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

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