LAKE COUNTY COMMISSION MINUTES
October 16, 2012

The Board of Lake County Commissioners met in regular session on October 16, 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 Hageman, second by Bohl, to approve the agenda of October 16, 2012. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of October 2, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of October 1-14, 2012. Motion carried. COMMISSIONERS: $2,070.00; AUDITORS OFC; $4,511.78; TREASURERS OFC; $4,149.32; STATES ATTY OFC; $5,196.52; GOVT BLDGS; $3,684.96; DIR EQUALIZATION OFC; $4,250.20; REGISTER DEEDS OFC; $2,727.98; VSO; $201.60; SHERIFF OFC; $9,049.64; JAIL; $5,714.52; EMA; $1,413.05; 911 COMM CENTER; $7,030.52; ROAD & BRIDGE; $16,452.81; CHN; $1,255.37; WIC; $391.04; EXTENSION; $1,259.20; ZONING; $1,484.20; ENV SPECIALIST; $1,156.00. GRAND TOTAL $71,998.71.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke brought to the board's attention that utility bills will need to be paid before the next commission meeting on November 8, 2012. Also included in this batch of accounts payable is a sheriff's registration fee and advanced taxes for the treasurer. Motion by Bohl, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 10-5-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,044.69, Office Child Support Enf, Ch Support, $300.00, Hwy Withholdings: Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,840.89, 911 Withholdings: Lake Co Treasurer, withholdings, $1,531.85, Office Child Support Enf, Ch Support, $154.15, Ema Withholdings: Lake Co Treasurer, withholdings, $441.31, Flex Spending: One Recipient, $212.66, One Recipient, $120.00, Grand Total: $17,377.55

Accounts Payable 10-12-12 Sheriff: SD Dept of Revenue, 8-Bl Alcohols, $280.00, Dev Disabled: SD Dept of Revenue, HSC payment, $591.90, St Remittance: SD Dept of Revenue, $162,652.55, M&P Fund: SDACO, Aug 2012 Rod Fees, $724.00, Grand Total: $164,248.45

Accounts Payable 10-17-12 Commissioners: Madison Daily Leader, Publishing, $358.87, Infotech Solutions, Email Service, $3.00, Chris Giles, Mileage/SF, $37.00, Elections: Software Services, Sept Services, $180.00, Brown & Saenger, Precinct Supplies, $148.50, Election Sys & Software, Ballots/Samples/Coding, $3,087.77, McLeods Office Supply, Abs Env, $200.00, Bureau of Adm, long distance, $.76, Infotech Solutions, Maint, $30.00, Judicial: Philip Parent, Oct Public Defender, $4,458.33, Martin, Tishena, Witness Fee, $25.92, West Payment Center, Sept Online Service, $606.41, Auditor: Software Services, Sept Services, $160.00, Marco, Copier Maint, $34.00, Infotech Solutions, Maint/Email, $99.00, Lake County Treasurer, Sept Ach Chgs, $44.64, Office Peeps, supplies, $10.70, Universal Services, Ribbons, $124.50, Centurylink, Oct Service/Fax, $46.20, Bureau of Adm, Long Distance, $6.62, Treasurer: Software Services, Sept Services, $280.00, Infotech Solutions, services, $18.75, Office Peeps, supplies, $12.24, Bureau of Adm, Long Distance, $6.19, Centurylink, Oct Service, $32.80, Bureau of Adm, Long Distance, $7.13, IT: Infotech Solutions, Backup/Maint, $767.50, St Atty: Infotech Solutions, Maint/Email, $225.00, The State Bar of SD, supplies, $125.00, Centurylink, Oct Service, $46.20, Verizon Wireless, Service, $25.74, Bureau of Adm, Long Distance, $2.17, Gvt Bldg: Kone, Elevator Maint, $1,207.26, Infotech Solutions, Maint/Email, $33.00, Campbell Supply, supplies, $18.29, Cole's Petroleum, Diesel/Gas, $274.40, Madison Radioshack, supplies, $81.95, Pro-Build, supplies, $188.40, Pulford's Auto Parts, parts, $17.33, Bud's Clean Up Service, Sept Services, $154.52, City of Madison, Service, $1,413.64,

Centurylink, Oct Service, $33.06, Northwestern Energy, service to 9-27-12, $10.00, Shred-It Usa-Sioux Falls, Service, $114.12, Verizon Wireless, Service, $25.74, Bureau of Adm, Long Distance, $.24, DOE: Software Services, Sept Services, $220.00, Infotech Solutions, Maint/Email, $271.50, Central Business, supplies, $89.99, Madison Instant Printing, Copies/supplies, $32.50, Infotech Solutions, supplies, $49.78, Cole's Petroleum, Gas, $69.29, First Bank & Trust, Tvl Exp, $42.92, Centurylink, Oct Service, $32.80, Verizon Wireless, Service, $25.74, Bureau of Adm, Long Distance, $2.90, ROD: Software Services, Sept Services, $20.00, Marco, Copier Maint, $75.25, Infotech Solutions, Maint/Email, $66.00, Centurylink, Oct Service, $19.40, Bureau of Adm, Long Distance, $4.44, VSO: Centurylink, Oct Service, $7.87, Bureau of Adm, Long Distance, $.63, Sheriff: Infotech Solutions, Maint/Email, $235.50, Central Business, Folders, $27.12, Office Peeps, supplies, $68.35, SD Sheriff's Association, conf reg/Walburg, $75.00, Cole's Petroleum, Gas, $1,260.41, Prostrollo Auto Plaza, repairs, $38.80, Sturdevant's, Oil, $17.38, Jail: Mitchell Clinic, prisoner care, $92.00, Lewis Drug, prisoner meds, $4.00, Minnehaha Co Treasurer, female housing, $561.40, Infotech Solutions, Maint/Email, $78.00, Sunshine Foods, supplies, $8.58, City of Madison, utilities, $858.51, Centurylink, Oct Service, $73.00, Bureau of Adm, Long Distance, $30.60, Northwestern Energy, service to 9-27-12, $42.44, Verizon Wireless, service to 11-7-12, $215.55, Brown's Cleaning, Sept Laundry, $575.00, Sunshine Foods, Prisoner Meals, $3,804.00, SAR: Sioux Falls Two Way Radio, Programming, $275.00, Infotech Solutions, Email Service, $3.00, Centurylink, Oct Service, $13.40, Northwestern Energy, service to 10-8-12, $15.09, Support of Poor: Infotech Solutions, Maint/Email, $33.00, Centurylink, Oct Service, $19.66, CHN: Shopko, Storage Cabinets, $139.98, Recreation: Michael Johnson Const, Snow Sand, $136.50, Porta Pros, Toilet Rental, $200.00, Extension: Best Business Products, Copier Lease, $113.00, Marco, Copies, $171.61, Infotech Solutions, Email Service, $3.00, Central Business, supplies, $249.36, Madison Ace Hardware, supplies, $20.27, Centurylink, Oct Service, $58.20, Bureau of Adm, Long Distance, $9.06, Northwestern Energy, service to 10-8-12, $34.34, First Bank & Trust, supplies, $410.99, Amanda Stade, supplies, $4.24, US Post Office, Stamps, $90.00, Weed: Cole's Petroleum, Gas/Diesel, $874.26, C & R Supply, Pump Repair, $380.20, Prostrollo Motor, Handle, $22.78, Pulford's Auto Parts, parts/supplies, $58.88, Farmers Ag Center, chemicals, $6,360.00, Verizon Wireless, Service, $25.75, Infotech Solutions, Email Service, $3.00, Zoning: Aldrich, Joseph, Mtg, $36.84, Anderson, Gene, Mtg, $41.28, Bickett, Donald, Mtg, $41.28, Johannsen, Craig, Mtg, $25.74, Madison Daily Leader, publishing, $51.56, Infotech Solutions, Maint/Email, $33.00, Reinicke, Debra, mileage/SF, $42.18, Centurylink, Oct Service, $19.40, Bureau of Adm, Long Distance, $7.08, Env Specialist: Infotech Solutions, Maint/Email, $89.25, Central Business, Copy Paper, $12.75, Centurylink, Oct Service, $13.40, Verizon Wireless, Service, $36.17, Bureau of Adm, Long Distance, $4.62, Hwy Road & Bridge: SD DOT, bridge work, $11,826.05, Hydraulic World, Labor, $11.25, Aramark Uniform Services, Aprons/Mats, $73.68, Bob's Elec of Madison, Fixture, $126.04, Campbell Supply, supplies, $149.77, Carquest Auto Parts, parts, $191.57, Cole's Petroleum, Gear Oil, $199.60, Craig's Welding, Dump Box Braces, $144.00, F & M Oil Company, LP, $141.00, Fastenal Co, Parts, $9.72, Hydraulic World, Pump/Motor, $216.48, John Deere Financial, parts, $328.21, Kolorworks, Paint/Fresh Start, $156.76, Lake County Intl, Hept Oil, $77.00, Michael Todd & Co, supplies, $155.20, Mills & Miller, Salt $1,500.00, Michael Johnson Const, Snow Sand, $4,371.51, Northwestern Energy, service to 10-8-12, $17.35, Prostrollo Auto Plaza, Switch, $81.35, Pulford's Auto Parts, parts, $691.23, Resykle, Iron, $412.22, Share Corp, supplies, $97.19, Sturdevant's Auto Parts, parts, $128.27, Truenorth Steel, Culvert, $1,154.80, Cole's Petroleum, Diesel/Gas, $15,796.91, Xcel Energy, Service, $7.45, Centurylink, Oct Service, $46.20, Verizon Wireless, Service, $51.48, Bureau of Adm, Long Distance, $18.33, Infotech Solutions, Email Service, $3.00, SD DOT, Pavement Markings, $32,685.82, 911 Comm Center: Infotech Solutions, Maint/Email, $33.00, Wahltek Inc, Maint, $2,065.00, Office Peeps, Supplies, $76.29, RDJ Specialties, supplies, $395.26, Itc, Oct Services, $115.55, Centurylink, Oct Service, $371.74, Triotel Communication, Oct Services, $169.53, Verizon Wireless, Service, $25.75, Bureau of Adm, Long Distance, $6.47, EMA: Infotech Solutions, Email Service, $3.00, Sioux Falls Two Way Radio, services, $480.00, First Bank & Trust, Tvl Exp, $150.00, Centurylink, Oct Service, $44.59, Verizon Wireless, Service, $30.98, Bureau of Adm, Long

Distance, $2.55, LEPC: 2nd Street Diner, Mtg Meals, $64.36, ADV TAXES: Lake Co Treasurer, $1,859.76, Grand Total: $110,821.93

FUEL QUOTES/HWY DEPT:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.2995 and #2 diesel fuel 3.3675 and F&M Coop ethanol 3.38 and #2 diesel fuel 3.405. Motion by Hageman, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended the 911 board meeting. Commissioners Pedersen and Wollmann attended a candidate forum at the Karl Mundt library sponsored by the soil conservation service.

SOIL CONSERVATION/LAKE COUNTY WEBSITE:

Commissioner Bohl discussed the soil conservation district contact information being available on the county's website. Don Thomson was called to the meeting. Motion by Bohl, second by Wollmann, to approve Thomson adding the contact information for the soil conservation district to Lake County's website. Motion carried.

WAGE SCALE/911 COMM CENTER:

Julie Wegener, 911 Communication Supervisor, met with the board to discuss the proposed wage scale for 2013 rates/salaries. She is satisfied with the scale containing a step for Dispatcher-Trainee (not certified), Dispatcher-Trainee (county certified) and Dispatcher 1 (state certified), but not with the starting pay for these positions. The twelve dollar starting pay is not attracting the caliber of people she wants to hire. She wants the starting rate to be $13 per hour for the Dispatcher-Trainee (not certified) position. Auditor Janke asked the board to discuss this with Todd Kays, First District. The board directed Wegener to contact Kays thru email and copy Commissioners Bohl and Giles on these grades/rates.

EMA STATE & LOCAL AGREEMENT:

Don Thomson, EMA, met with the board to discuss the South Dakota Emergency Management State and Local Agreement for the Federal fiscal year of October 1, 2012 to September 30, 2013. Motion by Giles, second by Hageman, to approve chairman signing the agreement. Motion carried.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the following General Fund Surplus Analysis for September 30, 2012.

Lake County SD
General Fund Surplus Analysis
September 30, 2012

ASSETS:	
10100 Cash	$2,815,002.71
10800 Taxes Receivable--Current	$1,478,782.72
11000 Taxes Receivable--Delinquent	$34,716.57
TOTAL ASSETS	$4,328,502.00
LIABILITIES AND EQUITY:	
22400 Deferred Revenue	$1,513,499.29
FUND BALANCES:	
27400 Restricted	
27500 Committed	
27600 Assigned	
276.01 Assigned for next year's budget	$173,284.00
276.03 Assigned for Co RD&BR projects	$569,170.00
276.98 Assigned for crthse bldg project	$1,054,513.90
276.99 Assigned for lake access area	$56,192.38
27700 Unassigned	$961,842.43
TOTAL LIABILITIES AND EQUITY	$4,328,502.00

Following Year's General Fund Budget	
(use current year for March analysis)	$3,740,532.00
Fund Balance Percentage	25.71%

Roberta Janke
Lake County Auditor

REGIONAL WATERSHED ADVISORY TASKFORCE:
John Maursetter, Environmental Specialist, met with the board to review the letter to the Regional Watershed Advisory Taskforce. The letter shows support for the thorough review of drainage laws by the South Dakota Legislature to provide for improved management and regulation of the drainage of surface and subsurface water for the benefit of all South Dakotans. Motion by Giles, second by Hageman, to approve chairman signing the letter. Motion carried.

SEPTIC SYSTEMS:
Debra Reinicke, Zoning Officer, and Maursetter met with the board to discuss the inspections of septic systems. The majority of concerns on septic systems have come from people around the lakes. The sanitary districts have jurisdiction over these systems at the lakes. All three lakes have sanitary districts. Reinicke explained installers have to be certified to install the septic systems. She mentioned in the past the county did not want the liability of septic system inspections. Maursetter is not certified to inspect septic systems. The board wants Maursetter to be knowledgeable on this subject, to not give any opinions on systems and know the sanitary districts supersede county jurisdiction.

BOARD OF ADJUSTMENT:
Motion by Hageman, second by Bohl, to enter into a board of adjustment. Motion carried. Reinicke in attendance.

TRACTS 1, 2 AND 3 ERFMAN ADDITION in Section 22, Township 106 North, Range 52 west of the 5th p.m., Lake County, SD. Motion by Giles, second by Wollmann, to approve plat. Motion carried.

STROM'S ADDITION in the NE1/4NE1/4 of Section 28, Township 105 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

DAVID HANSON CONDITIONAL USE APPLICATION—Lot A exc W 290.88' of Laughlin-Tysdale Park, Parcel #3493-A, on Lake Herman, Herman Twp., Lake County. David Hanson appeared before the board to discuss his request to build an oversized accessory building. Motion by Giles, second by Wollmann, to approve conditional use application. Motion carried.

BPS,LLC/MIKE MCBETH-REP AMENDED CONDITIONAL USE APPLICATION—Blk 1 Vacation Village Addition & Blk 2A of Silver Creek Lakes Addition, Section 31 & 32-106-51, on Round Lake, Wentworth Township, Lake County. Mike McBeth appeared before the board to discuss his request to amend the conditional use application that was granted December 2010 to add more RV's. Motion by Giles, second by Wollmann, to approve the amended conditional use application. Motion carried.

REPLAT OF TRACT A IN LINE 4 IN GOVT LOT 4, Section 30-106-51of the 5th principal meridian, Lake County SD. That portion shall be known and described as Lots 1 thru 11 in Tract A in Line Tract 4 in Govt Lot 4 of Section 30, Township 106 north, range 51 west, of the 5th principal meridian, Lake County SD. Motion by Giles, second by Bohl, to approve plat. Motion carried.

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

SIOUX FALLS REGIONAL SANITARY LANDFILL:
Reinicke discussed the agreement between Lake County and the City of Sioux Falls, Minnehaha County, SD for the Regional Sanitary Landfill. Ken Meyer, States Attorney, has reviewed the document. The agreement will terminate on December 31, 2014. Motion by Hageman, second by Wollmann, to approve chairman signing the agreement. Motion carried.

REPORTS REVIEWED AND PLACED ON FILE:

The board reviewed the following September 2012 reports: Register of Deeds' fees collected $13,823.50, Auditor's Account with the Treasurer $4,142,164.43 in all accounts, Sheriff fees collected $3,173.46, Zoning & Drainage fees collected $2,778.00.

TRAVEL REQUESTS:

Paula Barrick attended TotalVote training at Kingsbury County on October 11, 2012.
John Maursetter to attend EDWDD meeting on October 18, 2012 at Brookings, SD.
Robert Johnson to attend the District #2 meeting on November 13, 2012 at Mitchell, SD.
Donald Thomson to attend CVSO mini-conference on November 16, 2012 at Brookings, SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:40 a.m. adjourned the meeting until November 8, 2012 at 9 a.m.

Roberta Janke Scott Pedersen
ROBERTA JANKE SCOTT PEDERSEN

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