LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 23, 2014

The Board of Lake County Commissioners met in regular session on September 23, 2014 at 8 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 Hageman, second by Bohl, to approve the agenda of September 23, 2014. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of September 2, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of September 1-14, 2014. Motion carried. COMMISSIONERS: $2,279.05; AUDITORS OFC: $4,584.40; TREASURERS OFC: $4,393.23; STATES ATTY OFC: $6,014.40; GOVT BLDGS: $3,693.92; DIR EQUALIZATION OFC: $4,795.94; REGISTER DEEDS OFC: $2,923.59; VSO: $204.00; SHERIFF OFC: $9,728.69; JAIL: $5,744.23; EMA: $1,292.00; 911 COMM CENTER: $7,785.17; ROAD & BRIDGE: $14,462.97; CHN: $1,120.00; WIC: $575.72; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $73,873.31.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Bohl, to approve the following accounts payable (4). Motion carried.

Accounts Payable 9-5-14 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $12,315.51, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $3,791.27, **911 Comm:** Office Child Support Enf, ch support, $154.15, Lake Co Treasurer, withholding, $1,833.76, **EMA:** Lake Co Treasurer, withholding, $268.51, Grand Total: $18,935.20

Accounts Payable 9-12-14 Gvt Bldg: Cole's Petroleum, gas/diesel, $141.50, Verizon Wireless, service, $25.57, **DOE:** Cole's Petroleum, gas, $120.09, Verizon Wireless, service, $25.57, **Sheriff:** SD Dept of Revenue, bl alcohols, $275.00, Code 2 K-9 Services, K-9 Rocco, $6,750.00, Cole's Petroleum, gas, $1,549.74, **Dev Disabled:** SD Dept of Revenue, HSC services, $895.95, **Weed:** Cole's Petroleum, gas, $2.86, Verizon Wireless, service, $25.57, **Water Quality:** First Bank & Trust, lodging, $214.43, Verizon Wireless, service, $36.00, **Hwy Rd-Br:** Cole's Petroleum, gas/diesel, $12,841.06, Xcel Energy, util/Ramona, $10.22, Verizon Wireless, service, $51.13, **911 Comm:** Itc, service, $115.55, Triotel Communication, service, $167.53, Verizon Wireless, service, $25.57, **EMA:** Cole's Petroleum, gas, $40.03, Verizon Wireless, service, $67.71, First Bank & Trust, camera, $416.98, **St Remittance:** SD Dept of Revenue, remittance, $257,876.47, **ROD:** SDACO, Aug Rod fees, $416.00, Grand Total: $282,090.53

Accounts Payable 9-19-14 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $11,751.99, **St Atty:** New Hanover Co Sheriff, service, $100.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $3,742.09, **911 Comm:** Lake Co Treasurer, withholding, $2,085.81, Office Child Support Enf, ch support, $154.15, **Ema:** Lake Co Treasurer, withholding, $254.45, Grand Total: $18,660.49

Accounts Payable 9-24-14 Commissioner: Madison Daily Leader, publishing, $1,051.53, Infotech Solutions, email/services, $55.49, Pitney Bowes, supplies, $.76, Pitney Bowes, postage lease, $.80, Bob's Elec of Madison, service, $137.50, **Election:** Bureau of Adm, long distance calls, $1.37, A Rifkin Co, stickers, $31.14, McLeods Office Supply, supplies, $489.00, US Postal Service, postage refill, $200.00, Pitney Bowes, supplies, $12.62, Pitney Bowes, postage lease, $13.25, Infotech Solutions, email/maint, $60.00, **Judicial:** Leibel, Jay M, crt appt atty, $633.50, Stanford, Lori, crt appt atty, $836.36, Parent, Philip, Sep public defender contract, $5,000.00, Central Business, supplies, $24.69, Guzman, Sandra, interpreter svc, $150.00, Leighton, Clay, witness fee/mileage, $25.92, US Postal Service, postage refill, $700.00, Pitney Bowes, supplies, $16.92, Pitney Bowes, postage lease,

$17.76, Thill, Nathan, witness fee/mileage, $20.74, Thomson Reuters-West, Aug online service, $668.57, **Auditor:** Software Services, Aug service, $300.00, Infotech Solutions, email/maint, $136.50, Marco Inc, copier maint/usage, $51.61, Bureau of Adm, long distance/fax calls, $5.87, Lake County Treasurer, Aug Ach chg, $44.08, US Postal Service, postage refill, $400.00, Pitney Bowes, supplies, $43.42, Pitney Bowes, postage lease, $45.58, Janke, Roberta, mileage, $149.00, Centurylink, Sept service, $46.14, **Treasurer:** Mastel, Bruce, host database, $35.00, Madison Daily Leader, publishing, $32.95, Century Business Prod, copier maint, $37.50, First Bank & Trust-Madison, checks, $101.63, Office Peeps, supplies, $89.33, Pitney Bowes, supplies, $24.49, Pitney Bowes, postage lease, $25.71, Bureau of Adm, long distance/fax calls, $4.20, Office Peeps, toner, $82.60, US Postal Service, postage refill, $500.00, Pitney Bowes, supplies, $34.09, Pitney Bowes, postage lease, $35.74, Bureau of Adm, July Bit billing, $20.81, Centurylink, Sept service, $32.76, **IT:** Stadel, Brenda, Jul-Aug updates, $287.50, Infotech Solutions, backup maint, $770.00, **St Atty:** Sanford Health, bl alcohol, $102.72, Infotech Solutions, email/maint, $213.49, A & B Business, copies, $53.25, Pitney Bowes, supplies, $10.35, Pitney Bowes, postage lease, $10.87, SD Planners Assn, reg, $100.00, Bureau of Adm, long distance/fax calls, $4.77, Centurylink, Sept service, $46.14, Infotech Solutions, labor, $56.25, **Gvt Bldg:** SD Public Assurance, tractors, $505.00, Infotech Solutions, email/maint, $70.50, Automatic Bldg Ctrls, annual test, $558.00, Bob's Elec of Madison, service, $302.98, G & R Controls, maint agreement, $5,876.54, Trane U.S. Inc, maint inspection, $1,389.66, G & R Controls, repairs, $2,058.73, Campbell Supply, supplies, $124.95, Grainger, supplies, $34.16, Hillyard/Sioux Falls, supplies, $254.90, Home Service Water Cond, salt, $70.20, Chemco Inc, purple heat, $423.46, Pro-Build, supplies, $41.04, Bud's Clean Up, service, $167.12, Centurylink, Sept service, $33.02, City of Madison, utilities, $1,408.91, Northwestern Energy, service, $10.00, City of Madison, utilities, $35.46, Shred-It USA-Sioux Falls, service, $159.93, **DOE:** Infotech Solutions, email/maint, $226.50, Central Business, supplies, $66.96, Madison Instant Printing, supplies, $71.00, Pitney Bowes, supplies, $43.17, Pitney Bowes, postage lease, $45.32, Becker, Rick, tvl exp, $69.72, Best Western Ramkota Hotel, lodging, $1,275.00, Blanchette, Debra, tvl exp, $39.80, Ebsen, Shirley, tvl exp, $125.24, Bureau of Adm, long distance calls, $1.38, Centurylink, Sept service, $32.76, **ROD:** Software Services, Aug service, $80.00, Infotech Solutions, email/maint, $66.00, McLeods Office Supply, supplies, $436.30, Office Peeps, supplies, $36.70, Pitney Bowes, supplies, $14.64, Pitney Bowes, postage lease, $15.37, Bureau of Adm, July bit billing, $7.42, Centurylink, Sept service, $19.38, **VSO:** Pitney Bowes, supplies, $1.01, Pitney Bowes, postage lease, $1.06, Huntrods, Douglas, tvl exp, $162.94, Best Western Ramkota Hotel, lodging, $260.00, Bureau of Adm, long distance calls, $6.45, Infotech Solutions, email/maint, $9.45, Centurylink, Sept service, $7.86, **Sheriff:** Madison Community Hosp, bl alcohol, $510.00, Avera McKennan Behavioral, service, $331.36, Midwest Protection Agency, prisoner transportation, $2,360.60, Campbell Supply, supplies, $589.51, Infotech Solutions, email/maint, $231.00, Interstate All Battery, battery, $52.25, Madison Instant Printing, supplies, $91.26, Neve's Uniforms & Equip, uniforms, $294.95, US Postal Service, postage refill, $280.00, Pitney Bowes, supplies, $18.18, Pitney Bowes, postage lease, $19.08, Carquest Auto Parts, oil, $45.24, Splash & Dash, car wash, $5.50, Sturdevant's Auto Parts, parts, $75.33, **Jail:** Madison Community Hosp, lab service, $156.04, Minnehaha Co Regional, juv housing, $155.00, 3D Security, service, $3,730.16, Infotech Solutions, email/maint, $102.00, Bob Barker Company, supplies, $49.71, Bureau of Adm, long distance/fax calls, $25.11, Centurylink, Sept service, $72.90, City of Madison, utilities, $1,092.08, Northwestern Energy, service, $59.51, Verizon Wireless, service, $225.05, Sunshine Foods, prisoner meals, $2,252.00, **SAR:** Infotech Solutions, email, $3.00, Lakebrook, dehumidifier, $339.95, Power Promotions, shirts/imprinting, $271.59, Avera McKennan Behavioral, service, $331.36, Centurylink, Sept service, $13.38, Northwestern Energy, service, $16.74, City of Madison, utilities, $98.46, **Support of Poor:** Avera Health Plans, Oct ins prem, $451.35, Lewis Drug, Aug medication, $71.22, Infotech Solutions, email/maint, $33.00, US Postal Service, postage refill, $20.00, Pitney Bowes, supplies, $1.26, Pitney Bowes, postage lease, $1.33, Centurylink, Sept service, $19.64, Senior Companions of SD, 3rd Qtr allotment, $500.00, Lake Co Food Pantry, 3rd Qtr allotment, $600.00, **CHN:** Marco Inc, copier maint/usage, $57.65, Fouberg, Jennifer, supplies, $8.48, Pitney Bowes, supplies, $18.18, Pitney Bowes, postage lease, $19.08,

Young, Peggy, tvl exp, $10.03, **Ambulance:** Madison Community Hosp, 3rd Qtr allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr allotment, $2,416.00, East Dakota Transit, 3rd Qtr allotment, $3,000.00, **Dev Disabled:** Ecco Inc, 3rd Qtr allotment, $625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr allotment, $2,092.50, **Mental Health:** Community Counseling Svc, 3rd Qtr allotment, $2,092.50, **M I Board:** Dean Schaefer, transcripts, $30.00, Ericsson, Richard, hearing, $174.00, Lewis & Clark BHS, hearing, $160.00, Yankton County Treasurer, service, $110.00, **Public Library:** Madison Public Library, 3rd Qtr allotment, $3,000.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr allotment, $750.00, **Recreation:** Campbell Supply, supplies, $16.99, **Extension:** Central Business, supplies, $26.98, Best Western of Huron, lodging, $356.40, Blom, Glenda, mileage, $199.62, Bureau of Adm, long distance/fax calls, $7.44, Infotech Solutions, email, $3.00, Centurylink, Sept service, $58.14, Northwestern Energy, service, $10.00, City of Madison, utilities, $427.24, Sunshine Foods, supplies, $8.32, **Cons District:** Lake County Cons District, 3rd Qtr allotment, $16,563.75, **Weed:** Helena Chemical Co, chemical, $121.61, Bureau of Adm, long distance/fax calls, $5.30, Infotech Solutions, email, $3.00, **Water Quality:** Infotech Solutions, email/maint, $33.00, Central Business, supplies, $98.96, Ebsen, Shirley, regs, $49.50, Bureau of Adm, long distance calls, $.29, Centurylink, Sept service, $13.38, Dell Marketing, Optiplex desktop Pc, $881.17, **Zoning:** First District Assn, 3rd Qtr allotment, $4,364.50, Aldrich, Joseph, mtg/mileage, $36.84, Anderson, Gene, 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, $38.01, Infotech Solutions, email/maint, $33.00, Office Peeps, supplies, $397.98, US Postal Service, postage refill, $200.00, Pitney Bowes, supplies, $10.10, Pitney Bowes, postage lease, $10.60, Bureau of Adm, long distance calls, $6.00, Centurylink, Sept service, $19.38, **Economic Dev/Tourism:** Lake Area Improvement Cr, 3rd Qtr allotment, $6,250.00, Prairie Historical Society, 3rd Qtr allotment, $750.00, **Hwy Rd-Br:** Geotek Engineering, service, $1,535.25, Madison Daily Leader, publishing, $19.07, Johnson Bros Excavation, service, $360.00, Lake Madison Sani Dist, repair/co pit, $1,225.76, Butler Machinery, labor, $4,661.00, Prostrollo Auto Plaza, labor, $126.45, Aramark Uniform Services, service, $42.28, Butler Machinery, supplies, $1,145.50, Campbell Supply, supplies, $55.47, Carquest Auto Parts, parts, $46.27, Continental Safety Equip, supplies, $125.71, I-State Truck Center, part, $180.09, Mustang Seeds, pasture mix, $188.75, Old Dominion Brush, Challenger broom, $663.43, Prostrollo Auto Plaza, parts, $78.07, Pulford's Auto Parts, parts, $11.87, Sturdevant's Auto Parts, parts, $163.83, Central Business, supplies, $93.99, Office Peeps, supplies, $94.99, Myrl & Roy's Paving, hot mix, $1,217.00, F & M Coop, part, $12.00, Fedeler, Dave, tvl exp, $38.84, Northwestern Energy, service, $11.49, City of Madison, utilities, $445.92, Centurylink, Sept service, $46.14, Infotech Solutions, maint, $33.00, Lyle Signs, signs, $423.50, **911 Comm:** Language Line Services, Aug service, $90.00, Stanford Hearing, testing, $75.00, Infotech Solutions, email/maint, $39.00, Racom Corporation, maint, $2,052.00, Office Peeps, supplies, $16.48, US Postal Service, postage refill, $20.00, Pitney Bowes, supplies, $1.51, Pitney Bowes, postage lease, $1.59, Bureau of Adm, long distance calls, $5.08, Centurylink, Sept service, $371.66, Carquest Auto Parts, fuses, $6.90, **EMA:** Infotech Solutions, email/maint, $53.55, US Postal Service, postage refill, $12.54, Pitney Bowes, supplies, $1.77, Pitney Bowes, postage lease, $1.86, Best Western Ramkota Hotel, lodging, $255.00, Huntrods, Douglas, tvl exp, $129.28, Bureau of Adm, long distance calls, $2.62, Centurylink, Sept service, $44.54, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr allotment, $1,060.00, **Bldgs:** Campbell Supply, supplies, $45.91, Cherry Rock, cabinets/counter tops/CHN, $4,488.00, Engel, Rich, tape/texture, $918.00, Pro-Build, supplies, $872.64, **24/7:** Pharmchem Inc, supplies, $587.70, **Law Library:** Thomson Reuters-West, law book, $229.75, **Adv Taxes:** Lake Co Treasurer, adv taxes, $207.21, **Flex Spending:** One Recipient, $222.50, Grand Total: $121,888.22

SAFETY COMMITTEE/AWARD:

Lake County was awarded the bronze level safety award from SDML WC Fund and SDPAA Safety Benefits Inc. at County Convention on September 16, 2014 at Pierre SD. Safety Committee members include Dave Fedeler, Shane Fry, Doug Huntrods, Roberta Janke, and Grant Lanning.

4-H BARN APPLICATION:

The board reviewed the application of Dakota State University's chapter of Students in W.H.O. (formerly Enactus).The rental dates are October 4-November 8, 2014 for a Haunted House. Motion by Wollmann, second by Golden, to approve the chairman sign the application. Motion carried.

DRUG DOG:

Grant Lanning, Deputy Sheriff, and Tim Walburg, Sheriff, brought the drug dog, Rocco, to the meeting for the commissioners to see. Walburg told the board the dog was used on a case on Friday night.

INDIGENT DEFENSE PROPOSAL:

Chairman Pedersen told the board the previous proposal by Philip Parent and Manual de Castro was withdrawn. Manuel de Castro submitted a new proposal to Chris Giles, States Attorney. Shelli Gust, Paralegal, did an overview of the amounts paid under the previous contracts and amounts paid outside the contracts. The new proposal from de Castro stated: the county shall pay to de Castro for services rendered pursuant to this contract the sum of $4,250 per month for January 1, 2015 through December 31, 2015 for a total of $51,000; $4,250 per month from January 1, 2016 through December 31, 2016 for a total of $51,000; and $4,250 per month from January 1, 2017 through December 31, 2017 for a total of $51,000. Motion by Golden, second by Hageman, to approve the chairman sign the Public Defender Contract with de Castro from January 2015 thru December 2017. Motion carried.

ABATEMENT 2014-88:

Shirley Ebsen, Director of Equalization, presented abatement 2014-88 to the board. This property did not receive the flood plain adjustment. Abatement of $25.50 for Clellie Lembcke, Lot 14 & south 25' Lot 13 Block 16 Town Prop 2nd Addition, Madison City, 21045-01600-140-20. Motion by Wollmann, second by Golden, to approve abatement 2014-88. Motion carried.

WIC/CHN-PERSONNEL:

Peggy Young, WIC/CHN Secretary, has given notice of her last day of November 21, 2014. Motion by Golden, second by Wollmann, to approve Community Health Nurse and Commissioner Wollmann open the WIC/CHN secretary, part-time no benefits position. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended an East Dakota Transit meeting and SDACC convention. Commissioner Wollmann attended SDACC convention, the parade, water quality, Leaders of 4H, Friends of 4H, and Search & Rescue. Commissioner Bohl attended ICAP, city and county planning, 911 board meeting, special city planning, Open House and annual meeting at Community Counseling. Commissioner Hageman attended East Dakota Water Dev District and water quality meeting. Commissioner Pedersen attended a LAIC meeting.

SECOND READING/ORD 14-56, 14-57 AND 14-58:

The second reading of Ordinance 14-56, An Ordinance establishing a speed school zone on a part of County Road 15, Ordinance 14-57, An Ordinance establishing a speed zone on a part of County Road 15, and Ordinance 14-58, An Ordinance establishing a speed zone on a part for Chester Township in the Town of Chester was held. No one in attendance had any concerns about these Ordinances. Motion by Golden, second by Bohl, to approve second reading and adopt Ordinances 14-56, 14-57 and 14-58. Motion carried.

HWY DEPT/PERSONNEL:

Dave Fedeler, Hwy Supt., met with the board to discuss the new hire of Tyler Fods, Heavy Equipment Operator I, Grade 4. Motion by Hageman, second by Bohl, to approve the hire of Tyler Fods, Heavy Equipment I, Grade 4 at $14.50 per hour full-time position with benefits effective September 19, 2014. Motion carried. Fedeler also discussed a rate adjustment for Leo Schoeberl, Heavy Equipment I. Motion by Wollmann, second by Hageman, to approve the rate adjustment for Leo Schoeberl, Heavy Equipment I, Grade 4, from $14.63 an hour to $15.63 an hour effective September 29, 2014. Motion carried.

ABC/FIRE ALARM PROPOSALS:

Shane Fry, Bldgs & Grounds Supt., met with the board to discuss the fire alarm proposals for the courthouse and public safety building for 2015. Motion by Bohl, second by Wollmann, to approve the chairman sign both agreements for 2015 fire alarm maintenance. Motion carried.

MEETINGS ATTENDED:

Commissioners Golden and Wollmann told the board about discussion held at county convention on roads. Golden said other counties are buying road equipment together. Chairman Pedersen suggested a joint meeting with surrounding counties to look at equipment purchases.

2015 BUDGET ADOPTION:

This being the date and time as per advertisement, the board reviewed the 2015 annual budget. Auditor Janke discussed following: the cash of $505,596 applied to the general fund due to increasing the RD&BR budget overlay line and operating transfer line by $208,000, the levies for 2014 pay 2015 taxes, and the growth percentage for Lake County. Motion by Hageman, second by Wollmann, to adopt the 2015 budget and Resolution 14-15. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2015 to December 31, 2015

COUNTY TAX LEVIES	Dollars	$'s/1,000
WITHIN LIMITED LEVY:		
***General County Purposes**	**$3,549,583**	**2.914**
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	$3,549,583	2.914
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	**$154,930**	**.127**
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	$154,930	.127
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	**$3,704,513**	**3.041**

***These Amounts include the 25% to be distributed to cities.

RESOLUTION #14-15

ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2015 and ending December 31, 2015 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 23rd day of September, 2014. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2015 through December 31, 2015.

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

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Scott Pedersen

Chairman, Lake County Commission

/s/Dan Bohl /s/ Kelli Wollmann

/s/Roger Hageman /s/Ronald Golden

ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 14-16/SUPPLEMENTAL BUDGET:

Auditor Janke told the board a budget supplement is needed for the Road & Bridge fund budget for trucks/boxes & hoists and overlay project. Motion by Hageman, second by Bohl, to approve Resolution 14-16. Motion carried.

RESOLUTION #14-16
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 23rd day of September 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:

Road & Bridge-truck (20100X4342311) $101,336.00
Road & Bridge-overlay project (20100X4297311) $80,890.00

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: None
Dated this 23rd day of September 2014.
APPROVED BY THE COUNTY COMMISSION:
/s/Scott Pedersen
Scott Pedersen, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Auditor

DRAINAGE BOARD:

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

DRAINAGE BOARD:

Debra Reinicke, Drainage Officer, told the board that #14-03 Roger Ayers drainage hearing will need to be tabled. Reinicke will be sending letters to downstream landowners. Motion by Hageman, second by Bohl, to table #14-03 Roger Ayers drainage hearing until October 7, 2014 at 10:30 a.m. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Golden, to adjourn as a drainage board. Motion carried. Motion by Bohl, second by Wollmann, to enter into a board of adjustment. Motion carried.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board.

Plat of Tract 2, Tract 3, Tract 4 & Tract 5 of Keppen 2nd Addition, Section 1, Township 105 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 Tract 1 of Van Zanten Addition in the southeast quarter of the southeast quarter of Section 36, Township 105 north, range 52 west of the 5th principal meridian, Lake County SD. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

Plat of Lot 15 of Block 8 of Lakes Community Addition in the northeast quarter of Section 32-T106N-R51W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lots 16 and 17 of Block 8 of Lakes Community Addition in the northeast quarter of Section 32-T106N-R51W of the 5th p.m. Lake County SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

Plat of Lots 2 and 3 of Merlin's Addition in the northwest quarter of Section 3, Township 105 north, range 51 west of the 5th principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the Peters-Mathis Addition and George's Addition plats.

Peters-Mathis Addition a subdivision of parcel 3 of Lake County W.A. No. 4 in the SE1/4 of Section 3, Township 107 North, Range 53 west of the 5th p.m. in Lake County, SD. (A replat of the Peters Addition). Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

George's Addition in the W1/2SE1/4 of Section 25, Township 105 north, range 51 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a board of adjustment. Motion carried.

DRAINAGE BOARD:

Motion by Wollmann, second by Golden, to enter into a drainage board. Motion carried.

DRAINAGE HEARING/JOHN MINNAERT:

Debra Reinicke, Drainage Officer, presented the drainage applications of John Minnaert, #13-09 and #13-10. Reinicke presented the tiling project paperwork of Minnaert from March 2006 where all waivers had been signed. Minnaert presented a handout with projected costs of this project. Verlyn and Jim Fods, and Steve O'Hara were present to discuss these drainage applications. Minnaert has attempted to work with landowners on this project. He would like to cap his spending on this project at $8,675. He stated he would drain to an existing waterway and is not gaining any farmland. Verlyn Fods presented a handout to the board. Fods doesn't want surface water dumped on him. He would approve a tile line with solid pipe to north Buffalo Creek. Fods has concerns on the elevation change. Brian Top, Topsoil, has been working with Fods on this project. Top agrees a cost share is the most efficient way to handle this project. Fods has concerns with Minnaert's cap of $8,675. Minnaert, Fods and O'Hara all agreed to a cost share for this project. Motion by Bohl, second by Wollmann, to approve the following: John Minnaert will pay ½ the costs for the road bore and Verlyn/Jim Fods will pay ½ the costs for the road bore, Minnaert will pay 50% of the costs for 8 and 10 inch pipe thru the Fods property, and Minnaert will pay 1/3 the costs thru the O'Hara property. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Golden, to adjourn as a drainage board and return to the regular session. Motion carried.

EMA/VSO-MONTHLY REPORT:

Doug Huntrods, EM and VSO, presented his monthly report. He discussed the following: paperwork for siren reimbursement has been submitted, attended National Night Out, spoke at the Sioux Valley Commissioners Assn district meeting at Madison, attended logistics planner course, Tri-State meeting, and worked with REACT/storms during Prairie Village jamboree. He assisted 10 Veteran's. He is trying to schedule a bus trip to Sioux Falls for Veterans to view a D-Day documentary. He told the board all Homeland Security grant projects were funded including a SAR trailer.

LEOP:

Huntrods told the board he has reviewed the Local Emergency Operation Plan and there are no changes to the document. Motion by Hageman, second by Golden, to approve the chairman sign the no change document. Motion carried.

RESOLUTION 14-14/WEIGHT LIMITS:

The board reviewed proposed Resolution 14-14, weight limits on County portions of County Road #19 for 3.64 miles and County Road #21 for 6 miles. The proposed resolution would restrict weight to 7-ton per axle. Fifteen citizens were present for discussion on this weigh limit resolution. Shawn Martin was present to object to the per axle restriction. He discussed the following: the county road is the only way in and out of his property, prefers the 80,000 pounds gross weight limit, other farming businesses would be affected by this limit including the F&M Coop fuel delivery truck, and the study on North Dakota roads referred to at the last meeting shouldn't be used for Lake County roads. Dave Fedeler, Hwy Supt., told the group he is trying to extend the life of the road for 3 to 4 years and feels the 80,000 limit is fair to all. Randy Hansen told the board that farmers are concerned about the roads and would like to see the 80,000 limit. Jon Bunkers questioned Fedeler on the report prepared by Geotek Engineering. The report stated the base aggregate appears to consist of processed pit-run and gravel material. He questions if the road is as bad as originally thought and if this weight limit is because of the State Hwy 19 project. Ken Harmdierks told the board about the restrictions his business has on state roads. The commissioners discussed the following: what will Fedeler do if holes develop on these roads, proposed a per axle limit or gross limit, and the most damage to roads is in the spring. Motion by Hageman, second by Golden, to revise Resolution 14-14 to 80,000 pounds gross weight and present it at the next meeting. Motion carried.

LAKE MADISON SANITARY DST/MOVE LINE:

Mike Peterson, Scott Johnson, and Gary Avise, Lake Madison Sanitary District, were present to discuss the quote to move the sanitary district line at the county gravel pit as that area will be reclaimed by Loiseau Construction. The gas line will be moved by Northwestern at their expense. Peterson told the board it would cost approximately $12,000 to move the line. The board discussed where the line would be placed looking at a Google map of the area. Chris Giles, States Atty., discussed the blanket easement in this area. Charles Scholl asked a question about the ridge by the shore. After further discussion on where the line would be located, Mike Peterson told the board the quote would be approximately $9,000. Motion by Hageman, second by Bohl, to move forward with the relocation of the sewer line with Lake Madison Sanitary District with the reclamation efforts in the gravel pit. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend the EDWDD meeting on September 19, 2014 at Brookings SD.
Doug Huntrods to attend G-386 Mass Fatality training on October 21-23, 2014 at Rapid City SD.
Shelli Gust to attend SD Planners Assn annual conference on October 22-23, 2014 at Watertown SD.
Robert Johnson and a Weed Board Member to attend the district meeting on November 7, 2014 at Mitchell SD.

REPORTS RECEIVED:

The board reviewed the following reports for August 2014: Register of Deeds fees collected $9,466.50, Auditor's account with the Treasurer, $5,883,247.61 in all accounts, Sheriff fees collected $6,315.85, Zoning & Drainage fees collected $2,337.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:25 p.m. adjourned the meeting until October 7, 2014 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

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