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, Itc, 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-Appearance 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
LIABILITIES AND EQUITY:	
25000 Unavailable Revenue	$1,530,911.41
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
TOTAL LIABILITIES AND EQUITY	$4,973,288.75
Following Year's General Fund Budget	$4,429,806.00
(use current year for March analysis)	
Fund Balance Percentage	12.13%

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

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