

LAKE COUNTY COMMISSION MINUTES

January 7, 2014

The Board of Lake County Commissioners met in regular session on January 7, 2014 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. Auditor Roberta Janke called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of January 7, 2014. Motion carried.

2014 REORGANIZATION:

Auditor Janke asked for nominations for Chairman. Commissioner Bohl nominated Commissioner Pedersen. Janke called for any additional nominations. There being no further nominations, motion by Hageman, second by Golden, for nominations to cease and a unanimous ballot be cast for Commissioner Pedersen as 2014 Chairman of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice-Chairman. Commissioner Bohl nominated Commissioner Hageman. Janke called for any additional nominations. There being no further nominations, motion by Wollmann, second by Golden, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman as 2014 Vice-Chairman of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chairman Pedersen.

MINUTES APPROVED:

The three bills that were paid after the December 30th meeting were highlighted on the commission minute copies. Motion by Golden, second by Bohl, to approve the minutes of December 30, 2013. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the work comp and unemployment insurance premiums will be paid out of department budgets beginning this year. Motion by Bohl, second by Hageman, to approve the following accounts payable. Motion carried.

Accounts Payable 1-8-14 Commissioner: SDML Workers Comp Fund, Workers Comp, \$177.05, NACO, Dues, \$450.00, SDACC, Dues, \$2,068.00, **Judicial:** Madison Instant Printing, supplies, \$24.15, **Auditor:** Sdml Workers Comp Fund, Workers Comp, \$338.45, Marco, Inc, Copier Maint, \$40.40, Money Handling Mach, Maint Contract, \$325.00, Madison Instant Printing, supplies, \$5.98, S D A C O, Dues, \$436.34, **Treasurer:** Sdml Workers Comp Fund, Workers Comp, \$324.81, First Bank & Trust, supplies, \$72.95, S D A C O, Dues, \$436.33, **St Atty:** Sdml Workers Comp Fund, Workers Comp, \$345.71, AAJ, Dues, \$75.00, The State Bar of SD, Dues, \$415.00, SD States Atty Assn, Dues, \$926.00, **Gvt Bldg:** Sdml Workers Comp Fund, Workers Comp, \$3,486.08, City of Madison, Utilities, \$2,100.98, Johnstone Supply, Motor, \$230.45, **DOE:** Sdml Workers Comp Fund, Workers Comp, \$1,273.47, Unemployment Ins Div, 4th Qtr Remittance, \$7.88, IAAO, Dues, \$175.00, SDAAO, Dues, \$165.00, **ROD:** Sdml Workers Comp Fund, Workers Comp, \$216.58, Marco, Inc, Copier Maint, \$38.00, S D A C O, Dues, \$436.33, **VSO:** Sdml Workers Comp Fund, Workers Comp, \$14.51, **Sheriff:** Sdml Workers Comp Fund, Workers Comp, \$4,849.28, Unemployment Ins Div, 4th Qtr Remittance, \$60.96, Madison Instant Printing, supplies, \$63.76, Neve's Uniforms & Equip, uniforms, \$52.90, Office Peeps, supplies, \$10.41, Ultramax, Ammunition, \$263.00, Mocic, Membership Fee, \$100.00, SD Sheriffs' Association, Dues, \$686.00, **Jail:** Sdml Workers Comp Fund, Workers Comp, \$3,182.18, Unemployment Ins Div, 4th Qtr Remittance, \$91.87, Dakota Security Sys, Software Update \$330.00, Timekeeping Systems, Software, \$3,622.79, City of Madison, Utilities, \$911.67, Brown's Cleaning, Dec Laundry, \$575.00, **Coroner:** Weiland, Ted, Coroner Fee, \$58.50, **CHN:** Sdml Workers Comp Fund, Workers Comp, \$96.84, Unemployment Ins Div, 4th Qtr Remittance, \$2.22, **WIC:** Sdml Workers Comp Fund, Workers Comp, \$21.90, Unemployment Ins Div, 4th Qtr Remittance, \$17.53, **M I Board:** Lewno, Lucy, Mi Hearing, \$172.96, Reh fuss, Cathy, Mi Hearing, \$22.50, Swanda, Karen, Mi Hearing, \$22.50, Yankton Co Sheriff's Ofc, Mi Services, \$25.00, Shepherd Reporting, Mi Transcripts, \$45.00, **Extension:** Sdml Workers Comp Fund, Workers Comp, \$94.71, **Weed:** SD Dept of Agriculture, Regs Fee, \$60.00, SD Assn Weed/Pest Supervisor, Dues, \$50.00, Weed & Pest Conference, Regs, \$170.00, **Water Quality:** Sdml Workers Comp Fund,

Workers Comp, \$700.80, **Zoning:** Sdml Workers Comp Fund, Workers Comp, \$109.35, **Hwy Rd-Br:** Sdml Workers Comp Fund, Workers Comp, \$15,904.39, Krug Products, Hose Assy, \$25.45, Cole's Petroleum, Engine Oil, \$475.50, MidAmerican Energy, Utilities, \$226.64, **911 Comm:** Sdml Workers Comp Fund, Workers Comp, \$529.01, Unemployment Ins Div, 4th Qtr Remittance, \$51.44, Apco International, Dues, \$92.00, First Bank & Trust, supplies, \$54.95, Nena, Dues, \$137.00, Sdema, Dues, \$70.00, Wegener, Julie, supplies, \$15.93, **EMA:** Sdml Workers Comp Fund, Workers Comp, \$653.88, Grand Total: \$49,311.27

2014 COMMISSION MEETING DATES AND TIMES:

The board of county commissioners meet on the 1st and 3rd Tuesday of each month with the following exceptions: June 3rd changed to June 5th and November 4th changed to November 6th due to the Primary and General Elections, September 16th to September 23rd due to SDACO/SDACC convention, and the yearend meeting will be held on December 30th. From October-April start time will be 9 a.m. and from May-September the start time will be 8 a.m. Motion by Wollmann, second by Golden, to approve the 2014 commission meeting dates and times. Motion carried.

COUNTY DEPOSITORIES:

Linda Fischer, Treasurer, lists the following for county depositories: American State Bank (Ramona), East River Federal Credit Union, First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Hageman, second by Wollmann, to approve the county depositories for 2014. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2014:

In compliance with SDCL 6-1-10, motion by Golden, second by Bohl, to approve and publish the following rates/salaries for fiscal year 2014. Motion carried. The rates/salaries include a 4% increase for 2014. Miah Barnhart \$15.72; Paula Barrick \$17.82; Rick Becker \$18.21; Debra Blanchette \$16.05; Glenda Blom \$16.90; Penny Boatwright \$48,241, Dan Bohl \$11,851; Larry Casanova \$19.29; Rachel Cox \$9.10, April Denholm \$14.89; Shirley Ebsen \$21.44; Ted Ellingson \$15.19; David Fedeler \$21.75; Matthew Feistner \$15.60; Linda Fischer \$45,400, Chris Giles \$78,000; Brian Gilman \$15.05, Ronald Golden \$11,851, Shelli Gust \$17.50; Kathryn Haak \$14.56, Roger Hageman \$11,851; Micah Hofman \$13.52, Douglas Huntrods, \$17 VSO (15%) and \$19 EMA (85%), Kelly Hyland, \$16.11; Roberta Janke \$47,060; Danese Johannsen \$14.65; Kelly Johannsen \$16.35; Robert Johnson \$17.66; Grant Lanning \$15.60; Rodney Larsen \$19.73; Scott Mathison \$25.39; John Maursetter \$16.64, Vicki Menor \$14.78; Kathryn Miller \$14.68; Carol Nordling \$16.69; Michael O'Connell \$15.49; Roger Olson \$13.52; Angela Patterson \$13.84; Scott Pedersen \$11,851; Charles Pulford Jr. \$16.64, Debra Reinicke \$19.91; Wayne Reynolds \$17.38; Ryan Rook \$13.52, Steven Rowe \$17.68; Debbie Rowley \$19.73; Leo Schoeberl \$14.63; Allen Schroeder \$13.52, Derrick Shoenrock \$22.57; Debra Stamm-Gartner \$17.73; Sierra Steidel-Jenson \$12.48; Sarina Talich, \$18.72; Jennie Thompson \$20.18; Tim Tolley \$18.09; Nancy Trygstad \$18.00 Timothy Van Den Hemel \$16.13; Scott Voigt \$14.56; Margaret Vickmark \$17.35; Timothy Walburg \$48,672; Linda Walker \$16.86; Julie Wegener \$21.53; Kelli Wollmann \$11,851, Peggy Young \$15.56. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

WAGE SCALE BY GRADE/2014:

Auditor Janke changed Grade 0 to midpoint \$9.68 and maximum \$12 based on earlier discussions, and changed the minimums for the elected officials as per SDCL. Motion by Hageman, second by Bohl, to approve the 2014 wage scale by grade. Motion carried.

RESOLUTION 14-1/ELECTIONS:

Motion by Hageman, second by Wollmann, to approve the chairman to sign Resolution 14-1. Motion carried.

RESOLUTION 14-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2014 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers and resolution board members, \$100 for automark assistants, \$25.00 for election school attendance, \$12.50 per hour for absentee precinct workers and election office workers.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann Voting nay: none

Approved this 7th day of January, 2014.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

POLLING PLACE/COURTHOUSE:

SDCL 12-18-3 states no person may, in any polling place or within or on any building in which a polling place is located or within one hundred feet from any entrance leading into a polling place, maintain an office or public address system, or use any communication or photographic device in a manner which repeatedly distracts, interrupts, or intimidates any voter or election worker, or display campaign posters, signs, or other campaign materials or by any like means solicit any votes for or against any person or political party or position on a question submitted or which may be submitted. Motion by Bohl, second by Hageman, to approve the Lake County courthouse as an official polling place for absentee/early voting. Motion carried.

RESOLUTION 14-2/TRAVEL:

Motion by Hageman, second by Bohl, to approve chairman sign Resolution 14-2. Motion carried.

RESOLUTION 14-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2014.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann. Voting nay: none.

Approved this 7th day of January 2014.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

2014 BOARD APPOINTMENTS:

Motion by Golden, second by Bohl, to approve the 2014 board appointments. Motion carried.

911 Communications--Bohl & Golden

Buildings & Grounds--Pedersen

Chamber of Commerce--Golden

County Government Day--Wollmann (April 15, 2014)

Drainage—Hageman & Environmental & Code Enforcement Officer

East Dakota Transit--Golden

East Dakota Water Development--Hageman

Environmental Protection --Bohl
Emergency Management Agency--Wollmann
Extension Board--Wollmann
First District Planning--Hageman
GIS—Golden & Environmental & Code Enforcement Officer
Hwy Dept--Hageman
Insurance--Pedersen & Golden
Interlakes Community Action Board--Bohl
Intergovernmental Relations--Pedersen
IT Support--Golden
Lake Area Improvement—Pedersen
Lake County Access--Pedersen & Hageman
Lake Madison Dev. Assn--Pedersen
LEPC (Local Emergency Planning Comm)--Bohl
Minnehaha County Regional Juvenile Detention—Bohl and States Attorney
Personnel Policy--Golden
Planning, Zoning, Drainage & Natural Resources-Bohl
Public Library Board--Wollmann
Search & Rescue--Wollmann
Solid Waste--Hageman
Task Force on Flood Prevention/Protection--Bohl
Veterans Services--Wollmann
Wage scale by Grade—Bohl and Golden
Water Quality—Wollmann & Environmental & Code Enforcement Officer
Weed Dept--Hageman

OTHER APPOINTMENTS:

911 Communication Center Supervisor—Julie Wegener
Director of Equalization--Shirley Ebsen
Emergency Management—Douglas Huntrods
Environmental & Code Enforcement Officer—John Maursetter
Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks
Madison City Atty, Chris Giles State's Atty, Madison City Police Chief Charles Pulford
and Sheriff Tim Walburg
Highway Superintendent--Scott Mathison
Legal Newspaper--Madison Daily Leader
Mental Health Board--Jim Baltzer, Carol Nordling & Roger Hartman (effective 1-3-2013 for 3
year term) and Attorney's Richard Ericsson and Abby Oftedal
Planning, Zoning, Drainage & Natural Resources Officer--Debra Reinicke
Sale of Property location—Courthouse 1st floor lobby
Vermillion River Watershed Authority (RC & D)--Craig Johannsen (liaison)
Veterans Service Officer—Douglas Huntrods (4 yr term ending 1-1-2018)
Water Quality Board--Craig Johannsen, Jan Nicolay, Chuck Robbins, Roy Lindsay, Charlie
Stoneback, Dale Droge, Terry Ryan, Linda Hilde, Walt Schaefer, Martin Jarrett, Michelle Goodale,
Bryan Schultz, Charlie Johnson, Kent Petersen, Cody Symens, Dave Gillespie, Duane Phelps, Ladell
Swiden, Todd St. Sauver, Steve Koch, and Kelli Wollmann

Weed & Pest Board—Ted LaFleur (terms ends 2015), Kenneth Goodale term ends 2014), Lyman Laisy (term ends 2015) James Hildebrandt (term ends 2013), Marty Thompson (terms ends 2013), Roger Abraham (term ends 2015)

Welfare Manager--Peggy Young

Planning & Zoning Board—Joseph Aldrich, Gene Anderson, Donald Bickett, R Doug Jerlow, and Craig Johannsen

First District at-large representative—Gene Hexom

Motion by Hageman, second by Wollmann, to approve the various appointments contingent upon acceptance of board appointments by the individuals. Motion carried.

2014 ADDED TAXES:

The following tax deed properties are added to the tax rolls for 2013 pay 2014 taxes:

1. 19100 00900 06010 Backus, Wayne and Bonnie, July-Dec 2013 taxes will be prorated after property is reviewed by the Director of Equalization.
2. 10500 10653 00055 Johnson, Michael Prop LLC, July-Dec 2013 taxes due \$4.76
3. 06460 00600 05010 Pater, Rodney & Christine, Aug-Dec 2013 taxes due \$35.70
4. 06460 00600 02010 Pater, Rodney & Christine, Aug-Dec 2013 taxes due \$72.20
5. 06460 00600 03010 Pater, Rodney & Christine, Aug-Dec 2013 taxes due \$35.70

Motion Golden, second by Wollmann, to approve the four added taxes for 2013 pay 2014 taxes with the Backus taxes figured after the Director of Equalization reviews the property. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of December 23, 2013 to January 5, 2014. Motion carried. COMMISSIONERS: \$4,107.35; AUDITORS OFC: \$5,068.28; TREASURERS OFC: \$4,360.65; STATES ATTY OFC: \$6,451.37; GOVT BLDGS: \$3,955.52; DIR EQUALIZATION OFC: \$4,456.00; REGISTER DEEDS OFC: \$3,380.81; VSO: \$42.50; SHERIFF OFC: \$10,986.67; JAIL: \$7,315.16; EMA: \$256.50; 911 COMM CENTER: \$8,857.05; ROAD & BRIDGE: \$19,231.89; CHN: \$1,233.13; WIC: \$149.76; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$84,128.64.

SD BROADBAND INITIATIVE GRANT APPROVED:

Auditor Janke and Kyle Stoeber, Infotech Solutions LLC met with a representative from South Dakota Broadband/South Dakota Bureau of Information and Telecommunications (BIT) on June 19, 2013 for an assessment of the county's current technology environment. A grant application was submitted by November 15, 2013 for equipment amounting to \$3,229.80. A 20% match is required of this grant. In-kind match of Infotech installation charges will be used towards the match. Motion by Bohl, second by Golden, to approve the chairman sign the Technology Planning Program, Community Anchor Institution subgrant award agreement. Motion carried.

HAULER LICENSE AND PERMIT APPLICATION:

The board reviewed the application of Dawson Construction for a commercial solid waste hauler license and permit application. Motion by Hageman, second by Bohl, to approve Dawson Construction application. Motion carried.

MOU/CERT TRAILER:

Tim Walburg, Sheriff, met with the board to discuss the free trailer from the South Dakota Department of Public Safety, Office of Emergency Management. He presented a memorandum of understanding for the board to review. The trailer will be used for CERT purposes and will be licensed thru the state but maintenance and insurance costs will be paid by the county. The trailer is described as a 2009 Forest River enclosed trailer, serial #5NHUTS4289W036686. Motion by Golden, second by Bohl, to

approve the chairman sign the memorandum of understanding with the SD Dept of Public Safety, Office of Emergency Management. Motion carried. The Search & Rescue trailer will be discussed at the next commission meeting.

TITLE INSURANCE PLANT:

Mike Rieck met with the board to discuss a Title Insurance Plant in Lake County. He would need a complete set of the records from the Register of Deeds office. He would hire a company to the imaging and indexing of the ROD records. They have used Microfilm Imaging Systems Inc. for this document imaging in other counties. The commission discussed the following: the charge for copying the records, spaced required to set up their equipment for an extended period of time, competition with other abstracting company in Lake County, need for two abstracting companies in Lake County, and will be located in Lake County. The board directed Rieck to meet with Penny Boatwright, Register of Deeds, to work out the details on costs, logistics, and space. The board directed the States Attorney to research this. All parties are to meet with the commission on January 21, 2014.

1ST QTR/SLA-EMA:

Doug Huntrods, Emergency Manager, met with the board to discuss the 1st Qtr (Oct-Dec 2013) State and Local Agreement. The Auditor completed the salary and benefits claims record and personnel and administrative expenses. Huntrods and Tom Welch, Regional Coordinator OEM, completed the activity report. Huntrods explained the training he would be attending in the next two months and the training he had on Vetra Spec with George Arends, Veterans Field Officer. Motion by Wollmann, second by Golden, to approve the chairman sign the 1st Quarter SLA. Motion carried.

WELFARE/INDIGENTS:

Peggy Young, Welfare Manager, met with the board to discuss the following indigents.

INDIGENT 13-18, INDIGENT 13-22 AND INDIGENT 13-23: Motion by Bohl, second by Golden, to deny medical assistant to Indigent 13-18, Indigent 13-22, and Indigent 13-23 based on SDCL 28-13.1.3, unable to determine indigency. Motion carried.

INDIGENT 13-24: Motion by Wollmann, second by Hageman, to deny medical assistance to Indigent 13-24 based on residency requirements per SDCL 28-13-3. Motion carried.

INDIGENT 13-25: Motion by Golden, second by Bohl, to deny medical assistance to Indigent 13-25 based on SDCL 28-13.1.3, unable to determine indigency. Motion carried.

LAIC/QTRLY REPORT:

Julie Gross, Executive Director Lake Area Improvement Corp., met with the board to present her quarterly report. She discussed the following: U.S. Salt coming to Madison, Global Polymer starting up in March, possible construction of spec building, contacts being made with businesses in Minneapolis area, and appreciates Chairman Pedersen serving on the LAIC board.

MEETINGS ATTENDED:

Madison Hosts the Legislature will be on January 28, 2014. The cost will be \$60. The auditor asked the commissioners to decide by January 17, 2014 if they plan to attend.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:45 a.m. adjourned the meeting until January 21, 2014 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

Published at the total approximate cost of \$

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

January 21, 2014

The Board of Lake County Commissioners met in regular session on January 21, 2014 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 January 21, 2014. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of January 7, 2014. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke discussed a bill from the Lake Madison Sanitary District for the lake access area and 2007 Tahoe title transfer/plate fees for the Sheriff. The board directed Janke to contact the Lake Madison Sanitary District. The title transfer/plate bill will be paid on Friday with the payroll batch of AP. Motion by Wollmann, second by Bohl, to approve the following accounts payable (3). Motion carried.

Accounts Payable 1-10-14 General Withholding: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$13,252.33, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$360.00, Lake Co Treasurer, withholding, \$4,864.14, **911 Comm:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholding, \$2,405.61, **EMA:** Lake Co Treasurer, withholding, \$36.68, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$21,664.91
Accounts Payable 1-14-14 Gvt Bldg: Verizon Wireless, Service, \$26.41, **DOE:** Verizon Wireless, Service, \$26.41, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$380.00, **CHN:** SD Dept of Revenue, CHN Pymt, \$2,575.00, **Extension:** Best Business Products, Copier Lease, \$113.00, **Weed:** Verizon Wireless, Service, \$26.41, **Water Quality:** Verizon Wireless, Service, \$36.84, **Hwy Rd-Br:** Verizon Wireless, Service, \$52.82, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$26.41, **EMA:** Verizon Wireless, Service, \$31.64, **St Remittance:** SD Dept of Revenue, Remittance Fees, \$176,619.47, **ROD:** SDACO, Dec 13 Rod Fees, \$454.00, Grand Total: \$180,651.49

Accounts Payable 1-22-14 Commissioner: Madison Daily Leader, Publishing, \$484.98, Infotech Solutions, Email, \$3.00, US Postal Service, Postage Refill, \$25.00, Madison Chamber, Reg, \$120.00, **Election:** Bureau of Adm, Long Distance Calls, \$.64, US Postal Service, Postage Refill, \$100.62, Infotech Solutions, Maint, \$30.00, **Judicial:** Parent, Philip, Jan Public Defender Contract, \$5,000.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, \$50.74, Cunningham, Donald, \$61.84, Fritz, Brian, \$57.40, Johnson, Robert, \$50.74, Kalvig, Karen, \$50.74, Neville, Sandra, \$54.44, Palmlund, Christopher, \$50.74, Seitz, Kimberly, \$50.74, Liesinger, Joey, \$25.18, Thomson Reuters-West, Dec Online Service, \$636.73, **Auditor:** Software Services, Dec Service, \$440.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Dec Ach Chg, \$58.40, US Postal Service, Postage Refill, \$300.00, Bureau of Adm, Long Distance/Fax Calls, \$7.73, Centurylink, Jan Service, \$46.17, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, Dec Service, \$1,020.00, US Postal Service, Postage Refill, \$200.00, Bureau of Adm, Long Distance/Fax Calls, \$9.94, US Postal Service, Postage Refill, \$500.00, Bureau of Adm, Long Distance/Fax Calls, \$3.74, Centurylink, Jan Service, \$32.78, **IT:** Infotech Solutions, Backup/Maint, \$770.00, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, A & B Business, Copies, \$26.17, US Postal Service, Postage Refill, \$200.00, Bureau of Adm, Long Distance Calls, \$8.78, Centurylink, Jan Service, \$46.17, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Batteries Plus, supplies, \$19.95, Bob's Electric, supplies, \$50.00, Campbell Supply, Supplies, \$22.90, Chemco, supplies, \$430.27, Gary's Custom Woodworking, Trim Molding, \$434.28, Home Service Water Cond, Salt, \$49.14, Hillyard/Sioux Falls, supplies, \$539.41, Bud's Clean Up, Dec Service, \$162.25, Centurylink, Jan Service, \$33.04, Shred-It Usa-Sioux Falls, Service, \$103.73, **DOE:** Software Services, Dec Service, \$400.00, Infotech Solutions, Email/Maint, \$159.00, Central Business, supplies, \$34.88, US Postal Service, Postage Refill, \$2,200.00, Bureau of Adm, Long Distance Calls, \$1.28, Centurylink, Jan Service, \$32.78,

ROD: Infotech Solutions, Email/Maint, \$66.00, US Postal Service, Postage Refill, \$200.00, Bureau of Adm, Long Distance Calls, \$2.15, Centurylink, Jan Service, \$19.39, **VSO:** Bureau of Adm, Long Distance Calls, \$3.21, Centurylink, Jan Service, \$7.86, Infotech Solutions, Email/Maint, \$9.45, **Sheriff:** Madison Community Hosp, BI Alcohols, \$408.00, Crimestar Corp, Annual Fee, \$900.00, Twin Lakes Animal Clinic, Services, \$165.50, Mobile Electronic, Repairs, \$296.00, Infotech Solutions, Email/Maint, \$353.69, McLeods Office Supply, supplies, \$88.70, Office Peeps, supplies, \$325.59, Taser International, supplies, \$912.26, National Sheriffs' Assn, Dues, \$103.00, One Stop, Gas, \$80.00, Splash & Dash, Car Wash, \$11.00, Sturdevant's, parts, \$5.19, SD Fed Property Agency, 2007 Chevy Tahoe, \$16,100.00, **Jail:** Interlakes Medical Center, Prisoner Service, \$160.00, Lewis Drug, Prisoner Meds, \$7.00, Infotech Solutions, Email/Maint, \$108.00, Lewis Drug, supplies, \$133.93, Taser International, supplies, \$878.31, Bureau of Adm, Long Distance/Fax Calls, \$23.44, Centurylink, Jan Service, \$72.95, Verizon Wireless, Service, \$215.35, Sunshine Foods, Prisoner Meals, \$4,240.00, **Coroner:** Johnson, T Kelly, Coroner Fee, \$58.50, Sanford Health, Autopsy, \$2,454.80, **SAR:** Infotech Solutions, Email, \$3.00, Corey, Clinton, Diving Certification, \$563.75, Centurylink, Jan Service, \$13.39, **Support of Poor:** Avera Health Plans, One Recipient, \$451.35, Lewis Drug, One Recipient, \$110.99, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Jan Service, \$19.65, **CHN:** Marco, Copier Maint/Usage, \$43.76, **M I Board:** Ericsson, Richard, Mi Hearing, \$164.00, Lewis & Clark BHS, Mi Hearing, \$320.00, Larson, Dana, Mi Crt Appt Atty, \$169.80, **Recreation:** Dakota Plbg, service/toilets, \$803.60, **Extension:** Infotech Solutions, Labor, \$75.00, Marco, Copies, \$330.47, Econ-O-Wash, Laundry, \$7.00, Infotech Solutions, supplies, \$4.99, Madison Daily Leader, Subscription, \$93.06, Bureau of Adm, Long Distance/Fax Calls, \$12.21, Centurylink, Jan Service, \$58.17, Infotech Solutions, computer, \$615.41, **Weed:** Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$89.58, Centurylink, Jan Service, \$13.39, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$5.20, US Postal Service, Postage Refill, \$100.00, Bureau of Adm, Long Distance Calls, \$5.70, Centurylink, Jan Service, \$19.39, **Hwy Rd-Br:** Timothy Van Den Hemel, Clothing Reimb, \$45.57, Craig's Welding, Labor, \$225.00, Interstate Powers Sys, Labor, \$404.46, Aramark Uniform Services, Service, \$84.74, Boyer Trucks-Sioux Falls, parts, \$145.42, Campbell Supply, parts, \$70.60, Carquest, part, \$62.76, Certified Laboratories, supplies, \$278.96, Craig's Welding, Spreader Parts, \$100.00, Etterman Enterprises, parts, \$100.90, Interstate Powers Sys, Supplies, \$54.32, Pulford's, parts, \$47.30, Stan Houston Equipment, supplies, \$19.18, Vander Haag's, supplies, \$57.80, Truenorth Steel, Culverts, \$4,794.86, Campbell Supply, supplies, \$54.00, Xcel Energy, Util/Ramona, \$19.74, Bureau of Adm, Long Distance/Fax Calls, \$5.03, Centurylink, Jan Service, \$46.17, Infotech Solutions, Email, \$3.00, **911 Comm:** Language Line Services, Dec Service, \$90.00, Powerphone, EMD Recert, \$129.00, First District Assn, Maintenance, \$3,500.00, Priority Dispatch, Emd Flip Cards, \$39.00, Quill Corporation, supplies, \$89.39, Bureau of Adm, Long Distance Calls, \$3.11, Centurylink, Jan Service, \$371.70, **EMA:** US Postal Service, Postage Refill, \$20.00, Huntrods, Douglas, Tvl Exp/Mileage, \$474.62, Bureau of Adm, Long Distance Calls, \$.86, Centurylink, Jan Service, \$44.57, Infotech Solutions, Email/Maint, \$53.55, **24/7:** Pharmchem, services, \$42.00, **Adv Taxes:** Lake Co Treasurer, \$1,345.05, Grand Total: \$61,091.35

ELECTION POLLING PLACE/RAMONA:

Janke asked the board to change the polling place for the Concord, Badus, Wayne Twps and Town of Ramona from the St Williams Parish Hall at Ramona to the Oldham-Ramona School at Ramona for the Primary Election. The parish hall will be under construction this summer. Motion by Hageman, second by Bohl, to approve the change to the Oldham-Ramona School for the Primary Election only. Motion carried. The board asked Janke to consider all county elections at the school.

SURPLUS PROPERTY:

The board reviewed the yearend surplus listing 12-31-2013. Motion by Bohl, second by Wollmann, to declare the 12-31-2013 listing surplus property. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Derrick Shoenrock, Bldgs & Grounds, presented his monthly report to the board. He discussed the following: 4th floor carpet this year, rooms on the third floor are being painted and trim going up, 2nd floor nurses office will get new cabinets this year, and new restroom on 1st floor needs heat. The board discussed the following with Shoenrock about the new restroom: needs a sign on the door, the window isn't frosted, and the door is too hard to open. Shoenrock stated that no new projects would be started until other projects are completed.

RELAY FOR LIFE:

Deb Blanchette, Don Hansen, and Janis Dailing were present to discuss the Relay for Life using the 4H Grounds for the Relay for Life event to be held on June 7, 2014. The Office Manager at the Extension office reported problems in 2013 when the event was moved into the 4H Center due to rain. Don Hansen stated the rules they received on using the 4H Center are fine. They asked the following: \$300 fee be waived, commissioners should be aware of the guidelines for using the 4H Center, all entities using the grounds should be aware of the rules, if there is an issue it should be brought to the entities attention within 30 days and an inspection should be done after an event. The board apologized for the misunderstanding concerning the 2013 Relay for Life event. The board directed Derrick Shoenrock, who was present, to do a walk-thru after events at the 4H grounds and to include the Extension Office Manager.

BARB'S BREAKFAST:

Blanchette asked the board's permission to use the Public Safety building for Barb's Breakfast benefit. No date has been set yet. Motion by Golden, second by Hageman, to allow Barb's Breakfast benefit at the P.S. building. Motion carried.

ENVIRONMENTAL & CODE ENFORCEMENT/MONTHLY REPORT:

John Maursetter, Environmental & Code Enforcement Officer, presented the following report to the board. He discussed the meetings he attended: Regional Watershed Taskforce, Water Quality, and Lake Madison Clean Water. He is working on the following projects: zoning regulations ordinance and the environmental education grant.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Hageman, to enter into a board of adjustment. Motion carried.

PLATS/ZONING:

Debra Reinicke, Zoning Officer, presented the following plats to the board.

FEISTNER'S ADDITION in the E1/2NE1/4NE1/4 of Section 6, Township 105 North, Range 53 West of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

PLAT OF TRACT 1 AND TRACT 2 OF NOLD'S ADDITION in Government Lot 1 and Government Lot 2 of Section 11, Township 106 North, Range 53 west of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

MCCONAGHY'S 2ND ADDITION in the SW1/4 of Section 34, Township 106 north, range 52 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve plat. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

AUDITOR'S COLLECTED AND UNCOLLECTED TAX REPORT:

The board reviewed the 2012 pay 2013 auditor's collected and uncollected tax report. Lake County had 99% taxes collected and 1% not collected. Motion by Hageman, second by Bohl, to acknowledge the report. Motion carried.

PARAGON CUSTOM HOMES INC/TAX DEED:

The Treasurer received a cashier's check for \$124,041.97 paying the taxes/interest/fees in full for Paragon Custom Homes Inc. The property, Lot Five (5) of Block One (1) of Lakeview Industrial Park Section Addition to Madison, Lake County, SD was in tax deed proceedings.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the general fund surplus analysis at 33.96% for December 31, 2013. Motion by Golden, second by Wollmann, to acknowledge the surplus analysis report. Motion carried.

RESOLUTION 14-3/HARD COPY FEE:

Penny Boatwright, Register of Deeds, met with the board to discuss the fee to be paid by licensed abstractors for uncertified copies of recorded documents in the Register of Deeds office. She had called Gregory and Brookings counties for prices charged for similar services. Also discussed was the charge for the space required by the company wanting to set up in the courthouse to have the ROD records scanned. Motion by Bohl, second by Hageman, to approve Resolution 14-3 with the hard copy cost at 20 cents/page. Motion carried.

RESOLUTION #14-3

A RESOLUTION ESTABLISHING FEES TO BE PAID BY LICENSED ABSTRACTORS FOR UNCERTIFIED COPIES OF RECORDED DOCUMENTS IN THE REGISTER OF DEEDS OFFICE

WHEREAS, SDCL 7-9-15 sets the fees to be charged in the Register of Deeds Office; and

WHEREAS, SDCL 7-9-15(6) states that the County Commission shall by resolution fix the fees to be paid by licensed abstractors of the county or by any person who has passed the written examination established by the Abstractors' Board of Examiners pursuant to SDCL 36-13-11 for uncertified copies of recorded instruments; and

WHEREAS, SDCL 7-9-15(6) further states that those fees may not exceed the actual cost to the county for providing such copies; and

WHEREAS, the County Commission has determined the following fees cover the actual cost of providing these copies:

Hard copies made in office	\$.20 / page
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THEREFORE, BE IT RESOLVED, that the above listed fees for uncertified copies of recorded documents in the Register of Deeds Office are hereby approved.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann Voting nay: none

Adopted this 21st day of January, 2014.

/s/Scott Pedersen
Scott Pedersen, Chairperson
Lake County Commission

ATTEST:

/s/Roberta Janke
Roberta Janke
Lake County Auditor

TITLE INSURANCE PLANT:

Mike Rieck met with the board to discuss the memorandum of understanding between the Lake County Register of Deeds office and Twin Holdings Inc. The commissioners considered a monthly/weekly and per day rental space fee. They based the fee on space currently being rented at \$135 a month in the P.S. building. They agreed on \$10 per day rental space fee. Rieck asked to use the election office for the scanning company to set up. He estimated 45 days to complete the scanning project. Auditor Janke agreed but stated they would have to be out by April 14th due to the Primary Election. The basement of the courthouse would be available if needed. Rieck told the board it would take 7 to 9 months to get the Title Insurance Plant completed. Motion by Hageman, second by Bohl, to approve the chairman sign the MOU with Twin Holdings Inc., at \$10 per day rental space charge. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the water quality meeting. Commissioner Bohl attended county planning, 911 Board, ICAP and LEPC. Commissioner Pedersen attended LAIC meeting.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of January 6-19, 2014.

COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,409.57; STATES ATTY OFC: \$5,938.73; GOVT BLDGS: \$3,955.52; DIR EQUALIZATION OFC: \$4,456.00; REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$9,525.19; JAIL: \$6,331.69; EMA: \$1,292.00; 911 COMM CENTER: \$6,893.82; ROAD & BRIDGE: \$18,197.04; CHN: \$1,369.60; WIC: \$374.40; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.81. GRAND TOTAL \$77,010.60.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for personnel matters SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced three personnel matters were discussed in executive session.

SAFETY COMMITTEE:

The board appointed the following employees to a safety committee: Doug Huntrods, Roberta Janke, Scott Mathison, Derrick Shoenrock, and Tim Walburg. A committee being formed was a recommendation of Safety Benefits Inc.

REPORTS RECEIVED:

The board reviewed and placed on file the following reports: December 2013 reports for the Register of Deeds fees collected \$19,688.00, Auditor's account with the Treasurer, \$5,093,806.60 in all accounts, Sheriff fees collected \$4,885.59, Zoning & Drainage fees collected \$517. Register of Deeds' 2013 annual report.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:30 p.m. adjourned the meeting until February 4, 2014.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

FEBRUARY 4, 2014

The Board of Lake County Commissioners met in regular session on February 4, 2014 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Hageman, to approve the agenda of February 4, 2014. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of January 21, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the payroll of January 20-February 2, 2014. Motion carried.

COMMISSIONERS: \$4,107.65; AUDITORS OFC: \$5,041.55; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$6,466.51; GOVT BLDGS: \$3,955.52; DIR EQUALIZATION OFC: \$4,742.65; REGISTER DEEDS OFC: \$3,380.73; VSO: \$204.00; SHERIFF OFC: \$9,533.62; JAIL: \$6,451.94; EMA: \$1,292.00; 911 COMM CENTER: \$7,334.39; ROAD & BRIDGE: \$18,066.52; CHN: \$1,500.64; WIC: \$427.44; EXTENSION: \$1,352.01; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$81,141.72.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 1-24-14 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,748.77, **Commissioner:** Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$9.56, **Election:** Pitney Bowes, Postage Lease, \$13.25, **Judicial:** Pitney Bowes, Postage Lease, \$17.76, **Auditor:** Pitney Bowes, Postage Lease, \$45.58, Midcontinent Comm, Service, \$28.68, **Treasurer:** Pitney Bowes, Postage Lease, \$61.45, **St Atty:** Pitney Bowes, Postage Lease, \$10.87, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$11.34, **DOE:** Pitney Bowes, Postage Lease, \$45.32, Midcontinent Comm, Service, \$28.68, **ROD:** Pitney Bowes, Postage Lease, \$15.37, Midcontinent Comm, Service, \$19.12, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** Pitney Bowes, Postage Lease, \$19.08, Dept of Revenue, Plates/Title Fees, \$14.00, **Jail:** Midcontinent Comm, Service, \$105.12, Northwestern Energy, Service, \$941.05, **SAR:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$125.46, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.33, Midcontinent Comm, Service, \$9.56, **CHN:** Pitney Bowes, Postage Lease, \$19.08, **Extension:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$352.34, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** Midcontinent Comm, Service, \$9.56, **Zoning:** Pitney Bowes, Postage Lease, \$10.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,557.89, Northwestern Energy, Service, \$888.76, Midcontinent Comm, Service, \$9.56, **911 Comm:** Lake Co Treasurer, withholdings, \$1,815.32, Office Child Support Enf, Ch Support, \$154.15, Pitney Bowes, Postage Lease, \$1.59, Centurylink, Jan Service, \$825.15, Midcontinent Comm, Service, \$9.56, **EMA:** Lake Co Treasurer, withholdings, \$254.45, Pitney Bowes, Postage Lease, \$1.86, Midcontinent Comm, Service, \$9.56, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$23,230.68

Accounts Payable 1-31-14 General Withholding: Aflac, Cancer/Int Care Premium, \$1,337.00, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$125.00, Optilegra, Feb 14 Upgrade Premium, \$322.80, SD Retirement System, Jan 14 Collections, \$6,521.45, SD Supp Retirement Plan, Jan 14 Collections, \$770.00, Wellmark Bcbs of SD, Feb 14 Emp/Sp Ins Premium, \$2,437.66, **Commissioner:** Assurant Employee Benefit, Feb 14 Life Ins Premium, \$31.36, Optilegra, Feb 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Feb 14 Health

Ins Premium, \$457.15, **Auditor:** SD Retirement System, Jan 14 Collections, \$579.17, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$22.05, Optilegra, Feb 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$914.30, **Treasurer:** SD Retirement System, Jan 14 Collections, \$526.22, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$18.13, Optilegra, Feb 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$1,371.45, **St Atty:** SD Retirement System, Jan 14 Collections, \$743.40, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$22.05, Optilegra, Feb 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$457.15, **Gvt Bldg:** SD Retirement System, Jan 14 Collections, \$474.68, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$22.05, Optilegra, Feb 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$914.30, **DOE:** SD Retirement System, Jan 14 Collections, \$534.72, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$22.05, Optilegra, Feb 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$1,371.45, **ROD:** SD Retirement System, Jan 14 Collections, \$378.27, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$12.74, Optilegra, Feb 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$457.15, **VSO:** SD Retirement System, Jan 14 Collections, \$14.79, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$1.10, Optilegra, Feb 14 Vision Premium, \$1.34, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$68.57, **Sheriff:** SD Retirement System, Jan 14 Collections, \$1,585.43, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$44.10, Optilegra, Feb 14 Vision Premium, \$53.64, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$2,285.75, **Jail:** SD Retirement System, Jan 14 Collections, \$838.84, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$29.40, Optilegra, Feb 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$1,828.60, **Coroner:** Assurant Employee Benefit, Feb 14 Life Ins Premium, \$7.35, Optilegra, Feb 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$457.15, **CHN:** SD Retirement System, Jan 14 Collections, \$148.68, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$7.35, Optilegra, Feb 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$457.15, **Extension:** SD Retirement System, Jan 14 Collections, \$162.24, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$7.35, Optilegra, Feb 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$457.15, **Water Quality:** SD Retirement System, Jan 14 Collections, \$159.74, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$7.35, Optilegra, Feb 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$457.15, **Zoning:** SD Retirement System, Jan 14 Collections, \$191.14, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$7.35, Optilegra, Feb 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$457.15, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Feb 14 Upgrade Premium, \$175.52, SD Retirement System, Jan 14 Collections, \$2,333.07, SD Supp Retirement Plan, Jan 14 Collections, \$730.00, Wellmark Bcbs of SD, Feb 14 Emp/Sp Ins Premium, \$951.23, SD Retirement System, Jan 14 Collections, \$2,245.71, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$88.20, Optilegra Inc, Feb 14 Vision Premium, \$107.28, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$5,028.65, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Feb 14 Upgrade Premium, \$46.52, SD Retirement System, Jan 14 Collections, \$784.93, SD Supp Retirement Plan, Jan 14 Collections, \$30.00, Wellmark Bcbs of SD, Feb 14 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Jan 14 Collections, \$733.57, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$29.40, Optilegra, Feb 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$1,828.60, Sioux Valley Energy, Service, \$112.82, **EMA:** Optilegra, Feb 14 Upgrade Premium, \$39.00, SD Retirement System, Jan 14 Collections, \$107.70, SD Supp Retirement Plan, Jan 14 Collections, \$25.00, SD Retirement System, Jan 14 Collections, \$92.91, Assurant Employee Benefit, Feb 14 Life Ins Premium, \$6.25, Optilegra, Feb 14 Vision Premium, \$7.60, Wellmark Bcbs of SD, Feb 14 Health Ins Premium, \$388.58, Sioux Valley Energy, Brant Lk Sirens, \$150.64, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$48,037.14
Accounts Payable 2-5-14 Judicial: Callies, Kim, Transcripts, \$362.80, Klapperich, Brice, Witness Fee/Mileage, \$25.18, **Auditor:** Marco, Copier Maint, \$40.40, Central Business, Binder, \$3.49, Janke, Roberta, supplies/mileage, \$64.05, **Treasurer:** Century Business Prod, Copier Maint, \$31.25, Office

Peeps, supplies, \$6.27, Qualified Presort Service, Tax Notice Service, \$1,484.02, Retail Data Systems, supplies, \$39.00, Bureau of Adm, Dec 13 Service, \$15.00, **St Atty:** SD Paralegal Assoc, 2014 Dues, \$75.00, **Gvt Bldg:** Kone Inc, Elev Maint, \$1,293.27, B&B Appliance, Repairs, \$97.00, Chemco, supplies, \$196.27, Grainger, supplies, \$204.18, Hillyard/Sioux Falls, Rugs/supplies, \$266.00, Kolorworks, Paint/Supplies, \$204.32, Madison Ace Hardware, Paint/Supplies, \$20.77, Timmer Supply, supplies, \$27.14, Hillyard/Sioux Falls, supplies, \$322.64, City of Madison, Utilities, \$14.78, **DOE:** Marshall & Swift, annual fee, \$1,779.15, Century Business Prod, Copier Maint/Usage, \$38.48, **ROD:** Marco, Copier Maint, \$38.00, Bureau of Adm, Dec 13 Bit Service, \$5.00, **Sheriff:** MES Home Theatre, Camera/install, \$470.00, Office Peeps, Folder, \$7.29, Weibrecht, Mark, Shelves/Gun Racks, \$219.94, Cardmember Service, Canon Cameras, \$396.00, Sioux Falls Two Way Radio, Antenna/ Repairs, \$181.93, Cardmember Service, Gas-Pierre, \$161.00, VSP Marketing Graphic, Graphics Pkg, \$573.00, **Jail:** Bob Barker Company, supplies, \$751.00, Brown's Cleaning, Jan Laundry, \$575.00, **SAR:** City of Madison, Utilities, \$255.13, **MI Board:** Lincoln County Auditor, Mi Services, \$119.33, Yankton County Treasurer, Mi Service, \$233.50, **Extension:** City of Madison, Utilities, \$455.88, **Zoning:** Century Business Prod, Copier Maint/Usage, \$38.48, Office Peeps, supplies, \$67.03, **Hwy Rd-Br:** SD DOT, bridge inspection, \$1,022.38, Aramark Uniform Services, Service, \$84.74, Boyer Trucks-Sioux Falls, parts, \$362.95, Brock White Company, parts, \$472.50, Continental Safety Equip, Gloves, \$127.31, Craig's Welding, parts, \$190.00, Etterman Enterprises, parts, \$246.43, Fastenal Co, Hardware, \$2.28, I-State Truck Center, Pressure Cap, \$16.87, Krug Products, Hose Assy, \$35.62, Madison Ace Hardware, supplies, \$2.99, Meridian Grain, Salt, \$1,544.03, Timmer Supply, supplies, \$5.69, Wheelco, parts, \$603.85, Central Business, supplies, \$8.16, City of Madison, Utilities, \$540.73, MidAmerican Energy, Util/Ramona, \$305.05, **911 Comm:** Bureau Information, TTY Service, \$2,250.00, RDJ Specialties, supplies, \$234.67, Racom Corp, Equipment, \$645.00, **EMA:** Office Peeps, supplies, \$71.45, SDEMA, 2014 Dues, \$70.00, **Law Library:** Thomson Reuters-West, law book, \$191.50, **LEPC:** SDEMA, 2014 Dues, \$30.00, Grand Total: \$20,222.17

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol 2.804, #1 diesel fuel 3.4570 and #2 diesel fuel 3.042 and F&M Coop, ethanol 2.84, #1 diesel fuel 3.53 and #2 diesel fuel 3.07. Motion by Hageman, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

ELECTION POLLING PLACE/RAMONA:

Auditor Janke told the board she only wants the polling place for Concord, Badus, Wayne Twps and Town of Ramona at the Oldham-Ramona School for the Primary election on June 3, 2014 due to construction at the St Williams Parish Hall.

ADDED TAX:

The board reviewed the added tax for Christopher & Renae Palmlund, 115 West Ave N., Madison SD, parcel #21090-00900-03010, S1/2 LOTS 1-2-3 BLK 9, Madison City of \$1,362.02. A tax bill for the special maintenance fee of \$72 has already been generated. The deed for this property was filed February 2013. Motion by Golden, second by Wollmann, to approve the added tax. Motion carried.

USDA FARM SERVICE AGENCY:

The board reviewed the letter from the USDA Farm Service Agency regarding the cropland near the gravel pit at the lake access area. The gravel pit on farm number 3786, Section 22-106-52 has been determined to be Non-Ag, and the calculated cropland acres have decreased 11.99 acres. The total cropland on this farm is now 95.43 acres. Motion by Golden, second by Hageman, to approve the chairman sign the voluntary permanent base acres reduction form. Motion carried.

SAFETY COMMITTEE:

Auditor Janke told the board the safety committee, Douglas Huntrods, Bobbi Janke, Scott Mathison, Derrick Shoenrock, and Tim Walburg, met with Doug Kirkus, Safety Benefits, on January 30, 2014. He discussed what a safety committee could accomplish. Huntrods was designated the Safety Coordinator. The committee will meet on March 12, 2014 to define goals and work towards the bronze level award with the SD Public Assurance Alliance.

The SDACC County Commissioners and Welfare Officials workshop will be held on March 19-20, 2014 at Pierre SD. Auditor Janke asked Commissioners to respond by March 4, 2014 if they plan to attend.

The board reviewed the 4-H exhibit building and barn agreements for the Relay for Life. The event will be held on June 7, 2014. Motion by Hageman, second by Wollmann, to approve both applications. Motion carried.

The board reviewed the agreement to provide for the striping and continuing maintenance for county roads within Lake County. The county will participate in the project for striping of approximately 55 miles of county roads at an estimated cost of \$42,764.37. Motion by Wollmann, second by Hageman, to approve the chairman sign the agreement. Motion carried.

John Maursetter, Environmental and Code Enforcement Officer, presented the completed EPA Grant Education grant application. Motion by Golden, second by Wollmann, to approve the chairman sign the grant application. Motion carried.

Douglas Huntrods, Emergency Manager and Veterans Service Officer, presented the following report. He discussed the following: one incident in the City of Madison, EM101 course completed, county shelter survey, county contacts updated, working on inventory, full scale exercise in April, flood mitigation, safety committee, Search & Rescue meeting, pipeline safety meeting, and has assisted 14 Veterans.

Penny Boatwright, Register of Deeds, met with the board to discuss her recommendation for a 20 cents electronic copy charge for licensed abstractors. Motion by Hageman, second by Golden, to approve Resolution 14-4. Motion carried.

**A RESOLUTION ESTABLISHING FEES TO BE PAID BY LICENSED ABSTRACTORS FOR
UNCERTIFIED COPIES OF RECORDED DOCUMENTS IN THE REGISTER OF DEEDS OFFICE**

WHEREAS, SDCL 7-9-15(6) states that the County Commission shall by resolution fix the fees

to be paid by licensed abstracters of the county or by any person who has passed the written examination established by the Abstracters' Board of Examiners pursuant to SDCL 36-13-11 for uncertified copies of recorded instruments; and

WHEREAS, SDCL 7-9-15(6) further states that those fees may not exceed the actual cost to the county for providing such copies; and

WHEREAS, the County Commission has determined the following fees cover the actual cost of providing these copies:

Electronic copies provided \$.20 / page

THEREFORE, BE IT RESOLVED, that the above listed fees for uncertified copies of recorded documents in the Register of Deeds Office are hereby approved.

Voting aye: Golden, Hageman, Pedersen, and Wollmann Voting nay: none

Adopted this 4th day of February, 2014.

/s/Scott Pedersen
Scott Pedersen, Chairperson
Lake County Commission

ATTEST:

/s/Roberta Janke
Roberta Janke
Lake County Auditor

SHERIFF/YEAREND REPORT:

Tim Walburg, Sheriff, presented the following report to the board. He discussed the following: joint powers agreement with the city, critical updates done in the jail, Miner County contract for housing prisoners, deputies certified, significant drug dealings in Lake County, meal and laundry contracts in March, possibly doing laundry in-house, and the warnings sirens for Lake Madison.

FIRST READING ORDINANCE 14-55:

Debra Reinicke, Zoning Officer, told the board the planning board met on January 8, 2014 and reviewed Ordinance 13-54. This being the time and day as per advertisement, the 1st reading of Ordinance 14-55 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 all ordinances in conflict herewith. Chris Giles, States Attorney, explained the intent to allow more business opportunities on acreages in the county in the AG zoning district. The goal is to allow property owners more options with their property than is currently allowed. Charles Scholl asked questions concerning the definition of open spaces 1101.01 Purpose and 1101.04 Area Regulations c(d) the additional single-family farm dwelling shall be removed in the event the structure becomes a non-farm dwelling. Giles responded to Scholl's questions. Motion by Hageman, second by Golden, to approve 1st reading of Ordinance 14-55. Motion carried. Motion by Wollmann, second by Hageman, to approve 2nd reading of Ordinance 14-55 on February 18, 2014 at 10 a.m. Motion carried.

2014 VALUATIONS/MEETINGS:

Shirley Ebsen, Director of Equalization, discussed the following with the board: staff has spent time explaining the special maintenance fee assessed by the City of Madison which was on the 2014 tax notices, another big factor in tax increases for 2014 was the increase in the taxable factor from 91.3% to 100% for Nonag property, staff is working to get assessment notices out by March 1st, updated cost table was applied to property in Chester, Wentworth, and Lakeview Twps, dates for local and county board of equalization, and the percentage of increase allowed each year on property assessments.

SAR TRAILER:

Commissioner Wollmann told the board Search & Rescue would like the 2005 Drsn 7X14 trailer with the fold down ramp door known as the CERT trailer. Motion by Golden, second by Hageman, to approve the 2005 Drsn trailer moved from the EMA inventory to SAR inventory. Motion carried.

MEETINGS ATTENDED:

Commissioners Golden and Wollmann attended the Madison hosts the Legislature in Pierre. Commissioner Golden attended the Chamber meeting. Commissioner Wollmann attended the SD Dot meeting at city hall, water quality meeting, SAR meeting, and Friends of 4H meeting. Chairman Pedersen attended the Hwy 34 project meeting.

EXECUTIVE SESSION:

Motion by Hageman, second by Golden, to enter into executive session 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 that one personnel issue was discussed in executive session.

TRAVEL REQUESTS:

Doug Huntrods to attend Pipeline Awareness training on February 4, 2014 at Brookings SD, ICS300 training on Feb 14-15, 2014 at Armour, SD (replaces Long Valley, SD) G393 Mitigation for Emergency Managers at Huron SD on March 5-6, 2014, Staging Area Course on March 28, 2014 at Sioux Falls SD.

Debra Reinicke to attend a tiling clinic at Brookings SD on February 11, 2014.

REPORTS RECEIVED:

The board reviewed the 2013 Annual Weed Department Report.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:35 a.m. adjourned the meeting until February 18, 2014.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
FEBRUARY 18, 2014**

The Board of Lake County Commissioners met in regular session on February 18, 2014 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 Hageman, to approve the agenda of February 18, 2014. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of February 4, 2014. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 2-7-14 General Withholdings: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$12,726.16, **Water Quality:** US Post Office, Mailing, \$171.98, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$360.00, Lake Co Treasurer, withholding, \$4,537.53, **911 Comm:** Lake Co Treasurer, withholding, \$1,931.86, Office Child Support Enf, Ch Support, \$154.15, **Ema:** Lake Co Treasurer, withholding, \$254.47, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$20,728.15

Accounts Payable 2-14-14 Election: First Bank & Trust, supplies, labels, **Gvt Bldg:** Verizon Wireless, Service, \$26.48, **DOE:** First Bank & Trust, reg fees, \$374.87, Verizon Wireless, Service, \$26.48, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$140.00, **Weed:** Verizon Wireless, Service, \$26.48, **Water Quality:** Verizon Wireless, Service, \$36.91, **Hwy Rd-Br:** Verizon Wireless, Service, \$52.92, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$26.48, **EMA:** Verizon Wireless, Service, \$31.71, **St Remittance:** SD Dept of Revenue, Vr Fees, \$243,834.71, **ROD:** SDACO, Jan 14 Rod Fees, \$320.00, Grand Total: \$245,336.97

Accounts Payable 2-19-14 Commissioner: Madison Daily Leader, Minutes/notices, \$620.82, Loopy's, supplies, \$4.25, Infotech Solutions, Email, \$3.00, Reinicke, Debra, Mileage, \$16.10, SDACC, Wollmann, Kelli Regs, \$100.00, **Election:** Bureau of Adm, Long Distance Calls, \$.11, Infotech Solutions, Maint, \$67.50, **Judicial:** Parent, Philip, Feb Public Defender Contract, \$5,000.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, \$50.74, Cunningham, Donald, \$61.84, Flying Horse, Donna, \$51.48, Fritz, Brian, \$57.40, Johnson, Robert, \$50.74, Kalvig, Karen, \$50.74, Neville, Sandra, \$54.44, Palmlund, Christopher, \$50.74, Presuhn, Nancy, \$50.74, Seitz, Kimberly, \$50.74, Hayden, Ashley, \$20.00, Hayden, Jeffrey, \$20.74, Soma, Alexandria Marie, \$38.50, Woldt, Tabitha, \$20.74, Thomson Reuters-West, Jan Online Service, \$636.73, **Auditor:** Software Services, Jan Service, \$240.00, Infotech Solutions, Email/Maint, \$99.00, Brown & Saenger, Paper, \$378.00, Lake County Treasurer, Jan Ach Chg, \$44.56, Lewis Drug, supplies, \$9.99, Infotech Solutions, supplies, \$28.00, Centurylink, Feb Service, \$46.17, Bureau of Adm, Long Distance/Fax Calls, \$4.04, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Infotech Solutions, Labor, \$37.50, Bureau of Adm, Long Distance/Fax Calls, \$4.56, Infotech Solutions, computer, \$698.05, Centurylink, Feb Service, \$32.78, Bureau of Adm, Long Distance/Fax Calls, \$4.31, Infotech Solutions, computer/printers, \$1,200.00, **IT:** Software Services, Jan Service, \$80.00, Stadel, Brenda, Website updates, \$400.00, Infotech Solutions, Backup/Maint, \$770.00, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, A & B Business Solutions, Copies, \$27.72, Centurylink, Feb Service, \$46.17, Bureau of Adm, Long Distance/Fax Calls, \$4.62, SD Attorney General's Ofc, book, \$10.00, **Gvt Bldg:** Heiman Fire Equipment, service, \$122.50, Infotech Solutions, Email/Maint, \$33.00, Bud's Clean Up, Service, \$167.12, Campbell Supply, supplies, \$29.63, Cole's Petroleum, Gas, \$204.69, Combined Bldg Specialties, Baby Changing Table, \$198.00, Heiman Fire Equipment, Extinguisher, \$69.00, Hillyard/Sioux Falls, supplies, \$120.71, Home Service Water, Salt, \$56.16, Pro-Build, supplies, \$15.75, Centurylink, Feb Service, \$33.04, City of Madison, Utilities, \$2,803.40, Shred-It USA, Service, \$87.69, **DOE:** Software Services, Jan Service, \$40.00, Infotech Solutions, Email/Maint, \$234.00,

Brown & Saenger, Paper, \$108.00, Madison Instant Printing, Paper, \$39.00, Cole's Petroleum, Gas, \$47.67, Centurylink, Feb Service, \$32.78, Bureau of Adm, Long Distance Calls, \$3.10, **ROD:** Software Services, Jan Service, \$20.00, Infotech Solutions, Email/Maint, \$66.00, McLeods Office Supply, supplies, \$899.46, Office Peeps, supplies, \$28.02, Centurylink, Feb Service, \$19.39, Bureau of Adm, Long Distance Calls, \$4.53, **VSO:** Centurylink, Feb Service, \$7.87, Bureau of Adm, Long Distance Calls, \$1.58, Infotech Solutions, Email/Maint, \$40.39, **Sheriff:** Madison Community Hosp, BI Alcohols, \$136.00, Infotech Solutions, Email/Maint, \$231.00, Office Peeps, supplies, \$99.72, Campbell Supply, Fuses, \$3.50, Cole's Petroleum, Gas, \$2,243.20, Graham Tire Sf North, Tires, \$586.56, Nordstrom's Auto Recycling, Alternator, \$40.00, Prostrollo Auto Plaza, Antifreeze, \$14.56, Splash & Dash, Car Wash, \$5.50, Stemper Auto Body, supplies, \$153.73, Thomson Reuters-West, books, \$88.50, **Jail:** Shopko Pharmacy, Dec Meds, \$135.00, Lewis Drug, Jan Meds, \$34.39, Fouberg, Jennifer, Nursing service, \$80.00, Minnehaha Co Regional, juv housing, \$775.00, Dakota Security Sys, Maint/Svc Contract, \$352.04, Infotech Solutions, Email/Maint, \$183.00, Christiansen Complete Water, Water, \$18.32, Shopko, HDTV, \$139.99, Centurylink, Feb Service, \$72.95, City of Madison, Utilities, \$968.67, Bureau of Adm, Long Distance/Fax Calls, \$22.68, Sunshine Foods, Meals, \$3,472.00, **Coroner:** Weiland, Ted, coroner fees, \$126.25, Sanford Health, Autopsy, \$2,038.40, **SAR:** Infotech Solutions, Email, \$3.00, Johnson, Mike, supplies, \$9.00, Centurylink, Feb Service, \$13.39, **Support of Poor:** Avera Health Plans, Mar Ins Pymt, \$451.35, Lewis Drug, Jan Meds, \$57.20, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Feb Service, \$19.65, Bureau of Adm, Long Distance Calls, \$.13, **CHN:** Marco, Inc, Copier Maint, \$43.76, **MENTAL ILLNESS Board:** Lewno, Lucy, MI Hearing, \$172.99, Reh fuss, Cathy, MI Hearing, \$22.50, Swanda, Karen, MI Hearing, \$22.50, Yankton Co Sheriff's Ofc, MI Hearing, \$25.00, Oftedal, Abby, MI Hearing, \$348.00, **Extension:** Madison Chamber, Dues, \$115.00, SDSU Extension Service, 4H Advisor position, \$10,352.00, Marco, Copier Maint/Usage, \$317.96, Central Business, supplies, \$173.62, US Post Office, Stamp Asst, \$230.80, Centurylink, Feb Service, \$58.17, Bureau of Adm, Long Distance/Fax Calls, \$4.85, Infotech Solutions, Email, \$3.00, **Weed:** Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Madison Instant Printing, Color Copies, \$63.00, Centurylink, Feb Service, \$13.39, **Zoning:** Infotech Solutions, Email/Maint, \$33.00, Reinicke, Debra, Mileage, \$16.09, SD Planners Assn, Dues, \$55.00, Centurylink, Feb Service, \$19.39, Bureau of Adm, Long Distance Calls, \$3.58, **Hwy Rd-Br:** Avera Queen of Peace, Cdl Testing, \$54.90, Johannsen, Kelly, Safety Clothing Reimb, \$100.00, Hydraulic World, Labor-parts, \$357.50, Lake County Intl, Tech Labor, \$142.83, Aramark Uniform Services, Service, \$84.74, Campbell Supply, supplies, \$63.13, Etterman Enterprises, supplies, \$395.91, F & M Oil Company, parts, \$67.90, Hydraulic World, parts, \$562.16, Interstate All Battery, Battery, \$359.85, Krug Products, Hose Assy, \$18.84, Lake County Intl, Supplies, \$12.85, Meridian Grain, Salt Delivery, \$1,603.06, Northern Truck Equip, supplies, \$147.98, Pulford's Auto Parts, supplies, \$480.35, Shopko, Supplies, \$1.38, Sturdevant's Auto Parts, parts, \$278.85, Wheelco, parts, \$131.73, Brown & Saenger, Paper, \$54.00, Central Business, supplies, \$120.96, Office Peeps, Toner, \$94.99, Cole's Petroleum, Gas/Diesel, \$7,140.47, F & M Oil Company, Tire Repair, \$95.00, SD Assn Co Hwy Supts, Dues, \$225.00, Xcel Energy, Util/Ramona, \$17.51, Centurylink, Feb Service, \$46.17, Bureau of Adm, Long Distance/Fax Calls, \$3.47, Infotech Solutions, Email, \$1,547.97, Sturdevant's Auto Parts, Torch Kit, \$258.89, **911 Comm:** Language Line Services, Jan Service, \$90.00, Infotech Solutions, Email/Maint, \$614.25, Quill Corporation, supplies, \$108.78, Infotech Solutions, Switch, \$38.78, Centurylink, Feb Service, \$371.70, Bureau of Adm, Long Distance Calls, \$7.60, **EMA:** Infotech Solutions, Email/Maint, \$228.86, Central Business, supplies, \$26.12, Centurylink, Feb Service, \$44.56, **24/7:** Pharmchem Inc, Analysis, \$126.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$740.48, Grand Total: \$58,577.34

MOODY COUNTY JAIL CONTRACT:

The board reviewed the Lake County Sheriff's Office inmate housing contract with Moody County effective February 4-December 31, 2014. Motion by Golden, second by Bohl, to approve the chairman sign the inmate housing contract with Moody County. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the Cracker Barrel at City Hall, Barb's Benefit Breakfast, and Section 22 project. Commissioner Hageman and Debra Reinicke, Drainage Officer, attended a tiling clinic. Chairman Pedersen attended the LAIC planning meeting.

BLDGS & GROUNDS/MONTHLY REPORT:

Derrick Shoenrock, Bldgs & Grounds, presented his monthly report. He discussed the following: continuing work on the 3rd floor, cabinets for the nurses office are ordered, pushing snow, and water line froze to courthouse.

WASHER/DRYER/PS BLDG:

Tim Walburg, Sheriff, and Shoenrock met with the board to discuss the jail laundry. Brown's Cleaning does not plan to continue with this service when the current contract expires. Walburg would like to have a washer and dryer installed in the sheriff's stall in the garage at the PS building. Inmates could provide the laundry services. He has obtained quotes from Lakebrook and B&B Appliance in Madison. The quote from Lakebrook TV and Appliance is \$11,072 for a Dexter 30# front load washer and Speed Queen gas dryer. The quote of B&B Appliance for a front load washer and dryer is \$1,600. Walburg has concerns on the warranty on the washer/dryer from B&B Appliance. Shoenrock explained the electrical box cannot be expanded. There are other plumbing issues in the PS building that need to be addressed at the same time the washer would be installed. A drain pipe in the States Attorney office needs to be fixed. Shoenrock doesn't have the right equipment to work on this plumbing project involving cast iron. The board reviewed the quote of Dakota Plumbing Inc of \$3,450.26 and Jared's Electric of \$1,875.00. Motion by Bohl, second by Golden, to approve the washer/dryer purchase from Lakebrook TV and Appliance and electrical and plumbing installation at quoted prices. Motion carried. Brown's Cleaning will provide laundry service at \$575 per month until installation is completed.

MOBILE HOME ABATEMENTS:

Linda Fischer, Treasurer, met with the board to request 4 mobile home abatements. These abatements are for mobile homes that were moved out of the county in 2013 and require taxes paid in full before the move. Estimates are used to base next year taxes. Motion by Wollmann, second by Hageman, to approve abatement 2014-80, 21999-03000-07010, Centennial Homes/Harry Bau \$8.36, abatement 2014-81, 02040-00100-00210, Chad Edwards \$12.54, abatement 2014-82, 21999-04000-02005, Kyle Thyen/Chad Hill \$14.52, and abatement 2014-83 MH key 01740, Chris & Carrie Nipe \$16.95. Motion carried.

Shirley Ebsen, Director of Equalization, met to discuss abatement 2014-79, Michael or Amy Elliott, 06945-10652-72010 for \$208.80. This mobile home was moved before November 1, 2012 and was missed by the DOE office. Motion by Golden, second by Hageman, to approve abatement 2014-79. Motion carried.

2013 LAKE COUNTY ANNUAL REPORT:

Auditor Janke reviewed the 2013 Lake County Annual Report with the board. She reviewed the following with the board: all county funds ended 2013 with a positive fund balance, the schedule of changes in long-term debt, the combining balance sheet, the published statement, and revenues for all county funds were discussed. Janke discussed the increase in the Road & Bridge fund balance. These funds will be used to finance two new trucks in 2014 and cash will be applied to the 2015 budget.

OPTION TO PURCHASE MATERIAL:

Chris Giles, States Attorney, met with the board to discuss a Lake County option to purchase material, consisting of clay and gravel, from the SE1/4 11-106-53, Herman Twp. Richard Ericsson, Ericsson Law Office, Prof. L.L.C., who is assisting a family in selling a limited portion of this property, contacted Giles. The 3 options are described as: Option to Purchase Material dated May 19, 1951, given to Lake County, over the SE1/4 Sec. 11-106-53, Lake County, South Dakota, filed May 22, 1951 at 11:51 A.M. in Book 153 Page 618. Option to Purchase Material dated January 4, 1952, given to Lake County, over the SE1/4 Sec. 11-106-53, Lake County, South Dakota, filed January 4, 1952 at 10:40 A.M. in Book 155 Page 413. Option to Purchase Material dated January 17, 1957, given to

Lake County, over SE1/4 Sec. 11-106-53, Lake County, South Dakota, filed February 15, 1957 at 4:00 P.M. in Book 166 Page 256. Motion by Bohl, second by Golden, to authorize the States Attorney to prepare the release for the 3 options in the SE1/4 11-106-53 and authorize the chairman to sign. Motion carried.

SECOND READING ORDINANCE 14-55:

The second reading of Ordinance 14-55, 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 all ordinances in conflict herewith was held at 10 a.m. Debra Reinicke, Planning and Zoning Officer, did not receive any input from any citizens on this Ordinance 14-55 after the First Reading held on February 4, 2014. The commission discussed the following: more opportunities for nonag related activities, what procedure will be followed for non-conforming residents in the county, conditional use permit is with the person, variance is with the property, and confusion on home occupation and extended home occupation permits. States Atty Giles told the board his office and Reinicke will work with the people that are illegal at the current time to get the proper paperwork processed and scheduled before the planning board and commissioners. Motion by Hageman, second by Wollmann, to approve the second reading and adopt Ordinance 14-55. Motion carried.

MACK TRUCK PURCHASE (2):

Scott Mathison, Hwy Supt. and Howie Long, Sheehan Mack Sales & Equipment Inc., met with the board to discuss the purchase of two 2015 Mack GU713 truck chassis. Mathison provided all the necessary paperwork from Brookings County to buy off their bid approved on April 16, 2013. Brookings County awarded the bid to Sheehan Mack Sales & Equip for the chassis for \$105,285 and Option #1 (5 year warranty) for \$1,400. Motion by Golden, second by Hageman, to approve the purchase of two 2015 Mack GU713 truck chassis from Sheehan Mack Sales & Equipment for a total of \$106,685 each. Motion carried.

RESOLUTION 14-5/HWY PATROL:

Supt. Mathison discussed the annual seasonal load restrictions on overweight limits on Lake County roads. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 14-5. Motion carried.

RESOLUTION 14-5

TO: South Dakota Highway Patrol

WHEREAS, The Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County Roads.

WHEREAS, That the Lake County Board of Commissioners request the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April & May spring thaw period that the roads are posted.

THEREFORE BE IT RESOLVED, That the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

Enacted this 18th day of February, 2014

/s/Scott Pedersen

Scott Pedersen, Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of February 3-16, 2014. Motion carried. COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.41; TREASURERS OFC: \$4,382.57; STATES ATTY OFC: \$6,014.40; GOVT BLDGS: \$3,955.52; DIR EQUALIZATION OFC: \$4,838.83; REGISTER DEEDS OFC: \$2,923.59; VSO: \$204.00; SHERIFF OFC: \$9,291.01; JAIL: \$5,634.66; EMA: \$1,292.00; 911 COMM CENTER: \$6,985.35; ROAD & BRIDGE: \$19,504.95; CHN: \$1,244.80; WIC: \$499.20; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$77,910.34.

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 Hageman, second by Wollmann, to return to the regular session. Motion carried.

TRAVEL REQUESTS:

Debra Reinicke to attend a Solid Waste board meeting on February 25, 2014 at Sioux Falls SD.

Paula Barrick to attend an Election workshop on March 19, 2014 at Pierre SD.

REPORTS RECEIVED:

The following reports for January 2014 were reviewed and placed on file: Register of Deeds fees collected \$15,134.00, Auditor's account with the Treasurer \$6,159,747.18 in all accounts, Zoning & Drainage fees collected \$277 and Sheriff fees collected \$3,344.79.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:20 a.m. adjourned the meeting until March 4, 2014 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MARCH 4, 2014

The Board of Lake County Commissioners met in regular session on March 4, 2014 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 March 4, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of February 18, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the payroll of February 17-March 2, 2014.

Motion carried. COMMISSIONERS: \$4,107.65; AUDITORS OFC: \$5,041.55; TREASURERS OFC: \$4,371.56; STATES ATTY OFC: \$6,471.55; GOVT BLDGS: \$3,955.52; DIR EQUALIZATION OFC: \$5,452.40; REGISTER DEEDS OFC: \$3,380.73; VSO: \$204.00; SHERIFF OFC: \$10,005.67; JAIL: \$5,916.84; EMA: \$1,292.00; 911 COMM CENTER: \$7,448.52; ROAD & BRIDGE: \$19,641.13; CHN: \$1,233.13; WIC: \$386.88; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$83,185.13.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 2-21-14 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,565.33, **Commissioner:** Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$9.56, **Elections** Pitney Bowes, Postage Lease, \$13.25, **Judicial:** Pitney Bowes, Postage Lease, \$17.76, **Auditor:** Pitney Bowes, Postage Lease, \$45.58, Midcontinent Comm, Service, \$28.68, **Treasurer:** Pitney Bowes, Postage Lease, \$61.45, **St Atty:** Pitney Bowes, Postage Lease, \$10.87, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$14.95, **DOE:** Pitney Bowes, Postage Lease, \$45.32, Midcontinent Comm, Service, \$28.68, **ROD:** Pitney Bowes, Postage Lease, \$15.37, Midcontinent Comm, Service, \$19.12, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** Pitney Bowes, Postage Lease, \$19.08, **Jail:** Midcontinent Comm, Service, \$105.12, Northwestern Energy, Service, \$867.90, Verizon Wireless, Service, \$215.25, **SAR:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$138.82, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.33, Midcontinent Comm, Service, \$9.56, **CHN:** Pitney Bowes, Postage Lease, \$19.08, **Extension:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$344.62, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** Midcontinent Comm, Service, \$9.56, **Zoning:** Pitney Bowes, Postage Lease, \$10.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$360.00, Lake Co Treasurer, withholdings, \$4,946.16, Northwestern Energy, Service, \$835.15, Midcontinent Comm, Service, \$9.56, **911 Comm:** Lake Co Treasurer, withholdings, \$1,857.03, Office Child Support Enf, Ch Support, \$154.15, Pitney Bowes, Postage Lease, \$1.59, Centurylink, Feb Service, \$825.85, Midcontinent Comm, Service, \$9.56, **EMA:** Lake Co Treasurer, withholdings, \$254.45, Pitney Bowes, Postage Lease, \$1.86, Midcontinent Comm, Service, \$9.56, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$23,561.66

Accounts Payable 2-28-14 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,337.00, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$125.00, Optilegra, Mar 14 Upgrade Premium, \$465.90, SD Retirement System, Feb 14 Collections, \$6,325.62, SD Supp Retirement Plan, Feb 14 Collections, \$770.00, Wellmark Bcbs of SD, Mar 14 Emp/Sp Ins Premiums, \$2,437.68, **Commissioner:** Assurant Employee Benefit, Mar 14 Life Ins Premium, \$31.36, Optilegra, Mar 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$457.15, **Auditor:** SD Retirement System, Feb 14 Collections, \$577.57, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$22.05, Optilegra, Mar 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$914.30, **Treasurer:** SD Retirement System, Feb

14 Collections, \$524.59, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$18.13, Optilegra, Mar 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$1,371.45, **St Atty:** SD Retirement System, Feb 14 Collections, \$748.85, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$22.05, Optilegra, Mar 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$457.15, **Gvt Bldg:** SD Retirement System, Feb 14 Collections, \$474.68, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$22.05, Optilegra, Mar 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$914.30, **DOE:** SD Retirement System, Feb 14 Collections, \$538.58, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$22.05, Optilegra, Mar 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$1,371.45, **ROD:** SD Retirement System, Feb 14 Collections, \$378.26, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$12.74, Optilegra, Mar 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$457.15, **VSO:** SD Retirement System, Feb 14 Collections, \$24.48, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$1.10, Optilegra, Mar 14 Vision Premium, \$1.34, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$68.57, **Sheriff:** SD Retirement System, Feb 14 Collections, \$1,450.45, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$44.10, Optilegra, Mar 14 Vision Premium, \$53.64, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$2,285.75, **Jail:** SD Retirement System, Feb 14 Collections, \$770.26, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$29.40, Optilegra, Mar 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$1,828.60, **Coroner:** Assurant Employee Benefit, Mar 14 Life Ins Premium, \$7.35, Optilegra, Mar 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$457.15, **CHN:** SD Retirement System, Feb 14 Collections, \$149.38, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$7.35, Optilegra, Mar 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$457.15, **Extension:** SD Retirement System, Feb 14 Collections, \$162.24, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$7.35, Optilegra, Mar 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$457.15, **Water Quality:** SD Retirement System, Feb 14 Collections, \$159.74, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$7.35, Optilegra, Mar 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$457.15, **Zoning:** SD Retirement System, Feb 14 Collections, \$191.14, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$7.35, Optilegra, Mar 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$457.15, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Mar 14 Upgrade Premium, \$175.52, SD Retirement System, Feb 14 Collections, \$2,345.56, SD Supp Retirement Plan, Feb 14 Collections, \$730.00, Wellmark Bcbs of SD, Mar 14 Emp/Sp Ins Premium, \$951.24, SD Retirement System, Feb 14 Collections, \$2,254.27, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$88.20, Optilegra, Mar 14 Vision Premium, \$107.28, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$5,028.65, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Mar 14 Upgrade Premium, \$46.52, SD Retirement System, Feb 14 Collections, \$786.26, SD Supp Retirement Plan, Feb 14 Collections, \$30.00, Wellmark Bcbs of SD, Mar 14 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Feb 14 Collections, \$734.58, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$29.40, Optilegra, Mar 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$1,828.60, Sioux Valley Energy, Service, \$118.98, **EMA:** Optilegra, Mar 14 Upgrade Premium, \$39.00, SD Retirement System, Feb 14 Collections, \$179.52, SD Supp Retirement Plan, Feb 14 Collections, \$25.00, SD Retirement System, Feb 14 Collections, \$155.04, Assurant Employee Benefit, Mar 14 Life Ins Premium, \$6.25, Optilegra, Mar 14 Vision Premium, \$7.60, Wellmark Bcbs of SD, Mar 14 Health Ins Premium, \$388.58, Sioux Valley Energy, Brant Lk Sirens, \$151.16, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$47,961.36

Accounts Payable 3-5-14 Commissioner: Madison Daily Leader, publishing, \$20.24, **Election:** Election Sys & Software, equip maint, \$3,966.00, **Judicial:** Sdacc-Clerp, Qtrly Assessment Fee, \$2,589.76, Central Business, supplies, \$3.78, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, \$50.74, Cunningham, Donald, \$61.84, Flying Horse, Donna, \$51.48, Fritz, Brian, \$57.40, Neville, Sandra, \$54.44, Palmlund, Christopher, \$50.74, Presuhn, Nancy, \$50.74, Thomson

Reuters-West, law book, \$229.75, **Auditor:** Marco, Copier Maint/Usage, \$41.76, Universal Services, supplies, \$115.00, **Treasurer:** Century Business Prod, Copier Maint, \$31.25, Office Peeps, supplies, \$252.03, Bureau of Adm, Jan 14 Bit Service, \$15.00, **Gvt Bldg:** Craig's Welding, thaw water pipes, \$400.00, Central Business, sign, \$41.64, Chemco, supplies, \$271.58, Hillyard/Sioux Falls, supplies, \$28.60, Kolorworks, Paint, \$67.97, Madison Ace Hardware, supplies, \$239.47, Physio Control, Batteries, \$198.00, Superior Lamp, Bulbs, \$123.27, Timmer Supply, supplies, \$484.93, City of Madison, Utilities, \$43.91, **ROD:** Marco, Copier Maint, \$38.00, Bureau of Adm, Jan 14 Bit Service, \$5.00, **VSO:** Huntrods, Douglas, tvl exp, \$91.01, **Sheriff:** Century Business Prod, Copier Repair, \$100.00, Sioux Falls Two Way Radio, Program Radio, \$25.00, Great Western Bank, Checks, \$82.47, Office Peeps, supplies, \$12.82, SD Police Chiefs' Assoc, Conf Regs, \$75.00, Cardmember Service, Gas, \$228.00, A & B Business, Ricoh Copier, \$2,051.34, Office Peeps, Desk, \$1,416.00, **Jail:** Minnehaha Co Treasurer, female housing, \$401.00, Brown's Cleaning, Feb Laundry, \$575.00, **Coroner:** Johnson, T Kelly, coroner fee, \$67.75, **SAR:** City of Madison, Utilities, \$265.05, **Support of Poor:** SDACC-Ccpr Fund, Annual Fee, \$3,263.00, **CHN:** Marco, Copier Maint, \$43.76, **M I Board:** Shepherd Reporting, Mi Hearing, \$45.00, **Extension:** City of Madison, Utilities, \$466.09, Madison Ace Hardware, supplies, \$23.06, **Weed:** Best Western Ramkota Inn, Lodging, \$419.95, City of Madison, Conf Mtg, \$75.00, Johnson, Robert, Tvl Exp, \$161.23, LaFleur, Ted, Tvl Exp, \$37.00, **Water Quality:** Johannsen, Craig, Postcards/Ag Forum, \$58.87, **Zoning:** Office Peeps, supplies, \$64.09, **Hwy Rd-Br:** Craig's Welding, service, \$289.00, Aramark Uniform Services, Service, \$84.74, Barger Electric, Repairs, \$391.57, Craig's Welding, parts, \$158.00, Etterman Enterprises, supplies, \$45.51, Fastenal Co, supplies, \$37.19, Hyland Machining, parts, \$250.00, Timmer Supply, Pipe, \$113.88, Titan Access Account, parts, \$3,014.75, City of Madison, Utilities, \$562.80, MidAmerican Energy, Util/Ramona, \$327.43, **911 Comm:** Racom Corp, Annual Contract, \$7,836.00, **EMA:** Huntrods, Douglas, Feb Mileage/Tvl Exp, \$321.92, **Bldg:** Northland Securities, annual fee, \$435.00, **24/7:** Pharmchem Inc, supplies, \$242.32, **Rod:** Microfilm Imaging Sys, Scanning, \$10,015.00, **Law Library:** Thomson Reuters-West, law book, \$229.75, **Adv Taxes:** Lake Co Treasurer, \$1,113.41, Grand Total: \$45,100.08

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum-ethanol 3.0075, #1 diesel fuel not available, #2 diesel fuel 3.1675 and F&M Coop-ethanol 3.028, #1 diesel fuel 3.56 and #2 diesel fuel 3.22. Motion by Hageman, second by Bohl, to approve the fuel quote of F&M Coop based on #1 diesel fuel availability. Motion carried.

RESOLUTION 14-6/TRANSFERS:

Motion by Hageman, second by Wollmann, to approve Resolution 14-6 Operating Transfers. Motion carried.

RESOLUTION 14-6 OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Communications Fund, and Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$17,283.00 be transferred to the Emergency Management Fund, that \$86,765.50 be transferred to the 911 Communications Fund, and \$391,159.00 be transferred to the Road & Bridge Fund for general operating purposes.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 4th day of March 2014.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

LAKE MADISON SANI DST:

Chairman Pedersen told the board he attended the Lake Madison Sanitary District meeting on February 18th and the county will not receive a bill for \$36 each month for the lake access area.

NEW SAR MEMBER:

Commissioner Wollmann told the board Adam Klein is a new Search & Rescue member. Motion by Wollmann, second by Bohl, to approve Adam Klein, SAR, for insurance purposes. Motion carried.

SIOUX VALLEY DST MTG:

Auditor Janke told the board the Sioux Valley Commissioners Assn meeting will be held on March 17, 2014 at Brookings County. The RSVP is needed by March 10, 2014.

WIC CONTRACT AMENDMENT:

The board reviewed an amendment to the WIC contract of \$2,300 for 2014. The total contract amount not to exceed \$11,579. Motion by Wollmann, second by Hageman, to approve the chairman sign the Fiscal Year 2014 WIC contract amendment. Motion carried.

SURPLUS LISTING 3-4-14:

The board reviewed the surplus listing dated 3-4-2014: FA04457, Compaq computer, FA04406 Compaq computer, FA04743 HP printer, FA04742 HP printer, FA04765 HP printer, FA02154 Linea chair, FA04136 HP laserjet printer, FA04134 HP laserjet printer, FA04328 laptop computer, FA04874 Canon Imagerunner copier, FA04163 2000 Sterling Ford Trucks(2), FA04164 Truck boxes & hoists (2), FA0537 and 0538 steel desks, FA00476 united side arm chairs (10), FA04977 Kyocera copier, FA01203 Bell & Howell projector, FA#01202 FE Nikon camera w/zoom lens, FA04578 gateway monitor, FA04704 HP1100 printer, FA02161 Brother fax machine, FA04516 Toshiba projector, and a Brinkman's adding machine. Motion by Golden, second by Bohl, to declare property on the 3-4-2014 listing surplus. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that two personnel matters were discussed in executive session. Motion carried.

PRISONER MEALS/ BID OPENING:

This being the time and date as per advertisement, Auditor Janke opened the only bid of Sunshine Foods for prisoner meals from March 16, 2014 to March 16, 2016. Sunshine Foods submitted a bid of \$4.00 a meal or \$12 per day (breakfast, lunch & dinner) per inmate for the inmate's nutrition program. Sheriff Walburg was present. Motion by Golden, second by Wollmann, to approve the only bid of Sunshine Foods. Motion carried.

CERTIFIED DEPUTY SHERIFF:

Sheriff Tim Walburg told the board Grant Lanning, Deputy Sheriff, graduated from basic law enforcement training Friday and is now certified. He asked the board to approve Lanning at \$16.64 per hour. Motion by Bohl, second by Wollmann, to approve Grant Lanning, Certified Deputy Sheriff, Grade 10 at \$16.64 per hour effective March 3, 2014. Motion carried.

FIRST DISTRICT/2013 ACTIVITIES:

Todd Kays, Executive Director First District, reviewed the 2013 activities of First District for Lake County. The activities include: 911 database management, county road centerline and address

range GIS data set maintenance, Brant Lake Sanitary Sewer District loan and grant management, Lake Herman Sanitary Sewer District grant, ICAP grant, Community health needs assessment for Madison Community hospital, Safe Routes to Schools grant application for the City of Madison, and other miscellaneous activities. Kays is currently assisting Lake County with revising the personnel policy. He provided copies for the commissioners to review. Discussion included: employees being at-will, employees can be discharged or they can leave for any reason, and grievance section is being removed. Chris Giles, States Atty., stated the personnel policy hasn't been reviewed in its entirety in many years and changes have occurred.

SURPLUS TRUCKS/HWY DEPT:

Scott Mathison, Hwy Supt., met with the board to discuss FA04163 2000 Sterling Ford Trucks(2) and FA04164 2000 Truck boxes & hoists (2) declared surplus earlier in the meeting. The trucks will be sold at the meeting of March 18, 2014 with a bid opening at 9:15 a.m. Motion by Golden, second by Wollmann, to appoint Commissioner Hageman, Kelly Johannsen, and Tim Tolley as appraisers for the trucks. Motion carried.

WATER QUALITY-MONTHLY REPORT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: EPA Grant submitted and received, attended the Lake Madison Development Assn meeting, the AG forum on February 18th was well attended, and received a few nuisance complaints around Brant Lake.

EM/VSO-MONTHLY REPORT:

Douglas Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following: attend IS300 training, IS400 training was canceled, will attend Hazard Mitigation course at Huron on Wednesday and Thursday this week, working on inventory, attended quarterly Emergency Managers meeting, a tornado scenario will be planned for April, attended the Lake Madison Development Assn meeting where the warning sirens around Lake Madison were discussed, working with Sheriff Walburg on placement of the sirens around Lake Madison, discussed a grant received for (2) small Honda generators for the Madison Fire Dept, and has received the Durango from the Sheriff's Dept for his emergency vehicle. He has assisted 10 Veterans or families of Veterans. He is working with a rep from DSU on services available for Veterans and attended the Madison VFW meeting. Motion by Wollmann, second by Hageman, to designate the 2004 Durango, 1D4HB38N54F141036, as the official Emergency Management vehicle. Motion carried.

ENCROACHMENT SURVEY:

Chris Giles, States Atty., met with the board to discuss an encroachment survey needed as part of the Recreational Trail to be constructed on 10th St/bypass. Chad Comes, City Engineer, will coordinate completion of the survey. The survey is needed because State and Federal dollars are involved with the project. Giles doesn't see any major problems but two signs may need to be moved that are in the right-of-way. The States Attorney's office will address any concerns with landowners affected. Motion by Bohl, second by Hageman, to approve the encroachment survey with the States Attorney working as needed with the City Engineer. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the Library Board meeting, Search and Rescue meeting, and AG forum. Commissioner Bohl attended the Open House at Bethel Home, retirement party for Jeff Nelson, and attended an ICAP meeting. Commissioner Pedersen attended the Lake Madison Sanitary District meeting.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that one personnel matter was discussed in executive session.

BLDGS & GROUNDS/TERMINATE:

Motion by Golden, second by Bohl, to terminate the employment of Derrick Shoenrock, Bldgs & Grounds, Supt., effective immediately. Motion carried.

TRAVEL REQUESTS:

The Hwy Dept employees will attend a MSHA training at the Madison Fire Hall on March 6, 2014. Dave Fedeler to attend a Joint Regional Training at Sioux Falls SD on March 26, 2014.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:30 a.m. adjourned the meeting until March 18, 2014 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE

/s/Scott Pedersen
SCOTT PEDERSEN

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MARCH 18, 2014

The Board of Lake County Commissioners met in regular session on March 18, 2014 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Ronald Golden. 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 March 18, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of March 4, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of March 3-16, 2014. Motion carried.

COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$5,953.87; GOVT BLDGS: \$5,124.60; DIR EQUALIZATION OFC: \$4,802.42; REGISTER DEEDS OFC: \$2,923.59; VSO: \$204.00; SHERIFF OFC: \$9,609.89; JAIL: \$5,230.56; EMA: \$1,292.00; 911 COMM CENTER: \$6,637.26; ROAD & BRIDGE: \$18,141.08; CHN: \$1,319.68; WIC: \$361.92; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$77,100.87.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Bohl, to approve the following accounts payable (3). Motion carried.

Accounts Payable 3-7-14 General Withholdings: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$12,961.64, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$360.00, Lake Co Treasurer, withholding, \$5,009.43, **911 Comm:** Lake Co Treasurer, withholding, \$1,999.08, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholding, \$254.45, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$21,330.75

Accounts Payable 3-14-14 Commissioner: Brookings Co Finance Ofc, Regs, \$20.00,

Auditor: Brookings Co Finance Ofc, Reg, \$10.00, **Treasurer:** Brookings Co Finance Ofc, Reg,

\$10.00, **Gvt Bldg:** Verizon Wireless, Service, \$26.48, **DOE:** Verizon Wireless, Service, \$26.48,

Sheriff: SD Dept of Revenue, BI Alcohols, \$140.00, **Dev Disabled:** SD Dept of Revenue, HSC,

\$1,200.00, **Extension:** First Bank & Trust, supplies, \$391.55, **Weed:** Verizon Wireless, Service,

\$26.48, **Water Quality:** Verizon Wireless, Service, \$38.90, **Hwy Rd-Br:** Brookings Co Finance Ofc,

Regs, \$10.00, Verizon Wireless, Service, \$52.92, **911 Comm:** Itc, Service, \$115.55, Triotel

Communication, Service, \$171.53, Verizon Wireless, Service, \$26.48, **EMA:** Verizon Wireless,

Service, \$31.71, **St Remittance:** SD Dept of Revenue, Feb Fees, \$240,339.29, **ROD:** SDACO, Feb

Fees, \$322.00, Grand Total: \$242,959.37

Accounts Payable 3-19-14 Commissioner: Madison Daily Leader, publishing, \$419.87, Janke,

Roberta, supplies, \$1.42, Pitney Bowes, supplies, \$.43, Infotech Solutions, Email, \$3.00, US Postal

Service, Postage Meter Refill, \$10.11, **Election:** A & B Business, chair mat, \$60.00, McLeods,

supplies, \$426.87, Madison Instant Printing, Ballot Stamps, \$83.20, Pitney Bowes, supplies, \$7.25,

Bureau of Adm, Long Distance Calls, \$5.19, Infotech Solutions, Maint, \$30.00, A & B Business,

Counter Tops/Panels, \$1,350.00, **Judicial:** Brown, Daniel, Crt Apt Atty fee, \$299.12, Parent, Philip,

Mar Public Defender Contract, \$5,000.00, Johnson, Robert, Juror Fee/Mileage, \$50.74,

Pitney Bowes, supplies, \$9.71, Thomson Reuters-West, Feb Online Service, \$636.73,

Auditor: Software Services, Feb Service, \$360.00, Madison Daily Leader, publishing, \$237.60,

Infotech Solutions, Email/Maint, \$136.50, Brown & Saenger, supplies, \$26.75, Lake County

Treasurer, Feb Ach Chg, \$45.36, Pitney Bowes, supplies, \$24.94, Centurylink, Mar Service, \$46.17,

Bureau of Adm, Long Distance/Fax Calls, \$5.27, **Treasurer:** Mastel, Bruce, Host Database, \$35.00,

Software Services, Feb Service, \$360.00, Infotech Solutions, Labor, \$487.50, Brown & Saenger,

supplies, \$53.50, Madison Instant Printing, Env, \$103.82, Office Peeps, supplies, \$82.59,

Pitney Bowes, supplies, \$14.06, US Postal Service, Postage Meter Refill, \$600.00, Brown & Saenger, supplies, \$107.00, Madison Instant Printing, Env, \$100.00, Office Peeps, supplies, \$165.22, Pitney Bowes, supplies, \$19.59, Bureau of Adm, Long Distance/Fax Calls, \$3.16, Centurylink, Mar Service, \$32.78, Bureau of Adm, Long Distance/Fax Calls, \$3.74, **IT:** Stadel, Brenda, Feb Service, \$137.50, Infotech Solutions, Backup/Maint, \$920.00, **St Atty:** Frantzen Reporting, service, \$47.65, Patient Financial Service, service, \$523.50, Redwood Toxicology Lab, service, \$11.80, Infotech Solutions, Email/Maint, \$238.50, A & B Business, service, \$31.65, Brown & Saenger, supplies, \$53.50, Pitney Bowes, supplies, \$5.94, Centurylink, Mar Service, \$46.17, Bureau of Adm, Long Distance Calls, \$3.40, **Gvt Bldg:** Dakota Plbg, service, \$248.98, Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$67.43, F & M Oil, Gas, \$78.73, Pro-Build, supplies, \$6.46, Bud's Clean Up Service, Feb Service, \$167.12, Centurylink, Mar Service, \$33.04, City of Madison, Utilities, \$2,257.15, Shred-It Usa-Sioux Falls, Service, \$87.69, **DOE:** Software Services, Feb Service, \$200.00, Infotech Solutions, Email/Maint, \$264.00, Brown & Saenger, supplies, \$20.06, Central Business, supplies, \$136.15, Century Business Prod, Copier Maint/Usage, \$31.76, Pitney Bowes, supplies, \$24.79, Infotech Solutions, supplies, \$65.97, Centurylink, Mar Service, \$32.78, Bureau of Adm, Long Distance/Fax Calls, \$11.44, Infotech Solutions, Dell Laptop, \$947.05, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Brown & Saenger, supplies, \$26.75, Office Peeps, supplies, \$2.99, Pitney Bowes, supplies, \$8.41, Centurylink, Mar Service, \$19.39, Bureau of Adm, Long Distance Calls, \$3.21, **VSO:** Madison Instant Printing, supplies, \$67.50, Pitney Bowes, supplies, \$5.58, Centurylink, Mar Service, \$7.87, Bureau of Adm, Long Distance/Fax Calls, \$5.33, Infotech Solutions, Email/Maint, \$17.89, **Sheriff:** Madison Community Hosp, BI Alcohols, \$476.00, A & B Business, Copier Maint, \$25.66, Infotech Solutions, Email/Maint, \$643.50, Brown & Saenger, supplies, \$107.00, Office Peeps, supplies, \$104.03, Pitney Bowes, supplies, \$10.44, US Postal Service, Postage Meter Refill, \$200.00, F & M Oil, Gas, \$1,792.58, Sturdevant's, parts, \$48.23, Office Peeps, service, \$271.00, Mobile Electronic Svc, service, \$1,650.00, **Jail:** Interlakes Medical Center, prisoner service, \$114.00, Madison Community Hosp, prisoner Er services, \$1,969.45, Madison Family Dental, prisoner service, \$239.00, Lewis Drug, prisoner meds, \$13.89, Infotech Solutions, Email/Maint, \$108.00, Office Peeps, supplies, \$6.31, Centurylink, Mar Service, \$72.95, City of Madison, Utilities, \$816.35, Bureau of Adm, Long Distance/Fax Calls, \$30.35, Lakebrook LLC, Washer/Base/Dryer/Install, \$11,072.00, Sunshine Foods, Prisoner Meals, \$3,057.00, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, Mar Service, \$13.39, **Support of Poor:** Avera Health Plans, Apr Ins Prem, \$451.35, Lewis Drug, Feb Meds, \$65.39, Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, supplies, \$7.2, Centurylink, Mar Service, \$19.65, Senior Companions of SD, 1st Qtr Allotment, \$500.00, Lake Co Food Pantry Inc, 1st Qtr Allotment, \$600.00, **CHN:** Pitney Bowes, supplies, \$10.44, **Ambulance:** Madison Community Hosp, 1st Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, \$2,416.00, East Dakota Transit, 1st Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 1st Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **Mental Health:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **MI Board:** Lewis & Clark Bhs, MI Hearing, \$160.00, Yankton County Treasurer, MI Hearing, \$131.75, **Public Library:** Madison Public Library, 1st Qtr Allotment, \$3,000.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, \$750.00, **Extension:** Marco, Copier Lease, \$259.70, Brown & Saenger, supplies, \$53.50, Centurylink, Mar Service, \$58.17, Bureau of Adm, Long Distance/Fax Calls, \$12.60, Infotech Solutions, Email, \$3.00, Bud's Clean Up Service, Jan-Feb Service, \$86.16, Lewis Drug, supplies, \$15.95, **Conservation Dst:** Lake County Cons Dst, 1st Qtr Allotment, \$16,563.75, **Weed:** Weed & Pest Conference, Dues, \$150.00, Pulford's Auto Parts, parts, \$221.79, Sturdevant's, Parts, \$226.70, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Centurylink, Mar Service, \$13.39, Bureau of Adm, Long Distance Calls, \$.76, **Zoning:** First District Assn, 1st Qtr Allotment, \$4,364.50, Anderson, Gene, Mtg/Mileage, \$41.28, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$25.36, Century Business Prod, Copier Maint/Usage, \$31.76, Infotech Solutions, Email/Maint, \$33.00, Brown & Saenger, supplies, \$6.69, Office Peeps, supplies, \$15.11, Pitney Bowes, supplies, \$5.80, Reinicke, Debra, Mileage, \$8.88,

Centurylink, Mar Service, \$19.39, Bureau of Adm, Long Distance Calls, \$1.26, **Economic Dev/Tourism:** Lake Area Improvement, 1st Qtr Allotment, \$6,250.00, Prairie Historical Society, 1st Qtr Allotment, \$750.00, **Hwy Rd-Br:** Johannsen, Kelly, Refund, \$234.74, Madison Daily Leader, publishing, \$11.88, Aramark Uniform, Service, \$84.74, C & R Supply, pump, \$460.00, Butler Machinery, parts, \$13.45, Campbell Supply, supplies, \$40.27, Colonial Research, supplies, \$497.40, Fastenal Co, Hardware, \$17.19, Hillyard/Sioux Falls, supplies, \$97.42, Interstate Powers Sys, Labor/Mileage, \$651.50, Madison Ace Hardware, supplies, \$55.80, Pulford's Auto Parts, parts, \$215.28, Resykle, supplies, \$155.22, Sturdevant's, parts, \$103.87, Titan Access Account, parts, \$109.89, Brown & Saenger, supplies, \$53.50, Central Business, supplies, \$2.95, F & M Oil, Diesel/gas, \$12,768.51, Xcel Energy, Util/Ramona, \$23.72, Centurylink, Mar Service, \$46.17, Bureau of Adm, Long Distance/Fax Calls, \$7.09, Software Services, service, \$250.00, Infotech Solutions, Email, \$295.50, **911 Comm:** Powerphone Inc, Emd Recertification \$258.00, Infotech Solutions, Email/Maint, \$36.00, Brown & Saenger, supplies, \$26.75, Pitney Bowes, supplies, \$.87, Centurylink, Mar Service, \$371.70, Bureau of Adm, Long Distance Calls, \$1.89, **EMA:** Infotech Solutions, Email/Maint, \$101.36, Madison Instant Printing, supplies, \$33.50, Pitney Bowes, supplies, \$1.01, Centurylink, Mar Service, \$44.56, Bureau of Adm, Long Distance Calls, \$3.22, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$425.00, **Building:** Bob's Elec of Madison, Heater/Install, \$367.91, **24/7:** Pharmchem Inc, service, \$84.00, **Adv Taxes:** Lake Co Treasurer, \$819.03, **Flex Spending:** One Recipient, \$107.50, Grand Total: \$110,388.26

911 PERSONNEL:

Julie Wegener, 911 Supr., met with the board to discuss personnel within the 911 Communication Department. She told the board that Danese Johannsen has resigned her part-time position. Motion by Hageman, second by Bohl, to accept the resignation of Danese Johannsen effective May 1, 2014. Motion carried. Wegener told the board she would like Kathryn Haak to become full-time and advertise for two additional part-time dispatchers. Auditor Janke is to research the hours worked between Johannsen and Haak's positions. Motion by Hageman, second by Wollmann, to authorize Wegener to advertise for two part-time positions. Motion carried.

HWY DEPT/SURPLUS TRUCKS:

This being the time and date as per advertisement, the sealed bids for two surplus trucks were opened and read. Scott Mathison, Hwy Supt., was in attendance.

Truck #1-TR031 FA#04163: Vander Haag's Inc. \$17,585, Sioux Falls Kenworth \$6,599, and Steve Jatton \$7,800. **Truck #2—TR033 FA#04163** Vander Haag's Inc. \$18,585, Sioux Falls Kenworth \$10,125, and Steve Jatton \$9,500. Motion by Bohl, second by Wollmann, to approve the bids of Vander Haag's Inc for truck #1 \$17,585 and truck #2 \$18,585. Motion carried.

HWY DEPT/RESIGNATION:

Mathison told the board that Kelly Johannsen has resigned his position at the Hwy Dept. Motion by Hageman, second by Bohl, to accept the resignation of Kelly Johannsen, Heavy Equipment Operator I, effective March 14, 2014. Motion carried. Motion by Bohl, second by Wollmann, to allow Mathison to advertise for a job opening in the Hwy Dept. Motion carried.

HWY DEPT/DUMP BOXES & HOISTS:

This being the time and date as per advertisement, the sealed bids for two (2) new dump boxes and hydraulic hoists were opened and read. Mathison was in attendance.

Bidder #1—Northern Truck Equipment Corp., \$47,598 and add Option #1, add to run hoses to rear with couplers for sander add \$591 each and Option #2 add to run hose to front with couplers for one way plow add \$255 each and Option #3 add for color in lieu of black spray on bed liner \$58 each. Total with options \$49,406. Bidder #2—Custom Truck Equipment Equipment Inc, \$56,746 and Option #1 sloped tailgate in lieu of straight add \$409 each. Total with option \$57,564. Bidder #3—Sanitation Products Inc., \$59,991.68. Steven Bentele, Northern Truck Equipment Corp. was present to discuss the options with the board. He also discussed spin on filters and a valve mounted between the frame rails. Motion by Bohl, second by Wollmann, to approve the bid of Northern Truck Equipment Corp including the 3 options for \$49,406. Motion carried.

MEETINGS ATTENDED:

Commissioners Pedersen and Bohl attended the Sioux Valley Commissioners Assn meeting at Brookings County. All commissioners attended the Annual Towns, Twps and Lakes Assn meeting at Nicky's. Commissioner Bohl attended an ICAP meeting.

WELFARE/INDIGENT:

Peggy Young, Welfare Manager, met with the board to discuss the emergency medical bills for Indigent #14-01 in the amount of \$30,377.52. Motion by Bohl, second by Hageman, to approve payment at the medicaid rate to the Madison Community Hospital for Indigent #14-01. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Hageman, to enter into a Board of Adjustment. Motion carried.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board.

Lots 7A, 7B, 8A, 8B, 9A and 9B of Sunset Harbor Addition of Government Lot 5 in Section 22, Township 106 North, Range 52 West of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Lewis-Coomes Addition in the N1/2S1/2NW1/4 of Section 28, Township 106 North, Range 54 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

Minnaert's Addition SW1/4 of Section 15, Township 105 North, Range 52 West of the 5th p.m. in Lake County, South Dakota. Motion by Hageman, second by Bohl, to approve the chairman sign the plat when it is available. 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.

SHERIFF/PERSONNEL:

Tim Walburg, Sheriff, met with the board to discuss a personnel change in the jail dept. Allen Schroeder, Detention Officer, will go from full-time to part-time with no benefits. Micah Hofman, Detention Officer, will go from part-time to full-time with benefits. Motion by Hageman, second by Wollmann, to approve the change in status for Schroeder and Hofman effective March 31, 2014. Motion carried.

SHERIFF/CANINE PROGRAM:

Sheriff Walburg discussed a grant program available that would fund a canine program. The grant would cover all costs including a vehicle, equipment, and training.

SDSU EXTENSION/MOU:

Amanda Stade, 4H Advisor, met with the board to discuss the memorandum of understanding between SDSU Extension and Lake County. She explained the agreement. Commissioner Wollmann recently did a performance review of Stade. The agreement for 2014 increased by 3%. Motion by Bohl, second by Hageman, to approve the chairman sign the MOU with SDSU Extension. Motion carried.

BROADWATER/TRANSFER APPLICATIONS:

The board reviewed the transfer applications from the Broadwater Resort Inc., to Broadwater 2014 Inc., Kurt Smith for licenses RL-6186 retail (on-sale) liquor license and RB-2319 retail (on-off) malt beverage. The board talked to Smith via conference call. Motion by Hageman, second by Bohl, to approve the chairman sign both transfer applications. Motion carried.

LAKE MADISON SIRENS/MOU:

Sheriff Walburg and Chris Giles, States Attorney, met with the board to discuss a memorandum of understanding between Lake County, Lakeview Township, and Lake Madison Development Association Inc. Lakeview Township agrees to allow Lake County and Lake Madison Development Association Inc to install a storm siren in the townships road right-of-way along Johnsons Point Road. The siren will be placed in the right-of-way on the east side of Johnsons Point Road, approximately .20 miles south of SD Hwy 34. Motion by Bohl, second by Hageman, to approve the chairman sign the MOU. Motion carried. The siren in the Wentworth Park area has yet to be decided. Steven Kant

was present to show support of this project. He is in contact with the Wentworth Park Association which is in favor of this project.

EM/SURPLUS PROPERTY/REASSIGNMENT:

Doug Huntrods, Emergency Manager, met with the board to discuss property on his inventory list.

#1 EXCESS RADIOS TO STATE—Huntrods told the commission he has excess radios. State radio has asked that excess narrowband compliant radios be turned in to them. The state pays a \$14 fee per radio on the state's digital network. Motion by Wollmann, second by Bohl, to declare surplus listing #1 (3-18-2014) surplus and return to state radio. Motion carried.

#2 EXCESS RADIOS/DISPOSED—Huntrods told the board he has a large number of radios that are excess and unusable. These radios are not compliant with FCC narrowband requirements and cannot be brought into compliance. Motion by Hageman, second by Bohl, to declare listing #2 (3-18-2014) surplus and dispose of them. Motion carried.

#3 REASSIGN PROPERTY TO AGENCIES—Huntrods told the board there are many radios and other items that are physically located at and used by other emergency and non-emergency entities within the county. This property would be removed from the Emergency Managers inventory. A SD Dept of Public Safety equipment transfer form will be completed for each entity along with a spreadsheet of their inventory. Accountability, maintenance, repair and scheduled replacement become the responsibility of the receiving entity. Motion by Bohl, second by Wollmann, to approve the transfer of equipment spreadsheet #3 (3-18-2014) from the Emergency Managers inventory to the entity which has the equipment. Motion carried.

#4 MISSING/OBSELETE/BROKEN ITEMS—Huntrods told the board that are items on his inventory listing that are missing/obsolete or broken. Motion by Hageman, second by Bohl, to declare surplus listing #4 (3-18-2014) surplus and dispose of them. Motion carried.

TRAVEL REQUEST:

Doug Huntrods told the board he would be attending IS-400 course on April 1-2, 2014 at Rapid City SD. The original course was canceled.

TOWING ROTATION SCHEDULE:

Steve and Jody Heyn, Steve's Tire and Service, met with the board to discuss the towing rotation schedule with the board. They would like to see the schedule changed to one week on--one week off for staffing purposes. Currently 911 dispatches wreckers every other call. There are two wrecker services that get the Lake County calls. Jody Heyn stated they are getting many night calls where the other service doesn't pick up. When that service doesn't pick up, they do and believe the next call should be their call also. Currently going every other call, 911 is giving that next call to the service that didn't pick up for the night call. Bill DeKnikker, Hwy 34 Custom Inc, was present and asked to come forward to discuss this matter. DeKnikker has concerns because the Heyn's have more trucks than he has. He does not want the week on—week off schedule. Matt Feistner, 911 Deputy Director, was present and suggested the parties talk to Julie Wegener, 911 Comm Supr. The board suggested all parties meet with the 911 Board in April to further discuss this.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter executive session for personnel matters SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Hageman, to return to the regular session. Motion carried.

Chairman Pedersen announced that one personnel matter was discussed in executive session.

REPORTS RECEIVED:

The following reports for February 2014 were reviewed and placed on file: Register of Deeds fees collected \$11,553.00, Auditor's account with the Treasurer \$5,576,631.90 in all accounts, Sheriff fees collected \$3,979.23, Zoning & Drainage fees collected \$611.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:26 p.m. adjourned the meeting until April 1, 2014 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
LAKE COUNTY AUDITOR

/s/Scott Pedersen
SCOTT PEDERSEN
CHAIRMAN, LAKE COUNTY COMMISSION

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 1, 2014

The Board of Lake County Commissioners met in regular session on April 1, 2014 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 Wollmann, second by Bohl, to approve the agenda of April 1, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of March 18, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Golden, second by Hageman, to approve the payroll of March 17-30, 2014. Motion carried.

COMMISSIONERS: \$4,107.65; AUDITORS OFC: \$5,041.55; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$6,451.37; GOVT BLDGS: \$2,386.40; DIR EQUALIZATION OFC: \$4,797.25; REGISTER DEEDS OFC: \$3,380.74; VSO: \$204.00; SHERIFF OFC: \$9,153.25; JAIL: \$5,751.93; EMA: \$1,292.00; 911 COMM CENTER: \$7,014.55; ROAD & BRIDGE: \$16,814.79; CHN: \$1,257.28; WIC: \$439.92; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$76,729.23.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 3-21-14 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$12,115.64, **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, \$11.48, **DOE:** Midcontinent Comm, Service, \$28.68, **ROD:** Midcontinent Comm, Service, \$19.12, **Jail:** Midcontinent Comm, Service, \$105.12, Northwestern Energy, Service, \$907.17, Verizon Wireless, Service, \$215.25, **SAR:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$181.84, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **Extension:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$385.87, **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, \$4,630.76, Northwestern Energy, Service, \$1,035.63, Midcontinent Comm, Service, \$9.56, **911 Comm:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholdings, \$1,743.79, Centurylink, March Service, \$825.15, Midcontinent Comm, Service, \$9.56, **EMA:** Lake Co Treasurer, withholdings, \$254.45, Midcontinent Comm, Service, \$9.56, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, One Recipient, \$150.00, Grand Total: \$23,888.18

Accounts Payable 3-31-14 General Withholdings: Aflac, Cancer/Int Care Prem, \$1,337.00, Johnson Rodenburg, wage assignment, \$300.00, Lake County Treasurer, Adv Taxes, \$125.00, Optilegra, Apr 14 Upgrade Premium, \$325.34, SD Retirement System, Mar 14 Collections, \$6,356.84, SD Supp Retirement Plan, Mar 14 Collections, \$770.00, Schroeder, Allen, Ins Refund, \$226.90, Shoenrock, Derrick, Ins Refund, \$11.88, Wellmark Bcbs of SD, Apr 14 Emp/Sp Ins Premium, \$1,991.96, **Commissioner:** Assurant Employee Benefit, Apr 14 Life Ins Prem, \$31.36, Optilegra, Apr 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **Auditor:** SD Retirement System, Mar 14 Collections, \$577.57, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$22.05, Optilegra, Apr 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$914.30, **Treasurer:** SD Retirement System, Mar 14 Collections, \$523.92, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$18.13, Optilegra, Apr 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$1,371.45, **St Atty:** SD Retirement System, Mar 14 Collections, \$745.52, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$22.05, Optilegra, Apr 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **Gvt Bldg:** SD

Retirement System, Mar 14 Collections, \$396.09, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$7.95, Optilegra, Apr 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **DOE:** SD Retirement System, Mar 14 Collections, \$582.81, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$22.05, Optilegra, Apr 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$1,371.45, **ROD:** SD Retirement System, Mar 14 Collections, \$378.26, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$12.74, Optilegra, Apr 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **VSO:** SD Retirement System, Mar 14 Collections, \$24.48, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$1.10, Optilegra, Apr 14 Vision Premium, \$1.34, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$68.57, **Sheriff:** SD Retirement System, Mar 14 Collections, \$1,513.74, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$44.10, Optilegra, Apr 14 Vision Premium, \$53.64, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$2,285.75, **Jail:** SD Retirement System, Mar 14 Collections, \$770.50, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$29.15, Optilegra, Apr 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$1,828.60, **Coroner:** Assurant Employee Benefit, Apr 14 Life Ins Prem, \$7.35, Optilegra, Apr 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **CHN:** SD Retirement System, Mar 14 Collections, \$148.68, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$7.35, Optilegra, Apr 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **Extension:** SD Retirement System, Mar 14 Collections, \$162.24, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$7.35, Optilegra, Apr 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **Water Quality:** SD Retirement System, Mar 14 Collections, \$159.74, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$7.35, Optilegra, Apr 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **Zoning:** SD Retirement System, Mar 14 Collections, \$191.14, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$7.35, Optilegra, Apr 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$457.15, **Hwy RD-BR:** Aflac, Cancer/Int Care Prem, \$430.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Apr 14 Upgrade Premium, \$151.76, SD Retirement System, Mar 14 Collections, \$2,331.28, SD Supp Retirement Plan, Mar 14 Collections, \$730.00, Wellmark Bcbs of SD, Apr 14 Emp/Ch Ins Premium, \$505.52, SD Retirement System, Mar 14 Collections, \$2,243.44, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$76.60, Optilegra, Apr 14 Vision Premium, \$98.34, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$4,571.50, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, \$66.86, Optilegra, Apr 14 Upgrade Premium, \$46.52, SD Retirement System, Mar 14 Collections, \$770.73, SD Supp Retirement Plan, Mar 14 Collections, \$30.00, Wellmark Bcbs of SD, Apr 14 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Mar 14 Collections, \$718.52, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$29.40, Optilegra, Apr 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$1,828.60, Sioux Valley Energy, Service, \$100.87, **EMA:** Optilegra, Apr 14 Upgrade Premium, \$39.00, SD Retirement System, Mar 14 Collections, \$179.52, SD Supp Retirement Plan, Mar 14 Collections, \$25.00, SD Retirement System, Mar 14 Collections, \$155.04, Assurant Employee Benefit, Apr 14 Life Ins Prem, \$6.25, Optilegra, Apr 14 Vision Premium, \$7.60, Wellmark Bcbs of SD, Apr 14 Health Ins Premium, \$388.58, Sioux Valley Energy, Brant Lk Sirens, \$148.95, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Beer License Fund:** Dept of Revenue, Broadwater/Transfer, \$75.00, Grand Total: \$46,239.92
Accounts Payable 4-2-14 Commissioner: Pitney Bowes, Postage Lease, \$.80, **Election:** Janke, Roberta, cardstock, \$4.23, Pitney Bowes, Postage Lease, \$13.25, Janke, Roberta, Mileage/Pierre, \$140.97, **Judicial:** Pitney Bowes, Postage Lease, \$17.76, Thomson Reuters-West, law book, \$229.75, **Auditor:** Pitney Bowes, Postage Lease, \$45.58, S D A C O, Janke/Reg, \$175.00, **Treasurer:** Century Business Prod, Copier Maint, \$31.25, Office Peeps, supplies, \$101.66, Pitney Bowes, Postage Lease, \$61.45, S D A C O, Fischer/Reg, \$175.00, Bureau of Adm, Feb Bit Billing, \$15.00, **IT:** Microfilm Imaging Sys, scan RR maps, \$485.00, **St Atty:** Pitney Bowes, Postage Lease, \$10.87, SDTLA, Dues, \$100.00, **Gvt Bldg:** Husman Heating & Plumbing, Labor-Pump, \$153.06, Bob's Elec of Madison, Labor, \$50.00, Bargain Bytes, Recycle Electronics, \$196.25, Husman Heating & Plumbing, Pump, \$768.00, Bob's Elec of Madison, Ballast, \$64.82, Kolorworks, Paint/Supplies, \$266.19, Madison Ace Hardware, supplies, \$53.50, Northland Chemical Corp, supplies, \$107.30,

Timmer Supply Company, supplies, \$195.59, Hillyard/Sioux Falls, supplies, \$443.10, City of Madison, Utilities, \$30.84, **DOE:** The Schneider Corp, Parcel Splits/Maint, \$684.00, Century Business Prod, Copier Maint/Usage, \$34.12, Pitney Bowes, Postage Lease, \$45.32, **ROD:** Marco, Copier Maint, \$41.60, Office Peeps, supplies, \$5.99, Pitney Bowes, Postage Lease, \$15.37, Bureau of Adm, Feb Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** A & B Business Solutions, Copier Maint, \$25.66, Gall's Llc, uniforms, \$93.11, Office Peeps, supplies, \$202.97, Pitney Bowes, Postage Lease, \$19.08, Cole's Petroleum, Oil, \$256.10, Mobile Electronic Svc, Equipment, \$1,886.24, Splash & Dash, Car Wash, \$5.50, **Jail:** Fouberg, Jennifer, Nurse Assessment, \$120.00, Hauffe, Konard DDS, service, \$85.00, Minnehaha Co Regional, juv housing, \$4,340.00, Hillyard/Sioux Falls, Vacuum cleaner, \$706.77, Brown's Cleaning, Laundry, \$575.00, **Coroner:** Weiland, Ted, Fees, \$117.00, **SAR:** City of Madison, Utilities, \$223.60, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.33, **CHN:** Pitney Bowes, Postage Lease, \$19.08, **MI Board:** Andersen, Norma, MI Hearing, \$15.00, Cody, Denise, MI Hearing, \$15.00, Ericsson, Richard, MI Hearing, \$174.00, Lewno, Lucy, MI Hearing, \$150.49, Oftedal, Abby, MI Hearing, \$195.75, Yankton Co Sheriff's Ofc, MI Service, \$25.00, Brevik, Marcia, MI Crt Appt Atty, \$253.81, **Extension:** Econ-O-Wash, Laundry, \$7.00, City of Madison, Utilities, \$433.20, **Water Quality:** Central Business, supplies, \$78.20, **Zoning:** Century Business Prod, Copier Maint/Usage, \$34.11, Office Peeps, supplies, \$95.23, Pitney Bowes, Postage Lease, \$10.60, **Hwy Rd-Br:** Johnson, Robert, Safety Clothing Reimb, \$37.09, Barger Electric, repairs, \$146.59, Marv Hope Repair, Magneto Repair, \$25.00, Aramark Uniform Services, Service, \$84.74, Barger Electric, supplies, \$345.01, Brock White Company, parts, \$853.60, Grainger, parts, \$349.10, Krug Products, Hose Asy, \$59.92, Northern Power Prod, parts, \$192.56, Tendaire Industries, Motor, \$275.05, Cole's Petroleum, Engine Oil, \$760.30, City of Madison, Utilities, \$496.87, **911 Comm:** Dept of Public Safety, ID Cards, \$60.00, Language Line Services, Feb Service, \$90.00, Office Peeps, supplies, \$34.97, Pitney Bowes, Postage Lease, \$1.59, **EMA:** Central Business, supplies, \$27.00, Pitney Bowes, Postage Lease, \$1.86, Huntrods, Douglas, Mileage/Tvl Exp, \$272.80, Viborg Police Department, Light Bar/Access, \$400.00, **Adv Taxes:** Lake Co Treasurer, \$1,658.92, Grand Total: \$21,105.48

911/PERSONNEL:

The board reviewed a 2013 payroll fact sheet of the 911 Department prepared by the Auditor. Julie Wegener, 911 Supr., was present to discuss her request for a full-time position. She currently has two part-time positions advertised at the Career Center. The employee Wegener is considering for the full-time position will graduate from college in May with a degree in a Vet field. The board asked Wegener to see what applications she receives for the part-time positions.

WELFARE/INDIGENT:

Peggy Young, Welfare Manager, met with the board to discuss Indigent #14-02. Motion by Golden, second by Bohl, to approve Indigent #14-02 for one month's medication of \$59.99 and after that medical documentation needed for further medication assistance. Motion carried.

OATH OF OFFICE/DIRECTOR:

Shirley Ebsen, Director of Equalization, took her oath of office as per SDCL 10-3-14. She reviewed a compliance audit and sales ratio audit conducted on October 24-25, 2013 by Karla Harkness, CAA, Property Tax Specialist Dept of Revenue. Items in the audit included a summary of inventory and classification, assessment records and practices, staff and budget, summary of sales information and sales. Ebsen told the board at budget time she would discuss inadequate staffing in her office. She also wants to keep moving forward with technology.

COUNTY BOARD OF EQUALIZATION:

The board decided to start county board of equalization at 10:30 a.m. on Tuesday, April 8th. The student tours will begin at 12:15 p.m.

BID AWARDING/HWY DEPT:

Scott Mathison, Hwy Supt., met with the board to award bids that were opened on March 31, 2014 at 9:30 a.m. as per advertisement. There were 4 vendors in attendance for the bid letting.

Item No 1 Liquid Asphalt:	MC70	MC250	MC3000	CRS-2P	AE150S	Price per ton
Flint Hills Resources LP	\$820.57	-----	\$674.57	\$595.57	\$455.57	
Jebro Inc	\$815.50	\$780.50	\$678.50	\$578.42	\$465.42	

Motion by Bohl, second by Hageman, to approve the bid for MC70, MC250 and CRS-2P to Jebro Inc., and MC3000 and AE150S to Flint Hills Resources LP. Motion carried.

Item No #2 AC Mat: County Road R23 (5 miles) & County Road R25 (3 miles)

	Segment 1: 5 miles	Segment 2: 3 miles	Total Cost
Bowes Construction Inc	474,203.85	292,822.40	767,026.25
Asphalt Surfacing Co	516,660.00	362,752.00	879,412.00
Myrl & Roy's Paving Inc	405,442.85	271,481.60	676,924.45

Asphalt Surfacing Co. did not receive an addendum. Bid bonds were received of all vendors.

Motion by Bohl, second by Hageman, to approve Myrl & Roy's Paving Inc for the 8 mile project, \$676,924.45. Motion carried.

Item No 3 Asphalt Patching Material: hot mix price per ton

Bowes Construction Inc	Class E Type 1 \$55 and recycle \$53	Class D Type 1 \$55.00 and recycle \$53
	Class E Type 2 \$66 and Class D Type 2 \$66	
Myrl & Roy's Paving Inc	G1 and G2	\$50
Concrete Materials	G1 and G2	\$50

Motion by Wollmann, second by Bohl, to accept bids from Myrl & Roy's Paving Inc., and Concrete Materials for G1 and G2 based on the discretion of the Hwy Supt. Motion carried.

Item No 4 Pea Rock: price per ton

Johnson Bros Excavation Inc	\$5.50
Michael Johnson Constr LLC	\$5.49

Motion by Hageman, second by Wollmann, to approve both Johnson Bros Excavation Inc. and Michael Johnson Constr LLC bids based on the Hwy Supt discretion. Motion carried.

Item No 5 Culverts: round spiral culverts

	15"(16 ga)	18"(16 ga)	24"(16 ga)	36"(16 ga)
	Per ft	per ft	per ft	per ft
TrueNorthSteel	\$9.93	\$11.81	\$15.49	\$22.81

Arched culverts

	36"(16 ga)	48"(14 ga)	72"(10 ga)
TrueNorthSteel	\$24.93	\$41.36	\$109.32

Motion by Golden, second by Wollmann, to accept the only bid of TrueNorthSteel for culverts. Motion carried.

Item No 6 Vehicle Oils: price per gallon

	Cole's Petroleum Inc	Dakota Oil Distributors
Item No 1 Dexron III	\$8.35	----
Fully synthetic ATF, Allison approved	\$24.66	24.41
Item No 2 Series 300 Oil SAE 15w40	\$8.72	9.23
Series 300 Oil SAE 10w30-diesel	\$9.07	9.23
Item No 3 80 W 90 gear grease	\$9.58	---
Item No 4 heat transfer oil	\$14.83	----
Item No 5 series 200 oil:		

SAE30	\$9.03	----
10w30	\$8.44	7.34
5w20	\$8.56	7.34
5w30	\$8.56	7.34

Item No 6 Caterpillar TO-4 specs:

10w	\$9.86	7.82
30w	\$9.98	7.82

Dakota Oil Distributors was not able to supply all items and bid expires September 30, 2014.

Motion by Hageman, second by Bohl, to approve the bid of Cole's Petroleum Inc., Motion carried.

Item No 7 Ice Sand: price per ton

Michael Johnson Constr LLC \$3.25

Johnson Bros Excavation Inc \$3.59

Motion by Golden, second by Wollmann, to approve the low bid of Michael Johnson Construction LLC. Motion carried.

Items No 8 Gravel Crushing: price per ton

Location: poor farm pit

Rechnagel Construction Inc 1.84

Brownlee Construction Inc 2.89

Bowes Construction Inc 1.85

Myrl & Roy's Paving Inc 2.85

Bid bonds were provided by all vendors. Motion by Bohl, second by Wollmann, to approve the bid of Rechnagel Construction Inc. Motion carried.

SAFETY MANUAL/HWY DEPT:

Mathison discussed the Lake County Highway Department safety manual. The manual was developed to provide the Lake County Hwy Dept with general information and guidelines. The board discussed training provided to the Hwy Dept employees. Motion by Hageman, second by Wollmann, to adopt the Lake County Highway Department Safety Manual. Motion carried.

LAKE MADISON SIREN PROJECT:

Linda Hilde appeared before the board to discuss the placement of one siren on the Lake Madison siren project. Sheriff Tim Walburg had met with Hilde to discuss the placement of a siren at the lake access area. The siren would be located in the southeast corner of the property. The siren would be across the road from lots that Hilde currently has for sale. She believes this siren would be detrimental to selling her properties. Walburg told the board he believes this area was selected because it is near a transformer. The electric company would need to bore under the road and he is contacting an officer of the Woodland Road District about that. Steven Kant explained how placement of the siren in the Wentworth Park area was determined. The commission discussed the following: Hilde is the only person they are aware of that is opposed to placement of this siren, this project can save lives, the sirens can be a benefit for someone buying the Hilde lots, another row of trees is being planned for the lake access area and one dead tree will be replaced.

MOU/LAKE MADISON SIREN PROJECT:

Walburg and Chris Giles, States Attorney, met with the board to discuss two memorandums of understanding for the Lake Madison siren project. An MOU between Lake County, Wentworth Park Lake Assn and Lake Madison Development Assn Inc allowing Lake County and Lake Madison Dev Assn to install a storm siren on property belonging to Wentworth Assn. The siren will be placed approximately 85.5 feet north of the portion of Wentworth Park Drive that is adjacent to property located at 6665 Wentworth Park Drive, Wentworth SD 57075. An MOU between Lake County, Lake Madison Development Assn Inc and The Lakes Golf Course LLC allowing Lake County and Lake Madison Dev Assn. to install a storm siren on property belonging to the The Lakes. The siren will be place approximately 418 feet south and 176 feet east of the intersection of Golf Drive and 451st Ave. Motion by Bohl, second by Golden, to approve the chairman signs both MOU's. Motion carried.

4-H EXHIBIT BLDG APPLICATIONS:

The board reviewed the following applications to rent the 4-H exhibit building: Jennie Larson to rent the building on May 25, 2014 for a graduation party. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.

Madison Farmers Elevator used the exhibit building on March 26, 2014 for a supper for 4H youth and swine breeders. Motion by Golden, second by Hageman, to approve the chairman sign the application. Motion carried.

4-H BARN APPLICATION:

The board reviewed the application of Clark Family Show Pigs, Mike Clark, to rent the 4-H barn on April 19, 2014 for a 4-H pig sale. Motion by Bohl, second by Wollmann, to approve the chairman sign the application. Motion carried.

PART-TIME CUSTODIAN/JOB DESCRIPTION:

The board reviewed the part-time (no benefits) custodian job description placed at job service on March 21, 2014.

MEETINGS ATTENDED:

Commissioner Wollmann attended the Friends of 4H and 4H Leaders meetings. Commissioner Bohl attended an ICAP meeting. Commissioner Hageman attended the East Dakota water meeting. Chairman Pedersen attended the LAIC meeting. He reminded members of the LAIC annual meeting on Friday at Dakota Prairie Playhouse.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for pending litigation and contractual matters SDCL1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that two pending litigation matters, one contractual matter, and one personnel matter were discussed in executive session.

CHAMBER OF COMMERCE:

The board discussed the dues paid from the extension budget to the Madison Chamber of Commerce. The board directed Auditor Janke to contact Rosie Jamison.

TRAVEL REQUEST:

Robert Johnson to attend a weed meeting on April 1, 2014 at Huron SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:24 p.m. adjourned the meeting until April 8, 2014 to convene as a County Board of Equalization at 10:30 a.m.

/s/Roberta Janke
ROBERTA JANKE
LAKE COUNTY AUDITOR

/s/Scott Pedersen
SCOTT PEDERSEN
CHAIRMAN, LAKE COUNTY COMMISSION

Published at the total approximate cost of \$

LAKE COUNTY BOARD OF EQUALIZATION

April 8, 2014

The Board of Lake County Commissioners met as a County Board of Equalization on April 8, 2014 at 10:30 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. Shirley Ebsen, Director of Equalization, was present. Motion by Bohl, second by Hageman, to approve the agenda of April 8, 2014. Motion carried.

COUNTY BOARD OF EQUALIZATION:

Motion by Hageman, second by Wollmann, to enter into a county board of equalization. Motion carried. The commissioners took their oaths of office.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Linda Fischer, Treasurer, discussed the 109 application for the elderly/disabled assessment freeze. There are 19 new applications and 14 applications not renewed. Eight applications were denied based on income or applications that missed the deadline. Motion by Bohl, second by Wollmann, to approve the 95 applications approved for the elderly/disabled assessment freeze. Motion carried.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Ebsen discussed two new applications for tax exempt status: The Madison Community Hospital Lot 4 Schultz Addition (annexed to the City of Madison) assessed at 50,500 and Dakota State Foundation E393.05'W816.03' exc N 566' Kinney sub of NW1/4 and exc Odenbretts 1st Addn., the 2014 assessment of this parcel was 6,800 as 5.01 acres of ag land. Motion by Hageman, second by Wollmann, to approve the 2014 tax exempt listing including two new applications for tax exempt status. Motion carried.

MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:

Ebsen discussed an application from the LAIC for exemption of the Tech Center on N Washington Ave under the multi-tenant business incubator, Sublot 1 of Lot 1 Odenbretts 1st Addition and Sublot 5 of Lot 1 Odenbretts 1st Addn, Odenbretts 1st Add exc Lts 1 & 5. She also discussed an application received to exempt the property at 311 S Union Ave, N65' S300' E80' Lt 8 and N90' E80' Lot 8 and all Lot 9 Blk 1 Gienapps Ind Park Add. The total to be exempted for Incubator business is \$835,800. These requests were based on the occupancy of the building as of November 1, 2013. Motion by Golden, second by Bohl, to approve the incubator business applications as presented. Motion carried.

INDUSTRIAL DEV CORP EXEMPTION:

Ebsen discussed SDCL 10-4-8.1; \$100,000.00 of full and true value of property owned by an Industrial Development Corp may be exempt from taxation. She discussed the application of the LAIC for \$100,000.00 and Ramona Dev Corp for \$45,300.00. Motion by Bohl, second by Hageman, to approve Industrial Development Corp exemptions for the LAIC and Ramona Dev Corp. Motion carried.

OWNER OCCUPIED STATUS SDCL 10-13-39:

Ebsen discussed the 2014 owner occupied listing and 5 new applications for owner occupied status that were received after assessment notices were mailed in 2014. Motion by Wollmann, second by Hageman, to approve the owner occupied listing including the 5 new applications received after notices were mailed. Motion carried.

Ebsen discussed five parcels that are no longer eligible for owner occupied status. Motion by Golden, second by Bohl, to remove the five parcels from owner occupied status. Motion carried.

TIF DISTRICTS:

Ebsen discussed the Dakota Ethanol TIF, Madison Tax Incremental District, and Lake County TID #2 with the board. Motion by Bohl, second by Wollmann, to approve the three TIF districts. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

Ebsen explained there are two properties on the historical moratorium listing: 500 N Egan Ave and 514 N Washington Ave. Commissioner Wollmann recused herself from this matter. There are no

changes for 2014. Motion by Golden, second by Bohl, to approve the two properties on the historical moratorium listing. Motion carried.

2014 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:

Ebsen explained the discretionary exemptions, SDCL 10-6-35.1, for AG and commercial property. There isn't an application for this exemption. The staff of the Equalization office tracks these. There are 25 new properties on the AG listing and 5 new properties on the commercial listing for 2014. Motion by Bohl, second by Hageman, to approve the AG and commercial discretionary exemptions for 2014. Motion carried.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

Ebsen discussed the 8 new residential systems added for 2014 with total assessed value of \$118,617. Motion by Wollmann, second by Hageman, to approve the 2014 renewable energy property listing. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Ebsen discussed the 2014 disabled veteran property exemption list. She discussed the two properties removed from the program for 2014. Applications for disabled Veterans exemption are confidential. The nine applications for disabled Veterans exemption total \$687,149 in valuation. Motion by Wollmann, second by Golden, to approve the Disabled Veteran exemptions. Motion carried.

TOWNSHIP APPEALS: The townships of Chester and Lakeview and towns of Ramona and Madison each received one appeal. Only Chester Twp adjusted the value at local board and Ebsen concurred with the local board decision.

CORRECTION OF CLASSIFICATION OF PROPERTY:

CB 14-01: The Director failed to change the classification of property from a "C" code to a "D" code when two parcels of land were annexed in to the City of Madison (Lot 3 & 4 Schultzs Add 21994-00000-003-10 and 21942-00000-004-10) and 21341-00300-180-10 was incorrectly coded as a "C" code when the plat was recorded. Motion by Golden, second by Hageman, to approve the change in classification for CB14-01. Motion carried.

ADJUSTMENT OF VALUATION:

CB 14-02: Kathy Barnhart, 21999-09000-010-16. This property has been vacant and condition is less than assessed. Director recommends value from 7,276 to 3,500 with owner occupied status removed. Motion by Hageman, second by Bohl, to approve the value of 3,500 with OO status removed for CB 14-02 per Director's request. Motion carried.

REMOVE VALUE FROM PROPERTY:

CB 14-03: Jorgensen, Orland Twp., 09000-10553-133-10. Structure is no longer located on this property. 2014 assessment for structure is 3,800. The total value for this property changed from \$245,000 to \$241,200. Motion by Golden, second by Wollmann, to approve the change to \$241,200 per Director's request. Motion carried.

CORRECT LEGAL AND VALUE:

CB 14-04: Bloom Brothers, Herman Twp., 10500-10653-000-30 S50' Lot A and Lot B&C in RC Jensens Sub currently assessed at \$11,800 for 2014 should be corrected to S50' Lot A; and Lot B exc W100'N250'; and all Lot C Robert D Jensen Subdiv. Motion by Wollmann, second by Bohl, to approve the change per Director's request. Motion carried.

ADJOURNMENT:

Motion by Hageman, second by Bohl, at 11:08 a.m. to adjourn as a County Board of Equalization. Motion carried.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

APRIL 15, 2014

The Board of Lake County Commissioners met in regular session on April 15, 2014 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 Golden, second Bohl, to approve the agenda of April 15, 2014 with the weed chemical bid awarding canceled. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of April 1, 2014. Motion carried.

COUNTY BOARD OF EQUALIZATION MINUTES:

Motion by Bohl, second by Hageman, to approve the April 8, 2014 county board of equalization minutes. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the payroll of March 31, 2014-April 13, 2014. Motion carried. COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$6,014.40; GOVT BLDGS: \$2,386.40; DIR EQUALIZATION OFC: \$4,792.71; REGISTER DEEDS OFC: \$2,923.59; VSO: \$204.00; SHERIFF OFC: \$9,389.77; JAIL: \$5,336.97; EMA: \$1,292.00; 911 COMM CENTER: \$6,816.40; ROAD & BRIDGE: \$16,471.23; CHN: \$1,344.64; WIC: \$299.52; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$72,771.63.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill for the public defender contract for \$5,000 needs to be added to the accounts payable. Motion by Hageman, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 4-4-14 General Withholding: Lake Co Treasurer, withholding, \$12,030.37, Dakotaland Fed Cr Union, withholding, \$372.00, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$4,266.60, Dakotaland Fed Cr Union, withholding, \$360.00, **911 Comm:** Lake Co Treasurer, withholding, \$1,849.32, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholding, \$254.47, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$19,506.91

Accounts Payable 4-14-14 Sheriff: SD Dept of Revenue, BI Alcohols, \$345.00, Cardmember Service, phone & gas, \$740.73, **CHN:** SD Dept of Revenue, 2nd Qtr Chn Pymt, \$2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC Pymt, \$1,200.00, **Hwy Rd-Br:** MidAmerican Energy, Service, \$203.08, **St Remittance:** SD Dept of Revenue, Fees, \$216,809.47, **ROD:** SDACO, Mar 14 Rod Fees, \$420.00, Grand Total: \$222,293.28

Accounts Payable 4-16-14 Commissioner: Nicky's, Twp Mtg Exp, \$489.30, Madison Daily Leader, publishing, \$477.98, Infotech Solutions, Email, \$3.00, Subway, Mtg Exp, \$37.99, Sunshine Foods, cookies/supplies, \$29.63, Bureau of Adm, Long Distance Calls, \$3.29, **Election:** Madison Daily Leader, publishing, \$28.32, Central Business, supplies, \$1.46, Infotech Solutions, supplies, \$4.99, McLeods Office Supply, supplies, \$129.60, Madison Instant Printing, ballot stampers, \$83.20, Bureau of Adm, Long Distance Calls, \$1.64, First Bank & Trust, tvl exp, \$257.87, Infotech Solutions, Maint, \$180.00, **Judicial:** Callies, Kim, Transcripts, \$275.60, USD School of Law, Law Book, \$33.02, Thomson Reuters-West, Mar Online Service, \$636.73, **Auditor:** Unemployment Ins Div, 1st Qtr Remittance, \$125.05, Infotech Solutions, Email/Maint, \$99.00, Marco, Copier Maint, \$40.40, Central Business, supplies, \$9.98, Lake County Treasurer, Mar Ach Chg, \$44.88, Madison Instant Printing, supplies, \$1.99, Bureau of Adm, Long Distance Calls, \$2.77, Centurylink, April Service, \$46.17, **Treasurer:** Unemployment Ins Div, 1st Qtr Remittance, \$118.26, Software Services, March Service, \$340.00, Infotech Solutions, Labor, \$37.50, Office Peeps, Toner, \$165.20, Bureau of Adm, Long Distance Calls, \$9.50, Centurylink, April Service, \$32.78, **IT:** Stadel, Brenda, Website Maint, \$187.50,

Infotech Solutions, Maint, \$770.00, SD Bit, grant match, \$207.45, **St Atty:** Unemployment Ins Div, 1st Qtr Remittance, \$134.44, Redwood Toxicology Lab, service, \$85.00, Infotech Solutions, Email/Maint, \$257.25, Shopko Stores Operating, supplies, \$23.97, Bureau of Adm, Long Distance/Fax Calls, \$4.41, Centurylink, April Service, \$46.17, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr Remittance, \$186.77, Kone Inc, Elev Maint, \$1,293.27, Infotech Solutions, Email/Maint, \$89.25, Campbell Supply, supplies, \$1.99, Cole's Petroleum, Gas, \$76.85, Home Service Water Cond, Salt, \$70.20, Lake County Intl, Oil, \$26.00, Pro-Build, supplies, \$88.20, Superior Lamp, Bulbs, \$291.66, City of Madison, Utilities, \$2,450.13, Bureau of Adm, Long Distance Calls, \$.03, Centurylink, April Service, \$33.04, Shred-It Usa-Sioux Falls, Service, \$89.71, Verizon Wireless, Service, \$26.50, **DOE:** Unemployment Ins Div, 1st Qtr Remittance, \$215.61, Software Services, March Service, \$60.00, Madison Daily Leader, publishing, \$107.21, Infotech Solutions, Email/Maint, \$189.00, Madison Instant Printing, supplies, \$59.24, Bureau of Adm, Long Distance/Fax Calls, \$5.57, Centurylink, April Service, \$32.78, Verizon Wireless, Service, \$26.50, **ROD:** Unemployment Ins Div, 1st Qtr Remittance, \$48.07, Infotech Solutions, Email/Maint, \$66.00, Bureau of Adm, Long Distance Calls, \$1.45, Centurylink, April Service, \$19.39, Infotech Solutions, computers/monitors, \$2,921.25, **VSO:** Unemployment Ins Div, 1st Qtr Remittance, \$7.97, Infotech Solutions, Email/Maint, \$9.45, Bureau of Adm, Long Distance/Fax Calls, \$3.13, Centurylink, April Service, \$7.87, **Sheriff:** Unemployment Ins Div, 1st Qtr Remittance, \$357.90, Madison Community Hosp, BI Alcohols, \$680.00, Medtox Diagnostics, supplies, \$86.78, Infotech Solutions, Email/Maint, \$268.50, Neve's Uniforms & Equip, Ballistic Vest, \$686.35, Office Peeps, supplies, \$13.28, Cole's Petroleum, Gas, \$1,650.74, F & M Oil Company, Tire Repair, \$12.00, Prostrullo Motor Co, Bolt Kit, \$7.40, Splash & Dash, Car Wash, \$22.25, Sturdevant's Auto Parts, Wiper Blade, \$14.96, **Jail:** Unemployment Ins Div, 1st Qtr Remittance, \$276.61, Madison Family Dental, Prisoner Service, \$317.00, Infotech Solutions, Email/Maint, \$108.00, Sunshine Foods, supplies, \$29.43, City of Madison, Utilities, \$945.42, Bureau of Adm, Long Distance/Fax Calls, \$19.34, Centurylink, April Service, \$72.95, Sunshine Foods, Meals, \$2,764.00, **SAR:** Infotech Solutions, Email, \$3.00, Steves Tire & Service, Repairs, \$1,365.56, Classic Corner, Diesel, \$102.62, Centurylink, April Service, \$13.39, **Support of Poor:** Avera Health Plans, May Ins Prem, \$451.35, Avera Medical Group, Medical Service, \$118.31, Lewis Drug, prescriptions, \$88.89, Madison Community Hosp, Medical Service, \$5,004.75, Shopko Pharmacy, prescriptions, \$59.90, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$.31, Centurylink, April Service, \$19.65, **CHN:** Unemployment Ins Div, 1st Qtr Remittance, \$59.26, Marco, Copier Maint, \$43.76, **WIC:** Unemployment Ins Div, 1st Qtr Remittance, \$16.50, **M I Board:** Ericsson, Richard L, Mi Hearing, \$174.00, Madison Community Hosp, Er Service, \$150.00, Shepherd Reporting, Mi Transcripts, \$30.00, Lewis & Clark Bhs, Mi Hearing, \$160.00, Yankton County Treasurer, Mi Service, \$110.00, Horn, Garrett, Mi Crt Apt Atty, \$226.20, LaCroix, Heather, Mi Crt Apt Atty, \$250.88, **Extension:** Unemployment Ins Div, 1st Qtr Remittance, \$60.84, Marco, Copier Lease, \$239.70, Lewis Drug, supplies, \$80.77, Infotech Solutions, Email, \$3.00, Bureau of Adm, Long Distance Calls, \$8.14, Centurylink, April Service, \$58.17, First Bank & Trust, supplies, \$104.75, **Weed:** Madison Daily Leader, publishing, \$61.84, Campbell Supply, supplies, \$5.11, Verizon Wireless, Service, \$26.50, Infotech Solutions, Email, \$3.00, **Water Quality:** Unemployment Ins Div, 1st Qtr Remittance, \$59.90, Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$13.00, Centurylink, April Service, \$13.39, Verizon Wireless, Service, \$36.93, **Zoning:** Unemployment Ins Div, 1st Qtr Remittance, \$71.68, Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene O, 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, \$23.75, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$2.29, Centurylink, April Service, \$19.39, **Hwy Rd-Br:** Unemployment Ins Div, 1st Qtr Remittance, \$845.87, Madison Daily Leader, publishing, \$82.91, Aramark Uniform Services, Service, \$84.74, Campbell Supply, supplies, \$265.47, Carquest Auto Parts, Battery, \$89.29, F & M Oil Company, Propane, \$665.00, Fastenal Co, supplies, \$20.54, Grainger, supplies, \$171.72, Hydraulic World, supplies, \$7.85, John Deere Financial, Switch, \$69.81, Krug Products, Hose Asy, \$29.58, Madison Ace Hardware, supplies, \$28.26, Pro-Build, supplies, \$79.96, Pulford's Auto Parts, supplies, \$100.97, Sturdevant's Auto Parts,

supplies, \$222.14, Lake County Intl, supplies, \$223.50, Central Business, supplies, \$10.33, Madison Instant Printing, Env, \$64.54, Cole's Petroleum, Gas/Diesel, \$13,085.89, Xcel Energy, Util/Ramona, \$56.82, Bureau of Adm, Long Distance/Fax Calls, \$6.30, Centurylink, April Service, \$46.17, Verizon Wireless, Service, \$53.00, Infotech Solutions, Email, \$33.00, Campbell Supply, supplies, \$8.45, Fastenal Co, supplies, \$18.92, **911 Comm:** Unemployment Ins Div, 1st Qtr Remittance, \$331.17, Infotech Solutions, Email/Maint, \$36.00, Itc, Service, \$115.55, Bureau of Adm, Long Distance/Fax Calls, \$2.66, Centurylink, April Service, \$371.70, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$26.50, **EMA:** Unemployment Ins Div, 1st Qtr Remittance, \$50.37, Infotech Solutions, Email/Maint, \$53.55, Campbell Supply, supplies, \$23.79, Cole's Petroleum, Gas, \$181.37, Verizon Wireless, Phone, \$159.97, Bureau of Adm, Long Distance Calls, \$1.89, Centurylink, April Service, \$44.56, Verizon Wireless, Service, \$72.09, **24/7:** Infotech Solutions, computers, \$2,126.96, Adv Taxes: Lake Co Treasurer, \$1,868.28, Grand Total: \$53,927.76

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.0740 and #2 diesel fuel 3.1470 and F&M Coop ethanol 3.11 and #2 diesel fuel 3.18. Motion by Bohl, second by Wollmann, to approve the fuel quote of Cole's Petroleum. Motion carried.

ENVIRONMENTAL/CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: one drainage permit, Section 22 study meetings, 8 nuisance complaints, student tours, revised ad for the leader, and progress on the youth education grant/curriculum development.

4-H BARN RENTAL:

The board reviewed the application of Corey & Ashley Johnke, Johnke Show pigs, to rent the 4-H barn on April 26, 2014 to sell animals for 4-H projects. Motion by Bohl, second by Golden, to approve the chairman sign the application. Motion carried.

ABATEMENT 2014-84/BLOOM:

Motion by Hageman, second by Wollmann, to approve abatement 2014-84 for \$55.18 for the Bloom Brothers Partnership, 10500-10653-000-30, due to an error in the legal description in the Direction of Equalization's office. Motion carried.

EASEMENT/4-H GROUNDS:

Chris Giles, States Atty., received a call from Northwestern Energy concerning a gas line easement at the north end of the 4H grounds to the 1st driveway by the extension office building. Giles told the board NW Energy would like verbal approval today. A document would be prepared to be signed at the May 6th commission meeting. Commissioner Golden asked Giles to see if they could bore it. The board gave verbal approval for the easement.

LAKE MADISON SIREN/WOODLAND MARINA INC:

Chairman Pedersen read a letter from Samp Lamp Offices, Rollyn H Samp, concerning a notice of objection of Dennis and Linda Hilde to the proposed placement of a siren in the lake access area. The letter stated three objections: the siren would create inverse condemnation, there is not an easement to the electrical unit on the property, and it is an eagle nesting area and whooping crane habitat. Giles stated that if the siren was moved it would jeopardize the project. He suggested running the hook-up from another location. Chairman Pedersen suggested boring under CR42 and ditch the rest. Tim Walburg, Sheriff, said this would be a significant increase in price. This change would result in an additional charge of \$3,168.16. This change would bypass the problem with Hilde's and allow for future electrical options at the beach area of the lake access area. Motion by Hageman, second by Bohl, to acknowledge the letter of Samp Law Offices and proceed with the plan for hook-up on Lake County property. Motion carried.

PROPOSED TID/NE 3RD ST:

Brenda Thompson met with the board to discussed a proposed Tax Incremental District in the City of Madison on NE 3rd Street. She showed pictures of the property to be included in the TID. She is working with the City of Madison to get Antelope Street vacated. The plan includes building 14-- 2

bedroom one bath one single garage townhouses. These townhouses will not be income based. She will return to the county when all details have been worked out with the City of Madison.

EMA/VSO/MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veteran's Service Officer, met with the board for this monthly report. He discussed the following: radio transfer letters have been mailed, other surplus property disposed of, working on April tornado scenario, weather training rescheduled for May 7th, SLA needs to be sent today, attended Towns & Twps annual meeting, attended Lakeview Twp meeting, trailer arrived and parked at the Madison Fire Station, KELO here on flooding story, eleven Veteran's were assisted, two events scheduled to "reach out" to Veteran's. Motion by Wollmann, second by Golden, to approve the chairman sign the 2nd qtr State and Local agreement and approve the 4-15-2014 listing of volunteers for the tornado scenario for insurance purposes. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Bohl, second by Hageman, to enter into a board of adjustment. Motion carried.

CONDITIONAL USE/VARIANCE:

Debra Reinicke, Zoning Officer, presented the following applications to the board.

CONDITIONAL USE—David Gillespie, Tract C Brant Lake Hills 10th Addition, parcel #15-10-C, Chester Twp. David Gillespie was present to discuss his request to build an oversized accessory building. Motion by Bohl, second by Hageman, to approve the Gillespie conditional use application. Motion carried.

VARIANCE—Jeff Lutt, Lot 2 Thompson's Addn in Govt Lot 3, Lakeview Twp. Lutt was not present to discuss his request for a sideyard variance. Motion by Golden, second by Hageman, to approve the variance application. 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.

HAULER LICENSE & PERMIT APPLICATION:

The board reviewed the hauler license and permit application for Waste Connections of South Dakota DBA Cook's Wastepaper and Recycling. Motion by Bohl, second by Wollmann, to approve the chairman sign the application. Motion carried.

CHN/QTRLY REPORTS:

Jen Foubert, Community Health Nurse, met with the board to discuss the 4th qtr (Oct-Dec 2013) and 1st qtr (Jan-March 2014) reports. She discussed the following: client satisfaction surveys, immunizations for students, contract with St Thomas school was not renewed, family planning program director retired, online education is available for clients prior to their appointments, and providing information on Bountiful baskets to clients. She also told the board the cabinets should be installed in the office within the next two weeks.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the general fund surplus analysis for March 31, 2014.

Lake County SD

General Fund Surplus Analysis

March 31, 2014

ASSETS:

10100 Cash	\$3,448,123.37
10200 Cash Change	\$2,050.00
10800 Taxes Receivable--Current	\$3,106,357.83
11000 Taxes Receivable--Delinquent	\$31,937.34

TOTAL ASSETS	\$6,588,468.54
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LIABILITIES AND EQUITY:

25000 Unavailable Revenue	\$3,138,295.17
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FUND BALANCES:

27600 Assigned	
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276.01 Assigned for next year's budget	\$169,653.00
276.03 Assigned for Co RD&BR projects	\$1,234,170.00
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	\$29,322.20
27700 Unassigned	\$937,514.27
TOTAL LIABILITIES AND EQUITY	\$6,588,468.54
Following Year's General Fund Budget	\$4,211,100.00
(use current year for March analysis)	
Fund Balance Percentage	22.26%

Roberta Janke

Lake County Auditor

MEETINGS ATTENDED:

Commissioner Wollmann attended SAR water rescue training, Chamber of Commerce annual meeting, SDACC workshop at Pierre, and meeting concerning surplus items in the basement of the courthouse. All commissioners were guides for the 4th grade Madison Elementary school tours. Commissioner Golden attended a 911 meeting. Commissioner Bohl attended a 911 meeting, ICAP meeting at Brookings, ICAP meeting in Madison, and County Planning meeting. Commissioner Hageman attended the weed board meeting. He told the board the weed board rejected the bids for chemical. They will re-advertise. The bid specifies water available as needed. Commissioner Hageman to check on costs to get water to the hwy shop.

Section 22 Study Proposal:

Chad Comes, Madison City Engineer, and Doug Hantrods, Emergency Manager, met with the board to discuss a draft of the Section 22 Study Proposal-Scope of Work. Comes referenced a letter dated November 8, 2012 stating the City of Madison and Lake County requested planning assistance for flooding control measures for the City of Madison waterways, known as Park Creek and Silver Creek. Additional assistance was requested for flooding control for the town of Wentworth and the surrounding lakes in Lake County identified as Lake Herman, Lake Madison, and Lake Brant. The Corps is ready to proceed but want an agreement with one entity. Since the project was expanded, Comes suggested the county serve as the sponsor for this study. The sponsor would pay the 50% of the project costs of approximately \$47,177.06 and bill the other entity for their half. Hantrods would be the project manager. The Emergency Management Fund would be used for this project. A Section 22 study will have the Corps examine flood risks through an update to Hydrology and Hydraulics. Giles asked the board for verbal approval of the proposal with the county being the sponsor. The board gave verbal approval to proceed with Lake County being the sponsor. Comes will present the proposal to the city commission at their next meeting.

RETIREMENT/HWY SUPT:

Scott Mathison, Hwy Supt., met with the board to tell them he plans to retire. His last date worked will be May 14, 2014. The board thanked Mathison for a great job he has done at the Hwy Dept during the last 30 years. Motion by Bohl, second by Wollmann, to accept the retirement of Scott Mathison effective May 15, 2014 with deepest appreciation. Motion carried. Motion by Bohl, second by Wollmann, to approve the Auditor advertise for a Hwy Supt. Motion carried.

TREE PROPOSAL/LAKE ACCESS AREA:

Chairman Pedersen discussed the bid proposal of Anderson Nurseries Inc for trees for the lake access area. The proposal included: 27 Black Hills spruce (10-12') at \$350 each and 1 Colorado Spruce at \$350 to replace a dead tree. Total \$9,800. Another vendor was contacted about purchasing trees but wasn't able to provide the trees needed for this project. Motion by Hageman, second by Wollmann, to approve the tree purchase for \$9,800 from Anderson Nurseries Inc. Motion carried.

JAIL/PERSONNEL:

Sheriff Walburg told the board that Ryan Rook has resigned his position. He has accepted a position with the Sanborn County Sheriff's office. He will remain on the job until a replacement is found.

WELFARE/INDIGENTS:

Peggy Young, Welfare Manager, presented the following applications for medical assistance.

INDIGENT 14-04: Motion by Golden, second by Bohl, to deny medical assistance to Indigent 14-04 based on the indigent is not medically indigent per SDCL 28-13-1.3 and has the ability to make monthly payments to the hospital pursuant to SDCL 28-13-33.2. Motion carried.

INDIGENT 14-05: Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 14-05 based on the indigent is not medically indigent per SDCL 28-13-1.3 and has the ability to make monthly payments to the hospital pursuant to SDCL 28-13-33.2. Motion carried.

NATIONAL COUNTY GOVERNMENT MONTH:

This day had been designated Lake County Government Day. Chairman Wollmann read a proclamation. Chairman Pedersen presented certificates to employees for their years of service. Those employees included Peggy Vickmark-10 years, Robert Johnson-10 years, Peggy Young-10 years, Deb Stamm-Gartner-15 years, Ted Ellingson-15 years, David Fedeler-25 years, Scott Mathison-30 years, and Linda Fischer-35 years. Marty Thompson received a certificate for 10 years on the Lake County Weed Board. Refreshments were served in the election office. Linda Fischer won the door prize. Chairman Pedersen thanked all employees for their service to Lake County.

TRAVEL REQUESTS:

Robert Johnson attended a rescheduled weed meeting on April 7, 2014 at Huron SD.

John Maursetter to attend EDWDD meeting at DeSmet on April 17, 2014.

REPORTS RECEIVED:

The following March 2014 reports were reviewed and placed on file: Register of Deeds fees collected \$9,984.00, Auditor's account with the Treasurer, \$5,879,281.08 in all accounts, Sheriff's report fees collected \$4,822.09, Zoning & Drainage fees collected \$1,607.00. The Lake County Hwy Dept 2013 annual report was reviewed.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:35 a.m. adjourned the meeting until May 6, 2014 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 28, 2014

The Board of Lake County Commissioners met in special session on April 28, 2014 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second Hageman, to approve the agenda of April 28, 2014. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for personnel matters SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that 2 personnel matters were discussed in executive session.

BLDGS & GROUNDS DEPT:

Motion by Golden, second by Hageman, to approve a \$1 per hour increase for Brian Gilman, Custodian--Grade 2, from \$15.05 to \$16.05 and Vicki Menor, Custodian--Grade 2, from \$14.78 to \$15.78 per hour effective April 28, 2014. Motion carried.

ADJOURNMENT:

Chairman Pedersen adjourned the meeting at 9:12 a.m. The next meeting of the county commission will be held on May 6, 2014 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MAY 6, 2014

The Board of Lake County Commissioners met in regular session on May 6, 2014 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 Hageman, second Wollmann, to approve the May 6, 2014 agenda noting the cancellation of the 8:15 a.m. appointment. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of April 15 and April 28, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Golden, second by Bohl, to approve the payroll of April 14-27, 2014. Motion carried.

COMMISSIONERS: \$4,107.65; AUDITORS OFC: \$5,041.56; TREASURERS OFC: \$4,483.10; STATES ATTY OFC: \$6,400.93; GOVT BLDGS: \$2,386.40; DIR EQUALIZATION OFC: \$4,683.51; REGISTER DEEDS OFC: \$3,380.73; VSO: \$204.00; SHERIFF OFC: \$9,891.25; JAIL: \$5,417.42; EMA: \$1,292.00; 911 COMM CENTER: \$7,182.26; ROAD & BRIDGE: \$16,456.61; CHN: \$1,213.68; WIC: \$393.12; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$76,810.22.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Wollmann, to approve the following accounts payable (4). Motion carried.

Accounts Payable 4-18-14 General Withholding: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$11,186.92, **Judicial:** Parent, Philip, April Public Defender Contract, \$5,000.00, **Gvt Bldg:** Northwestern Energy, Service, \$11.49, **VSO:** NACVSO, 2014 Dues, \$40.00, SDVSOA, Reg Fee, \$150.00, **Jail:** Northwestern Energy, Service, \$734.39, Verizon Wireless, Service, \$246.58, **SAR:** Northwestern Energy, Service, \$108.84, **Extension:** Northwestern Energy, Service, \$250.33, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$360.00, Lake Co Treasurer, withholding, \$4,165.36, Northwestern Energy, Service, \$654.48, **911 Comm:** Lake Co Treasurer, withholding, \$1,810.13, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholding, \$254.45, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$25,719.12

Accounts Payable 4-30-14 General Withholding: Aflac, Cancer/Int Care Prem, \$1,337.00, Johnson Rodenburg, wage assignment, \$300.00, Optilegra Inc, May 14 Upgrade Premium, \$325.34, SD Retirement System, Apr 14 Collections, \$6,040.88, SD Supp Retirement Plan, Apr 14 Collections, \$1,557.50, Wellmark Bcbs of SD, May 14 Emp/Sp Ins Premiums, \$1,991.96, **Commissioner:** Assurant Employee Benefit, May 14 Life Ins Prem, \$31.36, Optilegra Inc, May 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, May 14 Health Ins Premiums, \$457.15, Lake Co Treasurer, Maint Fee, \$50.00, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, Apr 14 Collections, \$577.57, Assurant Employee Benefit, May 14 Life Ins Prem, \$22.05, Optilegra Inc, May 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$914.30, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Apr 14 Collections, \$523.26, Assurant Employee Benefit, May 14 Life Ins Prem, \$18.13, Optilegra Inc, May 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$1,371.45, **St Atty:** SD Retirement System, Apr 14 Collections, \$747.94, Assurant Employee Benefit, May 14 Life Ins Prem, \$22.05, Optilegra Inc, May 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 14 Health Ins Premiums, \$457.15, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Apr 14 Collections, \$286.36, Assurant Employee Benefit, May 14 Life Ins Prem, \$14.70, Optilegra Inc, May 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$457.15, Lake Co Treasurer, Maint Fee, \$100.00, Midcontinent

Comm, Service, \$9.56, **DOE:** SD Retirement System, Apr 14 Collections, \$534.72, Assurant Employee Benefit, May 14 Life Ins Prem, \$22.05, Optilegra Inc, May 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 14 Health Ins Premiums, \$1,371.45, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Apr 14 Collections, \$378.26, Assurant Employee Benefit, May 14 Life Ins Prem, \$12.74, Optilegra Inc, May 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$457.15, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, Apr 14 Collections, \$24.48, Assurant Employee Benefit, May 14 Life Ins Prem, \$1.10, Optilegra Inc, May 14 Vision Premium, \$1.34, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$68.57, **Sheriff:** SD Retirement System, Apr 14 Collections, \$1,427.93, Assurant Employee Benefit, May 14 Life Ins Prem, \$44.10, Optilegra Inc, May 14 Vision Premium, \$53.64, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$2,285.75, **Jail:** SD Retirement System, Apr 14 Collections, \$703.42, Assurant Employee Benefit, May 14 Life Ins Prem, \$29.40, Optilegra Inc, May 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$1,828.60, Midcontinent Comm, Service, \$105.12, **Coroner:** Assurant Employee Benefit, May 14 Life Ins Prem, \$7.35, Optilegra Inc, May 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$457.15, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Apr 14 Collections, \$149.38, Assurant Employee Benefit, May 14 Life Ins Prem, \$7.35, Optilegra Inc, May 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$457.15, **Extension:** SD Retirement System, Apr 14 Collections, \$162.24, Assurant Employee Benefit, May 14 Life Ins Prem, \$7.35, Optilegra Inc, May 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$457.15, Lake Co Treasurer, Maint Fee, \$100.00, Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, Apr 14 Collections, \$159.74, Assurant Employee Benefit, May 14 Life Ins Prem, \$7.35, Optilegra Inc, May 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$457.15, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Apr 14 Collections, \$191.14, Assurant Employee Benefit, May 14 Life Ins Prem, \$7.35, Optilegra Inc, May 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$457.15, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$279.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, May 14 Upgrade Premium, \$151.76, SD Retirement System, Apr 14 Collections, \$2,082.83, SD Supp Retirement Plan, Apr 14 Collections, \$755.00, Wellmark Bcbs of SD, May 14 Emp/Ch Ins Premium, \$505.52, SD Retirement System, Apr 14 Collections, \$1,997.15, Assurant Employee Benefit, May 14 Life Ins Prem, \$80.85, Optilegra Inc, May 14 Vision Premium, \$98.34, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$4,571.50, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Lake Co Treasurer, Maint Fee, \$100.00, Midcontinent Comm, Service, \$9.56, **911 Comm:** Aflac, Cancer/Int Care Prem, \$66.86, Optilegra Inc, May 14 Upgrade Premium, \$46.52, SD Retirement System, Apr 14 Collections, \$746.24, SD Supp Retirement Plan, Apr 14 Collections, \$30.00, Wellmark Bcbs of SD, May 14 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, Apr 14 Collections, \$693.82, Assurant Employee Benefit, May 14 Life Ins Prem, \$29.40, Optilegra Inc, May 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$1,828.60, Centurylink, Apr Service, \$825.24, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$81.16, **EMA:** Optilegra Inc, May 14 Upgrade Premium, \$39.00, SD Retirement System, Apr 14 Collections, \$179.52, SD Supp Retirement Plan, Apr 14 Collections, \$25.00, SD Retirement System, Apr 14 Collections, \$155.04, Assurant Employee Benefit, May 14 Life Ins Prem, \$6.25, Optilegra Inc, May 14 Vision Premium, \$7.60, Wellmark Bcbs of SD, May 14 Health Ins Premium, \$388.58, Sioux Valley Energy, Brant Lk Sirens, \$148.11, Midcontinent Comm, Service, \$9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, \$468.61, Grand Total: \$47,236.17

Accounts Payable 5-2-14 General Withholding: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$12,182.18, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$360.00, Lake Co Treasurer, withholding, \$4,165.26, **911 Comm:** Lake Co Treasurer, withholding, \$1,898.61, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholding, \$254.45, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$19,606.65

Accounts Payable 5-7-14 Commissioner: Pitney Bowes, Postage Lease, \$.80, Wollmann, Kelli, Tvl Exp, \$147.44, First Bank & Trust, lodging, \$90.99, **Election:** McLeods Office Supply, supplies, \$9.60, Madison Instant Printing, supplies, \$3.00, Pitney Bowes, Postage Lease, \$13.25, Election Sys & Software, Ballots, \$2,262.40, First Bank & Trust, Labels, \$39.96, **Judicial:** Brown, Daniel, Crt Appt Atty Fee, \$584.43, SDACC-Clerp, Qtrly Assessment Fee, \$2,589.76, Pitney Bowes, Postage Lease, \$17.76, Thomson Reuters-West, law book, \$229.75, **Auditor:** Marco Inc, Copier Maint, \$40.40, Microfilm Imaging, Scanning, \$180.00, Pitney Bowes, Postage Lease, \$45.58, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Century Business Prod, Copier Maint, \$31.25, Office Peeps, supplies, \$267.49, Pitney Bowes, Postage Lease, \$61.45, Bureau of Adm, Mar Bit Service, \$15.00, **St Atty:** A & B Business Solutions, Copies, \$42.01, Pitney Bowes, Postage Lease, \$10.87, **Gvt Bldg:** SD Public Assurance, Ins Renewal, \$55,952.81, Bob's Elec of Madison, Labor, \$250.00, Gary's Lock & Key, supplies, \$190.00, Husman Heating & Plbg, repairs, \$152.02, Bob's Elec of Madison, supplies, \$7.96, Hillyard/Sioux Falls, supplies, \$295.07, Kolorworks, Paint, \$18.99, M & T Fire & Safety, First Aid Cabinet, \$140.00, Madison Ace Hardware, supplies, \$11.08, Marco Inc, Copier Usage, \$13.13, Porta Pros, Rental, \$115.00, Lake County Intl, Blades, \$83.23, Bud's Clean Up Service, Mar 14 Service, \$167.12, City of Madison, Utilities, \$2,181.66, Shred-It Usa-Sioux Falls, Service, \$88.48, **DOE:** Marshall & Swift/Boeckh, supplies, \$2,141.90, The Schneider Corp, Parcel Maint, \$144.00, Century Business Prod, Copier Maint/Usage, \$23.30, Madison Instant Printing, supplies, \$12.00, Pitney Bowes, Postage Lease, \$45.32, NCRAAO 2014, Regs, \$840.00, **ROD:** Marco Inc, Copier Maint, \$41.60, Pitney Bowes, Postage Lease, \$15.37, Bureau of Adm, Mar Bit Service, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, **Sheriff:** A & B Business Solutions, Copier Maint, \$25.66, Cardmember Service, supplies, \$52.00, Office Peeps, supplies, \$366.02, Pitney Bowes, Postage Lease, \$19.08, VSP Marketing Graphic Gr, Graphics Pkg, \$527.00, Custom Cage, Cage, \$690.00, **Jail:** Lewis Drug, Prisoner Medication, \$8.99, Pennington County Sheriff, Transport prisoner, \$166.80, Hy-Vee Accts Receivable, prisoner medications, \$232.79, Minnehaha Co Regional, juv housing, \$310.00, Minnehaha Co Treasurer, 1st Half Se Reg Area Jnt Pwrs, \$3,821.32, Bob Barker Company, supplies, \$326.31, Lewis Drug, supplies, \$18.93, Office Peeps, Tape, \$5.61, Pharmchem, Sweat Patch Analysis, \$113.00, City of Madison, Utilities, \$920.16, **Coroner:** Weiland, Ted, Fees, \$117.00, **SAR:** Classic Corner, Fuel, \$76.35, SD Firefighters Assn, 2014 Dues, \$300.00, City of Madison, Utilities, \$119.19, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.33, **CHN:** Loopy's Dollar Store, supplies, \$13.50, Pitney Bowes, Postage Lease, \$19.08, **M I Board:** Cody, Denise, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$150.49, Oftedal, Abby, Mi Hearing, \$195.75, Shepherd Reporting, Mi Transcripts, \$30.00, Swanda, Karen, Mi Hearing, \$15.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, **Recreation:** Anderson Nurseries, trees, \$9,800.00, Lake County Intl, Excavator Rent, \$250.00, Madison Ace Hardware, supplies, \$40.93, Mustang Seeds, Pasture Mix, \$140.00, **Extension:** Marco Inc, Copier Lease, \$249.70, City of Madison, Utilities, \$436.80, Madison Ace Hardware, supplies, \$15.07, SD State 4-H Office, supplies, \$400.00, Tri-State Livestock News, Subscription Renewal, \$36.40, **Weed:** Abraham, Roger, Mtg/Mileage, \$34.62, Goodale, Kenneth, Mtg/Mileage, \$36.10, Hildebrandt, James, Mtg/Mileage, \$36.10, Laisy, Lyman, Mtg/Mileage, \$29.44, City of Madison, LaFleur, Ted Mtg, \$25.00, Dostal, Matt, Mtg/Mileage, \$37.58, Heiman Fire Equipment, service, \$15.00, Central Business, supplies, \$56.81, **Zoning:** Century Business Prod, Copier Maint/Usage, \$23.30, Office Peeps, supplies, \$106.75, Pitney Bowes, Postage Lease, \$10.60, **Hwy Rd-Br:** Craig's Welding, service, \$134.00, Aramark Uniform Services, Service, \$169.48, Barger Electric, Heater Parts, \$837.08, Brock White Company, supplies, \$161.56, Butler Machinery, parts, \$237.43, Colonial Research Chem., supplies, \$336.47, Heiman Fire Equipment, service, \$322.00, Hydraulic World, Shaft Seal, \$10.35, Krug Products, service, \$93.88, Madison Ace Hardware, supplies, \$36.65, Stan Houston Equipment, Return Postage, \$36.94, Timmer Supply, supplies, \$28.17, Wheelco, supplies, \$72.06, Central Business, supplies, \$3.09, Graham Tire Sf North, Tires, \$1,055.88, City of Madison, Utilities, \$605.55, MidAmerican Energy, Util/Ramona, \$36.41, Central Business, Chair, \$480.00, Brock White Company, Roadsaver Sealant, \$4,155.25, **911 Comm:** Language Line Services, Mar Service, \$90.00, Office Peeps, supplies, \$131.69, Pitney Bowes, Postage Lease, \$1.59, Itc, Service, \$115.55, **EMA:** Huntrods, Douglas, supplies, \$47.69, Light and

Siren, supplies, \$116.50, Pitney Bowes, Postage Lease, \$1.86, Sunshine Foods, Supplies, \$41.40, Turkey Ridge Hubcap Store, Install/Lights, \$375.00, Huntrods, Douglas, Tvl Exp, \$50.18, First Bank & Trust, lodging-gas, \$234.01, Sioux Valley Energy, services/Lk Madison Sirens, \$5,548.59, **Building:** Dakota Plbg Inc, Plbg/Vent, \$3,787.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$1,308.31, Grand Total: \$110,777.47

SURPLUS ITEMS/SCANNING RECORDS:

The surplus items in the basement were discussed. Auditor Janke discussed a joint city/county sale possibly in September. The scanning company will be returning and space for his set-up in the basement has been filled with surplus furniture. Commissioners Bohl and Golden do not want a surplus sale and the other commissioners agreed. Janke gave a surplus listing to Commissioners Golden and Wollmann to review.

WIC CONTRACT 2015:

The board reviewed the WIC contract (June 1, 2014 – May 31, 2015). The training/travel was reduced by \$850. The participant rate increased from \$4.10 to \$4.22 based on a 3% raise. Motion by Golden, second by Bohl, to approve the chairman sign contract. Motion carried.

SV COMM ASSN/MEETING:

The Sioux Valley Commissioners Assn. meeting will be held at Clark County on May 19, 2014. The deadline to reply is May 13, 2014.

PROPOSED CAMPGROUND/CITY OF MADISON:

The board reviewed the information from the City of Madison on a proposed campground north of the 4H grounds. Auditor Janke notified the office manager at the 4H grounds so she could notify the 4H leaders. There would only be electricity on the camping spots. The public hearing will be held on May 13, 2014 at 7 a.m. in the city commission room. Commissioner Bohl will represent the county at this meeting. Glenda Blom, Extension Office Manager, did have concerns about garbage on the 4H grounds.

MEETINGS ATTENDED:

Commissioner Golden attended a 911 meeting on a towing issue and interviews for Hwy Supt. Commissioner Wollmann attended the following meetings: SAR, Madison Public Library Board, Emergency Management mock training, DSU Veteran Military Resource Center, Lincoln Day dinner, 4H Leaders and Friends of 4H. Commissioner Hageman attended the Hwy Supt interviews and weed board meeting. Chairman Pedersen attended the LAIC meeting and Lincoln Day dinner.

LAIC/QTRLY REPORT:

Julie Gross, Executive Director of the Lake Area Improvement Corp., met with the board for her quarterly report. She discussed the following: U.S. Salt, Global Polymer moved in by July, powder coating business, the need for a spec building, townhomes on South Union completion date of June 1st, Integra expansion groundbreaking today, and Madison Elevator expansion project.

WEED DEPT/BID AWARDING:

Robert Johnson, Weed Supt., met with the board to discuss the herbicide bid opening that was held on May 5, 2014 at 7:30 p.m. as per advertisement. Water availability has been a problem with the bid lettings. Johnson reported that water can be purchased from the City of Madison for \$3 a thousand. All bids opened at the bid letting of April 14, 2014 were rejected.

<u>Product</u>	<u>Pack Size:</u>	<u>Farmers AG Center LLC</u>	<u>Helena Chemical Co</u>	<u>Van Diest Supply Co</u>
		<u>Bid per gallon</u>	<u>Bid per gallon</u>	<u>State bid per gallon</u>
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	17.75	17.70	-----
2,4-D Amine 4 or 3.8 lb.	250 gallon	17.17	17.12	12.24
	110 gallon	-----	17.12	-----
	Mini-Bulks			

LV-4,2,4-D-AS	2.5 gallon	24.78	24.80	-----
LV-4,2,4-D-AS	250 gallon	24.15	24.17	-----
	110 gallon	-----	24.17	-----
	Mini-Bulks			
LV-6,2,4-D-AS	2.5 gallon	32.00	32.10	-----
LV-6,2,4-D-AS	250 gallon	31.40	31.38	22.97
	110 gallon	-----	31.38	-----
	Mini-Bulks			
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	74.00	72.00	40.80
Pathfinder II Specialty Herbicide.	1 gallon	79.50	49.53	-----

Motion by Bohl, second by Wollmann, to approve the state bid of Van Diest Supply Company for all herbicides for 2014 with water purchased at the City of Madison. Motion carried.

JAIL/PERSONNEL:

Tim Walburg, Sheriff, met with the board to discuss his new hire in the jail. Ryan Rook, Detention Officer, will complete his last day on May 9th. Motion by Bohl, second by Golden, to acknowledge the resignation of Ryan Rook effective May 10, 2014. Motion carried. Walburg has hired Allen Pooler, Detention Officer full-time with benefits, effective April 30, 2014, Grade 3, \$13 per hour. Motion carried. Motion by Hageman, second by Bohl, to approve the hire of Allen Pooler. Motion carried.

MADISON CHAMBER OF COMMERCE:

Rosie Jamison, Executive Director Madison Area Chamber of Commerce, met with the board to explain the services of the Chamber. She presented a handout to the board on chamber services, activities, and highlights of the Chamber. She gave the commissioners the 2014 Madison Area Guide, campground guide, and Dakota Hunting & Fishing guide.

SERENITY HILLS/HSA:

Peggy Young, Welfare Manager, met with the board to discuss the Serenity Hills agreement for emergency detox services. The States Attorney recommended the agreement renew annually unless a thirty day written notice is given by either party. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

NORTHWESTERN ENERGY/EASEMENT:

Sid Gulbranson, Northwestern Energy, met with the board to get written approval for the gas utility easement at the 4H grounds. Chris Giles, States Atty., presented the utility easement information at the April 15, 2014 meeting. The commission gave verbal approval for the easement at that meeting. The property is described as the west ten feet (10') of Lot twelve (12) of County Auditor's Third Addition to the City of Madison, a part of the southeast quarter (SE1/4) of section seven (S7), township one hundred six north (T.106N.), range fifty-two west (R.52 W.) of the fifth (5th) principal meridian, Lake County, SD, containing 0.27 acres more or less. Motion by Wollmann, second by Golden, to approve the chairman sign the natural gas pipeline easement. Motion carried.

RESOLUTION 14-7/RECONVEYANCE:

States Attorney Giles reviewed the procedure for reconveyance of real property to the record owner, Paul H. Crittenden. Crittenden fulfilled his promise to pay all taxes, fees and costs on property described as Lot four (4) in Block fifteen (15) of Henkin's First Addition to the City of Madison, Lake County, SD; having a street address of 913 W Center St., Madison SD. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 14-7. Motion carried.

RESOLUTION #14-7 RECONVEYANCE TO RECORD OWNER OF LAND HELD BY COUNTY UNDER TAX DEED

WHEREAS, there is presently on file in the office of the Register of Deeds a Treasurer's Tax Deed to County, granting the real property described as follows to Lake County, South Dakota:

Lot Four (4) in Block Fifteen (15) of Henkin's First Addition to the City of Madison, Lake County, South Dakota; having a street address of 913 West Center Street, Madison, South Dakota; and

WHEREAS, the total amount owed to Lake County for delinquent taxes, fees, and costs at the time the tax deed was taken was Eight Thousand Four Hundred Eighty-Three Dollars and Thirty cents (\$8,483.30); and

WHEREAS, the previous owner of said real property, Paul H. Crittenden, requested that the County consider a reconveyance of the property upon payment in full of all delinquent taxes, fees, and costs; and

WHEREAS, pursuant to SDCL 10-25-41, the Board of County Commissioners has the authority to authorize a reconveyance by quitclaim deed to the record owner or his assignees or successors only of any real estate held by the county under tax-deed title only, at any consideration not less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid upon said real estate; and

WHEREAS, Paul H. Crittenden has made payment in full to Lake County for all delinquent taxes, fees, and costs;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lake County, South Dakota hereby authorizes a reconveyance of said real property to the record owner, Paul H. Crittenden. The reconveyance shall be made after the time for appealing from this resolution has expired. The reconveyance shall be made by quitclaim deed and shall be executed by the Lake County Treasurer and attested by the Lake County Auditor under seal.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann Voting nay: none

Dated this 6th day of May, 2014.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

FIELD OF DREAMS CONTRACT:

Giles discussed the 2008 Field of Dreams joint agreement with the City of Madison and the Madison Area Youth Baseball Association. The current members of the Baseball Association were not aware of an agreement. The concession stand/restroom building had not been winterized and many leaks appeared when the water was turned on. The board reviewed a bill of Husman Heating & Plumbing for \$152.02 to fix broken water lines. Vicki Menor, Bldgs & Grounds, was called to the meeting. She reported she is spending hours picking up trash on the grounds. The agreement states the Baseball Assn shall pick up the trash. Giles suggested getting another trash container. The drinking fountain hasn't worked for years. Giles suggested asking the city to waive the \$26 per month garbage fee. Motion by Golden, second by Bohl, to rearrange the document and review with the City of Madison and Baseball Association. Motion carried. Motion by Bohl, second by Hageman, to approve the bill of Husman Htg & Plbg of \$152.02. Motion carried.

PATRIOT AWARD:

Grant Lanning, Deputy Sheriff, and Glenda Blom, ESGR Volunteer, met with the board to present the Patriot Award to Tim Walburg, Sheriff. Lanning is a member of 211th Engineering Guard Unit in Madison. The award is for employer support of the guard and reserve.

SECTION 22 PROJECT PROPOSAL:

Giles and Chad Comes, Madison City Engineer, met with the board concerning the memorandum of understand between Lake County and the City of Madison regarding a Section 22 Planning Assistance to states study. The city and county will share costs equally with Lake County being the lead sponsor. The study will be conducted by the Department of the Army, United States Army Corps of Engineers, Omaha District (Corps) in Lake County, SD. Motion by Bohl, second by Golden, to approve the chairman sign the MOU. Motion carried.

PLANNING ASSISTANCE TO STATES AGREEMENT:

The board reviewed the Planning Assistance to States Agreement between the Department of the Army and Lake County, SD. The States Atty has not received the original agreement from the Corps. Motion by Golden, second by Hageman, to approve the chairman sign the original agreement from the Department of the Army when it arrives. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager, discussed the following items with the board: good participation with City of Madison officials with EOC exercise, presented the final list of Wentworth tornado exercise volunteers, 4th grade tours, LEPC qtrly meeting, Regional EM meeting, Madison City meeting for Section 22 project, many planning meetings on the tornado scenario with the high school students involved, and ICS400 completed. He assisted 11 Veterans. VSO's are reaching out to all Veterans this year to make sure they are aware of benefits available. He attended the DSU military appreciation and working the Madison VFW.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that two personnel matters were discussed in executive session.

TRAVEL REQUESTS:

Shirley Ebsen, Rick Becker and Deb Blanchette to attend the NCRAAO 2014 Conference on June 8-11, 2014 at Deadwood SD.

Douglas Huntrods to attend Public Information Officers Class on May 11-16, 2014 at Deadwood, SD, G250 Rapid Needs Assessment on June 4, 2014 at Yankton SD, to attend G-191 ICS/EOC Interface on June 18-19, 2014 at Sioux Falls SD, to attend Beacon GIS Training on July 28-30, 2014 at Ames, Iowa.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:04 p.m. adjourned the meeting until May 20, 2014 at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MAY 20, 2014

The Board of Lake County Commissioners met in regular session on May 20, 2014 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 Hageman, to approve the agenda of May 20, 2014. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Golden, to approve the minutes of May 6, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of April 28-- May 11, 2014. Motion carried. COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,973.30; STATES ATTY OFC: \$5,994.22; GOVT BLDGS: \$2,546.40; DIR EQUALIZATION OFC: \$4,774.51; REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$9,271.60; JAIL: \$6,467.84; EMA: \$1,292.00; 911 COMM CENTER: \$6,977.92; ROAD & BRIDGE: \$16,536.50; CHN: \$1,167.00; WIC: \$299.52; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$74,567.84.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol 2.9995 and F&M Coop, ethanol 3.012. Motion by Golden, second by Wollmann, to approve the fuel quote of Cole's Petroleum. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 5-14-14 Commissioner: Clark County Treasurer, Regs, \$10.00, **Auditor:** Clark County Treasurer, Regs, \$10.00, **Treasurer:** Clark County Treasurer, Regs, \$10.00, **Gvt Bldg:** Verizon Wireless, Service, \$25.62, **DOE:** Verizon Wireless, Service, \$25.62, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$550.00, **Weed:** Verizon Wireless, Service, \$25.62, **Water Quality:** Verizon Wireless, Service, \$36.05, **Hwy Rd-Br:** Clark County Treasurer, Regs, \$10.00, Verizon Wireless, Service, \$51.21, **911 Comm:** Verizon Wireless, Service, \$25.62, **EMA:** Verizon Wireless, Credit, (\$32.24), **St Remittance:** SD Dept of Revenue, Fees, \$204,656.82, **ROD:** SDACO, Apr 14 Rod Fees, \$388.00, Grand Total: \$205,792.32

Accounts Payable 5-16-14 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$11,481.95, **Hwy Rd-Br:** Lake Co Treasurer, withholdings, \$4,188.15, Dakotaland Fed Cr Union, withholdings, \$360.00, **911 Comm:** Lake Co Treasurer, withholdings, \$1,857.53, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$254.47, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$18,888.25

Accounts Payable 5-21-14 Commissioner: Madison Daily Leader, publishing, \$544.73, Infotech Solutions, Email, \$3.00, Bureau of Adm, Long Distance Calls, \$.78, **Election:** Bureau of Adm, Long Distance Calls, \$.56, Intab Inc, seals, \$42.49, Infotech Solutions, Maint, \$30.00, **Judicial:** Callies, Kim, Transcripts, \$387.60, Leibel, Jay, Crt Appt Atty, \$2,392.50, Parent, Philip, May Public Defender, \$5,000.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, \$50.74, Cunningham, Donald, \$61.84, Fritz, Brian, \$57.40, One Recipient, \$86.60, Johnson, Robert, \$50.74, Kalvig, Karen, \$50.74, Manthey, Danielle, \$20.74, Neville, Sandra, \$54.44, Palmlund, Christopher, \$50.74, Presuhn, Nancy, \$50.74, Seitz, Kimberly, \$50.74, Spielmann, Trudy, \$27.40, Thomson Reuters-West, Apr Online Service, \$668.57, **Auditor:** Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Apr Ach Chg, \$60.56, Bureau of Adm, Long Distance/Fax Calls, \$4.61,

Centurylink, May Service, \$46.17, **Treasurer:** Mastel, Bruce, Database Hosting, \$40.00, Infotech Solutions, Labor, \$150.00, Office Peeps, supplies, \$75.48, Bureau of Adm, Long Distance/Fax Calls, \$5.40, Office Peeps, Toner, \$82.60, Bureau of Adm, Long Distance/Fax Calls, \$3.75, Centurylink, May Service, \$32.78, Infotech Solutions, Monitor, \$185.99, **It:** Stadel, Brenda, Apr Website Updates, \$225.00, Infotech Solutions, Backup Maint, \$770.00, **St Atty:** First Bank & Trust Acct, Copies, \$160.00, Infotech Solutions, Email/Maint, \$163.50, Office Peeps, supplies, \$197.68, SD Paralegal Assoc, Regs, \$65.00, Bureau of Adm, Long Distance/Fax Calls, \$3.05, Centurylink, May Service, \$46.17, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$148.73, F & M Oil Company, Tires, \$86.00, Home Service Water Cond, Salt, \$56.16, Colonial Research Chem., supplies, \$343.91, Cole's Petroleum, Gas, \$92.98, Bud's Clean Up Service, Apr Service, \$167.12, Centurylink, May Service, \$33.04, Northwestern Energy, Service, \$10.00, **DOE:** Software Services, April Service, \$160.00, Infotech Solutions, Email/Maint, \$351.49, Central Business, supplies, \$65.71, M & T Fire & Safety, Fire Extinguisher, \$42.00, Bureau of Adm, Long Distance/Fax Calls, \$2.06, Centurylink, May Service, \$32.78, Kyocera Document Solution, Printer, \$403.00, **ROD:** Software Services, April Service, \$160.00, Infotech Solutions, Email/Maint, \$647.25, Bureau of Adm, Long Distance Calls, \$2.37, Centurylink, May Service, \$19.39, **VSO:** Bureau of Adm, Long Distance/Fax Calls, \$2.87, Infotech Solutions, Email/Maint, \$9.45, Centurylink, May Service, \$7.87, **Sheriff:** Madison Community Hosp, BI Alcohol, \$408.00, Infotech Solutions, Email/Maint, \$756.00, Neve's Uniforms & Equip, supplies, \$1,005.76, Office Peeps, supplies, \$30.25, Campbell Supply, WW Fluid, \$10.50, Carquest Auto Parts, Filters/Oil, \$54.70, Pulford's Auto Parts, Air Filter, \$4.58, Splash & Dash, Car Wash, \$11.00, Cole's Petroleum, Gas, \$1,556.74, **Jail:** Lewis Drug, Prisoner Meds, \$360.88, Minnehaha Co Treasurer, female housing, \$240.60, Minnehaha Co Regional, juv housing, \$310.00, Dakota Security Sys, Software/Install, \$518.67, Infotech Solutions, Email/Maint, \$108.00, Lewis Drug, supplies, \$58.08, Office Peeps, supplies, \$32.50, Bureau of Adm, Long Distance/Fax Calls, \$22.24, Centurylink, May Service, \$72.95, Northwestern Energy, Service, \$488.26, Verizon Wireless, Service, \$215.30, **Coroner:** Weiland, Ted, Coroner Fees, \$125.88, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, May Service, \$13.39, Northwestern Energy, Service, \$36.18, **Support of Poor:** Avera Health Plans, Ins Premium, \$451.35, Lewis Drug, medications, \$85.36, Sanford Clinic, medical service, \$15.72, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$.10, Centurylink, May Service, \$19.65, **CHN:** Marco, Copier Maint, \$43.76, DSU Printing/Postal Svc, Poster, \$44.00, **M I Board:** Lewis & Clark Bhs, Mi Hearing, \$160.00, Minnehaha County Auditor, Mi Hearing, \$51.00, Oftedal, Abby, Mi Hearing, \$194.00, Minnehaha County Auditor, Mi Hearing, \$90.00, Yankton County Treasurer, Mi Hearing, \$110.00, Cwach, Ryan D, Mi Crt Appt Atty, \$123.44, **Recreation:** Campbell Supply, supplies, \$14.99, Pro-Build, Concrete, \$9.19, **Extension:** Central Business, supplies, \$189.52, Bureau of Adm, Long Distance Calls, \$14.02, Infotech Solutions, Email, \$3.00, Centurylink, May Service, \$58.17, Northwestern Energy, Service, \$165.49, Lewis Drug, supplies, \$35.96, Loopy's Dollar Store, supplies, \$14.00, Madison Daily Leader, publishing, \$54.00, **Weed:** Abraham, Roger, Mtg/Mileage, \$34.62, City of Madison, Mtg, \$25.00, Dostal, Matt, Mtg/Mileage, \$37.58, Goodale, Kenneth, Mtg/Mileage, \$36.10, Hildebrandt, James, Mtg/Mileage, \$36.10, Laisy, Lyman, Mtg/Mileage, \$29.44, Madison Daily Leader, publishing, \$19.65, C & R Supply, supplies, \$1,738.74, G & H Distributing, supplies, \$126.00, Pulford's Auto Parts, Connector, \$9.68, T & H Welding, Welding, \$122.85, Infotech Solutions, Email, \$3.00, **Water Quality:** Madison Daily Leader, publishing, \$180.00, Infotech Solutions, Email/Maint, \$33.00, Central Business Supply, supplies, \$168.34, Maursetter, John, Mileage/Nuisance, \$63.27, Bureau of Adm, Long Distance Calls, \$.16, Centurylink, May Service, \$13.39, **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, Infotech Solutions, Email/Maint, \$70.50, Bureau of Adm, Long Distance Calls, \$2.37, Centurylink, May Service, \$19.39, Infotech Solutions, Monitor/Speakers, \$229.98, **Hwy Rd-Br:** Avera Queen of Peace, services, \$143.80, Madison Daily Leader, publishing, \$3.85, Carquest Auto Parts, Wrench Repair, \$328.30, Tri-State Equipment, Repairs, \$540.00, Aramark Uniform Services, Service, \$84.74, Butler Machinery Co, parts, \$71.02, Campbell Supply, supplies, \$98.04, Carquest Auto Parts, parts, \$50.30,

Dept of Revenue, Swap Plates, \$5.00, Driveline Service, parts, \$105.00, Fastenal, supplies, \$40.91, GlyEco, supplies, \$215.00, Grainger, supplies, \$171.72, John Deere Financial, Bushing, \$4.56, Krug Products, parts, \$7.23, Lake County Intl, Bolts, \$8.00, Pulford's Auto Parts, supplies, \$176.11, Resykle, Argon, \$60.00, Sturdevant's Auto Parts, parts, \$109.00, Tri-State Equipment, Repairs, \$374.03, Cole's Petroleum, Oil/gas, \$4,367.76, Northwestern Energy, Service, \$233.25, Xcel Energy, Util/Ramona, \$10.22, Bureau of Adm, Long Distance/Fax Calls, \$7.62, Centurylink, May Service, \$46.17, Infotech Solutions, Email, \$33.00, **911 Comm:** Infotech Solutions, Email/Maint, \$36.00, Bureau of Adm, Long Distance/Fax Calls, \$2.87, Centurylink, May Service, \$371.70, **EMA:** Infotech Solutions, Email/Maint, \$53.55, M & T Fire & Safety, Fire Extinguisher, \$42.00, Pulford's Auto Parts, parts, \$82.08, Sturdevant's Auto Parts, parts, \$159.26, Cole's Petroleum, Gas, \$173.97, Bureau of Adm, Long Distance Calls, \$2.58, Centurylink, May Service, \$44.56, Infotech Solutions, Keybrd/Mouse/Monitor, \$502.97, **Bldgs:** Jared's Electric, Gas/Wiring, \$1,913.27, Wells Fargo Bank N.A., Hvac/Elec Project, \$50,858.34, **24/7:** Pharmchem, Sweat Patch Analysis, \$147.00, **Adv Taxes:** Lake Co Treasurer, \$600.98, **Flex Spending:** One Recipient, \$1,053.00, Grand Total: \$89,917.13

WELFARE/INDIGENT:

Peggy Young, Welfare Manager, presented the application of Indigent 14-06 to the board. Motion by Bohl, second by Wollmann, to deny burial assistance to Indigent 14-06 based on applicant was not a resident of Lake County for 60 days pursuant to SDCL 28-13-3 and SDCL 28-14-2.1. Motion carried.

SEASONAL EMPLOYEE/HWY DEPT:

Motion by Bohl, second by Wollmann, to approve the seasonal hire of Michael O'Connell at the Hwy Dept. effective June 3, 2014 at Grade 1, \$15.40 per hour. Motion carried.

GOLDEN WEST/ROW:

The board reviewed the application for occupancy on the right of way of county highways of Golden West Telecommunications Coop Inc. on hwy number 464th Ave. Project No S14019 Section 34 Township 105N and Range 51W in Lake County. The intended usage to upgrade existing copper with buried fiber optics. Motion by Hageman, second by Golden, to approve the application. Motion carried.

REVISED PERSONNEL POLICY:

Auditor Janke asked the board if they had any input on the revised personnel policy. The Department Heads have reviewed the revised policy. The States Attorney and Auditor reviewed their suggestions. The board didn't have any revisions.

BLDGS & GROUNDS/TEMP EMPLOYEE:

Chairman Pedersen told the board a temporary Buildings & Grounds employee was being considered. Interviews for the Bldgs & Grounds Supt will begin this week.

FUEL AGREEMENT/ECCO & MADISON CITY:

The board reviewed the Lake County fuel agreements with the City of Madison and ECCO for July 1, 2014 to June 30, 2015. The cost per gallon to cover administrative costs for these entities will be 14 cents per gallon. Motion by Hageman, second by Wollmann, to approve the chairman sign these agreements. Motion carried. The agreements will be sent to the other entities for their approval.

DIGITAL SKETCH/EQUALIZATION:

Shirley Ebsen, Director of Equalization, met with the board to discuss the SD Sketch license, first year service fees, and service renewal (4). She had budgeted for the license and first year service fees but not for the service renewal for 4 computers. The cost for the total package is \$12,050 and could be split over 5 years with the cost per year of \$2,410. Motion by Hageman, second by Bohl, to approve \$2,410 for 5 years for the digital sketch license, fees and service renewal with Vanguard Appraisals Inc. Motion carried.

MADISON DOWNTOWN AND BEYOND:

Rosie Jamison, Madison Chamber of Commerce, Cecelia Wittmayer, DSU, and Julie Gross, Lake Area Improvement Corp., met with the board to discuss the survey data of the Madison Downtown and Beyond project. There were six hundred forty nine respondents to the survey. The survey covered perceptions about shopping outside Madison and products purchased in Madison. A DSU

Promotional Management class discussed ideas for projects. A shopping basket analysis was done and word clouds were developed.

MADISON CITY REC TRAIL:

Chad Comes, Madison City Engineer, met with the board to discuss the draft 60% drawings for the City of Madison Trail Project, EM 8040(16), south side of 10th Street/CR38 from Washington Ave to the new road west of the new hospital. The Joint Powers Agreement signed on September 5, 2013 states the county needs to give joint approval for this project. Commissioner Golden had safety concerns with the trail being on both sides of the road from Washington to Egan and where this trail is terminating. Comes told the board the crossing at Washington Ave is best. Motion by Bohl, second by Wollmann, to approve the draft 60% drawings. Motion carried. If further changes are needed, Commissioner Bohl to review them with Comes.

TAX DEED PROPERTY:

Auditor Janke told the board the 180 day waiting period has elapsed and the 3 tax deed properties will be sold at public auction on June 5th at 9 a.m. at the courthouse.

LAKE MADISON PROPERTY:

Dan Lemme, Kingdom Capital Fund, and Eric Johnson met with the board to discuss the purchase of 8.3 acres of the county gravel pit/lake access area. KCF owns and desires to develop 9 acres of property south of Marr's Beach Lane which is adjacent to the county property. IF KCF acquired the 8.3 acres, Lemme proposed building 28 new single family lots. He provided tax estimates for this proposed development. The 8.3 acres would include approximately 350 feet of lake frontage. Lemme also discussed the SD DOT wanting to use a portion of Lemme's 9 acres and the county land for temporary equipment storage for the Hwy 19 project. The board will discuss this further on June 5th.

ENVIRONMENTAL & CODE ENFORCEMENT OFFICER:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: 11 nuisance complaints, 9 drainage permits, ad and article in the Home & Garden Guide, water quality education, LMDA update, new computer & printer this year, EDWDD meeting, EPA and Corps Engineers Clean Water Act discussion.

SCHOOL RESOURCE OFFICER:

Vince Schaefer, Tom Farrell, and Jennie Thompson, Madison Central School Representatives, met with the board to discuss a School Resource Officer for the Madison Central School District. Also in attendance were Tim Walburg, Sheriff, Chris Giles, States Attorney, and Mike Waldner, Madison City Commissioner. Farrell discussed a 3-year joint venture between Lake County, City of Madison, and Madison Central School District. The approximate cost to Lake County would be \$25,000. The SRO would be a City of Madison employee. The City would provide a vehicle and uniforms. The school would provide office space and computer. The SRO could provide services to other schools in Lake County if needed. The board will discuss this further on June 5th.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Hageman, to enter into a board of adjustment. Motion carried.

ZONING/COND USE-REZONING-PLATS:

Debra Reinicke, Zoning Officer, presented the following applications to the board.

REZONING—Alan & Sue Sandvig, all lot 7 exc E185' Longview Estates Addition, parcel #1019-7A, Wentworth Twp. Charlie Keppen was present to discuss the Sandvig's request to rezone a partial area of Lot 7 from "C1" (Commercial) to "LP 1" (Lake Park Residential). Motion by Golden, second by Wollmann, to approve the rezoning application. Motion carried.

PLAT OF 7A, 7B, 7C, AND 7D OF LONG VIEW ESTATES ADDITION—in the southwest quarter of Section 31, Township 106 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

CONDITIONAL USE FOR MYRL UNZELMAN—NE1/4 exc W1/2 Section 16-106-52, parcel #1818, Lakeview Twp. Dan Pirrung and Patty Unzelman were present to discuss their request to start a sand, gravel & quarry operation. Motion by Bohl, second by Hageman, to approve the conditional use application. Motion carried.

CONDITIONAL USE FOR JEFF OYEN—Lots 6-7 Blk 3 Southside View, Parcel #407, Chester Twp. Austin Oyen was present to discuss his father's request to build an oversized accessory building in the "LP 1" district. Jim St. Clair was present to tell the commission he doesn't want the building any higher than existing buildings. The commission told Oyen they need more detailed information before they can make a decision on this conditional use permit. Motion by Golden, second by Wollmann, to table this conditional use application until June 5, 2014 at 10:30 a.m. Motion carried.

Plat of Lot 6A of Spawn's subdivision of Lot 3 of Section 10, Township 105 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Wollmann, to approve plat. Motion carried.

Commissioner Golden recuses himself from the Overskei plat.

Plat of Overskei's Addition in the NE1/4 of Section 22, Township 108 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried. Commissioner Golden recuses himself from the Peters plat.

Plat of Peters Addition a subdivision of parcel 3 of Lake County W.A. No. 4 in the SE1/4 of Section 3, Township 107 north, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the Woodland's 69th Addition plat.

Lot 38 of Block 1 of Woodland's 69th Addition a subdivision of government Lots 7 & 8 of Section 22, & N1/2NE1/4 of Section 27, Township 106 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

Tract 1 and 2 of Lunders Addition in the southeast quarter of Section 31, Township 105 north, Range 54 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

OCCUPANCY FOR UNDERGROUND CONSTRUCTION:

Reinicke presented the application for occupancy for underground construction on county roads right-of-way of John Minnaert, operator and Armella George, landowner. Application is for a directional bore at the SE1/4 Section 13 and NE1/4 Section 24, in Orland Twp. Motion by Hageman, second by Golden, to approve the application. Motion carried.

LIFE AND VISION INSURANCE RENEWAL:

Paula Barrick, Deputy Auditor, presented the renewal rates for life and vision insurance renewal effective July 1, 2014. Optilegra vision insurance--the rate remains the same at \$8.94 per month per employee. The county pays the entire single premium for the Silver Complete 130. There are many options the employee may choose and pay the difference for the employee and family members. Assurant life insurance--the premium increases 60 cents per month per employee. The current monthly premium of \$7.35 will be \$7.95 beginning July 1, 2014. Motion by Hageman, second by Golden, to approve Optilegra vision insurance of \$8.94 and Assurant life insurance of \$7.95 for the 2014-2015 renewal. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the following meetings: ARR mock disaster review, Madison City proposed campground, Friends of 4H, 4H Leaders, and Integra groundbreaking. Commissioner Bohl attended City Planning, County Planning, Scott Mathison's retirement party, and Sioux Valley Comm district meeting at Clark County. Commissioner Hageman attended Mathison's retirement party. Chairman Pedersen attended the Lake Madison Dev Assn meeting and Mathison's retirement party.

EXECUTIVE SESSION:

Motion by Hageman, second by Golden, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that 4 personnel matters were discussed in executive session.

HWY SUPT POSITION:

Motion by Hageman, second by Bohl, to approve the promotion of David Fedeler to Hwy Supt effective today, May 20th, at \$23 per hour, Grade 13. Motion carried.

TRAVEL REQUESTS:

Shelli Gust to attend the SD Paralegal Assn annual training seminar at Sioux Falls SD on June 20, 2014.

Debra Reinicke to attend the Solid Waste Board meeting on May 27, 2014 at Sioux Falls SD.

REPORTS RECEIVED:

The following April 2014 reports were reviewed and placed on file: Register of Deeds fees collected \$9,343.50, Auditor's account with the Treasurer, \$10,381,019.89 in all accounts, Sheriff fees collected \$7,802.23, Zoning & Drainage fees collected \$4,509.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:49 p.m. adjourned the meeting until Thursday, June 5, 2014 at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JUNE 5, 2014

The Board of Lake County Commissioners met in regular session on June 5, 2014 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 Hageman, second Wollmann, to approve the agenda of June 5, 2014 with the addition of discussion on a 4 way stop sign at Woodland Marina. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of May 20, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of May 12-25, 2014. Motion carried.
COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.41; TREASURERS OFC: \$4,360.55;
STATES ATTY OFC: \$5,989.18; GOVT BLDGS: \$2,546.40; DIR EQUALIZATION OFC: \$4,801.81;
REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$9,531.15; JAIL: \$5,094.92;
EMA: \$1,292.00; 911 COMM CENTER: \$7,326.34; ROAD & BRIDGE: \$20,142.86; CHN:
\$1,244.80; WIC: \$399.36; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING:
\$1,592.80. GRAND TOTAL \$76,996.41.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill for the sirens at Lake Madison is being paid in this batch from the Emergency Management fund for \$65,336. Motion by Golden, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 5-30-14 General Withholding: Lake Co Treasurer, Withholdings, \$11,673.49, Aflac, Cancer/Int Care Prem, \$1,337.00, Johnson Rodenburg, wage assignment, \$450.00, Optilegra, June 14 Upgrade Premium, \$325.34, SD Supp Retirement Plan, May 14 Collections, \$1,767.50, Wellmark Bcbs of SD, Jun 14 Emp/Sp Ins Premium, \$2,883.40, SD Retirement System, May 14 Collections, \$9,283.01, **Commissioner:** Assurant Employee Benefit, June 14 Life Ins Prem, \$31.36, Optilegra, June 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, May 14 Collections, \$852.64, Assurant Employee Benefit, June 14 Life Ins Prem, \$22.05, Optilegra, June 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$914.30, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, May 14 Collections, \$829.02, Assurant Employee Benefit, June 14 Life Ins Prem, \$18.13, Optilegra, Jun 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$1,371.45, **St Atty:** SD Retirement System, May 14 Collections, \$1,103.06, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$22.05, Optilegra, Jun 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, May 14 Collections, \$448.74, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$14.70, Optilegra, Jun 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, May 14 Collections, \$802.08, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$22.05, Optilegra, Jun 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$1,371.45, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, May 14 Collections, \$553.68, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$12.74, Optilegra, Jun 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, May 14 Collections, \$36.72, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$1.10, Optilegra, Jun 14 Vision Premium, \$1.34, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$68.57, **Sheriff:** SD Retirement System, May 14 Collections, \$2,212.25, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$44.10, Optilegra, Jun 14 Vision Premium, \$53.64, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$1,828.60, **Jail:** SD Retirement System, May 14 Collections, \$1,199.38,

Assurant Employee Benefit, Jun 14 Life Ins Prem, \$31.50, Optilegra, Jun 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$2,285.75, Midcontinent Comm, Service, \$105.12, **Coroner:** Assurant Employee Benefit, Jun 14 Life Ins Prem, \$7.35, Optilegra, Jun 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, May 14 Collections, \$217.53, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$7.35, Optilegra, Jun 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, **Extension:** SD Retirement System, May 14 Collections, \$243.36, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$7.35, Optilegra, Jun 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, May 14 Collections, \$239.61, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$7.35, Optilegra, Jun 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, May 14 Collections, \$286.71, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$7.35, Optilegra, Jun 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$457.15, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,022.63, Aflac, Cancer/Int Care Prem, \$279.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Jun 14 Upgrade Premium, \$128.00, SD Supp Retirement Plan, May 14 Collections, \$1,170.00, Wellmark Bcbs of SD, Jun 14 Emp/Ch Ins Premium, \$505.52, SDRS Special Pay Plan, Payout, \$4,896.46, SD Retirement System, May 14 Collections, \$3,020.48, SD Retirement System, Special Pay fee, \$45.00, SD Retirement System, May 14 Collections, \$2,894.33, Assurant Employee Benefit, June 14 Life Ins Prem, \$69.50, Optilegra, June 14 Vision Premium, \$89.40, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$4,114.35, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$9.56, **911 Comm:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, Withholdings, \$1,983.21, Aflac, Cancer/Int Care Prem, \$66.86, Optilegra, Jun 14 Upgrade Premium, \$46.52, SD Supp Retirement Plan, May 14 Collections, \$45.00, Wellmark Bcbs of SD, Jun 14 Emp/Sgl Ins Premium, \$65.76, SD Retirement System, May 14 Collections, \$1,131.78, SD Retirement System, May 14 Collections, \$1,053.91, Assurant Employee Benefit, Jun 14 Life Ins Prem, \$29.40, Optilegra, Jun 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$1,828.60, Language Line Services, Apr Service, \$90.00, Centurylink, May Service, \$825.24, Triotel Communication, Service, \$167.53, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$72.19, **EMA:** Lake Co Treasurer, Withholdings, \$258.96, Optilegra, Jun 14 Upgrade Premium, \$39.00, SD Supp Retirement Plan, May 14 Collections, \$37.50, SD Retirement System, May 14 Collections, \$269.28, SD Retirement System, May 14 Collections, \$232.56, Assurant Employee Benefit, June 14 Life Ins Prem, \$6.25, Optilegra, Jun 14 Vision Premium, \$7.60, Wellmark Bcbs of SD, Jun 14 Health Ins Prem, \$388.58, Sioux Valley Energy, Brant Lk Sirens, \$147.47, Midcontinent Comm, Service, \$9.56, **LEPC:** Sioux Valley Wireless, Service, \$19.95, Grand Total: \$80,060.31

Accounts Payable 6-6-14 Commissioner: Pitney Bowes, Postage Lease, \$.80, **Election:** Menches, Elizabeth, Assist/Voting Homes, \$25.00, Wiese, Marli, Assist/Voting Homes, \$25.00, US Postal Service, Postage Refill, \$200.00, Election Sys & Software, programming, \$1,268.46, Pitney Bowes, Postage Lease, \$13.25, **Judicial:** Stanford, Lori, Crt Appt Atty, \$810.54, Pitney Bowes, Postage Lease, \$17.76, **Auditor:** Marco, Copier Maint/Usage, \$47.35, US Postal Service, Postage Refill, \$350.00, Brown & Saenger, supplies, \$217.80, Pitney Bowes, Postage Lease, \$45.58, Fischer, Linda, Mileage, \$74.00, **Treasurer:** Century Business Prod, Copier Maint, \$31.25, Office Peeps, supplies, \$104.28, Pitney Bowes, Postage Lease, \$25.71, US Postal Service, Postage Refill, \$350.00, Office Peeps, supplies, \$93.28, Pitney Bowes, Postage Lease, \$35.74, Fischer, Linda, Mileage, \$74.00, Bureau of Adm, Bit Billing, \$15.00, **St Atty:** A & B Business Solutions, Copies, \$34.04, Pitney Bowes, Postage Lease, \$10.87, American Bar Assn, Dues, \$255.00, NDAA C/O Membership, Dues, \$97.00, **Gvt Bldg:** Madison Lawn Care, sprinkler system repairs, \$495.07, Cole's Petroleum, Gas/Fuel, \$155.98, Colonial Research, supplies, \$218.63, McKibbin-Mosher Post #25, US Flag, \$27.22, Madison Ace Hardware, supplies, \$57.95, Superior Lamp, supplies, \$595.47, City of Madison, Util/4h Shed, \$31.50, Shred-It Usa-Sioux Falls, Service, \$144.53, **DOE:** Century Business Prod, Copier

Maint/Usage, \$23.48, Pitney Bowes, Postage Lease, \$45.32, Cole's Petroleum, Gas, \$45.66, **ROD:** One Recipient, Deductible Reimb, \$750.00, Marco, Copier Maint, \$41.60, US Postal Service, Postage Refill, \$250.00, Pitney Bowes, Postage Lease, \$15.37, Bureau of Adm, Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$1.06, Weiland, Ted, Grave Markers, \$410.25, **Sheriff:** A & B Business Solutions, Copier Maint, \$25.66, Pitney Bowes, Postage Lease, \$19.08, Ultramax, Ammunition, \$486.00, Cole's Petroleum, Gas, \$1,564.62, **Jail:** Hy-Vee Accts Receivable, Prisoner Medication, \$6.00, Office Peeps, supplies, \$4.74, **SAR:** City of Madison, Utilities, \$113.78, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.33, **CHN:** Marco, Copier Maint, \$43.76, Pitney Bowes, Postage Lease, \$19.08, **M I Board:** Andersen, Norma, Mi Hearing, \$15.00, Ekeren, Marv, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$150.49, Oftedal, Abby, Mi Hearing, \$174.00, Shepherd Reporting, Mi Transcripts, \$30.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, **Recreation:** Doug's Rentals, dock repairs, \$225.00, **Extension:** Marco, Copier Lease, \$249.70, City of Madison, Utilities, \$412.61, **Weed:** Cole's Petroleum, Gas/Fuel, \$197.39, Timmer Supply, supplies, \$104.41, **Water Quality:** US Postal Service, Postage Refill, \$23.37, **Zoning:** Century Business Prod, Copier Maint/Usage, \$23.48, US Postal Service, Postage Refill, \$100.00, Pitney Bowes, Postage Lease, \$10.60, Reinicke, Debra, Mileage, \$36.63, **Hwy Rd-Br:** Dakota Fluid Power, Pump Repair, \$3,362.10, Colonial Research, supplies, \$657.84, Aramark Uniform Services, Service, \$84.74, I-State Truck Center, Pump Gp Wtr, \$236.16, Madison Ace Hardware, supplies, \$46.87, Stan Houston Equip, supplies, \$134.50, Central Business, supplies, \$9.69, Cole's Petroleum, Gas/Fuel, \$6,878.91, City of Madison, Utilities, \$602.24, MidAmerican Energy, Util/Ramona, \$12.86, Madison Ace Hardware, Shop Vac, \$99.99, **911 Comm:** Pitney Bowes, Postage Lease, \$1.59, Quill Corporation, supplies, \$35.98, **EMA:** Pitney Bowes, Postage Lease, \$1.86, Cole's Petroleum, Gas, \$130.89, Huntrods, Douglas, Tvl Exp, \$134.57, Federal Signal Corp, Sirens-Lk Madison, \$65,336.00, **Building:** Montgomery Furniture, Carpet, \$2,740.02, **24/7:** Pharmchem, supplies, \$245.20, **Law Library:** Thomson Reuters-West, law book, \$229.75, **Adv Taxes:** Lake Co Treasurer, \$1,134.47, **Beer Licenses:** Dept of Revenue, Lic Renewal, \$1,000.00, Grand Total: \$94,728.76

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.044 and #2 diesel fuel 3.0935 and F&M Coop ethanol 3.06 and #2 diesel fuel 3.12. Motion by Hageman, second by Wollmann, to approve the quote of Cole's Petroleum for ethanol and #2 diesel fuel. Motion carried.

SDSU EXTENSION/ASSURANCE STATEMENT:

The board reviewed the Assurance Statement for the SDSU Cooperative Extension Service in Lake County. Motion by Hageman, second by Golden, to approve the chairman sign the statement. Motion carried.

WORK STUDY/SENIOR PROGRAM:

The board acknowledged Peggy Schroeder, DSU work study student, and Karee Wicks, Rutland High School senior, working at the Extension office this summer.

2014-2015 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2014-2015 malt beverage license renewal applications:

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater Resort Inc. RB-2319, Hillside Resort Inc. RB-3300, Round Lake Partners LLC The Lakes Restaurant & Lounge RB-3103, Hef's RB-2836, OnPoint LLC/The Point RB-2000, The Lakes Golf Course LLC RB-19028, **PACKAGE (OFF-SALE)**

MALT BEVERAGE: Roadside Convenience Store PB-1465. Motion by Hageman, second by Bohl, to approve the 2014-2015 malt beverage applications. Motion carried.

4-H EXHIBIT BLDG APPLICATION:

The board reviewed the application of Donna Mette to use the 4-H exhibit building on June 14, 2014 for a bridal shower. The application did not include the insurance certificate. Motion by Wollmann, second by Golden, to approve the application contingent on insurance coverage. Motion carried.

WELFARE/INDIGENTS:

Peggy Young, Welfare Manager, met with the board to discuss two indigent applications.

INDIGENT 14-09: Motion by Bohl, second by Wollmann, to deny the application of Indigent 14-09 based not medically indigent per SDCL 28-13-1.3 and has the ability to make monthly payments to the hospital pursuant to SDCL 28-13-33.2. Motion carried.

INDIGENT 14-03: Motion by Hageman, second by Bohl, to deny application of Indigent 14-03 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, EM and VSO, met with the board for his monthly report. He discussed the following: rescheduled weather spotter training, AER responses, fire extinguisher training, Public Information Officer training, tabletop exercise at the hospital, carpet installed in back rooms of his office, will be working on recreational trail grant, 2015 SLA changes, VSO mini-conference, markers for cemetery, Memorial Day program speaker, assisted 10 Veteran's, and attended water quality meeting. Commissioner Hageman discussed fire district boundaries with Huntrods.

MEETINGS ATTENDED:

Commissioner Wollmann attended the Memorial Day services, library board, water quality, Bldgs & Grounds Supt. interviews, SAR helicopter training, and Prairie Village Opera House open house. Commissioner Bohl attended the Bldgs & Grounds Supt. interviews.

TAXABLE FACTORS FOR 2014 PAY 2015:

Shirley Ebsen, Director of Equalization, presented the taxable factors for 2014 pay 2015 assessments. The property classified as Non Ag will be factored at 100%. The property classified as Ag will be factored at 84.2%. The calculations used to determine the level of assessment and factor come directly from the relationship between the current assessed value and the selling price. The sales used in this determination were sales recorded from November 2012 to October 2013. The 150% rule expires July 1, 2014 which may result in significant increases.

SURPLUS PROPERTY/TAX DEED PROPERTIES:

Motion by Golden, second by Hageman, to declare the three tax deed properties, Parcel #17100-01000-12010, Parcel #2000-10651-14215, and parcel #21760-00000-11010 surplus property. Motion carried.

CANCEL TAXES/TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to request the cancellation of the taxes (2014-86) on the three tax deed properties being auctioned today. Parcel #17100-01000-12010, Nunda Village, taxes \$54.52. Parcel #2000-10651-14215, Wentworth Township, taxes \$382.34 and Parcel #21760-00000-11010, Madison City, taxes \$2,957.02. Motion by Hageman, second by Wollmann, to approve canceling the taxes on the three tax deed properties. Motion carried.

TAX DEED SALE:

This being the date and time as per advertisement, Chairman Pedersen auctioned the three tax deed parcels. Motion by Golden, second by Bohl, to approve sale of Parcel #17100-01000-12010 to Dan Hansen for Grace Lutheran Church of Nunda for \$100, Parcel #2000-10651-14215 to Mark Mergen, Mergen Farms LLC for \$100, and Parcel #21760-00000-11010 to Wayne Grad for \$100. Motion carried.

SPECIAL MALT BEV LICENSE:

Commissioner Wollmann recuses herself from this matter. This being the date and time as per advertisement, the board reviewed the application of the Madison Volunteer Fire Department for a temporary special malt beverage retailer's license on June 13, 2014 for the Northern Bull Riding tour

at Prairie Village. Motion by Hageman, second by Golden, to approve the special malt beverage license for the Madison Volunteer Fire Dept. Motion carried.

HEALTH INSURANCE RENEWAL:

Brad Peterson, Fiedler Insurance, discussed the 2014-2015 health insurance renewal with the Board. He told the board he worked with the Auditor's office and Wellmark BCBS to get the rates reduced slightly for new year. The single premium changed from \$457.15 to \$454.60 and the plan stays the same. Effective July 1, 2014 the rates for DP8/CUF will be single \$454.60, family \$1,349.63, employee/spouse \$907.95 and employee/child(ren) \$840.90. The county will pay the entire single premium on plan DP8/CUF. An employee may opt for plan DP6/CUF and pay the difference in premium. Motion by Golden, second by Wollmann, to approve the county pay the single premium for Wellmark BCBS plan DP8/CUF with plan DP6/CUF offered to employees (employee paying the difference in the premium). Motion carried.

EASEMENT/BORING PERMITS-LK MADISON SIRENS:

Tm Walburg, Sheriff, met with the board to discuss a right of way easement. Lake County grants to Sioux Valley-Southwestern Electric the right to enter land situated in the County of Lake, State of SD, and described as: 15' ether side cable as per installed, Govt lot 6 and SW1/4SW1/4 exc tracts A and B Sunset Harbor 2nd addition and except Lot H2 of Section 22, Twp 106, R52. The easement is needed to run the electric line for the Lake Madison siren project near Woodland Marina. Motion by Hageman, second by Golden, to approve the chairman sign the easement. Motion carried. David Fedeler, Hwy Supt., arrives to discuss the application for occupancy for underground construction on county roads right-of-way. Sioux Valley-Southwestern Electric will bore under CR42 (236th) from electric service pole from south to north under road to the park with utility box installed at the SE corner top of hill west of fence—east of trees in the park. Legal description: N1/2 NW1/4 section 27 & SW1/4SW1/4 Section 22-T106N-R52W., Lakeview Twp. Motion by Bohl, second by Wollmann, to approve the chairman sign the boring permit. Motion carried.

HWY DEPT/LAND USE AGREEMENTS:

Fedeler presented the land use agreement with Loiseau Construction Inc. to utilize a portion of the real property owned by Lake County that is commonly referred to as the Poor Farm/Gravel Pit. The purpose is to store equipment, asphalt millings, and other materials related to the Hwy 19 construction project. Fedeler told the board that other contractors are parking equipment in the gravel pit area. He would like to grant permits for a designated area to these contractors. The board agreed contractors may park in the pit but must obtain a permit, provide proof of insurance, and will be given a designated area to park. The board told Fedeler to attend the Thursday meetings on this Hwy 19 project so sub-contractors are aware of the permit needed. Motion by Golden, second by Bohl, to approve the Hwy Dept grant land use agreements as needed. Motion carried. Motion by Hageman, second by Bohl, to approve the chairman sign the land use agreement with Loiseau Construction Inc. Motion carried.

HWY DEPT/ASPHALT ZIPPER:

Commissioner Bohl asked Fedeler to explore options of sharing an asphalt zipper with other counties.

MOWER QUOTES/HWY DEPT:

Fedeler presented the board with two quotes for a finish mower. Lake County International: Farmking Y755 finishing mower, heavy duty 84" 3 pnt 540 PTO, red, rear discharge, 2014 model \$3,250. James River Equipment, Frontier GM2084R rear discharge grooming mower with rear chain shields and front antiscalping roller, \$3,800. Or option #2 Frontier GM2109R Rear discharge

grooming mower with rear chain shields and front antiscalpling roller \$6,800. Campbell Supply could not quote at this time. The board suggested Fedeler get additional quotes.

STOP SIGNS:

Chairman Pedersen asked Fedeler to check on getting a 4-way stop at Woodland Marina. Currently there isn't a stop sign on the east-west road. Commission Wollmann asked Fedeler to check on a getting a stop sign on the road south of the airport road (west-east) 456th and 4th street. Fedeler said the township would need to be involved in that decision.

2014 PRIMARY ELECTION CANVASS:

The commissioners conducted the canvass of the Primary Election held on June 3, 2014. No changes were made and the commissioners signed the official canvass report.

LAKE MADISON PROPERTY:

Dan Lemme, Rob Broin, and Todd Knutson, Kingdom Capital Fund, met with the board to discuss purchasing approximately 8 acres at the lake access area/gravel pit. Lemme estimated taxes would be between \$200,000 to \$300,000 with 28 homes build on the land KCP already owns and the additional 8 acres. Knutson explained that KCF gives money to Christian charities that request money. Lemme suggested an appraisal be done, hold a public auction or list with a realtor, and put restrictions to reclaim the area. Chairman Pedersen called around to get names of commercial real estate appraisers. He suggested Thad Rogers of Sioux Falls. The charge for the appraisal would be between \$4,500-\$5,500. The board discussed reclaiming the land already mined. Lemme had suggestions on reclaiming the land. The commission may want to work with Loiseau on reclaiming the land. Motion by Golden, second by Bohl, to proceed with Thad Rogers doing an appraisal of the area for between \$4,500 to \$5,500. Motion carried. Chairman Pedersen told Lemme the county would be issuing permits to contractors and subcontractors on the Hwy 19 project to park in the county's pit area.

EXECUTIVE SESSION:

Motion by Wollmann, second by Golden, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that three personnel matters were discussed in executive session.

911 COMM CENTER:

Motion by Hageman, second by Golden, to approve Kathryn Haak, 911 Dispatcher, full-time status effective June 9, 2014 at her current rate of \$14.56 per hour, Grade 5. Motion carried.

TRAVEL REQUESTS:

Dave Fedeler to attend the STIP meeting on June 26, 2014 at Watertown SD.

Peggy Young and Sierra Steidl-Jenson to attend the Community Health Conference on June 9-11, 2014 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:15 p.m. adjourned the meeting until June 17, 2014 at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

JUNE 17, 2014

The Board of Lake County Commissioners met in regular session on June 17, 2014 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 Hageman, second Bohl, to approve the agenda of June 17, 2014. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of June 5, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of May 26-June 8, 2014. Motion carried.

COMMISSIONERS: \$4,107.65; AUDITORS OFC: \$5,111.10; TREASURERS OFC: \$4,434.08; STATES ATTY OFC: \$6,441.28; GOVT BLDGS: \$2,546.40; DIR EQUALIZATION OFC: \$4,801.80; REGISTER DEEDS OFC: \$3,380.74; VSO: \$204.00; SHERIFF OFC: \$9,853.37; JAIL: \$5,697.61; EMA: \$1,363.25; 911 COMM CENTER: \$8,195.70; ROAD & BRIDGE: \$15,153.09; CHN: \$1,319.68; WIC: \$393.12; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$77,278.87.

ACCOUNT PAYABLE APPROVED:

Auditor Janke told the board the bill from the Corps of Engineers for \$30,000 for the Section 22 project arrived on Friday and will need to be paid in this batch. Motion by Hageman, second by Golden, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-13-14 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$12,394.74, **Predatory Animal (GFP):** SD Dept of Revenue, June Pymt, \$1,415.48, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$280.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$3,880.02, **911 Comm:** Lake Co Treasurer, withholdings, \$2,242.01, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$272.01, **St Remittance:** SD Dept of Revenue, Remittance Fees, \$275,911.28, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, **ROD:** SDACO, May 14 Rod Fees, \$460.00, Grand Total: \$297,926.69

Accounts Payable 6-18-14 Elections: Primary Election/School/Mileage/Rent; Hass, Patty, \$211.84, Reiff, Karen, \$175.00, Alverson, Cynthia, \$275.00, Woldt, Madonna, 205.92, Lindholm, Carolyn, \$150.00, Woldt, Kari, \$275.00, Hansen, Dona, \$212.21, Hansen, Christina, \$250.00, Hanson, Shirley, \$150.00, Pederson, Susan, \$209.62, Hageman, Susan, \$175.00, Rensch, Nancy, \$250.00, Doblar, Shelly, \$201.00, Terwilliger, Janice, \$150.00, England, Kathy, \$150.00, Sunde, Janet, \$201.00, Vanhove, Patricia, \$150.00, Stratton, Bonnie, \$175.00, Hansen, Lora, \$201.00, Feistner, Debra, \$150.00, Wall, Connie, \$150.00, Spielmann, Marcella, \$201.00, Janous, Joan, \$175.00, Spielmann, Douglas, \$150.00, Struwe, Elaine, \$201.00, Abraham, Sharon, \$150.00, Waba, Teresa, \$150.00, Limmer, Doris June, \$201.00, Petri, Carol, \$150.00, Vlasman, Jan, \$150.00, Halseth, Sharon, \$201.00, Thompson, Angie, \$150.00, Sudenga, Carla, \$150.00, Boldt, Susan, \$250.00, Miller, Kathy, \$150.00, Drause, Maxine, \$150.00, Rowley, Debbie, \$25.00, Stearns, Adelyne, \$25.00, Menches, Elizabeth, \$25.00, Ritzman, Shirley, \$25.00, Thiele, Helen, \$37.50, Hyland, Mary Ann, \$25.00, Stanford, Bonnie, \$25.00, Huntrods, Kaden, \$56.04, Chester Twp, \$50.00, Wentworth Fire Dept, \$50.00, Nunda Fire Dept, \$50.00, Oldham-Ramona School, \$50.00, Grand Total: \$7,090.13

Accounts Payable 6-18-14 Commissioner: Argus Leader, publishing, \$390.78, Madison Daily Leader, publishing, \$577.04, Sunshine Foods, Cups/Coffee, \$12.68, Infotech Solutions, Email, \$3.00, Bureau of Adm, Fax Calls, \$.03, **Election:** Madison Daily Leader, publishing, \$272.12, Bureau of Adm, Long Distance/Fax Calls, \$9.91, Central Business, supplies, \$7.08, Infotech Solutions, Email/Maint, \$60.00, **Judicial:** Pesall Law Firm, Crt Appt Atty, \$436.50, Parent, Philip, Jun Public Defender, \$5,000.00, Thomson Reuters-West, May Online Service, \$668.57, **Auditor:** Software

Services, May Service, \$40.00, Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$13.62, Lake County Treasurer, May Ach Chg, \$44.56, First Bank & Trust, Tvl Exp, \$239.51, Bureau of Adm, Long Distance/Fax Calls, \$3.50, Centurylink, June Service, \$46.17, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, May Service, \$40.00, Infotech Solutions, Labor, \$37.50, Bureau of Adm, Long Distance/Fax Calls, \$6.66, Office Peeps, supplies, \$172.33, First Bank & Trust, Tvl Exp, \$232.55, Bureau of Adm, Long Distance/Fax Calls, \$2.75, Centurylink, June Service, \$32.78, **It:** Stadel, Brenda, May Website Updates, \$162.50, Infotech Solutions, Backup Maint, \$770.00, **St Atty:** Infotech Solutions, Email/Maint, \$182.25, Giles, Chris, Tvl Exp, \$55.38, Gust, Shelli, Mileage, \$42.55, Bureau of Adm, Long Distance Calls, \$4.28, Centurylink, June Service, \$46.17, **Gvt Bldg:** SD Public Assurance, Ins Prem, \$254.00, Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$16.38, G & R Controls, supplies, \$409.50, Lewis Drug, supplies, \$276.84, Pro-Build, supplies, \$22.80, Van Diest Supply Company, Amine, \$48.96, Bud's Clean Up, May Service, \$167.12, Centurylink, June Service, \$33.04, City of Madison, Utilities, \$1,693.10, Verizon Wireless, Service, \$25.62, **DOE:** Software Services, May Service, \$120.00, Infotech Solutions, Email/Maint, \$189.00, Bureau of Adm, Long Distance/Fax Calls, \$1.43, Centurylink, June Service, \$32.78, Verizon Wireless, Service, \$25.62, **ROD:** Software Services, May Service, \$40.00, Infotech Solutions, Email/Maint, \$103.50, McLeods Office Supply, Record Books, \$828.74, Office Peeps, supplies, \$182.00, Bureau of Adm, Long Distance Calls, \$1.90, Centurylink, June Service, \$19.39, **VSO:** Van Diest Supply Company, Amine, \$12.24, Bureau of Adm, Long Distance/Fax Calls, \$4.53, Centurylink, June Service, \$7.87, Infotech Solutions, Email/Maint, \$12.26, **Sheriff:** Madison Community Hosp, BI Alcohols, \$612.00, Infotech Solutions, Email/Maint, \$812.25, Campbell Supply, supplies, \$85.98, Office Peeps, supplies, \$58.95, Mac's Repair, repairs, \$400.00, Prostrollo Auto Plaza, Repairs, \$450.62, Prostrollo Motor Co, Keys, \$59.64, Pulford's, Headlight, \$15.29, Splash & Dash, Car Wash, \$16.50, Sturdevant's, Switch, \$19.18, **Jail:** Sioux Falls Treatment, Prisoner Meds, \$267.00, Lewis Drug, Prisoner Meds, \$360.99, Mac's Repair, Adjust Cell Door, \$25.00, Infotech Solutions, Email/Maint, \$108.00, Bureau of Adm, Long Distance/Fax Calls, \$29.65, Centurylink, June Service, \$72.95, City of Madison, Utilities, \$900.61, Sunshine Foods, Prisoner Meals, \$3,444.00, **SAR:** Donovan's Hobby, Replace Zipper/Test, \$470.68, Infotech Solutions, Email, \$3.00, Centurylink, June Service, \$13.39, **Support of Poor:** Avera Health Plans, Ins Prem, \$451.35, Ellsworth Funeral Home, County Burial, \$2,520.00, Lewis Drug, Medications, \$106.39, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$.08, Centurylink, June Service, \$19.65, Senior Companions of SD, 2nd Qtr Allotment, \$500.00, Lake Co Food Pantry, 2nd Qtr Allotment, \$600.00, **CHN:** Steidl-Jenson, Sierra, tvl exp, \$160.55, Young, Peggy, tvl exp, 155.55, **Ambulance:** Madison Community Hosp, 2nd Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, \$2,416.00, East Dakota Transit, 2nd Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco, 2nd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling, 2nd Qtr Allotment, \$2,092.50, **Mental Health:** Community Counseling, 2nd Qtr Allotment, \$2,092.50, **M I Board:** Cody, Denise, Mi Hearing, \$22.50, Lewis & Clark Bhs, Mi Hearing, \$320.00, Lewno, Lucy, Mi Hearing, \$172.99, Shepherd Reporting, Mi Hearing, \$45.00, Swanda, Karen, Mi Hearing, \$22.50, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, Brevik, Marcia, Mi Crt Appt Atty, \$271.81, Thurman, Creighton, Mi Crt Appt Atty, \$527.76, **Public Library:** Madison Public Library, 2nd Qtr Allotment, \$3,000.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, \$750.00, **Recreation:** Van Diest Supply Company, Amine, \$48.96, **Extension:** Lewis Drug, supplies, \$17.66, Sunshine Foods, Supplies, \$6.27, Bureau of Adm, Long Distance/Fax Calls, \$9.30, Centurylink, June Service, \$58.17, Infotech Solutions, Email, \$3.00, Bob Blom, Supplies, \$4.72, **Cons Dst:** Lake County Cons District, 2nd Qtr Allotment, \$16,563.75, **Weed:** Campbell Supply, supplies, \$149.77, Pulford's, supplies, \$145.94, Van Diest Supply Company, Amine, \$7,767.09, Verizon Wireless, Service, \$25.62, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Maursetter, John, Mileage/complaints, \$66.97, Bureau of Adm, Long Distance Calls, \$.19, Centurylink, June Service, \$13.39, Verizon Wireless, Service, \$36.05, Infotech Solutions, Hp Printer, \$174.99, **Zoning:** First District Assn, 2nd Qtr Allotment, \$4,364.50, Aldrich, Joseph, Mtg/Mileage, \$36.84, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison

Daily Leader, Publishing, \$45.91, Infotech Solutions, Email/Maint, \$33.00, Office Peeps, supplies, \$181.17, Bureau of Adm, Long Distance Calls, \$5.05, Centurylink, June Service, \$19.39, **Economic Dev/Tourism:** Lake Area Improvement, 2nd Qtr Allotment, \$6,250.00, Prairie Historical Society, 2nd Qtr Allotment, \$750.00, **Hwy Rd-Br:** Butler Machinery, Labor, \$996.40, I-State Truck Center, Labor, \$988.68, Malloy, Labor, \$60.00, Prostrollo Auto Plaza, repairs, \$753.55, Butler Machinery, parts, \$241.63, Campbell Supply, supplies, \$85.95, Carquest, parts, \$123.56, Central Business, supplies, \$39.95, I-State Truck Center, Supplies, \$132.78, Prostrollo Auto Plaza, parts, \$68.45, Pro-Build, Wafer board, \$16.09, Pulford's, parts, \$210.30, Resykle, Iron, \$28.47, Sturdevant's, parts, \$82.18, Cole's Petroleum, Grease, \$59.86, Myrl & Roy's Paving, Hot Mix, \$7,250.00, Xcel Energy, Util/Ramona, \$10.12, Bureau of Adm, Long Distance/Fax Calls, \$10.94, Centurylink, June Service, \$46.17, Verizon Wireless, Service, \$51.21, Infotech Solutions, Email, \$33.00, Sheehan Mack Sales, 2015 Mack Truck (2), \$213,370.00, **911 Comm:** Racom Corp, Maint Contract, \$1,425.00, Infotech Solutions, Email/Maint, \$36.00, RDJ Specialties, supplies, \$262.91, Bureau of Adm, Long Distance/Fax Calls, \$1.95, Centurylink, June Service, \$371.70, Itc, Service, \$115.55, Triotel Communication, Service, \$170.04, Verizon Wireless, Service, \$25.62, **EMA:** Infotech Solutions, Email/Maint, \$69.49, Central Business, supplies, \$74.74, Shopko Stores, supplies, \$12.99, First Bank & Trust, Gas, \$159.26, Bureau of Adm, Long Distance Calls, \$.44, Centurylink, June Service, \$44.56, Verizon Wireless, Service, \$67.76, K & K Mobile Storage, 20' Storage Container, \$3,450.00, FAO USAED Omaha Dist (G6), Sec 22 flood risk study, \$30,000.00, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, \$470.00, **Building:** Wells Fargo Bank, Admin Fee, \$1,550.00, **24/7:** Pharmchem Inc, Service, \$126.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$321.19, **Beer Lic:** Dept of Revenue, Lic Transfer/Renewal, \$225.00, **Flex Spending:** One Recipient, \$600.00, Grand Total: \$348,618.29

BLDGS & GROUNDS SUPT/NEW HIRE:

Commissioner Wollmann told the board Shane Fry has accepted the Bldgs & Grounds Supt position. Motion by Bohl, second by Wollmann, to approve Shane Fry, Bldgs & Grounds Supt., effective June 30, 2014, Grade 11, \$17.50 per hour. Motion carried.

WELFARE/CHN OFFICE MANAGER:

Peggy Young, Welfare and CHN Office Manager, told the board she would like to go part-time beginning July 7, 2014. She does not want to do the Welfare Manager duties any longer.

HWY DEPT:

Dave Fedeler, Hwy Supt., discussed the stop sign requests of Commissioners Pedersen and Wollmann. He called the SD DOT concerning a 4 way stop at Woodland Marina. The east-west road isn't signed. The SD DOT said the stop sign wasn't warranted. The other request for a stop sign on the road near 456th and 4th street would be a township matter.

MOWER QUOTE:

Fedeler reviewed the mower quote of Puthoff Sales & Repair for an Everist 755 finishing mower, \$2,200 plus chains of \$190. Total \$2,390. Quotes received from Fedeler at the last meeting from James River Equipment and Lake County International were higher than the Puthoff quote. All 3 mowers are comparable. Motion by Hageman, second by Bohl, to approve the mower purchase from Puthoff Sales & Repair for \$2,390.00. Motion carried.

BRIDGE REPLACEMENT/SD DOT:

Ron Bren, SD DOT, met with the board to discuss bridge replacement for two bridges in Rutland and Summit Townships. PCN OOBZ and PCN 5771. The process for replacement for bridge 5771 began in 2000. The landowner didn't support the replacement of 5771 so this project stalled out. OOBZ also has stalled out. Bren told the board that the engineering fees to date are payable in the amounts of OOBZ \$27,042 and 5771 of \$28,957.85. The county has already paid approximately \$5,792 on bridge 5771. The total cost for bridge replacements for bridge OOBZ is \$264,705 and bridge 5771 is \$244,571. Federal money available is 80% with 20% match by the county. Bren told the board that 5771 is on 464th Ave-a minimum maintenance road. SD DOT policy does not support bridge replacement on minimum maintenance roads. The DOT may recommend closing the road with 5771 on it if the county doesn't replace the bridge. Ray Hammer was present to tell the board he doesn't

support replacement of 5771 because only farmers and hunters use the road. Pat Geraets was present to discuss problems he saw with vacating that road with farmers getting to their land. He did not think Dale Hammer wanted the road closed. Fedeler told the board this road is 2 wheel tracks in grass. Commissioner Hageman wants the Rutland and Summit townships involved in further discussion of this bridge 5771. Bren told the board they could proceed with OOBZ and not with 5771. Bren was asked to check with the SD DOT about debt forgiveness on the costs incurred to date on 5771. Further discussion on this will take place on July 15, 2014 at 8:15 a.m.

FHWA URBAN BOUNDARY:

Fedeler and Debra Reinicke, Planning & Zoning Officer, discussed the FHWA urban boundary for Madison, Lake County, SD 2014. Reinicke told the board this urban boundary was based on the 2010 census for urban boundary development. This doesn't affect anything in Lake County. Motion by Golden, second by Wollmann, to authorize the chairman to sign the 4 copies of the boundary maps with no liability to Lake County. Motion carried.

HWY DEPT/PERSONNEL:

Fedeler discussed the following changes with personnel in the Hwy Dept. Motion by Bohl, second by Wollmann, to approve Tim Tolley promoted to Highway Foreman, Grade 11, effective June 16th. After 6 months satisfactory performance as foreman, he will receive a 50 cent an hour raise. Motion carried. Motion by Hageman, second by Bohl, to approve Tim Van Den Hemel to Highway Equipment Operator II with a 50 cent an hour raise, \$16.13 to \$16.63, Grade 6 effective June 16th. Motion carried. Fedeler told the board the new trucks are in and boxes are being installed.

SHIPWRECK BAR & GRILL:

Sarah & Terry Javers, Shipwreck Bar & Grill, were present to discuss the transfer and reissuance of the retail (on-off sale) malt beverage license, RB-2448. Motion by Bohl, second by Golden, to approve the chairman sign the transfer and reissuance applications for the Shipwreck Bar & Grill. Motion carried.

ENVIRONMENTAL/MONTHLY REPORT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: 3 nuisance complaints, one zoning complaint, illegal dump and burning complaint, 4 drainage complaints, small dust suppressant spill, water quality education grant, USDA call for proposal RCPP, EPA and Corp Engineers public comment, and the Regional Watershed task force. Commissioner Golden asked Maursetter about the erosion problem at the Timmer Campground at Lake Herman. Maursetter is waiting to hear from DENR.

STATE & LOCAL AGREEMENT:

Doug Huntrods, Emergency Manager, met with the board to discuss the addendum to the 2014 State and Local Agreement. Motion by Hageman, second by Golden, to approve the chairman sign the addendum. Motion carried.

USER AGREEMENT/COMMUNITY CENTER:

Huntrods discussed a user agreement between Lake County and the Madison Community Center. Lake County will allow the Community Center to use a generator owned by Lake County during the Ignite the Night event on June 21, 2014 to June 22, 2014. Motion by Bohl, second by Golden, to approve the chairman sign the agreement. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit meeting. Commissioner Bohl attended the county & city zoning meetings.

WELFARE/INDIGENT 14-11:

Peggy Young, Welfare Manager, presented the application for county burial of Indigent 14-11. Motion by Bohl, second by Wollmann, to approve the burial of Indigent 14-11. Motion carried.

SAFETY COMMITTEE:

Chairman Pedersen told the board the Safety Committee has completed the requirements for the bronze level for SD Public Assurance Alliance.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Wollmann, to enter into a board of adjustment. Motion carried.

DAVID LANDRY COND USE APPLICATION—Lot 6 Merlin's Addition in the NW 1/4 Section 3-105-51, Chester Twp. David Landry was present to discuss his application to build an oversized accessory building. Motion by Golden, second by Hageman, to approve the Landry conditional use application. Motion carried.

Commissioner Golden recuses himself from the two plats.

Plat of Ordal's addition in the SW1/4 of Section 35, Township 105 north, range 53 west of the 5th p.m. in Lake County SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Plat of Johnson's addition in the NW1/4 of Section 27, Township 107 north, range 51 west of the 5th p.m. in Lake County SD. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

The tabled Jeff Oyen conditional use application is rescheduled for July 1, 2014 at 9:30 a.m.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

EXECUTIVE SESSION:

Motion by Wollmann, second by Golden, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that 1 proposed and pending litigation matter and one personnel matter were discussed in executive session. Motion carried.

WELFARE/CHN POSITION:

Motion by Golden, second by Hageman, to approve the change in status from full-time to part-time (no benefits) for Peggy Young, Welfare/CHN office manager, effective July 7, 2014. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend East Dakota Water Development District board meeting on June 19, 2014 at Brookings SD.

Dave Fedeler to attend SDACHS certification class on July 9, 2014 at Pierre SD.

REPORTS RECEIVED:

The board reviewed and placed on file the following May 2014 reports: Register of Deeds fees collected \$14,400.00, Auditor's account with the Treasurer, \$8,520,168.12 in all accounts, Sheriff fees collected \$4,388.55, and Zoning & Drainage fees collected \$4,357.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:13 p.m. adjourned the meeting until July 1, 2014 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JULY 1, 2014

The Board of Lake County Commissioners met in regular session on July 1, 2014 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 July 1, 2014 with additions of Hwy 19 detour road traffic discussion with the Hwy Supt and introduce Shane Fry, Bldgs & Grounds Supt. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of June 17, 2014. Motion carried.

COMMUNITY COMMENTS:

Chairman Pedersen introduced Shane Fry, Bldgs & Grounds Supt., to those present.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of June 9-22, 2014. Motion carried. COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$5,958.91; GOVT BLDGS: \$2,546.40; DIR EQUALIZATION OFC: \$4,801.80; REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$8,860.30; JAIL: \$4,937.34; EMA: \$1,292.00; 911 COMM CENTER: \$7,260.39; ROAD & BRIDGE: \$15,723.07; CHN: \$1,307.20; WIC: \$521.04; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$71,836.03.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill for \$28 for plates/title for the two new trucks at the Hwy Dept will need to be added to this batch. Motion by Bohl, second by Golden, to approve the following accounts (4). Motion carried.

Accounts Payable Void 6-19-14 St Atty: NDAA C/O Membership, Void Claim 2014 0902, (\$97.00), Grand Total: (\$97.00)

Accounts Payable 6-27-14 General Withholding: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$11,032.49, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Jail:** Northwestern Energy, Service, \$269.28, Verizon Wireless, Service, \$215.30, **SAR:** Northwestern Energy, Service, \$21.18, **Extension:** Northwestern Energy, Service, \$38.77, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,039.51, Northwestern Energy, Service, \$34.76, **911 Comm:** Lake Co Treasurer, withholding, \$1,937.39, Office Child Support Enf, Ch Support, \$154.15, Centurylink, June Service, \$825.24, **EMA:** Lake Co Treasurer, withholding, \$254.45, Positive Promotions, Supplies-grant, \$975.99, **Flex Spending:** One Recipient, \$100.00, One Recipient, \$120.00, Grand Total: \$20,725.51

Accounts Payable 6-30-14 General Withholding: Aflac, Cancer/Int Care Premium, \$1,358.18, Johnson Rodenburg, wage assignment, \$300.00, Optilegra, Jul 14 Upgrade Premium, \$301.58, Rowe, Steve, Ins Refund, \$11.88, SD Retirement System, Jun 14 Collections, \$6,171.35, SD Supp Retirement Plan, Jun 14 Collections, \$1,170.00, Wellmark Bcbs of SD, Jul 14 Ins Premium, \$1,398.08, Ellingson, Ted, Ins Refund, \$16.44, Blom, Glenda, Ins Refund, \$16.44, **Commissioner:** Assurant Employee Benefit, Jul 14 Life Ins Prem, \$33.92, Optilegra, Jul 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$454.60, **Auditor:** SD Retirement System, Jun 14 Collections, \$581.74, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$23.85, Optilegra, Jul 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$909.20, **Treasurer:** SD Retirement System, Jun 14 Collections, \$527.68, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$19.61, Optilegra, Jul 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$1,363.80, **St Atty:** SD Retirement System, Jun 14 Collections, \$744.01, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$23.85, Optilegra, Jul 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jul 14

Health Ins Prem, \$454.60, **Gvt Bldg:** SD Retirement System, Jun 14 Collections, \$305.56, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$23.85, Optilegra, Jul 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$454.60, **DOE:** SD Retirement System, Jun 14 Collections, \$534.72, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$23.85, Optilegra, Jul 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$1,363.80, **ROD:** SD Retirement System, Jun 14 Collections, \$378.26, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$13.78, Optilegra, Jul 14 Vision Premium, \$17.88, **VSO:** SD Retirement System, Jun 14 Collections, \$24.48, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$1.19, Optilegra, Jul 14 Vision Premium, \$1.34, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$68.19, **Sheriff:** SD Retirement System, Jun 14 Collections, \$1,441.57, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$47.70, Optilegra, Jul 14 Vision Premium, \$44.70, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$2,273.00, **Jail:** SD Retirement System, Jun 14 Collections, \$796.39, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$31.80, Optilegra, Jul 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$1,818.40, **Coroner:** Assurant Employee Benefit, Jul 14 Life Ins Prem, \$7.95, Optilegra, Jul 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$454.60, **CHN:** SD Retirement System, Jun 14 Collections, \$149.38, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$7.95, Optilegra, Jul 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$454.60, **Extension:** SD Retirement System, Jun 14 Collections, \$162.24, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$7.95, Optilegra, Jul 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$454.60, **Water Quality:** SD Retirement System, Jun 14 Collections, \$159.74, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$7.95, Optilegra, Jul 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$454.60, **Zoning:** SD Retirement System, Jun 14 Collections, \$191.14, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$7.95, Optilegra, Jul 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$454.60, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$279.02, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Jul 14 Upgrade Premium, \$128.00, SD Retirement System, Jun 14 Collections, \$1,835.80, SD Supp Retirement Plan, Jun 14 Collections, \$180.00, Wellmark Bcbs of SD, Jul 14 Emp/Ch Ins Premium, \$452.58, Casanova, Larry, Ins Refund, \$16.44, SD Retirement System, Jun 14 Collections, \$1,751.70, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$79.50, Optilegra, Jul 14 Vision Premium, \$89.40, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$4,091.40, **911 Comm:** Aflac, Cancer/Int Care Premium, \$66.86, Optilegra, Jul 14 Upgrade Premium, \$46.52, SD Retirement System, Jun 14 Collections, \$844.84, SD Supp Retirement Plan, Jun 14 Collections, \$42.50, Wellmark Bcbs of SD, Jul 14 Emp/Sgl Ins Premium, \$35.02, Feistner, Matthew, Ins Refund, \$16.44, SD Retirement System, Jun 14 Collections, \$793.16, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$39.75, Optilegra, Jul 14 Vision Premium, \$44.70, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$1,818.40, **EMA:** Optilegra, Jul 14 Upgrade Premium, \$39.00, SD Retirement System, Jun 14 Collections, \$183.80, SD Supp Retirement Plan, Jun 14 Collections, \$25.00, SD Retirement System, Jun 14 Collections, \$159.32, Assurant Employee Benefit, Jul 14 Life Ins Prem, \$6.76, Optilegra, Jul 14 Vision Premium, \$7.60, Wellmark Bcbs of SD, Jul 14 Health Ins Prem, \$386.41, Grand Total: \$42,300.48

Accounts Payable 7-2-14 Commissioner: Midcontinent Comm, Service, \$9.56, **Judicial:** Callies, Kim, Transcripts, \$319.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, \$50.74, Cunningham, Donald, \$61.84, Fritz, Brian, \$57.40, Johnson, Robert, \$50.74, Kalvig, Karen, \$50.74, Neville, Sandra, \$54.44, Presuhn, Nancy, \$50.74, Seitz, Kimberly, \$50.74, Budahl, Shannon, \$20.74, Thomson Reuters-West, law book, \$229.75, **Auditor:** Marco, Copier Maint, \$48.08, Midcontinent Comm, Service, \$28.68, **Treasurer:** Century Business Prod, Copier Maint, \$31.25, Office Peeps, Repairs, \$154.81, Bureau of Adm, May Bit Billing, \$15.00, **St Atty:** A & B Business Solutions, Copies, \$44.33, Gust, Shelli, Mileage, \$36.26, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Public Assurance, Ins Premium, \$1,381.00, Bob's Elec of Madison, repairs, \$346.46, Trane U.S., AC Repairs, \$1,045.00, Cole's Petroleum, Gas/Diesel, \$188.65, Hillyard/Sioux Falls, supplies, \$383.63, Menor, Vicki, phone cord, \$10.65, Madison Ace Hardware, supplies, \$201.60, Porta Pros, Rental, \$115.00, City of Madison, Utilities, \$142.66, Midcontinent Comm, Service, \$9.56, Shred-It Usa-Sioux Falls, Service, \$95.96, **DOE:** Century Business Prod, Copier Maint/Usage, \$23.42, Cole's

Petroleum, Gas, \$89.26, The Lodge at Deadwood, Lodging, \$990.00, Midcontinent Comm, Service, \$28.68, **ROD:** Marco, Copier Maint, \$41.60, Am Stamp/Marking Prod, Stamp, \$104.14, Bureau of Adm, May Bit Billing, \$5.00, Midcontinent Comm, Service, \$19.12, **Sheriff:** Madison Community Hosp, BI Alcohols, \$476.00, A & B Business Solutions, Copier Maint/Usage, \$31.51, Office Peeps, supplies, \$4.53, Cole's Petroleum, Gas, \$1,762.96, Thomson Reuters-West, law books, \$740.00, **Jail:** Madison Community Hosp, prisoner Er Service, \$343.75, Madison Family Dental, prisoner service, \$175.00, Brookings Co Sheriff, female housing, \$390.00, Midcontinent Comm, service, \$105.12, **Coroner:** Weiland, Ted, Fees, \$119.59, **SAR:** City of Madison, Utilities, \$92.26, Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **M I Board:** Ericsson, Richard, Mi Hearing, \$217.50, Madison Community Hosp, Mi Er Service, \$868.73, Yankton County Treasurer, Mi Hearing, \$241.75, **Extension:** Marco, Copier Lease, \$249.70, Econ-O-Wash, Laundry, \$7.50, US Post Office, Stamp Asst, \$138.00, Feldhaus, Maria, Lodging, \$27.63, Schroeder, Peggy, Mileage, \$28.86, Stade, Amanda, Mileage, \$253.39, Tangen, Lauri, Mileage, \$32.56, Midcontinent Comm, Service, \$9.56, Bud's Clean Up Service, Service, \$129.24, City of Madison, Utilities, \$370.94, Power Promotions, supplies, \$614.42, Madison Ace Hardware, supplies, \$9.98, **Weed:** Cole's Petroleum, Gas/Diesel, \$395.48, Midcontinent Comm, Service, \$9.56, **Water Quality:** Midcontinent Comm, Service, \$9.56, **Zoning:** Century Business Prod, Copier Maint/Usage, \$23.42, Reinicke, Debra, Mileage, \$6.29, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Reynolds, Wayne, Safety Clothing Reimb, \$100.00, Schoeberl, Leo, Safety Clothing Reimb, \$27.31, Flatten Digging, Clean Culverts, \$357.14, Aramark Uniform Services, Services, \$169.48, Cole's Petroleum, Oil, \$757.40, M & T Fire & Safety, Medical Supplies, \$19.00, Zep Sales & Service, supplies, \$167.29, Central Business, supplies, \$27.38, Cole's Petroleum, Gas/Diesel, \$10,674.79, Dept of Revenue, Plates/Titles, \$28.00, Flint Hills Resources Lp, Road Oil, \$178,464.98, City of Madison, Utilities, \$470.38, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$9.56, Puthoff Repair, Farm King Mower, \$2,390.00, Lyle Signs, Markers/signs, \$718.69, **911 Comm:** Language Line Services, May Service, \$90.00, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$69.87, **EMA:** Sioux Valley Energy, Service, \$147.58, Madison Ace Hardware, supplies, \$14.99, Outer World, Graphics/Install, \$155.00, Cole's Petroleum, Gas, \$261.42, Midcontinent Comm, Service, \$9.56, **24/7:** Pharmchem, supplies, \$243.20, **LEPC:** Madison Ace Hardware, supplies, \$13.99, Sioux Valley Wireless, Web Hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$669.48, **Flex Spending:** One Recipient, Flex Spending Acct, \$25.00, Grand Total: \$210,789.74

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 3.1880 and #2 diesel fuel 3.0940 and F&M Coop ethanol 3.19 and #2 diesel fuel 3.12. Motion by Hageman, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

WELFARE/INDIGENTS:

Peggy Young, Welfare Manager, presented 4 applications to the board for medical assistance.

INDIGENT 14-13, 14-14 14-15 and 14-07: Motion by Bohl, second by Golden, to deny medical assistance to Indigents 14-13, 14-14, 14-15 and 14-07 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

LAKE COUNTY HANDBOOK ADOPTED:

Auditor Janke told the board the final revisions were made to the Lake County handbook. Motion by Hageman, second by Wollmann, to adopt the Lake County handbook effective July 7, 2014 which is the start of a new pay period. Motion carried.

RESOLUTION 14-8/FIRST DISTRICT:

Motion by Hageman, second by Bohl, to approve the chairman sign Resolution 14-8. Motion carried.

RESOLUTION 14-8

RESOLUTION TO CONTINUE SUPPORT FOR THE

**FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2015
(OCTOBER 1, 2014 – SEPTEMBER 30, 2015)**

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2015 (October 1, 2014 – September 30, 2015). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$17,982.26 to the First District Association of Local Governments during the aforementioned Fiscal year 2015 period.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none
Adopted this 1st day of July 2014.

/s/Scott Pedersen

Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

MEETINGS ATTENDED:

Commissioner Golden attended an East Dakota Transit meeting. Commissioner Bohl introduced Shane Fry to county departments on his first day. Commissioner Hageman attended a STIP meeting with Hwy Supt Fedeler. Hageman has met with twp officials and made calls on the bridge situation in Summit Twp. Chairman Pedersen attended a LAIC meeting. Commissioners Hageman and Pedersen met with Hwy Supt Fedeler on tractor quotes.

SPECIAL MALT BEV LICENSE:

The board reviewed the application of the Chester Volunteer Fire Dept for a temporary special malt beverage license on July 12, 2014 for their annual street dance fundraiser. Motion by Wollmann, second by Bohl, to approve the application for the Chester Volunteer Fire Dept. Motion carried.

MB HOME TAX CANCELLATION:

Linda Fischer, Treasurer and Tim Walburg, Sheriff, met with the board to discuss the process they have followed in attempting to collect the delinquent taxes on 7 mobile homes and one building on leased site, 2014-87. Fischer, Treasurer, requests the cancellation of taxes on these. Cancellation on the following properties: MH#2710 Bill Doyle & Andy Jeratowski 2001-2004 \$177.78, MH1075 Karen Philips 2003-2006 \$329.79, MH#3775 J.R. Christensen 2002 \$593.32, MH1100 James Reinholt 2009-2010 \$168.34, MH#185 Bart & Wendy Mace 2011-2012 \$65.14, MH#2175 Jason Snyder & John Mallinger 2011 \$95.72, MH#570 Christian Huerta 2010-2011 \$287.15, 21999-00000-33030 Proko 2007 \$135.44. Motion by Wollmann, second by Hageman, to approve cancellation of 7 mobile home taxes and one building on leased site. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following: attended two required EM courses, attended active shooter tabletop exercise, generator at Community Center event was used 5 ½ hours, 2015 budget turned in, attended dive training for SAR, closed out 2009 LEPC grant, and safety committee met requirements of bronze award with Safety Benefits. A slips/trips/falls video will be circulating for each

department to view. He has been out with REACT. He reported the following for the Veteran's Service Office: assisted 15 Veteran's, working on the RAV list, attended a DSU adaptive technologies demo, attended VFW meeting and a conference at Sanford.

TRANSFER PROPERTY/EMA:

Huntrods discussed insulation received with a DOE EERE Grant for grant year 2010 that has been stored in a building at the 4H grounds. ICAP in Madison wasn't able to accept this transfer of insulation. He worked with Habitat for Humanity-Brookings SD to accept 177 bails of Comfortzone low dust blowing insulation. The approximate value of the insulation is \$1,553. Motion by Wollmann, second by Golden, to declare 177 bails of insulation surplus property. Motion carried. Motion by Bohl, second by Wollmann, to approve the transfer of insulation to Habitat for Humanity-Brookings SD. Motion carried.

SLA OBJECTIVES:

Huntrods discussed the four required Emergency Management objectives he is recommending for the 2015. Motion by Wollmann, second by Golden, to approve the 4 objectives. Motion carried.

ACTIVATION OF SIRENS:

Huntrods went over an activation of sirens during emergencies handout with the board. The handout explains when the sirens will be and will not be activated. Motion by Golden, second by Hageman, to approve the chairman sign the siren activation handout. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Bohl, to enter into a board of adjustment. Motion carried.

OYEN CONDITIONAL USE APP:

Debra Reinicke, Zoning Officer, presented the following tabled conditional use permit to the board.

Jeff Oyen conditional use application-property described as Lots 6-7 Blk 3 Southside View, Parcel #407, Chester Twp. Jeff Oyen was present to discuss his request to build an oversized accessory building. He presented drawings of the building to the board. He told the board he may one day put living quarters in this building. Jim St. Clair and Peggy Jensen were present to object to this application. Jensen brought pictures of other buildings in the area. St. Clair and Jensen don't believe the shape of the building fits the area. Motion by Golden, second by Bohl, to approve the conditional use application. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

2015 BUDGET REQUESTS:

The board listened to the following 2015 budget requests. Chris Giles, East Dakota Transit, discussed the \$12,000 request which is the same as their 2014 request. Sue Larsen, Joshua Uecker, and Roger Orton, Smith-Zimmermann Museum/Lake County Historical Society, discussed their request of \$3,000 which is the same as their 2014 request. Kimberly McCoy, Fiscal Director Inter-lakes Community Action Partnership, discussed their request for \$12,527 for support for their programs. This request is up approximately 29.62% from 2014. She explained a new staff person was hired with more experience and education and at a higher rate than the person who left that position. A wage survey is conducted every 3 years there. Kristin Fox, Executive Director Senior Companions of SD, discussed the \$2,000 request which is the same as their 2014 request. Nancy Sabbe, Madison Public Library, discussed their request of \$15,000 which is \$3,000 more than 2014. The increased request was based on obsolete equipment needing replacement and costs for a new network. Ron Jorgensen and Tammy Miller, Madison Community Hospital-Ambulance, discussed the

\$22,000 request which is \$2,000 more than 2014. The money received from the county is used for ambulance replacement. Melissa Hofer and Belinda Nelson, Community Counseling Services, discussed their request of \$16,740 which is the same as 2014. This request is split between the Mental Health Center and Drug Abuse budgets. The Department of Game, Fish and Parks request for Animal Damage Control is \$2,631.26 for 2015. This request is approximately \$199 less than 2014. The Commissioners did not have any special requests for their budget.

TRACTOR QUOTES/HWY DEPT:

The board requested Dave Fedeler, Hwy Supt., get quotes for a highway tractor and a park tractor. He brought quotes from Lake County International and John Deere Financial to the meeting. Chairman Pedersen discussed leasing options. Auditor Janke told the board any tractor purchase would need to be bid. She called Rod Fortin, Legislative Audits, so the commissioners could ask questions on the lease/purchase options with him. Janke is to email documents to Fortin for his review.

HWY 19 CLOSED/TRAFFIC:

Commissioner Hageman discussed truck routes to the ethanol plant with portions of Hwy 19 closed. He suggested putting load limits on to save the county roads. The speed limit thru Chester especially in the school area was discussed. The board discussed a 40 ton gross load limit on CR21 (on 461--244 to 239) and CR19 (461A and 462—238 to 235). Fedeler and Debbie Rowley, Hwy Office Manager, are to prepare a resolution for the next meeting.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Wollmann, to return to the regular session. Motion carried. Chairman Pedersen announced that two personnel issues were discussed in executive session.

WELFARE DIRECTOR/CHN OFFICE MANAGER:

Motion by Hageman, second by Bohl, to approve Sierra Steidl-Jenson, Welfare Director/Community Health Office Manager, full-time position with benefits effective July 7, 2014, Grade 2 \$14 per hour. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend the Regional Watershed Task Force meeting on July 24, 2014 at Pierre SD and the Schneider User Group conference on July 28-30, 2014 at Ames, IA.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:16 p.m. adjourned the meeting until July 15, 2014 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JULY 15, 2014

The Board of Lake County Commissioners met in regular session on July 15, 2014 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, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Janke told the board Ron Bren, SD DOT would not be attending today. Motion by Bohl, second by Golden, to approve the agenda of July 15, 2014. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of July 1, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of June 23, 2014–July 6, 2014. Motion carried. COMMISSIONERS: \$4,097.45; AUDITORS OFC: \$5,039.01; TREASURERS OFC: \$4,409.57; STATES ATTY OFC: \$6,443.78; GOVT BLDGS: \$3,246.40; DIR EQUALIZATION OFC: \$4,806.35; REGISTER DEEDS OFC: \$3,378.19; VSO: \$204.00; SHERIFF OFC: \$10,325.08; JAIL: \$5,628.90; EMA: \$1,292.00; 911 COMM CENTER: \$7,855.34; ROAD & BRIDGE: \$16,280.65; CHN: \$1,409.71; WIC: \$452.40; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$79,144.83.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Bohl, to approve the following accounts payable (3). Motion carried.

Accounts Payable 7-11-14 General Withholding: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$12,665.74, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,204.38, MidAmerican Energy, Util/Ramona, \$12.73, **911 Comm:** Lake Co Treasurer, withholdings, \$2,107.83, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$254.45, Grand Total: \$20,096.28

Accounts Payable 7-14-14 Sheriff: SD Dept of Revenue, BI Alcohols, \$210.00, **CHN:** SD Dept of Revenue, 3rd Qtr Chn Pymt, \$2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC Pymt, \$374.87, **St Remittance:** SD Dept of Revenue, Remittance, \$287,152.12, **ROD:** SDACO, June Rod Fees, \$370.00, Grand Total: \$290,681.99

Accounts Payable 7-16-14 Commissioner: Madison Daily Leader, publishing, \$586.19, Infotech Solutions, Email, \$3.00, **Election:** Dakota Prairie Playhouse, Rent, \$500.00, Janke, Roberta, meals, \$18.40, Lake County Treasurer, Postage, \$9.39, Janke, Roberta, Mileage, \$11.10, Infotech Solutions, Maint, \$60.00, **Judicial:** Parent, Philip, July Public Defender Contract, \$5,000.00, Central Business, Clock, \$83.17, A To Z World Languages, Interpreter Service, \$150.00, **Auditor:** Unemployment Ins Div, 2nd Qtr Remittance, \$84.93, Infotech Solutions, Email/Maint, \$136.50, Lake County Treasurer, June Ach Chg, \$44.48, Office Peeps, supplies, \$13.69, Brown & Saenger, supplies, \$113.38, US Postal Service, Postage Refill, \$400.00, Janke, Roberta, mileage, \$16.28, Centurylink, July Service, \$46.14, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remittance, \$91.74, Lake County Treasurer, Postage, \$25.58, US Postal Service, Postage Refill, \$400.00, Centurylink, July Service, \$32.76, **IT:** Stadel, Brenda, June Updates, \$125.00, Infotech Solutions, Backup Maint, \$770.00, **St Atty:** Unemployment Ins Div, 2nd Qtr Remittance, \$75.56, Infotech Solutions, Email/Maint, \$238.50, Lake County Treasurer, Postage, \$83.95, Brown & Saenger, supplies, \$57.00, Centurylink, July Service, \$46.14, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, \$111.48, Kone Inc, Elev Maint, \$1,293.27, Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, Bulbs, \$74.85, Home Service Water Cond, Salt, \$91.26, John Deere Financial, Repair Mower, \$480.30, Bud's Clean Up Service, Jun Service, \$167.12, City of Madison, Utilities, \$1,431.33, Verizon Wireless, Service, \$25.62, Centurylink, July Service, \$33.02, **DOE:** Unemployment Ins Div, 2nd Qtr Remittance, \$124.94, Software Services, June Service, \$260.00, Infotech Solutions, Email/Maint, \$432.75, Central Business, supplies, \$41.56, Shopko, supplies, \$26.75, Brown & Saenger, supplies, \$42.75, First Bank

& Trust, Tvl Exp, \$143.83, Verizon Wireless, Service, \$25.62, Centurylink, July Service, \$32.76, **ROD:** Unemployment Ins Div, 2nd Qtr Remittance, \$56.08, Infotech Solutions, Email/Maint, \$66.00, Brown & Saenger, supplies, \$28.50, US Postal Service, Postage Refill, \$200.00, Centurylink, July Service, \$19.38, **VSO:** Unemployment Ins Div, 2nd 2014 Qtr Remittance, \$7.00, Centurylink, July Service, \$7.86, Infotech Solutions, Email/Maint, \$9.45, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remittance, \$167.10, Infotech Solutions, Email/Maint, \$231.00, Office Peeps, supplies, \$106.80, Sioux Falls Two Way Radio, supplies, \$135.95, Brown & Saenger, supplies, \$28.50, Dept of Revenue, Plate/Title Fees, \$9.00, Prostrollo Motor Co, parts, \$354.76, Splash & Dash, Car Wash, \$16.00, Prostrollo Auto Plaza, 2014 Ford Explorer, \$26,491.00, **Jail:** Unemployment Ins Div, 2nd Qtr Remittance, \$257.18, Sioux Falls Treatment Ctr, Prisoner Medication, \$364.00, Lewis Drug, Prisoner Medication, \$127.39, Brookings Co Sheriff, female housing, \$260.00, Western Detention, Motor/Cell Door, \$1,882.44, Infotech Solutions, Email/Maint, \$108.00, Office Peeps, supplies, \$67.78, City of Madison, Utilities, \$856.40, Centurylink, July Service, \$72.90, Sunshine Foods, Prisoner Meals, \$1,680.00, **Coroner:** Weiland, Ted, Fee, \$58.50, **SAR:** Infotech Solutions, Email, \$3.00, Classic Corner, Gas, \$45.67, Michael Johnson Const, Memorial, \$71.02, Centurylink, July Service, \$13.38, **Support of Poor:** Avera Health Plans, Aug Ins Prem, \$451.35, Lewis Drug, Medications, \$45.99, Infotech Solutions, Email/Maint, \$33.00, Centurylink, July Service, \$19.64, **CHN:** Unemployment Ins Div, 2nd Qtr Remittance, \$51.03, Marco, Copier Maint, \$57.65, **WIC:** Unemployment Ins Div, 2nd Qtr Remittance, \$20.59, **M I Board:** Cody, Denise, Mi Hearing, \$15.00, Ekeren, Marv, Mi Hearing, \$15.00, Ericsson, Richard, Mi Hearing, \$174.00, Lewno, Lucy, Mi Hearing, \$150.49, Yankton Co Sheriff, Mi Service, \$25.00, Mikelson, Gary, Mi Crt Appt Atty, \$422.79, **Recreation:** Madison Lawn Care, Weed Ctrl, \$153.00, **Extension:** Unemployment Ins Div, 2nd Qtr Remittance, \$44.16, Loopy's Dollar Store, supplies, \$10.00, Brown & Saenger, supplies, \$28.50, Centurylink, July Service, \$58.14, Infotech Solutions, Email, \$3.00, American Income Life Ins, Horse Show Ins, \$8.00, Madison Instant Printing, supplies, \$31.20, Sunshine Foods, Supplies, \$54.78, **Weed:** C & R Supply, parts, \$154.28, Helena Chemical, supplies, \$70.32, Madison Ace Hardware, supplies, \$15.98, Pulford's Auto Parts, Oil/Filters, \$55.35, Van Diest Supply Company, Amine, \$3,060.00, Verizon Wireless, Service, \$25.62, Infotech Solutions, Email, \$3.00, **Water Quality:** Unemployment Ins Div, 2nd Qtr Remittance, \$45.10, Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$13.04, Maursetter, John, Mileage, \$43.29, Verizon Wireless, Service, \$36.05, Centurylink, July Service, \$13.38, **Zoning:** Unemployment Ins Div, 2nd Qtr Remittance, \$33.32, Aldrich, Joseph, Mtg/Mileage, \$36.84, Bickett, Donald, Mtg/Mileage, \$41.28, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$59.08, Infotech Solutions, Email/Maint, \$33.00, Office Peeps, supplies, \$114.10, Brown & Saenger, supplies, \$14.25, Centurylink, July Service, \$19.38, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remittance, \$387.91, Avera Queen of Peace, Testing, \$54.90, F & M Coop, Labor, \$61.95, Jack's Service, Repair Wiring, \$198.50, Aramark Uniform Services, Service, \$84.74, Campbell Supply, supplies, \$106.11, Grainger, Disposable Pants, \$80.95, Jack's Service, Supplies, \$10.00, John Deere Financial, Repair Park Mower, \$5.55, Lake County Intl, parts, \$160.16, Lake County Treasurer, Postage, \$7.19, Locators & Supplies, Safety Vest, \$105.98, Madison Ace Hardware, supplies, \$40.07, Prostrollo Auto Plaza, parts, \$77.55, Pulford's Auto Parts, parts, \$211.00, Sturdevant's Auto Parts, parts, \$38.89, Krug Products, Hose Asy, \$28.13, Lewis Drug, supplies, \$10.98, Concrete Materials, Asphalt, \$1,202.50, Flint Hills Resources, Road Oil, \$23,370.74, Fedeler, Dave, Tvl Exp, \$50.01, Xcel Energy, Util/Ramona, \$10.17, Verizon Wireless, Service, \$51.21, Centurylink, July Service, \$46.14, Infotech Solutions, Email, \$33.00, Central Business, supplies, \$43.79, Lewis Drug, supplies, \$79.99, Michael Johnson Const, Pea Rock, \$4,897.74, **911 Comm:** Unemployment Ins Div, 2nd Qtr Remittance, \$218.83, Infotech Solutions, Email/Maint, \$73.50, Brown & Saenger, supplies, \$28.50, Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$25.62, Centurylink, July Service, \$371.66, **EMA:** Unemployment Ins Div, 2nd Qtr Remittance, \$39.66, F & M Coop, Tire Repair, \$22.00, Pulford's Auto Parts, parts, \$54.03, Infotech Solutions, Email/Maint, \$53.55, Brown & Saenger, supplies, \$28.50, Verizon Wireless, Service, \$67.76, Centurylink, July Service, \$44.54, National Pen Company, supplies-grant, \$500.40, **Flex Spending:** One Recipient, Flex Spending Acct, \$571.70, Grand Total: \$87,554.02

MEETINGS ATTENDED:

Commissioner Wollmann attended a SAR meeting. Commissioner Bohl attended the city and county planning meetings. Commissioner Golden will be attending SDACC County Convention.

WELFARE DIRECTOR POSITION:

Jen Fouberg, CHN, and Sierra Steidl-Jenson, Welfare Director, met with the board to discuss the welfare position. Fouberg asked the board who would cover the hours that Steidl-Jenson is doing welfare duties. The board told her the WIC secretary should cover those hours. Steidl-Jenson will put a message on the welfare phone so appointments can be scheduled.

SD DOT/BRIDGE 5771:

Dave Fedeler, Hwy Supt., discussed an email from Ron Bren, SD DOT Bridge Replacement Engineer, concerning repayment of expenses for bridge PCN 5771, BRO 8040(08), SN40-220-058. The SD DOT determined this bridge is on a minimum maintenance road and should not have been included for bridge replacement. The Director of Finance suggests a drawdown of STP funds in the amount of \$23,166.28. The county has paid \$5,791.57 on this bridge project. The board questioned county funding necessary when the SD DOT made an error in selecting this bridge for replacement. The board directed Chris Giles, States Attorney, to send a letter to the SD DOT concerning this bill. Commissioner Hageman reported that Summit and Rutland township officials haven't gotten back to him yet on their opinions on this bridge. Motion by Golden, second by Bohl, to table this discussion on bridge PCN 5771 until August 5, 2014. Motion carried.

RESOLUTION 14-9/WEIGHT LIMITS:

Fedeler discussed Resolution 14-9. This resolution would place weight limits coming thru Chester SD. This included portions of county road #21 and County road #19. Giles stated there are road degradation and safety issues with trucks taking different routes due to the Hwy 19 project. The Hwy Patrol would assist with enforcement of this resolution. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 14-9. Motion carried.

**RESOLUTION 14-9
LAKE COUNTY WEIGHT
LIMIT ENFORCEMENT**

WHEREAS, excessive loads can be detrimental to our highway, and

WHEREAS, the Lake County Board of County Commissioners desires to protect existing Lake County Highways, ultimately saving tax dollars and,

WHEREAS, the Lake County Board of County Commissioners, desire the enforcement of weight limitations on Lake County Roads as set forth and posted by the Lake County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED THAT the weight limit for any vehicle or combination of vehicles on County Road #19 (462 AVE OFF SD HWY 34 (235 Street) 462 Ave, 461 Ave & 461A Ave,) south on R19 for 3.64 miles is 80,000 pounds gross weight and will be designated by appropriate signs on such road.

NOW THEREFORE BE IT RESOLVED THAT the limit for any vehicle or combination of vehicles on County Road #21(461 Ave) at 461 Ave & 238 Street) south on R21 for 6 miles is 80,000 pounds gross weight and will be designated by appropriate signs on such road.

Seasonal spring thaw weight limitations will preside over such weight limitations when signs are in place and displayed.

BE IT FURTHER RESOLVED THAT the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitation on Lake County roads and that penalty for the violation of the load restrictions is set forth in SDCL 32-22-55.

Voting aye: Bohl, Golden, Hageman and Wollmann Voting nay: none

Adopted this 15th day of July 2014.

/s/Roger Hageman

Roger Hageman, Vice Chairman

LAKE COUNTY COMMISSION

ATTEST:

/s/Roberta Janke

LAKE COUNTY AUDITOR

TELEPHONE UTILITY PERMIT:

Fedeler discussed a telephone utility permit of Triotel Communications Inc. Scope of project—to bore 236th St in ROW in 444th Ave and plow fiber in ROW (west) then bore 444th Ave to TJ Coomes residence, Winfred Twp CR#55. Motion by Wollmann, second by Bohl, to approve boring permit for Triotel Communications Inc. Motion carried.

TRACTOR QUOTES:

Auditor Janke reported contacting Rod Fortin, Legislative Audits, on the tractor lease/purchase. The hwy tractor would have to be bid. The two quotes received for hwy tractors ranged from \$82,600 to \$88,544. The quotes for the park tractor ranged from \$36,900 to \$36,134.08. Leasing options were also provided for each tractor. Janke told the board after reducing the lease payments from the purchase price, if the amount owed is \$25,000 the tractor would have to be bid. If the county intends to purchase the park tractor after the two year lease, the tractor should be bid now or after the lease. Jeff Bloom, Lake County International Inc., was present to discuss a program available. If the county purchased/leased two tractors, the county would receive a free tractor for up to 250 hours each year. Fedeler told the board he budgeted in 2015 to purchase a park tractor and lease a hwy tractor. States Attorney Giles suggested bidding for 3 tractors. Motion by Wollmann, second by Golden, to approve a bid letting for a package of two hwy tractors and one park tractor for lease/purchase. Motion carried.

SURPLUS PROPERTY/JD TRACTOR:

Fedeler discussed a 1992 JD model 2955 tractor w/2-Tiger mowers, FA#01921, he would like to surplus. Motion by Golden, second by Bohl, to declare surplus FA#01921, 1992 JD Tractor with mowers. Motion carried. Motion by Wollmann, second by Golden, to approve a sealed bid letting for this tractor. Motion carried.

ORDINANCES 14-56, 14-57, 14-58 & 14-59:

Tim Walburg, Sheriff, and Fedeler discussed the commissioner's request to check speed zones on parts of county road #15 and parts of county road #52. Walburg told the commission he thought traffic should be gradually slowed down before vehicles get to Chester. North of Chester and south of Chester will have the same speed zones. The same speed zones would come from the east to Chester. Motion by Bohl, second by Wollmann, to approve 1st reading of Ordinances 14-56, 14-57, 14-58 and 14-59. Motion carried. Second reading will be held on August 5, 2014 at 8:45 a.m.

ORDINANCE #14-56

**AN ORDINANCE ESTABLISHING A SPEED
ZONE ON A PART OF COUNTY ROAD 15**

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences and pedestrians on County Road 15 which warrants a reduced speed zone on such part of County Road 15 to provide for the safety and welfare of travelers and pedestrians of such road;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 20 miles per hour on County Road 15 starting at the junction of County Road 15(464 Ave) & County Road 52 (241 Street) north for 1 mile on R15(464 Ave) to junction on County Road 15 (464 Ave) &

(240 Street).

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 20 miles per hour on County Road 15 starting at the junction of County Road 15(464 Ave & 240 Street) going south for 1 mile on R15(464 Ave) to junction on County Road 15 (464 Ave & County Road 52 (241 Street) shall be established.

Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: none

Approved this 15th day of July 2014.

/s/Roger Hageman

Roger Hageman, Vice Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roger Hageman

Roberta Janke

Lake County Auditor

First Reading: July 15, 2014 at 9 a.m.

Second Reading: August 5, 2014 at 8:45 a.m.

Adopted:

Published:

Effective:

ORDINANCE #14-57

AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 15

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences and pedestrians on County Road 15 which warrants a reduced speed zone on such part of County Road 15 to provide for the safety and welfare of travelers and pedestrians of such road;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 40 miles per hour on County Road 15(464 Ave.) starting at the junction of County Road 15(464 Ave.) & County Road 52(241 Street) going south for 1,100 feet on R15 (464 Ave).

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 40 miles per hour on County Road 15(464 Ave.) starting 4,180 feet from the junction of County Road 15(464 Ave) & (242 Street) north on County Road 15 for 1,100 feet shall be established.

Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: none

Approved this 15th day of July 2014.

/s/Roger Hageman

Roger Hageman, Vice Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

First Reading: July 15, 2014 at 9 a.m.

Second Reading: August 5, 2014 at 8:45 a.m.

Adopted:

Published:

Effective:

ORDINANCE #14-58
AN ORDINANCE ESTABLISHING A SPEED
ZONE ON A PART OF COUNTY ROAD 52

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences and pedestrians on County Road 52 which warrants a reduced speed zone on such part of County Road 52 to provide for the safety and welfare of travelers and pedestrians of such road;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 20 miles per hour on County Road 52 starting at the junction of County Road 52(241 Street) & County Road 15 (464 Ave) traveling east on County Road 52(241 Street) for 1,200 feet).

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 20 miles per hour on County Road 52(241 Street) starting 4,080 feet from junction County Road 52 (241 Street) & (465 Ave) going west to the junction of County Road 52 (241 Street) & County Road 15(464 Ave.) for 1,200 feet be established.

Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: none

Approved this 15th day of July 2014.

/s/Roger Hageman

Roger Hageman, Vice Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

First Reading: July 15, 2014 at 9 a.m.

Second Reading: August 5, 2014 at 8:45 a.m.

Adopted:

Published:

Effective:

ORDINANCE #14-59
AN ORDINANCE ESTABLISHING A SPEED
ZONE ON A PART OF COUNTY ROAD 52

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences and pedestrians on County Road 52 which warrants a reduced speed zone on such part of County Road 52 to provide for the safety and welfare of travelers and pedestrians of such road;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 40 miles per hour on County Road 52 starting 1,200 feet from the junction of County Road 52 & County Road 15 (464 Ave & 242 Street) east for 1,100 feet on R52 (241 Street).

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 40 miles per hour on County Road 52 west on County Road 52 to start at 2,980 feet from intersection County Road 52 & 465 Ave west for 1,100 feet on County Road 52(241 Street) shall be established.

Voting aye: Bohl, Golden, Hageman, and Wollmann

Voting nay: none

Approved this 15th day of July 2014.

/s/Roger Hageman

Roger Hageman, Vice Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

First Reading: July 15, 2014 at 9 a.m.

Second Reading: August 5, 2014 at 8:45 a.m.

Adopted:

Published:

Effective:

4th FLOOR OFFICES:

Shane Fry, Bldgs & Grounds Supt., met with the board to present the quotes of \$4,316.33 to remodel the former law library office which is presently the Environmental & Code Enforcement office. The quotes included: ProBuild \$2,298.33, Bob's Electric of Madison \$1,100.00 and Richard Engel \$918. The office will be remodeled to house the Environmental & Code Enforcement office and welfare director office. Quotes for panic alarms are being obtained for 4th floor. Motion by Wollmann, second by Golden, to approve the quotes and proceed with the remodeling project. Motion carried.

2015 BUDGET REQUEST:

Jeff Nelson, President Lake County Food Pantry Inc, met with the board to request \$2,472 for 2015. This is a 3% increase. The money received from Lake County is paid to ICAP for space used for the Food Pantry distribution. He reviewed the other programs funded by the Food Pantry which include the kids backpack program, school supply program, and angel tree/food distribution program.

DRAINAGE BOARD:

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

DRAINAGE #14-01/ROBERT NORMAN:

Debra Reinicke, Drainage Officer, presented the application of Robert Norman to the board.

#14-01 Robert Norman, S1/2 new tile Section 9-108-53, Badus Twp.—Robert Norman was present to discuss his drainage application. A letter was received from the Fish and Wildlife Service in opposition to wetland drainage onto Waterfowl Production areas. Motion by Bohl, second by Golden, to approve #14-01 Robert Norman application. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Wollmann, second by Bohl, to adjourn as a drainage board. Motion carried. Motion by Golden, second by Bohl, to enter into a board of adjustment. Motion carried.

PLATS/COND USE/VARIANCE:

Debra Reinicke, Zoning Officer, presented the following applications/plats to the board.

Plat of Tract 2 of Brown's Addition—in the southeast quarter of Section 13, Township 106 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of JB First Addition--in the NE1/4 of Section 20 T108N R54 W of the 5th p.m., Lake County, SD. Motion by Bohl, second by Golden, to approve plat. Motion carried.

Commissioner Golden recuses himself from the Reed plat.

Reed's Addition—W1/2SW1/4 of Section 18, Township 107 North, Range 51 West of the 5th p.m. in Lake County SD (also described as: Government Lots 3 and 4 in the SW1/4 of Section 18, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD). Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.

Mike Kapsch conditional use application—Lot 6A North Creek Wentworth Park 1st Addition, parcel #921-AB-6. Mike Kapsch was present to present to discuss his application to build an oversized accessory building. Motion by Wollmann, second by Golden, to approve the Kapsch conditional use application. Motion carried.

Mark Nelson conditional use application—Lots 2 and 4 Darst's Addition, parcel #55-D-2, Chester Twp. Mark Nelson was present to discuss his application to build an oversized accessory building. Motion by Golden, second by Bohl, to approve the Nelson conditional use application. Motion carried.

Daryl Paclik variance application—S 5" of Lot 24 and all Lots 25 & 26 Cliff Island Park-replat, parcel #1045, Wentworth Twp. Daryl Paclik was present to discuss his application for a lakeside variance. Lake county regulations require 25' back from the Ordinary High Water Mark and cannot block view. Paclik obtained all signatures required of this variance application. Motion by Golden, second by Wollmann, to approve the Paclik variance. Motion carried.

Mike Bauer conditional use application—Lot 5 Merlin's Addition in NW1/4 Section 3-105-51, parcel #138-5, Chester Twp. Reinicke & Commissioner Bohl were present to discuss Mike Bauer's application to build an oversized accessory building. Motion by Bohl, second by Wollmann, to approve the conditional use application. Motion carried.

June Weeks variance application—No one appeared to discuss this variance application. Motion by Golden, second by Wollmann, to table the June Weeks variance application. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

SPECIAL MALT BEV LICENSE:

Don Harder, Twin Lakes Shrine Club, was present to discuss a temporary special malt beverage retailer's license for the Madison All Class Reunion and Music Festival on July 26, 2014 at Prairie Village. Motion by Golden, second by Bohl, to approve the license. Motion carried. Ashley Allen was present to tell the board these community events are a part of celebrating our 125th Statehood Anniversary. He has been involved in these events and invited everyone to attend.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Bohl, to enter into a board of adjustment. Motion carried.

June Weeks variance application—N 180' of the W 500" of Govt Lot 3 exc H-1 of Section 18-108-52, parcel #2743, Nunda Twp. Nicholas Weeks was present to discuss the application of June Weeks to move in a 1998 Trl Home. Motion by Golden, second by Wollmann, to approve the June Weeks variance application. Motion carried.

REGULAR SESSION:

Motion by Golden, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

2015 BUDGET REQUESTS:

Linda Klosterman, Clerk of Courts, requested the same amount for 2015 as 2014 for the judicial budget. She plans to have the cushions on the jury chairs replaced in 2015. Debra Reinicke, Planning, Zoning, Drainage & Natural Resources, and Penny Boatwright, Register of Deeds,

presented their budget requests with no major changes. Linda Fischer, Treasurer, asked for an additional 50 cents an hour for Kathy Miller based on searches she conducts with tax deed property and the percentage of MV work she handles for My Dakota Address. She increased the MV supply line as her office has received \$4,700 in one year. She discussed the need for a new cash register and bank ledger book.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Wollmann, to enter into a board of adjustment. Motion carried.

VARIANCE/JUNE WEEKS:

Motion by Golden, second by Bohl, to rescind the prior motion on June Weeks variance to table.

Motion carried. Nicholas Weeks appeared and the board of adjustment took action.

REGULAR SESSION:

Motion by Golden, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

2015 BUDGET REQUESTS:

Norman Jerke and Vicki Kommes, ECCO, appeared before the board to request \$2,500. This is the same amount as 2014. Kommes discussed the Essential Learning system with the board. The county funding pays a portion of this system. John Maursetter, Environmental & Code Enforcement Officer, told the board he is requesting additional funds to update software and increase other budget lines by 3%.

SLA 3RD QTR REPORT:

Doug Huntrods, Emergency Manager, presented the third quarter State and Local Agreement.

Motion by Wollmann, second by Golden, to approve the vice chairman sign the agreement. Motion carried.

2015 BUDGET REQUESTS:

Huntrods, Emergency Manager and Veterans Service Officer, increased the lines for the Brant Lake sirens (3) and Lake Madison sirens (5) to \$50 per siren per month. New lines in the budget will need to be added for vehicle maintenance, training/exercises and emergency calls/alerts. The VetraSpec travel line will be eliminated in the Veteran's Service Officer budget. Robert Johnson, Weed Supt., told the board his budget will remain the same as 2014. Amanda Stade, 4H Advisor, and Glenda Blom, Extension Office Manager, discussed the county extension budget. The 4H advisor line is increased by 3% for 2015. They need a new refrigerator and presented a quote of \$799. They challenged the county commissioners to make a pie for the pie auction at Achievement Days on July 29-Aug 2, 2014.

The commissioner's budget was reduced by approximately \$10,000 due to no audit needed. Roberta Janke, Auditor, discussed the election budget. Being an off election year, the request is \$6,100.

There was no major change in the Auditor's budget. Janke asked the commissioner's if they had an amount for document imaging for 2015 for the Information Technology budget. They agreed to zero that budget line. Janke told the board she added a line in the Recreation budget for \$10,000 that the board approved on June 7, 2011 for the City of Madison's rec trail expansion. She added another line for the county's rec trail to the access area for \$90,125. A grant should provide \$72,100 for this project.

EXECUTIVE SESSION:

Motion by Golden, second by Wollmann, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to return to the regular session. Motion carried. Vice Chairman Hageman announced that one personnel matter was discussed in executive session.

TRAVEL REQUESTS:

Doug Huntrods to attend L364 Multi-Hazard Planning for Schools on July 24-25, 2014 at Moorhead MN and L967 Logistics Chief on August 11-15, 2014 at Sioux Falls SD.

John Maursetter to attend EDWDD board meeting on July 17, 2014 at Brookings SD.

REPORTS RECEIVED:

The following reports for June 2014 were reviewed and placed on file: Register of Deed's fees collected \$11,951.00, Auditor's account with the Treasurer \$6,530,050.37, Sheriff fees collected \$3,898.73, Zoning & Drainage fees collected \$3,073.00.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 12:44 p.m. adjourned the meeting until August 5, 2014 at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

AUGUST 5, 2014

The Board of Lake County Commissioners met in regular session on August 5, 2014 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 August 5, 2014. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Bohl, to approve the minutes of July 15, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of July 7-20, 2014 and July 21-August 3, 2014. Motion carried.

Payroll of July 7-20, 2014 COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$5,994.22; GOVT BLDGS: \$3,946.40; DIR EQUALIZATION OFC: \$4,801.80; REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$9,223.26; JAIL: \$5,083.68; EMA: \$1,292.00; 911 COMM CENTER: \$8,384.97; ROAD & BRIDGE: \$15,571.17; CHN: \$1,120.00; WIC: \$560.16; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$74,605.24.

Payroll of July 21, 2014 – August 3, 2014 COMMISSIONERS: \$4,097.45; AUDITORS OFC: \$5,039.00; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$6,469.00; GOVT BLDGS: \$3,946.40; DIR EQUALIZATION OFC: \$4,760.85; REGISTER DEEDS OFC: \$3,378.19; VSO: \$204.00; SHERIFF OFC: \$9,672.86; JAIL: \$5,045.59; EMA: \$1,292.00; 911 COMM CENTER: \$7,695.96; ROAD & BRIDGE: \$15,349.49; CHN: \$1,120.00; WIC: \$186.72; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$76,894.06.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 7-25-14 General Withholding: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$11,451.59, **Jail:** Verizon Wireless, service, \$215.20, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$3,991.53, **911 Comm:** Lake Co Treasurer, withholding, \$2,277.95, Office Child Support Enf, ch support, \$154.15, Dakota 9-1-1 Conference, conf reg, \$99.00, Centurylink, July service, \$824.91, **EMA:** Lake Co Treasurer, withholding, \$254.47, Grand Total: \$19,965.80

Accounts Payable 7-31-14 General Withholdings: Aflac, cancer/int care premium, \$1,923.96, Johnson Rodenburg, wage assignment, \$300.00, Optilegra, Aug 14 upgrade premium, \$301.58, SD Retirement System, Jul 14 collections, \$6,353.38, SD Supp Retirement Plan, Jul 14 collections, \$1,207.50, Wellmark BCBS of SD, Aug 14 ins premium, \$1,398.08, **Commissioner:** Assurant Employee Benefit, Aug 14 life ins premium, \$33.92, Optilegra, Aug 14 vision premium, \$35.76, Wellmark BCBS of SD, Aug 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Auditor:** SD Retirement System, Jul 14 collections, \$577.42, Assurant Employee Benefit, Aug 14 life ins premium, \$23.85, Optilegra, Aug 14 vision premium, \$26.82, Wellmark BCBS of SD, Aug 14 health ins premium, \$909.20, Midcontinent Comm, service, \$28.68, **Treasurer:** SD Retirement System, Jul 14 collections, \$526.21, Assurant Employee Benefit, Aug 14 life ins premium, \$19.61, Optilegra, Aug 14 vision premium, \$26.82, Wellmark BCBS of SD, Aug 14 health ins premium, \$1,363.80, **St Atty:** SD Retirement System, Jul 14 collections, \$746.28, Assurant Employee Benefit, Aug 14 life ins premium, \$23.85, Optilegra, Aug 14 vision premium, \$26.82, Wellmark BCBS of SD, Aug 14 health ins premium, \$454.60, Midcontinent Comm, service, \$38.24, **Gvt Bldg:** SD Retirement System, Jul 14 collections, \$431.56, Assurant Employee Benefit, Aug 14 life ins premium, \$23.85, Optilegra, Aug 14 vision premium, \$17.88, Wellmark BCBS of SD, Aug 14 health ins premium,

\$1,363.80, Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$10.00, **DOE:** SD Retirement System, Jul 14 collections, \$534.72, Assurant Employee Benefit, Aug 14 life ins premium, \$23.85, Optilegra, Aug 14 vision premium, \$26.82, Wellmark BCBS of SD, Aug 14 health ins premium, \$1,363.80, Midcontinent Comm, service, \$28.68, **ROD:** SD Retirement System, Jul 14 collections, \$378.11, Assurant Employee Benefit, Aug 14 life ins premium, \$13.78, Optilegra, Aug 14 vision premium, \$17.88, Midcontinent Comm, service, \$19.12, **VSO:** SD Retirement System, Jul 14 collections, \$24.48, Assurant Employee Benefit, Aug 14 life ins premium, \$1.19, Optilegra, Aug 14 vision premium, \$1.34, Wellmark BCBS of SD, Aug 14 health ins premium, \$68.19, **Sheriff:** SD Retirement System, Jul 14 collections, \$1,508.36, Assurant Employee Benefit, Aug 14 life ins premium, \$47.70, Optilegra, Aug 14 vision premium, \$44.70, Wellmark BCBS of SD, Aug 14 health ins premium, \$2,273.00, **Jail:** SD Retirement System, Jul 14 collections, \$800.57, Assurant Employee Benefit, Aug 14 life ins premium, \$31.80, Optilegra, Aug 14 vision premium, \$26.82, Wellmark BCBS of SD, Aug 14 health ins premium, \$1,818.40, Midcontinent Comm, service, \$105.12, Northwestern Energy, service, \$63.46, **Coroner:** Assurant Employee Benefit, Aug 14 life ins premium, \$7.95, Optilegra, Aug 14 vision premium, \$8.94, Wellmark BCBS of SD, Aug 14 health ins premium, \$454.60, **SAR:** Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$16.50, **Support of Poor:** Midcontinent Comm, service, \$9.56, **CHN:** SD Retirement System, Jul 14 collections, \$138.15, Assurant Employee Benefit, Aug 14 life ins premium, \$7.95, Optilegra, Aug 14 vision premium, \$8.94, **Extension:** SD Retirement System, Jul 14 collections, \$162.24, Assurant Employee Benefit, Aug 14 life ins premium, \$7.95, Optilegra, Aug 14 vision premium, \$8.94, Wellmark BCBS of SD, Aug 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$14.07, **Weed:** Midcontinent Comm, service, \$9.56, **Water Quality:** SD Retirement System, Jul 14 collections, \$159.74, Assurant Employee Benefit, Aug 14 life ins premium, \$7.95, Optilegra, Aug 14 vision premium, \$8.94, Wellmark BCBS of SD, Aug 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Zoning:** SD Retirement System, Jul 14 collections, \$191.14, Assurant Employee Benefit, Aug 14 life ins premium, \$7.95, Optilegra, Aug 14 vision premium, \$8.94, Wellmark BCBS of SD, Aug 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Hwy Rd-Br:** Aflac, cancer/int care premium, \$346.50, Lake County Treasurer, adv taxes, \$87.00, Optilegra, Aug 14 upgrade premium, \$128.00, SD Retirement System, Jul 14 collections, \$1,869.91, SD Supp Retirement Plan, Jul 14 collections, \$180.00, Wellmark BCBS of SD, Aug 14 ins premium, \$452.58, SD Retirement System, Jul 14 collections, \$1,784.92, Assurant Employee Benefit, Aug 14 life ins premium, \$79.50, Optilegra, Aug 14 vision premium, \$89.40, Wellmark BCBS of SD, Aug 14 health ins premium, \$4,091.40, Northwestern Energy, service, \$11.61, Sioux Valley Energy, hwy 34 st lights, \$140.80, Midcontinent Comm, service, \$9.56, **911 Comm:** Aflac, cancer/int care premium, \$78.82, Optilegra, Aug 14 upgrade premium, \$46.52, SD Retirement System, Jul 14 collections, \$947.31, SD Supp Retirement Plan, Jul 14 collections, \$55.00, Wellmark BCBS of SD, Aug 14 ins premium, \$35.02, SD Retirement System, Jul 14 collections, \$895.63, Assurant Employee Benefit, Aug 14 life ins premium, \$39.75, Optilegra, Aug 14 vision premium, \$44.70, Wellmark BCBS of SD, Aug 14 health ins premium, \$1,818.40, Midcontinent Comm, service, \$9.56, Sioux Valley Energy, service, \$82.00, **EMA:** Optilegra, Aug 14 upgrade premium, \$39.00, SD Retirement System, Jul 14 collections, \$179.52, SD Supp Retirement Plan, Jul 14 collections, \$25.00, SD Retirement System, Jul 14 collections, \$155.04, Assurant Employee Benefit, Aug 14 life ins premium, \$6.76, Optilegra, Aug 14 vision premium, \$7.60, Wellmark BCBS of SD, Aug 14 health ins premium, \$386.41, Sioux Valley Energy, service, \$280.80, Midcontinent Comm, service, \$9.56, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95, Grand Total: \$44,964.66

Accounts Payable 8-6-14 Commissioner: CDW Govt, projector/wall kit, \$1,110.16, Pitney Bowes, postage lease, \$1.60, **Election:** Bureau of Adm, long distance calls, \$1.19, Central Business, supplies, \$4.30, Election Source, ballot box, \$148.82, Pitney Bowes, postage lease, \$26.50, Thomson Reuters-West, book, \$16.50, **Judicial:** SDACC-Clerp, Qtrly fee, \$2,589.76, Pitney Bowes, postage lease, \$35.52, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Astorga, Juan, \$52.22, Bowers, Michael, \$52.96, Callies, Carrie, \$50.74, Dahm, Delaine, \$51.48, De Castro, Sonja, \$12.22, Donley, Austin, \$50.74, Gehrels, Dean, \$10.74, Hanson, Jeffrey, \$50.74, Janke, Erik, \$54.44,

Leisinger, Lori, \$57.40, Meeker, Heather, \$10.74, Nordling, Peggy, \$10.74, Olson, Ricky, \$10.74, Pach, Berin, \$51.48, Wohlers, Phillip, \$50.74, Guzman, Sandra, interpreter service, \$123.00, Thomson Reuters-West, books, \$1,128.07, **Auditor:** Connecting Point, repair printer, \$183.35, Marco, copier maint/usage, \$123.88, Central Business, supplies, \$121.56, Pitney Bowes, postage lease, \$91.16, Universal Services, ribbons, \$92.00, Bureau of Adm, long distance/fax calls, \$4.61, **Treasurer:** Mastel, Bruce, host database, \$35.00, Century Business Prod, copier maint, \$31.25, Office Peeps, supplies, \$19.22, Pitney Bowes, postage lease, \$51.42, Thomson Reuters-West, book, \$16.50, Bureau of Adm, long distance/fax calls, \$4.20, Office Peeps, supplies, \$180.61, Pitney Bowes, postage lease, \$71.48, Bureau of Adm, Jun bit billing, \$18.87, **St Atty:** Farm & Home Publishers, supplies, \$13.50, Office Peeps, supplies, \$118.73, Pitney Bowes, postage lease, \$21.74, Bureau of Adm, long distance calls, \$10.98, Thomson Reuters-West, books, \$92.37, **Gvt Bldg:** Bob's Elec of Madison, service, \$174.68, Central Business, supplies, \$74.79, Hillyard/Sioux Falls, supplies, \$371.23, Kolorworks, paint, \$103.66, Madison Ace Hardware, supplies, \$114.13, Porta Pros, rental, \$115.00, Timmer Supply, supplies, \$17.69, City of Madison, util/garbage-FOD, \$272.58, Shred-It Usa-Sioux Falls, service, \$94.26, City of Madison, utilities, \$1,260.45, **DOE:** The Schneider Corporation, parcel maint, \$1,080.00, Century Business Prod, copier maint/usage, \$28.58, Pitney Bowes, postage lease, \$90.64, Thomson Reuters-West, book, \$16.50, SDAAO, Regs, \$900.00, Bureau of Adm, long distance calls, \$2.21, **ROD:** Marco, copier maint, \$41.60, Pitney Bowes, postage lease, \$30.74, Farm & Home Publishers, supplies, \$28.50, Bureau of Adm, Jun bit billing, \$5.96, **VSO:** Central Business, supplies, \$12.68, Madison Ace Hardware, supplies, \$3.58, Pitney Bowes, postage lease, \$2.12, Bureau of Adm, long distance/fax calls, \$3.14, **Sheriff:** Madison Community Hosp, BI alcohols, \$527.00, A & B Business Solutions, copier maint/usage, \$33.41, McLeods Office Supply, supplies, \$171.47, Office Peeps, supplies, \$54.68, Pitney Bowes, postage lease, \$38.16, Tire Motive Service Center, alignment, \$55.95, Graham Tire Sf North, tires, \$502.26, Prostrullo Auto Plaza, mount/bal tires, \$63.37, Thomson Reuters-West, books, \$184.75, Mobile Electronic Svc, supplies, \$4,296.46, Light and Siren, cages, \$1,426.81, **Jail:** Lewis Drug, prisoner medication, \$83.51, Sioux Falls Treatment, prisoner medication, \$182.00, Fouberg, Jennifer, nurse assessment, \$60.00, Brookings Co Sheriff, female housing, \$3,900.00, Bureau of Adm, long distance/fax calls, \$27.86, City of Madison, utilities, \$1,068.06, **SAR:** City of Madison, utilities, \$89.88, **Support of Poor:** Pitney Bowes, postage lease, \$2.66, Thomson Reuters-West, book, \$16.50, Bureau of Adm, long distance calls, \$.26, **CHN:** Marco, copier maint, \$57.65, Pitney Bowes, postage lease, \$38.16, Young, Peggy, supplies, \$6.95, **M I Board:** Dean Schaefer, transcripts, \$30.00, Shreves, Brian, crt appt atty, \$428.85, **Recreation:** Rogers Appraisal Svc, appraisal fee, \$5,000.00, **Extension:** Marco, copier lease, \$249.70, Farm & Home Publishers, supplies, \$28.50, Lewis Drug, supplies, \$5.98, Bureau of Adm, long distance calls, \$10.59, City of Madison, utilities, \$378.29, **Weed:** SD Agricultural Labs, crop testing/spray, \$135.00, Farm & Home Publishers, supplies, \$30.25, Resykle, Iron, \$11.84, Bureau of Adm, long distance/fax calls, \$7.22, **Water Quality:** Central Business, supplies, \$79.88, Best Western Ramkota Hotel, lodging, \$99.99, Maursetter, John, mileage/tvl exp, \$530.63, Bureau of Adm, long distance calls, \$3.06, **Zoning:** Century Business Prod, copier maint/usage, \$28.58, Central Business, supplies, \$1.76, Office Peeps, supplies, \$70.34, Pitney Bowes, postage lease, \$21.20, Bureau of Adm, long distance calls, \$3.53, **Hwy Rd-Br:** Johnson Bros Excavation, culvert work, \$2,414.49, Farm & Home Publishers, supplies, \$55.25, Aramark Uniform Services, service, \$84.74, Boyer Trucks-Sioux Falls, pump, \$211.97, Butler Machinery Co, plug, \$44.42, Dakota Diesel Service, sleeve, \$45.00, Etterman Enterprises, supplies, \$280.30, ISC Companies, supplies, \$495.60, Madison Ace Hardware, supplies, \$29.97, Share Corp, supplies, \$433.12, Cole's Petroleum, oil, \$66.58, Thomson Reuters-West, book, \$16.50, Central Business, supplies, \$5.79, Myrl & Roy's Paving, hot mix, \$4,247.00, Best Western Ramkota Hotel, lodging, \$83.00, City of Madison, utilities, \$440.57, MidAmerican Energy, util/Ramona, \$12.74, Michael Johnson Const, pea rock, \$201.43, Johnson Bros Excavation, pea rock, \$4,133.53, **911 Comm:** Language Line Services, Jun service, \$90.00, SD Dept of Public Safety, TTY service, \$2,340.00, Farm & Home Publishers, supplies, \$113.50, Office Peeps, supplies, \$65.53, Pitney Bowes, postage lease, \$3.18, Bureau of Adm, long distance/fax calls, \$3.02, **EMA:** Farm & Home Publishers, supplies, \$28.50, Pitney Bowes, postage

lease, \$3.72, Safety Benefits, conf reg, \$65.00, Bureau of Adm, long distance calls, \$1.17, Danko Emergency Equip Co, install sirens, \$34,045.86, Loyal Electric, inspect sirens, \$306.00, M & T Fire & Safety, light system/generator, \$2,868.70, Vitality Medical, supplies, \$139.71, **24/7:** Pharmchem, sweat patch analysis, \$147.00, **LEPC:** Madison Ace Hardware, supplies, \$7.99, **Adv Taxes:** Lake Co Treasurer, adv taxes, \$303.38, **Fire Dept Distribution:** Chester Fire Dept, \$2,925.14, Madison Fire Dept, \$30,120.59, Nunda Fire Dept, \$2,462.50, Oldham Fire Dept, \$796.63, Ramona Fire Dept, \$1,466.72, Wentworth Fire Dept, \$3,719.70, Grand Total: \$127,279.23.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.8870 and #2 diesel fuel 2.9810 and F&M Coop ethanol 2.916 and #2 diesel fuel 3.012. Motion by Bohl, second by Wollmann, to approve the fuel quote of Cole's Petroleum. Motion carried.

RESOLUTION 14-11/OPERATING TRANSFERS:

Auditor Janke told the board these cash operating transfers are the second half budgeted for 2014. Motion by Wollmann, second by Hageman, to approve Resolution 14-11, Operating Transfers. Motion carried.

**RESOLUTION 14-11
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Communications Fund, and Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$17,283.00 be transferred to the Emergency Management Fund, that \$86,765.50 be transferred to the 911 Communications Fund, and \$391,159.00 be transferred to the Road & Bridge Fund for general operating purposes.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 5th day of August 2014.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

AUTOMATIC SUPPLEMENT 2014-1:

Auditor Janke told the board a 2011 Citizen Corp grant has been received for \$4,926.39 and the revenue and expenditure budgets can be automatically supplemented. Motion by Golden, second by Hageman, to approve 2014-1 automatic expenditure and revenue budget supplement of \$4,926.39 to the EMA budgets. Motion carried.

TAXABLE FACTORS/AG PRODUCTIVITY NUMBERS:

Shirley Ebsen, Director of Equalization, met with the board to discuss the taxable factors for 2014 pay 2015 assessments. The taxable factors for these assessments will be 84.2% AG and 100% NA. She told the board the 150% rule for taxes expired in July. Due to this rule, Lake County is very far behind in assessments because those values could only increase by 5% each year. For 2014 pay 2015 taxes, cropland valuations will increase by 15% and noncrop land valuations will increase by 25%. The projected top dollar for cropland is \$3,340.81 and grassland is \$1,779.50.

2015 BUDGET/EQUALIZATION:

Ebsen discussed the 2015 budget request for the equalization office. She added \$8,000 for a Pictometry program. Commissioner Wollmann would like to see a demonstration of this program for all board members. She discussed: a different county car, doesn't need a county cell-phone, and

purchasing a mobile hot spot. She requested a permanent office assistant to do clerical work. She would like an employee that could be shared with another department. The equalization office staff is starting the rural reviews of property.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, and Peggy Young, WIC Assistant, presented the following indigent applications to the board.

INDIGENTS 14-10, 14-12 and 14-16—Motion by Wollmann, second by Bohl, to deny assistance to Indigents 14-10, 14-12 and 14-16 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 14-18—This Indigent does not need assistance.

INDIGENT 14-17 and 14-20—The two bills are for the same indigent. Motion by Bohl, second by Hageman, to table these applications until medicaid assistance is determined. Motion carried.

MEETINGS ATTENDED: Commissioners Bohl and Golden attended 4 interviews for a 911 Dispatcher. Commissioner Wollmann attended a SAR meeting, 4H Achievement event, and water quality meeting. Commissioner Bohl attended an ICAP board meeting, Jerke retirement party, and Community Counseling meeting. Commissioner Hageman attended an East Dakota Water District meeting. Chairman Pedersen attended a School Resource Officer meeting and Lake Madison Development Association picnic.

SV COMM ASSN/MEETING:

The board discussed the Sioux Valley Commissioners Association meeting hosted by Lake County on August 18th.

SECOND READING ORDINANCE 14-56, 14-57, 14-58 & 14-59:

There were 20 concerned citizens present for the second reading of Ordinance 14-56, 14-57, 14-58 and 14-59. Dave Fedeler, Hwy Supt., was present to discuss the proposed gradual reduction in speed zones thru Chester. He told the board of his safety concerns by the school. Tim Walburg, Sheriff, had worked with Fedeler and felt the speed zone changes should be more gradual. Jeff Brown, Chester Twp Supr., felt these were extreme speed zones. He suggested leaving the speed zones as are and enforce them. He also thought a flashing light by the school during 7:30 a.m. to 8:30 a.m. and 3:30 p.m. to 4 p.m. would help. The commissioners discussed the following: comparison of speeds going thru other towns, there aren't 4 lanes going thru Chester, parking on both sides of the streets in Chester, and the speed limit in school zones are 15 mph. Others in the audience said the back streets in Chester would be taken instead, bus routes would have to be lengthened to account for these speed zone changes, and there are no crossings on the road. The question was asked if Chester could put up speed limit signs on the back streets. Commissioner Giles told them the township would have to be involved in speed laws. Commissioner Pedersen suggested a committee be formed to resolve this issue. Members of the committee included Commission Bohl, Jeff Brown, Tim Walburg, Dave Fedeler, and Dan Siemonsma. All interested parties should attend a meeting at 7 p.m. on Monday, August 11th at the fire hall/community center. Motion by Golden, second by Hageman, to table action on these ordinances until the first meeting in September. Motion carried.

LAIC/QTRLY REPORT-2015 BUDGET REQUEST:

Julie Gross, Executive Director Lake Area Improvement Corp., Floyd Rummel and Delon Mork, LAIC board members, met with the board for the LAIC quarterly report. She discussed the following: Integra ground breaking, manufacturing in Madison is good, wetlands in the industrial park was addressed, achieved SD Readiness status, overview of the last 2 years was given, and discussions

are being held on a spec building. Gross again asked for access to the Lake County GIS program. Commissioner Golden told Gross they are working on this. She also presented the 2015 budget request of \$25,000. Mork told the board the 9th annual Miracle Treat Day in Madison will be held on August 14th.

RESOLUTION 14-9:

A delegation was present to discuss Resolution 14-9, Lake County Weight Limit Enforcement. This resolution would restrict weight limits to 80,000 pounds gross weight on parts of CR#19 and CR#21. Fedeler explained the road conditions of county road #19 and county road #21. Dale Bunkers has concerns that this weight limit will eliminate the trailers. This will limit people who spent money for bigger trailers. Discussion was held on: legal weights on 3-axle trucks and tractor-semis, is Hwy 19 prompting these limits, and larger loads make less trips on roads. Commissioner Hageman said weight limits are needed to eliminate the pups and protect the roads. Fedeler told the board he would contact Ted Eggebraaten, SDSU Local Transportation Program, concerning a study on these roads. Motion by Golden, second by Wollmann, to delay implementation of Resolution 14-9, weight limits on CR#19 and CR#21. Motion carried.

COUNTY SITE ANALYSIS:

Todd Kays, First District, and Ty Eschenbaum, SDDA Ag Development Representative, met with the board to discuss the Lake County Rural Development Site Analysis. Also in attendance were Luke Muller and Amy Arnold, First District. Kays told the board this project determined locations that would accommodate Concentrated Animal Feeding Operations (CAFO) development or Agriculturally-related commercial/industrial development. Eschenbaum told the board this information is inventory for the county and can be useful in making decisions for the county. He explained the procedure that would be followed to notify landowners their property meets the qualifications of this project. Kays discussed the 2015 budget request for First District of \$17,982.26. This is a 3% increase. He also told the board they will be offering full GIS services in the near future.

2015 BUDGET REQUESTS:

Michelle Goodale, Lake County Conservation District Manager, and Carolyn Rudebusch, Board Member, met with the board to discuss their 2015 budget request. They thanked the board for the county assistance. Goodale told the board they provide service to anyone in Lake County. They did purchase a 2004 Dodge truck with 4-wheel drive. Commissioner Wollmann recuses herself from discussion on Prairie Village. Stan Rausch, Prairie Village Manager, discussed the \$5,000 request. He told the board the village is having a tremendous year. Tim Walburg, Sheriff, discussed his 2015 budget request. He discussed the following: one new vehicle, increases for copier maintenance, active shooter training, replacing mattresses in the jail, updating lighting in the jail, outside lights by the garage. He asked for an additional deputy sheriff to handle 24/7 duties, increase visibility in the county and schools. He would like to use 24/7 fund money to help offset costs for this added position in 2015. Commissioner Pedersen told the board the details for a School Resource Officer at Madison Central School are being worked out. He expects a 2015 budget request of \$25,000 for this SRO.

RESIGNATION/DETENTION OFFICER:

Sheriff Walburg presented the resignation of Allen Schroeder, Detention Officer, effective August 15, 2014. Motion by Hageman, second by Bohl, to accept the resignation of Allen Schroeder effective August 15, 2014. Motion carried.

2015 BUDGET REQUESTS:

Ted Weiland, Coroner, discussed the coroner budget for 2015. Auditor Janke did suggest increasing the autopsy budget line for 2015. Matt Feistner, 911 Deputy Director, met with the board to discuss

the 2015 budget request. The board thanked Feistner for the work involved with the 911 Comm Center with the absence of the director. He discussed: submitted two HLS grants-one for specialized furniture for the 911 Center and another for a mass notification system, compliance issues with SD 9-1-1 administrative rules, new equipment \$103,000 being installed in the next few weeks, training he will be attending, and interviewed 4 applicants for part-time employment.

NEW HIRE/911 COMM CENTER:

Feistner told the board he offered the part-time no benefits 911 Operator position to one candidate and the candidate has not responded yet. Motion by Golden, second by Bohl, to approve the hire (upon acceptance by candidate) of a 911 Operator, Grade 3 at \$13 per hour. Motion carried.

SEALED BIDS/1992 TRACTOR W/MOWERS:

This being the date and time as per advertisement, Auditor Janke reported there were no bids for the 1992 JD Tractor w/two Tiger mowers. The appraisers for this JD tractor with mowers were Tim Tolley, Dave Fedeler, and Commissioner Hageman.

SPECIAL MALT BEV LICENSE:

Randy Minnaert, Madison Fire Chief, was present to discuss a temporary special malt beverage license for a wedding reception at Camp Lakodia on August 16, 2014. Motion by Golden, second by Bohl, to approve the chairman sign the application. Motion carried.

BRIDGE 5771 DISCUSSION:

States Attorney Giles reviewed the documentation on Bridge 5771. The County authorized the work orders for the replacement of the bridge beginning March 1998. He recommended deleting this bridge 5771 project and removing the amounts owed on this project (\$23,166.28) from the County's STP account. Hwy Supt Fedeler said the other bridge project BRO 8040 (15) PCN OOOB will continue and will be bid this fall.

RESOLUTION 14-10:

Motion by Golden, second by Hageman, to approve Resolution 14-10. Motion carried.

RESOLUTION 14-10

**FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Lake County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP);

BRO 8040(08), PCN 5771

Structure #40-220-058 located 2 mi. E and 2.2 mi. N of Rutland over Battle Creek

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann Voting nay: none

Approved this 5th day of August 2014.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

HWY DEPT/2015 BUDGET REQUEST:

Fedeler discussed his 2015 budget request. He discussed the following: in place patching, using CRP with red rock, overlay projects, and seal coating to protect our roads. Auditor Janke told the board approximately \$220,000 RD-BR cash would be applied to this budget for 2015.

2015 BUDGET REQUESTS:

Mike Johnson, Search & Rescue President, told the board the SAR budget was increased by 5%. More training is needed for extrication procedures especially for hybrid vehicles. He stated funds would be spent from the SAR Donation account. Sierra Steidl-Jenson, Welfare Director, discussed

the welfare budget with the board. The professional services line for indigent bills was discussed. Auditor Janke suggested leaving it at \$50,000 because of pending indigent cases. Janke told the board the CHN and WIC salaries were changed to reflect current staffing. She will change the amount for the CHN contract to \$10,300. Chris Giles, States Attorney, reported no major changes in his budget for 2015. He discussed furniture in his office with the board.

PUBLIC DEFENDER PROPOSALS:

Motion by Hageman, second by Golden, to authorize the County Auditor to advertise for proposals for indigent defense. Motion carried.

2015 BUDGET REQUESTS:

Shane Fry, Bldgs & Grounds Supt., discussed the general fund and building fund budgets. He increased the repairs & maintenance line for services contracts for 2015 in the general fund budget. He increased the repairs and maintenance line in the building fund budget to \$60,000 to account for scheduled projects. A tractor has not been budgeted for 2015.

Commissioner Pedersen left the meeting at 12:30 p.m. Vice Chairman Hageman conducts the meeting.

The board discussed the contingency budget. Janke suggested leaving it at \$175,000 for 2015. This will be within statute limitations. The 3% raises were discussed. Kathy Miller, Deputy Treasurer, will receive an additional 50 cents an hour increase. The Commission Chairman will receive an additional \$100 per month. The new positions requested for the Sheriff's Dept and DOE office were discussed. Commissioner Golden would like a full-time with benefits position with ½ clerical in the equalization office and ½ the county's information technology dept. The part-time WIC position was also discussed. This position will be advertised in December. Janke went thru a preliminary list of budget requests exceeding 3% and another list exceeding a 25% increase with the board.

REPORTS RECEIVED:

The board reviewed and placed on file the 2nd quarter report of the Community Health Nurse.

TRAVEL REQUESTS:

Doug Huntrods to attend Safety & Loss Prevention conference on November 12-13, 2014 at Pierre SD, SD Emergency Managers conference & training at Watertown SD on Sept 8-11, 2014 and SD VSO conference and accreditation training on August 25-28, 2014 at Pierre SD.

Matthew Feistner to attend ICS 300 & 400 courses at Deadwood SD on September 22-25, 2014 and Dakota 9-1-1 conference on September 16-18, 2014 at Mitchell SD.

Shirley Ebsen, Rick Becker and Deb Blanchette to attend annual school at Pierre SD on September 8-12, 2014.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 1:04 p.m. adjourned the meeting until August 19, 2014 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

AUGUST 19, 2014

The Board of Lake County Commissioners met in regular session on August 19, 2014 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 19, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of August 5, 2014. Motion carried.

COMMUNITY COMMENTS:

Jan Nicolay appeared before the board to discuss the proposed School Resource Officer position. She has worked in a school district that had a SRO and felt the visibility of an SRO in the school gives a sense of security. She felt children need positive relationships with law enforcement. She would like to see a SRO in each school. Ronald Budde was also present to discuss the SRO. He was asked to return at 11:30 a.m. for SRO discussion.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of August 4-17, 2014. Motion carried.

COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.41; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$6,014.40; GOVT BLDGS: \$3,946.40; DIR EQUALIZATION OFC: \$4,801.82; REGISTER DEEDS OFC: \$2,923.59; VSO: \$204.00; SHERIFF OFC: \$9,404.79; JAIL: \$5,053.88; EMA: \$1,292.00; 911 COMM CENTER: \$7,689.00; ROAD & BRIDGE: \$15,199.60; CHN: \$1,099.00; WIC: \$622.40; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$73,750.89.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 8-8-14 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$372.00, Lake Co Treasurer, withholdings, \$12,307.62, **Gvt Bldg:** Verizon Wireless, service, \$25.61, **DOE:** Verizon Wireless, service, \$25.61, **Weed:** Verizon Wireless, service, \$25.61, **Water Quality:** Verizon Wireless, service, \$36.04, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$3,939.35, Verizon Wireless, service, \$51.19, **911 Comm:** Lake Co Treasurer, withholdings, \$2,062.70, Office Child Support Enf, ch sup, \$154.15, ITC, service, \$115.55, Triotel Communication, service, \$171.53, Verizon Wireless, service, \$25.61, **EMA:** Lake Co Treasurer, withholdings, \$254.45, Verizon Wireless, service, \$67.75, Grand Total: \$19,959.77

Accounts Payable 8-14-14 Sheriff: SD Dept of Revenue, bl alcohols, \$485.00, **Coroner:** SD Dept of Revenue, bl alcohol, \$35.00, **Dev Disabled:** SD Dept of Revenue, service-HSC, \$929.30, **State Remittance:** SD Dept of Revenue, fees, \$271,797.57, **ROD:** SDACO, July ROD fee, \$426.00, Grand Total: \$273,672.87

Accounts Payable 8-20-14 Commissioner: Madison Daily Leader, publishing, \$472.52, Infotech Solutions, email, \$3.00, S D A C O, regs, \$330.00, **Election:** Bureau of Adm, long distance calls, \$3.43, Madison Instant Printing, laminate, \$3.99, Office Peeps, supplies, \$14.96, Infotech Solutions, maint, \$60.00, **Judicial:** Parent, Philip, Aug contract, \$5,000.00, A To Z World Languages, interpreter service, \$150.00, Walker, Shelbie, witness fee/mileage, \$60.70, Thomson Reuters-West, July online service, \$898.32, **Auditor:** Software Services, July service, \$120.00, Infotech Solutions, email/maint, \$249.00, Lake County Treasurer, Jul ach chg, \$43.92, Office Peeps, supplies, \$40.96, S D A C O, regs, \$165.00, Bureau of Adm, long distance/fax calls, \$6.78, Centurylink, Aug service, \$46.14, Infotech Solutions, monitor/speakers, \$149.98, **Treasurer:** Mastel, Bruce, host database, \$35.00, Software Services, July service, \$320.00, Legal Process of Minnesota, services, \$70.00, Lake County

Treasurer, postage, \$110.54, Madison Instant Printing, env, \$175.86, Office Peeps, supplies, \$18.24, Bureau of Adm, long distance/fax calls, \$5.30, Office Peeps, toner, \$82.60, Bureau of Adm, long distance/fax calls, \$3.44, Centurylink, Aug service, \$32.76, **IT:** Software Services, July service, \$40.00, Infotech Solutions, backup maint, \$770.00, **St Atty:** Certified Driver Records, service, \$14.00, Great Western Bank, service, \$37.00, Infotech Solutions, email/maint, \$163.50, Lake County Treasurer, postage, \$4.00, Madison Instant Printing, supplies, \$26.52, Giles, Chris, mileage, \$11.84, Bureau of Adm, long distance/fax calls, \$5.19, Centurylink, Aug service, \$46.14, **Gvt Bldgs:** Infotech Solutions, email/maint, \$51.75, G & R Controls, service, \$774.24, Campbell Supply, supplies, \$52.93, Cole's Petroleum, gas/diesel, \$182.29, Fastenal Co, supplies, \$.72, G & R Controls, supplies, \$15.00, Home Service Water Cond, salt, \$42.12, John Deere Financial, supplies, \$93.90, Pro-Build, supplies, \$149.70, G & R Controls, service, \$115.66, Hillyard/Sioux Falls, supplies, \$340.75, Bureau of Adm, service, \$85.00, Bud's Clean Up, Jul service, \$167.12, Centurylink, Aug service, \$33.02, City of Madison, utilities, \$32.82, Northwestern Energy, service, \$10.00, Shred-It USA-Sioux Falls, service, \$94.26, Carquest, parts, \$106.87, **DOE:** Software Services, July service, \$240.00, Infotech Solutions, email/maint, \$226.50, Central Business, supplies, \$19.58, Madison Instant Printing, copies, \$24.96, Cole's Petroleum, gas, \$83.72, Bureau of Adm, long distance/fax calls, \$4.27, Centurylink, Aug service, \$32.76, **ROD:** Software Services, July service, \$100.00, Infotech Solutions, email/maint, \$66.00, McLeods Office Supply, supplies, \$131.36, Office Peeps, supplies, \$21.08, Bureau of Adm, long distance calls, \$3.85, Centurylink, Aug service, \$19.38, **VSO:** Bureau of Adm, long distance/fax calls, \$4.78, Infotech Solutions, email/maint, \$9.45, Centurylink, Aug service, \$7.86, **Sheriff:** Infotech Solutions, email/maint, \$231.00, Lewis Drug, supplies, \$2.99, Neve's Uniforms, pants, \$35.95, Office Peeps, supplies, \$8.87, Cole's Petroleum, gas, \$2,352.91, Splash & Dash, car wash, \$11.00, **Jail:** Madison Community Hosp, prisoner services, \$12,000.00, Lewis Drug, prisoner medication, \$45.32, Foubert, Jennifer, nursing assessment, \$40.00, Lewis Drug, female medications, \$1.00, Mitchell Clinic, female medical service, \$32.00, Infotech Solutions, email/maint, \$108.00, Bob Barker Co, supplies, \$165.35, Lewis Drug, supplies, \$20.90, Bureau of Adm, long distance/fax calls, \$21.73, Centurylink, Aug service, \$72.90, Northwestern Energy, service, \$10.00, Verizon Wireless, service, \$215.05, Sunshine, meals, \$2,488.00, **SAR:** Infotech Solutions, email, \$3.00, Centurylink, Aug service, \$13.38, City of Madison, utilities, \$98.51, Northwestern Energy, service, \$16.58, **Support of Poor:** Avera Health Plans, Sept prem, \$451.35, Lewis Drug, July meds, \$45.98, Infotech Solutions, email/maint, \$33.00, Bureau of Adm, long distance calls, \$.04, Centurylink, Aug service, \$19.64, **MI Board:** Lewis & Clark BHS, MI hearing, \$160.00, Oftedal, Abby, MI hearing, \$174.00, Yankton Co Sheriff's Ofc, MI service, \$50.00, Yankton Co Treasurer, MI hearing, \$110.00, **Recreation:** Campbell Supply, supplies, \$4.98, **Extension:** Central Business, supplies, \$70.82, Econ-O-Wash, laundry, \$14.00, US Post Office, stamps, \$264.00, Bureau of Adm, long distance/fax calls, \$7.96, Infotech Solutions, email, \$3.00, Centurylink, Aug service, \$58.14, American Income Life Ins, ins, \$80.00, Campbell Supply, supplies, \$30.82, First Bank & Trust, supplies, \$76.24, Klingbille, Chris, supplies, \$27.83, Loopy's Dollar Store, supplies, \$7.50, Madison Daily Leader, publishing, \$59.40, Pro-Build, plywood, \$51.44, Sunshine Foods, supplies, \$23.77, **Weed:** Cole's Petroleum, gas/diesel, \$745.98, Campbell Supply, supplies, \$67.83, Farmers Ag Center, supplies, \$170.52, Pulford's, supplies, \$25.70, City of Madison, water, \$253.41, Bureau of Adm, long distance/fax calls, \$10.86, Infotech Solutions, email, \$3.00, **Water Quality:** Infotech Solutions, email/maint, \$33.00, Bureau of Adm, long distance calls, \$1.56, Centurylink, Aug 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, Madison Daily Leader, publishing, \$26.00, Infotech Solutions, email/maint, \$33.00, Office Peeps, supplies, \$28.84, Reinicke, Debra, mileage, \$6.66, SD Planners Assn, regs, \$80.00, Bureau of Adm, long distance calls, \$5.19, Centurylink, Aug service, \$19.38, **Hwy Rd-Br:** Madison Daily Leader, publishing, \$45.01, Flatten Digging, service, \$1,785.70, Tire Motive Service, service, \$75.00, Aramark Uniform Services, service, \$97.46, Campbell Supply, supplies, \$74.08, F & M Coop, supplies, \$12.50, Fastenal Co, supplies \$14.16, Helena Chemical, supplies, \$43.25, Pulford's, supplies, \$26.81, Resykle, iron, \$22.00, Sturdevant's, parts, \$326.66, Zep Sales & Service, supplies, \$291.20, Lake County

Treasurer, stamps, \$49.00, Concrete Materials, asphalt, \$1,216.00, Cole's Petroleum, gas/diesel, \$4,750.45, Campbell Supply, supplies, \$22.31, F & M Coop, tire repair, \$21.70, Flint Hills Resources, road oil, \$19,111.54, Jebro Inc, road oil, \$6,608.00, S D A C O, regs, \$165.00, Xcel Energy, util/Ramona, \$10.30, Centurylink, Aug service, \$46.14, Infotech Solutions, email, \$108.00, Spencer Quarries, rock chips, \$1,005.12, **911 Comm:** Carquest, battery, \$80.99, Language Line Services, Jul service, \$90.00, Infotech Solutions, email/maint, \$148.50, Quill Corporation, printer/supplies, \$333.96, Bureau of Adm, long distance calls, \$3.36, Centurylink, Aug service, \$371.66, **EMA:** Infotech Solutions, email/maint, \$53.55, Sturdevant's, parts, \$72.09, Cole's Petroleum, gas, \$129.92, First Bank & Trust, tvl exp, \$210.32, Bureau of Adm, long distance calls, \$2.11, Centurylink, Aug service, \$44.54, **24/7:** Pharmchem Inc, service, \$336.00, **Adv Taxes:** Lake Co Treasurer, adv taxes, \$150.32, Grand Total: \$72,610.72

SPECIAL MALT BEV LICENSE:

The board reviewed the special malt beverage license application for St. Thomas Aquinas Church for a church picnic on September 7, 2014 at the St. Thomas Rec Center. Motion by Wollmann, second by Golden, to approve the application. Motion carried.

MINNEHAHA COUNTY HOUSING CONTRACT:

The board reviewed the housing contract between Minnehaha County and Lake County concerning the rates charged to Lake County for the housing of prisoners in the Minnehaha County jail. The new contract is dated July 1, 2014 to June 30, 2015. Tim Walburg, Sheriff, told the board the daily bed rate was increased one dollar to \$81.20 per prisoner day. The work release status rate is \$35 per day. Motion by Golden, second by Wollmann, to approve the chairman sign the contract. Motion carried.

911 DEPUTY DIRECTOR:

Commissioner Golden told the board he would like Matt Feistner, 911 Deputy Director, to receive a rate adjustment for time served as 911 Interim Director when the director was on medical leave. Motion by Golden, second by Bohl, to approve Matt Feistner a rate adjustment from \$15.60 to \$16 from July 1st-August 9th, 2014 only. Motion carried. In the future these adjustments will be made on a situation by situation basis.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veteran's Service Officer, met with the board for his monthly report. He discussed the following: Citizen Corp grant received for generator light stand-GoPro camera-masks, assisted 911 Deputy Director with grant applications, attended multi-hazard training in Fargo, Lake Madison siren project paperwork finished, and updated the SAM site. The sirens at Lake Madison will be inspected on August 29th by Jim Poppens, SDOEM. Huntrods attended the following meetings: LEPC, 911 dispatch meeting with Miner and Moody counties, and attended the Ramona and Wentworth parades. He was contacted by 14 Veteran's and worked 45 hours on the RAV program. He is working to have a Vet Center office staffed by personnel from Sioux Falls available in his back office. He will have a RAV event at Prairie Village on Saturday from 9 to 1.

2015 SLA:

Motion by Bohl, second by Hageman, to approve the chairman sign the Emergency Management FFY 2015 State and Local Agreement (SLA) between the State of SD and Lake County. Motion carried.

FIELD OF DREAMS AGREEMENT:

Chris Giles, States Atty., discussed an agreement with the City of Madison, the Madison Area Youth Baseball Association and Lake County for the Field of Dreams. The county will furnish garbage

receptacles and arrange for pickup of garbage. This previously was a shared responsibility of the City and County. The cost of irrigation and restroom facility initial operations and seasonal winterization of systems will be shared 50/50 by the County and Madison Area Youth Baseball Assn. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried. The agreement will be sent to the City of Madison and Madison Area Youth Baseball Assn for their signatures.

LITIGATION UPDATE:

Giles told the board Jodi Roy, individual, and First National Bank, special administrator of the estate of Christopher Bryon Mark John Alberty who died in the jail, brought action against Lake County. He told the board the summary judgment was in favor of Lake County. The case was dismissed as the judge found the county employees acted appropriately with no negligence or wrong-doing.

SPEED ZONES/CHESTER:

Giles and Commissioners Bohl and Golden attended the meeting in Chester on August 11, 2014 concerning the proposed speed zone ordinances. There were 12 concerned citizens in attendance at that meeting. The group agreed to have a 15 mph speed zone at the school and school zone ahead signs. Chester Township will apply for a grant for flashing light signs in the school zone as they were estimated to cost \$6,000. The township officials want a 25 mph speed zones in residential areas in Chester. The township needs to officially request these speed zones from the county. Second reading of Ordinances 14-56, 14-57, 14-58 and 14-59 was held but the ordinances were not approved on August 5, 2014. Motion by Bohl, second by Hageman, to rescind proposed Ordinances 14-56, 14-57, 14-58 and 14-59. Motion carried.

TRACTORS (3) BID AWARDING:

The bid opening for three (3) new tractors with (2) loaders was held as per advertisement at 9:30 a.m. on August 18, 2014 with Dave Fedeler, Hwy Supt., and Auditor Janke present. A representative of Titan Machinery Inc/Tri-State Equipment was also present. The bids were as follows:

Item #1 Tractor with loader—2 year annual payment with 1st payment due January 2015 with 400 annual hours. Item #2 Tractor only –2 year annual payment with 1st payment due Jan 2015 with 250 annual hours. Item #3 Tractor with loader—2 year annual payment with 1st payment due Jan 2015 with 400 annual hours. Delivery within 30 days of bid awarding.

	Item #1	Item #2	Item #3	Total
Titan Machinery Inc/Tri-State Equipment	22,484.14	24,678.83	11,666.23	58,830.20

The interest rates are 4.90% on #1 and #2 and 5% on #3

Lake County International Inc.	15,420	0	6,900	22,230
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The interest rate is 0%.

James River Equipment	15,776.94	12,656.89	7,669.84	36,103.67
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The interest rate is 4.15%

Motion by Golden, second by Wollmann, to approve the bid of Lake County International \$22,230 for 2 year lease on three tractors with option to buy at lease end. Motion carried.

LEGISLATIVE AUDIT:

Brenda Colombe, Dept of Legislative Audit, met with the board to discuss the 2012-2013 audit of Lake County. She and Dillion Deboer will be conducting the audit. She has budgeted 185 hours for the audit at \$59.50 per hour. The Dept has gone to a paperless system and the county would not be charged for any training hours associated with that new system.

MEETINGS ATTENDED:

Commissioner Golden attended the speed zone mtg at Chester and East Dakota Transit meeting. Commissioner Wollmann attended the Madison City meeting concerning the SRO, and read a thank

you from a 4H club. Commissioner Bohl attended the mtg at Chester, City and County planning, and ICAP board meeting. Chairman Pedersen attended the LMDA annual picnic and SRO meeting. All commissioners attended the Sioux Valley Commissioners Assn meeting hosted by Lake County on August 18th.

DRAINAGE BOARD:

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

DRAINAGE HEARING:

Debra Reinicke, Drainage Officer, presented the drainage application **#14-02 Brad Minor/Minor Enterprises**, SW1/4 Section 7-107-51, Rutland Twp., new tile. Brad Minor was present to discuss his application. Roger Clark was present to discuss his concerns with this project. Minor stated this property is all farmed and water is flowing in the natural direction. Clark questioned why the other downstream landowners affected by this weren't present. Reinicke explained the rule of notifying landowners one mile downstream. Clark said the creek is silted full. The creek is a tributary of Battle Creek. Any additional water flowing will set on his property. He has already spent money on a rock crossing on his property. Motion by Bohl, second by Hageman, to table this drainage hearing until September 2, 2014 at 10 a.m. Motion carried. Reinicke is to notify more of the downstream landowners.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Wollmann, to adjourn as a drainage board. Motion carried. Motion by Wollmann, second by Golden, to enter into a board of adjustment. Motion carried.

VARIANCES/COND USE/PLATS:

Reinicke presented the following to the board.

Robert Riddle variance application—Lot 36 Blk 3 Southside View, Parcel #433, Chester Twp.

Robert Riddle was present to discuss a variance from the backyard setback to build an accessory building. Motion by Hageman, second by Golden, to approve the variance. Motion carried.

Plat of Lot 1A and 2A of the Peninsula Estates second addition in Gov't Lot 3, section 36, T106N, R52W, 5th p.m., Lake County SD. Motion by Golden, second by Hageman, to approve plat. Motion carried. Commissioner Golden recuses himself from the Baumberger plat.

Plat of Baumberger's Addition in the NE1/4 of Section 14, Township 106 north, range 52 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

Plat of Lots 6A and 6B of Lakes Community Addition in the northeast quarter of Section 32-T106N-R51W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried. Commissioner Golden recuses himself from the Heirigs plat.

Plat of Heirigs Addition in the SW1/4 of Section 3, Township 106 North, Range 53 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.

David & Deb Ahlers conditional use application—Lot 21A Brant Lake Hills 11th Addition parcel #15-M-1, Chester Twp. The applicants were not present to discuss their conditional use to build a boat house closer than the 25' setback from the OHWM. Motion by Golden, second by Hageman, to approve the conditional use application. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

POOR FARM LAND APPRAISAL:

Dan Lemme met with the board to discuss the recent appraisal of 8.3 acres at the county's poor farm. The county hired Rogers Appraisal Service Inc to do the appraisal. Chairman Pedersen read the following from the appraisal: "based on the results of the appraisal investigation and analysis, it is my opinion the subject property's fee simple market value, in the **as is** condition, as of July 15, 2014, is estimated in the amount of \$500,000". Lemme told the board his offer today would be between \$250,000 and \$300,000 because of the reclamation that needs to be done to get the property buildable. Kingdom Capitol could develop the area and property taxes would be forever. The cost for the appraisal was \$5,000. The contractor for the Hwy 19 project, Loiseau Construction, would like the dirt/material at the gravel pit. Lemme told the board Loiseau Construction needs an answer by Sept 1st about this material. Chairman Pedersen, Dave Fedeler, Hwy Supt., Lemme, and a rep from Loiseau Construction will meet at the gravel pit to discuss options for the dirt/material.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, met with the board to discuss three applications.

INDIGENT 14-19: Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 14-19 based on unable to determine medical indigency as defined by SDCL 28-13.1.3. Motion carried.

INDIGENT 14-17 AND 14-20: Steidl-Jenson told the board she is waiting to see if this Indigent will qualify for medicaid.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Hageman, to enter into a board of adjustment. Motion carried.

TAX INCREMENTAL DISTRICT NUMBER 3:

Brenda Thompson, BBJ Madison Properties East, LLC, and Tobin Morris, Dougherty & Company LLC, met with the board to discuss the proposed TID #3. There were 19 in attendance for this discussion. The City of Madison passed Resolution No. 2014-9 on April 28, 2014 consenting to Lake County creating TID #3 within the corporate limits of the City. Debra Reinicke, Zoning Officer, told the board the Lake County Planning & Zoning board recommended the county commission consider this at their meeting on August 13, 2014. This project will provide affordable workforce housing. Amy Crissinger and Marcus Garstecki, DSU, Madison Mayor Roy Lindsay, Julie Gross, LAIC, Jamie McKinney, Mills Property Management, and Vince Schaefer, Madison Central School, spoke in favor of this project.

Creation of Lake County SD TID #3—The Developer has approached officials with Lake County regarding the possibility of creating a Tax Incremental Financing District ("TID") to assist in the Project Costs within the Plan on land located within the corporate limits of the City of Madison and within Lake County, South Dakota. As presented by the developer, the TID will consist of one phase, as follows: Acquisition of land, design and construction of improvements with associated ingress, egress, project costs and infrastructure to accommodate approximately 14 multi-family town-homes and 40 storage units to be placed upon the site. Timing and weather permitting Developer intends to begin construction in the late summer/fall of 2014. Developer is aware that pursuant to SDCL 11-9-13 no expenditure may be provided for in the Plan more than five years after a Tax Incremental District is create unless an amendment is adopted by the governing body under SDCL 11-9-23.

Property within Tax Increment District #3--The real property to be located within the Tax Increment District is within Lake County and is within the municipal boundary of the City of Madison at 1002 and 1040 NE 3rd Street, Madison, and will consist of the parcels, described as follows: Parcel 1—Lots 1-2 & S ½ Lot 3 Block 8 shown on the Plat of A.A. Bartlett's Addition to Madison, SD; Parcel 2—Lots 1-6 Block 1 A.A. Bartlett's Addition to Madison, SD. The Tax Increment District will be approximately 1.375 acres.

The total value of all active TIF districts in Lake County is less than ten percent of the total taxable valuation. The total cost of the project is \$375,000. It is anticipated no increment generated by TID #3 will be available until calendar year 2016 and will end in 2028. The county will receive \$3,750 administrative fee. The project plan and contract are available for public inspection in the Auditor's office.

RESOLUTION 14-12/TID#3:

Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 14-12. Motion carried

RESOLUTION NO. 14-12

RESOLUTION TO SET THE BOUNDARIES AND PROVIDE FOR THE CREATION OF TAX INCREMENTAL DISTRICT NUMBER THREE (#3), COUNTY OF LAKE AND APPROVING PROJECT PLAN

WHEREAS, the Lake County Planning Commission has recommended the District Boundaries for Tax Incremental District Number Three, County of Lake, and has recommended its creation; and WHEREAS, the Lake County Planning Commission has recommended the approval of the Tax Incremental District Number Three Project Plan; and

WHEREAS, the governing body of the City of Madison has, pursuant to SDCL 11-9-8 adopted Resolution No. 2014-9, thereby consenting to the creation of Tax Incremental District Number Three, County of Lake, within the municipal boundaries of the City of Madison; and

WHEREAS, the Lake County Commission has considered the boundaries of Tax Incremental District Number Three as sufficient; and

WHEREAS, the Lake County Commission finds that all requirements have been met in order to approve said Project Plan; and

WHEREAS, the Lake County Commission has the powers, pursuant to SDCL 11-9, to create Tax Incremental District Number Three, County of Lake, and to define its boundaries;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION:

1. Approval of Project Plan. The Tax Incremental District Number Three Project Plan is hereby approved, a copy of which is on file with the County Auditor.
2. Authority and Declaration of Necessity. The Lake County Commission (hereinafter referred to as the "Commission"), declares the necessity for the creation of Tax Incremental District Number Three, (hereinafter referred to as the "District"), pursuant to SDCL Chapter 11-9. Further, the Commission finds that the improvement of the area within the District is likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for economic development within the county.
3. Findings. All findings made in the tax increment plan are included herein by reference. The plan is feasible and in conformity with the master plan of the County. The Commission makes the following findings:
 - a. That no less than fifty percent (50%) by area of the real property within the proposed Tax Incremental District will stimulate and develop the general economic welfare and prosperity of the State of South Dakota through the promotion and advancement of affordable housing.
 - b. Improvements to the District will significantly and substantially enhance the value of all property within the District.
 - c. The aggregate assessed value of the District plus the tax incremental base of all other existing Districts in the county does not exceed Ten (10%) percent.
 - d. The boundaries of the District are as follows:
 - i. Parcel 1: Lots 1-2 & S 1/2 Lot 3 Block 8 shown on the Plat of A. A. Bartlett's Addition to Madison, SD;
 - Parcel 2: Lots 1-6 Block 1 A. A. Bartlett's Addition to Madison, SD.

4. Creation of District. There is hereby created, pursuant to SDCL Chapter 11-9, Tax Incremental District Number Three, County of Lake. The District is hereby created on the day this Resolution becomes effective.
5. Effective 20 Days After Publication. This resolution shall become effective 20 days after publication and absent any challenge at law all findings and conclusions in the tax increment plan for Tax Incremental District Number Three shall be final.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann Voting nay: none

Approved this 19th day of August, 2014.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 14-13/TID#3:

Motion by Wollmann, second by Bohl, to approve the chairman sign Resolution 14-13. Motion carried.

RESOLUTION NO. 14-13

RESOLUTION APPROVING DEVELOPER'S AGREEMENT

WHEREAS, the Lake County Commission has after notice, public meetings and due consideration created Tax Increment District No. Three in Lake County and

WHEREAS, a Plan for development within said District has been prepared, reviewed, and considered by the Commission and a copy of said plan has been filed with the Auditor of Lake County at the Courthouse in Madison, South Dakota, and

WHEREAS, an Agreement with BBJ Madison Properties East, LLC establishing the terms and conditions for development within said District has been prepared, reviewed and considered by the Commission and a copy of said agreement has been filed with the Auditor of Lake County at the Courthouse in Madison, South Dakota and

WHEREAS, it is in the best interest of the County for reason set out in such Plan and Agreement that the Plan and agreement be accepted, approved, adopted and executed.

BE IT RESOLVED BY THE COUNTY COMMISSION

1. That Lake County, pursuant to SDCL Chapter 11-9, hereby established, accepts, adopts and authorizes execution of the Developer's Agreement with BBJ Madison Properties East, LLC for the development of Tax Increment District Number Three, Lake County, South Dakota, as the same is on file with the Auditor of Lake County.
2. The County approves the development agreement in substantially the form attached to the Tax Increment District Number Three project plan and authorize the appropriate officers of the County to execute the same.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann Voting nay: none

Approved this 19th day of August 2014

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

SCHOOL RESOURCE OFFICER/MADISON CENTRAL:

Vince Schaefer, Tom Farrell and Jennie Thompson, Madison Central Representatives, and Roy Lindsay, Mike Waldner, Justin Meyer and Chuck Pulford, Madison City Representatives, met with the board to discuss the proposed School Resource Officer in the Madison Central School District. The board reviewed a joint agreement for all 3 entities. Farrell discussed the following: looked at SRO's in other communities, all students would benefit with a SRO, and the legislative solution didn't work. Waldner discussed the following: preventing situations from happening, building relationships with law enforcement, SRO would be a Madison City employee, this will be a flexible position, and Madison Police Chief will do the scheduling of SRO. States Attorney Giles spoke in favor of the SRO. He told the board the sheriff is requesting another deputy to provide outreach to the other schools. Ronald Budde asked the following questions of Waldner: primary responsibility of the SRO, will electronic surveillance equipment be used, qualifications needed for the SRO when reporting to many entities, and cost overrun above \$75,000. Concerns of the county commission included: all schools in Lake County cannot budget for an SRO but deserve the SRO, and the county commissioners have to look at the welfare of all students in Lake County. Jan Nicolay told those present that the SRO at Madison Central will not have time to go to another school. Sheriff Walburg told of a student victim of assault his department was involved with. Motion by Golden, second by Wollmann, to approve the chairman sign the SRO agreement. Commissioner Hageman asked for more input before they commit to this. Voting aye: Golden and Pedersen. Voting nay: Wollmann, Hageman, and Bohl. Motion failed. The board asked Sheriff Walburg to explain his plans for a new deputy sheriff position. Motion by Bohl, second by Wollmann, to reconsider the prior motion after discussion with Sheriff Walburg. Motion carried. Walburg told the board the 24/7 program is designed to keep people out of jail. This program has created the need for more personnel in the sheriff's dept to monitor the drug patch, scram, and breath tests. This deputy sheriff position would also be available to go to Chester, Rutland and Oldham-Ramona schools. He presented letters from Rutland School and Oldham-Ramona School supporting Walburg's request to add an officer for the School Resource Office program. He told the board the 24/7 Fund cash could be used for this position. Motion by Bohl, second by Wollmann, to approve the chairman sign the SRO agreement with the City of Madison and Madison Central School for \$25,000 for 3 years. Motion carried.

2015 BUDGET DISCUSSION:

Auditor Janke asked Sheriff Walburg if \$25,000 was the correct number to transfer out of the 24/7 Fund for 2015. He agreed to \$25,000. Janke told the board the Director of Equalization requested a part-time with benefits position and different vehicle for 2015. A pictometry program amount will be reduced and assigned at yearend. Amounts will be included in 2015 for both requests. The board reviewed the requests that were 25% or more than 2014. Commissioner Wollmann recuses herself from discussion on Prairie Village. The board reduced Prairie Village by \$2,000 and Community Service worker by \$2,527. A tractor lease payment will be added to the Building Fund budget. Commissioner Golden would like to see a part-time position for Information Technology.

TRAVEL REQUESTS:

Debra Reinicke to attend the Planning Conference on October 22-23, 2014 at Watertown SD.

Glenda Blom to attend the State Fair on August 27-29-30, 2014 at Huron SD.

JULY 2014 REPORTS RECEIVED: Register of Deeds fees collected \$14,868.50, Auditor's account with the Treasurer \$6,196,194.26 in all accounts, Sheriff fees collected \$8,569.00, Zoning & Drainage \$4,455.00.

ADJOURNMENT:

The board adjourned at 1:04 p.m.

RECONVENE:

The board reconvened as Dave Fedeler, Hwy Supt., and Debbie Rowley, Hwy Office Manager, were present to discuss an emergency situation with the overlay project. Myrl & Roy's Paving Inc. was told by the Hwy Dept. that CR#23 had a 5 inch base. In reality it has a 1 ½ inch base so the road did not allow milling and salvage of recycled asphalt pavement. Since milling is not possible, the existing roadway will require leveling course to fill the ruts in the driving lanes. States Attorney Giles was called to the meeting to discuss this change order needed on the overlay bid. The budget line for overlay is \$614,961 and the new project cost will be \$765,850.19. Auditor Janke, Fedeler, and Rowley will review the 2014 budget. Janke will advertise a budget supplement for 2014. They will also review the 2015 budget request for possible revisions. Motion by Hageman, second by Wollmann, to approve the change order with Myrl & Roy's Paving Inc for approximate project cost of \$765,850.19 for CR#23 and cancel segment 2 (3 miles on CR25) this year due to this increased cost. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:33 p.m. adjourned the meeting until September 2, 2014 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

SEPTEMBER 2, 2014

The Board of Lake County Commissioners met in regular session on September 2, 2014 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 Hageman, second by Golden, to approve the agenda of September 2, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of August 19, 2014. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill for \$65 to the SDPA for registration will need to be paid in this batch. Motion by Hageman, second by Bohl, to approve the following accounts payable (3). Motion carried.

Accounts Payable 8-22-14 General Withholding: Dakotaland Fed Cr Union, withholding, \$372.00, Lake Co Treasurer, withholding, \$11,518.56, **Extension:** Northwestern Energy, service, \$10.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$3,895.25, Northwestern Energy, service, \$11.66, **911 Comm:** Lake Co Treasurer, withholding, \$2,060.84, Office Child Support Enf, ch support, \$154.15, **EMA:** Lake Co Treasurer, withholding, \$254.45, Grand Total: \$18,601.91

Accounts Payable 8-29-14 General Withholdings: Aflac, cancer/int care premium, \$1,859.16, Johnson Rodenburg, wage assignment, \$300.00, Optilegra, Sep 14 vision premium, \$301.58, SD Retirement System, Aug 14 collections, \$6,302.14, SD Supp Retirement Plan, Aug 14 collections, \$1,220.00, Wellmark Bcbs of SD, Sep 14 ins prem, \$1,398.08, **Commissioner:** Assurant Employee Benefit, Sep 14 life ins prem, \$33.92, Optilegra, Sep 14 vision premium, \$35.76, Wellmark Bcbs of SD, Sep 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Auditor:** SD Retirement System, Aug 14 collections, \$577.42, Assurant Employee Benefit, Sep 14 life ins prem, \$23.85, Optilegra, Sep 14 vision premium, \$26.82, Wellmark Bcbs of SD, Sep 14 health ins premium, \$909.20, Midcontinent Comm, service, \$28.68, **Treasurer:** SD Retirement System, Aug 14 collections, \$523.26, Assurant Employee Benefit, Sep 14 life ins prem, \$19.61, Optilegra, Sep 14 vision premium, \$26.82, Wellmark Bcbs of SD, Sep 14 health ins premium, \$1,363.80, **St Atty:** SD Retirement System, Aug 14 collections, \$749.00, Assurant Employee Benefit, Sep 14 life ins prem, \$23.85, Optilegra, Sep 14 vision premium, \$26.82, Wellmark Bcbs of SD, Sep 14 health ins premium, \$454.60, New Hanover Co Sheriff, service, \$100.00, Midcontinent Comm, service, \$38.24, **Gvt Bldg:** SD Retirement System, Aug 14 collections, \$473.56, Assurant Employee Benefit, Sep 14 life ins prem, \$23.85, Optilegra, Sep 14 vision premium, \$17.88, Wellmark Bcbs of SD, Sep 14 health ins premium, \$909.20, Midcontinent Comm, service, \$9.56, **DOE:** SD Retirement System, Aug 14 collections, \$534.72, Assurant Employee Benefit, Sep 14 life ins prem, \$23.85, Optilegra, Sep 14 vision premium, \$26.82, Wellmark Bcbs of SD, Sep 14 health ins premium, \$1,363.80, Midcontinent Comm, service, \$28.68, **ROD:** SD Retirement System, Aug 14 collections, \$378.11, Assurant Employee Benefit, Sep 14 life ins prem, \$13.78, Optilegra, Sep 14 vision premium, \$17.88, Midcontinent Comm, service, \$19.12, **VSO:** SD Retirement System, Aug 14 collections, \$24.48, Assurant Employee Benefit, Sep 14 life ins prem, \$1.19, Optilegra, Sep 14 vision premium, \$1.34, Wellmark Bcbs of SD, Sep 14 health ins premium, \$68.19, **Sheriff:** SD Retirement System, Aug 14 collections, \$1,470.70, Assurant Employee Benefit, Sep 14 life ins prem, \$47.70, Optilegra, Sep 14 vision premium, \$44.70, Wellmark Bcbs of SD, Sep 14 health ins premium, \$2,273.00, **Jail:** SD Retirement System, Aug 14 collections, \$750.23, Assurant Employee Benefit, Sep 14 life ins prem, \$31.80, Optilegra, Sep 14 vision premium, \$26.82, Wellmark Bcbs of SD, Sep 14 health ins premium, \$1,818.40, Midcontinent Comm, service, \$105.12, **Coroner:** Assurant Employee Benefit, Sep 14 life ins prem, \$7.95, Optilegra Inc, Sep 14 vision premium, \$8.94, Wellmark Bcbs of SD, Sep 14 health

ins premium, \$454.60, **SAR:** Midcontinent Comm, service, \$9.56, **Support of Poor:** Midcontinent Comm, service, \$9.56, **CHN:** SD Retirement System, Aug 14 collections, \$133.14, Assurant Employee Benefit, Sep 14 life ins prem, \$1.47, Optilegra, Sep 14 vision premium, \$8.94, **Extension:** SD Retirement System, Aug 14 collections, \$162.24, Assurant Employee Benefit, Sep 14 life ins prem, \$7.95, Optilegra, Sep 14 vision premium, \$8.94, Wellmark Bcbs of SD, Sep 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Weed:** Midcontinent Comm, service, \$9.56, **Water Quality:** SD Retirement System, Aug 14 collections, \$159.74, Assurant Employee Benefit, Sep 14 life ins prem, \$7.95, Optilegra, Sep 14 vision premium, \$8.94, Wellmark Bcbs of SD, Sep 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Zoning:** SD Retirement System, Aug 14 collections, \$191.14, Assurant Employee Benefit, Sep 14 life ins prem, \$7.95, Optilegra, Sep 14 vision premium, \$8.94, Wellmark Bcbs of SD, Sep 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Hwy Rd-Br:** Aflac, cancer/int care premium, \$346.50, Lake County Treasurer, adv taxes, \$87.00, Optilegra, Sep 14 vision premium, \$128.00, SD Retirement System, Aug 14 collections, \$1,842.85, SD Supp Retirement Plan, Aug 14 collections, \$180.00, Wellmark Bcbs of SD, Sep 14 ins premium, \$452.58, SD Retirement System, Aug 14 collections, \$1,758.56, Assurant Employee Benefit, Sep 14 life ins prem, \$79.50, Optilegra, Sep 14 vision premium, \$89.40, Wellmark Bcbs of SD, Sep 14 health ins premium, \$4,091.40, Sioux Valley Energy, service, \$140.80, Midcontinent Comm, service, \$9.56, **911 Comm:** Aflac, cancer/int care premium, \$78.82, Optilegra, Sep 14 vision premium, \$46.52, SD Retirement System, Aug 14 collections, \$909.37, SD Supp Retirement Plan, Aug 14 collections, \$55.00, Wellmark Bcbs of SD, Sep 14 ins premium, \$35.02, SD Retirement System, Aug 14 collections, \$857.69, Assurant Employee Benefit, Sep 14 life ins prem, \$39.75, Optilegra, Sep 14 vision premium, \$44.70, Wellmark Bcbs of SD, Sep 14 health ins premium, \$1,818.40, Midcontinent Comm, service, \$9.56, Sioux Valley Energy, service, \$81.79, **EMA:** Optilegra, Sep 14 vision premium, \$39.00, SD Retirement System, Aug 14 collections, \$179.52, SD Supp Retirement Plan, Aug 14 collections, \$25.00, SD Retirement System, Aug 14 collections, \$155.04, Assurant Employee Benefit, Sep 14 life ins prem, \$6.76, Optilegra, Sep 14 vision premium, \$7.60, Wellmark Bcbs of SD, Sep 14 health ins premium, \$386.41, Sioux Valley Energy, lake sirens, \$410.84, Midcontinent Comm, service, \$9.56, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95, Grand Total: \$44,333.69

Accounts Payable 9-3-14 Commissioner: Pitney Bowes, postage lease, \$.80, **Election:** Pitney Bowes, postage lease, \$13.25, **Judicial:** Jencks, David, crt appt atty, \$328.00, Guzman, Sandra, interpreter service, \$126.00, Pitney Bowes, postage lease, \$17.76, **Auditor:** Pitney Bowes, postage lease, \$45.58, Brown & Saenger, copy paper, \$27.99, **Treasurer:** Century Business Prod, copier maint, \$31.25, Office Peeps, supplies, \$5.97, Pitney Bowes, postage lease, \$25.71, Brown & Saenger, copy paper, \$27.99, First Bank & Trust-Madison, deposit slips, \$99.23, Pitney Bowes, postage lease, \$35.74, Brown & Saenger, copy paper, \$27.99, **St Atty:** A & B Business Solutions, copies, \$39.33, Office Peeps, supplies, \$91.15, Pitney Bowes, postage lease, \$10.87, Brown & Saenger, copy paper, \$27.99, SD Paralegal Assoc., regs, \$65.00, Giles, Chris, office furniture, \$700.00, **Gvt Bldg:** Bob's Elec of Madison, repairs, \$264.16, Grainger, supplies, \$56.98, Kolorworks, supplies, \$15.92, Madison Ace Hardware, supplies, \$60.72, Porta Pros, rental, \$143.75, City of Madison, util/garbage FOD, \$218.25, **DOE:** Marshall & Swift/Boeckh, supplies, \$1,840.15, The Schneider Corporation, service, \$432.00, Century Business Prod, copier maint/usage, \$53.48, Pitney Bowes, postage lease, \$45.32, Brown & Saenger, copy paper, \$20.99, **ROD:** Marco Inc, copier maint, \$41.60, Office Peeps, supplies, \$5.37, Pitney Bowes, postage lease, \$15.37, Brown & Saenger, copy paper, \$27.99, **VSO:** Pitney Bowes, postage lease, \$1.06, **Sheriff:** Madison Community Hosp, bl alcohols, \$425.00, A & B Business Solutions, copier maint/usage, \$25.66, Pitney Bowes, postage lease, \$19.08, Brown & Saenger, copy paper, \$27.99, Neve's Uniforms & Equip, boots, \$91.95, Office Peeps, supplies, \$53.38, M & T Fire & Safety, equipment, \$1,782.02, **Jail:** Brookings Co Sheriff, female housing, \$130.00, Davison Co Sheriff's Ofc, female housing, \$1,376.00, Office Peeps, supplies, \$128.68, Northwestern Energy, service, \$53.08, **SAR:** Sioux Falls Two Way Radio, radio repairs, \$370.96, **Support of Poor:** Pitney Bowes, postage lease, \$1.33, **CHN:** Pitney Bowes, postage lease, \$19.08, **MI Board:** Cody, Denise, MI hearing, \$15.00, Lewno, Lucy, MI hearing,

\$148.99, Swanda, Karen, MI hearing, \$15.00, **Extension:** Marco Inc, copier lease, \$249.70, Madison Ace Hardware, supplies, \$10.98, Brown & Saenger, copy paper, \$27.99, The Crossroads Hotel, lodging, \$90.00, City of Madison, utilities, \$391.22, Lewis Drug, supplies, \$9.98, **Weed:** Fedeler's Glass & Repair, windshield, \$224.20, **Zoning:** Century Business Prod, copier maint/usage, \$53.48, Pitney Bowes, postage lease, \$10.60, Brown & Saenger, copy paper, \$7.00, Office Peeps, supplies, \$86.30, **Hwy Rd-Br:** Aramark Uniform Services, service, \$42.28, Boyer Trucks-Sioux Falls, parts, \$444.36, Zep Sales & Service, supplies, \$29.41, Brown & Saenger, copy paper, \$27.99, Tire Motive Service Center, part, \$6.00, City of Madison, utilities, \$438.98, MidAmerican Energy, util/Ramona, \$12.17, Lyle Signs, numbers, \$95.53, Brock White Company, supplies, \$3,066.12, **911 Comm:** One Recipient, deductible reimb, \$750.00, Tri-State EMA, dues, \$10.00, Pitney Bowes, postage lease, \$1.59, Quill Corporation, supplies, \$68.71, Brown & Saenger, copy paper, \$27.99, Office Peeps, supplies, \$20.80, Dakota 9-1-1 Conference, conf reg, \$99.00, **EMA:** Pitney Bowes, postage lease, \$1.86, Tri-State EMA, dues, \$10.00, **Building:** Madison Ace Hardware, supplies, \$13.98, **Adv Taxes:** Lake Co Treasurer, adv taxes, \$2,000.00, **Flex Spending:** One Recipient, flex spending, \$308.54, One Recipient, flex spending, \$25.00, Grand Total: \$18,335.67.

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.8593 and #2 diesel fuel 2.9587 and F&M Coop ethanol 2.94 and #2 diesel fuel 3.02. Motion by Golden, second by Wollmann, to approve the quote of Cole's Petroleum. Motion carried.

911 COMM CENTER/PERSONNEL:

Matthew Feistner, 911 Deputy Director, reported that Marleen Dyrdaahl has been hired as a part-time no benefits 911 Dispatcher Trainee (not certified). Motion by Golden, second by Bohl, to approve Marleen Dyrdaahl, 911 Dispatcher Trainee (not certified) at \$13 per hour, Grade 3, effective September 2, 2014. Motion carried.

MEETINGS ATTENDED:

Commissioners Bohl and Golden attended the Lake Area Townhouse LLC open house. Commissioner Wollmann attended the library board and water quality meetings. She and Chairman Pedersen met with Kristi Noem at the Depot. She encouraged the commissioners to look over the resolutions before convention. Commissioner Hageman attended the water quality meeting. Chairman Pedersen attended a LAIC meeting.

ENVIRONMENTAL & CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, presented his monthly report. He discussed the following: received one nuisance complaint, investigated one complaint, and resolved one complaint, reviewed 8 drainage permits and 3 drainage complaints, attended the Regional Watershed Task Force meeting, attended Schneider Beacon users training, attended the water quality meeting, was a speaker at the Lake Madison Development Assn meeting. He has been investigating concerns at the Timmer campground at Lake Herman and showed pictures of the area. The board discussed the drainage permitting process in Lake County and concerns with State legislation and EPA concerning the Clean Water Act.

RESOLUTION 14-9/WEIGHT LIMITS-RESCINDED:

Dave Fedeler, Hwy Supt., was present to discuss Resolution 14-9, Lake County Weight Limit Enforcement on CR#19 and CR#21. He discussed a report prepared by Geotek Engineering and Testing Services Inc. Geotek collected core samples of the asphalt at 12 locations. They measured the thickness of the base course layer and collected samples of the subgrade at each location. Geotek concluded that a reduced load limit should be considered to extend the life of the current pavement section. Fedeler told the board there isn't a base on that road and it will be 5 to 6 years before a new overlay is scheduled. He also stated safety concerns. Jon Bunkers brought information from the NDDOT. He doesn't believe the 80,000 pounds gross weight will solve the problem. He discussed making less trips with the larger trucks and the weight being spread out with more axles. Gary Reinicke told the board he would not be able to haul his excavator with this weight limit. He stated there is less deflection and damage with triple axles. The board debated gross weight limit vs per axle limits. Motion by Bohl, second by Golden, to rescind Resolution 14-9. Motion carried.

Motion by Bohl, second by Golden, to direct the Hwy Supt and Office Manager to draft a new resolution with 7 ton per axle limits on CR#19 and CR#21. Motion carried.

2015 PROVISIONAL BUDGET HEARING:

This being the date and time as per advertisement for the 2015 Provisional budget hearing, the following was discussed. Commissioner Hageman asked about the Search & Rescue general fund budget and the Search & Rescue fund budget. The SAR fund budget is used for equipment purchases. A car and part-time position in the Equalization were discussed. The car budget line will include \$15,500 and a part-time with benefits position is included. States Attorney Giles and Sheriff Walburg wanted it noted that the \$25,000 from the 24/7 Fund is to fund the new deputy position in the Sheriff's Dept. Auditor Janke told the commission the Road & Bridge budget discussion will be held later in the meeting.

INDIGENT DEFENSE PROPOSALS:

This being the date and time as per advertisement, proposals for a three year contract for indigent defense were opened. One proposal was received from Philip R Parent, Attorney at Law, Sole Proprietorship, and Manuel J de Castro, Attorney at Law of de Castro Law Office, PLLC. Their proposal stated the following: the county shall pay to Parent and de Castro for services rendered pursuant to contract the sum of \$6,250 per month for January 1, 2015 through December 31, 2015 for a total of \$75,000; \$6,666.66 per month from January 1, 2016 through December 31, 2016 for a total of \$80,000; and \$7,083.33 per month from January 1, 2017 through December 31, 2017 for a total of \$85,000. Motion by Bohl, second by Hageman, to acknowledge receipt of proposal. Motion carried.

ORDINANCE 14-56, ORDINANCE 14-57 & ORDINANCE 14-58:

Supt. Fedeler was present for the 1st reading of Ordinances 14-56, 14-57 & 14-58 dealing with speed zones in Chester. Fedeler has worked with the SD DOT on this project. There will be signage without lights and a crosswalk near the Chester School. Fedeler received a letter from Chester Township, David Storer, asking to establish a 25 mph speed limit on the full length of First Ave and Fifth Ave in the village of Chester.

ORDINANCE 14-56:

Motion by Bohl, second by Hageman, to approve 1st reading of Ordinance #14-56. Motion carried.

ORDINANCE #14-56

**AN ORDINANCE ESTABLISHING A SPEED SCHOOL
ZONE ON A PART OF COUNTY ROAD 15**

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the School Zone and school children on County Road 15 which warrants a reduced school speed zone on such part of County Road 15 to provide for the safety and welfare of school children on such road;

THEREFORE, BE IT ORDAINED that a current school speed zone be changed to 15 miles per hour on County Road 15 starting 1,820 feet from intersection junction of County Road 15 (464 Ave.) & (240 Street) on County Road 15(464 Ave.) traveling south for 1,370 feet on County Road 15 (464 Ave.).

THEREFORE, ALSO BE IT ORDAINED that a current school speed zone be changed to 15 miles per hour on County Road 15(464 Ave.) starting 2,150 feet from junction County Road 52 (241 Street) & County Road 15(464 Ave.) going north for 1,370 feet on County Road 15 (464 Ave.) be established.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann Voting nay: none

Approved this 2nd day of September 2014.

/s/Scott Pedersen

Scott Pedersen, Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

First Reading: September 2, 2014

Second Reading: September 23, 2014

Published:

Effective:

ORDINANCE 14-57:

Motion by Hageman, second by Wollmann, to approve 1st reading of Ordinance 14-57. Motion carried.

ORDINANCE #14-57

**AN ORDINANCE ESTABLISHING A SPEED
ZONE ON A PART OF COUNTY ROAD 15**

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences and pedestrians on County Road 15 which warrants a reduced speed zone on such part of County Road 15 to provide for the safety and welfare of travelers and pedestrians of such road;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 30 miles per hour on County Road 15(464 Ave.) starting at the junction of County Road 52(241 Street) & County Road 15 (464 Ave) traveling south on County Road 15(464 Ave.) for 540 feet.

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 30 miles per hour on County Road 15(464 Ave.) starting 4,740 feet from junction County Road 15 (464 Ave.) & (242 Street) going north on County Road 15(464 Ave.)for 540 feet to the junction of County Road 52 (241 Street) & County Road 15(464 Ave.) be established.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann Voting nay: none

Approved this 2nd day of September 2014.

/s/Scott Pedersen

Scott Pedersen, Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

First Reading: September 2, 2014

Second Reading: September 23, 2014

Published:

Effective:

ORDINANCE 14-58:

Motion by Golden, second by Wollmann, to approve 1st reading of Ordinance 14-58. Motion carried.

ORDINANCE #14-58

**AN ORDINANCE ESTABLISHING A SPEED
ZONE ON A PART FOR CHESTER TOWNSHIP
IN TOWN OF CHESTER**

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the streets for Chester Township in the town of Chester within its jurisdiction; and WHEREAS, because of the numerous residences and pedestrians in the town of Chester for which warrants a reduced speed zone on such streets in the town of Chester to provide for the safety and welfare of travelers and pedestrians of such streets;

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 25 miles per hour on Town of Chester 5th Avenue north for 1,100 feet starting at the junction of County Road 52 (241 Street) & Town of Chester 5th Ave.

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 25 miles per hour in Town of Chester south starting at the street intersections of 4th Street & 5th Ave. south on Town of Chester's 5th Ave. for 1,100 feet be established.

THEREFORE, BE IT ORDAINED that a current speed zone be changed to 25 miles per hour in the Town of Chester on 1st Avenue north for 1,820 feet starting at the junction of Town of Chester's intersections 5th Street & 1st Ave to the intersection 4th Street & 1st Ave in the Town of Chester on 1st Ave.

THEREFORE, ALSO BE IT ORDAINED that a current speed zone be changed to 25 miles per hour in Town of Chester south starting at the street intersections of 4th Street & 1st Ave. south on Town of Chester's 1st Ave. for 1,820 feet be established.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann Voting nay: none

Approved this 2nd day of September 2014.

/s/Scott Pedersen

Scott Pedersen, Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

First Reading: September 2, 2014

Second Reading: September 23, 2014

Published:

Effective:

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following: great staff to work with, service contracts are in place, ceiling & lights completed in 911 Dispatch Center, 4H grounds cleaned up after Achievement Days, Field of Dreams restroom door jams rebuilt, venting & wiring done for water heater in P.S. building, electrical work done on 3rd floor, and tower site generator & building maintenance done. Ongoing projects include leaks in courthouse roof, diesel fuel tank being analyzed, cleaning & organizing courthouse basement, Field of Dreams sign will be a spring project, and plumbing projects. The new tractor should arrive in approximately one week.

DRAINAGE BOARD:

Motion by Hageman, second by Wollmann, to enter a drainage board. Motion carried.

DRAINAGE HEARING/14-02 MINOR:

Debra Reinicke, Drainage Officer, presented the tabled drainage application #14-02 Brad Minor/Minor Enterprises. Brad Minor, Randy Carper, Roger Clark and Doyle Renaas were in attendance for this

hearing. Brad Minor stated all this land is being farmed and the water is flowing in the natural direction. Roger Clark still is opposed to this application but would like to work it out with all landowners involved. He also discussed the new farm program. He asked if the Graff family, a downstream landowner, will be tiling their property. Doyle Renaas, operator for Graff family, stated he has contacted the members of the Graff family but hasn't received a response yet. Randy Carper questioned the commission about when the county should step in and say when something has to be cleaned out. St Atty Giles told him the commission uses the permit process. John Maursetter, Environmental & Code Enforcement Officer, using lidar data showed this property drains to a natural waterway. Clark also explained when cleaning a waterway, the dirt must be removed from the wetland which can be a major expense. Giles asked Reinicke how many acres are being drained. She thought approximately 138 acres. Discussion by the commission included: application is for the natural flow of water, creating a hardship for either Minor or Clark, should table application until they know what Graff's intend to do, EPA will be more controlling, and drainage with very wet years. Motion by Bohl, second by Wollmann, to table #14-02 Brad Minor/Minor Enterprises drainage hearing until October 7, 2014 at 10 a.m. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to adjourn as a drainage board and return to the regular session. Motion carried.

SHERIFF DEPT/MONTHLY REPORT:

Tim Walburg, Sheriff, told the board the jail intercom system has been installed and one jail door motor has been changed out. The Attorney General has approved Lake County for the Canine Program. Deputy Grant Lanning is in the break process with the Dutch Sheppard dog. The dog will be used for drug detection and searching capabilities.

AGREEMENT FOR LAND USAGE:

Chairman Pedersen discussed an agreement between Loiseau Construction Inc and Lake County to use the described site, T106N, R52W, Section 27, Lake County (county owned gravel pit) as a borrow site. Loiseau Construction Inc agrees to strip all topsoil and will reclaim the site upon completion. Loiseau will be allowed to borrow clay from the site and agrees to provide services .25 per cubic yard of borrow, approximately 100,000 cubic yards. The term of this agreement shall be from August 1, 2014 to January 29, 2015. The board discussed the gas line and sanitary district lines running through this property. A road trip to the area is scheduled at the end of the meeting. Motion by Bohl, second by Hageman, to approve the chairman sign the agreement. Motion carried.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, presented two applications to the board.

INDIGENT 14-21: Motion by Golden, second by Bohl, to deny application 14-21 based on unable to determine medically indigency as defined by SDCL 28-13.1.3. Motion carried.

INDIGENT 14-22: Motion by Bohl, second by Hageman, to deny application 14-22 based on the indigent is not medically indigent per SDCL 28-13-1.2 and has the ability to make monthly payments to the hospital pursuant to SDCL 28-13-33.2. Motion carried.

2015 BUDGET DISCUSSION:

Janke told the board the Road & Bridge fund cash applied to the 2015 budget had to be adjusted to \$125,000 to account for the unexpected \$150,000 overlay emergency that just occurred. Only 5 miles of overlay on CR#23 will be done this year. It was planned to do 8 miles of overlay this year. Fedeler and Debbie Rowley, Hwy Office Manager, told the board they have an overlay plan for the next two years. Fedeler explained he would like to do 5 more miles of CR#23 and the 1 ½ mile wrap

around at Nunda in 2015. In 2016 he would like to do 3 miles of CR#25 and 1 mile on CR#10 and 3 miles on CR#13. Testing will be done on all these roads to determine the condition before projects are started. Janke told the board \$208,000 is the estimate for the additional 1 ½ miles for 2015. The board agreed to include this in the 2015 budget.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

RESCIND MOTION:

Motion by Bohl, second by Golden, to rescind the motion to enter executive session. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of August 18-31, 2014. Motion carried. COMMISSIONERS: \$4,097.45; AUDITORS OFC: \$5,039.00; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$6,448.82; GOVT BLDGS: \$3,946.40; DIR EQUALIZATION OFC: \$4,876.84; REGISTER DEEDS OFC: \$3,378.19; VSO: \$204.00; SHERIFF OFC: \$9,372.57; JAIL: \$5,013.58; EMA: \$1,349.00; 911 COMM CENTER: \$6,891.67; ROAD & BRIDGE: \$14,649.03; CHN: \$903.00; WIC: \$599.06; EXTENSION: \$1,491.43; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$75,544.59.

PERSONNEL POLICY/HOLIDAY PAY:

States Atty Giles had a concern raised to him about the county's policy on holiday pay for employees in the Sheriff, Jail, and 911 Comm Center. The policy currently states that essential full-time employees that work a regular shift, that employee shall receive 8 hours of pay at regular rate plus 8 hours of pay at time and one-half. Employees may be scheduled for 10 or 12 hour shifts. Giles proposed the policy state an employee is paid for 8 hours at their regular rate and the number of hours worked at their overtime rate (proposal #1). Giles prepared a handout with both proposals. Janke proposed the policy state the employee is paid for all hours worked on the holiday at the holiday rate which is 2 ½ times their regular rate (proposal #2). She told the board there were not many employees affected by this in 2013. She told the board in the 911 Dept. when an employee works a holiday they are given a day off that week if possible and part-time employees are used when possible. Motion by Golden, second by Bohl, to approve proposal #2, all hours worked on a holiday will be paid at the holiday rate effective September 1, 2014. Motion carried.

EXECUTIVE SESSION:

Motion by Golden, second by Bohl, to enter 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 that one personnel matter was discussed in executive session.

TRAVEL REQUESTS:

John Maursetter to attend the Mayor's Big Sioux River Water Summit on September 4, 2014 at Sioux Falls and Regional Watershed Task Force meeting on September 24, 2014 at Pierre SD. Julie Wegener to attend the Dakota 9-1-1 conference at Mitchell SD on September 17 & 18, 2014. Shelli Gust to attend SDPA semi-annual seminar at Oacoma SD on October 3, 2014.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:05 p.m. adjourned the meeting until September 23, 2014. The board will meet at the county gravel pit at 12:30 p.m. Those meeting at the gravel pit were Lake Madison Sanitary District members, Mike

Peterson, Scott Johnson, Gary Advise, Steve James, and Jerome Lammers, Sid Gulbranson, Northwestern Energy, Dave Fedeler and Tim Tolley, Hwy Dept., Charles Scholl, Shaw Loiseau, Loiseau Construction, Commissioners Bohl, Golden, Hageman, Pedersen, and Wollmann, and Auditor Janke. The board looked over the area to be reclaimed, where the gas and sewer lines are currently located, and where the new road will be located. Mike Peterson discussed the pipe, engineering, man-hole and other charges to move the line. Mike Peterson was asked to get a quote to move the sanitary district line.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

SEPTEMBER 23, 2014

The Board of Lake County Commissioners met in regular session on September 23, 2014 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 Hageman, second by Bohl, to approve the agenda of September 23, 2014. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of September 2, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of September 1-14, 2014. Motion carried. COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,393.23; STATES ATTY OFC: \$6,014.40; GOVT BLDGS: \$3,693.92; DIR EQUALIZATION OFC: \$4,795.94; REGISTER DEEDS OFC: \$2,923.59; VSO: \$204.00; SHERIFF OFC: \$9,728.69; JAIL: \$5,744.23; EMA: \$1,292.00; 911 COMM CENTER: \$7,785.17; ROAD & BRIDGE: \$14,462.97; CHN: \$1,120.00; WIC: \$575.72; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$73,873.31.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Bohl, to approve the following accounts payable (4). Motion carried.

Accounts Payable 9-5-14 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$12,315.51, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$3,791.27, **911 Comm:** Office Child Support Enf, ch support, \$154.15, Lake Co Treasurer, withholding, \$1,833.76, **EMA:** Lake Co Treasurer, withholding, \$268.51, Grand Total: \$18,935.20

Accounts Payable 9-12-14 Gvt Bldg: Cole's Petroleum, gas/diesel, \$141.50, Verizon Wireless, service, \$25.57, **DOE:** Cole's Petroleum, gas, \$120.09, Verizon Wireless, service, \$25.57, **Sheriff:** SD Dept of Revenue, bl alcohols, \$275.00, Code 2 K-9 Services, K-9 Rocco, \$6,750.00, Cole's Petroleum, gas, \$1,549.74, **Dev Disabled:** SD Dept of Revenue, HSC services, \$895.95, **Weed:** Cole's Petroleum, gas, \$2.86, Verizon Wireless, service, \$25.57, **Water Quality:** First Bank & Trust, lodging, \$214.43, Verizon Wireless, service, \$36.00, **Hwy Rd-Br:** Cole's Petroleum, gas/diesel, \$12,841.06, Xcel Energy, util/Ramona, \$10.22, Verizon Wireless, service, \$51.13, **911 Comm:** Itc, service, \$115.55, Triotel Communication, service, \$167.53, Verizon Wireless, service, \$25.57, **EMA:** Cole's Petroleum, gas, \$40.03, Verizon Wireless, service, \$67.71, First Bank & Trust, camera, \$416.98, **St Remittance:** SD Dept of Revenue, remittance, \$257,876.47, **ROD:** SDACO, Aug Rod fees, \$416.00, Grand Total: \$282,090.53

Accounts Payable 9-19-14 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$11,751.99, **St Atty:** New Hanover Co Sheriff, service, \$100.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$3,742.09, **911 Comm:** Lake Co Treasurer, withholding, \$2,085.81, Office Child Support Enf, ch support, \$154.15, **Ema:** Lake Co Treasurer, withholding, \$254.45, Grand Total: \$18,660.49

Accounts Payable 9-24-14 Commissioner: Madison Daily Leader, publishing, \$1,051.53, Infotech Solutions, email/services, \$55.49, Pitney Bowes, supplies, \$.76, Pitney Bowes, postage lease, \$.80, Bob's Elec of Madison, service, \$137.50, **Election:** Bureau of Adm, long distance calls, \$1.37, A Rifkin Co, stickers, \$31.14, McLeods Office Supply, supplies, \$489.00, US Postal Service, postage refill, \$200.00, Pitney Bowes, supplies, \$12.62, Pitney Bowes, postage lease, \$13.25, Infotech Solutions, email/maint, \$60.00, **Judicial:** Leibel, Jay M, crt appt atty, \$633.50, Stanford, Lori, crt appt atty, \$836.36, Parent, Philip, Sep public defender contract, \$5,000.00, Central Business, supplies, \$24.69, Guzman, Sandra, interpreter svc, \$150.00, Leighton, Clay, witness fee/mileage, \$25.92, US Postal Service, postage refill, \$700.00, Pitney Bowes, supplies, \$16.92, Pitney Bowes, postage lease,

\$17.76, Thill, Nathan, witness fee/mileage, \$20.74, Thomson Reuters-West, Aug online service, \$668.57, **Auditor:** Software Services, Aug service, \$300.00, Infotech Solutions, email/maint, \$136.50, Marco Inc, copier maint/usage, \$51.61, Bureau of Adm, long distance/fax calls, \$5.87, Lake County Treasurer, Aug Ach chg, \$44.08, US Postal Service, postage refill, \$400.00, Pitney Bowes, supplies, \$43.42, Pitney Bowes, postage lease, \$45.58, Janke, Roberta, mileage, \$149.00, Centurylink, Sept service, \$46.14, **Treasurer:** Mastel, Bruce, host database, \$35.00, Madison Daily Leader, publishing, \$32.95, Century Business Prod, copier maint, \$37.50, First Bank & Trust-Madison, checks, \$101.63, Office Peeps, supplies, \$89.33, Pitney Bowes, supplies, \$24.49, Pitney Bowes, postage lease, \$25.71, Bureau of Adm, long distance/fax calls, \$4.20, Office Peeps, toner, \$82.60, US Postal Service, postage refill, \$500.00, Pitney Bowes, supplies, \$34.09, Pitney Bowes, postage lease, \$35.74, Bureau of Adm, July Bit billing, \$20.81, Centurylink, Sept service, \$32.76, **IT:** Stadel, Brenda, Jul-Aug updates, \$287.50, Infotech Solutions, backup maint, \$770.00, **St Atty:** Sanford Health, bl alcohol, \$102.72, Infotech Solutions, email/maint, \$213.49, A & B Business, copies, \$53.25, Pitney Bowes, supplies, \$10.35, Pitney Bowes, postage lease, \$10.87, SD Planners Assn, reg, \$100.00, Bureau of Adm, long distance/fax calls, \$4.77, Centurylink, Sept service, \$46.14, Infotech Solutions, labor, \$56.25, **Gvt Bldg:** SD Public Assurance, tractors, \$505.00, Infotech Solutions, email/maint, \$70.50, Automatic Bldg Ctrl, annual test, \$558.00, Bob's Elec of Madison, service, \$302.98, G & R Controls, maint agreement, \$5,876.54, Trane U.S. Inc, maint inspection, \$1,389.66, G & R Controls, repairs, \$2,058.73, Campbell Supply, supplies, \$124.95, Grainger, supplies, \$34.16, Hillyard/Sioux Falls, supplies, \$254.90, Home Service Water Cond, salt, \$70.20, Chemco Inc, purple heat, \$423.46, Pro-Build, supplies, \$41.04, Bud's Clean Up, service, \$167.12, Centurylink, Sept service, \$33.02, City of Madison, utilities, \$1,408.91, Northwestern Energy, service, \$10.00, City of Madison, utilities, \$35.46, Shred-It USA-Sioux Falls, service, \$159.93, **DOE:** Infotech Solutions, email/maint, \$226.50, Central Business, supplies, \$66.96, Madison Instant Printing, supplies, \$71.00, Pitney Bowes, supplies, \$43.17, Pitney Bowes, postage lease, \$45.32, Becker, Rick, tvl exp, \$69.72, Best Western Ramkota Hotel, lodging, \$1,275.00, Blanchette, Debra, tvl exp, \$39.80, Ebsen, Shirley, tvl exp, \$125.24, Bureau of Adm, long distance calls, \$1.38, Centurylink, Sept service, \$32.76, **ROD:** Software Services, Aug service, \$80.00, Infotech Solutions, email/maint, \$66.00, McLeods Office Supply, supplies, \$436.30, Office Peeps, supplies, \$36.70, Pitney Bowes, supplies, \$14.64, Pitney Bowes, postage lease, \$15.37, Bureau of Adm, July bit billing, \$7.42, Centurylink, Sept service, \$19.38, **VSO:** Pitney Bowes, supplies, \$1.01, Pitney Bowes, postage lease, \$1.06, Huntrods, Douglas, tvl exp, \$162.94, Best Western Ramkota Hotel, lodging, \$260.00, Bureau of Adm, long distance calls, \$6.45, Infotech Solutions, email/maint, \$9.45, Centurylink, Sept service, \$7.86, **Sheriff:** Madison Community Hosp, bl alcohol, \$510.00, Avera McKennan Behavioral, service, \$331.36, Midwest Protection Agency, prisoner transportation, \$2,360.60, Campbell Supply, supplies, \$589.51, Infotech Solutions, email/maint, \$231.00, Interstate All Battery, battery, \$52.25, Madison Instant Printing, supplies, \$91.26, Neve's Uniforms & Equip, uniforms, \$294.95, US Postal Service, postage refill, \$280.00, Pitney Bowes, supplies, \$18.18, Pitney Bowes, postage lease, \$19.08, Carquest Auto Parts, oil, \$45.24, Splash & Dash, car wash, \$5.50, Sturdevant's Auto Parts, parts, \$75.33, **Jail:** Madison Community Hosp, lab service, \$156.04, Minnehaha Co Regional, juv housing, \$155.00, 3D Security, service, \$3,730.16, Infotech Solutions, email/maint, \$102.00, Bob Barker Company, supplies, \$49.71, Bureau of Adm, long distance/fax calls, \$25.11, Centurylink, Sept service, \$72.90, City of Madison, utilities, \$1,092.08, Northwestern Energy, service, \$59.51, Verizon Wireless, service, \$225.05, Sunshine Foods, prisoner meals, \$2,252.00, **SAR:** Infotech Solutions, email, \$3.00, Lakebrook, dehumidifier, \$339.95, Power Promotions, shirts/imprinting, \$271.59, Avera McKennan Behavioral, service, \$331.36, Centurylink, Sept service, \$13.38, Northwestern Energy, service, \$16.74, City of Madison, utilities, \$98.46, **Support of Poor:** Avera Health Plans, Oct ins prem, \$451.35, Lewis Drug, Aug medication, \$71.22, Infotech Solutions, email/maint, \$33.00, US Postal Service, postage refill, \$20.00, Pitney Bowes, supplies, \$1.26, Pitney Bowes, postage lease, \$1.33, Centurylink, Sept service, \$19.64, Senior Companions of SD, 3rd Qtr allotment, \$500.00, Lake Co Food Pantry, 3rd Qtr allotment, \$600.00, **CHN:** Marco Inc, copier maint/usage, \$57.65, Foubert, Jennifer, supplies, \$8.48, Pitney Bowes, supplies, \$18.18, Pitney Bowes, postage lease, \$19.08,

Young, Peggy, tvl exp, \$10.03, **Ambulance:** Madison Community Hosp, 3rd Qtr allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr allotment, \$2,416.00, East Dakota Transit, 3rd Qtr allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 3rd Qtr allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr allotment, \$2,092.50, **Mental Health:** Community Counseling Svc, 3rd Qtr allotment, \$2,092.50, **M I Board:** Dean Schaefer, transcripts, \$30.00, Ericsson, Richard, hearing, \$174.00, Lewis & Clark BHS, hearing, \$160.00, Yankton County Treasurer, service, \$110.00, **Public Library:** Madison Public Library, 3rd Qtr allotment, \$3,000.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr allotment, \$750.00, **Recreation:** Campbell Supply, supplies, \$16.99, **Extension:** Central Business, supplies, \$26.98, Best Western of Huron, lodging, \$356.40, Blom, Glenda, mileage, \$199.62, Bureau of Adm, long distance/fax calls, \$7.44, Infotech Solutions, email, \$3.00, Centurylink, Sept service, \$58.14, Northwestern Energy, service, \$10.00, City of Madison, utilities, \$427.24, Sunshine Foods, supplies, \$8.32, **Cons District:** Lake County Cons District, 3rd Qtr allotment, \$16,563.75, **Weed:** Helena Chemical Co, chemical, \$121.61, Bureau of Adm, long distance/fax calls, \$5.30, Infotech Solutions, email, \$3.00, **Water Quality:** Infotech Solutions, email/maint, \$33.00, Central Business, supplies, \$98.96, Ebsen, Shirley, regs, \$49.50, Bureau of Adm, long distance calls, \$.29, Centurylink, Sept service, \$13.38, Dell Marketing, Optiplex desktop Pc, \$881.17, **Zoning:** First District Assn, 3rd Qtr allotment, \$4,364.50, 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, \$38.01, Infotech Solutions, email/maint, \$33.00, Office Peeps, supplies, \$397.98, US Postal Service, postage refill, \$200.00, Pitney Bowes, supplies, \$10.10, Pitney Bowes, postage lease, \$10.60, Bureau of Adm, long distance calls, \$6.00, Centurylink, Sept service, \$19.38, **Economic Dev/Tourism:** Lake Area Improvement Cr, 3rd Qtr allotment, \$6,250.00, Prairie Historical Society, 3rd Qtr allotment, \$750.00, **Hwy Rd-Br:** Geotek Engineering, service, \$1,535.25, Madison Daily Leader, publishing, \$19.07, Johnson Bros Excavation, service, \$360.00, Lake Madison Sani Dist, repair/co pit, \$1,225.76, Butler Machinery, labor, \$4,661.00, Prostrullo Auto Plaza, labor, \$126.45, Aramark Uniform Services, service, \$42.28, Butler Machinery, supplies, \$1,145.50, Campbell Supply, supplies, \$55.47, Carquest Auto Parts, parts, \$46.27, Continental Safety Equip, supplies, \$125.71, I-State Truck Center, part, \$180.09, Mustang Seeds, pasture mix, \$188.75, Old Dominion Brush, Challenger broom, \$663.43, Prostrullo Auto Plaza, parts, \$78.07, Pulford's Auto Parts, parts, \$11.87, Sturdevant's Auto Parts, parts, \$163.83, Central Business, supplies, \$93.99, Office Peeps, supplies, \$94.99, Myrl & Roy's Paving, hot mix, \$1,217.00, F & M Coop, part, \$12.00, Fedeler, Dave, tvl exp, \$38.84, Northwestern Energy, service, \$11.49, City of Madison, utilities, \$445.92, Centurylink, Sept service, \$46.14, Infotech Solutions, maint, \$33.00, Lyle Signs, signs, \$423.50, **911 Comm:** Language Line Services, Aug service, \$90.00, Stanford Hearing, testing, \$75.00, Infotech Solutions, email/maint, \$39.00, Racom Corporation, maint, \$2,052.00, Office Peeps, supplies, \$16.48, US Postal Service, postage refill, \$20.00, Pitney Bowes, supplies, \$1.51, Pitney Bowes, postage lease, \$1.59, Bureau of Adm, long distance calls, \$5.08, Centurylink, Sept service, \$371.66, Carquest Auto Parts, fuses, \$6.90, **EMA:** Infotech Solutions, email/maint, \$53.55, US Postal Service, postage refill, \$12.54, Pitney Bowes, supplies, \$1.77, Pitney Bowes, postage lease, \$1.86, Best Western Ramkota Hotel, lodging, \$255.00, Huntrods, Douglas, tvl exp, \$129.28, Bureau of Adm, long distance calls, \$2.62, Centurylink, Sept service, \$44.54, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr allotment, \$1,060.00, **Bldgs:** Campbell Supply, supplies, \$45.91, Cherry Rock, cabinets/counter tops/CHN, \$4,488.00, Engel, Rich, tape/texture, \$918.00, Pro-Build, supplies, \$872.64, **24/7:** Pharmchem Inc, supplies, \$587.70, **Law Library:** Thomson Reuters-West, law book, \$229.75, **Adv Taxes:** Lake Co Treasurer, adv taxes, \$207.21, **Flex Spending:** One Recipient, \$222.50, Grand Total: \$121,888.22

SAFETY COMMITTEE/AWARD:

Lake County was awarded the bronze level safety award from SDML WC Fund and SDPAA Safety Benefits Inc. at County Convention on September 16, 2014 at Pierre SD. Safety Committee members include Dave Fedeler, Shane Fry, Doug Huntrods, Roberta Janke, and Grant Lanning.

4-H BARN APPLICATION:

The board reviewed the application of Dakota State University's chapter of Students in W.H.O. (formerly Enactus). The rental dates are October 4-November 8, 2014 for a Haunted House. Motion by Wollmann, second by Golden, to approve the chairman sign the application. Motion carried.

DRUG DOG:

Grant Lanning, Deputy Sheriff, and Tim Walburg, Sheriff, brought the drug dog, Rocco, to the meeting for the commissioners to see. Walburg told the board the dog was used on a case on Friday night.

INDIGENT DEFENSE PROPOSAL:

Chairman Pedersen told the board the previous proposal by Philip Parent and Manuel de Castro was withdrawn. Manuel de Castro submitted a new proposal to Chris Giles, States Attorney. Shelli Gust, Paralegal, did an overview of the amounts paid under the previous contracts and amounts paid outside the contracts. The new proposal from de Castro stated: the county shall pay to de Castro for services rendered pursuant to this contract the sum of \$4,250 per month for January 1, 2015 through December 31, 2015 for a total of \$51,000; \$4,250 per month from January 1, 2016 through December 31, 2016 for a total of \$51,000; and \$4,250 per month from January 1, 2017 through December 31, 2017 for a total of \$51,000. Motion by Golden, second by Hageman, to approve the chairman sign the Public Defender Contract with de Castro from January 2015 thru December 2017. Motion carried.

ABATEMENT 2014-88:

Shirley Ebsen, Director of Equalization, presented abatement 2014-88 to the board. This property did not receive the flood plain adjustment. Abatement of \$25.50 for Clellie Lembcke, Lot 14 & south 25' Lot 13 Block 16 Town Prop 2nd Addition, Madison City, 21045-01600-140-20. Motion by Wollmann, second by Golden, to approve abatement 2014-88. Motion carried.

WIC/CHN-PERSONNEL:

Peggy Young, WIC/CHN Secretary, has given notice of her last day of November 21, 2014. Motion by Golden, second by Wollmann, to approve Community Health Nurse and Commissioner Wollmann open the WIC/CHN secretary, part-time no benefits position. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended an East Dakota Transit meeting and SDACC convention. Commissioner Wollmann attended SDACC convention, the parade, water quality, Leaders of 4H, Friends of 4H, and Search & Rescue. Commissioner Bohl attended ICAP, city and county planning, 911 board meeting, special city planning, Open House and annual meeting at Community Counseling. Commissioner Hageman attended East Dakota Water Dev District and water quality meeting. Commissioner Pedersen attended a LAIC meeting.

SECOND READING/ORD 14-56, 14-57 AND 14-58:

The second reading of Ordinance 14-56, An Ordinance establishing a speed school zone on a part of County Road 15, Ordinance 14-57, An Ordinance establishing a speed zone on a part of County Road 15, and Ordinance 14-58, An Ordinance establishing a speed zone on a part for Chester Township in the Town of Chester was held. No one in attendance had any concerns about these Ordinances. Motion by Golden, second by Bohl, to approve second reading and adopt Ordinances 14-56, 14-57 and 14-58. Motion carried.

HWY DEPT/PERSONNEL:

Dave Fedeler, Hwy Supt., met with the board to discuss the new hire of Tyler Fods, Heavy Equipment Operator I, Grade 4. Motion by Hageman, second by Bohl, to approve the hire of Tyler Fods, Heavy Equipment I, Grade 4 at \$14.50 per hour full-time position with benefits effective September 19, 2014. Motion carried. Fedeler also discussed a rate adjustment for Leo Schoeberl, Heavy Equipment I. Motion by Wollmann, second by Hageman, to approve the rate adjustment for Leo Schoeberl, Heavy Equipment I, Grade 4, from \$14.63 an hour to \$15.63 an hour effective September 29, 2014. Motion carried.

ABC/FIRE ALARM PROPOSALS:

Shane Fry, Bldgs & Grounds Supt., met with the board to discuss the fire alarm proposals for the courthouse and public safety building for 2015. Motion by Bohl, second by Wollmann, to approve the chairman sign both agreements for 2015 fire alarm maintenance. Motion carried.

MEETINGS ATTENDED:

Commissioners Golden and Wollmann told the board about discussion held at county convention on roads. Golden said other counties are buying road equipment together. Chairman Pedersen suggested a joint meeting with surrounding counties to look at equipment purchases.

2015 BUDGET ADOPTION:

This being the date and time as per advertisement, the board reviewed the 2015 annual budget. Auditor Janke discussed following: the cash of \$505,596 applied to the general fund due to increasing the RD&BR budget overlay line and operating transfer line by \$208,000, the levies for 2014 pay 2015 taxes, and the growth percentage for Lake County. Motion by Hageman, second by Wollmann, to adopt the 2015 budget and Resolution 14-15. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2015 to December 31, 2015

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes	\$3,549,583	2.914
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	\$3,549,583	2.914
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	\$154,930	.127
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	\$154,930	.127
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	\$3,704,513	3.041

*These Amounts include the 25% to be distributed to cities.

RESOLUTION #14-15

ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2015 and ending December 31, 2015 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 23rd day of September, 2014. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2015 through December 31, 2015.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Scott Pedersen

Chairman, Lake County Commission

/s/Dan Bohl

/s/ Kelli Wollmann

/s/Roger Hageman

/s/Ronald Golden

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 14-16/SUPPLEMENTAL BUDGET:

Auditor Janke told the board a budget supplement is needed for the Road & Bridge fund budget for trucks/boxes & hoists and overlay project. Motion by Hageman, second by Bohl, to approve Resolution 14-16. Motion carried.

**RESOLUTION #14-16
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2014 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 23rd day of September 2014 at 9:15 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:

Road & Bridge-truck (20100X4342311) \$101,336.00

Road & Bridge-overlay project (20100X4297311) \$80,890.00

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: None

Dated this 23rd day of September 2014.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

DRAINAGE BOARD:

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

DRAINAGE BOARD:

Debra Reinicke, Drainage Officer, told the board that #14-03 Roger Ayers drainage hearing will need to be tabled. Reinicke will be sending letters to downstream landowners. Motion by Hageman, second by Bohl, to table #14-03 Roger Ayers drainage hearing until October 7, 2014 at 10:30 a.m. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Golden, to adjourn as a drainage board. Motion carried. Motion by Bohl, second by Wollmann, to enter into a board of adjustment. Motion carried.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board.

Plat of Tract 2, Tract 3, Tract 4 & Tract 5 of Keppen 2nd Addition, Section 1, Township 105 north, Range 52 west, of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Tract 1 of Van Zanten Addition in the southeast quarter of the southeast quarter of Section 36, Township 105 north, range 52 west of the 5th principal meridian, Lake County SD. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

Plat of Lot 15 of Block 8 of Lakes Community Addition in the northeast quarter of Section 32-T106N-R51W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lots 16 and 17 of Block 8 of Lakes Community Addition in the northeast quarter of Section 32-T106N-R51W of the 5th p.m. Lake County SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

Plat of Lots 2 and 3 of Merlin's Addition in the northwest quarter of Section 3, Township 105 north, range 51 west of the 5th principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the Peters-Mathis Addition and George's Addition plats.

Peters-Mathis Addition a subdivision of parcel 3 of Lake County W.A. No. 4 in the SE1/4 of Section 3, Township 107 North, Range 53 west of the 5th p.m. in Lake County, SD. (A replat of the Peters Addition). Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

George's Addition in the W1/2SE1/4 of Section 25, Township 105 north, range 51 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a board of adjustment. Motion carried.

DRAINAGE BOARD:

Motion by Wollmann, second by Golden, to enter into a drainage board. Motion carried.

DRAINAGE HEARING/JOHN MINNAERT:

Debra Reinicke, Drainage Officer, presented the drainage applications of John Minnaert, #13-09 and #13-10. Reinicke presented the tiling project paperwork of Minnaert from March 2006 where all waivers had been signed. Minnaert presented a handout with projected costs of this project. Verlyn and Jim Fods, and Steve O'Hara were present to discuss these drainage applications. Minnaert has attempted to work with landowners on this project. He would like to cap his spending on this project at \$8,675. He stated he would drain to an existing waterway and is not gaining any farmland. Verlyn Fods presented a handout to the board. Fods doesn't want surface water dumped on him. He would approve a tile line with solid pipe to north Buffalo Creek. Fods has concerns on the elevation change. Brian Top, Topsoil, has been working with Fods on this project. Top agrees a cost share is the most efficient way to handle this project. Fods has concerns with Minnaert's cap of \$8,675. Minnaert, Fods and O'Hara all agreed to a cost share for this project. Motion by Bohl, second by Wollmann, to approve the following: John Minnaert will pay ½ the costs for the road bore and Verlyn/Jim Fods will pay ½ the costs for the road bore, Minnaert will pay 50% of the costs for 8 and 10 inch pipe thru the Fods property, and Minnaert will pay 1/3 the costs thru the O'Hara property. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Golden, to adjourn as a drainage board and return to the regular session. Motion carried.

EMA/VSO-MONTHLY REPORT:

Doug Huntrods, EM and VSO, presented his monthly report. He discussed the following: paperwork for siren reimbursement has been submitted, attended National Night Out, spoke at the Sioux Valley Commissioners Assn district meeting at Madison, attended logistics planner course, Tri-State meeting, and worked with REACT/storms during Prairie Village jamboree. He assisted 10 Veteran's. He is trying to schedule a bus trip to Sioux Falls for Veterans to view a D-Day documentary. He told the board all Homeland Security grant projects were funded including a SAR trailer.

LEOP:

Huntrods told the board he has reviewed the Local Emergency Operation Plan and there are no changes to the document. Motion by Hageman, second by Golden, to approve the chairman sign the no change document. Motion carried.

RESOLUTION 14-14/WEIGHT LIMITS:

The board reviewed proposed Resolution 14-14, weight limits on County portions of County Road #19 for 3.64 miles and County Road #21 for 6 miles. The proposed resolution would restrict weight to 7-ton per axle. Fifteen citizens were present for discussion on this weigh limit resolution. Shawn Martin was present to object to the per axle restriction. He discussed the following: the county road is the only way in and out of his property, prefers the 80,000 pounds gross weight limit, other farming businesses would be affected by this limit including the F&M Coop fuel delivery truck, and the study on North Dakota roads referred to at the last meeting shouldn't be used for Lake County roads. Dave Fedeler, Hwy Supt., told the group he is trying to extend the life of the road for 3 to 4 years and feels the 80,000 limit is fair to all. Randy Hansen told the board that farmers are concerned about the roads and would like to see the 80,000 limit. Jon Bunkers questioned Fedeler on the report prepared by Geotek Engineering. The report stated the base aggregate appears to consist of processed pit-run and gravel material. He questions if the road is as bad as originally thought and if this weight limit is because of the State Hwy 19 project. Ken Harmdierks told the board about the restrictions his business has on state roads. The commissioners discussed the following: what will Fedeler do if holes develop on these roads, proposed a per axle limit or gross limit, and the most damage to roads is in the spring. Motion by Hageman, second by Golden, to revise Resolution 14-14 to 80,000 pounds gross weight and present it at the next meeting. Motion carried.

LAKE MADISON SANITARY DST/MOVE LINE:

Mike Peterson, Scott Johnson, and Gary Avise, Lake Madison Sanitary District, were present to discuss the quote to move the sanitary district line at the county gravel pit as that area will be reclaimed by Loiseau Construction. The gas line will be moved by Northwestern at their expense. Peterson told the board it would cost approximately \$12,000 to move the line. The board discussed where the line would be placed looking at a Google map of the area. Chris Giles, States Atty., discussed the blanket easement in this area. Charles Scholl asked a question about the ridge by the shore. After further discussion on where the line would be located, Mike Peterson told the board the quote would be approximately \$9,000. Motion by Hageman, second by Bohl, to move forward with the relocation of the sewer line with Lake Madison Sanitary District with the reclamation efforts in the gravel pit. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend the EDWDD meeting on September 19, 2014 at Brookings SD.
Doug Huntrods to attend G-386 Mass Fatality training on October 21-23, 2014 at Rapid City SD.
Shelli Gust to attend SD Planners Assn annual conference on October 22-23, 2014 at Watertown SD.
Robert Johnson and a Weed Board Member to attend the district meeting on November 7, 2014 at Mitchell SD.

REPORTS RECEIVED:

The board reviewed the following reports for August 2014: Register of Deeds fees collected \$9,466.50, Auditor's account with the Treasurer, \$5,883,247.61 in all accounts, Sheriff fees collected \$6,315.85, Zoning & Drainage fees collected \$2,337.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:25 p.m. adjourned the meeting until October 7, 2014 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

OCTOBER 7, 2014

The Board of Lake County Commissioners met in regular session on October 7, 2014 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 Wollmann, second by Golden, to approve the agenda of October 7, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of September 23, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of September 15-28, 2014. Motion carried.

COMMISSIONERS: \$4,097.45; ELECTIONS: \$159.38; AUDITORS OFC: \$5,039.00; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$6,453.87; GOVT BLDGS: \$3,693.92; DIR EQUALIZATION OFC: \$4,774.51; REGISTER DEEDS OFC: \$3,378.18; VSO: \$204.00; SHERIFF OFC: \$9,429.40; JAIL: \$5,014.08; EMA: \$1,292.00; 911 COMM CENTER: \$8,152.09; ROAD & BRIDGE: \$15,276.01; CHN: \$1,120.00; WIC: \$556.27; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.81. GRAND TOTAL \$77,276.72.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board of the Dept heading changes needed on their accounts payable listing.

Motion by Hageman, second by Bohl, to approve the following accounts payable (3). Motion carried.

Accounts Payable 09-30-14 General Withholdings: Aflac, cancer/int care premium, \$1,859.16, Johnson Rodenburg, wage assignment, \$300.00, Optilegra Inc, Oct 14 upgrade vision premium, \$301.58, SD Retirement System, Sep 14 collections, \$6,348.58, SD Supp Retirement Plan, Sep 14 collections, \$1,220.00, Wellmark Bcbs of SD, Oct 14 emp/sp ins prem, \$1,398.08, **Commissioner:** Assurant Employee Benefit, Oct 14 life ins prem, \$33.92, Optilegra Inc, Oct 14 vision premium, \$35.76, Wellmark Bcbs of SD, Oct 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Auditor:** SD Retirement System, Sep 14 collections, \$577.42, Assurant Employee Benefit, Oct 14 life ins prem, \$23.85, Optilegra Inc, Oct 14 vision premium, \$26.82, Wellmark Bcbs of SD, Oct 14 health ins premium, \$909.20, Midcontinent Comm, service, \$28.68, **Treasurer:** SD Retirement System, Sep 14 collections, \$525.22, Assurant Employee Benefit, Oct 14 life ins prem, \$19.61, Optilegra Inc, Oct 14 vision premium, \$26.82, Wellmark Bcbs of SD, Oct 14 health ins premium, \$1,363.80, **St Atty:** SD Retirement System, Sep 14 collections, \$747.79, Assurant Employee Benefit, Oct 14 life ins prem, \$23.85, Optilegra Inc, Oct 14 vision premium, \$26.82, Wellmark Bcbs of SD, Oct 14 health ins premium, \$454.60, Midcontinent Comm, service, \$38.24, **Gvt Bldg:** SD Retirement System, Sep 14 collections, \$458.42, Assurant Employee Benefit, Oct 14 life ins prem, \$23.85, Optilegra Inc, Oct 14 vision premium, \$17.88, Wellmark Bcbs of SD, Oct 14 health ins premium, \$909.20, Midcontinent Comm, service, \$9.56, **DOE:** SD Retirement System, Sep 14 collections, \$540.51, Assurant Employee Benefit, Oct 14 life ins prem, \$23.85, Optilegra Inc, Oct 14 vision premium, \$26.82, Wellmark Bcbs of SD, Oct 14 health ins premium, \$1,363.80, Midcontinent Comm, service, \$28.68, **ROD:** SD Retirement System, Sep 14 collections, \$378.11, Assurant Employee Benefit, Oct 14 life ins prem, \$13.78, Optilegra Inc, Oct 14 vision premium, \$17.88, Midcontinent Comm, service, \$19.12, **VSO:** SD Retirement System, Sep 14 collections, \$24.48, Assurant Employee Benefit, Oct 14 life ins prem, \$1.19, Optilegra Inc, Oct 14 vision premium, \$1.34, Wellmark Bcbs of SD, Oct 14 health ins premium, \$68.19, **Sheriff:** SD Retirement System, Sep 14 collections, \$1,472.58, Assurant Employee Benefit, Oct 14 life ins prem, \$47.70, Optilegra Inc, Oct 14 vision premium, \$44.70, Wellmark Bcbs of SD, Oct 14 health ins premium, \$2,273.00, **Jail:** SD Retirement System, Sep 14 collections, \$805.34, Assurant Employee Benefit, Oct 14 life ins prem, \$31.80, Optilegra Inc, Oct 14 vision premium, \$26.82, Wellmark Bcbs of SD, Oct 14 health ins premium, \$1,818.40, Midcontinent Comm, service, \$105.12, **Coroner** Assurant Employee Benefit, Oct 14 life

ins prem, \$7.95, Optilegra Inc, Oct 14 vision premium, \$8.94, Wellmark Bcbs of SD, Oct 14 health ins premium, \$454.60, **SAR:** Midcontinent Comm, service, \$9.56, **Support of Poor:** Midcontinent Comm, service, \$9.56, **CHN:** SD Retirement System, Sep 14 collections, \$121.38, Assurant Employee Benefit, Oct 14 life ins prem, \$7.95, Optilegra Inc, Oct 14 vision premium, \$8.94, **Extension:** SD Retirement System, Sep 14 collections, \$170.61, Assurant Employee Benefit, Oct 14 life ins prem, \$7.95, Optilegra Inc, Oct 14 vision premium, \$8.94, Wellmark Bcbs of SD, Oct 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Weed:** Midcontinent Comm, service, \$9.56, **Water Quality:** SD Retirement System, Sep 14 collections, \$159.74, Assurant Employee Benefit, Oct 14 life ins prem, \$7.95, Optilegra Inc, Oct 14 vision premium, \$8.94, Wellmark Bcbs of SD, Oct 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Zoning:** SD Retirement System, Sep 14 collections, \$191.14, Assurant Employee Benefit, Oct 14 life ins prem, \$7.95, Optilegra Inc, Oct 14 vision premium, \$8.94, Wellmark Bcbs of SD, Oct 14 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Hwy Rd-Br:** Aflac, cancer/int care premium, \$346.50, Lake County Treasurer, adv taxes, \$87.00, Optilegra Inc, Oct 14 upgrade vision premium, \$128.00, SD Retirement System, Sep 14 collections, \$1,830.78, SD Supp Retirement Plan, Sep 14 collections, \$180.00, Wellmark Bcbs of SD, Oct 14 emp/ch ins premium, \$452.58, SD Retirement System, Sep 14 collections, \$1,746.68, Assurant Employee Benefit, Oct 14 life ins prem, \$87.45, Optilegra Inc, Oct 14 vision premium, \$98.34, Wellmark Bcbs of SD, Oct 14 health ins premium, \$4,546.00, Sioux Valley Energy, Hwy 34 st lights, \$140.80, Midcontinent Comm, service, \$9.56, **911 Comm:** Aflac, cancer/int care premium, \$78.82, Optilegra Inc, Oct 14 upgrade vision premium, \$46.52, SD Retirement System, Sep 14 collections, \$873.04, SD Supp Retirement Plan, Sep 14 collections, \$55.00, Wellmark Bcbs of SD, Oct 14 emp/sgl ins prem, \$35.02, SD Retirement System, Sep 14 collections, \$831.53, Assurant Employee Benefit, Oct 14 life ins prem, \$39.75, Optilegra Inc, Oct 14 vision premium, \$44.70, Wellmark Bcbs of SD, Oct 14 health ins premium, \$1,818.40, Centurylink, service, \$1,653.75, Midcontinent Comm, service, \$9.56, Sioux Valley Energy, service, \$79.26, **EMA:** Optilegra Inc, Oct 14 upgrade vision premium, \$39.00, SD Retirement System, Sep 14 collections, \$182.94, SD Supp Retirement Plan, Sep 14 collections, \$25.00, SD Retirement System, Sep 14 collections, \$158.46, Assurant Employee Benefit, Oct 14 life ins prem, \$6.76, Optilegra Inc, Oct 14 vision premium, \$7.60, Wellmark Bcbs of SD, Oct 14 health ins premium, \$386.41, Sioux Valley Energy, lake sirens, \$411.79, Midcontinent Comm, service, \$9.56, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95, Grand Total: \$46,375.67

Accounts Payable 10-3-14 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$12,277.26, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$3,943.19, **911 Comm:** Lake Co Treasurer, withholdings, \$2,210.61, Office Child Support Enf, ch support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$254.47, Grand Total: \$19,411.68

Accounts Payable 10-8-14 Commissioner: Janke, Roberta, supplies, \$1.06, First Bank & Trust, lodging, \$185.98, **Election:** Marco, copier usage, \$5.74, **Judicial:** Callies, Kim, transcripts, \$164.40, Interlakes Wireless, repairs, \$60.00, Guzman, Sandra, interpreter service, \$175.00, A & B Business Solutions, chairs, \$1,884.00, **Auditor:** Marco, copier maint, \$48.08, Janke, Roberta, supplies, \$19.86, First Bank & Trust, lodging, \$92.99, **Treasurer:** Lake County Treasurer, postage, \$129.80, Office Peeps, supplies, \$394.18, **IT:** Stadel, Brenda, website updates, \$150.00, **St Atty:** Lake County Treasurer, postage, \$5.60, NALA Headquarters, dues, \$140.00, **Gvt Bldg:** Unemployment Ins Div, remittance, \$57.75, Cole's Petroleum, gas/diesel, \$127.02, Madison Ace Hardware, supplies, \$25.55, Pro-Build, supplies, \$10.00, Campbell Supply, supplies, \$2.16, Bud's Clean Up, service, \$167.12, City of Madison, utilities, \$1,464.98, **DOE:** Unemployment Ins Div, remittance, \$15.08, Century Business Prod, copier maint/usage, \$25.58, Cole's Petroleum, gas, \$58.96, First Bank & Trust, tvl exp, \$195.40, **ROD:** Unemployment Ins Div, remittance, \$.85, Marco Inc, copier maint, \$41.60, McLeods Office Supply, supplies, \$602.04, Office Peeps, supplies, \$7.50, **Sheriff:** SD Dept of Health, regs, \$75.00, Twin Lakes Animal Clinic, service-Rocco, \$52.25, A & B Business Solutions, copier maint/usage, \$30.43, Farm & Home Publishers, supplies, \$113.50, Great Western Bank, supplies, \$86.76, Office Peeps, supplies, \$7.61, Cole's Petroleum, gas, \$1,249.34, Mac's Repair, service,

\$365.00, **Jail:** Unemployment Ins Div, remittance, \$88.94, Brookings Co Sheriff, female housing, \$325.00, Mac's Repair, repairs, \$400.00, Office Peeps, supplies, \$81.55, City of Madison, utilities, \$1,093.01, Sunshine, prisoner meals, \$1,928.00, **CHN:** Unemployment Ins Div, remittance, \$43.98, Marco Inc, copier maint, \$57.65, **Extension:** Marco Inc, copier lease, \$249.70, Sunshine Foods, supplies, \$4.88, Stade, Amanda, mileage, \$78.71, Turner Co Extension Ofc, st fair pass, \$9.00, First Bank & Trust, supplies, \$221.83, **Weed:** Cole's Petroleum, gas/diesel, \$235.50, C & R Supply, repair, \$46.46, Krug Products, hose assy, \$15.69, Madison Ace Hardware, hardware, \$19.98, **Water Quality:** Campbell Supply, supplies, \$9.99, Maursetter, John, mileage, \$263.07, First Bank & Trust, monitor, \$169.99, **Zoning:** Century Business Prod, copier maint/usage, \$25.58, Office Peeps, supplies, \$111.13, **Hwy Rd-Br:** Unemployment Ins Div, remittance, \$25.06, Schoeberl, Leo, safety clothing reimb, \$36.97, Tolley, Timothy, safety clothing reimb, \$95.26, Aramark Uniform Services, service, \$105.30, Interstate All Battery, battery, \$239.90, Madison Ace Hardware, supplies, \$88.48, Old Dominion Brush, broom, \$663.43, Stan Houston Equip, marking paint, \$80.40, Lake County Treasurer, postage, \$11.30, Cole's Petroleum, gas/diesel, \$10,887.76, First Bank & Trust, lodging, \$92.99, MidAmerican Energy, util-Ramona, \$11.52, Xcel Energy, util/Ramona, \$10.44, Lyle Signs, school signs/curve, \$877.94, Central Business, supplies, \$50.15, Johnson Bros Excavation, pea rock, \$781.55, **911 Comm:** Unemployment Ins Div, remittance, \$71.21, Office Peeps, supplies, \$65.98, Quill Corp, supplies, \$35.27, Feistner, Matthew, mileage, \$550.37, First Bank & Trust, lodging, \$391.80, Wegener, Julie, tvl exp/mileage, \$90.66, **EMA:** Pulford's Auto Parts, parts, \$39.25, Cole's Petroleum, gas, \$81.42, **Bldgs:** Bob's Elec of Madison, install lights, \$2,310.00, Kolorworks, Paint, \$226.49, Madison Ace Hardware, supplies, \$50.96, Pro-Build, supplies, \$941.40, **24/7:** Pharmchem, supplies, \$485.52, **LEPC:** Campbell Supply, supplies, \$7.98, **Adv Taxes:** Lake Co Treasurer, adv taxes, \$55.75, **Flex Spending:** One Recipient, \$334.53, Grand Total: \$33,514.85

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.8075 and #2 diesel fuel 2.8385 and F&M Coop ethanol 2.814 and #2 diesel fuel 2.86. Motion by Bohl, second by Golden, to approve the low quote of Cole's Petroleum. Motion carried.

INTERLAKES AREA UNITED WAY:

Chairman Pedersen told the board a payroll deduction for the Interlakes Area United Way will be discussed at the next meeting.

AUTOMATIC SUPPLEMENT 2014-2:

Auditor Janke told the board an expense (10100X4224211) and revenue (101000R3342000) budgets automatic supplement is needed for the \$16,000 warrant received for the drug dog program. Motion by Golden, second by Hageman, to approve automatic supplement 2014-2. Motion carried.

AUTOMATIC SUPPLEMENT 2014-3:

Auditor Janke told the board an expense (22600X4351222—\$105,236.45) and revenue (22600R3310200--\$78,928) and (22600R3650000--\$26,308.45) budgets automatic supplement is needed for the completed Lake Madison siren project. Motion by Bohl, second by Wollmann, to approve automatic supplement 2014-3. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended Manufacturing Day tour. Commissioner Wollmann attended Manufacturing Day tour and Dakota Access LLC meeting. Commissioner Bohl attended Manufacturing Day tour, ICAP meeting, and told of the progress of the Encore Family Store. Commissioner Hageman attended East Dakota Water Dev Dst, First District, and water quality meetings. Chairman Pedersen attended the Dakota Access LLC meeting.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, to enter into executive session for pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried. Chairman Pedersen announced that one pending litigation matter was discussed in executive session.

ENVIRONMENTAL/CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: reviewed 6 drainage permits, one drainage complaint has been turned over to the township, attended Mayor's Big Sioux Water Summit, Corp of Engineers Section 22 project tour, EDWDD meeting, Regional Watershed Task Force meeting and visit to the Discovery Center at Pierre, and water quality meeting.

INDIGENTS/WELFARE OFC:

Sierra Steidl-Jenson, Welfare Director, presented the following applications for medical assistance to the board.

INDIGENT 14-23:

Motion by Bohl, second by Wollmann, to approve medical assistance of \$516.60 to Madison Community Hospital and \$30 to Sioux Falls Specialty Hospital for Indigent 14-23 with contract for repayment. Motion carried.

INDIGENT 14-17 AND 14-20:

Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 14-17 and 14-20 (both numbers are for the same Indigent) based on the applicant is indigent by design SDCL 28-13-27(6)(a)(c)(d) and there is also discretionary income to make reasonable monthly payments pursuant to SDCL 28-13-33.2. Motion carried.

BORING PERMIT:

Debra Reinicke, Zoning Officer, presented the application for occupancy for underground construction on county roads right-of-way for Robert Baumberger. Description: location T106N R51W Section 2 and 11, Wentworth Twp., to replace the tile under the road. Motion by Bohl, second by Hageman, to approve the chairman sign the Robert Baumberger application. Motion carried.

DRAINAGE BOARD:

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

DRAINAGE HEARING/BRAD MINOR:

Reinicke presented #14-02 Brad Minor/Minor Enterprises drainage application, SW1/4 Section 7-107-51 Rutland Twp., new tile, to the board. This was tabled from the August 19th commission meeting. Brad Minor told the board he believes the ditches downstream should be maintained and he should have the freedom to tile. He presented a new plan that would be 18,000 feet of tile. Roger Clark was present to object to this application. Kerry Graff was present to say the Graff family does not intend to do any tiling. He thinks Mother Nature will take care of it. Roger Clark would like to give Minor a chance but if he can't live with it he may have to put in a new channel on his property in the future. He would like a document signed so if ownership changes on the Minor property that owner would have to abide by the rules established as a result of this hearing. The commission discussed: tiling improves crops, run-off is decreased with tiling, and this is a no win situation. Motion by Bohl, second by Golden, to deny the drainage application of Brad Minor. Motion carried.

DRAINAGE HEARING/ROGER AYERS:

Reinicke presented #14-03 Roger Ayers drainage application to the board. Roger Ayers was present to discuss his drainage application for property described as: N1/2 of the NE1/4 Section 27-107-54 Concord Twp, new tile. Bryan Schultz, U.S. Fish and Wildlife, was present to say the U. S. Fish and

Wildlife Service is in opposition to wetland drainage onto Waterfowl Production Areas. Motion by Golden, second by Bohl, to approve the Roger Ayers drainage application. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a drainage board and return to the regular session. Motion carried.

EM/SLA:

Doug Huntrods, Emergency Manager, met with the board to discuss the State and Local Agreement for July-Sept 2014. Motion by Wollmann, second by Golden, to approve the chairman sign the SLA. Motion carried.

EM/VSO-MONTHLY REPORT:

Huntrods presented the following monthly report: attended the SDEMA conference in Watertown, Section 22 site visit, AED training, hazmat trailer inventoried, Lake Madison sirens funding is completed, spoke at Kiwanis, DSU Vet Center open house on November 12th, working on RAV lists and working on a bus tour for Veterans.

HWY DEPT FOREMAN:

Dave Fedeler, Hwy Supt., met with the board to discuss the rate adjustment for Tim Tolley, Hwy Dept Foreman. He also requested an additional \$1 per hour for 2015 payroll. Motion by Bohl, second by Hageman, to approve the rate adjustment from 18.09 Grade 10 to \$19.75 Grade 11, Hwy Foreman for Tim Tolley effective September 29, 2014. Motion carried. Motion by Golden, second by Hageman, to approve an additional \$1 per hour for Tolley effective December 22, 2014. Motion carried.

RESOLUTION 14-14/WEIGHT LIMIT ENFORCEMENT:

Ken Harmdierks was present to say he has no problem with the 80,000 gross weight limit on CR#19 and CR#21. Gary Reinicke was present to discuss moving his excavator on these roads. Dave Fedeler, Hwy Supt., told Reinicke the county does issue one day special permits. Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 14-14. Motion carried.

LAKE COUNTY WEIGHT

LIMIT ENFORCEMENT

RESOLUTION 14-14

WHEREAS, excessive loads can be detrimental to our highway, and

WHEREAS, the Lake County Board of County Commissioners desires to protect existing Lake County Highways, ultimately saving tax dollars and,

WHEREAS, the Lake County Board of County Commissioners, desire the enforcement of weight limitations on Lake County Roads as set forth and posted by the Lake County Highway Superintendent. NOW THEREFORE BE IT RESOLVED THAT the weight limit for any vehicle or combination of vehicles on County Road #19(462 AVE OFF SD HWY 34(235 Street)462 Ave,461 Ave,& 461A Ave,) south on R19 for 3.64 miles is 80,000 pounds gross weight and will be designated by appropriate signs on such road.

NOW THEREFORE BE IT RESOLVED THAT the limit for any vehicle or combination of vehicles on County Road #21(461 Ave) at 461 Ave & 238 Street) south on R21 for 6 miles is 80,000 pounds gross weight and will be designated by appropriate signs on such road.

Seasonal spring thaw weight limitations will preside over such weight limitations when signs are in place and displayed.

BE IT FURTHER RESOLVED THAT the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitation on Lake County roads and that penalty for the violation of the load restrictions is set forth in SDCL 32-22-55.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann

Voting nay: none

Approved this 7th day of October 2014.

/s/Scott Pedersen

Scott Pedersen, Chairman

LAKE COUNTY COMMISSION

ATTEST:

/s/Roberta Janke

Roberta Janke

LAKE COUNTY AUDITOR

GRAVEL PIT/LMSD:

Fedeler told the board the sewer line at the county gravel pit will be moved next Tuesday. The gas line will be moved tomorrow. Loiseau has been working in the pit and the area is looking very good.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:17 a.m. adjourned the meeting until October 21, 2014 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

OCTOBER 21, 2014

The Board of Lake County Commissioners met in regular session on October 21, 2014 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 Wollmann, second by Bohl, to approve the agenda of October 21, 2014. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Golden, to approve the minutes of October 7, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of September 29-October 12, 2014. Motion carried.

COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,409.57; STATES ATTY OFC: \$6,014.40; GOVT BLDGS: \$3,693.92; DIR EQUALIZATION OFC: \$4,751.76; REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$9,462.52; JAIL: \$5,457.01; EMA: \$1,292.00; 911 COMM CENTER: \$7,232.08; ROAD & BRIDGE: \$15,952.81; CHN: \$1,267.82; WIC: \$412.34; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$74,213.26.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill for \$10 for a driver's history for the States Attorney will need to be added to their listing. Motion by Wollmann, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 10-14-14 St Atty: SD Dept of Revenue, fee, \$33.00, **Sheriff:** SD Dept of Revenue, bl alcohols, \$620.00, **Coroner:** SD Dept of Revenue, fee, \$35.00, **CHN:** SD Dept of Revenue, 4th Qtr Chn pymt, \$2,575.00, **St Remittance:** SD Dept of Revenue, fees, \$254,233.01, **ROD:** SDACO, Sept 14 fee, \$394.00, Grand Total: \$257,890.01

Accounts Payable 10-17-14 General Withholding: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$11,592.40, **Gvt Bldg:** Verizon Wireless, service, \$25.57, **DOE:** Verizon Wireless, service, \$25.57, **Weed:** Verizon Wireless, service, \$25.57, **Water Quality:** Verizon Wireless, service, \$36.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,138.47, Verizon Wireless, service, \$51.13, **911 Comm:** Office Child Support Enf, ch support, \$154.15, Lake Co Treasurer, withholdings, \$1,887.32, ltc, service, \$115.55, Triotel Communication, service, \$169.53, Verizon Wireless, service, \$25.57, **EMA:** Lake Co Treasurer, withholdings, \$254.45, Verizon Wireless, service, \$67.71, Grand Total: \$19,140.99,

Accounts Payable 10-22-14 Commissioner: Madison Daily Leader, publishing, \$704.92, Infotech Solutions, email, \$3.00, **Election:** Davis Typewriter, supplies, \$27.65, Bureau of Adm, Aug fax calls, \$.42, Election Sys & Software, ballots, \$2,731.85, Infotech Solutions, email/maint, \$60.00, **Judicial:** Pesall Law Firm, crt appt atty fee, \$1,474.70, Parent, Philip, Oct public defender contract, \$5,000.00, Deyanira Teresa Thorin, interpreter service, \$184.36, Witness-Juror-Appearence Fees/Mileage: One Recipient, \$27.40, Bowers, Michael, \$52.96, Callies, Carrie, \$50.74, Donley, Austin, \$50.74, Hanson, Jeffrey, \$50.74, Janke, Erik, \$54.44, Leisinger, Lori, \$57.40, Pach, Berin, \$51.48, Wohlers, Phillip, \$50.74, Thomson Reuters-West, Sept online service, \$668.57, **Auditor:** Software Services, Sept service, \$220.00, Infotech Solutions, email/maint, \$136.50, Davis Typewriter, supplies, \$27.65, Brown & Saenger, supplies, \$318.35, Lake County Treasurer, Sept Ach chg, \$43.76, Office Peeps, supplies, \$18.22, Universal Services, supplies, \$115.00, Bureau of Adm, Aug long distance/fax calls, \$2.27, Centurylink, Oct service, \$46.17, **Treasurer:** Software Services, Sept service, \$80.00, Mastel, Bruce, host database, \$35.00, Lake Co Register of Deed, filing fee, \$30.00, Madison Daily Leader, publishing, \$30.05, Century Business Prod, copier maint, \$37.50, Davis Typewriter, supplies, \$55.30,

Office Peeps, supplies, \$160.06, Bureau of Adm, Aug long distance/fax calls, \$26.75, Centurylink, Oct service, \$32.78, **It:** Infotech Solutions, backup/Sonic Wall security, \$1,592.00, **St Atty:** Dept of Hwy Safety & MV, records, \$10.00, Infotech Solutions, email/maint, \$163.50, Davis Typewriter, supplies, \$55.30, Gust, Shelli, mileage, \$104.54, Bureau of Adm, Aug long distance/fax calls, \$4.50, Centurylink, Oct service, \$46.17, Infotech Solutions, monitor, \$149.99, **Gvt Bldg:** Infotech Solutions, email/maint, \$33.00, Kone Inc, elev maint, \$1,293.27, Grainger, supplies, \$52.34, Home Service Water Cond, salt, \$60.16, John Deere Financial, bolts, \$4.08, Bureau of Adm, Aug fax calls, \$7.52, Centurylink, Oct service, \$33.04, Northwestern Energy, service, \$10.00, Shred-It Usa-Sioux Falls, service, \$111.46, **DOE:** Software Services, Sept service, \$80.00, Geoland Management, subscription, \$400.00, The Schneider Corporation, service, \$324.00, Vanguard Appraisals, license/service, \$2,410.00, Infotech Solutions, email/maint, \$189.00, Davis Typewriter, supplies, \$20.74, Central Business, supplies, \$146.87, Ebsen, Shirley, Tvl Exp/mileage, \$60.67, Bureau of Adm, Aug long distance calls, \$5.94, Centurylink, Oct service, \$32.78, **ROD:** Infotech Solutions, email/maint, \$66.00, Bureau of Adm, Sept Bit billing, \$7.90, Centurylink, Oct service, \$19.39, **VSO:** Fitzgerald, Francis, mow/Towles Cemetery, \$750.00, Tolley, Ron, mow/Towles Cemetery, \$750.00, Central Business, supplies, \$14.23, Bureau of Adm, Aug long distance/fax calls, \$2.65, Centurylink, Oct service, \$7.87, Infotech Solutions, email/maint, \$20.70, **Sheriff:** Madison Community Hosp, bl alcohols, \$680.00, Great Western Bank, supplies, \$113.39, Infotech Solutions, email/maint, \$231.00, Davis Typewriter, supplies, \$27.65, Great Western Bank, tvl exp, \$597.76, SD Sheriffs' Association, conf reg, \$105.00, Great Western Bank, gas, \$345.16, Splash & Dash, car wash, \$5.50, **Jail:** Volunteers of America, juv housing, \$1,150.00, Minnehaha County Auditor, 2nd half SE reg pymt, \$3,821.32, Infotech Solutions, email/maint, \$102.00, Bureau of Adm, Aug long distance/fax calls, \$28.79, Centurylink, Oct service, \$72.95, Northwestern Energy, service, \$80.27, **SAR:** Infotech Solutions, email, \$3.00, Centurylink, Oct service, \$13.39, Northwestern Energy, service, \$16.01, **Support of Poor:** Avera Health Plans, Nov ins prem, \$451.35, Lewis Drug, Sept meds, \$71.22, Infotech Solutions, email/maint, \$89.25, Centurylink, Oct service, \$19.65, **CHN:** Smile Makers, supplies, \$53.99, **M I Board:** Fox, Daniel, crt appt atty fee, \$181.32, **Extension:** SDSU Print Lab, supplies, \$556.34, Centurylink, Oct service, \$58.17, Infotech Solutions, email, \$3.00, Bud's Clean Up, service, \$172.32, Northwestern Energy, service, \$43.13, DSU, work study, \$300.28, **Weed:** Campbell Supply, supplies, \$74.48, Pulford's Auto Parts, supplies, \$235.26, Sturdevant's Auto Parts, supplies, \$283.00, Van Diest Supply, chemical, \$11,485.00, Infotech Solutions, email, \$3.00, **Water Quality:** Infotech Solutions, email/maint, \$33.00, Davis Typewriter, supplies, \$27.65, Centurylink, Oct service, \$13.39, **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, Madison Daily Leader, publishing, \$13.29, Infotech Solutions, email/maint, \$33.00, Davis Typewriter, supplies, \$6.91, Office Peeps, supplies, \$28.10, Bureau of Adm, Aug long distance calls, \$7.12, Centurylink, Oct service, \$19.39, **Hwy RD-BR:** Casanova, Larry, clothing reimb, \$100.00, Johnson Bros Excavation, clean ditches, \$2,930.64, Aramark Uniform, service, \$53.54, Boyer Trucks-Sioux Falls, supplies, \$197.61, Brock White Company, supplies, \$1,467.80, Campbell Supply, supplies, \$833.18, F & M Coop, supplies, \$63.00, John Deere Financial, supplies, \$432.09, Johnson Feed, supplies, \$2,219.25, Krug Products, supplies, \$60.15, Lake County Intl, supplies, \$2,146.83, Pulford's Auto Parts, supplies, \$149.88, Resykle, iron, \$9.60, Sioux Falls Two Way Radio, supplies, \$191.92, Sturdevant's Auto Parts, supplies, \$51.93, Wheelco, supplies, \$732.14, Cole's Petroleum, engine oils, \$1,202.41, Truenorth Steel, culverts, \$4,692.00, Davis Typewriter, supplies, \$27.65, Fedeler, Dave, fuel, \$52.74, Northwestern Energy, service, \$13.77, Bureau of Adm, Aug long distance/fax calls, \$10.56, Centurylink, Oct service, \$46.17, Infotech Solutions, email, \$33.00, Myrl & Roy's Paving, asphalt milling, \$740,207.23, Lyle Signs, signs, \$127.87, Brock White Company, supplies, \$3,067.48, LG Everist, crushed quartzite, \$11,488.60, **911 Comm:** Language Line Services, Sept service, \$90.00, Madison Community Hosp, service, \$125.00, Powerphone, EMD recertification, \$129.00, Infotech Solutions, email/maint, \$114.00, Creative Prod Source, supplies, \$175.00, Bureau of Adm, Aug long distance/fax calls, \$3.69, Centurylink, Oct service, \$371.70, **EMA:** Infotech Solutions, email/maint, \$117.30, Bureau of Adm, Aug long distance/fax calls, \$4.05,

Centurylink, Oct service, \$44.56, **Bldgs:** Bob's Elec of Madison, service, \$2,918.64, C B P Inc, re-route cables, \$189.10, M & D Truck & Eqt Sales, supplies, \$546.40, **24/7:** Pharmchem, service, \$583.00, **LEPC:** Lewis Drug, supplies, \$91.72, **Adv Taxes:** Lake Co Treasurer, adv taxes, \$1,659.30, Grand Total: \$823,363.40

BLDG & GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following: winterizing done at the Field of Dreams, service contracts in place with Trane and G&R Controls, countertops are done in the Clerk of Courts office, and working on emergency generator maintenance.

MEETINGS ATTENDED:

Commissioner Golden attended the Dakota Access LLC and East Dakota Transit meetings. Commissioner Wollmann attended the Dakota Access LLC, LEPC/Wentworth training, and Lake County emergency workshop. Commissioner Bohl attended the Dakota Access LLC, city and county planning, ICAP, Bethel Foundation, and state planning conference in Watertown. Chairman Pedersen attended the groundbreaking for the spec building for LAIC and spoke with Marty Jackley when he was in Madison.

INTERLAKES AREA UNITED WAY:

The county due to lack of interest will not have a payroll deduction for the Interlakes Area United Way.

2014-4 AUTOMATIC SUPPLEMENT/EMA:

Auditor Janke told the board an automatic revenue (22600R3310200) and expense (22600X4351222) budget supplements are need for a Citizen Corp grant for \$3,425.99 that was received. Motion by Golden, second by Wollmann, to approve 2014-4 automatic budget supplements to EMA. Motion carried.

SURPLUS PROPERTY LISTING:

Motion by Wollmann, second by Bohl, to declare the listing of 10-21-2014 surplus property to be discarded. Motion carried.

TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to discuss two tax deed properties. The properties described as: Lot 2 Block 2 McDonald's Fourth Addition to Madison, Lake County SD 21995-00200-02010 and Lot 36 Hagg's Lakeshore Resort, Lake County SD 10580-10653-36010. Motion by Hageman, second by Bohl, to proceed with the tax deed procedures and file the deeds with the Register of Deeds. Motion carried.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the September 30, 2014 general fund surplus analysis.

Lake County SD
General Fund Surplus Analysis
September 30, 2014

ASSETS:

10100 Cash	\$3,440,327.34
10200 Cash Change	\$2,050.00
10800 Taxes Receivable--Current	\$1,509,337.74
11000 Taxes Receivable--Delinquent	\$21,573.67

TOTAL ASSETS	\$4,973,288.75
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LIABILITIES AND EQUITY:

25000 Unavailable Revenue	\$1,530,911.41
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FUND BALANCES:

27600 Assigned	
276.01 Assigned for next year's budget	\$562,147.00
276.03 Assigned for Co RD&BR projects	\$1,234,170.00
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	\$29,322.20

27700 Unassigned	\$537,224.24
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TOTAL LIABILITIES AND EQUITY	\$4,973,288.75
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Following Year's General Fund Budget (use current year for March analysis)	\$4,429,806.00
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Fund Balance Percentage	12.13%
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Roberta Janke
Lake County Auditor

WELFARE/INDIGENT:

Sierra Steidl-Jenson, Welfare Director, discussed one indigent with the board.

INDIGENT 14-24:

Motion by Golden, second by Bohl, to deny medical assistance to Indigent 14-24 based on unable to determine medical indigency SDCL 28-13.1.3. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Bohl, second by Wollmann, to enter into a board of adjustment. Motion carried.

VARIANCE/COND USE/PLATS:

Debra Reinicke, Zoning Officer, told the board there would only be 5 plats today. She presented the following applications to the board.

William George variance—SE1/4 EXC E1390.66' Section 25-105-51, parcel #146, Chester Twp.

George was not present to discuss his application to build a new home 50' from the road right-of-way.

Motion by Golden, second by Hageman, to approve the George variance. Motion carried.

Troy Hahn variance/conditional use—Lot 25 Tract 1 Colton Park Siding South, Parcel 974-1-25,

Wentworth Twp. Hahn was not present to discuss his application to build an oversized accessory

building and a side yard and back yard variances to be closer to the lot lines. Motion by Bohl, second

by Wollmann, to approve the Hahn variance/conditional use. Motion carried.

Lot 16 of Brant Groves Addition in the northwest quarter (NW1/4) of Section 3, Township 105

north, range 51 west of the 5th p.m. Lake County SD. Motion by Bohl, second by Hageman, to

approve the plat. Motion carried.

Lot 7 of Van Liere Estates Addition in the southeast quarter of Section 27, Township 106 North,

Range 51 west of the fifth principal meridian, Lake County SD. Motion by Wollmann, second by Bohl,

to approve the plat. Motion carried.

Plat of Lot A, Lot B, Lot C and Lot 6 of B. Price Addition in government Lot 4 of Section 10, Township 106 north, range 53 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Tract 1, Tract 2, Tract 3 and Tract 4 of B. Price Addition in the west half of Section 15, Township 106 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Plat of Lot 2, Lot 3, and Lot 4 in Holbeck's Tract in the south half of Section 10, Township 105 north, range 51 west of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by Golden, to approve the plat. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that the combining of offices/duties and personnel within those offices was discussed, potential liability concerning the county was discussed, and pending litigation concerning a trial and possible resolution were discussed in executive session.

TRAVEL REQUESTS:

John Maursetter to attend the SD Planners Assn annual conference on October 22-23, 2014 at Watertown SD.

Glenda Blom to attend an annual staff meeting for 4H Assistants on December 5, 2014 at Canton SD.

REPORTS RECEIVED:

The following reports for September 2014 were reviewed and placed on file: Register of Deeds fees collected \$12,802.50, Auditor's account with the County Treasurer, \$6,023,930.45 in all accounts, Sheriff fees collected \$6,766.56, Zoning and Drainage fees collected \$3,252.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:42 a.m. adjourned the meeting until Thursday, November 6, 2014 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

NOVEMBER 6, 2014

The Board of Lake County Commissioners met in regular session on November 6, 2014 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. Chairman Pedersen thanked Auditor Janke and all those involved with the General Election.

AGENDA APPROVED:

Motion by Hageman, second by Wollmann, to approve the agenda of November 6, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of October 21, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of October 13-26, 2014. Motion carried. COMMISSIONERS: \$2,279.05; ELECTIONS: \$359.38; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,409.57; STATES ATTY OFC: \$5,958.91; GOVT BLDGS: \$3,693.92; DIR EQUALIZATION OFC: \$4,665.31; REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$9,577.56; JAIL: \$5,782.56; EMA: \$1,292.00; 911 COMM CENTER: \$8,377.96; ROAD & BRIDGE: \$15,958.25; CHN: \$1,120.00; WIC: \$560.16; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$76,022.61.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 10-31-14 General Withholdings: Aflac, cancer/int care premium, \$1,859.16, Johnson Rodenburg, wage assignment, \$450.00, Lake Co Treasurer, withholding, \$12,311.39, Optilegra, Nov 14 premium, \$301.58, SD Retirement System, Oct 14 collections, \$9,453.84, SD Supp Retirement Plan, Oct 14 collections, \$1,830.00, Wellmark Bcbs of SD, Nov 14 prem, \$1,398.08, **Commissioner:** Assurant Employee Benefit, Nov 14 prem, \$33.92, Optilegra, Nov 14 premium, \$35.76, Wellmark Bcbs of SD, Nov 14 premium, \$454.60, Midcontinent Comm, service, \$9.56, **Auditor:** SD Retirement System, Oct 14 collections, \$852.49, Assurant Employee Benefit, Nov 14 prem, \$23.85, Optilegra, Nov 14 premium, \$26.82, Wellmark Bcbs of SD, Nov 14 premium, \$909.20, Midcontinent Comm, service, \$28.68, **Treasurer:** SD Retirement System, Oct 14 collections, \$790.79, Assurant Employee Benefit, Nov 14 prem, \$19.61, Optilegra, Nov 14 premium, \$26.82, Wellmark Bcbs of SD, Nov 14 premium, \$1,363.80, **St Atty:** SD Retirement System, Oct 14 collections, \$1,105.63, Assurant Employee Benefit, Nov 14 prem, \$23.85, Optilegra, Nov 14 premium, \$26.82, Wellmark Bcbs of SD, Nov 14 premium, \$454.60, Midcontinent Comm, service, \$38.24, **Gvt Bldg:** SD Retirement System, Oct 14 collections, \$664.92, Assurant Employee Benefit, Nov 14 prem, \$23.85, Optilegra, Nov 14 premium, \$17.88, Wellmark Bcbs of SD, Nov 14 premium, \$909.20, Midcontinent Comm, service, \$9.56, **DOE:** SD Retirement System, Oct 14 collections, \$802.08, Assurant Employee Benefit, Nov 14 prem, \$23.85, Optilegra, Nov 14 premium, \$26.82, Wellmark Bcbs of SD, Nov 14 premium, \$1,363.80, Midcontinent Comm, service, \$28.68, **ROD:** SD Retirement System, Oct 14 collections, \$553.53, Assurant Employee Benefit, Nov 14 prem, \$13.78, Optilegra, Nov 14 premium, \$17.88, Midcontinent Comm, service, \$19.12, **VSO:** SD Retirement System, Oct 14 collections, \$36.72, Assurant Employee Benefit, Nov 14 prem, \$1.19, Optilegra, Nov 14 premium, \$1.34, Wellmark Bcbs of SD, Nov 14 premium, \$68.19, **Sheriff:** SD Retirement System, Oct 14 collections, \$2,194.27, Assurant Employee Benefit, Nov 14 prem, \$47.70, Optilegra, Nov 14 premium, \$44.70, Wellmark Bcbs of SD, Nov 14 premium, \$2,273.00, **Jail:** SD Retirement System, Oct 14 collections, \$1,223.94, Assurant Employee Benefit, Nov 14 prem, \$31.80, Optilegra, Nov 14 premium, \$26.82, Wellmark Bcbs of SD, Nov 14 premium, \$1,818.40, Midcontinent Comm, service, \$105.12, Verizon Wireless, service, \$215.10, **Coroner:** Assurant Employee Benefit, Nov 14 prem, \$7.95, Optilegra, Nov 14 premium, \$8.94, Wellmark Bcbs of SD, Nov 14 premium, \$454.60, **SAR:** Midcontinent Comm, service, \$9.56, **Support of Poor:** Midcontinent Comm, service, \$9.56, **CHN:** SD

Retirement System, Oct 14 collections, \$201.60, Assurant Employee Benefit, Nov 14 prem, \$7.95, Optilegra, Nov 14 premium, \$8.94, **Extension:** SD Retirement System, Oct 14 collections, \$243.36, Assurant Employee Benefit, Nov 14 prem, \$7.95, Optilegra, Nov 14 premium, \$8.94, Wellmark Bcbs of SD, Nov 14 premium, \$454.60, Midcontinent Comm, service, \$9.56, **Weed:** Midcontinent Comm, service, \$9.56, **Water Quality:** SD Retirement System, Oct 14 collections, \$239.61, Assurant Employee Benefit, Nov 14 prem, \$7.95, Optilegra, Nov 14 premium, \$8.94, Wellmark Bcbs of SD, Nov 14 premium, \$454.60, Midcontinent Comm, service, \$9.56, **Zoning:** SD Retirement System, Oct 14 collections, \$286.71, Assurant Employee Benefit, Nov 14 prem, \$7.95, Optilegra, Nov 14 premium, \$8.94, Wellmark Bcbs of SD, Nov 14 premium, \$454.60, Midcontinent Comm, service, \$9.56, **Hwy Rd-Br:** Aflac, cancer/int care premium, \$346.50, Lake County Treasurer, adv taxes, \$87.00, Lake Co Treasurer, withholding, \$4,281.00, Optilegra, Nov 14 premium, \$128.00, SD Retirement System, Oct 14 collections, \$2,957.32, SD Supp Retirement Plan, Oct 14 collections, \$307.50, Wellmark Bcbs of SD, Nov 14 premium, \$452.58, SD Retirement System, Oct 14 collections, \$2,831.17, Assurant Employee Benefit, Nov 14 prem, \$87.45, Optilegra, Nov 14 premium, \$98.34, Wellmark Bcbs of SD, Nov 14 premium, \$4,546.00, Sioux Valley Energy, service, \$140.80, Midcontinent Comm, service, \$9.56, **911 Comm:** Aflac, cancer/int care premium, \$78.82, Lake Co Treasurer, withholding, \$2,278.04, Office Child Support Enf, ch support, \$154.15, Optilegra, Nov 14 premium, \$46.52, SD Retirement System, Oct 14 collections, \$1,367.45, SD Supp Retirement Plan, Oct 14 collections, \$82.50, Wellmark Bcbs of SD, Nov 14 prem, \$35.02, SD Retirement System, Oct 14 collections, \$1,300.92, Assurant Employee Benefit, Nov 14 prem, \$39.75, Optilegra, Nov 14 premium, \$44.70, Wellmark Bcbs of SD, Nov 14 premium, \$1,818.40, Centurylink, Oct service, \$826.29, Midcontinent Comm, service, \$9.56, Sioux Valley Energy, service, \$74.41, **EMA:** Lake Co Treasurer, withholding, \$258.96, Optilegra, Nov 14 premium, \$39.00, SD Retirement System, Oct 14 collections, \$269.28, SD Supp Retirement Plan, Oct 14 collections, \$37.50, SD Retirement System, Oct 14 collections, \$232.56, Assurant Employee Benefit, Nov 14 prem, \$6.76, Optilegra, Nov 14 premium, \$7.60, Wellmark Bcbs of SD, Nov 14 premium, \$386.41, Sioux Valley Energy, sirens, \$410.32, Midcontinent Comm, service, \$9.56, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95, **Adv Taxes:** Lake Co Treasurer, adv taxes, \$468.61, Grand Total: \$75,900.08,

Accounts Payable 11-7-14 Commissioner: Pitney Bowes, postage lease, \$.80, Kingsbury Co Treasurer, regs, \$20.00, **Election:** Menches, Elizabeth, assist voting homes, \$56.25, Wiese, Marli, assist voting homes, \$43.75, McLeods Office Supply, supplies, \$100.00, Marco Inc, copies, \$42.07, Pitney Bowes, postage lease, \$13.25, **Judicial:** SDACC-Clerp, qtrly fee, \$2,589.76, Pitney Bowes, postage lease, \$17.76, Thomson Reuters-West, NW reporter, \$689.25, **Auditor:** Marco Inc, copier maint, \$48.08, Pitney Bowes, postage lease, \$45.58, Kingsbury Co Treasurer, regs, \$10.00, **Treasurer:** Office Peeps, supplies, \$251.32, Pitney Bowes, postage lease, \$61.45, **St Atty:** Frantzen Reporting, deposition, \$41.80, Pitney Bowes, postage lease, \$10.87, Reinicke, Debra, mileage, \$25.53, **Gvt Bldg:** Barger Electric, repairs, \$197.05, Interstate Power Systems, repairs, \$200.00, Madison Lawn Care, winterize-FOD, \$45.00, Cole's Petroleum, gas, \$62.06, Madison Ace Hardware, supplies, \$80.53, New England Door Closer, supplies, \$108.90, City of Madison, Util/FOD, \$146.74, **DOE:** Century Business Prod, copier maint/usage, \$28.88, Pitney Bowes, postage lease, \$45.32, Cole's Petroleum, gas, \$106.01, **ROD:** Marco Inc, copier maint, \$41.60, Pitney Bowes, postage lease, \$15.37, **VSO:** Pitney Bowes, postage lease, \$1.06, **Sheriff:** Ipromoteu, supplies, \$269.70, Radiotronics Inc, K9 supplies, \$707.00, SD Public Assurance, K9 ins coverage, \$70.00, A & B Business Solutions, copier maint/usage, \$32.28, Office Peeps, supplies, \$45.78, Pitney Bowes, postage lease, \$19.08, Cole's Petroleum, gas, \$1,176.49, **Jail:** Brookings Co Sheriff, female housing, \$1,957.86, MedTox Diagnostics, supplies, \$86.78, Office Peeps, supplies, \$10.50, **Coroner:** Weiland, Ted, fee/mileage, \$116.22, **SAR:** Sioux Falls Two Way Radio, supplies, \$201.97, Classic Corner, diesel, \$46.10, City of Madison, utilities, \$133.89, **Support of Poor:** Madison Community Hosp, one recipient, \$516.60, S F Specialty Hospital, one recipient, \$30.00, Pitney Bowes, postage lease, \$1.33, **CHN:** Marco Inc, copier maint, \$57.65, Pitney Bowes, postage lease, \$19.08, **MI Board:** Oftedal, Abby, MI hearing, \$174.00, **Recreation:** Lyle Signs, signs, \$115.35, Madison Ace Hardware, supplies, \$11.10, **Extension:** Marco Inc, copier lease, \$249.70, SDSU Extension, regs, \$50.00, City

of Madison, utilities, \$268.10, **Weed:** Cole's Petroleum, gas/diesel, \$611.61, Farmers Ag Center, chemical, \$103.38, **Zoning:** Century Business Prod, copier maint/usage, \$28.88, Office Peeps, supplies, \$51.68, Pitney Bowes, postage lease, \$10.60, Reinicke, Debra, mileage, \$25.53, **Hwy RD-BR:** Madison Community Hosp, physical, \$181.43, Hyland, Kelly, clothing reimb, \$95.39, Johnson, Robert, clothing reimb, \$62.91, Larsen, Rodney, clothing reimb, \$90.08, Aramark Uniform Services, service, \$51.76, Blackstrap Inc, salt, \$3,532.19, Brick Electronics, supplies, \$5.00, Fastenal Co, supplies, \$8.47, Madison Ace Hardware, supplies, \$37.11, Schuneman Equipment, supplies, \$151.22, Wheelco, supplies, \$21.84, Cole's Petroleum, gas/diesel, \$10,431.16, Kingsbury Co Treasurer, regs, \$20.00, City of Madison, utilities, \$434.18, MidAmerican Energy, util/Ramona, \$11.38, Northern Truck Equip, box & hoists, \$49,406.00, SD Dept of Transportation, pavement markings, \$11,060.97, Lg Everist Inc, crushed quartzite, \$12,518.04, **911 Comm:** Pitney Bowes, postage lease, \$1.59, **EMA:** Pitney Bowes, postage lease, \$1.86, Cole's Petroleum, gas, \$149.97, Huntrods, Douglas, lodging, \$179.00, **Bldg:** Dakota Fixture, counter top, \$1,313.33, FM Acoustical Tile, ceiling, \$1,760.00, G & R Controls, install thermostats, \$829.65, Madison Ace Hardware, supplies, \$7.60, **LEPC:** Madison Ace Hardware, supplies, \$33.98, **Adv Taxes:** Lake Co Treasurer, adv taxes, \$481.58, **Flex Spending:** One Recipient, flex spending, \$23.00, Grand Total: \$105,244.97

FUEL QUOTE:

The board reviewed the only fuel quote from Cole's Petroleum ethanol 2.5857 and #2 diesel fuel 2.8573. Motion by Bohl, second by Hageman, to approve the quote of Cole's Petroleum. Motion carried.

SIOUX VALLEY COMM ASSN MEETING:

The board discussed the Sioux Valley Commissioners Association meeting on November 17, 2014 at Kingsbury County. The deadline to respond is November 7th.

CHRISTMAS HOLIDAY SCHEDULE:

The board reviewed an email sent out to state employees telling them the Governor was granting administrative leave to executive branch employees on Friday, December 26th. Full-time Lake County employees receive 4 hours holiday on December 24th and all day on December 25th. The board debated extending December 26th as a holiday to employees or have them use vacation for the day. This will be discussed at the next meeting on November 18th.

ZONING/PLAT:

Debra Reinicke, Zoning Officer, presented the following plat to the board. Commissioner Golden recuses himself from this plat.

Plat of Round Lake Hills Addition Lot 6A and 7A in Government Lots 2 & 3 in Section 5, Township 105 north, Range 51 west of the 5th p.m. in Lake County, SD. (A replat of Lots 6 & 7 of Round Lake Hills Addition) Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

ZONING/DRAINAGE/OFFICE SPACE:

Reinicke and John Maursetter, Environmental & Code Enforcement Officer, discussed moving the Zoning Office to the 4th floor. The west side of 4th floor was recently remodeled. The current zoning office could be used for the Welfare office. They believe this is more efficient use of the space on 4th floor with zoning and drainage in the same office. Reinicke told the board Sierra Steidl-Jenson, Welfare Director, approves this change. Shane Fry, Bldgs & Grounds, could move the offices before Thanksgiving so Zoning & Drainage would be located on the 4th floor on December 1st. All the commissioners agreed to the changes for these offices.

ENVIRONMENTAL & CODE ENFORCEMENT:

Maursetter presented his monthly report to the board. He discussed the following: reviewed 8 drainage permits, 1 drainage complaint and 1 zoning complaint, attended Dakota Access LLC meeting, attended defensive driving course, attended LEPC tabletop exercise, attended SD Planners Assn conference at Watertown, water quality meeting, and discussed upcoming meetings. Commissioner Golden asked Maursetter to check on the provisions in the Timmer Campground conditional use permit.

EM/MONTHLY REPORT:

Doug Huntrods, Emergency Manager, presented his monthly report to the board. He discussed the following: LEPC tabletop exercise, exercise planning workshop, checked shelters with the Red Cross, exercise to burn down an elevator at Tea has been postponed, attended defensive driving class, attended mass fatality training, completed 2014 SLA, attended Dakota Access LLC meeting and REACT fall meeting.

VSO/MONTHLY REPORT:

Huntrods, Veterans Service Officer, presented his monthly report. He discussed the following: assisted 17 Veterans, Choice Cards for Veterans, attended Chester Legion meeting, 30 hour VA online training course to complete, and upcoming meetings. The Commission received a letter from the SD Dept of Veterans Affairs concerning Operation RAV (Reaching All Veterans). Huntrods told the board he completed his list yesterday.

LAIC/QTRLY REPORT:

Julie Gross, Executive Director LAIC, met with the board for her quarterly report. She discussed the following: TID #3 was approved by commission, TID #2 is finished, property owned at 311 S Union has been sold to Dave Thielbar, 2nd Annual Manufacturing Day and Showcase was held, a meeting for Plant Managers and HR representatives from manufacturing companies was held, upgrades to the theatre in Madison is a positive step for the community, Superior Homes will be displaying homes, half the work force for Global Polymer is in Madison, U.S. Salt moving to Madison is behind schedule, and showed a diagram for the new spec building. The spec building footings will be poured next week. She also discussed future plans for other spec buildings.

MOODY COUNTY CONFERENCE CALL:

Chairman Pedersen called Moody County Commission to discuss Lake-Moody Ditch #1 known as the Bull Ditch. The Lake County Commission wants to discuss the future potential for that ditch with them. Pedersen suggested meeting on December 2nd at 1 p.m. at the Moody County courthouse. The Moody County Commission agreed to this meeting.

INTERNET/COMM ROOM:

Commissioner Golden told the board he is having a router installed in the commission room for wireless internet. Some commissioners want their information available electronically instead of paper copies.

WIC/CHN ASSISTANT:

Jen Fouberg, CHN, and Commissioner Wollmann recently interviewed 4 applicants for the CHN/WIC assistant part-time position. They have chosen two applicants. Fouberg will offer the job to candidate #1. If candidate #1 doesn't accept, she will offer candidate #2 the job. Motion by Wollmann, second by Bohl, to approve Fouberg offer the position to candidate #1 or if candidate #1 doesn't accept the position to candidate #2. Motion carried.

RETIREMENT PARTY:

Fouberg told the board the retirement party for Peggy Young, CHN Office Manager, will be held on November 20th from 2 to 4 p.m. at the CHN office.

MEETINGS ATTENDED:

Commissioner Wollmann attended water quality, 4 interviews for the CHN/WIC assistant, 4H Achievement Recognition, Domestic Violence, Friends of 4H, 4H Leaders, candidate forum, and the 4th grade classes at Madison Elementary presented Wollmann with flowers earlier this morning. Commission Bohl attended the candidate forum, 4H Leaders, Halloween at the courthouse, and ICAP preschool meeting. Commissioner Pedersen attended 4H Achievement Recognition, LAIC, candidate forum, met with Thune and Rounds at the Pub House, and met with Loiseau Construction at the gravel pit.

GENERAL ELECTION CANVASS:

The Commissioners canvassed the General Election returns. No changes were made. Voter turnout for this election was 54.5%.

TRAVEL REQUESTS:

Glenda Blom to attend a Fair Entry tagging meeting at Mitchell SD on December 10, 2014.

Dave Fedeler and Tim Tolley to attend an asphalt pavement maintenance meeting on December 10, 2014 at Brookings SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:46 a.m. adjourned the meeting until November 18, 2014.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

NOVEMBER 18, 2014

The Board of Lake County Commissioners met in regular session on November 18, 2014 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 and Kelli Wollmann. Absent: Scott Pedersen. Vice-Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Golden, to approve the agenda of November 18, 2014. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of November 6, 2014. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke asked for a moment of silence in memory of David Artko, Lake County Commissioner from 1995 to 2000 and Herb Lurz, Sheriff from 1986 to 2003, who recently passed away.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of October 27-November 9, 2014. Motion carried. COMMISSIONERS: \$4,097.45; ELECTIONS: \$303.13; AUDITORS OFC: \$5,393.69; TREASURERS OFC: \$4,692.68; STATES ATTY OFC: \$6,393.33; GOVT BLDGS: \$3,693.92; DIR EQUALIZATION OFC: \$4,685.79; REGISTER DEEDS OFC: \$3,378.19; VSO: \$204.00; SHERIFF OFC: \$9,343.75; JAIL: \$5,148.08; EMA: \$1,292.00; 911 COMM CENTER: \$7,081.34; ROAD & BRIDGE: \$15,952.32; CHN: \$1,120.00; WIC: \$622.40; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$77,678.07.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Wollmann, to approve the following accounts payable (2). Motion carried.

Accounts Payable 11-14-14 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$12,505.10, **Election:** US Postal Service, Postage Refill, \$374.51, **Auditor:** US Postal Service, Postage Refill, \$280.00, **St Atty:** SD Dept of Revenue, Testing, \$33.00, US Postal Service, Postage Refill, \$200.00, **Gvt Bldg:** Verizon Wireless, Service, \$25.58, **DOE:** US Postal Service, Postage Refill, \$200.00, Verizon Wireless, Service, \$25.58, **Predatory Animal:** SD Dept of Revenue, Nov Pymt, \$1,415.47, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$175.00, US Postal Service, Postage Refill, \$200.00, **Extension:** First Bank & Trust, supplies, \$527.56, **Weed:** Verizon Wireless, Service, \$25.58, **Water Quality:** Verizon Wireless, Service, \$36.02, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,138.38, Verizon Wireless, Service, \$51.15, **911 Comm:** Lake Co Treasurer, withholdings, \$1,882.17, Office Child Support Enf, Ch Support, \$154.15, First Bank & Trust, Lodging, \$82.38, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$25.58, **EMA:** Lake Co Treasurer, withholdings, \$254.45, First Bank & Trust, Tvl Exp, \$121.86, Verizon Wireless, Service, \$67.73, **LEPC:** First Bank & Trust, Mtg Exp, \$1,067.93, **St Remittance:** SD Dept of Revenue, Oct Fees, \$185,743.99, **ROD:** SDACO, Oct Fee, \$478.00, Grand Total: \$210,948.25

Accounts Payable 11-19-14 Elections: GENERAL ELECTION/SCHOOL/MILEAGE/RENT; Hass, Patty, \$211.84, Reiff, Karen, \$150.00, Alverson, Cynthia, \$275.00, Woldt, Madonna, \$205.92, Lindholm, Carolyn, \$150.00, Woldt, Kari, \$250.00, Hansen, Dona, \$212.21, Hansen, Christina, \$250.00, Hanson, Shirley, \$150.00, Pederson, Susan, \$309.62, Rensch, Nancy, \$150.00, Hageman, Susan, \$175.00, Doblar, Shelly, \$201.00, Terwilliger, Janice, \$150.00, England, Kathy, \$150.00, Sunde, Janet, \$201.00, Vanhove, Patricia, \$150.00, Stratton, Bonnie, \$150.00, Hansen, Lora, \$201.00, Feistner, Debra, \$150.00, Wall, Connie, \$175.00, Spielmann, Marcella, \$201.00, Janous, Joan, \$175.00, Spielmann, Douglas, \$150.00, Struwe, Elaine, \$201.00, Abraham, Sharon, \$150.00, Waba, Teresa, \$150.00, Limmer, Doris, \$201.00, Petri, Carol, \$150.00, Vlasman, Jan, \$150.00, Halseth, Sharon, \$201.00, Thompson, Angie, \$150.00, Poppen, Beverly, \$150.00, Boldt, Susan,

\$250.00, Sudenga, Carla, \$150.00, Stearns, Adelyne, \$62.50, Menches, Elizabeth, \$62.50, Ritzman, Shirley, \$62.50, Thiele, Helen, \$75.00, Hyland, Mary Ann, \$62.50, Stanford, Bonnie, \$62.50, Nold, Deb, \$68.75, Rowley, Debbie, \$43.75, Miller, Kathy, \$150.00, Drause, Maxine, \$150.00, Chester Twp, \$50.00, Wentworth Fire Department, \$50.00, Nunda Fire Department, \$50.00, St Williams Church, \$50.00, Grand Total: \$7,446.59

Accounts Payable 11-19-14 Commissioner: Madison Daily Leader, publishing, \$899.96, Infotech Solutions, Email, \$3.00, Loopy's, supplies, \$3.00, Sportsmans Steakhouse, Host Dst Mtg, \$585.00, **Election:** Madison Daily Leader, publishing, \$1,122.71, Bureau of Adm, Sept service, \$1.94, Central Business, supplies, \$11.43, Janke, Roberta, supplies, \$38.52, Loopy's, supplies, \$3.00, Janke, Roberta, Mileage, \$10.73, Infotech Solutions, Maint, \$60.00, **Judicial:** Parent, Philip, Nov Public Defender Contract, \$5,000.00, Thomson Reuters-West, Oct Online Service, \$668.57, **Auditor:** Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$32.57, Lake County Treasurer, Oct Ach Chg, \$60.40, Sportsmans Steakhouse, Dst Mtg, \$9.00, Bureau of Adm, Sept service, \$7.78, Centurylink, Nov Service, \$46.17, **Treasurer:** Mastel, Bruce, Host Database/Updates, \$45.00, Office Peeps, supplies, \$327.15, Bureau of Adm, Sept service, \$8.63, Office Peeps, Toner, \$73.40, Sportsmans Steakhouse, Dst Mtg, \$9.00, Bureau of Adm, Sept service, \$2.26, Centurylink, Nov Service, \$32.78, **It:** Stadel, Brenda, Oct Website Updates, \$112.50, Infotech Solutions, Maint/battery backup, \$969.99, **St Atty:** Giles, Chris, supplies, \$30.37, Infotech Solutions, Email/Maint, \$163.50, Best Western Ramkota, Lodging, \$43.50, Bureau of Adm, Sept Long Distance Calls, \$10.61, Centurylink, Nov Service, \$46.17, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Trane U.S. Inc, service, \$302.50, Campbell Supply, Oil, \$150.32, Carquest Auto Parts, supplies, \$113.36, Hillyard/Sioux Falls, supplies, \$272.22, John Deere Financial, supplies, \$156.70, Lake County Intl Inc, supplies, \$51.20, Pro-Build, supplies, \$20.99, LATI/CE, Boiler Class, \$129.00, Bud's Clean Up Service, Oct 14 Service, \$167.12, Centurylink, Nov Service, \$33.04, City of Madison, Utilities, \$1,327.52, Shred-It Usa-Sioux Falls, Service, \$110.96, Northwestern Energy, Service, \$10.00, **DOE:** Marshall & Swift/Boeckh, supplies, \$1,070.95, The Schneider Corp, Maint, \$504.00, Infotech Solutions, Email/Maint, \$189.00, Madison Instant Printing, supplies, \$100.92, Bureau of Adm, Sept service, \$1.45, Centurylink, Nov Service, \$32.78, **ROD:** Infotech Solutions, Email/Maint, \$103.50, Office Peeps, supplies, \$6.55, Sportsmans Steakhouse, Dst Mtg, \$9.00, Bureau of Adm, Sept service, \$2.09, Centurylink, Nov Service, \$19.39, **VSO:** Central Business, supplies, \$2.79, DataSpec Inc, annual fee, \$399.00, Bureau of Adm, Sept service, \$3.88, Infotech Solutions, Email/Maint, \$9.45, Centurylink, Nov Service, \$7.87, **Sheriff:** Feld Fire, supplies, \$448.00, Twin Lakes Animal Clinic, service, \$207.79, Reliance Telephone, Repairs, \$332.00, Infotech Solutions, Email/Maint, \$231.00, Madison Instant Printing, supplies, \$146.00, Gall's Llc, Speaker, \$161.94, Splash & Dash, Car Wash, \$5.50, Reliance Telephone, Camera, \$690.00, **Jail:** Lewis Drug, prisoner Meds, \$5.10, Minnehaha Co Regional, juv housing, \$2,790.00, Volunteers of America, juv housing, \$1,495.00, Infotech Solutions, Email/Maint, \$102.00, Lewis Drug, supplies, \$137.12, Office Peeps, supplies, \$289.09, Bureau of Adm, Sept service, \$40.94, Centurylink, Nov Service, \$72.95, City of Madison, Utilities, \$980.09, Northwestern Energy, Service, \$274.81, Sunshine Foods, prisoner meals, \$2,592.00, **SAR:** Infotech Solutions, Email, \$3.00, Sturdevant's, Backup Camera, \$120.00, Bauer, Justin, Online Emt Course, \$600.00, Centurylink, Nov Service, \$13.39, Northwestern Energy, Service, \$18.27, **Support of Poor:** Avera Health Plans, Dec Ins Prem, \$451.35, Lewis Drug, Oct Meds, \$10.93, Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$80.01, Bureau of Adm, Sept service, \$.84, Centurylink, Nov Service, \$19.65, Central Business, Desk, \$412.19, **Recreation:** Campbell Supply, supplies, \$11.37, Pro-Build, supplies, \$2.30, **Extension:** Central Business, supplies, \$59.28, Loopy's Dollar Store, supplies, \$4.00, Shopko, supplies, \$96.37, Bureau of Adm, Sept service, \$14.59, Infotech Solutions, Email, \$3.00, Centurylink, Nov Service, \$58.17, Lewis Drug, supplies, \$80.95, Madison Daily Leader, publishing, \$81.00, **Weed:** Dostal, Matt, Mtg/mileage, \$55.58, Johnson, Robert, Regs, \$18.00, Campbell Supply, supplies, \$83.17, Pulford's Auto Parts, supplies, \$9.68, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$31.98, Centurylink, Nov Service, \$13.39, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88,

Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$76.15, Infotech Solutions, Email/Maint, \$81.74, Office Peeps, supplies, \$68.86, Best Western Ramkota, Lodging, \$43.49, Bureau of Adm, Sept service, \$5.20, Centurylink, Nov Service, \$19.39, **Hwy Rd-Br:** Avera Queen of Peace, service, \$164.70, Fedeler, Dave, Clothing Reimb, \$100.00, Fods, Tyler, Clothing Reimb, \$100.00, Schoeberl, Leo, Clothing Reimb, \$35.71, Madison Daily Leader, publishing, \$20.22, Butler Machinery, supplies, \$375.58, Campbell Supply, supplies, \$92.81, Carquest Auto Parts, supplies, \$108.79, F & M Coop, supplies, \$21.00, Fastenal Co, supplies, \$8.50, Hillyard/Sioux Falls, supplies, \$99.92, Krug Products, supplies, \$52.77, Northland Chemical Corp, supplies, \$103.64, Michael Johnson Const, Sand, \$1,028.98, Pulford's Auto Parts, supplies, \$121.31, Resykle, Iron, \$12.72, Sturdevant's Auto Parts, supplies, \$62.93, Central Business, supplies, \$8.40, F & M Coop, supplies, \$78.00, Sportsmans Steakhouse, Dst Mtg, \$18.00, Xcel Energy, Util/Ramona, \$11.86, Bureau of Adm, Sept service, \$5.02, Centurylink, Nov Service, \$46.17, Infotech Solutions, Email, \$33.00, Campbell Supply, supplies, \$44.40, Lg Everist, Crushed Quartzite, \$7,044.16, **911 Comm:** Language Line Services, Oct Service, \$90.00, Infotech Solutions, Email/Maint, \$151.50, Carquest Auto Parts, Fuses, \$3.45, Office Peeps, supplies, \$33.47, Bureau of Adm, Sept service, \$5.03, Centurylink, Nov Service, \$371.70, F & M Coop, Tank Rent, \$24.00, Infotech Solutions, Dell Inspiron, \$699.99, Racom Corporation, equipment, \$835.59, **EMA:** Infotech Solutions, Email/Maint, \$53.55, Pulford's Auto Parts, Thermostat, \$22.43, Bureau of Adm, Sept service, \$1.00, Centurylink, Nov Service, \$44.56, **Building:** Wells Fargo Bank, Hvac/Elec Project Pymt, \$50,858.34, **24/7:** Pharmchem, service, \$350.00, **LEPC:** Infotech Solutions, Intel I5 Computer, \$1,162.96, Campbell Supply, supplies, \$72.66, Pro-Build, supplies, \$159.56, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$199.33, **Flex Spending:** One Recipient, \$1,228.59, One Recipient, \$977.50, Grand Total: \$96,877.35.

CERTIFICATES OF APPRECIATION:

Vice-Chairman Hageman presented Penny Boatwright, Register of Deeds, with a certificate from the SDACO for 45 years of service. He presented Shirley Ebsen, Director of Equalization, with a certificate from the SDACO for 25 years of service.

RESOLUTION 14-17:

This being the date and time as per advertisement, a supplemental budget for Emergency Management/Section 22 project was discussed. Motion by Bohl, second by Wollmann, to approve the vice-chairman sign Resolution 14-17. Motion carried.

RESOLUTION #14-17 SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2014 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 18th day of November 2014 at 9:15 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:

Emergency Management-Section 22 project (22600X4351222) \$30,000

Madison City Half of project (22600R3682000) \$15,000

Voting aye: Bohl, Giles, Hageman, Wollmann Voting nay: None

Dated this 18th day of November 2014.

APPROVED BY THE COUNTY COMMISSION:

/s/ Roger Hageman

Roger Hageman, Vice-Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

PERSONNEL/911 COMM CENTER:

Julie Wegener, 911 Comm Supr., met with the board to discuss the resignation of Marleen Dyrdaahl, part-time 911 Operator. Motion by Golden, second by Bohl, to acknowledge the resignation of Marleen Dyrdaahl effective today. Motion carried. Wegener also discussed the need for two part-time no benefits positions. Motion by Wollmann, second by Golden, to approve Wegener advertise with SD Dept of Labor and Regulation for two part-time no benefits positions for the 911 Communication Center. Motion carried.

CHRISTMAS HOLIDAY SCHEDULE:

Auditor Janke reported on a survey of counties concerning December 26th. Motion by Golden, second by Bohl, to approve December 26, 2014 as a holiday for Lake County employees. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit, SV Comm District meeting, and 911 board meeting. Commissioner Bohl attended city planning, Veteran's Day Program, county planning, 911, and SV Comm District meeting.

WIC/CHN ASSISTANT:

Jen Fouberg, CHN, told the board that Mary Hofman has accepted the part-time no benefits WIC/CHN assistant position. Motion by Bohl, second by Wollmann, to approve Mary Hofman, Grade 1--\$12 per hour, WIC/CHN assistant, effective December 1, 2014. Motion carried.

HWY DEPT/MONTHLY REPORT:

Dave Fedeler, Hwy Supt., met with the board for his monthly report. He discussed the following: 2 new trucks, sander problem, results of road testing, attending SV Comm District meeting at Kingsbury County, looking for a lay down machine, and red rock is hauled. He is addressing a letter from Gary Pederson concerning the school zone sign and crossing near the Chester School.

SANDER/HWY DEPT:

Fedeler explained a problem with the chain on an old sander. He discussed an approximate cost of \$3,000 to fix the old sander. The price for a new sander would be approximately \$10,425 with delivery date of Feb 7th. He told the board a stainless steel sander would cost \$13,325. He will get other quotes on sanders. Motion by Golden, second by Bohl, to approve the purchase of a stainless steel sander. Motion carried.

ZONING/PLATS & COND USES:

Debra Reinicke, Zoning Officer, presented the following plats to the board. Commissioner Bohl left the meeting.

Plat of Lot 5 and Lot 6 of Marr's Beach Addition in Government Lot 6 of Section 22, Township 106 north, range 52 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lots 1 and 2 Van Rosendale Addition in the SE1/4 of Section 15, Township 106 north, range 52 west of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Commissioner Bohl returned to the meeting. Commissioner Golden recuses himself from the next plat.

Plat of Gaddis Addition in the NW1/4 of Section 17, Township 105 north, range 53 west of the 5th p.m. in Lake County SD. (A subd. Of the remaining portion of the N1193' of the E1011' of the NW1/4) Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Bohl, to enter into a board of adjustment. Motion carried.

Sodak Marina/Brandon Hodne conditional use application on property described as Lot 29, Lot 30 and Lot 31 of G. Hemmer's 1st Addition, Lakeview Twp. Hodne was not present to discuss his request to build an oversized accessory building. The board questioned the three lots listed on the application. Chris Giles, States Atty., was present to tell the board this request can only be approved on one lot. It was determined this building would be located on Lot 29. Motion by Golden, second by Bohl, to approve the conditional use application for Sodak Marina on Lot 29 only. (4 ayes) Motion carried.

Terry & Bev Timmer conditional use application on property described as Lot 3 and all the NW1/4NE1/4 and W road exc Dirks Resort. Bev Timmer was present to discuss her request to continue and start Phase II of their campground at Dirk's Resort on Lake Herman. Mike Johnson was present with Timmer. Kathy England dropped off paperwork from the Department of Environment and Natural Resources with the auditor at 8:15 a.m. this morning. The warning letter from the DENR details the violations of the permit (General Permit for Storm Discharges Associated with Construction Activities) that were identified during a November 7, 2014 inspection. Jill Riedel, DENR Engineer II, was present to discuss her inspection of the Timmer property. Giles suggested all parties need the opportunity to review the information just received from DENR. He suggested the commission table this application until the Phase 1 details are corrected. Motion by Bohl, second by Wollmann, to table indefinitely the Timmer conditional use application/phase 2. (4 ayes) Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

DLA/2012-2013 AUDIT:

Brenda Colombe, Department of Legislative Audits, met with the board to discuss the 2012-2013 audit. She told the board her billed hours will be 185 as discussed before the audit began. Her recommendations included: the county strengthen internal accounting controls over financial reporting, the county enter into the tax deed process as prescribed in SDCL 10-25-1, the county apportion the Refuge Revenue sharing payments to the taxing entities in the same proportion as its current tax loss bears to the current whole tax loss, and the county approve formal agreements for partial payments on real property taxes and mobile home taxes. Motion by Golden, second by Wollmann, to approve the vice-chairman and auditor sign the closing letter of representation. Motion carried.

REPORTS RECEIVED:

The following October 2014 reports were reviewed and placed on file: Auditor's account with the Treasurer \$10,904,044.28 in all accounts, Sheriff fees collected \$5,917.59, Register of Deeds fees collected \$17,120, and Zoning & Drainage \$3,442.00.

TRAVEL REQUESTS:

Shane Fry to attend a boiler certification class on December 13, 2014 at Huron SD.

John Maursetter to attend the Regional Watershed Task Force meeting on November 24, 2014 at Pierre SD.

Doug Huntrods to attend a Planning Section Chief course on December 2-5, 2014 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Vice-Chairman Hageman at 11:11 a.m. adjourned the meeting until December 2, 2014 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Vice-Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

DECEMBER 2, 2014

The Board of Lake County Commissioners met in regular session on December 2, 2014 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen and Kelli Wollmann. Absent: Dan Bohl. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Golden, to approve the December 2, 2014 agenda with the addition of funeral pay discussion for Kathryn Haak. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of November 18, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of November 10-23, 2014. Motion carried. COMMISSIONERS: \$2,279.05; ELECTIONS: \$318.75; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$6,014.41; GOVT BLDGS: \$3,693.92; DIR EQUALIZATION OFC: \$4,733.56; REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$9,967.99; JAIL: \$6,189.11; EMA: \$1,292.00; 911 COMM CENTER: \$8,020.58; ROAD & BRIDGE: \$17,385.99; CHN: \$1,120.00; WIC: \$599.06; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.81. GRAND TOTAL \$77,962.96.

FUNERAL LEAVE/911:

Motion by Golden, second by Hageman, to approve 8 hours funeral leave for Kathryn Haak, 911 Comm Dispatcher, for November 4, 2014. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Wollmann, to approve the following accounts payable (2). Motion carried.

Accounts Payable 11-26-14 General Withholding: Aflac, Cancer/Int Care Premium, \$1,859.16, Optilegra, Dec 14 Upgrade Premium, \$301.58, SD Supp Retirement Plan, Nov 14 Collections, \$1,220.00, Wellmark Bcbs of SD, Dec 14 Ins Prem, \$1,398.08, Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$12,019.60, Johnson Rodenburg, wage assignment, \$300.00, SD Retirement System, Nov 14 Collections, \$6,419.38, **Commissioner:** Assurant Employee Benefit, Dec 14 Life Ins Premium, \$33.92, Optilegra, Dec 14 Vision Premium, \$35.76, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, Nov 14 Collections, \$598.70, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$23.85, Optilegra, Dec 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$909.20, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Nov 14 Collections, \$543.19, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$19.61, Optilegra, Dec 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$1,363.80, **St Atty:** SD Retirement System, Nov 14 Collections, \$744.46, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$23.85, Optilegra, Dec 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Nov 14 Collections, \$443.28, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$23.85, Optilegra, Dec 14 Vision Premium, \$17.88, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$909.20, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, Nov 14 Collections, \$534.72, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$23.85, Optilegra, Dec 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$1,363.80, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Nov 14 Collections, \$378.11, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$13.78, Optilegra, Dec 14 Vision Premium, \$17.88, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, Nov 14 Collections, \$24.48, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$1.19, Optilegra, Dec 14 Vision Premium, \$1.34, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$68.19, **Sheriff:** SD

Retirement System, Nov 14 Collections, \$1,489.42, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$47.70, Optilegra, Dec 14 Vision Premium, \$44.70, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$2,273.00, **Jail:** SD Retirement System, Nov 14 Collections, \$841.10, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$31.80, Optilegra, Dec 14 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$1,818.40, Midcontinent Comm, Service, \$105.12, Verizon Wireless, Service, \$215.10, **Coroner:** Assurant Employee Benefit, Dec 14 Life Ins Premium, \$7.95, Optilegra, Dec 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$454.60, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Nov 14 Collections, \$134.40, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$7.95, Optilegra, Dec 14 Vision Premium, \$8.94, **Extension:** SD Retirement System, Nov 14 Collections, \$162.24, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$7.95, Optilegra, Dec 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$103.83, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, Nov 14 Collections, \$159.74, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$7.95, Optilegra, Dec 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Nov 14 Collections, \$191.14, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$7.95, Optilegra, Dec 14 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$346.50, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra, Dec 14 Upgrade Premium, \$128.00, SD Supp Retirement Plan, Nov 14 Collections, \$205.00, Wellmark Bcbs of SD, Dec 14 Ins Premium, \$452.58, Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,565.54, SD Retirement System, Nov 14 Collections, \$2,091.22, SD Retirement System, Nov 14 Collections, \$2,000.29, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$87.45, Optilegra, Dec 14 Vision Premium, \$98.34, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$4,546.00, Northwestern Energy, Service, \$26.52, Sioux Valley Energy, Service, \$140.80, Midcontinent Comm, Service, \$9.56, **911 Comm:** Aflac, Cancer/Int Care Premium, \$71.66, Optilegra, Dec 14 Upgrade Premium, \$46.52, SD Supp Retirement Plan, Nov 14 Collections, \$55.00, Wellmark Bcbs of SD, Dec 14 Ins Premium, \$35.02, Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, withholdings, \$2,155.30, SD Retirement System, Nov 14 Collections, \$869.52, SD Retirement System, Nov 14 Collections, \$827.53, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$39.75, Optilegra, Dec 14 Vision Premium, \$44.70, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$1,818.40, Centurylink, Service, \$826.29, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$79.05, **EMA:** Optilegra, Dec 14 Upgrade Premium, \$39.00, SD Supp Retirement Plan, Nov 14 Collections, \$25.00, Lake Co Treasurer, withholdings, \$254.47, SD Retirement System, Nov 14 Collections, \$179.52, SD Retirement System, Nov 14 Collections, \$155.04, Assurant Employee Benefit, Dec 14 Life Ins Premium, \$6.76, Optilegra, Dec 14 Vision Premium, \$7.60, Wellmark Bcbs of SD, Dec 14 Health Ins Premium, \$386.41, Sioux Valley Energy, Lake Sirens, \$410.74, Midcontinent Comm, Service, \$9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$66,274.03

Accounts Payable 12-3-14 Judicial: Witness-Juror-Appearence Fees/Mileage: Aldrich, Susan, \$189.96, Anderson, Justin, \$152.22, Aus, Patti, \$152.22, Backus, Shirley, \$169.98, Brown, Rita, \$187.74, Carruthers, Alice, \$189.96, Friedow, Cody, \$152.22, Liedtke, Preston, \$194.40, Riedel, Daniel, \$187.74, Smith, Jami, \$152.22, Van Rosendale, Janet, \$152.22, Wehrkamp, Travis, \$167.76, Ahlers, Brennen, \$21.10, Bau, Marlene, \$10.74, Becker, Loren, \$13.70, Callies, Pat, \$11.48, Chapin, Tara, \$18.88, Dorow, Dale, \$15.92, Fedeler, Sara, \$10.74, Fiegen, Dorothy, \$13.70, Francis, Mary, \$10.74, Fritz, Daniel, \$10.74, Gehrels, Julie, \$19.62, Gehrels, Leigh, \$11.48, Gruenhagen, Gale, \$25.54, Haak, Jenna, \$10.74, Hansen, Zachary, \$15.18, Jensen, Matthew, \$14.44, Johnson, Janice, \$10.74, Johnson, Katelyn, \$11.48, Johnson, Vere, \$10.74, Lambert, Julie, \$10.74, Larson, Kim, \$17.40, Little Thunder, Rita, \$10.74, Moran, Mary, \$17.40, Morse, John, \$15.92, Nelson, Kristy, \$10.74, Phelps, Michael, \$16.66, Rook, Thomas, \$14.44, Scholl, Tabitha, \$10.74, Southmayd, Roger,

\$10.74, Van Heerde, Dale, \$24.80, Vogel, Kevin, \$10.74, Wolf, Sally, \$24.06, Liesinger, Alex, \$20.74, Laplante, Christina, \$20.74, One Recipient, \$20.00, Spader, Dana, \$20.74, Grand Total: \$2,593.68

Accounts Payable 12-3-14 Commissioner: Lake Co Treasurer, City Maint Fee, \$15.50, Pitney Bowes, Lease Pymt, \$.80, **Election:** Pitney Bowes, Lease Pymt, \$13.25, Brown & Saenger, Toner, \$113.90, **Judicial:** Deyanira Teresa Thorin, interpreter service, \$209.36, Pitney Bowes, Lease Pymt, \$17.76, **Auditor:** Software Services, Oct Service, \$260.00, Pitney Bowes, Lease Pymt, \$45.58, Brown & Saenger, Toner, \$113.90, **Treasurer:** Software Services, Oct Service, \$60.00, Century Business, Maint, \$37.50, Pitney Bowes, Lease Pymt, \$61.45, **It:** Software Services, Oct Service, \$40.00, **St Atty:** Q-Set Inc, Transcripts, \$131.25, Sanford Health Pathology, Services, \$1,258.24, A & B Business Solutions, Copies, \$61.89, Pitney Bowes, Lease Pymt, \$10.87, Giles, Chris, Reimb, \$360.00, **Gvt Bldg:** Interstate Power Systems, Repairs, \$1,752.24, Grainger, Motor, \$149.18, J Martin Plumbing, services, \$229.59, Craig's Welding, services, \$40.00, Cole's Petroleum, Diesel, \$24.99, Madison Ace Hardware, supplies, \$105.93, City of Madison, utilities, \$31.50, **DOE:** The Schneider Corporation, Parcel Maint, \$504.00, Century Business, Maint/Usage, \$38.00, Pitney Bowes, Lease Pymt, \$45.32, Cole's Petroleum, Gas, \$35.50, **ROD:** Software Services, Oct Service, \$40.00, Marco Inc, Maint, \$41.60, Office Peeps, supplies, \$17.64, Pitney Bowes, Lease Pymt, \$15.37, **VSO:** Pitney Bowes, Lease Pymt, \$1.06, **Sheriff:** Madison Community Hosp, BI Alcohols, \$425.00, Kustom Krates, K9 Cage, \$6,090.00, Mac's Repair, service, \$255.00, Pitney Bowes, Lease Pymt, \$19.08, Cole's Petroleum, Gas, \$1,244.80, **Jail:** Madison Community Hosp, prisoner service, \$572.00, A & B Business Solutions, Maint/Usage, \$33.36, Office Peeps, supplies, \$293.07, **Coroner:** Johnson, T Kelly, Fee, \$58.50, **SAR:** Power Promotions, Shirts/Embroidery, \$1,014.26, City of Madison, Utilities, \$147.44, **Support of Poor:** Pitney Bowes, Lease Pymt, \$1.33, **CHN:** Pitney Bowes, Lease Pymt, \$19.08, **M I Board:** Yankton Co Sheriff's Ofc, Mi Service, \$25.00, **Extension:** Marco Inc, Lease Pymt, \$249.70, SDSU Extension Service, St Vehicle Usage, \$80.00, City of Madison, Utilities, \$344.77, **Weed:** Cole's Petroleum, Gas, \$26.63, **Water Quality:** Central Business, Ink Cart, \$43.17, **Zoning:** Century Business, Maint/Usage, \$38.00, Pitney Bowes, Lease Pymt, \$10.60, **Hwy Rd-Br:** Craig's Welding, service, \$6,375.00, Dale's Alignment, service, \$320.00, Butler Machinery, parts, \$843.85, Craig's Welding, brackets, \$2,444.00, Dale's Alignment, parts, \$2,924.05, Krug Products, parts, \$71.97, Cole's Petroleum, Engine Oil, \$573.70, Central Business, supplies, \$120.96, Cole's Petroleum, Gas/Diesel, \$13,582.39, Butler Machinery, supplies, \$930.09, WW Tire Service, supplies, \$2,556.00, City of Madison, Utilities, \$469.24, MidAmerican Energy, Util/Ramona, \$57.62, Merchants Capital Resource, Graders Lease Pymt, \$89,158.40, Lyle Signs, Street Signs, \$100.13, SD DOT, striping/posts, \$4,947.19, Brock White Company, sealant, \$11,137.50, Lg Everist, Crushed Quartzite, \$1,842.39, **911 Comm:** Zuercher Technologies, Insight Software Maint, \$1,950.00, Creative Prod Source, supplies, \$196.76, Madison Daily Leader, Subscription, \$93.06, Office Peeps, supplies, \$14.14, Pitney Bowes, Lease Pymt, \$1.59, Racom Corporation, Zetron Max Console, \$97,302.00, **EMA:** SD Public Assurance, Sirens Ins Prem, \$132.00, Pitney Bowes, Lease Pymt, \$1.86, Cole's Petroleum, Gas, \$133.13, **Bldgs:** Automatic Bldg Ctrls, Panic System, \$2,548.98, Bob's Elec of Madison, service, \$65.17, G & R Controls, service, \$179.14, **Law Library:** USD School of Law, books, \$33.02, Thomson Reuters-West, books, \$459.50, **LEPC:** Racom Corporation, radios, \$1,881.61, Madison Ace Hardware, supplies, \$2.98, **Adv Taxes:** Mark Mergen, reimburse fee, \$250.00, Grand Total: \$260,573.38

FUEL QUOTES APPROVED:

The board reviewed the following fuel quote: Cole's Petroleum ethanol 2.2189, #1 diesel fuel 4.1350, and #2 diesel fuel 2.9925. F&M did not quote. Motion by Hageman, second by Wollmann, to approve the only quote of Cole's Petroleum for fuels. Motion carried.

MINNEHAHA COUNTY/2015 JDC CONTRACT:

The board reviewed the 2015 juvenile detention contract with Minnehaha County. The detention rate increased from \$155 per day to \$165 per day. The rate for non-secure detention at Volunteers of America increased from \$115 to \$120 per day. Motion by Golden, second by Wollmann, to approve the chairman sign the 2015 JDC contract. Motion carried.

EMPLOYEE CHRISTMAS LUNCHEON:

Auditor Janke asked the board if the county offices could close from 11:50 to 1 p.m. so employees could attend the Christmas luncheon on December 19th at the 4-H Center. Motion by Hageman, second by Golden, to approve closing the county offices from 11:50 to 1 p.m. on December 19th for the employee Christmas luncheon at the 4-H Center. Motion carried.

INDIGENTS/WELFARE:

Sierra Steidl-Jenson, Welfare Director, met with the commission to discuss the following indigents.

INDIGENT 14-25: Motion by Hageman, second by Golden, to deny medical assistance to Indigent 14-25 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 14-26: Motion by Golden, second by Wollmann, to deny burial assistance for Indigent 14-26 based on has not established permanent residency in Lake County as defined by SDCL 28-13-3, and has sufficient funds to help with funeral costs. Motion carried.

INDIGENT 14-27: Motion by Golden, second by Hageman, to approve rent assistance \$350 and utility assistance of \$265.14 for Indigent 14-27 with repayment required by December 31, 2015. Motion carried.

INDIGENT 14-28: Motion by Golden, second by Wollmann, to approve medical assistance to Indigent 14-28 for health insurance with rates to be reviewed by Steidl-Jenson, Shelli Gust, St Atty Paralegal and Auditor Janke. Motion carried.

2015 LIQUOR LICENSES:

Auditor Janke presented the following 2015 retailer on sale liquor license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, dance hall, Sunday sales and lottery; Hillside Resort Inc. RL-6080, retailer on-sale liquor, dance hall, Sunday sales and lottery; Madison County Club Inc., RL-5731, retailer on-sale liquor and Sunday sales, Round Lake Partners LLC, The Lakes Restaurant & Lounge, RL-6313, retailer on-sale liquor, dance hall, Sunday sales and lottery; The Point, RL-5232, retailer on-sale liquor, dance hall, Sunday sales and lottery; Moonlite, RL-5729, retailer on-sale liquor, Hef's, package off sale, Sunday sales and lottery, and Shipwreck Bar & Grill, dance hall, Sunday sales, and lottery. Motion by Wollmann, second by Hageman, to approve the 2015 liquor license renewals. Motion carried.

LEADERSHIP MADISON GROUP:

The Madison Leadership group toured the courthouse, public safety building and attended the commission meeting. Introductions were made and the commission welcomed the group to the meeting. The commissioners discussed their duties on the Lake County Commission with the group.

SEARCH & RESCUE/BYLAWS & CONSTITUTION:

Darrell McConaghy and Matthew Feistner, SAR members, and Chris Giles, States Atty., met with the board to discuss the proposed changes requested by SAR. Giles told the board that Search & Rescue at their October meeting proposed changes to the SAR constitution and bylaws. Feistner addressed the proposed change in Article VI that would eliminate the board of directors and the Lake County Commission (governing board) would preside over matters of policy and will have passage over new applicants for membership. McConaghy stated that the current board of directors, with the exception of Commissioner Wollmann, does not attend their meetings. Chairman Pedersen explained because the SAR members are volunteers the commission could not meet in executive session to discuss applicants as that would not be meet the requirements of personnel. SAR wants to be treated like any other department in the county. Giles explained SAR is a unique department made up of volunteers and under the county's liability insurance. The board told the members they support them and need SAR. The commission wants SAR to continue working with the Board of Directors and then to the County Commission. Feistner did ask for changes regarding criminal background checks and reimbursement for specialized training. The board told him to work with the Board of Directors and then bring changes to the governing board (county commission).

CHAPERONE/CWF:

Amanda Stade, 4H Advisor, met with the board to discuss her request to chaperone 2015 Citizen Washington Focus events on June 14-19, 2015. This trip would not cost Lake County anything. The tour would include a trip to Mount Vernon, night view of Washington DC, and Capitol Hill. One student from Moody County will be attending. Motion by Golden, second by Wollmann, to approve Stade chaperone this event. Motion carried.

DAKOTA 38 RIDERS:

Stade was contacted to see if the 4H grounds could be used for the Dakota 38 Riders for two nights. They do not have liability insurance. The board told Stade liability insurance is required for use of the 4H grounds.

HWY DEPT/EQUIP PURCHASES:

Dave Fedeler, Hwy Supt., met with the board to discuss the rental of a 2014 Caterpillar model CB44B tandem vibratory roller/packer from a Brookings County annual bid awarding dated February 18, 2014. The annual rate would be \$26,210. The rental could be applied to purchase of the roller. Ron Bannwarth, Butler Machinery Co., was present to tell the board the lifespan of the packer is 15 years. He also went thru some financing options on this equipment. The current 1977 packer used at the Hwy Dept has safety issues. Motion by Hageman, second by Wollmann, to approve the 2014 Caterpillar vibratory roller/packer rental for \$26,210. Motion carried. Fedeler told the board he is putting together specs for a trailer to haul this equipment. The trailer could be used for a laydown machine that the board wants Fedeler to check on.

NEW HIRE/MECHANIC:

Fedeler told the board he offered the Hwy Dept mechanic full-time position with benefits to Brant Klawonn. Motion by Hageman, second by Wollmann, to approve Brant Klawonn, Hwy Dept mechanic, Grade 10 at \$19.50 per hour effective December 8, 2014. Motion carried. The mechanic position now requires vocational training.

SHERIFF/MONTHLY REPORT:

Tim Walburg, Sheriff, presented the following monthly report to the board. He discussed the following: intercom project in jail is completed, jail door motors are being replaced regularly, checking on feasibility for two different software programs, interviewing for new deputy and detention officer, juvenile and female prisoner housing is up this year, analog radios were needed when state radio was down for 3 days or more, prisoner caused some cell damage, Judge Tucker has requested cameras for the 3rd floor of courthouse, and received a grant for \$3,034.81 for 80% cost of a digital radio.

POOR FARM AGREEMENT:

Sam Wilson met with the board to discuss the poor farm agreement. Fedeler was present to discuss a map he prepared of the leased county poor farm land. Wilson's crop insurance remapped the area and came up with 71.77 acres on the south side. Fedeler estimated 77.44 acres. Chairman Pedersen would like the ditch staked so no crops are being planted in the right of way. He also said more area was farmed this year where the trees and brushed had been cleared in preparation for the bike trail. Commissioner Golden can shoot this area but wondering if it should be by legal description or acres that can be harvested. The board agreed it should be by acres that can be harvested. Wilson also told the board he had to pay a drying charge for his crop that had to be removed before it was dry because the gravel crusher was moving into the pit. The bill for drying the crop was \$537.34 and estimated \$200-\$250 for inconvenience to come down to get that crop out. The county was paid an easement for a portion of the poor farm land. Fedeler and Wilson are to work together after Commissioner Golden has information on harvestable acres available to determine a settlement by February.

MEETINGS ATTENDED:

Commissioner Wollmann attended Library board, Lake County 4H Leaders and Friends of 4H. Chairman Pedersen attended a Lake Madison Development Assn meeting.

MOODY COUNTY COMMISSION:

The Lake County Commission will be traveling to Moody County to discuss the Lake-Moody Ditch #1 aka The Bull Ditch with the Moody County commissioners at 1 p.m. at the courthouse.

TRAVEL REQUESTS:

Julie Wegener to attend NextGen Focus Group on December 10, 2014 at Pierre SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:40 a.m. adjourned the meeting.

RECONVENED:

The Board of Lake County Commissioners reconvened at 1 p.m. in the commission meeting room at the Moody County courthouse for a joint meeting with the Moody County Commission with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen and Kelli Wollmann. The Moody County Commission was also present.

LAKE MOODY COUNTY JOINT DITCH NO. 1:

Chairman Pedersen gave introductory comments and Lake County State's Attorney Chris Giles summarized the history of Lake Moody County Joint Ditch No. 1. This ditch is commonly referenced as the Bull Ditch. An offer has been made by a local landowner to perform maintenance work on Lake Moody County Joint Ditch No. 1. Chris Giles and Paul Lewis, Moody County State's Attorney, jointly recommended that the Lake County Commission and the Moody County Commission each move to reconstitute the Lake Moody County Joint Ditch No. 1 Board and proposed that Board consist of three representatives from Moody County and two representatives from Lake County. That Board would further look at the offer to perform maintenance work on Lake Moody County Joint Ditch No. 1. Motion by Golden, second by Hageman, to reconstitute the Lake Moody County Joint Ditch No. 1 Board and appoint Commissioner Golden and John Maursetter, Environmental and Code Enforcement Officer, as Lake County's representatives. Motion carried.

ADJOURNMENT:

Chairman Pedersen adjourned the meeting, the next Lake County commission meeting will be held on December 16, 2014 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

DECEMBER 16, 2014

The Board of Lake County Commissioners met in regular session on December 16, 2014 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen and Kelli Wollmann. Absent: Ronald Golden. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Bohl, to approve the agenda of December 16, 2014 with the additions of approve 2014 longevity payroll, and collection of 9-1-1 GIS data. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of December 2, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of November 24-December 7, 2014. Motion carried.

Payroll of November 24-December 7, 2014 COMMISSIONERS: \$4,097.45; AUDITORS OFC: \$5,039.01; TREASURERS OFC: \$4,491.27; STATES ATTY OFC: \$6,469.01; GOVT BLDGS: \$3,693.92; DIR EQUALIZATION OFC: \$4,592.51; REGISTER DEEDS OFC: \$3,378.19; VSO: \$204.00; SHERIFF OFC: \$9,919.78; JAIL: \$6,464.28; EMA: \$1,320.50; 911 COMM CENTER: \$9,100.83; ROAD & BRIDGE: \$15,929.37; CHN: \$1,120.00; WIC: \$288.00; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$80,384.12.

Motion by Wollmann, second by Bohl, to approve the 2014 longevity payroll. Motion carried.

LONGEVITY PAYROLL 2014 AUDITORS OFC: \$1,680.00; TREASURERS OFC: \$1,260.00; STATES ATTORNEY OFC: \$1,260.00; GOVT BLDGS: \$780.00; DIR EQUALIZATION OFC: \$2,100.00; REGISTER DEEDS OFC: \$1,800.00; SHERIFF OFC: \$1,200.00; JAIL: \$540.00; 911 COMM CENTER: \$1,620.00; ROAD & BRIDGE: \$6,120.00; EXTENSION: \$900.00; ZONING: \$900.00. GRAND TOTAL \$20,160.00.

ACCOUNTS PAYABLE APPROVED (2):

Motion by Wollmann, second by Hageman, to approve the following accounts payable (2). Motion carried.

Accounts Payable 12-12-14 General Withholding: Lake Co Treasurer, withholding, \$12,720.89, Dakotaland Fed Cr Union, withholding, \$247.00, **St Atty:** New Hanover Co Sheriff, service, \$100.00, **Gvt Bldg:** Verizon Wireless, Service, \$28.45, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$210.00, **Coroner:** SD Dept of Revenue, Tox Screening, \$170.00, **Weed:** Verizon Wireless, Service, \$28.45, **Water Quality:** Verizon Wireless, Service, \$38.87, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$4,132.66, Dakotaland Fed Cr Union, withholding, \$325.00, Verizon Wireless, Service, \$56.89, **911 Comm:** Lake Co Treasurer, withholding, \$2,516.10, Office Child Support Enf, Ch Support, \$154.15, Itc, Service, \$115.55, Triotel Communication, Service, \$177.53, Verizon Wireless, Service, \$28.45, **EMA:** Lake Co Treasurer, withholding, \$261.47, Verizon Wireless, Service, \$63.67, **St Remittance:** SD Dept of Revenue, St Fees, \$165,109.73, **M&P Fee:** SDACO, Rod Fees, \$338.00, Grand Total: \$186,822.86

Accounts Payable 12-17-14 Commissioner: Infotech Solutions, service, \$131.25, Madison Daily Leader, publishing, \$493.02, Infotech Solutions, Email, \$3.00, **Elections:** DSU, Rent, \$500.00 Election Sys & Software, service, \$2,484.23, Marco Inc, Copier Usage, \$35.30, Bureau of Adm, Oct Long Distance/Fax Calls, \$1.02, Infotech Solutions, Maint, \$60.00, **Judicial:** Kleibacker, Wilson, Crt Appt atty, \$804.67, Parent, Philip, Dec Public Defender Contract, \$5,000.00, Central Business, supplies, \$108.12, Beck, Jolon, Witness Fee/Mileage, \$20.74, Guzman, Sandra, interpreter service, \$171.00, Sunshine Foods, supplies, \$33.43, Thomson Reuters-West, Nov Online Service, \$668.57, **Auditor:** Software Services, Nov Service, \$120.00, Marco Inc, Copier Maint, \$48.08, Infotech Solutions, Email/Maint, \$99.00, Central Business, supplies, \$241.57, Empire Business Systems,

supplies, \$132.85, Lake County Treasurer, Nov Ach Chg, \$44.88, Universal Services, supplies, \$115.00, Davis Typewriter Co, supplies, \$491.15, Centurylink, Dec Service, \$46.17, Bureau of Adm, Oct Long Distance/Fax Calls, \$5.47, **Treasurer:** Software Services, Nov Service, \$20.00, Mastel, Bruce, Host Database/Updates, \$35.00, Office Peeps, supplies, \$38.99, Bureau of Adm, Oct Long Distance/Fax Calls, \$5.60, Davis Typewriter, supplies, \$27.65, Centurylink, Dec Service, \$32.78, Bureau of Adm, Oct Long Distance/Fax Calls, \$19.30, **IT:** Stadel, Brenda, Nov Website updates, \$100.00, CPS Technology, Maint, \$8,684.57, Infotech Solutions, Backup Maint, \$819.99, **St Atty:** Infotech Solutions, Email/Maint, \$182.25, Office Peeps, supplies, \$605.20, Davis Typewriter, supplies, \$27.65, Centurylink, Dec Service, \$46.17, Bureau of Adm, Oct Long Distance/Fax Calls, \$6.49, **Gvt Bldg:** SD Public Assurance, addition premium, \$111.00, ND State University, service, \$18.00, Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$55.35, F & M Coop, #1 Fuel, \$46.50, Hillyard/Sioux Falls, supplies, \$230.91, Home Service Water Cond, Salt, \$52.64, Outer World, Sign, \$15.00, Pro-Build, supplies, \$9.87, Bud's Clean Up Service, Nov 14 Service, \$167.12, Centurylink, Dec Service, \$33.04, City of Madison, Utilities, \$1,633.35, Shred-It Usa-Sioux Falls, Service, \$99.94, **DOE:** Software Services, Nov Service, \$200.00, The Schneider Corporation, service, \$8,928.00, Infotech Solutions, Email/Maint, \$189.00, Central Business, supplies, \$9.98, Madison Instant Printing, supplies, \$47.25, Pheasantland Industries, supplies, \$79.19, Davis Typewriter, supplies, \$72.24, Centurylink, Dec Service, \$32.78, Bureau of Adm, Oct Long Distance Calls, \$1.14, **ROD:** Infotech Solutions, Email/Maint, \$103.50, Centurylink, Dec Service, \$19.39, Bureau of Adm, Oct Long Distance Calls, \$8.74, **VSO:** Central Business, supplies, \$24.68, Davis Typewriter, supplies, \$27.65, Centurylink, Dec Service, \$7.87, Bureau of Adm, Oct Long Distance/Fax Calls, \$3.99, Infotech Solutions, Email/Maint, \$31.95, **Sheriff:** Madison Community Hosp, BI Alcohols, \$850.00, Great Western Bank, Pet Food, \$44.51, Pro-Build, supplies, \$3.03, Infotech Solutions, Email/Maint, \$418.50, Office Peeps, supplies, \$106.99, Davis Typewriter, supplies, \$55.30, Carquest Auto Parts, parts, \$51.76, Fastenal Co, Hardware, \$3.00, Pulford's Auto Parts, parts, \$42.48, Splash & Dash, Car Wash, \$25.00, Sturdevant's Auto Parts, parts, \$22.57, **Jail:** Brookings Co Sheriff, female service, \$325.00, Infotech Solutions, Email/Maint, \$139.50, Bob Barker Co, supplies, \$354.49, Centurylink, Dec Service, \$72.95, City of Madison, Utilities, \$1,060.95, Bureau of Adm, Oct Long Distance/Fax Calls, \$23.43, Sunshine Foods, Meals, \$2,444.00, **Coroner:** Weiland, Ted, coroner fee, \$58.50, **SAR:** Infotech Solutions, Email, \$3.00, M & T Fire & Safety, Windshield Cutter, \$721.99, Centurylink, Dec Service, \$13.39, Campbell Supply, Impact Drill, \$299.99, SD Wheat Growers, Grain Rescue Auger, \$380.87, **Support of Poor:** City of Madison, Util Service, \$79.40, Dakotacare Cobra Service, Ins Prem, \$2,933.76, F & M Rentals, Rent, \$350.00, Lewis Drug, Nov Meds, \$23.12, Northwestern Energy, Service, \$185.74, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Dec Service, \$19.65, Bureau of Adm, Oct Long Distance Calls, \$.05, Senior Companions of SD, 4th Qtr Allotment, \$500.00, Lake Co Food Pantry, 4th Qtr Allotment, \$600.00, Central Business, Chair, \$175.00, **CHN:** Marco Inc, Copier Maint, \$57.65, **Ambulance:** Madison Community Hosp, 4th Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, \$2,416.00, East Dakota Transit, 4th Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 4th Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **Mental Health:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **M I Board:** Oftedal, Abby, Mi Hearing, \$217.50, Andersen, Norma, Mi Hearing, \$33.00, Dean Schaefer, Mi Transcripts, \$96.00, Knoff, David D, Mi Hearing, \$99.00, Lewno, Lucy, Mi Hearing, \$254.48, Swanda, Karen, Mi Hearing, \$48.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, Cody, Denise, Mi Hearing, \$15.00, **Public Library:** Madison Public Library, 4th Qtr Allotment, \$3,000.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Recreation:** Doug's Rentals, Remove Dock/Lk Access, \$150.00, **Extension:** Central Business Supply, supplies, \$35.50, Econ-O-Wash, Laundry, \$7.00, Davis Typewriter, supplies, \$55.30, US Post Office, Stamps, \$256.00, Centurylink, Dec Service, \$58.17, Bureau of Adm, Oct Long Distance Calls, \$13.99, Infotech Solutions, Email, \$3.00, Bud's Clean Up Service, Service, \$129.24, Daisy Outdoor Products, supplies, \$1,000.00, First Bank & Trust, Supplies, \$220.22, Lewis Drug, supplies, \$10.35, Shopko Stores, supplies, \$20.15, **Cons Dist:** Lake County Cons District, 4th Qtr Allotment, \$16,563.75, **Weed:** Campbell Supply, supplies, \$34.98,

Infotech Solutions, Email, \$3.00, C & R Supply, parts/Labor, \$8,116.92, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Best Western Ramkota, Lodging, \$97.99, First Bank & Trust, Tvl Exp-Pierre, \$9.17, Maursetter, John, Mileage/Tvl Exp, \$187.16, Centurylink, Dec Service, \$13.39, Bureau of Adm, Oct Long Distance Calls, \$1.83, **Zoning:** First District Assn, 4th Qtr Allotment, \$4,364.50, Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88, Madison Daily Leader, publishing, \$29.30, Infotech Solutions, Email/Maint, \$51.75, Office Peeps, supplies, \$105.45, Davis Typewriter, supplies, \$6.91, Centurylink, Dec Service, \$19.39, Bureau of Adm, Oct Long Distance Calls, \$3.23, **Economic Dev/Tourism:** Lake Area Improvement, 4th Qtr Allotment, \$6,250.00, Prairie Historical Society, 4th Qtr Allotment, \$750.00, **Hwy Rd-Br:** One Recipient, Reimb, \$750.00, GeoTek Engineering, service, \$2,299.00, Madison Community Hosp, Physical, \$181.43, Avera Queen of Peace, service, \$109.80, Klawonn, Brant, Clothing Reimb, \$84.78, Van Den Hemel, Timothy, Clothing Reimb, \$54.43, Johnson Bros Excavation, Remove-Replace Culverts, \$3,675.17, T & H Welding, Labor-Container, \$260.00, Aramark Uniform Services, Service, \$51.76, Blackstrap, Snow Salt, \$1,801.81, Butler Machinery, parts, \$1,667.92, Campbell Supply, supplies, \$363.45, Carquest Auto Parts, parts, \$152.71, Continental Research, parts, \$194.85, Detco, supplies, \$1,873.73, GlyEco, Anti-Frz Recycling, \$145.00, Krug Products, Hose Asy, \$30.06, Lake County Intl, Hept Oil, \$80.80, Madison Ace Hardware, supplies, \$86.06, Michael Johnson Const, Sand, \$3,630.55, Northland Chemical, supplies, \$115.66, Pro-Build, supplies, \$19.50, Pulford's Auto Parts, parts, \$383.44, Resykle, supplies, \$122.80, Sturdevant's Auto Parts, parts, \$343.40, T & H Welding, Stainless Container, \$493.97, F & M Coop, Labor/Misc, \$77.95, Xcel Energy, Util/Ramona, \$19.34, Centurylink, Dec Service, \$46.17, Bureau of Adm, Oct Long Distance/Fax Calls, \$9.14, Infotech Solutions, Email, \$33.00, Lg Everist Inc, Crushed Quartzite, \$10,611.87, **911 Comm:** Language Line Services, Nov Service, \$90.00, Infotech Solutions, Email/Maint, \$95.25, Campbell Supply, supplies, \$29.75, Office Peeps, supplies, \$99.82, Davis Typewriter, supplies, \$27.65, First Bank & Trust, Credit, (\$4.50), Centurylink, Dec Service, \$371.70, Bureau of Adm, Oct Long Distance/Fax Calls, \$6.12, **EMA:** Joel Brick, Dues/supplies, \$1,168.99, Infotech Solutions, Email/Maint, \$181.05, Graham Tire Sf North, Tires, \$611.28, First Bank & Trust, Tvl Exp, \$138.92, Centurylink, Dec Service, \$44.56, Bureau of Adm, Oct Long Distance Calls, \$.90, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$880.00, **Bldgs:** C B P Inc, service, \$308.95, **24/7:** Intoximeters, supplies, \$1,000.00, Pharmchem, supplies, \$568.20, **LEPC:** First Bank & Trust, supplies, \$1,070.54, Grand Total: \$142,258.43

SHERIFF/JAIL-PERSONNEL:

Sarina Talich, Chief Deputy Sheriff, met the board to discuss the new hire of Crystal Pooler, part-time no benefits detention officer position. She told the board Micah Hofman was being promoted to Deputy Sheriff certified and Steve Rowe will be the School Resource Officer. Motion by Bohl, second by Hageman, to approve Crystal Pooler, part-time no benefits Detention Officer, at \$13 per hour, Grade 3 effective December 22, 2014. Motion carried. When hired Deputy Sheriff at Lake County, Micah Hofman has met the requirements to be a certified Deputy Sheriff. Motion by Hageman, second by Wollmann, to approve Micah Hofman, Deputy Sheriff, Grade 10 at \$16 per hour effective December 22, 2014. Motion carried.

2015 CHN CONTRACT:

Auditor Janke told the board the 2015 State of SD CHN contract remains at \$10,300 per year. Motion by Hageman, second by Bohl, to approve the chairman sign the 2015 contract for community health nursing services with the State of SD. Motion carried.

LAKE MOODY DITCH #1:

Chairman Pedersen stated the Lake Moody County Joint Ditch No. 1 committee was formed on December 16th at the Moody County courthouse. Members include: Commissioner Golden, John Maursetter, Moody County Commissioners Dan Miles and Jerry Doyle, and Moody County Emergency Manager/Drainage Officer Terry Albers. Pedersen told the board the Hwy Dept Supt and

Hwy Dept equipment will need to be available to work with this committee as needed. Commissioner Hageman told the board in Minnesota when ditches are being cleaned the Corp of Engineers doesn't require the material be removed within 24 hours. Motion by Hageman, second by Bohl, to authorize the County Highway Superintendent to work with the Lake Moody County Ditch Board #1 and to use County Highway Department equipment and labor to assist the Lake Moody County Ditch Board #1 in its efforts to complete maintenance work on Lake Moody County Ditch #1. Motion carried.

EMA/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veteran's Service Officer, presented his monthly report to the board. For Emergency Management he discussed the following: hauled the automarks for election, attended Tea elevator burn-off, attended Safety Benefits conference, attended Tri-State and regional managers meeting, spent two days at the Ramona School, assisted the Sheriff's office when the state radio tower went down, worked on LEPC grants and is planning a hazmat course in Madison in 2015. For the Veteran's office he discussed the following: 15 Veteran's assisted, 2nd in-person RAV event was held at DSU, attended Ramona American Legion meeting, attended a Sioux Falls town meeting dealing with choice cards, and almost finished with online training to assist Veteran's with their claims.

ASSIGNMENT OF TID#2:

Lake Area Townhouses LLC borrowed funds from BankWest for the completion of TID#2. Bankwest has required an assignment of the TID funds signed by Lake County, Lake Area Townhouses LLC and Bankwest. Motion by Wollmann, second by Hageman, to approve the chairman sign the agreement. Motion carried.

ENVIRONMENTAL/MONTHLY REPORT:

John Maursetter, Environmental and Code Enforcement Officer, presented his monthly report for the board. He discussed the following: two nuisance complaints, 6 drainage permits, one drainage complaint resolved, one zoning complaint resolved, working on maps for Joint Ditch #1, attended the Regional Watershed task force meeting, preparing for water quality meeting with presenters lined up, Dale Droge and Maursetter are working on a grant proposal, discussed a Global learning and observations to benefit the environment program, met with Leadership Madison group, working on lidar data and maps, and adjoining offices for zoning and drainage are working well. Commissioner Hageman asked John about cleaning out ditches in Minnesota and not having to remove material in 24 hours. Maursetter told him DENR and EPA insist on it being moved away.

BLDGS DEPT/MONTHLY REPORT:

Shane Fry, Bldgs & Grounds Supt., presented his monthly report to the board. He discussed the following: Maursetter assisted him with the soil sampling results, and working on the floors and woodwork in the courthouse. He has met with Reliance concerning camera placement on the 1st-2nd and 3rd floors of the courthouse. A handicapped accessible door will be installed on the north door on the courthouse early in 2015. Options for the generator are being discussed and boiler training he attended was very beneficial.

SURPLUS LISTING 12-16-2014:

Fry discussed the items on the 12-16-2014 surplus property listing. Many of the items are broken or not usable. Motion by Wollmann, second by Hageman, to declare the 12-6-14 listing surplus property. Motion carried.

SURPLUS/MUSEUM:

Motion by Hageman, second by Bohl, to give Smith-Zimmermann museum three items from the 12-16-14 surplus listing, one green 5 drawer file cabinet, one green metal-book rollers 23-29, and one green metal 8 drawer 5 drawer files. Motion carried.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board.

Plat of Lot 100A and 101A of Cliff Island Park being a part of government Lot 1 of section 31-T106N-R51W and a part of government Lot 3 of section 36-T106N-R52W of the 5th p.m., all in Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Plat of Nugent's Addition in the NW1/4 of Section 22, Township 105 north, range 52 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the joint meeting at Moody County, and Dakota 38+2.

Commissioner Bohl attended ICAP, City Planning and County Planning. Commissioner Hageman attended the joint meeting at Moody County and a meeting in Mitchell on planning for road repairs with Supt Fedeler. Chairman Pedersen attended the joint meeting in Moody County, toured Global Polymer, and toured an entity in Iowa looking to expand in South Dakota with Julie Gross, LAIC Executive Director.

MULTI-USE TRAIL/CITY OF MADISON:

Chad Comes, Madison City Engineer, met with the board to update them on CR#38 and South Tenth Street multi-use trail, Project EM 8040 (16) PCN 02J1, City of Madison. He presented drawings of the project. Comes has coordinated with Chris Giles, States Attorney, and Supt Fedeler. He stated this is the only safe pedestrian access to the hospital. He is working with adjacent landowners, Cole's Petroleum and the Schultz family. Some curb reinforcing will need to be done for the larger trucks. Giles told the board the plan is appropriate. Motion by Dan, second by Hageman, to approve the drawings as presented by Comes today. Motion carried.

911 GIS DATA:

Julie Wegener, 911 Comm Supt., was called to the board to discuss the letter from the State 9-1-1 Coordination Board concerning the collection of 9-1-1 GIS Data. This board approved contracts to procure the SD Next Generation 9-1-1 (NG911) system. That system requires statewide GIS dataset for 9-1-1 call routing and caller location validation. Wegener told the board the State needs just the 9-1-1 GIS layers. Motion by Bohl, second by Wollmann, to authorize release of GIS data to Geo-Comm., Inc., acting as an agent of South Dakota 9-1-1 Coordination Board, in support of the Next Generation 9-1-1 System. Motion carried.

TAX DEED PROPERTIES:

Linda Fischer, Treasurer, met with the board to discuss 3 tax deed properties. The properties described as: #18200-00600-16010-David W. Cook (deceased), Lots 14 to 16 Blk 6 Milwaukee Land Company First Addition, Ramona Village, #01000-10551-17230-David Christensen and Elizabeth Christensen (deceased), S400'W1089' NW1/4 17-105-51, Chester Twp, and #21120-01600-00040, Margaret M. Hammer (deceased), W1/2N100'W1/2 Blk 16 Kennedy's Extension, Madison City. Motion by Hageman, second by Wollmann, to direct the Treasurer to file the deeds with the Register of Deeds today. Motion carried.

YEAREND SALES/DOE:

Shirley Ebsen, Director of Equalization, met with the board to discuss yearend sales for Lake County assessments. Yearend for assessments is October 31st. She told the board for 2015 assessments the top dollar for cropland is \$3,340.81 and non cropland is \$1,779.48. All residential property in Lake

County will be using the 2012 cost table for 2015 assessments. She told the board as of July 1, 2014 the rule of 150% will not be used. Those sales will now be figured into their sale data. She told the board there may be bigger changes in assessments that will be in the mail by March 1st.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, 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 that one personnel matter was discussed in executive session.

REPORTS RECEIVED:

The board reviewed and placed on file the following reports for November 2014: Register of Deeds fees collected \$11,933.50, Auditor's account with the Treasurer, \$7,385,721.28 in all accounts, Sheriff fees collected \$5,701.75, Zoning & Drainage fees collected \$2,103.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen adjourned the meeting at 11:20 a.m. The next meeting will be held on December 30, 2014 at 9 a.m. for yearend business.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

DECEMBER 30, 2014

The Board of Lake County Commissioners met in regular session on December 30, 2014 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 Wollmann, second by Hageman, to approve the agenda of December 30, 2014. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of December 16, 2014. Motion carried.

COMMUNITY COMMENTS:

Sheriff Tim Walburg introduced Micah Hofman, Deputy Sheriff, to the board.

PAYROLL APPROVED:

Motion by Golden, second by Wollmann, to approve the payroll of December 8-21, 2014. Motion carried. COMMISSIONERS: \$2,279.05; AUDITORS OFC: \$4,584.40; TREASURERS OFC: \$4,360.55; STATES ATTY OFC: \$5,984.13; GOVT BLDGS: \$3,693.92; DIR EQUALIZATION OFC: \$4,651.66; REGISTER DEEDS OFC: \$2,923.58; VSO: \$204.00; SHERIFF OFC: \$10,028.47; JAIL: \$5,349.47; EMA: \$1,301.50; 911 COMM CENTER: \$6,762.60; ROAD & BRIDGE: \$17,542.05; CHN: \$1,120.00; WIC: \$516.00; EXTENSION: \$1,352.00; WATER QUALITY: \$1,331.20; ZONING: \$1,592.80. GRAND TOTAL \$75,577.38.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.7025, #1 diesel fuel 2.4950 and #2 diesel fuel 1.8970 and F&M Coop ethanol 1.701, #1 diesel fuel 2.541 and #2 diesel fuel 1.949. Motion by Bohl, second by Wollmann, to approve the quote of Cole's Petroleum. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the CIH tractor/loader at the Hwy Dept will be paid in full and the 1st year lease payment will be made on the Bldgs & Grounds CIH tractor/loader in this accounts payable. Motion by Hageman, second by Wollmann, to approve the following accounts payable (2). Motion carried.

Accounts Payable 12-19-14 General Withholding: Lake Co Treasurer, withholding, \$2,679.29, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$1,605.54, **911 Comm:** Lake Co Treasurer, withholding, \$429.46, Grand Total: \$4,714.29

Accounts Payable 12-31-14 General Withholding: Johnson Rodenburg, wage assignment, \$300.00, Optilegra Inc, Jan 15 Upgrade Premium, \$301.58, SD Supp Retirement Plan, Dec 14 Collections, \$1,220.00, Wellmark Bcbs of SD, Jan 15 Emp/Sp Ins Prem, \$1,851.44, SD Retirement System, Dec 14 Collections, \$7,283.08, Aflac, Cancer/Int Care Prem, \$1,859.16, **Commissioner:** Assurant Employee Benefit, Jan 15 Life Ins Prem, \$33.92, Optilegra Inc, Jan 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$454.60, Dept of Legislative Audit, 2012-2013 Audit, \$12,884.25, Pitney Bowes, Lease Pymt, \$.80, Midcontinent Comm, Service, \$9.56, **Election:** Unemployment Ins Div, remittance, \$8.55, Lake County Treasurer, Postage, \$6.80, Pitney Bowes, Lease Pymt, \$13.25, US Postal Service, Postage Refill, \$300.00, **Judicial:** Leibel, Jay, crt appt atty fee, \$2,544.75, Pitney Bowes, Lease Pymt, \$17.76, Thomson Reuters-West, law book, \$229.75, **Auditor:** SD Retirement System, Dec 14 Collections, \$678.22, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$23.85, Optilegra Inc, Jan 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$909.20, Software Services, Dec service, \$240.00, First Bank & Trust-Madison, service, \$15.00, Marco Inc, Copier Maint, \$48.08, Pitney Bowes, Lease Pymt, \$45.58, US Postal Service, Postage Refill, \$200.00, Central Business, supplies, \$24.39, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Dec 14 Collections, \$606.71, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$19.61, Optilegra Inc, Jan 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$1,363.80, One Recipient, Medical Reimb, \$750.00, Madison Daily Leader, publishing, \$248.78, Century Business Prod, Copier Maint, \$37.50,

Pitney Bowes, Lease Pymt, \$25.71, Qualified Presort Service, service, \$1,570.00, Office Peeps, supplies, \$15.41, Pitney Bowes, Lease Pymt, \$35.74, US Postal Service, Postage Refill, \$241.53, Bureau of Adm, Nov Bit Billing, \$15.00, **St Atty:** SD Retirement System, Dec 14 Collections, \$822.79, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$23.85, Optilegra Inc, Jan 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$454.60, A & B Business, Copies, \$22.80, Power Promotions, supplies, \$128.28, SD Continuing Legal, supplies, \$125.00, Pitney Bowes, Lease Pymt, \$10.87, US Postal Service, Postage Refill, \$300.00, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Dec 14 Collections, \$490.08, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$23.85, Optilegra Inc, Jan 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$909.20, SD Dept of Public Safety, service, \$30.00, Grainger, supplies, \$44.96, Lewis Drug, supplies, \$40.71, Madison Ace Hardware, supplies, \$45.30, Timmer Supply, supplies, \$43.10, Lake County Treasurer, Postage, \$40.49, Pro-Build, Shelving, \$709.21, Northwestern Energy, Service, \$13.08, City of Madison, Utilities, \$35.06, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, Dec 14 Collections, \$660.72, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$23.85, Optilegra Inc, Jan 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$1,363.80, Software Services, Dec service, \$160.00, Century Business, Copier Maint/Usage, \$19.28, Pitney Bowes, Lease Pymt, \$45.32, McLeods Office Supply, supplies, \$260.02, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Dec 14 Collections, \$486.11, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$13.78, Optilegra Inc, Jan 15 Vision Premium, \$17.88, Marco Inc, Copier Maint, \$41.60, Pitney Bowes, Lease Pymt, \$15.37, US Postal Service, Postage Refill, \$300.00, Bureau of Adm, Nov Bit Billing, \$5.00, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, Dec 14 Collections, \$24.48, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$1.19, Optilegra Inc, Jan 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$68.19, Pitney Bowes, Lease Pymt, \$1.06, Huntrods, Douglas, Mileage, \$31.45, **Sheriff:** SD Retirement System, Dec 14 Collections, \$1,623.12, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$47.70, Optilegra Inc, Jan 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$2,273.00, A & B Business, Copier Maint/Usage, \$31.97, Pitney Bowes, Lease Pymt, \$19.08, Lake County Treasurer, Postage, \$17.18, Office Peeps, supplies, \$66.82, Madison Ace Hardware, supplies, \$23.57, Prostrullo Auto Plaza, supplies, \$5.75, Mac's Repair, service, \$186.16, **Jail:** SD Retirement System, Dec 14 Collections, \$915.03, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$31.80, Optilegra Inc, Jan 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$1,818.40, Madison Community Hosp, prisoner care, \$102.90, Brookings Health System, female meds, \$7.65, Madison Ace Hardware, supplies, \$16.98, Northwestern Energy, Service, \$693.79, Verizon Wireless, Service, \$215.10, Midcontinent Comm, Service, \$105.12, **Coroner:** Assurant Employee Benefit, Jan 15 Life Ins Prem, \$7.95, Optilegra Inc, Jan 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$454.60, **SAR:** Sioux Falls Two Way Radio, Repair, \$123.49, Prostrullo Auto Plaza, supplies, \$8.00, Sioux Falls Two Way Radio, Batteries, \$131.98, Northwestern Energy, Service, \$153.44, City of Madison, Utilities, \$174.93, Midcontinent Comm, Service, \$9.56, Donovan's Hobby, repairs, \$611.71, **Support of Poor:** Pitney Bowes, Lease Pymt, \$1.33, US Postal Service, Postage Refill, \$10.00, Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Dec 14 Collections, \$134.40, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$7.95, Optilegra Inc, Jan 15 Vision Premium, \$8.94, Marco Inc, Copier Maint, \$57.65, Pitney Bowes, Lease Pymt, \$19.08, Office Peeps, Desk, \$503.00, **M I Board:** Lincoln County Auditor, Mi Service, \$196.25, **Recreation:** Royal Flush Septic Svc, service, \$130.00, **Extension:** SD Retirement System, Dec 14 Collections, \$216.24, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$7.95, Optilegra Inc, Jan 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$454.60, Marco Inc, Copier Lease, \$249.70, Blom, Glenda, Mileage, \$60.68, Stade, Amanda, Mileage, \$262.27, Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$335.74, City of Madison, Utilities, \$358.73, **Weed:** City of Madison, Water, \$253.92, Midcontinent Comm, Service, \$9.56, Lake County Treasurer, supplies, \$49.00, **Water Quality:** SD Retirement System, Dec 14 Collections, \$159.74, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$7.95, Optilegra Inc, Jan 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 15 Health Ins Premium,

\$454.60, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Dec 14 Collections, \$245.14, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$7.95, Optilegra Inc, Jan 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$454.60, Century Business Prod, Copier Maint/Usage, \$19.28, Pitney Bowes, Lease Pymt, \$10.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Optilegra Inc, Jan 15 Upgrade Premium, \$128.00, SD Supp Retirement Plan, Dec 14 Collections, \$217.50, Wellmark Bcbs of SD, Jan 15 Emp/Ch Ins Premium, \$452.58, SD Retirement System, Dec 14 Collections, \$2,475.76, Aflac, Cancer/Int Care Prem, \$346.50, Lake County Treasurer, Adv Taxes, \$87.00, SD Retirement System, Dec 14 Collections, \$2,375.46, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$95.40, Optilegra Inc, Jan 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$4,546.00, Rechnagel Const, Crushed Gravel, \$32,990.00, Northwestern Energy, Service, \$744.49, City of Madison, Utilities, \$522.35, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$9.56, Lake County Intl Inc, Tractor W/Loader, \$89,730.00, North Central Rental, Lease Pymt, \$26,210.00, **911 Comm:** Optilegra Inc, Jan 15 Upgrade Premium, \$46.52, SD Supp Retirement Plan, Dec 14 Collections, \$55.00, Wellmark Bcbs of SD, Jan 15 Emp/Sgl Ins Prem, \$35.02, SD Retirement System, Dec 14 Collections, \$1,022.83, Aflac, Cancer/Int Care Prem, \$71.66, SD Retirement System, Dec 14 Collections, \$967.31, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$39.75, Optilegra Inc, Jan 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$1,818.40, Pitney Bowes, Lease Pymt, \$1.59, Centurylink, Dec Service, \$826.29, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, service, \$159.33, **EMA:** Optilegra, Jan 15 Upgrade Premium, \$39.00, SD Supp Retirement Plan, Dec 14 Collections, \$25.00, SD Retirement System, Dec 14 Collections, \$181.80, SD Retirement System, Dec 14 Collections, \$157.32, Assurant Employee Benefit, Jan 15 Life Ins Prem, \$6.76, Optilegra Inc, Jan 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, Jan 15 Health Ins Premium, \$386.41, Sioux Valley Energy, Brant Lk Sirens, \$137.11, Madison Ace Hardware, supplies, \$261.79, Danko Emergency Equip, Battery-Sirens, \$417.68, Sioux Valley Energy, Lk Madison Sirens, \$280.36, F & M Coop, service, \$40.00, Pulford's Auto Parts, parts, \$42.65, Sturdevant's Auto Parts, parts, \$248.51, Carquest Auto Parts, parts, \$165.66, Interstate All Battery, Radio Battery, \$80.60, Pitney Bowes, Lease Pymt, \$1.86, Lake County Treasurer, Postage, \$4.28, First Bank & Trust, Tvl Exp, \$500.43, Midcontinent Comm, Service, \$9.56, **Bldgs:** Lake County Intl Inc, Tractor W/Loader pymt, \$6,900.00, **24/7:** Pharmchem, supplies, \$243.20, **LEPC:** First Bank & Trust, supplies, \$714.63, Sioux Falls Two Way Radio, Radios, \$970.99, Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$237,401.17

HWY DEPT/TRUCK:

Dave Fedeler, Supt., met with the board to discuss the 2006 Freightliner truck/plow/sander involved in an accident on December 16, 2014. The insurance company contacted Fedeler with a settlement of \$62,500 which Fedeler considered fair. He stated there aren't any standing bids at this time so a new truck will need to be bid. He estimates replacement cost for a new truck/plow/sander at \$157,000. The board told Fedeler the truck will need to be replaced but want him to check with other counties to see if they may be bidding a truck.

HWY DEPT:

The board asked Fedeler to lock the gate at the lake access area for winter. Fedeler told the board the fuel system at the Hwy Dept is not working. He is unsure of costs to fix at this time. The board directed Fedeler to use his best judgment in repairing or replacing the fuel system.

2013 PAY 2014 DLQ TAX LISTING:

Linda Fischer, Treasurer, presented a listing of the 2013 payable 2014 taxes that were not paid as of the first Monday in December. She reported there are 94 certificates totaling \$99,906.21. The board acknowledged receipt of the tax certificate listing.

RESOLUTION 2014-8/CONTINGENCY TRANSFER:

Motion by Wollmann, second by Bohl, to approve the chairman sign Resolution 2014-8. Motion carried.

RESOLUTION #2014-18

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2014 adopted budget for The following departments to discharge just obligations of said appropriations; and WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations; THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets: Commissioners \$1,775, M&P Fund/Register of Deeds \$1,015, Sheriff \$14,750, Jail \$1,001, Road & Bridge \$2,500, WIC \$2,451, Mental Illness Board \$230, Recreation \$13,930. Total \$37,652.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

Dated this 30th day of December 2014.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

FUND BALANCE ASSIGNED/RECREATION-LAKE ACCESS:

Motion by Golden, second by Wollmann, to move \$16,927.76 from assigned to recreation/lake access to unassigned fund balance. Motion carried.

ASSIGN FUNDS/PICTOMETRY PROGRAM:

Shirley Ebsen, Director of Equalization, was present to discuss a pictometry program for her office. It is estimated this program would cost between \$80,000-\$90,000. She would like to partner with the City of Madison for this program. Motion by Golden, second by Hageman, to approve \$20,000 from the unassigned fund balance to assigned fund balance for a pictometry program for the equalization office. Motion carried. The board directed Ebsen to discuss this with the Chad Comes, Madison City Engineer.

DAKOTA ACCESS LLC:

The board reviewed the notice from the Public Utilities Commission concerning the application of Dakota Access LLC for an energy facility permit to construct the Dakota Access pipeline project.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit meeting. Commissioner Wollmann attended Library Board. Commissioner Pedersen attended LAIC meeting. Commissioners Bohl, Hageman, Pedersen, and Wollmann attended the County Christmas luncheon.

TRAVEL REQUEST:

John Maursetter attended EDWDD meeting at Brookings SD on December 18, 2014.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:15 a.m. adjourned the meeting until January 6, 2015 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

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