wollmann & Hageman/Boots & Saddle Club.

**COMMERCIAL SOLID WASTE:**

Motion Hageman, second Bohl approves \$25 Commercial Solid Waste Hauler License and Permit application for Waste Connections DBA: Cook's Wastepaper & Recycling, Inc. Brookings, SD; contingent upon receipt of proof of liability insurance. Motion carried.

**TRAVEL REQUEST:**

Melissa Christianson/Lake Madison Assoc 2-17-2011, East Dakota WDD 2-18-2011 & DSU 2-24-2011.

**BULL DITCH:**

Mr. & Mrs. Richard Moe discussed cleaning out the Bull Ditch. Also present was Deb Reinicke Zoning, Melissa Christianson Environmental Protection, Bob Baumberger and Jerry Swenson. It was decided that Baumberger contact Atty Jay Leibel and follow up with Moe's and Lake County.

**ASSOCIATED CONSULTING:**

Brent Mannes Mechanical Engineer and Kelly Loudenslager Electrical Engineer presented drawings to the Commission for the Courthouse HVAC and electrical upgrades.

**SOIL RATINGS:**

Motion Hageman, second Giles give Dir of Equalization authority to change soil ratings for 2011 assessment year. LA or Lamo from crop to grass. Motion carried.

**WRP RATINGS:**

Motion Hageman, second Bohl allow Dir of Equalization authority to change the WRP or FmHA easements as grassland because property owners have agreed to surrender all farming practices. Motion carried.

**TWP OFFICIAL MTG:**

Motion Giles, second Wollmann give Dir of Equalization authority to make arrangements for the Twp Officials mtg early in March, or first week in March, at Nicky's. Motion carried.

**ADJOURN:**

Commissioners adjourned to 1:00 pm.

**SCHNEIDER CORP:**

Sarah Underhill Acct Mgr and Dominic Roberge GIS Project Mgr presented the GIS system that is under development for Lake County. Nunda Village is the County's pilot project.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Bohl, to enter into executive session at 3:22 p.m. for personnel matters with Kay A. Schmidt Auditor present. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Giles, second by Bohl, at 3:55 p.m. to return to the regular session. Motion carried.

**REPORTS:**

January, 2011: Bldg permits \$275, Solid Waste haulers \$25. Total \$300; mar lic \$20, Dom Abuse \$60, cert mar \$255, ROD fees \$4,705 & transfer fees \$1,661.50. Total \$6,701.50; Sheriff fees \$2,382.40, work release \$10,025, PBT-Breath \$719, PBT-Scram hookup \$45, pistol permits \$45, accident report copies \$24, fingerprint cards \$130 & Reliance Telephone comm. \$29.10. Total \$4,474.50. Prisoners housed 53 & days served 366.

**AUDITOR's ACCOUNT WITH TREASURER****January 2011**

	<b>INVESTMENT AMOUNT</b>	<b>INTEREST</b>	<b>MATURITY DATE</b>
Total balance of checking of First Bank & Trust	-\$975.12	.05%	
Cash items	\$1,124.36		
Silver	\$73.62		
Currency	\$2,148.00		
Amt of checks in Treas possession	\$27,094.95		
First Bank & Trust Money Market #905-022-7	\$3,518,000.00	0.91%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Money Market #01M803-243	\$200,000.00	1.25%	
American State Bank Cert of deposit #8435	\$100,000.00	1.60%	8/8/2011

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
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	<b>\$4,342,465.81</b>		

**ADJOURN:**

There being no further business Chairman Pedersen at 4:00 p.m. declared the meeting adjourned until March 1, 2011 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 \_\_\_\_\_.

**LAKE COUNTY COMMISSION MINUTES**  
**March 1, 2011**

The Board of Lake County Commissioners met in Regular Session on March 1, 2011 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Kelli Wollmann and Auditor Kay A. Schmidt. Chairman Pederson called the meeting to order.

**AGENDA APPROVED:**

Motion Hageman, second Bohl approves agenda of March 1, 2011. Motion carried.

**MINUTES APPROVED:**

Motion Wollmann, second Giles approves minutes of February 15, 2011. Motion carried.

**ACCOUNTS PAYABLE:**

Motion Bohl, second Hageman approves the following accounts payable. Motion carried.

**COMMISSIONERS:** Pitney Bowes, rental, \$1.43, **ELECTIONS:** Central Business Supply, canary paper, \$6.00, Pitney Bowes, rental, \$28.14, **JUDICIAL:** Pitney Bowes, rental, \$22.66, **AUDITOR:** Best Business Products, copier maint/usage, \$28.87, Central Business Supply, ofc supplies, \$26.96, Pitney Bowes, rental, \$57.39, SDACO, regs/new official workshop, \$75.00, **TREASURER:** Brown & Saenger, copy paper, \$ 95.97, Century Business Products, copier maintenance, \$25.00, Pitney Bowes, rental, \$113.77, **IT:** Infotech Solutions, LLC, Sept-Jan backup services, \$3,690.00, **STATES ATTY:** A & B Business Inc, prints, \$28.46, Brown & Saenger, copy paper, \$31.99, Pitney Bowes, rental, \$19.15, **GOVT BLDGS:** Brookings Glass & Mirror, repairs, \$175.00, Colonial Research, supplies, \$326.30, Grainger, supplies, \$309.67, Hillyard, mats, \$1,320.00, Shoenrock Plbg & Htg, rental, \$76.53, Shred-it, shredding service, \$72.54, Timmer Supply Co., plbg supplies, \$22.94, **EQUALIZATION:** Brown & Saenger, copy paper, \$23.99, Pitney Bowes, rental, \$53.70, **REGISTER DEEDS:** McLeod's, mortgage books/cards, \$749.68, Pitney Bowes, rental, \$18.22, **VETERANS SERVICE OFFICE:** Pitney Bowes, rental, \$1.58, **SHERIFF:** Bob's Radiator & Machine, services, \$15.00, Brown & Saenger, copy paper, \$31.99, Central Business Supply, ofc supplies, \$13.96, McLeod's traffic tickets, \$87.82, Madison Community Hospital, blood alcohols, \$248.00, Office Peeps, receipt books, \$65.48, Roger's Service, repairs, \$533.99, **JAIL:** Bob Barker Co, supplies, \$287.10, Brown's Cleaning, Feb laundry, \$500.00, Dakota Security Systems, service call, \$16.58, Northland Family Practice, prisoner care, \$74.00, **CORONER:** Ted Weiland, Christensen, fee, \$58.50, **SEARCH & RESCUE:** Pitney Bowes, rental, \$.18, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$ 3.20, Madison Community Hospital, one recipient, \$1,388.84, Pitney Bowes, rental, \$2.65, **COMMUNITY HEALTH NURSE:** Domestic Violence Network, regs, \$30.00, Pitney Bowes, rental, \$23.66, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$150.44, **EXTENSION:** Best Business Products, usage, \$915.06, Brown & Saenger, copy paper, \$63.98, **WEED:** City of Madison, weed conference (2), \$50.00, Robert Johnson, conference expense, \$8.80, The Crossroads Hotel, lodging (2), \$364.95, **ZONING:** Brown & Saenger, copy paper, \$4.80, Pitney Bowes, rental, \$11.8, **ENVIRONMENTAL/CODE ENFORCE:** Melissa Christianson, mileage, \$43.66, **ROAD & BRIDGE:** Butler Machinery Co., blades, \$2,421.60, Central Business Supply, supplies, \$12.18, Cole's Petroleum, engine oil, \$186.70, Interstate Power Systems, parts, \$163.44, Johnon Bros. Excavation, haul truck, \$420.00, Krug Products Inc., hose assembly, \$63.00, Michael Johnson Construction, services, \$2,929.50, MidAmerican Energy, util-Ramona, \$287.28, Northern Truck Equipment, parts, \$477.50, Office Peeps, supplies, \$16.70, Resykle, LLC., supplies, \$90.00, SD Dept of Transportation, bridge expense, \$807.65, Wheelco, part, \$45.07, **911 COMM CENTER:** Brown & Saenger, copy

paper, \$31.99, Office Peeps, dvd player/ink cart (3), \$110.79, Pitney Bowes, rental, \$1.83, Quill, supplies, \$34.18, Triotel Communications, services, \$167.53, **EMA:** Brown & Saenger, copy paper, \$31.99, Pitney Bowes, rental, \$1.83, Sioux Falls Two Way Radio, battery/repairs, \$194.99, **24/7 PROGRAM:** Intoximeters, PBT repair, \$248.40, **FLEXIBLE SPENDING:** One Recipient, \$646.25, **GRAND TOTAL: \$21,785.79**

**PAYROLL APPROVED:**

Motion Giles, second Hageman approves the following payroll 2-7-11 to 2-20-11. Motion carried.

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,681.32; TREASURERS OFC: \$3,831.43; STATES ATTY OFC: \$5,000.81; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,439.44; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,049.77; JAIL: \$4,318.00; EMA: \$1,399.44; 911 COMM CENTER: \$6,404.70; ROAD & BRIDGE: \$16,498.90; CHN: \$1,141.61; WIC: \$288.48; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL/CODE ENF: \$1,327.20. **GRAND TOTAL \$69,127.88.**

**FUEL QUOTES:**

Motion Giles, second Hageman approves F & M ethanol 3.088 and #2 diesel 3.168. Motion carried.

Cole's Petroleum ethanol 3.1819 and #2 diesel 3.1725. Total \$25,403.50.

**F&M Coop** ethanol 3.088 and #2 diesel fuel 3.168. Total \$25,144.00. (low quote \$259.50)

**MTGS ATTENDED:**

Giles LAIC; Wollmann & Pedersen Lk Madison Dev; Bohl Rec trail & Community Counseling; Hageman Twp mtgs.

**RESIGNATION:**

Motion Hageman, second Bohl accept with regrets the resignation of Melissa Christianson Environmental Protection Officer effective March 31, 2011. Authorize Chris Giles & Kay A. Schmidt Auditor to review, prepare adequate job description and post position with similar wage with Job Service. Motion carried.

**DIR OF EQUALIZATION:**

Shirley Ebsen Dir of Equalization presented 2011 assessment roll, schedule for local & county boards of equalization, travel request, reported assessment notices sent out and reminder of March 7<sup>th</sup> Twp Officials mtg @ Nicky's.

**PROPERTY DISCUSSION:**

Brenda Tieszen and her father discussed property line concerns on their property located 6080 Dakota Ave/Bourne's Slough Addition at Lake Madison. If there becomes a drainage problem, Commission recommended, they complete and submit a drainage complaint application.

**STATES ATTY POSITION:**

Motion Giles, second Hageman continue States Atty full-time position. Motion carried

**RESOLUTION #11-5**

WHEREAS, SDCL 7-7-12 STATES THAT THE, Board of County Commissioners may designate the position of state's attorney as full-time and the decision by the Commissioners shall be adopted prior to the first day of January in the year of an election and may not be amended for that term of office, and

WHEREAS, an election for the position of state's attorney will take place in 2012, and the term of office will begin on January 1, 2013.

THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that the position of state's attorney is hereby designated as full-time.

Dated this 1<sup>st</sup> day of March, 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Scott Pedersen, Chairman

ATTEST:

S/s Kay A. Schmidt, Lake County Auditor

**EXECUTIVE SESSION:**

Motion Hageman, second Giles enter into Executive Session 10:37 a.m. for pending and proposed litigation and contractual matters with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

**REGULAR SESSION:**

Motion Hageman, second Giles return to Regular Session 11:00 a.m. Motion carried.

**DETOX CONTRACT:**

Motion Giles, second Wollmann approves contract for Human Service Agency/Serenity Hills Dual Diagnosis/Halfway House & Detoxification Program to expire December 31, 2011. \$100 daily cost for detoxification services for qualified client with an Emergency Commitment or Involuntary Commitment. Motion carried.

**WESTLAW CONTRACT:**

Motion Giles, second Bohl approves Westlaw contract at the States Atty Ofc and for public use. Motion carried.

**EXECUTIVE SESSION:**

Motion Giles, second Bohl enter into Executive Session 11:03 a.m. for personnel matters with Bobbi Janke Deputy and Kay A. Schmidt Auditor. Motion carried.

**REGULAR SESSION:**

Motion Bohl, second Giles return to Regular Session 11:23 a.m. Motion carried.

**SALARY APPROVED:**

Motion Bohl, second Hageman approves new Auditor salary at \$41,500 effective March 7, 2011. Motion carried.

**RETIREMENT RECEPTION:**

The Lake County Commission hosted *It's A "KAY DAY"* reception for retiring Kay A. Schmidt Auditor after 31 years of service.

**FEBRUARY 2011 PRE-ISSUES:**

Janinne Reverts, juror fee/mileage, \$50.74, Lake County Treasurer, Jan direct deposit charges, \$43.76, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$16,636.96, Office of Child Support Enforcement, child support, \$154.15, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, advanced taxes, \$305.46, State Remittance, Jan collections, \$169,355.82, HNS Nutrition Conference, regs/Becky Jensen, \$125.00, Lake County Treasurer, advanced taxes, \$160.55. **Grand Total: \$189,375.27.**

**P/R Accounts Payable: February 25, 2011:** Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$14,947.50, Office of Child Support Enforcement, child support, \$154.15, Emp T1090, flexible spending, \$208.33. **GRAND TOTAL: \$17,644.48.**

**February 2011 End of the Month Payables:** AFLAC, cancer-int care premium, \$1,574.66, Assurant Employee Benefits, Mar 11 life ins premium, \$236.93, Lake County Treasurer, RE

taxes, \$87.00, SD Retirement System, Feb 11 collections, \$17,802.53, Supplemental Retirement, Feb 11 collections, \$1,015.00, Vision Care Direct, Mar 11 premium, \$898.56, Wellmark BCBS of SD, Mar 11 health ins premium, \$19,924.42, Bureau of ADM, Jan bit billing, \$25.00, City of Madison, utilities, \$1,094.73, Midcontinent Communications, services, \$245.00, Sioux Valley Energy, services, \$324.13, US Post Office, stamps, \$196.60, Verizon Wireless, service, \$170.85, Language Line, Jan services, \$90.00, Priority Dispatch, cardset updates-EMD, \$39.00, Sioux Valley Wireless, web hosting, \$19.95. **Grand Total: \$43,744.36.**

**ADJOURN:**

There being no further business Chairman Pedersen at 11:25 a.m. declared the meeting adjourned until January 18, 2011 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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## **LAKE COUNTY COMMISSION MINUTES**

**MARCH 22, 2011**

The Board of Lake County Commissioners met in regular session on March 22, 2011 at 9 a.m. in the commission meeting room with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chris Giles was absent.

Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Wollmann, second by Bohl, to approve the agenda of March 22, 2011.

Motion carried.

### **MINUTES APPROVED:**

Motion by Bohl, second by Hageman, to approve the minutes of March 1, 2011. Motion carried.

### **SPECIAL ELECTION CANVASS:**

The commission canvassed the results of the Special Election held on March 15, 2011. No changes were made.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Hageman, second by Wollmann, to approve the accounts payable of February 28, 2011 and March 25, 2011. Motion carried.

**ACCOUNTS PAYABLE 2-28-11:** Interlakes Federal Credit Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$16,561.55, Office of Child Support Enforcement, child support, \$154.15, Emp 1, flexible spending, \$120.00, Emp 2, flexible spending, \$208.33, State Remittance, Feb 11 collections, \$166,991.26, SDRS, special pay fee, \$45.00, Verizon Wireless, service, \$332.50, ITC, Mar services, \$115.55, GRAND TOTAL: \$186,742.84.

**ACCOUNTS PAYABLE 3-25-11: GENERAL FUND:** Interlakes Fed Credit Union, payroll withholdings, \$797.00, Lake County Treasurer, payroll withholdings, \$8,747.57,

**COMMISSIONERS:** Infotech Solutions Inc, services, \$3.00, Lake County Treasurer, direct deposit charges, \$43.52, Madison Daily Leader, notices/minutes, \$336.26, Madison RadioShack, battery, \$4.49, Midcontinent Communications, service, \$7.56, Pitney Bowes, services, \$1.43, Power Promotions, retirement wedge, \$75.00,

**ELECTIONS:** Bureau of ADM., fax calls, \$.45, Central Business Supply, alpha tabs, \$2.49, Madison Daily Leader, notices, \$24.64, Pitney Bowes, services, \$28.14,

**ELECTION WORKERS/MILEAGE/RENT:** Maxine Drause \$150.00, Kathy Miller \$150.00, Adelyne Stearns \$150.00, Patty Hass \$211.84, Joan Van Liere \$175.00, Cindi Alverson \$150.00, Chester Twp \$50.00, Madonna Woldt \$205.92, Carolyn Lindholm \$150.00, Dorothy Reck \$150.00, Wentworth Fire Dept \$50.00, Dona Hansen \$212.21, Shirley Hanson \$150.00, Christina Hansen \$150.00, Nunda Fire Hall \$50.00, Shirley Palli \$209.62, Nancy Rensch \$150.00, Evelyn Struwe \$150.00, St Williams Church \$50.00, Kathy England \$201.00, Shelly Doblar \$175.00, Janice Terwilliger \$150.00, Janet Sunde \$201.00, Sheila Anderson \$150.00, Patty Vanhove \$150.00, Lora Hansen

\$176.00, Iola Robson \$150.00, Debra Feistner \$150.00, Marcella Spielmann \$201.00, Douglas Spielmann \$150.00, Marie Hanson \$150.00, Elaine Struwe \$201.00, Teresa Waba \$150.00, LaVonne Taylor \$150.00, Doris Limmer \$201.00, Shirley Ritzman \$150.00, Barb Iverson \$150.00, Sharon Halseth \$201.00, Berna Schaaf \$150.00, Beverly Poppen \$150.00, **JUDICIAL:** Philip Parent, Mar public defender contract, \$4,770.41, Pitney Bowes, services, \$22.66, West Payment Center, online services, \$547.91, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Jason Lurz, \$23.70, Scott LeFleur, \$20.74, Jessie Cole, \$20.00, Chris Knoepfel, \$21.85, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$11.09/BIT billing, \$10.00, Infotech Solutions Inc, services, \$136.50, Madison Daily Leader, publishing, \$630.00, Midcontinent Communications, service, \$22.26, Money Handling Machines, Inc., new signature plate ½, \$129.54, Pitney Bowes, services, \$57.39, Qwest, phone service, \$45.84, Software Services Inc., Feb services, \$20.00, Universal Services, ribbons(5), \$115.00, **TREASURER:** Bureau of ADM., long distance/fax calls, \$11.69/BIT billing, \$30.00, Century Business Products, copier maintenance, \$25.00, Infotech Solutions Inc, services, \$375.00, Madison RadioShack, mouse, \$19.99, Money Handling Machines, Inc., new signature plate ½, \$129.54, Pitney Bowes, services, \$113.77, Qwest, phone service, \$32.17, SDN Technologies, hard drive, \$73.13, Software Services Inc., Feb services, \$180.00, Southwest Office Solutions, envelopes, \$38.98, **IT:** Infotech Solutions Inc, backup services, \$720.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$15.06, Infotech Solutions Inc, services, \$222.00, Lewis Drug, binder, \$13.98, Midcontinent Communications, service, \$29.68, Pitney Bowes, services, \$19.15, Qwest, phone service, \$45.24, **GOVT BLDGS:** Bud's Clean Up Service, Feb service, \$140.47, Bureau of ADM., long distance/fax calls, \$.33, Campbell's Supply, supplies, \$48.09, Chemco Inc., supplies, \$138.88, City of Madison, utilities, \$1,094.34, F & M Coop Inc, fuel, \$108.08, Grainger, motor, \$610.20, Heiman Fire Equipment, annual inspection, \$61.00, Home Service Water Cond., salt, \$42.12, Infotech Solutions Inc, services, \$33.00, Laser Cut Inc., screen guard, \$127.00, Madison Ace Hardware, supplies, \$13.16, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$823.54, Pro-Build, supplies, \$74.34, Qwest, phone service, \$32.26, Shred-it, services, \$73.09, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$22.22, Central Business Supply, tape, \$32.28, Infotech Solutions Inc, services, \$159.00, Madison Instant Printing, copies, \$37.44, Midcontinent Communications, service, \$22.26, Pitney Bowes, services, \$53.70, Qwest, phone service, \$32.16, SDAAO, conference fees (3), \$300.00, Software Services Inc., Feb services, \$300.00, The Schneider Corp., GIS conversion fee, \$11,181.12, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$31.76, Bureau of ADM., long distance calls, \$3.53/BIT billing \$10.00, Infotech Solutions Inc, services, \$66.00, Midcontinent Communications, service, \$14.84, Pitney Bowes, services, \$18.22, Qwest, phone service, \$19.08, Southwest Office Solutions, tape, \$24.48, **VETERANS SERVICE**

**OFFICE:** Bureau of ADM., long distance/fax calls, \$.39, Pitney Bowes, services, \$1.58, Qwest, phone service, \$11.93, **SHERIFF:** F & M Coop Inc, fuel, \$1,574.88, Infotech Solutions Inc, services, \$198.00, Interstate All Battery Center, batteries, \$293.65, Lake County Treasurer, postage/stamps, \$215.46, Mac's Repair, equipment repair, \$260.62, Madison Ace Hardware, keys, \$7.16, Madison Instant Printing, folders, \$22.50, Pamida, batteries, \$17.98, Prostrullo Auto Plaza, parts, \$57.25, Pulford's Auto Parts, filters, \$62.90, Roger's Service, repairs, \$334.03, Southwest Office Solutions, tape, \$47.26, Sturdevant's Auto Parts, blades, \$11.18, **JAIL:** Bureau of ADM., long distance/fax calls, \$51.83, City of Madison, utilities, \$820.96, Infotech Solutions Inc, services, \$112.50, Lewis Drug, supplies/prescriptions, \$313.83, Madison Community Hospital, prisoner services, \$74.70, Midcontinent Communications, service, \$81.62, Northwestern Energy, utilities, \$903.79, One recipient, ins reimbursement, \$500.00, Qwest, phone service, \$67.69, Southwest Office Solutions, pencil \$5.99, Sunshine Foods, prisoner meals, \$3,780.00, Verizon Wireless, service, \$170.85, **SEARCH & RESCUE:** City of Madison, utilities, \$187.33, Donovan's Hobby & Scuba Center, supplies, \$46.25, Heiman Fire Equipment, fire extinguisher, \$80.00, Infotech Solutions Inc, services, \$3.00, Northwestern Energy, utilities, \$96.94, Pitney Bowes, services, \$.18, Qwest, phone service, \$13.08, Sioux Falls Two Way Radio, repairs/batteries, \$273.98, **COUNTY WELFARE:** Avera McKennan Hospital, one recipient, \$10.39, Infotech Solutions Inc, services, \$33.00, Midcontinent Communications, service, \$7.42, Midwest Ear Nose & Throat, one recipient, \$67.81, Orthopedic Consultant, one recipient, \$70.95, Pitney Bowes, services, \$2.65, Prairie States Surgical Center, one recipient, \$168.49, Qwest, phone service, \$19.18, Senior Companions of SD, 1<sup>st</sup> qtr allotment, \$375.00, Peggy Young, mileage-Pierre, \$130.98, **CHN:** Miller Consulting, POD exercise, \$1,603.60, Nicky's, POD exercise, \$177.90, Pitney Bowes, services, \$23.66, **AMBULANCE:** Madison Community Hospital, 1st qtr allotment, \$4,375.00, **CARE OF AGED:** East Dakota Transit, 1<sup>st</sup> qtr allotment, \$2,250.00, ICAP, Mar community service worker hours, \$666.67, **DEV DISABLED:** ECCO, 1<sup>st</sup> qtr allotment, \$375.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Service, 1st qtr allotment, \$4,185.00, **MENTAL ILLNESS BOARD:** Kennedy Pier & Knoff LLP., MI hearing, \$129.00, Lincoln County Treasurer, MI hearing, \$191.25, Abby Oftedal, MI hearing, \$123.00, Yankton County Sheriff, MI services, \$25.00, Yankton County Treasurer, MI hearings(2), 207.50, **PUBLIC LIBRARY:** Madison Public Library, 1st qtr allotment, \$1,500.00, **EXTENSION:** Best Business Products, copies, \$369.94, Best Business Products, copier lease, \$113.00, Bureau of ADM., long distance/fax calls, \$4.71, City of Madison, utilities, \$372.73, Abbie Fout, supplies/travel, \$226.12, Infotech Solutions Inc, services, \$3.00, Becky Jensen, supplies/travel, \$142.14, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$292.27, Pamida, supplies, \$28.90, Pro-Build, supplies, \$94.19, Qwest, phone service, \$57.24, SDAE4-He, conference registration, \$55.00, **SOIL CONSERVATION:** Lake Co Conservation Dst., 1<sup>st</sup> qtr allotment, \$13,220.00,

**WEED:** Infotech Solutions Inc, services, \$3.00, Midcontinent Communications, service, \$7.42, Weed & Pest Boards, dues, \$150.00, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance/fax calls, \$5.85, Central Business Supply, ofc supplies, \$104.86, First District, 1<sup>st</sup> qtr allotment, \$3,975.75, Infotech Solutions Inc, services, \$33.00, Doug Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Madison Daily Leader, notices, \$51.21, Madison RadioShack, supplies, \$32.21, Midcontinent Communications, service, \$7.42, Pitney Bowes, services, \$11.81, Qwest, phone service, \$19.08, Southwest Office Solutions, ofc supplies, \$147.95, **ENVIRONMENTAL SPECIALIST:** Bureau of ADM., add new line, \$100.50, Infotech Solutions Inc, services, \$33.00, **TOURISM:** Lake Area Improvement Corp., 1<sup>st</sup> qtr allotment, \$6,250.00, Smith-Zimmerman Museum/Lake Co Historical Society, 1<sup>st</sup> qtr allotment, \$750.00, **ROAD & BRIDGE:** Antifreeze Recycling Inc., coolant, \$211.25, Aramark Uniform Services, aprons/rugs, \$128.08, Avera Queen of Peace, drug testing, \$54.90, Boyer Trucks SF., parts, \$510.06, Bureau of ADM., long distance/fax calls, \$15.52, Butler Machinery Co., parts/labor, \$1,582.05/blades, \$2,016.64, Campbell's Supply, supplies, \$97.34, Carquest Auto Parts, parts, \$15.66, Caterpillar Financial Services, motor graders lease, \$4,580.13, Central Business, office supplies, \$69.51, City of Madison, utilities, \$438.60, Cole's Petroleum, solvent/oil, \$1,925.03, Dakota Fluid Power, part, \$24.40, Dakota Riggers, part, \$41.72, F & M Coop Inc., fuel, \$10,535.84, Fastenal, parts/supplies, \$115.68, Infotech Solutions Inc, services, \$3.00, Johnson Brothers Excavation, bull ditch tree removal, \$969.40, Lake Co Int'l., parts, \$395.72, Light & Siren, strobe lights, \$100.26, Madison Ace Hardware, supplies, \$21.97, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$781.67, Pulford's Auto Parts, parts/supplies, \$372.70, Qwest, phone service, \$45.24, Resykle, argon, \$60.00, Sheehan Mack Sales, part, \$24.91, Sturdevant's Auto Parts, parts/supplies, \$217.73, Xcel Energy, utilities-Ramona, \$16.78, Wheelco, parts, \$95.00, Zep Sales & Service, shop supplies, \$155.00, Interlakes Fed Credit Union, payroll withholdings, \$725.00, Lake County Treasurer, payroll withholdings, \$4,019.10, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.50, Infotech Solutions Inc, services, \$33.00, Language Line, Feb services, \$90.00, Midcontinent Communications, service, \$7.42, Pitney Bowes, services, \$1.83, Power Phone, recertification/tablets, \$388.00, Qwest, phone service, \$1,280.32, Racom Corp., maint contract, \$7,125.00, Debra Reinicke, mileage-E911 address, \$10.36, Lake County Treasurer, payroll withholdings, \$1,505.04, Office of Child Support Enforcement, payroll withholdings, \$154.15, **EMA:** Bureau of ADM., long distance/fax calls, \$16.39, Infotech Solutions Inc, services, \$3.00, Midcontinent Communications, service, \$14.84, Pitney Bowes, services, \$1.83, Qwest, phone service, \$39.41, Sioux Falls Two Way Radio, battery, \$129.98, Don Thompson, flooding mileage, \$55.50, Lake County Treasurer, payroll withholdings, \$439.25, **DOMESTIC ABUSE:** Domestic Violence Network, 1<sup>st</sup> qtr allotment, \$770.00, **BUILDING:** Associated Consulting Eng Inc., services, \$9,892.80,

**24/7 PROGRAM:** Reliance Telephone, Ultra DVR/updates/camera, \$7,300.00, **LAW LIBRARY:** West Payment Center, books, \$133.00, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95, **ADVANCED TAXES:** Lake County Treasurer, one recipient, \$75.00, **FLEX SPENDING ACCT:** One recipient, \$120.00, One recipient, \$208.33, **GRAND TOTAL: \$155,183.51**

**PAYROLL APPROVED:**

Motion by Bohl, second by Wollmann, to approve the payroll of Feb 21-March 6, 2011 and March 7-20, 2011. Motion carried.

**Payroll of February 21-March 6, 2011.** COMMISSIONERS: \$3,555.84; AUDITORS OFC: \$6,146.99; TREASURERS OFC: \$3,844.88; STATES ATTY OFC: \$5,396.92; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,439.45; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,311.02; JAIL: \$4,929.20; EMA: \$1,399.45; 911 COMM CENTER: \$6,973.01; ROAD & BRIDGE: \$19,575.99; CHN: \$1,225.74; WIC: \$144.24; EXTENSION: \$1,087.80; ZONING: \$1,168.20, ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$77,026.71.

**Payroll of March 7-20, 2011** COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$3,018.74; TREASURERS OFC: \$3,831.43; STATES ATTY OFC: \$5,061.33; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$8,125.81; JAIL: \$4,958.68; EMA: \$1,399.44; 911 COMM CENTER: \$6,206.66; ROAD & BRIDGE: \$17,318.82; CHN: \$1,237.77; WIC: \$480.80; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$68,039.86.

**MEETINGS ATTENDED:**

Wollmann reported on the new official's workshop in Pierre SD on March 16-17, 2011. Bohl attended a special meeting of ICAP discussing the Community Service Block Grant (CSBG) funding reduction damage assessment.

**TRAVEL & CONFERENCE:**

Shirley Ebsen, Rick Becker and Deb Blanchette to attend conference on May 24-27, 2011 at Cedar Shore Resort.

**DRAINAGE BOARD:**

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

**Drainage Hearing 11-1 and 11-2:**

This being the date and time as per advertisement for drainage hearings 11-1 and 11-2. Debra Reinicke, Drainage officer, also in attendance.

**11-1 Ronald A Nelson and Daniel A Nelson** Daniel Nelson was present to discuss new tile at NW ¼ Section 02-108-52, Nunda Twp. **11-2 Chad Wosje** was present to discuss new tile at NE1/4 & SE ¼ Section 02-108-52, Nunda Twp. Nelson and Wosje want to do these tiling projects to increase productivity on their property and control runoff. Patrick Anderson, adjacent landowner, appeared to discuss his concerns with this

project. Nelson and Wosje suggested the ditch on Anderson's property needs to be cleaned out.

Motion by Bohl to allow drainage applications 11-1 and 11-2 contingent on cleaning of ditch on Patrick Anderson's property.

Bohl withdrew the motion.

Motion by Bohl, second by Hageman, to table drainage applications 11-1 and 11-2 until April 5<sup>th</sup> at 10:30 a.m. with Nelson, Wosje and Anderson trying to work out an agreeable plan. Motion carried.

Motion by Hageman, second by Wollmann, to adjourn as a Drainage Board. Motion carried.

#### **BOARD OF ADJUSTMENT:**

Motion by Bohl, second by Hageman, to enter into a Board of Adjustment. Motion carried.

#### **ZONING/COND USE-VARIANCE-PLATS:**

This being the date and time as per advertisement for conditional use, variance, and plats. Reinicke in attendance.

**CONDITIONAL USE:** Lot 1 exc the S200' of the N400' of the W225' of M Jensen's Add & exc Schuldt & Van Dam's Add, Parcel 138A, Chester Twp. **Masterson Construction** is requesting to start a shop & office for Masterson Construction, a meat locker and storage units. This is phase one of two phases. Robert Masterson Sr and Robert Masterson Jr appeared before the board. Motion by Bohl, second by Hageman, to approve the Masterson Construction conditional use. Motion carried.

**VARIANCE:** Lot 1 of Ravenberg's Add in the S1/2 of the SW1/4 of Section 18-107-52, parcel 2558B-2, Leroy Twp. **Aletha & Hal Whitethorn** are requesting to subdivide 16.47 acres. The pasture land is not a buildable lot for a living structure. Aletha Whitethorn appeared before the board. Motion by Bohl, second by Wollmann, to approve Whitethorn variance. Motion carried.

**Plats: Plat of Gutzman conservation easement tract 1** in the SW ¼ of Section 32, Twp 105N, range 52 W of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

**Plat of Thompson's conservation easement tract 1** in the NW ¼ of Section 24, Twp 105N, Range 54 west of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

**Plat of Thompson's conservation easement tract 1** in the W ½ of Section 5, Twp 105 N, Range 53 west of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment. Motion carried.

#### **REGULAR SESSION:**

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

**BID AWARDING/HWY DEPT:**

Scott Mathison, Hwy Supt., met with the board to award bids that were opened on March 18, 2011 at 10 a.m. as per advertisement.

**Item No 1 Liquid Asphalt:** MC70 MC3000 CRS-2P AE150S

Price per ton				
Flint Hills Resources	709.24	593.24	520.49	401.74
Jebro Inc	----	601.00	535.00	400.00

Motion by Bohl, second by Hageman, to approve the low bid for MC70, MC3000, and CRS-2P to Flint Hills Resources and Jebro Inc for AE150S. Motion carried.

**Item No 2 A.C Mat Overlay** Total project cost

McLaughlin & Schultz Inc	\$919,281.25
Double H Paving Inc	\$999,512.50
Central Specialties Inc	\$1,037,156.25
Commercial Asphalt	\$817,981.25
Myrl & Roy's Paving Inc	\$712,550.00

Motion by Hageman, second by Bohl, to approve the low quote of Myrl & Roy's Paving Inc. Motion carried.

**Item No 3 Asphalt Patching Material:** hot mix price per ton

Concrete Materials	\$51
Commercial Asphalt	\$54
Myrl & Roy's Paving Inc	\$50
Bowes Construction Inc	\$47.50 class d type 1 \$51.25 class e type 2

Motion by Wollmann, second by Hageman, to accept bids from Myrl & Roy's Paving Inc and Bowes Construction Inc at the discretion of the Hwy Supt. Motion carried.

**Item No 4 Pea Rock:** price per ton

Johnson Bros Excavation Inc	\$5.20
Michael Johnson Constr LLC	\$4.80

Motion by Hageman, second by Bohl, to approve both bids at the Hwy Supt discretion. Motion carried.

**Item No 5 Culverts:** round spiral culverts

	14"(16 ga)	18"(16 ga)	24"(16 ga)	36"(16 ga)
	Per ft	per ft	per ft	per ft
Huron Culvert & Tank Co	9.42	11.20	14.94	21.83
Contech Constr Products	8.76	10.95	13.87	21.75

Arched culverts

	36"(16 ga)	48"(14 ga)	72"(10 ga)
Huron Culvert & Tank Co	23.20	37.61	98.88
Contech Constr Products	23.80	39.08	101.40

Motion by Bohl, second by Hageman, to accept the low bid of Contech Constr Products for the round spiral culverts and Huron Culvert Tank co for the arched culverts. Motion carried.

**Item No 6 Vehicle Oils:** price per gallon

Cole's Petroleum Inc—only bid

Item No 1 Dexron III 8.14

Fully synthetic ATF, Allison approved 31.49

Item No 2 Series 300 Oil SAE 15w40 8.97

Item No 3 80-90 gear grease 9.28

Item No 4 heat transfer oil 13.09

Item No 5 series 200 oil:

SAE30 8.53

10w30 8.46

5w20 8.64

5w30 8.69

Item No 6 Caterpillar TO-4 specs:

10w 9.68

30w 9.78

Motion by Bohl, second by Hageman, to approve the only bid of Cole's Petroleum Inc., Motion carried.

**Item No 7 Ice Sand:** price per ton

Michael Johnson Constr LLC 3.50

Johnson Bros Excavation 3.85

Motion by Hageman, second by Bohl, to approve the bid of Michael Johnson Constr LLC. Motion carried.

**RESOLUTION 11-5 BRIDGE INSPECTION PROGRAM:**

Mathison discussed the bridge inspections that are done every two years with Aason Engineering Co. Motion by Hageman, second by Bohl, to approve Resolution 11-5. Motion carried.

RESOLUTION 11-5

BRIDGE REINSPECTION PROGRAM

PROGRAM FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States code and Title 23, part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.



The county requests SDDOT to hire Aason Engineering Co. Inc., (consulting engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 22<sup>nd</sup> day of March, 2011, at Madison, South Dakota.

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY

/s/Scott Pedersen

CHAIRMAN OF THE BOARD

ATTEST:

/s/Roberta Janke

County Auditor

**ASPHALT CONCRETE RESURFACING:**

Mathison discussed the asphalt concrete resurfacing project, Item 2, March 9, 2011 letting Project No: P6327(08), Project location: county road 3.5 miles west of Ramona south 7 miles to SD 34, Lake County road #51. Motion by Hageman, second by Bohl, to accept the low bid of Spencer Quarries Inc of Spencer SD for SDDOT project P 6327(8). Motion carried.

**STIP PROJECT:**

Mathison discussed the Lake County SIB agreement. An agreement providing a state infrastructure bank (SIB) loan to Lake County, SD, for a federal aid eligible project, P6327(08). Motion by Bohl, second by Hageman, to authorize Chairman to sign SIB agreement between Lake County and the SDDOT for STIP Project P6327(08) PCN 02DA. Motion carried.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Bohl, to enter into executive session at 10:55 a.m. with Mathison and Auditor Janke in attendance. Motion carried.

**REGULAR SESSION:**

Motion by Bohl, second by Hageman, to return to the regular session at 11 a.m. Motion carried.

**HWY DEPT/RESIGNATION:**

Motion by Bohl, second by Wollmann, to accept the resignation of Steven Sandness, Hwy Dept., with regrets effective March 26, 2011. Motion carried.

**HWY DEPT/ADVERTISE POSITION:**

The commission gave Mathison permission to advertise the equipment operator position.

**FLOOD DAMAGE:**

Mathison and Don Thomson, EMA, discussed the flood damage in Lake County. Mathison showed pictures of damaged roads. Thomson discussed damage to township roads. He also reported that if roads haven't been repaired since the last disaster they won't be eligible to receive new funding. Wollmann discussed the need for pictures,

signage and signage documentation on flood damaged roads. The board advised Mathison to check on available signs.

**NORTHERN NATURAL GAS CO/ROAD CROSSING PERMIT:**

Mathison and Mike Garry, Northern Natural Gas team leader, met with the board to discuss the road crossing permit renewed every 10 years. Northern Natural Gas Co needs permission to cross the necessary county roads with the 3" Howard Branch line located as follows: T107N R54 W (Concord Twp) Sections 1, 10, 11, 12, 15, 16, 17, 19, 20. Motion by Bohl, second by Hageman, to approve the ten year renewal for Northern Natural Gas co. Motion carried.

Commissioner Giles present.

**SHERIFF DEPT:**

Roger Hartman, Sheriff, met with the board to discuss an employee off probation, need for a new tazer, and possible purchase of radar equipment. There will be a grant available for the purchase of radar equipment which will cost \$1,600.00. Grant pays 80% and county pays 20%. Hartman also discussed the resignation of a jailer. The board advised Hartman to get the official resignation and gave him permission to advertise the position.

**EXECUTIVE SESSION:**

Motion by Wollmann, second by Bohl, to enter into executive session at 11:30 a.m. for personnel matters with Sheriff Hartman and Auditor Janke in attendance. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Wollmann, second by Giles, to return to the regular session at 11:45 a.m. Motion carried.

**SCHEDULE/ COUNTY BOARD OF EQUALIZATION:**

Shirley Ebsen, Dir of Equalization, met with the board to set dates for county board of equalization. Ebsen to schedule appellants on April 19, 2011. Ebsen discussed the factors for AG and NA properties.

**BARB'S BENEFIT BREAKFAST:**

Ebsen discussed Barb's benefit breakfast on April 1, 2011. Money raised from this event is donated to the elementary school lunch program. Motion by Giles, second by Hageman, to allow benefit breakfast on April 1<sup>st</sup> from 7 to 8 a.m. in the P.S. bldg. Motion carried.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Bohl, at noon to enter into executive session with Auditor Janke in attendance. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Bohl, second by Hageman, at 1 p.m. to return to the regular session. Motion carried.

**NEW HIRE/AUDITORS OFC:**

Motion by Giles, second by Hageman, to approve the hire of Paula Barrick, Deputy Auditor, G10,16 \$15.90 hour with benefits effective April 5, 2011. Year for year credit allowed for years previously worked In the Lake County Auditor's office and ½ credit for other years of experience. The positions in the auditor's office have been reorganized. Motion carried.

**GRADE ADJUSTMENT/AUDITORS OFC:**

Motion by Giles, second by Bohl, to adjust the Grade for Linda Walker from G6,19 to G8, 19 \$16.00 based upon the reorganization of duties in the Auditor's office and takes into account the grade range of 18 years as was previously in the office. Motion carried.

**ENVIRONMENTAL SPECIALIST POSITION:**

Motion by Giles, second by Bohl, to approve Emily Haakinson, Environmental Specialist, at G20, 0 \$15.00 hr with benefits effective April 8, 2011. Motion carried.

**REPORTS REVIEWED:**

Register of Deed's statement of fees collected during February 2011 are \$4,816.50; Building Permit February 2011 Report fees collected \$428.00; ICAP 2010 Annual Report.

**ADJOURNMENT:**

There being no further business to come before the board Chairman Pedersen at 1:30 p.m. declared the meeting adjourned until April 5, 2011 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 605-256-7600 or [lakeauditor@lakecountysd.com](mailto:lakeauditor@lakecountysd.com). All attempts shall be made to satisfy these requirements.

/s/Roberta Janke

Roberta Janke, Auditor

/s/Scott Pedersen

Scott Pedersen, Chairman

Published at the approximate cost of \$

## **LAKE COUNTY COMMISSION MINUTES**

**APRIL 5, 2011**

The Board of Lake County Commissioners met in regular session on April 5, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Dan Bohl absent. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Hageman, second by Wollmann, to approve the agenda with the addition of a drainage issue. Motion carried.

### **MINUTES APPROVED:**

Motion by Wollmann, second by Hageman, to approve the minutes of March 22, 2011 as corrected. Motion carried.

### **FUEL QUOTES:**

The board reviewed the following fuel quotes:

	Ethanol	#2 diesel fuel
Cole's Petroleum	3.1844	3.2823
F&M Coop	3.156	3.315

Motion by Giles, second by Hageman, to approve the quote of Cole's Petroleum. Motion carried.

### **NATIONAL DAY OF PRAYER:**

Motion by Giles, second by Wollmann, to grant permission to Vital Link and others to gather at the courthouse flag pole on May 5<sup>th</sup> from noon to 1 p.m. for National Day of Prayer. Motion carried.

### **RESOLUTION 11-6/ICAP:**

Motion by Hageman, second by Giles, to approve Resolution 11-6 Community Services Block Grant Program. Motion carried.

### **RESOLUTION 11-6**

#### **COMMUNITY SERVICES BLOCK GRANT PROGRAM**

Whereas, the Inter-Lakes Community Action Partnership (ICAP) serves fourteen counties in eastern South Dakota, and

Whereas, ICAP uses Community Services Block Grant (CSBG) funds to support a variety of programs to provide hands-on assistance to economically disadvantaged citizens in Lake County, and

Whereas, the CSBG program has been targeted for virtual elimination as part of the reauthorization of the FY2011 Continuing Resolution passed by the U.S. House of Representatives, and

Whereas, the funding cut will drastically curb or end many of the vital economic security services to many of the needed citizens of Lake County, and

Whereas, CSBG funds have been used to help many families and individuals in Lake County to become self-sufficient and not have to rely on public assistance, and

Whereas, ICAP has designed several innovative programs using CSBG funds to meet the local needs of Lake County, and

Whereas, ICAP has proven to be responsible and accountable in the use of CSBG and funds provided by Lake County, and

Whereas, the citizens of Lake County trust ICAP and appreciate the local service ICAP provides, so Now, therefore be it resolved, that the Lake County Board of Commissioners strongly encourage our congressional delegation to vote to support the CSBG program and ensure full funding in the FY 2011 and FY 2012 budgets.

Voting aye: Giles, Hageman, Pedersen and Wollmann Voting nay: none

/s/Scott Pedersen

Scott Pedersen, Chairman

Lake County Commission

Attest:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

**ACCOUNTS PAYABLE:**

Motion by Hageman, second by Wollmann, to approve the following accounts payable (2). Motion carried.

**ACCOUNTS PAYABLE MARCH 31, 2011** AFLAC, cancer-int care premium, \$1,508.92, Assurant Employee Benefits, Apr 11 life ins premium, \$215.81, Lake County Treasurer, RE taxes, \$87.00, Steve Sandness, refund health ins premium, \$349.58, Kay Schmidt, refund vision, premium, \$7.28, SD Retirement System, Mar 11 collections, \$17,642.70 SDRS Special Pay, one recipient special pay, \$1,465.66, Supplemental Retirement, Mar 11 collections, \$965.00, Vision Care Direct, Apr 11 premium, \$869.56, Wellmark BCBS of SD, Apr 11 health ins premium, \$18,400.46, Sioux Valley Energy, services, \$305.34, Unemployment Insurance Div., 1<sup>st</sup> Qtr Pymt, \$3,219.84, Lake County Treasurer, adv taxes, \$188.72, **Grand Total: \$45,225.87.**

**ACCOUNTS PAYABLE APRIL 8, 2011 GENERAL WITHHOLDINGS:** Interlakes Credit Union, \$797.00, Lake County Treasurer, \$9,176.01, **COMMISSIONERS:** Southwest Office Solutions, supplies, \$16.50, Linda Walker, coffee, \$6.67, Kelli Wollmann, tvl exp-Pierre, \$332.58,

**ELECTIONS:** Central Business Supply, alpha tabs, \$31.08, ES & S, special election ballots/programming, \$541.55, Roberta Janke, tvl exp., \$25.75, Software Services, Mar services, \$160.00, **JUDICIAL:** Kim Callies, transcripts, \$273.20, Abby Oftedal, crt appt atty fee, \$143.50,

**AUDITOR:** Best Western Ramkota Hotel, lodging, \$80.00, Central Business Supply, ofc supplies, \$43.15, Roberta Janke, tvl exp-Pierre, \$144.43, Software Services, Mar services, \$60.00, Southwest Office Solutions, supplies, \$34.97, **TREASURER:** Southwest Office Solutions, supplies, \$89.99, **STATES ATTY:** A & B Business, prints, \$37.32, Iowa DOT, certified information, \$5.50,

Office Peeps, projector, \$1,170.99, Verizon Wireless, services, \$25.68, **GOVT BLDGS:** Central Business Supply, supplies, \$45.29, Chemco, supplies, \$420.34, City of Madison, utilities, \$1,010.39, Cole's Petroleum, fuel, \$175.14, Hillyard, supplies, \$339.67, Kolorworks, paint, \$51.98,

Kundert-Williams Ins., boiler ins renewal, \$1,785.00, Madison Ace Hardware, supplies, \$2.50, SDML Workers' Comp Fund, 2010 audit billing, \$3,255.00, SD Public Assurance Alliance, liability ins renewal, \$52,891.12, Verizon Wireless, services, \$36.08, **EQUALIZATION:** Central Business Supply, supplies, \$5.04, Madison Instant Printing, color copies/cards, \$331.90, Madison RadioShack, supplies, \$146.13, Software Services, Mar services, \$740.00, Verizon Wireless, services, \$25.68, **REGISTER DEEDS:** Best Business Products, copier maint/usage, \$27.48, US Records Midwest, laminate books(2), \$1,098.61, **VETERANS SERVICE OFFICE:** Don Thomson, mileage-Flandreau, \$29.60, **SHERIFF:** Cole's Petroleum, fuel, \$1,531.70, Madison Comm Hospital, blood alcohols, \$682.00, Office Peeps, supplies, \$120.69, Roger's Service, repairs, \$873.62, Southwest Office Solutions, supplies, \$31.07, State Remittance, blood alcohols, \$280.00, Tires Pros & Service, alignment, \$49.95, Tim Walburg, tvl exp., \$9.49, **JAIL:** Brookings Co Sheriff's Ofc., female housing, \$130.00, Brown's Cleaning, Mar laundry, \$500.00, City of Madison, utilities, \$756.45, Lewis Drug, prescription, \$42.99, Minnehaha County Treasurer, SE Reg Area Joint Powers Agreement, \$3,821.32, Southwest Office Solutions, supplies, \$20.49, **SEARCH & RESCUE:** Madison RadioShack, battery, \$4.99, Prostrullo Auto Mall, service, \$54.18, **COUNTY WELFARE:** Interlakes Medical Center, one recipient, \$156.31, **CHN:** Miller Consulting, POD exercise, \$1,103.60, State Remittance, 2<sup>nd</sup> Qtr pymt, \$3,347.50, **CARE OF AGED:** ICAP, Apr community service worker hours, \$666.67, **DEV DISABLED:** State Remittance, HSC, \$2,423.26, **MENTAL ILLNESS BOARD:** Denise Cody, MI service, \$15.00, Donna Dietrich, MI services, \$150.44, Marv Ekeren, MI services, \$15.00, Richard Ericsson, MI hearing, \$123.00, Chris Giles, MI hearing, \$123.00, Lincoln County Treasurer, MI services, \$18.00, Harmelink, Fox & Ravensborg Law Office, MI atty fee, \$110.50, **EXT:** Best Business Products, copier lease, \$113.00, Glenda Blom, mileage, \$34.78, Abbie Fout, Mar tvl & subsistence, \$329.68, Becky Jensen, Mar tvl exp., \$14.71, Southwest Office, envelopes, \$99.48, Sunshine, supplies, \$6.49, **WEED:** Helena Chemical Co., chemical, \$1,282.40, Verizon Wireless, services, \$25.68, **ZONING:** Central Business Supply, supplies, \$66.48, Madison RadioShack, battery, \$39.99, Southwest Office Solutions, supplies, \$146.95, **ENVIRONMENTAL SPECIALIST:** Central Business Supply, supplies, \$42.97, Verizon Wireless, services, \$31.76, **ROAD & BRIDGE:** Aramark Uniform Services, apron/rugs, \$64.04, Butler Machinery Co., supplies, \$161.81, Larry Casanova, safety clothing, \$41.21, Central Business Supply, supplies, \$110.70, Cole's Petroleum Inc., oil, \$545.90/fuel, \$14,361.39, Fastenal Co., sign expense, \$19.01, Interlakes Credit Union, withholdings, \$725.00, Interstate All Battery Center, batteries, \$187.80, Krug Products Inc., hose assembly, \$50.86, Lake County Treasurer, withholdings, \$3,942.87, Lyle Signs, signs, \$1,431.50, Madison Ace Hardware, supplies, \$85.54, Michael Todd & Co., supplies, \$38.43, Midwest Energy, utilities, \$216.54, Office Peeps, supplies, \$13.04, SD DOT, bridge expense, \$593.48, Verizon Wireless, services, \$122.61, WW Tire Service, tire expense, \$2.50, **911 COMM CENTER:** ITC, Apr services, \$115.55, Lake County Treasurer, withholdings, \$1,583.95, Office of Child Support, withholdings, \$154.15, Office Peeps, ink cart(2)/pens, \$54.71, Triotel, April services, \$171.53, Verizon Wireless, services, \$26.43, **EMA:** Lake County Treasurer, withholdings, \$439.23, Madison Instant Printing, rubber stamp, \$22.48, Madison RadioShack, envelopes, \$24.99, Don Thomson,

mileage/flood response, \$94.35, Verizon Wireless, services, \$25.68, **BIRTH/DEATH FUND:** Mar collections, \$1,230.00, **STATE MV REMITTANCE:** Mar collections, \$159,045.69, **FLEX SPENDING ACCT:** One recipient, \$213.15, One recipient, \$120.00, One recipient, \$208.33, **GRAND TOTAL: \$281,252.86.**

**RESOLUTION 11-8/CONTINGENCY TRANSFER:**

Motion by Hageman, second by Wollmann, to approve Resolution 11-8. Motion carried.

**RESOLUTION #11-8**

**TRANSFER FROM CONTINGENCY FUND**

WHEREAS, insufficient appropriation was made in the 2011 adopted budget for the Building fund budget to discharge just obligations of said appropriations; and WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-06.1 to other appropriation; THEREFORE BE IT RESOLVED that the appropriation of \$28,132.40 be transferred from the contingency budget (10100X4290112) to the building fund budget (23300X4353161) hvac/geothermal project.

Voting aye: Hageman, Pedersen, Wollmann, Giles Voting nay: none

Dated this 5<sup>th</sup> day of April, 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**UNDESIGNATE CAPITAL OUTLAY:**

Motion by Giles, second by Hageman, to undesignate \$54,207.50 from the general fund designated capital outlay/bldg fund project and move to the unreserved undesignated fund balance within the general fund. Motion carried.

**OPERATING CASH TRANSFER:**

Motion by Hageman, second by Giles, to approve the operating cash transfer of \$54,207.50 from the general fund to the building fund to cover planning costs of hvac & electrical retrofit project. Motion carried.

**EQUALIZATION/OATH OF OFFICE:**

Shirley Ebsen, Director of Equalization, reported on sales ratio audit of Lake County from the SD Department of Revenue. The report concluded that the Director of Equalization office is well organized and all records appear to be properly maintained. She reported on the progress of the GIS, county board of equalization scheduling, and Barb's Benefit Breakfast. Auditor Janke administered the oath of office to Ebsen as per SDCL 10-3-14.

**MEETINGS ATTENDED:**

Commissioner Wollmann reported on her recent meeting at Pierre SD for commissioners. Items discussed were volunteer lists published in commission minutes, getting certificates of insurance on our road projects, SDACC website, open meeting laws and dealing with disasters.

**4H EXHIBIT HALL:**

Pat Gross, Madison Lions President, discussed the Strides, Lions Walk for Diabetes Awareness, on May 14, 2011 (rain date of June 11, 2011). She requested the use of the 4H exhibit hall for the event. She provided proof of insurance with the Lions Clubs International Liability Insurance Program. Motion by Giles, second by Wollmann, to approve exhibit hall for event. Motion carried.

**4H SWINE BARN:**

Mike Clark met with the barn to ask permission to use the 4H swine barn for a pig sale on April 23, 2011. This sale is an opportunity for 4H kids to purchase pigs for their 4H projects. Motion by Wollmann, second by Hageman, to approve barn use contingent upon Clark providing a certificate of liability insurance for the event. Motion carried.

**PAYROLL:**

Motion by Giles, second by Wollmann, to approve payroll of March 21, 2011 to April 3, 2011. Motion carried.

Payroll of March 21-April 3, 2011 COMMISSIONERS: \$3,555.84; AUDITORS OFC: \$3,312.33; TREASURERS OFC: \$3,804.53; STATES ATTY OFC: \$5,420.20; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$8,353.72; JAIL: \$4,954.64; EMA: \$1,399.44; 911 COMM CENTER: \$6,571.97; ROAD & BRIDGE: \$16,822.94; CHN: \$1,165.65; WIC: \$264.44; EXTENSION: \$1,087.80; ZONING: \$1,168.20, ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$70,036.08

**TRAVEL REQUESTS:**

Donald Thomson, VSO, to attend CVSO School at Brookings SD on April 13, 2011.

Julie Wegener, 911 Comm, to attend SD APCO meeting at Pierre SD on April 12, 2011.

**4H EXHIBIT HALL RENTAL:**

Motion by Giles, second by Wollmann, to approve Mary Clark to use exhibit hall on April 24, 2011 from 1 to 5 p.m. contingent upon providing certificate of liability insurance for the event. Motion carried. The fees have been collected by the extension office manager.

**REPORTS REVIEWED:**

Sheriff's Feb 2011 Report fees collected \$4,987.63. Auditor's Account with the County Treasurer for February 2011 showed a balance of \$4,000,618.12 in all accounts.

**BOARD OF ADJUSTMENT:**

Motion by Hageman, second by Giles, to enter a board of adjustment. Motion carried.

**ZONING/JONES VARIANCE:**

Brad & Christine Jones were present to discuss their variance request for their property located at Lot 16 of the Harbor, Parcel #2221-16 Lake Madison, Lakeview Township. Susan Sabers, their attorney, Debra Reinicke, Zoning Officer, and 11 others were in attendance. Sabers presented a handout. She discussed the following: Zoning Ordinance 3b under Lake Park District 1 & 2 schedule of regulations, the proposed zoning ordinance 3b which did not pass a special election on



March 15, 2011, the plat of survey which was prepared by Hanson Land Surveying Services Ltd, of Sioux Falls SD, the affidavit of Bradley M Jones and a picture to show how sight view is affected. Brad Jones stated he reviewed the building rules in the Harbor Association and Lake County. He was looking for the right home that would be the best fit his family. Sabers stated this is a peculiar and unique situation. She discussed the Hines case that went to the Supreme Court. Larry & Anita DeKramer along with their attorney, Jay Leibel, addressed the board next. Leibel presented handouts to some in attendance. He states the DeKramers also bought their house. They did not build it. Leibel states the Joneses are in violation of the county ordinance. Leibel states the statement made that on certain parts of the lake view isn't important doesn't make sense. He concludes that sight view is not part of the ordinance, enforce the law as written. The ordinance has been applied as it should be. Larry Cotton was next to address the board. He discussed a drainage easement that runs thru his property and the Jones property. He questions whether the building permit included a drainage plan. Reinicke said the building permit has not been acted on because the variance is needed. He is concerned the present drain tile is not enough to take the run-off. This is the first time commission has been aware of a drainage concern. Giles states that this is one area that would have been cleaned up with the revised zoning ordinance, but the revision was rejected by the voters on March 15, 2011. The language doesn't address sight line or sight view that is why set-backs have to be addressed. Commission comments include having to follow the ordinance in place, need to study it, and having a limited set of tools to use.

Motion by Wollmann, second by Hageman, to table decision for further discussion until May 3, 2011 at 9:30 a.m. Giles nay. Motion carried. Leibel and Sabers both state they do not think Commissioner Bohl should be allowed to vote on this variance as he was not present today to hear discussion and no recording of today's proceedings is available.

#### **RETURN TO REGULAR SESSION:**

Motion by Hageman, second by Giles to return to the regular session. Motion carried.

#### **4H SWINE BARN:**

Doug & Jeff Lechner appeared before the board to discuss using the swine barn on April 30, 2011 for a pig sale. Doug Lechner and Corey Johnke will be selling pigs. This is an opportunity for 4H kids to buy pigs for 4H projects. Motion by Giles, second by Wollmann, to approve barn use contingent on certificate of liability insurance provided. Motion carried.

#### **NATIONAL NIGHT OUT FUNDING:**

Don Thomson, EMA, discussed funding for National Night Out on August 2, 2011. Thomson discussed this being an annual event for the community. Motion by Giles, second by Hageman, to approve \$500 (transferred from the contingency budget) for National Night Out. Motion carried.

#### **RESOLUTION 11-7/DECLARATION OF EMERGENCY/DISASTER:**

Thomson discussed the declaration of emergency/disaster with the board. Motion by Giles, second by Wollmann, to approve Resolution 11-7. Motion carried

#### **RESOLUTION #11-7**

#### **RESOLUTION FOR DECLARATION OF EMERGENCY / DISASTER**

**WHEREAS**, Lake County South Dakota has suffered severe damage, brought on by widespread flooding which started on March 15, 2011 and is ongoing. This has caused damage to road

infrastructure and interruption to the normal flow of emergency, school, mail, business, and farm traffic;

**WHEREAS**, Lake County has sustained above average snow fall for the winter and three additional periods of heavy rains in 2010 with the last one on September 14, 2010 that have accumulated an above average total of rains and snows in the area. The accumulation of the heavy rains and snows has exceeded the county's capabilities and resources;

**WHEREAS**, Lake County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

**NOW, THEREFORE, BE IT RESOLVED** by the Lake County Board of Commissioners at a regular meeting held on April 5, 2011, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Lake, South Dakota.

Voting aye: Giles, Hageman, Pedersen and Wollmann      Voting nay: none

Dated this 5<sup>th</sup> day April, 2011.

/s/ Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

**WIND ENERGY PROJECT:**

Todd McNurlin, Energy Design Consultant with Private Energy Systems, and Dan Palli met with the board to discuss a wind energy project on the Palli property in Nunda Township. The one person responsible for getting necessary permits used the proposed ordinance revisions on the county website. The proposed ordinance revisions were rejected by the voters of Lake County at a special election on March 15, 2011. Wind energy systems are allowed under current ordinance but not private wind energy systems. McNurlin states he has looked at and compared 50 ordinances. He suggests three slight changes to the proposed ordinance. The board advised McNurlin and Palli to return to the planning and zoning board.

**STATES ATTY/BARN USER AGREEMENT:**

Ken Meyer, States Atty., presented a draft of a 4H barn user agreement to the board.

The board discussed the following: taking out non-profit language, deposit amounts, alcohol not allowed, liability insurance coverage, time frame allowed for clean-up, and using one agreement form for barn or exhibit hall rentals. The board asked Meyer to revise the agreement.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Giles, to enter executive session for legal matters and personnel with States Atty Meyer and Auditor Janke in attendance. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Giles, second by Hageman, to return to the regular session. Motion carried.

**GRADE INCREASE/ST ATTY ASSISTANT:**

Motion by Giles, second by Wollmann, to approve the grade increase for Shelli Gust, States Attorney legal assistant, from Grade 2, 9 \$12.41 to Grade 6,9 \$13.50 upon recommendation of States Attorney. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the board Chairman Pedersen at 1:15 p.m. declared the meeting adjourned until April 12, 2011 at 8 a.m. for county board of equalization. It is the policy of Lake County not to discriminate against the disabled in employment or 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 605-256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

/s/Roberta Janke

Roberta Janke, Auditor

/s/Scott Pedersen

Scott Pedersen, Chairman

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

APRIL 19, 2011

The Board of Lake County Commissioners met in regular session on April 19, 2011 at 8:30 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### AGENDA APPROVED:

Motion by Bohl, second by Wollmann, to approve the agenda of April 19, 2011 with additions of 4H extension and load limits. Motion carried.

### ABATEMENT 11-2:

Rick Becker, Deputy Dir of Equalization, explained the need for abatement 11-2. This is an elderly/disabled tax freeze on a registered mobile home. Motion by Giles, second by Wollmann, to approve abatement 11-2 FOR \$47.69. Motion carried.

### COUNTY BOARD OF EQUALIZATION:

Motion by Bohl, second by Hageman, to recess from the regular session and convene as a board of equalization. Motion carried. The county board of equalization minutes are printed and published separately from the commission minutes.

### RETURN TO REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a board of equalization and return to the regular session. Motion carried.

### HERBICIDE PROPOSALS/AWARDING:

Robert Johnson, Weed Supervisor, presented the following herbicide proposals to the board that were opened on April 11, 2011 at 7:30 p.m. as per advertisement.

<u>Product</u>	<u>Pack Size:</u>	<u>Helena Chemical Co</u>	<u>Farmers AG Center LLC</u>	<u>Hefty Seed Co</u>
		<u>Bid per gallon</u>	<u>Bid per gallon</u>	<u>Bid per gallon</u>
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	13.12	12.50	14.07
2,4-D Amine 4 or 3.8 lb.	250 gallon	12.50	12.00	10.52
	110 gallon	12.50	12.00	10.78
	Mini-Bulks			
LV-4,2,4-D-AS	2.5 gallon	16.50	16.00	20.25
LV-4,2,4-D-AS	250 gallon	15.50	15.50	-----
	100 gallon	15.50	15.50	16.79
	Mini-Bulks			
LV-6,2,4-D-AS	2.5 gallon	19.60	19.90	23.86
LV-6,2,4-D-AS	250 gallon	19.10	19.40	19.32
	100 gallon	19.10	19.40	19.90
	Mini-Bulks			
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	54.00	56.00	50.77
Pathfinder II Specialty Herbicide.	1 gallon	28.37	53.00	-----

Hefty Seed Company is not able to provide water as per bid spec requirements.

Motion by Wollmann, second by Hageman, to award spring spraying to Farmers Ag Center LLC and fall spraying to Helena Chemical Co. Motion carried.

### COUNTY BOARD OF EQUALIZATION:

Motion by Hageman, second by Bohl, to recess from the regular session and convene as a county board of equalization. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Hageman, second by Bohl, to adjourn as a county board of equalization and convene as a county board of adjustment. Motion carried.

**ZONING/VARIANCE-PLAT-COND USE:**

Debra Reinicke, Zoning Officer, presented the following variance, plat and conditional use to the board.

**VARIANCE:** **Scott & Deanna Backus** property described as Tract 3 of Van Heerdes Addition, card number #78-3 in the SE1/4 of Section 14-105-51, Chester Twp. The applicants are requesting to plant a shelterbelt 21' from the road right-of-way. Scott Backus appeared before the board to answer any questions. Motion by Giles, second by Bohl, to approve variance. Motion carried.

**PLAT:** **A plat of Whitethorn's addition** in the S1/2 of the SW1/4 of Section 18, Twp 107 North, Range 52 West of the 5<sup>th</sup> p.m. in Lake County, SD. Motion by Giles, second by Hageman, to approve plat. Motion carried.

**CONDITIONAL USE:** **Brant Lake Sanitary District** property described as the N454' of the S1004' of the E1151' of the SE1/4 of the NE1/4 of Section 14-105-51, Chester Township. The applicant is requesting to construct a wastewater lagoon adjacent to the lagoon of the Chester Sanitary District. This conditional use permit was passed to the county board of adjustment as a neutral recommendation from the Lake County planning & zoning board. There were 26 in attendance for this conditional use application.

Commissioner Giles recused himself from this matter.

Jerome Lammers, Attorney for Brant Lake Sanitary District, addressed the board first. He discussed the following: project should have been completed 20 years ago, stimulus money is available for project, joint powers agreement with the Chester Sanitary District, favorable results from the DENR, objections to distance from residence have been addressed. Jan Nicolay, Chairwoman of Brant Lake Sanitary District, addressed the board next. She discussed the following: all land around Brant Lake is developed; fees required were paid up front or by special assessment, 238 hook-ups on lake, and discussion on the life expectancy of a septic system.

**BOARD OF ADJUSTMENT:**

Motion by Bohl, second by Wollmann, to adjourn as a Board of Adjustment. Motion carried.

Commissioner Giles back in meeting.

**DRAINAGE BOARD:**

Motion by Hageman, second Giles, to convene as a Drainage Board. Motion carried.

**11-3 John DeRungs & etals** S1/2 Section 35-108-54, Wayne Twp. John & Daniel DeRungs were present to discuss this new tile project. A new tile is the most feasible and economical way to approach problem and they do have permission from Jim Rensch to cross his property.

Joe Brown discussed his concerns about this project with the board. Chuck Lebada, NRCS, discussed swamp buster regulations with the board. Motion by Bohl, second by Hageman, to approve drainage application #11-3. Motion carried.

**11-4 Roger Olson**, W1/2 Section 12-107-51, Rutland Twp. Roger Olson was present to discuss this new tile project. Motion by Bohl, second by Wollmann, to approve drainage application 11-4. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Hageman, second by Bohl, to adjourn as a drainage board and reconvene as a board of adjustment. Motion carried.

Commission Giles recused himself.

**BRANT LAKE SANI DISTRICT/COND USE PERMIT:**

Mike Perkovich, SD DENR, was present to discuss the steps that have been completed to receive funding for this project. He has no concerns about the ¼ mile from residence requirement.

Perkovich and Andy Bruels, SD DENR, will review detailed plans and specifications when submitted. Mike Peterson, Lake Madison Sanitary District Supt., discussed the ponds of the Lake Madison Sanitary District. He stated any body of water with decaying matter at the bottom will produce some odor. He encouraged everyone to drive by their 3<sup>rd</sup> pond and look at the color and clarity. Jimmy & Linda Krsnak with their attorney, Jay Leibel, addressed the board next. Leibel addressed his questions to Mike Perkovich. Chairman Pedersen told Leibel that these issues are not part of the requirements of the conditional use permit. Ken Meyer, States Atty, stated some conditions of the conditional use permit. Leibel has concerns that the county commissioners need to protect the public. Mike Peterson told of the on-site inspections that occur twice a year. DENR has worked with districts with violations. Lammers and Leibel do not agree on the specific problems with prevailing winds. Linda Krsnak addressed the board next. The Krsnak property is north of the proposed project. She discussed: odor problem lasts from February to September, health concerns associated with this odor, vegetable farm threatened, property value will decrease, and alternative location for sewage lagoon. Jimmy Krsnak addresses the board next. He discussed: a corrected map given to DENR, odor problem, too close to residence, seepage in ground water, residence and business income loss, requested denial of conditional use permit. Motion by Bohl, second by Wollmann, to approve the conditional use permit of the Brant Lake Sanitary District pending a final vote with written findings on May 3, 2011 at 10:45 a.m. Roll call vote: Bohl aye. Hageman aye. Pedersen aye. Wollmann aye. All ayes. No nays. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Hageman, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

**MADISON COUNTY CLUB/LIQUOR LICENSE TRANSFER:**

Motion by Giles, second by Hageman, to approve the liquor license transfer from Madison Country Club Hospitality, Breinn E Sullivan, to Madison County Club Inc., license #RL-5731. Motion carried.

**INDIGENT #11-02:**

Peggy Young, Welfare Manager, discussed indigent applicant 11-02. Motion by Giles, second by Bohl, to approve indigent 11-02 utility bill of \$244.67 with contract for repayment. Motion carried.

**ACCOUNTS PAYABLE:**

Motion by Bohl, second by Hageman, to approve the following accounts payable. Motion carried.

**April 19, 2011 GENERAL WITHHOLDINGS:** Interlakes Credit Union, \$797.00, Lake County Treasurer, \$9,040.63, **COMMISSIONERS:** Central Business Supply, supplies, \$8.00, Infotech Solutions Inc, services, \$3.00, Chris Giles, mileage-SF, \$40.70, Lake Co Treasurer, banking charges, \$43.52, Madison Daily Leader, publishing, \$375.60, Midcontinent Communications, service, \$7.56, Nicky's, Twp mtg exp., \$399.50, Pitney Bowes, postage lease, \$1.43, US Postal Service, postage refill, \$57.91, **ELECTIONS:** Madison Daily Leader, sp election notices, \$440.18, Pitney Bowes, postage lease, \$28.14, US Postal Service, postage refill, \$50.00, **JUDICIAL:** Jay Leibel, crt appt atty fee, \$287.00, Lutheran Social Services, interpreter service, \$114.80, Abby Oftedal, crt appt atty fee, \$523.98, Philip Parent, April public defender contract, \$4,770.41, Pitney Bowes, postage lease, \$22.66, West Payment Center, March online service, \$580.92, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Franklin Black, \$55.18, , Kim Hakeman, \$52.22, Joann Hansen, \$50.74, Angi Kappenman, \$51.48, Daniel Larson, \$64.80, Halley Riedel, \$50.74, Graydon Schlisner, \$58.14, Scott Spotanske, \$55.92, Carly Wettlaufer, \$64.80, Amanda Walther, \$20.74, Travis Zingmark, \$20.74, Emily Janssen, \$20.74, Brian Hegdahl, \$20.74, Joe Bosanco, \$20.74, Stephanie Smith, \$20.74, **AUDITOR:** Best Business Products, copier maintenance, \$26.18, Bureau of ADM., long distance/fax calls, \$1.32-BIT billing, \$5.00, Central Business Supply, office supplies, \$65.22, Infotech Solutions Inc, services, \$342.75, Midcontinent Communications, service, \$22.26, Pitney Bowes, postage lease, \$57.39, Qwest, phone services, \$45.64, SDACO, reg, \$150.00, US Postal Service, postage refill, \$300.00, **TREASURER:** Bureau of ADM., long distance/fax calls, \$14.78-BIT billing, \$15.00, Infotech Solutions Inc, services, \$37.50, Pitney Bowes, postage lease, \$113.77, Qwest, phone services, \$32.17, SDACO, reg, \$150.00, **IT:** Infotech Solutions Inc, services, \$720.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$3.65, Infotech Solutions Inc, services, \$222.00, Midcontinent Communications, service, \$29.68, Pitney Bowes, postage lease, \$19.15, Q-Set Inc., transcription, \$150.00, Qwest, phone services, \$45.24, US Postal Service, postage refill, \$300.00, **GOVT BLDGS:** Bud's Clean Up Service, March services, \$140.47, Bureau of ADM., long distance/fax calls, \$.23, Campbell Supply Co., supplies, \$53.86, Dust-Tex Service, soap, \$65.75, Farm Plan, filters, \$45.53, Home Service, salt, \$42.12, Infotech Solutions Inc, services, \$33.00, Kone Inc., elevator maint., \$1,147.47, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$730.27, Qwest, phone services, \$32.26, Shred-it, services, \$74.46, Zep Sales, supplies, \$207.63, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$12.31, Infotech Solutions Inc, services, \$159.00, Madison Daily Leader, publishing, \$112.61, Midcontinent Communications, service, \$22.26, Pitney Bowes, postage lease, \$53.70, Qwest, phone services, \$32.16, **REGISTER DEEDS:** Bureau of ADM., long distance/fax calls, \$4.81-BIT billing, \$5.00, Infotech Solutions Inc, services, \$66.00, Midcontinent Communications, service, \$14.84, Pitney Bowes, postage lease, \$18.22, Qwest, phone services, \$19.08, US Postal Service, postage refill, \$250.00, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$.42, Pitney Bowes, postage lease, \$1.58, Qwest, phone services, \$11.93, US Postal Service, meter refill, \$40.00, **SHERIFF:** ABN Army Surplus, shirt, \$53.00, Infotech Solutions Inc, services, \$235.50, Lewis Drug, DVD player, \$99.97, McLeod's, forms, \$38.56, Madison Radioshack, supplies, \$99.97, Pamida, supplies, \$65.64, Roger's Service,

repairs, \$63.00, Sturdevant's Auto Parts, parts/supplies, \$14.98, **JAIL:** Bureau of ADM., long distance/fax calls, \$38.09, Infotech Solutions Inc, services, \$206.25, Lewis Drug, prisoner meds, \$49.38, Midcontinent Communications, service, \$81.62, Minnehaha Co Reg Juv Det Center, juv housing, \$560.00, Minnehaha Co Treasurer, prisoner housing, \$148.70, Northwestern Energy, utilities, \$862.72, Qwest, phone services, \$67.69, Sunshine Foods, Mar prisoner meals, \$2,592.00, Verizon Wireless, services, \$170.67, **CORONER:** Ted Weiland, Hughes & Sorenson fees, \$126.25, **SEARCH & RESCUE:** City of Madison, utilities, \$180.03, Classic Corner, fuel, \$108.58, Infotech Solutions Inc, services, \$3.00, Madison Radioshack, batteries, \$43.97, Northwestern Energy, utilities, \$105.27, Pitney Bowes, postage lease, \$.18, Qwest, phone services, \$13.08, **COUNTY WELFARE:** Acb American Inc/KCI Inc., one recipient, \$55.27, Bureau of ADM., long distance/fax calls, \$.37, City of Madison, one recipient, \$244.67, Infotech Solutions Inc, services, \$33.00, Midcontinent Communications, service, \$7.42, Pitney Bowes, postage lease, \$2.65, Qwest, phone services, \$19.18, US Postal Service, postage refill, \$60.00, **CHN:** Pitney Bowes, postage lease, \$23.66, US Postal Service, postage refill -POD, \$19.80, **MENTAL ILLNESS BOARD:** Lewis & Clark BHS, MI services, \$142.00, Yankton Co Sheriff, MI services, \$25.00, **EXTENSION:** Best Business Products, copies, \$232.58, Bud's Clean Up Service, Jan-Mar services, \$114.09, Bureau of ADM., long distance/fax calls, \$8.95, City of Madison, utilities, \$456.00, Infotech Solutions Inc, services, \$3.00, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$200.78, Pamida, supplies, \$34.77, Qwest, phone services, \$57.24, **WEED:** City of Madison, mtg exp-Ted LaFleur, \$25.00, Kenneth Goodale, mtg/mileage, \$36.10, James Hildebrandt, mtg/mileage, \$36.10, Infotech Solutions Inc, services, \$3.00, Lyman Laisy, mtg/mileage, \$29.44, Madison Daily Leader, notices, \$44.34, Midcontinent Communications, service, \$7.42, Kent Petersen, mtg/mileage, \$27.59, Pulford's Auto Parts, parts/supplies, \$41.02, **ZONING:** Joe Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance/fax calls, \$5.22, Infotech Solutions Inc, services, \$33.00, Doug Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Midcontinent Communications, service, \$7.42, Pitney Bowes, postage lease, \$11.81, US Postal Service, meter refill, \$200.00, Qwest, phone services, \$19.08, SD Planners, annual dues, \$55.00, **ENVIRONMENTAL SPECIALIST:** Melissa Christianson, mileage, \$35.15, Infotech Solutions Inc, services, \$70.50, SDL & SA, workshop fee, \$25.00, Western SD Hydrology Conf., conf fee, \$20.00, **ROAD & BRIDGE:** Aramark Uniform Service, aprons/rugs, \$64.04, Boyer Trucks, repairs, \$17,675.68, Brockwhite Co., part, \$39.66, Bureau of ADM., long distance/fax calls, \$7.14, Campbell Supply Co., parts/supplies, \$430.45, Carquest Auto Parts, parts/supplies, \$259.92, Caterpillar Financial Service, motor grader lease(3), \$4,580.13, Central Business Supply, office supplies, \$11.45, City of Madison, utilities, \$455.49, Contech Const Products, culverts, \$12,827.81, Dakota Plumbing Inc., ditch cleaning, \$469.90, Fastenal Co., supplies, \$284.24, Graham Tire SF North, tires, \$1,193.90, Hillyard Sx Falls, supplies, \$95.92, Infotech Solutions Inc, services, \$78.00, Interlakes Credit Union, withholdings, \$725.00, Lake County Treasurer, withholdings, \$3,629.91, M&T Fire & Safety Inc., supplies, \$9.00, Madison Daily Leader, notices, \$39.89, Midcontinent Communications, service, \$7.42, Northland Chemical, supplies, \$68.20, Northwestern Energy,



utilities, \$436.06, ProBuild, supplies, \$313.89, Pulford's Auto Parts, parts/supplies, \$151.86, Qwest, phone services, \$45.24, Resykle, iron/supplies, \$600.93, Sturdevant's Auto Parts, parts/supplies, \$52.22, T&H Welding, iron, \$127.68, Xcel Energy, utilities, \$10.92, **911 COMM CENTER:** Bob's Electric, services, \$634.45, Bureau of ADM., long distance/fax calls, \$7.30, Infotech Solutions Inc, services, \$70.50, Lake County Treasurer, withholdings, \$1,642.75, Language Line, Mar services, \$90.06, Midcontinent Communications, service, \$7.42, Office of Child Support, withholdings, \$154.15, Office Peeps, toner, \$81.59, Pitney Bowes, postage lease, \$1.83, Qwest, phone services, \$1,280.17, Racom Corp., FCC licensing, \$200.00, Debra Reinicke, mileage, \$8.88, Julie Wegener, mileage, \$106.56, **EMA:** Bureau of ADM., long distance/fax calls, \$13.21, Infotech Solutions Inc, services, \$3.00, Lake County Treasurer, withholdings, \$439.24, Midcontinent Communications, service, \$14.84, Pitney Bowes, postage lease, \$1.83, Qwest, phone services, \$39.41, US Postal Service, postage refill, \$50.00, **LAW LIBRARY:** West Payment Center, books, \$133.00, **ADVANCED TAXES:** Lake Co Treasurer, one recipient, \$572.71, **FLEX SPENDING ACCT:** One recipient, \$120.00, One recipient, \$208.33, **GRAND TOTAL: \$83,766.67.**

#### **REPORTS REVIEWED:**

The following March 2011 reports were reviewed: Register of Deeds statement of fees collected \$9,453.50, Building Permit report fees collected \$4,438.00, Auditors Account with the Treasurer shows balance of \$4,248,688.38 in all accounts; Sheriff's Report fees collected \$6,516.06, and General Fund Surplus Analysis Assets: cash \$2,076,448.41, taxes receivable-current \$2,930,718.59, taxes receivable-delinquent \$37,473.36, advance to other fund \$20,949.39, Liabilities and Equity: deferred revenue \$2,968,191.95 Fund Balance: Restricted \$27,523.91, Committed \$1,641,854.46, Unassigned \$428,019.43, Fund Balance percentage 11.92. The 2010 annual report of the Hwy Dept and LAIC December 31, 2010 annual report were reviewed.

#### **2010 FLOOD EVENT B/SD DOT:**

The Force Account Agreement for the 2010 Flood Event B is necessary so that the SD DOT can reimburse the county for eligible costs associated with the approved Emergency Relief projects. Motion by Bohl, second by Wollmann, to approve chairman to sign agreement. Motion carried.

#### **MINNEHAHA COUNTY JAIL AGREEMENT:**

The prisoner housing contract for Lake County and the Minnehaha County jail has been adjusted to \$77.26 per day effective April 1, 2011. Motion by Bohl, second by Hageman, to approve chairman to sign contract. Motion carried.

#### **WIC CONTRACT AMENDMENT:**

The fiscal year 2011 WIC contract has been amended for \$750 to provide additional dollars in the contract for clerical support. Motion by Hageman, second by Bohl, to approve chairman to sign amendment. Motion carried.

#### **2011 BRIDGE INSPECTIONS:**

Aason Engineering Co Inc., provided copies of work order BI-23-11 for bridge inspections in Lake County in 2011. The approximate cost to county is \$1,703.19. Motion by Hageman, second by Bohl, to approve Chairman to sign agreement. Motion carried.

#### **EXECUTIVE SESSION:**

Motion by Hageman, second by Bohl, to enter into executive session at 12:12 p.m. for personnel matters with Derrick Shoenrock, Bldgs Supt., and Auditor Janke in attendance. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Hageman, second by Bohl, to return to the regular session at 12:30 p.m. Motion carried.

**BLDGS DEPT/GRADE INCREASES:**

Motion by Giles, second by Bohl, to approve Brian Gilman, Deputy Bldgs & Grounds, grade change from G8,6 to G10,6 \$13.59 per hour effective December 27, 2010 based on completion of 40 hours of training. Motion carried.

Motion by Giles, second by Bohl, to approve Vicki Menor, Custodian/maintenance, grade change from G8,5 \$12.95 to G10,5 \$13.59 effective April 19, 2011. Motion carried.

**JAIL DETENTION OFFICER/ RESIGNATION:**

Motion by Hageman, second by Bohl, to approve the resignation of Charles Pulford Jr, jail detention officer, effective May 14, 2011 with regrets. Motion carried.

**ENVIRONMENTAL/CODE ENFORCE:**

Motion by Wollmann, second by Giles, to approve the corrected resignation date of April 11, 2011 for Melissa Christianson, Environmental/Code Enforce. Motion carried.

**LAKE ACCESS AREA:**

Chairman Pedersen has discussed the restrooms at the lake access area with the Mike Pedersen, Lake Madison Sanitary District. The county can continue as is for one more year but the LMSD wants a plan in place by October 1, 2011. The lake access area will open after May 1, 2011.

**HWY DEPT/MOTOR & LOAD LIMITS:**

Chairman Pedersen discussed a new motor purchase for truck #33 at the Hwy Dept from Boyer-Ford. The bill was higher than anticipated due to no credit for core. Hwy Supt had discussed keeping the load limits on longer with Pedersen. The board will leave the schedule of load limits to the discretion of the Hwy Supt.

**MEETINGS ATTENDED:**

Bohl attended county planning & 911 meetings. Giles attended Minnehaha County JDC, 911, East Dakota Transit and LAIC meetings. The board discussed the Vermillion River Watershed Authority program.

**PAYROLL APPROVED:**

Motion by Giles, second by Bohl, to approve the payroll of April 4-17, 2011. Motion carried.

Payroll of April 4 - 17, 2011

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$3,893.75; TREASURERS OFC: \$3,831.43; STATES ATTY OFC: \$5,139.21; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,174.11; JAIL: \$4,318.00; EMA: \$1,399.45; 911 COMM CENTER: \$6,697.58; ROAD & BRIDGE: \$15,592.15; CHN: \$1,189.69; WIC: \$384.64; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL/CODE ENF: \$1,587.33. GRAND TOTAL \$68,280.52.

**TREASURER OFFICE OVERTIME:**

Motion by Hageman, second by Bohl, to approve overtime for the treasurer's office from April 25-30 and May 2-6, 2011. Motion carried.

**TRAVEL REQUESTS:**

Glenda Blom to attend extension restructuring mtg in Sioux Falls SD on April 14, 2011.

Emily Haakinson to attend grant writing workshop on May 6, 2011 at Watertown SD and Hydrology conference on April 28, 2011 at Rapid City SD.

Ken Meyer to attend St Atty conference and one day training on DUI prosecutions on May 11-13, 2011 at Deadwood SD.

Shirley Ebsen to attend Dst 5 meeting on April 20, 2011 at Sioux Falls SD.

**MINUTES APPROVED:**

Motion by Hageman, second by Giles, to approve the minutes of April 5, 2011. Motion carried.

**BOARD OF EQUALIZATION:**

Motion by Hageman, second by Bohl, to recess from the regular session and convene as a Board of Equalization. Motion carried.

**REGULAR SESSION:**

Motion by Giles, second by Wollmann, to adjourn as a board of equalization and return to the regular session. Motion carried.

**NEW HIRE/JAIL:**

Sheriff Hartman introduced Sarina TenNapel, jail detention officer, to the board. Motion by Giles, second by Wollmann, to approve Sarina TenNapel, jail detention officer, G9,2 \$12.85 per hour effective April 19, 2011. Motion carried.

**4H/EXTENSION DISCUSSION:**

Chairman Pedersen authorized Glenda Blom, Extension office manager, to pursue what options are available for Lake County as extension reorganization takes place. She will report to the board on May 3, 2011.

**ENVIRONMENTAL SPECIALIST:**

Emily Haakinson, Environmental Specialist, discussed the progress in her office.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 2:10 p.m. declared the meeting adjourned until May 3, 2011 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 Auditors at 256-7600 or [lakeauditor@lakecountysd.com](mailto:lakeauditor@lakecountysd.com). All attempts shall be made to satisfy these requirements.

/s/Roberta Janke

Roberta Janke, Auditor

/s/Scott Pedersen

Scott Pedersen, Chairman

Published at the total approximate cost of \$

## **LAKE COUNTY COMMISSION MINUTES**

**May 3, 2011**

The Board of Lake County Commissioners met in regular session on May 3, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Wollmann, second by Bohl, to approve the agenda of May 3, 2011 with addition of variance signed by Chairman Pedersen. Motion carried.

### **MINUTES APPROVED:**

Motion by Bohl, second by Wollmann, to approve the minutes of April 19, 2011 with addition of new hire at jail. Motion carried.

### **MINUTES CORRECTED:**

Motion by Wollmann, second by Giles, to amend the April 5, 2011 minutes in the Zoning/Jones Variance section. (Sabers concludes that sight view is not part of the ordinance) Motion carried.

### **LAKE ACCESS AREA:**

Chairman Pedersen discussed getting power to the lake access area for a security light. The board directed Auditor Janke to contact Scott Mathison, Hwy Supt., to get firm prices on project and report at next meeting.

### **DISCUSSION ITEMS:**

The board discussed the district meeting on May 23, 2011 at Moody County and the hvac/electrical retrofit courthouse project.

### **INDIGENT 11-3/COUNTY WELFARE:**

Peggy Young, Welfare Manager, discussed Indigent 11-3 application for utility assistance. Motion by Giles, second by Bohl, to approve \$229.84 utility assistance to Indigent 11-3 with contract for repayment. Motion carried.

### **EXECUTIVE SESSION:**

Motion by Hageman, second by Bohl, to enter into executive session for legal and contractual matters. Motion carried. Ken Meyer, States Attorney, and Auditor Janke also in attendance.

### **RETURN TO REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to return to the regular session. Motion carried.

### **BOARD OF ADJUSTMENT:**

Motion by Bohl, second by Hageman, to enter into a board of adjustment. Motion carried.

### **ZONING/JONES VARIANCE DECISION:**

Commissioner Bohl recused himself from discussion and voting on this matter. Although he is a member of the planning board, he hasn't heard the entire testimony on this variance request.

Debra Reinicke, Zoning Officer, reviewed the status on the Brad & Christine Jones variance.

Commissioners discussed the requirements of Section 505 of the zoning ordinance.

Based on the testimony and evidence heard previously and current zoning regulations, motion by Giles, second by Hageman, to deny the variance request of Brad and Christine Jones with written findings prepared by the States Attorney. Roll call vote: Hageman aye. Giles aye. Pedersen aye. Wollmann aye. 4 ayes. 0 nays. Motion carried. The board will review written findings on this variance on May 17, 2011 at 9:45 a.m.

### **BUILDING PERMIT APPLICATION DENIED:**

Motion by Giles, second by Hageman, to deny the building permit application for Brad and Christine Jones. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Hageman, second by Giles, to recess as a board of adjustment. Motion carried.

Commissioner Bohl back in meeting.

**DRAINAGE BOARD:**

Motion by Hageman, second by Bohl, to convene as a drainage board. Motion carried.

Commissioner Giles recused himself on this matter.

**DRAINAGE COMPLAINT HEARING:**

**11-1 Jimmy & Linda Krsnak against Chester Sanitary District**

**11-2 Lyle Nelson against the Chester Sanitary District**

**11-3 Johanna VanHeerde against the Chester Sanitary District**

Deb Reinicke, Drainage officer, was in attendance. Lyle Nelson was first to address the board. He showed a power point presentation. He discussed the following: information about when the Chester Sanitary lagoon was formed. drainage issues-is the fluid seepage sewage or fresh water, wanting testing done and goal to solve problem. Mike Siemonsma, farms the VanHeerde property, addressed the board next. He discussed the following: south side of lagoon being very saturated now, hard to get a crop out of, questions the water flow, and drainage issue hasn't been taken care of. Jimmy Krsnak and Jay Leibel, attorney, addressed the board next. Leibel discussed the following: presented pictures for the board to review, the natural drainage has been altered, and information is not available about the monitoring wells required by Lake County. Krsnak presented a hand-drawn map to the board. Dan Brown, Chester Sanitary District attorney, addressed the board next and discussed his handouts and pictures. He states the drainage problem was not created by the Chester Sanitary District and state regulations have not been violated. Jeff Carruthers, and Kim Hansen, Chester Sanitary District, addressed the board next. They discussed the following: sanitary district has met all state requirements, water outside lagoon could contain animal fecal matter, and Nelson can have his own testing done. Motion by Bohl, second by Hageman, to meet at the lagoon site of the Chester Sanitary District on May 17, 2011 at 8 a.m. Motion carried.

Commissioner Giles back in meeting.

**Drainage Hearing/Nelson & Wosje:**

Deb Reinicke, Drainage officer, discussed the status of **Drainage hearing 11-1 and 11-2** brought to the Lake County Drainage board on March 22, 2011. These applications were tabled to see if Nelson, Wosje and Anderson could work out an agreeable plan. Dan Nelson, Chad Wosje, and Patrick Anderson appeared before the board to discuss their plan to resolve their drainage problem. Anderson brought an agreement for Nelson and Wosje to sign. Nelson and Wosje had concerns with one paragraph in the agreement. Motion by Giles, second by Bohl, to approve drainage applications 11-1 and 11-2 and adopt all of the provisions of Anderson's agreement provided with the exception of paragraph F. Motion carried.

**ADJOURN/DRAINAGE BOARD:**

Motion by Bohl, second by Wollmann, to adjourn as a drainage board. Motion carried.

**ADJUSTMENT BOARD:**

Motion by Hageman, second by Bohl, to reconvene as a board of adjustment. Motion carried.

Commissioner Giles recused himself on this matter

**BRANT LAKE SANITARY DST/COND USE:**

The board voted on April 19, 2011 to approve the Brant Lake Sanitary District conditional use permit pending review of written findings on May 3, 2011. The board review the written findings prepared by States Attorney Meyer. There were no objections to the written findings. Motion by Bohl, second by Wollmann, to approve the written findings for the Brant Lake Sanitary District conditional use permit. Motion carried. A copy of the findings will be on file in the Zoning office.

#### **BOARD OF ADJUSTMENT:**

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment. Motion carried.  
Commissioner Giles back in meeting.

#### **DRAINAGE BOARD:**

Motion by Bohl, second by Wollmann, to convene as a drainage board. Motion carried.

#### **DRAINAGE HEARING 11-5:**

Debra Reinicke, Drainage Officer, presented drainage application 11-5 for Raymond/Terry Schultz wanting new tile in SE1/4 of Section 31-108-52, Nunda Twp. Terry Schultz appeared before the board to discuss the proposed project. No waivers were signed on this project. Calvin Jatton presented a map for commission to review. The county replaced a bridge (box) culvert with metal culverts. The metal culverts are not handling the water flow. Mike Phelps & Mike Downs want someone to go up stream and downstream to check water flow. Steve Jatton, twp officer, told of the township road being washed out. Motion by Bohl, second by Wollmann, to table drainage application 11-5 until commission can meet with Supt Mathison to discuss options. Motion carried.

#### **RETURN TO REGULAR SESSION:**

Motion by Giles, second by Wollmann, to adjourn as a drainage board and return to the regular session. Motion carried.

#### **4-H ADVISOR POSITION:**

Abbie Fout, Lake County Extension Educator/4-H/YD, and Glenda Blom, Extension office manager, met with the board to discuss a draft of the Lake County 4-H advisor position and 2012 extension budget. Fout discussed the following: Lake County has strong 4-H programs and hopes the programs can continue to grow, the draft included Lake and Moody counties sharing a 4-H advisor position, and importance of support staff. The board suggested several options for Fout and Blom to research and report back to the board on May 17, 2011.

#### **COUNTY BOARD OF EQUALIZATION:**

Motion by Bohl, second by Hageman, to convene as a county board of equalization. Motion carried. County board of equalization minutes are printed and published separately from the commission minutes.

#### **RETURN TO REGULAR SESSION:**

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

#### **COMMUNICATION MATTERS/SHERIFF:**

Roger Hartman, Sheriff, reported the REACT channel has been removed from the deputy's radios.

#### **2011 MOODY COUNTY JAIL AGREEMENT:**

Motion by Hageman, second by Wollmann, to approve chairman to sign the 2011 county jail agreement with Moody County. Motion carried.

#### **EXECUTIVE SESSION:**

Motion by Bohl, second by Wollmann, to enter into executive session for contract negotiations. Motion carried. Terry Satterlee, consultant, Sheriff Hartman, St Atty Meyer, and Auditor Janke in attendance.

#### **RETURN TO REGULAR SESSION:**

Motion by Giles, second by Wollmann, to return to the regular session. Motion carried.

**ACCOUNTS PAYABLE APPROVED:**

Motion by Bohl, second by Hageman, to approve the following accounts payable (2). Motion carried.

**ACCOUNTS PAYABLE April 29, 2011:** AFLAC, cancer-int care premium, \$1,491.26, Assurant Employee Benefits, May 11 life ins premium, \$231.79, SD Retirement System, Apr 11 collections, \$16,853.12, Supplemental Retirement, Apr 11 collections, \$940.00, Vision Care Direct, May 11 premium, \$900.22, Wellmark BCBS of SD, May 11 health ins premium, \$19,183.38, Sioux Valley Energy, services, \$294.13, Lake County Treasurer, RE taxes, \$87.00, Sioux Valley Wireless, web hosting, \$19.95, Lake County Treasurer, adv taxes(4), \$1,335.72, Grand Total: \$41,336.57.

**ACCOUNTS PAYABLE May 3, 2011 GENERAL WITHHOLDINGS:** Interlakes Credit Union, \$797.00, Lake County Treasurer, \$10,269.46, **ELECTIONS:** Brown & Saenger, sp election poll books, \$11.00, DSU, special election rent, \$400.00, **JUDICIAL:** Abby Oftedal, crt appt atty fee, \$540.34, SDACC-Clerp, qtrly assessment, \$4,004.97, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Tyler Anderson, \$20.74, **AUDITOR:** Best Business, copier maint/usage, \$26.18, Brown & Saenger, name plates(2), \$39.50, CBP, Inc., update phone lines, \$267.40, **STATES ATTY:** A & B Business Inc, prints, \$26.80, Office Peeps, supplies, \$126.67, **GOVT BLDGS:** City of Madison, utilities, \$992.59, Cole's Petroleum, fuel, \$69.79, Continental Research, supplies, \$204.51, KolorWorks, paint/supplies, \$78.54, Madison Ace Hardware, supplies, \$7.49, Superior Lamp Inc., bulbs, \$501.79, Timmer Supply Co., supplies, \$5.17, **EQUALIZATION:** Central Business, supplies, \$81.07, Cole's Petroleum, fuel, \$38.38, **REGISTER DEEDS:** Madison RadioShack, phone battery, \$17.99, **VETERANS SERVICE OFFICE:** Don Thomson, mileage, \$29.60, Ted Weiland, grave markers, \$436.58, **SHERIFF:** Bub's Service, battery, \$117.95, Cardmember Service, services, \$402.62, Cole's Petroleum, fuel, \$2,072.76, Graham Tire SF North, tires(4), \$396.00, Kearin's Service, tire service, \$24.00, Madison Instant Printing, business cards, \$54.00, Neve's Uniform & Equip., shirts, \$114.70, Prostrullo Auto Plaza, parts, \$59.98, Roger's Service, repairs, \$679.50, Sioux Falls Two Way Radio, reprogramming radios, \$68.00, Steve's Tire & Service, service, \$133.75, Tire Pros & Service, services, \$73.95, **JAIL:** Brown's Cleaning, April laundry, \$500.00, City of Madison, utilities, \$704.86, Neve's Uniform & Equip., shirts, \$85.80, **COUNTY WELFARE:** City of Madison, one recipient, \$229.84, **CHN:** Jen Fouberg, educational software, \$36.00, **MENTAL ILLNESS BOARD:** Ericsson & Giles, LLP, MI services, \$123.00, Minnehaha County Auditor, MI services, \$45.00, **EXTENSION:** Glenda Blom, mileage, \$38.48, US Post Office, stamps, \$208.60, **WEED:** Farmer Ag Center, chemical, \$3,180.00, Heiman Fire Equipment, services, \$89.00, Helena Chemical Co., chemical, \$4,775.00, Red's Fix-it Shop, reg fee, \$70.00, **ZONING:** Central Business, supplies, \$235.98, **ENVIRONMENTAL SPECIALIST:** Emily Haakinson, travel exp., \$339.48, **ROAD & BRIDGE:** Aramark Uniform Services, apron/rugs, \$64.04, Boyer Trucks, parts, \$167.79, Central Business Supply, supplies, \$13.06, Cole's Petroleum, oil, \$313.40/fuel, \$14,146.99, Dakota Plumbing Inc., flooding R13, \$272.96, Foster's Auto Glass, replace glass, \$105.29, Heiman Fire Equipment, services, \$447.50, Huron Culvert & Tank, culverts, \$1,114.69, Krug Products Inc., parts, \$8.70, Michael Todd & Co., supplies, \$144.26, MidAmerican Energy, util-Ramona, \$38.27, SDDOT, bridge exp., \$212.82, Sanitation Products Inc., parts, \$301.44, Sioux Equipment, fuel hose, \$106.61, Interlakes Credit Union, withholdings, \$725.00, Lake County Treasurer, withholdings, \$3,526.20, **911 COMM CENTER:** Miah Barnhart, training exp, \$87.15, Office of Child Support Enf., withholdings, \$154.15, Triotel Communications, May services, \$167.53, Lake County Treasurer, withholdings, \$1,644.42, **EMA:** Central Business Supply, supplies, \$12.57, Lake County Treasurer, withholdings, \$439.24, **LEPC:** Don Thomson, mtg exp, \$62.72,

**FLEX SPENDING ACCT:** One recipient, \$120.00, One recipient, \$208.33, **GRAND TOTAL: \$58,456.94.**

**FUEL QUOTES/HWY DEPT:**

The following fuel quotes were received by the highway department.

	Ethanol	#2 diesel fuel
Coles Petroleum	3.4895	3.4025
F&M Coop	3.475	3.429

Motion by Hageman, second by Bohl, to approve Coles Petroleum for fuel. Motion carried.

**MEETINGS ATTENDED:**

The commissioners attended the following meetings: Giles-LAIC, Wollmann-Madison Library, Bohl-ICAP and Petersen-lake access area & variance signed for Prostrullo Auto Mall.

**PAYROLL APPROVED:**

Motion by Giles, second by Hageman, to approve payroll April 18-May 1, 2011. Motion carried.

Payroll of April 18-May 1, 2011

COMMISSIONERS: \$3,555.84; AUDITORS OFC: 4,539.61; TREASURERS OFC: \$4,586.05; STATES ATTY OFC: \$5,539.98; GOVT BLDGS: \$3,635.44; DIR EQUALIZATION OFC: \$4,326.41; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,361.02; JAIL: \$6,136.17; EMA: \$1,399.45; 911 COMM CENTER: \$6,725.52; ROAD & BRIDGE: \$15,225.13; CHN: \$1,271.58; WIC: \$276.46; EXTENSION: \$1,103.34; ZONING: \$1,168.20, ENVIRONMENTAL/CODE ENF: \$1,200.00. GRAND TOTAL \$72,948.58.

**TRAVEL REQUESTS APPROVED:**

Emily Haakinson to attend Big Sioux Water Festival at Brookings SD on May 10, 2011.

Robert Johnson and Debbie Rowley to attend Weed Dataloggers computer workshop at Mitchell, SD on May 16, 2011.

Ken Meyer to attend Prosecutors' conference at Sioux Falls, SD on June 15, 2011 and SD State Bar convention at Sioux Falls, SD on June 22-24, 2011.

**2012 WIC COUNTY CONTRACT:**

Motion by Giles, second by Bohl, to approve chairman to sign the 2012 WIC contract. Motion carried. Total budget of \$6,846 for year June 1-May 31, 2012.

**FOOD PANTRY ALLOTMENT:**

The commission discussed and approved the 2011 allotment of \$800 for the Lake County Food Pantry.

**REPORTS REVIEW AND PLACED ON FILE:** Lake County Extension office manager report for March 2011.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 2:15 p.m. declared the meeting adjourned until May 11, 2011 at 8:30 a.m. for a joint meeting with the Lake County Planning Commission on the proposed amendments to Lake County Zoning Ordinance 06-44.

**LAKE COUNTY COMMISSION MINUTES**

**MAY 11, 2011**

After the Planning Commission adjourned, the Lake County Board of Commissioners met on May 11, 2011 at 8:30 a.m. in the commission meeting room at the Lake County courthouse concerning the proposed amendments to Zoning Ordinance 06-44 of Lake County. The following members were



present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

**PROPOSED ORDINANCE 11-51:**

The planning board recommended the approval of Ordinance 11-51 to the county commission. The board reviewed the document with Todd Kays, First District, and Shelli Gust, States Atty legal assistant. Kays discussed a correction to page 7 which should read: Add Article XII General Requirements Section 1218 Private Wind Conversion System (PWECS) requirements to read as follows:

**MOTION TO APPROVE:**

Motion by Bohl, second by Hageman, to approve the 1<sup>st</sup> reading of Ordinance 11-51. Motion carried.

**SECOND READING/ORDINANCE 11-51:**

The second reading for Ordinance 11-51 will be held on June 7, 2011 at 10 a.m.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 8:50 a.m. declared the meeting adjourned until May 17, 2011 at 8 a.m. to meet at the Chester Sanitary District lagoon concerning a drainage complaint.

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](mailto:lakeauditor@lakecountysd.com). All attempts shall be made to satisfy these requirements.

/s/Roberta Janke

Roberta Janke, Auditor

/s/Scott Pedersen

Scott Pedersen, Chairman

Published at the total approximate cost of \$

## **LAKE COUNTY COMMISSION MINUTES**

**MAY 17, 2011**

The Board of Lake County Commissioners met at the Chester Sanitary District lagoon on May 17, 2011 at 8 a.m. The following members were present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Chris Giles. There were 22 concerned citizens in attendance. This site is being visited regarding drainage complaints 11-1, 11-2 and 11-3. Patrick J Emmons, SDSU Assistant Professor, Civil and Environmental Engineering, College of Engineering, addressed the group. Others in the group voiced their opinions on this drainage issue. The group walked around both cells. At 9 a.m. the commission traveled back to the commission meeting room at the Lake County Courthouse. Chairman Pedersen called the meeting to order at 9:30 a.m.

### **AGENDA APPROVED:**

Motion by Bohl, second by Wollmann, to approve the agenda of May 17, 2011 with the addition of conference call with Tobin Morris, who is unable to be present at the meeting today. Motion carried.

### **JAIL EQUIPMENT:**

Roger Hartman, Sheriff, met with the board to discuss the need for storage shelf replacement in the jail cells. When the hooks on the shelves get 10 pounds of weight on them, the hooks drop. The approximate cost of replacement is \$992.00. Motion by Giles, second by Bohl, to authorize up to half of purchase price from the contingency fund and the balance from the jail budget. Motion carried.

### **4-H ADVISOR FUNDING:**

Abbie Fout, Lake County Extension Educator/4-H/YD, and Glenda Blom, Extension office manager, met with the board to discuss the options for the 4-H advisor position. The commission discussed the following items with Fout and Blom: 60%-40% split position with Moody County, full-time support staff, Achievement Days for each county, term of commitment, and 2,373 kids depending on 4-H programs. Motion by Giles, second by Wollmann, to approve 60-40 split for 4-H Advisor position with Lake County at 60% and Moody County at 40% and increasing staff support position to 40 hours per week effective October 22, 2011. Motion carried.

### **ZONING/JONES VARIANCE:**

Commissioner Bohl recused himself from this matter. The board voted on May 3, 2011 to deny the Brad & Christine Jones variance. The board reviewed the written findings prepared by States Attorney Ken Meyer. Meyer presented a copy of the objections of applicants Brad & Christine Jones to the decision of the Lake County Board of Adjustment. Motion by Giles, second by Hageman, to approve written findings for the Brad & Christine Jones variance. Motion carried.

Commissioner Bohl back in meeting.

### **EXECUTIVE SESSION:**

Motion by Bohl, second by Hageman, to enter into executive session for contractual matters with States Atty Meyer and Auditor Janke in attendance. Motion carried.

### **REGULAR SESSION:**

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

### **BOARD OF ADJUSTMENT:**

Motion by Giles, second by Hageman, to enter into a board of adjustment. Motion carried.

### **ZONING/VARIANCE-PLATS:**

Debra Reinicke, Zoning Officer, presented the following variance and plats to the board.

**DOUG LOWE VARIANCE**—Doug Lowe, Tract A Gross's Addition NW1/4 14-105-52, Franklin Twp., was present to discuss his request for a variance from road right-of-way to plant a shelterbelt. Motion by Hageman, second by Bohl, to approve variance. Motion carried.

**PLAT OF MUCHOW'S SECOND ADDITION**—in Govt Lot 8, Section 4, Twp 105 North, Range 51, West of the 5<sup>th</sup> p.m., Lake County SD. Motion by Bohl, second by Giles, to approve plat. Motion carried.

**TRACT 1 IN LOT D OF** the Johnson Family Smith Park First Addition in Lot 2 of the Creek Side, First Addition in Section 32, T106N, R51W, 5<sup>th</sup> p.m., Lake County SD. Motion by Giles, second by Bohl, to approve plat. Motion carried.

**PLAT OF CHRISTIANSEN'S ADDITION**—in the northwest quarter of the northwest quarter of Section 26, Township 106 North, Range 52 west of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Wollmann, second by Hageman, to approve plat. Motion carried.

**REGULAR SESSION:**

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

**APPLICATION FOR OCCUPANCY FOR UNDERGROUND CONSTRUCTION:**

Reinicke presented the application of Chad Wosje and Daniel Nelson for occupancy for underground construction on county roads right-of-way in Section 1 & 2 Township 108 Range 52. Excavation address--459<sup>th</sup> Ave and nearest intersecting street--221<sup>st</sup> St. Motion by Bohl, second by Wollmann, to allow Wosje and Nelson to bore under county road #25. Motion carried.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Giles, to enter into executive session for personnel matters with Linda Fischer, Treasurer, and Auditor Janke in attendance. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to return to the regular session. Motion carried.

**INCREASE HOURS/TREASURERS OFFICE:**

Motion by Bohl, second by Giles, to approve Kathy Miller, Deputy Treasurer/Clerk, increase from 35 hours each week to 40 hours each week effective today. Motion carried.

**2011-2012 MALT BEVERAGE LICENSE RENEWALS:**

The board review the following applications for 2011-2012: Retail (on-off) sale malt beverage renewal applications, Broadwater Resort Inc., Hillside Resort Inc., Round Lake Partners LLC The Lake Restaurant & Lounge, Hill or E Inc Shipwreck, Hefs-VanLiere, The Shoreline-Eggers, The Lake Golf Course LLC and Package (off-sale) malt beverage applications, Hook Line & Sinker-Masterson and Roadside Convenience Store-Weber.

Motion by Bohl, second by Giles, to approve the malt beverage license renewals for 2011-2012. Motion carried.

**ONE-DAY MALT BEVERAGE APPLICATION:**

The Madison Volunteer Fire Department will host the Northern Bull Riding tour on June 11, 2011 at Prairie Village and is requesting a one day malt beverage license. Motion by Giles, second by Bohl, to approve one-day malt beverage license for Madison Volunteer Fire Department. Motion carried.

**PAYROLL APPROVED:**

Motion by Bohl, second by Wollmann, to approve payroll of May 2-15, 2011. Motion carried.

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$4,427.28; STATES ATTY OFC: \$5,129.90; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$8,859.71; JAIL: \$6,264.40; EMA: \$1,399.44, 911 COMM CENTER: \$6,007.07; ROAD & BRIDGE: \$15,219.57; CHN: \$1,261.80; WIC: \$408.68; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$69,653.58.

## **ACCOUNTS PAYABLE APPROVED:**

Motion by Wollmann, second by Bohl, to approve the following accounts payable (2). Motion carried.

**ACCOUNTS PAYABLE MAY 13, 2011:** State Remittance, April collections, \$162,168.65, Verizon Wireless, service to 5-25-11, \$313.80, Caterpillar Financial Service Corp., May rental, \$4,580.13, ITC, May services, \$115.55, Lake County Treasurer, advanced taxes, \$122.14, **Grand Total:** **\$167,300.27.**

**ACCOUNTS PAYABLE MAY 17, 2011: GENERAL WITHHOLDINGS:** Interlakes Credit Union, \$797.00, Lake County Treasurer, \$9,768.55, **COMMISSIONERS:** Bureau of ADM., fax calls, \$.05, Central Business Supply, colored paper, \$13.89, Infotech Solutions Inc, services, \$3.00, Lake County Treasurer, direct deposit charge, \$43.76, Madison Daily Leader, publishing, \$639.44, Midcontinent Communications, service, \$7.56, Moody Co Treasurer, dst mtg exp, \$18.00, Porta Pros, May rental, \$95.50, **ELECTIONS:** Brown & Saenger, posters, \$21.00, Software Services Inc., Apr services, \$40.00, **JUDICIAL:** Philip R Parent, May public defender contract, \$4,770.41, West Payment Center, Apr online services, \$577.53, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$5.92, Central Business Supply, supplies, \$54.12, Infotech Solutions Inc, services, \$174.00, Midcontinent Communications, service, \$22.26, Moody Co Treasurer, dst mtg exp, \$9.00, Qwest, phone service, \$45.64, SDACO, regs(2), \$150.00, Software Services Inc., Apr services, \$240.00, Southwest Office Solutions, supplies, \$272.50/copy paper, \$31.90, **TREASURER:** Bureau of ADM., long distance/fax calls, \$19.36, Century Business Products, copier maintenance, \$50.00, First Bank & Trust, checks, \$83.50, Moody Co Treasurer, dst mtg exp, \$9.00, SDACO, reg, \$75.00, Qwest, phone service, \$32.17, Software Services Inc., Apr services, \$80.00, Southwest Office Solutions, copy paper, \$31.90, **IT:** Infotech Solutions Inc, services, \$720.00, Software Services Inc., Apr services, \$40.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$3.74, Infotech Solutions Inc, services, \$222.00, Midcontinent Communications, service, \$29.68, Qwest, phone service, \$45.24, Southwest Office Solutions, copy paper, \$63.80, Lone Wolf, transcript fees, \$24.50, **GOVT BLDGS:** Bud's Clean Up, Apr services, \$140.47, Campbell Supply Co, supplies, \$67.76, Chemco, Inc, supplies, \$110.44, Farm Plan, battery, \$129.14, Grainger, parts, \$373.73, Hillyard/Sioux Falls, supplies, \$245.65, David Hinrichs, services, \$385.00, Home Service Water Cond, salt, \$28.08, Infotech Solutions Inc, services, \$33.00, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$416.92, Porta Pros, Inc, May rental, \$47.75, Pro-Build, supplies, \$173.12, Qwest, phone service, \$32.26, Shred-It Sioux Falls, services, \$75.01, Timmer Supply, parts, \$184.33, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$9.48, Central Business Supply, ink rollers, \$10.47, Infotech Solutions Inc, services, \$159.00, Madison Instant Print, letterhead, \$57.10, Madison RadioShack, ink cart, \$13.99, Marshall & Swift, residential estimator, \$1,625.50, Midcontinent Communications, service, \$22.26, Qwest, phone service, \$32.16, Software Services Inc., Apr services, \$680.00, Southwest Office Solutions, copy paper, \$23.93, **REGISTER DEEDS:** Best Business Products, copies, \$37.11, Bureau of ADM., long distance/fax calls, \$5.85, First Madison Insurance, notary fees, \$80.00, Infotech Solutions Inc, services, \$66.00, Midcontinent Communications, service, \$14.84, Qwest, phone service, \$19.08, Southwest Office Solutions, supplies, \$3.29, US Records Midwest, supplies, \$213.31, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$5.65, Qwest, phone service, \$11.93, **SHERIFF:** Central Business Supply, toner, \$99.99, Infotech Solutions Inc, services, \$198.00, Madison Community Hospital, blood alcohols, \$248.00, Madison Daily Leader, notice, \$19.71, Neve's Uniforms & Equipment, pants, \$145.90, Office Peeps, supplies, \$7.11, Mark Reif, camera, \$38.96, Southwest Office Solutions, copy paper, \$31.90, **JAIL:** Bob Barker, supplies, \$456.98, Bureau of ADM., long distance/fax calls, \$45.91, Infotech Solutions Inc, services, \$153.00,

Lewis Drug, 1 prisoner meds, \$78.18, Midcontinent Communications, service, \$81.62, Minnehaha Co Regional Juv Detention Center, 1 juvenile, \$420.00, Northwestern Energy, utilities, \$460.10, Qwest, phone service, \$67.69, Sunshine, Apr prisoner meals, \$2,664.00, Verizon Wireless, service, \$170.67, **CORONER:** Ted Weiland, Dirks fee, \$58.50, **SEARCH & RESCUE:** City of Madison, utilities, \$94.06, Infotech Solutions Inc, services, \$3.00, Madison Daily Leader, publishing, \$131.50, Madison RadioShack, supplies, \$6.98, Northwestern Energy, utilities, \$56.78, Qwest, phone service, \$13.08, **COUNTY WELFARE:** Infotech Solutions Inc, services, \$33.00, Lake County Food Pantry, 1<sup>st</sup> Qtr allotment, \$200.00, Midcontinent Communications, service, \$7.42, Qwest, phone service, \$19.18, Southwest Office Solutions, copy paper, \$3.19, **CARE OF AGED:** Interlakes Community Action, May community service worker, \$666.67, **MENTAL ILLNESS BOARD:** Denise Cody, MI service, \$30.00, Donna Dietrich, MI services, \$299.38, Wanda Howey-Fox, MI atty fee, \$90.00, Lewis & Clark BHS Inc., MI services, \$142.00, Lincoln County Treasurer, MI services, \$301.00, Cathy Reh fuss, MI services, \$30.00, Shepherd Reporting LLC, MI services, \$50.00, Slowey Court Reporting, MI services, \$82.50, Yankton Co Sheriff's Office, MI services, \$25.00, Yankton Co Treasurer, MI services, \$103.75, **EXT:** Best Business Products, copies, \$239.18, Best Business Products, copier lease, \$113.00, Bureau of ADM., long distance/fax calls, \$7.61, Central Business Supply, supplies, \$8.78, City of Madison, utilities, \$374.59, Abbie Fout, Apr tvl & subsistence, \$207.53, Friends of 4H, reg/Fout, \$110.00, Infotech Solutions Inc, services, \$3.00, Becky Jensen, Apr tvl exp., \$108.78, Madison Daily Leader, advertising, \$52.50, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$130.89, Pamida, supplies, \$24.42, Qwest, phone service, \$57.24, Southwest Office Solutions, supplies, \$71.47/copy paper, \$63.80, Sunshine, supplies, \$11.46, **WEED:** Infotech Solutions Inc, services, \$3.00, Madison Daily Leader, publishing, \$21.11, Midcontinent Communications, service, \$7.42, **ZONING:** Joe Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance/fax calls, \$9.38, Infotech Solutions Inc, services, \$70.50, Doug Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Madison Daily Leader, publishing, \$12.51, Midcontinent Communications, service, \$7.42, Qwest, phone services, \$19.08, Southwest Office Solutions, supplies, \$81.48/copy paper, \$4.78, **ENVIRONMENTAL SPECIALIST:** Bureau of ADM., long distance/fax calls, \$.77, Emily Haakinson, mileage, \$37.37, Infotech Solutions Inc, services, \$126.75, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$64.04, Argus Leader, ad/motor graders, \$64.99, Avera Queen of Peace, drug test, \$54.90, Bierschbach Equipment & Supply, fabric, \$1,090.00, Bureau of ADM., long distance/fax calls, \$11.14, Campbell Supply Co, parts/sign expense, \$238.75, Carquest Auto Parts, parts, \$72.99, Central Business Supply, office supplies, \$11.17, City of Madison, utilities, \$492.96, Continental Research Corp, supplies, \$182.65, F&M Coop, supplies, \$139.80, Infotech Solutions Inc, services, \$3.00, Interlakes Credit Union, withholdings, \$725.00, Lake County Treasurer, withholdings, \$3,524.66, Johnson Brothers Excavation Inc, services, \$360.00, Krug Products Inc., parts, \$21.66, Madison Ace Hardware, supplies, \$8.93, Madison Daily Leader, publishing, \$13.29, Midcontinent Communications, service, \$7.42, Moody Co Treasurer, dst mtg exp, \$18.00, Northwestern Energy, utilities, \$151.67, ProBuild, supplies, \$145.80, Pulford's Auto Parts, Inc., parts, \$261.59, Qwest, phone service, \$45.24, Southwest Office Solutions, copy paper, \$31.90, Sturdevant's Auto Parts, parts, \$77.54, Xcel Energy, utilities, \$9.39, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$3.70, City Directory Inc., city directory, \$120.00, Infotech Solutions Inc, services, \$33.00, Lake County Treasurer, withholdings, \$1,479.02, Language Line, Apr services, \$90.00, Lyle Signs Inc., letters, \$30.55, Mid-American Specialties, pencils, \$371.49, Midcontinent Communications, service, \$7.42, Office of Child Support Enf., withholdings, \$154.15,

Qwest, phone service, \$1,280.17, Racom Corp., annual maint contract, \$1,425.00, Southwest Office Solutions, copy paper, \$31.90, **EMA:** Bureau of ADM., long distance/fax calls, \$7.14, Infotech Solutions Inc, services, \$3.00, Lake County Treasurer, withholdings, \$439.25, Madison RadioShack, supplies, \$40.17, Midcontinent Communications, service, \$14.84, Qwest, phone service, \$39.41, **BUILDING:** Associated Consulting, services, \$2,911.10, **LAW LIBRARY:** West Payment Center, law books, \$266.00, **ADVANCED TAX:** Lake County Treasurer, 1 advance tax, \$49.12, **BEER LICENSE FUND:** Dept of Revenue, license renewal fees, \$1,400.00, **FLEX SPENDING ACCT:** One recipient, \$361.32, One recipient, \$120.00, One recipient, \$208.33, **GRAND TOTAL: \$53,605.32**

**MINUTES APPROVED:**

Motion by Hageman, second by Wollmann, to approve the minutes of May 3 & 11, 2011. Motion carried.

**TRAVEL REQUESTS APPROVED:**

Linda Fischer and Roberta Janke to attend the SDACO spring workshop at Pierre SD on May 18-20, 2011.

Emily Haakinson to attend EDWWD at Brookings SD on May 19, 2011; LMDA meeting on May 19, 2011 and Water Quality Committee at DSU on May 23, 2011.

Linda Walker, Paula Barrick and Kathy Miller to attend Deputy workshop at Pierre SD on June 22-23, 2011.

**COUNTY BOARD OF EQUALIZATION MINUTES:**

Motion by Hageman, second by Bohl, to approve the 2011 County Board of Equalization minutes. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Bohl, second by Hageman, to enter into a board of adjustment. Motion carried.

Commissioner Bohl recused himself

**ZONING/JONES VARIANCE:**

Motion by Giles, second by Hageman, to approve the Brad & Christine Jones written findings. Motion carried.

Commissioner Bohl back in meeting.

**REGULAR SESSION:**

Motion by Giles, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

**LAKE MADISON SANITARY DST/AGREEMENT:**

Lake Madison Sanitary District has ordinances that require the owner of any property at which people congregate must have sanitary sewer facilities approved by LMSD and connected to the wastewater system of LMSD and LMSD is desirous of assisting the county in its endeavor to provide recreational uses for the lake access area. Motion by Giles, second by Wollmann, to approve chairman sign agreement with Lake Madison Sanitary District regarding restroom facilities. Motion carried.

**LEASE AGREEMENT/COUNTY POOR FARM:**

The board reviewed the county poor farm lease agreement for a term commencing December 1, 2010 and continuing for one year ending November 30, 2011 and lessee must pay \$9,500 by June 1, 2011. Motion by Bohl, second by Hageman, to approve the lease agreement with John Bowen for county poor farm. Motion carried.

**HWY DEPT/SURPLUS PROPERTY:**

Scott Mathison, Hwy Supt., met with the board to discuss declaring (3) 2005 Caterpillar Model 140H motorgraders with snow wings surplus property. On the county fixed asset record they listed as:

fixed assets numbers PA008 serial number APM02561; PA005A serial number APM02562; and PA007 serial number APM02563. Ron Bannworth, Butler Machinery, gave an appraisal value of \$120,000.00 each (includes snow wings) for the machines inspected by Butler Machinery Co on April 19, 2011. The value is \$118,000 for each motorgrader and \$2,000 for each snow wing. Motion by Bohl, second by Hageman, to declare the (3) Caterpillar Model 140H motorgraders with snow wings surplus property and approve Hwy Supt to advertise in the Machinery Trader. Motion carried.

**LAKE ACCESS AREA:**

The board discussed the lake access area with Hwy Supt Mathison. Items discussed included security light, restroom facilities and dumpster.

**RESOLUTION 11-9/WEIGHT LIMITS:**

Motion by Hageman, second by Bohl, to approve Resolution 11-9. Motion carried.

**RESOLUTION 11-9**

**EXTENDING WEIGHT LIMIT ENFORCEMENTS ON  
LAKE COUNTY HIGHWAYS.**

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, based upon highway and climatic conditions an extension of seasonal weight limits could be warranted through May 31, 2011.

WHEREAS, the Lake County Board of County Commissioners, desires the enforcement of weight limitation of Lake County Roads as set forth and posted by the Lake County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Lake County Highway shall be set as seven (7) ton per axle, on asphalt surface and gravel roads and (6) ton per axle on R53(445 Ave.) and (6) ton per axle on R51(446 Ave.), during spring thaw period and when limit signs are in place; and That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Lake County Roads. BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Dated this 17<sup>th</sup> day of May 2011.

/s/Scott Pedersen

Scott Pedersen, Chairman

/s/Roberta Janke

Roberta Janke, Auditor

**SEASONAL HIRE/HWY DEPT:**

Hwy Supt Mathison discussed the seasonal hire at hwy dept. Motion by Giles, second by Hageman, to approve the seasonal hire of Mike O'Connell at the hwy dept effective June 6, 2011 at \$14.20 per hour. Motion carried.

**NEW HIRE/HWY DEPT:**

Hwy Supt Mathison informed the board he is waiting on results of the physical exam for a new hire in his department.

**CHN/QTRLY REPORT:**

Jen Fouberg, Lake County CHN, presented the 1<sup>st</sup> Qtr (Jan-Feb-March) 2011 report to the board. She discussed, staffing, WIC, family planning, immunizations and school services. Fouberg made the board aware that Madison Central School and St Thomas School are not renewing their contract with her office. Services that are provided in the contract include puberty teaching, hearing & vision screenings, child health assessments, kindergarten screenings, scoliosis screenings and some additional education. The board asked Fouberg to get the contract costs for all schools in Lake County and report back. She also discussed the POD exercise to be held this fall.

**HVAC/ELECTRICAL RETROFIT CRTHSE PROJECT:**

Derrick Shoenrock, Bldgs Supt, was in attendance. The board had a conference call with Tobin Morris, Northland Securities. He reported that \$850,000 bond issuance will not cover the entire project. The county will have approximately a \$60,000 equity contribution. He discussed the county getting a Moodys financial rating and the advantages of getting rated. Brent Mannes, Associated Consulting, presented the bid tabulation sheet to the board. The bid opening on this project was held on May 10, 2011 at 2 p.m. as per advertisement. There were 4 bidders.

Redlinger Bros Plumbing & Heating Co., 21 S Broadway, Watertown SD 57201 \$896,000.00.

Krier & Blain Inc., 1207 W Delaware Ave., Sioux Falls SD 57104 \$914,628.00.

Hander Inc., Plumbing & Heating, 2407 W 5<sup>th</sup> St., Sioux Falls SD 57104 \$974,280.00.

Howe Heating & Plumbing Inc., 712 E 3<sup>rd</sup> St., Sioux Falls SD 57103 1,224,000.00

All bidders included a 10% bid bond. All bidders had completion date of November 18, 2011.

Motion by Bohl, second by Wollmann, to accept the Redlinger Bros Plumbing & Heating Co., low bid of \$896,000.00 and to authorize Brent Mannes to prepare the necessary agreement between Redlinger Bros Plbg & Htg and Lake County. Motion carried.

Motion by Bohl, second by Wollmann, to authorize Tobin Morris to proceed getting Lake County rated with Moodys. Motion carried.

Motion by Giles, second by Wollmann, to authorize Tobin Morris to proceed after his due diligence with the issuance of these bonds. Motion carried.

Mannes went thru the Davis-Bacon wage determination scale requirements with the board. The auditor's office will be responsible to complete reports and show compliance.

**ASBESTOS REMOVAL/CRTHSE:**

Bldg Supt Shoenrock presented the following quotes to the board for asbestos removal in the boiler room. He also discussed hiring Geotek to retest air quality after project is completed at the approximate cost of \$700. The following quotes were received for asbestos removal. Horsley Specialties Inc., PO Box 1277, Rapid City SD 57709 \$2,400.00 and Mid-States Asbestos Removal Inc., 28172 463<sup>rd</sup> Ave., Davis SD 57021 \$3,850.00. Motion by Giles, second by Bohl, to authorize Shoenrock to contract with the low bidder for asbestos removal and Geotek to retest air quality. Motion carried.

**RECREATIONAL TRAIL/HWY 19:**

Mike Waldner, Recreational Trail Committee Chairman, met with the board to discuss extending the recreational trail further south along Hwy 19. Waldner discussed the following: SD DOT contacted the recreational trail committee to discuss this idea as they will be working in that area, county sharing installation or maintenance costs, and option of extending the trail to the Lake County access area. Motion by Giles, second by Hageman, to authorize chairman to sign a letter to support the concept of extending the recreational trail further south along Hwy 19 and potentially along County Road #42 to the Lake County access area. Motion carried.

**2011-2012 MALT BEVERAGE RENEWAL:**

Motion by Giles, second by Wollmann, to approve the 2011-2012 retail (on-off) sale malt beverage application of The Point-Peterson. Motion carried.

**VERMILLION RIVER WATERSHED AUTHORITY:**

Motion by Giles, second by Bohl, to approve Craig Johannsen, Lake County Representative, on the Vermillion River Watershed Authority Board with mileage reimbursement and \$25 per meeting attended. Motion carried.

**REPORTS REVIEWED:**



The following April 2011 reports were reviewed. Building Permit Report fees collected \$2,642.00, Register of Deeds fees collected \$9,914.00, Sheriff's Report fees collected \$6,516.06, Auditors Account with the Treasurer \$7,710,063.95 in all accounts. The 2010 First District audit was placed on file.

There being no further business to come before the board, Chairman Pedersen at 1:25 p.m. adjourned the meeting until June 7, 2011 at 9 a.m.

/S/Roberta Janke

Roberta Janke, Auditor

Scott Pedersen

Scott Pedersen, Chairman

Published at the total approximate cost of \$

## **LAKE COUNTY COMMISSION MINUTES**

**JUNE 1, 2011**

The Board of Lake County Commissioners met in special session on June 1, 2011 in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Giles, second by Bohl, to approve the agenda of June 1, 2011. Motion carried.

### **CONFERENCE CALL:**

The board had a conference call with Tobin Morris, Northland Securities. Morris discussed that he was working with First Bank & Trust in Madison and their corporate office in Brookings SD. The county will not get rated with Moodys. He discussed a 5.3% fixed interest rate for 15 years. The IRS will reimburse the county 70% of the interest. The principal will be deposited in a sinking fund which will earn interest. He estimates an interest rate of less than 1% at the end of payment schedule. First Bank & Trust will issue the bonds and Wells Fargo will be the trustee. He will get the bond purchase agreement ready for signatures.

Motion by Wollmann, second by Giles, to authorize Tobin Morris to sell the bonds to First Bank & Trust at a fixed rate of 5.3% for 15 years. Motion carried.

There being no further discussion on this subject, Chairman Pedersen at 8:30 a.m. adjourned the meeting until June 7, 2011 at 9 a.m.

/s/ Roberta Janke

Roberta Janke, Auditor

/s/Scott Pedersen

Scott Pedersen, Chairman

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

JUNE 7, 2011

The Board of Lake County Commissioners met in regular session on June 7, 2011 at 9 a.m. in the commission meeting room at the Lake County Courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Bohl, second by Wollmann, to approve the agenda of June 7, 2011. Motion carried.

### **APPOINT APPRAISERS/MOTOR GRADERS:**

Chairman Pedersen appointed Commissioners Bohl, Giles, and Wollmann to appraise the surplus property of three 2005 Caterpillar 140H motor graders with wings. Proposal #1 fixed asset #04589 and #04711, Proposal #2 fixed asset #04590 and #02379 and Proposal #3 fixed asset #04588 and 02380. The average of the appraisals was \$130,000.00 for each proposal.

### **HWY DEPT/NEW HIRE:**

Scott Mathison, Hwy Supt., discussed the full-time position with benefits at the Hwy Dept. Motion by Giles, second by Hageman, to approve Leo Schoeberl, light equipment operator, G9,1, \$12.65 per hour effective June 6, 2011. Motion carried.

### **FUEL QUOTES/HWY DEPT:**

Supt Mathison presented the following fuel quotes to the board: Cole's Petroleum ethanol 3.334 and #2 diesel fuel 3.0890 and F&M Coop ethanol 3.336 and #2 diesel fuel \$3.14. Motion by Bohl, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

### **SEASONAL ROAD RESTRICTIONS:**

Supt Mathison reported that the seasonal road restrictions were removed on June 1, 2011 at 8 a.m.

### **BID OPENING/AWARDING-HWY DEPT:**

Supt Mathison and Debbie Rowley, Office Manager, were present for the bid opening/awarding of three 2005 140H Caterpillar 140H motor graders. This being the time and date as per advertisement the following bids were opened and read:

	Proposal #1	Proposal #2	Proposal #3
Ritchie Brothers Auctioneers (America) Inc 400 Pine Lake Rd, Lincoln NE 68516	\$131,100	\$131,100	\$131,100
International Tractor Co Inc. PO Box 710, Ardsley NY 10502	\$116,101	\$116,101	\$116,101
Machinery Maintenance 1900 Southern Blvd, Parsons KS 67357	\$113,267	\$114,667	\$115,331
Butler Machinery Co PO Box 1210, Sioux Falls SD 57101	\$125,000	\$125,000	\$125,000
Myrl & Roy's Paving Inc. 1300 N Bahnson Ave., Sioux Falls SD 57103	-----	\$127,500	-----
Hopkins Forestry PO Box 449, Enterprise, OR 97828	-----	\$131,000	-----

Proposal #1—Motion by Giles, second by Wollmann, to approve the bid of Ritchie Bros Auctioneers (America) Inc. for \$131,100. Motion carried.

Proposal #2—Motion by Hageman, second by Wollmann, to approve the bid of Ritchie Bros Auctioneers (America) Inc. for \$131,100. Motion carried.

Proposal #3—Motion by Bohl, second by Hageman, to approve the bid of Ritchie Bros Auctioneers (America) Inc for \$131,100. Motion carried.

**ACCOUNTS PAYABLE:**

Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried.

**ACCOUNTS PAYABLE May 31, 2011:** AFLAC, cancer-int care premium, \$1,481.36, Assurant Employee Benefits, June 11 life ins premium, \$228.33, SD Retirement System, May 11 collections, \$17,506.36, Supplemental Retirement, May 11 collections, \$990.00, Vision Care Direct, May 11 premium, \$893.00, Wellmark BCBS of SD, June 11 health ins premium, \$18,791.92, Lake County Treasurer, RE taxes, \$87.00, Lake County Treasurer, postage/adv taxes(1), \$707.41, Sioux Valley Energy, services, \$310.39, Machinery Trader, advertising, \$696.00, Dept of Revenue, liquor license transfer, \$75.00, Sioux Valley Wireless, web hosting, \$19.95, Grand Total: \$41,786.72.

**ACCOUNTS PAYABLE June 2, 2011:** Interlakes Fed Credit Union, withholdings, \$1,522.00, Lake County Treasurer, withholdings, \$15,174.96, Office of Child Support Enf., withholdings, \$154.15, Flex Spending, \$208.33/\$120.00, US Post Office, over night postage, \$18.30, Wells Fargo Bank NA, bond issuance, \$3,675.00, Grand Total: \$20,872.74,

**ACCOUNTS PAYABLE June 7, 2011: COMMISSIONERS:** Interlakes Sport Center, floating dock-Lake access, \$3,663.80, Roberta Janke, mileage, \$7.77, Lake County Treasurer, May banking charges, \$43.76, Madison Daily Leader, publishing, \$702.48, Pitney Bowes, May rental, \$1.43, Sanitation Products Inc, dumpster-Lake access, \$520.00, **ELECTIONS:** E S & S Inc., Sp election ballots, \$2,358.90, Pitney Bowes, May rental, \$28.14, **JUDICIAL:** Kim Callies, transcripts, \$706.60, Lake Co Employee Fund, pop-jurors, \$19.50, Pitney Bowes, May rental, \$22.66, Sunshine, misc-jurors, \$23.80, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Treavor Clark, \$20.74, Delaine Dahm, \$20.74, Kaylyn Bruns, \$107.40, Amanda Dedmon, \$117.76, Ruth Dyrdaahl, \$101.48, Ron Jorgensen, \$101.48, Steven Koenen, \$101.48, Ryan Lindholm, \$114.80, Stacy Lindholm, \$114.80, Katie Reck, \$110.36, Jennifer Riedel, \$105.92, Chad Robson, \$102.96, Donna Shoenrock, \$102.96, Rose Trautmann, \$101.48, **AUDITOR:** Best Business Products, copier maint/usage, \$26.18, Best Western Ramkota Hotel, lodging, \$160.00, Bureau of ADM, April BIT billing, \$5.00, First Madison Insurance, notary fee-Janke, \$101.78, Linda Fischer, mileage-Pierre, \$72.15, Roberta Janke, mileage/supplies, \$53.68, Pitney Bowes, May rental, \$57.39, **TREASURER:** Best Western Ramkota Hotel, lodging, \$160.00, Bureau of ADM, April BIT billing, \$15.00, Linda Fischer, mileage-Pierre, \$105.17, Roberta Janke, mileage, \$7.77, Madison Instant Printing, stampers(2), \$44.96, Pitney Bowes, May rental, \$113.77, Southwest Office Solutions, supplies, \$316.49, **STATES ATTY:** A& B Business, prints, \$18.47, Community Counseling Service, reg/Gust, \$65.00, Lewis Drug, supplies, \$9.99, Office Peeps, ofc supplies, \$71.70, Pitney Bowes, May rental, \$19.15, SD Paralegal Assoc Inc, reg(2), \$150.00, Verizon Wireless, services, \$23.57, Lone Wolf, transcripts, \$15.75, **GOVT BLDGS:** Bohlmann Inc., supplies, \$45.49, Bud's Clean Up Service, May service, \$140.47, Campbell Supply Co, supplies, \$31.60, Chemco Inc, supplies, \$173.69, City of Madison, util, \$1,020.91, Cole's Petroleum Inc, fuel, \$254.82, Hillyard, supplies, \$323.50, Home Service Water Cond, salt, \$42.12, Jared's Electric, electrical service, \$1,508.16, Lewis Drug, plants, \$75.88, Madison Ace Hardware, supplies, \$73.43, ProBuild, doors-4H, \$834.00, SD Public Assurance, motor grader insurance, \$1,933.00, Timmer Supply, plbg supplies, \$292.50, Verizon Wireless, services, \$37.42, **EQUALIZATION:** Rick Becker, tvl exp, \$47.44, Deb Blanchette, tvl exp, \$23.15, Cedar Shore Resort, lodging(3), \$720.00, Shirley Ebsen, mileage/tvl exp, \$142.08, Office Peeps, copier maint/usage, \$9.48, Pitney Bowes, May rental, \$53.70, SDAAO, regs(3), \$750.00, The Schneider Corp, GIS

services, \$8,036.43, Verizon Wireless, services, \$23.57, **REGISTER DEEDS:** Best Business Products, copier maint/usage, \$41.15, Bureau of ADM, April BIT billing, \$5.00, Lar-Jo's, document env, \$161.82, McLeod's Printing, mortgage books, \$919.11, Madison Instant Printing, env., \$153.57, Pitney Bowes, May rental, \$18.22, Southwest Office Solutions, supplies, \$33.98, **VETERANS SERVICE OFFICE:** Pitney Bowes, May rental, \$1.58, **SHERIFF:** Cardmember Service, fuel, \$80.77, Century Business Products, copier repairs, \$123.36, Cole's Petroleum Inc, fuel, \$1,800.36, Madison Community Hospital, bl alcohols, \$310.00, Office Peeps, toner, \$119.99, Southwest Office Solutions, supplies, \$10.29, Sturdevant's Auto Parts, parts, \$2.99, Taser Int'l, taser/cartridge, \$961.70, Verizon Wireless, phones, \$139.96, **JAIL:** Brookings County Sheriff, female housing, \$65.00, Brown's Cleaning, May laundry, \$500.00, City of Madison, util, \$796.31, Davison County Sheriff's Office, female housing, \$390.00, Lewis Drug, prisoner meds, \$36.29, Madison Community Hospital, prisoner services, \$42.20, Northland Family Practice Ltd., prisoner services, \$74.00, Sunshine, prisoner meals, \$2,056.00, **CORONER:** Ted Weiland, Yager & Fjellanger fees, \$126.62, **SEARCH & RESCUE:** Pitney Bowes, May rental, \$.18, **COUNTY WELFARE:** Pitney Bowes, May rental, \$2.65, **CHN:** Jennifer Fouberg, educational video, \$34.90, Pitney Bowes, May rental, \$23.66, **CARE OF AGED:** ICAP, May community service worker hours, \$666.67, **MENTAL ILLNESS BOARD:** Chris Giles, MI services, \$205.00, Lincoln County Treasurer, MI services, \$18.00, Slowey Court Reporting, MI hearing, \$75.00, Creighton Thurman, MI hearing, \$179.86, **WEED:** Cole's Petroleum Inc, fuel, \$63.35, Graham Tire, tire expense, \$412.00, Madison Ace Hardware, supplies, \$31.45, Pulford's Auto Parts, parts, \$237.85, Vander Haags Inc., part, \$650.00, Verizon Wireless, services, \$23.57, **ZONING:** Madison Daily Leader, publishing, \$25.41, Pitney Bowes, May rental, \$11.81, **ENVIRONMENTAL SPECIALIST:** Emily Haakinson, mileage, \$98.05, Verizon Wireless, services, \$34.01, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$128.08, Bierschbach Equipment & Supply, fabric, \$2,180.00, Carquest Auto Parts, parts/supplies, \$110.67, Caterpillar Financial Service, motor graders(3), \$336,906.00, Central Business Supply, ribbon, \$72.98, Cole's Petroleum, Inc., engine oil, \$289.10 /fuel, \$10,556.25, Dakota Plumbing, culvert work, \$524.49, Graham Tire, tire expense, \$968.08, Johnson Brothers, culver/approach/shoulder work, \$8,915.32, Krug Products, hose parts, \$90.11, Lake Co International, oil, \$34.00, Madison Ace Hardware, supplies, 50.96, Madison Daily Leader, publishing, \$40.12, Michael Johnson Const, rock, \$5,771.61, MidAmerican Energy, utilities, \$9.98, Pamida, supplies, \$7.18, Pulford's Auto Parts, parts, \$64.32, SD Dept of Transportation, bridge expense, \$676.79, Sheehan Mack Sales & Equipment, parts, \$100.42, Verizon Wireless, services, \$76.48, Wheelco, supplies, \$124.76, **911 COMM CENTER:** Central Business, console lamp, \$70.69, Matt Feistner, mileage-SF, \$78.44, ITC, June services, \$115.55, Office Peeps, ofc supplies, \$111.84, Pitney Bowes, May rental, \$1.83, Debra Reinicke, mileage, \$11.10, Triotel Communications, June services, \$167.53, Verizon Wireless, services, \$23.57, **EMA:** Pitney Bowes, May rental, \$1.83, Verizon Wireless, services, \$28.57, **BUILDING:** Associated Consulting Engineer, services, \$1,932.00, Madison Daily Leader, publishing, \$34.49, **GRAND TOTAL: \$409,667.84**

**MAY 16-29, 2011 PAYROLL APPROVED:**

Motion by Hageman, second by Giles, to approve the payroll of May 16-29, 2011. Motion carried.  
 COMMISSIONERS: \$3,555.84; AUDITORS OFC: 4,539.61; TREASURERS OFC: \$3,925.58;  
 STATES ATTY OFC: \$5,535.34; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40;  
 REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,025.77; JAIL: \$4,447.90;  
 EMA: \$1,399.44; 911 COMM CENTER: \$6,672.69; ROAD & BRIDGE: \$15,236.45; CHN:

\$1,113.06; WIC: \$96.16; EXTENSION: \$1,087.80; ZONING: \$1,168.20, ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$70,085.42.

**MINUTES APPROVED:**

Motion by Bohl, second by Wollmann, to approve the minutes of May 17 and June 1, 2011. Motion carried.

**RESOLUTION 11-10/BUDGET SUPPLEMENT:**

Motion by Wollmann, second by Hageman, to approve chairman to sign Resolution 11-10. Motion carried.

**RESOLUTION 11-10  
AUTOMATIC BUDGET SUPPLEMENT**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota hereby approves the Automatic Supplements. These budgets are necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Lake County has received unanticipated funds from the State of South Dakota for DUI Overtime Grant \$2,559.43 to be used to supplement the Sheriff budget and the State of South Dakota for 2010 Flooding \$33,767.78 to be used to supplement the Road & Bridge budget.

THEREFORE, BE IT RESOLVED that the automatic supplement to the following budgets:

SHERIFF salaries	10100X4110211	\$2,213.08
Fica	10100X4120211	\$ 169.30
Retirement	10100X4130211	\$ 177.05

TOTAL SUPPLEMENT TO SHERIFF BUDGET \$2,559.43

ROAD & BRIDGE hwy reserve 201000X4291311 \$33,767.78

TOTAL SUPPLEMENT TO ROAD & BRIDGE BUDGET \$33,767.78

be approved the 7<sup>th</sup> day of June 2011.

All ayes. No nays.

Lake County Board of Commissioners

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

**CONTRACT-HVAC/ELECTRICAL RETROFIT:**

Motion by Giles, second by Wollmann, to authorize chairman to sign contract with Redlinger Bros Plumbing & Heating Company for the hvac/electrical retrofit courthouse building project. Motion carried.

**4-H ADVISOR POSITION:**

Lake County will partner with Moody County to provide a full-time 4-H/Youth Program Advisor to both counties. The split between counties will be 60% Lake County and 40% Moody County. Lake County's share of the salary will be \$10,050 beginning with the 2012 budget. Motion by Hageman, second by Bohl, to authorize chairman to sign letter of support. Motion carried.

**DRAINAGE BOARD:**

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried.

**DRAINAGE COMPLAINT HEARING 11-5:**

Debra Reinicke, Drainage officer, and 11 others were in attendance for this drainage complaint 11-5, Loren Pickard against Pat Geraets, renter. Ray & Dale Hammer are landowners. Location of the

drainage dispute is in Section 35-108-5, Summit Twp. The board reviewed the pictures taken by Emily Haakinson, Environmental Specialist, on May 27, 2011. Commissioner Hageman and Supt Mathison viewed this property on May 25, 2011. Loren Pickard addressed the board first. Pickard brought a picture taken on 5-28-11 of his ditch with water standing. He also presented an overhead map of the area. Pickard discussed: on Hammer's property, there are two low grounds that are drained by a man-made ditch that goes north to their driveway, then turns east and goes to the county road ditch, and they have dug it out into the road ditch; there also is a ditch on the east side of the road, he would like to see these ditches closed to keep their water off his property. Kenny Olson, Tyler Pickard, and Roger Orton also discussed this area with the board. Pat Geraets discussed the following: the natural flow of water is across the Pickard property, that tiling would even out the water flow and crops would be better, trees are blocking the water flow and ditches should be cleaned out every 10 years, has offered to pay for some tiling. Commission discussion: driveway may block water flow, tiling solution, nobody has done anything wrong, above normal rainfall, county is just the mediator, they need to work together to figure out an agreeable plan that solves the problem. Commissioner Bohl to view property today at 2 p.m. Motion by Bohl, second by Wollmann, to table complaint until July 5, 2011 at 10 a.m. Motion carried.

Motion by Bohl, second by Wollmann, to table drainage complaint until July 5, 2011 at 10 a.m. to see if parties can work out a solution. Motion carried.

#### **REGULAR SESSION:**

Motion by Hageman, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

#### **SECOND READING/ORDINANCE 11-51:**

Motion by Hageman, second by Bohl, to approve the second reading of Ordinance 11-51. Roll call vote: Bohl aye. Giles aye. Hageman aye. Pedersen aye. Wollmann aye. Five ayes 0 nays. Motion carried. Ordinance published in Madison Daily Leader on June 9, 2011 and becomes effective on June 28, 2011.

#### **CHN/SCHOOL CONTRACTS:**

Jen Fouberg, CHN, met with the board as requested to discuss the total contracted hours and amount paid by the school districts in Lake County for services with the community health nurse. Madison Central contracted 115 hours per year with a charge of \$2,300 for 2010-2011. Their contract is not being renewed for 2011-2012. Fouberg suggested there may be grants available for kindergarten screenings. Although the commissioners have concerns about this contract not being renewed, it is a school board decision.

#### **LAKE MADISON SANITARY DST ANNEXATION:**

Jerome Lammers, Lake Madison Sanitary Dst attorney, met with the board to discuss the annexation of property with the following legal description: the south half (S1/2) of the southeast quarter (SE1/4) of the southeast quarter (SE1/4), including Christiansen's second addition, all in section twenty six (26), Township one hundred six (106) north, range fifty two (52), west of the 5<sup>th</sup> p.m., Lake County SD. Richard and Mary Martens were present at the meeting. Motion by Giles, second by Bohl, to approve annexation request of the LMSD. Motion carried.

#### **EXECUTIVE SESSION:**

Motion by Hageman, second by Bohl, to enter into executive session. Motion carried.

#### **REGULAR SESSION:**

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Commissioner Giles recused himself of this drainage matter.

**DRAINAGE BOARD:**

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

**DRAINAGE COMPLAINTS 11-1/11-2/11-3:**

Debra Reinicke, Drainage officer, and 18 others were in attendance for the continuance of drainage complaints 11-1 Jimmy & Linda Krsnak, 11-2 Lyle Nelson and 11-3 Johanna Van Heerde against the Chester Sanitary District. On May 17, 2011 the commission and others viewed the Chester Sanitary lagoons. The board reviewed a preliminary drainage plan prepared by Schmitz Kalda and Associates Inc that was provided by Jerome Lammers. Jay Leibel, Krsnak's attorney, doesn't think the plan addresses ground water or saturation. The plan doesn't solve the problem only indicates the problem will get worse. Lammers introduced Kim Buell, Engineer, to the board. Buell's discussion: still sizing lagoon and fitting it to the land, design considerations, important part is reducing run-off, presented a report from Geotek. Michael Siemonsma, Van Heerde renter, stated the present tile system cannot handle any more water and do not overtax the tile system. He and Kim Hansen have been working out the drainage issue. Patrick Emmons, SDSU Asst Professor of Civil and Environmental Engineering, posed a question to Buell, what is the quantity of water flowing thru the bottom of the pond? Motion by Bohl, second by Hageman, to approve the mutual efforts of the Chester Sanitary District. Motion carried. Michael Siemonsma again stressed that the present tile system not be overtaxed.

**REGULAR SESSION:**

Motion by Bohl, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

Commissioner Giles back in meeting.

**ALCOHOLIC LICENSES TRANSFER/THE POINT:**

Kimberly and Collin McCarthy were present to discuss their request to transfer the retail (on-off) malt beverage and retail (on-sale) liquor licenses from The Point, Dennis Peterson, license RL-5232, to Kimberly and Collin McCarthy. Motion by Bohl, second by Hageman, to approve transfers. Motion carried.

**RECREATIONAL TRAIL COMMITTEE:**

Mike Waldner and Jeff Rud, Recreational Trail Committee, and Chad Comes, City Engineer, met with the board to discuss the proposed extension of the City Recreational Trail along SD Hwy 19 from the trails current endpoint at the U.S. Fish and Wildlife office to county road #42 (236<sup>th</sup> street) within the SD DOT right-of-way in 2013. The cost of project estimated at \$24,000. The City of Madison would pay 50% of project cost. Lake Madison Development Association will contribute \$2,000. The county is being asked to contribute \$10,000 and 50% of the maintenance costs. Every 5<sup>th</sup> year maintenance is done on the trail which costs \$3,600. The commission also discussed extending the recreational trail to the lake access area. Motion by Bohl, second by Giles, to pay up to \$10,000 for construction costs on the .85 mile recreational trail extension and 50% of maintenance costs incurred every 5<sup>th</sup> year with payment from the designated for lake access account. Motion carried. Discussion was held on the designated for lake access account. Comes to prepare joint power agreement for signatures.

**HEALTH/LIFE/VISION INSURANCE RENEWAL DISCUSSION:**

Brad Peterson, The Olson Group, met with the board to discuss the July 1, 2011 health insurance renewal. Chairman Pedersen, Giles, Paula Barrick, Deputy Auditor and Auditor Janke met on June 1, 2011 at 8:30 a.m. to discuss health insurance options with Peterson. The decision was made to offer three plans with Wellmark Blue Cross & Blue Shield of SD to the employees. Option 1-US6/T9A and



Option 2-WE8/AKX and new Option 3-CY2/AJT. Option 3 has a \$2,000 deductible and \$6,000 out-of-pocket maximum. The county will pay the entire single premium on option 3 of \$405.61. The board discussed increasing the life insurance from \$10,000 to \$15,000 and increasing the medical reimbursement towards deductible from \$500 to \$750. Motion by Giles, second by Bohl, to approve Wellmark Blue Cross Blue Shield, to offer three plans to employees with option 3-\$405.61(single premium) paid by the county, to increase the life insurance with Assurant from \$10,000 to \$15,000-\$6.45 (single premium), vision with Vision Care Direct to remain the same-\$7.22 (single premium), and increase the medical reimbursement towards deductible from \$500 to \$750. Motion carried.

**2012 BUDGET PREPARATION:**

The commission had lengthy discussion on raises for 2012. Motion by Giles, second by Bohl, to approve the 20 cent step in grade raise to all employees, to continue the longevity pay plan, and declare the Friday after Thanksgiving as a holiday. Motion carried.

**HOLIDAY/FRIDAY AFTER THANKSGIVING:**

Motion by Giles, second by Hageman, to declare the Friday after Thanksgiving a holiday effective beginning in 2011. Motion carried.

**CHANGE SEPT MEETING:**

Auditor Janke brought to the attention of the commission that the regular meeting on September 20, 2011 is during SDACO annual convention. Motion by Hageman, second by Bohl, to change the commission meeting from September 20, 2011 to September 27, 2011. Motion carried.

**TRAVEL REQUESTS:**

The Deputy workshop scheduled for June 22-23, 2011 at Pierre SD has been canceled due to flooding.

Jennie Thompson and Shelli Gust to attend 2011 Paralegal Annual Seminar at Sioux Falls SD on June 24, 2011.

There being no further business to come before the board, Chairman Pedersen at 12:55 p.m. adjourned the meeting until June 21, 2011 at 9 a.m.

/s/Roberta Janke

Roberta Janke, Auditor

/s/Scott Pedersen

Scott Pedersen, Chairman

Published at the total approximate cost of \$

## LAKE COUNTY COMMISSION MINUTES

JUNE 21, 2011

The Board of Lake County Commissioners met in regular session on June 21, 2011 at 9 a.m. in the commission meeting room at the Lake County Courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Wollmann, second by Hageman, to approve the agenda of June 21, 2011 with additions of culverts in Summit-Nunda-Rutland Twps, computer schedule for replacement, and consultant resignation. Motion carried.

### **MINUTES APPROVED:**

Motion by Wollmann, second by Hageman, to approve the minutes of June 7, 2011. Motion carried.

### **PAYROLL APPROVED:**

Motion by Bohl, second by Wollmann, to approve the payroll of May 30–June 12, 2011. Motion carried. COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,020.95; TREASURERS OFC: \$3,990.58; STATES ATTY OFC: \$5,097.32; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,514.67; JAIL: \$5,131.66; EMA: \$1,399.45, 911 COMM CENTER: \$7,128.70; ROAD & BRIDGE: \$16,310.46; CHN: \$1,198.14; WIC: \$384.64; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,135.50. GRAND TOTAL \$70,639.65.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Giles, second by Wollmann, to approve the following accounts payable (3). Motion carried.

**ACCOUNTS PAYABLE 6-14-11:** ROAD & BRIDGE: Accruit FBO, 2011 CAT 140M (3) down payment, \$42,000.00, State Remittance, \$186,132.78, Total \$228,132.78.

**ACCOUNTS PAYABLE 6-17-11:** Flexible spending accounts, \$328.33, Interlakes Federal Credit Union, pr withholdings, \$1,522.00, Lake County Treasurer, pr withholdings, \$15,253.13, Office of Child Support, pr withholdings, \$154.15, Qwest, phone service, \$1,830.63, Total \$19,088.24, **ACCOUNTS PAYABLE 6-24, 2011:** **COMMISSIONERS:** PORTA PROS INC, JUNE PORTA POTTY-LK ACCESS,\$185.50, JOHANNSEN, CRAIG,VERMILLION RIVER BRD MILEAGE,\$39.22, INFOTECH SOLUTIONS LLC,SERVICE,\$3.00, MIDCONTINENT COMM,SERVICE,\$7.56,

**ELECTIONS:** BROWN & SAENGER,SP ELECTION SUPPLIES, \$396.93, **JUDICIAL:** BROWN, DANIEL J, CRT APPT ATTY FEE, \$870.06, PARENT, PHILIP R,JUNE PUBLIC DEFENDER CONTRACT,\$4,770.41, CALDWELL,ALLYSSA, WITNESS FEE/MILEAGE,\$20.74, ANDERSON, LEVI, WITNESS FEE/MILEAGE, \$20.74, CLARK, TIFFANY,WITNESS FEE/MILEAGE,\$20.74, CLARK, TREVOR, WITNESS FEE/MILEAGE,\$20.74, GREENE, MARGARET, WITNESS FEE/MILEAGE, \$20.74, COOMES, SARAH,WITNESS FEE/MILEAGE,\$43.68, WEST GROUP PAYMENT CENTER, MAY ONLINE SERVICES,\$577.53, **AUDITORS OFFICE:** SOFTWARE SERVICES INC,MAY SERVICES,\$200.00, INFOTECH SOLUTIONS LLC,SERVICE,\$361.50, BUREAU OF ADMINISTRATION,LONG DISTANCE/FAX CALLS,\$9.85, MIDCONTINENT COMM,SERVICE,\$22.26, **TREASURERS OFFICE:** SOFTWARE SERVICES INC, MAY SERVICES, \$20.00, INFOTECH SOLUTIONS LLC,SERVICE,\$75.00, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$26.91, **INFORMATION TECHNOLOGY:** SOFTWARE SERVICES INC, MAY SERVICES,\$280.00, INFOTECH SOLUTIONS LLC,BACKUP/MAINT,\$770.00, **STATES ATTORNEY OFFICE:** CITATIONS/WITHDRAWALS SE, DRIVING RECORD,\$14.00, Q-SET INC, TRANSCRIPTION SERVICE,\$225.00, INFOTECH SOLUTIONS LLC,SERVICE,\$222.00, MEYER,

KENNETH H,TVL EXP/MILEAGE,\$45.78, BUREAU OF ADMINISTRATION, LONG DISTANCE/FAX CALLS,\$13.86, MIDCONTINENT COMM,SERVICE,\$29.68, **GOVERNMENT BUILDING:** INFOTECH SOLUTIONS LLC,SERVICE,\$33.00, ZEP SALES & SERVICE,WIPES,\$79.26, PORTA PROS INC,JUNE PORTA POTTY-4H GRDS,\$95.50, MADISON ARBORCARE,FERTILIZER/WEED CTRL,\$175.00, MCKIBBIN-MOSHER POST #25,POW/MIA FLAG,\$35.00, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$.24, NORTHWESTERN ENERGY,UTIL,\$95.03, SHRED-IT SIOUX FALLS,SERVICES,\$75.28, MIDCONTINENT COMM,SERVICE,\$7.42, **DIRECTOR OF EQUALIZATION:** SOFTWARE SERVICES INC,MAY SERVICES,\$580.00, INFOTECH SOLUTIONS LLC,SERVICE,\$159.00, OFFICE PEEPS INC,COPIER MAINT/USAGE,\$42.56, MCLEODS OFFICE SUPPLY, TAX EXEMPT FORMS(100), \$45.96, MADISON RADIOSHACK, BROTHER PRINTER DCP125, \$151.98, BUREAU OF ADMINISTRATION,LONG DISTANCE/FAX CALLS,\$12.23, MIDCONTINENT COMM,SERVICE,\$22.26,**REGISTER OF DEEDS:** INFOTECH SOLUTIONS LLC,SERVICE,\$66.00, BUREAU OF ADMINISTRATION, LONG DISTANCE CALLS,\$8.58, MIDCONTINENT COMM,SERVICE,\$14.84, **VETERANS SERVICE OFFICE:** BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$1.02, **SHERIFFS OFFICE:** MADISON DAILY LEADER,RE SALE,\$42.47,INFOTECH SOLUTIONS LLC,SERVICE,\$291.75, SUBWAY,WENTWORTH INCIDENT EXP, \$79.99, POWER PROMOTIONS,JACKET,\$50.61, OFFICE PEEPS INC,RECEIPT BOOKS(5),\$44.05, PROSTROLLO MOTOR CO,REPAIR,\$1,063.96, **COUNTY JAIL:** LEWIS DRUG INC,PRISONER MEDS,\$79.38, INFOTECH SOLUTIONS LLC,SERVICE,\$78.00, BOB BARKER COMPANY INC,SHELF W/SAFETY HOOKS(8),\$992.00, BUREAU OF ADMINISTRATION,LONG DISTANCE/FAX CALLS,\$50.95, NORTHWESTERN ENERGY,UTIL,\$129.96, MIDCONTINENT COMM,SVC/SHERIFF,\$81.62, VERIZON WIRELESS,SERVICE,\$212.16, **SEARCH AND RESCUE:** INFOTECH SOLUTIONS LLC,,\$3.00, NORTHWESTERN ENERGY,UTIL,\$15.10, CITY OF MADISON,UTIL,\$70.97, M & T FIRE & SAFETY INC,TOOL(20),\$188.50, **COUNTY WELFARE OFFICE:** INFOTECH SOLUTIONS LLC,SERVICE ,\$33.00, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$.05, MIDCONTINENT COMM,SERVICE,\$7.42, SENIOR COMPANIONS OF SD,2ND QTR ALLOTMENT,\$375.00, LAKE CO FOOD PANTRY INC, 2ND QTR ALLOTMENT,\$200.00, **AMBULANCE:** MADISON COMMUNITY HOSP,2ND QTR ALLOTMENT,\$4,375.00, **CARE OF THE AGED:** EAST DAKOTA TRANSIT,2ND QTR ALLOTMENT,\$2,250.00, **DEVELOPMENTALLY DISABLED:** ECCO INC,2ND QTR ALLOTMENT,\$375.00, **DRUG ABUSE:** COMMUNITY COUNSELING SVC,2ND QTR ALLOTMENT,\$2,092.50, **MENTAL HEALTH CENTER:** COMMUNITY COUNSELING SVC,2ND QTR ALLOTMENT,\$2,092.50, **MI BOARD:** YANKTON CO SHERIFF'S OFC, MI HEARING,\$50.00, YANKTON COUNTY TREASURER, MI HEARING,\$207.50, DIETRICH, DONNA, MI SERVICES,\$148.94, ANDERSEN, NORMA, MI SERVICES,\$15.00, REHFUSS, CATHY, MI SERVICES,\$15.00, LEWIS & CLARK BHS, MI SERVICES,\$142.00, **PUBLIC LIBRARY:** MADISON PUBLIC LIBRARY,2ND QTR ALLOTMENT,\$1,500.00, **COUNTY EXTENSION:** INFOTECH SOLUTIONS LLC,SERVICE,\$3.00, BEST BUSINESS PRODUCTS,COPIES,\$357.47, BEST BUSINESS PRODUCTS,COPIER LEASE,\$113.00, BLOM, GLENDA,LAUNDRY,\$6.25, CENTRAL BUSINESS SUPPLY,SUPPLIES,\$165.64, MADISON ACE HARDWARE,WALL HANGERS,\$18.57, MADISON INSTANT PRINTING,STAMP,\$20.30, SDSU PRINT LAB,ENV(500),\$129.51, UNITED STATES POST OFFIC,POSTAGE STAMP ASST,\$271.40, BLOM, GLENDA,POSTAGE,\$4.05, FOUT, ABBIE, MAY TVL/SUBSISTENCE, \$174.77, BUREAU OF ADMINISTRATION,LONG DISTANCE CALLS,\$15.83, MIDCONTINENT COMM,SERVICE,\$7.42, NORTHWESTERN

ENERGY,UTIL,\$32.68, CITY OF MADISON,UTIL,\$303.98, FOUT, ABBIE,ANKLE HIGHS-AFTERSCHOOL,\$17.49, JURGENS PRINTING INC,ST FAIR BOOKS(125),\$205.00, SUNSHINE FOODS INC,BIKE SAFETY SUPPLIES,\$8.83, FOUT, ABBIE,WIRELESS KEYBOARD/MOUSE,\$27.99,**LAKE COUNTY CONS DISTRIC:** 2ND QTR ALLOTMENT/MIP REPAIRS, \$13,220.00,**WEED CONTROL:** INFOTECH SOLUTIONS LLC,SERVICE , \$3.00, C & R SUPPLY INC,SEAL/ORING-HYD PUMP,\$39.64, CAMPBELL SUPPLY,SUPPLIES,\$34.23, MIDCONTINENT COMM,SERVICE,\$7.42, **PLANNING & ZONING:** FIRST DISTRICT ASSN, 2ND QTR ALLOTMENT,\$3,975.75, ALDRICH, JOSEPH,MTG/MILEAGE,\$36.84, ANDERSON, GENE O,MTG/MILEAGE,\$41.28, JERLOW, R DOUGLAS,MTG/MILEAGE,\$33.88, JOHANNSEN, CRAIG,MTG/MILEAGE,\$37.58, INFOTECH SOLUTIONS LLC,SERVICE,\$33.00, CENTRAL BUSINESS SUPPLY,SUPPLIES, \$158.90, BUREAU OF ADMINISTRATION, LONG DISTANCE CALLS,\$8.77, MIDCONTINENT COMM,SERVICE,\$7.42, **ENVIRONMENTAL SPECIALIST:** INFOTECH SOLUTIONS LLC,SERVICE,, \$33.00, CENTRAL BUSINESS SUPPLY,INK CART(4),\$76.96, BUREAU OF ADMINISTRATION, LONG DISTANCE CALLS,\$.19, **TOURISM:** LAKE AREA IMPROVEMENT CR,2ND QTR ALLOTMENT,\$6,250.00, SMITH-ZIMMERMAN MUSEUM,2ND QTR ALLOTMENT,\$750.00, **HWY ROAD & BRIDGE:** INTERLAKES MEDICAL CENTER, PHYSICAL,\$253.00, AVERA QUEEN OF PEACE, CDL DRUG TEST,\$54.90, A BAR K INC,PARTS,\$67.04, ZEP SALES & SERVICE,SUPPLIES,\$197.10, FENTON CONSTRUCTION, ROCK,\$720.00, FASTENAL CO,SUPPLIES,\$52.44, G & H DISTRIBUTING INC,SUPPLIES,\$49.96, CAMPBELL SUPPLY, PARTS/SUPPLIES,\$146.56, BOYER TRUCKS-SIOUX FALLS, SENSORS/SEAL,\$172.42, ARAMARK UNIFORM SERVICES,APRON/RUGS,\$64.04, MICHAEL JOHNSON CONST LL,ROCK,\$295.21, DIAMOND MOWERS INC,KNIFE(12),\$264.84, HODNE, RON,FILL,\$1,361.25, BIERSEBACH EQUIPMENT AN,LUTE(2),\$121.34, F & M OIL COMPANY,ENGINE OIL,\$357.00, CENTRAL BUSINESS SUPPLY,SUPPLIES, \$18.58, MYRL & ROY'S PAVING INC,HOT MIX,\$11,606.50, F & M OIL COMPANY,TIRE REPAIR(2),\$67.90, GRAHAM TIRE SF NORTH,TIRES(4)/FUEL CHG,\$532.02, NORTHWESTERN ENERGY,UTIL,\$14.41, XCEL ENERGY,UTIL-RAMONA,\$8.83, BUREAU OF ADMINISTRATION, LONG DISTANCE/FAX CALLS,\$9.49, MIDCONTINENT COMM,SERVICE,\$7.42, INFOTECH SOLUTIONS LLC,SERVICE,\$3.00, **911 COMMUNICATION CENTER:** LANGUAGE LINE SERVICES,MAY SERVICE,\$90.00, REINICKE, DEBRA, MILEAGE,\$8.14, INFOTECH SOLUTIONS LLC, SERVICE,\$33.00, BARNHART, MIAH,CRITICAL INCIDENT STRESS TRNG,\$87.52, FEISTNER, MATTHEW,CRITICAL INCIDENT STRESS TRNG,\$87.52, BUREAU OF ADMINISTRATION, LONG DISTANCE/FAX CALLS,\$3.41, MIDCONTINENT COMM,SERVICE,\$7.42, **EMERGENCY MGT AGENCY:** INFOTECH SOLUTIONS LLC,SERVICE,\$3.00, BUREAU OF ADMINISTRATION, LONG DISTANCE/FAX CALLS,\$6.21, MIDCONTINENT COMM,SERVICE,\$14.84, **DOMESTIC ABUSE PROGRAM:** DOMESTIC VIOLENCE NETWORK,2ND QTR ALLOTMENT,\$285.00, **LAW LIBRARY:** WEST GROUP PAYMENT CENTE,SUPPLEMENT,\$133.00, **GRAND TOTAL: \$72,202.32.**

#### **FUEL AGREEMENTS/HWY DEPT:**

Motion by Wollmann, second by Hageman, to approve chairman to sign the fuel agreements with the City of Madison and ECCO. Motion carried. This agreement begins July 1, 2011 and ends June 30, 2012. The entities will pay 8 cents per gallon to cover administrative costs to the county

#### **UNION NEGOTIATIONS:**

Chairman Pedersen discussed an email he received from Terry Satterlee, consultant, for union negotiations.

**BUTLER MACHINERY CO/MOTOR GRADERS:**

Scott Mathison, Hwy Supt., and Ron Bannworth, Butler Machinery Co., presented the lease-purchase agreement between Merchants Capital Resources Inc., and Lake County for the lease-purchase of (3) 2011 Cat 140M AWD Motor Graders with extension and snow wing. #1 motor grader serial number B9G01034, extension snX018156, snow wing sn7YW02884. #2 motor grader serial number B9G01035, extension snX019518, snow wing sn7YW02885 and #3 motor grader serial number B9G01036, extension snX018039, snow wing sn7YW02886. Chairman Pedersen, Commissioners Giles and Wollmann and Auditor Janke signed agreement.

**CULVERTS/SUMMIT-NUNDA TWPS:**

Commissioner Hageman and Hwy Supt Mathison discussed culverts at Summit Twp Section 24 & 25 and Nunda Twp Section 31 and 32. Mathison discussed the approximate cost to add two culverts at each location in Summit and Nunda Twps. The townships would pay \$500 and county pay the balance. The board discussed the Schultz drainage in the SE1/4 of Section 31-108-452, Nunda Twp. The board asked Mathison to compile costs for additional culverts and report back on July 21, 2011 at 9:15 a.m.

**IT BUDGET/COMPUTERS:**

Commissioner Giles contacted Infotech and asked them to get a list to the Auditor on computer replacement so the departments can budget for computer replacement.

**2012 BUDGET/ROD-COMMISSIONERS:**

Penny Boatwright, Register of Deeds, met with the board to discuss her 2012 budget request. Auditor Janke discussed the 2012 commission budget with the board. Items discussed: audit expense, moving solid waste mileage and publishing of drainage notices to the zoning budget, moving ACH direct deposit expense to the auditor's budget, Brant Lake sirens expense move to the EMA budget, Towles cemetery mowing expense to the Veterans Service Office budget, mileage for the board of water quality and Vermillion River Watershed expense to the Environmental Specialist budget, lake access expense will be moved to a Recreation Budget, expenses for the lake access area and travel were discussed.

**TOWLES CEMETERY/MOWING:**

Motion by Bohl, second by Giles, to remove Jim Fitzgerald and Ron Tolley as employees on payroll and approve \$50 each time they mow as independent contractors with payment at the end of the mowing season. Motion carried.

**BOARD OF ADJUSTMENT:**

Motion by Hageman, second by Wollmann, to enter into a board of adjustment. Motion carried.

**ZONING/COND USE-PLATS:**

Debra Reinicke, Zoning Officer, met with the board to discuss a conditional use permit application and plats. James St. Clair, appeared before the board requesting a conditional use permit to build a garage w/10 stalls on property described as Lot 1 in Holbeck's Tract in the S1/2 of Section 10-105-51, Brant Lake, Chester Twp. Motion by Giles, second by Bohl, to approve St. Clair conditional use permit. Motion carried.

**Plat** of Tract 2A, Tract 3, and Lots 3A and 3B of tract 5 of Colton Park Siding South Addition in a part of Lot 4, Block 1 County Auditor's subdivision of Lot 2 and Lot 3, Sec 31, T106N, R51W 5<sup>th</sup> P.M., Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

**Plat** of Lot 10 and Lot 100 in Block 1 of Peterson's Second Addition in outlot 3 of government Lot 2 in the NE1/4 of section 23-T106N-R52W of the 5<sup>th</sup> p.m., Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

**Plat** of Lot 3 of Van Liere Addition, in the SE quarter of Section 27, Township 106 North, Range 51 west of the fifth principal meridian, Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

**Plat** of Lot 2A of Black's Addition a subdivision of Lot 2 of Black's addition in the NW1/4 of Section 6, Township 106 North, Range 53 West of the 5<sup>th</sup> p.m., in Lake County, SD. Franklin Black was present. Motion by Bohl, second by Giles, to approve plat. Motion carried.

**REGULAR SESSION:**

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

**CONTRACT NEGOTIATOR/ RESIGNATION:**

Chairman Pedersen discussed an email from Terry Satterlee, union consultant, that he received. Satterlee must resign position due to a personal matter. Satterlee did suggest meeting one more time to try and finish the contract negotiations. The board discussed options for replacement with Ken Meyer, States Atty. St Atty Meyer suggested Satterlee try to finish the negotiations or his office would finish.

**SPECIAL ALCOHOLIC BEVERAGE LICENSES:**

Auditor Janke presented a handout to the board on the special malt beverage (beer) licenses the county issues. The county has to set rules regarding the temporary license. St Atty Meyer present to discuss licenses. Items discussed: application being return to the auditors the Friday before a commission meeting, how many licenses will be issued to one person/entity in a calendar year, how many consecutive days the license will be issued for, proof of liability insurance, and a security plan. States Atty and Auditor to work on resolution for next meeting.

**SPECIAL MALT BEVERAGE APPLICATION:**

A special malt beverage application has been received from the **Chester Volunteer Fire Dept** for their annual street dance on July 9, 2011 near the Chester Fire Hall. Motion by Bohl, second by Hageman, to approve the application of Chester Volunteer Fire Dept. Motion carried.

**SPECIAL MALT BEVERAGE APPLICATION:**

Commissioner Wollmann asked if anyone had any objections to her being a part of this discussion as she is on the executive board at Prairie Village. There were no objections. A special malt beverage application has been received from **Motongator Joe's Country Music Festival** to be held at Prairie Village on June 24-26, 2011. Joe and Kyla Grinsteiner were present to discuss application. Joe Grinsteiner discussed a situation that happened last year with a neighbor to Prairie Village. Lori Norby was present to discuss the situation that happened last year and to express her concern about the loud music preventing them from going outside and sleeping. George Lee, PR Board member, was present to discuss the situation that happened last year. Kyla Grinsteiner discussed the logistical reasons for the set-up of the event as it is. Joe Grinsteiner discussed moving the beer tent speakers. Commissioner Wollmann will be a contact person for Lori Norby during this year's festival. Motion by Giles, second by Bohl, to approve the application of Joe Grinsteiner, Motongator Joe's Country Music Festival. Motion carried.

**DRAINAGE BOARD:**

Motion by Hageman, second by Wollmann, to enter into a board of drainage. Motion carried.

**DRAINAGE COMPLAINTS 11-4 & 11-6:**

Debra Reinicke, Drainage Officer, and 10 others were present for drainage complaints 11-4 Anthony Brown and 11-6 Mark Hauglid against the SD Game Fish & Parks. Steve VanderBeek, Wildlife Division, Regional Habitat Manager, was in attendance. The location of the dispute involving Brown is

in Section 13, Twp 106N, Range 51W, Wentworth Twp. The location of dispute involving Hauglid is Section 24, Twp 106N, Range 51W. Anthony Brown addressed the board first. Brown discussed: the SD Games Fish & Parks filled in a part of the waterway to gain access to the SW part of the property and this has stopped the natural flow of water, his affected acres have increased in the past 2-3 years, responsibility to be a good neighbor, and possible tiling. Mark Hauglid addressed the board next. He discussed: he agrees with Anthony Brown's complaint, his area has been getting progressively worse, he want to expand his tile on Section 24 and to add to tile in section 13, wants to be able to farm more land. Reinicke mentioned that Mark Hauglid filed his vested drainage rights in April 1992. There isn't any vested drainage rights filed in Section 13 for Anthony Brown. Steve VanderBeek discussed: letter from 2006 from Earl Brown asked to do drainage work and he talked to Jerry Swenson. Jerry Swenson discussed: his property would be impacted by this situation, trees need to be cleared out, water is backfilling, water is 90 feet from his homestead. Commission discussion: multiple issues, missed a step in not getting vested drainage rights filed(Brown), understand the problem but county can't address it as the land did not have the vested drainage rights filed, Brown should talk to Chuck Lebada and SD GFP on possibly tiling.

**REGULAR SESSION:**

Motion by Hageman, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

**DESIGNARC/BLDG CODE:**

The board discussed the Lake County building code enforcement proposal from DesignArc, Brookings SD. This is a proposal for reviewing construction documents and inspecting commercial construction for compliance with the Lake County building code. The hourly rate is \$80/hour plus mileage reimbursement.

**LAKE COUNTY INTERNATIONAL:**

Motion by Bohl, second by Hageman, to approve the DesignArc proposal for completing the Lake County International project. Motion carried.

**INFOTECH AGREEMENT:**

Commissioner Giles discussed the Infotech Solutions LLC network installation and maintenance agreement. Motion by Giles, second by Wollmann, to authorize chairman to sign agreement. Motion carried.

**TRAVEL REQUEST:**

Debra Reinicke to attend Solid Waste board meeting on June 30, 2011 at Sioux Falls SD.

**REPORTS REVIEWED:**

The following reports for May 2011 were reviewed and placed on file: Auditor's Account with the Treasurer for May 2011, \$6,599,770.73 in all accounts, Register of Deeds Report fees collected \$9,818.50, Sheriff's Report fees collected \$4,406.60, Building Permit Report fees collected \$3,147.00. There being no further business to come before the board, Chairman Pedersen at 12:12 p.m. adjourned the meeting until July 5, 2011 at 9 a.m.

/s/Roberta Janke  
Roberta Janke, Auditor

/s/Scott Pedersen  
Scott Pedersen, Chairman

Published at the total approximate cost of \$

## **LAKE COUNTY COMMISSION MINUTES**

**JULY 5, 2011**

The Board of Lake County Commissioners met in regular session on July 5, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Chris Giles. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Hageman, second by Bohl, to approve the agenda of July 5, 2011 with the addition public access area. Motion carried.

### **MINUTES APPROVED:**

Motion by Wollmann, second by Hageman, to approve the minutes of June 21, 2011. Motion carried.

### **FUEL QUOTES:**

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol 2.9740 and #2 diesel fuel 2.9380 and F&M Coop, ethanol 2.972 and #2 diesel fuel 2.98. Motion by Wollmann, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

### **PAYROLL APPROVED:**

Motion by Hageman, second by Bohl, to approve the following payroll of June 13-26, 2011. Motion carried. COMMISSIONERS: \$3,612.44; AUDITORS OFC: 4,553.76; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,554.13; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$3,104.79; VSO: \$199.20; SHERIFF OFC: \$9,728.05; JAIL: \$4,289.20; EMA: \$1,399.44; 911 COMM CENTER: \$6,510.98; ROAD & BRIDGE: \$17,364.03; CHN: \$1,189.68; WIC: \$264.44; EXTENSION: \$1,134.42; ZONING: \$1,168.20, ENVIRONMENTAL SPECIALIST: \$68.10. GRAND TOTAL \$72,249.64.

### **ACCOUNTS PAYABLE APPROVED:**

Auditor Janke discussed the accounts payable procedures and printouts with the board. Motion by Wollmann, second by Bohl, to approve the following accounts payable (3). Motion carried.

### **ACCOUNTS PAYABLE JUNE 30, 2011**

**GENERAL FUND WITHHOLDINGS:** AFLAC, CANCER-INT PREMIUM, \$1,151.02, FISCHER, LINDA E, REFUND, \$28.52, JOHNSON RODENBURG, WAGE ASSIGN, \$150.00, LAKE COUNTY TREASURER, RE TAXES, \$55.00, PATTERSON, ANGELA, REFUND, \$28.52, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$5,855.24, SD SUPP RETIREMENT PLAN, JUNE 11 COLLECTIONS, \$595.00, DAKOTA EYE CARE, JULY 11 UPGRADE PREMIUM, \$315.32, WELLMARK BCBS OF SD, JULY 11, PREMIUMS, \$1,459.72, **COMMISSIONERS:** ASSURANT EMPLOYEE BENEFI, JULY 11 LIFE INS PREM, \$28.81, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$36.10, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$405.61 SIOUX VALLEY ENERGY, BRANT LK SIRENS(3), \$114.90, **AUDITORS OFFICE** SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$513.64, ASSURANT EMPLOYEE BENEFI, JULY 11 LIFE INS PREM, \$19.35, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$21.66 WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$811.22, **TREASURERS OFFICE** SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$474.97, ASSURANT EMPLOYEE BENEFI, JULY 11 LIFE INS PREM, \$19.35, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$21.66 WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$1,216.83, **STATES ATTORNEY OFFICE**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$637.96, ASSURANT EMPLOYEE BENEFI, JULY 11 LIFE INS PREM, \$19.35, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$21.66 WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$405.61, **GOVERNMENT BUILDING** SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$462.80, ASSURANT EMPLOYEE BENEFI, JULY 11 LIFE INS PREM, \$19.35, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$21.66



WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$811.22,**DIRECTOR OF EQUALIZATION**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$519.16,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$20.96,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$23.46,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$1,318.23  
**REGISTER OF DEEDS** SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$323.92  
ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$11.18,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$14.44,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$405.61  
**VETERANS SERVICE OFFICE**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$23.90  
ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$.97,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$1.08,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$60.84  
**SHERIFFS OFFICE**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$1,432.17  
ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$38.70,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$43.32,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$2,433.66  
**COUNTY JAIL**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$766.36,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$28.70,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$28.88,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$1,622.44  
**CORONER**,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$6.45,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$7.22,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$405.61,**COMMUNITY HEALTH NURSES**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$135.06,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$6.45  
DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$7.22,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$405.61,**COUNTY EXTENSION**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$130.54,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$6.45  
DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$7.22,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$405.61,**PLANNING & ZONING**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$140.18,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$4.84  
DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$5.42,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$304.21,**ENVIRONMENTAL SPECIALIST**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$140.13,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$6.45,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$7.22,**HWY ROAD & BRIDGE WITHHOLDINGS:** AFLAC,CANCER-INT PREMIUM,\$164.54,JOHANNSEN,KELLY, REFUND,\$28.52,LAKE COUNTY TREASURER, RE TAXES,\$87.00,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$1,934.34,SD SUPP RETIREMENT PLAN,JUNE 11 COLLECTIONS,\$415.00,DAKOTA EYE CARE,JULY 11 UPGRADE PREMIUM,\$166.12,WELLMARK BCBS OF SD,JULY 11 PREMIUMS,\$539.02,**HWY ROAD & BRIDGE**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$1,858.74,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$77.40,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$86.64  
WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$4,461.71,**911 WITHHOLDINGS:** AFLAC,CANCER-INT PREMIUM,\$66.86,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$795.64,SD SUPP RETIREMENT PLAN,JUNE 11 COLLECTIONS,\$30.00  
DAKOTA EYE CARE,JULY 11 UPGRADE PREMIUM,\$37.54,WELLMARK BCBS OF SD,JULY 11 INS PREMIUM,\$73.82,**911 COMMUNICATION CENTER**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$745.75,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$32.25  
DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$36.10,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$2,028.05,**EMA WITHHOLDINGS:** AFLAC,CANCER-INT PREMIUM,\$79.14,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$191.84,DAKOTA EYE CARE,JULY 11 UPGRADE PREMIUM,\$3.32,**EMERGENCY MGT AGENCY**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$167.94,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$5.48,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$6.14,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$344.77,**LEPC:** SIOUX VALLEY WIRELESS,WEB HOSTING,\$19.95,**ADVANCED TAXES:**,LAKE CO TREASURER, ADV TAXES,\$490.85,**GRAND TOTAL \$41,946.39.**

## **ACCOUNTS PAYABLE JULY 1, 2011**

**GENERAL FUND PR 13 WITHHOLDINGS**, INTERLAKES FED CR UNION, \$797.00, LAKE COUNTY TREASURER, \$9,541.20, **HWY ROAD & BRIDGE PR 13 WITHHOLDINGS**, INTERLAKES FED CR UNION, \$725.00, LAKE COUNTY TREASURER, \$3,905.89, **HWY ROAD & BRIDGE**, SIOUX VALLEY ENERGY, HWY 34 LIGHTING, \$124.80, **911 COMM CENTER PR 13 WITHHOLDINGS**: LAKE COUNTY TREASURER, \$1,583.34, OFFICE CHILD SUPPORT ENF, \$154.15, **911 COMMUNICATION CENTER**, SIOUX VALLEY ENERGY, SERVICE, \$70.07  
**EMA PR 13 WITHHOLDING**, LAKE COUNTY TREASURER, \$439.24, **FLEXIBLE SPENDING**: ONE RECIPIENT \$208.33, ONE RECIPIENT \$120.00, **GRAND TOTAL: \$17,669.02**

**ACCOUNTS PAYABLE 7-8-11 COMMISSIONERS**, DOUG'S RENTALS, REMOVE/INSTALL DOCK/LAKE ACCESS, \$275.00, JOHANNSEN, CRAIG, MTG/VERMILLION RIVER, \$25.00 REINICKE, DEBRA, MILEAGE, \$35.52, PITNEY BOWES INC, LEASE BILLING, \$1.43, PROSTROLLO MOTOR CO, COUNTY CAR REPAIRS, \$340.25, **ELECTIONS**, PITNEY BOWES INC, LEASE BILLING, \$28.14, **JUDICIAL SYSTEM**, JENCKS, DAVID, CRT APPT COUNSEL A&N, \$2,846.62, SDACC-CLERP, CLERP QTRLY ASSESSMENT, \$4,004.97, PITNEY BOWES INC, LEASE BILLING, \$22.66, PIZZA RANCH, JUROR MEALS, \$89.93, TUSCHEN, GARY, WITNESS FEE/MILEAGE, \$54.78, **AUDITORS OFFICE**, BEST BUSINESS PRODUCTS, COPIER MAINTENANCE/USAGE, \$38.03, PITNEY BOWES INC, LEASE BILLING, \$57.39, UNITED STATES POST OFFICE, POSTAGE METER, \$300.00, UNIVERSAL SERVICES, RIBBONS/5, \$115.00 **TREASURERS OFFICE**, OFFICE PEEPS INC, PENS/12, \$13.88, PITNEY BOWES INC, LEASE BILLING, \$113.77, UNITED STATES POST OFFICE, POSTAGE METER, \$300.00, **STATES ATTORNEY OFFICE**, FIRST MADISON INSURANCE, NOTARY BOND, \$80.00, A & B BUSINESS INC, PRINTS, \$81.10, OFFICE PEEPS INC, STAPLER, \$51.59, PITNEY BOWES INC, LEASE BILLING, \$19.15, SDN TECHNOLOGIES LLC, BATTERY/SHIPPING, \$168.77, MEYER, KENNETH H, ST BAR CONVENTION EXPENSES, \$124.19, THOMPSON, JENNIE, MILEAGE, \$35.52 **GOVERNMENT BUILDING**, UNEMPLOYMENT INS DIV, 2ND QTR REMITTANCE, \$1,334.48 COLE'S PETROLEUM INC, FUEL, \$168.80, KOLORWORKS INC, PAINT/BRUSH, \$23.48 MADISON ACE HARDWARE, SUPPLIES, \$43.13, TIMMER SUPPLY COMPANY, SUPPLIES, \$63.57 CITY OF MADISON, FIELD DREAMS, \$1,096.88, **DIRECTOR OF EQUALIZATION**. PITNEY BOWES INC, LEASE BILLING, \$53.70, COLE'S PETROLEUM INC, FUEL, \$62.45, **REGISTER OF DEEDS** BEST BUSINESS PRODUCTS, COPIER MAINTENANCE/USAGE, \$34.63, OFFICE PEEPS INC, STAMPER/ADD ROLLS, \$10.08, PITNEY BOWES INC, LEASE BILLING, \$18.22, UNITED STATES POST OFFICE, POSTAGE METER, \$200.00, **VETERANS SERVICE OFFICE**. PITNEY BOWES INC, LEASE BILLING, \$1.58, **SHERIFFS OFFICE**, NEVE'S UNIFORMS & EQUIP, PANTS(2), \$88.81, OFFICE PEEPS INC, SUPPLIES, \$48.06, UNITED STATES POST OFFICE, POSTAGE METER, \$300.00, CARDMEMBER SERVICE, GAS, \$41.00, COLE'S PETROLEUM INC, FUEL, \$1,695.18, SUPER WASH, WASH TOKENS/50, \$200.00, TIRE PROS SERVICE, ALIGN/MOUNT, \$85.95, **COUNTY JAIL**, CITY OF MADISON, UTIL, \$732.18, **SEARCH AND RESCUE**, CLASSIC CORNER, FUEL, \$46.16, PITNEY BOWES INC, LEASE BILLING, \$.18, **COUNTY WELFARE OFFICE**, PITNEY BOWES INC, LEASE BILLING, \$2.65 **COMMUNITY HEALTH NURSES**, PITNEY BOWES INC, LEASE BILLING, \$23.66, **MENTAL ILLNESS BOARD**, CODY, DENISE, MI HEARING, \$15.00, DIETRICH, DONNA, MI HEARING, \$190.17 ERICSSON & GILES LLP, MI HEARING, \$246.00, REHFUSS, CATHY, MI HEARING, \$15.00, KNOFF, DAVID, MI HEARING, \$45.00, **COUNTY EXTENSION**, BEST BUSINESS PRODUCTS, COPIER LEASE, \$113.00, FOUT, ABBIE, JUNE TRAVEL/SUBSISTENCE, \$276.16, METTE, CASEY, SUPPLIES-CLOVERBUD, \$14.11, **WEED CONTROL**, COLE'S PETROLEUM INC, FUEL, \$482.22, MADISON ACE HARDWARE, SUPPLIES, \$2.68, CROP PRODUCTION SERV, IN, PANORAMIC, \$70.00, CENTRAL BUSINESS SUPPLY, CARTRIDGE, \$36.49, **PLANNING & ZONING**, PITNEY BOWES INC, LEASE BILLING, \$11.81, UNITED STATES POST OFFICE, POSTAGE METER, \$100.00, **HWY ROAD & BRIDGE**, LAB SAFETY SUPPLY, VESTS, \$150.11, DAKOTA PLBG

INC,TILE PROJ,\$17,301.00,CRAIG'S WELDING & REPAIR,AXLE REPAIR,\$382.50,ROGER'S SERVICE & EXHAUST,REPAIRS,\$145.00,ARAMARK UNIFORM SERVICES,SUPPLIES,\$64.04 BUTLER MACHINERY CO,SUPPLIES,\$1,003.82,CARDINAL CANVAS PROD INC, SUPPLIES,\$270.00,CRAIG'S WELDING & REPAIR,SPINDLE,\$50.00,G & H DISTRIBUTING INC,HOSE ASSY,\$40.21,INDUSTRIAL SUPPLY CO INC,SUPPLIES,\$127.12,KRUG PRODUCTS INC,HOSE,\$15.10,LAB SAFETY SUPPLY,PANTS,\$107.83,MADISON ACE HARDWARE,STAPLES,\$8.58,OLD DOMINION BRUSH,POLYWIRE,\$1,648.87,ROGER'S SERVICE & EXHAUST,FREON,\$37.67,STAN HOUSTON EQUIPMENT C,ASPHALT RAKE/PAINT,\$183.50,TIMMER SUPPLY COMPANY,VANITY/TOP/FAUCET/, \$447.42, WHEELCO,STROBE/EPOXY,\$413.69,COLE'S PETROLEUM INC,OIL,\$599.50,CENTRAL BUSINESS SUPPLY,CARTRIDGE/LABELS,\$42.18,COMMERCIAL ASPHALT,HOT MIX,\$23,365.80,COLE'S PETROLEUM INC,FUEL,\$10,094.60,GRAHAM TIRE SF NORTH,TIRE EXPENSE,\$321.40,TIRE PROS & SERVICE,ALIGN/BALANCE,\$69.95,WW TIRE SERVICE INC,TIRE EXPENSE,\$313.00,CITY OF MADISON,UTIL,\$371.38,MIDAMERICAN ENERGY,UTIL/RAMONA,\$8.00,**911 COMMUNICATION CENTER**,ONE RECIPIENT,HEALTH INS DEDUCTIBLE,\$500.00,OFFICE PEEPS INC,SUPPLIES,\$30.67,PITNEY BOWES INC,LEASE BILLING,\$1.83,**EMERGENCY MGT AGENCY**,PITNEY BOWES INC,LEASE BILLING,\$1.83 UNITED STATES POST OFFICE,POSTAGE METER,\$50.00,**GOVERNMENT BUILDING FUND** GEOTEK ENGINEERING,AIR SAMPLING/ASBESTOS,\$640.70,HORSLEY SPECIALTIES INC,ASBESTOS REMOVAL,\$2,400.00,**FLEXIBLE SPENDING**: ONE RECIPIENT, BALANCE FLEX ACCT,\$600.00 **GRAND TOTAL: \$79,022.46.**

**RESOLUTION 11-11/AUTOMATIC BUDGET SUPPLEMENT:**

Motion by Hageman, second by Wollmann, to approve chairman to sign Resolution 11-11. Motion carried.

**RESOLUTION 11-11  
AUTOMATIC BUDGET SUPPLEMENT**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota hereby approves the Automatic Supplements. These budgets are necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Lake County has received unanticipated funds from the sale of three motor graders to be used to supplement the Road & Bridge budget.

THEREFORE, BE IT RESOLVED that the automatic supplement to the following budget: ROAD & BRIDGE leasing equip 201000X4341311 \$393,300.00

TOTAL TO ROAD & BRIDGE BUDGET \$393,300.00

be approved the 5<sup>th</sup> day of July 2011.

Vote: Bohl aye Hageman aye Pedersen aye Wollmann aye Voting nay: none

Lake County Board of Commissioners

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

Commissioner Giles present at meeting.

**RESOLUTION 11-12/SPECIAL LICENSES:**

Motion by Giles, second by Bohl, to approve Resolution 11-12/Special Licenses. Motion carried.

**RESOLUTION NO. 11-12**

**RESOLUTION OF THE COUNTY OF LAKE, SOUTH DAKOTA  
ESTABLISHING RULES FOR REGULATING AND RESTRICTING THE**

## ISSUANCE OF SPECIAL LICENSES FOR TEMPORARY MALT BEVERAGE LICENSES

SDCL 35-4-124 / 35-4-125

WHEREAS, pursuant to South Dakota Law, the County of Lake, South Dakota, is by resolution establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverages licenses; and

WHEREAS, the County of Lake, South Dakota, wishes to comply with state law concerning operation of the special licenses, and to provide for the issuance of such licenses;

NOW, THEREFORE, BE IT RESOLVED by the County of Lake, South Dakota, as follows:

- A. A temporary special malt beverage retailers license may be issued in conjunction with a special event within the county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(6) (on-sale), or (16) (malt beverage retailers) in addition to any other licenses held by the special events license applicant.
- B. The fee for licenses issued pursuant to this Resolution will be \$50.00 per day. The fee is nonrefundable and will be retained by the County.
- C. Any application brought pursuant to this Resolution must be submitted to the County Auditor at least fifteen (15) days prior to the County Commission meeting in which it is to be considered. Any applications received beyond this deadline will not be considered until the next County Commission meeting.
- D. Any application brought pursuant to this Resolution must be accompanied by the license fee, proof of liability insurance, and a detailed security plan at the time of submission to the County Auditor. The security plan should consist of, but is not limited to, the following criteria: (1) plan to prevent underage consumption of alcohol; (2) plan to mitigate adverse impacts to surrounding properties; (3) site plan (placement of alcohol, entrance to event, security). The Lake County Sheriff's Office will be notified of the event.
- E. Any license issued pursuant to this Resolution may be issued for no longer than fifteen (15) consecutive days.
- F. The maximum number of licenses that may be issued pursuant to this Resolution to any person within any calendar year is four (4).
- G. Any license issued pursuant to this Resolution will be issued only to the specific person and for the specific location specified on the application.
- H. Licenses issued pursuant to this Resolution may allow the sale of alcoholic beverages on public property or property owned by a nonprofit corporation during a special event.
- I. A public hearing is required before approval and issuance of any license pursuant to this Resolution, unless the person applying for a license holds an on-sale alcoholic beverage license or a retail malt beverage license in the County, and the license is to be used in a publicly-owned facility.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann    Voting nay: none

Passed, adopted and approved by the County of Lake, South Dakota, this 5<sup>th</sup> day of July, 2011.

By:/s/Scott Pedersen

CHAIR, BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

AUDITOR

### **EXTENSION OFFICE/OVT & BUDGET:**

Abbie Fout, SDSU Extension Educator/4-H/YD and Glenda Blom, Extension Office Manager, met with the board to discuss extra hours before Achievement Days and 5 hours overtime during the week of Achievement Days. Motion by Bohl, second by Hageman, to approve Blom 40 hours the week before Achievement Days and 45 hours the week of Achievement Days. Motion carried.

They also discussed the problem with phone service and internet since the storm on Friday. They discussed the 2012 Extension budget. They need a desk top computer (tower only). 2012 will be the first full year for the new 4-H Advisor position.

**PUBLIC ACCESS AREA:**

Chairman Pedersen was approached with the idea of selling the public access area for a campground area. Commissioners want to keep area for public access.

**ABANDONED/NUISANCE/WENTWORTH PARK LAKE ASSN:**

Steven Kant, Wentworth Park Lake Association, appeared before the board to discuss the abandoned property at 6663 Wentworth Park Drive. He is asking for assistance in requiring this property owner to maintain their property within the guidelines that are currently established through various county ordinances. He wants the property declared a nuisance. He asks the commission to instruct the various departments to require the owner to maintain this property within the guidelines that are established by county ordinances. Deb Reinicke, Zoning Officer, reported she has tried to get answers from the property owner over the past three years. Emily Haakinson, Environmental Specialist, had conversation with property owner this morning and didn't get any definite plans for the property. Mr. and Mrs. Darrell Phelps stated no one has stayed there for 18 years and that an offer on the property was refused. The board advised Haakinson to contact the health board and States Attorney.

Commissioner Giles left the meeting.

**2012 BUDGET DISCUSSION:**

Auditor Janke discussed the Coroner, Predatory Animal, and Judicial budgets. The public defender contract was discussed but no decision was made at this time.

**2012 BUDGET/DIR OF EQUALIZATION:**

Shirley Ebsen, Dir of Equalization, discussed her 2012 budget request. She discussed travel expense for Schneider workshops, USPAP training expense, GIS 2<sup>nd</sup> half payment, Infotech expenses, and the 25% position in her office. She presented the board with a history of productivity in Lake County for 2010-2011-2012 and discussed the state appeal.

**2012 BUDGET/ZONING OFFICE:**

Debra Reinicke, Zoning Officer, discussed her 2012 budget request. She discussed new expenses for her budget including drainage publishing's and solid waste travel, IBC code inspections, computer upgrade and printer, color pictures needed for drainage complaints, and Infotech expense.

**2012 BUDGET/TREAS OFFICE:**

Linda Fischer, Treasurer, discussed her 2012 budget request. She discussed salaries, Infotech expenses including computer upgrades, and moving postage expenses to her motor vehicle line in her budget. She also discussed the number of license tabs sold on June 30.

**VERMILLION RIVER BASIN:**

Craig Johannsen, Vermillion River Watershed Authority liaison, discussed information he received from Clay County Commissioner, Leo Powell. The information including declaring a moratorium on future drainage permits, a tax to cover drainage districts, and raising the drainage permit fee. Johannsen discussed there are no federal funds or grants available for this project. The board advised Johannsen to keep them informed on this project.

**2012 BUDGET/SHERIFF-JAIL:**

Roger Hartman, Sheriff, discussed his 2012 budget requests for the sheriff and jail departments. He discussed two new cars needed, grade change for Deputy Walburg, and no raise for himself.

**2012 BUDGET/EAST DAKOTA TRANSIT:**

Jessica Pickett, Transportation Manager, and Kimberly McCoy, ICAP Director, met with the board to discuss the budget request for 2012 for East Dakota Transit. They discussed more requests for preschool/children rides, working parents need this service for their children, ECCO clients, open to the public, \$1.50 charge one way, maintenance, repairs and fuel costs are the reason for the increase in budget request from \$9,000 to \$12,000.

**2012 BUDGET/FIRST DISTRICT:**

Todd Kays, Executive Director, First District Association of Local Governments, met with the board to discuss the 2012 budget request. Kays discussed the dues structure for years 2008 through 2012, dues for 2012 of \$16,467.40, and services provided to membership.

**RESOLUTION 11-13:**

Motion by Hageman, second by Bohl, to approve Resolution 11-13. Motion carried.

**RESOLUTION 11-13**

**RESOLUTION TO CONTINUE SUPPORT FOR THE  
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS  
DURING FISCAL YEAR 2012**

**(OCTOBER 1, 2011 – SEPTEMBER 30, 2012)**

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14<sup>th</sup> day of March, 1072, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2012 (October 1, 2011 – September 30, 2012). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$16,467.40 to the First District Association of Local Governments during the aforementioned Fiscal year 2012 period.

Voting aye: Bohl, Hageman, Pedersen, Wollmann

Voting nay: none

Adopted this 5<sup>th</sup> day of July, 2011

/s/Scott Pedersen

Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

**SCALE OPERATOR:**

The commission discussed an email from the Beadle County Commissioners concerning joining together with other counties and hiring a scale operator. A truck regulatory officer serving in the capacity of a Deputy Sheriff, directing the activities of a department engaged in the detection of overweight vehicles for the purpose of preventing damage to roads. The board asked Auditor Janke to contact Beadle County with questions they have on this position.

**WATER ISSUES:**

Gary Olinger met with the board to discuss the water issues with his property. This situation continues to get worse.

There being no further business to come before the board, Chairman Pedersen at 11:45 a.m. adjourned the meeting until July 19, 2011 at 9 a.m.

/s/Roberta Janke

Roberta Janke

/s/Scott Pedersen

Scott Pedersen

Lake County Auditor

Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

JULY 19, 2011

The Board of Lake County Commissioners met in regular session on July 19, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Giles, second by Bohl, to approve the agenda of July 19, 2011. Motion carried.

### **MINUTES APPROVED:**

Motion by Bohl, second by Wollmann, to approve the minutes of July 5, 2011. Motion carried.

### **PAYROLL APPROVED:**

Motion by Wollmann, second by Giles, to approve the payroll of June 27-July 10, 2011. Motion carried. COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$3,990.58; STATES ATTY OFC: \$5,148.53; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,780.31; JAIL: \$5,295.04; EMA: \$1,584.67; 911 COMM CENTER: \$6,831.49; ROAD & BRIDGE: \$18,039.62; CHN: \$1,225.75; WIC: \$204.34; EXTENSION: \$1,126.65; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$623.10. GRAND TOTAL \$72,238.01.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Bohl, second by Wollmann, to approve the following accounts payable (2). Motion carried.

**ACCOUNTS PAYABLE 7-14-11** SD DEPT OF REVENUE; MOTOR VEHICLE FEES, \$248,682.82, BLOOD ALCOHOLS, \$314.00, 3RD QTR CHN PYMT, \$3,347.50, ST VITAL REC FUND, \$1,230.00, HUMAN SERVICE CENTER, \$1,211.63, **GENERAL PR14 WITHHOLDINGS:** INTERLAKES FED CR UNION, \$772.00, LAKE CO TREASURER, \$9,327.31, **STATES ATTORNEY OFFICE:** CARDMEMBER SERVICE, SERVICE FEE, \$17.00, **RD & BR PR 14 WITHHOLDINGS:** INTERLAKES FED CR UNION, \$725.00, LAKE CO TREASURER, \$5,756.11, **911 COMMUNICATION CENTER PR14 WITHHOLDINGS:** OFFICE CHILD SUPPORT ENF, \$154.15, **911:** ITC, JULY SERVICES, \$115.55, TRIOTEL COMMUNICATION, JULY SERVICES, \$167.53, **EMA PR14 WITHHOLDINGS:** LAKE CO TREASURER, \$489.92, **FLEX SPENDING:** ONE RECIPIENT, \$208.33, ONE RECIPIENT, \$120.00, **GRAND TOTAL: \$272,638.85**

**ACCOUNTS PAYABLE 7-22-11 COMMISSIONERS:** PORTA PROS INC, SERVICES-LK ACCESS, \$185.50, LAKE COUNTY TREASURER, JUNE DIR DEPOSIT CHG, \$59.36, MUSTANG SEEDS INC, PASTURE MIX 25#TOWLES CEMETERY, \$43.75, MADISON DAILY LEADER, MINUTES, \$901.10, INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, **JUDICIAL SYSTEM:** OFTEDAL, ABBY, ATTY FEES, \$496.10, PARENT, PHILIP R, JULY PUBLIC DEFENDER CONTRACT, \$4,770.41, A TO Z WORLD LANGUAGES, INTERPRETER SERVICE, \$190.00, LUTHERAN SOCIAL SVC INC, INTERPRETER SERVICE, \$128.40, WEST GROUP PAYMENT CENTER, JUNE ONLINE SERVICES, \$577.53, **AUDITORS:** SOFTWARE SERVICES INC, JUNE SERVICES, \$1,480.00, INFOTECH SOLUTIONS LLC, SERVICE, \$380.25, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$46.63, MADISON INSTANT PRINTING, NOTARY SEAL STAMPERS, \$46.87, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$10.70, **TREASURERS:** INFOTECH SOLUTIONS LLC, SERVICE, \$18.75, CENTURY BUSINESS, COPIER MAINT, \$25.00, BUREAU OF ADM, LONG DISTANCE CALLS, \$16.13, MADISON INSTANT PRINTING, COPY PAPER (2), \$64.00, **IT:** INFOTECH SOLUTIONS LLC, SERVICE, \$770.00, **STATES ATTORNEY:** INFOTECH SOLUTIONS LLC, SERVICE, \$222.00, MADISON INSTANT PRINTING, COPY PAPER, \$64.00, THOMPSON, JENNIE, MILEAGE/SF, \$37.00, EBSER, SHIRLEY, TVL EXP-OHE, \$10.60, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$5.16, VERIZON WIRELESS, SERVICE, \$23.57, SDTLA, DUES, \$100.00, **GVT BUILDING:** INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, KONE INC, ELEV MAINT, \$1,147.47, PORTA PROS INC, SERVICES-4H GRDS, \$95.50, CHEMCO INC, LINERS, \$84.84,



CAMPBELL SUPPLY, SUPPLIES, \$91.64, PRO-BUILD, SUPPLIES-4H GRDS, \$37.71, OFFICE PEEPS INC, SUPPLIES, \$103.95, JOHN DEERE FINANCIAL, PARTS, \$133.86, HOME SERVICE WATER COND, SALT, \$42.12, BUREAU OF ADM, LONG DISTANCE CALLS, \$2.12, BUD'S CLEAN UP SERVICE, SERVICES, \$140.47, SHRED-IT SIOUX FALLS, SERVICES, \$74.73, VERIZON WIRELESS, SERVICE, \$34.04, NORTHWESTERN ENERGY, UTIL, \$13.65, ROGER'S SERVICE, REPAIRS, \$35.00, PULFORD'S AUTO PARTS INC, PARTS, \$8.97, **DOE:** SOFTWARE SERVICES INC, JUNE SERVICES, \$60.00, INFOTECH SOLUTIONS LLC, SERVICE, \$271.50, MADISON INSTANT PRINTING, COPY PAPER, \$24.00, CENTRAL BUSINESS SUPPLY, TONER, \$89.99, MADISON RADIOSHACK, SUPPLIES, \$62.98, EBSSEN, SHIRLEY, TVL EXP-OHE, \$46.10, BUREAU OF ADM, LONG DISTANCE CALLS, \$3.87, VERIZON WIRELESS, SERVICE, \$23.57, THE SCHNEIDER CORPORATION, GIS CONVERSION, \$2,445.87, **ROD:** INFOTECH SOLUTIONS LLC, SERVICE, \$141.00, MADISON INSTANT PRINTING, SM STAMP, \$20.30, BUREAU OF ADM, LONG DISTANCE CALLS, \$4.21, **VSO:** BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$.46, **SHERIFFS:** MADISON COMMUNITY HOSPITAL, BL ALCOHOLS, \$558.00, INFOTECH SOLUTIONS LLC, SERVICE, \$198.00, LAKE COUNTY TREASURER, STAMPS/POSTAGE, \$33.54, MADISON INSTANT PRINTING, COPY PAPER, \$32.00, **JAIL:** LEWIS DRUG INC, SUPPLIES/PRESCRIPTION, \$137.35, INFOTECH SOLUTIONS LLC, SERVICE, \$78.00, BOB BARKER COMPANY INC, SUPPLIES, \$36.97, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$47.35, NORTHWESTERN ENERGY, UTIL, \$41.88, BROWN'S CLEANING, JUNE LAUNDRY, \$500.00, **CORONER:** WEILAND, TED, MAY FEE, \$58.50, **SAR:** INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, STURDEVANT'S AUTO PARTS, PARTS, \$61.53, CLASSIC CORNER, FUEL/R1, \$54.99, NORTHWESTERN ENERGY, UTIL, \$13.60, PAMIDA, SCANNER, \$79.99, **WELFARE:** INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, MADISON INSTANT PRINTING, COPY PAPER, \$3.20, BUREAU OF ADM, LONG DISTANCE CALLS, \$.79, **CARE OF THE AGED:** INTERLAKES COMM ACTION, JULY COMM SVC WORKER HRS, \$666.67, **MI BOARD:** AVERA MCKENNAN HOSPITAL, MI SERVICES, \$1,396.00, YANKTON COUNTY TREASURER, MI HEARING, \$207.50, OFTEDAL, ABBY, MI SERVICES, \$123.00, LEWIS & CLARK BHS, MI SERVICES, \$426.00, MIKELSON, GARY, MI HEARING, \$1,310.54, FOX, DANIEL L, MI HEARING, \$89.16, THURMAN, CREIGHTON A, MI HEARING, \$318.34, **EXTENSION:** INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, BEST BUSINESS PRODUCTS, COPIES, \$294.26, A & B BUSINESS INC, SUPPLIES, \$11.50, CENTRAL BUSINESS SUPPLY, SHARPIES, \$15.36, LEWIS DRUG INC, SUPPLIES, \$8.14, LOOPY'S DOLLAR STORE, SUPPLIES, \$18.00, MADISON INSTANT PRINTING, COPY PAPER, \$64.00, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$5.64, BUD'S CLEAN UP SERVICE, APR-JUNE SERVICES, \$114.09, NORTHWESTERN ENERGY, UTIL, \$9.00, MADISON RADIOSHACK, SUPPLIES, \$4.99, MADISON DAILY LEADER, ADVERTISING, \$110.25, PAMIDA, SUPPLIES, \$30.96, SUNSHINE FOODS INC, 4H SUPPLIES, \$52.80, **WEED:** F & M OIL COMPANY, SERVICE, \$62.50, INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, WHEELCO, PARTS, \$132.13, CAMPBELL SUPPLY, PARTS, \$50.79, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$14.67, VERIZON WIRELESS, SERVICE, \$23.57, **ZONING:** ALDRICH, JOSEPH, MTG/MILEAGE, \$36.84, ANDERSON, GENE O, MTG/MILEAGE, \$41.28, BICKETT, DONALD, MTG/MILEAGE, \$41.28, JERLOW, R DOUGLAS, MTG/MILEAGE, \$33.88, JOHANNSSEN, CRAIG, MTG/MILEAGE, \$33.88, MADISON DAILY LEADER, COND USE, \$59.04, INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$221.94, MADISON INSTANT PRINTING, COPY PAPER, \$4.80, BUREAU OF ADM, LONG DISTANCE CALLS, \$6.18, **ENV SPECIALIST:** INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, BUREAU OF ADM, LONG DISTANCE CALLS, \$1.33, VERIZON WIRELESS, SERVICE, \$34.20, **ROAD & BRIDGE:** SD DOT, BRIDGE EXP, \$109.32, ROBERT JOHNSON, CDL LICENSE, \$25.00, RODNEY LARSEN, CDL LICENSE, \$25.00, JOHNSON BROS EXCAVATION, CULVERT, \$542.31, HYLAND MACHINING, SERVICE, \$80.00, MUSTANG SEEDS INC, PASTURE MIX, \$43.75, HELENA CHEMICAL CO, SUPPLIES, \$95.00, ARAMARK UNIFORM SERVICES, APRONS/RUGS, \$64.04, BIRSCHBACH EQUIPMENT, PARTS, \$121.34, F & M OIL COMPANY, PROPANE, \$460.00, FASTENAL CO, PARTS, \$124.10, KRUG PRODUCTS INC, SUPPLIES, \$129.90, RESYKLE, LLC, SUPPLIES,

\$61.24, STAN HOUSTON EQUIPMENT, PARTS, \$349.00, STURDEVANT'S AUTO PARTS, PARTS, \$39.76, CAMPBELL SUPPLY, PARTS, \$353.54, LAKE COUNTY TREASURER, POSTAGE/INS, \$28.30, MADISON INSTANT PRINTING, COPY PAPER, \$32.00, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$5.49, MYRL & ROY'S PAVING INC, HOT MIX, \$6,788.50, F & M OIL COMPANY, TIRE REPAIR, \$149.00, NORTHWESTERN ENERGY, UTIL, \$9.66, XCEL ENERGY, UTIL-RAMONA, \$8.88, VERIZON WIRELESS, SERVICE, \$77.73, INFOTECH SOLUTIONS LLC, SERVICE, \$21.75, CATERPILLAR FINANCIAL, LEASE PYMT, \$12,474.14, **911 COMM CENTER:** LANGUAGE LINE SERVICES, JUNE SERVICE, \$90.00, INFOTECH SOLUTIONS LLC, SERVICE, \$33.00, OFFICE PEEPS INC, SUPPLIES, \$174.46, MADISON INSTANT PRINTING, COPY PAPER, \$32.00, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$4.72, QWEST, JULY SERVICE, \$312.14, VERIZON WIRELESS, SERVICE, \$23.57, **EMA:** INFOTECH SOLUTIONS LLC, SERVICE, \$3.00, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$15.48, F & M OIL COMPANY, FUEL, \$290.36, THOMSON, DONALD, SUPPLIES, \$320.51, CAMPBELL SUPPLY, SUPPLIES, \$113.70, BUREAU OF ADM, LONG DISTANCE CALLS, \$12.37, VERIZON WIRELESS, SERVICE, \$28.57, SIOUX FALLS TWO WAY RADIO, PAGERS/ PORT RADIOS, \$13,312.95, FASTENAL CO, SUPPLIES, \$43.92, **GVT BUILDING:** TRANE U.S. INC, PARTS, \$1,200.00, ASSOCIATED CONSULTING, SERVICE, \$2,061.00, **SAR DONATIONS:** LEWIS DRUG INC, SUPPLIES, \$29.91, **FLEX SPENDING:** ONE RECIPIENT, \$45.00, **GRAND TOTAL: \$64,432.34**

**RESOLUTION 11-14/CONTINGENCY TRANSFER:**

Motion by Giles, second by Wollmann, to approve the \$11,127 transfer from the contingency budget to the election budget. Motion carried.

**RESOLUTION #11-14**

**TRANSFER FROM CONTINGENCY FUND**

WHEREAS, insufficient appropriation was made in the 2011 adopted budget for the Elections budget to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriation;

THEREFORE BE IT RESOLVED that the appropriation of \$11,127 be transferred from the contingency budget to the elections budget.

Voting aye: Bohl, Giles, Pedersen, Wollmann      Voting nay: none

Dated this 19th day of July, 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**TEMPORARY SPECIAL MALT BEVERAGE LICENSE APPLICATION:**

The Lake Madison Development Association requests a temporary special malt beverage retailer's license for their annual picnic on August 7, 2011. Motion by Giles, second by Bohl, to approve the application of Lake Madison Development Association. Motion carried.

**NUNDA & SUMMIT TWPS/CULVERTS:**

Scott Mathison, Hwy Supt, met with the board to discuss the costs involved with adding culverts at Summit Twp Section 24 & 25 and Nunda Twp Section 31 and 32. The culvert & contractor work for Nunda Twp would be \$5,994.96 of which the township would pay \$500 and costs for Summit Twp of \$8,228.40 less \$500 from the township. These approximate costs do not include any county costs for

labor and supplies. Motion by Giles, second by Bohl, to approve the addition of 2-54" x 54' steel culverts at Nunda Twp and 2-72" x 60' steel culverts at Summit Twp, county to do the work, and bill the twps for the \$500 each. Roll call vote: Bohl nay. Giles nay. Pedersen nay. Wollmann nay. Motion failed. Mike Downs was present to discuss a public safety issue in Nunda Twp. He suggested the county check the bridge located at section 32 of Nunda Twp and borders Section 5 of Leroy Twp before installing the culverts in Nunda Twp. Mathison suggested having the bridge inspector take a look at this bridge. Motion by Giles, second by Bohl, to approve the county adding two culverts in Summit Twp Section 24 and 25. Motion carried. Mathison is to contact the bridge inspector, contact the townships, and report back to the commission in two weeks.

#### **STATES ATTY/2012 BUDGET:**

Ken Meyer, States Atty, and Shelli Gust, legal assistant, presented the 2012 budget request for the States Attorney's office. He discussed increasing professional service line due to rape kit charges and for costs involved with jury trials and computer replacement. He discussed the service with Infotech. Commissioner Giles recommended States Attorney office contact him with administrative matters with Infotech and he will contact them.

#### **EXECUTIVE SESSION:**

Motion by Bohl, second by Wollmann, to enter into executive session with States Attorney Meyer, Debra Reinicke, Zoning Officer, Emily Haakinson, Environmental Specialist and Auditor Janke in attendance. Motion carried.

#### **REGULAR SESSION:**

Motion by Giles, second by Wollmann, to return to the regular session. Motion carried.

#### **DRAINAGE PERMIT APPLICATIONS:**

Motion by Giles, second by Wollmann, to have drainage permit applications reviewed by committee of the assigned commissioner, county drainage officer, and environmental specialist and at least two of the committee members to approve applications. Motion carried.

#### **BUILDING PERMIT APPLICATIONS:**

Motion by Bohl, second by Wollmann, to have building permit applications reviewed by committee of Director of Equalization or representative from that office, Zoning Officer, and assigned county commissioner and at least two of the committee members to approve applications. Motion carried.

#### **DRAINAGE COMPLAINT PROCEDURES:**

Emily Haakinson, Environmental Specialist, will be the contact person for all drainage complaints.

#### **BOARD OF ADJUSTMENT:**

Motion by Bohl, second by Giles, to enter into a board of adjustment. Motion carried.

#### **COND USE/VARIANCE/PLAT-ZONING:**

Debra Reinicke, Zoning Officer, presented the following applications to the board.

**CONDITIONAL USE—Daniel and Lisa Palli** are requesting a conditional use permit to build a private wind energy system at legal description of S865' E1028' NE1/4 27-108-52, Nunda Twp. Dan Palli and Todd McNurlin, Private Energy Systems, met with the board to discuss the conditional use application. Motion by Bohl, second by Wollmann, to grant approval of conditional use application. Motion carried.

**VARIANCE—Richard and Mary Schneider** are requesting a variance to build a new cabin at legal description of Lot 11 Blk 8 & Lot 2 Blk 11 Wentworth Park, Wentworth Twp. Mary Schneider was present to discuss variance application. Motion by Giles, second by Wollmann, to approve variance request. Motion carried.

**CONDITIONAL USE—Richard Bothwell** is requesting to add a 20' addition to a new 30 x 40 x 9 storage building at legal description Block 2C Silver Creek Lakes Addition, Wentworth Twp. Richard Bothwell was present to discuss conditional use application. Motion by Giles, second by Wollmann, to approve conditional use application. Motion carried.

**VARIANCE-Dean Kruse/Jim Rome** are requesting a variance to build an accessory building 24 X 50 X 10 at legal description Lot 6 Tract 1 Colton Park Siding South Addition, Wentworth Twp. Dean Kruse was present to discuss variance application. Motion by Giles, second by Bohl, to approve variance application. Motion carried.

**Plat of Lot 18 of Tract A of Mader's 20<sup>th</sup> Addition** in the southeast quarter of Section 4, T106N R53W, 5<sup>th</sup> p.m., Lake County SD. Motion by Giles, second by Bohl, to approve plat. Motion carried.

**Plat of Lot 1 Welbon's Addition** in the W1/2 of Section 24, Township 107North, Range 51 west of the 5<sup>th</sup> p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

#### **REGULAR SESSION:**

Motion by Wollmann, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

#### **2012 BUDGET APPOINTMENTS:**

The following entities met with the board to discuss their 2012 budget requests: Norm Jerke-ECCO, Nancy Sabbe-Madison Public Library, Kimberly McCoy, ICAP-community service worker, Kristin Fox-Senior Companion Program, Lake Area Improvement Corporation-Dwaine Chapel, Community Counseling Services-Shawn Nills, Prairie Village-Stan Rausch, Madison Community Hospital-Tammy Miller and Ron Jorgensen. The board did request audited annual reports of the nonprofit entities.

#### **PUBLIC DEFENDER CONTRACT:**

The current public defender contract ends on December 31, 2011. The board will advertise and accept proposals for the public defender contract. The board asked the States Attorney's office to assist the Auditor in preparing information for the public defender proposals.

#### **WEED DEPT/2012 BUDGET:**

Robert Johnson, Weed Supr., met with the board to discuss the 2012 budget request for the Weed Department. Johnson discussed the need and costs involved with a spring and fall spraying, grant available, and condition of equipment.

Commissioner Bohl left the meeting.

#### **SOIL CONSERVATION/2012 BUDGET:**

Carolyn Rudebusch, Michelle Goodale, Craig Johannsen, and Roger Albertson were present to discuss the 2012 budget request of the Lake County Conservation District and Living Snowfence budget. Rudebusch reported the new building at the 4-H grounds is expected to be completed by this fall.

#### **CHN & WIC/2012 BUDGET:**

Jen Fouberg, Community Health Nurse, presented the 2012 budget request for the CHN and WIC offices. She discussed her request for a headset and desk for CHN office and no change in the WIC budget.

#### **EMA/VSO/SAR/2012 BUDGET:**

Don Thomson presented the budget requests for the Emergency Management office, Veterans Service office, and Search and Rescue budgets. **EMA:** Thomson discussed the Brant Lake sirens added to his budget and the reimbursement that will be possible, copier replacement, and communications narrow banding requirement as of January 2013. Thomson and Auditor Janke

discussed his quarterly remittances that are extremely slow in being reimbursed to the county. **VSO:** Thomson discussed the Towles Cemetery expense moved to this budget, state funding cut for travel expenses, and the Vetra Spec software program. **SAR:** Thomson discussed the need for expansion of the Search & Rescue building. Auditor Janke asked if any Search and Rescue donations were available for this expansion project. The board commented this would be a good project for a fundraiser.

**VOLUNTEER/EQUALIZATION OFFICE:**

Shirley Ebsen, Director of Equalization, met with the board to discuss a person who had expressed interest in volunteering in her office. This person is trained and certified and has worked in an equalization office in another county. Auditor Janke to check with insurance company and report back in two weeks.

**ABANDONED PROPERTY/WENTWORTH PARK:**

Tom Muilenburg met with the board to discuss his property located at 6663 Wentworth Park Drive. He discussed: two quotes for house demolition that could be completed by the end of August 2011, flooding in 1993 that has rotted all the rafters, and some inquiries he has received on selling the property. Steven Kant, Wentworth Park Lake Association, discussed the timeline has always been the problem, would like to see this demolition before September 1, 2011, and mowing and cleaning the dead trees would help. Auditor Janke made copy of the house demolition quote from Mark A Johnson, Johnson Brothers Excavation Inc. Johnson to call Auditor when project is completed. Motion by Giles, second by Wollmann, pursuant to Ordinance 00-35 the county declares Tom Muilenburg property, 6663 Wentworth Park Drive, a public nuisance and give him until September 1, 2011 to remedy the situation or Lake County will take the necessary action to clean up the property and bill Muilenburg for costs. Motion carried.

**JUNE 2011 REPORTS REVIEWED:**

June 2011 reports reviewed and placed on file: Sheriff's Report fees collected \$3,996.91, Register of Deeds fees collected \$7,750.50, Building & Drainage Permits fees collected \$3,872.00, Auditor's Account with the Treasurer \$5,803,093.46 in all accounts.

**TRAVEL REQUESTS:**

Shirley Ebsen to attend District meeting on July 20, 2011 at Flandreau. Ebsen or Rick Becker to attend GIS conference at Ames IA on August 18-19, 2011.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 2:30 p.m. adjourned the meeting until August 2, 2011 at 9 a.m.

/s/Roberta Janke

Roberta Janke

Lake County Auditor

/s/Scott Pedersen

Scott Pedersen

Chairman, Lake County Commission

Published at the total cost of \$

## **LAKE COUNTY COMMISSION MINUTES**

**AUGUST 2, 2011**

The Board of Lake County Commissioners met in regular session on August 2, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Wollmann, second by Bohl, to approve the agenda of August 2, 2011. Motion carried.

### **MINUTES APPROVED:**

Motion by Giles, second by Wollmann, to approve the minutes of July 19, 2011. Motion carried.

### **PAYROLL APPROVED:**

Motion by Bohl, second by Wollmann, to approve the payroll of July 11-24, 2011. Motion carried.

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$3,965.30; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,148.52; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,075.96; JAIL: \$4,289.20; EMA: \$1,399.44; 911 COMM CENTER: \$6,555.87; ROAD & BRIDGE: \$17,682.58; CHN: \$1,237.77; WIC: \$474.79; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$70,282.59.

### **DOE/VOLUNTEER IN OFFICE:**

Shirley Ebsen, Director of Equalization, presented Curtis Brooks to the board. He would like to volunteer in the equalization office. He has previously worked in an equalization office in another county. Motion by Wollmann, second by Giles, to approve Curtis Brooks, volunteer, in the Lake County Equalization office. Motion carried.

### **ELECTRONIC DATA/GIS:**

Ebsen requested a policy from the commission on requests for public records sent electronically. This would include policy and pricing. The board asked States Attorney's office to contact the various offices in the county and see what information is being requested. Ebsen reported the GIS contract will not be finished by July 31, 2011. Because this project has been reassigned it will not be completed until the end of the year.

### **RESOLUTION 11-15/BUDGET SUPPLEMENT:**

Motion by Giles, second by Bohl, to approve chairman to sign Resolution 11-5. Motion carried.

### **RESOLUTION 11-15 FOR SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2011 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 2<sup>nd</sup> day of August, 2011 at 9:10 a.m. in the Commission Meeting Room, pursuant to due notice; now, therefore be it

RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Government Building Fund budget (23300X4353161) \$850,000.00

Voting aye: Bohl, Giles, Pedersen, Wollmann Voting nay: none

Dated this 2<sup>nd</sup> day of August 2011.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

**911 COMM CENTER/2012 BUDGET:**

Julie Wegener, 911 Supervisor, met with the board to discuss the 2012 budget request. She discussed the need to hire one part-time employee as two part-timers have resigned. She discussed the communications upgrade for 2012, grant received for 911 telephone equipment upgrade for 2011, virtual PSAP deadline to meet 2-person rule, and meeting set for August 4, 2011 with RACOM technicians and ZETRON engineer.

**CULVERTS/BRIDGE INSPECTIONS-HWY DEPT:**

Scott Mathison, Hwy Supt., and Mark Junker, Aason Engineering, met with the board to discuss recent bridge inspections. Junker reported on his inspection of the township bridge in Nunda Twp sections 31 and 32, 226 St. He reported the bridge is in fair condition, can carry legal loads, has an approximate life of an additional 10 to 20 years, and will require ongoing maintenance. Duane Phelps reported the water gets between the planks and undermines. Mike Downs reported this has been repaired three times since 2008 and he has public safety concerns. Commissioner Hageman had asked him to do some measuring which he did. Downs has concerns about roads in Leroy Twp. The board asked Don Thomson to work with Leroy Twp officials and Mike Downs. An appointment has been scheduled for August 16, 2011 on this matter.

**LAKE HERMAN OUTLET:**

Mathison and Junker discussed the Lake Herman outlet, CIP box culvert triple 6' x 3'. Junker presented a repair and posting recommendation report from 2007 and pictures taken in 2007 and 2011 to the board. Junker recommends replacement of this box culvert. The board asked Mathison to move this project to the top of the list of projects and start the preliminary planning for this project. Don Thomson, EMA, to check for grants available.

**WORK ORDER CONSULTANT SERVICES:**

Mathison presented work order no LGA-27-11, agreement no 410491, dated May 5, 2011 with Aason Engineering Company Inc for project BRO 8040 (15) PCN 00ZB, project type design at structure 1/9E & 1N of Rutland over Battle Creek SN40-219-060. Motion by Bohl, second by Giles, to approve chairman to sign work order. Motion carried.

**INDIGENT #11-4:**

Peggy Young, Welfare Manager, discussed an application for utility, rent, heating, and daycare assistance for Indigent #11-4. Motion by Giles, second by Wollmann, to authorize Young up to \$2,000 in assistance for Indigent 11-4 with contract for repayment signed. Motion carried.

**SUPPORT OF POOR/2012 BUDGET:**

Peggy Young, Welfare Manager, discussed the 2012 budget request for the Support of Poor budget. Young discussed the catastrophic relief program and professional service line of the budget. Auditor Janke suggested lowering the professional services line of that budget based on the past 3 years expenditures.

**2012 BUDGET REQUESTS:**

Peggy Young and Deb Blanchette were present to discuss the 2012 budget request for the Food Pantry. Commissioner Wollmann recuses herself.

Sue Larson, John Hess, Dale Nighbert and 3 others were present to discuss the 2012 budget request for the Lake County Historical Society/Smith-Zimmerman Museum.

Commissioner Wollmann back in meeting.

**DRAINAGE BOARD:**

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried

**DRAINAGE DISCUSSION/ROBERT BAUMBERGER:**

Debra Reinicke, Drainage officer, and Robert Baumberger met with the board to discuss his drainage application. Commissioner Hageman wanted the entire board to review this drainage application. Landowner is Kathleen Staebell and legal description of land is SW1/4 Section 1 Twp 106 Range 51, Wentworth Twp. Motion by Giles, second by Bohl, to approve drainage application. Motion carried.

**DRAINAGE BOARD:**

Motion by Giles, second by Wollmann, to adjourn as a drainage board. Motion carried.

**ADJUSTMENT BOARD:**

Motion by Wollmann, second by Bohl, to enter into a board of adjustment. Motion carried.

**BLDG PERMIT FEES:**

Debra Reinicke, Zoning Officer, discussed waiving building permit fees for individuals that have lost property due to an act of God. Motion by Bohl to approve waiving building permit fees due to an act of God on an individual basis. Motion died for lack of a second.

**REGULAR SESSION:**

Motion by Wollmann, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

**GOVT BLDGS/2012 BUDGET REQUEST:**

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss the 2012 budget request for the Buildings and Grounds Dept. He discussed the following: sidewalk upgrades, courthouse building top is flaking & peeling/estimate from KARR to cap the top, privacy wall in CHN office, carpet in the election room, and utilities should decrease when building project is completed.

**ENVIRONMENTAL SPECIALIST/2012 BUDGET:**

Emily Haakinson, Environmental Specialist, met with the board to discuss the 2012 budget request for the Environmental Specialist office. She discussed: travel & conference expenses, county car use, advertising, and fridge purchase for water samples.

**DRAINAGE BOARD:**

Motion by Giles, second by Wollmann, to enter into a board of drainage. Motion carried.

**DRAINAGE HEARINGS:**

Debra Reinicke, Drainage Officer, presented the following drainage applications to the board.

**DRAINAGE APPLICATION 11-7: Milo Stip Trust, Donald Threadgold, Dale Bunkers**, NE1/4 of Section 15-105-53, Orland Twp., new tile. Dale and Jon Bunkers were present to discuss the tiling project. Mike Norgaard, representative for Wayne Budde, was present to discuss his concerns about the proper size of tile for acres being drained which may lead to future problems. Steve Strom was present to discuss his concerns: the tile is intricate, end of a tile had been plugged for 20 years, wait and see how this affects the situation since this tile has been cleaned out. The Bunkers have the paperwork that Norgaard would like to see. Motion by Giles, second by Wollmann, to table this drainage application for two weeks for parties to work out a plan. Motion carried.

**DRAINAGE APPLICATION 11-8: Hess Family Living GTrust, John Hess**, SE1/4 of Section 20-106-52, Lakeview Twp, new tile. John Hess met with the board to discuss the tiling project.

Reinicke reported a representative of the U.S. Fish and Wildlife would not be present. Motion by Giles, second by Bohl, to approve drainage application. Motion carried.

Hess also presented pictures of a shallow outlet, 4 ½ feet wide, under Hwy 19. The board asked Emily Haakinson to look at this area and advised Hess to contact the SD DOT.

**REGULAR SESSION:**

Motion by Giles, second by Wollmann, to adjourn as a drainage board and return to the regular session. Motion carried.

**AMERT CONSTRUCTION/IBC CODE:**

Richard Amert, Amert Construction, met with board to discuss the recent IBC code inspection at Lake County International. Gary Zay, DesignArc, was also present. They reviewed with the board a list of 7 items that need to be addressed. Amert to call Zay when ready for final inspection.

**SHERIFF DEPT/2012 BUDGET REQUEST:**

Roger Hartman, Sheriff, met with the board to request 2 computers which were omitted from his original budget request. Commissioner Giles discussed backup storage space with Infotech for the Sheriff's Dept.

**ROAD & BRIDGE DEPT/2012 BUDGET:**



Scott Mathison, Hwy Supt, met with the board to discuss the 2012 budget request of the Road & Bridge Dept. He discussed: increased costs for fuel and other line items in the road & bridge budget, the approximate \$192,000 in additional motor vehicles fees for 2012 and the approximate \$96,000 in MV fees collected from July-Dec 2011. He would like to see the increase in MV fees from July-Dec 2011 designated for the Lake Herman outlet project.

**RECESS FOR LUNCH:**

The board recessed at 1:45 p.m. until 2 p.m. for lunch.

**ACCOUNTS PAYABLE:**

Motion by Giles, second by Wollmann, to approve the following accounts payable (2). Motion carried.

**ACCOUNTS PAYABLE 7-29-11 GENERAL WITHHOLDINGS:** AFLAC, CANCER-INT CARE PREMIUM, \$1,270.04, JOHNSON RODENBURG, ONE RECIPIENT, \$450.00, LAKE COUNTY TREASURER, RE TAXES, \$55.00, LAKE CO TREASURER, WITHHOLDINGS, \$9,524.00, SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$8,719.78, SD SUPP RETIREMENT PLAN, JULY 11 COLLECTIONS, \$892.50, DAKOTA EYE CARE, AUG 11 UPGRADE PREMIUM, \$315.32, WELLMARK BCBS OF SD, AUG 11 PREMIUM, \$1,607.36, **COMMISSIONERS:** ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$28.81, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$36.10, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$405.61, SIOUX VALLEY ENERGY, BRANT LK SIRENS (3), \$114.59, MIDCONTINENT COMM, SERVICE, \$7.56, **AUDITORS:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$760.04, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$19.35, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$21.66, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$811.22, MIDCONTINENT COMM, SERVICE, \$22.26, **TREASURERS:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$710.50, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$19.35, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$21.66, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$1,216.83, **STATES ATTY:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$951.09, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$19.35, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$21.66, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$405.61, MIDCONTINENT COMM, SERVICE, \$29.68, **GOVT BLDGS:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$694.20, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$19.35, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$21.66, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$811.22, MIDCONTINENT COMM, SERVICE, \$7.42, **EQUALIZATION:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$778.74, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$20.96, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$23.46, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$1,318.23, MIDCONTINENT COMM, SERVICE, \$22.26, **REGISTER OF DEEDS:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$510.21, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$11.18, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$14.44, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$405.61, MIDCONTINENT COMM, SERVICE, \$14.84, **VETERANS SERVICE OFFICE:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$35.86, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$.97, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$1.08, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$60.84, **SHERIFF:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$2,210.14, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$38.70, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$43.32, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$2,433.66, **JAIL:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$1,109.86, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$20.66, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$28.88, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$1,622.44, MIDCONTINENT COMM, SVC/SHERIFF, \$81.62, VERIZON WIRELESS, SERVICE, \$154.35, **CORONER:** ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$6.45, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$7.22, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$405.61, **SUPPORT OF POOR:** MIDCONTINENT COMM, SERVICE, \$7.42, **COMMUNITY HEALTH**

**NURSE:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$205.50, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$6.45, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$7.22, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$405.61, **EXTENSION:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$200.94, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$6.45, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$7.22, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$405.61, MIDCONTINENT COMM, SERVICE, \$7.42, **WEED:** MIDCONTINENT COMM, SERVICE, \$7.42, **PLANNING & ZONING:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$210.27, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$4.84, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$5.42, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$304.21, MIDCONTINENT COMM, SERVICE, \$7.42, **ENVIRONMENTAL SPECIALIST:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$113.48, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$6.45, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$7.22, **ROAD WITHHOLDINGS:** AFLAC, CANCER-INT CARE PREMIUM, \$365.54, LAKE COUNTY TREASURER, RE TAXES, \$87.00, LAKE CO TREASURER, WITHHOLDINGS, \$4,133.97, SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$3,098.28, SD SUPP RETIREMENT PLAN, JULY 11 COLLECTIONS, \$660.00, DAKOTA EYE CARE, AUG 11 UPGRADE PREMIUM, \$166.12, WELLMARK BCBS OF SD, AUG 11 PREMIUM, \$539.02, **HWY ROAD & BRIDGE:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$2,983.78, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$77.40, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$86.64, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$4,461.71, SIOUX VALLEY ENERGY, HWY 34 LIGHTS, \$124.80, MIDCONTINENT COMM, SERVICE, \$7.42, **911 WITHHOLDINGS:** AFLAC, CANCER-INT CARE PREMIUM, \$66.86, LAKE CO TREASURER, WITHHOLDINGS, \$1,639.39, OFFICE CHILD SUPPORT ENF, CHILD SUPPORT, \$154.15, SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$1,160.04, SD SUPP RETIREMENT PLAN, JULY 11 COLLECTIONS, \$45.00, DAKOTA EYE CARE, AUG 11 UPGRADE PREMIUM, \$37.54, WELLMARK BCBS OF SD, AUG 11 INS PREMIUM, \$73.82, **911 COMM CENTER:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$1,086.90, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$32.25, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$36.10, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$2,028.05, MIDCONTINENT COMM, SERVICE, \$7.42, QWEST, JULY SERVICES, \$909.53, SIOUX VALLEY ENERGY, SERVICE, \$88.31, **EMA WITHHOLDINGS:** AFLAC, CANCER-INT CARE PREMIUM, \$79.14, LAKE CO TREASURER, WITHHOLDINGS, \$450.23, SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$298.87, DAKOTA EYE CARE, AUG 11 UPGRADE PREMIUM, \$3.32, **EMA:** SD RETIREMENT SYSTEM, JULY 11 COLLECTIONS, \$263.01, ASSURANT EMPLOYEE BENEFIT, AUG 11 LIFE INS PREMIUM, \$5.48, DAKOTA EYE CARE, AUG 11 VISION PREMIUM, \$6.14, WELLMARK BCBS OF SD, AUG 11 HEALTH INS PREMIUM, \$344.77, MIDCONTINENT COMM, SERVICE, \$14.84, **LEPC:** SIOUX VALLEY WIRELESS, WEB HOSTING, \$19.95, **GRAND TOTAL: \$68,961.73**

**ACCOUNTS PAYABLE 8-5-11 COMMISSIONERS:** FARMERS AG CENTER, CREDIT, (\$30.24), PITNEY BOWES, POSTAGE METER, \$1.41, **ELECTIONS:** PITNEY BOWES, POSTAGE METER, \$27.39, **JUDICIAL:** CALLIES, KIM E, TRANSCRIPTIONS, \$600.80, **JUROR-WITNESS**

**FEES/MILEAGE:** BLACK, FRANKLIN, \$110.36, HAKEMAN, KIM, \$104.44, LARSON, DANIEL, \$129.60, RIEDEL, HALLEY, \$101.48, SCHLISNER, GRAYDON, \$116.28, SPOTANSKE, SCOTT, \$111.84, BACKUS, DEANNA, \$25.92, BURGER, SEAN, \$25.18, GORRY, EMILY, \$25.92, JATON, RODNEY, \$28.88, LAMER, MOLLIE, \$34.80, OLIVIER, SARAH, \$25.18, RECK, KAYLA, \$25.18, STEFFENSMEIER, BRANDON, \$20.74, TOKHEIM, JOHN, \$31.10, PITNEY BOWES, POSTAGE METER, \$22.05, **AUDITORS:** BEST BUSINESS PRODUCTS, COPIER MAINT/USAGE, \$35.88, CENTRAL BUSINESS SUPPLY, TONER, \$92.99, PITNEY BOWES, POSTAGE METER, \$55.81, BUREAU OF ADM, JUNE BIT BILLING, \$5.00, WEST GROUP PAYMENT CENTER, 2011 SDCL BOOKS, \$195.75, A & B BUSINESS, CHAIR, \$130.00, **TREASURERS:** GREGORY COUNTY SHERIFF, SERVICES, \$32.40, WEST GROUP PAYMENT CENTER, SUPPLEMENT, \$16.00, PITNEY BOWES, POSTAGE METER, \$108.33, A & B BUSINESS, TONER, \$179.98, PITNEY

BOWES, POSTAGE METER, \$2.36, OFFICE PEEPS, MARKERS, \$5.11, BUREAU OF ADM, JUNE BIT BILLING, \$15.00, OFFICE PEEPS, FAX MACHINE, \$251.00, **STATES ATTY:** ONE RECIPIENT, TRAVEL REIMBURSEMENT, \$772.30, GUST, SHELLI L, MEAL, \$4.49, A & B BUSINESS, PRINTS, \$28.00, PITNEY BOWES, POSTAGE METER, \$18.65, WEST GROUP PAYMENT CENTER, 2011 SDCL BOOKS, \$249.50, **GOVT BLDGS:** CHEMCO INC, SUPPLIES, \$440.39, TIMMER SUPPLY, SUPPLIES, \$110.91, HILLYARD/SIOUX FALLS, SUPPLIES, \$344.43, OFFICE PEEPS, PENS, \$29.20, COLONIAL RESEARCH, SUPPLIES, \$445.85, DETCO, SUPPLIES, \$857.58, F & M OIL COMPANY, FUEL, \$359.63, MADISON ACE HARDWARE, SUPPLIES, \$74.38, CITY OF MADISON, UTIL-FIELD DREAMS, \$1,687.07, **EQUALIZATION:** MARSHALL & SWIFT, RESIDENTIAL COST HANDBOOK, \$225.57, OFFICE PEEPS, COPIER MAINT/USAGE, \$35.60, PITNEY BOWES, POSTAGE METER, \$52.23, BLANCHETTE, DEBRA, TVL EXP- SF, \$42.43, F & M OIL COMPANY, FUEL, \$128.31, WEST GROUP PAYMENT CENTER, SUPPLEMENT, \$16.00, **REGISTER OF DEEDS:** PITNEY BOWES, POSTAGE METER, \$17.72, BUREAU OF ADM, JUNE BIT BILLING, \$5.00, **VETERANS SERVICE OFFICE:** PITNEY BOWES, POSTAGE METER, \$1.54, **SHERIFF:** CENTRAL BUSINESS SUPPLY, SUPPLIES, \$10.98, GREAT WESTERN BANK, CHECK BLANKS, \$70.43, OFFICE PEEPS, SUPPLIES, \$73.64, PITNEY BOWES, POSTAGE METER, \$9.70, F & M OIL COMPANY, FUEL, \$1,924.65, **JAIL:** DAVISON CO SHERIFF'S OFC, FEMALE HOUSING, \$65.00, BOB BARKER COMPANY INC, SUPPLIES, \$97.72, CITY OF MADISON, UTIL, \$777.29, SUNSHINE FOODS, JULY PRISONER MEALS, \$1,688.00, **CORONER:** WEILAND, TED, WULFF, FEE, \$63.68, **SEARCH AND RESCUE:** PITNEY BOWES, POSTAGE METER, \$.18, CITY OF MADISON, UTIL, \$84.47, **SUPPORT OF POOR:** WEST GROUP PAYMENT CENTER, SUPPLEMENT, \$16.00, PITNEY BOWES, POSTAGE METER, \$2.58, **COMMUNITY HEALTH NURSE:** PITNEY BOWES, POSTAGE METER, \$23.02, **MENTAL ILLNESS BOARD:** GASKINS, DANA, MI SERVICES, \$170.00, CODY, DENISE, MI SERVICES (2), \$24.00, DIETRICH, DONNA, MI SERVICES (2), \$281.13, SWANDA, KAREN, MI SERVICE (2), \$24.00, LINCOLN COUNTY TREASURER, MI SERVICES, \$374.93, LOFTUS, KEVIN J, MI COUNSEL, \$225.40, HOSMER, DAVID M, MI COUNSEL, \$173.89, **EXTENSION:** US POST OFFICE, STAMP ASST, \$199.40, CITY OF MADISON, UTIL, \$391.06, **WEED:** F & M OIL COMPANY, FUEL, \$630.80, PULFORD'S AUTO PARTS, SUPPLIES, \$313.70, FARMERS AG CENTER, SUPPLIES, \$4,620.00, **PLANNING & ZONING:** PITNEY BOWES, POSTAGE METER, \$11.49, **ROAD & BRIDGE:** JOHNSON BROS EXCAVATION, CULVERT WORK, \$1,186.59, PULFORD'S AUTO PARTS, PARTS, \$294.34, DETCO, SUPPLIES, \$342.26, ARAMARK UNIFORM SERVICES, APRONS/RUGS, \$64.04, CONTINENTAL SAFETY EQUIP, GLOVES, \$131.29, MADISON ACE HARDWARE, SUPPLIES, \$23.28, MICHAEL JOHNSON CONST, ROCK, \$941.49, COLE'S PETROLEUM, OIL, \$562.90, WEST GROUP PAYMENT CENTER, SUPPLEMENT, \$16.00, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$11.81, MYRL & ROY'S PAVING, HOT MIX, \$7,610.00, F & M OIL COMPANY, FUEL, \$10,321.62, GRAHAM TIRE SF NORTH, TIRES, \$2,995.19, CITY OF MADISON, UTIL, \$440.06, MIDAMERICAN ENERGY, UTIL-RAMONA, \$8.00, **911 COMM CENTER:** BUREAU INFORMATION & TELE, TTY SVC, \$2,250.00, PULFORD'S AUTO PARTS, BATTERY-911 TOWER, \$99.04, GRAINGER, RELAY-911 TOWER, \$33.12, PITNEY BOWES, POSTAGE METER, \$1.79, **EMA:** PITNEY BOWES, POSTAGE METER, \$1.75, SDEMA, CONF REGS, \$30.00, MOTOROLA SOLUTIONS, SUPPLIES, \$199.00, **BUILDING:** ASSOCIATED CONSULTING, SERVICE TO 7-16-11, \$1,030.50, **LAW LIBRARY:** AMERICAN JUDICATURE SOC, JUDGE DUES, \$75.00, **LEPC:** THOMSON, DONALD, MTG EXP, \$78.17, **FIRE DEPT TRUST: 2011 FIRE PREMIUM REFUND,** CHESTER FIRE DEPARTMENT, \$2,421.55, MADISON FIRE DEPARTMENT, \$24,853.03, NUNDA FIRE DEPARTMENT, \$1,834.76, OLDHAM FIRE DEPARTMENT, \$578.33, RAMONA FIRE DEPARTMENT, \$1,121.15, WENTWORTH FIRE DEPARTMENT, \$3,011.72, **GRAND TOTAL:** \$83,525.62

#### **FUEL QUOTES:**

The board review the following fuel quotes: Cole's Petroleum ethanol 3.4035 and #2 diesel 3.3475 and F&M Coop ethanol 3.29 and #2 diesel fuel 3.322. Motion by Bohl, second by Giles, to approve the low quote of F&M Coop. Motion carried.

**2012 BUDGET/IT, ELECTIONS, AUDITOR & CONTINGENCY:**

Roberta Janke, Auditor, discussed the Information Technology, Elections, Auditor, and Contingency budgets with the board. She explained the new statewide voter registration system that Secretary of State Gant is working on. The goal of the system called TotalVote is to create a centralized program that will allow the auditor's office users to access all the voting processes in one system. There are many unknowns on this new system at this time but the software costs will be split 50/50 between the state and counties. Counties are able to use HAVA funds for software and equipment purchases. She discussed: removing the counter in the election office to make it more handicapped accessible and insure privacy while absentee voting, showed the commissioners the surveyor notes from the 1880's that need to be preserved, discussed drainage maps that need to be preserved in another budget year, and lowering the contingency budget to \$175,000 based on the past 4 years expenditures. Commissioner Wollmann mentioned the need for another handicapped parking spot.

**2012 BUDGET DISCUSSION:**

The board make the following changes to various budgets: reduced \$50,000 from the Search & Rescue Dept building expansion, reduced \$25,000 from the Sheriff Dept for one car, reduced \$100,000 from the Road & Bridge Dept, reduced \$30,000 from the professional service line in the Support of Poor budget, reduced \$1,500 from the East Dakota Transit request, reduced \$5,000 from the LAIC request, reduced \$1,000 from the Madison Public Library request, added \$2,500 for Prairie Village, approved a 50 cent an hour raise for Tim Walburg, Chief Deputy Sheriff Dept, reduced \$4,800 from EMA radio communication narrow banding, approved \$1,500 for 2 computers at the Sheriff's Dept. Janke suggested the Commission undesignate \$125,242 from the designated for courthouse improvements account in the general fund and apply that cash to budget. Approximately another \$78,000 in cash will be applied to the budget. Janke to make changes for commissioner's review at the next commission meeting.

**TRAVEL & CONFERENCE REPORTS:**

Don Thomson to attend SD TEPW workshop on August 18, 2011 at Pierre, SD and SDEMA Conference on September 12-15, 2011 at Yankton SD.

Emily Haakinson to attend EDWDD meetings on July 21 and 28, 2011 at Brookings SD.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 3 p.m. adjourned the meeting until August 16, 2011 at 9 a.m.

/s/Roberta Janke

Roberta Janke

Lake County Auditor

/s/Scott Pedersen

Scott Pedersen

Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

AUGUST 16, 2011

The Board of Lake County Commissioners met in regular session on August 16, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order.

### AGENDA APPROVED:

Motion by Bohl, second by Wollmann, to approve the agenda of August 16, 2011 with the following changes: cancel noon appointment on Nunda Twp culverts and CHN Jen Fouberg will not appear before the board. Motion carried.

### MINUTES APPROVED:

Motion by Giles, second by Bohl, to approve the minutes of August 2, 2011. Motion carried.

### PAYROLL APPROVED:

Motion by Wollmann, second by Giles, to approve the payroll of July 25, 2011 to August 7, 2011. Motion carried.

COMMISSIONERS: \$3,612.44; AUDITORS OFC: \$4,553.76; TREASURERS OFC: \$3,925.59; STATES ATTY OFC: \$5,507.58; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$3,104.79; VSO: \$199.20; SHERIFF OFC: \$8,855.99; JAIL: \$4,686.18; EMA: \$1,399.44; 911 COMM CENTER: \$6,257.79; ROAD & BRIDGE: \$18,493.99; CHN: \$1,189.68; WIC: \$144.24; EXTENSION: \$1,359.75; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$73,841.82.

### ACCOUNTS PAYABLE APPROVED:

Motion by Giles, second by Wollmann, to approve the following accounts payable (2). Motion carried.

**ACCOUNTS PAYABLE 8-12-11 GENERAL WITHHOLDINGS:** INTERLAKES FED CR UNION, CU, \$572.00, LAKE CO TREASURER, WITHHOLDINGS, \$9,704.29, **COMMISSIONERS:** DEUEL COUNTY TREASURER, BOHL/WOLLMANN SV DST MTG, \$18.00, **AUDITORS OFFICE:** DEUEL COUNTY TREASURER, SV DST MTG, \$9.00, **TREASURER'S OFFICE:** DEUEL COUNTY TREASURER, SV DST MTG, \$9.00, **SHERIFF'S OFFICE:** SD DEPT OF REVENUE, 13-BLOOD ALCOHOLS, \$455.00, **CORONER:** SD DEPT OF REVENUE, ALCOHOL & DRUG SCREEN, \$87.00, **SUPPORT OF POOR:** CITY OF MADISON, ONE RECIPIENT, \$171.44, DAKOTA AUTO TITLE LOANS, ONE RECIPIENT, \$553.03, HANSON, CHARLOTTE DAYCARE, ONE RECIPIENT, \$160.00, MIDWEST REALTY-NORMA GOTH, ONE RECIPIENT, \$270.00, PLAIN GREEN, ONE RECIPIENT, \$461.90, **DEV DISABLED:** SD DEPT OF REVENUE, ONE RECIPIENT, \$197.30, SD DEPT OF REVENUE, ONE RECIPIENT, \$611.63, **HWY ROAD & BRIDGE:** INTERLAKES FED CR UNION, CU, \$725.00, LAKE CO TREASURER, WITHHOLDINGS, \$4,220.54, DEUEL COUNTY TREASURER, SV DST MTG (2), \$18.00, **911 WITHHOLDINGS:** LAKE CO TREASURER, WITHHOLDINGS, \$1,543.85, OFFICE CHILD SUPPORT ENF, CHILD SUPPORT, \$154.15, **EMA WITHHOLDINGS:** LAKE CO TREASURER, WITHHOLDINGS, \$439.24, **STATE REMITTANCE:** SD DEPT OF REVENUE, ST VITAL REC FUND, \$760.00, SD DEPT OF REVENUE, MV COLLECTIONS, \$125,021.31, **FLEX SPENDING:** ONE RECIPIENT, \$89.00, ONE RECIPIENT, \$208.33, ONE RECIPIENT, \$120.00, ONE RECIPIENT, \$200.00, **GRAND TOTAL: \$146,779.01**  
**ACCOUNTS PAYABLE 8-19-11 COMMISSIONERS:** PORTA PROS INC, AUG PORTA POTTY-LK ACCESS, \$185.50, LAKE COUNTY TREASURER, JULY ACH DEPOSIT FEES, \$44.00, MADISON DAILY LEADER, JUNE 21 MINUTES, \$603.30, INFOTECH SOLUTIONS, JULY SERVICES, \$3.00, SUBWAY, MTG EXP, \$30.39, SDACC, CONV REG-WOLLMANN, \$160.00, **ELECTIONS:** SOFTWARE SERVICES, JULY SERVICES, \$80.00, **JUDICIAL SYSTEM:** GR PLAINS PSYCHOLOGICAL, SERVICES, \$1,510.00, PARENT, PHILIP R, AUG PUBLIC DEFENDER CONTRACT, \$4,770.41, HANSEN, JOANN, JUROR FEE/MILEAGE, \$50.74, WETTLAUFER,

CARLY, JUROR FEE/MILEAGE, \$64.80, WEST GROUP PAYMENT CENTER, JULY ONLINE SERVICES, \$577.53, **AUDITORS OFC:** SOFTWARE SERVICES, JULY SERVICES, \$900.00, INFOTECH SOLUTIONS, JULY SERVICES, \$99.00, MICROFILM IMAGING SYS, SERVICES, \$35.00, SUBWAY, MTG EXP, \$7.60, SDACC, CONV REG, \$160.00, QWEST, JUL-AUG SERVICE, \$71.47, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$9.98, **TREASURERS OFC:** SOFTWARE SERVICES, JULY SERVICES, \$480.00, MADISON DAILY LEADER, TAX DEED SALE, \$25.34, CENTURY BUSINESS PROD, COPIER MAINT, \$25.00, CENTRAL BUSINESS SUPPLY, LEGAL PAPER, \$6.70, MADISON INSTANT PRINTING, SUPPLIES, \$349.74, OFFICE PEEPS, SUPPLIES, \$176.85, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$5.92, SDACC, CONV REG, \$160.00, QWEST, JUL-AUG SERVICE, \$50.52, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$2.75, **IT:** INFOTECH SOLUTIONS, JULY BACKUP SERVICE/REPAIRS, \$1,045.00, **STATES ATTY OFC:** INFOTECH SOLUTIONS, JULY SERVICES, \$222.00, QWEST, JUL-AUG SERVICE, \$71.08, VERIZON WIRELESS, AUG SERVICE, \$23.57, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$4.28, **GOV'T BLDG:** INFOTECH SOLUTIONS, JULY SERVICES, \$33.00, TRANE U.S. INC, PARTS/LABOR, \$7,235.64, CAMPBELL SUPPLY, SUPPLIES, \$42.48, JOHNSTONE SUPPLY, FAN MOTOR, \$153.45, MADISON RADIOSHACK, PHONE BLOCK-4H, \$13.99, OFFICE PEEPS, DOOR SIGN, \$13.50, FARM PLAN, PARTS/LABOR, \$95.99, PORTA PROS INC, AUG PORTA POTTY-4H, \$95.50, PRO-BUILD, SUPPLIES, \$80.85, CHEMCO INC, SUPPLIES, \$237.40, QWEST, JUL-AUG SERVICE, \$41.51, SHRED-IT SIOUX FALLS, SERVICE, \$74.46, VERIZON WIRELESS, AUG SERVICE, \$39.09, BUREAU OF ADM, LONG DISTANCE CALLS, \$1.27, BUD'S CLEAN UP SERVICE, JULY SERVICE, \$140.47, NORTHWESTERN ENERGY, UTILITIES, \$12.26, **DIRECTOR OF EQUALIZATION:** INFOTECH SOLUTIONS, JULY SERVICE, \$177.75, QWEST, JUL-AUG SERVICE, \$50.52, VERIZON WIRELESS, AUG SERVICE, \$23.57, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$8.16, SOFTWARE SERVICES, JULY SERVICES, \$440.00, **REGISTER OF DEEDS:** INFOTECH SOLUTIONS, JULY SERVICES, \$66.00, OFFICE PEEPS, SUPPLIES, \$16.69, QWEST, JUL-AUG SERVICE, \$29.96, BUREAU OF ADM, LONG DISTANCE CALLS, \$2.43, **VETERANS SERVICE OFFICE:** QWEST, JUL-AUG SERVICE, \$12.07, BUREAU OF ADM, LONG DISTANCE CALLS, \$1.43, **SHERIFF'S OFFICE:** ONE RECIPIENT, INS DEDUCTIBLE REIMBURSEMENT, \$500.00, MADISON COMMUNITY HOSP, BL ALCOHOLS, \$744.00, INFOTECH SOLUTIONS, JULY SERVICES, \$198.00, MADISON INSTANT PRINTING, FOLDERS, \$15.00, OFFICE PEEPS, ENVELOPES, \$116.29, STEVE'S TIRE & SERVICE, REPAIRS, \$408.85, WEST GROUP PAYMENT CENTER, BOOKS, \$679.25, **COUNTY JAIL:** NORTHLAND FAMILY PRACTICE, PRISONER SERVICES, \$82.00, PAMIDA, PRISONER MEDS, \$8.00, LEWIS DRUG, PRISONER MEDS, \$40.22, BEADLE COUNTY SHERIFF, FEMALE HOUSING, \$130.00, BROOKINGS CO SHERIFF, FEMALE HOUSING, \$780.00, MINNEHAHA CO REGIONAL, JUV HOUSING, \$420.00, INFOTECH SOLUTIONS, JULY SERVICES, \$78.00, QWEST, JUL-AUG SERVICE, \$112.03, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$28.35, NORTHWESTERN ENERGY, UTIL, \$38.81, BROWN'S CLEANING, JULY LAUNDRY SERVICE, \$500.00, SUNSHINE FOODS, PRISONER MEALS, \$2,084.00, **SEARCH AND RESCUE:** INFOTECH SOLUTIONS, JULY SERVICES, \$3.00, M & T FIRE & SAFETY INC, TOOLS, \$450.00, PROSTROLLO MOTOR CO, AC REPAIR, \$337.97, STURDEVANT'S AUTO, SUPPLIES, \$14.58, QWEST, JUL-AUG SERVICE, \$29.96, NORTHWESTERN ENERGY, UTIL, \$14.16, **SUPPORT OF POOR:** INFOTECH SOLUTIONS, JULY SERVICES, \$33.00, QWEST, JUL-AUG SERVICE, \$20.95, **CARE OF AGED:** INTERLAKES COMM ACTION, AUG COMM SVC WORKER HRS, \$666.67, **MENTAL ILLNESS BOARD:** AVERA MCKENNAN HOSPITAL, MI SERVICES, \$618.00, LEWIS & CLARK BHS, MI HEARING, \$298.00, SLOWEY COURT REPORTING, MI HEARING, \$82.50, CODY, DENISE, MI HEARING, \$15.00, DIETRICH, DONNA, MI HEARING, \$195.94, SWANDA, KAREN, MI HEARING, \$15.00, YANKTON CO SHERIFF'S OFC, MI SERVICES, \$100.00, HOSMER, DAVID M, MI CRT APPT ATTY, \$79.33, THURMAN, CREIGHTON, MI ATTY FEE, \$318.34, **COUNTY EXTENSION:** INFOTECH SOLUTIONS, JULY SERVICES, \$3.00, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$12.20, LOOPY'S, SUPPLIES, \$28.75, MADISON ACE HARDWARE, SUPPLIES, \$30.48, MADISON DAILY LEADER, AD, \$57.75, BLOM, GLENDA, POSTAGE, \$11.90,

FOUT, ABBIE, JULY TVL/SUBSISTENCE, \$262.55, QWEST, JUL-AUG SERVICE, \$80.48, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$12.18, NORTHWESTERN ENERGY, UTIL, \$9.00, PAMIDA, SUPPLIES, \$105.80, SUNSHINE FOODS, SUPPLIES, \$39.67, **WEED CONTROL:** INFOTECH SOLUTIONS, JULY SERVICES, \$3.00, PULFORD'S AUTO PARTS, PARTS, \$155.95, VERIZON WIRELESS, AUG SERVICE, \$23.59, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$15.72, **PLANNING & ZONING:** INFOTECH SOLUTIONS, JULY SERVICES, \$33.00, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$107.48, OFFICE PEEPS, SUPPLIES, \$172.82, QWEST, JUL-AUG SERVICE, \$29.96, BUREAU OF ADM, LONG DISTANCE CALLS, \$7.59, **ENV SPECIALIST:** INFOTECH SOLUTIONS, JULY SERVICES, \$33.00, HAAKINSON, EMILY, MILEAGE, \$46.25, QWEST, JUL-AUG SERVICE, \$29.96, VERIZON WIRELESS, AUG SERVICE, \$38.52, **HWY ROAD & BRIDGE:** AVERA QUEEN OF PEACE, RANDOM DRUG TESTING, \$54.90, ARAMARK UNIFORM SERVICES, APRON/RUGS, \$64.04, CAMPBELL SUPPLY, SUPPLIES, \$102.12, FARM PLAN, SENDER, \$120.00, G & H DISTRIBUTING INC, PARTS, \$3.60, GRAVEL PIT CO, OVERSIZE ROCK, \$782.95, PRO-BUILD, SUPPLIES, \$81.90, PROSTROLLO MOTOR CO, PARTS, \$128.68, PULFORD'S AUTO PARTS, PARTS, \$350.91, STURDEVANT'S AUTO PARTS, PARTS, \$4.83, HURON CULVERT & TANK CO, CULVERTS, \$9,346.80, CENTRAL BUSINESS SUPPLY, SUPPLIES, \$40.65, PAMIDA, SUPPLIES, \$27.45, MYRL & ROY'S PAVING INC, HOT MIX, \$10,368.00, GRAHAM TIRE SF NORTH, TIRES, \$384.50, JEBRO INC, ROAD OIL, \$11,793.30, XCEL ENERGY, UTIL, \$8.76, QWEST, JUL-AUG SERVICE, \$71.08, VERIZON WIRELESS, AUG SERVICE, \$94.33, INFOTECH SOLUTIONS, JULY SERVICES, \$3.00, SD DEPT OF TRANSPORTATION, SIGN, \$37.60, SNAP-ON TOOLS CORP, POCKET IQ SCANNER, \$585.00, **911 COMM CENTER:** INFOTECH SOLUTIONS, JULY SERVICES, \$33.00, F & M OIL COMPANY, LP GAS, \$135.80, ITC, AUG SERVICES, \$115.55, QWEST, JUL-AUG SERVICE, \$403.78, TRIOTEL COMMUNICATION, AUG SERVICES, \$167.53, VERIZON WIRELESS, AUG SERVICE, \$23.57, BUREAU OF ADM, LONG DISTANCE/FAX CALLS, \$3.09, **EMA:** INFOTECH SOLUTIONS, JULY SERVICES, \$3.00, QWEST, JUL-AUG SERVICE, \$68.41, VERIZON WIRELESS, AUG SERVICE, \$28.57, BUREAU OF ADM, LONG DISTANCE CALLS, \$5.58, MOTOROLA SOLUTIONS INC, SOFTWARE, \$316.00, KJAM-FM, NAT'L NIGHT OUT AD, \$200.00, MADISON DAILY LEADER, NAT'L NIGHT OUT AD, \$213.30, **GOVERNMENT BUILDING FUND:** REDLINGER BROS PLBG & HTG, HVAC/ELEC RETROFIT PROJECT 1<sup>ST</sup> PYMT, \$113,083.25, **SAR DONATIONS:** F & M OIL COMPANY, LP GAS, \$38.36, MADISON DAILY LEADER, PANCAKE FEED ADS, \$276.00, SUNSHINE FOODS, PANCAKE FEED SUPPLIES, \$628.19, **GRAND TOTAL: \$182,954.09.**

#### **MEETINGS ATTENDED:**

Commissioners Wollmann and Bohl attended the Sioux Valley Commissioners Assn quarterly meeting at Deuel County. Commissioner Giles attend the East Dakota Transit meeting. Commissioner Wollmann discussed NACO, National County Day in April, the courthouse being on the National Historic Registry, and attended meetings for SD DOT, Public Library and Water Quality.

#### **IBC CODE:**

Ken Meyer, St Atty, Debra Reinicke, Zoning, and Gary Zay, DesignArc, were present to discuss the 2009 International Building Code ordinance. Meyer discussed how ag properties are included in the ordinance. Zay discussed Reinicke requiring stamped truss drawings. The IBC ordinance needs modification, deleting the appendix and determining when inspections are needed. The board agreed inspections are not necessary on all structures. The board directed Meyer to look thru the ordinance process and find the proper procedure to amend the 2009 IBC ordinance.

#### **DRAINAGE BOARD:**

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

#### **OCCUPANCY FOR UNDERGROUND CONSTRUCTION:**

Gary Pitts and David Pitts were present to discuss their application for occupancy for underground construction on county roads right-of-way on property located at west side of NE1/4 13-106-53 to

west side of sE1/2 12-106-53, excavation street address: R38 under 234<sup>th</sup> St and nearest intersection street R35 454<sup>th</sup> Ave to east, boring tile under county road. Motion by Giles, second by Bohl, to approve application. Motion carried.

**REGULAR SESSION:**

Motion by Wollmann, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

**BUDGET DISCUSSION:**

Auditor Janke discussed the cuts and additions to the 2012 budget that were made at the previous commission meeting. After the changes were made, \$195,015 cash will be applied to the general fund. Utility values will be provided before the provisional budget hearing. If there is any growth from the utility values, the board directed Janke to adjust in the contingency budget. Motion by Giles, second by Bohl, to approve the provisional budget and adjust in the contingency budget as needed. Motion carried.

**DRAINAGE BOARD:**

Motion by Wollmann, second by Bohl, to enter into a drainage board. Motion carried.

**DRAINAGE HEARINGS:**

Debra Reinicke, Drainage Officer, presented the following drainage applications to the board.

**DRAINAGE APPLICATION 11-09 Jeff Cole %Jon Bunkers**, NE1/4 Section 7-107-52, Leroy Twp, new tile. Dale and Jon Bunkers were present to discuss the tiling project. Chris & Mike Downs discussed their concerns with this tiling project. Chris Downs suggests solving the problem not just the fixes. Motion by Giles, second by Wollmann, to table this drainage permit application until September 6, 2011 at 11:30 a.m. to get input from other township officials. Motion carried.

Chairman Pedersen asked Dale Bunkers his thoughts about a committee of township officials to discuss drainage issues and procedures.

**DRAINAGE APPLICATION 11-10 Dale Schut**, S1/2 of Section 34-106-52, Lakeview Twp, new tile. Dale Schut was present to discuss the tiling project. Schut and Darin Greenhoff have been working together on their tiling projects. U.S. Fish and Wildlife have been notified but did not attend the meeting. Motion by Giles, second by Wollmann, to approve drainage application. Motion carried.

**DRAINAGE APPLICATION 11-11 Darin Greenhoff**, S1/2 of NE1/4 Section 34-106-52, Lakeview Twp, new tile. Darin Greenhoff was present to discuss the tiling project. Greenhoff and Darin Schut have been working together on their tiling projects. U.S. Fish and Wildlife have been notified but did not attend the meeting. Motion by Bohl, second by Giles, to approve drainage application. Motion carried.

**REGULAR SESSION:**

Motion by Wollmann, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

**RIGHT-OF-WAY EASEMENT:**

Scott Mathison, Hwy Supt., and Heath Thompson, Kingbrook Rural Water System Inc., discussed an easement for land described as Lot 2 and 3 of Lake County subdivision in the NE1/4 of Section 3-T105N-R54, west of the 5<sup>th</sup> p.m., Lake County SD. The county to grant a perpetual easement with the right to install and lay, and thereafter use, operate, inspect, repair, remove, maintain, the water pipes, connections, valves, and other devices used in connection with the operation of a rural water system. States Atty Meyer suggested one change to the document. Motion by Giles, second by Bohl, to approve the right-of-way easement as modified. Motion carried.

**RESIGNATION/911:**



Motion by Wollmann, second by Bohl, to accept the resignation of Shane Spargur, 911 Comm Center, effective July 19, 2011. Motion carried.

**APPRECIATION:**

The board appreciates the service of Cory Heidelberger who has resigned from the Lake County Water Quality Committee effective August 10, 2011.

**NON-PROFIT ENTITIES/ANNUAL REPORT:**

Auditor Janke discussed the annual reports from the non-profit entities. The annual reports do not have to be audited. The board would like all reports submitted before the annual budget is approved each year.

**REPORTS REVIEWED:**

Community Health Nurse quarterly April-May-June 2011 report. The following July 2011 reports were received and placed on file: Register of Deeds fees collected \$6,862.50, Sheriff report fees collected \$4,426.57, Auditor's Account with the Treasurer \$5,484,982.66 in all accounts.

**ADJOURNMENT:**

There being no further business to come before the board, the chairman at 11:30 a.m. adjourned the meeting until September 6, 2011 at 9 a.m.

/s/Roberta Janke

Roberta Janke

Lake County Auditor

/s/Scott Pedersen

Scott Pedersen

Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

SEPTEMBER 6, 2011

The Board of Lake County Commissioners met in regular session on September 6, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl and Roger Hageman. Chairman Pedersen called the meeting to order.

### AGENDA APPROVED:

Motion by Wollmann, second by Giles, to approve the agenda of September 6, 2011 with the 10:15 a.m. appointment canceled. Motion carried.

### MINUTES APPROVED:

Motion by Giles, second by Wollmann, to approve the minutes of August 16, 2011. Motion carried.

### PAYROLL APPROVED:

Motion by Wollmann, second by Giles, to approve the payroll of August 8-21, 2011. Motion carried.

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,148.53; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,194.88; JAIL: \$4,909.68; EMA: \$1,399.45; 911 COMM CENTER: \$6,512.02; ROAD & BRIDGE: \$16,794.55; CHN: \$1,178.98; WIC: \$432.72; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$70,172.12.

### ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Giles, to approve the following accounts payable (3). Motion carried. Auditor Janke discussed a flex spending and gas bill voucher.

**ACCOUNTS PAYABLE 8-26-11 General Withholdings:** Interlakes Fed Cr Union, withholdings, \$572.00, Lake Co Treasurer, withholdings, \$9,228.80, **Commissioners:** Midcontinent Comm, Services, \$7.56, **Auditor:** Midcontinent Comm, Services, \$22.26, **St Atty:** Lancaster Co Sheriff Ofc, Services, \$50.00, Midcontinent Comm, Services, \$29.68, **Govt Bldg:** Midcontinent Comm, Services, \$7.42, **DOE:** Midcontinent Comm, Services, \$22.26, **ROD:** Midcontinent Comm, Services, \$14.84, **Jail:** Midcontinent Comm, Services, \$81.62, Verizon Wireless, Services, \$181.65, **Support of Poor:** Northwestern Energy, one recipient, \$383.63, Midcontinent Comm, Services, \$7.42, **Extension:** Midcontinent Comm, Services, \$7.42, **Weed:** Midcontinent Comm, Services, \$7.42, **Planning & Zoning:** Midcontinent Comm, Services, \$7.42, **Hwy Road & Bridge:** Interlakes Fed Cr Union, withholdings, \$725.00, Lake Co Treasurer, withholdings, \$3,771.89, Northwestern Energy, Services, \$10.30, Midcontinent Comm, Services, \$7.42, **911 Comm:** Office Child Support Enf, Child Support, \$154.15, Lake Co Treasurer, withholdings, \$1,612.39, Midcontinent Comm, Services, \$7.42, Centurylink, Aug Service, \$909.92, **EMA:** Lake Co Treasurer, withholdings, \$439.28, Midcontinent Comm, Services, \$14.84, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, **Grand Total: \$18,632.29.**

**ACCOUNTS PAYABLE 8-31-11 General Withholdings:** Aflac, Cancer-Int Care Premium, \$1,270.04, Johnson Rodenburg, Wage Assn, \$300.00, Lake County Treasurer, Re Taxes, \$55.00, SD Retirement System, Aug 11 Collections, \$5,869.40, SD Supp Retirement Plan, Aug 11 Collections, \$595.00, Dakota Eye Care, Sept 11 Upgrade Premium, \$315.32, Wellmark BCBS of SD, Sept 11 Premium, \$1,533.54, **Commissioners:** Assurant Employee Benefit, Sept 11 Life Ins Premium, \$28.81, Dakota Eye Care, Sept 11 Vision Premium, \$36.10, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$405.61, Sioux Valley Energy, Brant Lk Sirens, \$115.22, **Auditor:** SD Retirement System, Aug 11 Collections, \$522.12, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$19.35, Dakota Eye Care, Sept 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$811.22, **Treasurer:** SD Retirement System, Aug 11 Collections, \$471.06, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$19.35, Dakota Eye Care, Sept 11 Vision

Premium, \$21.66, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$1,216.83, **St Atty:** SD Retirement System, Aug 11 Collections, \$639.37, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$19.35, Dakota Eye Care, Sept 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$405.61, **Govt Bldg:** SD Retirement System, Aug 11 Collections, \$462.80, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$19.35, Dakota Eye Care, Sept 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$811.22, **DOE:** SD Retirement System, Aug 11 Collections, \$519.16, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$20.96, Dakota Eye Care, Sept 11 Vision Premium, \$23.46, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$1,318.23, **ROD:** SD Retirement System, Aug 11 Collections, \$348.25, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$11.18, Dakota Eye Care, Sept 11 Vision Premium, \$14.44, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$405.61, **Veterans Service:** SD Retirement System, Aug 11 Collections, \$23.90, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$.97, Dakota Eye Care, Sept 11 Vision Premium, \$1.08, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$60.84, **Sheriff:** SD Retirement System, Aug 11 Collections, \$1,393.00, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$38.70, Dakota Eye Care, Sept 11 Vision Premium, \$43.32, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$2,433.66, **County Jail:** SD Retirement System, Aug 11 Collections, \$767.68, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$25.80, Dakota Eye Care, Sept 11 Vision Premium, \$28.88, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$1,622.44, **Coroner:** Assurant Employee Benefit, Sept 11 Life Ins Premium, \$6.45, Dakota Eye Care, Sept 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$405.61, **CHN:** SD Retirement System, Aug 11 Collections, \$136.35, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$6.45, Dakota Eye Care, Sept 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$405.61, **Extension:** SD Retirement System, Aug 11 Collections, \$146.86, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$6.45, Dakota Eye Care, Sept 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$405.61, **Planning & Zoning:** SD Retirement System, Aug 11 Collections, \$140.18, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$4.84, Dakota Eye Care, Sept 11 Vision Premium, \$5.42, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$304.21, **Env Specialist:** SD Retirement System, Aug 11 Collections, \$144.00, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$6.45, Dakota Eye Care, Sept 11 Vision Premium, \$7.22, **Hwy Road & Bridge:** Aflac, Cancer-Int Care Premium, \$365.54, Lake County Treasurer, Re Taxes, \$87.00, SD Retirement System, Aug 11 Collections, \$2,079.63, SD Supp Retirement Plan, Aug 11 Collections, \$440.00, Dakota Eye Care, Sept 11 Upgrade Premium, \$166.12, Wellmark BCBS of SD, Sept 11 Ch Premium, \$612.84, SD Retirement System, Aug 11 Collections, \$2,001.97, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$77.40, Dakota Eye Care, Sept 11 Vision Premium, \$86.64, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$4,461.71, Sioux Valley Energy, Hwy 34 Lights, \$124.80, **911 Comm:** Aflac, Cancer-Int Care Premium, \$66.86, SD Retirement System, Aug 11 Collections, \$777.56, SD Supp Retirement Plan, Aug 11 Collections, \$30.00, Dakota Eye Care, Sept 11 Upgrade Premium, \$37.54, SD Retirement System, Aug 11 Collections, \$729.78, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$32.25, Dakota Eye Care, Sept 11 Vision Premium, \$36.10, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$2,028.05, Sioux Valley Energy, Services, \$102.17, **EMA:** Aflac, Cancer-Int Care Premium, \$79.14, SD Retirement System, Aug 11 Collections, \$191.84, Dakota Eye Care, Sept 11 Upgrade Premium, \$3.32, SD Retirement System, Aug 11 Collections, \$167.94, Assurant Employee Benefit, Sept 11 Life Ins Premium, \$5.48, Dakota Eye Care, Sept 11 Vision Premium, \$6.14, Wellmark BCBS of SD, Sept 11 Health Ins Premium, \$344.77, **Grand Total: \$42,425.83**

**ACCOUNTS PAYABLE 9-6-11 Commissioners:** Central Business Supply, supplies, \$33.23, Pitney Bowes, Postage Lease, \$1.41, Infotech Solutions, Services, \$3.00, Janke, Roberta, Mileage/SV Dst Mtg, \$24.90, **Elections:** Office Peeps, supplies, \$14.19, Pitney Bowes, Postage Lease, \$27.39, US Postal Service, Postage Refill, \$43.97, **Judicial System:** A To Z World Languages, Interpreter Services, \$150.00, Pitney Bowes, Postage Lease, \$22.05, Destigter, Amanda, Witness Fee/Mileage, \$42.20, Finck, Lexi, Witness Fee/Mileage, \$20.74, Krogstad, Zachary, Witness Fee/Mileage, \$20.74, Larson, Loren, Witness Fee/Mileage, \$20.74, Leighton, Damian, Witness Fee/Mileage, \$20.74, Long

Crow, Kendria, Witness Fee/Mileage, \$20.74, Reck, Melissa, Witness Fee/Mileage, \$27.40, Sirovy, Kenneth, Witness Fee/Mileage, \$32.58, Voeltz, Micalob, Witness Fee/Mileage, \$63.66, US Postal Service, Postage Refill, \$21.56, **Auditor:** Marco, Inc, Copier Maint, \$29.06, Infotech Solutions, Services, \$99.00, Central Business, supplies, \$40.99, Office Peeps, supplies, \$53.05, Pitney Bowes, Postage Lease, \$55.81, US Postal Service, Postage Refill, \$300.00, Janke, Roberta, Mileage/SV Dst Mtg, \$16.59, Bureau of Adm, July Bit Billing, \$5.00, **Treasurer:** Century Business Products, Copier Maint, \$25.00, Office Peeps, supplies, \$68.01, Pitney Bowes, Postage Lease, \$110.69, US Postal Service, Postage Refill, \$500.00, Janke, Roberta, Mileage/SV Dst Mtg, \$16.60, Bureau of Adm, July Bit Billing, \$15.00, **IT:** Infotech Solutions, Services, \$770.00, **St Atty:** Q-Set Inc, Transcripts, \$862.50, A & B Business, B/W Prints, \$19.51, Office Peeps, supplies, \$79.92, Pitney Bowes, Postage Lease, \$18.65, Infotech Solutions, Services, \$252.00, **Govt Bldg:** Brookings Glass & Mirror, Replace Screens, \$1,100.00, Infotech Solutions, Services, \$33.00, Colonial Research Chemical, supplies, \$87.27, Hillyard/Sioux Falls, supplies, \$264.32, Home Service Water Cond, Salt, \$42.12, Madison Ace Hardware, supplies, \$84.57, Farm Plan, Clutch-Lawnmower, \$425.29, City of Madison, Field Dreams, \$2,138.49, Bud's Clean Up Service, Aug Service, \$140.47, Shred-It Sioux Falls, Services, \$74.46, **DOE:** Marshall & Swift, programming/books, \$1,385.52, Office Peeps, Copier Maint, \$35.60, Infotech Solutions, Service, \$384.00, Central Business Supply, supplies, \$31.17, Madison Radioshack, supplies, \$25.99, Pitney Bowes, Postage Lease, \$52.23, Madison Instant Printing, supplies, \$78.01, Becker, Rick, Aug Tvl Exp, \$248.26, **ROD:** Marco, Inc, Copier Maint/Usage, \$75.27, Infotech Solutions, Service, \$66.00, McLeod's Office Supply, supplies, \$225.91, Office Peeps, supplies, \$23.55, Pitney Bowes, Postage Lease, \$17.72, Bureau of Adm, July Bit Billing, \$5.00, **Veterans Service:** Pitney Bowes, Postage Lease, \$1.54, **Sheriff:** Madison Community Hosp, Bl Alcohols, \$186.00, Infotech Solutions, Services, \$369.75, Pitney Bowes, Postage Lease, \$9.70, Central Business Supply, Toner Cart, \$114.99, US Postal Service, Postage Refill, \$319.80, Office Peeps, Apt Daily Book, \$22.77, **Jail:** One recipient, Deductible Reimbursement, \$500.00, Northland Family Practice, prisoner service, \$239.00, Beadle County Sheriff, prisoner service, \$130.00, Sunshine Foods, supplies, \$25.74, City of Madison, Util, \$849.00, Brown's Cleaning, Aug Laundry, \$500.00, **Coroner:** Johnson, T Kelly, Dimercurio Fee, \$61.46, Weiland, Ted, Dimercurio Transport, \$24.05, **Search and Rescue:** Prostrollo Motor Co, Ac Repair, \$587.44, Infotech Solutions, Service, \$3.00, Classic Corner, Fuel, \$75.54, Pitney Bowes, Postage Lease, \$.18, City of Madison, Util, \$99.19, **Support of Poor:** Infotech Solutions, Service, \$33.00, Pitney Bowes, Postage Lease, \$2.58, **CHN:** Pitney Bowes, Postage Lease, \$23.02, **MI Board:** Lincoln County Treasurer, MI Services, \$25.50, Yankton Co Sheriff's Ofc, MI Hearing, \$25.00, Minnehaha County Auditor, MI Services, \$45.00, Youngberg, Luci, MI Services, \$171.16, **Extension:** Marco, Inc, Copies, \$383.53, Best Business Products, Copier Lease, \$25.89, Infotech Solutions, Services, \$3.00, Fout, Abbie, July Laundry, \$11.50, Madison Ace Hardware, supplies, \$53.51, Blom, Glenda, Aug Laundry, \$6.65, Central Business Supply, Colored Paper, \$22.48, City of Madison, Util, \$427.11, **Weed :** Infotech Solutions, Service, \$3.00, **Planning & Zoning:** Pitney Bowes, Postage Lease, \$11.49, Infotech Solutions, Service, \$33.00, **Env Specialist:** Infotech Solutions, Services, \$33.00, **Hwy Road & Bridge:** One recipient, Deductible Reimbursement, \$500.00, Butler Machinery Co, Repairs, \$336.50, Ken's Repair, Labor, \$120.00, Aramark Uniform Services, Apron/Rugs, \$64.04, Boyer Trucks-Sioux Falls, parts, \$179.58, Bearcat Mfg Inc, parts, \$29.85, Butler Machinery Co, Parts, \$2,421.16, Continental Safety Equip., supplies, \$135.84, Ken's Repair, parts, \$35.00, Krug Products, parts, \$130.89, Lab Safety Supply, supplies, \$66.36, Madison Ace Hardware, supplies, \$36.64, Titan Access Account, supplies, \$264.91, Cole's Petroleum, Engine Oil, \$813.10, Huron Culvert & Tank Co, Culverts, \$8,796.16, Myrl & Roy's Paving, Hot Mix, \$22,455.00, WW Tire Service, Tires, \$1,073.34, Jebro Inc, Road Oil, \$90,444.00, City of Madison, Util, \$397.61, MidAmerican Energy, Util/Ramona, \$8.00, Infotech Solutions, Services, \$21.75, Lyle Signs, signs, \$554.41, **911 Comm:** One recipient, Deductible Reimbursement, \$500.00, Language Line Services, July Service, \$90.00, Infotech Solutions, Service, \$33.00, Pitney Bowes Inc, Postage Lease, \$1.79, Quill Corporation, Monitor, \$189.99, **EMA:** Infotech Solutions, Service, \$3.00, Pitney Bowes, Postage Lease, \$1.75, California Contractors, Spotlights, \$119.80, **Govt Bldg Fund:** Redlinger Bros Plbg & Ht, #2 Pymt, \$56,629.50,

**Law Library:** West Group Payment Center, supplement, \$133.00, **Flex Spending:** One recipient, \$140.00, One recipient, \$500.00, One recipient, \$880.00, **Grand Total: \$204,557.38.**

**FUEL QUOTES APPROVED:**

The commission reviewed the following quotes for fuel.

	Cole's Petroleum	F&M Coop
8-12-11		
#2 diesel	3.0535	3.092
Ethanol	3.1150	-----
8-17-11		
#2 diesel	3.1170	3.176
Ethanol	3.1875	3.162

Motion by Wollmann, second by Giles, to approve the low quotes of Cole's Petroleum. Motion carried.

**4-H EXHIBIT BUILDING APP:**

The board reviewed the 4-H exhibit building application from Pack 5 Cub Scouts, Lora Ersland, on September 10, 2011 for Cub Scout Fall Fun Day. Motion by Giles, second by Wollmann, to approve the application, no fee required. Motion carried.

**911 COMM CENTER:**

Julie Wegener, 911 Comm Center, discussed the resignations of two part-time employees. She asked the commission for approval to advertise for a part-time employee. Motion by Wollmann, second by Giles, to approve Wegener advertising for one part-time (no benefits) employee. Motion carried.

**RESIGNATION/911:**

Motion by Giles, second by Wollmann, to accept the resignation of Ryan Rook, 911 Comm Center, effective October 4, 2011. Motion carried.

**MOTOR CARRIER AGREEMENT:**

The board discussed the proposed motor carrier agreement with 12 counties. Motion by Giles, second by Wollmann, to reply that Lake County has interest in the motor carrier agreement. Motion carried. The Board directed Auditor Janke to reply to the Beadle County Auditor that Lake County is interested in the agreement but not committing at this time.

**RETAIL (ON-SALE) LIQUOR TRANSFER:**

The board reviewed the retail (on-sale) liquor license transfer application from Moonlite, Charlene Fisher to David J Hanson, Moonlite, RL-5729. Motion by Wollmann, second by Giles, to approve the transfer application. Motion carried.

**EXECUTIVE SESSION:**

Motion by Giles, second by Wollmann, to enter into executive session for personnel. Motion carried. Also in attendance States Atty Meyer, Debra Reinicke, Planning & Zoning, and Auditor Janke.

**REGULAR SESSION:**

Motion by Giles, second by Wollmann, to return to the regular session. Motion carried.

**1<sup>ST</sup> READING ORDINANCE 11-52:**

Ken Meyer, States Atty., reviewed the proposed Ordinance 11-52 with the board.

The ordinance amends Ordinance 10-50 an ordinance providing for the adoption of the 2009 International Building Code and amendments and additions thereto, and for the repeal of all ordinances in conflict herewith. This ordinance would exclude ag buildings and clean-up procedural items. Commissioner Giles questioned section 101.4.5 Fire Prevention with Meyer. Meyer to address this section for second reading on September 27, 2011 at 12:15 p.m.

**PUBLIC DEFENDER PROPOSAL:**

The Auditor opened the one public defender proposal received. The proposal received from Philip R Parent, Attorney at Law, Sole Proprietorship and Manuel J de Castro. Their proposal for services Jan-Dec 2012 is \$53,500; Jan-Dec 2013 is \$57,245; Jan-Dec 2014 \$60,000. The board to review the proposal and make their decision on September 27, 2011.

**PUBLIC RECORDS:**

States Atty Meyer presented a handout to commission on public records requests. County departments responded to a survey on public record requests prepared by the states atty office. Those results were compiled on a summary sheet. A copy of guidelines, a price list, and list of public records exemptions will be distributed to each county department head.

**THANK YOU:**

Chairman Pedersen extended a "thank you" to all involved in the abandoned property complaint at Wentworth Park Drive.

**DRAINAGE BOARD:**

Motion by Wollmann, second by Giles, to enter into a drainage board. Motion carried.

**DRAINAGE HEARINGS:**

Debra Reinicke, Drainage officer, present the following drainage applications to the board.

**DRAINAGE APPLICATION 11-14 Charles Randall/Mike Brown**, SW1/4 Section 31-105-51, Chester Twp, new tile. Mike Brown was present to discuss the tiling project. Terry Goodale presented pictures to show his concerns about this project. He cannot handle any more water on his property. Greg Van Zanten feels water management is needed and is effective. William Anderson also expressed his concerns. Motion by Giles, second by Wollmann, to approve drainage application 11-14 contingent upon Brown agreeing to pay the township the \$500 for additional culvert on 242<sup>nd</sup> St and obtaining the signatures of two Chester Twp supervisors to approve the additional culvert. Motion carried.

**DRAINAGE APPLICATION 11-15 William Anderson**, NW1/4 Section 31-105-51, Chester Twp, new tile. William Anderson was present to discuss the tiling project. Terry Goodale, Mike Brown, and Greg Van Zanten were present to discuss this tiling project. Motion by Giles, second by Wollmann, to approve drainage application 11-15 contingent upon drainage application 11-14 being approved by at least two Chester Twp supervisors. Motion carried.

**REGULAR SESSION:**

Motion by Wollmann, second by Giles, to adjourn as a drainage board and return to the regular session. Motion carried.

**ENVIRONMENTAL SPECIALIST:**

Emily Haakinson, Environment Specialist, met with the board to discuss what direction the commission wants the water quality committee to proceed with. Some topics discussed included bioreactors, educational public outreach, drainage ordinance, and water districts. The board directed Haakinson to explore drainage concerns with the water quality board and discussed the possibility of adding more people to the committee for the drainage concerns.

**2012 PROVISIONAL BUDGET HEARING:**

A hearing was held as advertised to consider the 2012 Provisional Budget. The Board discussed the following changes to the 2012 provisional budget as prepared: Auditor Janke requested an additional \$1,300 be added to the programming line in the election budget as Secretary of State Gant's TotalVote, voter registration system, will not go forward until after the General Election 2012; Janke asked to review the public defender line in the judicial budget based on the public defender proposal received today; and positions in the Planning & Zoning and Equalization offices were discussed. Reinicke and Shirley Ebsen, Director of Equalization, were present. Motion by Giles, second by Wollmann, to approve the additional \$1,300 to the election budget & review judicial budget for public defender contract for possible change. Motion carried. Motion by Giles, second by Wollmann, to approve Debra Reinicke, full-time Planning & Zoning, based on additional IBC code duties. Motion carried. Shirley Ebsen, Director of Equalization, to fill the 25% position in her office as needed. Motion by Giles, second by Wollmann, to approve the Provisional Budget as adjusted and make adjustment in the cash applied to budget from the reserve. Motion carried. Final budget adoption will be held on September 27, 2011 at 11 a.m.

**HVAC/ELECTRICAL RETROFIT PROJECT:**

Derrick Shoenrock, Bldgs & Grounds, gave the board an update on the hvac/electrical retrofit project. The project is on schedule.

**DRAINAGE BOARD:**

Motion by Giles, second by Wollmann, to enter into a drainage board. Motion carried.

**DRAINAGE CONCERNS/NUNDA TWP CULVERTS:**

The board asked representatives of Summit, Rutland, Leroy and Nunda Twps to be present for discussion on a drainage concern that began in Nunda Twp Section 31 and 32. Twenty three concerned citizens were present for this discussion. Scott Mathison, Hwy Supt, told the group assembled about the commission considering an option to install culverts in Nunda Twp. He has checked culvert sizes one mile upstream and one mile downstream of this proposed culvert installation. A group of concerned citizens has brought their concerns to the board on this proposed culvert installation. Don Thomson, EMA, discussed FEMA reimbursements. Other discussion: responsibility for culverts being installed in twp roads, bridge inspections, other roads that need culvert replacement, steel culverts not as good as the box culverts, and SDCL 31-14-27. The board asked Mike Phelps to get the information he has compiled to the board.

**DRAINAGE HEARINGS:**

Debra Reinicke, Drainage Officer, presented the following drainage applications to the board.

**DRAINAGE APPLICATION 11-9 Jeff Cole %Jon Bunkers**, tabled from August 16, 2011 meeting.

Dale & Jon Bunkers were present to discuss the project. Jay Leibel, Attorney, representing Leroy Twp has concerns about this drainage project. Motion by Giles, second by Wollmann, to table this drainage application until October 4, 2011 at 11 a.m. Motion carried.

**DRAINAGE APPLICATION 11-17 Mark Hauglid**, NE1/4 Section 24-106-51, Wentworth Twp, new tile. Mark Hauglid was present to discuss the project. U.S. Game Fish and Parks has been notified but did not attend the meeting. Motion by Giles, second by Wollmann, to approve drainage application 11-17. Motion carried.

**REGULAR SESSION:**

Motion by Wollmann, second by Giles, to adjourn as a drainage board and return to the regular session. Motion carried.

**PETITION FOR VACATION OF PUBLIC RIGHT-OF-WAY:**

Jerome Lammers, Atty, met with the board to discuss the petitions filed for vacation of public right-of-way (Unverzagt/Lakes Community Homeowners Assn). Also in attendance were Steve Unverzagt and Jeff Heinemeyer. Motion by Giles, second by Wollmann, to acknowledge receipt of petitions and approve chairman to sign Resolution and Order. Motion carried.

**RESOLUTION AND ORDER**

The Board of County Commissioners of Lake County, South Dakota, having received a petition by Steven Unverzagt, Eric Unverzagt, Chris Unverzagt, Jeff Heinemeyer and Richard Bothwell, at least two of whom are residents and voters of Lake County, South Dakota, to vacate a public right-of-way described as follows:

That part of the north one-half (1/2) of 237<sup>th</sup> Street/461A Avenue, which is forty-one and one-quarter feet (41.25') in width, which lies directly north and west of the said county road, beginning at a point where the north side of said road intersects Lot Twenty-seven (27), in Zimmerman Park, west to and terminating at Lake Madison, approximately forty-three feet (43') east to west, all adjacent to Lot Twenty-seven (27) in Zimmermann Park in Lake County, South Dakota, situated in Government Lot Three (3), Section Thirty-two (32), Township One Hundred Six (106), Range Fifty-one (51), and the names of the legal and equitable owners of the land adjacent to

or through which said road and street pass are Steven Unverzagt, Eric Unverzagt and Chris Unverzagt; and

That part of the south one-half (1/2) of 237<sup>th</sup> Street/461A Avenue, which is forty-one and one-quarter feet (41.25') in width, which lies directly west of the said county road, beginning at the west side of the south half of said road, west through Lot 9A of Pipestone Pass First Addition to and terminating at Lake Madison, approximately forty-three feet (43') or less, east to west, situated in Government Lot Three (3), Section Thirty-two (32), Township One Hundred Six (106), Range Fifty-one (51), and the names of the legal and equitable owner of the land adjacent to or through which said road and street pass is Lakes Community Homeowners Association;

and it further appearing, and the said Board of County Commissioners so finding, that the public interest will be better served by such proposed vacating of said public right-of-way; that said Board of County Commissioners having set Tuesday, the 6<sup>th</sup> day of September, 2011, at 12:15 o'clock p.m., at the County Commission Room at the Courthouse in Lake County, South Dakota, as the day, time and place for public hearing on said petition, and notice of said hearing having been duly published according to law, and said Board of County Commissioners having fully reviewed the petition of Steven Unverzagt, Eric Unverzagt, Chris Unverzagt, Jeff Heinemeyer and Richard Bothwell, and being fully advised in the premises; and said Board of County Commissioners having found and determined that Steven Unverzagt, Eric Unverzagt, Chris Unverzagt, Jeff Heinemeyer and Richard Bothwell are the owners of all property adjoining said public right-of-way as described in their petition, and said Board of County Commissioners having passed a Resolution and Order to vacate said public right-of-way as described above; said Resolution was brought before the Board of County Commissioners for a vote upon motion of Chris Giles, and seconded by Kelli Wollmann, and said vote having resulted in three in favor of said Resolution and zero against said Resolution, therefore duly adopted.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that the above described public right-of-way be, and the same hereby is, vacated, and NOTICE IS HEREBY GIVEN, as required by SDCL 31-3-9, that thirty (30) days after the last publication of this notice, said public right-of-way will be vacated as provided by law and without further proceedings.

Dated this 6<sup>th</sup> day of September, 2011.

/s/Scott Pedersen  
SCOTT PEDERSEN, Chairman  
Board of County Commissioners  
Lake County, South Dakota

ATTEST:

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

**PAYROLL APPROVED:**

Motion by Giles, second by Wollmann, to approve payroll of August 22-September 4, 2011. Motion carried. COMMISSIONERS: \$3,612.44; AUDITORS OFC: \$4,553.76; TREASURERS OFC:



\$3,925.58; STATES ATTY OFC: \$5,554.13; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.41; REGISTER DEEDS OFC: \$3,104.79; VSO: \$199.20; SHERIFF OFC: \$9,989.47; JAIL: \$4,439.50; EMA: \$1,399.44; 911 COMM CENTER: \$6,516.84; ROAD & BRIDGE: \$16,332.25; CHN: \$1,192.70; WIC: \$180.30; EXTENSION: \$1,111.11; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,005.00. GRAND TOTAL \$72,251.28.

**REPORTS REVIEWED:**

The board reviewed the July 2011 Building Permit Report, fees collected \$3,180.00.

**TRAVEL REQUESTS:**

Emily Haakinson to attend SD Lakes and Streams meeting on September 10, 2011 and Water Quality meeting on September 29, 2011 at Madison SD.

Debra Reinicke to attend Solid Waste meeting at Sioux Falls SD on September 13, 2011.

Glenda Blom to attend State Fair on August 31, 2011 at Huron SD for county judging/booth set-up for 4-H.

**ADJOURNMENT:**

There being no further business to come before the board, the chairman at 12:30 p.m. adjourned the meeting until September 27, 2011 at 9 a.m.

/s/Roberta Janke

Roberta Janke

Lake County Auditor

/s/Scott Pedersen

Scott Pedersen

Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

SEPTEMBER 27, 2011

The Board of Lake County Commissioners met in regular session on September 27, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Bohl, second by Giles, to approve the agenda of September 27, 2011 with the addition of UJS permission to access county wireless system. Motion carried.

### **MINUTES APPROVED:**

Motion by Bohl, second by Wollmann, to approve the minutes of September 6, 2011. Motion carried.

### **PAYROLL APPROVED:**

Motion by Wollmann, second by Giles, to approve the payroll of September 5-18, 2011. Motion carried. COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,115.94; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.41; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,064.84; JAIL: \$5,141.45; EMA: \$1,399.45; 911 COMM CENTER: \$7,413.79; ROAD & BRIDGE: \$16,186.36; CHN: \$1,237.76; WIC: \$468.78; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$70,413.05.

### **4-H BARN APPLICATION:**

The board reviewed the 4-H barn agreement of DSU SIFE for a haunted house on Oct 3-Nov 5, 2011. Motion by Giles, second by Wollmann, to approve the application, no fee required. Motion carried.

### **UJS/ NEW CASE MANAGEMENT:**

Commissioner Giles discussed the UJS using the wireless system at the courthouse for activating their new case management throughout the pilot counties in the 3<sup>rd</sup> circuit from October 6-14, 2011. Lake County is designated as one of the counties in the pilot. Clerk of Courts office should discuss this matter with Don Thomson. Motion by Giles, second by Wollmann, to allow UJS to utilize the county wireless network for their transition period. Motion carried.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Wollmann, second by Giles, to approve the following accounts payable (4). Motion carried.

**ACCOUNTS PAYABLE 9-9-11 General Withholdings:** Lake Co Treasurer, FICA, \$9,798.32, Interlakes Fed Cr Union, CU, \$472.00, **Road Withholdings:** Lake Co Treasurer, FICA, \$3,698.36, Interlakes Fed Cr Union, CU, \$725.00, **911 Withholdings:** Lake Co Treasurer, FICA, \$1,611.63, Office Child Support Enf, Child Support, \$154.15, **EMA Withholdings:** Lake Co Treasurer, FICA, \$439.25, **Flex Spending Acct:** One recipient, Dc 9-9-11, \$208.33, One recipient, Dc 9-9-11, \$120.00, **Grand Total:** \$17,227.04,

**ACCOUNTS PAYABLE 9-14-11 States Atty:** Verizon Wireless, Service, \$27.14, **Govt Bldg:** Cole's Petroleum Inc, Fuel, \$295.23, Verizon Wireless, Service, \$28.04, **DOE:** Cole's Petroleum, Fuel, \$105.18, Verizon Wireless, Service, \$27.14, **Sheriff:** SD Dept of Revenue, 4-Blood Alcohols, \$140.00, SD Sheriffs' Association, Conf Reg, \$75.00, Cole's Petroleum Inc, Fuel, \$2,725.31, **Dev Disabled:** SD Dept of Revenue, one recipient-HSC, \$157.84, SD Dept of Revenue, one recipient-HSC, \$611.63, **Weed:** Verizon Wireless, Service, \$27.14, **Env Specialist:** Verizon Wireless, Service, \$37.14, **Hwy Road & Bridge:** Cole's Petroleum Inc, Fuel, \$31,988.14, Xcel Energy, Util-Ramona, \$8.49, Verizon Wireless, Service, \$54.28, **911 Comm:** ITC, Sept Service, \$115.55, Triotel Communication, Sept Services, \$167.53, Verizon Wireless, Service, \$27.14, **EMA:** Cole's Petroleum, Fuel-Ramona Generator, \$249.36, Verizon Wireless, Service, \$32.16, **State Remittance:** SD Dept of

Revenue, St Vital Rec Fund, \$1,900.00, SD Dept of Revenue, MV Collections, \$156,105.50, **Grand Total: \$194,904.94**

**ACCOUNTS PAYABLE 9-23-11****General Withholdings:** Interlakes Fed Cr Union, CU, \$472.00, Lake Co Treasurer, FICA, \$9,219.47, **Road Withholdings:** Interlakes Fed Cr Union, CU, \$725.00, Lake Co Treasurer, FICA, \$5,482.94, **911 Withholdings:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, FICA, \$439.25, **Flex Spending Acct:** One recipient, Dc 9-23-11, \$208.33, One recipient, Dc/9-23-11, \$120.00,

**Grand Total: \$16,821.14**

**ACCOUNTS PAYABLE 9-28-11 Commissioners:** Porta Pros Inc, Sept Porta Potty-Lk Access, \$185.50, Madison Daily Leader, publishing, \$986.38, Pitney Bowes Inc, Postage Lease, \$1.41, Midcontinent Comm, Service, \$7.56, **Elections:** Pitney Bowes Inc, Postage Lease, \$27.39, **Judicial System:** Johnson, Jerome B, Jamison, Transcripts, \$44.20, Gr Plains Psychological, Services, \$805.00, Parent, Philip R, Sept Public Defender Contract, \$4,770.41, Pitney Bowes Inc, Postage Lease, \$22.05, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Bender, Brenton, \$20.74, Cunningham, Sharon, \$29.62, Hanssen, Angellica, \$23.70, Holman, Jarrod, \$20.74, Joldersma, Jennifer, \$20.74, Nelson, Aaron, \$123.60, Orr, Kayla, \$20.74, Yaroch, Tim, \$20.74, Burger, Sean, \$27.40, Reck, Kayla, \$27.40, Palli, Randy, \$20.00, Schultz, Kathy, \$20.74, Black, Franklin, \$55.18, Hakeman, Kim, \$52.22, Hansen, Joann, \$50.74, Kappenman, Angi, \$51.48, Riedel, Halley, \$50.74, Schlisner, Graydon, \$58.14, Spotanske, Scott, \$55.92, Wettlaufer, Carly, \$64.80, West Group Payment Center, Aug Services, \$577.53, **Auditors:** Software Services, Services, \$1,240.00, Central Business Supply, Calculator, \$145.00, Pitney Bowes, Postage Lease, \$55.81, Centurylink, Sept Services, \$26.88, Bureau of Adm, Long Distance/Fax Calls, \$4.67, Midcontinent Comm, Service, \$22.26, **Treasurers:** Mastel, Bruce, Host Database, \$195.00, Software Services, Aug Services, \$260.00, Office Peeps Inc, Paper, \$89.89, Pitney Bowes Inc, Postage Lease, \$108.33, Bureau of Adm, Long Distance/Fax Calls, \$6.18, Office Peeps, supplies, \$26.85, Pitney Bowes Inc, Postage Lease, \$2.36, Centurylink, Sept Services, \$26.98, Bureau of Adm, Long Distance/Fax Calls, \$2.13, **IT:** Software Services Inc, Aug Services, \$80.00, **St Atty Office:** Maloney, Mark Sgt, Expert Witness, \$2,503.48, Lewis Drug Inc, Photos, \$37.92, Office Peeps, Ink Cart, \$338.04, Pitney Bowes, Postage Lease, \$18.65, Centurylink, Sept Services, \$37.47, Bureau of Adm, Long Distance/Fax Calls, \$4.48, Midcontinent Comm, Service, \$29.68, **Govt Bldg:** Campbell Supply, supplies, \$155.92, Pro-Build, supplies, \$139.87, Pulford's Auto Parts, parts, \$21.36, Dust-Tex Service, Soap, \$65.75, John Deere Financial, parts, \$257.66, Hillyard/Sioux Falls, supplies, \$266.26, Home Service Water Cond, Salt, \$35.10, Northland Chemical Corp, supplies, \$81.99, Pamida, supplies, \$23.95, Porta Pros, Sept Porta Potty, \$119.38, Timmer Supply Company, supplies, \$1.43, Centurylink, Sept Services, \$27.23, Bureau of Adm, Long Distance Calls, \$.57, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$12.13, City of Madison, Field Dreams, \$29.48, **DOE:** Software Services, Aug Services, \$80.00, Pitney Bowes, Postage Lease, \$52.23, Centurylink, Sept Services, \$26.98, Bureau of Adm, Long Distance Calls, \$3.86, Midcontinent Comm, Service, \$22.26, **ROD:** McLeod's Office Supply, supplies, \$916.97, Pitney Bowes, Postage Lease, \$17.72, Centurylink, Sept Services, \$16.49, Bureau of Adm, Long Distance Calls, \$3.72, Midcontinent Comm, Service, \$14.84, **VSO:** Pitney Bowes, Postage Lease, \$1.54, Centurylink, Sept Services, \$6.56, Bureau of Adm, Long Distance Calls, \$.68, **Sheriffs:** Madison Community Hosp, Bl Alcohols, \$372.00, Lewis Drug, Batteries, \$11.99, McLeod's Office Supply, POA Books, \$17.67, Office Peeps, supplies, \$11.47, Pitney Bowes, Postage Lease, \$9.70, Steve's Tire & Service, repairs, \$454.78, **County Jail:** Madison Community Hosp, Prisoner Services, \$3,341.60, Madison Family Dental LLC, Prisoner Services, \$188.00, Centurylink, Sept Services, \$58.45, Bureau of Adm, Long Distance/Fax Calls, \$37.20, Verizon Wireless, Service, \$180.84, Midcontinent Comm, Service, \$81.62, Northwestern Energy, Service, \$36.78, Sunshine Foods, Prisoner Meals, \$2,280.00, **Coroner:** Weiland, Ted, Shaver Fee, \$58.50, **SAR:** Pitney Bowes, Postage Lease, \$.18, Centurylink, Sept Services, \$10.49, Northwestern Energy, Service, \$14.61, City of Madison, Util, \$113.69, **Support of Poor:** Pitney Bowes, Postage Lease, \$2.58, Centurylink, Sept Services, \$16.74, Bureau of Adm, Long Distance Calls, \$.10, Midcontinent Comm, Service, \$7.42, Senior Companions of SD, 3rd Qtr Allotment, \$375.00, Lake Co

Food Pantry Inc, 3rd Qtr Allotment, \$200.00, **CHN:** Pitney Bowes, Postage Lease, \$23.02, **Ambulance:** Madison Community Hosp, 3rd Qtr Allotment, \$4,375.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$666.67, East Dakota Transit, 3rd Qtr Allotment, \$2,250.00, **Dev Disabled:** Ecco Inc, 3rd Qtr Allotment, \$375.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **MI Board:** Lewis & Clark BHS, MI Service, \$149.00, Lincoln County Treasurer, MI Services, \$247.75, Yankton Co Sheriff's Ofc, MI Services, \$25.00, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$1,500.00, **Extension:** Marco Inc, Copies, \$190.61, Loopy's Dollar Store, supplies, \$40.00, Madison Radioshack, Ofc Supplies, \$37.75, Blom, Glenda, Mileage-Huron, \$68.08, Fout, Abbie, Aug Tvl/Subsistence, \$587.25, Centurylink, Sept Services, \$49.47, Bureau of Adm, Long Distance Calls, \$4.05, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Svc, \$9.00, City of Madison, Util, \$608.35, Sunshine Foods, supplies, \$11.89, **SOIL CONSERVATION:** Lake County Cons District, 3rd Qtr Allotment, \$13,220.00, **Weed Control:** Pulford's Auto Parts, Belt, \$37.53, Farmers Ag Center, Amine, \$3,180.00, Bureau of Adm, Long Distance/Fax Calls, \$12.37, Midcontinent Comm, Service, \$7.42, Madison Instant Printing, Env, \$50.00, **Planning & Zoning:** First District Assn, 3rd Qtr Allotment, \$3,975.75, Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene O, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$37.58, Madison Daily Leader, publishing, \$64.50, Central Business Supply, supplies, \$183.75, Office Peeps, supplies, \$161.15, Pitney Bowes, Postage Lease, \$11.49, SD Planners Assn, Conf Reg, \$80.00, Reinicke, Debra, mileage, \$12.21, Centurylink, Sept Services, \$16.49, Bureau of Adm, Long Distance Calls, \$8.43, Midcontinent Comm, Service, \$7.42, **Env Specialist:** Haakinson, Emily, LMDA Mtg, \$68.08, Centurylink, Sept Services, \$10.49, Bureau of Adm, Long Distance Calls, \$1.19, **Economic Dev/Tourism:** Lake Area Improvement Cr, 3rd Qtr Allotment, \$6,250.00, Smith-Zimmerman Museum, 3rd Qtr Allotment, \$750.00, **Hwy Road & Bridge:** One Recipient, Deductible Reimbursement, \$500.00, Aramark Uniform Services, Aprons/Rugs, \$128.08, Boyer Trucks-Sioux Falls, parts, \$983.09, Campbell Supply, supplies, \$40.42, Carquest Auto Parts, Parts, \$249.42, Lake County Intl, Hept Oil, \$77.00, Pro-Build, supplies, \$38.32, Pulford's Auto Parts, parts, \$633.43, Sturdevant's Auto Parts, parts/supplies, \$401.06, Wheelco, parts, \$215.50, Zep Sales & Service, parts, \$231.06, Stan Houston Equipment, Paint, \$78.79, Central Business Supply, supplies, \$14.51, Myrl & Roy's Paving, Hot Mix, \$2,882.00, F & M Oil, Svc Call/Tire, \$86.90, Flint Hills Resources LP, Road Oil, \$12,518.62, Jebro Inc, Demurrage, \$10,485.25, Northwestern Energy, Service, \$10.88, City Of Madison, Util, \$369.79, Centurylink, Sept Services, \$37.47, Midcontinent Comm, Service, \$7.42, **911 Comm Center:** Language Line Services, Aug Service, \$90.00, Lyle Signs Inc, Blanks, \$153.90, Racom Corp, Repeater Maint, \$2,052.00, Creative Prod Source, Pencils, \$369.95, Office Peeps, supplies, \$301.59, Pitney Bowes, Postage Lease, \$1.79, Wegener, Julie, Mileage-Canton, \$54.02, Centurylink, Sept Services, \$1,269.81, Bureau of Adm, Long Distance Calls, \$2.73, Midcontinent Comm, Service, \$7.42, **EMA:** Pitney Bowes, Postage Lease, \$1.75, Thomson, Donald, Conf Exp, \$171.94, Centurylink, Sept Services, \$37.16, Bureau of Adm, Long Distance Calls, \$8.72, Midcontinent Comm, Service, \$14.84, Hewlett-Packard Co, Laptop, \$1,703.97, Motorola Solutions, supplies, \$564.00, Madison Daily Leader, ad, \$141.75, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, \$1,170.00, **Govt Bldg:** Associated Consulting, Service, \$2,061.00, **Law Library:** West Group Payment Center, books, \$399.00, **FLEX SPENDING ACCT:** One recipient, Flex Spending Acct, \$1,008.00, **Grand Total: \$109,079.42**

**FUEL QUOTES:**

The board reviewed the following quotes for fuel: Cole's Petroleum ethanol 3.1840 and F&M Coop 3.298 and #2 diesel fuel Cole's Petroleum 3.0875 and F&M Coop 3.228. Motion by Giles, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

#### **STATE OF SD/LEASE AGREEMENT:**

The board reviewed the lease agreement with the State of SD for the Dept of Game, Fish and Parks for office space in the basement of the Public Safety building. The tenant agrees to pay rent of

\$1,560 annually, \$8 per square foot, \$130 monthly during the term of lease. Motion by Giles, second by Bohl, to approve two-year lease at \$8 per square foot. Motion carried.

**POOR FARM LEASE DISCUSSION:**

Auditor Janke discussed the advertising for the land lease of the Lake County Poor Farm. Commission agreed to keep the minimum rental rate at \$100 per acre.

**COUNTY WELFARE:**

Peggy Young, Welfare Director, presented the application of Indigent 11-5. Motion by Giles, second by Bohl, to authorize Young to provide cobra insurance payments as needed and determine the costs of existing bills. Motion carried. Young to return to meeting on October 4, 2011 with costs of existing bills.

**PERMANENT RESTROOM FACILITIES/LAKE ACCESS AREA:**

Chairman Pedersen discussed the simplex lift quote received for materials for the lake access area. Mike Peterson, Lake Madison Sanitary District, was in attendance. Pedersen, Scott Mathison, and Mike Peterson to work together on this project to determine all costs involved.

**BOARD OF ADJUSTMENT:**

Motion by Bohl, second by Wollmann, to enter into a board of adjustment. Motion carried.

**REPLAT/VARIANCES/PLATS:**

Debra Reinicke, Planning & Zoning, presented the following replat, variances and plats to the board.

**REPLAT-TRACT C1 OF LOT 1 & LOT 2A; ALL OF HAGER'S FIRST ADDN IN THE SOUTHEAST QUARTER, SECTION 15, T106N,R52W, 5<sup>TH</sup> P.M., LAKE COUNTY SD.** Motion by Giles, second by Wollmann, to approve replat. Motion carried.

**VARIANCE APPLICATION--MARK & BETSY JONAS**, portion of Hare's Beach-leased site, 6497 Hares Drive, Lake County, SD, Wentworth Twp. The applicants are requesting to move in a 1992 trailer home. Ken Alfson was present to answer questions. Motion by Wollmann, second by Bohl, to approve variance. Motion carried.

**VARIANCE APPLICATION--RODNEY WOELFEL**, Lot 10 Blk 8 and Lot 1 Blk 11 & E6' Lot 10 Blk 12, Wentworth Park, Lake Madison. The applicant is requesting to build a new house closer to the sideyard. Jerry and Sheila Woelfel were present to answer questions. Motion by Bohl, second by Giles, to approve variance. Motion carried.

**VARIANCE APPLICATION—DAVID & CONNIE DANIEL**, Tract A of D & C Daniel 1<sup>st</sup> Addn (includes N250' E373' of Govt Lot 9), Lake County, SD, Chester Twp. The applicants are requesting to build a garage 50' from the road right-of-way. Motion by Giles, second by Wollmann, to approve variance. Motion carried.

**VARIANCE APPLICATION-JODY GOTTSCH**, Lot 43 Blk 3 South Side View, Brant Lake, Chester Twp., Lake County SD. The applicant is requesting to move in a new manufactured home and is requesting to be closer to the sideyard. Motion by Bohl, second by Wollmann, to approve variance. Motion carried.

**PLAT** of Lot 1 Borgard's Addition in the NW1/4 of Section 10, Township 106North, Range 51 west of the 5<sup>th</sup> p.m. in Lake County, South Dakota. Motion by Bohl, second by Giles, to approve plat. Motion carried.

**PLAT** Lot 1 of Trower's Addition in the E1/2 of the NW1/4 of Section 36, Township 108 North, Range 51 west of the 5<sup>th</sup> p.m. in Lake County, South Dakota. Motion by Giles, second by Wollmann, to approve plat. Motion carried.

**PLAT** of Sallquist Addition in the west half of section 1, township 108 north, range 51 west of the 5<sup>th</sup> principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

**REGULAR SESSION:**

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

**APPLICATIONS FOR UNDERGROUND CONSTRUCTION:**

Reinicke presented the following Lake County applications for occupancy for underground construction on county roads right-of-way.

**Orland Colony**, legal description of excavation site is Orland Twp., 33-105-53. Nearest intersecting street 244<sup>th</sup> St and 451<sup>st</sup> Ave, permit needed for boring 150 ft X 6". Motion by Giles, second by Bohl, to approve the application. Motion carried.

**Dave Feige**, legal description of excavation site is Leroy Twp, 25-107-52. Excavation street address 460<sup>th</sup>, nearest intersecting street 230<sup>th</sup>, permit needed to bore tile line under 460<sup>th</sup> Ave. Motion by Bohl, second by Giles, to approve permit. Motion carried.

Commissioner Roger Hageman in attendance.

**HVAC/ELECTRICAL RETROFIT PROJECT/UPDATE:**

Derrick Shoenrock, Bldgs & Grounds Supt., gave the board an update on the progress on the hvac/electrical retrofit project. He reported the project is on schedule and 97% of the pipes have been removed from the building.

**PUBLIC DEFENDER CONTRACT:**

The board discussed the three-year Public Defender contract received from Philip Parent and Manuel de Castro. Parent was in attendance. One change was made to the original document concerning when payment would be made. Motion by Wollmann, second by Hageman, to approve the three year public defender contract with Parent and de Castro. Motion carried.

**2011 COUNTY CONVENTION:**

Commissioner Wollmann and Auditor Janke reported on the 2011 county convention held at Rapid City SD on September 19-21, 2011.

**DRAINAGE BOARD:**

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

**DRAINAGE HEARINGS:**

Debra Reinicke, Drainage officer, presented the following drainage applications to the board.

**DRAINAGE APPLICATION 11-18, Merlin Riedel**, SW1/4 Section 26-108-54, Wayne Twp, new tile. Merlin and Bev Riedel were present to discuss the project. U.S. Game Fish and Parks were notified but did not attend the meeting. Duane Phelps, contractor, presented a revised map to the board on this project. Motion by Hageman, second by Bohl, to approve drainage application 11-18. Motion carried.

**DISCUSSION ON DRAINAGE APPLICATION 11-14, Charles Randall/Mike Brown**, SW1/4 Section 31-105-51, Chester Twp, heard on September 6, 2011. Chairman Pedersen and Scott Mathison, Hwy Supt, viewed the area. The county to install one 36 inch culvert. Reinicke to seek the \$500 reimbursement from Mike Brown, previously was going to the twp

**REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

**2012 ANNUAL BUDGET ADOPTION/RESOLUTION 11-16:**

The board reviewed the final 2012 annual budget. Auditor Janke explained the changes made after the provisional budget hearing. Motion by Giles, second by Bohl, to approve the 2012 annual budget and Resolution 11-16. Motion carried.

**ANNUAL BUDGET FOR LAKE COUNTY, SD**  
**For the Year January 1, 2012 to December 31, 2012**

<b>COUNTY TAX LEVIES</b>	Dollars	\$/s/1,000
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WITHIN LIMITED LEVY:

<b>*General County Purposes</b>	<b>\$3,229,015</b>	<b>3.398</b>
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(10-12-9)

LIMITED LEVY (10-12-21)

<b>SUB TOTAL</b>	<b>\$3,229,015</b>	<b>3.398</b>
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OUTSIDE LIMITED LEVY:

<b>Courthouse, Jail, etc., Bldg</b>	<b>\$120,008</b>	<b>.126</b>
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(7-25-1)

<b>UNLIMITED LEVY – SUB TOTAL</b>	<b>\$120,008</b>	<b>.126</b>
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LIMITED AND UNLIMITED

<b>TOTAL TAXES LEVIED BY COUNTY</b>	<b>\$3,349,023</b>	<b>3.524</b>
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\*These Amounts include the 25% to be distributed to cities.

**RESOLUTION #11-16**

**ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2012 and ending December 31, 2012 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 27<sup>th</sup> day of September, 2011. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2012 through December 31, 2012.

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Scott Pedersen

Chairman, Lake County Commission

/s/Dan Bohl

/s/Kelli Wollmann

/s/Roger Hageman

/s/Chris Giles

ATTEST:

/s/Roberta Janke

**JOB DESCRIPTION/ENVIRONMENTAL SPECIALIST:**

The board reviewed the job description for Emily Haakinson, Environmental Specialist. Motion by Giles, second by Bohl, to approve job description. Motion carried.

**EXECUTIVE SESSION:**

Motion by Giles, second by Hageman, to enter into executive session for potential and pending litigation. Ken Meyer, States Atty, and Auditor Janke in attendance. Motion carried.

**DRAINAGE BOARD:**

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

**DRAINAGE HEARINGS:**

Debra Reinicke, Drainage officer, presented the following drainage applications to the board.

**DRAINAGE APPLICATION 11-19, Angela Richter Trust, Tom Alfson-operator**, SW1/4 exc Plat H-1 Section 17-106-51, Wentworth Twp, new tile. Dutch Richter and Tom Alfson were present to discuss this project. Richter and Alfson believe this tiling project will get the water to the big slough in a more controlled fashion. Motion by Hageman, second by Bohl, to approve application 11-19. Motion carried.

**DRAINAGE APPLICATION 11-20, Angela Richter Trust, Tom Alfson-operator**, E1/2 of NE1/4 of Section 20-106-51, Wentworth Twp, new tile. Dutch Richter and Tom Alfson were present to discuss this project. Greg Van Zanten was present to represent Lois Ostraat. Ostraat wants the Bull Ditch situation addressed. Richter wants a decision made today. Motion by Bohl, second by Wollmann, to table application 11-20 until October 4, 2011. Motion carried.

**REGULAR SESSION:**

Motion by Bohl, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

**EXECUTIVE SESSION:**

Motion by Hageman, second by Bohl, to enter into executive session for contract negotiations. Motion carried.

**REGULAR SESSION:**

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried.

**2<sup>ND</sup> READING/ORDINANCE 11-52:**

The second reading of Ordinance 11-52 began with questions on the draft from the 1<sup>st</sup> reading to the 2<sup>nd</sup> reading. States Attorney Meyer explained he was following the IBC ordinance of Minnehaha County. Commissioner Giles had raised concerns about the fire prevention section 101.4.5 at 1<sup>st</sup> reading. Gary Zay and Charles Scholl discussed their concerns with this Ordinance. Motion by Bohl, second by Hageman, to postpone 2<sup>nd</sup> reading of Ordinance 11-52 until October 4, 2011 at 11:15 a.m. Motion carried.

**DRAINAGE BOARD:**

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried.

**DRAINAGE HEARING:**

Debra Reinicke, Drainage officer, presented the following drainage application to the board.

**DRAINAGE APPLICATION 11-21, Michael Connor**, NE1/4 Section 28-107-54, Concord Twp, new tile. Michael Connor was present to discuss this project. Also in attendance were Frank Alvine, Brian Schultz, U.S. Fish & Wildlife and Chuck Lebada, District Conservationist. Alvine believes the proposal is poorly or not studied at all. There is concern on who is being notified of these drainage applications by Reinicke. Schultz wants "0" impact on wetlands. The board asked Connor to work



with Schultz and Lebeda. Motion by Giles, second by Wollmann, to table drainage application 11-21 until October 18, 2011 at 10:45 a.m. Motion carried.

**TRAVEL REQUESTS:**

Ted Weiland to attend The Forensics of Firearms on October 24, 2011 at Sioux Falls, SD.

Julie Wegener to attend Tech Seminar on September 21, 2011 at Canton, SD.

Debra Reinicke to attend Zoning & Planning Conference on Oct 26 & 27, 2011 at Huron SD.

Robert Johnson to attend Dst #2 meeting on November 10, 2011 at Mitchell SD.

**REPORTS REVIEWED:**

The board reviewed the August 2011 reports: Register of Deeds, fees collected \$8,881.00, Sheriff's report fees collected \$4,506.36, Auditor's Account with Treasurer \$5,386,338.53 in all accounts, Building Permit report fees collected \$4,095.00.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 1:50 p.m. adjourned the meeting until October 4, 2011 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

OCTOBER 4, 2011

The Board of Lake County Commissioners met in regular session on October 4, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Bohl, second by Hageman, to approve the agenda of October 4, 2011. Motion carried.

### **MINUTES APPROVED:**

Motion by Giles, second by Bohl, to approve the minutes of September 27, 2011. Motion carried.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Giles, second by Wollmann, to approve the following accounts payable (2). Motion

### **ACCOUNTS PAYABLE 9-30-11**

**General Withholdings:** AFLAC, Cancer-Int Premium, \$1,270.04, SD Retirement System, Sept 11 Collections, \$5,893.88, SD Supp Retirement Plan, Sept 11 Collections, \$595.00, Dakota Eye Care, Oct 11 Upgrade Premium, \$315.32, Wellmark BCBS of SD, Oct 11 Sp Ins Premium, \$1,533.54, Lake County Treasurer, Re Taxes, \$55.00, Johnson Rodenburg, wage assign, \$300.00, **Commissioners:** Assurant Employee Benefit, Oct 11 Life Ins Premium, \$28.81, Dakota Eye Care, Oct 11 Vision Premium, \$36.10, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$405.61, Sioux Valley Energy, Brant Lk Sirens, \$115.01, **Auditors:** SD Retirement System, Sept 11 Collections, \$522.12, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$19.35, Dakota Eye Care, Oct 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$811.22, **Treasurers:** SD Retirement System, Sept 11 Collections, \$471.06, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$19.35, Dakota Eye Care, Oct 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$1,216.83, **St Atty:** SD Retirement System, Sept 11 Collections, \$640.21, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$19.35, Dakota Eye Care, Oct 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$405.61, **Govt Bldg:** SD Retirement System, Sept 11 Collections, \$436.80, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$19.35, Dakota Eye Care, Oct 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$811.22, **Equalization:** SD Retirement System, Sept 11 Collections, \$519.16, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$20.96, Dakota Eye Care, Oct 11 Vision Premium, \$23.46, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$1,318.23, **Register of Deeds:** SD Retirement System, Sept 11 Collections, \$348.25, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$11.18, Dakota Eye Care, Oct 11 Vision Premium, \$14.44, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$405.61, **Veterans Office:** SD Retirement System, Sept 11 Collections, \$23.90, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$.97, Dakota Eye Care, Oct 11 Vision Premium, \$1.08, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$60.84, **Sheriffs:** SD Retirement System, Sept 11 Collections, \$1,473.26, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$38.70, Dakota Eye Care, Oct 11 Vision Premium, \$43.32, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$2,433.66, **Jail:** SD Retirement System, Sept 11 Collections, \$766.46, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$25.80, Dakota Eye Care, Oct 11 Vision Premium, \$28.88, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$1,622.44, **Coroner:** Assurant Employee Benefit, Oct 11 Life Ins Premium, \$6.45, Dakota Eye Care, Oct 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$405.61, **CHN:** SD Retirement System, Sept 11 Collections, \$133.57, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$6.45, Dakota Eye Care, Oct 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$405.61, **Extension:** SD Retirement System, Sept 11 Collections, \$131.94, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$6.45, Dakota Eye Care, Oct 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$405.61, **Zoning:** SD Retirement System, Sept 11 Collections, \$140.18, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$4.84, Dakota Eye Care, Oct 11 Vision

Premium, \$5.42, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$304.21, **Env Specialist:** SD Retirement System, Sept 11 Collections, \$132.30, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$6.45, Dakota Eye Care, Oct 11 Vision Premium, \$7.22, **Hwy Road & Bridge:** AFLAC, Cancer-Int Premium, \$365.54, SD Retirement System, Sept 11 Collections, \$2,026.90, SD Supp Retirement Plan, Sept 11 Collections, \$440.00, Dakota Eye Care, Oct 11 Upgrade Premium, \$166.12, Wellmark BCBS of SD, Oct 11 Ch Ins Premium, \$539.02, Lake County Treasurer, Re Taxes, \$87.00, SD Retirement System, Sept 11 Collections, \$1,951.13, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$77.40, Dakota Eye Care, Oct 11 Vision Premium, \$86.64, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$4,461.71, Sioux Valley Energy, Hwy 34 Lights, \$124.80, **911 Comm Center:** AFLAC, Cancer-Int Premium, \$66.86, SD Retirement System, Sept 11 Collections, \$787.63, SD Supp Retirement Plan, Sept 11 Collections, \$30.00, Dakota Eye Care, Oct 11 Upgrade Premium, \$37.54, Wellmark BCBS of SD, Oct 11 Emp Sgl Ins Premium, \$73.82, SD Retirement System, Sept 11 Collections, \$739.87, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$32.25, Dakota Eye Care, Oct 11 Vision Premium, \$36.10, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$2,028.05, Sioux Valley Energy, Service, \$95.70, **EMA:** AFLAC, Cancer-Int Premium, \$79.14, SD Retirement System, Sept 11 Collections, \$191.84, Dakota Eye Care, Oct 11 Upgrade Premium, \$3.32, SD Retirement System, Sept 11 Collections, \$167.94, Assurant Employee Benefit, Oct 11 Life Ins Premium, \$5.48, Dakota Eye Care, Oct 11 Vision Premium, \$6.14, Wellmark BCBS of SD, Oct 11 Health Ins Premium, \$344.77, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **GRAND TOTAL: \$42,404.65**

#### **ACCOUNTS PAYABLE 10-5-11**

**Commissioners:** Design Arc, Services/Gary Zay, \$323.70, Janke, Roberta, Card, \$1.06, S D A C O, Directory, \$10.00, **Elections:** Brown & Saenger, supplies, \$380.00, **Judicial:** Callies, Kim E, Transcripts, \$849.90, **Auditors:** Janke, Roberta, supplies, \$13.80, Madison Instant Printing, Copy Paper, \$32.00, S D A C O, Directory, \$10.00, Janke, Roberta, Conv Exp/Mileage-Rapid City, \$329.71, Bureau of Adm, Aug Bit Billing, \$5.00, **Treasurers:** S D A C O, Directory, \$10.00, A & B Business Inc, Toner, \$212.72, Century Business, Copier Maint, \$25.00, Madison Instant Printing, Copy Paper, \$32.00, Bureau of Adm, Aug Bit Billing, \$15.00, **St Atty:** A & B Business, Prints, \$34.22, Madison Instant Printing, Copy Paper, \$32.00, SD Planners Assn, Conf Reg, \$100.00, **Govt Bldg:** Millennium Recycling, Recycle Electronics, \$25.20, Madison Ace Hardware, supplies, \$4.99, City of Madison, Util, \$1,922.26, Shred-It Sioux Falls, Service, \$74.46, **Equalization:** Office Peeps, Copier Maint/Usage, \$35.60, Madison Instant Printing, Copy Paper, \$24.00, Becker, Rick, School-Pierre, \$83.76, Best Western Ramkota Hotel, Lodging-Pierre, \$1,155.00, Blanchette, Debra L, School-Pierre, \$84.99, Ebsen, Shirley, School-Pierre, \$119.24, **Register of Deeds:** Madison Instant Printing, Copy Paper, \$32.00, Bureau of Adm, Aug Bit Billing, \$5.00, S D A C O, Directory, \$10.00, **Sheriffs:** McLeods Office Supply, Warning Tickets, \$125.91, Madison Instant Printing, Copy Paper, \$32.00, **Jail:** City of Madison, Util, \$820.18, Brown's Cleaning, Sept Laundry, \$500.00, **Coroner:** Weiland, Ted, Drew Fee, \$58.50, **MI Board:** Yankton County Treasurer, Mi Services, \$311.25, **Extension:** Madison Instant Printing, Copy Paper, \$64.00, **Weed:** Madison Ace Hardware, supplies, \$2.78, **Zoning:** Central Business Supply, supplies, \$268.61, Madison Instant Printing, Copy Paper, \$8.00, Office Peeps, Supplies, \$159.28, Reinicke, Debra, Mileage, \$9.99, **Hwy Road & Bridge:** Colonial Research Chemical, supplies, \$259.96, I-State Truck Center, parts, \$173.73, Madison Ace Hardware, Supplies, \$6.99, Madison Daily Leader, Time Cards, \$194.17, Madison Instant Printing, Copy Paper, \$32.00, MidAmerican Energy, Util, \$8.00, **911 Comm Center:** Racom Corp, Intellislot Web Card, \$5,086.72, **EMA:** Madison Instant Printing, Copy Paper, \$32.00, **Govt Bldg:** Associated Consulting, Service, \$1,545.75, **SAR Donations:** Even, Mark, Candy-DSU Parade, \$100.40, **GRAND TOTAL: \$15,792.83**

#### **HVAC/ELECTRICAL RETROFIT PROJECT:**

Chairman Pedersen reported the geothermal lines are being dug in and the units have arrived. The units are smaller than previous units so will tile under them. The contractors want to work on October 10, 2011, holiday at the courthouse. Derrick Shoenrock, Supt Bldgs & Grounds, to work that day and flex another day.

**LAND SOLD/LAKE MADISON:**

Chairman Pedersen discussed a conversation he had with a contractor about the county buying back the property sold to Ted Thoms near the lake access area. The board approved Pedersen to negotiate the matter.

**FLU SHOTS/EMPLOYEES:**

Auditor Janke discussed information from Jen Fouberg, CHN, about a flu clinic on Nov. 2, 2011 from 8 a.m. to 1 p.m. at the CHS office and Nov 7, 2011 from 3 to 7 p.m. in the commission room. The adult flu shot price is \$20. If an employee wants a shot before these dates, they are to make an appointment with the CHS office. Motion by Giles, second by Wollmann, to approve the county paying \$15 and employee \$5 for a flu shot. Motion carried.

**LAKE COUNTY HISTORICAL SOCIETY:**

The commission wanted to congratulate the Lake County Historical Society on the 50<sup>th</sup> anniversary of the Smith-Zimmermann Museum building on October 9, 2011.

**LAKE COUNTY CORONER:**

Chairman Pedersen presented a certificate of appreciation to Ted Weiland, Lake County Coroner, for his 30 years of dedication, service and commitment to county government. The certificate was signed by Bob Wilcox, SDACC and Carrie Gonsor, Executive Director, SDACO.

**TRAVEL & CONFERENCE REQUESTS:**

Shelli Gust to attend 2011 SD Planner's conference on Oct 26-27, 2011 at Huron SD.

Julie Wegener to attend 9-1-1 Coordination board meeting on Oct 13, 2011 at Oacoma SD.

Emily Haakinson to attend Eastern SD Water conference on October 13, 2011 at SDSU, EDWDD on October 20, 2011 at Brookings SD and Water Quality meeting on October 20, 2011 at DSU.

**WATER QUALITY MEETING/DRAINAGE CONCERNS:**

Chairman Pedersen and Commissioner Wollmann reported on the water quality meeting they attended. Jay Gilbertson, East Dakota Water Dev Dst Manager, will present a PowerPoint on drainage to the board on November 1, 2011 at 9:15 a.m. The board discussed their role as mediators at drainage hearings.

**EMA/SLA ACTIVITY:**

The board thanked Don Thomson, EMA Director, for providing the equipment necessary for the UJS to access the county wireless network in the courthouse. Thomson discussed the 4<sup>th</sup> qtr fiscal year 2011 and fiscal year 2012 state and local agreements between the State of SD and Lake County. Motion by Giles, second by Wollmann, to authorize Chairman to sign the "no change certificate", SLA Quarterly activity report FY2011 and F2012 SLA. Motion carried.

**MITIGATION PROJECTS:**

Thomson discussed an individual storm shelter project and the Lake Herman outlet project.

**COUNTY CONVENTION REPORT:**

Commissioner Wollmann gave a report to the board on the county convention held at Rapid City SD on September 19-21, 2011. Wollmann discussed the 911 surcharge, safety awards to other counties, office security, NACO video, and hot lines available

**911 SURCHARGE:**

Motion by Giles, second by Bohl, for auditor to our contact 3 local legislators concerning the 911 surcharge currently not enough to cover costs of the 911 Communication Center. Motion carried.

**SUPPORT OF POOR:**

Peggy Young, Welfare Manager, reported on the following indigents. Young is still working on the figures for Indigent 11-5.

**INDIGENT 11-6:** Motion by Giles, second by Wollmann, to deny assistance to Indigent 11-6 based upon indigent by design (failure to purchase health insurance) and doesn't meet the income guidelines. Motion carried.

**INDIGENT 11-7:** Motion by Bohl, second by Wollmann, to deny assistance to Indigent 11-7 based upon indigent by design (failure to purchase health insurance) and doesn't meet the income guidelines. Motion carried.

**DRAINAGE BOARD:**

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

**DRAINAGE HEARINGS:**

Debra Reinicke, Drainage officer, presented the following drainage applications to the board. Motion carried.

**DRAINAGE APPLICATION 11-22, Tom Baumberger**, N1/2 SW1/4 & NW1/4 section 6-106-51, Wentworth Twp, new tile. Tom Baumberger was present to discuss this project. U.S Fish & Wildlife were notified of this project but did not attend. Motion by Giles, second by Bohl, to approve drainage application 11-22. Motion carried.

**DRAINAGE APPLICATION 11-23, Clair Welbon/Marc Molskness**, SW1/4 24-107-51, Rutland Twp, new tile. Marc Molskness was present to discuss this project. Molskness believes this tiling project will prevent erosion and loss of nutrients. Motion by Bohl, second by Hageman, to approve drainage application 11-23. Motion carried.

**REGULAR SESSION:**

Motion Hageman, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

**NUNDA TWP CULVERTS:**

Scott Mathison, Hwy Supt., discussed the culvert situation in Nunda Twp section 31 and 32. He had the bridge inspector look at this area again. Commissioner Hageman and Mathison viewed this area. Hageman said it is the township official's responsibility to request the county to replace any bridge or culvert with an opening of sixteen sq ft. Steve Jatton, Nunda Twp., requested the county to add additional culverts. Mike Phelps showed the pictures he has taken of this area. He discussed with Mathison what is needed to get the area back to where it was when the box culvert was removed. The board also heard concerns from Mike Downs. Motion by Bohl, second by Hageman, to approve Scott Mathison to work with Nunda Twp officials to add the appropriate size of culvert or culverts to equal the size of box culvert removed in Nunda Twp section 31 and 32. Motion carried.

**DRAINAGE BOARD:**

Motion by Giles, second by Wollmann, to enter into a board of drainage. Motion carried.

**DRAINAGE/TABLED:**

Debra Reinicke, Drainage officer, reviewed the tabled drainage application 11-9.

**DRAINAGE APPLICATION 11-9, Jeff Cole %Jon Bunkers**, tabled from August 16, 2011. Dale & Jon Bunkers were present to discuss the project. Jay Leibel, Leroy Twp attorney, asked if the ditch would be filled in and if solid tile would be installed under the twp road. He feels this ditch is a safety issue. Motion by Bohl, second by Wollmann, to approve drainage application 11-9 contingent upon the ditch being filled in and solid pipe be installed under the twp road. Motion carried.

**REGULAR SESSION:**

Motion by Giles, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

**APPLICATIONS FOR UNDERGROUND CONSTRUCTION:**

Reinicke presented the following Lake County applications for occupancy for underground construction on county roads right-of-way.

**Donald Wheeler**, legal description of excavation site is Chester Twp 3-105-51. Nearest intersecting street 238<sup>th</sup> St, permit needed for boring under county road #15, 464 Ave. Donald Wheeler was present to discuss the project. Motion by Giles, second by Bohl, to approve application contingent upon all waivers being signed and complying with all county boring procedures. Motion carried.

**Michael Olson**, legal description of Rutland Twp 6-107-51. Nearest intersecting 226<sup>th</sup> St and 460<sup>th</sup> Ave, permit needed to tile and bore under county road 23. Motion by Hageman, second by Bohl, to approve application. Motion carried.

**DRAINAGE BOARD:**

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

**DRAINAGE APPLICATION 11-20, Angela Richter Trust, Tom Alfson, operator**, the parties in this drainage matter worked it out.

**REGULAR SESSION:**

Motion by Hageman, second by Wollmann, to adjourn as a drainage board and return to the regular session. Motion carried.

**APPLICATION FOR UNDERGROUND CONSTRUCTION:**

**Angela Richter**, legal description E1/2 of NE1/4 20-106-51, Wentworth Twp. Excavation street address, 462<sup>nd</sup> Ave, nearest intersecting street, hwy 34, permit needed to born under black top for tile install. Motion by Giles, second by Bohl, to approve boring permit application. Motion carried.

**PAYROLL APPROVED:**

Motion by Wollmann, second by Hageman, to approve payroll of September 19, 2011 to October 2, 2011. Motion carried.

COMMISSIONERS: \$3,612.44; AUDITORS OFC: \$4,553.76; TREASURERS OFC: \$3,925.59; STATES ATTY OFC: \$5,512.24; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.41; REGISTER DEEDS OFC: \$3,104.79; VSO: \$199.20; SHERIFF OFC: \$8,729.93; JAIL: \$4,536.96; EMA: \$1,399.45; 911 COMM CENTER: \$6,996.00; ROAD & BRIDGE: \$16,180.82; CHN: \$1,189.68; WIC: \$144.24; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$71,507.67.

**2<sup>ND</sup> READING/ORDINANCE 11-52:**

This being the second reading of Ordinance 11-52, an Ordinance amending Ordinance 10-50 an Ordinance providing for the adoption of the 2009 International Building Code and all amendments and additions thereto, and for the repeal of all ordinances in conflict herewith. The board heard from Gary Zay about the 4 properties he has concerns with. Debra Reinicke, Zoning & IBC Code, discussed the procedures she follows. The commission discussed their concerns about their adopting the 2009 IBC code for Lake County. Charles Scholl discussed his concerns about selective enforcement. Motion by Giles to pass Ordinance 11-52 as drafted with fire prevention in it. Motion died for lack of second. Motion by Bohl, second by Wollmann, to approve States Atty to draft an ordinance to repeal Ordinance 10-50. Giles nay. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at noon adjourned the meeting until October 18, 2011 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

/s/Scott Pedersen  
SCOTT PEDERSEN  
Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

OCTOBER 18, 2011

The Board of Lake County Commissioners met in regular session on October 18, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Bohl, second by Wollmann, to approve the agenda of October 18, 2011. Motion carried.

### **MINUTES APPROVED:**

Motion by Giles, second by Wollmann, to approve the minutes of October 4, 2011. Motion carried.

### **PAYROLL APPROVED:**

Motion by Hageman, second by Bohl, to approve the following payroll of October 3-16, 2011. Motion carried. COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,148.52; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,546.46; JAIL: \$5,458.64; EMA: \$1,399.45; 911 COMM CENTER: \$7,484.61; ROAD & BRIDGE: \$16,180.81; CHN: \$1,285.85; WIC: \$384.64; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$71,273.65.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Giles, second by Wollmann, to approve the accounts payable (3) and approve the Redlinger Bros Plbg & Htg Co bill on the batch with payroll on Friday. Motion carried.

**Accounts Payable 10-7-11 General Withholdings:** Interlakes Fed Cr Union, \$472.00, Lake Co Treasurer, FICA, \$9,505.56, **Road Withholdings:** Interlakes Fed Cr Union, \$725.00, Lake Co Treasurer, FICA, \$3,657.63, **911 Withholdings:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, FICA, \$1,727.32, **Ema Withholdings:** Lake Co Treasurer, FICA, \$439.26, **Advanced Taxes:** Lake Co Treasurer, \$900.00, **Flex Spending Acct:** One Recipient, \$208.33, One Recipient, \$120.00, **Grand Total:** \$17,909.25

**Accounts Payable 10-14-11 Sheriffs:** SD Dept of Revenue, 6-Blood Alcohols, \$210.00, **CHN:** SD Dept of Revenue, 4th Qtr CHN Pymt, \$3,347.50, **Dev Disabled:** SD Dept of Revenue, HSC, \$591.90, **Adv Taxes:** Lake Co Treasurer, \$741.85, **Birth & Death Fund:** SD Dept of Revenue, \$1,170.00, **Treasurer MV Fees:** SD Dept of Revenue, \$171,532.93, **24/7 Sobriety:** SD Dept of Revenue, \$361.00, **Grand Total:** \$177,955.18

**Accounts Payable 10-19-11 Commissioners:** Lake County Treasurer, Aug-Sept ACH Deposit Fee, \$87.68, Onken Backhoe Service, Services, \$2,000.00, Porta Pros Inc, Oct Porta Potty-Lk Access, \$185.50, Madison Daily Leader, Publishing, \$456.36, Infotech Solutions Llc, Services, \$3.00, Wollmann, Kelli, Exp/Mileage, \$272.37, Midcontinent Comm, Service, \$7.56, **Judicial:** SDACC-Clerp, Clerp Qtrly, \$4,004.97, Parent, Philip R, Oct Public Defender Contract, \$4,770.41, **Auditors:** Marco, Inc, Copier Maint, \$29.06, Infotech Solutions Llc, Services, \$99.00, Central Business Supply, Staples, \$.99, Madison Instant Printing, Copy Paper, \$96.00, Bureau of Adm, Long Distance/Fax Calls, \$5.85, Centurylink, Oct Services, \$53.67, Midcontinent Comm, Services, \$22.26, **Treasurers:** Madison Daily Leader, publishing, \$89.38, Bureau of Adm, Long Distance/Fax Calls, \$8.08, Madison Instant Printing, Copy Paper, \$64.00, Fischer, Linda E, Exp/Mileage, \$338.08, Bureau of Adm, Long Distance/Fax Calls, \$4.04, Centurylink, Oct Services, \$53.76, **Data Processing:** Infotech Solutions Llc, Services, \$845.00, **St Atty:** Infotech Solutions Llc, Services, \$222.00, Madison Instant Printing, Copy Paper, \$32.00, Bureau of Adm, Long Distance/Fax Calls, \$6.87, Centurylink, Oct Services, \$77.64, Verizon Wireless, Service, \$25.10, Midcontinent Comm, Service, \$29.68, SD Continuing Legal, Instruction-CD, \$90.00, **Govt Bldg:** Unemployment INS Div, 3rd Qtr Remittance, \$323.95, Infotech Solutions Llc, Services, \$33.00, Kone Inc, Elev Maint, \$1,147.47, Campbell Supply, supplies, \$42.47, Cole's Petroleum Inc, Fuel, \$203.77, Home Service Water Cond, Salt, \$84.24, Superior Lamp Inc, supplies, \$210.71, Bud's Clean Up Service, Sept Service, \$140.47, Bureau of Adm, Long Distance Calls, \$4.33, Centurylink, Oct Services, \$54.01, Verizon Wireless, Service, \$25.10,

Northwestern Energy, Util, \$12.14, Midcontinent Comm, Service, \$7.42, **Director of Equalization:** Infotech Solutions Llc, Service, \$159.00, Central Business, supplies, \$20.34, SD State Archives, services, \$13.00, Madison Instant Printing, Copy Paper, \$24.00, Cole's Petroleum, Fuel, \$70.04, Bureau of Adm, Long Distance Calls, \$3.23, Centurylink, Oct Services, \$53.76, Verizon Wireless, Service, \$25.10, Midcontinent Comm, Service, \$22.26, **Register of Deeds:** Marco, Inc, Copier Maint/Usage, \$52.35, Infotech Solutions Llc, Services, \$66.00, McLeods Office Supply, supplies, \$295.60, Office Peeps, Mailing Tape, \$3.46, Bureau of Adm, Long Distance Calls, \$5.79, Centurylink, Oct Services, \$29.88, Midcontinent Comm, Service, \$14.84, **Veterans Service Office:** Bureau of Adm, Long Distance Calls, \$.54, Centurylink, Oct Services, \$12.59, **Sheriffs:** Madison Community Hosp, BI Alcohols, \$248.00, Madison Daily Leader, publishing, \$19.71, Infotech Solutions Llc, Services, \$235.50, McLeods Office Supply, Traffic Tickets, \$46.82, Knisley, Nicole, tvl exp, \$76.00, Madison Instant Printing, supplies, \$22.75, Madison Radioshack, supplies, \$21.99, Office Peeps, supplies, \$29.97, Pamida, Tote, \$18.64, Madison Instant Printing, Copy Paper, \$32.00, Cole's Petroleum, Fuel, \$1,423.24, Prostrullo Motor Co, Windshield, \$376.75, **Jail:** Minnehaha Co Regional, Juv housing, \$840.00, Minnehaha Co Treasurer, 2nd Half Se Reg Area Jnt Pwrs, \$3,821.32, Infotech Solutions Llc, Services, \$78.00, Bureau of Adm, Long Distance/Fax Calls, \$36.12, Centurylink, Oct Services, \$112.77, Northwestern Energy, Util, \$41.30, Midcontinent Comm, Svc/Sheriff, \$81.62, Sunshine Foods, Prisoner Meals, \$2,116.00, **Search and Rescue:** Infotech Solutions Llc, Services, \$3.00, Centurylink, Oct Services, \$23.88, Northwestern Energy, Util, \$14.06, **Support of Poor:** Infotech Solutions Llc, Service, \$33.00, Madison Instant Printing, Copy Paper, \$3.20, Bureau of Adm, Long Distance Calls, \$.47, Centurylink, Oct Services, \$30.13, Midcontinent Comm, Service, \$7.42, **Care of Aged:** Interlakes Comm Action, Oct Comm Svc Worker Hrs, \$666.67, **Extension:** Best Business Products, Copier Lease, \$113.00, Infotech Solutions Llc, Services, \$3.00, Marco, Inc, Copies, \$257.03, Central Business, Supplies, \$12.49, Econ-O-Wash, Laundry, \$11.00, Loopy's, supplies, \$5.00, Bureau of Adm, Long Distance/Fax Calls, \$6.61, Centurylink, Oct Services, \$89.64, Midcontinent Comm, Services, \$7.42, Bud's Clean Up Service, Jul-Sept Services, \$114.09, Blom, Glenda, Mileage/prints, \$29.24, National 4-H Council, supplies, \$141.05, **Weed:** Cole's Petroleum, Fuel, \$588.07, Infotech Solutions Llc, Service, \$3.00, C & R Supply Inc, Manual, \$12.85, Campbell Supply, supplies, \$45.69, Helena Chemical Co, chemicals, \$6,876.00, Pulford's Auto Parts, parts, \$35.05, Verizon Wireless, Service, \$25.10, Midcontinent Comm, Service, \$7.42, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene O, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Johannsen, Craig, Mtg/Mileage, \$37.58, Madison Daily Leader, publishing, \$62.55, Infotech Solutions Llc, Service, \$33.00, Madison Instant Printing, Copy Paper, \$4.80, Reinicke, Debra, Mileage, \$13.32, Bureau of Adm, Long Distance Calls, \$6.96, Centurylink, Oct Services, \$29.88, Midcontinent Comm, Service, \$7.42, **Env Specialist:** Central Business, Supplies, \$13.87, Infotech Solutions Llc, Service, \$33.00, Bureau of Adm, Long Distance Calls, \$.48, Centurylink, Oct Services, \$23.88, Verizon Wireless, Service, \$35.53, **Hwy Road & Bridge:** Dakota Plbg Inc, services, \$354.08, Aramark Uniform Services, Aprons/Rugs, \$64.04, Campbell Supply, supplies, \$114.42, Carquest Auto Parts, Dexcool, \$66.60, Diamond Mowers Inc, Filter, \$39.56, John Deere Financial, parts, \$297.46, Krug Products Inc, Hose Assy, \$9.33, LG Everist Inc, Crushed Quartzite, \$351.42, Lake County Intl Inc, parts, \$494.19, Mustang Seeds Inc, Pasture Mix, \$87.50, Pulford's Auto Parts, parts, \$213.68, Sturdevant's Auto Parts, parts, \$58.58, Colonial Research, supplies, \$357.65, Northern Power Prod Inc, parts, \$239.17, Schuneman Equipment Co, Parts, \$1,221.88, Butler Machinery Co, parts, \$374.79, Central Business, Supplies, \$13.41, Cole's Petroleum Inc, Fuel/oil, \$29,801.52, F & M Oil Company, Tire Repair, \$77.00, Xcel Energy, Util-Ramona, \$9.07, Northwestern Energy, Util, \$10.26, Bureau of Adm, Long Distance/Fax Calls, \$11.17, Centurylink, Oct Services, \$77.64, Verizon Wireless, Service, \$50.20, Midcontinent Comm, Service, \$7.42, Infotech Solutions Llc, Services, \$3.00, Myrl & Roy's Paving, Hot Mix, \$726,091.03, Campbell Supply, supplies, \$26.90, Johnson Bros Excavation, Pea Rock, \$8,895.38, **911 Comm Center:** Language Line Services, Sept Services, \$90.00, Infotech Solutions Llc, Service, \$33.00, Wahltek Inc, Recorder Maint, \$2,065.00, Madison Daily Leader, Ad, \$22.41, Office Peeps, Duster Spray, \$15.98, Madison Instant Printing, Copy Paper, \$64.00, Wegener, Julie, Mileage, \$109.89, Bureau of Adm,



Long Distance/Fax Calls, \$4.11, ITC, Oct Services, \$115.55, Centurylink, Oct Services, \$101.52, Triotel Communication, Oct Services, \$167.53, Verizon Wireless, Service, \$25.10, Midcontinent Comm, Service, \$7.42, **EMA:** Infotech Solutions Llc, Service, \$3.00, Central Business, Supplies, \$17.16, Fastenal Co, supplies, \$13.82, Bureau of Adm, Long Distance/Fax Calls, \$6.06, Centurylink, Oct Services, \$71.30, Verizon Wireless, Service, \$30.33, Midcontinent Comm, Service, \$14.84, **24/7:** Intoximeters Inc, supplies/Repairs, \$102.50, **SAR Donations:** Power Promotions, supplies, \$484.32, **Adv Taxes:** Lake Co Treasurer, \$1,500.00, **Flex Spending:** One recipient, \$161.00, **Grand Total: \$811,050.11**

**FUEL QUOTE:**

Motion by Hageman, second by Bohl, to approve the only fuel quote of Cole's Petroleum 2.9938 ethanol and 3.0249 #2 diesel fuel. Motion carried.

**BRIDGE INSPECTIONS:**

Scott Mathison, Hwy Supt., and Mark Junker, Aason Engineering Co Inc., met with the board to discuss recent bridge inspections. Junker discussed the need to replace two bridges in Lake County, one in Concord Twp and one in Chester Twp. Twenty percent of the costs to be paid by Lake County. Motion by Hageman, second by Bohl, to approve Resolution 11-17. Motion carried.

**RESOLUTION 11-17**

**COUNTY FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM  
RESOLUTION**

WHEREAS, the Lake County Board of County Commissioners, desire the replacement XX or rehabilitation \_\_\_\_ (check one) of the bridge hereinafter described:

LOCATION AND LENGTH: **40-015-110 2.3 N & 1.2 E OF WINFRED**

AND WHEREAS, Lake County is obligated and hereby agrees to provide proper maintenance as required by Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal Requirements.

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 49.0
2. The bridge is \_\_\_\_\_ or is not XX located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route \_\_\_\_\_, a school bus route XX, a mail route XX, a field to farm to market route XX, a lake or recreation access route \_\_\_\_\_, or other (please specify) \_\_\_\_\_.
4. The load carrying capacity of the existing bridge can \_\_\_\_\_ or cannot XX be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for Construction, in accordance with the approved Secondary Road Plan Agreement And the State's "Standard Specifications for Roads and Bridges", the bridge

replacement or rehabilitation project at the above described location.

Consultant services are to be with XX or without \_\_\_\_\_ Federal Participation. Preliminary Engineering Services by State Forces with XX or without \_\_\_\_\_ Federal Participation are the Hydraulic Study and the Foundations Investigation (if necessary). Construction administration is to Be handled by State forces with Federal Participation.

Lake County will have sufficient funds available during calendar Year 2013 to match available Special Bridge Replacement Funds.

Vote of Commissioners: Yes 5 No 0

Dated at Madison, SD, this 18th day of October, 2011.

ATTEST:

/s/Roberta Janke  
County Auditor

/s/Scott Pedersen  
Chairman

### COUNTY FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM

WHEREAS, the Lake County Board of County Commissioners, desire the replacement XX or rehabilitation \_\_\_\_\_ (check one) of the bridge hereinafter described:

LOCATION AND LENGTH: **40-190-192 6.2 S & 6.0 E OF MADISON**

AND WHEREAS, Lake County is obligated and hereby agrees to provide proper maintenance as required by Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal Requirements.

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 49.0
2. The bridge is \_\_\_\_\_ or is not XX located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route XX a school bus route XX, a mail route XX, a field to farm to market route XX, a lake or recreation access route XX, or other (please specify) \_\_\_\_\_.
4. The load carrying capacity of the existing bridge can \_\_\_\_\_ or cannot XX be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for Construction, in accordance with the approved Secondary Road Plan Agreement And the State's "Standard Specifications for Roads and Bridges", the bridge replacement or rehabilitation project at the above described location.

Consultant services are to be with XX or without \_\_\_\_\_ Federal

Participation. Preliminary Engineering Services by State Forces with XX or without \_\_\_\_\_ Federal Participation are the Hydraulic Study and the Foundations Investigation (if necessary). Construction administration is to Be handled by State forces with Federal Participation.

Lake County will have sufficient funds available during calendar Year 2013 to match available Special Bridge Replacement Funds.

Vote of Commissioners: Yes 5 No 0

Dated at Madison, SD, this 18th day of October, 2011.

ATTEST:

/s/Roberta Janke

County Auditor

/s/Scott Pedersen

Chairman

**BRIDGE REPLACEMENT/RUTLAND TWP:**

Junker described the condition of the bridge located in Rutland Twp between sections 3 & 10. He described the bridge with rotting timbers that are starting to crush. Mathison presented two quotes for bridge repair: Hollaway Construction Co Inc., \$24,820.00 and Nolz Dragline & Const Inc., \$33,893.15. Motion by Wollmann, second by Hageman, to authorize Mathison to proceed with project and approve Hollaway Constructions Co Inc., for this bridge repair in Rutland Twp. Motion carried.

**LAKE HERMAN SPILLWAY:**

Junker was present to discuss the Lake Herman spillway. He has researched and found that the SD Game, Fish & Parks own the concrete spillway and the fish screen was put in by local people. Junker has had no response from the SD Game, Fish and Parks as to assistance in funding this project or input on this project. Don Thomson, EMA, was asked about a mitigation grant. Junker suggested the survey, design & plans get started. Motion by Giles, second by Wollmann, to authorize Junker to move forward with the survey, design and plans for \$9,880.00, chairman to sign a letter to SD Game, Fish & Parks asking for their cooperation and assistance, and Thomson to pursue grant opportunities for the Lake Herman spillway project. Motion carried.

**1<sup>ST</sup> READING/ORDINANCE 11-52:**

The first reading of Ordinance 11-52, an ordinance entitled "an ordinance repealing Ordinance 10-50, an ordinance providing for the adoption of the 2009 international building code and amendments and additions was held. There were no comments from those in attendance. Motion by Bohl, second by Hageman, to approve 1<sup>st</sup> reading of Ordinance 11-52. Giles nay. Motion carried. Second reading for Ordinance 11-52 will be held on November 1, 2011 at 10 a.m.

**DESIGNARC/BUILDING INSPECTION:**

The board discussed Gary Zay, DesignArc, finishing the five building projects under the 2009 IBC code. Motion by Giles, second by Bohl, to approve DesignArc finishing the five current projects underway up to \$1,800. Motion carried.

**TREASURER/REPORT OF UNCLAIMED PROPERTY:**

Linda Fischer, Treasurer, presented the 2011 report of unclaimed properties to the board. She explained the procedure that she followed. The following is the list of unclaimed checks and warrants being turned over to unclaimed property in Pierre SD. #12961 Maurice Nold \$1.00, #42961 Kelly G. Johannsen \$7.00, #43464 Kelly Sullivan \$10.64, #45660 Joshua Brunsvig \$12.56, \$45665 Pat Callies \$10.64, #45697 Kari Forbes-Boyte \$10.74, #45790 Kristy Nelson \$10.74, #46102 Dennis Schneider \$6.73, #47623 Chester Fire Dept \$35.00, #48039 Marlys Dyce \$12.96, #48103 Kristin Molitor \$10.74, #48130 Ricky Rook \$11.48, #50212 Allan Brandt \$11.48, #50292 Dylan Nelson \$10.74, #50293 Tim Nelson \$15.92, #50682 Rhonda Amussen \$10.74, #50777 Sarah H Palmer \$20.74, #50913 Miah

Barnhart \$33.30, #3241 Kalyan Kosetty \$4.10, #3390 Celestino Lamberto \$10.00, #3479 Joan Merager \$17.97, #3505 Rels Title \$22.44, #3709 HSBC \$402.89, #3831 Jonathan Larson \$319.82, #1031 Molly Molus \$33.79, #1217 Midwest Holding Enterprise \$9.00, #1397 Tom Wingert \$5.64, #1462 Charles Chandler \$6.91, #1541 Kenneth Mallory \$5.91. Grand total \$1,081.62. Motion by Bohl, second by Wollmann, to approve treasurer sending \$1,081.62 to SD Unclaimed Property in Pierre. Motion carried.

#### **ABATEMENT 11-5:**

Fischer and Roberta Janke, Auditor, discussed abatement 11-5 for the Town of Wentworth. Janke discovered an error in the special assessments on two parcels (#4759 and #4698) in the Town of Wentworth. Fischer reported one parcel (#4698) is in tax deed process now. An abatement for parcel #4759 for \$3,082.80 and parcel #4698 for \$1,770.00 is needed to correct error. Motion by Bohl, second by Hageman, to approve abatement 11-5 for the Town of Wentworth. Motion carried.

#### **COUNTY DRAINAGE ORDINANCE:**

Commissioner Bohl discussed the county drainage ordinance. He had the following concerns: the revenue generated by the drainage permits, liability involved with decisions made, the state getting involved with drainage, and the time involved with drainage matters. Chairman Pedersen discussed Jay Gilbertson's presentation on November 1, 2011 that may help commission with a decision on drainage.

#### **BOARD OF ADJUSTMENT:**

Motion by Hageman, second by Bohl, to enter into a board of adjustment. Motion carried.

#### **ZONING-VARIANCES/REZONING/PLATS:**

Debra Reinicke, Zoning Officer, presented the following variances/rezoning and plats to the board. Motion carried.

**VARIANCE APPLICATION—NICK & HILARY ROCKWELL**, lot 1B of the Reiff Addition in the SW1/4 of Section 27-106-51, Wentworth Twp, requesting to build a pole shed closer to the road right-of-way. Nick Rockwell was present to discuss project. Motion by Bohl, second by Hageman, to approve variance application. Motion carried.

**REZONING APPLICATION—RICHARD BOTHWELL**, lot 4 blk 1 of county aud sub in Govt lots 2 and 3 of section 31-106-51 and exc deeded & platted portions—Colton Park Siding South on Lake Madison, requesting to rezone from "LP I to "CI" (commercial/industrial). Richard Bothwell was present to discuss project. Motion by Hageman, second by Wollmann, to approve rezoning. Motion carried.

**VARIANCE APPLICATION—BILL & SHARON MICHAILIDIS**, lots 69 and 69A Hilde's Addition, Best Point on Lake Madison, requesting to build a new house closer than 9' to the sideyards. Bill Michailidis was present to discuss project. Motion by Giles, second by Wollmann, to approve variance application. Motion carried.

**VARIANCE APPLICATION—F&M COOP**, Lot 1 of Carruther's addition exc Tract A of Carruther's 2<sup>nd</sup> addition, Chester Twp, requesting to build a storage building closer to the sideyard then 30' and requesting to build closer to the backyard then 50'. Paul Schultz was present to discuss project. Motion by Bohl, second by Wollmann, to approve variance application. Motion carried.

**VARIANCE APPLICATION—ALLEN & GLYNIS KOCK**, the south 249' of the west 238' of the SW1/4 of Section 11-106-52, Lakeview Twp. Allen Kock was present to discuss project. Motion by Hageman, second by Wollmann, to approve variance request. Motion carried.

**PLAT OF** J.L. Overskei conservation easement tract 1 in the NW1/4 of Section 20 T 108 N, R 51 W of the 5<sup>th</sup> P.M. Lake County, SD. Chairman Pedersen has concerns about the conservation

easement being an issue in the future. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

**PLAT OF** Dirks Addition in the NE1/4 and the SE1/4 of Section 23, Township 106N, Range 53 west of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

**PLAT OF** lot 27 in block 1 of Peterson's second addition in outlot 3 of government lot 2 in the NE1/4 of section 23-T106N-R52W of the 5<sup>th</sup> p.m., Lake County, South Dakota. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

**RELAY FOR LIFE 2012:**

Deb Blanchette met with the board to discuss the 2012 Relay for Life event being held at the 4H grounds on June 9, 2012. Motion by Giles, second by Hageman, to approve Relay for Life using the 4H grounds on June 9, 2012, no fee. Motion carried.

**DRAINAGE BOARD:**

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried.

**DRAINAGE HEARING/TABLED:**

Debra Reinicke, Drainage officer, discussed drainage application 11-21, Michael Connor tabled from September 27, 2011. Present to discuss this drainage project were Michael Connor, Bryan Schultz, U.S. Fish and Wildlife Service, Chuck Lebeda, District Conservationist with the NRCS, and Frank Alvine. Working with Schultz and Lebeda, Connor discussed a change in the project. The Connor and Schultz change was to put no tile between the dugout and the road. The tile is far enough away that there won't be a negative effect on the wetlands. Alvine discussed an email sent but wasn't received by Chairman Pedersen. Alvine is firmly opposed to this project for the following reasons: there are many unknowns, the project hasn't been studied, doesn't want to be responsible for weed control or getting new CRP acres planted if he can't access his land. Alvine discussed the Lake County Drainage Ordinance and the section dealing with evaluation of permit applications. He discussed the consideration of downstream landowners and potential adverse effects. Connor did state his tiler suggested installing two gate valves. Commissioner Giles addressed the factors involved with the drainage ordinance and doesn't believe this project will have adverse effects on the Alvine property. Motion by Giles, second by Bohl, to approve drainage application 11-21 on condition that two gate valves be installed. Motion carried.

Schultz did suggest the county consider notifying upstream landowners of the drainage hearings. The board asked Reinicke to check with other counties on this matter.

**REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

**SEARCH & RESCUE/BYLAWS AND CONSTITUTION:**

Robert Schoeberl, Search & Rescue President, met with the board to discuss the change to the SAR constitution. The changes are as follows: would allow divers to be exempt from the county residency requirement, members of the rescue team must be a resident of Lake County and be able to respond within 10 minutes of a page, and the position of President, Vice President and Training officer will be elected yearly. Don Thomson, EMA, was asked why this is being brought to the Lake County Commission. He replied that is how it was done in the past. Motion by Giles, second by Hageman, to approve chairman to sign the certificate of adoption for the SAR mission statement, constitution, and by-laws for search and rescue operations. Motion carried.

**DRAINAGE BOARD:**

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

**DRAINAGE COMPLAINT 11-7:**

Emily Haakinson, Environmental Specialist, presented drainage complaint 11-7 to the board.

John Doblar, Section 22-106-53, complaining against Larry & Bev Even. Chuck Lebeda was also in attendance. John Doblar discussed the water not being able to flow and water backing up in the creek from Evens'. He presented photos for the board to review. Larry & Bev Even discussed the water is running in the creek, mother nature, this being a very wet year, and they have made no improvements nor alterations to this pasture since they have owned it. Motion by Giles, second by Wollmann, to table drainage complaint #11-7 for Lebeda and Haakinson to review and return with suggestions on November 1, 2011 at 10:30 a.m. Motion carried.

**REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

**LAKE MADISON DEVELOPMENT ASSN:**

Callie Wockenfuss, Lake Madison Development Assn President, met with the board to discuss a mitigation grant for five storm/tornado sirens they are applying for. Don Thomson, EMA, to help with grant writing. She is requesting a letter of support from the county, funding from entities needed for the match (25% of costs) and continued maintenance of the sirens similar to what the county is presently doing for Brant Lake. The board discussed the possibility paying the electricity monthly billings. Motion by Giles, second by Hageman, to authorize chairman to sign a letter of support for LMDA. Motion carried. Thomson to prepare letter. Thomson was also requested to see if the grant could be used in conjunction with constructing a new restroom facility at the lake access area where a siren would be located.

**SEPTEMBER REPORTS REVIEWED:**

The September 2011 reports reviewed and placed on file: Register of Deeds fees collected \$8,655.50, Sheriff's report fees collected \$4,799.15 Auditor's Account with the Treasurer \$4,988,577.09 in all accounts, Building Permit report \$5,401.00.

**TRAVEL & CONFERENCE REQUESTS:**

Donald Thomson to attend CVSO mini-conference on October 27, 2011 at Brookings SD.

Shirley Ebsen to attend District Assessors meeting on October 18, 2011 at Brookings SD.

Glenda Blom to attend 4-H Advisor interviews on October 12, 2011 at Colman SD.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 12:25 p.m. adjourned the meeting until November 1, 2011 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

NOVEMBER 1, 2011

The Board of Lake County Commissioners met in regular session on November 1, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Wollmann, second by Bohl, to approve the agenda of November 1, 2011 with the addition of sheriff's dept overtime discussion. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Wollmann, to approve the minutes of October 18, 2011. Motion carried.

### **PAYROLL/OVT DISCUSSION:**

Auditor Janke addressed the board about department heads coming to the meetings to request overtime. She discussed the following: dept heads knowing how much overtime is budgeted, some departments have overtime every year for tax collections, elections, and getting assessment notices out, and the auditor's office can monitor the overtime. It was agreed dept heads do not have to meet with commission on overtime unless it is something that was not planned and budgeted.

### **PAYROLL APPROVED:**

Motion by Giles, second by Bohl, to approve payroll of October 17-30, 2011. Motion carried.

COMMISSIONERS: \$3,612.44; AUDITORS OFC: \$4,553.76; TREASURERS OFC: \$4,307.01; STATES ATTY OFC: \$5,419.14; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$3,104.79; VSO: \$199.20; SHERIFF OFC: \$8,810.79; JAIL: \$4,289.20; EMA: \$1,399.44; 911 COMM CENTER: \$6,664.56; ROAD & BRIDGE: \$16,079.62; CHN: \$1,213.72; WIC: \$144.24; EXTENSION: \$1,219.89; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$71,352.56.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Wollmann, second by Hageman, to approve the following accounts payable (3). Motion carried

**Accounts Payable 10-21-11 General Withholdings:** Dakotaland Fed Cr Union, CU 10-21-11, \$472.00, Lake Co Treasurer, FICA 10-21-11, \$9,457.57, **Elections:** US Postal Service, Postage Refill, \$67.53, **Judicial:** US Postal Service, Postage Refill, \$700.00, **Treasurers:** US Postal Service, Postage Refill, \$500.00, **VSO:** US Postal Service, Postage Refill, \$12.47, **Ext:** Northwestern Energy, Util, \$21.02, **Zoning:** US Postal Service, Postage Refill, \$200.00, **Env Specialist:** US Postal Service, Postage Refill, \$20.00, **Road Withholdings:** Dakotaland Fed Cr Union, CU 10-21-11, \$725.00, Lake Co Treasurer, FICA 10-21-11, \$3,657.78, **911 Comm Center:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, FICA 10-21-11, \$1,867.56, Centurylink, Oct Service, \$909.71, **EMA Withholdings:** Lake Co Treasurer, FICA 10-21-11, \$439.27, **Govt Bldg:** Redlinger Bros Plbg & Ht, #3 Pymt, \$256,695.51, **Adv Taxes:** Lake Co Treasurer, \$572.72, **Flex Spending Acct:** One recipient, DC/10-21-11, \$208.33, One recipient, DC/10-21-11, \$120.00, **Grand Total:** \$276,800.62

**Accounts Payable 10-31-11 General Withholdings:** Aflac, Cancer-Int Premium, \$1,270.04, Johnson Rodenburg, One recipient, \$300.00, Lake County Treasurer, Adv Taxes, \$71.60, SD Retirement System, Oct 11 Collections, \$5,878.02, SD Supp Retirement Plan, Oct 11 Collections, \$595.00, Dakota Eye Care, Nov 11 Upgrade Premium, \$315.32, Wellmark BCBS of SD, Nov 11 Ins Premium, \$1,533.54, **Commissioners:** Assurant Employee Benefit, Nov 11 Life Ins Premium, \$28.81, Dakota Eye Care, Nov 11 Vision Premium, \$36.10, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$405.61, Sioux Valley Energy, Brant Lk Sirens(3), \$115.22, **Auditors:** SD Retirement System, Oct 11 Collections, \$522.12, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$19.35, Dakota Eye Care, Nov 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$811.22, **Treasurers:** SD Retirement System, Oct 11 Collections, \$471.06,

Assurant Employee Benefit, Nov 11 Life Ins Premium, \$19.35, Dakota Eye Care, Nov 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$1,216.83, **St Atty:** SD Retirement System, Oct 11 Collections, \$639.65, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$19.35, Dakota Eye Care, Nov 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$405.61, **Govt Bldg:** SD Retirement System, Oct 11 Collections, \$436.80, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$19.35, Dakota Eye Care, Nov 11 Vision Premium, \$21.66, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$811.22, **DOE:** SD Retirement System, Oct 11 Collections, \$519.16, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$20.96, Dakota Eye Care, Nov 11 Vision Premium, \$23.46, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$1,318.23, **ROD:** SD Retirement System, Oct 11 Collections, \$348.25, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$11.18, Dakota Eye Care, Nov 11 Vision Premium, \$14.44, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$405.61, **VSO:** SD Retirement System, Oct 11 Collections, \$23.90, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$.97, Dakota Eye Care, Nov 11 Vision Premium, \$1.08, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$60.84, **Sheriffs:** SD Retirement System, Oct 11 Collections, \$1,411.04, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$38.70, Dakota Eye Care, Nov 11 Vision Premium, \$43.32, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$2,433.66, **Jail:** SD Retirement System, Oct 11 Collections, \$799.65, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$25.80, Dakota Eye Care, Nov 11 Vision Premium, \$28.88, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$1,622.44, Verizon Wireless, Service, \$181.05, **Coroner:** Assurant Employee Benefit, Nov 11 Life Ins Premium, \$6.45, Dakota Eye Care, Nov 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$405.61, **CHN:** SD Retirement System, Oct 11 Collections, \$137.00, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$6.45, Dakota Eye Care, Nov 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$405.61, **Ext:** SD Retirement System, Oct 11 Collections, \$130.54, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$6.45, Dakota Eye Care, Nov 11 Vision Premium, \$7.22, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$405.61, **Weed:** Pulford's Auto Parts, supplies, \$155.95, **Zoning:** SD Retirement System, Oct 11 Collections, \$140.18, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$4.84, Dakota Eye Care, Nov 11 Vision Premium, \$5.42, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$304.21, **Env Specialist:** SD Retirement System, Oct 11 Collections, \$144.00, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$6.45, Dakota Eye Care, Nov 11 Vision Premium, \$7.22, **Road Withholdings:** Aflac, Cancer-Int Premium, \$365.54, Lake County Treasurer, Adv Taxes, \$87.00, SD Retirement System, Oct 11 Collections, \$2,017.30, SD Supp Retirement Plan, Oct 11 Collections, \$440.00, Dakota Eye Care, Nov 11 Upgrade Premium, \$166.12, Wellmark BCBS of SD, Nov 11 Ins Premium, \$539.02, **Hwy Road & Bridge:** SD Retirement System, Oct 11 Collections, \$1,941.70, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$77.40, Dakota Eye Care, Nov 11 Vision Premium, \$86.64, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$4,461.71, Pulford's Auto Parts, parts, \$350.91, Sioux Valley Energy, Hwy 34 Lights, \$124.80, **911 Withholdings:** Aflac, Cancer-Int Premium, \$66.86, SD Retirement System, Oct 11 Collections, \$792.23, SD Supp Retirement Plan, Oct 11 Collections, \$30.00, Dakota Eye Care, Nov 11 Upgrade Premium, \$37.54, Wellmark BCBS of SD, Nov 11 Ins Premium, \$73.82, **911 Comm:** SD Retirement System, Oct 11 Collections, \$743.87, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$32.25, Dakota Eye Care, Nov 11 Vision Premium, \$36.10, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$2,028.05, Sioux Valley Energy, Service, \$87.40, **EMA Withholdings:** Aflac, Cancer-Int Premium, \$79.14, SD Retirement System, Oct 11 Collections, \$191.84, Dakota Eye Care, Nov 11 Upgrade Premium, \$3.32, **EMA:** SD Retirement System, Oct 11 Collections, \$167.94, Assurant Employee Benefit, Nov 11 Life Ins Premium, \$5.48, Dakota Eye Care, Nov 11 Vision Premium, \$6.14, Wellmark BCBS of SD, Nov 11 Health Ins Premium, \$344.77, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$458.79, **Grand Total:** \$43,517.71



**Accounts Payable 11-2-11 Commissioners:** Ron Tolley, Towles Cemetery Mowing, \$700.00, Jim Fitzgerald, Towles Cemetery Mowing, \$700.00, Pitney Bowes, Postage Meter, \$1.41, Holiday Inn Express/Suit, Lodging, \$240.00, **Elections:** Pitney Bowes, Postage Meter, \$27.39, **Judicial:** Central Business, supplies, \$81.43, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Black, Franklin, \$55.18, Hageman, Lance, \$64.80, Hakeman, Kim, \$52.22, Hansen, Joann, \$50.74, Kappenman, Angi, \$51.48, Larson, Daniel, \$64.80, Riedel, Halley, \$50.74, Schlisner, Graydon, \$116.28, Spotanske, Scott, \$55.92, Woodhouse, Jasmine, \$20.74, Pitney Bowes, Postage Meter, \$22.05, West Group Payment Center, Sept Online Service, \$577.53, **Auditors:** Software Services, Sept Services, \$400.00, Pitney Bowes, Postage Meter, \$55.81, Office Peeps, Credit/Calc Paper, \$23.87, Holiday Inn Express/Suit, Lodging, \$240.00, Bureau Of Adm, Sept Bit Billing, \$5.00, **Treasurers:** Software Services, Sept Services, \$80.00, Pitney Bowes, Postage Meter, \$108.33, Office Peeps, supplies, \$45.28, Retail Data Systems, supplies, \$91.00, Pitney Bowes, Postage Meter, \$2.36, Office Peeps, Ink Cart, \$122.00, Holiday Inn Express/Suit, Lodging, \$240.00, Bureau Of Adm, Sept Bit Billing, \$15.00, **St Atty:** A & B Business, Prints, \$18.22, Pitney Bowes, Postage Meter, \$18.65, **Govt Bldg:** Hillyard/Sioux Falls, supplies, \$420.83, Sioux Falls Two Way Radio, Antenna, \$99.99, Timmer Supply, Lube Oil, \$11.23, Hillyard/Sioux Falls, supplies, \$74.65, City of Madison, Field Dreams/util, \$16.66, Shred-It Sioux Falls, Services, \$74.46, **Equalization:** Geoland Mgt Llc, services, \$140.00, Software Services, Sept Services, \$60.00, Office Peeps, Copier Maint/Usage, \$35.60, Pitney Bowes, Postage Meter, \$52.23, **ROD:** Software Services, Sept Services, \$20.00, Pitney Bowes, Postage Meter, \$17.72, Office Peeps, supplies, \$28.08, Bureau Of Adm, Sept Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Meter, \$1.54, **Sheriffs:** Sioux Falls Two Way Radio, Repairs, \$145.00, Central Business, Staples, \$.99, Pitney Bowes, Postage Meter, \$9.70, Office Peeps, Fasteners, \$13.25, **Jail:** Midwest Protection Agency, Stephanie Smith Transportation, \$2,250.00, Brookings Co Sheriff, female housing/meds, \$6,498.90, **Coroner:** LCM Pathologists, Autopsy, \$2,284.99, **SAR:** Pitney Bowes, Postage Meter, \$.18, City of Madison, Util, \$77.11, **Support of Poor:** Pitney Bowes, Postage Meter, \$2.58, **CHN:** Pitney Bowes, Postage Meter, \$23.02, **MI Board:** Lincoln County Treasurer, Mi Services, \$18.00, **Extension:** Central Business, supplies, \$94.56, US Post Office, Stamp Asst, \$386.00, Fout, Abbie, Sept Tvl/Subsistence, \$14.80, City of Madison, Util, \$337.28, DSU, Work Study fee, \$309.77, **Zoning:** Pitney Bowes, Postage Meter, \$11.49, Reinicke, Debra, Conf Mileage, \$59.94, **Env Specialist:** Central Business, Paper, \$6.29, Haakinson, Emily, ESDWC Regs/mileage, \$202.49, **Hwy Road & Bridge:** SD Dept of Transportation, Bridge Exp, \$28,523.12, Casanova, Larry, Safety Clothing, \$36.98, Hyland, Kelly, Safety Clothing, \$63.59, Aramark Uniform Services, Aprons/Rugs, \$64.04, Bob's Elec of Madison, Air Compressor, \$550.00, Hyland Machining, services, \$290.00, Krug Products, Hose, \$7.20, Truenorth Steel, Bridge Plank, \$696.00, Butler Machinery, parts, \$80.16, Fastenal Co, supplies, \$21.29, Cole's Petroleum, Gear Oil, \$149.62, Central Business, supplies, \$164.99, Graham Tire SF North, tires, \$3,377.49, City of Madison, Util, \$403.88, MidAmerican Energy, Util/Ramona, \$8.00, Lyle Signs Inc, Posts, \$353.00, **911 Comm Center:** Reinicke, Debra, E911-mileage, \$11.10, Priority Dispatch, Maint, \$39.00, Pitney Bowes, Postage Meter, \$1.79, **EMA:** Pitney Bowes, Postage Meter, \$1.75, **24/7:** Intoximeters Inc, Mouthpieces, \$1,000.00, **Law Library:** West Group Payment Center, NW Reporter, \$133.00, **SAR Donations:** Even, Mark, Charcoal, \$38.35, Power Promotions, clothing, \$107.04, **LEPC:** Thomson, Donald, Mtg Exp, \$81.40, Allegiant Emergency Serv, Air Cascade, \$3,119.89, **Grand Total:** \$57,525.24

#### **CONSTRUCTION CHANGE ORDER NO 1:**

Derrick Shoenrock, Bldgs & Grounds, explained construction change order no 1 to the board. The description of work is to add condensate piping for six (6) main restroom fan coil units for cost of \$3,000. Shoenrock explained a change in the lighting allowance which will offset this added cost. Motion by Wollmann, second by Bohl, to approve change order no 1. Motion carried.

#### **3<sup>RD</sup> FLOOR WOMEN'S RESTROOM:**

Shoenrock described a problem with the sink in the 3<sup>rd</sup> floor women's restroom. He suggested while our hvac/electrical retrofit project is underway it would be a good time to correct this for approximately \$1,000. Motion by Giles, second by Bohl, to authorize Shoenrock to get the problem fixed with the sink in the 3<sup>rd</sup> floor women's restroom. Motion carried.

**FIRE ALARM CHECKOUT PROPOSAL:**

Shoenrock discussed the fire alarm checkout proposal with Automatic Building Controls Inc for 2012 for \$352. Motion by Hageman, second by Bohl, to approve the proposal with ABC Inc. Motion carried.

**LAKE COUNTY 4-H EXHIBIT BLDG APPLICATION:**

The board acknowledged the rental of the 4-H exhibit building by Donna Johnson on October 30, 2011.

**RURAL DRAINAGE IN SD:**

Jay Gilbertson, East Dakota Water Development District Manager, presented a PowerPoint demonstration on rural drainage in SD. The main areas covered included: SD Case Law regarding drainage, 1985 Drainage Law, basic drainage ordinances, what's next and corrective measures. The commissioners discussed the following with Gilbertson: liability issues involved with tiling projects, counties that have drainage ordinances and those that do not have ordinances, getting the state involved with drainage issues, implications involved with issuing permits, how far downstream or upstream should landowners be notified of proposed drainage applications, and getting our legislators involved with drainage. Jan Nicolay, Chairwoman of Water Quality Board, was present to discuss her involvement with drainage legislation in 1985. She suggests trying to improve our drainage ordinance/procedures before the commission removes it.

**2<sup>ND</sup> READING/ORDINANCE 11-52:**

The second reading of Ordinance 11-52 was held at 10 a.m. There were no comments from those in attendance. Motion by Hageman, second by Bohl, to approve chairman to sign Ordinance 11-52. Voting aye: Bohl, Giles, Hageman, Pedersen and Wollmann. Voting nay: none. Motion carried.

**ORDINANCE #11-52**

AN ORDINANCE ENTITLED "AN ORDINANCE REPEALING ORDINANCE #10-50, AN ORDINANCE PROVIDING FOR THE ADOPTION OF THE 2009 INTERNATIONAL BUILDING CODE AND AMENDMENTS AND ADDITIONS."

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA, that Ordinance #10-50, adopted on October 19, 2010, is hereby repealed in its entirety.

Adopted this 1<sup>st</sup> day of November, 2011.

LAKE COUNTY

/s/Scott Pedersen

Chair, Board of County Commissioners

ATTEST:

/s/Roberta Janke

County Auditor

First Reading: October 18, 2011

Second Reading: November 1, 2011

Published: November 3, 2011

Effective: November 23, 2011

**TEMPORARY SPECIAL MALT BEVERAGE APPLICATION:**

Natalie Schmidt, Jersey's Sports Bar & Grill, was present to discuss her application for a temporary special malt beverage retailer's license application on November 19, 2011 for a wedding reception at Camp Lakodia. All requirements of the application were met. Motion by Giles, second by Hageman, to approve the application of Natalie Schmidt, Jersey's Sports Bar & Grill. Motion carried.

**DRAINAGE COMPLAINT 11-7/JOHN DOBLAR:**

Emily Haakinson, Environmental Specialist, discussed drainage complaint 11-7, John Doblar vs Larry & Bev Even which was tabled from October 18, 2011. She and Chuck Lebada, District

Conservationist NRCS, viewed the property. Lebada prepared a waterway profile along centerline which he presented to the commission. Larry Even and John Doblar both gave their views on the drainage complaint.

**DRAINAGE BOARD:**

Motion by Giles, second by Wollmann, to enter into a drainage board. Motion carried.

**DRAINAGE COMPLAINT 11-7/DECISION:**

Motion by Bohl, second by Wollmann to approve the following: John Doblar will build bank up and Chuck Lebada will provide assistance as needed, Doblar and Larry and Bev Even will clean up and maintain their own fences, and Evens will put a smooth wire on creek property line. Motion carried.

**RETURN TO REGULAR SESSION:**

Motion by Bohl, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

**ENVIRONMENTAL SPECIALIST:**

Emily Haakinson, Environmental Specialist, discussed the Central Big Sioux River Watershed steering committee with the board. At this time Haakinson will not be a member of the steering committee. Haakinson asked the board how many members they want on the water quality board now that they are including drainage in their duties. The board agreed a maximum of twenty members and asked Haakinson to appoint new members from the agricultural community. She has been approached by the Lake Madison Dev Assn about funding for advertising for presenters at meetings. The board directed Haakinson to seek ways to get advertising at no cost to the county.

**NARROW BAND COMPLIANCE/SIRENS:**

Don Thomson, EMA, met with the board to discuss the 15 sirens in Lake County. Thomson discussed updating costs of \$1,600 for one siren and \$150 each for seven others that are the county responsibility. Motion by Giles, second by Bohl, to allow Thomson to utilize a portion of the 2011 budget funds to help make the sirens narrow band compliant. Motion carried.

**TRAVEL REQUESTS:**

Debra Reinicke to attend Solid Waste meeting at Sioux Falls SD on November 17, 2011.

Emily Haakinson to attend SD Discovery Centers Environmental Literacy mtg at Sioux Falls SD on October 28, 2011, Water Quality meeting on December 1, 2011 and Lake Madison Development Assn meeting on November 3, 2011.

Roberta Janke, Linda Walker, and Paula Barrick to attend an election workshop at Pierre SD on November 16-18, 2011.

**SUPPLEMENTS/UNDESIGNATE FUNDS/SPENDING PRIORITY:**

Auditor Janke discussed the following automatic supplements, undesignate fund balance, and spending priority stipulation with the board.

**SPENDING PRIORITY STIPULATION:**

Motion by Giles, second by Hageman, to establish the spending priority policy of spending restricted monies first. Motion carried.

**UNDESIGNATE FUND BALANCE:**

Motion by Hageman, second by Bohl, to undesignate \$23,575.53, the fund balance committed for the Winfred property restoration project. Motion carried.

**AUTOMATIC SUPPLEMENT/WEED BUDGET:**

Motion by Bohl, second by Wollmann, to approve the automatic supplement to the weed budget of \$3,500 received from a state grant. Motion carried. (10100X4260615)

**AUTOMATIC SUPPLEMENT/EMA BUDGET:**

Motion by Giles, second by Wollmann, to approve the automatic supplement to the EMA budget for \$555.05 for the Federal grant received for the National Night Out expenses. Motion carried. (22600X4351222)

**AUTOMATIC SUPPLEMENT/SHERIFF BUDGET:**

Motion by Hageman, second by Bohl, to approve the automatic supplement to the sheriff's budget for \$1,996.83 for DUI overtime grant. Motion carried. 10100X4110211 for \$1,726.60, 10100X4120211 for \$132.09, and 10100X4130211 for \$138.14)

**RESOLUTION 11-18/CONTINGENCY TRANSFER:**

Motion by Giles, second by Bohl, to approve the following Resolution 11-8 contingency transfer to the developmentally disabled budget for \$5,620. Motion carried.

**RESOLUTION #11-18**

**TRANSFER FROM CONTINGENCY FUND**

WHEREAS, insufficient appropriation was made in the 2011 adopted budget for the Building fund budget to discharge just obligations of said appropriations; and  
WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-06.1 to other appropriation;

THEREFORE BE IT RESOLVED that the appropriation of \$5,620.00 be transferred from the contingency budget (10100X4290112) to the developmentally disabled budget. (10100X4220442)

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann    Voting nay: none

Dated this 1st day of November, 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**GENERAL FUND SURPLUS ANALYSIS:**

The board reviewed the following general fund surplus analysis for September 30, 2011..

**Lake County**

**GENERAL FUND SURPLUS ANALYSIS**

**September 30, 2011**

**ASSETS:**

10100	Cash	2,551,978.41
10800	Taxes Receivable--Current	1,455,727.47
11000	Taxes Receivable—Delinquent	27,833.94
13300	Advance to Other Fund	20,949.39
<b>TOTAL ASSETS</b>		<b>4,056,489.21</b>

**LIABILITIES AND EQUITY:**

22400	Deferred Revenue	1,300,836.66
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**FUND BALANCES:**

27400	Restricted	27,523.91
27500	Committed (list)	
	C O Winfred property	23,575.53
	C O Lake Madison lake access	65,387.53
	CO Bldg project	1,054,513.90

	<u>County Road &amp; BR project</u>	<u>444,170.00</u>
27600	Assigned (one of the following)	
	March - 3/4 of the current year	
	September - 1/4 of current year + subsequent year	<u>214,867.75</u>
	December - subsequent year	
27700	Unassigned	<u>925,613.93</u>

<b>TOTAL LIABILITIES AND EQUITY</b>	<b><u>4,056,489.21</u></b>
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Following Year's General Fund Budget (use current year for March analysis)	<u>3,898,562.00</u>
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The unassigned fund balance, account 27700, divided by the following year's General Fund budget resulting in the fund balance percentage	<u>23.74%</u>
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**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 11:38 a.m. adjourned the meeting until November 15, 2011 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

/s/Scott Pedersen  
SCOTT PEDERSEN  
Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

NOVEMBER 15, 2011

The Board of Lake County Commissioners met in regular session on November 15, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Scott Pedersen, and Kelli Wollmann. Absent: Chris Giles and Roger Hageman.

Chairman Pedersen called the meeting to order.

### AGENDA APPROVED:

Motion by Bohl, second by Wollmann, to approve the agenda of November 15, 2011 with the addition of Emily Haakinson, Environmental Specialist. Motion carried.

### 4-H ADVISOR:

Chairman Pedersen reported Amanda Stade will be the new 4-H Advisor for Lake/Moody counties effective November 28, 2011.

### MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of November 1, 2011. Motion carried.

### PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of October 31-November 13, 2011. Motion carried.

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$4,054.09; STATES ATTY OFC: \$5,134.56; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,350.55; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$10,085.06; JAIL: \$4,909.68; EMA: \$1,399.45; 911 COMM CENTER: \$6,750.85; ROAD & BRIDGE: \$16,308.00; CHN: \$1,321.91; WIC: \$240.40; EXTENSION: \$1,243.20; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$70,842.64.

### ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

**Accounts Payable 11-4-11 General Withholdings:** Lake Co Treasurer, FICA, \$9,585.83, **Road Withholdings:** Dakotaland Fed Cr Union, Cu, \$472.00, Lake Co Treasurer, FICA, \$3,634.72, **911 Withholdings:** Dakotaland Fed Cr Union, Cu, \$725.00, Lake Co Treasurer, FICA, \$1,631.05, Office Child Support Enf, Ch Support, \$154.15, **Ema Withholdings:** Lake Co Treasurer, FICA, \$439.24, **Advanced Taxes:** Lake Co Treasurer, Adv Taxes (2), \$5,153.00, **Flex Spending:** One Recipient, Dc/11-4-11, \$208.33, One Recipient, Dc/11-4-11, \$120.00, **Grand Total:** \$22,123.32

**Accounts Payable 11-14-11 Predatory Animal (GFP):** SD Dept of Revenue, St Animal Damage Ctrl Fund, \$1,415.47, **Sheriffs:** SD Dept of Revenue, Blood Alcohols, \$175.00, **Dev Disabled:** SD Dept of Revenue, HSC, \$611.63, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$650.00, **Birth & Death Fund:** SD Dept of Revenue, St Vital Rec Fund, \$990.00, **Public Safety Fund:** SD Dept of Revenue, St MV Collections, \$127,651.41, **Grand Total:** \$131,493.51

**Accounts Payable 11-15-11 Commissioners:** Lake County Treasurer, Oct Direct Deposit Charge, \$44.08, Porta Pros, Services, \$231.88, Doug's Rentals, Services, \$357.00, Madison Daily Leader, Publish Minutes, \$1,021.60, Infotech Solutions LLC, Email Hosting, \$3.00, Pitney Bowes, supplies, \$.69, Codington Co Treasurer, Dst Mtg Regs Fee, \$18.00, **Elections:** Loopy's Dollar Store, supplies, \$6.00, Pitney Bowes, supplies, \$13.46, **Judicial:** Kim Callies, Transcripts, \$786.60, David Jencks, Juv Crt Appt Counsel, \$807.30, Ericsson & Giles LLP, Crt Appt Counsel, \$1,209.50, Gr Plains Psychological, Services, \$3,279.00, Parent, Philip R, Nov Public Defender, \$4,770.41, Central Business Supply, supplies, \$15.49, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Hunter Blazek, \$20.74, Charles S Wallowing Bull, \$20.74, Rosela Thompson, \$86.60, Cory Stoner, \$20.74, Abey Harjo, \$20.00, Lydia Harjo, \$20.74, Ashley Huddleston, \$20.74, Stephanie Smith, \$20.74, Pitney Bowes, supplies, \$10.84, A & B Business, Furniture, \$2,500.00, **Auditor:** Software Services, Oct Services, \$580.00, Marco, Inc, Copier Maintenance, \$29.06, Infotech Solutions LLC, Email/Maint, \$99.00, Madison Instant Printing, Env/1000, \$133.38, Central Business Supply, supplies, \$10.99, Pitney Bowes, supplies, \$27.44, Universal Services, Ribbons, \$137.50, Bureau of Adm, Long

Distance/Fax Calls, \$4.42, Centurylink, Nov Service, \$39.91, A & B Business, Chair, \$130.00cr, **Treasurer:** One Recipient, Deductible Reimb, \$500.00, Software Services, Oct Services, \$20.00, Madison Instant Printing, Stamper, \$28.75, Office Peeps, supplies, \$6.25, Pitney Bowes, supplies, \$54.41, Office Peeps, supplies, \$132.28, Bureau of Adm, Long Distance/Fax Calls, \$9.94, Codington Co Treasurer, Dst Mtg Regs Fee, \$9.00, Centurylink, Nov Service, \$39.70, **IT:** Software Services, Oct Services, \$20.00, Infotech Solutions LLC, Backup Fees/Server Maint, \$770.00, **St Atty:** Infotech Solutions LLC, Email/Maint, \$298.00, Lewis Drug, supplies, \$4.99, Pitney Bowes, supplies, \$9.17, The Crossroads Hotel, Lodging, \$37.49, Verizon Wireless, Service, \$25.13, Bureau of Adm, Long Distance/Fax Calls, \$5.05, Centurylink, Nov Service, \$56.55, **Gvt Bldg:** Infotech Solutions LLC, Email/Maint, \$33.00, Automatic Bldg Ctrl's Inc, Annual Test, \$352.00, Pro-Build, supplies, \$118.68, Campbell Supply, supplies, \$17.11, Chemco Inc, supplies, \$289.24, Verizon Wireless, Service, \$25.13, Bud's Clean Up Service, Oct Services, \$140.47, City of Madison, Util, \$853.20, Bureau of Adm, Long Distance Calls, \$1.05, Centurylink, Nov Service, \$39.96, **DOE:** Marshall & Swift, Residential Est 7, \$813.00, Software Services, Oct Services, \$100.00, Infotech Solutions LLC, Email/Maint, \$177.75, Pitney Bowes, supplies, \$25.68, Verizon Wireless, Service, \$25.13, Bureau of Adm, Long Distance Calls, \$3.85, Centurylink, Nov Service, \$39.70, **ROD:** Marco, Inc, Copier Maint/Usage, \$36.27, Infotech Solutions LLC, Email/Maint, \$66.00, Pitney Bowes, supplies, \$8.71, Bureau of Adm, Long Distance Calls, \$2.58, Centurylink, Nov Service, \$22.85, **VSO:** Pitney Bowes, supplies, \$.76, Donald Thomson, Mileage/Brookings, \$33.30, Bureau of Adm, Long Distance/Fax Calls, \$1.07, Centurylink, Nov Service, \$9.42, **Sheriff:** Madison Daily Leader, publishing, \$128.80, Holmes Murphy & Assoc Inc, Notary Bond Prem, \$50.00, SD Secretary Of State, App/Filing Fee, \$30.00, SDSU Vs/Adrdl, Cat Bite/Testing, \$52.50, Infotech Solutions LLC, Email/Maint, \$216.75, Madison Radioshack, Batteries, \$39.98, Pamida, Cups, \$22.89, Office Peeps, Toner, \$223.00, Pitney Bowes, supplies, \$4.77, Neve's Uniforms & Equip, Add Zippers, \$27.00, Cardmember Service, Lodging/Gas, \$202.98, Prostrullo Auto Plaza Co, repairs, \$85.06, Steve's Tire & Service, repairs, \$155.01, Kustom Signals, Radar, \$1,571.00, **Jail:** Volunteers of America, Juv housing-28 Nights, \$3,080.00, Infotech Solutions LLC, Email/Maint, \$78.00, Neve's Uniforms & Equip, Shirt/Patches, \$44.45, Bureau of Adm, Long Distance/Fax Calls, \$29.63, Centurylink, Nov Service, \$84.65, City of Madison, Util, \$655.00, Brown's Cleaning, Oct Laundry, \$500.00, Sunshine Foods, Prisoner Meals, \$2,248.00, **SAR:** Infotech Solutions LLC, Email Hosting, \$3.00, Pitney Bowes, supplies, \$.09, Centurylink, Nov Service, \$16.85, **Support of Poor:** Infotech Solutions LLC, Email/Maint, \$33.00, Pitney Bowes, supplies, \$1.27, Centurylink, Nov Service, \$23.11, **CHN:** Pitney Bowes, supplies, \$11.30, **Care of Aged:** Interlakes Comm Action, Nov Comm Serv Worker, \$666.67, **MI Board:** Lincoln County Auditor, MI Hearing, \$135.00, **Ext:** Best Business Products, Copier Lease, \$113.00, Infotech Solutions LLC, Email Hosting, \$3.00, Bureau of Adm, Long Distance Calls, \$4.66, Centurylink, Nov Service, \$68.55, Sunshine Foods, supplies, \$18.22, Pamida, supplies, \$66.87, **Weed:** Infotech Solutions LLC, Email Hosting, \$3.00, Campbell Supply, Antifreeze, \$54.40, Pulford's Auto Parts, parts, \$40.98, Krug Products, Hose Assy, \$12.21, Verizon Wireless, Service, \$25.13, **Planning & Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$37.58, Madison Daily Leader, publishing, \$12.90, Infotech Solutions LLC, Email/Maint, \$33.00, Pitney Bowes, supplies, \$5.65, Office Peeps, supplies, \$278.00, The Crossroads Hotel, Lodging, \$37.50, Bureau of Adm, Long Distance Calls, \$11.52, Centurylink, Nov Service, \$22.85, **Env Specialist:** Central Business Supply, Ink Cart, \$76.96, Infotech Solutions LLC, Email/Maint, \$33.00, Haakinson, Emily, Mileage, \$51.06, Verizon Wireless, Service, \$35.57, Bureau of Adm, Long Distance Calls, \$1.35, Centurylink, Nov Service, \$16.85, **Hwy Road & Bridge:** Avera Queen of Peace, Random CDL Testing, \$54.90, One Recipient, Safety Clothing Reimb, \$63.59, Johnson Bros Excavation, Excavator-Flood Vermillion, \$7,701.84, Craig's Welding & Repair, Labor, \$100.00, Campbell Supply, parts, \$169.76, Madison Ace Hardware, supplies, \$99.63, Resykle, Oxygen/Iron/Acetylene, \$175.54, Dept of Public Safety, Zip Ties, \$34.82, Pulford's Auto Parts, parts, \$517.69, Prostrullo Motor Co, parts, \$870.80, Puthoff Repair, parts, \$12.98, Vander Haag's Inc, Radiator/Freight, \$1,101.97,

Aramark Uniform Services, Aprons/Rugs, \$64.04, Gravel Pit Co, Oversize Rock, \$1,103.95, Hyland Machining, Coolant Manifold, \$20.00, John Deere Financial, parts, \$152.63, F & M Oil Company, LP Gas, \$368.00, Wheelco, supplies, \$326.60, Carquest Auto Parts, parts, \$169.12, Sturdevant's Auto Parts, parts, \$235.81, Lake County Intl, Hept Oil, \$36.70, Butler Machinery, parts, \$148.37, Boyer Trucks, parts, \$502.96, Meridian Grain, Road Salt Delivery, \$1,499.60, Zep Sales & Service, supplies, \$163.03, Winter Inc, rock, \$170.00, Northern Truck Equip, parts, \$215.95, Pamida, supplies, \$17.20, Cole's Petroleum, Engine Oil, \$574.60, Truenorth Steel, Culverts/Flop Gate, \$9,145.86, Central Business Supply, supplies, \$52.58, Butler Machinery Co, Blades, \$2,494.20, F & M Oil Company, Tire Repair, \$12.00, Codington Co Treasurer, Dst Mtg Regs Fee, \$18.00, Xcel Energy, Util-Ramona, \$8.70, Verizon Wireless, Service, \$50.26, Bureau of Adm, Long Distance/Fax Calls, \$8.01, Centurylink, Nov Service, \$56.55, Infotech Solutions LLC, Email Hosting, \$3.00, Campbell Supply, Bolts, \$17.50, Lake County Intl, Wrench, \$189.53, **911 Comm Center:** Powerphone Inc, EMD Recertification, \$129.00, Infotech Solutions LLC, Email/Maint, \$106.78, RDJ Specialties, Crayons, \$297.71, Pitney Bowes, supplies, \$.88, F & M Oil Company, Tank Rent, \$24.00, Verizon Wireless, Service, \$25.13, ITC, Service, \$115.55, Triotel Communication, Service, \$169.53, Centurylink, Nov Service, \$385.54, Bureau of Adm, Long Distance Calls, \$1.92, **EMA:** Infotech Solutions LLC, Email Hosting, \$3.00, Pitney Bowes, supplies, \$.86, Office Peeps, Ink Cart, \$122.00, Verizon Wireless, Service, \$30.37, Bureau of Adm, Long Distance Calls, \$.41, Centurylink, Nov Service, \$53.39, **Gvt Bldg:** Redlinger Bros, #4 Payment, \$131,749.04, Associated Consulting, Service, \$1,030.50, **SAR Donations:** Power Promotions, Jackets/Embroidery, \$871.12, **Flex Spending:** One Recipient, Flex Acct, \$723.37, **Grand Total:** \$197,705.43

#### **FUEL QUOTES APPROVED:**

The board reviewed the following quotes for fuel. Cole's Petroleum ethanol 3.079 and #2 diesel fuel 3.39; F&M Coop ethanol 3.075 and #2 diesel not available so quoted premium 3.445. Motion by Bohl, second by Wollmann, to approve the fuel quote of Cole's Petroleum. Motion carried. Commissioner Hageman in attendance.

#### **RESOLUTION 11-19/SUPPLEMENTAL BUDGET:**

Motion by Wollmann, second by Hageman, to approve Resolution 11-19. Motion carried.

#### **RESOLUTION #11-19**

#### **SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2011 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 15th day of November, 2011 at 9:15 a.m. in the Commission Meeting Room, pursuant to due notice; now, therefore be it

RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

ROAD & BRIDGE FUND \$333,761.12

20100X4291311 \$244,000.00 20100X4292311 \$89,761.12

Voting aye: Bohl, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 15th day of November 2011.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor



**BRIDGE LETTING AUTHORIZATION:**

Scott Mathison, Hwy Supt., met with the board to discuss the March bid letting with the SD DOT for BRF 6320(04), Lake County, PCN 00ZH located six miles east of Nunda on the Lake County and Moody County line. Mathison presented the right-of-way certificate, utilities certificate, letting authorization, and agreement for voluntary right of way donation (4) forms. Motion by Bohl, second by Hageman, to authorize chairman to sign documents. Motion carried.

**HWY SUPT/DISCUSSION:**

The commission discussed the following with Mathison: the Lake Herman outlet project, the road leading to Lake Madison near Wentworth Park Drive, and new signs installed for the Lake Madison public access area.

**MINNEHAHA COUNTY/2012 JDC CONTRACTS:**

The board discussed the Minnehaha County Juvenile Detention Center contract and the rate increase for detention at \$145 per day at the Juvenile Detention Center (\$140 for the past two years) and the non-secure detention at Volunteers of America at \$110 per day. Motion by Bohl, second by Wollmann, to approve chairman to sign 2012 JDC contracts. Motion carried.

**LAKE ACCESS AREA:**

Chairman Pedersen discussed the 10 foot gate to be installed at the lake access area with Mathison and Derrick Shoenrock, Bldgs & Grounds Supt. Hwy Dept will install gate.

**HVAC/ELECTRICAL RETROFIT/PROGRESS REPORT:**

Shoenrock discussed the progress on the hvac/electrical retrofit project at the courthouse.

Discussion included: professional cleaning is in the bid, completion date of November 18, 2011, fine rate of \$250 per day, quality work on time, electrical is behind schedule, delays because of courtroom and CHN office. Commission to discuss this matter again on December 6, 2011.

**CABINET PURCHASE:**

Shoenrock discussed the need for cabinets to be installed in the 4<sup>th</sup> floor law library to cover exposed piping. He presented a quote from Williams Custom Homes for \$2,156. Motion by Bohl, second by Hageman, to approve cabinet purchase from Williams Custom Homes for \$2,156. Motion carried.

**911 COMM CENTER/PERSONNEL:**

Julie Wegener, 911 Supr., met with the board to discuss a part-time trainee in the 911 Communication Center. Motion by Hageman, second by Wollmann, to approve the new hire of Michael B Larsen at \$11.77 per hour effective November 15, 2011. Motion carried. Wegener presented a handout to the commission to show the starting rates for 911 trainees in communities around Lake County. She feels her dispatchers are underpaid and this needs to be addressed.

**BOARD OF ADJUSTMENT:**

Motion by Bohl, second by Wollmann, to enter into a board of adjustment. Motion carried.

**ZONING-PLATS/VARIANCE/COND USE:**

Debra Reinicke, Zoning Officer, presented the following plats, variance and conditional use applications to the board.

**Plat of Tract 1 of Lake Grazing Assn Lot A** in the NW1/4 and the SW1/4 of Section 21, Township 106 north, range 51 west of the 5<sup>th</sup> principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

**A Plat of R. & J. Renaas Conservation Easement Tract 1** in the SW1/4 and Tracts 2 and 3 in the SE1/4 of Section 11, T108N, R52W of the 5<sup>th</sup> p.m., Lake County, SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

**VARIANCE APPLICATION-- Mark & Mary Ossenfort**, Lot 5 Blk 5 & Lot 5 Blk 3 Wentworth Park, Parcel #812, Wentworth Twp. They are requesting to screen in an existing deck. Deck is non-conforming structure as with the enclosing with screen will be beyond the averaging of the setbacks. Motion by Bohl, second by Hageman, to approve variance. Motion carried.

**CONDITIONAL USE APPLICATION—Chester Caddy Co., Roger Seeley**, all lots 1 & 2 & W20' Lot 3 Blk 3 Chester Village Orig Plat. He is requesting to sell Caddy/Dolly Trlrs at his place of residence in Chester Village. Motion by Bohl, second by Hageman, to approve conditional use application. Motion carried.

**ADJOURN/BOARD OF ADJUSTMENT:**

Motion by Wollmann, second by Bohl, to adjourn as a board of adjustment. Motion carried.

**DRAINAGE BOARD:**

Motion by Wollmann, second by Hageman, to enter into a drainage board. Motion carried

**APPLICATION FOR UNDERGROUND CONSTRUCTION:**

Reinicke presented the following Lake County application for occupancy for underground construction on county roads right-of-way.

**Michael T Siemonsma**, legal description of excavation site is ½ mile north of 244 St on county road 15, Sections 34 & 35 T105 R51, nearest intersecting street is 244 St and 464 Ave, permit needed for boring pipe under the road for tile. Motion by Bohl, second by Wollmann, to approve application. Motion carried.

**DRAINAGE HEARING:**

Debra Reinicke, Drainage officer, presented the following drainage application to the board.

**DRAINAGE APPLICATION 11-24, Adam Leighton**, W1/2SE1/4 exc Leighton's & W1/2W1/2W1/2E1/2SE1/4; W1485' S1/2S1/2NE1/4 exc plat of Lot 1 thereof, Lot 1 Leighton's add SE1/2; E1/2SE1/4 exc W1/2W1/2W1/2E1/2 thereof, S1/2S1/2NE1/4 ex W1485' thereof, section 11-107-51, Rutland Twp, new tile. Adam Leighton and Steve VanderBeek, State of SD, Game, Fish & Parks, Wildlife Division were present to discuss application. Leighton stated he would be doing the tiling project as he has the necessary equipment. VanderBeek stated this project won't impact that upland. VanderBeek commented on a video he has seen dealing with nitrogen filters and equipment installed on drainage systems. Motion by Hageman, second by Bohl, to approve drainage application 11-24. Motion carried.

Chairman Pedersen asked VanderBeek to contact Arden Petersen concerning the Lake Herman outlet project. Lake County is waiting for a response from Petersen.

**2012 LIQUOR LICENSE RENEWALS:**

Auditor Janke presented the following 2012 retailer on sale liquor license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, dance hall, Sunday sales and lottery; Hillside Resort Inc. RL-6080, retailer on-sale liquor, dance hall, Sunday sales and lottery; Madison County Club Inc., RL-5731, retailer on-sale liquor, dance hall, Sunday sales and lottery; Round Lake Partners LLC, The Lakes Restaurant & Lounge, RL-6313, retailer on-sale liquor, dance hall, Sunday sales and lottery; Moonlite, RL-5729, retailer on-sale liquor, Sunday sales and lottery; The Point, RL-5232, retailer on-sale liquor, dance hall, Sunday sales and lottery; Hef's, package off sale, Sunday sales and lottery, and Shipwreck Bar & Grill, dance hall, Sunday sales, and lottery.

Motion by Bohl, second by Wollmann, to approve the 2012 liquor license renewals and approve Madison County Club Inc., and Moonlite contingent upon proper paperwork and fee being turned into the auditor. Motion carried.

**RESIGNATION/ENVIRONMENTAL SPECIALIST:**

Emily Haakinson, Environmental Specialist, met with the board to present her resignation. The commission expressed their appreciation for the gains that have been made since Haakinson has been in the position. Motion by Bohl, second by Wollmann, to accept the resignation of Emily Haakinson effective November 25, 2011. Motion carried. The board did ask Haakinson to prepare a report of ongoing projects/complaints.

**POOR FARM LAND LEASE:**

This being the time and date as per advertisement for the land lease by auction for the land known as the Lake County Poor Farm: the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4) except gravel pit, all in Section Twenty-two (22); and the North half of the Northwest Quarter (N1/2NW1/4) of Section Twenty-Seven (27), all in Township One Hundred Six (106), Range Fifty-two (52) in Lake County, South Dakota. The lease shall be for two years beginning December 1, 2011 and ending November 30, 2013. Chairman Pedersen auctioned the land lease between three bidders. Motion by Wollmann, second by Hageman, to approve the cash rent lease of \$17,575.00 each year from John Bowen for poor farm land. Motion carried.

**EXECUTIVE SESSION:**

Motion by Bohl, second by Wollmann, to enter into executive session for contract negotiations with Sheriff Roger Hartman and Auditor Janke in attendance. Motion carried.

**REGULAR SESSION:**

Motion by Bohl, second by Wollmann, to return to the regular session. Motion carried.

**MEETINGS ATTENDED:**

Commissioners Wollmann attended the 4H recognition event.

**TRAVEL & CONFERENCE REQUEST:**

Shirley Ebsen, Rick Becker to attend the USPAP course on January 26, 2012 at Chamberlain, SD and Deb Blanchette to attend USPAP course on January 24-25, 2012.

**REPORTS REVIEWED:**

The following October 2011 reports were reviewed and placed on file: Register of Deeds fees collected \$9,799.00, Auditor's Account with the Treasurer \$8,867,308.11 in all accounts, and Building Permit Report \$3,450.00.

**ADJOURNMENT:**

There being no further business to come before the board, Chairman Pedersen at 11:50 a.m. adjourned the meeting until December 6, 2011 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

December 6, 2011

The Board of Lake County Commissioners met in regular session on December 6, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Roger Hageman, Scott Pedersen, and Kelli Wollmann.

Absent: Dan Bohl and Chris Giles. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Wollmann, second by Hageman, to approve the agenda of December 6, 2011 with the addition of lake access area. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Wollmann, to approve the minutes of November 15, 2011. Motion carried.

### **PAYROLL APPROVED:**

Motion by Wollmann, second by Hageman, to approve the payroll of November 14-27, 2011. Motion carried.

COMMISSIONERS: \$3,612.44; AUDITORS OFC: \$4,553.76; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,498.27; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$3,104.79; VSO: \$199.20; SHERIFF OFC: \$10,366.95; JAIL: \$5,947.51; EMA: \$1,399.44; 911 COMM CENTER: \$7,569.48; ROAD & BRIDGE: \$16,180.82; CHN: \$1,333.92; WIC: \$96.16; EXTENSION: \$1,243.20; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,341.00. GRAND TOTAL \$75,507.28.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Hageman, second by Wollmann, to approve the following accounts payable (4). Motion carried.

**Accounts Payable 11-21-11, General Withholdings:** Lake Co Treasurer, withholdings, \$9,492.94, Dakotaland Fed Cr Union, \$372.00, **Gvt Bldg:** Northwestern Energy, Util, \$105.34, **SAR:** Northwestern Energy, Util, \$13.44, **Extension:** Northwestern Energy, Util, \$63.56, Lake Co Treasurer, withholdings, \$3,692.50, Dakotaland Fed Cr Union, \$725.00, **Hwy Road & Bridge:** Northwestern Energy, Util, \$16.61, Lake Co Treasurer, withholdings, \$1,680.58, **911 Comm:** Office Child Support Enf, Ch Support, \$154.15, Centurylink, Service, \$909.71, Lake Co Treasurer, withholdings, \$439.25, **Flex Spending Acct:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$17,993.41,

**Accounts Payable 11-30-11, General Withholdings:** Aflac, Cancer-Int Care Premium, \$1,270.04, Johnson Rodenburg, Nov collections, \$300.00, Lake County Treasurer, Adv Taxes, \$88.20, SD Retirement System, Nov 11 Collections, \$5,907.08, SD Supp Retirement Plan, Nov 11 Collections, \$595.00, Dakota Eye Care, Dec 11 Premium, \$315.32, Wellmark Bcbs of SD, Dec 11 Premium, \$1,533.54, **Commissioner:** Assurant Employee Benefit, Dec 11 Life Ins Premium, \$28.81, Dakota Eye Care, Dec 11 Vision Premium, \$36.10, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$405.61, Sioux Valley Energy, Brant Lk Sirens, \$116.67, Midcontinent Comm, Service, \$7.20, **Auditor:** SD Retirement System, Nov 11 Collections, \$522.12, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$19.35, Dakota Eye Care, Dec 11 Vision Premium, \$21.66,

Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$811.22, Midcontinent Comm, Service, \$21.62, **Treasurer:** SD Retirement System, Nov 11 Collections, \$501.66, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$19.35, Dakota Eye Care, Dec 11 Vision Premium, \$21.66, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$1,216.83, **IT:** Shoenrock, Derrick, internet parts, \$275.59, **St Atty:** SD Retirement System, Nov 11 Collections, \$633.23, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$19.35, Dakota Eye Care, Dec 11 Vision Premium, \$21.66, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$405.61, Midcontinent Comm, Service, \$28.83, **Govt Bldg:** SD Retirement System, Nov 11 Collections, \$436.80, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$19.35, Dakota Eye Care, Dec 11 Vision Premium, \$21.66, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$811.22, Midcontinent Comm, Service, \$7.20, **DOE:** SD Retirement System, Nov 11 Collections, \$520.62, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$20.96, Dakota Eye Care, Dec 11 Vision Premium, \$23.46, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$1,318.23, Midcontinent Comm, Service, \$21.62, **ROD:** SD Retirement System, Nov 11 Collections, \$348.25, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$11.18, Dakota Eye Care, Dec 11 Vision Premium, \$14.44, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$405.61, Midcontinent Comm, Service, \$14.42, **VSO:** SD Retirement System, Nov 11 Collections, \$23.90, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$9.97, Dakota Eye Care, Dec 11 Vision Premium, \$1.08, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$60.84, **Sheriff:** SD Retirement System, Nov 11 Collections, \$1,460.61, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$2,433.66, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$38.70, Dakota Eye Care, Dec 11 Vision Premium, \$43.32, **Jail:** SD Retirement System, Nov 11 Collections, \$735.90, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$1,622.44, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$25.80, Dakota Eye Care, Dec 11 Vision Premium, \$28.88, Midcontinent Comm, Service, \$79.29, Verizon Wireless, Service, \$133.50, **Coroner:** Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$405.61, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$6.45, Dakota Eye Care, Dec 11 Vision Premium, \$7.22, **Support of Poor:** Midcontinent Comm, Service, \$7.20, **CHN:** SD Retirement System, Nov 11 Collections, \$137.00, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$405.61, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$6.45, Dakota Eye Care, Dec 11 Vision Premium, \$7.22, **Extension:** SD Retirement System, Nov 11 Collections, \$147.78, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$405.61, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$6.45, Dakota Eye Care, Dec 11 Vision Premium, \$7.22, Midcontinent Comm, Service, \$7.20, **Weed:** Midcontinent Comm, Service, \$7.20, **Zoning:** SD Retirement System, Nov 11 Collections, \$140.18, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$304.21, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$4.84, Dakota Eye Care, Dec 11 Vision Premium, \$5.42, Midcontinent Comm, Service, \$7.20, **Env Specialist:** SD Retirement System, Nov 11 Collections, \$144.00, Assurant Employee Benefit, Pymt Adjustment, \$1.32cr, **Hwy Road & Bridge:** Aflac, Cancer-Int Care Premium, \$365.54, Lake County Treasurer, Adv Taxes, \$87.00, SD Supp Retirement Plan, Nov 11 Collections, \$440.00, SD Retirement System, Nov 11 Collections, \$3,962.73, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$5,000.73, Assurant Employee Benefit, Dec

11 Life Ins Premium, \$77.40, Dakota Eye Care, Dec 11 Vision Premium, \$252.76, Sioux Valley Energy, Hwy 34 Lights, \$124.80, Midcontinent Comm, Service, \$7.20, **911 Comm:** Aflac, Cancer-Int Care Premium, \$66.86, SD Retirement System, Nov 11 Collections, \$1499.57, SD Supp Retirement Plan, Nov 11 Collections, \$30.00, Dakota Eye Care, Dec 11 Premium, \$73.64, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$2,101.87, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$32.25, Midcontinent Comm, Service, \$7.20, Sioux Valley Energy, Service, \$80.34, **EMA:** Aflac, Cancer-Int Care Premium, \$79.14, SD Retirement System, Nov 11 Collections, \$359.78, Dakota Eye Care, Dec 11 Premium, \$9.46, Wellmark Bcbs of SD, Dec 11 Health Ins Premium, \$344.77, Assurant Employee Benefit, Dec 11 Life Ins Premium, \$5.48, Midcontinent Comm, Service, \$14.42, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$43,046.06,

**Accounts Payable 12-2-11, General Withholdings:** Dakotaland Fed Cr Union, \$372.00, Lake Co Treasurer, withholdings, \$10,404.73, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, \$360.00, Lake Co Treasurer, withholdings, \$3,657.79, **911 Comm:** Lake Co Treasurer, withholdings, \$1,867.43, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$439.26, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$17,583.69,

**Accounts Payable 12-7-11, Commissioner:** Design Arc, Services, \$444.40, Myrl & Roy's Paving, Snow Sand-Lk Access, \$198.00, Campbell Supply, Gate-Lk Access, \$139.59, Janke, Roberta, supplies, \$4.02, Reinicke, Debra, Mileage, \$36.26, Pitney Bowes, Lease, \$1.41, Wollmann, Kelli, Mileage, \$24.23, **Election:** Pitney Bowes, Lease, \$27.39, Barrick, Paula, School Exp, \$30.96, Best Western Ramkota Hot, Lodging, \$320.00, Janke, Roberta, School Exp/Mileage, \$167.47, Walker, Linda, School Exp, \$33.78, **Judicial:** Leibel, Jay, Crt Appt Atty, \$1,041.00, Stanford, Lori, Crt Appt Atty, \$371.50, SDACC-Clerp, Clerp Qtrly Pymt, \$800.99, Parent, Philip, Dec Public Defender Contract, \$4,770.41, Pitney Bowes, Lease, \$22.05, West Group Payment Center, books, \$133.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Black, Franklin, \$55.18, Blazek, Debra, \$20.00, Blazek, Hunter, \$20.00, Blazek, Joel, \$20.74, Hageman, Lance, \$64.80, Hansen, Joann, \$50.74, Heath, Jennifer, \$20.74, Kappenman, Angi, \$51.48, Riedel, Halley, \$50.74, Schlisner, Graydon, \$58.14, Singleterry, Chad, \$61.44, Spotanske, Scott, \$55.92, Wettlaufer, Carly, \$64.80, **Auditor:** Marco, Copier Maint, \$29.06, Janke, Roberta, Ink Cart, \$70.96, McLeods Office Supply, Green Bar, \$813.30, Madison Instant Printing, supplies, \$130.00, Pitney Bowes, Lease, \$55.81, Bureau of Adm, Oct Bit Billing, \$5.00, **Treasurer:** Mastel, Bruce, Host Database, \$55.00, Century Business, Copier Maint, \$50.00, Lake County Treasurer, Postage, \$55.90, McLeods Office Supply, Green Bar, \$44.90, Pitney Bowes, Lease, \$110.69, Wollmann, Kelli, Mileage, \$24.24, Bureau of Adm, Oct Bit Billing, \$15.00, **St Atty:** First Madison Insurance, Notary Bond fee, \$80.00, Yahoo Custodian of Record, Request Information, \$20.44, US Bank Nat'l Assn, Subpoena fees, \$16.25, A & B Business, Prints, \$26.19, Lake County Treasurer, Postage, \$5.59, Office Peeps, supplies, \$225.22, Pitney Bowes, Lease, \$18.65, Office Peeps, supplies, \$227.99, **Gvt Bldg:** Chemco, supplies, \$38.61, Cole's Petroleum, Fuel, \$95.45, Colonial Research, supplies, \$318.18, Hillyard/SF, supplies, \$178.72, Madison Ace Hardware, supplies, \$14.73, Timmer Supply, supplies, \$145.95, Campbell Supply, Compressor-PS Bldg, \$313.09, Shoenrock, Derrick, Mileage-parts, \$39.22, City of Madison, Field Dreams,

\$10.58, Shred-It Sioux Falls, Service, \$74.46, City of Madison, Util, \$816.08, **DOE:** Office Peeps, Copier Maint/Usage, \$35.60, Central Business, supplies, \$55.95, McLeods Office Supply, Green Bar, \$44.90, Madison Radioshack, SanDisk, \$23.99, Pitney Bowes, Lease, \$52.23, Campbell Supply, supplies, \$17.99, Cole's Petroleum, Fuel, \$120.08, **ROD:** Pitney Bowes, Lease, \$17.72, Bureau of Adm, Oct Bit Billing, \$5.00, **VSO:** Pitney Bowes, Lease, \$1.54, **Sheriff:** Madison Community Hosp, BI Alcohols, \$806.00, Lake County Treasurer, Postage, \$7.03, Office Peeps, supplies, \$48.98, Pitney Bowes, Lease, \$9.70, Cole's Petroleum, Fuel, \$1,293.18, **Jail:** Northland Family Practice, Services, \$289.00, Midwest Protection Agency, Transport prisoner, \$895.00, Lewis Drug, prisoner Meds, \$171.70, Minnehaha Co Treasurer, female housing, \$540.82, City Of Madison, Util, \$763.23, Brown's Cleaning, Nov Laundry, \$500.00, **Coroner:** Weiland, Ted, Lynn Williams Fee, \$65.90, **SAR:** Pitney Bowes, Lease, \$.18, City of Madison, Util, \$129.86, M & T Fire & Safety, Helmet Repairs, \$821.54, Pamida, Scanner, \$99.99, **Support of Poor:** Pitney Bowes, Postage Lease, \$2.58, Senior Companions of SD, 4th Qtr Allotment, \$375.00, Lake Co Food Pantry, 4th Qtr Allotment, \$200.00, **CHN:** Pitney Bowes, Lease, \$23.02, **Ambulance:** Madison Community Hosp, 4th Qtr Allotment, \$4,375.00, **Care of Aged:** East Dakota Transit, 4th Qtr Allotment, \$2,250.00, **Drug Abuse:** Community Counseling, 4th Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling, 4th Qtr Allotment, \$2,092.50, **MI Board:** Avera University, MI Services, \$151.76, Ericsson, Richard, MI Service, \$164.00, Slowey Court Reporting, MI Hearing, \$27.50, Horn, Garrett, MI Crt Appt Atty, \$229.40, **Public Library:** Madison Public Library, 4th Qtr Allotment, \$1,500.00, **Extension:** Marco, Copies, \$347.28, Best Business Products, Copier Lease, \$113.00, Central Business Supply, Calendar, \$24.99, Lewis Drug, supplies, \$8.15, Loopy's Dollar Store, supplies, \$14.00, Madison Ace Hardware, supplies, \$11.49, SDSU Extension Service, Mileage/St Vehicle, \$83.46, City of Madison, Util, \$300.55, Power Promotions, Purple Ribbons, \$750.00, **Soil Cons Dist:** Lake County Cons District, 4th Qtr Allotment, \$13,220.00, **Weed:** Cole's Petroleum, Fuel, \$276.43, Johnson, Robert, Mtg Exp, \$14.00, **Zoning:** First District Assn, 4th Qtr Allotment, \$3,975.75, Pitney Bowes, Lease, \$11.49, **Economic Dev/Tourism:** Lake Area Improvement Cr, 4th Qtr Allotment, \$6,250.00, Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Hwy Road & Bridge:** One Recipient, Ins/clothing Reimbursements, \$600.00, American Eng Testing, services, \$1,045.00, One recipient, Crop Damage/Flooding R22, \$960.00, One recipient, CDL Reimbursement, \$25.00, G & H Radiator Repair, services, \$135.00, Aramark Uniform Services, Aprons/Rugs, \$128.08, Bierschbach Equipment, supplies, \$60.76, Boyer Trucks-SF, parts, \$18.86, Fastenal, Hardware, \$44.99, Hillyard/Sioux Falls, supplies, \$166.25, Madison Ace Hardware, supplies, \$168.96, Meridian Grain, Deliver Road Salt, \$3,072.13, Myrl & Roy's Paving, Snow Sand, \$1,077.00, Sanitation Products, parts, \$54.84, Share Corp, supplies, \$199.26, Contech Construction, Pipe, \$12,150.90, Central Business, supplies, \$24.73, Lake County Treasurer, Stamps, \$88.00, McLeods Office Supply, Green Bar, \$134.70, Cole's Petroleum, Fuel, \$14,914.73, Butler Machinery, Blades/parts, \$3,081.79, Graham Tire SF North, tires/service, \$2,168.86, WW Tire Service, Tires, \$1,550.60, City of Madison, Util, \$404.10, MidAmerican Energy, Util-Ramona, \$19.19, Lyle Signs, signs, \$832.11, SD DOT, wood post, \$770.56, Schuneman Equipment Saw, \$1,054.24, Michael Johnson Const, Pea Rock, \$6,992.50, **911 Comm:** Language Line Services, Oct Usage, \$90.00,

Pitney Bowes, Lease, \$1.79, Quill Corp, supplies, \$159.15, Campbell Supply, supplies, \$15.99, **EMA:** Pitney Bowes, Lease, \$1.75, Central Business, supplies, \$20.18, Danko Emergency Equip, Upgrade Sirens, \$1,194.00, Thomson, Donald, Shipping, \$71.35, DMS, Inc, Triage Tags, \$732.68, **Law Library:** West Group Payment Center, Oct Online Service, \$577.53, **Grand Total:** \$114,544.96

#### **HVAC/ELECTRICAL RETROFIT PROJECT/PROGRESS REPORT:**

Derrick Shoenrock, Bldgs & Grounds Supt., discussed the following items with the board concerning the progress on the hvac/electrical retrofit project: Dec 1<sup>st</sup> the heat system was brought on line, 100% of heat to date is from the geothermal system.

Commission Chris Giles in attendance.

Other items discussed: the project being substantially complete so no penalties assessed, heater in EMA office bathroom, 8 outside lights, fire alarm system, lights in courtroom, ceiling falling down in the zoning office. Shoenrock discussed the \$520 bill to fix the ceiling in the Zoning office, cost of \$4,364 involved with adding acoustical tile ceilings in the CHN and DOE offices, cost of \$1,400 to install new lighting in the CHN office, Redlinger Bros to issue credit of \$1,540 on ceiling projects in CHN and DOE office (hide holes and wires).

Motion by Giles, second by Wollmann, to approve up to \$5,000 to upgrade and make repairs to ceilings and lighting in the Zoning, Director of Equalization, and Community Health Nurse offices. Motion carried.

Commissioner Giles discussed the States Attorney's office needing a new light near copier. Shoenrock to obtain quote and return to the board for approval.

#### **RECORD RETENTION/BASEMENT:**

Commissioner Wollmann presented a video of the vaults and rooms in the courthouse basement. She would like to see the areas reorganized to make it more accessible for the public and would work with the Auditor, Treasurer, and Register of Deeds in reorganizing their vaults. Shoenrock to assist Wollmann as necessary.

#### **PUBLIC ACCESS AREA:**

Chairman Pedersen discussed the hookup fee from the Lake Madison Sanitary District with the board. The hookup fee will go from \$3,000 to \$5,000 on January 1, 2012.

Chairman is exploring the idea of a combined storm shelter and bathroom at the lake access area and discussed the idea of selling some property in this area. Motion by Giles, second by Wollmann, to approve the \$3,000 hookup fee to the Lake Madison Sanitary District from the committed for lake access area fund balance. Motion carried.

#### **EXECUTIVE SESSION:**

Motion by Hageman, second by Wollmann, to enter into executive session for pending litigation. Motion carried. Ken Meyer, States Attorney and Auditor Janke in attendance.

#### **REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to return to the regular session. Motion carried.

#### **MADISON LEADERSHIP GROUP:**



The Madison Leadership group toured the courthouse and attended the commission meeting. Introductions were made and the commission welcomed the group to the meeting.

#### **DRAINAGE BOARD:**

Debra Reinicke, Drainage officer, presented the following drainage application to the board.

**Drainage application #11-25, Duane & Barb Hyland Trust**, N½ Section 30-108-52, Nunda Twp, new tile. Duane and Barb Hyland were present to discuss application. U.S. Fish and Wildlife was notified but did not appear. Duane Hyland explained his project to the board. Calvin Jatton was present to discuss his opposition to this project and the history of problems with other drainage issues. Reinicke left the meeting to see if the ditches were vested. She returned to say Hyland's ditches are vested. Motion by Giles, second by Hageman, to approve drainage application 11-25 for Duane & Barb Hyland. Motion carried.

The board directed Reinicke to invite Chuck Lebeda to a meeting on December 20, 2011 at 10:30 a.m. to discuss the problem in Nunda Twp Section 31 and 32 where maintenance is needed at the site where 6 culverts are placed.

**Drainage application #11-26, Lynette Molstad Trust/John Molstad**, NE1/4 Section 26-108-54, Wayne Twp, new tile. John Molstad was present to discuss project. U.S. Fish and Wildlife was notified but did not appear. Motion by Hageman, second by Giles, to approve drainage application 11-26, Lynette Molstad Trust. Motion carried.

#### **REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

#### **GIS PROJECT/DOE:**

Shirley Ebsen, Director of Equalization, met with the board to update them on the GIS project. Ebsen is not satisfied with the progress made on this project. She suggested paying the balance for 2011 on December 20<sup>th</sup> and not paying the balance due on January 31, 2012 until the project is finished and the staff has received appropriate training. The board concurred with Ebsen. Ebsen to send letter to Schneider Corp with assistance from the States Attorney. Ebsen also discussed the 25% position in her office.

#### **AMENDED RESOLUTION AND ORDER:**

Jerome Lammers, Attorney, presented an amended resolution and order for the board's approval. A plat is being processed to more accurately define the vacated right-of-way. Jeff Heinemeyer and Steven Unverzagt were in attendance. Motion by Giles, second by Wollmann, to approve amended resolution and order. Motion carried.

#### **RESOLUTION AND ORDER**

The Board of County Commissioners of Lake County, South Dakota, having received a petition by Steven Unverzagt, Eric Unverzagt, Chris Unverzagt, Jeff

Heinemeyer and Richard Bothwell, at least two of whom are residents and voters of Lake County, South Dakota, to vacate a public right-of-way described as follows:

That part of the north one-half (1/2) of 237<sup>th</sup> Street/461A Avenue, which is forty-one and one-quarter feet (41.25') in width, which lies directly north and west of the said county road, beginning at a point where the north side of said road intersects Lot Twenty-seven (27), in Zimmerman Park, west to and terminating at Lake Madison, approximately forty-three feet (43') east to west, all adjacent to Lot Twenty-seven (27) in Zimmermann Park in Lake County, South Dakota, situated in Government Lot Three (3), Section Thirty-two (32), Township One Hundred Six (106), Range Fifty-one (51), and the names of the legal and equitable owners of the land adjacent to or through which said road and street pass are Steven Unverzagt, Eric Unverzagt and Chris Unverzagt; and

That part of the south one-half (1/2) of 237<sup>th</sup> Street/461A Avenue, which is forty-one and one-quarter feet (41.25') in width, which lies directly west of the said county road, beginning at the west side of the south half of said road, west through Lot 9A of Pipestone Pass First Addition to and terminating at Lake Madison, approximately forty-three feet (43') or less, east to west, situated in Government Lot Three (3), Section Thirty-two (32), Township One Hundred Six (106), Range Fifty-one (51), and the names of the legal and equitable owner of the land adjacent to or through which said road and street pass is Lakes Community Homeowners Association;

and it further appearing, and the said Board of County Commissioners so finding, that the public interest will be better served by such proposed vacating of said public right-of-way; that said Board of County Commissioners having set Tuesday, the 6<sup>th</sup> day of September, 2011, at 12:15 o'clock p.m., at the County Commission Room at the Courthouse in Lake County, South Dakota, as the day, time and place for public hearing on said petition, and notice of said hearing having been duly published according to law, and said Board of County Commissioners having fully reviewed the petition of Steven Unverzagt, Eric Unverzagt, Chris Unverzagt, Jeff Heinemeyer and Richard Bothwell, and being fully advised in the premises; and said Board of County Commissioners having found and determined that Steven Unverzagt, Eric Unverzagt, Chris Unverzagt, Jeff Heinemeyer and Richard Bothwell, the latter two on behalf of Lakes Community Homeowners Association, Inc., are the owners of all property adjoining said public right-of-way as described in their petition, and said Board of County Commissioners having passed a Resolution and Order to vacate said public right-of-way as described above; and, thereafter, petitioners and landowners having expressed a desire to plat the vacated right-of-way in order to more accurately define said vacated right-of-way, a copy of which proposed plat is hereto attached and marked Exhibit A, and said

Resolution and Order coming back before the Board of County Commissioners for a vote upon an amendment of said Resolution and Order which would permit the said owners to plat the property being vacated and upon motion of Chris Giles, and seconded by Kelli Wollman, and said vote having resulted in 4 in favor of said Amended Resolution and Order and 0 against said Amended Resolution and Order, therefore duly adopted.

Upon this approval of the vacation by the Board of County Commissioners, the property owners intend to officially plat the vacated road right-of-way and shall submit this plat as an exhibit for public record, so as to specifically define the individual lots in accordance with this Amended Resolution and Order.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that the above described public right-of-way be, and the same hereby is, vacated, and NOTICE IS HEREBY GIVEN, as required by SDCL 31-3-9, that thirty (30) days after the last publication of this notice, said public right-of-way will be vacated as provided by law and without further proceedings.

Dated this 6<sup>th</sup> day of December, 2011.

/s/Scott Pedersen  
SCOTT PEDERSEN, Chairman  
Board of County Commissioners  
Lake County, South Dakota

ATTEST:

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

**CITY OF MADISON/RESOLUTION 11-20:**

Fred Snoderly, Public Works Director of City of Madison, met with the board to discuss a solid waste application with the SD DENR for the construction and operation of a yard waste/compost facility located in the NE1/4 Section 17, T106N, R52W, Lake County. Motion by Giles, second by Hageman, to approve Resolution 11-20. Motion carried.

**RESOLUTION 11-20  
THE CITY OF MADISON**

WHEREAS, the City of Madison desires to establish a yard waste/compost facility for the purpose of solid waste management; and

WHEREAS, the City of Madison has approved siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, the City of Madison will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR may recommend the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Lake County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit;

IT IS THEREFORE RESOLVED that the County Commission of Lake County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Voting aye: Giles, Hageman, Pedersen, Wollmann      Voting nay: none

Dated this 6<sup>th</sup> day of December, 2011.

/s/Scott Pedersen

Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

#### **EAST DAKOTA TRANSIT/FUNDING:**

Commissioner Giles discussed a 30% cut from state funding for the East Dakota Transit. He suggested \$1,500 from the contingency fund be paid to East Dakota yet this year. Auditor Janke told commission she would need to advertise this as a supplemental budget request. The board agreed to have Janke advertise.

#### **CHN QTRLY REPORT:**

Jen Fouberg, CHN, presented the 3<sup>rd</sup> quarter report for the Community Health office.

#### **2012 CHN CONTRACT:**

Auditor Janke asked Fouberg to explain the 2012 contract between the Lake County Commission and the SD Dept of Health, Community Health Service. The amount for 2012 is \$12,360 down from 2011 \$13,390. Fouberg said after their last analysis it was determined they had more staff than was necessary. Motion by Giles, second by Wollmann, to approve the 2012 CHN contract. Motion carried.

#### **SUPPORT OF POOR:**

Peggy Young, Welfare Manager, presented the following applications to the board.

**Indigent 11-8:** Motion by Giles, second by Wollmann, to deny assistance based on lack of information provided by the indigent. Motion carried.

**Indigent 11-9:** Motion by Giles, second by Wollmann, to approve assistance to Indigent 11-9 contingent on \$20 per month repayment, bills figured at the medicaid rate, and one bill for child paid by medicaid. Motion carried.

**Indigent 11-10:** Motion by Wollmann, second by Hageman, to deny assistance to Indigent 11-10 based on refusal to assist with application. Motion carried.

Commissioner Wollmann asked Young on her opinion on drug testing indigents prior to assistance. Wollmann attended the Sioux Valley District meeting where this topic was discussed.

**RESOLUTION 11-21/MADISON COMM HOSPITAL:**

Tammy Miller, Madison Community Hospital, met with the board to ask for support from the Lake County Commission to pursue funding for a potential replacement building. Motion by Hageman, second by Wollmann, to approve Resolution 11-21. Motion carried.

**RESOLUTION 11-21  
MADISON COMMUNITY HOSPITAL**

WHEREAS, the Madison Community Hospital serves 18,000 citizens in the hospital's service area;

WHEREAS, the Lake County Commission is very supportive of the hospital's efforts to improve the health care delivery system in Lake County, South Dakota;

WHEREAS, modern, well designed and well equipped hospitals and clinics are vital to a community;

NOW THEREFORE BE IT RESOLVED, that the Board of Lake County Commissioners supports the board members of the Madison Community Hospital pursuing funding for a potential replacement building.

Voting aye: Giles, Hageman, Pedersen, Wollmann      Voting nay: none

Dated this 6<sup>th</sup> day of December, 2011.

/s/Scott Pedersen

Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

**EXECUTIVE SESSION:**

Motion by Hageman, second by Wollmann, to enter into executive session for contractual matters. Motion carried. Tim Walburg, Chief Deputy Sheriff, and Auditor Janke in attendance.

**REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to return to the regular session. Motion carried.

**JAIL POLICY/PROCEDURES:**

Motion by Giles, second by Hageman, to approve Jen Fouberg, Registered Nurse, to assist with some medical care for jail inmates pursuant to the new jail policy at the rate of \$40 per hour for the first hour and prorated every fifteen minutes thereafter, Fouberg to provide proof of her liability insurance as an independent contractor. Motion carried.

**LAST MEETING FOR 2011:**

Auditor Janke requested the commission meet on December 29, 2011 at 9 a.m. for a short yearend meeting. Motion by Giles, second by Hageman, to approve Dec 29, 2011 for last meeting in 2011. Motion carried.

**AUTOMATIC SUPPLEMENT/CHN BUDGET:**

Motion by Hageman, second by Wollmann, to approve the automatic supplement to the CHN Budget/grant-pod line 10100X4351421 for \$1,301.30 based on grant money received. Motion carried.

**EXECUTIVE SESSION:**

Motion by Wollmann, second by Hageman, to enter into executive session for personnel matters. Motion carried. Debra Reinicke, Zoning officer, and Auditor Janke in attendance.

**REGULAR SESSION:**

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

**DesignArc/Gary Zay:**

The commission acknowledged receipt of the letter regarding Meyer's Honey Farm field inspection on November 14, 2011 from Gary Zay, DesignArc. The board advised Reinicke to work with the Director of Equalization, Fire Chief, and contractor to resolve the concerns on A.H. Meyer & Sons Inc building code report. Motion by Giles, second by Hageman, to direct Debra Reinicke to write a letter to Gary Zay, DesignArc, and ask him to complete any reports on projects in Winfred and Chester and submit final bill for services. Motion carried.

**MEETINGS ATTENDED:**

Dan Bohl and Kelli Wollmann attended the Sioux Valley Dst Meeting at Codington County. Wollman attended the library board meeting. Roger Hageman attended a weed meeting in Mitchell. Chris Giles attended the East Dakota Transit meeting. Chairman Pedersen discussed an email from Kerwin Miller concerning signage at The Harbor on Lake Madison.

**REPORTS RECEIVED:**

The Sheriff's report for October 2011 was received, fees collected \$4,486.88.

**TRAVEL REQUESTS:**

Julie Wegener to attend 9-1-1- Coordination Board meeting on December 8, 2011 at Oacoma, SD.

**ADJOURNMENT:**

Motion by Wollmann, second by Giles, at 1:10 p.m. to adjourn until December 20, 2011 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

/s/Scott Pedersen  
SCOTT PEDERSEN  
Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

December 20, 2011

The Board of Lake County Commissioners met in regular session on December 20, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Bohl, second by Wollmann, to approve the agenda of December 20, 2011 with the addition of 25% position in the Director of Equalization office. Motion carried.

### **MINUTES APPROVED:**

Motion by Hageman, second by Bohl, to approve the minutes of December 6, 2011 with correction of Lake Madison Sanitary District hook-up fee of \$3,000. Motion carried.

### **PAYROLL APPROVED:**

Motion by Hageman, second by Bohl, to approve the following payroll of November 28-December 11, 2011 and 2011 longevity payroll. Motion carried.

Payroll of November 28, 2011 – December 11, 2011 COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,101.97; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$8,826.02; JAIL: \$4,964.97; EMA: \$1,399.44; 911 COMM CENTER: \$6,487.37; ROAD & BRIDGE: \$16,180.81; CHN: \$1,422.95; WIC: \$96.16; EXTENSION: \$1,243.20; ZONING: \$1,168.20. GRAND TOTAL \$67,819.76.

LONGEVITY PAYROLL 2011 AUDITORS OFC: \$1,500.00; TREASURERS OFC: \$900.00; STATES ATTORNEY OFC: \$660.00, GOVT BLDGS: \$600.00, DIR EQUALIZATION OFC: \$1,785.00; REGISTER DEEDS OFC: \$1,620.00; VSO: \$90.00; SHERIFF OFC: \$2,040.00; JAIL: \$360.00, EMA: \$510.00; 911 COMM CENTER: \$1,200.00; ROAD & BRIDGE: \$5,580.00; CHN: \$480.00, EXTENSION: \$900.00; ZONING: \$675.00. GRAND TOTAL \$18,900.00.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Giles, second by Wollmann, to approve the following accounts payable (3). Motion carried.

**Accounts Payable 12-14-11 Elections:** US Postal Service, Postage Refill, \$35.43, **Auditor:** US Postal Service, Postage Refill, \$600.00, **Treasurer:** US Postal Service, Postage Refill, \$400.00, **ROD:** US Postal Service, Postage Refill, \$200.00, **Sheriff:** SD Dept of Revenue, 10-BI Alcohols, \$350.00, **Dev Disabled:** SD Dept of Revenue, One recipient-HSC, \$591.90, **Hwy Rd & Bridge:** Xcel Energy, Util-Ramona, \$9.02, **911 Comm Center:** ITC, service, \$115.55, Triotel Communication, service, \$167.53, **SD Dept of Revenue:** State Remittance, \$176,961.18, Grand Total: \$179,430.61  
**Accounts Payable 12-16-11 General:** Dakotaland Fed Cr Union, withholdings 12-16-11, \$372.00, Lake Co Treasurer, withholdings 12-16-11, \$8,898.10, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings 12-16-11, \$360.00, Lake Co Treasurer, withholdings 12-16-11, \$3,657.63, **911 Comm Center:** Lake Co Treasurer, withholdings

12-16-11, \$1,564.93, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings 12-16-11, \$439.27, **Advanced Taxes:** Lake Co Treasurer, Adv Taxes, \$15.24, **Flex Spending:** One recipient, Dc 12-16-11, \$208.33, One recipient, Dc 12-16-11, \$120.00, **Grand Total:** \$15,789.65

**Accounts Payable 12-21-11 Commissioners:** Lake Madison Sani Dist, Connection Fee-Lk Access, \$3,000.00, Lake County Treasurer, Nov Ach Bank Chgs, \$44.16, Satterlee, Terrance, Consultant Services, \$751.00, Madison Daily Leader, notices/minutes, \$997.67, Infotech Solutions, Email Hosting, \$3.00, Madison Daily Leader, 1yr Subscription, \$93.06, Roger Hageman, Mtg Reg, \$14.00, **Judicial System:** Brown, Daniel, Crt Appt Atty, \$1,181.20, Gr Plains Psychological, Services, \$805.00, West Group Payment Center, Nov Online Services, \$668.53, **Auditor:** Software Services, Nov Services, \$120.00, Infotech Solutions, Email/Maint, \$99.00, Empire Business Systems, supplies, \$113.70, Madison Instant Printing, Copy Paper, \$32.00, Madison Radioshack, supplies, \$35.99, Centurylink, Dec Service, \$2.99, Bureau of Adm, Long Distance/Fax Calls, \$5.28, West Group Payment Center, Books, \$85.50, **Treasurer:** Mastel, Bruce, Host Database, \$25.00, Software Services, Nov Services, \$220.00, Madison Daily Leader, Dlg Tax List, \$192.21, Infotech Solutions, Service, \$112.50, Office Peeps, Paper, \$78.40, Bureau of Adm, Long Distance/Fax Calls, \$2.68, Centurylink, Dec Service, \$2.60, Bureau of Adm, Long Distance/Fax Calls, \$1.58, **IT:** Software Services, Nov Services, \$20.00, Infotech Solutions, Backup & Maint Fee, \$957.50, **States Atty:** Infotech Solutions, Email/Maint, \$222.00, Madison Instant Printing, Copy Paper, \$64.00, Office Peeps, Chairmat, \$131.33, Centurylink, Dec Service, \$3.90, Bureau of Adm, Long Distance/Fax Calls, \$5.25, Verizon Wireless, Service, \$25.30, **Govt Bldg:** Infotech Solutions, Email/Maint, \$33.00, G & R Controls, Install Compressor-PSB, \$765.31, Hillyard/Sioux Falls, supplies, \$113.18, Mustang Seeds, Pasture Mix, \$45.00, Madison Ace Hardware, supplies, \$3.50, Centurylink, Dec Service, \$2.60, Bureau of Adm, Long Distance Calls, \$1.96, Bud's Clean Up Service, Nov Services, \$140.47, Northwestern Energy, Util, \$14.98, Verizon Wireless, Service, \$25.13, **Equalization:** Software Services, Nov Services, \$340.00, Infotech Solutions, Email/Maint, \$159.00, Madison Instant Printing, Copy Paper, \$243.99, Pheasantland Industries, Mobile Home Decals, \$106.30, Centurylink, Dec Service, \$2.60, Bureau of Adm, Long Distance Calls, \$8.62, Verizon Wireless, Service, \$25.13, The Schneider Corporation, Gis Conversion, \$19,336.35, **Register of Deeds:** Software Services, Nov Services, \$100.00, Marco, Copier Maint/Usage, \$62.35, Infotech Solutions, Email/Maint/Repair, \$122.25, McLeods Office Supply, Mtg/Record Books, \$917.63, Centurylink, Dec Service, \$1.30, Bureau of Adm, Long Distance Calls, \$2.16, **Veterans Service Office:** Central Business Supply, supplies, \$11.29, Centurylink, Dec Service, \$.58, Bureau of Adm, Long Distance/Fax Calls, \$.66, **Sheriff:** Madison Community Hosp, BI Alcohols, \$186.00, Infotech Solutions, Email/Maint/Repair, \$216.75, Madison Instant Printing, Copy Paper, \$64.00, Office Peeps, supplies, \$157.34, Madison Instant Printing, supplies, \$35.00, Madison Radioshack, Camera, \$249.99, Kearin's Service, services, \$44.00, **Jail:** Madison Community Hosp, prisoner services, \$421.60, Lewis Drug, prisoner meds, \$385.05, Minnehaha Co Regional, juv housing, \$2,520.00, Volunteers of America, juv housing, \$660.00, Infotech Solutions, Email/Maint, \$78.00, Office Peeps, Batteries, \$13.65, Pamida, supplies, \$6.88, Centurylink, Dec Service, \$6.50, Bureau of Adm, Long Distance/Fax Calls, \$27.70, Northwestern Energy, Util,



\$402.53, Sunshine Foods, prisoner meals, \$2,040.00, **Coroner:** Ted Weiland, Julie Wermerson Fee, \$64.42, **SAR:** Infotech Solutions, Email Hosting, \$3.00, Classic Corner, Dsl Fuel, \$85.04, Lake County React, Dues, \$868.50, Centurylink, Dec Service, \$1.30, Northwestern Energy, Util, \$75.44, **Support of Poor:** Avera Center for Liver Disease, services, \$96.03, Avera University, services, \$96.81, Infotech Solutions, Email/Maint, \$33.00, Madison Instant Printing, Copy Paper, \$6.40, Centurylink, Dec Service, \$1.30, Bureau of Adm, Long Distance Calls, \$.17 **Care of Aged:** Interlakes Comm Action, Dec Comm Svc Worker Hrs, \$666.63, **Dev Disabled:** Ecco Inc, 4th Qtr Allotment, \$375.00, **Extension:** Marco, copies, \$116.31, Infotech Solutions, Email Hosting, \$3.00, Central Business, supplies, \$43.52, Loopy's, supplies, \$26.50, Madison Instant Printing, Copy Paper, \$64.00, Econ-O-Wash, Laundry, \$6.25, Madison Ace Hardware, Supplies, \$105.26, Centurylink, Dec Service, \$3.90, Bureau of Adm, Long Distance/Fax Calls, \$2.79, Northwestern Energy, Util, \$191.15, Blom, Glenda, supplies, \$79.83, Family Fun, 1yr Subscription, \$11.95, Home Science Tools, supplies, \$138.80, Instructor Magazine, 1yr Subscription, \$19.99, Lab-Aids Inc, supplies, \$109.50, National 4-H Council, supplies, \$639.91, **Weed:** Infotech Solutions, Email Hosting, \$3.00, Campbell Supply, supplies, \$6.09, Verizon Wireless, Service, \$25.13, **Zoning:** Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$12.90, Infotech Solutions, Email/Maint/Repair, \$51.75, Central Business Supply, supplies, \$47.99, Madison Instant Printing, Copy Paper, \$9.60, Office Peeps, supplies, \$184.85, Central Business Supply, supplies, \$16.99, Madison Radioshack, HP Printer, \$99.99, Reinicke, Debra, Mileage, \$12.58, Centurylink, Dec Service, \$1.30, Bureau of Adm, Long Distance Calls, \$6.16, **Env Specialist:** Infotech Solutions, Email/Maint, \$33.00, Centurylink, Dec Service, \$1.30, Bureau of Adm, Long Distance Calls, \$.86, Verizon Wireless, Service, \$35.57, **Hwy Rd & Bridge:** Aason Engineering Co, Services, \$2,440.00, Fedeler, Dave, Safety Clothing Reimb, \$100.00, Johannsen, Kelly, Safety Clothing Reimb, \$100.00, Tolley, Timothy, Safety Clothing Reimb, \$100.00, Madison Arborcare, Remove Trees, \$1,500.00, Bob's Elec, Labor, \$90.00, Aramark Uniform Services, Rugs/Aprons, \$64.04, Boyer Trucks-Sioux Falls, parts, \$113.79, Butler Machinery, parts, \$606.03, Carquest, parts, \$143.44, John Deere Financial, supplies, \$18.94, Foster's Auto Glass, Windshield, \$231.55, Interstate All Battery, Batteries/repairs, \$512.70, Jack's Service, services, \$305.00, Krug Products, Hose Assy, \$192.48, Lake County Intl, Hept Oil, \$36.70, Meridian Grain, services, \$1,487.93, Mustang Seeds, Tordon, \$214.56, Pulford's, parts, \$453.02, Resykle, Flat Iron, \$44.03, Sanitation Products, parts, \$779.08, Sturdevant's, Parts, \$90.18, Campbell Supply, supplies, \$818.50, Cole's Petroleum, supplies & oil, \$1,446.75, Central Business, supplies, \$12.73, Madison Instant Printing, Copy Paper, \$32.00, Office Peeps, supplies, \$209.01, F & M Oil Company, services, \$15.00, Graham Tire SF North, Tires, \$865.60, Northwestern Energy, Util, \$46.41, Centurylink, Dec Service, \$3.90, Bureau of Adm, Long Distance/Fax Calls, \$16.95, Verizon Wireless, Service, \$50.26, Infotech Solutions, Email Hosting, \$3.00, Lake County Cons District, Snow Fence Pymt, \$22.50, Lyle Signs, Signs, \$2,734.31, Campbell Supply, supplies, \$319.72, Brock White Company, Roadsaver, \$9,993.60, **911 Comm Center:** Language Line Services, Nov Usage, \$90.00, Stanford Hearing Aids, testing, \$75.00, Lyle Signs, Die Cut Letters, \$75.06,

Infotech Solutions, Email/Maint, \$33.00, Madison Daily Leader, 1yr Subscription, \$93.06, Quill Corporation, supplies, \$63.27, Wegener, Julie, Mileage, \$109.89, Centurylink, Dec Service, \$317.34, Bureau of Adm, Long Distance/Fax Calls, \$3.31, Verizon Wireless, Service, \$25.13, Centurylink, Dec Services, \$909.71, Racom Corp, repeaters, \$23,852.50, **EMA:** Infotech Solutions, Email Hosting, \$3.00, Centurylink, Dec Service, \$3.32, Bureau of Adm, Long Distance Calls, \$6.17, Verizon Wireless, Service, \$30.37, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$945.00, **Govt Bldg:** John Deere Financial, parts, \$3,511.61, Associated Consulting, Services, \$1,030.50, Redlinger Bros Plbg & Htg, #5 payment, \$215,407.75, **Law Library:** West Group Payment Center, supplement, \$175.00, **Flex Spending:** One recipient, Flex Spending Acct, \$339.10, **GRAND TOTAL: \$318,156.40**

#### **FUEL QUOTES:**

The board reviewed the following fuel quotes: Cole's Petroleum Inc., 2.8479 ethanol and #1 diesel fuel 3.2954 and F&M Coop, 2.80 ethanol and #1 diesel fuel 3.32. Motion by Hageman, second by Wollmann, to approve the low quote of F&M Coop. Motion carried.

#### **MADISON HOSTS THE LEGISLATURE:**

Commissioner Wollmann discussed Madison hosts the legislature on January 17, 2012. She plans to attend. Motion by Giles, second by Bohl, to approve changing the regular commission meeting from January 17<sup>th</sup> to January 24<sup>th</sup>, 2012. Motion carried.

#### **MEETINGS ATTENDED:**

Commissioner Wollmann attended water quality and library board. Commissioner Hageman attended East Dakota Water Dst and water quality. Commissioner Bohl attended Sioux Valley Dst meeting. Commissioner Giles attended East Dakota Transit.

#### **RESOLUTION 11-22/SUPPLEMENTAL BUDGET:**

The board discussed the supplemental budget request of Commissioner Giles for the East Dakota Transit for \$1,500. Motion by Bohl, second by Hageman, to approve Resolution 11-22. Motion carried.

#### **RESOLUTION #11-22 SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2011 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 20th day of December, 2011 at 9:10 a.m. in the Commission Meeting Room, pursuant to due notice; now, therefore be it

RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Care of Aged Budget—East Dakota Transit \$1,500.00  
(10100X4221433)

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann    Voting nay: None

Dated this 20th day of December 2011.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

**ROAD & BRIDGE/PERSONNEL:**

Scott Mathison, Hwy Supt., met with the board to discuss the grade changes for Leo Schoeberl and Wayne Reynolds. Motion by Giles, second by Bohl, to approve the grade change for Leo Schoeberl , Grade 9 to Grade 12, 75 cents an hour increase effective December 26, 2011 and approve grade change for Wayne Reynolds, Grade 12 to Grade 13, 25 cents an hour increase effective December 26, 2011. Motion carried.

**MEETINGS ATTENDED:**

Commissioner Hageman attended First District meeting at Howard, SD.

**4H YOUTH PROGRAM ADVISOR:**

Glenda Blom, Extension Office Manager, introduced Amanda Stade to the board. She is the new 4H Youth Program Advisor split 60% Lake County and 40% Moody County.

**DIRECTOR EQUALIZATION/25% POSITION:**

Deb Reinicke, Zoning & Drainage officer, and Shirley Ebsen, Director of Equalization, were called to the meeting. Auditor Janke told the board that Reinicke had been budgeted 100% zoning to include IBC code duties of 25%. The IBC code ordinance was repealed on November 23, 2011. Ebsen again stressed to the board the need for the 25% position being filled in her office. The DOE budget has been paying for a 25% position but not getting a 25% position. The board will leave Reinicke 100% zoning as budgeted.

**ASSESSMENT RECORDS:**

Ebsen discussed the requests for the Lake County real property assessment records in an electronic version. She went over the policy and data request form. She discussed the programming charge of \$400 to build the program and per page copy charges. The purchase price for the 2011 Lake County assessment roll as delivered in electronic format will be \$1,270.00. Motion by Giles, second by Wollmann, to ratify the \$1,270 fee to provide the 2011 Lake County assessment rolls available in electronic format. Motion carried.

**FACTOR FOR NONAG ASSESSMENTS:**

Ebsen explained the change in the nonag factor for assessments with the 2011 pay 2012 taxes. The factor changed from 94.7% to 97.6% .The Dept of Revenue determines the factor from the actual sales and the adjustments made from those sales for the next year's assessment. This will be a 2.9% increase in taxable nonag valuation. Auditor Janke also mentioned that Farmington and Leroy townships have opted out of the tax freeze, and Wentworth Fire District did not levy in 2011 but will have a levy for 2012.

**BOARD OF ADJUSTMENT:**

Motion by Wollmann, second by Hageman, to enter into a board of adjustment. Motion carried.

**ZONING-PLATS/VARIANCE:**

Debra Reinicke, Zoning Officer, presented the following variance and plats to the board.

**VARIANCE APPLICATION—Gerald and Bernadette Mergen**, NE1/4 Section 3-105-52 156.86 acres, Franklin Twp. Gerald Mergen was present to discuss application.

They are requesting to subdivide their farmland and keep 2.6 acres to build a new home. Lake County regulations require 20 acres in the “AG” District if there is not an established acreage. Motion by Hageman, second by Bohl, to approve variance.

Motion carried.

**Plat of Lot 1 of Mergen’s** Addition in the NE1/4 of Section 3, Township 105 North, Range 52 west of the 5<sup>th</sup> p.m. in Lake County, SD. Motion by Bohl, second by Giles, to approve plat. Motion carried.

**Plat of Lot 9B of Pipestone Pass** first addition of part of lot 2 of county auditor’s subdivision of govt lots 3 & 4 and lots 27A and 27B of Zimmermann Park, a subdivision of govt lot 2 all in section 32-T106N-T106N-R51W of the 5<sup>th</sup> p.m., Lake County, SD.

Motion by Giles, second by Bohl, to approve plat. Motion carried.

**Plat of Engelson conservation easement tract 1** in the southwest quarter of section 1, Township 106 north, range 52 west of the 5<sup>th</sup> principal meridian, Lake County, SD.

Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

**BUILDING INSPECTIONS/WINFRED & CHESTER:**

Chairman Pedersen asked Reinicke about the building inspections in Chester and Winfred. Reinicke reported that Fire Chief Randy Minnaert, Don Amert, Amert Construction, Shirley Ebsen, Director of Equalization, and Reinicke visited A.H. Meyers & Sons Inc., site on December 15, 2011. They went thru the field inspection report of Gary Zay, DesignArc. All outstanding issues have been addressed. Zay asked commission when final inspection would be done at Lake County International.

Reinicke wasn’t involved in this matter. Pedersen asked Auditor Janke to call Dick Amert and schedule him on the next agenda. Reinicke didn’t know how the Chester project was progressing. Zay didn’t have any concerns about the Chester project.

Reinicke, Ebsen, and Chester Fire Chief to review the Chester project.

**REGULAR SESSION:**

Motion by Wollmann, second by Hageman, to adjourn as a board of adjustment.

Motion carried.

**DRAINAGE BOARD:**

Motion by Hageman, second by Wollmann, to enter into a drainage board. Motion carried.

**NUNDA TWP/CULVERTS:**

Debra Reinicke, Drainage officer, and Chuck Lebeda, District Conservationist, met with the board to discuss an area in Nunda Twp section 30. Lebeda gave commissioners 4

copies of maps of this area. He discussed the jurisdictions of the NRCS, Corp of Engineers, and the need for a hydrology analysis. He stated that because the drainage demand is so great the system is backlogged. Calvin Jatton discussed the area where a box culvert was replaced with 6 metal culverts and the drainage problem that created. The board asked Lebeda to work with Jatton to get this resolved.

**REGULAR SESSION:**

Motion by Hageman, second by Wollmann, to adjourn as a drainage board and return to the regular session. Motion carried.

**BUILDING INSPECTIONS/WINFRED AND CHESTER:**

Chairman Pedersen asked Reinicke to contact Rick Hauke, International Code Council, to assist with the open cases dealing with the IBC code.

**FUTURE DRAINAGE POLICY:**

The board discussed the drainage policy and if Lake County wants to stay involved in drainage policy. The following items were discussed: 4 counties dropping drainage in the past 6 months, Jay Gilbertson going to the legislature, big problem on what downstream people are being notified of a drainage application, the possibility of drainage districts being formed and people in district willing to be taxed, county's liability in issuing permits, and the definition of an outlet. The board to discuss this further on January 24, 2012 at 10:30 a.m.

**RESOLUTION 11-23/APPT OF APPLICANT AGENT:**

Don Thomson, EMA, met with the board to discuss the chairman signing the application for financial assistance in accordance with the Federal Emergency Management Agency's Hazard Mitigation Grant Program and the State Hazard Mitigation Administrative Plan. Motion by Wollmann, second by Giles, to approve Resolution 11-23. Motion carried.

RESOLUTION 11-23  
APPOINTMENT OF APPLICANT AGENT  
For the

Hazard Mitigation Grant Program (HMGP)

WHEREAS, the Lake County Board of County Commissioners is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the Lake County Board of County Commissioners is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the Lake County Board of County Commissioners appoints the Lake County Emergency Management Director Donald E. Thomson as the authorized Applicant Agent.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann    Voting nay: none

Dated this 20th day of December 2011.

Appointing Authority

Name: Scott Pedersen

Title: Board of County Commissioners Chairperson

Signed:/s/Scott Pedersen

12-20-11

Date

Appointed Agent

Name: Donald E. Thomson

Title: Emergency Management Director

Signed:/s/Donald E Thomson

12-20-11

Date

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

**HVAC/ ELECTRICAL RETROFIT PROGRESS REPORT:**

Derrick Shoenrock, Bldgs & Grounds Supr., met with the board to discuss the progress on the hvac/electrical retrofit project. He discussed the following: project is winding down, electricians are finishing up the fire alarm system and outside lighting, additional outlets will be added to the project, new ceilings in the CHN and DOE offices this week, and boiler hasn't run yet.

**LIGHT/STATES ATTY OFC:**

Shoenrock presented a quote from Jared's Electric for labor and materials to install 2 new 4' lights in the States Attorney's office. Motion by Giles, second by Bohl, to approve quote of \$331.63 from Jared's Electric. Motion carried.

**SIOUX VALLEY ENERGY/GRANT:**

Jen Fouberg, Community Health Nurse, reported to the board that Madison Central School received a \$1,000 grant from Sioux Valley Energy Operation Round-Up Program. Kelli Wollmann, on her own behalf, applied for this grant to help cover the \$2,300 expense that Madison Central School District cut from their budget for health services with the Community Health Nurses office.

**VOLUNTEER/SHERIFF & JAIL DEPTS:**

Tim Walburg, Chief Deputy Sheriff, met with the board to discuss two volunteers from the Brookings County Sheriff Dept. A deputy and jailer will work the sheriff and jail depts. to allow staff to attend the funeral of Chung Hartman, Lake County Sheriff Roger Hartman's wife, on Wednesday, December 21, 2011. Motion by Hageman, second by Bohl, to approve Michael Giegling, Deputy Sheriff, and Matt Christensen, Jailer, as volunteers in the sheriff and jail departments. Motion carried.

**TRAVEL REQUESTS:**

Shirley Ebsen, Rick Becker, and Deb Blanchette to attend a sales ratio workshop on December 21, 2011 at Sioux Falls SD.

**REPORTS REVIEWED:**

The following reports for November 2011 were reviewed and placed on file: Auditor's account with the Treasurer, \$5,851,460.71 in all accounts; Register of Deed's report, fee collected \$8,536.00; Sheriff's report, fees collected \$3,490.06, Zoning Building & Drainage report, fees collected \$2,679.00.

**ADJOURNMENT:**

There being no further business, Chairman Pedersen at 11:50 a.m. adjourned the meeting until December 29, 2011 at 9 a.m.

/s/Roberta Janke  
ROBERTA JANKE  
Lake County Auditor

/s/Scott Pedersen  
SCOTT PEDERSEN  
Chairman, Lake County Commission

Published at the total cost of \$

## LAKE COUNTY COMMISSION MINUTES

December 29, 2011

The Board of Lake County Commissioners met in regular session on December 29, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order.

### **AGENDA APPROVED:**

Motion by Bohl, second by Hageman, to approve the agenda of December 29, 2011 with the addition of undesignate funds from lake access fund balance. Motion carried.

### **MINUTES APPROVED:**

Motion by Wollmann, second by Hageman, to approve the minutes of December 20, 2011 as corrected in the Sioux Valley Energy/grant section. Motion carried.

### **PAYROLL APPROVED:**

Motion by Giles, second by Bohl, to approve the payroll of December 12-25, 2011. Motion carried.

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,148.53; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,779.48; JAIL: \$5,532.77; EMA: \$1,399.44; 911 COMM CENTER: \$7,466.63; ROAD & BRIDGE: \$16,180.83; CHN: \$1,309.88; WIC: \$180.30; EXTENSION: \$1,243.20; ZONING: \$1,168.20. GRAND TOTAL \$70,337.93.

### **ACCOUNTS PAYABLE APPROVED:**

Motion by Wollmann, second by Hageman, to approve the accounts payable. Motion carried. Auditor Janke told commission the Clerk of Courts appearance fee voucher of \$373.96 would be processed last.

**Accounts Payable 12-30-11 General Withholdings:** Aflac, Cancer-Int Care Premium, \$1,270.04, Johnson Rodenburg, \$450.00, Lake County Treasurer, Re Taxes, \$88.20, Lake Co Treasurer, withholdings, \$9,848.87, SD Retirement System, Dec 11 Collections, \$9,669.51, SD Supp Retirement Plan, Dec 11 Collections, \$867.50, Dakota Eye Care, Jan 12 Emp Upgrade Premium, \$315.32, Wellmark Bcbs of SD, Jan 12 Emp Premium, \$1,533.54, **Commissioners:** Assurant Employee Benefit, Jan 12 Life Ins Premium, \$28.81, Dakota Eye Care, Jan 12 Vision Premium, \$36.10, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$405.61, Sioux Valley Energy, Brant Lk Sirens, \$110.04, Madison Daily Leader, publishing, \$370.67, Hageman, Roger, Mileage, \$50.32, Midcontinent Comm, Service, \$7.56, **Elections:** Software Services, Dec Services, \$60.00, **Judicial System:** Jencks, David, Crt Appt Atty fee, \$328.00, Busser, Monte, Witness Fee/Mileage, \$21.48, **Auditor:** SD Retirement System, Dec 11 Collections, \$861.01, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$19.35, Dakota Eye Care, Jan 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$811.22, Software Services, Dec Services, \$400.00, Marco, Copier Maint, \$29.06, Infotech Solutions, services, \$150.00, Brown & Saenger, supplies, \$304.40, Central Business, supplies, \$122.23, Infotech Solutions, Printer Adapter, \$12.98, McLeods Office Supply, Warrants, \$598.00, Universal Services, Ribbons, \$114.20, Bureau of Adm, Nov Bit Billing, \$5.00, Midcontinent Comm, Service, \$22.26, **Treasurer:** SD Retirement System, Dec 11 Collections, \$760.59, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$19.35, Dakota Eye Care, Jan 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$1,216.83, Software Services, Dec Services, \$260.00, Lake County Treasurer, Postage, \$11.18, Office Peeps, supplies, \$11.13, Qualified Presort Service, Tax Notice service, \$2,000.00, Office Peeps, supplies, \$122.00, Bureau of Adm, Nov Bit Billing, \$15.00, **St Atty:** SD Retirement System, Dec 11 Collections, \$984.53, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$19.35, Dakota Eye Care, Jan 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$405.61, A & B Business, Prints, \$19.71, Midcontinent Comm, Service, \$29.68, West Group Payment Center, Books, \$85.50, **Govt Bldg:** SD Retirement System, Dec 11 Collections, \$691.20, Assurant Employee Benefit, Jan 12



Life Ins Premium, \$19.35, Dakota Eye Care, Jan 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$811.22, Hartford Steam Boiler, Certificate Fee, \$45.00, Campbell Supply, Tarp, \$57.26, Chemco, supplies, \$578.29, Fastenal, Supplies, \$2.94, Madison Ace Hardware, supplies, \$10.46, Pro-Build, supplies, \$80.95, Bud's Clean Up Service, Dec Services, \$140.47, Midcontinent Comm, Service, \$7.42, Shred-It, Service, \$101.58, **Equalization:** SD Retirement System, Dec 11 Collections, \$885.84, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$20.96, Dakota Eye Care, Jan 12 Vision Premium, \$23.46, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$1,318.23, Software Services, Dec Services, \$320.00, F & M Oil Company, Fuel, \$81.20, Midcontinent Comm, Service, \$22.26, **Register of Deeds:** SD Retirement System, Dec 11 Collections, \$607.41, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$11.18, Dakota Eye Care, Jan 12 Vision Premium, \$14.44, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$405.61, Marco, services, \$32.05, Office Peeps, Pens, \$27.05, Bureau of Adm, Nov Bit Billing, \$5.00, Midcontinent Comm, Service, \$14.84, **Veterans Service Office:** SD Retirement System, Dec 11 Collections, \$41.25, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$.97, Dakota Eye Care, Jan 12 Vision Premium, \$1.08, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$60.84, **Sheriff:** SD Retirement System, Dec 11 Collections, \$2,394.79, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$38.70, Dakota Eye Care, Jan 12 Vision Premium, \$43.32, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$2,433.66, Lake County Treasurer, Postage (Return Books), \$19.04, Decatur Electronics, Antenna Cable, \$105.00, F & M Oil Company, Fuel, \$1,041.60, Pulford's Auto Parts, Filters, \$121.20, West Group Payment Center, Books, \$85.50, **Jail:** SD Retirement System, Dec 11 Collections, \$1,344.42, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$25.80, Dakota Eye Care, Jan 12 Vision Premium, \$28.88, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$1,622.44, Midcontinent Comm, Service, \$81.62, Verizon Wireless, Service, \$181.35, **Coroner:** Assurant Employee Benefit, Jan 12 Life Ins Premium, \$6.45, Dakota Eye Care, Jan 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$405.61, **Search and Rescue:** City of Madison, Util, \$208.58, **Support of Poor:** Midcontinent Comm, Service, \$7.42, **Community Health Nurses:** SD Retirement System, Dec 11 Collections, \$233.87, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$6.45, Dakota Eye Care, Jan 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$405.61, **Care of Aged:** East Dakota Transit, Supplemental Budget, \$1,500.00, **MI Board:** Avera McKennan Hospital, MI Services, \$300.00, Cody, Denise, Swab, MI Hearing, \$15.00, Dietrich, Donna, MI Hearing, \$148.94, Ericsson, Richard, MI Hearing, \$164.00, Slowey Court Reporting, MI Hearing, \$27.50, Swanda, Karen, MI Hearing, \$15.00, **Extension:** SD Retirement System, Dec 11 Collections, \$277.77, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$6.45, Dakota Eye Care, Jan 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$405.61, Midcontinent Comm, Service, \$7.42, Bud's Clean Up Service, Oct-Dec Services, \$114.09, City of Madison, Util, \$368.88, **Weed:** F & M Oil Company, Fuel, \$30.80, SD Dept Of Agriculture, Regs Fee, \$60.00, Weed & Pest Conference, Reg(2), \$250.00, Midcontinent Comm, Service, \$7.42, **Zoning:** SD Retirement System, Dec 11 Collections, \$250.77, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$4.84, Dakota Eye Care, Jan 12 Vision Premium, \$5.42, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$304.21, Midcontinent Comm, Service, \$7.42, **Env Specialist:** SD Retirement System, Dec 11 Collections, \$72.00, **Hwy Withholdings:** Aflac, Cancer-Int Care Premium, \$365.54, Lake County Treasurer, Re Taxes, \$87.00, Lake Co Treasurer, withholdings, \$3,819.60, SD Retirement System, Dec 11 Collections, \$3,367.95, SD Supp Retirement Plan, Dec 11 Collections, \$660.00, Van Den Hemel, Timothy J, Vision Ins Refund, \$31.48, Dakota Eye Care, Jan 12 Emp Premium, \$134.64, Wellmark Bcbs of SD, Jan 12 Emp Premium, \$539.02, **Hwy Road & Bridge:** SD Retirement System, Dec 11 Collections, \$3,247.35, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$77.40, Dakota Eye Care, Jan 12 Vision Premium, \$86.64, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$4,461.71, Lake County Treasurer, Title/Papers, \$9.00, SD Dept of Transportation, Bridge Exp, \$28.96, Johnson Bros Excavation, services, \$4,621.71, R & K Grading, services, \$4,802.50, Driveline Service, Driveline, \$75.00, Aramark Uniform Services, Aprons/Rugs, \$64.04, Campbell Supply, supplies, \$14.17, Carquest Auto Parts, parts, \$175.66, Driveline Service, parts, \$144.11, Fastenal, supplies, \$170.80, Fenton Construction, Rock, \$2,220.00, Pro-Build,

supplies, \$109.89, Pulford's Auto Parts, parts, \$1,968.35, Resykle, supplies, \$44.92, Sturdevant's, parts, \$65.39, Wayne's Repair, parts, \$874.00, Cole's Petroleum, oil, \$308.60, Office Peeps, supplies, \$5.99, F & M Oil Company, Fuel, \$15,026.64, Campbell Supply, supplies, \$28.50, Graham Tire SF North, Tires, \$174.58, City of Madison, Util, \$551.12, MidAmerican Energy, Util-Ramona, \$74.74, Sioux Valley Energy, Service, \$104.53, Midcontinent Comm, Service, \$7.42, Merchants Capital Resource, Grader Payments, \$89,158.40, Central Business Supply, Chairs, \$427.20, SD Dept of Transportation, Think Sign, \$804.25, Brock White Company, Roadsaver, \$5,035.20, Johnson Bros Excavation, Pea Rock, \$17,456.92, **911 Withholdings:** Aflac, Cancer-Int Care Premium, \$66.86, Lake Co Treasurer, withholdings, \$1,818.56, Office Child Support Enf, Ch Support, \$154.15, SD Retirement System, Dec 11 Collections, \$1,283.55, SD Supp Retirement Plan, Dec 11 Collections, \$45.00, Dakota Eye Care, Jan 12 Emp Premium, \$37.54, Wellmark Bcbs of SD, Jan 12 Emp Premium, \$73.82, **911 Communication Center:** SD Retirement System, Dec 11 Collections, \$1,194.53, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$32.25, Dakota Eye Care, Jan 12 Vision Premium, \$36.10, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$2,028.05, Lyle Signs, signs, \$789.82, Midcontinent Comm, Service, \$7.42, Sioux Valley Energy, Service, \$72.85, **EMA Withholdings:** Aflac, Cancer-Int Care Premium, \$79.14, Lake Co Treasurer, withholdings, \$450.23, SD Retirement System, Dec 11 Collections, \$323.76, Dakota Eye Care, Jan 12 Emp Premium, \$3.32, **EMA:** SD Retirement System, Dec 11 Collections, \$282.51, Assurant Employee Benefit, Jan 12 Life Ins Premium, \$5.48, Dakota Eye Care, Jan 12 Vision Premium, \$6.14, Wellmark Bcbs of SD, Jan 12 Health Ins Premium, \$344.77, Madison RadioShack, supplies, \$16.46, Midcontinent Comm, Service, \$14.84, Danko Emergency Equip, Upgrade Sirens, \$1,598.00, Vantek Communications, Upgrade Sirens, \$3,850.00, **Govt Bldg:** FM Acoustical Tile, Ceiling-Zoning Ofc, \$520.00, Chemco, Vacuum Cleaner, \$550.00, **SAR Donations:** Dairy Queen, Burger Feed, \$266.21, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Grand Total:** \$234,006.93

**Judicial System:** APPEARANCE FEE/MILEAGE: Benson, Darrell, \$10.74, Byrd, Richard, \$13.70, Cunningham, Diane, \$21.84, Eggebraaten, Douglas, \$21.10, England, Dale, \$12.96, Fischer, Michael, \$20.36, Fischer, Shannon, \$10.74, Fouberg, Jennifer, \$15.18, Gagnon, Virgil, \$10.74, Gilman, Brittany, \$18.88, Gross, Patricia, \$10.74, Hagmaier, Constanze, \$10.74, Iverson, William, \$11.48, Klein, Adam, \$10.74, Koch, Ann, \$17.40, Larson, Duane, \$21.84, Lindholm, James, \$10.00, Minnaert, Deanna, \$15.18, Morgan-Gwynne, June, \$11.48, Sheffield, Wanda, \$11.48, Steenholdt, Darlene, \$14.44, Stoner, Mary, \$15.18, Storer, David, \$22.58, White, Leland, \$10.74, Wiese, Randal, \$11.48, Wire, Jerae, \$12.22, **Grand Total:** \$373.96

#### **2012 DAVISON COUNTY JAIL CONTRACT:**

The board reviewed the 2012 jail contract from Davison County. The rate is going from \$65 per prisoner-day to \$75 per prisoner-day. Motion by Wollmann, second by Bohl, to approve the Davison County 2012 jail contract. Motion carried.

#### **2012 MOODY COUNTY JAIL AGREEMENT:**

The board reviewed the 2012 jail agreement with Lake County and Moody County. The rate to remain at \$65 per day for 2012. Motion by Giles, second by Wollmann, to approve the 2012 jail agreement with Moody County. Motion carried.

#### **SUPPORT OF POOR:**

Peggy Young, Welfare Manager, met with the board to discuss the following applications.

**INDIGENT 11-11:** Young discussed the Federal High Risk Pool Health Insurance premium on this Indigent. Motion by Bohl, second by Wollmann, to approve county paying the high risk pool health premiums of \$718 per month for Indigent 11-11 with lien for premiums placed on his property. Motion carried.

#### **INDIGENTS 11-12 TO 11-35:**

Young discussed Indigents 11-12 to 11-35. These indigents have failed to respond to her requests for information to determine eligibility. Motion by Hageman, second by Bohl, to deny applications of Indigents 11-12 to 11-35 based on failure of Indigents to respond to request of Welfare Manager for information to determine eligibility. Motion carried.

#### **SERVICE AGREEMENT-HSA/SERENITY HILLS:**

Shelli Gust, St Atty legal secretary, presented the service agreement between the Lake County Commission and Human Service Agency-Serenity Hills-Medically Monitored Detox to the board. The daily rate remains the same for 2012 at \$100 daily. Motion by Giles, second by Hageman, to authorize chairman to sign agreement. Motion carried.

**RESOLUTION 11-24/CONTINGENCY TRANSFER:**

Auditor Janke discussed the need to transfer from the contingency budget to the department budgets that exceeded their spending authority. Motion by Hageman, second by Giles, to approve Resolution 11-23. Motion carried.

**RESOLUTION #11-24  
TRANSFER FROM CONTINGENCY FUND**

WHEREAS, insufficient appropriation was made in the 2011 adopted budget for the following departments to discharge just obligations of said appropriations; and WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations; THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets: Commissioners \$8,027, Elections \$755, Treasurer \$3,240, Govt Bldgs \$750, Govt Bldgs debt service \$20,675, Equalization \$175, Register of Deeds \$1,975, Sheriff \$16,000, Jail \$8,350, Care of Aged/East Dakota Transit \$1,500, Domestic Abuse \$500, Mental Illness Board \$2,235. Grand Total \$64,182.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 29th day of December 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**RESOLUTION 11-25/OPERATING TRANSFER:**

Auditor Janke discussed the need to transfer operating cash to the Emergency Management Agency and 911 Communication Center funds. EMA began 2011 with a negative balance of \$14,906.26. The revenue for 2011 is \$10,000 less than budgeted. The 911 Comm Center fund continues to have a cash flow problem. At yearend 2010, the 911 fund was given an advance of \$20,949.39. At yearend 2011, 911 will be short in cash of approximately \$4,000. Auditor Janke told the board this cash flow problem in 911 Comm Center fund will be addressed with Dept of Legislative Audits in 2012.

Motion by Bohl, second by Wollmann, to approve Resolution 11-25. Motion carried.

**RESOLUTION 11-25  
OPERATING TRANSFER**

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and the 911 Communications Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$24,000 be transferred to the Emergency Management Fund and \$4,000 be transferred to the 911 Communications Fund for general operating purposes.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 29<sup>th</sup> day of December 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

**GENERAL FUND SURPLUS ANALYSIS:**

Auditor Janke discussed the general fund surplus analysis that will be completed on December 31, 2011. The total unassigned fund balance cannot exceed 40% of the 2012 general fund budget. Janke discussed the need to assign any surplus funds to a project. Motion by Giles, second by Wollmann, to assign \$125,000 to the county road & bridge projects fund balance from the unassigned fund balance. Motion carried.

**UNDESIGNATE FUND BALANCE/LAKE ACCESS:**

Auditor Janke discussed the 2011 expenses of \$9,195.15 for the lake access area. Motion by Giles, second by Bohl, to undesignate \$9,195.15 from the assigned for lake access area fund balance to the unassigned fund balance. Motion carried.

**MEETINGS ATTENDED:**

Commissioners Wollmann attended the library board meeting.

**EXECUTIVE SESSION:**

Motion by Bohl, second by Wollmann, to enter into executive session for personnel matters. Motion carried. Auditor Janke in attendance.

**REGULAR SESSION:**

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

**ZONING-DRAINAGE-WATER QUALITY:**

The board called Debra Reinicke, Zoning & Drainage Officer, to the meeting. The board discussed her position with zoning and drainage, no longer involved with IBC code, and the need for a contact person with water quality at this time. Motion by Giles, second by Wollmann, to approve Debra Reinicke at 75% Zoning and Drainage at \$19.67 per hour and 25% water quality at \$15.20 per hour effective December 26, 2011. Motion carried.

**COUNTY CREDIT CARD:**

Auditor Janke discussed the need for a county credit card with the board. Motion by Bohl, second by Wollmann, to authorize Janke to pursue credit card application. Motion carried.

**ADJOURNMENT:**

There being no further business, Chairman Pedersen at 10:45 a.m. adjourned the meeting until January 3, 2012 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

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