LAKE COUNTY COMMISSION MINUTES
December 4, 2012

The Board of Lake County Commissioners met in regular session on December 4, 2012 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. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Wollmann, to approve the agenda of December 4, 2012. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Wollmann, to approve the minutes of November 20, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of November 12-25, 2012. Motion carried. COMMISSIONERS: $2,070.00; AUDITORS OFC: $4,196.15; TREASURERS OFC: $3,973.58; STATES ATTY OFC: $5,125.95; GOVT BLDGS: $3,684.96; DIR EQUALIZATION OFC: $4,162.71; REGISTER DEEDS OFC: $2,727.98; VSO: $201.60; SHERIFF OFC: $10,364.86; JAIL: $5,592.32; EMA: $1,413.04; 911 COMM CENTER: $7,631.62; ROAD & BRIDGE: $16,452.80; CHN: $1,285.91; WIC: $195.52; EXTENSION: $1,259.20; ZONING: $1,484.21; ENV SPECIALIST; $1,156.00. GRAND TOTAL $72,978.41.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 11-30-12 General Withholdings: Aflac, Cancer/Int Care Premium, $1,362.26, SD Retirement System, Nov 12 Collections, $8,964.11, Optilegra, Dec 12 Upgrade Premium, $353.26, Johnson Rodenburg, wage assignment, $450.00, Lake County Treasurer, Adv Taxes, $88.20, Lake Co Treasurer, withholdings, $10,461.36, Office Child Support Enf, Ch Support, $300.00, SD Supp Retirement Plan, Nov 12 Collections, $930.00, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $1,967.32, Commissioner: Assurant Employee Benefit, Dec 12 Life Ins Prem, $28.81, Optilegra, Dec 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $447.80, Auditor: SD Retirement System, Nov 12 Collections, $814.84, Assurant Employee Benefit, Dec 12 Life Ins Prem, $19.35, Optilegra, Dec 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $895.60 Treasurer: SD Retirement System, Nov 12 Collections, $740.28, Assurant Employee Benefit, Dec 12 Life Ins Prem, $19.35, Optilegra, Dec 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $1,343.40, St Atty: SD Retirement System, Nov 12 Collections, $951.81, Assurant Employee Benefit, Dec 12 Life Ins Prem, $19.35, Optilegra, Dec 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $447.80, Gvt Bldg: SD Retirement System, Nov 12 Collections, $663.27, Assurant Employee Benefit, Dec 12 Life Ins Prem, $19.35, Optilegra, Dec 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $895.60, DOE: SD Retirement System, Nov 12 Collections, $733.53, Assurant Employee Benefit, Dec 12 Life Ins Prem, $19.35, Optilegra, Dec 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $1,343.40, ROD: SD Retirement System, Nov 12 Collections, $517.90, Assurant Employee Benefit, Dec 12 Life Ins Prem, $11.18, Optilegra, Dec 12 Vision Premium, $15.98, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $447.80, VSO: SD Retirement System, Nov 12 Collections, $36.30, Assurant Employee Benefit, Dec 12 Life Ins Prem, $.97, Optilegra, Dec 12 Vision Premium, $1.20, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $67.17, Sheriff: SD Retirement System, Nov 12 Collections, $2,136.84, Assurant Employee Benefit, Dec 12 Life Ins Prem, $32.25, Optilegra, Dec 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $2,239.00, Jail: SD Retirement System, Nov 12 Collections, $1,229.20, Assurant Employee Benefit, Dec 12 Life Ins Prem, $25.80, Optilegra, Dec 12 Vision Premium, $31.96, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $1,791.20, Verizon Wireless, Service, $215.55, Coroner: Assurant Employee Benefit, Dec 12 Life Ins Prem, $6.45, Optilegra, Dec 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $447.80, CHN: SD Retirement System, Nov 12 Collections, $206.21, Assurant Employee Benefit, Dec 12 Life Ins Prem, $6.45,

Optilegra, Dec 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $447.80, Extension: SD Retirement System, Nov 12 Collections, $226.65, Assurant Employee Benefit, Dec 12 Life Ins Prem, $6.45, Optilegra, Dec 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $447.80, Zoning: SD Retirement System, Nov 12 Collections, $267.15, Assurant Employee Benefit, Dec 12 Life Ins Prem, $6.45, Optilegra, Dec 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $447.80, Env Specialist: SD Retirement System, Nov 12 Collections, $208.08, Assurant Employee Benefit, Dec 12 Life Ins Prem, $6.45, Optilegra, Dec 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $447.80, Hwy Road & Bridge: Aflac, Cancer/Int Care Premium, $365.54, SD Retirement System, Nov 12 Collections, $3,080.32, Optilegra, Dec 12 Upgrade Premium, $150.48, Lake County Treasurer, Adv Taxes, $87.00, Lake Co Treasurer, withholdings, $3,991.27, SD Supp Retirement Plan, Nov 12 Collections, $960.00, Wellmark Bcbs of SD, Dec 12 Prem, $910.29, SD Retirement System, Nov 12 Collections, $2,964.58, Assurant Employee Benefit, Dec 12 Life Ins Prem, $77.40, Optilegra, Dec 12 Vision Premium, $95.88, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $4,925.80, Sioux Valley Energy, Service, $137.60, 911 Comm Center: Aflac, Cancer/Int Care Premium, $66.86, SD Retirement System, Nov 12 Collections, $1,231.70, Optilegra, Dec 12 Upgrade Premium, $41.58, Lake Co Treasurer, withholdings, $1,911.22, Office Child Support Enf, Ch Support, $154.15, SD Supp Retirement Plan, Nov 12 Collections, $45.00, Wellmark Bcbs of SD, Dec 12 Upgrade Premium, $81.04, SD Retirement System, Nov 12 Collections, $1,152.97, Assurant Employee Benefit, Dec 12 Life Ins Prem, $32.25, Optilegra, Dec 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $2,239.00, Sioux Valley Energy, Service, $75.08, EMA: Aflac, Cancer/Int Care Premium, $79.14, SD Retirement System, Nov 12 Collections, $290.64, Optilegra, Dec 12 Upgrade Premium, $3.68, Lake Co Treasurer, withholdings, $452.33, SD Retirement System, Nov 12 Collections, $254.34, Assurant Employee Benefit, Dec 12 Life Ins Prem, $5.48, Optilegra, Dec 12 Vision Premium, $6.79, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens(3), $132.83, LEPC: Sioux Valley Wireless, Web Hosting, $19.95, Adv Taxes: Lake Co Treasurer, Adv Taxes, $845.10, M & P Fee: SDACO, Oct 12 Rod Fees, $562.00, Grand Total: $74,348.61

Accounts Payable 12-5-12 Commissioner: Pitney Bowes, supplies, $.51, Hageman, Roger, Weed Mtg Regs, $15.00, Election: DSU, Rent, $500.00, Purchase Power, Postage Refill, $300.00, Pitney Bowes, supplies, $8.25, Universal Services, Ribbons, $46.00, Judicial: Purchase Power, Postage Refill, $700.00, Pitney Bowes, supplies, $7.88, Auditor: Purchase Power, Postage Refill, $250.00, Pitney Bowes, supplies, $21.08, Universal Services, Ribbons, $69.00, West Payment Center, law books, $87.00, Fischer, Linda, Dst Mtg Mileage, $18.50, Treasurer: Century Business Prod, Copier Maint, $25.00, Pitney Bowes, supplies, $33.78, Purchase Power, Postage Refill, $400.00, Office Peeps, supplies, $49.09, Pitney Bowes, supplies, $2.33, Fischer, Linda, Dst Mtg Mileage, $18.50, St Atty: A & B Business, Prints, $24.18, Pitney Bowes, supplies, $6.11, West Payment Center, law books $87.00, Gvt Bldg: City of Madison, utilities, $41.05, Shred-It Usa-Sioux Falls, Service, $90.51, DOE: Office Peeps, Copier Maint, $38.00, Pitney Bowes, supplies, $19.25, ROD: Purchase Power, Postage Refill, $200.00, McLeods Office Supply, Rec Books, $996.32, Office Peeps, supplies, $13.20, Pitney Bowes, supplies, $6.58, VSO: Purchase Power, Postage Refill, $20.00, Pitney Bowes, supplies, $.57, Sheriff: Madison Daily Leader, notice, $8.67, Pitney Bowes, supplies, $5.00, Cardmember Service, Conf Exp, $158.00, Prostrollo Auto Plaza, Seal, $3.58, West Payment Center, law books, $87.00, Jail: Brookings Co Sheriff, male housing, $130.00, Brown’s Cleaning, Nov laundry, $575.00, SAR: M & T Fire & Safety, gloves, $200.00, Pitney Bowes, supplies, $.08, Fastenal Co, supplies, $387.28, City of Madison, Utilities, $97.44, Support of Poor: Pitney Bowes, supplies, $.90, CHN: Pitney Bowes, supplies, $8.36, MI Board: Ericsson, Richard, MI Service, $164.00, Yankton Co Sheriff's Ofc, MI Services, $25.00, Recreation: Doug's Rentals, services, $190.00, Extension: City of Madison, Utilities, $611.85, Weed: Graham Tire Sf North, Tires/Casing, $711.00, Zoning: Pitney Bowes, supplies, $4.50, Hwy Road & Bridge: Aramark Uniform Services, Service, $73.68, Boyer Trucks-Sioux Falls, parts, $223.35, Butler Machinery, Bolts, $42.00, Lake County Treasurer, Title Papers, $9.00, Michael Todd & Co, supplies, $121.30, Nordstrom’s Auto

Recycling, Seats, $200.00, Tire Motive Service, services, $30.00, Wheelco, parts, $4.30, Zep Sales & Service, supplies, $220.93, Graham Tire Sf North, Tires, $746.94, City of Madison, Utilities, $447.04, MidAmerican Energy, Util-Ramona, $8.00, Sioux Falls Construction, Lk Herman Culvert, $18,070.40, 911 Comm Center: Interlakes Medical Center, Physical, $110.00, Pitney Bowes, supplies, $.53, Purchase Power, Postage Refill, $26.46, Madison Daily Leader, Subscription, $93.06, F & M Oil Company, Tank Rent, $24.00, EMA: Sioux Falls Two Way Radio, Programming, $150.00, Pitney Bowes, supplies, $.77, Law Library: West Payment Center, law books, $319.00,
Grand Total: $28,383.11

VOTER REGISTRATION FILING SYSTEM:

Auditor Janke informed the board she would be signing a Subagreement between the South Dakota Secretary of State and Lake County, South Dakota. The contract is for the development and usage of a statewide voter registration filing system, referred to as TotalVote. TotalVote will begin on December 17, 2012 as the statewide voter registration filing system for all 66 South Dakota counties.

RESOLUTION 12-17/ASSIGNMENT OF INVESTMENT INCOME:

Motion by Wollmann, second by Bohl, to approve Resolution 12-17. Motion carried.

RESOLUTION 12-17
ASSIGNMENT OF INVESTMENT INCOME

WHEREAS, the Lake County Commission has discretion to determine which funds at Lake County receive assignment of investment income;
WHEREAS, the certificates of deposit held by Search and Rescue have been deposited into the county funds;
THEREFORE BE IT RESOLVED that the Board of County Commissioners approve the following funds receiving investment income: General Fund, Road & Bridge Fund, 911 Fund, EMA Fund, Government Building Fund, and Search and Rescue Fund. All cash and restricted cash will be used in the apportionment.
Voting aye: Bohl, Giles, Hageman, Pedersen and Wollmann.
Voting nay: none
Dated this 4th day of December, 2012.
/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

COUNTY OFFICES CLOSED/NOON HOUR:

The Board discussed closing the county offices from noon to 1 p.m. on December 14, 2012 for the County Christmas dinner and Sheriff Hartman's retirement. Motion by Bohl, second by Hageman, to close from noon to 1 p.m. on December 14, 2012. Motion carried.

2012 FINAL COMMISSION MEETING:

Auditor Janke requested the board meet on December 27, 2012 at 9 a.m. to approve the yearend bills. Motion by Bohl, second by Wollmann, to approve December 27, 2012 for the final meeting for 2012 to approve the bills. Motion carried.

RESIGNATION/DEPUTY SHERIFF:

Motion by Bohl, second by Hageman, to acknowledge the resignation of Mark Reif, Deputy Sheriff, effective November 21, 2012. Motion carried.

2013 JUVENILE DETENTION CONTRACT:

Commissioner Giles discussed the juvenile detention per diem contract with Minnehaha County. The 2013 rate at JDC is $150 per day and at Volunteers of America, Dakotas's facility is $110 per day. Motion by Giles, second by Wollmann, to approve the chairman sign the 2013 juvenile detention per diem contract. Motion carried.

2013 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2013 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 and Sunday sales, 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 and Sunday sales; 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 Hageman, to approve the 2013 liquor license renewals. Motion carried.

INDIGENT 12-30:

Peggy Young, Welfare Manager, met with the board to discuss Indigent 12-30. Motion by Giles, second by Wollmann, to approve Indigent 12-30 for $2,517.67 for rent/utilities/auto payments with promissory note signed. Motion carried.

FIRST DISTRICT SURVEY:

Commissioner Giles completed a survey which will assist the Governor's Office of Economic Development and First District Association of Government in providing economic development services.

RESIGNATION/DETENTION OFFICER:

Motion by Giles, second by Wollmann, to acknowledge the resignation of Eric Natwick, Detention Officer, effective December 10, 2012. Motion carried.

RESIGNATION/INTERN DOE OFC:

Shirley Ebsen, Director of Equalization, presented the resignation of Christine Amert, DSU Intern, to the board. Motion by Giles, second by Hageman, to acknowledge the resignation of Christine Amert effective December 14, 2012. Motion carried.

2013 WAGE SCALE/GRADE:

The board reviewed the 2013 wage scale for the DSU intern position and wanted more than a minimum rate. Motion by Giles, second by Wollmann, to amend the Miscellaneous Dept on the wage scale to a minimum of $7.35 per hour and a maximum of $9.00 per hour. Motion carried.

DSU INTERN/DOE:

Motion by Bohl, second by Wollmann, to approve Director of Equalization contacting DSU about another internship position in the Equalization office for not more than 19 hours per week at a rate within a range of $7.35 to $9.00 per hour. 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. The commissioners discussed their duties on the Lake County Commission with the group.

2010 HOMELAND SECURITY REALLOCATION FUNDING:

Don Thomson, EMA, announced the SD Office of Homeland Security has awarded funding for twenty Motorola XTL-1500 mobile radios ($42,620) to Lake County. Motion by Bohl, second by Hageman, to approve the chairman sign the Homeland Security 2010 Reallocation Funding agreement. Motion carried.

DRAINAGE BOARD:

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

UNDERGROUND CONSTRUCTION ON CO ROADS:

Debra Reinicke, Zoning & Drainage officer, presented the following application for occupancy for underground construction on county roads right-of-way.

Tom Baumberger, Section 8 & 5 Wentworth Twp. Excavation site 233 St between 461 and 462 (2 spots) boring installation. Motion by Giles, second by Wollmann, to approve Baumberger application. Motion carried.

DRAINAGE HEARINGS:

Reinicke presented the following drainage applications to the board.

#12-19 Graydon/Scott Schlisner, NE1/4 Section 33-108-53, Badus Twp., new tile. Scott Schlisner was present to discuss his drainage application. Russell Hyland and Michael Unke did not sign waivers and were in attendance. Schlisner wants to clean up some problem areas and utilize tillable acres. Unke has concerns that his property will be wet all year, he won't be able to get to other parts of the field, and suggests non-perforated tile thru the area. Motion by Giles, second by Wollmann, to table application until December 18, 2012 at 10:30 a.m. to give concerned parties an opportunity to work this out. Motion carried.

#12-19A Graydon/Scott Schlisner, NW1/4 Section 34-108-53, Badus Twp., new tile. Scott Schlisner was present to discuss his drainage application. Tom Cassutt and Michael Unke did not sign waivers and were in attendance. Schlisner described the project as minimal and would drain to the natural waterway. Cassutt stated he will lose 15 acres of ground with this project and wants nothing to do with it. Unke would like to look over the proposed project. Motion by Giles, second by Bohl, to table application until December 18, 2012 at 10:45 a.m. to give concerned parties an opportunity to work this out. Motion carried.

#12-20 Vincent Gabrielson & Etals, Vernon Gabrielson Trust, NE1/4 Section 33-106-53, Herman Twp, new tile. Vincent Gabrielson and Adam Leighton, Tiler, were present to discuss the drainage application. Gabrielson would like to get the project done now while Leighton has time. Brian Dick did not sign a waiver and was in attendance with Kim and Margaret Dick. Brian Dick presented a time line handout with pictures to the board. He believes tiling has been done without the necessary permit. The board would like Reinicke, John Maursetter, Environmental Specialist, Commissioner Hageman, Gabrielson and Brian Dick to review the property at 3 p.m. today. Motion by Hageman, second by Bohl, to table application until December 18, 2012 at 11 a.m. Motion carried.

Brian Dick also discussed farming the road ditch right-of-ways with the board.

#12-21 Rueben Nicolai, Ken & Roger Merges, E1/2SE1/4 Section 1-106-51, Wentworth Twp., new tile. Roger Merges was present to discuss the drainage application. A letter was sent to the SD Game, Fish & Parks but there was no response. Motion by Giles, second by Bohl, to approve drainage application #12-21. Motion carried.

ADJOURN/DRAINAGE:

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

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

2013 WAGE SCALE:

Motion by Bohl, second by Hageman, to approve Debra Reinicke as 100% Planning, Zoning and Drainage Officer, at $19.14 effective December 24, 2012. Motion carried.

Motion by Giles, second by Hageman, to approve Matt Feistner and Scott Voight, both state certified 911 Operators, at the minimum rate of $14.00 effective December 24, 2012. Motion carried.

Motion by Hageman, second by Bohl, to approve John Maursetter, Environmental Specialist, at $16.00 per hour effective December 24, 2012. Motion carried.

LAKE COUNTY SHERIFF'S POSITION:

All commissioners received calls in support of Chief Deputy Tim Walburg being appointed to the Lake County Sheriff's position. Sheriff Hartman recommended Walburg for the job. Motion by Hageman,

second by Wollmann, to appoint Tim Walburg as Lake County Sheriff effective December 24, 2012 at a salary of $46,800. Motion carried. Walburg will fill out Sheriff Hartman's term of office.

LAKE HERMAN BOX CULVERT:

Scott Mathison, Hwy Supt., met with the board to discuss change order no. 1 on the Lake Herman box culvert replacement. Lake County's share of the project went down by $9,014.50. The total contract cost was $239,119.40 and final cost was $230,104.90. The Game, Fish & Parks share of this project is $65,705.68. The cost was decreased due to no temporary diversion needed, no silt fence used, less silt curtain used, and less base course used. Motion by Giles, second by Wollmann, to approve the chairman signing change order no. 1. Motion carried.

COMMUNICATION TOWER/HWY DEPT:

Mathison discussed the guyed 100' communication tower with guide wires and guide wire I-beam anchors at the Hwy Dept with the board. A company has expressed interest in the tower which is of no use to the county. Motion by Giles, second by Wollmann, to declare the guyed 100' communication tower surplus property and advertise for sealed bids. Motion carried. Commissioners Bohl, Hageman, and Pedersen were appointed as appraisers for the surplus property.

SEARCH & RESCUE:

Michael Johnson, Search & Rescue President, met with the board to discuss required immunizations of tetanus and Hepatitis B for disaster responders. Members are checking with their health insurance providers to see if these shots are covered. The vaccine has to be purchased in 10 unit packs. He also discussed the need for additional gear for new members. He estimates $2,400 for boots, gloves and coveralls. The board asked Johnson to get more information on the costs for immunizations and gear to the Auditor. The board would like this to be a 2012 expenditure with contingency transfer at yearend if needed.

COMMUNITY HEALTH SERVICES AGREEMENT:

The 2013 State of SD Consultant Contract/Letter of Agreement For Provision of Community Health Services between Lake County and the SD Dept of Health for $12,360 was reviewed. Motion by Giles, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the SAR meeting. Commissioner Giles attended the LAIC meeting

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1 p.m. adjourned the meeting until December 18, 2012 at 9 a.m.

/s/ROBERTA JANKE	/s/SCOTT PEDERSEN
Roberta Janke	Scott Pedersen
Lake County Auditor	Chairman, Lake County Commission

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