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, Bl 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, Prostrollo 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
LIABILITIES AND EQUITY:	
22400 Deferred Revenue	$1,500,407.72
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	/s/Scott Pedersen
PAULA BARRICK	SCOTT PEDERSEN
Lake County Deputy Auditor	Chairman, Lake County Commission

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