

LAKE COUNTY COMMISSION MINUTES

January 3, 2013

The Board of Lake County Commissioners met in regular session on January 3, 2013 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. The Pledge of Allegiance was recited.

Commissioners Bohl, Hageman, and Giles, Ken Meyer, States Attorney, Ted Weiland, Coroner, Tim Walburg, Sheriff, and Charles Pulford Jr, Deputy Sheriff, took their oath of office with Judge Tim Tucker at 8:30 a.m. in the courtroom. Linda Fischer, Treasurer, was unable to attend.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the agenda of January 3, 2013. Motion carried.

2013 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 Hageman, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Pedersen as 2013 Chairman of the Lake County Board of Commissioners. Motion carried.

Janke asked for nominations for Vice-Chairman. Commissioner Bohl nominated Commissioner Hageman. Janke called for any additional nominations. There being no further nominations, motion by Bohl, second by Giles, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman as 2013 Vice-Chairman of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chairman Pedersen.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of December 27, 2012 with the correction to Resolution 12-19 for the sheriff and jail departments. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Giles, second by Hageman, to approve the yearend and 1st 2013 accounts payable (2). Motion carried.

Accounts Payable 12-31-12 SAR: Neve's Uniforms & Equip., coats (4), \$724.52, **Judicial:** A & B Business Inc., chair/desk, \$1,500.00, **Adv Tax:** Lake County Treasurer, \$126.34. Grand Total: \$2,350.86.

Accounts Payable 1-4-13 Commissioners: CNA Surety, Bond Fee, \$340.29, NACO, 2013 Dues, \$400.00, SDACC, 2013 Dues, \$2,068.00, **Auditor:** Marco, Copier Maint, \$34.00, Money Handling Mach, Maint Contract, \$325.00, S D A C O, Dues, \$436.34, **Treasurer:** S D A C O, Dues, \$436.33, **St Atty:** SD States Atty Assn, Dues, \$926.00, The State Bar of SD, Dues, \$415.00, **Gvt Bldg:** SDML Workers Comp Fund, Work Comp Renewal, \$30,638.00, City of Madison, Utilities, \$1,805.33, Bud's Clean Up Service, Dec Service, \$154.52, **DOE:** SDAAO, Dues, \$165.00, **ROD:** Marco, Inc, Copier Maint/Usage, \$55.14, S D A C O, Dues, \$436.33, **Sheriff:** C B P Inc, supplies, \$14.95, McLeods Office Supply, supplies, \$44.09, SD Sheriffs' Association, Dues, \$686.00, **Jail:** City of Madison, Utilities, \$891.86, Brown's Cleaning, Dec Laundry, \$575.00, **Coroner:** Weiland, Ted, Friedrichs, Jeanette Fee, \$58.50, **SAR:** Neve's Uniforms & Equip, Hi-Vis Coat/Lettering, \$367.24, **Support of Poor:** Dakotacare Cobra Service, One recipient, \$656.41, Fed High Risk Pool Ins, One recipient, \$612.00, **MI Board:** Minnehaha County Auditor, Mi Service, \$90.00, Ravnsborg, Jason, Mi Hearing, \$131.00, **Extension:** SDAE4-HE, Dues, \$63.00 First Bank & Trust, supplies, \$510.19, **Weed:** SD Assn Weed/Pest Supt, Dues, \$50.00, **Hwy Road & Bridge:** Reinicke Construction, Fill Creek/Fabric, \$707.02, Craig's Welding, repairs, \$225.00, Aramark Uniform Services, Service (2), \$147.36, C & R Supply, Pump, \$460.00, Craig's Welding, repairs, \$210.00, Fastenal Co, supplies, \$90.20, I-State Truck Center, parts, \$119.10, Krug Products, parts, \$514.56, Sterzinger Crushing, Gravel, \$49,250.00, SD Assn Co Hwy Supts, Dues, \$225.00, MidAmerican Energy, Util-Ramona, \$81.08, Lake County Intl, Mower, \$9,675.00, Johnson Bros Excavation, Pea Rock, \$9,362.23, Michael

Johnson Const, Pea Rock, \$766.72, **911 Comm Center:** APCO International, Dues, \$92.00, NENA, Dues, \$130.00, Grand Total: \$115,440.79.

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 Giles, second by Hageman, to approve the lending agencies for 2013. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2013:

In compliance with SDCL 6-1-10, motion by Hageman, second by Wollmann, to approve and publish the following rates/salaries for fiscal year 2013. Motion carried.

Miah Barnhart \$15.12; Paula Barrick \$17.13; Rick Becker \$17.51; Debra Blanchette \$15.43; Glenda Blom \$16.25; Penny Boatwright \$46,386; Dan Bohl \$11,395; Larry Casanova \$18.55; April Denholm \$14.32; Shirley Ebsen \$20.62; Ted Ellingson \$14.61; David Fedeler \$20.91; Matthew Feistner \$14.00; Linda Fischer \$43,654; Chris Giles \$11,395; Brian Gilman \$14.47; Shelli Gust \$15.17; Roger Hageman \$11,395; Betty Hulm \$14.16; Kelly Hyland, \$15.49; Roberta Janke \$45,250; Danese Johannsen \$14.09; Kelly Johannsen \$15.72; Robert Johnson \$16.98; Nicole Knisley \$15.85; Rodney Larsen \$18.97; Scott Mathison \$24.41; John Maursetter \$16.00; Vicki Menor \$14.21; Kenneth Meyer \$71,313; Kathryn Miller \$14.12; Carol Nordling \$16.05; Michael O'Connell \$14.89; Angela Patterson \$13.31; Scott Pedersen \$11,395; Charles Pulford Jr. \$15.00; Debra Reinicke \$19.14; Wayne Reynolds \$16.21; Brendt Rohlck \$13.88; Debbie Rowley \$18.97; Leo Schoeberl \$14.07; Allen Schroeder \$13.00; Derrick Shoenrock \$21.70; Debra Stamm-Gartner \$17.05; Carla Sudenga \$13.52; Sarina Talich, \$15.10; Jennie Thompson \$19.40; Donald Thomson, (85% position) \$21.40, (15% position) \$17.34; Tim Tolley \$17.39; Nancy Trygstad \$16.15; Timothy Van Den Hemel \$15.51; Scott Voigt \$14.00; Margaret Vickmark \$16.68; Timothy Walburg \$46,800; Linda Walker \$16.21; Julie Wegener \$20.70; Kelli Wollmann \$11,395, Peggy Young \$14.96. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

RESOLUTION 13-1/ELECTIONS:

Motion by Wollmann, second by Hageman, to approve chairman to sign Resolution 13-1. Motion carried.

RESOLUTION 13-1

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 2013 be established at \$175.00 for superintendents, \$150.00 for deputies and information table workers, \$25.00 for election school attendance, \$12.50 per hour for absentee precinct workers and election office workers.

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

Approved this 3rd day of January, 2013.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 13-2/TRAVEL:

Motion by Bohl, second by Wollmann, to approve chairman sign Resolution 13-2. Motion carried.

RESOLUTION 13-2

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 2013.

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

Approved this 3rd day of January, 2013.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

2013 BOARD APPOINTMENTS:

911 Communications--Bohl & Giles

Buildings & Grounds--Pedersen

Chamber of Commerce--Pedersen (monthly)

County Government Day--Wollmann (April 16, 2013)

Drainage—Hageman & John Maursetter (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--Hageman

GIS—Giles, Ron Golden & Maursetter

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 and Giles

Personnel Policy--Giles

Planning and Zoning-Bohl (review bldg permits weekly/Tues a.m.)

Public Library Board--Wollmann

Search & Rescue--Wollmann

Solid Waste--Hageman

Task Force on Flood Prevention/Protection--Bohl

Veterans Services--Wollmann

Wage scale by Grade—Bohl and Giles

Water Quality—Pedersen & Maursetter

Weed Board--Hageman

Motion by Hageman, second by Bohl, to approve the 2013 board appointments. Motion carried.

OTHER APPOINTMENTS:

911 Communication Center Supervisor—Julie Wegener

Director of Equalization--Shirley Ebsen

Emergency Management--Don Thomson

Environmental Specialist—John Maursetter

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 Tim Walburg

Highway Superintendent--Scott Mathison

Legal Newspaper--Madison Daily Leader

Mental Health Board--Jim Baltzer, Carol Nordling & Charles Stoneback and Attorney's Richard Ericsson, Abby Oftedal and Chris Giles

Natural Resources/Solid Waste--Debra Reinicke

Planning & Zoning-Drainage--Debra Reinicke

Sale of Property location—Courthouse 1st floor lobby

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

2016), 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

Planning & Zoning Board—Joseph Aldrich, Gene Anderson, Donald Bickett, R Doug Jerlow, and Craig Johannsen

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

FIRST DISTRICT/PERSONNEL POLICY:

Auditor Janke discussed the personnel policy revision project for 2013. She contacted First District and they will assist with this project. Motion by Giles, second by Wollmann, to approve the Auditor contact Todd Kays, First District, for assistance with personnel policy revision. Motion carried.

LAKE COUNTY WEBSITE:

Auditor Janke discussed the Lake County website being down from December 31, 2012 until noon on January 2, 2013. The problem was with the webmaster, Grapevine Design. The board directed Janke to get quotes from other companies for the same services.

INTERN POSITION/EQUALIZATION:

Shirley Ebsen, Director of Equalization, met with the board to discuss the hire of Erica Campbell, DSU Intern. Motion by Giles, second by Hageman, to approve the hire of Erica Campbell at \$8.75 per hour, Grade 0 with no benefits for less than 20 hours per week. Motion carried.

ADDED TAX/RONALD MASON:

Ebsen presented an added tax, 2013-1, to the board. Ronald & Dawn Mason, Lot 18 to 24 Blk 6, 01480-00600-22010, Chester Twp, Chester School, NA levy, for 11 months totaling \$523.60. Motion

by Bohl, second by Giles, to approve the added tax of \$523.60 (11 months) for Ronald & Dawn Mason for 2012 pay 2013. Motion carried.

GIS USAGE:

Ebsen and John Maursetter, Environmental Specialist, met with the board to discuss requests to access the county's Beacon GIS. Lake Madison Development Association has asked for GIS services from the Equalization Office to update their directory. Maursetter discussed the county's Beacon GIS selection process is very limited under the current service agreement. The board discussed the following: options may need to be purchased for better selection process after the current service agreement expires, requests for information reviewed case-by-case, and usage by public non-profit groups. The board directed Maursetter to set a meeting of the GIS board and discuss with the Schneider Group costs for enhancements to the GIS system.

RESOLUTION 12-19/CORRECTION:

Auditor Janke discussed the contingency transfer resolution #12-19 of 12-27-12. The sheriff dept transfer was adjusted \$16,500 to \$16,901 and the jail dept from \$18,288 to \$18,406. Motion by Wollmann, second by Hageman, to approve correction to Resolution 12-19. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE HEARING 12-22 AND 12-23:

Debra Reinicke, Drainage Officer, presented drainage applications #12-22 and #12-23 for Randy Carper to the board. These drainage applications were tabled from December 18, 2012. Randy Carper was present to discuss his applications. Dennis Powell was present to object to application #12-23. The board reviewed a letter from Mike Onken. Powell objects to rerouting the water. Carper states the water is going to the blue line. The board wants to take a road trip on January 15, 2013 at 11 a.m. to review the properties. Motion by Giles, second by Bohl, to table drainage applications #12-22 and #12-23 until February 5, 2013. Motion carried.

REGULAR SESSION:

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

Commissioner Giles leaves the meeting.

SHERIFF/JAIL DEPTS:

Tim Walburg, Sheriff, reported to the board on the staffing of the sheriff and jail departments. The Lake County Sheriff's Dept has received a grant for \$16,571 for 24/7. Walburg would like this money deposited in the general fund to pay for 24/7 duties of part-time employees. He would like to hire 2 part-time employees, no benefits, who would average 20 hours each over a two-week pay period. Motion by Bohl, second by Hageman to approve the hire of 2 part-time detention officer employees, no benefits, at \$13 per hour, Grade 3, working at the sheriff's discretion and being paid from 24/7 grant money of \$16,571. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried.
Commissioner Giles in attendance.

TRAVEL REQUEST:

John Maursetter to attend EDWDD board meeting on January 14, 2013 at Brookings, SD.

ADJOURNMENT:

There being no further business, Chairman Pedersen at 12:35 p.m. adjourned the meeting until January 15, 2013 at 9 a.m.

ROBERTA JANKE
Lake County Auditor

SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total cost of \$

LAKE COUNTY COMMISSION MINUTES

January 15, 2013

The Board of Lake County Commissioners met in regular session on January 15, 2013 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. The meeting was called to order by Chairman Pedersen. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Wollmann, to approve the agenda of January 15, 2013. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Bohl, to approve the minutes of January 3, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of December 24, 2012-January 6, 2013. Motion carried. COMMISSIONERS: \$3,982.45; AUDITORS OFC; \$4,855.27; TREASURERS OFC; \$4,100.60; STATES ATTY OFC; \$5,941.66; GOVT BLDGS; \$3,803.04; DIR EQUALIZATION OFC; \$4,284.80; REGISTER DEEDS OFC; \$3,259.00; VSO; \$208.09; SHERIFF OFC; \$7,678.40; JAIL; \$6,314.09; EMA; \$1,455.20; 911 COMM CENTER; \$8,609.44; ROAD & BRIDGE; \$17,640.12; CHN; \$1,196.80; WIC; \$99.12; EXTENSION; \$1,300.00; ZONING; \$1,531.20; WATER QUALITY; \$1,280.00. GRAND TOTAL \$77,539.28.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke discussed two changes to the accounts payable printout involving the copier for the equalization and zoning offices and the sealed bid publishing bill. Motion by Hageman, second by Wollmann, to approve the following accounts payable (2). Motion carried.

Accounts Payable 1-11-13 General Withholdings: Lake Co Treasurer, withholdings, \$11,185.51, Dakotaland Fed Cr Union, withholdings, \$372.00, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$324.00, **Dev Disabled:** SD Dept of Revenue, HSC, \$600.00, **Hwy Road & Bridge:** Lake Co Treasurer, withholdings, \$4,482.70, Dakotaland Fed Cr Union, withholdings, \$360.00, **911 Comm Center:** Lake Co Treasurer, withholdings, \$2,312.24, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$480.23, **Adv Taxes:** Lake Co Treasurer, \$241.30, **State Remittance:** SD Dept of Revenue, \$137,420.17, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, **M & P Fund:** SDACO, Dec 12 Rod Fee, \$576.00, Grand Total: \$158,836.63

Accounts Payable 1-16-13 Commissioner: Madison Daily Leader, publishing, \$789.65, Infotech Solutions, Dec service, \$3.00, Sunshine Foods, supplies, \$9.56, Madison Chamber, regs, \$60.00, **Elections:** Bureau of Adm, Long Distance/Fax Calls, \$1.45, Janke, Roberta, mileage-Mitchell, \$57.35, Infotech Solutions, Dec service, \$30.00, **Judicial:** Parent, Philip, Jan Public Defender Contract, \$4,770.38, West Payment Center, Dec Service, \$606.41, **Auditor:** Infotech Solutions, Dec Service, \$117.75, Lake County Treasurer, Dec Ach Chgs, \$58.08, Bureau of Adm, Long Distance/Fax Calls, \$2.63, Centurylink, Jan Service, \$46.14, **Treasurer:** Office Peeps, Binders, \$21.44, Bureau of Adm, Long Distance/Fax Calls, \$11.02, Centurylink, Jan Service, \$32.76, **IT:** Infotech Solutions, Dec service, \$767.50, **St Atty:** Infotech Solutions, Dec service, \$225.00, Bureau of Adm, Long Distance/Fax Calls, \$3.73, Verizon Wireless, Jan service, \$27.10, Centurylink, Jan Service, \$46.14, **Gvt Bldg:** SD Public Assurance, Ins Renewal, \$38.00, Unemployment Ins Div, 4th Qtr Remittance, \$152.32, Infotech Solutions, Dec service, \$51.75, Kone Inc, Elev Maint, \$1,244.01, Campbell Supply, supplies, \$17.87, Hillyard/Sioux Falls, supplies, \$405.20, Shred-It, Service, \$88.49, Verizon Wireless, Jan service, \$24.86, Centurylink, Jan Service, \$33.02, **DOE:** Infotech Solutions, Dec service, \$196.50, Office Peeps, Copier Maint, \$51.13, Central Business, supplies, \$25.14, McLeods Office Supply, supplies, \$358.00, Pheasantland Industries, MH Decal, \$91.58, Bureau of Adm, Long Distance/Fax Calls, \$3.51, Verizon Wireless, Jan service, \$24.86, Centurylink, Jan Service, \$32.76, Century Business Prod, Kyocera Copier, \$2,088.50, **ROD:** Infotech Solutions, Dec service, \$66.00, McLeods Office Supply, supplies, \$65.89, Bureau of Adm, Long Distance Calls, \$3.07, Centurylink, Jan Service, \$19.38, **VSO:** Bureau of Adm, Long Distance/Fax Calls, \$.59, Centurylink, Jan Service,

\$7.86, **Sheriff:** Infotech Solutions, Dec service, \$357.00, Mobile Electronic Svc, Mic Transmitter, \$260.00, Office Peeps, supplies, \$66.53, MOCIC, 2013 Dues, \$100.00, **Jail:** Fouberg, Jennifer, prisoner service, \$80.00, Infotech Solutions, Dec service, \$106.50, Lewis Drug, supplies, \$13.92, Shopko, Phone, \$19.99, Bureau of Adm, Long Distance/Fax Calls, \$33.25, Centurylink, Jan Service, \$72.90, **Coroner:** Weiland, Ted, Dorothy Farrell Fee, \$58.50, **SAR:** Infotech Solutions, Dec services, \$3.00, Sioux Falls Two Way Radio, service, \$110.00, Centurylink, Jan Service, \$13.38, Sioux Falls Two Way Radio, Radio, \$594.00, **Support of Poor:** Infotech Solutions, Dec service, \$33.00, Bureau of Adm, Long Distance Calls, \$.15, Centurylink, Jan Service, \$19.64, **MI Board:** Lincoln County Auditor, MI Hearing, \$342.77, **Extension:** Madison Chamber, 2013 Dues, \$109.00, Best Business Products, Copier Lease, \$113.00, Instructor, Subscription, \$8.00, Madison Daily Leader, Subscription, \$93.06, Outer World, supplies, \$40.00, Bureau of Adm, Long Distance/Fax Calls, \$14.11, Infotech Solutions, Dec service, \$3.00, Centurylink, Jan Service, \$58.14, Stade, Amanda, Mileage-SF, \$24.64, **Weed:** Weed & Pest Conference, Conf regs, \$170.00, Verizon Wireless, Jan service, \$24.85, Infotech Solutions, Dec service, \$3.00, **Water Quality:** Infotech Solutions, Dec service, \$33.00, Bureau of Adm, Long Distance Calls, \$2.04, Verizon Wireless, Jan service, \$35.29, Centurylink, Jan Service, \$13.38, **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, \$40.40, Infotech Solutions, Dec service, \$51.75, Bureau of Adm, Long Distance Calls, \$3.91, Centurylink, Jan Service, \$19.38, Century Business Prod, Kyocera Copier, \$2,088.50, **Hwy Road & Bridge:** One recipient, Deduct Reimb, \$750.00, Madison Daily Leader, publishing, \$36.41, Prostrollo Motor, parts, \$70.00, Sioux Equipment, Repairs, \$248.50, Aramark Uniform Services, Service, \$73.68, Butler Machinery, parts, \$385.37, Campbell Supply, supplies, \$211.13, Carquest Auto Parts, supplies, \$160.66, F & M Oil Company, Nozzle, \$64.95, Fastenal, supplies, \$33.16, Hillyard, supplies, \$97.42, I-State Truck Center, parts, \$28.80, John Deere Financial, parts, \$338.38, Lake County Intl, parts, \$179.40, Madison Ace Hardware, Hardware, \$13.79, Prostrollo Auto Plaza, parts, \$9.17, Prostrollo Motor, parts, \$98.72, Pulford's Auto Parts, parts, \$598.07, Sturdevant's Auto Parts, parts, \$430.64, Wheelco, parts, \$367.94, Cole's Petroleum, Oils, \$1,272.20, F & M Oil Company, supplies, \$80.00, Xcel Energy, Utilities, \$13.52, Bureau of Adm, Long Distance/Fax Calls, \$13.16, Verizon Wireless, Jan service \$49.72, Centurylink, Jan Service, \$46.14, Infotech Solutions, Dec service, \$3.00, **911 Comm Center:** First District Assn, Mapping Maint, \$3,500.00, Infotech Solutions, Dec Service, \$33.00, RDJ Specialties, Wall Poster, \$141.25, Bureau of Adm, Long Distance Calls, \$1.42, Itc, Jan service, \$115.55, Triotel Communication, Jan service, \$167.53, Verizon Wireless, Jan service, \$24.85, Centurylink, Jan Service, \$371.66, **EMA:** Infotech Solutions, Dec service, \$3.00, SDEMA, 2013 Dues, \$30.00, Bureau of Adm, Long Distance Calls, \$1.61, Verizon Wireless, Jan service, \$30.08, Centurylink, Jan Service, \$44.54, **Flex Spending:** One recipient, \$127.19, Grand Total: \$28,454.99

911 COMM CENTER:

Julie Wegener, 911 Comm Supr., met with the board to discuss the need for two part-time 911 operators. Motion by Giles, second by Bohl, to authorize Wegener to hire two part-time, no benefits, 911 Operators. Motion carried.

SHERIFF'S DEPT/NEW HIRE:

Tim Walburg, Sheriff, met with the board to discuss the new hire of Grant Lanning, Deputy Sheriff. Motion by Bohl, second by Hageman, to approve Grant Lanning, Deputy Sheriff, Grade 8, at \$15 per hour effective January 16, 2013. Motion carried.

TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to discuss tax deed property located at Lots One (1) and Two (2) Block 6 Chautauqua Plat, Lake Madison and Lot Three (3) Block 6 Chautauqua Plat, Lake Madison and Lot Five (5) Block 6 Chautauqua Plat & N17' S61' W9' Lot Four (4) Block 6 Chautauqua Plat Blks 4-7 Lake Madison, Lakeview Twp. These properties are bare lots. She also sent the first

letter to Paragon Custom Homes Inc. regarding taxes due by January 31, 2013 or tax deed proceedings will begin. There has been interest expressed in the tax deed property in Wentworth.

RESOLUTION 13-3/OPERATING TRANSFERS:

Motion by Hageman, second by Bohl, to approve the chairman signing Resolution 13-3. Motion carried.

**RESOLUTION 13-3
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 \$18,640.00 be transferred to the Emergency Management Fund, that \$53,903.00 be transferred to the 911 Communications Fund, and \$391,522.50 be transferred to the Road & Bridge Fund for general operating purposes.

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

Dated this 15th day of January 2013.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

BARB'S BENEFIT BREAKFAST:

Barb's Benefit Breakfast will be served on January 18, 2013 from 7 a.m. to 8 a.m. in the basement of the Public Safety Building. There will be a freewill offering for the Memorial Fund for Barb Schwebach.

MENTAL HEALTH BOARD:

Charles Stoneback thought it would be in the best interest of all concerned if he was replaced on Mental Health Board. Motion by Giles, second by Wollmann, to appoint Roger Hartman as the 3rd lay member of the Mental Health Board. Motion carried.

EXPERIENCE WORKS PROGRAM:

Auditor Janke discussed the Experience Works program with the board. A clerical worker can be placed at a nonprofit business at no cost to the county. Janke discussed the TotalVote election program and the need to scan all voter registration forms for each voter in Lake County into the new program in 2013.

MEETINGS ATTENDED:

Commissioners Bohl and Giles attended the 911 board meeting. Bohl attended the County Planning meeting. Commissioner Wollmann attended the library board meeting. Commissioner Pedersen attended the Chamber meeting. Commissioners Wollmann and Pedersen will be attending Madison/DSU hosts the legislature.

SAFE ROUTES TO SCHOOL PROGRAM:

Melissa Miller representing the Madison Christian School met with the board to discuss the Safe Routes to School Program. SRTS is a federal, state, and local effort to encourage children, including those with disabilities, to make walking and biking to school a fun and safe activity. The Madison Christian School which is located near CR#38 is applying for a SRTS award.

AUDITOR'S COLLECTED/UNCOLLECTED TAX REPORT:

The board reviewed the 2011 pay 2012 Auditor's collected and uncollected tax report. Lake County had 99% taxes collected and 1% not collected.

FIRST DISTRICT/ANNUAL REPORT:

Todd Kays, First District Association of Local Governments, met with the board to give an overview of First District and discuss the 2012 activities in Lake County. Kays will assist with the personnel policy updates and will provide GIS assistance if needed. He thanked the commission for their support.

BOARD OF ADJUSTMENT:

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

VARIANCE/PLAT:

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

VARIANCE APPLICATION OF LONNIE KOCKMICK—Lots 1 & 2 Block 1 Southside view, parcel #394, Brant Lake, Chester Twp. Kockmick, who was unable to attend, is requesting a side yard variance. Motion by Giles, second by Wollmann, to approve Kockmick variance. Motion carried.

PLAT OF LOT 7 CHRISTIANSEN SUNRISE ACRES 2ND ADDITION in the SE1/4 of Section 26, T106N, R52W, 5th p.m., Lake County, SD. Motion by Hageman, 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.

RESOLUTION 13-4/DELETE BRIDGES:

Scott Mathison, Hwy Supt., met with the board to discuss deleting two bridges in Summit Twp from the National Bridge Inventory System. These bridges have been replaced with pipe. Motion by Hageman, second by Bohl, to approve the chairman sign Resolution 13-4. Motion carried.

RESOLUTION 13-4

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Lake County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION AND REASON FOR DELETION:

40-232-040	5.2E & 1S of Nunda	Structure has been replaced with culverts that no longer meet NBIS length requirements.
40-234-040	5.4E & 1S of Nunda	Structure has been replaced with culverts that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

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

Dated this 15th day of January, 2013.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

BRIDGE REPLACEMENT/SUMMIT TWP:

Mathison discussed a bridge replacement in Summit Township. Project #BRO 8040(15), Lake County, PCN 00ZB. The SD Department of Transportation has this project scheduled for an April 2013 letting. Motion by Giles, second by Wollmann, to approve chairman sign the appropriate paperwork for the SD DOT. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, 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.

Commissioner Giles recused himself for discussion on the next matter.

STATES ATTORNEY POSITION:

Motion by Hageman, second by Bohl, to offer the States Attorney position to Chris Giles at \$75,000. All commissioners had favorable comments with Giles taking this position. Motion carried. There were no comments from those in attendance at the meeting.

Giles accepted the commissioner's offer. Motion by Hageman, second by Bohl, to appoint Chris Giles to the States Attorney position effective March 4, 2013 at a salary of \$75,000 with appointment ending on January 5, 2015. Motion carried.

Giles gave his resignation as county commissioner effective March 4, 2013 to the board. Motion by Bohl, second by Wollmann, to accept the resignation of Commissioner Chris Giles effective March 3, 2013 with great appreciation for his service to Lake County. Motion carried.

Applications for the vacancy on the Lake County Commission will be accepted thru February 4, 2013 and should be submitted to the Lake County Auditor.

TRAVEL REQUEST:

Robert Johnson, Weed Supr., and Ted LaFleur to attend the Weed & Pest conference on February 20-22, 2013 at Huron, SD.

REPORTS RECEIVED:

The board reviewed the following reports for December 2012: Register of Deeds fees collected \$21,805.00, Auditor's account with the Treasurer \$4,472,802.12 in all accounts, Zoning & Drainage \$2,062.00. The Register of Deeds 2012 annual report was reviewed.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11 a.m. adjourned the meeting until February 5, 2013 at 9 a.m. The commission took a road trip to view the Randy Carper property and Dennis Powell property. Carper has submitted two drainage applications, 12-22 and 12-23. Those attending included Randy Carper, Mike Onken, Dennis Powell, Commissioners Bohl, Giles, Hageman, Pedersen, Wollmann, Debra Reinicke, John Maursetter, Scott Mathison, and Roberta Janke. The group left the site at noon.

/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

FEBRUARY 5, 2013

The Board of Lake County Commissioners met in regular session on February 5, 2013 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. The meeting was called to order by Chairman Pedersen. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Wollmann, to approve the agenda of February 5, 2013. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of January 15, 2013. Motion carried.

PAYROLL APPROVED:

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

Payroll of January 21, 2013 – February 3, 2013 COMMISSIONERS: \$3,982.55; AUDITORS OFC: \$4,855.39; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,925.87; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,559.16; REGISTER DEEDS OFC: \$3,259.09; VSO: \$208.09; SHERIFF OFC: \$8,904.20; JAIL: \$5,050.12; EMA: \$1,455.20; 911 COMM CENTER: \$7,077.22; ROAD & BRIDGE: \$17,798.89; CHN: \$1,499.24; WIC: \$99.12; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$76,688.98.

Payroll of January 7, 2013 – January 20, 2013 COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.61; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,508.41; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,612.93; REGISTER DEEDS OFC: \$2,811.28; VSO: \$208.08; SHERIFF OFC: \$7,515.80; JAIL: \$4,642.16; EMA: \$1,455.20; 911 COMM CENTER: \$6,424.83; ROAD & BRIDGE: \$18,835.00; CHN: \$1,649.92; WIC: \$446.04; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$72,723.45.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 1-25-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,045.83, **Commissioners:** Midcontinent Comm, Service, \$7.56, **Auditor:** Midcontinent Comm, Service, \$22.26, **St Atty:** Midcontinent Comm, Service, \$29.68, **Gvt Bldg:** Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$10.00, **DOE:** Midcontinent Comm, Service, \$22.26, **ROD:** Midcontinent Comm, Service, \$14.84, **Jail:** Midcontinent Comm, Service, \$81.62, Northwestern Energy, Service, \$787.77, Verizon Wireless, Service, \$201.52, **SAR:** Northwestern Energy, Service, \$137.49, **Support of Poor:** Midcontinent Comm, Service, \$7.42, **Extension:** Marco, Copies, \$98.51, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$314.46, **Weed:** Midcontinent Comm, Service, \$7.42, **Zoning:** Midcontinent Comm, Service, \$7.42, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,835.65, Northwestern Energy, Service, \$842.44, Midcontinent Comm, Service, \$7.42, **911 Comm:** Lake Co Treasurer, withholdings, \$1,708.69, Office Child Support Enf, withholdings, \$154.15, Centurylink, Service, \$821.07, Midcontinent Comm, Service, \$7.42, **EMA:** Lake Co Treasurer, withholdings, \$480.19, Midcontinent Comm, Service, \$14.84, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$150.00, **Flex Spending:** One Recipient, \$172.00, One Recipient, \$120.00, Grand Total: \$21,856.77

Accounts Payable 1-31-13 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,243.30, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$129.68, Optilegra, Feb 13 Upgrade Premium, \$359.48, SD Retirement System, Jan 13 Collections, \$5,936.62, SD Supp Retirement Plan, Jan 13 Collections, \$707.50, Wellmark Bcbs of SD, Feb 13 Upgrade Ins Premium, \$2,817.48, **Commissioner:** Assurant Employee Benefit, Feb 13 Life Ins Premium, \$28.81, Optilegra, Feb 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, Feb 13 Health

Ins Premium, \$447.80, **Auditor:** SD Retirement System, Jan 13 Collections, \$555.76, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$19.35, Optilegra, Feb 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$895.60, **Treasurer:** SD Retirement System, Jan 13 Collections, \$492.08, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$19.35, Optilegra, Feb 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$1,343.40, **St Atty:** SD Retirement System, Jan 13 Collections, \$687.02, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$19.35, Optilegra, Feb 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$447.80, **Gvt Bldg:** SD Retirement System, Jan 13 Collections, \$456.38, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$19.35, Optilegra, Feb 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$895.60, **DOE:** SD Retirement System, Jan 13 Collections, \$514.18, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$19.35, Optilegra, Feb 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$1,343.40, **ROD:** SD Retirement System, Jan 13 Collections, \$364.21, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$11.18, Optilegra, Feb 13 Vision Premium, \$15.98, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$447.80, **VSO:** SD Retirement System, Jan 13 Collections, \$24.96, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$.97, Optilegra, Feb 13 Vision Premium, \$1.20, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$67.17, **Sheriff:** SD Retirement System, Jan 13 Collections, \$1,162.15, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$38.70, Optilegra, Feb 13 Vision Premium, \$47.94, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$2,686.80, **Jail:** SD Retirement System, Jan 13 Collections, \$876.49, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$32.25, Optilegra, Feb 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$2,239.00, **Coroner:** Assurant Employee Benefit, Feb 13 Life Ins Premium, \$6.45, Optilegra, Feb 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$447.80, **CHN:** SD Retirement System, Jan 13 Collections, \$143.62, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$6.45, Optilegra, Feb 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$447.80, **Extension:** SD Retirement System, Jan 13 Collections, \$156.00, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$6.45, Optilegra, Feb 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$447.80, **Water Quality:** SD Retirement System, Jan 13 Collections, \$153.60, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$6.45, Optilegra, Feb 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$447.80, **Zoning:** SD Retirement System, Jan 13 Collections, \$183.74, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$6.45, Optilegra, Feb 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$447.80, **Hwy Road & Bridge:** Aflac, Cancer/Int Care Premium, \$365.54, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Feb 13 Upgrade Premium, \$150.48, SD Retirement System, Jan 13 Collections, \$2,273.16, SD Supp Retirement Plan, Jan 13 Collections, \$730.00, Wellmark Bcbs of SD, Feb 13 Upgrade Ins Premium, \$910.30, SD Retirement System, Jan 13 Collections, \$2,188.49, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$77.40, Optilegra, Feb 13 Vision Premium, \$95.88, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$4,925.80, Sioux Valley Energy, service, \$137.60, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Feb 13 Upgrade Premium, \$41.58, SD Retirement System, Jan 13 Collections, \$877.95, SD Supp Retirement Plan, Jan 13 Collections, \$30.00, Wellmark Bcbs of SD, Feb 13 Upgrade Ins Premium, \$81.04, SD Retirement System, Jan 13 Collections, \$820.12, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$32.25, Optilegra, Feb 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$2,239.00, Sioux Valley Energy, Service, \$96.67, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Feb 13 Upgrade Premium, \$3.68, SD Retirement System, Jan 13 Collections, \$199.60, SD Retirement System, Jan 13 Collections, \$174.64, Assurant Employee Benefit, Feb 13 Life Ins Premium, \$5.48, Optilegra, Feb 13 Vision Premium, \$6.79, Wellmark Bcbs of SD, Feb 13 Health Ins Premium, \$380.63, Sioux Valley Energy, Brant Lk Sirens, \$133.87, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$48,134.20

Accounts Payable 2-6-13 Commissioner: Pitney Bowes, Postage Lease, \$1.06, Giles, Chris, Mileage/SF, \$37.00, **Election:** Pitney Bowes, Postage Lease, \$17.28, Bureau of Adm, Dec Bit Billing, \$5.00, **Judicial:** Brown, Daniel, Crt Appt Atty, \$482.40, Pitney Bowes, Postage Lease, \$16.51,

Auditor: Marco, Copier Maint, \$34.00, Lake County Treasurer, Fee, \$20.00, McLeods Office Supply, Twp Law Books, \$156.57, Central Business, Supplies, \$16.36, Pitney Bowes, Postage Lease, \$44.18, Janke, Roberta, mileage, \$57.39, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Century Business Prod, Copier Maint, \$25.00, Office Peeps, supplies, \$4.54, Pitney Bowes, Postage Lease, \$70.78, Qualified Presort Service, Tax Notices, \$1,704.38, Pitney Bowes, Postage Lease, \$4.90, Madison Instant Printing, Stamp, \$25.34, Bureau of Adm, Dec Bit Billing, \$15.00, **St Atty:** A & B Business, Prints, \$26.67, Pitney Bowes, Postage Lease, \$12.80, **Gvt Bldg:** Chemco, supplies, \$153.95, Cole's Petroleum, Gas, \$122.06, Kolorworks, Paint, \$125.97, Madison Ace Hardware, supplies, \$40.67, Superior Lamp, bulbs, \$498.40, Timmer Supply Company, supplies, \$3.31, Hillyard/Sioux Falls, supplies, \$587.41, City of Madison, Util, \$21.54, Shred-It Usa-Sioux Falls, Service, \$134.57, City of Madison, Util, \$2,139.24, **DOE:** Pitney Bowes, Postage Lease, \$40.33, **ROD:** IBE Inc, Typewriter Repairs, \$165.00, Marco, Copier Maint/Usage, \$45.90, McLeods Office Supply, supplies, \$596.62, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, Dec Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.19, **Sheriff:** Madison Community Hosp, BI Alcohol, \$65.10, Crimestar Corp, Annual Support Fee, \$900.00, Sioux Falls Two Way Radio, Battery/Repairs, \$231.50, Cardmember Service, cell phone, \$190.78, Neve's Uniforms & Equip, uniforms/access, \$812.80, Office Peeps, supplies, \$41.72, Pitney Bowes, Postage Lease, \$10.47, National Sheriffs' Assn, 2013 Dues, \$100.00, Cole's Petroleum, Gas, \$892.41, Mac's Repair, repairs, \$142.39, Mobile Electronic Svc, Repairs, \$110.00, Prostrullo Auto Plaza, parts, \$441.79, **Jail:** One Recipient, Med Reimb, \$750.00, Fouberg, Jennifer, prisoner care, \$260.00, Pts of America Llc, Transport prisoner, \$3,007.00, Brookings Co Sheriff, female housing, \$325.00, Davison Co Sheriff's Ofc, female housing, \$300.00, Minnehaha Co Regional, Juv housing, \$1,015.00, Mitchell Clinic, female care, \$92.00, Cardmember Service, HDTV, \$368.88, City of Madison, Util, \$792.67, Brown's Cleaning, Jan Laundry, \$575.00, **Coroner:** Weiland, Ted, Coroner Fees, \$117.00, **SAR:** Pitney Bowes, Postage Lease, \$.16, Rollins, Nate, Training, \$270.00, City of Madison, Util, \$196.72, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.88, **CHN:** Pitney Bowes, Postage Lease, \$17.52, **MI Board:** Lewis & Clark BHS, MI Hearing, \$149.00, Minnehaha County Auditor, MI Service, \$63.00, Yankton County Treasurer, MI Hearing, \$103.75, **Extension:** Best Business Products, Copier Lease, \$113.00, Madison Ace Hardware, supplies, \$46.91, US Post Office, Stamps, \$223.00, Stade, Amanda, Mileage/Howard, \$8.88, City of Madison, Util, \$381.57, **Water Quality:** Central Business, Ink Cart, \$76.96, **Zoning:** Office Peeps, supplies, \$262.18, Pitney Bowes, Postage Lease, \$9.43, Reinicke, Debra, Mileage, \$20.72, **Hwy Road & Bridge:** SD DOT, Services, \$515.31, Locators & Supplies, Safety Vests, \$105.82, Aramark Uniform Services, Service, \$73.68, Boyer Trucks-Sioux Falls, supplies, \$130.26, Cole's Petroleum, Oil, \$655.90, Etterman Enterprises, supplies, \$313.68, Fastenal Co, supplies, \$16.82, Krug Products, supplies, \$51.25, Madison Ace Hardware, supplies, \$37.32, Roger's Service/Exhaust, parts, \$20.00, Wheelco, parts, \$102.56, Central Business, supplies, \$47.05, Office Peeps, supplies, \$265.32, Cole's Petroleum, Gas/Diesel, \$13,060.30, City of Madison, Util, \$538.19, MidAmerican Energy, Util/Ramona, \$226.85, Etterman Enterprises, Tool, \$299.40, **911 Comm:** Language Line Services, Dec Service, \$90.00, SDEMA, 2013 Dues, \$30.00, Bureau Information & Tel, Service, \$2,250.00, Reinicke, Debra, mileage, \$12.95, BullBerry Systems, Software Maint, \$1,350.00, Pitney Bowes, Postage Lease, \$1.11, Quill Corporation, supplies, \$109.78, Creative Prod Source, supplies, \$276.15, **EMA:** Pitney Bowes, Postage Lease, \$1.62, **Buildings:** Northland Securities, Lmted Cont Disclosure Reporting, \$435.00, **Law Library:** West Payment Center, book, \$159.50, **LEPC:** Gary's Bakery, Mtg Exp, \$11.23, 2nd Street Diner, Mtg Exp, \$98.40, SDEMA, 2013 Dues, \$30.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$36.00, **Flex Spending:** One Recipient, \$244.16, Grand Total: \$ 42,588.90

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol 2.7125 and #1 diesel fuel 3.2725 and F&M Coop ethanol 2.716 and #1 diesel fuel 3.309. Motion by Giles, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

JUVENILE DETENTION ALTERNATIVE INITIATIVE:

Commissioner Giles discussed the Juvenile Detention Alternative Initiative meeting he attended. A risk assessment instrument has been designed to assist in the decision to detain or release an arrested youth. The group is evaluating the need for a new facility. Cost arrangements will change with a new facility.

ANNUAL TOWNS & TWPS MEETING:

Auditor Janke told the board the annual meeting for the Towns & Twps will be held on March 12, 2013 at 6 p.m.

POOR FARM LAND:

Chairman Pedersen discussed the inquiry he received about selling a few acres of the poor farm land. The board does not want to sell any poor farm land and suggested this person pursue private options.

MOU/SDSU EXTENSION & LAKE COUNTY:

Amanda Stade, 4H Advisor, met with the board to discuss the memorandum of understanding between SDSU Extension and Lake County for 2013. Lake County will pay \$10,050 for the 4H Advisor position. This position is split 60% Lake County and 40% Moody County. Motion by Wollmann, second by Giles, to approve the chairman sign the MOU. Motion carried.

COUNTY COMMISSIONERS WORKSHOP:

The County Commissioners and Welfare Officials workshop will be held on March 20-21, 2013 at Pierre, SD. Auditor Janke told commissioner's registration is due by March 5, 2013.

SHERIFF REPORT:

The board reviewed the December 2012 Report for the Sheriff's Dept., fees collected \$3,272.14.

MEETINGS ATTENDED:

Commissioner Giles attended the tour of the airport with LAIC. He also met with the GIS committee. Commissioner Wollmann attended the water quality meeting, SAR meeting, Madison/DSU hosts the legislature, LEPC Sub-committee, and Cracker Barrel.

LAKE AREA IMPROVEMENT CORP:

Julie Gross, Executive Director LAIC, met with the board to provide a quarterly report of the Lake Area Improvement Corporation. She discussed the progress with Global Polymer, Madison Downtown and Beyond, a trade-show she attended, the industrial park, and the labor pool in Lake County

MEETINGS ATTENDED:

Chairman Pedersen attended Madison/DSU hosts the legislature. He discussed the criminal justice reform legislation.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board for his monthly report. He discussed a mailer on phosphorus, water quality committee reviewing the drainage ordinance, SB 179, GIS committee meeting, and EDWDD meeting he attended. Maursetter provided topographic maps for the Carper drainage discussion. He also discussed getting the Lake County LiDar data which will be very helpful with drainage.

SOLID WASTE HAULER LICENSE & PERMIT:

Debra Reinicke, Zoning Officer, presented the applications for commercial solid waste hauler license and permit for Dawson Construction and Hoffman Sanitation. Motion by Giles, second by Hageman, to approve both applications. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE APPLICATIONS/CARPER:

Debra Reinicke, Drainage Officer, presented tabled drainage applications 12-22 and 12-23 for Randy Carper to the board. Also in attendance was Dennis Powell. Commissioner Dan Bohl was called so he could be a part of this drainage discussion. Bohl discussed a 6 hour drainage seminar he recently attended at Sioux Falls SD. The points he discussed included: tile reduces erosion; tile reduces flooding, and the impact on communities. Powell said he is opposed to rerouting the water. The topographical maps were reviewed. The board discussed a compromise with Carper. Motion by Giles to approve drainage application 12-22 (17-107-51) and to modify drainage application 12-23 (8-107-51) to the point east of the 1600 foot length of 4 inch tile be deleted, corresponding at the 850' run, and delete the two 700' diagonals, second by Bohl. Motion carried. Powell and Carper accept this compromise.

REGULAR SESSION:

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

LEPC SUB-COMMITTEE:

Don Thomson met with the board to present the recommendations of the Local Emergency Planning Committee (LEPC) Sub-Committee to the elected officials. A history of flooding was presented in the summary of the document. The document also contained primary recommendation, secondary recommendations and considerations, warning systems/public education, funding options/recommendations, and conclusion. Other committee members present included Randy Minnaert, Chad Comes, John Maursetter, and Debra Reinicke. Also assisting with this project were Jan Nicolay and Ladell Swiden who were present.

ABATEMENT #2013-62:

Lucille Slack was present to ask the commission for an abatement of \$725.64 on her property located at 528 SE 1st St., Madison SD, #210450140018010. She missed the deadline for the Assessment Freeze for the Elderly and Disabled. Motion by Hageman, second by Giles, to approve abatement for Lucille Slack. Motion carried.

KARR TUCKPOINTING:

Derrick Shoenrock, Bldgs & Grounds Supt., and Brad Wilken, Karr Tuckpointing, met with the board to discuss the proposal for masonry preservation, maintenance and repair. The work area to include all previously painted precast concrete on the exterior face of the coping on the north, south, east and west elevations of the courthouse. The project to include prefinished sheet metal coping over the top and interior surface of the coping. The cost of this project is \$17,227. The project will be finished in 2013. Motion by Giles, second by Wollmann, to approve chairman sign the proposal. Motion carried.

WELFARE /INDIGENTS:

Peggy Young, Welfare Manager, met with the board to discuss Indigent #13-01 and #13-02.

INDIGENT 13-01: Motion by Giles, second by Hageman, to approve rental assistance of \$250 for Indigent #13-01 contingent upon repayment plan. Motion carried.

INDIGENT 13-02: Motion by Giles, second by Wollmann, to approve utility assistance of \$452.71 for Indigent #13-02 with repayment agreement signed. Motion carried.

HUMAN SERVICE AGENCY AGREEMENT:

Peggy Young requested information be changed on the service agreement between Lake County and Human Service Agency, Serenity Hills. She requested the agreement state that the provider/coordinator must provide Lake County all information and documentation used to determine the client is indigent. The agreement will be renewed annually. Motion by Wollmann, second by

Hageman, to authorize chairman to sign the revised document with HSA. Motion carried. States Attorney office to get the agreement to the agencies involved.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for personnel and legal matters. Motion carried.

REGULAR SESSION:

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

COUNTY COMMISSION POSITION:

The board received 14 letters for the county commission seat which will be vacant on March 4, 2013. Motion by Hageman to schedule a 5 minute appointment with each candidate on February 19, 2013 with Commissioner Giles and Auditor Janke in attendance in executive session, second by Wollmann. Motion carried.

TRAVEL REQUEST:

Derrick Shoenrock to attend an Ornamental and Turf Recertification workshop on February 14, 2013 at Brookings SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:55 p.m. adjourned the meeting until February 19, 2013 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

FEBRUARY 11, 2013

The Board of Lake County Commissioners met in special session on February 11, 2013 at 8 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. The meeting was called to order by Chairman Pedersen. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of February 11, 2013. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, 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.

ADJOURNMENT:

Chairman Pedersen at 9:30 a.m. adjourned the meeting until February 19, 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 \$

LAKE COUNTY COMMISSION MINUTES

FEBRUARY 19, 2013

The Board of Lake County Commissioners met in regular session on February 19, 2013 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. The meeting was called to order by Chairman Pedersen. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of February 19, 2013. Motion carried.

MINUTES APPROVED:

Motion by Giles, second by Wollmann, to approve the minutes of February 5 and 11, 2013. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable Void 2-6-13 Extension: State Ag Heritage Museum, Void Claim #2012 0404, \$50.96cr, Grand Total: \$50.96cr.

Accounts Payable 2-8-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,284.95, **St Atty:** Verizon Wireless, Service, \$34.40, **Gvt Bldg:** Verizon Wireless, Service, \$24.88, **DOE:** Verizon Wireless, Service, \$24.88, **Weed:** Verizon Wireless, Service, \$24.87, **Water Quality:** Verizon Wireless, Service, \$35.30, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,527.50, Verizon Wireless, Service, \$49.74, **911 Comm Center:** Lake Co Treasurer, withholdings, \$1,879.96, Office Child Support Enf, Ch Support, \$154.15, Verizon Wireless, Service, \$24.87, **EMA:** Lake Co Treasurer, withholdings, \$480.21, Verizon Wireless, Service, \$30.10, **Flex Spending:** One Recipient, \$244.66, One Recipient, \$120.00, **M & P Fund:** SDACO, Jan 13 Rod Fee, \$442.00, Grand Total: \$20,114.47

Accounts Payable 2-14-13 Sheriff: SD Dept of Revenue, 1-BI Alcohol, \$35.00, **Support of Poor:** Yocum, Michael, Rent Assistance, \$250.00, **CHN:** SD Dept of Revenue, 1st Qtr Chn Pymt, \$3,090.00, **St Remittance:** SD Dept of Revenue, Fees, \$213,909.94, Grand Total: \$217,284.94

Accounts Payable 2-20-13 Commissioner: Madison Daily Leader, publishing, \$388.48, Infotech Solutions, Email, \$3.00, **Elections:** Bureau of Adm, Long Distance/Fax Calls, \$2.01, Infotech Solutions, Maint, \$236.25, **Judicial:** Callies, Kim, Transcripts, \$358.60, Parent, Philip, Feb Public Defender, \$4,770.42, CSD, Inc, interpreter service, \$264.00, West Payment Center, Jan Online Service, \$606.41, **Auditor:** Software Services, Jan Service, \$740.00, Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$2.36, Lake County Treasurer, Jan Ach Chg, \$44.40, Madison Instant Printing, Copy Paper, \$32.50, Office Peeps, supplies, \$13.64, US Postal Service, Postage Meter Refill, \$200.19, Bureau of Adm, Long Distance/Fax Calls, \$4.69, Centurylink, Feb Service, \$46.14, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, Jan Service, \$80.00, Infotech Solutions, Jan Service, \$37.50, Madison Instant Printing, Copy Paper, \$32.50, US Postal Service, Postage Meter Refill, \$500.00, Bureau of Adm, Long Distance/Fax Calls, \$4.67, Madison Instant Printing, Copy Paper, \$32.50, Office Peeps, supplies, \$16.14, US Postal Service, Postage Meter Refill, \$200.00, Bureau of Adm, Long Distance Calls, \$1.78, Centurylink, Feb Service, \$32.76, **IT:** Software Services, Jan Service, \$520.00, Infotech Solutions, Jan Service, \$924.99, **St Atty:** Infotech Solutions, Jan Service, \$228.00, Madison Instant Printing, Copy Paper, \$32.50, Bureau of Adm, Long Distance/Fax Calls, \$4.61, Centurylink, Feb Service, \$46.14, **Gvt Bldg:** Infotech Solutions, Jan Service, \$51.75, Heiman Fire Equipment, supplies, \$281.00, Campbell Supply, supplies, \$124.66, Home Service Water Cond, Salt, \$77.22, G & R Controls, Seals, \$485.87, Rosebud Cabinetry, Vanity/Top, \$795.46, Shoenrock, Derrick, Class Regs, \$100.00, Bureau of Adm, Long Distance Calls, \$.85, Bud's Clean Up Service, Jan Services, \$162.25, Centurylink, Feb Service, \$33.02, Northwestern Energy, Service, \$10.00, **DOE:** Software Services, Jan Service, \$80.00, Infotech Solutions, Email/Maint, \$234.00, Century Business, Copier Maint, \$16.00, Infotech Solutions, 8-Port Switch, \$79.99, Central Business, supplies, \$141.41, US Postal Service, Postage Meter Refill, \$1,000.00, IAAO, 2013 Dues, \$175.00, Bureau of Adm, Long Distance Calls, \$8.86, Centurylink, Feb

Service, \$32.76, **ROD:** Software Services, Jan Service, \$220.00, Infotech Solutions, Email/Maint, \$66.00, Madison Instant Printing, supplies, \$103.43, Office Peeps, supplies, \$58.66, US Postal Service, Postage Meter Refill, \$200.00, Bureau of Adm, Long Distance Calls, \$2.22, Centurylink, Feb Service, \$19.38, **VSO:** Infotech Solutions, Email/Maint, \$520.50, Centurylink, Feb Service, \$7.86, **Sheriff:** Madison Community Hosp, BI Alcohols, \$260.40, Infotech Solutions, Email/Maint, \$460.50, Gall's Llc, supplies, \$194.79, Madison Instant Printing, Copy Paper, \$539.37, Madison RadioShack, supplies, \$79.96, Office Peeps, supplies, \$47.89, Mobile Electronic Svc, Repairs, \$217.00, Prostrullo Auto Plaza, parts, \$10.20, Pulford's Auto Parts, parts, \$10.62, Tire Motive Service, Alignment, \$49.95, Infotech Solutions, computer, \$772.94, Speedtech Lights, parts, \$845.40, **Jail:** Foubert, Jennifer, services, \$40.00, Brookings Co Sheriff, female housing, \$975.00, Minnehaha Co Treasurer, female housing, \$2,085.20, Infotech Solutions, Email/Maint, \$153.00, Dakota Security Sys, Maint/Inspection, \$701.84, Infotech Solutions, computer, \$772.94, Lewis Drug, supplies, \$25.52, Bureau of Adm, Long Distance/Fax Calls, \$44.78, Centurylink, Feb Service, \$72.90, Northwestern Energy, Service, \$912.64, Sunshine Foods, Prisoner Meals, \$1,516.00, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, Feb Service, \$13.38, Northwestern Energy, Service, \$131.69, **Support of Poor:** DakotaCare Cobra Service, One Recipient, \$1,145.44, Lewis Drug, One Recipient, \$100.00, Ottertail Power Co, One Recipient, \$288.12, Town of Wentworth, One Recipient, \$164.59, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Feb Service, \$19.64, **Extension:** SDSU Extension Service, 4H Advisor, \$10,050.00, Marco, Copies, \$147.67, Lewis Drug, supplies, \$5.98, Madison Instant Printing, Copy Paper, \$65.00, Econ-O-Wash, Laundry, \$6.50, Bureau of Adm, Long Distance Calls, \$13.96, Infotech Solutions, Email, \$3.00, Centurylink, Feb Service, \$58.14, First Bank & Trust, Targets, \$45.65, **Weed:** Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$108.00, Bureau of Adm, Long Distance Calls, \$.22, Centurylink, Feb Service, \$13.38, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Infotech Solutions, Email/Maint, \$33.00, Century Business Prod, Copier Maint, \$16.00, US Postal Service, Postage Meter Refill, \$100.00, Bureau of Adm, Long Distance Calls, \$6.72, Centurylink, Feb Service, \$19.38, **Hwy Road & Bridge:** Avera Queen of Peace, CDL Testing, \$88.90, Aramark Uniform Services, Service, \$73.68, Campbell Supply, supplies, \$294.82, Craig's Welding, supplies, \$88.00, F & M Oil Company, parts/diesel, \$101.56, I-State Truck Center, parts, \$28.16, Krug Products, parts, \$137.66, Light and Siren, parts, \$622.45, Madison Radioshack, parts, \$37.45, Northern Truck Equip, parts, \$131.96, Pro-Build, supplies, \$44.90, Pulford's Auto Parts, parts, \$876.99, Sturdevant's Auto Parts, parts, \$211.48, Butler Machinery, parts, \$659.35, Madison Instant Printing, Copy Paper, \$32.50, F & M Oil Company, Repairs, \$146.00, Xcel Energy, Util/Ramona, \$20.22, Bureau of Adm, Long Distance/Fax Calls, \$11.31, Centurylink, Feb Service, \$46.14, Infotech Solutions, Email, \$3.00, **911 Comm Center:** Language Line Services, Jan Service, \$90.00, Tri-State Ema, 2013 Dues, \$10.00, Infotech Solutions, Email/Maint, \$33.00, Racom Corp, Maint Contract, \$7,125.00, Madison Instant Printing, Copy Paper, \$32.50, Priority Dispatch, EMD Cardset Updates \$39.00, Bureau of Adm, Long Distance/Fax Calls, \$2.81, Centurylink, Feb Service, \$371.66, ITC, Service, \$115.55, Triotel, Service, \$169.53, **EMA:** Office Peeps, supplies, \$36.00, US Postal Service, Postage Meter Refill, \$21.00, Tri-State Ema, 2013 Dues, \$10.00, Bureau of Adm, Long Distance Calls, \$1.40, Centurylink, Feb Service, \$44.54, Anderson, Dennis, Mitigation Plan, \$3,000.00, **24/7:** Infotech Solutions, Laptop, \$874.74, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$4,726.26, Grand Total: \$59,551.17.

OUTLET ELEVATION FOR LAKE THOMPSON:

The board reviewed a letter from the SD Dept of Environment and Natural Resources concerning establishment of outlet elevation for Lake Thompson. Kingsbury County Commission has petitioned the Water Management Board to establish the outlet elevation for Lake Thompson. Craig Johannsen, Vermillion River Resource Conservation and Development District Board Representative for Lake County, discussed the hearing scheduled for March 6, 2013 at Pierre SD on this matter. Chairman Pedersen to contact Heath Thompson, Miner County Commissioner, about this hearing.

INDIGENT #13-3:

Peggy Young, Welfare Manager, met with the board to discuss Indigent 13-3.

INDIGENT 13-3: Motion by Bohl, second by Hageman, to pre-approve county assistance for cremation (\$850) plus mileage expense for Indigent 13-3. Motion carried.

RECREATIONAL TRAILS:

Don Thomson, EMA, met with the board to discuss expenses involved with the Lake Access Recreational Grant and a proposed recreational trail on the eastside of Lake Madison. The Recreation Trail grant involving the county lake access area requires a Level III survey of the project site done with an archeologist. The cost of the survey will be approximately \$1,500 with 80% reimbursement. A project coordinator for this grant was discussed. Motion by Giles, second by Hageman, to authorize Don Thomson to make arrangements to have the Level III survey with an archeologist completed with payment of \$1,500 for the survey from the RD-BR budget. Motion carried. Thomson has been in contact with Mark Junker concerning the eastside recreational trail. The fee to get a preliminary construction cost estimate (including engineering costs) is \$680. This project would have more obstacles to work thru including: wetland areas, private property right-of-ways, and a bridge over the spillway area. Motion by Giles, second by Bohl, to authorize the \$680 for the preliminary cost estimate for the eastside Lake Madison proposed project from the Recreation/lake access budget/assigned fund. Wollmann nay. Motion carried.

JOINT POWERS AGREEMENT:

Tim Walburg, Sheriff, and Chuck Pulford, Madison Chief of Police, met with the board to discuss a joint powers agreement for law enforcement assistance. The County and City have a good working relationship and want this agreement for liability issues. Discussion was held on how these assisting officers are dispatched. Motion by Bohl, second by Giles, to approve chairman sign the agreement. Motion carried. Walburg also discussed a female fugitive from justice. There have been \$8,000 in bills to date associated with this female prisoner.

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 Bohl, to return to the regular session. Motion carried.

WAGE SCALE/SHERIFF DEPT:

Walburg discussed one Deputy Sheriff completing probation. The current wage scale has only one grade for Deputy Sheriff. Auditor Janke said the First District average for a Certified Deputy Sheriff is \$16 per hour. Motion by Giles, second by Wollmann, to add the words not certified to the Grade 8 position with range \$15-\$17-\$19 and create a new Grade 10, Deputy Sheriff, certified with range \$16-\$18-\$20 effective February 18, 2013. Motion carried.

GRADE CHANGES:

Motion by Bohl, second by Hageman, to change Nicole Knisley, Deputy Sheriff certified Grade 10 from \$15.85 to \$16 per hour and Sarina Talich, Deputy Sheriff certified, from \$15.10 to \$16 per hour, Grade 10, effective February 18, 2013. Motion carried.

BOARD OF ADJUSTMENT:

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

CONDITIONAL USE APPLICATION OF RUSTIC ACRES HUTTERIAN BRETHREN—the NW1/4 inc N493.43' & the W882.8' & W1/2 of the SW1/4 & NW1/4 of the SE1/4 & NE1/4 of the SW1/4 parcel #1682, Franklin Twp, Lake County SD. Nathaniel Hofer and Brian Friedrichsen, Dakota Environmental Inc. were present to discuss the application for expansion and change of existing "CAFO" sows & pigs to pigs & piglets. Motion by Giles, second by Bohl, to approve conditional use for expansion and change of existing CAFO. 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.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of February 4-17, 2013. Motion carried.

COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.60; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,411.41; GOVT BLDGS: \$3,916.72; DIR EQUALIZATION OFC: \$4,710.09; REGISTER DEEDS OFC: \$2,811.28; VSO: \$208.08; SHERIFF OFC: \$8,396.05; JAIL: \$4,541.86; EMA: \$1,455.20; 911 COMM CENTER: \$6,596.28; ROAD & BRIDGE: \$19,163.21; CHN: \$1,234.74; WIC: \$559.32; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$73,814.99.

DRAFT/JOINT POWER-RD MAINTENANCE/BYPASS:

The board reviewed the joint powers and road maintenance agreement prepared by the David Jencks, City Attorney. Chairman Pedersen discussed several points in the agreement that need more discussion. The Hwy 34 bypass road maintenance has been a gentlemen's agreement for the past 30 years between Lake County and the City of Madison. The county has maintained 10th street and the city has maintained Highland Ave. Items discussed include: new hospital and turning lanes, county has the right to remove a road from the county system, annexation to the city, SD DOT project involving Washington Ave and 2nd St., 3-way agreement with SD DOT, City and County, and the draft not being exactly what was discussed at a prior meeting. The board will continue to talk to the city about the draft agreement.

SD DOT/STRIPING AGREEMENT:

Scott Mathison, Hwy Supt., met with the board to discuss the 2013 county striping program with the SD Department of Transportation. The project number is P 000S(00) PCN 01XN. The striping of approximately 52 miles of Lake County roads is estimated at \$46,634.30. This project to be let on April 19 or May 3, 2013. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

SD DOT/SIGNING & DELINEATION:

Mathison discussed the State of SD Financial & Maintenance Agreement between the Dept of Transportation and Lake County. Funding for the County Signing and Delineation project is covered at 100% by federal safety funds and at no cost to the local government. The project number is PH 8040(17) PCN 02MW. This project to be let in the fall of 2015. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

TRAVEL REQUESTS:

Don Thomson to attend Tri-State and SDEMA Region 1 meeting on February 20, 2013 at Sioux Falls SD.

John Maursetter to attend the EDWDD meeting on February 21, 2013 at Brookings SD.

Debra Reinicke to attend Solid Waste Board meeting on February 26, 2013 at Sioux Falls SD.

Dave Fedeler and Wayne Reynolds to attended Regional Training-Gravel Road Management on February 13, 2013 at Huron SD.

REPORTS RECEIVED:

The following reports for January 2013 were reviewed and placed on file: Register of Deed's fees collected \$10,465.50, Auditor's account with the Treasurer \$5,141,898.73 in all accounts, Zoning & Drainage fees collected \$1,198.00, Sheriff fees collected \$5,026.26.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:30 p.m. adjourned the meeting until March 5, 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 \$

LAKE COUNTY COMMISSION MINUTES

MARCH 5, 2013

The Board of Lake County Commissioners met in regular session on March 5, 2013 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. 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 March 5, 2013. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of February 19, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of February 18-March 3, 2013. Motion carried. COMMISSIONERS: \$3,982.55; AUDITORS OFC: \$4,855.39; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,902.87; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$5,044.83; REGISTER DEEDS OFC: \$3,259.08; VSO: \$208.09; SHERIFF OFC: \$8,950.40; JAIL: \$5,185.42; EMA: \$1,455.20; 911 COMM CENTER: \$7,199.05; ROAD & BRIDGE: \$18,377.05; CHN: \$1,196.80; WIC: \$191.16; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$77,822.73.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke discussed the addition of one bill for registration fee of \$100 for Welfare Manager to attend a workshop. Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried. **Accounts Payable 2-22-13 General Withholdings:** Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,314.42, **Commissioner:** Midcontinent Comm, Service, \$7.56, **Auditor:** 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, **Sheriff:** Midcontinent Comm, Service, \$81.62, Verizon Wireless, Service, \$275.39, **Support of Poor:** Midcontinent Comm, Service, \$7.42, **Extension:** Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$298.82, **Weed:** Midcontinent Comm, Service, \$7.42, **Zoning:** Midcontinent Comm, Service, \$7.42, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,938.23, Northwestern Energy, Service, \$708.48, Midcontinent Comm, Service, \$7.42, **911 Comm Center:** Lake Co Treasurer, withholdings, \$1,747.68, Office Child Support Enf, Ch Support, \$154.15, Centurylink, Service, \$821.07, Midcontinent Comm, Service, \$7.42, **EMA:** Lake Co Treasurer, withholdings, \$480.23, Midcontinent Comm, Service, \$14.84, **Flex Spending Acct:** One Recipient, \$91.00, One Recipient, \$120.00, Grand Total: \$20,926.47

Accounts Payable 2-28-13 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,314.50, Johnson Rodenburg, withholdings, \$300.00, Lake County Treasurer, Adv Taxes, \$129.68, Optilegra, Mar 13 Ins Premium, \$352.26, SD Retirement System, Feb 13 Collections, \$6,006.58, SD Supp Retirement Plan, Feb 13 Collections, \$720.00, Wellmark Bcbs of SD, Mar 13 Ins Premium, \$2,380.86, **Commissioner:** Assurant Employee Benefit, Mar 13 Life Ins Premium, \$28.81, Optilegra, Mar 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$447.80, **Auditor:** SD Retirement System, Feb 13 Collections, \$555.77, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$19.35, Optilegra, Mar 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$895.60, **Treasurer:** SD Retirement System, Feb 13 Collections, \$492.08, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$19.35, Optilegra, Mar 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$1,343.40, **St Atty:** SD Retirement System, Feb 13 Collections, \$680.25, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$19.35, Optilegra, Mar 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium,

\$447.80, **Gvt Bldg:** SD Retirement System, Feb 13 Collections, \$463.20, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$19.35, Optilegra, Mar 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$895.60, **DOE:** SD Retirement System, Feb 13 Collections, \$525.30, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$19.35, Optilegra, Mar 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$1,343.40, **ROD:** SD Retirement System, Feb 13 Collections, \$364.21, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$11.18, Optilegra, Mar 13 Vision Premium, \$15.98, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$447.80, **VSO:** SD Retirement System, Feb 13 Collections, \$24.96, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$.97, Optilegra, Mar 13 Vision Premium, \$1.20, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$67.17, **Sheriff:** SD Retirement System, Feb 13 Collections, \$1,330.64, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$38.70, Optilegra, Mar 13 Vision Premium, \$47.94, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$2,686.80, **Jail:** SD Retirement System, Feb 13 Collections, \$767.35, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$25.80, Optilegra, Mar 13 Vision Premium, \$31.96, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$1,791.20, **Coroner:** Assurant Employee Benefit, Mar 13 Life Ins Premium, \$6.45, Optilegra, Mar 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$447.80, **CHN:** SD Retirement System, Feb 13 Collections, \$140.25, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$6.45, Optilegra, Mar 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$447.80, **Extension:** SD Retirement System, Feb 13 Collections, \$156.00, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$6.45, Optilegra, Mar 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$447.80, **Water Quality:** Optilegra, Mar 13 Vision Premium, \$7.99, SD Retirement System, Feb 13 Collections, \$153.60, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$6.45, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$447.80, **Zoning:** SD Retirement System, Feb 13 Collections, \$183.74, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$6.45, Optilegra, Mar 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$447.80, **Hwy Road & Bridge:** Aflac, Cancer/Int Care Premium, \$365.54, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Mar 13 Vision Premium, \$150.48, SD Retirement System, Feb 13 Collections, \$2,305.72, SD Supp Retirement Plan, Feb 13 Collections, \$730.00, Wellmark Bcbs of SD, Mar 13 Ins Premium, \$910.30, SD Retirement System, Feb 13 Collections, \$2,217.73, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$77.40, Optilegra, Mar 13 Vision Premium, \$95.88, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$4,925.80, Sioux Valley Energy, St Lights, \$137.60, **911 Comm Center:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Mar 13 Upgrade Premium, \$41.58, SD Retirement System, Feb 13 Collections, \$825.87, SD Supp Retirement Plan, Feb 13 Collections, \$30.00, Wellmark Bcbs of SD, Mar 13 Upgrade Ins Premium, \$81.04, SD Retirement System, Feb 13 Collections, \$775.88, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$32.25, Optilegra, Mar 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$2,239.00, Sioux Valley Energy, Service, \$102.42, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Mar 13 Vision Premium, \$3.68, SD Retirement System, Feb 13 Collections, \$199.60, SD Retirement System, Feb 13 Collections, \$174.64, Assurant Employee Benefit, Mar 13 Life Ins Premium, \$5.48, Optilegra, Mar 13 Vision Premium, \$6.79, Wellmark Bcbs of SD, Mar 13 Health Ins Premium, \$380.63, Sioux Valley Energy, Brant Lk Sirens, \$135.13, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$770.78, Grand Total: \$48,192.21

Accounts Payable 3-6-13 Commissioner: Janke, Roberta, Coffee, \$7.41, Pitney Bowes, Postage Lease, \$1.00, SDACC, Wollmann Regs, \$100.00, **Election:** Election Sys & Software, Equip Maint, \$3,966.00, Pitney Bowes, Postage Lease, \$13.73, Bureau of Adm, Jan Bit Billing, \$5.00, **Judicial:** CSD, Inc, services, \$327.00, Pitney Bowes, Postage Lease, \$17.29, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Benshoof, Cynthia, \$20.74, Brown, Matt, \$50.74, Ciancio, Michael, \$52.96, Hammer, John, \$50.74, Hartman, Alex, \$20.74, Johnson, Marcia, \$58.14, Rentz, Jane, \$56.66, Schaefers, Andrew, \$50.74, Steffen, Todd, \$55.18, Wiseman, Maynard, \$20.74, **Auditor:** Empire Business Systems, supplies, \$123.70, Office Peeps, supplies, \$13.64, Pitney Bowes, Postage Lease, \$45.42, **Treasurer:** Century Business Prod, Copier Maint, \$25.00, Pitney Bowes, Postage

Lease, \$54.38, Office Peeps, supplies, \$136.63, Pitney Bowes, Postage Lease, \$14.95, Bureau of Adm, Jan Bit Billing, \$15.00, **St Atty Office:** A & B Business, Prints, \$22.97, Office Peeps, supplies, \$21.99, Pitney Bowes, Postage Lease, \$12.01, **Gvt Bldg:** Cole's Petroleum, Gas, \$192.95, Jared's Electric, service, \$51.02, Kolorworks, Paint/Supplies, \$79.09, Madison Ace Hardware, supplies, \$41.31, Shoenrock, Derrick, Mileage, \$33.30, City of Madison, Utilities, \$21.54, Shred-It Usa-Sioux Falls, Service, \$94.27, **DOE:** Century Business Prod, Copier Maint/Usage, \$19.70, Cole's Petroleum, Gas, \$55.28, Pitney Bowes, Postage Lease, \$42.54, **ROD:** Pitney Bowes, Postage Lease, \$14.45, Bureau of Adm, Jan Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.17, **Sheriff:** Anderson, Misty, CPR Training, \$60.00, Interlakes Medical Center, Physical, \$110.00, Neve's Uniforms & Equip, uniforms, \$856.14, Office Peeps, supplies, \$19.76, Pitney Bowes, Postage Lease, \$14.76, Sioux Falls Two Way Radio, Battery, \$64.99, Cardmember Service, Gas-Pierre, \$50.00, Cole's Petroleum, Gas, \$1,963.30, Sioux Falls Two Way Radio, Labor, \$37.50, Gall's Llc, Car Decal Kit, \$247.15, **Jail:** Fouberg, Jennifer, nursing service, \$40.00, Anderson, Misty, CPR Training, \$60.00, Pennington County Sheriff, Transport Prisoner, \$166.80, Avera McKennan Hospital, services, \$179.75, Davison Co Sheriff's Ofc, female housing, \$1,376.00, Lewis Drug, prisoner meds, \$146.91, Bob Barker Company, supplies, \$28.69, **Coroner:** Weiland, Ted, Giles, June Fee, \$58.50, **SAR:** Johnson, Mike, Entry Latch, \$16.90, Pitney Bowes, Postage Lease, \$1.18, SD Firefighters Assn, Dues, \$270.00, City of Madison, Utilities, \$221.40, **Support of Poor:** Dakotacare Cobra Service, One recipient, \$819.42, Human Service Agency, two recipients, \$1,700.00, Pitney Bowes, Postage Lease, \$1.51, SDACC, Young Regs, \$100.00, **CHN:** Pitney Bowes, Postage Lease, \$18.15, **MI Board:** Yankton County Treasurer, Mi Hearing, \$103.75, **Extension:** US Post Office, Stamps, \$272.40, City of Madison, Utilities, \$518.32, **Weed:** City of Madison, Weed Mtgs, \$50.00, Johnson, Robert, Conf Exp-Huron, \$25.74, LaFleur, Ted, Conf Exp-Huron, \$20.86, The Crossroads Hotel, conf lodging, \$374.95, **Water Quality:** Central Business, supplies, \$44.97, **Zoning:** Century Business Prod, Copier Maint/Usage, \$19.70, Pitney Bowes, Postage Lease, \$10.36, Reinicke, Debra, Mileage-Sf, \$38.48, **Hwy Road & Bridge:** One Recipient, Deductible Reimb, \$750.00, Sioux Valley Energy, service, \$3,183.42, Avera Queen of Peace, Cdl Testing, \$54.90, Aramark Uniform Services, Service, \$73.68, Boyer Trucks-Sioux Falls, parts, \$123.47, Fastenal Co, supplies, \$163.90, Force America Distributing, parts, \$196.31, Krug Products, Hose, \$304.14, Madison Ace Hardware, Batteries, \$14.99, Mills & Miller, Deicing Salt, \$3,129.06, SD DOT, services, \$94.73, Wheelco, Supplies, \$178.74, Truenorth Steel, Culverts, \$1,040.00, Central Business, supplies, \$8.57, Cole's Petroleum, Gas/Diesel, \$10,961.04, Butler Machinery, Blades, \$3,253.25, Tractor Salvage & Welding, Blades, \$2,312.24, City of Madison, Utilities, \$527.52, Sanitation Products, Sand Spreader, \$8,181.40, **911 Comm Center:** Office Peeps, supplies, \$29.86, Pitney Bowes, Postage Lease, \$1.27, **EMA:** Sioux Falls Two Way Radio, Programming, \$25.00, Pitney Bowes, Postage Lease, \$1.83, Thomson, Donald, Mileage-Sf, \$51.46, Motorola Solutions, Mobile Radios, \$59,920.00, **LEPC:** West Payment Center, NW Reporter, \$191.50, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$899.92, Grand Total: \$111,791.66

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum-ethanol 3.3850, #1 diesel fuel 3.5200 and #2 diesel fuel \$3.3850 and F&M Coop—ethanol 3.402, #1 diesel fuel 3.564 and #2 diesel fuel \$3.416. Motion by Hageman, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

APPRECIATION/CHRIS GILES:

Chairman Pedersen presented a certificate of appreciation and gift to Chris Giles for his 4 years as Lake County Commissioner. Giles began his Lake County State's Attorney duties on March 4, 2013.

SURPLUS PROPERTY:

The following equipment has been turned into the auditor to be declared surplus and disposed of:
3 computers from the St Atty ofc, FA#04386-SN MXM4290QST and SN MXM4290QSS and SN107866 and one printer from the Hwy Dept FA#04675 SN9W-85750. Motion by Wollmann, second by Bohl, to declare the 3 computers and one printer surplus property. Motion carried.

2013 WIC CONTRACT AMENDMENT:

The board reviewed the WIC contract amendment of total contract amount of \$9,476.00. Motion by Wollmann, second by Bohl, to approve chairman sign the fiscal year 2013 WIC contract amendment. Motion carried.

SIOUX VALLEY COMMISSIONERS ASSN/MTG:

Auditor Janke discussed the Sioux Valley Commissioners Association meeting to be held at Hamlin County on March 18, 2013.

PROPOSED REC TRAIL/LAKE MADISON EASTSIDE:

The board reviewed the preliminary cost estimate of \$366,470.00 for the proposed Lake Madison Eastside Recreation Trail prepared by Mark Junker, Aason Engineering Co. Inc.

ICAP FUNDRAISER:

Commissioner Bohl discussed an ICAP event featuring the DNR Band on Saturday, May 11, 2013 at the Dakota Prairie Playhouse. A table sponsorship for a table of 8 is \$240. The board directed the Auditor to invite county employees to this event. Motion by Wollmann, second by Hageman, to approve \$240 for one table at the ICAP fundraiser. Motion carried.

BID AWARDING/HWY DEPT:

Scott Mathison, Hwy Supt., met with the board to award bids that were opened on February 26, 2013 at 10 a.m. as per advertisement. There were 3 vendors in attendance for the bid letting.

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

Price per ton

Flint Hills Resources	\$794.59	-----	\$679.59	\$574.59	\$439.59
Jebro Inc	---	\$755.00	-----	-----	\$460.00

Motion by Hageman, second by Wollmann, to approve the bid for AE150S—\$439.59 to Flint Hills Resources and Jebro Inc for MC250--\$755.00. Motion carried.

Item No 2 A.C Mat Overlay

County road R-16/6 miles

Total project cost

Myrl & Roy's Paving Inc 8646 tons @\$63.60 \$549,885.60

Bowes Construction Inc 8646 tons @\$56.00 \$484,176.00

Motion by Hageman, second by Wollmann, 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 \$53.00	Class E Type 2 \$55.00	Class G Type 1 \$58.00
	Class G Type 2 \$62.00		

Myrl & Roy's Paving Inc \$48.00

Concrete Materials \$47.00

Motion by Bohl, second by Wollmann, to accept bids from Myrl & Roy's Paving Inc., Bowes Construction Inc., and Concrete Materials for Class G Type G2 based on the 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 \$5.34

Michael Johnson Constr LLC \$5.75

Concrete Materials \$7.00

Motion by Bohl, second by Wollmann, to approve both Johnson Bros Excavation Inc. and Michael Johnson Constr LLC bids 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	\$9.93	\$11.81	\$15.49	\$22.81

Arched culverts

	36"(16 ga)	48"(14 ga)	72"(10 ga)
TrueNorthSteel	\$24.93	\$41.36	\$10932

Motion by Hageman, 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

Item No 1 Dexron III \$9.06

Fully synthetic ATF, Allison approved \$35.94

Item No 2 Series 300 Oil SAE 15w40 \$9.53

Series 300 Oil SAE 10w30-diesel \$9.76

Item No 3 80 W 90 gear grease \$9.98

Item No 4 heat transfer oil \$14.83

Item No 5 series 200 oil:

SAE30 \$9.48

10w30 \$9.19

5w20 \$9.14

5w30 \$9.14

Item No 6 Caterpillar TO-4 specs:

10w \$10.68

30w \$10.77

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

Item No 7 Ice Sand: price per ton

Michael Johnson Constr LLC \$3.85

Johnson Bros Excavation Inc \$3.49 if picked up before load limits \$3.10

Concrete Materials \$5.65

Motion by Bohl, second by Wollmann, to approve the low bid of Johnson Bros Excavation. Motion carried.

RESOLUTION 13-5/SD HWY PATROL

Motion by Hageman, second by Bohl, to approve chairman sign Resolution 13-5. Motion carried.

RESOLUTION 13-5

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.

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

Enacted this 5th day of March, 2013.

/s/Scott Pedersen

Scott Pedersen, Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

RESOLUTION 13-6/BRIDGE REINSPECTION:

Motion by Bohl, second by Wollmann, to approve chairman sign Resolution 13-6. Motion carried.

RESOLUTION 13-6

BRIDGE REINSPECTION

PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds. The county requests SDDOT to hire Aason Engineering Co. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

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

Dated this 5th day of March, 2013 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Scott Pedersen

Lake County Chairman

ATTEST:

/s/Roberta Janke

Lake County Auditor

2012 LAKE COUNTY ANNUAL REPORT:

Auditor Janke reviewed the 2012 Lake County Annual Report with the board. She reviewed the following: all funds ended 2012 with a positive balance, the statement of activities showed a positive change in net assets of \$247,302.13, the schedule of changes in long-term debt, and reviewed the budgetary comparison schedule for the general fund.

OUTLET AT LAKE THOMPSON:

Commissioners Hageman and Pedersen talked to Heath Thompson, Miner County Commission concerning the outlet at Lake Thompson.

COUNTY RANGELAND FIRE PROTECTION AGREEMENT:

Don Thomson, EMA, met with the board to review the County Rangeland Fire Protection Agreement from the SD Dept of Agriculture. This agreement facilitates the State providing assistance on rangeland fires within the County, when requested by the County. Thomson gave the following names for contacts: County Rural Fire Coordinator/Primary contact—Donald Thomson, Second contact—Randy Minnaert, Madison Fire Chief, Wayne Backus—Wentworth Fire Chief and Fourth contact—Lake County PSAP. Motion by Hageman, second by Bohl, to approve chairman sign agreement with contact information provided. Motion carried.

SDOEM/RESOURCE REQUEST FORM:

Thomson discussed the SD Dept of Public Safety Office of Emergency Management (SDOEM) revamped its resource ordering and tracking system to better document the entire resource tracking process. The resource request form must be used when ordering a resource from the State of SD during a response operation.

LAKE MADISON RECREATION TRAIL:

Thomson was appointed the project coordinator for the Lake Madison Recreational Trail (lake access). Scott Mathison, Hwy Supt, will assist Thomson. Decisions concerning the trail will be referred to the commission as needed.

CHN QTRLY REPORT:

Jen Fouberg, CHN, presented the 4th Quarter (Oct-Dec) 2012 report to the board. She discussed immunizations given, WIC, and a state wide initiative to reduce the number of infant deaths in SD. She presented brochures on a safe sleep environment for babies and getting screened for colorectal cancer.

COUNTY BOARD OF EQUALIZATION:

Shirley Ebsen, Director of Equalization, introduced Erica Campbell, DSU Intern, to the board. Ebsen told the board the assessment notices have been mailed. She encourages everyone to check them over as now is the time to get errors/corrections addressed. The first meeting for County Board of Equalization will be April 9, 2013.

MEETINGS ATTENDED:

Commissioner Wollmann attended the library board meeting, for Search and Rescue-a grain bin extrication exercise at the Madison Farmers Elevator, and SAR meeting. Commissioner Hageman attended the EDWDD and First District meetings. Commissioner Bohl reported on activities for the ICAP fundraiser. Chairman Pedersen attend the LAIC meeting

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for pending/proposed litigation and personnel matters. Motion carried.

REGULAR SESSION:

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

MB HOME TAX/COMPROMISE:

Motion by Bohl, second by Hageman, to authorize sheriff to write a letter to Jered Rokusek to request \$100 to settle the tax deficiency of \$821.29 on mobile home taxes, MHKEY 03105, 1973 Chichasha Medallion 8306N with balance of taxes abated. Motion carried.

INDIGENT #11-10:

Motion by Bohl, second by Wollmann, to reject the offer of Avera Heart Hospital, Robert Nelson, of \$6,992.64 to settle Civil File 12-16 for Indigent 11-10. Motion carried.

APPOINT AUDITOR TO BOARD:

Motion by Hageman, second by Bohl, to appoint Bobbi Janke, Auditor, as the 5th member of the Lake County Commission to fill the vacancy on the board. Motion carried.

COUNTY COMMISSION CANDIDATE/INTERVIEWS:

Ron Golden, Jerry Johnson, and Craig Johannsen each had approximately a 15 minute interview with the board. Each candidate was asked to answer 5 different questions prepared by the commissioners. After the interviews, time was allowed for public comment. The only comment was that of David Artko, a former Lake County Commissioner. He asked if the board was following the correct legal procedures concerning the appointment to this commissioner position. Chairman Pedersen told Artko the board did not interview all 14 candidates in open session because the board didn't want the public to predetermine they weren't good enough for the position. The board was overwhelmed with the quantity and quality of candidates that applied for the position. Ken Meyer, States Attorney at the time of this decision, determined this was a personnel matter and not subject to open meeting laws per SDCL 1-25-2.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

COUNTY COMMISSIONER APPOINTMENT:

Motion by Bohl, second by Wollmann, to appoint Ronald Golden, County Commissioner, to fill the vacancy left by Chris Giles effective March 11, 2013. Motion carried. This position ends on January 5, 2015.

TRAVEL REQUEST:

Peggy Young to attend the Spring Welfare Convention on March 20 & 21, 2013 at Pierre, SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:35 p.m. adjourned the meeting until March 19, 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 \$

LAKE COUNTY COMMISSION MINUTES

MARCH 19, 2013

The Board of Lake County Commissioners met in regular session on March 19, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited. Chairman Pedersen welcomed Ronald Golden to the commission.

AGENDA APPROVED:

Auditor Janke told the board drainage hearings 13-09 and 13-10 have been postponed. Motion by Bohl, second by Hageman, to approve the amended agenda of March 19, 2013. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of March 5, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of March 4-17, 2013. Motion carried.

COMMISSIONERS: \$1,972.22; AUDITORS OFC: \$4,407.59; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,601.72; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,762.34; REGISTER DEEDS OFC: \$2,811.28; VSO: \$208.08; SHERIFF OFC: \$8,384.40; JAIL: \$4,960.29; EMA: \$1,455.20; 911 COMM CENTER: \$6,688.43; ROAD & BRIDGE: \$17,693.77; CHN: \$1,295.92; WIC: \$495.60; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$72,751.68.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill from Shopko for the Hwy Dept for \$10.88 was not on their printout. Motion by Wollmann, second by Golden, to approve the accounts payable (4). Motion carried.

Accounts Payable 3-6-13 Hwy Road & Bridge: Lamb Chevrolet & Imp Inc, 2013 Chevy Silverado Pickup, \$23,146.00, Grand Total: \$23,146.00

Accounts Payable 3-8-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,403.81, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,713.41, MidAmerican Energy, Util/Ramona, \$231.55, Xcel Energy, Util/Ramona, \$22.75, **911 Comm Center:** Lake Co Treasurer, withholdings, \$1,908.22, Office Child Support Enf, Ch Support, \$154.15, ITC, Service, \$115.55, Triotel Communication, Service, \$167.53, **EMA:** Lake Co Treasurer, withholdings, \$480.21, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$832.11, **Flex Spending Acct:** One recipient, \$290.00, One recipient, \$120.00, **M & P Fund:** SDACO, Feb 2013 Rod Fees, \$346.00, Grand Total: \$21,517.29

Accounts Payable Void 3-11-13 Care of Aged: East Dakota Transit, Void Claim 2012 1538, \$2,625.00cr, Grand Total: \$2,625.00cr

Accounts Payable 3-14-13 Commissioner: Hamlin County Treasurer, Regs Fee, \$9.00, SDACC, Regs Fee, \$100.00, **Auditor:** Hamlin County Treasurer, Regs Fee, \$9.00, **Treasurer:** Hamlin County Treasurer, Regs Fee, \$9.00, **St Atty:** SD Dept of Revenue, Expert Testimony, \$350.00, Verizon Wireless, Service, \$24.83, **Gvt Bldg:** Verizon Wireless, Service, \$24.83, **DOE:** Verizon Wireless, Service, \$24.83, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$210.00, **Weed:** Verizon Wireless, Service, \$24.83, **Water Quality:** Verizon Wireless, Service, \$35.26, **Hwy Road & Bridge:** Verizon Wireless, Service, \$49.63, **911 Comm Center:** Verizon Wireless, Service, \$24.83, **EMA:** Verizon Wireless, Service, \$30.06, **St Remittance:** SD Dept of Revenue, \$159,154.05, Grand Total: \$160,080.15

Accounts Payable 3-20-13 Commissioner: Madison Daily Leader, publishing, \$429.82, Infotech Solutions, Email, \$3.00, Midcontinent Comm, Service, \$7.56, **Election:** Bureau of Adm, Long Distance Calls, \$4.89, Central Business, supplies, \$4.58, Office Peeps, supplies, \$57.64, Infotech Solutions, Maint, \$273.75, **Judicial:** Brown, Daniel, Crt Appt Atty, \$222.60, SDACC-Clerp, Qtrly Assessment Fee, \$2,087.94, Parent, Philip, Mar Public Defender Contract, \$4,770.42, Olson, Rita,

Witness Fee/Mileage, \$20.74, West Payment Center, Feb Online Service, \$606.41, **Auditor:** Software Services, Feb Service, \$120.00, Madison Daily Leader, publishing, \$360.00, Infotech Solutions, Email/Maint, \$99.00, Connecting Point, Printer Repairs, \$311.74, Marco, Copier Maint/Usage, \$34.03, Central Business, supplies, \$18.74, First Madison Insurance, Notary Bond/Stamp, \$102.31, Lake County Treasurer, Feb Ach Chg, \$44.48, US Postal Service, Postage Meter Refill, \$500.00, Universal Services, Ribbons, \$92.00, Bureau of Adm, Long Distance/Fax Calls, \$9.00, Centurylink, Mar Service, \$46.14, Midcontinent Comm, Service, \$22.26, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, Feb Service, \$260.00, Infotech Solutions, Labor, \$57.49, Madison Instant Printing, Stamper, \$66.36, Office Peeps, supplies, \$24.89, Bureau of Adm, Long Distance/Fax Calls, \$6.90, Office Peeps, Calculator, \$130.00, Bureau of Adm, Long Distance/Fax Calls, \$4.28, Centurylink, Mar Service, \$32.76, **IT:** Infotech Solutions, Backup/Maint, \$770.00, **St Atty:** Infotech Solutions, Email/Maint, \$223.50, US Postal Service, Postage Meter Refill, \$300.00, Bureau of Adm, Long Distance/Fax Calls, \$7.62, Centurylink, Mar Service, \$46.14, Midcontinent Comm, Service, \$29.68, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$11.78, Home Service Water Cond, Salt, \$56.16, Jared's Electric, Outlets, \$292.86, Pro-Build, supplies, \$17.99, Pulford's Auto Parts, parts, \$175.40, Bureau of Adm, Long Distance Calls, \$.24, Bud's Clean Up, Feb Service, \$162.25, Centurylink, Mar Service, \$33.02, City of Madison, Util, \$2,132.89, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$65.92, **DOE:** Software Services, Feb Service, \$640.00, Infotech Solutions, Email/Maint, \$159.00, Central Business, supplies, \$161.94, US Postal Service, Postage Meter Refill, \$300.00, Bureau of Adm, Long Distance/Fax Calls, \$5.31, Centurylink, Mar Service, \$32.76, Midcontinent Comm, Service, \$22.26, **ROD:** Software Services, Feb Service, \$140.00, Infotech Solutions, Email/Maint, \$66.00, Marco, Copier Maint/Usage, \$43.46, US Postal Service, Postage Meter Refill, \$300.00, Bureau of Adm, Long Distance Calls, \$3.60, Centurylink, Mar Service, \$19.38, Midcontinent Comm, Service, \$14.84, **VSO:** Bureau of Adm, Long Distance Calls, \$.23, Centurylink, Mar Service, \$7.86, **Sheriff:** Madison Community Hosp, BI Alcohols, \$260.40, Infotech Solutions, Email/Maint, \$651.00, Gary's Gun Shop, supplies, \$239.90, Great Western Bank, Check Blanks, \$82.29, Neve's Uniforms & Equip, uniforms, \$700.87, Office Peeps, supplies, \$96.81, US Postal Service, Postage Meter Refill, \$500.00, SD Sheriffs' Association, Conf Regs, \$65.00, Sturdevant's, parts, \$21.70, M & T Fire & Safety, Siren, \$316.33, Prostrullo Auto Plaza, 2013 Ford Explorer, \$25,528.00, **Jail:** Fouberg, Jennifer, nursing services, \$80.00, Irwin County Hospital, Services, \$4,456.43, JPATS/USMS, Transport prisoner, \$4,829.50, Minnehaha Co Treasurer, female housing, \$3,208.00, Walgreen Co, Meds, \$28.25, Infotech Solutions, Email/Maint, \$454.49, Icon Metal Works, repairs, \$950.00, Shopko, supplies, \$79.99, Bureau of Adm, Long Distance/Fax Calls, \$41.95, Centurylink, Mar Service, \$72.90, City of Madison, Util, \$817.64, Midcontinent Comm, Service, \$81.62, Northwestern Energy, Service, \$766.71, Brown's Cleaning, Feb Laundry, \$575.00, Sunshine Foods, Meals, \$2,590.00, **Coroner:** Weiland, Ted, services, \$168.80, **SAR:** Infotech Solutions, Email, \$3.00, Sioux Falls Two Way Radio, Programming, \$75.00, Johnson, Mike, Training Exp, \$100.68, Centurylink, Mar Service, \$13.38, Northwestern Energy, Service, \$111.45, **Support of Poor:** Dakotacare Cobra Service, one recipient, \$819.42, Fed High Risk Pool Ins, one recipient, \$612.00, Lewis Drug, one recipient, \$40.00, Weiland Funeral Chapel, burial, \$850.00, Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Postage Meter Refill, \$20.00, Centurylink, Mar Service, \$19.64, Midcontinent Comm, Service, \$7.42, SDACC-CCPR Fund, Annual Assessment Fee, \$2,551.00, Senior Companions of SD, 1st Qtr Allotment, \$500.00, Lake Co Food Pantry, 1st Qtr Allotment, \$600.00, **Ambulance:** Madison Community Hosp, 1st Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, \$2,344.75, East Dakota Transit, reissue 3rd Qtr 2012 & 1st Qtr 2013, \$5,625.00, **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, **M I Board:** Lincoln County Auditor, MI Hrg, \$182.50, **Public Library:** Madison Public Library, 1st Qtr Allotment, \$2,250.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, \$750.00, **Recreation:** Aason Engineering Co Inc, eastside Lk Madison Rec Trail costs, \$510.00, **Extension:** Best Business Products, Copier Lease, \$113.00, Marco, Copier Maint, \$168.87, First Bank & Trust, supplies, \$8.50,

Infotech Solutions, Email, \$3.00, Bureau of Adm, Long Distance Calls, \$12.24, Centurylink, Mar Service, \$58.14, Midcontinent Comm, Service, \$7.42, Daisy Outdoor Products, supplies, \$56.78, First Bank & Trust, supplies, \$423.96, Northwestern Energy, Service, \$269.32, **Cons District:** Lake County Cons District, 1st Qtr Allotment, \$14,552.50, **Weed:** Midcontinent Comm, Service, \$7.42, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$.11, Centurylink, Mar Service, \$13.38, **Zoning:** First District Assn, 1st Qtr Allotment, \$4,237.50, Madison Daily Leader, publishing, \$12.84, Infotech Solutions, Email/Maint, \$33.00, Office Peeps, supplies, \$162.67, US Postal Service, Postage Meter Refill, \$80.00, Bureau of Adm, Long Distance Calls, \$3.99, Centurylink, Mar Service, \$19.38, Midcontinent Comm, Service, \$7.42, **Economic Dev/Tourism:** Lake Area Improvement Corp, 1st Qtr Allotment, \$6,250.00, Prairie Historical Society, 1st Qtr Allotment, \$625.00, **Hwy Road & Bridge:** One Recipient, Deductible Reimb, \$750.00, Madison Daily Leader, publishing, \$22.54, Craig's Welding, repairs, \$48.00, Aramark Uniform Services, Service, \$73.68, Boyer Trucks-Sioux Falls, parts, \$147.50, Brock White Co, supplies, \$61.44, Butler Machinery, parts, \$45.13, Carquest Auto Parts, parts, \$6.61, Campbell Supply, supplies, \$46.83, Cole's Petroleum, oil, \$607.60, Craig's Welding, repairs, \$45.00, Fastenal Co, supplies, \$65.21, Matheson Tri-Gas, parts, \$38.50, Prostrullo Auto Plaza, parts, \$51.67, Prostrullo Motor, parts, \$107.62, Pro-Build, supplies, \$48.47, Pulford's Auto Parts, parts, \$675.61, Shopko, supplies, \$10.88, Sturdevant's Auto Parts, parts, \$45.85, Winter Inc, supplies, \$763.00, Central Business, Supplies, \$82.37, Bureau of Adm, Long Distance/Fax Calls, \$13.07, Centurylink, Mar Service, \$46.14, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$683.76, Infotech Solutions, Email, \$3.00, Brock White, supplies, \$4,151.64, **911 Comm Center:** Language Line Services, Feb Services, \$90.00, Rollins, Nate, CPR Training, \$100.00, Infotech Solutions, Email/Maint, \$51.75, Quill Corporation, supplies, \$33.78, Bureau of Adm, Long Distance/Fax Calls, \$3.19, Centurylink, Mar Service, \$371.66, Midcontinent Comm, Service, \$7.42, **EMA:** Infotech Solutions, Email/Maint, \$70.50, Bureau of Adm, Long Distance Calls, \$18.89, Centurylink, Mar Service, \$44.54, Midcontinent Comm, Service, \$14.84, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$531.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$3,160.54, Grand Total: \$132,950.15

WELFARE/INDIGENTS:

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

INDIGENT 13-03: Motion by Wollmann, second by Bohl, to approve \$850 for cremation for Indigent 13-03. Motion carried.

INDIGENT 13-04: Motion by Bohl, second by Wollmann, to table action on Indigent 13-04 until April 16, 2013. Motion carried.

INDIGENT 13-05: Motion by Hageman, second by Wollmann, to deny medical assistance to Indigent 13-05 based on no response from Indigent to determine eligibility. Motion carried.

INDIGENT 13-06: Motion by Bohl, second by Golden, to deny medical assistance to Indigent 13-06 based on no response from Indigent to determine eligibility. Motion carried.

EQUALIZATION/ABATEMENT:

Shirley Ebsen, Director of Equalization, met with the board to present Abatement 2013-66. A loss occurred because of flooding on the property of Alice Tuttle, Lot 22 Blk 1 Dirks Pleasure Resort, Herman Twp. The abatement of \$78.55 is for 8 months abated on the building value. Motion by Hageman, second by Bohl, to approve abatement 2013-66. Motion carried.

COUNTY BOARD OF EQUALIZATION:

The County Board of Equalization will meet on April 9, 2013 at 9 a.m.

SHERIFF/MONTHLY REPORT:

Tim Walburg, Sheriff, discussed the repairs done to the bunks in the jail. Walburg is working on the jail policy manual with SD Public Assurance Alliance. He invited the Commissioners to stop over for a tour of the jail.

NEW HIRES/JAIL:

Walburg discussed the two part-time no benefits detention officer positions in the jail. The county has received a 24/7 Sobriety Program Staffing Grant to fund these two positions. Motion by Bohl, second by Hageman, to approve Roger Olson and Blake Menor, Detention Officers, part-time no benefits, at \$13 per hour, Grade 3, effective March 16, 2013. Motion carried.

TREASURER/ABATEMENTS:

Linda Fischer, Treasurer, to present the following abatements to the board. These abatements are needed to clean up delinquent mobile home taxes as directed by Legislative Audits.

2013-68—The elderly tax freeze application was not presented to the DOE to be processed. The property is for Shirley Wingle, W28' Lot 18 & all Lot 11 Blk 16 Kenn 2nd Ext., Madison City, abatement of \$441.79. Motion by Wollmann, second by Golden, to approve abatement 2013-68. Motion carried.

2013-67—This mobile home was moved out of county. Taxes were collected in advance and due to discretionary formula the estimate was low. This mobile home is listed for Chelsea Moe, 2005 New Moon MH in Union Square, abatement of \$69.84. Motion by Bohl, second by Hageman, to approve abatement 2013-67. Motion carried.

2013-64—There has been a dispute to ownership of this mobile home and it hasn't been assessed since 2001. This mobile home has been listed in three names, Robert Orton-Scott Johnson-and Phil & Becky Uhrich, MH at Madison Mobile Acres, abatement of \$217.64. Motion by Bohl, second by Hageman, to approve abatement 2013-64. Motion carried.

2013-65—This mobile home has been moved and parted out. This mobile home is listed to Elizabeth Redfield, MH at Wentworth Village, abatement of \$43.23. Motion by Golden, second by Bohl, to approve abatement 2013-65. Motion carried.

2013-63—This mobile home has been moved out of the county or destroyed and hasn't been assessed since 1999. This mobile is listed to David Bach, 1979 Liberty MH at Union Square, abatement of \$266.90. Motion by Bohl, second by Wollmann, to approve abatement 2013-63. Motion carried.

2013-69—This mobile home was moved June 1998. This MH is listed to Dale Bucher, 1970 Belmont MH, Chester Twp, abatement of \$65.68. Motion by Hageman, second by Golden, to approve abatement 2013-69. Motion carried.

2013-70—This MH was located at Basler's trailer court, Chester Twp., is moved or junked. This MH is listed to Martin Ament, 1972 Adrian MH, abatement \$79.05. Motion by Bohl, second by Golden, to approve abatement 2013-70. Motion carried.

2013-71—This MH has been destroyed. The MH is listed to Sandra Watt, deceased, 1974 Star MH, Badus Twp, abatement of \$123.16. Motion by Wollmann, second by Hageman, to approve abatement 2013-71. Motion carried.

2013-72—This MH has been listed under many names. The 2000 tax was missed when prior taxes were paid. The tax for 2000 is listed to Vera May, 1990 Medallion MH, Madison City, abatement of \$119.32. Motion by Bohl, second by Golden, to approve abatement 2013-72. Motion carried.

2013-73—This was a grain bin, bldg on lease site. Per DOE building gone as of 12-4-2000. This property is listed to Morty Hahn, Chester Twp, abatement of \$11.89. Motion by Wollmann, second by Hageman, to approve abatement 2013-73. Motion carried.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board to present his monthly report. Items discussed included: final round of editing the water quality fact sheet, get quotes on printing of fact sheet, funding for the fact sheet, revising the zero phosphorus ads, water quality committee

reviewing the drainage ordinance, hard drives purchased for the LiDar data, and discussion on the Beacon GIS system.

GIS TRAINING:

Ebsen told the board that First District is offering a GIS workshop on April 1, 2013 at Watertown, SD. Debra Reinicke, Ebsen, and one staff member from Equalization presented a travel request for this training. Ebsen mentioned East River is having GIS training on March 27 & 28, 2013 and her office may attend a portion of that training.

LAKE ACCESS/RESTROOMS:

Chairman Pedersen has discussed the restrooms at the lake access area with the Mike Pedersen, Lake Madison Sanitary District. The county is waiting on a status report on a grant request for bathrooms/storm shelter at the lake access area. Chairman Pedersen to discuss this with the Lake Madison Sanitary District.

REVISED 2013 BOARD APPOINTMENTS:

The 2013 board appointments have been revised with the appointment of Commissioner Golden. Motion by Hageman, second by Bohl, to approve the revised appointments. Motion carried.

911 Communications--Bohl & Golden

Buildings & Grounds--Pedersen

Chamber of Commerce--Golden

County Government Day--Wollmann (April 16, 2013)

Drainage—Hageman & Environmental Specialist

East Dakota Transit--Golden

East Dakota Water Development--Hageman

Environmental Protection –Bohl

Emergency Management Agency--Wollmann

Extension Board--Wollmann

First District Planning--Hageman

GIS—Golden & Environmental Specialist

Insurance--Pedersen & Golden

Interlakes Community Action Board--Bohl

Intergovernmental Relations--Pedersen

IT Support--Golden

Lake Area Improvement--Pedersen

Lake County Access--Pedersen & Wollmann

Lake Madison Dev. Assn--Pedersen

LEPC (Local Emergency Planning Comm)--Bohl

Minnehaha County Regional Juvenile Detention—Bohl and States Attorney

Personnel Policy--Golden

Planning and Zoning-Bohl

Public Library Board--Wollmann

Search & Rescue--Wollmann

Solid Waste--Hageman

Task Force on Flood Prevention/Protection--Bohl

Veterans Services--Wollmann

Wage scale by Grade—Bohl and Golden

Water Quality—Pedersen & Environmental Specialist

Weed Board—Hageman

DRAINAGE BOARD:

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

DRAINAGE HEARINGS:

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

13-01 Doyle Renaas operator/Jeremy Peters owner drainage application, parcel 3 & S2.02 CH E13.56 CH & Parcel 2 of Lake Co. W.A., Section 3-107-53, Farmington Twp., new tile and replace existing tile. Robert Maher was present to discuss this drainage application. The waivers from Doyle Paul and Duane Phelps were not signed. The U.S. Fish and Wildlife Service sent a letter stating the service is fundamentally opposed to the concept of wetland drainage. Motion by Bohl, second by Hageman, to approve application 13-01 contingent upon Duane Phelps and Doyle Paul signing the waivers. Motion carried.

13-02 Doyle Renaas operator/David Larson owner drainage application, SW1/4 ex N2Rds & Exc Parcel 2 Lake Co W.A. 3 & exc David Larson 1st Add., Section 5-108-51, Summit Township, new tile and replace existing tile. Robert Maher was present to discuss this drainage application. The U.S. Fish and Wildlife Service sent a letter stating the service is fundamentally opposed to the concept of wetland drainage.

13-03 Doyle Renaas operator/David Larson owner drainage application, N1/2NW1/4 inc Lot 5 but exc Lot 2 Lake Co WA3, Section 8-108-51, Summit Township, new tile and existing tile. Robert Maher was present to discuss this drainage application. The U.S. Fish and Wildlife Service sent a letter stating the service is fundamentally opposed to the concept of wetland drainage.

Motion by Golden, second by Bohl, to approve drainage applications 13-02 and 13-03. Motion carried.

13-04 Jerome Gehrels drainage application, NE1/4 27-107-51, Rutland Twp., new tile and replace existing tile. Jerome Gehrels was present to discuss his drainage application. Reuben Nicolai did not sign the waiver.

13-05 Roger Johnson owner/Carper operator drainage application, NW1/4 27-107-51, Rutland Twp., new tile and replace existing tile. Roger Johnson was present to discuss his drainage application. Reuben Nicolai did not sign the waiver.

Motion by Bohl, second by Wollmann, to approve drainage applications 13-04 and 13-05. Motion carried.

13-06 Tom Park drainage application, E1/2 SW1/4 & SE ¼ ex rly & ex Kochs Subdiv & exc Hwy & deeded portions, Section 27-105-51, Chester Twp., new tile & replace existing tile. Tom Park was present to discuss his drainage application to improve drainage. A letter was sent to the SD Game, Fish and Parks but there was no response. Motion by Hageman, second by Bohl, to approve drainage application 13-06. Motion carried.

13-07 Rusty Olson drainage application, E1/2NW1/4 exc Lot 1 Trower's Add., Section 36-108-51, Summit Twp., new tile and replace existing tile. Rusty Olson was present to discuss his drainage application to improve drainage across his property. G&S Farms Inc., Bill Schultz, did not sign the waiver. A letter to Rusty Olson from Schultz stated his concern on accessibility to his land in a wet year. Motion by Bohl, second by Golden, to approve drainage application 13-07. Motion carried.

REGULAR SESSION:

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

4-H BARN AGREEMENT:

The board reviewed the 4-H barn agreement from Corey Johnke and Doug Lechner. Swine projects for 4-H youth will be available for purchase on April 26-27, 2013. Motion by Wollmann, second by Bohl, to approve the 4-H barn agreement with Johnke and Lechner. Motion carried.

SDSU EXTENSION SERVICE:

The board reviewed the Assurance Statement for the SDSU Cooperative Extension Service in Lake County. Motion by Bohl, second by Wollmann, to approve the chairman sign the statement. Motion carried.

BLDGS & GROUNDS TRUCK:

Commissioner Hageman discussed the Bldgs & Grounds 1994 truck recently parked at the Hwy Dept. The Bldgs and Grounds Dept received the weed truck. The plan for the 1994 truck, FA#02090, was to surplus it and give to the conservation district but this truck is in very poor condition. Motion by Hageman, second by Bohl, to declare the 1994 truck surplus property. Motion carried.

SURPLUS LISTING 3-19-2013:

Auditor Janke discussed the surplus listing for 3-19-13. Items on this list include: computers/equipment from the Sheriff's Dept, calculator from the Treasurer's office, and approximately 5,310 books from the law library. Motion by Hageman, second by Bohl, to declare everything on the list dated 3-19-13 as surplus property. Motion carried. A copy in on file at the Auditor's office.

BUILDING IMPROVEMENTS:

Chairman Pedersen discussed a five year plan for building improvements. This plan would aid in the budgeting process. This will be discussed again when work begins on 2014 budget.

BUILDING & GROUNDS DEPT:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss the schedule with KARR Tuckpointing. The work area to include all previously painted precast concrete on the exterior face of the coping on the north, south, east and west elevations of the courthouse. The project to include prefinished sheet metal coping over the top and interior surface of the coping. Weather permitting the project should be finished by the end of April. Shoenrock has purchased a moisture indicator to address the moisture problem in the walls especially on third floor. He will be contacting a vendor to see if the windows in the courthouse need to be caulked. He has contacted a service with a truck to load the surplus books from the law library into. He plans to start hauling the books on Friday.

911 COMM CENTER/NEW HIRE:

Julie Wegener, 911 Comm Supr., met with the board to discuss a part-time no benefits position. Motion by Bohl, second by Wollmann, to approve Carolyn Huntrods, Dispatcher-Trainee (not certified) Grade 3, part-time no benefits, at \$13 per hour effective March 20, 2013. Motion carried.

911 COMM CENTER/RESIGNATION:

Motion by Wollmann, second by Golden, to acknowledge the resignation of Carla Sudenga, 911 Dispatcher effective January 15, 2013. Motion carried.

WEST LAW CONTRACT:

Chris Giles, States Attorney, and Shelli Gust, Legal Assistant, reviewed the West Law contract with the board. There is one year left on the current contract but if it is renewed now they will receive a newer version. Costs remain the same with a 5% increase each year. Motion by Hageman, second by Wollmann, to approve the chairman sign the West Law 36 month contract. Motion carried.

SEARCH & RESCUE MEMBERS:

Motion by Hageman, second by Wollmann, to approve adding Troy Keyes, Brandon Hodne, and Matt Jensen to the Search & Rescue roster for insurance purposes. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for potential/pending litigation and personnel matters. Motion carried.

REGULAR SESSION:

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

TRAVEL REQUEST:

John Maursetter to attend the EDWDD board meeting on March 21, 2013 at Brookings SD.

REPORTS RECEIVED:

The board reviewed the following reports for February 2013: Register of Deeds fees collected \$7,931.50, Auditor's Account with the Treasurer \$4,716,750.15 in all accounts, Sheriff Report fees collected \$4,311.91, Zoning & Drainage fees collected \$999.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 2:35 p.m. adjourned the meeting until April 2, 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 \$

LAKE COUNTY COMMISSION MINUTES

APRIL 2, 2013

The Board of Lake County Commissioners met in regular session on April 2, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Hageman, to approve the agenda of April 2, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of March 19, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of March 18-31, 2013. Motion carried.

COMMISSIONERS: \$3,982.55; AUDITORS OFC: \$4,855.40; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$6,059.22; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,617.32; REGISTER DEEDS OFC: \$3,259.09; VSO: \$208.08; SHERIFF OFC: \$8,755.65; JAIL: \$5,840.56; EMA: \$1,455.20; 911 COMM CENTER: \$7,589.45; ROAD & BRIDGE: \$17,054.41; CHN: \$1,295.92; WIC: \$283.20; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$77,270.89.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the entire bill of Sioux Falls Two Way Radio is being paid in this batch. Motion by Bohl, second by Golden, to approve the following accounts payable (4). Motion carried.

Accounts Payable Void 3-21-13 Commissioner: Hamlin County Treasurer, Void Claim, \$9.00cr, **Auditor:** Hamlin County Treasurer, Void Claim, \$9.00cr, **Treasurer:** Hamlin County Treasurer, Void Claim, \$9.00cr, Grand Total: \$27.00cr

Accounts Payable 3-22-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,586.67, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,499.93, **911 Comm:** Lake Co Treasurer, withholdings, \$1,753.86, Office Child Support Enf, withholdings, \$154.15, **Ema:** Lake Co Treasurer, withholdings, \$480.21, **Flex Spending Acct:** One Recipient, \$231.00, One Recipient, \$120.00, Grand Total: \$18,557.82

Accounts Payable 3-29-13 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,314.50, Johnson Rodenburg, withholdings, \$300.00, Lake County Treasurer, Adv Taxes, \$129.68, Optilegra, Apr 13 Upgrade Premium, \$352.26, SD Retirement System, Mar 13 Collections, \$6,073.76, SD Supp Retirement Plan, Mar 13 Collections, \$745.00, Wellmark Bcbs of SD, Apr 13 Ins Premium, \$2,380.86, **Commissioner:** Assurant Employee Benefit, Apr 13 Life Ins Premium, \$22.99, Optilegra Inc, Apr 13 Vision Premium, \$31.96, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$447.80, **Auditor:** SD Retirement System, Mar 13 Collections, \$555.77, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$19.35, Optilegra Inc, Apr 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$895.60, **Treasurer:** SD Retirement System, Mar 13 Collections, \$492.08, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$19.35, Optilegra, Apr 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$1,343.40, **St Atty:** SD Retirement System, Mar 13 Collections, \$690.29, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$19.01, Optilegra, Apr 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$447.80, **Gvt Bldg:** SD Retirement System, Mar 13 Collections, \$456.38, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$19.35, Optilegra, Apr 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$895.60, **DOE:** SD Retirement System, Mar 13 Collections, \$550.62, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$19.35, Optilegra, Apr 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$1,343.40, **ROD:** SD Retirement System, Mar 13 Collections, \$364.21, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$11.18, Optilegra, Apr 13 Vision Premium, \$15.98, Wellmark Bcbs of SD, Apr 13 Health Ins

Premium, \$447.80, **VSO:** SD Retirement System, Mar 13 Collections, \$24.96, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$.97, Optilegra, Apr 13 Vision Premium, \$1.20, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$67.17, **Sheriff:** SD Retirement System, Mar 13 Collections, \$1,333.40, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$38.70, Optilegra, Apr 13 Vision Premium, \$47.94, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$2,686.80, **Jail:** SD Retirement System, Mar 13 Collections, \$797.09, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$25.80, Optilegra, Apr 13 Vision Premium, \$31.96, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$1,791.20, Verizon Wireless, Service, \$209.45, **Coroner:** Assurant Employee Benefit, Apr 13 Life Ins Premium, \$6.45, Optilegra, Apr 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$447.80, **CHN:** SD Retirement System, Mar 13 Collections, \$143.62, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$6.45, Optilegra, Apr 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$447.80, **Extension:** SD Retirement System, Mar 13 Collections, \$156.00, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$6.45, Optilegra, Apr 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$447.80, **Water Quality:** SD Retirement System, Mar 13 Collections, \$153.60, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$6.45, Optilegra, Apr 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$447.80, **Zoning:** SD Retirement System, Mar 13 Collections, \$183.74, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$6.45, Optilegra, Apr 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$447.80, **Hwy Rd & Bridge:** Aflac, Cancer/Int Care Premium, \$365.54, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Apr 13 Upgrade Premium, \$150.48, SD Retirement System, Mar 13 Collections, \$2,248.67, SD Supp Retirement Plan, Mar 13 Collections, \$730.00, Wellmark Bcbs of SD, Apr 13 Ins Premium, \$910.30, SD Retirement System, Mar 13 Collections, \$2,164.25, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$77.40, Optilegra, Apr 13 Vision Premium, \$95.88, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$4,925.80, Sioux Valley Energy, St Lights, \$137.60, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Apr 13 Upgrade Premium, \$41.58, SD Retirement System, Mar 13 Collections, \$815.49, SD Supp Retirement Plan, Mar 13 Collections, \$30.00, Wellmark Bcbs of SD, Apr 13 Ins Premium, \$81.04, SD Retirement System, Mar 13 Collections, \$764.09, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$32.25, Optilegra, Apr 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$2,239.00, Centurylink, Service, \$821.07, Sioux Valley Energy, Service, \$91.33, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Apr 13 Upgrade Premium, \$3.68, SD Retirement System, Mar 13 Collections, \$199.60, SD Retirement System, Mar 13 Collections, \$174.64, Assurant Employee Benefit, Apr 13 Life Ins Premium, \$5.48, Optilegra, Apr 13 Vision Premium, \$6.79, Wellmark Bcbs of SD, Apr 13 Health Ins Premium, \$380.63, Sioux Valley Energy, Brant Lk Sirens, \$132.92, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$48,448.39

Accounts Payable 4-3-13 Commissioner: Interlakes Comm Action, Sponsorship, \$240.00, Brown & Saenger, Name Plate, \$12.50, Nicky's, Twp/Towns/Lakes Mtg Exp, \$421.00, Pitney Bowes, Postage Lease, \$1.00, Wollmann, Kelli, Mileage-Pierre, \$136.16, **Election:** Pitney Bowes, Postage Lease, \$13.73, Universal Services, Toner Cart, \$113.85, **Judicial:** Hoffman, Laurie, Witness Fee/Mileage, \$59.96, Nielsen, Cindy, Witness Fee/Mileage, \$20.74, Pitney Bowes, Postage Lease, \$17.29, **Auditor:** McLeods Office Supply, Twp Book, \$14.86, Pitney Bowes, Postage Lease, \$45.42, Universal Services, Toner Cart, \$113.85, **Treasurer:** Century Business, Copier Maint, \$25.00, Lake County Treasurer, Postage, \$29.45, Office Peeps, Paper, \$98.69, Pitney Bowes, Postage Lease, \$54.38, Office Peeps, supplies, \$5.60, Pitney Bowes, Postage Lease, \$14.95, Bureau of Adm, Feb Bit Billing, \$15.00, **St Atty:** Risty, Maxine, Transcript Copies, \$157.75, A & B Business, Prints, \$22.49, Pitney Bowes, Postage Lease, \$12.01, Giles, Chris, Mtg-Brkgs, \$26.64, **Gvt Bldg:** SDML Workers Comp Fund, 2012 Payroll Audit Billing, \$988.00, SD Public Assurance, 2013 Liability Ins Renewal, \$55,224.38, Unemployment Ins Div, 1st Qtr 2013 Remittance, \$2,407.36, Bargain Bytes, Recycle Electronics, \$29.25, Chemco, supplies, \$251.39, Cole's Petroleum, Gas, \$121.95, Grainger, supplies, \$48.92,

Kolorworks, supplies, \$372.22, Madison Ace Hardware, supplies, \$81.55, Timmer Supply, supplies, \$320.65, Zep Sales & Service, supplies, \$254.86, City of Madison, Utilities, \$21.54, Shred-It Usa-Sioux Falls, Service, \$88.87, **DOE:** One Recipient, Deductible Reimb, \$750.00, Pitney Bowes, Postage Lease, \$42.54, Cole's Petroleum, Gas, \$50.03, Infotech Solutions, Desktop/monitor, \$753.85, **ROD:** Office Peeps, Pens, \$17.90, Pitney Bowes, Postage Lease, \$14.45, Bureau of Adm, Feb Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.17, **Sheriff:** Pitney Bowes, Postage Lease, \$14.76, Cole's Petroleum, Gas, \$1,591.64, Lake County Treasurer, Fees, \$14.00, **Jail:** Brookings Co Sheriff, female housing, \$455.00, Lewis Drug, female prisoner/Meds, \$307.28, Office Peeps, supplies, \$27.41, Pulford, Charles, Pocket CPR Masks, \$126.91, Brown's Cleaning, Mar Laundry, \$575.00, **SAR:** Fastenal, supplies, \$32.49, Pitney Bowes, Postage Lease, \$.18, City of Madison, Util, \$203.02, **Support of Poor:** Human Service Agency, one recipient, \$500.00, Pitney Bowes, Postage Lease, \$1.51, Young, Peggy, Mileage-Pierre, \$117.29, **CHN:** Pitney Bowes, Postage Lease, \$18.15, **Extension:** City of Madison, Util, \$489.15, **Weed:** Weed & Pest Conference, 2013 Dues, \$150.00, Interlakes Sport Center, supplies, \$91.80, **Water Quality:** Central Business, supplies, \$76.96, **Zoning:** Central Business, supplies, \$5.19, Office Peeps, supplies, \$71.70, Pitney Bowes, Postage Lease, \$10.36, **Hwy Rd & Bridge:** SD DOT, Rutland/Battlecreek Project, \$168.19, Sioux Valley Energy, services, \$153.06, Aramark Uniform Services, Service, \$73.68, Bob's Elec, Ballast, \$26.75, Certified Laboratories, Gear Oil, \$187.29, Fastenal, Hardware, \$2.27, Grainger, supplies, \$334.40, Krug Products, supplies, \$123.01, Lake County Treasurer, Fees, \$9.00, Madison Ace Hardware, supplies, \$60.17, Nielsen's, Alt, \$147.68, Timmer Supply, supplies, \$28.86, Wheelco, supplies, \$236.25, Central Business, supplies, \$11.68, Lake County Treasurer, Postage, \$52.15, Cole's Petroleum, Gas/Diesel, \$12,313.62, Tire Motive, Tire Exp, \$27.00, City of Madison, Util, \$522.53, Sanitation Products, One Way Plow, \$7,025.00, **911 Comm Center:** Pitney Bowes, Postage Lease, \$1.27, **EMA:** Pitney Bowes, Postage Lease, \$1.83, Sioux Falls Two Way Radio, services, \$16,325.28, **Law Library:** West Payment Center, book, \$191.50, **Adv Taxes:** Lake Co Treasurer, \$1,299.92, Grand Total: \$107,720.39

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: F&M Coop ethanol \$3.13 and #2 diesel fuel \$3.154 and Cole's Petroleum \$3.1270 and #2 diesel fuel \$3.1480. Motion by Hageman, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

AUTOMATIC BUDGET SUPPLEMENTS:

2013-1 Motion by Hageman, second by Bohl, to approve the automatic supplement of \$44,621.84 to the Road & Bridge budget (20100X4297311) based on grant received. Motion carried.

2013-2 Motion by Hageman, second by Wollmann, to approve the automatic supplement of \$16,571.00 to the Jail budget (10100X4110212) based on grant received. Motion carried.

2013-3 Motion by Bohl, second by Golden, to approve the automatic supplement of \$59,920 to the EMA budget (22600X4351222) based on grant received. Motion carried.

MEETINGS ATTENDED:

Commissioners Golden and Wollmann attended the SDACC Spring Workshop at Pierre. Commissioner Wollmann also attended a Search and Rescue meeting, the Polar Plunge, and tour of the ethanol plant. Commissioner Bohl discussed the ICAP fundraiser, meeting at Community Counseling and attended the plan presentation for the new hospital. Chairman Pedersen attended the LAIC meeting and a meeting hosted by John Goeman concerning the new hospital.

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 on April 9, 2013 at 9 a.m. She also discussed a public records request for the real property assessment record file for the entire county. The States Attorney's office has addressed this request with Ebsen. South Dakota's public record laws allow the County to recover the actual cost of mailing or transmittal and the actual costs of reproduction, as well as fees for specialized services.

WELFARE OFFICE:

Peggy Young, Welfare Manager, met with the board to discuss two Indigents.

INDIGENT 13-07: Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 13-07 based on Indigent chose not to purchase health insurance offered by the school per SDCL 28-13-27(6)(b) and failed to meet residency requirements per SDCL 28-13-3 & 28-14-2.1. Motion carried.

INDIGENT 13-08: Motion by Golden, second by Bohl, to deny medical assistance to Indigent 13-08 based on no response from the Indigent to determine eligibility per 28-13-1.3. Motion carried.

CELL PHONE/STATES ATTY:

The States Attorney will be using his personal cell phone for States Attorney business. Auditor Janke discussed the charge for the county cell phone and surveyed a few counties on reimbursements. She suggested Giles submit for payment once each year. Motion by Bohl to approve \$35 per month reimbursement for the States Attorney for personal cell phone used for Lake County business, second by Golden for discussion. Bohl aye. Four nays. Motion failed. Motion by Hageman, second by Bohl, to approve \$30 per month reimbursement for the States Attorney for personal cell phone used for Lake County business. Motion carried.

4-H BARN/EXHIBIT HALL AGREEMENTS:

The board reviewed the 4-H barn agreement request of Mike Clark. The Clark Family show pig sale will be held on April 21, 2013 to sell pigs to 4-H youth. Motion by Wollmann, second by Bohl, to approve the chairman sign the 4-H barn agreement. Motion carried. Motion by Golden, second by Bohl, to approve chairman sign the 4-H exhibit hall application for April 21, 2013 for \$75 for one day. Motion carried.

FREE ELECTRONIC RECYCLING:

Debra Reinicke, Natural Resources, and Fred Snoderly, Madison Public Works Director, met with the board to discuss Lake County hosting a free electronic recycling drop-off event in April and October each year. The city cannot host this event since they have not signed the landfill agreement with the City of Sioux Falls. Saturday, April 27, 2013, from 9 a.m. to 3 p.m. at the Madison Recycling Center, 800 SW 7th St., Madison, SD has tentatively been set for this free event. Motion by Wollmann, second by Bohl, to approve April 27, 2013 and another date in October as determined by Reinicke and Snoderly for the free electronic recycling drop-off events. Motion carried.

SURPLUS PROPERTY:

The board reviewed a surplus listing dated 4-2-2013 with items from the equalization office and surplus inventory. Motion by Wollmann, second by Hageman, to declare the listing dated 4-2-2013 as surplus property. Motion carried.

VETERANS AND MILITARY AFFAIRS COMMITTEE:

The board reviewed a letter from Allen Sinclair, SDACC, concerning the establishment of a Veterans and Military Affairs Committee. Motion by Bohl, second by Hageman, to support the SDACC in the establishment of this committee and acknowledge Commissioner Wollmann as the designee. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE APPLICATIONS:

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

13-09 Richard Minnaert/John Minnaert drainage application, SW1/4 exc S660' N1496' W660" & SE1/4 exc S1/2, Section 17-105-52, Franklin Twp., new tile and replace existing tile.

13-10 John Minnaert drainage application, S1/2SE1/4, Section 17-105-52, Franklin Twp, new tile and replace existing tile. John Minnaert was present to discuss the drainage applications. Also present were Jim, Leona and Verlyn Fods. The Minnaerts' and the Fods' are trying to work together to address these drainage requests. The Fods' want a redetermination of their property. Minnaert wanted to tile before he plants alfalfa. A letter from Stephen O'Hara in opposition to this drainage request was received by Reinicke this morning. Minnaert believes these requests should wait until September. Motion by Bohl, second by Hageman, to table drainage applications 13-09 and 13-10 until September 19, 2013 at 10:30 a.m. Motion carried.

13-11 Greg VanZanten SE1/4 Section 31-105-51, Chester Twp., new tile & replace existing tile. Greg VanZanten and Paul Sickler, Farmers National for Gordon Villevik, were present to discuss

this drainage application. A letter from the U.S. Fish and Wildlife Service was received stating their opposition to wetland drainage onto Waterfowl Production areas. Motion by Bohl, second by Hageman, to approve drainage application 13-11. Motion carried.

APPLICATION FOR OCCUPANCY FOR UNDERGROUND CONSTR:

The board reviewed the Lake County application for occupancy for underground construction on county roads right-of-way for Greg VanZanten, NE1/4 31-T105N-R51W, Chester Twp, excavation street address 461st Ave and nearest intersecting street 244 St., to bore under county black top to connect 8 inch tile. Motion by Hageman, second by Wollmann, to approve boring permit for VanZanten. Motion carried.

REGULAR SESSION:

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

SAR MEMBERS:

Motion by Bohl, second by Hageman, to approve Tyler Fods and Tom Paradeis as Search and Rescue members for insurance purposes. Motion carried

RESOLUTION 13-7/TAX EXEMPT STATUS OF MUNICIPAL BONDS:

The South Dakota Association of County Commissioners Executive Board of Directors is asking the county's help in supporting the efforts to maintain the tax-exempt status of municipal bonds. Motion by Hageman, second by Golden, to approve the chairman sign Resolution 13-7. Motion carried.

RESOLUTION 13-7

TAX EXEMPT STATUS OF MUNICIPAL BONDS

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, of the \$1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: \$514 billion for primary and secondary schools; \$288 billion for hospitals; \$258 billion for water and sewer facilities; \$178 billion for roads, highways and streets; \$147 billion for public power projects; and \$106 billion for mass transit.

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for South Dakota counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that Lake County does hereby support maintaining the current tax-exempt status of municipal bonds.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann

Voting nay: none

Dated this 2nd day of April, 2013 at Madison, South Dakota

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Scott Pedersen

Lake County Chairman

ATTEST:

/s/Roberta Janke

Lake County Auditor

2012 HWY DEPT ANNUAL REPORT:

The 2012 Hwy Dept annual report is available for the commissioner's to review.

CHN/QRTLY REPORT:

Jen Fouberg, Community Health Nurse, presented the 1st Quarter (Jan-March 2013) Report to the board. She discussed immunizations, school services, WIC training for the week of August 26-20, 2013 at Watertown SD, and POD tabletop meeting on April 23, 2013. She discussed The Heart Screen/Sanford Health that may be available for county employees. She will check with local entities first to see if this service is available.

LAKE COUNTY GOVERNMENT DAY:

April 16, 2013 has been designated as Lake County Government Day. Employee appreciation and 4th grade Madison Elementary students will be given tours of the courthouse and public safety building.

SD SILVER JACKETS PROPOSAL:

Don Thomson, EMA, discussed the South Dakota Silver Jackets Interagency Project Proposal with the board. Lake County has a history of flooding that has affected its citizens and communities during several occasions, with the most notable flooding events in 1993 and 2012. This assessment could be used to prioritize mitigation options, address repetitive loss properties, and provide flood risk reduction guidance to home owners. Thomson reported the only costs to Lake County would be in kind labor. Motion by Bohl to approve the Chairman sign the letter of support for the SD Silver Jackets Interagency Project Proposal, second by Golden for discussion. This letter is showing the county is interested in the proposal. Any information gained from FEMA is a good thing. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for personnel SDCL 1-25-2(1) and proposed/pending litigation SDCL 1-25-2(3). Motion carried.

Paul Nordaune questioned the board on all the executive sessions they have and the length of the sessions. He believes after a three hour executive session the board should announce something to those in attendance. Chris Giles, States Attorney, explained an executive session can be for more than one topic. He explained that proposed/pending litigation and personnel can be discussed in executive session. Nordaune and Charles Scholl left the meeting and the commission entered executive session.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced the board reviewed 3 pending/potential litigation items and one personnel matter.

TRAVEL REQUESTS:

Donald Thomson to attend the SDDVA spring mini-conference on May 23, 2013 at Brookings SD. Kathy Miller and Paula Barrick to attend the Deputy workshop on May 22 and 23, 2013 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:37 p.m. adjourned the meeting until April 9, 2013 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

APRIL 9, 2013

LAKE COUNTY COMMISSION MINUTES

The Board of Lake County Commissioners met in special session on April 9, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited. Shirley Ebsen, Director of

Equalization, was present. Motion by Bohl, second by Wollmann, to approve the agenda of April 9, 2013. Motion carried.

COUNTY BOARD OF EQUALIZATION:

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

The County Board of Equalization minutes are published separately from the regular commission minutes. Motion by Wollmann, second by Golden, to adjourn as a county board of equalization.

Motion carried.

EXECUTIVE SESSION:

Motion by Golden, second by Wollmann, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried. One personnel matter was discussed in executive session.

ADJOURNMENT:

Motion by Hageman, second by Bohl, at 12:12 p.m. to adjourn the meeting until April 16, 2013 at 9 a.m. Motion carried.

/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 BOARD OF EQUALIZATION

April 9, 2013

The Board of Lake County Commissioners met as a County Board of Equalization on April 9, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann.

Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited. Shirley Ebsen, Director of Equalization, was present. Motion by Bohl, second by Wollmann, to approve the agenda of April 9, 2013. Motion carried.

COUNTY BOARD OF EQUALIZATION:

Motion by Wollmann, second by Golden, to enter into a board of equalization. Motion carried. The commissioners took their oaths of office.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Ebsen discussed one new application for tax exempt status: Habitat for Humanity East Central SD, S1/2 Lots 1,2,3 Blk 9 Waddells Add., purchased April 30, 2012. Motion by Bohl, second by Wollmann, to approve the 2013 tax exempt listing including one new application 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. 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. The total to be exempted for Incubator business is \$810,400. These requests were based on the occupancy of the building as of November 1, 2012. Motion by Hageman, second by Golden to approve the incubator business applications as presented. Motion carried.

INDUSTRIAL DEV CORP EXEMPTION:

Ebsen discussed SDCL 10-4-8.1; \$100,000.00 of full and true value of property owned by an Industrial Development 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 Wollmann, second by Bohl, to approve Industrial Development Corp exemptions for the LAIC and Ramona Dev Corp. Motion carried.

OWNER OCCUPIED STATUS SDCL 10-13-39:

Ebsen discussed the 2013 owner occupied listing and 7 new applications for owner occupied status that were received after assessment notices were mailed in 2013. Motion by Golden, second by Hageman, to approve the owner occupied listing including the 7 new applications received after notices were mailed. Motion carried.

Ebsen discussed two parcels (CB 13-06 and CB 13-07) that are no longer eligible for owner occupied status. Motion by Hageman, second by Bohl, to remove the two parcels (CB 13-06 and CB13-07) from owner occupied status. Motion carried.

TIF DISTRICTS:

Ebsen discussed the Dakota Ethanol TIF and the Madison Tax Incremental District with the board. Motion by Bohl, second by Golden, to approve the two TIF districts. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

Ebsen explained there are two properties on the historical moratorium listing: 500 N Egan Ave and 514 N Washington Ave. There are no changes for 2013. Motion by Hageman, second by Golden, to approve the two properties on the historical moratorium listing. Motion carried.

2013 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:

Ebsen explained the discretionary exemptions, SDCL 10-6-35.1, for AG and commercial property. There isn't an application for this exemption. The staff of the Equalization office tracks these. There are 23 properties on the AG listing and 13 properties on the commercial listing. Motion by Golden, second by Bohl, to approve the AG and commercial discretionary exemptions. Motion carried.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

Ebsen discussed the 11 new residential systems added for 2013 with total assessed value of \$165,573. Motion by Wollmann, second by Golden, to approve the 2013 renewable energy property listing. Motion carried.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Ebsen discussed the 16 new applications and 16 applications not renewed for the elderly/disabled assessment freeze. The treasurer's office processes the applications for the assessment freeze. Motion by Hageman, second by Wollmann, to approve the 89 applications for the elderly/disabled assessment freeze. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Ebsen discussed the 2013 disabled veteran property exemption list. She discussed the two new applications. Applications for disabled Veterans exemption are confidential

CB 13-04: The owner is entitled to 100K exempt. When the Ag land values increased, the exemption was not increased. Motion by Bohl, second by Wollmann, to approve and adjust to the full \$100,000 exemption for CB 13-04. Motion carried.

The eleven applications for disabled Veterans exemption total \$752,712 in valuation. Motion by Golden, second by Wollmann, to approve the Disabled Veteran exemptions. Motion carried.

TOWNSHIP APPEALS: The Director received 2 appeals from Franklin Twp, 1 appeal from Herman Twp., and 1 appeal from Concord Twp. She concurred with the local board decisions.

APPEALS AND ADJUSTMENTS:

CB 13-01: Janet Sunde Trust, 07000-10752-142-10, Leroy Township, NE1/4 exc S615'N1685'W570' & exc Sundes Add Sec 14-107-52, request for deletion of duplicate parcel. Valuation of \$226,800 to be removed from the assessment roll. Motion by Hageman, second by Bohl, to remove duplicate assessment. Motion carried.

CB 13-02: Walt & Pat Schaefer Trust, 14330-00100-200-10, Winfred Twp., Lots 18-19-20 Blk 1 W.H. Williams Add in Winfred, request for deletion of Ag value from his parcel. Remove Ag value of \$900 from 2013 assessment. Motion by Golden, second by Wollmann, to remove Ag value of \$900. Motion carried.

CB 13-03: Melanie Oakley, owned N327'E411'SE1/4 30-105-51. On or about Dec 3, 2012 SDHDA foreclosed on N327'E411' exc S87'W171' of SE1/4 30-105-51. The Director mailed 2013 assessment notice and failed to catch the split thus mailing a notice to SDHDA with the entire legal description. The Director needs to create two new legal descriptions, one for SDHDA and one for Oakley for 2013. Corrected legal and value for SDHDA, parcel 01000-10551-304-20, N327'E411' exc S87'W171' thereof in SE1/4 Sec 30-105-51, nonag land value \$21,500 and nonag structure value \$91,600. New legal for Melanie Oakley, parcel 01000-10551-304-25, S87' of the N327' of the W171' of the E411' of SE1/4 Sec 30-105-51, nonag land value \$2,700 and nonag bldg value \$9,400. Motion by Golden, second by Bohl, to correct the legal descriptions and valuations for the SDHDA and Melanie Oakley. Motion carried.

CB 13-05: James & Andrea Enga, 06000-10652-264-10, Tract 2 Christiansen Add, 10 acres with home. The Enga's purchased an additional 23.43 acres in Sept 2012 (Tract 4 of Christiansens Add) adjoining their home. This would qualify for Ag land value with a total of more than 20 contiguous acres as Ag. Director asks that the value on the land of Tract 2 Christiansens Add from \$38,000 as nonag to \$14,600 as Ag for 2013. Motion by Bohl, second by Golden, to change nonag value to Ag value per Director's request. Motion carried.

ADJOURNMENT:

Motion by Bohl, second by Wollmann, at 9:55 a.m. to adjourn as a County Board of Equalization. Motion carried.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published once at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 16, 2013

The Board of Lake County Commissioners met in regular session on April 16, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited. Chairman Pedersen requested a moment of silence for the victims of the Boston Marathon bombing.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of April 16, 2013. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of April 2 and 9, 2013. Motion carried.

COUNTY BOARD OF EQUALIZATION MINUTES:

Motion by Golden, second by Bohl, to approve the County Board of Equalization minutes of April 9, 2013. Motion carried. The County Board minutes are published separately from the regular commission minutes.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of April 1-14, 2013. Motion carried.

COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,270.55; TREASURERS OFC: \$4,111.19; STATES ATTY OFC: \$5,650.23; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,560.43; REGISTER DEEDS OFC: \$2,811.29; VSO: \$208.08; SHERIFF OFC: \$8,410.40; JAIL: \$5,218.50; EMA: \$1,455.20; 911 COMM CENTER: \$7,485.69; ROAD & BRIDGE: \$18,912.48; CHN: \$1,310.08; WIC: \$339.84; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$74,849.55.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 4-5-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,655.87, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,311.53, MidAmerican Energy, Util-Ramona, \$173.69, **911 Comm:** Lake Co Treasurer, withholdings, \$1,961.06, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$480.21, **Flex Spending:** One Recipient, \$221.32, One Recipient, \$120.00, **M & P Fund:** SDACO, Mar 13 Rod Fees, \$344.00, Grand Total: \$20,153.83,

Accounts Payable 4-12-13 Sheriff: SD Dept of Revenue, BI Alcohols, \$140.00, **CHN:** SD Dept of Revenue, 2nd Qtr Pymt, \$3,090.00, **St Remittance:** SD Dept of Revenue, Fees, \$205,687.10, Grand Total: \$208,917.10

Accounts Payable 4-17-13 Commissioner: Madison Daily Leader, publishing, \$475.21, First Bank & Trust, Conf Exp/Wollmann-Pierre, \$196.78, Golden, Ronald, Lodging-Pierre, \$82.46, **Election:** Central Business, supplies, \$23.96, **Judicial:** SDACC-Clerp, Qrtly Fee, \$2,087.94, Gr Plains Psychological, Services, \$3,337.50, Parent, Philip, Apr Public Defender/mileage, \$4,870.63, A To Z World Languages, services, \$100.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Algren, Nicole, \$50.74, Brown, Matt, \$50.74, Ciancio, Michael, \$52.96, Cunningham, Donald, \$61.84, Dorris, Michael, \$10.74, Drewes, Heather, \$10.74, Dykstra, Gary Dean, \$115.48, Flying Horse, Donna, \$51.48, Fritz, Brian, \$57.40, Graff, Robert, \$21.10, Hammer, John, \$50.74, Hohwieler, Gerald, \$21.84, Johnson, Robert, \$50.74, Kalvig, Karen, \$50.74, Kontz, Ardyce, \$10.74, Neville, Sandra, \$54.44, Palmlund, Christopher, \$50.74, Presuhn, Nancy, \$50.74, Reed, Brian, \$13.70, Rentz, Jane, \$56.66, Seitz, Kimberly, \$50.74, Strom, Joyce, \$10.74, Schaefers, Andrew, \$50.74, Steffen, Todd, \$55.18, West Payment Center, Mar Online Service, \$611.30, **Auditor:** Software Services, Mar Service, \$540.00, Marco, Copier Maint, \$34.00, Lake County Treasurer, Mar ACH Chg, \$44.80,

Madison Instant Printing, supplies, \$32.50, S D A C O, Conf Regs, \$240.00, Bureau of Adm, Long Distance/Fax Calls, \$5.01, Centurylink, Apr Service, \$46.14, **Treasurer:** Software Services, Mar Service, \$440.00, Bureau of Adm, Long Distance/Fax Calls, \$2.65, Madison Instant Printing, supplies, \$32.50, Office Peeps, supplies, \$14.90, SDACO, Conf Regs, \$240.00, Bureau of Adm, Long Distance/Fax Calls, \$4.74, Centurylink, Apr Service, \$32.76, **St Atty:** Weber, Judy, Deposition Copy, \$24.65, Madison Instant Printing, supplies, \$65.00, Bureau of Adm, Long Distance/Fax Calls, \$4.49, Centurylink, Apr Service, \$46.14, Verizon Wireless, Service, \$25.00, AAJ, 2013 Dues, \$75.00, **Gvt Bldg:** Kone Inc, Elev Maint, \$1,244.01, Hillyard/Sioux Falls, supplies, \$420.63, Kolorworks, Paint/Supplies, \$121.12, Rosebud Cabinetry, Framed Mirror, \$240.35, Bud's Clean Up Service, Mar Service, \$162.25, Bureau of Adm, Long Distance Calls, \$.23, Centurylink, Apr Service, \$33.02, City of Madison, Utilities, \$2,078.86, Verizon Wireless, Service, \$24.83, Northwestern Energy, Service, \$10.00, **DOE:** Software Services, Mar Service, \$720.00, Madison Daily Leader, publishing, \$105.61, Century Business Prod, Copier Maint/Usage, \$41.40, Central Business, supplies, \$19.04, Madison Instant Printing, supplies, \$45.00, SDAAO, Conf Reg, \$300.00, Bureau of Adm, Long Distance/Fax Calls, \$5.97, Centurylink, Apr Service, \$32.76, Verizon Wireless, Service, \$24.83, **ROD:** Marco, Copier Usage, \$39.79, Bureau of Adm, Long Distance Calls, \$4.93, Centurylink, Apr Service, \$19.38, **VSO:** Bureau of Adm, Long Distance Calls, \$.13, Centurylink, Apr Service, \$7.86, **Sheriff:** Madison Community Hosp, BI Alcohols, \$325.50, Sioux Falls Two Way Radio, repairs, \$275.00, Madison Instant Printing, supplies, \$65.00, Office Peeps, supplies, \$3.63, Pulford's Auto Parts, parts, \$7.34, Speedtech Lights, Bulb Set, \$126.20, Knisley, Nicole, Gas, \$42.51, Sioux Falls Two Way Radio, parts, \$54.97, Speedtech Lights, Bulb Set, \$126.20, **Jail:** Madison Community Hosp, prisoner services, \$270.00, Shopko Pharmacy, prisoner meds, \$4.00, Avera McKennan Hospital, prisoner service, \$30.75, Minnehaha Co Regional, juv housing, \$450.00, Gall's, supplies, \$143.94, Bureau of Adm, Long Distance/Fax Calls, \$24.45, Centurylink, Apr Service, \$72.90, City of Madison, Utilities, \$842.15, Northwestern Energy, Service, \$753.76, Sunshine Foods, Meals, \$3,463.71, **Coroner:** Weiland, Ted, Fees, \$117.00, **SAR:** Power Promotions, Caps/Embroidering, \$160.00, Centurylink, Apr Service, \$13.38, Northwestern Energy, Service, \$93.49, **Support of Poor:** Fed High Risk Pool Ins, One Recipient, \$612.00, Lewis Drug, One Recipient, \$69.18, Centurylink, Apr Service, \$19.64, **CHN:** Marco, Copier & Maint, \$536.80, **Extension:** Best Business Products, Copier Lease, \$113.00, Marco, Copies, \$161.16, Stade, Amanda, Mileage, \$84.06, Bureau of Adm, Long Distance Calls, \$17.04, Centurylink, Apr Service, \$58.14, Northwestern Energy, Service, \$230.87, Daisy Outdoor Products, Targets, \$54.55, First Bank & Trust, Memo Board, \$3.47, Lewis Drug, supplies, \$69.06, Madison Ace Hardware, supplies, \$20.48, Shopko, supplies, \$103.93, **Weed:** Madison Daily Leader, publishing, \$41.61, Pulford's Auto Parts, parts, \$13.49, Lewis Drug, supplies, \$9.99, Verizon Wireless, Service, \$24.82, Power Promotions, Plaque, \$30.00, **Water Quality:** First Bank & Trust, supplies, \$278.97, Bureau of Adm, Long Distance Calls, \$1.98, Centurylink, Apr Service, \$13.38, Verizon Wireless, Service, \$35.26, **Zoning:** 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, \$216.59, Madison Instant Printing, supplies, \$32.50, Office Peeps, supplies, \$156.10, Bureau of Adm, Long Distance Calls, \$5.59, Centurylink, Apr Service, \$19.38, **Hwy Road & Bridge:** Madison Daily Leader, publishing, \$12.52, Aramark Uniform Services, Service, \$73.68, Boyer Trucks-Sioux Falls, parts, \$130.70, Butler Machinery, parts, \$150.10, Campbell Supply, parts, \$249.64, Carquest Auto Parts, parts, \$65.16, F & M Oil, LP, \$27.60, Fastenal, supplies, \$3.51, M & T Fire, Supplies, \$45.50, Matheson Tri-Gas, parts, \$84.50, Pro-Build, supplies, \$32.85, Pulford's Auto Parts, parts, \$704.22, Resykle, Llc, supplies, \$595.10, Shopko, supplies, \$11.78, Sturdevant's Auto Parts, parts, \$126.35, Cole's Petroleum, Oil, \$340.40, Madison Instant Printing, supplies, \$150.00, Concrete Materials, cold mix, \$916.50, Sturdevant's Auto Parts, parts, \$24.99, Xcel Energy, Util/Ramona, \$15.55, Bureau of Adm, Long Distance/Fax Calls, \$10.43, Centurylink, Apr Service, \$46.14, Verizon Wireless, Service, \$49.66, Campbell Supply, supplies, \$4.19, **911 Comm:** Language Line Services, Mar Services, \$90.00, Stanford Hearing Aids, testing, \$75.00, Racom Corp, Maint Contract, \$1,425.00, Madison Daily Leader, publishing, \$61.75,

Madison Instant Printing, supplies, \$32.50, Quill Corporation, supplies, \$118.76, RDJ Specialties, supplies, \$402.25, Huntrods, Carolyn, Mileage, \$37.00, Bureau of Adm, Long Distance/Fax Calls, \$2.19, Centurylink, Apr Service/Long Distance Chg, \$372.07, ITC, Service, \$115.55, Triotel Communication, Service, \$173.53, Verizon Wireless, Service, \$24.82, **EMA:** Madison Instant Printing, Copy Paper, \$32.50, Bureau of Adm, Long Distance Calls, \$5.56, Centurylink, Apr Service, \$44.54, Verizon Wireless, Service, \$30.05, **Building:** Kolorworks, 3rd floor carpet, \$7,090.14, **M&P Fund:** Marco, Canon Copier, \$3,241.00, Microfilm Imaging Sys, Scanning/DVD's, \$700.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$201.75, Grand Total: \$49,283.45

WELFARE/INDIGENT 13-04:

Peggy Young, Welfare Manager, met with the board to discuss Indigent 13-04.

INDIGENT 13-04—Motion by Bohl, second by Hageman, to deny rental deposit assistance to Indigent 13-04. Motion carried.

LIVESTOCK WATER TESTING/EXTENSION:

Livestock water testing is a service that the Lake County Extension office will provide. There will be no cost to Lake County for the training or supplies needed for the testing.

COMMISSION MTG CHANGE:

Chairman Pedersen discussed changing the regular commission meeting scheduled for September 17, 2013 to September 19, 2013 due to the county convention for elected officials. Motion by Bohl, second by Golden, to approve the commission meeting scheduled for September 17, 2013 be changed to September 19, 2013. Motion carried.

RECORDS RETENTION/DESTRUCTION:

Auditor Janke discussed adopting the SD records retention and destruction schedule for Lake County. Motion by Wollmann, second by Bohl, to adopt the South Dakota records retention and destruction schedule manual as the Records Management Policy for Lake County. Motion carried.

LAKE COUNTY HISTORICAL SOCIETY:

The Lake County Historical Society has items in the display cases on the first floor of the courthouse. Motion by Hageman, second by Golden, to approve the chairman sign the loan agreement with the Lake County Historical Society. Motion carried.

EMA/QTRLY REPORT:

The board reviewed the first quarter (Jan-March 2013) salary & benefits claims record and the SLA quarterly activity report. Motion by Golden, second by Hageman, to approve the chairman sign the report

MIDCONTINENT COMM/CONTRACT:

Motion by Bohl, second by Hageman, to approve the chairman sign the 18 month contract with Midcontinent Communications effective April 20, 2013. Motion carried.

MINER COUNTY JAIL AGREEMENT:

Tim Walburg, Sheriff, discussed a contract with Miner County for housing prisoners. The rate is \$65 per prisoner-day, for each inmate Lake County houses and maintains as a prisoner for Miner County. If the prisoner qualifies and chooses to participate in work or school release, the prisoner must pay Lake County \$35 per prisoner-day. Medical bills of Miner County inmates will be paid by Miner County. The nursing assessment bill for Miner County inmates will be billed to Miner County by the Auditor's office. Motion by Hageman, second by Bohl, to approve the chairman sign the agreement with Miner County. Motion carried.

SHERIFF/MONTHLY REPORT:

Walburg discussed the following with the board: Criminal Justice Initiative, converting the indoor recreation room to a cell/costs involved and housing female inmates/added costs involved. The board asked Walburg to prepare a 5 year plan for building improvements for 2014 budget discussion.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the General Fund Surplus Analysis for March 31, 2013.

Lake County SD

General Fund Surplus Analysis

'March 31, 2013

ASSETS:

10100	Cash	\$3,102,896.67
10200	Cash Change	\$2,050.00
10800	Taxes Receivable--Current	\$3,012,396.81
11000	Taxes Receivable--Delinquent	\$39,917.94

TOTAL ASSETS	\$6,157,261.42
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LIABILITIES AND EQUITY:

22400	Deferred Revenue	\$3,052,314.75
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FUND BALANCES:

27400	Restricted	
27500	Committed	
27600	Assigned	
276.01	Assigned for next year's budget	\$91,182.00
276.03	Assigned for Co RD&BR projects	\$934,170.00
276.97	Assigned for records preservation	\$25,000.00
276.98	Assigned for crthse bldg project	\$1,054,513.90
276.99	Assigned for lake access area	\$50,155.86

27700	Unassigned	\$949,924.91
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TOTAL LIABILITIES AND EQUITY	\$6,157,261.42
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Following Year's General Fund Budget

(use current year for March analysis)	\$3,740,532.00
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Fund Balance Percentage	25.40%
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MEETINGS ATTENDED:

Commissioners Bohl, Golden and Wollmann attended the appreciation reception for Mayor Hexom. Commissioner Bohl attended ICAP committee meetings. Commissioner Hageman attended the weed board meeting. Hageman discussed a pickup for the conservation district. The conservation district has purchased a 2004 Ford pickup. Chairman Pedersen attended a meeting at Heartland concerning the bypass road. He discussed the SD DOT project for Washington Ave and 2nd Street. There will not be an agreement between the city and county signed at this time concerning the bypass road.

ABATEMENT 2013-74:

Shirley Ebsen, Director of Equalization, presented abatement 2013-74 to the board. Michael & Christine Kooiker, 06000-10652-291-20, S568' N995' E785' NE1/4 #1926A, Lakeview Twp. An abatement is requested based on a fire on their property on 8-5-12. Motion by Bohl, second by Wollmann, to approve abatement 2013-74 for \$26.34. Motion carried.

WATER QUALITY:

John Maursetter, Environmental Specialist, presented his monthly report to the board. Items discussed included: water quality fact sheets are ready for the printer, raised enough money to pay for the fact sheets and an ad, and attended 3 day GIS conference at East River. He discussed the LiDar data and the upgrade needed for his computer. Maursetter, Commissioner Golden and Infotech to check the options for his computer upgrade. Maursetter to attend the Lake Herman Sanitary

District study review meeting on April 17, 2013 at Brookings SD and the Regional Watershed Advisory Taskforce meeting on April 22, 2013 at Mitchell SD.

BOARD OF ADJUSTMENT:

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

VARIANCE/COND USE/PLATS:

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

Variance application for Tom & Susan Leitheiser, Lot 8 Block B E. Spawn's Subdiv Lot 4-5, Chester Twp. The applicant wants to build a new home 5' from each sideyard. Motion by Golden, second by Bohl, to approve variance application. Motion carried.

Conditional use application for Tim & Valori Basler, Gvt Lot 1 exc N660; Gvt Lot 5; Gvt Lot 6: SW1/4NW1/4 exc W500' S600' exc Basler's Resort & exc N Basler's Addn., parcel #16, Chester Twp. Valori Basler was present to discuss her plan to start a campground. Motion by Bohl, second by Golden, to approve conditional use application. Motion carried.

Conditional use/home occupation application for The Higher Shot/William Ouverson, Lot 1 Ouverson's 1st Addition, parcel #3065A, Herman Twp. William Ouverson was present to discuss his application for gun smithing, reloading of ammo, and sales from his home. Motion by Hageman, second by Wollmann, to approve the conditional use/home occupation for The Higher Shot/William Ouverson. Motion carried.

Plat of Bicketts conservation easement Tract 1 in the southwest quarter of Section 7, township 108 north, range 54 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Bohl, to approve plat. Motion carried.

Corrective Plat Showing Tract A1 of the D&M Brown first addition in the northwest quarter, the north half of the southwest quarter, the north half of the southeast quarter of section 12, township 106 north, range 51 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Hageman, to approve plat. Motion carried.

Plat of Lot 1 of Olson Brothers Partnership addition in the northeast quarter of Section 11-T107N-R52W of the 5th p.m., Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Commissioner Golden recused himself from the Sunset Swine Addition plat.

Sunset Swine Addition in the SE¼ of Section 16, 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.

Plat of Lot 2A, Garrett Spawn's Lakeshore Park in Govt Lot 1 Section 10, Township 105 North, Range 51, west of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve plat. Motion carried.

Commissioner Golden recused himself from the Callahans 4th Addition plat.

Callahans 4th Addition a subdivision of Lot 1 of Callahan's Addition in the SE1/4 of Section 4, Township 106 north, range 52 west of the 5th p.m. in Lake County, SD. Steven V Callahan has not signed the plat. Motion by Wollmann, second by Bohl, to approve the plat contingent upon Steven Callahan signing the plat. Motion carried.

Plat of Lots 1, 2, 3 and 4 in Block 1; and Lots 1 and 2 in Block 2 of Lemme Addition. The City of Madison will review this plat because it is within 3 miles of Madison. Commissioner Golden believes the county should have reviewed this plat in February. Motion by Golden, second by Bohl, to approve plat. Motion carried.

Commissioner Golden recused himself from the Collignon's Addition plat.

Collignon's Addition a subdivision of Govt Lot 7 in Section 10, Township 106 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, 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.

HAULER LICENSE AND PERMIT APPLICATION:

Reinicke presented the Commercial Solid Waste hauler license and permit application of Cook's Wastepaper & Recycling, Brookings SD. Motion by Hageman, second by Golden, to approve the chairman sign the application. Motion carried.

HERMAN TWP CULVERT:

Scott Mathison, Hwy Dept., met with the board to discuss a culvert located between Sections 27 and 34 in Herman Twp. Scott Leighton, Herman Twp., contacted Mathison and requested replacement of this culvert. The opening of the culvert exceeds sixteen square feet. Mathison discussed costs for the pipe and services from Dawson Construction. The township will reimburse the county \$500. Motion by Hageman, second by Golden, to approve this culvert replacement for Herman Twp. Motion carried.

HWY DEPT/PERSONNEL:

Scott Mathison, Hwy Dept., met with the board to discuss the seasonal hire of Michael O'Connell. O'Connell has worked the summers for Lake County since 1999. Motion by Wollmann, second by Hageman, to approve the seasonal hire of Michael O'Connell. Motion carried.

Mathison discussed the grade change for Wayne Reynolds from Heavy Equipment Operator II to Heavy Equipment Operator III. Motion by Bohl, second by Wollmann, to approve the grade change for Wayne Reynolds from Equipment Operator II, Grade 6, \$16.21 an hour to Equipment Operator III, Grade 7, \$16.71 an hour effective April 15, 2013. Motion carried.

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. Chairman Pedersen read a proclamation and presented certificates to employees for their years of service. Those employees include Chris Giles--12 years, Larry Casanova—15 years, Rodney Larsen—15 years and Roberta Janke—25 years. Refreshments were served in the lobby on the first floor.

RESOLUTION OF APPRECIATION #13-8:

Chairman Pedersen read Resolution 13-8 honoring Kent Petersen for his 21 years of service to the Lake County Weed Board. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 13-8. Motion carried. Chairman Pedersen presented Petersen with a plaque.

RESOLUTION 13-8

RESOLUTION OF APPRECIATION

WHEREAS, Kent Petersen has served on the Lake County Weed and Pest Board for a period of 21 years, and

WHEREAS, Mr. Petersen is a highly respected citizen of Lake County and contributed much to the County of Lake,

NOW THEREFORE BE IT RESOLVED that we, the Board of Lake County Commissioners, acting in and for Lake County, acknowledge with our appreciation your contribution to Lake County.

Presented with our sincere thanks on this 16th day of April 2013.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann Voting nay: none

BOARD OF LAKE COUNTY COMMISSIONERS:

/s/Scott Pedersen

Scott Pedersen, Chairman

/s/Dan Bohl

Dan Bohl

/s/Ronald Golden

Ronald Golden

/s/Roger Hageman

Roger Hageman

/s/Kelli Wollmann

Kelli Wollmann

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

WEED/BID AWARDING:

Robert Johnson, Weed Supt., met with the board to discuss the herbicide bid opening that was held on April 15, 2013 at 7:30 p.m. as per advertisement. Johnson presented the following bids to the commission. Hefty Seed Co. cannot supply water.

<u>Product</u>	<u>Pack Size:</u>	<u>Farmers AG Center LLC</u>	<u>Hefty Seed Co</u>
		<u>Bid per gallon</u>	<u>Bid per gallon</u>
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	15.40	15.88
2,4-D Amine 4 or 3.8 lb.	250 gallon	14.80	13.73
	110 gallon	-----	13.96
	Mini-Bulks		
LV-4,2,4-D-AS	2.5 gallon	22.20	28.05
LV-4,2,4-D-AS	250 gallon	21.60	22.29
	110 gallon	-----	22.18
	Mini-Bulks		
LV-6,2,4-D-AS	2.5 gallon	26.80	26.57
LV-6,2,4-D-AS	250 gallon	26.30	23.17
	110 gallon	-----	24.22
	Mini-Bulks		
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	62.50	52.56
Pathfinder II Specialty Herbicide.	1 gallon	55.50	-----

Motion by Wollmann, second by Golden, to approve Farmers Ag for all herbicides for 2013 based on water availability. Motion carried.

4H CENTER COMPLEX:

Glenda Blom, Extension Office Manager, Tom Heirigs, Deb Stamm-Gartner, and Jerry Eilertson, Lake County Friends of 4-H, met with the board to discuss tin siding, replacing some trim boards, reinforcing some walls, and new side doors on the 4H Center Complex. This complex includes the sheep barn, show ring, and pig barn. Heirigs discussed a letter being mailed to ask for donations for this project. He isn't finding many contractors interested in this project due to the 60 windows in this complex. The estimate he received was \$19,000. The committee is asking for a three way split of the bill between Lake County Friends of 4-H, 4-H Leaders Assn, and Lake County. The Auditor did ask the committee to obtain quote documentation from 3 vendors for this project. Motion by Hageman, second by Bohl, to approve Lake County paying 1/3 of the bill not to exceed \$6,500 for the repair project at the 4H Center Complex. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced one item dealing with pending litigation was discussed in executive session.

SAFETY BENEFITS:

Motion by Hageman, second by Golden, to authorize the sheriff to follow the recommendation of Safety Benefits Inc. Motion carried.

REPORTS RECEIVED:

The following reports for March 2013 were reviewed and placed on file: Register of Deeds fees collected \$11,246.50, Auditor's Account with the Treasurer \$4,990,302.44 in all accounts, Sheriff's fee collected \$4,465.78, Zoning & Drainage fees collected \$1,810.00.

TRAVEL REQUEST:

Donald Thomson to attend 2013 Weather Awareness Training on May 6, 2013 at Flandreau SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:15 p.m. adjourned the meeting until May 7, 2013 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

LAKE COUNTY COMMISSION MINUTES

APRIL 24, 2013

The Board of Lake County Commissioners met in special session on April 24, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 April 24, 2013. Motion carried.

LAKE MADISON RECREATIONAL TRAIL/EAST SIDE:

Chris Giles, States Attorney, and Russ Olson met with the board to discuss a proposed recreational trail on the east side of Lake Madison. The location is described as the east side of county road 21 from 238th street to the golf course entrance driveway. The deadline for the letter of intent for this 80/20 grant is May 1, 2013. The full grant application is due June 15, 2013. Lake County would have to apply for this grant. Olson discussed the following: getting a bridge that could be repurposed, getting assistance from Ted Haeder, First District and Dr. Mickie Kriedler to complete the grant application, funding for the 20% match, and safety concerns with golf carts driving from the golf course to the restaurant. The board discussed there being no costs involved for the county to sign the application. Motion by Bohl, second by Golden, to authorize the chairman to sign the letter of intent for the east side Lake Madison Recreation Trail. Motion carried.

RESOLUTION 13-9/WEIGHT LIMITS EXTENDED:

Scott Mathison, Hwy Supt., met with the board to discuss extending the weight limits on county roads. Motion by Wollmann, second by Hageman, to approve the chairman sign Resolution 13-9. Motion carried. The weight limits may be removed at the discretion of the Hwy Superintendent.

RESOLUTION 13-9

EXTENDING WEIGHT LIMIT ENFORCEMENTS ON LAKE COUNTY HIGHWAYS

WHEREAS, Seasonal climatic changes can be detrimental to our highways, and

WHEREAS, based upon highway and climatic conditions an extension of seasonal weight limits could be warranted through May 31, 2013.

WHEREAS, the Lake County Board of County Commissioners, desires the enforcement of weight limitation of Lake County Roads as set forth and posted by the Lake County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Lake County Highway shall be set as seven (7) ton per axle, on asphalt surface and gravel roads.

Exception:

County Road #51 from SD Hwy #34 north for 7 miles restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.

County Road #53 from County Road R22 (226 Street) north for 6 miles restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.

County Road #19 from South Dakota Hwy #34 north 2 miles WILL BE LEGAL LOAD.

County Road #20 from US Hwy 81 west for 4 1/2 miles WILL BE LEGAL LOAD.

County Road #43 from County Road #20 south on R43 for 1 mile WILL BE LEGAL LOAD.

County Road #15 from SD Hwy #34 south for 6 miles WILL BE LEGAL LOAD.

County Road #16 from US Hwy 81 east for 5 miles then North on **County Road #25** for 1/2 mile & **County Road #23** east for 1/2 mile: WILL BE LEGAL LOAD.

Extending weight limits during spring thaw period and when limit signs are in place; and

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Lake County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

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

Dated this 24th day of April 2013.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

EXECUTIVE SESSION:

Motion by Golden, second by Wollmann, to enter into executive session for pending litigation SDCL 1-25-2(3). Motion carried.

Commissioner Wollmann left the meeting at 8:35 a.m.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced the board discussed 5 items dealing with pending litigation in executive session.

LAKE THOMPSON/OUTLET ELEVATION:

Motion by Golden, second by Hageman, to approve the States Attorney sign the stipulation agreement concerning the establishment of the outlet elevation for Lake Thompson. Motion carried.

AVERA HOSPITAL/POOR RELIEF CASES:

Motion by Hageman, second by Golden, to reject the offer in the letter dated April 19, 2013 of Avera Hospital/Paul Linde. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 9:20 a.m. adjourned the meeting until May 7, 2013. Motion carried.

/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 7, 2013

The Board of Lake County Commissioners met in regular session on May 7, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Hageman, to approve the agenda of May 7, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of April 16 and 24, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of April 15-28, 2013. Motion carried.

COMMISSIONERS: \$3,982.55; AUDITORS OFC: \$4,855.39; TREASURERS OFC: \$4,214.11; STATES ATTY OFC: \$6,059.22; GOVT BLDGS: \$3,916.72; DIR EQUALIZATION OFC: \$4,560.43; REGISTER DEEDS OFC: \$3,259.09; VSO: \$208.08; SHERIFF OFC: \$8,500.40; JAIL: \$4,992.00; EMA: \$1,455.20; 911 COMM CENTER: \$8,493.90; ROAD & BRIDGE: \$18,321.84; CHN: \$1,310.08; WIC: \$410.64; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$78,650.85.

ACCOUNTS PAYABLE:

Auditor Janke told the board the registration for the Sioux Valley district meeting will need to be paid in this batch of accounts payable (5). Motion by Bohl, second by Golden, to approve the following accounts payable. Motion carried.

Accounts Payable 4-19-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,558.16, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,867.05, Northwestern Energy, Service, \$595.01, **911 Comm Center:** Lake Co Treasurer, withholdings, \$1,880.95, Office Child Support Enf, Ch Support, \$154.15, Centurylink, Service, \$820.92, **EMA:** Lake Co Treasurer, withholdings, \$480.23, **Flex Spending:** One Recipient, \$208.33, One Recipient, \$120.00, Grand Total: \$20,416.80

Accounts Payable Void 4-23-13 Adv Taxes: Lake Co Treasurer, Void Claim 2013 0346, \$899.92cr, Grand Total: \$899.92cr

Accounts Payable 4-30-13 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,314.50, Johnson Rodenburg, withholdings, \$300.00, Lake County Treasurer, Adv Taxes, \$129.68, Optilegra, May 13 Premiums, \$352.26, SD Retirement System, Apr 13 Collections, \$5,979.45, SD Supp Retirement Plan, Apr 13 Collections, \$745.00, Wellmark Bcbs of SD, May 13 Ins Premiums, \$2,380.86, **Commissioner:** Assurant Employee Benefit, May 13 Life Ins Premium, \$28.81, Optilegra, May 13 Vision Premiums, \$31.96, Wellmark Bcbs of SD, May 13 Health Ins Premiums, \$447.80, **Auditor:** SD Retirement System, Apr 13 Collections, \$547.55, Optilegra, May 13 Vision Premiums, \$23.97, Wellmark Bcbs of SD, May 13 Health Ins Premiums, \$895.60, Assurant Employee Benefit, May 13 Life Ins Premium, \$19.35, **Treasurer:** SD Retirement System, Apr 13 Collections, \$492.71, Assurant Employee Benefit, May 13 Life Ins Premium, \$19.35, Optilegra, May 13 Vision Premiums, \$23.97, Wellmark Bcbs of SD, May 13 Health Ins Premiums, \$1,343.40, **St Atty:** SD Retirement System, Apr 13 Collections, \$702.58, Assurant Employee Benefit, May 13 Life Ins Premium, \$19.35, Optilegra, May 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$447.80, **Gvt Bldg:** SD Retirement System, Apr 13 Collections, \$456.38, Assurant Employee Benefit, May 13 Life Ins Premium, \$19.35, Optilegra, May 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$895.60, **DOE:** SD Retirement System, Apr 13 Collections, \$514.18, Assurant Employee Benefit, May 13 Life Ins Premium, \$19.35, Optilegra Inc, May 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$1,343.40, **ROD:** SD Retirement System, Apr 13 Collections, \$364.21, Assurant Employee Benefit, May 13 Life Ins Premium, \$11.18,

Optilegra, May 13 Vision Premium, \$15.98, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$447.80, **VSO:** SD Retirement System, Apr 13 Collections, \$24.96, Assurant Employee Benefit, May 13 Life Ins Premium, \$.97, Optilegra, May 13 Vision Premium, \$1.20, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$67.17, **Sheriff:** SD Retirement System, Apr 13 Collections, \$1,319.90, Assurant Employee Benefit, May 13 Life Ins Premium, \$38.70, Optilegra, May 13 Vision Premium, \$47.94, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$2,686.80, **Jail:** SD Retirement System, Apr 13 Collections, \$753.59, Assurant Employee Benefit, May 13 Life Ins Premium, \$25.80, Optilegra, May 13 Vision Premium, \$31.96, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$1,791.20, Verizon Wireless, service, \$214.65, **Coroner:** Assurant Employee Benefit, May 13 Life Ins Premium, \$6.45, Optilegra, May 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$447.80, **CHN:** SD Retirement System, Apr 13 Collections, \$143.62, Assurant Employee Benefit, May 13 Life Ins Premium, \$6.45, Optilegra, May 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$447.80, **Extension:** SD Retirement System, Apr 13 Collections, \$156.00, Assurant Employee Benefit, May 13 Life Ins Premium, \$6.45, Optilegra, May 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$447.80, **Water Quality:** SD Retirement System, Apr 13 Collections, \$153.60, Assurant Employee Benefit, May 13 Life Ins Premium, \$6.45, Optilegra, May 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$447.80, **Zoning:** SD Retirement System, Apr 13 Collections, \$183.74, Assurant Employee Benefit, May 13 Life Ins Premium, \$6.45, Optilegra, May 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$447.80, **Hwy Rd & Bridge:** Aflac, Cancer/Int Care Premium, \$365.54, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, May 13 Upgrade Premium, \$150.48, SD Retirement System, Apr 13 Collections, \$2,243.13, SD Supp Retirement Plan, Apr 13 Collections, \$730.00, Wellmark Bcbs of SD, May 13 Ins Premium, \$910.30, SD Retirement System, Apr 13 Collections, \$2,158.03, Assurant Employee Benefit, May 13 Life Ins Premium, \$77.40, Optilegra, May 13 Vision Premium, \$95.88, Wellmark Bcbs of SD, May 13 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, May 13 Upgrade Premium, \$41.58, SD Retirement System, Apr 13 Collections, \$821.29, SD Supp Retirement Plan, Apr 13 Collections, \$30.00, Wellmark Bcbs of SD, May 13 Ins Premium, \$81.04, SD Retirement System, Apr 13 Collections, \$768.11, Assurant Employee Benefit, May 13 Life Ins Premium, \$32.25, Optilegra, May 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$2,239.00, Sioux Valley Energy, Service, \$82.84, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, May 13 Upgrade Premium, \$3.68, SD Retirement System, Apr 13 Collections, \$199.60, SD Retirement System, Apr 13 Collections, \$174.64, Assurant Employee Benefit, May 13 Life Ins Premium, \$5.48, Optilegra, May 13 Vision Premium, \$6.79, Wellmark Bcbs of SD, May 13 Health Ins Premium, \$380.63, Sioux Valley Energy, Brant Lk Sirens, \$133.03, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, \$1,148.28, Grand Total: \$48,593.59

Accounts Payable 5-3-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, Withholdings, \$11,436.90, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, Withholdings, \$4,685.60, **911 Comm Center:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholdings, \$2,199.81, **EMA:** Lake Co Treasurer, Withholdings, \$480.21, **Flex Spending:** One Recipient, \$208.33, One Recipient, \$120.00, Grand Total: \$ 20,017.00

Accounts Payable 5-8-13 Commissioner: Easy Entrees, Cookies-Gvt Day, \$42.00, Infotech Solutions, service, \$3.00, Pitney Bowes, Postage Lease, \$1.00, Sunshine Foods, supplies-Gvt Day, \$13.24, Moody County Treasurer, dst mtg reg, \$9.00, Midcontinent Comm, Service, \$7.56, **Election:** Pitney Bowes, Postage Lease, \$13.73, Infotech Solutions, service, \$30.00, **Judicial:** Callies, Kim, Transcripts, \$299.20, A To Z World Languages, Interpreter Fee, \$150.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Brown, Matt, \$50.74, Ciancio, Michael, \$52.96, Hammer, John, \$50.74, Herman, Katie, \$20.74, Rentz, Jane, \$56.66, Schaefers, Andrew, \$50.74, Steffen, Todd, \$55.18, Pitney Bowes, Postage Lease, \$17.29, Thomson Reuters-West, law book, \$191.50, **Auditor:** Infotech Solutions, service, \$99.00, Marco, Copier Maint/Usage, \$36.22, Pitney Bowes, Postage

Lease, \$45.42, Madison Instant Printing, Stamp, \$21.79, Midcontinent Comm, Service, \$22.26, **Treasurers:** Mastel, Bruce, Host Database, \$35.00, Century Business Prod, Copier Maint, \$25.00, Office Peeps, supplies, \$242.24, Pitney Bowes, Postage Lease, \$54.38, Madison Instant Printing, Stamp, \$26.51, Pitney Bowes, Postage Lease, \$14.95, Office Peeps, Toner Cart, \$122.00, Bureau of Adm, Mar Bit Billing, \$15.00, **IT:** Infotech Solutions, service, \$770.00, **St Atty:** Capital Reporting Service, Transcript, \$367.00, Great Western Bank, Records, \$106.00, Infotech Solutions, service, \$328.50, A & B Business, Prints, \$27.01, Office Peeps, supplies, \$19.20, Pitney Bowes, Postage Lease, \$12.01, Midcontinent Comm, Service, \$29.68, **Gvt Bldg:** C B P Inc, services, \$681.90, Infotech Solutions, service, \$33.00, Bargain Bytes, recycling fee, \$21.50, C B P Inc, Batteries, \$304.00, Grainger, supplies, \$338.40, Hillyard/Sioux Falls, supplies, \$289.61, Kolorworks, Paint/Supplies, \$198.51, Timmer Supply, supplies, \$7.54, Pulford's Auto Parts, parts, \$44.33, City of Madison, Utilities, \$21.54, Midcontinent Comm, Service, \$7.42, Shred-It Usa-Sioux Falls, Service, \$95.54, City of Madison, Utilities, \$1,957.87, **DOE:** Marshall & Swift, Residential Estimator, \$2,069.90, Infotech Solutions, service, \$365.25, Century Business Prod, Copier Maint/Usage, \$19.55, Pitney Bowes, Postage Lease, \$42.54, Madison Instant Printing, Stamp, \$24.15, Midcontinent Comm, Service, \$22.26, **ROD:** Infotech Solutions, service, \$66.00, Marco, Copier Maint, \$38.00, Office Peeps, supplies, \$41.28, Pitney Bowes, Postage Lease, \$14.45, McLeods Office Supply, supplies, \$984.95, Midcontinent Comm, Service, \$14.84, **VSO:** Pitney Bowes, Postage Lease, \$1.17, **Sheriff:** Madison Community Hosp, BI Alcohols, \$260.40, Infotech Solutions, service, \$207.99, Office Peeps, supplies, \$584.03, Pitney Bowes, Postage Lease, \$14.76, Prostrollo Auto Plaza, Seal, \$10.44, Gall's, parts, \$39.87, M & T Fire & Safety, parts, \$1,452.04, **Jail:** Lewis Drug, prisoner meds, \$229.34, Minnehaha Co Treasurer, female housing, \$2,486.20, Minnehaha Co Treasurer, Se Reg Area Jnt Pwrs, \$3,821.32, Infotech Solutions, service, \$171.24, Bob Barker Company, supplies, \$410.13, Madison Ace Hardware, Keys, \$8.95, Sunshine Foods, supplies, \$6.54, Midcontinent Comm, Service, \$81.62, City of Madison, Utilities, \$885.96, Brown's Cleaning, April Laundry, \$575.00, **Coroner:** Sanford Health, Autopsy, \$2,027.26, **SAR:** Donovan's Hobby, Repair Dry suit, \$51.00, Infotech Solutions, service, \$3.00, Donovan's Hobby, supplies, \$91.20, M & T Fire & Safety, supplies, \$4,665.33, Pitney Bowes, Postage Lease, \$1.18, Classic Corner, Diesel, \$103.87, City of Madison, Utilities, \$207.17, Sioux Falls Two Way Radio, radios, \$991.98, **Support of Poor:** Infotech Solutions, service, \$33.00, Pitney Bowes, Postage Lease, \$1.51, Midcontinent Comm, Service, \$7.42, **CHN:** Marco, Copier Maint, \$36.80, Pitney Bowes, Postage Lease, \$18.15, Foubert, Jennifer, Expo Booth, \$30.00, Nicky's, Pod Mtg, \$195.90, **Extension:** Infotech Solutions, service, \$3.00, Midcontinent Comm, Service, \$7.42, City of Madison, Utilities, \$471.22, **Weed:** Abraham, Roger, Mtg/Mileage, \$34.62, Goodale, Kenneth, Mtg/Mileage, \$36.10, Hildebrandt, James, Mtg/Mileage, \$36.10, Laisy, Lyman, Mtg/Mileage, \$29.44, Thompson, Marty, Mtg/Mileage, \$27.22, Heiman Fire Equipment, services, \$72.00, Midcontinent Comm, Service, \$7.42, Infotech Solutions, service, \$3.00, **Water Quality:** Infotech Solutions, service, \$33.00, Maursetter, John, Mtg/mileage, \$95.46, **Zoning:** Infotech Solutions, service, \$33.00, Century Business Prod, Copier Maint/Usage, \$19.55, Office Peeps, supplies, \$111.66, Pitney Bowes, Postage Lease, \$10.36, Midcontinent Comm, Service, \$7.42, **Hwy Rd & Bridge:** SD DOT, services, \$143.66, Aramark Uniform Services, Services, \$73.68, Boyer Trucks-Sioux Falls, parts, \$88.57, Certified Laboratories, supplies, \$343.42, Etterman Enterprises, parts, \$87.78, Grainger, supplies, \$162.00, Heiman Fire Equipment, supplies, \$758.00, Krug Products, Hose Assy, \$30.30, Michael Johnson Const, Sand, \$2,912.67, Northern Power Prod, parts, \$204.96, Old Dominion Brush, Brooms, \$1,219.04, Terry Hanson T.T.R., parts, \$753.34, Truenorth Steel, supplies, \$1,332.00, Wheelco, parts, \$92.46, Zep Sales & Service, supplies, \$148.17, Aramark Uniform Services, Service, \$73.68, Madison Ace Hardware, Bike Hooks, \$2.98, Cole's Petroleum, oil, \$851.50, Central Business, supplies, \$17.12, Moody County Treasurer, dst mtg reg, \$18.00, City of Madison, Utilities, \$531.84, MidAmerican Energy, Util/Ramona, \$104.91, Midcontinent Comm, Service, \$7.42, Infotech Solutions, Email, \$3.00, **911 Comm Center:** Interlakes Medical Center, Physical, \$110.00, Infotech Solutions, service, \$33.00, Pitney Bowes, Postage Lease, \$1.27, Midcontinent Comm, Service, \$7.42, Triotel Communication, Service, \$167.53, **EMA:** Infotech Solutions, service, \$33.00, Pitney Bowes, Postage Lease, \$1.83, Midcontinent Comm,

Service, \$14.84, **Law Library:** Thomson Reuters-West, law book, \$191.50, **LEPC:** Thomson, Donald, Mtg Exp, \$27.53, Reck, Kory, Mtg Exp, \$51.33, **Adv Taxes:** Lake Co Treasurer, \$2,353.90, One Recipient, Refund, \$500.00, **Flex Spending:** One Recipient, \$316.20, Grand Total: \$45,757.39
FUEL QUOTE APPROVED:

The board reviewed the following fuel quote: Cole's Petroleum ethanol 3.0840 and F&M Coop ethanol 3.075. Motion by Wollmann, second by Hageman, to approve the low quote of F&M Coop. Motion carried.

WELFARE/INDIGENT 13-10:

Peggy Young, Welfare Manager, presented an application for burial assistance for Indigent 13-10. Motion by Bohl, second by Wollmann, to approve burial assistance for Indigent 13-10 with cash and final paycheck from Indigent paid to the county for reimbursement. Motion carried.

WEED BOARD APPOINTMENTS:

The board reviewed the 2013 Weed & Pest Board officers list. Chairman Ted LaFleur-term expires 2015. Vice Chair Kenneth Goodale—term expires 2014. Secretary/Treasurer Lyman Laisy-term expires 2015. Directors are James Hildebrandt-term expires 2013, Roger Abraham-term expires 2015 and Marty Thompson-term expires 2013. Motion by Golden, second by Bohl, to approve the appointments as listed to the Weed & Pest Board for 2013. Motion carried.

SURPLUS PROPERTY 5-7-13:

Auditor Janke discussed the following surplus property of 5-7-13: Fixed asset numbers 01713-Portable mobile unit, 02082-19 UHF mobile radios w/external speakers, 02088 portable radio, 02284 MGM450 UHF mobiles, speakers, antenna.(these radios are on EMA inventory but located at the Hwy Dept); 02083 shop radio (Hwy Dept), 04515 laptop (EMA), 04357 Gateway laptop (EMA). Motion by Wollmann, second by Hageman, to declare surplus the listing of 5-7-13. Motion carried.

RADIOS/SD AMATEUR/RADIO COUNCIL:

Commissioner Wollmann discussed Dick Neish, SD Amateur Radio Council, has expressed interest in the radios declared surplus today. Motion by Wollmann, second by Bohl, to give the surplus 24 radios and mobile unit to the SD Amateur Radio Council. Motion carried.

BAUMAN HOUSE/DEPT OF SOCIAL SERVICES:

Chris Giles, States Attorney, met with the board to discuss a letter from the Department of Social Services concerning the Terrance R. Bauman estate. A letter from R. L Ericsson describes a lien from the State of South Dakota Department of Social Services for \$400,000.00 against Ila J Bauman, Terrance Bauman's wife. Giles suggested a compromise with Jeremy Lund, Special Assistant Attorney General, to split the proceeds from the sale of the house. Motion by Golden, second by Hageman, to approve \$7,182.39 be paid to the SD Dept of Social Services from the commission budget to settle this matter. Motion carried.

LAKE THOMPSON OUTLET ELEVATION:

Giles discussed the meeting he attended on May 2, 2013 concerning the outlet elevation at Lake Thompson. Representatives from Miner, Turner, and Clay counties, the DENR and GF&P were present also. The chief engineer recommendation was that the outlet elevation for Lake Thompson be set at an elevation of 1,687.5 feet. On March 6, 2013 the Water Management Board deviated from that recommendation and set the outlet elevation at 1686.3 feet. Lake, Turner, Clay and Miner counties filed motions to intervene and motions for reconsideration with the Water Management Board. The motions to intervene were granted. A hearing is scheduled for July 10, 2013 at in the Floyd Matthew Training Center, Joe Foss Building, Pierre SD to reopen the hearing in the matter of

the establishment of the outlet elevation for Lake Thompson and the validation of Vested Water Right Claim No 707-3.

BUILDING & GROUNDS DEPT:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following: moved furniture for the States Attorney, painted on 3rd floor with carpet being installed at the end of the month, painted the treasurer's office, bookshelves on third floor are half down and books have been recycled, first floor bathroom is finished, painting is done at extension office and kitchen flooring replaced, and metal shelving from the 4th floor hauled to the treasurer's vault. Next month Shoenrock plans to start the handicapped restroom on first floor.

HWY DEPT/BRIDGE WORK ORDER:

Scott Mathison, Hwy Supt., met with the board to discuss a bridge inspection work order for consultant services with Aason Engineering Co Inc. and the SD DOT. Work Order No BI-26-13 agreement 410511 for project no BR NBIS(28) PCN 01XZ. Motion by Hageman, second by Bohl, to approve the chairman sign the bridge work order. Motion carried.

NEW HOSPITAL/UTILITIES:

Chairman Pedersen discussed the utility installations for the new hospital in Madison. The entities have been told to bore under the bypass road for water and sewer installations.

RIGHT OF WAY/HWY 19 PROJECT:

James Schwartz, SD DOT Senior Right of Way Specialist, and Matt Anderson met with the board to discuss the right of way agreement and temporary easement agreement for the SD Hwy 19 project. Commissioners all viewed the staked Lake County property prior to the meeting. The property is described as: Lot H2 in N1/2 NW1/4 of Section 27, Township 106 North, Range 52 West of the 5th PM. (.97 acres more or less), and Lot H2 in the SW 1/4 SW 1/4 of Section 22, Township 106 North, Range 52 West of the 5th PM, except Tract A of Sunset Harbor 2nd Addition. (.73 acres more or less) Lake County would lose rental income and gravel. The SD DOT has offered Lake County \$1 in compensation. The Chairman asked Schwartz what others are being paid for their land along this route and questioned the \$1. The commission discussed the loss of revenue from the leased farmland and the value of gravel. Motion by Golden, second by Wollmann, to table this until May 21, 2013 at 11:15 a.m. and appoint Scott Mathison, Commissioners Golden and Bohl to bring their recommendation for selling price of this land to the board at that time. Motion carried.

HABITAT FOR HUMANITY/ZONING:

Debra Reinicke, Zoning Officer, and Gary Zay, Executive Director Habitat for Humanity, met with the board to discuss waiving the building permit fee for a project on a disabled man's home in Lake County. Reinicke estimated the fee to be approximately \$65. Motion by Golden, second by Hageman, to waive the building permit fee for this project. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE APPLICATIONS:

Reinicke presented the following drainage applications to the board.

13-13 Randy Pickard drainage application—NE1/4 Section 36-108-51, Summit Twp., new tile & replace existing tile. Randy Pickard was present to discuss his project to lower the water table so when there is a heavy rain the soil will be able to soak up the moisture. G&S Farms did not sign the waiver. Motion by Golden, second by Hageman, to approve drainage application 13-13. Motion carried.

13-14 Robert D Klassy-owner and Daniel A Nelson-operator—NW1/4 Section 10-108-52, Nunda Twp, new tile. Daniel Nelson was present to discuss this project. U.S. Fish & Wildlife received the certified mailing and did not respond. Motion by Hageman, second by Bohl, to approve drainage application 13-14. Motion carried.

REGULAR SESSION:

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

HEALTH INSURANCE RENEWAL:

Brad Petersen, Mutual Med Benefits, met with the board to discuss 2013 health insurance renewal with Wellmark BCBS of SD. He discussed the weekly changes with the Affordable Care Act. He discussed the Exchange. This online site will be available to purchase health insurance. The current plan the county offers for a single premium is \$447.80. Beginning July 1, 2013 the premium will be \$445.53. He discussed new fees to health care reform that will become effective January 1, 2014. The transitional reinsurance fee will be \$5.25 per member per month and the annual health insurer fee is estimated at \$7-\$9 per member per month. He discussed alternate plans to the board that are both non-grandfathered and fines for non-compliance. Auditor Janke asked the board to table this matter until May 21, 2013 so the health insurance committee can review this new information presented today.

LAIC/QTRLY REPORT & GIS ACCESS:

Julie Gross, Executive Director Lake Area Improvement Corporation, met with the board to present the quarterly report. She discussed an intersection analysis done on Division and Industry Avenues, 2012 Audit, Madison Downtown and Beyond survey, business expansion, and the need for housing in Madison. She asked if the LAIC office could have access to the county's Beacon GIS system. She thanked the staff of the Equalization office for their service but said it would save time for her office and the DOE office if they had access to the county's system. Shirley Ebsen, DOE, felt this is a matter for the GIS committee. Commissioner Golden said at this time access could not be granted but assured Gross this would be considered in the future.

2014 WIC CONTRACT:

Jen Fouberg, CHN, met with the board to discuss the 2014 WIC county contract. The participant rate is increasing from \$3.98 to \$4.10 but the participant numbers are down. The training expense budget is going from \$650 to \$1,850. Total budget from \$8,626 to \$9,279. Motion by Golden, second by Bohl, to approve the chairman sign the 2014 WIC county contract. Motion carried.

TAX DEED PROPERTY:

Linda Fischer, Treasurer, met with the board to discuss the following tax deed properties:

- #1 E15' Lot H Robert D Jensen sub of Lot 11, Jensen Bros Sub of NW1/4 Sec 12-106-53, Herman Twp, Lake County (narrow strip of land out by Johnson Construction and Lake County International)
- #2 Lots One (1) and Two (2) Block 6 Chautauqua Plat, Lake Madison and Lot Three (3) Block 6 Chautauqua Plat, Lake Madison and Lot Five (5) Block 6 Chautauqua Plat & N17' S61' W9' Lot Four (4) Block 6 Chautauqua Plat Blks 4-7 Lake Madison, Lakeview Twp (bare lots)
- #3 The South Half of Lot 2 and all Lots 3, 4 5 and 6 Blk 9 Original plat of Wentworth (404 S Centennial Ave).

The properties can now be sold. Shirley Ebsen, DOE, was present and took pictures of the properties for commission to review. The properties will be auctioned on June 18, 2013 at 10:30 a.m. on the first floor lobby of the courthouse. Ebsen and Commissioner Golden were selected to appraise the

property. Ebsen will see if a local realtor would give an opinion on these properties. Chairman Pedersen will contact Mathison to get the orange fencing back up around the house in Wentworth.

2014 BUDGET DISCUSSION:

In preparing for 2014 budget Auditor Janke asked the board if they would discuss raises for 2014. They will discuss this at the next meeting on May 21, 2013. Janke told the board the workers compensation and unemployment insurance premiums would be taken out of each department budget instead of the general building budget for 2014. Estimates will be given to the departments. Department heads will be asked for a 5 year plan for building improvements.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel SDCL 1-25-2(1) and proposed and pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that two items dealing with proposed and pending litigation and two personnel matters were discussed in executive session.

WIC EMPLOYEE/PART-TIME:

Motion by Golden, second by Wollmann, to authorize Jen Fouberg, CHN, to advertise for a part-time WIC employee, Grade 1 \$12-\$16 range. Motion carried.

INDIGENT 10-10/AVERA HOSPITAL:

Motion by Bohl, second by Wollmann, to authorize the States Attorney to offer Avera Hospital \$3,700.83 for Indigent 10-10, Civil Case 10-70. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the water quality and LEPC meetings.

TRAVEL REQUESTS:

Donald Thomson to attend the Tri-State conference on May 15, 2013 at Sioux Falls SD.

John Maursetter to attend the East Dakota Water Development District Board meeting on May 16, 2013 at Brookings SD.

The staff of the Equalization office to attend the 2013 conference on May 28-31, 2012 at Pierre SD.

Carolyn Huntrods to attend the 911 Basic and EMD Powerphone school on June 3-19, 2013 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:30 p.m. adjourned the meeting until May 21, 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 \$

LAKE COUNTY COMMISSION MINUTES MAY 21, 2013

The Board of Lake County Commissioners met in regular session on May 21, 2013 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: Ronald Golden. 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 21, 2013 with the addition of adding the Hurst jaws rescue tool from Search & Rescue as surplus property. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of May 7, 2013. Motion carried.

COMMUNITY COMMENTS:

A community comments line has been added to the agenda. No one addressed the commission.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of April 29-May 12, 2013. Motion carried. COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.59; TREASURERS OFC: \$4,374.55; STATES ATTY OFC: \$5,625.97; GOVT BLDGS: \$4,030.40; DIR EQUALIZATION OFC: \$4,617.30; REGISTER DEEDS OFC: \$2,811.28; VSO: \$208.08; SHERIFF OFC: \$8,524.40; JAIL: \$5,379.83; EMA: \$1,455.20; 911 COMM CENTER: \$7,613.28; ROAD & BRIDGE: \$17,094.43; CHN: \$1,310.08; WIC: \$283.20; EXTENSION: \$1,300.01; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$74,038.15.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a voucher for \$1,250 would need to be added for ½ of the malt beverage license fees. Motion by Bohl, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 5-14-13 Commissioner: Dept of Social Service, estate claim, \$7,182.39, **Auditor:** Centurylink, May Service, \$46.14, **Treasurer:** Centurylink, May Service, \$32.76, **St Atty:** Centurylink, May Service, \$46.14, **Gvt Bldg:** Centurylink, May Service, \$33.02, Verizon Wireless, Service, \$25.08, **Doe:** Centurylink, May Service, \$32.76, Verizon Wireless, Service, \$25.08, **Rod:** Centurylink, May Service, \$19.38, **VSO:** Centurylink, May Service, \$7.86, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$260.00, **Jail:** Centurylink, May Service, \$72.90, **SAR:** Centurylink, May Service, \$13.38, **Support of Poor:** Centurylink, May Service, \$19.64, **Extension:** Centurylink, May Service, \$58.14, **Weed:** Verizon Wireless, Service, \$25.08, **Water Quality:** Centurylink, May Service, \$13.38, Verizon Wireless, Service, \$35.51, **Zoning:** Centurylink, May Service, \$19.38, **Hwy Road & Bridge:** Centurylink, May Service, \$46.14, Verizon Wireless, Service, \$50.12, **911 Comm Center:** Centurylink, May Service, \$371.66, ITC, Service, \$115.55, Verizon Wireless, Service, \$25.08, **EMA:** Centurylink, May Service, \$44.54, Verizon Wireless, Service, \$30.31, **St Remittance:** SD Dept of Revenue, \$200,927.40, **M & P Fund:** SDACO, April 2013 Rod Fees, \$660.00, Grand Total: \$210,238.82

Accounts Payable 5-17-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,847.42, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,323.27, **911 Comm Center:** Lake Co Treasurer, withholdings, \$1,892.02, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$480.21, **Flex Spending:** One Recipient, \$208.33, One Recipient, \$120.00, Grand Total: \$18,757.40

Accounts Payable 5-22-13 Commissioner: Madison Daily Leader, publishing, \$643.60, Infotech Solutions, Email, \$3.00, Midcontinent Comm, Service, \$9.56, **Election:** Brown & Saenger, Binders, \$11.55, Bureau of Adm, Long Distance Calls, \$4.36, Central Business, Supplies, \$43.96, Infotech Solutions, Maint, \$67.50, **Judicial:** Gr Plains Psychological, Services, \$1,207.75, Parent, Philip, May Public Defender Contract, \$4,770.42, CSD, Inc, services, \$264.00, Thomson Reuters-West, Apr Online Service, \$636.73, **Auditor:** Software Services, Apr Service, \$40.00, Infotech Solutions,

Email/Maint, \$99.00, Central Business, Supplies, \$1.78, Lake County Treasurer, Apr Ach Chg, \$45.28, Bureau of Adm, Long Distance/Fax Calls, \$4.18, Midcontinent Comm, Service, \$28.68, **Treasurer:** Mastel, Bruce, services, \$40.00, Software Services, Apr Service, \$80.00, First Bank & Trust, Supplies, \$90.14, Bureau of Adm, Long Distance/Fax Calls, \$22.09, **IT:** Infotech Solutions, maintenance, \$1,592.00, **St Atty:** Infotech Solutions, Email/Maint, \$223.50, Power Promotions, Env, \$76.40, Giles, Chris, Mileage/Tvl Exp-Pierre, \$176.58, Bureau of Adm, Long Distance/Fax Calls, \$18.59, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Overhead Door Co, Labor, \$200.00, Campbell Supply, Supplies, \$53.87, F & M Oil Co, Gas, \$279.83, Home Service Water Cond, Salt, \$56.16, Mustang Seeds, Supplies, \$87.75, Porta Pros, May Rental, \$55.00, Chemco, Supplies, \$87.50, Pro-Build, Supplies, \$48.04, Superior Lamp, Supplies, \$258.77, Overhead Door Co, parts, \$208.11, Bud's Clean Up Service, Apr Service, \$162.25, Northwestern Energy, Service, \$10.00, City of Madison, Util, \$22.89, Midcontinent Comm, Service, \$9.56, **DOE:** Software Services, Apr Service, \$20.00, Infotech Solutions, Email/Maint, \$159.00, Central Business, Supplies, \$41.84, F & M Oil Co, Gas, \$30.75, SDAAO, Regs, \$84.00, Bureau of Adm, Long Distance/Fax Calls, \$9.07, Midcontinent Comm, Service, \$28.68, **ROD:** Software Services, Apr Service, \$80.00, Infotech Solutions, Email/Maint, \$66.00, Bureau of Adm, Long Distance Calls, \$8.60, Midcontinent Comm, Service, \$19.12, **VSO:** Weiland, Ted, Memorial Day Markers, \$643.52, Infotech Solutions, Email/Maint, \$29.14, **Sheriff:** Lanning, Grant, Taser Training, \$25.00, Infotech Solutions, Email/Maint, \$235.50, Central Business, Supplies, \$19.09, Lewis Drug, Photos, \$41.86, Office Peeps, Supplies, \$66.37, ShopKo, Supplies, \$20.75, The Lodge At Deadwood, Lodging, \$237.00, F & M Oil, Gas, \$3,591.60, One Stop, Gas, \$132.53, Mobile Electronic, Deck Light System, \$250.00, Gall's Llc, Spotlight, \$264.10, Steves Tire & Service, 2013 Exp-Setup, \$1,068.99, **Jail:** Lewis Drug, prisoner meds, \$143.53, Minnehaha Co Treasurer, female housing, \$561.40, Infotech Solutions, Email/Maint, \$142.50, Lewis Drug, Supplies, \$95.95, Bureau of Adm, Long Distance/Fax Calls, \$34.56, Northwestern Energy, Service, \$563.42, Verizon Wireless, Service, \$214.65, Midcontinent Comm, Service, \$105.12, Sunshine Foods, Prisoner Meals, \$3,044.00, **Coroner:** Weiland, Ted, Coroner Fee, \$123.12, **SAR:** Infotech Solutions, Email, \$3.00, Pro-Build, Supplies, \$260.24, Northwestern Energy, Service, \$74.29, City of Madison, Util, \$108.36, Midcontinent Comm, Service, \$9.56, **Support of Poor:** Fed High Risk Pool Ins, one recipient, \$612.00, Lewis Drug, one recipient, \$70.99, Weiland Funeral Chapel, Burial, \$2,345.00, Dakotacare Cobra Service, one recipient, \$819.42, Infotech Solutions, Email/Maint, \$33.00, Midcontinent Comm, Service, \$9.56, **CHN:** MLN Consulting, Instructor Fee, \$1,034.78, **MI Board:** Ericsson, Richard L, MI Hrg, \$164.00, **Recreation:** Porta Pros, May Rental, \$55.00, **Extension:** Best Business Products, Copier Lease, \$113.00, Marco, Copies, \$164.42, Central Business, Supplies, \$56.11, Loopy's, Supplies, \$10.00, Friends of 4-H, Chaperone Fee, \$81.00, Bureau of Adm, Long Distance/Fax Calls, \$14.39, Infotech Solutions, Email, \$3.00, Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$171.46, City of Madison, Util, \$436.61, Jurgens Printing, St Fair Books, \$129.00, Lewis Drug, Supplies, \$2.99, Madison Daily Leader, Publishing, \$54.00, Sunshine Foods, Supplies, \$13.97, **Weed:** Madison Daily Leader, publishing, \$19.65, T & H Welding, Services, \$2,312.50, Midcontinent Comm, Service, \$9.56, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$108.00, Bureau of Adm, Long Distance Calls, \$.67, Midcontinent Comm, Service, \$9.56, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$36.28, Infotech Solutions, Email/Maint, \$33.00, Office Peeps, Supplies, \$115.87, Bureau of Adm, Long Distance Calls, \$5.62, Midcontinent Comm, Service, \$9.56, **Hwy Road & Bridge:** Madison Daily Leader, Publishing, \$20.87, Dold Imp, Labor, \$90.00, Boyer Trucks, parts, \$511.56, Brock White, Supplies, \$59.62, Campbell Supply, Supplies, \$155.37, Carquest, parts, \$216.60, Dold Imp, parts, \$16.87, F & M Oil, Propane, \$717.80, Etterman Enterprises, parts, \$204.49, Interstate All Battery, Comm Battery, \$239.90, Aramark Uniform Services, Service, \$73.68, Colonial Research Chemical, Supplies, \$492.94, Lg Everist, Crushed Quartzite, \$758.10, Pulford's, parts, \$608.33, Sturdevant's, parts, \$158.23, Vander Haag's, parts, \$45.00, Wheelco, parts, \$295.52, Truenorth Steel, culvert, \$3,499.20, F & M Oil Company, Gas/parts, \$702.70cr, Northwestern Energy,

Service, \$392.62, Xcel Energy, Util/Ramona, \$15.52, Bureau of Adm, Long Distance/Fax Calls, \$7.92, Midcontinent Comm, Service, \$9.56, Infotech Solutions, Email, \$3.00, Sheehan Mack Sales, ½ Etyhre Chipsreader, \$68,444.50, Brock White, Crafc0 Sealant, \$3,922.54, **911 Comm Center:** Language Line Services, Apr Service, \$90.00, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$1.56, Centurylink, Service, \$820.92, Midcontinent Comm, Service, \$9.56, Factory Outlet Store, Supplies, \$65.19, **EMA:** Infotech Solutions, Email/Maint, \$165.11, Thomson, Donald, Mileage, \$59.94, Bureau of Adm, Long Distance Calls, \$4.46, Midcontinent Comm, Service, \$9.56, **Bldg:** Wells Fargo Bank N.A., Pymt#3 Hvac/Elec Project, \$50,858.34, **Law Library:** Thomson Reuters-West, books, \$191.50, **Adv Taxes:** Lake Co Treasurer, \$790.36, **Beer Fund:** Dept of Revenue, ½ Malt Bev License Fees, \$1,250.00, **Grand Total:** \$168,319.92

AUTOMATIC BUDGET SUPPLEMENT 2013-4:

Motion by Hageman, second by Wollmann, to approve automatic budget supplement 2013-4 for EMA budget, \$16,325.28 (22600X4351222) based on radio grant received. Motion carried.

SDRS ROTH 457 OPTION:

Motion by Bohl, second by Hageman, to approve Lake County participating in the South Dakota Retirement System Roth 457 option. Motion carried.

FUEL AGREEMENTS/ECCO & MADISON CITY:

The board reviewed the fuel agreements with Lake County and the City of Madison and ECCO. The agreement begins July 1, 2013 and ends on June 30, 2014. The entities will pay 8 cents per gallon to cover administrative costs to the county. Motion by Wollmann, second by Bohl, to approve the chairman sign the fuel agreements. Motion carried.

SHERIFF DEPT/MONTHLY REPORT:

Tim Walburg, Sheriff, met with the board for his monthly report. He discussed the following: Rutland School received a grant for \$3,000 from Homeland Security grant funds; a grant for patrol car cameras of approximately \$32,000 has been applied for.

SURPLUS LISTING 5-21-13:

The following items from the States Attorney's office are surplus. FA00515 wood desk, FA00517 wood desk and one desk not listed on the St Atty inventory list. Chairman Pedersen received a request from Mike Johnson, Search & Rescue, that the Hurst jaws rescue tool FA01677 be declared surplus and given to the Nunda Fire Dept. Motion by Bohl, second by Hageman, to approve the surplus listing including the Hurst jaws rescue tool which will be given to the Nunda Fire Dept. Motion carried. The two laptops from EMA declared surplus on May 7, 2013 were given to Zoning and DOE Depts.

LMSD/EXTENSION AGREEMENT:

Chairman Pedersen discussed vault toilet specifications from Boom Concrete Inc., Newell SD, he received. This toilet system could be installed at the Lake Madison public access area for approximately \$9,000 each. A grant has been applied for this project. Pedersen discussed the extension agreement with the Lake Madison Sanitary District. The agreement shall be extended to April 30, 2014. Motion by Wollmann, second by Hageman, to approve the chairman sign the extension agreement with the Lake Madison Sanitary District. Motion carried.

SDACO SPRING WORKSHOP:

Auditor Janke reported on Spring workshop attended on May 15-17, 2013 at Pierre. Agenda items included: TotalVote, cyber security, Dept of Revenues/levies, alcohol licensing, county liens and legislative audit. Rod Fortin will be filling the position of Deene Dayton, Dept of Legislative Audit-Director of Local Government, who is retiring effective June 7, 2013.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, discussed the following items during his monthly report: water fact sheet ready and being distributed, fact sheets given to businesses dealing with lawn care, watershed task force meeting, water quality committee, farm bill forum, Global mapper program, and computer issues. Chairman Pedersen asked Maursetter about the progress of the Lake Herman study. He said the Lake Herman Sanitary District will need a large grant to proceed with the project.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Bohl, to enter into a Board of Adjustment. Motion carried.

ZONING-VARIANCE/COND USE/PLATS:

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

David Haga variance application—Basler's Trlr Court, Chester Twp. The applicant would like to move in a 1997 double wide trailer. Motion by Hageman, second by Bohl, to approve variance. Motion carried.

Plat of Johnson Family Addition in the SW1/4 of Section 32-T106N-R54W, Lake County, SD. Motion by Wollmann, second by Hageman, to approve plat. Motion carried.

Jeremy Koel variance/conditional use/extended home occupation application—Lot 1 Fiegen's Add exc Lot H-3 SE1/4 3-106-54, parcel #4175-A, Winfred Twp. Jeremy Koel was present to discuss his application for an auto salvage/junkyard. The commission discussed what the timeframe for storing cars would be. He said the cars would be cleaned and hauled to Sioux Falls. Charles Scholl asked questions of Koel including: how would he handle the freon, state regulations on right of way and Federal regulations. The board discussed the following requirements: cars removed within a few days, inspections-24 hours notice given, comply with State rules, and conditional use can be reviewed in one year if there are complaints from neighbors. ~~Motion by Wollmann, second by Hageman, to approve the variance/conditional use/extended home occupation application contingent upon the requirements of the conditional use permit are complied with. Motion carried.~~

Plat of Kearin's 2nd Addition in the W1/2 NW1/4 of Section 15, Township 107 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

Joshua Kearin variance application—Lot 1 Kearin's Addition Section 15-107-53, Farmington Twp. The applicant would like to build a pole building. Motion by Hageman, second by Wollmann, to approve variance application. Motion carried.

Plat of Lot 4, 5, and 6 of Merlin's Addition—in the northwest quarter of Section 3, Township 105 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

Plat of Lot 33 of Block 1 of Woodland's 49th Addition—in Govt Lot 8 Section 22 & N1/2 NE1/4, Section 27, T106N, R52W, 5th p.m., Lake County SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

Plat of Lot 33A of Block 1 Woodland's 68th Addition—in Government Lots 7 and 8 of Section 22, and the N1/2 of the NE1/4 of Section 27, T106N, R52W, 5th p.m. Lake County, SD. Motion by Wollmann, second by Hageman, to approve plat. Motion carried.

Plat of Bruns Addition—in the W1/2 of the NW1/4 of Section 15, Township 107 North, Range 53 West of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

The Collignon's 2nd addition plat has been rescheduled for June 4th.

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

DRAINAGE BOARD:

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

DRAINAGE HEARINGS:

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

13-08 Lloyd Carson/Kenny Hansen drainage application—NW1/4 Section 15-108-52, Nunda Twp., new tile and replace existing tile. Kenny & Christina Hansen were present to discuss their drainage application. A letter from the U.S. Fish and Wildlife Service was received stating their opposition to wetland drainage onto Waterfowl Production areas. Motion by Hageman, second by Bohl, to approve drainage application 13-08. Motion carried.

13-15 Lyle Graff/Jeff Oftedal drainage application—SE1/4 32-108-51, Summit Twp, new tile and replace existing tile. Jeff Oftedal, Gerald & Greg Skyberg were present to discuss this drainage application. Oftedal said this drainage project would run into an established ditch. Greg Skyberg presented maps to the commission showing the dirt work he has completed. The culvert on county road #17 appears to be holding the water up. Replacing or adding culverts was discussed. Oftedal

questioned what would happen downstream if culverts were added. The board wants the Hwy Supt to take a look at that culvert. Motion by Hageman, second by Bohl, to table this drainage application until June 4, 2013 at 11 a.m. Motion carried.

COMMUNITY CENTER/CORPORATE MEMBERSHIP:

Aaron Walter, Community Center Director, met with the board to discuss corporate membership for the Community Center with Lake County. The county would be eligible for discounts based on the number of employees signing up for membership. The board directed Walter to present the agreement to the States Attorney for review.

2013-2014 MALT BEV LICENSE RENEWALS:

The board reviewed the following alcoholic beverage license applications for 2013-2014.

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 2013-2014 malt beverage applications. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended meetings with the 4H committees and reported on funding for the siding project at the 4H building complex. She brought thank-you letters from the 4th grade Madison students for the tour of courthouse & jail buildings to the commission. Commissioner Bohl attended the ICAP subcommittee meeting, ICAP fundraiser, regular ICAP meeting, Sioux Valley Comm Assn meeting, and Community Counseling meeting. Commissioner Pedersen attended the Lake Madison Development Association meeting. He met with Federal and State officials concerning the East Side Lake Madison Recreational Trail. The grant for this rec trail is for non-motorized vehicles.

SD HWY 19 PROJECT:

The board called James Schwartz, Senior Right of Way Specialist with the SD DOT, concerning the selling price for land being acquired by the SD DOT for the SD Hwy 19 project. Commissioner Bohl told Schwartz the county would like the average ag price per acre (1.7 acres) and all land adjacent to ROW returned to farmable (proper amount of black dirt added to surface). Schwartz stated the average price paid for Ag land is \$9,000 per acre. A copy of the county minutes will need to be provided to the SD DOT.

SAR/EQUIPMENT REQUEST:

Mike Johnson, Search & Rescue President, met with the board to request SAR acquire the CERT trailer, 2 Honda generators with lights and one Yamaha generator. The trailer is currently being used for supply storage and SAR would like to use it for dive rescue equipment and a warm place to change suits. The board asked Johnson if he had a place to store the supplies in the trailer. The board will discuss this matter with Don Thomson, EMA, and make a decision on June 4, 2013.

HEALTH INSURANCE RENEWAL:

Brad Peterson, Mutual Med Benefits, discussed the 2013-2014 health insurance renewal with the Board. He suggested two non-grandfathered alternate plans, WE8/AKX and WE9/AKX, with Wellmark. These plans will meet compliance standards for 2014. Effective July 1, 2013 the rates for WE9/AKX will be single \$442.90, family \$1,294.71, employee/spouse \$874.37 and employee/child(ren) \$810.65. Effective January 1, 2014 there will be an added fee for transitional reinsurance fee of \$5.25 per member per month and an annual health insurer fee estimated at \$7-\$9 per member per month. The major changes in the present plan paid by the county to WE9/AKX will be out-of-pocket maximum, office visit specialist copay, and ER copay. The county will pay the entire

single premium on plan WE9/AKX. An employee may opt for plan WE8/AKX and pay the difference in premium. Motion by Bohl, second by Hageman, to approve the county pay the single premium for plan WE9/AKX with plan WE8/AKX offered to employees (employee paying the difference in the premium) and the county paying the new fees that will become effective January 1, 2014 per employee. Motion carried.

VISION INSURANCE RENEWAL:

Auditor Janke reported some concerns with Optilegra vision insurance. She researched another vision insurance coverage. The single premium for Silver Complete 130 is going from \$7.99 to \$8.94 per employee per month. Motion by Wollmann, second by Hageman, to approve Optilegra vision coverage for 2013-2014. Motion carried.

LIFE INSURANCE RENEWAL:

The board reviewed the Assurant Employee Benefits \$15,000 policy premium change from \$6.45 to \$7.35 per employee per month. Motion by Bohl, second by Wollmann, to approve Assurant Employee Benefits for life insurance coverage for 2013-2014. Motion carried.

SD HWY 19 PROJECT:

James Schwartz left a message for the auditor that they would pay \$16,630 to Lake County for the land and easement. The amount for taking the land is \$15,530 and \$1,330 for the temporary easement. The county will receive \$250 for sign relocation. The property is described as: Lot H2 in N1/2 NW1/4 of Section 27, Township 106 North, Range 52 West of the 5th PM. (.97 acres more or less), and Lot H2 in the SW 1/4 SW 1/4 of Section 22, Township 106 North, Range 52 West of the 5th PM, except Tract A of Sunset Harbor 2nd Addition. (.73 acres more or less). Motion by Bohl, second by Hageman, to authorize the chairman to sign the Offer and Statement of Compensation, Relocation Assistance Agreement and Written Offer Agreement, Right of Way Agreement, Temporary Easement Agreement, and Warranty Deed for a total of \$16,880.00 due Lake County. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced the board discussed 12 pending welfare cases and 3 proposed and pending litigation items were in executive session.

WELFARE/AVERA HOSPITAL:

Motion by Bohl, second by Hageman, to authorize the States Attorney to offer a global settlement to Avera Hospital to try and resolve 11 pending welfare cases. Motion carried.

2014 BUDGET DISCUSSION:

In preparing the salaries /fica/retirement spreadsheet for 2014 budget, Auditor Janke asked the board to discuss raises for 2014. The board agreed to use a 4% raise for preliminary budget purposes.

REPORTS RECEIVED:

The Board reviewed and placed on file the following reports for April 2013: Register of Deeds fees collected \$12,451.00, Sheriff fees collected \$5,063.77, Auditor's account with the Treasurer \$9,405,447.51, Zoning & Drainage fees collected \$4,171.00.

TRAVEL REQUEST:

Debra Reinicke to attend the Solid Waste Board meeting on June 18, 2013 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:15 p.m. adjourned the meeting until June 4, 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 \$

LAKE COUNTY COMMISSION MINUTES

June 4, 2013

The Board of Lake County Commissioners met in regular session on June 4, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 June 4, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of May 21, 2013 with the exception of the Jeremy Koel variance/cond use/extended home occupation. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of May 13-26, 2013. Motion carried. COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.60; TREASURERS OFC: \$4,144.49; STATES ATTY OFC: \$5,611.42; GOVT BLDGS: \$4,030.40; DIR EQUALIZATION OFC: \$4,617.31; REGISTER DEEDS OFC: \$2,811.28; VSO: \$208.08; SHERIFF OFC: \$8,551.40; JAIL: \$5,530.47; EMA: \$1,455.20; 911 COMM CENTER: \$7,959.07; ROAD & BRIDGE: \$17,094.44; CHN: \$1,196.80; WIC: \$226.56; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$74,147.07.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 5-31-13 General Withholdings: Aflac, Cancer/Int Care Prem, \$1,314.50, Johnson Rodenburg, wage assignment, \$450.00, Lake County Treasurer, Adv Taxes, \$120.00, Lake Co Treasurer, withholdings, \$11,482.92, Optilegra, June 13 Upgrade Premium, \$352.26, SD Retirement System, May 13 Collections, \$8,944.20, SD Supp Retirement Plan, May 13 Collections, \$1,080.00, Wellmark Bcbs of SD, June 13 Health Ins, \$2,380.86, **Commissioners:** Assurant Employee Benefit, June 13 Life Ins Prem, \$28.81, Optilegra, June 13 Vision Premium, \$31.96, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$447.80, **Auditor:** SD Retirement System, May 13 Collections, \$820.22, Assurant Employee Benefit, June 13 Life Ins Prem, \$19.35, Optilegra, June 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$895.60, **Treasurer:** SD Retirement System, May 13 Collections, \$763.99, Assurant Employee Benefit, June 13 Life Ins Prem, \$19.35, Optilegra, June 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$1,343.40, **St Atty:** SD Retirement System, May 13 Collections, \$1,037.82, Assurant Employee Benefit, June 13 Life Ins Prem, \$19.35, Optilegra, June 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$447.80, **Gvt Bldg:** SD Retirement System, May 13 Collections, \$718.67, Assurant Employee Benefit, June 13 Life Ins Prem, \$19.35, Optilegra, June 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$895.60, **DOE:** SD Retirement System, May 13 Collections, \$771.27, Assurant Employee Benefit, June 13 Life Ins Prem, \$19.35, Optilegra, June 13 Vision Premium, \$23.97, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$1,343.40, **ROD:** SD Retirement System, May 13 Collections, \$532.88, Assurant Employee Benefit, June 13 Life Ins Prem, \$11.18, Optilegra, June 13 Vision Premium, \$15.98, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$447.80, **VSO:** SD Retirement System, May 13 Collections, \$37.44, Assurant Employee Benefit, June 13 Life Ins Prem, \$.97, Optilegra, June 13 Vision Premium, \$1.20, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$67.17, **Sheriff:** SD Retirement System, May 13 Collections, \$1,966.02, Assurant Employee Benefit, June 13 Life Ins Prem, \$38.70, Optilegra, June 13 Vision Premium, \$47.94, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$2,686.80, **Jail:** SD Retirement System, May 13 Collections, \$1,094.16, Assurant Employee Benefit, June 13 Life Ins Prem, \$25.80, Optilegra, June 13 Vision Premium, \$31.96, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$1,791.20, **Coroner:** Assurant Employee Benefit, June 13 Life Ins Prem, \$6.45, Optilegra, June 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium,

\$447.80, **CHN:** SD Retirement System, May 13 Collections, \$215.43, Assurant Employee Benefit, June 13 Life Ins Prem, \$6.45, Optilegra, June 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$447.80, **Extension:** SD Retirement System, May 13 Collections, \$234.00 Assurant Employee Benefit, June 13 Life Ins Prem, \$6.45, Optilegra, June 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$447.80, **Water Quality:** SD Retirement System, May 13 Collections, \$230.40, Assurant Employee Benefit, June 13 Life Ins Prem, \$6.45, Optilegra, June 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$447.80, **Zoning:** SD Retirement System, May 13 Collections, \$275.61, Assurant Employee Benefit, June 13 Life Ins Prem, \$6.45, Optilegra, June 13 Vision Premium, \$7.99, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$447.80, **Hwy Road & Bridge:** Aflac, Cancer/Int Care Prem, \$365.54, Lake County Treasurer, Adv Taxes, \$87.00, Lake Co Treasurer, withholdings, \$4,484.56, Optilegra, June 13 Upgrade Premium, \$150.48, SD Retirement System, May 13 Collections, \$3,275.00, SD Supp Retirement Plan, May 13 Collections, \$1,095.00, Wellmark Bcbs of SD, June 13 Health Ins, \$910.30, SD Retirement System, May 13 Collections, \$3,150.68, Assurant Employee Benefit, June 13 Life Ins Prem, \$77.40, Optilegra, June 13 Vision Premium, \$95.88, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$4,925.80, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm Center:** Aflac, Cancer/Int Care Prem, \$66.86, Lake Co Treasurer, withholdings, \$2,025.32, Office Child Support Enf, Ch Support, \$154.15, Optilegra, June 13 Upgrade Premium, \$41.58, SD Retirement System, May 13 Collections, \$1,219.58, SD Supp Retirement Plan, May 13 Collections, \$45.00, Wellmark Bcbs of SD, June 13 Health Ins, \$81.04, SD Retirement System, May 13 Collections, \$1,143.88, Assurant Employee Benefit, June 13 Life Ins Prem, \$32.25, Optilegra, June 13 Vision Premium, \$39.95, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$2,239.00, Sioux Valley Energy, Service, \$81.37, **EMA:** Aflac, Cancer/Int Care Prem, \$79.14, Lake Co Treasurer, withholdings, \$491.96, Optilegra, June 13 Upgrade Premium, \$3.68, SD Retirement System, May 13 Collections, \$299.40, SD Retirement System, May 13 Collections, \$261.96, Assurant Employee Benefit, June 13 Life Ins Prem, \$5.48, Optilegra, June 13 Vision Premium, \$6.79, Wellmark Bcbs of SD, June 13 Health Ins Premium, \$380.63, Sioux Valley Energy, Brant Lk Sirens, \$147.89, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$75,576.82,

Accounts Payable 6-5-13 Commissioner: Pitney Bowes, Postage Lease, \$1.00, **Election:** A Rifkin Co, Sign Bags, \$137.25, Pitney Bowes, Postage Lease, \$13.73, US Postal Service, Postage Meter Refill, \$50.00, **Judicial:** Brown, Daniel, Crt Appt Atty, \$334.56, Jencks & Jencks Pc, Crt Appt Atty, \$98.40, Pitney Bowes, Postage Lease, \$17.29, US Postal Service, Postage Meter Refill, \$200.00, **Auditor:** Marco, Copier Maint, \$34.00, Pitney Bowes, Postage Lease, \$45.42, US Postal Service, Postage Meter Refill, \$464.63, Best Western Ramkota Hotel, Lodging-Pierre, \$266.97, Janke, Roberta, Mileage-Pierre, \$69.01, Miller, Kathy, Mileage-Pierre, \$70.38, **Treasurer:** Century Business Prod, Copier Maint, \$25.00, Office Peeps, supplies, \$33.30, Pitney Bowes, Postage Lease, \$54.38, Retail Data Systems, supplies, \$57.50, Pitney Bowes, Postage Lease, \$14.95, Retail Data Systems, supplies, \$57.50, US Postal Service, Postage Meter Refill, \$800.00, Best Western Ramkota Hotel, Lodging-Pierre, \$266.97, Janke, Roberta, Mileage-Pierre, \$69.00, Miller, Kathy, Mileage-Pierre, \$70.37, **St Atty:** A & B Business, Prints, \$8.14, Office Peeps, supplies, \$19.99, Pitney Bowes, Postage Lease, \$12.01, SDTLA, Dues, \$100.00, Office Peeps, Printer, \$179.99, **Gvt Bldg:** SD Dept of Public Safety, Boiler Inspection, \$60.00, Hillyard/Sioux Falls, supplies, \$282.16, Madison Ace Hardware, Supplies, \$133.16, Madison Lawn Care, chemical/equip, \$200.00, Northland Chemical Corp, supplies, \$216.96, Timmer Supply, supplies, \$168.12, Shred-It Usa-Sioux Falls, Service, \$88.09, City of Madison, Utilities, \$1,709.99, **DOE:** Pitney Bowes, Postage Lease, \$42.54, **ROD:** Marco, Copier Maint/Usage, \$51.54, Pitney Bowes, Postage Lease, \$14.45, **VSO:** Pitney Bowes, Postage Lease, \$1.17, **Sheriff:** McLeods Office Supply, Traffic Tickets, \$88.56, Office Peeps, supplies, \$3.90, Pitney Bowes, Postage Lease, \$14.76, Prostrollo Auto Plaza, Keys, \$24.00, **Jail:** Interlakes Medical Center, prisoner care, \$205.00, Fouberg, Jennifer, prisoner care, \$40.00, City of Madison, Utilities, \$948.15, Brown's Cleaning, May Laundry, \$575.00, **Coroner:** Weiland, Ted, Fee/Travel Exp, \$296.47, **SAR:** Pitney Bowes, Postage Lease, \$.18, Sioux Falls Two Way Radio, Battery, \$65.99, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.51, **CHN:** Marco, Copier Maint,

\$36.80, Pitney Bowes, Postage Lease, \$18.15, **MI Board:** Ericsson, Richard, MI Hearing, \$164.00, **Recreation:** Archeology Laboratory, Rec Trail Study, \$1,638.64, **Weed:** Krug Products, parts, \$29.46, Reds Fixit Shop, supplies, \$41.00, **Zoning:** Pitney Bowes, Postage Lease, \$10.36, US Postal Service, Postage Meter Refill, \$200.00, **Hwy Road & Bridge:** SD DOT, Lk Campbell/Battlecreek, \$894.88, Avera Queen of Peace, CDL Testing, \$143.80, Craig's Welding, services, \$175.00, Aramark Uniform Services, Service, \$73.68, Bierschbach Equipment, supplies, \$61.63, Continental Safety Equip, supplies, \$126.68, Grainger, supplies, \$162.00, Madison Ace Hardware, supplies, \$33.90, Northland Chemical Corp, supplies, \$103.64, Sheehan Mack Sales, supplies, \$494.81, Sioux Equipment, supplies, \$348.04, Central Business, supplies, \$9.55, Cole's Petroleum, Diesel, \$14,816.74, City of Madison, Utilities, \$635.68, MidAmerican Energy, Util-Ramona, \$11.72, **911 Comm Center:** Pitney Bowes, Postage Lease, \$1.27, **EMA:** Pitney Bowes, Postage Lease, \$1.83, **LEPC:** Gary's Bakery, Mtg Exp, \$11.23, Grand Total: \$29,047.93

FUEL QUOTES APPROVED:

The board reviewed the fuel quotes of May 21, 2013 for #2 diesel fuel: Cole's Petroleum 3.1680 and F&M Coop 3.17 and May 29, 2013: Cole's Petroleum ethanol 3.1740 and #2 diesel fuel 3.0820 and F&M Coop ethanol 3.265 and #2 diesel fuel 3.141. Motion by Hageman, second by Wollmann, to approve Cole's Petroleum for the fuel quotes for May 21 and 29, 2013. Motion carried.

4-H EXHIBIT BLDG APPLICATION:

The board reviewed the application to use the Lake County 4-H Exhibit building on July 20, 2013 by Bev Thayer for a family reunion. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.

RESOLUTION 13-10:

Motion by Hageman, second by Wollmann, to approve the chairman signing Resolution 13-10. Motion carried.

**RESOLUTION 13-10
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2014
(OCTOBER 1, 2013– SEPTEMBER 30, 2014)**

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, 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 2014 (October 1, 2013 – September 30, 2014). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$17,458 to the First District Association of Local Governments during the aforementioned Fiscal year 2014 period.

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

Adopted this 4th day of June 2013.

/s/Scott Pedersen

Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

FIRST DISTRICT/MEMBER AT-LARGE:

Commissioner Hageman discussed a conversation he had with Todd Kays, First District, concerning the appointment of Gene Hexom as the county at-large representative to the First District Governing Body. Motion by Hageman, second by Bohl, to appoint Gene Hexom as the Lake County at-large representative to the First District Governing Body. Motion carried.

INDIGENT 13-11/WELFARE:

Peggy Young, Welfare Manager, met with the board to discuss Indigent 13-11 requesting rental assistance. Motion by Bohl, second by Wollmann, to approve rental assistance of \$685 to Indigent 13-11 with contract for repayment. Motion carried.

BLDGS & GROUNDS/REPORT:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following items: progress with KARR Tuckpointing, 3rd floor carpet installation begins today, lake access area has been mowed 3 times, Chairman Pedersen to make contact with Doug Koch to get dock installed at lake access area, weed spraying at access area has been done by Madison Lawn Care Inc., and Shoenrock will contact Amert Construction on the unisex bathroom and possible door to treasurer's office. Commissioners discussed the following items with Shoenrock: weed spraying and leaking windows at the 4-H grounds.

COMMUNITY CENTER AGREEMENT:

The States Attorney reviewed the corporate membership policy of The Community Center. Motion by Bohl, second by Golden, to authorize the County Auditor to sign the corporate membership policy. Motion carried.

BIT ANALYSIS:

The State of South Dakota Bureau of Information and Telecommunications has announced the availability of technology-oriented service programs available to SD counties. These programs cover cyber security assistance, technology planning and improving address files. Commissioner Golden approves the BIT looking over the county system. Auditor Janke contacted Infotech who will assist with this project. Motion by Golden, second by Hageman, to approve SD BIT doing an analysis of the county system. Motion carried.

EMA & VSO/REPORT:

Don Thomson, EMA and VSO, met with the board for this monthly report. He discussed the following items: EM101 for Commissioners, handed out the SD OEM program guide, PDM struggling to get through FEMA, ICS for training commissioners and elected official, Homeland Security Grants, a joint Lake & Moody counties communication exercise, local exercises and Veterans Service office information.

CERT TRAILER:

The board discussed the request of Search & Rescue to use the CERT trailer for dive rescue and use the 3 generators in the trailer. That trailer currently is used to store supplies/equipment. Thomson suggested SAR use the "bread" truck or the hazmat trailer instead. The board suggested the trailer and generators would be put to better use with Search & Rescue. The board will discuss using the hazmat trailer with SAR.

FLOOD SUB-COMMITTEE OF LEPC:

Thomson, Chad Comes, Madison City Engineer, and Debra Reinicke, Zoning, met with the board to discuss future plans of the flood sub-committee of LEPC. They discussed the city and county each providing \$20,000 in 2014 budget and \$20,000 in the 2015 budget for the study. That would be enough money to cover the Banner study with hydrology updates. At this time they are unsure whether the Corps of Engineers or Banner will do the study. A South Dakota Silver Jackets

Interagency project proposal has been submitted for this comprehensive nonstructural assessment. If Banner doesn't complete the study, the money would provide the match for the Corps project. Motion by Golden, second by Bohl, to acknowledge the report of the LEPC flood mitigation sub-committee and the budget request of \$20,000 for 2014. Motion carried.

BOARD OF ADJUSTMENT:

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

Commissioner Golden recuses himself from the next plat discussion.

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

Plat of Collignon's 2nd Addition a subdivision of Lot 1 of Collignon's Addition in Section 10, Township 106 north, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

REGULAR SESSION:

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

OCCUPANCY UNDERGROUND CONSTRUCTION APP:

Reinicke presented the Lake County application for occupancy for underground construction on county roads right-of-way of Gary Pitts. Legal description Section 24-Concord Twp and Section 19-Farmington. Excavation address 448th Ave and nearest intersecting street 230th St. Bore will be 8 feet under the crown of road at north site. Bore will be 11-12 feet below the crown of the road at the south site. Boring under 448th/County Road #47. Motion by Golden, second by Hageman, to approve both boring requests with the stipulation that Pitts notify Reinicke if the second bore is not needed. Motion carried.

CANCEL TAXES/TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to request the cancellation of the taxes on the two tax deed properties being auctioned on June 18, 2013. Parcel #10500-10653-00055 \$62.69 taxes. Parcel #19100-00900-06010 \$7,041.98. Motion by Hageman, second by Bohl, to approve canceling the taxes on the two tax deed properties. Motion carried.

2014 BUDGET REQUEST/MUSEUM:

Sue Larsen, Josh Uecker, Roger Orton, and Dale Nighbert met with the board to discuss the \$3,000 budget request for 2014 for the Smith-Zimmermann Museum-Lake County Historical Society. They thanked the board for their support of the museum.

SPECIAL MALT BEV LICENSE:

This being the date and time as per advertisement, the board reviewed the application of the Madison Volunteer Fire Department for a temporary special malt beverage retailer's license on June 7, 2013 for the Northern Bull Riding tour at Prairie Village. Motion by Hageman, second by Golden, to approve the special malt beverage license for the Madison Volunteer Fire Dept. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the library board meeting, Search & Rescue sub-committee meeting, Jaws of Life training, presented a Grain Engulfment Rescue Training certificate, LEPC meeting, and read a thank you from MHS students for being a part of the tours. Commissioner Hageman attended the First District meeting. Commissioner Bohl attended the ICAP sub-committee meeting and took a tour of the new ICAP building. Commissioner Pedersen discussed the Watershed Taskforce meeting on July 1 and 2, 2013 at Aberdeen SD. John Maursetter, Environmental Specialist, will get input from the water quality committee and discuss that information at his monthly meeting with the county commission on June 18, 2013.

DRAINAGE BOARD:

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

13-05 DRAINAGE HEARING:

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

13-05 Lyle Graff/Jeff Oftedal—Jeff Oftedal, Gerald Skyberg, and Greg Skyberg were present to discuss the tabled drainage hearing from May 21, 2013. Commissioner Hageman & Bohl reviewed the property. Commissioner Hageman and Hwy Supt Mathison discussed adding another culvert in the Greg Skyberg approach. Commissioner Bohl believes this will take away from the flood potential. Beaver dams in this area may also be holding the water up. Motion by Hageman, second by Bohl, to approve drainage application 13-05 with the county adding a culvert in the Greg Skyberg approach. Motion carried.

REGULAR SESSION:

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

OCCUPANCY UNDERGROUND CONSTRUCTION APP:

Chris Giles, States Attorney, explained the City of Madison needs to run the water and sewer utilities under CR38 (Hwy 34 bypass) to the new hospital. Brian Heidbrink, TSP, Tammy Miller, Madison Community Hospital, and Chad Comes, Madison City Engineer, were present to discuss the Lake County application for occupancy for underground construction on county roads right-of-way. Nearest intersecting streets—Union Ave and S Egan Ave. Boring under County Hwy 38 for two (2) 8" water mains and two (2) 8" sanitary sewer mains. Boring for one 8" water main and one 8" sanitary sewer main will be at the intersection of Union Avenue S and County Hwy 38. Boring for the remaining water and sanitary sewer mains will occur just west of the intersection of Egan Avenue S and County Hwy 38. Water mains and sanitary sewer will be used for public use after construction. Motion by Hageman, second by Wollmann, to approve the application for both locations. Motion carried.

RIGHT-OF-WAY UTILITY PERMIT:

Giles discussed the right-of-way utility permit between Lake County and the City of Madison. Chad Comes was present to answer questions about this permit. Lake County grants and conveys to Madison a perpetual easement for purposes of constructing, repairing, maintaining and replacing of water and sewer utilities, adjacent to and under Lake County Hwy 38, also known as SW 10th St and Hwy 34 bypass, adjacent to and between Egan Avenue and Union Avenue. Commissioner Golden asked questions on repairing damages, encroachment problems, and the city not having exclusive rights. Motion by Golden, second by Wollmann, to approve the chairman sign the right-of-way utility permit. Motion carried.

BOARD OF ADJUSTMENT:

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

JEREMY KOEL JUNKYARD/SALVAGE YARD:

Jeremy Koel was present to discuss the variance/cond use/extended home occupation applications approved at the May 21, 2013 meeting. Chris Giles, States Attorney, discussed the four requirements of the junkyards/salvage yards conditional use permit. He discussed the extended home occupation permit cannot be AG related. This permit cannot be issued under the existing zoning ordinance. Debra Reinicke, Zoning Officer, was present. Other items discussed included: requiring a bond, State DOT visited the site but Reinicke hasn't received a letter yet, is the shelterbelt sufficient, all neighbors have signed off on this conditional use, and variance was issued to cover the

minimum of 10 acres required. Giles recommended that each board member drive out and review the property before the next meeting, that the board deny the extended home occupation application, and asked the Planning Board revisit what is allowed in the AG district for the extended home occupation permit. Motion by Wollmann, second by Golden, to deny the extended home occupation application of Jeremy Koel. Motion carried. Motion by Hageman, second by Wollmann, to rescind the motion of May 21, 2013 concerning the approval of variance and conditional use permits for Jeremy Koel and table action on this matter until June 18, 2013 at 9:45 a.m. Motion carried. Motion carried. Koel is to return to that meeting with a detailed map of the area. Charles Scholl asked the board about the 4 requirements of the conditional use application.

REGULAR SESSION:

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

HWY 34 CUSTOMS INC TAXES:

Bill DeKnikker and Dave Thielbar met with the board to present a plan to pay the delinquent taxes on the Hwy 34 Customs Inc property, Lot A Lakeview Industrial Park 11th, Madison City. Thielbar sold the property to DeKnikker contract for deed. DeKnikker has not paid all the property taxes. Motion by Golden, second by Wollmann, to approve a 60 day extension from today to Bill DeKnikker to resolve the 2008 to present taxes due totaling approximately \$18,000. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced the board discussed 12 pending welfare cases and one pending litigation item in executive session.

STIPULATION/LAKE THOMPSON:

Motion by Hageman, second by Bohl, to authorize the States Attorney to sign the stipulation in the matter of the establishment of the outlet elevation for Lake Thompson—in the matter of the validation of vested water right no. 707-3, South Dakota Department of Game, Fish & Parks. Motion carried.

WELFARE/AVERA HOSPITAL:

Motion by Wollmann, second by Golden, to authorize the States Attorney to continue to offer a global settlement to Avera Hospital to try and resolve 11 pending welfare cases. Motion carried.

INDIGENT #08-02:

Motion by Hageman, second by Bohl, to stand by the 2008 decision of the board that Indigent #08-02 was indigent by design. Motion carried.

TRAVEL REQUEST:

Glenda Blom to attend Fair Entry training on June 13, 2013 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:25 p.m. adjourned the meeting until June 18, 2013 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

June 18, 2013

The Board of Lake County Commissioners met in regular session on June 18, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 Golden, to approve the agenda of June 18, 2013. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of the June 4, 2013 with the correction of Commissioner Wollmann attended SAR sub-committee meeting. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of May 27-June 9, 2013. Motion carried.

COMMISSIONERS: \$3,982.55; AUDITORS OFC: \$4,855.39; TREASURERS OFC: \$4,149.05; STATES ATTY OFC: \$6,098.02; GOVT BLDGS: \$4,030.40; DIR EQUALIZATION OFC: \$4,696.05; REGISTER DEEDS OFC: \$3,259.08; VSO: \$208.09; SHERIFF OFC: \$8,895.65; JAIL: \$5,991.84; EMA: \$1,455.20; 911 COMM CENTER: \$8,258.93; ROAD & BRIDGE: \$17,491.89; CHN: \$1,310.08; WIC: \$438.96; EXTENSION: \$1,300.01; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$79,232.39.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the claim of Fed High Risk Pool Insurance will be reduced from \$612 to \$306. Motion by Golden, second by Hageman, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-13-13 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,944.86, **Gvt Bldg:** Verizon Wireless, Service, \$26.34, **DOE:** Verizon Wireless, Service, \$26.34, **Predatory Animal (GFP):** SD Dept of Revenue, St Animal Ctrl Fund, \$1,415.48, **Sheriff:** SD Dept of Revenue, Bl Alcohols, \$280.00, Cardmember Service, Conf Tvl Exp, \$384.05, **Coroner:** SD Dept of Revenue, Cross, bl alcohol/tests, \$87.00, **Weed:** Verizon Wireless, Service, \$26.38, **Water Quality:** Verizon Wireless, Service, \$36.77, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,393.40, Verizon Wireless, Service, \$52.67, **911 Comm:** Lake Co Treasurer, withholdings, \$2,100.18, Office Child Support Enf, Ch Support, \$154.15, ltc, Service, \$115.55, Verizon Wireless, Service, \$26.34, Triotel Communication, Service, \$167.53, **EMA:** Lake Co Treasurer, withholdings, \$480.23, Verizon Wireless, Service, \$31.57, **St Remittance:** SD Dept of Revenue, \$249,871.92, **Flex Spending:** One Recipient, \$208.33, One Recipient, \$120.00, **ROD:** SDACO, May 13 Rod Fees, \$728.00, Grand Total: \$273,409.09

Accounts Payable 6-19-13 Commissioner: Madison Daily Leader, Publishing, \$625.64, Infotech Solutions, Email, \$3.00, Pitney Bowes, supplies, \$.80, **Election:** Central Business, supplies, \$3.39, Pitney Bowes, supplies, \$10.24, Bureau of Adm, Long Distance Calls, \$2.90, Infotech Solutions, Maint, \$48.75, **Judicial:** Brown, Daniel, Crt Appt Atty, \$97.52, Gr Plains Psychological, Services, \$658.75, Parent, Philip, June Public Defender Contract, \$4,770.42, Pitney Bowes, supplies, \$12.80, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, \$50.74, Cunningham, Donald, \$61.84, Flying Horse, Donna, \$51.48, Fritz, Brian, \$57.40, Johnson, Robert, \$50.74, Kalvig, Karen, \$50.74, Neville, Sandra, \$54.44, Palmlund, Christopher, \$50.74, Presuhn, Nancy, \$50.74, Seitz, Kimberly, \$50.74, Thomson Reuters-West May Online Services, \$636.73, **Auditor:** Software Services, May Services, \$20.00, Infotech Solutions, Email/Maint, \$99.00, Madison Instant Printing, Copy Paper, \$38.47, Central Business, supplies, \$67.28, Lake County Treasurer, May Ach Chg, \$61.76, Pitney Bowes, supplies, \$33.88, First Bank & Trust, Tvl Exp, \$88.84, Centurylink, June Service, \$46.14, Bureau of Adm, Long Distance Calls, \$2.80, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, May Services, \$280.00, Infotech Solutions, May Labor, \$37.50,

Office Peeps, supplies, \$23.13, Pitney Bowes, supplies, \$25.02, Madison Instant Printing, Copy Paper, \$65.00, Pitney Bowes, supplies, \$26.59, Bureau of Adm, Long Distance/Fax Calls, \$5.51, First Bank & Trust, Tvl Exp, \$81.79, Centurylink, June Service, \$32.76, Bureau of Adm, Long Distance/Fax Calls, \$.61, **IT:** Infotech Solutions, Backup/Maint, \$770.00, **St Atty:** Infotech Solutions, Email/Maint, \$223.50, Madison Instant Printing, Copy Paper, \$65.00, First Bank & Trust, Labels, \$43.84, Pitney Bowes, supplies, \$8.86, Giles, Chris, Tvl Exp, \$176.66, Centurylink, June Service, \$46.14, Bureau of Adm, Long Distance/Fax Calls, \$21.18, **Gvt Bldg:** SD Public Assurance, Premium, \$265.00, Infotech Solutions, Email/Maint, \$33.00, City of Madison, Repair Scoreboard, \$84.05, Cole's Petroleum, Diesel/Gas, \$170.11, Home Service Water Cond, Salt, \$56.16, Lewis Drug, supplies, \$103.25, Office Peeps, supplies, \$92.05, Porta Pros, June Rental, \$110.00, Campbell Supply, supplies, \$68.63, Bud's Clean Up Service, May Service, \$162.25, Centurylink, June Service, \$33.02, Northwestern Energy, service, \$10.00, **DOE:** Software Services, May Services, \$700.00, Century Business, Copier Maint/Usage, \$17.30, Infotech Solutions, Email/Maint, \$177.75, Madison Instant Printing, Copy Paper, \$24.38, Central Business, supplies, \$42.78, Pitney Bowes, supplies, \$31.71, Becker, Rick, Tvl Exp, \$25.74, Best Western Ramkota, Lodging, \$693.00, Blanchette, Debra, Tvl Exp, \$37.09, Cole's Petroleum, Gas, \$25.39, First Bank & Trust, Tvl Exp, \$29.21, Centurylink, June Service, \$32.76, Bureau of Adm, Long Distance/Fax Calls, \$6.92, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Office Peeps, Env, \$8.08, Pitney Bowes, supplies, \$10.64, Centurylink, June Service, \$19.38, Bureau of Adm, Long Distance Calls, \$2.64, **VSO:** Pitney Bowes, supplies, \$.79, Infotech Solutions, Email/Maint, \$20.70, Centurylink, June Service, \$7.86, Bureau of Adm, Long Distance/Fax Calls, \$.17, **Sheriff:** Madison Community Hosp, BI Alcohols, \$455.70, Infotech Solutions, Email/Maint, \$310.50, Madison Instant Printing, Copy Paper, \$32.50, Infotech Solutions, supplies, \$99.99, Office Peeps, supplies, \$59.44, Pitney Bowes, supplies, \$11.03, Cole's Petroleum, Gas, \$1,828.22, Tire Motive, services, \$196.95, Carquest, parts, \$52.77, Digital-Ally, Camera/Mirror Kit, \$30,905.00, Gall's, parts, \$33.00, **Jail:** Madison Community Hosp, Services, \$85.00, Lewis Drug, prisoner meds, \$447.10, Lewis Drug, supplies, \$17.96, Pennington Co Sheriff, prisoner transportation, \$155.85, Infotech Solutions, Email/Maint, \$105.00, Sunshine Foods, Baggies, \$12.56, Centurylink, June Service, \$72.90, Bureau of Adm, Long Distance/Fax Calls, \$33.94, Northwestern Energy, service, \$212.24, Sunshine Foods, Meals, \$2,059.37, **SAR:** Infotech Solutions, Email, \$3.00, Classic Corner, Gas, \$44.02, Centurylink, June Service, \$13.38, Northwestern Energy, service, \$16.29, **Support of Poor:** Dakotacare Cobra Service, one recipient, \$819.42, Fed High Risk Pool Ins, one recipient, \$306.00, Insurance & Real Estate, one recipient, \$685.00, Lewis Drug, one recipient, \$50.79, Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, supplies, \$1.18, Centurylink, June Service, \$19.64, Bureau of Adm, Long Distance Calls, \$.16, Senior Companions of SD, 2nd Qtr Allotment, \$500.00, Lake Co Food Pantry, 2nd Qtr Allotment, \$600.00, **CHN:** Pitney Bowes, supplies, \$13.39, **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, \$3,000.00, **Dev Disabled:** Ecco, 2nd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling, 2nd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling, 2nd Qtr Allotment, \$2,092.50, **MI Board:** Ericsson, Richard, MI Hearings, \$328.00, Kittelson, Joan, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$150.46, Minnehaha County Auditor, MI Services, \$90.00, Shepherd Reporting, Transcripts, \$27.50, Swanda, Karen, MI Hearing, \$15.00, Yankton Co Sheriff's Ofc, MI Services, \$25.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, \$2,250.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, \$750.00, **Recreation:** Porta Pros, June Rental, \$220.00, **Extension:** Best Business Products, Copier Lease, \$113.00, Brick Electronics, services, \$85.00, Infotech Solutions, May Labor, \$112.50, Madison Instant Printing, Copy Paper, \$65.00, Central Business, Labels, \$26.91, Madison Ace Hardware, supplies, \$23.06, Stade, Amanda, Mileage, \$62.16, Centurylink, June Service, \$58.14, Infotech Solutions, Email, \$3.00, Bureau of Adm, Long Distance/Fax Calls, \$20.43, Northwestern Energy, service, \$33.74, Lake Co Revolving Fund, Instructor Fee, \$60.00, Infotech Solutions, supplies, \$1,079.57, **Cons Dist:** Lake County Cons Dist, 2nd Qtr Allotment, \$14,552.50, **Weed:** Pulford's, parts, \$661.22, C & R Supply, parts, \$1,083.80, Campbell Supply, supplies, \$64.94, Shopko, supplies, \$12.98, Infotech Solutions, Email, \$3.00,

Water Quality: Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$58.37, First Bank & Trust, Global Mapper, \$261.75, Centurylink, June Service, \$13.38, Bureau of Adm, Long Distance Calls, \$.22, **Zoning:** First District Assn, 2nd Qtr Allotment, \$4,237.50, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$88.48, Century Business, Copier Maint/Usage, \$17.30, Infotech Solutions, Email/Maint, \$33.00, Madison Instant Printing, Copy Paper, \$8.12, Office Peeps, supplies, \$88.54, Pitney Bowes, supplies, \$7.68, Centurylink, June Service, \$19.38, Bureau of Adm, Long Distance Calls, \$9.17, **Economic Dev/Tourism:** Lake Area Improvement, 2nd Qtr Allotment, \$6,250.00, Prairie Historical Society, 2nd Qtr Allotment, \$625.00, **Hwy Rd & Bridge:** American Eng Testing, Tank Inspections, \$2,052.00, Geotek Engineering, Tank services, \$175.00, Madison Daily Leader, publishing, \$4.49, Hyland Machining, Service, \$160.00, Jack's Service, Leak Test, \$190.00, Boyer Trucks-Sioux Falls, parts, \$1,144.71, Certified Laboratories, supplies, \$163.99, Jack's Service, parts, \$46.00, Pro-Build, supplies, \$43.16, Pulford's, supplies, \$263.86, Sioux Equipment, key, \$7.98, Sturdevant's, supplies, \$264.41, Wheelco, parts, \$59.70, Campbell Supply, supplies, \$330.72, Madison Radioshack, supplies, \$84.94, Truenorth Steel, Culverts, \$929.40, Madison Instant Printing, Copy Paper, \$32.50, Myrl & Roy's Paving, Hot Mix, \$281.76, Cole's Petroleum, Diesel/Gas, \$12,859.77, Xcel Energy, Util/Ramona, \$10.31, Centurylink, June Service, \$46.14, Bureau of Adm, Long Distance/Fax Calls, \$15.10, Northwestern Energy, service, \$19.79, Infotech Solutions, Email, \$40.50, Lyle Signs, signs, \$261.99, **911 Comm:** Language Line Services, May Service, \$90.00, Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, supplies, \$.98, Quill Corporation, supplies, \$130.46, Centurylink, June Service, \$1,192.58, Bureau of Adm, Long Distance/Fax Calls, \$2.79, **EMA:** Infotech Solutions, Email/Maint, \$117.30, First Bank & Trust, Global Mapper, \$261.75, Pitney Bowes, supplies, \$1.38, Centurylink, June Service, \$44.54, Bureau of Adm, Long Distance Calls, \$6.97, Madison Instant Printing, supplies, \$251.25, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, \$614.00, **Gvt Bldg:** Wells Fargo Bank, Annual Admin Fee, \$1,550.00, **24/7 Program:** Infotech Solutions, supplies, \$5,390.03, Grand Total: \$131,501.88

COMMISSION MEETING START TIME/CHANGE:

Chairman Pedersen discussed changing the start time of the commission meetings to 8 a.m. Motion by Golden, second by Bohl, to approve 8 a.m. commission start time from May—Sept and 9 a.m. start time from Oct-April. Motion carried. Evening commission meetings were discussed.

MEETINGS ATTENDED:

Commissioner Bohl attended the county planning meeting.

WELFARE OFC:

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

INDIGENT 13-12: Motion by Bohl, second by Wollmann, to deny application 13-12 based on unable to determine indigent as defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 11-11: Motion by Bohl, second by Golden, to let the Federal High Risk Pool Insurance premiums lapse for Indigent 11-11 as he is indigent by design as defined in SDCL 28-13-32.10. Motion carried.

MOBILE HOME DISTRESS WARRANT:

Tim Walburg, Sheriff, and Linda Fischer, Treasurer, met with the board to discuss the progress on the mobile home distress warrant tax issue with Jered Rokusek, RJ Rental Properties. The mobile home trailer has been destroyed. This property, 00000-00000-03105, will be abated in the next batch of mobile home abatements brought before the board.

SURPLUS PROPERTY/SHERIFF:

Walburg discussed 2 Vista rotator light bars that are no longer used. The fixed asset numbers for these light bars are 04374 and 04154. The Ramona Fire Department could use this equipment.

Motion by Bohl, second by Wollmann, to declare the two Vista rotator light bars surplus property and give them to the Ramona Fire Dept. Motion carried.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board for this monthly report. He discussed the following items: drainage complaint calls, zoning complaint working with Deb Reinicke on, fact sheets distributed but now work on the AG segment of the county, and a slide presentation for the Watershed Task Force meeting. Chairman Pedersen asked Maursetter to check on the progress on the aerators at The Harbor on Lake Madison. Pedersen and Maursetter will attend the Brant Lake Association meeting on Saturday.

BOARD OF ADJUSTMENT:

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

JEREMY KOEL VARIANCE/COND USE:

Debra Reinicke, Zoning Officer, and Jeremy Koel were present to discuss his variance and conditional use application. Reinicke discussed the letter received from the SD DOT and the waivers signed by all neighbors within 1,000 feet of the proposed junkyard property line. Chris Giles, States Attorney, reviewed the following items with the board: screening-what type of material being used, trees-what type of trees will be planted, no more than 10 vehicles that are not licensed stored outside but adhere to the 200 feet setback, this business will not be working on mobile homes, \$5,000 minimum bond, hours of operation will be stated, 24 hour inspection notice, reclamation of freon not allowed, an acceptance agreement signed by Koel, and present to commission a letter from conservation office on the plan for planting trees/shrubs for screen. Koel is to return to the commission meeting on July 2, 2013 at 10:30 a.m. to discuss the written findings.

PLATS APPROVED:

Reinicke presented the following plats to the board.

A Plat of Schnell Conservation Easement Tract 1 in Government Lot 5 of the SE1/4 of Section 23, T108N, R53W of the 5th pm., Lake County, SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

A Plat of Gaeckle Conservation Easement Tract 1 in Government Lot 3 and in the SE1/4 of the NW1/4 all in Section 1, T106N, R51W of the 5th p.m., Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Tract 1 of Wenk's Addition in the W1/2 of Section 12, Township 106 North, Range 53 west of the 5th principal meridian, Lake County, SD. Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.

Hyland Addition in the NE1/4 of Section 19, T108N, R52W, 5th p.m. Lake County, SD Tract 1. Motion by Hageman, second by Golden, to approve the plat. Motion carried.

Goodale 2nd Addition in the NW1/4 of Section 29, Township 105 North, Range 51 west of the 5th p.m. in Lake County, South Dakota. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Plat of Bunkers Addition in the northeast quarter of Section 18, Township 105 North, Range 54 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

Lot 2 of Van Liere Estates Addition in the southeast quarter of Section 27, Township 106 North, Range 51 west of the fifth principal meridian, Lake County, SD. Motion by Bohl, second by Hageman, to approve the 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.

SENIOR COMPANION PROGRAM/2014 BUDGET:

Kristin Fox, Executive Director, met with the board to discuss the 2014 budget request of the Senior Companions of South Dakota program. The local matching funds provide funding for direct volunteer expenses.

TAX DEED PROPERTY:

This being the date and time as per advertisement, the commission moved to the 1st floor lobby for the tax deed sale of two properties. Motion by Golden, second by Wollmann, to declare property #1 and #2 surplus. Motion carried. Chairman Pedersen auctioned the following surplus property.

Property #1--E15' of Lot H. Robert D Jensen sub of Lot 11, Jensen Bros Sub of NW1/4, Section 12-106-53, Herman Twp., Lake County, 10500-10653-00055, to Michael Johnson Properties LLC for \$25. The treasurer's costs on this property are \$25 and **Property #2**--The South Half (S1/2) of Lot Two (2), and all Lots Three (3), Four (4), Five (5), and Six (6) in Block Nine (9) of the Original plat of Wentworth, Wentworth Village, Lake County, 19100-00900-06010, to Wayne & Bonnie Backus for \$25. The treasurer's costs on this property are \$75.

CANCEL COUNTY LIEN:

Motion by Hageman, second by Wollmann, to cancel the county lien on tax deed Property #2--The South Half (S1/2) of Lot Two (2), and all Lots Three (3), Four (4), Five (5), and Six (6) in Block Nine (9) of the Original plat of Wentworth, Wentworth Village, Lake County, 19100-00900-06010 of \$727.75 against the property but leave the lien on the person. Motion carried.

ECCO/2014 BUDGET:

Norman Jerke, Executive Director ECCO, met with the board to discuss the 2014 budget request of ECCO. Funding is needed to continue to pay for the computerized training program used for staff development. They have changed to a new program called Essential Learning.

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 13, 2013 for a street dance fundraiser. Motion by Bohl, second by Golden, to approve the special malt bev license for the Chester Volunteer Fire Dept. Motion carried.

TAX DEED PROPERTY/NUISANCE COMPLAINT:

Auditor Janke explained to the board the tax deed property described as Lots One (1) and Two (2) Block 6 Chautauqua Plat Lake Madison and Lot Three (3) Block 6 Chautauqua Plat, Lake Madison and Lot Five (5) Block 6 Chautauqua Plat & N17' S61' W9' Lot Four (4) Block 6 Chautauqua Plat Blks 4-7 Lake Madison, Lakeview Township, Lake County, was not sold today because there is a question on ownership on this property. The States Attorney is waiting for a response from the bankruptcy trustee for an opinion on ownership. Kim Pederson, Lisa Zens, and Martin Jacobson were present to discuss a nuisance complaint on this property. Pederson has been trying to get someone to clean up this property since 2009. There have been numerous county employees involved with this nuisance complaint but nothing has been accomplished. Pederson complains about the tree branches down, garbage, rodents, weeds, concrete foundation, and is concerned about the safety of children in the area. Pederson and Zens both discussed a very large cottonwood tree they believe is dying on the property. Chris Giles, St Atty, explained the steps that have been taken on this property and what will be done to move forward. This property will be auctioned on July 16, 2013 at 10:30 a.m. at the 1st floor lobby of the courthouse. Motion by Golden, second by Wollmann, to direct the Hwy Supt to clean up the property of debris, garbage and down trees branches and get estimates to remove the large cottonwood tree. Motion carried.

HWY 34 CUSTOMS INC:

Linda Fischer, Treasurer, reported to the board that the delinquent taxes on the Hwy 34 Customs Inc property discussed at their last meeting have been paid in full.

HWY 19 PROJECT/CORRECTION:

James Schwartz, Senior Right of Way Specialist with the SD DOT, and Matthew Anderson met with the board to discuss an error found by an engineer concerning the land being acquired from the county by the SD DOT for the SD Hwy 19 project. The decrease of .03 acres is in relation to there being an access easement in place. The compensation will go from \$16,630.00 to the new adjusted amount of \$16,360.00 Motion by Bohl, second by Golden, to approve the chairman sign the Offer and Statement of Compensation and Warranty Deed. Motion carried. A copy of the unapproved minutes will be provided to the SD DOT.

2014 BUDGET REQUESTS:

Robert Johnson, Weed Supr., met with the board to discuss the 2014 weed budget. He discussed a recent repair bills. Ted Weiland, Coroner, discussed the coroner budget. He discussed the price of autopsies and travel expense for school. DonThomson, EMA &VSO, discussed the Emergency Management budget. The large increase in the repairs and maintenance line was discussed. Thomson is to break down the expenses for that line. Auditor Janke told the commission the REACT expense will need to be added to the EMA budget. The Veteran's Service Office budget was discussed. Penny Boatwright, Register of Deeds, discussed the Register of Deeds budget and the plan for expenses and revenue for the Modernization and Preservation Fund. The commission reviewed the Commissioner's budget. Commissioner Golden will take a look at the projector system in the commission room. The Contingency, Information Technology, and Predatory Animal Control budgets were reviewed. Roberta Janke, Auditor, reviewed the Auditor and Elections budgets. She has added a salary line to the election budget to pay for a worker assisting with absentee ballots. This expense was previously paid out of the Auditor's budget. She discussed the counter set-up in the election office.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for potential and pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Hageman, to return to the regular session. Motion carried. Chairman Pederson announced the board discussed 28 pending welfare cases and 1 proposed and pending litigation item in executive session.

WELFARE/AVERA HOSPITAL:

Motion by Bohl, second by Wollmann, to authorize the States Attorney to offer a global settlement to Avera Hospital to try and resolve 16 pending welfare cases. Motion carried.

REPORTS RECEIVED:

The board reviewed the following May 2013 reports: Register of Deeds fees collected \$18,836.50, Auditor's account with the Treasurer \$6,884,383.17 in all accounts, Sheriff fees collected \$3,054.48, Zoning & Drainage fees collected \$2,994.00.

TRAVEL REQUESTS:

John Maursetter to attend EDWDD meeting on June 20, 2013 at Brookings SD, Brant Lake Assn board meeting on June 22, 2013 at Chester, SD and Regional Watershed Task Force meeting on July 1, 2013 at Aberdeen SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:12 p.m. adjourned the meeting until July 2, 2013 at 8 a.m.

Roberta Janke

ROBERTA JANKE

Lake County Auditor

Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

July 2, 2013

The Board of Lake County Commissioners met in regular session on July 2, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Bohl, to approve the agenda of July 2, 2013. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Bohl, to approve the minutes of the June 18, 2013 with the addition of a motion to declare tax deed property surplus. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke introduced Jane Utecht, Madison Daily Leader News Reporter, to the board. Janke introduced Betty Smith who has finished the project of scanning voter registration cards for all 9,043 active and inactive voters in Lake County.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of June 10-23, 2013. Motion carried.

COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.61; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,650.22; GOVT BLDGS: \$4,030.40; DIR EQUALIZATION OFC: \$4,617.30; REGISTER DEEDS OFC: \$2,811.29; VSO: \$208.08; SHERIFF OFC: \$7,742.90; JAIL: \$5,531.75; EMA: \$1,455.20; 911 COMM CENTER: \$7,259.01; ROAD & BRIDGE: \$17,838.91; CHN: \$1,408.40; WIC: \$396.48; EXTENSION: \$1,300.01; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$73,760.71.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board three warrants totaling \$82,000 were issued to Avera on Friday. Motion by Hageman, second by Wollmann, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-28-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,690.57, Aflac, Cancer/Int Care Premium, \$1,314.50, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$120.00, Optilegra, July 13 Upgrade Premium, \$362.98, SD Retirement System, June 13 Collections, \$5,976.69, SD Supp Retirement Plan, June 13 Collections, \$707.50, Wellmark Bcbs of SD, July 13 Ins Prem, \$2,323.66, **Commissioner:** Assurant Employee Benefit, July 13 Life Ins Premium, \$31.36, Optilegra, July 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, June 13 Collections, \$555.77, Assurant Employee Benefit, July 13 Life Ins Premium, \$22.05, Optilegra, July 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$885.80, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, June 13 Collections, \$494.99, Assurant Employee Benefit, July 13 Life Ins Premium, \$18.13, Optilegra, July 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$1,328.70, **St Atty:** SD Retirement System, June 13 Collections, \$704.91, Assurant Employee Benefit, July 13 Life Ins Premium, \$22.05, Optilegra, July 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, June 13 Collections, \$483.66, Assurant Employee Benefit, July 13 Life Ins Premium, \$22.05, Optilegra, July 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$885.80, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, June 13 Collections, \$514.18, Assurant Employee Benefit, July 13 Life Ins Premium, \$22.05, Optilegra, July 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$1,328.70, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, June 13 Collections, \$364.21, Assurant Employee Benefit, July 13 Life Ins Premium, \$12.74, Optilegra, July 13 Vision Premium, \$17.88, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System,

June 13 Collections, \$24.96, Assurant Employee Benefit, July 13 Life Ins Premium, \$1.10, Optilegra, July 13 Vision Premium, \$1.34, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$66.44, **Sheriff:** SD Retirement System, June 13 Collections, \$1,277.70, Assurant Employee Benefit, July 13 Life Ins Premium, \$44.10, Optilegra, July 13 Vision Premium, \$53.64, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$2,657.40, **Jail:** SD Retirement System, June 13 Collections, \$753.82, Assurant Employee Benefit, July 13 Life Ins Premium, \$29.40, Optilegra, July 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$1,771.60, Midcontinent Comm, service, \$105.12, Verizon Wireless, Service, \$214.65, **Coroner:** Assurant Employee Benefit, July 13 Life Ins Premium, \$7.35, Optilegra, July 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$442.90, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Avera McKennan Hospital, Settlement, \$20,913.53, Avera Heart Hospital SD, Settlement, \$58,715.15, Avera Queen of Peace, Settlement, \$2,371.32, Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, June 13 Collections, \$142.72, Assurant Employee Benefit, July 13 Life Ins Premium, \$7.35, Optilegra, July 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$442.90, **Extension:** SD Retirement System, June 13 Collections, \$156.00, Assurant Employee Benefit, July 13 Life Ins Premium, \$7.35, Optilegra, July 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, June 13 Collections, \$153.60, Assurant Employee Benefit, July 13 Life Ins Premium, \$7.35, Optilegra, July 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, June 13 Collections, \$183.74, Assurant Employee Benefit, July 13 Life Ins Premium, \$7.35, Optilegra, July 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$9.56, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,475.20, Aflac, Cancer/Int Care Premium, \$365.54, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, July 13 Upgrade Premium, \$175.50, SD Retirement System, June 13 Collections, \$2,129.26, SD Supp Retirement Plan, June 13 Collections, \$730.00, Wellmark Bcbs of SD, July 13 Ins Premium, \$894.23, SD Retirement System, June 13 Collections, \$2,048.40, Assurant Employee Benefit, July 13 Life Ins Premium, \$88.20, Optilegra, July 13 Vision Premium, \$107.28, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$4,871.90, Sioux Valley Energy, Service, \$140.80, Midcontinent Comm, Service, \$9.56, **911 Comm:** Lake Co Treasurer, withholdings, \$1,836.80, Office Child Support Enf, Ch Support, \$154.15, Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, July 13 Upgrade Premium, \$46.52, SD Retirement System, June 13 Collections, \$793.24, SD Supp Retirement Plan, June 13 Collections, \$30.00, Wellmark Bcbs of SD, July 13 Ins Premium, \$65.76, SD Retirement System, June 13 Collections, \$738.00, Assurant Employee Benefit, July 13 Life Ins Premium, \$36.75, Optilegra, July 13 Vision Premium, \$44.70, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$2,214.50, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$69.55, **EMA:** Lake Co Treasurer, withholdings, \$480.08, Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, July 13 Upgrade Premium, \$4.12, SD Retirement System, June 13 Collections, \$199.60, SD Retirement System, June 13 Collections, \$174.64, Assurant Employee Benefit, July 13 Life Ins Premium, \$6.25, Optilegra, July 13 Vision Premium, \$7.60, Wellmark Bcbs of SD, July 13 Health Ins Premium, \$376.46, Sioux Valley Energy, Brant Lk Sirens, \$147.37, Midcontinent Comm, Service, \$9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Flex Spending:** One recipient, \$208.33, One recipient, \$120.00, Grand Total: \$147,964.09

Accounts Payable 7-3-13 Commissioner: Pitney Bowes, Postage Lease, \$1.07, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Callies, Kim, Transcripts, \$471.20, SDACC-Clerp, Qtrly Assessment Fee, \$2,087.94, Pitney Bowes, Postage Lease, \$17.23, Herman, Katie, Witness Fee/Mileage, \$20.74, Thomson Reuters-West, books, \$191.50, **Auditor:** Pitney Bowes, Postage Lease, \$45.58, Universal Services, supplies, \$115.00, **Treasurer:** Century Business Prod, Copier Maint, \$25.00, Pitney Bowes, Postage Lease, \$69.39, Bureau of Adm, May Bit Billing, \$15.00, **St Atty:** A & B Business, Prints, \$67.45, Pitney Bowes, Postage Lease, \$11.93, American Bar Assn, Dues, \$225.00, **Gvt Bldg:** Madison Ace Hardware, supplies, \$189.56, City of Madison, Util/Garbage,

\$91.95, Shred-It Usa-Sioux Falls, Service, \$87.69, **DOE:** Century Business Prod, Copier Maint/Usage, \$16.20, Pitney Bowes, Postage Lease, \$42.67, **ROD:** Marco, Copier Maint/Usage, \$46.30, McLeods Office Supply, supplies, \$299.57, Office Peeps, supplies, \$13.38, Pitney Bowes, Postage Lease, \$14.31, Bureau of Adm, May Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** Madison Community Hosp, BI Alcohols, \$651.00, Pitney Bowes, Postage Lease, \$14.84, **Jail:** Madison Community Hosp, ER Services, \$85.00, Fouborg, Jennifer, Nursing Svc, \$80.00, Brown's Cleaning, June Laundry, \$575.00, **Coroner:** Weiland, Ted, Williams Fee, \$58.50, **SAR:** City of Madison, Utilities, \$79.82, M & T Fire & Safety, supplies, \$1,145.18, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.59, **CHN:** Pitney Bowes, Postage Lease, \$18.02, Young, Peggy, Tvl Exp-Watertown, \$9.84, **MI Board:** Oftedal, Abby, Mi Hearing, \$164.00, Ravensborg, Jason, Mi Hearing, \$134.00, **Recreation:** Doug's Rentals, Install Dock, \$150.00, Madison Lawn Care, Weed Ctrl, \$153.00, **Extension:** City of Madison, Utilities, \$358.33, Welbig, Amanda, Supplies, \$73.41, **Weed:** Abraham, Roger, Mtg/Mileage, \$34.62, City of Madison, LaFleur, Ted Mtg, \$25.00, Goodale, Kenneth, Mtg/Mileage, \$36.10, Hildebrandt, James, Mtg/Mileage, \$36.10, Laisy, Lyman, Mtg/Mileage, \$29.44, Thompson, Marty, Mtg/Mileage, \$27.22, C & R Supply, supplies, \$2,968.87, Central Business, supplies, \$77.38, **Zoning:** Century Business, Copier Maint/Usage, \$16.20, Pitney Bowes, Postage Lease, \$10.34, **Hwy Road & Bridge:** Dakota Plbg, Clean Culvert, \$812.40, Boyer Trucks-Sioux Falls, parts, \$229.06, Fastenal Co, parts, \$16.22, Mustang Seeds, Pasture Mix, \$125.00, Wheelco, parts, \$36.90, Aramark Uniform Services, Service, \$147.36, Madison Ace Hardware, supplies, \$58.95, Cole's Petroleum, Oil, \$320.40, Truenorth Steel, Culverts, \$5,247.60, Office Peeps, Toner, \$94.99, Myrl & Roy's Paving, Hot Mix, \$794.40, Flint Hills Resources LP, Road Oil, \$10,554.56, City of Madison, Utilities, \$496.99, MidAmerican Energy, Util/Ramona, \$11.46, Bowes Construction, Asphalt Overlay, \$480,326.00, Lyle Signs, signs, \$74.26, **911 Comm:** Creative Prod Source, supplies, \$301.34, Pitney Bowes, Postage Lease, \$1.33, Huntrods, Carolyn, Tvl Exp-Pierre, \$501.49, **EMA:** Pitney Bowes, Postage Lease, \$1.86, **Building:** Montgomery Furniture, Vinyl-4h Bldg, \$1,717.30, Keever Roofing, Remove/Reroof-PSB Roof, \$10,830.00, **Law Library:** Thomson Reuters-West, books, \$191.50, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$1,259.70, **Flex Spending:** One Recipient, \$240.00, One Recipient, \$600.00, Grand Total: \$526,189.37

RESOLUTION 2013-11/LIEN COMPROMISE:

Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 2013-11. Motion carried.

RESOLUTION 2013-11 COMPROMISE OF COUNTY LIENS

WHEREAS, certain liens for County Poor Relief and Court Appointed Counsel have been filed in the Lake County Register of Deeds against Mary Warren, 404 Centennial Ave., Wentworth SD 57075 in the total amount of \$727.75.

WHEREAS, on June 18, 2013 Lake County sold the tax deed property described as
The South Half (S1/2) of Lot Two (2), and all Lots Three (3), Four (4), Five (5), and
Six (6) in Block Nine (9) of the Original plat of Wentworth, Wentworth Village, Lake
County.

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 Mary Warren shall continue to be and remain in effect against Mary Warren as to any other properties and/or against her personally, all of the said acts being performed by Lake County in the best interests of Lake County.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann Voting nay: none

Dated this 2nd day of July 2013.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2013-12/OPERATING TRANSFERS:

Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 2013-12.
Motion carried.

**RESOLUTION 13-12
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 \$18,640.00 be transferred to the Emergency Management Fund, that \$53,903.00 be transferred to the 911 Communications Fund, and \$391,522.50 be transferred to the Road & Bridge Fund for general operating purposes.

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

Dated this 2nd day of July 2013.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

4-H EXHIBIT BLDG APPLICATION:

The board reviewed the 4-H exhibit building application of the Lake Herman Sanitary District for a public meeting on the central sewer feasibility study on July 2, 2013. Motion by Golden, second by Bohl, to approve the application. Motion carried.

AUTOMATIC SUPPLEMENT 2013-5/SHERIFF:

Motion by Hageman, second by Wollmann, to approve the automatic budget supplement to the sheriff budget, 10100X4351211, for \$32,401 based on grant money received for cameras. Motion carried.

AUTOMATIC SUPPLEMENT 2013-6/EMA:

Motion by Golden, second by Bohl, to approve the automatic budget supplement to the EMA budget, 22600X4351222, for \$251.25 based on grant money received for copies/lamination. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.8740 and #2 diesel fuel 2.9635 and F&M Coop ethanol 2.898 and #2 diesel fuel 2.988. Motion by Wollmann, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

CERT/HAZMAT TRAILERS/SAR:

Mike Johnson and Darrell McConaghy, SAR, and Don Thomson, EMA, met at the request of the board to discuss the CERT and Hazmat trailers. Three members of SAR were present. Johnson requested to use the CERT trailer for Search and Rescue dive. The CERT trailer was requested due to the ramp on the back. This trailer would be more accessible. The dive gear could be stored in the trailer along with the grain extrication tube. The trailer would provide a place for the divers to warm up and change gear. Thomson said the CERT trailer has only been used for storage for the past 10 years. This trailer belongs to Lake County and could be used for any purpose. The hazmat trailer is insured and licensed thru the City of Madison. The hazmat trailer is parked at the Madison Fire Department. It was reported that many items in the CERT trailer are outdated. The quantities of supplies in the CERT trailer were discussed and discussion was held on where these items could be stored. Ron Jorgensen, LEPC member, explained the procedures followed in a mass casualty situation. Thomson told the board there are grant funds available for SAR to get a trailer that would

better suit all their needs. SAR members and Thomson are to work together to get specs and actual price for a new trailer. Motion by Bohl, second by Golden, to table action until August 6, 2013 at 9 a.m. Motion carried.

SAR/2014 BUDGET REQUEST:

Mike Johnson and Darrell McConaghy discussed the 2014 budget request of Search and Rescue with the board. The largest increase in their budget is for training. SAR has 20 active members and 2 members on stand-by. They have new divers to train and continuing training is needed.

TAXABLE FACTORS FOR 2013 PAY 2014:

Shirley Ebsen, Director of Equalization, presented the taxable factors for 2013 pay 2014 assessments. The property classified as Non Ag will be factored at 100%. The property classified as Ag will be factored at 84.1%. The calculations used to determine the level of assessment and factor come directly from the relationship between the current assessed value and the selling price. The sales used in this determination were sales recorded from November 2011 to October 2012.

TRAVEL REQUEST/DOE:

Shirley Ebsen presented her travel request to attend the Effective Age Class at Rapid City, SD on July 29 & 30, 2013.

BUILDINGS & GROUNDS/REPORT:

Derrick Shoenrock, Bldgs & Grounds, discussed the following: carpet on the 3rd floor is getting finished, 4th floor carpet in EMA office done yet this year, a new roof has been completed on the public safety building above the States Attorney office, the handicapped bathroom will get started after school starts at Madison, KARR Tuckpointing should be coming in the next two weeks, and 4H complex building siding project is completed. Commissioner Wollmann asked Shoenrock about the toilets/shelving being stored in the basement.

COMMUNITY HEALTH/WIC POSITION:

Jen Fouberg, Community Health Nurse, met with the board to discuss two applicants for the Community Health/WIC office assistant position. She received 11 applications and 4 applicants were interviewed with Commissioner Wollmann in attendance. She discussed the new WIC computer program. She questions if this part-time position with no benefits will be enough hours to cover the WIC position and community health duties required. Motion by Bohl, second by Jorgensen, to offer the position to applicant #1 at \$14 per hour, if applicant #1 isn't interested in the position to offer the position to applicant #2 at \$12 per hour. Motion carried. Sierra Steidl-Jensen accepted the part-time position (less than 20 hours each week) with no benefits at \$12 per hour, G1, effective July 15, 2013.

2014 BUDGET REQUESTS:

Linda Klosterman, Clerk of Courts, discussed the 2014 budget request of the **judicial system**. The only increase to this budget is the amount for the public defender contract. Commissioner Wollmann recuses herself from the **library budget** request. Nancy Sabbe, Wilson Kleibacker, and Gail Hamman discussed the \$12,000 request of the Madison Public Library. They reported that one-third of the users are outside the City of Madison, the demand for e-books is great, and discussed maintenance items on the building. Sabbe told the board the money from the county goes towards materials.

DRAINAGE BOARD:

Motion by Hageman, second by Wollmann, to enter into a drainage board. Motion carried. Not all parties dealing with the drainage hearing had arrived at the meeting.

REGULAR SESSION:

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

TAX DEED PROPERTY/TREE REMOVAL QUOTES:

Chairman Pedersen discussed one quote he received for \$7,500 to take down the tree on the tax deed property at 6116 Dakota Ave., Lake Madison. Scott Mathison, Hwy Supt., contacted 4 vendors and only one gave a quote for \$5,000. The Hwy Dept costs involved to clean the property to date are approximately \$5,500. Some vendors don't believe the tree is dying. The property will be sold "as-is".

DRAINAGE BOARD:

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

DRAINAGE HEARING 13-16:

Shelli Gust, St Atty legal secretary, discussed the following drainage application with the board:

13-16 Esther Thompson/Bunkers Farm, SW1/4 Section 35-106-52, Lakeview Twp, new tile—Dale and Jon Bunkers were present to discuss their tiling project to drain into Long Lake. Debra Reinicke, Drainage Officer who was not present, received a letter from US Fish and Wildlife Service stating opposition to wetland drainage onto Waterfowl Production Areas. Motion by Bohl, second by Hageman, to approve drainage application 13-16. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Wollmann, to adjourn as a Drainage Board and enter into a Board of Adjustment. Motion carried.

VARIANCE-COND USE PERMITS/JEREMY KOEL:

Jeremy Koel was present to discuss his request for a variance and condition use permit for property located at Lot 1 Fiegen's Addition exc Lot H-3, SE1/4 Section 3-106-54, Winfred Twp., tabled from the previous meeting. The board reviewed a letter from the Michelle Goodale, Lake County Conservation District, on a plan for a natural screen with common lilac and Black Hills spruce trees. Shelli Gust reviewed the document prepared by the States Attorney on the specific rules governing the conditional use permit. Koel requested a variance from Article XI: Zoning Districts, Section 1101 "A: Agricultural District, conditional use #15 junkyards/salvage yards, subsections C and D. Koel signed the document agreeing to abide by all the terms and conditions placed upon the permit. A copy of the document is available in the Auditor's office. Motion by Bohl, second by Wollmann, to approve the conditional use and variance (2) application of Jeremy Koel. 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.

2014 BUDGET REQUESTS:

Amanda Stade, 4-H Advisor, and Glenda Blom, Extension Office Manager, met with the board to discuss the 2014 **Extension budget**. Stade discussed a 3% increase to the 4-H Advisor line which is set by SDSU Extension and one computer replacement. Julie Wegener, **911 Comm**, discussed an employee's certification and the Virtual PSAP upgrade with Moody County. The communications upgrade will cost \$105,000 in 2014. The virtual PSAP with Moody County will satisfy the administrative rule requiring two people be on duty. This upgrade will include radio and paging costs. Lake County will be able to page Moody County responders. Chairman Pedersen asked Wegener if Miner County may be interested in consolidating with Lake County. She has been in contact with Miner County. Wegener will meet next week with Moody County officials to reach an agreement. Ron Jorgensen, Madison Community Hospital, met with the board to discuss the request of the hospital for the **ambulance service**. Jorgensen discussed the miles on the current ambulances and the need to replace one in 2014 or 2015. He provided the annual report for the ambulance service. Stan Rausch,

Prairie Historical Society, discussed the request for Prairie Village for \$5,000. He discussed the tourism and recreational aspect of the village. The increase is to continue to keep the village at a high level of operation and to maintain ability to keep it a strong tourist destination. Auditor Janke reviewed the **Recreation** budget with the board. The board doesn't believe the new recreational trail to the lake access area will need to be budgeted until 2015. The funding to the City of Madison for expansion of their trail doesn't need to be budgeted until 2015. The vault toilets the commission has discussed will be part of a grant request. Chairman Pedersen discussed a request of Dan Lemme to purchase additional land near the lake access area/gravel pit. Don Thomson, **EMA**, discussed the changes to the repairs & maintenance and utility lines of the EMA budget. Janke discussed moving the REACT line from the SAR budget to the EMA budget. Linda Fischer, **Treasurer**, asked the commission to be generous. She discussed computers/printers replacement, moving Deputy I to a higher rate, and increasing the MV supply line in her budget. John Maursetter, **Water Quality**, discussed adding a publications line to his budget, increasing the travel line, and computer replacement. Janke asked the board if East Dakota Water Development District and Lake Madison Development Assn would be contributing to this position. Commissioner Hageman said EDWDD would not contribute any longer. Chairman Pedersen will check with the LMDA. Shirley Ebsen, **Director of Equalization**, discussed the GIS contract and would like to continue service with the Schneider Corp for 2014. She asked the commission to start setting aside funds for a pictometry and sketch programs. She would like to contact a soil scientist from SDSU about a graduate student doing soil testing in Lake and two surrounding counties. She asks that the GIS committee get together to discuss more options. Chris Giles, **States Attorney**, discussed Shelli Gust, legal secretary, working on the Certified Legal Assistant/Certified Paralegal credential. Upon successful completion her grade would need to be adjusted. Auditor Janke questioned the supply line which will be adjusted down.

WELFARE/GLOBAL SETTLEMENT:

Giles reported the global settlement of \$82,000 for 16 cases was accepted from Avera. The following warrants were issued: Avera McKennan Hospital for \$20,913.53, Avera Heart Hospital SD for \$58,715.15 and Avera Queen of Peace for \$2,371.32. The following cases were dismissed: CIV 06-60 L.R. \$455.47, CIV 06-231 S.B. \$3,781.66, CIV 08-16 J.V. \$2,071.22, CIV 10-229 M.H. \$2,458.16, CIV 09-167 E.D. \$8,912.37, CIV 09-317 J.E. \$6,429.44, CIV 10-70 D.W. \$2,491.50, CIV 10-71 J.F. \$2,564.47, CIV 10-184 M.W. \$3,623.68, CIV 10-215 W.M. \$24,249.64, CIV 10-230 K.H. \$2,794.01, CIV 12-16 K.S. \$4,707.63, CIV 12-44 K.P. \$3,360.04, CIV 12-95 J.P. \$7,411.20, CIV 12-128 B.H. \$4,206.37, and CIV 12-40 C.H. \$2,483.14. Liens will be filed on these indigents. Motion by Bohl, second by Hageman, to approve the \$82,000 global settlement to Avera to dismiss the 16 cases referenced in this section. Motion carried.

LAKE THOMPSON/OUTLET LEVEL:

Giles reported he would be attending the hearing on July 10, 2013 in the matter of the establishment of the outlet elevation for Lake Thompson. Lake, Kingsbury, Miner, Clay, Turner counties and Dept of Game, Fish and Parks and DENR all signed the stipulation. The Dept of GFP will be providing further information at the meeting.

MEETINGS ATTENDED:

Commissioner Wollmann attended the SAR water rescue training. Chairman Pedersen attended the Brant Lake Assn meeting. Commissioner Hageman attended the EDWDD and weed board meetings.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:10 p.m. adjourned the meeting until July 16, 2013 at 8 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

July 16, 2013

The Board of Lake County Commissioners met in regular session on July 16, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl. 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 July 16, 2013. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of July 2, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of June 24-July 7, 2013. Motion carried. COMMISSIONERS: \$3,962.95; AUDITORS OFC: \$4,850.50; TREASURERS OFC: \$4,212.59; STATES ATTY OFC: \$6,078.58; GOVT BLDGS: \$4,128.05; DIR EQUALIZATION OFC: \$4,617.30; REGISTER DEEDS OFC: \$3,254.18; VSO: \$208.09; SHERIFF OFC: \$9,378.53; JAIL: \$6,503.44; EMA: \$1,455.20; 911 COMM CENTER: \$7,919.03; ROAD & BRIDGE: \$18,349.01; CHN: \$1,253.44; WIC: \$297.36; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$80,579.45.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 7-12-13 General Withholding: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$12,228.48, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$262.00, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholding, \$360.00, Lake Co Treasurer, withholding, \$4,542.63, **911 Comm:** Lake Co Treasurer, withholding, \$2,008.87, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholding, \$480.14, **St Remittance:** SD Dept of Revenue, June Collections, \$312,178.35, **Flex Spending:** One Recipient, \$64.00, One Recipient, \$55.50, One Recipient, \$25.00, **ROD:** SDACO, June 2013 Rod Fees, \$596.00, Grand Total: \$333,327.12

Accounts Payable 7-17-13 Commissioner: Madison Daily Leader, publishing, \$573.83, Infotech Solutions, Email, \$3.00, Subway, Mtg Exp, \$42.00, **Election:** Central Business, supplies, \$6.87, Bureau of Adm, Long Distance Calls, \$1.75, Infotech Solutions, Maint, \$30.00, **Judicial:** Parent, Philip, July Public Defender Contract, \$4,770.42, Thomson Reuters-West, June Online Service, \$636.73, **Auditor:** Marco, Copier Maint/Usage, \$41.30, Infotech Solutions, Email/Maint, \$155.25, Central Business, supplies, \$5.34, Lake County Treasurer, June Ach Chg, \$45.28, Madison Instant Printing, laminate, \$3.98, Centurylink, July Service, \$46.14, Bureau of Adm, Long Distance/Fax Calls, \$4.04, **Treasurer:** Software Services, June Service, \$20.00, Infotech Solutions, services, \$37.50, Office Peeps, Toner, \$47.76, Bureau of Adm, Long Distance/Fax Calls, \$11.15, Centurylink, July Service, \$32.76, Bureau of Adm, Long Distance/Fax Calls, \$6.87, Infotech Solutions, Dell Desktop, \$573.78, **It:** Infotech Solutions, services, \$1,020.00, **St Atty:** Frantzen Reporting, Transcripts, \$77.30, Infotech Solutions, Email/Maint, \$270.99, Office Peeps, supplies, \$12.48, Shopko, supplies, \$149.88, Giles, Chris, Mtg mileage, \$129.50, Centurylink, July Service, \$46.14, Bureau of Adm, Long Distance/Fax Calls, \$8.71, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, \$1,489.65, Kone Inc, Elev Maint, \$1,244.01, Infotech Solutions, Email/Maint, \$33.00, Bob's Elec, Outlets/Ext, \$170.44, Campbell Supply, supplies, \$208.68, Cole's Petroleum, Diesel/Gas, \$301.85, Chemco Inc, supplies, \$457.30, Colonial Research, supplies, \$146.57, Home Service Water Cond, Salt, \$70.20, Helena Chemical, chemical, \$43.25, John Deere Financial, Parts, \$387.66, Lewis Drug, plants, \$98.89, Porta Pros, July Rental-4H, \$110.00, Bud's Clean Up Service, June Service, \$162.25, Centurylink, July Service, \$33.02, City of Madison, Utilities, \$1,160.65, Verizon Wireless, Service, \$26.34, Bureau of Adm, Long Distance Calls, \$.17, **DOE:** Software Services, June Service, \$380.00, Infotech Solutions, Email/Maint, \$159.00, Central Business, supplies, \$10.79, Cole's Petroleum, Gas, \$34.49, First Bank & Trust, Gas/lodging, \$270.51, SDAAO, Regs, \$600.00, Centurylink, July Service, \$32.76, Verizon Wireless, Service, \$26.34, Bureau of Adm, Long Distance Calls, \$9.30, **ROD:** Infotech

Solutions, Email/Maint, \$66.00, Centurylink, July Service, \$19.38, Bureau of Adm, Long Distance Calls, \$4.90, **VSO:** Centurylink, July Service, \$7.86, Bureau of Adm, Long Distance Calls, \$.04, Infotech Solutions, Email/Maint, \$9.45, **Sheriff:** Mac's Repair, Install Cameras, \$1,260.00, Infotech Solutions, Email/Maint, \$1,090.50, Office Peeps, supplies, \$6.76, Infotech Solutions, supplies, \$124.19, Cole's Petroleum, Gas, \$1,293.30, Prostrollo Auto Plaza, parts, \$308.53, Thomson Reuters-West, books, \$680.00, Office Peeps, Chairs, \$751.00, **Jail:** Lewis Drug, Prisoner Meds, \$452.55, Brookings Co Sheriff, female housing, \$585.00, Reliance Telephone System, repairs, \$118.00, Infotech Solutions, Email/Maint, \$105.00, Lewis Drug, supplies, \$3.58, Office Peeps, Paper, \$3.59, Centurylink, July Service, \$72.90, City of Madison, Utilities, \$899.82, Bureau of Adm, Long Distance/Fax Calls, \$42.06, Sunshine Foods, Prisoner Meals, \$1,584.68, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, July Service, \$13.38, **Support of Poor:** Lewis Drug, one recipient, \$60.99, Dakotacare Cobra Service, one recipient, \$819.42, Infotech Solutions, Email/Maint, \$33.00, Centurylink, July Service, \$19.64, **CHN:** Marco, Copier Maint/Usage, \$43.76, Madison Radioshack, supplies, \$59.98, **MI Board:** Oftedal, Abby, MI Hearing, \$164.00, **Recreation:** Helena Chemical Co, chemicals-Lk Access, \$186.25, Porta Pros, July Rental-Lk Access, \$220.00, **Extension:** Best Business Products, Copier Lease, \$113.00, Madison Radioshack, Stopwatch, \$14.99, Centurylink, July Service, \$58.14, Bureau of Adm, Long Distance Calls, \$20.94, Infotech Solutions, Email, \$3.00, Lewis Drug, supplies, \$22.83, Tangen, Lauri, Mileage, \$32.56, Infotech Solutions, equip credit, (\$18.34), **Weed:** Cole's Petroleum, Diesel/Gas, \$680.09, Lake County Intl, parts, \$226.04, Pulford's Auto Parts, parts, \$9.17, Campbell Supply, supplies, \$13.98, Pulford's Auto Parts, supplies, \$20.67, Verizon Wireless, Service, \$26.34, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Maursetter, John, mtgs mileage, \$254.19, Centurylink, July Service, \$13.38, Verizon Wireless, Service, \$36.77, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$49.13, Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$83.30, Office Peeps, supplies, \$157.38, Centurylink, July Service, \$19.38, Bureau of Adm, Long Distance Calls, \$5.31, **Hwy Rd & Bridge:** SD DOT, Brg-Lk Campbell/Battlecreek, \$19.71, Avera Queen of Peace, Cdl Testing, \$88.90, Johnson Bros Excavation, Tanks/Fuel Sys, \$1,467.35, Craig's Welding, repairs, \$38.00, Aramark Uniform Services, Service, \$73.68, Campbell Supply, supplies, \$102.62, Butler Machinery, parts, \$261.34, Carquest Auto Parts, parts, \$17.03, F & M Oil Co, Fuel Cap, \$12.95, Fastenal, parts, \$18.11, Hydraulic World, part, \$7.48, Krug Products, Hose Asy, \$16.08, Lake County Intl, parts, \$828.54, Prostrollo Auto Plaza, parts, \$48.24, Pulford's Auto Parts, parts, \$89.47, Sturdevant's Auto Parts, parts, \$300.72, Titan Access Account, parts, \$839.97, Wheelco, parts, \$244.92, Zep Sales & Service, supplies, \$170.45, Cole's Petroleum, Diesel/Gas, \$9,308.85, Graham Tire Sf North, Tires/Tubes, \$466.90, Flint Hills Resources, Road Oil, \$10,589.72, Xcel Energy, Util/Ramona, \$8.75, Centurylink, July Service, \$46.14, Verizon Wireless, Service, \$52.67, Bureau of Adm, Long Distance/Fax Calls, \$12.36, Infotech Solutions, Email, \$3.00, Lyle Signs, signs, \$159.81, **911 Comm:** Infotech Solutions, Email/Maint, \$33.00, Centurylink, July Service, \$371.66, Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$26.34, Bureau of Adm, Long Distance/Fax Calls, \$4.31, **EMA:** Centurylink, July Service, \$44.54, Verizon Wireless, Service, \$31.57, Bureau of Adm, Long Distance Calls, \$1.13, Infotech Solutions, Email/Maint, \$53.55, **Law Library:** Matthew Bender, Books, \$205.53, **Grand Total:** \$56,029.12

Commissioner Bohl arrives at the meeting.

BLDGS & GROUNDS/2014 BUDGET:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss his 2014 budget request. He discussed repairs needed for his pickup and the need for a trailer. Chairman Pedersen questioned the utility line in the general bldg budget which was adjusted down. In the building fund he discussed the following building improvements for 2014: 911 work area, 4th floor water quality office carpet, concrete in front of courthouse, 2nd floor carpet, CHN office cabinets and labor. A five year plan for building improvements was discussed. The chairman asked Shoenrock to get firm quotes on the projects for the five year plan.

TAX DEED PROPERTY:

Linda Fischer, Treasurer, met with the board to ask them to cancel the taxes of \$3,398.07 on the tax deed property being sold today. Legal description: Lots One (1) and Two (2) Block 6 Chautauqua Plat Lake Madison and Lot Three (3) Block 6 Chautauqua Plat, Lake Madison and Lot Five (5) Block 6 Chautauqua Plat & N17' S61' W9' Lot Four (4) Block 6 Chautauqua Plat Blks 4-7 Lake Madison, Lakeview Township, Lake County, 06460-00600-02010, 06460-00600-05010, 06460-00600-03010. Motion by Golden, second by Bohl, to cancel taxes of \$3,398.07 on the tax deed property. Motion carried. Auditor Janke told the board the treasurer has a bill of \$101 and the hwy dept a bill of \$250. The hwy dept cleaned these lots at an approximate cost of \$5,500. She consulted with the States Attorney and they ask the board for a minimum bid on the property of \$351. Motion by Golden, second by Wollmann, to declare this property surplus. Motion carried.

MINNEHAHA COUNTY JAIL CONTRACT:

Tim Walburg, Sheriff, met with the board to discuss the Minnehaha County Jail Bed contract. The county agrees to pay \$80.20 per prisoner-day for inmates housed by Minnehaha County in other than a work release status. Minnehaha County will be responsible for collecting the work release payment of \$35 per prisoner-day for inmates housed in a work release status. Motion by Hageman, second by Wollmann, to approve the chairman sign the Minnehaha County Jail Bed Contract. Motion carried.

SHERIFF/REPORT:

Walburg presented his monthly report to the board. Items discussed included: distress warrants on 3 mobile homes, patrol car damage as a result of hitting a deer, and motors for doors in jail cells being shipped.

SHERIFF/2014 BUDGET:

Walburg discussed the 2014 budgets for the sheriff and jail departments with the board. He discussed the following: vaccinations required, Windows XP updates and computer replacements, and deputy training. He asked for two vehicles as mileage is high on two of the patrol cars. He asked for two new vehicles or one new and one used. He told the board with the Criminal Justice Initiative there are many unknowns with the jail budget. Items in the jail budget discussed included: jail cell door motors, communication system, time keeping system, and converting rec area into inmate cells. He discussed getting several employees in his departments to mid-point on the wage scale and supplies used for the 24/7 Program.

WATER QUALITY/REPORT:

John Maursetter, Environmental Specialist, met with the board for his monthly report. He discussed the following: made a presentation to the Watershed Advisory Task Force, with East Dakota Water Development District attended a test well site, working on 5 drainage complaints and is expecting a few more, reported to the Brant Lake Sanitary District, drainage permit reviews, Lake Herman Sanitary District study done, and aerators at Lake Madison Harbor.

2014 BUDGET REQUESTS:

Peggy Young, Welfare Manager, met with the board to discuss the **Support of Poor** budget. She has increased the professional services line in the budget based on the hospitals aggressively pursuing indigent cases. The other increase is to update her laptop. Jen Fouberg, CHN, discussed the **Community Health Nurse and WIC** budgets. She told the board their copier isn't working properly but won't budget anything at this time for that besides maintenance. She discussed the cabinets she has requested in the Bldg Fund budget and training required of the new WIC computer system.

EMA & VSO/REPORT:

Don Thomson, EMA, presented his monthly report. Items discussed included: Pre-Disaster Mitigation Plan, Nimscast training, Homeland Security Grant Program, and development of regional volunteer planning committees. He completed TRIPS certification with the Veterans Service Office position.

RECREATIONAL TRAILS PROGRAM:

Thomson was present for discussion on the Recreational Trails Program project agreement. As the project period is through December 31, 2014, Auditor Janke asked if an extension needs to be

applied for on this grant project. The Hwy 19 project is not expected to be completed until 2015. The board directed Thomson to apply for an extension for this project. The exact location of the trail also needs to be decided by the commissioners. The commissioners will tour the area individually before the next meeting so the exact location of the trail can be decided. Motion by Hageman, second by Wollmann, to approve the chairman sign the extension proposal. Motion carried.

SLA QTRLY REPORT/EMA:

Motion by Hageman, second by Wollmann, to approve the chairman sign the SLA Quarterly Activity report for April-June 2013. Motion carried.

BOARD OF ADJUSTMENT:

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

REGULAR SESSION:

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

ORDINANCE 13-54:

Debra Reinicke, Zoning Officer, told the board the planning board met yesterday on Ordinance 13-54. This being the time and day as per advertisement, the 1st reading of Ordinance 13-54, an Ordinance amending Ordinance 06-44 an ordinance establishing comprehensive zoning regulations for Lake County, SD, and providing for the administration, enforcement, and amendment thereof, pursuant to SDCL 11-2, 1967, and amendments thereof and for the repeal of Ordinance 09-48 and all ordinances in conflict herewith. Shelli Gust, St Atty legal secretary, discussed the sections of the ordinance where changes have been made. These changes are required of FEMA. Motion by Bohl, second by Wollmann, to approve 1st reading of Ordinance 13-54. Motion carried.

BOARD OF ADJUSTMENT:

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

VARIANCE/COND USE/PLATS:

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

Cambridge Hutterian Brethren Colony conditional use application—N1/2 Section 13-108-51

Summit Twp. Gary Hofer and Brian Friedrichsen, Dakota Environmental Inc., met with the board to discuss the new colony, a religious farming community. Friedrichsen is providing design services for various parts of the project including the sewer and wastewater system. Hofer stated there won't be any animals at this time. Reinicke reported all adjoining landowners signatures were obtained. Motion by Bohl, second by Wollmann, to approve the Cambridge Hutterian Brethren Colony conditional use application. Motion carried.

Jeff Lautt variance request—Lot 2 Thompson's Add in Govt Lot 3, Lakeview Twp. Jeff Lautt was present to discuss his request for a side yard variance to build a new home. He is requesting to be 7 feet from each side yard. Lautt presented a satellite map of the neighborhood. He showed the board where the house would be positioned on the lot and described the shape of the lot. Glenn & Jennifer Boomsma did not sign a waiver for the variance request. Glenn Boomsma was present to discuss a procedural problem with the variance hearing today. Claudia Gieske, adjoining landowner, was not given written notice of this variance request. Chris Giles, States Attorney, after reviewing the map agreed that Gieske should have been given notice of this variance request. Gieske did waive the notice requirement and discussed the following with the board: she did not receive notification of this variance request, wants to know what exactly the setback is, and believes this will cause safety issues and major congestion in this area. Chairman Pedersen apologized for this error and told the group to remain as the commission moves to the 1st floor lobby for an advertised tax deed property sale.

TAX DEED SALE:

This being the date and time as per advertisement, the following tax deed property was auctioned by Chairman Pedersen. Legal description: Lots One (1) and Two (2) Block 6 Chautauqua Plat Lake Madison and Lot Three (3) Block 6 Chautauqua Plat, Lake Madison and Lot Five (5) Block 6 Chautauqua Plat & N17' S61' W9' Lot Four (4) Block 6 Chautauqua Plat Blks 4-7 Lake Madison, Lakeview Township, Lake County. States Attorney Giles explained procedures concerning the deed for this property. This property was sold to Rodney Pater for \$4,000. The proceeds will be

apportioned to all entities that would have received taxes or special assessments from this property and the balance to the county for costs and in kind services.

Jeff Lautt variance application—the board returned to the commission meeting room to continue discussion on the Lautt variance request. Boomsma stressed there is not a substantial hardship of the applicant. Judy Jaspars discussed the traffic congestion and safety concerns in this area. Commission discussion included: asked the group if they would have the same concerns if Lautt were to build a 26 foot wide home and wouldn't have to go thru this process, congestion will always be, is there a hardship to justify the variance. Motion by Hageman, second by Golden, to deny the variance request of Jeff Lautt. Motion carried.

John Pedersen conditional use application—Lots 2 & 3 Crippled Children's Tract 2 exc Lidel's 1st and 2nd and other platted parcels, Chester Twp. John Pedersen was present to discuss his request to build an oversized accessory bldg in the "LP I" district. Pedersen presented a letter from Craig Lidel regarding building a berm to redirect the drainage back to the original way. Motion by Bohl, second by Hageman, to approve the John Pedersen conditional use application. Motion carried.

Plat Showing Songstad Conservation Easement Tract B part of Tract A, D, & M Brown First Addition, in the northwest quarter, the north half of the southwest quarter, the north half of the southeast quarter of section 12, township 106 north, range 51 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Hageman, to approve plat. Motion carried.

Plat of Wilson Addition located in the Northwest ¼ of Section 23, T108N, R51W of the 5th p.m., Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Orton's Addition in the NW1/4 of Section 1, Township 107 North, Range 51 west of the 5th p.m. in Lake County, South Dakota Motion by Hageman, second by Bohl, to approve plat. Motion carried.

Anderson's 1st Addition in the S1/2 of Section 20, Township 105 North, Range 51 West of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Anderson's 2nd Addition in the SW1/4 of Section 20, Township 105 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Hageman, 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.

2014 ZONING BUDGET:

Reinicke reported no substantial changes for the **Zoning** Dept. budget. She would like to see the drainage position added to the wage scale.

LAKE THOMPSON OUTLET ELEVATION:

States Attorney Giles discussed the meeting he attended on the Lake Thompson outlet elevation on July 10th at Pierre SD. One sentence in the stipulation concerning jurisdiction was modified. The Dept Game, Fish & Parks brought additional information to the meeting concerning boat ramps. The Chairman thanked everyone who worked on this project. The Water Management Board will adopt the modified stipulation at their next meeting in October.

2014 BUDGET REQUESTS:

Michelle Goodale, Craig Johannsen, and Carolyn Rudebusch met with the board to discuss the budget request of the **Conservation District**. Items discussed included: equipment & pickup expenses, leasing a tractor, fabric a big item, and purchased a new computer and software. Kimberly McCoy met with the board to discuss the request of **ICAP for support costs** and **East Dakota Transit**. She explained the services offered by ICAP. ICAP manages East Dakota Transit. She discussed the local match requirement. Deb Blanchette discussed the **Food Pantry** request with the board. The money the Food Pantry receives from Lake County is paid to ICAP. Debbie Rowley, Hwy Office Manager, discussed the budget request of the **RD&BR Dept**. She discussed the overlay projects line being increased due to the increase in motor vehicle fees, purchasing one new truck and a second truck financed for three years. Auditor Janke explained increasing the overlay line in the budget so the operating transfer to the RD&BR fund would be consistent with the 2013 operating transfer.

WORK ORDER/2015 SIGNING PROJECT:

Rowley presented work order LGA-25-13 agreement 410507 for project PH 8040(17) PCN 02MW, 2015 signing grant project. Motion by Wollmann, second by Hageman, to authorize chairman to sign work order. Motion carried.

PERSONNEL/911 COMM:

Julie Wegener, 911 Comm Supr., met with the board to discuss the rate increase for Carolyn Huntrods. She is state certified but not county certified. The increase for each certification is 50 cents an hour. Motion by Bohl, second by Golden, to approve Carolyn Huntrods from \$13 per hour to \$13.50 per hour effective June 17, 2013. Motion carried.

CARNIVAL/ACHIEVEMENT DAYS:

Amanda Stade, 4-H Advisor, and John Marko met with the board to discuss having the carnival sponsored by the Izaak Walton League at the 4-H grounds during Achievement Days in 2014. Marko has discussed the idea with the 4H leaders. Auditor Janke is to contact the States Attorney concerning this matter.

MEETINGS ATTENDED:

Commissioner Wollmann attended the Planning meeting. Commissioner Golden attended the Chamber meeting.

TRAVEL REQUESTS:

John Maursetter to attend the EDWDD board meeting on July 25, 2013 at Brookings SD.

Donald Thomson to attend the SDEMA conference on September 9-12, 2013 at Oacoma SD.

REPORTS RECEIVED:

The board reviewed the following reports for June 2013: Register of Deed's fees collected \$13,911.00, Auditor's account with the Treasurer \$5,820,760.17, Sheriff fees collected \$2,941.49, Zoning & Drainage fees collected \$4,592.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:35 p.m. adjourned the meeting until August 6, 2013 at 8 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

August 6, 2013

The Board of Lake County Commissioners met in regular session on August 6, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 Hageman, to approve the agenda of August 6, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of July 16, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of July 8-21, 2013 and July 22-August 4, 2013. Motion carried.

Payroll of July 8, 2013 – July 21, 2013 COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.60; TREASURERS OFC: \$4,124.83; STATES ATTY OFC: \$5,650.22; GOVT BLDGS: \$4,030.40; DIR EQUALIZATION OFC: \$4,521.05; REGISTER DEEDS OFC: \$2,811.29; VSO: \$208.08; SHERIFF OFC: \$8,593.15; JAIL: \$5,258.50; EMA: \$1,455.20; 911 COMM CENTER: \$7,692.08; ROAD & BRIDGE: \$18,006.43; CHN: \$1,352.56; WIC: \$872.40; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$75,286.34.

Payroll of July 22, 2013 – August 4, 2013 COMMISSIONERS: \$3,962.95; AUDITORS OFC: \$4,850.49; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$6,093.12; GOVT BLDGS: \$4,030.40; DIR EQUALIZATION OFC: \$4,564.80; REGISTER DEEDS OFC: \$3,254.19; VSO: \$208.08; SHERIFF OFC: \$8,467.90; JAIL: \$5,120.01; EMA: \$1,455.20; 911 COMM CENTER: \$7,154.24; ROAD & BRIDGE: \$18,525.12; CHN: \$1,189.32; WIC: \$642.00; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$77,729.62.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the payments to the Fire Departments needs further research and won't be issued in this batch. Motion by Bohl, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 7-26-13 General Withholdings: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$10,946.65, **Commissioner:** Midcontinent Comm, Service, \$9.56, **Auditor:** Midcontinent Comm, Service, \$28.68, **St Atty:** Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$10.00, **DOE:** Midcontinent Comm, Service, \$28.68, **ROD:** Midcontinent Comm, Service, \$19.12, **Jail:** Midcontinent Comm, Svc/Sheriff, \$105.12, Northwestern Energy, Service, \$47.81, Verizon Wireless, Service, \$214.55, **SAR:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$15.50, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **Extension:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$15.50, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** Midcontinent Comm, Service, \$9.56, **Zoning:** Midcontinent Comm, Service, \$9.56, **Hwy Road & Bridge:** Dakotaland Fed Cr Union, withholding, \$360.00, Lake Co Treasurer, withholding, \$4,445.06, Northwestern Energy, Service, \$11.37, Midcontinent Comm, Service, \$9.56, **911 Comm:** Lake Co Treasurer, withholding, \$1,931.54, Office Child Support Enf, Ch Support, \$154.15, Centurylink, Service, \$820.74, Midcontinent Comm, Service, \$9.56, **EMA:** Lake Co Treasurer, withholding, \$480.18, Midcontinent Comm, Service, \$9.56, **Flex Spending:** One Recipient, \$136.00, One Recipient, \$148.50, Grand Total: \$20,434.55

Accounts Payable 7-31-13 General Withholding: Aflac, Cancer/Int Care Premium, \$1,314.50, Johnson Rodenburg, withholding, \$300.00, Lake County Treasurer, Adv Taxes, \$120.00, Optilegra, Aug 13 Upgrade Premium, \$363.00, SD Retirement System, July 13 Collections, \$6,092.73, SD Supp Retirement Plan, July 13 Collections, \$732.50, Wellmark Bcbs of SD, Aug 13 Ins

Premium, \$2,323.70, **Commissioner:** Assurant Employee Benefit, Aug 13 Life Ins Premium, \$31.36, Optilegra, Aug 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$442.90, **Auditor:** SD Retirement System, July 13 Collections, \$555.48, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$22.05, Optilegra, Aug 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$885.80, **Treasurer:** SD Retirement System, July 13 Collections, \$500.25, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$18.13, Optilegra, Aug 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$1,328.70, **St Atty:** SD Retirement System, July 13 Collections, \$703.74, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$22.05, Optilegra, Aug 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$442.90, **Gvt Bldg:** SD Retirement System, July 13 Collections, \$489.52, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$22.05, Optilegra, Aug 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$885.80, **DOE:** SD Retirement System, July 13 Collections, \$514.18, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$22.05, Optilegra, Aug 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$1,328.70, **ROD:** SD Retirement System, July 13 Collections, \$363.92, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$12.74, Optilegra, Aug 13 Vision Premium, \$17.88, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$442.90, **VSO:** SD Retirement System, July 13 Collections, \$24.96, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$1.10, Optilegra, Aug 13 Vision Premium, \$1.34, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$66.44, **Sheriff:** SD Retirement System, July 13 Collections, \$1,384.35, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$44.10, Optilegra, Aug 13 Vision Premium, \$53.64, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$2,657.40, **Jail:** SD Retirement System, July 13 Collections, \$753.01, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$29.40, Optilegra, Aug 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$1,771.60, **Coroner:** Assurant Employee Benefit, Aug 13 Life Ins Premium, \$7.35, Optilegra, Aug 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$442.90, **CHN:** SD Retirement System, July 13 Collections, \$143.62, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$7.35, Optilegra, Aug 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$442.90, **Extension:** SD Retirement System, July 13 Collections, \$156.00, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$7.35, Optilegra, Aug 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$442.90, **Water Quality:** SD Retirement System, July 13 Collections, \$153.60, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$7.35, Optilegra, Aug 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$442.90, **Zoning:** SD Retirement System, July 13 Collections, \$183.74, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$7.35, Optilegra, Aug 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$442.90, **Hwy Rd & Bridge:** Aflac, Cancer/Int Care Premium, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Aug 13 Upgrade Premium, \$175.52, SD Retirement System, July 13 Collections, \$2,143.16, SD Supp Retirement Plan, July 13 Collections, \$730.00, Wellmark Bcbs of SD, Aug 13 Ins Premium, \$894.24, SD Retirement System, July 13 Collections, \$2,062.30, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$88.20, Optilegra, Aug 13 Vision Premium, \$107.28, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$4,871.90, Sioux Valley Energy, service, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Aug 13 Upgrade Premium, \$46.52, SD Retirement System, July 13 Collections, \$750.17, SD Supp Retirement Plan, July 13 Collections, \$30.00, Wellmark Bcbs of SD, Aug 13 Ins Premium, \$65.76, SD Retirement System, July 13 Collections, \$699.78, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$27.40, Optilegra, Aug 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$1,771.60, Sioux Valley Energy, Service, \$79.89, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Aug 13 Upgrade Premium, \$4.12, SD Retirement System, July 13 Collections, \$199.60, SD Retirement System, July 13 Collections, \$174.64, Assurant Employee Benefit, Aug 13 Life Ins Premium, \$6.25, Optilegra, Aug 13 Vision Premium, \$7.60, Wellmark Bcbs of SD, Aug 13 Health Ins Premium, \$376.46, Sioux Valley Energy, Brant Lk Sirens, \$147.89, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$46,545.21

Accounts Payable 8-7-13 Commissioner: Pitney Bowes, Postage Lease, \$1.07, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Pitney Bowes, Postage Lease, \$17.23, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Ahlgrim, Nicole, \$50.74, Cunningham, Donald, \$61.84, Flying Horse, Donna, \$51.48, Fritz, Brian, \$57.40, Kalvig, Karen, \$50.74, Palmlund, Christopher, \$50.74, Presuhn, Nancy, \$50.74, Seitz, Kimberly, \$50.74, Manthey, Danielle, \$20.74, Zillgitt, Brenda, \$25.18, Thomson Reuters-West, NW Reporter 2D V828, \$191.50, Kolorworks, Install Carpet, \$1,465.75, **Auditor:** Marco, Copier Maint, \$40.40, Brown & Saenger, Copy Paper, \$54.40, Pitney Bowes, Postage Lease, \$45.58, Janke, Roberta, Mileage, \$7.77, Thomson Reuters-West, book, \$16.25, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Century Business Prod, Copier Maint, \$25.00, Lake County Treasurer, Postage, \$86.00, Office Peeps, supplies, \$19.39, Pitney Bowes, Postage Lease, \$33.66, Thomson Reuters-West, book, \$16.25, Brown & Saenger, Copy Paper, \$54.40, Pitney Bowes, Postage Lease, \$35.73, Bureau of Adm, June Bit Billing, \$15.00, **St Atty:** Great Western Bank, Records, \$140.00, Brown & Saenger, Copy Paper, \$27.20, Lake County Treasurer, Postage, \$53.87, Office Peeps, supplies, \$124.89, Pitney Bowes, Postage Lease, \$11.93, Thomson Reuters-West, books, \$183.00, **Gvt Bldg:** G & R Controls, Remote Service, \$112.25, Trane U.S. Inc, service, \$349.50, Colonial Research, supplies, \$325.26, Grainger, supplies, \$8.28, Hillyard/Sioux Falls, supplies, \$1,161.57, Kolorworks, UV Paint, \$23.49, Superior Lamp, supplies, \$481.80, Timmer Supply Company, supplies, \$9.22, B&B Appliance, Dishwasher, \$359.00, Farm & Home Publishers, Plat Book, \$21.03, Madison Ace Hardware, supplies, \$68.75, Pulford's Auto Parts, Battery, \$177.48, City of Madison, Utilities, \$130.60, Shred-It Usa-Sioux Falls, Service, \$89.31, City of Madison, Utilities, \$1,370.17, **DOE:** Brown & Saenger, Copy Paper, \$20.40, Farm & Home Publishers, Plat Book, \$42.06, Pitney Bowes, Postage Lease, \$42.67, Ebsen, Shirley, Tvl Exp, \$132.37, First Bank & Trust, Gas, \$56.84, Thomson Reuters-West, book, \$16.25, **ROD:** Marco, Copier Maint, \$38.00, Farm & Home Publishers, Plat Book, \$21.03, McLeods Office Supply, Mortgage Books, \$788.12, Office Peeps, Pens, \$17.90, Pitney Bowes, Postage Lease, \$14.31, Bureau of Adm, June Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** Century Business, Copier Repairs, \$100.00, Brown & Saenger, Copy Paper, \$54.40, Farm & Home Publishers, Plat Books, \$105.05, M & T Fire & Safety, supplies, \$1,300.26, Neve's Uniforms & Equip, uniforms, \$43.14, Office Peeps, supplies, \$250.76, Pitney Bowes, Postage Lease, \$14.84, McLeods Office Supply, supplies, \$126.34, Gall's Llc, parts, \$125.48, Kustom Signals, Cable, \$91.00, Prostrollo Auto Plaza, parts, \$187.44, Thomson Reuters-West, book, \$181.00, **Jail:** Cardmember Service, Gas-SF, \$80.00, Office Peeps, supplies, \$6.08, William V Macgill & Co, supplies, \$700.27, City of Madison, Utilities, \$1,052.59, Brown's Cleaning, July Laundry, \$575.00, **Coroner:** Weiland, Ted, Fees, \$161.40, **SAR:** City of Madison, Utilities, \$77.66, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.59, Thomson Reuters-West, book, \$16.25, **CHN:** Marco, Copier maint/usage, \$56.99, Pitney Bowes, Postage Lease, \$18.02, First Bank & Trust, Supplies, \$36.00, **WIC:** Steidl-Jenson, Sierra, Tvl Exp, \$7.22, Young, Peggy, Tvl Exp, \$9.00, **MI Board:** Lewis & Clark BHS, MI Hearing, \$149.00, Oftedal, Abby, MI Hearing, \$164.00, Yankton County Treasurer, MI Hearing, \$106.25, **Recreation:** Farmers Ag Center, chemical, \$30.03, **Extension:** Marco, Copies, \$135.93, Econ-O-Wash, Laundry, \$6.50, Farm & Home Publishers, Plat Book, \$21.03, Office Peeps, supplies, \$15.87, US Post Office, Stamps, \$287.20, City of Madison, Utilities, \$422.31, Blom, Bob, Pennant Flags, \$59.19, **Weed:** Sandness, Steven, Mowing, \$412.50, SD Agricultural Labs, testing, \$135.00, C & R Supply, supplies, \$50.79, Farmers Ag Center, Chemical, \$12,569.90, Farm & Home Publishers, Plat Book, \$21.03, Verizon Wireless, Phone, \$29.99, **Water Quality:** Farm & Home Publishers, Plat Book, \$21.03, **Zoning:** One Recipient, Reimbursement, \$750.00, Aldrich, Joseph, Mtg/Mileage, \$36.84, Bickett, Donald, Mtg/Mileage, \$41.28, Johannsen, Craig, Mtg/Mileage, \$25.74, Brown & Saenger, Copy Paper, \$6.80, Farm & Home Publishers, Plat Books, \$42.06, Pitney Bowes, Postage Lease, \$10.34, **Hwy Rd & Bridge:** One Recipient, Reimbursement, \$750.00, SD DOT, Brg-Lk Campbell/Battlecreek, \$36.37, Fedeler's Glass & Repair, Labor, \$100.00, Prostrollo Auto Plaza, supplies, \$78.70, Aramark Uniform Services, Service, \$73.68, Farm & Home Publishers, Plat Book, \$63.09, Fedeler's Glass & Repair, Windshield/Supplies, \$143.75, I-State Truck Center, parts, \$177.75, Lake County Treasurer, Postage, \$18.15, Madison Ace Hardware, supplies, \$49.26, Miller

Loaders, parts, \$85.82, Prostrollo Auto Plaza, parts, \$34.27, Resykle, supplies, \$288.12, Titan Access Account, parts, \$484.97, Lake County Treasurer, Postage, \$29.80, Thomson Reuters-West, book, \$16.25, Myrl & Roy's Paving, Hot Mix, \$291.36, Flint Hills Resources, Road Oil, \$215,118.08, City of Madison, Utilities, \$449.21, MidAmerican Energy, Util/Ramona, \$11.17, **911 Comm:** Language Line Services, June Service, \$90.00, Bureau Information, TTY Service, \$2,250.00, Brown & Saenger, Copy Paper, \$27.20, Farm & Home Publishers, Plat Book, \$65.46, Office Peeps, supplies, \$71.90, Pitney Bowes, Postage Lease, \$1.33, Quill Corporation, supplies, \$76.98, Triotel Communication, Service, \$167.53, **EMA:** Brown & Saenger, Copy Paper, \$27.20, Farm & Home Publishers, Plat Book, \$21.03 Pitney Bowes, Postage Lease, \$1.86, SDEMA, Conf Reg, \$30.00, Anderson, Dennis, Mitigation Plan, \$3,000.00, **Flex Spending:** One Recipient, \$447.00, Grand Total: \$254,574.79

Accounts Payable 8-7-13 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Anderson, Clair, \$10.74, Anderson, Viola, \$21.10, Argo, Melanie, \$11.48, Backus, Bonnie, \$56.66, Brown, Mary, \$50.74, Casanova, Peggy, \$18.88, Cross, William, \$10.74, DeKnikker, William J, \$10.74, Falor, Craig, \$58.14, Grimm, Gregory, \$10.74, Hamilton, Timothy, \$10.74, Hanson, Dana, \$64.80, Iddings, Charles, \$61.10, Janous, Francis, \$50.74, Jensen, Betty, \$50.74, Jordan, Stacey, \$52.22, Kimmel, Matthew, \$10.74, Larson, Jennie, \$50.74, McGillivray, Daniel, \$50.74, Olson, Tammy, \$10.74, Renaas, Joy, \$62.58, Roesler, Brenda, \$12.96, Scott, Margaret, \$18.88, Shaw, Daniel, \$10.74, Sonen, Philip, \$11.48, Van Rosendale, Cody, \$11.48, Vandeberg, Suzanne, \$10.74, Vanliere, Dawn, \$61.10, Wicks, Steven, \$17.40, Wright, Thresea, \$15.92, **Support of Poor:** Weiland Funeral Chapel, County Burials, \$2,138.80, Grand Total: \$3,045.34

FUEL QUOTES APPROVED:

The board reviewed the fuel quotes from Cole's Petroleum for ethanol 3.1260 and #2 diesel fuel 3.1475 and F&M Coop ethanol 3.146 and #2 diesel fuel 3.185. Motion by Wollmann, second by Golden, to approve the low quote of Cole's Petroleum. Motion carried.

APPLICATION FOR OCCUPANCY ON COUNTY HIGHWAYS:

The board reviewed the application for occupancy on the right of way of county highways of SDN Communications. The application is made for public right of way occupancy of County Road #38 in Section 7, Township 106, Range 52 in Lake County. The intended usage is for communication service to Bethel Lutheran Home. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.

SUPPORT OF POOR:

INDIGENT 13-13: Motion by Hageman, second by Golden, to approve the burial expense/cremation of Indigent 13-13 for \$1,244.40. Motion carried.

INDIGENT 13-14: Motion by Bohl, second by Wollmann, to approve the burial expense/cremation of Indigent 13-14 of \$894.40. Motion carried.

4-H EXHIBIT BUILDING APPLICATION:

The board reviewed the application of the Madison Lions Club to rent the 4-H exhibit building on September 14, 2013 for the Strides Walk for Diabetes. Motion by Golden, second by Bohl, to approve the application of the Madison Lions Club. Motion carried.

911 PERSONNEL:

Motion by Hageman, second by Golden, to approve the change for Miah Barnhart, Deputy Director of 911, to part-time certified dispatcher without benefits, G5, at \$15.12 per hour. Motion carried.

STATE OF SD/LEASE AGREEMENT:

The board reviewed the lease agreement with the State of SD for the Dept of Game, Fish, and Parks for office space in the basement of the Public Safety building. The tenant agrees to pay rent of \$1620 annually, \$8.31 per square foot, \$135 monthly during the term of the lease. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

SIOUX VALLEY COMMISSIONERS ASSN:

The Auditor told the board the Sioux Valley Commissioners Assn meeting will be held at Deuel County on August 19, 2013.

MEETINGS ATTENDED:

Commissioner Bohl attended following meetings: 911, ICAP and Committee mtg, wage scale, and proposed TID. Commissioners Hageman and Pedersen attended the proposed TID meeting. Commissioner Wollmann attended the following meetings: proposed TID, Search & Rescue, water quality, and library. Commissioner Golden attended the LMDA, proposed TID, and wage scale meetings.

2014 BUDGET REQUESTS:

Shawn Nills, Executive Director CCS, met with the board to discuss the budget request of **Community Counseling Services**. He presented a handout to the board describing the services provided by CCS. The funding provided by Lake County is used to provide 24 hour on call service. Julie Gross, Executive Director LAIC and Floyd Rummel, President LAIC, met with the board to discuss the request of the **Lake Area Improvement Corp**. They discussed the Jensen building, Global Polymer progress, housing study, Industry Ave., and assistance for development in Ramona.

BLDGS & GROUNDS/REPORT:

Derrick Shoenrock, Bldgs & Grounds, discussed the progress of KARR Tuckpointing on the coping over the top and interior surface of the courthouse. The project should be completed by the end of the day on Wednesday. He also discussed: scraping of 3rd floor walls, Achievement Days, handicapped restroom start date, and chiller at the P.S. building.

SAR TRAILER:

Don Thomson, EMA, Mike Johnson and Darrell McConaghy, SAR, met with the board to discuss a trailer for Search & Rescue. At the meeting of July 2, 2013 SAR members and Thomson were directed to work together to get specs and price of a new trailer. Thomson stated he did not receive any information from SAR on the trailer specs for him to prepare a grant application. Johnson brought two trailer quotes with him to the meeting. Johnson and McConaghy both stated they asked to use the CERT trailer because it has only been used for storage for many years. They believed the Commissioners could make the decision on use of the trailer. If possible for grant funding, they suggested a command center unit with heating, cooling, windows, outlets, and table and chairs. This command center unit could be used by any entity in Lake County. It would provide one common place for responders to gather. Thomson stated the deadline to get the application in is August 23, 2013. McConaghy to work with Thomson on the specs for the trailer. Johnson asked that SAR be allowed to read the grant application before it is mailed. Motion by Hageman, second by Bohl, to authorize Thomson to prepare the grant application for a multi-use trailer to be used by SAR and other Lake County entities at the approximate cost of \$20,000. Motion carried.

RESOLUTION 13-13:

Thomson discussed Resolution 13-13/Promulgation Certificate of Adoption with the board. The resolution approves the Adoption of the Lake County Multi-Jurisdictional All-Hazard Mitigation/Pre-Disaster Mitigation Plan. He discussed Nunda Village not having representation at the required meeting. Motion by Hageman, second by Golden, to approve the chairman sign Resolution 13-13. Motion carried.

RESOLUTION 13-13
Promulgation
Certificate of Adoption

The Lake County Board of Commissioners in regular assembly on August 6, 2013, hereby approves the Adoption of the Lake County Multi-Jurisdictional All-Hazard Mitigation / Pre-Disaster Mitigation Plan as the official document for identifying mitigation projects within Lake County and its municipalities, townships, and villages.

This Plan has been developed in the interest of providing all hazard mitigation protection to populations living in Lake County and the incorporated Cities within its boundary. Through adoption of this Plan, all County and city agencies are requested to develop directives, standard operating procedures, checklists or other supplemental guidance to insure its maximum effectiveness.

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

Approved this 6th day of August 2013.

/s/Scott Pedersen

Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

Endorsed:

/s/Donald Thomson

Donald Thomson

Lake County Emergency Management Director

APPLICATION FOR ENTRANCE/MADISON COMM HOSPITAL:

Tammy Miller, CEO Madison Community Hospital, met with the board to discuss two access applications for the new Madison Community Hospital. Application #1--CR38/234th St, hospital access drive, Lot 4 of Schultz's addition in the N1/2 of Section 18, Township 106 north, range 52 west of the 5th p.m. in Lake County, SD, approximately 700' east of the intersection of CR38 and Union Ave., width of entrance 24'. Application #2—CR38/234th St, city street, Lots 3 & 4 of Schultz's addition in the N1/2 of section 18, township 106 north, range 52 west of the 5th p.m., Lake County, SD, immediately south of the existing intersection of CR38 and Union Ave., width of entrance 43'. Motion by Wollmann, second by Bohl, to approve both access applications of the Madison Community Hospital. Motion carried.

REC TRAIL TO ACCESS AREA:

Thomson reported to the board the 1-year extension for the recreational trail to the public access area has been mailed. The board discussed locating the trail to the north of the grove of trees, in the ditch, or thru the trees. The board decided to take a road trip to the area on August 20th, 2013 at 11 a.m. to make a decision on the placement of the trail.

SECOND READING/ORDINANCE 13-54:

The second reading of Ordinance 13-54, An Ordinance amending Ordinance 06-44 an ordinance establishing comprehensive zoning regulations for Lake County, SD, and providing for the administration, enforcement, and amendment thereof, pursuant to SDCL 11-2, 1967, and amendments thereof and for the repeal of Ordinance 09-48 and all ordinances in conflict herewith. Shelli Gust, States Atty legal secretary, discussed the change requested by Matthew Buddie, FEMA, regarding the definition for "development." Motion by Hageman, second by Bohl, to approve amending the definition of development in Ordinance 13-54. Motion carried. Motion by Wollmann, second by Golden, to approve second reading of Ordinance 12-53 with the previous amendment. Motion carried.

Motion by Wollmann, second by Golden, to adopt Ordinance 12-53. Motion carried.

OCCUPANCY FOR UNDERGROUND CONSTRUCTION:

Randy Carper was present to discuss his application for occupancy for underground construction on county roads right-of-way. Location: 228th St and 462nd Ave, Rutland Twp 17-107-51. He is changing utility companies to get 3 phase power. Otter Tail Power Co also provided information on this request. Motion by Bohl, second by Wollmann, to approve the application. Motion carried.

SALES RATIO AUDIT/DOE:

Shirley Ebsen, Director of Equalization, met with the board to discuss the SD Dept Revenue sales ratio audit for Lake County conducted on October 16, 2012. Twenty-five percent of Lake County's good non Ag sales were rejected for the 150% rule. The report stated the office is well organized and all records appear to be properly maintained.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried. Chairman Pedersen announced the board discussed several personnel matters in executive session.

PERSONNEL/JAIL DEPT:

Motion by Golden, second by Bohl, to terminate Blake Menor, part-time Detention Officer, effective July 23, 2013. Motion carried. Motion by Hageman, second by Golden, to accept the resignation of Brendt Rohlck, Detention Officer, effective August 18, 2013. Motion carried.

2014 BUDGET:

The wage scale committee recommends the following changes/additions to the wage scale for 2014 payroll: Nancy Trygstad, Deputy Treasurer, Grade 10, to \$18 per hour, adding new positions to the wage scale for a Chief Detention Officer, Grade 4 and Planning, Zoning & Drainage Officer, Grade 11. Auditor Janke suggested applying \$225,000 from the reserves to this budget. Sheriff Walburg was in attendance to go thru the sheriff/jail budget questions. Director Ebsen was called to the meeting to explain the new programs she is requesting. Commissioner Wollmann recused herself from discussion on Prairie Village. The following changes were made: IT/document imaging to \$10,000, jail/female service to \$18,000, jail/repairs & maintenance to \$10,000, sheriff/auto equipment to \$48,000, equalization/programming to \$31,100, jail/live scan to \$500, tourism/Prairie Village to \$3,000, and support of poor/prof services to \$50,000.

TRAVEL REQUESTS:

Debra Reinicke to attend the Solid Waste Board meeting on August 13, 2013 at Sioux Falls SD. Donald Thomson to attend the Fully Developed Claims workshop on August 12, 2013 at Sioux Falls SD, Hazard Mitigation applicants briefing on August 13, 2013 at Sioux Falls SD, and Veterans Benefits School on August 26-28, 2013 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:45 p.m. adjourned the meeting until August 20, 2013 at 8 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

August 20, 2013

The Board of Lake County Commissioners met in regular session on August 20, 2013 at 8 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: Ronald Golden. 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 August 20, 2013. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Bohl, to approve the minutes of August 6, 2013 with the correction of Commissioner Wollmann recuses herself from discussion on Prairie Village. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of August 5-18, 2013. Motion carried.

COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.61; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,621.12; GOVT BLDGS: \$3,916.72; DIR EQUALIZATION OFC: \$4,560.73; REGISTER DEEDS OFC: \$2,811.29; VSO: \$208.09; SHERIFF OFC: \$8,283.90; JAIL: \$6,041.65; EMA: \$1,455.20; 911 COMM CENTER: \$6,502.95; ROAD & BRIDGE: \$17,682.60; CHN: \$1,166.88; WIC: \$756.00; EXTENSION: \$1,300.01; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$73,817.90.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill for carpet/installation for the 3rd floor is being split between the Building budget and Judicial budget. Motion by Wollmann, second by Hageman, to approve the accounts payable (3). Motion carried.

Accounts Payable 8-9-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,613.06, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,595.44, **911 Comm:** Lake Co Treasurer, withholdings, \$1,885.82, Office Child Support Enf, withholdings, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$480.14, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$156.00, Grand Total: \$19,716.61

Accounts Payable 8-14-13 Commissioner: Deuel County Treasurer, Reg, \$9.00, **Treasurer:** Deuel County Treasurer, Reg, \$9.00, **St Atty:** Driver & Vehicle Service, Service, \$10.50, **Gvt Bldg:** Verizon Wireless, Service, \$26.34, **DOE:** Verizon Wireless, Service, \$26.34, **Sheriff:** SD Dept of Revenue, 11-BI Alcohols, \$395.00, **CHN:** SD Dept of Revenue, 3rd Qtr CHN Pymt, \$3,090.00, **Dev Disabled:** SD Dept of Revenue, HSC service, \$1,200.00, **Weed:** Verizon Wireless, Service, \$26.34, **Water Quality:** Verizon Wireless, Service, \$36.74, **Hwy Road & Bridge:** Verizon Wireless, Service, \$52.67, **911 Comm:** Itc, Service, \$115.55, Verizon Wireless, Service, \$26.34, **EMA:** Verizon Wireless, Service, \$31.56, **ST Remittance:** SD Dept of Revenue, remittance, \$229,365.47, **ROD:** SDACO, July 2013 Rod Fees, \$684.00, Grand Total: \$235,104.85

Accounts Payable 8-21-13 Commissioner: Madison Daily Leader, publishing, \$598.55, Infotech Solutions, Email, \$3.00, S D A C O, Regs, \$165.00, Midcontinent Comm, Service, \$9.56, **Election:** Bureau of Adm, Long Distance Calls, \$3.33, Centurylink, Long Distance, \$1.79, Office Peeps, supplies, \$14.98, Infotech Solutions, Maint, \$30.00, **Judicial:** Callies, Kim, Transcripts, \$141.60, Brown, Daniel, Crt Appt Atty fee, \$770.44, Parent, Philip, Aug Public Defender Contract, \$4,770.42, Central Business, supplies, \$68.69, A To Z World Languages, services, \$300.00, Sunshine Foods, supplies, \$39.19, Thomson Reuters-West, July Online Service, \$828.23, Kolorworks, Remove/Install Carpets, \$784.14, **Auditor:** Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$111.12, Lake County Treasurer, July Ach Chg, \$44.96, Office Peeps, supplies, \$27.74, Money Handling Mach, supplies, \$111.71, S D A C O, Regs, \$165.00, Bureau of Adm, Long Distance/Fax Calls, \$2.37, Centurylink, Aug Service, \$53.63, Midcontinent Comm, Service, \$28.68, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, July Service, \$20.00, Minnehaha Co

Sheriff, services, \$30.16, Infotech Solutions, services, \$206.25, Century Business, Copier Maint, \$25.00, Office Peeps, supplies, \$27.41, Bureau of Adm, Long Distance/Fax Calls, \$7.83, Centurylink, Long Distance, \$2.15, Office Peeps, Toner Cart, \$123.93, S D A C O, Regs, \$165.00, Bureau of Adm, Long Distance/Fax Calls, \$5.17, Centurylink, Aug Service, \$32.80, **IT:** Infotech Solutions, services-Updates, \$37.50, Software Services, V6 Upgrade, \$540.00, Infotech Solutions, battery/services, \$882.49, **St Atty:** Infotech Solutions, Email/Maint, \$238.50, A & B Business Solutions, Copies, \$35.31, Bureau of Adm, Long Distance/Fax Calls, \$12.01, Centurylink, Aug Service, \$60.96, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Trane U.S. Inc, Labor, \$1,852.50, Campbell Supply, supplies, \$41.68, Cole's Petroleum, Gas/Diesel, \$316.55, Gary's Lock & Key, Lockset, \$32.00, John Deere Financial, parts, \$28.88, Mustang Seeds, Lawn Mix, \$46.25, Porta Pros, Aug Rental, \$110.00, Trane U.S. Inc, repairs, \$2,931.53, Centurylink, Aug Service, \$33.06, Bud's Clean Up Service, July Service, \$162.25, Northwestern Energy, Service, \$10.00, City of Madison, Utilities, \$275.74, Midcontinent Comm, Service, \$9.56, **DOE:** Software Services, July Service, \$240.00, Infotech Solutions, Email/Maint, \$159.00, Century Business Prod, Copier Maint/Usage, \$30.65, Central Business, supplies, \$45.77, Cole's Petroleum, Gas, \$162.55, Bureau of Adm, Long Distance Calls, \$5.91, Centurylink, Aug Service, \$33.72, Midcontinent Comm, Service, \$28.68, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Office Peeps, supplies, \$17.66, Bureau of Adm, Long Distance Calls, \$3.28, Centurylink, Aug Service, \$21.62, Midcontinent Comm, Service, \$19.12, **VSO:** Thomson, Donald, Mileage, \$38.11, Bureau of Adm, Long Distance/Fax Calls, \$.47, Infotech Solutions, Email/Maint, \$9.45, Centurylink, Aug Service, \$9.52, **Sheriff:** Madison Community Hosp, BI Alcohols, \$598.94, MedTox Diagnostics, supplies, \$86.07, Med-Tox Laboratories, Supply Order, \$40.00, Madison Daily Leader, publishing, \$53.30, Infotech Solutions, Email/Maint, \$340.50, Office Peeps, supplies, \$56.17, Lockup USA Productions, Training DVD, \$54.50, Cole's Petroleum, Oil, \$3,079.47, Mobile Electronic Svc, repairs, \$195.00, Stemper Auto Body, Windshield, \$613.50, Sturdevant's Auto Parts, Starter, \$114.99, Tire Motive Service Cntr, Flat Repair, \$12.00, **Jail:** Madison Community Hosp, ER Service, \$85.00, Lewis Drug, prisoner meds, \$610.45, Fouberg, Jennifer, services, \$40.00, Infotech Solutions, Email/Maint, \$108.00, Western Detention, Motors/Cell Doors, \$3,746.62, Bob Barker Company, supplies, \$140.22, Lewis Drug, supplies, \$14.55, Bureau of Adm, Long Distance/Fax Calls, \$30.68, Centurylink, Aug Service, \$84.70, Northwestern Energy, Service, \$35.22, Midcontinent Comm, service, \$105.12, Verizon Wireless, Service, \$214.90, Morphotrak, Prof Service, \$640.00, Sunshine Foods, July Prisoner Meals, \$1,908.00, **Coroner:** Weiland, Ted, coroner fee, \$59.61, **SAR:** Infotech Solutions, Email, \$3.00, F & M Oil Company, Repairs, \$27.00, Lewis Drug, Water, \$9.98, Centurylink, Aug Service, \$13.40, Northwestern Energy, Service, \$15.52, City of Madison, Utilities, \$85.37, Midcontinent Comm, Service, \$9.56, **Support of Poor:** Dakotacare Cobra Service, One recipient, \$819.42, Lewis Drug, One recipient, \$117.46, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$.09, Centurylink, Aug Service, \$19.66, Midcontinent Comm, Service, \$9.56, **CHN:** Central Business, supplies, \$10.95, **MI Board:** Cody, Denise, Mi Hearing, \$15.00, Lewis & Clark BHS, Mi Hearing, \$160.00, Lewno, Lucy, Mi Hearing, \$150.46, Shepherd Reporting, Transcripts, \$30.00, Swanda, Karen, Mi Hearing, \$15.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, **Recreation:** Porta Pros, Aug Rental, \$220.00, **Extension:** Best Business Products, Copier Lease, \$113.00, Central Business, supplies, \$82.86, Loopy's, supplies, \$45.50, Shopko, supplies, \$35.57, Bureau of Adm, Long Distance/Fax Calls, \$21.19, Infotech Solutions, Email, \$3.00, Centurylink, Aug Service, \$73.26, Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$10.00, Madison Daily Leader, publishing, \$59.40, **Weed:** Cole's Petroleum, Gas/Diesel, \$841.74, Wheelco, parts, \$213.87, Pulford's Auto Parts, Towels, \$11.00, Bureau of Adm, Long Distance/Fax Calls, \$12.47, Midcontinent Comm, Service, \$9.56, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$21.11, Bureau of Adm, Long Distance Calls, \$.50, Centurylink, Aug Service, \$13.92, Midcontinent Comm, Service, \$9.56, **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, Infotech Solutions, Email/Maint, \$108.00, Century Business Prod, Copier

Maint/Usage, \$30.65, Office Peeps, supplies, \$304.77, Bureau of Adm, Long Distance Calls, \$5.35, Centurylink, Aug Service, \$23.23, Midcontinent Comm, Service, \$9.56, Infotech Solutions, Hp Printer, \$119.99, Central Business, Chair, \$145.00, **Hwy Road & Bridge:** Casanova, Larry, Reimbursement, \$72.41, J & S Tree Service, services, \$2,500.00, Butler Machinery, service, \$554.40, Aramark Uniform Services, Service, \$84.74, Butler Machinery, parts, \$530.21, Campbell Supply, supplies, \$400.08, Carquest Auto Parts, parts, \$12.51, Old Dominion Brush, parts, \$1,223.63, Pulford's Auto Parts, supplies, \$78.99, Schuneman Equip, parts, \$122.99, Sioux Equipment, parts, \$212.36, Sturdevant's, parts, \$236.77, Titan Access Account, parts, \$34.99, Cole's Petroleum, Oil, \$959.10, Central Business, supplies, \$10.23, Myrl & Roy's Paving, Hot Mix, \$401.76, Cole's Petroleum, Gas/Diesel, \$3,251.46, Northwestern Energy, Service, \$11.22, Xcel Energy, Util/Ramona, \$10.33, Centurylink, Aug Service, \$48.85, Midcontinent Comm, Service, \$9.56, Infotech Solutions, Email, \$275.55, **911 Comm Center:** Language Line Services, July Service, \$90.00, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance/Fax Calls, \$7.90, Centurylink, Aug Service, \$1,202.40, Midcontinent Comm, Service, \$9.56, **EMA:** Century Business Prod, supplies, \$230.64, Thomson, Donald, Mileage, \$37.74, Bureau of Adm, Long Distance Calls, \$12.10, Infotech Solutions, Email/Maint, \$53.55, Centurylink, Aug Service, \$53.94, Midcontinent Comm, Service, \$9.56, **Building:** Karr Tuckpointing, Coping Project, \$17,227.00, Kolorworks, Remove/Install Carpets, \$677.15, **24/7:** Intoximeters Inc, Mouthpiece, \$1,000.00, **Fire Dept Trust:** 2013 Fire Distribution: Chester Fire Department, \$2,655.98, Madison Fire Department, \$27,432.60, Nunda Fire Department, \$2,163.16, Oldham Fire Department, \$697.85, Ramona Fire Department, \$1,303.53, Wentworth Fire Department, \$3,367.00, Grand Total: \$105,185.73

MEETINGS ATTENDED:

Commissioners Bohl and Wollmann attended the Sioux Valley Commissioners Assn meeting. Wollmann handed out Midwest Training Academy pamphlets received at that meeting. Bohl attended an ICAP meeting.

JOINT POWERS AGREEMENT:

The board reviewed a Joint Powers Agreement prepared by David Jencks, Madison City Attorney. Chris Giles, States Attorney, discussed the agreement signed on November 3, 2009. He told the board the recreational trail from Flynn Field to Lake Herman State Park will take a different route than that proposed in 2009. As this recreational trail passes through Lake County and specifically affects Lake County as the proposed route would be located within or partially within Lake County Right of Way along and/or adjacent to the Lake County Right of Way along County Road 38 from Highland Avenue to Lake Herman State Park. The trail would also be located within or partially within Lake County Right of Way along and/or adjacent to the Lake County Right of Way along County Road 38 from Washington Ave to Highland Ave. The board has concerns on the trail from the NFO building to Lake Herman State Park due to the narrow ditch. The board directed Giles to add language to the agreement that Lake County has joint final approval of project. Motion by Bohl, second by Hageman, to authorize the chairman to sign the letter of support for the construction of a recreational trail from Flynn Field to Lake Herman State Park. Motion carried.

EMA/SLA FUNDING:

Don Thomson, EMA, met with the board to discuss the Emergency Management State and Local Agreement (SLA) for FFY 2013 (October 1, 2012 through September 30, 2013). Lake County will receive \$22,151.41 with a 50% match. Auditor Janke told the board the payments for this should be quarterly but as of today nothing has been received for 2013. Motion by Wollmann, second by Hageman, to approve the chairman sign the SLA. Motion carried.

PROPOSED LAND TRADE/GRAVEL PIT:

Dan Lemme, Kingdom Capital Fund, met with the board to discuss a proposed land trade at the county gravel pit. He discussed the following: hard to develop the area he owns along Hurkimer Pond, work out a deal for one lot from the county and he would reclaim an area, bike trail thru this area, and swap approximately 249,800 sf of the area he owns for that approximate area of the county's. The commission will view the property after the meeting adjourns.

BEACON MAPPING DATA:

Shirley Ebsen, Director of Equalization, and Don Thomson, EMA discussed providing Beacon mapping data set to the Corps of Engineers. They are a government entity and the information could benefit the County as part of the Silver Jacket program. Ebsen told the board the information may not be exactly what the Corps is requesting. Thomson told the board the Corps will work with whatever data is supplied. The Schneider Corp, Beacon mapping system, will work with the Corps to provide the data. Motion by Hageman, second by Bohl, to approve the Corps of Engineers request for Beacon mapping data. Motion carried. Ebsen discussed a request of United Country Advantage Land Co for the rural landowners assessment roll. States Attorney Giles told Ebsen she is required to provide the information.

RESIGNATION/DOE OFFICE:

Ebsen told the board Erica Campbell is resigning her part-time position in the Equalization office. She is willing to continue in the position on a limited basis until the position is filled or until November 22, 2013. Motion by Bohl, second by Wollmann, to accept with regrets the resignation of Erica Campbell effective November 22, 2013 or until the position is filled. Motion carried.

Motion by Wollmann, second by Hageman, to authorize Ebsen to advertise the position, part-time with no benefits, with DSU. Motion carried.

NEW HIRE/PART-TIME DETENTION OFFICER:

Tim Walburg, Sheriff, met with the board to discuss the new hire of Micah Hofman, part-time detention officer. Motion by Bohl, second by Hageman, to approve Micah Hofman, part-time detention officer with no benefits, G3 \$13 per hour effective August 23, 2013. Motion carried.

COPING PROJECT/COURTHOUSE:

Derrick Shoenrock, Bldgs and Grounds, reported to the board the coping over the top and interior surface of the courthouse has been completed by KARR Tuckpointing.

CANCELLATION OF MB HOME TAXES:

Linda Fischer, Treasurer and Tim Walburg, Sheriff, met with the board to discuss the process they have followed in attempting to collect the delinquent mobile home taxes on 3 mobile homes. The taxes owed on these mobile homes include: MH#2160, serial number 0509662978D, Christiane Cleveland total taxes \$354.91 for 2012 and 2013; MH#3490, 02560307J, Christiane Cleveland \$67.10 for 2012 and 2013, and MH#840, serial number K12360FKE41184, John Reed \$229.94 for 2007 thru 2013. The sheriff sold MH#2160 and MH#3490 for \$17.66 to Jeff and Paula Pearson on August 2, 2013. MB home #840 was not sold. The sheriff's costs involved with these properties are more than sale proceeds. Motion by Bohl, second Hageman, to approve cancellation of taxes on mobile homes 2160, 3490, and 840. Motion carried.

TEMP SPECIAL MALT BEV LICENSE:

This being the date and time as per advertisement, the board reviewed the application of the Madison Rotary Club for a temporary special malt beverage license for their District 510 Conference on September 13, 2013 at Prairie Village. Motion by Bohl, second by Hageman, to approve the temporary special malt beverage license application of the Madison Rotary Club. Motion carried.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen apologized for the length of the executive session and announced it would be continued at a special meeting on Tuesday, August 27, 2013 at 8 a.m.

BOARD OF ADJUSTMENT:

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

ZONING/PLAT-VARIANCE-COND USE:

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

Plat of Lots 1, 2 and 3 of McKeehan Addition in the northeast quarter of Section 22-T106N-R52W of the 5th p.m. Lake County, SD. Motion by Wollmann, second by Bohl, to approve plat. Motion carried.

Stanley Fods conditional use/extended home occupation application—The W 75' of Lot 2 Larson's Addition, parcel #3058-A, Herman Twp. Stan Fods appeared before the board to discuss his request to work on tractors and small engines in the AG district. Fods provided a list showing compliance with the conditional use permit and a copy of letter sent to the surrounding landowner. Motion by Bohl, second by Wollmann, to approve the application. Motion carried.

Michael Snyders variance application—the W 12' of the S108.25' of Lot 1 and all Lot 2 I Peninsula Park, parcel #2223, Lakeview Twp. Michael Snyders was present to discuss his request to build a new garage with sleeping quarters above. He doesn't believe there are any footings under the garage that is there now so will tear it down. Motion by Bohl, second by Hageman, to approve the variance application. Motion carried.

DRAINAGE BOARD:

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

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

DRAINAGE HEARINGS:

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

Drainage applications 13-17, 13-18, 13-19 and 13-20 for Mark Mergen—Mark Mergen was present to discuss these four drainage applications. John Maursetter, Environmental Specialist, prepared a handout and maps on these drainage applications. There were representatives in opposition to each drainage application present. The board will take a road trip to view all property involved in these 4 applications on October 15, 2013 at 11:15 a.m. Motion by Bohl, second by Wollmann, to table all 4 drainage applications until October 15, 2013. Motion carried.

Drainage application 13-21 and 13-22 for Terry Schultz—13-21 SE1/4 of Section 8-105-54, Clarno Twp., new tile and 13-22 W1/2 of Section 21-105-54, Clarno Twp., new tile. Tony Seten was present to discuss both applications. A letter from the U.S. Fish and Wildlife Service stating their opposition to wetland drainage onto Waterfowl Production Areas was received by Reinicke. Motion by Bohl, second by Wollmann, to approve drainage application 13-22. Motion carried. Motion by Hageman, second by Bohl, to approve drainage application 13-21. Motion carried.

REGULAR SESSION:

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

2014 BUDGET:

The board reviewed the 2014 Provisional budget to be published this week. Auditor Janke discussed the cash that would be applied to this budget. The budget for 2014 includes the Search & Rescue and Debt Service funds. The Provisional budget hearing will be held on September 3, 2013 at 9 a.m.

MEETINGS ATTENDED:

Commissioner Wollmann attended the water quality meeting.

TRAVEL REQUESTS:

Shelli Gust to attend NALA CP Exams on September 10-12, 2013 at Bloomington MN.

Debra Reinicke to attend Solid Waste Board meeting on September 4, 2013 at Sioux Falls. The meeting scheduled for August 13, 2013 was canceled.

Donald Thomson to attend Tri-State and Region 1 EM meetings on August 21, 2013 at Sioux Falls SD.

John Maursetter to attend EDWDD board meeting on August 15, 2013 at Brookings SD.

Glenda Blom to attend the State Fair on August 28, 30, and 31, 2013 at Huron SD.

REPORTS RECEIVED:

The board reviewed the following reports for July 2013: Sheriff fees received \$4,612.76, Auditor's account with the Treasurer, \$5,008,282.94 in all accounts, Register of Deeds fees collected \$17,375.00, Planning, Zoning and Drainage \$4,670.00.

ADJOURNMENT:

Chairman Pedersen adjourned the meeting at 11:25 a.m. The commissioners took a road trip to the lake access to determine the location for the recreational trail and to the gravel pit. Dan Lemme met

them at the gravel pit to show them his proposed land trade. The next meeting of the board will be a Special Meeting on August 27, 2013 at 8 a.m. in executive session for personnel SDCL 1-25-2(1).

/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

August 27, 2013

The Board of Lake County Commissioners met in special session on August 27, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Ronald Golden, 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 Wollmann, to approve the agenda of August 27, 2013. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel matters SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that two personnel matters were discussed in executive session.

PERSONNEL/SHERIFF DEPT:

Motion by Hageman, second by Golden, to authorize the sheriff to hire off duty Madison Police Officers as contract labor at \$20.96 per hour to assist with security for the trial this week. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen adjourned the meeting at 9:37 a.m. The next meeting will be held on September 3, 2013 at 8 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
SEPTEMBER 3, 2013**

The Board of Lake County Commissioners met in regular session on September 3, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 September 3, 2013. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Hageman, to approve the minutes of August 20 and 27, 2013. Motion carried.

COMMUNITY COMMENTS:

Paul Nordaune expressed concerns to the board about a criminal/civil matter. Charles Scholl expressed concerns to the board about a zoning matter.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Wollmann, to approve the following accounts payable (5). Motion carried.

Accounts Payable 8-23-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,042.52, **Hwy Rd & Bridge:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,363.22, **911 Comm:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholdings, \$1,731.37, **EMA:** Lake Co Treasurer, withholdings, \$480.14, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$18,723.40

Accounts Payable Void Claim 8-26-13 Treasurer: Minnehaha Co Sheriff Dept, Void Claim, (\$30.16), Grand Total: (\$30.16),

Accounts Payable Void Claims 8-29-13 St Atty: Driver & Vehicle Service, Void Claim, (\$10.50), **EMA:** Anderson, Dennis J, Void Claim, (\$3,000.00), Grand Total: (\$3,010.50)

Accounts Payable 8-30-13 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,314.50, Johnson Rodenburg, withholdings, \$300.00, Lake County Treasurer, Adv Taxes, \$120.00, Optilegra, Sept 13 Upgrade Premium, \$352.95, SD Retirement System, Aug 13 Collections, \$5,962.44, SD Supp Retirement Plan, Aug 13 Collections, \$720.00, Wellmark Bcbs of SD, Sept 13 Emp/Sp Ins Premium, \$2,323.70, **Commissioner:** Assurant Employee Benefit, Sept 13 Life Ins Premium, \$31.36, Optilegra, Sept 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$442.90, **Auditor:** SD Retirement System, Aug 13 Collections, \$555.48, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$22.05, Optilegra, Sept 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sep 13 Health Ins Premium, \$885.80, **Treasurer:** SD Retirement System, Aug 13 Collections, \$492.08, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$18.13, Optilegra, Sept 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$1,328.70, **St Atty:** SD Retirement System, Aug 13 Collections, \$702.86, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$22.05, Optilegra, Sept 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$442.90, **Gvt Bldg:** SD Retirement System, Aug 13 Collections, \$476.84, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$22.05, Optilegra, Sept 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$885.80, **DOE:** SD Retirement System, Aug 13 Collections, \$516.03, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$22.05, Optilegra, Sept 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$1,328.70, **ROD:** SD Retirement System, Aug 13 Collections, \$363.92, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$12.74, Optilegra, Sept 13 Vision Premium, \$17.88, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$442.90, **VSO:** SD Retirement System, Aug 13 Collections, \$24.96, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$1.10, Optilegra, Sept 13 Vision Premium, \$1.34, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$66.44, **Sheriff:** SD Retirement System, Aug 13 Collections, \$1,286.76, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$36.75, Optilegra, Sept 13 Vision Premium, \$44.70, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$2,214.50, **Jail:** SD Retirement System, Aug 13 Collections, \$741.97, Assurant Employee Benefit,

Sept 13 Life Ins Premium, \$18.80, Optilegra, Sept 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$1,328.70, **Coroner:** Assurant Employee Benefit, Sept 13 Life Ins Premium, \$7.35, Optilegra, Sept 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$442.90, **CHN:** SD Retirement System, Aug 13 Collections, \$141.37, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$7.35, Optilegra, Sept 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$442.90, **Extension:** SD Retirement System, Aug 13 Collections, \$156.00, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$7.35, Optilegra, Sept 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$442.90, **Water Quality:** SD Retirement System, Aug 13 Collections, \$153.60, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$7.35, Optilegra, Sept 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$442.90, **Zoning:** SD Retirement System, Aug 13 Collections, \$183.74, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$7.35, Optilegra, Sept 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$442.90, **Hwy Rd & Bridge:** Aflac, Cancer/Int Care Premium, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Sept 13 Upgrade Premium, \$175.52, SD Retirement System, Aug 13 Collections, \$2,146.95, SD Supp Retirement Plan, Aug 13 Collections, \$730.00, Wellmark Bcbs of SD, Sept 13 Emp/Sp Ins Premium, \$894.24, SD Retirement System, Aug 13 Collections, \$2,065.71, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$88.20, Optilegra, Sept 13 Vision Premium, \$107.28, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$4,871.90, Sioux Valley Energy, hwy 34 Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Sept 13 Upgrade Premium, \$46.52, SD Retirement System, Aug 13 Collections, \$785.33, SD Supp Retirement Plan, Aug 13 Collections, \$30.00, Wellmark Bcbs of SD, Sept 13 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Aug 13 Collections, \$735.84, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$29.40, Optilegra, Sept 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$1,771.60, Sioux Valley Energy, Service, \$84.32, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Sept 13 Upgrade Premium, \$4.12, SD Retirement System, Aug 13 Collections, \$199.60, SD Retirement System, Aug 13 Collections, \$174.64, Assurant Employee Benefit, Sept 13 Life Ins Premium, \$6.25, Optilegra, Sept 13 Vision Premium, \$7.60, Wellmark Bcbs of SD, Sept 13 Health Ins Premium, \$376.46, Sioux Valley Energy, Brant Lk Sirens, \$148.00, Anderson, Dennis, Mitigation Plan, \$2,946.00, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$48,370.94

Accounts Payable 9-3-13 Commissioner: Pitney Bowes, Postage Lease, \$1.07, Fischer, Linda, Mileage Dst Mtg, \$38.97, S D A C O, Conf Regs, \$165.00, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Fallon, Gladys, Witness Fee/Mileage, \$30.36, Pederson, Susan, Witness Fee/Mileage, \$30.36, Pitney Bowes, Postage Lease, \$17.23, Riedel, Marcia, Witness Fee/Mileage, \$30.36, Sunshine Foods, supplies, \$18.23, **Auditor:** City Directory, City Directory, \$136.00, Pitney Bowes, Postage Lease, \$45.58, **Treasurer:** Madison Daily Leader, publishing, \$40.14, Office Peeps, supplies, \$5.78, Pitney Bowes, Postage Lease, \$33.66, Lake County Treasurer, Postage, \$42.77, Pitney Bowes, Postage Lease, \$35.73, Fischer, Linda, Mileage Dst Mtg, \$19.49, Bureau of Adm, July Bit Billing, \$15.00, Office Peeps, Lateral Files, \$876.00, **St Atty:** Office Peeps, supplies, \$90.85, Pitney Bowes, Postage Lease, \$11.93, Lake County Treasurer, Postage, \$1.15, Office Peeps, supplies, \$65.36, **Gvt Bldg:** Automatic Bldg Ctrls, services, \$352.00, Madison Ace Hardware, supplies, \$12.49, Porta Pros, Aug Rental, \$55.00, Timmer Supply Company, supplies, \$97.17, Tremco, supplies, \$262.17, Shred-It Usa-Sioux Falls, Service, \$119.08, **DOE:** Century Business Prod, Copier Maint/Usage, \$17.75, Pitney Bowes, Postage Lease, \$42.67, **ROD:** City Directory, City Directory, \$136.00, Office Peeps, supplies, \$48.94, Pitney Bowes, Postage Lease, \$14.31, Bureau of Adm, July Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, Thomson, Donald, tvl exp, \$284.93, **Sheriff:** Madison Community Hosp, BI Alcohols, \$1,093.76, McLeods Office Supply, supplies, \$88.56, Pitney Bowes, Postage Lease, \$14.84, M & T Fire & Safety, supplies, \$769.41, **Jail:** US Marshall Svc Middle GA, prisoner services, \$691.00, Bob Barker Company, supplies, \$82.18, Office Peeps, supplies, \$2.67, **Coroner:** Weiland, Ted, Fee, \$58.50, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.59, **CHN:** Pitney Bowes, Postage Lease, \$18.02, **WIC:** Steidl-Jenson, Sierra, Tvl Exp, \$271.24, Young, Peggy, Tvl Exp, \$251.26, **M I Board:** Yankton County Treasurer, MI Service,

\$106.25, **Extension:** Marco, Copies, \$391.05, Econ-O-Wash, Laundry, \$8.00, The Crossroads Hotel, Lodging, \$45.00, City of Madison, utilities, \$442.72, Stade, Amanda, Supplies, \$19.55, **Weed:** Lake County Treasurer, Postage, \$12.22, **Water Quality:** Central Business, supplies, \$44.79, **Zoning:** Century Business Prod, Copier Maint/Usage, \$17.75, Office Peeps, supplies, \$38.31, Pitney Bowes, Postage Lease, \$10.34, **Hwy Rd & Bridge:** One Recipient, Deductible Reimb, \$750.00, SD DOT, Bridge Inspections, \$422.82, Aramark Uniform Services, Service, \$84.74, Boyer Trucks-Sioux Falls, parts, \$111.87, Butler Machinery, parts, \$44.40, Krug Products, Hose Assy, \$330.05, Lake County Treasurer, postage, \$97.80, Titan Access Account, parts, \$2,123.25, City of Madison, utilities, \$400.05, MidAmerican Energy, Util/Ramona, \$10.95, **911 Comm:** Reinicke, Debra, mileage, \$14.06, Pitney Bowes, Postage Lease, \$1.33, **EMA:** Pitney Bowes, Postage Lease, \$1.86, Thomson, Donald, tvl exp, \$37.74, **24/7 Program:** Office Peeps, supplies, \$110.61, Grand Total: \$12,233.91

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.0890 and #2 diesel fuel 3.2050 and F&M Coop ethanol 3.075 and #2 diesel fuel 3.163. Motion by Hageman, second by Wollmann, to approve the low quote of F&M Coop. Motion carried.

DANCE HALL LICENSE:

The board reviewed the application for dance hall license for the Moonlite Inn. Motion by Hageman, second by Bohl, to approve the dance hall license for the Moonlite Inn. Motion carried.

PROPOSED LAND TRADE/GRAVEL PIT:

Dan Lemme, Kingdom Capital Fund, met with the board to answer any questions they may have concerning the tour of the proposed land trade after the last meeting. He handed out maps of the area. Lemme's discussion included: after reclaiming an area there would be 24 more acres that could be used, bike trail could pass thru this area, safety issues with the trucks coming out of the pit, the mess out there, potential of 10-15 new homes could be built out there, and square up the property with no reclaiming. The commission discussion included: others would be interested if the county were to sell some land, mining is close to the proposed area, trading for less desirable land, and reclaiming the land would be less than \$250,000. At this time the board does not want to trade land.

TEMP SPECIAL MALT BEV LICENSE:

This being the date and time as per advertisement, the board reviewed the application of St. Thomas Aquinas Church for a temporary special malt beverage license for their bazaar on September 15, 2013 at the St. Thomas Rec Center. Motion by Golden, second by Hageman, to approve the temporary special malt beverage license application of St. Thomas Aquinas Church. Motion carried.

2014 BUDGET REQUEST/ICAP:

Cindy Dannenbring met with the board to update the board on the services provided to Lake County residents by Inter-Lakes Community Action Partnership. She provided a handout to the board showing a wide range of programs and services that assist participants to reach and maintain their optimal level of self-sufficiency. She invited the board to the Open House for the Head Start building on September 27th from 10 a.m. to noon.

RECREATIONAL TRAIL TO LAKE ACCESS AREA:

The board agreed the recreational trail to the lake access area will be to the north of the shelterbelt near CR#42 (236th St).

BLDGS & GROUNDS/FIRE ALARM PROPOSAL:

Derrick Shoenrock, Bldgs & Grounds Supt., met with the board to discuss the proposal from Automatic Building Controls Inc for the public safety building for \$367 in 2014. Motion by Wollmann, second by Hageman, to approve the chairman sign the proposal. Motion carried.

MONTHLY REPORT/BLDGS & GROUNDS:

Shoenrock reported they are working on the 3rd floor and the 4-H extension office was cleaned and waxed while they were gone to the State Fair. Shoenrock asked that his employee be allowed to use funeral leave for the death of a niece. Motion by Bohl, second by Hageman, to approve funeral leave for Brian Gilman for one day. Motion carried.

SURPLUS LISTING 9-3-2013:

The board reviewed the surplus property listing 9-3-2013 which included: FA#05001 Brother typewriter, FA#04869 Compaq IJ 650 color printer, FA#03302 LG6100 cell phone, FA#05123 HP office jet 4500 printer, FA#04458 Compaq Presario computer. Motion by Hageman, second by Golden, to declare surplus those items on the listing of 9-3-2013. Motion carried.

911 COMM CENTER/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board to discuss several personnel changes in her office. The board discussed personnel being county certified before they are state certified in the 911 Department with Wegener. Wegener also discussed the Deputy Director/Trainer position. She discussed the part-time no benefits position she would like to offer to Katie Haak who is state certified but does not have the county certification or the EMD certification required.

Motion by Bohl, second by Hageman, to approve the new hire of Kathryn Haak at \$13.50 per hour, Grade 4, effective September 3, 2013. Motion carried.

Motion by Golden, second by Bohl, to approve the promotion of Matt Feistner to the Deputy Director of 911/Trainer position at \$15 per hour effective today. Motion carried.

Motion by Hageman, second by Wollmann, to accept the resignation of Carolyn Huntrods effective August 31, 2013. Motion carried.

2014 PROVISIONAL BUDGET HEARING:

There were six individuals present for the 2014 Provisional Budget hearing. Auditor Janke told the board that any growth from the utility valuations would not increase the growth percentage of 1.38%. New railroad valuations were to be in today's mail. The 2014 budget will be adopted on September 19, 2013.

SUPPLEMENTAL BUDGET HEARING/TIF:

Auditor Janke explained to the board that at the last audit it was recommended that Search and Rescue and Debt Service funds be included in Lake County's budget. This supplement is necessary for the expenditure and revenue for the TIF. Motion by Hageman, second by Bohl, to approve Resolution 13-14. Motion carried.

**RESOLUTION 13-14
FOR SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2013 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 September, 2013 at 9:10 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:

Debt Service/TID principal	40100X4410800	\$147,000
Debt Service/TID interest	40100X4420800	\$94,600
Debt Service/TID fees	40100X4430800	\$400
Grand total expenditure		\$242,000
Debt Service/TID current property taxes	40100R3110000	\$142,000
Debt Service/TID investment earnings	40100R3610000	\$8
Debt Service/TID contributions	40100R3650000	\$ 99,992
Grand total revenue		\$242,000

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

Dated this 3rd day of September 2013.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board for his monthly report. He discussed the following: attended LEPC meetings, met with an officer from Lake Herman Sanitary District, met with the NRCS, and has been working on 18 zoning-drainage nuisance complaints. The board asked Maursetter about the progress of the campground at Lake Herman and the aerators at Harbor Bay.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of August 19-September 1, 2013.

Motion carried. COMMISSIONERS: \$3,962.95; AUDITORS OFC: \$4,850.51; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$6,073.73; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,402.93; REGISTER DEEDS OFC: \$3,254.18; VSO: \$208.09; SHERIFF OFC: \$11,772.12; JAIL: \$5,622.48; EMA: \$1,455.20; 911 COMM CENTER: \$7,328.27; ROAD & BRIDGE: \$17,094.43; CHN: \$1,265.06; WIC: \$384.00; EXTENSION: \$1,300.01; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$79,688.80.

SHERIFF/JAIL—PERSONNEL:

Motion by Bohl, second by Golden, to approve the hire of Ryan Rook, full-time detention officer with benefits, Grade 3, at \$13 per hour effective September 13, 2013. Motion carried.

Motion by Bohl, second by Hageman, to support the sheriff's decision to terminate Nicole Knisley, Deputy Sheriff, effective August 28, 2013. Motion carried.

Motion by Hageman, second by Wollmann, to authorize the sheriff to advertise for a deputy sheriff. Motion carried.

JOINT POWERS AGREEMENT:

Chris Giles, States Attorney, explained the slight change to the Joint Powers Agreement with the City of Madison for a recreational trail from Flynn Field to Lake Herman State Park. The county will have joint final approval on the project. Motion by Golden, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

CITIZEN CORP GRANT:

Don Thomson, EMA, met with the board to discuss the 2011 Citizen Corp grant package to promote organized volunteerism through the Citizen Corp Program (CCP). This grant has been used in the past to promote, train, and equip volunteers through the Citizen Corps programs. This is a 100% grant. Applications are due by September 13, 2013 with funding used by July 31, 2014. Thomson stated anything could be applied for. Chairman Pedersen asked Thomson if the multi-use trailer for SAR could be applied for here. Motion by Hageman, second by Bohl, to authorize Thomson to complete the grant application for the multi-use trailer for Search and Rescue and approve the chairman sign the Citizen Corp grant application. Motion carried.

MEETINGS ATTENDED:

Chairman Pedersen attended the LAIC meeting. Commissioner Wollmann told the board the county is entering the Public Awareness Contest sponsored by the SDACO.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that two items concerning personnel were discussed in executive session.

TRAVEL REQUESTS:

John Maursetter to attend the Big Sioux River Summit on September 9, 2013 at Sioux Falls, SD, the Regional Watershed Advisory Task Force meeting on September 16, 2013 at Webster SD, EDWDD board meeting on September 19, 2013 at Brookings SD.

Rick Becker to attend annual school on September 9-13, 2013 at Pierre SD.

Matthew Feistner to attend the Communication Training Officer school on October 1 & 2, 2013 at Huron SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:42 a.m. adjourned the meeting until September 19, 2013 at 8 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

SEPTEMBER 19, 2013

The Board of Lake County Commissioners met in regular session on September 19, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 September 19, 2013. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of September 3, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of September 2-15, 2013. Motion carried. COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.60; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,562.92; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,394.18; REGISTER DEEDS OFC: \$2,811.28; VSO: \$208.09; SHERIFF OFC: \$7,821.55; JAIL: \$5,700.11; EMA: \$1,455.20; 911 COMM CENTER: \$6,811.51; ROAD & BRIDGE: \$17,293.17; CHN: \$1,241.80; WIC: \$417.00; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$72,330.60.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 9-6-13 General Withholdings: Lake Co Treasurer, withholdings, \$12,722.59, Dakotaland Fed Cr Union, withholdings, \$372.00, **Rd & Bridge:** Lake Co Treasurer, withholdings, \$4,246.34, Dakotaland Fed Cr Union, withholdings, \$360.00, **911 Comm:** Lake Co Treasurer, withholdings, \$2,035.86, Office Child Support Enf, withholdings, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$480.16, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$20,591.10

Accounts Payable 9-13-13 Gvt Bldg: Verizon Wireless, Service, \$26.39, **DOE:** First Bank & Trust, Tvl Exp, \$262.00, Verizon Wireless, Service, \$26.39, **Sheriff:** SD Dept of Revenue, 15-BI Alcohols, \$681.00, **Coroner:** SD Dept of Revenue, Complete Screenings, \$122.00, **Extension:** First Bank & Trust, supplies, \$237.43, **Weed:** Verizon Wireless, Service, \$26.39, **Water Quality:** Verizon Wireless, Service, \$36.82, **Road & Bridge:** Verizon Wireless, Service, \$52.78, **911 Comm:** Verizon Wireless, Service, \$26.39, Itc, Service, \$115.55, **EMA:** Verizon Wireless, Service, \$31.62, **St Remittance:** SD Dept of Revenue, remittance, \$219,306.68, **ROD:** SDACO, Aug 2013 Rod Fees, \$532.00, Grand Total: \$221,483.44

Accounts Payable 9-20-13 Judicial: Witness-Juror-Appearence Fees/Mileage: Appelwick, Robert, \$11.48, Beck, Jay, \$10.74, Berge, Zak, \$162.96, Beukelman, Irma, \$162.96, Brooks, Katherine, \$162.96, Brown, Amanda, \$18.14, Buchholz, Edward, \$18.14, Engebretson, Patricia, \$11.48, Feldhaus, Debra, \$198.48, Graham, Terence, \$10.74, Grapes, Marlene, \$10.74, Habeger, John, \$10.74, Halma, Rebecca, \$15.92, Harsma, Shiloe, \$168.88, Hofer, Steven, \$14.44, Hyland, Barbara, \$15.92, Johnson, Katera, \$10.74, Johnson, Mechelle, \$19.62, Johnson, Ryan, \$192.56, Johnson, Samuel, \$162.96, Josephson, Yolande, \$21.84, Jung, Kelly, \$18.88, Kearin, Jason, \$10.74, Lee, Glen, \$10.74, Loomis, Donald, \$22.58, Lund, Larry, \$13.70, Martens, Mary, \$183.68, Nordling, Carol, \$11.48, North, Suzanne, \$11.48, Pedersen, Scott, \$15.92, Pederson, Michael, \$12.96, Roth, Linda, \$162.96, Schaefer, Vincent, \$17.40, Schamber, Betsy, \$13.70, Schmahl, Tammi, \$219.20, Scofield, Susan, \$180.72, Severson, Jacqueline, \$10.74, Shoemaker, Tomas, \$198.48, Smith, Kelsey, \$10.74, Sterk, Patricia, \$180.72, Stewart, Sam, \$12.96, Stien, Patricia, \$10.74, Stockman, Antone, \$10.74, Todd, Shirley, \$11.48, Torgerson, Michelle, \$21.10, Vanliere, Larry, \$10.74, White, Luanna, \$10.74, Wire, Carol, \$10.74, Grand Total: \$2,818.50

Accounts Payable 9-20-13 Commissioner: Madison Daily Leader, publishing, \$1,502.08, US Postal Service, Meter Refill, \$3.08, Infotech Solutions, Email, \$3.00, **Election:** Bureau of Adm, Long Distance Calls, \$2.80, US Postal Service, Meter Refill, \$70.00, Infotech Solutions, Maint, \$30.00, **Judicial:** Parent, Philip, 3rd Qtr Allotment, \$4,770.42, Sunshine Foods, supplies, \$57.93, Reinicke, James Dean, Witness Fee/Mileage, \$21.48, **Auditor:** Software Services, Aug Service, \$800.00, Marco, Inc, Copier Maint, \$40.40, Infotech Solutions, Email/Maint, \$136.50, US Postal Service, Meter Refill, \$500.00, Lake County Treasurer, Aug Ach Chg, \$44.96, Office Peeps, supplies, \$13.25, Bureau of Adm, Long Distance/Fax Calls, \$8.89, Centurylink, Sept Service, \$46.14, **Treasurer:** Software Services, Aug Service, \$500.00, Madison Instant Printing, supplies, \$203.05, Office Peeps, supplies, \$135.68, Software Services, supplies, \$125.00, Bureau of Adm, Long Distance/Fax Calls, \$10.41, US Postal Service, Meter Refill, \$800.00, Bureau of Adm, Long Distance/Fax Calls, \$5.22, Centurylink, Sept Service, \$32.76, **IT:** Software Services, V6 Upgrade/Mileage, \$2,080.00, Infotech Solutions, Backup/Maint, \$807.50, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, A & B Business Solutions, Copies, \$31.64, Bureau of Adm, Long Distance/Fax Calls, \$12.23, Centurylink, Sept Service, \$46.14, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$16.05, Chemco Inc, supplies, \$335.94, F & M Oil, Gas/Diesel, \$206.64, Home Service Water Cond, Salt, \$56.16, Pro-Build, supplies, \$67.72, Bud's Clean Up Service, Aug Service, \$162.25, Centurylink, Sept Service, \$33.02, City of Madison, Utilities, \$1,363.58, Pulford's Auto Parts, parts, \$22.16, **DOE:** Software Services, Aug Service, \$2,200.00, Infotech Solutions, Email/Maint, \$159.00, F & M Oil, Gas, \$83.03, Bureau of Adm, Long Distance Calls, \$4.81, Centurylink, Sept Service, \$32.76, **ROD:** Software Services, Aug Service, \$120.00, Infotech Solutions, Email/Maint, \$66.00, US Postal Service, Meter Refill, \$280.00, Bureau of Adm, Long Distance Calls, \$2.34, Centurylink, Sept Service, \$19.38, **VSO:** US Postal Service, Meter Refill, \$20.00, Centurylink, Sept Service, \$7.86, Infotech Solutions, Email/Maint, \$9.45, **Sheriff:** Ehlers, Jesse, Trial Security, \$104.80, Haug, Rob, Trial Security, \$167.68, Talich, Aaron, Trial Security, \$167.68, Infotech Solutions, Email/Maint, \$359.25, US Postal Service, Meter Refill, \$400.00, Infotech Solutions, supplies, \$119.99, F & M Oil, Gas, \$1,405.28, Graham Tire Sf North, Tires, \$427.68, Pulford's Auto Parts, parts, \$13.52, Steves Tire & Service, Repairs, \$84.14, Sturdevant's Auto Parts, parts, \$55.14, **Jail:** Med-Tox Laboratories, Service, \$186.25, Brookings Co Sheriff, female housing, \$325.00, Mac's Repair, Repairs, \$651.66, Michelke, Tom, Repairs, \$550.00, Infotech Solutions, Email/Maint, \$111.00, Sunshine, Cups, \$7.78, Bureau of Adm, Long Distance/Fax Calls, \$37.83, Centurylink, Sept Service, \$72.90, City of Madison, Utilities, \$1,033.52, Brown's Cleaning, Aug Laundry, \$575.00, Sunshine, Meals, \$2,328.00, **Coroner:** Weiland, Ted, Coroner Fee, \$58.50, **SAR:** Infotech Solutions, Email, \$3.00, D & R Motor Sports, supplies, \$72.00, Lewis Drug, supplies, \$11.01, Sunshine, supplies, \$12.00, Centurylink, Sept Service, \$13.38, **Support of Poor:** Dakotacare Cobra Service, One Recipient, \$819.42, Lewis Drug, One Recipient, \$220.99, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$.13, Centurylink, Sept Service, \$19.64, Senior Companions of SD, 3rd Qtr Allotment, \$500.00, Lake Co Food Pantry, 3rd Qtr Allotment, \$600.00, **CHN:** Marco, Copier Maint, \$43.76, **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, \$3,000.00, **Dev Disabled:** ECCO, 3rd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **M I Board:** Oftedal, Abby, MI Hearing, \$164.00, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$2,250.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, \$750.00, **Recreation:** Porta Pros, Rental-Lk Access, \$220.00, **Extension:** Best Business Products, Copier Lease, \$113.00, Econ-O-Wash, Laundry, \$16.50, Lewis Drug, Supplies, \$8.98, Blom, Glenda, Tvl Exp, \$195.52, Stade, Amanda, Mileage, \$134.53, Bureau of Adm, Long Distance/Fax Calls, \$7.89, Centurylink, Sept Service, \$58.14, Infotech Solutions, Email, \$3.00, Sunshine, Supplies, \$28.89, **Cons Dist:** Lake County Cons District, 3rd Qtr Allotment, \$14,552.50, **Weed:** SD Agricultural Labs, Testing, \$135.00, C & R Supply, parts, \$192.86, I-State Truck Center, parts, \$81.34, Pulford's Auto Parts, parts, \$27.43, Farmers Ag Center, chemicals, \$1,390.90, Bureau of Adm, Long Distance/Fax Calls, \$7.57, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech

Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$1.47, Centurylink, Sept Service, \$13.38, **Zoning:** First District Assn, 3rd Qtr Allotment, \$4,237.50, 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, Madison Daily Leader, publishing, \$59.14, Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Meter Refill, \$100.00, Reinicke, Debra, Mileage, \$37.74, SD Planners Assn, Conf Dues, \$80.00, Bureau of Adm, Long Distance Calls, \$4.85, Centurylink, Sept Service, \$19.38, **Economic Dev/Tourism:** Lake Area Improvement Corp, 3rd Qtr Allotment, \$6,250.00, Prairie Historical Society, 3rd Qtr Allotment, \$625.00, **Road & Bridge:** Avera Occupational Medicine, Cdl Testing, \$143.80, Johnson Bros Excavation, Rental, \$5,867.52, Aramark Uniform Services, Service, \$84.74, Campbell Supply, supplies, \$181.98, Carquest Auto Parts, parts, \$24.36, Johnson Feed, supplies, \$2,259.60, Lake County Intl, supplies, \$440.96, Mills & Miller, Deicing Salt, \$1,511.56, Pulford's Auto Parts, parts, \$112.86, Shopko, supplies, \$13.43, Stan Houston Equipment, Paint, \$77.03, Sturdevant's Auto Parts, parts, \$168.56, Titan Access Account, parts, \$693.67, Truenorth Steel, Culverts, \$14,766.72, Concrete Materials, Asphalt, \$237.35, F & M Oil, Gas/Diesel, \$13,311.04, Butler Machinery, Blades, \$2,602.60, Truenorth Steel, Blades, \$7,212.00, Graham Tire Sf North, Tires, \$4,231.63, Ww Tire Service, Tires, \$990.00, Xcel Energy, Util/Ramona, \$10.26, Sioux Valley Energy, Repair St Lights, \$364.92, Centurylink, Sept Service, \$46.14, Infotech Solutions, Email, \$40.50, Lyle Signs, Signs/Posts, \$2,068.94, Johnson Bros Excavation, Pea Rock, \$12,896.37, **911 Comm:** Language Line Services, Aug Service, \$90.00, Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Meter Refill, \$100.00, City Directory Inc, supplies, \$226.00, Quill Corporation, supplies, \$92.96, Bureau of Adm, Long Distance Calls, \$6.07, Centurylink, Sept Service, \$371.66, Triotel Communication, Service, \$169.53, **EMA:** Bureau of Adm, Long Distance Calls, \$11.95, Centurylink, Sept Service, \$44.54, Infotech Solutions, Email/Maint, \$53.55, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, \$1,115.00, **24/7:** Pharmchem Inc, services, \$42.00, **Flex Spending:** One Recipient, \$914.18, Grand Total: \$150,668.66

SECURITY SYSTEM:

Auditor Janke told the board two bills need to be paid for installing a security system in the States Attorney office. Chris Giles, States Atty., Derrick Shoenrock, Bldgs & Grounds Supt., and Tim Walburg, Sheriff, were present to discuss this matter. This expenditure of \$2,544.28 will be taken from the States Attorney budget.

RIGHT-OF-WAY UTILITY/BORING PERMITS:

Chad Comes, Madison City Engineer, Dennis Poppen, Madison Electrical Supt., and Chris Giles, States Attorney, met with the board to discuss the right-of-way utility permit and two applications for occupancy for underground construction on county roads right-of-way. The permits are needed to get electrical lines to the new hospital.

Right-of-way utility permit—Lake County grants and conveys to the City of Madison a perpetual easement for the purposes of constructing, repairing, maintaining and replacing of electrical utilities, adjacent to and under CR#38, also known as SW 10th St and the Hwy 34 bypass, adjacent to and between Egan Ave and Union Ave. Motion by Bohl, second by Wollmann, to approve the chairman sign the right-of-way utility permit. Motion carried.

Occupancy for underground construction on county roads right-of-way—electrical lines to new hospital facility at 323 SW 10th St. Legal description—Lot 4 of Schultz's Addition in the N1/2 Section 18,T106N,R2W. Location #1 at Union Ave and Location #2 at Egan Ave. Motion by Golden, second by Hageman, to approve both boring applications. Motion carried

PUBLIC AWARENESS CONTEST:

Auditor Janke and Commissioner Wollmann told the board Lake County received the Public Awareness Award at the SDACC/SDACO convention held in Spearfish. Lake County received the

award for the 4th grade tours, employee appreciation, and public open house held during National County Government month in April.

MEETINGS ATTENDED:

Chairman Pedersen discussed the county's coverage with Wellmark BCBS. All commissioners attended the hospital ground breaking ceremony. Commissioner Bohl attended the Bethel Home ground breaking ceremony and Planning & Zoning meeting.

CHN/QTRLY REPORT-FLU SHOTS:

Jen Fouberg, CHN, met with the board to present her quarterly report (April-June 2013). She discussed school services, WIC training, children immunizations, and regional manager staffing. She announced the flu vaccine is available. She provided a flu vaccine handout. The cost for adults is \$20. Motion by Bohl, second by Hageman, to approve the flu vaccine for employees with \$15 paid by the county and \$5 paid by the employee. Motion carried. The board approved Fouberg using the county car on September 25th. Auditor Janke requested a copy of her driver's license.

EMA/MONTHLY REPORT-GRANTS:

Don Thomson, EMA, presented the 4th quarter SD Emergency Management State and Local Agreement activity report –FY 2013 to the board. He presented the FFY2014 SLA between the State of SD and Lake County. He discussed the Silver Jacket program and Section 22, Lake County public access storm shelter/toilet, and Lake County warning system at Lake Madison. Thomson to check if the toilet vault is a certified FEMA storm shelter. The storm shelter grant award is \$4,688 with county share \$1,562 totaling \$6,250. The five storm sirens around Lake Madison grant award is \$89,384 and Lake Madison Development Assn share \$29,795 totaling \$119,179. Lake County will pay the monthly electric bill on the five sirens. Motion by Hageman, second by Bohl, to approve the chairman sign the Grant Award No 17-R, public access storm shelter, Grant Award No 11-F, five storm sirens around Lake Madison, 4th Qtr SLA, and FY2014 SLA. Motion carried.

SAR TRAILER:

Thomson told the board a free trailer is available from the State of SD. The trailer is similar to the CERT trailer except has two doors in the back instead of a ramp. It has a flat front, dry erase board, some wiring, and shelving. He did not know what year the trailer is. Search and Rescue has submitted a grant application for a trailer that would meet all their needs. Thomson is attending a Region 1 HLS meeting today. Mike Johnson, SAR President, was called to the meeting. He called members of SAR. Johnson told the board SAR wants to continue with the grant application. Motion by Golden, second by Hageman, to approve Thomson accept the free trailer from the State of SD and continue with the HLS grant request for the trailer. Motion carried.

2014 BUDGET/RESOLUTION 13-15:

The board reviewed the 2014 budget. Motion by Hageman, second by Wollmann, to approve the 2014 Annual Budget and Resolution 13-15. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2014 to December 31, 2014

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes	\$3,484,145	3.125
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	\$3,484,145	3.125
OUTSIDE LIMITED LEVY:		

Courthouse, Jail, etc., Bldg	\$123,593	.111
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	\$123,593	.111
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	\$3,607,738	3.236

*These Amounts include the 25% to be distributed to cities.

RESOLUTION #13-15

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, 2014 and ending December 31, 2014 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 19th day of September, 2013. 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, 2014 through December 31, 2014.

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

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Scott Pedersen

Chairman, Lake County Commission

/s/Kelli Wollmann

/s/Dan Bohl

/s/Ronald Golden

/s/Roger Hageman

ATTEST:

/s/Roberta Janke

Lake County Auditor

SUPPORT OF POOR:

Peggy Young, Welfare Manager, presented two applications to the board. Motion carried.

Indigent 13-15: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 13-15 based on applicants income exceeded income guidelines, SDCL 28-13-32.9 indigent by design, insurance was affordable and Indigent was insurable SDCL 28-13-27(c)(d). Motion carried.

Indigent 13-16: Motion by Wollmann, second by Hageman, to deny rent assistance to Indigent 13-16 based on indigent by design SDCL 28-13-1.1. Motion carried.

DRAINAGE HEARING:

Debra Reinicke, Drainage Officer, announced that drainage hearings 13-9 and 13-10 for Richard & John Minnaert have been postponed until November 5, 2013 at 10 a.m.

BOARD OF ADJUSTMENT:

Motion by Wollmann, 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.

Commissioner Golden recuses himself from discussion on the Braskamp plat.

Braskamp Addition in the NW1/4 of Section 11, Township 106 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Tract C of Pedersen Addition in the northwest quarter of Section 3, Township 105 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Hageman, to approve plat. Motion carried.

A plat of D.J. Larson Tract 1 in the NE1/4 of Section 31, T106N, R54W of the 5th p.m., Lake County SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Plat of Tract 1 of Acheson's Addition in the west half of the southwest quarter of Section 16, Township 105 North, Range 52 West of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve plat. Motion carried.

Commissioner Golden recuses himself from discussion on the Hanson plat.

Hanson's Addition in the SE1/4 of Section 8, 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 Lots 5A, 6A, and 7A of Block 4 of Lakes Community Addition in Government Lot 5 in the SW1/4 of Section 32-T106N-R51W of the 5th p.m., Lake County, SD. Motion by Wollmann, second by Hageman, to approve plat. Motion carried.

TAX INCREMENTAL DISTRICT NUMBER 2:

Richard Benda, Lloyd Companies, met with the board to discuss the proposed TID #2. There were 15 in attendance for this discussion. The City of Madison passed Resolution No. 2013-26 on September 5, 2013 consenting to Lake County creating TID #2 within the corporate limits of the City. Benda also discussed this at the Lake County Planning & Zoning meeting on September 11, 2013. This project will provide affordable workforce housing. Dustin Williams, Gehl- Manitou & LAIC, Amy Krissinger, DSU, Madison Mayor Roy Lindsay, and Julie Gross, LAIC, spoke in favor of this project. Commissioners asked the following questions: what would the rental rates be (\$610 to \$1,125) was this offered to local contractors (yes), would local businesses be subcontractors on this project (possibly).

Creation of Lake County SD TID #2--Representatives of the Developer have approached officials with Lake County regarding the possibility of creating a Tax Incremental Financing District ("TID") to assist in the Project Costs within the Plan on land located within the corporate limits of the City of Madison and within Lake County, South Dakota. The TID will consist of one phase, as follows: Acquisition of land, design and construction of improvements with associated ingress, egress, project costs and infrastructure to accommodate approximately 2 14-unit multi-family townhome type apartment buildings to be placed upon the site. Timing and weather permitting Developer intends to begin construction in the fall of 2013. Developer may undertake the Project in the spring/summer of 2014 if project timelines are not able to be met in the fall of 2013.

Property within Tax Increment District #2--The real property to be located within the Tax Increment District is within Lake County and is within the municipal boundary of the City of Madison at the intersection of Union Avenue South and Eighth Street SW and will consist of the parcels, described as follows: Parcel 1: Lots 6-10 shown on the Plat of HAKEMAN'S ADDITION to Madison, SD; Parcel 2: Out-lot "G" shown on the Plat of UNION SQUARE ADDITION to Madison, SD; and minor sections of Union Avenue South and Eighth Street SW to allow for infrastructure connections and improvements related to the Project. The Tax Increment District will be approximately 1.7 acres.

The total value of all active TIF districts in Lake County is less than ten percent of the total taxable valuation. The total eligible cost of the project is \$423,645. Benda went thru the project plan and attachments with the board. It is anticipated no increment generated by TID #2 will be available until calendar year 2016 and will end in 2027. The county will receive \$4,195 administrative fee. The project plan and contract are available for public inspection in the Auditor's office.

Motion by Golden, second by Bohl, to approve the chairman sign Resolution 13-16. Motion carried.

RESOLUTION NO. 13-16

RESOLUTION TO SET THE BOUNDARIES AND PROVIDE FOR THE CREATION OF TAX INCREMENTAL DISTRICT NUMBER TWO (#2), COUNTY OF LAKE

Whereas, the Lake County Planning Commission has recommended the District Boundaries for Tax Incremental District Number Two, County of Lake, and has recommended its creation; and

Whereas, the governing body of the City of Madison has, pursuant to SDCL 11-9-8 adopted Resolution No. 2013-26, thereby consenting to the creation of Tax Incremental District Number Two, County of Lake, within the municipal boundaries of the City of Madison; and

Whereas, the Lake County Commission has considered the boundaries of Tax Incremental District Number Two as sufficient; and

Whereas, the Lake County Commission has the powers, pursuant to SDCL 11-9, to create Tax Incremental District Number Two, County of Lake, and to define its boundaries.

Now, Therefore, It Is Hereby Resolved:

1. Authority and Declaration of Necessity. The Lake County Commission (hereinafter referred to as the "Commission"), declares the necessity for the creation of Tax Incremental District Number Two, (hereinafter referred to as the "District"), pursuant to SDCL Chapter 11-9. Further, the Commission finds that the improvement of the area within the District is likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for economic development within the county.
 2. Findings of Economic Development. The Commission makes the following findings:
 - a. More than 50% of the property in the District will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources;
 - b. Improvements to the District are likely to significantly add to the assessed valuation of the District and will significantly and substantially enhance the value of all property within the District;
 - c. The creation of the District will stimulate economic development within the County of Lake, the City of Madison, and the State of South Dakota.
 3. Findings of Maximum Percentage of Tax Incremental Districts. The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts, does not exceed Ten (10%) percent of the total assessed valuation of Lake County.
 4. That the boundaries of the District are as follows:
 - a. Parcel 1: Lots 6-10 shown on the Plat of HAKEMAN'S ADDITION to Madison, SD; and
 - b. Parcel 2: Out-lot "G" shown on the Plat of UNION SQUARE ADDITION to Madison, SD.
 5. Creation of District. There is hereby created, pursuant to SDCL Chapter 11-9, Tax Incremental District Number Two, County of Lake. The District is hereby created on the day this Resolution becomes effective, which shall be twenty days after publication of this Resolution.
- Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none
Passed and approved this 19th day of September, 2013.

/s/Scott Pedersen

Chairman

ATTEST:

/s/Roberta Janke

County Auditor

Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 13-17. Motion carried.

RESOLUTION NO. 13-17

**A RESOLUTION ADOPTING TIF PROJECT PLAN AND AUTHORIZING EXECUTION OF THE
DEVELOPER'S AGREEMENT FOR LAKE COUNTY
TAX INCREMENTAL DISTRICT NO. TWO**

WHEREAS, the Lake County Commission has after notice, public meetings and due consideration created Tax Incremental District No. Two in Lake County; and

WHEREAS, a Plan for development within said District has been prepared, reviewed, and considered by the Commission and a copy of said plan has been filed with the Auditor of Lake County at the Courthouse in Madison, South Dakota; and

WHEREAS, an Agreement with Lake Area Townhouses, LLC establishing the terms and conditions for development within said District has been prepared, reviewed, and considered by the Commission and a copy of said agreement has been filed with the Auditor of Lake County at the Courthouse in Madison, South Dakota; and

WHEREAS, it is in the best interest of the County for the reasons set out in such Plan and Agreement that the Plan and Agreement be accepted, approved, adopted and executed,

NOW THEREFORE BE IT RESOLVED:

1. That Lake County, pursuant to SDCL Chapter 11-9, hereby establishes, accepts, adopts and authorizes execution of the Project Plan for Development of Tax Incremental District Number Two, Lake County, South Dakota, as the same is on file with the Auditor of Lake County, and which by this reference is incorporated herein.

2. That Lake County, pursuant to SDCL Chapter 11-9, hereby establishes, accepts, adopts and authorizes execution of the Developer's Agreement with Lake Area Townhouses, LLC for the development of Tax Incremental District Number Two, Lake County, South Dakota, as the same is on file with the Auditor of Lake County, and which by this reference is incorporated herein.

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

Passed and approved this 19th day of September, 2013.

/s/Scott Pedersen

Chairman

ATTEST:

/s/Roberta Janke

County Auditor

Motion by Golden, second by Bohl, to approve the TID Number 2 project plan with administrative fee. Motion carried.

Motion by Hageman, second by Wollmann, to approve the contract for private development between Lake Area Townhouse LLC and Lake County. Motion carried.

REGULAR SESSION:

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

4-H BARN APPLICATION:

Derek Franken, DSU Chapter of Students in Enactus, met with the board to discuss the application to rent the 4-H barn for a Haunted House from September 29 to November 9, 2013. He told the board the certificate of insurance would be prepared today. He asked to use both sides of the barn complex so the event would not be predictable. Chairman Pedersen told him the barn would need to be cleaned up in a timely manner. Motion by Wollmann, second by Hageman, to approve the application contingent upon certificate of insurance. Motion carried.

TAX INCREMENTAL DISTRICT NUMBER TWO:

Motion by Bohl, second by Wollmann, to ratify the 4 actions taken earlier in the Tax Incremental District Number Two section of these minutes. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced one personnel matter was discussed in executive session.

MEETINGS ATTENDED:

Commissioner Wollmann attended a SAR meeting and SAR helicopter training session.

AUGUST 2013 REPORTS RECEIVED:

The following reports were reviewed and placed on file: Register of Deeds fees received \$12,381, Auditor's account with the Treasurer \$4,681,339.30 in all accounts, Zoning & Drainage fees \$3,873 and Sheriff fees collected \$4,119.63.

TRAVEL REQUESTS:

Kathryn Haak to attend Powerphone EMD course on September 30-October 2, 2013 at Pierre SD.

Debra Reinicke to attend SD Planners conference on October 22-24, 2013 at Yankton SD.

Donald Thomson to attend HLS 2013 Regional meeting on September 19, 2013 at Sioux Falls and CVSO mini-conference on October 24, 2013 at Brookings SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:50 a.m. adjourned the meeting until October 1, 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 \$

LAKE COUNTY COMMISSION MINUTES

OCTOBER 1, 2013

The Board of Lake County Commissioners met in regular session on October 1, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 1, 2013. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of September 19, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of September 16-29, 2013. Motion carried. COMMISSIONERS: \$3,962.95; AUDITORS OFC: \$4,850.50; TREASURERS OFC: \$4,146.01; STATES ATTY OFC: \$6,093.12; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,350.44; REGISTER DEEDS OFC: \$3,254.18; VSO: \$208.08; SHERIFF OFC: \$7,919.97; JAIL: \$6,010.80; EMA: \$1,455.20; 911 COMM CENTER: \$6,251.45; ROAD & BRIDGE: \$17,094.44; CHN: \$1,226.80; WIC: \$426.00; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$75,164.18.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 9-20-13 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$10,765.58, **Commissioner:** Midcontinent Comm, Service, \$9.56, **Auditor:** Midcontinent Comm, Service, \$28.68, **St Atty:** Automatic Bldg Ctrls, service, \$2,006.34, Barger Electric, service, \$537.94, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, Midcontinent Comm, Service, \$9.56, **DOE:** Midcontinent Comm, Service, \$28.68, **ROD:** Midcontinent Comm, Service, \$19.12, **Jail:** Northwestern Energy, Service, \$36.80, Midcontinent Comm, Service, \$105.12, Verizon Wireless, Service, \$214.90, **SAR:** Northwestern Energy, Service, \$15.33, Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **Extension:** Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** Midcontinent Comm, Service, \$9.56, **Zoning:** Midcontinent Comm, Service, \$9.56, **Hwy RD&BR:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,304.66, Northwestern Energy, Service, \$11.19, Midcontinent Comm, Service, \$9.56, **911 Comm:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholdings, \$1,818.49, Centurylink, Service, \$824.82, Midcontinent Comm, Service, \$9.56, **EMA:** Lake Co Treasurer, withholdings, \$480.16, Midcontinent Comm, Service, \$9.56, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$22,457.36

Accounts Payable 9-30-13 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,314.50, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$120.00, Optilegra, Oct 13 Upgrade Premium, \$322.80, SD Retirement System, Sept 13 Collections, \$5,944.27, SD Supp Retirement Plan, Sept 13 Collections, \$732.50, Wellmark Bcbs of SD, Oct 13 Emp/Sp Ins Premium, \$2,323.70, **Commissioner:** Assurant Employee Benefit, Oct 13 Life Ins Premium, \$31.36, Optilegra, Oct 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$442.90, **Auditor:** SD Retirement System, Sept 13 Collections, \$555.48, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$22.05, Optilegra, Oct 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$885.80, **Treasurer:** SD Retirement System, Sept 13 Collections, \$492.08, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$18.13, Optilegra, Oct 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$1,328.70, **St Atty:** SD Retirement System, Sept 13 Collections, \$698.21, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$22.05, Optilegra, Oct 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$442.90, **Gvt Bldg:** SD Retirement System, Sept 13 Collections, \$456.38,

Assurant Employee Benefit, Oct 13 Life Ins Premium, \$22.05, Optilegra, Oct 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$885.80, **DOE:** SD Retirement System, Sept 13 Collections, \$514.18, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$22.05, Optilegra, Oct 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$1,328.70, **ROD:** SD Retirement System, Sept 13 Collections, \$363.92, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$12.74, Optilegra, Oct 13 Vision Premium, \$17.88, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$442.90, **VSO:** SD Retirement System, Sept 13 Collections, \$24.96, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$1.10, Optilegra, Oct 13 Vision Premium, \$1.34, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$66.44, **Sheriff:** SD Retirement System, Sept 13 Collections, \$1,314.97, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$36.00, Optilegra, Oct 13 Vision Premium, \$44.70, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$2,214.50, **Jail:** SD Retirement System, Sept 13 Collections, \$721.00, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$29.40, Optilegra, Oct 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$1,771.60, **Coroner:** Assurant Employee Benefit, Oct 13 Life Ins Premium, \$7.35, Optilegra, Oct 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$442.90, **CHN:** SD Retirement System, Sept 13 Collections, \$143.39, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$7.35, Optilegra, Oct 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$442.90, **Extension:** SD Retirement System, Sept 13 Collections, \$156.00, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$7.35, Optilegra, Oct 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$442.90, **Water Quality:** SD Retirement System, Sept 13 Collections, \$153.60, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$7.35, Optilegra, Oct 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$442.90, **Zoning:** SD Retirement System, Sept 13 Collections, \$183.74, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$7.35, Optilegra, Oct 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$442.90, **Hwy RD&BR:** Aflac, Cancer/Int Care Premium, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Oct 13 Upgrade Premium, \$175.52, SD Retirement System, Sept 13 Collections, \$2,144.72, SD Supp Retirement Plan, Sept 13 Collections, \$730.00, Wellmark Bcbs of SD, Oct 13 Emp/Sp Ins Premium, \$894.24, SD Retirement System, Sept 13 Collections, \$2,063.29, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$88.20, Optilegra, Oct 13 Vision Premium, \$107.28, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$4,871.90, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Oct 13 Upgrade Premium, \$46.52, SD Retirement System, Sept 13 Collections, \$815.40, SD Supp Retirement Plan, Sept 13 Collections, \$30.00, Wellmark Bcbs of SD, Oct 13 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Sept 13 Collections, \$761.32, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$29.40, Optilegra, Oct 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$1,771.60, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Oct 13 Upgrade Premium, \$4.12, SD Retirement System, Sept 13 Collections, \$199.60, SD Retirement System, Sept 13 Collections, \$174.64, Assurant Employee Benefit, Oct 13 Life Ins Premium, \$6.25, Optilegra, Oct 13 Vision Premium, \$7.60, Wellmark Bcbs of SD, Oct 13 Health Ins Premium, \$376.46, Grand Total: \$45,490.94

Accounts Payable 10-2-13 Commissioner: Janke, Roberta, Cards, \$3.18, Pitney Bowes, Postage Lease, \$1.07, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Callies, Kim, Transcripts, \$451.40, Jencks & Jencks PC, Crt Appt Atty, \$508.40, Deya Thorin, interpreter service, \$203.00, Pitney Bowes, Postage Lease, \$17.23, Thomson Reuters-West, books, \$1,019.73, **Auditor:** Pitney Bowes, Postage Lease, \$45.58, Janke, Roberta, Mileage, \$301.59, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Century Business Prod, Copier Maint, \$31.25, Brown & Saenger, supplies, \$27.00, Office Peeps, supplies, \$1.52, Pitney Bowes, Postage Lease, \$33.66, Brown & Saenger, supplies, \$27.00, Pitney Bowes, Postage Lease, \$35.73, Fischer, Linda, Mileage, \$320.62, Bureau of Adm, Aug Bit Billing, \$15.00, **St Atty:** A & B Business Solutions, Prints, \$36.29, Farm & Home Publishers, supplies, \$12.43, Brown & Saenger, supplies, \$54.00, Pitney Bowes, Postage Lease, \$11.93, Gust, Shelli, Tvl Exp, \$300.39, **Gvt Bldg:** Unemployment Ins Div, Remittance, \$144.30, Gary's Lock & Key, Repairs, \$32.00, Bargain Bytes, Recycle Electronics, \$13.25, Colonial Research

Chem, supplies, \$138.37, Hillyard/Sioux Falls, supplies, \$232.33, Proline Inc, part, \$143.35, Kolorworks, Paint, \$29.99, Madison Ace Hardware, supplies, \$24.97, Timmer Supply, supplies, \$5.18, City of Madison, Utilities, \$80.05, Shred-It Usa-Sioux Falls, Service, \$133.96, **DOE:** Century Business Prod, Copier Maint/Usage, \$36.70, Farm & Home Publishers, supplies, \$12.44, Brown & Saenger, supplies, \$20.25, Pitney Bowes, Postage Lease, \$42.67, Becker, Rick, tvl Exp, \$117.14, Best Western Ramkota Hotel, Lodging, \$385.00, **ROD:** Marco, Copier Maint, \$38.00, Brown & Saenger, supplies, \$27.00, Office Peeps, supplies, \$139.24, Pitney Bowes, Postage Lease, \$14.31, Bureau of Adm, Aug Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** Madison Community Hosp, Bl Alcohols, \$340.00, Texas Highway Patrol, services, \$154.65, Farm & Home Publishers, supplies, \$12.43, Brown & Saenger, supplies, \$27.00, Gall's Llc, supplies, \$153.99, Office Peeps, supplies, \$8.66, Pitney Bowes, Postage Lease, \$14.84, Cardmember Service, Gas, \$166.07, **Jail:** Lewis Drug, prisoner Meds, \$573.94, Fouborg, Jennifer, prisoner services, \$80.00, Lewis Drug, supplies, \$37.92, **Coroner:** Ted Weiland, coroner Fee, \$63.68, Madison Community Hosp, Bl Alcohol, \$68.00, **SAR:** Sioux Falls Two Way Radio, battery, \$65.95, City of Madison, Utilities, \$85.37, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.59, **CHN:** Pitney Bowes, Postage Lease, \$18.02, **MI Board:** Yankton Co Sheriff's Ofc, Mi Service, \$25.00, Daniel Fox, Mi Crt Appt Atty, \$175.24, **Extension:** Marco, Copies, \$147.27, Farm & Home Publishers, supplies, \$12.44, Brown & Saenger, supplies, \$27.00, Best Western of Huron, Lodging, \$176.40, Turner Co Extension Ofc, Gate Pass, \$9.00, City of Madison, Utilities, \$472.80, Northwestern Energy, Service, \$10.00, DSU, Work Study, \$447.33, **Water Quality:** Maursetter, John, mileage/Mtgs, \$177.60, **Zoning:** Century Business Prod, Copier Maint/Usage, \$36.70, Farm & Home Publishers, supplies, \$12.43, Brown & Saenger, supplies, \$6.75, Pitney Bowes, Postage Lease, \$10.34, **Hwy RD&BR:** Johnson, Robert, Safety Clothing Reimb, \$64.84, Dale's Alignment, service, \$90.00, Hillyard/Sioux Falls, supplies, \$97.42, Resykle, supplies, \$76.62, Aramark Uniform, Services, \$84.74, Dale's Alignment, Supplies, \$2.70, Etterman Enterprises, parts, \$278.36, Fastenal, supplies, \$147.19, Menards-Sioux Falls, supplies, \$342.72, Brown & Saenger, supplies, \$27.00, City of Madison, Utilities, \$453.85, MidAmerican Energy, Util/Ramona, \$11.03, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Lyle Signs, Letters, \$41.89, **911 Comm:** Powerphone, Online Emd Cert, \$399.00, Racom Corp, maint, \$75.00, Wahltek, Maint, \$2,168.00, Farm & Home Publishers, supplies, \$23.40, Brown & Saenger, supplies, \$27.00, Office Peeps, supplies, \$39.44, Pitney Bowes, Postage Lease, \$1.33, Sioux Valley Energy, Service, \$86.96, **EMA:** Sioux Valley Energy, Service, \$147.47, Farm & Home Publishers, supplies, \$12.43, Pitney Bowes, Postage Lease, \$1.86, Thomson, Donald, Mileage, \$175.62, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$1,203.39, **Flex Spending:** One Recipient, \$125.00, Grand Total: \$15,306.76

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum 2.8425 ethanol and 3.1140 #2 diesel fuel and F&M Coop 2.898 ethanol and 3.148 #2 diesel fuel. Motion by Golden, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

SURPLUS VEHICLES:

The board reviewed the notice of sale/surplus vehicles including the following:

Vehicle #1(FA#02090)—1994 Chevy pickup, 1GCEK14H8RZ209548 mileage 249,704

Vehicle #2(FA#04591)—2001 Ford Crown Victoria 2FAFP71W81X164817 mileage 130,535

Vehicle #3(FA#04616)—2006 Ford Crown Victoria 2FAFP71W06X133990 mileage 142,181

Vehicle #4(FA#01683)—GMC Trk 73 (conventional cab) TPY353V500900 mileage 22,402

Sealed bids will be accepted until 8:30 a.m. on October 15, 2013 on these vehicles. The bids will be publicly opened and read at 9:15 a.m. on October 15, 2013 in the commission room. Motion by Golden, second by Bohl, to declare these 4 vehicles surplus property. Motion carried. Motion by Wollmann, second by Bohl, to appoint Tim Tolley, Kelly Johannsen, and Commissioner Hageman as appraisers. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann discussed County Convention she attended and open meeting laws. She also attended the following meetings: 4H Leaders, Friends of 4H, Water Quality and the Inauguration dinner at DSU.

MITIGATION PROJECT/STORM SIRENS:

Don Thomson, EMA, discussed the grant award for installation of five storm sirens around Lake Madison. He discussed buying this system off a Lawrence County bid letting. Thomson has been in contact with officials from the Lake Madison Development Assn about this project and their match. Cash flow dealing with this project for the EMA fund was discussed. It was agreed the county would not pay until the reimbursement has been received.

MITIGATION PROJECT/STORM SHELTER-TOILETS:

Thomson discussed the grant award for public access storm shelter at the Lake County public access area. Thomson has not been able to find anyone to certify the Boom Concrete Inc./vault toilets as FEMA certified as a storm shelter. Chairman Pedersen has talked to a rep from Boom Concrete Inc and they could install these toilets yet this fall. The unit is 7 ft X 7 ft and is solid concrete. The unit needs to be pumped at 15,000 uses and requires minimal maintenance. He has talked to Lake Madison Sanitary District and these units are acceptable. The price is \$8,450 for the men's unit and \$8,375 for women's unit with a \$100 delivery charge each. These charges could come out of the lake access fund. Motion by Golden, second by Wollmann, to approve the purchase of one men's and one women's vault toilets from the Boom Concrete Inc for approximately \$17,000 from the lake access funds. Motion carried.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board for this monthly report. He discussed the following meetings he attended: Big Sioux River Conference, Regional Watershed Task Force, Lake Madison Clean Water, and Lake County Water Quality. He has been working on 19 zoning-drainage complaints. Seven of these complaints have been resolved. He is still working on six complaints and one complaint will be getting a second letter. He showed the board a map prepared with the Lidar Data and discussed making contour maps of each township.

SHERIFF/PERSONNEL:

Tim Walburg, Sheriff, met with the board to discuss personnel in his office. He and Commissioner Golden interviewed Deputy Sheriff candidates. Motion by Bohl, second by Hageman, to approve the hire of Steven Rowe, Deputy Sheriff certified, Grade 10, \$17 per hour effective September 30, 2013. Motion carried. Walburg discussed promoting Sarina Talich to the Chief Deputy position. Motion by Hageman, second by Golden, to approve Sarina Talich, Chief Deputy Sheriff, Grade 11 at \$18 per hour effective September 30, 2013. Motion carried.

TAX DEED PROPERTY:

Linda Fischer, Treasurer, met with the board to discuss two tax deed properties. The properties are located at 913 West Center St and 704 S Harth Ave in Madison. She has sent all the required notices. The staff of the Sheriff's office has served notices to the property owners. One of the properties has someone living in it. The Board directed the States Attorney's office to review the file. Fischer will file the deeds for the two properties today with the Register of Deeds. Motion by Hageman, second by Golden, to approve the two properties acquired thru tax deed proceedings be added to the county's liability insurance. Motion carried. In 180 days the properties can be sold.

APPLICATION FOR UNDERGROUND CONSTRUCTION:

Debra Reinicke, Zoning Officer, presented the application for occupancy for underground construction on county roads right-of-way for Joel Overskei. Summit Twp., 15-108-51, south half of the SE quarter, excavation street 223 St and nearest intersecting street 463 Ave., boring under the road for tile line. Motion by Hageman, second by Wollmann, to approve boring application. Motion carried.

MEETINGS ATTENDED:

Commissioner Bohl attended the ICAP/Head Start Open House and ICAP meeting.

CERTIFICATES/YEARS OF SERVICE:

Chairman Pedersen presented the following certificates prepared by the SDACC/SDACO: Linda Fischer, Treasurer, 35 years; Scott Mathison, Hwy Supt, 30 years and Dave Fedeler, Hwy Foreman, 25 years. He thanked them for their many years of service to Lake County.

TRAVEL REQUESTS:

John Maursetter to attend the EDWDD board meeting on October 17, 2013 at Watertown and Eastern SD Water Conference on October 30, 2013 at Brookings.

Paula Barrick to attend TotalVote training on November 13-15, 2013 at Sioux Falls SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:35 a.m. adjourned the meeting until October 15, 2013 at 9 a.m. Commissioners could attend a tour of the Madison High School renovation project at 11 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 OCTOBER 15, 2013

The Board of Lake County Commissioners met in regular session on October 15, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 Golden, to approve the agenda of October 15, 2013. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Hageman, to approve the minutes of October 1, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Golden, second by Wollmann, to approve the payroll of September 30-October 13, 2013 contingent upon the Auditor's review. Motion carried.

COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.60; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,650.22; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,372.31; REGISTER DEEDS OFC: \$2,811.29; VSO: \$208.08; SHERIFF OFC: \$8,616.08; JAIL: \$5,007.60; EMA: \$1,455.20; 911 COMM CENTER: \$7,405.15; ROAD & BRIDGE: \$17,094.41; CHN: \$1,298.88; WIC: \$336.00; EXTENSION: \$1,300.01; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$72,869.02.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 10-4-13 General: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,667.65, **Hwy RD-BR:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,246.35, **911 Comm:** Lake Co Treasurer, withholdings, \$1,644.86, Office Child Support Enf, Ch Support, \$154.15, **Ema:** Lake Co Treasurer, withholdings, \$480.16, **Flex Spending:** One recipient, \$100.00, One recipient, \$120.00, Grand Total: \$19,145.17
Accounts Payable 10-11-13 Sheriff: SD Dept of Revenue, BI Alcohols, \$262.00, **Coroner:** SD Dept of Revenue, Screenings, \$87.00, **Dev Disabled:** SD Dept of Revenue, HSC, \$600.00, **St Remittance:** SD Dept of Revenue, Remittance Fee, \$217,545.70, **ROD:** SDACO, Sept 13 Rod Fees, \$502.00, Grand Total: \$218,996.70

Accounts Payable 10-16-13 Commissioner: Madison Daily Leader, publishing, \$472.19, Infotech Solutions, Email, \$3.00, First Bank & Trust, Conv Exp, \$227.21, Wollmann, Kelli, Mileage, \$319.31, **Election:** Bureau of Adm, Long Distance Calls, \$7.39, Infotech Solutions, Maint, \$30.00, **Judicial:** Deya Thorin, interpreter service, \$178.00, Parent, Philip, Oct Public Defender Contract, \$4,770.42, Thomson Reuters-West, Sept Online Service, \$636.73, **Auditor:** Software Services, Sept Service, \$900.00, Marco, Copier Maint, \$40.40, Infotech Solutions, Email/Maint, \$99.00, Central Business, Sheet Protectors, \$1.30, Lake County Treasurer, Sept Ach Chg, \$44.48, First Bank & Trust, Conv Exp, \$227.21, Bureau of Adm, Long Distance/Fax Calls, \$15.13, Centurylink, Oct Service, \$46.14, **Treasurer:** Software Services, Sept Service, \$40.00, Madison Daily Leader, publishing, \$27.17, Office Peeps, Toner, \$563.10, Bureau of Adm, Long Distance/Fax Calls, \$5.13, First Bank & Trust, Tvl Exp, \$227.20, Bureau of Adm, Long Distance/Fax Calls, \$6.91, Centurylink, Oct Service, \$32.76, **IT:** Infotech Solutions, Backup/Maint, \$770.00, **St Atty:** C B P Inc, Remote Service, \$90.80, Great Western Bank, Records, \$80.00, Infotech Solutions, Email/Maint, \$163.50, First Bank & Trust, Check Order, \$38.67, Bureau of Adm, Long Distance Calls, \$8.31, Centurylink, Oct Service, \$46.14, **Gvt Bldg:** SD Public Assurance, premium, \$148.00, Kone Inc, Elev Maint, \$1,244.01, Infotech Solutions, Email/Maint, \$33.00, Atco International, supplies, \$119.25, Chemco, supplies, \$179.28, Cole's Petroleum, Gas/Diesel, \$209.67, Home Service Water Cond, Salt, \$56.16, Hillyard/Sioux Falls, supplies, \$352.56, Campbell Supply, supplies, \$87.73, Bud's Clean Up Service, Sept Service, \$162.25, City of Madison, Utilities, \$1,475.03, Verizon Wireless, Service, \$28.38, Bureau of Adm, Long Distance Calls, \$.30, Centurylink, Oct Service, \$33.02, Chemco, Floor Stripper, \$2,400.00, **DOE:** Software Services, Sept Service, \$460.00, Infotech Solutions, Email/Maint, \$196.50, Central

Business, supplies, \$75.69, Madison Instant Printing, Copies, \$18.72, Cole's Petroleum, Gas, \$51.17, Verizon Wireless, Service, \$26.39, Bureau of Adm, Long Distance Calls, \$8.09, Centurylink, Oct Service, \$32.76, Infotech Solutions, Monitor, \$149.99, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Madison Instant Printing, Env, \$173.83, Office Peeps, supplies, \$19.17, Bureau of Adm, Long Distance Calls, \$1.65, Centurylink, Oct Service, \$19.38, **VSO:** Fitzgerald, Francis, Mowing Towles Cemetery, \$650.00, Tolley, Ron, Mowing Towles Cemetery, \$650.00, Data Spec, Annual Fee, \$399.00, Bureau of Adm, Long Distance/Fax Calls, \$.62, Infotech Solutions, Email/Maint, \$9.45, Centurylink, Oct Service, \$7.86, **Sheriff:** Lake Veterinary Clinic, Horse Exam, \$136.00, Infotech Solutions, Email/Maint, \$228.00, Madison Instant Printing, Business Cards, \$46.00, Office Peeps, Pens, \$20.28, Cole's Petroleum, Gas, \$986.35, Prostrullo Auto Plaza, parts, \$351.63, **Jail:** Brookings Co Sheriff, female housing, \$390.00, Volunteers of America, juv housing, \$1,210.00, Infotech Solutions, Email/Maint, \$167.25, Madison Ace Hardware, supplies, \$31.99, Office Peeps, Toner, \$110.18, City of Madison, Utilities, \$1,052.36, Bureau of Adm, Long Distance/Fax Calls, \$29.62, Centurylink, Oct Service, \$72.90, Brown's Cleaning, Sept Laundry, \$575.00, Sunshine Foods, Meals, \$1,644.00, **SAR:** Donovan's Hobby, Repair Drysuits, \$201.90, Infotech Solutions, Email, \$3.00, Centurylink, Oct Service, \$13.38, **Support of Poor:** Lewis Drug, One Recipient, \$90.99, Dakotacare Cobra Service, One Recipient, \$819.42, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Oct Service, \$19.64, **M I Board:** Andersen, Norma, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$150.46, Oftedal, Abby, Mi Hearing, \$287.00, Swanda, Karen, Mi Hearing, \$15.00, Brevik, Marcia, Mi Appt Atty, \$269.13, **Recreation:** Porta Pros, Rental, \$220.00, **Extension:** Best Business Products, Copier Lease, \$113.00, Central Business, Supplies, \$109.11, US Post Office, Stamps, \$150.40, Stade, Amanda, Training, \$24.86, Bureau of Adm, Long Distance/Fax Calls, \$12.93, Infotech Solutions, Email, \$3.00, Centurylink, Oct Service, \$58.14, Lewis Drug, supplies, \$15.52, Sunshine Foods, supplies, \$26.39, **Weed:** Cole's Petroleum, Gas/Diesel, \$710.25, F & M Oil Co, service, \$40.00, Campbell Supply, supplies, \$31.34, Madison Ace Hardware, supplies, \$19.22, Pulford's Auto Parts, parts, \$382.10, Sturdevant's Auto Parts, parts, \$90.38, Verizon Wireless, Service, \$26.39, Bureau of Adm, Long Distance/Fax Calls, \$11.13, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$63.17, Verizon Wireless, Service, \$36.82, Bureau of Adm, Long Distance Calls, \$1.73, Centurylink, Oct Service, \$13.38, **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, \$56.97, Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$85.35, Office Peeps, supplies, \$97.04, Bureau of Adm, Long Distance Calls, \$6.15, Centurylink, Oct Service, \$19.38, **Hwy RD-BR:** Casanova, Larry, Reimb Safety Clothing, \$27.59, Fedeler, Dave, Reimb Safety Clothing, \$100.00, Aramark Uniform Services, Service, \$84.74, Boyer Trucks-Sioux Falls, parts, \$183.51, Campbell Supply, supplies, \$635.90, Certified Laboratories, parts, \$614.35, Etterman Enterprises, parts, \$201.55, I-State Truck Center, parts, \$47.17, Johnson Bros Excavation, Washed Sand, \$4,339.49, Lake County Intl Inc, parts, \$899.12, Lg Everist, Crushed Quartzite, \$1,427.70, Madison Ace Hardware, supplies, \$61.92, Pro-Build, supplies, \$36.22, Pulford's Auto Parts, supplies, \$628.49, Sanitation Products, service, \$85.00, Shopko, supplies, \$14.17, Sturdevant's, parts, \$16.04, Central Business, supplies, \$22.08, Cole's Petroleum, Gas/Diesel, \$12,555.05, F & M Oil Co, parts, \$62.00, Tire Motive Service Cntr, parts, \$10.50, Flint Hills Resources, Road Oil, \$17,132.46, Xcel Energy, Util/Ramona, \$10.49, Verizon Wireless, Service, \$52.78, Centurylink, Oct Service, \$46.14, Infotech Solutions, Email, \$3.00, Fastenal Co, Hardware, \$9.70, Madison Ace Hardware, supplies, \$375.29, Midstates Equip & Supply, crack sealing blocks, \$11,232.00, Johnson Bros Excavation, Pea Rock/sand, \$8,562.69, **911 Comm:** Infotech Solutions, Email/Maint, \$33.00, Racom Corp, Repeater Maint, \$2,052.00, Quill Corporation, supplies, \$65.17, Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$26.39, Bureau of Adm, Long Distance/Fax Calls, \$5.08, Centurylink, Oct Service, \$371.66, **EMA:** First Bank & Trust, Lodging, \$168.75, Verizon Wireless, Service, \$31.62, Bureau of Adm, Long Distance Calls, \$2.68, Infotech Solutions, Email/Maint, \$53.55, Centurylink, Oct Service, \$44.54,

24/7: Pharmchem Inc, service, \$105.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$809.41, Grand Total: \$94,837.23

APPROVE BUDGET SUPPLEMENTS:

Motion by Hageman, second by Golden, to approve automatic budget supplement #2013-7 of \$5,946 for EMA budget (22600X4351222) based on grant received. Motion carried.

Motion by Bohl, second by Hageman, to approve automatic budget supplement #2013-8 of \$5,200 for the Weed Dept budget (10100X4260615) based on grant received. Motion carried.

COMMUNITY COMMENTS:

Sheriff Tim Walburg introduced Steven Rowe, Deputy Sheriff, and Grant Lanning, Deputy Sheriff, to the board. Linda Hilde asked questions of the board concerning trees at the lake access area, restrooms at the lake access area, and where the warning sirens will be located.

SEALED BIDS/VEHICLES:

This being the time and date as per advertisement, the following bids were opened and read:

Vehicle #1(FA#02090)—1994 Chevy pickup, 1GCEK14H8RZ209548 mileage 249,704

Rustic Acres Inc., \$155 Motion by Bohl, second by Wollmann, to approve the bid of Rustic Acres Inc for \$155. Motion carried.

Vehicle #2(FA#04591)—2001 Ford Crown Victoria 2FAFP71W81X164817 mileage 130,535

Rustic Acres Inc \$155 and Yousef Dabbagh \$235. Motion by Hageman, second by Bohl, to approve the bid of Yousef Dabbagh of \$235. Motion carried.

Vehicle #3(FA#04616)—2006 Ford Crown Victoria 2FAFP71W06X133990 mileage 142,181

Rustic Acres \$135 and Chicago Motors Inc., \$807. Motion by Golden, second by Wollmann, to approve the bid of \$807 from Chicago Motors Inc. Motion carried.

Vehicle #4(FA#01683)—GMC Trk 73 (conventional cab) TPY353V500900 mileage 22,402

Rustic Acres \$205. Motion by Bohl, second by Wollmann, to approve the bid of Rustic Acres Inc of \$205. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Derrick Shoenrock, Bldgs and Grounds, presented the monthly report. He discussed the following: concession stand winterized and quotes for the handicapped accessible restroom on 1st floor.

POOR FARM LAND:

Chairman Pedersen discussed a conversation he has had with a party interested in building storage buildings on the poor farm land.

TAX DEED PROPERTY:

Paul Crittenden appeared before the board to discuss the tax deed property located at 913 W Center St. He asked for an extension to pay the taxes on his property. He can pay \$6,800 today and \$300 on the 15th of each month for the next six months. Motion by Bohl, second by Hageman, to approve Paul Crittenden pay \$6,800 today and beginning November 15, 2013 for six months pay \$300 to the treasurer. Motion carried.

BOARD OF ADJUSTMENT:

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

ZONING/COND USE:

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

Kingdom Capital Fund-C-Lemme Companies conditional use—Lot 4, 7,8, 9 and 12 Sunset Harbor Section 22-106-52, Lakeview Twp. Dan Lemme was present to discuss his application to build multi-family homes in the “LP I” District. Motion by Golden, second by Hageman, to approve the application. Motion carried.

Commissioner Pedersen recused himself from the next conditional use application.

HPI, LLC conditional use—Lot B1 Stapleton’s and Schroeder’s Add (replat) SW1/4SW1/4 Section 25-106-52, Lake view Twp. The applicants, Brandon Hodne and Steven Pedersen, are requesting to build an oversized accessory building in the ‘LP III” district. Motion by Wollmann, second by Bohl, to approve the application. 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.

STORM PLAN:

Chairman Pedersen discussed a plan for closing the courthouse and notifying personnel. He asked the States Attorney's office to discuss this with Judge Tucker.

SURPLUS LISTING 10-15-2013:

The board reviewed the following surplus property from the States Attorney's office: FA#04827 Gateway Tablet, Microtek Scanmaker 4900, HP Photosmart printer, FA#04840 Compaq 7550 monitor, FA#04386 Compaq Presario Desktop, HP laserjet 1100, and FA#04864 Dell LCD monitor. Motion by Hageman, second by Bohl, to approve the surplus listing of 10-15-2013. Motion carried.

FLU SHOT CLINIC:

Paula Barrick, Deputy Auditor, discussed a flu shot clinic for county employees on October 24, 2013.

WARNING SIRENS/LAKE MADISON:

Don Thomson, EMA, met with the board to discuss the warning siren grant for Lake Madison. He presented a copy of the Lawrence County bid to the Auditor. He discussed where the sirens would be placed around the lake.

Commissioner Wollmann leaves the meeting.

EXECUTIVE SESSION:

Motion by Bohl, second by Golden, to enter into executive session SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced one welfare case was discussed in executive session.

INDIGENT #12-03:

Motion by Golden, second by Bohl, to offer Sanford Medical Center \$4,803.68 to settle Case 12-42 for Indigent 12-03. Motion carried.

MERGEN DRAINAGE:

The road trip to view the Mark Mergen drainage plan was canceled.

TRAVEL REQUEST:

Robert Johnson to attend the Weed District meeting on November 8, 2013 at Mitchell SD.

REPORTS RECEIVED:

The following reports for September 2013 were reviewed: Register of Deeds, fees collected \$16,185.00, Auditor's account with the Treasurer, \$4,597,726.24 in all accounts, Sheriff fees collected \$3,653.77, Planning-Zoning & Drainage fees collected \$1,591.00.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the September 30, 2013 general fund surplus analysis.

Lake County SD

General Fund Surplus Analysis

'September 30, 2013

ASSETS:

10100 Cash	\$3,113,580.00
10200 Cash Change	\$2,050.00
10800 Taxes Receivable--Current	\$1,470,395.31
11000 Taxes Receivable--Delinquent	\$30,012.41

TOTAL ASSETS	\$4,616,037.72
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LIABILITIES AND EQUITY:

22400 Deferred Revenue	\$1,500,407.72
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FUND BALANCES:

27400 Restricted	
27500 Committed	
27600 Assigned	
276.01 Assigned for next year's budget	\$256,598.00

276.03 Assigned for Co RD&BR projects	\$934,170.00
276.97 Assigned for records preservation	\$25,000.00
276.98 Assigned for crthse bldg project	\$1,054,513.90
276.99 Assigned for lake access area	\$50,155.86
27700 Unassigned	\$795,192.24
TOTAL LIABILITIES AND EQUITY	\$4,616,037.72
Following Year's General Fund Budget	
(use current year for March analysis)	\$4,000,545.00
Fund Balance Percentage	19.88%

Roberta Janke

Lake County Auditor

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:05 a.m. adjourned the meeting until November 5, 2013 at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Deputy Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
NOVEMBER 19, 2013**

The Board of Lake County Commissioners met in regular session on November 19, 2013 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 Wollmann, to approve the agenda of November 19, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of November 5, 2013. Motion carried.

COMMUNITY COMMENTS:

Charles Scholl asked that John Maursetter, Environmental Specialist, be included in the discussions on the proposed zoning changes.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of October 28–November 10, 2013.

Motion carried. COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.59; TREASURERS OFC: \$4,442.66; STATES ATTY OFC: \$5,606.57; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,459.81; REGISTER DEEDS OFC: \$2,811.28; VSO: \$144.27; SHERIFF OFC: \$9,271.42; JAIL: \$4,893.35; EMA: \$984.40; 911 COMM CENTER: \$6,460.89; ROAD & BRIDGE: \$17,094.41; CHN: \$1,196.80; WIC: \$369.00; EXTENSION: \$1,340.63; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$72,288.67.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 11-14-13 Auditor: Codington Co Treasurer, Mtg Fee, \$10.00, **Treasurer:** Codington Co Treasurer, Mtg Fee, \$10.00, **St Atty:** SD Dept of Revenue, Exp Testimony, \$350.00, **Predatory Animal (GFP):** SD Dept of Revenue, Nov Pymt, \$1,415.47, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$395.00, **Coroner:** SD Dept of Revenue, Fee, \$35.00, **CHN:** SD Dept of Revenue, Chn Pymt, \$3,090.00, **Hwy Rd-Br:** Codington Co Treasurer, Mtg Fee, \$20.00, **911 Comm:** Itc, Service, \$115.55, **St Remittance:** SD Dept of Revenue, Oct remittance, \$181,915.29, **ROD:** SDACO, Oct 13 Rod Fees, \$494.00, Grand Total: \$187,850.31

Accounts Payable 11-15-13 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,042.08, **Gvt Bldg:** Verizon Wireless, Service, \$26.41, **DOE:** Verizon Wireless, Service, \$26.41, **Weed:** Verizon Wireless, Service, \$26.41, **Water Quality:** Verizon Wireless, Service, \$36.84, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,246.25, Verizon Wireless, Service, \$52.82, **911 Comm:** Lake Co Treasurer, withholdings, \$1,695.92, Office Child Support Enf, Ch Support, \$154.15, Verizon Wireless, Service, \$26.43, **EMA:** Lake Co Treasurer, withholdings, \$334.54, Verizon Wireless, Service, \$31.64, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$18,651.90

Accounts Payable 11-20-13 Commissioner: Madison Daily Leader, publishing, \$733.88, Infotech Solutions, Email, \$3.00, Midcontinent Comm, Service, \$9.56, **Election:** Bureau of Adm, Long Distance Calls, \$2.11, Infotech Solutions, Maint, \$48.75, **Judicial:** Parent, Philip, Nov Public Defender Contract, \$4,770.42, Thomson Reuters-West, Oct Online Service, \$636.73, **Auditor:** Software Services, Oct Service, \$500.00, Infotech Solutions, Email/Maint, \$117.75, Marco, Copier Maint, \$40.40, Lake County Treasurer, Oct Ach Chg, \$61.12, Madison Instant Printing, Envelopes, \$91.71, Bureau of Adm, Long Distance/Fax Calls, \$5.45, Centurylink, Nov Service, \$46.14, Midcontinent Comm, Service, \$28.68, Infotech Solutions, Dell Optiplex, \$601.25, **Treasurer:** One Recipient, Med Reimb, \$750.00, Mastel, Bruce, Host Database, \$45.00, Madison Daily Leader, publishing, \$35.83, City Directory Inc, City Directory, \$136.00, Lake County Treasurer, Postage, \$140.53, Office Peeps, supplies, \$23.48, Bureau of Adm, Long

Distance/Fax Calls, \$11.55, Centurylink, Nov Service, \$32.76, Office Peeps, supplies, \$112.00, **IT:** Infotech Solutions, Backup/Maint, \$770.00, Brown & Saenger, IBM Cleaning Tape, \$59.90, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, Lake County Treasurer, Postage, \$.86, Bureau of Adm, Long Distance/Fax Calls, \$11.91, Centurylink, Nov Service, \$46.14, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$347.75, Chemco, supplies, \$393.57, Home Service Water Cond, Salt, \$70.20, John Deere Financial, parts, \$118.75, Lake County Intl Inc, parts, \$37.17, Pro-Build, supplies, \$65.00, Bud's Clean Up Service, Oct Service, \$162.25, Centurylink, Nov Service, \$33.02, Northwestern Energy, Service, \$10.00, Shred-It Usa-Sioux Falls, Service, \$198.47, Midcontinent Comm, Service, \$9.56, **DOE:** Software Services, Oct Service, \$20.00, Infotech Solutions, Email/Maint, \$159.00, Bureau of Adm, Long Distance Calls, \$13.37, Centurylink, Nov Service, \$32.76, Midcontinent Comm, Service, \$28.68, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Marco, Copier Maint/Usage, \$46.68, Bureau of Adm, Long Distance Calls, \$4.22, Centurylink, Nov Service, \$19.38, Midcontinent Comm, Service, \$19.12, **VSO:** Infotech Solutions, Email/Maint, \$9.45, Bureau of Adm, Long Distance/Fax Calls, \$.74, Centurylink, Nov Service, \$7.86, **Sheriff:** Madison Community Hosp, BI Alcohols, \$408.00, Infotech Solutions, Email/Maint, \$399.75, Lewis Drug, Photos, \$9.51, Madison Instant Printing, Envelopes, \$104.59, Neve's Uniforms & Equip, uniforms, \$306.64, Pulford's Auto Parts, parts, \$122.93, Stemper Auto Body, Ins Deductible, \$1,000.00, Sturdevant's, Parts, \$201.12, **Jail:** Lewis Drug, prisoner meds, \$28.57, Pennington County Sheriff, prisoner transport, \$83.40, Brookings Co Sheriff, female housing, \$650.00, Infotech Solutions, Email/Maint, \$108.00, Lewis Drug, supplies, \$71.21, Bureau of Adm, Long Distance/Fax Calls, \$36.92, Centurylink, Nov Service, \$72.90, Northwestern Energy, Service, \$266.09, Midcontinent Comm, Service, \$105.12, Sunshine Foods, prisoner meals, \$1,268.00, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, Nov Service, \$13.38, Northwestern Energy, Service, \$30.88, Midcontinent Comm, Service, \$9.56, **Support of Poor:** Dakotacare Cobra Service, one recipient, \$819.42, Lewis Drug, one recipient, \$83.18, Madison Housing, one recipient, \$750.00, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Nov Service, \$19.64, Midcontinent Comm, Service, \$9.56, **CHN:** Marco, Copier Maint, \$43.76, Shopko, supplies, \$38.94, **MI Board:** Yankton County Treasurer, MI Services, \$106.25, **Recreation:** Doug's Rentals, Remove Dock, \$150.00, **Extension:** Central Business, supplies, \$41.03, SDSU Extension, Mileage, \$82.80, Infotech Solutions, Email, \$3.00, Bureau of Adm, Long Distance Calls, \$10.83, Centurylink, Nov Service, \$58.14, Midcontinent Comm, Service, \$9.56, Lewis Drug, supplies, \$100.85, Madison Daily Leader, publishing, \$32.40, Sunshine Foods, supplies, \$7.27, State Ag Heritage Museum, Trees Book, \$70.50, **Weed:** Campbell Supply, supplies, \$104.00, Johnson, Robert, Reg Fee, \$15.00, Midcontinent Comm, Service, \$9.56, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$.12, Centurylink, Nov Service, \$13.38, Midcontinent Comm, Service, \$9.56, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Infotech Solutions, Email/Maint, \$33.00, Office Peeps, supplies, \$61.47, Best Western Kelly Inn, Lodging, \$104.00, Bureau of Adm, Long Distance Calls, \$5.38, Centurylink, Nov Service, \$19.38, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Avera Queen of Peace, Testing, \$308.50, Hyland, Kelly, Safety Clothing Reimb, \$95.39, Larsen, Rodney, Safety Clothing Reimb, \$91.14, Schoeberl, Leo, Safety Clothing Reimb, \$100.00, Butler Machinery, service, \$413.50, Aramark Uniform Services, Service, \$84.74, Campbell Supply, supplies, \$528.61, Carquest Auto Parts, supplies, \$104.67, F & M Oil Company, supplies, \$52.50, Helena Chemical Co, supplies, \$92.76, Krug Products, Hose Assy, \$108.97, Lake County Intl, parts, \$476.68, Lake County Treasurer, Fee, \$9.00, M & T Fire & Safety, Supplies, \$17.50, Pro-Build, supplies, \$9.77, Pulford's Auto Parts, parts, \$1,143.85, Puthoff Repair, parts, \$10.40, Resykle, Iron/Oxygen, \$31.60, Sanitation Products, parts, \$116.99, Schuneman Equipment, parts, \$109.68, Shopko, supplies, \$4.99, Sturdevant's, parts, \$129.85, Truenorth Steel, Bridge Plank, \$1,764.00, Wheelco, parts, \$6.84, Cole's Petroleum, Oils, \$1,126.40, Truenorth Steel, Blades, \$4,596.00, F & M Oil Company, service, \$167.40, Graham Tire Sf North, Tires, \$6,410.24, WW Tire Service, Tires, \$5,227.64, Bureau of Adm, Long Distance/Fax Calls, \$7.73, Centurylink, Nov Service,

\$46.14, Midcontinent Comm, Service, \$9.56, Infotech Solutions, Email, \$3.00, **911 Comm:** Language Line Services, Oct Service, \$90.00, Infotech Solutions, Email/Maint, \$33.00, Quill Corporation, supplies, \$159.22, Bureau of Adm, Long Distance/Fax Calls, \$1.66, Centurylink, Nov Service, \$371.66, F & M Oil Company, Tank Rent, \$24.00, Midcontinent Comm, Service, \$9.56, Triotel Communication, Service, \$167.53, **EMA:** Stadel, Brenda, Website services, \$112.50, Infotech Solutions, Email/Maint, \$53.55, Bureau of Adm, Long Distance Calls, \$3.86, Centurylink, Nov Service, \$44.54, Midcontinent Comm, Service, \$9.56, **Building:** Wells Fargo Bank N.A., Hvac/Elec Project, \$50,858.34, **24/7:** Pharmchem Inc, services, \$105.00, **Adv Taxes:** Lake Co Treasurer, \$1,391.75, **Flex Spending:** One recipient, \$1,585.66, Grand Total: \$98,777.21, **Accounts Payable (Void & Reissue Claim)** 11-20-13 **Judicial:** Thomson Reuters-West, Void Claim 2013 1630, (\$1,019.73), Thomson Reuters-West, books/service, \$1,019.73.

CHN /QTRLY REPORT:

Jen Fouberg, CHN, presented the 3rd Qtr (July-Sept) 2013 report. She discussed the following: WIC computer program, the flexibility for the WIC clients, and immunizations.

YEAR END MEETING:

The last meeting for 2013 will be held on December 30th for yearend business only.

911/PERSONNEL:

Motion by Golden, second by Hageman, to approve Kathryn Haak, 911 Dispatcher, (state, county and EMD certified), from Grade 4, \$13.50 to Grade 5 \$14.00 per hour effective November 2, 2013. Motion carried.

WATER QUALITY/MONTHLY REPORT:

John Maursetter, Environmental Specialist, met with the board for his monthly report. He discussed the following meetings he attended: EDWDD, Water quality, Eastern SD water conference, and spoke at Kiwanis. He also discussed: maps for drainage, one nuisance complaint, road trips to see drainage problems, and reviewed 21 drainage applications. Commissioner Golden thanked Maursetter for the lidar maps and overlays for the drainage application today.

DRAINAGE BOARD:

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

DRAINAGE HEARING:

Drainage hearing #13-24 LeRoy Erickson, NW1/4 Section 6-108-53, Badus Twp, tabled on November 5th. There were 13 in attendance for this hearing. John Maursetter explained the maps he prepared showing elevation contours and watershed flow lines. LeRoy Erickson and his attorney, Gary Leistico, were present to discuss this drainage application. Erickson provided maps of this area. The SE corner of this tiling project was determined to be 12 acres. Leistico disagreed with the 1740 elevation at this corner shown on map #1 prepared by Maursetter. Brian Erickson told the board an alternate route to tile this corner would cost approximately \$8,100. Bryan Schultz, U.S. Fish and Wildlife Service, was present. Schultz believes the maps prepared by Maursetter provide support to his opposition to this project and the U.S. Fish and Wildlife does have a vested interest in the wetland. Chris Giles, States Attorney, told the board they should take into consideration the water eventually gets to the same spot and the natural flow would be altered. The commission discussed the following: the natural flow of the water, increased costs involved with alternate plan, drainage application decided on a case by case review, watershed has an outlet, and following the drainage ordinance. Motion by Golden to deny the application based on past procedures allowing water to drain in the natural flow. Motion died for a lack of second. Leroy Erickson stated the costs involved with an alternate plan and this is "cutting hairs here". Leistico discussed the following: state law allows this, there is nothing in the county ordinance based on flow, decision should be made on an individual basis, U.S. Fish and Wildlife has an easement, no substantial harm, and every drop of water could be a watershed. Motion by Hageman, second by Bohl, to approve drainage application 13-24. Motion carried.

REGULAR SESSION:

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

LAND LEASE AUCTION/POOR FARM:

This being the date and time as per advertisement, the board moved to the 1st floor lobby for the auction of the Lake County poor farm land lease described as the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4), except gravel pit, all in Section Twenty-Two (22); and the North Half of the Northwest Quarter (N1/2NW1/4) of Section Twenty-Seven (27), all in Township One Hundred Six (106), Range Fifty-Two (52), in Lake County, South Dakota. This lease shall be for two years beginning December 1, 2013 and ending November 30, 2015. Chairman Pedersen auctioned the land lease between 3 bidders. Motion by Hageman, second by Wollmann, to approve Wilson Farms the land lease for \$22,560 each year, 94 acres at \$240 an acre. Motion carried.

SEARCH & RESCUE BYLAWS:

Commissioner Wollmann discussed the Search & Rescue bylaws that were amended at the SAR meeting of October 7, 2013. Motion by Bohl, second by Golden, to approve the chairman sign the amended Lake County Search and Rescue Team bylaws. Motion carried.

TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to discuss three tax deed properties. The properties are described as: Lot nine (9) and Lot twelve (12) Block ten (10) of Original plat of Nunda Village (171000100012010) and Retired RR land NW1/4 Section 14-106-51, Wentworth Twp (020001065114215). She has sent all the required notices and will file the deeds for the two properties today with the Register of Deeds. Motion by Bohl, second by Golden, to approve the treasurer file the tax deeds for the two properties acquired thru tax deed proceedings. Motion carried. In 180 days the properties can be sold. Fischer discussed a property that was missed in the tax deed procedures. The property is described as: Lot 3 Blk 7 Town Prop 2nd, Madison City (210450070003010). The board directed the Auditor to research this property.

BOARD OF ADJUSTMENT:

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

PLATS/ZONING:

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

Plat of Tract 1 of Ellens Additions in the southeast quarter of Section 15, Township 106 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Lot 4 and 6 of Van Liere Estates Addition in the southeast quarter of Section 27, Township 106 north, Range 51 west of the fifth principal meridian, Lake County, SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Lots 17A and 21A of Brant Lake Hills eleventh addition in Lake County, SD (being a subdivision of that part of government Lot 6 in Section 3, T105N, R51W of the 5th p.m., lying southwesterly of the railroad r-o-w). Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

Plat of Lot 1C of Reiff Addition in the southwest quarter of Section 27, Township 106 north, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE HEARING:

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

#13-25 Roger Orton, N1/2SE1/4 & E1/2S1/2SE1/4 & W1/2S1/2SE1/4, Section 2-107-51, Rutland Twp, new tile. Roger Orton was present to discuss his tiling project to improve what he farms.

Dennis Powell stopped and talked to Reinicke about his opposition to this project. Reinicke received an email from Bryan Schultz, U.S. Fish & Wildlife Service, stating drainage for #13-25 is a non-issue. Motion by Hageman, second by Bohl, to approve drainage application #13-25. Motion carried.

REGULAR SESSION:

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

MEETINGS ATTENDED:

Commissioner Golden attended the East Dakota Transit meeting. Commissioner Wollmann attended the water quality meeting. Commissioner Bohl attended an ICAP meeting. Commissioner Hageman met with the Hwy Supt to discuss the culvert replacement discussed at the #13-23 Steve Carmody drainage hearing. Commissioner Pedersen discussed the toilet installation at the lake access area with the Hwy Supt and will attend a meeting of the Lake Madison Sanitary District on December 10th concerning these toilets.

MOODY CO JAIL AGREEMENT:

Tim Walburg, Sheriff, met with the board to discuss the inmate housing contract with Moody County from November 5, 2013 and ending December 31, 2013. The contract is the same as the Miner County contract. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried.

PERSONNEL/SHERIFF DEPT:

Walburg told the board Charlie Pulford, Deputy Sheriff, has been certified. Motion by Golden, second by Bohl, to approve a raise for Charlie Pulford, Deputy Sheriff certified, from G8 \$15 an hr to G10 \$16 an hr effective November 18, 2013. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend EDWDD board meeting on November 21, 2013 at Sioux Falls and the Regional Watershed Advisory task force meeting on December 2, 2013 at Pierre.

Glenda Blom to attend 4H online/fair entry training on December 6, 2013 at Parker SD.

REPORTS RECEIVED:

The following reports for October 2013 were reviewed and placed on file: Register of Deeds' fees collected \$11,154.50, Auditor's account with the Treasurer \$9,999,997.66 in all funds, Sheriff's report fees collected \$5,173.51, Zoning & Drainage fees collected \$7,354.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11 a.m. adjourned the meeting until December 3, 2013 at 9 a.m. The board will view the Mark Mergen drainage applications (4) projects in Wentworth Twp at 11:15 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
NOVEMBER 5, 2013**

The Board of Lake County Commissioners met in regular session on November 5, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Bohl, to approve the agenda of November 5, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of October 15, 2013. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke told the board of her special friendship with Mae J. Olson who had served as the Lake County Auditor for 16 years and recently passed away.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of October 14-27, 2013. Motion carried. COMMISSIONERS: \$3,962.95; AUDITORS OFC: \$4,850.49; TREASURERS OFC: \$4,236.82; STATES ATTY OFC: \$6,088.27; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,385.43; REGISTER DEEDS OFC: \$3,254.19; VSO: \$208.09; SHERIFF OFC: \$9,183.94; JAIL: \$5,591.91; EMA: \$1,455.20; 911 COMM CENTER: \$7,015.57; ROAD & BRIDGE: \$17,094.42; CHN: \$1,232.80; WIC: \$522.00; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$76,996.32.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 10-18-13 General Withholding: Lake Co Treasurer, withholdings, \$10,780.43, Dakotaland Fed Cr Union, withholdings, \$372.00, **Jail:** Verizon Wireless, Service, \$215.05, **Support of Poor:** Sanford Medical Center, one recipient, \$4,803.68, **Hwy RD&BR:** Lake Co Treasurer, withholdings, \$4,246.27, Dakotaland Fed Cr Union, withholdings, \$360.00, **911 Comm:** Lake Co Treasurer, withholdings, \$1,967.30, Office Child Support Enf, Ch Support, \$154.15, Creative Prod Source, supplies, \$249.55, Centurylink, Service, \$825.00, **EMA:** Lake Co Treasurer, withholdings, \$480.14, **Adv Taxes:** Lake Co Treasurer, \$144.74, **Flex Spending:** One recipient, \$100.00, One recipient, \$120.00, Grand Total: \$24,818.31

Accounts Payable 10-31-13 General Withholding: Aflac, Cancer/Int Care Premium, \$1,314.50, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$120.00, Optilegra, Nov 13 Upgrade Premium, \$322.80, SD Retirement System, Oct 13 Collections, \$5,911.07, SD Supp Retirement Plan, Oct 13 Collections, \$757.50, Wellmark Bcbs of SD, Nov 13 Emp/Sp Ins Premium, \$2,323.70, **Commissioner:** Assurant Employee Benefit, Nov 13 Life Ins Premium, \$31.36, Optilegra, Nov 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, Oct 13 Collections, \$555.48, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$22.05, Optilegra, Nov 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$885.80, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Oct 13 Collections, \$494.80, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$18.13, Optilegra, Nov 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$1,328.70, **St Atty:** SD Retirement System, Oct 13 Collections, \$704.61, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$22.05, Optilegra, Nov 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Oct 13 Collections, \$456.38, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$22.05, Optilegra, Nov 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$885.80, Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement

System, Oct 13 Collections, \$514.18, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$22.05, Optilegra, Nov 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$1,328.70, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Oct 13 Collections, \$363.92, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$12.74, Optilegra, Nov 13 Vision Premium, \$17.88, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, Oct 13 Collections, \$24.96, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$1.10, Optilegra, Nov 13 Vision Premium, \$1.34, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$66.44, **Sheriff:** SD Retirement System, Oct 13 Collections, \$1,269.50, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$51.45, Optilegra, Nov 13 Vision Premium, \$62.58, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$2,214.50, **Jail:** SD Retirement System, Oct 13 Collections, \$725.72, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$29.40, Optilegra, Nov 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$1,771.60, Midcontinent Comm, Service /Sheriff, \$105.12, Northwestern Energy, Service, \$41.81, **Coroner:** Assurant Employee Benefit, Nov 13 Life Ins Premium, \$7.35, Optilegra, Nov 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$442.90, **SAR:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$14.79, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Oct 13 Collections, \$141.82, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$7.35, Optilegra, Nov 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$442.90, **Extension:** SD Retirement System, Oct 13 Collections, \$156.00, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$7.35, Optilegra, Nov 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, Oct 13 Collections, \$153.60, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$7.35, Optilegra, Nov 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Oct 13 Collections, \$183.74, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$7.35, Optilegra, Nov 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$442.90, Midcontinent Comm, Service, \$9.56, **Hwy RD&BR:** Aflac, Cancer/Int Care Premium, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Nov 13 Upgrade Premium, \$175.52, SD Retirement System, Oct 13 Collections, \$2,132.22, SD Supp Retirement Plan, Oct 13 Collections, \$730.00, Wellmark Bcbs of SD, Nov 13 Emp/Sp Ins Premium, \$894.24, SD Retirement System, Oct 13 Collections, \$2,051.36, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$88.20, Optilegra, Nov 13 Vision Premium, \$107.28, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$4,871.90, Northwestern Energy, Service, \$11.22, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$9.56, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Nov 13 Upgrade Premium, \$46.52, SD Retirement System, Oct 13 Collections, \$743.28, SD Supp Retirement Plan, Oct 13 Collections, \$30.00, Wellmark Bcbs of SD, Nov 13 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Oct 13 Collections, \$690.67, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$29.40, Optilegra, Nov 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$1,771.60, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$77.57, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, Optilegra, Nov 13 Upgrade Premium, \$4.12, SD Retirement System, Oct 13 Collections, \$199.60, SD Retirement System, Oct 13 Collections, \$174.64, Assurant Employee Benefit, Nov 13 Life Ins Premium, \$6.25, Optilegra, Nov 13 Vision Premium, \$7.60, Wellmark Bcbs of SD, Nov 13 Health Ins Premium, \$376.46, Sioux Valley Energy, Brant Lk Sirens, \$147.79, Midcontinent Comm, Service, \$9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$2,355.98, Grand Total: \$48,460.58
Accounts Payable 11-1-13 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,976.48, **Ext:** Northwestern Energy, service, \$16.00, **Hwy RD&BR:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,246.28, **911 Comm:** Lake Co Treasurer, withholdings, \$1,863.34, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$480.73, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$19,688.98

Accounts Payable 11-6-13 Commissioner: Pitney Bowes, Postage Lease, \$1.07, **Election:** US Postal Service, Postage Meter Refill, \$49.07, Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Adams, Jason, Crt Appt Atty Fee, \$483.71, SDACC-Clerp, Qtrly Assessment Fee, \$2,087.94, US Postal Service, Postage Meter Refill, \$800.00, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Cunningham, Donald, \$61.84, Flying Horse, Donna, \$51.48, Johnson, Robert, \$50.74, Kalvig, Karen, \$50.74, Palmlund, Christopher, \$50.74, Presuhn, Nancy, \$50.74, Seitz, Kimberly, \$50.74, Klapperich, Brice, \$25.18, Pitney Bowes, Postage Lease, \$17.23, **Auditor:** US Postal Service, Postage Meter Refill, \$500.00, Pitney Bowes, Postage Lease, \$45.58, Universal Services, Ribbons, \$115.00, **Treasurer:** Mastel, Bruce, Services, \$235.00, Century Business, Copier Maint, \$31.25, Office Peeps, supplies, \$102.93, Pitney Bowes, Postage Lease, \$69.39, Bureau of Adm, Sept Bit Billing, \$15.00, **St Atty:** A & B Business, Copies, \$39.93, US Postal Service, Postage Meter Refill, \$150.00, Office Peeps, supplies, \$16.30, Pitney Bowes, Postage Lease, \$11.93, SD Continuing Legal, supplies, \$125.00, USD School of Law, books, \$125.00, **Gvt Bldg:** Bargain Bytes, Recycle Electronics, \$22.25, Chemco, supplies, \$386.81, Cole's Petroleum, Gas, \$139.05, Grainger, supplies, \$22.19, Madison Ace Hardware, supplies, \$19.05, Madison Lawn Care, Weed Ctrl, \$153.00, City Of Madison, Util/Garbage, \$1,353.15, Shred-It Usa-Sioux Falls, Service, \$139.55, **DOE:** Geoland Management, services, \$400.00, Marshall & Swift, books, \$1,034.95, Century Business Prod, Copier Maint/Usage, \$31.87, Pitney Bowes, Postage Lease, \$42.67, Cole's Petroleum, Gas, \$85.57, **ROD:** Marco, Copier Maint/Usage, \$40.86, McLeods Office Supply, Mortgage Books, \$682.02, Office Peeps, supplies, \$254.78, Pitney Bowes, Postage Lease, \$14.31, Bureau of Adm, Sept Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** Madison Community Hosp, BI Alcohols, \$748.00, De Castro, Sonja, Housing Abandoned Horse, \$405.00, Lewis Drug, supplies, \$14.99, Pitney Bowes, Postage Lease, \$14.84, Cardmember Service, Fuel, \$233.32, Cole's Petroleum, Gas, \$1,029.49, Jack's Service, AC Repair, \$135.50, Nordstrom's Auto Recycling, parts, \$225.00, Prostrullo Auto Plaza, parts, \$63.05, **Jail:** Lewis Drug, prisoner meds, \$363.38, Minnehaha Co Treasurer, Agreement Fee, \$3,821.32, Lewis Drug, supplies, \$21.86, Office Peeps, supplies, \$134.65, City of Madison, Utilities, \$856.92, Brown's Cleaning, Oct Laundry, \$575.00, **Coroner:** Weiland, Ted, Fee/Tvl Exp, \$220.20, **SAR:** City of Madison, Utilities, \$84.15, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.59, **CHN:** Marco, Copier Maint, \$43.76, Pitney Bowes, Postage Lease, \$18.02, **M I Board:** Lewis & Clark BHS, Mi Hearing, \$160.00, Lincoln County Auditor, Mi Hearing, \$158.75, Weber, Judy L, Mi Hearing, \$30.00, **Recreation:** Porta Pros, Rental/Winterize, \$275.00, **Extension:** Marco, Copies, \$119.35, Stade, Amanda, Mileage, \$38.63, City of Madison, Utilities, \$304.66, Friends Of 4-H, supplies, \$500.00, **Weed:** Cole's Petroleum, Diesel/Gas, \$176.30, Farmers Ag Center, chemicals, \$13,939.00, **Water Quality:** Central Business, supplies, \$84.24, **Zoning:** Century Business Prod, Copier Maint/Usage, \$31.86, Office Peeps, supplies, \$103.71, Pitney Bowes, Postage Lease, \$10.34, Reinicke, Debra, Mileage/Conf Exp, \$91.66, **Hwy RD&BR:** Dakota Plbg, Equip/Labor, \$1,613.60, Wilbur Ellis Co, rental fee, \$50.00, Aramark Uniform Services, Services, \$169.48, Boyer Trucks-Sioux Falls, parts, \$215.97, Central Business, supplies, \$26.99, Hillyard/Sioux Falls, supplies, \$63.92, Krug Products, Hose Asy, \$73.69, Madison Ace Hardware, supplies, \$92.97, Madison Radioshack, supplies, \$5.98, Meridian Grain, Salt, \$4,749.54, Myrl & Roy's Paving, Hot Mix, \$146.88, Cole's Petroleum, Diesel/Gas, \$11,313.74, City of Madison, Utilities, \$447.03, MidAmerican Energy, Util/Ramona, \$11.14, Xcel Energy, Util/Ramona, \$11.51, Lyle Signs, markers/Posts, \$1,575.00, SD DOT, Pavement Marking, \$26,814.62, Michael Johnson Const, Pea Rock, \$7,985.78, **911 Comm:** Language Line Services, Sept Service, \$90.00, Best Western of Huron, Lodging, \$50.00, Pitney Bowes, Postage Lease, \$1.33, RDJ Specialties, Color Books, \$330.22, Feistner, Matthew, Tvl Exp, \$76.81, **EMA:** Pitney Bowes, Postage Lease, \$1.86, **24/7:** Intoximeters Inc, Repair PBT, \$248.15, Minnehaha Co Treasurer, prisoner housing, \$160.40, **Law Library:** Thomson Reuters-West, book, \$191.50, **LEPC:** Gary's Bakery, supplies, \$34.23, **Flex Spending:** One recipient, \$170.00, One recipient, \$360.00, Grand Total: \$92,371.33

FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.6740 and #2 diesel fuel 2.9790 and F&M Coop 2.64 ethanol and #2 diesel fuel 3.02. Motion by Hageman, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

SV COMM DST MTG:

The quarterly meeting of the Sioux Valley Commissioners Assn will be held on November 18, 2013 at Codington County.

SURPLUS VEHICLE:

Auditor Janke told the board the terms and conditions of the sale of the 2001 Ford Crown Vic were not met. Motion by Golden, second by Hageman, to approve voiding the sale held on October 15, 2013 to Yousef Dabbagh for the 2001 Ford Crown Vic and approve sale to second bidder, Rustic Acres Inc for \$155. Motion carried.

911 DEPUTY DIRECTOR/TRAINER:

Commissioner Golden discussed increasing the rate of pay by 50 cents an hour for the 911 Deputy Director for training duties. Motion by Golden, second by Bohl, to approve changing the position title on the wage scale by grade to say Department—911 Communications, Position—911 Communication Deputy Director/Trainer. Motion carried. Motion by Golden, second by Bohl, to approve Matt Feistner an additional fifty cents per hour for training hours in the 911 Comm Center retroactive to September 3, 2013. Motion carried.

PERSONNEL/EQUALIZATION:

Shirley Ebsen, Director of Equalization, met with the board to discuss the DSU intern position in her office. Motion by Wollmann, second by Bohl, to accept the resignation of Erika Campbell effective October 31, 2013. Motion carried. Motion by Hageman, second by Wollmann, to approve Rachel Cox, DSU Intern, effective November 5, 2013 at \$8.75 per hour, Grade 0, with no benefits working less than 20 hours per week. Motion carried.

2013 ASSESSMENT YEAR/EQUALIZATION:

Ebsen explained November 1st is the deadline for 2014 assessments. She had the compliance audit on October 24th and sales are coming farther ahead of assessments. She explained for 2013 pay 2014 the taxable factor for NA property is 100%. The assessments are below the 85% median level. She discussed the need for more staff to review properties and suggested inviting the public to discussions on the 2014 assessments.

NEW DOOR/TREAS OFC:

The board reviewed the quote of Amert Construction, \$6,474 to install a new door on the west wall of the north lobby at the courthouse. Chairman Pedersen discussed this with Linda Fischer, Treasurer, and she did not want this done.

CHRISTMAS LUNCH/CRTHSE CLOSED:

Debra Reinicke told the board the Extension office would like to host the Christmas lunch for county/state employees on December 20th at the Exhibit Hall. Reinicke asked the commission if they would close the courthouse from 11:50 to 1 that day so all employees can attend. Motion by Bohl, second by Golden, to approve closing the courthouse from 11:50 a.m. to 1 p.m. on December 20th for the Christmas lunch. Motion carried.

APPLICATION FOR UNDERGROUND CONSTRUCTION:

The board reviewed the application of Ray Hyland/Mike Onken operator for occupancy for underground construction on county roads right-of-way. Section 18 and 19, Nunda Twp., excavation

address 223rd and nearest intersecting street 455th, boring 12 inch PVC pipe/replace existing tile line. Motion by Hageman, second by Bohl, to approve the application of Ray Hyland. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE HEARINGS:

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

#13-24 LeRoy Erickson, NW1/4 Section 6-108-53, Badus Twp, new tile. LeRoy Erickson and his attorney, Gary Leistico, were present to discuss his application. Bryan Schultz, U.S. Fish and Wildlife Service, was present and in opposition to this application. Erickson and Leistico discussed the following: stated all landowners downstream have signed off, this project would take water to the west into a big slough, no easements per NRCS records, county drainage ordinance is being followed, most economical and reasonable to tile this way. Schultz discussed the following: ridge line splits the quarter into two parts and two different watersheds, the east border should be dumping into wetland of NE corner of the SW1/4, and should not send water to an incorrect watershed. Commissioners discussed the following: filtering, nitrate and phosphorous levels, how many acres does this ridge affect, avoid the problem and not tile the SE corner. Chris Giles, States Attorney, suggested to the commission that John Maursetter, Environmental Specialist, research this ridge line using the lidar data. After his review, the parties involved could see if his information would change their plan. Motion by Hageman, second by Wollmann, to table this drainage hearing #13-24 until November 19th at 8:30 a.m. Motion carried.

#13-23 Steve Carmody, NE1/4 & E1/2NW1/4 Section 15-108-54, Wayne Twp., new tile. A hearing is being held because no waivers were signed. Steve Carmody was present to discuss his plan to drain into an existing waterway. He is cleaning up an area that stays wet and he can't farm through it. The water is flowing to the natural waterway. Gale Gruenhagen was present and opposed to this project. He presented handouts to the commissioners concerning case law summary stating upper landowners have an inherent right to drain on to lower landowners provided water moves over, but does not stay on the land, no substantial change in the rate or nature of flow and capacity of the watercourse is not exceeded. He also discussed box culverts that were taken out near 220th ST. Steve Carmody thought Whitewood Twp/Kingsbury County replaced the box culverts with metal culverts many years ago and he agrees they are in the wrong spot. Paul Gaspar discussed the water flow, duration of water flow, salt deposits, and his planting dates get backed up which reduces plant yields. Angela Dornbusch stated this land has been in her family for generations and she has a responsibility to take care of it. Don Halverson and Jim Carmody stated their opposition to more water coming on to their property. Matt Becker, representing Vernon Olson, stated his opposition to this tiling project. Motion by Bohl, second by Hageman, to deny drainage application 12-23. Motion carried. Giles suggested he, Reinicke, Scott Mathison, and Maursetter take a look at this area where the box culverts were removed and replaced with metal culverts and then contact Kingsbury County and Whitewood Twp to try and resolve this issue.

REGULAR SESSION:

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

LAIC/QTRLY REPORT:

Julie Gross, Executive Director Lake Area Improvement Corp., met with the board for her quarterly report. She discussed the following: Industry Ave is completed, May 1st deadline to have industrial park certified, held tours of 4 manufacturing businesses, thanked the commission for work on TID #2,

thanked Chairman Pedersen for being on the board, and she asked again for access to the county's Beacon system.

BLDGS & GROUNDS/MONTHLY REPORT:

Derrick Shoenrock, Bldgs & Grounds, presented his monthly report. He discussed the following: new handicapped restroom on 1st floor is on schedule; his dept is working on 4th floor in the EMA/VSO office stripping the floors, cleaning and painting, and checked the haunted house at the 4H barn for safety issues.

WELFARE/INDIGENTS:

Peggy Young, Welfare Manager, presented the following applications to the board.

INDIGENT 13-17: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 13-17 based on the indigent is not medically indigent SDCL 28-13-1.3 and has ability to make monthly payment pursuant to SDCL 28-13-33.2. Motion carried.

INDIGENT 13-19: Motion by Golden, second by Bohl, to approve rental assistance of \$750 to Indigent 13-19 with contract for repayment. Motion carried.

INDIGENT 13-20: Motion by Wollmann, second by Hageman, to deny medical assistance to Indigent 13-20 based on SDCL 28-13-34.1, SDCL 28-13-27(6)(b), SDCL 28-13-33, and SDCL 28-13-33.2. Motion carried.

INDIGENT 13-21: Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 13-21 based on unable to determine indigency SDCL 28-13-1.3. Motion carried.

NEW SAR MEMBER:

Commissioner Wollmann announced that Adam Shaw is a new Search & Rescue member. Motion by Hageman, second by Wollmann, to approve Adam Shaw, SAR member, for insurance purposes. Motion carried.

RESIGNATION/EMA-VSO:

Chairman Pedersen told the board Donald Thomson emailed him his resignation on October 20, 2013. Motion by Wollmann, second by Bohl, to accept the resignation of Donald Thomson, Emergency Manager and Veteran's Service Officer, effective November 5, 2013. Motion carried.

RESOLUTION 13-18/FIRST DISTRICT:

The board called Todd Kays, First District, and he explained a study they are conducting for the SD Dept of Agriculture. First District is conducting a study to analyze rural sites for potential development. Information gathered would include: zoning ordinances, 3 phase power, hard surface roads, rural water or aquifers, and GIS information. The study would help to determine potential AG development sites. Resolution 13-18 would show Lake County's interest in the analysis at no charge. The State will choose which counties are included in the study. Motion by Golden, second by Bohl, to approve the chairman sign Resolution 13-18. Motion carried.

RESOLUTION 13-18

AUTHORIZING RESOLUTION

COUNTY SITE ANALYSIS PROGRAM

WHEREAS the Lake County Board of County Commissioners is interested in the analysis of rural sites for potential development; and

WHEREAS this research is based upon various infrastructure, road and land use factors; and

WHEREAS the research may identify sites that are suitable for development according to a classification scale, ranging from "good" to "best"; and

WHEREAS granting permission for such research is not a public declaration of county support for any specific development activity or project; and

WHEREAS the cost of the research is being addressed by other sources, such as the South Dakota Department of Agriculture; and

WHEREAS the results of the research will be made available to the county commission and general public.

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that it authorizes First District Association of Local Governments to conduct the research on behalf of the county and other interested parties.

BE IT ALSO RESOLVED that Lake County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

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

Adopted this 5th day of November 2013.

/s/Scott Pedersen

Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

MEETINGS ATTENDED:

Commissioner Bohl attended the following meetings: LEPC, ICAP (2), State Planning Convention, mtg about drainage concern, Madison Instant Print grand opening, and 911. Commissioner Hageman attended a meeting about a drainage concern. Commissioner Golden attended at 911 meeting. Commissioner Wollmann attended the following meetings: Water quality, 4H Recognition event, SAR night vision training, LEPC, and drainage concern mtg. Commissioner Pedersen attended the LAIC meeting.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried. Commissioner Pedersen announced that one personnel matter was discussed in executive session.

ADVERTISE EMA/VSO POSITION:

Chairman Pedersen thanked all who have been assisting with the EMA/VSO duties until the position(s) are filled. Motion by Hageman, second by Wollmann, to approve the Auditor list the position for Emergency Manager at 85% and Veteran's Service Officer at 15% with Job Service. The VSO must be a Veteran. This can be one position or two positions based on applicants. Motion carried. Motion by Bohl, second by Golden, to approve the job descriptions for the EM and VSO. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:50 p.m. adjourned the meeting until November 19, 2013 at 8 a.m.

Roberta Janke

ROBERTA JANKE

Lake County Auditor

Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
DECEMBER 3, 2013**

The Board of Lake County Commissioners met in regular session on December 3, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 3, 2013. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of November 19, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of November 11-24, 2013. Motion carried. COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.60; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,650.22; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,577.94; REGISTER DEEDS OFC: \$2,811.28; SHERIFF OFC: \$9,248.15; JAIL: \$5,697.98; 911 COMM CENTER: \$7,123.24; ROAD & BRIDGE: \$17,727.78; CHN: \$1,181.84; WIC: \$384.00; EXTENSION: \$1,300.01; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$73,016.23.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 11-27-13 General Withholding: Aflac, Cancer/Int Care Premium, \$1,337.00, Johnson Rodenburg, wage assignment, \$450.00, Lake County Treasurer, Adv Taxes, \$120.00, Lake Co Treasurer, withholdings, \$11,788.24, Optilegra, Dec 13 Upgrade Premium, \$322.80, SD Retirement System, Nov 13 Collections, \$9,136.20, SD Supp Retirement Plan, Nov 13 Collections, \$1,155.00, Wellmark Bcbs of SD, Dec 13 Emp/Sp Ins Premium, \$2,323.70, **Commissioner:** Assurant Employee Benefit, Dec 13 Life Ins Premium, \$31.36, Optilegra, Dec 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$442.90, **Auditor:** SD Retirement System, Nov 13 Collections, \$819.93, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$22.05, Optilegra, Dec 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$885.80, **Treasurer:** SD Retirement System, Nov 13 Collections, \$766.81, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$18.13, Optilegra, Dec 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$1,328.70, **St Atty:** SD Retirement System, Nov 13 Collections, \$1,040.72, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$22.05, Optilegra, Dec 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$442.90, **Gvt Bldg:** SD Retirement System, Nov 13 Collections, \$684.57, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$22.05, Optilegra, Dec 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$885.80, **DOE:** SD Retirement System, Nov 13 Collections, \$771.27, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$22.05, Optilegra, Dec 13 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$1,328.70, **ROD:** SD Retirement System, Nov 13 Collections, \$532.59, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$12.74, Optilegra, Dec 13 Vision Premium, \$17.88, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$442.90, **VSO:** SD Retirement System, Nov 13 Collections, \$20.13, Assurant Employee Benefit, Life Ins Credit, (\$1.01), **Sheriff:** SD Retirement System, Nov 13 Collections, \$2,136.20, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$44.10, Optilegra, Dec 13 Vision Premium, \$53.64, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$2,214.50, **Jail:** SD Retirement System, Nov 13 Collections, \$1,143.47, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$29.40, Optilegra, Dec 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$1,771.60, Verizon Wireless, Service, \$215.00, **Coroner:** Assurant Employee Benefit, Dec 13 Life Ins Premium, \$7.35, Optilegra, Dec 13 Vision

Premium, \$8.94, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$442.90, **CHN:** SD Retirement System, Nov 13 Collections, \$214.53, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$7.35, Optilegra, Dec 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$442.90, **Extension:** SD Retirement System, Nov 13 Collections, \$236.44, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$7.35, Optilegra, Dec 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$442.90, Northwestern Energy, Service, \$98.59, **Water Quality:** SD Retirement System, Nov 13 Collections, \$230.40, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$7.35, Optilegra, Dec 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$442.90, **Zoning:** SD Retirement System, Nov 13 Collections, \$275.61, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$7.35, Optilegra, Dec 13 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$442.90, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Lake Co Treasurer, withholdings, \$4,674.92, Optilegra, Dec 13 Upgrade Premium, \$175.52, SD Retirement System, Nov 13 Collections, \$3,237.86, SD Supp Retirement Plan, Nov 13 Collections, \$1,095.00, Wellmark Bcbs of SD, Dec 13 Emp/Sp Ins Premium, \$894.24, SD Retirement System, Nov 13 Collections, \$3,115.05, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$88.20, Optilegra, Dec 13 Vision Premium, \$107.28, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$4,871.90, Northwestern Energy, Service, \$65.06, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Lake Co Treasurer, withholdings, \$1,895.67, Office Child Support Enf, Ch Support, \$154.15, Optilegra, Dec 13 Upgrade Premium, \$46.52, SD Retirement System, Nov 13 Collections, \$1,129.51, SD Supp Retirement Plan, Nov 13 Collections, \$45.00, Wellmark Bcbs of SD, Dec 13 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Nov 13 Collections, \$1,053.88, Assurant Employee Benefit, Dec 13 Life Ins Premium, \$29.40, Optilegra, Dec 13 Vision Premium, \$35.76, Wellmark Bcbs of SD, Dec 13 Health Ins Premium, \$1,771.60, Centurylink, Service, \$824.67, Sioux Valley Energy, Service, \$73.88, **EMA:** Aflac, Cancer/Int Care Premium, \$79.14, SD Retirement System, Nov 13 Collections, \$159.67, SD Retirement System, Nov 13 Collections, \$139.54, Assurant Employee Benefit, Life Ins Credit, (\$5.74), Sioux Valley Energy, Brant Lk Sirens, \$148.00, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$437.23, Grand Total: \$75,512.31

Accounts Payable 12-4-13 Commissioner: Pitney Bowes, Postage Lease, \$1.07, **Election:** Pitney Bowes, Postage Lease, \$13.78, SD Secretary of State, Mailings, \$3.50, Janke, Roberta, Mileage, \$109.52, **Judicial:** Callies, Kim, Transcripts, \$558.20, Brown, Daniel, Crt Appt Atty Fee, \$1,026.21, Pitney Bowes, Postage Lease, \$17.23, Thomson Reuters-West, book, \$191.50, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Camacho, Maryline, \$20.74, Roth, Ethan, \$57.00, One recipient, \$20.74, Ahlgrim, Nicole, \$50.74, Cunningham, Donald, \$61.84, Fritz, Brian, \$57.40, Johnson, Robert, \$50.74, Kalvig, Karen, \$50.74, Neville, Sandra, \$54.44, Palmlund, Christopher, \$50.74, Presuhn, Nancy, \$50.74, Seitz, Kimberly, \$50.74, **Auditor:** Empire Business Systems, forms, \$126.10, Pitney Bowes, Postage Lease, \$45.58, Janke, Roberta, Mileage, \$16.90, **Treasurer:** Century Business Prod, Copier Maint, \$31.25, Office Peeps, supplies, \$12.08, Pitney Bowes, Postage Lease, \$69.39, Janke, Roberta, Mileage, \$16.90, Bureau of Adm, Oct Bit Billing, \$15.00, **St Atty:** Total Security Concepts, Services, \$660.00, A & B Business Solutions, Prints, \$24.03, Office Peeps, supplies, \$437.88, Pitney Bowes, Postage Lease, \$11.93, Giles, Chris, cell phone reim, \$270.00, **Gvt Bldg:** Automatic Bldg Ctrl, services, \$267.00, Kolorworks, Paint/Supplies, \$174.28, Cole's Petroleum, Gas, \$210.46, Madison Ace Hardware, supplies, \$13.98, Chemco Inc, supplies, \$602.50, Timmer Supply, supplies, \$1.48, City of Madison, Utilities, \$31.43, **DOE:** Century Business Prod, Copier Maint/Usage, \$35.05, Pitney Bowes, Postage Lease, \$42.67, Pheasantland Industries, MH Decals, \$84.14, Cole's Petroleum, Gas, \$79.92, **ROD:** Marco, Copier Maint, \$38.00, Pitney Bowes, Postage Lease, \$14.31, Bureau of Adm, Oct Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** Pitney Bowes, Postage Lease, \$14.84, Cole's Petroleum, Gas, \$1,182.82, **Jail:** Fouberg, Jennifer, prisoner assessments, \$40.00, Brookings Co Sheriff, female housing, \$650.00, Brown's Cleaning, Nov Laundry, \$575.00, **Coroner:** Weiland, Ted, Fees, \$118.11, **SAR:** Donovan's Hobby, Repair Dry Suits, \$385.80, McConaghy, Darrell, supplies, \$92.03, Sioux Falls Two Way Radio, Batteries, \$33.98,

Classic Corner, Diesel, \$115.79, Snap-On Tools Corp, Lights, \$160.00, City of Madison, Utilities, \$88.88, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.59, **CHN:** Pitney Bowes, Postage Lease, \$18.02, **MI Board:** Minnehaha County Auditor, MI Services, \$135.00, **Recreation:** Boom Concrete, Toilets, \$16,575.00, **Extension:** Friends of 4-H, 4H Barn Project, \$6,360.00, Bud's Clean Up Service, Service, \$711.11, City of Madison, Utilities, \$380.08, Friends of 4-H, supplies, \$146.47, Madison Ace Hardware, supplies, \$5.65, **Weed Control:** Farmers Ag Center, chemicals, \$6,969.50, **Zoning:** Century Business Prod, Copier Maint/Usage, \$35.05, Pitney Bowes, Postage Lease, \$10.34, **Hwy Rd-Br:** Van Den Hemel, Timothy, CDL reim, \$25.00, Dawson Construction, services, \$1,102.04, Fedeler's Glass & Repair, services, \$300.00, Boyer Trucks-Sioux Falls, parts, \$170.23, Butler Machinery, parts, \$285.91, Fedeler's Glass & Repair, Windshields, \$420.60, I-State Truck Center, parts, \$44.13, Krug Products, Hose Assy, \$19.77, Zep Sales & Service, supplies, \$291.36, Snap-On Tools Corp, Scanner Update, \$195.00, Truenorth Steel, Culverts, \$8,270.78, Office Peeps, supplies, \$67.32, Cole's Petroleum, Gas/Diesel, \$12,875.30, Janke, Roberta, Mileage, \$16.89, City of Madison, Utilities, \$480.99, MidAmerican Energy, Util/Ramona, \$29.72, Lyle Signs, Signs, \$148.46, SD DOT, Wood Post, \$1,202.29, **911 Comm:** Madison Daily Leader, Subscription, \$93.06, Pitney Bowes, Postage Lease, \$1.33, **EMA:** Pitney Bowes, Postage Lease, \$1.86, **Law Library:** American Judicature Soc, Membership Fee, \$75.00, Thomson Reuters-West, books, \$191.50, Grand Total: \$66,949.53

FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.6640 and #1 diesel fuel 3.4425 and F&M Coop 2.66 ethanol and #1 diesel fuel 3.47. Motion by Golden, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

TAX DEED SALE/SURPLUS SALE:

Motion by Bohl, second by Hageman, to declare the following surplus property, Lot 3 Block 7 Town Prop 2nd, Madison City. Motion carried. This property will be sold at public auction on December 17, 2013 at 10 a.m. at the first floor lobby of the courthouse.

STORM SHELTER GRANT:

Lake County received a grant of \$4,688 for a public access storm shelter at the lake access area. Grant Award No 17-R, DES grant code DR-1984-SD-17-R. The toilets recently installed at the lake access area cannot be FEMA certified so the grant cannot be accepted. Motion by Hageman, second by Wollmann, to direct the Auditor to notify the State Hazard Mitigation officer of this decision to withdraw from the project. Motion carried.

TRANSFER LIQUOR LICENSE/MOONLITE:

This being the time and date as per advertisement, the board reviewed the transfer application of the Moonlite Inn/Charlene Fischer. Motion by Bohl, second by Hageman, to transfer the retail (on-sale) liquor license, RL-5729 Moonlite Inn from Cassandra Schumacher to Charlene Fischer. Motion carried.

2014 CHN CONTRACT:

Auditor Janke told the board the 2014 State of SD CHN contract decreased from \$12,360 to \$10,300 based on participant numbers. Motion by Bohl, second by Golden, to approve the chairman sign the 2014 contract for community health nursing services with the State of SD. Motion carried.

DAVISON COUNTY JAIL CONTRACT:

The board reviewed the 2014 Davison County contract. The rate per day remains the same at \$86. Motion by Hageman, second by Wollmann, to approve the chairman sign the 2014 jail contract with Davison County. Motion carried.

2014 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2014 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 and Sunday sales, Round Lake Partners LLC, The Lakes Restaurant & Lounge, RL-6313, retailer on-sale liquor, dance hall, Sunday sales and lottery; 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 Hageman, second by Bohl, to approve the 2014 liquor license renewals. Motion carried.

AUTOMATIC BLDG CONTROLS INC:

The board reviewed the fire alarm proposals for the courthouse and the public safety building. Derrick Shoenrock, Bldgs & Grounds Supt., contacted ABC to get both buildings on the same schedule for annual maintenance. Motion by Bohl, second by Wollmann, to approve the chairman sign both proposals for 2014. Motion carried.

CHRISTMAS EVE HOLIDAY:

The board discussed the Christmas Eve holiday. The Governor granted administrative leave to state employees on December 24, 2013. Motion by Bohl, second by Golden, to approve the entire day on December 24, 2013 as a holiday. Motion carried.

Motion by Hageman, second by Wollmann, to approve overtime as need in the Auditor's office to process payroll during the Christmas holidays. Motion carried.

POOR FARM LAND:

Chairman Pedersen has been contacted by an individual wanting to buy land (2-4 acres) at the poor farm to build storage units. He contacted the States Attorney about this. The States Attorney discussed zoning issues with Pedersen. The board decided the land will remain as is.

MEETINGS ATTENDED:

Commissioner Golden attended the interviews for the EM/VSO and the Water Quality and Zoning department's job descriptions meeting. Commissioner Bohl attended the ICAP executive board meeting and Water Quality and Zoning departments job descriptions meeting. Commissioner Wollmann attended the EM/VSO interviews, 4H Leaders, Library, and SAR meetings. Commissioner Pedersen attended the LAIC meeting. Commissioner Hageman attended the District weed meeting at Mitchell.

MADISON LEADERSHIP GROUP:

The Madison Leadership group toured the courthouse, public safety building 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.

DRAINAGE BOARD:

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

DRAINAGE APPLICATIONS:

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

#13-09 Richard and John Minnaert, SW1/4 exc S660' N1496' W660' & SE1/4 exc S1/2, Franklin Twp., new tile and replace existing tile.

#13-10 John Minnaert, S1/2SE1/4, Franklin Twp., new tile and replace existing tile.

John Minnaert was present to discuss these drainage applications. Jim, Leona and Verlyn Fods and Brian Top, TopSoil Consulting, were also in attendance. Minnaert and Verlyn Fods presented maps to the board. Minnaert and Fods have been trying to reach a mutual agreement regarding the costs of the project. They have not been able to resolve the costs of approximately \$4,000 involved with boring thru the road. Reinicke and Chairman Pedersen told Minnaert and Fods they are not involved in deciding what the cost share of the project will be. Motion by Bohl, second by Golden, to table these drainage applications. If they are able to reach a mutual agreement, this would not need to come before the drainage board. Motion carried.

REGULAR SESSION:

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

WATER QUALITY EDUCATION PROJECT:

John Maursetter, Environmental Officer, and Dale Droge, Water Quality Committee Member, met with the board to discuss a water quality education program for Lake County students. The focus would start with water quality activities for 4th grade students and expanded to the middle and high school students. Droge asked the commission if Maursetter could apply thru Lake County for a grant of \$15,000 to \$20,000 for a budget for this project. A 5% match would be required of the grant. The grant funding would be used to pay teachers to develop a curriculum of activities on a watershed. Motion by Hageman, second by Bohl, to approve Maursetter write the grant application, assist with development of curriculum, and visit classrooms as needed. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

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

JOB DESCRIPTIONS:

Motion by Golden, second by Bohl, to approve revised job descriptions for the Planning, Zoning, Drainage, and Natural Resources Officer and Environmental and Code Enforcement Officer. Motion carried.

CERTIFIED PARALEGAL:

Motion by Hageman, second by Bohl, to approve Shelli L Gust, certified paralegal, a raise effective December 23, 2013 from G2 to G6 at \$17.50 per hour. Motion carried.

DRAINAGE BOARD:

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

Drainage applications 13-17, 13-18, 13-19, 13-20 for Mark Mergen. Debra Reinicke presented the applications to the board. Mark Mergen was present to discuss these drainage applications. The commission took a road trip on November 19th to review these properties. Those present were Mark Mergen, Don Johnson, Greg Tiel, Jerry Swenson, Jay Leibel, Steve VanderBeek, Commissioners Bohl, Golden, Hageman, Pedersen, and Wollmann, John Maursetter, Reinicke, Jane Utecht, and Roberta Janke.

#13-17 SE1/4 Section 10-106-51, Wentworth Township. Jerry Swenson was present and objects to this drainage application.

#13-18 N1/2N1/2 Section 14-106-51, Wentworth Twp. Steve VanderBeek, State of SD Game, Fish and Parks, Wildlife Division, was present to discuss the wetland.

#13-19 SW1/4SE1/4 Section 11-106-51, Wentworth Twp. Steve VanderBeek, State of SD Game, Fish and Parks, Wildlife Division, was present to discuss the wetland.

#13-20 S1/2SE1/4 Section 16-106-51, Wentworth Twp. Don Johnson and his attorney, Jay Leibel, were present to object to this application.

Reinicke received an email from Benjamin Bigalke, Restoration Specialist USDA-NRCS, requesting more information on this project. She also read the notes of Maursetter on each drainage application.

#13-20 Mergen's original plan was to drain to the east. An alternate plan would drain to the west, elevation is good, and he has requested a permit from the railroad to tile in the railroad right of way. He has not submitted an amended plan for the board to review. Mergen also discussed: the need to correct open ditches, and permission from downstream landowners to go to an abandoned tile.

Motion by Bohl, second by Wollmann, to deny #13-20 drainage application. Motion carried.

#13-17 There was discussion on the Bull Ditch. Jerry Swenson discussed water that has been up to his barn. Mergen has been trying to work this out with VanderBeek. The State of SD is not in favor of this project but leaves the decision to the county commission. Mergen discussed: getting permission from Wentworth Twp, WRP won't sign the waiver but they don't make the final decision on the land, and how to get the water to the Bull Ditch. Motion by Hageman, second by Bohl, to deny drainage application 13-17. Motion carried.

#13-18 and #13-19 There was more discussion on the Bull Ditch. Jay Leibel discussed a proposal years ago between Lake County, Moody County, and a citizens group to study the Bull Ditch. A study

was going to be done but engineering costs couldn't be determined and the study died. Mergen has been talking to VanderBeek but the final decision comes from the county commission. Motion by Bohl, second by Golden, to deny #13-18 and #13-19 drainage applications. Motion carried.

REGULAR SESSION:

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

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:22 p.m. adjourned the meeting until December 17, 2013 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 17, 2013

The Board of Lake County Commissioners met in regular session on December 17, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, and Scott Pedersen. Absent: 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 17, 2013. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Hageman, to approve the minutes of December 3, 2013. Motion carried.

COMMUNITY COMMENTS:

Charles Scholl asked if John Maursetter will be attending the meetings concerning the AG zoning changes.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of November 25-December 8, 2013. Motion carried. COMMISSIONERS: \$3,962.95; AUDITORS OFC: \$4,850.50; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,952.47; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,486.05; REGISTER DEEDS OFC: \$3,254.18; SHERIFF OFC: \$9,717.56; JAIL: \$6,397.36; 911 COMM CENTER: \$7,697.91; ROAD & BRIDGE: \$17,736.13; CHN: \$1,196.80; WIC: \$375.00; EXTENSION: \$1,300.01; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$77,641.76.

Chairman Pedersen told the board that 12 employees have reached the maximum longevity and 4 employees will receive their first longevity pay this year. Motion by Hageman, second by Golden, to approve the longevity pay for 2013. Motion carried. AUDITORS OFC: \$1,620.00; TREASURERS OFC: \$1,200.00; STATES ATTORNEY OFC: \$1,140.00; GOVT BLDGS: \$840.00; DIR EQUALIZATION OFC: \$1,980.00; REGISTER DEEDS OFC: \$1,740.00; SHERIFF OFC: \$1,080.00; JAIL: \$480.00; 911 COMM CENTER: \$1,260.00; ROAD & BRIDGE: \$7,020.00; CHN: \$600.00; EXTENSION: \$900.00; ZONING: \$900.00. GRAND TOTAL \$20,760.00.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the payment to Merchants Capitol Resources for \$89,158.40 for the motorgraders will need to be paid with the withholdings on Friday. Motion by Bohl, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 12-13-13 General Withholdings: Lake Co Treasurer, Withholdings, \$12,220.24, Dakotaland Fed Cr Union, Withholdings, \$372.00, **Gvt Bldg:** Verizon Wireless, Service, \$26.41, **DOE:** Verizon Wireless, Service, \$26.41, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$245.00, Cardmember Service, Fuel, \$285.95, **Extension:** First Bank & Trust, Supplies, \$453.24, **Weed:** Verizon Wireless, Service, \$27.19, **Water Quality:** Verizon Wireless, Service, \$36.84, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,434.44, Dakotaland Fed Cr Union, Withholdings, \$360.00, Xcel Energy, Util/Ramona, \$14.07, Verizon Wireless, Service, \$52.82, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,058.15, Office Child Support Enf, Ch Support, \$154.15, ITC, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$26.41, **EMA:** Verizon Wireless, Service, \$31.64, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$507.57, **St Remittance:** SD Dept of Revenue, Remittance, \$185,117.05, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, **ROD:** SDACO, Nov 13 Fee, \$352.00, Grand Total: \$207,306.66

Accounts Payable 12-18-13 Commissioner: Madison Daily Leader, Publishing, \$495.38, Central Business, supplies, \$14.58, Infotech Solutions, Email, \$3.00, Madison Daily Leader, Subscription, \$93.06, Hageman, Roger, Mtg Reg, \$15.00, Midcontinent Comm, Service, \$9.56, **Election:** Bureau of Adm, Long Distance Calls, \$6.43, Infotech Solutions, Supplies, \$166.49, **Judicial:** Parent, Philip, Dec

Public Defender Contract, \$4,770.42, Central Business, Supplies, \$110.40, Thomson Reuters-West, Nov Online Service, \$636.73, **Auditor:** Software Services, Nov Service, \$120.00, Infotech Solutions, Email/Maint, \$211.50, Marco, Copier Maint, \$40.40, Central Business, Supplies, \$460.23, Brown & Saenger, Supplies, \$111.88, Lake County Treasurer, Nov Ach Chg, \$45.44, Bureau of Adm, Long Distance/Fax Calls, \$14.94, Centurylink, Dec Service, \$46.14, Midcontinent Comm, Service, \$28.68, Central Business, Chair, \$145.00, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, Nov Service, \$220.00, Madison Daily Leader, Publishing, \$612.02, Brown & Saenger, Copy Paper, \$27.00, Office Peeps, Supplies, \$165.90, Bureau of Adm, Long Distance/Fax Calls, \$4.05, Brown & Saenger, Copy Paper, \$27.00, Bureau of Adm, Long Distance/Fax Calls, \$3.44, Centurylink, Dec Service, \$32.76, **IT:** Infotech Solutions, Backup/Maint, \$770.00, **St Atty:** Lewis Drug, Photos, \$5.55, Infotech Solutions, Email/Maint, \$163.50, Brown & Saenger, Copy Paper, \$27.00, Bureau of Adm, Long Distance/Fax Calls, \$9.66, Centurylink, Dec Service, \$46.14, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Brookings Rent-All Rental, Sander Rental, \$242.86, Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, Supplies, \$74.75, Home Service Water Cond, Salt, \$56.16, Chemco, Supplies, \$144.66, Lewis Drug, Supplies, \$35.94, Madison Ace Hardware, Supplies, \$8.88, Prostrollo Motor, Handle, \$50.74, Pro-Build, Supplies, \$64.89, Bud's Clean Up Service, Nov Services, \$162.25, Bureau of Adm, Long Distance Calls, \$.24, City of Madison, Utilities, \$1,510.46, Centurylink, Dec Service, \$33.02, Shred-It Usa-Sioux Falls, Service, \$153.13, Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$10.00, **DOE:** Software Services, Nov Service, \$60.00, Infotech Solutions, Email/Maint, \$159.00, Central Business, Supplies, \$144.42, Brown & Saenger, Copy Paper, \$20.25, Madison Instant Printing, supplies/Copies, \$134.11, Bureau of Adm, Long Distance/Fax Calls, \$3.19, Centurylink, Dec Service, \$32.76, Midcontinent Comm, Service, \$28.68, **ROD:** Infotech Solutions, Email/Maint, \$66.00, McLeods Office Supply, Supplies, \$76.22, Bureau of Adm, Long Distance Calls, \$4.29, Centurylink, Dec Service, \$19.38, Midcontinent Comm, Service, \$19.12, **VSO:** Bureau of Adm, Long Distance/Fax Calls, \$1.95, Infotech Solutions, Email/Maint, \$9.45, Centurylink, Dec Service, \$7.86, **Sheriff:** Madison Community Hosp, BI Alcohols, \$476.00, Infotech Solutions, Email/Maint, \$231.00, Gary's Gun Shop, Ammunition, \$219.90, Brown & Saenger, Copy Paper, \$54.00, Madison Instant Printing, Bus Cards, \$77.25, Office Peeps, Supplies, \$110.18, Pharmchem, Supplies, \$42.00, Prostrollo Auto Plaza, Headlamp Repair, \$38.80, Splash & Dash, Car Wash, \$17.00, Sturdevant's Auto Parts, Parts, \$30.30, **Jail:** Madison Community Hosp, Service, \$342.00, Fouberg, Jennifer, Nursing Service, \$200.00, Infotech Solutions, Email/Maint, \$108.00, Office Peeps, Supplies, \$27.07, Bureau of Adm, Long Distance/Fax Calls, \$27.17, City of Madison, Utilities, \$786.77, Centurylink, Dec Service, \$72.90, Midcontinent Comm, Service, \$105.12, Northwestern Energy, Service, \$538.10, Sunshine Foods, prisoner meals, \$2,008.00, **Coroner:** Weiland, Ted, Coroner Fees, \$175.50, **SAR:** Infotech Solutions, Email, \$3.00, Lake County React, Dues/batteries, \$1,175.99, Centurylink, Dec Service, \$13.38, Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$85.39, **Support of Poor:** Dakotacare Cobra Service, One Recipient, \$819.42, Lewis Drug, One Recipient, \$141.98, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Dec Service, \$19.64, Midcontinent Comm, Service, \$9.56, Senior Companions of SD, 4th Qtr Allotment, \$500.00, Lake Co Food Pantry, 4th Qtr Allotment, \$600.00, **CHN:** Marco, Copier Maint, \$43.76, **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, \$3,000.00, **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:** Cody, Denise, MI Service, \$15.00, Lewno, Lucy, MI Service, \$148.71, Minnehaha County Auditor, MI Service, \$332.50, Swanda, Karen, MI Service, \$15.00, Yankton Co Sheriff's Ofc, MI Service, \$25.00, Ravensborg, Jason, MI Crt Appt Atty, \$134.00, **Library:** Madison Public Library, 4th Qtr Allotment, \$2,250.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Extension:** Best Business Products, Copier Lease, \$113.00, Infotech Solutions, Labor/Service, \$37.50, Central Business, Supplies, \$215.13, Brown & Saenger, Copy Paper, \$27.00, Loopy's Dollar Store, Supplies, \$21.50, Bureau of Adm, Long Distance/Fax Calls, \$14.20, Infotech Solutions, Email, \$3.00, Centurylink, Dec

Service, \$58.14, Midcontinent Comm, Service, \$9.56, Lewis Drug, Photos, \$23.92, **Cons Dst:** Lake County Cons District, 4th Qtr Allotment, \$14,552.50, **Weed:** Midcontinent Comm, Service, \$9.56, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Maursetter, John, Mileage, \$247.16, Bureau of Adm, Long Distance Calls, \$.21, Centurylink, Dec Service, \$13.38, Midcontinent Comm, Service, \$9.56, **Zoning:** First District Assn, 4th Qtr Allotment, \$4,237.50, Madison Daily Leader, Publishing, \$74.57, Infotech Solutions, Email/Maint, \$33.00, Central Business, Supplies, \$39.60, Brown & Saenger, Copy Paper, \$6.75, Office Peeps, Supplies, \$111.13, Bureau of Adm, Long Distance Calls, \$4.11, Centurylink, Dec Service, \$19.38, Midcontinent Comm, Service, \$9.56, **Economic Dev/Tourism:** Lake Area Improvement Corp, 4th Qtr Allotment, \$6,250.00, Prairie Historical Society, 4th Qtr Allotment, \$625.00, **Hwy Rd-Br:** Van Den Hemel, Timothy, Safety Clothing Reimb, \$65.71, Johnson Bros Excavation, Culvert Work, \$8,388.82, Aramark Uniform Services, Service, \$169.48, Boyer Trucks-Sioux Falls, Parts, \$681.67, Brock White Company, Detack Crafcro, \$119.24, Butler Machinery, Parts, \$550.03, Campbell Supply, Supplies, \$273.24, Carquest, Parts, \$21.88, Craig's Welding, Service, \$32.00, Krug Products, Hose Assy, \$9.70, Madison Ace Hardware, Supplies, \$81.06, Michael Johnson Const, Sand, \$1,137.90, Prostrollo Auto Plaza, Parts, \$6.25, Pro-Build, Supplies, \$13.75, Pulford's, Parts, \$115.10, Resykle, Supplies, \$589.72, Stan Houston Equipment, Supplies, \$656.47, Sturdevant's, Parts, \$100.16, Wheelco, Parts, \$55.34, Cole's Petroleum, Engine Oils, \$1,253.30, Central Business, Supplies, \$84.00, Brown & Saenger, Copy Paper, \$27.00, Madison Daily Leader, Timecards, \$245.00, Bureau of Adm, Long Distance/Fax Calls, \$9.14, Centurylink, Dec Service, \$46.14, Midcontinent Comm, Service, \$9.56, Infotech Solutions, Email, \$3.00, Lyle Signs, Signs/Markers, \$2,528.50, Johnson Bros Excavation, Pea Rock, \$876.83, **911 Comm:** Infotech Solutions, Email/Maint, \$33.00, Brown & Saenger, Copy Paper, \$27.00, Bureau of Adm, Long Distance/Fax Calls, \$4.39, Centurylink, Dec Service, \$371.66, Midcontinent Comm, Service, \$9.56, Zuercher Technologies, Upgrade Insight Software, \$4,450.00, **EMA:** Stadel, Brenda, Website maintenance, \$125.00, Bureau of Adm, Long Distance Calls, \$.55, Infotech Solutions, Email/Maint, \$53.55, Centurylink, Dec Service, \$44.54, Midcontinent Comm, Service, \$9.56, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$1,205.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$657.01, **Flex Spending:** One Recipient, \$158.00, Grand Total: \$93,177.17. **Accounts Payable 12-20-13 General Withholding:** Lake Co Treasurer, Withholding, \$2,725.12, **Hwy Rd-Br:** Merchants Capital Resource, Lease Pymt Motor Graders, \$89,158.40, Lake Co Treasurer, Withholding, \$1,779.22, **911 Comm:** Lake Co Treasurer, Withholding, \$355.48, Grand Total: \$94,018.22.

SUPPLEMENTAL BUDGET/RESOLUTION #13-19:

Auditor Janke explained the cash is available for the expenditures but budget authority is needed for the Recreation, Community Health Nurse, and Search & Rescue fund budgets. Motion by Bohl, second by Hageman, to approve Resolution 13-19. Motion carried.

RESOLUTION #13-19 SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2013 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 17th day of December 2013 at 9:10 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:

Recreation Budget	10100X4220529	\$18,850
Community Health Nurse	10100X4351421	\$ 1,270
Search & Rescue Fund	25500X4340229	\$ 3,792
	Grand Total	\$23,912

Voting aye: Bohl, Golden, Hageman, Pedersen

Voting nay: None

Dated this 17th day of December 2013.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

2014 24/7 STAFFING GRANT:

Tim Walburg, Sheriff, told the board Attorney General Jackley has approved the 24/7 Staffing Grant for Lake County for \$17,082 in 2014. Two part-time (no benefits) employees are currently employed at Lake County with this grant funding program.

INTERNSHIP/JAILER:

Walburg discussed a minimum 120 hour volunteer internship program with Southeast Technical Institute and Micah Hofman, Jailer. Hofman will shadow the Sheriff/Deputies. Motion by Hageman, second by Golden, to approve the volunteer internship for Micah Hofman beginning December 18, 2013. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit and EM/VSO interviews. Commissioner Hageman attended First District and toured the Headstart building. Commissioner Pedersen attended the Lake Madison Development Association meeting. He was unable to attend the Lake Madison Sanitary District meeting but told the board a letter has been sent regarding the toilets at the lake access area.

PARAGON CUSTOM HOMES INC:

Linda Fischer, Treasurer, discussed a conversation she and Auditor Janke had with Tom Coburn concerning the delinquent taxes on Paragon Custom Homes Inc, parcel #21996-00100-05010, of \$113,334.67 plus costs of \$152. Coburn and Tom Issenhuth, Attorney, were unable to keep their scheduled appointment. Coburn told the officials this will be paid in full within the next 10 days. Motion by Golden, second by Hageman, to acknowledge the verbal commitment of Tom Coburn on these delinquent taxes. Motion carried.

2012 PAY 2013 DLQ TAX LISTING:

Fischer presented a listing of the 2012 payable 2013 taxes that were not paid as of the first Monday in December. She reported there are 122 certificates totaling \$115,201.10. Motion by Bohl, second by Golden, to acknowledge receipt of the tax certificate listing. Motion carried.

ABATEMENT #2013-78:

The board reviewed abatement 2013-78 from the City of Madison, tax exempt entity. Motion by Golden, second by Hageman, to approve abatement #2013-78 of \$196.46. Motion carried.

2014 LIQUOR LICENSE/MOONLITE INN:

The board reviewed the 2014 retail (on-sale) liquor license, RL-5729 for the Moonlite Inn. Motion by Bohl, second by Hageman, to approve the 2014 liquor license renewal for the Moonlite Inn/Charlene Fischer. Motion carried.

MINNEHAHA COUNTY/2014 JDC CONTRACT:

The board reviewed the 2014 juvenile detention contract with Minnehaha County. Chris Giles, States Atty., was present to discuss the contract. The detention rate increased from \$150 per day to \$155 per day. The rate for non-secure detention at Volunteers of America increased from \$110 to \$115 per

day. Motion by Golden, second by Hageman, to approve the chairman sign the 2014 JDC contact. Motion carried.

SURPLUS LISTING 12-17-2013:

The board reviewed the following items on the surplus listing dated 12-17-2013. #1 FA#00639, 5 drawer cabinet from Welfare dept, #2 FA#01342 rolodex from Welfare dept, #3 FA#01343 diskette holder from Welfare dept, #4 FA#04196, Samsung cell phone from Comm/St Atty, #5 FA#04317 Compaq Presario computer from Auditors ofc, #6 keyboard tray from the treasurer ofc, and #7 FA#04446 Vending machine listed on Comm inventory. Motion by Bohl, second by Hageman, to declare surplus the listing dated 12-17-2013. Motion carried.

EM/VSO OFFICE-DESK:

Auditor Janke told the board \$650 is budgeted in the Emergency Management budget for furniture. Motion by Bohl, second by Hageman, to approve the purchase of a desk for the Emergency Management/Veteran's Service Office for approximately \$650. Motion carried.

TAX DEED PROPERTY SALE:

This being the time and date as per advertisement, the commissioners moved to the first floor lobby of the courthouse for the sale of property described as: Lot 3 Block 7 Town Prop 2nd, Madison City, parcel ID 210450070003010. Motion by Bohl, second by Hageman, to approve the bid of \$5 from William Lembcke. Motion carried.

GIS/THE SCHNEIDER CORPORATION:

Shirley Ebsen, Director of Equalization, met with the board to discuss the web hosting and parcel maintenance for the Schneider Beacon GIS data. Ebsen told the board Beacon will auto-renew at the current rate of \$705 per month for the web hosting. A 3-year contract is available with the \$705 locked in for that period. Parcel maintenance can be done at a fixed fee of \$36 per parcel or quarterly by time and materials. The rate for the quarterly option was not known. First District was suggested for this service. Ebsen stated The Schneider Corp has a good reputation and she would like to stay with them. Motion by Golden, second by Bohl, to approve a one year contract with the Schneider Corp for parcel maintenance at the fixed fee of \$36 per parcel. Motion carried. Motion by Bohl, second by Golden, to approve a 3 year contract with Beacon/The Schneider Group for \$705 per month for web hosting. Motion carried.

REQUESTS FOR DATA/EQUALIZATION:

Ebsen discussed information she received from The Schneider Group concerning requests for real estate and GIS data. If a request is made for real estate data under the Freedom of Information Act, the files that are being requested are not the custom files generated to feed Beacon. Ebsen continues to receive requests for the data even from local businesses. Schneider will provide 3 options: Option 1-on demand, Option 2-annual subscription and Option 3-no fee. Commissioner Golden, GIS Committee, believes option 3 is the best option. Motion by Golden, second by Hageman, to approve option 3 with the Schneider Corporation with no charge to the county. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Golden, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that one personnel matter was discussed in executive session.

TRAVEL REQUEST:

Robert Johnson to attend weed recertification short course on February 4, 2014 at Sioux Falls SD.

REPORTS RECEIVED:

The following reports for November 2013 were reviewed and placed on file: Register of Deeds fees collected \$8,983.00, Auditor's account with the Treasurer \$6,350,188.35 in all accounts, Sheriff fees collected \$3,740.67, Zoning & Drainage fees collected \$3,190.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:02 a.m. adjourned the meeting until December 30, 2013 at 9 a.m. for yearend business.

/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 30, 2013**

The Board of Lake County Commissioners met in regular session on December 30, 2013 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, 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 Golden, to approve the agenda of December 30, 2013. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of December 17, 2013. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of December 9-22, 2013. Motion carried. COMMISSIONERS: \$2,191.35; AUDITORS OFC: \$4,407.60; TREASURERS OFC: \$4,100.60; STATES ATTY OFC: \$5,519.27; GOVT BLDGS: \$3,803.04; DIR EQUALIZATION OFC: \$4,573.56; REGISTER DEEDS OFC: \$2,811.28; SHERIFF OFC: \$8,905.59; JAIL: \$5,754.97; 911 COMM CENTER: \$6,458.86; ROAD & BRIDGE: \$17,045.19; CHN: \$1,340.80; WIC: \$285.00; EXTENSION: \$1,300.00; WATER QUALITY: \$1,280.00; ZONING: \$1,531.20. GRAND TOTAL \$71,308.31.

FUEL QUOTES:

The board reviewed the following fuel quotes: Coles Petroleum ethanol 2.6315, #1 diesel fuel 3.5870 and #2 diesel fuel 3.0640 and F&M Coop ethanol 2.655, #1 diesel fuel 3.625 and #2 diesel fuel 3.110. Motion by Hageman, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the final accounts payable would be run after the mail is delivered tomorrow. Motion by Bohl, second by Wollmann, to approve the following accounts payable. Motion carried.

Accounts Payable 12-27-13 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,013.38, **Jail:** Verizon Wireless, Service, \$215.00, **Hwy RD-BR:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,234.13, **911 Comm:** Lake Co Treasurer, withholdings, \$1,698.88, Office Child Support Enf, Ch Support, \$154.15, Centurylink, Service, \$824.85, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$19,092.39

Accounts Payable 12-31-13 General Withholding: Aflac, Cancer/Int Care Premium, \$1,337.00, Johnson Rodenburg, Wage Assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$120.00, Optilegra Inc, Jan 14 Upgrade Premium, \$322.80, SD Retirement System, Dec 13 Collections, \$6,969.13, SD Supp Retirement Plan, Dec 13 Collections, \$770.00, Wellmark Bcbs of SD, Jan 14 Emp/Sp Ins Premium, \$2,437.66, **Commissioner:** Assurant Employee Benefit, Jan 14 Life Ins Premium, \$31.36, Optilegra Inc, Jan 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$457.15, Pitney Bowes, Postage Lease, \$1.07, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Pitney Bowes, Postage Lease, \$17.23, **Auditor:** SD Retirement System, Dec 13 Collections, \$652.68, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$22.05, Optilegra Inc, Jan 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$914.30, Pitney Bowes, Postage Lease, \$45.58, First Bank & Trust, Safe Deposit Rent, \$15.00, Brown & Saenger, copy paper, \$81.00, Central Business, supplies, \$206.95, Universal Services, printer ribbons, \$115.00, **Treasurer:** SD Retirement System, Dec 13 Collections, \$564.08, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$18.13, Optilegra Inc, Jan 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$1,371.45, Century Business Prod, Copier Maint, \$31.25, Office Peeps, supplies, \$155.83, Pitney Bowes, Postage Lease, \$69.39, Bureau of Adm, Nov

Bit Billing, \$15.00, Brown & Saenger, copy paper, \$27.00, Qualified Presort, Tax Notices, \$1,500.00, **St Atty:** SD Retirement System, Dec 13 Collections, \$756.71, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$22.05, Optilegra Inc, Jan 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$457.15, A & B Business Solutions, Copies, \$37.58, Office Peeps, supplies, \$159.20, Pitney Bowes, Postage Lease, \$11.93, Thomson Reuters-West, Law Books, \$44.25, Brown & Saenger, copy paper, \$54.00, **Gvt Bldg:** SD Retirement System, Dec 13 Collections, \$506.78, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$22.05, Optilegra Inc, Jan 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$914.30, Atco International, supplies, \$157.50, Kolorworks, supplies, \$102.24, Superior Lamp, supplies, \$599.12, Cole's Petroleum, Gas, \$68.42, Madison Ace Hardware, supplies, \$9.49, Campbell Supply, supplies, \$88.03, Pro-Build, supplies, \$59.02, Timmer Supply, supplies, \$9.24, City of Madison, Utilities, \$21.27, **DOE:** SD Retirement System, Dec 13 Collections, \$632.98, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$22.05, Optilegra Inc, Jan 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$1,371.45, Century Business Prod, Copier Maint/Usage, \$29.25, Pitney Bowes, Postage Lease, \$42.67, Brown & Saenger, copy paper, \$20.25, The Schneider Corp, 2014 Web Hosting, 8,460.00, McLeod's, RE post cards, \$405.68, **ROD:** SD Retirement System, Dec 13 Collections, \$468.32, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$12.74, Optilegra Inc, Jan 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$457.15, Pitney Bowes, Postage Lease, \$14.31, Bureau of Adm, Nov Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** SD Retirement System, Dec 13 Collections, \$1,510.86, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$44.10, Optilegra Inc, Jan 14 Vision Premium, \$53.64, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$2,285.75, Lewis Drug, Photos, \$8.97, Pitney Bowes, Postage Lease, \$14.84, Carquest, parts, \$6.99, Prostrullo Auto Plaza, Repairs, \$56.56, Sturdevant's, parts, \$9.56, Cole's Petroleum, Gas, \$1,223.65, Cardmember Service, Gas, \$163.00, Brown & Saenger, copy paper, \$27.00, **Jail:** SD Retirement System, Dec 13 Collections, \$859.44, Lake Co Comm Health Nurse, Flu Shot, \$15.00, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$29.40, Optilegra Inc, Jan 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$1,828.60, Lewis Drug, Prisoner Meds, \$98.00, Pennington County Sheriff, Prisoner Transportation, \$83.40, Fouberg, Jennifer, Prisoner Assessments, \$60.00, Bob Barker Company, supplies, \$154.23, **Coroner:** Assurant Employee Benefit, Jan 14 Life Ins Premium, \$7.35, Optilegra Inc, Jan 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$457.15, **SAR:** Campbell Supply, supplies, \$59.94, City of Madison, Utilities, \$171.14, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.59, **CHN:** SD Retirement System, Dec 13 Collections, \$179.62, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$7.35, Optilegra Inc, Jan 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$457.15, Pitney Bowes, Postage Lease, \$18.02, **MI Board:** Shepherd Reporting, Transcripts, \$30.00, Oftedal, Abby, Mi Hearing, \$164.00, **Recreation:** Madison Ace Hardware, keys, \$10.74, **Extension:** SD Retirement System, Dec 13 Collections, \$210.00, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$7.35, Optilegra Inc, Jan 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$457.15, Marco, Inc, Copies, \$107.50, Madison Radioshack, supplies, \$29.99, City of Madison, Utilities, \$371.39, Northwestern Energy, Service, \$271.28, Brown & Saenger, copy paper, \$27.00, **Water Quality:** SD Retirement System, Dec 13 Collections, \$153.60, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$7.35, Optilegra Inc, Jan 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$457.15, **Zoning:** SD Retirement System, Dec 13 Collections, \$237.74, Lake Co Comm Health Nurse, Flu Shot, \$15.00, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$7.35, Optilegra Inc, Jan 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$457.15, Century Business Prod, Copier Maint/Usage, \$29.25, Office Peeps, Ink Cart, \$49.66, Pitney Bowes, Postage Lease, \$10.34, Brown & Saenger, copy paper, \$6.75, **Hwy RD-BR:** Aflac, Cancer/Int Care Premium, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Jan 14 Upgrade Premium, \$175.52, SD Retirement System, Dec 13 Collections, \$2,605.63, SD Supp Retirement Plan, Dec 13 Collections, \$730.00, Wellmark Bcbs of SD, Jan 14 Emp/Sp Ins Premium, \$951.23, SD Retirement System, Dec 13 Collections, \$2,508.10, Assurant Employee Benefit, Jan 14 Life Ins Premium,

\$88.20, Optilegra Inc, Jan 14 Vision Premium, \$107.28, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$5,028.65, Butler Machinery Co, Labor, \$440.90, Sioux Equipment, Labor, \$470.00, Bob's Elec of Madison, supplies, \$52.24, Brock White Company, supplies, \$109.46, Butler Machinery, supplies, \$761.52, Fastenal Co, Supplies, \$6.88, Krug Products, Hose Assy, \$28.26, Lake County Intl, parts, \$1,000.00, Sioux Equipment, repairs, \$750.00, Wheelco, parts, \$286.06, Boyer Trucks-Sioux Falls, parts, \$217.23, Brock White Company, supplies, \$246.22, Campbell Supply, supplies, \$287.91, Fedeler's Glass & Repair, services, \$250.00, Hyland Machining, services, \$150.00, Madison Ace Hardware, supplies, \$100.79, Pulford's Auto Parts, parts, \$206.02, Resykle, Flat Iron, \$188.92, Sanitation Products, parts, \$187.37, Sturdevant's Auto Parts, parts, \$392.79, Vander Haag's Inc, parts, \$211.27, Wheelco, parts, \$58.80, Aramark Uniform Services, Service, \$84.74, Cole's Petroleum, Gas/Diesel, \$11,304.16, City of Madison, Utilities, \$502.60, Northwestern Energy, Service, \$403.92, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, SD DOT, Pavement Markings, \$1,560.17, Madison Ace Hardware, trimmers, \$953.91, Brown & Saenger, copy paper, \$27.00, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra Inc, Jan 14 Upgrade Premium, \$46.52, SD Retirement System, Dec 13 Collections, \$824.38, SD Supp Retirement Plan, Dec 13 Collections, \$30.00, Wellmark Bcbs of SD, Jan 14 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Dec 13 Collections, \$761.00, Assurant Employee Benefit, Jan 14 Life Ins Premium, \$29.40, Optilegra Inc, Jan 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jan 14 Health Ins Premium, \$1,828.60, Language Line Services, Nov Service, \$90.00, Infotech Solutions, Labor, \$70.50, Pitney Bowes, Postage Lease, \$1.33, RDJ Specialties, pencils, \$329.01, Sioux Valley Energy, Service, \$93.03, Infotech Solutions, computers, \$2,107.51, Zuercher Technologies, Upgrade Software, \$4,450.00, **EMA:** Sioux Valley Energy, Brant Lk Sirens, \$138.80, Pitney Bowes, Postage Lease, \$1.86, Central Business Supply, Desk, \$611.33, **Building:** Amert Construction, Handicapped Bathroom, \$12,336.00, Redlinger Bros, Handicapped Bathroom, \$8,080.00, **24/7:** Pharmchem Inc, supplies, \$121.60, **Law Library:** Thomson Reuters-West, Law Book, \$191.50, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Flex Spending:** One Recipient, \$350.80, One Recipient, \$150.00, Grand Total: \$114,826.42

FIRST DISTRICT/COUNTY SITE ANALYSIS PROGRAM:

The commission on November 5, 2013 approved Resolution 13-18. A resolution authorizing First District Association of Local Governments to conduct research on behalf of the county and other interested parties. Lake County was chosen for the study and First District has requested the county's GIS information. Shirley Ebsen, Director of Equalization, to work with the Schneider Corp to provide the GIS information to First District.

RESOLUTION 13-20/CONTINGENCY TRANSFER:

Motion by Hageman, second by Bohl, to approve Resolution 13-20. Motion carried.

RESOLUTION #13-20

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2013 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: Commissioners \$7,570, Govt buildings fund \$9,300, Register of Deeds \$80, Search & Rescue \$773, Support of Poor \$75,000, WIC \$1,823, Domestic Abuse \$265, Extension \$2,702, Weed \$3,405, Water Quality \$2,601. Grand Total \$103,519.

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

Dated this 30th day of December 2013.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

FUND BALANCE ASSIGNED/RECREATION-LAKE ACCESS:

Auditor Janke told the board the expenditures for the lake access area for 2013 are \$20,833.66.

Motion by Golden, second by Wollmann, to approve the transfer of \$20,833.66 from the fund balance assigned for Recreation/Lake access to the unassigned fund balance. Motion carried.

GENERAL FUND SURPLUS ANALYSIS:

Auditor Janke asked the board to transfer \$300,000 from the unassigned fund balance to an assigned fund balance. Motion by Bohl, second by Wollmann, to approve the transfer of \$300,000 from the unassigned fund balance to the fund balance assigned for county road and bridge projects. Motion carried.

NEW HIRE/EM AND VSO:

Commissioner Wollmann introduced Douglas Huntrods to the board and those in attendance. She and Commissioner Golden conducted interviews with several qualified applicants. Huntrods will be the new Emergency Manager (85%) and Veteran's Service Officer (15%) effective January 2, 2014. Motion by Wollmann, second by Hageman, to approve Douglas Huntrods as Emergency Manager, Grade 11 \$19 per hour (85% position) and Veteran's Service Officer, Grade 8 \$17 per hour (15% position) effective January 2, 2014. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended water quality, library board and interviews for EM/VSO.

Commissioner Bohl attended the employee Christmas potluck luncheon at the exhibit hall.

Commissioner Hageman attended East Dakota Water Dev Dst meeting. Commissioner Pedersen thanked everyone for a great year.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 9:30 a.m. adjourned the meeting until January 7, 2014 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

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