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	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

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