LAKE COUNTY COMMISSION MINUTES
FEBRUARY 18, 2014

The Board of Lake County Commissioners met in regular session on February 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, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the agenda of February 18, 2014. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of February 4, 2014. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 2-7-14 General Withholdings: Dakotaland Fed Cr Union, withholding, $372.00, Lake Co Treasurer, withholding, $12,726.16, **Water Quality:** US Post Office, Mailing, $171.98, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $360.00, Lake Co Treasurer, withholding, $4,537.53, **911 Comm:** Lake Co Treasurer, withholding, $1,931.86, 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: $20,728.15

Accounts Payable 2-14-14 Election: First Bank & Trust, supplies, labels, **Gvt Bldg:** Verizon Wireless, Service, $26.48, **DOE:** First Bank & Trust, reg fees, $374.87, Verizon Wireless, Service, $26.48, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $140.00, **Weed:** Verizon Wireless, Service, $26.48, **Water Quality:** Verizon Wireless, Service, $36.91, **Hwy Rd-Br:** Verizon Wireless, Service, $52.92, **911 Comm:** Itc, Service, $115.55, Triotel Communication, Service, $171.53, Verizon Wireless, Service, $26.48, **EMA:** Verizon Wireless, Service, $31.71, **St Remittance:** SD Dept of Revenue, Vr Fees, $243,834.71, **ROD:** SDACO, Jan 14 Rod Fees, $320.00, Grand Total: $245,336.97

Accounts Payable 2-19-14 Commissioner: Madison Daily Leader, Minutes/notices, $620.82, Loopy's, supplies, $4.25, Infotech Solutions, Email, $3.00, Reinicke, Debra, Mileage, $16.10, SDACC, Wollmann, Kelli Regs, $100.00, **Election:** Bureau of Adm, Long Distance Calls, $.11, Infotech Solutions, Maint, $67.50, **Judicial:** Parent, Philip, Feb Public Defender Contract, $5,000.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, $50.74, Cunningham, Donald, $61.84, Flying Horse, Donna, $51.48, Fritz, Brian, $57.40, Johnson, Robert, $50.74, Kalvig, Karen, $50.74, Neville, Sandra, $54.44, Palmlund, Christopher, $50.74, Presuhn, Nancy, $50.74, Seitz, Kimberly, $50.74, Hayden, Ashley, $20.00, Hayden, Jeffrey, $20.74, Soma, Alexandria Marie, $38.50, Woldt, Tabitha, $20.74, Thomson Reuters-West, Jan Online Service, $636.73, **Auditor:** Software Services, Jan Service, $240.00, Infotech Solutions, Email/Maint, $99.00, Brown & Saenger, Paper, $378.00, Lake County Treasurer, Jan Ach Chg, $44.56, Lewis Drug, supplies, $9.99, Infotech Solutions, supplies, $28.00, Centurylink, Feb Service, $46.17, Bureau of Adm, Long Distance/Fax Calls, $4.04, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Infotech Solutions, Labor, $37.50, Bureau of Adm, Long Distance/Fax Calls, $4.56, Infotech Solutions, computer, $698.05, Centurylink, Feb Service, $32.78, Bureau of Adm, Long Distance/Fax Calls, $4.31, Infotech Solutions, computer/printers, $1,200.00, **IT:** Software Services, Jan Service, $80.00, Stadel, Brenda, Website updates, $400.00, Infotech Solutions, Backup/Maint, $770.00, **St Atty:** Infotech Solutions, Email/Maint, $163.50, A & B Business Solutions, Copies, $27.72, Centurylink, Feb Service, $46.17, Bureau of Adm, Long Distance/Fax Calls, $4.62, SD Attorney General's Ofc, book, $10.00, **Gvt Bldg:** Heiman Fire Equipment, service, $122.50, Infotech Solutions, Email/Maint, $33.00, Bud's Clean Up, Service, $167.12, Campbell Supply, supplies, $29.63, Cole's Petroleum, Gas, $204.69, Combined Bldg Specialties, Baby Changing Table, $198.00, Heiman Fire Equipment, Extinguisher, $69.00, Hillyard/Sioux Falls, supplies, $120.71, Home Service Water, Salt, $56.16, Pro-Build, supplies, $15.75, Centurylink, Feb Service, $33.04, City of Madison, Utilities, $2,803.40, Shred-It USA, Service, $87.69, **DOE:** Software Services, Jan Service, $40.00, Infotech Solutions, Email/Maint, $234.00,

Brown & Saenger, Paper, $108.00, Madison Instant Printing, Paper, $39.00, Cole's Petroleum, Gas, $47.67, Centurylink, Feb Service, $32.78, Bureau of Adm, Long Distance Calls, $3.10, **ROD:** Software Services, Jan Service, $20.00, Infotech Solutions, Email/Maint, $66.00, McLeods Office Supply, supplies, $899.46, Office Peeps, supplies, $28.02, Centurylink, Feb Service, $19.39, Bureau of Adm, Long Distance Calls, $4.53, **VSO:** Centurylink, Feb Service, $7.87, Bureau of Adm, Long Distance Calls, $1.58, Infotech Solutions, Email/Maint, $40.39, **Sheriff:** Madison Community Hosp, Bl Alcohols, $136.00, Infotech Solutions, Email/Maint, $231.00, Office Peeps, supplies, $99.72, Campbell Supply, Fuses, $3.50, Cole's Petroleum, Gas, $2,243.20, Graham Tire Sf North, Tires, $586.56, Nordstrom's Auto Recycling, Alternator, $40.00, Prostrollo Auto Plaza, Antifreeze, $14.56, Splash & Dash, Car Wash, $5.50, Stemper Auto Body, supplies, $153.73, Thomson Reuters-West, books, $88.50, **Jail:** Shopko Pharmacy, Dec Meds, $135.00, Lewis Drug, Jan Meds, $34.39, Fouberg, Jennifer, Nursing service, $80.00, Minnehaha Co Regional, juv housing, $775.00, Dakota Security Sys, Maint/Svc Contract, $352.04, Infotech Solutions, Email/Maint, $183.00, Christiansen Complete Water, Water, $18.32, Shopko, HDTV, $139.99, Centurylink, Feb Service, $72.95, City of Madison, Utilities, $968.67, Bureau of Adm, Long Distance/Fax Calls, $22.68, Sunshine Foods, Meals, $3,472.00, **Coroner:** Weiland, Ted, coroner fees, $126.25, Sanford Health, Autopsy, $2,038.40, **SAR:** Infotech Solutions, Email, $3.00, Johnson, Mike, supplies, $9.00, Centurylink, Feb Service, $13.39, **Support of Poor:** Avera Health Plans, Mar Ins Pymt, $451.35, Lewis Drug, Jan Meds, $57.20, Infotech Solutions, Email/Maint, $33.00, Centurylink, Feb Service, $19.65, Bureau of Adm, Long Distance Calls, $.13, **CHN:** Marco, Inc, Copier Maint, $43.76, **MENTAL ILLNESS Board:** Lewno, Lucy, MI Hearing, $172.99, Rehfuss, Cathy, MI Hearing, $22.50, Swanda, Karen, MI Hearing, $22.50, Yankton Co Sheriff's Ofc, MI Hearing, $25.00, Oftedal, Abby, MI Hearing, $348.00, **Extension:** Madison Chamber, Dues, $115.00, SDSU Extension Service, 4H Advisor position, $10,352.00, Marco, Copier Maint/Usage, $317.96, Central Business, supplies, $173.62, US Post Office, Stamp Asst, $230.80, Centurylink, Feb Service, $58.17, Bureau of Adm, Long Distance/Fax Calls, $4.85, Infotech Solutions, Email, $3.00, **Weed:** Infotech Solutions, Email, $3.00, **Water Quality:** Infotech Solutions, Email/Maint, $33.00, Madison Instant Printing, Color Copies, $63.00, Centurylink, Feb Service, $13.39, **Zoning:** Infotech Solutions, Email/Maint, $33.00, Reinicke, Debra, Mileage, $16.09, SD Planners Assn, Dues, $55.00, Centurylink, Feb Service, $19.39, Bureau of Adm, Long Distance Calls, $3.58, **Hwy Rd-Br:** Avera Queen of Peace, Cdl Testing, $54.90, Johannsen, Kelly, Safety Clothing Reimb, $100.00, Hydraulic World, Labor-parts, $357.50, Lake County Intl, Tech Labor, $142.83, Aramark Uniform Services, Service, $84.74, Campbell Supply, supplies, $63.13, Etterman Enterprises, supplies, $395.91, F & M Oil Company, parts, $67.90, Hydraulic World, parts, $562.16, Interstate All Battery, Battery, $359.85, Krug Products, Hose Assy, $18.84, Lake County Intl, Supplies, $12.85, Meridian Grain, Salt Delivery, $1,603.06, Northern Truck Equip, supplies, $147.98, Pulford's Auto Parts, supplies, $480.35, Shopko, Supplies, $1.38, Sturdevant's Auto Parts, parts, $278.85, Wheelco, parts, $131.73, Brown & Saenger, Paper, $54.00, Central Business, supplies, $120.96, Office Peeps, Toner, $94.99, Cole's Petroleum, Gas/Diesel, $7,140.47, F & M Oil Company, Tire Repair, $95.00, SD Assn Co Hwy Supts, Dues, $225.00, Xcel Energy, Util/Ramona, $17.51, Centurylink, Feb Service, $46.17, Bureau of Adm, Long Distance/Fax Calls, $3.47, Infotech Solutions, Email, $1,547.97, Sturdevant's Auto Parts, Torch Kit, $258.89, **911 Comm:** Language Line Services, Jan Service, $90.00, Infotech Solutions, Email/Maint, $614.25, Quill Corporation, supplies, $108.78, Infotech Solutions, Switch, $38.78, Centurylink, Feb Service, $371.70, Bureau of Adm, Long Distance Calls, $7.60, **EMA:** Infotech Solutions, Email/Maint, $228.86, Central Business, supplies, $26.12, Centurylink, Feb Service, $44.56, **24/7:** Pharmchem Inc, Analysis, $126.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $740.48, Grand Total: $58,577.34

MOODY COUNTY JAIL CONTRACT:

The board reviewed the Lake County Sheriff's Office inmate housing contact with Moody County effective February 4-December 31, 2014. Motion by Golden, second by Bohl, to approve the chairman sign the inmate housing contact with Moody County. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the Cracker Barrel at City Hall, Barb's Benefit Breakfast, and Section 22 project. Commissioner Hageman and Debra Reinicke, Drainage Officer, attended a tiling clinic. Chairman Pedersen attended the LAIC planning meeting.

BLDGS & GROUNDS/MONTHLY REPORT:

Derrick Shoenrock, Bldgs &Grounds, presented his monthly report. He discussed the following: continuing work on the 3rd floor, cabinets for the nurses office are ordered, pushing snow, and water line froze to courthouse.

WASHER/DRYER/PS BLDG:

Tim Walburg, Sheriff, and Shoenrock met with the board to discuss the jail laundry. Brown's Cleaning does not plan to continue with this service when the current contract expires. Walburg would like to have a washer and dryer installed in the sheriff's stall in the garage at the PS building. Inmates could provide the laundry services. He has obtained quotes from Lakebrook and B&B Appliance in Madison. The quote from Lakebrook TV and Appliance is $11,072 for a Dexter 30# front load washer and Speed Queen gas dryer. The quote of B&B Appliance for a front load washer and dryer is $1,600. Walburg has concerns on the warranty on the washer/dryer from B&B Appliance. Shoenrock explained the electrical box cannot be expanded. There are other plumbing issues in the PS building that need to be addressed at the same time the washer would be installed. A drain pipe in the States Attorney office needs to be fixed. Shoenrock doesn't have the right equipment to work on this plumbing project involving cast iron. The board reviewed the quote of Dakota Plumbing Inc of $3,450.26 and Jared's Electric of $1,875.00. Motion by Bohl, second by Golden, to approve the washer/dryer purchase from Lakebrook TV and Appliance and electrical and plumbing installation at quoted prices. Motion carried. Brown's Cleaning will provide laundry service at $575 per month until installation is completed.

MOBILE HOME ABATEMENTS:

Linda Fischer, Treasurer, met with the board to request 4 mobile home abatements. These abatements are for mobile homes that were moved out of the county in 2013 and require taxes paid in full before the move. Estimates are used to base next year taxes. Motion by Wollmann, second by Hageman, to approve abatement 2014-80, 21999-03000-07010, Centennial Homes/Harry Bau $8.36, abatement 2014-81, 02040-00100-00210, Chad Edwards $12.54, abatement 2014-82, 21999-04000-02005, Kyle Thyen/Chad Hill $14.52, and abatement 2014-83 MH key 01740, Chris & Carrie Nipe $16.95. Motion carried.

Shirley Ebsen, Director of Equalization, met to discuss abatement 2014-79, Michael or Amy Elliott, 06945-10652-72010 for $208.80. This mobile home was moved before November 1, 2012 and was missed by the DOE office. Motion by Golden, second by Hageman, to approve abatement 2014-79. Motion carried.

2013 LAKE COUNTY ANNUAL REPORT:

Auditor Janke reviewed the 2013 Lake County Annual Report with the board. She reviewed the following with the board: all county funds ended 2013 with a positive fund balance, the schedule of changes in long-term debt, the combining balance sheet, the published statement, and revenues for all county funds were discussed. Janke discussed the increase in the Road & Bridge fund balance. These funds will be used to finance two new trucks in 2014 and cash will be applied to the 2015 budget.

OPTION TO PURCHASE MATERIAL:

Chris Giles, States Attorney, met with the board to discuss a Lake County option to purchase material, consisting of clay and gravel, from the SE1/4 11-106-53, Herman Twp. Richard Ericsson, Ericsson Law Office, Prof. L.L.C., who is assisting a family in selling a limited portion of this property, contacted Giles. The 3 options are described as: Option to Purchase Material dated May 19, 1951, given to Lake County, over the SE1/4 Sec. 11-106-53, Lake County, South Dakota, filed May 22, 1951 at 11:51 A.M. in Book 153 Page 618. Option to Purchase Material dated January 4, 1952, given to Lake County, over the SE1/4 Sec. 11-106-53, Lake County, South Dakota, filed January 4, 1952 at 10:40 A.M. in Book 155 Page 413. Option to Purchase Material dated January 17, 1957, given to

Lake County, over SE1/4 Sec. 11-106-53, Lake County, South Dakota, filed February 15, 1957 at 4:00 P.M. in Book 166 Page 256. Motion by Bohl, second by Golden, to authorize the States Attorney to prepare the release for the 3 options in the SE1/4 11-106-53 and authorize the chairman to sign. Motion carried.

SECOND READING ORDINANCE 14-55:

The second reading of Ordinance 14-55, an ordinance amending Ordinance #06-44, an ordinance establishing comprehensive zoning regulations for Lake County, SD, and providing for the administration, enforcement, and amendment thereof, pursuant to SDCL 11-2, 1967, and amendments thereof and for the repeal of all ordinances in conflict herewith was held at 10 a.m. Debra Reinicke, Planning and Zoning Officer, did not receive any input from any citizens on this Ordinance 14-55 after the First Reading held on February 4, 2014. The commission discussed the following: more opportunities for nonag related activities, what procedure will be followed for non-conforming residents in the county, conditional use permit is with the person, variance is with the property, and confusion on home occupation and extended home occupation permits. States Atty Giles told the board his office and Reinicke will work with the people that are illegal at the current time to get the proper paperwork processed and scheduled before the planning board and commissioners. Motion by Hageman, second by Wollmann, to approve the second reading and adopt Ordinance 14-55. Motion carried.

MACK TRUCK PURCHASE (2):

Scott Mathison, Hwy Supt. and Howie Long, Sheehan Mack Sales & Equipment Inc., met with the board to discuss the purchase of two 2015 Mack GU713 truck chassis. Mathison provided all the necessary paperwork from Brookings County to buy off their bid approved on April 16, 2013. Brookings County awarded the bid to Sheehan Mack Sales & Equip for the chassis for $105,285 and Option #1 (5 year warranty) for $1,400. Motion by Golden, second by Hageman, to approve the purchase of two 2015 Mack GU713 truck chassis from Sheehan Mack Sales & Equipment for a total of $106,685 each. Motion carried.

RESOLUTION 14-5/HWY PATROL:

Supt. Mathison discussed the annual seasonal load restrictions on overweight limits on Lake County roads. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 14-5. Motion carried.

RESOLUTION 14-5

TO: South Dakota Highway Patrol

WHEREAS, The Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County Roads.

WHEREAS, That the Lake County Board of Commissioners request the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April & May spring thaw period that the roads are posted.

THEREFORE BE IT RESOLVED, That the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

Enacted this 18th day of February, 2014

/s/Scott Pedersen

Scott Pedersen, Chairman

LAKE COUNTY BOARD OF COMMISSIONERS
ATTEST:
/s/Roberta Janke
Roberta Janke
Lake County Auditor

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of February 3-16, 2014. Motion carried. COMMISSIONERS: $2,279.05; AUDITORS OFC: $4,584.41; TREASURERS OFC: $4,382.57; STATES ATTY OFC: $6,014.40; GOVT BLDGS: $3,955.52; DIR EQUALIZATION OFC: $4,838.83; REGISTER DEEDS OFC: $2,923.59; VSO: $204.00; SHERIFF OFC: $9,291.01; JAIL: $5,634.66; EMA: $1,292.00; 911 COMM CENTER: $6,985.35; ROAD & BRIDGE: $19,504.95; CHN: $1,244.80; WIC: $499.20; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $77,910.34.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

TRAVEL REQUESTS:

Debra Reinicke to attend a Solid Waste board meeting on February 25, 2014 at Sioux Falls SD.
Paula Barrick to attend an Election workshop on March 19, 2014 at Pierre SD.

REPORTS RECEIVED:

The following reports for January 2014 were reviewed and placed on file: Register of Deeds fees collected $15,134.00, Auditor's account with the Treasurer $6,159,747.18 in all accounts, Zoning & Drainage fees collected $277 and Sheriff fees collected $3,344.79.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:20 a.m. adjourned the meeting until March 4, 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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