LAKE COUNTY COMMISSION MINUTES
JUNE 17, 2014

The Board of Lake County Commissioners met in regular session on June 17, 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 Bohl, to approve the agenda of June 17, 2014. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of June 5, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of May 26-June 8, 2014. Motion carried. COMMISSIONERS: $4,107.65; AUDITORS OFC: $5,111.10; TREASURERS OFC: $4,434.08; STATES ATTY OFC: $6,441.28; GOVT BLDGS: $2,546.40; DIR EQUALIZATION OFC: $4,801.80; REGISTER DEEDS OFC: $3,380.74; VSO: $204.00; SHERIFF OFC: $9,853.37; JAIL: $5,697.61; EMA: $1,363.25; 911 COMM CENTER: $8,195.70; ROAD & BRIDGE: $15,153.09; CHN: $1,319.68; WIC: $393.12; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $77,278.87.

ACCOUNT PAYABLE APPROVED:

Auditor Janke told the board the bill from the Corps of Engineers for $30,000 for the Section 22 project arrived on Friday and will need to be paid in this batch. Motion by Hageman, second by Golden, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-13-14 General Withholding: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $12,394.74, **Predatory Animal (GFP):** SD Dept of Revenue, June Pymt, $1,415.48, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $280.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, $325.00, Lake Co Treasurer, withholdings, $3,880.02, **911 Comm:** Lake Co Treasurer, withholdings, $2,242.01, Office Child Support Enf, Ch Support, $154.15, **EMA:** Lake Co Treasurer, withholdings, $272.01, **St Remittance:** SD Dept of Revenue, Remittance Fees, $275,911.28, **Flex Spending:** One Recipient, $100.00, One Recipient, $120.00, **ROD:** SDACO, May 14 Rod Fees, $460.00, Grand Total: $297,926.69

Accounts Payable 6-18-14 Elections: Primary Election/School/Mileage/Rent; Hass, Patty, $211.84, Reiff, Karen, $175.00, Alverson, Cynthia, $275.00, Woldt, Madonna, 205.92, Lindholm, Carolyn, $150.00, Woldt, Kari, $275.00, Hansen, Dona, $212.21, Hansen, Christina, $250.00, Hanson, Shirley, $150.00, Pederson, Susan, $209.62, Hageman, Susan, $175.00, Rensch, Nancy, $250.00, Doblar, Shelly, $201.00, Terwilliger, Janice, $150.00, England, Kathy, $150.00, Sunde, Janet, $201.00, Vanhove, Patricia, $150.00, Stratton, Bonnie, $175.00, Hansen, Lora, $201.00, Feistner, Debra, $150.00, Wall, Connie, $150.00, 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 June, $201.00, Petri, Carol, $150.00, Vlasman, Jan, $150.00, Halseth, Sharon, $201.00, Thompson, Angie, $150.00, Sudenga, Carla, $150.00, Boldt, Susan, $250.00, Miller, Kathy, $150.00, Drause, Maxine, $150.00, Rowley, Debbie, $25.00, Stearns, Adelyne, $25.00, Menches, Elizabeth, $25.00, Ritzman, Shirley, $25.00, Thiele, Helen, $37.50, Hyland, Mary Ann, $25.00, Stanford, Bonnie, $25.00, Huntrods, Kaden, $56.04, Chester Twp, $50.00, Wentworth Fire Dept, $50.00, Nunda Fire Dept, $50.00, Oldham-Ramona School, $50.00, Grand Total: $7,090.13

Accounts Payable 6-18-14 Commissioner: Argus Leader, publishing, $390.78, Madison Daily Leader, publishing, $577.04, Sunshine Foods, Cups/Coffee, $12.68, Infotech Solutions, Email, $3.00, Bureau of Adm, Fax Calls, $.03, **Election:** Madison Daily Leader, publishing, $272.12, Bureau of Adm, Long Distance/Fax Calls, $9.91, Central Business, supplies, $7.08, Infotech Solutions, Email/Maint, $60.00, **Judicial:** Pesall Law Firm, Crt Appt Atty, $436.50, Parent, Philip, Jun Public Defender, $5,000.00, Thomson Reuters-West, May Online Service, $668.57, **Auditor:** Software

Services, May Service, $40.00, Infotech Solutions, Email/Maint, $99.00, Central Business, supplies, $13.62, Lake County Treasurer, May Ach Chg, $44.56, First Bank & Trust, Tvl Exp, $239.51, Bureau of Adm, Long Distance/Fax Calls, $3.50, Centurylink, June Service, $46.17, **Treasurer:** Mastel, Bruce, Host Database, $35.00, Software Services, May Service, $40.00, Infotech Solutions, Labor, $37.50, Bureau of Adm, Long Distance/Fax Calls, $6.66, Office Peeps, supplies, $172.33, First Bank & Trust, Tvl Exp, $232.55, Bureau of Adm, Long Distance/Fax Calls, $2.75, Centurylink, June Service, $32.78, **It:** Stadel, Brenda, May Website Updates, $162.50, Infotech Solutions, Backup Maint, $770.00, **St Atty:** Infotech Solutions, Email/Maint, $182.25, Giles, Chris, Tvl Exp, $55.38, Gust, Shelli, Mileage, $42.55, Bureau of Adm, Long Distance Calls, $4.28, Centurylink, June Service, $46.17, **Gvt Bldg:** SD Public Assurance, Ins Prem, $254.00, Infotech Solutions, Email/Maint, $33.00, Campbell Supply, supplies, $16.38, G & R Controls, supplies, $409.50, Lewis Drug, supplies, $276.84, Pro-Build, supplies, $22.80, Van Diest Supply Company, Amine, $48.96, Bud's Clean Up, May Service, $167.12, Centurylink, June Service, $33.04, City of Madison, Utilities, $1,693.10, Verizon Wireless, Service, $25.62, **DOE:** Software Services, May Service, $120.00, Infotech Solutions, Email/Maint, $189.00, Bureau of Adm, Long Distance/Fax Calls, $1.43, Centurylink, June Service, $32.78, Verizon Wireless, Service, $25.62, **ROD:** Software Services, May Service, $40.00, Infotech Solutions, Email/Maint, $103.50, McLeods Office Supply, Record Books, $828.74, Office Peeps, supplies, $182.00, Bureau of Adm, Long Distance Calls, $1.90, Centurylink, June Service, $19.39, **VSO:** Van Diest Supply Company, Amine, $12.24, Bureau of Adm, Long Distance/Fax Calls, $4.53, Centurylink, June Service, $7.87, Infotech Solutions, Email/Maint, $12.26, **Sheriff:** Madison Community Hosp, Bl Alcohols, $612.00, Infotech Solutions, Email/Maint, $812.25, Campbell Supply, supplies, $85.98, Office Peeps, supplies, $58.95, Mac's Repair, repairs, $400.00, Prostrollo Auto Plaza, Repairs, $450.62, Prostrollo Motor Co, Keys, $59.64, Pulford's, Headlight, $15.29, Splash & Dash, Car Wash, $16.50, Sturdevant's, Switch, $19.18, **Jail:** Sioux Falls Treatment, Prisoner Meds, $267.00, Lewis Drug, Prisoner Meds, $360.99, Mac's Repair, Adjust Cell Door, $25.00, Infotech Solutions, Email/Maint, $108.00, Bureau of Adm, Long Distance/Fax Calls, $29.65, Centurylink, June Service, $72.95, City of Madison, Utilities, $900.61, Sunshine Foods, Prisoner Meals, $3,444.00, **SAR:** Donovan's Hobby, Replace Zipper/Test, $470.68, Infotech Solutions, Email, $3.00, Centurylink, June Service, $13.39, **Support of Poor:** Avera Health Plans, Ins Prem, $451.35, Ellsworth Funeral Home, County Burial, $2,520.00, Lewis Drug, Medications, $106.39, Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Long Distance Calls, $.08, Centurylink, June Service, $19.65, Senior Companions of SD, 2nd Qtr Allotment, $500.00, Lake Co Food Pantry, 2nd Qtr Allotment, $600.00, **CHN:** Steidl-Jenson, Sierra, tvl exp, $160.55, Young, Peggy, tvl exp, 155.55, **Ambulance:** Madison Community Hosp, 2nd Qtr Allotment, $5,000.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, $2,416.00, East Dakota Transit, 2nd Qtr Allotment, $3,000.00, **Dev Disabled:** Ecco, 2nd Qtr Allotment, $625.00, **Drug Abuse:** Community Counseling, 2nd Qtr Allotment, $2,092.50, **Mental Health:** Community Counseling, 2nd Qtr Allotment, $2,092.50, **M I Board:** Cody, Denise, Mi Hearing, $22.50, Lewis & Clark Bhs, Mi Hearing, $320.00, Lewno, Lucy, Mi Hearing, $172.99, Shepherd Reporting, Mi Hearing, $45.00, Swanda, Karen, Mi Hearing, $22.50, Yankton Co Sheriff's Ofc, Mi Service, $25.00, Brevik, Marcia, Mi Crt Appt Atty, $271.81, Thurman, Creighton, Mi Crt Appt Atty, $527.76, **Public Library:** Madison Public Library, 2nd Qtr Allotment, $3,000.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, $750.00, **Recreation:** Van Diest Supply Company, Amine, $48.96, **Extension:** Lewis Drug, supplies, $17.66, Sunshine Foods, Supplies, $6.27, Bureau of Adm, Long Distance/Fax Calls, $9.30, Centurylink, June Service, $58.17, Infotech Solutions, Email, $3.00, Bob Blom, Supplies, $4.72, **Cons Dst:** Lake County Cons District, 2nd Qtr Allotment, $16,563.75, **Weed:** Campbell Supply, supplies, $149.77, Pulford's, supplies, $145.94, Van Diest Supply Company, Amine, $7,767.09, Verizon Wireless, Service, $25.62, Infotech Solutions, Email, $3.00, **Water Quality:** Infotech Solutions, Email/Maint, $33.00, Maursetter, John, Mileage/complaints, $66.97, Bureau of Adm, Long Distance Calls, $.19, Centurylink, June Service, $13.39, Verizon Wireless, Service, $36.05, Infotech Solutions, Hp Printer, $174.99, **Zoning:** First District Assn, 2nd Qtr Allotment, $4,364.50, Aldrich, Joseph, Mtg/Mileage, $36.84, Bickett, Donald, Mtg/Mileage, $41.28, Jerlow, R Douglas, Mtg/Mileage, $33.88, Johannsen, Craig, Mtg/Mileage, $25.74, Madison

Daily Leader, Publishing, $45.91, Infotech Solutions, Email/Maint, $33.00, Office Peeps, supplies, $181.17, Bureau of Adm, Long Distance Calls, $5.05, Centurylink, June Service, $19.39, **Economic Dev/Tourism:** Lake Area Improvement, 2nd Qtr Allotment, $6,250.00, Prairie Historical Society, 2nd Qtr Allotment, $750.00, **Hwy Rd-Br:** Butler Machinery, Labor, $996.40, I-State Truck Center, Labor, $988.68, Malloy, Labor, $60.00, Prostrollo Auto Plaza, repairs, $753.55, Butler Machinery, parts, $241.63, Campbell Supply, supplies, $85.95, Carquest, parts, $123.56, Central Business, supplies, $39.95, I-State Truck Center, Supplies, $132.78, Prostrollo Auto Plaza, parts, $68.45, Pro-Build, Wafer board, $16.09, Pulford's, parts, $210.30, Resykle, Iron, $28.47, Sturdevant's, parts, $82.18, Cole's Petroleum, Grease, $59.86, Myrl & Roy's Paving, Hot Mix, $7,250.00, Xcel Energy, Util/Ramona, $10.12, Bureau of Adm, Long Distance/Fax Calls, $10.94, Centurylink, June Service, $46.17, Verizon Wireless, Service, $51.21, Infotech Solutions, Email, $33.00, Sheehan Mack Sales, 2015 Mack Truck (2), $213,370.00, **911 Comm:** Racom Corp, Maint Contract, $1,425.00, Infotech Solutions, Email/Maint, $36.00, RDJ Specialties, supplies, $262.91, Bureau of Adm, Long Distance/Fax Calls, $1.95, Centurylink, June Service, $371.70, Itc, Service, $115.55, Triotel Communication, Service, $170.04, Verizon Wireless, Service, $25.62, **EMA:** Infotech Solutions, Email/Maint, $69.49, Central Business, supplies, $74.74, Shopko Stores, supplies, $12.99, First Bank & Trust, Gas, $159.26, Bureau of Adm, Long Distance Calls, $.44, Centurylink, June Service, $44.56, Verizon Wireless, Service, $67.76, K & K Mobile Storage, 20' Storage Container, $3,450.00, FAO USAED Omaha Dist (G6), Sec 22 flood risk study, $30,000.00, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, $470.00, **Building:** Wells Fargo Bank, Admin Fee, $1,550.00, **24/7:** Pharmchem Inc, Service, $126.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, $321.19, **Beer Lic:** Dept of Revenue, Lic Transfer/Renewal, $225.00, **Flex Spending:** One Recipient, $600.00, Grand Total: $348,618.29

BLDGS & GROUNDS SUPT/NEW HIRE:

Commissioner Wollmann told the board Shane Fry has accepted the Bldgs & Grounds Supt position. Motion by Bohl, second by Wollmann, to approve Shane Fry, Bldgs & Grounds Supt., effective June 30, 2014, Grade 11, $17.50 per hour. Motion carried.

WELFARE/CHN OFFICE MANAGER:

Peggy Young, Welfare and CHN Office Manager, told the board she would like to go part-time beginning July 7, 2014. She does not want to do the Welfare Manager duties any longer.

HWY DEPT:

Dave Fedeler, Hwy Supt., discussed the stop sign requests of Commissioners Pedersen and Wollmann. He called the SD DOT concerning a 4 way stop at Woodland Marina. The east-west road isn't signed. The SD DOT said the stop sign wasn't warranted. The other request for a stop sign on the road near 456th and 4th street would be a township matter.

MOWER QUOTE:

Fedeler reviewed the mower quote of Puthoff Sales & Repair for an Everist 755 finishing mower, $2,200 plus chains of $190. Total $2,390. Quotes received from Fedeler at the last meeting from James River Equipment and Lake County International were higher than the Puthoff quote. All 3 mowers are comparable. Motion by Hageman, second by Bohl, to approve the mower purchase from Puthoff Sales & Repair for $2,390.00. Motion carried.

BRIDGE REPLACEMENT/SD DOT:

Ron Bren, SD DOT, met with the board to discuss bridge replacement for two bridges in Rutland and Summit Townships. PCN OOZB and PCN 5771. The process for replacement for bridge 5771 began in 2000. The landowner didn't support the replacement of 5771 so this project stalled out. OOZB also has stalled out. Bren told the board that the engineering fees to date are payable in the amounts of OOZB $27,042 and 5771 of $28,957.85. The county has already paid approximately $5,792 on bridge 5771. The total cost for bridge replacements for bridge OOZB is $264,705 and bridge 5771 is $244,571. Federal money available is 80% with 20% match by the county. Bren told the board that 5771 is on 464th Ave-a minimum maintenance road. SD DOT policy does not support bridge replacement on minimum maintenance roads. The DOT may recommend closing the road with 5771 on it if the county doesn't replace the bridge. Ray Hammer was present to tell the board he doesn't

support replacement of 5771 because only farmers and hunters use the road. Pat Geraets was present to discuss problems he saw with vacating that road with farmers getting to their land. He did not think Dale Hammer wanted the road closed. Fedeler told the board this road is 2 wheel tracks in grass. Commissioner Hageman wants the Rutland and Summit townships involved in further discussion of this bridge 5771. Bren told the board they could proceed with OOZB and not with 5771. Bren was asked to check with the SD DOT about debt forgiveness on the costs incurred to date on 5771. Further discussion on this will take place on July 15, 2014 at 8:15 a.m.

FHWA URBAN BOUNDARY:

Fedeler and Debra Reinicke, Planning & Zoning Officer, discussed the FHWA urban boundary for Madison, Lake County, SD 2014. Reinicke told the board this urban boundary was based on the 2010 census for urban boundary development. This doesn't affect anything in Lake County. Motion by Golden, second by Wollmann, to authorize the chairman to sign the 4 copies of the boundary maps with no liability to Lake County. Motion carried.

HWY DEPT/PERSONNEL:

Fedeler discussed the following changes with personnel in the Hwy Dept. Motion by Bohl, second by Wollmann, to approve Tim Tolley promoted to Highway Foreman, Grade 11, effective June 16th. After 6 months satisfactory performance as foreman, he will receive a 50 cent an hour raise. Motion carried. Motion by Hageman, second by Bohl, to approve Tim Van Den Hemel to Highway Equipment Operator II with a 50 cent an hour raise, $16.13 to $16.63, Grade 6 effective June 16th. Motion carried. Fedeler told the board the new trucks are in and boxes are being installed.

SHIPWRECK BAR & GRILL:

Sarah & Terry Javers, Shipwreck Bar & Grill, were present to discuss the transfer and reissuance of the retail (on-off sale) malt beverage license, RB-2448. Motion by Bohl, second by Golden, to approve the chairman sign the transfer and reissuance applications for the Shipwreck Bar & Grill. Motion carried.

ENVIRONMENTAL/MONTHLY REPORT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: 3 nuisance complaints, one zoning complaint, illegal dump and burning complaint, 4 drainage complaints, small dust suppressant spill, water quality education grant, USDA call for proposal RCPP, EPA and Corp Engineers public comment, and the Regional Watershed task force. Commissioner Golden asked Maursetter about the erosion problem at the Timmer Campground at Lake Herman. Maursetter is waiting to hear from DENR.

STATE & LOCAL AGREEMENT:

Doug Huntrods, Emergency Manager, met with the board to discuss the addendum to the 2014 State and Local Agreement. Motion by Hageman, second by Golden, to approve the chairman sign the addendum. Motion carried.

USER AGREEMENT/COMMUNITY CENTER:

Huntrods discussed a user agreement between Lake County and the Madison Community Center. Lake County will allow the Community Center to use a generator owned by Lake County during the Ignite the Night event on June 21, 2014 to June 22, 2014. Motion by Bohl, second by Golden, to approve the chairman sign the agreement. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit meeting. Commissioner Bohl attended the county & city zoning meetings.

WELFARE/INDIGENT 14-11:

Peggy Young, Welfare Manager, presented the application for county burial of Indigent 14-11. Motion by Bohl, second by Wollmann, to approve the burial of Indigent 14-11. Motion carried.

SAFETY COMMITTEE:

Chairman Pedersen told the board the Safety Committee has completed the requirements for the bronze level for SD Public Assurance Alliance.

BOARD OF ADJUSTMENT:

Motion by Hageman, second by Wollmann, to enter into a board of adjustment. Motion carried.

DAVID LANDRY COND USE APPLICATION—Lot 6 Merlin's Addition in the NW 1/4 Section 3-105-51, Chester Twp. David Landry was present to discuss his application to build an oversized accessory building. Motion by Golden, second by Hageman, to approve the Landry conditional use application. Motion carried.

Commissioner Golden recuses himself from the two plats.

Plat of Ordal's addition in the SW1/4 of Section 35, Township 105 north, range 53 west of the 5th p.m. in Lake County SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Plat of Johnson's addition in the NW1/4 of Section 27, Township 107 north, range 51 west of the 5th p.m. in Lake County SD. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

The tabled Jeff Oyen conditional use application is rescheduled for July 1, 2014 at 9:30 a.m.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to adjourn as a board of adjustment and return to the regular session. Motion carried.

EXECUTIVE SESSION:

Motion by Wollmann, second by Golden, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session. Motion carried. Chairman Pedersen announced that 1 proposed and pending litigation matter and one personnel matter were discussed in executive session. Motion carried.

WELFARE/CHN POSITION:

Motion by Golden, second by Hageman, to approve the change in status from full-time to part-time (no benefits) for Peggy Young, Welfare/CHN office manager, effective July 7, 2014. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend East Dakota Water Development District board meeting on June 19, 2014 at Brookings SD.

Dave Fedeler to attend SDACHS certification class on July 9, 2014 at Pierre SD.

REPORTS RECEIVED:

The board reviewed and placed on file the following May 2014 reports: Register of Deeds fees collected $14,400.00, Auditor's account with the Treasurer, $8,520,168.12 in all accounts, Sheriff fees collected $4,388.55, and Zoning & Drainage fees collected $4,357.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:13 p.m. adjourned the meeting until July 1, 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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