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, Bl 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, Bl 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, Prostrollo 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 Lautt, Lot 2 Thompson's Addn in Govt Lot 3, Lakeview Twp. Lautt 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 Fouberg, 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
LIABILITIES AND EQUITY:	
25000 Unavailable Revenue	$3,138,295.17
FUND BALANCES:	
27600 Assigned	

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

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