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

Published at the total approximate cost of $