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

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