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-Bl 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, Bl 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, Prostrollo 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:** Fouberg, 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	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

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