LAKE COUNTY COMMISSION MINUTES
February 7, 2012

The Board of Lake County Commissioners met in regular session on February 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.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of February 7, 2012. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Giles, to approve the minutes of January 24, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of January 23, 2012–February 5, 2012. Motion carried.

COMMISSIONERS: 3,692.44; AUDITORS OFC; $4,601.76; TREASURERS OFC; $4,008.78; STATES ATTY OFC; $5,782.51; GOVT BLDGS; $3,684.96; DIR EQUALIZATION OFC; $4,075.21; REGISTER DEEDS OFC; $3,133.59; VSO; $201.60; SHERIFF OFC; $9,487.81; JAIL; $4,392.35; EMA; $1,413.04; 911 COMM CENTER; $6,674.02; ROAD & BRIDGE; $17,118.91; CHN; $1,444.77; WIC; $189.41; EXTENSION; $1,259.20; ZONING; $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $72,644.56.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Hageman, to approve the following accounts payable (4). Motion carried.

Accounts Payable 1-27-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $9,191.44, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,729.20, **911 Withholdings:** Lake Co Treasurer, withholdings, $1,728.51, Office Child Support Enf, Ch Support, $154.15, **EMA Withholdings:** Lake Co Treasurer, withholdings, $441.38, **Advanced Taxes:** Lake Co Treasurer, Adv Taxes, $1,129.62, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $17,434.63.

Accounts Payable 1-30-12 Commissioners: NACO, void/reissue-dues, $400.00, **Hwy Road & Bridge:** Fenton Construction, void/reissue-rock, $2,220.00.

Accounts Payable 1-31-12 General Withholdings: Aflac, Cancer-Int Care Premium, $1,256.34, Dakota Eye Care, Feb 12 Upgrade Premium, $307.96, Hartman, Roger, Vision Premium Refund, $3.23, Johnson Rodenburg, withholdings, $300.00, Lake County Treasurer, RE Adv Taxes, $88.20, SD Retirement System, Jan 12 Collections, $5,828.45, SD Supp Retirement Plan, Jan Collections, $570.00, Wellmark Bcbs of SD, Feb 12 Sp Prem, $1,913.10, **Commissioners:** Assurant Employee Benefit, Feb 12 Life Ins Premium, $28.81, Dakota Eye Care, Feb 12 Vision Premium, $36.10, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $405.61, **Auditor:** SD Retirement System, Jan 12 Collections, $527.88, Assurant Employee Benefit, Feb 12 Life Ins Premium, $19.35, Dakota Eye Care, Feb 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $811.22, **Treasurer:** SD Retirement System, Jan 12 Collections, $476.83, Assurant Employee Benefit, Feb 12 Life Ins Premium, $19.35, Dakota Eye Care, Feb 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $1,216.83, **St Atty:** SD Retirement System, Jan 12 Collections, $647.94, Assurant Employee Benefit, Feb 12 Life Ins Premium, $19.35, Dakota Eye Care, Feb 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $405.61, **Gvt Bldg:** SD Retirement System, Jan 12 Collections, $442.18, Assurant Employee Benefit, Feb 12 Life Ins Premium, $19.35, Dakota Eye Care, Feb 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $811.22, **DOE:** SD Retirement System, Jan 12 Collections, $489.02, Assurant Employee Benefit, Feb 12 Life Ins Premium, $19.35, Dakota Eye Care, Feb 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $1,216.83, **ROD:** SD Retirement System, Jan 12 Collections, $351.70, Assurant Employee Benefit, Feb 12 Life Ins Premium, $11.18, Dakota Eye Care, Feb 12 Vision Premium, $14.44, Wellmark Bcbs of SD, Feb 12 Health Ins Premium,

$405.61, **VSO:** SD Retirement System, Jan 12 Collections, $24.20, Assurant Employee Benefit, Feb 12 Life Ins Premium, $.97, Dakota Eye Care, Feb 12 Vision Premium, $1.08, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $60.84, **Sheriff:** SD Retirement System, Jan 12 Collections, $1,440.36, Assurant Employee Benefit, Feb 12 Life Ins Premium, $38.70, Dakota Eye Care, Feb 12 Vision Premium, $43.32, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $2,433.66, **Jail:** SD Retirement System, Jan 12 Collections, $803.91, Assurant Employee Benefit, Feb 12 Life Ins Premium, $25.80, Dakota Eye Care, Feb 12 Vision Premium, $28.88, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $1,622.44, **Coroner:** Assurant Employee Benefit, Feb 12 Life Ins Premium, $6.45, Dakota Eye Care, Feb 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $405.61, **CHN:** SD Retirement System, Jan 12 Collections, $138.92, Assurant Employee Benefit, Feb 12 Life Ins Premium, $6.45, Dakota Eye Care, Feb 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $405.61, **Ext:** SD Retirement System, Jan 12 Collections, $151.10, Assurant Employee Benefit, Feb 12 Life Ins Premium, $6.45, Dakota Eye Care, Feb 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $405.61, **Zoning:** SD Retirement System, Jan 12 Collections, $141.62, Assurant Employee Benefit, Feb 12 Life Ins Premium, $4.84, Dakota Eye Care, Feb 12 Vision Premium, $5.42, Wellmark Bcbs Of SD, Feb 12 Health Ins Premium, $304.21, **Env Specialist:** SD Retirement System, Jan 12 Collections, $36.48, Assurant Employee Benefit, Feb 12 Life Ins Premium, $1.61, Dakota Eye Care, Feb 12 Vision Premium, $1.80, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $101.40, **Hwy Road & Bridge:** Aflac, Cancer-Int Care Premium, $365.54, Dakota Eye Care, Feb 12 Upgrade Premium, $134.64, Lake County Treasurer, RE Adv Taxes, $87.00, SD Retirement System, Jan 12 Collections, $2,052.26, SD Supp Retirement Plan, Jan Collections, $440.00, Wellmark Bcbs of SD, Feb 12 Johnson Ch Prem, $539.02, SD Retirement System, Jan 12 Collections, $1,975.10, Assurant Employee Benefit, Feb 12 Life Ins Premium, $77.40, Dakota Eye Care, Feb 12 Vision Premium, $86.64, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $4,461.71, Sioux Valley Energy, util, $124.80, **911 Comm Center:** Aflac, Cancer-Int Care Premium, $66.86, Dakota Eye Care, Feb 12 Upgrade Premium, $37.54, SD Retirement System, Jan 12 Collections, $796.15, SD Supp Retirement Plan, Jan Collections, $30.00, Wellmark Bcbs of SD, Feb 12 Sgl Prem, $73.82, SD Retirement System, Jan 12 Collections, $746.93, Assurant Employee Benefit, Feb 12 Life Ins Premium, $32.25, Dakota Eye Care, Feb 12 Vision Premium, $36.10, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $2,028.05, Sioux Valley Energy, Service, $81.07, **EMA:** Aflac, Cancer-Int Care Premium, $79.14, Dakota Eye Care, Feb 12 Upgrade Premium, $3.32, SD Retirement System, Jan 12 Collections, $193.76, SD Retirement System, Jan 12 Collections, $169.56, Assurant Employee Benefit, Feb 12 Life Ins Premium, $5.48, Dakota Eye Care, Feb 12 Vision Premium, $6.14, Wellmark Bcbs of SD, Feb 12 Health Ins Premium, $344.77, Sioux Valley Energy, Brant Lk Sirens, $118.12, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $424.59, Grand Total: $43,078.45

Accounts Payable 2-8-12 Commissioners: Madison Chamber, Mtg Exp, $60.00, **Judicial:** Callies, Kim E, Transcripts, $452.20, Jencks & Jencks PC, Crt Appt Atty, $180.40, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Black, Franklin, $55.18, Hageman, Lance, $64.80, Hakeman, Kim, $52.22, Kappenman, Angi, $51.48, Larson, Daniel, $64.80, Riedel, Halley, $50.74, Schlisner, Graydon, $58.14, Spotanske, Scott, $55.92, Wettlaufer, Carly, $64.80, Pederson, Michael, $21.48, Larson, Raeann, $31.10, **Auditor:** Marco, Copier Maint, $33.57, Central Business Prod, supplies, $6.00, Microfilm Imaging, Scanning service, $200.00, **Treasurer:** Century Business Prod, Copier Maint, $25.00, Office Peeps, Binder, $9.83, Qualified Presort Service, Tax Notice Service, $1,420.76, Office Peeps, supplies, $23.83, **St Atty:** First Madison Insurance, Notary/Filing Fee, $80.00, Nebraska Dept of MV, Driving Records, $3.00, A & B Business, Prints, $16.41, Lewis Drug, Photos, $29.90, Pamida, supplies, $15.97, **Gvt Bldg:** Chemco, supplies, $177.20, Cole's Petroleum, Fuel, $88.53, Kolorworks, Paint/Supplies, $94.11, Hillyard/Sioux Falls, supplies, $570.71, Pulford's Auto Parts, parts, $12.91, City of Madison, Util, $2,212.71, **DOE:** Office Peeps, Copier Maint, $35.60, Central Business Prod, Ribbon, $ 80.97, McLeods Office Supply, Assessment Notices, $407.80, US Postal Service, postage, $1,750.00, Cole's Petroleum, Fuel, $71.40, Becker, Rick, Mtg Exp, $29.19,

Blanchette, Debra, Mtg Exp, $25.92, First Bank & Trust, Jan billing, $81.10, **ROD:** Microfilm Imaging Sys, Scanning service, $535.00, Marco, Copier Maint, $36.79, Office Peeps, supplies, $275.52, **Sheriff:** Steves Tire & Service, services, $351.00, Madison Instant Printing, Env, $99.90, Office Peeps, supplies, $7.92, Cole's Petroleum, Fuel, $1,226.51, Graham Tire SF North, Tires, $397.50, Prostrollo Auto Plaza Co, parts, $398.52, Pulford's Auto Parts, Oil, $46.90, Sturdevant's Auto Parts, Battery, $56.99, Steves Tire & Service, parts, $569.31, **Jail:** Interlakes Medical Center, Prisoner Care, $292.00, Dakota Security Sys, Services, $368.62, Bob Barker Company, supplies, $587.98, Office Peeps, Chair mat, $66.79, Sunshine Foods, supplies, $5.98, Bob Barker Company, supplies, $31.97, City of Madison, Util, $906.60, Brown's Cleaning, Jan Laundry, $500.00, Sunshine Foods, Meals, $3,792.00, **Support of Poor:** Fed High Risk Pool Ins, Prem 1mo, $556.00, **MI Board:** Dietrich, Donna, MI Hearing, $105.89, Ericsson & Giles, MI Hearing, $164.00, Kittelson, Joan, MI Hearing, $15.00, Lincoln County Treasurer, MI Services, $291.03, Pollard, Jerry, MI Hearing, $45.00, Swanda, Karen, MI Hearing, $15.00, Hosmer Law Office, MI Counsel, $155.46, **Ext:** Best Business Products, Copier Lease, $113.00, Stade, Amanda, mileage, $17.76, Madison Ace Hardware, supplies, $12.07, Madison Daily Leader, supplies, $26.00, **Hwy Road & Bridge:** SD Dept of Transportation, Bridge Exp, $696.76, Chester Hardware, services, $108.50, Aramark Uniform Services, Aprons/Rugs, $64.04, Butler Machinery Co, parts, $4.75, Chester Hardware, parts, $249.00, I-State Truck Center, parts, $107.63, Kolorworks, Paint/Supplies, $489.43, Madison Ace Hardware, Supplies, $389.62, Master Burn, repairs, $100.00, Overhead Door, parts, $1,030.61, Timmer Supply, parts, $13.14, Wheelco, parts, $414.55, Krug Products, parts, $36.39, Schuneman Equipment, parts, $481.39, Northland Chemical, Hand Cleaner, $95.82, Cole's Petroleum, Fuel, $15,073.37, Graham Tire SF North, Tires, $1,027.32, Mathison, Scott, Mtg Exp, $9.10, MidAmerican Energy, Util-Ramona, $132.94, **911 Comm:** Interlakes Medical Center, Physical, $110.00, Bureau Information & Tel, service, $2,250.00, Office Peeps, supplies, $61.21, ITC, Service, $115.55, Triotel Communication, Service, $177.53, **EMA:** Archaeological Research, Services, $60.00, Madison Daily Leader, publishing, $12.12, Thomson, Donald, travel exp, $183.34, **Gvt Bldg:** Bob's Elec of Madison, Outlets, $361.95, FM Acoustical Tile, Replace Ceiling, $4,364.00, Kent's Satellites, Service Call, $1,920.00, Redlinger Bros Plbg & Htg, Payment #6, $59,465.25, **Law Library:** USD School of Law, Volume 57 Issues 1-3, $33.02, **SAR Donations:** Sioux Falls Two Way Radio, Radios, $4,197.00, **LEPC:** SDEMA, Dues, $30.00, Thomson, Donald, Mtg Exp, $91.63, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $579.77, **Flex Spending:** One recipient, $600.00,
Grand Total: $115,972.42

TRAVEL EXPENSES/LODGING:

Linda Fischer, Treasurer, Commissioner Kelli Wollmann, and Auditor Roberta Janke discussed the lodging rate allowance. In June 2007 the rate went from $60 to $80. Eighty dollars does not cover the entire lodging cost even at the blocked room rate. The county credit card will be used to guarantee rooms. Motion by Bohl, second by Giles, to allow no greater than $110 per day, to encourage employees to seek the blocked room rate and to contact the auditor for approval if rate exceeds $110 per day. Motion carried.

CHN/QUARTERLY REPORT:

Jen Fouberg, CHN, presented the 4th Quarter (Oct-Dec 2011) for the community health nurse office. She discussed immunizations, POD exercise planned for March 2012, $1,000 grant being used for kindergarten screenings in May at Madison School, WIC, family planning and staffing.

LAKE COUNTY WELFARE:

Peggy Young, Welfare Manager, met with the board to discuss three indigent cases.

INDIGENT 12-01: Motion by Giles, second by Hageman, to approve Indigent 12-01 county share of expenses $9,622.27 at medicaid rate to Avera Heart Hospital with contract for repayment. Motion carried.

INDIGENT 12-02 AND 12-03: Motion by Giles, second by Wollmann, to deny assistance to Indigent 12-02 and Indigent 12-03 based on no response from the indigents to determine whether they meet qualification guidelines. Motion carried.

EQUALIZATION/ABATEMENTS #12-56 AND #12-57:

Shirley Ebsen, Director of Equalization, met with the board to discuss abatements.
Abatement #12-56: City of Madison, Madison Central School, bldg on leased site-airport hanger and business-1600 Airport Dr. #21999-00000-15010. Motion by Giles, second by Bohl, to approve abatement 12-56 for $4,186.72. Motion carried.
Abatement #12-57: Lot 1 Tunenders's Addition, Herman Twp., Madison Central School #10700-10653-01010 due to DOE replatting office error. This is a duplicate receipt. Motion by Bohl, second by Wollmann, to approve abatement 12-57 for $1,926.96. Motion carried.
DOE/STAFF SCHOOL & EDUCATION:
Ebsen discussed Deb Blanchette completed the National 15-Hour USPAP course. She discussed the ¼ time position in her office. As this position had not been filled and the water quality position has not been decided at this time, she asked that Blanchette be compensated for completing this required class and added clerical duties. Auditor Janke to prepare grade information on Blanchette and Rick Becker for the next meeting. Ebsen to contact DSU about the possibility of an internship in her office.
ASSESSMENT NOTICES/OVT:
Ebsen discussed the assessment notice deadline of March 1, 2012 and the possibility of overtime in the equalization office. Motion by Giles, second by Hageman, to approve overtime as needed in the equalization office. Motion carried.
BOARD OF ADJUSTMENT:
Motion by Bohl, second by Hageman, to enter into a board of adjustment. Motion carried.
PLAT/ZONING OFFICE:
Debra Reinicke, Zoning Officer, presented the following plat to the board.
Lots 1 & 2 of Nelson's Addition in the NE1/4 OF Section 26, Township 107 North, Range 54 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.
REGULAR SESSION:
Motion by Hageman, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.
BUILDING CODE/A.H MEYER & SONS INC:
Reinicke reported on the building code inspection on the A. H Meyer & Sons Inc. property in Winfred SD. Based on the issues brought to their attention by Gary Zay, DesignArc, the board authorized Reinicke to contact an engineering firm to get a name of an individual to complete the inspection and get these issues addressed.
STATES ATTY OFC/DSU INTERN:
Ken Meyer, States Atty., introduced Amy Tomasello, DSU student, to the board. She has requested a DSU internship with the Lake County States Atty office. The beginning work date is February 2012 and ending work date will be December 2013. Motion by Bohl, second by Hageman, to approve Amy Tomasello, DSU internship program. Motion carried.
NEW CASE/OVERTIME:
Meyer requested overtime for his office staff based on the incident involving Norman Johnson that occurred last week. Motion by Giles, second by Hageman, to allow overtimes in the States Atty's office as needed. Motion carried.
Commissioner Wollmann extended a thank you to all agencies involved in that incident.
DOCUMENT IMAGING:
Commissioner Wollmann discussed the items in the vaults in the basement and items stored in the basement. She is exploring grants that may be available for this huge document imaging project. Derrick Shoenrock, Bldgs & Grounds Supt., is checking with state departments within the building that may need to move objects out of the basement. The board advised Wollmann to develop a plan for funding and discuss it at their 2013 budget meetings.
MEETINGS ATTENDED:
The board discussed the resignation of Dwaine Chapel, Lake Area Improvement Corp.
Commissioner Giles reported the East Dakota Transit coordinator resigned her position.
REPORTS RECEIVED:

The following reports for January 2012 were reviewed and placed on file: Register of Deeds, fees collected $6,870.50, Auditor's Account with the Treasurer $4,761,429.94 in all accounts, Sheriffs Report, fees collected$4,052.58, and Building & Drainage, fees collected $1,054.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:30 a.m. adjourned the meeting until February 21, 2012 at 9 a.m.

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

Published at the total cost of $