LAKE COUNTY COMMISSION MINUTES
March 20, 2012

The Board of Lake County Commissioners met in regular session on March 20, 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.

AGENDA APPROVED:

Motion by Wollmann, second by Bohl, to approve the agenda of March 20, 2012. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Giles, to approve the minutes of March 6, 2012 as corrected. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of March 5-18, 2012. Motion carried. COMMISSIONERS: $2,070.00; AUDITORS OFC: $3,841.95; TREASURERS OFC: $3,997.05; STATES ATTY OFC: $5,215.34; GOVT BLDGS: $3,684.96; DIR EQUALIZATION OFC: $4,075.20; REGISTER DEEDS OFC: $2,727.98; VSO: $201.60; SHERIFF OFC: $8,826.37; JAIL: $4,553.16; EMA: $1,413.05; 911 COMM CENTER: $6,244.10; ROAD & BRIDGE: $16,418.81; CHN: $1,255.36; WIC: $458.25; EXTENSION: $1,259.21; ZONING: $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $67,726.59.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Hageman, to approve the following accounts payable (3). Motion carried.
Accounts Payable 3-9-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $10,015.53, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,601.04, **911 Withholdings:** Lake Co Treasurer, withholdings, $1,693.27, Office Child Support Enf, Child Support, $154.15, **EMA Withholdings:** Lake Co Treasurer, withholdings, $441.37, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $652.37, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $18,618.06
Accounts Payable 3-13-12 Commissioners: Brookings Co Treasurer, Dst Mtg, $9.00, **Auditor:** Brookings Co Treasurer, Dst Mtg, $9.00, **Treasurer:** Brookings Co Treasurer, Dst Mtg, $9.00, **St Atty:** Verizon Wireless, Service, $25.62, **Gvt Bldg:** Verizon Wireless, Service, $25.34, **DOE:** Verizon Wireless, Service, $25.34, **Sheriff:** SD Dept of Revenue, 10-Bl Alcohols, $350.00, **Coroner:** SD Dept of Revenue, Bl Alcohol, $35.00, **Dev Disabled:** SD Dept of Revenue, services-HSC, $572.17, **Weed:** Verizon Wireless, Service, $25.36, **Env Specialist:** Verizon Wireless, Service, $35.77, **Hwy Road & Bridge:** Brookings Co Treasurer, Dst Mtg, $18.00, Verizon Wireless, Service, $50.68, **911 Comm Center:** Verizon Wireless, Service, $25.34, **EMA:** Verizon Wireless, Service, $30.57, **SD Dept of Revenue:** State Remittance, $217,365.10, Grand Total: $218,611.29
Accounts Payable 3-21-12 Judicial System: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Backous, Kelley, $10.00, Briggs, Danny, $154.44, Brown, Matt, $152.22, Ciancio, Michael, $158.88, Fiegen, Edward, $10.74, Gerdes, David, $10.74, Hammer, John, $152.22, Johnson, Chad, $10.74, Johnson, Marcia, $174.42, Lenzmeier-Jencks, Rachael, $114.80, Raymond, Jeremy, $101.48, Rentz, Jane, $113.32, Rohlck, Brendt, $20.36, Schaefers, Andrew, $152.22, Steffen, Todd, $165.54, Anderson, Jeremy, $97.70, Wermerson, Loretta, $30.36, Bulick, Les, $20.74, Millard, Penny, $20.74, Heffern, Caitlyn, $20.74, Miller, Jacqueline, $20.74, Kaiser, Breanna, $20.74, Kaiser, Ginger, $20.74, Posada, Krystal, $20.74, Spader, Dana, $20.74, Grand Total: $1,796.10,
Accounts Payable 3-21-12 Commissioners: Madison Daily Leader, notices, $463.47, Infotech Solutions, Email/Maint, $3.00, Midcontinent Comm, Service, $7.56, **Elections:** Software Services, Feb Services, $40.00, Lake County Treasurer, Postage, $8.27, Infotech Solutions, Email/Maint, $105.00, **Judicial:** Callies, Kim, Transcripts, $780.20, Parent, Philip, Mar Public Defender Contract, $4,458.33, Callies, Kim, Headphones, $21.18, West Group Payment Center, Feb Online Services, $577.53, **Auditor:** Software Services, Feb Services, $140.00, Infotech Solutions, Email/Maint,

$99.00, US Postal Service, Postage Meter Refill, $400.00, Centurylink, Mar Services, $46.20, Bureau of Adm, Long Distance/Fax Calls, $5.52, Midcontinent Comm, Service, $22.26, **Treasurer:** Mastel, Bruce, Host Database, $25.00, Lake County Treasurer, Postage, $17.90, Office Peeps, Ink Cart, $122.00, US Postal Service, Postage Meter Refill, $450.00, Bureau of Adm, Long Distance/Fax Calls, $5.15, Centurylink, Mar Services, $32.80, Bureau of Adm, Long Distance/Fax Calls, $3.13, **IT:** Infotech Solutions, Backup/Maint, $770.00, **St Atty:** Infotech Solutions, Email/Maint, $408.00, Lake County Treasurer, Postage, $19.40, Thompson, Jennie, Exp/Mileage, $53.14, Centurylink, Mar Services, $46.20, Bureau of Adm, Long Distance/Fax Calls, $7.89, Midcontinent Comm, Service, $29.68, **Gvt Bldg:** SD Public Assurance, Property Coverage, $94.00, Jared's Electric, Lights/Installation, $331.63, Infotech Solutions, Email/Maint/Services, $51.75, Campbell Supply, supplies, $37.99, Fastenal, supplies, $229.76, Grainger, supplies, $428.30, Hillyard/Sioux Falls, supplies, $111.19, Home Service, Salt, $42.12, Jane's Electric, replace outlet basement, $34.68, Madison Radioshack, supplies, $11.98, Zep Sales & Service, supplies, $358.68, Centurylink, Mar Services, $33.06, Northwestern Energy, Util, $10.70, Bureau of Adm, Long Distance Calls, $1.18, Midcontinent Comm, Service, $7.42, **DOE:** Software Services, Feb Services, $580.00, Office Peeps, Copier Maint, $35.60, Infotech Solutions, Email/Maint/services, $196.50, Central Business, supplies, $26.65, Centurylink, Mar Services, $32.80, Bureau of Adm, Long Distance/Fax Calls, $7.23, Midcontinent Comm, Service, $22.26, Infotech Solutions, Monitor, $119.99, **ROD:** Infotech Solutions, Email/Maint, $66.00, Office Peeps, supplies, $58.11, Centurylink, Mar Services, $19.40, Bureau of Adm, Long Distance Calls, $2.04, Midcontinent Comm, Service, $14.84, **VSO:** Centurylink, Mar Services, $7.87, Bureau of Adm, Long Distance/Fax Calls, $.42, **Sheriff:** Infotech Solutions, Email/Maint/Services, $329.25, Sioux Falls Two Way Radio, services, $214.58, Fed Ex, service, $11.23, Lake County Treasurer, supplies, $11.13, US Postal Service, Postage Meter Refill, $400.00, Heiman Fire Equip, Extinguisher Replacement, $345.00, Sturdevant's, parts, $42.52, **Jail:** Interlakes Medical Center, Services, $123.00, Lewis Drug, Prescriptions, $237.74, Minnehaha Co Treasurer, female housing, $309.04, Minnehaha Co Regional, juv housing, $580.00, Reliance Telephone, service, $150.00, Infotech Solutions, Email/Maint/Services, $171.75, Lewis Drug, supplies, $119.94, Reliance Telephone, Cameras, $2,858.35, Sunshine Foods, supplies, $28.87, Centurylink, Mar Services, $73.00, Northwestern Energy, Util, $697.76, Bureau of Adm, Long Distance/Fax Calls, $29.37, Midcontinent Comm, Service, $81.62, **SAR:** Infotech Solutions, Email/Maint, $3.00, US Postal Service, Postage Meter Refill, $22.44, Centurylink, Mar Services, $13.40, City of Madison, Util, $175.70, Northwestern Energy, Util, $102.48, **Support of Poor:** Fed High Risk Pool Ins, Premium, $556.00, Infotech Solutions, Email/Maint, $33.00, Centurylink, Mar Services, $19.66, Midcontinent Comm, Service, $7.42, **CHN:** Central Business, supplies-Pod, $57.97, Sunshine Foods, supplies-Pod, $168.00, **MI Board:** Avera University, MI Service, $167.76, Ericsson & Giles, MI Services, $164.00, Lewis & Clark BHS, MI Hearing, $149.00, Lincoln County Auditor, MI Hearing, $180.00, Yankton Co Sheriff's Ofc, MI Services, $25.00, Yankton County Treasurer, MI Services, $103.75, Howey-Fox, Wanda, MI Crt Appt Atty, $131.00, **Extension:** Marco, Copies, $230.02, Infotech Solutions, Email/Maint, $3.00, Central Business, supplies, $73.99, Econ-O-Wash, laundry, $19.25, Centurylink, Mar Services, $58.20, Bureau of Adm, Long Distance/Fax Calls, $2.75, Midcontinent Comm, Service, $7.42, Northwestern Energy, Util, $253.34, **Weed:** Pulford's Auto Parts, Spark Plugs, $35.92, Midcontinent Comm, Service, $7.42, Infotech Solutions, Email/Maint, $3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, $36.84, Anderson, Gene, Mtg/Mileage, $41.28, Bickett, Donald, Mtg/Mileage, $41.28, Jerlow, R Douglas, Mtg/Mileage, $33.88, Johannsen, Craig, Mtg/Mileage, $25.74, Madison Daily Leader, notices, $46.23, Infotech Solutions, Email/Maint, $33.00, Office Peeps, supplies, $244.81, Cedar Shore Resort, Lodging, $237.00, Reinicke, Debra, Mileage, $5.36, Centurylink, Mar Services, $19.40, Bureau of Adm, Long Distance Calls, $6.13, Midcontinent Comm, Service, $7.42, **Env Specialist:** Infotech Solutions, Email/Maint, $33.00, Centurylink, Mar Services, $13.40, **Hwy Road & Bridge:** Johnson Bros Excavation, Culvert Work, $939.20, Sioux Falls Two Way Radio, Repairs, $142.00, Lake County Treasurer, Priority Mail, $6.05, Aramark Uniform Services, Aprons/Rugs, $64.04, Boyer Trucks-Sioux Falls, parts, $255.80, Campbell Supply, supplies, $201.22, Carquest, supplies, $81.82, Farmers Ag Center, Tordon Rtu, $115.43, Krug Products, Hose Assy,

$64.17, Master Blaster, parts, $51.08, Pulford's Auto Parts, parts, $407.94, Resykle, Iron, $45.15, Sturdevant's Auto Parts, parts, $27.13, Wheelco, Auto Slack, $213.22, Northwestern Energy, Util, $725.28, Xcel Energy, Util/Ramona, $16.89, City of Madison, Util, $540.56, Centurylink, Mar Services, $46.20, Bureau of Adm, Long Distance/Fax Calls, $6.89, Midcontinent Comm, Service, $7.42, Infotech Solutions, Email/Maint, $3.00, **911 Comm Center:** Language Line Services, Feb Services, $90.00, Racom Corp, services, $75.00, Reinicke, Debra, Mileage, $5.37, Racom Corp, Maint, $8,550.00, Infotech Solutions, Email/Maint, $33.00, Dakota 9-1-1 Conference, Regs, $99.00, Centurylink, Mar Services, $371.74, Bureau of Adm, Long Distance Calls, $2.64, Centurylink, Mar Services, $910.82, Midcontinent Comm, Service, $7.42, **EMA:** Infotech Solutions, Email/Maint, $3.00, Fastenal, Spotlight, $69.99, Centurylink, Mar Services, $44.59, Bureau of Adm, Long Distance/Fax Calls, $10.03, Midcontinent Comm, Service, $14.84, Channing Bete Company, supplies, $1,725.20, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, $195.00, **24/7 Program:** Reliance Telephone System, Camera, $571.65, **Law Library:** West Group Payment Center, NW Reporter, $319.00, **LEPC:** Thomson, Donald, Mtg Exp, $73.46, **Adv Taxes:** Lake Co Treasurer, $72.56, Grand Total: $39,759.57

JOINT POWERS AGREEMENT:

Scott Mathison, Hwy Supt., Mark Junker, Aason Engineering Co Inc., and Todd St. Sauver, Regional Fisheries Manager, met with the board to discuss the joint powers agreement between the South Dakota Department of Game, Fish and Parks and the Lake County Highway Department. The agreement defines the relationship on issues relating to the replacement of the box culvert and outlet water control structure that lies underneath and adjacent to the Lake County highway on the north end of Lake Herman, Lake County, SD. It is the mutual goal of SD GFP and LCHD to ensure public safety, protect GFP water rights, restrict unnecessary movement of fish and promote fishing access by cooperating to remove the aged box culvert and water control structure located underneath and adjacent to Territorial Road on the north end of Lake Herman and to replace them with a new box culvert, lake outlet spillway structure, fish barrier and fishing access platform. Junker gave an estimated cost to the county of $174,281.20. Don Thomson, EMA, is applying for a hazardous mitigation program grant. Motion by Bohl, second by Wollmann, to approve chairman to sign the joint powers agreement and proceed with the project. Motion carried.

BID OPENING/AWARDING:

This being the date and time per advertisement, Auditor Janke opened the bids for surplus equipment from the Hwy Dept.

Proposal #1 1963 Kolman Model 101 Conveyor/fixed asset #01722

Reinicke Construction Inc., $1,050; Johnson Brothers Excavation Inc., $1,101; Myrl & Roy's Paving Inc., $12,539; Michael Johnson Construction LLC $3,255. Motion by Bohl, second by Wollmann, to approve the bid of Myrl & Roy's Paving Inc., for $12,539. Motion carried.

Proposal #2 1966 John Deere Tractor/fixed asset #01914 The only bid received from Rick Becker $1,250. Motion by Bohl, second by Hageman to approve the bid of Rick Becker for $1,250. Motion carried.

VOTING RIGHTS LEGISLATION:

Representative Patricia Stricherz met with the board to discuss a voting rights issue. She has been approached by business owners that cannot vote in municipal elections because they live outside the municipal boundaries. These business owners are active in their communities but can't vote in the municipal elections. Stricherz is on a fact finding mission to see if county officials would support her in pursing legislation on this issue. Commissioner Giles suggested she contact the Attorney General first.

CAMPGROUND PROPOSAL/LAKE ACCESS AREA:

Dan Lemme met with the board to discuss his proposed campground idea and selling price on the approximately 9 acres that once was owned by the county near the lake access area. Lemme said the selling price for the 9 acres is $100,000. He suggested the state or county pursue the campground idea. Lemme will arrange a meeting of the commissioners and Doug Hofer, SD State Parks Director, to visualize the proposed campground idea.

BOARD OF ADJUSTMENT:
Motion by Bohl, second by Hageman, to enter into a board of adjustment. Motion carried.
VARIANCES/PLATS-ZONING OFFICE:
Debra Reinicke, Zoning Officer, presented the following variances and plats to the board.
VARIANCE APPLICATION—Fred & Joyce Smits, Lot 4 G. Spawn's Lakeshore Park, Parcel #224, Brant Lake, Chester Township. Fred Smits was present to request a 4' sideyard variance. Motion by Giles, second by Hageman, to approve Smits variance. Motion carried.
VARIANCE APPLICATION—Eric Juhl, Lot 8 Johnson Park, Lake Madison, Wentworth Township. Applicant is requesting a variance to build/attached garage to new home within the private road right-of-way. Motion by Giles, second by Bohl, to approve Juhl variance. Motion carried.
PLAT OF MOLSKNESS 2ND ADDITION in the SE1/4 of the NE1/4 and the NE1/4 of the SE1/4 of Section 9, Township 106 North, Range 52 West of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.
PLAT OF LOT 1 OF MINNAERT'S ADDITION in the SE1/4 of Section 13, Township 106 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.
PLAT OF LOT 1 OF OLSON'S ADDITION in the SW1/4 of Section 24, Township 108 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Giles, second by Wollmann, to approve plat. Motion carried.
REGULAR SESSION:
Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.
SOLID WASTE PLANNING BOARD:
The board reviewed the application from the City of Sioux Falls for an appointment to the Solid Waste Planning Board for a three year term. Motion by Hageman, second by Bohl, to appoint Debra Reinicke to the Solid Waste Planning Board for a three year term. Motion carried.
Motion by Wollmann, second by Bohl, to appoint Commissioner Roger Hageman as the Lake County proxy to the Solid Waste Planning Board. Motion carried.
NATIONAL COUNTY GOVT MONTH:
Commissioner Wollmann and Auditor Janke discussed plans for Lake County to designate April 17, 2012 as Lake County Government Day. Plans include employee recognition, tours for school children, public invited to a commission meeting, public can view the courthouse building project and election room updates, and refreshments will be served.
COUNTY WELFARE:
Peggy Young, Welfare Manager, met with the board to discuss the following indigents.
INDIGENT 12-01: Motion by Giles, second by Bohl, to approve $883.36 for hospital bill for Indigent 12-01 with contract for repayment. Motion carried.
INDIGENT 12-20: Medical expenses incurred by this indigent total $23,930.30. Motion by Bohl, second by Wollmann, to approve assistance for Indigent 12-20 at the pending medicaid rate with contract for repayment. Motion carried.
INDIGENT 12-21: Medical expenses incurred by this indigent total $10,289.81. Motion by Bohl, second by Wollmann, to approve Indigent 12-21 at the pending medicaid rate with contract for repayment. Motion carried.
ENVIRONMENTAL SPECIALIST/WATER QUALITY POSITION:
The board discussed the part-time clerical position in the equalization office with Shirley Ebsen, Director of Equalization. The possibility of the Environmental Specialist working in a room in the equalization office was discussed. Jan Nicolay was present to discuss this position. She would like this position to work on grant writing and research, not sure if full-time position is required, and a clerical person is needed. The board discussed this person working part-time in the equalization office and water quality-drainage-clerical are all a part of the job. Motion by Giles, second by Bohl, to advertise the Environmental Specialist position with the Career Center at a range of $30,000 to $34,000 depending upon experience and position will remain open until filled. Motion carried.

Charles Scholl asked the commission if they were creating a job for a special interest group. Paul Nordaune questioned if this position is necessary and is it duplication with the state.

REPORTS RECEIVED:

The following reports for February 2012 were reviewed and placed on file: Register of Deeds fees collected $5,362.00, Auditor's account with the Treasurer, $4,408,809.97 in all accounts, Sheriff's Report fees collected $3,557.42, Zoning & Drainage fees collected $950.00.

TRAVEL REQUESTS:

Debra Reinicke to attend Solid Waste Board meeting on March 27, 2012 at Sioux Falls SD.
Julie Wegener to attend 2012 Dakota 9-1-1 Conference on May 7-10, 2012 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:15 a.m. adjourned the meeting until April 3, 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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