LAKE COUNTY COMMISSION MINUTES
March 6, 2012

The Board of Lake County Commissioners met in regular session on March 6, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Chris Giles, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Hageman, second by Wollmann, to approve the agenda of March 6, 2012 with the addition of Gary Graff at 11 a.m. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Hageman, to approve the minutes of February 21, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of February 6-19, 2012 and February 20-March 4, 2012. Motion carried.

Payroll of February 20, 2012 – March 4, 2012 COMMISSIONERS: 3,692.44; AUDITORS OFC; $4,601.76; TREASURERS OFC; $3,995.55; STATES ATTY OFC; $5,765.86; GOVT BLDGS; $3,684.96; DIR EQUALIZATION OFC; $4,594.71; REGISTER DEEDS OFC; $3,133.59; VSO; $201.60; SHERIFF OFC; $9,013.16; JAIL; $5,049.92; EMA; $1,413.05; 911 COMM CENTER; $6,926.47; ROAD & BRIDGE; $19,186.50; CHN; $1,243.14; WIC; $134.42; EXTENSION; $1,259.20; ZONING; $1,180.20; ENV SPECIALIST; $304.00. GRAND TOTAL $75,380.53.

Payroll of February 6, 2012 – February 19, 2012 COMMISSIONERS: $2,070.00; AUDITORS OFC: $4,196.15; TREASURERS OFC: $3,994.06; STATES ATTY OFC: $5,663.20; GOVT BLDGS: $3,684.96; DIR EQUALIZATION OFC: $4,089.48; REGISTER DEEDS OFC: $2,727.98; VSO: $201.60; SHERIFF OFC: $8,629.21; JAIL: $4,855.34; EMA: $1,413.04; 911 COMM CENTER: $6,466.90; ROAD & BRIDGE: $16,194.40; CHN: $1,255.36; WIC: $415.48; EXTENSION: $1,259.20; ZONING: $1,180.21; ENV SPECIALIST; $304.00. GRAND TOTAL $68,600.57.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried. **Accounts Payable 2-24-12 General Withholdings:** Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $9,242.72, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, $360.00, Lake Co Treasurer, withholdings, $3,790.18, **911 Withholdings:** Lake Co Treasurer, withholdings, $1,584.62, Office Child Support Enf, Ch Support, $154.15, **Ema Withholdings:** Lake Co Treasurer, withholdings, $441.37, **Advanced Taxes:** Lake Co Treasurer, Adv Taxes, $165.08, **Flex Spending Acct:** One recipient, $208.33, One recipient, $120.00, Grand Total: $16,438.45

Accounts Payable 2-29-12 General Withholdings: Aflac, Cancer-Int Care Prem, $1,256.34, Optilegra, Mar 12 Upgrade Premium, $307.96, Johnson Rodenburg, withholdings, $300.00, Lake County Treasurer, Shoenrock, Derrick Adv Taxes, $88.20, SD Retirement System, Feb 12 Collections, $5,764.85, SD Supp Retirement Plan, Feb 12 Collections, $570.00, Wellmark Bcbs of SD, Mar 12 Sp Ins Prem, $1,893.68, **Commissioner:** Assurant Employee Benefit, Mar 12 Life Ins Prem, $28.81, Optilegra, Mar 12 Vision Premium, $36.10, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $405.61, **Auditor:** SD Retirement System, Feb 12 Collections, $527.88, Assurant Employee Benefit, Mar 12 Life Ins Prem, $19.35, Optilegra, Mar 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $811.22, **Treasurer:** SD Retirement System, Feb 12 Collections, $480.16, Assurant Employee Benefit, Mar 12 Life Ins Prem, $19.35, Optilegra, Mar 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $1,216.83, **St Atty:** SD Retirement System, Feb 12 Collections, $686.75, Assurant Employee Benefit, Mar 12 Life Ins Prem, $19.35, Optilegra, Mar 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $405.61, **Gvt Bldg:** SD Retirement System, Feb 12 Collections, $442.18, Assurant Employee Benefit, Mar 12

Life Ins Prem, $19.35, Optilegra, Mar 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $811.22, **Equalization:** SD Retirement System, Feb 12 Collections, $489.88, Assurant Employee Benefit, Mar 12 Life Ins Prem, $19.35, Optilegra, Mar 12 Vision Premium, $21.66, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $1,216.83, **ROD:** SD Retirement System, Feb 12 Collections, $351.69, Assurant Employee Benefit, Mar 12 Life Ins Prem, $11.18, Optilegra, Mar 12 Vision Premium, $14.44, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $405.61, **VSO:** SD Retirement System, Feb 12 Collections, $24.20, Assurant Employee Benefit, Mar 12 Life Ins Prem, $.97, Optilegra, Mar 12 Vision Premium, $1.08, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $60.84, **Sheriff:** SD Retirement System, Feb 12 Collections, $1,397.66, Assurant Employee Benefit, Mar 12 Life Ins Prem, $38.70, Optilegra, Mar 12 Vision Premium, $43.32, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $2,433.66, **Jail:** SD Retirement System, Feb 12 Collections, $739.81, Assurant Employee Benefit, Mar 12 Life Ins Prem, $25.80, Optilegra, Mar 12 Vision Premium, $28.88, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $1,622.44, **Coroner:** Assurant Employee Benefit, Mar 12 Life Ins Prem, $6.45, Optilegra, Mar 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $405.61, **CHN:** SD Retirement System, Feb 12 Collections, $138.92, Assurant Employee Benefit, Mar 12 Life Ins Prem, $6.45, Optilegra, Mar 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $405.61, **Extension:** SD Retirement System, Feb 12 Collections, $151.10, Assurant Employee Benefit, Mar 12 Life Ins Prem, $6.45, Optilegra, Mar 12 Vision Premium, $7.22, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $405.61, **Zoning:** SD Retirement System, Feb 12 Collections, $141.62, Assurant Employee Benefit, Mar 12 Life Ins Prem, $4.84, Optilegra, Mar 12 Vision Premium, $5.42, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $304.21, **Env Specialist:** SD Retirement System, Feb 12 Collections, $36.48, Assurant Employee Benefit, Mar 12 Life Ins Prem, $1.61, Optilegra, Mar 12 Vision Premium, $1.80, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $101.40, **Hwy Road & Bridge:** Aflac, Cancer-Int Care Prem, $365.54, Optilegra, Mar 12 Upgrade Premium, $134.64, Lake County Treasurer, Casanova, Larry Adv Taxes, $87.00, SD Retirement System, Feb 12 Collections, $2,077.12, SD Supp Retirement Plan, Feb 12 Collections, $440.00, Wellmark Bcbs of SD, Mar 12 Johnson Ch Ins Prem, $539.02, SD Retirement System, Feb 12 Collections, $1,998.81, Assurant Employee Benefit, Mar 12 Life Ins Prem, $77.40, Optilegra, Mar 12 Vision Premium, $86.64, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $4,461.71, Sioux Valley Energy, Hwy 34 St Light, $124.80, **911 Comm Center:** Aflac, Cancer-Int Care Prem, $66.86, Optilegra, Mar 12 Upgrade Premium, $37.54, SD Retirement System, Feb 12 Collections, $797.40, SD Supp Retirement Plan, Feb 12 Collections, $30.00, Wellmark Bcbs of SD, Mar 12 Upgrade Ins Prem, $73.82, SD Retirement System, Feb 12 Collections, $746.64, Assurant Employee Benefit, Mar 12 Life Ins Prem, $32.25, Optilegra, Mar 12 Vision Premium, $36.10, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $2,028.05, Sioux Valley Energy, Service, $81.69, **EMA:** Aflac, Cancer-Int Care Prem, $79.14, Optilegra, Mar 12 Upgrade Premium, $3.32, SD Retirement System, Feb 12 Collections, $193.76, SD Retirement System, Feb 12 Collections, $169.56, Assurant Employee Benefit, Mar 12 Life Ins Prem, $5.48, Optilegra, Mar 12 Vision Premium, $6.14, Wellmark Bcbs of SD, Mar 12 Health Ins Prem, $344.77, Sioux Valley Energy, Brant Lk Sirens, $119.06, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, Grand Total: $42,554.89

Accounts Payable 3-7-12 Commissioners: Pitney Bowes, Postage Lease, $2.12, SDACC, Reg-Wollmann, $100.00, **Elections:** Election Sys & Software, 650-Automark/Maint, $3,966.00, Pitney Bowes, Postage Lease, $34.56, **Judicial:** Callies, Kim, Transcripts, $503.20, Bickett, Holly, Witness Fee/Mileage, $38.50, Liedtke, Sarah, Witness Fee/Mileage, $34.80, Pitney Bowes, Postage Lease, $33.02, **Auditor:** Marco, Copier Maint, $29.06, Madison Instant Printing, Copy Paper, $32.00, Pitney Bowes, Postage Lease, $88.36, Lake County Treasurer, Feb Ach Chgs, $44.16, **Treasurer:** Century Business Prod, Copier Maint, $25.00, Madison Instant Printing, Stamp, $63.30, Office Peeps, supplies, $4.94, Pitney Bowes, Postage Lease, $141.56, Madison Instant Printing, Copy Paper, $64.00, Pitney Bowes, Postage Lease, $9.80, **St Atty:** Q-Set, Transcripts, $225.00, Roger's Auto Sales, services, $135.00, A & B Business, Prints, $36.68, Madison Instant Printing, Copy Paper, $96.00, Office Peeps, supplies, $101.42, Pitney Bowes, Postage Lease, $25.60, First Bank & Trust, Checks, $36.76, **Gvt Bldg:** SD Public Assurance, Boiler Insurance, $806.00, Cole's Petroleum, Fuel,

$141.29, Colonial Research, supplies, $318.88, Lake County Intl, parts, $42.87, Madison Ace Hardware, supplies, $55.36, Madison Radioshack, supplies, $19.96, Superior Lamp, Bulbs, $703.83, Timmer Supply, supplies, $6.20, Heiman Fire Equipment, Fire Ext Maint, $109.00, City of Madison, Util, $2,145.64, Bud's Clean Up Service, Feb Services, $154.52, **DOE:** Office Peeps, Copier Maint, $38.61, Madison Instant Printing, Copy Paper, $24.00, Pitney Bowes, Postage Lease, $80.66, Central Business, supplies, $52.76, Cole's Petroleum, Fuel, $128.44, **ROD:** IBE Inc, Typewriter Repairs (2), $319.00, Marco, Copier Maint/Usage, $37.37, McLeods Office Supply, Mortgage Books, $693.40, Pitney Bowes, Postage Lease, $27.56, **VSO:** Pitney Bowes, Postage Lease, $2.38, **Sheriff:** Madison Community Hosp, Bl Alcohols, $434.00, Century Business Prod, Copier Repairs, $90.00, Madison Instant Printing, Copy Paper, $64.00, Marco, Copier Usage, $13.72, Office Peeps, supplies, $36.16, Pitney Bowes, Postage Lease, $20.94, Central Service Center, Radar Repair, $70.00, Cole's Petroleum, Fuel, $2,507.87, The Radar Shop, Radar Recertification, $156.00, **Jail:** Fouberg, Jennifer, Nursing Services, $200.00, Interlakes Medical Center, Prisoner Services, $159.00, Madison Community Hosp, prisoner Services, $172.48, Brookings Co Sheriff, female housing, $260.00, Volunteers of America, services, $750.00, Bob Barker Company, Gloves, $107.96, E.R.C. Inc, Mk9 Restraint Chair, $1,550.00, City of Madison, Util, $924.52, Brown's Cleaning, Feb Laundry, $500.00, Sunshine Foods, Meals, $3,924.00, **SAR:** Pitney Bowes, Postage Lease, $.32, SD Firefighters Assn, 2012 Dues, $195.00, **Support of Poor:** Avera Heart Hospital SD, One recipient, $9,622.27, Interlakes Medical Center, one recipient, $325.59, Madison Instant Printing, Copy Paper, $3.20, Pitney Bowes, Postage Lease, $3.76, Senior Companions of SD, 1st Qtr Allotment, $500.00, Lake Co Food Pantry Inc, 1st Qtr Allotment, $600.00, **CHN:** Domestic Violence Network, Reg/Women's Expo, $30.00, Pitney Bowes, Postage Lease, $35.04, **Ambulance:** Madison Community Hosp, 1st Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Comm Svc Worker Hrs, $2,344.75, East Dakota Transit, 1st Qtr Allotment, $2,625.00, **Dev Disabled:** Ecco Inc, 1st Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 1st Qtr Allotment, $2,092.50, **Mental Health Center:** Community Counseling Svc, 1st Qtr Allotment, $2,092.50, **MI Board:** Avera McKennan Hospital, MI Service, $618.00, Lincoln County Auditor, MI Services, $153.07, Dietrich, Donna, MI Services, $148.95, Rehfuss, Cathy, MI Services, $15.00, Swanda, Karen, MI Services, $15.00, **Public Library:** Madison Public Library, 1st Qtr Allotment, $1,875.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, $750.00, **Recreation:** Lyle Signs, Public Access Signs (2), $107.19, **Extension:** Best Business Products, Copier Lease, $113.00, Central Business Supply, supplies, $94.12, US Post Office, Stamp Asst, $175.00, Stade, Amanda, Tvl Exp-Ramona, $11.10, J & R School Supply, 4H Pencils, $57.80, State Ag Heritage Museum, Book, $50.96, **Soil Conservation:** Lake County Cons District, 1st Qtr Allotment, $14,052.50, **Weed:** Cole's Petroleum, Fuel, $38.53, Best Western Ramkota, lodging, $350.00, City of Madison, Mtg, $50.00, Johnson, Robert, Tvl Exp-Rapid City, $119.26, LaFleur, Ted T, Tvl Exp-Rapid City, $14.69, **Zoning:** First District Assn, 1st Qtr Allotment, $4,117.00, Madison Instant Printing, Copy Paper, $4.80, Pitney Bowes, Postage Lease, $18.86, Reinicke, Debra, Mileage-Chamberlain, $109.52, First Bank & Trust, Tvl Exp-Chamberlain, $69.15, **Economic Dev/Tourism:** Lake Area Improvement Cr, 1st Qtr Allotment, $6,250.00, Prairie Historical Society, 1st Qtr Allotment, $625.00,**Hwy Road & Bridge:** Aason Engineering, Lk Herman Box Culvert Services, $4,827.50, SD Dept of Transportation, Brg Exp-Battlecreek, $1,771.15, Aramark Uniform Services, Aprons/Rugs, $64.04, Bob's Elec of Madison, lamps, $53.52, Boyer Trucks-Sioux Falls, Shroud, $474.80, Brock White Company, material, $104.46, Fastenal, supplies, $138.91, Grainger, parts, $479.70, Kolorworks, Supplies, $79.47, Krug Products, Hose Assy, $46.48, Brock White Company, material, $111.92, Madison Ace Hardware, supplies, $41.43, Schuneman Equipment, parts, $47.20, Wheelco, parts, $113.16, Cole's Petroleum, Engine Oils, $932.40, Central Business Supply, supplies, $4.22, Cole's Petroleum, Fuel, $8,878.80, MidAmerican Energy, Util/Ramona, $73.47, **911 Comm Center:** Reinicke, Debra, Mileage, $5.18, Creative Prod Source, supplies, $534.00, Madison Instant Printing, Copy Paper, $101.66, Pitney Bowes, Postage Lease, $2.22, ITC, Service, $115.55, Triotel Communication, Service, $167.53, Brown & Saenger, Aeron Chair, $740.48, **EMA:** Pitney Bowes, Postage Lease, $3.24, Thomson,

Donald, Tvl Exp-Oacoma 2 Days, $211.13, Stadel, Brenda, Web Site Maint, $800.00, Grand Total: $100,741.27.

FUEL QUOTE APPROVED:

The board reviewed the fuel quotes of Cole's Petroleum ethanol 3.2111 and #2 diesel fuel 3.3250 and F&M Coop ethanol 3.227 and F&M Coop 3.354. Motion by Hageman, second by Wollmann, to approve the low quote of Cole's Petroleum for ethanol and #2 diesel fuel. Motion carried.

APPLICATIONS/LAKE COUNTY 4-H BARN:

The board reviewed the following applications to use the Lake County 4-H barns.

Michael J Clark-Clark Show Pigs to use barn for 4-H feeder pig sale on April 22, 2012. Motion by Giles, second by Hageman, to approve Michael J Clark application. Motion carried.

Corey & Ashley Johnke, Doug and Jeff Lechner to use barn for 4-H feeder pig sale on April 27 and 28, 2012. Motion by Hageman, second by Wollmann, to approve Johnke/Lechner application. Motion carried.

2012 WIC CONTRACT AMENDMENT:

The board reviewed the fiscal year 2012 WIC contract amendment. The total contract amount not to exceed $7,746. Original contract amount was $6,846. Motion by Wollmann, second by Hageman, to approve the 2012 WIC contract amendment. Motion carried.

MEETINGS ATTENDED:

Commissioners Bohl and Giles attended the juvenile detention advisory board meeting. Kelli Wollmann attended the 4-H leaders meeting, library board meeting, and water quality meeting. Roger Hageman attended the East Dakota Water Dev Dst meeting. Chairman Pedersen met with Vicki Seger concerning the proposed campground near the lake access area. The State of SD has no interest in the proposed campground idea.

PREDISASTER MITIGATION PLAN:

Dennis Anderson, EM Logic, and DonThomson, EMA, met with the board to discuss the predisaster mitigation plan for Lake County. Surveys have been distributed and hazards that affect Lake County have been ranked. They are reviewing the mitigation programs in place and future ones to enhance Lake County. They will return to the board when a draft of the plan is ready for necessary signatures. More signatures from entities are required than in the past. Every 5 years the plan is reviewed.

FIRST DISTRICT ASSOCIATION OF LOCAL GOVTS:

Todd Kays, Executive Director of First Dst Assn of Local Govts, met with the board to report on the activities of Lake County for 2011. He discussed the stats, governing body, district funding, staff, and work areas of First District. He reviewed the activities in Lake County that First District has assisted with. The board asked Kays to discuss our GIS program with Shirley Ebsen, Director of Equalization. Auditor Janke and Kays have been discussing the current Lake County wage scale. Kays had the following comments about Lake County's present scale: present scale was created 2001-time to look at a new schedule which wouldn't extend out 30 years, wage scale should let employee know where they start and what the earning potential in that position is, and schedules help with county budgeting. Kays suggested, if the board is interested, that a comparison of other counties be done. A meeting with department heads in the future would need to be done so job descriptions can be reviewed. The department heads thoughts on the current wage scale are also important. Commissioner Giles agrees the grading system needs to be reviewed. He wants experience and education accounted for and thinks over time job descriptions haven't been updated. Auditor Janke stressed to commissioners that the current wage scale is only being used as a guideline in establishing the rates for new hires. The board directed to Kays to proceed with the first step—comparing positions at Lake County to the same position in other counties.

PRISONER MEALS-LAUNDRY SERVICES/JAIL:

This being the time as per advertisement, Auditor Janke opened the only bid from Sunshine Foods for prisoner meals. The bid of $4 for each meal is the same as it has been for the last two years. The two year bid begins on March 16, 2012. Motion by Hageman, second by Giles, to approve Sunshine Foods at $4 per meal for two year period beginning March 16, 2012. Motion carried.

The one bid for jail laundry service from Brown's Cleaning was opened. The bid was $575 per month for the next two years. Motion by Giles, second by Wollmann, to approve Brown's Cleaning at $575 per month for two year period beginning March 16, 2012. Motion carried. Tim Walburg, Chief Deputy Sheriff, reported there have been no problems with either vendor.

BOARD OF ADJUSTMENT:

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

VARIANCE:

Debra Reinicke, Zoning Officer, presented the following variance to the board.

VARIANCE APPLICATION-Kim Hofer, Lot 25 & W10' Lot 26 Blks A & C Wentworth Pk & S1/2 vacated road lying between said lots, Wentworth Twp. Kim Hofer was present to discuss his request to move in a 2006 single wide trailer and also asking for a sideyard variance. Motion by Giles, second by Hageman, to approve Hofer variance. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Giles, to adjourn as a board of adjustment and return to the regular session. Motion carried.

HAULER LICENSE AND PERMIT APPLICATION:

Debra Reinicke, Zoning Officer, presented the commercial solid waste hauler license and permit application of Waste Connections of SD, DBA Cook's Wastepaper & Recycling. Motion by Hageman, second by Giles, to approve application. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Giles, to enter into a board of adjustment. Motion carried.

CONDITIONAL USE:

Reinicke presented the following conditional use application to the board.

CONDITIONAL USE APPLICATION-Mike MacDonald Lakes Comm LLC, Lots 5-9 Blk 8 of Lakes Community Add in the NE1/4 Section 32-106-51. Mike MacDonald was present to discuss his request to build multi-family housing. Motion by Giles, second by Wollmann, to approve conditional use application. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

PROPOSED SUNSET HARBOR ROAD DISTRICT:

Gary Graff met with the board to discuss the proposed Sunset Harbor Road District. A petition, map, survey, and deposit for election expenses have been received by the Auditor. All documents are available for public inspection at the Auditor's office. Graff discussed the boundaries with the board. Motion by Giles, second by Wollmann, to acknowledge receipt of the petition and with the assent of a majority of the registered voters within the proposed district issue an order declaring that area be an incorporated road district. Motion carried.

DECLARE SURPLUS EQUIPMENT:

Scott Mathison, Hwy Supt., met with the board to discuss surplus equipment. The equipment is a 1963 Kolman Model 101 conveyor (fixed asset #01722) and 1966 John Deere Tractor (fixed asset #01914). Motion by Giles, second by Hageman, to declare both items surplus. Motion carried. Sealed bids will be accepted for these 2 items until 9 a.m. on March 20, 2012. Chairman Pedersen appointed Commissioners Hageman, Wollmann, and himself to appraise the equipment. Appraisals turned into the Auditor before the next meeting on March 20, 2012.

RESOLUTION 12-5/SD HWY PATROL:

Mathison presented the notice to the SD Highway Patrol to enforce annual seasonal load restrictions on overweight limits on Lake County roads. Motion by Giles, second by Wollmann, to approve Resolution 12-5. Motion carried.

RESOLUTION 12-5

To: South Dakota Highway Patrol

WHEREAS, The Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County roads.

WHEREAS, that the Lake County Board of Commissioners request the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April, & May spring thaw period that the roads are posted.
THEREFORE BE IT RESOLVED, that the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.
Enacted this 6th day of March, 2012.
/s/Scott Pedersen
Scott Pedersen, Chairman
LAKE COUNTY BOARD OF COMMISSIONERS

SEASONAL ROAD RESTRICTIONS:

Mathison presented the seasonal road restrictions, effective March 13, 2012 at 8 a.m. on all hard surface and gravel roads in Lake County to the board which will be in effect until lifted by the Hwy Supt. Motion by Hageman, second by Wollmann, to acknowledge the seasonal road restrictions. Motion carried.

RECREATIONAL TRAILS PROGRAM (RTP) GRANT:

Don Thomson, EMA, met with the board to discuss the Recreational Trail Program Grant application. Thomson needed to know exactly where the board wanted the new trail to run. The proposed trail would run from Hwy 19 and 236th St east to the entrance of the lake access area, then on the east side of the road down to the beach at the lake access area. The grant program would pay up to 80%. Thomson to proceed with letter of intent/project narrative/letters of support. Deadline for application is April 13, 2012. Motion by Giles, second by Wollmann, to approve Thomson proceeding with the recreational trails grant application. Motion carried.

WATER QUALITY POSITION:

Commissioner Wollmann opened discussion on the Environmental Specialist/water quality position with information discussed at the water quality meeting. Duane Phelps was present to discuss the position. Items discussed were: what work is there for this person, is it a full-time job, began water quality and then added drainage complaint duties, Lake Madison Dev Assn wants more educational materials/advertising, majority of commissioners do not want to get out of drainage, consultant available, water quality goals and ability to follow thru, Commissioner Giles ready to advertise position, and Commissioner Wollmann wants more input first. Motion by Giles, second by Wollmann, to table water quality position until next meeting on March 20, 2012 at 9:30 am. Motion carried.

2011 LAKE COUNTY ANNUAL REPORT:

Auditor Janke reviewed the 2011 Annual Report with the board. She reviewed: the balance sheet and combining balance sheet and reported all funds ended the year with a positive balance; the statement of net assets showing a positive change in net assets of $283,489.93; the schedule of changes in long-term debt; and reviewed the budgetary comparison schedule for the general fund.

BOILER & MACHINERY INSURANCE COVERAGE:

Auditor Janke discussed the comparisons done on boiler & machinery insurance coverage between Kundert-Williams Insurance Agency and the South Dakota Public Assurance Alliance. Derrick Shoenrock, Bldgs & Grounds Supt was included on comparisons. Motion by Giles, second by Hageman, to approve coverage with the SD Public Assurance Alliance, $806 per year. Motion carried.

UPCOMING MEETINGS:

The board discussed the Annual Towns-Twps-Lakes Assn meeting on March 13, 2012 and the Sioux Valley Commissioners Assn meeting.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:35 p.m. adjourned the meeting until March 20, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

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