

LAKE COUNTY COMMISSION MINUTES

January 3, 2012

The Board of Lake County Commissioners met in regular session on January 3, 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. Auditor Roberta Janke called the meeting to order.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the agenda of January 3, 2012. Motion carried.

REORGANIZATION:

Auditor Janke asked for nominations for Chairman. Commissioner Bohl nominated Commissioner Pedersen. Janke called for any additional nominations. There being no further nominations, motion by Bohl, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Pedersen as 2012 Chairman of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice-Chairman. Commissioner Bohl nominated Commissioner Giles. Janke called for any additional nominations. There being no further nominations, motion by Hageman, second by Bohl, for nominations to cease and a unanimous ballot be cast for Commissioner Giles as 2012 Vice-Chairman of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chairman Pedersen.

2012 BOARD APPOINTMENTS:

Buildings & Grounds--Pedersen

Chamber of Commerce--Pedersen (monthly)

911 Communications--Bohl (2 yrs//2011 & 2012) & Giles (1 yr/2012)

Drainage--Hageman (review drainage permits)

East Dakota Transit--Giles

East Dakota Water Development--Hageman

Environmental Protection --Bohl

Emergency Management Agency--Wollmann

Extension Board--Wollmann

First District Planning, Watertown--Hageman

GIS--Giles & Ron Golden (liaison)

Insurance--Pedersen & Giles

Interlakes Community Action Board--Bohl

Intergovernmental Relations--Pedersen

IT Support--Giles

Lake Area Improvement--Giles

Lake County Access--Pedersen & Wollmann

Lake Madison Dev. Assn--Pedersen

LEPC (Local Emergency Planning Comm)--Bohl

Minnehaha County Regional Juvenile Detention--Bohl & Giles

Planning & Zoning--Bohl (review bldg permits weekly/Tues am)

Public Library Board--Wollmann

Search & Rescue--Bohl

Solid Waste--Hageman

Veterans Services--Wollmann

Water Quality--Pedersen

Weed Board--Hageman

Motion Bohl, second Hageman, to approve the 2012 commissioner appointments. Motion carried.

OTHER APPOINTMENTS:

Director of Equalization--Shirley Ebsen

Emergency Management--Don Thomson

Environmental Specialist—unfilled at this time

Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks

Madison City Atty, Kenneth Meyer State's Atty, Madison City Police Chief Charles

Pulford and Sheriff Roger Hartman

Highway Superintendent--Scott Mathison

Legal Newspaper--Madison Daily Leader

Mental Health Board--Jim Baltzer, Carol Nordling & Charles Stoneback (3 yr terms effective 10-20-09) Atty's Richard Ericsson, Abby Oftedal & Chris Giles

Natural Resources/Solid Waste--Debra Reinicke

Planning & Zoning-Drainage--Debra Reinicke

Sale of Mortgage Property location--Commission meeting room

Vermillion River Watershed Authority (RC & D)--Craig Johannsen (liaison)

Veterans Service Officer--Don Thomson (4 yr term ending 1-1-2015)

Water Quality Board--Craig Johannsen, Jan Nicolay, Chuck Robbins, Gene

Hexom, Charlie Stoneback, Larry Kotten, Dale Droge, Terry Ryan, Linda Hilde, Walt

Schaefer, Martin Jarrett, Michelle Goodale, Bryan Schultz, Charlie Johnson & Kent Petersen

Weed & Pest Board—Ted LaFleur (terms ends 2013), Kenneth Goodale (term ends 2012), Lyman Laisy (terms ends 2013), James Hildebrandt (term ends 2015), Kent Petersen (term ends 2012), and Marty Thompson (terms ends 2015)

Welfare Manager--Peggy Young

911 Communication Center Supervisor—Julie Wegener

Motion by Wollmann, second by Bohl, to approve the various appointments contingent upon acceptance of board appointments. Motion carried. Letters will be sent to confirm their board appointments.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of December 29, 2011 with the correction to the General Fund Surplus Analysis section. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Hageman, to approve the accounts payable. Motion carried. Auditor Janke did mention to commission the next meeting has been changed from January 17 to 24, 2012 and utility bills will need to be paid before January 24, 2012.

Accounts Payable 1-4-12 **Commissioner:** Madison Chamber, Legislature Day (2), \$120.00, NACO, 2012 Dues, \$400.00, SDACC, 2012 Dues, \$1,953.76, **Auditor:** Money Handling Mach Inc, 2012 Maint Contract, \$325.00, SDACO, 2012 Dues, \$438.10, **Treasurer:** First Bank & Trust, deposit slips, \$58.40, SDACO, 2012 Dues, \$438.11, **St Atty:** NDAA, 2012 Dues, \$95.00, SD States Atty Assn, 2012 Dues, \$836.00, The State Bar of SD, 2012 Dues, \$415.00, **Govt Bldg:** SDML Workers Comp Fund, 2012 Work Comp Renewal, \$32,120.00, Steinley Real Estate App, USPAP (3), \$680.00, **Register of Deeds:** S D A C O, 2012 Dues, \$438.11, **Sheriff:** SD Sheriffs' Association, 2012 Dues, \$686.00, **Extension:** SDAE4-HE, 2012 Dues/Lake Co Share, \$42.00, US Post Office, Stamp Asst, \$234.00, **Weed:** SD Assn Weed/Pest Supervisor, 2012 Dues, \$50.00,

911 Comm Center: APCO International, 2012 Dues, \$92.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$113.57, **Grand Total:** \$39,535.05

COUNTY DEPOSITORIES:

American State Bank (Ramona)--certificate of deposit
East River Federal Credit Union--certificate of deposit
First Bank & Trust--checking, savings & certificate of deposit
FIT SD Public Fund--depository/savings
Great Western Bank--savings & certificate of deposit
Wells Fargo Bank--certificate of deposit and trust account

Motion by Hageman, second by Bohl, to approve the lending agencies for 2012. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2012:

In compliance with SDCL 6-1-10, motion by Giles, second by Bohl, to approve and publish the following rates/salaries for fiscal year 2012. Motion carried.

Miah Barnhart \$14.63; Paula Barrick \$16.10; Rick Becker \$16.97; Debra Blanchette \$14.93; Glenda Blom \$15.74; Penny Boatwright \$45,069; Dan Bohl \$10,764; Larry Casanova \$17.99; April Denholm \$13.84; Shirley Ebsen \$19.04; Ted Ellingson \$14.13; David Fedeler \$20.30; Matthew Feistner \$12.71; Linda Fischer \$42,390; Chris Giles \$10,764; Brian Gilman \$13.99; Shelli Gust \$13.70; Roger Hageman \$10,764; Roger Hartman \$49,513; Betty Hulm \$12.22; Kelly Hyland, \$14.99; Roberta Janke \$41,916; Danese Johannsen \$13.62; Kelly Johannsen \$15.22; Robert Johnson \$16.45; Nicole Knisley \$15.34; Michael Larsen \$11.97; Rodney Larsen \$18.40; Scott Mathison \$22.75; Vicki Menor \$13.74; Kenneth Meyer \$67,468; Kathryn Miller \$13.65; Carol Nordling \$15.54; Michael O'Connell \$14.40; Angela Patterson \$12.85; Scott Pedersen \$10,764; Mark Reif \$15.05; Debra Reinicke (75%position) \$19.67, (25% position) \$15.20; Wayne Reynolds \$15.70; Brendt Rohlck \$13.41; Debbie Rowley \$18.40; Matthew Schlueter \$16.33; Leo Schoeberl \$13.60; Derrick Shoenrock \$21.08; Debra Stamm-Gartner \$16.52; Sarina TenNapel \$13.05; Jennie Thompson \$18.82; Donald Thomson, (85% position) \$20.78, (15% position) \$16.80; Tim Tolley \$16.85; Nancy Trygstad \$15.64; Timothy Van Den Hemel \$15.01; Scott Voigt \$12.85; Margaret Vickmark \$16.16; Timothy Walburg \$18.53; Linda Walker \$16.20; Julie Wegener \$20.10; Kelli Wollmann \$10,764; Peggy Young \$14.47.

LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

RESOLUTION 12-1/ELECTIONS:

Motion by Bohl, second by Wollmann, to approve chairman to sign Resolution 12-1. Motion carried.

RESOLUTION 12-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2012 be established at \$175.00 for superintendents, \$150.00 for deputies and information table worker, \$25.00 for election school attendance, \$12.50 per hour for absentee precinct workers and \$12.50 per hour for election office workers.

Voting aye: Bohl, Giles, Hageman, Pedersen, and Wollmann. Voting nay: none.

Approved this 3rd day of January, 2012.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 12-2/TRAVEL:

Motion by Bohl, second by Hageman, to approve chairman to sign Resolution 12-2. Motion carried.

RESOLUTION 12-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2012.

Voting aye: Bohl, Giles, Hageman, Pedersen, and Wollmann. Voting nay: none.

Approved this 3rd day of January, 2012.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 12-3/EAST DAKOTA RESOLUTION:

Commissioner Hageman discussed East Dakota Water Development District Resolution 2011-02.

Motion by Giles, second by Bohl, to approve Resolution 12-3. Motion carried.

RESOLUTION 12-3

EAST DAKOTA WATER DEVELOPMENT DISTRICT

WHEREAS, East Dakota Water Development District serves the citizens in Lake County;

WHEREAS, the Lake County Commission requests the 2012 South Dakota Legislature undertake a thorough and complete review of state law and policy regarding the management and regulation of the drainage of surface and subsurface water to address known and potential shortcomings in the existing code;

BE IT FURTHER RESOLVED, that the Lake County Commission supports Resolution 2011-02 of the East Dakota Water Development District for the benefit of the residents of the District and the State of South Dakota.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 3rd day of January, 2012.

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

911 WRECKER ROTATION SCHEDULE:

Larry Johnson, Todd's Towing, met with the board to discuss the towing rotation schedule. He feels he is being discriminated against and wants to see the 911 towing schedule. Julie Wegener, 911 Comm Supr., explained the procedure followed in the 911 Communication Center concerning the wrecker rotation schedule. Sheriff Roger Hartman and Tim Walburg, Chief Deputy, explained the procedure followed by the Sheriff's Dept. The order followed for wrecker service is: the owner can choose who they want, the officer can request a certain service based on the situation, and last the 911 wrecker rotation schedule is used. Ken Meyer, States Atty., stated that any county office can choose who they want to do business with. Wegener did state that as of today Todd's Towing is off the 911 wrecker rotation schedule. The commission agreed they had no jurisdiction on this matter.

AMERT CONSTRUCTION/IBC CODE:

Dick Amert, Amert Construction, met at the board's request to update them on the Lake County International IBC code inspection report. Amert went over all 7 points on the list of corrections from DesignArc. He provided pictures to show compliance on some issues. All issues have been resolved. Chairman Pedersen asked Amert to take Debra Reinicke, Zoning Officer, to Lake County International and show her where corrections have been made. Reinicke to sign an occupancy permit and file pictures.

TRAVEL & CONFERENCE REQUESTS:

Robert Johnson to attend class/renew license/class recertification on January 30, 2012 at Sioux Falls SD.

Robert Johnson and Ted LaFleur to attend the Weed and Pest conference on February 22-24, 2012 at Rapid City SD.

Rick Becker and Deb Blanchette to attend the District 5 meeting on January 18, 2012 at Sioux Falls SD.

Donald Thomson to attend EMA Training on January 29-31, 2012 at Oacoma, SD.

MEETINGS ATTENDED:

Commissioners Pedersen and Wollmann attended the LAIC meeting today.

ADJOURNMENT:

There being no further business, Chairman Pedersen at 9:55 a.m. adjourned the meeting until January 24, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total cost of \$

LAKE COUNTY COMMISSION MINUTES

January 24, 2012

The Board of Lake County Commissioners met in regular session on January 24, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Chris Giles. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the agenda of January 24, 2012 with the addition of interim water quality position. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Bohl, to approve the minutes of January 3, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the following payrolls (2). Motion carried.

Payroll of December 26, 2011 – January 8, 2012 COMMISSIONERS: 3,692.44; AUDITORS OFC; \$4,601.86; TREASURERS OFC; \$3,973.71; STATES ATTY OFC; \$5,602.21; GOVT BLDGS; \$3,684.96; DIR EQUALIZATION OFC; \$4,075.21; REGISTER DEEDS OFC; \$3,133.67; VSO; \$201.60; SHERIFF OFC; \$9,427.06; JAIL; \$5,051.84; EMA; \$1,413.05; 911 COMM CENTER; \$7,393.94; ROAD & BRIDGE; \$16,452.80; CHN; \$1,255.37; WIC; \$293.28; EXTENSION; \$1,259.20; ZONING; \$1,180.20; ENV SPECIALIST; \$304.00. GRAND TOTAL \$72,996.40.

Payroll of January 9, 2012 – January 22, 2012 COMMISSIONERS: \$2,070.00; AUDITORS OFC: \$4,196.15; TREASURERS OFC: \$3,973.58; STATES ATTY OFC: \$5,196.52; GOVT BLDGS: \$3,684.96; DIR EQUALIZATION OFC: \$4,075.20; REGISTER DEEDS OFC: \$2,727.98; VSO: \$201.60; SHERIFF OFC: \$9,223.64; JAIL: \$4,997.00; EMA: \$1,413.05; 911 COMM CENTER: \$7,075.47; ROAD & BRIDGE: \$16,465.47; CHN: \$1,389.78; WIC: \$293.28; EXTENSION: \$1,259.20; ZONING: \$1,180.20; ENV SPECIALIST; \$304.00. GRAND TOTAL \$69,727.08.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the commission the judicial system was reimbursing the county \$1,094.51 for one jury trial. Motion by Hageman, second by Wollmann, to approve the following accounts payable (2). Motion carried.

Accounts Payable 1-13-12 General Withholdings: Dakotaland Fed Cr Union, Cu, \$372.00, Lake Co Treasurer, withholdings, \$9,843.20, Centurylink, Jan Service, \$46.20, **Treasurer:** Centurylink, Jan Service, \$32.80, **St Atty:** Centurylink, Jan Service, \$46.20, Verizon Wireless, Service, \$25.13, **Gvt Bldg:** Centurylink, Jan Service, \$33.06, Verizon Wireless, Service, \$25.13, **DOE:** Centurylink, Jan Service, \$32.80, Verizon Wireless, Service, \$25.13, **ROD:** Centurylink, Jan Service, \$19.40, **VSO:** Centurylink, Jan Service, \$7.87, **Sheriff:** SD Dept of Revenue, 6-BI Alcohols, \$210.00, Centurylink, Jan Service, \$73.00, **Coroner:** SD Dept of Revenue, BI Alcohol, \$35.00, **SAR:** Centurylink, Jan Service, \$13.40, **Support of Poor:** Centurylink, Jan Service, \$19.66, **CHN:** SD Dept of Revenue, 1st Qtr Chn Pymt, \$3,090.00, **Dev Disabled:** SD Dept of Revenue, HSC Services, \$1,811.63, **Extension:** Centurylink, Jan Service, \$58.20, **Weed:** Verizon Wireless, Service, \$25.13, **Zoning:** Centurylink, Jan Service, \$19.40, **Env Specialist:** Centurylink, Jan Service, \$13.40, Verizon Wireless, Service, \$35.57, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, Cu, \$360.00, Lake Co Treasurer, withholdings, \$3,715.80, Xcel Energy, Util-Ramona, \$9.71, Centurylink, Jan Service, \$46.20, Verizon Wireless, Service, \$50.26, **911 Comm Center:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholdings, \$1,809.34, ITC, Service, \$115.55, Triotel Communication, Service, \$167.53, Centurylink, Comm Rm-Jan Service, \$59.60, Verizon Wireless, Service, \$25.13, Centurylink, Jan Service, \$312.14, **EMA:** Lake Co Treasurer, withholdings, \$441.36, Centurylink, Jan Service, \$44.59, Verizon Wireless, Service, \$30.37, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$2,991.12, **SD Dept of Revenue:** State Remittance, \$153,452.18, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$180,026.67

Accounts Payable 1-25-12 Commissioner: Infotech, Email Hosting, \$3.00, Midcontinent Comm, Service, \$7.56, **Election:** Bureau of Adm, Dec Bit Billing, \$5.00, US Postal Service, meter refill, \$120.00, **Judicial System:** Brown, Daniel, Juv Crt Appt Atty, \$1,820.40, Parent, Philip, Jan Public Defender Contract, \$4,458.37, Pizza Ranch, Jury Meal, \$34.00, Sunshine Foods, Jury Supplies, \$21.93, Lake Co Employee Fund, Jury Pop, \$18.00, US Postal Service, meter refill, \$130.00, West Group Payment Center, NW Reporter 2d V803, \$710.53, **Auditor:** Software Services, Dec Services, \$60.00, Infotech, Email/Maint, \$99.00, Lake Co Treasurer, Ach Bank Chugs, \$73.04, Janke, Roberta, mileage-Mitchell, \$69.56, Bureau of Adm, Long Distance/Fax Calls, \$7.24, Midcontinent Comm, Service, \$22.26, **Treasurer:** Mastel, Bruce, Host Database, \$25.00, Office Peeps, Supplies, \$131.38, Bureau of Adm, Long Distance/Fax Calls, \$3.98, Century Business Prod, Copier Maint, \$25.00, Bureau of Adm, Long Distance/Fax Calls, \$17.30, **IT:** Infotech, Backup/Maint Servers, \$770.00, **St Atty:** Infotech, Email/Maint, \$222.00, Lake Co Clerk of Court, Postage, \$6.20, Bureau of Adm, Long Distance/Fax Calls, \$2.70, Midcontinent Comm, Service, \$29.68, **Gvt Bldg:** Unemployment Ins Div, 4th Qtr Remittance, \$106.16, Infotech, Email/Maint, \$33.00, Kone Inc, Elev Maint, \$1,207.26, Hartford Steam Boiler, Cert Fee/Boiler Crthse, \$45.00, Hillyard, supplies, \$278.16, Home Service Water Cond, Salt, \$84.24, Zep Sales & Service, supplies, \$188.22, Mustang Seeds, Shear Bolts-Snowblower, \$17.25, Bureau of Adm, Long Distance Calls, \$.73, City of Madison, Util, \$3,088.84, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Util, \$11.85, Shred-It, Service, \$74.73, **DOE:** Software Services, Dec Services, \$400.00, Infotech, Email/Maint, \$159.00, Office Peeps, Copier Maint, \$35.60, Central Business Supply, supplies, \$9.69, US Postal Service, meter refill, \$500.00, IAAO, 2012 Dues, \$175.00, SDAAO, 2012 Dues, \$165.00, Bureau of Adm, Long Distance Calls, \$6.14, Midcontinent Comm, Service, \$22.26, **ROD:** Infotech, Email/Maint, \$66.00, Bureau of Adm, Long Distance Calls, \$3.26, Midcontinent Comm, Service, \$14.84, Bureau of Administration, Dec Bit Billing, \$5.00, **VSO:** Bureau of Adm, Long Distance Calls, \$.66, **Sheriff:** Madison Community Hosp, BI Alcohols, \$558.00, Crimestar Corp, Annual Fee, \$900.00, Infotech, Email/Maint, \$198.00, McLeods Office Supply, supplies, \$88.13, Madison Instant Printing, Folders, \$16.00, Office Peeps, supplies, \$90.65, Central Business Supply, supplies, \$8.28, Office Peeps, supplies, \$361.95, MOCIC, 2012 Dues, \$100.00, National Sheriffs' Assn, 2012 Dues, \$100.00, **Jail:** Madison Community Hosp, prisoner services, \$210.47, Lewis Drug, prisoner meds, \$114.21, Minnehaha Co Regional, juv housing, \$2,520.00, Volunteers of America, juv housing, \$660.00, Dakota Security Sys, Annual License, \$336.74, Infotech, Email/Maint, \$78.00, Lewis Drug, supplies, \$23.48, Bureau of Adm, Long Distance/Fax Calls, \$28.70, City of Madison, Util, \$789.96, Midcontinent Comm, Service, \$81.62, Northwestern Energy, Util, \$828.54, Verizon Wireless, Service, \$228.73, Brown's Cleaning, Dec Laundry, \$500.00, Sunshine Foods, Meals, \$2,804.00, **Coroner:** Weiland, Ted, Fees(2), \$117.00, **SAR:** Infotech, Email Hosting, \$3.00, City of Madison, Util, \$166.86, Northwestern Energy, Util, \$80.92, **Support of Poor:** Fed High Risk Pool Ins, 1mo Premium, \$556.00, Infotech, Email/Maint, \$33.00, Midcontinent Comm, Service, \$7.42, **MI Board:** Giles, Chris, MI Hearing, \$164.00, Lincoln County Auditor, MI Hearing, \$64.22, Oftedal, Abby, MI Hearing, \$164.00, Yankton Co Sheriff, MI Service, \$25.00, Yankton Co Treasurer, MI Hearing, \$103.75, Ericsson, Richard, MI Hearing, \$164.00, Koletzky, Sherlyn, Crt Appt Atty, \$194.60, **Extension:** Best Business Products, Copier Lease, \$113.00, Infotech, Email Hosting, \$3.00, Marco, Color Copies, \$205.05, Chamber of Commerce, 2012 Dues, \$99.00, Madison Daily Leader, 1yr Subscription, \$93.06, Madison Instant Printing, Stamps, \$42.78, Bureau of Adm, Long Distance/Fax Calls, \$3.31, Midcontinent Comm, Service, \$7.42, City of Madison, Util, \$434.07, Northwestern Energy, Util, \$241.71, National 4-H Council, supplies, \$98.65, **Weed:** Midcontinent Comm, Service, \$7.42, Infotech, 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, Cond Use, \$37.14, Infotech, Email/Maint, \$70.50, Office Peeps, supplies, \$144.03, US Postal Service, meter refill, \$200.00, Debra Reinicke, mileage-Lake Co Intl, \$2.22, Bureau of Adm, Long Distance Calls, \$6.33, Midcontinent Comm, Service, \$7.42, **Env Specialist:** Infotech, Email/Maint, \$33.00, Craig Johannsen, Mileage-Water Quality Mtgs, \$88.06, Bureau of Adm, Long Distance Calls, \$3.00, **Hwy Road & Bridge:** Wayne Reynolds, cdl License, \$25.00, Leo Schoeberl, cdl License, \$25.00,

Craig's Welding, Labor-Plows, \$275.00, Aramark Uniform Services, Aprons/Rugs, \$64.04, Boyer Trucks, parts, \$10.36, Brock White Company, Detack Crafcro, \$69.62, Campbell Supply, supplies, \$98.33, Craig's Welding, parts/labor, \$277.00, Inland Truck Parts, parts, \$435.81, John Deere Financial, parts, \$23.64, Krug Products, Hose, \$5.05, Madison Ace Hardware, supplies, \$5.09, Resykle, Angle Iron, \$18.15, Wheelco, supplies, \$164.65, Boyer Trucks, parts, \$55.61, Dakota Diesel Service, Rebuilt Pump, \$770.00, F & M Oil Company, Svc Call/Tire Repair, \$115.20, SD Hwy Supts Assn, 2012 Dues, \$195.00, City of Madison, Util, \$625.86, Northwestern Energy, Util, \$380.36, Bureau of Adm, Long Distance/Fax Calls, \$8.16, Midcontinent Comm, Service, \$7.42, Infotech, Email Hosting, \$3.00, Lyle Signs, Signs, \$654.36, Johnson Bros Excavation, Pea Rock, \$1,084.20, **911 Comm Center:** Language Line Services, Dec Usage, \$90.00, Nena, 2012 Dues, \$130.00, SDEMA, 2012 Dues, \$30.00, Campbell Supply, Pipe, \$2.89, Reinicke, Debra, E911 Address, \$5.92, First District Assn, 2012 Maint Mapping Contract, \$3,500.00, Infotech, Email/Maint, \$33.00, Jared's Electric, Wire Ups, \$230.61, Quill Corp, Ink Cart/Toner, \$133.88, Bureau of Adm, Long Distance/Fax Calls, \$6.59, Midcontinent Comm, Service, \$7.42, Centurylink, Jan Service, \$910.82, **EMA:** Infotech, Email Hosting, \$3.00, US Postal Service, meter refill, \$50.00, SDEMA, 2012 Dues-React, \$105.00, Bureau of Adm, Long Distance Calls, \$9.68, Midcontinent Comm, Service, \$14.84, Century Business Prod, Kyocera Copier, \$2,395.00, **Gvt Bldg:** Associated Consulting, Service, \$721.35, Williams, Steve, enclose pipes, \$2,444.02, Bob's Elec of Madison, Replace Lighting, \$1,400.00, Northland Securities, Lmt'd Continuing Disclosure Rep, \$435.00, **SAR Donations:** Lewis Drug, Pop, \$20.78, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$1,700.00, **Flex Spending:** One recipient, \$886.55, Grand Total: \$51,852.12, **Judicial System:** JUROR-APPEARANCE FEES/MILEAGE: Blake, Kennard, \$10.74 Coomes, Daniel, \$22.58, Wiedman, Curtis, \$14.44, Anderson, Joshua, \$55.18, Appelwick, Priscilla, \$10.74, Aus, Carrie, \$17.40, Blasius, Craig, \$52.22, Buresh, Daniel, \$50.74, Collins, Debra, \$50.74, Daniels, Mary, \$10.74, Daniels, Scott, \$10.74, Even, Beverly, \$15.18, Geditz, Michelle, \$10.74, Gile, Patricia, \$10.74, Hoeft, Beata, \$52.96, Kisor, Stacie, \$18.88, Kommes, Tom, \$10.74, Leighton, Adam, \$22.58, Lingbeck, Brian, \$24.80, Lingbeck, Joann, \$24.80, Logan, Karen, \$10.74, McCarthy, Malorie, \$50.74, McIntyre, Melanie, \$18.14, Mendel, Jackson, \$13.70, Olsen, Christopher, \$59.62, Quam, Tamara, \$50.74, Shipley, Lane, \$52.22, Thrun, Retha, \$55.92, Verhey, Jayne, \$11.48, Wegener, David, \$52.22, Wengert, Rosemary, \$57.40, Winterton, Beverly, \$11.48, Wittenhagen, Dianna, \$17.40, Woodraska, Daniel, \$10.74, Zingmark, Donna, \$12.96, Grand Total: \$983.18.

AUDITOR'S COLLECTED AND UNCOLLECTED TAX REPORT:

The board reviewed the 2010 pay 2011 tax report of collected and uncollected taxes. Lake County had 99% taxes collected and 1% unpaid taxes. Motion by Bohl, second by Wollmann, to approve 2010 pay 2011 tax report. Motion carried.

RESOLUTION 12-4/OPERATING TRANSFERS:

Auditor Janke discussed the cash operating transfer resolution to Emergency Management fund, 911 Communications fund, and Road & Bridge fund. The amount to be transferred is one half of what is budgeted. The second half will be transferred later in the year. Motion by Wollmann, second by Hageman, to approve Resolution 12-4. Motion carried.

RESOLUTION 12-4 OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Communications Fund, and Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$27,900 be transferred to the Emergency Management Fund, that \$62,070.50 be transferred to the 911 Communications Fund, and \$369,936.50 be transferred to the Road & Bridge Fund for general operating purposes.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 24th day of January 2012.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

FUEL QUOTES:

The board reviewed the following fuel quotes. Cole's Petroleum-ethanol 2.8559, #1 diesel fuel 3.2178 and #2 diesel fuel 3.0381; F&M Coop-ethanol 2.90, #1 diesel fuel 3.285 and #2 diesel fuel \$3.169. Motion by Bohl, second by Wollmann, to approve the quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioners Bohl, Hageman, Pedersen and Wollmann attended Madison/DSU hosts the legislature and the LAIC meeting/tour of Gehl Company. Hageman and Wollmann attended the water quality meeting. Bohl attended two meetings of ICAP where the weatherization program was discussed. Pedersen discussed correspondence he received from Divine Concrete Inc concerning a precast toilet facility for the lake access area.

4H ADVISOR:

Amanda Stade, 4H Advisor, and Glenda Blom, Extension Office Manager, met with the board to discuss the 2012 memorandum of understanding between SDSU Extension and Lake County. Stade discussed having a designee for approving vouchers and the promotion and expansion committee. This committee should be made up of 6 adults and 6 youth. She also suggested having a commissioner on this committee. Commissioner Wollmann will be the commissioner on this committee. These committee members would be paid \$25 per meeting and mileage. Stade to return to the board when she has the promotion and expansion committee members selected and ready for commission approval. Chairman Pedersen suggested Stade have States Attorney review the revised MOU.

SCHEELS DONATION:

Stade discussed the \$1,000 donation received from Scheels in Sioux Falls, SD. When she contacted Scheels they designated it for 4H Shooting Sports. The donation will be designated 50% 4H Archery and 50% bb gun program. The extension budget will be supplemented for \$1,000.

HVAC/ELECTRICAL RETROFIT PROJECT:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to give them an update on the hvac/electrical retrofit project. The walk-thru was held on January 19, 2012. The punch list had 47 items on it. Mechanically everything is up and running. He explained he takes control of the system at 5 p.m. and sets thermostat to 65 degrees. The boiler runs for about one hour in the morning. The cleaning service will begin on January 30th or February 6, 2012. The retainage percentage and allowance for projects that cannot be completed until spring were discussed.

BOARD OF ADJUSTMENT:

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

VARIANCES/PLATS:

Debra Reinicke, Zoning Officer, presented the following variances/plats to the board.

VARIANCE APPLICATION-Ed Roling, Lot 1 Roling's Addition in the W1/2 NW1/4 Section 17-106-53, parcel #3183-1, Herman Twp. Ed Roling was present to discuss his request to replat an existing

acreage and return farm buildings to the farmland site. Motion by Bohl, second by Hageman, to approve Ed Roling variance. Motion carried.

VARIANCE APPLICATION-Branden & Delaina Sievers, Lots 2 & 3 Olson's addition in the NE1/4 Section 11-107-52, Leroy Twp. The Sievers are requesting to build a pole building closer to the 30' to the side lot line in the "AG" district. Reinicke suggested the board table this variance until the discrepancy in boundary lines is resolved. Motion by Wollmann, second by Bohl, to table this until February 7, 2012 at 10 a.m. Motion carried.

PLAT OF LOT 51 OF BLOCK 8 OF LAKES COMMUNITY ADDITION IN GOVT LOT 2 OF SECTION 5-T105N-R51W OF THE 5TH P.M., LAKE COUNTY, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

PLAT OF AIRPORT 4TH ADDITION LOCATED IN GOVT LOT 2 & S1/2 OF NE1/4 OF SECTION 4-T106N-R52W OF THE 5TH P.M., LAKE COUNTY, SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

PLAT OF LOTS 3, 4 & 5 OF SCHULTZ'S ADDITION IN THE N1/2 OF SECTION 18, TWP 106 NORTH, RANGE 52 WEST OF THE 5TH P.M., LAKE COUNTY, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

A PLAT OF D. RENAAS CONSERVATION EASEMENT TRACT 1 IN LOTS 1 AND 2 AND IN THE NORTH 1/2 OF THE SW1/4 OF SECTION 27, T108N, R51W OF THE 5TH P.M., LAKE COUNTY, SD. Motion by Hageman, second by Bohl, to approve the Renaas conservation easement. Motion carried.

LAKE COUNTY INTERNATIONAL REPORT:

Reinicke reviewed the report of the on-site inspection of Lake County International which Shirley Ebsen, Director of Equalization, Dick Amert, Amert Construction, and Reinicke conducted on January 9, 2012. The building meets the requirements of the Lake County building code and Reinicke issued the commercial occupancy permit. Motion by Bohl, second by Wollmann, to acknowledge the building inspection report for Lake County International and acknowledge all issues have been resolved and are in compliance with the building code. Motion carried.

HAULER LICENSE AND PERMIT APPLICATION:

Reinicke presented the hauler license and permit application for Hoffman Sanitation. Motion by Hageman, second by Bohl, to approve Hoffman Sanitation application. Motion carried.

Commissioner Giles present.

FUTURE DRAINAGE POLICY DISCUSSION:

Chuck Lebeda and Debra Reinicke, Drainage officer, met with the board to discuss the future drainage policy in Lake County. Craig Johannsen and Lebeda had worked on revisions to the 2002 drainage ordinance. Lebeda explained the drainage plan sets the stage for the drainage ordinance. Also in attendance were Kent Petersen and 6 other concerned citizens. The commissioners discussed the comments on drainage they received from legislators in Pierre when they attended Madison/DSC hosts the legislative held on January 23, 2012 and from Jay Gilbertson, East Dakota Water Dev Dst. Ken Meyer, States Attorney, recommends that Lake County get out of drainage. He pointed out that the law doesn't allow a communication ordinance. Lebeda stated the revisions he and Johannsen worked on would take the commission out of their mediator role. Ryan Zwart and Thomas Schmidt posed questions to the group. Chairman Pedersen asked Lebeda, Johannsen, and Petersen if they would be willing to serve on a state drainage task force. Lebeda and Johannsen were willing to serve on a state drainage task force.

CARPET QUOTES/THIRD FLOOR:

Judge Tim Tucker presented a quote of \$15,455.35 for carpet replacement for the 3rd floor. He had good comments on the hvac/electrical retrofit project currently finishing up. Chairman Pedersen explained these improvements have to be budgeted. Judge Tucker asked that this quote serve as his request for carpet replacement. Derrick Shoenrock, Bldgs & Grounds, also stated the 4th floor carpet needs to be replaced.

FORWARD MADISON 2:

Dwaine Chapel, Lake Area Improvement Corp., and Mel Kent, Project Director, met with the board to discuss their formal request from Lake County for the Forward Madison 2 initiative. The main areas they will be addressing are job development and retail development. They are requesting \$35,000 per year for a 5 year commitment. Chairman Pedersen explained the county budget for 2012 is set. LAIC to receive \$25,000 in 2012. Chairman Giles explained this is an election year and 3 commissioners are up for election. They cannot speak for future commissions. The commission does like the direction and focus of Forward Madison 2. Chapel did state that the LAIC will be giving quarterly updates to the board.

INTERIM WATER QUALITY POSITION:

The board discussed the water quality position at Lake County. The board to discuss the position on March 6, 2012 after getting comments from the water quality committee meeting on March 1, 2012.

REPORTS RECEIVED:

The following December 2011 reports were reviewed and placed on file: Auditor's Account with the Treasurer, \$4,111,747.78 in all accounts, Sheriff's Report fees collected \$3,720.99, Register of Deeds fees collected \$12,072.50, Zoning & Drainage report fees collected \$1,328.00, and the General Fund Surplus Analysis. The 2011 annual reports were received from the Register of Deeds and the Weed Dept.

TRAVEL REQUESTS:

Donald Thomson to attend G-191 ICS Interface Training on February 21-23, 2012 at Oacoma SD. Debra Reinicke to attend Floodplain Development Training on February 20-23, 2012 at Oacoma SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:50 a.m. adjourned the meeting until February 7, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total cost of \$

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
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total cost of \$

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, BI 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, BI 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
ROBERTA JANKE
LAKE COUNTY AUDITOR

/s/Scott Pedersen
SCOTT PEDERSEN
CHAIRMAN, LAKE COUNTY COMMISSION

Published at the total cost of \$

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, BI 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, Rehfuess, 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, Stadel, 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

Published at the total cost of \$

LAKE COUNTY COMMISSION MINUTES

March 20, 2012

The Board of Lake County Commissioners met in regular session on March 20, 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 Wollmann, second by Bohl, to approve the agenda of March 20, 2012. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Giles, to approve the minutes of March 6, 2012 as corrected. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of March 5-18, 2012. Motion carried.

COMMISSIONERS: \$2,070.00; AUDITORS OFC: \$3,841.95; TREASURERS OFC: \$3,997.05; STATES ATTY OFC: \$5,215.34; GOVT BLDGS: \$3,684.96; DIR EQUALIZATION OFC: \$4,075.20; REGISTER DEEDS OFC: \$2,727.98; VSO: \$201.60; SHERIFF OFC: \$8,826.37; JAIL: \$4,553.16; EMA: \$1,413.05; 911 COMM CENTER: \$6,244.10; ROAD & BRIDGE: \$16,418.81; CHN: \$1,255.36; WIC: \$458.25; EXTENSION: \$1,259.21; ZONING: \$1,180.20; ENV SPECIALIST: \$304.00. GRAND TOTAL \$67,726.59.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 3-9-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,015.53, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,601.04, **911 Withholdings:** Lake Co Treasurer, withholdings, \$1,693.27, Office Child Support Enf, Child Support, \$154.15, **EMA Withholdings:** Lake Co Treasurer, withholdings, \$441.37, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$652.37, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$18,618.06

Accounts Payable 3-13-12 Commissioners: Brookings Co Treasurer, Dst Mtg, \$9.00, **Auditor:** Brookings Co Treasurer, Dst Mtg, \$9.00, **Treasurer:** Brookings Co Treasurer, Dst Mtg, \$9.00, **St Atty:** Verizon Wireless, Service, \$25.62, **Gvt Bldg:** Verizon Wireless, Service, \$25.34, **DOE:** Verizon Wireless, Service, \$25.34, **Sheriff:** SD Dept of Revenue, 10-BI Alcohols, \$350.00, **Coroner:** SD Dept of Revenue, BI Alcohol, \$35.00, **Dev Disabled:** SD Dept of Revenue, services-HSC, \$572.17, **Weed:** Verizon Wireless, Service, \$25.36, **Env Specialist:** Verizon Wireless, Service, \$35.77, **Hwy Road & Bridge:** Brookings Co Treasurer, Dst Mtg, \$18.00, Verizon Wireless, Service, \$50.68, **911 Comm Center:** Verizon Wireless, Service, \$25.34, **EMA:** Verizon Wireless, Service, \$30.57, **SD Dept of Revenue:** State Remittance, \$217,365.10, Grand Total: \$218,611.29

Accounts Payable 3-21-12 Judicial System: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Backous, Kelley, \$10.00, Briggs, Danny, \$154.44, Brown, Matt, \$152.22, Ciano, Michael, \$158.88, Fiegen, Edward, \$10.74, Gerdes, David, \$10.74, Hammer, John, \$152.22, Johnson, Chad, \$10.74, Johnson, Marcia, \$174.42, Lenzmeier-Jencks, Rachael, \$114.80, Raymond, Jeremy, \$101.48, Rentz, Jane, \$113.32, Rohlck, Brendt, \$20.36, Schaefer, Andrew, \$152.22, Steffen, Todd, \$165.54, Anderson, Jeremy, \$97.70, Wermerson, Loretta, \$30.36, Bulick, Les, \$20.74, Millard, Penny, \$20.74, Heffern, Caitlyn, \$20.74, Miller, Jacqueline, \$20.74, Kaiser, Breanna, \$20.74, Kaiser, Ginger, \$20.74, Posada, Krystal, \$20.74, Spader, Dana, \$20.74, Grand Total: \$1,796.10,

Accounts Payable 3-21-12 Commissioners: Madison Daily Leader, notices, \$463.47, Infotech Solutions, Email/Maint, \$3.00, Midcontinent Comm, Service, \$7.56, **Elections:** Software Services, Feb Services, \$40.00, Lake County Treasurer, Postage, \$8.27, Infotech Solutions, Email/Maint, \$105.00, **Judicial:** Callies, Kim, Transcripts, \$780.20, Parent, Philip, Mar Public Defender Contract, \$4,458.33, Callies, Kim, Headphones, \$21.18, West Group Payment Center, Feb Online Services, \$577.53, **Auditor:** Software Services, Feb Services, \$140.00, Infotech Solutions, Email/Maint,

\$99.00, US Postal Service, Postage Meter Refill, \$400.00, Centurylink, Mar Services, \$46.20, Bureau of Adm, Long Distance/Fax Calls, \$5.52, Midcontinent Comm, Service, \$22.26, **Treasurer:** Mastel, Bruce, Host Database, \$25.00, Lake County Treasurer, Postage, \$17.90, Office Peeps, Ink Cart, \$122.00, US Postal Service, Postage Meter Refill, \$450.00, Bureau of Adm, Long Distance/Fax Calls, \$5.15, Centurylink, Mar Services, \$32.80, Bureau of Adm, Long Distance/Fax Calls, \$3.13, **IT:** Infotech Solutions, Backup/Maint, \$770.00, **St Atty:** Infotech Solutions, Email/Maint, \$408.00, Lake County Treasurer, Postage, \$19.40, Thompson, Jennie, Exp/Mileage, \$53.14, Centurylink, Mar Services, \$46.20, Bureau of Adm, Long Distance/Fax Calls, \$7.89, Midcontinent Comm, Service, \$29.68, **Gvt Bldg:** SD Public Assurance, Property Coverage, \$94.00, Jared's Electric, Lights/Installation, \$331.63, Infotech Solutions, Email/Maint/Services, \$51.75, Campbell Supply, supplies, \$37.99, Fastenal, supplies, \$229.76, Grainger, supplies, \$428.30, Hillyard/Sioux Falls, supplies, \$111.19, Home Service, Salt, \$42.12, Jane's Electric, replace outlet basement, \$34.68, Madison Radioshack, supplies, \$11.98, Zep Sales & Service, supplies, \$358.68, Centurylink, Mar Services, \$33.06, Northwestern Energy, Util, \$10.70, Bureau of Adm, Long Distance Calls, \$1.18, Midcontinent Comm, Service, \$7.42, **DOE:** Software Services, Feb Services, \$580.00, Office Peeps, Copier Maint, \$35.60, Infotech Solutions, Email/Maint/services, \$196.50, Central Business, supplies, \$26.65, Centurylink, Mar Services, \$32.80, Bureau of Adm, Long Distance/Fax Calls, \$7.23, Midcontinent Comm, Service, \$22.26, Infotech Solutions, Monitor, \$119.99, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Office Peeps, supplies, \$58.11, Centurylink, Mar Services, \$19.40, Bureau of Adm, Long Distance Calls, \$2.04, Midcontinent Comm, Service, \$14.84, **VSO:** Centurylink, Mar Services, \$7.87, Bureau of Adm, Long Distance/Fax Calls, \$42, **Sheriff:** Infotech Solutions, Email/Maint/Services, \$329.25, Sioux Falls Two Way Radio, services, \$214.58, Fed Ex, service, \$11.23, Lake County Treasurer, supplies, \$11.13, US Postal Service, Postage Meter Refill, \$400.00, Heiman Fire Equip, Extinguisher Replacement, \$345.00, Sturdevant's, parts, \$42.52, **Jail:** Interlakes Medical Center, Services, \$123.00, Lewis Drug, Prescriptions, \$237.74, Minnehaha Co Treasurer, female housing, \$309.04, Minnehaha Co Regional, juv housing, \$580.00, Reliance Telephone, service, \$150.00, Infotech Solutions, Email/Maint/Services, \$171.75, Lewis Drug, supplies, \$119.94, Reliance Telephone, Cameras, \$2,858.35, Sunshine Foods, supplies, \$28.87, Centurylink, Mar Services, \$73.00, Northwestern Energy, Util, \$697.76, Bureau of Adm, Long Distance/Fax Calls, \$29.37, Midcontinent Comm, Service, \$81.62, **SAR:** Infotech Solutions, Email/Maint, \$3.00, US Postal Service, Postage Meter Refill, \$22.44, Centurylink, Mar Services, \$13.40, City of Madison, Util, \$175.70, Northwestern Energy, Util, \$102.48, **Support of Poor:** Fed High Risk Pool Ins, Premium, \$556.00, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Mar Services, \$19.66, Midcontinent Comm, Service, \$7.42, **CHN:** Central Business, supplies-Pod, \$57.97, Sunshine Foods, supplies-Pod, \$168.00, **MI Board:** Avera University, MI Service, \$167.76, Ericsson & Giles, MI Services, \$164.00, Lewis & Clark BHS, MI Hearing, \$149.00, Lincoln County Auditor, MI Hearing, \$180.00, Yankton Co Sheriff's Ofc, MI Services, \$25.00, Yankton County Treasurer, MI Services, \$103.75, Howey-Fox, Wanda, MI Crt Appt Atty, \$131.00, **Extension:** Marco, Copies, \$230.02, Infotech Solutions, Email/Maint, \$3.00, Central Business, supplies, \$73.99, Econ-O-Wash, laundry, \$19.25, Centurylink, Mar Services, \$58.20, Bureau of Adm, Long Distance/Fax Calls, \$2.75, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Util, \$253.34, **Weed:** Pulford's Auto Parts, Spark Plugs, \$35.92, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Email/Maint, \$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, notices, \$46.23, Infotech Solutions, Email/Maint, \$33.00, Office Peeps, supplies, \$244.81, Cedar Shore Resort, Lodging, \$237.00, Reinicke, Debra, Mileage, \$5.36, Centurylink, Mar Services, \$19.40, Bureau of Adm, Long Distance Calls, \$6.13, Midcontinent Comm, Service, \$7.42, **Env Specialist:** Infotech Solutions, Email/Maint, \$33.00, Centurylink, Mar Services, \$13.40, **Hwy Road & Bridge:** Johnson Bros Excavation, Culvert Work, \$939.20, Sioux Falls Two Way Radio, Repairs, \$142.00, Lake County Treasurer, Priority Mail, \$6.05, Aramark Uniform Services, Aprons/Rugs, \$64.04, Boyer Trucks-Sioux Falls, parts, \$255.80, Campbell Supply, supplies, \$201.22, Carquest, supplies, \$81.82, Farmers Ag Center, Tordon Rtu, \$115.43, Krug Products, Hose Assy,

\$64.17, Master Blaster, parts, \$51.08, Pulford's Auto Parts, parts, \$407.94, Resykle, Iron, \$45.15, Sturdevant's Auto Parts, parts, \$27.13, Wheelco, Auto Slack, \$213.22, Northwestern Energy, Util, \$725.28, Xcel Energy, Util/Ramona, \$16.89, City of Madison, Util, \$540.56, Centurylink, Mar Services, \$46.20, Bureau of Adm, Long Distance/Fax Calls, \$6.89, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Email/Maint, \$3.00, **911 Comm Center:** Language Line Services, Feb Services, \$90.00, Racom Corp, services, \$75.00, Reinicke, Debra, Mileage, \$5.37, Racom Corp, Maint, \$8,550.00, Infotech Solutions, Email/Maint, \$33.00, Dakota 9-1-1 Conference, Regs, \$99.00, Centurylink, Mar Services, \$371.74, Bureau of Adm, Long Distance Calls, \$2.64, Centurylink, Mar Services, \$910.82, Midcontinent Comm, Service, \$7.42, **EMA:** Infotech Solutions, Email/Maint, \$3.00, Fastenal, Spotlight, \$69.99, Centurylink, Mar Services, \$44.59, Bureau of Adm, Long Distance/Fax Calls, \$10.03, Midcontinent Comm, Service, \$14.84, Channing Bete Company, supplies, \$1,725.20, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$195.00, **24/7 Program:** Reliance Telephone System, Camera, \$571.65, **Law Library:** West Group Payment Center, NW Reporter, \$319.00, **LEPC:** Thomson, Donald, Mtg Exp, \$73.46, **Adv Taxes:** Lake Co Treasurer, \$72.56, Grand Total: \$39,759.57

JOINT POWERS AGREEMENT:

Scott Mathison, Hwy Supt., Mark Junker, Aason Engineering Co Inc., and Todd St. Sauver, Regional Fisheries Manager, met with the board to discuss the joint powers agreement between the South Dakota Department of Game, Fish and Parks and the Lake County Highway Department. The agreement defines the relationship on issues relating to the replacement of the box culvert and outlet water control structure that lies underneath and adjacent to the Lake County highway on the north end of Lake Herman, Lake County, SD. It is the mutual goal of SD GFP and LCHD to ensure public safety, protect GFP water rights, restrict unnecessary movement of fish and promote fishing access by cooperating to remove the aged box culvert and water control structure located underneath and adjacent to Territorial Road on the north end of Lake Herman and to replace them with a new box culvert, lake outlet spillway structure, fish barrier and fishing access platform. Junker gave an estimated cost to the county of \$174,281.20. Don Thomson, EMA, is applying for a hazardous mitigation program grant. Motion by Bohl, second by Wollmann, to approve chairman to sign the joint powers agreement and proceed with the project. Motion carried.

BID OPENING/AWARDING:

This being the date and time per advertisement, Auditor Janke opened the bids for surplus equipment from the Hwy Dept.

Proposal #1 1963 Kolman Model 101 Conveyor/fixed asset #01722

Reinicke Construction Inc., \$1,050; Johnson Brothers Excavation Inc., \$1,101; Myrl & Roy's Paving Inc., \$12,539; Michael Johnson Construction LLC \$3,255. Motion by Bohl, second by Wollmann, to approve the bid of Myrl & Roy's Paving Inc., for \$12,539. Motion carried.

Proposal #2 1966 John Deere Tractor/fixed asset #01914 The only bid received from Rick Becker \$1,250. Motion by Bohl, second by Hageman to approve the bid of Rick Becker for \$1,250. Motion carried.

VOTING RIGHTS LEGISLATION:

Representative Patricia Stricherz met with the board to discuss a voting rights issue. She has been approached by business owners that cannot vote in municipal elections because they live outside the municipal boundaries. These business owners are active in their communities but can't vote in the municipal elections. Stricherz is on a fact finding mission to see if county officials would support her in pursuing legislation on this issue. Commissioner Giles suggested she contact the Attorney General first.

CAMPGROUND PROPOSAL/LAKE ACCESS AREA:

Dan Lemme met with the board to discuss his proposed campground idea and selling price on the approximately 9 acres that once was owned by the county near the lake access area. Lemme said the selling price for the 9 acres is \$100,000. He suggested the state or county pursue the campground idea. Lemme will arrange a meeting of the commissioners and Doug Hofer, SD State Parks Director, to visualize the proposed campground idea.

BOARD OF ADJUSTMENT:

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

VARIANCES/PLATS-ZONING OFFICE:

Debra Reinicke, Zoning Officer, presented the following variances and plats to the board.

VARIANCE APPLICATION—Fred & Joyce Smits, Lot 4 G. Spawn's Lakeshore Park, Parcel #224, Brant Lake, Chester Township. Fred Smits was present to request a 4' sideyard variance. Motion by Giles, second by Hageman, to approve Smits variance. Motion carried.

VARIANCE APPLICATION—Eric Juhl, Lot 8 Johnson Park, Lake Madison, Wentworth Township. Applicant is requesting a variance to build/attached garage to new home within the private road right-of-way. Motion by Giles, second by Bohl, to approve Juhl variance. Motion carried.

PLAT OF MOLSKNESS 2ND ADDITION in the SE1/4 of the NE1/4 and the NE1/4 of the SE1/4 of Section 9, Township 106 North, Range 52 West of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

PLAT OF LOT 1 OF MINNAERT'S ADDITION in the SE1/4 of Section 13, Township 106 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

PLAT OF LOT 1 OF OLSON'S ADDITION in the SW1/4 of Section 24, Township 108 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Giles, second by Wollmann, to approve plat. 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.

SOLID WASTE PLANNING BOARD:

The board reviewed the application from the City of Sioux Falls for an appointment to the Solid Waste Planning Board for a three year term. Motion by Hageman, second by Bohl, to appoint Debra Reinicke to the Solid Waste Planning Board for a three year term. Motion carried.

Motion by Wollmann, second by Bohl, to appoint Commissioner Roger Hageman as the Lake County proxy to the Solid Waste Planning Board. Motion carried.

NATIONAL COUNTY GOVT MONTH:

Commissioner Wollmann and Auditor Janke discussed plans for Lake County to designate April 17, 2012 as Lake County Government Day. Plans include employee recognition, tours for school children, public invited to a commission meeting, public can view the courthouse building project and election room updates, and refreshments will be served.

COUNTY WELFARE:

Peggy Young, Welfare Manager, met with the board to discuss the following indigents.

INDIGENT 12-01: Motion by Giles, second by Bohl, to approve \$883.36 for hospital bill for Indigent 12-01 with contract for repayment. Motion carried.

INDIGENT 12-20: Medical expenses incurred by this indigent total \$23,930.30. Motion by Bohl, second by Wollmann, to approve assistance for Indigent 12-20 at the pending medicaid rate with contract for repayment. Motion carried.

INDIGENT 12-21: Medical expenses incurred by this indigent total \$10,289.81. Motion by Bohl, second by Wollmann, to approve Indigent 12-21 at the pending medicaid rate with contract for repayment. Motion carried.

ENVIRONMENTAL SPECIALIST/WATER QUALITY POSITION:

The board discussed the part-time clerical position in the equalization office with Shirley Ebsen, Director of Equalization. The possibility of the Environmental Specialist working in a room in the equalization office was discussed. Jan Nicolay was present to discuss this position. She would like this position to work on grant writing and research, not sure if full-time position is required, and a clerical person is needed. The board discussed this person working part-time in the equalization office and water quality-drainage-clerical are all a part of the job. Motion by Giles, second by Bohl, to advertise the Environmental Specialist position with the Career Center at a range of \$30,000 to \$34,000 depending upon experience and position will remain open until filled. Motion carried.

Charles Scholl asked the commission if they were creating a job for a special interest group. Paul Nordaune questioned if this position is necessary and is it duplication with the state.

REPORTS RECEIVED:

The following reports for February 2012 were reviewed and placed on file: Register of Deeds fees collected \$5,362.00, Auditor's account with the Treasurer, \$4,408,809.97 in all accounts, Sheriff's Report fees collected \$3,557.42, Zoning & Drainage fees collected \$950.00.

TRAVEL REQUESTS:

Debra Reinicke to attend Solid Waste Board meeting on March 27, 2012 at Sioux Falls SD.

Julie Wegener to attend 2012 Dakota 9-1-1 Conference on May 7-10, 2012 at Pierre SD.

ADJOURNMENT:

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

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total cost of \$

LAKE COUNTY COMMISSION MINUTES

April 3, 2012

The Board of Lake County Commissioners met in regular session on April 3, 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 Bohl, second by Hageman, to approve the agenda of April 3, 2012. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of March 20, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of March 19-April 1, 2012. Motion carried.

COMMISSIONERS: 3,692.44; AUDITORS OFC; \$4,601.76; TREASURERS OFC; \$3,973.58; STATES ATTY OFC; \$5,526.86; GOVT BLDGS; \$3,684.96; DIR EQUALIZATION OFC; \$4,075.21; REGISTER DEEDS OFC; \$3,133.59; VSO; \$201.60; SHERIFF OFC; \$8,758.97; JAIL; \$4,825.20; EMA; \$1,413.04; 911 COMM CENTER; \$6,818.16; ROAD & BRIDGE; \$16,452.81; CHN; \$1,267.58; WIC; \$323.83; EXTENSION; \$1,259.20; ZONING; \$1,180.20; ENV SPECIALIST; \$304.00. GRAND TOTAL \$71,492.99.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 3-23-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$9,009.98, **Jail:** Verizon Wireless, Service, \$213.25, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,826.12, **911 Withholdings:** Lake Co Treasurer, withholdings, \$1,530.90, Office Child Support Enf, Ch Support, \$154.15, **EMA Withholdings:** Lake Co Treasurer, withholdings, \$441.35, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$389.53, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$16,625.61

Accounts Payable 3-30-12 General Withholdings: Aflac, Cancer-Int Care Premium, \$1,256.34, SD Retirement System, Mar 12 Collections, \$5,755.54, SD Supp Retirement Plan, Mar 12 Collections, \$570.00, Optilegra, Apr 12 Upgrade Premium, \$307.96, Lake County Treasurer, Adv Taxes, \$88.20, Johnson Rodenburg, withholdings, \$300.00, Wellmark Bcbs of SD, Apr 12 Ins Premium, \$1,913.10, **Commissioner:** Assurant Employee Benefit, Apr 12 Life Ins Premium, \$28.81, Optilegra, Apr 12 Vision Premium, \$36.10, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$405.61, **Auditor:** SD Retirement System, Mar 12 Collections, \$506.63, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$19.35, Optilegra, Apr 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$811.22, **Treasurer:** SD Retirement System, Mar 12 Collections, \$479.55, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$19.35, Optilegra, Apr 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$1,216.83, **St Atty:** SD Retirement System, Mar 12 Collections, \$658.88, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$19.35, Optilegra, Apr 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$405.61, **Gvt Bldg:** SD Retirement System, Mar 12 Collections, \$442.18, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$19.35, Optilegra, Apr 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$811.22, **DOE:** SD Retirement System, Mar 12 Collections, \$520.19, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$19.35, Optilegra, Apr 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$1,216.83, **ROD:** SD Retirement System, Mar 12 Collections, \$351.69, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$11.18, Optilegra, Apr 12 Vision Premium, \$14.44, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$405.61, **VSO:** SD Retirement System, Mar 12 Collections, \$24.20, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$.97, Optilegra, Apr 12 Vision Premium, \$1.08, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$60.84,

Sheriff: SD Retirement System, Mar 12 Collections, \$1,375.46, Assurant Employee Benefit, Apr 12 Life INS Premium, \$38.70, Optilegra, Apr 12 Vision Premium, \$43.32, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$2,433.66, **Jail:** SD Retirement System, Mar 12 Collections, \$768.26, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$25.80, Optilegra, Apr 12 Vision Premium, \$28.88, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$1,622.44, **Coroner:** Assurant Employee Benefit, Apr 12 Life Ins Premium, \$6.45, Optilegra, Apr 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$405.61, **CHN:** SD Retirement System, Mar 12 Collections, \$138.92, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$6.45, Optilegra, Apr 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$405.61, **Extension:** SD Retirement System, Mar 12 Collections, \$151.10, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$6.45, Optilegra, Apr 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$405.61, **Zoning:** SD Retirement System, Mar 12 Collections, \$141.62, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$4.84, Optilegra, Inc, Apr 12 Vision Premium, \$5.42, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$304.21, **Env Specialist:** SD Retirement System, Mar 12 Collections, \$36.48, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$1.61, Optilegra, Apr 12 Vision Premium, \$1.80, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$101.40, **Hwy Road & Bridge:** Aflac, Cancer-Int Care Premium, \$365.54, SD Retirement System, Mar 12 Collections, \$2,220.70, SD Supp Retirement Plan, Mar 12 Collections, \$540.00, Optilegra, Apr 12 Upgrade Premium, \$134.64, Lake County Treasurer, Adv Taxes, \$87.00, Wellmark Bcbs of SD, Apr 12 Upgrade Health Ins, \$539.02, SD Retirement System, Mar 12 Collections, \$2,136.31, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$77.40, Optilegra, Apr 12 Vision Premium, \$86.64, Wellmark Bcbs of SD, Apr 12 Health Ins, \$4,461.71, Sioux Valley Energy, Hwy 34 St Light, \$124.80, **911 Comm Center:** Aflac, Cancer-Int Care Premium, \$66.86, SD Retirement System, Mar 12 Collections, \$778.68, SD Supp Retirement Plan, Mar 12 Collections, \$30.00, Optilegra, Apr 12 Upgrade Premium, \$37.54, Wellmark Bcbs of SD, Apr 12 Upgrade Ins Premium, \$73.82, SD Retirement System, Mar 12 Collections, \$730.44, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$32.25, Optilegra, Apr 12 Vision Premium, \$36.10, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$2,028.05, Sioux Valley Energy, Service, \$79.51, **EMA:** Aflac, Cancer-Int Care Premium, \$79.14, SD Retirement System, Mar 12 Collections, \$193.76, Optilegra, Apr 12 Upgrade Premium, \$3.32, SD Retirement System, Mar 12 Collections, \$169.56, Assurant Employee Benefit, Apr 12 Life Ins Premium, \$5.48, Optilegra, Apr 12 Vision Premium, \$6.14, Wellmark Bcbs of SD, Apr 12 Health Ins Premium, \$344.77, Sioux Valley Energy, Brant Lk Sirens, \$117.61, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$42,894.36
Accounts Payable 4-4-12 Commissioners: Central Business, supplies, \$3.50, Pitney Bowes, Postage Lease, \$1.06, Wollmann, Kelli, Mileage-Pierre, \$136.53, **Elections:** McLeods Office Supply, supplies, \$108.44, Pitney Bowes, Postage Lease, \$17.28, Bureau of Adm, Feb Bit Billing, \$5.00, **Judicial System:** Pitney Bowes, Postage Lease, \$16.51, **Auditor:** Marco, Copier Maint/Usage, \$40.15, Central Business, supplies, \$20.29, Pitney Bowes, Postage Lease, \$44.18, Fischer, Linda, Dst Mtg-Brkgs, \$15.73, **Treasurer:** Century Business Prod, Copier Maint, \$25.00, Office Peeps, supplies, \$33.55, Pitney Bowes, Postage Lease, \$75.68, Fischer, Linda, Dst Mtg-Brkgs, \$15.72, Bureau of Adm, Feb Bit Billing, \$15.00, **St Atty:** Madison Community Hosp, Services, \$320.45, Weber, Judy, Deposition, \$62.55, A & B Business, Prints, \$37.63, Office Peeps, supplies, \$7.50, Pitney Bowes, Postage Lease, \$12.80, Power Promotions, Env, \$76.40, **Gvt Bldg:** SDML Workers Comp Fund, 2011 Audit Billing, \$426.00, Unemployment Ins Div, 1st Qtr 2012 Remittance, \$2,270.36, Chemco, supplies, \$255.98, Kolorworks, paint/supplies, \$59.99, Madison Ace Hardware, supplies, \$32.64, Superior Lamp, bulbs, \$170.25, Timmer Supply, supplies, \$36.70, City of Madison, Util, \$1,967.54, **Equalization:** Pitney Bowes, Postage Lease, \$40.33, **Register of Deeds:** Marco, Copier Maint/Usage, \$36.18, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, Feb Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.19, **Sheriff:** Office Peeps, supplies, \$30.16, Pitney Bowes, Postage Lease, \$10.47, Office Peeps, Rec Book, \$19.88, Span Publishing, 2012 Nat'l Directory, \$144.00, Gall's LLC, supplies, \$42.49, **Jail:** Fouberg, Jennifer, services, \$60.00, Davison Co Sheriff's Ofc, female Housing,

\$75.00, Office Peeps, Pencils, \$133.75, City of Madison, Util, \$913.40, **SAR:** Pitney Bowes, Postage Lease, \$.16, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.88, **CHN:** Century Business Prod, Repairs/supplies, \$165.00, Pitney Bowes, Postage Lease, \$17.52, Pizza Ranch, Pod Training Exp, \$91.63, Sunshine Foods, Pod Training, \$36.34, **MI Board:** Ericsson & Giles, Mi Services, \$246.00, Cody, Denise, Mi Services, \$15.00, Dietrich, Donna, Mi Services, \$150.45, Kittelson, Joan, Mi Services, \$15.00, Shepherd Reporting, Mi Services, \$25.00, **Extension:** Best Business Products, Copier Lease, \$113.00, City of Madison, Util, \$396.66, Daisy Outdoor Products, supplies, \$57.09, Sunshine Foods, supplies, \$80.63, Infotech Solutions, Dell Computer, \$583.13, **Weed:** Weed & Pest Conference, 2012 Dues, \$150.00, **Zoning:** Pitney Bowes, Postage Lease, \$9.43, **Hwy Road & Bridge:** Aason Engineering Co, Lk Herman Culvert Service, \$5,950.00, Aramark Uniform Services, Aprons/Rugs, \$64.04, Butler Machinery, Filters, \$107.80, Harold's Electric, Condenser, \$18.50, Midstates Glass & Mirror, Plaxi-Asst Sizes, \$197.00, Nielsen's, Starter, \$219.66, Titan Access Account, Gaskets, \$92.54, Fastenal Co, Seal/Hardware, \$83.65, Lab Safety Supply, Tyvek Pants, \$66.36, Timmer Supply, supplies, \$5.73, Central Business, Ink Cart, \$38.99, Casanova, Larry, Seminar Exp, \$5.77, Fedeler, Dave, Seminar Exp, \$6.84, Johannsen, Kelly, Seminar Exp, \$6.84, MidAmerican Energy, Util-Ramona, \$88.43, **911 Comm Center:** Powerphone Inc, Emd Course, \$387.00, Dept of Public Safety, 911 Certification IDs, \$50.00, Pitney Bowes, Postage Lease, \$1.11, Quill Corporation, Ink Cart, \$66.11, Batteries Plus-075, 12V Batteries, \$1,264.00, **EMA:** Pitney Bowes, Postage Lease, \$1.62, **Buildings:** Bob's Elec of Madison, Outlets, \$222.10, G & R Controls, Repair Air Handler, \$122.45, Montgomery Furniture, Carpet/Installation, \$1,909.85, Bob's Elec of Madison, Bulbs/Labor, \$285.00, **24/7 Program:** Office Peeps, Rec Book, \$39.77, Grand Total: \$21,291.12

FUEL QUOTES:

The board reviewed the following fuel quotes. Cole's Petroleum 3.4294 ethanol and 3.3696 #2 diesel fuel; F&M Coop 3.446 ethanol and 3.39 #2 diesel fuel. Motion by Giles, second by Wollmann, to approve Cole's Petroleum for fuel. Motion carried.

MEETINGS ATTENDED:

Commissioner Bohl attended the ICAP meeting. Commissioner Hageman attended First District meeting. Commissioners Wollmann and Pedersen attended the water quality meeting. Commissioner Wollmann attended the spring workshop at Pierre SD on March 21 & 22, 2012. Commissioner Giles attend the monthly LAIC meeting.

EQUALIZATION/OATH OF OFFICE:

Shirley Ebsen, Director of Equalization, took her oath of office as per SDCL 10-3-14. She discussed County Board of Equalization scheduled for April 10, 2012 at 8:30 a.m. She will schedule appellant appointments for that morning. She discussed the taxable factor with the board. The Ag factor for 2012 is 83.9% and the non Ag factor is 91.3%. She also discussed the sales and compliance audit reports. The report concluded that the Director of Equalization's office is well organized and all records appear to be properly maintained. Chairman Pedersen asked Ebsen about the progress with the GIS system. Commissioner Hageman asked Ebsen if the Dept of Revenue is looking at adjusting the Ag bldg exemption.

BID AWARDING/HWY DEPT:

Scott Mathison, Hwy Supt., met with the board to award bids that were opened on March 28, 2012 at 10 a.m. as per advertisement. There were 4 vendors in attendance for the bid letting.

Item No 1 Liquid Asphalt: MC70 MC250 MC3000 CRS-2P AE150S

Price per ton

Flint Hills Resources	\$869.89	-----	\$719.89	\$604.89	\$484.89
Jebro Inc	---	\$795.00	-----	-----	\$495.00

Motion by Giles, second by Bohl, to approve the low bid for MC70—\$869.89, MC3000—\$719.89, and AE 150S—\$484.89 to Flint Hills Resources and Jebro Inc for MC250--\$795.00. Motion carried.

Item No 2 A.C Mat Overlay

County road R-22/7 ½ miles

Total project cost

Myrl & Roy's Paving Inc 9400 tons @\$68.30 \$642,020.00

Commercial Asphalt 9400 tons @\$68.61 \$644,934.00

Bowes Construction Inc 9400 tons @\$65.50 \$615,700.00

Motion by Bohl, second by Hageman, to approve the low bid of Bowes Construction Inc. Motion carried.

Item No 3 Asphalt Patching Material: hot mix price per ton

Bowes Construction Inc Class E Type 1 \$57.00 Class E Type 2 \$61.00 Class G Type 1 \$62.00

Class G Type 2 \$66.00

Myrl & Roy's Paving Inc \$58.00

Commercial Asphalt \$65.00

Concrete Materials \$60.00

Motion by Wollmann, second by Hageman, to accept bids from Myrl & Roy's Paving Inc., Bowes Construction Inc., and Commercial Asphalt based on discretion of the Hwy Supt. Motion carried.

Item No 4 Pea Rock: price per ton

L.G. Everist Inc. \$4.50

Johnson Bros Excavation Inc \$5.35

Michael Johnson Constr LLC \$5.25

Motion by Hageman, second by Wollmann, to approve both Johnson Bros Excavation Inc., and Michael Johnson Constr LLC based on the Hwy Supt discretion. Motion carried.

Item No 5 Culverts: round spiral culverts

15"(16 ga) 18"(16 ga) 24"(16 ga) 36"(16 ga)

Per ft per ft per ft per ft

TrueNorthSteel \$10.00 \$11.89 \$15.60 \$22.99

Arched culverts

36"(16 ga) 48"(14 ga) 72"(10 ga)

TrueNorthSteel \$25.13 \$41.69 \$110.20

Motion by Giles, second by Bohl, to accept the only bid of TrueNorthSteel for culverts. Motion carried.

Item No 6 Vehicle Oils: price per gallon

Cole's Petroleum Inc—only bid

Item No 1 Dexron III \$8.86

Fully synthetic ATF, Allison approved \$33.78

Item No 2 Series 300 Oil SAE 15w40 \$9.23

Series 300 Oil SAE 10w30-diesel \$9.46

Item No 3 80 W 90 gear grease \$9.87

Item No 4 heat transfer oil \$14.47

Item No 5 series 200 oil:

SAE30 \$9.17

10w30 \$9.09

5w20 \$8.87

5w30	\$8.87
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Item No 6 Caterpillar TO-4 specs:

10w	\$10.48
-----	---------

30w	\$10.57
-----	---------

Motion by Bohl, second by Wollmann, to approve the only bid of Cole's Petroleum Inc., Motion carried.

Item No 7 Ice Sand: price per ton

Michael Johnson Constr LLC \$3.50

Johnson Bros Excavation Inc \$4.00

Motion by Hageman, second by Bohl, to approve the bid of Michael Johnson Constr LLC. Motion carried.

Item No 8 Gravel Crushing: 25,000 tons ¾" gravel more or less price per ton

Sterzinger Crushing \$1.97

Brownlee Constr Inc \$2.44

Myrl & Roy's Paving Inc \$2.78

Motion by Hageman, second by Bohl, to approve Sterzinger Crushing for gravel crushing. Motion carried.

AUTOMATIC SUPPLEMENT/HWY DEPT:

Mathison discussed the grant monies received with the board. Motion by Giles, second by Hageman, to approve the automatic supplement of \$37,826.36 to the Hwy Reserve line (20100X4291311) of the Road & Bridge budget based on grant money received in 2012. Motion carried.

HWY DEPT:

Mathison discussed the patching being done on roads and the public use of the access area.

Commissioner Wollmann asked Mathison if he is inspecting culverts each year.

LAKE HERMAN BOX CULVERT REPLACEMENT:

Mathison informed the board of the bid letting for the Lake Herman box culvert replacement scheduled for May 8, 2012 at 10 a.m.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for potential and pending litigation. Motion carried. Ken Meyer, States Attorney, and Roberta Janke, Auditor in attendance.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried.

INDIGENTS BILLINGS/AVERA HOSPITAL:

Meyer discussed 9 cases with the board. Indigent #10-43 \$19,033.21; Indigent #09-08 \$40,328.20; Indigent #05-30 \$1,843.54; Indigent #07-23 \$6,063.91; Indigent #10-66 \$10,278.16; Indigent #10-09 \$28,694.78; Indigent #10-62 and #10-63 \$124,905.66; Indigent #09-17 \$37,241.28; Indigent #10-65 \$18,183.37.

Motion by Giles, second by Wollmann, to offer Avera Hospital \$20,000 to settle these 9 cases pending with a total potential liability of \$90,147. Motion carried.

Commissioner Giles recused himself from the next matter.

LAKE COUNTY LIEN:

Meyer discussed correspondence he received from Richard Ericsson, Attorney, concerning a Lake County lien of \$1,512.93 placed against Andrew Duane Jensen. Ericsson's clients, Glen W and Eunice F Griffin, sold certain real property in Lake County to Mr. Jensen and his wife on a contract for deed. The property has been deeded back to the Griffin's. Motion by Bohl, second by Hageman, to authorize chairman to sign Resolution 2012-6. Motion carried.

RESOLUTION #2012-6
COMPROMISING POOR & COURT APPT LIENS

WHEREAS, certain liens for County Poor Relief and Court Appointed Counsel have been filed in the office of the Lake County Register of Deeds against ANDREW DUANE JENSEN in the amount of \$1,512.93; and

WHEREAS, on or about the 23rd day of June, 2008, Andrew Duane Jensen and his wife, Laurie Christine Jensen, did contract to purchase certain real property located in Madison, Lake County, South Dakota, on a Contract for Deed from Glen W. Griffin and Eunice F. Griffin, as Trustees of the Glen W. Griffin and Eunice F. Griffin Revocable Living Trust dated the 31st day of October, 1997, such real property being specifically described as:

The West Half (W ½) of Lot Five (5) and all of Lot Six (6) in Block Six (6) of Clark and McKinnon's Addition to Madison, Lake County, SD; and

WHEREAS, Andrew Duane Jensen and Laurie Christine Jensen thereafter divorced, and Andrew Duane Jensen did deed, convey and transfer any and all interest which he had in this property to Laurie Christine Jensen as part of the terms of the divorce settlement, this being done by Deed dated the 23rd day of February, 2009, and filed for record on the 7th day of April, 2009, at 9:00 o'clock AM in Book 496, page 567; and

WHEREAS, Andrew Duane Jensen and Laurie Christine Jensen failed to make the required payments under said Contract for Deed, and became wholly in default thereof and subject to forfeiture under the terms of the Contract; and

WHEREAS, neither Andrew Duane Jensen nor Laurie Christine Jensen had paid sufficient amounts under the Contract to acquire any monetary "equity" in the property, and as a result thereof, Laurie Christine Jensen, as sole owner of the property, did quit claim and convey to Glen W. Griffin and Eunice F. Griffin, as Trustees of the Glen W. Griffin and Eunice F. Griffin Living Revocable Living Trust dated the 31st day of October, 1995, by Deed dated the 26th day of February, 2010, and filed for record on the 3rd day of March, 2010, at 9:00 o'clock AM in Book 508, page 586; and

WHEREAS, Glen W. Griffin and Eunice F. Griffin, as Trustees of the Glen W. Griffin and Eunice F. Griffin Revocable Living Trust dated the 31st day of October, 1995, are now the owners of that certain piece of real estate, to-wit:

The West Half (W ½) of Lot Five (5) and all of Lot Six (6) in Block Six (6) of Clark and McKinnon's Addition to Madison, Lake County, SD; having a street address of 519 NW 2nd St.; and

WHEREAS, Andrew Duane Jensen, against whom the County Poor Relief and Court Appointed Liens have been filed has no equity whatsoever in the above described real property; and

WHEREAS, the County of Lake, State of South Dakota, having determined that Andrew Duane Jensen has no monetary or pecuniary interest in this particular piece of real property;

NOW, THEREFORE, BE IT RESOLVED that the real estate described as:

The West Half (W ½) of Lot Five (5) and all of Lot Six (6) in Block Six (6) of Clark and McKinnon's Addition to Madison, Lake County, SD; having a street address of 519 NW 2nd St.; above located within the City of Madison, Lake County, South Dakota, be released from said lien and that the County Auditor be, and she hereby is authorized and instructed to execute a Release from this lien for the above described property; that further the Lien against Andrew Duane Jensen shall continue to be and remain in effect against Andrew Duane Jensen as to any other properties and/or against him personally.

Dated at Madison, Lake County, South Dakota, this 3rd day of April, 2012.

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

PROPOSED WOODLAND ROAD DISTRICT:

Jerome Lammers, Attorney, met with the board to discuss the proposed Woodland 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. 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.

APPLICATION FOR OCCUPANCY/RIGHT OF WAY:

Debra Reinicke presented the application of Tim Leighton to the board for occupancy for underground construction on county roads right-of-way. Legal description of property W1/2 Section 10 107 51, Rutland Township, excavation address 228th St and 463rd Ave., boring under road way Hwy 17 and Hwy 26. Motion by Giles, second by Bohl, to approve Tim Leighton application. Motion carried.

SLA AGREEMENT/EMA:

Don Thomson, EMA, discussed the SE OEM awarding \$23,285.56 for salary and administrative costs to operate the Lake County EMA office during October 1, 2011 to September 30, 2012. Motion by Hageman, second by Wollmann, to approve the chairman signing the Emergency Management State and Local Agreement (SLA). Motion carried.

PROGRESS ON GRANTS/APPLICATION:

Don Thomson, EMA, discussed the progress on the Recreational Trail grant application with the board. That grant application will be sent early next week. Commissioner Bohl thanked Thomson for working on this grant application. Thomson also discussed the hazard mitigation program grants concerning the Lake Herman outlet project and Lake Madison storm shelter and siren projects.

REPORTS RECEIVED:

The 2011 Highway Department Annual Report was reviewed and placed on file.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:45 a.m. adjourned the meeting until April 10, 2012 at 8:30 a.m. for County Board of Equalization.

ROBERTA JANKE
Lake County Auditor

SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total cost of \$

LAKE COUNTY BOARD OF EQUALIZATION

April 10, 2012

The Board of Lake County Commissioners met as a county board of equalization on April 10, 2012 at 8:30 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman and Chris Giles. Shirley Ebsen, Director of Equalization, and Rick Becker, Deputy Director of Equalization, were also present. Motion by Bohl, second by Wollmann, to enter into a board of adjustment. Motion carried. Correction needed here. Motion by Bohl, second by Wollmann, to enter into a board of equalization. Motion carried. Chairman Pedersen called the meeting to order and the commissioners took their oaths of office. Commissioner Hageman arrived and took his oath.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Ebsen discussed the two new applications for tax exempt status. They are the Madison United Methodist Church and ECCO Foundation. Motion by Hageman, second by Bohl, to approve the 2012 tax exempt listing including the two new applications for tax exempt status. Motion carried.

MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:

Ebsen discussed an application from the LAIC for exemption of the Tech Center on N Washington Ave under the multi-tenant business incubator, Sublot 1 of Lot 1 Odenbretts 1st Addition and Sublot 5 of Lot 1 Odenbretts 1st Addn, Odenbretts 1st Add exc Lts 1 & 5 under SDCL 10-4-39. She also discussed an application received to exempt that portion of the building not occupied by ICAP Weatherization, N65' S300' E80' Lt 8 and N90' E80' Lot 8 and all Lot 9 Blk 1 Gienapps Ind Park Add. These requests were based on the occupancy of the building as of November 1, 2011. Motion by Bohl, second by Wollmann, to approve the incubator business applications as presented. Motion carried. Kari Blom, LAIC, was present.

INDUSTRIAL DEV CORP EXEMPTION:

Ebsen discussed SDCL 10-4-8.1; \$100,000.00 of full and true value of property owned by an Indust Dev Corp may be exempt from taxation. She discussed the application of the LAIC for \$100,000.00 and Ramona Dev Corp for \$62,900.00. Motion by Hageman, second by Bohl, to approve Industrial Development Corp exemptions for the LAIC and Ramona Dev Corp. Motion carried. Kari Blom, LAIC, was present.

OWNER OCCUPIED STATUS:

Ebsen discussed the 2012 owner occupied listing and 8 new applications for owner occupied status that were received after assessment notices were mailed in 2012. Motion by Hageman, second by Wollmann, to approve the owner occupied listing including the 8 new applications received after notices were mailed. Motion carried.

Ebsen discussed the 18 parcels that were no longer eligible for owner occupied status. Motion by Bohl, second by Wollmann, to remove the 18 parcels from owner occupied status. Motion carried.

COUNTY BOARD APPOINTMENTS:

NEW APPLICATION FOR TAX EXEMPT STATUS:

Dan Lemme, Kingdom Capital Fund, met with the board to discuss his application for tax exempt status for property described as Lot 1 & 2 Sunset Harbor Add (and 11 plex located on this legal description) and Lots 4, 5, 6, 7, 8, 9, 12 Sunset Harbor Add unimproved lots, and Tract A Sunset Harbor 2nd Add. Kingdom Capital Fund has public charity status under section 501©(3) of the Internal Revenue Code. Ebsen discussed SDCL 10-4-9.1, property owned by a public charity and used for charitable purposes exempt. Ken Huisken was also present.

COUNTY BOARD 2012-08: Mary Kim Ebsen & Cotton Koch, 21993-00400-120-10, Lot 12 Blk 4 McDonald's 5th Addn exc W15'. Mary Kim Ebsen discussed an appraisal done on her property and sales figures on a home larger than her home. She asks the value be adjusted to \$250,000. Rick Becker, Director of Equalization, presented a spreadsheet of comparable sales. After an exterior drive by review of the house, he made three adjustments. He proposed a \$280,300 total value.

COUNTY BOARD 2012-10: Shawn Miller purchased the Jack Wulff estate, 06660-10652-180-10, Lot 18 Evergreen Acres 13th Addn. Shawn Miller was present to discuss the assessed value of \$290,200 and occupancy status on this property. He had the property appraised. The appraisal was

for \$265,000. He stated the home was built in 1977 and in need of repair. He would like the owner occupied status to stay on this property. Rick Becker reviewed the property with Miller and commented the home is very dated. After review adjustments, an additional 10% adjustment to the structure was made. Becker proposed \$265,800 total value.

COUNTY BOARD 2012-9: Jerry & Sue Larsen, 21550-00800-020-20, W200' S373.05' Lot 1 Muellers Resub exc Lt H-1. Jerry & Sue Larsen were present to discuss their assessment on this property. They are appealing the assessed value of \$72,200 based on the extraordinary cost to install water and sewer to develop the lot. They are requesting the value be lowered to \$52,000.

COUNTY BOARD 2012-5: Nordby Realty Inc., 21094-00100-030-10, Lot 2&3 Southwest 3rd St Add. Earl Nordby was present to discuss the assessment on this property of \$349,100 plus Tract B of \$8,700. He is requesting the value be lowered to \$272,000 based on the purchase price of property.

ADJUSTMENTS/APPEALS:

CB 2012-7: Tom Issenhuth, Attorney, appealing for D&H Partnership, 21010-00500-120-10, Lot 11-12 Blk 5 Orig Plat Madison (Stadium Grill). He is appealing the bldg value of \$343,300. Ebsen adjusted the grade from good, value of \$343,300, to average, \$274,200, on the building. Land value \$14,700 and building value \$274,200 for total value of \$288,900. Motion by Bohl, second by Hageman, to approve total value of \$288,900 based on adjusting the grade value. Motion carried.

CB 2012-1: Inundated Water application of Carsten Bergheim, 11000-10753-114-10 SE1/4 Sec 11-107-53. Ebsen adjusted 36.39 acres Baltic soil to marsh soil, an adjustment from \$213,400 to \$207,800 on the Ag land value. Motion by Wollmann, second by Bohl, to approve the adjustment to the soil rating. Motion carried.

CB 2012-1A: Inundated Water application of Doug Casanova, 12000-10853-214-10, SE1/4 exc deeded Sec 21-108-53 Ebsen adjusted 63.33 acres, 36 acres already marsh, 20 acres of Worthing to marsh, and 8 acres of Baltic to Marsh. She adjusted the value from \$187,200 to \$182,600. Motion by Bohl, second by Wollmann, to approve the adjustment to the soil rating. Motion carried.

CB 2012-6: Barb Wegleitner, 08000-10852-333-10, SW1/4 Exc S621' W582' Sec 33-108-52, grain bins assessed to their land are not located on their land. Kelly Macleod, 08000-10852-333-20, E190' W330' S230' SW1/4 33-108-52, contacted the DOE office stating she believed she owned the bins. Ebsen adjusted \$1,300 from the Wegleitner assessment and added \$2,600 to the Macleod assessment. Motion by Wollmann, second by Hageman, to approve the correction on the grain bins. Motion carried.

CB 2012-2: Thomas McCool, 14000-10654-123-20, SW1/4 exc railway & exc W1753'S2076' Sec 12-106-54 requested a correction of railroad acres. Ebsen added 4.51 acres back to assessment that had been removed in error. The acres were reset to 71.8 and adjusted value to \$86,100. Motion by Bohl, second by Wollmann, to approve correction. Motion carried.

CB 2012-3: Kevin Minnaert, 05999-10552-232-10, requested to move value of two buildings to lease site property. Buildings built on fathers land but belong to Kevin. Ebsen removed \$45,400 value on Ronald Minnaert, 05000-10552-232-10, NW1/4 exc hwy Sec 23-105-52, and added \$45,400 to Kevin Minnaert, 05999-10552-232-10 and apply disc discounts. Motion by Hageman, second by Bohl, to approve correction. Motion carried.

CB 2012-8A: Doug Sunde, 07000-10752-274-10 SE1/4 27-107-52, requested reinstatement of \$10K exemption on AG building. Ebsen concurred with Sunde. Motion by Hageman, second by Bohl, to approve correction. Motion carried.

DISABLED VETERAN PROPERTY:

Ebsen discussed the 2012 disabled veteran property exemption list. She discussed the one new application. Motion by Wollmann, second by Hageman, to approve the addition of DV2012-1 to the disabled Veteran property listing. Motion carried.

TIF DISTRICTS:

Ebsen discussed the Dakota Ethanol and the Madison tax incremental districts with the board.

HISTORICAL MORATORIUM:

Ebsen explained there are two properties on the historical moratorium listing. There are no changes for 2012.

AG DISCRETIONARY EXEMPTIONS:

CB 2012-11: Teiler & Kelly Anderson, 01000-10551-342-20, W30rdsN33rds NE1/4NW1/4 & E19rdsN33rds NW1/4NW1/4 Sec 34-105-51, Chester Twp., have proven that by use and income their acreage now qualifies to be classified as AG. The construction of their new calving barn would qualify for AG discretionary. Ebsen is applying 20% discount and \$10K Ag building exemption to new building on this parcel. Motion by Bohl, second by Wollmann, to approve AG discretionary exemption. Motion carried.

RENEWABLE ENERGY PROPERTY CREDITS:

Ebsen discussed the 6 new residential systems added for 2012 with total assessed value of \$112,413 and one new commercial system added for 2012 total assessed value of \$431,100. She discussed the correction to the renewable energy credits of Donald Moe, 01023-10551-090-10, Lot 8 & 9 Round Lake Hills Add for \$10,036. Motion by Hageman, second by Wollmann, to approve the 2012 renewable energy property listing. Motion carried.

ELDERLY/DISABLED ASSESSMENT FREEZE:

Ebsen discussed the 17 new applications and 14 applications not renewed for the elderly/disabled assessment freeze. Motion by Bohl, second by Wollmann, to approve the 89 applications for the elderly/disabled assessment freeze. Motion carried.

EQUALIZATION OFFICE:

Ebsen discussed the 2006 cost tables, 2004 industrial tables, the depreciation process and the need to do more reviews.

ADJOURNMENT:

Chairman Pedersen adjourned the meeting at 11:10 a.m. The next meeting of the County Board of Equalization to be held on April 17, 2012 at 12:30 p.m.

APRIL 17, 2012

The Board of Lake County Commissioners met as a county board of equalization on April 17, 2012 at 12:40 p.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Commissioner Giles recused himself. Shirley Ebsen, Director of Equalization, and Rick Becker, Deputy Director of Equalization, were also present. Motion by Bohl, second by Wollmann, to enter into a board of equalization. Motion carried. Chairman Pedersen called the meeting to order.

TAX EXEMPT REQUEST:

Director Ebsen discussed the tax exempt request of Kingdom Capital Fund. She does not believe the use of the property meets the definition of statute SDCL 10-4-9.1. Ebsen asked Ken Meyer, States Atty., for his direction to the County Board of Equalization on this application for tax exempt status. Meyer addressed questions on a public charity and the property being used for charitable purposes. Motion by Bohl, second by Hageman, to deny tax exempt status to Kingdom Capital Fund. Motion carried.

CB 12-08: Mary Kim Ebsen and Cotton Koch Motion by Hageman, second by Bohl, to approve the recommendation of Rick Becker, Deputy Director of Equalization, land value \$16,600 and building value \$263,700 for total value of \$280,300 for CB12-08. Motion carried.

CB 12-04: Carol Rath, 02004-00800-390-10, Lot 39 Blk 8 Lakes Comm Addn. Director Ebsen received a letter from Carol Rath. Ebsen sent her paperwork but received nothing back. Motion by Bohl, second by Wollmann, to deny appeal for CB 12-04. Motion carried.

CB12-10: Jack Wulff Estate represented by Shawn Miller 1st appeal request was for owner occupied status on this property. Motion by Hageman, second by Bohl, to leave CB12-10 as not owner occupied. Motion carried. 2nd appeal was for consideration in change of assessment. Motion by Wollmann, second by Bohl, to approve \$265,800 total value based on recommendation of Deputy Director Becker. Motion carried.

CB 12-09: Jerry & Sue Larsen Motion by Hageman, second by Wollmann, to leave the land value at \$72,200. Motion carried.

CB 12-05: Nordby Realty Inc Ebsen discussed two corrections made on this property assessment. One adjustment for docking area has no heat source and another adjustment for wall height. She recommends total value of \$335,000 on both properties. Motion by Bohl, second by Hageman, to approve \$335,000 total value on both properties based on criteria after building inspection. Motion carried.

ADJOURNMENT:

Motion by Bohl, second by Hageman, to adjourn as a County Board of Equalization at 12:55 p.m. Motion carried.

MAY 1, 2012

The Board of Lake County Commissioners met as a county board of equalization on May 1, 2012 at 10:45 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. Shirley Ebsen, Director of Equalization, was present. Motion by Hageman, second by Bohl, to enter into a board of equalization. Motion carried. Chairman Pedersen called the meeting to order.

KINGDOM CAPITAL FUND/TAX EXEMPT STATUS:

Dan Lemme was present to ask the commission to approve tax exempt status to one unit of the property located at Lot 1 & 2 Sunset Harbor Add (and 11 plex located on this legal description) and Lots 4, 5, 6, 7, 8, 9, 12 Sunset Harbor Add unimproved lots, and Tract A Sunset Harbor 2nd Add. to be used as office space. Ebsen presented a handout on SDCL 10-4-9.1. Debra Reinicke, Zoning Officer, presented a handout on Section 1103. "LP-1 Lake-Park District-1 of the zoning ordinance. Section 237. Home Occupation was discussed. Motion by Bohl, second by Giles, to deny request based on zoning requirement. Motion carried.

ADJOURNMENT:

Motion by Wollmann, second by Bohl, to adjourn as a County Board of Equalization at 10:55 a.m. Motion carried.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

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LAKE COUNTY COMMISSION MINUTES

April 17, 2012

The Board of Lake County Commissioners met in regular session on April 17, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Chris Giles. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Wollmann, second by Hageman, to approve the agenda of April 17, 2012. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of April 3, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of April 2-15, 2012. Motion carried.

COMMISSIONERS: \$2,070.00; AUDITORS OFC: \$4,196.15; TREASURERS OFC: \$3,973.58; STATES ATTY OFC: \$5,158.88; GOVT BLDGS: \$3,684.96; DIR EQUALIZATION OFC: \$4,075.20; REGISTER DEEDS OFC: \$2,727.98; VSO: \$201.60; SHERIFF OFC: \$9,459.09; JAIL: \$4,669.72; EMA: \$1,413.04; 911 COMM CENTER: \$7,173.52; ROAD & BRIDGE: \$16,452.81; CHN: \$1,240.90; WIC: \$293.28; EXTENSION: \$1,259.20; ZONING: \$1,180.20; ENV SPECIALIST: \$304.00. GRAND TOTAL \$69,534.11.

Commissioner Giles arrived at the meeting.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 4-6-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$9,708.98, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,833.78, **911 Comm Center:** Lake Co Treasurer, withholdings, \$1,623.01, Office Child Support Enf, Ch Support, \$154.15, ITC, Service, \$115.55, **EMA Withholdings:** Lake Co Treasurer, withholdings, \$441.35, **Adv Taxes:** Lake Co Treasurer, \$400.00, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$17,337.15

Accounts Payable 4-13-12 Sheriff: SD Dept of Revenue, 5-BI Alcohols, \$175.00, **CHN:** SD Dept of Revenue, 2nd Qtr Chn Pymt, \$3,090.00, **Dev Disabled:** SD Dept of Revenue, Services-HSC, \$1,211.63, **Adv Taxes:** Lake Co Treasurer, \$447.50, **St Remittance:** SD Dept of Revenue, \$189,896.91, Grand Total: \$194,821.04

Accounts Payable 4-18-12 Commissioners: Nicky's, Mtg Exp, \$362.75, Madison Daily Leader, publishing, \$460.77, Infotech Solutions, Email Hosting, \$3.00, First Bank & Trust, Lodging-Pierre, \$94.38, Midcontinent Comm, Service, \$7.56, **Elections:** Rislov, Richard, precinct worker, \$28.13, Rossing, Ann Marie, precinct worker, \$28.13, Rossing, David, precinct worker \$28.13, Madison Daily Leader, publishing, \$50.29, Rossing, David, Election Rent, \$50.00, McLeods Office Supply, Poll Book, \$11.00, Madison Instant Printing, Ballot Stamp, \$20.85, Infotech Solutions, Email/Maint, \$67.50, **Judicial System:** Parent, Philip, Apr Public Defender Contract, \$4,458.33, Central Business, supplies, \$44.53, A To Z World Languages, services, \$150.00, West Group Payment Center, Mar Online Services, \$577.53, **Auditors:** Software Services, Mar Services, \$200.00, Infotech Solutions, Email/Maint, \$136.50, Lake County Treasurer, Mar Ach Chgs, \$44.24, Madison Instant Printing, Notary Stamp, \$31.52, Office Peeps, Ribbons, \$114.80, S D A C O, May Workshop Regs, \$150.00, Bureau of Adm, Long Distance/Fax Calls, \$5.01, Centurylink, Apr Service, \$34.05, Midcontinent Comm, Services, \$22.26, **Treasurers:** Mastel, Bruce, Host Database, \$25.00, Software Services, Mar Services, \$100.00, Office Peeps, supplies, \$69.32, Bureau of Adm, Long Distance/Fax Calls, \$7.92, S D A C O, May Workshop Regs, \$150.00, Bureau of Adm, Long Distance/Fax Calls, \$3.35, Centurylink, Apr Service, \$24.70, **IT:** Software Services, Mar Services, \$40.00, Infotech Solutions, Backup/Email/Maint, \$770.00, **St Atty:** Infotech Solutions, Email/Maint, \$295.50, Office Peeps, supplies, \$486.83, Bureau of Adm, Long Distance/Fax Calls, \$11.21, Centurylink, Apr Service, \$34.05, Midcontinent Comm, Service, \$29.68, Verizon Wireless, Service, \$25.35, First Bank & Trust, Book, \$113.45, **Gvt Bldg:** SD Public Assurance, Liability Ins Renewal, \$51,820.96, Infotech

Solutions, services, \$33.00, Kone Inc, Elev Maint, \$1,207.26, Campbell Supply, supplies, \$14.99, Cole's Petroleum, Fuel, \$150.89, Colonial Research, supplies, \$86.55, Hillyard/Sioux Falls, supplies, \$231.74, Home Service Water Cond, Salt, \$28.08, Pamida, supplies, \$41.97, Bud's Clean Up Service, Mar Services, \$154.52, Centurylink, Apr Service, \$24.96, Midcontinent Comm, Services, \$7.42, Northwestern Energy, Utilities, \$16.17, Shred-It USA-Sioux Falls, Services, \$74.46, Verizon Wireless, Services, \$25.34, **Equalization:** Software Services, Mar Services, \$120.00, Madison Daily Leader, publishing, \$107.21, Infotech Solutions, Email/Maint, \$177.75, Central Business, Supplies, \$38.85, Madison Instant Printing, supplies, \$122.54, SDAAO, Regs, \$300.00, Bureau of Adm, Long Distance/Fax Calls, \$13.16, Centurylink, Apr Service, \$24.70, Midcontinent Comm, Services, \$22.26, Verizon Wireless, Service, \$25.34, **Register of Deeds:** Software Services, Mar Services, \$80.00, Infotech Solutions, Email/Maint, \$103.50, Bureau of Adm, Long Distance Calls, \$2.94, Centurylink, Apr Service, \$15.35, Midcontinent Comm, Services, \$14.84, **VSO:** Bureau of Adm, Long Distance/Fax Calls, \$3.35, Centurylink, Apr Service, \$6.05, **Sheriff:** Madison Community Hosp, BI Alcohol, \$558.00, Madison Daily Leader, publishing, \$24.40, Infotech Solutions, Email/Maint, \$235.50, Pamida, Supplies, \$3.28, Cole's Petroleum, Fuel, \$3,302.51, Prostrullo Auto Plaza, parts, \$103.04, Sturdevant's, parts, \$3.65, **Jail:** Madison Community Hosp, Prisoner Services, \$84.00, Lewis Drug, prisoners Meds, \$458.70, Minnehaha Co Treasurer, female housing, \$154.52, Infotech Solutions, Email/Maint, \$78.00, Bureau of Adm, Long Distance/Fax Calls, \$28.16, Centurylink, Apr Service, \$52.63, Midcontinent Comm, Service, \$81.62, Northwestern Energy, Utilities, \$471.03, Brown's Cleaning, Mar Laundry, \$543.30, **Coroner:** Ted Weiland, services, \$176.98, **SAR:** Infotech Solutions, Email Hosting, \$3.00, Pro-Build, supplies, \$161.29, Centurylink, Apr Service, \$9.35, Northwestern Energy, Utilities, \$42.48, M & T Fire & Safety, supplies, \$307.45, **Support of Poor:** Fed High Risk Pool Ins, Prem, \$556.00, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Apr Service, \$15.61, Midcontinent Comm, Services, \$7.42, **MI Board:** Ericsson, Richard, MI Services, \$164.00, Ericsson & Giles, MI Services, \$164.00, Lincoln County Auditor, MI Services, \$124.25, Yankton County Treasurer, MI Services, \$103.75, Lewis & Clark BHS, MI Hearing, \$149.00, Hosmer Law Office, MI Crt Appt Atty, \$157.64, **Recreation:** Doug's Rentals, Install Floating Dock, \$150.00, Porta Pros Inc, services, \$200.00, **Extension:** Infotech Solutions, Email Hosting, \$3.00, Marco, copies, \$108.95, Central Business, supplies, \$27.99, First Bank & Trust, supplies, \$8.50, Madison Ace Hardware, Keys, \$4.16, Bureau of Adm, Long Distance Calls, \$2.04, Centurylink, Apr Service, \$46.05, Midcontinent Comm, Service, \$7.42, First Bank & Trust, supplies, \$22.45, Loopy's, supplies, \$3.25, Madison Ace Hardware, Supplies, \$56.71, Pamida, Supplies, \$14.96, Sunshine Foods, Supplies, \$38.29, Infotech Solutions, Install Computer, \$187.50, **Weed:** Madison Daily Leader, publishing, \$41.04, Cole's Petroleum, Fuel, \$78.88, Midcontinent Comm, Services, \$7.42, Verizon Wireless, Service, \$25.34, 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, \$44.94, Infotech Solutions, Email/Maint, \$70.50, Central Business, supplies, \$81.99, Office Peeps, supplies, \$137.07, Reinicke, Debra, Mtg/Mileage, \$39.59, Bureau of Adm, Long Distance Calls, \$10.40, Centurylink, Apr Service, \$15.35, Midcontinent Comm, Services, \$7.42, **Env Specialist:** Infotech Solutions, Email Hosting, \$3.00, Centurylink, Apr Service, \$9.35, Verizon Wireless, Service, \$35.77, **Hwy Road & Bridge:** Madison Daily Leader, publishing, \$65.44, Wheelco, Labor, \$32.00, Aramark Uniform Services, Services, \$64.04, Bierschbach Equipment, parts, \$71.86, Campbell Supply, supplies, \$126.16, Carquest, parts, \$186.19, Dakota Brush, parts, \$152.00, Fastenal Co, Hardware, \$10.28, Harold's Electric, Points, \$29.90, Krug Products, parts, \$137.49, Lab Safety Supply, supplies, \$142.61, Madison Ace Hardware, supplies, \$65.40, Northern Power Prod, parts, \$1,107.71, Pulford's Auto Parts, parts, \$157.40, Resykle, Argon/Flat Iron, \$294.64, Schuneman Equipment, parts, \$81.40, Stan Houston Equipment, Marking Paint, \$156.85, Sturdevant's Auto Parts, parts, \$31.78, Titan, parts, \$138.04, Wheelco, parts, \$74.00, Boyer Trucks-Sioux Falls, parts, \$84.97, Cole's Petroleum, Oil, \$638.20, Central Business, supplies, \$34.77, Lewis Drug, supplies, \$32.91, Cole's Petroleum, Fuel, \$2,354.94, Northwestern Energy, Utilities, \$82.84, Xcel Energy, Util-Ramona, \$11.56, Bureau of Adm, Long Distance/Fax Calls, \$9.61, Centurylink, Apr Service, \$34.05,

Midcontinent Comm, Services, \$7.42, Verizon Wireless, Service, \$50.68, Infotech Solutions, Email Hosting, \$3.00, **911 Comm Center:** Dept of Public Safety, ID card, \$10.00, Language Line Services, Mar Services, \$90.00, Debra Reinicke, E911 Addressing, \$4.07, Infotech Solutions, Email/Maint, \$33.00, RDJ Specialties, supplies, \$336.94, Bureau of Adm, Long Distance/Fax Calls, \$3.95, Centurylink, Apr Service, \$355.54, Midcontinent Comm, Services, \$7.42, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$25.34, First Bank & Trust, Batteries, \$106.85, **EMA:** Madison Daily Leader, publishing, \$11.24, Infotech Solutions, Email Hosting, \$3.00, Bureau of Adm, Long Distance Calls, \$6.25, Centurylink, Apr Service, \$34.26, Midcontinent Comm, Services, \$14.84, Verizon Wireless, Service, \$30.57, Sioux Falls Two Way Radio, Radios, \$20,247.67, **Gvt Bldg:** Associated Consulting, Services, \$412.20, **LEPC:** 2nd Street Diner, Mtg Exp, \$67.33, **Adv Taxes:** Lake Co Treasurer, \$1,947.47, Grand Total: \$104,875.29.

ORDER DECLARING/SUNSET HARBOR ROAD DST:

Motion by Giles, second by Bohl, to approve the chairman sign the order declaring creation of Sunset Harbor Road District. Motion carried.

**ORDER DECLARING CREATION OF
SUNSET HARBOR ROAD DISTRICT
PURSUANT TO SDCL 31-12A**

The results of an election held on April 10, 2012 for the purpose of determining whether or not Sunset Harbor Road District should be created, having been presented to the Board of County Commissioners of Lake County, South Dakota, and certified by the Auditor of Lake County, South Dakota, at a regular session of the Lake County Board of County Commissioners, all pursuant to SDCL 31-12A, and the Board of County Commissioners being satisfied with the legality of such election, now therefore,

UPON MOTION DULY MADE, SECONDED AND CARRIED, IT IS:

ORDERED that the Sunset Harbor Road District is hereby declared to be created, which District consists of the following legally described real property:

The area to be included in the proposed district is Lot A except the Northeast 120 Feet thereof, of Lot 3 of Marr's subdivision, Tract C of Marr's subdivision, Lot 2 of Marr's subdivision, and the Northeasterly 1/2 of Tract B of the Plat of Tract A, B, and C of Marr's subdivision, Lot Four A (4A) of Marr's subdivision, being a triangular tract 88.3 Feet by 141 Feet by 153.6 Feet according to recorded plat thereof in Book 3 PLATS Page 158, and Lot 5C a parcel of land 200 Feet in length at the Southeast extremity of Lot Five (5) of Marr's subdivision, Gage's subdivision including Lot 1A all in the Southwest 75 Feet of the Southeast 395 Feet, except the North 34 Feet thereof, and the Northwest 70 Feet of the Southeast 320 Feet of Lot 5 of Marr's subdivision, and the Southwest 70 feet of the Southeast 320 Feet of Lot 1 in Marr's subdivision, Also described as: The Northwest 75 Feet of the Southeast 395 Feet except the Northeast 34 Feet thereof, and the Northwest 70 Feet of the southeast 320 Feet of Lot 5 of Marr's subdivision except (vacated) Lots 5A and 5B of Gage's subdivision, and including Lot 1A of Gage's Subdivision all in Marr's subdivision, Lot 1 and Lot 2 of the Plat of Sunset Harbor Addition, Tract A and Tract B of Lage's and Clark's Addition, Lot 4, Lot 5, Lot 6, Lot 7, Lot 8, Lot 9 of the Plat of Sunset Harbor, Tract A of Lot 10 of (RePlat) of Sunset Harbor Addition, Tract B of Lot 10 of (RePlat) of Sunset Harbor Addition, Lot 12 the Plat of Sunset Harbor, Tract A of Lot 13 of the (Replat) of Sunset Harbor Addition, Tract B of Lot 13 of the (Replat) of Sunset Harbor Addition, Tract A of Lot 14 of (Replat) of Sunset Harbor Addition, Tract B of Lot 14 of (Replat) of Sunset Harbor Addition, Lot 15 of the Plat of Sunset Harbor Addition, Tract A of Lot 16 of (Replat) of Sunset Harbor Addition, Tract B of Lot 16 of (Replat) of Sunset Harbor Addition, Tract C of Lot 16 of (Replat) of Sunset Harbor Addition, Tract A of Lot 17 of (Replat) of Sunset Harbor Addition, Tract B of Lot 17 of (Replat) of Sunset Harbor Addition, Lot 18 of the Plat of Sunset Harbor, all in Government Lot 5 in Section Twenty two (22), Township One hundred six (106) North, Range Fifty two (52), West of the 5th Principal Meridian in Lake County, South Dakota, and Tract A of the Plat of Tracts A and B of Sunset Harbor 2nd Addition in the SW ¼ of the SW ¼ in Government Lot 6 of Section 22, Township 106 North, Range 52 West of the 5th Principal Meridian, Lake County, South Dakota,

Said District shall be and is hereby declared to be an incorporated Road District to be known as Sunset Harbor Road District, all pursuant to SDCL 31-12A.

Dated this 17th day of April, 2012.

LAKE COUNTY BOARD OF COUNTY COMMISSIONERS

/s/Scott Pedersen

SCOTT PEDERSEN, Chairman

ATTEST:

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

CERTIFICATION

I, Roberta Janke, the duly elected Auditor of Lake County, South Dakota, do hereby certify that the within and foregoing is a true and correct copy of an Order entered by the Lake County Board of Commissioners at its regularly held meeting on April 17, 2012, and that such Order was passed by a majority vote of the members of the Board of County Commissioners of Lake County, South Dakota.

Dated this 17th day of April, 2012.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

LAKE MADISON SANITARY DST:

The board reviewed the Lake Madison Sanitary District/Lake County agreement for property at the lake access area. LMSD has ordinances that require the owner of any property at which people congregate must have sanitary sewer facilities approved by LMSD and connected to the wastewater system. Motion by Bohl, second by Wollmann, to approve chairman to sign the extension agreement. Motion carried.

FIRST DISTRICT ASSN/JOINT COOPERATIVE AGREEMENT:

The board discussed the joint cooperative agreement from First District Assn of Local Governments. The agreement addresses the change in fee schedule. Motion by Hageman, second by Bohl, to approve chairman to sign agreement. Motion carried.

FIRST BANK & TRUST/ACH AGREEMENT:

Auditor Janke discussed the ACH origination agreement from First Bank & Trust with the board. Motion by Giles, second by Wollmann, to approve chairman to sign agreement. Motion carried,

4-H EXHIBIT BLDG APPLICATION:

The board reviewed the application of Donna Johnson to rent the 4-H exhibit building on May 13, 2012. Motion by Giles, second by Hageman, to approve Donna Johnson application. Motion carried,

CHANGE COMMISSION MTG DATES:

Auditor Janke asked that commission meeting dates be changed due to the Primary and General election canvasses. The commission meeting on June 5th changed to June 7th and November 6th changed to November 8th. Motion by Hageman, second by Bohl, to approve commission meeting date changes. Motion carried.

ENVIRONMENTAL SPECIALIST POSITION:

The board discussed the two applications for the Environmental Specialist position. Auditor Janke to schedule interviews for the applicants with Commissioners Pedersen and Giles, and Martin Jarrett attending.

NATIONAL COUNTY GOVERNMENT MONTH:

This day had been designated Lake County Government Day. This is an opportunity for the public to take a closer look at county services and foster a greater understanding of the role and responsibility of county government. Everyone present said the Pledge of Allegiance. Commissioner Wollmann played a recording of her singing the National Anthem. Chairman Pedersen read a proclamation and presented certificates to employees with 10 and more years of service. Those employees had a grand total of 423 years of service to Lake County. Refreshments were served in the recently remodeled election office.

HERBICIDES BID AWARDING:

Robert Johnson, Weed Supr., met with the board to discuss the herbicide bid opening held on April 16, 2012. at 7:30 p.m. as per advertisement. Johnson presented the following bids to the commission. Not all vendors could supply water.

<u>Product</u>	<u>Pack Size:</u>	<u>Helena Chemical Co Bid per gallon</u>	<u>Farmers AG Center LLC Bid per gallon</u>	<u>Hefty Seed Co Bid per gallon</u>
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	19.10	15.30	15.49
2,4-D Amine 4 or 3.8 lb.	250 gallon	18.60	15.00	13.31
	110 gallon	18.60	15.00	14.19
	Mini-Bulks			
LV-4,2,4-D-AS	2.5 gallon	24.90	18.25	-----
LV-4,2,4-D-AS	250 gallon	24.50	17.90	-----
	110 gallon	24.50	17.90	-----
	Mini-Bulks			
LV-6,2,4-D-AS	2.5 gallon	32.10	24.25	25.71
LV-6,2,4-D-AS	250 gallon	31.40	24.00	22.63
	110 gallon	31.40	24.00	23.39
	Mini-Bulks			
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	53.25	57.00	53.27
Pathfinder II Specialty Herbicide.	1 gallon	51.50	-----	-----

Motion by Bohl, second by Wollmann, to approve Farmers Ag for all chemicals except Pathfinder II which goes to Helena Chemical Co. based on water availability. Motion carried.

COUNTY WELFARE:

Peggy Young, Welfare Manager, discussed the following indigents with the board.

INDIGENT 11-11: Motion by Bohl, second by Hageman, to deny assistance to Indigent 11-11 based on no prior approval for non life threatening situation. Motion carried.

INDIGENT 12-22: Motion by Bohl, second by Giles, to deny assistance to Indigent 12-22 based on indigent by design and lack of prior approval for non life threatening situation. Motion carried.

INDIGENT 12-23: Motion by Giles, second by Wollmann, to deny assistance to Indigent 12-23 based on not able to determine if Indigent met qualification guidelines. Motion carried.

BOARD OF ADJUSTMENT:

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

PLATS-VARIANCES-COND USE/ZONING:

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

Plat of Lots 3A, 3B and 3C, Shipwreck Landing Addition in the subdivision of part of government Lot 5 and Lot 6 in section 10, township 105 north, range 51 west, Lake County, SD. Motion by Giles, second by Bohl, to approve plat. Motion carried.

Plat of Lot 14 of Tract A of Mader's 16th Addition in the southeast quarter of section 4, T106N, R53W, 5th p.m., Lake County, SD (a subd. Of part of Tract A Mader's 3rd add) Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Variance application of Kevin Benson—Lot 32 Block D E. Spawns Sub Lots 3-4-5 Parcel #332, Chester Twp. Kevin Benson was present to discuss his side yard variance. Motion by Bohl, second by Giles, to approve variance application. Motion carried.

Variance application of Randy & Lindsey Morehouse—Lot B of D & G Lemme 1st Addition, Parcel #3124B, Herman Twp. Randy & Lindsey Morehouse were present to discuss their side yard variance. Motion by Giles, second by Wollmann, to approve variance application. Motion carried.

Conditional use application of Brad & Christine Jones—Lot 16 The Harbor, parcel #2221-16, Lakeview Twp. The Jones' are requesting a conditional use to build a boat house. Motion by Bohl, second by Hageman, to approve conditional use application. Motion carried.

Variance request of Rick/Scott Christiansen—Lots 16, 17 & 18 in Blk 8 of Chester Village Original Plat, Chester Twp. The Christiansen's' are requesting a variance to build an accessory bldg. closer than code allows to the road right-of-way in "TD" District. The board reviewed an email from Brian Anderson, Chester Township. Motion by Hageman, second by Bohl, to approve variance application. Motion carried.

Conditional use application of Terry & Bev Timmer—Lot 3 & all the NW1/4 NE1/4 and W road exc Dirks Resort on Lake Herman. Bev & Terry Timmer were present to discuss their request to have a campground at Dirk's Resort at Lake Herman. Twenty four concerned citizens were in attendance. The board received a fax from Peter and Beth Kenow objecting to this conditional use application just before discussion began. Chairman Pedersen discussed Section 504 Powers and Jurisdiction Relating to Conditional Uses. He went thru step number 5, points A – G, with Bev Timmer. Gary Schumacher, Attorney for the landowners, presented 9 letters of opposition from concerned landowners near this proposed campground and one letter from Lynsee Planting, NRCS. Commission discussion on this conditional use application included: would the campground be fenced, county doesn't regulate DENR, how many actual campsites, no final set of plans, percolation testing, what is phase one, two & three of campground, not intent of conditional use permit, good location for the business but too many uncertainties. Motion by Giles, second by Wollmann, to table conditional use application for 4 weeks to come back with more information for a more detailed plan. Motion carried.

ADJUSTMENT BOARD:

Motion by Bohl, second by Giles, to adjourn as a board of adjustment. Motion carried.

DRAINAGE BOARD:

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

DRAINAGE PERMIT APPLICATIONS:

Debra Reinicke, Drainage Officer, presented the following drainage permit applications and drainage complaint to the board.

Drainage permit application #12-01, Terry & Lori Schultz, SW1/4 Section 2-106-53, Herman Twp, new tile—Terry Schultz was present to discuss his application. Motion by Giles, second by Hageman, to approve #12-01. Motion carried.

Drainage permit application #12-02, Chad Wosje, W1/2 Section 12-108-52, Nunda Twp., new tile—Chad Wosje was present to discuss his application. Motion by Hageman, second by Bohl, to approve #12-02. Motion carried.

Drainage permit application #12-03, Reginal Wiese, NE1/4 exc Craig Williams Add., Section 32-107-52, Leroy Twp, new tile. Reggie Wiese was present to discuss his application. Motion by Hageman, second by Bohl, to approve #12-03. Motion carried.

Drainage Complaint #12-01 against Bev & Terry Timmer, Govt Lot 3 & all NW1/4 NE1/4 W road exc Dirks Resort-18.75 acres +/-, Herman Twp, Parcel #3224. Steve Lueth, Howard Stoel, and Wayne Weeg are the complaining parties and they were present. Deb Reinicke, Drainage Officer, explained the Timmers inherited the broken tile when they purchased the property. Larry Dirks got a permit to fix the broken tile. He didn't complete the project and has since past away. Bev and Terry Timmer got a permit to fix the tile and have one year to complete the project. Chairman Pedersen asked the complaining parties if they agree once the tile is fixed the problem should be alleviated. They agreed. Motion by Bohl, second by Hageman, to acknowledge that Bev & Terry Timmer will repair the drain tile in the one year timeframe. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

COUNTY BOARD OF EQUALIZATION:

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

County board of equalization minutes are printed and published separately from the commission minutes.

RETURN TO REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried.

EMPLOYEE APPRECIATION/DRAWING:

Larry Casanova's name was drawn from all the names of employees recognized today. He received \$25 in chamber bucks, a gift from the county commissioners.

REPORTS RECEIVED:

The board reviewed and placed on file the following March 2012 reports: Sheriff's report fees collected \$5,146.64, Auditor's account with the Treasurer \$4,738,874.60 in all accounts, Register of Deeds' fees collected \$7,958.50, Zoning & Drainage report fees collected \$2,836.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1 p.m. adjourned the meeting until May 1, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

May 1, 2012

The Board of Lake County Commissioners met in regular session on May 1, 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 Hageman, second by Bohl, to approve the agenda of May 1, 2012 with the addition of one discussion item, Resolution in support of the North American Water and Power Alliance. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of April 17, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of April 16-29, 2012. Motion carried.

COMMISSIONERS: 3,692.44; AUDITORS OFC; \$4,601.76; TREASURERS OFC; \$4,272.38; STATES ATTY OFC; \$5,479.80; GOVT BLDGS; \$3,684.96; DIR EQUALIZATION OFC; \$4,075.21; REGISTER DEEDS OFC; \$3,133.59; VSO; \$201.60; SHERIFF OFC; \$9,744.62; JAIL; \$4,856.35; EMA; \$1,413.04; 911 COMM CENTER; \$6,299.99; ROAD & BRIDGE; \$16,432.44; CHN; \$1,261.47; WIC; \$287.17; EXTENSION; \$1,259.20; ZONING; \$1,180.20; ENV SPECIALIST; \$304.00. GRAND TOTAL \$72,180.22

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Giles, to approve the accounts payable (3). Motion carried.

Accounts Payable 4-20-12 General Withholdings: Dakotaland Fed Cr Union, Withholdings, \$372.00, Lake Co Treasurer, Withholdings, \$9,236.19, **Commissioners:** Easy Entrees Llc, Cookies-Co Gvt Day, \$68.80, **Jail:** Verizon Wireless, Services, \$213.05, **Extension:** Northwestern Energy, Utilities, \$79.61, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,833.82, **911 Withholdings:** Lake Co Treasurer, withholdings, \$1,731.76, Office Child Support Enf, Ch Support, \$154.15, **Ema Withholdings:** Lake Co Treasurer, withholdings, \$441.38, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$39.13, **Flex Spending:** One Recipient, \$208.33, One Recipient, \$120.00, Grand Total: \$16,858.22

Accounts Payable 4-30-12 General Withholding: Aflac, Cancer-Int Care Premium, \$1,256.34, SD Retirement System, Apr 12 Collections, \$5,741.84, SD Supp Retirement Plan, Apr 12 Collections, \$570.00, Optilegra, May 12 Upgrade Premium, \$307.96, Lake County Treasurer, Adv Taxes, \$88.20, Johnson Rodenburg, withholdings, \$300.00, Wellmark Bcbs of SD, May 12 Premium, \$1,913.10, **Commissioner:** Assurant Employee Benefit, May 12 Life Ins Premium, \$28.81, Optilegra, May 12 Vision Premiums, \$36.10, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$405.61, **Auditor:** SD Retirement System, Apr 12 Collections, \$527.88, Assurant Employee Benefit, May 12 Life Ins Premium, \$19.35, Optilegra, May 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$811.22, **Treasurer:** SD Retirement System, Apr 12 Collections, \$476.82, Assurant Employee Benefit, May 12 Life Ins Premium, \$19.35, Optilegra, May 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$1,216.83, **St Atty:** SD Retirement System, Apr 12 Collections, \$641.15, Assurant Employee Benefit, May 12 Life Ins Premium, \$19.35, Optilegra, May 12 Vision Premiums, \$21.66, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$405.61, **Gvt Bldg:** SD Retirement System, Apr 12 Collections, \$442.18, Assurant Employee Benefit, May 12 Life Ins Premium, \$19.35, Optilegra, May 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$811.22, **Equalization:** SD Retirement System, Apr 12 Collections, \$489.02, Assurant Employee Benefit, May 12 Life Ins Premium, \$19.35, Optilegra, May 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$1,216.83, **ROD:** SD Retirement System, Apr 12 Collections, \$351.69, Assurant Employee Benefit, May 12 Life Ins Premium, \$11.18, Optilegra, May 12 Vision Premium, \$14.44, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$405.61, **VSO:** SD Retirement System, Apr 12 Collections, \$24.20, Assurant Employee Benefit, May 12 Life Ins Premium, \$.97, Optilegra, May 12 Vision Premium, \$1.08, Wellmark Bcbs of SD, May 12 Health

Ins Prem, \$60.84, **Sheriff:** SD Retirement System, Apr 12 Collections, \$1,405.75, Assurant Employee Benefit, May 12 Life Ins Premium, \$38.70, Optilegra, May 12 Vision Premiums, \$43.32, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$2,433.66, Lake County Sheriff, Reg/Title Fee, \$10.00, **Jail:** SD Retirement System, Apr 12 Collections, \$759.59, Assurant Employee Benefit, May 12 Life Ins Premium, \$25.80, Optilegra, May 12 Vision Premium, \$28.88, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$1,622.44, **Coroner:** Assurant Employee Benefit, May 12 Life Ins Premium, \$6.45, Optilegra, May 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$405.61, **CHN:** SD Retirement System, Apr 12 Collections, \$138.05, Assurant Employee Benefit, May 12 Life Ins Premium, \$6.45, Optilegra, May 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$405.61, **Extension:** SD Retirement System, Apr 12 Collections, \$151.10, Assurant Employee Benefit, May 12 Life Ins Premium, \$6.45, Optilegra, May 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$405.61, **Zoning:** SD Retirement System, Apr 12 Collections, \$141.62, Assurant Employee Benefit, May 12 Life Ins Premium, \$4.84, Optilegra, May 12 Vision Premium, \$5.42, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$304.21, **Env Specialist:** SD Retirement System, Apr 12 Collections, \$36.48, Assurant Employee Benefit, May 12 Life Ins Premium, \$1.61, Optilegra, May 12 Vision Premium, \$1.80, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$101.40, **Hwy Road & Bridge:** Aflac, Cancer-Int Care Premium, \$365.54, SD Retirement System, Apr 12 Collections, \$2,051.50, SD Supp Retirement Plan, Apr 12 Collections, \$640.00, Optilegra, May 12 Upgrade Premium, \$134.64, Lake County Treasurer, Adv Taxes, \$87.00, Wellmark Bcbs of SD, May 12 Premium, \$539.02, SD Retirement System, Apr 12 Collections, \$1,974.34, Assurant Employee Benefit, May 12 Life Ins Premium, \$77.40, Optilegra, May 12 Vision Premium, \$86.64, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$4,461.71, **911 Comm Center:** Aflac, Cancer-Int Care Premium, \$66.86, SD Retirement System, Apr 12 Collections, \$788.14, SD Supp Retirement Plan, Apr 12 Collections, \$30.00, Optilegra, May 12 Upgrade Premium, \$37.54, Wellmark Bcbs of SD, May 12 Premium, \$73.82, SD Retirement System, Apr 12 Collections, \$739.21, Assurant Employee Benefit, May 12 Life Ins Premium, \$32.25, Optilegra, May 12 Vision Premium, \$36.10, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$2,028.05, Centurylink, Service, \$910.70, **EMA:** Aflac, Cancer-Int Care Premium, \$79.14, SD Retirement System, Apr 12 Collections, \$193.76, Optilegra, May 12 Upgrade Premium, \$3.32, SD Retirement System, Apr 12 Collections, \$169.56, Assurant Employee Benefit, May 12 Life Ins Premium, \$5.48, Optilegra, May 12 Vision Premium, \$6.14, Wellmark Bcbs of SD, May 12 Health Ins Prem, \$344.77, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$1,380.48, Grand Total: \$44,617.40

Accounts Payable 5-2-12 Commissioner: Central Business, Colored Paper, \$12.58, Pitney Bowes, Postage Lease, \$1.06, **Election:** Central Business, supplies, \$49.60, Pitney Bowes, Postage Lease, \$17.28, Brown & Saenger, Supplies, \$520.00, Bureau of Adm, Mar Bit Billing, \$5.00, **Judicial:** SDACC-Clerp, Qtrly Payment, \$4,325.75, Pitney Bowes, Postage Lease, \$16.51, Statley, Brandon, Witness Fee/Mileage, \$20.74, West Group Payment Center, books, \$159.50, **Auditor:** Pitney Bowes, Postage Lease, \$44.18, Central Business, supplies, \$3.98, US Postal Service, Postage Meter Refill, \$400.00, **Treasurer:** Century Business Prod, Copier Maint, \$25.00, Office Peeps, supplies, \$28.48, Pitney Bowes, Postage Lease, \$70.78, US Postal Service, Postage Meter Refill, \$400.00, Pitney Bowes, Postage Lease, \$4.90, US Postal Service, Postage Meter Refill, \$400.00, Bureau of Adm, Mar Bit Billing, \$15.00, **St Atty Office:** Q-Set, transcriptions, \$2,012.50, A & B Business, Prints, \$28.37, Office Peeps, supplies, \$17.56, Pitney Bowes, Postage Lease, \$12.80, **Gvt Bldg:** Chemco, supplies, \$56.26, Madison Ace Hardware, supplies, \$69.87, Hillyard/Sioux Falls, supplies, \$317.98, Timmer Supply, supplies, \$24.77, John Deere Financial, parts, \$64.32, Mustang Seeds, supplies, \$265.00, **Equalization:** Pitney Bowes, Postage Lease, \$40.33, **ROD:** Office Peeps, supplies, \$4.41, Pitney Bowes, Postage Lease, \$13.78, US Postal Service, Postage Meter Refill, \$200.00, Bureau of Adm, Mar Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.19, **Sheriff:** Pitney Bowes, Postage Lease, \$10.47, Prostrullo Auto Plaza, Ford Explorer, \$26,103.00, **Jail:** Minnehaha Co Treasurer, 1st Half SE Reg Area Jnt Pwrs, \$3,821.32, **Coroner:** LCM Pathologists, Autopsy, \$2,360.38, **SAR:** Pitney Bowes, Postage Lease, \$.16, City of Madison, Utilities, \$150.12, **Support of Poor:** Medical X-Ray Center, Services, \$275.60, Madison Community Hosp, Services, \$1,542.02,

Physicians Lab, Services, \$90.00, Pitney Bowes, Postage Lease, \$1.88, US Postal Service, Postage Meter Refill, \$20.00, **CHN:** Pitney Bowes, Postage Lease, \$17.52, KJM Wireless Comm, Motorola Radios, \$2,710.00, M & T Fire & Safety, supplies, \$484.51, **MI Board:** Ericsson, Richard, MI Services, \$164.00, Ericsson & Giles, MI Services, \$164.00, Yankton Co Sheriff, MI Services, \$25.00, Dietrich, Donna, MI Hearing, \$177.45, Collison, Jeanne, MI Hearing, \$24.00, Swanda, Karen, MI Hearing, \$24.00, **Extension:** US Post Office, Asst Stamps, \$180.00, City of Madison, Utilities, \$496.43, Madison Ace Hardware, supplies, \$41.02, **Weed:** City of Madison, Mtg, \$25.00, Goodale, Kenneth, Mtg/Mileage, \$36.10, Hildebrandt, James, Mtg/Mileage, \$36.10, Petersen, Kent, Mtg/Mileage, \$27.59, Thompson, Marty, Mtg/Mileage, \$27.22, Heiman Fire Equipment, Services, \$10.00, **Zoning:** Central Business, supplies, \$27.99, Office Peeps, supplies, \$194.40, Pitney Bowes, Postage Lease, \$9.43, **Hwy Road & Bridge:** SD Dept of Transportation, Bridge Exp, \$621.60, Heiman Fire Equipment, Services, \$187.00, Aramark Uniform Services, Rugs/Aprons, \$64.04, Cole's Petroleum, Grease, \$59.86, F & M Oil, Propane, \$348.00, Fastenal, supplies, \$159.21, Grainger, Coveralls, \$100.56, Old Dominion Brush, Brooms, \$1,118.44, Pruitt Outdoor Power, Carburetor, \$267.31, Titan Access Account, parts, \$24.79, Central Business, supplies, \$12.37, Jebro Inc, Road Oil, \$19,622.90, City of Madison, Utilities, \$471.49, Sioux Valley Energy, Hwy 34 St Lighting, \$124.80, **911 Comm Center:** Pitney Bowes, Postage Lease, \$1.11, US Postal Service, Postage Meter Refill, \$30.00, Quill Corporation, supplies, \$145.90, Sioux Valley Energy, Service, \$67.06, Racom Corp, Svc Labor, \$1,619.68, **EMA:** Sioux Valley Energy, Brant Lk Sirens, \$117.30, Lewis Drug, supplies, \$34.99, Pamida, supplies, \$41.99, Pitney Bowes, Postage Lease, \$1.62, US Postal Service, Postage Meter Refill, \$50.00, Century Business Prod, Toner, \$112.09, M & T Fire & Safety, supplies, \$484.51, **Gvt Bldg:** Kearin's Concrete, Tear Out/Replace Sidewalk, \$11,750.40, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$268.51, Grand Total: \$86,858.67

NATIONAL DAY OF PRAYER:

The board received an email from Vital Link requesting to use the courthouse grounds for the National Day of Prayer on May 3, 2012 over the noon hour to pray. Motion by Giles, second by Bohl, to approve Vital Link use of courthouse grounds on May 3, 2012 which could include commission room if inclement weather. Motion carried.

HANDICAPPED RESTROOM/COURTHOUSE:

The board received a written request for a handicapped restroom. Chairman Pedersen and Derrick Shoenrock, Bldgs Supt., have discussed a handicapped restroom in the courthouse. Shoenrock to get quotes for a unisex bathroom, handicapped accessible and baby changing table included to be built near the north door entrance to the courthouse. Shoenrock will be scheduled at the next commission meeting to provide more information and quotes.

NAWAPA RESOLUTION:

The board reviewed the Resolution from the North American Water and Power Alliance that was emailed. Motion by Bohl to acknowledge receipt of Resolution. Motion died for lack of second.

SIoux VALLEY COMMISSIONERS ASSN:

The board reviewed the agenda for the Sioux Valley Commissioners Association meeting at Clark County on May 21, 2012. The board noted the next SV Commissioners Assn meeting will be held on August 20, 2012 at Lake County.

MEETINGS ATTENDED:

Commissioners Bohl and Giles attended the 911 board meeting.

CHN/QTRLY REPORT:

Jen Fouberg, CHN, presented her quarterly (Jan-March 2012) report for the community health office. She discussed the Dakota Smiles Dental bus coming to Madison in July, Immunization Program, school services, infant mortality plan, family planning, and WIC. The WIC program will be getting a new computer system in February 2013.

WIC CONTRACT:

Fouberg discussed the WIC contract between Lake County and the SD Dept of Health for June 1, 2012 and ending May 31, 2013. The contract has increased due to more participants. June 1, 2012 -

May 31, 2013 \$7,976.00 and travel expense \$650. Motion by Bohl, second by Wollmann, to approve chairman sign the WIC contract. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended the East Dakota Transit meeting and discussed the LAIC interviewing progress.

DOE/PART-TIME POSITION:

Shirley Ebsen, Director of Equalization, discussed the part-time position in her office. She has the job description prepared for a Dakota State intern. The current grade/rates at Lake County were discussed. Ebsen to discuss a paid internship with a DSU official for a minimum of 10 hours per week.

MEETINGS ATTENDED:

Commissioner Wollmann attended the Madison public library board meeting. Commissioner Hageman attended the water quality meeting. Commissioner Bohl discussed the proposed thrift shop on main street in Madison. Chairman Pedersen discussed his meeting with Randy Kittle, Division of Parks and Recreation Grant Coordinator, and Don Thomson on the recreational trail grant application.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session with Roberta Janke, Auditor, in attendance. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried.

GRADE CHANGES/AUDITORS OFC:

Motion by Hageman, second by Wollmann, to change Linda Walker, Grade 8 \$16.20 per hour to Grade 6 \$15.70 per hour and Paula Barrick, Grade 10 \$16.10 per hour to Grade 12 \$16.60 per hour based on recommendation of the auditor. Motion carried.

DRAINAGE BOARD:

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried. Debra Reinicke, Drainage Officer, presented the following applications.

Drainage permit application #12-04, Doyle Renaas, SE1/4 3-108-52, Nunda Twp, new tile. Doyle Renaas was present to discuss his application. U.S. Fish & Wildlife will not attend the public hearing. Motion by Hageman, second by Giles, to approve drainage application #12-04. Motion carried.

Drainage permit application #12-05, Doyle Renaas, NE1/4 10-108-52, Nunda Twp, new tile. Renaas was present to discuss his application. U.S. Fish & Wildlife will not attend the public hearing. Motion by Bohl second by Hageman, to approve drainage application #12-05. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Hageman, to adjourn as a drainage board and convene as a board of adjustment. Motion carried.

PLATS REVIEWED:

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

Molskness Addition in the SW1/4 of section 18, township 107 north, range 52 west of the 5th p.m. in Lake County, SD. Motion by Giles, second by Wollmann, to approve plat. Motion carried.

Lot B1 and Lot B2, a replat of Lot B of Stapleton's & Schroeder's addition in the SW1/4 of the SW1/4 of Section 25, Township 106 north, range 52 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Hageman, to approve plat. Motion carried.

ADJOURN/BRD OF ADJUSTMENT:

Motion by Bohl, second by Hageman, to adjourn as a board of adjustment. Motion carried.

DRAINAGE BOARD:

Motion by Wollmann, second by Bohl, to enter into a drainage board. Motion carried. Debra Reinicke, Drainage Officer, in attendance.

Drainage permit application #12-06, Dale Schut, W1/2 NE1/4 & NW1/4 28-105-51, Chester Twp, new tile. Greg VanZantan was representing Dale Schut. VanZantan will be the contractor for this tiling project. Mr. and Mrs. Reginald Uthe were in attendance. There was not a representative of SD

Game, Fish & Parks present. Motion by Hageman, second by Bohl, to approve drainage application #12-06. Motion carried.

ADJOURN/DRAINAGE BOARD:

Motion by Hageman, second by Wollmann, to adjourn as a drainage board. Motion carried.

BOARD OF EQUALIZATION:

Motion by Hageman, second by Bohl, to enter into a board of equalization. Motion carried. Shirley Ebsen, Director of Equalization, was present. County board of equalization minutes are published separately.

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to adjourn as a county board of equalization and return to the regular session. Motion carried.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the following general fund surplus analysis for March 31, 2012.

Lake County
General Fund Surplus Analysis
March 31, 2012

ASSETS:

10100	Cash	\$2,800,455.97
10800	Taxes Receivable--Current	\$3,059,233.46
11000	Taxes Receivable--Delinquent	\$45,770.95
13300	Advance to Other Fund	\$20,949.39

TOTAL ASSETS \$5,926,409.77

LIABILITIES AND EQUITY:

22400	Deferred Revenue	\$3,105,004.41
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FUND BALANCES:

27400	Restricted	
274.99	Restricted for HAVA Grant	\$39,047.68

27500 Committed

27600	Assigned	
276.01	Assigned for next years budget	\$155,124.00
276.03	Assigned for Co RD&BR projects	\$569,170.00
276.98	Assigned for crthse bldg project	\$1,054,513.90
276.99	Assigned for lake access area	\$56,192.38

27700 Unassigned \$947,357.40

TOTAL LIABILITIES AND EQUITY \$5,926,409.77

Following Year's General Fund Budget

(use current year for March analysis) \$3,898,562.00

Fund Balance Percentage 24.30%

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11 a.m. adjourned the meeting to meet on May 15, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Lake County Auditor

Chairman, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

May 15, 2012

The Board of Lake County Commissioners met in regular session on May 15, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Bohl, to approve the May 15, 2012 agenda with the additions of 2012 New Holland tractor lease, poor farm lease, and emergency declaration. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of May 1, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of April 30, 2012 – May 13, 2012. Motion carried.

COMMISSIONERS: \$2,070.00; AUDITORS OFC: \$4,196.15; TREASURERS OFC: \$4,228.45; STATES ATTY OFC: \$5,135.36; GOVT BLDGS: \$3,904.80; DIR EQUALIZATION OFC: \$4,075.21; REGISTER DEEDS OFC: \$2,727.98; VSO: \$201.60; SHERIFF OFC: \$8,866.87; JAIL: \$4,537.32; EMA: \$3,189.73; 911 COMM CENTER: \$6,426.52; ROAD & BRIDGE: \$18,030.49; CHN: \$1,255.36; WIC: \$391.04; EXTENSION: \$1,259.20; ZONING: \$1,180.20; ENV SPECIALIST: \$304.00. GRAND TOTAL \$71,980.28.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke discussed the first payment to Wells Fargo of \$43,514.34 which needs to be paid by June 5, 2012. This bill will be paid with the withholdings accounts payable on Friday.

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

Accounts Payable 5-4-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,056.50, **Road Withholdings:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,829.22, **911 Withholdings:** Lake Co Treasurer, withholdings, \$1,546.99, Office Child Support Enf, Ch Support, \$154.15, **Ema Withholdings:** Lake Co Treasurer, withholdings, \$441.35, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$526.86, **Flex Spending:** One Recipient, \$208.33, One Recipient, \$120.00, Grand Total: \$17,615.40

Accounts Payable 5-14-12 Sheriff: SD Dept of Revenue, services, \$525.00, **Coroner:** SD Dept of Revenue, services, \$87.00, **Dev Disabled:** SD Dept of Revenue, Services-HSC, \$1,389.20,

Hwy Road & Bridge: MidAmerican Energy, Util-Ramona, \$14.20, **Adv Taxes:** Lake Co Treasurer, \$57.51, **St Remittance:** SD Dept of Revenue, remittance, \$162,777.84, Grand Total \$164,880.75

Accounts Payable 5-16-12 Commissioner: Madison Daily Leader, Minutes, \$453.90, Infotech Solutions, services, \$3.00, First Bank & Trust, tax credit, \$(7.39), **Elections:** Software Services, Apr Services, \$140.00, Madison Daily Leader, publishing, \$84.97, Madison Instant Printing, Stamp, \$24.53, Brown & Saenger, supplies, \$167.38, Central Business, supplies, \$12.25, Election Sys & Software, primary ballots, \$1,792.60, Infotech Solutions, services, \$30.00, **Judicial:** Parent, Philip, May Public Defender Contract, \$4,458.33, West Payment Center, Online Service, \$606.41, **Auditor:** Software Services, Apr Services, \$140.00, Infotech Solutions, Services, \$136.50, Marco, Copier Maint, \$29.06, Lake County Treasurer, Ach Chgs, \$44.56, Bureau of Adm, Long Distance/Fax Calls, \$6.77, Centurylink, May Service, \$46.20, **Treasurer:** Software Services, Apr Services, \$40.00, First Bank & Trust, supplies, \$143.89, Madison Instant Printing, Copy Paper, \$64.00, Bureau of Adm, Long Distance/Fax Calls, \$9.49, Centurylink, May Service, \$32.80, **IT:** Software Services, Apr Services, \$40.00, Infotech Solutions, services, \$670.00, **St Atty:** Infotech Solutions, Services, \$351.75, Madison Instant Printing, Copy Paper, \$32.00, Meyer, Kenneth, Mileage/Mtg Exp, \$45.76, Bureau of Adm, Long Distance/Fax Calls, \$6.99, Centurylink, May Service, \$46.20, Verizon Wireless, Service, \$25.44, **Gvt Bldg:** SD Public Assurance, Ins Upgrade, \$150.00, Infotech Solutions, supplies, \$33.00,

Campbell Supply, supplies, \$513.47, Chemco, supplies, \$96.05, Colonial Research, supplies, \$218.28, Cole's Petroleum, Fuel, \$213.53, John Deere Financial, Parts-Lawn Mower, \$150.68, First Bank & Trust, cleaning supplies, \$134.00, Home Service Water Cond, Salt, \$49.14, Timmer Supply, supplies, \$59.86, McKibbin-Mosher Post #25, 4x6 Flag, \$21.07, SD Fed Property Agency, Hand Tools, \$150.00, Bud's Clean Up Service, Apr Services, \$154.52, Bureau of Adm, Long Distance Calls, \$2.22, Centurylink, May Service, \$33.06, City of Madison, Util, \$1,555.90, Shred-It USA-Sioux Falls, Services, \$76.74, Verizon Wireless, Services, \$25.31, Northwestern Energy, Util, \$11.08, **DOE:** Marshall & Swift, Residential Est 7, \$1,719.10, Software Services, Apr Services, \$520.00, Infotech Solutions, Services, \$215.25, Office Peeps, Copier Maint, \$52.86, Madison Instant Printing, Copy Paper, \$48.00, Central Business, supplies, \$60.95, IBE Inc, Repair Typewriter, \$172.00, Office Peeps, Binder, \$10.91, Cole's Petroleum, Fuel, \$44.62, Bureau of Adm, Long Distance Calls, \$15.15, Centurylink, May Service, \$32.80, Verizon Wireless, Service, \$25.31, **ROD:** Infotech Solutions, services, \$66.00, Marco, Copier Maint/Usage, \$45.46, Madison Instant Printing, Copy Paper, \$32.00, Bureau of Adm, Long Distance Calls, \$2.60, Centurylink, May Service, \$19.40, **VSO:** Centurylink, May Service, \$7.87, **Sheriff:** Madison Community Hosp, services, \$682.00, Weber Abstract, Services, \$25.00, Infotech Solutions, Services, \$235.50, Madison Instant Printing, Copy Paper, \$32.00, Office Peeps, supplies, \$19.05, Schlueter, Matthew, Tvl Exp, \$7.30, Cole's Petroleum, Fuel, \$1,504.26, Graham Tire SF North, Tires, \$855.36, Kearin's Service, services, \$60.00, Sturdevant's, Headlight, \$29.94, Gall's Llc, supplies-Exp, \$280.49, M & T Fire & Safety, supplies-Exp, \$193.64, Sioux Sales Company, supplies-Exp, \$656.50, **Jail:** Madison Community Hosp, Services, \$125.00, Pamida, Prescription, \$11.35, Infotech Solutions, services, \$78.00, Bureau of Adm, Long Distance/Fax Calls, \$24.33, Centurylink, May Service, \$73.00, City of Madison, Util, \$860.14, Northwestern Energy, Util, \$189.76, Brown's Cleaning, April Laundry, \$575.00, Sunshine Foods, meals, \$5,944.00, **Coroner:** Weiland, Ted, Fees, \$212.50, **SAR:** Infotech Solutions, services, \$3.00, Centurylink, May Service, \$13.40, Northwestern Energy, Util, \$16.50, **Support of Poor:** Madison Community Hosp, Services, \$883.36, Anesthesiology Assoc Inc, Services, \$160.40, Avera McKennan Hospital, Services, \$3,821.38, Infotech Solutions, Services, \$70.50, Madison Instant Printing, Copy Paper, \$6.40, Bureau of Adm, Long Distance Calls, \$.20, Centurylink, May Service, \$19.66, **MI Board:** Slowey Court Reporting, Mi Hearings, \$82.50, Yankton County Treasurer, Mi Services, \$124.25, **Extension:** Best Business Products, Copier Lease, \$113.00, Infotech Solutions, services, \$3.00, Marco, Copies, \$138.51, Madison Instant Printing, Copy Paper, \$32.00, Amanda Stade, Chaperone Fee, \$75.00, Bureau of Adm, Long Distance Calls, \$3.79, Centurylink, May Service, \$58.20, Northwestern Energy, Util, \$59.58, Madison Daily Leader, publishing, \$52.50, Sunshine Foods, Supplies, \$25.06, **Weed:** Madison Daily Leader, publishing, \$19.65, C & R Supply, supplies, \$226.24, Prostrullo Motor, Handle, \$45.80, Pulford's Auto Parts, parts, \$509.74, Campbell Supply, supplies, \$43.67, Grainger, supplies, \$30.23, Madison Ace Hardware, supplies, \$39.55, Labelmaster, supplies, \$44.70, Verizon Wireless, Services, \$25.33, Infotech Solutions, services, \$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, \$95.44, Infotech Solutions, services, \$33.00, Madison Instant Printing, Copy Paper, \$9.60, Office Peeps, supplies, \$72.16, Central Business, supplies, \$84.98, Bureau of Adm, Long Distance Calls, \$7.77, Centurylink, May Service, \$19.40, **Env Specialist:** Infotech Solutions, services, \$3.00, Centurylink, May Service, \$13.40, Verizon Wireless, Services, \$35.74, **Hwy Road & Bridge:** Madison Daily Leader, publishing, \$24.09, Craig's Welding, repairs, \$20.00, Dold Implement, repairs, \$140.00, Sioux Equipment, Repairs, \$283.50, Aramark Corp, Rugs/Aprons, \$64.04, Boyer Trucks-Sioux Falls, Part, \$195.51, Campbell Supply, supplies, \$275.81, Carquest Auto Parts, supplies, \$98.29, Lake County Intl, Hept Oil, \$77.00, Madison Ace Hardware, supplies, \$70.89, Nat'l Instrument Supply, parts, \$79.84, Pamida, Trash Bags, \$7.19, Prostrullo Auto Plaza, parts, \$272.57, Pro-Build, Downspout, \$69.99, Pulford's Auto Parts, parts, \$240.10, Resykle, Iron/Acetylene, \$148.52, Sturdevant's Auto Parts, parts, \$117.76, Timmer Supply Company, supplies, \$40.13, Titan Access Account, parts, \$24.30, Wheelco, Shop Towels, \$90.89, Labelmaster, supplies, \$75.46, Cole's Petroleum, Anti Freeze, \$418.90, Truenorth

Steel, Culverts, \$991.64, Madison Instant Printing, Copy Paper, \$32.00, Office Peeps, Toner, \$94.99, Myrl & Roy's Paving, Hot Mix, \$4,482.24, Cole's Petroleum, Fuel, \$13,977.03, Xcel Energy, Util-Ramona, \$9.25, Bureau of Adm, Long Distance/Fax Calls, \$9.81, Centurylink, May Service, \$46.20, Verizon Wireless, Services, \$50.60, Infotech Solutions, services, \$3.00, Office Peeps, Brother Copier, \$697.00, Lyle Signs, Signs, \$240.41, SD Dept of Transportation, Wood Post, \$739.74,

911 Comm Center: Infotech Solutions, Services, \$108.00, Madison Instant Printing, Copy Paper, \$32.00, Bureau of Adm, Long Distance Calls, \$2.37, Centurylink, May Service, \$371.74, ITC, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$25.31, Batteries Plus, Shipping, \$20.00, **EMA:** Infotech Solutions, supplies, \$3.00, Bureau of Adm, Long Distance Calls, \$6.85, Centurylink, May Service, \$44.59, Verizon Wireless, Service, \$30.54, Grand Total: \$61,533.48.

FUEL QUOTES/HWY DEPT:

The board reviewed the following quotes for fuel. Coles Petroleum ethanol 3.1870 and #2 diesel fuel 3.3070. F&M Coop ethanol 3.267 and #2 diesel fuel \$3.373. Motion by Bohl, second by Giles, to approve the low quote of Coles Petroleum. Motion carried.

COUNTY BOARD OF EQUALIZATION MINUTES:

Motion by Wollmann, second by Bohl, to approve the 2012 County Board of Equalization minutes. Motion carried. These minutes are published separately.

Commissioner Hageman present.

INFOTECH/ANTI-VIRUS RENEWAL:

Commissioner Giles discussed the anti-virus renewal for all county computers. Josh Van Dyke, Infotech, prepared an estimate for 60 computers. Motion by Giles, second by Bohl, to approve ESET Smart Security 4 (Bus Ed) renewal 3 yr for \$2,590.56. Motion carried. Billing will be split to the departments.

SD DOT/BID LETTING:

Scott Mathison, Hwy Supt., met with the board to discuss the abstract of bids prepared by the SD DOT Office of Project Development for a May 2, 2012 letting BRF 6320(04), PCN 00ZH, Lake, Moody County, structure and approach grading (90' single span prestressed girder bridge). Graves Construction Company Inc of Spencer, IA, was the low bidder of five (5) with a proposal of \$460,044.23. Approximate cost to Lake County is 10% or \$46,000. Motion by Giles, second by Hageman, to accept the bid of Graves Construction Company Inc. Motion carried.

2012 NEW HOLLAND TRACTOR:

Mathison discussed the 2012 New Holland T7.270 tractor the county can use for free for the time period of June 1, 2012 thru November 15, 2012 or up to 250 hours. Motion by Hageman, second by Bohl, to approve insurance coverage on the 2012 New Holland tractor for the specified time period. Motion carried.

LAKE HERMAN BOX CULVERT REPLACEMENT:

Mathison, and Mark Junker, Aason Engineering Co. Inc., met with the board to discuss the bid letting held on May 8, 2012 as per advertisement for the Lake Herman box culvert replacement. The board reviewed the bid tabulation sheet: Nolz Dragline & Construction \$269,583.42, Sioux Falls Construction \$239,119.40, and Industrial Builders Inc \$309,791.80. The cost to the county for this project is \$174,619.72. Junker commented the Game, Fish and Parks is satisfied with the bid of Sioux Falls Construction. The GFP share of project is \$64,499.68. A completion date of December 7, 2012 has been set. Other discussion included: contractor is aware of Prairie Village Jamboree weekend, being proactive rather than reactive with this project, and applying the increase in MV fees received from 2011 to this project which is approximately \$114,000. Motion by Wollmann, second by Bohl, to accept the low bid of Sioux Falls Construction \$239,119.40 and the county share at \$174,619.72. Motion carried.

MEMORANDUM OF UNDERSTANDING/SDSU EXTENSION:

Amanda Stade, 4H Advisor, met with the board to discuss the memorandum of understanding between SDSU Extension and Lake County. The agreement was changed to state that Glenda Blom, Extension secretary, may approve the travel vouchers. Stade reported that not all committee

members have been selected for the 4H promotion and expansion committee. Motion by Wollmann, second by Hageman, to authorize chairman to sign the MOU. Motion carried.

2012-2013 MALT BEVERAGE RENEWALS:

The board reviewed the following alcoholic beverage license applications.

**RETAIL (ON-OFF) SALE MALT BEVERAGE
PACKAGE (OFF-SALE) MALT BEVERAGE
APPLICATIONS FOR 2012-2013**

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater Resort Inc. RB-2319, Hillside Resort Inc. RB-3300, Round Lake Partners LLC The Lakes Restaurant & Lounge RB-3103, Hill or E Inc Shipwreck RB-2448, Hef's RB-2836, OnPoint LLC/The Point RB-2000, The Lakes Golf Course LLC RB-19028, **PACKAGE (OFF-SALE) MALT BEVERAGE:** Hook Line & Sinker PB-1322, Roadside Convenience Store PB-1465.

Motion by Bohl, second by Hageman, to approve the 2012-2013 malt beverage applications. Motion carried.

COUNTY WELFARE:

Peggy Young, County Welfare Manager, met with the board to discuss Indigents 12-24 and 12-25. Neither Indigent has responded to a letter sent them from the Welfare Manager. Motion by Bohl, second by Hageman, to deny assistance to Indigents 12-24 and 12-25 based on not able to determine eligibility. Motion carried.

MADISON STEERING COMMITTEE/THRIFT STORE:

Jerry Johnson and Cindy Dannenbring met with the board to discuss the proposed thrift store on Main Street in Madison. This store would be built on property known as the Jensen building and possibly the 2 buildings to the north of the Jensen building. The group estimates the cost at \$150,000 for property purchases and demolition. Johnson presented a picture to the board. Shirley Ebsen, Director of Equalization, was present to discuss tax exempt status for the proposed building. Johnson stated the Madison Community Foundation would take ownership and they have non-profit status under 501©3. In-kind work and gravel from Lake County Hwy Dept was discussed. Johnson and Dannenbring to report back on to the commission on June 7, 2012 after their meeting with the City of Madison on Monday.

BOARD OF ADJUSTMENT:

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

VARIANCES/PLATS/COND USE/ZONING:

Debra Reinicke, Zoning Officer, presented the following variances/plats/conditional use applications to the board.

Variance application of Steve & Amy Williams, Lot 3 McCracken's 2nd Addition, NE1/4 Sec 11-106-53, Herman Twp, parcel #3123A. Steve Williams was present to discuss his application. Motion by Giles, second by Wollmann, to approve variance application. Motion carried.

Variance application of Ron Bott/Angela Amundson, Holbeck's Tract S1/2 Section 10-105-51 exc N19.85' W115' E483.3' thereof & exc LaFollette's Addition & exc Lot 1 Holbeck's Tract, Chester Twp, parcel #58. Angela Amundson was present to discuss this application. Motion by Hageman, second by Bohl, to approve variance application. Motion carried.

Plat of Hansen's Addition of the Town of Chester in Lake County, South Dakota. Motion by Giles, second by Wollmann, to approve plat. Motion carried.

Plat of Maas Addition in the SW1/4 of Section 27, Township 107 North, Range 51 west of the 5th p.m. in Lake County, South Dakota. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Conditional use application of Terry & Bev Timmer. This application was tabled from April 17, 2012 commission meeting. The commission had asked for a more detailed plan. Jay Leibel, Attorney for the Timmers, presented a handout and map for the proposed Dirk's Resort Campground on Lake Herman. There were 19 concerned citizens in attendance. Leibel and Bev Timmer reviewed the handout and map on the proposed campground with the board. The most emphasis was placed on Phase I of the project. Gary Schumacher, Attorney for landowners, asked questions about vacating roads. The county commission cannot vacate roads in Herman Township. The board listened to the concerns of Terry Timmer, Richard Murphy, and Greg Madetzke. Motion by Bohl to approve conditional use application of Bev/Terry Timmer, second by Hageman. The board listened to the concerns of Steve Lueth, Carolyn Stoel, and Jim Hof. Motion by Bohl to amend prior motion to include: to approve conditional use application for Phase I of Bev/Terry Timmer contingent upon written findings prepared by the States Attorney, second by Hageman. Motion carried. Written findings to be presented at the June 7, 2012 commission meeting at 10:30 a.m.

ADJOURN/BOARD OF ADJUSTMENT:

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE HEARING:

Debra Reinicke, Drainage Officer, presented the following drainage application to the board.

Drainage application #12-07 Gary Pitts, SE1/4 of the SE1/4 Section 24-107-54, Concord Twp., new tile. Gary Pitts was present to discuss application. Reinicke had received a phone call from Bryan Schultz, U.S. Fish and Wildlife Service. Motion by Hageman, second by Bohl, to approve drainage application. Motion carried.

REGULAR SESSION:

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

HANDICAPPED RESTROOM/CRTHSE:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss the proposed handicapped restroom on the first floor of the courthouse. The restroom will be located near the north door entrance to the courthouse. The restroom will be ADA compliant. Shoenrock presented a quote from Redlinger Bros Plumbing & Heating Co. for \$8,080.00 for plumbing and one from Amert Construction for \$12,336.00 for labor/materials and electrical. Chairman Pedersen asked Shoenrock to contact Don Thomson, EMA, about possible grant money available for this project. Motion by Giles, second by Wollmann, to authorize Shoenrock to proceed with the project. Auditor Janke asked Shoenrock if he had obtained additional quotes. She explained audits will want more than one quote. Motion by Giles, second by Wollmann, to table motion on handicapped restroom until Shoenrock obtains additional quotes. Motion carried.

Commissioner Wollmann recused herself from the next item of business.

TEMPORARY SPECIAL MALT BEV APPLICATION:

Derrick Shoenrock, Madison Volunteer Firefighter, discussed a temporary special malt beverage retailer's license application with the board. The Madison Fire Dept application is for the Northern Bull Riding tour on Friday, June 8, 2012 at Prairie Village. The Dept will operate a beer garden at the event. Motion by Bohl, second by Hageman, to approve the special malt beverage application for the Madison Fire Department. Motion carried.

POOR FARM LEASE:

Ken Meyer, States Attorney, Doug Bowen, and Sam & Josh Wilson were present to discuss the county poor farm agreement for 2011-2013. Wilson Farms/Sam & Josh Wilson to be the sub lessee of the county poor lease agreement between Lake County and John Bowen. Motion by Giles, second by Hageman, to authorize Lake County Chairman to sign a written sublease agreement for the county poor farm contingent upon all outstanding lease payments paid in full by May 25, 2012 and the written sublease agreement prepared by the State's Attorney's office is signed by the tenant (John Bowen or POA), the sub lessee, County Chairman, and attested to by the County Auditor. Motion carried.

POOR LIEN:

States Attorney Meyer discussed the county poor lien of \$18,067.45 of Terrance R. Bauman who passed away. Legal description of this property is E68' S150' W1/2 Blk 5 Kennedy's Ext., Madison City. His family will deed the house to Lake County. Meyer to work with Director of Equalization and Hwy Supt after the county takes possession of the property.

RESOLUTION 12-7/DECLARATION OF EMERGENCY/DISASTER:

Don Thomson, EMA, met with the board to discuss the flooding that occurred in Lake County on May 5-7, 2012. He discussed a preliminary damage assessment and disaster resolution.

Motion by Giles, second by Wollmann, to approve Resolution 12-7. Motion carried.

RESOLUTION 12-7

RESOLUTION FOR DECLARATION OF EMERGENCY / DISASTER

WHEREAS, Lake County South Dakota has suffered severe damage, brought on by widespread flooding which started on May 5, 2012 and is ongoing. This has caused damage to road infrastructure and interruption to the normal flow of emergency, school, mail, business, and farm traffic;

WHEREAS, Lake County has sustained a heavy rainfall with severe weather for May 5-7, 2012, which has exceeded the average accumulated amounts of rain in the area. The accumulation of the heavy rains has exceeded the county's capabilities and resources;

WHEREAS, Lake County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners at a regular meeting held on May 15, 2012 it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Lake, South Dakota.

DATE: May 15, 2012

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

Thomson reviewed expenses involved with this flooding and the need for emergency help. He suggested hiring one person for 72 hours after the primary event.

Motion by Bohl, second by Giles, to approve at the EMA Director's discretion hiring one person to assist him for 72 hours after the primary event at the county Grade 1 rate plus mileage. Motion carried.

Thomson also discussed public concerns/rumor control. Gary Habeger and Jerry Heckenlaible were present to discuss their concerns/suggestions with the flooding. Heckenlaible wanted the REACT team to know how much they are appreciated. Thomson encouraged everyone to get a weather radio. He wanted to thank all the numerous support entities/individuals for their countless hours and

support. Motion by Bohl, second by Wollmann, to have Thomson prepare a public thank you to community members/support entities on behalf of Lake County Commission. Motion carried.

EXECUTIVE SESSION:

Motion by Giles, second by Bohl, to enter into executive session. Motion carried. Auditor Janke in attendance.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried.

REPORTS REVIEWED:

The board reviewed and placed on file the following reports for April 2012: Register of Deeds' fees collected \$8,123.00, Auditor's account with the Treasurer \$8,681,363.93 in all accounts, Sheriff's Report fees collected \$5,348.45, Zoning & Drainage fees collected \$3,876.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen, at 1 p.m. adjourned the meeting until June 7, 2012 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

June 7, 2012

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

A U.S. flag was presented to the Lake County Commissioners to be used in the commission room by 16 Lake County Employees in honor/memory of their loved ones. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the June 7, 2012 agenda with the addition of 10 a.m. Sheriff Hartman. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of May 15, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of May 14-27, 2012. Motion carried.

COMMISSIONERS: 3,692.44; AUDITORS OFC; \$4,601.76; TREASURERS OFC; \$3,973.58; STATES ATTY OFC; \$5,602.13; GOVT BLDGS; \$3,904.80; DIR EQUALIZATION OFC; \$4,132.32; REGISTER DEEDS OFC; \$3,133.59; VSO; \$201.60; SHERIFF OFC; \$9,380.46; JAIL; \$4,393.35; EMA; \$1,413.04; 911 COMM CENTER; \$6,310.41; ROAD & BRIDGE; \$16,631.33; CHN; \$1,149.48; WIC; \$97.76; EXTENSION; \$1,259.20; ZONING; \$1,180.21; ENV SPECIALIST; \$304.00. GRAND TOTAL \$71,361.46.

ACCOUNTS PAYABLE APPROVED:

Auditor Roberta Janke told the commission a claim of \$7,402.29 for election workers also needed to be paid in this batch. Motion by Wollmann, second by Hageman, to approve the following accounts payable (4) including \$7,402.29 for election workers expense. Motion carried.

Accounts Payable 5-18-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$9,180.11, **Commissioners:** Clark County Treasurer, Dst Mtg, \$9.00, **Road & Bridge:** Dakotaland Fed Cr Union, withholding, \$360.00, Lake Co Treasurer, withholding, \$4,266.98, Clark County Treasurer, Dst Mtg, \$18.00, Northwestern Energy, Service, \$46.56, **911 Comm Center:** Lake Co Treasurer, withholdings, \$1,572.98, Office Child Support Enf, Ch Support, \$154.15, Centurylink, May Service, \$910.70, **EMA:** Lake Co Treasurer, withholdings, \$939.39, **Gvt Bldg:** Wells Fargo Bank N.A., payment, \$43,514.34, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$53.56, **Beer Lic Fund:** Dept of Revenue, Renewals, \$1,250.00, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$62,976.10

Accounts Payable 5-31-12 General Withholdings: Aflac, Cancer-Int Care Prem, \$1,256.34, SD Retirement System, May 12 Collections, \$5,808.26, SD Supp Retirement Plan, May 12 Collections, \$570.00, Optilegra, Jun 12 Upgrade Premium, \$307.96, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$1,913.10, Lake County Treasurer, Adv Taxes, \$88.20, Johnson Rodenburg, withholdings, \$300.00, **Commissioners:** Assurant Employee Benefit, June 12 Life Ins Prem, \$28.81, Optilegra, Jun 12 Vision Premium, \$36.10, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$405.61, **Auditors:** SD Retirement System, May 12 Collections, \$527.88, Assurant Employee Benefit, June 12 Life Ins Prem, \$19.35, Optilegra, Jun 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$811.22, **Treasurers:** SD Retirement System, May 12 Collections, \$510.04, Assurant Employee Benefit, June 12 Life Ins Prem, \$19.35, Optilegra, Jun 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$1,216.83, **St Atty:** SD Retirement System, May 12 Collections, \$636.92, Assurant Employee Benefit, June 12 Life Ins Prem, \$19.35, Optilegra, Jun 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$405.61, **Gvt Bldg:** SD Retirement System, May 12 Collections, \$455.37, Assurant Employee Benefit, June 12 Life Ins Prem, \$19.35, Optilegra, Inc, Jun 12 Vision Premium, \$21.66,

Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$811.22, **DOE:** SD Retirement System, May 12 Collections, \$489.02, Assurant Employee Benefit, June 12 Life Ins Prem, \$19.35, Optilegra, Jun 12 Vision Premium, \$21.66, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$1,216.83, **ROD:** SD Retirement System, May 12 Collections, \$351.69, Assurant Employee Benefit, June 12 Life Ins Prem, \$11.18, Optilegra, Jun 12 Vision Premium, \$14.44, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$405.61, **VSO:** SD Retirement System, May 12 Collections, \$24.19, Assurant Employee Benefit, June 12 Life Ins Prem, \$.97, Optilegra, Jun 12 Vision Premium, \$1.08, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$60.84, **Sheriffs:** SD Retirement System, May 12 Collections, \$1,437.22, Assurant Employee Benefit, June 12 Life Ins Prem, \$38.70, Optilegra, Jun 12 Vision Premium, \$43.32, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$2,433.66, **Jail:** SD Retirement System, May 12 Collections, \$751.49, Assurant Employee Benefit, June 12 Life Ins Prem, \$25.80, Optilegra, Jun 12 Vision Premium, \$28.88, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$1,622.44, Verizon Wireless, Service, \$213.05, **Coroner:** Assurant Employee Benefit, June 12 Life Ins Prem, \$6.45, Optilegra, Jun 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$405.61, **CHN:** SD Retirement System, May 12 Collections, \$138.92, Assurant Employee Benefit, June 12 Life Ins Prem, \$6.45, Optilegra, Jun 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$405.61, **Extension:** SD Retirement System, May 12 Collections, \$151.10, Assurant Employee Benefit, June 12 Life Ins Prem, \$6.45, Optilegra, Jun 12 Vision Premium, \$7.22, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$405.61, **Zoning:** SD Retirement System, May 12 Collections, \$141.62, Assurant Employee Benefit, June 12 Life Ins Prem, \$4.84, Optilegra, Jun 12 Vision Premium, \$5.42, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$304.21, **Env Specialist:** SD Retirement System, May 12 Collections, \$36.48, Assurant Employee Benefit, June 12 Life Ins Prem, \$1.61, Optilegra, Jun 12 Vision Premium, \$1.80, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$101.40, **Road & Bridge:** Aflac, Cancer-Int Care Prem, \$365.54, SD Retirement System, May 12 Collections, \$2,146.42, SD Supp Retirement Plan, May 12 Collections, \$640.00, Optilegra, Jun 12 Upgrade Premium, \$134.64, Wellmark Bcbs of SD, Jun 12 Premium, \$539.02, Lake County Treasurer, Adv Taxes, \$87.00, SD Retirement System, May 12 Collections, \$2,067.78, Assurant Employee Benefit, June 12 Life Ins Prem, \$77.40, Optilegra, Jun 12 Vision Premium, \$86.64, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$4,461.71, Sioux Valley Energy, Hwy 34 Lighting, \$137.60, **911 Comm Center:** Aflac, Cancer-Int Care Prem, \$66.86, SD Retirement System, May 12 Collections, \$776.79, SD Supp Retirement Plan, May 12 Collections, \$30.00, Optilegra, Jun 12 Upgrade Premium, \$37.54, Wellmark Bcbs of SD, Jun 12 Health Ins Prem, \$73.82, SD Retirement System, May 12 Collections, \$728.46, Assurant Employee Benefit, June 12 Life Ins Prem, \$32.25, Optilegra, Jun 12 Vision Premium, \$36.10, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$2,028.05, Sioux Valley Energy, Service, \$71.63, **EMA:** Aflac, Cancer-Int Care Prem, \$79.14, SD Retirement System, May 12 Collections, \$300.36, Optilegra, Jun 12 Upgrade Premium, \$3.32, SD Retirement System, May 12 Collections, \$276.17, Assurant Employee Benefit, June 12 Life Ins Prem, \$5.48, Optilegra, Jun 12 Vision Premium, \$6.14, Wellmark Bcbs of SD, Jun 12 Health Ins Premium, \$344.77, Sioux Valley Energy, Brant Lk Sirens, \$132.41, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$183.34, Grand Total: \$43,586.50

Accounts Payable 6-1-12 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$9,781.12, **Road Withholding:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,882.81, **911 Withholding:** Lake Co Treasurer, withholdings, \$1,554.54, Office Child Support Enf, Ch Support, \$154.15, **EMA Withholding:** Lake Co Treasurer, withholdings, \$441.37, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$16,874.32

Accounts Payable 6-8-12 Commissioners: Roberta Janke, supplies, \$8.05, Pitney Bowes, Postage Lease, \$1.06, Midcontinent Comm, Service, \$7.56, **Elections:** Case, Dwight, Woodland Rd Dst Election, \$50.00, Pierce, Roland, Woodland Rd Dst Election, \$50.00, Rawstern, Shelly, Woodland Rd Dst Election/rent, \$100.00, Central Business Supply, supplies, \$18.00, Ds Solutions, Ink, \$124.82, Roberta Janke, supplies, \$10.24, Lake County Treasurer, Postage Due, \$1.80, Madison Ace

Hardware, Ext Cords, \$23.47, Pitney Bowes, Postage Lease, \$17.28, McLeods Office Supply, Sign, \$16.98, Madison Instant Printing, supplies, \$12.88, Roberta Janke, Exp/Mileage-Pierre, \$136.13, Bureau of Adm, Apr Bit Billing, \$5.00, **Judicial:** Kim Callies, Transcripts, \$399.95, Pitney Bowes, Postage Lease, \$16.51, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Danny Briggs, \$51.48, Matt Brown, \$50.74, Michael Ciano, \$52.96, John Hammer, \$50.74, Marcia Johnson, \$58.14, Rachael Lenzmeier-Jencks, \$57.40, Jeremy Raymond, \$50.74, Jane Rentz, \$56.66, Andrew Schaefer, \$50.74, Todd Steffen, \$55.18, Bradley Poncelet, \$62.92, Eugene Collett, \$20.00, Sarah Collett, \$20.74, Melissa Minnaert, \$20.74, Justin Tolley, \$30.36, Justin Schiernbeck, \$30.36, Benjamin Zimmerman, \$20.74, **Auditors:** Marco, Copier Maint/Usage, \$31.61, Central Business Supply, supplies, \$7.95, Pitney Bowes, Postage Lease, \$44.18, Best Western Ramkota Hotel, Lodging, \$173.98, Roberta Janke, Exp/Mileage-Pierre, \$76.30, Midcontinent Comm, Service, \$22.26, **Treasurers:** Mastel, Bruce, Host/Update Database, \$30.00, Century Business Prod, Copier Maint, \$25.00, Lake County Treasurer, Postage, \$5.75, Pitney Bowes, Postage Lease, \$75.68, Best Western Ramkota Hotel, Lodging, \$173.98, Linda Fischer, Workshop Exp-Pierre, \$3.70, Roberta Janke, Mileage-Pierre, \$71.60, Bureau of Adm, Apr Bit Billing, \$15.00, **St Atty:** Bexar Co Criminal Inv Lab, Evidence Search, \$3,546.00, A & B Business, Prints, \$6.16, Pitney Bowes, Postage Lease, \$12.80, Kenneth Meyer, Lodging-Deadwood, \$86.28, Midcontinent Comm, Service, \$29.68, SDTLA, 2012 Dues, \$100.00, **Gvt Bldg:** Chemco, supplies, \$149.58, Hillyard/Sioux Falls, Motor, \$1,183.31, Madison Ace Hardware, supplies, \$71.50, Porta Pros, Rental-4h Grds, \$50.00, F & M Oil Company, Fuel, \$330.34, Timmer Supply, supplies, \$106.03, City of Madison, Util, \$1,298.62, Midcontinent Comm, Service, \$7.42, Shred-It Usa-Sioux Falls, Service, \$77.28, **DOE:** Office Peeps, Copier Maint, \$50.79, Pitney Bowes, Postage Lease, \$40.33, Central Business Supply, supplies, \$4.69, Rick Becker, Conf-Sf, \$18.16, Debra Blanchette, Conf-Sf, \$33.38, Holiday Inn Sf-City Cent, Lodging, \$693.00, Midcontinent Comm, Service, \$22.26, The Schneider Corporation, Final Pymt GIS, \$45,342.23, **ROD:** Marco, Copier Maint/Usage, \$37.79, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, Apr Bit Billing, \$5.00, Midcontinent Comm, Service, \$14.84, **VSO:** Farmers Ag Center Llc, supplies-Towles Cemetery, \$38.25, Pitney Bowes, Postage Lease, \$1.19, **Sheriff:** Fed Ex, service, \$13.48, Lake County Treasurer, Postage, \$10.65, Lewis Drug, supplies, \$33.94, Office Peeps, Toner, \$223.00, Pitney Bowes, Postage Lease, \$10.47, Prostrullo Auto Plaza, Keys, \$30.00, F & M Oil Company, Fuel, \$1,674.20, Sioux Sales Company, supplies, \$76.65, Sioux Falls Two Way Radio, supplies, \$97.94, Brion Kimball, Up-Fit Patrol Car, \$1,049.29, **Jail:** Fouberg, Jennifer, services, \$40.00, Madison Family Dental, Services, \$190.00, Lewis Drug, prisoner Meds, \$36.78, Minnehaha Co Treasurer, female housing, \$386.30, Minnehaha Co Regional, juv housing, \$290.00, City of Madison, Util, \$819.24, Midcontinent Comm, Service, \$81.62, Brown's Cleaning, May Laundry, \$575.00, **SAR:** Lake County Treasurer, Postage, \$24.85, Pitney Bowes, Postage Lease, \$1.16, City of Madison, Util, \$174.50, **Support of Poor:** Surgical Institute of SD, Services, \$808.92, Fed High Risk Pool Ins, Premium, \$556.00, Pitney Bowes, Postage Lease, \$1.88, Midcontinent Comm, Service, \$7.42, **CHN:** Pitney Bowes, Postage Lease, \$17.52, **MI Board:** Lewis & Clark Bhs, MI Hearing, \$149.00, Ravensborg, Jason, MI Hearing, \$151.50, **Recreation:** Porta Pros, May Rental, \$200.00, Farmers Ag Center Llc, supplies, \$114.75, **Extension:** Midcontinent Comm, Service, \$7.42, City of Madison, Util, \$422.47, **Weed:** F & M Oil Company, Fuel, \$185.54, Interlakes Sport Center, Lens, \$45.52, Lake County Treasurer, Stamps, \$45.00, Midcontinent Comm, Service, \$7.42, **Zoning:** Office Peeps, Ink Cart, \$182.73, Pitney Bowes, Postage Lease, \$9.43, Debra Reinicke, Mileage, \$44.03, Midcontinent Comm, Service, \$7.42, **Road & Bridge:** SD DOT, Bridge Exp, \$78.50, Kelly Hyland, CDL License, \$25.00, Grainger, supplies, \$141.96, Aramark Uniform Services, Aprons/Rugs, \$192.12, Lake County Treasurer, Stamps, \$45.00, Madison Ace Hardware, supplies, \$15.56, Grainger, supplies, \$151.44, Chester Hardware, Shovel, \$8.99, Michael Johnson Const Llc, Rock, \$2,972.67, Farmers Ag Center Llc, supplies, \$91.25, Wheelco, supplies, \$201.36, Truenorth Steel, Culverts, \$9,690.61, Central Business, Supplies, \$12.66, F & M Oil Company, Fuel, \$9,455.13, City of Madison, Util, \$423.07, MidAmerican Energy, Util-Ramona, \$10.64, Midcontinent Comm, Service, \$7.42, Lyle Signs, signs, \$111.09, **911 Comm Center:** Language Line Services, Apr Services, \$90.00, Debra Reinicke, mileage, \$4.81, Pitney Bowes, Postage Lease, \$1.11, Julie Wegener, Conf

Exp/Mileage, \$155.77, ITC, Service, \$115.55, Midcontinent Comm, Service, \$7.42, **EMA:** Porta Pros Inc, Porta Potty Rental, \$140.00, Sioux Falls Two Way Radio, Freight, \$12.00, Central Business Supply, Paper, \$12.39, Pitney Bowes, Postage Lease, \$1.62, Thomson, Donald, Mileage Flooding, \$108.41, Midcontinent Comm, Service, \$14.84, **Building:** Redlinger Bros Plbg & Ht, Final Pymt, \$42,324.65, Wells Fargo Bank N.A., IRS Interest Pymt, \$29,869.00, **24/7:** Intoximeters Inc, Repair Handheld Intoximeter, \$103.90, Margaret Vickmark, Tvl Exp-Sf, \$56.51, **Flex Spending:** One recipient, \$240.90, Grand Total: \$161,563.44

Elections-workers/rent: Hass, Patty \$211.84, VanLiere, Joan \$325.00, Alverson, Cynthia \$175.00, Woldt, Madonna \$205.92, Lindholm, Carolyn \$150.00, Reck, Dorothy \$150.00, Johnson, Judith \$150.00, Hansen, Dona \$212.21, Hansen, Christina \$300.00, Hanson, Shirley \$150.00, Rensch, Nancy \$175.00, Struwe, Evelyn \$150.00, Bickett, Connie \$150.00, England, Kathy \$188.50, Doblar, Shelly \$150.00, Terwilliger, Janice \$150.00, Sunde, Janet A \$201.00, Vanhove, Patricia A \$150.00, Stratton, Bonnie \$175.00, Hansen, Lora A \$201.00, Robson, Iola E \$150.00, Feistner, Debra \$150.00, Spielmann, Marcella R \$201.00, Hanson, Marie \$150.00, Spielmann, Douglas E \$150.00, Struwe, Elaine \$201.00, Taylor, Lavonne \$150.00, Waba, Teresa \$150.00, Limmer, Doris June \$201.00, Petri, Carol \$175.00, Vlasman, Jan \$175.00, Halseth, Sharon \$201.00, Thompson, Angie, \$150.00, Poppen, Beverly \$150.00, Rowley, Debbie \$31.25, Stearns, Adelyne A \$71.88, Menches, Elizabeth \$71.88, Verhey, Carol \$150.00, Phillips, Kathy \$175.00, Miller, Kathy \$150.00, Drause, Maxine \$150.00, Kreul, Gerald \$118.19, Pederson, Susan \$209.62, Chester Twp, Rent, \$50.00, Wentworth Fire Dept, Rent, \$50.00, Nunda Fire Dept, Rent, \$50.00, St Williams Church, Rent, \$50.00, Grand Total: \$7,402.29

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.0674 and #2 diesel fuel 2.9787 and F&M Coop ethanol 3.044 and #2 diesel fuel 2.990. Motion by Giles, second by Bohl, to approve the low quote of F&M Coop. Motion carried.

WOODLAND ROAD DISTRICT:

Motion by Bohl, second by Hageman, to approve all commissioners signing the Order Declaring Creation of Woodland Road District. Motion carried.

ORDER DECLARING CREATION OF WOODLAND ROAD DISTRICT PURSUANT TO SDCL 31-12A

The results of an election held on May 19, 2012 for the purpose of determining whether or not Woodland Road District should be created, having been presented to the Board of County Commissioners of Lake County, South Dakota, and certified by the Auditor of Lake County, South Dakota, at a regular session of the Lake County Board of County Commissioners, all pursuant to SDCL 31-12A, and the Board of County Commissioners being satisfied with the legality of such election, now therefore,

UPON MOTION DULY MADE, SECONDED AND CARRIED, IT IS:

ORDERED that the Woodland Road District is hereby declared to be created, which District consists of the following legally described real property:

PLATTED LOTS LEGAL DESCRIPTIONS: Tract A and B, Hilde's Third (3rd) Addition; Tract D and E, Hilde Fifth (5th) Addition; Lots 1 through 5 of Block 1 of Woodland's First (1st) Addition; Lot 6 of Block 1 of Woodland's Third (3rd) Addition; Lot 7 of Block 1 of Woodland's Thirty-first (31st) Addition; Lot 8 of Block 1 of Woodland's Twenty-eighth (28th) Addition; Lot 9 of Block 1 of Woodland's Twelfth (12th) Addition; Lot 10 of Block 1 of Woodland's Twelfth (12th) Addition; Lot 11 of Block 1 of Woodland's Fourth (4th) Addition; Lot 12 of Block 1 of Woodland's Thirty-second (32nd) Addition; Lot 13 of Block 1 of Woodland's Fifth (5th) Addition; Lot 14 of Block 1 of Woodland's Nineteenth (19th) Addition; Lot 15R of Block 1 of Woodland's Forty-fifth (45th) Addition; Lot 16 of Block 1 of Woodland's Sixteenth (16th) Addition; Lot 17 of Block 1 of Woodland's Twenty-sixth (26th) Addition; Lot 18 of Block 1 of Woodland's Twenty-seventh (27th) Addition; Lot 19 of Block 1 of Woodland's Thirtieth (30th) Addition; Lot 20 of Block 1 of Woodland's Forty-fourth (44th) Addition; Lot 21 of Block 1 of Woodland's Forty-second (42nd)

Addition; Lot 22 of Block 1 of Woodland's Forty-third (43rd) Addition; Lot 23 of Block 1 of Woodland's Fifty-second (52nd) Addition; Lot 24 of Block 1 of Woodland's Forty-eighth (48th) Addition; Lot 25 of Block 1 of Woodland's Forty-sixth (46th) Addition; Lot 26 of Block 1 of Woodland's Fortieth (40th) Addition; Lot 27 of Block 1 of Woodland's Forty-first (41st) Addition; Lot 28 of Block 1 of Woodland's Thirty-eighth (38th) Addition; Lot 29 of Block 1 of Woodland's Thirty-fourth (34th) Addition; Lot 32 of Block 1 of Woodland's Fiftieth (50th) Addition; Lot 34R of Block 1 of Woodland's Sixty-fourth (64th) Addition; Lot 35 of Block 1 of Woodland's Sixty-fifth (65th) Addition; Lot 36 of Block 1 of Woodland's Sixty-sixth (66th) Addition; Lot 37 of Block 1 of Woodland's Sixty-sixth (66th) Addition; Lot 40 of Block 1 of Woodland's Sixtieth (60th) Addition; Lot 41 of Block 1 of Woodland's Sixty-second (62nd) Addition; Lot 42 of Block 1 of Woodland's Fifty-ninth (59th) Addition; Lot 43 of Block 1 of Woodland's Sixty-first (61st) Addition; Lot 1 of Block 2 of Woodland's Seventh (7th) Addition; Lot 2R of Block 2 of Woodland's Ninth (9th) Addition; Lot 3 of Block 2 of Woodland's Eleventh (11th) Addition; Lot 4R of Block 2 of Woodland's Thirteenth (13th) Addition; Lot 6R of Block 2 of Woodland's Fourteenth (14th) Addition; Lot 7R of Block 2 of Woodland's Fifteenth (15th) Addition; Lot 8 of Block 2 of Woodland's Twentieth (20th) Addition; Lot 9 of Block 2 of Woodland's Twenty-first (21st) Addition; Lot 10 of Block 2 of Woodland's Twenty-fourth (24th) Addition; Lot 11 of Block 2 of Woodland's Twenty-third (23rd) Addition; Lot 12 of Block 2 of Woodland's Thirty-third (33rd) Addition; Lot 1 of Block 3 of Woodland's Twenty-second (22nd) Addition; Lot 2R of Block 3 of Woodland's Twenty-fifth (25th) Addition; Lot 3 of Block 3 of Woodland's Thirty-sixth (36th) Addition; Lot 4 of Block 3 of Woodland's Thirty-fifth (35th) Addition; Lot 5 of Block 3 of Woodland's Thirty-fifth (35th) Addition; Lot 6 of Block 3 of Woodland's Thirty-seventh (37th) Addition; Lot 7 of Block 3 of Woodland's Thirty-ninth (39th) Addition; Lot 8 of Block 3 of Woodland's Fifty-first (51st) Addition; Lot 9 of Block 3 of Woodland's Fifty-first (51st) Addition; Lot 10 of Block 3 of Woodland's Fifty-third (53rd) Addition; Lot 12 of Block 3 of Woodland's Fifty-fifth (55th) Addition; Lot 14 of Block 3 of Woodland's Fifty-seventh (57th) Addition; all in Lake County, South Dakota.

ROADWAY LEGAL DESCRIPTION: Roadway in Woodland's Eighteenth (18th) Addition; Lot R-1 of Woodland's Forty-seventh (47th) Addition and Miscellaneous Roadways in Plats of Woodland's First (1st) Addition; Lots 15R through 20, Block 1; Lots 1 through 7R, Block 2 and Lots 1 through 6, Block 3 of Woodland's Additions, all in Lake County, South Dakota.

UNPLATTED PARCEL LEGAL DESCRIPTIONS: Part of Government Lots 7 and 8, in Section 22, Township 106 North, Range 52, West of the 5th P.M., Lake County, South Dakota, except platted lots in said Government Lots 7 and 8; the North One-half of the Northeast Quarter of Section 27, Township 106 North, Range 52, West of the 5th P.M., Lake County, South Dakota, except public right-of-way easements according to SDCL 31-18-2 and other roadways dedicated for use by the public in said North One-half of the Northeast Quarter, and except Tract A of Hilde's Fourth (4th) Addition in the North One-half of the Northeast Quarter of Section 27, Township 106 North, Range 52, West of the 5th P.M., Lake County, South Dakota. Part of the above described land may be platted in the future and may generally be described as follows: Lot 30, Block 1, Woodland's Addition; Lot 31, Block 1, Woodland's Addition; Lot 33, Block 1 Woodland's Forty-ninth (49th) Addition; Lot 38, Block 1, Woodland's Addition; Lot 39, Block 1, Woodland's Addition; Lot 44, Block 1, Woodland's Fifty-eighth (58th) Addition; Lot 11, Block 3, Woodland's Addition; Lot 13, Block 3, Woodland's Fifty-sixth (56th) Addition.

WHEREAS, the Lake County Auditor canvassed the election and the results of the election were thirty-five (35) registered voters in the district in favor of incorporation and four (4) registered voters in the district against incorporation;

Said District shall be and is hereby declared to be an incorporated Road District to be known as Woodland Road District, all pursuant to SDCL 31-12A.

FURTHER, IT IS ORDERED, that this Order shall be conclusive of the fact of such incorporation and all suits by or against the Woodland Road District pursuant to SDCL 31-12A-11.

Dated this 7th day of June, 2012.

LAKE COUNTY BOARD OF COUNTY COMMISSIONERS

/s/Scott Pedersen

CHAIRMAN

/s/Dan Bohl

/s/Roger Hageman

/s/Kelli Wollmann

/s/Chris S. Giles

ATTEST:

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

CERTIFICATION

I, Roberta Janke, the duly elected Auditor of Lake County, South Dakota, do hereby certify that the within and foregoing is a true and correct copy of an Order entered by the Lake County Board of Commissioners at its regularly held meeting on June 7, 2012, and that such Order was passed by a majority vote of the members of the Board of County Commissioners of Lake County, South Dakota.

Dated this 7th day of June, 2012.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

NEW HIRE/ENVIRONMENTAL SPECIALIST:

Chairman Pedersen and Giles discussed a recent interview for the Environmental Specialist position with the board. Motion by Giles, second by Bohl, to approve the full-time hire of John Maursetter, Environmental Specialist, effective July 9, 2012 at \$14.45 per hour--G17,1. Motion carried.

SD DOT LETTING/SUMMIT TWP:

Scott Mathison, Hwy Supt., met with the board to discuss the abstract of bids for project BRO 8040(09), PCN 4636, Lake County, structure and approach grading (3 – 72" CMP) in Summit Twp. The bid letting was held on May 16, 2012. The project location is described as county road approximately 5.2 miles east and 1 mile south of Nunda over Battle Creek, Summit Twp. The bids received from Buskerud Construction Inc., \$130,203.00, RS Halstead Corp., \$148,036.80, Midwest Contracting LLC, \$163,212.50. The cost to the county for this project is approximately \$26,000. This project to begin this fall and be finished by year end. Motion by Giles, second by Wollmann, to approve the low bid of Buskerud Construction Inc., of Dell Rapids, SD for this project. Motion carried.

ORLAND TWP BOX CULVERT:

Mathison discussed a box culvert in Orland Township section 35 with the board. Orland Twp. Is requesting the county replace the culvert. The culvert is over 16 sq feet so the county is required to replace it. Mathison estimates \$3,500 for the pipe plus excavator costs. Orland Twp will pay \$500 per SDCL 31-14-27. Motion by Bohl, second by Wollmann, to approve replacement of box culvert with \$500 paid by Orland Twp. Motion carried.

SEASONAL HIRE/HWY DEPT:

Mathison discussed the seasonal hire of Mike O'Connell at the Hwy Dept. Motion Bohl, second by Wollmann, to approve the seasonal hire of Mike O'Connell effective May 29, 2012 at \$14.40 per hour. Motion carried.

LAKE ACCESS AREA:

Mathison discussed a complaint on fires being started at the lake access beach area. There are signs posted stating no fires. The board suggested Derrick Shoenrock, Bldgs & Grounds, discuss this matter with local authorities. Mathison to check and see if more signs are needed near the beach area.

MEETINGS ATTENDED:

Commissioner Giles, Mathison, and Don Thomson, EMA, took a road trip near the Lakes Golf course to talk to citizens in that area about a proposed recreational trail.

EQUALIZATION OFFICE:

Shirley Ebsen, Director of Equalization, met with the board to discuss the part-time position in her office. She will interview a DSU intern today. The position is being offered at \$8.75 per hour for 10 hours each week. She discussed her travel requests.

EQUALIZATION/GIS:

Ebsen discussed the final bill for Schneider Corp for the GIS system. The final bill of \$45,342.23 to be paid in this batch of account payable. The parcel maintenance and beacon hosting with Schneider Corp will be extended beyond the original 12 month period to 18 months, ending February 1, 2014. Motion by Giles, second by Hageman, to approve final payment which includes extended maintenance/hosting thru Jan 2014 to Schneider Corp. Motion carried.

JOINT TASK FORCE:

Gene Hexom, Madison Mayor, and Nick Abraham, City Commissioner, met with the board to discuss a proposed joint task force on flood prevention/protection. Hexom provided a proposed action plan for consideration of a joint task force on flood prevention/protection. He also provided a Mayor's Report-May 2012 on flood issues. The city commission wants the city and county to work together on this issue. Discussion items included: using LEPC members on this task force, assuring citizens they are not dropping the ball on this issue, updating the study of Banner done in 1995 especially in the financial and environmental areas, and people to include on the task force.

Commissioner Pedersen is excused from the meeting.

SHERIFF/DEPUTY SHERIFF:

Roger Hartman, Sheriff, discussed a deputy sheriff taking leave for 3 weeks and a detention officer who is a SD certified law enforcement officer filling in as needed. Motion by Bohl, second by Hageman, to approve Sarina Ten Napel to Deputy Sheriff at G16, \$14.00 per hour as needed. Motion carried.

ABATEMENTS:

Rick Becker, Deputy Director of Equalization, met with the board to discuss Abatement #2012-60 for Betty J Holm for \$49.75. Motion by Hageman, second by Wollmann, to approve abatement 2012-60. Motion carried.

Linda Fischer, Treasurer, was present to discuss Abatement #2012-61 for Perry Anderson/Milestone on a mobile home parcel #19999-00150-00001. Taxes in the amount of \$920.22 from 2006-2012 have not been paid. Motion by Bohl, second by Hageman, to approve abatement 2012-61. Motion carried.

4-H EXHIBIT BUILDING APPLICATION:

The board reviewed the 4-H exhibit building application from Shirley Moore for a Bill Ireland Band Reunion on September 26-29, 2012. Motion by Bohl, second by Wollmann, to approve application of Shirley Moore contingent upon proof of insurance. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended LAIC. Commissioner Bohl attended ICAP finance committee. Bohl also reported on discussion on the proposed thrift store.

WRITTEN FINDINGS/TIMMER COND USE:

The board reviewed the written findings for the Bev and Terry Timmer conditional use permit prepared by the States Attorney's office. The board received a copy of a fax from Jay Leibel, attorney for the Timmers', having no objection to the findings and requirements of the board. Motion by Bohl, second by Wollmann, to approve the chairman signing the written findings on the conditional use permit of Bev and Terry Timmer. Motion carried.

BOARD OF ADJUSTMENT:

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

ZONING OFC/PLATS:

Debra Reinicke, Zoning officer, presented the following plats to the board. Reinicke mentioned the Planning Board would be taking a road trip on June 13, 2012.

CALLAHAN'S ADDITION in the E1/2 of the SE1/4 of Section 34, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

PLAT OF TRACT 1 OF DEMARAY'S ADDITION in the northeast quarter of Section 16, Township 108 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. 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.

CANVASS/PRIMARY ELECTION:

The commission canvassed the Lake County June 5, 2012 Primary Election results. Motion by Wollmann, second by Hageman, to approve the commissioners signing the official Lake County canvass certificate. Motion carried.

911 POSITION/PERSONNEL:

Julie Wegener, 911 Supr., met with the board to discuss the need for an additional part-time 911 dispatcher. She presented a spreadsheet to the board showing starting trainee rates for Spearfish, Sioux Falls, Brookings, and Miner counties. In a comparable position a Lake County 911 trainee makes \$1.80 per hour less than Miner County. The board mentioned Todd Kays, First District, is addressing the wage/grade scale. Motion by Bohl, second by Hageman, to advertise a part-time position with no benefits with starting rate of \$11.55 with no experience. Motion carried.

She also discussed the rate of Matt Feistner. According to the grade and years for this position he should make \$13.05 per hour. Motion by Bohl, second by Wollmann, to approve Matt Feistner at \$13.05—G9,4 effective December 26, 2011. Motion carried.

2013 BUDGET:

Commissioner Giles reported on the 9.55% increase in health insurance premium with Wellmark Blue Cross Blue Shield. Auditor Janke reported on percentage raises of other entities in the area. The board asked Janke to prepare a spreadsheet with 1%-2%-3% increases for employees and numbers on what the increase in health insurance premium will be.

TRAVEL REQUESTS:

Debra Reinicke to attend a Solid Waste board meeting at Sioux Falls, SD on May 22, 2012.

Shirley Ebsen to attend Ag Land Task Force meeting on June 18, 2012 at Pierre SD.

Shirley Ebsen and Deb Blanchette to attend the Schneider Conference on June 25-27, 2012 at Ames IA and to attend the sales ratio conference on June 28, 2012 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Vice-Chairman Giles at 11:20 a.m. adjourned the meeting until June 19, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

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-BI 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, \$6.62, Centurylink, June Service, \$7.87, **Sheriff:** Madison Community Hosp, BI 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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

July 3, 2012

The Board of Lake County Commissioners met in regular session on July 3, 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 Wollmann, to approve the agenda of July 3, 2012. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of June 19, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of June 11-24, 2012. Motion carried. COMMISSIONERS: \$2,070.00; AUDITORS OFC; \$4,196.16; TREASURERS OFC; \$3,973.58; STATES ATTY OFC; \$5,163.59; GOVT BLDGS; \$3,904.80; DIR EQUALIZATION OFC; \$4,162.71; REGISTER DEEDS OFC; \$2,727.98; VSO; \$201.60; SHERIFF OFC; \$9,522.92; JAIL; \$5,366.54; EMA; \$1,413.04; 911 COMM CENTER; \$6,101.12; ROAD & BRIDGE; \$17,673.06; CHN; \$1,228.67; WIC; \$611.00; EXTENSION; \$1,259.20; ZONING; \$1,180.20; ENV SPECIALIST; \$304.00. GRAND TOTAL \$71,060.17.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the \$15,000 payment for the new building for the soil conservation service is in this batch of accounts payable. This expense was budgeted in 2011 and a supplemental budget hearing is scheduled for today to address the budget. Motion by Giles, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-28-12 General Withholdings: Aflac, Cancer-Int Care Prem, \$1,256.34, Blanchette, Debra L, Refund Ins Prem, \$19.42, Optilegra, Jul 12 Upgrade Prem, \$366.20, Ebsen, Shirley, Refund Ins Prem, \$19.42, Johnson Rodenburg, withholdings, \$450.00, Lake County Treasurer, withholdings, \$88.20, Lake Co Treasurer, withholdings, \$10,006.99, Reinicke, Debra, Refund Ins Prem, \$19.42, SD Retirement System, Jun 12 Collections, \$8,774.20, SD Supp Retirement Plan, Jun 12 Collections, \$855.00, Walker, Linda, Refund Ins Prem, \$19.42, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$1,909.36, Young, Peggy, Refund Ins Prem, \$4.70, Commissioners: Assurant Employee Benefit, Jul 12 Life Ins Prem, \$28.81, Optilegra, Jul 12 Vision Prem, \$39.95, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$447.80, Auditor: SD Retirement System, Jun 12 Collections, \$783.54, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$19.35, Optilegra, Jul 12 Vision Prem, \$23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$895.60, Treasurer: SD Retirement System, Jun 12 Collections, \$715.23, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$19.35, Optilegra, Jul 12 Vision Prem, \$23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$1,343.40, St Atty: SD Retirement System, Jun 12 Collections, \$957.18, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$19.35, Optilegra, Jul 12 Vision Prem, \$23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$447.80, Gvt Bldg: SD Retirement System, Jun 12 Collections, \$702.84, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$19.35, Optilegra, Jul 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$895.60, DOE: SD Retirement System, Jun 12 Collections, \$736.96, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$19.35, Optilegra, Jul 12 Vision Prem, \$23.97, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$1,343.40, ROD: SD Retirement System, Jun 12 Collections, \$515.37, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$11.18, Optilegra, Jul 12 Vision Premium, \$15.98, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$447.80, VSO: SD Retirement System, Jun 12 Collections, \$36.30, Assurant Employee Benefit, July 12 Life Ins Prem, \$.97, Optilegra, Jul 12 Vision Prem, \$1.20, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$67.17, Sheriff: SD Retirement System, Jun 12 Collections, \$2,183.46, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$38.70, Optilegra, Jul 12 Vision Prem, \$47.94, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$2,686.80, Jail: SD Retirement System, Jun 12 Collections, \$1,212.35, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$25.80, Optilegra, Jul 12 Vision Prem, \$31.96, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$1,791.20, Verizon Wireless, Service, \$213.05, Coroner:

Assurant Employee Benefit, Jul 12 Life Ins Prem, \$6.45, Optilegra, Jul 12 Vision Prem, \$7.99, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$447.80, CHN: SD Retirement System, Jun 12 Collections, \$204.90, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$6.45, Optilegra, Jul 12 Vision Prem, \$7.99, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$447.80, Extension: SD Retirement System, Jun 12 Collections, \$226.65, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$6.45, Optilegra, Jul 12 Vision Prem, \$7.99, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$447.80, Zoning: SD Retirement System, Jun 12 Collections, \$212.43, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$4.84, Optilegra, Jul 12 Vision Prem, \$6.00, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$335.85, Env Specialist: SD Retirement System, Jun 12 Collections, \$54.72, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$1.61, Optilegra, Jul 12 Vision Prem, \$1.99, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$111.95, Hwy Road & Bridge: Aflac, Cancer-Int Care Prem, \$365.54, Optilegra, Jul 12 Upgrade Prem, \$143.20, Johnson, Robert, Refund Ins Prem, \$16.22, Lake County Treasurer, withholdings, \$87.00, Lake Co Treasurer, withholdings, \$4,247.88, SD Retirement System, Jun 12 Collections, \$3,100.31, SD Supp Retirement Plan, Jun 12 Collections, \$960.00, Van Den Hemel, Timothy, Refund Ins Prem, \$19.42, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$473.68, SD Retirement System, Jun 12 Collections, \$2,983.83, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$77.40, Optilegra, Jul 12 Vision Prem, \$95.88, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$4,925.80, 911 Comm: Aflac, Cancer-Int Care Prem, \$66.86, Optilegra, Jul 12 Upgrade Prem, \$41.57, Lake Co Treasurer, withholdings, \$1,510.64, Office Child Support Enf, withholdings, \$154.15, SD Retirement System, Jun 12 Collections, \$1,202.76, SD Supp Retirement Plan, Jun 12 Collections, \$45.00, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$81.04, SD Retirement System, Jun 12 Collections, \$1,130.10, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$32.25, Optilegra, Jul 12 Vision Prem, \$39.95, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$2,239.00, EMA: Aflac, Cancer-Int Care Prem, \$79.14, Optilegra, Jul 12 Upgrade Prem, \$3.68, Lake Co Treasurer, withholdings, \$452.24, SD Retirement System, Jun 12 Collections, \$290.64, SD Retirement System, Jun 12 Collections, \$254.34, Assurant Employee Benefit, Jul 12 Life Ins Prem, \$5.48, Optilegra, Jul 12 Vision Prem, \$6.79, Wellmark Bcbs of SD, Jul 12 Health Ins Prem, \$380.63, Adv Taxes: Lake Co Treasurer, Adv Taxes, \$5.74, Grand Total: \$70,736.43

Accounts Payable 7-3-12 Commissioners: Pitney Bowes, Postage Lease, \$1.06, Elections: DSU, Primary Election Rent, \$500.00, Pitney Bowes, Postage Lease, \$17.28, Election Sys & Software, Programming, \$1,146.68, Judicial: Hartsel, Patricia, Transcripts, \$57.00, Jencks & Jencks PC, Crt Appt Atty, \$272.15, Pitney Bowes, Postage Lease, \$16.51, Auditor: Pitney Bowes, Postage Lease, \$44.18, Universal Services, Printer Ribbons, \$115.00, Treasurer: Century Business, Copier Maint, \$25.00, Office Peeps, Calculator, \$127.00, Pitney Bowes, Postage Lease, \$75.68, St Atty: A & B Business, Prints, \$45.79, Pitney Bowes, Postage Lease, \$12.80, Meyer, Kenneth, Tvl Exp-Rapid City, \$341.07, West Payment Center, Books, \$22.25, Gvt Bldg: Cole's Petroleum, Fuel, \$39.68, Colonial Research Chemical, supplies, \$250.61, Hillyard/Sioux Falls, supplies, \$172.56, Kolorworks, paint, \$24.90, Madison Ace Hardware, supplies, \$31.21, Cole's Petroleum, Fuel, \$199.65, Shred-It USA-Sioux Falls, Service, \$77.28, DOE: Pitney Bowes, Postage Lease, \$40.33, SDAAO, Regs, \$900.00, ROD: Pitney Bowes, Postage Lease, \$13.78, VSO: Pitney Bowes, Postage Lease, \$1.19, Weiland, Ted, Grave Markers, \$1,118.00, Sheriff: Great Western Bank, Check Blanks, \$59.50, Office Peeps, supplies, \$188.06, Pitney Bowes, Postage Lease, \$10.47, Kearin's Service, Mount/Bal Tires, \$48.00, Roger's Service, Replace Abs Module, \$340.00, Cole's Petroleum, Fuel, \$1,618.65, Central Service Center, supplies, \$210.00, Jail: Madison Community Hosp, Services, \$408.40, Minnehaha Co Regional, Juv housing, \$1,160.00, Reliance Telephone System, Repairs, \$250.00, SAR: Pitney Bowes, Postage Lease, \$.16, Support of Poor: Avera McKennan Hospital, Services, \$3,749.19, Madison Community Hosp, Services, \$160.15, Pitney Bowes, Postage Lease, \$1.88, CHN: DSU Printing, Banner, \$32.00, Pitney Bowes, Postage Lease, \$17.52, MI Board: Cody, Denise, MI Services, \$30.00, Dietrich, Donna, MI Services, \$446.90, Ericsson, Richard, MI Services, \$164.00, Kittelson, Joan, MI Hearing, \$15.00, Shepherd Reporting, MI Hearing, \$27.50, Swanda, Karen, MI Services, \$15.00, Yankton Co Sheriff's Ofc, MI Services, \$25.00, Brevik, Marcia, MI Hearing, \$188.55, Recreation: Lyle Signs, Signs, \$74.46, Extension: Madison Ace Hardware, supplies, \$5.49,

US Post Office, Stamps, \$39.00, Stade, Amanda, Mileage, \$41.74, City of Madison, Util, \$370.09, Madison Ace Hardware, supplies, \$32.03, Soil Conservation: Lake County Cons District, Storage Bldg, \$15,000.00, Weed: Cole's Petroleum, Fuel, \$911.49, Madison Ace Hardware, supplies, \$28.46, Central Business, supplies, \$37.33, Zoning: Pitney Bowes, Postage Lease, \$9.43, Hwy Road & Bridge: Aramark Uniform Services, services, \$128.08, Colonial Research Chemical, supplies, \$268.70, Northern Power Prod, parts, \$186.31, Wheelco, parts, \$182.98, Madison Ace Hardware, supplies, \$39.88, Cole's Petroleum, Engine Oils, \$876.00, Truenorth Steel, Culverts, \$5,151.52, Cole's Petroleum, Fuel, \$11,483.72, Flint Hills Resources LP, Road Oil, \$12,267.72, City of Madison, Util, \$404.16, MidAmerican Energy, Util-Ramona, \$9.65, Sioux Valley Energy, Hwy 34 St Light, \$137.60, Lyle Signs, signs, \$1,381.00, 911 Comm: Pitney Bowes Inc, Postage Lease, \$1.11, Quill Corporation, supplies, \$97.35, Centurylink, June Service, \$910.70, Sioux Valley Energy, Service, \$80.01, EMA: Porta Pros, Rental, \$50.00, Sioux Valley Energy, Brant Lk Sirens, \$132.50, Pitney Bowes, Postage Lease, \$1.62, Law Library: West Payment Center, books, \$319.00, LEPC: Sioux Valley Wireless, Web Hosting, \$19.95, Flex Spending: One Recipient, \$600.00, Grand Total: \$66,133.65

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol \$2.9975 and #2 diesel fuel \$2.7985 and F&M Coop ethanol \$2.994 and #2 diesel fuel \$2.832. Motion by Bohl, second by Wollmann, to approve Cole's Petroleum for ethanol and #2 diesel fuel. Motion carried.

MINNEHAHA COUNTY JAIL CONTRACT:

The board reviewed the Minnehaha County jail bed per diem contract with Lake County. Lake County agrees to pay \$80.20 per prisoner day for inmates housed by Minnehaha County and \$35 per prisoner day for inmates housed in work release status. Contract is effective July 1, 2012 and ending June 30, 2013. Motion by Wollmann, second by Hageman, to approve chairman signing the jail contract with Minnehaha County. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended the monthly LAIC meeting. Commissioner Hageman attended East Dakota Water meeting.

COUNTY WELFARE:

Peggy Young, Welfare Manager, met with the board to discuss Indigents 12-26 and 12-27.

INDIGENT 12-26 and INDIGENT 12-27: Motion by Bohl, second by Hageman, to deny assistance to Indigent 12-26 and Indigent 12-27 based on unable to determine eligibility. Motion carried.

RESOLUTION 12-8/SUPPLEMENTAL BUDGET:

Motion by Wollmann, second by Giles, to approve the following Resolution 12-8. Motion carried.

RESOLUTION 12-8 SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2012 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 3rd day of July 2012 at 9:15 a.m. in the Commission Meeting Room, pursuant to due notice; now, therefore be it

RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Soil Conservation--building (10100X4290612) \$15,000.00

Road & Bridge-Lake Herman box culvert replacement \$175,000.00

(20100X4296311)

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: None

Dated this 3rd day of July 2012.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

2013 BUDGET REQUESTS:

Julie Gross, Lake Area Improvement Corp Executive Director, and Mark Stoller, President LAIC, met with the board to discuss the \$35,000 request (\$25,000 Forward Madison and \$10,000 general budget) for the LAIC. Kimberly McCoy, Fiscal Director of Inter-lakes Community Action Partnership, and Arlene Weerheim, Deputy Director, met with the board to discuss the \$12,000 request of East Dakota Transit and \$9,573 request for community service workers that provide a variety of support services to clients in Lake County. Linda Fischer, Treasurer, met with the board to discuss the budget request of the Treasurer's office. She discussed the increase in work load due to the price of SD license tabs and salary increases. Kristen Fox, Senior Companions of SD Executive Director, met with the board to discuss the \$2,000 budget request. Norman Jerke, ECCO, met with the board to discuss the \$2,500 budget request.

RESOLUTION 12-10/COMPROMISE POOR LIEN:

The property at 420 NW 4th St. in the city of Madison was discussed. Several county employees and Commissioners Pedersen and Wollmann have viewed the property. Auditor Janke asked commission if they want to sell property as is or clean it out. Ken Meyer, States Atty, presented Resolution 12-10 which is accepting the property described to compromise the poor lien against Terrance R. Bauman. Motion by Giles, second by Bohl, to approve chairman signing Resolution 12-10. Motion carried. Commissioner Wollmann was appointed to chair this project. Ideas discussed included sorting thru usable items and give to nonprofits, volunteer groups to help with cleanup, discuss the property with Habitat for Humanity, and the sale of this property should cover all costs/lien on this property. Deb Blanchette volunteered to assist with sorting of usable items. Scott Mathison, Hwy Supt, was present to discuss cleanup of the yard.

**RESOLUTION 12-10
COMPROMISE OF POOR LIEN**

WHEREAS, there is presently on file in the office of the Register of Deeds a lien registered by Lake County as a poor lien against Terrance R. Bauman, deceased, of 420 NW 4th Street, Madison, SD 57042; and

WHEREAS, the lien presently on file in the office of the Lake County Register of Deeds against the above named person is in the total amount of \$18,067.35; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Lake County, South Dakota hereby compromise said County Poor lien against Terrance R. Bauman for the consideration of the following real property:

The East Sixty-Eight Feet (E 68') of the South One Hundred Fifty Feet (S 150') of the West Half (W ½) of Block Five (5) of Kennedy's Extension to the City of Madison, Lake County, South Dakota.

In return for a Personal Representative's Deed of Distribution for the above said property, Lake County hereby releases the claim against Terrance R. Bauman. The Lake County Commission hereby authorizes the Lake County Auditor and instructs the Auditor to file a full and complete release of said lien, all of said acts being performed by Lake County in the best interests of Lake County.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 3rd day of July, 2012.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 12-11/POOR LIEN:

Richard and Landon Pearson met with the board to discuss the county lien of \$10,023.99 against property in Junius, SD owned by Tammi Waldner, Albert Waldner, and LeAnn M McFarlane/Leann M Jackson. This lien will be released against the property and remain on the names of Albert Waldner and Tammi Waldner. Motion by Giles, second by Bohl, to approve Resolution 12-11. Motion carried.

RESOLUTION 12-11

COMPROMISE OF POOR LIEN

WHEREAS, certain liens for County Poor Relief and Court Appointed Counsel have been filed in the office of the Lake County Register of Deeds against Albert J. Waldner, 10150 11th St. SE, Wimbledon, North Dakota 58492, and Tammy R. Waldner, 2023 Ohio Avenue SW Apt. #1, Huron, South Dakota 57350, in the total amount of \$10,023.99; and,

WHEREAS, on or about the 22nd day of June, 2012, Landon Pearson, 204 S. Oak Ridge Road, Brandon, South Dakota 57005, entered into a real estate purchase contract for certain real property located in Junius, Lake County, South Dakota, and received a Quit Claim Deed from LeAnn M. McFarlane, Tammy R. Waldner, and Albert J. Waldner, such real property being specifically described as:

Lot One (1), Lot Two (2), Lot Three (3), Lot Four (4) and Lot Five (5) in Block One (1) of the Original Plat of Junius, Lake County, SD; and

Lot Three (3) of County Auditor's Subdivision of part of the North Half (N ½) of Section Seven (7), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th PM, Lake County, SD; and

WHEREAS, Landon Pearson has agreed to pay all back taxes and all taxes due and payable on said property and has expressed his intention to make improvements to the property;

NOW, THEREFORE, BE IT RESOLVED that the real estate described above be released from said lien and that the County Auditor is hereby authorized and instructed to execute a Release from this lien for the above described property; that further the Lien against Albert J. Waldner and Tammy R. Waldner shall continue to be and remain in effect against Albert J. Waldner and Tammy R. Waldner as to any other properties and/or against them personally, all of the said acts being performed by Lake County in the best interests of Lake County.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 3rd day of July, 2012.

/s/Scott Pedersen, Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter executive session for pending litigation. Motion carried. Meyer and Janke in attendance.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried.

INDIGENT #10-91:

Motion by Giles, second by Hageman, to offer Avera Hospital \$3,407.79 to settle the claim of Indigent #10-91 on the condition they accept the \$20,000 offer made on April 3, 2012 to settle nine cases.

Motion carried.

INDIGENT #12-3:

Motion by Hageman, second by Wollmann, to offer Sanford Medical Center \$4,803.68 to settle the claim of Indigent #12-3. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for personnel matters. Motion carried. Debra Reinicke, Zoning-Drainage officer, and Janke in attendance.

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to return to the regular session. Motion carried.

ZONING OFFICE:

Motion by Bohl, second by Wollmann, to approve Debra Reinicke 75% zoning at \$19.67 per hour and 25% zoning at \$15.20 per hour for the remainder of this payroll year. Motion carried.

2013 BUDGET REQUESTS:

Penny Boatwright, Register of Deeds, presented her 2013 budget request. She informed the board of a new \$5 fee collected by the ROD office. This fee is placed in the Register of Deeds Modernization and Preservation Relief fund. Three dollars is kept at the county in this fund and two dollars is remitted to the SDACO. All counties will remit the \$2 portion which will be divided by 66 before August 31st of each year.

Commissioner Wollmann recused herself from the next matter.

Stan Rauch, Prairie Village Historical Society, was present to discuss the request of \$5,000 for Prairie Village. Todd Kays, First District, was present to discuss the 2013 membership dues of \$16,950 with First District Association of Local Governments.

RESOLUTION 12-9/FIRST DISTRICT:

Motion by Giles, second by Wollmann, to approve chairman signing Resolution 12-9. Motion carried.

RESOLUTION 12-9

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2013**

(OCTOBER 1, 2012 – SEPTEMBER 30, 2013)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1072, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2013 (October 1, 2012 – September 30, 2013). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$16,950.00 to the First District Association of Local Governments during the aforementioned Fiscal year 2013 period.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann

Voting nay: none

Adopted this 3rd day of July, 2012.

/s/Scott Pedersen

Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:10 p.m. adjourned the meeting until July 17, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

July 17, 2012

The Board of Lake County Commissioners met in regular session on July 17, 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 Hageman, second by Bohl, to approve the agenda of July 17, 2012. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of July 3, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of June 25 to July 8, 2012. Motion carried. COMMISSIONERS: \$3,861.20; AUDITORS OFC: \$4,511.15; TREASURERS OFC: \$3,973.58; STATES ATTY OFC: \$5,611.39; GOVT BLDGS: \$3,904.80; DIR EQUALIZATION OFC: \$4,252.40; REGISTER DEEDS OFC: \$3,175.78; VSO: \$201.60; SHERIFF OFC: \$10,310.40; JAIL: \$5,860.64; EMA: \$1,413.05; 911 COMM CENTER: \$6,749.41; ROAD & BRIDGE: \$17,559.86; CHN: \$1,157.61; WIC: \$195.52; EXTENSION: \$1,306.42; ZONING: \$1,180.20; ENV SPECIALIST: \$304.00. GRAND TOTAL \$75,529.01.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 7-13-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,357.00, Sheriff: SD Dept of Revenue, BI Alcohols, \$454.00, Dev Disabled: SD Dept of Revenue, HSC (3), \$1,448.39, Road Withholdings: Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,085.33, 911 Withholdings: Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholdings, \$1,668.32, EMA Withholdings: Lake Co Treasurer, withholdings, \$441.34, Adv Taxes: Lake Co Treasurer, Adv Taxes, \$16.43, St Remittance: SD Dept Of Revenue, \$215,571.34, Flex Spending: One Recipient, \$208.33, One Recipient, \$70.40, Grand Total: \$235,207.03,

Accounts Payable 7-18-12 Commissioners: Madison Daily Leader, publishing, \$625.96, Infotech Solutions, June services, \$3.00, Central Business Supply, supplies, \$7.44, Midcontinent Comm, Service, \$7.56, Elections: Software Services, June Services, \$180.00, Madison Instant Printing, Laminating, \$2.99, Bureau of Adm, Long Distance Calls, \$1.17, McLeods Office Supply, supplies, \$200.00, US Postal Service, Postage Meter Refill, \$109.87, Infotech Solutions, June services, \$30.00, Judicial: Dillon, Mary Jo, Transcripts, \$66.50, Lyon Co Crt Administrator, Transcripts, \$14.00, SDACC-Clerp, Clerp Qtrly pymt, \$4,325.75, Parent, Philip, July Public Defender Contract, \$4,458.33, West Payment Center, June Online Services, \$606.41, Auditor: Software Services, June Services, \$20.00, Infotech Solutions, June Services, \$99.00, Marco, Copier Maint, \$36.00, US Postal Service, Postage Meter Refill, \$200.00, Centurylink, July Services, \$46.20, Bureau of Adm, Long Distance Calls, \$2.65, Midcontinent Comm, Service, \$22.26, Treasurer: Software Services, June Services, \$160.00, Mastel, Bruce, Host Database, \$25.00, Infotech Solutions, June Services, \$318.75, Lake County Treasurer, Certified Postage, \$23.00, Office Peeps, supplies, \$11.83, Madison Instant Printing, supplies, \$65.00, Bureau of Adm, Long Distance Calls, \$12.64, US Postal Service, Postage Meter Refill, \$200.00, Centurylink, July Services, \$32.80, Bureau of Adm, Long Distance Calls, \$2.10, Infotech Solutions, Dell PC, \$1,089.00, IT: Infotech Solutions, June Services, \$767.50, St Atty: Van Stratton, Winer & Assoc, Evidence Exam, \$3,150.00, Infotech Solutions, June Services, \$228.00, Madison Instant Printing, supplies, \$65.00, US Postal Service, Postage Meter Refill, \$300.00, Centurylink, July Services, \$46.20, Bureau of Adm, Long Distance/Fax Calls, \$5.03, Midcontinent Comm, Service, \$29.68, Verizon Wireless, Service, \$25.53, Gvt Bldg: Infotech Solutions, June Services, \$33.00, Kone Inc, Elev Maint, \$1,207.26, Campbell Supply, supplies, \$55.48, Chemco Inc, supplies, \$114.57, Helena Chemical, supplies, \$118.10, Home Service Water Cond, Salt, \$56.16, John Deere Financial, parts, \$21.61, Porta Pros, July Rental, \$100.00, Pro-Build, supplies, \$17.97, Bud's Clean Up, June Services, \$154.52, Centurylink, July Services, \$33.06, City of Madison, Util,

\$1,275.06, Midcontinent Comm, Service, \$7.42, Verizon Wireless, Service, \$25.31, DOE: Infotech Solutions, June Service, \$290.25, Office Peeps, Copier Maint/Usage, \$38.00, Madison Instant Printing, supplies, \$24.37, Madison Radioshack, supplies, \$61.98, First Bank & Trust, Tvl Exp, \$87.49, Centurylink, July Services, \$32.80, Bureau of Adm, Long Distance/Fax Calls, \$5.22, Midcontinent Comm, Service, \$22.26, Verizon Wireless, Service, \$25.31, ROD: Software Services, June Services, \$340.00, Infotech Solutions, June Services, \$66.00, Marco, Inc, Copier Maint/Usage, \$62.96, US Postal Service, Postage Meter Refill, \$200.00, Centurylink, July Services, \$19.40, Bureau of Adm, Long Distance Calls, \$6.29, Midcontinent Comm, Service, \$14.84, VSO: Centurylink, July Services, \$7.87, Bureau of Adm, Long Distance Calls, \$.53, Sheriff: Madison Community Hosp, BI Alcohols, \$682.00, Infotech Solutions, June Service, \$254.25, Madison Instant Printing, supplies, \$135.00, Central Business, supplies, \$8.87, McLeods Office Supply, supplies, \$44.09, Office Peeps, supplies, \$13.33, Pro-Build, supplies, \$119.97, Reif, Mark, Gas, \$24.00, Jail: Madison Community Hosp, ER Services, \$874.86, Lewis Drug, prisoner Meds, \$71.77, Avera Brookings Medical, prisoner care, \$106.63, Brookings Co Sheriff, female housing, \$1,955.00, Mitchell Clinic, prisoner care, \$92.00, Volunteers of America, juv housing, \$5,280.00, Infotech Solutions, June Service, \$78.00, Centurylink, July Services, \$73.00, City of Madison, Util, \$773.02, Bureau of Adm, Long Distance/Fax Calls, \$27.71, Midcontinent Comm, Svc/Sheriff, \$81.62, Brown's Cleaning, June Laundry, \$575.00, Sunshine Foods, Prisoner Meals, \$1,572.00, Coroner: Weiland, Ted, Finley Fee, \$59.24, SAR: Infotech Solutions, June Service, \$3.00, Centurylink, July Services, \$13.40, Support of Poor: Interlakes Medical Center, Services, \$61.90, Infotech Solutions, June Service, \$33.00, Madison Instant Printing, supplies, \$3.25, Centurylink, July Services, \$19.66, Midcontinent Comm, Service, \$7.42, MI Board: Lincoln County Treasurer, Services, \$90.00, Slowey Court Reporting, services, \$27.50, Yankton County Treasurer, Services, \$103.75, Yankton Co Sheriff's Ofc, Services, \$75.00, Thurman, Creighton, Services, \$179.90, Recreation: Porta Pros, July Rental, \$200.00, Extension: Infotech Solutions, June services, \$3.00, Madison Instant Printing, supplies, \$32.50, US Post Office, Stamps, \$176.00, Centurylink, July Services, \$58.20, Bureau of Adm, Long Distance/Fax Calls, \$13.52, Midcontinent Comm, Service, \$7.42, First Bank & Trust, supplies, \$118.24, Lake Co Revolving Fund, Instructor Fee, \$60.00, Weed: City of Madison/Lafleur, Mtg, \$25.00, Goodale, Kenneth, Mtg/Mileage, \$36.10, Hildebrandt, James, Mtg/Mileage, \$36.10, Laisy, Lyman, Mtg/Mileage, \$29.44, Petersen, Kent, Mtg/Mileage, \$27.59, Thompson, Marty, Mtg/Mileage, \$27.22, Pulford's Auto Parts, supplies, \$239.45, Bureau of Adm, Long Distance/Fax Calls, \$12.63, Midcontinent Comm, Service, \$7.42, Verizon Wireless, Service, \$25.30, Infotech Solutions, June Services, \$3.00, Lewis Drug, supplies, \$35.91, Zoning: Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene O, 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, \$58.43, Infotech Solutions, June Services, \$70.50, Madison Instant Printing, supplies, \$4.88, Office Peeps, supplies, \$250.29, US Postal Service, Postage Meter Refill, \$300.00, Reinicke, Debra, Mileage, \$7.03, Centurylink, July Services, \$19.40, Bureau of Adm, Long Distance Calls, \$5.58, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Hp Printer/Dell PC, \$1,169.98, Env Specialist: Infotech Solutions, June Services, \$3.00, Centurylink, July Services, \$13.40, Verizon Wireless, Service, \$35.74, Road & Bridge: SD Dept of Transportation, bridge exp, \$645.25, American Eng Testing, services, \$525.00, Dakota Plbg, Culvert Work, \$1,548.50, Aramark Uniform Services, Aprons/Rugs, \$64.04, Butler Machinery, parts, \$209.83, Campbell Supply, supplies, \$47.31, Carquest Auto Parts, parts, \$618.60, F & M Oil Co, supplies, \$78.75, John Deere Financial, parts, \$612.29, Krug Products, Hose, \$6.55, Lake County Intl, supplies, \$152.40, Pro-Build, supplies, \$84.06, Pulford's Auto Parts, parts, \$124.65, Resykle, Oxygen, \$25.00, Sturdevant's Auto Parts, parts, \$737.76, Wheelco, parts, \$204.26, Madison Instant Printing, Copy Paper, \$32.50, Lake County Treasurer, Stamps, \$45.00, F & M Oil Company, Tubes, \$51.20, WW Tire Service, Tires/Casings, \$509.16, Flint Hills Resources, Road Oil, \$147,610.23, Xcel Energy, Util/Ramona, \$10.26, Centurylink, July Services, \$46.20, Midcontinent Comm, Service, \$7.42, Verizon Wireless, Service, \$50.60, Infotech Solutions, June services, \$3.00, Bowes Construction, Asphalt, \$636,592.87, 911 Comm Center: Language Line Services, June Service, \$90.00, Infotech Solutions, June Service, \$89.25, Madison Instant Printing, Copy Paper,

\$32.50, Centurylink, July Services, \$371.74, ITC, July Service, \$115.55, Bureau of Adm, Long Distance Calls, \$4.53, Midcontinent Comm, Service, \$7.42, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$25.31, EMA: Infotech Solutions, June Service, \$3.00, Bureau of Adm, Long Distance Calls, \$9.02, Centurylink, July Services, \$44.59, Midcontinent Comm, Service, \$14.84, Verizon Wireless, Service, \$30.54, Grand Total: \$830,617.60.

HWY 34 FOUR THE FUTURE:

Motion by Bohl, second by Wollmann, to approve a letter of support for the Hwy 34 Four the Future project. Motion carried.

4-H BARN USER APPLICATION:

The board reviewed the application of Living Hope Wesleyan Church to use the 4-H barn for vacation Bible School on July 31-August 2, 2012. Motion by Wollmann, second by Bohl, to approve application with no fee. Motion carried.

COUNTY WELFARE/INDIGENT:

Peggy Young, Welfare Manager, met with the board to discuss Indigent #12-28 and Indigent #12-29.

INDIGENT #12-28: Assistance is not needed.

INDIGENT #12-29: Motion by Bohl, second by Giles, to approve \$259.03 rental assistance to Indigent #12-29 contingent upon indigent continues to work with Job Service, applies for the TANF work program, and signs a contract for repayment. Motion carried.

NEW HIRE/911 COMM:

Julie Wegener, 911 Comm Supr., met with the board to discuss the hire of Carla Sudenga, Trainee Dispatcher. Motion by Giles, second by Wollmann, to approve the new hire of Carla Sudenga, G9,5 at \$13.25 per hour, part-time with no benefits, effective today. Motion carried.

420 NW 4TH ST/COUNTY HOUSE:

Commissioner Wollmann reported to the board on the progress on the house at 420 NW 4th St in Madison. The board reviewed pictures of the property. Auditor Janke discussed the motions that are necessary on this project and public auction date of August 21, 2012 for this property. Chairman Pedersen will be auctioneer. Motion by Bohl, second by Giles, to approve volunteer, Stacey Budahl, to assist in cleaning the house. Motion carried. Motion by Hageman, second by Bohl, to declare the property at 420 NW 4th St., in the City of Madison surplus property. Motion carried. Motion by Giles, second by Hageman, to approve usable items given to Almost Home and St. John Lutheran clothing room. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attend the East Dakota Transit meeting. Commissioner Bohl attended the 911 meeting.

REGIONAL PLANNING COMMITTEE:

Don Thomson, EMA, and Tim Walburg, Chief Deputy Sheriff, were present to discuss the Regional Planning committee for 2012 Homeland Security grants. The county is to provide the Regional Coordinator with approved planning committee members. Motion by Giles, second by Wollmann, to approve Don Thomson and Tim Walburg to the Regional Planning committee. Motion carried.

ENVIRONMENTAL SPECIALIST:

The commission welcomed John Maursetter, Environmental Specialist, to Lake County. The goals of this water quality position were discussed and will be reviewed by the entire board when prepared. Maursetter asked the board if he should attend the Regional Watershed Advisory Task Force meeting on July 23, 2012 at Pierre. The board approved Maursetter attending this meeting. Other items discussed include the aerators on Lake Madison, Lake Madison Development Assn annual picnic on August 5, 2012, flex time, and reporting to the Auditor's office when not in the office. Maursetter and Janke reviewed the 2013 budget request of the Environmental Specialist office with the board. The travel line was increased and the salary line was discussed.

BOARD OF ADJUSTMENT:

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

ZONING/COND USE:

CONDITIONAL USE APPLICATION OF TERRANCE & JERILYNN MEHLBRECH—Lot 28 Blk D of E Spawn's Sub Govt Lots 3-4-5, Section 10-105-51, Chester Twp, Lake County. Terrance and Jerilynn Mehlbrech were present to discuss their request to build an oversized accessory building. Motion by Giles, second by Bohl, to approve the 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.

2013 BUDGET REQUESTS:

Nancy Sabbe, **Madison Public Library**, discussed the demand for electronic books, maintenance items, and percentage of people using the library living outside the City of Madison. The 2013 request from the library is \$10,000. Shelli Gust, St Atty legal assistant, presented the 2013 budget request for the **St Atty office**. The St Atty does not intend to replace computers on the replacement schedule until 2014. Don Thomson, EMA/VSO/SAR, presented the 2013 budget requests for those offices. He discussed additions to the **Emergency Management Agency** budget for website hosting and utility costs with the Lake Madison sirens. He is requesting \$51,000 for a 1 ½ bay addition to the **Search & Rescue** building. He discussed additional software needed in the **Veterans Service office**. Auditor Janke discussed the **Dev Disabled, Board of Health, GFP/Predatory Animal, Contingency, and Mental Illness Board** budgets. Slight increases in the Dev Disabled and MI Board budgets were requested due to number of Lake County residents at the Human Service Center. She discussed computer replacement for the **Auditor's Office** budget for 2013. She discussed the **Elections Office** budget with many unknowns at this time with the Secretary of State implementing the TotalVote system. Ron Jorgensen, Madison Community Hospital, discussed the \$20,000 request for the **Ambulance Service**. Ambulance replacement was discussed. Shawn Nills, **Community Counseling Services**, discussed the \$16,740 request for county mandated obligations, court-ordered services, and services for low income families in Lake County. A crisis room was also discussed for mental illness holds.

BLDGS & GROUNDS/PS BUILDING:

Derrick Shoenrock, Bldgs & Grounds Supt., was called to the meeting to report on the air conditioning break-down at the Public Safety building. He reported the problem began about 3 weeks ago. TRANE Inc has been working on the problem. Commission discussed purchasing window air conditioners. Shoenrock said there will be air conditioning in the building on Wednesday.

2013 BUDGET REQUESTS:

Linda Klosterman, Clerk of Courts, presented the budget request for the **Judicial system**. She requests the counter replaced in the Clerk of Courts office for 2013. Michelle Goodale, Carolyn Rudebusch, Roger Albertson, Craig Johannsen, and Jim Hildebrandt were present to discuss the budget request for the Lake County **Conservation District**. They discussed new building expenses, required computer/software purchases and replacement of 1979 pickup. The board thanked the commission and Lake County Hwy Dept for fill material provided for new building and new driveway.

RECESS:

The board recessed for noon lunch at 11:55 a.m. in the election office.

REGULAR SESSION:

The board returned to the regular session at 12:20 p.m.

2013 BUDGET REQUESTS:

Shirley Ebsen, **Director of Equalization**, met with the board to discuss her 2013 budget request. She discussed requests for new software/GIS webhost & maintenance/1/2 copier cost for \$20,000. She also discussed increasing the hours for the part-time person in her office. Debra Reinicke, **Zoning & Drainage**, discussed paying half of the cost for copier to be shared by equalization and zoning-drainage in 2013. Derrick Shoenrock, **Bldgs & Grounds Supt.**, discussed his general fund and building fund budgets. He discussed the following projects for 2013 in the building fund budget: 3rd floor carpet (offices, library, jury room), 4th floor carpet, P.S. bldg roof, concrete repairs, handicap restroom and carpet in 4H kitchen. The board also discussed with Shoenrock the air conditioning unit at the Public Safety building, sprinkler system, and courthouse basement storage room project. Roger

Hartman, Sheriff, and Tim Walburg, Chief Deputy Sheriff, met with the board to discuss proposed changes in the salary line for the **Sheriff and Jail** budgets. They proposed an 86 hour work period. No overtime earned until 86 hours have been worked in the pay period. They also discussed on-call pay of 50 cents per hour. Hartman requested a new vehicle for 2013 for \$30,000. The 24/7 fund was also discussed. Amanda Stade, 4H Advisor, and Glenda Blom, Office Manager, discussed the **Extension Office** budget for 2013. They discussed the copier lease which expires Dec 2013. The board approved extending the lease with quarterly payments. Stade reported the agreement with Lake/Moody counties is working well. The participant numbers in 4H activities continues to grow. Jen Fouberg discussed the **CHN/WIC** budgets. She told the board they need a copier. She would like to get the Register of Deeds' copier when the ROD gets a new one in 2013. Peggy Young, **Welfare Manager**, discussed the Support of Poor budget with the board. She does not need her laptop replaced at this time. Auditor Janke asked if she felt the prof services line in her budget was adequate. She felt it was as long as contingency funds are available. Janke discussed the **Coroner, Commission, IT, and Recreation** budgets. Commission didn't request any new equipment in the commission room at this time. There were only slight increases in the Coroner and IT budgets. The expenses for port-a-pots and dock services will be budgeted in the 2013 **Recreation budget**. The recreational trail expansion project will not be budgeted in 2013. Scott Mathison, **Hwy Supt.**, would like Lake County and McCook counties to share the costs for a new chip spreader for 2013. The approximate purchase price to each county would be \$80,000. Mathison to work with States Attorney to prepare an agreement between both counties. He also discussed purchases of a sander and mower. Robert Johnson, **Weed Dept**, discussed the need for baffles for the tanker semi for 2013. Deb Blanchette, Food Pantry, met with the board to discuss the \$2,400 request of the **Madison Food Pantry**. The **Domestic Abuse** budget was discussed. The fees collected and remitted to the Domestic Violence Network are from marriage license fees collected from the Register of Deeds and divorce fees collected from the Clerk of Courts.

PROPOSED THRIFT STORE:

Jerry Johnson met with the board to discuss the proposed thrift store. The group met with the county earlier and requested assistance from the county because the county helps with Indigent and welfare needs. Don Amert, Cindy Dannenbring, and Jeff Bloom discussed different aspects on why this project is good for the community. The group will proceed at a slower pace and educate the public about this project. The commission reported on discussion they have had with taxpayers about this proposed thrift store project. Discussion included using existing buildings, not using taxpayer's money, prove feasibility of the building, and plenty of products available in county to sell at thrift store.

2013 BUDGET REQUESTS/DISCUSSION:

Julie Wegener, **911 Comm Supr.**, met with the board to discuss the 2013 budget request for the 911 Communication Center. She requests the rates she has provided for her employees are implemented for 2013, not waiting to see if wage/salary study being conducted by First District is finished in time for 2013 budget. She will continue to budget \$50,000 for communications upgrade in 2013. Auditor Janke asked the board for directions for 2013 budget preparation for their next meeting. The board asked her to prepare a budget with raises figured at 2% and step or \$416 and budget with extra raises for departments that requested more. Janke to check with Todd Kays, First District, on the progress of the wage and salary study and review estimated revenue for 2013.

TRAVEL REQUESTS:

Shirley Ebsen to attend District 5 Assessors meeting on July 18, 2012 at McCook County.
John Maursetter to attend EDWDD meeting on July 19, 2012 at Brookings, SD and Regional Watershed Advisory Task Force meeting on July 23, 2012 at Pierre, SD.

REPORTS REVIEWED:

The following reports for June 2012 were reviewed and place on file: Register of Deed's fees collected \$10,602.00, Zoning & Drainage fees collected \$3,603.00, Sheriff's fees collected \$4,358.82 and Auditor's account with the Treasurer \$4,956,672.95 in all accounts.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 4:15 p.m. adjourned the meeting until August 7, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

August 7, 2012

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

A South Dakota flag was presented to the Lake County Commission by 16 Lake County Employees in honor/memory of their loved ones. This flag shall be used in the commission room. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Bohl, to approve the agenda of August 7, 2012. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Hageman, to approve the minutes of July 17, 2012. Motion carried.

PAYROLL APPROVED:

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

Payroll of July 9, 2012 – July 22, 2012 COMMISSIONERS: 2,070.00; AUDITORS OFC; \$4,196.15; TREASURERS OFC; \$3,973.58; STATES ATTY OFC; \$5,196.52; GOVT BLDGS; \$3,904.80; DIR EQUALIZATION OFC; \$4,250.20; REGISTER DEEDS OFC; \$2,727.98; VSO; \$201.60; SHERIFF OFC; \$8,540.14; JAIL; \$5,318.92; EMA; \$1,413.04; 911 COMM CENTER; \$7,101.58; ROAD & BRIDGE; \$17,604.83; CHN; \$1,282.54; WIC; \$342.16; EXTENSION; \$1,259.20; ZONING; \$1,484.20; ENV SPECIALIST; \$1,156.00. GRAND TOTAL \$72,023.44.

Payroll of July 23, 2012 – August 5, 2012 COMMISSIONERS: \$3,861.20; AUDITORS OFC: \$4,643.95; TREASURERS OFC: \$3,973.58; STATES ATTY OFC: \$5,573.75; GOVT BLDGS: \$3,904.80; DIR EQUALIZATION OFC: \$4,250.21; REGISTER DEEDS OFC: \$3,175.78; VSO: \$201.60; SHERIFF OFC: \$9,188.70; JAIL: \$4,668.96; EMA: \$1,413.04; 911 COMM CENTER: \$7,093.45; ROAD & BRIDGE: \$17,103.10; CHN: \$1,260.35; WIC: \$256.62; EXTENSION: \$1,259.20; ZONING: \$1,484.20; ENV SPECIALIST; \$1,156.00. GRAND TOTAL \$74,468.49

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 7-27-12 General Withholdings: Lake Co Treasurer, withholdings, \$9,413.77, Dakotaland Fed Cr Union, withholdings, \$372.00, Gvt Bldg: Unemployment Ins Div, Remittance, \$1,175.76, Northwestern Energy, Util, \$10.00, Jail: Northwestern Energy, Util, \$35.55, SAR: Northwestern Energy, Util, \$14.49, Support of Poor: Fed High Risk Pool Ins, Premium, \$1,280.00, Extension: Northwestern Energy, Util, \$10.58, Hwy Road & Bridge: Lake Co Treasurer, withholdings, \$4,086.63, Dakotaland Fed Cr Union, withholdings, \$360.00, Northwestern Energy, Util, \$11.12, 911 Withholdings: Lake Co Treasurer, withholdings, \$1,762.54, Office Child Support Enf, Ch Support, \$154.15, EMA Withholdings: Lake Co Treasurer, withholdings, \$441.29, Flex Spending: One Recipient, \$208.33, One Recipient, \$169.60, Grand Total: \$19,505.81

Accounts Payable 7-31-12 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,324.10, Optilegra, Aug 12 Upgrade Premium, \$367.27, Johnson Rodenburg, withholdings, \$300.00, Lake County Treasurer, Adv Taxes, \$88.20, SD Retirement System, Jul 12 Collections, \$6,030.39, SD Supp Retirement Plan, Jul 12 Collections, \$595.00, Wellmark Bcbs of SD, Aug 12 Premium, \$1,967.32, Commissioners: Assurant Employee Benefit, Aug 12 Life Ins Premium, \$28.81, Optilegra, Aug 12 Vision Premium, \$39.95, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$447.80, Auditors: SD Retirement System, Jul 12 Collections, \$522.44, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$19.35, Optilegra, Aug 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$895.60, Treasurers: SD Retirement System, Jul 12 Collections, \$476.82, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$19.35, Optilegra, Aug 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$1,343.40, St Atty: SD Retirement System, Jul 12 Collections, \$648.48, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$19.35,

Optilegra, Aug 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$447.80, Gvt Bldg: SD Retirement System, Jul 12 Collections, \$468.56, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$19.35, Optilegra, Aug 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$895.60, DOE: SD Retirement System, Jul 12 Collections, \$489.02, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$19.35, Optilegra, Aug 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$1,343.40, ROD: SD Retirement System, Jul 12 Collections, \$354.22, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$11.18, Optilegra, Aug 12 Vision Premium, \$15.98, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$447.80, VSO: SD Retirement System, Jul 12 Collections, \$24.20, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$.97, Optilegra, Aug 12 Vision Premium, \$1.20, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$67.17, Sheriff: SD Retirement System, Jul 12 Collections, \$1,456.34, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$38.70, Optilegra, Aug 12 Vision Premium, \$47.94, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$2,686.80, Jail: SD Retirement System, Jul 12 Collections, \$894.36, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$25.80, Optilegra, Inc, Aug 12 Vision Premium, \$31.96, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$1,791.20, Verizon Wireless, Service, \$215.20, Coroner: Assurant Employee Benefit, Aug 12 Life Ins Premium, \$6.45, Optilegra, Aug 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$447.80, CHN: SD Retirement System, Jul 12 Collections, \$137.61, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$6.45, Optilegra, Aug 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$447.80, Extension: SD Retirement System, Jul 12 Collections, \$153.94, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$6.45, Optilegra, Aug 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$447.80, Best Business Products, Copier Lease, \$113.00, Zoning: SD Retirement System, Jul 12 Collections, \$159.86, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$6.45, Optilegra, Inc, Aug 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$447.80, Env Specialist: SD Retirement System, Jul 12 Collections, \$87.60, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$6.45, Optilegra, Aug 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$447.80, Hwy Road & Bridge: Aflac, Cancer/Int Care Premium, \$365.54, Optilegra, Aug 12 Upgrade Premium, \$157.70, Lake County Treasurer, Adv Taxes, \$87.00, SD Retirement System, Jul 12 Collections, \$2,055.07, SD Supp Retirement Plan, Jul 12 Collections, \$640.00, Wellmark Bcbs of SD, Aug 12 Premium, \$473.68, SD Retirement System, Jul 12 Collections, \$1,977.91, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$77.40, Optilegra, Aug 12 Vision Premium, \$95.88, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$4,925.80, Sioux Valley Energy, Service, \$137.60, 911 Comm Center: Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Aug 12 Upgrade Premium, \$41.58, SD Retirement System, Jul 12 Collections, \$812.16, SD Supp Retirement Plan, Jul 12 Collections, \$30.00, Wellmark Bcbs of SD, Aug 12 Upgrade Premium, \$81.04, SD Retirement System, Jul 12 Collections, \$763.30, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$32.25, Optilegra, Aug 12 Vision Premium, \$39.95, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$2,239.00, Centurylink, July Services, \$910.70, Sioux Valley Energy, Service, \$88.50, EMA: Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Aug 12 Upgrade Premium, \$3.68, SD Retirement System, Jul 12 Collections, \$193.76, SD Retirement System, Jul 12 Collections, \$169.56, Assurant Employee Benefit, Aug 12 Life Ins Premium, \$5.48, Optilegra, Inc, Aug 12 Vision Premium, \$6.79, Wellmark Bcbs of SD, Aug 12 Health Ins Premium, \$380.63, Sioux Valley Energy, Brant Lk Sirens, \$132.09, LEPC: Sioux Valley Wireless, Web Hosting 8/5/12, \$19.95, Grand Total: \$47,100.79

Accounts Payable 8-8-12 Commissioners: Ericsson, Richard L, service/Bauman house, \$884.00, Bud's Clean Up Service, service/Bauman house, \$100.00, Madison Daily Leader, Publishing, \$454.22, Central Business, Color Paper, \$5.99, Pitney Bowes, Postage Lease, \$1.06, Easy Entrees, Comm Mtg Exp, \$30.00, Elections; Office Peeps, Stamp, \$19.29, Pitney Bowes, Postage Lease, \$17.28, Bureau of Adm, Jun Bit Billing, \$5.00, Judicial: Callies, Kim E, Transcripts, \$255.00, Ericsson & Giles Llp, Crt Appt Atty, \$430.50, Stanford, Lori, Crt Appt Atty, \$184.50, Pitney Bowes, Postage Lease, \$16.51, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Brunner, Rene, \$20.74, Coomes, Amber, \$20.74, Coomes, Sarah, \$42.20, Dale, Troy, \$94.00, Downs, Travis, \$20.74,

Jenkins, James, \$20.74, Kelley, Rita Lee, \$20.74, McCabe, Anna, \$20.74, Nelson-Long, Elizabeth, \$20.74, Sorenson, Deb, \$57.76, Walker, Lynell Courtney, \$20.74, Woldt, Stasha, \$20.74, Briggs, Danny, \$51.48, Brown, Matt, \$50.74, Ciancio, Michael, \$52.96, Hammer, John, \$50.74, Johnson, Marcia, \$58.14, Rentz, Jane, \$56.66, Schaefers, Andrew, \$50.74, Steffen, Todd, \$55.18, West Payment Center, books, \$159.50, Auditor: Marco, Copier Maint, \$34.00, Central Business, supplies, \$61.76, Lake County Treasurer, Jun Ach Chgs, \$44.56, Madison Instant Printing, Copy Paper, \$65.00, Pitney Bowes, Postage Lease, \$44.18, Easy Entrees, Comm Mtg Exp, \$6.00, West Payment Center, supplements, \$177.50, Treasurer: Lincoln Co Sheriff, Notice, \$46.50, Lyon County Sheriff, Notice, \$49.86, Madison Daily Leader, Notice, \$24.85, Century Business Prod, Copier Maint, \$25.00, Lake County Treasurer, Postage, \$120.75, Office Peeps, Paper, \$47.11, Pitney Bowes, Postage Lease, \$70.78, West Payment Center, supplements, \$16.00, Madison Instant Printing, Copy Paper, \$32.50, Office Peeps, supplies, \$14.96, Pitney Bowes, Postage Lease, \$4.90, Bureau of Adm, Jun Bit Billing, \$15.00, St Atty: A & B Business, copies, \$20.31, Madison Instant Printing, Copy Paper, \$32.50, Office Peeps, supplies, \$63.08, Pitney Bowes, Postage Lease, \$12.80, West Payment Center, supplements, \$177.50, Gvt Bldg: SD Public Assurance, Insurance upgrade, \$143.00, Trane, A/C Repair, \$5,701.27, Cole's Petroleum, Fuel, \$247.42, Campbell Supply, supplies, \$276.68, F & M Oil Company, Lawn Mower Tires, \$110.00, Hillyard/Sioux Falls, supplies, \$496.32, Mac's Repair, Muffler-Lawn Mower, \$25.50, Madison Ace Hardware, supplies, \$111.75, Timmer Supply, supplies, \$948.08, Zep Sales & Service, supplies, \$163.50, Pro-Build, Lumber-4h Grds Bleachers, \$139.73, City of Madison, Field of Dreams util, \$1,462.83, Shred-It USA-Sioux Falls, Service, \$85.97, DOE: Office Peeps, Copier Maint, \$38.00, Central Business, supplies, \$42.06, Madison Instant Printing, Copy Paper, \$47.46, Pitney Bowes, Postage Lease, \$40.33, Cole's Petroleum, Fuel, \$55.06, Ebsen, Shirley, Mileage/Tvl Exp, \$199.22, First Bank & Trust, Lodging/Meals, \$477.65, West Payment Center, supplement, \$16.00, ROD: IBE Inc, Typewriter Repair, \$175.00, Marco, Copier Maint/Usage, \$64.57, Madison Instant Printing, Copy Paper, \$206.33, Office Peeps, supplies, \$42.78, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, Jun Bit Billing, \$5.00, VSO: Pitney Bowes, Postage Lease, \$1.19, Data Spec, supplies, \$649.00, Sheriff: Madison Community Hosp, BI Alcohols, \$390.60, Madison Daily Leader, publishing, \$8.99, McLeods Office Supply, Tickets, \$129.78, Madison Instant Printing, Copy Paper, \$32.50, Office Peeps, Toner, \$120.56, Pitney Bowes, Postage Lease, \$10.47, Cole's Petroleum, Fuel, \$1,422.44, Pulford's Auto Parts, Oil Filter, \$7.08, Steves Tire & Service, Tire Repair, \$14.56, West Payment Center, books, \$551.50, Jail: Fouberg, Jennifer, Services, \$40.00, Interlakes Medical Center, ER Services, \$277.00, Madison Community Hosp, prisoner services, \$209.83, Avera Queen of Peace, Prisoner Service, \$5,756.78, Davison Co Sheriff's Ofc, female housing, \$750.00, Walgreen Co, Prisoner Meds, \$13.46, City of Madison, Util, \$937.70, Brown's Cleaning, July Laundry, \$575.00, Coroner: Weiland, Ted, Graff, Deloras Fee, \$68.12, Sanford Health, Autopsy, \$2,360.38, SAR: Sioux Falls Two Way Radio, Programming, \$120.00, Pitney Bowes, Postage Lease, \$.16, City of Madison, Util, \$70.26, Support of Poor: GSN Insurance, July Rent, \$295.03, Madison Instant Printing, Copy Paper, \$3.25, Pitney Bowes, Postage Lease, \$1.88, West Payment Center, supplements, \$16.00, CHN: Pitney Bowes, Postage Lease, \$17.52, MI Board: Lewis & Clark BHS, MI Hearing, \$298.00, Lincoln County Treasurer, MI Services, \$275.75, Yankton County Treasurer, MI Services, \$103.75, Extension: Best Business Products, Copier Lease, \$113.00, Marco, Copies, \$237.05, Central Business, supplies, \$121.79, Econ-O-Wash, Laundry, \$6.75, Loopy's Dollar Store, supplies, \$3.00, Madison Ace Hardware, supplies, \$5.49, Madison Instant Printing, Copy Paper, \$32.50, Office Peeps, supplies, \$17.25, Stade, Amanda, Batteries, \$11.91, Sunshine Foods, supplies, \$7.76, Chamber of Commerce, Leadership Reg, \$150.00, City of Madison, Util, \$435.61, Fonder Sewing, Repairs, \$76.25, Stade, Amanda, supplies, \$161.77, Sunshine Foods, supplies, \$88.57, Tangen, Lauri, Tvl Exp, \$32.56, Zoning: Madison Instant Printing, Copy Paper, \$4.88, Office Peeps, supplies, \$469.70, Pitney Bowes, Postage Lease, \$9.43, Reinicke, Debra, mileage, \$7.40, Env Specialist: Central Business, supplies, \$87.55, First Bank & Trust, Lodging-Pierre, \$94.99, Maursetter, John, Mileage, \$265.22, Hwy Road & Bridge: SD Dept of Transportation, Bridge Exp, \$439.65, Titan Access Account, parts, \$1,148.85, Foster's Auto Glass, Windshield Installation, \$108.75, Aramark Uniform Services, Aprons/Rugs, \$64.04, Baldwin Supply,

Belt, \$466.85, Boyer Trucks-Sioux Falls, parts, \$164.87, Fastenal, supplies, \$11.64, Hillyard/Sioux Falls, supplies, \$95.92, Madison Ace Hardware, supplies, \$130.45, Old Dominion Brush, Challenger Brooms, \$1,000.00, Zep Sales & Service, supplies, \$410.96, Lake County Treasurer, Postage, \$13.10, Madison Instant Printing, Copy Paper, \$32.50, West Payment Center, supplement, \$16.00, Cole's Petroleum, Fuel, \$12,111.32, Graham Tire Sf North, Tires, \$3,206.62, Tire Motive Service Center, Tubes/Tire, \$235.00, Flint Hills Resources, Road Oil, \$15,529.50, City of Madison, Util, \$420.04, MidAmerican Energy, Util/Ramona, \$8.00, Xcel Energy, Util-Ramona, \$10.28, Lyle Signs, Stop Signs, \$703.78, 911 Comm Center: Bureau Information & Tel, TTY Service, \$2,250.00, Reinicke, Debra, mileage, \$7.77, Madison Instant Printing, Copy Paper, \$32.50, Pitney Bowes, Postage Lease, \$1.11, ITC, Service, \$115.55, Triotel Communication, Service, \$169.53, EMA: Sioux Falls Two Way Radio, Freight, \$12.00, Pitney Bowes, Postage Lease, \$1.62, SDEMA, Conf Reg, \$40.00, Law Library: American Judicature Soc, 2012 Membership, \$75.00, LEPC: 2nd Street Diner, Mtg Exp, \$133.85, Adv Taxes: Lake Co Treasurer, Adv Taxes, \$776.58, Fire Dept Trust 2012 Distribution: Chester Fire Department, \$2,465.60, Madison Fire Department, \$25,429.77, Nunda Fire Department, \$1,949.18, Oldham Fire Department, \$627.70, Ramona Fire Department, \$1,189.33, Wentworth Fire Department, \$3,114.17, Flex Spending: One Recipient, \$229.54, Grand Total: \$108,830.69

FUEL QUOTE/HWY DEPT:

The board reviewed one quote for fuel. Cole's Petroleum \$3.0590 ethanol and #2 diesel fuel \$3.0190. Motion by Hageman, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

RESOLUTION 12-12/OPERATING TRANSFERS:

Motion by Giles, second by Bohl, to approve Resolution 12-12 Operating Transfers. Motion carried.

RESOLUTION 12-12

OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Communications Fund, and Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$27,900 be transferred to the Emergency Management Fund, that \$62,070.50 be transferred to the 911 Communications Fund, and \$369,936.50 be transferred to the Road & Bridge Fund for general operating purposes.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 7th day of August 2012.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

APPLICATION FOR UNDERGROUND CONSTRUCTION:

The board reviewed the Lake County application for occupancy for underground construction on county roads right-of-way for Robert Baumberger, W1/2 SE1/4 Section 1 Wentworth Twp R51T106N; nearest intersecting street 466/233 St. The tile needs to cross 233rd St from section 12 to section 1.

Adam Brown is the contractor. Motion by Hageman, second by Wollmann, to approve application.

Motion carried.

SV COMM ASSN/MEETING:

Auditor Janke discussed the Sioux Valley Commissioner's Assn meeting hosted by Lake County on August 20, 2012. Registration for county convention at Sioux Falls, SD on September 17-19, 2012 was discussed.

FLOODING/2012 BANNER LETTER:

Chad Comes, Madison City Engineer, and Don Thomson, EMA, met with the board to discuss the preliminary scoping document-1995 Drainage Report update from Banner. Comes discussed the three alternatives that must be evaluated to provide a meaningful report to be used as a guide. A subcommittee of the Local Emergency Planning Committee has been formed to address flooding mitigation projects. Comes and Thomson will meet with the State Office of Emergency Management and Omaha Corps of Engineer on August 15, 2012 to discuss the silver jacket program. Thomson is checking other sources on funding for this drainage study. The board asked the subcommittee to report back to them so they can better understand the alternatives and costs involved.

FAMILY NUTRITION PROGRAM:

Suzanne Stluka, SDSU Extension Food & Families Program Director, Amanda Stade, 4H Advisor, and Glenda Blom, Extension Office Manager, met with the board to discuss the Family Nutrition Program. SDSU Extension has decided to relocate the services and time provided by the FNP program out of Kingsbury County starting October 1, 2012. She would like the opportunity to return the programming back to Lake and Moody counties, with the position having a full-time home office located at the Lake County extension office. Lake County is currently providing support for the program. Blom stated the extension budget could absorb any costs required of this office. Motion by Bohl, second by Wollmann, to allow FNP program a full-time home office at the Lake County extension office effective October 1, 2012. Motion carried.

DEPUTY RESIGNATION:

Roger Hartman, Sheriff, met with the board to discuss the resignation of Matthew Schlueter, Deputy Sheriff, effective August 3, 2012. Motion by Bohl, second by Hageman, to regretfully accept the resignation of Matthew Schlueter. Motion carried.

NEW HIRE/DEPUTY SHERIFF:

Hartman discussed the new hire of Sarina Talich as Deputy Sheriff. Talich currently is a Lake County Correctional officer. Motion by Giles, second by Hageman, to approve the hire of Sarina Talich on the recommendation of the Sheriff at \$14.80 per hour, Grade 16,4 effective August 13, 2012. Motion carried. Hartman is currently advertising for a correctional officer.

DEPT OF LEGISLATIVE AUDIT:

Rod Fortin, Dept of Legislative Audit, met with the board to discuss the audit for the biennial period ended December 31, 2011. He will be auditing the financial reports and compliance level for grants/contracts/state law. He will obtain an understanding of the design and operation of internal controls. Fortin explained the billing procedure with the board. Motion by Wollmann, second by Hageman, to approve chairman signing the engagement letter with the Dept of Legislative Audit. Motion carried.

HOUSE/420 NW 4TH ST:

Commissioner Wollmann reported on the progress on the county acquired house at 420 NW 4th St., Madison SD. Auditor Janke discussed how funds from the sale of house would be apportioned. Motion by Giles, second by Wollmann, to satisfy the poor lien, pay 2012 real estate taxes, and deposit the balance in the general fund sale of property revenue line. Motion carried. The commission discussed a title search on the property. The county will issue a quit claim deed to the buyer.

AG PRODUCTIVITY/DOE:

Shirley Ebsen, Director of Equalization, discussed SDCL 10-6-77, limitation on increase and decrease of taxable value of cropland and noncrop land. Under this change in law the valuation on noncrop land in Lake County will increase 25% and the valuation on cropland will increase 20% for 2013 assessments payable in 2014. Lake County had a zero value on marshland and gravel pits which included 11,000 acres prior to the change to productivity valuations. This has put Lake County 246% behind the benchmark for noncrop soils.

RESOLUTION 12-13:

Motion by Giles, second by Hageman, to approve Resolution 12-13. Motion carried.

**RESOLUTION #12-13
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2012 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 7th day of August 2012 at 10:30 a.m. in the Commission Meeting Room, pursuant to due notice; now, therefore be it

RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Building Fund budget-hvac/electrical retrofit project \$115,000
23300X4353161--\$105,000 and 23300X4250161--\$10,000

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: None

Dated this 7th day of August 2012.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

CHANGE COMM MTG DAY:

Auditor Janke discussed 2012 County Convention on September 17-19, 2012 with the board.

Motion by Bohl, second by Wollmann, to change the commission meeting scheduled for September 18, 2012 to September 25, 2012. Motion carried.

DRAINAGE PERMITS/ENV SPECIALIST:

John Maursetter, Environmental Specialist, was called to the meeting. Commissioner Hageman discussed the Environmental Specialist approving drainage permits as needed. Motion by Bohl, second by Giles, to authorize the Environmental Specialist or appointed commissioner approving drainage permits with Debra Reinicke, Drainage Officer. Motion carried.

GOVTELLER/TREAS OFC:

Linda Fischer, Treasurer, met with the board to discuss GovTeller, a method to collect by credit/debit card with no processing costs to Lake County. She discussed two types of machines. The credit/debit countertop terminal costs \$260 plus setup and accepts credit, debit, and PIN debit transactions. The consumer agrees to a consumer fee, which is automatically calculated and added to the transaction. The payer has the option to cancel before being charged. Motion by Giles, second

by Bohl, to approve treasurer entering into an agreement with GovTeller for equipment at her discretion. Motion carried. Payment for this will come from the treasurer's motor vehicle supply line.

2013 BUDGET DISCUSSION:

2013 budget discussion included: Zoning & Drainage position, reducing \$51,000 from Search & Rescue request, reducing \$8,900 from new programs/\$500 from travel from Director of Equalization request, including 86 hr work period for sheriff & jail depts/on-call pay/reduce \$1,000 from vehicle line, including \$500 for copier for CHN, reducing the following nonprofits requesting more in 2013 back to 2012 allotment, Community service worker and LAIC. Commissioner Wollmann recused herself for discussion on Prairie Village. Prairie Village request reduced to 2012 allotment. Public library request reduced \$1,000. Conservation District request reduced \$6,545. Environmental Specialist request reduced \$474-salary/benefits. Auditor Janke discussed the increased motor vehicles fees are not meant to replace the operating transfers to that fund.

TRAVEL REQUESTS:

Donald Thomson to attend annual CVSO School at Pierre SD on August 27-29, 2012 and SDEMA conference at Lead, SD on September 10-13, 2012.

Debra Reinicke to attend SD Planners conference at Lead SD on October 23-26, 2012.

John Maursetter attended AgPHD Field Day at Baltic SD on July 27, 2012.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:10 p.m. adjourned the meeting until August 21, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

August 21, 2012

The Board of Lake County Commissioners met in regular session on August 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. The Pledge of Allegiance was recited.

AGENDA APPROVED:

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

MINUTES APPROVED:

Motion by Giles, second by Hageman, to approve the minutes of August 7, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of August 6-19, 2012. Motion carried.

COMMISSIONERS: \$2,070.00; AUDITORS OFC; \$4,196.15; TREASURERS OFC; \$3,973.58; STATES ATTY OFC; \$5,196.52; GOVT BLDGS; \$3,904.80; DIR EQUALIZATION OFC; \$4,250.20; REGISTER DEEDS OFC; \$2,727.98; VSO; \$201.60; SHERIFF OFC; \$9,220.11; JAIL; \$4,876.04; EMA; \$1,413.04; 911 COMM CENTER; \$6,958.39; ROAD & BRIDGE; \$17,014.42; CHN; \$1,255.36; WIC; \$342.16; EXTENSION; \$1,282.81; ZONING; \$1,484.20; ENV SPECIALIST; \$1,156.00. GRAND TOTAL \$71,523.36.

ACCOUNTS PAYABLE:

Auditor Janke discussed the payment to AAA Collections of \$60.29 on August 20, 2012 to settle the judgment on the Bauman house. She discussed the convention registrations (3) need to be processed in this batch of accounts payable. Motion by Hageman, second by Wollmann, to approve the accounts payable (4). Motion carried.

Accounts Payable 8-8-12 Treasurers: Lincoln Co Sheriff, Void Claim, (\$46.50), Grand Total: (\$46.50)

Accounts Payable 8-10-12 General: Lake Co Treasurer, withholdings, \$10,038.29, Dakotaland Fed Cr Union, withholdings, \$372.00, Hwy RD&BR: Lake Co Treasurer, withholdings, \$3,963.19, Dakotaland Fed Cr Union, withholdings, \$360.00, 911: Lake Co Treasurer, withholdings, \$1,735.52, Office Child Support Enf, withholdings, \$154.15, EMA: Lake Co Treasurer, withholdings, \$441.32, Flex Spending: One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$17,392.80

Accounts Payable 8-14-12 St Atty: Verizon Wireless, Service, \$25.74, Gvt Bldg: Verizon Wireless, Service, \$25.74, DOE: Verizon Wireless, Service, \$25.74, Sheriff: SD Dept of Revenue, 2-BI Alcohols, \$70.00, Coroner: SD Dept of Revenue, BI Alcohol, \$35.00, CHN: SD Dept of Revenue, 3rd Qtr Chn Pymt, \$3,090.00, Dev Disabled: SD Dept of Revenue, HSC, \$611.63, Weed: Verizon Wireless, Service, \$25.79, Env Specialist: Verizon Wireless, Service, \$36.18, Hwy Road & Bridge: Verizon Wireless, Service, \$51.48, 911 Comm Center: Verizon Wireless, Service, \$25.75, EMA: Verizon Wireless, Service, \$30.98, ST Remittance: SD Dept of Revenue, fees, \$239,313.19, Grand Total: \$243,367.22

ACCOUNTS PAYABLE 8-22-12 Commissioners: Pitney Bowes, Postage Lease, \$1.06, Infotech Solutions, July service, \$3.00, Elections: Pitney Bowes, Postage Lease, \$17.28, Bureau of Adm, Long Distance Calls, \$.46, Infotech Solutions, July service, \$67.50, Judicial: Parent, Philip, Aug Public Defender Contract, \$4,458.33, A To Z World Languages, Interpreter Services, \$150.00, Pitney Bowes, Postage Lease, \$16.51, Bremmon, Carmen, interpreter services, \$150.70, West Payment Center, July Online Services, \$606.41, Auditor: Software Services, July Services, \$80.00, Infotech Solutions, July service, \$99.00, Central Business, supplies, \$14.01, Office Peeps, supplies, \$54.22, Pitney Bowes, Postage Lease, \$44.18, Centurylink, Aug Service, \$46.14, Bureau of Adm, Long Distance/Fax Calls, \$2.83, Treasurer: Ins reimbursement, \$750.00, Mastel, Bruce, Host Database, \$25.00, Software Services, July Services, \$420.00, Lake County Treasurer, Tax Deed, \$109.00, Lincoln County Sheriff, Tax Deed, \$46.50, Infotech Solutions, July service, \$187.50, Office Peeps, supplies, \$66.41, Pitney Bowes, Postage Lease, \$75.68, Bureau of Adm, Long Distance/Fax Calls, \$5.76, Centurylink, Aug Service, \$32.76, Bureau of Adm, Long Distance/Fax Calls, \$1.62,

IT: Software Services, July Services, \$40.00, Infotech Solutions, July service, \$767.50, St Atty: Infotech Solutions, July service, \$228.00, Office Peeps, supplies, \$82.86, Pitney Bowes, Postage Lease, \$12.80, Centurylink, Aug Service, \$46.14, Bureau of Adm, Long Distance/Fax Calls, \$4.46, Gvt Bldg: Infotech Solutions, July service, \$33.00, Home Service Water Cond, Salt, \$49.14, Porta Pros, Aug Rent, \$100.00, Bud's Clean Up Service, July Service, \$154.52, Centurylink, Aug Service, \$33.02, Northwestern Energy, Util, \$10.00, Shred-It USA-Sioux Falls, Service, \$75.56, City of Madison, Field of Dreams, \$135.15, Bureau of Adm, Long Distance Calls, \$.32, DOE: Marshall & Swift, Res Cost Handbook, \$239.97, Software Services, July Services, \$120.00, Infotech Solutions, July service, \$384.00, Pitney Bowes, Postage Lease, \$40.33, Centurylink, Aug Service, \$32.76, Bureau of Adm, Long Distance Calls, \$5.76, Infotech Solutions, Dell Computers/equipment, \$3,701.89, ROD: Software Services, July Services, \$200.00, Infotech Solutions, July service, \$66.00, Office Peeps, supplies, \$207.10, Pitney Bowes, Postage Lease, \$13.78, Centurylink, Aug Service, \$19.38, Bureau of Adm, Long Distance Calls, \$4.58, VSO: Pitney Bowes, Postage Lease, \$1.19, Centurylink, Aug Service, \$7.86, Bureau of Adm, Long Distance/Fax Calls, \$4.84, Sheriff: Infotech Solutions, July service, \$198.00, Office Peeps, supplies, \$76.66, Neve's Uniforms, Pants/Stripes, \$71.90, Pitney Bowes, Postage Lease, \$10.47, Prostrullo Auto Plaza, parts, \$150.75, Super Wash, Wash Tokens, \$200.00, Jail: Minnehaha Co Treasurer, female housing, \$160.40, Mitchell Clinic, female care, \$92.00, Volunteers of America, Juv housing, \$1,210.00, Infotech Solutions, July service, \$78.00, Lewis Drug, Cups, \$7.74, Centurylink, Aug Service, \$72.90, Northwestern Energy, Util, \$29.98, Verizon Wireless, Service, \$215.10, Bureau of Adm, Long Distance/Fax Calls, \$22.13, SAR: Infotech Solutions, July service, \$3.00, Pitney Bowes, Postage Lease, \$.16, Centurylink, Aug Service, \$13.38, Northwestern Energy, Util, \$14.49, City of Madison, Util, \$44.50, Support of Poor: Infotech Solutions, July service, \$33.00, Pitney Bowes, Postage Lease, \$1.88, Centurylink, Aug Service, \$19.64, Bureau of Adm, Long Distance Calls, \$.06, CHN: Pitney Bowes, Postage Lease, \$17.52, MI Board: Thurman, Creighton, MI Hearing, \$277.32, Recreation: Porta Pros, Aug Rent, \$200.00, Extension: Infotech Solutions, July service, \$3.00, Centurylink, Aug Service, \$58.14, Northwestern Energy, Util, \$10.00, Bureau of Adm, Long Distance/Fax Calls, \$6.91, Weed: SD Agricultural Labs, 2, 4-D, \$130.00, Campbell Supply, supplies, \$57.36, Farmers Ag Center, supplies, \$15,533.65, Pulford's Auto Parts, parts, \$4.88, Bureau of Adm, Long Distance/Fax Calls, \$8.19, Infotech Solutions, July service, \$3.00, Zoning: Aldrich, Joseph, Mtg/Mileage, \$36.84, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Infotech Solutions, July service, \$295.50, Office Peeps, supplies, \$170.42, Pitney Bowes, Postage Lease, \$9.43, Centurylink, Aug Service, \$32.76, Bureau of Adm, Long Distance Calls, \$5.99, Infotech Solutions, Computer Discount, \$50.00cr, Env Specialist: Infotech Solutions, July service, \$33.00, Hwy Road & Bridge: Johnson Bros Excavation, Backhoe Service, \$3,503.18, Aramark Uniform Services, Aprons/Rugs, \$73.68, Campbell Supply, supplies, \$115.66, Diamond Mowers, parts, \$377.52, Farmers Ag Center, Tordon, \$71.25, John Deere Financial, parts, \$540.60, Lake County Intl, parts, \$738.44, Pulford's, parts/supplies, \$57.47, Resykle, Iron, \$37.21, Sturdevant's, parts, \$86.13, Cole's Petroleum, Engine Oils, \$598.20, Truenorth Steel, culverts, \$114.42, Central Business, supplies, \$166.93, Myrl & Roy's Paving, Hot Mix, \$614.80, Campbell Supply, supplies, \$112.23, F & M Oil Company, supplies, \$35.00, Pulford's, parts, \$43.36, Northwestern Energy, Util, \$10.56, City of Madison, Util, \$411.82, Centurylink, Aug Service, \$46.14, Infotech Solutions, July service, \$3.00, 911 Comm Center: Language Line Services, July Service, \$90.00, Infotech Solutions, July service, \$33.00, Office Peeps, supplies, \$56.40, Quill Corporation, supplies, \$83.38, Pitney Bowes, Postage Lease, \$1.11, Centurylink, Aug Service, \$1,289.41, Bureau of Adm, Long Distance/Fax Calls, \$5.71, EMA: Infotech Solutions, July service, \$3.00, Sioux Falls Two Way Radio, Freight, \$12.00, Pitney Bowes, Postage Lease, \$1.62, Centurylink, Aug Service, \$44.54, Bureau of Adm, Long Distance Calls, \$2.71, Building: Keever Roofing, Repair Crthse Roof, \$75.00, SAR Donations: Lewis Drug, Candy-Ramona Parade, \$23.92, Flex Spending: One Recipient, \$1,118.42, Grand Total: \$44,581.26.

2013 BUDGET:

The board reviewed the 2013 Provisional Budget prepared for publication. Discussion items included: projected revenue worksheet in commission binders, Food Pantry allotment question

answered for Elisa Sand, wage/salary study, increased motor vehicles fees used in the road & bridge fund, and additional door for the treasurer's office. Motion by Giles, second by Wollmann, to approve the Provisional Budget for publication. Motion carried.

PUBLIC AUCTION:

The board moved to the 1st floor lobby of the courthouse for the public auction for the property at 420 NW 4th St., Madison SD. Chairman Pedersen read the notice of sale and assessment information. He discussed the track search and satisfaction with AAA Collections for a judgment on the property. He opened the auction asking for a \$20,000 bid. Of those present, 5 people bid on the property. Commissioner Bohl absent. Motion by Hageman, second by Giles, to approve the bid of \$38,500 from Jon and Mary Hunter for the property at 420 NW 4th St., Madison SD. Motion carried.

SECRETARIAL DISASTER DECLARATION:

Zach Neises, Farm Service Agency, met with the board to explain the new secretarial disaster area determination and notification process. The county does not have to provide a resolution. He discussed the conditions of heavy rain, drought, and high winds that Lake County has encountered since May 5, 2012. Commissioner Bohl returned to meeting. Neises discussed the impact these conditions have had on the corn and alfalfa crops.

ENVIRONMENTAL SPECIALIST:

John Maursetter, Environmental Specialist, met with the board for his monthly report. He discussed the following: learning the drainage hearing and complaint process, getting familiar with drainage law, the meetings he attended, tour of the circulators on Lake Madison and watched testing being done.

DRAINAGE HEARINGS:

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried. Debra Reinicke, Drainage Officer, presented the following drainage applications to the board.

#12-8 Kelly Brown Drainage Application, N1/2 Section 12-106-51 Wentworth Twp, new tile. Kelly Brown was present with Robert Baumberger to discuss this project. U.S. Fish & Wildlife did not respond to certified letter. Brett Songstad was present to discuss a wetland easement on his property. Brown stated he would go to the east side which would not affect Songstad. Motion by Giles, second by Bohl, to approve drainage app #12-8 as amended today. Motion carried.

#12-9 Robert Baumberger Drainage Application, W1/2 SE1/4 Section 1-106-51 Wentworth Twp, new tile and replace existing tile. Robert Baumberger was present to discuss his project. U.S. Fish & Wildlife did not respond to certified letter. Motion by Giles, second by Hageman, to approve #12-9 drainage application. Motion carried.

#12-10 Charles Johnson Drainage Application, SE1/2 Sec 30-105-53, Orland Twp, new tile. Charles Johnson presented a handout to the board with details of the project. Gary Olinger was present to discuss other options for this project. Motion by Bohl, second by Hageman, to approve #12-10 drainage application. Motion carried.

#12-11 Clint Overskei Drainage Application, SE1/4 Section 18-108-51 Summit Twp., new tile. Clint Overskei was present to discuss this project. Reinicke received a voice mail at 10:44 a.m. on August 6, 2012 from Dr Fred Harris, Harris Properties, stating he does not give his consent to do the work. Motion by Bohl, second by Hageman, to approve #12-11 drainage application. Motion carried. Motion by Bohl, second by Hageman, to adjourn as a drainage board. Motion carried

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Hageman, to enter into a board of adjustment. Motion carried. Debra Reinicke, Zoning Officer, presented the following variance and plats to the board.

Mark & Donna Fodness variance application—Lot 32 Hilde's Addition, Parcel #2287-32, Lakeview Twp. They are requesting to build a new home 6' from the lot line in the "LP 1" District. Best Point Homeowners Association is requiring 7 foot from the lot line. Motion by Giles, second by Wollmann, to approve 7 feet from the lot line. Motion carried.

Plat of tract 4 of Christiansen's Addition—in the northwest quarter of the northwest quarter of Section 26, Township 106 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by to approve plat. Motion carried.

Lot 1 and Lot 2 in Tract F of G Hemmer Third Addition—in the SW1/4 of Section 25, T106N, R52W 5th p.m. and in the NW1/4 of Section 36, T106N, R52W, 5th p.m., Lake County, SD. Motion by Giles, second by Wollmann, to approve plat. Motion carried.

Gehrels Addition—in the S1/2 of Section 23, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

Plat of Tract 1 of Hummel Addition—in the north one-half of the southwest quarter of Section 32, Township 105 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Giles, second by Hageman, to approve plat. Motion carried.

Tracts 1 & 2 of Hauck-Nowka Addition—in northwest quarter of the northwest quarter (NW1/4 NW1/4) and in government Lot 4 of Section 24, Township 106 north, Range 52 west of the 5th p.m., Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Darst's Addition—in Govt Lots 1 & 2 in the NW1/4 of Section 9, Township 105 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Giles, second by Hageman, to approve plat. Motion carried.

WHITETHORN'S ADDITION—in the N1/2SW1/4 of Section 3, Township 106 North, Range 53 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 Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

WAGE/SALARY STUDY:

Todd Kays, First District Assn of Local Governments, met with the board to discuss the wage/salary study he has conducted for Lake County. The wage scale the county currently has is being used as a guide for establishing rates for new hires. He conducted studies on First District Counties and all counties. He states overall Lake County employees are being paid comparable to the average of First District counties and in some cases paid more. He is proposing a new scale with 13 grades.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for personnel with Kays and Auditor Janke in attendance. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried.

WAGE/SALARY STUDY:

The board directed Auditor Janke to give department heads their wage/salary study information. She is to schedule a department head meeting with Todd Kays. Commissioners Giles and Bohl will be the commissioners on this project.

NEW HIRE/CORRECTIONAL OFFICER:

Roger Hartman, Sheriff, met with the board to discuss the new hire of Eric Natwick, correctional officer. He began duties on August 19, 2012 at \$12.65 per hour. Motion by Bohl, second by Giles, to approve Eric Natwick, correctional officer, upon recommendation of the Sheriff. Motion carried.

911 COMM CENTER:

Motion by Wollmann, second by Bohl, to approve the termination of Michael Larsen in the 911 Comm Center department. Motion carried.

SAR MEMBERS/VOLUNTEERS:

The board reviewed the current Search & Rescue volunteer list. Members include Juston Bauer, Clinton Corey, Matt Feistner, Mike Johnson, Brant Klawonn, Doug Koch, Bill Larson, Chad Larson, Darrell McConaghy, Jesse Nowick, Mark Sudenga, Rick Yager, Nate Rollins, and Shawn Martin (diver only). Motion by Giles, second by Wollmann, to approve the current SAR volunteer roster. Motion carried.

SURPLUS PROPERTY/HOUSE:

Auditor Janke discussed the final surplus items at 420 NW 4th St., Madison SD, that are to be given to non-profit entities. Motion by Bohl, second by Wollmann, to approve 2 walkers given to the VFW,

Kirby vacuum to St John's clothing room, and box of memorabilia to Smith-Zimmermann museum.
Motion carried.

FIREWORKS PERMIT:

A fireworks public display permit for Fireworks Unlimited Inc. for August 25, 2012 was withdrawn.

REPORTS RECEIVED:

The following reports for July 2012 were reviewed and placed on file: Register of Deed's statement of fees collected of \$12,423.00, Auditor's Account with Treasurer \$4,278,855.95 in all accounts, Sheriff's report fees collected \$4,322.29, Zoning & Drainage report fees collected \$2,924.00.

TRAVEL REQUEST:

Debra Reinicke to attend FEMA Watershed Discovery Project on August 21, 2012 at Canton SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:25 p.m. adjourned the meeting until September 4, 2012 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

/s/Scott Pedersen

SCOTT PEDERSEN

Published at the total approximate cost of \$

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-TI00,\$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
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

September 25, 2012

The Board of Lake County Commissioners met in regular session on September 25, 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 Giles, second by Bohl, to approve the agenda of September 25, 2012. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of September 4, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of September 3-16, 2012. Motion carried. COMMISSIONERS: \$2,070.00; AUDITORS OFC; \$4,196.15; TREASURERS OFC; \$3,973.58; STATES ATTY OFC; \$5,182.41; GOVT BLDGS; \$3,684.96; DIR EQUALIZATION OFC; \$4,250.20; REGISTER DEEDS OFC; \$2,727.98; VSO; \$201.60; SHERIFF OFC; \$8,966.24; JAIL; \$5,271.18; EMA; \$1,413.05; 911 COMM CENTER; \$7,272.35; ROAD & BRIDGE; \$16,452.83; CHN; \$1,298.14; WIC; \$458.25; EXTENSION; \$1,259.20; ZONING; \$1,484.21; ENV SPECIALIST; \$1,156.00. GRAND TOTAL \$71,318.33.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Giles, to approve the following accounts payable (5). Motion carried.

Accounts Payable 9-7-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,328.30, Hwy Road & Bridge: Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,824.27, 911 Comm Center: Lake Co Treasurer, withholdings, \$1,598.43, Office Child Support Enf, Ch Support, \$154.15, EMA: Lake Co Treasurer, withholdings, \$441.32, Flex Spending: One Recipient, \$208.33, One Recipient, \$120.00, Grand Total: \$17,406.80

Accounts Payable 9-10-12 Treasurer: Minnehaha Co Sheriff Dept, Void Claim 2012 1465, \$25.00cr, Grand Total: \$25.00cr

Accounts Payable 9-14-12 Commissioners: First Bank & Trust, Bauman House, \$60.29, St Atty: Verizon Wireless, Service, \$25.74, Gvt Bldg: Verizon Wireless, Service, \$25.74, DOE: Verizon Wireless, Service, \$25.74, Sheriff: SD Dept of Revenue, BI Alcohols, \$490.00, Dev Disabled: SD Dept of Revenue, HSC pymt, \$611.63, Weed: Verizon Wireless, Service, \$25.75, Env Specialist: Verizon Wireless, Service, \$36.15, Hwy Road & Bridge: Verizon Wireless, Service, \$51.48, Xcel Energy, Service, \$10.45, 911 Comm Center: Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$25.75, EMA: Verizon Wireless, Service, \$30.98, St Remittance: SD Dept of Revenue, July collections, \$224,338.53, M&P ROD: SDACO, July 12 ROD Fees, \$520.00, Grand Total: \$226,565.31

Accounts Payable 9-21-12 General Withholdings: Office Child Support Enf, Ch Support, \$300.00, Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$9,452.26, Hwy RD Withholdings: Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,840.87, 911 Withholdings: Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholdings, \$1,763.61, EMA Withholdings: Lake Co Treasurer, withholding, \$441.32, Flex Spending: One recipient, \$204.00, One recipient, \$120.00, Grand Total: \$17,008.21

Accounts Payable 9-26-12 Commissioners: Madison Instant Printing, Laminate-Bauman House, \$6.13, Wollmann, Kelli, Bauman House/Cleaning Supplies, \$33.70, Madison Daily Leader, Bauman House Ad/notices, \$816.60, Infotech Solutions, Aug services, \$3.00, Janke, Roberta, Signs-Bauman House, \$2.12, Pitney Bowes, Postage Lease, \$1.06, Sportsmans Steakhouse, Host Dst Mtg, \$132.96, Midcontinent Comm, Service, \$7.56, Elections: Software Services, Aug Services, \$80.00, Janke, Roberta, supplies, \$13.13, Pitney Bowes, Postage Lease, \$17.28, Infotech Solutions, Aug services, \$67.50, Brown & Saenger, Card File Cabinet, \$885.90, Judicial: Callies, Kim, Transcripts, \$459.20, Parent, Philip, Sept Public Defender Contract, \$4,458.33, A To Z World Languages,

services, \$125.00, Pitney Bowes, Postage Lease, \$16.51, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Bickett, Debra, \$27.40, Briggs, Danny, \$51.48, Brown, Matt, \$50.74, Brown, Lacey, \$20.74, Ciancio, Michael, \$52.96, Hammer, John, \$50.74, Johnson, Marcia, \$58.14, Larson, Christina, \$45.90, Raymond, Jeremy, \$50.74, Rentz, Jane, \$56.66, Roling, Michael, \$23.33, Schaefer, Andrew, \$50.74, Steffen, Todd, \$55.18, Zillgitt, Brenda, \$27.40, Zillgitt, Rory, \$27.40, West Payment Center, Aug Online Service, \$606.41, Auditors: Software Service, Aug Services, \$20.00, Infotech Solutions, Aug services, \$99.00, Janke, Roberta, supplies, \$21.24, Lake County Treasurer, Aug ACH Chgs, \$44.88, Pitney Bowes, Postage Lease, \$44.18, Janke, Roberta, Mileage, \$76.96, Sportsmans Steakhouse, Dst Mtg, \$10.38, Bureau of Adm, Long Distance/Fax Calls, \$4.92, Centurylink, Sept Service, \$46.14, Midcontinent Comm, Service, \$22.26, Treasurer: Mastel, Bruce, Host Database, \$25.00, Software Services, Aug Services, \$260.00, Madison Daily Leader, Tax Deed Sale, \$54.92, Infotech Solutions, Aug services, \$112.50, Pitney Bowes, Postage Lease, \$70.78, Bureau of Adm, Long Distance/Fax Calls, \$6.66, Pitney Bowes, Postage Lease, \$4.90, Retail Data Systems, supplies, \$38.01, Sportsmans Steakhouse, Dst Mtg, \$10.38, Bureau of Adm, Long Distance/Fax Calls, \$5.40, Centurylink, Sept Service, \$32.76, Infotech Solutions, Cable Ends, \$1.00, IT: Infotech Solutions, Aug services, \$767.50, St Atty: Infotech Solutions, Aug services, \$225.00, Pitney Bowes, Postage Lease, \$12.80, Bureau of Adm, Long Distance/Fax Calls, \$9.68, Centurylink, Sept Service, \$46.14, Midcontinent Comm, Service, \$29.68, Gvt Bldg: Automatic Bldg Ctrl, services, \$352.00, Infotech Solutions, Aug services, \$33.00, J & S Tree Service, Tree Removal, \$400.00, Campbell Supply, supplies, \$58.76, Chemco, supplies, \$136.19, Cole's Petroleum, Fuel, \$130.51, Detco, supplies, \$199.77, Hillyard/Sioux Falls, Liners, \$54.34, Home Service Water Cond, Salt, \$28.08, John Deere Financial, parts, \$145.15, Porta Pros, Sept Rental, \$150.00, Zep Sales & Service, supplies, \$203.75, Bureau of Adm, Long Distance Calls, \$2.00, Bud's Clean Up, Aug Service, \$154.52, Centurylink, Sept Service, \$33.02, City of Madison, Util, \$1,490.67, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Util, \$11.17, Shred-It, Service, \$75.56, DOE: Marshall & Swift, supplies, \$1,465.30, Software Services, Aug Services, \$440.00, Infotech Solutions, Aug services, \$759.00, Office Peeps, Copier Maint, \$97.70, Central Business, supplies, \$24.57, Pitney Bowes, Postage Lease, \$40.33, Becker, Rick, School Exp, \$84.53, Blanchette, Debra, School Exp, \$87.75, Cole's Petroleum, Fuel, \$76.97, Sportsmans Steakhouse, Dst Mtg, \$10.38, Bureau of Adm, Long Distance Calls, \$5.37, Centurylink, Sept Service, \$32.76, Midcontinent Comm, Service, \$22.26, Infotech Solutions, Aug services, \$27.36, ROD: Infotech Solutions, Aug services, \$66.00, Pitney Bowes, Postage Lease, \$13.78, Sportsmans Steakhouse, Dst Mtg, \$10.38, Bureau of Adm, Long Distance Calls, \$3.34, Centurylink, Sept Service, \$19.38, Midcontinent Comm, Service, \$14.84, VSO: Pitney Bowes, Postage Lease, \$1.19, Best Western Ramkota Hotel, Lodging, \$100.00, Bureau of Adm, Long Distance/Fax Calls, \$1.42, Centurylink, Sept Service, \$7.86, Sheriff: Madison Community Hosp, BI Alcohols, \$846.30, Infotech Solutions, Aug services, \$198.00, Lewis Drug, supplies, \$45.96, Office Peeps, Time Cards, \$24.98, Pitney Bowes, Postage Lease, \$10.47, Cole's Petroleum, Fuel, \$1,713.41, Pulford's Auto Parts, parts, \$82.37, Sturdevant's Auto Parts, parts, \$125.78, SD Attorney General's, Grant Money, \$1,500.00, Jail: Fouberg, Jennifer, services, \$60.00, Madison Community Hosp, Services, \$100.00, Lewis Drug, prisoner meds, \$137.99, Pennington County Sheriff, prisoner transportation, \$191.40, Infotech Solutions, Aug services, \$171.75, Sunshine Foods, supplies, \$5.98, Bureau of Adm, Long Distance/Fax Calls, \$27.31, Centurylink, Sept Service, \$72.90, City of Madison, Util, \$865.06, Midcontinent Comm, services, \$81.62, Northwestern Energy, Util, \$33.37, Verizon Wireless, Service, \$215.10, Sunshine Foods, Meals, \$1,108.00, Coroner: Weiland, Ted, Grayson Fee, \$58.50, SAR: Infotech Solutions, Aug services, \$3.00, Pitney Bowes, Postage Lease, \$1.16, Centurylink, Sept Service, \$13.38, City of Madison, Util, \$77.73, Northwestern Energy, Util, \$14.67, Support of Poor: Fed High Risk Pool Ins, One recipient, \$1,224.00, Infotech Solutions, Aug services, \$33.00, Pitney Bowes, Postage Lease, \$1.88, Centurylink, Sept Service, \$19.64, Midcontinent Comm, Service, \$7.42, Senior Companions of SD, 3rd Qtr Allotment, \$500.00, Lake Co Food Pantry Inc, 3rd Qtr Allotment, \$600.00, CHN: Pitney Bowes, Postage Lease, \$17.52, Ambulance: Madison Community Hosp, 3rd Qtr Allotment, \$5,000.00, Care of Aged: Interlakes Comm Action, 3rd Qtr Allotment, \$2,344.75, East Dakota Transit, 3rd Qtr Allotment, \$2,625.00, Dev Disabled: Ecco Inc, 3rd

Qtr Allotment, \$625.00, Drug Abuse: Community Counseling, 3rd Qtr Allotment, \$2,092.50, Mental Health Center: Community Counseling, 3rd Qtr Allotment, \$2,092.50, MI Board: Lincoln County Auditor, MI Services, \$18.00, Minnehaha County Auditor, MI Services, \$67.50, Public Library: Madison Public Library, 3rd Qtr Allotment, \$1,875.00, Historical Museum: Smith-Zimmermann Museum, 3rd Qtr Allotment, \$750.00, Recreation: Porta Pros, Sept Rental, \$200.00, Extension: Infotech Solutions, Aug services, \$3.00, Best Business Products, Copier Lease, \$113.00, Marco, Color Copies, \$179.06, Central Business, supplies, \$151.59, Loopy's, supplies, \$20.50, Tri-State Livestock News, Subscription, \$33.00, Blom, Glenda, Mileage/Exp, \$132.86, Nickelson, Alice, Lodging, \$158.62, Stade, Amanda, Mileage, \$68.82, Bureau of Adm, Long Distance/Fax Calls, \$10.93, Centurylink, Sept Service, \$58.14, Midcontinent Comm, Service, \$7.42, City of Madison, Util, \$510.17, Northwestern Energy, Util, \$10.58, Sunshine Foods, Cloverbud Supplies, \$33.04, Cons District: Lake County Cons District, 3rd Qtr Allotment, \$14,052.50, Weed: Cole's Petroleum, Fuel, \$73.62, F & M Oil Company, Used Tire, \$20.00, C & R Supply, parts, \$75.60, I-State Truck Center, part, \$70.77, Campbell Supply, supplies, \$10.49, Pulford's Auto Parts, Tool, \$5.60, Resykle, Tire & Rim, \$25.00, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Aug services, \$3.00, Zoning: First District Assn, 3rd Qtr Allotment, \$4,117.00, Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$178.70, Infotech Solutions, Aug services, \$70.50, Central Business, supplies, \$28.99, Office Peeps, supplies, \$105.08, Pitney Bowes, Postage Lease, \$9.43, Bureau of Adm, Long Distance Calls, \$11.67, Centurylink, Sept Service, \$19.38, Midcontinent Comm, Service, \$7.42, Env Specialist: Infotech Solutions, Aug services, \$108.00, Sportsmans Steakhouse, Dst Mtg, \$10.38, Bureau of Adm, Long Distance Calls, \$.25, Centurylink, Sept Service, \$13.38, Economic Dev/Tourism: Lake Area Improvement Corp, 3rd Qtr Allotment, \$6,250.00, Prairie Historical Society, 3rd Qtr Allotment, \$625.00, Hwy Road & Bridge: Casanova, Larry, safety clothing, \$95.38, Butler Machinery, Labor, \$689.00, Jack's Service, Labor AC, \$142.50, Aramark Uniform Services, Aprons/Rugs, \$73.68, Butler Machinery, parts, \$922.84, Campbell Supply, supplies, \$265.29, Carquest Auto Parts, Crimping Tool, \$6.33, Detco, supplies, \$703.11, Farmers Ag Center, supplies, \$73.67, Fastenal Co, Supplies, \$303.48, Gravel Pit Co, Oversize Rock, \$1,550.08, Hercules Hardware, supplies, \$285.07, Jack's Service, Freon/Supplies, \$51.56, Johnson Feed, supplies, \$753.20, Krug Products, parts, \$34.25, LG Everist Inc, Crushed Quartzite, \$998.14, Prostrollo Motor Co, parts, \$208.58, Pro-Build, supplies, \$209.54, Pulford's Auto Parts, parts/supplies, \$276.66, Resykle, Llc, supplies, \$46.50, Sturdevant's Auto Parts, parts, \$165.62, Titan Access, parts, \$42.02, Tri-State Equipment, parts, \$169.44, Vogel Traffic Services, White Paint, \$357.00, Zep Sales, supplies, \$264.02, Central Business, supplies, \$34.87, Cole's Petroleum, Fuel, \$7,723.16, Butler Machinery, Blades, \$3,572.24, Campbell Supply, Tire Buffer, \$5.50, F & M Oil Company, supplies, \$19.00, Graham Tire Sf North, Tires, \$1,772.82, Sportsmans Steakhouse, Dst Mtg, \$20.76, City of Madison, Util, \$357.58, Northwestern Energy, Util, \$11.16, Bureau of Adm, Long Distance/Fax Calls, \$8.17, Centurylink, Sept Service, \$46.14, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Email, \$3.00, Stan Houston Equipment, supplies, \$79.89, Fastenal Co, tool, \$239.99, 911 Comm Center: Language Line Services, Aug Service, \$90.00, Reinicke, Debra, mileage, \$8.14, Infotech Solutions, Aug services, \$33.00, Racom Corp, Repeater Maint, \$2,052.00, Creative Prod Source, supplies, \$275.17, Pitney Bowes, Postage Lease, \$1.11, Bureau of Adm, Long Distance/Fax Calls, \$6.74, Centurylink, Sept Service, \$1,192.52, Midcontinent Comm, Service, \$7.42, EMA: Infotech Solutions, Aug services, \$3.00, Sioux Falls Two Way Radio, Freight, \$12.00, Pitney Bowes, Postage Lease, \$1.62, Thomson, Donald, Mileage, \$292.30, Sportsmans Steakhouse, Dst Mtg, \$10.38, Bureau of Adm, Long Distance Calls, \$5.41, Centurylink, Sept Service, \$44.54, Midcontinent Comm, Service, \$14.84, Domestic Abuse: Domestic Violence Network, 3rd Qtr Allotment, \$1,240.00, Buildings: Bob's Elec of Madison, Wiring, \$211.62, Williams Bros Const, Wall, \$3,355.00, 24/7: Fed Ex, service, \$10.97, Intoximeters, Mouthpieces, \$1,000.00, Flex Spending: One recipient, \$607.72, One recipient, \$334.33, One recipient, \$1,008.00, Grand Total: \$107,376.43

FLU SHOTS:

Flu shots will be given by the Community Health Nurse for \$20. A tentative date for a flu shot clinic for county employees is November 15, 2012 from 7:30 a.m. to noon. Motion by Giles, second by Wollmann, to approve the county paying \$15 toward the flu shot if the employee elects one. Motion carried.

ADVANCE TO 911 FUND/CLOSE OUT:

Auditor Janke discussed the advance made to the 911 fund in 2010 of \$20,949.39 from the general fund. Motion by Bohl, second by Hageman, to close out the advance to 911 of \$20,949.39. Motion carried.

SAR ROSTER:

Motion by Bohl, second by Giles, to add the name of Cody Rahder to the SAR roster for insurance purposes. Motion carried.

ABC/FIRE ALARM PROPOSAL:

Motion by Giles, second by Hageman, to approve the fire alarm checkout proposal with Automatic Building Controls Inc for 2013 for \$352 for the public safety building. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for personnel matters. Motion carried.

REGULAR SESSION:

Motion by Giles, second by Hageman, to return to the regular session. Motion carried.

SALARY COMPARISON/WAGE SCALE BY GRADE:

As a result of the salary comparison/wage scale presented by Todd Kays, First District, the following positions will receive adjustments. The adjustments are based on a disparity to employees in similar positions using an average of rates in First District counties. These adjustments are in addition to the 2% and step/\$416 for 2013 budget. Motion by Giles, second by Bohl, to approve Auditor \$1.00 per hour, WIC secretary \$1.50 per hour, St Atty legal assistant/office manager \$1.00 per hour, Director of Equalization \$1.00 per hour, Highway Supt \$1.00 per hour, and States Attorney \$1.00 per hour effective December 24, 2012. Motion carried.

NORTHWESTERN CORPORATION/DISCRETIONARY FORMULA:

The board reviewed the request of Northwestern Corporation asking that Lake County apply a discretionary formula to the assessment for the addition of gas distribution facilities for the Madison Farmers Elevator. The board reviewed an AG's opinion on this topic. Motion by Giles, second by Hageman, to deny the request of Northwestern Corporation. Motion carried.

2013 BUDGET ADOPTED:

The board reviewed the 2013 budget with adjustments made from the salary comparison/wage scale by grade. The cash applied to this budget is \$121,576. Motion by Hageman, second by Bohl, to approve the 2013 Annual Budget and Resolution 12-14. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2013 to December 31, 2013

COUNTY TAX LEVIES

Dollars \$'s/1,000

WITHIN LIMITED LEVY:

*General County Purposes	\$3,355,841	3.482
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(10-12-9)

LIMITED LEVY (10-12-21)

SUB TOTAL	\$3,355,841	3.482
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OUTSIDE LIMITED LEVY:

Courthouse, Jail, etc., Bldg	\$129,933	.135
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(7-25-1)

UNLIMITED LEVY – SUB TOTAL	\$129,933	.135
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LIMITED AND UNLIMITED

TOTAL TAXES LEVIED BY COUNTY	\$3,485,774	3.617
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*These Amounts include the 25% to be distributed to cities.

RESOLUTION #12-14

ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2013 and ending December 31, 2013 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 25th day of September, 2012. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2013 through December 31, 2013.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Scott Pedersen

Chairman, Lake County Commission

/s/Dan Bohl

/s/Kelli Wollmann

/s/Roger Hageman

/s/Chris S. Giles

ATTEST:

/s/Roberta Janke

Lake County Auditor

SURPLUS PROPERTY LISTING:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss a surplus property listing. The majority of the items will be disposed of. Some items will be recycled. The listing will be on file in the Auditor's office. Motion by Giles, second by Bohl, to declare these items surplus and dispose of them. Motion carried. Shoenrock informed the board there will be another proposal coming from ABC Inc for the courthouse.

ZONING/COND USE-VARIANCE-REZONING-PLATS:

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

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

CONDITIONAL USE APPLICATION OF DAVID WALLACE-MENARD—Tract A Fods Addition in the N1/2NE1/4 Section 28-105-52, Franklin Twp, Lake County. David & Rosemary Wallace-Menard were present to discuss their request for a home occupation in the "AG" District. Motion by Giles, second by Bohl, to approve conditional use application. Motion carried.

REZONING APPLICATION OF NANCY BELITZ-BAIN—Tract A in Line Tract 4 Govt Lot 4 Section 30-106-51, Wentworth Twp, Lake County. Belitz-Bain is requesting to rezone this parcel of land from LP 1 to LP III to build oversized accessory buildings. Motion by Bohl, second by Hageman, to approve rezoning application. Motion carried.

VARIANCE AND COND USE (2) APPLICATIONS OF ROBERT & JOAN VAN LIERE—Lots 26, 27, and 27A of Zimmerman Park, Sec 26-106-51, Wentworth Twp, Lake County. Robert & Joan Van Liere were present to discuss a road right-of-way variance and 2 conditional use applications for a boat house and oversized accessory building. Motion by Giles, second by Hageman, to approve the variance application. Motion carried. Motion by Bohl, second by Hageman, to approve the 2 conditional use applications. Motion carried.

VARIANCE APPLICATION OF DAVID LANDRY—Tract #9 Cove's North Addition, Sec 26-105-51, Chester Twp, Lake County. Grant Tschetter was present to discuss this request to vary from the averaging of the setbacks between homes. Motion by Giles, second by Wollmann, to approve variance application. Motion carried.

CONDITIONAL USE APPLICATION OF LANCE & GREG NORDSTROM—Tract F of G Hemmer's 3rd Addition Parcel #1906 J-F, Lakeview Twp, Lake County. Lance Nordstrom was present to discuss building an oversized accessory building. Motion by Bohl, second by Hageman, to approve conditional use application. Motion carried.

PLAT OF TRACT 2 AND TRACT 3 OF DEMARAY'S ADDITION in the northwest quarter of Section 15, Township 108 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

PLAT OF TRACT 1 OF KEPPEL 2ND ADDITION—Section 1, Township 105 North, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

PLAT OF RUSTIC ACRES CONSERVATION EASEMENT TRACT 1, TRACT 2 AND TRACT 3—in the west half and the south half of Section 28, Township 105 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Giles, second by Hageman, to approve plat. Motion carried.

PLAT OF HANSON'S ADDITION—in Govt Lots 5 & 6 of Section 10, Township 106 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

PLAT OF DEWAARD'S ADDITION—a subdivision of Lot A of Laughlin-Tysdal Park in Govt Lot 6 of Section 10, Township 106 North, Range 53 West of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment. Motion carried.

DRAINAGE BOARD:

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried. Reinicke, Drainage Officer, in attendance.

Drainage Hearing #12-15 William Anderson—NW1/4 34-105-51, Chester Twp, new tile. William Anderson was in attendance to discuss his project. There was not a representative of SD Game, Fish & Parks present. Due to an error in the legal description this hearing will need to be readvertised. It will be scheduled for October 2, 2012 at 10:15 a.m.

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

TRAINING/ZONING & DRAINAGE OFC:

The board asked Reinicke to train John Maursetter, Environment Specialist, on the permit application process for Zoning & Drainage as soon as they can get in coordinated. Maursetter will provide back-up service for that office.

LAKE MADISON AERATORS:

Chairman Pedersen discussed a bill from The Expert Company for \$12,000 sent to the Lake Madison Development Association for three SunGo solar circulators. The board asked Auditor Janke to research this to see if the county has made any commitment to this project.

1st READING/ORDINANCE 12-53:

The first reading of Ordinance 12-53, An Ordinance for the Continued Authorization of a 911 Emergency Reporting System was held at 11 a.m. The enactment of SB 174 by the SD Legislature in 2012 has resulted in significant changes to SDCL Chapter 34-35. Motion by Giles, second by Wollmann, to approve 1st reading of Ordinance 12-53. Motion carried.

MEETINGS ATTENDED:

Commissioners Bohl and Wollmann and Auditor Janke discussed topics covered at County Convention held at Sioux Falls on September 17-19, 2012.

DOE/ACCESS TO BEACON-GIS:

Shirley Ebsen, Director of Equalization, met with the board to discuss individuals gaining access to the county's Beacon-GIS system. Ebsen has requests from the DENR and the Lake Madison Development Assn to use the Beacon system. These project requests are not possible for the Equalization office to do. Chairman Pedersen will talk to Maursetter to see if he could assist with the requests. Ebsen requested Maursetter attend the GIS meeting she plans to attend at Watertown on September 27, 2012. The board approved Maursetter attendance at the GIS meeting. The board agreed only employees of Lake County will be given sign-in information for the Beacon system.

TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to discuss 5 properties coming up for tax deed proceedings. The five properties legal descriptions: E15' Lot H Robert D Jensen sub of Lot 11, Jensen Bros Sub of NW/1/4 Sec 12-106-53, Lake County, Unit Number One (1), together with its undivided interest in the common areas and facilities, Holliday Village Condominiums, Lake County, SD, the south half (S1/2) of Lot Two (2), and all of Lots Three (3), Four (4), Five (5), and Six (6) in Block Nine (9) of the Original Plat of Wentworth, Lot 1, Lot 2 and Lot 3 in Block 6 of Lake Madison Chautauqua, and the North 17 feet of the south 61 feet of the west 9 feet of Lot 4 and all of Lot 5 in Block 6 of Lake Madison Chautauqua and the south twenty-two (S22') of the east one hundred feet (E100') of Lot Five (5), and the East One Hundred Feet (E100') of Lot Six (6) in Block One (1) of Coburn and Van Doren's Addition to City of Madison. Fischer is to let the Hwy Supt and Auditor know when weed control/mowing and insurance are needed on these parcels.

TRAVEL REQUESTS:

Equalization office staff attended school at Pierre, SD on September 9-14, 2012.

Shirley Ebsen, Rick Becker and John Maursetter to attend the GIS workshop on September 27, 2012 at Watertown.

John Maursetter to attend the following: EDWDD meeting on September 20, 2012 at Brookings, SD, Watershed Advisory Task Force meeting on September 25, 2012 at Brookings, SD, the area lakes tour with the water quality committee on September 26, 2012, and the Eastern SD Water Conference on October 30, 2012 at Brookings, SD.

REPORTS REVIEWED:

The following reports for August 2012 were reviewed and placed on file: Register of Deed's statement of fees collected \$19,355; Auditor's Account with the Treasurer in all accounts \$4,441,274.94; Sheriff's report fees collected \$3,838.28, Zoning & Drainage report fees collected \$2,844. The CHN quarterly report for April-June 2012 was reviewed.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:55 a.m. adjourned the meeting until October 2, 2012.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

October 2, 2012

The Board of Lake County Commissioners met in regular session on October 2, 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 Wollmann, second by Bohl, to approve the agenda of October 2, 2012. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Hageman, to approve the minutes of September 25, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of September 17-30, 2012. Motion carried. COMMISSIONERS: \$3,861.20; AUDITORS OFC: \$4,922.36; TREASURERS OFC: \$3,973.58; STATES ATTY OFC: \$5,616.10; GOVT BLDGS: \$3,684.96; DIR EQUALIZATION OFC: \$4,250.20; REGISTER DEEDS OFC: \$3,175.78; VSO: \$201.60; SHERIFF OFC: \$9,069.89; JAIL: \$4,908.57; EMA: \$1,413.04; 911 COMM CENTER: \$6,324.32; ROAD & BRIDGE: \$16,452.83; CHN: \$1,255.36; WIC: \$244.40; EXTENSION: \$1,259.20; ZONING: \$1,484.20; ENV SPECIALIST: \$1,156.00. GRAND TOTAL \$73,253.59

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Bohl, to approve the accounts payable (2). Motion carried.

Accounts Payable 9-28-12 General Withholding: Aflac, Cancer/Int Care Prem, \$1,357.26, SD Retirement System, Sept 12 Collections, \$6,018.59, SD Supp Retirement Plan, Sept 12 Collections, \$620.00, Wellmark Bcbs of SD, Oct 12 Sp Premium, \$1,967.32, Optilegra, Oct 12 Upgrade Premium, \$360.48, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$88.20, Commissioners: Assurant Employee Benefit, Oct 12 Life Ins Prem, \$28.81, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$447.80, Optilegra, Oct 12 Vision Premium, \$39.95, Auditors: SD Retirement System, Sept 12 Collections, \$530.41, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$19.35, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$895.60, Optilegra, Oct 12 Vision Premium, \$23.97, Treasurers: SD Retirement System, Sept 12 Collections, \$478.14, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$19.35, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$1,343.40, Optilegra, Oct 12 Vision Premium, \$23.97, St Atty: SD Retirement System, Sept 12 Collections, \$649.61, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$19.35, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$447.80, Optilegra, Oct 12 Vision Premium, \$23.97, Gvt Bldg: SD Retirement System, Sept 12 Collections, \$442.18, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$19.35, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$895.60, Optilegra, Oct 12 Vision Premium, \$23.97, DOE: SD Retirement System, Sept 12 Collections, \$489.02, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$19.35, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$1,343.40, Optilegra, Oct 12 Vision Premium, \$23.97, ROD: SD Retirement System, Sept 12 Collections, \$354.22, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$11.18, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$447.80, Optilegra, Oct 12 Vision Premium, \$15.98, VSO: SD Retirement System, Sept 12 Collections, \$24.20, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$.97, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$67.17, Optilegra, Oct 12 Vision Premium, \$1.20, Sheriffs: SD Retirement System, Sept 12 Collections, \$1,340.92, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$38.70, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$2,686.80, Optilegra, Oct 12 Vision Premium, \$47.94, Jail: SD Retirement System, Sept 12 Collections, \$931.94, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$25.80, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$1,791.20, Optilegra, Oct 12 Vision Premium, \$31.96, Coroner: Assurant Employee Benefit, Oct 12 Life Ins Prem, \$6.45, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$447.80, Optilegra, Oct 12 Vision Premium, \$7.99, CHN: SD Retirement System, Sept 12 Collections, \$138.92, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$6.45, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$447.80, Optilegra, Oct 12 Vision Premium, \$7.99, Extension: SD Retirement System, Sept 12

Collections, \$165.27, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$6.45, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$447.80, Optilegra, Oct 12 Vision Premium, \$7.99, Zoning: SD Retirement System, Sept 12 Collections, \$178.10, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$6.45, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$447.80, Optilegra, Oct 12 Vision Premium, \$7.99, Env Specialist: SD Retirement System, Sept 12 Collections, \$138.72, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$6.45, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$447.80, Optilegra, Oct 12 Vision Premium, \$7.99, Hwy Road & Bridge: Aflac, Cancer/Int Care Prem, \$365.54, SD Retirement System, Sept 12 Collections, \$2,047.16, SD Supp Retirement Plan, Sept 12 Collections, \$640.00, Wellmark Bcbs of SD, Oct 12 Ch Premium, \$473.68, Optilegra, Oct 12 Upgrade Premium, \$150.48, Lake County Treasurer, Adv Taxes, \$87.00, SD Retirement System, Sept 12 Collections, \$1,970.00, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$77.40, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$4,925.80, Optilegra, Oct 12 Vision Premium, \$95.88, 911 Comm Center: Aflac, Cancer/Int Care Prem, \$66.86, SD Retirement System, Sept 12 Collections, \$783.72, SD Supp Retirement Plan, Sept 12 Collections, \$30.00, Wellmark Bcbs of SD, Oct 12 Upgrade Premium, \$81.04, Optilegra, Oct 12 Upgrade Premium, \$41.58, SD Retirement System, Sept 12 Collections, \$735.25, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$32.25, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$2,239.00, Optilegra, Oct 12 Vision Premium, \$39.95, EMA: Aflac, Cancer/Int Care Prem, \$79.14, SD Retirement System, Sept 12 Collections, \$193.76, Optilegra, Oct 12 Upgrade Premium, \$3.68, SD Retirement System, Sept 12 Collections, \$169.56, Assurant Employee Benefit, Oct 12 Life Ins Prem, \$5.48, Wellmark Bcbs of SD, Oct 12 Health Ins Premium, \$380.63, Optilegra, Oct 12 Vision Premium, \$6.79, Grand Total: \$45,431.99

Accounts Payable 10-3-12 Elections: Central Business Supply, supplies, \$32.45, Intab Inc, supplies, \$87.43, Madison Ace Hardware, supplies, \$9.99, Bureau of Adm, Aug Bit Billing, \$5.00, Auditors: Central Business Supply, supplies, \$17.07, Treasurers: Century Business Prod, Copier Maint, \$25.00, Office Peeps, supplies, \$67.62, Bureau of Adm, Aug Bit Billing, \$15.00, St Atty: A & B Business, Prints, \$36.47, Gvt Bldg: Unemployment Ins Div, 3rd Qtr Remittance, \$128.18, Fastenal, Hardware, \$41.36, Fremont Industries, Chemical, \$428.63, Hillyard/Sioux Falls, supplies, \$306.96, Kolorworks, supplies, \$339.94, Madison Ace Hardware, Supplies, \$83.21, Timmer Supply Company, supplies, \$1.48, City of Madison, Field of Dreams, \$24.53, DOE: Best Western Ramkota Hotel, Lodging, \$1,155.00, ROD: McLeods Office Supply, Mortgage Books, \$678.13, Bureau of Adm, Aug Bit Billing, \$5.00, VSO: Fitzgerald, Francis, Mowing, \$550.00, Tolley, Ron, Mowing, \$550.00, Sheriffs: Steves Tire & Service, services, \$137.50, Office Peeps, supplies, \$12.63, Weed: Farmers Ag Center, chemicals, \$6,892.67, Madison Ace Hardware, supplies, \$5.99, Central Business, supplies, \$78.72, Zoning: Central Business, supplies, \$63.98, Office Peeps, supplies, \$244.84, Hwy Road & Bridge: Craig's Welding, repairs, \$425.00, Foster's Auto Glass, Labor, \$60.00, Aramark Uniform Services, Aprons/Rugs, \$73.68, Butler Machinery, parts, \$446.26, Craig's Welding, Repairs, \$110.00, Fastenal, supplies, \$30.98, Foster's Auto Glass, services, \$181.85, M & T Fire & Safety, Supplies, \$40.00, Madison Ace Hardware, supplies, \$141.65, Salem Tractor Parts, Used Rim, \$35.00, MidAmerican Energy, Utilities, \$8.00, Sioux Valley Energy, Hwy 34 St Lights, \$137.60, Sioux Falls Construction, Lk Herman Box Culvert, \$69,029.10, 911 Comm Center: Powerphone, EMD Recertification, \$129.00, Sioux Valley Energy, Service, \$84.83, EMA: Sioux Valley Energy, Brant Lk Sirens, \$131.77, Law Library: West Payment Center, books, \$319.00, LEPC: Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$83,428.45

RELAY FOR LIFE 2013:

Deb Blanchette, Relay for Life Committee Member, met with the board to ask permission to use the 4-H grounds for the 2013 Relay for Life. The event is scheduled for June 8, 2013. Motion by Giles, second by Bohl, to approve use of the 4-H grounds by Relay for Life on June 8, 2013 pending required application and proof of insurance. Motion carried.

LAKE MADISON AERATORS:

Chairman Pedersen discussed an email from Wm F Tooley, The Expert Co Inc., regarding the aerators on Lake Madison Harbor Bay. The county minutes of October 19, 2010 tabled any decision on the wind aerators until the next meeting on November 4, 2010. The November 4, 2010 minutes do

not contain any action on the aerators by the commission. A bill of \$12,000 was sent to the Lake Madison Development Association. The bill is on file at the Auditor's office.

MEETINGS ATTENDED:

Commissioner Giles attended the LAIC meeting, a meeting on Juvenile Detention Accountability, and East Dakota Transit. Commissioners Pedersen and Wollmann attended the water quality meeting. Commissioner Bohl discussed the bids on the new Head Start building for ICAP.

LAKE AREA IMPROVEMENT CORP:

Julie Gross, Executive Director of LAIC, met with the board to give an update of the Lake Area Improvement Corporation. Items discussed included Global Polymer relocating to Madison, housing needs, downtown development, a grant for the industrial park, an Export Awareness workshop planned for October 31, 2012, becoming a certified industrial park, and the possibility of a spec building in the future.

ZONING/BAIN PLAT:

The Bain plat was cancelled.

2ND READING ORDINANCE 12-53:

The second reading of Ordinance 12-53, An Ordinance for the Continued Authorization of a 911 Emergency Reporting System was held at 10 a.m. Motion by Giles, second by Hageman, to approve second reading of Ordinance 12-53. Motion carried.

Motion by Giles, second by Bohl, to adopt Ordinance 12-53. Motion carried.

ORDINANCE NO. 12-53

**AN ORDINANCE FOR THE CONTINUED AUTHORIZATION
OF A 911 EMERGENCY REPORTING SYSTEM**

Whereas, the Lake County Commission, finding that a 911 emergency reporting system was in the best interest of the residents of Lake County, established such reporting system by ordinance on March 16, 1993; and

Whereas, the enactment of SB 174 by the South Dakota Legislature in 2012 has resulted in significant changes to SDCL chapter 34-45; and

Whereas, the Lake County Commission, in light of such changes, desires the continued authorization of its 911 Emergency Reporting System; now, therefore

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

Authorization for the 911 Emergency Reporting System previously established by Lake County shall hereby continue under the management and control of the Lake County Commission as provided herein:

Section 1. Jurisdictional service area

The 911 Emergency Reporting System is to be provided for a service area as follows: all of the area within the legal boundaries of Lake County.

Section 2. Costs for installation, maintenance, or operation

The Lake County Commission may incur any nonrecurring or recurring costs for the installation, maintenance, or operation of a 911 system and may pay such costs in whole or in part from a 911 emergency surcharge as established, collected and distributed pursuant to SDCL chapter 34-45.

Section 3. Joint agreements among governing bodies

Notwithstanding the jurisdictional service area of Section 1, the Lake County Commission may, pursuant to SDCL 34-45-3, provide such services within the jurisdiction or territory of another governing body or public agency upon the execution of a joint agreement for the provision of such services.

Section 4. Contracts for administration of 911 services

The Lake County Commission, if found to be in the best interests of the residents of Lake County, may enter into an agreement directly with a service supplier of a 911 system or may contract and cooperate with any public agency or with other states or political subdivisions for the administration of a 911 system as provided by SDCL 34-45-11.

Section 5. Immunity from liability

The 911 emergency reporting system, provided by this ordinance and SDCL chapter 34-45, is within the governmental powers and authority of the Lake County Commission. In contracting for a 911 emergency reporting system or the provisioning of a 911 reporting service, except for willful or wanton negligence or intentional acts, Lake County, together with its governing body, employees and agents, are immune from liability for a failure to use or operate a 911 system as provided in SDCL 34-45-17.

Section 6. Savings Clause

This Ordinance shall in no manner affect pending actions, either civil or criminal, founded on or growing out of any ordinance hereby repealed. This Ordinance shall in no manner affect rights or causes of action, either civil or criminal, not in suit that may have already accrued or grown out of any ordinance hereby repealed.

Section 7. Severability

If any provision of this Ordinance shall be declared invalid for any reason, such declaration shall not affect the validity of the Ordinance as a whole, or any portion thereof.

Section 8. Repealer

This Ordinance repeals Lake County Ordinance 93-17 and 95-21, as amended and existing prior to the effective date hereof, and any other ordinance in conflict therewith.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Adopted this 2nd day of October, 2012.

/s/Scott Pedersen

Chairman, Lake County Commissioners

ATTEST:

/s/Roberta Janke

Auditor, Lake County

1st Reading: September 25, 2012 at 11 a.m.

2nd Reading: October 2, 2012 at 10 a.m.

Date Adopted: October 2, 2012

Date Published: October 18, 2012

Effective Date: November 7, 2012

DRAINAGE BOARD:

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried. Debra Reinicke, Drainage Officer, in attendance.

READVERTISED #12-15 William Anderson drainage hearing, NW1/4 Section 34-105-51, Chester Twp, new tile. William Anderson appeared on September 25, 2012 to discuss his drainage permit application. The hearing had to be readvertised due to an error in the legal advertisement. A representative of Game, Fish & Parks was not present. Motion by Giles, second by Hageman, to approve drainage permit application #12-15. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Giles, to adjourn as a drainage board and return to the regular session. Motion carried.

WATER QUALITY:

John Maursetter, Environmental Specialist, and Jan Nicolay were present to discuss the Regional Watershed Advisory Taskforce meeting and water quality meeting. Items discussed included counties without a drainage ordinance have no records of where drainage is, a statewide uniform drainage permit should be developed that provides consistent information to drainage boards to help with their decisions and the need for technical support for counties. Nicolay was glad the Lake County Commission chose to stay in the drainage process. She believes it was the right thing for all involved. Maursetter next discussed the water quality meeting held on September 27, 2012. Items discussed included a report from the SD DOT on the Hwy 19 project scheduled for 2014. The Dirks Resort/Timmer project was discussed. It was noted the Lake Herman Sanitary Board is the governing body. There is concern if the conditions placed on the issuance of the conditional use permit for the Timmers have been followed. Other items discussed included local flood mitigation subcommittee and Lake Madison flooding concerns. The letter to the Regional Watershed Advisory Taskforce was reviewed. Maursetter to update the letter and return to the board on October 16, 2012 for their approval.

SIFE/4-H BARN AGREEMENT:

Chris Moken, Students In Free Enterprise, met with the board to discuss the 4-H barn user agreement for a Haunted House. The group requests the barn from October 5-November 14, 2012 for a Haunted House. Dakota State University has requested that the indemnification language in the barn user agreement be changed. The board will have the Bldgs & Grounds Supt inspect the barn before the group sets up and take pictures. The board gave Moken a two week after the event deadline to have the barn cleaned up. Motion by Giles, second by Hageman, to approve the Chairman signing the agreement as revised by the States Attorney with a 2 week deadline for clean up. Motion carried.

TRAVEL REQUEST:

Debra Reinicke to attend Solid Waste Board meeting on October 4, 2012 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen adjourned the meeting at 11:15 a.m. until October 16, 2012 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

October 16, 2012

The Board of Lake County Commissioners met in regular session on October 16, 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 Hageman, second by Bohl, to approve the agenda of October 16, 2012. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of October 2, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the payroll of October 1-14, 2012. Motion carried.

COMMISSIONERS: \$2,070.00; AUDITORS OFC; \$4,511.78; TREASURERS OFC; \$4,149.32; STATES ATTY OFC; \$5,196.52; GOVT BLDGS; \$3,684.96; DIR EQUALIZATION OFC; \$4,250.20; REGISTER DEEDS OFC; \$2,727.98; VSO; \$201.60; SHERIFF OFC; \$9,049.64; JAIL; \$5,714.52; EMA; \$1,413.05; 911 COMM CENTER; \$7,030.52; ROAD & BRIDGE; \$16,452.81; CHN; \$1,255.37; WIC; \$391.04; EXTENSION; \$1,259.20; ZONING; \$1,484.20; ENV SPECIALIST; \$1,156.00. GRAND TOTAL \$71,998.71.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke brought to the board's attention that utility bills will need to be paid before the next commission meeting on November 8, 2012. Also included in this batch of accounts payable is a sheriff's registration fee and advanced taxes for the treasurer. Motion by Bohl, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 10-5-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,044.69, Office Child Support Enf, Ch Support, \$300.00, Hwy Withholdings: Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,840.89, 911 Withholdings: Lake Co Treasurer, withholdings, \$1,531.85, Office Child Support Enf, Ch Support, \$154.15, Ema Withholdings: Lake Co Treasurer, withholdings, \$441.31, Flex Spending: One Recipient, \$212.66, One Recipient, \$120.00, Grand Total: \$17,377.55

Accounts Payable 10-12-12 Sheriff: SD Dept of Revenue, 8-BI Alcohols, \$280.00, Dev Disabled: SD Dept of Revenue, HSC payment, \$591.90, St Remittance: SD Dept of Revenue, \$162,652.55, M&P Fund: SDACO, Aug 2012 Rod Fees, \$724.00, Grand Total: \$164,248.45

Accounts Payable 10-17-12 Commissioners: Madison Daily Leader, Publishing, \$358.87, Infotech Solutions, Email Service, \$3.00, Chris Giles, Mileage/SF, \$37.00, Elections: Software Services, Sept Services, \$180.00, Brown & Saenger, Precinct Supplies, \$148.50, Election Sys & Software, Ballots/Samples/Coding, \$3,087.77, McLeods Office Supply, Abs Env, \$200.00, Bureau of Adm, long distance, \$.76, Infotech Solutions, Maint, \$30.00, Judicial: Philip Parent, Oct Public Defender, \$4,458.33, Martin, Tishena, Witness Fee, \$25.92, West Payment Center, Sept Online Service, \$606.41, Auditor: Software Services, Sept Services, \$160.00, Marco, Copier Maint, \$34.00, Infotech Solutions, Maint/Email, \$99.00, Lake County Treasurer, Sept Ach Chgs, \$44.64, Office Peeps, supplies, \$10.70, Universal Services, Ribbons, \$124.50, Centurylink, Oct Service/Fax, \$46.20, Bureau of Adm, Long Distance, \$6.62, Treasurer: Software Services, Sept Services, \$280.00, Infotech Solutions, services, \$18.75, Office Peeps, supplies, \$12.24, Bureau of Adm, Long Distance, \$6.19, Centurylink, Oct Service, \$32.80, Bureau of Adm, Long Distance, \$7.13, IT: Infotech Solutions, Backup/Maint, \$767.50, St Atty: Infotech Solutions, Maint/Email, \$225.00, The State Bar of SD, supplies, \$125.00, Centurylink, Oct Service, \$46.20, Verizon Wireless, Service, \$25.74, Bureau of Adm, Long Distance, \$2.17, Gvt Bldg: Kone, Elevator Maint, \$1,207.26, Infotech Solutions, Maint/Email, \$33.00, Campbell Supply, supplies, \$18.29, Cole's Petroleum, Diesel/Gas, \$274.40, Madison Radioshack, supplies, \$81.95, Pro-Build, supplies, \$188.40, Pulford's Auto Parts, parts, \$17.33, Bud's Clean Up Service, Sept Services, \$154.52, City of Madison, Service, \$1,413.64,

Centurylink, Oct Service, \$33.06, Northwestern Energy, service to 9-27-12, \$10.00, Shred-It Usa-Sioux Falls, Service, \$114.12, Verizon Wireless, Service, \$25.74, Bureau of Adm, Long Distance, \$.24, DOE: Software Services, Sept Services, \$220.00, Infotech Solutions, Maint/Email, \$271.50, Central Business, supplies, \$89.99, Madison Instant Printing, Copies/supplies, \$32.50, Infotech Solutions, supplies, \$49.78, Cole's Petroleum, Gas, \$69.29, First Bank & Trust, Tvl Exp, \$42.92, Centurylink, Oct Service, \$32.80, Verizon Wireless, Service, \$25.74, Bureau of Adm, Long Distance, \$2.90, ROD: Software Services, Sept Services, \$20.00, Marco, Copier Maint, \$75.25, Infotech Solutions, Maint/Email, \$66.00, Centurylink, Oct Service, \$19.40, Bureau of Adm, Long Distance, \$4.44, VSO: Centurylink, Oct Service, \$7.87, Bureau of Adm, Long Distance, \$.63, Sheriff: Infotech Solutions, Maint/Email, \$235.50, Central Business, Folders, \$27.12, Office Peeps, supplies, \$68.35, SD Sheriff's Association, conf reg/Walburg, \$75.00, Cole's Petroleum, Gas, \$1,260.41, Prostrollo Auto Plaza, repairs, \$38.80, Sturdevant's, Oil, \$17.38, Jail: Mitchell Clinic, prisoner care, \$92.00, Lewis Drug, prisoner meds, \$4.00, Minnehaha Co Treasurer, female housing, \$561.40, Infotech Solutions, Maint/Email, \$78.00, Sunshine Foods, supplies, \$8.58, City of Madison, utilities, \$858.51, Centurylink, Oct Service, \$73.00, Bureau of Adm, Long Distance, \$30.60, Northwestern Energy, service to 9-27-12, \$42.44, Verizon Wireless, service to 11-7-12, \$215.55, Brown's Cleaning, Sept Laundry, \$575.00, Sunshine Foods, Prisoner Meals, \$3,804.00, SAR: Sioux Falls Two Way Radio, Programming, \$275.00, Infotech Solutions, Email Service, \$3.00, Centurylink, Oct Service, \$13.40, Northwestern Energy, service to 10-8-12, \$15.09, Support of Poor: Infotech Solutions, Maint/Email, \$33.00, Centurylink, Oct Service, \$19.66, CHN: Shopko, Storage Cabinets, \$139.98, Recreation: Michael Johnson Const, Snow Sand, \$136.50, Porta Pros, Toilet Rental, \$200.00, Extension: Best Business Products, Copier Lease, \$113.00, Marco, Copies, \$171.61, Infotech Solutions, Email Service, \$3.00, Central Business, supplies, \$249.36, Madison Ace Hardware, supplies, \$20.27, Centurylink, Oct Service, \$58.20, Bureau of Adm, Long Distance, \$9.06, Northwestern Energy, service to 10-8-12, \$34.34, First Bank & Trust, supplies, \$410.99, Amanda Stade, supplies, \$4.24, US Post Office, Stamps, \$90.00, Weed: Cole's Petroleum, Gas/Diesel, \$874.26, C & R Supply, Pump Repair, \$380.20, Prostrollo Motor, Handle, \$22.78, Pulford's Auto Parts, parts/supplies, \$58.88, Farmers Ag Center, chemicals, \$6,360.00, Verizon Wireless, Service, \$25.75, Infotech Solutions, Email Service, \$3.00, Zoning: Aldrich, Joseph, Mtg, \$36.84, Anderson, Gene, Mtg, \$41.28, Bickett, Donald, Mtg, \$41.28, Johannsen, Craig, Mtg, \$25.74, Madison Daily Leader, publishing, \$51.56, Infotech Solutions, Maint/Email, \$33.00, Reinicke, Debra, mileage/SF, \$42.18, Centurylink, Oct Service, \$19.40, Bureau of Adm, Long Distance, \$7.08, Env Specialist: Infotech Solutions, Maint/Email, \$89.25, Central Business, Copy Paper, \$12.75, Centurylink, Oct Service, \$13.40, Verizon Wireless, Service, \$36.17, Bureau of Adm, Long Distance, \$4.62, Hwy Road & Bridge: SD DOT, bridge work, \$11,826.05, Hydraulic World, Labor, \$11.25, Aramark Uniform Services, Aprons/Mats, \$73.68, Bob's Elec of Madison, Fixture, \$126.04, Campbell Supply, supplies, \$149.77, Carquest Auto Parts, parts, \$191.57, Cole's Petroleum, Gear Oil, \$199.60, Craig's Welding, Dump Box Braces, \$144.00, F & M Oil Company, LP, \$141.00, Fastenal Co, Parts, \$9.72, Hydraulic World, Pump/Motor, \$216.48, John Deere Financial, parts, \$328.21, Kolorworks, Paint/Fresh Start, \$156.76, Lake County Intl, Hept Oil, \$77.00, Michael Todd & Co, supplies, \$155.20, Mills & Miller, Salt \$1,500.00, Michael Johnson Const, Snow Sand, \$4,371.51, Northwestern Energy, service to 10-8-12, \$17.35, Prostrollo Auto Plaza, Switch, \$81.35, Pulford's Auto Parts, parts, \$691.23, Resykle, Iron, \$412.22, Share Corp, supplies, \$97.19, Sturdevant's Auto Parts, parts, \$128.27, Truenorth Steel, Culvert, \$1,154.80, Cole's Petroleum, Diesel/Gas, \$15,796.91, Xcel Energy, Service, \$7.45, Centurylink, Oct Service, \$46.20, Verizon Wireless, Service, \$51.48, Bureau of Adm, Long Distance, \$18.33, Infotech Solutions, Email Service, \$3.00, SD DOT, Pavement Markings, \$32,685.82, 911 Comm Center: Infotech Solutions, Maint/Email, \$33.00, Wahltek Inc, Maint, \$2,065.00, Office Peeps, Supplies, \$76.29, RDJ Specialties, supplies, \$395.26, Itc, Oct Services, \$115.55, Centurylink, Oct Service, \$371.74, Triotel Communication, Oct Services, \$169.53, Verizon Wireless, Service, \$25.75, Bureau of Adm, Long Distance, \$6.47, EMA: Infotech Solutions, Email Service, \$3.00, Sioux Falls Two Way Radio, services, \$480.00, First Bank & Trust, Tvl Exp, \$150.00, Centurylink, Oct Service, \$44.59, Verizon Wireless, Service, \$30.98, Bureau of Adm, Long

Distance, \$2.55, LEPC: 2nd Street Diner, Mtg Meals, \$64.36, ADV TAXES: Lake Co Treasurer, \$1,859.76, Grand Total: \$110,821.93

FUEL QUOTES/HWY DEPT:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.2995 and #2 diesel fuel 3.3675 and F&M Coop ethanol 3.38 and #2 diesel fuel 3.405. Motion by Hageman, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended the 911 board meeting. Commissioners Pedersen and Wollmann attended a candidate forum at the Karl Mundt library sponsored by the soil conservation service.

SOIL CONSERVATION/LAKE COUNTY WEBSITE:

Commissioner Bohl discussed the soil conservation district contact information being available on the county's website. Don Thomson was called to the meeting. Motion by Bohl, second by Wollmann, to approve Thomson adding the contact information for the soil conservation district to Lake County's website. Motion carried.

WAGE SCALE/911 COMM CENTER:

Julie Wegener, 911 Communication Supervisor, met with the board to discuss the proposed wage scale for 2013 rates/salaries. She is satisfied with the scale containing a step for Dispatcher-Trainee (not certified), Dispatcher-Trainee (county certified) and Dispatcher 1 (state certified), but not with the starting pay for these positions. The twelve dollar starting pay is not attracting the caliber of people she wants to hire. She wants the starting rate to be \$13 per hour for the Dispatcher-Trainee (not certified) position. Auditor Janke asked the board to discuss this with Todd Kays, First District. The board directed Wegener to contact Kays thru email and copy Commissioners Bohl and Giles on these grades/rates.

EMA STATE & LOCAL AGREEMENT:

Don Thomson, EMA, met with the board to discuss the South Dakota Emergency Management State and Local Agreement for the Federal fiscal year of October 1, 2012 to September 30, 2013. Motion by Giles, second by Hageman, to approve chairman signing the agreement. Motion carried.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the following General Fund Surplus Analysis for September 30, 2012.

Lake County SD

General Fund Surplus Analysis

September 30, 2012

ASSETS:

10100 Cash	\$2,815,002.71
10800 Taxes Receivable--Current	\$1,478,782.72
11000 Taxes Receivable--Delinquent	\$34,716.57

TOTAL ASSETS	\$4,328,502.00
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LIABILITIES AND EQUITY:

22400 Deferred Revenue	\$1,513,499.29
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FUND BALANCES:

27400 Restricted	
27500 Committed	
27600 Assigned	
276.01 Assigned for next year's budget	\$173,284.00
276.03 Assigned for Co RD&BR projects	\$569,170.00
276.98 Assigned for crthse bldg project	\$1,054,513.90
276.99 Assigned for lake access area	\$56,192.38

27700 Unassigned	\$961,842.43
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TOTAL LIABILITIES AND EQUITY	\$4,328,502.00
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Following Year's General Fund Budget
(use current year for March analysis) \$3,740,532.00
Fund Balance Percentage 25.71%
Roberta Janke
Lake County Auditor

REGIONAL WATERSHED ADVISORY TASKFORCE:

John Maursetter, Environmental Specialist, met with the board to review the letter to the Regional Watershed Advisory Taskforce. The letter shows support for the thorough review of drainage laws by the South Dakota Legislature to provide for improved management and regulation of the drainage of surface and subsurface water for the benefit of all South Dakotans. Motion by Giles, second by Hageman, to approve chairman signing the letter. Motion carried.

SEPTIC SYSTEMS:

Debra Reinicke, Zoning Officer, and Maursetter met with the board to discuss the inspections of septic systems. The majority of concerns on septic systems have come from people around the lakes. The sanitary districts have jurisdiction over these systems at the lakes. All three lakes have sanitary districts. Reinicke explained installers have to be certified to install the septic systems. She mentioned in the past the county did not want the liability of septic system inspections. Maursetter is not certified to inspect septic systems. The board wants Maursetter to be knowledgeable on this subject, to not give any opinions on systems and know the sanitary districts supersede county jurisdiction.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Bohl, to enter into a board of adjustment. Motion carried. Reinicke in attendance.

TRACTS 1, 2 AND 3 ERFMAN ADDITION in Section 22, Township 106 North, Range 52 west of the 5th p.m., Lake County, SD. Motion by Giles, second by Wollmann, to approve plat. Motion carried.

STROM'S ADDITION in the NE1/4NE1/4 of Section 28, Township 105 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

DAVID HANSON CONDITIONAL USE APPLICATION—Lot A exc W 290.88' of Laughlin-Tysdale Park, Parcel #3493-A, on Lake Herman, Herman Twp., Lake County. David Hanson appeared before the board to discuss his request to build an oversized accessory building. Motion by Giles, second by Wollmann, to approve conditional use application. Motion carried.

BPS,LLC/MIKE MCBETH-REP AMENDED CONDITIONAL USE APPLICATION—Blk 1 Vacation Village Addition & Blk 2A of Silver Creek Lakes Addition, Section 31 & 32-106-51, on Round Lake, Wentworth Township, Lake County. Mike McBeth appeared before the board to discuss his request to amend the conditional use application that was granted December 2010 to add more RV's. Motion by Giles, second by Wollmann, to approve the amended conditional use application. Motion carried.

REPLAT OF TRACT A IN LINE 4 IN GOVT LOT 4, Section 30-106-51 of the 5th principal meridian, Lake County SD. That portion shall be known and described as Lots 1 thru 11 in Tract A in Line Tract 4 in Govt Lot 4 of Section 30, Township 106 north, range 51 west, of the 5th principal meridian, Lake County SD. Motion by Giles, second by Bohl, to approve plat. Motion carried.

REGULAR SESSION:

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

SIOUX FALLS REGIONAL SANITARY LANDFILL:

Reinicke discussed the agreement between Lake County and the City of Sioux Falls, Minnehaha County, SD for the Regional Sanitary Landfill. Ken Meyer, States Attorney, has reviewed the document. The agreement will terminate on December 31, 2014. Motion by Hageman, second by Wollmann, to approve chairman signing the agreement. Motion carried.

REPORTS REVIEWED AND PLACED ON FILE:

The board reviewed the following September 2012 reports: Register of Deeds' fees collected \$13,823.50, Auditor's Account with the Treasurer \$4,142,164.43 in all accounts, Sheriff fees collected \$3,173.46, Zoning & Drainage fees collected \$2,778.00.

TRAVEL REQUESTS:

Paula Barrick attended TotalVote training at Kingsbury County on October 11, 2012.

John Maursetter to attend EDWDD meeting on October 18, 2012 at Brookings, SD.

Robert Johnson to attend the District #2 meeting on November 13, 2012 at Mitchell, SD.

Donald Thomson to attend CVSO mini-conference on November 16, 2012 at Brookings, SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:40 a.m. adjourned the meeting until November 8, 2012 at 9 a.m.

Roberta Janke

ROBERTA JANKE

Scott Pedersen

SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

November 8, 2012

The Board of Lake County Commissioners met in regular session on November 8, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl and Chris Giles.

Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Wollmann, to approve the agenda of November 8, 2012 with the addition of county roads/conditions and solutions. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of October 16, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of October 15-28, 2012. Motion carried. COMMISSIONERS: \$3,861.20; AUDITORS OFC: \$5,168.95; TREASURERS OFC: \$4,017.52; 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: \$8,787.49; JAIL: \$4,914.01; EMA: \$1,413.04; 911 COMM CENTER: \$6,182.62; ROAD & BRIDGE: \$16,504.01; CHN: \$1,304.25; WIC: \$146.64; EXTENSION: \$1,259.20; ZONING: \$1,484.20; ENV SPECIALIST: \$1,156.00. GRAND TOTAL \$73,156.00.

ACCOUNTS PAYABLE APPROVED:

The board was presented a printout listing the election workers and rural polling precinct rent to be included in this accounts payable. Motion by Wollmann, second by Hageman, to approve the accounts payable (4) including election expenses. Motion carried.

Accounts Payable 10-31-12 General Withholding: Aflac, Cancer/Int Care Premium, \$1,362.26, Optilegra, Nov 12 Upgrade Premium, \$353.26, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$88.20, SD Retirement System, Oct 12 Collections, \$5,999.85, SD Supp Retirement Plan, Oct 12 Collections, \$620.00, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$1,967.32, Commissioner: Assurant Employee Benefit, Nov 12 Life Ins Premium, \$28.81, Optilegra, Nov 12 Vision Premium, \$39.95, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$447.80, Auditor: SD Retirement System, Oct 12 Collections, \$542.61, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$19.35, Optilegra, Nov 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$895.60, Treasurer: SD Retirement System, Oct 12 Collections, \$487.36, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$19.35, Optilegra, Nov 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$1,343.40, St Atty: SD Retirement System, Oct 12 Collections, \$648.76, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$19.35, Optilegra, Nov 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$447.80, Gvt Bldg: SD Retirement System, Oct 12 Collections, \$442.18, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$19.35, Optilegra, Nov 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$895.60, DOE: SD Retirement System, Oct 12 Collections, \$489.02, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$19.35, Optilegra, Nov 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$1,343.40, ROD: SD Retirement System, Oct 12 Collections, \$354.22, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$11.18, Optilegra, Nov 12 Vision Premium, \$15.98, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$447.80, VSO: SD Retirement System, Oct 12 Collections, \$24.20, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$.97, Optilegra, Nov 12 Vision Premium, \$1.20, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$67.17, Sheriff: SD Retirement System, Oct 12 Collections, \$1,397.87, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$38.70, Optilegra, Nov 12 Vision Premium, \$47.94, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$2,686.80, Jail: SD Retirement System, Oct 12 Collections, \$849.85, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$25.80, Optilegra, Nov 12 Vision

Premium, \$31.96, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$1,791.20, Coroner: Assurant Employee Benefit, Nov 12 Life Ins Premium, \$6.45, Optilegra, Nov 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$447.80, CHN: SD Retirement System, Oct 12 Collections, \$138.92, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$6.45, Optilegra, Nov 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$447.80, Extension: SD Retirement System, Oct 12 Collections, \$151.10, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$6.45, Optilegra, Nov 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$447.80, Zoning: SD Retirement System, Oct 12 Collections, \$178.10, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$6.45, Optilegra, Nov 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$447.80, Env Specialist: SD Retirement System, Oct 12 Collections, \$138.72, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$6.45, Optilegra, Nov 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$447.80, Hwy Road & Bridge: Aflac, Cancer/Int Care Premium, \$365.54, Optilegra, Nov 12 Upgrade Premium, \$150.48, SD Retirement System, Oct 12 Collections, \$2,051.50, SD Supp Retirement Plan, Oct 12 Collections, \$640.00, Wellmark Bcbs of SD, Nov 12 Upgrade Prem, \$1,346.90, SD Retirement System, Oct 12 Collections, \$1,974.34, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$77.40, Optilegra, Nov 12 Vision Premium, \$95.88, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$4,925.80, Lake County Treasurer, Plates, \$36.00, Sioux Valley Energy, Service, \$137.60, 911 Comm Center: Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Nov 12 Upgrade Premium, \$41.58, Lake County Treasurer, Adv Taxes, \$87.00, SD Retirement System, Oct 12 Collections, \$785.86, SD Supp Retirement Plan, Oct 12 Collections, \$30.00, Wellmark Bcbs of SD, Nov 12 Upgrade Prem, \$81.04, SD Retirement System, Oct 12 Collections, \$737.16, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$32.25, Optilegra, Nov 12 Vision Premium, \$39.95, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$2,239.00, Sioux Valley Energy, Service, \$73.41, EMA: Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Nov 12 Upgrade Premium, \$3.68, SD Retirement System, Oct 12 Collections, \$193.76, SD Retirement System, Oct 12 Collections, \$169.56, Assurant Employee Benefit, Nov 12 Life Ins Premium, \$5.48, Optilegra, Nov 12 Vision Premium, \$6.79, Wellmark Bcbs of SD, Nov 12 Health Ins Premium, \$380.63, Sioux Valley Energy, Brant Lk Sirens, \$131.99, LEPC: Sioux Valley Wireless, Web Hosting, \$19.95, Adv Taxes: Lake Co Treasurer, \$1,130.58, Grand Total: \$47,807.77

Accounts Payable 11-2-12 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,042.09, Office Child Support Enf, Ch Support, \$300.00, Hwy Road & Bridge: Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholding, \$3,854.91, 911 Comm Center: Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholding, \$1,499.00, EMA: Lake Co Treasurer, withholdings, \$441.29, Flex Spending: One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$17,351.77

Accounts Payable 11-9-12 Commissioner: Pitney Bowes, Postage Lease, \$1.06, Election: Menches, Elizabeth, Assist Voting Homes, \$37.50, Wiese, Marli, Assist Voting Homes, \$37.50, Central Business Supply, Ink Cart, \$40.74, Madison Daily Leader, Voter Master Cards, \$251.21, McLeods Office Supply, Return Env, \$180.00, Marco, Copier Maint/Usage, \$113.28, Pitney Bowes, Postage Lease, \$17.28, McLeods Office Supply, Ofc Env, \$100.00, Barrick, Paula, TotalVote School, \$36.72, Bureau of Adm, Sept Bit Billing, \$5.00, Judicial: Callies, Kim, Transcripts, \$508.20, Brown, Daniel, Crt Appt Atty, \$542.10, Sdacc-Clerp, Qtrly Assessment, \$4,325.75, A To Z World Languages, interpreter services, \$162.50, Pitney Bowes, Postage Lease, \$16.51, West Payment Center, books, \$319.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Brown, Matt, \$50.74, Ciancio, Michael, \$52.96, Hammer, John, \$50.74, Johnson, Marcia, \$58.14, Quesada, Melissa, \$57.00, Rentz, Jane, \$56.66, Schaefer, Andrew, \$50.74, Siemonsma, Magdalen, \$28.88, Smith, Johnnie, \$28.88, Steffen, Todd, \$55.18, Dale, Troy, \$57.00, Auditor: Central Business Supply, Ink Cart, \$36.99, Pitney Bowes, Postage Lease, \$44.18, Treasurer: Century Business Prod, Copier Maint, \$25.00, Mastel, Bruce, Host Database, \$25.00, Office Peeps, Supplies, \$175.09, Pitney Bowes, Postage Lease, \$70.78, General Credit Forms, Thermal Paper, \$36.33, Pitney Bowes, Postage Lease, \$4.90, Bureau of Adm, Sept Bit Billing, \$15.00, St Atty: Paramount Reporting, Deposition, \$36.50, Stephanie Moen & Assoc,

Transcripts, \$125.00, Office Peeps, supplies, \$241.58, Pitney Bowes, Postage Lease, \$12.80, Gvt Bldg: A & B Business, Prints, \$27.71, Home Service Water Cond, Salt, \$42.12, Madison Ace Hardware, supplies, \$82.46, Chemco, supplies, \$95.96, Shoenrock Plbg & Htg, Rental, \$76.53, Timmer Supply, supplies, \$26.57, City of Madison, Field of Dreams, \$1,350.87, DOE: Office Peeps, Copier Maint, \$38.00, Pitney Bowes, Postage Lease, \$40.33, ROD: Marco, Copier Maint/Usage, \$50.65, McLeods Office Supply, Book, \$710.55, Office Peeps, supplies, \$65.57, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, Sept Bit Billing, \$5.00, VSO: Pitney Bowes, Postage Lease, \$1.19, Sheriff: Madison Community Hosp, BI Alcohols, \$781.20, Interlakes Medical Center, Physical, \$88.00, Cardmember Service, Sage Software Fee, \$207.22, Neve's Uniforms, uniforms, \$239.76, Office Peeps, supplies, \$385.12, Pitney Bowes, Postage Lease, \$10.47, Graham Tire Sf North, Tires, \$472.30, Jail: Minnehaha Co Regional, Juv housing, \$580.00, Minnehaha Co Treasurer, 2nd half pymt, \$3,821.32, City of Madison, Service, \$849.27, Brown's Cleaning, Oct Laundry, \$575.00, Coroner: Weiland, Ted, Stoner, Dean Fee, \$63.68, SAR: Econ-O-Wash, Laundry, \$54.30, F & M Oil Company, Tire Repair, \$10.00, McConaghy, Darrell, Parade Candy, \$42.23, Pitney Bowes, Postage Lease, \$.16, City of Madison, Service, \$77.73, Support of Poor: Pitney Bowes, Postage Lease, \$1.88, CHN: Pitney Bowes, Postage Lease, \$17.52, Central Business, Desks, \$1,129.50, MI Board: Lincoln County Auditor, MI Services, \$18.00, Recreation: Porta Pros, Oct Rental, \$300.00, Extension: Madison Ace Hardware, Can Opener, \$10.49, Stade, Amanda, Mileage, \$82.81, City of Madison, Service, \$336.05, Weed: Madison Ace Hardware, Oil, \$30.93, Zoning: Central Business Supply, Ink Cart, \$39.59, Office Peeps, supplies, \$84.97, Pitney Bowes, Postage Lease, \$9.43, Reinicke, Debra, Tvl Exp, \$322.61, Env Specialist: Central Business, Ink Cart, \$76.96, Maursetter, John, Edwdd Mtgs, \$97.31, Hwy Road & Bridge: One Recipient, Deductible Reimb Fund, \$750.00, SD DOT, Bridge Exp, \$17,765.71, Fedeler, Dave, Safety Clothing Reimb, \$100.00, Johnson Bros Excavation, Haul Truck, \$360.00, Foster's Auto Glass, Door Glass, \$120.00, Nordstrom's Auto Recycling, part, \$89.00, Gary's Lock & Key, services, \$32.00, Aramark Uniform Services, Service, \$73.68, Bob's Elec of Madison, Vapor Lamp, \$161.46, Boyer Trucks-Sioux Falls, parts, \$80.68, Cole's Petroleum, Engine Oil, \$567.60, Foster's Auto Glass, Door Glass, \$835.01, Mills & Miller, Deicing Salt, \$3,303.00, Prostrollo Auto Plaza, parts, \$377.35, Schuneman Equipment, parts, \$3,059.59, Wheelco, parts, \$279.79, Aramark Uniform Services, Services, \$73.68, Fastenal Co, parts, \$18.61, Madison Ace Hardware, supplies, \$61.04, Prostrollo Auto Plaza, parts, \$78.90, Central Business, supplies, \$166.70, City of Madison, Service, \$399.47, MidAmerican Energy, Util/Ramona, \$8.00, Xcel Energy, Util-Ramona, \$9.97, Fastenal, Hardware, \$55.94, Lyle Signs, signs, \$2,691.03, Blue Tarp Financial, Floor Jack, \$352.13, SF Construction, Lk Herman culvert, \$77,299.72, 911 Comm Center: Language Line Services, Sept Service, \$90.00, Lyle Signs, Sign Exp, \$820.05, Pitney Bowes, Postage Lease, \$1.11, EMA: Pitney Bowes, Postage Lease, \$1.62, LEPC: 2nd Street Diner, Mtg Exp, \$174.42, Adv Taxes: Lake Co Treasurer, Adv Taxes, \$696.05, Grand Total: \$132,486.83

Accounts Payable 11-9-12 Election: PRECINCT WORKERS/MILEAGE/RENT: Kreul, Gerald, \$124.18, Rowley, Debbie, \$56.25, Miller, Kathy, \$150.00, Drause, Maxine, \$150.00, Verhey, Carol, \$150.00, Stearns, Adelyne, \$103.13, Menches, Elizabeth, \$103.13, Ritzman, Shirley, \$103.13, Bjornebo, Donna, \$106.25, Thiele, Helen, \$112.50, Hyland, Mary Ann, \$106.25, Stanford, Bonnie, \$109.38, Schoeberl, Darlene, \$87.50, Hass, Patty, \$211.84, VanLiere, Joan, \$175.00, Alverson, Cynthia, \$325.00, Woldt, Madonna, \$205.92, Lindholm, Carolyn, \$150.00, Reck, Dorothy, \$150.00, Johnson, Judith, \$150.00, Woldt, Kari, \$175.00, Hansen, Dona, \$212.21, Hansen, Christina, \$300.00, Hanson, Shirley, \$150.00, Pederson, Susan, \$209.62, Struwe, Evelyn, \$150.00, Bickett, Connie, \$150.00, Rensch, Nancy, \$150.00, Doblar, Shelly, \$201.00, Terwilliger, Janice, \$150.00, Rook, Nancy, \$175.00, Sunde, Janet, \$201.00, Vanhove, Patricia, \$150.00, Stratton, Bonnie, \$175.00, Hansen, Lora, \$201.00, Robson, Iola, \$150.00, Feistner, Debra, \$150.00, Spielmann, Marcella, \$201.00, Hanson, Marie, \$150.00, Spielmann, Douglas, \$150.00, Struwe, Elaine, \$201.00, Abraham, Sharon, \$175.00, Waba, Teresa, \$150.00, Limmer, Doris June, \$201.00, Petri, Carol, \$150.00, Vlasman, Jan, \$175.00, Thompson, Angie, \$201.00, Poppen, Beverly, \$150.00, Sudenga, Carla, \$175.00, Chester Twp, \$50.00, Wentworth Fire Department, \$50.00, Nunda Fire Department, \$50.00, St Williams Church, \$50.00, Grand Total: \$8,158.29

GENERAL ELECTION:

Chairman Pedersen thanked Auditor Janke for all the work involved with the General Election. Auditor Janke thanked everyone who helped in any way with the election.

MEETINGS ATTENDED:

Commissioner Wollmann attended the library board meeting, Search and Rescue meeting and went on the lakes tour. Chairman Pedersen attended a meeting with the States Attorney and City Officials concerning the bypass road. Commissioners Pedersen and Wollmann attended the 4H awards ceremony.

RECREATIONAL TRAILS PROGRAM GRANT:

Lake County has been approved in the amount of \$72,100 for the Recreational Trails Program grant. This project will extend the recreation trail along the right of way of 236th Street (aka CR42) to the Lake Access entrance down to the water front area. The board will discuss the project agreement on November 20, 2012 after the States Attorney has reviewed the document.

FAMILY NUTRITION PROGRAM:

Amanda Stade, 4H Advisor, and Glenda Blom, Extension Office Manager, introduced Karen Brown, FNP, to the board. Brown will be in Lake County full-time with her office in the county extension office. The Family Nutrition Program (FNP) teaches people about the importance of making healthier food choices and how to best provide for their families when resources are limited.

HAUNTED HOUSE/4H BARN:

Chairman Pedersen asked Blom about clean-up at the 4H barn from the Haunted House. She reported the SIFE group plans to have clean-up completed by Saturday, November 10, 2012.

SIoux VALLEY COMM ASSN:

Auditor Janke asked commissioners if they plan to attend the Sioux Valley Commissioners Association meeting on November 19, 2012 at Kingsbury County. Commissioners Bohl and Hageman will attend.

CHIP SPREADER/HWY DEPT:

The board reviewed the McCook County bid notice for a chip spreader and the chip spreader ownership and sharing agreement.

LAKE HERMAN BOX CULVERT:

Chairman Pedersen reported the Lake Herman box culvert replacement project is completed.

CIRCULATORS/LAKE MADISON HARBOR BAY:

William Tooley, The Expert Company VP, and Kerwin Miller, The Expert Company sales manager, met with the board to discuss the interim report on bio-sediment reduction at the Harbor Bay-Lake Madison-SD for the period June 18 through October 22, 2012. There were many problems and situations to overcome with the wind units so solar units were used beginning June 18, 2012. They are attempting to prevent the sediment that encourages algae growth. The purpose is to slow down algae growth.

Commissioner Giles arrived at 9:35 a.m.

Tooley and Miller went thru the report with the board. They plan to present a more in-depth report to the water quality board at their next meeting on December 13, 2012. They suggested the Game, Fish & Parks consider circulators for bio-sediment reduction in Bourne slough. They stated removing excess nutrients from Bourne Slough is a key to reducing algae in the whole lake.

Commissioner Giles left the meeting at 10 a.m.

COMMUNITY HEALTH NURSE:

Peggy Young, CHN Office Manager, presented the CHN 3rd quarter (July-Sept 2012) report to the board. Items discussed included flu shot immunizations, school services, staffing challenges in neighboring counties, and the new WIC system.

COURTESY LETTER/TAXES:

John Hess met with the board to ask that a courtesy letter be sent when taxpayers do not pay their first half real property taxes due by April 1st. He would like to see an inexpensive reminder sent to taxpayers. Linda Fischer, Treasurer, explained what her responsibilities are according South Dakota Codified Law. She explained the following: taxpayers can look their taxes up on the Lake County website (Treasurer's tab), this is county government and monthly statements are not sent, many farmers don't pay their taxes until second half and don't want a reminder that the first half is delinquent. Commission discussion included asking the treasurer to check and see what surrounding counties do, put a banner on the county homepage that taxes are due, adding a line to the tax notice that a penalty will be incurred if you don't pay your taxes by the deadlines.

Commissioner Giles returns at 10:25 a.m.

Commissioner Wollmann stated his computer could be set up for a reminder when taxes are due.

Debra Reinicke stated it is her responsibility to pay her taxes. The board asked Fischer to check and see how other counties handle this, check on a banner on the homepage with tax deadline, and see if information on the penalty could be printed on the tax notice.

CIRCULATORS/LAKE MADISON HARBOR:

The board summarized with Commissioner Giles the previous discussion held on the circulators on Lake Madison-Harbor Bay.

Commissioner Giles leaves at 10:40 a.m.

CORPS OF ENGINEERS/PAS PROGRAM:

Don Thomson, EMA, and Chad Comes, Madison City Engineer, met with the board to discuss the Corps of Engineers Section 22 Planning Assistance to States (PAS) Program. The PAS provides authority for the Corps, on a 50-50 cost sharing basis to assist non-Federal entities in preparing comprehensive plans for the development, utilization, and conservation of water and related land resources. Motion by Hageman, second by Wollmann, to authorize chairman to sign letter in reference to the Corps of Engineers Section PAS program. Motion carried.

COUNTY ROADS/CONDITIONS-SOLUTIONS:

Commissioner Hageman discussed trucks coming out of Oldham using county road 53 and heavy truck traffic using county road 51(dump ground road). He and Hwy Supt Mathison have received calls on damage to these roads. Hageman talked to a Motor Carrier who suggested the county pass a resolution on a weight limit. Hageman suggested an 80,000 pounds gross weight limit. Mathison to review this with the States Attorney and move forward with a resolution.

2012 GENERAL ELECTION:

Commissioners Hageman, Pedersen, and Wollmann canvassed the 2012 General Election returns. Commissioner Giles returned to the meeting at 11:25 a.m.

No changes were made to the General Election returns.

COUNTY ROADS:

The board summarized the county road discussion with Commissioner Giles. Stricter enforcement on roads was discussed.

TRAVEL REQUESTS:

John Maursetter to attend the East Dakota Water Development District meeting on November 16, 2012 at Sioux Falls and to attend the Regional Watershed Advisory Task Force meeting on December 10-11, 2012 at Aberdeen SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:40 a.m. adjourned the meeting until November 20, 2012 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

/s/Scott Pedersen

SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

November 20, 2012

The Board of Lake County Commissioners met in regular session on November 20, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Wollmann, to approve the agenda of November 20, 2012. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Wollmann, to approve the minutes of November 8, 2012. Motion carried.

LAKE COUNTY EMPLOYEE SUNSHINE FUND:

Chairman Pedersen discussed the Lake County Employee Sunshine Fund of which Paula Barrick has been appointed chairwoman. Employees will pay \$1 per week to wear blue jeans on Fridays. All employees are encouraged to donate to this fund.

PAYROLL APPROVED:

Motion by Giles, second by Bohl, to approve the payroll of October 29-November 11, 2012. Motion carried. COMMISSIONERS: \$2,070.00; AUDITORS OFC; \$5,449.92; TREASURERS OFC; \$4,347.03; STATES ATTY OFC; \$5,093.01; GOVT BLDGS; \$3,684.96; DIR EQUALIZATION OFC; \$4,250.20; REGISTER DEEDS OFC; \$2,727.98; VSO; \$201.60; SHERIFF OFC; \$9,834.56; JAIL; \$4,858.64; EMA; \$1,413.04; 911 COMM CENTER; \$7,078.07; ROAD & BRIDGE; \$16,452.83; CHN; \$1,255.85; WIC; \$293.28; EXTENSION; \$1,259.20; ZONING; \$1,484.21; ENV SPECIALIST; \$1,156.00. GRAND TOTAL \$72,910.38.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 11-14-12 Commissioner: Kingsbury Co Treasurer, Dst Mtg Exp, \$18.00, Auditor: Kingsbury Co Treasurer, Dst Mtg Exp, \$9.00, Treasurer: Kingsbury Co Treasurer, Dst Mtg Exp, \$9.00, St Atty: Verizon Wireless, Service, \$25.99, Gvt Bldg: Verizon Wireless, Service, \$25.82, DOE: Verizon Wireless, Service, \$25.82, Predatory Animal (GFP): SD Dept of Revenue, Nov Pymt, \$1,415.47, Sheriff: SD Dept of Revenue, Bl Alcohols, \$315.00, Extension: First Bank & Trust, supplies, \$80.31, Weed: Verizon Wireless, Service, \$25.82, Env Specialist: Verizon Wireless, Service, \$36.25, Hwy Road & Bridge: Kingsbury Co Treasurer, Dst Mtg Exp, \$18.00, Verizon Wireless, Service, \$51.65, 911 Comm Center: Verizon Wireless, Service, \$25.82, EMA: Verizon Wireless, Service, \$31.05, St Remittance: SD Dept of Revenue, Fees, \$167,756.41, ROD: SDACO, Sept 2012 Rod Fees, \$520.00, Grand Total: \$170,389.41

Accounts Payable 11-16-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$9,906.52, Office Child Support Enf, Ch Support, \$300.00, Hwy Withholdings: Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$3,840.91, 911 Withholdings: Lake Co Treasurer, withholdings, \$1,730.59, Office Child Support Enf, Ch Support, \$154.15, Ema Withholdings: Lake Co Treasurer, withholdings, \$441.33, Flex Spending: One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$17,433.83

Accounts Payable 11-21-12 Commissioner: Madison Daily Leader, Leading Ladies Ad, \$694.19, Pitney Bowes, Postage Lease, \$1.06, Infotech Solutions, Oct service, \$3.00, Midcontinent Comm, Service, \$7.56, Election: Software Services, Oct Service, \$140.00, Madison Daily Leader, publishing, \$1,830.86, Brown & Saenger, supplies, \$22.20, Lake Co Treasurer, Postage, \$25.41, McLeods Office Supply, supplies, \$18.70, Madison Instant Printing, copy paper, \$32.50, Pitney Bowes, Postage Lease, \$17.28, Bureau of Adm, Long Distance Calls, \$2.45, Janke, Roberta, Mileage/Elec Exp, \$36.92, Infotech Solutions, Oct service, \$30.00, Judicial: Ericsson & Giles LLP, Crt Appt Atty Fee, \$533.00, Philip Parent, Nov Public Defender Contract, \$4,458.33, Pitney Bowes, Postage Lease, \$16.51, West Payment Center, Oct Online Service, \$606.41, Auditor: Software Services, Oct Service, \$360.00, Infotech Solutions, Oct service, \$99.00, Lake Co Comm Health Nurse, Flu Shot, \$15.00, Lake Co Treasurer, Oct Ach Chgs, \$60.80, Madison Instant Printing, Lien Cards, \$211.52, Pitney Bowes, Postage Lease, \$44.18, Centurylink, Nov Service/Fax, \$46.20, Bureau of Adm, Long

Distance/Fax Calls, \$6.51, Treasurer: Lake Co Comm Health Nurse, Flu Shot, \$30.00, Mastel, Bruce, Oct service, \$30.00, Software Services, Oct Service, \$400.00, Infotech Solutions, Oct service, \$37.50, Lake Co Treasurer, Postage, \$23.00, Office Peeps, supplies, \$47.23, Pitney Bowes, Postage Lease, \$70.78, Madison Instant Printing, supplies, \$85.85, Office Peeps, supplies, \$75.10, Pitney Bowes, Postage Lease supplies, \$4.90, Bureau of Adm, Long Distance/Fax Calls, \$7.31, Centurylink, Nov Service, \$32.80, Bureau of Adm, Long Distance/Fax Calls, \$3.90, IT: Software Services, Oct service, \$40.00, Infotech Solutions, Oct service, \$767.50, St Atty: Lake Co Comm Health Nurse, Flu Shot, \$15.00, Q-Set Inc, transcripts, \$275.00, Infotech Solutions, Oct service, \$225.00, Madison Instant Printing, Copy Paper, \$65.00, Pitney Bowes, Postage Lease, \$12.80, Centurylink, Nov Service, \$46.20, Bureau of Adm, Long Distance/Fax Calls, \$3.73, Midcontinent Comm, Service, \$29.68, Gvt Bldg: Infotech Solutions, Oct service, \$70.50, Campbell Supply, supplies, \$49.09, Cole's Petroleum, Gas, \$137.86, Hillyard/Sioux Falls, supplies, \$344.05, Superior Lamp, Bulbs \$377.79, Bud's Clean Up Service, Oct Services, \$154.52, Centurylink, Nov Service, \$33.06, Northwestern Energy, Service, \$10.00, Shred-It Usa-Sioux Falls, Service, \$88.87, Bureau of Adm, Long Distance Calls, \$.13, Midcontinent Comm, Service, \$7.42, DOE: Lake Co Comm Health Nurse, Flu Shot, \$45.00, Marshall & Swift, online service, \$863.80, Software Services, Oct Service, \$160.00, Infotech Solutions, Oct service, \$309.00, Madison Instant Printing, Copy Paper, \$24.38, Pitney Bowes, Postage Lease, \$40.33, Cole's Petroleum, Gas, \$149.34, Centurylink, Nov Service, \$32.80, Bureau of Adm, Long Distance/Fax Calls, \$3.29, Midcontinent Comm, Service, \$22.26, ROD: Infotech Solutions, Oct service, \$103.50, Pitney Bowes, Postage Lease, \$13.78, Centurylink, Nov Service, \$19.40, Bureau of Adm, Long Distance Calls, \$1.44, Midcontinent Comm, Service, \$14.84, VSO: Pitney Bowes, Postage Lease, \$1.19, Centurylink, Nov Service, \$7.87, Bureau of Adm, Long Distance/Fax Calls, \$.43, Sheriff: Lake Co Comm Health Nurse, Flu Shot, \$30.00, Madison Community Hosp, BI Alcohols, \$651.00, Lake Co Sheriff, supplies, \$150.00, Infotech Solutions, Oct service, \$273.00, Lake Co Treasurer, Postage, \$10.45, Lewis Drug, supplies, \$26.57, Madison Instant Printing, supplies, \$81.00, Madison Radioshack, supplies, \$19.99, Office Peeps, supplies, \$27.78, Pitney Bowes, Postage Lease, \$10.47, Cole's Petroleum, Gas, \$1,220.60, Steves Tire & Service, repairs, \$52.18, Jail: Lewis Drug, prisoner Meds, \$22.99, Minnehaha Co Regional, Juv housing, \$1,015.00, Infotech Solutions, Oct service, \$78.00, Lewis Drug, supplies, \$5.98, Centurylink, Nov Service, \$73.00, Northwestern Energy, Service, \$213.88, Bureau of Adm, Long Distance/Fax Calls, \$35.55, Midcontinent Comm, Service, \$81.62, Sunshine Foods, Prisoner Meals, \$2,500.00, Coroner: Ted Weiland, Stordahl Fee, \$58.50, SAR: Sioux Falls Two Way Radio, supplies, \$96.98, Infotech Solutions, Oct service, \$3.00, Pro-Build, supplies, \$19.94, Pitney Bowes, Postage Lease, \$.16, Centurylink, Nov Service, \$13.40, Northwestern Energy, Service, \$30.23, Mike Johnson, Brother Fax Machine, \$97.50, Support of Poor: Fed High Risk Pool Ins, One Recipient, \$612.00, Infotech Solutions, Oct service, \$33.00, Madison Instant Printing, Copy Paper, \$3.24, Pitney Bowes, Postage Lease, \$1.88, Centurylink, Nov Service, \$19.66, Bureau of Adm, Long Distance Calls, \$.42, Midcontinent Comm, Service, \$29.68, CHN: Lake Co Comm Health Nurse, Flu Shot, \$15.00, Pitney Bowes, Postage Lease, \$17.52, MI Board: Minnehaha County Auditor, Mi Services, \$18.00, Extension: Lake Co Comm Health Nurse, Flu Shot, \$15.00, Best Business Products, Copier Lease, \$113.00, Marco, Copies, \$104.71, Infotech Solutions, Oct service, \$40.50, Campbell Supply, Mailbox, \$30.99, Loopy's Dollar Store, Baskets, \$5.00, Madison Instant Printing, Copy Paper, \$65.00, Centurylink, Nov Service, \$58.20, Bureau of Adm, Fax Calls, \$10.26, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$75.00, Lewis Drug, Supplies, \$7.49, Madison Daily Leader, Nat'l 4H Week Ad, \$63.00, Daisy Outdoor Products, BB guns/supplies, \$408.39, NASP, Inc, Archery Equip, \$500.00, Weed: Cole's Petroleum, Diesel/Gas, \$100.80, F & M Oil Company, Tire Repair, \$20.00, Carquest Auto Parts, parts, \$11.27, Farmers Ag Center, chemical, \$3,576.00, Pulford's Auto Parts, parts, \$129.34, Sturdevant's Auto Parts, parts, \$280.52, Johnson, Robert, Dst Mtg Reg, \$15.00, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Oct service, \$3.00, Zoning: Lake Co Comm Health Nurse, Flu Shot, \$15.00, Madison Daily Leader, Notice, \$13.87, Infotech Solutions, Oct service, \$33.00, Madison Instant Printing, Copy Paper, \$4.88, Office Peeps, supplies, \$163.51, Pitney Bowes, Postage Lease, \$9.43, Reinicke, Debra, Mileage, \$38.48, Centurylink, Nov

Service, \$19.40, Bureau of Adm, Long Distance Calls, \$10.43, Midcontinent Comm, Service, \$7.42, Env Specialist: Lake Co Comm Health Nurse, Flu Shot, \$15.00, Infotech Solutions, Oct service, \$33.00, Centurylink, Nov Service, \$13.40, Hwy Road & Bridge: Lake Co Comm Health Nurse, Flu Shot, \$135.00, Avera Queen of Peace, Cdl test, \$164.70, Rodney Larsen, Safety Clothing Reimb, \$91.14, Wayne Reynolds, Safety Clothing Reimb, \$100.00, Aramark Uniform Services, Service, \$73.68, Boyer Trucks-Sioux Falls, parts, \$345.95, Campbell Supply, supplies, \$353.23, Certified Laboratories, supplies, \$342.38, Carquest Auto Parts, parts, \$56.96, Chester Hardware, supplies, \$3.49, Ken's Repair, Battery, \$120.90, Pulford's Auto Parts, parts, \$218.07, Sturdevant's Auto Parts, parts, \$70.67, Cole's Petroleum, Diesel/Gas, \$14,276.92, Butler Machinery, parts, \$738.24, Campbell Supply, supplies, \$8.48, Ww Tire Service, Tires, \$4,142.92, Northwestern Energy, Service, \$78.28, Centurylink, Nov Service, \$46.20, Bureau of Adm, Long Distance/Fax Calls, \$15.35, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Oct service, \$3.00, Campbell Supply, supplies, \$3.79, 911 Comm Center: Lake Co Comm Health Nurse, Flu Shot, \$30.00, Language Line Services, Oct Service, \$90.00, Reinicke, Debra, mileage, \$8.51, Infotech Solutions, Oct service, \$33.00, Creative Prod Source, supplies, \$128.90, Office Peeps, supplies, \$12.21, Pitney Bowes, Postage Lease, \$1.11, Quill Corporation, supplies, \$108.70, Centurylink, Nov Service, \$371.74, Itc, Service, \$115.55, Centurylink, Nov Service, \$820.93, Triotel Communication, Service, \$167.53, Bureau of Adm, Long Distance/Fax Calls, \$2.70, Midcontinent Comm, Service, \$7.42, EMA: Lake Co Comm Health Nurse, Flu Shot, \$15.00, Infotech Solutions, Oct service, \$3.00, Pitney Bowes, Postage Lease, \$1.62, Centurylink, Nov Service, \$44.59, Bureau of Adm, Long Distance Calls, \$5.06, Midcontinent Comm, Service, \$14.84, LEPC: Thomson, Donald, Mtg Exp, \$38.49, Adv Taxes: Lake Co Treasurer, Adv Taxes, \$42.30, Flex Spending: One Recipient, Flex Spending Acct, \$618.48, Grand Total: \$52,485.56

Accounts Payable 11-21-12 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Orton, Jessica, \$27.40, McCarthy, Malorie, \$20.74, Kapperman, Michael Thomas, \$20.74, Steidl, Michele, \$20.74, Quam, Ethan, \$20.74, Beem, Mariah, \$20.74, Brashier, Rosemarie, \$51.48, Degroot, Cynthia, \$61.10, Driscoll, Lisa, \$50.74, Erickson, Kyle, \$10.74, Fjellanger, Nancy, \$21.10, Fjerstad, Denise, \$17.40, Greguson, Connie, \$61.10, Gross, Julie, \$16.66, Gross, Sheila, \$58.88, Hansen, Jan, \$64.80, Hegdahl, Wayne, \$58.88, Holman, Jason, \$10.74, Hyatt, Alexander, \$10.74, Iddings, Charles, \$21.10, Johnson, Randy, \$53.70, Kenyon, Mary, \$17.40, Konshak, Henry, \$12.96, Kotten, Kathryn, \$15.92, Larsen, Kati, \$58.14, Lenz, Jerome, \$50.74, Matson, Michael, \$21.10, Maurer, Jane, \$11.48, McDonald, Doris, \$10.74, Olinger, Jessica, \$10.74, Olson, Terry, \$10.74, Schliesman, Sylvia, \$10.74, Splonskowski, William, \$59.62, Steuerwald, Matthew, \$50.74, Thompson, Esther, \$10.74, Van De Stroet, Brenda, \$23.32, Van Rosendale, Ardella, \$10.74, Wiese, Kindra, \$14.44, Wiken, Glenda \$14.44, Grand Total: \$1,115.00.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.8720 and #2 diesel fuel 3.0725 and F&M Coop ethanol 2.935 and #2 diesel fuel 3.135. Motion by Wollmann, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

CHRISTMAS EVE HOLIDAY:

Motion by Giles, second by Bohl, to approve the entire day, Christmas Eve Day, December 24, 2012 as a paid holiday for Lake County employees. Motion carried.

Commissioner Hageman arrived at the meeting.

AUTOMATIC SUPPLEMENT #3/WEED DEPT:

Motion by Wollmann, second by Hageman, to approve automatic supplement #3 to the Weed Dept for \$4,125 based on grant received. Motion carried.

RECREATIONAL TRAILS PROGRAM GRANT:

Motion by Giles, second by Wollmann, to approve chairman signing the Recreational Trails Program (RTP) grant project agreement. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended the Global Polymer ribbon cutting and East Dakota Transit meeting.

Commissioner Pedersen attended the Lake Madison Development Association meeting.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for personnel and legal matters. Motion carried. Ken Meyer, States Atty., Auditor Roberta Janke and Roger Hartman, Sheriff, were in attendance.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried.

LAKE COUNTY SHERIFF:

Roger Hartman, Lake County Sheriff, resigned his elected position effective December 23, 2012. His resignation in writing was presented to the Lake County Commission and is on file with the County Auditor. Motion by Bohl, second by Hageman, to accept Sheriff Hartman's resignation with deepest regret and enormous appreciation for his years of service to Lake County effective December 23, 2012. Motion carried.

INDIGENT# 12-03 :

Motion by Giles, second by Bohl, to approve the partial payment of \$821.80 to Sanford Health for Indigent #12-03. Motion carried.

WAGE SCALE/911 COMM CENTER:

Julie Wegener, 911 Comm Center, met with the board to discuss her email with Todd Kays, First District, concerning the 2013 wage scale. Kays concurs with Wegener's proposed starting rates and grades for three positions in that department beginning December 24, 2012. Motion by Giles, second by Bohl, that the Dispatcher-trainee (not certified) position start at \$13 per hour Grade 3, the Dispatcher-trainee (county certified) position start \$13.50 per hour Grade 4 and Dispatcher 1 (state certified) position start at \$14.00 Grade 5 per hour effective December 24, 2012. Motion carried.

DRAINAGE BOARD:

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

UNDERGROUND CONSTRUCTION ON CO ROADS:

Debra Reinicke, Zoning & Drainage Officer, presented the following applications for occupancy for underground construction on county roads right-of-way.

Joel Overskei, NE1/4 36-108-52, underground boring for tile. Excavation street address county road #23 (460 Ave) and nearest intersecting street 225th. Motion by Giles, second by Hageman, to approve Overskei application. Motion carried.

Tom Gannon, SW1/4 section 8—100' east of intersection 8SW-Rutland-51W. Excavation street address 228th St and nearest intersecting street 461st. Motion by Bohl, second by Hageman, to approve Gannon application. Motion carried.

Randy Carper, NE1/4 East of ½ mile line 17-107-51. Excavation street address county road 26 (228th) and nearest intersecting street 462. Motion by Hageman, second by Wollmann, to approve Carper application. Motion carried.

Reinicke presented the following drainage applications to the board.

DRAINAGE HEARING 12-14 REGGIE WIESE, E1/2 Section 36-107-53, Farmington Twp, new tile. Reggie Wiese was present to discuss his drainage application. Joan Gockel was present to discuss the financial hardship Mr. Wiese draining his land on to her land would create. Greg Pulford was present to discuss his aunts' property. Marie Martin and Merlin Brod were present to discuss this drainage application. Discussion by commissioners included: Gockel may need to clean the ditches on her property, would the City of Madison approve Gockel draining her property, the last few years have been wet years. Motion by Bohl, second by Giles, to table this drainage decision until December 18, 2012 at 9:45 a.m. Motion carried.

DRAINAGE HEARING 12-16 LEROY ERICKSON, NE1/4 & E1/2NW1/4 Section 8-108-53, Badus Twp., new tile. Leroy Erickson was present to discuss his drainage application. A letter was received from the U.S. Fish and Wildlife Service. The service is fundamentally opposed to the concept of wetland drainage. Motion by Hageman, second by Bohl, to approve drainage application 12-16. Motion carried.

DRAINAGE HEARING 12-17 CHAD WOSJE, NE1/4 3-108-52, Nunda Twp, new tile. Chad Wosje was present to discuss his drainage application. A letter was received from the U.S. Fish and

Wildlife Service. The service is fundamentally opposed to the concept of wetland drainage. Motion by Bohl, second by Wollmann, to approve drainage application 12-17. Motion carried.

DRAINAGE HEARING 12-17A CHAD WOSJE, NE1/4 & S1/2NW1/4 8-108-51, Summit Twp., new tile. Wosje was present to discuss his drainage application. A letter was received from the U.S. Fish and Wildlife Service. The service is fundamentally opposed to the concept of wetland drainage. Motion by Giles, second by Bohl, to approve drainage application 12-17A. Motion carried.

DRAINAGE HEARING 12-17B CHAD WOSJE, NE1/4 18-108-51, Summit Twp., new tile. Wosje was present to discuss his drainage application. Frederick L. Harris, Harris Properties Ltd., was present to object to this drainage application. A letter was received from the U.S. Fish and Wildlife Service. The service is fundamentally opposed to the concept of wetland drainage. The following points were discussed: land in CRP and drainage tile is broken, expense involved to mitigate the rise in water, natural flow of water to the south, waterways carry water thru the property, and standing water on both sides of the road. Motion by Bohl, second by Wollmann, to approve drainage application 12-17B. Motion carried.

DRAINAGE HEARING 12-18 TOM PARK, NE1/4 Section 34-105-51, Chester Twp, new tile. Tom Park was present to discuss his drainage application. A certified letter was sent to the State of SD Game, Fish & Parks but there was no response. Motion by Giles, second by Bohl, to approve drainage application 12-18. Motion carried.

REGULAR SESSION:

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

2010-2011 AUDIT:

Rod Fortin, Dept of Legislative Audit, met with the board to discuss the audit findings/recommendations for the period ending December 31, 2011 and for the two years then ended. Fortin discussed the compliance issues and the financial side. He discussed the county having a resolution stating when outlying offices are to deposit fees with the County Treasurer's office, four certificates of deposit under Search and Rescue deposited into county funds, tax deed procurement procedures not instituted, and an adjustment to HAVA funds that affected surplus cash.

RESOLUTION 12-15/DEPOSIT FEES:

Motion by Hageman, second by Wollmann, to approve chairman signing Resolution 12-15. Motion carried.

RESOLUTION 12-15

A RESOLUTION SETTING THE DATE FOR REMITTANCES FOR ALL OUTLYING COUNTY OFFICES' MONTHLY DEPOSITS OF FEES

WHEREAS SDCL 7-9-17 and SDCL 7-12-19.1 require the Board of County Commissioners to set the date for the deposit of funds collected by all outlying county offices and;

WHEREAS the 15th of each month is sufficient time for the process of all funds collected during the prior month;

THEREFORE BE IT RESOLVED, the Board of County Commissioners hereby approves and sets forth that all outlying county offices shall deposit by the 15th of each month the total amount of fees collected from the prior month with the County Treasurer and deposited in to the appropriate fund.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 20th day of November, 2012.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 12-16/WEIGHT LIMIT CR51 AND CR53:

Scott Mathison, Hwy Supt., was present to discuss county roads #51 and #53. Both he and Commissioner Hageman have talked to motor carriers who suggest a resolution because a resolution

makes enforcement on over-weight vehicles easier. Motion by Giles, second by Bohl, to approve Resolution 12-16. Motion carried.

LAKE COUNTY WEIGHT
LIMIT ENFORCEMENT
RESOLUTION 12-16

WHEREAS, excessive loads can be detrimental to our highways, and

WHEREAS, the Lake County Board of County Commissioners desires to protect existing Lake County Highways, ultimately saving tax dollars, and

WHEREAS, the Lake County Board of Commissioners, desire the enforcement of weight limitations on Lake County roads as set forth and posted by the Lake County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED THAT the weight limit for any vehicle or combination of vehicles on Lake County Road 53 (445th Ave.) and Lake County Road 51 (446th Ave.) is 80,000 pounds gross weight and will be designated by appropriate signs on such roads.

Seasonal spring thaw weight limitations will preside over such weight limitations when signs are in place and displayed.

BE IT FURTHER RESOLVED THAT the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Lake County roads and that the penalty for the violation of the load restrictions is set forth in SDCL 32-22-55.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 20th day of November, 2012, at Madison, SD.

/s/Scott Pedersen, Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

SURPLUS LISTING 12-2:

Derrick Shoenrock, Bldgs & Grounds, presented surplus listing 12-2 to the board. All 34 items on the listing are junk and need to be disposed of. Motion by Wollmann, second by Hageman, to declare surplus listing 12-2 as surplus property. Motion carried. A copy is on file in the Auditor's office.

MEETINGS ATTENDED:

Commissioners Bohl and Hageman attended the district meeting at Kingsbury County.

REPORTS REVIEWED:

The following reports for October 2012 were reviewed and placed on file: Register of Deeds fees collected, \$12,562.50, Sheriff's report fees collected \$4,174.45, Auditor's account with the Treasurer \$9,179,555.57 in all accounts, Zoning and Drainage fees collected \$5,378.00.

TRAVEL REQUEST:

Debra Reinicke attended the Solid Waste Board meeting on November 15, 2012 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:25 p.m. adjournment the meeting until December 4, 2012 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

/s/Scott Pedersen

SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

December 4, 2012

The Board of Lake County Commissioners met in regular session on December 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:

Motion by Bohl, second by Wollmann, to approve the agenda of December 4, 2012. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Wollmann, to approve the minutes of November 20, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of November 12-25, 2012. Motion carried. COMMISSIONERS: \$2,070.00; AUDITORS OFC: \$4,196.15; TREASURERS OFC: \$3,973.58; STATES ATTY OFC: \$5,125.95; GOVT BLDGS: \$3,684.96; DIR EQUALIZATION OFC: \$4,162.71; REGISTER DEEDS OFC: \$2,727.98; VSO: \$201.60; SHERIFF OFC: \$10,364.86; JAIL: \$5,592.32; EMA: \$1,413.04; 911 COMM CENTER: \$7,631.62; ROAD & BRIDGE: \$16,452.80; CHN: \$1,285.91; WIC: \$195.52; EXTENSION: \$1,259.20; ZONING: \$1,484.21; ENV SPECIALIST: \$1,156.00. GRAND TOTAL \$72,978.41.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Hageman, to approve the following accounts payable (2). Motion carried.

Accounts Payable 11-30-12 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,362.26, SD Retirement System, Nov 12 Collections, \$8,964.11, Optilegra, Dec 12 Upgrade Premium, \$353.26, Johnson Rodenburg, wage assignment, \$450.00, Lake County Treasurer, Adv Taxes, \$88.20, Lake Co Treasurer, withholdings, \$10,461.36, Office Child Support Enf, Ch Support, \$300.00, SD Supp Retirement Plan, Nov 12 Collections, \$930.00, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$1,967.32, Commissioner: Assurant Employee Benefit, Dec 12 Life Ins Prem, \$28.81, Optilegra, Dec 12 Vision Premium, \$39.95, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$447.80, Auditor: SD Retirement System, Nov 12 Collections, \$814.84, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$19.35, Optilegra, Dec 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$895.60 Treasurer: SD Retirement System, Nov 12 Collections, \$740.28, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$19.35, Optilegra, Dec 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$1,343.40, St Atty: SD Retirement System, Nov 12 Collections, \$951.81, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$19.35, Optilegra, Dec 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$447.80, Gvt Bldg: SD Retirement System, Nov 12 Collections, \$663.27, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$19.35, Optilegra, Dec 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$895.60, DOE: SD Retirement System, Nov 12 Collections, \$733.53, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$19.35, Optilegra, Dec 12 Vision Premium, \$23.97, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$1,343.40, ROD: SD Retirement System, Nov 12 Collections, \$517.90, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$11.18, Optilegra, Dec 12 Vision Premium, \$15.98, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$447.80, VSO: SD Retirement System, Nov 12 Collections, \$36.30, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$.97, Optilegra, Dec 12 Vision Premium, \$1.20, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$67.17, Sheriff: SD Retirement System, Nov 12 Collections, \$2,136.84, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$32.25, Optilegra, Dec 12 Vision Premium, \$39.95, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$2,239.00, Jail: SD Retirement System, Nov 12 Collections, \$1,229.20, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$25.80, Optilegra, Dec 12 Vision Premium, \$31.96, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$1,791.20, Verizon Wireless, Service, \$215.55, Coroner: Assurant Employee Benefit, Dec 12 Life Ins Prem, \$6.45, Optilegra, Dec 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$447.80, CHN: SD Retirement System, Nov 12 Collections, \$206.21, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$6.45,

Optilegra, Dec 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$447.80, Extension: SD Retirement System, Nov 12 Collections, \$226.65, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$6.45, Optilegra, Dec 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$447.80, Zoning: SD Retirement System, Nov 12 Collections, \$267.15, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$6.45, Optilegra, Dec 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$447.80, Env Specialist: SD Retirement System, Nov 12 Collections, \$208.08, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$6.45, Optilegra, Dec 12 Vision Premium, \$7.99, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$447.80, Hwy Road & Bridge: Aflac, Cancer/Int Care Premium, \$365.54, SD Retirement System, Nov 12 Collections, \$3,080.32, Optilegra, Dec 12 Upgrade Premium, \$150.48, Lake County Treasurer, Adv Taxes, \$87.00, Lake Co Treasurer, withholdings, \$3,991.27, SD Supp Retirement Plan, Nov 12 Collections, \$960.00, Wellmark Bcbs of SD, Dec 12 Prem, \$910.29, SD Retirement System, Nov 12 Collections, \$2,964.58, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$77.40, Optilegra, Dec 12 Vision Premium, \$95.88, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$4,925.80, Sioux Valley Energy, Service, \$137.60, 911 Comm Center: Aflac, Cancer/Int Care Premium, \$66.86, SD Retirement System, Nov 12 Collections, \$1,231.70, Optilegra, Dec 12 Upgrade Premium, \$41.58, Lake Co Treasurer, withholdings, \$1,911.22, Office Child Support Enf, Ch Support, \$154.15, SD Supp Retirement Plan, Nov 12 Collections, \$45.00, Wellmark Bcbs of SD, Dec 12 Upgrade Premium, \$81.04, SD Retirement System, Nov 12 Collections, \$1,152.97, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$32.25, Optilegra, Dec 12 Vision Premium, \$39.95, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$2,239.00, Sioux Valley Energy, Service, \$75.08, EMA: Aflac, Cancer/Int Care Premium, \$79.14, SD Retirement System, Nov 12 Collections, \$290.64, Optilegra, Dec 12 Upgrade Premium, \$3.68, Lake Co Treasurer, withholdings, \$452.33, SD Retirement System, Nov 12 Collections, \$254.34, Assurant Employee Benefit, Dec 12 Life Ins Prem, \$5.48, Optilegra, Dec 12 Vision Premium, \$6.79, Wellmark Bcbs of SD, Dec 12 Health Ins Premium, \$380.63, Sioux Valley Energy, Brant Lk Sirens(3), \$132.83, LEPC: Sioux Valley Wireless, Web Hosting, \$19.95, Adv Taxes: Lake Co Treasurer, Adv Taxes, \$845.10, M & P Fee: SDACO, Oct 12 Rod Fees, \$562.00, Grand Total: \$74,348.61

Accounts Payable 12-5-12 Commissioner: Pitney Bowes, supplies, \$.51, Hageman, Roger, Weed Mtg Regs, \$15.00, Election: DSU, Rent, \$500.00, Purchase Power, Postage Refill, \$300.00, Pitney Bowes, supplies, \$8.25, Universal Services, Ribbons, \$46.00, Judicial: Purchase Power, Postage Refill, \$700.00, Pitney Bowes, supplies, \$7.88, Auditor: Purchase Power, Postage Refill, \$250.00, Pitney Bowes, supplies, \$21.08, Universal Services, Ribbons, \$69.00, West Payment Center, law books, \$87.00, Fischer, Linda, Dst Mtg Mileage, \$18.50, Treasurer: Century Business Prod, Copier Maint, \$25.00, Pitney Bowes, supplies, \$33.78, Purchase Power, Postage Refill, \$400.00, Office Peeps, supplies, \$49.09, Pitney Bowes, supplies, \$2.33, Fischer, Linda, Dst Mtg Mileage, \$18.50, St Atty: A & B Business, Prints, \$24.18, Pitney Bowes, supplies, \$6.11, West Payment Center, law books \$87.00, Gvt Bldg: City of Madison, utilities, \$41.05, Shred-It Usa-Sioux Falls, Service, \$90.51, DOE: Office Peeps, Copier Maint, \$38.00, Pitney Bowes, supplies, \$19.25, ROD: Purchase Power, Postage Refill, \$200.00, McLeods Office Supply, Rec Books, \$996.32, Office Peeps, supplies, \$13.20, Pitney Bowes, supplies, \$6.58, VSO: Purchase Power, Postage Refill, \$20.00, Pitney Bowes, supplies, \$.57, Sheriff: Madison Daily Leader, notice, \$8.67, Pitney Bowes, supplies, \$5.00, Cardmember Service, Conf Exp, \$158.00, Prostrullo Auto Plaza, Seal, \$3.58, West Payment Center, law books, \$87.00, Jail: Brookings Co Sheriff, male housing, \$130.00, Brown's Cleaning, Nov laundry, \$575.00, SAR: M & T Fire & Safety, gloves, \$200.00, Pitney Bowes, supplies, \$.08, Fastenal Co, supplies, \$387.28, City of Madison, Utilities, \$97.44, Support of Poor: Pitney Bowes, supplies, \$.90, CHN: Pitney Bowes, supplies, \$8.36, MI Board: Ericsson, Richard, MI Service, \$164.00, Yankton Co Sheriff's Ofc, MI Services, \$25.00, Recreation: Doug's Rentals, services, \$190.00, Extension: City of Madison, Utilities, \$611.85, Weed: Graham Tire Sf North, Tires/Casing, \$711.00, Zoning: Pitney Bowes, supplies, \$4.50, Hwy Road & Bridge: Aramark Uniform Services, Service, \$73.68, Boyer Trucks-Sioux Falls, parts, \$223.35, Butler Machinery, Bolts, \$42.00, Lake County Treasurer, Title Papers, \$9.00, Michael Todd & Co, supplies, \$121.30, Nordstrom's Auto

Recycling, Seats, \$200.00, Tire Motive Service, services, \$30.00, Wheelco, parts, \$4.30, Zep Sales & Service, supplies, \$220.93, Graham Tire Sf North, Tires, \$746.94, City of Madison, Utilities, \$447.04, MidAmerican Energy, Util-Ramona, \$8.00, Sioux Falls Construction, Lk Herman Culvert, \$18,070.40, 911 Comm Center: Interlakes Medical Center, Physical, \$110.00, Pitney Bowes, supplies, \$.53, Purchase Power, Postage Refill, \$26.46, Madison Daily Leader, Subscription, \$93.06, F & M Oil Company, Tank Rent, \$24.00, EMA: Sioux Falls Two Way Radio, Programming, \$150.00, Pitney Bowes, supplies, \$.77, Law Library: West Payment Center, law books, \$319.00,
Grand Total: \$28,383.11

VOTER REGISTRATION FILING SYSTEM:

Auditor Janke informed the board she would be signing a Subagreement between the South Dakota Secretary of State and Lake County, South Dakota. The contract is for the development and usage of a statewide voter registration filing system, referred to as TotalVote. TotalVote will begin on December 17, 2012 as the statewide voter registration filing system for all 66 South Dakota counties.

RESOLUTION 12-17/ASSIGNMENT OF INVESTMENT INCOME:

Motion by Wollmann, second by Bohl, to approve Resolution 12-17. Motion carried.

**RESOLUTION 12-17
ASSIGNMENT OF INVESTMENT INCOME**

WHEREAS, the Lake County Commission has discretion to determine which funds at Lake County receive assignment of investment income;

WHEREAS, the certificates of deposit held by Search and Rescue have been deposited into the county funds;

THEREFORE BE IT RESOLVED that the Board of County Commissioners approve the following funds receiving investment income: General Fund, Road & Bridge Fund, 911 Fund, EMA Fund, Government Building Fund, and Search and Rescue Fund. All cash and restricted cash will be used in the apportionment.

Voting aye: Bohl, Giles, Hageman, Pedersen and Wollmann.

Voting nay: none

Dated this 4th day of December, 2012.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

COUNTY OFFICES CLOSED/NOON HOUR:

The Board discussed closing the county offices from noon to 1 p.m. on December 14, 2012 for the County Christmas dinner and Sheriff Hartman's retirement. Motion by Bohl, second by Hageman, to close from noon to 1 p.m. on December 14, 2012. Motion carried.

2012 FINAL COMMISSION MEETING:

Auditor Janke requested the board meet on December 27, 2012 at 9 a.m. to approve the yearend bills. Motion by Bohl, second by Wollmann, to approve December 27, 2012 for the final meeting for 2012 to approve the bills. Motion carried.

RESIGNATION/DEPUTY SHERIFF:

Motion by Bohl, second by Hageman, to acknowledge the resignation of Mark Reif, Deputy Sheriff, effective November 21, 2012. Motion carried.

2013 JUVENILE DETENTION CONTRACT:

Commissioner Giles discussed the juvenile detention per diem contract with Minnehaha County. The 2013 rate at JDC is \$150 per day and at Volunteers of America, Dakotas's facility is \$110 per day. Motion by Giles, second by Wollmann, to approve the chairman sign the 2013 juvenile detention per diem contract. Motion carried.

2013 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2013 retailer on sale liquor license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, dance hall, Sunday sales and lottery; Hillside

Resort Inc. RL-6080, retailer on-sale liquor, dance hall, Sunday sales and lottery; Madison County Club Inc., RL-5731, retailer on-sale liquor, dance hall and Sunday sales, Round Lake Partners LLC, The Lakes Restaurant & Lounge, RL-6313, retailer on-sale liquor, dance hall, Sunday sales and lottery; Moonlite, RL-5729, retailer on-sale liquor and Sunday sales; The Point, RL-5232, retailer on-sale liquor, dance hall, Sunday sales and lottery; Hef's, package off sale, Sunday sales and lottery, and Shipwreck Bar & Grill, dance hall, Sunday sales, and lottery. Motion by Bohl, second by Hageman, to approve the 2013 liquor license renewals. Motion carried.

INDIGENT 12-30:

Peggy Young, Welfare Manager, met with the board to discuss Indigent 12-30. Motion by Giles, second by Wollmann, to approve Indigent 12-30 for \$2,517.67 for rent/utilities/auto payments with promissory note signed. Motion carried.

FIRST DISTRICT SURVEY:

Commissioner Giles completed a survey which will assist the Governor's Office of Economic Development and First District Association of Government in providing economic development services.

RESIGNATION/DETENTION OFFICER:

Motion by Giles, second by Wollmann, to acknowledge the resignation of Eric Natwick, Detention Officer, effective December 10, 2012. Motion carried.

RESIGNATION/INTERN DOE OFC:

Shirley Ebsen, Director of Equalization, presented the resignation of Christine Amert, DSU Intern, to the board. Motion by Giles, second by Hageman, to acknowledge the resignation of Christine Amert effective December 14, 2012. Motion carried.

2013 WAGE SCALE/GRADE:

The board reviewed the 2013 wage scale for the DSU intern position and wanted more than a minimum rate. Motion by Giles, second by Wollmann, to amend the Miscellaneous Dept on the wage scale to a minimum of \$7.35 per hour and a maximum of \$9.00 per hour. Motion carried.

DSU INTERN/DOE:

Motion by Bohl, second by Wollmann, to approve Director of Equalization contacting DSU about another internship position in the Equalization office for not more than 19 hours per week at a rate within a range of \$7.35 to \$9.00 per hour. Motion carried.

MADISON LEADERSHIP GROUP:

The Madison Leadership group toured the courthouse and attended the commission meeting. Introductions were made and the commission welcomed the group to the meeting. The commissioners discussed their duties on the Lake County Commission with the group.

2010 HOMELAND SECURITY REALLOCATION FUNDING:

Don Thomson, EMA, announced the SD Office of Homeland Security has awarded funding for twenty Motorola XTL-1500 mobile radios (\$42,620) to Lake County. Motion by Bohl, second by Hageman, to approve the chairman sign the Homeland Security 2010 Reallocation Funding agreement. Motion carried.

DRAINAGE BOARD:

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried.

UNDERGROUND CONSTRUCTION ON CO ROADS:

Debra Reinicke, Zoning & Drainage officer, presented the following application for occupancy for underground construction on county roads right-of-way.

Tom Baumberger, Section 8 & 5 Wentworth Twp. Excavation site 233 St between 461 and 462 (2 spots) boring installation. Motion by Giles, second by Wollmann, to approve Baumberger application. Motion carried.

DRAINAGE HEARINGS:

Reinicke presented the following drainage applications to the board.

#12-19 Graydon/Scott Schlisner, NE1/4 Section 33-108-53, Badus Twp., new tile. Scott Schlisner was present to discuss his drainage application. Russell Hyland and Michael Unke did not sign waivers and were in attendance. Schlisner wants to clean up some problem areas and utilize tillable acres. Unke has concerns that his property will be wet all year, he won't be able to get to other parts of the field, and suggests non-perforated tile thru the area. Motion by Giles, second by Wollmann, to table application until December 18, 2012 at 10:30 a.m. to give concerned parties an opportunity to work this out. Motion carried.

#12-19A Graydon/Scott Schlisner, NW1/4 Section 34-108-53, Badus Twp., new tile. Scott Schlisner was present to discuss his drainage application. Tom Cassutt and Michael Unke did not sign waivers and were in attendance. Schlisner described the project as minimal and would drain to the natural waterway. Cassutt stated he will lose 15 acres of ground with this project and wants nothing to do with it. Unke would like to look over the proposed project. Motion by Giles, second by Bohl, to table application until December 18, 2012 at 10:45 a.m. to give concerned parties an opportunity to work this out. Motion carried.

#12-20 Vincent Gabrielson & Etals, Vernon Gabrielson Trust, NE1/4 Section 33-106-53, Herman Twp, new tile. Vincent Gabrielson and Adam Leighton, Tiler, were present to discuss the drainage application. Gabrielson would like to get the project done now while Leighton has time. Brian Dick did not sign a waiver and was in attendance with Kim and Margaret Dick. Brian Dick presented a time line handout with pictures to the board. He believes tiling has been done without the necessary permit. The board would like Reinicke, John Maursetter, Environmental Specialist, Commissioner Hageman, Gabrielson and Brian Dick to review the property at 3 p.m. today. Motion by Hageman, second by Bohl, to table application until December 18, 2012 at 11 a.m. Motion carried. Brian Dick also discussed farming the road ditch right-of-ways with the board.

#12-21 Rueben Nicolai, Ken & Roger Merges, E1/2SE1/4 Section 1-106-51, Wentworth Twp., new tile. Roger Merges was present to discuss the drainage application. A letter was sent to the SD Game, Fish & Parks but there was no response. Motion by Giles, second by Bohl, to approve drainage application #12-21. Motion carried.

ADJOURN/DRAINAGE:

Motion by Bohl, second by Hageman, to adjourn as a drainage board. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for personnel matters. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to return to the regular session. Motion carried.

2013 WAGE SCALE:

Motion by Bohl, second by Hageman, to approve Debra Reinicke as 100% Planning, Zoning and Drainage Officer, at \$19.14 effective December 24, 2012. Motion carried.

Motion by Giles, second by Hageman, to approve Matt Feistner and Scott Voight, both state certified 911 Operators, at the minimum rate of \$14.00 effective December 24, 2012. Motion carried.

Motion by Hageman, second by Bohl, to approve John Maursetter, Environmental Specialist, at \$16.00 per hour effective December 24, 2012. Motion carried.

LAKE COUNTY SHERIFF'S POSITION:

All commissioners received calls in support of Chief Deputy Tim Walburg being appointed to the Lake County Sheriff's position. Sheriff Hartman recommended Walburg for the job. Motion by Hageman,

second by Wollmann, to appoint Tim Walburg as Lake County Sheriff effective December 24, 2012 at a salary of \$46,800. Motion carried. Walburg will fill out Sheriff Hartman's term of office.

LAKE HERMAN BOX CULVERT:

Scott Mathison, Hwy Supt., met with the board to discuss change order no. 1 on the Lake Herman box culvert replacement. Lake County's share of the project went down by \$9,014.50. The total contract cost was \$239,119.40 and final cost was \$230,104.90. The Game, Fish & Parks share of this project is \$65,705.68. The cost was decreased due to no temporary diversion needed, no silt fence used, less silt curtain used, and less base course used. Motion by Giles, second by Wollmann, to approve the chairman signing change order no. 1. Motion carried.

COMMUNICATION TOWER/HWY DEPT:

Mathison discussed the guyed 100' communication tower with guide wires and guide wire I-beam anchors at the Hwy Dept with the board. A company has expressed interest in the tower which is of no use to the county. Motion by Giles, second by Wollmann, to declare the guyed 100' communication tower surplus property and advertise for sealed bids. Motion carried. Commissioners Bohl, Hageman, and Pedersen were appointed as appraisers for the surplus property.

SEARCH & RESCUE:

Michael Johnson, Search & Rescue President, met with the board to discuss required immunizations of tetanus and Hepatitis B for disaster responders. Members are checking with their health insurance providers to see if these shots are covered. The vaccine has to be purchased in 10 unit packs. He also discussed the need for additional gear for new members. He estimates \$2,400 for boots, gloves and coveralls. The board asked Johnson to get more information on the costs for immunizations and gear to the Auditor. The board would like this to be a 2012 expenditure with contingency transfer at yearend if needed.

COMMUNITY HEALTH SERVICES AGREEMENT:

The 2013 State of SD Consultant Contract/Letter of Agreement For Provision of Community Health Services between Lake County and the SD Dept of Health for \$12,360 was reviewed. Motion by Giles, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the SAR meeting. Commissioner Giles attended the LAIC meeting

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1 p.m. adjourned the meeting until December 18, 2012 at 9 a.m.

/s/ROBERTA JANKE

Roberta Janke

Lake County Auditor

/s/SCOTT PEDERSEN

Scott Pedersen

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

December 18, 2012

The Board of Lake County Commissioners met in regular session on December 18, 2012 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Chris Giles. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of December 18, 2012. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of December 4, 2012. Motion carried. Commissioner Giles arrived at meeting.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of November 26-December 9, 2012. Motion carried. COMMISSIONERS: \$3,861.20; AUDITORS OFC; \$4,643.95; TREASURERS OFC; \$4,039.48; STATES ATTY OFC; \$5,644.32; GOVT BLDGS; \$3,684.96; DIR EQUALIZATION OFC; \$4,450.12; REGISTER DEEDS OFC; \$3,175.78; VSO; \$201.60; SHERIFF OFC; \$7,732.55; JAIL; \$4,809.13; EMA; \$1,413.04; 911 COMM CENTER; \$6,692.22; ROAD & BRIDGE; \$19,241.88; CHN; \$1,157.60; WIC; \$372.71; EXTENSION; \$1,259.20; ZONING; \$1,484.20; WATER QUALITY; \$1,156.00. GRAND TOTAL \$75,019.94.

LONGEVITY PAYROLL APPROVED:

Motion by Giles, second by Wollmann, to approve the longevity payroll for 2012. Motion carried. AUDITORS OFC: \$1,560.00; TREASURERS OFC: \$900.00; STATES ATTORNEY OFC: \$1,320.00, GOVT BLDGS: \$720.00, DIR EQUALIZATION OFC: \$1,620.00; REGISTER DEEDS OFC: \$1,680.00; VSO: \$99.00; SHERIFF OFC: \$2,220.00; JAIL: \$420.00, EMA: \$561.00; 911 COMM CENTER: \$1,560.00; ROAD & BRIDGE: \$6,180.00; CHN: \$540.00, EXTENSION: \$900.00; ZONING: \$900.00. GRAND TOTAL \$21,180.00.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the payment on the hvac electrical retrofit project of approximately \$51,000 would be paid in this batch. Motion by Giles, second by Wollmann, to approve the accounts payable (2). Motion carried.

Accounts Payable 12-14-12 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$9,770.71, **St Atty:** Verizon Wireless, Service, \$25.99, **Gvt Bldg:** Verizon Wireless, Service, \$25.82, **DOE:** Verizon Wireless, Service, \$25.82, **Sheriff:** SD Dept of Revenue, 8-BI Alcohols, \$297.00, **CHN:** SD Dept of Revenue, 4th Qtr CHN Pymt, \$3,090.00, **Weed:** Verizon Wireless, Service, \$25.82, **Env Specialist:** Verizon Wireless, Service, \$36.25, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,616.83, Verizon Wireless, Service, \$51.65, **911 Comm Center:** Lake Co Treasurer, withholdings, \$1,646.84, Office Child Support Enf, Ch Support, \$154.15, Verizon Wireless, Service, \$25.82, **EMA:** Lake Co Treasurer, withholdings, \$441.34, Verizon Wireless, Service, \$31.05, **BLDG FUND:** Wells Fargo, #2 payment, \$50,858.34. **St Remittance:** SD Dept of Revenue, Vr Fee, \$179,131.22, **Flex Spending:** One Recipient, \$208.33, One Recipient, \$120.00, **ROD:** SDACO, Nov 12 Rod Fees, \$528.00, Grand Total: \$251,842.98.

Accounts Payable 12-19-12 Commissioners: Dept of Legislative Audit, 2010-2011 Audit, \$11,665.80, Madison Daily Leader, publishing, \$395.47, Central Business, supplies, \$12.48, Infotech Solutions, Email, \$3.00, Lewis Drug, supplies, \$7.57, Madison Daily Leader, Subscription, \$93.06, Midcontinent Comm, Service, \$7.56, **Elections:** Software Services, Nov Service, \$40.00, Bureau of Adm, Long Distance Calls, \$1.16, Campbell Supply, supplies, \$2.69, Central Business, supplies, \$1.88, Centurylink, Dec Service, \$.36, Election Sys & Software, programming, \$1,828.12, Madison Ace Hardware, supplies, \$16.55, Madison Instant Printing, supplies, \$68.12, Janke, Roberta, Mileage,

\$35.52, Bureau of Adm, Oct Bit Billing, \$5.00, Infotech Solutions, Maint, \$30.00, **Judicial:** SDHSC, Crt Order Services, \$600.00, Parent, Philip, Dec Contract, \$4,458.33, Central Business, supplies, \$150.26, Sunshine Foods, supplies, \$22.02, West Payment Center, Nov Online Service, \$606.41, **Auditor:** Infotech Solutions, Email/Maint/Service, \$174.00, Marco, Copier Maint/Usage, \$82.21, Brown & Saenger, supplies, \$112.36, Central Business, supplies, \$20.14, Lake County Treasurer, Nov Ach Chg, \$45.20, Madison Instant Printing, supplies, \$376.89, Bureau of Adm, Long Distance Calls, \$6.04, Centurylink, Dec Service, \$46.20, Midcontinent Comm, Service, \$22.26, Infotech Solutions, Monitor, \$129.99, **Treasurer:** Mastel, Bruce, services, \$27.50, Software Services, Nov Service, \$240.00, Qualified Presort Service, Tax Notices, \$2,000.00, Bureau of Adm, Long Distance/Fax Calls, \$29.36, Centurylink, Dec Service, \$32.80, **IT:** Infotech Solutions, Backup Maint, \$767.50, **St Attorney:** Q-Set Inc, Transcripts, \$75.00, Infotech Solutions, Email/Maint, \$225.00, Office Peeps, supplies, \$183.08, Bureau of Adm, Long Distance Calls, \$7.83, Centurylink, Dec Service, \$46.20, Midcontinent Comm, Service, \$29.68, **Gvt Bldg:** Automatic Bldg Ctrl, services, \$267.00, Infotech Solutions, Email/Maint, \$33.00, Jared's Electric, Outlets-4H Grds, \$250.00, Campbell Supply, supplies, \$146.52, City of Madison, landfill fees, \$30.00, Cole's Petroleum, Gas, \$85.77, Home Service Water Cond, Salt, \$70.20, Lake County Intl, parts, \$67.73, Lewis Drug, supplies, \$3.99, Madison Ace Hardware, supplies, \$3.29, Mustang Seeds, parts, \$21.05, Bud's Clean Up, Nov Services, \$154.52, Centurylink, Dec Service, \$33.06, City of Madison, Service, \$1,407.58, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$10.16, **DOE:** Software Services, Nov Service, \$480.00, Infotech Solutions, Email/Maint/Service, \$196.50, Central Business, supplies, \$50.65, Madison Instant Printing, supplies, \$52.50, Madison Radioshack, supplies, \$19.99, Shopko, Digital Camera, \$77.99, Cole's Petroleum, Gas, \$85.77, Bureau of Adm, Long Distance/Fax Calls, \$20.03, Centurylink, Dec Service, \$32.80, Midcontinent Comm, Service, \$22.26, **ROD:** Software Services, Nov Service, \$60.00, Infotech Solutions, Email/Maint, \$66.00, Marco, Copier Maint/Usage, \$74.49, Office Peeps, supplies, \$3.39, Bureau of Adm, Oct Bit Billing, \$7.06, Centurylink, Dec Service, \$19.40, Midcontinent Comm, Service, \$14.84, **VSO:** Thomson, Donald, Mileage-Brkgs, \$29.60, Bureau of Adm, Long Distance/Fax Calls, \$7.3, Centurylink, Dec Service, \$7.87, **Sheriff:** Madison Community Hosp, BI Alcohols, \$325.50, Infotech Solutions, Email/Maint/Service, \$254.25, Madison Radioshack, Toner, \$129.99, Cole's Petroleum, Gas, \$1,197.92, Hartman, Roger, Gas, \$40.00, Mac's Repair, repairs, \$187.50, Sturdevant's Auto Parts, parts, \$101.09, **Jail:** Brookings Co Sheriff, female housing, \$780.00, Davison Co Sheriff, female housing, \$3,300.00, Brookings Co Sheriff, female housing, \$130.00, Volunteers of America, juv housing, \$770.00, Infotech Solutions, Email/Maint, \$78.00, Bob Barker Company, supplies, \$255.68, Bureau of Adm, Long Distance/Fax Calls, \$23.58, Centurylink, Dec Service, \$73.00, City of Madison, Service, \$759.93, Midcontinent Comm, Service, \$81.62, Northwestern Energy, Service, \$509.21, Sunshine Foods, prisoner meals, \$2,308.00, **SAR:** Infotech Solutions, Email, \$3.00, Classic Corner, Diesel, \$98.45, Donovan's Hobby, Tank Inspection/Fill, \$37.40, Madison Radioshack, Batteries, \$63.95, Lake County React, 2013 Dues, \$450.00, Centurylink, Dec Service, \$13.40, Northwestern Energy, Service, \$69.45, **Support of Poor:** City of Madison, one recipient, \$181.51, Fed High Risk Pool, one recipient, \$612.00, Heidelberger, Ruth, one recipient, \$1,050.00, Midcontinent Comm, one recipient, \$339.30, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Dec Service, \$19.66, Midcontinent Comm, Service, \$7.42, Senior Companions of SD, 4th Qtr Allotment, \$500.00, Lake Co Food Pantry, 4th Qtr Allotment, \$600.00, **Ambulance:** Madison Community Hosp, 4th Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, \$2,344.75, East Dakota Transit, 4th Qtr Allotment, \$2,625.00, **Dev Disabled:** Ecco Inc, 4th Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **MI Board:** Collison, Jeanne, MI Hearing, \$15.00, Cody, Denise, MI Hearing, \$15.00, Ericsson, Richard, MI Hearing, \$328.00, Lewis & Clark Bhs, MI Hearing, \$149.00, Lewno, Lucy, MI Hearing, \$300.90, Shepherd Reporting, Transcriptions, \$27.50, Swanda, Karen, MI Hearing, \$30.00, Yankton Co Sheriff, MI Service, \$25.00, **Public Library:** Madison Public Library, 4th Qtr Allotment, \$1,875.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Extension:** Best

Business Products, Copier Lease, \$113.00, Infotech Solutions, Email, \$3.00, Marco, Copies, \$84.95, Central Business, supplies, \$47.45, Econ-O-Wash, Laundry, \$6.50, Lewis Drug, supplies, \$20.35, Loopy's Dollar Store, supplies, \$19.50, Madison Ace Hardware, supplies, \$182.76, US Post Office, Stamp Asst, \$207.00, SDSU Extension Service, Mileage/Fee-State Car, \$80.41, Bureau of Adm, Long Distance Calls, \$12.91, Centurylink, Dec Service, \$58.20, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$176.19, Stade, Amanda, Craft Supplies, \$17.33, Lake County Cons District, 4th Qtr Allotment, \$14,052.50, **Weed:** Cole's Petroleum, Gas, \$28.59, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Email, \$3.00, **Zoning:** First District Assn, 4th Qtr Allotment, \$4,117.00, Aldrich, Joseph, Mtg/Mileage, \$36.84, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$136.98, Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$83.67, Office Peeps, supplies, \$208.08, Bureau of Adm, Long Distance Calls, \$3.63, Centurylink, Dec Service, \$19.40, Midcontinent Comm, Service, \$7.42, **Env Specialist:** Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$46.98, Bureau of Adm, Long Distance Calls, \$15.57, Centurylink, Dec Service, \$13.40, **Economic Dev/Tourism:** Lake Area Improvement Cr, 4th Qtr Allotment, \$6,250.00, Prairie Historical Society, 4th Qtr Allotment, \$625.00, **Hwy Road & Bridge:** Aason Engineering, Lk Herman Box Culvert Project, \$4,780.10, Bob's Elec of Madison, supplies, \$60.40, Brock White Company, supplies, \$59.62, Campbell Supply, supplies, \$954.10, Carquest Auto Parts, supplies, \$174.82, F & M Oil Company, parts, \$8.00, Fastenal Co, parts, \$5.17, Lake County Intl, parts, \$226.20, Madison Ace Hardware, supplies, \$39.99, Pro-Build, supplies, \$22.99, Pulford's Auto Parts, parts, \$866.66, Resykle, Iron, \$83.40, Sturdevant's Auto Parts, supplies, \$48.95, Central Business, supplies, \$36.70, Cole's Petroleum, Diesel/Gas, \$13,523.86, Northwestern Energy, Service, \$312.77, Xcel Energy, Service/Ramona, \$10.27, Bureau of Adm, Long Distance/Fax Calls, \$10.46, Centurylink, Dec Service, \$46.20, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Email, \$3.00, Lyle Signs, signs, \$406.56, **911 Comm Center:** Lyle Signs, Letters, \$45.93, Infotech Solutions, Email/Maint, \$33.00, Language Line Services, Nov Service, \$90.00, Bureau of Adm, Long Distance/Fax Calls, \$3.76, Centurylink, Dec Service, \$371.74, Itc, Service, \$115.55, Midcontinent Comm, Service, \$7.42, Triotel Communication, Service, \$167.53, **EMA:** Carquest Auto Parts, Battery, \$83.59, Infotech Solutions, Email, \$3.00, Bureau of Adm, Long Distance Calls, \$.25, Centurylink, Dec Service, \$44.59, Midcontinent Comm, Service, \$14.84, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$910.00, **Law Library:** USD School of Law Review, book, \$33.02, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$146.68, Grand Total: \$112,940.61

FUEL QUOTES APPROVED:

The board reviewed the fuel quotes from Cole's Petroleum ethanol 2.8590 and #1 diesel 3.3800 and F&M Coop ethanol 2.903 and #1 diesel fuel 3.428. Motion by Hageman, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

RESOLUTION 12-18/WAGE SCALE:

The board reviewed the wage scale by grade for 2013 payroll year beginning December 24, 2012. Motion by Giles, second by Wollmann, to approve Resolution 12-18 Wage Scale by Grade with the change of 911 Communication Deputy Director changed from Grade 5 to 6 with rate of \$14 minimum to \$20 maximum. Motion carried.

RESOLUTION 12-18

Be it resolved, by the governing body of Lake County, South Dakota:

That the official Pay Series and Management Salary Compensation as indicated in the attachments hereto is administered for the payroll year 2013 to become effective December 24, 2012.

Passed and adopted this 18th day of December, 2012.

/s/SCOTT PEDERSEN

Chairman, Lake County Commission

ATTEST:

/s/ROBERTA JANKE

Official Pay Series and Management Salary Compensation

The following Wage Scale by Grade Table will be utilized by Lake County to appropriately identify the value of a specific Lake County employment position. The table establishes a minimum, midpoint and maximum hourly wage/salary range for all Lake County employees. Policies specific to the Wage Scale by Grade Table include:

- All employees will be placed appropriately in the step accordingly to his/her current hire date or promotion date.
- In most circumstances a new employee will start at the minimum of the salary range.
- Presently there are employees receiving wage or salary compensation exceeding a specific position's value identified by the Wage Scale by Grade Table. Once an employee has reached the maximum hourly wage/salary, the employee may continue to receive annual pay increases/cost of living adjustments.
- Annual pay increases go into effect at the beginning of the payroll year.
- Lake County Commissioners reserve starting employees at any step within the wage scale but the general policy is not to start a new employee above the midpoint of the salary range.

OVERTIME/ON-CALL-SHERIFF & JAIL DEPTS:

The board reviewed the following change for the personnel policy for the sheriff and jail departments:

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(a) On-Call Time:

On-call time is defined as the time period when a Deputy Sheriff is required and designated to remain available for duty during non-scheduled work hours, but is permitted to engage in most personal activities as long as he or she responds to calls promptly, efficiently, and safely.

In order to provide coverage for services during off-duty hours, Deputy Sheriffs will be scheduled and required to be on-call. The Sheriff will maintain an on-call policy so that Deputy Sheriffs will know what is expected of them during their on-call time. The Sheriff will also maintain the on-call schedule. Deputy Sheriffs will be paid on-call pay at the rate of \$.50 per hour for each hour they are required to be on-call.

Deputy Sheriffs who are called to duty while on-call will be paid a minimum of two hours at the regular rate of pay for each period of time that they are called to duty. Any additional fractions of an hour that a deputy may be called to duty while on-call will be paid rounding up to the nearest $\frac{1}{4}$ of an hour.

Notwithstanding these provisions, the Sheriff has the discretion to approve or disapprove all on-call hours paid. The on-call hours will be recorded on each Deputy Sheriff's individual timesheet. If a Deputy Sheriff disagrees with the Sheriff's decision not to pay on-call hours, that Deputy is entitled to file a grievance according to the policy set forth herein.

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COMPENSATION TIME

It is currently the primary policy of Lake County to pay non-exempt employees overtime for hours worked in excess of 40 hours per week, or according to the provisions of the Fair Labor Standards Act.

Exception: Overtime for Deputy Sheriffs and Detention Officers will be calculated based on hours worked in a fourteen (14) day work period. Deputy Sheriff's and Detention Officers will receive overtime after 86 hours worked during a fourteen (14) day work period.

Motion by Hageman, second by Bohl, to approve the changes to the personnel policy for the sheriff and jail departments regarding overtime and on-call time effective December 24, 2012. Motion carried.

SCHEEL'S DONATION/4H PROGRAM:

The board acknowledged the \$1,000 donation from Scheel's for the 4H program. The donation will be used for the BB gun and archery programs.

LAKE MADISON AERATORS:

The board discussed the bill from The Expert Company for (3) SunGo solar circulation units-1 yr use for \$12,000. The Lake Madison Development Association is paying \$3,500 and East Dakota Water Development District is paying \$5,000. Lydell Swiden, LMDA, was present to discuss this bill. Motion by Hageman, second by Bohl, to approve \$3,500 payable to LMDA from the Recreation (lake access) budget. Motion carried.

EMERGENCY OPERATIONS GUIDE:

Don Thomson, EMA, discussed the updated Lake County Emergency Operations Guide with the board. When adopted by the Board of County Commissioners it will not be considered an open record for public viewing and/or copying. Motion by Giles, second by Wollmann, to approve the chairman sign the updated emergency operations plan of the Lake County Emergency Management. Motion carried.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board for his monthly report. Items discussed included: the aerators on Lake Madison, the Expert Company working with the Game, Fish & Parks on the Bourne Slough, Lake Herman Sanitary district and progress on Banner study, and education on phosphorus. Lydell Swiden mentioned the Lake Madison Development Association website could be utilized for phosphorus education information.

INDIGENT #12-30:

Peggy Young, Welfare Manager, met with the board to discuss Indigent #12-31. Motion by Giles, second by Wollmann, to deny medical assistance to Indigent 12-30 based on income guidelines. Motion carried.

BOARD OF ADJUSTMENT:

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

ZONING/PLATS:

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

Plat of Lots 1A, 2A, and 3A of Olson's Addition in the northeast quarter of section 11-T107N-R52W of the 5th p.m., Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

A plat of Lot 24A, Horizon Heights, a replat of Lots 24 & 25 of Horizon Heights in Section 27-105-51, Chester Twp, Lake County. Motion by Wollmann, second by Giles, to approve plat. Motion carried.

Plat of Lots 5A and 6A of the North Creek Wentworth Park First Addition in Government Lot 3 in Section 30, T106N, R51W of the 5th p.m., Lake County, SD. Motion by Giles, second by Hageman, to approve plat. Motion carried.

Plat of Nelson's 2nd 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.

Plat of Tract 1 of Schroeder's Addition in the northwest quarter of section 17, township 108 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Plat of Lot 5 of Crippled Children Tract 2 of Crippled Children's addition in section 3, township 105 north, range 51 west of the 5th principal meridian, Lake County, SD. Motion by Giles, second by Hageman, to approve plat. Motion carried.

Plat of Amundson's Addition in the NE1/4 of Section 17, Township 106 north, range 51 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Plat of Tract 1 of Park's Addition in the northeast quarter of section 23, township 106 north, range 51 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

Plat of Engebretson's Addition in the SE1/4 of section 13, township 106 north, range 53 west of the 5th p.m. in Lake County, SD. Motion by Giles, second by Hageman, to approve plat. Motion carried.

DRAINAGE BOARD:

Motion by Hageman, second by Bohl, to adjourn as a board of adjustment. Motion carried. Motion by Hageman, second by Wollmann, to enter into a drainage board. Motion carried.

DRAINAGE HEARINGS:

Debra Reinicke, Drainage Officer, presented the following drainage applications to the board.

#12-20 Vincent Gabrielson drainage application was tabled from December 4, 2012. Vincent Gabrielson was present to discuss his drainage application. The board reviewed a letter from Brian Dick in opposition to this drainage application. Commissioner Hageman, Reinicke, and John Maursetter reviewed this property on December 4, 2012 with Gabrielson. Commissioner Bohl reviewed this property on December 7, 2012. Motion by Hageman, second by Bohl, to approve drainage application #12-20. Motion carried.

#12-22 Randy Carper drainage application, NE1/4 Section 17-107-51, Rutland Twp., new tile. Cody Carper was present to discuss his father's drainage application. Dennis Powell was present to discuss this drainage application. There is no opposition to this drainage application. Powell has concerns on a boring application approved without his knowledge.

#12-23 Randy Carper drainage application E1/2SW1/4 & W1/2SE1/4 Section 8-107-51. Cody Carper was present to discuss his father's drainage application. Dennis Powell was in attendance to express his opposition to this drainage application. Powell stated this drainage project would alter the natural flow of water. The commission discussed the following: asked Carper if an alternative plan could be used on #12-23, an alternative plan could change the size of tile needed for project, and drainage applications should be approved before boring applications are approved. Motion by Giles, second by Hageman, to table drainage applications #12-22 and #12-23 until January 3, 2013 at 10 a.m. Motion carried.

ADJOURN/DRAINAGE:

Motion by Hageman, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to review two tax deed properties. Property #1-E15' of Lot H Robert D Jensen sub of Lot 11, Jensen Bros Sub of NW1/4 Section 12-106-53, Lake County (small strip of land). Property #2 the south half of Lot two and all Lots three, four, five, and six in Block nine of the Original plat of Wentworth (house/garage/lot). Motion by Giles, second by Bohl, to

add property #2 to liability insurance coverage and have Hwy Supt put up no trespassing signs and orange snow fence around the property. Motion carried.

MEETINGS ATTENDED:

Commissioner Giles attended the East Dakota transit meeting. Commissioner Hageman attended a Weed Board meeting.

2013 PAYABLE 2014 ASSESSMENTS:

Shirley Ebsen, Director of Equalization, met with the board to explain her intentions for 2013 payable 2014 assessments. Crop rated soils will be going up 20%. Noncrop soils "grass soils" will be going up 25%. There will be an update to the cost table for the City of Madison. The assessments will be going up 12% for replacement cost new with depreciation calculated on that. Land increases are being calculated for the two major lakes in Lake County (Madison & Brant).

SEALED BIDS/COMMUNICATION TOWER:

The commission did not receive any sealed bids for the 100" communication tower with guide wires & guide wire I-beam anchors located at the Hwy Dept. Scott Mathison, Hwy Supt., to check with vendor that expressed interest in the tower.

CHIP SPREADER/BID AWARDING:

Mathison and Michael Kreutzfeldt, McCook County Highway Superintendent, met with the board to review the bids for one new current year model hydrostatically driven self-propelled chip spreader. Sheehan Mack Sales, 901 E 60th St N., Sioux Falls SD, \$134,900.00 and Titan Machinery, 4201 N Cliff Ave., Sioux Falls SD 57104, \$132,499 plus spread hopper remote gate control option \$10,625 for total of \$143,124. The spread hopper remote gate control option is included in the bid of Sheehan Mack Sales so they are awarded the bid. A chip spreader ownership and sharing agreement between Lake and McCook counties was reviewed. Motion by Giles, second by Bohl, to authorize chairman to sign chip spreader ownership and sharing agreement with McCook County. Motion carried.

ABC FIRE ALARM PROPOSAL:

Derrick Shoenrock, Bldgs and Grounds Supt., met with the board to discuss the Automatic Buildings Controls Inc fire alarm checkout proposal for the courthouse. Motion by Hageman, second by Wollmann, to authorize the Chairman to sign proposal. Motion carried.

KARR TUCKPOINTING/AGREEMENT:

Shoenrock discussed the Karr Tuckpointing agreement he had received for 2012 budget preparation. The coping on the top of the courthouse needs repair. Shoenrock didn't know when the project could be completed. The board advised Shoenrock to do the project when Karr Tuckpointing says the time is appropriate. Karr Tuckpointing has submitted a quote of \$13,785. Motion Giles, second Bohl, to approve the chairman sign agreement with Karr Tuckpointing for \$13,785. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Giles, to enter into executive session for personnel matters. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried.

RESIGNATION/ST ATTY:

Motion by Bohl, second by Wollmann, to accept the resignation of Ken Meyer, States Attorney, with deepest regret and enormous appreciation for his service to Lake County effective March 4, 2013. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend East Dakota Water Development District meeting on December 20, 2012 at Brookings SD.

REPORTS RECEIVED:

The board reviewed following November 2012 reports: Register of Deed's fees \$13,298.00, Sheriff's Report fees \$3,145.93, Auditor's account with Treasurer \$5,872,800.12 in all accounts, Zoning and Drainage fees \$4,427.00

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:20 p.m. adjourned the meeting until December 27, 2012 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

December 27, 2012

The Board of Lake County Commissioners met in regular session on December 27, 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 December 27, 2012 with the addition of Peggy Young, Welfare Manager, at 9:10 a.m. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Bohl, to approve the minutes of December 18, 2012. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of December 10-23, 2012. Motion carried. COMMISSIONERS: \$2,070.00; AUDITORS OFC: \$4,196.15; TREASURERS OFC: \$3,973.58; STATES ATTY OFC: \$5,107.14; GOVT BLDGS: \$3,684.96; DIR EQUALIZATION OFC: \$4,195.51; REGISTER DEEDS OFC: \$2,727.98; VSO: \$201.60; SHERIFF OFC: \$10,436.27; JAIL: \$4,794.68; EMA: \$1,413.04; 911 COMM CENTER: \$6,682.56; ROAD & BRIDGE: \$17,793.84; CHN: \$1,150.37; WIC: \$501.02; EXTENSION: \$1,259.20; ZONING: \$1,484.20; WATER QUALITY: \$1,156.00. GRAND TOTAL \$72,828.10.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke discussed the yearend bills with the board. Motion by Giles, second by Wollmann, to approve the accounts payable (2). Motion carried.

Accounts Payable 12-21-12 General Withholding: Lake Co Treasurer, withholdings, \$2,534.10, Support of Poor: Union Bank & Trust Co, one recipient, \$947.16, Recreation: Lake Madison Dev Assoc, Solar Circulation, \$3,500.00, Hwy Road & Bridge: Lake Co Treasurer, withholdings, \$1,443.66, 911 Comm Center: Lake Co Treasurer, withholdings, \$396.42, EMA: Lake Co Treasurer, withholdings, \$222.46, Grand Total: \$9,043.80

Accounts Payable 12-31-12 General Withholding: Aflac, Cancer/Int Care Prem, \$1,288.96, SD Retirement System, Dec 12 Collections, \$6,604.55, Optilegra, Jan 13 Upgrade Premium, \$345.04, Johnson Rodenburg, Wage Assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$88.20, SD Supp Retirement Plan, Dec 12 Collections, \$607.50, Wellmark Bcbs of SD, Jan 13 Upgrade premium, \$1,944.24, Dakotaland Federal CU, withholdings, \$372.00, Lake County Treasurer, withholdings, \$9,876.86, Commissioners: Assurant Employee Benefit, Jan 13 Life Ins Prem, \$28.81, Optilegra, Jan 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$447.80, Campbell Supply, supplies, \$204.13, Central Business, supplies, \$72.48, Madison Ace Hardware, supplies, \$7.80, Pitney Bowes, Postage Lease, \$1.06, Elections: Pitney Bowes, Postage Lease, \$17.28, US Postal Service, Postage Refill, \$100.00, Bureau of Adm, Nov bit billing, \$5.00, Judicial: Pitney Bowes, Postage Lease, \$16.51, US Postal Service, Postage Refill, \$100.00, West Payment Center, book, \$159.50, Auditor: SD Retirement System, Dec 12 Collections, \$624.01, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$19.35, Optilegra, Jan 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$895.60, Software Services, Dec service, \$600.00, Central Business, supplies/chairs, \$527.88, Lake County Treasurer, postage, \$.20, Madison Instant Printing, supplies, \$162.50, Madison Instant Printing, stamp, \$37.43, Office Peeps, supplies, \$959.00, Pitney Bowes, Postage Lease, \$44.18, Shopko, supplies, \$48.97, US Postal Service, Postage Refill, \$200.00, Universal Services, printer ribbons, \$115.00, Brown & Saenger, File Cabinet, \$963.90, Treasurer: SD Retirement System, Dec 12 Collections, \$534.77, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$19.35, Optilegra, Jan 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$1,343.40, Software Services, Dec service, \$340.00, Madison Daily Leader, publishing, \$283.88, Century Business Prod, Copier Maint, \$25.00, First Bank & Trust, deposit slips, \$61.36, Pitney Bowes, Postage Lease, \$70.78, Madison Instant Printing, supplies, \$65.00, Pitney Bowes,

Postage Lease, \$4.90, Bureau of Adm, Nov bit billing, \$15.00, St Atty: One Recipient, deductible reimb, \$387.00, A & B Business, prints, \$23.52, SD Retirement System, Dec 12 Collections, \$724.29, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$19.35, Optilegra, Jan 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$447.80, Lake County Treasurer, postage, \$.45, Madison Instant Printing, supplies, \$32.50, Pitney Bowes, Postage Lease, \$12.80, Office Peeps, supplies, \$223.69, Gvt Bldg: Chemco, supplies, \$282.00, Millennium Recycling, Recycling fee, \$139.25, SD Retirement System, Dec 12 Collections, \$485.38, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$19.35, Optilegra, Jan 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$895.60, Campbell Supply, supplies, \$19.99, Madison Ace Hardware, supplies, \$11.99, Pulford's Auto Parts, parts, \$3.43, City of Madison, Utilities, \$20.19, DOE: SD Retirement System, Dec 12 Collections, \$598.22, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$19.35, Optilegra, Jan 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$1,343.40, Software Services, Dec service, \$160.00, Madison Instant Printing, supplies, \$24.38, Pitney Bowes, Postage Lease, \$40.33, US Postal Service, postage refill, \$1,000.00, Ebsen, Shirley, Tvl Exp, \$79.55, ROD: SD Retirement System, Dec 12 Collections, \$455.02, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$11.18, Optilegra, Jan 13 Vision Premium, \$15.98, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$447.80, Software Services, Dec service, \$40.00, Madison Instant Printing, supplies, \$32.50, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, Nov bit billing, \$5.00, VSO: SD Retirement System, Dec 12 Collections, \$30.14, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$.97, Optilegra, Jan 13 Vision Premium, \$1.20, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$67.17, Pitney Bowes, Postage Lease, \$1.19, Sheriff: SD Retirement System, Dec 12 Collections, \$1,423.54, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$21.84, Optilegra, Jan 13 Vision Premium, \$31.96, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$1,791.20, Madison Instant Printing, supplies, \$32.50, Pitney Bowes, Postage Lease, \$10.47, US Postal Service, Postage Refill, \$100.00, Office Peeps, supplies, \$15.55, F & M Oil Company, mount tires, \$68.00, Pulford's Auto Parts, Switch, \$75.47, Jail: SD Retirement System, Dec 12 Collections, \$787.88, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$14.73, Optilegra, Jan 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$1,343.40, Brookings Co Sheriff, male housing, \$130.00, Davison Co Sheriff's Ofc, female housing, \$1,275.00, Office Peeps, supplies, \$121.53, Verizon Wireless, Service, \$193.85, Coroner: Assurant Employee Benefit, Jan 13 Life Ins Prem, \$6.45, Optilegra, Jan 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$447.80, Weiland, Ted, Douglas Stout Fee, \$58.50, SAR: Donovan's, inspect/fill, \$26.69, Pitney Bowes, Postage Lease, \$.16, Power Promotions, supplies, \$147.90, City of Madison, Utilities, \$165.43, M&T Fire & Safety, EMS suits, \$3,096.10, Support of Poor: Dakota Care Cobra Services, one recipient, \$656.41, Madison Instant Printing, supplies, \$3.24, Pitney Bowes, Postage Lease, \$1.88, CHN: SD Retirement System, Dec 12 Collections, \$170.88, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$6.45, Optilegra, Jan 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$447.80, Pitney Bowes, Postage Lease, \$17.52, Central Business, hutch, \$285.00, WIC: Hulm, Betty, training, \$9.59, Young, Peggy, training, \$15.88, MI Board: Shepherd Reporting, MI Hearing, \$27.50, Pollard, Jerry, MI Hearing, \$170.00, Extension: SD Retirement System, Dec 12 Collections, \$205.10, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$6.45, Optilegra, Jan 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$447.80, Madison Instant Printing, supplies, \$32.50, Fastenal Co, Table Dolly, \$449.69, City of Madison, Utilities, \$451.24, Weed: C & R Supply, supplies, \$59.46, Farmers Ag Center, Amine, \$1,032.75, Zoning: SD Retirement System, Dec 12 Collections, \$232.10, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$6.45, Optilegra, Jan 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$447.80, Madison Instant Printing, supplies, \$4.88, Office Peeps, supplies, \$62.83, Pitney Bowes, Postage Lease, \$9.43, Env Specialist: SD Retirement System, Dec 12 Collections, \$138.72, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$6.45, Optilegra, Jan 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$447.80, Maursetter, John, mileage, \$107.30, Hwy Road & Bridge: Dakotaland Federal CU, withholdings, \$360.00, Lake County Treasurer, withholdings, \$4,211.56, SD Retirement System, Dec 12 Collections, \$2,592.93,

Aflac, Cancer/Int Care Prem, \$365.54, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$77.40, SD Retirement System, Dec 12 Collections, \$2,695.37, Optilegra, Jan 13 Upgrade Premium, \$150.48, Lake County Treasurer, Adv Taxes, \$87.00, SD Supp Retirement Plan, Dec 12 Collections, \$640.00, Wellmark Bcbs of SD, Jan 13 Sp Premium, \$910.30, One Recipient, Deductible Reimb, \$750.00, Optilegra, Jan 13 Vision Premium, \$95.88, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$4,925.80, SD DOT, bridge exp-stripping, \$41,724.38, Johannsen, Kelly, Safety Clothing, \$100.00, Johnson, Robert, Safety Clothing, \$100.00, Madison Instant Printing, supplies, \$32.50, Lake County Treasurer, Stamps, \$45.00, Michael Johnson Const, pea rock, \$3,517.50, City of Madison, Utilities, \$519.12, Sioux Valley Energy, street lights, \$115.22, Merchants Capital Resource, Motor Graders pymt, \$89,158.40, SD DOT, Post Wood, \$3,254.56, WW Tire Service, Tire Machine (Used), \$2,000.00, 911 Comm Center: Lake County Treasurer, withholdings, \$1,643.54, Office of Child Support, withholdings, \$154.15, SD Retirement System, Dec 12 Collections, \$836.82, Aflac, Cancer/Int Care Prem, \$66.86, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$32.25, SD Retirement System, Dec 12 Collections, \$898.56, Optilegra, Jan 13 Upgrade Premium, \$41.58, SD Supp Retirement Plan, Dec 12 Collections, \$30.00, Wellmark Bcbs of SD, Jan 13 Premium Upgrade, \$81.04, Optilegra, Inc, Jan 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$2,239.00, Madison Instant Printing, supplies, \$32.50, Pitney Bowes, Postage Lease, \$1.11, Centurylink, Dec Service, \$821.46, Sioux Valley Energy, service, \$71.81, EMA: Lake County Treasurer, withholdings, \$441.32, SD Retirement System, Dec 12 Collections, \$203.22, Aflac, Cancer/Int Care Prem, \$79.14, Assurant Employee Benefit, Jan 13 Life Ins Prem, \$5.48, SD Retirement System, Dec 12 Collections, \$233.36, Optilegra, Jan 13 Upgrade Premium, \$3.68, Optilegra, Jan 13 Vision Premium, \$6.79, Wellmark Bcbs of SD, Jan 13 Health Ins Premium, \$380.63, Pitney Bowes, Postage Lease, \$1.62, Sioux Valley Energy, Brant Lk sirens, \$123.63, LEPC: Sioux Valley Wireless, web hosting, \$19.95, Thomson, Donald, Mtg Exp, \$27.53, Flex Spending: One Recipient, \$150.00, One Recipient, \$151.50, One Recipient, \$120.00, One Recipient, \$208.33, Grand Total: \$223,831.24

GENERAL FUND SURPLUS ANALYSIS:

Auditor Janke discussed the general fund surplus analysis will be completed on December 31, 2012. The total unassigned general fund balance cannot exceed 40% of the 2013 general fund budget. Janke discussed the need to assign an estimated \$390,000 to a project. Commissioner Wollmann discussed assigning funds for the preservation of records. Motion by Giles, second by Hageman, to assign \$25,000 to the preservation of Lake County records and \$365,000 added to the assigned road & bridge projects fund balance. Motion carried.

INDIGENT #11-05:

Peggy Young, Welfare Manager, met with the board to discuss Indigent #11-05. Motion by Giles, second by Hageman, to approve up to 18 months of Cobra coverage totaling approximately \$11,800 for Indigent #11-05. Motion carried.

RESOLUTION 12-19/CONTINGENCY TRANSFER:

Motion by Bohl, second by Wollmann, to approve Resolution 12-19/ Contingency Transfer. Motion carried.

RESOLUTION #12-19

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2012 adopted budget for the following departments to discharge just obligations of said appropriations; and
WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets: Register of Deeds \$1,600.00, Sheriff \$16,901.00,

Jail \$18,406.00, Coroner \$1,350.00, EMA \$4,506.00, Search & Rescue fund \$4,242.00, Support of Poor \$2,000.00, Communication Health Nurse \$3,548.45, WIC \$420.00, Domestic Abuse \$60.00, Recreation \$6,036.52, Extension \$1,000.00. Grand Total \$60,069.97.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 27th day of December 2012.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

SHERIFF/NURSING SERVICES:

Tim Walburg, Sheriff, met with the board to discuss the nursing service contract with Jen Fouberg. Fouberg will give detainees a basic physical nursing assessment after 14 consecutive days of confinement in the Lake County Detention Center. An hourly rate of \$40.00 per hour will be charged, with a minimum of one hour per visit. Motion by Wollmann, second by Bohl, to approve chairman sign agreement with Jen Fouberg. Motion carried.

DAVISON & BROOKINGS/JAIL CONTRACTS:

Walburg met with the board and discussed the jail contracts with Brookings and Davison counties for female prisoner housing. Davison County jail rate will change from \$75 per day to \$86 per day. Brookings County contract rate will remain the same at \$65 per day. The board discussed possibly expanding the Lake County Detention Center to house female prisoners. Other counties have expressed interest if Lake County were to have a facility to house female prisoners. The board directed Walburg to explore some options for expanding the jail to house female prisoners.

Motion by Bohl, second by Hageman, to approve the chairman signing the Brookings County Inmate Housing Contract for female housing at \$65 per day with Walburg using Brookings County facility first. Motion carried.

Motion by Giles, second by Wollmann, to approve the Davison County Jail Contract as an alternate facility as needed for female inmates at \$86 per day. Motion carried.

NEW HIRES/SHERIFF & JAIL DEPTS:

Walburg discussed the new hire for the Detention Officer position and Deputy Sheriff position.

Motion by Giles, second by Hageman, to approve Allen Schroeder, Detention Officer, effective December 31, 2012 at \$13 per hour, Grade 3. Motion carried.

Motion by Giles, second by Bohl, to approve Charles Pulford Jr., Deputy Sheriff, effective January 1, 2013 at \$15 per hour, Grade 8. Motion carried.

KARR TUCKPOINTING AGREEMENT:

The Karr Tuckpointing agreement will not be signed at this time. A representative of Karr Tuckpointing will take a look at the coping on the top of the courthouse to see if they can complete the project for \$13,785.

UNDESIGNATE FUND BALANCE/RECREATION:

Auditor Janke discussed the 2012 expenses of \$6,036.52 for the Recreation budget/lake access area. Motion by Giles, second by Wollmann, to undesignate \$6,036.52 from the assigned for lake access fund balance to the unassigned fund balance. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel matters. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:45 a.m. adjourned the meeting until January 3, 2013 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$