LAKE COUNTY COMMISSION MINUTES
August 7, 2012

The Board of Lake County Commissioners met in regular session on August 7, 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.

A South Dakota flag was presented to the Lake County Commission by 16 Lake County Employees in honor/memory of their loved ones. This flag shall be used in the commission room. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Bohl, to approve the agenda of August 7, 2012. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Hageman, to approve the minutes of July 17, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the following payrolls. Motion carried.

Payroll of July 9, 2012 – July 22, 2012 COMMISSIONERS: 2,070.00; AUDITORS OFC; $4,196.15; TREASURERS OFC; $3,973.58; STATES ATTY OFC; $5,196.52; GOVT BLDGS; $3,904.80; DIR EQUALIZATION OFC; $4,250.20; REGISTER DEEDS OFC; $2,727.98; VSO; $201.60; SHERIFF OFC; $8,540.14; JAIL; $5,318.92; EMA; $1,413.04; 911 COMM CENTER; $7,101.58; ROAD & BRIDGE; $17,604.83; CHN; $1,282.54; WIC; $342.16; EXTENSION; $1,259.20; ZONING; $1,484.20; ENV SPECIALIST; $1,156.00. GRAND TOTAL $72,023.44.

Payroll of July 23, 2012 – August 5, 2012 COMMISSIONERS: $3,861.20; AUDITORS OFC: $4,643.95; TREASURERS OFC: $3,973.58; STATES ATTY OFC: $5,573.75; GOVT BLDGS: $3,904.80; DIR EQUALIZATION OFC: $4,250.21; REGISTER DEEDS OFC: $3,175.78; VSO: $201.60; SHERIFF OFC: $9,188.70; JAIL: $4,668.96; EMA: $1,413.04; 911 COMM CENTER: $7,093.45; ROAD & BRIDGE: $17,103.10; CHN: $1,260.35; WIC: $256.62; EXTENSION: $1,259.20; ZONING: $1,484.20; ENV SPECIALIST; $1,156.00. GRAND TOTAL $74,468.49

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 7-27-12 General Withholdings: Lake Co Treasurer, withholdings, $9,413.77, Dakotaland Fed Cr Union, withholdings, $372.00, Gvt Bldg: Unemployment Ins Div, Remittance, $1,175.76, Northwestern Energy, Util, $10.00, Jail: Northwestern Energy, Util, $35.55, SAR: Northwestern Energy, Util, $14.49, Support of Poor: Fed High Risk Pool Ins, Premium, $1,280.00, Extension: Northwestern Energy, Util, $10.58, Hwy Road & Bridge: Lake Co Treasurer, withholdings, $4,086.63, Dakotaland Fed Cr Union, withholdings, $360.00, Northwestern Energy, Util, $11.12, 911 Withholdings: Lake Co Treasurer, withholdings, $1,762.54, Office Child Support Enf, Ch Support, $154.15, EMA Withholdings: Lake Co Treasurer, withholdings, $441.29, Flex Spending: One Recipient, $208.33, One Recipient, $169.60, Grand Total: $19,505.81

Accounts Payable 7-31-12 General Withholdings: Aflac, Cancer/Int Care Premium, $1,324.10, Optilegra, Aug 12 Upgrade Premium, $367.27, Johnson Rodenburg, withholdings, $300.00, Lake County Treasurer, Adv Taxes, $88.20, SD Retirement System, Jul 12 Collections, $6,030.39, SD Supp Retirement Plan, Jul 12 Collections, $595.00, Wellmark Bcbs of SD, Aug 12 Premium, $1,967.32, Commissioners: Assurant Employee Benefit, Aug 12 Life Ins Premium, $28.81, Optilegra, Aug 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $447.80, Auditors: SD Retirement System, Jul 12 Collections, $522.44, Assurant Employee Benefit, Aug 12 Life Ins Premium, $19.35, Optilegra, Aug 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $895.60, Treasurers: SD Retirement System, Jul 12 Collections, $476.82, Assurant Employee Benefit, Aug 12 Life Ins Premium, $19.35, Optilegra, Aug 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $1,343.40, St Atty: SD Retirement System, Jul 12 Collections, $648.48, Assurant Employee Benefit, Aug 12 Life Ins Premium, $19.35,

Optilegra, Aug 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $447.80, Gvt Bldg: SD Retirement System, Jul 12 Collections, $468.56, Assurant Employee Benefit, Aug 12 Life Ins Premium, $19.35, Optilegra, Aug 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $895.60, DOE: SD Retirement System, Jul 12 Collections, $489.02, Assurant Employee Benefit, Aug 12 Life Ins Premium, $19.35, Optilegra, Aug 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $1,343.40, ROD: SD Retirement System, Jul 12 Collections, $354.22, Assurant Employee Benefit, Aug 12 Life Ins Premium, $11.18, Optilegra, Aug 12 Vision Premium, $15.98, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $447.80, VSO: SD Retirement System, Jul 12 Collections, $24.20, Assurant Employee Benefit, Aug 12 Life Ins Premium, $.97, Optilegra, Aug 12 Vision Premium, $1.20, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $67.17, Sheriff: SD Retirement System, Jul 12 Collections, $1,456.34, Assurant Employee Benefit, Aug 12 Life Ins Premium, $38.70, Optilegra, Aug 12 Vision Premium, $47.94, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $2,686.80, Jail: SD Retirement System, Jul 12 Collections, $894.36, Assurant Employee Benefit, Aug 12 Life Ins Premium, $25.80, Optilegra, Inc, Aug 12 Vision Premium, $31.96, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $1,791.20, Verizon Wireless, Service, $215.20, Coroner: Assurant Employee Benefit, Aug 12 Life Ins Premium, $6.45, Optilegra, Aug 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $447.80, CHN: SD Retirement System, Jul 12 Collections, $137.61, Assurant Employee Benefit, Aug 12 Life Ins Premium, $6.45, Optilegra, Aug 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $447.80, Extension: SD Retirement System, Jul 12 Collections, $153.94, Assurant Employee Benefit, Aug 12 Life Ins Premium, $6.45, Optilegra, Aug 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $447.80, Best Business Products, Copier Lease, $113.00, Zoning: SD Retirement System, Jul 12 Collections, $159.86, Assurant Employee Benefit, Aug 12 Life Ins Premium, $6.45, Optilegra, Inc, Aug 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $447.80, Env Specialist: SD Retirement System, Jul 12 Collections, $87.60, Assurant Employee Benefit, Aug 12 Life Ins Premium, $6.45, Optilegra, Aug 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $447.80, Hwy Road & Bridge: Aflac, Cancer/Int Care Premium, $365.54, Optilegra, Aug 12 Upgrade Premium, $157.70, Lake County Treasurer, Adv Taxes, $87.00, SD Retirement System, Jul 12 Collections, $2,055.07, SD Supp Retirement Plan, Jul 12 Collections, $640.00, Wellmark Bcbs of SD, Aug 12 Premium, $473.68, SD Retirement System, Jul 12 Collections, $1,977.91, Assurant Employee Benefit, Aug 12 Life Ins Premium, $77.40, Optilegra, Aug 12 Vision Premium, $95.88, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $4,925.80, Sioux Valley Energy, Service, $137.60, 911 Comm Center: Aflac, Cancer/Int Care Premium, $66.86, Optilegra, Aug 12 Upgrade Premium, $41.58, SD Retirement System, Jul 12 Collections, $812.16, SD Supp Retirement Plan, Jul 12 Collections, $30.00, Wellmark Bcbs of SD, Aug 12 Upgrade Premium, $81.04, SD Retirement System, Jul 12 Collections, $763.30, Assurant Employee Benefit, Aug 12 Life Ins Premium, $32.25, Optilegra, Aug 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $2,239.00, Centurylink, July Services, $910.70, Sioux Valley Energy, Service, $88.50, EMA: Aflac, Cancer/Int Care Premium, $79.14, Optilegra, Aug 12 Upgrade Premium, $3.68, SD Retirement System, Jul 12 Collections, $193.76, SD Retirement System, Jul 12 Collections, $169.56, Assurant Employee Benefit, Aug 12 Life Ins Premium, $5.48, Optilegra, Inc, Aug 12 Vision Premium, $6.79, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens, $132.09, LEPC: Sioux Valley Wireless, Web Hosting 8/5/12, $19.95, Grand Total: $47,100.79

Accounts Payable 8-8-12 Commissioners: Ericsson, Richard L, service/Bauman house, $884.00, Bud's Clean Up Service, service/Bauman house, $100.00, Madison Daily Leader, Publishing, $454.22, Central Business, Color Paper, $5.99, Pitney Bowes, Postage Lease, $1.06, Easy Entrees, Comm Mtg Exp, $30.00, Elections; Office Peeps, Stamp, $19.29, Pitney Bowes, Postage Lease, $17.28, Bureau of Adm, Jun Bit Billing, $5.00, Judicial: Callies, Kim E, Transcripts, $255.00, Ericsson & Giles Llp, Crt Appt Atty, $430.50, Stanford, Lori, Crt Appt Atty, $184.50, Pitney Bowes, Postage Lease, $16.51, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Brunner, Rene, $20.74, Coomes, Amber, $20.74, Coomes, Sarah, $42.20, Dale, Troy, $94.00, Downs, Travis, $20.74,

Jenkins, James, $20.74, Kelley, Rita Lee, $20.74, McCabe, Anna, $20.74, Nelson-Long, Elizabeth, $20.74, Sorenson, Deb, $57.76, Walker, Lynell Courtney, $20.74, Woldt, Stasha, $20.74, Briggs, Danny, $51.48, Brown, Matt, $50.74, Ciancio, Michael, $52.96, Hammer, John, $50.74, Johnson, Marcia, $58.14, Rentz, Jane, $56.66, Schaefers, Andrew, $50.74, Steffen, Todd, $55.18, West Payment Center, books, $159.50, Auditor: Marco, Copier Maint, $34.00, Central Business, supplies, $61.76, Lake County Treasurer, Jun Ach Chgs, $44.56, Madison Instant Printing, Copy Paper, $65.00, Pitney Bowes, Postage Lease, $44.18, Easy Entrees, Comm Mtg Exp, $6.00, West Payment Center, supplements, $177.50, Treasurer: Lincoln Co Sheriff, Notice, $46.50, Lyon County Sheriff, Notice, $49.86, Madison Daily Leader, Notice, $24.85, Century Business Prod, Copier Maint, $25.00, Lake County Treasurer, Postage, $120.75, Office Peeps, Paper, $47.11, Pitney Bowes, Postage Lease, $70.78, West Payment Center, supplements, $16.00, Madison Instant Printing, Copy Paper, $32.50, Office Peeps, supplies, $14.96, Pitney Bowes, Postage Lease, $4.90, Bureau of Adm, Jun Bit Billing, $15.00, St Atty: A & B Business, copies, $20.31, Madison Instant Printing, Copy Paper, $32.50, Office Peeps, supplies, $63.08, Pitney Bowes, Postage Lease, $12.80, West Payment Center, supplements, $177.50, Gvt Bldg: SD Public Assurance, Insurance upgrade, $143.00, Trane, A/C Repair, $5,701.27, Cole's Petroleum, Fuel, $247.42, Campbell Supply, supplies, $276.68, F & M Oil Company, Lawn Mower Tires, $110.00, Hillyard/Sioux Falls, supplies, $496.32, Mac's Repair, Muffler-Lawn Mower, $25.50, Madison Ace Hardware, supplies, $111.75, Timmer Supply, supplies, $948.08, Zep Sales & Service, supplies, $163.50, Pro-Build, Lumber-4h Grds Bleachers, $139.73, City of Madison, Field of Dreams util, $1,462.83, Shred-It USA-Sioux Falls, Service, $85.97, DOE: Office Peeps, Copier Maint, $38.00, Central Business, supplies, $42.06, Madison Instant Printing, Copy Paper, $47.46, Pitney Bowes, Postage Lease, $40.33, Cole's Petroleum, Fuel, $55.06, Ebsen, Shirley, Mileage/Tvl Exp, $199.22, First Bank & Trust, Lodging/Meals, $477.65, West Payment Center, supplement, $16.00, ROD: IBE Inc, Typewriter Repair, $175.00, Marco, Copier Maint/Usage, $64.57, Madison Instant Printing, Copy Paper, $206.33, Office Peeps, supplies, $42.78, Pitney Bowes, Postage Lease, $13.78, Bureau of Adm, Jun Bit Billing, $5.00, VSO: Pitney Bowes, Postage Lease, $1.19, Data Spec, supplies, $649.00, Sheriff: Madison Community Hosp, Bl Alcohols, $390.60, Madison Daily Leader, publishing, $8.99, McLeods Office Supply, Tickets, $129.78, Madison Instant Printing, Copy Paper, $32.50, Office Peeps, Toner, $120.56, Pitney Bowes, Postage Lease, $10.47, Cole's Petroleum, Fuel, $1,422.44, Pulford's Auto Parts, Oil Filter, $7.08, Steves Tire & Service, Tire Repair, $14.56, West Payment Center, books, $551.50, Jail: Fouberg, Jennifer, Services, $40.00, Interlakes Medical Center, ER Services, $277.00, Madison Community Hosp, prisoner services, $209.83, Avera Queen of Peace, Prisoner Service, $5,756.78, Davison Co Sheriff's Ofc, female housing, $750.00, Walgreen Co, Prisoner Meds, $13.46, City of Madison, Util, $937.70, Brown's Cleaning, July Laundry, $575.00, Coroner: Weiland, Ted, Graff, Deloras Fee, $68.12, Sanford Health, Autopsy, $2,360.38, SAR: Sioux Falls Two Way Radio, Programming, $120.00, Pitney Bowes, Postage Lease, $.16, City of Madison, Util, $70.26, Support of Poor: GSN Insurance, July Rent, $295.03, Madison Instant Printing, Copy Paper, $3.25, Pitney Bowes, Postage Lease, $1.88, West Payment Center, supplements, $16.00, CHN: Pitney Bowes, Postage Lease, $17.52, MI Board: Lewis & Clark BHS, MI Hearing, $298.00, Lincoln County Treasurer, MI Services, $275.75, Yankton County Treasurer, MI Services, $103.75, Extension: Best Business Products, Copier Lease, $113.00, Marco, Copies, $237.05, Central Business, supplies, $121.79, Econ-O-Wash, Laundry, $6.75, Loopy's Dollar Store, supplies, $3.00, Madison Ace Hardware, supplies, $5.49, Madison Instant Printing, Copy Paper, $32.50, Office Peeps, supplies, $17.25, Stade, Amanda, Batteries, $11.91, Sunshine Foods, supplies, $7.76, Chamber of Commerce, Leadership Reg, $150.00, City of Madison, Util, $435.61, Fonder Sewing, Repairs, $76.25, Stade, Amanda, supplies, $161.77, Sunshine Foods, supplies, $88.57, Tangen, Lauri, Tvl Exp, $32.56, Zoning: Madison Instant Printing, Copy Paper, $4.88, Office Peeps, supplies, $469.70, Pitney Bowes, Postage Lease, $9.43, Reinicke, Debra, mileage, $7.40, Env Specialist: Central Business, supplies, $87.55, First Bank & Trust, Lodging-Pierre, $94.99, Maursetter, John, Mileage, $265.22, Hwy Road & Bridge: SD Dept of Transportation, Bridge Exp, $439.65, Titan Access Account, parts, $1,148.85, Foster's Auto Glass, Windshield Installation, $108.75, Aramark Uniform Services, Aprons/Rugs, $64.04, Baldwin Supply,

Belt, $466.85, Boyer Trucks-Sioux Falls, parts, $164.87, Fastenal, supplies, $11.64, Hillyard/Sioux Falls, supplies, $95.92, Madison Ace Hardware, supplies, $130.45, Old Dominion Brush, Challenger Brooms, $1,000.00, Zep Sales & Service, supplies, $410.96, Lake County Treasurer, Postage, $13.10, Madison Instant Printing, Copy Paper, $32.50, West Payment Center, supplement, $16.00, Cole's Petroleum, Fuel, $12,111.32, Graham Tire Sf North, Tires, $3,206.62, Tire Motive Service Center, Tubes/Tire, $235.00, Flint Hills Resources, Road Oil, $15,529.50, City of Madison, Util, $420.04, MidAmerican Energy, Util/Ramona, $8.00, Xcel Energy, Util-Ramona, $10.28, Lyle Signs, Stop Signs, $703.78, 911 Comm Center: Bureau Information & Tel, TTY Service, $2,250.00, Reinicke, Debra, mileage, $7.77, Madison Instant Printing, Copy Paper, $32.50, Pitney Bowes, Postage Lease, $1.11, ITC, Service, $115.55, Triotel Communication, Service, $169.53, EMA: Sioux Falls Two Way Radio, Freight, $12.00, Pitney Bowes, Postage Lease, $1.62, SDEMA, Conf Reg, $40.00, Law Library: American Judicature Soc, 2012 Membership, $75.00, LEPC: 2nd Street Diner, Mtg Exp, $133.85, Adv Taxes: Lake Co Treasurer, Adv Taxes, $776.58, Fire Dept Trust 2012 Distribution: Chester Fire Department, $2,465.60, Madison Fire Department, $25,429.77, Nunda Fire Department, $1,949.18, Oldham Fire Department, $627.70, Ramona Fire Department, $1,189.33, Wentworth Fire Department, $3,114.17, Flex Spending: One Recipient, $229.54, Grand Total: $108,830.69

FUEL QUOTE/HWY DEPT:

The board reviewed one quote for fuel. Cole's Petroleum $3.0590 ethanol and #2 diesel fuel $3.0190. Motion by Hageman, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

RESOLUTION 12-12/OPERATING TRANSFERS:

Motion by Giles, second by Bohl, to approve Resolution 12-12 Operating Transfers. Motion carried.

RESOLUTION 12-12

OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Communications Fund, and Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that $27,900 be transferred to the Emergency Management Fund, that $62,070.50 be transferred to the 911 Communications Fund, and $369,936.50 be transferred to the Road & Bridge Fund for general operating purposes.

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

Dated this 7th day of August 2012.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

APPLICATION FOR UNDERGROUND CONSTRUCTION:

The board reviewed the Lake County application for occupancy for underground construction on county roads right-of-way for Robert Baumberger, W1/2 SE1/4 Section 1 Wentworth Twp R51T106N; nearest intersecting street 466/233 St. The tile needs to cross 233rd St from section 12 to section 1. Adam Brown is the contractor. Motion by Hageman, second by Wollmann, to approve application. Motion carried.

SV COMM ASSN/MEETING:

Auditor Janke discussed the Sioux Valley Commissioner's Assn meeting hosted by Lake County on August 20, 2012. Registration for county convention at Sioux Falls, SD on September 17-19, 2012 was discussed.

FLOODING/2012 BANNER LETTER:

Chad Comes, Madison City Engineer, and Don Thomson, EMA, met with the board to discuss the preliminary scoping document-1995 Drainage Report update from Banner. Comes discussed the three alternatives that must be evaluated to provide a meaningful report to be used as a guide. A subcommittee of the Local Emergency Planning Committee has been formed to address flooding mitigation projects. Comes and Thomson will meet with the State Office of Emergency Management and Omaha Corps of Engineer on August 15, 2012 to discuss the silver jacket program. Thomson is checking other sources on funding for this drainage study. The board asked the subcommittee to report back to them so they can better understand the alternatives and costs involved.

FAMILY NUTRITION PROGRAM:

Suzanne Stluka, SDSU Extension Food & Families Program Director, Amanda Stade, 4H Advisor, and Glenda Blom, Extension Office Manager, met with the board to discuss the Family Nutrition Program. SDSU Extension has decided to relocate the services and time provided by the FNP program out of Kingsbury County starting October 1, 2012. She would like the opportunity to return the programming back to Lake and Moody counties, with the position having a full-time home office located at the Lake County extension office. Lake County is currently providing support for the program. Blom stated the extension budget could absorb any costs required of this office. Motion by Bohl, second by Wollmann, to allow FNP program a full-time home office at the Lake County extension office effective October 1, 2012. Motion carried.

DEPUTY RESIGNATION:

Roger Hartman, Sheriff, met with the board to discuss the resignation of Matthew Schlueter, Deputy Sheriff, effective August 3, 2012. Motion by Bohl, second by Hageman, to regretfully accept the resignation of Matthew Schlueter. Motion carried.

NEW HIRE/DEPUTY SHERIFF:

Hartman discussed the new hire of Sarina Talich as Deputy Sheriff. Talich currently is a Lake County Correctional officer. Motion by Giles, second by Hageman, to approve the hire of Sarina Talich on the recommendation of the Sheriff at $14.80 per hour, Grade 16,4 effective August 13, 2012. Motion carried. Hartman is currently advertising for a correctional officer.

DEPT OF LEGISLATIVE AUDIT:

Rod Fortin, Dept of Legislative Audit, met with the board to discuss the audit for the biennial period ended December 31, 2011. He will be auditing the financial reports and compliance level for grants/contracts/state law. He will obtain an understanding of the design and operation of internal controls. Fortin explained the billing procedure with the board. Motion by Wollmann, second by Hageman, to approve chairman signing the engagement letter with the Dept of Legislative Audit. Motion carried.

HOUSE/420 NW 4TH ST:

Commissioner Wollmann reported on the progress on the county acquired house at 420 NW 4th St., Madison SD. Auditor Janke discussed how funds from the sale of house would be apportioned. Motion by Giles, second by Wollmann, to satisfy the poor lien, pay 2012 real estate taxes, and deposit the balance in the general fund sale of property revenue line. Motion carried. The commission discussed a title search on the property. The county will issue a quit claim deed to the buyer.

AG PRODUCTIVITY/DOE:
Shirley Ebsen, Director of Equalization, discussed SDCL 10-6-77, limitation on increase and decrease of taxable value of cropland and noncrop land. Under this change in law the valuation on noncrop land in Lake County will increase 25% and the valuation on cropland will increase 20% for 2013 assessments payable in 2014. Lake County had a zero value on marshland and gravel pits which included 11,000 acres prior to the change to productivity valuations. This has put Lake County 246% behind the benchmark for noncrop soils.

RESOLUTION 12-13:
Motion by Giles, second by Hageman, to approve Resolution 12-13. Motion carried.

RESOLUTION #12-13
SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2012 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 7th day of August 2012 at 10:30 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:

Building Fund budget-hvac/electrical retrofit project $115,000
23300X4353161--$105,000 and 23300X4250161--$10,000

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: None
Dated this 7th day of August 2012.
APPROVED BY THE COUNTY COMMISSION:
/s/Scott Pedersen
Scott Pedersen, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Auditor

CHANGE COMM MTG DAY:
Auditor Janke discussed 2012 County Convention on September 17-19, 2012 with the board. Motion by Bohl, second by Wollmann, to change the commission meeting scheduled for September 18, 2012 to September 25, 2012. Motion carried.

DRAINAGE PERMITS/ENV SPECIALIST:
John Maursetter, Environmental Specialist, was called to the meeting. Commissioner Hageman discussed the Environmental Specialist approving drainage permits as needed. Motion by Bohl, second by Giles, to authorize the Environmental Specialist or appointed commissioner approving drainage permits with Debra Reinicke, Drainage Officer. Motion carried.

GOVTELLER/TREAS OFC:
Linda Fischer, Treasurer, met with the board to discuss GovTeller, a method to collect by credit/debit card with no processing costs to Lake County. She discussed two types of machines. The credit/debit countertop terminal costs $260 plus setup and accepts credit, debit, and PIN debit transactions. The consumer agrees to a consumer fee, which is automatically calculated and added to the transaction. The payer has the option to cancel before being charged. Motion by Giles, second

by Bohl, to approve treasurer entering into an agreement with GovTeller for equipment at her discretion. Motion carried. Payment for this will come from the treasurer's motor vehicle supply line.

2013 BUDGET DISCUSSION:

2013 budget discussion included: Zoning & Drainage position, reducing $51,000 from Search & Rescue request, reducing $8,900 from new programs/$500 from travel from Director of Equalization request, including 86 hr work period for sheriff & jail depts/on-call pay/reduce $1,000 from vehicle line, including $500 for copier for CHN, reducing the following nonprofits requesting more in 2013 back to 2012 allotment, Community service worker and LAIC. Commissioner Wollmann recused herself for discussion on Prairie Village. Prairie Village request reduced to 2012 allotment. Public library request reduced $1,000. Conservation District request reduced $6,545. Environmental Specialist request reduced $474-salary/benefits. Auditor Janke discussed the increased motor vehicles fees are not meant to replace the operating transfers to that fund.

TRAVEL REQUESTS:

Donald Thomson to attend annual CVSO School at Pierre SD on August 27-29, 2012 and SDEMA conference at Lead, SD on September 10-13, 2012.

Debra Reinicke to attend SD Planners conference at Lead SD on October 23-26, 2012.

John Maursetter attended AgPHD Field Day at Baltic SD on July 27, 2012.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:10 p.m. adjourned the meeting until August 21, 2012 at 9 a.m.

/s/Roberta Janke /s/Scott Pedersen

ROBERTA JANKE SCOTT PEDERSEN

Published at the total approximate cost of $