LAKE COUNTY COMMISSION MINUTES
September 4, 2012

The Board of Lake County Commissioners met in regular session on September 4, 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:

Auditor Janke announced the drainage hearing #12-14 for Reggie Wiese has been postponed. Motion by Hageman, second by Bohl, to approve the agenda of September 4, 2012. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of August 21, 2012. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Commissioner Giles discussed the bill of Lammers Kleibacker & Brown LLP for $1,546.31. Motion by Giles, second by Wollmann, to approve the accounts payable (3). Motion carried.

Accounts Payable 8-24-12 General Withholdings: Lake Co Treasurer, withholdings, $9,495.36, Dakotaland Fed Cr Union, withholdings, $372.00, Commissioners: SDACC, Conv Regs (2), $330.00, Midcontinent Comm, Service, $7.56, Auditors: SDACC, Conv Regs, $165.00, Midcontinent Comm, Service, $22.26, St Atty: Midcontinent Comm, Service, $29.68, Gvt Bldg: Midcontinent Comm, Service, $7.42, DOE: Midcontinent Comm, Service, $22.26, ROD: Midcontinent Comm, Service, $14.84, Jail: Midcontinent Comm, Service, $81.62, Support of Poor: Midcontinent Comm, Service, $7.42, Extension: Midcontinent Comm, Service, $7.42, Weed: Midcontinent Comm, Service, $7.42, Zoning: Midcontinent Comm, Service, $7.42, Hwy Road & Bridge: Lake Co Treasurer, withholding, $3,940.50, Dakotaland Fed Cr Union, withholding, $360.00, Midcontinent Comm, Service, $7.42, 911 Comm Center: Lake Co Treasurer, withholding, $1,686.40, Office Child Support Enf, Ch Support, $154.15, Midcontinent Comm, Service, $7.42, EMA: Lake Co Treasurer, withholding, $441.29, Midcontinent Comm, Service, $14.84, Flexible Spending: One Recipient, $208.33, One Recipient, $120.00, Grand Total: $17,518.03,

Accounts Payable 8-31-12 General Withholdings: Aflac, Cancer/Int Care Premium, $1,357.26, Optilegra, Inc, Sep 12 Upgrade Premium, $346.04, Johnson Rodenburg, wage assignment, $300.00, Lake County Treasurer, Adv Taxes, $88.20, SD Retirement System, Aug 12 Collections, $5,928.94, SD Supp Retirement Plan, Aug 12 Collections, $620.00, Wellmark Bcbs of SD, Aug Premium, $1,967.32, Commissioners; Assurant Employee Benefit, Sept 12 Life Ins Premium, $28.81, Optilegra, Inc, Sep 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $447.80, Auditors: SD Retirement System, Aug 12 Collections, $530.41, Assurant Employee Benefit, Sept 12 Life Ins Premium, $19.35, Optilegra, Inc, Sep 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $895.60, Treasurers: SD Retirement System, Aug 12 Collections, $476.82, Assurant Employee Benefit, Sept 12 Life Ins Premium, $19.35, Optilegra, Inc, Sep 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $1,343.40, St Atty: SD Retirement System, Aug 12 Collections, $646.22, Assurant Employee Benefit, Sept 12 Life Ins Premium, $19.35, Optilegra, Inc, Sep 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $447.80, Gvt Bldg: SD Retirement System, Aug 12 Collections, $468.56, Assurant Employee Benefit, Sept 12 Life Ins Premium, $19.35, Optilegra, Inc, Sep 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $895.60, DOE: SD Retirement System, Aug 12 Collections, $489.02, Assurant Employee Benefit, Sept 12 Life Ins Premium, $19.35, Optilegra, Inc, Sep 12 Vision Premium, $23.97, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $1,343.40, ROD: SD Retirement System, Aug 12 Collections, $354.22, Assurant Employee Benefit, Sept 12 Life Ins Premium, $11.18, Optilegra, Inc, Sep 12 Vision Premium, $15.98, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $447.80, VSO: SD Retirement System, Aug 12 Collections, $24.20, Assurant Employee Benefit, Sept 12 Life Ins Premium, $.97, Optilegra, Inc, Sep 12 Vision Premium, $1.20, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $67.17, Sheriff: SD Retirement System, Aug 12 Collections, $1,411.14, Assurant Employee Benefit, Sept 12 Life Ins Premium, $32.54, Optilegra, Inc, Sep 12 Vision Premium, $47.94, Wellmark Bcbs of SD, Sep 12 Health Ins Premium,

$2,686.80, Jail: SD Retirement System, Aug 12 Collections, $763.59, Assurant Employee Benefit, Sept 12 Life Ins Premium, $25.80, Optilegra, Inc, Sep 12 Vision Premium, $31.96, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $1,791.20, Coroner: Assurant Employee Benefit, Sept 12 Life Ins Premium, $6.45, Optilegra, Inc, Sep 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $447.80, CHN: SD Retirement System, Aug 12 Collections, $138.48, Assurant Employee Benefit, Sept 12 Life Ins Premium, $6.45, Optilegra, Inc, Sep 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $447.80, Extension: SD Retirement System, Aug 12 Collections, $152.52, Assurant Employee Benefit, Sept 12 Life Ins Premium, $6.45, Optilegra, Inc, Sep 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $447.80, Zoning: SD Retirement System, Aug 12 Collections, $178.10, Assurant Employee Benefit, Sept 12 Life Ins Premium, $6.45, Optilegra, Inc, Sep 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $447.80, Env Specialist: SD Retirement System, Aug 12 Collections, $138.72, Assurant Employee Benefit, Sept 12 Life Ins Premium, $6.45, Optilegra, Inc, Sep 12 Vision Premium, $7.99, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $447.80, Hwy Road & Bridge: Aflac, Cancer/Int Care Premium, $365.54, Optilegra, Inc, Sep 12 Upgrade Premium, $150.48, Lake County Treasurer, Adv Taxes, $87.00, SD Retirement System, Aug 12 Collections, $2,055.24, SD Supp Retirement Plan, Aug 12 Collections, $640.00, Wellmark Bcbs of SD, Sep 12 Ch Premium, $473.68, SD Retirement System, Aug 12 Collections, $1,977.82, Assurant Employee Benefit, Sept 12 Life Ins Premium, $77.40, Optilegra, Inc, Sep 12 Vision Premium, $95.88, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $4,925.80, Sioux Valley Energy, Hwy 34 St Lights, $137.60, 911 Comm Center: Aflac, Cancer/Int Care Premium, $66.86, Optilegra, Inc, Sep 12 Upgrade Premium, $41.58, SD Retirement System, Aug 12 Collections, $786.57, SD Supp Retirement Plan, Aug 12 Collections, $30.00, Wellmark Bcbs of SD, Sep 12 Ins Prem, $81.04, SD Retirement System, Aug 12 Collections, $737.95, Assurant Employee Benefit, Sept 12 Life Ins Premium, $32.25, Optilegra, Inc, Sep 12 Vision Premium, $39.95, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $2,239.00, Sioux Valley Energy, Service, $89.23, EMA: Aflac, Cancer/Int Care Premium, $79.14, Optilegra, Inc, Sep 12 Upgrade Premium, $3.68, SD Retirement System, Aug 12 Collections, $193.76, SD Retirement System, Aug 12 Collections, $169.56, Assurant Employee Benefit, Sept 12 Life Ins Premium, $5.48, Optilegra, Inc, Sep 12 Vision Premium, $6.79, Wellmark Bcbs of SD, Sep 12 Health Ins Premium, $380.63, Sioux Valley Energy, Brant Lk Sirens(3), $132.83, LEPC: Sioux Valley Wireless, Web Hosting, $19.95, Grand Total: $45,633.15

Accounts Payable 9-5-12 Commissioners: US Postal Service, Postage Meter Refill,$25.70, **Elections:** US Postal Service, Postage Meter Refill,$500.00, Bureau Of Administration, Jul Bit Billing,$5.00, **Judicial System:** Dale, Troy, Witness Fee/Mileage, $94.00, West Payment Center, NW Reporter supplements,$478.50, **Auditors Office:** Madison Daily Leader, Statement/Assets, $266.00, Marco, Inc, Copier Maint/Usage,$42.58, Central Business Supply, Paper(2),$53.98, Lake County Treasurer, Jul Ach Chgs,$44.32, Madison Ace Hardware, Battery,$11.99, US Postal Service, Postage Meter Refill,$500.00, **Treasurers Office:** Minnehaha Co Sheriff Dept, Kohler Const Tax Deed,$25.00, Century Business Prod, Copier Maint 8-14-12,$25.00, Office Peeps Inc, Toner(2)/Organizer,$262.73, US Postal Service, Postage Meter Refill,$500.00, Bureau Of Administration, Jul Bit Billing,$15.00, **States Attorney Office:** Lammers Kleibacker Brown, Parole Hrg,$1,546.31, A & B Business Inc,3103 Prints,$18.58, West Payment Center, supplements, $85.00, **Government Building:** Hillyard/Sioux Falls, supplies,$73.01, Madison Ace Hardware, supplies,$32.84, **Register Of Deeds:** Marco, Inc, Copier Maint/Usage,$56.55, Bureau Of Administration, Jul Bit Billing,$5.00, **Sheriff's Office:** Office Peeps Inc, Desk Pad/Planner, $26.40, US Postal Service, Postage Meter Refill,$300.00, SD Dare Officer's Assoc, Talich, Sarina Dues/Regs,$30.00, SD Sheriffs' Association, Conf Reg-Watertown,$75.00, Prostrollo Auto Plaza Co, Brake Shoe Kit,$112.45, West Payment Center, supplements,$85.00, **County Jail:** Davison Co Sheriff's Ofc, Female Housing 4 Days,$300.00, Minnehaha Co Regional, Juv Housing,1 Day,$145.00, Brown's Cleaning, Aug Laundry,$575.00, **Search And Rescue:** Sioux Falls Two Way Radio, Labor/Repair B Larson Pager,$120.00, **Community Health Nurses:** Young, Peggy, Tattoos/Ch Immunization Program,$61.94, **Mental Illness Board:** Lincoln County Treasurer, 1 Recipient MI

Hearing,$82.27, Yankton Co Sheriff's Ofc, 1 Recipient MI Services,$25.00, **Recreation:** Farmers Ag Center Llc, Amine,$19.12, **Extension:** Marco, Inc,1307 Color Copies,$185.51, Econ-O-Wash Laundry, services 8-13-12,$7.00, Madison Ace Hardware, supplies,$61.20, Madison Daily Leader, Open Class Contest Ad,$57.75, Stade, Amanda, Cloverbud Supplies,$16.94, Sunshine Foods Inc,Supplies-Fnp,$30.46, The Crossroads Hotel, Stade, Amanda 7-26-12,$50.40, Turner Co Extension Ofc, St Fair Parking Passes,$18.00, Bud's Clean Up Service, Jan-Jul 12 Services,$292.81, City Of Madison, Util,$536.61, Stade, Amanda, Cloverbud Supplies,$27.51, Sunshine Foods Inc,Supplies-Cloverbuds,$39.49, **Weed Control:** Interlakes Sport Center, Starter/Oil/Filters-4 Wheeler,$777.20, Farmers Ag Center Llc, Amine,$64.14, **Planning & Zoning:** Reinicke, Debra, Discovery Mtg-Canton,$55.50, SD Planners Assn, Conf Reg, $80.00, **Hwy Road & Bridge:** SD Dept Of Transportation, Brg-Lk Campbell/Battlecreek,$410.85, Aramark Uniform Services, Aprons/Rugs,$73.68, Farmers Ag Center Llc, Amine,$11.48, Fastenal Co,Supplies,$2.47, Mac's Repair, Tank Mount Gskt/Diaphram-Tl00,$4.50, Madison Ace Hardware, supplies,$260.92 Michael Todd & Co Inc, Red Flag Material,$72.04, Wheelco, Preform/Cmplt Brake/Towels,$196.53, Cole's Petroleum Inc, Oils/Solvent,$1,420.36, MidAmerican Energy, Util-Ramona,$8.00, Lyle Signs Inc NW 7165,Post(60),$617.47, Madison Ace Hardware, Roller Coat/Cover-RR Crossing,$24.63, **911 Communication Center:** Quill Corporation, Ink Cart/Toner,$91.78, **VSO:** Thomson, Donald, VSO Annual School,$163.44, **24/7 Fund:** Taser International, Cartridge (6),$1,839.55, **Road And Bridge Flex Spending:** 1 Recipient, Flex Spending Acct,$612.30. Grand Total: $14,734.79.

FUEL QUOTES/HWY DEPT:

The board reviewed the following fuel quotes. Cole's Petroleum 3.3465 ethanol and 3.3740 #2 diesel fuel; F&M Coop 3.42 ethanol and #2 diesel fuel 3.398. Motion by Bohl, second by Wollmann, to approve the low bid of Cole's Petroleum. Motion carried.

1st COMM MEETING 2013:

Motion by Wollmann, second by Hageman, to approve January 3, 2013 for the first meeting in 2013. Motion carried.

AUTOMATIC SUPPLEMENT #2/ELECTIONS BUDGET:

Auditor Janke explained the expenses involved with the Title II Reimbursement for the Help America Vote Act. Motion by Wollmann, second by Bohl, to approve the automatic supplement to the elections budget of $1,184.48. Motion carried.

APP FOR UNDERGROUND CONSTRUCTION:

Auditor Janke accepted the application for occupancy for underground construction on county roads right-of-way from Ron Nelson. Legal description of excavation site: NE1/4 Sec 33-107-53, Farmington Twp. The description of construction is to install 6" PVC pipe under county road for drain tile. Motion by Giles, second by Bohl, to approve chairman sign application contingent upon Drainage Officer and Highway Supt approval. Motion carried.

HAULER LICENSE & PERMIT APPLICATION:

The board reviewed the application of Dawson Construction for hauler license and permit application. Motion by Hageman, second by Wollmann, to approve application. Motion carried.

ENVIRONMENTAL SPECIALIST:

John Maursetter, Environmental Specialist, met with the board to discuss the water quality meeting held on August 30, 2012. He handed out minutes of the meeting. He also gave commission a draft copy of a letter to the Regional Watershed Advisory Taskforce. Discussion items included: activities that go on outside the sanitary districts, who is suppose to be checking septic systems, Lake Herman sanitary study, need more input by people living in the sanitary districts, Lake County Drainage Ordinance, and farming in the road right-of-way. The goals and projects of the Environmental Specialist position were reviewed. The board discussed Maursetter filling in for the Zoning & Drainage officer as needed.

2013 PROVISIONAL BUDGET HEARING:

There were seven individuals present for the 2013 provisional budget hearing. Auditor Janke discussed the part-time position in the Director of Equalization's office. Shirley Ebsen, Director of Equalization, was present to request the part-time position be increased from 10 hours per week to

19 hours per week. The board directed Janke to increase the DOE budget by $5,000. Other items discussed included: wage/salary study meeting for department heads and Todd Kays on Friday, 2% and 20 cent step/$416 was used for raises, policy for sheriff/jail will need to be addressed in the new year (86 hour pay period), no quotes are available for additional door in treasurer's office, utility values came from Dept of Revenue with 0% growth, Bldgs & Grounds dept getting the trade-in vehicle from the Hwy Dept and offering Bldgs & Grounds pick-up to soil conservation.

DRAINAGE HEARINGS/POSTPONED:

Drainage hearings for Joel Overskei #12-12 and #12-13 were postponed.

PAYROLL APPROVED:

Motion by Giles, second by Hageman, to approve the payroll of August 20, 2012 to September 2, 2012. Motion carried.

COMMISSIONERS: $3,861.20; AUDITORS OFC: $4,643.95; TREASURERS OFC: $3,995.55; 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: $8,441.54; JAIL: $6,377.94; EMA: $1,413.04; 911 COMM CENTER: $6,558.51; ROAD & BRIDGE: $16,380.56; CHN: $1,285.91; WIC: $195.52; EXTENSION: $1,495.30; ZONING: $1,484.20; ENV SPECIALIST; $1,156.00. GRAND TOTAL $74,246.09.

TRAVEL REQUEST:

Shirley Ebsen was present to discuss the office being closed next week. The personnel in the DOE office will be attending school at Pierre SD on September 10-14, 2012.

Glenda Blom attended the State Fair on August 29, 2012 at Huron SD.

MEETINGS ATTENDED:

All commissioners attended the Sioux Valley Comm Assn meeting hosted by Lake County on August 20, 2012. Commissioners Wollmann and Hageman attended the water quality meeting.

Commissioner Giles reported on the LAIC meeting and Global Polymer moving to Madison.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:55 a.m. adjourned the meeting until September 25, 2012 at 9 a.m.

/s/Roberta Janke /s/Scott Pedersen

ROBERTA JANKE SCOTT PEDERSEN

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