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

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