LAKE COUNTY COMMISSION MINUTES
AUGUST 5, 2014

The Board of Lake County Commissioners met in regular session on August 5, 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 by Wollmann, to approve the agenda of August 5, 2014. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Bohl, to approve the minutes of July 15, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of July 7-20, 2014 and July 21-August 3, 2014. Motion carried.

Payroll of July 7-20, 2014 COMMISSIONERS: $2,279.05; AUDITORS OFC: $4,584.40; TREASURERS OFC: $4,360.55; STATES ATTY OFC: $5,994.22; GOVT BLDGS: $3,946.40; DIR EQUALIZATION OFC: $4,801.80; REGISTER DEEDS OFC: $2,923.58; VSO: $204.00; SHERIFF OFC: $9,223.26; JAIL: $5,083.68; EMA: $1,292.00; 911 COMM CENTER: $8,384.97; ROAD & BRIDGE: $15,571.17; CHN: $1,120.00; WIC: $560.16; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $74,605.24.

Payroll of July 21, 2014 – August 3, 2014 COMMISSIONERS: $4,097.45; AUDITORS OFC: $5,039.00; TREASURERS OFC: $4,360.55; STATES ATTY OFC: $6,469.00; GOVT BLDGS: $3,946.40; DIR EQUALIZATION OFC: $4,760.85; REGISTER DEEDS OFC: $3,378.19; VSO: $204.00; SHERIFF OFC: $9,672.86; JAIL: $5,045.59; EMA: $1,292.00; 911 COMM CENTER: $7,695.96; ROAD & BRIDGE: $15,349.49; CHN: $1,120.00; WIC: $186.72; EXTENSION: $1,352.00; WATER QUALITY: $1,331.20; ZONING: $1,592.80. GRAND TOTAL $76,894.06.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 7-25-14 General Withholding: Dakotaland Fed Cr Union, withholding, $372.00, Lake Co Treasurer, withholding, $11,451.59, **Jail:** Verizon Wireless, service, $215.20, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $3,991.53, **911 Comm:** Lake Co Treasurer, withholding, $2,277.95, Office Child Support Enf, ch support, $154.15, Dakota 9-1-1 Conference, conf reg, $99.00, Centurylink, July service, $824.91, **EMA:** Lake Co Treasurer, withholding, $254.47, Grand Total: $19,965.80

Accounts Payable 7-31-14 General Withholdings: Aflac, cancer/int care premium, $1,923.96, Johnson Rodenburg, wage assignment, $300.00, Optilegra, Aug 14 upgrade premium, $301.58, SD Retirement System, Jul 14 collections, $6,353.38, SD Supp Retirement Plan, Jul 14 collections, $1,207.50, Wellmark BCBS of SD, Aug 14 ins premium, $1,398.08, **Commissioner:** Assurant Employee Benefit, Aug 14 life ins premium, $33.92, Optilegra, Aug 14 vision premium, $35.76, Wellmark BCBS of SD, Aug 14 health ins premium, $454.60, Midcontinent Comm, service, $9.56, **Auditor:** SD Retirement System, Jul 14 collections, $577.42, Assurant Employee Benefit, Aug 14 life ins premium, $23.85, Optilegra, Aug 14 vision premium, $26.82, Wellmark BCBS of SD, Aug 14 health ins premium, $909.20, Midcontinent Comm, service, $28.68, **Treasurer:** SD Retirement System, Jul 14 collections, $526.21, Assurant Employee Benefit, Aug 14 life ins premium, $19.61, Optilegra, Aug 14 vision premium, $26.82, Wellmark BCBS of SD, Aug 14 health ins premium, $1,363.80, **St Atty:** SD Retirement System, Jul 14 collections, $746.28, Assurant Employee Benefit, Aug 14 life ins premium, $23.85, Optilegra, Aug 14 vision premium, $26.82, Wellmark BCBS of SD, Aug 14 health ins premium, $454.60, Midcontinent Comm, service, $38.24, **Gvt Bldg:** SD Retirement System, Jul 14 collections, $431.56, Assurant Employee Benefit, Aug 14 life ins premium, $23.85, Optilegra, Aug 14 vision premium, $17.88, Wellmark BCBS of SD, Aug 14 health ins premium,

$1,363.80, Midcontinent Comm, service, $9.56, Northwestern Energy, service, $10.00, **DOE:** SD Retirement System, Jul 14 collections, $534.72, Assurant Employee Benefit, Aug 14 life ins premium, $23.85, Optilegra, Aug 14 vision premium, $26.82, Wellmark BCBS of SD, Aug 14 health ins premium, $1,363.80, Midcontinent Comm, service, $28.68, **ROD:** SD Retirement System, Jul 14 collections, $378.11, Assurant Employee Benefit, Aug 14 life ins premium, $13.78, Optilegra, Aug 14 vision premium, $17.88, Midcontinent Comm, service, $19.12, **VSO:** SD Retirement System, Jul 14 collections, $24.48, Assurant Employee Benefit, Aug 14 life ins premium, $1.19, Optilegra, Aug 14 vision premium, $1.34, Wellmark BCBS of SD, Aug 14 health ins premium, $68.19, **Sheriff:** SD Retirement System, Jul 14 collections, $1,508.36, Assurant Employee Benefit, Aug 14 life ins premium, $47.70, Optilegra, Aug 14 vision premium, $44.70, Wellmark BCBS of SD, Aug 14 health ins premium, $2,273.00, **Jail:** SD Retirement System, Jul 14 collections, $800.57, Assurant Employee Benefit, Aug 14 life ins premium, $31.80, Optilegra, Aug 14 vision premium, $26.82, Wellmark BCBS of SD, Aug 14 health ins premium, $1,818.40, Midcontinent Comm, service, $105.12, Northwestern Energy, service, $63.46, **Coroner:** Assurant Employee Benefit, Aug 14 life ins premium, $7.95, Optilegra, Aug 14 vision premium, $8.94, Wellmark BCBS of SD, Aug 14 health ins premium, $454.60, **SAR:** Midcontinent Comm, service, $9.56, Northwestern Energy, service, $16.50, **Support of Poor:** Midcontinent Comm, service, $9.56, **CHN:** SD Retirement System, Jul 14 collections, $138.15, Assurant Employee Benefit, Aug 14 life ins premium, $7.95, Optilegra, Aug 14 vision premium, $8.94, **Extension:** SD Retirement System, Jul 14 collections, $162.24, Assurant Employee Benefit, Aug 14 life ins premium, $7.95, Optilegra, Aug 14 vision premium, $8.94, Wellmark BCBS of SD, Aug 14 health ins premium, $454.60, Midcontinent Comm, service, $9.56, Northwestern Energy, service, $14.07, **Weed:** Midcontinent Comm, service, $9.56, **Water Quality:** SD Retirement System, Jul 14 collections, $159.74, Assurant Employee Benefit, Aug 14 life ins premium, $7.95, Optilegra, Aug 14 vision premium, $8.94, Wellmark BCBS of SD, Aug 14 health ins premium, $454.60, Midcontinent Comm, service, $9.56, **Zoning:** SD Retirement System, Jul 14 collections, $191.14, Assurant Employee Benefit, Aug 14 life ins premium, $7.95, Optilegra, Aug 14 vision premium, $8.94, Wellmark BCBS of SD, Aug 14 health ins premium, $454.60, Midcontinent Comm, service, $9.56, **Hwy Rd-Br:** Aflac, cancer/int care premium, $346.50, Lake County Treasurer, adv taxes, $87.00, Optilegra, Aug 14 upgrade premium, $128.00, SD Retirement System, Jul 14 collections, $1,869.91, SD Supp Retirement Plan, Jul 14 collections, $180.00, Wellmark BCBS of SD, Aug 14 ins premium, $452.58, SD Retirement System, Jul 14 collections, $1,784.92, Assurant Employee Benefit, Aug 14 life ins premium, $79.50, Optilegra, Aug 14 vision premium, $89.40, Wellmark BCBS of SD, Aug 14 health ins premium, $4,091.40, Northwestern Energy, service, $11.61, Sioux Valley Energy, hwy 34 st lights, $140.80, Midcontinent Comm, service, $9.56, **911 Comm:** Aflac, cancer/int care premium, $78.82, Optilegra, Aug 14 upgrade premium, $46.52, SD Retirement System, Jul 14 collections, $947.31, SD Supp Retirement Plan, Jul 14 collections, $55.00, Wellmark BCBS of SD, Aug 14 ins premium, $35.02, SD Retirement System, Jul 14 collections, $895.63, Assurant Employee Benefit, Aug 14 life ins premium, $39.75, Optilegra, Aug 14 vision premium, $44.70, Wellmark BCBS of SD, Aug 14 health ins premium, $1,818.40, Midcontinent Comm, service, $9.56, Sioux Valley Energy, service, $82.00, **EMA:** Optilegra, Aug 14 upgrade premium, $39.00, SD Retirement System, Jul 14 collections, $179.52, SD Supp Retirement Plan, Jul 14 collections, $25.00, SD Retirement System, Jul 14 collections, $155.04, Assurant Employee Benefit, Aug 14 life ins premium, $6.76, Optilegra, Aug 14 vision premium, $7.60, Wellmark BCBS of SD, Aug 14 health ins premium, $386.41, Sioux Valley Energy, service, $280.80, Midcontinent Comm, service, $9.56, **LEPC:** Sioux Valley Wireless, web hosting, $19.95, Grand Total: $44,964.66

Accounts Payable 8-6-14 Commissioner: CDW Govt, projector/wall kit, $1,110.16, Pitney Bowes, postage lease, $1.60, **Election:** Bureau of Adm, long distance calls, $1.19, Central Business, supplies, $4.30, Election Source, ballot box, $148.82, Pitney Bowes, postage lease, $26.50, Thomson Reuters-West, book, $16.50, **Judicial:** SDACC-Clerp, Qtrly fee, $2,589.76, Pitney Bowes, postage lease, $35.52, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Astorga, Juan, $52.22, Bowers, Michael, $52.96, Callies, Carrie, $50.74, Dahm, Delaine, $51.48, De Castro, Sonja, $12.22, Donley, Austin, $50.74, Gehrels, Dean, $10.74, Hanson, Jeffrey, $50.74, Janke, Erik, $54.44,

Leisinger, Lori, $57.40, Meeker, Heather, $10.74, Nordling, Peggy, $10.74, Olson, Ricky, $10.74, Pach, Berin, $51.48, Wohlers, Phillip, $50.74, Guzman, Sandra, interpreter service, $123.00, Thomson Reuters-West, books, $1,128.07, **Auditor:** Connecting Point, repair printer, $183.35, Marco, copier maint/usage, $123.88, Central Business, supplies, $121.56, Pitney Bowes, postage lease, $91.16, Universal Services, ribbons, $92.00, Bureau of Adm, long distance/fax calls, $4.61, **Treasurer:** Mastel, Bruce, host database, $35.00, Century Business Prod, copier maint, $31.25, Office Peeps, supplies, $19.22, Pitney Bowes, postage lease, $51.42, Thomson Reuters-West, book, $16.50, Bureau of Adm, long distance/fax calls, $4.20, Office Peeps, supplies, $180.61, Pitney Bowes, postage lease, $71.48, Bureau of Adm, Jun bit billing, $18.87, **St Atty:** Farm & Home Publishers, supplies, $13.50, Office Peeps, supplies, $118.73, Pitney Bowes, postage lease, $21.74, Bureau of Adm, long distance calls, $10.98, Thomson Reuters-West, books, $92.37, **Gvt Bldg:** Bob's Elec of Madison, service, $174.68, Central Business, supplies, $74.79, Hillyard/Sioux Falls, supplies, $371.23, Kolorworks, paint, $103.66, Madison Ace Hardware, supplies, $114.13, Porta Pros, rental, $115.00, Timmer Supply, supplies, $17.69, City of Madison, util/garbage-FOD, $272.58, Shred-It Usa-Sioux Falls, service, $94.26, City of Madison, utilities, $1,260.45, **DOE:** The Schneider Corporation, parcel maint, $1,080.00, Century Business Prod, copier maint/usage, $28.58, Pitney Bowes, postage lease, $90.64, Thomson Reuters-West, book, $16.50, SDAAO, Regs, $900.00, Bureau of Adm, long distance calls, $2.21, **ROD:** Marco, copier maint, $41.60, Pitney Bowes, postage lease, $30.74, Farm & Home Publishers, supplies, $28.50, Bureau of Adm, Jun bit billing, $5.96, **VSO:** Central Business, supplies, $12.68, Madison Ace Hardware, supplies, $3.58, Pitney Bowes, postage lease, $2.12, Bureau of Adm, long distance/fax calls, $3.14, **Sheriff:** Madison Community Hosp, Bl alcohols, $527.00, A & B Business Solutions, copier maint/usage, $33.41, McLeods Office Supply, supplies, $171.47, Office Peeps, supplies, $54.68, Pitney Bowes, postage lease, $38.16, Tire Motive Service Center, alignment, $55.95, Graham Tire Sf North, tires, $502.26, Prostrollo Auto Plaza, mount/bal tires, $63.37, Thomson Reuters-West, books, $184.75, Mobile Electronic Svc, supplies, $4,296.46, Light and Siren, cages, $1,426.81, **Jail:** Lewis Drug, prisoner medication, $83.51, Sioux Falls Treatment, prisoner medication, $182.00, Fouberg, Jennifer, nurse assessment, $60.00, Brookings Co Sheriff, female housing, $3,900.00, Bureau of Adm, long distance/fax calls, $27.86, City of Madison, utilities, $1,068.06, **SAR:** City of Madison, utilities, $89.88, **Support of Poor:** Pitney Bowes, postage lease, $2.66, Thomson Reuters-West, book, $16.50, Bureau of Adm, long distance calls, $.26, **CHN:** Marco, copier maint, $57.65, Pitney Bowes, postage lease, $38.16, Young, Peggy, supplies, $6.95, **M I Board:** Dean Schaefer, transcripts, $30.00, Shreves, Brian, crt appt atty, $428.85, **Recreation:** Rogers Appraisal Svc, appraisal fee, $5,000.00, **Extension:** Marco, copier lease, $249.70, Farm & Home Publishers, supplies, $28.50, Lewis Drug, supplies, $5.98, Bureau of Adm, long distance calls, $10.59, City of Madison, utilities, $378.29, **Weed:** SD Agricultural Labs, crop testing/spray, $135.00, Farm & Home Publishers, supplies, $30.25, Resykle, Iron, $11.84, Bureau of Adm, long distance/fax calls, $7.22, **Water Quality:** Central Business, supplies, $79.88, Best Western Ramkota Hotel, lodging, $99.99, Maursetter, John, mileage/tvl exp, $530.63, Bureau of Adm, long distance calls, $3.06, **Zoning:** Century Business Prod, copier maint/usage, $28.58, Central Business, supplies, $1.76, Office Peeps, supplies, $70.34, Pitney Bowes, postage lease, $21.20, Bureau of Adm, long distance calls, $3.53, **Hwy Rd-Br:** Johnson Bros Excavation, culvert work, $2,414.49, Farm & Home Publishers, supplies, $55.25, Aramark Uniform Services, service, $84.74, Boyer Trucks-Sioux Falls, pump, $211.97, Butler Machinery Co, plug, $44.42, Dakota Diesel Service, sleeve, $45.00, Etterman Enterprises, supplies, $280.30, ISC Companies, supplies, $495.60, Madison Ace Hardware, supplies, $29.97, Share Corp, supplies, $433.12, Cole's Petroleum, oil, $66.58, Thomson Reuters-West, book, $16.50, Central Business, supplies, $5.79, Myrl & Roy's Paving, hot mix, $4,247.00, Best Western Ramkota Hotel, lodging, $83.00, City of Madison, utilities, $440.57, MidAmerican Energy, util/Ramona, $12.74, Michael Johnson Const, pea rock, $201.43, Johnson Bros Excavation, pea rock, $4,133.53, **911 Comm:** Language Line Services, Jun service, $90.00, SD Dept of Public Safety, TTY service, $2,340.00, Farm & Home Publishers, supplies, $113.50, Office Peeps, supplies, $65.53, Pitney Bowes, postage lease, $3.18, Bureau of Adm, long distance/fax calls, $3.02, **EMA:** Farm & Home Publishers, supplies, $28.50, Pitney Bowes, postage

lease, $3.72, Safety Benefits, conf reg, $65.00, Bureau of Adm, long distance calls, $1.17, Danko Emergency Equip Co, install sirens, $34,045.86, Loyal Electric, inspect sirens, $306.00, M & T Fire & Safety, light system/generator, $2,868.70, Vitality Medical, supplies, $139.71, **24/7:** Pharmchem, sweat patch analysis, $147.00, **LEPC:** Madison Ace Hardware, supplies, $7.99, **Adv Taxes:** Lake Co Treasurer, adv taxes, $303.38, **Fire Dept Distribution:** Chester Fire Dept, $2,925.14, Madison Fire Dept, $30,120.59, Nunda Fire Dept, $2,462.50, Oldham Fire Dept, $796.63, Ramona Fire Dept, $1,466.72, Wentworth Fire Dept, $3,719.70, Grand Total: $127,279.23.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.8870 and #2 diesel fuel 2.9810 and F&M Coop ethanol 2.916 and #2 diesel fuel 3.012. Motion by Bohl, second by Wollmann, to approve the fuel quote of Cole's Petroleum. Motion carried.

RESOLUTION 14-11/OPERATING TRANSFERS:

Auditor Janke told the board these cash operating transfers are the second half budgeted for 2014. Motion by Wollmann, second by Hageman, to approve Resolution 14-11, Operating Transfers. Motion carried.

RESOLUTION 14-11

OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Communications Fund, and Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that $17,283.00 be transferred to the Emergency Management Fund, that $86,765.50 be transferred to the 911 Communications Fund, and $391,159.00 be transferred to the Road & Bridge Fund for general operating purposes.

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

Dated this 5th day of August 2014.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

AUTOMATIC SUPPLEMENT 2014-1:

Auditor Janke told the board a 2011 Citizen Corp grant has been received for $4,926.39 and the revenue and expenditure budgets can be automatically supplemented. Motion by Golden, second by Hageman, to approve 2014-1 automatic expenditure and revenue budget supplement of $4,926.39 to the EMA budgets. Motion carried.

TAXABLE FACTORS/AG PRODUCTIVITY NUMBERS:

Shirley Ebsen, Director of Equalization, met with the board to discuss the taxable factors for 2014 pay 2015 assessments. The taxable factors for these assessments will be 84.2% AG and 100% NA. She told the board the 150% rule for taxes expired in July. Due to this rule, Lake County is very far behind in assessments because those values could only increase by 5% each year. For 2014 pay 2015 taxes, cropland valuations will increase by 15% and noncrop land valuations will increase by 25%. The projected top dollar for cropland is $3,340.81 and grassland is $1,779.50.

2015 BUDGET/EQUALIZATION:

Ebsen discussed the 2015 budget request for the equalization office. She added $8,000 for a Pictometry program. Commissioner Wollmann would like to see a demonstration of this program for all board members. She discussed: a different county car, doesn't need a county cell-phone, and

purchasing a mobile hot spot. She requested a permanent office assistant to do clerical work. She would like an employee that could be shared with another department. The equalization office staff is starting the rural reviews of property.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, and Peggy Young, WIC Assistant, presented the following indigent applications to the board.

INDIGENTS 14-10, 14-12 and 14-16—Motion by Wollmann, second by Bohl, to deny assistance to Indigents 14-10, 14-12 and 14-16 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 14-18—This Indigent does not need assistance.

INDIGENT 14-17 and 14-20—The two bills are for the same indigent. Motion by Bohl, second by Hageman, to table these applications until medicaid assistance is determined. Motion carried.

MEETINGS ATTENDED: Commissioners Bohl and Golden attended 4 interviews for a 911 Dispatcher. Commissioner Wollmann attended a SAR meeting, 4H Achievement event, and water quality meeting. Commissioner Bohl attended an ICAP board meeting, Jerke retirement party, and Community Counseling meeting. Commissioner Hageman attended an East Dakota Water District meeting. Chairman Pedersen attended a School Resource Officer meeting and Lake Madison Development Association picnic.

SV COMM ASSN/MEETING:

The board discussed the Sioux Valley Commissioners Association meeting hosted by Lake County on August 18th.

SECOND READING ORDINANCE 14-56, 14-57, 14-58 & 14-59:

There were 20 concerned citizens present for the second reading of Ordinance 14-56, 14-57, 14-58 and 14-59. Dave Fedeler, Hwy Supt., was present to discuss the proposed gradual reduction in speed zones thru Chester. He told the board of his safety concerns by the school. Tim Walburg, Sheriff, had worked with Fedeler and felt the speed zone changes should be more gradual. Jeff Brown, Chester Twp Supr., felt these were extreme speed zones. He suggested leaving the speed zones as are and enforce them. He also thought a flashing light by the school during 7:30 a.m. to 8:30 a.m. and 3:30 p.m. to 4 p.m. would help. The commissioners discussed the following: comparison of speeds going thru other towns, there aren't 4 lanes going thru Chester, parking on both sides of the streets in Chester, and the speed limit in school zones are 15 mph. Others in the audience said the back streets in Chester would be taken instead, bus routes would have to be lengthened to account for these speed zone changes, and there are no crossings on the road. The question was asked if Chester could put up speed limit signs on the back streets. Commissioner Giles told them the township would have to be involved in speed laws. Commissioner Pedersen suggested a committee be formed to resolve this issue. Members of the committee included Commission Bohl, Jeff Brown, Tim Walburg, Dave Fedeler, and Dan Siemonsma. All interested parties should attend a meeting at 7 p.m. on Monday, August 11th at the fire hall/community center. Motion by Golden, second by Hageman, to table action on these ordinances until the first meeting in September. Motion carried.

LAIC/QTRLY REPORT-2015 BUDGET REQUEST:

Julie Gross, Executive Director Lake Area Improvement Corp., Floyd Rummel and Delon Mork, LAIC board members, met with the board for the LAIC quarterly report. She discussed the following: Integra ground breaking, manufacturing in Madison is good, wetlands in the industrial park was addressed, achieved SD Readiness status, overview of the last 2 years was given, and discussions

are being held on a spec building. Gross again asked for access to the Lake County GIS program. Commissioner Golden told Gross they are working on this. She also presented the 2015 budget request of $25,000. Mork told the board the 9th annual Miracle Treat Day in Madison will be held on August 14th.

RESOLUTION 14-9:

A delegation was present to discuss Resolution 14-9, Lake County Weight Limit Enforcement. This resolution would restrict weight limits to 80,000 pounds gross weight on parts of CR#19 and CR#21. Fedeler explained the road conditions of county road #19 and county road #21. Dale Bunkers has concerns that this weight limit will eliminate the trailers. This will limit people who spent money for bigger trailers. Discussion was held on: legal weights on 3-axle trucks and tractor-semis, is Hwy 19 prompting these limits, and larger loads make less trips on roads. Commissioner Hageman said weight limits are needed to eliminate the pups and protect the roads. Fedeler told the board he would contact Ted Eggebraaten, SDSU Local Transportation Program, concerning a study on these roads. Motion by Golden, second by Wollmann, to delay implementation of Resolution 14-9, weight limits on CR#19 and CR#21. Motion carried.

COUNTY SITE ANALYSIS:

Todd Kays, First District, and Ty Eschenbaum, SDDA Ag Development Representative, met with the board to discuss the Lake County Rural Development Site Analysis. Also in attendance were Luke Muller and Amy Arnold, First District. Kays told the board this project determined locations that would accommodate Concentrated Animal Feeding Operations (CAFO) development or Agriculturally-related commercial/industrial development. Eschenbaum told the board this information is inventory for the county and can be useful in making decisions for the county. He explained the procedure that would be followed to notify landowners their property meets the qualifications of this project. Kays discussed the 2015 budget request for First District of $17,982.26. This is a 3% increase. He also told the board they will be offering full GIS services in the near future.

2015 BUDGET REQUESTS:

Michelle Goodale, Lake County Conservation District Manager, and Carolyn Rudebusch, Board Member, met with the board to discuss their 2015 budget request. They thanked the board for the county assistance. Goodale told the board they provide service to anyone in Lake County. They did purchase a 2004 Dodge truck with 4-wheel drive. Commissioner Wollmann recuses herself from discussion on Prairie Village. Stan Rausch, Prairie Village Manager, discussed the $5,000 request. He told the board the village is having a tremendous year. Tim Walburg, Sheriff, discussed his 2015 budget request. He discussed the following: one new vehicle, increases for copier maintenance, active shooter training, replacing mattresses in the jail, updating lighting in the jail, outside lights by the garage. He asked for an additional deputy sheriff to handle 24/7 duties, increase visibility in the county and schools. He would like to use 24/7 fund money to help offset costs for this added position in 2015. Commissioner Pedersen told the board the details for a School Resource Officer at Madison Central School are being worked out. He expects a 2015 budget request of $25,000 for this SRO.

RESIGNATION/DETENTION OFFICER:

Sheriff Walburg presented the resignation of Allen Schroeder, Detention Officer, effective August 15, 2014. Motion by Hageman, second by Bohl, to accept the resignation of Allen Schroeder effective August 15, 2014. Motion carried.

2015 BUDGET REQUESTS:

Ted Weiland, Coroner, discussed the coroner budget for 2015. Auditor Janke did suggest increasing the autopsy budget line for 2015. Matt Feistner, 911 Deputy Director, met with the board to discuss

the 2015 budget request. The board thanked Feistner for the work involved with the 911 Comm Center with the absence of the director. He discussed: submitted two HLS grants-one for specialized furniture for the 911 Center and another for a mass notification system, compliance issues with SD 9-1-1 administrative rules, new equipment $103,000 being installed in the next few weeks, training he will be attending, and interviewed 4 applicants for part-time employment.

NEW HIRE/911 COMM CENTER:

Feistner told the board he offered the part-time no benefits 911 Operator position to one candidate and the candidate has not responded yet. Motion by Golden, second by Bohl, to approve the hire (upon acceptance by candidate) of a 911 Operator, Grade 3 at $13 per hour. Motion carried.

SEALED BIDS/1992 TRACTOR W/MOWERS:

This being the date and time as per advertisement, Auditor Janke reported there were no bids for the 1992 JD Tractor w/two Tiger mowers. The appraisers for this JD tractor with mowers were Tim Tolley, Dave Fedeler, and Commissioner Hageman.

SPECIAL MALT BEV LICENSE:

Randy Minnaert, Madison Fire Chief, was present to discuss a temporary special malt beverage license for a wedding reception at Camp Lakodia on August 16, 2014. Motion by Golden, second by Bohl, to approve the chairman sign the application. Motion carried.

BRIDGE 5771 DISCUSSION:

States Attorney Giles reviewed the documentation on Bridge 5771. The County authorized the work orders for the replacement of the bridge beginning March 1998. He recommended deleting this bridge 5771 project and removing the amounts owed on this project ($23,166.28) from the County's STP account. Hwy Supt Fedeler said the other bridge project BRO 8040 (15) PCN OOZB will continue and will be bid this fall.

RESOLUTION 14-10:

Motion by Golden, second by Hageman, to approve Resolution 14-10. Motion carried.

RESOLUTION 14-10
FEDERAL AID SURFACE TRANSPORTATION PROGRAM DELETE RESOLUTION
FOR COUNTY AND URBAN PROJECTS

WHEREAS, Lake County wishes to delete the referenced project from the Statewide Transportation Improvement Program (STIP);

BRO 8040(08), PCN 5771
Structure #40-220-058 located 2 mi. E and 2.2 mi. N of Rutland over Battle Creek

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to withdraw from the STIP that project described above.
Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann Voting nay: none
Approved this 5th day of August 2014.
/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

HWY DEPT/2015 BUDGET REQUEST:

Fedeler discussed his 2015 budget request. He discussed the following: in place patching, using CRP with red rock, overlay projects, and seal coating to protect our roads. Auditor Janke told the board approximately $220,000 RD-BR cash would be applied to this budget for 2015.

2015 BUDGET REQUESTS:

Mike Johnson, Search & Rescue President, told the board the SAR budget was increased by 5%. More training is needed for extrication procedures especially for hybrid vehicles. He stated funds would be spent from the SAR Donation account. Sierra Steidl-Jenson, Welfare Director, discussed

the welfare budget with the board. The professional services line for indigent bills was discussed. Auditor Janke suggested leaving it at $50,000 because of pending indigent cases. Janke told the board the CHN and WIC salaries were changed to reflect current staffing. She will change the amount for the CHN contract to $10,300. Chris Giles, States Attorney, reported no major changes in his budget for 2015. He discussed furniture in his office with the board.

PUBLIC DEFENDER PROPOSALS:

Motion by Hageman, second by Golden, to authorize the County Auditor to advertise for proposals for indigent defense. Motion carried.

2015 BUDGET REQUESTS:

Shane Fry, Bldgs & Grounds Supt., discussed the general fund and building fund budgets. He increased the repairs & maintenance line for services contracts for 2015 in the general fund budget. He increased the repairs and maintenance line in the building fund budget to $60,000 to account for scheduled projects. A tractor has not been budgeted for 2015.

Commissioner Pedersen left the meeting at 12:30 p.m. Vice Chairman Hageman conducts the meeting.

The board discussed the contingency budget. Janke suggested leaving it at $175,000 for 2015. This will be within statute limitations. The 3% raises were discussed. Kathy Miller, Deputy Treasurer, will receive an additional 50 cents an hour increase. The Commission Chairman will receive an additional $100 per month. The new positions requested for the Sheriff's Dept and DOE office were discussed. Commissioner Golden would like a full-time with benefits position with ½ clerical in the equalization office and ½ the county's information technology dept. The part-time WIC position was also discussed. This position will be advertised in December. Janke went thru a preliminary list of budget requests exceeding 3% and another list exceeding a 25% increase with the board.

REPORTS RECEIVED:

The board reviewed and placed on file the 2nd quarter report of the Community Health Nurse.

TRAVEL REQUESTS:

Doug Huntrods to attend Safety & Loss Prevention conference on November 12-13, 2014 at Pierre SD, SD Emergency Managers conference & training at Watertown SD on Sept 8-11, 2014 and SD VSO conference and accreditation training on August 25-28, 2014 at Pierre SD.

Matthew Feistner to attend ICS 300 & 400 courses at Deadwood SD on September 22-25, 2014 and Dakota 9-1-1 conference on September 16-18, 2014 at Mitchell SD.

Shirley Ebsen, Rick Becker and Deb Blanchette to attend annual school at Pierre SD on September 8-12, 2014.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 1:04 p.m. adjourned the meeting until August 19, 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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