LAKE COUNTY COMMISSION MINUTES
February 21, 2012

The Board of Lake County Commissioners met in regular session on February 21, 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 21, 2012 with the addition of SD DOT striping agreement. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Giles, to approve the minutes of February 7, 2012. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 2-10-12 General Withholdings: Dakotaland Fed Cr Union, Cu, $372.00, Lake Co Treasurer, withholdings, $9,786.27, **Road Withholdings:** Dakotaland Fed Cr Union, Cu, $360.00, Lake Co Treasurer, withholdings, $4,009.47, **911 Withholdings:** Lake Co Treasurer, withholdings, $1,602.49, Office Child Support Enf, Ch Support, $154.15, **EMA Withholdings:** Lake Co Treasurer, withholdings, $441.35, **Flex Spending:** One recipient, $208.33, One recipient, $120.00, Grand Total: $17,054.06

Accounts Payable 2-14-12 St Atty: Verizon Wireless, service, $25.35, **Gvt Bldg:** Verizon Wireless, service, $25.34, **DOE:** Verizon Wireless, service, $25.34, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $245.00, **Dev Disabled:** SD Dept of Revenue, HSC, $611.63, **Weed:** Verizon Wireless, service, $25.38, **Env Specialist:** Verizon Wireless, service, $35.77, **Hwy Road & Bridge:** Verizon Wireless, service, $50.68, **911 Comm:** Verizon Wireless, service, $25.34, **EMA:** Verizon Wireless, service, $30.57, **SD Dept of Revenue:** State Remittance, $192,158.42, Grand Total: $193,258.82

Accounts Payable 2-22-12 Commissioners: Madison Daily Leader, publishing, $651.80, Infotech Solutions, Email Hosting, $3.00, Holiday Inn Express/Suit, Tvl Exp, $34.05, Midcontinent Comm, Service, $7.56, **Judicial:** SDACC-Clerp, Clerp Qtrly Assessment, $4,325.75, Dept of Social Services, Records, $45.60, Parent, Philip, Feb Public Defender Contract, $4,458.33, West Group Payment Center, Jan Online Services, $577.53, **Auditor:** Software Services, Jan Services, $520.00, Infotech Solutions, Email/Maint, $155.25, Lake County Treasurer, Jan Ach Bank Chgs, $75.76, Janke, Roberta, Tvl Exp, $34.05, Bureau of Adm, Long Distance/Fax Calls, $4.92, Centurylink, Feb Services, $46.20, Bureau of Adm, Jan Bit Billing, $5.00, Midcontinent Comm, Service, $22.26, Infotech Solutions, HP Printer, $155.23, **Treasurer:** Mastel, Bruce, Host Database, $25.00, Software Services, Jan Services, $140.00, Bureau of Adm, Long Distance/Fax Calls, $5.95, Office Peeps, supplies, $122.00, Fischer, Linda, Tvl Exp, $34.05, Bureau of Adm, Long Distance/Fax Calls, $1.77, Centurylink, Feb Services, $32.80, Bureau of Adm, Jan Bit Billing, $15.00, **IT:** Infotech Solutions, Backup/Maint, $770.00, **St Atty:** Aurora Security Products, Services, $90.00, Infotech Solutions, Email/Maint, $990.75, Office Peeps, supplies, $226.55, Bureau of Adm, Long Distance Calls, $10.90, Centurylink, Feb Services, $46.20, Midcontinent Comm, Service, $29.68, Infotech Solutions, computers, $2,165.99, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, Campbell Supply, supplies, $43.26, Chemco, supplies, $238.23, Home Service Water Cond, Salt, $70.20, Fastenal, supplies, $38.43, Bureau of Adm, Long Distance Calls, $1.75, Bud's Clean Up Service, Jan Services, $154.52, Centurylink, Feb Services, $33.06, Northwestern Energy, Utilities, $10.71, Shred-It, Services, $74.19, Midcontinent Comm, Service, $7.42, WW Tire Service, Tires, $565.00, **Equalization:** Software Services, Jan Services, $100.00, Infotech Solutions, Email/Maint, $159.00, Ebsen, Shirley, Tvl Exp, $32.58, Cedar Shore Resort, Lodging-3, $316.00, Bureau of Adm, Long Distance Calls, $5.86, Centurylink, Feb Services, $32.80, Midcontinent Comm, Service, $22.26, **ROD:** Software Services, Jan Services, $80.00, Infotech Solutions, Email/Maint, $66.00, Bureau of Adm, Long Distance Calls, $3.28, Centurylink, Feb Services, $19.40, Bureau of Adm, Jan Bit Billing, $5.00, Midcontinent Comm, Service, $14.84, **VSO:** Bureau of Adm, Long Distance Calls, $.15, Centurylink, Feb Services, $7.87,

Sheriff: Madison Community Hosp, Bl Alcohols, $496.00, Infotech Solutions, Email/Maint, $535.50, Interstate All Battery, Batteries, $113.97, Office Peeps, supplies, $82.33, Tire Pros & Service, services, $79.95, Infotech Solutions, computer, $778.00, **Jail:** Madison Community Hosp, prisoner service, $208.41, Lewis Drug, prisoner meds, $63.45, Infotech Solutions, Email/Maint, $78.00, Lewis Drug, Aspirin, $11.99, Bureau of Adm, Long Distance/Fax Calls, $40.72, Centurylink, Feb Services, $73.00, Northwestern Energy, Utilities, $731.78, Midcontinent Comm, Service, $81.62, Verizon Wireless, Service, $208.42, **Coroner:** Weiland, Ted, coroner fees (4), $278.40, **SAR:** Infotech Solutions, Email Hosting, $3.00, Centurylink, Feb Services, $13.40, City of Madison, Utilities, $194.89, Northwestern Energy, Utilities, $95.71, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Long Distance Calls, $.13, Centurylink, Feb Services, $19.66, Midcontinent Comm, Service, $7.42, SDACC, Annual Fee, $7,544.00, **MI Board:** Lewis & Clark BHS, MI Hearing, $149.00, Minnehaha County Auditor, MI Service, $202.50, Yankton Co Sheriff's Ofc, MI Services, $25.00, Yankton County Treasurer, MI Services, $103.75, **Extension:** SDSU Extension Service, 4H Advisor 2012 Salary, $10,050.00, Infotech Solutions, Email Hosting, $3.00, Marco, Copies, $303.31, Lewis Drug, supplies, $16.15, Madison Radioshack, supplies, $39.99, Bureau of Adm, Long Distance/Fax Calls, $2.19, Centurylink, Feb Services, $58.20, Midcontinent Comm, Service, $7.42, City of Madison, Utilities, $477.71, Northwestern Energy, Utilities, $281.87, National 4-H Council, supplies, $88.65, **Weed:** WW Tire Service, Tires, $516.00, Tire Pros & Service, services, $109.95, Midcontinent Comm, Service, $7.42, Infotech Solutions, Email Hosting, $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, publishing, $50.83, Infotech Solutions, Email/Maint, $33.00, Central Business, supplies, $55.98, Office Peeps, supplies, $74.95, SD Planners Assn, 2012 Dues, $55.00, Bureau of Adm, Long Distance Calls, $3.37, Centurylink, Feb Services, $19.40, Midcontinent Comm, Service, $7.42, **Env Specialist:** Infotech Solutions, Email/Maint, $33.00, Centurylink, Feb Services, $13.40,
Hwy Road & Bridge: Avera Queen of Peace, CDL Testing, $109.80, Schoeberl, Leo, Safety Clothing Reimb, $100.00, Hyland Machining, Grader Mud Flaps, $1,200.00, Aramark Uniform Services, Aprons/Rugs, $64.04, Boyer Trucks-Sioux Falls, parts, $62.31, C & R Supply, Tank Fitting, $18.76, Campbell Supply, supplies, $149.42, Carquest Auto Parts, parts, $51.01, Driveline Service, parts, $181.43, Fastenal, supplies, $48.86, John Deere Financial, parts, $127.30, Lake County Intl, Battery, $322.38, Lewis Drug, supplies, $21.38, Pro-Build, supplies, $138.05, Pulford's Auto Parts, parts, $16.61, Schuneman Equipment, parts, $524.31, Sturdevant's Auto Parts, parts, $92.29, Sunshine Foods, supplies, $5.94, Wheelco, supplies, $463.14, Zep Sales & Service, supplies, $161.94, All States Ag Parts, part, $25.00, Central Business, supplies, $7.28, Office Peeps, supplies, $26.88, Central Business, supplies, $6.86, Northwestern Energy, Utilities, $601.89, Xcel Energy, Util-Ramona, $13.96, City of Madison, Utilities, $571.14, Bureau of Adm, Long Distance/Fax Calls, $8.73, Centurylink, Feb Services, $46.20, Midcontinent Comm, Service, $7.42, Infotech Solutions, Email Hosting, $3.00, Madison Radioshack, Phone, $99.99, Lyle Signs, Signs, $286.38, Brock White Company, Roadsaver, $9,739.20, **911 Comm Center:** Language Line Services, Jan Usage, $90.00, Infotech Solutions, Email/Maint, $33.00, Bullberry Systems, Software Maint, $1,350.00, Bureau of Adm, Long Distance/Fax Calls, $4.96, Centurylink, Feb Services, $371.74, Midcontinent Comm, Service, $7.42, Centurylink, Feb Services, $910.82, **EMA:** Infotech Solutions, Email Hosting, $3.00, Central Business, supplies, $15.08, Tri-State EMA, 2012 dues, $10.00, Bureau of Adm, Long Distance Calls, $4.30, Centurylink, Feb Services, $44.59, Midcontinent Comm, Service, $14.84, **Flex Spending:** One recipient, $105.00, Grand Total: $60,974.62.

REDLINGER BROS PLBG/HTG-CHANGE ORDER #2:

Auditor Janke discussed change order #2 with Redlinger Bros Plumbing & Heating Co. The change order involved credits for lighting in the courtroom, $22,105.05, and deleting hole patching and painting in the CHN office, $1,540.00. Motion by Wollmann, second by Bohl, to approve change order #2 with Redlinger Bros Plbg & Htg. Motion carried.

BROOKINGS COUNTY/INMATE HOUSING CONTRACT:

Motion by Giles, second by Wollmann, to approve the inmate housing contract with Brookings County, $65 per day, for 2012. Motion carried.

PROTECTING SD WATERS:

Motion by Bohl, second by Hageman, to acknowledge an email from Lucie Parker, Environment America, regarding protecting South Dakota waters. Motion carried.

STATES ATTY OFC/DSU INTERN:

Ken Meyer, States Atty., introduced Wesley Bonham, DSU student, to the board. He has requested an internship with the States Attorney's office. His ending work date will be December 2012. Motion by Bohl, second by Hageman, to approve Wesley Bonham, DSU internship program. Motion carried.

EQUALIZATION/STAFF:

Shirley Ebsen, Director of Equalization, discussed the clerical position in her office. She will contact DSU about an intern.

COUNTY BOARD OF EQUALIZATION:

Ebsen discussed the tentative schedule for sending out assessment notices, local boards of equalization, Annual Town, Twps, and Lakes Assn meeting, and County Board of Equalization. She discussed the 2012 assessment roll. Items discussed included: productivity model, increase in valuation at the lakes, commercial land increases, and building permits.

BRANT LAKE SANITARY DST/PROJECT:

The board discussed an email received from Ashley Sanders regarding the Brant Lake Sanitary District wastewater treatment system construction project. The board feels the concerns on this project should be directed to the DENR.

COMMISSIONERS WORKSHOP:

The board discussed the County Commissioners and Welfare Officials workshop to be held on March 21-22, 2012 at Pierre, SD. Commissioner Wollmann to attend.

RESTRAINT CHAIR/JAIL:

Roger Hartman, Sheriff, met with the board to discuss the need for a restraint chair in the jail. The price of the chair is $1,350.00 plus $200 for shipping and handling. Motion by Giles, second by Wollmann, to approve purchase of an emergency restraint chair for the jail at $1,550. Motion carried.

LAKE COUNTY WELFARE:

Peggy Young, Welfare Manager, met with the board to discuss applications 12-04 to 12-19. Applications have been sent to indigents and there has been no response. Motion by Hageman, second by Bohl, to deny applications 12-04 thru 12-19 based on no response from the indigents to determine if they meet guidelines for assistance. Motion carried.

MEETINGS ATTENDED:

Chairman Pedersen attended the Lake Madison Development Assn meeting. The water quality position was discussed. The association would like to see a part of the money donated spent on educational purposes. The board directed Auditor Janke to reconcile the water quality budget.

APPLICATION FOR OCCUPANCY/RIGHT OF WAY:

Scott Mathison, Hwy Supt., Jim Hanson, Splitrock Properties Inc., and Shane Tollreisz, Vantage Point, met with the board to discuss an application for occupancy on the right of way of county highways. Application is made by Splitrock Properties Inc., for 2012 Oldham & Ramona Constr, NW corner of Lake County. Mathison drove the entire area with Hanson and Tollreisz. Motion by Bohl, second by Hageman, to approve application of Splitrock Properties Inc., Motion carried.

SD DOT/STRIPING AGREEMENT:

Mathison discussed the 2012 SD DOT striping agreement with the board. Due to the increase in paint price the amount due from Lake County of $38,522.42 is over budget. When prices are finalized, Mathison may have to reduce miles scheduled for striping. Motion by Giles, second by Bohl, to approve chairman to sign 2012 striping agreement with the SD DOT. Motion carried.

2012 FLOOD, EMERGENCY RELIEF PROJECTS:

Mathison discussed the Force Account Agreement for the 2011 Flood Event. The agreement is necessary so the DOT can reimburse the county for eligible costs associated with the approved Emergency Relief projects. Mathison discussed the 4 roads involved in the agreement. Motion by

Giles, second by Wollmann, to approve chairman to sign the force account agreement for the 2011 flood event. Motion carried.

LAKE MADISON ACCESS AREA:

Dan Lemme met with the board to discuss the Lake Madison access area/gravel pit. Lemme and partners, Kingdom Capital Fund, have purchased property in the Sunset Harbor and the approximately 9 acres sold to Ted Thoms by Lake County in 2008. Lemme would like to develop the 9 acres and the county's lake access area into a campground. He provided maps and a plan of the proposed campground. Lemme feels this plan would provide long term preservation of the area. When the project is completed, Lemme would sell the property to the state. Lemme also asked the commission if they would be interested in buying back the approximately 9 acres the county originally sold to Ted Thoms. The commission discussed: interesting idea, want to keep local control, the need for public input on this idea, and the county giving away an asset.

SD ALERT:

Don Thomson, EMA, discussed the need to give emergency contract information on elected officials to the SD ALERT system.

PUBLIC ASSISTANCE STEERING COMMITTEE:

Thomson told the board he has been asked to be on a Federal public assistance steering committee by the Office of Emergency Management. All travel expenses would be covered by the committee. The board concurred what an honor it is for Thomson and Lake County that he was chosen to be on this committee. Motion by Wollmann, second by Hageman, to approve the travel request of Don Thomson to attend the Public Assistance Steering Committee meeting at Jacksonville, Florida on April 22-27, 2012. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:20 a.m. adjourned the meeting until March 6, 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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