LAKE COUNTY COMMISSION MINUTES
November 8, 2012

The Board of Lake County Commissioners met in regular session on November 8, 2012 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. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Wollmann, to approve the agenda of November 8, 2012 with the addition of county roads/conditions and solutions. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of October 16, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of October 15-28, 2012. Motion carried. COMMISSIONERS: $3,861.20; AUDITORS OFC: $5,168.95; TREASURERS OFC: $4,017.52; STATES ATTY OFC: $5,644.33; GOVT BLDGS: $3,684.96; DIR EQUALIZATION OFC: $4,250.20; REGISTER DEEDS OFC: $3,175.78; VSO: $201.60; SHERIFF OFC: $8,787.49; JAIL: $4,914.01; EMA: $1,413.04; 911 COMM CENTER: $6,182.62; ROAD & BRIDGE: $16,504.01; CHN: $1,304.25; WIC: $146.64; EXTENSION: $1,259.20; ZONING: $1,484.20; ENV SPECIALIST; $1,156.00. GRAND TOTAL $73,156.00.

ACCOUNTS PAYABLE APPROVED:

The board was presented a printout listing the election workers and rural polling precinct rent to be included in this accounts payable. Motion by Wollmann, second by Hageman, to approve the accounts payable (4) including election expenses. Motion carried.

Accounts Payable 10-31-12 General Withholding: Aflac, Cancer/Int Care Premium, $1,362.26, Optilegra, Nov 12 Upgrade Premium, $353.26, Johnson Rodenburg, wage assignment, $300.00, Lake County Treasurer, Adv Taxes, $88.20, SD Retirement System, Oct 12 Collections, $5,999.85, SD Supp Retirement Plan, Oct 12 Collections, $620.00, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $1,967.32, Commissioner: Assurant Employee Benefit, Nov 12 Life Ins Premium, $28.81, Optilegra, Nov 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $447.80, Auditor: SD Retirement System, Oct 12 Collections, $542.61, Assurant Employee Benefit, Nov 12 Life Ins Premium, $19.35, Optilegra, Nov 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $895.60,Treasurer: SD Retirement System, Oct 12 Collections, $487.36, Assurant Employee Benefit, Nov 12 Life Ins Premium, $19.35, Optilegra, Nov 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $1,343.40, St Atty: SD Retirement System, Oct 12 Collections, $648.76, Assurant Employee Benefit, Nov 12 Life Ins Premium, $19.35, Optilegra, Nov 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $447.80, Gvt Bldg: SD Retirement System, Oct 12 Collections, $442.18, Assurant Employee Benefit, Nov 12 Life Ins Premium, $19.35, Optilegra, Nov 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $895.60, DOE: SD Retirement System, Oct 12 Collections, $489.02, Assurant Employee Benefit, Nov 12 Life Ins Premium, $19.35, Optilegra, Nov 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $1,343.40, ROD: SD Retirement System, Oct 12 Collections, $354.22, Assurant Employee Benefit, Nov 12 Life Ins Premium, $11.18, Optilegra, Nov 12 Vision Premium, $15.98, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $447.80, VSO: SD Retirement System, Oct 12 Collections, $24.20, Assurant Employee Benefit, Nov 12 Life Ins Premium, $.97, Optilegra, Nov 12 Vision Premium, $1.20, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $67.17, Sheriff: SD Retirement System, Oct 12 Collections, $1,397.87, Assurant Employee Benefit, Nov 12 Life Ins Premium, $38.70, Optilegra, Nov 12 Vision Premium, $47.94, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $2,686.80, Jail: SD Retirement System, Oct 12 Collections, $849.85, Assurant Employee Benefit, Nov 12 Life Ins Premium, $25.80, Optilegra, Nov 12 Vision

Premium, $31.96, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $1,791.20, Coroner: Assurant Employee Benefit, Nov 12 Life Ins Premium, $6.45, Optilegra, Nov 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $447.80, CHN: SD Retirement System, Oct 12 Collections, $138.92, Assurant Employee Benefit, Nov 12 Life Ins Premium, $6.45, Optilegra, Nov 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $447.80, Extension: SD Retirement System, Oct 12 Collections, $151.10, Assurant Employee Benefit, Nov 12 Life Ins Premium, $6.45, Optilegra, Nov 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $447.80, Zoning: SD Retirement System, Oct 12 Collections, $178.10, Assurant Employee Benefit, Nov 12 Life Ins Premium, $6.45, Optilegra, Nov 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $447.80, Env Specialist: SD Retirement System, Oct 12 Collections, $138.72, Assurant Employee Benefit, Nov 12 Life Ins Premium, $6.45, Optilegra, Nov 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $447.80, Hwy Road & Bridge: Aflac, Cancer/Int Care Premium, $365.54, Optilegra, Nov 12 Upgrade Premium, $150.48, SD Retirement System, Oct 12 Collections, $2,051.50, SD Supp Retirement Plan, Oct 12 Collections, $640.00, Wellmark Bcbs of SD, Nov 12 Upgrade Prem, $1,346.90, SD Retirement System, Oct 12 Collections, $1,974.34, Assurant Employee Benefit, Nov 12 Life Ins Premium, $77.40, Optilegra, Nov 12 Vision Premium, $95.88, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $4,925.80, Lake County Treasurer, Plates, $36.00, Sioux Valley Energy, Service, $137.60, 911 Comm Center: Aflac, Cancer/Int Care Premium, $66.86, Optilegra, Nov 12 Upgrade Premium, $41.58, Lake County Treasurer, Adv Taxes, $87.00, SD Retirement System, Oct 12 Collections, $785.86, SD Supp Retirement Plan, Oct 12 Collections, $30.00, Wellmark Bcbs of SD, Nov 12 Upgrade Prem, $81.04, SD Retirement System, Oct 12 Collections, $737.16, Assurant Employee Benefit, Nov 12 Life Ins Premium, $32.25, Optilegra, Nov 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $2,239.00, Sioux Valley Energy, Service, $73.41, EMA: Aflac, Cancer/Int Care Premium, $79.14, Optilegra, Nov 12 Upgrade Premium, $3.68, SD Retirement System, Oct 12 Collections, $193.76, SD Retirement System, Oct 12 Collections, $169.56, Assurant Employee Benefit, Nov 12 Life Ins Premium, $5.48, Optilegra, Nov 12 Vision Premium, $6.79, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens, $131.99, LEPC: Sioux Valley Wireless, Web Hosting, $19.95, Adv Taxes: Lake Co Treasurer, $1,130.58, Grand Total: $47,807.77

Accounts Payable 11-2-12 General Withholding: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,042.09, Office Child Support Enf, Ch Support, $300.00, Hwy Road & Bridge: Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholding, $3,854.91, 911 Comm Center: Office Child Support Enf, Ch Support, $154.15, Lake Co Treasurer, withholding, $1,499.00, EMA: Lake Co Treasurer, withholdings, $441.29, Flex Spending: One recipient, $208.33, One recipient, $120.00, Grand Total: $17,351.77

Accounts Payable 11-9-12 Commissioner: Pitney Bowes, Postage Lease, $1.06, Election: Menches, Elizabeth, Assist Voting Homes, $37.50, Wiese, Marli, Assist Voting Homes, $37.50, Central Business Supply, Ink Cart, $40.74, Madison Daily Leader, Voter Master Cards, $251.21, McLeods Office Supply, Return Env, $180.00, Marco, Copier Maint/Usage, $113.28, Pitney Bowes, Postage Lease, $17.28, McLeods Office Supply, Ofc Env, $100.00, Barrick, Paula, TotalVote School, $36.72, Bureau of Adm, Sept Bit Billing, $5.00, Judicial: Callies, Kim, Transcripts, $508.20, Brown, Daniel, Crt Appt Atty, $542.10, Sdacc-Clerp, Qtrly Assessment, $4,325.75, A To Z World Languages, interpreter services, $162.50, Pitney Bowes, Postage Lease, $16.51, West Payment Center, books, $319.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Brown, Matt, $50.74, Ciancio, Michael, $52.96, Hammer, John, $50.74, Johnson, Marcia, $58.14, Quesada, Melissa, $57.00, Rentz, Jane, $56.66, Schaefers, Andrew, $50.74, Siemonsma, Magdalen, $28.88, Smith, Johnnie, $28.88, Steffen, Todd, $55.18, Dale, Troy, $57.00, Auditor: Central Business Supply, Ink Cart, $36.99, Pitney Bowes, Postage Lease, $44.18, Treasurer: Century Business Prod, Copier Maint, $25.00, Mastel, Bruce, Host Database, $25.00, Office Peeps, Supplies, $175.09, Pitney Bowes, Postage Lease, $70.78, General Credit Forms, Thermal Paper, $36.33, Pitney Bowes, Postage Lease, $4.90, Bureau of Adm, Sept Bit Billing, $15.00, St Atty: Paramount Reporting, Deposition, $36.50, Stephanie Moen & Assoc,

Transcripts, $125.00, Office Peeps, supplies, $241.58, Pitney Bowes, Postage Lease, $12.80, Gvt Bldg: A & B Business, Prints, $27.71, Home Service Water Cond, Salt, $42.12, Madison Ace Hardware, supplies, $82.46, Chemco, supplies, $95.96, Shoenrock Plbg & Htg, Rental, $76.53, Timmer Supply, supplies, $26.57, City of Madison, Field of Dreams, $1,350.87, DOE: Office Peeps, Copier Maint, $38.00, Pitney Bowes, Postage Lease, $40.33, ROD: Marco, Copier Maint/Usage, $50.65, McLeods Office Supply, Book, $710.55, Office Peeps, supplies, $65.57, Pitney Bowes, Postage Lease, $13.78, Bureau of Adm, Sept Bit Billing, $5.00, VSO: Pitney Bowes, Postage Lease, $1.19, Sheriff: Madison Community Hosp, Bl Alcohols, $781.20, Interlakes Medical Center, Physical, $88.00, Cardmember Service, Sage Software Fee, $207.22, Neve's Uniforms, uniforms, $239.76, Office Peeps, supplies, $385.12, Pitney Bowes, Postage Lease, $10.47, Graham Tire Sf North, Tires, $472.30, Jail: Minnehaha Co Regional, Juv housing, $580.00, Minnehaha Co Treasurer, 2nd half pymt, $3,821.32, City of Madison, Service, $849.27, Brown's Cleaning, Oct Laundry, $575.00, Coroner: Weiland, Ted, Stoner, Dean Fee, $63.68, SAR: Econ-O-Wash, Laundry, $54.30, F & M Oil Company, Tire Repair, $10.00, McConaghy, Darrell, Parade Candy, $42.23, Pitney Bowes, Postage Lease, $.16, City of Madison, Service, $77.73, Support of Poor: Pitney Bowes, Postage Lease, $1.88, CHN: Pitney Bowes, Postage Lease, $17.52, Central Business, Desks, $1,129.50, MI Board: Lincoln County Auditor, MI Services, $18.00, Recreation: Porta Pros, Oct Rental, $300.00, Extension: Madison Ace Hardware, Can Opener, $10.49, Stade, Amanda, Mileage, $82.81, City of Madison, Service, $336.05, Weed: Madison Ace Hardware, Oil, $30.93, Zoning: Central Business Supply, Ink Cart, $39.59, Office Peeps, supplies, $84.97, Pitney Bowes, Postage Lease, $9.43, Reinicke, Debra, Tvl Exp, $322.61, Env Specialist: Central Business, Ink Cart, $76.96, Maursetter, John, Edwdd Mtgs, $97.31, Hwy Road & Bridge: One Recipient, Deductible Reimb Fund, $750.00, SD DOT, Bridge Exp, $17,765.71, Fedeler, Dave, Safety Clothing Reimb, $100.00, Johnson Bros Excavation, Haul Truck, $360.00, Foster's Auto Glass, Door Glass, $120.00, Nordstrom’s Auto Recycling, part, $89.00, Gary's Lock & Key, services, $32.00, Aramark Uniform Services, Service, $73.68, Bob's Elec of Madison, Vapor Lamp, $161.46, Boyer Trucks-Sioux Falls, parts, $80.68, Cole's Petroleum, Engine Oil, $567.60, Foster's Auto Glass, Door Glass, $835.01, Mills & Miller, Deicing Salt, $3,303.00, Prostrollo Auto Plaza, parts, $377.35, Schuneman Equipment, parts, $3,059.59, Wheelco, parts, $279.79, Aramark Uniform Services, Services, $73.68, Fastenal Co, parts, $18.61, Madison Ace Hardware, supplies, $61.04, Prostrollo Auto Plaza, parts, $78.90, Central Business, supplies, $166.70, City of Madison, Service, $399.47, MidAmerican Energy, Util/Ramona, $8.00, Xcel Energy, Util-Ramona, $9.97, Fastenal, Hardware, $55.94, Lyle Signs, signs, $2,691.03, Blue Tarp Financial, Floor Jack, $352.13, SF Construction, Lk Herman culvert, $77,299.72, 911 Comm Center: Language Line Services, Sept Service, $90.00, Lyle Signs, Sign Exp, $820.05, Pitney Bowes, Postage Lease, $1.11, EMA: Pitney Bowes, Postage Lease, $1.62, LEPC: 2nd Street Diner, Mtg Exp, $174.42, Adv Taxes: Lake Co Treasurer, Adv Taxes, $696.05, Grand Total: $132,486.83

Accounts Payable 11-9-12 Election: PRECINCT WORKERS/MILEAGE/RENT: Kreul, Gerald, $124.18, Rowley, Debbie, $56.25, Miller, Kathy, $150.00, Drause, Maxine, $150.00, Verhey, Carol, $150.00, Stearns, Adelyne, $103.13, Menches, Elizabeth, $103.13, Ritzman, Shirley, $103.13, Bjornebo, Donna, $106.25, Thiele, Helen, $112.50, Hyland, Mary Ann, $106.25, Stanford, Bonnie, $109.38, Schoeberl, Darlene, $87.50, Hass, Patty, $211.84, VanLiere, Joan, $175.00, Alverson, Cynthia, $325.00, Woldt, Madonna, $205.92, Lindholm, Carolyn, $150.00, Reck, Dorothy, $150.00, Johnson, Judith, $150.00, Woldt, Kari, $175.00, Hansen, Dona, $212.21, Hansen, Christina, $300.00, Hanson, Shirley, $150.00, Pederson, Susan, $209.62, Struwe, Evelyn, $150.00, Bickett, Connie, $150.00, Rensch, Nancy, $150.00, Doblar, Shelly, $201.00, Terwilliger, Janice, $150.00, Rook, Nancy, $175.00, Sunde, Janet, $201.00, Vanhove, Patricia, $150.00, Stratton, Bonnie, $175.00, Hansen, Lora, $201.00, Robson, Iola, $150.00, Feistner, Debra, $150.00, Spielmann, Marcella, $201.00, Hanson, Marie, $150.00, Spielmann, Douglas, $150.00, Struwe, Elaine, $201.00, Abraham, Sharon, $175.00, Waba, Teresa, $150.00, Limmer, Doris June, $201.00, Petri, Carol, $150.00, Vlasman, Jan, $175.00, Thompson, Angie, $201.00, Poppen, Beverly, $150.00, Sudenga, Carla, $175.00, Chester Twp, $50.00, Wentworth Fire Department, $50.00, Nunda Fire Department, $50.00, St Williams Church, $50.00, Grand Total: $8,158.29

GENERAL ELECTION:
Chairman Pedersen thanked Auditor Janke for all the work involved with the General Election. Auditor Janke thanked everyone who helped in any way with the election.

MEETINGS ATTENDED:
Commissioner Wollmann attended the library board meeting, Search and Rescue meeting and went on the lakes tour. Chairman Pedersen attended a meeting with the States Attorney and City Officials concerning the bypass road. Commissioners Pedersen and Wollmann attended the 4H awards ceremony.

RECREATIONAL TRAILS PROGRAM GRANT:
Lake County has been approved in the amount of $72,100 for the Recreational Trails Program grant. This project will extend the recreation trail along the right of way of 236th Street (aka CR42) to the Lake Access entrance down to the water front area. The board will discuss the project agreement on November 20, 2012 after the States Attorney has reviewed the document.

FAMILY NUTRITION PROGRAM:
Amanda Stade, 4H Advisor, and Glenda Blom, Extension Office Manager, introduced Karen Brown, FNP, to the board. Brown will be in Lake County full-time with her office in the county extension office. The Family Nutrition Program (FNP) teaches people about the importance of making healthier food choices and how to best provide for their families when resources are limited.

HAUNTED HOUSE/4H BARN:
Chairman Pedersen asked Blom about clean-up at the 4H barn from the Haunted House. She reported the SIFE group plans to have clean-up completed by Saturday, November 10, 2012.

SIOUX VALLEY COMM ASSN:
Auditor Janke asked commissioners if they plan to attend the Sioux Valley Commissioners Association meeting on November 19, 2012 at Kingsbury County. Commissioners Bohl and Hageman will attend.

CHIP SPREADER/HWY DEPT:
The board reviewed the McCook County bid notice for a chip spreader and the chip spreader ownership and sharing agreement.

LAKE HERMAN BOX CULVERT:
Chairman Pedersen reported the Lake Herman box culvert replacement project is completed.

CIRCULATORS/LAKE MADISON HARBOR BAY:
William Tooley, The Expert Company VP, and Kerwin Miller, The Expert Company sales manager, met with the board to discuss the interim report on bio-sediment reduction at the Harbor Bay-Lake Madison-SD for the period June 18 through October 22, 2012. There were many problems and situations to overcome with the wind units so solar units were used beginning June 18, 2012. They are attempting to prevent the sediment that encourages algae growth. The purpose is to slow down algae growth.
Commissioner Giles arrived at 9:35 a.m.
Tooley and Miller went thru the report with the board. They plan to present a more in-depth report to the water quality board at their next meeting on December 13, 2012. They suggested the Game, Fish & Parks consider circulators for bio-sediment reduction in Bourne slough. They stated removing excess nutrients from Bourne Slough is a key to reducing algae in the whole lake.
Commissioner Giles left the meeting at 10 a.m.

COMMUNITY HEALTH NURSE:

Peggy Young, CHN Office Manager, presented the CHN 3rd quarter (July-Sept 2012) report to the board. Items discussed included flu shot immunizations, school services, staffing challenges in neighboring counties, and the new WIC system.

COURTESY LETTER/TAXES:

John Hess met with the board to ask that a courtesy letter be sent when taxpayers do not pay their first half real property taxes due by April 1st. He would like to see an inexpensive reminder sent to taxpayers. Linda Fischer, Treasurer, explained what her responsibilities are according South Dakota Codified Law. She explained the following: taxpayers can look their taxes up on the Lake County website (Treasurer's tab), this is county government and monthly statements are not sent, many farmers don't pay their taxes until second half and don't want a reminder that the first half is delinquent. Commission discussion included asking the treasurer to check and see what surrounding counties do, put a banner on the county homepage that taxes are due, adding a line to the tax notice that a penalty will be incurred if you don't pay your taxes by the deadlines.

Commissioner Giles returns at 10:25 a.m.

Commissioner Wollmann stated his computer could be set up for a reminder when taxes are due. Debra Reinicke stated it is her responsibility to pay her taxes. The board asked Fischer to check and see how other counties handle this, check on a banner on the homepage with tax deadline, and see if information on the penalty could be printed on the tax notice.

CIRCULATORS/LAKE MADISON HARBOR:

The board summarized with Commissioner Giles the previous discussion held on the circulators on Lake Madison-Harbor Bay.

Commissioner Giles leaves at 10:40 a.m.

CORPS OF ENGINEERS/PAS PROGRAM:

Don Thomson, EMA, and Chad Comes, Madison City Engineer, met with the board to discuss the Corps of Engineers Section 22 Planning Assistance to States (PAS) Program. The PAS provides authority for the Corps, on a 50-50 cost sharing basis to assist non-Federal entities in preparing comprehensive plans for the development, utilization, and conservation of water and related land resources. Motion by Hageman, second by Wollmann, to authorize chairman to sign letter in reference to the Corps of Engineers Section PAS program. Motion carried.

COUNTY ROADS/CONDITIONS-SOLUTIONS:

Commissioner Hageman discussed trucks coming out of Oldham using county road 53 and heavy truck traffic using county road 51(dump ground road). He and Hwy Supt Mathison have received calls on damage to these roads. Hageman talked to a Motor Carrier who suggested the county pass a resolution on a weight limit. Hageman suggested an 80,000 pounds gross weight limit. Mathison to review this with the States Attorney and move forward with a resolution.

2012 GENERAL ELECTION:

Commissioners Hageman, Pedersen, and Wollmann canvassed the 2012 General Election returns.

Commissioner Giles returned to the meeting at 11:25 a.m.

No changes were made to the General Election returns.

COUNTY ROADS:

The board summarized the county road discussion with Commissioner Giles. Stricter enforcement on roads was discussed.

TRAVEL REQUESTS:

John Maursetter to attend the East Dakota Water Development District meeting on November 16, 2012 at Sioux Falls and to attend the Regional Watershed Advisory Task Force meeting on December 10-11, 2012 at Aberdeen SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:40 a.m. adjourned the meeting until November 20, 2012 at 9 a.m.

/s/Roberta Janke /s/Scott Pedersen

ROBERTA JANKE SCOTT PEDERSEN

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