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, Bl 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 Dyrdahl, part-time 911 Operator. Motion by Golden, second by Bohl, to acknowledge the resignation of Marleen Dyrdahl 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	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Vice-Chairman, Lake County Commission

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