LAKE COUNTY COMMISSION MINUTES
June 19, 2012

The Board of Lake County Commissioners met in regular session on June 19, 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 Bohl, second by Hageman, to approve the agenda of June 19, 2012 with addition of health/life/vision insurance renewal and final payment to Redlinger Bros Plbg & Htg Co. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of June 7, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of May 28, 2012 to June 10, 2012. Motion carried.

COMMISSIONERS: $2,070.00; AUDITORS OFC: $4,260.92; TREASURERS OFC: $3,973.58; STATES ATTY OFC: $5,187.11; GOVT BLDGS: $3,904.80; DIR EQUALIZATION OFC: $4,075.20; REGISTER DEEDS OFC: $2,727.98; VSO: $201.60; SHERIFF OFC: $9,359.26; JAIL: $5,394.66; EMA: $1,413.05; 911 COMM CENTER: $6,914.58; ROAD & BRIDGE: $17,499.62; CHN: $1,220.07; WIC: $268.84; EXTENSION: $1,259.20; ZONING: $1,180.21; ENV SPECIALIST; $304.00. GRAND TOTAL $71,214.68.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 6-14-12 General Withholding: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $9,474.88, **Predatory Animal (GFP):** SD Dept of Revenue, Half Pymt Pred Animal Ctrl, $1,415.48, **Sheriff:** SD Dept of Revenue, 7-Bl Alcohols, $245.00, **Dev Disabled:** SD Dept of Revenue, Services-HSC, $1,223.26, **Road Withholding:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $4,052.25, **911 Withholding:** Lake Co Treasurer, withholdings, $1,716.61, Office Child Support Enf, Child Support, $154.15, **EMA Withholding:** Lake Co Treasurer, withholdings, $441.37, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $128.52, **St Remittance:** SD Dept of Revenue, St Vital Rec Fund, $223,945.70, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $243,857.55

Accounts Payable 6-20-12 Commissioners: Madison Daily Leader, publishing, $712.33, Central Business, Paper, $8.79, Infotech Solutions, services, $3.00, Wollmann, Kelli, tvl exp, $6.75, Midcontinent Comm, Service, $7.56, **Elections:** Madison Daily Leader, Publishing, $1,158.41, Brown & Saenger, supplies, $451.49, First Bank & Trust, lodging-Pierre, $64.99, Bureau of Adm, May Bit Billing, $5.00, Infotech Solutions, services, $73.18, **Judicial:** Callies, Kim, Transcripts, $563.40, Gr Plains Psychological, Services, $2,050.00, Parent, Philip, Jun Public Defender Contract, $4,458.33, West Payment Center, May Online Services, $606.41, **Auditor:** Infotech Solutions, services, $228.54, Central Business, supplies, $5.99, Lake Co Treasurer, May Dir Deposit Chg, $60.16, First Bank & Trust, spring mtg exp-Pierre, $59.72, Bureau of Adm, Long Distance/Fax Calls, $6.05, Centurylink, June Service, $46.20, Midcontinent Comm, Service, $22.26, **Treasurer:** Mastel, Bruce, Host Database, $25.00, Software Services, May Services, $230.00, Bureau of Adm, Long Distance/Fax Calls, $6.33, First Bank & Trust, spring mtg exp-Pierre, $50.17, Bureau of Adm, Long Distance/Fax Calls, $19.61, Centurylink, June Service, $32.80, **IT:** Infotech Solutions, services, $1,552.93, **St Atty:** Infotech Solutions, services, $530.26, Bureau of Adm, Long Distance/Fax Calls, $3.70, Centurylink, June Service, $46.20, Verizon Wireless, Service, $25.32, Midcontinent Comm, Service, $29.68, **Gvt Bldg:** Claims Associates, Insurance Claim, $564.76, Am Certified Door Co, Repairs, $488.00, Infotech Solutions, services, $76.18, Bob's Elec, supplies/repairs, $74.97,

Campbell Supply, supplies, $124.97, Fastenal Co, supplies, $39.74, Home Service Water Cond, Salt, $35.10, Lake County Intl, Filter-Mower, $14.50, Lewis Drug, supplies, $139.82, Porta Pros, Jun Rental, $100.00, Pro-Build, supplies, $40.70, Pulford's Auto Parts, parts, $102.16, Bud's Clean Up Service, May Services, $154.52, Centurylink, June Service, $33.06, Northwestern Energy, Util, $10.59, Verizon Wireless, Service, $25.31, City of Madison, Field Of Dreams, $34.85, Midcontinent Comm, Service, $7.42, **DOE:** Software Services, Services, $660.00, Infotech Solutions, services, $374.90, Central Business, supplies, $6.38, Bureau of Adm, Long Distance Calls, $8.50, Centurylink, June Service, $32.80, Verizon Wireless, Service, $25.31, Midcontinent Comm, Service, $22.26, **ROD:** Infotech Solutions, services, $152.36, McLeods Office Supply, Mortgage Books, $782.23, Office Peeps, supplies, $14.60, Bureau of Adm, Long Distance Calls, $7.20, Centurylink, June Service, $19.40, Midcontinent Comm, Service, $14.84, **VSO:** Bureau of Adm, Long Distance Calls, $.62, Centurylink, June Service, $7.87, **Sheriff:** Madison Community Hosp, Bl Alcohols, $310.00, Madison Daily Leader, publishing, $21.50, Infotech Solutions, services, $513.33, Neve's Uniforms, supplies, $27.90, Steves Tire & Service, parts/labor, $294.54, **Jail:** Lewis Drug, Prisoner Meds, $158.55, Minnehaha Co Treasurer, female housing, $231.78, Volunteers of America, Juv housing, $1,870.00, Infotech Solutions, services, $337.08, Lewis Drug, supplies, $25.98, Bureau of Adm, Long Distance/Fax Calls, $25.30, Centurylink, June Service, $73.00, Northwestern Energy, Util, $51.46, Midcontinent Comm, Svc/Sheriff, $81.62, Sunshine Foods, Prisoner Meals, $1,592.00, **Coroner:** Weiland, Ted, Arneson, Gary Fee, $58.50, **SAR:** Infotech Solutions, services, $3.00, Sioux Falls Two Way Radio, Repairs, $181.99, Classic Corner, Fuel, $108.40, Centurylink, June Service, $13.40, Northwestern Energy, Util, $14.45, City of Madison, Util, $129.51, **Support of Poor:**
Fed High Risk Pool Ins, One recipient, $556.00, Infotech Solutions, services, $76.18, Centurylink, June Service, $19.66, Midcontinent Comm, Service, $7.42, Senior Companions of SD, 2nd Qtr Allotment, $500.00, Lake Co Food Pantry, 2nd Qtr Allotment, $600.00, **Ambulance:** Madison Community Hosp, 2nd Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, $2,344.75, East Dakota Transit, 2nd Qtr Allotment, $2,625.00, **Dev Disabled:** Ecco Inc, 2nd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling, 2nd Qtr Allotment, $2,092.50, **Mental Health:** Community Counseling, 2nd Qtr Allotment, $2,092.50, **MI Board:** Ericsson & Giles, MI Services, $123.00, Oftedal, Abby, MI Hearing, $164.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, $1,875.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, $750.00, **Recreation:** Doug's Rentals, dock repairs, $64.50, Porta Pros, Jun Rental, $200.00, **Extension:** Best Business Products, Copier Lease, $113.00, Infotech Solutions, services, $46.18, Marco, Color Copies, $116.93, Brown, Karen, Supplies, $16.25, Central Business, Copy Paper, $6.29, US Post Office, Stamp Asst, $164.00, Stade, Amanda, Supplies, $36.35, Bureau of Adm, Long Distance/Fax Calls, $11.90, Centurylink, June Service, $58.20, Midcontinent Comm, Service, $7.42, Northwestern Energy, Util, $28.32, Jurgens Printing, St Fair Books, $174.27, Sunshine Foods, Supplies, $7.98, **Soil Conservation:** Lake County Cons District, 2nd Qtr Allotment, $14,052.50, **Weed:** Campbell Supply, supplies, $79.20, C & R Supply, supplies, $28.24, Pulford's Auto Parts, parts, $52.50, Bureau of Adm, Long Distance/Fax Calls, $13.22, Verizon Wireless, Service, $25.32, Midcontinent Comm, Service, $7.42, Infotech Solutions, services, $3.00, **Zoning:** First District, 2nd Qtr Allotment, $4,117.00, Aldrich, Joseph, Mtg/Mileage, $40.34, Anderson, Gene, Mtg/Mileage, $45.82, Bickett, Donald, Mtg/Mileage, $81.63, Jerlow, R Douglas, Mtg/Mileage, $38.42, Johannsen, Craig, Mtg/Mileage, $33.53, Reinicke, Debra, Mtg Exp, $5.61, Madison Daily Leader, publishing, $14.46, Infotech Solutions, services, $151.18, Bureau of Adm, Long Distance Calls, $6.75, Centurylink, June Service, $19.40, Midcontinent Comm, Service, $7.42, **Env Specialist:** Infotech Solutions, services, $46.18, Centurylink, June Service, $13.40, Verizon Wireless, Service, $35.74, **Economic Dev/Tourism:** Lake Area Improvement Corp, 2nd Qtr Allotment, $6,250.00, **Prairie Village:** Prairie Historical Society, 2nd Qtr Allotment, $625.00, **Road & Bridge:** Dakota Plbg, repairs, $2,956.64, Dawson Construction, repairs, $3,715.01, Hollaway Construction, Repairs, $18,870.00, Baldwin Supply, Labor, $58.00, Craig's Welding, repairs, $18.00, Baldwin Supply, supplies, $67.78, Campbell Supply, supplies, $35.25, Continental Safety Equip, supplies, $124.36, F & M Oil, Gas Nozzle, $64.95, John Deere Financial, parts, $93.60, Graybar Electric Co, parts, $3,479.32, Interstate

All Battery, Battery, $126.95, Pulford's Auto Parts, parts, $74.52, Sturdevant's, parts, $244.26, Winter Inc, Grout, $138.00, Zep Sales & Service, supplies, $231.96, Truenorth Steel, Culverts/Bands, $5,680.87, Central Business, Toner, $164.99, Myrl & Roy's Paving, Hot Mix, $4,131.34, Commercial Asphalt, Hot Mix, $10,441.60, F & M Oil, Tire/repairs, $373.00, Sturdevant's, supplies, $22.24, Flint Hills Resources LP, Road Oil, $79,864.21, Northwestern Energy, Util, $11.48, Xcel Energy, Util-Ramona, $10.36, Centurylink, June Service, $46.20, Verizon Wireless, Service, $50.60, Midcontinent Comm, Service, $7.42, Infotech Solutions, services, $46.18, **911 Comm:** Infotech Solutions, services, $275.04, First Bank & Trust, lodging-Pierre, $343.96, Bureau of Adm, Long Distance/Fax Calls, $4.63, Centurylink, June Service, $371.74, Language Line Services, May Service, $90.00, Triotel Communication, Service, $167.53, Verizon Wireless, Service, $25.31, Midcontinent Comm, Service, $7.42, **EMA:** Porta Pros Inc, Jun Rental-Dirks Resort, $100.00, Danko Emergency Equip Co, repairs, $21.13, Infotech Solutions, services, $89.34, Bureau of Adm, Long Distance Calls, $11.20, Centurylink, June Service, $44.59, Verizon Wireless, Service, $30.54, Midcontinent Comm, Service, $14.84, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, $415.00, **Gvt Bldg:** Associated Consulting, HVAC/Elec Retrofit, $412.20, Wells Fargo Bank, Annual Admin Chgs, $1,550.00, **24/7:** Office Peeps, High back Chair, $351.00, Grand Total: $205,240.21

FUEL AGREEMENTS:

Motion by Giles, second by Bohl, to approve chairman to sign the fuel agreements with ECCO and the City of Madison. Motion carried. This agreement begins July 1, 2012 and ends June 30, 2013. The entities will pay 6 cents per gallon to cover administrative costs to the county.

HEALTH/LIFE/VISION INSURANCE RENEWAL:

Auditor Janke updated the board that our agent with Wellmark Blue Cross Blue Shield of SD was not able to negotiate get any rate reduction on our group this year as there is no significant change in our group. The single rate for plan CY2/AJT went from $405.61 to $447.80 per month per employee. The county has paid the entire single premium on this plan. Two other plans, US6/T9A and WE8/AKX, are offered to employees with the employee paying the difference in premium. Motion by Giles, second by Wollmann, to approve health insurance with Wellmark Blue Cross Blue Shield of SD with the county paying the entire single premium of $447.80 per month per employee for plan CY2/AJT and offering employees the other two plans. Motion carried.

Janke discussed the increase in Optilegra vision premium for plan Silver 130 from $7.22 per month per employee to $7.99 per month per employee. Other plans are offered to employees with employee paying the difference. Motion by Hageman, second by Bohl, to approve the current plan Silver 130 with county paying the entire single premium and offering other plans to employees at their expense. Motion carried.

Janke informed the board there isn't an increase for the $15,000 Assurant life insurance for employees for renewal. Motion by Bohl, second by Hageman, to approve Assurant life insurance with no increase. Motion carried.

SPECIAL MALT BEV LICENSE:

This being the date and time as per advertisement, the board reviewed the application of the Chester Volunteer Fire Department for a temporary special malt beverage retailer's license on July 14, 2012 for a street dance. Motion by Bohl, second by Hageman, to approve the special malt beverage license for the Chester Volunteer Fire Dept. Motion carried.

MOONLITE/LIQUOR LICENSE TRANSFER:

This being the date and time as per advertisement, the board reviewed the alcoholic beverage license application of Cassandra Schumacher for the Moonlite, RL5729, retail (on-sale) liquor from David J. Hanson. Motion by Giles, second by Bohl, to approve the transfer application. Motion carried.

MEETINGS ATTENDED:

Chairman Pedersen discussed the flood meeting held at the exhibit hall. Commissioner Bohl volunteered to be on the city/county task force on flood prevention/protection.

FIREWORKS PUBLIC DISPLAY PERMIT:

The board reviewed the fireworks public display permit, a permit to operate a display of fireworks, of the Madison Fire Dept for the annual fireworks display on July 4, 2012 at 1001 Territorial Road, Madison SD. Motion by Giles, second by Bohl, to approve chairman to sign the fireworks public display permit. Motion carried.

REDLINGER BROS PLBG & HTG CO:

Auditor Janke discussed the final application and certification for payment of Redlinger Bros Plbg & Htg Co of $42,324.65 and letter to Wells Fargo stating the project is completed. Derrick Shoenrock, Bldgs & Grounds, reported to Chairman Pedersen that all work on this project has been completed. Motion by Giles, second by Wollmann, to approve chairman sign the final application and certification for payment with Redlinger Bros Plbg & Htg Co and letter of completion for Wells Fargo. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended East Dakota Transit meeting. Commissioners Wollmann and Hageman attended the water quality meeting. Wollmann presented a handout on drainage to the board.

EQUALIZATION/DSU INTERNSHIP:

Shirley Ebsen, Director of Equalization, introduced Christine Amert to the board. Amert is a DSU student. She will work 10 hours each week at her discretion in the Equalization office at $8.75 per hour with no benefits. Motion by Bohl, second by Wollmann, to approve the part-time hire of Christine Amert at $8.75 per hour with no benefits. Motion carried.

STAFF ASSISTANT/SENATOR TIM JOHNSON OFC:

Carmyn Egge, Staff Assistant to Senator Tim Johnson, met with the board to update them on issues being worked on by Senator Johnson. She asked the board for their concerns to take back to Senator Johnson. Concerns of the board included the Lewis & Clark project, student loans, Veteran's status, and passing a balanced budget.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Bohl, to enter into a board of adjustment. Motion carried.

VARIANCE/COND USE/REZONING:

Debra Reinicke, Zoning Officer, presented the following variance/conditional use/rezoning applications to the board.

VARIANCE APPLICATION OF PAUL REYNOLDS—Fisher's Trailer Court-trailer on lease site**,** Lakeview Township. Paul Reynolds was present to discuss his request to move in a 1989 trailer home. Reinicke stated the trailer has been moved in and a building permit was not issued. Motion by Giles, second by Bohl, to approve the variance request of Paul Reynolds. Motion carried.

CONDITIONAL USE APPLICATION OF JAMES ST. CLAIR—Tract 1 of Govt Lot 5 in Section 10-105-51, Chester Twp. James St. Clair was present to discuss his request to build two (2) storage buildings. Jan Nicolay was present to support the project on behalf of the Brandt Lake Assn. Motion by Wollmann, second by Hageman, to approve the conditional use application of James St. Clair. Motion carried.

REZONING APPLICATION OF DAN LEMME—Section 11-106-53, Herman Twp. Dan Lemme was present to discuss his request to rezone this property from "AG" to "PD" for development purposes.

Motion by Bohl, second by Wollmann, to approve the rezoning application of Dan Lemme. Motion carried.

CONDITIONAL USE APPLICATION OF Doug, Duane & Dennis Sorenson—E1/2 of Section 16-105-53, Orland Township. Doug, Duane & Dennis Sorenson were present to discuss their request to start a new "CAFO" (Confined Animal Feeding Operation)-Class B-2400 head finisher swine. Motion by Giles, second by Hageman, to approve conditional use application of the Sorenson's. 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.

2013 BUDGET DISCUSSION:

The board reviewed a spreadsheet prepared by the auditor's office on percentage raises, increase in health/vision insurance costs, and the 20 cent step or $416 wage scale. At this time the board told Auditor Janke to figure 2% percentage, plus 20 cent step or $416 and county pays entire monthly single premiums for health (Wellmark BCBS CY2/AJT $447.80), life ($15,000 plan--$6.45) and vision (Silver 130 plan--$7.99).

COUNTY LIEN DISCUSSION:

Richard and Landon Pearson met with the board to discuss a county lien on property at 23318 448th Ave., Madison SD, legal description Lot 1-2 & N15' Lot 3 Blk 1 in the name of Albert & Tammy Waldner. The county lien on property is for $10,023.99. The property has been abandoned and owners will quit claim deed the property to the Pearson's. The Pearson's would like the county to release the lien on the property. One other person interested in this property was in attendance. Commissioner Giles suggested the interested parties get a signed purchase agreement before they return to the commission. Motion by Giles, second by Wollmann, to table request for two weeks for the interested parties to acquire the necessary agreements on this property. Motion carried.

2013 BUDGET/SMITH-ZIMMERMANN MUSEUM:

Sue Larson, Dale Nighbert, and Cindy Mallery were present to discuss the 2013 budget request of the Smith-Zimmermann Museum, Lake County Historical Society. Sue Larson gave the board a summary of activities that occurred since she last appeared before the board. She introduced Cindy Mallery, the new coordinator. Dale Nighbert discussed the newsletters.

2012 HLS GRANT TIMELINE:

Don Thomson, EMA, met with the board to discuss the timeline for the 2012 Homeland Security Grant program. He discussed the county commission approving the Regional Planning Committee members. Thomson and one individual from law enforcement to be on committee. Auditor Janke is to contact sheriff about representative from law enforcement. An appointment for discussion on this program will be scheduled for a future commission meeting.

REPORTS RECEIVED:

The following reports for May 2012 were reviewed and placed on file: Register of Deed's fees collected $10,878.00, Auditor's account with Treasurer $6,778,522.41 in all accounts, Zoning & Drainage fees collected $3,541.00, Sheriff's report fees collected $5,353.60.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:15 a.m. adjourned the meeting until July 3 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

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