LAKE COUNTY COMMISSION MINUTES
MAY 20, 2014

The Board of Lake County Commissioners met in regular session on May 20, 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 Bohl, second Hageman, to approve the agenda of May 20, 2014. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Golden, to approve the minutes of May 6, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of April 28-- May 11, 2014. Motion carried. COMMISSIONERS: $2,279.05; AUDITORS OFC: $4,584.40; TREASURERS OFC: $4,973.30; STATES ATTY OFC: $5,994.22; GOVT BLDGS: $2,546.40; DIR EQUALIZATION OFC: $4,774.51; REGISTER DEEDS OFC: $2,923.58; VSO: $204.00; SHERIFF OFC: $9,271.60; JAIL: $6,467.84; EMA: $1,292.00; 911 COMM CENTER: $6,977.92; ROAD & BRIDGE: $16,536.50; CHN: $1,167.00; WIC: $299.52; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $74,567.84.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol 2.9995 and F&M Coop, ethanol 3.012. Motion by Golden, second by Wollmann, to approve the fuel quote of Cole's Petroleum. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 5-14-14 Commissioner: Clark County Treasurer, Regs, $10.00, **Auditor:** Clark County Treasurer, Regs, $10.00, **Treasurer:** Clark County Treasurer, Regs, $10.00, **Gvt Bldg:** Verizon Wireless, Service, $25.62, **DOE:** Verizon Wireless, Service, $25.62, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $550.00, **Weed:** Verizon Wireless, Service, $25.62, **Water Quality:** Verizon Wireless, Service, $36.05, **Hwy Rd-Br:** Clark County Treasurer, Regs, $10.00, Verizon Wireless, Service, $51.21, **911 Comm:** Verizon Wireless, Service, $25.62, **EMA:** Verizon Wireless, Credit, ($32.24), **St Remittance:** SD Dept of Revenue, Fees, $204,656.82, **ROD:** SDACO, Apr 14 Rod Fees, $388.00, Grand Total: $205,792.32

Accounts Payable 5-16-14 General Withholding: Dakotaland Fed Cr Union, withholdings, $372.00, Lake Co Treasurer, withholdings, $11,481.95, **Hwy Rd-Br:** Lake Co Treasurer, withholdings, $4,188.15, Dakotaland Fed Cr Union, withholdings, $360.00, **911 Comm:** Lake Co Treasurer, withholdings, $1,857.53, Office Child Support Enf, Ch Support, $154.15, **EMA:** Lake Co Treasurer, withholdings, $254.47, **Flex Spending:** One Recipient, $100.00, One Recipient, $120.00, Grand Total: $18,888.25

Accounts Payable 5-21-14 Commissioner: Madison Daily Leader, publishing, $544.73, Infotech Solutions, Email, $3.00, Bureau of Adm, Long Distance Calls, $.78, **Election:** Bureau of Adm, Long Distance Calls, $.56, Intab Inc, seals, $42.49, Infotech Solutions, Maint, $30.00, **Judicial:** Callies, Kim, Transcripts, $387.60, Leibel, Jay, Crt Appt Atty, $2,392.50, Parent, Philip, May Public Defender, $5,000.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Ahlgrim, Nicole, $50.74, Cunningham, Donald, $61.84, Fritz, Brian, $57.40, One Recipient, $86.60, Johnson, Robert, $50.74, Kalvig, Karen, $50.74, Manthey, Danielle, $20.74, Neville, Sandra, $54.44, Palmlund, Christopher, $50.74, Presuhn, Nancy, $50.74, Seitz, Kimberly, $50.74, Spielmann, Trudy, $27.40, Thomson Reuters-West, Apr Online Service, $668.57, **Auditor:** Infotech Solutions, Email/Maint, $99.00, Lake County Treasurer, Apr Ach Chg, $60.56, Bureau of Adm, Long Distance/Fax Calls, $4.61,

Centurylink, May Service, $46.17, **Treasurer:** Mastel, Bruce, Database Hosting, $40.00, Infotech Solutions, Labor, $150.00, Office Peeps, supplies, $75.48, Bureau of Adm, Long Distance/Fax Calls, $5.40, Office Peeps, Toner, $82.60, Bureau of Adm, Long Distance/Fax Calls, $3.75, Centurylink, May Service, $32.78, Infotech Solutions, Monitor, $185.99, **It:** Stadel, Brenda, Apr Website Updates, $225.00, Infotech Solutions, Backup Maint, $770.00, **St Atty:** First Bank & Trust Acct, Copies, $160.00, Infotech Solutions, Email/Maint, $163.50, Office Peeps, supplies, $197.68, SD Paralegal Assoc, Regs, $65.00, Bureau of Adm, Long Distance/Fax Calls, $3.05, Centurylink, May Service, $46.17, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, Campbell Supply, supplies, $148.73, F & M Oil Company, Tires, $86.00, Home Service Water Cond, Salt, $56.16, Colonial Research Chem., supplies, $343.91, Cole's Petroleum, Gas, $92.98, Bud's Clean Up Service, Apr Service, $167.12, Centurylink, May Service, $33.04, Northwestern Energy, Service, $10.00, **DOE:** Software Services, April Service, $160.00, Infotech Solutions, Email/Maint, $351.49, Central Business, supplies, $65.71, M & T Fire & Safety, Fire Extinguisher, $42.00, Bureau of Adm, Long Distance/Fax Calls, $2.06, Centurylink, May Service, $32.78, Kyocera Document Solution, Printer, $403.00, **ROD:** Software Services, April Service, $160.00, Infotech Solutions, Email/Maint, $647.25, Bureau of Adm, Long Distance Calls, $2.37, Centurylink, May Service, $19.39, **VSO:** Bureau of Adm, Long Distance/Fax Calls, $2.87, Infotech Solutions, Email/Maint, $9.45, Centurylink, May Service, $7.87, **Sheriff:** Madison Community Hosp, Bl Alcohol, $408.00, Infotech Solutions, Email/Maint, $756.00, Neve's Uniforms & Equip, supplies, $1,005.76, Office Peeps, supplies, $30.25, Campbell Supply, WW Fluid, $10.50, Carquest Auto Parts, Filters/Oil, $54.70, Pulford's Auto Parts, Air Filter, $4.58, Splash & Dash, Car Wash, $11.00, Cole's Petroleum, Gas, $1,556.74, **Jail:** Lewis Drug, Prisoner Meds, $360.88, Minnehaha Co Treasurer, female housing, $240.60, Minnehaha Co Regional, juv housing, $310.00, Dakota Security Sys, Software/Install, $518.67, Infotech Solutions, Email/Maint, $108.00, Lewis Drug, supplies, $58.08, Office Peeps, supplies, $32.50, Bureau of Adm, Long Distance/Fax Calls, $22.24, Centurylink, May Service, $72.95, Northwestern Energy, Service, $488.26, Verizon Wireless, Service, $215.30, **Coroner:** Weiland, Ted, Coroner Fees, $125.88, **SAR:** Infotech Solutions, Email, $3.00, Centurylink, May Service, $13.39, Northwestern Energy, Service, $36.18, **Support of Poor:** Avera Health Plans, Ins Premium, $451.35, Lewis Drug, medications, $85.36, Sanford Clinic, medical service, $15.72, Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Long Distance Calls, $.10, Centurylink, May Service, $19.65, **CHN:** Marco, Copier Maint, $43.76, DSU Printing/Postal Svc, Poster, $44.00, **M I Board:** Lewis & Clark Bhs, Mi Hearing, $160.00, Minnehaha County Auditor, Mi Hearing, $51.00, Oftedal, Abby, Mi Hearing, $194.00, Minnehaha County Auditor, Mi Hearing, $90.00, Yankton County Treasurer, Mi Hearing, $110.00, Cwach, Ryan D, Mi Crt Appt Atty, $123.44, **Recreation:** Campbell Supply, supplies, $14.99, Pro-Build, Concrete, $9.19, **Extension:** Central Business, supplies, $189.52, Bureau of Adm, Long Distance Calls, $14.02, Infotech Solutions, Email, $3.00, Centurylink, May Service, $58.17, Northwestern Energy, Service, $165.49, Lewis Drug, supplies, $35.96, Loopy's Dollar Store, supplies, $14.00, Madison Daily Leader, publishing, $54.00, **Weed:** Abraham, Roger, Mtg/Mileage, $34.62, City of Madison, Mtg, $25.00, Dostal, Matt, Mtg/Mileage, $37.58, Goodale, Kenneth, Mtg/Mileage, $36.10, Hildebrandt, James, Mtg/Mileage, $36.10, Laisy, Lyman, Mtg/Mileage, $29.44, Madison Daily Leader, publishing, $19.65, C & R Supply, supplies, $1,738.74, G & H Distributing, supplies, $126.00, Pulford's Auto Parts, Connector, $9.68, T & H Welding, Welding, $122.85, Infotech Solutions, Email, $3.00, **Water Quality:** Madison Daily Leader, publishing, $180.00, Infotech Solutions, Email/Maint, $33.00, Central Business Supply, supplies, $168.34, Maursetter, John, Mileage/Nuisance, $63.27, Bureau of Adm, Long Distance Calls, $.16, Centurylink, May Service, $13.39, **Zoning:** 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, Infotech Solutions, Email/Maint, $70.50, Bureau of Adm, Long Distance Calls, $2.37, Centurylink, May Service, $19.39, Infotech Solutions, Monitor/Speakers, $229.98, **Hwy Rd-Br:** Avera Queen of Peace, services, $143.80, Madison Daily Leader, publishing, $3.85, Carquest Auto Parts, Wrench Repair, $328.30, Tri-State Equipment, Repairs, $540.00, Aramark Uniform Services, Service, $84.74, Butler Machinery Co, parts, $71.02, Campbell Supply, supplies, $98.04, Carquest Auto Parts, parts, $50.30,

Dept of Revenue, Swap Plates, $5.00, Driveline Service, parts, $105.00, Fastenal, supplies, $40.91, GlyEco, supplies, $215.00, Grainger, supplies, $171.72, John Deere Financial, Bushing, $4.56, Krug Products, parts, $7.23, Lake County Intl, Bolts, $8.00, Pulford's Auto Parts, supplies, $176.11, Resykle, Argon, $60.00, Sturdevant's Auto Parts, parts, $109.00, Tri-State Equipment, Repairs, $374.03, Cole's Petroleum, Oil/gas, $4,367.76, Northwestern Energy, Service, $233.25, Xcel Energy, Util/Ramona, $10.22, Bureau of Adm, Long Distance/Fax Calls, $7.62, Centurylink, May Service, $46.17, Infotech Solutions, Email, $33.00, **911 Comm:** Infotech Solutions, Email/Maint, $36.00, Bureau of Adm, Long Distance/Fax Calls, $2.87, Centurylink, May Service, $371.70, **EMA:** Infotech Solutions, Email/Maint, $53.55, M & T Fire & Safety, Fire Extinguisher, $42.00, Pulford's Auto Parts, parts, $82.08, Sturdevant's Auto Parts, parts, $159.26, Cole's Petroleum, Gas, $173.97, Bureau of Adm, Long Distance Calls, $2.58, Centurylink, May Service, $44.56, Infotech Solutions, Keybrd/Mouse/Monitor, $502.97, **Bldgs:** Jared's Electric, Gas/Wiring, $1,913.27, Wells Fargo Bank N.A., Hvac/Elec Project, $50,858.34, **24/7:** Pharmchem, Sweat Patch Analysis, $147.00,
Adv Taxes: Lake Co Treasurer, $600.98, **Flex Spending:** One Recipient, $1,053.00,
Grand Total: $89,917.13

WELFARE/INDIGENT:

Peggy Young, Welfare Manager, presented the application of Indigent 14-06 to the board. Motion by Bohl, second by Wollmann, to deny burial assistance to Indigent 14-06 based on applicant was not a resident of Lake County for 60 days pursuant to SDCL 28-13-3 and SDCL 28-14-2.1. Motion carried.

SEASONAL EMPLOYEE/HWY DEPT:

Motion by Bohl, second by Wollmann, to approve the seasonal hire of Michael O'Connell at the Hwy Dept. effective June 3, 2014 at Grade 1, $15.40 per hour. Motion carried.

GOLDEN WEST/ROW:

The board reviewed the application for occupancy on the right of way of county highways of Golden West Telecommunications Coop Inc. on hwy number 464th Ave. Project No S14019 Section 34 Township 105N and Range 51W in Lake County. The intended usage to upgrade existing copper with buried fiber optics. Motion by Hageman, second by Golden, to approve the application. Motion carried.

REVISED PERSONNEL POLICY:

Auditor Janke asked the board if they had any input on the revised personnel policy. The Department Heads have reviewed the revised policy. The States Attorney and Auditor reviewed their suggestions. The board didn't have any revisions.

BLDGS & GROUNDS/TEMP EMPLOYEE:

Chairman Pedersen told the board a temporary Buildings & Grounds employee was being considered. Interviews for the Bldgs & Grounds Supt will begin this week.

FUEL AGREEMENT/ECCO & MADISON CITY:

The board reviewed the Lake County fuel agreements with the City of Madison and ECCO for July 1, 2014 to June 30, 2015. The cost per gallon to cover administrative costs for these entities will be 14 cents per gallon. Motion by Hageman, second by Wollmann, to approve the chairman sign these agreements. Motion carried. The agreements will be sent to the other entities for their approval.

DIGITAL SKETCH/EQUALIZATION:

Shirley Ebsen, Director of Equalization, met with the board to discuss the SD Sketch license, first year service fees, and service renewal (4). She had budgeted for the license and first year service fees but not for the service renewal for 4 computers. The cost for the total package is $12,050 and could be split over 5 years with the cost per year of $2,410. Motion by Hageman, second by Bohl, to approve $2,410 for 5 years for the digital sketch license, fees and service renewal with Vanguard Appraisals Inc. Motion carried.

MADISON DOWNTOWN AND BEYOND:

Rosie Jamison, Madison Chamber of Commerce, Cecelia Wittmayer, DSU, and Julie Gross, Lake Area Improvement Corp., met with the board to discuss the survey data of the Madison Downtown and Beyond project. There were six hundred forty nine respondents to the survey. The survey covered perceptions about shopping outside Madison and products purchased in Madison. A DSU

Promotional Management class discussed ideas for projects. A shopping basket analysis was done and word clouds were developed.

MADISON CITY REC TRAIL:

Chad Comes, Madison City Engineer, met with the board to discuss the draft 60% drawings for the City of Madison Trail Project, EM 8040(16), south side of 10th Street/CR38 from Washington Ave to the new road west of the new hospital. The Joint Powers Agreement signed on September 5, 2013 states the county needs to give joint approval for this project. Commissioner Golden had safety concerns with the trail being on both sides of the road from Washington to Egan and where this trail is terminating. Comes told the board the crossing at Washington Ave is best. Motion by Bohl, second by Wollmann, to approve the draft 60% drawings. Motion carried. If further changes are needed, Commissioner Bohl to review them with Comes.

TAX DEED PROPERTY:

Auditor Janke told the board the 180 day waiting period has elapsed and the 3 tax deed properties will be sold at public auction on June 5th at 9 a.m. at the courthouse.

LAKE MADISON PROPERTY:

Dan Lemme, Kingdom Capital Fund, and Eric Johnson met with the board to discuss the purchase of 8.3 acres of the county gravel pit/lake access area. KCF owns and desires to develop 9 acres of property south of Marr's Beach Lane which is adjacent to the county property. IF KCF acquired the 8.3 acres, Lemme proposed building 28 new single family lots. He provided tax estimates for this proposed development. The 8.3 acres would include approximately 350 feet of lake frontage. Lemme also discussed the SD DOT wanting to use a portion of Lemme's 9 acres and the county land for temporary equipment storage for the Hwy 19 project. The board will discuss this further on June 5th.

ENVIRONMENTAL & CODE ENFORCEMENT OFFICER:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: 11 nuisance complaints, 9 drainage permits, ad and article in the Home & Garden Guide, water quality education, LMDA update, new computer & printer this year, EDWDD meeting, EPA and Corps Engineers Clean Water Act discussion.

SCHOOL RESOURCE OFFICER:

Vince Schaefer, Tom Farrell, and Jennie Thompson, Madison Central School Representatives, met with the board to discuss a School Resource Officer for the Madison Central School District. Also in attendance were Tim Walburg, Sheriff, Chris Giles, States Attorney, and Mike Waldner, Madison City Commissioner. Farrell discussed a 3-year joint venture between Lake County, City of Madison, and Madison Central School District. The approximate cost to Lake County would be $25,000. The SRO would be a City of Madison employee. The City would provide a vehicle and uniforms. The school would provide office space and computer. The SRO could provide services to other schools in Lake County if needed. The board will discuss this further on June 5th.

BOARD OF ADJUSTMENT:

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

ZONING/COND USE-REZONING-PLATS:

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

REZONING—Alan & Sue Sandvig, all lot 7 exc E185' Longview Estates Addition, parcel #1019-7A, Wentworth Twp. Charlie Keppen was present to discuss the Sandvig's request to rezone a partial area of Lot 7 from "CI" (Commercial) to "LP I" (Lake Park Residential). Motion by Golden, second by Wollmann, to approve the rezoning application. Motion carried.

PLAT OF 7A, 7B, 7C, AND 7D OF LONG VIEW ESTATES ADDITION—in the southwest quarter of Section 31, Township 106 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

CONDITIONAL USE FOR MYRL UNZELMAN—NE1/4 exc W1/2 Section 16-106-52, parcel #1818, Lakeview Twp. Dan Pirrung and Patty Unzelman were present to discuss their request to start a sand, gravel & quarry operation. Motion by Bohl, second by Hageman, to approve the conditional use application. Motion carried.

CONDITIONAL USE FOR JEFF OYEN—Lots 6-7 Blk 3 Southside View, Parcel #407, Chester Twp. Austin Oyen was present to discuss his father's request to build an oversized accessory building in the "LP I" district. Jim St. Clair was present to tell the commission he doesn't want the building any higher than existing buildings. The commission told Oyen they need more detailed information before they can make a decision on this conditional use permit. Motion by Golden, second by Wollmann, to table this conditional use application until June 5, 2014 at 10:30 a.m. Motion carried.

Plat of Lot 6A of Spawn's subdivision of Lot 3 of Section 10, Township 105 North, Range 51 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Wollmann, to approve plat. Motion carried.

Commissioner Golden recuses himself from the Overskei plat.

Plat of Overskei's Addition in the NE1/4 of Section 22, Township 108 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Commissioner Golden recuses himself from the Peters plat.

Plat of Peters 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. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the Woodland's 69th Addition plat.

Lot 38 of Block 1 of Woodland's 69th Addition a subdivision of government Lots 7 & 8 of Section 22, & N1/2NE1/4 of Section 27, Township 106 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

Tract 1 and 2 of Lunders Addition in the southeast quarter of Section 31, Township 105 north, Range 54 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Wollmann, to approve the plat. 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.

OCCUPANCY FOR UNDERGROUND CONSTRUCTION:

Reinicke presented the application for occupancy for underground construction on county roads right-of-way of John Minnaert, operator and Armella George, landowner. Application is for a directional bore at the SE1/4 Section 13 and NE1/4 Section 24, in Orland Twp. Motion by Hageman, second by Golden, to approve the application. Motion carried.

LIFE AND VISION INSURANCE RENEWAL:

Paula Barrick, Deputy Auditor, presented the renewal rates for life and vision insurance renewal effective July 1, 2014. Optilegra vision insurance--the rate remains the same at $8.94 per month per employee. The county pays the entire single premium for the Silver Complete 130. There are many options the employee may choose and pay the difference for the employee and family members. Assurant life insurance--the premium increases 60 cents per month per employee. The current monthly premium of $7.35 will be $7.95 beginning July 1, 2014. Motion by Hageman, second by Golden, to approve Optilegra vision insurance of $8.94 and Assurant life insurance of $7.95 for the 2014-2015 renewal. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the following meetings: ARR mock disaster review, Madison City proposed campground, Friends of 4H, 4H Leaders, and Integra groundbreaking. Commissioner Bohl attended City Planning, County Planning, Scott Mathison's retirement party, and Sioux Valley Comm district meeting at Clark County. Commissioner Hageman attended Mathison's retirement party. Chairman Pedersen attended the Lake Madison Dev Assn meeting and Mathison's retirement party.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that 4 personnel matters were discussed in executive session.

HWY SUPT POSITION:
Motion by Hageman, second by Bohl, to approve the promotion of David Fedeler to Hwy Supt effective today, May 20th, at $23 per hour, Grade 13. Motion carried.
TRAVEL REQUESTS:
Shelli Gust to attend the SD Paralegal Assn annual training seminar at Sioux Falls SD on June 20, 2014.
Debra Reinicke to attend the Solid Waste Board meeting on May 27, 2014 at Sioux Falls SD.
REPORTS RECEIVED:
The following April 2014 reports were reviewed and placed on file: Register of Deeds fees collected $9,343.50, Auditor's account with the Treasurer, $10,381,019.89 in all accounts, Sheriff fees collected $7,802.23, Zoning &Drainage fees collected $4,509.00.
ADJOURNMENT:
There being no further business to come before the board, Chairman Pedersen at 12:49 p.m. adjourned the meeting until Thursday, June 5, 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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