LAKE COUNTY COMMISSION MINUTES
January 3, 2012

The Board of Lake County Commissioners met in regular session on January 3, 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. Auditor Roberta Janke called the meeting to order.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the agenda of January 3, 2012. Motion carried.

REORGANIZATION:

Auditor Janke asked for nominations for Chairman. Commissioner Bohl nominated Commissioner Pedersen. Janke called for any additional nominations. There being no further nominations, motion by Bohl, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Pedersen as 2012 Chairman of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice-Chairman. Commissioner Bohl nominated Commissioner Giles. Janke called for any additional nominations. There being no further nominations, motion by Hageman, second by Bohl, for nominations to cease and a unanimous ballot be cast for Commissioner Giles as 2012 Vice-Chairman of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chairman Pedersen.

2012 BOARD APPOINTMENTS:

Buildings & Grounds--Pedersen
Chamber of Commerce--Pedersen (monthly)
911 Communications--Bohl (2 yrs//2011 & 2012) & Giles (1 yr/2012)
Drainage--Hageman (review drainage permits)
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
Intergovernmental 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
Water Quality--Pedersen
Weed Board--Hageman

Motion Bohl, second Hageman, to approve the 2012 commissioner appointments. Motion carried.

OTHER APPOINTMENTS:

Director of Equalization--Shirley Ebsen
Emergency Management--Don Thomson
Environmental Specialist—unfilled at this time
Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks Madison City Atty, Kenneth Meyer State's Atty, Madison City Police Chief Charles 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--Debra Reinicke
Planning & Zoning-Drainage--Debra 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)
Water Quality Board--Craig Johannsen, Jan Nicolay, Chuck Robbins, Gene Hexom, Charlie Stoneback, Larry Kotten, Dale Droge, Terry Ryan, Linda Hilde, Walt Schaefer, Martin Jarrett, Michelle Goodale, Bryan Schultz, Charlie Johnson & Kent Petersen
Weed & Pest Board—Ted LaFleur (terms ends 2013), Kenneth Goodale (term ends 2012), Lyman Laisy (terms ends 2013), James Hildebrandt (term ends 2015), Kent Petersen (term ends 2012), and Marty Thompson (terms ends 2015)
Welfare Manager--Peggy Young
911 Communication Center Supervisor—Julie Wegener

Motion by Wollmann, second by Bohl, to approve the various appointments contingent upon acceptance of board appointments. Motion carried. Letters will be sent to confirm their board appointments.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of December 29, 2011 with the correction to the General Fund Surplus Analysis section. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Hageman, to approve the accounts payable. Motion carried. Auditor Janke did mention to commission the next meeting has been changed from January 17 to 24, 2012 and utility bills will need to be paid before January 24, 2012.

Accounts Payable 1-4-12 **Commissioner:** Madison Chamber, Legislature Day (2), $120.00, NACO, 2012 Dues, $400.00, SDACC, 2012 Dues, $1,953.76, **Auditor:** Money Handling Mach Inc, 2012 Maint Contract, $325.00, SDACO, 2012 Dues, $438.10, **Treasurer:** First Bank & Trust, deposit slips, $58.40, SDACO, 2012 Dues, $438.11, **St Atty:** NDAA, 2012 Dues, $95.00, SD States Atty Assn, 2012 Dues, $836.00, The State Bar of SD, 2012 Dues, $415.00, **Govt Bldg:** SDML Workers Comp Fund, 2012 Work Comp Renewal, $32,120.00, Steinley Real Estate App, USPAP (3), $680.00, **Register of Deeds:** S D A C O, 2012 Dues, $438.11, **Sheriff:** SD Sheriffs' Association, 2012 Dues, $686.00, **Extension:** SDAE4-HE, 2012 Dues/Lake Co Share, $42.00, US Post Office, Stamp Asst, $234.00, **Weed:** SD Assn Weed/Pest Supervisor, 2012 Dues, $50.00,
911 Comm Center: APCO International, 2012 Dues, $92.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $113.57, **Grand Total:** $39,535.05

COUNTY DEPOSITORIES:

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 and trust account

Motion by Hageman, second by Bohl, to approve the lending agencies for 2012. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2012:

In compliance with SDCL 6-1-10, motion by Giles, second by Bohl, to approve and publish the following rates/salaries for fiscal year 2012. Motion carried.

Miah Barnhart $14.63; Paula Barrick $16.10; Rick Becker $16.97; Debra Blanchette $14.93; Glenda Blom $15.74; Penny Boatwright $45,069, Dan Bohl $10,764; Larry Casanova $17.99; April Denholm $13.84; Shirley Ebsen $19.04; Ted Ellingson $14.13; David Fedeler $20.30; Matthew Feistner $12.71; Linda Fischer $42,390, Chris Giles $10,764; Brian Gilman $13.99; Shelli Gust $13.70; Roger Hageman $10,764; Roger Hartman $49,513; Betty Hulm $12.22; Kelly Hyland, $14.99; Roberta Janke $41,916; Danese Johannsen $13.62; Kelly Johannsen $15.22; Robert Johnson $16.45; Nicole Knisley $15.34; Michael Larsen $11.97; Rodney Larsen $18.40; Scott Mathison $22.75; Vicki Menor $13.74; Kenneth Meyer $67,468; Kathryn Miller $13.65; Carol Nordling $15.54; Michael O'Connell $14.40; Angela Patterson $12.85; Scott Pedersen $10,764; Mark Reif $15.05; Debra Reinicke (75%position) $19.67, (25% position) $15.20; Wayne Reynolds $15.70; Brendt Rohlck $13.41; Debbie Rowley $18.40; Matthew Schlueter $16.33; Leo Schoeberl $13.60; Derrick Shoenrock $21.08; Debra Stamm-Gartner $16.52; Sarina TenNapel $13.05; Jennie Thompson $18.82; Donald Thomson, (85% position) $20.78, (15% position) $16.80; Tim Tolley $16.85; Nancy Trygstad $15.64; Timothy Van Den Hemel $15.01; Scott Voigt $12.85; Margaret Vickmark $16.16; Timothy Walburg $18.53; Linda Walker $16.20; Julie Wegener $20.10; Kelli Wollmann $10,764; Peggy Young $14.47.

LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

RESOLUTION 12-1/ELECTIONS:

Motion by Bohl, second by Wollmann, to approve chairman to sign Resolution 12-1. Motion carried.

RESOLUTION 12-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2012 be established at $175.00 for superintendents, $150.00 for deputies and information table worker, $25.00 for election school attendance**,** $12.50 per hour for absentee precinct workers and $12.50 per hour for election office workers.

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

Approved this 3rd day of January, 2012.

/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 12-2/TRAVEL:

Motion by Bohl, second by Hageman, to approve chairman to sign Resolution 12-2. Motion carried.

RESOLUTION 12-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2012.
Voting aye: Bohl, Giles, Hageman, Pedersen, and Wollmann. Voting nay: none.
Approved this 3rd day of January, 2012.
/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 12-3/EAST DAKOTA RESOLUTION:

Commissioner Hageman discussed East Dakota Water Development District Resolution 2011-02. Motion by Giles, second by Bohl, to approve Resolution 12-3. Motion carried.

RESOLUTION 12-3
EAST DAKOTA WATER DEVELOPMENT DISTRICT

WHEREAS, East Dakota Water Development District serves the citizens in Lake County;
WHEREAS, the Lake County Commission requests the 2012 South Dakota Legislature undertake a thorough and complete review of state law and policy regarding the management and regulation of the drainage of surface and subsurface water to address known and potential shortcomings in the existing code;
BE IT FURTHER RESOLVED, that the Lake County Commission supports Resolution 2011-02 of the East Dakota Water Development District for the benefit of the residents of the District and the State of South Dakota.
Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none
Dated this 3rd day of January, 2012.
/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

911 WRECKER ROTATION SCHEDULE:

Larry Johnson, Todd's Towing, met with the board to discuss the towing rotation schedule. He feels he is being discriminated against and wants to see the 911 towing schedule. Julie Wegener, 911 Comm Supr., explained the procedure followed in the 911 Communication Center concerning the wrecker rotation schedule. Sheriff Roger Hartman and Tim Walburg, Chief Deputy, explained the procedure followed by the Sheriff's Dept. The order followed for wrecker service is: the owner can choose who they want, the officer can request a certain service based on the situation, and last the 911 wrecker rotation schedule is used. Ken Meyer, States Atty., stated that any county office can choose who they want to do business with. Wegener did state that as of today Todd's Towing is off the 911 wrecker rotation schedule. The commission agreed they had no jurisdiction on this matter.

AMERT CONSTRUCTION/IBC CODE:

Dick Amert, Amert Construction, met at the board's request to update them on the Lake County International IBC code inspection report. Amert went over all 7 points on the list of corrections from DesignArc. He provided pictures to show compliance on some issues. All issues have been resolved. Chairman Pedersen asked Amert to take Debra Reinicke, Zoning Officer, to Lake County International and show her where corrections have been made. Reinicke to sign an occupancy permit and file pictures.

TRAVEL & CONFERENCE REQUESTS:

Robert Johnson to attend class/renew license/class recertification on January 30, 2012 at Sioux Falls SD.

Robert Johnson and Ted LaFleur to attend the Weed and Pest conference on February 22-24, 2012 at Rapid City SD.

Rick Becker and Deb Blanchette to attend the District 5 meeting on January 18, 2012 at Sioux Falls SD.

Donald Thomson to attend EMA Training on January 29-31, 2012 at Oacoma, SD.

MEETINGS ATTENDED:

Commissioners Pedersen and Wollmann attended the LAIC meeting today.

ADJOURNMENT:

There being no further business, Chairman Pedersen at 9:55 a.m. adjourned the meeting until January 24, 2012 at 9 a.m.

/s/Roberta Janke	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN

Published at the total cost of $