

LAKE COUNTY COMMISSION MINUTES

January 6, 2015

The Board of Lake County Commissioners met in regular session on January 6, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Auditor Roberta Janke called the meeting to order. The Pledge of Allegiance was recited. The following elected officials took their oath of office before the commission meeting began: Commissioners Golden, Pedersen, and Wollmann, States Attorney Chris Giles, Sheriff Tim Walburg, Register of Deeds Penny Boatwright, and Auditor Janke.

AGENDA APPROVED:

Motion by Pedersen, second by Wollmann, to approve the agenda of January 6, 2015. Motion carried.

2015 REORGANIZATION

Auditor Janke asked for nominations for Chairman. Commissioner Golden nominated Commissioner Pedersen. Janke called for any additional nominations. There being no further nominations, motion by Bohl, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Pedersen as 2015 Chairman of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice-Chairman. Commissioner Golden nominated Commissioner Hageman. He was called to see if he would accept the position. Janke called for any additional nominations. There being no further nominations, motion by Bohl, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman as 2015 Vice-Chairman of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chairman Pedersen.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of December 30, 2014. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of December 22-January 4, 2015.

Motion carried. COMMISSIONERS: \$4,212.15; AUDITORS OFC: \$5,176.45; TREASURERS OFC: \$4,531.30; STATES ATTY OFC: \$6,650.21; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$4,589.61; REGISTER DEEDS OFC: \$3,465.76; VSO: \$210.13; SHERIFF OFC: \$13,311.43; JAIL: \$6,464.97; EMA: \$1,330.77; 911 COMM CENTER: \$9,937.54; ROAD & BRIDGE: \$18,768.37; CHN: \$1,153.60; WIC: \$469.68; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$88,481.57.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 1-7-15 Commissioner: Sdml Workers Comp Fund, renewal, \$233.06, CNA Surety, bond renewal, \$340.29, Madison Chamber, dues, \$195.00, NACO, dues, \$450.00, SDACC, dues, \$2,068.00, **Auditor:** Sdml Workers Comp Fund, renewal, \$338.89, Money Handling Mach, maint contract, \$325.00, S D A C O, dues, \$436.33, **Treasurer:** Sdml Workers Comp Fund, renewal, \$303.62, Software Services, Dec service, \$120.00, S D A C O, dues, \$436.33, **St Atty:** Sdml Workers Comp Fund, renewal, \$329.27, The State Bar of SD, dues, \$415.00, AAJ, Dues, \$75.00, SD Paralegal Assoc, dues, \$55.00, SD States Atty Assn, dues, \$926.00, **Gvt Bldg:** Sdml Workers Comp Fund, renewal, \$3,292.25, Unemployment Ins Div, 4th Qtr remittance, \$47.25, Cole's Petroleum, gas, \$62.99, Bud's Clean Up, service, \$167.12, City of Madison, utilities, \$1,987.77, **DOE:** Sdml Workers Comp Fund, renewal, \$983.44, Unemployment Ins Div, 4th Qtr remittance, \$12.47, IAAO, dues, \$175.00, SDAAO, dues, \$165.00, Cole's Petroleum, gas, \$27.24, **ROD:** Sdml Workers Comp Fund, renewal, \$220.23, S D A C O, dues, \$436.34, **VSO:** Sdml Workers Comp Fund, renewal, \$8.60, **Sheriff:** Sdml Workers Comp Fund, renewal, \$4,603.79, Cole's Petroleum, gas, \$810.39, **Jail:** Sdml Workers Comp Fund, renewal, \$3,244.15, Unemployment Ins Div, 4th Qtr remittance, \$38.48, City of Madison, utilities, \$1,002.80, **SAR:** Sdml Workers Comp Fund, renewal, \$518.46, SD Firefighters Assn, dues, \$425.00, **CHN:** Sdml Workers Comp Fund, renewal, \$79.15, Unemployment Ins Div, 4th

Qtr remittance, \$18.64, **WIC:** Sdml Workers Comp Fund, renewal, \$34.26, Unemployment Ins Div, 4th Qtr remittance, \$6.03, **Recreation:** Lake Madison Sani Dist, move Sani line, \$7,792.48, **Extension:** Sdml Workers Comp Fund, renewal, \$88.78, SDAE4-HE, dues, \$72.00, **Weed:** Cole's Petroleum, gas/diesel, \$202.82, **Water Quality:** Sdml Workers Comp Fund, renewal, \$637.60, **Zoning:** Sdml Workers Comp Fund, renewal, \$99.39, **Hwy Rd-Br:** Sdml Workers Comp Fund, renewal, \$15,952.24, Unemployment Ins Div, 4th Qtr remittance, \$69.65, Dells Materials, service, \$90.00, B & B Automotive, clean radiator, \$80.00, Sioux Equipment, fuel system, \$160.00, Aramark Uniform Services, service, \$53.54, Boyer Trucks-Sioux Falls, parts, \$5,001.63, Butler Machinery, parts, \$188.69, Central Business, supplies, \$53.64, Cole's Petroleum, solvent, \$49.79, Etterman Enterprises, supplies, \$777.34, Lund Truck Parts, repair sander chains, \$130.31, Madison Ace Hardware, supplies, \$35.40, Sioux Equipment, fuel system, \$41.65, Wheelco, lamp kit, \$982.75, Bob's Elec of Madison, exit lamp, \$39.15, Central Business, supplies, \$224.38, Cole's Petroleum, gas/diesel, \$7,998.28, Rechnagel Const, crushed gravel, \$3,810.00, MidAmerican Energy, util/Ramona, \$187.26, Lyle Signs, road signs, \$574.60, SD DOT, pavement markings, \$1,050.47, Brock White Company, supplies, \$11,137.50, **911 Comm:** Sdml Workers Comp Fund, renewal, \$486.40, Unemployment Ins Div, 4th Qtr remittance, \$30.68, Nena, Dues, \$137.00, First District Assn, E911 maint, \$3,500.00, Evans, Chuck, deliver/install console, \$300.00, Racom Corporation, desktop console, \$15,487.00, Wahltek Inc, Nexlog recorder, \$19,295.00, **EMA:** Sdml Workers Comp Fund, renewal, \$595.42, Cole's Petroleum, gas, \$59.59, Grand Total: \$122,886.07

2015 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meet on the 1st and 3rd Tuesday of each month with the following exceptions: September 15th to September 22rd due to SDACO/SDACC convention, and the yearend meeting will be held on December 30th. From October-April start time will be 9 a.m. and from May-September the start time will be 8 a.m. Motion by Bohl, second by Wollmann, to approve the 2015 commission meeting dates and times. Motion carried.

COUNTY DEPOSITORIES:

Linda Fischer, Treasurer, lists the following for county depositories: American State Bank (Ramona), East River Federal Credit Union, First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Golden, second by Bohl, to approve the county depositories for 2015. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2015:

In compliance with SDCL 6-1-10, motion by Wollmann, second by Golden, to approve and publish the following rates/salaries for fiscal year 2015. Motion carried.

Miah Barnhart \$16.19, Paula Barrick \$18.35; Rick Becker \$18.76; Debra Blanchette \$16.53; Glenda Blom \$17.41; Penny Boatwright \$49,688; Dan Bohl \$12,207; Larry Casanova \$19.87; Rachel Cox \$9.37; April Denholm 15.34; Shirley Ebsen \$22.08; Ted Ellingson \$15.65; David Fedeler \$23.69; Matthew Feistner \$16.07, trainer \$16.57; Linda Fischer \$46,762; Tyler Fods \$14.94; Shane Fry \$18.03; Chris Giles \$80,340; Brian Gilman \$16.53; Ronald Golden \$12,207; Shelli Gust \$18.03; Kathryn Haak \$15.00; Roger Hageman \$12,207; Mary Hofman \$12.36; Micah Hofman \$16.00; Doug Huntrods 85% \$19.57 15% \$17.51; Kelly Hyland \$16.59; Roberta Janke \$48,472; Robert Johnson \$18.19; Brant Klawonn \$20.09; Grant Lanning \$17.14; Rodney Larsen \$20.32; John Maursetter \$17.14; Vicki Menor \$16.25; Kathryn Miller \$15.62; Carol Nordling \$17.19; Michael O'Connell \$15.95; Roger Olson, \$13.93; Angela Patterson \$14.26; Scott Pedersen \$13,407; Allen Pooler \$13.39; Crystal Pooler, \$13.00, Charles Pulford Jr \$17.14; Debra Reinicke \$20.51; Wayne Reynolds \$17.90; Steve Rowe \$18.21; Debbie Rowley \$20.32; Leo Schoeberl \$16.10; Debra Stamm-Gartner \$18.26; Sierra Steidl-Jenson \$14.42; Sarina Talich \$19.28; Jennie Thompson \$20.79; Tim Tolley \$21.34; Nancy Trygstad \$18.54; Timothy Van Den Hemel \$17.13; Scott Voigt \$15.00; Margaret Vickmark \$17.87; Timothy Walburg \$50,132; Linda Walker \$17.37; Julie Wegener \$22.18; Kelli Wollmann \$12,207. **LONGEVITY PAY:** The rate/salary figures do not include longevity that may be due some employees.

WAGE SCALE BY GRADE/2015:

Auditor Janke changed the minimums for the elected officials as per SDCL. One line, Grade 0 Miscellaneous minimum, was adjusted for the state minimum rate of \$8.50 per hour. Janke and Commissioner Golden have talked to Todd Kays, First District, about a state-wide salary being conducted. This study is to be completed by April 1st. Motion by Bohl, second by Wollmann, to approve the 2015 wage scale by grade. Motion carried.

RESOLUTION 15-1/ELECTIONS:

Motion by Golden, second by Bohl, to approve the chairman sign Resolution 15-1. Motion carried.

RESOLUTION 15-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2015 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers and resolution board members, \$100 for automark assistants, \$25.00 for election school attendance, \$12.50 per hour for absentee precinct workers and election office workers.

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

Approved this 6th day of January, 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 15-2/TRAVEL:

Motion by Wollmann, second by Golden, to approve chairman sign Resolution 15-2. Motion carried.

RESOLUTION 15-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2015.

Voting aye: Bohl, Golden, Pedersen, and Wollmann. Voting nay: none.

Approved this 6th day of January 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 15-3/CLAIMS:

Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 15-3. Motion carried.

RESOLUTION 15-3

WHEREAS certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS many of these claims are received after the Board of Commissioners meet and

WHEREAS interest or penalties may apply if these claims are not paid timely

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

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

Approved this 6th day of January 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

2015 BOARD APPOINTMENTS:

Motion by Bohl, second by Wollmann, to approve the 2015 board appointments. Motion carried.

911 Communications--Bohl & Golden

Buildings & Grounds--Pedersen

Chamber of Commerce--Golden

County Government Day--Wollmann (April 21, 2015)

Drainage—Hageman & Environmental & Code Enforcement Officer

East Dakota Transit--Golden

East Dakota Water Development--Hageman

Environmental Protection --Bohl

Emergency Management Agency--Wollmann

Extension Board--Wollmann

First District Planning--Hageman

GIS—Golden & Environmental & Code Enforcement Officer

Hwy Dept--Hageman

Insurance--Pedersen & Golden

Interlakes Community Action Board--Bohl

Intergovernmental Relations--Pedersen

IT Support--Golden

Lake Area Improvement—Pedersen

Lake County Access--Pedersen & Hageman

Lake Madison Dev. Assn--Pedersen

Lake Moody County Joint Ditch No. 1—Golden & Environmental & Code Enforcement Officer

LEPC (Local Emergency Planning Comm)--Bohl

Minnehaha County Regional Juvenile Detention—Bohl and States Attorney

Personnel Policy--Golden

Planning, Zoning, Drainage & Natural Resources-Bohl

Public Library Board--Wollmann

Search & Rescue--Wollmann

Solid Waste--Hageman

Task Force on Flood Prevention/Protection--Bohl

Veterans Services--Wollmann

Wage scale by Grade—Bohl and Golden

Water Quality—Wollmann & Environmental & Code Enforcement Officer

Weed Dept--Hageman

OTHER APPOINTMENTS:

911 Communication Center Supervisor—Julie Wegener

Director of Equalization--Shirley Ebsen

Emergency Management—Douglas Huntrods

Environmental & Code Enforcement Officer—John Maursetter

Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks

Madison City Atty, Chris Giles State's Atty, Madison City Police Chief Charles Pulford
and Sheriff Tim Walburg

Highway Superintendent—David Fedeler

Legal Newspaper--Madison Daily Leader

Mental Health Board--Jim Baltzer, Carol Nordling & Roger Hartman (effective 1-3-2013 for 3
year term) and Attorney's Richard Ericsson and Abby Oftedal

Planning, Zoning, Drainage & Natural Resources Officer--Debra Reinicke

Sale of Property location—Courthouse 1st floor lobby

Vermillion River Watershed Authority (RC & D)--Craig Johannsen (liaison)

Veterans Service Officer—Douglas Huntrods (4 yr term ending 1-1-2018)

Water Quality Board--Craig Johannsen, Jan Nicolay, Chuck Robbins, Roy Lindsay, Charlie
Stoneback, Dale Droge, Terry Ryan, Linda Hilde, Walt Schaefer, Martin Jarrett, Michelle Goodale,
Bryan Schultz, Charlie Johnson, Cody Symens, Duane Phelps, Ladell Swiden, Todd St. Sauver, Ron
Smidt, and Kelli Wollmann

Weed & Pest Board—Ted LaFleur (terms ends 2015), Kenneth Goodale term ends 2014 and
will be renewed at spring meeting), Lyman Laisy (term ends 2015) James Hildebrandt (term ends
2016), Roger Abraham (term ends 2015), and Matt Dostal (term ends 2016)

Welfare Director—Sierra Steidl-Jenson

Planning & Zoning Board—Joseph Aldrich, Gene Anderson, Donald Bickett, R Doug Jerlow,
and Craig Johannsen

First District at-large representative—Gene Hexom

Motion by Bohl, second by Wollmann, to approve the various appointments contingent upon
acceptance of board appointments by the individuals. Motion carried.

2015 ADDED TAXES:

The following tax deed properties were sold on June 5, 2014 and the deeds were filed June 17, 2014
and added to the tax rolls for 2014 pay 2015 taxes:

1. 17100-01000-12010 Grace Lutheran Church of Nunda, taxes due for July-Dec are \$4.12
2. 2000-10651-14215 Mergen Farms LLC, taxes due for July-Dec are \$28.21
3. 21760-00000-11010 Wayne Grad, taxes due for July-Dec are \$285.50

Motion Golden, second by Wollmann, to approve the three added taxes for 2014 pay 2015 taxes.
Motion carried.

1ST QTR/SLA-EMA:

Doug Huntrods, Emergency Manager, met with the board to discuss the 1st Qtr (Oct-Dec 2014) State
and Local Agreement. He reviewed the regional objectives with the board. Motion by Bohl, second by
Wollmann, to approve the chairman sign the 1st Quarter SLA and the auditor will review the report.
Motion carried.

EMA/VSO-MONTHLY REPORT:

Huntrods presented the monthly report for the Veterans Service Office and Emergency Management
office. Huntrods discussed the following for Emergency Management: attended section chief
training, working on hazard training for schools, working on a siren opportunity for Prairie Village,

Lake Herman, and Winfred, LEPC funds were spend for radios, Red Cross sheltering class will be held on Jan 20th, attempting to get a printer for credential cards, training opportunity at the Sturgis rally, problems with the Durango, April awareness class/hazmat, and state radio is replacing the tower. He discussed the following for Veterans services: assisted 15 Veterans, attended mini-conference in Brookings, and online training is finished. He told the board the Durango needs approximately \$3,500 in repairs. The board directed Huntrods to check other options for the Durango.

MEADE COUNTY EOC:

Motion by Golden, second by Wollmann, to approve Huntrods attends the Meade County EOC during the Sturgis rally in August 2015. Motion carried.

LAIC/QTRLY REPORT:

Julie Gross, Executive Director LAIC, presented her qtrly report to the board. She discussed the following: footings have been poured on the spec building, Life Floor, a company that makes tiles, has partnered with Falcon Plastics, attending the Shooting & Hunting trade show, questionnaires have been mailed to get the number of employees employed in Madison businesses, business is strong in the county and there is a need for more workers, and she asked again for access to the county GIS system. Shirley Ebsen, Director of Equalization, and Commissioner Golden are working to get the information she needs without valuations. Ebsen asked the commission to include Gross at the towns & twps annual meeting in March.

RESOLUTION 2015-4/VACATE ROAD:

Jerome Lammers, Attorney, and Jan Nicolay were present to discuss her request to vacate a part of a road in Chester Twp. The road has not been opened nor used for more than twenty years. The petition was received by the auditor on December 10, 2014. They also obtained the signatures of three members of the Brant Hills Grove Road District on the petition. Nicolay owns all the land surrounding this road. Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 2015-4. Motion carried

2015-4

RESOLUTION AND ORDER

The Board of County Commissioners of Lake County, South Dakota, having received a Petition from two voters of Chester Township, Lake County, South Dakota, to vacate a part of a road described as follows, to-wit:

That part of the platted road, which is Sixty-six Feet (66') in width, from the Northeast corner of Lot Fourteen (14) at the boundary of Lot Thirteen (13) and Lot Fourteen (14) in said plat in a Southeasterly direction to the Northwest corner of Lot Fifteen (15) at the boundary of Lot Fourteen (14) and Lot Fifteen (15) in said plat, which road is adjacent to and between Lot Fourteen (14) and Tract One (1) of Crippled Children's Tracts One (1) and Two (2) as shown in said plat, and is approximately Two Hundred Sixty Feet (260') in length,

and it further appearing, and the Board of County Commissioners so finding, that the public interest will be better served by such proposed vacating of said road or street; that said Board of County Commissioners set Tuesday, the 6th day of January, 2015, at 10:00 o'clock a. m. (CST), at the Lake County Courthouse in Madison, South Dakota as the day and time for public hearing on said Petition, and notice of said hearing having been duly published according to law, and said Board of County Commissioners having fully reviewed the Petition of said voters and being fully advised in the premises; and said Board of County Commissioners having found and determined that Janice K. Nicolay, Trustee of the Janice K. Nicolay Living Trust, u/d/t September 30, 2013, is the owner of all property adjoining said road, and there being no remonstrance against such Petition, and said Board of County Commissioners having passed a Resolution and Order to vacate said road as described

above; said Resolution was brought before the said Board of County Commissioners for a vote upon motion of Bohl, and seconded by Wollmann, and said vote having resulted in four in favor of said Resolution and zero against said Resolution, therefore duly adopted.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that the above described road be, and the same hereby is, vacated, and NOTICE IS HEREBY GIVEN, as required by SDCL 31-3-9, that thirty (30) days after the last publication of this Resolution and Order said road shall be vacated as provided by law and without further proceedings.

Voting aye: Bohl, Golden, Pedersen, and Wollmann

Voting nay: none

Dated this 6th day of January 2015.

/s/Scott Pedersen

CHAIRMAN

Lake County Board of Commissioners

ATTEST:

/s/Roberta Janke

ROBERTA JANKE, Auditor

Lake County, South Dakota

DAVISON COUNTY JAIL CONTRACT:

The board reviewed the 2015 Davison County Jail Contract. Sheriff Walburg told the board the rate went from \$86 to \$90 per prisoner day. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried.

SURPLUS PROPERTY:

The truck and plow involved in an accident on December 16, 2014 have been totaled by the insurance company. Motion by Wollmann, second by Bohl, to declare the following surplus property, FA#04060 Falls 1-way plow and FA#04586 2006 Freightline truck. Motion carried.

DAKOTA ACCESS LLC:

Charlie Johnson met with the board to express his concerns with Dakota Access LLC pipeline going thru Lake County. He discussed the following: Dakota Access LLP and parent company Energy Transfer Crude Oil Company LLC, the state of SD should require a performance bond, a bond for decommissioning of the pipeline should be required, should be compensated annually for permanent easement not a one-time payment, and raised questions on severed drainage tile lines. He asked commissioners to advocate for operators and landowners in Lake County. He asked the commission to attend upcoming public meetings, work with legislators and be willing to help or sponsor legislation. Aaron Johnson told the board this may jeopardize his organic certification. Angela Behrends, DSU Instructor, presented a postcard to the commission with a drawing and information on the pipeline. Bill Johnson discussed being paid over 4 years for destroyed crops. Jolene Johnson questioned if roads will stand up to the large equipment and excess traffic on the roads. Chairman Pedersen contacted the PUC and was told the county will need to issue boring permits. He stated this project is a learning curve for everyone but the commission will attend meetings to keep informed on this project.

JAIL/PERSONNEL:

Sheriff Walburg met with the board to discuss the new hire of Nicholas Neville, Detention Officer. Motion by Wollmann, second by Bohl, to approve the hire of Nicholas Neville, Detention Officer, Grade 3, \$13.00 per hour, full-time position with benefits, effective January 10, 2015. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board to discuss the need to hire a full-time 911 Operator. The 911 Deputy Director has accepted another position but may want to work part-time in the 911 Comm Center. Matt Feistner's last day as 911 Deputy Director will be January 18, 2015. This

will be discussed further at the 911 Board meeting next week. Motion by Golden, second by Bohl, to approve Wegener advertises for one full-time with benefits dispatcher position. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended a meeting of the Lake Moody County Joint Ditch Number 1.
Commissioner Wollmann attended library board.

COUNTY VEHICLE:

Commissioner Golden told the board Director Ebsen has a 2007 Ford Edge in the parking lot for the commission to take a look at when they leave the meeting today.

TRAVEL REQUESTS:

Doug Huntrods to attend G-265 Instructional Delivery Skills course at Pierre on January 15-16, 2015.
Debra Reinicke to attend a Solid Waste Board meeting on January 27, 2015 at Sioux Falls SD.

REPORTS RECEIVED:

The board reviewed the Register of Deeds 2014 Annual Report.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:42 a.m. adjourned the meeting until January 20, 2015 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

January 20, 2015

The Board of Lake County Commissioners met in regular session on January 20, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Golden, to approve the agenda of January 20, 2015. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of January 6, 2015. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 1-9-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,983.59, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,848.01, **911 Comm:** Lake Co Treasurer, withholding, \$2,815.14, Office Child Support Enf, Ch Support, \$154.15, **EMA:** Lake Co Treasurer, withholding, \$263.45, Grand Total: \$22,636.34

Accounts Payable 1-14-15 St Atty: SD Dept of Revenue, service, \$24.00, **Gvt Bldg:** Verizon Wireless, service, \$28.45, **Sheriff:** SD Dept of Revenue, bl alcohols, \$315.00, **Weed:** Verizon Wireless, service, \$28.45, **Water Quality:** Verizon Wireless, service, \$38.87, **Hwy Rd-Br:** Verizon Wireless, service, \$56.89, **911 Comm:** Itc, service, \$115.55, Triotel Communication, service, \$173.53, Verizon Wireless, service, \$28.45, **EMA:** Verizon Wireless, service, \$63.67, **St Remittance:** SD Dept of Revenue, fees, \$179,611.71, **M & P Fund:** SDACO, Dec 14 Rod fees, \$372.00, Grand Total: \$180,856.57

Accounts Payable 1-21-15 Commissioner: Madison Daily Leader, Minutes, \$477.33, Infotech Solutions, Email, \$3.00, Madison Chamber, regs, \$90.00, **Election:** Bureau of Adm, Nov Long Distance Calls, \$.80, Infotech Solutions, Email/Maint, \$60.00, **Judicial:** Callies, Kim, Transcripts, \$2,377.60, De Castro Law Office, Jan Public Defender Contract, \$4,250.00, Deya Thorin Spanish, interpreter service, \$203.00, Guzman, Sandra, interpreter service, \$98.00, Thomson Reuters-West, Dec Online Service, \$898.32, **Auditor:** Software Services, Dec Service, \$80.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Dec Ach Chg, \$57.60, Madison Instant Printing, supplies, \$15.13, Bureau of Adm, Nov Long Distance Calls, \$2.87, Centurylink, Jan Service, \$46.20, **Treasurer:** Mastel, Bruce, service, \$35.00, Bureau of Adm, Nov Long Distance/Fax Calls, \$6.73, Centurylink, Jan Service, \$32.80, **IT:** Stadel, Brenda, Dec Website Changes, \$125.00, Infotech Solutions, Backup Maint, \$820.00, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, A & B Business Solutions, Copies, \$20.71, Bureau of Adm, Nov Long Distance/Fax Calls, \$9.09, Centurylink, Jan Service, \$46.20, Thomson Reuters-West, books, \$45.00, **Gvt Bldg:** Kone Inc, Elev Maint, \$1,334.01, Infotech Solutions, Email/Maint, \$33.00, F & M Coop, Gas, \$50.58, Hillyard/Sioux Falls, supplies, \$205.68, Home Service Water Cond, Salt, \$67.68, Lewis Drug, supplies, \$11.98, Bureau of Adm, Nov Fax Calls, \$.07, Centurylink, Jan Service, \$33.06, Shred-It Usa-Sioux Falls, Service, \$119.34, **DOE:** The Schneider Corporation, service, \$432.00, Infotech Solutions, Email/Maint, \$264.00, McLeods Office Supply, supplies, \$357.33, Infotech Solutions, supplies, \$84.97, Bureau of Adm, Nov Long Distance Calls, \$4.86, Centurylink, Jan Service, \$32.80, Prostrullo Auto Plaza, Ford Edge, \$13,950.00, **ROD:** Infotech Solutions, Email/Maint, \$141.00, McLeods Office Supply, supplies, \$939.60, Bureau of Adm, Nov Long Distance Calls, \$2.09, Centurylink, Jan Service, \$19.40, **VSO:** Bureau of Adm, Nov Long Distance/Fax Calls, \$4.27, Centurylink, Jan Service, \$7.87, Infotech Solutions, Email/Maint, \$9.45, **Sheriff:** Lake Veterinary Clinic, K9 Service, \$28.31, Infotech Solutions, Email/Maint, \$268.50, McLeods Office Supply, supplies, \$171.58, Neve's Uniforms, uniforms, \$101.80, Office Peeps, supplies, \$51.29, National Sheriffs' Assn, Dues, \$106.00, SD Sheriffs' Association, Dues, \$686.00, Classic Corner, Gas, \$33.00, Great Western Bank, Gas, \$116.72, One Stop, Gas, \$239.57, Sioux Falls Two Way Radio, Repairs, \$232.49, Splash & Dash, Car Wash,

\$5.50, Sturdevant's Auto Parts, Battery, \$250.00, Tire Motive Service Center, Tires, \$493.72, **Jail:** Lewis Drug, prisoner meds, \$10.49, Foubert, Jennifer, Nurse Assessments, \$60.00, Brookings Co Sheriff, female housing, \$1,495.00, Minnehaha Co Regional, juv housing, \$2,635.00, Crimestar Corp, Support Fee, \$900.00, Dakota Security Sys, Software Support, \$330.00, Infotech Solutions, Email/Maint, \$172.50, Interstate All Battery, Battery, \$80.60, Neve's Uniforms, uniforms, \$128.85, Office Peeps, supplies, \$8.27, Sunshine Foods, supplies, \$6.78, Lewis Drug, supplies, \$25.53, Bureau of Adm, Nov Long Distance/Fax Calls, \$29.49, Centurylink, Jan Service, \$73.00, Sunshine Foods, Meals, \$2,599.00, **Coroner:** Weiland, Ted, Fee, \$58.50, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, Jan Service, \$13.40, **Support of Poor:** Lewis Drug, Dec Meds, \$10.93, Infotech Solutions, Email/Maint, \$33.00, Centurylink, Jan Service, \$19.66, **CHN:** Office Peeps, Desk/Install, \$921.00, **WIC:** Hofman, Mary, mileage/Tvl exp, \$220.45, **MI Brd:** Lewis & Clark Bhs, MI Service, \$320.00, **Extension:** Lewis Drug, supplies, \$22.97, Madison Daily Leader, Subscription, \$93.06, Bureau of Adm, Nov Long Distance/Fax Calls, \$11.31, Centurylink, Jan Service, \$58.20, Infotech Solutions, Email, \$3.00, Shopko Stores, supplies, \$36.92, Sunshine Foods, Supplies, \$71.51, **Weed:** Pulford's Auto Parts, Oil, \$48.84, Weed & Pest Conference, Regs, \$220.00, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Nov Long Distance Calls, \$.96, Centurylink, Jan Service, \$13.40, **Zoning:** Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Nov Long Distance Calls, \$4.44, Centurylink, Jan Service, \$19.40, **Hwy Rd-Br:** McCook County Hwy Dept, Chip Spreader Expenses, \$426.98, Aramark Uniform Services, Service, \$51.76, Butler Machinery, parts, \$308.67, Campbell Supply, supplies, \$221.15, Carquest Auto Parts, parts, \$548.62, Force America Dist, parts, \$194.44, Krug Products, Hose Asy, \$38.79, Lake County Intl, parts, \$72.27, Lund Truck Parts, Sander Chains, \$1,578.00, Pulford's Auto Parts, parts, \$161.40, Resykle, Llc, Iron, \$47.32, Sturdevant's, parts, \$47.66, Timmer Supply, parts, \$64.12, F & M Coop, Gas, \$27.42, Campbell Supply, supplies, \$76.50, F & M Coop, Tires, \$214.80, Xcel Energy, Utilities/Ramona, \$21.08, Bureau of Adm, Nov Long Distance/Fax Calls, \$8.91, Centurylink, Jan Service, \$46.20, Infotech Solutions, Email, \$33.00, Campbell Supply, Hardware, \$13.45, Lyle Signs, Red Strips/Post, \$153.21, **911 Comm:** Language Line Services, Dec Service, \$90.00, SD Dept of Public Safety, TTY Service, \$2,340.00, Infotech Solutions, Email/Maint, \$311.49, Bureau of Adm, Nov Long Distance/Fax Calls, \$6.10, Centurylink, Jan Service, \$371.74, **EMA:** Infotech Solutions, Email/Maint, \$53.55, Bureau of Adm, Nov Long Distance Calls, \$2.39, Centurylink, Jan Service, \$44.59, **24/7:** Pharmchem Inc, Dec service, \$400.00, Grand Total: \$49,755.47

AUDITOR'S COLLECTED AND UNCOLLECTED TAX REPORT:

The board reviewed the 2013 pay 2014 auditor's collected and uncollected tax report. Lake County had 99% taxes collected and 1% not collected.

CHN 3RD & 4TH QTR REPORTS:

The board reviewed the 3rd and 4th quarter 2014 report for the Community Health Nurse.

MINER COUNTY JAIL AGREEMENT:

The board reviewed the 2015 inmate housing contract with Miner County. The rates remain the same: \$65 per prisoner-day and \$35 per prison-day for work or school release. Motion by Wollmann, second by Bohl, to approve the chairman sign the agreement. Motion carried.

SDPAA/INTERGOVERNMENTAL CONTRACT:

The states attorney reviewed the intergovernmental contract between Lake County and the South Dakota Public Assurance Alliance. Due to the transition of performance of these services for our liability insurance from third-party contractor, Hagan Benefits Inc., to "in-house" it is necessary for a new contract. Motion by Hageman, second by Wollmann, to approve the chairman sign the contract. Motion carried.

SDRS/COUNTY COMMISSIONER REP:

The board reviewed the correspondence from the South Dakota Retirement System for the 2015 election for a county commissioner representative to the SDRS Board of Trustees.

BLDGS & GROUNDS DEPT:

Shane Fry, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following: Safety Benefits improvement recommendations completed, work will begin on

handicapped accessible door on the north side of courthouse, new desk installed in 911 Comm Center, generator repairs are done, repairs being done at hwy dept, dumpster moved in for recycled items in the basement, received \$3,868 estimate for wiring for a camera on 3 floors of the courthouse, and electrical panels in the courthouse need to be labeled.

ENVIRONMENTAL & CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for this monthly report. He discussed the following: two zoning complaints will be resolved, attended Lake Moody County Joint Ditch No. 1 meeting, following the 2 bills presented to the legislature dealing with drainage, attending PUC hearing on Dakota Access LLC on Thursday at Sioux Falls, water quality meeting is on Jan 29th, AG Forum will be Feb 10th, and showed commission the lidar data maps he is preparing. The commission has many questions on the bills dealing with drainage.

HWY DEPT/BYPASS ROAD:

Dave Fedeler, Hwy Supt. met with the board for his monthly report. He discussed the striping for the bypass and proposed turning lanes for the new hospital. He has contacted Cliff Reuer, SDLTAP, for assistance in analyzing this situation. Reuer has been in contact with Randy Brown, SD DOT. Fedeler's concerns include: pillars from the cemetery present an obstacle but are not in the right-of-way, becomes a street and not a bypass, pushing traffic to the edge of the road presents safety issues, may need to have the shoulders cored to see if they can stand the traffic, speed limit change, traffic counters this spring, and for liability this needs to be fully investigated.

HWY DEPT/EQUIPMENT:

Fedeler told the board the bids for a new trailer will be opened at their next meeting on February 3, 2015. The new 2015 tandem axle truck and box/hoist/wing specs are ready to be advertised. He told the board a wing and controls to pull a pup are included in the specs. He has been checking on a blade for the loader and rental rates for equipment.

HWY DEPT/CR#23:

Fedeler discussed the recommendation of Geotek for county road #23. They recommend a pavement section should consist of at least 4 to 5 inches of asphalt over 8 to 10 inches of base aggregate. The estimated overlay cost is \$224,000 per mile and grinding cost is \$11,264 per mile. More information will be available after the hwy bid letting is held.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of January 5-18, 2015. Motion carried. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.93; TREASURERS OFC: \$4,554.77; STATES ATTY OFC: \$6,190.40; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$4,589.61; REGISTER DEEDS OFC: \$3,011.24; VSO: \$210.12; SHERIFF OFC: \$11,168.89; JAIL: \$4,565.05; EMA: \$1,330.76; 911 COMM CENTER: \$9,071.64; ROAD & BRIDGE: \$18,110.94; CHN: \$1,153.60; WIC: \$438.78; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$79,720.99.

NURSING SERVICES AGREEMENT:

Tim Walburg, Sheriff, was present to discuss the 2015 nursing services agreement with Jen Fouberg. There were no changes to the agreement for the New Year. Motion by Wollmann, second by Hageman, to approve the agreement. Motion carried.

CANINE/SERVICES:

Walburg told the board that Les Bulick, Campbell Supply, will supply the dog food for the drug dog and Bill Ouverson, Lake Veterinary Clinic, will provide veterinary services. Ouverson will charge for supplies needed for the dog.

JAIL/PRISONERS:

The Moody County Sheriff has contacted Walburg about housing their male prisoners. Minnehaha County cannot provide male housing to Moody County at this time. Walburg is considering changing the indoor rec room to a jail cell for the work/school release prisoners. He will need to ask the Bldgs & Grounds Supt to check the plumbing in that cell, purchase a bunk, and have Reliance add a telephone.

911/PERSONNEL:

Julie Wegener, 911 Supr., met with the board to discuss two new hires for the 911 Communication Center. She has hired Sheryl Koenig for the part-time no benefits position and Megan Houser for the full-time with benefits position. Motion by Golden, second by Wollmann, to approve the hire of Sheryl Koenig, Grade 3, \$13 hour, part-time no benefits effective January 12, 2015. Motion carried. Motion by Bohl, second by Hageman, to approve the hire of Megan Houser, Grade 3, \$13.50 hour, based on previous experience, full-time with benefits effective February 2, 2015. Motion carried.

DAKOTA ACCESS PIPELINE LLC:

Chris Giles, States Attorney, met with the board to discuss Lake County registering with the PUC as an interested party in the matter of Dakota Access Pipeline LLC. Lake County has interest in this permit proceeding because the facility is proposed to be sited in Lake County. Motion by Hageman, second by Wollmann, to approve the chairman sign the application for party status HP14-002. Motion carried.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the general fund surplus analysis for December 31, 2014. The fund balance percentage is 33.35%.

MEETINGS ATTENDED:

Commissioner Wollmann attended Search & Rescue CPR training. Commissioners Bohl and Wollmann attended the meeting with District 8 legislators at Madison City Hall. Chairman Pedersen attended LAIC meeting. Commissioner Bohl attend Community Counseling meeting and will be attending ICAP and 911 meetings this week.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Chairman Pedersen announced that one pending litigation matter was discussed in executive session.

TRAVEL REQUESTS:

John Maursetter to attend the PUC hearing on Dakota Access Pipeline LLC on January 22 at Sioux Falls.

Rick Becker to attend the district meeting at Flandreau on January 21.

Lake County Hwy employees will attend MSHA training on March 10 at the Madison Fire Hall.

Dave Fedeler and Tim Tolley to attend the SDLTAP training workshop on February 25-26 at Sioux Falls.

Robert Johnson and Ted LaFleur to attend a weed & pest conference on February 18-20 at Rapid City.

REPORTS RECEIVED:

The board reviewed the following reports for December 2014: Sheriff fees collected \$6,988.68, Register of Deeds fees collected \$11,344.00, Auditor's account with the Treasurer, \$5,631,808.51 in all accounts, Zoning & Drainage fees collected \$1,180.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:27 a.m. adjourned the meeting until February 3, 2015 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

February 3, 2015

The Board of Lake County Commissioners met in regular session on February 3, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Golden, to approve the agenda of February 3, 2015. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of January 20, 2015. Motion carried.

ACCOUNTS PAYABLE:

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

Accounts Payable 1-23-15 General Withholding: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$11,896.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,674.62, **911 Comm:** Lake Co Treasurer, withholdings, \$2,654.51, Office Child Support Enf, ch support, \$154.15, **EMA:** Lake Co Treasurer, withholdings, \$263.42, Grand Total: \$20,215.26

Accounts Payable 1-30-15 General Withholdings: Aflac, cancer/int care premium, \$1,859.16, Johnson Rodenburg, wage assignment, \$150.00, Optilegra Inc, Feb 15 upgrade premium, \$301.58, SD Retirement System, Jan 15 collections, \$6,843.55, SD Supp Retirement Plan, Jan 15 collections, \$1,232.50, Wellmark Bcbs of SD, Feb 15 Emp/Sp ins premium, \$1,851.44, **Commissioner:** Assurant Employee Benefit, Feb 15 life ins Prem, \$33.92, Optilegra Inc, Feb 15 vision premium, \$35.76, Wellmark Bcbs of SD, Feb 15 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56,

Auditor: SD Retirement System, Jan 15 collections, \$593.91, Assurant Employee Benefit, Feb 15 life ins prem, \$23.85, Optilegra Inc, Feb 15 vision premium, \$26.82, Wellmark Bcbs of SD, Feb 15 health ins premium, \$909.20, Midcontinent Comm, service, \$28.68, **Treasurer:** SD Retirement System, Jan 15 collections, \$545.16, Assurant Employee Benefit, Feb 15 life ins prem, \$19.61, Optilegra Inc, Feb 15 vision premium, \$26.82, Wellmark Bcbs of SD, Feb 15 health ins premium, \$1,363.80, **St Atty:** SD Retirement System, Jan 15 collections, \$770.43, Assurant Employee Benefit, Feb 15 life ins prem, \$23.85, Optilegra Inc, Feb 15 vision premium, \$26.82, Wellmark Bcbs of SD, Feb 15 health ins premium, \$454.60, Midcontinent Comm, service, \$38.24, **Gvt Bldg:** SD Retirement System, Jan 15 collections, \$456.56, Assurant Employee Benefit, Feb 15 life ins prem, \$23.85, Optilegra Inc, Feb 15 vision premium, \$17.88, Wellmark Bcbs of SD, Feb 15 health ins premium, \$909.20, Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$15.66, **DOE:** SD Retirement System, Jan 15 collections, \$550.74, Assurant Employee Benefit, Feb 15 life ins prem, \$23.85, Optilegra Inc, Feb 15 vision premium, \$26.82, Wellmark Bcbs of SD, Feb 15 health ins premium, \$1,363.80, Midcontinent Comm, service, \$28.68, Dept of Revenue, title/plates fee, \$10.00, **ROD:** SD Retirement System, Jan 15 collections, \$388.62, Assurant Employee Benefit, Feb 15 life ins prem, \$13.78, Optilegra Inc, Feb 15 vision premium, \$17.88, Midcontinent Comm, service, \$19.12, **VSO:** SD Retirement System, Jan 15 collections, \$25.22, Assurant Employee Benefit, Feb 15 life ins prem, \$1.19, Optilegra Inc, Feb 15 vision premium, \$1.34, Wellmark Bcbs of SD, Feb 15 health ins premium, \$68.19, **Sheriff:** SD Retirement System, Jan 15 collections, \$1,901.24, Assurant Employee Benefit, Feb 15 life ins prem, \$55.65, Optilegra Inc, Feb 15 vision premium, \$44.70, Wellmark Bcbs of SD, Feb 15 health ins premium, \$2,727.60, **Jail:** SD Retirement System, Jan 15 collections, \$765.23, Assurant Employee Benefit, Feb 15 life ins prem, \$31.80, Optilegra Inc, Feb 15 vision premium, \$35.76, Wellmark Bcbs of SD, Feb 15 health ins premium, \$1,818.40, Midcontinent Comm, service, \$105.12, Northwestern Energy, service, \$1,000.01, Verizon Wireless, service, \$216.01, **Coroner:** Assurant Employee Benefit, Feb 15 life ins prem, \$7.95, Optilegra Inc, Feb 15 vision premium, \$8.94, Wellmark Bcbs of SD, Feb 15 health ins premium, \$454.60, **SAR:** Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$152.59, **Support of Poor** Midcontinent Comm, service, \$9.56, **CHN:** SD Retirement System, Jan 15 collections, \$138.44, Assurant Employee Benefit, Feb 15 life ins prem, \$7.95, Optilegra Inc, Feb 15 vision premium, \$8.94, **Extension:** SD Retirement System, Jan 15

collections, \$167.14, Assurant Employee Benefit, Feb 15 life ins prem, \$7.95, Optilegra Inc, Feb 15 vision premium, \$8.94, Wellmark Bcbs of SD, Feb 15 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$351.25, **Weed:** Midcontinent Comm, service, \$9.56, **Water Quality:** SD Retirement System, Jan 15 collections, \$164.54, Assurant Employee Benefit, Feb 15 life ins prem, \$7.95, Optilegra Inc, Feb 15 vision premium, \$8.94, Wellmark Bcbs of SD, Feb 15 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Zoning:** SD Retirement System, Jan 15 collections, \$196.90, Assurant Employee Benefit, Feb 15 life ins prem, \$7.95, Optilegra Inc, Feb 15 vision premium, \$8.94, Wellmark Bcbs of SD, Feb 15 health ins premium, \$454.60, Midcontinent Comm, service, \$9.56, **Hwy Rd-Br:** Aflac, cancer/int care premium, \$393.82, Lake County Treasurer, adv taxes, \$87.00, Optilegra Inc, Feb 15 upgrade premium, \$128.00, SD Retirement System, Jan 15 collections, \$2,299.36, SD Supp Retirement Plan, Jan 15 collections, \$230.00, Wellmark Bcbs of SD, Feb 15 Emp/Ch ins premium, \$452.58, SD Retirement System, Jan 15 collections, \$2,212.74, Assurant Employee Benefit, Feb 15 life ins prem, \$95.40, Optilegra Inc, Feb 15 vision premium, \$107.28, Wellmark Bcbs of SD, Feb 15 health ins premium, \$4,546.00, Dept of Revenue, swap plates, \$5.00, Northwestern Energy, service, \$950.76, Sioux Valley Energy, service, \$140.80, Midcontinent Comm, service, \$9.56, **911 Comm:** Aflac, cancer/int care premium, \$71.66, Optilegra Inc, Feb 15 upgrade premium, \$46.52, SD Retirement System, Jan 15 collections, \$992.90, SD Supp Retirement Plan, Jan 15 collections, \$55.00, Wellmark Bcbs of SD, Feb 15 Emp/Sgl ins premium, \$35.02, SD Retirement System, Jan 15 collections, \$949.98, Assurant Employee Benefit, Feb 15 life ins prem, \$28.29, Optilegra Inc, Feb 15 vision premium, \$35.76, Wellmark Bcbs of SD, Feb 15 health ins premium, \$1,363.80, Centurylink, service, \$826.59, Midcontinent Comm, service, \$9.56, Sioux Valley Energy, service, \$116.56, **EMA:** Optilegra Inc, Feb 15 upgrade premium, \$39.00, SD Retirement System, Jan 15 collections, \$184.90, SD Supp Retirement Plan, Jan 15 collections, \$25.00, SD Retirement System, Jan 15 collections, \$159.68, Assurant Employee Benefit, Feb 15 life ins prem, \$6.76, Optilegra Inc, Feb 15 vision premium, \$7.60, Wellmark Bcbs of SD, Feb 15 health ins premium, \$386.41, Sioux Valley Energy, Lk sirens, \$438.91, Midcontinent Comm, service, \$9.56, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95, Grand Total: \$50,896.10

Accounts Payable 2-4-15 Commissioner: Pitney Bowes, postage lease, \$.80, US Postal Service, postage refill, \$25.00, **Election:** Pitney Bowes, postage lease, \$13.25, **Judicial:** Parent, Philip, crt appt atty fees, \$441.00, Stanford, Lori, crt appt atty fee, \$1,532.50, Central Business, supplies, \$17.99, Pitney Bowes, postage lease, \$17.76, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Benning, Crystal, \$102.96, Eichmann, Doris, \$119.24, Eimers, Michelle, \$101.48, Fitzgerald, Barbara, \$101.48, Fjerstad, Becky, \$102.96, Hill, Kay, \$113.32, Piehl, Lorrie, \$101.48, Ravenberg, Allen, \$101.48, Scholl, Tabitha, \$101.48, Swier, Leanne, \$101.48, Tunender, Leroy, \$174.00, Wheeler, Michael, \$104.44, **Auditor:** Connecting Point, repair printer, \$211.50, Marco Inc, copier maint, \$48.08, Pitney Bowes, postage lease, \$45.58, US Postal Service, postage refill, \$374.31, Janke, Roberta, mileage, \$59.24, **Treasurer:** Century Business Prod, copier maint, \$37.50, Lake County Treasurer, postage, \$12.98, Pitney Bowes, postage lease, \$25.71, US Postal Service, postage refill, \$200.00, Pitney Bowes, postage lease, \$35.74, US Postal Service, postage refill, \$500.00, Bureau of Adm, Dec bit billing, \$15.00, **St Atty:** Madison Community Hosp, services, \$180.00, Lake County Treasurer, stamps/postage, \$56.40, Pitney Bowes, postage lease, \$10.87, **Gvt Bldg:** G & R Controls, repairs, \$303.57, Grainger, supplies, \$26.96, Lake County Treasurer, postage, \$34.35, Madison Ace Hardware, supplies, \$54.56, Hillyard/Sioux Falls, supplies, \$398.39, US Postal Service, postage refill, \$.69, City of Madison, util/4H shed, \$43.19, Shred-It USA-Sioux Falls, service, \$91.73, **DOE:** Century Business Prod, copier maint, \$17.19, Pitney Bowes, postage lease, \$45.32, US Postal Service, postage refill, \$2,500.00, **ROD:** Marco Inc, copier maint, \$41.60, Pitney Bowes, postage lease, \$15.37, Office Peeps, supplies, \$5.99, Bureau of Adm, Dec bit billing, \$5.00, **VSO:** Pitney Bowes, postage lease, \$1.06, **Sheriff:** Madison Community Hosp, bl alcohols, \$510.00, Neve's Uniforms & Equip, uniforms, \$124.35, Pitney Bowes, postage lease, \$19.08, US Postal Service, postage refill, \$400.00, Prostrullo Auto Plaza Co, repairs, \$134.88, Thomson Reuters-West, law books, \$90.00, VSP Marketing Graphic, graphics pkg, \$527.00, **Jail:** A & B Business Solutions, copier maint/usage,

\$28.28, **Coroner:** Weiland, Ted, fees, \$117.00, **SAR:** Rollins, Nate, CPR training, \$75.00, City of Madison, utilities, \$193.64, **Support of Poor:** Pitney Bowes, postage lease, \$1.33, **CHN:** Marco Inc, copier maint, \$57.65, Pitney Bowes, postage lease, \$19.08, **Mi Board:** Yankton County Treasurer, MI hearing, \$272.20, LaCroix, Heather, MI crt appt atty, \$500.80, **Extension:** Marco Inc, copier lease, \$258.59, Econ-O-Wash, laundry, \$8.00, Avera Heart Hospital SD, Medtronic AED/cabinet, \$1,099.00, Stade, Amanda, mileage, \$36.85, City of Madison, utilities, \$425.39, **Water Quality:** Central Business, supplies, \$87.54, **Zoning:** Century Business Prod, copier maint, \$17.19, Pitney Bowes, postage lease, \$10.60, Office Peeps, supplies, \$51.68, Reinicke, Debra, mileage, \$37.74, SD Planners Assn, dues, \$50.00, **Hwy Rd-Br:** Avera Heart Hospital SD, Medtronic AED (2)/cabinet, \$2,098.00, Lake County Treasurer, stamps, \$98.00, SD Assn Co Hwy Supts, dues, \$225.00, City of Madison, utilities, \$797.87, Lg Everist Inc, crushed quartzite, \$15,119.19, **911 Comm:** APCO International, dues, \$92.00, Tri-State EMA, dues, \$10.00, Pitney Bowes, postage lease, \$1.59, Racom Corporation, service, \$2,775.00, **EMA:** Madison Ace Hardware, supplies, \$3.58, Pitney Bowes, Postage lease, \$1.86, SDEMA, dues, \$70.00, Huntrods, Douglas, mileage, \$277.57, Jack's Service, repairs Durango, \$6,353.12, **Bldgs:** Northland Securities, services, \$435.00, **LEPC:** SDEMA, dues, \$30.00, Grand Total: \$42,312.63

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of January 19-February 1, 2015. Motion carried. COMMISSIONERS: \$4,212.05; AUDITORS OFC: \$5,176.51; TREASURERS OFC: \$4,531.34; STATES ATTY OFC: \$6,650.20; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$4,641.14; REGISTER DEEDS OFC: \$3,465.85; VSO: \$210.12; SHERIFF OFC: \$11,775.36; JAIL: \$6,277.66; EMA: \$1,379.69; 911 COMM CENTER: \$8,256.81; ROAD & BRIDGE: \$18,988.41; CHN: \$1,153.60; WIC: \$444.96; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$85,373.30.

INMATE HOUSING CONTRACT/MOODY COUNTY:

The board reviewed the inmate housing contract with Moody County. The rates are \$65 per prisoner day and \$35 per day for inmates participating in work or school release. Motion by Wollmann, second by Hageman, to approve the chairman sign the inmate housing contract between Lake County and Moody County. Motion carried.

SURPLUS LISTING 2-3-15:

The board reviewed the surplus listing dated 2-3-15. Motion by Golden, second by Wollmann, to declare the listing of 2-3-15 surplus property. Motion carried.

TOWNS/TWPS ANNUAL MEETING:

The Annual Town, Townships & Lake Assn meeting hosted by the Lake County Commission will be held on March 9, 2015 at the VFW. Invitations have been mailed or emailed.

HAULER LICENSE & PERMIT APP:

The board reviewed the hauler license and permit applications of Cook's Wastepaper and Recycling Brookings SD and Dawson Construction Howard SD. Motion by Golden, second by Wollmann, to approve both applications. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended Madison/DSU hosts the Legislature, Public Library board meeting, and Red Cross meeting. Commissioner Hageman attended a pipeline emergency meeting in Brookings. Chairman Pedersen attended the PUC public forum on Dakota Access LLC at Iroquois.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, presented the following applications to the board.

INDIGENT 15-2: Motion by Golden, second by Hageman, to deny prescription assistance to Indigent 15-2 based on applicant is indigent by design SDCL 28-13-1.1. Motion carried.

INDIGENT 15-1: Motion by Wollmann, second by Hageman, to deny medical assistance to Indigent 15-1 based on unable to determine indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-3: Motion by Golden, second by Hageman, to deny medical assistance to Indigent 15-3 based on unable to determine indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-4: Motion by Hageman, second by Wollmann, to table the application for county burial of Indigent 15-4 until all costs are determined. Motion carried.

TRAILER BID OPENING/AWARDING:

This being the day and time as per advertisement, Deputy Auditor Barrick opened the only bid of Butler Machinery Company for one (1) new 2015 industrial roll back trailer, \$42,582. Dave Fedeler, Hwy Supt., and Tim Tolley, Hwy Foreman, checked the specs for the trailer. All specifications for this trailer were met. Motion by Golden, second by Wollmann, to approve the bid of Butler Machinery Company for \$42,582. Motion carried.

WORK ORDER/BRIDGE:

The board reviewed the bridge work order: BRO 80400(15) PCN OOZB structure 1.9E & 1N of Rutland over Battle Creek SN 40-219-060. Motion by Hageman, second by Golden, to approve the chairman sign the work order. Motion carried.

CR#38/BYPASS ROAD:

Fedeler discussed the following with the board concerning the bypass road: Traffic counts, core testing in 5 locations was done and results should be back next week, the turning lanes to the new hospital are not ideal, county not used to maintaining a road in urban areas and the culvert north of Manitou/Gehl is good. States Attorney Giles explained that if the Commission chose to remove the bypass from the county list of highways that a resolution would need to be drawn and voted on. The SD Department of Transportation would need to approve this transfer. The commissioners agreed they would like to speak with representatives from the city commission at the next regular meeting on February 17 to discuss this road.

REPORTS RECEIVED:

The 2014 Annual Weed Dept report was reviewed and placed on file.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:02 a.m. adjourned the meeting until February 17, 2015 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Deputy Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

February 17, 2015

The Board of Lake County Commissioners met in regular session on February 17, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of February 17, 2015. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of February 3, 2015. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill on their printout for Hyland Machining should be changed from \$60 to \$50. Motion by Hageman, second by Wollmann, to approve the following accounts payable (4). Motion carried.

Accounts Payable 2-4-15 Water Quality: US Post Office, Bulk Rate/Postcards, \$432.14, Grand Total: \$432.14

Accounts Payable 2-4-15 Void 911 Comm: Evans, Chuck, Void Claim #2015 0015, (\$300.00), Grand Total: (\$300.00)

Accounts Payable 2-6-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,361.12, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,928.60, **911 Comm:** Lake Co Treasurer, withholding, \$2,320.11, **EMA:** Lake Co Treasurer, withholding, \$275.52, Grand Total: \$21,457.35

Accounts Payable 2-13-15 Auditor: First Bank & Trust, supplies, \$.55, **Gvt Bldg:** Verizon Wireless, Service, \$28.50, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$280.00, **CHN:** SD Dept of Revenue, 1st Qtr Chn Pymt, \$2,575.00, **Weed:** Verizon Wireless, Service, \$28.50, **Water Quality:** Verizon Wireless, Service, \$38.92, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, \$264.14, Verizon Wireless, Service, \$57.00, **911 Comm:** Itc, Service, \$115.55 Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$28.50, **EMA:** Verizon Wireless, Service, \$63.72, **LEPC:** First Bank & Trust, Mtg Exp, \$23.53, **St Remittance:** SD Dept of Revenue, St Remittance, \$280,664.33, **ROD:** SDACO, Jan 15 Rod Fees, \$254.00, Grand Total: \$284,591.77

Accounts Payable 2-18-15 Commissioner: Infotech Solutions, Labor, \$18.75, Madison Daily Leader, publishing, \$630.90, Infotech Solutions, Email, \$3.00, US Marshals Service, refund error, \$2,347.03, **Election:** Infotech Solutions, Maint, \$60.00, **Judicial:** Parent, Philip, Crt Appt Atty Fees, \$531.00, Gr Plains Psychological, Crt Ordered Svc, \$1,316.25, De Castro Law Office, Feb Public Defender Contract, \$4,250.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Fiedler, Theresa, \$40.74, Bowers, Michael, \$52.96, Callies, Carrie, \$50.74, Dahm, Delaine, \$51.48, Hanson, Jeffrey, \$50.74, Janke, Erik, \$54.44, Pach, Berin, \$51.48, Wohlers, Phillip, \$50.74, Sunshine Foods, supplies, \$51.00, **Auditor:** Software Services, Jan Service, \$80.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Jan Ach Chg, \$44.40, Universal Services, supplies, \$115.00, Bureau of Adm, Long Distance Calls, \$2.78, Infotech Solutions, Dell PC, \$1,149.98, **Treasurer:** Mastel, Bruce, Hosting, \$35.00, Software Services, Jan Service, \$80.00, Office Peeps, supplies, \$82.06, Qualified Presort Service, Tax Notice/Mailings, \$1,572.59, Bureau of Adm, Long Distance/Fax Calls, \$5.05, Office Peeps, supplies, \$242.18, Bureau of Adm, Aug Bit Billing, \$18.06, Office Peeps, Calculator, \$112.00, **IT:** Software Services, Jan Service, \$80.00, Stadel, Brenda, Jan Website, \$100.00, Infotech Solutions, Backup Maint, \$845.00, **St Atty:** Certified Driver Records, records, \$12.00, Infotech Solutions, Email/Maint, \$163.50, A & B Business Solutions, Copies, \$38.38, Bureau of Adm, Long Distance/Fax Calls, \$10.95, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Bob's Elec of Madison, Labor, \$337.50, New England Door Closer, Repair, \$245.58, Bob's Elec of Madison, supplies, \$29.91, Campbell Supply, supplies, \$88.52, Cole's Petroleum, Diesel, \$10.92, F & M Coop, Gas, \$50.74, Grainger, supplies, \$42.75, Lewis Drug, supplies, \$1.76, Pro-Build, supplies, \$16.21, Pulford's Auto Parts, Battery, \$211.13, Bud's Clean Up Service, Jan Service, \$172.13, City of

Madison, Utilities, \$2,120.28, Carquest Auto Parts, Parts, \$68.98, **DOE:** Infotech Solutions, Email/Maint, \$339.00, Central Business, supplies, \$18.22, Shopko Stores, supplies, \$17.17, Cole's Petroleum, Gas, \$40.86, Bureau of Adm, Long Distance Calls, \$4.03, Carquest Auto Parts, Seat Covers, \$19.99, Sturdevant's Auto Parts, Floor liners, \$154.00, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Bureau of Adm, Aug Bit Billing, \$8.13, **VSO:** Infotech Solutions, Email/Maint, \$9.45, Bureau of Adm, Long Distance Calls, \$4.43, **Sheriff:** Infotech Solutions, Email/Maint, \$456.00, Neve's Uniforms & Equip, Radio Holder, \$20.95, Office Peeps, supplies, \$29.00, MOCIC, Membership Fees, \$100.00, Classic Corner, Gas, \$939.97, Cole's Petroleum, Gas, \$125.86, Great Western Bank, Gas/Carwash, \$56.00, Motorola Solutions, Radio, \$3,356.25, Sioux Falls Two Way Radio, Pyramid Radio/Programming, \$1,567.96, Splash & Dash, Car Wash, \$24.50, VSP Marketing Graphic, Graphics Pkg, \$240.95, Sturdevant's Auto Parts, Battery, \$225.00, Mobile Electronic Svc, Console/Arm Rest/Partition, \$3,570.98, **Jail:** Davison Co Sheriff's Ofc, Housing, \$86.00, Fouberg, Jennifer, Nursing Assessment, \$60.00, Volunteers of America, Juv housing, \$3,240.00, Dakota Security Sys, Maint/Inspect Contract, \$352.04, Infotech Solutions, Email/Maint, \$175.50, Bob Barker Company, supplies, \$1,601.94, Office Peeps, supplies, \$145.02, Bureau of Adm, Long Distance/Fax Calls, \$28.00, City of Madison, Utilities, \$1,496.92, Great Western Bank, Phone Setup, \$9.99, Sunshine Foods, Meals, \$2,732.00, **SAR:** Infotech Solutions, Email, \$3.00, SD Firefighters Assn, Dues, \$425.00, **Support of Poor:** Lewis Drug, Jan Meds, \$107.96, Infotech Solutions, Email/Maint, \$33.00, Weiland Funeral Home, county burial, \$2,645.00, **M I Board:** Lincoln County Treasurer, MI hearing, \$18.00, **Extension:** SDSU Extension Service, 4H Advisor Salary, \$10,668.00, Central Business, supplies, \$21.34, Lewis Drug, supplies, \$28.11, Bureau of Adm, Long Distance/Fax Calls, \$9.95, Infotech Solutions, Email, \$3.00, **Weed:** Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Madison Instant Printing, Copies, \$14.40, Bureau of Adm, Long Distance Calls, \$.57, **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, Madison Daily Leader, publishing, \$11.88, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$3.55, **Hwy Rd-Br:** Madison Community Hosp, service, \$248.76, Madison Daily Leader, Bid Notices, \$62.43, Johnson Bros Excavation, service, \$390.00, Butler Machinery, Labor, \$630.40, Sioux Equipment, Labor Pump, \$1,322.55, Tire Motive Service Center, service, \$75.00, Aramark Uniform Services, Service, \$155.28, Brock White Company, supplies, \$152.84, Butler Machinery, parts, \$1,133.82, Campbell Supply, supplies, \$48.56, Carquest Auto Parts, parts, \$499.99, Fastenal Co, supplies, \$13.61, Grainger, service, \$313.00, John Deere Financial, parts, \$333.02, Krug Products, Hose Assy, \$163.81, Lake County Intl, supplies, \$334.04, Madison Ace Hardware, supplies, \$48.69, Overhead Door, parts, \$79.75, Prostrollo Auto Plaza, parts, \$20.63, Pulford's Auto Parts, parts, \$202.53, Resykle, Llc, supplies, \$112.00, Sheehan Mack Sales, Filters, \$87.90, Sioux Equipment, Pump/Hose/Nozzle, \$4,201.37, Sturdevant's Auto Parts, parts, \$193.00, Wheelco, Headlamp, \$54.92, Cole's Petroleum, oils, \$10,595.06, F & M Coop, Gas, \$68.96, Butler Machinery, Cutting Edge, \$1,727.31, Campbell Supply, supplies, \$77.50, F & M Coop, supplies, \$14.99, Graham Tire Sf North, Tires, \$800.00, SD Assn Co Hwy Supts, Reg, \$80.00, Xcel Energy, Util/Ramona, \$31.64, Bureau of Adm, Long Distance/Fax Calls, \$11.97, Infotech Solutions, Email, \$967.58, Hyland Machining, service, \$50.00, Sturdevant's Auto Parts, Jack, \$1,290.00, Lg Everist Inc, Crushed Quartzite, \$10,860.87, **911 Comm:** Infotech Solutions, Email/Maint, \$387.75, Bureau of Adm, Long Distance/Fax Calls, \$4.35, **EMA:** Infotech Solutions, Email/Maint, \$53.55, Day's Inn, Lodging, \$170.00, F & M Coop, Gas, \$40.00, Bureau of Adm, Long Distance Calls, \$2.45, Cole's Petroleum, Gas, \$53.94, **Bldgs:** Automatic Door Group, Handicap north entrance/Install, \$3,969.39, Bob's Elec of Madison, Labor-Doors, \$342.33, Craig's Welding, Weld Plate-Doors, \$150.00, **24/7:** MedTox Diagnostics, supplies, \$88.50, Pharmchem, supplies, \$243.20, **Adv Taxes:** Lake Co Treasurer, \$477.64, Grand Total: \$96,928.36

FUEL QUOTE APPROVED:

The board reviewed the fuel quote of Cole's Petroleum ethanol 1.6345, #1 diesel fuel 1.9255 and #2 diesel fuel 1.7190. F&M Coop did not quote. Motion by Golden, second by Wollmann, to approve the fuel quote of Cole's Petroleum. Motion carried.

4-H EXHIBIT BLDG RENTAL:

The board reviewed the application of Donna Johnson for rental of the 4-H exhibit building on May 10, 2015 for a graduation reception. Motion by Bohl, second by Hageman, to approve the chairman sign the agreement. Motion carried.

AUTOMATIC SUPPLEMENT #2015-1:

The board reviewed automatic supplement #2015-1 for the RD&BR Dept. This is the insurance settlement from the truck accident on December 16, 2014. This will supplement the expense budget 20100X4342311 and revenue budget 20100R3730000 for \$68,600 each. Motion by Hageman, second by Golden, to approve automatic supplement #2015-1. Motion carried.

CASH TRANSFER-24/7 TO GENERAL:

Motion by Golden, second by Bohl, to approve the cash transfer of \$25,000 from the 24/7 Sobriety fund to the general fund. Motion carried. Sheriff Walburg suggested this transfer when 2015 budget was prepared.

GRANT POLICY/HANDBOOK:

Auditor Janke asked the board to consider the grant policy presented to them. The Dept of Legislative Audits suggests each county have a grant policy. Motion by Wollmann, second by Hageman, to approve the grant policy. Motion carried.

GRANT POLICY

Lake County recognizes that federal, state and other grants can provide significant resources to fund county services. In addition, Lake County is receptive to opportunities to help community agencies access grant money. Because the County Auditor is responsible for reporting federal grant activity on the annual financial statements, full grant documentation must be coordinated with the Auditor's office.

The Commissioners should be briefed on the grant. The commission will need to know if it is a county grant or pass through grant, if bidding is required, if matching funds are required, and if an administrative fee will be included to cover costs. The Auditor's office must be provided copies of the grant application, signed award letter, the terms & conditions agreement, and payment request form. The Department Head completing the application will file the necessary forms for reimbursement. The Auditor's office will automatically supplement the budget when final amounts are determined.

MEETINGS ATTENDED:

Commissioner Wollmann attended an LEPC meeting, SAR meeting & demonstration, District 8 Legislative Cracker Barrel session at the library, and retirement party for her husband, Darwin Wollmann. Commissioner Bohl attended the retirement party for Darwin Wollmann, LEPC, and county planning.

BID AWARDINGS:

Dave Fedeler, Hwy Supt., met with the board to discuss the bid openings. As per advertisement, the bid opening for One (1) new 2015 tandem axle truck and one (1) new 2015 dump body, hoist, electric hydraulics truck portion, wing and installation was held on February 9, 2015 at 9:30 a.m. and 9:45 a.m. Fedeler told the board he would like to purchase the low bid, a Freightliner 114 SD truck, from I State Truck Center which met all specs. Fedeler told the board he preferred the \$3,270 option #1— 60 months, 200,000 miles extended warranty on the engine. The board reviewed the following Tandem axle truck bids.

	BIDDER	BID	Option #1	Delivery	
1	Boyer Trucks SF	\$111,820	\$1,630-\$2,330-\$3,270-\$3,650	90 to 120 days ARO	
2	North Central International of SF	\$113,291	\$1,200	90-120 days	
3	I State Truck Center	\$106,844	\$1,320-\$2,015-\$3,270-\$3,650	120-180 days ARO	

Motion by Wollmann, second by Bohl, to approve the bid of I State Truck Center of \$106,844 and an additional \$3,270 for option #1 to extend the warranty to 5 years/200,000 miles. Motion carried. The board reviewed the bids for the dump body, hoist, electric hydraulics truck portion, wing and installation. Fedeler told the board he would like to purchase the low bid of Custom Truck Equipment Inc. with option 1--pup pull plate and option 2--wing which met all specs. The board reviewed the following bids.

	BIDDER	BID	Addendum	Delivery		
1	Sanitation Products Inc	\$41,294	yes	30-45 days after receipt of chassis		
		Option #1-\$2,851				
		Option #2-\$11,555				
		Total--\$55,700				
2	Northern Truck Equipment Corp	\$40,475	yes	14-16 weeks ARO/wing 240-260 days ARO		
		Option #1-\$2,925				
		Option #2-\$9,709				
		Total--\$53,109				
3	Custom Truck Equipment Inc	\$40,384	yes	90-120 days for equip/45 days after receipt		
		Option #1-\$2,424		of chassis and equipment		
		Option #2-\$8,724				
		Total--\$51,532				

Motion by Golden, second by Hageman, to approve the purchase of dump body, hoist, electric hydraulics truck portion, wing, pup pull plate, and installation from Custom Truck Equipment Inc. for \$51,532. Motion carried.

LAND USE AGREEMENT/LOISEAU:

Fedeler told the board an extension was needed with Loiseau Construction at the county gravel pit due to the construction project being conducted on SD Hwy 19. Motion by Bohl, second by Hageman, to approve the chairman sign the Second Land Use Agreement with Loiseau Construction. Motion carried. The board reviewed an agreement with Loiseau Construction to strip topsoil and reclaim the site on completion. Motion by Wollmann, second by Hageman, to approve the chairman sign the agreement. Motion carried.

2015 SD DOT STRIPING AGREEMENT:

Fedeler discussed the 2015 striping agreement with the SD DOT, P000S(00)024 PCN 02SR. Motion by Bohl, second by Wollmann, to authorize the chairman to sign the agreement. Motion carried.

WELFARE/INDIGENT 15-4:

Sierra Steidl-Jenson, Welfare Director, and Doug Huntrods, Veterans Service Office, met with the board to discuss the county burial bill of Indigent 15-4. Motion by Bohl, second by Hageman, to approve \$2,645 to the Weiland Funeral Chapel with reimbursement to the county from the State VA of \$835. Motion carried.

2015 ASSESSMENT NOTICES:

Shirley Ebsen, Director of Equalization, told the board the assessment notices will be on plain paper this year instead of postcards. There will be multiple notices on one sheet. These sheets will be mailed in a sealed envelope. This new process will sort by address not by individual. She told the board AG is figured by productivity-crop land will go up 15% and non-crop land will go up 25%. As of July 1, 2014 the rule of 150%, property that sold for 150% of the assessed value wasn't used in sales, did sunset. There will be many adjustments made in non-ag property. With 2015 assessments the entire county will be using the 2012 cost table. The assessment notices will be mailed by March 1.

TRAVEL REQUEST:

Tim Walburg, Sheriff, met with the board to discuss Grant Lanning, Deputy Sheriff/K9, attending a 3 day interdiction school (Operation Jetway) on May 5-7, 2015 at Minot ND. A deputy from Kingsbury County will also be attending and expenses can be shared. Motion by Wollmann, second by Hageman, to approve Lanning attend this school with Rocco. Motion carried.

U.S. MARSHALS SERVICE/CA:

Walburg told the board he has received an email from the United States Marshals Service Northern District of California requesting an EQS incorrect deposit to the Lake County Sheriff made in October of 2013. The deposit should have gone to Lake County California. States Attorney Giles stated the money should be returned and suggested paying from the contingency budget. Auditor Janke told the board no expenditures are charged against this line item but a transfer could be done at yearend. Motion by Bohl, second by Golden, to approve \$2,347.03 be paid out of the commission budget to the U.S. Marshals Service, Northern District of California. Motion carried.

ZONING/PLAT:

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

Plat of G. Hemmer's fourth addition in the SW1/4 of section 25-T106N-R52W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT/VARIANCE

Motion by Bohl, second by Hageman, to enter into a board of adjustment. Motion carried. Reinicke presented the following variance application to the board.

Thomas Hines/Kimberlee Hefner variance application—Lot 1A of the Peninsula Estates 2nd

Addition, Parcel #2228, Lakeview Twp. Hines was present to discuss his variance application requesting a sideyard variance to build an addition/sunroom onto existing home. Motion by Golden, second by Bohl, to approve the variance application. Motion carried.

REGULAR SESSION:

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

MADISON CITY OFFICIALS/BYPASS ROAD:

Madison Mayor Roy Lindsay, Chad Comes, City Engineer, and Commissioner Mike Waldner appeared at the request of the commission to discuss the bypass road/CR#38. Chairman Pedersen stated that many issues have come up over the years on this bypass road and perhaps now is the time to transfer ownership to the city. Mayor Lindsay suggested a committee be formed to research

this. This has not been discussed with all members of the City Commission yet. Motion by Hageman, second by Wollmann, to appoint Dave Fedeler, Chris Giles, Ronald Golden, and Scott Pedersen to this committee to begin discussion on the future of the bypass/CR#38 road. Motion carried. Mayor Lindsay stated they would put this on their next agenda.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of February 2-15, 2015. Motion carried. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.91; TREASURERS OFC: \$4,531.34; STATES ATTORNEY OFC: \$6,195.60; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$5,346.69; REGISTER DEEDS OFC: \$3,011.25; VSO: \$210.12; SHERIFF OFC: \$10,629.46; JAIL: \$5,431.07; EMA: \$1,330.76; 911 COMM CENTER: \$8,909.87; ROAD & BRIDGE: \$17,981.55; CHN: \$1,153.60; WIC: \$420.24; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.21; ZONING: \$1,640.80. GRAND TOTAL \$80,476.73.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that one personnel matter was discussed in executive session.

RESIGNATION/WIC-CHN ASSISTANT:

Motion by Hageman, second by Golden, to accept the resignation of Mary Hofman, WIC-CHN Assistant, effective today. Motion carried. Jen Fouberg, CHN, will contact a previous applicant for this open position.

REPORTS RECEIVED:

The board reviewed the following January 2015 reports and placed on file: Register of Deeds fees collected \$8,491.00, Auditor's account with the Treasurer \$6,180,248.11, Zoning & Drainage fees collected \$417.00, and Sheriff fees collected \$7,479.87.

TRAVEL REQUEST:

Dave Fedeler to attend Hwy short course on March 17-19, 2015 at Oacoma.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:12 a.m. adjourned the meeting until March 3, 2015 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

March 3, 2015

The Board of Lake County Commissioners met in regular session on March 3, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Hageman, to approve the agenda of March 3, 2015. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of February 17, 2015 with the addition of Kelli Wollmann attended the retirement party for her husband, Darwin Wollmann. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of February 16-March 1, 2015. Motion carried. COMMISSIONERS: \$4,212.05; AUDITORS OFC: \$5,176.51; TREASURERS OFC: \$4,548.42; STATES ATTORNEY OFC: \$6,650.21; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$5,242.67; REGISTER DEEDS OFC: \$3,465.84; VSO: \$210.12; SHERIFF OFC: \$12,054.17; JAIL: \$6,228.78; EMA: \$1,330.76; 911 COMM CENTER: \$9,084.97; ROAD & BRIDGE: \$17,989.62; CHN: \$1,052.66; WIC: \$348.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$85,804.38.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Hageman, to approve the following accounts payable (4). Motion carried. Auditor Janke told the board the registration charge for the Sioux Valley meeting will need to be paid in this batch of accounts payable.

Accounts Payable 2-18-15 Void SAR: SD Firefighters Assn, Void Claim/Dues, (\$425.00), Grand Total: (\$425.00)

Accounts Payable 2-20-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$12,150.68, **Auditor:** Centurylink, Feb Service, \$46.20, **Treasurer:** Centurylink, Feb Service, \$32.80, **St Atty:** Centurylink, Feb Service, \$46.20, **Gvt Bldg:** Centurylink, Feb Service, \$33.06, Northwestern Energy, Service, \$47.74, **DOE:** Centurylink, Feb Service, \$32.80, **ROD:** Centurylink, Feb Service, \$19.40, **VSO:** Centurylink, Feb Service, \$7.87, **Jail:** Centurylink, Feb Service, \$73.00, Northwestern Energy, Service, \$981.16, Verizon Wireless, Service, \$246.50, **SAR:** Centurylink, Feb Service, \$13.40, Northwestern Energy, Service, \$164.50, **Support of Poor:** Centurylink, Feb Service, \$19.66, **Extension:** Centurylink, Feb Service, \$58.20, Northwestern Energy, Service, \$389.50, **Water Quality:** Centurylink, Feb Service, \$13.40, **Zoning:** Centurylink, Feb Service, \$19.40, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,643.11, Northwestern Energy, Service, \$801.91, Centurylink, Feb Service, \$46.20, **911 Comm:** Lake Co Treasurer, withholding, \$2,373.74, Centurylink, Feb Service, \$1,198.33, **EMA:** Lake Co Treasurer, withholding, \$263.44, Centurylink, Feb Service, \$44.59, Grand Total: \$24,338.79

Accounts Payable 2-27-15 General Withholding: Aflac, Cancer/Int Care Prem, \$1,859.14, Optilegra Inc, Mar 15 Upgrade Premium, \$301.58, SD Retirement System, Feb 15 Collections, \$6,781.20, SD Supp Retirement Plan, Feb 15 Collections, \$1,245.00, Wellmark Bcbs of SD, Mar 15 Emp/Sp Ins Premium, \$1,851.44, **Commissioner:** Assurant Employee Benefit, Mar 15 Life Ins Prem, \$33.92, Optilegra Inc, Mar 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, Feb 15 Collections, \$593.91, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$23.85, Optilegra Inc, Mar 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$909.20, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Feb 15 Collections, \$543.76, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$19.61, Optilegra Inc, Mar 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$1,363.80, **St Atty:** SD

Retirement System, Feb 15 Collections, \$770.74, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$23.85, Optilegra Inc, Mar 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Feb 15 Collections, \$456.56, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$23.85, Optilegra Inc, Mar 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$909.20, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, Feb 15 Collections, \$582.40, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$23.85, Optilegra Inc, Mar 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$1,363.80, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Feb 15 Collections, \$388.62, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$13.78, Optilegra Inc, Mar 15 Vision Premium, \$17.88, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, Feb 15 Collections, \$25.22, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$1.19, Optilegra Inc, Mar 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$68.19, **Sheriff:** SD Retirement System, Feb 15 Collections, \$1,735.22, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$55.65, Optilegra Inc, Mar 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$2,727.60, **Jail:** SD Retirement System, Feb 15 Collections, \$835.17, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$31.80, Optilegra Inc, Mar 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$1,818.40, Midcontinent Comm, Service, \$105.12, **Coroner:** Assurant Employee Benefit, Mar 15 Life Ins Prem, \$7.95, Optilegra Inc, Mar 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$454.60, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Feb 15 Collections, \$138.44, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$7.95, Optilegra Inc, Mar 15 Vision Premium, \$8.94, **Extension:** SD Retirement System, Feb 15 Collections, \$167.14, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$7.95, Optilegra Inc, Mar 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, Feb 15 Collections, \$164.54, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$7.95, Optilegra Inc, Mar 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Feb 15 Collections, \$196.90, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$7.95, Optilegra Inc, Mar 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$393.82, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Mar 15 Upgrade Premium, \$128.00, SD Retirement System, Feb 15 Collections, \$2,307.47, SD Supp Retirement Plan, Feb 15 Collections, \$230.00, Wellmark Bcbs of SD, Mar 15 Emp/Ch Ins Premium, \$452.58, SD Retirement System, Feb 15 Collections, \$2,218.21, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$95.40, Optilegra Inc, Mar 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$4,546.00, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$9.56, **911 Comm:** Aflac, Cancer/Int Care Prem, \$59.70, Optilegra Inc, Mar 15 Upgrade Premium, \$54.60, SD Retirement System, Feb 15 Collections, \$984.79, SD Supp Retirement Plan, Feb 15 Collections, \$67.50, Wellmark Bcbs of SD, Mar 15 Emp/Sgl Ins Premium, \$35.02, SD Retirement System, Feb 15 Collections, \$936.36, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$39.75, Optilegra Inc, Mar 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$1,818.40, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$97.09, **EMA:** Optilegra Inc, Mar 15 Upgrade Premium, \$39.00, SD Retirement System, Feb 15 Collections, \$187.84, SD Supp Retirement Plan, Feb 15 Collections, \$25.00, SD Retirement System, Feb 15 Collections, \$162.62, Assurant Employee Benefit, Mar 15 Life Ins Prem, \$6.76, Optilegra Inc, Mar 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, \$386.41, Sioux Valley Energy, Lake Sirens, \$435.01, Midcontinent Comm, Service, \$9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, \$19.95, Grand Total: \$47,560.83

Accounts Payable 3-4-15 Commissioner: Sam Wilson, drying charge-poor farm land, \$557.34, Claritus, supplies, \$.51, Loopy's Dollar Store, supplies, \$5.00, Pitney Bowes, Postage Lease, \$1.06, SDACC, Regs, \$100.00, Hamlin County Treasurer, regs, 10.00, **Election:** Election Sys & Software,

Maint, \$3,966.00, Claritus, supplies, \$6.64, Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Parent, Philip, Crt Apt Atty, \$225.00, Stanford, Lori, Crt Apt Atty, \$883.78, Central Business, supplies, \$28.20, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Bowers, Michael, \$52.96, Callies, Carrie, \$50.74, Dahm, Delaine, \$51.48, Donley, Austin, \$50.74, Hanson, Jeffrey, \$50.74, Janke, Erik, \$54.44, Leisinger, Lori, \$57.40, Wohlers, Phillip, \$50.74, Claritus, supplies, \$8.55, Guzman, Sandra, Interpreter service, \$113.00, Pitney Bowes, Postage Lease, \$17.76, Thomson Reuters-West, books/online service, \$1,220.07, **Auditor:** Claritus, supplies, \$22.72, Pitney Bowes, Postage Lease, \$47.17, Brown & Saenger, supplies, \$27.50, Hamlin County Treasurer, regs, 10.00, **Treasurer:** Claritus, supplies, \$9.45, Pitney Bowes, Postage Lease, \$19.59, Brown & Saenger, supplies, \$55.00, Claritus, supplies, \$17.87, Pitney Bowes, Postage Lease, \$37.10, Hamlin County Treasurer, regs, 10.00, Bureau of Adm, Jan Bit Billing, \$15.00, **St Atty:** Beck, Pat, Transcripts, \$122.95, A & B Business, Copies, \$38.38, Claritus, supplies, \$4.47, Interlakes Wireless, Speakers, \$200.00, Office Peeps, supplies, \$52.98, Pitney Bowes, Postage Lease, \$9.28, Brown & Saenger, supplies, \$55.00, **Gvt Bldg:** Bob's Elec of Madison, Service, \$61.23, Heiman Fire Equipment, service, \$263.75, Grainger, supplies, \$295.44, Kolorworks, Paint, \$136.43, Madison Ace Hardware, supplies, \$66.44, City of Madison, Utilities, \$33.70, **DOE:** Century Business Prod, Copier Maint/Usage, \$139.15, Claritus, supplies, \$23.23, Pitney Bowes, Postage Lease, \$48.23, **ROD:** Marco Inc, Copier Maint, \$41.60, Claritus, supplies, \$8.04, Pitney Bowes, Postage Lease, \$16.70, Brown & Saenger, supplies, \$27.50, Bureau of Adm, Jan Bit Billing, \$5.00, **VSO:** Central Business, supplies, \$7.69, Claritus, supplies, \$.26, Pitney Bowes, Postage Lease, \$.53, **Sheriff:** Madison Community Hosp, BI Alcohol, \$1,530.00, A & B Business, Copier Maint/Usage, \$47.60, Claritus, supplies, \$8.94, Office Peeps, supplies, \$82.21, Pitney Bowes, Postage Lease, \$18.55, Sioux Falls Two Way Radio, Radio, \$475.94, Brown & Saenger, supplies, \$55.00, Stemper Auto Body, Repairs, \$982.00, **Jail:** Madison Community Hosp, prisoner medical service, \$334.52, Lewis Drug, prisoner Meds, \$7.19, Crimestar Corp, License/Support Fee, \$1,250.00, Lewis Drug, supplies, \$158.85, Office Peeps, supplies, \$37.57, Phoenix Supply, supplies, \$298.10, **Coroner:** Weiland, Ted, Fees/Mileage, \$165.10, **SAR:** City of Madison, Utilities, \$249.90, **Support of Poor:** Claritus, supplies, \$.51, Pitney Bowes, Postage Lease, \$1.06, SDACC, Regs, \$50.00, **CHN:** Claritus, supplies, \$9.96, Pitney Bowes, Postage Lease, \$20.67, **M I Board:** Andersen, Norma, Mi Hearing, \$15.00, Dean Schaefer, Mi Service, \$30.00, Lewno, Lucy, Mi Hearing, \$150.49, Swanda, Karen, Mi Hearing, \$15.00, Yankton Co Sheriff's Ofc, Mi Hearing, \$25.00, **Extension:** Marco Inc, Copier Lease, \$258.59, City of Madison, Utilities, \$448.35, **Weed:** City of Madison, LaFleur Mtgs, \$75.00, Fastenal Co, supplies, \$9.92, Jack's Service, Pipe, \$7.50, Best Western Ramkota, Lodging, \$510.00, Johnson, Robert, Tvl Exp, \$88.73, LaFleur, Ted, Tvl Exp, \$290.79, **Water Quality:** Claritus, supplies, \$.25, Pitney Bowes, Postage Lease, \$.53, **Zoning:** Century Business Prod, Copier Maint/Usage, \$21.01, Claritus, supplies, \$5.11, Pitney Bowes, Postage Lease, \$10.60, **Hwy Rd-Br:** Reynolds, Wayne, reimb, \$100.00, Aramark Uniform Services, Service, \$53.54, Butler Machinery, Service Call, \$486.00, Fastenal, supplies, \$8.81, Master Burn, parts, \$108.77, Wheelco, parts, \$19.94, Central Business, supplies, \$14.96, Brown & Saenger, supplies, \$27.50, Hamlin County Treasurer, regs, 20.00, SDSU-South Dakota LTAP, Regs, \$200.00, City of Madison, Utilities, \$695.97, Lyle Signs, Chevron, \$523.50, **911 Comm:** Language Line Services, Jan Service, \$90.00, Madison Community Hosp, Physical, \$201.00, SDEMA, Dues/Regs, \$60.00, Creative Prod Source, Key chains, \$249.43, Claritus, supplies, \$.51, Pitney Bowes, Postage Lease, \$1.06, Quill Corporation, supplies, \$84.27, Brown & Saenger, supplies, \$27.50, **EMA:** Claritus, supplies, \$.64, Pitney Bowes, Postage Lease, \$1.33, **24/7:** Pharmchem, supplies/service, \$793.20, **Adv Taxes:** Lake Co Treasurer, \$435.47, **Flex Spending:** One Recipient, \$872.72, Grand Total: \$22,326.97

NEW HIRE/CHN-WIC ASSISTANT:

Jen Fouberg, Community Health Nurse, met with the board to discuss the new hire of Amanda Anderson, CHN-WIC Assistant. Motion by Hageman, second by Wollmann, to approve the hire of Amanda Anderson, CHN-WIC Assistant, at \$12 per hour, Grade 1, part-time position with no benefits effective February 18, 2015. Motion carried.

EM/VSO/MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following for Emergency Management: met with state communications rep on the tower being replaced this spring, attended Regional and Tri-State meetings, talking with many organizations concerning sirens at Lake Herman, updating annual equipment list and contact list, working with new credential system, an all hazards planning course for schools will be held in June, working on hazmat awareness course, and working out details for the county's rec trail to be completed in 2015. For VSO he discussed: met with a rep from the Cornerstone Mission, set up separate VSO email account and Facebook page, and veterans coming into the office has been slow.

AMENDED AGREEMENT/POOR FARM:

Dave Fedeler, Hwy Supt., met with the board to discuss an amended agreement for the farmland at the poor farm with Wilson Farms, Sam Wilson. The agreement changes the acres from 94 to 90.9 acres. Fedeler told the board the land will be staked so Wilson knows the boundaries for the land. Fedeler will square off the north section which will be approximately 15.4 farmable acres. The south section will also be staked so no farming in the right of way takes place. The amount due from Wilson on April 1st is \$21,816. He also discussed the drying charge of \$557.34 presented by Sam Wilson. The crop had to be removed early so gravel crushing could be done. The board discussed taking the land north of CR42 out of the lease when the agreement with Wilson ends. Commissioner Golden suggested seeding this land to prairie grass especially since the rec trail will run beside this field. Motion by Bohl, second by Hageman, to approve the chairman sign the amended agreement for the county poor farm land. Motion carried. Motion by Golden, second by Wollmann, to approve the payment to Sam Wilson of \$557.34 because the county asked him to remove his crop early. Motion carried.

NEW LEASE AGREEMENT/POOR FARM LAND:

A public auction will be held in October for the poor farm land lease. At that time the commission will only lease the land south of CR#42. The legal description is N1/2NW1/4 exc Lot H2 27-106-52. The land will be auctioned by legal description not by acres. Motion by Golden, second by Bohl, to approve the county land south of CR#42 in the new lease with the land north of CR#42 no longer included in the lease. Motion carried.

RESOLUTION 2015-6/SD HWY PATROL:

Fedeler discussed the annual seasonal load restrictions on overweight limits on Lake County roads. Motion by Golden, second by Hageman, to approve the chairman sign Resolution 2015-6. Motion carried.

RESOLUTION 2015-6

To: South Dakota Highway Patrol

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

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

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

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann

Voting nay: none

Enacted this 3RD day of March, 2015

/s/Scott Pedersen

Scott Pedersen, Chairman
LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke
Lake County Auditor

MADISON CITY/ELECTRICAL UTIL EASEMENT:

Fedeler discussed an electrical utility easement from the City of Madison on property near the Hwy Dept shop. The property is described as: The North One Hundred Eighty-Seven Feet (N187') of the West Nine Hundred Seventeen and Three Tenths Feet (W917.3') except the West Two Hundred Eight and One Quarter Feet (W208.25') thereof, of Lot One (1) of County Auditors Fourth Addition to Madison, Lake County, South Dakota and all of Rosenberry's First Addition to Madison, except the East One Hundred Twenty-five Feet (E125') of the North One Hundred Ninety Feet (N190') thereof and except the West Three Hundred Forty-two Feet (W342') thereof, Madison, Lake County, South Dakota.

More specifically the easement can be further identified and defined as follows: A strip of land ten (10') feet wide centered on an electrical wire, and a parcel(s) of land ten (10') feet x ten (10') feet centered on an electrical equipment apparatus and associated appurtenances as constructed. Motion by Golden, second by Wollmann, to have the States Atty review this easement and after his review the chairman will sign. Motion carried.

RESOLUTION 2015-7/BRIDGE REINSPECTION:

Fedeler discussed Resolution 2015-7, SD DOT to hire Aason Engineering Co for the bridge inspection work. Motion by Hageman, second by Bohl, to approve the chairman sign Resolution 2015-7. Motion carried.

**RESOLUTION 2015-7
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire Aason Engineering Co. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

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

Dated this 3rd day of March, 2015 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Scott Pedersen
Lake County Chairman

ATTEST:

/s/Roberta Janke
Lake County Auditor

RESOLUTION 2015-5/UNCLAIMED PROPERTY:

Linda Fischer, Treasurer, met with the board to discuss warrants and change checks that were not cashed between July 2010 to June 2012. The treasurer followed proper procedures to notify these individuals/business. Motion by Wollmann, second by Hageman, to approve the chairman sign Resolution 2015-5. Motion carried.

RESOLUTION 2015-5
UNCLAIMED PROPERTIES

PURSUANT to SDCL 7-22-17 the Board of County Commissioners may cancel any check or warrant that has not been presented for payment at any time within two years of the date on which the check or warrant was issued.

WHEREAS the Lake County Treasurer has exercised due diligence to contact the owners of the following unclaimed property issued between July 2010 to June 2012:

Warrant #52400 Mathew Pulford \$10.74, Warrant #52522 Ryan Norman \$10.74,
Warrant #52535 Gregory Pulford \$10.74, Check #1570 Susan Clark \$2.10, Check #1706
Derrick Singleton \$2.60, Check #1823 BAC Tax Service \$825.94, Check #1906 Macario Munoz
\$18.55, Check #2118 Brian Bloom \$8.60, Check #2226 Robert Mehrer \$5.00

WHEREAS the Lake County Treasurer did not receive any response from the nine property owners
THEREFORE BE IT RESOLVED that the Lake County Commission cancel these checks and warrants
and approve the Treasurer send \$895.01 to the South Dakota State Treasurer, Unclaimed Property
Division.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann

Voting nay: none

Approved this 3rd day of March 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

DLQ TAX PAYMENT AGREEMENT:

Fischer told the board taxpayer 2015-1 has requested to make monthly payments on his 2013 delinquent taxes and 2014 taxes. Motion by Hageman, second by Bohl, to approve 2015-1 tax payment agreement. Motion carried.

JAIL CELL CONVERSION/QUOTE:

Tim Walburg, Sheriff, and Shane Fry, Bldgs & Grounds Supt., met with the board to discuss converting the rec room cell in the jail into a 4 bed cell. Fry presented the quote of Craig's Welding of \$3,700 for 4 bunks/labor. A quote from Bob Barker Co. for (2) bunks, shelf, cabinet & table for \$4,014.84 was received. Walburg told the board he would like to get the bunks from Bob Barker Co. He told the board he recently had 22 prisoners in the jail. Fry told the board about the plumbing issues in the jail building. Motion by Hageman, second by Wollmann, to allow Walburg to move forward and convert the rec room cell to a 4 bunk cell at an approximate cost of \$5,500. Motion carried.

GPS ANKLE BRACELETS/SHERIFF:

Walburg told the board other counties are using a GPS ankle bracelet for house arrest and work release prisoners. The company selling the System 5000 ankle bracelets is Corrssoft. The cost for the bracelet is \$4.95 per day. Corrssoft would also monitor the bracelets for \$1 per day. Currently a prisoner pays \$25 in county and \$35 out of county for work release. Walburg does not want any extra charge for this bracelet assessed to the prisoners. He doesn't need Corrssoft to monitor the bracelets. Motion by Bohl, second by Golden, to approve the sheriff enter into an agreement with Corrssoft with the prisoners paying the same rates of \$25 and \$35. Motion carried.

MONTHLY REPORT/BLDGS & GROUNDS:

Fry met with the board for his monthly report. Commissioner Wollmann showed a short video on the improvements in the courthouse basement from 2011 to 2015. Fry discussed the following:
handicapped doors on north side of courthouse are in, electrical panels have been labeled, annual fire extinguisher check done, basement has been painted, generator tests done, working on second

floor/paint and carpet this year, cabling needs to be done in CHN office, and a leak in 911 office ceiling has been addressed.

AUTOMATIC BUDGETS SUPPLEMENT 2015-2:

Auditor Janke told the board the Sheriff Dept received a HLS grant for \$3,034.81 for radio equipment. Motion by Hageman, second by Bohl, to approve 2015-2 automatic supplement to the expense budget 10100X4290211 and revenue budget 10100R3310200 for \$3,034.81 each. Motion carried.

SDSU/ASSURANCE STATEMENT:

The board reviewed the Assurance Statement for the SDSU Cooperative Extension Service in Lake County. Motion by Golden, second by Bohl, to approve the chairman sign the statement. Motion carried.

4-H BARN-EXHIBIT HALL/RENTAL:

The board reviewed the applications of Mike Clark to rent the 4-H barn and exhibit building on April 18, 2015 for a 4-H pig sale. Motion by Wollmann, second by Hageman, to approve the chairman sign the application. Motion carried.

4-H BARN/RENTAL:

The board reviewed the application of the American Cancer Society, Don Hansen, to rent the 4-H barn on June 6, 2015 for the Relay for Life event. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.

POINT PERSON FOR DEPT AG:

Chairman Pedersen told the board the Department of Ag has contacted Julie Gross, Executive Director LAIC, about being the point person for the Lake County Site Analysis information. The board agreed that Gross should be the point person for the Lake County Site Analysis information.

SIoux VALLEY COMM/QTRLY MTG:

Hamlin County will be hosting the Sioux Valley Commissioners Assn meeting on March 16, 2015. Auditor Janke needs to complete the registration today.

BROOKINGS COUNTY JAIL CONTRACT:

The board reviewed the contract between Brookings County and Lake County for inmate housing for 2015. The rate is \$65 per prisoner-day for each inmate Brookings County houses and maintains as a prisoner for Lake County. Motion by Hageman, second by Wollmann, to approve the chairman sign the contract. Motion carried.

2014 LAKE COUNTY ANNUAL REPORT:

Auditor Janke reviewed the 2014 Lake County Annual Report with the board. She reviewed the following with the board: governmental long-term debt, the combining balance sheet, the published statement, and revenues for all county funds were discussed.

ENVIRONMENTAL & CODE ENFORCE:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: reviewed 2 drainage permits, closely following the senate bills dealing with drainage, Ag forum was well attended, teleconference on Friday dealing with the Section 22 project, and attended Lake Madison Development Assn meeting.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit meeting. Commissioner Wollmann reminded commissioners that the Madison 4th grade school tours will be April 21st. Commissioner Bohl attended the Encore store ribbon cutting, Community Counseling meeting, and city commission rec trail meeting. Chairman Pedersen attended the LMDA meeting and annual LAIC planning meeting.

TRAVEL REQUESTS:

Sierra Steidl-Jenson to attend the Welfare Officials workshop at Pierre on March 19th.
Dave Fedeler and Tim Tolley to attend Asphalt Conference at Pierre on March 25 and 26.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:08 a.m. adjourned the meeting until March 17, 2015 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

March 17, 2015

The Board of Lake County Commissioners met in regular session on March 17, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Chairman Pedersen requested Resolution 2015-9 be added to the agenda. Commissioner Bohl told the board the Seeley plat would not be acted on today. Motion by Hageman, second by Bohl, to approve the agenda of March 17, 2015 with the addition and deletion. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of March 3, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of March 2-15, 2015. Motion carried. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.92; TREASURERS OFC: \$4,553.06; STATES ATTORNEY OFC: \$6,180.02; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$4,850.76; REGISTER DEEDS OFC: \$3,011.25; VSO: \$210.12; SHERIFF OFC: \$11,013.70; JAIL: \$5,375.90; EMA: \$1,330.76; 911 COMM CENTER: \$8,561.49; ROAD & BRIDGE: \$18,078.18; CHN: 886.83; WIC: \$588.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$79,965.24.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 3-6-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,587.06, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,645.01, MidAmerican Energy, Util/Ramona, \$182.74, **911 Comm:** Lake Co Treasurer, withholding, \$2,422.46, First Bank & Trust, Headset, \$93.05, ITC, Service, \$115.55, Triotel Communication, Service, \$167.53, **EMA:** Lake Co Treasurer, withholding, \$263.42, Grand Total: \$22,048.82

Accounts Payable 3-13-15 Gvt Bldg: Verizon Wireless, Service, \$28.50, **Sheriff:** SD Dept of Revenue, BI Alcohol/Tox Screen, \$860.00, **Weed:** Verizon Wireless, Service, \$28.50, **Water Quality:** Verizon Wireless, Service, \$38.92, **Hwy Rd-Br:** Verizon Wireless, Service, \$57.00, **911 Comm:** Verizon Wireless, Service, \$28.50, **EMA:** Verizon Wireless, Service, \$63.72, **St Remittance:** SD Dept of Revenue, Feb Fees, \$218,931.32, **M & P Fund:** SDACO, Feb 15 Rod Fees, \$286.00, Grand Total: \$220,322.46

Accounts Payable 3-18-15 Commissioner: Ladies Auxiliary VFW 2638, Twp Mtg Exp, \$480.75, Madison Daily Leader, publishing, \$382.64, Madison Instant Printing, supplies, \$2.50, Infotech Solutions, Email, \$3.00, Bohl, Dan, Mileage, \$37.37, **Election:** Bureau of Adm, Jan Long Distance Calls, \$1.59, Infotech Solutions, Maint, \$60.00, **Judicial:** Kleibacker, Wilson, Crt appt atty, \$95.70, Parent, Philip, Crt appt Atty, \$378.00, Gr Plains Psychological, Crt ordered Svc, \$2,336.25, De Castro Law Office, Mar Public Defender Pymt, \$4,250.00, Thomson Reuters-West, Feb Online Service, \$668.57, **Auditor:** Software Services, Feb Service, \$80.00, Marco Inc, Maint/Copies, \$51.42, Infotech Solutions, Email/Maint, \$380.25, Lake County Treasurer, Feb Ach Chg, \$44.40, Bureau of Adm, Jan Long Distance Calls, \$7.04, Centurylink, Mar Service, \$46.20, Infotech Solutions, supplies, \$78.97, **Treasurer:** Software Services, Feb Service, \$40.00, Mastel, Bruce, Database Hosting, \$35.00, Century Business, Copier Maint, \$37.50, Office Peeps, supplies, \$138.16, Bureau of Adm, Jan Long Distance/Fax Calls, \$10.55, Office Peeps, Toner, \$146.80, Bureau of Adm, Jan Long Distance/Fax Calls, \$5.64, Centurylink, Mar Service, \$32.80, **IT:** Stadel, Brenda, Feb Website Updates, \$212.50, Infotech Solutions, Backup/Maint, \$845.00, **St Atty:** Frantzen Reporting, Transcripts, \$50.80, Madison Community Hosp, service, \$90.00, Infotech Solutions, Email/Maint, \$163.50, Bureau of Adm, Jan Long Distance/Fax Calls, \$7.40, Centurylink, Mar Service, \$46.20, **Gvt Bldg:** J Martin Plumbing, Repairs, \$169.94, Infotech Solutions, Email/Maint, \$33.00, Home Service Water Cond,

Salt, \$65.36, Pro-Build, supplies, \$73.90, Grainger, tools, \$79.25, Campbell Supply, supplies, \$26.47, Timmer Supply, supplies, \$177.72, Shred-It USA-Sioux Falls, Service, \$127.33, City of Madison, Utilities, \$2,093.63, Centurylink, Mar Service, \$33.06, **DOE:** Software Services, Feb Service, \$460.00, The Schneider Corporation, Parcel Maint, \$144.00, Infotech Solutions, Email/Maint, \$189.00, Central Business, supplies, \$62.23, McLeods Office Supply, supplies, \$36.47, Campbell Supply, supplies, \$9.99, Bureau of Adm, Jan Long Distance/Fax Calls, \$3.31, Centurylink, Mar Service, \$32.80, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Madison Instant Printing, supplies, \$175.83, Office Peeps, Pens, \$17.64, Bureau of Adm, Jan Long Distance Calls, \$2.02, Centurylink, Mar Service, \$19.40, **VSO:** Bureau of Adm, Jan Long Distance/Fax Calls, \$1.46, Infotech Solutions, Email/Maint, \$47.40, Centurylink, Mar Service, \$7.87, **Sheriff:** Infotech Solutions, Email/Maint, \$549.75, Feld Fire, pants, \$114.00, Great Western Bank, supplies, \$87.96, Madison Instant Printing, supplies, \$87.00, Neve's Uniforms, badge/nameplate, \$104.90, Infotech Solutions, supplies, \$29.99, Office Peeps, supplies, \$24.41, Campbell Supply, supplies, \$46.92, Splash & Dash, Car Wash, \$17.25, Pulford's Auto Parts, parts, \$46.67, Prostrullo Auto Plaza, parts, \$21.64, Madison Ace Hardware, Keys, \$7.76, Carquest Auto Parts, parts, \$708.04, Sturdevant's Auto Parts, parts, \$174.39, **Jail:** Brookings Health System, prisoner service, \$671.03, Lewis Drug, prisoner Meds, \$12.00, Pennington County Jail, Transportation, \$226.20, Foubert, Jennifer, nursing assessments, \$90.00, Volunteers of America, juv housing, \$120.00, Minnehaha Co Regional, juv Housing, \$825.00, Infotech Solutions, Email/Maint, \$138.00, Lewis Drug, supplies, \$4.49, Office Peeps, Toner, \$247.23, City of Madison, Utilities, \$1,498.18, Bureau of Adm, Jan Long Distance/Fax Calls, \$38.39, Centurylink, Mar Service, \$73.00, Sunshine Foods, Meals, \$3,780.00, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, Mar Service, \$13.40, **Support of Poor:** Lewis Drug, Feb Meds, \$104.63, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Jan Long Distance Calls, \$4.41, Centurylink, Mar Service, \$19.66, SDACC-CCPR Fund, Annual Assessment, \$1,882.00, Senior Companions of SD, 1st Qtr Allotment, \$500.00 Lake Co Food Pantry Inc, 1st Qtr Allotment, \$618.00, **CHN:** Marco Inc, Copier Maint, \$57.65, **Ambulance:** Madison Community Hosp, 1st Qtr Allotment, \$5,500.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, \$2,500.00, East Dakota Transit, 1st Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 1st Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **Mental Health:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **MI Board:** Lewis & Clark Bhs, Mi Service, \$320.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, Oftedal, Abby, Mi Service, \$225.00, Ravensborg, Jason, Mi Hearing, \$138.50, **Public Library:** Madison Public Library, 1st Qtr Allotment, \$3,750.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, \$750.00, **Extension:** Bureau of Adm, Jan Long Distance/Fax Calls, \$8.44, Infotech Solutions, Email, \$3.00, Centurylink, Mar Service, \$58.20, Loopy's Dollar Store, supplies, \$7.00, **Cons Dst:** Lake County Cons Dst, 1st Qtr Allotment, \$16,773.75, **Weed:** Pulford's Auto Parts, parts, \$51.37, Weed & Pest Conference, Dues, \$150.00, Infotech Solutions, Email, \$3.00, **Water Quality:** Madison Daily Leader, publishing, \$86.40, Madison Instant Printing, supplies, \$240.50, Infotech Solutions, Email/Maint, \$70.50, Central Business, supplies, \$79.96, Bureau of Adm, Jan Long Distance Calls, \$3.30, Centurylink, Mar Service, \$13.40, **Zoning:** First District Assn, 1st Qtr Allotment, \$4,495.57, 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, \$12.52, Infotech Solutions, Email/Maint, \$80.49, Office Peeps, supplies, \$105.38, Bureau of Adm, Jan Long Distance Calls, \$2.67, Centurylink, Mar Service, \$19.40, **Economic Dev/Tourism:** Lake Area Improvement, 1st Qtr Allotment, \$6,250.00, Prairie Historical Society, 1st Qtr Allotment, \$750.00, **Hwy Rd-Br:** Aason Engineering, Cr 23 Overlay Specs, \$300.00, GeoTek Engineering, Cr 38 Coring/Observation, \$625.00, Madison Daily Leader, publishing, \$24.27, Master Blaster, Labor, \$703.00, Etterman Enterprises, parts, \$107.93, Aramark Uniform Services, Service, \$51.76, Lake County Intl, parts, \$232.91, Master Blaster, Parts, \$408.56, Resykle, Iron, \$96.30, Wheelco, parts, \$574.50, Carquest Auto Parts, parts, \$482.75, Lewis Drug, supplies, \$10.98, Aramark Uniform, Service, \$51.76, Campbell Supply, supplies, \$131.41, Madison Ace Hardware, supplies, \$61.93, Pulford's Auto Parts, parts, \$443.56, Sturdevant's Auto Parts, parts, \$27.23 Timmer Supply, part,

\$1.11, Xcel Energy, Util/Ramona, \$36.56, Bureau of Adm, Jan Long Distance/Fax Calls, \$15.22, Centurylink, Mar Service, \$46.20, Infotech Solutions, Email/Maint, \$66.00, Sanitation Products, Stainless Sander, \$13,000.00, Resykle, Angle Iron, \$82.89, Carquest Auto Parts, Pressure Blaster, \$205.73, **911 Comm:** Madison Community Hosp, Physical, \$201.00, Stanford Hearing Aids, Hearing Test, \$75.00, Language Line Services, Feb Service, \$90.00, Racom Corporation, Maint, \$7,836.00, Infotech Solutions, Email/Maint, \$69.00, RDJ Specialties, supplies, \$188.55, Quill Corporation, supplies, \$102.98, Bureau of Adm, Jan Long Distance/Fax Calls, \$3.98, Centurylink, Mar Service, \$371.74, Office Peeps, supplies, \$170.99, **EMA:** Krug Products, Ups Fee, \$21.30, Huntrods, Douglas, Ups Fee, \$13.14, Pulford's Auto Parts, supplies, \$40.00, Carquest Auto Parts, supplies, \$56.92, Infotech Solutions, Email/Maint, \$56.10, Bureau of Adm, Jan Long Distance Calls, \$.90, Centurylink, Mar Service, \$44.59, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$440.00, **24/7:** Pharmchem, Feb service, \$558.00, **Adv Taxes:** Lake Co Treasurer, \$1,104.05, **Flex Spending:** One Recipient, \$100.00, Grand Total: \$108,168.70

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 3-4-15: Cole's Petroleum 2.0187 ethanol and #2 diesel fuel 1.9843, F&M Coop 2.061 ethanol and #2 diesel fuel 2.032 and Stern Oil 1.9923 ethanol and #2 diesel fuel 2.0094. Motion by Bohl, second by Golden, to approve the quote of Stern Oil. Motion carried. One vendor had called several commissioners and discussed buying locally.

FIRST DISTRICT/ANNUAL REPORT:

Todd Kays, First District Assn of Local Governments Executive Director, met with the board to discuss Lake County 2014 activities. He presented a handout showing stats, the governing body, funding, staff, work areas, district results and activities within Lake County for 2014. He discussed HB1201 and a possible change to the Lake County Zoning Ordinance. He recommends appointing alternates to the County Board of Adjustment. First District would like to assist Lake County staff with grant writing.

HWY ANNUAL MATERIALS BID AWARDING:

Debbie Rowley, Hwy Office Manager, and Tim Tolley, Hwy Dept Foreman, met with the board to review the annual materials bid tabulation. The bid opening, as per advertisement, was held on February 16, 2015 at 9:30 a.m. with 4 vendors present.

Item #1 Liquid Asphalt:

	Per ton				
Vendor:	MC70	MC250	MC3000	CRS-2P	AE150S
Jebro Inc	715.00	680.00	600.00	530.00	450.00
Flint Hills Resources LP	732.56		632.56	512.56	410.56

Motion by Hageman, second by Bohl, to approve MC70, MC250, MC3000 from the low bid of Jebro Inc and CRS-2P and AE105S at the discretion of the Hwy Supt. Motion carried.

Item #2 AC MAT

Construction: Option A County Road R-23(4 miles) & Option B County Road R23(5 miles)

Vendor:	Option A	Option B
McLaughlin & Schulz Inc.	994,121.60	1,242,652.00
Bowes Construction Inc	1,000,100.00	1,250,125.00
Double H Paving Inc	988,678.00	1,235,847.50
Myrl & Roy's Paving Inc	1,068,680.00	1,328,200.00

Motion by Golden, second by Wollmann, to approve the low bid of Double H Paving Inc for Option A only \$988,678. Motion carried.

Item #3 ASPHALT PATCHING MATERIALS:

	Class E Type 1	Class E Type 1 and recycle	Class D Type 1	Class D Type 1 and recycle	Class E Type 2	Class D Type 2
Vendor:						
McLaughlin & Schulz Inc	64.50					
Concrete Materials	49.50					

Bowes Construction Inc	55	53	55	53	61	61
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Myrl & Roy's Paving Inc 50.00

Motion by Golden, second by Wollmann, to approve Concrete Materials at 49.50 and Myrl & Roy's Paving Inc at 50.00.
Motion carried.

Item #4 Patch in Place by Contractor:

Vendor:	Bid A	Bid B	Grand Total	Bid A: CR#41 & CR#28	Bid B: CR#15
McLaughlin & Schulz Inc	92,085.00	49,085.40	141,170.40		
Bowes Construction Inc	89,250.00	46,410.00	135,660.00		
Double H Paving Inc	87,360.00	43,134.00	130,494.00		
Myrl & Roy's Paving Inc	122,850.00	62,790.00	185,640.00		

Motion by Wollmann, second by Hageman, to approve Double H Paving Inc for \$130,494.00. Motion carried.

Item #5 Red Crushed Quartzite Chips: 3/8 inch X #8 crushed quartzite chips

Vendor:	Price per ton	Pit Location
L.G. Everist Inc	7.35	Dell Rapids (west)
Concrete Materials	9.25	Sioux Falls Quarry

Motion by Golden, second by Bohl, to approve L.G. Everest for \$7.35. Motion carried.

Item #6 Pea Rock: 3/8 inch pea rock

Vendor:	Price Per Ton	Pit Location
L.G. Everist Inc	5.10	Brookings
Michael Johnson Constructions LLC	5.25	10 miles west & 2 south of Madison

Motion by Hageman, second by Bohl, to approve both vendors at the discretion of the Hwy Supt. Motion carried.

Item #7 Culverts: Round spiral (2 2/3" x 1/2" Corrugation Galvanized)

Vendor:	15"(16 Ga) PRICE PER FT	18"(16 Ga) PRICE PER FT	24"(16 Ga) PRICE PER FT
TrueNorthSteel	9.93	11.81	15.49

Motion by Golden, second by Wollmann, to approve the only bid of TrueNorthSteel. Motion carried.

Item #8 Vehicle Oils: Coles Petroleum

Engine Item	Price Per Gallon
Item 1: Dexron III	8.67
Dexron III Fully synthetic ATF	25.74
Item 2: Series 300 Oil SAE 15w40:	8.93
Series 300 Oil SAE 10w30-Diesel:	9.84
Item 3: 80-90 Gear Grease:	9.88
Item 4: Heat Transfer OIL:	15.38
Item 5: Series 200 Oil:	
SAE 30:	9.17
10w30:	8.84
5w20:	8.94
5w30	8.94
Item 6: Caterpillar TO-4 Spec	
10W:	10.22
30w:	10.31

Motion by Wollmann, second by Bohl, to approve the only bid of Cole's Petroleum. Motion carried.

Item #9 Ice Sand:

Vendor:	Price Per Ton	Pit Location
Michael Johnson Construction LLC	3.00	10 miles west & 2 south of Madison
Concrete Materials	36.00	West Sioux Falls recycle yard

Motion by Hageman, second by Wollmann, to approve the bid of Michael Johnson Construction LLC for \$3.00.

Motion carried.

RESOLUTION 2015-9/EMERGENCY ROAD RESTRICTIONS:

Tolley discussed the breakup on CR#13 and CR#10 with the board. Chairman Pedersen told the board there are many trailers and pups on CR#13. States Attorney Giles told the board they can close the roads to truck traffic with Resolution 2015-9. Tolley told the board they will put up a barricade with signs on them. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 2015-9. Motion carried.

RESOLUTION 2015-9

LAKE COUNTY EMERGENCY ROAD RESTRICTIONS

WHEREAS, the County of Lake, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, under the authority of SDCL 32-14-7, local authorities may by ordinance or resolution prohibit the operation of trucks or other commercial vehicles or impose limitations as to the weights of such vehicles on designated highways; and

WHEREAS, under the authority to SDCL 7-18A-8, resolutions that are necessary for the immediate preservation of the public peace, health, safety, or support of the county government and its existing public institutions may be effective immediately;

WHEREAS, due to current physical and climatic conditions, County Road #10 and County Road #13 are at risk of being significantly damaged or destroyed;

THEREFORE BE IT RESOLVED, the Lake County Commission hereby declares an emergency and announced effective today, March 17, 2015, that the operation of trucks and other commercial vehicles will be prohibited on County Road #10 and County Road #13 until further notice;

IT IS FURTHER RESOLVED that there shall be erected and maintained signs designating provisions of this resolution as provided by state law and that this resolution shall not be effective until or unless such signs are erected and maintained.

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

Enacted this 17th day of March 2015.

/s/Scott Pedersen

Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

LAKE COUNTY AUDITOR

BOARD OF ADJUSTMENT:

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

VARIANCE/COND USE:

Debra Reinicke, Zoning Officer, presented the following variance application and conditional use application for **Greg VanZanten**, S740' E740" SE1/4 parcel #1718, Section 36-105-52, Franklin Twp. VanZanten and Kevin Baken were present to discuss his request for a Class B 500 head beef cattle CAFO. The variance application is to be 50 feet from the road ROW instead of 75 feet. VanZanten did talk to a Franklin Twp official and Kingsbrook Rural Water office personnel. VanZanten also discussed: utilizing existing structures, pits are under the barn/emptied twice a year, has 100 acres of alfalfa that manure could be spread on if needed, managing resources efficiently, and able to better manage outside elements. Motion by Bohl, second by Wollmann, to approve the conditional use

application for VanZanten. Motion carried. Motion by Bohl, second by Hageman, to approve the variance request of VanZanten. Motion carried.

REGULAR SESSION:

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

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, presented the following applications to the board.

INDIGENT 15-06: Motion by Hageman, second by Bohl, to deny medical assistance to Indigent 15-06 based on unable to determine medical indigency as defined by SDCL 28-13.1.3. Motion carried.

INDIGENT 15-07: Motion by Golden, second by Wollmann, to deny medical assistance to Indigent 15-07 based indigent by design SDCL 28-13-27(a). Motion carried.

INDIGENT 15-08: Motion by Bohl, second by Golden, to approve cremation assistance for Indigent 15-08 with the Randall Funeral Home of \$850 and transportation cost of \$40. Motion carried.

AUTOMATIC BUDGETS SUPPLEMENT 2015-3:

Auditor Janke told the board the 911 Dept received a grant for \$15,487 for office furniture. Motion by Golden, second by Hageman, to approve the automatic supplement to the revenue budget (20700R3310200) \$15,487 and expense budget (20700X4351225) \$15,487 for the 911 Comm Center. Motion carried.

MENTAL HEALTH BOARD:

States Attorney Giles told the board it would be beneficial to use the Lake County mental health board. Two of the board members are being trained. He recommends \$30 an hour for the rate of pay for the board members based on the Yankton County mental illness board member rate. Giles told the board the sheriff and Dick Ericsson, Mental Health Board Attorney, both support the local mental health board. Motion by Bohl, second by Golden, to approve \$30 an hour for the local mental health board members. Motion carried.

RESOLUTION 2015-8/OPERATING TRANSFER:

Auditor Janke told the board this cash operating transfer is the entire amount allocated for the Emergency Management fund for 2015. Motion by Bohl, second by Hageman, to approve Resolution 2015-8. Motion carried.

**RESOLUTION 2015-8
OPERATING TRANSFERS**

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

THEREFORE BE IT RESOLVED, that \$56,745 be transferred to the Emergency Management Fund,

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann

Voting nay: none

Dated this 17th day of March 2015.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

STATE SD/LEASE AGREEMENT:

The board reviewed the lease agreement with SD Dept of Game, Fish & Parks and Lake County for an office located in the basement of the Public Safety building. The agreement remains the same at \$135 a month. Motion by Bohl, second by Wollmann, to approve the chairman sign the lease agreement. Motion carried.

PUBLIC ACCESS TO GIS:

Commissioner Golden discussed allowing the public to view the Beacon GIS system for a limited time. States Attorney Giles as part of the GIS committee suggested authorizing free public access to the Beacon GIS system for the month of April. The users would be tracked to see if there is enough interest to support a charge of \$1,500 to make this a permanent change. With the limited information currently available on Lake County's GIS system he suggests a \$50 charge in the future if there is enough interest. Motion by Bohl, second by Wollmann, to authorize free public access to the Lake County GIS system for the month of April. Motion carried.

MEETINGS ATTENDED:

All the county commissioners attended the Annual Towns-Twps-Lake Assn meeting on March 9th at the VFW. Commissioner Golden attended an East Dakota Transit meeting. Commission Wollmann is going to Pierre today for a workshop and is working on the public awareness tours/Madison 4th graders on April 21. Commissioner Bohl attended county planning board, JDC meeting, Sioux Valley Commissioners meeting.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

EQUALIZATION OFFICE:

Motion by Hageman, second by Bohl, to approve Shirley Ebsen, DOE, start the process to hire another full-time with benefits employee/office manager. Motion carried.

TRAVEL REQUESTS:

John Maursetter to attend the EDWDD meeting on March 19 at Brookings.

Mandi Anderson to attend WIC training on March 23 & 24 at Pierre.

Doug Huntrods to attend G358 Evacuation and Re-entry Sturgis on April 7-8.

Julie Wegener to attend Regional information meeting on NextGen9-1-1 project at Sioux Falls SD on March 31st and FirstNet meeting on April 1st at Ft. Pierre SD.

REPORTS RECEIVED:

The board reviewed and placed on file the following February 2015 reports: Register of Deeds fees collected \$5,548.50, Auditor's account with the Treasurer \$6,262,601.74 in all accounts, Sheriff fees collected \$5,740.04, and Zoning/Drainage fees collected \$696.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:17 p.m. adjourned the meeting until April 7, 2015 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 7, 2015

The Board of Lake County Commissioners met in regular session on April 7, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the agenda of April 7, 2015. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of March 17, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll of March 16-29, 2015. Motion carried.

COMMISSIONERS: \$4,212.05; AUDITORS OFC: \$5,176.52; TREASURERS OFC: \$4,783.93; STATES ATTORNEY OFC: \$6,650.21; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$4,870.71; REGISTER DEEDS OFC: \$3,465.84; VSO: \$210.12; SHERIFF OFC: \$11,185.16; JAIL: \$5,693.82; EMA: \$1,487.32; 911 COMM CENTER: \$8,640.19; ROAD & BRIDGE: \$17,957.69; CHN: \$1,153.60; WIC: \$708.00; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.21; ZONING: \$1,640.80. GRAND TOTAL \$84,404.78.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 3-20-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$12,113.86, **Gvt Bldg:** Northwestern Energy, Service, \$31.13, **Jail:** Northwestern Energy, Service, \$892.43, Verizon Wireless, Service, \$215.00, **SAR:** Northwestern Energy, Service, \$114.27, **Extension:** Northwestern Energy, Service, \$376.41, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,666.93, Northwestern Energy, Service, \$975.61, **911 Comm:** Lake Co Treasurer, withholding, \$2,301.72, **EMA:** Lake Co Treasurer, withholding, \$263.44, Grand Total: \$22,522.80

Accounts Payable 3-31-15 General Withholding: Aflac, Cancer/Int Care Prem, \$1,923.50, Optilegra Inc, Apr 15 Upgrade Premium, \$301.58, SD Retirement System, Mar 15 Collections, \$6,657.76, SD Supp Retirement Plan, Mar 15 Collections, \$1,245.00, Wellmark Bcbs of SD, Apr 15 Emp/Sp Ins Premium, \$1,851.44, **Commissioner:** Assurant Employee Benefit, Apr 15 Life Ins Prem, \$33.92, Optilegra Inc, Apr 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, Mar 15 Collections, \$482.05, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$23.85, Optilegra Inc, Apr 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$909.20, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Mar 15 Collections, \$546.08, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$19.61, Optilegra Inc, Apr 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$1,363.80, **St Atty:** SD Retirement System, Mar 15 Collections, \$769.81, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$23.85, Optilegra Inc, Apr 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Mar 15 Collections, \$456.56, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$23.85, Optilegra Inc, Apr 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$909.20, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, Mar 15 Collections, \$581.43, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$23.85, Optilegra Inc, Apr 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$1,363.80, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Mar 15 Collections, \$388.62, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$13.78, Optilegra Inc, Apr 15 Vision Premium, \$17.88, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, Mar 15 Collections, \$25.22, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$1.19, Optilegra Inc, Apr 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$68.19, **Sheriff:** SD Retirement System, Mar 15 Collections, \$1,788.24, Assurant Employee Benefit, Apr 15 Life Ins Prem,

\$55.65, Optilegra Inc, Apr 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$2,727.60, **Jail:** SD Retirement System, Mar 15 Collections, \$817.73, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$31.80, Optilegra Inc, Apr 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$1,818.40, Midcontinent Comm, Service, \$105.12, **Coroner:** Assurant Employee Benefit, Apr 15 Life Ins Prem, \$7.95, Optilegra Inc, Apr 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$454.60, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Mar 15 Collections, \$116.37, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$7.95, Optilegra Inc, Apr 15 Vision Premium, \$8.94, **Extension:** SD Retirement System, Mar 15 Collections, \$167.14, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$7.95, Optilegra Inc, Apr 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, Mar 15 Collections, \$164.54, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$7.95, Optilegra Inc, Apr 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Mar 15 Collections, \$196.90, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$7.95, Optilegra Inc, Apr 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$393.82, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Apr 15 Upgrade Premium, \$128.00, SD Retirement System, Mar 15 Collections, \$2,250.68, SD Supp Retirement Plan, Mar 15 Collections, \$230.00, Wellmark Bcbs of SD, Apr 15 Emp/Ch Ins Premium, \$452.58, SD Retirement System, Mar 15 Collections, \$2,164.06, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$95.40, Optilegra Inc, Apr 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$4,546.00, Butler Machinery, Regs, \$371.00, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$9.56, **911 Comm:** Aflac, Cancer/Int Care Prem, \$59.70, Optilegra Inc, Apr 15 Upgrade Premium, \$54.60, SD Retirement System, Mar 15 Collections, \$1,021.74, SD Supp Retirement Plan, Mar 15 Collections, \$80.00, Wellmark Bcbs of SD, Apr 15 Emp/Sgl Ins Premium, \$35.02, SD Retirement System, Mar 15 Collections, \$975.48, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$39.75, Optilegra Inc, Apr 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$1,818.40, Centurylink, Mar Service, \$826.59, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$102.92, **EMA:** Optilegra Inc, Apr 15 Upgrade Premium, \$39.00, SD Retirement System, Mar 15 Collections, \$184.90, SD Supp Retirement Plan, Mar 15 Collections, \$25.00, SD Retirement System, Mar 15 Collections, \$159.68, Assurant Employee Benefit, Apr 15 Life Ins Prem, \$6.76, Optilegra Inc, Apr 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, Apr 15 Health Ins Premium, \$386.41, Sioux Valley Energy, Sirens, \$436.18, Midcontinent Comm, Service, \$9.56, Grand Total: \$48,560.21

Accounts Payable 4-3-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,221.66, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,629.57, **911 Comm:** Houser, Megan, Refund, \$12.50, Lake Co Treasurer, withholding, \$2,281.30, **EMA:** Lake Co Treasurer, withholding, \$305.17, Grand Total: \$21,022.20

Accounts Payable 4-8-15 Commissioner: Pitney Bowes, Postage Lease, \$1.06, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Callies, Kim, Transcripts, \$1,322.60, Parent, Philip, Crt Apt Atty Fees, \$2,358.00, SDACC-Clerp, Qtrly Assessment Fee, \$2,493.29, Callies, Kim, Batteries, \$20.11, Deya Thorin Spanish, interpreter service, \$178.00, Guzman, Sandra, Interpreter Service, \$88.00, Pitney Bowes, Postage Lease, \$17.76, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Callies, Carrie, \$50.74, Dahm, Delaine, \$51.48, Donley, Austin, \$50.74, Janke, Erik, \$54.44, Leisinger, Lori, \$57.40, Pach, Berin, \$51.48, Wohlers, Phillip, \$50.74, One Recipient, \$34.80, **Auditor:** Unemployment Ins Div, 1st Qtr Remittance, \$193.74, Marco Inc, Copier Maint, \$48.08, Pitney Bowes, Postage Lease, \$47.17, Brown & Saenger, Toner, \$249.00, **Treasurer:** Unemployment Ins Div, 1st Qtr Remittance, \$185.98, Century Business, Copier Maint, \$37.50, Pitney Bowes, Postage Lease, \$56.69, Office Peeps, supplies, \$91.27, Bureau of Adm, Feb Bit Billing, \$15.00, Office Peeps, Cash Register, \$570.00, **IT:** Stadel, Brenda, Mar Website Changes, \$162.50, **St**

Atty: Unemployment Ins Div, 1st Qtr Remittance, \$210.33, Pitney Bowes, Postage Lease, \$9.28, SDTLA, Dues, \$100.00, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr Remittance, \$257.96, Grainger, supplies, \$46.94, Hillyard/Sioux Falls, supplies, \$603.33, Kolorworks, Paint, \$24.99, Grainger, supplies, \$70.99, Madison Ace Hardware, supplies, \$169.35, Timmer Supply, supplies, \$33.86, Shred-It Usa-Sioux Falls, Service, \$89.20, City of Madison, Utilities, \$2,164.50, **DOE:** Unemployment Ins Div, 1st Qtr Remittance, \$330.64, Century Business Prod, Copier Maint/Usage, \$55.99, Pitney Bowes, Postage Lease, \$48.23, Outer World, Decals, \$55.00, Prostrollo Auto Plaza, Repairs, \$721.39, **ROD:** Unemployment Ins Div, 1st Qtr Remittance, \$74.59, Marco Inc, Copier Maint, \$45.56, Pitney Bowes, Postage Lease, \$16.70, Office Peeps, supplies, \$12.11, Bureau of Adm, Feb Bit Billing, \$5.00, **VSO:** Unemployment Ins Div, 1st Qtr Remittance, \$15.75, Pitney Bowes, Postage Lease, \$.53, **Sheriff:** Unemployment Ins Div, 1st Qtr Remittance, \$659.75, Neve's Uniforms & Equip, uniforms, \$69.91, Pitney Bowes, Postage Lease, \$18.55, Office Peeps, supplies, \$26.54, McLeods Office Supply, Tickets, \$134.57, Prostrollo Auto Plaza, Warranty Deduct, \$100.00, Stern Oil Co, Gas, \$1,300.97, Sioux Falls Two Way Radio, Antenna, \$71.90, Carquest Auto Parts, supplies, \$79.08, Pulford's Auto Parts, supplies, \$59.54, Dept of Revenue, Plate/Title, \$14.00, Prostrollo Auto Plaza, 2015 Ford Taurus Int, \$26,587.00, Mobile Electronic Svc, Siren-Light/Install, \$2,850.63, **Jail:** Unemployment Ins Div, 1st Qtr Remittance, \$388.08, Foubert, Jennifer, Nurse Assessment, \$40.00, Brookings Co Sheriff, female housing, \$260.00, A & B Business Solutions, Copier Maint/Usage, \$42.70, Bob Barker Company, supplies, \$25.96, Phoenix Supply, supplies, \$222.00, Office Peeps, supplies, \$86.96, Madison Instant Printing, supplies, \$164.66, City of Madison, Utilities, \$1,513.97, Sunshine Foods, Meals, \$3,912.00, **Coroner** Weiland, Ted, Fee, \$58.50, **SAR:** Prostrollo Auto Plaza Co, Filter/Repairs, \$526.78, Classic Corner, Diesel Fuel, \$77.20, City of Madison, Utilities, \$252.61, **Support of Poor:** Randall Funeral Home, County Burial, \$890.00, Pitney Bowes, Postage Lease, \$1.06, Steidl-Jenson, Sierra, Mileage, \$26.27, **CHN:** Unemployment Ins Div, 1st Qtr Remittance, \$74.06, Marco Inc, Copier Maint, \$57.65, Pitney Bowes, Postage Lease, \$20.67, **WIC:** Unemployment Ins Div, 1st Qtr Remittance, \$30.62, Anderson, Amanda, Tvl Exp/Mileage, \$181.66, Best Western Ramkota Hotel, Lodging, \$57.00, **MI Board:** Lincoln County Treasurer, Mi Hearing, \$247.50, Lewno, Lucy, Mi Hearing, \$241.75, Reh fuss, Cathy, Mi Hearing, \$52.50, Swanda, Karen, Mi Hearing, \$52.50, Lincoln County Treasurer, Mi Hearing, \$18.00, Yankton County Treasurer, Mi Service, \$200.50, Fox, Daniel, Mi Crt Appt Atty, \$233.52, Ravnsborg, Jason, Mi Crt Appt Atty, \$143.00, Thurman, Creighton A, Mi Crt Appt Atty, \$610.90, Mikelson, Gary, Mi Crt Apt Atty, \$622.00, **Extension:** Unemployment Ins Div, 1st Qtr Remittance, \$94.43, Marco Inc, Copier Lease, \$258.59, City of Madison, Utilities, \$436.44, Sunshine Foods, supplies, \$27.65, **Weed:** Graham Tire Sf North, Tires, \$788.46, Stern Oil Co, Gas, \$13.95, SD Assn Weed/Pest Supr, Dues, \$50.00, **Water Quality:** Unemployment Ins Div, 1st Qtr Remittance, \$92.97, Pitney Bowes, Postage Lease, \$.53, **Zoning:** Unemployment Ins Div, 1st Qtr Remittance, \$111.25, Century Business Prod, Copier Maint/Usage, \$55.99, Pitney Bowes, Postage Lease, \$10.60, Office Peeps, supplies, \$76.40, **Hwy Rd-Br:** Unemployment Ins Div, 1st Qtr Remittance, \$1,242.06, Casanova, Larry, CDL-reim, \$25.00, Fedeler, Dave, CDL-Reim, \$25.00, Casanova, Larry, clothing-reim, \$100.00, Madison Daily Leader, publishing, \$100.80, Barger Electric, Labor, \$149.23, Butler Machinery, Labor, \$498.30, Aramark Uniform Services, Service, \$51.76, Barger Electric, supplies, \$1,058.51, Bierschbach Equipment, supplies, \$100.00, Bob's Elec of Madison, supplies, \$43.07, Butler Machinery, supplies, \$1,792.93, Fastenal, supplies, \$24.94, Hillyard/Sioux Falls, supplies, \$166.01, Krug Products, Hose Asy, \$169.34, Little Falls Machine, supplies, \$249.87, Madison Ace Hardware, supplies, \$22.99, Northern Power Prod, part, \$517.67, Carquest Auto Parts, supplies, \$4.00, Stern Oil Co, Gas/Diesel, \$7,128.16, Fedeler, Dave, Tvl Exp, \$49.65, Cedar Shore Resort, Lodging, \$84.95, Best Western Ramkota Hotel, Lodging, \$193.98, City of Madison, Utilities, \$687.34, MidAmerican Energy, Util/Ramona, \$127.34, Lyle Signs, Sign/posts, \$442.80, KTP Enterprises, supplies, \$411.50, **911 Comm:** Unemployment Ins Div, 1st Qtr Remittance, \$608.20, Rollins, Nate, CPR Class, \$100.00, Pitney Bowes, Postage Lease, \$1.06, **EMA:** Unemployment Ins Div, 1st Qtr Remittance, \$89.27, Pitney Bowes, Postage Lease, \$1.33, Tri-State Ema, Dues, \$10.00, Stern Oil Co, Gas, \$89.65, **24/7:**

Pharmchem Inc, Patch Kit/Patch Overlay \$243.20, **LEPC:** Ilchuk Enterprises, Web Hosting, \$180.00, Grand Total: \$75,825.76

GPS BRACELETS:

Tim Walburg, Sheriff, met with the board to discuss the change in price for the GPS bracelets from Corrisoft LLC. The county must purchase a minimum of 3 units at start-up and throughout the life of the 4 year contract at \$6 per unit per day.

OATH OF OFFICE/DIRECTOR:

Shirley Ebsen, Director of Equalization, took her oath of office as per SDCL 10-3-14. Due to recent turnover in the SD Department of Property Tax, compliance audits for 2014 were not completed. She told the board only one appeal has been received for county board on April 14.

JDC JOINT POWERS AGREEMENT ADDENDUM:

Shelli Gust, Paralegal, reviewed the JDC joint powers agreement addendum with the board. The Joint Powers agreement entered into on July 1, 1995 expires on June 30, 2015. Commissioner Bohl received the agreement at a meeting he recently attended. The agreement would extend to June 30, 2017 services provided by Minnehaha County to utilize the secure and non-secure facilities for children ordered detained by Courts or for those children detained as a result of statutory in-take criteria. Motion by Bohl, second by Wollmann, to approve the chairman sign the letter of support. Motion carried

THOMSON REUTERS/WEST LAW:

Gust told the board a representative of West Law contacted the States Attorney about a new service offered. The new 36 month agreement will cost \$702 each month. Public access to the law library provided by the county is located in the States Attorney's office. Motion by Golden, second by Wollmann, to authorize the chairman to sign the agreement. Motion carried.

4-H BARN AGREEMENT:

The board reviewed the application of Mike Clark to rent the 4-H barn on May 2, 2015 for a 4-H pig sale. The previous applications for rental of the 4-H barn and exhibit hall on April 18 were canceled. Motion by Hageman, second by Bohl, to approve the chairman sign the application. Motion carried.

SURPLUS LISTING 4-7-2015:

The board reviewed the surplus listing of 4-7-15. Motion by Hageman, second by Wollmann, to declare surplus the items on the 4-7-2015 listing. Motion carried.

CONSTRUCTION ROAD RIGHT-OF-WAY:

The board reviewed three applications of MidAmerican Energy Co., for underground construction on county roads right-of-way. Application is to replace/install 490 ft of main with new 2 inch plastic main and associated services. All sites will be bored. Application #1—there will be a crossing 80 ft south of W 4th St for a service to 330 S Pleasant Ave, Ramona Village. Application #2—there will be a crossing 170 ft south of W 5th St., Ramona Village. Application #3—install 2 inch plastic main from southwest corner of S Pleasant Ave and W 4th St south 380 ft along the west side of S Pleasant Ave. There will be a crossing on the south side of W 4th St. Motion by Golden, second by Bohl, to approve the chairman sign the 3 applications to bore under county roads. Motion carried.

4-H EXHIBIT BLDG/RENTAL:

The board reviewed the 4-H exhibit building application of Jennie Larson for a graduation reception on May 17, 2015. Motion by Hageman, second by Wollmann, to approve the chairman sign the application. Motion carried.

BURN BAN/ORDINANCE 15-59:

Chris Giles, States Attorney, and Doug Huntrods, Emergency Manager, discussed enacting a burn ban in Lake County. Giles told the board they could place the plan in effect with a resolution or

ordinance. The penalty with an ordinance would be a Class II misdemeanor. Huntrods spoke with local fire officials in the county and they jointly recommend the commission consider enacting a ban on open burning which is authorized by SDCL 7-8-20(18). He suggests an ordinance which ties the ban on open burning to the declaration by the National Weather Service that Lake County is under a Red Flag Warning or when the Grassland Fire Danger rating in Lake County reaches very high or extreme. Discussion was held on what happens if a fire is started and is not burned out when a ban goes into effect and exceptions to the burn ban. Motion by Golden, second by Bohl, to approve first reading of Ordinance 15-59. Motion carried.

ORDINANCE #15-59

An Ordinance Authorizing the Lake County Board of Commissioners to Declare a Fire Danger Emergency and to Prohibit Open Burning Within the County

BE IT ORDAINED BY LAKE COUNTY, that the Commissioners of Lake County are charged with protecting the health and safety of the citizens of Lake County, including all property situated herein; and

By South Dakota Codified Law 7-8-20(18) the Lake County Board of Commissioners authorizes the Lake County Office of Emergency Management to enact the Declaration of a Fire Danger Emergency and to Prohibit Open Burning Within the County or restrict open burning, after consultation with local fire officials and law enforcement officials, in order to protect the public health and safety; and

Subject to separate action by the Lake County Board of Commissioners, said declaration of fire danger emergency and prohibition or restriction of open burning within the county will be enforced immediately and autonomously when the National Weather Service has declared a Red Flag Warning in Lake County or when the Grassland Fire Danger Rating in Lake County reaches Very High or Extreme, meaning that wildfire and dangerous fire hazards exist.

"Open burning" shall be defined as any outdoor fire, including but not limited to the prescribed burning of fence rows, fields, wildlands, trash, and debris, the intentional burning of any substance, whether natural or manmade, or the intentional casting off of any burning substance, whether natural or manmade, except the burning of such substance in a container sufficient so as to prohibit the escape of any of the burning substance, or any sparks, flames, or hot ashes from the container. The escape of any such burning substance or the escape of any sparks, flames, or hot ashes from any such container shall be deemed prima facie evidence that the container was insufficient so as to meet the exception from the definition of an open burning set forth herein. This also excludes fires contained within liquid-fueled or gas-fueled stoves, fireplaces within all buildings, charcoal grill fires at private residences, and permanent fire pits or fire grates located on supervised developed picnic grounds and campgrounds.

Section I. Definitions:

- A. Open Fire: Any outdoor fire, including a campfire, that is not contained within a fully enclosed fire box or structure from which the products of combustion are emitted directly to the open atmosphere without passing through a stack, duct, or chimney with spark arresters. Open fire shall not include charcoal grills, liquid fuel grills, outdoor fireplaces, burn barrels, as defined herein.
- B. Charcoal Grill: A metal or stone device not resting on the ground with a metal grate designed to cook food using charcoal briquettes, char wood, hard wood, or similar fuel.
- C. Liquid Fuel Grill: A metal or stone device designed to cook food using liquefied or gaseous combustible fuel.
- D. Burn Barrel: A metal container used to hold combustible or flammable waste materials so that they can be ignited for the purpose of disposal. Burn barrels must have a metal grate; metal grate opening shall be no larger than 1/4" square covering at any time when in use. Burn barrels must be located in a safety zone, away from any or all combustible materials, of a 15 feet radius of the burn barrel.
- E. Outdoor Fireplaces: A manufactured appliance constructed of non-combustible materials, with a maximum fuel area of three (3) feet, including a screen, (screen opening shall be no larger than 1/4" square), chimney or other device placed above the fuel area, fueled by cut or split wood, located not closer than 15 feet to any combustible surface and continually attended.
- F. Campground: Any permitted commercial campground operated by private individuals or corporations, State of South Dakota, Lake County, or the United States National Park Service.

Section II. Regulations:

- A. Open Fire: No person shall set any open fire in Lake County, outside the boundaries of any municipality, when the National Weather Service has declared a Red Flag Warning in Lake County or when the Grassland Fire Danger Rating in Lake County reaches Very High or Extreme.
- B. Burn Barrels: No person may ignite a fire in a burn barrel when the National Weather Service has declared a Red Flag Warning in Lake County or when the Grassland Fire Danger Rating in Lake County reaches Very High or Extreme.
- C. Campgrounds: The ban on open burning (open fire) does not apply to those designated areas falling within the boundaries of any permitted commercial, state, county or federal campgrounds unless otherwise specifically banned by resolution of the Lake County Board of Commissioners.

Subject to separate action by the Lake County Board of Commissioners, said declaration of fire danger emergency and prohibition or restriction of open burning within the county will remain in place only until the area is no longer under a Red Flag Warning or when the Grassland Fire Danger Index Rating is no longer in a Very High or Extreme status according to the National Weather Service; and the notice of such shall be with local media outlets.

The maximum penalty for violation of this ordinance shall be as follows: (1) a fine not to exceed the fine established by subdivision 22-6-2(2) for each violation, or by imprisonment for a period not to exceed thirty days for each violation, or by both the fine and imprisonment; or (2) an action for civil injunctive relief, pursuant to chapter 21-8.

This Ordinance is declared to be necessary for immediate preservation of the public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately upon adoption.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann

Voting nay: none

Dated this 21st day of April, 2015.

/s/Scott Pedersen

Scott Pedersen, Chairman

Board of County Commissioners

Lake County, South Dakota

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

First reading: April 7, 2015

Second reading: April 21, 2015

Adoption: April 21, 2015

Publication: April 16 & 23, 2015

Effective Date: April 21, 2015

ENVIRONMENTAL & CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, presented his monthly report to the board. He discussed the following: reviewed drainage applications, two nuisance complaints, reviewed the Timmer project on Lake Herman, SB2 and SB3 concerning drainage passed and not sure how this will affect the county, Section 22 Corps of Engineers meeting, GIS committee meeting, letters sent to businesses needing conditional use permits, and attended EDWDD meeting.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs & Grounds Supt., presented his monthly report to the board. He discussed the following: 3 incidents of plumbing leaks in the 911 Comm Center ceiling, lights and shelves in the jail, SD Network bored fiber option to the P.S. building, in compliance with Safety Benefits Inc. had Randy Minnaert, Madison Fire Chief, do a walk-thru of the courthouse looking for safety issues, service

contracts in place, water tests done at the courthouse, and cleaning done at extension office and shop.

SDSU EXTENSION/MOU:

Amanda Stade, 4H Advisor, met with the board to discuss the memorandum of understanding between SDSU Extension and Lake County. She explained the agreement and told the board the Food & Nutrition program is no longer housed at the extension office. That space is now being used for craft supplies. Motion by Bohl, second by Wollmann, to approve the chairman sign the MOU with SDSU Extension. Motion carried.

ALCOHOL BEV LICENSES/THE LAKES:

Richard & Char Bothwell met with the board to discuss the transfer of licenses, RB-3103 retail on-off sale malt beverage and RL-6313 retail on-sale liquor, from The Lakes Restaurant & Lounge /Round Lake Partners LLC to The Lakes Bar and Grill, R.C. Bothwell Family LLC. Bothwell discussed all the development in that area since 1990. Motion by Golden, second by Wollmann, to approve the transfer applications. Motion carried.

ALCOHOL BEV LICENSES/THE POINT:

Steve Engebretson met with the board to discuss the transfer of licenses, retail on-sale liquor RL-5232 and retail on-off sale malt beverage RB-2000, from The Point/OnPoint LLC to The Point/URbarthe Point. Motion Wollmann, second by Hageman, to approve the transfer applications. Motion carried. Rosie Jamison, Madison Chamber, was present to discuss the benefits of adding attractions at the lakes.

911 COMM CENTER/PSAP AGREEMENT:

Julie Wegener, 911 Comm Center Supt., met with the board to discuss the Next Generation 9-1-1 System user agreement. The Lake County 911 communications public safety answering point (PSAP) is an authorized public safety answering point within the State of SD seeking to utilize the SD NG9-1-1 System. Motion by Bohl, second by Golden, to approve the chairman sign the agreement. Motion carried.

911 COMM CENTER/PERSONNEL:

Wegener met with the board to discuss personnel in the 911 Comm Center. Motion by Bohl, second by Wollmann, to regretfully accept the resignation of Kathryn Haak, 911 Dispatcher, effective April 30, 2015. Motion carried. Motion by Golden, second by Wollmann, to approve Wegener advertise for a full-time dispatcher. Motion carried. Motion by Hageman, second by Bohl, to approve a raise for Megan Houser, 911 Dispatcher, from \$13.50 to \$14.00, Grade 4 county certified, effective April 3, 2015. Motion carried. Motion by Hageman, second by Bohl, to accept the resignation of Miah Barnhart, 911 Dispatcher part-time, effective April 7, 2015. Motion carried. Wegener also wants to take Matt Feistner off the part-time list. Auditor Janke asked Wegener to get something in writing. Wegener asked the board to consider a 50 cent an hour raise for Scott Voigt, part-time dispatcher, based on he has rescheduled his life around the needs of the 911 Comm Dept. The board will wait until the new salary study is available to make a decision.

SLA/2ND QUARTER:

Chairman Pedersen asked Huntrods about the second quarter State and Local Agreement he prepared. He reported the financial section will be completed when the information is available from the auditor's office. Motion by Wollmann, second by Hageman, to approve the chairman sign the 2nd quarter SLA. Motion carried.

ZONING/SEELEY PLAT:

Debra Reinicke, Zoning Officer, presented the Seeley plat, Tracts 1, 2, and 3 of Seeley Addition to the village of Chester in the southwest quarter of section 14, township 105 north, range 51 west of the 5th principal meridian, Lake County SD. Penny Boatwright, Register of Deeds, found an error on this plat. The legal should be: Tracts 1, 2, and 3 of Seeley Addition in Block 3 to the village of Chester in the southwest quarter of section 14, township 105 north, range 51 west of the 5th principal meridian Motion by Golden, second by Bohl, to approve the corrected plat which includes the words Block 3 in the legal. Motion carried.

REZONING/ERFMAN:

Chairman Pedersen discussed a conversation he had with Chip Erfman concerning rezoning from LP I to LP III to build storage buildings on Lot 5 Marr's Beach Addition. Lake County is an adjoining landowner. The board has no objections to this project.

NATIONAL COUNTY GOVT DAY:

Commissioner Wollmann discussed an approximate expenditure of \$200 for posters for National County Government Day. These posters could be used for other events at the courthouse. Motion by Bohl, second by Golden, to approve the approximate expense of \$200. Motion carried. She discussed the schedule for Madison Elementary tours on April 21st.

MEETINGS ATTENDED:

Commissioner Golden attended a GIS and Bull Ditch meeting. Commissioner Wollmann attend the SDACC spring workshop at Pierre, 4H leaders and SAR meetings. Commissioner Bohl attended a meeting on a recreational trail, ICAP meeting, LAIC annual meeting, and 1st District meeting. Commissioner Hageman attended an EDWDD & First District meetings. Chairman Pedersen attended the LAIC annual meeting and meeting on the bypass road with city officials.

MADISON SRO:

Ben Gant, Madison School Resource Officer, and Justin Meyer, Sergeant Madison Police Dept., met with the board to give an update on the School Resource Officer program at the Madison schools. Gant encouraged all the commissioners to attend the Empower Graduation (formerly known as DARE) at Madison Elementary school on April 24th. He presented an activity report to the board. Gant and Steve Rowe, Lake County School Resource Officer, have worked together on a case.

2015 OVERLAY PROJECT:

Dave Fedeler, Hwy Supt., met with the board to discuss the 2015 overlay project on CR#23. The board discussed completing five miles of overlay instead of 4 miles on CR#23 based on STP funding available. Lake County awarded AC mat construction on March 17, 2015 for 4 miles based on available funding. Fedeler learned today the county could use 2015 STP funds and borrow ahead on STP funding for the next two years which would allow completing 5 miles of overlay. Motion by Bohl, to approve completing five miles of overlay on road CR#23 based on allocated 2015 STP funds and borrowing ahead on STP funds for 2016 and 2017, second by Hageman. Motion carried.

AC MAT CONSTRUCTION:

The board discussed the AC Mat construction bid from the March 17 bid awarding. Motion by Hageman, second by Wollmann, to approve Option B with Double H Paving Inc (the low bidder) for 5 miles overlay on CR#23 for \$1,235,847.50. Motion carried.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for pending litigation SDCL 1-25-2(3) and personnel SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that two pending litigation matters and two personnel matters were discussed in executive session.

INDIGENTS/SETTLEMENT:

Motion by Golden, second by Hageman, to authorize the State's Attorney's office to extend a settlement offer to Sanford Health in CIV 14-99, Indigent #14-21 and CIV 14-106, Indigent #14-17 and #14-20 in exchange for those two files being dismissed with prejudice. Motion carried. Motion by Golden, second by Hageman, to direct the welfare director, contingent upon acceptance of the settlement offer to contact the indigent involved in CIV 14-99 and request they sign a promise to pay form with minimal monthly payments and work with the welfare office to attempt to secure major medical insurance plan; if insurance is secured and maintained, the monthly payments may be waived at the discretion of the welfare office. Motion carried.

TRAVEL REQUESTS:

Megan Houser to attend 9-1-1 basic training on May 31-June 12 at Pierre and EMD Priority Dispatch training on June 15-17 at Pierre.

Sheryl Koenig to attend 9-1-1- basic training on May 31-June 12 at Pierre and EMD Priority Dispatch training On June 15-17 at Pierre.

April Denholm to attend Crisis Communications training on May 11 at Sioux Falls and Complacency, Cannibalism & Critical Thinking—Avoiding Toxicity on May 12th at Sioux Falls.

Tim Tolley to attend a paving seminar at Butler in Sioux Falls on April 7-8.

Glenda Blom to attend Fair Entry training on April 22 at Sioux Falls.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:35 p.m. adjourned the meeting until April 14, 2015 for County Board of Equalization at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY BOARD OF EQUALIZATION

April 14, 2015

The Board of Lake County Commissioners met as a County Board of Equalization on April 14, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited. Shirley Ebsen, Director of Equalization, was present. Motion by Golden, second by Hageman, to approve the agenda of April 14, 2015. Motion carried.

COUNTY BOARD OF EQUALIZATION:

Motion by Golden, second by Wollmann, to enter into a county board of equalization. Motion carried. The commissioners took their oaths of office.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Linda Fischer, Treasurer, discussed the 104 applications for the elderly/disabled assessment freeze. There are 23 new applications and 23 applications not renewed. Nine applications were denied based on income or applications that missed the deadline. Motion by Bohl, second by Wollmann, to approve the 95 applications for the elderly/disabled assessment freeze. Motion carried.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Ebsen discussed two new applications for tax exempt status: Fostering Hope (formerly Camp Lakodia) Lot 1 & 2 Croisant's subdiv of Govt Lt 4 Sec 15-106-53 N599' W467" including the N240'W300" NW1/4 Sec 22-106-53, Jeff Mott was present to discuss Fostering Hope and Madison Community Foundation (Encore Store), Lot 3 to 8 Blk 19 Original Plat Madison, Jon Knuths, Cindy Dannenbring and Don Amert were present to discuss the Encore Store. Motion by Bohl, second by Golden, to approve the 2015 tax exempt listing including two new applications for tax exempt status. Motion carried.

MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:

Ebsen discussed an application from the LAIC for exemption of the Tech Center on N Washington Ave under the multi-tenant business incubator, Sublot 1 of Lot 1 Odenbretts 1st Addition and Sublot 5 of Lot 1 Odenbretts 1st Addn, Odenbretts 1st Add exc Lts 1 & 5. The total to be exempted for Incubator business is \$745,000. These requests were based on the occupancy of the building as of November 1, 2014. Motion by Golden, second by Hageman, to approve the incubator business application as presented. Motion carried.

INDUSTRIAL DEV CORP EXEMPTION:

Ebsen discussed SDCL 10-4-8.1; \$100,000.00 of full and true value of property owned by an Industrial Development Corp may be exempt from taxation. She discussed the application of the LAIC for \$100,000.00 and Ramona Ind Dev Corp for \$55,500.00. Motion by Bohl, second by Wollmann, to approve Industrial Development Corp exemption for the LAIC. Motion carried. Motion by Bohl, second by Hageman, to deny the application of the Ramona Ind Dev Corp based on the house is currently occupied. Motion carried.

OWNER OCCUPIED STATUS SDCL 10-13-39:

Ebsen discussed the 2015 owner occupied listing and 9 new applications for owner occupied status that were received after assessment notices were mailed in 2015. Motion by Wollmann, second by Hageman, to approve the owner occupied listing including the 9 new applications received after notices were mailed. Motion carried.

Ebsen discussed one owner occupied denial on a mobile home that has not provided proof of ownership. Motion by Golden, second by Wollmann, to remove the one parcel from owner occupied status. Motion carried.

TIF DISTRICTS:

Ebsen discussed the Dakota Ethanol TIF, Madison Tax Incremental District, Lake County TID #2, and Lake County TID #3 with the board. Motion by Hageman, second by Bohl, to approve the four TIF districts. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

Ebsen explained there are two properties on the historical moratorium listing: 500 N Egan Ave and 514 N Washington Ave. Commissioner Wollmann recused herself from this matter. There are no changes for 2015. Motion by Golden, second by Bohl, to approve the two properties on the historical moratorium listing. Motion carried.

2015 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:

Ebsen explained the discretionary exemptions, SDCL 10-6-35.1, for AG and commercial property. There isn't an application for this exemption. The staff of the Equalization office tracks these. There are 26 new properties on the AG listing and 8 new properties on the commercial listing for 2015. Motion by Wollmann, second by Bohl, to approve the AG discretionary exemptions for 2015. Motion carried. Motion by Golden, second by Hageman, to approve the commercial discretionary exemptions for 2015. Motion carried.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

Ebsen discussed the 9 new residential systems added for 2015 with total assessed value of \$118,617. Motion by Golden, second by Wollmann, to approve the 2015 renewable energy property listing. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Ebsen discussed the 2015 disabled veteran property exemption list. She discussed one new application for 2015. Applications for disabled Veterans exemption are confidential. The ten applications for disabled Veterans exemption total \$701,994 in valuation. Motion by Hageman, second by Bohl, to approve the Disabled Veteran exemptions. Motion carried.

TOWNSHIP APPEALS: The township of Wentworth and town of Madison each received one appeal. The town of Wentworth had 4 appeals.

ADJUSTMENT OF VALUATION:

CB 15-15 Jan & Kimberly Wagaman, 02720-10651-10010. Upon review of property, the Director corrected the land size from 150 footage to 115 from \$158,400 to \$121,400. She changed the structure value from \$61,500 to \$56,400 based on the April 9, 2015 review. Total valuation \$177,800. Motion by Golden, second by Bohl, to change per the Director's request. Motion carried.

CB 15-02 James Birgen, 10740-00100-14010. The current assessment on this property is land \$1,000 and \$9,200 bldg. The property was purchased for \$500 and the house is being tore down. He has agreed to the 2015 land value of \$1,000. Motion by Bohl, second by Wollmann, to remove the value of the building for 2015. Motion carried.

CB 15-03 Merle Pester estate, 16000-10854-06320. The property was reviewed and Director agrees to the following adjustments based on water: land \$136,700 to \$135,400, house \$22,000 to \$18,400, and ag bldgs were exempt. Motion by Golden, second by Hageman, to approve the changes per the Director's request. Motion carried.

CB 15-04 Dale & Sharon Ellens, 19300-00600-24010. Mr. Ellens told the Director a wood shed valued at \$200 does not belong to him. Motion by Golden, second by Hageman, to reduce the structure value by \$200. Motion carried.

CORRECTIONS:

CB 15-05 Dianne Halverson Trust, 16100-10854-20110. A new tract of JB 1st Addition was filed in July 2014. The tract did not get deleted. AG land \$25,900 to 0. Motion by Bohl, second by Wollmann, to correct this duplication in acres. Motion carried.

CB 15-06 Lake Madison Sanitary District, 06119-10652-15214. This tract was purchased 11-26-14 and should be exempt, AG land \$8,600 to 0. Motion by Wollmann, second by Hageman, to approve this property exempt. Motion carried.

CB 15-07 Michael & Paula Wagner, 01021-10551-04010. The energy credit for their renewable energy system should have increased when an addition was added to their home increasing the square footage of their home. Exemption from (\$21,658) to (\$28,477). Motion by Hageman, second by Bohl, to approve the correction. Motion carried.

CB 15-08 James & Leann Babb, 01050-10551-01010. The energy credit for their renewable energy system should have increased when an addition was added to their home increasing the square

footage of their home. Exemption from (\$20,600) to (\$24,850). Motion by Golden, second by Wollmann, to approve the correction. Motion carried.

CB 15-14 Title Property Inc, 21010-00800-01010. The Director told the board the discretionary formula was not applied to their assessment for 2015. Improvements made to the structure qualified for the adjustment. Motion by Bohl, second by Golden, to correct the bldg value from \$88,500 to \$61,400. Motion carried.

PROGRAMMING ERRORS:

When the software program in the DOE office took off a discretionary formula for a parcel, the program automatically took off the AG exemptions also.

CB 15-09 Jay & Linda Leibel, 06049-10652-34430. The Director told the board the \$5,600 Ag bldg exemption needs to be placed on this property. Motion by Bohl, second by Wollmann, to reinstate the ag exemption. Motion carried.

CB 15-10 Gale & Dianna Maas Trust, 03000-10751-34210. The Director told the board the \$10,000 Ag bldg exemption needs placed on this property. Motion by Golden, second by Hageman, to reinstate the ag exemption. Motion carried.

CB 15-11 Dale Sorenson/Doug & Deb Sorenson, 09000-10553-16410. The Director told the board the \$10,000 Ag bldg exemption needs to be placed on this property. Motion by Wollmann, second by Bohl, to reinstate the ag exemption. Motion carried.

CB 15-12 Scott & Leann Stratton, 07000-10752-02410. The Director told the board the \$10,000 Ag bldg exemption needs to be placed on this property. Motion by Bohl, second by Wollmann, to reinstate the ag exemption. Motion carried.

CB 15-13 Wiese Family Trust/Randal & Rochelle Wiese, 07000-10752-32410. The Director told the board the \$10,000 Ag bldg exemption needs to be placed on this property. Motion by Golden second by Hageman, to reinstate the ag exemption. Motion carried.

CB 15-01 Marvin & Marlene Voelker, 02000-10651-25410. Marvin Voelker appeared before the board to discuss the comparisons of similar land to his parcel. His parcel has a lifetime easement on it. The Director stated that no adjustments are given for hay and grazing easements. The Dept of Revenue states that productivity is by the soil survey unless there are sales to support an adjustment. The Director did agree to an adjustment for the SW corner of SE1/4 in section 25 based on a water rating. Local board lowered his value to \$300,000. Motion by Hageman, second by Wollmann, to approve the adjustment of AG land from \$335,200 (assessor's value) to \$329,700. Motion carried.

ADJOURNMENT:

There being no further business to come before the County Board of Equalization, Chairman Pedersen at 11:06 a.m. adjourned the meeting. Motion carried.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published once at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 21, 2015

The Board of Lake County Commissioners met in regular session on April 21, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of April 21, 2015. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of April 7, 2015. Motion carried.

2015 COUNTY BOARD OF EQUALIZATION:

Motion by Bohl, second by Wollmann, to approve the 2015 county board of equalization minutes. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of March 30-April 12, 2015. Motion carried. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.92; TREASURERS OFC: \$4,872.94; STATES ATTORNEY OFC: \$6,148.82; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$4,805.12; REGISTER DEEDS OFC: \$3,011.24; VSO: \$210.13; SHERIFF OFC: \$11,102.30; JAIL: \$5,998.68; EMA: \$1,360.13; 911 COMM CENTER: \$8,476.91; ROAD & BRIDGE: \$18,118.41; CHN: 1,095.92; WIC: \$456.00; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$80,981.78.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 4-14-15 Commissioner: First Bank & Trust, Tvl Exp/Lodging, \$200.15, **Gvt Bldg:** Verizon Wireless, Service, \$28.50, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$280.00, **Dev Disabled:** SD Dept of Revenue, HCS fees, \$1,208.10, **Weed:** Verizon Wireless, Service, \$28.50, **Water Quality:** Verizon Wireless, Service, \$38.92, **Hwy Rd-Br:** Verizon Wireless, Service, \$57.00, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$28.50, First Bank & Trust, supplies, \$259.80, **EMA:** Verizon Wireless, Service, \$63.72, First Bank & Trust, supplies, \$1,149.96, **St Remittance:** SD Dept of Revenue, Mar Fees, \$355,363.28, **ROD:** SDACO, Mar 15 Rod Fees, \$364.00, Grand Total: \$359,353.51

Accounts Payable 4-17-15 General Withholding: Lake Co Treasurer, withholding, \$12,349.80, Dakotaland Fed Cr Union, withholding, \$247.00, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$4,676.89, Dakotaland Fed Cr Union, withholding, \$325.00, **911 Comm:** Lake Co Treasurer, withholding, \$2,227.49, **EMA:** Lake Co Treasurer, withholding, \$270.70, Grand Total: \$20,096.88

Accounts Payable 4-22-15 Commissioner: Madison Daily Leader, Publishing, \$576.20, Infotech Solutions, Email, \$3.00, US Postal Service, Meter Refill, \$24.85, Wollmann, Kelli, Mileage, \$135.79, **Election:** McLeods Office Supply, pollbook, \$5.40, Infotech Solutions, Email/Maint, \$60.00, **Judicial:** Leibel, Jay, Crt Apt Atty, \$810.00, Parent, Philip, Crt Apt Atty, \$1,683.00, Gr Plains Psychological, service, \$968.75, De Castro Law Office, Apr Public Defender Contract, \$4,250.00, Thomson Reuters-West, Mar Online Service, \$668.57, **Auditor:** Software Services, Mar Service, \$40.00, Madison Daily Leader, publishing, \$248.40, Infotech Solutions, Email/Maint, \$155.25, Lake County Treasurer, Mar Ach Chg, \$60.32, US Postal Service, Meter Refill, \$300.00, Brown & Saenger, supplies, \$27.50, S D A C O, Regs, \$175.00, Centurylink, Apr Service, \$46.20, **Treasurer:** Mastel, Bruce, services, \$35.00, Century Business Prod, Copier Maint, \$37.50, Farm & Home Publishers, Wall Map, \$145.00, Office Peeps, supplies, \$148.03, US Postal Service, Meter Refill, \$400.00, Brown & Saenger, supplies, \$55.00, S D A C O, Regs, \$175.00, Centurylink, Apr Service, \$32.80, Office Peeps, supplies, \$56.90, **It:** Infotech Solutions, Backup/Maint, \$688.95, **St Atty:** Redwood Toxicology Lab, service, \$30.00, Infotech Solutions, Email/Maint, \$193.50, A & B Business Solutions, Copies, \$39.58, Brown & Saenger, supplies, \$55.00, Centurylink, Apr Service, \$46.20, **Gvt Bldg:** Kone Inc, Elev Maint, \$1,334.01, Infotech Solutions, Email/Maint, \$33.00, Cole's Petroleum, Gas, \$51.35, Bargain Bytes,

Recycle Electronics, \$64.20, Campbell Supply, supplies, \$93.81, F & M Coop, supplies, \$70.00, Grainger, supplies, \$140.82, Home Service Water Cond, Salt, \$81.70, Pro-Build, supplies, \$139.34, John Deere Financial, parts, \$175.83, Centurylink, Apr Service, \$33.06, Northwestern Energy, Service, \$18.81, City of Madison, Utilities, \$32.35, **DOE:** Software Services, Mar Service, \$80.00, Madison Daily Leader, publishing, \$110.75, Infotech Solutions, Email/Maint, \$189.00, Brown & Saenger, supplies, \$20.62, Cole's Petroleum, Gas, \$30.43, Centurylink, Apr Service, \$32.80, **ROD:** Infotech Solutions, Email/Maint, \$66.00, US Postal Service, Meter Refill, \$280.00, Centurylink, Apr Service, \$19.40, **VSO:** Infotech Solutions, Email/Maint, \$12.71, Centurylink, Apr Service, \$7.87, **Sheriff:** Madison Daily Leader, publishing, \$25.04, Infotech Solutions, Email/Maint, \$306.00, Campbell Supply, supplies, \$28.50, US Postal Service, Meter Refill, \$200.00, Brown & Saenger, supplies, \$55.00, Carquest Auto Parts, parts, \$101.23, Cole's Petroleum, Gas, \$1,314.28, Sturdevant's Auto Parts, parts, \$579.22, Roger's Service/Exhaust, Freon, \$35.00, Splash & Dash, Car Washes, \$16.50, **Jail:** One Stop, supplies, \$22.74, Infotech Solutions, Email/Maint, \$138.00, Bob Barker Company, supplies, \$95.41, Phoenix Supply, supplies, \$88.18, Centurylink, Apr Service, \$73.00, Northwestern Energy, Service, \$614.86, **Coroner:** Weiland, Ted, Fee, \$58.50, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, Apr Service, \$13.40, Northwestern Energy, Service, \$45.72, City of Madison, Utilities, \$222.38, **Support of Poor:** Sanford Medical Center, services-indigents(2) \$11,111.18, Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Meter Refill, \$10.00, Centurylink, Apr Service, \$19.66, **MI Board:** Oftedal, Abby, MI Hearing, \$225.00, Dean Schaefer, MI Service, \$162.00, Lewis & Clark Bhs, MI Service, \$160.00, Yankton County Treasurer, MI Service, \$226.25, Cody, Denise, MI Service, \$22.50, Kittelson, Joan, MI Service, \$22.50, Lewno, Lucy, MI Service, \$172.99, Yankton Co Sheriff's Ofc, MI Service, \$25.00, Lincoln County Treasurer, MI Hearing, \$9.00, **Recreation:** Pro-Build, supplies, \$2.30, Boom Concrete, Signs/Toilets, \$45.05, **Extension:** Econ-O-Wash, service, \$8.25, Brown & Saenger, supplies, \$27.50, Infotech Solutions, Email, \$3.00, Centurylink, Apr Service, \$58.20, Northwestern Energy, Service, \$156.30, Madison Daily Leader, publishing, \$22.50, Shopko Stores, supplies, \$57.79, **Weed:** Madison Daily Leader, publishing, \$61.26, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Meter Refill, \$10.00, Centurylink, Apr Service, \$13.40, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$36.28, Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Meter Refill, \$100.00, Office Peeps, supplies, \$68.86, Brown & Saenger, supplies, \$6.88, Centurylink, Apr Service, \$19.40, **Hwy Rd-Br:** Klawonn, Brant, Safety Clothing Reimb, \$72.04, KJAM-FM, Load Limit Ad, \$150.00, Madison Daily Leader, publishing, \$52.96, Craig's Welding, services, \$6,151.00, Aramark Uniform Services, Service, \$103.52, Carquest Auto Parts, supplies, \$65.28, Craig's Welding, Parts/Material, \$4,418.00, Lake County Intl Inc, supplies, \$112.51, Resykle, supplies, \$144.00, Sturdevant's Auto Parts, parts, \$46.97, Campbell Supply, supplies, \$221.48, Pulford's Auto Parts, parts, \$58.29, Cole's Petroleum, Oil, \$315.20, Central Business, supplies, \$311.27, Brown & Saenger, supplies, \$27.50, Cole's Petroleum, Gas/Diesel, \$5,235.20, Xcel Energy, Util/Ramona, \$19.34, Northwestern Energy, Service, \$313.89, Centurylink, Apr Service, \$46.20, Infotech Solutions, Email/Maint, \$360.99, Green Acres Equipment, Disc, \$575.00, Lyle Signs, Road Signs/Posts, \$652.46, Campbell Supply, supplies, \$177.03, Pro-Build, supplies, \$43.95, Michael Todd & Co, supplies, \$79.15, **911 Comm:** Language Line Services, Mar Service, \$90.00, Infotech Solutions, Email/Maint, \$144.00, Racom Corporation, Maint Contract, \$1,425.00, Quill Corporation, supplies, \$63.95, US Postal Service, Meter Refill, \$20.00, Wegener, Julie, Mileage, \$189.51, Centurylink, Apr Service, \$371.74, Infotech Solutions, Asus Monitor, \$149.99, **EMA:** Infotech Solutions, Email/Maint, \$72.04, Centurylink, Apr Service, \$44.59, Cole's Petroleum, Gas, \$97.00, **24/7:** Pharmchem, supplies, \$843.20, **Law Library:** Thomson Reuters-West, books, \$551.50, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$1,752.84, Grand Total: \$58,243.17

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 4-6-2015: Cole's Petroleum ethanol 1.9020 and #2 diesel fuel 1.7640, F&M Coop did not quote, and Stern Oil ethanol 2.0122 and #2 diesel fuel \$1.7843. Motion by Bohl, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

COURTHOUSE WATER LOOP TESTING:

Shane Fry, Bldgs & Grounds Supt., met with the board to discuss the courthouse boiler water loop testing conducted by G&R Controls. He told the board it could cost between \$5,000 to \$7,000 to drain and flush the system and inject the proper amount of glycol. Motion by Wollmann, second by Bohl, to approve Fry proceed with maintenance on the hydronic system with G&R Controls. Motion carried.

SECOND READING/ORDINANCE 15-59:

Doug Huntrods, Emergency Manager, discussed Ordinance 15-59. He told the commission people will have to contact the National Weather Service to see if a Red Flag warning has been declared in Lake County or the Grassland fire danger rating in Lake County reaches very high or extreme. There will be a link to the National Weather Service on the Lake County website. The number for the National Weather Service is 605-330-4247. Motion by Hageman, second by Bohl, to approve second reading of Ordinance 15-59 and adopt Ordinance 15-59. Motion carried. Ordinance 15-59 becomes effective immediately upon adoption.

WEED DEPT/BID AWARDING:

Robert Johnson, Weed Supt., met with the board to discuss the herbicide bid opening that was held on April 13, 2015 at 7:30 p.m. as per advertisement. Johnson reported that water has been purchased from the City of Madison for \$3 a thousand.

<u>Product</u>	<u>Pack Size:</u>	<u>Farmers AG Center LLC</u>	<u>CPS, Timberland Div</u>	<u>Van Diest Supply Co</u>
		<u>Bid per gallon</u>	<u>Bid per gallon</u>	<u>Bid per gallon</u>
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	12.87	12.30	11.34
2,4-D Amine 4 or 3.8 lb.	250 gallon	-----	12.00	11.08
	110 gallon	-----	-----	11.08
	Mini-Bulks			
LV-4,2,4-D-AS	2.5 gallon	18.78	18.60	16.39
LV-4,2,4-D-AS	250 gallon	18.17	18.00	16.09
	110 gallon	-----	-----	16.09
	Mini-Bulks			
LV-6,2,4-D-AS	2.5 gallon	22.93	23.00	20.76
LV-6,2,4-D-AS	250 gallon	22.33	22.40	20.29
	110 gallon	-----	-----	20.29
	Mini-Bulks			
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	76.50	45.10	39.76
Pathfinder II Specialty Herbicide.	1 gallon	51.88	42.00	36.75
Crop Oil	2.5 gallon	12.27	10.80	7.68

Motion by Bohl, second by Wollmann, to approve the bid of Van Diest Supply Company for all herbicides for 2015 with water purchased at the City of Madison. Motion carried.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the General Fund Surplus Analysis for March 31, 2015.

Lake County SD
General Fund Surplus Analysis
March 31, 2015

ASSETS:

10100 Cash	\$4,184,567.35
10200 Cash Change	\$2,050.00
10800 Taxes Receivable--Current	\$3,191,464.60
11000 Taxes Receivable--Delinquent	\$37,783.14

TOTAL ASSETS	\$7,415,865.09
LIABILITIES AND EQUITY:	
25000 Unavailable Revenue	\$3,229,247.74
FUND BALANCES:	
27600 Assigned	
276.01 Assigned for next year's budget	\$379,197.00
276.03 Assigned for Co RD&BR projects	\$1,234,170.00
276.96 Assigned for pictometry program	\$20,000.00
276.97 Assigned for records preservation	\$25,000.00
276.98 Assigned for crthse bldg project	\$1,054,513.90
276.99 Assigned for lake access area	\$12,394.44
27700 Unassigned	\$1,461,342.01
TOTAL LIABILITIES AND EQUITY	\$7,415,865.09
General Fund Budget	\$4,429,806.00
Fund Balance Percentage	32.99%

Roberta Janke

Lake County Auditor

ABATEMENT 2015-90:

The board reviewed the abatement of Jan & Kimberly Wagaman, 02720-10651-10010, Wentworth Twp. The front footage on this parcel was figured incorrectly. Motion by Hageman, second by Wollmann, to approve abatement 2015-90 for \$584.32. Motion carried.

DELINQUENT TAX PAYMENT AGREEMENT:

The board reviewed tax payment agreement 2015-2. The taxpayer approached Sheriff Walburg and Auditor Janke about making payments on this property. Motion by Wollmann, second by Bohl, to approve the chairman sign delinquent tax payment agreement 2015-2. Motion carried.

4-H BARN & EXHIBIT HALL AGREEMENTS:

The board reviewed the 4-H barn and exhibit hall agreements of Corey Johnke for a 4-H showpig sale on April 24 & 25, 2015. The exhibit hall would be rented for April 25th only. Motion by Hageman, second by Bohl, to approve the chairman sign both agreements. Motion carried.

ABATEMENT 2015-91:

The board reviewed the abatement of William & Abbie Ouverson, 10000-10653-04211, Herman Twp. There was a fire in this house on 1-10-14. A building permit was issued and DOE staff reviewed the property on 2-25-14. Motion by Bohl, second by Hageman, to approve abatement 2015-91 for \$1,497.38. Motion carried.

NATIONAL COUNTY GOVERNMENT MONTH:

This day had been designated Lake County Government Day. The theme this year is Counties Moving Forward: The Keys are Transportation and Infrastructure. Chairman Pedersen read a proclamation. Chairman Pedersen presented certificates to employees for their years of service. Those employees included Penny Boatwright 45 years, Shirley Ebsen 25 years, Nancy Trygstad 15 years, Jennie Thompson 15 years, Kelly Hyland 10 years, and Tim Walburg 10 years. Refreshments were served in the election office. Penny Boatwright won the door prize. Chairman Pedersen thanked all employees for their service to Lake County.

DENR/FIRST DISTRICT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board to discuss a request from Georgina McKee, SD DENR, for Lake County's GIS data. Motion by Golden, second by Hageman, to approve First District provide Lake County GIS data to the SD DENR. Motion carried.

BOARD OF ADJUSTMENT:

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

ZONING/REZONING-VARIANCE-COND USE:

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

MC Properties/Chip Erfman rezoning, Lot 5 Marr's Beach Addition, parcel #2162-C, Lakeview Twp. Chip Erfman and Dan Lemme were present to discuss Erfman's request to rezone this parcel of land from LP I to LP III to build oversized accessory buildings. Commissioner Golden discussed requiring a fence around these storage units but this discussion would take place when he requests a conditional use permit. Motion by Bohl, second by Hageman, to approve the rezoning application for MC Properties/Chip Erfman. Motion carried.

Gary Coomes conditional use application, Lot 12 Drews subdiv, parcel #3486, Herman Twp. Gary Coomes was present to discuss his request to build an oversized accessory building in the LP I district. Motion by Wollmann, second by Hageman, to approve the conditional use app for Gary Coomes. Motion carried.

Tyler Fods variance application, Tract A Fods Addition exc Lot H1 in the N1/2NE1/4 section 28-105-52, parcel #1679A, Franklin Twp. Reinicke and Commissioner Bohl were present to represent Fods. Fods is requesting to plant a shelterbelt 50' from the road right-of-way. Motion by Hageman, second by Bohl, to approve the variance app for Tyler Fods. Motion carried.

REGULAR SESSION:

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

SENATE BILL 1/IMPACT ON COUNTIES:

Chris Giles, States Atty., and Shelli Gust, Paralegal, presented a handout to the commissioners explaining the impact on Senate Bill 1 on Lake County. They discussed the increased motor vehicle fees, the changes allowed on the wheel tax and highway reserve levy of .90 per 1,000 taxable valuation. The wheel tax could be increased from \$4 to \$5 to a maximum of \$60 per vehicle. If the county adds the new levy, a resolution would need to be completed by July 15th.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, presented two applications to the board.

INDIGENT 15-10: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 15-10 based on notice of hospitalization was not received from Avera McKennan Hospital SDCL 28-13-34.1. Motion carried.

INDIGENT 15-11: Motion by Hageman, second by Bohl, to deny medical assistance to Indigent 15-11 based on indigent by design SDCL 28-13-27(a), and did not secure insurance SDCL 28-13-27(c) (d). Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended an East Dakota Transit meeting. Commissioner Wollmann attended SAR scuba training. Commissioner Hageman attended East Dakota Water Development and weed board meetings.

TRAVEL REQUESTS:

Shirley Ebsen, Rick Becker, and Deb Blanchette to attend Users group meeting on May 5-6 at Oacoma.

Debra Reinicke to attend Solid Waste board meeting on April 28 at Sioux Falls.

Paula Barrick to attend Totalvote/election training on May 14-15 at Pierre.

REPORTS REVIEWED:

The following March 2015 reports were review and placed on file: Register of Deeds fees collected \$8,952.20, Auditor's account with the treasurer, \$6,439,427.70 in all accounts, Sheriff fees collected \$9,772.06, and Zoning & Drainage fees collected \$2,835.00.

ADJOURNMENT:

The commissioners will provide tours for the Madison 4th grade students beginning at 11:45 a.m. today. There being no further business to come before the board, Chairman Pedersen at 11:12 a.m. adjourned the meeting until May 5, 2015 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

LAKE COUNTY COMMISSION MINUTES

MAY 5, 2015

The Board of Lake County Commissioners met in regular session on May 5, 2015 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 Wollmann, second by Bohl, to approve the agenda of May 5, 2015. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of April 21, 2015. Motion carried.

COMMUNITY COMMENTS:

Charles Scholl told the board he would like to see the business name included in the zoning notices for extended home occupations published in the newspaper.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll April 13-26, 2015. Motion carried.

COMMISSIONERS: \$4,212.05; AUDITORS OFC: \$5,176.52; TREASURERS OFC: \$4,654.81; STATES ATTORNEY OFC: \$6,624.21; GOVT BLDGS: \$3,804.80; DIR EQUALIZATION OFC: \$4,828.55; REGISTER DEEDS OFC: \$3,465.84; VSO: \$210.12; SHERIFF OFC: \$10,170.89; JAIL: \$5,570.12; EMA: \$1,330.76; 911 COMM CENTER: \$6,606.96; ROAD & BRIDGE: \$18,103.46; CHN: \$1,124.76; WIC: \$456.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$80,744.65.

ACCOUNTS PAYABLE APPROVED:

The Sioux Valley Commissioners Association meeting will be held on May 18th at Moody County. Auditor Janke told the board two bills will need to be added to this batch: the Sioux Valley Commissioners Assn. qtrly meeting registrations and \$100 for documents from a sheriff's dept for the States Attorney. Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 4-30-15 General Withholdings: Aflac, Cancer/Int Care Prem, \$1,923.50, Optilegra Inc, May 15 Upgrade Premium, \$301.58, SD Retirement System, Apr 15 Collections, \$6,415.59, SD Supp Retirement Plan, Apr 15 Collections, \$1,695.00, Wellmark Bcbs of SD, May 15 Emp/Sp Ins Premium, \$1,851.44, **Commissioner:** Assurant Employee Benefit, May 15 Life Ins Prem, \$33.92, Optilegra Inc, May 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, Apr 15 Collections, \$342.92, Assurant Employee Benefit, May 15 Life Ins Prem, \$23.85, Optilegra Inc, May 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$909.20, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Apr 15 Collections, \$579.42, Assurant Employee Benefit, May 15 Life Ins Prem, \$19.61, Optilegra Inc, May 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$1,363.80, **St Atty:** SD Retirement System, Apr 15 Collections, \$767.94, Assurant Employee Benefit, May 15 Life Ins Prem, \$23.85, Optilegra Inc, May 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Apr 15 Collections, \$456.56, Assurant Employee Benefit, May 15 Life Ins Prem, \$23.85, Optilegra Inc, May 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$909.20, Midcontinent Comm, Service, \$9.56, Lake Co Treasurer, Maint Fee, \$100.00, **DOE:** SD Retirement System, Apr 15 Collections, \$550.74, Assurant Employee Benefit, May 15 Life Ins Prem, \$23.85, Optilegra Inc, May 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$1,363.80, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Apr 15 Collections, \$388.62, Assurant Employee Benefit, May 15 Life Ins Prem, \$13.78, Optilegra Inc, May 15 Vision Premium, \$17.88, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, Apr 15 Collections, \$25.22, Assurant Employee Benefit, May 15 Life Ins Prem, \$1.19, Optilegra Inc, May 15

Vision Premium, \$1.34, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$68.19, **Sheriff:** SD Retirement System, Apr 15 Collections, \$1,725.82, Assurant Employee Benefit, May 15 Life Ins Prem, \$55.65, Optilegra Inc, May 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$2,727.60, **Jail:** SD Retirement System, Apr 15 Collections, \$798.11, Assurant Employee Benefit, May 15 Life Ins Prem, \$31.80, Optilegra Inc, May 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$1,818.40, Midcontinent Comm, Service, \$105.12, Verizon Wireless, Service, \$215.12, **Coroner:** Assurant Employee Benefit, May 15 Life Ins Prem, \$7.95, Optilegra Inc, May 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$454.60, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Apr 15 Collections, \$134.98, Assurant Employee Benefit, May 15 Life Ins Prem, \$7.95, Optilegra Inc, May 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$454.60, **Extension:** SD Retirement System, Apr 15 Collections, \$167.14, Assurant Employee Benefit, May 15 Life Ins Prem, \$7.95, Optilegra Inc, May 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, Lake Co Treasurer, Maint Fee, \$100.00, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, Apr 15 Collections, \$164.54, Assurant Employee Benefit, May 15 Life Ins Prem, \$7.95, Optilegra Inc, May 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Apr 15 Collections, \$196.90, Assurant Employee Benefit, May 15 Life Ins Prem, \$7.95, Optilegra Inc, May 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$454.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$393.82, Optilegra Inc, May 15 Upgrade Premium, \$128.00, SD Retirement System, Apr 15 Collections, \$2,251.18, SD Supp Retirement Plan, Apr 15 Collections, \$230.00, Wellmark Bcbs of SD, May 15 Emp/Sp Ins Premium, \$1,359.28, Lake County Treasurer, Adv Taxes, \$87.00, SD Retirement System, Apr 15 Collections, \$2,164.56, Assurant Employee Benefit, May 15 Life Ins Prem, \$95.40, Optilegra Inc, May 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$4,546.00, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$9.56, Lake Co Treasurer, Maint Fee, \$100.00, **911 Comm:** Aflac, Cancer/Int Care Prem, \$59.70, Optilegra Inc, May 15 Upgrade Premium, \$54.60, SD Retirement System, Apr 15 Collections, \$949.96, SD Supp Retirement Plan, Apr 15 Collections, \$55.00, Wellmark Bcbs of SD, May 15 Emp/Sgl Ins Premium, \$35.02, SD Retirement System, Apr 15 Collections, \$904.51, Assurant Employee Benefit, May 15 Life Ins Prem, \$31.53, Optilegra Inc, May 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$1,818.40, Centurylink, Apr Service, \$826.80, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, service, \$76.10, **EMA:** Optilegra Inc, May 15 Upgrade Premium, \$39.00, SD Retirement System, Apr 15 Collections, \$196.07, SD Supp Retirement Plan, Apr 15 Collections, \$25.00, SD Retirement System, Apr 15 Collections, \$170.85, Assurant Employee Benefit, May 15 Life Ins Prem, \$6.76, Optilegra Inc, May 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, May 15 Health Ins Premium, \$386.41, Sioux Valley Energy, service, \$433.85, Midcontinent Comm, Service, \$9.56, **Adv Taxes:** Lake Co Treasurer, Taxes, \$461.18, Grand Total: \$50,342.35

Accounts Payable 5-1-15 General Withholding: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$12,858.63, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,672.44, **911 Comm:** Lake Co Treasurer, withholdings, \$1,687.87, **EMA:** Lake Co Treasurer, withholdings, \$263.42, Grand Total: \$20,054.36

Accounts Payable 5-6-15 Commissioner: Gary's Bakery, cookies, \$33.68, Pitney Bowes, Lease, \$1.06, Power Promotions, Govt Day/supplies, \$245.37, Subway, Govt Day/meal, \$38.00, Moody County Treasurer, regs, \$10.00, **Election:** A & B Business, mat, \$61.19, Pitney Bowes, Lease, \$13.78, **Judicial:** Oftedal, Abby, Crt Appt Atty, \$201.60, Interlakes Wireless, supplies, \$120.00, Pitney Bowes, Lease, \$17.76, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Finch, Diana, \$20.00, Goff, Randy, \$27.40, Berman, Glenn, \$50.74, Fernau, William, \$10.74, Hunter, Jon, \$10.74, Johnson, Rochelle, \$53.70, Larson, Dolores, \$10.74, Lindholm, Sarah, \$50.74, Lueth, Steven, \$52.96, Matte, David, \$60.36, Meyer, George, \$50.74, Mlsna, Duane, \$54.44, Nighbert, Dale, \$50.74,

Peterson, Steven, \$61.84, Pickard, Monica, \$10.74, Sterling, Larry, \$56.66, **Auditor:** Ibe Inc, Repairs, \$172.00, Marco Inc, Copier Maint, \$48.08, Pitney Bowes, Lease, \$47.17, Central Business, supplies, \$30.46, Moody County Treasurer, regs, \$10.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$2.82, **Treasurer:** First Bank & Trust-Madison, supplies, \$105.19, Pitney Bowes, Lease, \$19.59, Office Peeps, supplies, \$325.52, Bureau of Adm, Feb Long Distance/Fax Calls, \$4.90, Pitney Bowes, Lease, \$37.10, Office Peeps, supplies, \$180.01, Bureau of Adm, Feb Long Distance/Fax Calls, \$17.91, **St Atty:** Madison Community Hosp, services, \$90.00, New Hanover Co Sheriff, service, \$100.00, Pitney Bowes, Lease, \$9.28, Bureau of Adm, Feb Long Distance/Fax Calls, \$9.91, **Gvt Bldg:** SD Public Assurance, Ins Renewal Premium, \$60,254.31, Hillyard/Sioux Falls, supplies, \$379.17, Kolorworks, supplies, \$529.44, Madison Ace Hardware, supplies, \$270.98, Fastenal Co, supplies, \$25.27, Shred-It USA, Service, \$141.95, **DOE:** Marshall & Swift/Boeckh, supplies, \$2,211.90, The Schneider Corporation, service, \$72.00, Century Business Prod, Copier Maint/Usage, \$17.38, Pitney Bowes, Lease, \$48.23, Bureau of Adm, Feb Long Distance Calls, \$3.29, **ROD:** Marco Inc, Copier Maint, \$45.56, Pitney Bowes, Lease, \$16.70, Bureau of Adm, Feb Long Distance Calls, \$7.13, **VSO:** Pitney Bowes, Lease, \$.53, Bureau of Adm, Feb Long Distance/Fax Calls, \$3.64, **Sheriff:** Madison Community Hosp, BI Alcohols, \$1,870.00, Lanning, Grant, dog boarding service, \$39.00, A & B Business, Copier Maint/Usage, \$43.23, Pitney Bowes, Lease, \$18.55, Office Peeps, supplies, \$101.98, Sioux Falls Two Way Radio, supplies, \$82.98, Mac's Repair, service, \$275.00, **Jail:** Lewis Drug, March Meds, \$45.77, Brookings Co Sheriff, female housing, \$1,430.00, Davison Co Sheriff's Ofc, female housing, \$360.00, Bob Barker Company, Bunk Wall Mount, \$3,988.88, Lewis Drug, supplies, \$28.81, Phoenix Supply, supplies, \$288.63, Bureau of Adm, Feb Long Distance/Fax Calls, \$38.47, **Coroner:** Weiland, Ted, Fee, \$58.50, **SAR:** Interlakes Sport Center, Trailer, \$20,430.00, **Support of Poor:** Lewis Drug, one recipient, \$26.93, Pitney Bowes, Lease, \$1.06, **CHN:** Marco Inc, Copier Maint, \$57.65, Pitney Bowes, Lease, \$20.67, **MI Board:** Lewno, Lucy, Mi Service, \$150.49, Cody, Denise, Mi Service, \$15.00, Swanda, Karen, Mi Service, \$15.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, **Extension:** Marco Inc, Copier Lease, \$258.59, Madison Ace Hardware, supplies, \$76.93, Stade, Amanda, supplies, \$24.02, Blom, Glenda, Mileage/Meal, \$49.05, Stade, Amanda, Mileage, \$75.18, Bureau of Adm, Feb Long Distance/Fax Calls, \$9.01, City of Madison, Utilities, \$418.59, Bud's Clean Up Service, Jan-Apr Service, \$177.48, Tri-State Livestock News, Renewal, \$40.56, **Weed:** Dostal, Matt, Mtg/Mileage, \$37.58, Hildebrandt, James, Mtg/Mileage, \$36.10, Laisy, Lyman, Mtg/Mileage, \$29.44, City of Madison, Mtg, \$25.00, Cummins Central Power, supplies, \$12.42, Heiman Fire Equipment, service, \$15.00, Graham Tire Sf North, Tires, \$1,839.60, **Water Quality:** Pitney Bowes, Lease, \$.53, **Zoning:** Century Business Prod, Copier Maint/Usage, \$17.38, Farm & Home Publishers, Wall Map, \$145.00, Pitney Bowes, Lease, \$10.60, Reinicke, Debra, Mileage, \$34.78, Bureau of Adm, Feb Long Distance Calls, \$4.46, **Hwy Rd-Br:** Locators & Supplies, supplies, \$105.97, Flatten Digging, Replace Culvert, \$1,224.48, Heiman Fire Equipment, service, \$341.00, Aramark Uniform Services, Service, \$51.76, Cole's Petroleum, supplies, \$845.90, Etterman Enterprises, supplies, \$11.62, Grainger, supplies, \$176.88, Hydraulic World, supplies, \$59.35, Madison Ace Hardware, supplies, \$10.99, Mustang Seeds, supplies, \$511.00, Central Business, supplies, \$7.28, Office Peeps, supplies, \$78.80, Moody County Treasurer, regs, \$20.00, City of Madison, Utilities, \$585.35, Bureau of Adm, Feb Long Distance/Fax Calls, \$9.29, SD Dept of Transportation, Wood Post, \$1,162.58, **911 Comm:** Pitney Bowes, Lease, \$1.06, Bureau of Adm, Feb Long Distance Calls, \$2.95, **EMA:** Madison Ace Hardware, supplies, \$304.07, Pitney Bowes, Lease, \$1.33, Bureau of Adm, Feb Long Distance Calls, \$2.20, **24/7:** Pharmchem Inc, supplies, \$243.20, **Flex Spending:** One recipient, \$799.92, One recipient, \$214.00, Grand Total: \$106,133.02

STP ALLOCATIONS AGREEMENT:

The board reviewed the agreement between the SD DOT and Lake County concerning the Surface Transportation Program. The county requested a loan from the state of the county's future STP allocations in order to construct a road project, five miles of CR23, in 2015. The total project cost is \$1,235,847.50. The county has \$902,000 available leaving a shortfall of \$332,947.50. Motion by

Hageman, second by Bohl, to approve the chairman sign the agreement with the SD DOT. Motion carried.

ABATEMENT 2015-92:

The board reviewed Abatement 2015-92, Madison Community Foundation, 21010-01900-08010. The building was demolished before March 15th of 2014. Motion by Hageman, second by Wollmann, to approve abatement 2015-92 for \$734.60. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit and Bull Ditch meeting. He told the board 700 people used the Beacon GIS site in April. Commissioner Wollmann attended Empower graduation, 4H Awards program, water quality, SAR, and will be interviewing with Director of Equalization this week. Commissioner Bohl attended Empower graduation and an ICAP meeting. Chairman Pedersen attended LAIC and was guest speaker for Empower graduation at Madison, Chester, and Ramona schools.

EMA/VSO/MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for this monthly report. He discussed the following for Emergency Management: weather awareness, the SD office of Emergency Management is moving the Region One office from Sioux Falls to Mitchell in June and the Region One Emergency Managers do not support this move, law enforcement training event will be this summer, grounding on generators has been completed, working on credential program, attended drone presentation, texting system backup for responders, Lake Herman siren project there is no interest due to funding, Air Force mobile emergency operation center was at the courthouse, dispatch getting calls on burning ban, bike trail surveyed/visited with DOT and prime contractor, and attended safety meeting. He discussed the following for VSO: assisted 10 Veteran's, and getting flag holders for graves for Memorial Day. He attended REACT, LEPC, Region One meeting, and Tri-State GF&P meetings. Commissioner Golden encouraged Huntrods to attend the pictometry demonstration at East River on May 20th.

4H CONCESSION STAND:

Amanda Stade, 4H Advisor, Mark Sudenga, Justin Meyer, and Marty Warns, Friends of 4H, met with the board to discuss replacing the concession stand at the 4H grounds. They presented a quote from Lake Herman Auto Sales for an Old Hickory Building, a 14 X 40 lofted barn for \$12,185.40. This building would be located to the NE of the exhibit hall. Shane Fry, Bldgs & Grounds, told the board the Hwy Dept would need to assist with some dirt work which would improve the landscaping in that area. Water and power would need to be run to this new location. Motion by Wollmann, second by Bohl, to approve the Hwy Dept do the dirt work for the new concession stand and approve the Friends of 4H and 4H Leaders fund purchase the building for a new concession stand. Motion carried. Sudenga told the board a Lake County bbgun team would be traveling to Rogers, Arkansas to compete in the national tournament.

BORING PERMIT:

Debra Reinicke, Zoning Officer, presented the application of John Minnaert for occupancy for underground construction on county roads right-of-way. Location: Sections 17 and 20--105-52, Franklin Twp., 600 ft west of 45568 241st St. 8" drainage tile/80 ft solid 200 psi pvc pipe, directional bore. Motion by Hageman, second by Wollmann, to approve the permit for John Minnaert. Motion carried.

LAIC/QTRLY REPORT:

Julie Gross, Lake Area Improvement Corp., met with the board for her quarterly report. She discussed the following: the spec building should be complete next week but they are waiting to complete the concrete floor, audit was completed, working with Dept of AG on county site analysis, appreciated access in April to the Beacon GIS data, cleaning up the industrial park, partnering with Madison Housing and Development on a housing study, and First Bank & Trust has purchased a lot in industrial park for FirstLine Funding Group.

DRAINAGE COMPLAINT/STREFF:

John Maursetter, Environment and Code Enforcement Officer, presented drainage complaint 2015-1. The complaining party is Kimberly Streff. The complaint is against Jeff & Deb Brown. All parties were present for the hearing. The location of the drainage dispute is in Lakeview Twp., Section 23-106N-52W. The road is a private road. Streff stated the water has been diverted by Jeff Brown. Brown has moved gravel from the surface of Dakota Drive in order to form a berm along the road in front of his property. Because of the berm, the gravel that had washed from the road channeled onto Streff's property and was deposited there. The ditches on the east side of the road have filled in over time so water is running over the road rather than on the east side of road thru culverts to the lake. The board discussed the following with both parties: form a road district or home owners association, work with all six homeowners to reslope the east side ditch, and the county has no authority on this situation.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

BLDGS & GROUNDS SUPT/RAISE:

Motion by Hageman, second by Bohl, to approve Shane Fry, Bldgs & Grounds Supt., a raise from \$18.03 to \$20.00 an hour, Grade 11, effective December 30, 2014. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:39 a.m. adjourned the meeting until May 19, 2015.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MAY 19, 2015

The Board of Lake County Commissioners met in regular session on May 19, 2015 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 Golden, to approve the agenda of May 19, 2015. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of May 5, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll April 27-May 10, 2015. Motion carried. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.92; TREASURERS OFC: \$5,034.22; STATES ATTORNEY OFC: \$6,159.22; GOVT BLDGS: \$5,286.24; DIR EQUALIZATION OFC: \$4,730.16; REGISTER DEEDS OFC: \$3,011.25; VSO: \$210.12; SHERIFF OFC: \$10,369.09; JAIL: \$5,594.38; EMA: \$1,389.47; 911 COMM CENTER: \$7,705.97; ROAD & BRIDGE: \$17,860.81; CHN: 1,153.60; WIC: \$444.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$80,468.90.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill from Butler for a trailer at the hwy dept \$42,582.00 and Northwestern for hwy \$101.39 and extension \$70.62 need to be added to this batch of accounts payable. Motion by Wollmann, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 5-14-15 Gvt Bldg: Verizon Wireless, Service, \$28.45, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$385.00, **CHN:** SD Dept of Revenue, Chn 2nd Qtr Pymt, \$2,575.00, **Extension:** First Bank & Trust, folders/stickers, \$372.90, **Weed:** Verizon Wireless, Service, \$28.45, **Water Quality:** Verizon Wireless, Service, \$38.87, **Hwy RD-BR:** MidAmerican Energy, Service, \$28.78, Verizon Wireless, Service, \$56.89, **911 Comm:** Verizon Wireless, I-Phone/Case, \$237.48, First Bank & Trust, Lodging, \$57.00, ITC, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$61.92, **EMA:** First Bank & Trust, generator supplies, \$419.36, Verizon Wireless, Service, \$63.67, **St Remittance:** SD Dept of Revenue, Apr Fees, \$194,244.35, **M & P Fund:** SDACO, Apr 15 Rod Fees, \$434.00, Grand Total: \$199,315.20

Accounts Payable 5-15-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$12,653.11, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,613.28, **911 Comm:** Lake Co Treasurer, withholding, \$2,004.47, **EMA:** Lake Co Treasurer, withholding, \$277.92, Grand Total: \$20,120.78

Accounts Payable 5-20-15 Commissioner: Madison Daily Leader, publishing, \$757.69, Infotech Solutions, Email, \$3.00, Madison Instant Printing, scan maps, \$33.60, Pitney Bowes, Postage Lease, \$1.06, Bureau of Adm, Mar Fax Calls, \$.40, **Election:** Bureau of Adm, Mar Long Distance, \$.25, Madison Instant Printing, supplies, \$22.40, Pitney Bowes, Postage Lease, \$13.78, Infotech Solutions, Email/Maint, \$149.98, **Judicial:** Callies, Kim, Transcripts, \$936.60, Parent, Philip, Crt Appt Atty, \$153.00, Gr Plains Psychological, Crt Ordered Svc, \$3,027.50, De Castro Law Office, May Public Defender Contract, \$4,250.00, Central Business, Floor Mat, \$115.85, A to Z World Languages, Interpreter Svc, \$150.00, Callies, Heather, Witness Fee/Mileage, \$58.11, Dairy Queen, Jury Meals, \$77.06, Pitney Bowes, Postage Lease, \$17.76, Thomson Reuters-West, Apr Online Service, \$702.00, **Auditor:** Software Services, Apr Service, \$20.00, Infotech Solutions, Email/Maint, \$233.97, Lake County Treasurer, Apr Ach Chg, \$44.64, Loopy's, supplies, \$4.50, McLeods Office Supply, Warrants, \$605.01, Madison Instant Printing, Laminate Sign, \$2.99, Pitney Bowes, Postage Lease, \$47.17, Bureau of Adm, Mar Long Distance/Fax Calls, \$6.06, Centurylink, May Service, \$47.36, **Treasurer:** Mastel, Bruce, Database Hosting/Updates, \$42.50, Software Services, Apr Service, \$440.00, Infotech

Solutions, Labor, \$37.50, Office Peeps, supplies, \$101.10, Pitney Bowes, Postage Lease, \$19.59, Bureau of Adm, Mar Long Distance/Fax Calls, \$7.97, Pitney Bowes, Postage Lease, \$37.10, Bureau of Adm, Mar Long Distance/Fax Calls, \$4.88, Centurylink, May Service, \$33.16, **It:** Software Services, Apr Service, \$180.00, Stadel, Brenda, Apr Website Changes/Updates, \$162.50, Infotech Solutions, Backup/Maint, \$939.94, **St Atty:** Bremer Financial Service, Records, \$74.75, Infotech Solutions, Email/Maint, \$388.45, Pitney Bowes, Postage Lease, \$9.28, Bureau of Adm, Mar Long Distance/Fax Calls, \$16.55, Centurylink, May Service, \$46.56, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$77.99, Bob's Elec of Madison, Service Call, \$60.00, Campbell Supply, supplies, \$9.05, Cole's Petroleum, gas, \$78.78, Grainger, Recycling Containers, \$193.98, Hillyard/Sioux Falls, supplies, \$486.44, Porta Pros, Rental, \$120.00, Pro-Build, supplies, \$43.10, Lewis Drug, Fertilizer, \$100.00, Bud's Clean Up Service, Feb-Apr Service, \$516.39, Centurylink, May Service, \$33.06, City of Madison, Utilities, \$1,801.55, Northwestern Energy, Service, \$11.18, **DOE:** Software Services, Apr Service, \$340.00, Infotech Solutions, Email/Maint, \$458.94, Madison Instant Printing, supplies, \$86.32, Pitney Bowes, Postage Lease, \$48.23, Cole's Petroleum, Gas, \$29.81, Cedar Shore Resort, Lodging, \$275.85, Bureau of Adm, Mar Long Distance/Fax Calls, \$2.41, Centurylink, May Service, \$32.80, **ROD:** Infotech Solutions, Email/Maint, \$155.98, Office Peeps, supplies, \$54.26, Pitney Bowes, Postage Lease, \$16.70, Bureau of Adm, Mar Long Distance Calls, \$2.67, Centurylink, May Service, \$20.03, **VSO:** Pitney Bowes, Postage Lease, \$.53, Bureau of Adm, Mar Long Distance/Fax Calls, \$2.53, Infotech Solutions, Email/Maint, \$43.09, Centurylink, May Service, \$7.87, **Sheriff:** Rollins, Nate, CPR Training, \$75.00, Infotech Solutions, Email/Maint, \$808.38, Madison Instant Printing, supplies, \$143.16, Neve's Uniforms, Boots, \$100.95, Power Promotions, Sew On Patches, \$15.00, Office Peeps, supplies, \$14.45, Pitney Bowes, Postage Lease, \$18.55, Carquest, Bulb, \$10.99, Sturdevant's, parts, \$68.40, Cole's Petroleum, gas, \$1,424.43, Splash & Dash, Car Wash, \$38.00, **Jail:** Lewis Drug, prisoner meds, \$4.00, Rollins, Nate, CPR Training, \$75.00, Fouberg, Jennifer, nursing assessments, \$100.00, Brookings Co Sheriff, female housing, \$260.00, Davison Co Sheriff, female housing, \$360.00, Infotech Solutions, Email/Maint, \$317.96, Shopko, supplies, \$9.99, Sunshine Foods, supplies, \$3.98, Office Peeps, supplies, \$49.47, Lewis Drug, supplies, \$37.69, Bureau of Adm, Mar Long Distance/Fax Calls, \$62.51, Centurylink, May Service, \$75.99, City of Madison, Utilities, \$1,574.36, Northwestern Energy, Service, \$352.84, Sunshine Foods, Meals, \$5,229.29, **Coroner:** Weiland, Ted, Fee, \$72.19, **SAR:** Infotech Solutions, Email, \$3.00, Classic Corner, Gas, \$24.80, Centurylink, May Service, \$13.40, Northwestern Energy, Service, \$18.15, **Support of Poor:** Lewis Drug, Apr Meds, \$26.93, Infotech Solutions, Email/Maint, \$77.99, Pitney Bowes, Postage Lease, \$1.06, Bureau of Adm, Mar Long Distance Calls, \$1.37, Centurylink, May Service, \$19.66, **CHN:** Fouberg, Jennifer, Supplies, \$28.09, Pitney Bowes, Postage Lease, \$20.67, **M I Board:** Dean Schaefer, Mi Service, \$30.00, Lewis & Clark Bhs, Mi Service, \$320.00, Horn, Garrett, Mi Crt Appt Atty, \$213.00, **Recreation:** Menard-Sioux Falls East, Fence supplies, \$588.00, Menards-Sioux Falls West, fence supplies, \$1,602.49, Doug's Rentals, Install Dock, \$160.80, **Extension:** US Post Office, Stamps, \$314.20, Bureau of Adm, Mar Long Distance Calls, \$8.67, Infotech Solutions, Email, \$3.00, Centurylink, May Service, \$59.40, Fedeler, Lisa, Supplies, \$55.17, Madison Daily Leader, publishing, \$54.00, Northwestern Energy, Service, \$70.62, **Weed:** Cole's Petroleum, gas, \$4.26, Carquest, parts, \$224.53, F & M Coop, parts, \$4.95, I-State Truck Center, parts, \$21.19, Pulford's, parts, \$457.32, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$77.99, Pitney Bowes, Postage Lease, \$.53, Bureau of Adm, Mar Long Distance Calls, \$.31, Centurylink, May Service, \$13.40, **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, \$134.24, Office Peeps, supplies, \$140.39, Pitney Bowes, Postage Lease, \$10.60, Bureau of Adm, Mar Long Distance Calls, \$4.61, Centurylink, May Service, \$19.40, **Hwy Rd-Br:** Madison Daily Leader, publishing, \$3.85, Barger Electric, supplies, \$27.78, Campbell Supply, supplies, \$30.73, Carquest, parts, \$508.16, Hydraulic World, supplies, \$115.48, John Deere Financial, parts, \$74.01, Krug Products, parts, \$24.17, Lake County Intl Inc, parts, \$160.26, Menards-Sioux Falls West, supplies, \$15.56, Mustang Seeds, supplies, \$698.00, Pulford's, parts, \$169.69, Resykle, Lg Argon, \$60.00, Sturdevant's, parts,

\$169.42, Aramark Uniform Services, Service, \$51.76, Cole's Petroleum, engine oils, \$918.60, Central Business, supplies, \$36.99, Office Peeps, supplies, \$132.12, Cole's Petroleum, Gas/Diesel, \$7,334.26, Graham Tire Sf North, Tires, \$3,140.08, Jebro Inc, Road Oil, \$17,736.81, Xcel Energy, Util/Ramona, \$18.06, Bureau of Adm, Mar Long Distance Calls, \$9.76, Centurylink, May Service, \$46.56, Northwestern Energy, Service, \$101.39, Infotech Solutions, Email/Maint, \$155.98, Fastenal Co, supplies, \$35.55, Butler Machinery, Trail King rollback trailer, \$42,582.00 **911 Comm:** Language Line Services, Apr Service, \$90.00, Infotech Solutions, Email/Maint, \$233.98, Creative Prod Source, supplies, \$306.29, Office Peeps, supplies, \$155.73, Pitney Bowes, Postage Lease, \$1.06, Bureau of Adm, Mar Long Distance/Fax Calls, \$4.92, Centurylink, May Service, \$371.74, Motorola Solutions, Radio/grant, \$5,177.75, **EMA:** Infotech Solutions, Email/Maint, \$244.14, Pitney Bowes, Postage Lease, \$1.33, Bureau of Adm, Mar Long Distance Calls, \$2.18, Centurylink, May Service, \$44.95, Cole's Petroleum, Gas, \$119.24, **Buildings:** Wells Fargo Bank N.A., Hvac/Elec Project pymt, \$50,858.34, **24/7:** Pharmchem, service, \$650.00, **LEPC:** Central Business, supplies, \$15.40, **Flex Spending:** One Recipient, \$266.00, Grand Total: \$168,345.98

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.1292 and #2 diesel fuel 2.0273, F&M Coop no quote, and Stern Oil ethanol 2.1385 and #2 diesel fuel 2.0250. Motion by Hageman, second by Bohl, to approve the quote of Cole's Petroleum. Motion carried.

STATE RATES/MILEAGE & MEALS:

Auditor Janke told the board the state rate for mileage beginning July 2015 goes from 37 cents to 42 cents per mile. The county follows the state rate for mileage. The state rate for meals will go to a maximum of \$32 per day. She told the board there are offices that currently go over the \$26 per day allowed. Motion by Golden, second by Bohl, to approve the mileage rate of .42 cents per mile and \$34 per day for meals effective July 1, 2015. Motion carried.

WIC CONTRACT AMENDMENT:

The board reviewed the WIC contract amendment of \$400 for fiscal year 2015. Auditor Janke told the board there have been additional training costs this year. Motion by Wollmann, second by Bohl, to approve the chairman sign the WIC contract amendment. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs and Grounds Supt., presented his monthly report to the board. He discussed the following: jail rec room conversion completed, another leak in 911 Comm Center when fiber optic was installed, Field of Dreams is open, replacing shingles on buildings at the 4H grounds, G&R Controls to start flushing system next week, office reorganizing in Equalization office, boiler deficiencies discussed, company coming to look at courthouse roof, projects for 2015 may change to include chip sealing the parking lots at courthouse and extension, and energy audit on May 27th. Fry told the board the LAIC has donated a 60 kW generator to Lake County. It may cost up to \$10,000 to relocate/install the generator.

ENVIRONMENTAL & CODE ENFORCEMENT/MONTHLY REPORT:

John Maursetter, Environmental & Code Enforcement Officer, presented his monthly report to the board. He discussed the following: nuisance complaints are steady, 10 drainage permits reviewed, worked on Streff/Brown drainage complaint, county govt day, explained Sec 22 project with LEPC, toured the mobile emergency operation center brought to the courthouse, working with Deb Reinicke on zoning/building permits and procedures, attended East Dakota Water meetings, water quality meeting, worked with Emergency Manager getting culvert diameters for Section 22 project, attended Joint Ditch #1 meeting, writing an article on his position for lake newsletter, and revisiting Timmer campground conditional use application today. Commissioner Golden told the board that engineering will be needed on the Bull Ditch.

MEETINGS ATTENDED:

Commissioner Golden attended a Chamber, East Dakota Transit, and salary study meeting. Commissioner Wollmann attended a Friends of 4H, 4H Leaders, and water quality meeting. She also interviewed applicants with the DOE for the clerical position. Commissioner Bohl attended a salary study meeting, county planning, and SV District meeting at Moody County.

SIoux VALLEY COMMISSION DISTRICT MEETINGS:

Commissioner Bohl told the board the Sioux Valley Commissioners District meetings will be changed to the second Wednesday of the month. These meetings are held quarterly.

SPECIAL MALT BEV LICENSE/MADISON FD:

As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for the Northern Bull Riding tour on June 12, 2015 at Prairie Village. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden. Motion by Bohl, second by Golden, to approve the chairman sign the application. Motion carried.

LAKE COUNTY SRO/GRANT:

Steve Rowe, Lake County School Resource Officer, and Sheriff Tim Walburg met with the board to discuss the progress of the SRO position. Rowe discussed the following with the board: working with the teachers, faculty and students, positive response, serves Chester, Chester cyber school, Rutland and Ramona schools, in the schools as workload allows, shadowing Officer Talich with the Empower program, problems in the schools have been manageable and resolved quickly, rewarding position and is learning a lot, and have shared some responsibilities with SRO Gant. Walburg told the board that Justin Meyer, Interim Police Chief, has received a grant for a School Resource Officer training to be held on June 15-19 at Madison. Chairman Pedersen told the group this SRO program was a good investment and the benefits will be big in the long run.

GRANTS/SHERIFF DEPT:

Walburg told the board he has applied for a Homeland Security Grant for records management software for the sheriff, dispatch and Madison police department. This is a 100% grant. He has also applied for an equipment grant to update the radar units. This grant is 80%-20%. Motion by Golden, second by Hageman, to approve both grant applications. Motion carried.

NEW HIRE/EQUALIZATION:

Shirley Ebsen, Director of Equalization, reported that 14 applications were received for the clerk position. She and Commissioner Wollmann interviewed applicants. They selected Tim Stanga for the position. Motion by Bohl, second by Hageman, to approve the hire of Tim Stanga, Equalization Clerk, Grade 1, \$13.00 per hour, full-time with benefits effective May 20, 2015. Motion carried. She reminded commissioners of the pictometry program demonstration tomorrow at East River from 9-11 a.m.

SEASONAL HIRE/HWY DEPT:

Dave Fedeler, Hwy Supt., met with the board to discuss the seasonal hire of Michael O'Connell at the Hwy Dept. Motion by Bohl, second by Hageman, to approve the seasonal hire of Michael O'Connell at \$15.95 per hour effective June 2, 2015. Motion carried.

BRIDGE INSPECTIONS:

Fedeler discussed the bridge inspection work order, BRO 8040(15) PCN 00ZB, for consultant services with Aason Engineering Co., Inc. Motion by Hageman, second by Wollmann, to approve the chairman sign the work order. Motion carried.

2016 BUDGET DISCUSSION:

Auditor Janke asked the board to consider what the raises for 2016 will be. She also told the board of information learned from the spring workshop on motor vehicle registrations fees and wheel tax. She told the board that the grant projects will be ranked for funding. Factors involved will be the condition of the structure and detour length around the structure. Counties that are collecting all wheel tax dollars allowed would be ranked higher than counties that are not at the maximum. She hopes to have numbers available soon for wheel tax revenue estimates.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, discussed the following indigents with the board.

INDIGENT 15-06: Motion by Golden, second by Hageman, to approve the bill of Avera Heart Hospital of \$32.26 for Indigent 15-06 with contract for repayment. Motion carried.

INDIGENT 15-12: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 15-12 based on indigent by design SDCL 28-13-27(6)(a)(c). Motion carried.

INDIGENT 15-09: Motion by Wollmann, second by Bohl, to deny assistance to Indigent 15-09 because application was withdrawn. Motion carried.

ZONING/PLATS:

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

Plat of Lot 1 in Tract 1 in Lot D of the Johnson Family Smith Park first addition in Lot 2 of the creek side first addition in Section 32, T106N, R51W, 5TH p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 4A of Sunset Harbor Addition of Government Lot 5 in Section 22, Township 106 north, range 52 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Lot 1 and Lot 6 Christiansen Sunrise Acres 2nd Addition in the SE ¼ of Section 26, T106N, R52W, 5th p.m., Lake County SD. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

Plat of M-Olson 3rd Addition in the SW1/4 of Section 6, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD. Commissioner Golden recuses himself from this plat. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

ZONING/COND USE-VARIANCE:

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

Dan Stapleton conditional use and variance applications—Tract F of Paul Christiansen's 5th addition, parcel #1913-F, Lakeview Twp. Dan Stapleton was present to discuss his request for a conditional use-extended home occupation in the AG district and variance request for the north lot line to build the building. The business is a spray foam/insulation business. He was unable to find the owners of Lot 2 1st addition for signatures. Motion by Golden, second by Wollmann, to approve the conditional use-extended home occupation. Motion carried. Motion by Golden, second by Bohl, to approve the variance request. Motion carried.

Don Fawcett conditional use application—Lot 1 Merlin's addition, section 3-105-51, parcel #13B-1, Chester Twp. Tracy Gordon, Morton Buildings, was present to discuss Fawcett's application to add on to an oversized accessory building in the LP1 district. Jim and Karen Reiff provided an email & pictures of concerns they have as an adjoining landowner. Reiff later emailed Reinicke that the area had been substantially cleaned up but he still has drainage concerns. The board directed Reinicke and John Maursetter, Environmental & Code Enforcement Officer to inspect this area occasionally.

Motion by Bohl, second by Hageman, to approve the application based on Fawcett following the agreement signed by him and the Reiff's. Motion carried.

Tim and Shannon Dickey conditional use application—the S301.3' N446.5" E300" exc Lot H2 of the NE1/4 of Section 28-106-52, parcel #1921B, Lakeview Twp. Shannon Dickey was present to discuss her request for an extended home occupation in the AG district. The business is a furniture and custom cabinetry business. Motion by Golden, second by Wollmann, to approve the conditional use application. Motion carried.

Brandon Hodne variance application—Chairman Pedersen recuses himself from this variance application. Lot A Tract 2 Beek's Addition exc Lot H1 E1/2SE1/4 Section 33-106-52, parcel #1958-2-A, Lakeview Twp. Brandon Hodne was present to discuss his request to plant trees closer to the road right-of-way in the AG District. Motion by Golden, second by Wollmann, to approve the variance application. Motion carried.

Danielle Rosheim conditional use application—Lot 1R Kearins 2nd Addition, parcel #3663-1, Farmington Twp. Rosheim was present to discuss an extended home occupation in the AG district. The business is a photography studio, Striped Banana Studio. Motion by Wollmann, second by Hageman, to approve the conditional use application. Motion carried.

MC Properties/Chip Erfman conditional use application—Lot 5 Marr's Beach Addition, parcel #2162-C, Lakeview Twp. Chip Erfman, Dan Lemme, and Eric Johnson were present to discuss Erfman's request to building oversized accessory buildings greater than 4,000 sq. ft. in the LP III district. Commissioner Golden wants a fence around these buildings since it is next to the county gravel pit. Lemme stated they are trying to not create a commercial atmosphere in that area. They want this area to be aesthetically pleasing and not a burdensome cost. They would plant a living fence on the south and east of the project. Commissioner Pedersen said the county is going to put a fence around the gravel pit. Commissioner Bohl suggested the county fence the gravel pit area, Erfman plant a living fence, and all parties put up no trespassing signs. Motion by Bohl, second by Hageman, to approve the conditional use application on condition that a living fence be planted on the south and east side and show this on the plan. Motion carried.

REGULAR SESSION:

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

BOARD OF ADJUSTMENT:

Motion by Bohl, second by Wollmann, to return to a board of adjustment. Motion carried.

TIMMER CONDITIONAL USE APPLICATION:

John Maursetter told the board of the concerns about the Timmer campground conditional use permit issued. Eight concerned landowners were present for this discussion. The approved Phase I of this campground sites project was for 34 sites. He told the board as of April 22nd there were 48 camp sites. Phase II of this project was tabled until the Timmer's were in compliance with DENR. Chris Giles, States Attorney, told the audience that compliance issues with the DENR and School and Public Lands were conditions of the conditional use permit. Michael Johnson was present to discuss the progress on the camp sites. After he began work on this area, lots were positioned differently which created more camp sites but they didn't use more land. Terry Timmer said these changes changed the drainage flow directions. Catch basins and a settling pool were installed and the water is flowing the way it was designed. With the recent rains the amount of wash was minimal. Kathy England questioned this project proceeding without the proper permits and not being in compliance with the state. She states the silt fence was not satisfactory. The Timmer's and Johnson both state they are doing everything possible to work with Jill Riedel, SD DENR, to get the compliance issues

resolved. Steve Lueth stated his disappointment with the commissioners as they said they would follow this project. Giles stated the Timmer's went beyond what they had approval to do. Bev Timmer said there is only electrical to 36 camp sites on the top nothing on the bottom (14 camp sites). Commissioner Golden stated that approval should come before work is completed. He also would like to see a SWPPP (Storm Water Pollution Prevention Plan) on file. Giles suggested they schedule another appointment with a modified plan to show the 34 camp sites in Phase I, show compliance issues resolved with the SD DENR and School and Public Lands. The Phase II plan will not be considered until the impacts of Phase I are thoroughly evaluated.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment and enter into executive session for personnel matters SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that one personnel matter was discussed in executive session.

HEALTH/LIFE/VISION INS RENEWAL:

Auditor Janke asked Commissioners Golden and Pedersen for available dates to meet for insurance renewal discussion.

TRAVEL REQUESTS:

John Maursetter attended EDWDD meeting on May 17th at Brookings SD.

Doug Huntrods to attended G288 Local Volunteer and Donations Mtg on May 11-12th at Sioux Falls SD.

REPORTS RECEIVED:

The board reviewed the following April 2015 reports: Register of Deeds fees collected \$10,030.50, Auditor's account with the Treasurer \$11,593,602.23, Zoning & Drainage \$5,223.00, Sheriff fees collected \$32,870.87.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:29 p.m. adjourned the meeting until June 2, 2015 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JUNE 2, 2015

The Board of Lake County Commissioners met in regular session on June 2, 2015 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 June 2, 2015 with the addition of an executive session for personnel matters SDCL 1-25-2(1). Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of May 19, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll May 11-May 24, 2015. Motion carried.

COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.91; TREASURERS OFC: \$4,680.43; STATES ATTORNEY OFC: \$6,174.81; GOVT BLDGS: \$3,962.40; DIR EQUALIZATION OFC: \$5,173.34; REGISTER DEEDS OFC: \$3,011.25; VSO: \$210.12; SHERIFF OFC: \$11,049.59; JAIL: \$5,992.01; EMA: \$1,330.76; 911 COMM CENTER: \$7,364.98; ROAD & BRIDGE: \$17,741.30; CHN: \$1,153.60; WIC: \$474.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.81. GRAND TOTAL \$79,838.96.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Golden, to approve the following accounts payable (2). Motion carried.

Accounts Payable 5-29-15 General Withholdings: Lake Co Treasurer, withholdings, \$13,106.65, Aflac, Cancer/Int Care Prem, \$1,923.50, Optilegra Inc, June 15 Upgrade Premium, \$301.58, SD Retirement System, May 15 Collections, \$9,541.76, SD Supp Retirement Plan, May 15 Collections, \$2,555.00, Wellmark Bcbs of SD, June 15 Emp/Sp Ins Prem, \$1,851.44, **Commissioner:** Assurant Employee Benefit, June 15 Life Ins Prem, \$33.92, Optilegra Inc, June 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$454.60, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, May 15 Collections, \$514.38, Assurant Employee Benefit, June 15 Life Ins Prem, \$23.85, Optilegra Inc, June 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$909.20, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, May 15 Collections, \$862.16, Assurant Employee Benefit, June 15 Life Ins Prem, \$19.61, Optilegra Inc, June 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$1,363.80, **St Atty:** SD Retirement System, May 15 Collections, \$1,137.48, Assurant Employee Benefit, June 15 Life Ins Prem, \$23.85, Optilegra Inc, June 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$454.60, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, May 15 Collections, \$783.19, Assurant Employee Benefit, June 15 Life Ins Prem, \$23.85, Optilegra Inc, June 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$909.20, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, May 15 Collections, \$844.83, Assurant Employee Benefit, June 15 Life Ins Prem, \$31.80, Optilegra Inc, June 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$1,818.40, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, May 15 Collections, \$569.29, Assurant Employee Benefit, June 15 Life Ins Prem, \$13.78, Optilegra Inc, June 15 Vision Premium, \$17.88, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, May 15 Collections, \$37.83, Assurant Employee Benefit, June 15 Life Ins Prem, \$1.19, Optilegra Inc, June 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$68.19, **Sheriff:** SD Retirement System, May 15 Collections, \$2,441.38, Assurant Employee Benefit, June 15 Life Ins Prem, \$55.65, Optilegra Inc, June 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$2,727.60, **Jail:** SD Retirement System, May 15 Collections, \$1,177.40, Assurant Employee Benefit, June 15 Life Ins Prem, \$31.80, Optilegra Inc, June 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$1,818.40, Midcontinent Comm, Service, \$105.12, Verizon Wireless, Service, \$215.12, **Coroner:** Assurant Employee Benefit, June 15 Life Ins Prem, \$7.95, Optilegra Inc, June 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$454.60, **SAR:** Dept of Revenue,

Plates/Title/Shipping,\$14.00, Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, May 15 Collections, \$205.93, Assurant Employee Benefit, June 15 Life Ins Prem, \$7.95, Optilegra Inc, June 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$454.60, **Extension:** SD Retirement System, May 15 Collections, \$250.71, Assurant Employee Benefit, June 15 Life Ins Prem, \$7.95, Optilegra Inc, June 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$454.60, Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, May 15 Collections, \$246.81, Assurant Employee Benefit, June 15 Life Ins Prem, \$7.95, Optilegra Inc, June 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$454.60, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, May 15 Collections, \$295.35, Assurant Employee Benefit, June 15 Life Ins Prem, \$7.95, Optilegra Inc, June 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$454.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Lake Co Treasurer, withholdings, \$4,726.27, Aflac, Cancer/Int Care Prem, \$393.82, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, June 15 Upgrade Premium, \$128.00, SD Retirement System, May 15 Collections, \$3,352.25, SD Supp Retirement Plan, May 15 Collections, \$345.00, Wellmark Bcbs of SD, June 15 Emp/Sp Ins Prem, \$905.94, SD Retirement System, May 15 Collections, \$3,222.32, Assurant Employee Benefit, June 15 Life Ins Prem, \$95.40, Optilegra Inc, June 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$4,546.00, Dept of Revenue, Plates/Title/Shipping, \$14.00, Sioux Valley Energy, St Lights, \$140.80, Midcontinent Comm, Service, \$9.56, **911 Comm:** Lake Co Treasurer, withholdings, \$1,966.06, Aflac, Cancer/Int Care Prem, \$59.70, Optilegra Inc, June 15 Upgrade Premium, \$54.60, SD Retirement System, May 15 Collections, \$1,224.82, SD Supp Retirement Plan, May 15 Collections, \$70.00, Wellmark Bcbs of SD, June 15 Emp/Sgl Ins Prem, \$35.02, SD Retirement System, May 15 Collections, \$1,159.95, Assurant Employee Benefit, June 15 Life Ins Prem, \$31.80, Optilegra Inc, June 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$1,818.40, Centurylink, Service, \$826.80, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$71.24, **EMA:** Lake Co Treasurer, withholdings, \$267.95, Optilegra Inc, June 15 Upgrade Premium, \$39.00, SD Retirement System, May 15 Collections, \$280.88, SD Supp Retirement Plan, May 15 Collections, \$37.50, SD Retirement System, May 15 Collections, \$243.05, Assurant Employee Benefit, June 15 Life Ins Prem, \$6.76, Optilegra Inc, June 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, June 15 Health Ins Prem, \$386.41, Sioux Valley Energy, Lk Sirens, \$433.74, Midcontinent Comm, Service, \$9.56, Grand Total: \$79,732.19

Accounts Payable 6-3-15 Commissioner: Janke, Roberta, supplies, \$1.06, **Election:** Janke, Roberta, Mileage, \$45.14, S D A C O, Meal, \$15.00, Barrick, Paula, Mileage, \$130.98, **Judicial:** Parent, Philip, Crt Appt Atty fees, \$549.00, Deya Thorin Spanish, interpreter Service, \$381.00, **Auditor:** Davis Typewriter, repair, \$247.00, Janke, Roberta, meal, \$1.98, Fischer, Linda, Mileage, \$33.86, **Treasurer:** Century Business Prod, Copier Maint, \$37.50, Office Peeps, supplies, \$185.63, Janke, Roberta, meal, \$3.31, Fischer, Linda, Mileage, \$101.56, Bureau of Adm, Apr Bit Billing, \$15.00, **St Atty:** A & B Business Solutions, Copies, \$38.95, Farm & Home Publishers, Plat Book, \$33.60, SD Paralegal Assoc, Regs fee, \$65.00, **Gvt Bldgs:** SD Public Assurance, premium, \$363.00, Madison Ace Hardware, supplies, \$553.25, Kolorworks, Paint/Supplies, \$69.55, Menor, Vicki, supplies, \$28.94, Shred-It USA, Service, \$105.46, City of Madison, Utilities, \$33.70, **DOE:** Century Business Prod, Copier Maint/Usage, \$33.26, **ROD:** Marco Inc, Copier Maint, \$45.56, McLeods Office Supply, supplies, \$782.49, Farm & Home Publishers, Plat Book, \$33.60, Bureau of Adm, Apr Bit Billing, \$5.00, **Sheriff:** Lake Veterinary Clinic, supplies, \$180.10, Lanning, Grant, Tvl Exp, \$150.20, **Jail:** A & B Business Solutions, Copier Maint/Usage, \$45.32, Office Peeps, supplies, \$31.46, **Coroner:** Weiland, Ted, Fee, \$58.50, **SAR:** SoDak's Marina, supplies, \$15.32, Sioux Falls Two Way Radio, supplies, \$313.93, City of Madison, Utilities, \$192.42, **Support of Poor:** Avera Heart Hospital SD, Service, \$32.26, **MI Board:** Lincoln County Treasurer, Mi Hearing, \$372.95, Yankton County Treasurer, Mi Hearing, \$250.00, **Extension:** Marco Inc, Copier Lease, \$260.32, Farm & Home Publishers, Plat Book, \$33.60, Madison Ace Hardware, supplies, \$62.04, City of Madison, Utilities, \$429.24, **Weed:** Farm & Home Publishers, Plat Book, \$33.60, **Water Quality:** Farm & Home

Publishers, Plat Book, \$33.60, Central Business, supplies, \$80.16, Maursetter, John, Mileage, \$81.03, **Zoning:** Century Business Prod, Copier Maint/Usage, \$33.25, SDACC, Directory, \$10.00, Farm & Home Publishers, Plat Book, \$33.60, Office Peeps, supplies, \$150.83, **Hwy Rd-Br:** Van Den Hemel, Timothy, Cdl Reimb, \$10.00, Farm & Home Publishers, Plat Book, \$67.20, Truenorth Steel, Culverts, \$6,077.62, City of Madison, Utilities, \$514.35, Lyle Signs, signs, \$835.66, **911 Comm:** Sioux Falls Two Way Radio, Program Radio, \$125.00, Farm & Home Publishers, Plat Books, \$100.80, Office Peeps, supplies, \$40.62, Racom Corporation, Radio upgrade, \$4,140.70, **EMA:** Farm & Home Publishers, Plat Book, \$33.60, **24/7:** Pharmchem Inc, supplies, \$243.20, **Beer Lic Fund:** Dept of Revenue, Lic Renewals, \$1,000.00, **Flex Spending:** One Recipient, \$855.62, Grand Total: \$20,867.48

RESOLUTION 2015-10/OPERATING TRANSFERS:

Motion by Golden, second by Hageman, to approve the chairman sign Resolution 2015-10. Motion carried.

**RESOLUTION 2015-10
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Road and Bridge Fund and the 911 Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds; THEREFORE BE IT RESOLVED, that \$143,909 be transferred to the 911 Fund and \$1,085,376 be transferred to the Road & Bridge Fund.

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

Dated this 2nd day of June 2015.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/ Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/ Roberta Janke/pb

Roberta Janke, Lake County Auditor

TAX DEED SALE CANCELLED:

Motion by Wollmann, second by Hageman, to cancel the tax deed public auction scheduled for June 16th on Lot 36 Haggs Lakeshore Park, Herman Township, due to the owner is redeeming the property, and Lot 2 Blk 2 McDonald's 4th addition, Madison City, due to existing liens on the property. Motion carried.

2016 WIC CONTRACT:

The board reviewed the 2016 WIC county contract. The participant rate is increasing 2% from \$4.22 to \$4.30. The total budget is increasing from \$9,001 to \$9,669. Motion by Golden, second by Bohl, to approve the chairman sign the 2016 WIC county contract. Motion carried.

HEALTH INSURANCE RENEWAL:

Brad Peterson, Fiedler Insurance, discussed the 2015-2016 health insurance renewal with the board. He told the board he worked with Wellmark BCBS to get the rates 2% lower than the original quote. Effective July 1, 2015, the single premium will change for 1SD/1UB from \$454.60 to \$474.39 and the plan stays the same. The other rates for this plan are: family \$1,410.39, employee/spouse \$948.50 and employee/child(ren) \$878.38. The county will pay the entire single premium on plan 1SD/1UB. An employee may opt for plan 1RD/1TB and pay the difference in premium. Motion by Wollmann, second by Golden, to approve the county pay the single premium for Wellmark BCBS plan 1SD/1UB with plan 1RD/1TB offered to employees (employee paying the difference in the premium). Motion carried.

EMA & VSO 2016 BUDGET REQUESTS:

Doug Huntrods, EMA & VSO, met with the board to discuss the VSO budget. Huntrods discussed the increases to 3 of his line items. The increase to the Towles Cemetery is due to the actual cost that is incurred yearly. The increase in the travel & conference line item is due to the increase in travel rates. The increase in the utility line reflects the cost for Infotech to come to his office and set up new Veteran software and also the price to purchase a hot spot. He feels this is needed to access the internet when he goes to a Veteran's home to obtain Veteran information. The Equalization

Office can also use the hot spot if needed. He would like to divide the hot spot charge between EMA & VSO. Huntrods also discussed the EMA budget. The Brant Lake Siren line is increased to have funds to replace 4 battery trickle chargers. The Lake Madison Siren line item has been increased to reflect that actual cost. The repairs and maintenance line has been increased to perform generator maintenance. There are screw-in ground rods needed for the generator he would like to purchase which did increase the supplies & maintenance line. The travel and conference line reflects the increase travel required for additional training. Huntrods would like to add 2 line items to his budget. A critical stress line would focus on counseling for our public safety volunteers. Also a safety committee line would help defray costs for safety videos, implementing a safety day for Lake County employees and travel that the safety committee may need.

TRAVEL REQUESTS:

Doug Huntrods presented his travel requests for 4 schools he would like to attend in the coming weeks. Chairman Pedersen asked if there are any webinars that he could attend. Huntrods stated they don't like to do webinars as they receive more feed back when learning with a hands on setting.

MEETINGS ATTENDED:

Commissioner Golden attended a wage and salary meeting. Commissioner Wollmann attended a library meeting. Commissioner Bohl attended a meeting at ICAP, wage and salary meeting and also attended a pictometry program that was held at East River.

LIFE AND VISION INSURANCE RENEWAL:

Paula Barrick, Deputy Auditor, presented the renewal rates for life and vision insurance effective July 1, 2015. 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 rate remains the same at \$7.95 per month per employee for a \$15,000 plan. Motion by Golden, second by Bohl, to approve Optilegra vision insurance of \$8.94 and Assurant life insurance of \$7.95 for the 2015-2016 renewal. Motion carried.

WHEEL TAX DISCUSSION:

Chairman Pedersen discussed a spreadsheet provided by Auditor Roberta Janke and Treasurer Linda Fischer which showed the projected revenue if the wheel tax was increased to \$5 a wheel with the maximum of 12 wheels. Chairman Pedersen brought to the board a concern from a taxpayer asking why his 4 wheel ATV pays the same wheel tax as an 18 wheel semi when the semi causes more damage to the county roads than his ATV does. No action was taken. Pedersen asked the commissioners to look over this spreadsheet and to get taxpayer feedback on this proposal.

2015-2016 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2015-2016 malt beverage license renewal applications:

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater Resort Inc. RB-2319, Hillside Resort Inc. RB-3300, The Lakes Bar & Grill/RC Bothwell Family LLC RB-3103, Shipwreck Bar & Grill/Javers LLC RB-2448, The Point/URBARTHE POINT LLC RB-2000, He's RB-2836, Lakes Golf Course LLC RB-19028,

PACKAGE (OFF-SALE) MALT BEVERAGE: Roadside Convenience Store PB-1465.

Motion by Wollmann, second by Bohl, to approve the 2015-2016 malt beverage applications. Motion carried.

911 COMM CENTER/NEW HIRE:

Julie Wegener, 911 Comm Supr., met with the board to discuss a full-time with benefits dispatcher position. Motion by Golden, second by Hageman, to approve Travis Wollman, Dispatcher-Trainee (not certified) Grade 3, full-time with benefits, at \$13 per hour effective June 8, 2015. Motion carried.

2016 BUDGET REQUESTS:

The board listened to the following 2016 budget requests. Sue Larsen, Cindy Mallery, Roger Orton and Dale Nighbert, Smith-Zimmermann Heritage Museum/Lake County Historical Society discussed their request of \$3,000 which is the same as the 2015 request. The museum is in the process of acquiring an air conditioning unit to help with climate control. Larsen thanked the board for file cabinets and storage units which were donated by the commission to the museum. Larsen also appreciated Shane Fry, building supervisor, help in transferring these items to the museum. Kristin Fox, Executive Director Senior Companions of SD, discussed the \$2,000 request which is the same as

their 2015 request. Penny Boatwright, Register of Deeds, discussed her increase in the repairs and maintenance line. She stated that this increase is due to the actual expense that she incurs. The M&P Fund had no increase. Linda Klosterman, Clerk of Courts, discussed that the change they are asking for is a \$9,000 increase in the court appointed counsel line and a \$9,000 decrease in the public defender line. This is due to our current public defender having conflicts with potential clients which will not allow him to defend them. Bob Johnson, Weed Supr, met with the board to discuss the 2016 budget. He is hopeful that the price of chemical will stay the same which will not reflect an increase in his budget.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Golden, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced the board discussed two personnel matters in executive session.

PERSONNEL/SHERIFF DEPT:

Motion by Bohl, second by Hageman to regretfully accept the resignation of Charles Pulford, Jr. effective June 1, 2015. Motion carried. Motion by Golden, second by Bohl to approve employee transfer for Allen Pooler, Jailer to Deputy Sheriff at \$15.00 (grade 8) an hour effective June 8, 2015. Motion carried. Motion by Bohl, second by Wollmann to approve promoting Crystal Pooler Heath from part time jailer to full time jailer with benefits effective June 8, 2015. Heath will not receive an increase in hourly wage. Motion carried. Motion by Golden, second by Bohl to approve the hire of Ryan Rook temporary part time jailer effective June 8, 2015 at \$13.49 (grade 3). Motion carried.

ADVERTISE PART TIME JAIL POSITION:

Motion by Hageman, second by Wollmann approve advertising for a part time jailer position. Motion carried.

TRAVEL REQUESTS:

Sierra Steidl-Jenson to attend district meeting on June 17, 2015 at Miller SD. Doug Huntrods to attend Social Media for Disaster Response and Recovery on June 12, 2015 at Rapid City SD, G358 Evacuation and Re-Entry on June 15-16, 2015 at Sturgis, SD, State Fire School (Emergency Vehicle Operators Course) on June 19, 2015 at Pierre, SD, L954 All Hazards Safety Officer Course on June 29-July 2, 2015 at Sioux Falls, SD.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:16 a.m. adjourned the meeting until June 16, 2015 at 8 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Deputy Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JUNE 16, 2015

The Board of Lake County Commissioners met in regular session on June 16, 2015 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 Hageman, to approve the June 16, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of June 2, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of May 25-June 7, 2015. Motion carried.

COMMISSIONERS: \$4,212.05; AUDITORS OFC: \$5,176.51; TREASURERS OFC: \$4,679.70; STATES ATTORNEY OFC: \$6,782.74; GOVT BLDGS: \$4,222.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,465.84; VSO: \$210.12; SHERIFF OFC: \$12,009.48; JAIL: \$6,683.02; EMA: \$1,448.18; 911 COMM CENTER: \$9,239.97; ROAD & BRIDGE: \$18,376.25; CHN: 1,153.60; WIC: \$474.00; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$88,168.27.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the amount on the bill for Luke Yellow Robe should be changed to \$1,781.04 due to an addition to the billing. Motion by Hageman, second by Bohl, to approve the following accounts payable (2). Motion carried.

Accounts Payable 6-12-15 General Withholding: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$14,138.06, **Predatory Animal (Gfp):** SD Dept of Revenue, Animal Damage Ctrl pymt, \$1,315.63, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$420.00, **Dev Disabled:** SD Dept of Revenue, HSC pymt, \$600.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,711.36, **911 Comm:** Lake Co Treasurer, withholdings, \$2,539.72, **EMA:** Lake Co Treasurer, withholdings, \$293.69, **St Remittance:** SD Dept of Revenue, May Fees, \$239,292.51, **M&P Fund:** SDACO, May 15 Rod Fees, \$404.00, Grand Total: \$264,286.97
Accounts Payable 6-17-15 Commissioner: Madison Daily Leader, publishing, \$493.38, Infotech Solutions, Email, \$3.00, **Election:** Bureau of Adm, Apr Long Distance Calls, \$.31, First Bank & Trust, Meals/Lodging, \$117.86, Infotech Solutions, Maint, \$60.00, **Judicial:** Parent, Philip, Crt Apt Atty fee, \$360.00, Stanford, Lori, Crt Apt Atty fee, \$1,038.38, SDACC-Clerp, Qtrly Assessment Fee, \$2,493.29, De Castro Law Office, Jun Public Defender Contract, \$4,250.00, Thomson Reuters-West, May Online Service, \$702.00, **Auditor:** Software Services, May Service, \$180.00, Marco Inc, Copier Maint, \$48.08, Infotech Solutions, Email/Maint, \$155.25, Lake County Treasurer, May Ach Chg, \$45.04, Money Handling Mach, supplies, \$142.34, First Bank & Trust, Meals/Lodging, \$231.72, Centurylink, June Service, \$46.20, Bureau of Adm, Apr Long Distance/Fax Calls, \$5.54, **Treasurer:** Mastel, Bruce, Web Hosting, \$35.00, Software Services, May Service, \$40.00, Madison Instant Printing, Copies, \$69.46, Bureau of Adm, Apr Long Distance/Fax Calls, \$10.42, Office Peeps, supplies, \$309.67, First Bank & Trust, Meals/Lodging, \$227.43, Centurylink, June Service, \$32.80, Bureau of Adm, Apr Long Distance/Fax Calls, \$4.46, **IT:** Stadel, Brenda, May Website Changes, \$112.50, Infotech Solutions, Backup/Maint, \$670.00, **St Atty:** Madison Daily Leader, Publishing, \$29.86, Yellow Robe, Luther, Expert Testimony, \$1,781.04, Infotech Solutions, Email/Maint, \$163.50, Centurylink, June Service, \$46.20, Bureau of Adm, Apr Long Distance/Fax Calls, \$9.16, **Gvt Bldg:** Trane U.S. Inc, Repair Ac, \$920.16, Bob's Elec of Madison, Labor, \$250.00, Infotech Solutions, Email/Maint, \$51.75, C B P Inc, service, \$434.85, Home Service Water Cond, Salt, \$81.70, John Deere Financial, mower blades, \$77.97, Cole's Petroleum, Gas/Diesel, \$106.33, Lake County Intl, Mower parts, \$39.95, Porta Pros, Rental, \$120.00, Lewis Drug, supplies, \$91.85, Madison Ace Hardware, supplies, \$9.99, Pro-Build, supplies, \$65.25, Sturdevant's Auto Parts, Oil, \$16.99, Fastenal

Co, Mower Parts, \$3.86, Campbell Supply, supplies, \$144.76, Bob's Elec of Madison, supplies, \$29.67, Centurylink, June Service, \$33.06, Bud's Clean Up, Service, \$297.13, City of Madison, Utilities, \$1,451.13, Verizon Wireless, Service, \$28.45, Sturdevant's, parts, \$7.50, **DOE:** Vanguard Appraisals, License/Service, \$2,410.00, Software Services, May Service, \$80.00, Infotech Solutions, Email/Maint, \$226.50, Sunshine Foods, supplies, \$21.45, Madison Instant Printing, Env, \$72.61, Cole's Petroleum, Gas, \$38.12, Centurylink, June Service, \$32.80, Bureau of Adm, Apr Long Distance Calls, \$4.31, **ROD:** Software Services, May Service, \$40.00, Infotech Solutions, Email/Maint, \$141.00, City Directory Inc, Directory, \$143.00, Centurylink, June Service, \$19.40, Bureau of Adm, Apr Long Distance Calls, \$3.19, **VSO:** First Bank & Trust, Grave Markers, \$565.99, Centurylink, June Service, \$7.87, Bureau of Adm, Apr Long Distance/Fax Calls, \$3.13, Infotech Solutions, Email/Maint, \$9.90, **Sheriff:** Madison Community Hosp, BI Alcohols, \$1,105.00, Great Western Bank, Dog Crate Cooling System/lodging/gas, \$766.17, Infotech Solutions, Email/Maint, \$231.00, Neve's Uniforms & Equip, uniforms, \$722.80, Lewis Drug, Photo Processing, \$41.86, Office Peeps, supplies, \$7.31, Neve's Uniforms & Equip, supplies, \$61.22, Cole's Petroleum, Gas, \$1,278.97, Prostrollo Auto Plaza, parts, \$8.63, Carquest Auto Parts, parts, \$197.27, Splash & Dash, Car Wash, \$22.00, **Jail:** Madison Community Hosp, prisoner care, \$125.00, Madison Family Dental, prisoner care, \$239.00, Lewis Drug, prisoner Meds, \$189.14, Pennington County Jail, Transport prisoner, \$132.65, Infotech Solutions, Email/Maint, \$269.25, SD Sheriffs' Association, Patches, \$22.50, Phoenix Supply, supplies, \$339.25, Lewis Drug, supplies, \$43.95, Campbell Supply, supplies, \$28.55, Office Peeps, supplies, \$7.64, Shopko Stores, supplies, \$161.17, Centurylink, June Service, \$73.00, City of Madison, Utilities, \$1,572.69, Bureau of Adm, Apr Long Distance/Fax Calls, \$39.69, Sunshine Foods, prisoner Meals, \$4,771.37, **Coroner:** Johnson, T Kelly, fee, \$71.32, **SAR:** Prostrollo Auto Plaza, parts, \$487.27, Infotech Solutions, Email, \$3.00, Centurylink, June Service, \$13.40, **Support of Poor:** Lewis Drug, May Meds, \$7.33, Infotech Solutions, Email/Maint, \$33.00, Centurylink, June Service, \$19.66, Bureau of Adm, Apr Long Distance Calls, \$.59, Senior Companions of SD, 2nd Qtr Allotment, \$500.00, Lake Co Food Pantry, 2nd Qtr Allotment, \$618.00, **CHN:** Marco Inc, Copier Maint, \$57.65, **Ambulance:** Madison Community Hosp, 2nd Qtr Allotment, \$5,500.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, \$2,500.00, East Dakota Transit, 2nd Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 2nd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling, 2nd Qtr Allotment, \$2,092.50, **Mental Health:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **Mi Board:** Lincoln County Treasurer, Mi Hearing, \$335.50, **Public Library:** Madison Public Library, 2nd Qtr Allotment, \$3,750.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, \$750.00, **Recreation:** Wilbur Ellis, Herbicide, \$26.87, **Extension:** Lewis Drug, supplies, \$8.97, Centurylink, June Service, \$58.20, Bureau of Adm, Apr Long Distance Calls, \$7.11, Infotech Solutions, Email, \$3.00, **Cons Dst:** Lake County Cons District, 2nd Qtr Allotment, \$16,773.75, **Weed:** Cole's Petroleum, Gas/Diesel, \$171.59, C & R Supply, service, \$170.00, Lake County Intl Inc, parts, \$332.17, Van Diest Supply Company, chemical, \$5,902.10, C & R Supply, supplies, \$154.61, Pulford's, parts, \$34.66, Campbell Supply, supplies, \$38.82, Verizon Wireless, Service, \$28.45, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Madison Instant Printing, Lg copy, \$8.00, Centurylink, June Service, \$13.40, Verizon Wireless, Service, \$38.87, Bureau of Adm, Apr Long Distance Calls, \$1.95, **Zoning:** First District Assn, 2nd Qtr Allotment, \$4,495.57, Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Johannsen, Craig, Mtg/Mileage, \$25.74, Madison Daily Leader, publishing, \$74.48, Infotech Solutions, Email/Maint, \$33.00, Centurylink, June Service, \$19.40, Bureau of Adm, Apr Long Distance Calls, \$5.55, **Economic Dev/Tourism:** Lake Area Improvement Cr, 2nd Qtr Allotment, \$6,250.00, Prairie Historical Society, 2nd Qtr Allotment, \$750.00, **Hwy Rd-Br:** Flatten Digging, Replace Culvert, \$1,505.09, Sheehan Mack Sales, Labor, \$110.00, Butler Machinery, service, \$224.10, Barger Electric, service, \$87.75, Hyland Machining, labor, \$70.00, T & H Welding, conveyor labor, \$3,315.00, John Deere Financial, parts, \$71.25, Resykle, Oxygen, \$25.00, Sheehan Mack Sales, Supplies, \$5.50, Wilbur Ellis, Herbicide, \$26.88, Lake County Intl, parts, \$856.06, Butler Machinery Co, service, \$734.44, Aramark Uniform, Service, \$51.76, Fastenal, Hardware, \$1.14, Glyeco-SD, service, \$215.00, Mac's Inc, parts, \$295.96,

Madison Ace Hardware, supplies, \$11.97, T & H Welding, Conveyor Parts, \$5,164.96, Pulford's, parts, \$542.80, Sturdevant's, parts, \$255.87, Carquest, parts, \$121.72, Campbell Supply, supplies, \$46.09, Central Business, supplies, \$9.51, Office Peeps, supplies, \$94.99, Myrl & Roy's Paving, Hot Mix, \$4,839.50, Cole's Petroleum, Diesel, \$5,830.17, Graham Tire Sf North, Tires, \$496.48, Xcel Energy, Util/Ramona, \$16.28, MidAmerican Energy, Util/Ramona, \$11.44, Centurylink, June Service, \$46.20, Verizon Wireless, Service, \$56.89, Bureau of Adm, Apr Long Distance/Fax Calls, \$10.31, Infotech Solutions, Email/Maint, \$122.25, **911 Comm:** Infotech Solutions, Email/Maint, \$69.00, City Directory, Directory, \$230.00, Quill Corporation, supplies, \$113.93, Centurylink, June Service, \$371.74, Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$58.87, Bureau of Adm, Apr Long Distance/Fax Calls, \$5.30, **EMA:** Infotech Solutions, Email/Maint, \$56.10, First Bank & Trust, Fire School Regs, \$60.00, Centurylink, June Service, \$44.59, Verizon Wireless, Service, \$63.87, Bureau of Adm, Apr Long Distance Calls, \$10.90, Cole's Petroleum, Gas, \$122.82, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, \$480.00, **24/7:** Pharmchem Inc, supplies, \$993.20, Corrisoft Llc, supplies, \$600.00, **M&P Fund:** Microfilm Imaging Sys, scanning service, \$10,900.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$41.19, Total: \$132,267.92

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes of 5-26-15: Cole's Petroleum, ethanol 2.1175 and #2 diesel fuel 1.9375, F&M Coop no quote, Stern Oil, ethanol 2.2504 and #2 diesel fuel 2.0044. Motion by Hageman, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

FUEL AGREEMENT/ECCO & MADISON CITY:

The board reviewed the Lake County fuel agreements with the City of Madison and ECCO for July 1, 2015 to June 30, 2016. The cost per gallon to cover administrative costs for these entities will be 8 cents per gallon. Motion by Wollmann, second by Bohl, to approve the chairman sign these agreements. Motion carried.

AUTOMATIC SUPPLEMENTS:

Auditor Janke presented the following automatic supplements for the expense and revenue budgets based on grants/loan received.

2015-4 Search & Rescue Department- Search & Rescue received a grant for a trailer. Motion by Wollmann, second by Golden, to approve automatic budget supplements of \$20,400 to each budget 10100X4340224 and 10100R3310200. Motion carried.

2015-5 911 Department—911 received a grant for a radio. Motion by Golden second by Hageman, to approve the automatic budget supplements of \$3,034.81 to each budget 20700X4351225 and 20700X3310200. Motion carried.

2015-6 RD&BR Department—The STP funds/loan to complete one more mile of overlay on CR#23 in 2015 were received. Motion by Hageman, second by Wollmann, to approve the automatic budget supplements of \$332,947.50 to each budget 20100X4297311 and 20100R3340000. Motion carried.

JDC JOINT POWERS AGREEMENT ADDENDUM:

The board reviewed the JDC joint powers agreement addendum between Minnehaha, Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchison, Lake, Lincoln, McCook, Miner, Moody, Turner, Yankton, and Union counties. This addendum will allow continued access by the partner counties to the secure/non-secure juvenile detention facilities operated/contracted by Minnehaha County. It is a two year extension of the original 20 year agreement that is set to expire June 30, 2015. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried. Robert Wilson, Minnehaha County Commission Assistant, will stop later today for signatures.

USER AGREEMENT/COMMUNITY CENTER:

The board reviewed 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 27-28, 2015. Motion by Bohl, second by Hageman, to approve the chairman sign the agreement. Motion carried.

UPGRADE IBM VERSION UPGRADE:

Auditor Janke told the board that IBM is ending normal support for version upgrade 6 on the IBM AS/400 in September 2015. Our programmer had thought this would take place September 2016. The approximate cost for this upgrade to version 7 is \$800.

ENVIRONMENTAL & CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: new nuisance complaint, 1 drainage permit, 1 zoning complaint/1 resolved, attended pictometry demonstration, Timmer campground working on a revised plan, helped with generator on power outage, lake complaints/sewage, talked at Brant Lake Improvement Assn. meeting, and working on conditional use permits. Maursetter presented his 2016 budget request where there was a slight increase for travel. The board told Maursetter there are many unknowns at this time concerning the zoning-drainage-water-environmental offices for 2016.

BLDGS & GROUNDS:

Shane Fry, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following: G&R Controls has completed the flush and fill project, hot water heater in the jail has been replaced, drain lines/water supply lines in the jail are a problem, Field of Dreams repairs to soffit, doors adjusted and new knobs, with power outage moved generators, and will be acquiring the generator from LAIC at approximate cost of \$3,500.

2016 BUDGET:

Auditor Janke told the board that the county liability insurance package has always been taken from the building budget. For 2016 she apportioned each department's share of the bill. This lowered the insurance line of the building budget from \$56,300 to \$23,131. Fry discussed the following: in the general fund budget he increased the repairs line and lowered the supplies line. In the building fund budget he increased the repairs & maintenance line from \$60,000 to \$150,000. The courthouse roof is his #1 concern. His next concern is plumbing at the courthouse. Also on schedule for 2016 is carpet replacement on the 1st floor. KONE Elevator Company will also be doing a full load test in 2016 at approximately \$2,500.

PICTOMETRY/EQUALIZATION:

Shirley Ebsen, Director of Equalization, met with the board to discuss the pictometry program demonstration that was held on May 20th at East River. She told the board this program is a high quality product for use in the GIS world. This product would update the aerial imagery. The 6 year contract she discussed would include two aerial flights. She suggested one flight on year one and another on year six. This product meets all the standards for assessing. She would like the 4 inch imagery for the City of Madison and lake areas and 9 inch imagery for the remaining county. She estimated the cost at less than \$70,000 for each flight. Discounts for this program will end on June 30th. Ebsen and Commissioner Golden have talked to city officials to see if they would pay to use this program. The pictures within the City of Madison would be at a higher resolution. All commissioners are in favor of this program but want Ebsen to get a corrected contract with discount date extended and talk to Madison City officials. This will be on the agenda again on July 7th.

AMEND AGENDA:

Sheriff Walburg is unable to make the 9:40 a.m. appointment due to an incident at the jail this morning. Motion by Hageman, second by Bohl, to approve the 9:40 a.m. appointment for Executive session for personnel SDCL 1-25-2(1). Motion carried.

WELFARE/2016 BUDGET:

Sierra Steidl-Jenson, Welfare Director, met with the board to present her 2016 budget request for the Welfare Dept. She would like the Welfare Director position assigned to the part-time employee in the

CHN office. The part-time employee would also do WIC. The combined position would be 26 hours each week and would be eligible for benefits. The board asked her to return to the next meeting with Jen Fouberg, CHN, and Mandi Anderson, WIC Assistant.

AMBULANCE/MADISON HOSPITAL:

Ron Jorgensen, Madison Community Hospital, met with the board to discuss the 2016 budget request for the ambulance. He said they average 500 calls and put on approximately 25,000 miles on the ambulance each year. The request for 2016 is \$23,175.

EXECUTIVE SESSION:

Motion by Golden, second by Bohl, to enter into executive session for personnel SDCL1-25-2(1).

Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried. Chairman Pedersen announced that one personnel issue was discussed in executive session.

RESIGNATION/STATES ATTY:

Motion by Golden, second by Bohl, to accept the resignation of Chris Giles, States Attorney, with utmost appreciation and regrets effective June 30. Motion carried.

STATES ATTY/JOB POSTING:

Motion by Golden, second by Wollmann, to authorize the auditor to post the States Atty position.

Motion carried.

APPOINTMENT/INTERIM ST ATTY:

Motion by Hageman, second by Bohl, to approve the appointment of David Jencks, Interim States Attorney, commencing July 1, 2015 at \$600 a week until the position is filled. Motion carried.

FIREWORKS PERMIT:

Cathi Jo McGee, Royal Family Kids, met with the board to discuss a permit to operate a display of fireworks on July 29th at Camp Lakodia from 10 to 10:30 p.m. They will be having a Renaissance Fair that day and want to end the day with fireworks. Motion by Bohl, second by Hageman, to approve the fireworks permit. Motion carried.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, brought the following plats before the board.

Plat of Lot 7 of B. Price Addition in government Lot 4 of Section 10, Township 106 North, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 10 of B. Price Addition in government Lot 4 of Section 10, Township 106 North, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lots 18A and 20A of Lenola Heights Resubdivision, a subdivision of portions of Govt Lots 3, 4, and 5 in Section 36, Township 106 north, range 52 west of the 5th p.m., Lake County SD. containing 55,629 SF (1.28 acres) more or less. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

COND USE APPLICATION:

Reinicke presented the following conditional use application.

Wayne Westerberg, Lots 1, 2, 3 Chapman's 2nd Addition, S1/2NW1/4 Section 7-105-52, Franklin Twp. The conditional use is under Section 1101 "A" Agricultural District, 1101.03 Conditional use #36

and #40, and Section 1228 Repair shops, motor vehicle, and equipment and Section 1229 Farm implement repair, sales and service. Westerberg was not present. Motion by Golden, second by Hageman, to approve the conditional use application. Motion carried.

VARIANCE APPLICATION:

Reinicke presented the following variance application to the board.

Susan Tutsch, Lots 3-4-5-6-7-8-9 Blk 4 Orig Plat Rutland Original, Rutland Twp. Susan Tutsch was present to request building closer to the right-of-way in the "TD" district. Motion by Hageman, second by Golden, to approve the variance application. Motion carried.

CONDITIONAL USE APPLICATIONS:

Reinicke presented the following conditional use applications.

Doug & Ruth Peters, E717'W1316'S482' SW1/4 Section 15-106-51, Wentworth Twp. The conditional use is under Section 1101 "A" Agricultural District, 1101.03 Conditional use #36 and #40, and Section 1228 Repair shops, motor vehicle, and equipment and Section 1229 Farm implement repair, sales and service. Doug and Ruth Peters were present. Motion by Golden, second by Wollmann, to approve the conditional use application. Motion carried.

Albert "Lee" Yager, Section 15-206-52, Lakeview Twp. The conditional use is under Section 1101 "A" Agricultural District, 1101.03 Conditional use #27 commercial orchards, tree farms, nurseries and greenhouses. Lee Yager was present to discuss his tree farm. Motion by Bohl, second by Hageman, to approve the conditional use application. Motion carried.

Cornerstone Cabinets, Ron Lemme, E210'S201'SE1/4SW1/4 Section 14-106-51, parcel #678A, Wentworth Twp. Ron Lemme was not present to discuss his cabinet shop in an accessory building. The conditional use is under Section 1101 "A" Agricultural District, 1101.02 Conditional use #20 extended home occupation, Section 1209. Motion by Wollmann, second by Hageman, to approve the conditional use application. Motion carried.

2016 BUDGET REQUESTS/DISCUSSION:

The following department heads met with the board to discuss their 2016 budget requests. Zoning Dept—Debra Reinicke told the board she will no longer be using the copier in Equalization. She and John Maursetter will split copier costs/supplies. Extension/4H grounds—Glenda Blom discussed work comp needed for a work study if they get one next year. She would like to have the front counter replaced in 2016. Treasurer—Linda Fischer increased the MV supply line for next year. The commission asked her questions relating to the wheel tax. Sheriff/Jail/24-7—Tim Walburg increased the vehicle maintenance line, added a new car, discussed a records management grant, and requested a 3% plus \$1 an hour increase for all deputies/detention officers in the sheriff and jail depts. He budgeted for a new position in the jail, a jail administrator. He mentioned the need to add on to the building at some point. RD& BR/hwy dept—Dave Fedeler discussed the 3-motorgrader purchase/with balloon due December 2015. Fedeler wants to buy out one motor grader at \$135,000 and do a government purchase with balloon for 1 motor grader. The county now has a truck with a wing. He discussed purchasing a lay down machine. There aren't any surrounding counties that have any interest in sharing a machine. He discussed renting a blade for their pay loader. The 4 miles of overlay for 2016 would be 3 miles CR#25 (west of Nunda) and 1 mile CR#10. The small tractor will be bought out by the Hwy Dept.

The board agreed to use a 3% increase for salaries/rates for now. Commissioners Bohl and Golden based on the recent county salary study approved an extra \$1 an hour raise for deputies/detention officers in the sheriff and jail departments. The board discussed the wheel tax. No decision was

made at this time. The board did agree they do not intend to add the new levy allowed for highway and bridge construction for 2016.

MEETINGS ATTENDED:

Commissioner Wollmann attended Judge Tucker's retirement party. Commissioner Bohl attended city and county planning meetings. Chairman Pedersen attended an open house at the new colony.

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

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

Chairman Pedersen announced that two personnel matters were discussed in executive session.

TRAVEL REQUEST:

John Maursetter to attend EDWDD meeting on June 18th at Brookings SD.

REPORTS RECEIVED:

The following reports were reviewed and placed on file: 2014 Annual Hwy Report, and May 2015 monthly reports for Register of Deeds fees received \$12,622.00, Auditor's account with the Treasurer \$8,713,495.25 in all accounts, Sheriff fees collected \$24,959.00, Zoning & Drainage fees collected \$2,114.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:05 p.m. adjourned the meeting until July 7, 2015 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JULY 7, 2015

The Board of Lake County Commissioners met in regular session on July 7, 2015 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 Wollmann, second by Bohl, to approve the July 7, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of June 16, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of June 8-21, 2015. Motion carried.

COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.93; TREASURERS OFC: \$4,710.69; STATES ATTORNEY OFC: \$6,273.57; GOVT BLDGS: \$4,222.40; DIR EQUALIZATION OFC: \$5,679.28; REGISTER DEEDS OFC: \$3,011.25; VSO: \$210.12; SHERIFF OFC: \$11,186.54; JAIL: \$5,481.95; EMA: \$1,683.02; 911 COMM CENTER: \$10,123.80; ROAD & BRIDGE: \$19,597.10; CHN: \$1,103.13; WIC: \$474.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$85,277.23.

Chairman Pedersen approved extra hours for the Sheriff's Office Manager for the following payroll.

Motion by Wollmann, second by Golden, to approve the payroll of June 22-July 5, 2015. Motion carried. COMMISSIONERS: \$4,291.21; AUDITORS OFC: \$5,196.30; TREASURERS OFC: \$4,642.37; STATES ATTORNEY OFC: \$5,406.34; GOVT BLDGS: \$4,222.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,485.63; VSO: \$210.12; SHERIFF OFC: \$12,322.48; JAIL: \$5,828.53; EMA: \$1,433.50; 911 COMM CENTER: \$8,699.29; ROAD & BRIDGE: \$20,917.81; CHN: \$1,153.60; WIC: \$474.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$88,317.98.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 6-26-15 General Withholdings: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$12,668.79, **Commissioner:** Midcontinent Comm, service, \$9.56, **Auditor:** Midcontinent Comm, service, \$28.68, **St Atty:** Midcontinent Comm, service, \$38.24, **Gvt Bldg:** Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$10.00, **DOE:** Midcontinent Comm, service, \$28.68, **ROD:** Midcontinent Comm, service, \$19.12, **Jail:** Midcontinent Comm, svc/Sheriff, \$105.12, Northwestern Energy, service, \$142.90, Verizon Wireless, service, \$214.30, **SAR:** Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$15.06, **Support of Poor:** Midcontinent Comm, service, \$9.56, **Extension:** Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$45.45, **Weed:** Midcontinent Comm, service, \$9.56, **Water Quality:** Midcontinent Comm, service, \$9.56, **Zoning:** Midcontinent Comm, service, \$9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$5,032.46, Northwestern Energy, service, \$35.32, Midcontinent Comm, service, \$9.56, **911 Comm:** Lake Co Treasurer, withholdings, \$2,702.59, Centurylink, service, \$826.80, Midcontinent Comm, service, \$9.56, **EMA:** Lake Co Treasurer, withholdings, \$362.66, Midcontinent Comm, service, \$9.56, **Building:** Wells Fargo Bank, annual fee, \$1,550.00, Grand Total: \$24,503.33

Accounts Payable 6-30-15 General Withholding: Aflac, Cancer/Int Care Prem, \$1,887.90, Menor, Vicki, Vision Insurance Refund, \$10.05, Optilegra Inc, July 15 Upgrade Premium, \$273.48, SD Retirement System, June 15 Collections, \$6,595.41, SD Supp Retirement Plan, June 15 Collections, \$1,720.00, Wellmark Bcbs of SD, July 15 Emp/Sp Ins Prem, \$1,943.26, **Commissioner:** Assurant Employee Benefit, July 15 Life Ins Prem, \$32.33, Optilegra Inc, July 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$474.39, **Auditor:** SD Retirement System, June 15 Collections, \$342.92, Assurant Employee Benefit, July 15 Life Ins Prem, \$23.85, Optilegra Inc, July 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$948.78, **Treasurer:** SD

Retirement System, June 15 Collections, \$563.42, Assurant Employee Benefit, July 15 Life Ins Prem, \$19.61, Optilegra Inc, July 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$1,423.17, **St Atty:** SD Retirement System, June 15 Collections, \$783.37, Assurant Employee Benefit, July 15 Life Ins Prem, \$15.90, Optilegra Inc, July 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$474.39, **Gvt Bldg:** SD Retirement System, June 15 Collections, \$506.68, Assurant Employee Benefit, July 15 Life Ins Prem, \$23.85, Optilegra Inc, July 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$948.78, **DOE:** SD Retirement System, June 15 Collections, \$678.52, Assurant Employee Benefit, July 15 Life Ins Prem, \$31.80, Optilegra Inc, July 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$1,897.56, **ROD:** SD Retirement System, June 15 Collections, \$388.62, Assurant Employee Benefit, July 15 Life Ins Prem, \$10.07, Optilegra Inc, July 15 Vision Premium, \$17.88, **VSO:** SD Retirement System, June 15 Collections, \$25.22, Assurant Employee Benefit, July 15 Life Ins Prem, \$1.19, Optilegra Inc, July 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$71.16, **Sheriff:** SD Retirement System, June 15 Collections, \$1,683.21, Assurant Employee Benefit, July 15 Life Ins Prem, \$47.70, Optilegra Inc, July 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$2,846.34, **Jail:** SD Retirement System, June 15 Collections, \$842.04, Assurant Employee Benefit, July 15 Life Ins Prem, \$29.68, Optilegra Inc, July 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$1,423.17, **Coroner:** Assurant Employee Benefit, July 15 Life Ins Prem, \$7.95, Optilegra Inc, July 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$474.39, **CHN:** SD Retirement System, June 15 Collections, \$135.41, Assurant Employee Benefit, July 15 Life Ins Prem, \$7.95, Optilegra Inc, July 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$474.39, **Extension:** SD Retirement System, June 15 Collections, \$167.14, Assurant Employee Benefit, July 15 Life Ins Prem, \$7.95, Optilegra Inc, July 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$474.39, **Water Quality:** SD Retirement System, June 15 Collections, \$164.54, Assurant Employee Benefit, July 15 Life Ins Prem, \$7.95, Optilegra Inc, July 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$474.39, **Zoning:** SD Retirement System, June 15 Collections, \$196.90, Assurant Employee Benefit, July 15 Life Ins Prem, \$7.95, Optilegra Inc, July 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$474.39, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$393.82, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, July 15 Upgrade Premium, \$128.00, SD Retirement System, June 15 Collections, \$2,258.29, SD Supp Retirement Plan, June 15 Collections, \$230.00, Wellmark Bcbs of SD, July 15 Emp/Sp Ins Prem, \$951.88, SD Retirement System, June 15 Collections, \$2,171.47, Assurant Employee Benefit, July 15 Life Ins Prem, \$95.40, Optilegra Inc, July 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$5,218.29, Sioux Valley Energy, Hwy 34 Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, \$59.70, Optilegra Inc, July 15 Upgrade Premium, \$54.60, SD Retirement System, June 15 Collections, \$1,013.36, SD Supp Retirement Plan, June 15 Collections, \$42.50, Wellmark Bcbs of SD, July 15 Emp/Sgl Ins Prem, \$38.98, SD Retirement System, June 15 Collections, \$968.42, Assurant Employee Benefit, July 15 Life Ins Prem, \$39.75, Optilegra Inc, July 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$2,371.95, Sioux Valley Energy, Service, \$72.19, **EMA:** Optilegra Inc, July 15 Upgrade Premium, \$39.00, SD Retirement System, June 15 Collections, \$213.09, SD Supp Retirement Plan, June 15 Collections, \$25.00, SD Retirement System, June 15 Collections, \$187.87, Assurant Employee Benefit, July 15 Life Ins Prem, \$6.76, Optilegra Inc, July 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, July 15 Health Ins Prem, \$403.23, Sioux Valley Energy, Sirens, \$435.41, Grand Total: \$50,166.21

Accounts Payable 7-8-15 General Withholding: Giles, Chris, Vision Ins Refund, \$.56, **Commissioner:** Pitney Bowes, Lease, \$1.06, Central Business Supply, supplies, \$7.95, **Election:** Pitney Bowes, Lease, \$13.78, McLeods Office Supply, supplies, \$6.90, **Judicial:** Pitney Bowes, Lease, \$17.76, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Scholl, Rockford, \$33.32, Walker, Steve, \$24.07, Weber, Zach, \$45.90, Bowers, Michael, \$52.96, Callies, Carrie, \$50.74, Dahm, Delaine, \$51.48, Donley, Austin, \$50.74, Hanson, Jeffrey, \$50.74, Janke, Erik, \$54.44, Leisinger, Lori, \$57.40, Pach, Berin, \$51.48, Wohlers, Phillip, \$50.74, **Auditor:** Unemployment Ins

Div, 2nd Qtr Remittance, \$145.26, Marco Inc, Usage, \$71.55, Pitney Bowes, Lease, \$47.17, Brown & Saenger, supplies, \$27.50, Central Business, supplies, \$4.49, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remittance, \$153.02, Century Business Prod, Copier Maint, \$37.50, Pitney Bowes, Lease, \$19.59, Brown & Saenger, supplies, \$27.50, Pitney Bowes, Lease, \$37.10, Brown & Saenger, supplies, \$27.50, Bureau of Adm, May Bit Billing, \$15.00, **IT:** Stadel, Brenda, Website Updates, \$50.00, **St Atty:** Unemployment Ins Div, 2nd Qtr Remittance, \$128.67, A & B Business, Copies, \$35.47, Pitney Bowes, Lease, \$9.28, Brown & Saenger, supplies, \$55.00, Office Peeps, supplies, \$32.77, Giles, Chris, Tvl exp, \$297.00, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, \$239.69, J Martin Plumbing, service, \$312.80, Bob's Elec of Madison, service, \$375.00, G & R Controls, Install Cutoffs, \$470.04, McKibbin-Mosher Post #25, US Flag, \$26.31, Porta Pros, Rental, \$120.00, Hillyard/Sioux Falls, supplies, \$289.92, Cole's Petroleum, Gas/Diesel, \$94.96, Kolorworks, supplies, \$33.66, Madison Ace Hardware, supplies, \$264.18, City of Madison, Util/Fod, \$63.52, Shred-It USA, Service, \$95.90, **DOE:** Unemployment Ins Div, 2nd Qtr Remittance, \$225.59, The Schneider Corporation, service, \$36.00, Century Business Prod, Copier Maint/Usage, \$23.76, Pitney Bowes, Lease, \$48.23, Central Business, calculators, \$439.11, Brown & Saenger, supplies, \$20.62, Blanchette, Debra, tvl exp, \$29.22, Cole's Petroleum, gas, \$39.56, Ebsen, Shirley, tvl exp/supplies, \$72.61, Central Business, chair, \$245.00, **ROD:** Unemployment Ins Div, 2nd Qtr Remittance, \$87.02, Marco Inc, Copier Maint, \$45.56, Pitney Bowes, Lease, \$16.70, McLeods Office Supply, supplies, \$299.06, Bureau of Adm, May Bit Billing, \$5.00, **VSO:** Unemployment Ins Div, 2nd Qtr Remittance, \$9.67, Pitney Bowes, Lease, \$.53, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remittance, \$357.25, City of Madison, SRO Pymt, \$12,500.00, Lanning, Grant, Board Rocco, \$65.00, Pitney Bowes, Lease, \$18.55, Brown & Saenger, supplies, \$27.50, McLeods Office Supply, supplies, \$88.80, William V Macgill & Co, supplies, \$127.00, McLeods Office Supply, supplies, \$47.49, Neve's Uniforms & Equip, supplies, \$135.95, Office Peeps, supplies, \$11.26, Cole's Petroleum, Gas, \$1,167.14, Madison Ace Hardware, supplies, \$1.79, Prostrollo Auto Plaza, service, \$41.95, Thomson Reuters-West, books/cd, \$498.00, **Jail:** Unemployment Ins Div, 2nd Qtr Remittance, \$399.38, Avera Medical Radiology, Prisoner Service, \$50.00, Fouberg, Jennifer, Prisoner Nursing, \$80.00, A & B Business, Copier Maint/Usage, \$38.53, Craig's Welding, Pass thru Door/Install, \$1,100.00, Phoenix Supply, supplies, \$222.00, William V Macgill & Co, supplies, \$127.00, Office Peeps, supplies, \$210.94, City of Madison, Utilities, \$1,824.41, **SAR:** Classic Corner, Gas/Generator, \$34.85, Johnson, Mike, mileage, \$229.03, City of Madison, Utilities, \$155.28, **Support of Poor:** Pitney Bowes, Lease, \$1.06, Steidl-Jenson, Sierra, Mileage, \$100.24, **CHN:** Unemployment Ins Div, 2nd Qtr Remittance, \$89.70, Marco Inc, Maint, \$66.30, Pitney Bowes, Lease, \$20.67, **WIC:** Unemployment Ins Div, 2nd Qtr Remittance, \$39.39, **M I Board:** Cody, Denise, Mi Hearing, \$22.50, Reh fuss, Cathy, Mi Hearing, \$22.50, Lewno, Lucy, Mi Hearing, \$172.99, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, Lincoln County Treasurer, Mi Hearing, \$54.00, Oftedal, Abby, Mi Hearing, \$180.00, **Recreation:** Aason Engineering, Survey/Plans-Rec Trail, \$1,992.50, Flatten Digging, Dig Trenches-Rec Trail, \$428.57, Anderson Nurseries, Replace trees, \$375.00, **Extension:** Unemployment Ins Div, 2nd Qtr Remittance, \$75.07, Marco Inc, Copier Lease, \$258.59, Central Business, supplies, \$198.56, Brown & Saenger, supplies, \$27.50, Econ-O-Wash, Laundry, \$7.00, Tangen, Lauri, Mileage, \$32.56, City of Madison, Utilities, \$331.23, Madison Ace Hardware, supplies, \$88.27, **Weed:** Cole's Petroleum, Gas/Diesel, \$384.59, Van Diest Supply Company, chemicals, \$3,034.95, **Water Quality:** One Recipient, reimbursement, \$750.00, Unemployment Ins Div, 2nd Qtr Remittance, \$76.53, Pitney Bowes, Lease, \$.53, **Zoning:** Unemployment Ins Div, 2nd Qtr Remittance, \$58.25, Century Business Prod, Copier Maint/Usage, \$23.75, Pitney Bowes, Lease, \$10.60, Brown & Saenger, supplies, \$6.88, Office Peeps, supplies, \$73.19, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remittance, \$812.09, SD Dept of Transportation, Project CS8040, \$118.93, Double H Paving, Asphalt, \$133,935.50, Aramark Uniform, Service, \$105.30, Butler Machinery, parts, \$51.42, Grainger, supplies, \$85.85, Zep Sales & Service, supplies, \$171.51, Old Dominion Brush, Challenger Broom, \$1,286.44, Cole's Petroleum, Oil/Drum Deposit, \$326.60, Truenorth Steel, Culverts, \$1,634.76, Brown & Saenger, supplies, \$27.50, Concrete Materials, Asphalt, \$3,890.21, Myrl & Roy's Paving, Hot Mix, \$199.50, Cole's Petroleum, Gas/Diesel, \$5,968.86, City of Madison, Utilities, \$469.41, MidAmerican Energy, Service, \$11.43, **911**

Comm: Unemployment Ins Div, 2nd Qtr Remittance, \$398.39, Language Line, May Service, \$90.00, Wollman, Travis, Mileage, \$41.07, Stanford Hearing Aids, Hearing Test, \$75.00, Pitney Bowes, Lease, \$1.06, Brown & Saenger, supplies, \$27.50, Houser, Megan, Mileage, \$418.23, **EMA:** Unemployment Ins Div, 2nd Qtr Remittance, \$54.80, Pitney Bowes, Lease, \$1.33, Huntrods, Douglas, Mileage, \$38.85, Cole's Petroleum, Gas, \$178.04, FAO USAED Omaha Dist (G6), Sec 22 Flood Risk Study, \$17,737.06, **Building:** J Martin Plumbing, Water Heater, \$5,200.00, **24/7:** Pharmchem Inc, supplies, \$243.20, **M&P Fund:** Microfilm Imaging Sys, supplies, \$127.00, **Flex Spending:** One Recipient, Flex Spending, \$600.00, Grand Total: \$208,787.02.

SD DOT/REC TRAIL AGREEMENT:

The board reviewed the agreement with the SD DOT and Lake County for the county's recreational trail/bike path. The county wants to re-surface the county's rec trail/bike bath located along the state project within the SD19 right of way. The county wants to purchase the necessary asphalt from the state's contractor and have the state's contractor install the asphalt on the county's rec trail/bike path. The county wants this work to be included in the state's construction contract for the state project. Motion by Golden, second by Wollmann, to approve the chairman sign the rec trail/bike path agreement with the SD DOT. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 6-22-15: Cole's Petroleum ethanol 2.1980 and #2 diesel fuel 1.8740 and Stern Oil ethanol 2.2229 and #2 diesel fuel 1.8644. Motion by Golden, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

PICTOMETRY PROGRAM:

Shirley Ebsen, Director of Equalization, met with the board to discuss the pictometry program contract. She told the board the States Attorney's office has questions about the contract. She told the board the pictometry salesman is coming tomorrow to go over the contract with David Jencks, Interim States Attorney, Commissioner Golden, and herself. She told the board the approximate cost is \$65,000 per flight. A six year contract with two flights is being considered. Chad Comes, Madison City Engineer, and Jeremiah Corbin, Madison City Commissioner, were present to discuss being a partner in this purchase.

DOE/2016 BUDGET:

Ebsen encouraged the board to come to the office and meet Tim Stanga, office assistant. She told the board Rick Becker was recently recognized for being an assessor for 15 years. She told the board the increases in her budget were due to a new full-time with benefits position, pictometry program, a new printer, and 2 new Van Guard programs. She also wanted to increase the line for adding plats to the Beacon System due to the SD Hwy 34-from Washington Ave/2nd St NE project in the City of Madison.

SPECIAL MALT BEVERAGE APPLICATION:

The board reviewed the application of the Chester Volunteer Fire Department for a temporary special malt beverage license for the annual fireman's street dance fundraiser on July 11th at 9 p.m. to July 12 at 1:30 a.m. Motion by Bohl, second by Hageman, to approve the chairman sign the application. Motion carried.

CHANGE ORDER CR#23:

Dave Fedeler, Hwy Supt., reviewed the change order from Double H Paving for AC mat construction for CR#23 with the board. Due to the quality of the county gravel grading, volume of traffic, the asphalt mat being placed shortly after the completion of the grading, and the time frame for the contractor coming in to complete this road project, the MC-70 prime oil expense will not be needed. The cost reduction to this project for the prime oil is \$67,482. Motion by Hageman, second by Golden, to approve the Double H Paving change order for the CR#23 road project. Motion carried.

GRAVEL CRUSHING BID LETTING:

Fedeler told the board because the county used gravel on the CR#23 road project gravel crushing of 30,000 ton will have to be done this year. Gravel crushing was not bid in the 2015 Annual Hwy bid letting. Motion by Golden, second by Wollmann, to approve the Hwy Supt advertise for gravel crushing bids. Motion carried. The bid opening will be held on August 3 with awarding on August 4.

TRAFFIC CONTROL/HWY DEPT:

Fedeler told the board he will need to hire some temporary traffic control workers for chip sealing projects. He will advertise the positions for \$8.50 an hour with SD Dept of Labor.

BORING PERMIT:

Fedeler presented the occupancy for underground construction on county roads right-of-way of South Dakota Network LLC dba SDN Communications to directional bore under roadway CR38 near Washington Ave intersection. Motion by Golden, second by Bohl, to approve the chairman sign the application. Motion carried.

RESOLUTION 2015-12:

As per advertisement, the board reviewed the supplemental budget for the RD&BR budget for overlay project. The STP funds of \$332,947.50 were received to construct another mile of overlay on CR#23. Motion by Hageman, second by Wollman, to approve the chairman sign Resolution 2015-12. Motion carried.

**RESOLUTION #2015-12
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2015 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 7th day of July 2015 at 8:35 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-overlay project (20100X4297311) \$332,947.50

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

Dated this 7th day of July 2015.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

MOBILE HOME ABATEMENT:

Roy Lindsay, Madison Mayor, Linda Fischer, Treasurer, and Tim Walburg, Sheriff met with the board to discuss an abatement on a mobile home in the Union Square trailer park. This trailer cannot be moved until the taxes have been paid. Fischer told the board a distress warrant was issued to Darwin Bostater on a 1976 Champion mobile home #0085. Walburg made many attempts to contact the owner but said it is uncollectable. The City of Madison has approved this abatement. Fischer told the board a \$15 moving permit from the treasurer's office and a destruction permit is needed from the City of Madison. Motion by Golden, second by Bohl, to approve the abatement of \$785.35 on mobile home #0085. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, presented his monthly report. He discussed the following concerning EMA: attended all hazard planning for schools, credentialing class, bike path paperwork, attended social media & disaster training, attended evacuation & reentry class, attended emergency vehicle operations class, monitored storms in area, attended an accident scene and a fire in Winfred, discussed the use of the public safety center as a shelter and problems if the center is needed as an emergency operations center, 911 and EMA hosted a webinar, active shooter training shortfall for funding, HLS grant funding for statewide radio project, and attended a safety officer course. He discussed the following for VSO: assisted 14 Veterans.

JOINT POWERS AGREEMENT/MOODY COUNTY:

Tim Walburg, Sheriff, discussed a joint powers agreement for police assistance with Moody County. He told the board Deputy Lanning and the drug dog have been requested for searches in Moody County. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

TRAINING/DRUG DOG:

Grant Lanning, Deputy Sheriff, and Walburg discussed training Lanning and Rocco, drug dog, have attended. They attended a drug interdiction training in North Dakota, narcotics recertification and tracking certification. He has shown the dog at a 4H dog obedience class, a Bible School, and school presentations.

CHN QTRLY REPORT:

Jen Fouberg, CHN, presented the 1st qtr (Jan-March 2015) report to the board. She told the board the Dakota Smiles Dental bus did not come to Madison because the bus burned up while traveling one day. She told the board the WIC participant numbers are down. She told the board she is taking a different job with the state and will be done with her CHN duties on June 30th. Nurses from Miner and Hamlin counties will cover until her position is filled. She will continue to do the nursing assessments for the sheriff's department.

CHN/WIC/WELFARE-2016 BUDGET:

Fouberg, Sierra Steidl-Jenson, Welfare Director/CHN Office Manager, and Mandi Anderson, WIC Assistant, met with the board to discuss the Community Health Nurse, WIC, and Welfare budgets for 2016. They propose Steidl-Jenson work 40 hours each week as CHN office manager and Anderson work 16 hours WIC assistant and 10 hours welfare each week. They propose benefits with this position. Steidl-Jenson asked for a raise to \$16.50 an hour based on completing her bachelor's degree in business management. Fouberg wants the hours increased to provide consistency in the office, to get Anderson oriented to all programs in the office, and avoid scheduling problems. Auditor Janke told the board the committee that worked on the personnel policy discussed not allowing full-time benefits to part-time employees in the future. This will need to be explored if this part-time position is created.

2016 BUDGET REQUESTS:

The following 2016 budget requests were heard. Nancy Sabbe, Madison Public Librarian, and Gail Hamman presented the Madison Public library request of \$17,000. Kimberly McCoy, ICAP Fiscal Director, presented the request of Inter-Lakes Community Action Partnership of \$11,379 for community worker services. Jeff Nelson, President Food Pantry, met with the board to request \$2,520 for 2016. These funds are paid to ICAP for space used for the Food Pantry distribution. Vicki Kommes, ECCO Inc. Executive Director, requested \$2,500 to continue to pay for a computerized training program. She and Commissioner Golden presented the request of East Dakota Transit Inc. for \$12,000 for a transportation match. She told the board this service is used by the ECCO clients. Jennie Thompson and Shelli Gust, States Attorney Paralegals, presented the request of the States Attorney budget. The professional service line was decreased by \$5,000 and a new copier/scanner was added. Julie Wegener, 911 Comm Center, told the board she didn't put any differential pay in the budget she prepared. The teletype line needs to be increased to \$4,680. She put \$50,000 in the communications upgrade line but at this time has no idea what will be needed. The state dictates when the NextGen911 project will happen. Michelle Goodale, Lake County Conservation District Office Manager, and board members Roger Albertson and Carolyn Rudebusch discussed the request of \$68,255 for 2016 for the conservation district.

911/PERSONNEL:

Wegener told the board of Megan Houser and Sheryl Koenig's recent training. Motion by Bohl, second by Wollmann, to approve Sheryl Koenig, part-time no benefits, from G3 to G5 to \$14 per hour effective July 1, 2015. Motion carried. Motion by Hageman, second by Golden, to approve Megan Houser, full-time with benefits, from G4 to G5 to \$14.50 per hour effective June 12, 2015. Motion carried.

CELL PHONES/SIGN:

Commissioner Bohl requested signs be posted in the commission room to remind people to silence their cell phones. The entire board agreed with Bohl.

SURPLUS PROPERTY/KEY:

Auditor Janke presented an old file cabinet key requested by Kim Callies. The key has no historical value. Motion by Hageman, second by Bohl, to declare surplus a file cabinet key and donate to Kim Callies. Motion carried.

ASPHALT SURFACING REQUEST:

The board reviewed a request from Jerome Lammers to asphalt a road on part of 458th south of Dakota Ave., Lakeview Twp. No action was taken by the board.

RESOLUTION 2015-11:

Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 2015-11. Motion carried.

RESOLUTION 2015-11

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2016
(OCTOBER 1, 2015 – SEPTEMBER 30, 2016)**

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2016 (October 1, 2015– September 30, 2016). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$18,521.72 to the First District Association of Local Governments during the aforementioned Fiscal year 2016 period.

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

Adopted this 7th day of July 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

HHS/POLLING PLACE GRANT:

Auditor Janke told the board she submitted a grant application for the two new automatic doors on the north side of the courthouse. The Health and Human Services Polling Place Accessibility Grant was approved for 75% of the project cost, \$3,346.29.

COUNTY CONVENTION:

Auditor Janke told the board county convention will be held on September 14-16 at Pierre. The registration will need to be completed by August 18.

SAR ROSTER UPDATE:

Commissioner Wollmann told the board that Kyle Jones and Landon McConaghy are new members of Search & Rescue. Motion by Bohl, second by Golden, to approve Jones and McConaghy for insurance purposes. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit. Commissioner Wollmann attended Search & Rescue. Commissioner Bohl attended ICAP (2) and Community Counseling. Commissioner Hageman attended East Dakota Water Dev Dst and First District.

SRO/APPRECIATION:

Vince Schaefer, Supt. Madison Central School, Adam Shaw, Madison HS Principal, and Tom Farrell, Board Member, met with the board to show their appreciation for the creation of the School Resource Officer in the Madison schools. Schaefer stated Officer Gant has done an excellent job and the program is moving along well. Gant has developed good relationships with the students. He also appreciates the county SRO, Steve Rowe. Schaefer also stated Chairman Pedersen was a driving force to help make decisions on the SRO position.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel matters SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

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

COMMITTEE/ST ATTY POSITION:

Motion by Golden, second by Hageman, to appoint the following members to interview candidates for the States Attorney position: Commissioners Wollmann and Bohl, Auditor Janke, Sheriff Walburg, Jennie Thompson and Shelli Gust, St. Atty Paralegals. Motion carried.

TRAVEL REQUESTS:

Travis Wollman to attend 9-1-1 basic certification course on Sept 21-October 2 at Pierre and EMD Powerphone medical course on October 5-7 at Pierre.

John Maursetter to attend GIS seminar at Watertown on July 9.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:53 p.m. adjourned the meeting until July 21, 2015 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JULY 9, 2015

The Board of Lake County Commissioners met in special session on July 9, 2015 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 Golden, second by Wollmann, to approve the agenda of July 9, 2015. Motion carried.

APPOINT STATES ATTORNEY:

Commissioner Wollmann told the board the committee appointed to interview applicants for the States Attorney position met Wednesday to interview two applicants. Four applications for the position were received. The committee recommends the appointment of Manuel de Castro to fill the term of Lake County State's Attorney through December 31, 2016 at a salary of \$93,000 a year with a start date to be determined but to begin approximately the middle of August. With that recommendation Commissioner Wollmann made a motion to appoint Manual de Castro, Jr. as State's Attorney through December 31, 2016 at \$93,000 a year, seconded by Commissioner Bohl. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 8:03 a.m. adjourned the meeting until July 21, 2015 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JULY 21, 2015

The Board of Lake County Commissioners met in regular session on July 21, 2015 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 Wollmann, second by Bohl, to approve the July 21, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of July 7 and 9, 2015. Motion carried.

PAYROLL APPROVED:

Chairman Pedersen and Commissioner Hageman approved overtime as needed for Debbie Rowley, Hwy Office Manager. Auditor Janke told the board Jennie Thompson, St. Atty Paralegal, is getting overtime as needed as that office is short staffed. Motion by Bohl, second by Golden, to approve the payroll of July 6-19, 2015. Motion carried. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.91; TREASURERS OFC: \$4,600.87; STATES ATTORNEY OFC: \$3,300.52; GOVT BLDGS: \$4,222.40; DIR EQUALIZATION OFC: \$5,629.61; REGISTER DEEDS OFC: \$3,011.24; VSO: \$210.12; SHERIFF OFC: \$11,683.41; JAIL: \$5,854.18; EMA: \$1,389.47; 911 COMM CENTER: \$8,471.16; ROAD & BRIDGE: \$20,571.40; CHN: \$1,067.08; WIC: \$474.00; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.20; ZONING: \$1,640.81. GRAND TOTAL \$82,005.84.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 7-10-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,461.05, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,381.47, **911 Comm:** Lake Co Treasurer, withholding, \$2,220.20, **EMA:** Lake Co Treasurer, withholding, \$289.38, Grand Total: \$21,924.10

Accounts Payable 7-14-15 St Atty: SD Dept of Revenue, bl alcohol, \$35.00, First Bank & Trust, dues/lodging, \$328.00, **Gvt Bldg:** Verizon Wireless, service, \$28.45, **VSO:** First Bank & Trust, meals/gas/lodging, \$481.19, **Sheriff:** SD Dept of Revenue, bl alcohols, \$385.00, **SAR:** First Bank & Trust, lodging, \$491.70, **Dev Disabled:** SD Dept of Revenue, HSC fees, \$1,200.00, **Weed:** Verizon Wireless, service, \$28.45, **Water Quality:** Verizon Wireless, service, \$38.87, **Hwy Rd-Br:** Verizon Wireless, service, \$56.89, **911 Comm:** Verizon Wireless, service, \$58.87, ltc, service, \$115.55, Triotel Communication, service, \$167.53, **EMA:** First Bank & Trust, seat covers/dry erase brds/tvl exp, \$697.32, Verizon Wireless, service, \$63.87, First Bank & Trust, Dry-Erase boards, \$367.98, **St Remittance:** SD Dept of Revenue, fees, \$339,461.02, **M & P Fund:** SDACO, Jun 15 Rod fees, \$446.00, Grand Total: \$344,451.69

Accounts Payable 7-13-15 Void Weed: Best Western Ramkota, void claim, (\$510.00), Grand Total: (\$510.00), **Accounts Payable 7-13-15 Weed:** Best Western Ramkota, lodging, \$510.00, Grand Total: \$510.00

Accounts Payable 7-22-15 Commissioner: Madison Daily Leader, publishing, \$500.44, Infotech Solutions, email, \$3.00, Pitney Bowes, postage lease, \$1.06, **Election:** Brown & Saenger, envelopes, \$19.60, Bureau of Adm, May fax calls, \$.36, Pitney Bowes, postage lease, \$13.78, Infotech Solutions, maint, \$60.00, **Judicial:** Callies, Kim, transcripts, \$945.00, Leibel, Jay, crt apt atty, \$2,362.50, Pesall, Noel Robert, crt apt atty, \$2,422.00, Parent, Philip, crt apt atty, \$297.00, De Castro Law Office, July public defender contract, \$4,250.00, Deya Thorin Spanish, interpreter service, \$431.00, Pitney Bowes, postage lease, \$17.76, Thomson Reuters-West, June online service, \$702.00, **Auditor:** Software Services, June service, \$100.00, Infotech Solutions, email/maint, \$99.00, Lake County Treasurer, June ach chg, \$29.04, Brown & Saenger, supplies, \$78.38, Madison Instant Printing,

supplies, \$5.98, US Postal Service, postage refill, \$500.00, Pitney Bowes, postage lease, \$47.17, Centurylink, July service, \$46.20, Bureau of Adm, May long distance/fax calls, \$4.44, **Treasurer:** Mastel, Bruce, host database, \$35.00, Office Peeps, supplies, \$88.70, Pitney Bowes, postage lease, \$19.59, Madison Instant Printing, supplies, \$3.00, US Postal Service, postage refill, \$600.00, Bureau of Adm, May long distance/fax calls, \$9.01, Office Peeps, supplies, \$94.26, Pitney Bowes, postage lease, \$37.10, Centurylink, July service, \$32.80, Bureau of Adm, May long distance/fax calls, \$20.30, **IT:** Infotech Solutions, backup/maint, \$670.00, **St Atty:** Jencks, David, services/13 days, \$1,560.00, Madison Daily Leader, publishing, \$14.77, New Hanover Co Sheriff's Ofc, service, \$100.00, Infotech Solutions, email/maint, \$201.00, A & B Business Solutions, copies, \$27.39, Pitney Bowes, postage lease, \$9.28, Centurylink, July service, \$46.20, Bureau of Adm, May long distance calls, \$3.82, **Gvt Bldg:** Kone Inc, elev maint, \$1,334.01, Infotech Solutions, email/maint, \$33.00, Lewis Drug, supplies, \$13.98, John Deere Financial, parts, \$460.90, Pro-Build, supplies, \$8.56, Campbell Supply, supplies, \$191.76, Bud's Clean Up Service, Jun service, \$172.13, Centurylink, July service, \$33.06, City of Madison, utilities, \$1,437.89, Northwestern Energy, service, \$10.60, Carquest Auto Parts, battery, \$97.49, **DOE:** Software Services, June service, \$40.00, Infotech Solutions, email/maint, \$301.50, Pitney Bowes, postage lease, \$48.23, SDAAO, reg-GIS class, \$400.00, Centurylink, July service, \$32.80, Bureau of Adm, May long distance calls, \$2.21, **ROD:** Infotech Solutions, email/maint, \$66.00, Office Peeps, supplies, \$55.77, Pitney Bowes, postage lease, \$16.70, Centurylink, July service, \$19.40, Bureau of Adm, May long distance calls, \$8.94, **VSO:** Pitney Bowes, postage lease, \$.53, Centurylink, July service, \$7.87, Bureau of Adm, May long distance/fax calls, \$4.65, Infotech Solutions, email/maint, \$9.90, **Sheriff:** Madison Community Hosp, physical/bl alcohols, \$805.00, Madison Daily Leader, publishing, \$10.59, Infotech Solutions, email/maint, \$249.75, Madison Instant Printing, supplies, \$49.00, US Postal Service, postage refill, \$500.00, Office Peeps, supplies, \$300.94, Pitney Bowes, postage lease, \$18.55, Great Western Bank, tinting, \$194.95, Cole's Petroleum, oil, \$288.60, Splash & Dash, car wash, \$11.00, Carquest Auto Parts, parts, \$17.27, Pulford's Auto Parts, parts, \$31.86, Sturdevant's Auto Parts, parts, \$184.99, **Jail:** Madison Community Hosp, prisoner services, \$125.00, Lewis Drug, prisoner meds, \$47.02, Brookings Co Sheriff, female housing, \$1,268.39, Infotech Solutions, email/maint, \$175.50, Lewis Drug, supplies, \$4.68, Office Peeps, supplies, \$3.82, Centurylink, July service, \$73.00, Bureau of Adm, May long distance/fax calls, \$39.10, Northwestern Energy, service, \$92.88, Sunshine Foods, prisoner meals, \$3,951.66, **SAR:** Infotech Solutions, email, \$3.00, Classic Corner, diesel, \$45.59, Carquest Auto Parts, parts, \$1.00, Pulford's Auto Parts, parts, \$1.99, Centurylink, July service, \$13.40, City of Madison, utilities, \$146.33, Northwestern Energy, service, \$14.69, **Support of Poor:** Infotech Solutions, email/maint, \$33.00, Pitney Bowes, postage lease, \$1.06, Centurylink, July service, \$19.66, **CHN:** Pitney Bowes, postage lease, \$20.67, **MI Board:** Lewis & Clark Bhs, MI hearing, \$160.00, Dean Schaefer, MI transcripts, \$45.00, Oftedal, Abby, MI hearings, \$450.00, **Extension:** Loopy's Dollar Store, supplies, \$18.25, Centurylink, July service, \$58.20, Bureau of Adm, May long distance calls, \$8.54, Infotech Solutions, email, \$3.00, Sunshine Foods, supplies, \$93.03, **Weed:** Campbell Supply, supplies, \$38.55, Madison Ace Hardware, supplies, \$.36, Pulford's Auto Parts, bulb, \$9.68, Infotech Solutions, email, \$3.00, **Water Quality:** Infotech Solutions, email/maint, \$33.00, US Postal Service, postage refill, \$23.00, Pitney Bowes, postage lease, \$.53, Centurylink, July service, \$13.40, Bureau of Adm, May Long distance calls, \$.17, **Zoning:** Aldrich, Joseph, mtg/mileage, \$38.44, Anderson, Gene, mtg/mileage, \$43.48, Bickett, Donald, mtg/mileage, \$43.48, Jerlow, R Douglas, mtg/mileage, \$35.08, Johannsen, Craig, mtg/mileage, \$25.84, Madison Daily Leader, publishing, \$61.32, Infotech Solutions, email/maint, \$239.25, US Postal Service, postage refill, \$109.16, Office Peeps, supplies, \$116.21, Pitney Bowes, postage lease, \$10.60, Centurylink, July service, \$19.40, Bureau of Adm, May long distance calls, \$5.49, **Hwy Rd-Br:** Avera Queen of Peace, remote testing, \$54.90, Aramark Uniform Services, service, \$51.76, Butler Machinery, parts, \$382.77, Campbell Supply, supplies, \$87.95, Carquest Auto Parts, parts, \$225.89, F & M Coop, propane, \$132.00, Krug Products, parts, \$40.12, Brookings Equipment, parts, \$25.49, Lake County Intl, parts, \$202.30, Madison Ace Hardware, supplies,

\$50.42, Pulford's Auto Parts, parts, \$74.15, Sturdevant's Auto Parts, supplies, \$23.60, Central Business, supplies, \$200.14, Concrete Materials, asphalt, \$10,528.70, Butler Machinery, cutting edge, \$1,351.20, Xcel Energy, util-Ramona, \$17.68, Centurylink, July service, \$46.20, Bureau of Adm, May long distance/fax calls, \$8.07, Infotech Solutions, email/maint, \$84.75, Lyle Signs, signs, \$568.70, JEMS, replace culvert, \$18,273.71, LG Everist, replace culvert, \$1,188.69, TrueNorthSteel, culverts, \$8,574.75, Wilbur-Ellis, rock/gravel, \$4,791.70, **911 Comm:** Language Line Services, Jun service, \$90.00, Infotech Solutions, email/maint, \$144.00, Quill Corporation, supplies, \$134.96, Pitney Bowes, postage lease, \$1.06, Koenig, Sheryl, meals/mileage, \$506.71, Centurylink, July service, \$371.74, Bureau of Adm, May long distance/fax calls, \$4.43, **EMA:** Danko Emergency Equip, siren battery-Brant Lake, \$405.00, Stan Houston Equipment, repairs, \$50.50, Danko Emergency Equip, siren battery-Ramona Fire, \$405.00, Campbell Supply, supplies, \$5.95, Infotech Solutions, email/maint, \$56.10, Menards-Sioux Falls West, supplies, \$50.00, Pitney Bowes, postage lease, \$1.33, Centurylink, July service, \$44.59, Bureau of Adm, May long distance calls, \$4.81, The Blue Cell, active shooter exercise, \$7,500.00, **Building:** G & R Controls, repairs/geothermal system, \$7,441.04, **24/7:** Corrisoft Llc, Gps bracelets, \$918.00, Pharmchem Inc, sweat patch analysis, \$625.00, **Advanced Taxes:** Lake Co Treasurer, \$606.86, **Flex Spending:** One Recipient, \$50.00, Grand Total: \$98,167.93

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 7-13-15: Cole's Petroleum ethanol 2.2125 and #2 diesel fuel 1.8470 and Stern Oil ethanol 2.2635 and #2 diesel fuel 1.8416. Motion by Golden, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

EM/3RD QTR SLA:

Doug Huntrods, Emergency Manager, met with the board and reviewed the 3rd quarter State and Local Agreement. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

JAIL/NEW HIRE:

Tim Walburg, Sheriff, met with the board to discuss the new hire of Shawn Wise, Detention Officer. Motion by Hageman, second by Bohl, to approve Shawn Wise, part-time detention officer with no benefits, Grade 3, \$13 per hour effective July 16, 2015. Motion carried.

2016 BUDGET/PRAIRIE VILLAGE:

Stan Rauch, Prairie Village Manager, met with the board to discuss the request of \$5,000 for the Prairie Historical Society. This funding is used for enhancing Prairie Village. Commissioner Wollmann told the board Prairie Village is a historic municipality. It also is an educational and tourist attraction.

PUBLIC DEFENDER/CONTRACT TERMINATION:

Auditor Janke received a letter from Manuel J. de Castro Jr terminating the Lake County Public Defender contract on or about August 16, 2015. Motion by Wollmann, second by Hageman, to acknowledge the termination of public defender contract with de Castro. Motion carried.

PUBLIC DEFENDER:

Jennie Thompson, St Atty Paralegal, was called to the meeting to discuss the public defender for Lake County. She would like to discuss the public defender contract with the new States Attorney. She said the rotating list, two Madison attorneys and two Flandreau attorneys, will work for now. She thought possibly advertise for proposals this fall with a new contract effective in the New Year. Manuel de Castro Jr will begin States Attorney duties on or about August 17th.

WHEEL TAX DISCUSSION:

Chairman Pedersen was aware that Davison County just increased the fee and wheels to the maximum for wheel tax. The board knows if the counties are not at the maximum allowable fees the

ranking for grant projects will be affected. All commissioners agreed to the increased fee from \$4 to \$5 and wheels from 4 to 12. The auditor will contact the States Attorney's office to amend the Wheel Tax Ordinance 04-42. The ordinance will also state the townships will receive 10% of the wheel tax fees. There will be first and second reading for the amended ordinance.

FIREWORKS DISPLAY PERMIT:

The board reviewed the fireworks display permit of Deanna Bergheim. The applicant is hosting a family reunion and wants to have a fireworks display on August 7th. Motion by Hageman, second by Bohl, to approve the fireworks display permit. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs & Grounds Supt., met with the board for the monthly report. He discussed the following: generator is installed, G&R Controls found a bad heat pump at the courthouse, on Sunday the public safety building lost a compressor with approximate replacement cost \$2,200, concession stand at the 4H grounds is anchored and electrical is finished, and the Schultz sign has been replaced at the Field of Dreams.

TAX DEED PROPERTIES:

As per advertisement, the following tax deed properties will be sold today.

Property #1—Lot 14, 15 and 16 in Block 6 of Milwaukee Land Company First Addition, Ramona Village, Lake County SD. Parcel #18200-00600-16010

Property #2—The south 400 feet of the west 1089 feet of the NW1/4 of Section 17, Township 105, Range 51 (Chester Township), Lake County SD. Parcel #01000-10551-17230

Property #3—The west ½ of the north 100 feet of the west ½ of Block 16, Kennedy's Extension to the City of Madison, Lake County SD (321 NW 3rd St). Parcel #21120-01600-00400

Property #4--Lot 2 Blk 2 McDonald's 4th addition, Madison City 21995-00200-02010

Motion by Golden, second by Bohl, to declare the four tax deed properties surplus property. Motion carried.

Taxes canceled—Linda Fischer, Treasurer, asked the board to cancel the taxes on the following tax deed properties. Motion by Golden, second by Bohl, to cancel the taxes on property #1 \$846.66.

Motion carried. Motion by Hageman, second by Bohl, to cancel the taxes on property #2 \$3,491.00.

Motion carried. Motion by Wollmann, second by Hageman, to cancel the taxes on property #3

\$6,093.12. Motion carried. Motion by Hageman, second by Bohl, to cancel the taxes on property #4 \$1,225.49. Motion carried.

LIEN CANCELED—Roberta Janke, Auditor, asked the board to cancel the poor lien on property #2 in the amount of \$6,105.61 but leave the lien against David L and Elizabeth M Christensen. Motion by Wollmann, second by Hageman, to approve the chairman sign Resolution 2015-13. Motion carried.

RESOLUTION 2015-13

COMPROMISE OF COUNTY LIEN

WHEREAS, certain liens for County Poor Relief have been filed in the Lake County Register of Deeds against David L. and Elizabeth M. Christensen in the total amount of \$6,105.61

WHEREAS, on July 21, 2015 Lake County sold the tax deed property described as the south 400 feet of the west 1089 feet of the NW1/4 of Section 17, Township 105, Range 51 (Chester Township), Lake County SD. Parcel #01000-10551-17230

NOW THEREFORE BE IT RESOLVED that the real estate described above be released from said lien and that the County Auditor is hereby authorized and instructed to execute a release from this lien for the above described property; that further the lien against David L and Elizabeth M Christensen shall continue to be and remain in effect against David L. and Elizabeth M Christensen as to any other properties and/or against her personally, all of the said acts being performed by Lake County in the best interests of Lake County.

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

Dated this 21st day of July 2015.

/s/Scott Pedersen
Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

TAX DEED SALE:

As per advertisement, the board moved to the first floor lobby for the tax deed sale. Chairman Pedersen read the tax deed notice and auctioned the following properties. Property #1 did not sell as there were no bidders for this property. Motion by Hageman, second by Golden, to approve the sale of property #2 to Jeremey and Melinda Fedeler for \$121.84. Motion carried. Motion by Bohl, second by Wollmann, to approve the sale of property #3 to Norma J Goth for \$15,000. Motion carried. Motion by Golden, second by Hageman, to approve the sale of property to Wilson & Carol Kleibacker for \$95.84. Motion carried.

ENVIRONMENTAL/CODE ENFORCE/MONTHLY REPORT:

John Maursetter, Environmental and Code Enforcement Officer, presented his monthly report. He discussed the following: two new nuisance complaints and three new drainage complaints, attended EDWDD meeting, Bull Ditch project ready to begin, attended GIS seminar/First District at Watertown, assisted in Active Shooter training, SDSU studying lakes with phosphorus problems and may consider a small area at Lake Madison, water quality concerns with CAFOS, final draft of Corps of Engineers study, and assisting with zoning requests when the zoning officer is gone.

BOARD OF ADJUSTMENT:

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

ZONING/VARIANCES-COND USE:

Reinicke presented the following variances and conditional use applications to the board.

Tyler Nelson variance application—Lot 2 Gilman's Addition (lease site), Herman township. Brian Gilman was representing Nelson to discuss Nelson's request for a side yard variance to build a building. Motion by Wollmann, second by Bohl, to approve the Nelson variance. Motion carried.

Donovon Bott conditional use application—Lot 2 of Holbeck's Tract in the S1/2(later to be replatted) in Section 10-105-51, Brant Lake, Chester Twp. Eric Johnson was present to discuss Donovan Bott's request to build storage buildings. Jim Sinclair and Peggy Jensen were present to discuss their concerns of over use of the private road and who will maintain the road. The conditional use is for 6 storage buildings but only building 3 at this time. There are 10 units in each storage building. Chairman Pedersen told Sinclair and Jensen the county has no jurisdiction on private or township roads. Motion by Hageman, second by Bohl, to approve the Bott conditional use application. Motion carried.

Scott & Paige Honner variance application—Lot 16 Hilde's Addition, Parcel #2287-16, Lakeview Twp. Scott Honner was present to discuss his request to build a new cabin closer to the side yards, front yard and from private road right-of-way. Honner stated the Best Point Assn. won't sign off on this project until the county approves the variance application. Reinicke stated everything was in order for this application to be approved. Motion by Bohl, second by Wollmann, to approve the variance application. Motion carried.

REGULAR SESSION:

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

ZONING/PLATS:

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

Plat of Lots 1 through 11 of Ethanol Plant Addition in Section 21-T106N-R51W of the 5th p.m., Lake County SD. Commissioner Golden believes this property needs a variance application as Lots 8 & 6 are land locked. Motion by Hageman, second by Golden, to table this plat until August 5. Motion carried.

Plat of Lot 2A and Lot 2B in Holbeck's Tract in the south half 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 the plat. Motion carried.

Plat of Tract 2 and Tract 3 of Lemme's Addition in the west half of the northeast quarter of Section 11, Township 106 north, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Lot 8 and Lot 9 of B. Price Addition in government Lot 4 of Section 10, Township 106 north, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

Plat of Lots 1,2,3,4,7,8,9, and 10 of Marr's Beach addition in government Lot 6 of Section 22, Township 106 north, range 52 west of the 5th principal meridian, Lake County SD. Commissioner Golden wanted a shared road agreement. After he reviewed the original plat, the county did not need a shared road agreement. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Tract 1 of Hegdahl's addition in the northeast quarter of Section 35, Township 108 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

Plat of Lots 1A and 2A in Block 2A, a subdivision of previously platted Tract 1 of Lakes Community Addition in government Lot 6 in the S1/2 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.

CHESTER TWP CULVERT:

Jon Bunkers, Chester Township Supervisor, met with the board to discuss a culvert replacement in Section 3. The culvert washed out due to heavy rainfall in June. This road provided the only access to many homes on Brant Lake. Due to the size of this culvert, the township is asking Lake County to pay for the replacement. Based on SDCL 31-14-27 the commissioners may pay for the costs to replace this culvert and the township will reimburse the county \$500. The following bills were presented: LG.Everist Inc, \$1,188.69, Wilbur-Ellis Co., \$4,791.70, TrueNorthSteel, \$8,574.75, and J.E.M.S., \$18,273.71 Grand total of \$32,828.85. Motion by Wollmann, second by Bohl, to approve the culvert replacement of \$32,828.85. Motion carried.

2016 BUDGET/COMMUNITY COUNSELING:

Melissa Hofer, Community Counseling Services Chief Finance Officer, and Belinda Nelson, Executive Director, met with the board to discuss their request of \$16,740 for 2016. This funding is used for training and to improve emergency services.

LAIC QTRLY REPORT/2016 BUDGET:

Julie Gross, Executive Director LAIC, and Jeff Bloom, LAIC Chairman, met with the board for the quarterly report for the Lake Area Improvement Corp. She discussed the following: spec building as complete as it can be, Life Floor partnership working well, gravel work has started for new building for First Line Funding, partnership with county for a generator worked well, and Aug 19th will be Capital for a Day in Madison. The 2016 budget request for the LAIC is \$25,000 for Forward Madison. The county allotment is 3% of the LAIC total budget. Both reiterated that good things are happening here and there is a lot of growth in Madison and Lake County.

PICTOMETRY CONTRACT:

Shirley Ebsen, Director of Equalization, met with the board to discuss the pictometry contract. Chad Comes, Madison City Engineer, was also present for this discussion. Ebsen, Commissioner Golden, and David Jencks, Interim States Attorney met with a representative of Pictometry to discuss questions that had been raised on the contract. Ebsen stated in reviewing the contract Jencks did mention this 6 year contract would indebt future commissions. Commissioner Golden told the board all the questions about the contract had been answered, this was a reasonable price, and others can utilize this product. Ebsen stated this 6 year contract will include two aerial flights. Commissioner Bohl had concerns not knowing where the 2016 budget numbers are yet. Comes would like a joint agreement prepared. The city would contribute 10% of the costs. Twenty five percent of the 1st payment is due at the time of signing, \$5,398.13. Motion by Golden, second by Bohl, to approve the chairman sign the pictometry contract for \$131,055 over six years. Motion carried.

TRANSFER FUND BALANCE/GENERAL FUND:

As funds are no longer needed to accumulate to purchase the pictometry program, Auditor Janke asked the board to transfer the assigned pictometry funds in the general fund. Motion by Hageman, second by Bohl, to transfer the \$20,000 assigned for the pictometry program to the unassigned fund balance in the general fund. Motion carried.

PLAT/ETHANOL PLANT ADDITION:

Reinicke returned to the board with additional information concerning the Plat of Lots 1-11 Ethanol Plant Addition, Section 21-106-51, Wentworth Twp. Motion by Hageman, second by Golden, to return to the Plat of Lots 1-22 Ethanol Plant Addition. Motion carried. Reinicke presented a second page to the plat showing the easements. This property is not land locked. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

HHS GRANT/POLLING PLACE:

Auditor Janke told the board she applied for a Health and Human Services Polling Place Accessibility Grant for Dakota Prairie Playhouse. She contacted Donna Fawbush, DSU Event Coordinator and worked with Corey Braskamp, DSU Interim Physical Plant Director, to get quotes to install automatic doors openers at the playhouse. The project is anticipated to be finished in 60 days.

TRANSFER FUNDS/BLDG FUNDS:

Auditor Janke told the board in 2011 in conjunction with the hvac/electrical retrofit project, \$54,207.50 cash was transferred from the general fund to the building fund to complete the project. At yearend \$8,523.52 was not spent and remained in the assigned fund balance. These funds are intended to only be used in the building fund. Motion by Wollmann, second by Hageman, to move \$8,523.52 from the assigned fund balance to the restricted fund balance in the building fund. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended First District GIS, East Dakota Transit, and pictometry meeting. Commissioner Wollmann attended active shooter training and interviews for States Attorney. Commissioner Bohl attended interviews for States Attorney, county planning and two ICAP meetings. Commissioner Hageman attend the First District annual picnic at Watertown.

2016 BUDGET REQUESTS:

Auditor Janke told the board she was recently notified by Infotech that a license for Office 2016 would need to be purchased for each computer/laptop in 2016. As departments were not aware of this expenditure, she will adjust department budgets as needed. For the auditor's office budget request, Janke included \$4,000 for a new copier/scanner. The proposed election budget is \$42,100. She increased the precinct worker line to account for more workers needed for working with absentee ballots in a Presidential election year. There were no new expenditures for the Recreation budget. She has left the contingency budget at \$175,000. Commissioner Wollmann wants to have 4H records scanned in 2016. She will get a quote for this service to be added to the Information Technology budget. Janke presented the coroner budget where the only increase was to the insurance line. The commissioners did not have any new expenditures for the commission budget.

BOARD OF ADJUSTMENT:

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

REVISIT TIMMER CAMPGROUND/COND USE:

Maursetter, Reinicke, and David Jencks, Interim States Attorney, were present to revisit the conditional use of Terry & Bev Timmer for the Timmer campground phase one. The Timmer's were present along with 12 others. Maursetter told the board he has received correspondence from the following agencies and the Timmer's are in compliance with all: SD DENR, SD Schools and Public Lands, Corps of Engineers, SD Game Fish and Parks. He also has received emails from Doug Hoy, Sayre Associates Inc., on DENR issues. He told the board he received calls that the Timmer's were renting lots. He stated the area looks nice and the drainage is working correctly. Jencks told the board the Timmer project was held up due to the failure to satisfy DENR issues. He stated those issues have been satisfied. Commissioner Golden told the board of the 50 sites available and this conditional use phase one is only for 34 sites. Terry Timmer was asked to explain why there are trailers currently at the campground. He told the board the plan presented today shows the 34 sites

that will be rented. Kathy England asked the commission why Timmer has been allowed to proceed with this project when he hasn't followed the rules. Michael Johnson, Michael Johnson Construction, told the board the sediment and erosion controls on this property are effective and the Timmer's went beyond normalcy on this dirt project. Steve Lueth discussed what some of the long term effects of this project will be in this area. Commissioner Golden stated he wished the Timmer's would have followed the original plan but the neighbors are benefiting from this drainage plan. England also discussed a back road on the Timmer property. Motion by Bohl, second by Hageman, finding the Timmer's have resolved and complied with the issues with state agencies for Timmer campground phase one, the conditional use phase one with 34 sites is approved. Motion carried. A map showing the 34 sites is available in the auditor's office.

2016 BUDGET/SAR:

Mike Johnson, Search & Rescue, met with the board to present the 2016 budget request of \$22,166. The large increase is for training for SAR members.

TRAVEL REQUESTS:

Debra Reinicke to attend Solid Waste board meeting on July 28th at Sioux Falls.

John Maursetter attended EDWDD board meeting on July 16th at Brookings.

Dave Fedeler to attend county convention on September 14-16 at Pierre.

REPORTS RECEIVED:

The board review the following June 2015 reports: Register of Deeds fees collected \$13,175.50, Auditor's account with the treasurer, \$7,646,371.69 in all accounts, Sheriff fees collected \$7,919.29, Zoning & Drainage fees collected \$2,019.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:30 p.m. adjourned the meeting until August 4, 2015 at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

AUGUST 4, 2015

The Board of Lake County Commissioners met in regular session on August 4, 2015 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen and Kelli Wollmann. Absent: Ronald Golden. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the August 4, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of July 21, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of July 20-August 2, 2015. Motion carried. COMMISSIONERS: \$4,291.21; AUDITORS OFC: \$5,196.31; TREASURERS OFC: \$4,736.30; STATES ATTORNEY OFC: \$3,604.56; GOVT BLDGS: \$4,222.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,485.63; VSO: \$210.12; SHERIFF OFC: \$11,199.60; JAIL: \$5,921.21; EMA: \$1,712.38; 911 COMM CENTER: \$8,121.91; ROAD & BRIDGE: \$20,888.23; CHN: 1,153.60; WIC: \$474.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$85,251.86.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill of Cole's Petroleum \$3,858.75 needs to be added to this batch.

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

Accounts Payable 7-24-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$12,087.43, **Commissioner:** Midcontinent Comm, service, \$9.56, **Auditor:** Midcontinent Comm, service, \$28.68, **St Atty:** Midcontinent Comm, service, \$38.24, **Gvt Bldg:** Midcontinent Comm, service, \$9.56, **DOE:** Midcontinent Comm, service, \$28.68, **ROD:** Midcontinent Comm, service, \$19.12, **Jail:** Midcontinent Comm, service, \$105.12, Verizon Wireless, service, \$214.66, **SAR:** Midcontinent Comm, service, \$9.56, **Support of Poor:** Midcontinent Comm, service, \$9.56, **Extension:** Midcontinent Comm, service, \$9.56, Northwestern Energy, service, \$10.00, **Weed:** Midcontinent Comm, service, \$9.56, **Water Quality:** Midcontinent Comm, service, \$9.56, **Zoning:** Midcontinent Comm, service, \$9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,254.71, Northwestern Energy, service, \$11.75, Midcontinent Comm, service, \$9.56, **911 Comm:** Lake Co Treasurer, withholding, \$2,185.65, Centurylink, service, \$826.89, Midcontinent Comm, service, \$9.56, **EMA:** Lake Co Treasurer, withholding, \$277.92, Midcontinent Comm, service, \$9.56, Grand Total: \$21,766.01

Accounts Payable 7-31-15 General Withholding: Aflac, Cancer/Int Care Prem, \$2,045.22, Optilegra Inc, Aug 15 Upgrade Prem, \$273.48, SD Retirement System, July 15 Collections, \$6,508.30, SD Supp Retirement Plan, July 15 Collections, \$1,720.00, Wellmark Bcbs of SD, Aug 15 Emp/Sp Ins Prem, \$1,943.30, **Commissioner:** Assurant Employee Benefit, Aug 15 Life Ins Prem, \$32.33, Optilegra Inc, Aug 15 Vision Prem, \$35.76, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$474.39, **Auditor:** SD Retirement System, July 15 Collections, \$342.92, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$23.85, Optilegra Inc, Aug 15 Vision Prem, \$26.82, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$948.78, **Treasurer:** SD Retirement System, July 15 Collections, \$554.59, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$19.61, Optilegra Inc, Aug 15 Vision Prem, \$26.82, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$1,423.17, **St Atty:** SD Retirement System, July 15 Collections, \$522.41, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$15.63, Optilegra Inc, Aug 15 Vision Prem, \$17.88, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$474.39, **Gvt Bldg:** SD Retirement System, July 15 Collections, \$506.68, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$23.85, Optilegra Inc, Aug 15 Vision Prem, \$17.88, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$948.78, **DOE:** SD Retirement System, July 15 Collections, \$675.54, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$31.80, Optilegra Inc, Aug 15 Vision Prem, \$35.76, Wellmark Bcbs of

SD, Aug 15 Health Ins Prem, \$1,897.56, **ROD:** SD Retirement System, July 15 Collections, \$389.81, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$10.07, Optilegra Inc, Aug 15 Vision Prem, \$17.88, **VSO:** SD Retirement System, July 15 Collections, \$25.21, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$1.19, Optilegra Inc, Aug 15 Vision Prem, \$1.34, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$71.16, **Sheriff:** SD Retirement System, July 15 Collections, \$1,860.52, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$55.65, Optilegra Inc, Aug 15 Vision Prem, \$44.70, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$2,846.34, **Jail:** SD Retirement System, July 15 Collections, \$852.11, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$29.68, Optilegra Inc, Aug 15 Vision Prem, \$26.82, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$1,423.17, **Coroner:** Assurant Employee Benefit, Aug 15 Life Ins Prem, \$7.95, Optilegra Inc, Aug 15 Vision Prem, \$8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$474.39, **CHN:** SD Retirement System, July 15 Collections, \$133.24, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$7.95, Optilegra Inc, Aug 15 Vision Prem, \$8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$474.39, **Extension:** SD Retirement System, July 15 Collections, \$167.14, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$7.95, Optilegra Inc, Aug 15 Vision Prem, \$8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$474.39, **Water Quality:** SD Retirement System, July 15 Collections, \$164.54, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$7.95, Optilegra Inc, Aug 15 Vision Prem, \$8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$474.39, **Zoning:** SD Retirement System, July 15 Collections, \$196.90, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$7.95, Optilegra Inc, Aug 15 Vision Prem, \$8.94, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$474.39, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Aug 15 Upgrade Prem, \$128.00, SD Retirement System, July 15 Collections, \$2,473.23, SD Supp Retirement Plan, July 15 Collections, \$230.00, Wellmark Bcbs of SD, Aug 15 Emp/Sp Ins Prem, \$951.90, SD Retirement System, July 15 Collections, \$2,378.95, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$95.40, Optilegra Inc, Aug 15 Vision Prem, \$107.28, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$5,218.29, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, \$104.70, Optilegra Inc, Aug 15 Upgrade Prem, \$54.60, SD Retirement System, July 15 Collections, \$929.09, SD Supp Retirement Plan, July 15 Collections, \$55.00, Wellmark Bcbs of SD, Aug 15 Emp/Sgl Ins Prem, \$38.98, SD Retirement System, July 15 Collections, \$885.82, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$39.75, Optilegra Inc, Aug 15 Vision Prem, \$44.70, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$2,371.95, Sioux Valley Energy, Service, \$83.59, **EMA:** Optilegra Inc, Aug 15 Upgrade Prem, \$39.00, SD Retirement System, July 15 Collections, \$194.60, SD Supp Retirement Plan, July 15 Collections, \$25.00, SD Retirement System, July 15 Collections, \$169.39, Assurant Employee Benefit, Aug 15 Life Ins Prem, \$6.76, Optilegra Inc, Aug 15 Vision Prem, \$7.60, Wellmark Bcbs of SD, Aug 15 Health Ins Prem, \$403.23, Sioux Valley Energy, Lake Sirens, \$433.22, Grand Total: \$50,434.32

Accounts Payable 8-5-15 Commissioner: Janke, Roberta, coffee, \$7.94, **Judicial:** SDACC-Clerp, Qtrly assessment fee, \$2,493.29, Thomson Reuters-West, law books, \$1,103.00, **Auditor:** Marco Inc, copier maint, \$54.99, Thomson Reuters-West, book, \$16.75, **Treasurer:** Century Business Prod, copier maint, \$37.50, Thomson Reuters-West, book, \$16.75, Lake County Treasurer, postage, \$26.73, Office Peeps, calculator, \$138.00, **IT:** Cps Technology Solutions, supplies, \$662.21, **St Atty:** Jencks, David, 15 days, \$1,800.00, Lake County Treasurer, postage, \$24.88, Office Peeps, supplies, \$316.64, Thomson Reuters-West, law books, \$188.50, **Gvt Bldg:** Barger Electric, install generator, \$3,518.00, Bob's Elec of Madison, service, \$60.00, Cole's Petroleum, gas/diesel, \$219.12, Hillyard/Sioux Falls, supplies, \$463.40, Madison Lawn Care, sprinkler repairs-FOD, \$132.50, Porta Pros, rental, \$120.00, Bob's Elec of Madison, supplies/service call, \$115.73, Kolorworks, paint/4h Grds, \$69.29, Timmer Supply, Liberty pump, \$195.42, Madison Ace Hardware, supplies, \$90.24, City of Madison, utilities, \$123.78, Shred-It USA, service, \$108.42, Lake County Treasurer, supplies, \$6.75, **DOE:** Marshall & Swift, supplies, \$344.20, Century Business Prod, copier maint/usage, \$44.61, Cole's Petroleum, gas, \$97.35, SDAAO, regs, \$600.00, Thomson Reuters-West, book, \$16.75, **ROD:** Marco Inc, copier maint, \$51.15, Office Peeps, supplies, \$3.24, **VSO:** SDVSOA, dues, \$85.00, **Sheriff:** Madison Community Hosp, Bl alcohols, \$1,105.00, Neve's Uniforms & Equip,

supplies, \$18.75, Lake County Treasurer, postage, \$37.98, Great Western Bank, supplies, \$97.15, Office Peeps, supplies, \$7.95, M & T Fire & Safety, supplies, \$263.88, Cole's Petroleum, gas, \$2,230.20, Thomson Reuters-West, law books, \$188.50, **Jail:** Madison Community Hosp, prisoner service, \$1,349.79, Reliance Telephone System, repairs, \$78.95, A & B Business Solutions, copier maint/usage, \$43.27, Automatic Bldg Ctrls, repairs, \$78.11, MedTox Diagnostics, supplies, \$88.35, Neve's Uniforms & Equip, supplies, \$12.00, Office Peeps, supplies, \$12.47, **Coroner:** Weiland, Ted, coroner fees, \$179.70, **SAR:** Huntrods, Douglas, gas/jet ski, \$12.30, SoDak's Marina, folding platform step, \$58.00, **Support of Poor:** Thomson Reuters-West, book, \$16.75, **CHN:** Marco Inc, copier maint, \$66.30, **MI Board:** Lincoln County Treasurer, MI hearing, \$558.87, Yankton County Treasurer, MI hearing, \$136.25, Ravensborg, Jason, MI crt appt atty, \$165.50, **Extension:** Marco Inc, copier lease, \$258.59, City of Madison, utilities, \$332.58, **Zoning:** Century Business Prod, copier maint/usage, \$44.60, Reinicke, Debra, mileage/Sf, \$48.72, **Hwy Rd-Br:** Aramark Uniform Services, service, \$53.54, Fedeler, Dave, tractor umbrella, \$105.99, Lake County Treasurer, postage, \$2.68, Thomson Reuters-West, book, \$16.75, Cole's Petroleum, gas/diesel, \$1,108.53, Myrl & Roy's Paving, hot mix, \$405.50, Concrete Materials, asphalt, \$4,514.92, Flint Hills Resources LP, Rd oil, \$353,196.71, City of Madison, utilities, \$482.20, MidAmerican Energy, util/Ramona, \$10.79, Double H Paving, R23 overlay project, \$141,565.50, **911 Comm:** One Recipient, deductible reimb, \$750.00, SD Dept of Public Safety, TTY service, \$2,340.00, Office Peeps, supplies, \$50.41, **EMA:** Cole's Petroleum, gas/diesel, \$203.55, Huntrods, Douglas, tvl exp, \$110.18, Racom Corporation, antennas/brackets/installation, \$3,323.96, **Bldgs:** Flint Hills Resources LP, Rd oil 4h grds-parking lot, \$4,313.88, **24/7:** Corrisoft Llc, Gps bracelets, \$780.00, Pharmchem Inc, service, \$625.00, **Fire Dept Distribution:** Chester Fire Department, \$3,087.46, Madison Fire Department, \$32,283.53, Nunda Fire Department, \$2,741.94, Oldham Fire Department, \$880.55, Ramona Fire Department, \$1,607.26, Wentworth Fire Department, \$3,983.61, Grand Total: \$579,387.08

SIoux VALLEY DST MEETING:

The Sioux Valley Commissioners district meeting will be held on August 12th at Deuel County.

RAMONA TAX DEED PROPERTY:

Auditor Janke has received several inquiries on the Ramona tax deed property that did not sell at the public auction on July 21st. She will start the procedure for sealed bids on the property. The three appraisers will be Commissioners Bohl, Hageman, and Pedersen.

RESOLUTION 2015-14/COUNTY ACHIEVEMENT:

Auditor Janke asked the board to allow her to submit a County Achievement Award application for the lake access area. She provided a draft application and pictures of the area. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 2015-14. Motion carried.

RESOLUTION 2015-14

COUNTY ACHIEVEMENT AWARD APPLICATION

WHEREAS, this is the fifteenth year that the South Dakota Association of County Commissioners will recognize valuable innovations and improvements in county government,

WHEREAS, Lake County has made improvements to the area referred to as the county poor farm/lake access. This area is a "no fee" public access to Lake Madison.

NOW THEREFORE BE IT RESOLVED that the Lake County Commission approves the Lake County Auditor submit the 2015 county achievement award application for Lake County.

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

Dated this 4th day of August 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

HWY DEPT:

Dave Fedeler, Hwy Supt., and Debbie Rowley, Office Manager, met with the board to discuss the following items.

SD DOT/CHANGE ORDER:

The board reviewed the construction change order #2 with the SD DOT for the recreational trail. The county recreational trail/bike path was paved last week by McLaughlin & Schulz Inc. Line No. 039 N Asphalt Concrete Composite on the change order is for 405 @\$87/ton, \$35,235. Motion by Hageman, second by Bohl, to approve the chairman sign the change order. Motion carried.

GRAVEL CRUSHING/BID LETTING:

As per advertisement, the gravel crushing bid was opened at 10 a.m. on August 3rd with Fedeler and Auditor Janke present. The only bid received was from Dakota Constructors Inc., \$3 per ton for 30,000/ton \$90,000. A 10% bid bond was received. Fedeler told the board gravel crushing of 30,000 tons will need to be done every other year. Motion by Hageman, second by Wollmann, to approve Dakota Constructors Inc., for \$3 per ton/30,000 ton/ \$90,000. Motion carried.

SEALED BIDS/MOTOR GRADERS:

Fedeler told the board the notice for seal bids for two motor graders has been prepared. The bids will be received on August 24th at 10 a.m. and awarded on September 1st. The Hwy Dept would like to keep the 3rd motor grader in the fleet. Commissioners Bohl and Hageman and Tim Tolley, Hwy Foreman, were appointed to be the appraisers. He also showed an appraisal value from Butler Machinery Co., for the three motor graders. Fedeler and Rowley agreed due to the hours used and gravel today it would be more productive to have two motor graders. Commissioner Hageman asked Fedeler about rental rates if a 3rd motor grader was needed in a bad snow year.

FARMING ROAD RIGHT-OF-WAY:

Fedeler discussed calls he has received on blind intersections due to the corn crops. He told the board there are a few areas throughout the county where farmers are crowding the ditch. He told the board they will place an advertisement in the paper and send individual letters to landowner/operators.

BYPASS ROAD/STRIPING & SPEED ZONE:

Fedeler told the board striping of roads is scheduled for September 8th. The engineers for the hospital have stamped the map of the area. Fedeler will work with Cliff Reuer, LTAP, to set the turning lanes for the hospital. Another meeting and agreement is needed with City of Madison officials to work out details of the bypass road including the emergency snow route for the hospital. The States Attorney's office will schedule a meeting after the new States Attorney begins his duties.

2015 MOTOR GRADER/PURCHASE:

Fedeler told the board that Beadle County had a bid letting for a 2015 Caterpillar 140M3 AWD motor grader. Bid price of \$279,799. Bid includes 7 year, 7500 hour full machine warranty with mileage included. Financing is available through Cat Financial Services for 2.98% interest. This bid runs out on 8-19-2015. Chairman Pedersen asked Fedeler if we would be better off to buy out and keep the 3 motor graders we have. He asked Auditor Janke to contact our local banks for interest rates on these 3 motor graders. The buyout on the motor graders is \$135,000 each. Rowley stated they would need extended warranties on the motor graders. Fedeler is to check options and report back at the next meeting.

ORDINANCE 15-60:

The board reviewed Ordinance #15-60, an ordinance establishing a speed zone on a part of CR#35 and CR#38 and for repeal of Ordinance #95-20 and all ordinances in conflict herewith. Motion by Wollmann, second by Hageman, to approve first reading of Ordinance #15.60. Motion carried.

ORDINANCE #15-60

AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 35 AND
COUNTY ROAD 38 AND FOR THE REPEAL OF ORDINANCE #95-20 AND ALL ORDINANCES IN
CONFLICT HERewith

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of the numerous intersections and increased residential and commercial development adjacent to sections of County Roads 35 (454th Avenue) and 38 (234th Street) commonly referred to as the Highway 34 bypass, a reduced speed zone on such parts of County Roads 35 (454th Avenue) and 38 (234th Street) is warranted to provide for the safety and welfare of travelers and pedestrians on such road; and

WHEREAS, this Ordinance is designed to repeal Ordinance #95-20 and all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED that the current speed zone be changed from 45 miles per hour to 35 miles per hour commencing at .6 miles south of the intersection of S.D. Highway 34 and U.S. Highway 81 continuing on County Road 35 (454th Avenue) to County Road 38 (234th Street) ending at the intersection of County Road 33 (455th Avenue) and S.D. Highway 34.

THEREFORE, BE IT ALSO ORDAINED that the current speed zone be changed from 45 miles per hour to 35 miles per hour commencing at .20 miles West from the intersection of County Road 33 (455th Avenue) and S.D. Highway 34 on County Road 38 (234th Street) to County Road 35 (454th Avenue) ending at S.W. 4th Street which is 1.4 miles from the intersection of County Road 33 (455th Avenue) and S.D. Highway 34.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann

Voting nay: none

Adopted this _____ day of August, 2015.

Chairman

Lake County Board of Commissioners

ATTEST:

Lake County Auditor

First Reading: August 4th, 2015

Second Reading: August 18th, 2015

Adopted: August 18th, 2015

Published: August 20th, 2015

Effective: September 9th, 2015

2016 BUDGET/HWY DEPT:

Auditor Janke went thru the Hwy Dept lines of the 2016 budget with the board. Fedeler told the board with the increase in wheel tax they would budget another mile of overlay. One mile of CR#13 would be included for 2016. He told the board the overlay has been bid with the prime oil included. Based on timing on the road projects this prime oil expense may not be needed. Rowley went thru the equipment included in the 2016 budget.

DEPUTY CORONER/TRAVEL:

Ted Weiland, Coroner, met with the board to introduce Mark Rustand, Deputy Coroner, to the board. He told the board he and Rustand will be attending Forensic Investigation and Evaluation of Drowning Victims and Motor Vehicle Crash Victims on October 5th at Sioux Falls.

MOBILE HOME ABATEMENT:

Linda Fischer, Treasurer, and Sheriff Tim Walburg presented abatement 2015-94, David Christensen/Lake County Treasurer, to the board. Mobile home description: 1968 Newmoon MH#4470 located W1/2 Sec 17-105-51 Serial #FH219824. The treasurer issued a distress warrant for this mobile home on February 9th. This mobile home was sold on July 21st for uncollectible taxes for 2014 and 2015 amounting to \$72.57. Motion by Wollmann, second by Bohl, to approve the abatement of taxes of \$72.57. Motion carried.

RESIGNATION/DETENTION OFFICER:

Sheriff Walburg presented the resignation of Ryan Rook, part-time detention officer. Motion by Wollmann, second by Hageman, to accept the resignation of Ryan Rook effective July 29, 2015. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended an LEPC meeting. Commissioner Bohl attended Jen Fouberg's party and attended Achievement Days. Chairman Pedersen attend the LMDA annual meeting.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, met with board to discuss the following indigents.

INDIGENT 15-16: Motion by Wollmann, second by Bohl, to deny assistance to Indigent 15-16 based on unable to determine medical indigency SDCL 28-13.1.3. Motion carried.

INDIGENT 15-17: Motion by Bohl, second by Hageman, to deny assistance to Indigent 15-17 based on notice of hospitalization was never received from Avera McKennan Hospital or University Psych. Physician's SDCL 28-13-34. Motion carried.

2016 BUDGET DISCUSSION:

Auditor Janke reviewed the property taxes available for 2016 budget. Due to the property tax limitation act, taxes can only increase by CPI and valuation growth. The CPI for 2016 is 1.50% and the growth is 1.79%. The growth is based on 2015 utilities as new utility values won't be available from the Dept of Revenue until the fourth Monday in August. She told the board that all departments with a computer and/or laptop will receive an update in 2016. Commissioner Golden is checking on two different options for this upgrade. Two hundred fifty dollars is being budgeted for each computer/laptop. This year insurance will come from each department for their equipment and official's liability. In the past the entire bill was paid from the Govt Bldgs budget. The board reviewed all the budgets for 2016 with the Auditor explaining the changes made to date. She also reviewed the revenues projected for the 2016 budget. Commissioner Hageman told the board how well the Hwy Supt and Office Manager work together. He proposed an adjustment for both employees. Janke told the board based on the 2015 Wage Study an additional \$1 per hour is appropriate for the Hwy Supt. The Office Manager needs to turn in the overtime she works. All commissioners agreed to the adjustment for Fedeler.

TRAVEL REQUEST:

Doug Huntrods to attend the mandatory Veterans Affairs Benefit School on August 24-27 at Pierre.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to return to the regular session. Chairman Pedersen announced that one personnel matter was discussed in executive session.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

Vice Chairman Hageman announced that one pending litigation matter was discussed in executive session.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 1:20 p.m. adjourned the meeting until August 18, 2015 at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

AUGUST 18, 2015

The Board of Lake County Commissioners met in regular session on August 18, 2015 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 Hageman, to approve the August 18, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of August 4, 2015. Motion carried.

COMMUNITY COMMENTS:

The commission honored Donald Nugent who served for 47 years on the Franklin Township board and recently passed away.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of August 3-16, 2015. Motion carried.

COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.93; TREASURERS OFC: \$4,596.49; STATES ATTORNEY OFC: \$3,105.60; GOVT BLDGS: \$4,222.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,011.25; VSO: \$210.12; SHERIFF OFC: \$10,498.42; JAIL: \$5,331.01; EMA: \$1,448.18; 911 COMM CENTER: \$6,720.93; ROAD & BRIDGE: \$19,859.65; CHN: \$1,153.60; WIC: \$474.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.21; ZONING: \$1,640.81. GRAND TOTAL \$77,781.65.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 8-7-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$12,787.23, **Gvt Bldg:** Verizon Wireless, service, \$28.45,

Extension: First Bank & Trust, 4h flag/fan banner/award stickers, \$123.45, **Weed:** Verizon Wireless, service, \$28.45, **Water Quality:** Verizon Wireless, service, \$38.87, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,380.39, Verizon Wireless, service, \$56.89, **911 Comm:** Lake Co Treasurer, withholding, \$2,069.08, Verizon Wireless, service, \$58.87, **EMA:** Lake Co Treasurer, withholding, \$371.28, First Bank & Trust, Air soft Bb guns/GoPro camera, \$571.92, Verizon Wireless, service, \$63.87, Grand Total: \$22,150.75

Accounts Payable 8-14-15 Sheriff: SD Dept of Revenue, bl alcohol, \$315.00, **Coroner:** SD Dept of Revenue, bl alcohol, \$170.00, **CHN:** SD Dept of Revenue, 3rd Qtr pymt, \$2,575.00, **St Remittance:** SD Dept of Revenue, July fees, \$330,219.20, **M & P Fund:** SDACO, July 15 Rod fees, \$598.00, Grand Total: \$333,877.20

Accounts Payable 8-19-15 Commissioner: Madison Daily Leader, publishing, \$699.53, Infotech Solutions, email, \$3.00, S D A C O, Wollmann conv reg, \$165.00, **Election:** Lake County Treasurer, stamps, \$28.70, Bureau of Adm, June long distance calls, \$.25, Office Peeps, calendar, \$15.44, Infotech Solutions, email/maint, \$60.00, **Judicial:** Callies, Kim, transcripts, \$252.60, Parent, Philip, crt appt atty, \$387.00, Leibel, Jay M, crt appt atty, \$352.50, Parent, Philip, crt appt atty, \$126.00, Heyen, Kyle, expert witness, \$800.00, Deya Thorin Spanish, interpreter service, \$887.00, Thomson Reuters-West, July online service, \$702.00, **Auditor:** Software Services, July service, \$380.00, Infotech Solutions, email/maint, \$211.50, Brown & Saenger, supplies, \$27.50, Universal Services, ribbons, \$115.00, Lake County Treasurer, July Ach chg, \$44.40, Office Peeps, calendars, \$28.64, S D A C O, Conv reg, \$165.00, Centurylink, Aug service, \$46.20, Bureau of Adm, June long distance/fax calls, \$7.72, Infotech Solutions, Intel computer, \$999.99, **Treasurer:** Mastel, Bruce, Host database, \$35.00, Infotech Solutions, labor, \$75.00, Brown & Saenger, supplies, \$27.50, Lake County Treasurer,

postage, \$6.74, Brown & Saenger, supplies, \$27.50, Bureau of Adm, June long distance/fax calls, \$8.16, Office Peeps, supplies, \$10.13, Centurylink, Aug service, \$32.80, Bureau of Adm, June long distance/fax calls, \$2.15, **It:** Stadel, Brenda, July services, \$50.00, Software Services, version 7 upgrade, \$480.00, Infotech Solutions, backup/maint, \$670.00, **St Atty:** Jencks, David, 10 days, \$1,200.00, Garcia, Tony, Interpreter svc, \$87.50, Infotech Solutions, email/maint, \$163.50, A & B Business Solutions, copies, \$40.19, Brown & Saenger, supplies, \$55.00, Centurylink, Aug service, \$46.20, Bureau of Adm, June long distance calls, \$7.72, **Gvt Bldg:** C B P Inc, service call, \$197.20, Interstate Power Systems, generator repair, \$482.50, Infotech Solutions, email/maint, \$33.00, Pro-Build, supplies, \$23.31, Campbell Supply, supplies, \$44.10, F & M Coop, generator fuel, \$163.33, Home Service Water Cond, salt, \$81.70, Sturdevant's Auto Parts, supplies, \$18.19, John Deere Financial, wheels, \$44.06, City of Madison, utilities, \$1,487.28, Bud's Clean Up Service, July service, \$172.13, Centurylink, Aug service, \$33.06, Bureau of Adm, June long distance calls, \$3.41, **DOE:** Pictometry International, license agreement, \$5,398.13, Software Services, July service, \$100.00, Infotech Solutions, email/maint, \$207.75, Brown & Saenger, supplies, \$20.62, Central Business, supplies, \$23.25, Sturdevant's Auto Parts, seat cover, \$34.99, Centurylink, Aug service, \$32.80, Bureau of Adm, June long distance calls, \$2.82, **ROD:** Infotech Solutions, email/maint, \$84.75, McLeods Office Supply, supplies, \$855.09, Office Peeps, supplies, \$18.20, Centurylink, Aug service, \$19.40, Bureau of Adm, June long distance calls, \$4.12, **VSO:** Centurylink, Aug service, \$7.87, Bureau of Adm, June long distance/fax calls, \$1.67, Infotech Solutions, email/maint, \$23.96, **Sheriff:** Ericsson Law Ofc Prof, notary fees, \$318.93, Madison Daily Leader, publishing, \$9.95, Infotech Solutions, email/maint, \$306.00, Brown & Saenger, supplies, \$55.00, Central Business, supplies, \$9.98, Lake County Treasurer, postage, \$38.49, Great Western Bank, gas, \$28.57, Wash & Ride Llc, service, \$16.50, F & M Coop, service, \$24.00, Pulford's Auto Parts, parts, \$20.28, Sturdevant's Auto Parts, battery, \$259.00, **Jail:** Madison Community Hosp, prisoner service, \$1,553.46, Hanson, Derrill R DDS, prisoner service, \$158.00, Lewis Drug Inc, prisoner meds, \$6.49, Brookings Co Sheriff, female housing/meds, \$1,052.96, Minnehaha Co Regional, juv housing, \$1,980.00, Infotech Solutions, email/maint, \$178.50, Sunshine Foods, supplies, \$23.94, City of Madison, utilities, \$1,988.95, Phoenix Supply, supplies, \$583.66, Lewis Drug, supplies, \$7.99, Office Peeps, supplies, \$64.22, Centurylink, Aug service, \$80.18, Verizon Wireless, service, \$214.66, Bureau of Adm, June long distance/fax calls, \$45.47, Sunshine Foods, prisoner meals, \$4,702.53, **Coroner:** Rustand, Mark, fee, \$66.06, Sanford Health Pathology, regs, \$40.00, **SAR:** Infotech Solutions, email, \$3.00, Carquest Auto Parts, absorbent, \$18.98, F & M Coop, tire repair, \$12.00, Madison Instant Printing, supplies, \$5.99, Centurylink, Aug service, \$13.40, **Support of Poor:** Lewis Drug, one recipient, \$110.82, Infotech Solutions, email/maint, \$33.00, Centurylink, Aug service, \$20.03, Bureau of Adm, June long distance calls, \$.18, **Mi Board:** Minnehaha County Auditor, service, \$994.50, **Recreation:** Campbell Supply, supplies, \$160.67, Helena Chemical, chemical, \$22.74, **Extension:** Brown & Saenger, supplies, \$27.50, Central Business, supplies, \$20.16, Econ-O-Wash, laundry, \$7.00, Lewis Drug, supplies, \$53.87, Power Promotions, signs/laminated, \$610.00, VFW Post 2638, flag, \$14.00, Centurylink, Aug service, \$59.19, Bureau of Adm, June long distance/fax calls, \$8.97, Infotech Solutions, email, \$3.00, Sunshine Foods, supplies, \$9.99, Blom, Glenda, supplies, \$57.05, Lewis Drug, supplies, \$8.97, Madison Ace Hardware, supplies, \$20.60, Madison Daily Leader, publishing, \$196.90, Madison Instant Printing, laminating, \$140.53, **Weed:** Campbell Supply, supplies, \$89.70, Bureau of Adm, June long distance/fax calls, \$6.72, Infotech Solutions, email, \$3.00, **Water Quality:** Infotech Solutions, email/maint, \$33.00, Centurylink, Aug service, \$13.40, Bureau of Adm, June long distance calls, \$.12, **Zoning:** Aldrich, Joseph, mtg/mileage, \$38.44, Anderson, Gene, mtg/mileage, \$43.48, Bickett, Donald, mtg/mileage, \$61.54, Jerlow, Douglas, mtg/mileage, \$35.08, Johannsen, Craig, mtg/mileage, \$25.84, Madison Daily Leader, publishing, \$60.67, Infotech Solutions, email/maint, \$33.00, Brown & Saenger, supplies, \$6.88, Centurylink, Aug service, \$19.77, Bureau of Adm, June long distance calls, \$6.28, **Hwy Rd-Br:** Madison Daily Leader, publishing, \$16.19, Aramark Uniform Services, service, \$53.54, Boyer Trucks-Sioux Falls, supplies, \$15.33, Campbell Supply, supplies, \$60.91, Carquest Auto Parts, supplies, \$122.98, Helena Chemical, chemical, \$22.74, Krug Products, supplies, \$41.06, Lake County Intl, supplies, \$386.99, Lake County

Treasurer, postage, \$3.34, Northern Truck Equip, supplies, \$96.22, Pulford's Auto Parts, parts, \$209.90, Resykle, Llc, oxygen, \$25.00, Sturdevant's Auto Parts, parts, \$265.29, Central Business, supplies, \$4.99, Lake County Treasurer, stamps, \$98.00, Madison Instant Printing, color maps, \$16.00, F & M Coop, supplies/service, \$132.00, S D A C O, conv regs, \$165.00, Xcel Energy, util/Ramona, \$4.00, Centurylink, Aug service, \$46.20, Infotech Solutions, email/maint, \$66.00, Double H Paving, R23 overlay project, \$1,023,388.60, **911 Comm:** Madison Community Hosp, physical, \$206.00, Infotech Solutions, email/maint, \$69.00, Brown & Saenger, supplies, \$27.50, Creative Prod Source, supplies, \$282.66, Centurylink, Aug service, \$371.74, Triotel Communication, service, \$167.53, Bureau of Adm, June long distance calls, \$3.51, **EMA:** Danko Emergency Equip, repairs, \$1,197.00, Infotech Solutions, email/maint, \$135.79, Sioux Falls Two Way Radio, supplies, \$14.98, Campbell Supply, supplies, \$51.96, Central Business, supplies, \$29.42, Huntrods, Douglas, gas, \$175.41, Centurylink, Aug service, \$44.59, Bureau of Adm, June long distance calls, \$6.81, **24/7:** Pharmchem Inc, supplies, \$768.20, **LEPC:** Sunshine Foods, supplies, \$38.86, **Beer Lic Fund:** Dept of Revenue, malt bev trsfr, \$75.00, Grand Total: \$1,064,998.72

FUEL QUOTES APPROVED:

The board reviewed the fuel quotes of Cole's Petroleum ethanol 1.9570 and #2 diesel fuel 1.6740 and Stern Oil ethanol 1.9626 and #2 diesel fuel 1.6752. Motion by Golden, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

RESOLUTION 2015-15:

Commissioner Wollmann prepared a county achievement award application for the Three Entity Support for the School Resource Officers in Lake County. Motion by Hageman, second by Bohl, to approve Commissioner Wollmann submit the county achievement award application for Lake County. Motion carried.

RESOLUTION 2015-15 COUNTY ACHIEVEMENT AWARD APPLICATION

WHEREAS, the year 2015 is the fifteenth year that the South Dakota Association of County Commissioners will recognize valuable innovations and improvements in county government,
WHEREAS, Lake County Officials have joined together with the City of Madison and the Madison Central School District to provide financial support and a three year commitment towards the position of a School Resource Officer,

WHEREAS, the combined efforts from these three entities recognize that a proactive approach to promote an environment of open communication between students, families and law enforcement will benefit Lake County residents,

WHEREAS, the benefits of having a police officer in school settings offers an extra tool to problem solving and safety mitigation,

NOW THEREFORE BE IT RESOLVED that the Lake County Commission approves Lake County Commissioner Wollmann submit the 2015 county achievement award application for Lake County.

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

Dated this 18th day of August 2015.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

4-H EXHIBIT BLDG RENTAL:

The board reviewed the 4-H Exhibit building rental application of Robert Contreras, Boy Scouts of America Sioux for September 19, 2015 for a Cub Scout Day Camp. Motion by Wollmann, second by Golden, to approve the application contingent on proof of insurance. Motion carried.

COUNTY GOVT INTERIM COMMITTEE:

District 8 Representative Leslie Heinemann met with the board to discuss the County Government Interim Committee he is a member of. He talked about Senate Bill 1 and the legislature approved increasing motor vehicle fees, the wheel tax, and allowed a levy for Hwy Reserve Fund. He talked about the bridge grant program. Commissioner Bohl addressed educational responsibility and teacher shortage. Commissioner Golden asked if there could be some flexibility with the bridge grants as the bridges in Lake County are in good shape. Commissioner Pedersen asked questions of Heinemann on counties not collecting the maximum dollars at the local level for wheel tax and ranking for projects. Pedersen also asked questions dealing with Ag land assessments, use and sale of marijuana in Moody County, and Highway 34 Four the Future Project. Heinemann stated east and west river counties in South Dakota have different needs. Commissioner Hageman stated that Lake County has three lakes and an ethanol plant and there is not enough money to fix the roads. Tim Walburg, Sheriff, stated 80% of the caseload is drug and alcohol offenses. The 24/7 Program has been a great success but there are been pitfalls. Senate bill 70 and the juvenile justice initiative were also discussed. Heinemann encouraged the commissioners to provide him feedback for this county government committee.

2nd READING/ORDINANCE #15-60:

Chairman Pedersen read proposed Ordinance #15-60, an ordinance establishing a speed zone on a part of county road 35 and county road 38 and for the repeal of ordinance #95-20 and all ordinances in conflict herewith. Motion by Bohl, second by Wollmann, to approve second reading and adopt Resolution #15-60. Motion carried. This ordinance will be published on August 20th and will become effective on September 9, 2015.

MEETINGS ATTENDED:

Commissioner Wollmann attended the county planning meeting and toured the Cambridge Colony with the planning board. Commissioner Bohl attended city planning, county planning, and toured the Cambridge Colony.

SPEED LIMIT ENFORCEMENT/NOISE:

Mike Siedschlaw met with the board to discuss the area around the east side of Lake Madison. He called the sheriff to report the noise recently at an event in the parking lot of The Lakes Bar and Grill at the golf course. He said karaoke from the Broadwater also blasts across the lake. Trucks are using jake brakes as they are going too fast in this area. He feels there is a big speeding problem in this area and wants to address the problem before something happens. He fears walkers in this area may get hit. Rich Bothwell, The Lakes Bar and Grill, was present to say they did ask the party to tone it down. The board directed the auditor to contact the Broadwater and The Lakes Bar and Grill to attend a future commission meeting.

ORDINANCE #15-61:

Chairman Pedersen read the title for Ordinance #15-61, an ordinance imposing an increased wheel tax in Lake County and for the repeal of ordinance #04-42 and all ordinances in conflict herewith. Auditor Janke addressed #7 of the proposed ordinance. The SD Dept of MV would not be able to program the increase in wheel tax before January 1st due to the cards that are mailed out. That sentence was deleted. Chairman Pedersen read the ordinance. Motion by Wollmann, second by Bohl, to approve first reading of Ordinance 15-61. Motion carried.

ORDINANCE #15-61

AN ORDINANCE IMPOSING AN INCREASED WHEEL TAX IN LAKE COUNTY AND FOR THE REPEAL OF ORDINANCE #04-42 AND ALL ORDINANCES IN CONFLICT HEREWITH WHEREAS, SDCL 32-5A-1 provides that any county may, by ordinance, impose a wheel tax on all motor vehicles as defined in § 32-3-1 registered in the county at a rate not to exceed five dollars per

vehicle wheel. The tax shall be administered and collected by the county. The total vehicle tax may not exceed sixty dollars per vehicle; and

WHEREAS, this Ordinance is designed to repeal Ordinance #04-42 and all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Lake County that a wheel tax is imposed in and for Lake County as set forth herein.

1. All motor vehicles as defined by SDCL 32-3-1 registered in Lake County shall have a wheel tax imposed upon each vehicle at the rate of Five Dollars (\$5.00) per vehicle wheel, not to exceed the maximum Sixty Dollars (\$60.00) per vehicle.
2. The wheel tax shall be collected and administered by Lake County.
3. The proceeds from the tax created by this ordinance shall be retained by Lake County and deposited in the County Road and Bridge fund, and the revenue shall be used only for highway and bridge maintenance and construction.
4. The Board of Commissioners of Lake County shall, by resolution, establish a means of distributing the revenue generated by the ordinance among Lake County and the municipalities and townships located within Lake County.
5. Upon purchasing a vehicle from a dealer, the purchaser shall pay the appropriate tax at the time of title transfer. Nothing in this ordinance shall prevent an automobile dealer from licensing the vehicles on his lot without paying any wheel tax created by this ordinance.
6. If a motor vehicle is licensed for a period of time of less than twelve months, any wheel tax imposed on such motor vehicle pursuant to this ordinance shall be prorated on a monthly basis.
7. The wheel tax imposed by this ordinance shall be imposed upon all motor vehicles eligible for license registration or license renewal in January 2016, and all subsequent months.
8. If any provision of this ordinance shall be held invalid, it shall not affect any other provision of this ordinance that can be given effect without the invalid provision, and for this purpose, the provisions of this ordinance are hereby declared to be severable.

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

Adopted this ____ day of September, 2015.

Chairman, Lake County Board of Commissioners

ATTEST:

Lake County Auditor

First Reading: August 18th, 2015

Second Reading: September 1st, 2015

Adopted: September 1st, 2015

Published: September 3rd, 2015 and September 10th, 2015

Effective: September 30th, 2015

TEMPORARY SPECIAL MALT BEV:

This being the day and time as per advertisement, the board reviewed the application of St. Thomas Aquinas Church for a temporary special malt beverage retailer's license application for a church picnic on August 30th at the St. Thomas Recreation Center. Michelle Beck was present. Motion by Golden, second by Wollmann, to approve the temporary special malt beverage application. Motion carried.

ENVIRONMENTAL & CODE ENFORCEMENT:

John Maursetter, Environmental and Code Enforcement Officer, met with the board for his monthly report. He discussed the following: 3 new nuisance complaints, 2 drainage complaints/1 resolved,

attended LEPC meeting to discuss Section 22 project, attended software demonstration for fire departments, spoke at LMDA meeting, and assisted in the absence of zoning officer. He will be attending EDWDD board meeting on August 20th at Brookings and FEMA training on September 15th at Sioux Falls. The board discussed the Spring Lake Colony at Arlington SD and a conditional use permit for a Class A Dairy and Poultry facility at Kingsbury County with Maursetter.

BLDGS & GROUNDS:

Shane Fry, Bldgs and Grounds Supt., met with the board for his monthly report. He discussed the following: Achievement Days activities went well on the 4H grounds, fertilizing at courthouse lawn done, working on compressors at the courthouse, problem with the chiller system at the Public Safety building, conduit from the tower is leaking, new generator needed repairs, and striping courthouse parking lot to come.

ZONING/PLATS:

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

Plat of Lot 5 of B. Price Addition in government Lot 4 of Section 10, Township 106 North, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Lots 1, 2, 3, and 4, Evans Addition in government Lot 4 of Section 30, Township 106 North, Range 51 West of the 5th p.m., Lake County SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

Plat of Lots 1, 2, 3, 4 and 5 of Long View Estates Second Addition in the northwest quarter of Section 6, Township 105 North, Range 51 West of the 5th principal meridian, Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Lots 1, 2, 4, 5, 6, 8, 9, 10 and 11 of Ethanol Plant Addition in Section 21-T106N-R51W of the 5th p.m., Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the Walker plat.

Plat of Walker Family Addition in the S1/2 of the NW1/4 and SW1/4 of Section 4, Township 105 North, Range 53 West of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Hageman, to approve the plat contingent on the taxes being paid and all required signatures obtained so the plat can be filed with the Register of Deeds. Motion carried.

Commissioner Golden recuses himself from the Bruns plat.

Plat of Bruns 1st Addition Lot 1 in the NE1/4 of Section 9, Township 106 North, Range 53 West of the 5th p.m. in Lake County SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

Chris Johnke conditional use application—SW1/4 Section 14-105-53, Orland Twp. Chris Johnke was present to discuss the conditional use to start a CAFO Class E (cattle) calving barn (conditional use in the “AG” district). He told the board this will get his calving operation in one spot. Motion by Hageman, second by Wollmann, to approve the conditional use application. Motion carried.

REGULAR SESSION:

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

EMA MONTHLY REPORT:

Doug Huntrods presented the monthly report for the Emergency Management Department. He discussed the following: attended safety officer training, safety committee completed applications for awards with Safety Benefits, active shooter training completed, attended LEPC meeting in Chester, Danko repaired sirens in Ramona and Brant Lake, and recreational trail will be ready for grant inspection.

PAGERS/RAMONA FIRE DEPT:

Huntrods told the board the Ramona Fire Department has new members that need pagers. He currently has spare pagers in his office. He would like to transfer these pagers to Ramona FD with the condition if he needs them they will be returned. Motion by Golden, second by Hageman, to transfer up to 5 pagers to the Ramona Fire Dept on the condition they may have to be returned. Motion carried.

VSO MONTHLY REPORT:

Huntrods presented the monthly report for the Veterans Service Office. He assisted 10 to 12 Veterans or surviving spouses. He told the board living Korean War Veterans will be presented medals. These medals need to be applied for.

2015 EM SLA ADDENDUM:

Huntrods presented the 2015 Emergency Management State and Local Agreement addendum. Lake County is awarded \$23,676.54 for the FFY 2015 (October 1, 2014 through September 30, 2015). Motion by Wollmann, second by Hageman, to approve the chairman sign the addendum. Motion carried.

TRAVEL REQUESTS:

Huntrods presented the following travel requests. Individual Assistance Training and HSEEP Training on September 1-3 at Rapid City SD. SD Veterans Booth at the State Fair on September 5th at Huron SD.

2016 BUDGET:

Auditor Janke told the board they will make decisions concerning motor graders and personnel at the next meeting. She should also have utility valuations by the next meeting.

SEALED BID/RAMONA TAX DEED PROPERTY:

This being the day and time as per advertisement for sealed bids for the following tax deed property: Lot 14, 15 and 16 in Block 6 of Milwaukee Land Company First Addition, Ramona Village, Lake County SD. Parcel #18200-00600-16010. Only one bid was received for the property: Chris Tolley for \$70. Motion by Wollmann, second by Bohl, to accept the \$70 bid of Chris Tolley for the Ramona tax deed property. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Supr., met with the board to discuss personnel. She discussed the following: Travis Wollman, full time employee has resigned, a part-time employee will be resigning September 30th, she is requesting 50 cents an hour additional for the trainer, requesting a 4% raise for all 911 employees or an extra \$1 an hour, two dispatchers working a shift may be required in the future, she needs qualified employees, and she needs two full time and a couple of part time employees. Motion by Hageman, second by Bohl, to allow Wegener to advertise for one full time and one part time 911 dispatch operators. Motion carried.

Motion by Wollmann, second by Hageman, to acknowledge the resignation of Travis Wollman, 911 Dispatcher, effective July 30th. Motion carried.

HILLSIDE RESORT/TRANSFER LICENSES:

This being the day and time as per advertisement, the board reviewed the following alcoholic beverage license transfers: retail on-sale liquor license RL-6080 and retail on-off sale malt beverage

RB-3300 transfer from Hillside Resort Inc, Mike and Jody Anderson, to BluCabana, LLC/Hillside Resort, Jeff Luther. Jeff and Debra Luther and Jack Lundie were present to discuss the transfer of licenses. Motion by Golden, second by Hageman, to approve the chairman sign the transfer applications. Motion carried.

TRAVEL REQUESTS:

Shirley Ebsen to attend annual users Beacon conference on August 24-26, 2015 at Ames Iowa. Ebsen, Rick Becker and Deb Blanchette to attend 2015 Assessors School on September 27-October 2, 2015 at Pierre.

JULY 2015 REPORTS RECEIVED: Register of Deeds fees collected \$11,984.50, Auditor's account with the Treasurer \$7,338,822.04 in all accounts, Zoning and Drainage fees received \$2,494.00, and Sheriff fees collected \$20,061.90.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Chairman Pedersen announced that 3 personnel matters were discussed in executive session.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:18 p.m. adjourned the meeting until September 1, 2015 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES SEPTEMBER 1, 2015

The Board of Lake County Commissioners met in regular session on September 1, 2015 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, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Wollmann, to approve the September 1, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of August 18, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of August 17-30, 2015. Motion carried.

COMMISSIONERS: \$4,291.21; AUDITORS OFC: \$5,196.30; TREASURERS OFC: \$4,531.34; STATES ATTORNEY OFC: \$5,025.75; GOVT BLDGS: \$4,222.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,485.63; VSO: \$210.12; SHERIFF OFC: \$10,865.10; JAIL: \$5,675.62; EMA: \$1,330.76; 911 COMM CENTER: \$6,359.88; ROAD & BRIDGE: \$18,377.29; CHN: \$1,153.60; WIC: \$474.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$81,233.40.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board two bills need to be added to this batch of accounts payable.

EngineerSupply, laser level, \$2,335.50 and Cole's Petroleum, fuel, \$7,801.35. Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 8-21-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$11,505.26, **Treasurer:** Champaign County Sheriff, service, \$82.00, **Gvt Bldg:** Northwestern Energy, service, \$10.00, **Jail:** Northwestern Energy, service, \$75.35, **SAR:** Northwestern Energy, service, \$13.99, **Extension:** Northwestern Energy, service, \$10.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,059.11, Northwestern Energy, service, \$11.13, **911 Comm:** Lake Co Treasurer, withholding, \$1,726.90, Centurylink, service, \$826.89, Itc, service, \$115.55 **EMA:** Lake Co Treasurer, withholding, \$293.69, **Flex Spending:** One Recipient, dependent care, \$100.00, Grand Total: \$20,401.87

Accounts Payable 8-21-15 Jail: Madison Community Hosp, void claim 2015-1318, (\$1,553.46), **911 Comm:** Madison Community Hosp, void claim 2015-1318, (\$206.00), **24/7:** Pharmchem Inc, void claim 2015-1244, (\$625.00), Grand Total: (\$2,384.46)

Accounts Payable 8-31-15 General Withholding: Aflac, Cancer/Int Care Prem, \$2,045.22, Optilegra Inc, Sept 15 Upgrade Premium, \$273.48, SD Retirement System, Aug 15 Collections, \$6,134.47, SD Supp Retirement Plan, Aug 15 Collections, \$1,720.00, Wellmark Bcbs of SD, Sept 15 Emp/Sp Ins Prem, \$1,943.30, **Commissioner:** Optilegra Inc, Sept 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$474.39, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$32.33, Midcontinent Comm, service, \$9.56, **Auditor:** SD Retirement System, Aug 15 Collections, \$342.92, Optilegra Inc, Sept 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$948.78, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$23.85, Midcontinent Comm, service, \$28.68, **Treasurer:** SD Retirement System, Aug 15 Collections, \$559.97, Optilegra Inc, Sept 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$1,423.17, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$19.61, **St Atty:** SD Retirement System, Aug 15 Collections, \$402.60, Optilegra Inc, Sept 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$474.39, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$23.85, Midcontinent Comm, service, \$38.24, **Gvt Bldg:** SD Retirement System, Aug 15 Collections, \$506.68, Optilegra Inc, Sept 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$948.78, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$23.85, Midcontinent Comm, service, \$9.56, **DOE:** SD Retirement System, Aug 15 Collections, \$675.54,

Optilegra Inc, Sept 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$1,897.56, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$31.80, Midcontinent Comm, service, \$28.68, **ROD:** SD Retirement System, Aug 15 Collections, \$389.81, Optilegra Inc, Sept 15 Vision Premium, \$17.88, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$10.07, Midcontinent Comm, service, \$19.12, **VSO:** SD Retirement System, Aug 15 Collections, \$25.22, Optilegra Inc, Sept 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$71.16, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$1.19, **Sheriff:** SD Retirement System, Aug 15 Collections, \$1,677.69, Optilegra Inc, Sept 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$2,846.34, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$55.65, **Jail:** SD Retirement System, Aug 15 Collections, \$770.34, Optilegra Inc, Sept 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$1,897.56, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$29.68, Midcontinent Comm, service, \$105.12, **Coroner:** Optilegra Inc, Sept 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$474.39, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$7.95, **SAR:** Midcontinent Comm, service, \$9.56, **Support of Poor:** Midcontinent Comm, service, \$9.56, **CHN:** SD Retirement System, Aug 15 Collections, \$138.44, Optilegra Inc, Sept 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$474.39, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$7.95, **Extension:** SD Retirement System, Aug 15 Collections, \$167.14, Optilegra Inc, Sept 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$474.39, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$7.95, Midcontinent Comm, service, \$9.56, **Weed:** Midcontinent Comm, service, \$9.56, **Water Quality:** SD Retirement System, Aug 15 Collections, \$164.54, Optilegra Inc, Sept 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$474.39, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$7.95, Midcontinent Comm, service, \$9.56, **Zoning:** SD Retirement System, Aug 15 Collections, \$196.90, Optilegra Inc, Sept 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$474.39, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$7.95, Midcontinent Comm, service, \$9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Sept 15 Upgrade Premium, \$128.00, SD Retirement System, Aug 15 Collections, \$2,383.65, SD Supp Retirement Plan, Aug 15 Collections, \$230.00, Wellmark Bcbs of SD, Sept 15 Emp/Sp Ins Prem, \$951.90, SD Retirement System, Aug 15 Collections, \$2,291.62, Optilegra Inc, Sept 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$5,218.29, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$95.40, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, service, \$9.56, **911 Comm:** Aflac, Cancer/Int Care Prem, \$93.45, Optilegra Inc, Sept 15 Upgrade Premium, \$54.60, SD Retirement System, Aug 15 Collections, \$807.52, SD Supp Retirement Plan, Aug 15 Collections, \$42.50, Wellmark Bcbs of SD, Sept 15 Emp/Sgl Ins Prem, \$38.98, SD Retirement System, Aug 15 Collections, \$763.46, Optilegra Inc, Sept 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$1,423.17, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$23.58, Midcontinent Comm, service, \$9.56, Sioux Valley Energy, service, \$87.38, **EMA:** Optilegra Inc, Sept 15 Upgrade Premium, \$39.00, SD Retirement System, Aug 15 Collections, \$214.85, SD Supp Retirement Plan, Aug 15 Collections, \$25.00, SD Retirement System, Aug 15 Collections, \$189.63, Optilegra Inc, Sept 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, Sept 15 Health Ins Premium, \$403.23, Assurant Employee Benefit, Sept 15 Life Ins Premium, \$6.76, Sioux Valley Energy, Lake sirens, \$433.11, Midcontinent Comm, service, \$9.56, Grand Total: \$ 49,111.03

Accounts Payable 9-2-15 Commissioner: Pitney Bowes, postage lease, \$1.06, **Election:** Pitney Bowes, postage lease, \$13.78, **Judicial:** Leibel, Jay M, Crt Apt Atty Fees, \$882.50, Parent, Philip R, Crt Apt Atty Fees, \$324.00, Pesall, Noel Robert, Crt Apt Atty Fees, \$861.00, De Castro Law Office, Aug/Final Pymt Pd Contract, \$3,232.00, Certified Languages, interpreter service, \$33.00, Deya Thorin Spanish, interpreter service, \$706.00, Pitney Bowes, postage lease, \$17.76, **Auditor:** Marco Inc, copier maint, \$54.99, Office Peeps, supplies, \$13.62, Pitney Bowes, postage lease, \$47.17, Office Peeps, supplies, \$431.36, **Treasurer:** Century Business Prod, copier maint, \$37.50, Office Peeps, supplies, \$222.75, Pitney Bowes, postage lease, \$56.69, Bureau of Adm, July Bit billing,

\$15.00, Office Peeps, supplies, \$137.00, **St Atty:** Jencks, David, 1 Day, \$120.00, Lewis, Paul M, Aug 12-14/Deputy St Atty, \$612.00, Pitney Bowes, postage lease, \$9.28, **Gvt Bldg:** Cole's Petroleum, gas, \$100.58, Interstate Power Systems, generator repair, \$1,679.95, Hillyard/Sioux Falls, supplies, \$91.57, Porta Pros, rental, \$120.00, Madison Ace Hardware, supplies, \$280.33, J & S Tree Service, tree down-grind stump, \$225.00, Timmer Supply, supplies, \$377.58, City of Madison, util/FOD, \$258.66, Shred-It USA, service, \$102.03, **DOE:** Cole's Petroleum, gas, \$54.80, The Schneider Corporation, parcel updates, \$612.00, Century Business Prod, copier maint/usage, \$41.48, Pitney Bowes, postage lease, \$48.23, Office Peeps, supplies, \$107.84, **ROD:** Marco Inc, copier maint, \$45.56, Office Peeps, supplies, \$1.68, Pitney Bowes, postage lease, \$16.70, Bureau of Adm, July Bit billing, \$5.00, **VSO:** Pitney Bowes, postage lease, \$.53, **Sheriff:** Gall's Llc, supplies, \$137.47, Office Peeps, supplies, \$31.16, Pitney Bowes, postage lease, \$18.55, SD Sheriffs' Association, conf reg, \$85.00, Cole's Petroleum, gas, \$1,547.99, **Jail:** Davison Co Sheriff's Ofc, female housing, \$270.00, Office Peeps, supplies, \$77.36, Neve's Uniforms & Equip, uniforms, \$41.45, **SAR:** City of Madison, utilities, \$162.60, Outer World, vinyl reflection, \$260.00, **Support of Poor:** Pitney Bowes, postage lease, \$1.06, **CHN:** Marco Inc, copier maint, \$66.30, Pitney Bowes, postage lease, \$20.67, **MI Board:** Lincoln County Treasurer, MI hearing, \$9.00, Oftedal, Abby, MI hearing, \$180.00, Minnehaha County Auditor, MI hearings, \$162.00, **Extension:** Marco Inc, copier lease, \$258.59, Loopy's Dollar Store, supplies, \$31.00, Stade, Amanda, mileage/tvl exp, \$203.19, City of Madison, utilities, \$470.10, Leader Printing, supplies, \$90.00, Stade, Amanda, supplies, \$42.29, **Weed:** Cole's Petroleum, gas, \$48.93, Timmer Supply, supplies, \$39.00, **Water Quality:** Pitney Bowes, postage lease, \$.53, Maursetter, John, mileage/complaints, \$87.78, **Zoning:** Century Business Prod, copier maint/usage, \$41.48, Pitney Bowes, postage lease, \$10.60, **Hwy Rd-Br:** One Recipient, Cdl reimb, \$5.00, Madison Daily Leader, publishing, \$113.64, Anderson-Crane Rubber Co, supplies, \$107.70, Aramark Uniform Services, service, \$51.76, Baldwin Supply Co, supplies, \$458.23, Bierschbach Equipment, supplies, \$329.40, Cole's Petroleum, solvent, \$59.58, Fastenal, supplies, \$23.04, Old Dominion Brush, broom/challenger, \$667.36, Sheehan Mack Sales, supplies, \$448.02, Stan Houston Equipment, marking paint, \$80.08, Cole's Petroleum, gas, \$5,970.77, City of Madison, utilities, \$471.72, Merchants Capital Resource, motor grader lease pymts, \$89,158.40, EngineerSupply, laser level, \$2,335.50, **911 Comm:** Language Line Services, July service, \$90.00, Office Peeps, supplies, \$42.42, Pitney Bowes, postage lease, \$1.06, **EMA:** Pitney Bowes, postage lease, \$1.33, Cole's Petroleum, gas, \$78.28, **24/7:** Corrisoft Llc, Gps bracelets, \$1,026.00, Intoximeters, mouthpiece, \$1,000.00, Pharmchem, Aug supplies, \$243.20, **Law Library:** Thomson Reuters-West, NW Reporter, \$275.75, **Adv Taxes:** Lake Co Treasurer, \$873.36, **Flex Spending:** One Recipient, \$289.75, Grand Total: \$120,593.43

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

PERSONNEL MATTERS:

Motion by Golden, second by Wollmann, to table 4 personnel matters discussed in executive session until the executive session later in this meeting. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board to discuss the applications received for the full-time and part-time positions in her office. The board suggested including the 911 trainer with the interviewing. The board discussed the 2016 raises suggested by Wegener at the last meeting. Motion by Golden, second by Bohl, to approve 3% plus \$1 an hour raises for 911 employees for 2016. Motion carried.

2nd READING/ORDINANCE 15-61:

Vice Chairman Hageman read Ordinance 15-61, an ordinance imposing an increased wheel tax in Lake County and for the repeal of Ordinance #04-42 and all ordinances in conflict herewith. Motion by Bohl, second by Wollmann, to approve second reading and adopt Ordinance 15-61. Motion carried. This ordinance will be published on Sept 3rd and Sept 10th and will become effective on Sept 30th.

RESOLUTION 15-16:

Vice Chairman Hageman read Resolution 15-16, Wheel Tax Apportionment. Motion by Golden, second by Bohl, to approve the vice chairman sign Resolution 15-16. Motion carried.

RESOLUTION 15-16

WHEEL TAX APPORTIONMENT

WHEREAS, the Lake County Board of Commissioners did enact an ordinance, specifically Ordinance #15-61, imposing an increased Wheel Tax in Lake County as provided per SDCL 32-5A-1, and; WHEREAS, this Wheel Tax will be charged at a rate of Five Dollars (\$5.00) per vehicle wheel, not to exceed the maximum Sixty Dollars (\$60.00) per vehicle beginning with all vehicles eligible for license renewal in January 2016, and all subsequent months.

WHEREAS, the Wheel Tax may only be assessed and collected once during the calendar year on each registered motor vehicle and a motor vehicle which is licensed for a period of time less than twelve (12) months, and wheel taxes shall be prorated on a monthly basis in Lake County; and WHEREAS, SDCL 32-5A-2 states the proceeds from the tax created shall be retained by the county and deposited in the County Road and Bridge fund, and the revenue may be used only for highway and bridge maintenance and construction. The Board of County Commissioners shall by resolution, establish a means of distributing the revenue generated among the County and the Municipalities and Townships located within the County.

NOW THEREFORE, BE IT RESOLVED that the Wheel Tax collected for 2016 and each year thereafter, will be apportioned between the municipalities and townships as follows:

Ten Percent (10%) of the total revenue based on the total collections per fiscal year from the Wheel Tax shall be distributed among the townships on a miles of road basis. One Dollar (\$1.00) shall be distributed to the municipalities as they are able to gain revenue from sales tax where counties and townships may not.

Lake County shall retain 90% of all Wheel Tax revenue.

Distribution of revenue for the townships shall be based on the total number of maintained miles of road certified to the county auditor by each township located within Lake County. Said Wheel Tax will be distributed monthly by the county auditor.

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

Enacted this 1st day of September 2015.

/s/Roger Hageman

Vice Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

LAKE COUNTY AUDITOR

2016 PROVISIONAL BUDGET:

This being the day and time as per advertisement, the board reviewed the 2016 provisional budget. Auditor Janke reviewed the utility values which did not increase the valuation growth percentage for Lake County for 2016. The growth is 1.79% and CPI is 1.5% for 2015 pay 2016 taxes.

MOTOR GRADERS/SEALED BIDS:

Dave Fedeler, Hwy Supt., was present to discuss the sealed bid opening for three motor graders held on August 24th. There were no bids received for the motor graders. A meeting was held with Fedeler, Debbie Rowley, Commissioner Hageman, and Auditor Janke to discuss the balloon payment of \$405,000 due and financing these motor graders locally. The details on this loan will be worked out when the payoff is determined. A line for motor grader purchase of \$116,000 has been added to the 2016 budget.

2016 PROVISIONAL BUDGET:

Fedeler also discussed the equipment purchases in 2016 for an overlay machine (financed for 5 years), payoff the roller, mower, pup, and payoff the small tractor. Auditor Janke told the board the CHN Dept asked for Sierra Steidl-Jenson 100% Community Health Nurse Office Manager. That Department also requested Mandi Anderson 16 hours WIC and 10 hours Welfare Director each week. The board agreed to \$15 an hour for Sierra Steidl-Jenson, full-time CHN office manager. The board agreed to \$13 an hour for Amanda Anderson at 16 hours WIC and 10 hours Welfare Director. The board discussed combining the Environmental & Code Enforcement and Zoning office to include one department head and one part-time clerical position. Auditor Janke is to adjust the 6 departments involved with these changes.

WELFARE/INDIGENTS:

Sierra Steidl-Jenson, Welfare Director, met with the board to discuss two indigents.

INDIGENT 15-18: Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 15-18 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-19: Motion by Bohl, second by Golden, to deny medical assistance to Indigent 15-19 based on no notice of hospitalization was received SDCL 28-13-34. Motion carried.

SD DOT/CHANGE ORDER:

The board reviewed SD Dept of Transportation construction change order #3 on the county's recreational trail/bike path. The quantity of asphalt concrete composite was adjusted to 40.30 less at \$87/ton resulting in a reduction of \$3,506.10. Motion by Golden, second by Bohl, to approve the vice chairman sign change order #3. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the Library Board meeting and the Chamber Education Mixer. Commissioner Bohl attended the Chamber Education Mixer, ICAP executive meeting, and will be attending the ECCO meeting tonight. Vice Chairman Hageman attended the EDWDD meeting.

PROPOSED BUILDING COMMITTEE:

Shane Fry, Bldgs & Grounds Supt., and Sheriff Tim Walburg met with the board to discuss forming a building committee. Chairman Pedersen has been involved with forming this committee. The primary focus is the public safety building. The P.S. building was built in 1976. The committee would identify problems and prioritize repairs. Commissioners Wollmann and Hageman agreed to be on the committee. One employee from each floor/department was suggested for this committee. Fry will make contacts to see who would like to be on this committee.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to return to the regular session. Motion carried. Vice Chairman Hageman announced that 1 contractual matter, 3 litigation matters, and four personnel matters were discussed in executive session.

TEMP DEPUTY ST ATTY:

Motion by Golden, second by Bohl, to compensation David Jencks at the rate of \$90 per hour to finish out and complete conflict cases as a temporary Deputy State's Attorney. Motion carried.

2016 BUDGET ITEMS:**ENVIRONMENTAL & CODE ENFORCEMENT:**

Motion by Golden, second by Bohl, to dissolve and eliminate the Environmental & Code Enforcement position held by John Maursetter effective December 19, 2015 and shift those duties to the Planning and Zoning office. Motion carried.

CHN OFFICE MANAGER:

Motion by Golden, second by Wollmann, to approve Sierra Steidl-Jenson as full-time Community Health Nurse Office Manager effective 12-21-15 at \$15 per hour. Motion carried.

WIC/WELFARE/ZONING ASSISTANT:

Motion by Wollmann, second by Bohl, to approve Amanda Anderson as 16 hours WIC, 10 hours welfare, and 14 hours zoning assistant each week beginning December 21, 2015 at \$13 per hour, full-time position with benefits. Motion carried.

TRAVEL REQUESTS:

Glenda Blom to attend the State Fair for judging/clerk duties on September 2 and 4 at Huron SD.
John Maursetter to attend the Mayors Big Sioux River Water Summit on September 10th at Brookings SD.

Debra Reinicke to attend FEMA's LOMA/LOMR workshop on September 15 at Sioux Falls.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 11:25 a.m. adjourned the meeting until September 22, 2015 at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

SEPTEMBER 22, 2015

The Board of Lake County Commissioners met in regular session on September 22, 2015 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, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Golden, to approve the agenda of September 22, 2015. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of September 1, 2015. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the following bills needed to be added to this batch: First Bank & Trust, loan fee-hwy, \$100.00 and Northwestern Energy, util-hwy, \$10.59. Motion by Golden, second by Bohl, to approve the following accounts payable (4). Motion carried.

Accounts Payable 9-4-15 General Withholding: Lake Co Treasurer, withholding, \$12,822.43, Dakotaland Fed Cr Union, withholding, \$247.00, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$4,695.50, Dakotaland Fed Cr Union, withholding, \$325.00, MidAmerican Energy, Util/Ramona, \$8.00, **911 Comm:** Lake Co Treasurer, withholding, \$1,613.44, **EMA:** Lake Co Treasurer, withholding, \$263.42, **Flex Spending:** One Recipient, \$180.00, Grand Total: \$20,154.79

Accounts Payable 9-14-15 Gvt Bldg: Verizon Wireless, Service, \$28.49, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$500.00, **Coroner:** SD Dept of Revenue, BI Alcohol, \$75.00, **Weed:** Verizon Wireless, Service, \$28.49, **Water Quality:** Verizon Wireless, Service, \$38.91, **Hwy Rd-Br:** Verizon Wireless, Service, \$56.95, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$58.91, **EMA:** Verizon Wireless, Service, \$63.91, **St Remittance:** SD Dept of Revenue, Fees, \$285,711.08, **M & P Fee:** SDACO, Aug 15 Rod Fees, \$460.00, Grand Total: \$287,304.82

Accounts Payable 9-18-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,091.89, **Commissioner:** SD Counties, Conv Regs, \$195.00, **DOE:** First Bank & Trust, Lodging, \$208.32, **VSO:** First Bank & Trust, Tvl Exp-Pierre, \$64.54, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,646.41, Xcel Energy, Util/Ramona, \$10.31, **911 Comm:** Lake Co Treasurer, withholding, \$1,852.04, **EMA:** Lake Co Treasurer, withholding, \$263.44, First Bank & Trust, Signal Booster, \$250.00, **LEPC:** First Bank & Trust, Supplies/Hazmat Course, \$48.45, **Flex Spending:** One Recipient, \$200.00, Grand Total: \$21,402.40

Accounts Payable 9-23-15 Commissioner: Madison Daily Leader, Publishing, \$907.40, Janke, Roberta, supplies, \$5.83, Claritus, supplies, \$.61, **Election:** Madison Instant Printing, Cardstock, \$100.94, Claritus, supplies, \$7.94, Janke, Roberta, postage, \$4.90, Bureau of Adm, July Long Distance Calls, \$.63, Bob's Elec of Madison, Door Operators-Playhouse, \$1,934.00, Glass Products, Door Operators-Playhouse, \$3,684.00, **Judicial:** Parent, Philip, Crt Apt Atty fee, \$1,467.00, Leibel, Jay, Crt Apt Atty fee, \$322.50, Pesall, Noel Robert, Crt Apt Atty fee, \$439.00, Stanford, Lori, Crt Apt Atty fee, \$586.99, Parent, Philip, Crt Apt Atty fee, \$207.00, Gr Plains Psychological, Crt Ordered Svc, \$1,952.10, Deya Thorin Spanish, service, \$203.00, Claritus, supplies, \$10.23, Thomson Reuters-West, Aug Online Service, \$702.00, **Auditor:** Software Services Inc, Aug Service, \$180.00, Brown & Saenger, Toner, \$220.00, Lake County Treasurer, Ach Chgs, \$44.24, Claritus, supplies, \$27.17, Central Business, supplies, \$31.96, Janke, Roberta, mileage, \$162.54, Bureau of Adm, July Long Distance Calls, \$14.84, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Madison Daily Leader, publishing, \$28.32, Century Business, copier maint, \$40.00, Claritus, supplies, \$32.67, Office Peeps, Toner, \$73.40, Bureau of Adm, July Long Distance/Fax Calls, \$26.44, **It:** Software Services, Install V7 Upgrade/Lic, \$1,440.00, **St Atty:** Jencks, David, circuit crt service, \$180.00, Sanford Health Service, service, \$131.00, A & B Business Solutions, Copier Usage, \$41.94, Gust, Shelli, supplies, \$10.58, Claritus, supplies, \$5.34, SD Paralegal Assn, Regs, \$65.00, Bureau of Adm, July Long

Distance/Fax Calls, \$3.31, **Gvt Bldg:** G & R Controls, service, \$6,128.07, Automatic Bldg Ctrls, service, \$646.00, G & R Controls, service, \$2,107.01, Pro-Build, supplies, \$51.99, John Deere Financial, supplies, \$90.34, Bob's Elec of Madison, supplies, \$40.00, Campbell Supply, supplies, \$11.86, Fastenal Co, supplies, \$34.47, Hillyard/Sioux Falls, supplies, \$263.82, Sturdevant's Auto Parts, Oil, \$167.24, Bud's Clean Up Service, Aug Service, \$172.13, City of Madison, Utilities, \$1,691.92, Northwestern Energy, Service, \$10.00, **DOE:** Marshall & Swift/Boeckh, service, \$1,924.15, Software Services, Aug Service, \$180.00, Madison Instant Printing, Stamps, \$49.64, Claritus, supplies, \$27.78, Bureau of Adm, July Long Distance Calls, \$.61, Pulford's Auto Parts, Oil Filter, \$6.10, **ROD:** Software Services, Aug Service, \$480.00, McLeods Office Supply, supplies, \$76.44, Claritus, supplies, \$9.62, Bureau of Adm, July Long Distance Calls, \$6.29, **VSO:** Claritus, supplies, \$.31, Best Western Ramkota, Lodging, \$216.00, Bureau of Adm, July Long Distance/Fax Calls, \$1.94, **Sheriff:** Madison Community Hosp, BI Alcohol, \$1,275.00, McLeods Office Supply, supplies, \$363.14, Claritus, supplies, \$10.69, Office Peeps, supplies, \$129.19, Carquest Auto Parts, Oil Filters, \$14.46, Sturdevant's Auto Parts, Mini Bulb, \$3.29, Graham Tire Sf North, Tires, \$1,001.52, Office Peeps, File Cabinet, \$871.00, **Jail:** One Recipient, Ins Deductible Reimb, \$750.00, Madison Community Hosp, prisoner care, \$203.67, Madison Family Dental, prisoner Service, \$647.00, Davison Co Sheriff's Ofc, female housing, \$630.00, Minnehaha Co Regional, juv housing, \$600.00, Volunteers of America, juv housing, \$2,400.00, A & B Business, Copier Maint/Usage, \$43.25, Phoenix Supply, supplies, \$132.86, Bob Barker Company, Laundry Bag, \$99.63, Lewis Drug, supplies, \$13.99, Shopko Stores, Refrigerator, \$186.27, City of Madison, Utilities, \$2,201.52, Bureau of Adm, July Long Distance/Fax Calls, \$59.28, Verizon Wireless, Service, \$214.89, Northwestern Energy, Service, \$62.39, Sunshine Foods, Meals, \$4,652.00, **Coroner:** Weiland, Ted, Fee/Mileage, \$251.40, **SAR:** Donovan's Hobby, Repair Dry Suit, \$919.18, Lake County Intl, Connector, \$10.03, Northwestern Energy, Service, \$14.65, **Support of Poor:** Lewis Drug, one recipient, \$27.35, Claritus, supplies, \$.61, Bureau of Adm, July Long Distance Calls, \$.08, Senior Companions of SD, 3rd Qtr Allotment, \$500.00, Lake Co Food Pantry Inc, 3rd Qtr Allotment, \$618.00, Weiland Funeral Chapel, burial, \$2,455.50, **CHN:** Claritus, supplies, \$11.91, **Ambulance:** Madison Community Hosp, 3rd Qtr Allotment, \$5,500.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$2,500.00, 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 Center:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **M I Board:** Oftedal, Abby, MI Hearing, \$180.00, Youngberg, Luci, MI Crt Apt Atty, \$209.82, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$3,750.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, \$750.00, **Recreation:** Michael Johnson Const, Sand, \$72.00, **Extension:** Central Business, supplies, \$39.18, Best Western of Huron, Lodging, \$396.00, Blom, Glenda, Mileage-St Fair, \$147.41, Stade, Amanda, Fair parking pass, \$9.00, Turner Co Extension Ofc, Fair Bracelet, \$9.00, Bureau of Adm, July Long Distance/Fax Calls, \$12.17, Bud's Clean Up Service, Service, \$177.48, Northwestern Energy, Service, \$10.00, Sunshine Foods, supplies, \$13.34, Loopy's Dollar Store, supplies, \$5.00, Shopko Stores, supplies, \$56.80, Karl's TV & Appliance, Refrigerator, \$549.99, **Cons Dist:** Lake County Cons District, 3rd Qtr Allotment, \$16,773.75, **Weed:** Farmers Ag Center, Tank Cleaner, \$32.80, Bureau of Adm, July Long Distance/Fax Calls, \$7.93, **Water Quality:** Claritus, supplies, \$.30, Bureau of Adm, July Long Distance Calls, \$2.00, **Zoning:** First District Assn, 3rd Qtr Allotment, \$4,495.56, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Madison Daily Leader, publishing, \$87.96, Claritus, supplies, \$6.11, Office Peeps, supplies, \$257.58, SD Planners Assn, Regs, \$80.00, Reinicke, Debra, mileage, \$41.16, Bureau of Adm, July Long Distance Calls, \$7.37, **Economic Dev/Tourism:** Lake Area Improvement Cr, 3rd Qtr Allotment, \$6,250.00, Prairie Historical Society, 3rd Qtr Allotment, \$750.00, **Hwy Rd-Br:** American Eng Testing, Gravel Crushing Test, \$400.00, Avera Queen of Peace, Cdl Drug Testing, \$54.90, Madison Daily Leader, publishing, \$53.00, Sioux Equipment, Labor-Gas Pump, \$170.00, Aramark Uniform Services, Service, \$59.53, Campbell Supply, supplies, \$157.62, Carquest Auto Parts, supplies, \$179.58, F & M Coop, supplies, \$212.75, Lake County Intl, parts, \$296.19, Matheson Tri-Gas, Welding Tips, \$17.51,

Pulford's Auto Parts, parts, \$101.84, Stan Houston Equipment, Marking Paint, \$79.99, Sturdevant's Auto Parts, parts, \$511.57, Wheelco, parts, \$58.88, Aramark Uniform Services, Service, \$59.53, Etterman Enterprises, supplies, \$46.77, Sioux Equipment, gas pump repair, \$235.85, Concrete Materials, supplies, \$930.21, Liquid Capital Exchange, Gravel, \$90,000.00, First Bank & Trust, Document Fee, \$100.00, Merchants Capital Resource, Motor Grader (3), \$315,841.60, Fastenal Co, supplies, \$14.22, Lyle Signs, signs, \$459.65, SD DOT, service, \$591.34, EngineerSupply, supplies, \$239.23, Northwestern Energy, Service, \$10.59, **911 Comm:** Madison Community Hosp, Physical, \$206.00, Koenig, Sheryl, EMD testing, \$30.00, RDJ Specialties, supplies, \$290.60, Quill Corporation, supplies, \$34.18, Claritus, supplies, \$.61, Creative Prod Source, supplies, \$191.41, Bureau of Adm, July Long Distance/Fax Calls, \$5.89, **EMA:** Claritus, supplies, \$.76, Bureau of Adm, July Long Distance Calls, \$6.51, Carquest Auto Parts, parts, \$282.30, Pulford's Auto Parts, parts, \$193.75, Sturdevant's Auto Parts, Fuel Cap, \$11.23, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, \$1,265.00, **Building:** Lake County Intl, Annual Pymt, \$6,900.00, **24/7:** Pharmchem, service, \$650.00, Corrisoft Llc, Bracelets, \$1,014.00, Pharmchem, supplies, \$243.20, **M & P Fund:** Microfilm Imaging Sys, Scan Files, \$260.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$784.15, **Flex Spending:** One Recipient, \$410.28, Grand Total: \$525,935.55

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.8368 and #2 diesel fuel 1.7875 and Stern Oil ethanol 1.9028 and #2 diesel fuel 1.8099. Motion by Wollmann, second by Golden, to approve the low quotes of Cole's Petroleum. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the payroll of August 31-September 13, 2015. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.92; TREASURERS OFC: \$4,564.04; STATES ATTORNEY OFC: \$6,682.53; GOVT BLDGS: \$4,222.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,011.24; VSO: \$210.12; SHERIFF OFC: \$12,000.86; JAIL: \$6,158.43; EMA: \$1,330.76; 911 COMM CENTER: \$7,168.33; ROAD & BRIDGE: \$18,240.35; CHN: \$1,153.60; WIC: \$408.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$82,300.63.

AUTOMATIC BUDGET SUPPLEMENTS:

Auditor Janke told the board the reimbursement for the HHS polling place accessibility grant for the door openers at the courthouse was received. The \$3,346.29 will need to be supplemented to the expense and revenue budgets as this was not a planned expenditure. Motion by Wollmann, second by Bohl, to approve 2015-7 automatic budget supplements. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended County Convention at Pierre and East Dakota Transit meeting. Commission Wollmann attended County Convention at Pierre. Commissioner Bohl attended ECCO Anniversary, county and city planning, ICAP Executive Board, and Community Counseling meetings. Commissioner Hageman attended water quality and East Dakota Water Dev Dst meetings.

BLDGS & GROUNDS/REPORT:

Shane Fry, Bldgs & Grounds Supt., presented the monthly report. He discussed the following: tree trimming done at 4-H grounds, extension office cleaned/floors done, G&R Controls performed maintenance, Fire Alarm inspection done, underground tank on the east side of the P.S. building has been removed/sidewalk replaced/grass planted, the sweeper is being repaired, parking lot striped yet this fall, and DOE offices painted next week.

ABC INC/FIRE ALARM PROPOSALS:

Fry reviewed the fire alarm proposals with Automatic Building Controls Inc with the board. The rates did not increase for 2016. Motion by Golden, second by Wollmann, to approve the vice chairman sign the proposals. Motion carried.

ENVIRONMENTAL & CODE ENFORCEMENT/REPORT:

John Maursetter, Environmental & Code Enforcement Officer, presented the monthly report. He discussed the following: 3 new nuisance and 3 new drainage complaints, reviewed 6 drainage permits, 3 people came in regarding water quality, attended EDWDD meeting and Mayor's Big Sioux River Water Summit, FEMA training, and water quality meeting.

COUNTY ACHIEVEMENT AWARD:

Commissioner Wollmann and Auditor Janke accepted the honorable mention county achievement award for the lake access project at SDACC/SDACO County Convention on September 15th at Pierre. A summary of the lake access project application included: In August 2008 Lake County sold a tract of land known as the county poor farm/gravel pit at Lake Madison. These funds have been used to make improvements to this area which includes 340 feet of frontage on Lake Madison. In 2009 concerned citizens met with the county commission to discuss the need for a "no fee" public access on Lake Madison. Many improvements have been made since 2009 to this area including a beach, fence, twenty eight Colorado blue spruce trees were planted, a floating dock, two vault style toilets, and a weather warning siren. The county received a Recreation Program Grant (RPG) thru the SD Game, Fish & Parks. The rec trail/bike path was recently paved so this project is complete. This investment in county property will benefit not only Lake County taxpayers but anyone coming to Lake County. Janke mentioned the team which helped earn this award including former Commissioners Bert Verhey and Chris Giles, Current Commissioners especially Chairman Scott Pedersen, former Hwy Supt. Scott Mathison and current Supt. Dave Fedeler, the Hwy Dept employees, the Bldgs & Grounds Dept employees, Emergency Management, Auditor's office employees, and States Attorney's office employees.

EM/VSO-REPORT:

Doug Huntrods, Emergency Manager, and Veterans Service Officer, presented the monthly report. He discussed the following for the Emergency Management Dept: the final inspection of the rec trail/bike path will be scheduled when shoulder work is completed, attended Sturgis rally and the EOC, assisted Brookings County evaluate their EOC operation, hosted hazmat awareness class, discussion held on moving the emergency shelter out of the basement of the public safety building, attended Tri-State and Regional emergency management meetings. He discussed the following for the Veterans Service Office: assisted 10 Veteran's, attended annual Veteran's Benefit School, discussed the Korean War medals that will be awarded in January. Commissioner Wollmann presented to Huntrods the SD EMA certificate of professionalism which marks Huntrods as a Certified Emergency Manager-B (basic).

2016 SLA:

Huntrods discussed the 2016 Emergency Management performance grant subaward agreement. Motion by Golden, second by Wollmann, to approve the vice chairman sign the agreement. Motion carried.

2016 BUDGET ADOPTION:

Auditor Janke reviewed the 2016 Annual Budget with the board. The 2015 to 2016 budget comparison was reviewed noting the adjustments made to the Provisional budget. She discussed the cash applied to the general fund and road & bridge budgets. Motion by Bohl, second by Wollmann, to adopt the 2016 annual budget. Motion carried.

RESOLUTION 2015-17:

Auditor Janke reviewed the levies for the general fund and the building fund for 2015 pay 2016 with the board. She compared the current levies to the levies for next year. Motion by Bohl, second by Golden, to approve the vice chairman sign Resolution 2015-17. Motion carried.

**ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2016 to December 31, 2016**

COUNTY TAX LEVIES

Dollars

\$'s/1,000

WITHIN LIMITED LEVY:

*General County Purposes	\$3,573,305	2.663
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(10-12-9)

LIMITED LEVY (10-12-21)

SUB TOTAL	\$3,573,305	2.663
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OUTSIDE LIMITED LEVY:

Courthouse, Jail, etc., Bldg	\$253,080	.189
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(7-25-1)

UNLIMITED LEVY – SUB TOTAL	\$253,080	.189
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LIMITED AND UNLIMITED

TOTAL TAXES LEVIED BY COUNTY	\$3,826,385	2.852
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*These Amounts include the 25% to be distributed to cities.

RESOLUTION #15-17

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, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 22nd day of September, 2015. 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, 2016 through December 31, 2016.

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

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Roger Hageman

Vice Chairman, Lake County Commission

/s/Dan Bohl

/s/Ronald Golden

/s/Kelli Wollmann

ATTEST:

/s/Roberta Janke

Lake County Auditor

WELFARE/INDIGENT:

Sierra Steidl-Jenson, Welfare Director, met with the board to discuss Indigent 15-20.

INDIGENT 15-20: Motion by Golden, second by Bohl, to approve the county burial of Indigent 15-20 of \$2,455.50 of Weiland Funeral Chapel. Motion carried.

4-H BARN RENTAL:

Laura Bieber, DSU Fear the Turkey Drama Club, and Cameron Hicks met with the board to discuss the 4-H barn rental from October 1-31, 2015 for the annual haunted house. Shane Fry, Bldgs & Grounds, discussed last year's event and safety issues that need to be addressed. Motion by Wollmann, second by Golden, to approve the vice chairman sign the rental agreement contingent upon the \$100 deposit fee received. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board and requested an executive session for personnel.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Bohl, to return to the regular session. Motion carried. Vice Chairman Hageman announced that one personnel matter was discussed in executive session.

911 TRAINER:

Motion by Golden, second by Bohl, to approve 50 cents an hour additional for the 911 Trainer on duty until the Deputy Director position has been filled. Motion carried.

SAFETY AWARD:

The Safety Board members, Dave Fedeler, Fry, Huntrods, Janke and Tim Walburg, met with the board to update them on the requirements for the gold level award with SDML WC Fund/SDPAA. The award was received at the Safety Awards luncheon at County Convention.

ZONING-DRAINAGE/CERTIFICATE:

Commissioner Wollmann presented Debra Reinicke, Zoning and Drainage Officer, with a certificate of appreciation for 25 years of service. The certificate was received at County Convention.

ELECTRONIC RECYCLING:

Reinicke handed out flyers on the Lake County Free Electronic Recycling Drop Off Event on Saturday, October 24th at the Madison Recycling Center from 9 a.m. to 3 p.m.

PLATS/ZONING:

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

BOARD OF ADJUSTMENT:

Motion by Golden, second by Bohl, to enter into a board of adjustment. Motion carried.

Conditional use application of Josh Wilson—NW1/4 Section 14-108-51, Summit Twp. Josh Wilson and Brian Friedrichsen, Dakota Environmental Inc., were present to discuss Wilson's request to start a CAFO, 2,000 animal (swine) units or more, Class A. All signatures of adjoining landowners were gathered except Roger Clark who owns the land adjoining but does not live on the land. Motion by Bohl, second by Golden, to approve the conditional use application. Motion carried.

Rezoning and variance application of Jeff Luther—a part of Gov't Lot 3 lying SW RR ROW exc 1130' thereof; and 25' vacated RR ROW, later to be platted, Section 6-105-51, Chester Twp. Jeff and Nick Luther were present to discuss their request to rezone a partial area of the above listed legal from "LP I" to "C1" to build a gas station. Commissioner Golden questioned if the plat had been corrected. Motion by Golden, second by Bohl, to approve the rezoning application. Motion carried.

He is also requesting a variance from the 2 acre requirement for the commercial parcel of land. Motion by Bohl, second by Golden, to approve the variance. The States Attorney's office suggested tabling this variance until the plat is finished. Commissioner Bohl rescinded his motion. Motion by Bohl, second by Golden, to table this variance until October 20th and the commission also wants documentation from the neighbors approving this project. Motion carried.

Conditional use application of Jeff Luther-- a part of Gov't Lot 3 lying SW RR ROW exc 1130' thereof; and 25' vacated RR ROW, later to be platted, Section 6-105-51, Chester Twp. Jeff & Nick Luther were present to discuss their request to start a campground. The campground would be for a maximum of 50 sites. The commission asked the following questions: is DENR aware the project and is there an engineering study. Motion by Golden, second by Wollmann, to approve the conditional use based on all Local, State and Federal requirements are met, campground sites will be a maximum of 50, and a drainage plan will accompany the building permit. Motion carried.

Conditional use application of Mark Barger—Tract A of Imogene Ellis Chaut. Addition, parcel #2037-A, Lakeview Twp. Mark Barger was present to discuss his request to build multi-garages. Motion by Wollmann, second by Golden, to approve the Barger conditional use application. Motion carried.

Variance application of Dennis McEldowney—Lot 20 exc S4 rds thereof, and Lot 21 exc W 44' and exc S 4 rds in Blk 2 of County Auditor's subdiv., Govt Lot 2 and 3 section 31-106-51, parcel #989, & ½ of the W 44' Lot 21 & E 6' Lot 22 Blk 2 County Auditor's subdiv, parcel #990, Wentworth Twp. Dennis McEldowney was not present to discuss his request to build an addition to his existing home 5' from the side lot line. Commissioner Bohl and Reinicke represented McEldowney. Motion by Wollmann, second by Bohl, to approve the variance application. Motion carried.

Conditional use application of Terry & Bev Timmer—Lot 3 & all the NW1/4NE1/4 and W road exc Dirks Resort. Terry and Bev Timmer were present to discuss their request to continue and start Phase II of their campground at Dirk's Resort at Lake Herman. Terry discussed a road they plan to build on the south side of the campground for campers to use. Three concerned neighbors were present to discuss this project. The Timmer's placed a private road sign up to discourage traffic looking for Camp Lakodia. Manny de Castro, States Attorney, told Terry he should take down the private road signs as public roads should remain open. Motion by Wollmann to approve the conditional use application contingent upon a drainage plan, in compliance with State and Federal agencies, engineering study, and private road signs taken down, second by Golden. Motion carried.

REGULAR SESSION:

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

PLATS/ZONING:

Reinicke presented the following plats to the board.

PLAT OF LOT 1, MCELDOWNEY ADDITION in Section 31, Township 106 north, Range 51 west of the 5th p.m., Lake County SD. Motion by Bohl, second by Wollmann, to approve the vice chairman sign the plat. Motion carried.

PLAT OF LOT 4 OF B. PRICE ADDITION in government Lot 4 of Section 10, Township 106 north, range 53 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the vice chairman sign the plat. Motion carried.

RD&BR FUND 201/5 YEAR PLAN:

Dave Fedeler, Hwy Supt., was present to discuss the 5 year road plan with the commission. He provided maps showing the 5 year plans for reconstruction of blotter roads, seal coating, gravel surface roads, and showed a preliminary traffic count on county roads. The 5 year road plan has to be submitted to the SD DOT by December 16th. A public meeting is being planned to present the 5 year road plan.

MOTOR GRADERS/LOAN:

Auditor Janke presented the loan agreement for the purchase of three motor graders with First Bank & Trust. The payoff with Merchants Capital Resources of \$312,351.84 for the three motor graders in the Hwy Dept. fleet will be financed. Lake County will finance this amount over 3 years at an interest rate of 2.99% with an annual payment due on January 15th each year. Motion by Wollmann, second by Bohl, to approve the auditor sign the loan agreement paperwork. Motion carried.

LAKE MADISON/NOISE DISCUSSION:

Mike Siedschlaw was unable to appear before the board today to continue discussion on noise at events at The Lakes Bar & Grill. He had appeared at the August 18 meeting. Steven Kant was present to discourage the commission in implementing a noise ordinance. Representatives from the Blucabana and Broadwater were present and feel the issue has been resolved.

PROPOSED NORTH LAKESIDE DR/ROAD DST:

Jerome Lammers, Attorney, and Jeff Landeen were present to discuss the proposed North Lakeside Drive road district. Petitions, survey and map have been delivered to the auditor. These documents are open for public inspection in the auditor's office. Lammers told the board there may be an amendment to the road district boundaries. Motion by Golden, second by Bohl, to acknowledge receipt of the petitions and with the assent of a majority of the landowners within the proposed district issue an order declaring that area be an incorporated road district. Motion carried.

EXECUTIVE SESSION:

Motion by Golden, second by Bohl, 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 Wollmann, second by Golden, to return to the regular session. Motion carried. Vice Chairman Hageman announced that 3 personnel issues and 4 proposed and pending litigation matters were discussed in executive session.

TRAVEL REQUESTS:

Debra Reinicke to attend the Planners Conference on October 28 & 29 at Mitchell.

Doug Huntrods to attended SD EMA conference on Sept 15-17, 2015 at Mitchell.

REPORTS RECEIVED:

The board reviewed the following August 2015 reports: Register of Deeds fees collected \$14,102.50, Auditor's account with the Treasurer, \$5,534,693.02 in all accounts, Sheriff fees collected \$20,760.36, Zoning & Drainage fees collected \$2,409.00.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 12:24 p.m. adjourned the meeting until October 6, 2015 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES OCTOBER 6, 2015

The Board of Lake County Commissioners met in regular session on October 6, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Ronald Golden. 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 October 6, 2015 with the addition to add a member to the SAR roster. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of September 22, 2015 with the correction to the Timmer conditional use. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of September 14-27, 2015. Motion carried. COMMISSIONERS: \$4,291.21; AUDITORS OFC: \$5,196.31; TREASURERS OFC: \$4,615.16; STATES ATTORNEY OFC: \$7,156.91; GOVT BLDGS: \$3,962.40; DIR EQUALIZATION OFC: \$5,629.61; REGISTER DEEDS OFC: \$3,485.64; VSO: \$210.12; SHERIFF OFC: \$10,703.60; JAIL: \$5,423.07; EMA: \$1,330.76; 911 COMM CENTER: \$6,727.20; ROAD & BRIDGE: \$18,186.49; CHN: \$1,153.60; WIC: \$540.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.81. GRAND TOTAL \$83,016.89.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 9-30-15 General Withholding: Aflac, Cancer/Int Care Premium, \$2,045.22, Optilegra Inc, Oct 15 Upgrade Vision Premium, \$313.68, SD Retirement System, Sept 15 Collections, \$6,577.11, SD Supp Retirement Plan, Sept 15 Collections, \$1,945.00, Wellmark Bcbs of SD, Oct 15 Emp/Sp Ins Premium, \$1,943.30, **Commissioner:** Assurant Employee Benefit, Oct 15 Life Ins Premium, \$32.33, Optilegra Inc, Oct 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$474.39, Pitney Bowes, Postage Lease, \$1.06, Midcontinent Comm, Service, \$9.56, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Pitney Bowes, Postage Lease, \$17.76, **Auditor:** SD Retirement System, Sept 15 Collections, \$342.92, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$23.85, Optilegra Inc, Oct 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$948.78, Pitney Bowes, Postage Lease, \$47.17, Centurylink, Sept Service, \$46.20, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Sept 15 Collections, \$545.72, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$19.61, Optilegra Inc, Oct 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$1,423.17, Pitney Bowes, Postage Lease, \$56.69, Centurylink, Sept Service, \$32.80, **St Atty:** SD Retirement System, Sept 15 Collections, \$701.59, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$23.85, Optilegra Inc, Oct 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$474.39, Pitney Bowes, Postage Lease, \$9.28, Centurylink, Sept Service, \$46.20, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Sept 15 Collections, \$506.68, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$23.85, Optilegra Inc, Oct 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$948.78, Centurylink, Sept Service, \$33.06, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, Sept 15 Collections, \$675.54, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$31.80, Optilegra Inc, Oct 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$1,897.56, Pitney Bowes, Postage Lease, \$48.23, Centurylink, Sept Service, \$32.80, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Sept 15 Collections, \$389.81, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$10.07, Optilegra Inc, Oct 15 Vision Premium, \$17.88, Pitney Bowes, Postage Lease, \$16.70, Centurylink, Sept Service, \$19.40, Midcontinent Comm, Service, \$19.12, **VSO:** SD

Retirement System, Sept 15 Collections, \$25.22, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$1.19, Optilegra Inc, Oct 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$71.16, Pitney Bowes, Postage Lease, \$.53, Centurylink, Sept Service, \$7.87, **Sheriff:** SD Retirement System, Sept 15 Collections, \$1,767.54, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$55.65, Optilegra Inc, Oct 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$2,846.34, Pitney Bowes, Postage Lease, \$18.55, **Jail:** SD Retirement System, Sept 15 Collections, \$838.39, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$29.68, Optilegra Inc, Oct 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$1,897.56, Centurylink, Sept Service, \$73.00, Midcontinent Comm, service, \$105.12, **Coroner:** Assurant Employee Benefit, Oct 15 Life Ins Premium, \$7.95, Optilegra Inc, Oct 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$474.39, **SAR:** Centurylink, Sept Service, \$13.40, Midcontinent Comm, Service, \$9.56, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.06, Centurylink, Sept Service, \$19.66, Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Sept 15 Collections, \$138.44, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$7.95, Optilegra Inc, Oct 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$474.39, Pitney Bowes, Postage Lease, \$20.67, **Extension:** SD Retirement System, Sept 15 Collections, \$167.14, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$7.95, Optilegra Inc, Oct 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$474.39, Centurylink, Sept Service, \$58.20, Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, Sept 15 Collections, \$164.54, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$7.95, Optilegra Inc, Oct 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$474.39, Pitney Bowes, Postage Lease, \$.53, Centurylink, Sept Service, \$13.40, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Sept 15 Collections, \$196.90, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$7.95, Optilegra Inc, Oct 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$474.39, Pitney Bowes, Postage Lease, \$10.60, Centurylink, Sept Service, \$19.40, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Oct 15 Upgrade Vision Premium, \$128.00, SD Retirement System, Sept 15 Collections, \$2,285.17, SD Supp Retirement Plan, Sept 15 Collections, \$230.00, Wellmark Bcbs of SD, Oct 15 Emp/Sp Ins Premium, \$951.90, SD Retirement System, Sept 15 Collections, \$2,197.04, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$95.40, Optilegra Inc, Oct 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$5,218.29, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Centurylink, Sept Service, \$46.20, Midcontinent Comm, Service, \$9.56, **911 Comm:** Aflac, Cancer/Int Care Premium, \$82.20, Optilegra Inc, Oct 15 Upgrade Vision Premium, \$54.60, SD Retirement System, Sept 15 Collections, \$711.38, SD Supp Retirement Plan, Sept 15 Collections, \$30.00, Wellmark Bcbs of SD, Oct 15 Emp/Sgl Ins Premium, \$38.98, SD Retirement System, Sept 15 Collections, \$667.80, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$31.80, Optilegra Inc, Oct 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$1,897.56, Pitney Bowes, Postage Lease, \$1.06, Centurylink, Sept Service, \$1,198.63, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$82.00, **EMA:** Optilegra Inc, Oct 15 Upgrade Vision Premium, \$39.00, SD Retirement System, Sept 15 Collections, \$184.90, SD Supp Retirement Plan, Sept 15 Collections, \$25.00, SD Retirement System, Sept 15 Collections, \$159.68, Assurant Employee Benefit, Oct 15 Life Ins Premium, \$6.76, Optilegra Inc, Oct 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, \$403.23, Sioux Valley Energy, Brant Lk Sirens, \$435.21, Pitney Bowes, Postage Lease, \$1.33, Centurylink, Sept Service, \$44.59, Midcontinent Comm, Service, \$9.56, Grand Total: \$52,268.96

Accounts Payable 10-2-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,313.80, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,621.53, **911 Comm:** Lake Co Treasurer, withholding,

\$1,720.73, **EMA:** Lake Co Treasurer, withholding, \$263.42, **Flex Spending:** One Recipient, \$200.00, Grand Total: \$20,691.48

Accounts Payable 10-7-15 Commissioner: Infotech Solutions, Email, \$3.00, **Election:** US Postal Service, Postage Refill, \$77.41, Madison Instant Printing, supplies, \$78.33, Infotech Solutions, Maint, \$60.00, **Judicial:** Stanford, Lori, Crt Apt Atty fees, \$631.00, Leibel, Jay, Crt Apt Atty fees, \$3,543.25, Oftedal, Abby, Crt Apt Atty fees, \$1,132.20, Parent, Philip, Crt Apt Atty fees, \$783.00, Leibel, Jay, Crt Apt Atty fees, \$751.00, SDACC-Clerp, Qtrly Assessment Fee, \$2,493.29, US Postal Service, Postage Refill, \$800.00, Thomson Reuters-West, books, \$551.50, **Auditor:** Marco Inc, Copier Maint, \$54.99, Infotech Solutions, Email/Maint, \$286.50, Davis Typewriter, Copy Paper, \$26.99, US Postal Service, Postage Refill, \$400.00, Central Business, supplies, \$175.40, **Treasurer:** One Recipient, Ins Deductible Reimb, \$750.00, Davis Typewriter, Copy Paper, \$26.99, Office Peeps, supplies, \$220.20, Madison Instant Printing, supplies, \$215.21, Davis Typewriter, Copy Paper, \$26.99, Office Peeps, supplies, \$73.40, US Postal Service, Postage Refill, \$600.00, **IT:** Infotech Solutions, Backup/Maint, \$836.44, **St Atty:** New Hanover County Sheriff, serve papers, \$100.00, Infotech Solutions, Email/Maint, \$201.00, Davis Typewriter, Copy Paper, \$26.99, Office Peeps, supplies, \$37.53, SD Planners Assn, Regs, \$100.00, **Gvt Bldg:** Unemployment Ins Div, 3rd Qtr Remittance, \$10.85, Infotech Solutions, Email/Maint, \$33.00, Madison Ace Hardware, supplies, \$169.58, Cole's Petroleum, Gas/Diesel, \$101.83, Timmer Supply, supplies, \$118.15, Trane U.S. Inc, supplies, \$52.66, City of Madison, Util/4h Shed, \$117.37, Shred-It USA, Service, \$111.70, City of Madison, Utilities, \$1,523.86, Bud's Clean Up Service, Sept Service, \$172.13, **DOE:** Unemployment Ins Div, 3rd Qtr Remittance, \$70.50, The Schneider Corporation, service, \$2,052.00, Century Business Prod, Copier Maint/Usage, \$47.72, Infotech Solutions, Email/Maint, \$189.00, Davis Typewriter, Copy Paper, \$20.24, Cole's Petroleum, Gas, \$67.96, **ROD:** Unemployment Ins Div, 3rd Qtr Remittance, \$7.89, Marco Inc, Copier Maint, \$45.60, Infotech Solutions, Email/Maint, \$66.00, Davis Typewriter, Copy Paper, \$26.99, US Postal Service, Postage Refill, \$200.00, **VSO:** US Postal Service, Postage Refill, \$20.00, Huntrods, Douglas, Tvl Exp, \$45.52, Infotech Solutions, Email/Maint, \$9.90, **Sheriff:** Infotech Solutions, Email/Maint, \$231.00, Davis Typewriter, Copy Paper, \$53.98, Infotech Solutions, equipment, \$79.74, Cole's Petroleum, Gas, \$1,361.07, Wash & Ride, Car Wash, \$22.00, Graham Tire Sf North, Tires, \$237.12, Prostrullo Auto Plaza, parts, \$36.70, **Jail:** Unemployment Ins Div, 3rd Qtr Remittance, \$145.48, A & B Business Solutions, Copier Maint/Usage, \$33.89, Infotech Solutions, Email/Maint, \$141.00, Office Peeps, Tape, \$5.61, City of Madison, Utilities, \$1,885.12, **Coroner:** Weiland, Ted, Fee, \$63.54, **SAR:** Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$142.80, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Postage Refill, \$20.00, Weiland Funeral Chapel, burial, \$2,400.00, **CHN:** Unemployment Ins Div, 3rd Qtr Remittance, \$5.74, Marco Inc, Copier Maint, \$66.30, **WIC:** Unemployment Ins Div, 3rd Qtr Remittance, \$31.39, **MI Board:** Lincoln County Treasurer, MI Hearings, \$298.95, Ericsson Law Ofc Prof, MI Hearing, \$180.00, **Recreation:** Millborn Seeds, Turf Mix, \$761.67, **Extension:** Marco Inc, Copier Lease, \$258.59, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$533.47, SDSU Extension Service, supplies, \$225.00, Klingbile, Chris, supplies, \$20.02, **Weed:** Cole's Petroleum, Gas/Diesel, \$104.76, Van Diest Supply Company, chemical, \$10,145.00, Infotech Solutions, Email, \$3.00, Central Business, supplies, \$.99, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Central Business, supplies, \$165.82, **Zoning:** Century Business Prod, Copier Maint/Usage, \$47.73, Infotech Solutions, Email/Maint, \$183.00, Davis Typewriter, Copy Paper, \$6.75, Office Peeps, supplies, \$73.19, US Postal Service, Postage Refill, \$200.00, **Hwy Rd-Br:** Unemployment Ins Div, 3rd Qtr Remittance, \$49.65, SD DOT, Bridge Inspection, \$1,135.18, Aramark Uniform Services, Service, \$59.53, Madison Ace Hardware, supplies, \$84.27, Titan Machinery, parts, \$61.92, Cole's Petroleum, Oil, \$614.50, Davis Typewriter, Copy Paper, \$26.99, Central Business, supplies, \$147.94, Cole's Petroleum, Gas/Diesel, \$7,233.04, Graham Tire Sf North, Tires, \$1,028.22, Fedeler, Dave, tvl exp, \$24.08, City of Madison, Utilities, \$438.53, MidAmerican Energy, Util/Ramona, \$1.31, Infotech Solutions, Email/Maint, \$66.00, Lyle Signs, signs, \$321.63, **911 Comm:** Unemployment Ins Div, 3rd Qtr

Remittance, \$132.95, Language Line Services, Aug Service, \$90.00, Infotech Solutions, Email/Maint, \$66.00, Davis Typewriter, Copy Paper, \$26.99, Quill Corporation, supplies, \$230.92, US Postal Service, Postage Refill, \$20.00, Quill Corporation, Monitors, \$2,103.98, **EMA:** Infotech Solutions, Email/Maint, \$56.10, Ramada Mitchell, Lodging, \$156.75, Cole's Petroleum, Gas, \$73.47, Infotech Solutions, equipment, \$394.98, **24/7:** MedTox Diagnostics, supplies, \$88.35, **Flex Spending:** One Recipient, \$364.00, Grand Total: \$55,682.76

INDIGENT 15-21/WELFARE:

Sierra Steidl-Jenson, Welfare Director, presented the county burial application of Indigent 15-21. Motion by Bohl, second by Wollmann, to approve the county burial of Indigent 15-21 with Weiland Funeral Home for \$2,400. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board to discuss two new hires. Motion by Bohl, second by Hageman, to approve Roland Wollman, 911 Dispatcher, G3 \$13.00 per hour part-time no benefits effective October 7, 2015. Motion carried. Motion by Wollmann, second by Hageman, to approve Shannon Hoffman, 911 Dispatcher, G3 \$13 per hour full-time with benefits effective October 13, 2015. Motion carried.

SAR MEMBER:

Commissioner Wollmann told the board Craig Williams needs to be added to the Search & Rescue roster. Motion by Hageman, second by Bohl, to add Craig Williams to the SAR roster for insurance purposes. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended Friends of 4H and SAR meetings. Commissioner Bohl attended ICAP and the hospital dedication. Commissioner Hageman attended a Building Committee meeting. Chairman Pedersen spoke at the Kiwanis meeting.

POOR FARM LAND LEASE:

Auditor Janke told the board she is preparing the notices for the poor farm two-year lease. She wanted to confirm that the board wants this to be a lease by legal description and not acres and there will not be a minimum bid. The board confirmed these changes.

BRIDGE INSPECTION REPORT:

Dave Fedeler, Hwy Supt., met with the board to discuss the bridge inspection report prepared by Aason Engineering for structure no. 40-189-210: 241st Street, 3.1 W & 0.2 S of Chester, built in 1966. Fedeler told the board this bridge on CR#52 has to be posted and should last another 10 years. The Hwy Dept will make application for bridge replacement for this bridge on the new county road & bridge program.

FIVE YEAR ROAD PLAN:

Fedeler told the board the public meeting will be held on October 20th from 1 to 2 p.m. in the county commission room to discuss the county highway and bridge improvement plan for the next five years.

SUPPLEMENTAL BUDGET HEARING/RD-BR:

This being the day and time as per advertisement, the board reviewed Resolution 2015-18. This supplement is for the loan for the 3 motor graders purchase/payoff. Motion by Hageman, second by Bohl, to approve the chairman sign Resolution 2015-18. Motion carried.

**RESOLUTION #2015-18
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2015 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 6th day of October 2015 at 9:45 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-motor graders (3) loan (20100X4341311) \$312,351.84

Long term debt (20100R3726000) \$312,351.84

Voting aye: Bohl, Hageman, Pedersen, Wollmann Voting nay: None

Dated this 6th day of October 2015.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session. Motion carried.

REGULAR SESSION:

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

HWY DEPT/PERSONNEL:

Motion by Hageman, second by Bohl, to approve 3% plus an extra \$1.00 an hour raise for Tyler Fods, Heavy Equipment Operator I, effective December 21, 2015. Motion carried.

TRAVEL REQUESTS:

Paula Barrick to attend election school on Nov 4-6 at Pierre.

Shelli Gust to attend SD Planner's conference on Oct 28-29 at Mitchell.

Mandi Anderson to attend welfare district training on Oct. 28 at Miller.

Sierra Steidl-Jenson and Mandi Anderson to attend Region 4 staff meeting on Nov 17 at Watertown.

Robert Johnson and a Weed Board Member to attend the district meeting on Nov 6 at Mitchell.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 9:54 a.m. adjourned the meeting until October 20, 2015 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scot Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

OCTOBER 20, 2015

The Board of Lake County Commissioners met in regular session on October 20, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Golden, to approve the agenda of October 20, 2015. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of October 6, 2015. Motion carried.

COMMUNITY COMMENTS:

Paul Nordaune told the board he doesn't think Commissioners Bohl and Golden should be communicating with each other during the meeting on their computers. He believes there is too much secrecy going on with the board.

PAYROLL APPROVED:

Motion by Golden, second by Bohl, to approve the payroll of September 28-October 11, 2015. Motion carried. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.92; TREASURERS OFC: \$4,587.58; STATES ATTORNEY OFC: \$6,713.72; GOVT BLDGS: \$3,962.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,011.24; VSO: \$210.12; SHERIFF OFC: \$10,584.05; JAIL: \$6,369.72; EMA: \$1,330.76; 911 COMM CENTER: \$6,781.59; ROAD & BRIDGE: \$18,421.80; CHN: \$1,153.60; WIC: \$474.00; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$80,750.56.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill of \$41.00 for gas for the sheriff's department on the Great Western credit card was not turned in and now the account is delinquent. Motion by Wollmann, second by Golden, to approve the following accounts payable (3) including the Great Western bill. Motion carried.

Accounts Payable 10-14-15 Commissioner: First Bank & Trust, Lodging-Pierre, \$245.85, **Auditor:** First Bank & Trust, Lodging-Pierre, \$81.95 **St Atty:** SD Dept of Revenue, BI Alcohol, \$35.00, **Gvt Bldg:** Verizon Wireless, Service, \$28.49, **DOE:** First Bank & Trust, Tvl Exp-Pierre, \$43.80, **VSO:** First Bank & Trust, Tvl Exp-Pierre, \$36.56, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$315.00, **Coroner:** SD Dept of Revenue, Tox Screen, \$135.00, **CHN:** First Bank & Trust, Sticker Asst, \$75.26, SD Dept of Revenue, 4th Qtr Pymt, \$2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC fee, \$600.00, **Weed:** Verizon Wireless, Service, \$28.49, **Water Quality:** Verizon Wireless, Service, \$38.91, **Hwy Rd-Br:** First Bank & Trust, Lodging-Pierre, \$81.95, Verizon Wireless, Service, \$56.95, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$58.91, **EMA:** First Bank & Trust, Tvl Exp-Rapid City, \$379.90, Verizon Wireless, Service, \$63.91, **St Remittance:** SD Dept of Revenue, Fees, \$286,923.28, SDACO, Sept Rod Fees, \$436.00, Grand Total: \$292,527.29

Accounts Payable 10-16-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$12,655.29, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,712.22, **911 Comm:** Lake Co Treasurer, withholding, \$1,714.95, **EMA:** Lake Co Treasurer, withholding, \$263.44, **Flex Spending:** One Recipient, \$200.00, Grand Total: \$20,117.90

Accounts Payable 10-21-15 Commissioner: Madison Daily Leader, publishing, \$645.69, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$1.06, Wollmann, Kelli, Mileage, \$148.68, **Election:** Bureau of Adm, Aug Long Distance Calls, \$.24, McLeods Office Supply, supplies, \$6.90, Central Business, supplies, \$1.45, Lake County Treasurer, Postage, \$70.00, Pitney Bowes, Postage Lease, \$13.78, Infotech Solutions, Maint, \$191.25, **Judicial:** Pesall, Noel Robert, Crt Apt Atty, \$534.00, Parent, Philip R, Crt Apt Atty, \$333.00, Leibel, Jay M, Crt Apt Atty, \$2,809.75, Gr Plains Psychological, Crt Ordered Svc, \$1,632.50, Pitney Bowes, Postage Lease, \$17.76, **Auditor:**

Software Services, Sept Service, \$240.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Sept Ach Chg, \$59.76, Pitney Bowes, Postage Lease, \$47.17, Bureau of Adm, Aug Long Distance Calls, \$7.95, Centurylink, Oct Service, \$46.20, **Treasurer:** Software Services, Sept Service, \$40.00, Mastel, Bruce, Host Database, \$35.00, Lake County Treasurer, Postage, \$1.18, Office Peeps, supplies, \$22.06, Pitney Bowes, Postage Lease, \$19.59, Bureau of Adm, Aug Long Distance/Fax Calls, \$7.98, Pitney Bowes, Postage Lease, \$37.10, Bureau of Adm, Aug Long Distance/Fax Calls, \$4.40, Centurylink, Oct Service, \$32.80, **It:** Software Services, Sept Service, \$40.00, Stadel, Brenda, Sept Website maint, \$75.00, Infotech Solutions, Backup/Maint, \$1,492.00, **St Atty:** Beck, Pat, Transcripts, \$64.95, Infotech Solutions, Email/Maint, \$163.50, A & B Business Solutions, Copier Usage, \$31.16, Pitney Bowes, Postage Lease, \$9.28, Bureau of Adm, Aug Long Distance Calls, \$9.29, Centurylink, Oct Service, \$46.20, NALA Headquarters, Membership Dues, \$140.00, **Gvt Bldg:** SD Public Assurance, 2016 Freightliner Ins, \$690.00, Infotech Solutions, Email/Maint, \$33.00, Kone Inc, Elev Maint, \$1,334.01, Tolley, Ron, mow/Ramona tax deed property, \$350.00, Campbell Supply, supplies, \$15.90, Hillyard/Sioux Falls, supplies, \$411.11, Centurylink, Oct Service, \$33.06, Shred-It USA, Service, \$94.10, Northwestern Energy, Service, \$10.00, F & M Coop, Tire Repair, \$10.00, Sturdevant's, parts, \$95.38, **DOE:** Software Services, Sept Service, \$40.00, Infotech Solutions, Email/Maint, \$245.25, Central Business, supplies, \$20.21, Pitney Bowes, Postage Lease, \$48.23, Best Western Ramkota, Lodging, \$1,275.00, Bureau of Adm, Aug Long Distance Calls, \$1.40, Centurylink, Oct Service, \$32.80, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Office Peeps, supplies, \$6.55, Pitney Bowes, Postage Lease, \$16.70, Bureau of Adm, Aug Long Distance Calls, \$.63, Centurylink, Oct Service, \$19.40, **VSO:** Fitzgerald, Francis, Mow/Towles Cemetery, \$550.00, Tolley, Ron, Mow/Towles Cemetery, \$550.00, Central Business, supplies, \$31.73, Pitney Bowes, Postage Lease, \$.53, Bureau of Adm, Aug Long Distance/Fax Calls, \$1.93, Infotech Solutions, Email/Maint, \$9.90, Centurylink, Oct Service, \$7.87, **Sheriff:** Madison Community Hosp, BI Alcohol, \$935.00, Infotech Solutions, Email/Maint, \$268.50, Lake County Treasurer, Postage, \$26.43, Neve's Uniforms & Equip, Pants/Stripe, \$59.95, Office Peeps, supplies, \$9.17, Pitney Bowes, Postage Lease, \$18.55, Great Western Bank, Tvl Exp, \$62.36, Prostrullo Auto Plaza, parts, \$22.42, Pulford's Auto Parts, parts, \$36.95, Wash & Ride, Car Wash, \$16.50, Classic Corner, Gas, \$26.60, **Jail:** Minnehaha Co Treasurer, female housing, \$1,136.80, Minnehaha Co Regional, juv housing, \$1,155.00, Volunteers of America, juv housing, \$2,520.00, Infotech Solutions, Email/Maint, \$178.50, Lewis Drug, supplies, \$3.38, Office Peeps, supplies, \$15.78, Bureau of Adm, Aug Long Distance/Fax Calls, \$44.29, Centurylink, Oct Service, \$73.00, Northwestern Energy, Service, \$60.55, Sunshine Foods, Meals, \$3,791.05, **Coroner:** Weiland, Ted, Fee, \$58.50, **SAR:** Infotech Solutions, Email, \$3.00, Sturdevant's, parts, \$45.25, Classic Corner, Diesel, \$73.37, McConaghy, Darrell, supplies, \$75.11, Lake County Intl Inc, supplies, \$34.82, Centurylink, Oct Service, \$13.40, Northwestern Energy, Service, \$10.00, **Support of Poor:** Lewis Drug, Sept Prescription, \$31.26, Weiland Funeral Chapel, county burial, \$2,658.50, Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$1.06, Centurylink, Oct Service, \$19.66, **CHN:** Pitney Bowes, Postage Lease, \$20.67, **M I Board:** Lewis & Clark Bhs, Mi Hearing, \$160.00, Lincoln County Treasurer, Mi Hearing, \$18.00, Katterhagen, Mark, Mi Hearing, \$15.00, Cody, Denise, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$150.49, Oftedal, Abby, Mi Hearing, \$270.00, Yankton Co Sheriff's Ofc, Mi Hearing, \$25.00, Yankton County Treasurer, Mi Hearing, \$113.75, Larson, Dana, Mi Crt Apt Atty, \$186.00, **Recreation:** Lake County Intl, Top Notch Box Scraper, \$1,625.00, **Extension:** Bureau of Adm, Aug Long Distance Calls, \$7.92, Infotech Solutions, Email, \$3.00, Centurylink, Oct Service, \$58.20, Power Promotions, Awards, \$361.37, **Weed:** Lake County Treasurer, Stamps, \$49.00, Campbell Supply, supplies, \$17.67, Pulford's Auto Parts, parts, \$55.07, Bureau of Adm, Aug Long Distance/Fax Calls, \$9.37, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$108.00, Pitney Bowes, Postage Lease, \$.53, Bureau of Adm, Aug Long Distance Calls, \$1.63, Centurylink, Oct Service, \$13.40, **Zoning:** Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Madison Daily Leader, publishing, \$11.56, Infotech Solutions, Email/Maint, \$227.99, Office Peeps, supplies, \$47.33, Pitney Bowes, Postage Lease, \$10.60, Reinicke, Debra, Mileage, \$12.60, Bureau of Adm, Aug Long Distance Calls, \$8.24,

Centurylink, Oct Service, \$19.40, **Hwy Rd-Br:** Tolley, Ron, Mow/Ramona Hwy Shop, \$425.00, American Eng Testing, Gravel Test, \$400.00, BX Civil & Construction, Cdl testing, \$200.00, Wayne's Repair, supplies, \$35.00, Dept of Revenue, Title/Plates, \$14.00, Aramark Uniform Services, Service, \$59.53, Campbell Supply, supplies, \$41.73, Carquest, parts, \$119.94, F & M Coop, supplies, \$20.85, Krug Products, parts, \$14.81, Lake County Intl, parts, \$205.57, Mustang Seeds, supplies, \$336.00, Pulford's Auto Parts, parts, \$144.18, Sturdevant's, parts, \$75.64, Wheelco, parts, \$52.50, Xcel Energy, Util/Ramona, \$10.39, Centurylink, Oct Service, \$46.20, Infotech Solutions, Email/Maint, \$66.00, I-State Truck Center, 2016 Freightliner, \$110,114.00, Lake County Intl, Top Notch Box Scraper, \$1,625.00, **911 Comm:** Infotech Solutions, Email/Maint, \$66.00, Racom Corporation, Maint Contract, \$2,052.00, Quill Corporation, supplies, \$37.63, Pitney Bowes, Postage Lease, \$1.06, Bureau of Adm, Aug Long Distance Calls, \$4.58, Centurylink, Oct Service, \$371.74, **EMA:** Infotech Solutions, Email/Maint, \$56.10, Pitney Bowes, Postage Lease, \$1.33, Safety Benefits, Conf Regs, \$65.00, Bureau of Adm, Aug Long Distance Calls, \$4.20, Centurylink, Oct Service, \$44.59, **Bldg Fund:** Colton Redi-Mix, Concrete, \$364.00, Mustang Seeds, Lawn Seed, \$65.00, Pro-Build, supplies, \$76.55, **24/7:** Intoximeters, PBT Repairs, \$492.40, Pharmchem, Sept Sweat Patch Analysis, \$525.00, **M&P Fund:** Microfilm Imaging Sys, Scanning, \$260.00, **Adv Taxes:** Lake Co Treasurer, \$502.88, **Flex Spending:** One Recipient, \$1,032.94, Grand Total: \$152,457.56

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.1420 and diesel fuel 1.8320 and Stern Oil ethanol 2.1505 and diesel fuel 1.8348. Motion by Bohl, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

NEW CHN:

Sierra Steidl-Jenson, Welfare Director, introduced Kayla Austerman who began duties as the Community Health Nurse on September 29th. The board welcomed Austerman.

INDIGENT 15-22:

Sierra Steidl-Jenson, Welfare Director, presented the application of Indigent 15-22.

Indigent 15-22: Motion by Bohl, second by Wollmann, to approve the county burial of Indigent 15-22 for \$2,658.50 with Weiland Funeral Chapel. Motion carried.

BLDGS-GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs and Grounds Supt., met with the board for his monthly report. He discussed the following: haunted house at 4H grounds is going up, furnace issue at extension office, FOD sprinkler system is blown out, 2nd floor carpet will begin soon, painting on 2nd floor is being completed, parking lot at courthouse is striped, and Trane contract for public safety building was not renewed. Commissioner Golden asked Fry to include the hwy shop in the building committee plans.

ENVIRONMENTAL/CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: from 2013 to present there have been 27 nuisance complaints, working on a drainage complaint in Summit Twp, working on a drainage complaint in a wetland/NRCS was aware of this, progress is being made with the Lake Moody Counties joint ditch number 1, working on a zoning complaint at Brant Lake with States Attorney and Zoning Officer, investigated a drainage spill in Orland Twp with the Emergency Manager, and received a Section 22 Project document and a conference call is being planned to review it. He provided a zip drive with pictures of Ditch #1.

EM-VSO/MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He presented a Recreation Trails sign to Dave Fedeler, Hwy Supt., to be posted near the rec trail/bike path. Huntrods thanked Fedeler and Debbie Rowley, Hwy Office Manager, for all their work involved with this project. Randy Kittle recently inspected the trail and did suggest a stop sign posted at the end of the trail. The final paperwork will be submitted for reimbursement for the grant. He discussed the following for the Emergency Management office: Section 22 report

out/conference call, attended Individual Assistance training, HLS evaluation exercise, and SD Emergency Managers conference. He is working with United Way on the 211 Helpline, a 911 for non-emergencies. An informational meeting is being planned for public agencies/governmental agencies/charitable agencies. He is working with DSU officials on relocating the storm shelter. He applied for a HLS grant for a large format printer/scanner so blueprints of buildings could be scanned. He mentioned the equalization and zoning departments would also benefit from this scanner. He discussed the following for the Veterans Service office: worked at the State Fair booth, has been assisting Korean War Veterans applying for the medals, assisted 22 Veterans, visited Towles cemetery, and Vets Center representative coming today.

SLA 4TH QTR/EMA:

Huntrods reviewed the 4th quarter (July-September 2015) report with the board. Motion by Golden, second by Wollmann, to approve the chairman sign the report. Motion carried.

RESOLUTION 2015-19:

This being the date and time as per advertisement, Auditor Janke told the board the RD-BR expense budget needs to be supplemented for the new truck and interest received on the motor graders. Motion by Golden, second by Bohl, to approve the chairman sign Resolution 2015-19. Motion carried.

**RESOLUTION #2015-19
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2015 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 20th day of October 2015 at 9:50 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/box/hoist purchase (20100X4342311) \$93,146

Interest/motor graders (20100X4341411) \$3,489.76

Voting aye: Bohl, Golden, Hageman, Wollmann Voting nay: None

Dated this 20th day of October 2015.

APPROVED BY THE COUNTY COMMISSION:

/s/Roger Hageman

Vice Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

ZONING/PLATS:

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

Commissioner Golden recuses himself from the plats.

Plat of Lot 1 of Coomes 1st Addition in government Lot 5 of Section 10, Township 106 North, Range 53 west of the 5th p.m. in Lake County, SD. (part of Lot 12 of replat of Drew's subdivision). Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 1R of Coomes Addition parcel of land in the E1/2NW1/4 of Section 23, Township 105 North, Range 54 West of the 5th p.m. in Lake County SD (replat of Lot 1 of Coomes Addition). Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Bohl, to enter into a board of adjustment. Motion carried. Reinicke presented the following variances and conditional use applications.

Variance application for Curt Reinicke—S 599' parcel #2 Lake County WA #5 W1/2SW1/4 Section 28-107-52. Reinicke was not present to discuss his request to build a building 5' from the back lot line. Motion by Golden, second by Wollmann, to approve variance application. Motion carried.

Variance application for Thomas Hines—Lot 1A Peninsula Estates 2nd Addition, parcel #2228, Lake Madison, Lakeview Twp. Hines was present to discuss his request to build a garage w/living above closer than code. Commissioner Golden asked for the adjoining landowner's signature. Reinicke will obtain the missing paperwork. Motion by Wollmann, second by Bohl, to approve the variance application. Motion carried.

Variance application for Thomas Van Asselt—Lots 15 & 16 Spawn's Lakeshore Park, parcel #231, Chester Township. Thomas Van Asselt was present to discuss moving in a home-side yard and road ROW variances. Motion by Wollmann, second by Bohl, to approve the variance request. Motion carried.

Conditional use application for Dallas Vanden Bos—Lot 13 Block D E Spawn's Sub; Lots 3-4-5 Section 10, parcel #316, Chester Township. Dallas Vanden Bos was present to discuss his request to build an oversized accessory bldg in the "LP I". Motion by Golden, second by Wollmann, to approve the conditional use request. Motion carried.

REGULAR SESSION:

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

SHERIFF DEPT/AWARDS:

Sarina Talich, Chief Deputy Sheriff, introduced Arlyn Ellefson and Dale Nesheim to the board. On September 7th at 6 a.m. there was a two vehicle crash by the Ethanol Plant where a vehicle was engulfed in flames. These men along with Gene Sieverdind pulled two victims from the burning vehicle. Talich and Sheriff Tim Walburg presented the men with a certificate of appreciation. The men received a round of applause from everyone present.

HLS GRANT/SHERIFF DEPT:

Sheriff Walburg presented a check for \$18,000 for the State of SD Reinvestment Program dealing with Senate Bill 70. This money is to help cover costs incurred for offenders on probation. Lake County had 18 offenders over the average number allowed of 40. He also discussed court security grant money available thru the State of SD Supreme Court. He plans to apply for two wand metal detectors at approximately \$189 each. He presented the Homeland Security Program grant award letter for \$130,000.00 for a records management system with Zuercher Technologies. This grant award is for Madison City, Madison Ambulance, 911 Communication Center, and the Sheriff's Department. The HLS application was for \$166,357. The Sheriff Dept., 911 Comm Center, and Madison City will split three ways costs not included in the grant. He asked the board for a \$20,000 budget supplement for the 2015 Sheriff budget. This supplement would cover costs for a new computer in sheriff's car, costs with Infotech for installation/download for computer, and 1/3 of the costs not included in the HLS grant for records management. Motion by Bohl, second by Golden, to approve the sheriff sign the contract with Zuercher Technologies. Motion carried. Auditor Janke questioned the timeliness of the grant reimbursement as we approach yearend. The auditor is to schedule a supplemental budget hearing for the sheriff's \$20,000 request.

GENERAL FUND SURPLUS ANALYSIS:

Auditor Janke told the board as of 9-30-2015 the general fund percentage is 22.74%.

Lake County SD
General Fund Surplus Analysis SDCL 7-21-18.1
September 30 ,2015

ASSETS

:		
10100	Cash	\$3,496,596.67
10200	Cash Change	\$2,050.00

10800	Taxes Receivable--Current	\$1,524,284.54
11000	Taxes Receivable--Delinquent	\$17,131.98
TOTAL ASSETS		\$5,040,063.19
DEFERRED INFLOWS OF RESOURCES:		
25000	Unavailable Revenue-Property Taxes	\$1,541,416.52
FUND BALANCES:		
27600	Assigned	
276.01	Assigned for next year's budget	\$235,307.00
276.03	Assigned for Co RD&BR projects	\$1,234,170.00
276.97	Assigned for records preservation	\$25,000.00
276.98	Assigned for crthse bldg project	\$1,054,513.90
276.99	Assigned for lake access area	\$12,394.44
27700	Unassigned	\$937,261.33
TOTAL DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES:		\$5,040,063.19
2016 General Fund Budget		\$4,120,751.00
Fund Balance Percentage		22.74%

Roberta Janke
Lake County Auditor

AUTOMATIC SUPPLEMENTS 2015-8:

Auditor Janke told the board the warrant for the HHS polling place accessibility grant \$5,618 for the door openers at Dakota Prairie Playhouse will need to be supplemented into the election budget as this was not a planned expenditure. Motion by Golden, second by Bohl, to approve automatic supplements 2015-8 to the revenue account (10100R3312200) and expenditure account (10100XX4350120) for \$5,618 in the Elections budget. Motion carried.

TRANSFER FUND BALANCE:

Auditor Janke told the board the assigned for lake access fund balance of \$12,394.44 has been spent this year. Motion by Bohl, second by Wollmann, to transfer the fund balance assigned for the lake access area, \$12,394.44, to the unassigned fund balance. Motion carried.

UNITED WAY:

Janke was approached by volunteers of United Way requesting a payroll deduction for United Way. Janke surveyed the county employees and there was not enough interest to warrant a payroll deduction for United Way. The board agreed with this as there are other ways to donate.

TRAVEL REQUESTS:

Shirley Ebsen to attend executive SDAAO meeting at Fort Pierre on October 26th. Ebsen and Tim Stanga to attend sales ratio workshop on October 29th at Sioux Falls. The equalization office to attend pictometry user group meeting on October 30th at Sioux Falls.

EXECUTIVE SESSION:

Motion by Golden, second by Bohl, to enter into executive session for contractual matters SDCL 1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Golden, to return to the regular session. Motion carried. Vice Chairman Hageman announced that one contractual matter and one personnel matter were discussed in executive session.

MINNEHAHA COUNTY JAIL CONTRACT:

Walburg discussed the Minnehaha County jail agreement with the board. The new rate calculation for rental beds is going from \$81.20 to \$92.27 per inmate per day. Motion by Golden, second by Wollmann, to approve the vice chairman sign the agreement. Motion carried.

NEW JAIL COORDINATOR POSITION:

Motion by Bohl, second by Wollmann, to approve the job description for an exempt jail administrator position at a salary range of \$38,000 to a maximum \$48,000 to begin no sooner than December 21, 2015. Motion carried.

REPORTS RECEIVED:

The board reviewed the following reports for September 2015: Register of Deeds fees collected \$14,749.00, Auditor's account with the Treasurer, \$5,439,668.87, Sheriff fees collected \$21,466.39, and Zoning/Drainage fees collected \$12,169.00.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 12:30 p.m. adjourned the meeting until November 3, 2015 at 9 a.m. The public hearing for the county highway and bridge improvement plan for the next 5 years will be held from 1 to 2 p.m. today in the commission room.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

NOVEMBER 3, 2015

The Board of Lake County Commissioners met in regular session on November 3, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Bohl, to approve the agenda of November 3, 2015. Motion carried.

UJS SECURITY GRANT:

Judge Pat Pardy met with the board to discuss a secure office entrance for the Clerk of Courts office. He wants the sheriff to apply for this project under the UJS security grants available. The grant requires a 50% match. He told the board the south end of the current Clerk of Courts office could be used by another department. Sheriff Tim Walburg will include this project on the grant application. Shane Fry, Bldgs & Grounds Supt., presented a design and approximate costs of \$7,500 for the project. The grant applications are due Nov 5th. Motion by Golden, second by Bohl, to support this grant application but if not awarded these individuals should return to the board for approval. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of October 20, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of October 12-25, 2015. Motion carried.

COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.92; TREASURERS OFC: \$4,531.34; STATES ATTORNEY OFC: \$6,789.07; GOVT BLDGS: \$3,962.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,011.25; VSO: \$210.12; SHERIFF OFC: \$10,963.63; JAIL: \$6,478.65; EMA: \$1,330.76; 911 COMM CENTER: \$9,754.79; ROAD & BRIDGE: \$18,118.43; CHN: \$1,153.60; WIC: \$474.00; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.21; ZONING: \$1,640.80. GRAND TOTAL \$83,928.03.

2016 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2016 retailer on sale liquor license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, dance hall, Sunday sales and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor, dance hall, Sunday sales and lottery; Madison County Club Inc., RL-5731, retailer on-sale liquor and Sunday sales, The Lakes Bar and Grill, RL-6313, retailer on-sale liquor, dance hall, Sunday sales and lottery; The Point, RL-5232, retailer on-sale liquor and Sunday sales; Hef's, package off sale, Sunday sales and lottery, and Shipwreck Bar & Grill, dance hall, Sunday sales, and lottery. Janke told the board the paperwork for Broadwater hasn't been received yet, no action will be taken on the license for the Moonlite today, and taxes haven't been canceled for the Shipwreck as of this morning. Motion by Golden, second by Bohl, to approve the 2016 liquor license renewals. Motion carried. The Broadwater paperwork and Shipwreck taxes were satisfied by the conclusion of the meeting.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Bohl, to approve the following accounts payable (2). Motion carried

Accounts Payable 10-30-15 General Withholding: Aflac, Cancer/Int Care Prem, \$2,045.22, Lake Co Treasurer, withholding, \$13,496.07, Optilegra Inc, Nov 15 Upgrade Vision Premium, \$293.58, SD Retirement System, Oct 15 Collections, \$9,843.55, SD Supp Retirement Plan, Oct 15 Collections, \$2,917.50, Wellmark Bcbs of SD, Nov 15 Emp/Sp Ins Premium, \$1,943.30, **Commissioner:** Assurant Employee Benefit, Nov 15 Life Ins Prem, \$32.33, Optilegra Inc, Nov 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$9.56, **Auditor:** SD Retirement System, Oct 15 Collections, \$514.38, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$23.85, Optilegra Inc, Nov 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$948.78, Midcontinent Comm, Service, \$28.68, **Treasurer:** SD Retirement System, Oct 15 Collections, \$824.04, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$19.61,

Optilegra Inc, Nov 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$1,423.17, **St Atty:** SD Retirement System, Oct 15 Collections, \$1,239.58, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$23.85, Optilegra Inc, Nov 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** SD Retirement System, Oct 15 Collections, \$713.22, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$23.85, Optilegra Inc, Nov 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$948.78, Midcontinent Comm, Service, \$9.56, **DOE:** SD Retirement System, Oct 15 Collections, \$1,013.31, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$31.80, Optilegra Inc, Nov 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$1,897.56, Midcontinent Comm, Service, \$28.68, **ROD:** SD Retirement System, Oct 15 Collections, \$570.48, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$10.07, Optilegra Inc, Nov 15 Vision Premium, \$17.88, Midcontinent Comm, Service, \$19.12, **VSO:** SD Retirement System, Oct 15 Collections, \$37.83, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$1.19, Optilegra Inc, Nov 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$71.16, **Sheriff:** SD Retirement System, Oct 15 Collections, \$2,491.20, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$55.65, Optilegra Inc, Nov 15 Vision Premium, \$71.52, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$2,846.34, **Jail:** SD Retirement System, Oct 15 Collections, \$1,263.96, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$29.68, Optilegra Inc, Nov 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$1,897.56, Midcontinent Comm, Service, \$105.12, Verizon Wireless, Service, \$214.83, **Coroner:** Assurant Employee Benefit, Nov 15 Life Ins Prem, \$7.95, Optilegra Inc, Nov 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$474.39, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **CHN:** SD Retirement System, Oct 15 Collections, \$207.66, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$7.95, Optilegra Inc, Nov 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$474.39, **Extension:** SD Retirement System, Oct 15 Collections, \$250.71, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$7.95, Optilegra Inc, Nov 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$16.21, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** SD Retirement System, Oct 15 Collections, \$246.81, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$7.95, Optilegra Inc, Nov 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$9.56, **Zoning:** SD Retirement System, Oct 15 Collections, \$295.35, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$7.95, Optilegra Inc, Nov 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Lake Co Treasurer, withholding, \$4,825.04, Optilegra Inc, Nov 15 Upgrade Vision Premium, \$128.00, SD Retirement System, Oct 15 Collections, \$3,413.61, SD Supp Retirement Plan, Oct 15 Collections, \$345.00, Wellmark Bcbs of SD, Nov 15 Emp/Sp Ins Premium, \$951.90, SD Retirement System, Oct 15 Collections, \$3,283.58, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$95.40, Optilegra Inc, Nov 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$5,218.29, Northwestern Energy, Service, \$11.69, Sioux Valley Energy, Hwy 34 Lights, \$140.80, Midcontinent Comm, Service, \$9.56, **911 Comm:** Aflac, Cancer/Int Care Prem, \$82.20, Lake Co Treasurer, withholding, \$2,516.01, Optilegra Inc, Nov 15 Upgrade Vision Premium, \$54.60, SD Retirement System, Oct 15 Collections, \$1,236.89, SD Supp Retirement Plan, Oct 15 Collections, \$57.50, Wellmark Bcbs of SD, Nov 15 Emp/Sgl Ins Premium, \$38.98, SD Retirement System, Oct 15 Collections, \$1,168.07, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$39.75, Optilegra Inc, Nov 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Nov 15 Health Ins Premium, \$2,371.95, Centurylink, Service, \$826.74, Midcontinent Comm, Service, \$9.56, Sioux Valley Energy, Service, \$77.26, **EMA:** Lake Co Treasurer, withholding, \$267.95, Optilegra Inc, Nov 15 Upgrade Vision Premium, \$39.00, SD Retirement System, Oct 15 Collections, \$277.35, SD Supp Retirement Plan, Oct 15 Collections, \$37.50, SD Retirement System, Oct 15 Collections, \$239.52, Assurant Employee Benefit, Nov 15 Life Ins Prem, \$6.76, Optilegra Inc, Nov 15 Vision Premium, \$7.60, Wellmark Bcbs of

SD, Nov 15 Health Ins Premium, \$403.23, Sioux Valley Energy, Lake Sirens, \$433.11, Midcontinent Comm, Service, \$9.56, **Adv Taxes:** Lake Co Treasurer, Taxes, \$461.18, Grand Total: \$84,405.36

Accounts Payable 11-4-15 Commissioner: Central Business, supplies, \$18.84, Codington Co Treasurer, Regs Dst Mtg, \$22.00, **Judicial:** Callies, Kim, Transcripts, \$307.80, Parent, Philip, Crt Apt Atty, \$378.00, Pesall, Noel Robert, Crt Apt Atty, \$1,535.00, Callies, Kim, supplies, \$11.64, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Callies, Carrie, \$50.84, Dahm, Delaine, \$51.68, Donley, Austin, \$50.84, Hanson, Jeffrey, \$50.84, Janke, Erik, \$55.04, Leisinger, Lori, \$58.40, Pach, Berin, \$51.68, Wohlers, Phillip, \$50.84, Certified Languages Intl, Interpreter service, \$28.05, Thomson Reuters-West, Sept Online Service, \$702.00, **Auditor:** Marco Inc, Copier Maint, \$54.99, Central Business, supplies, \$257.25, Codington Co Treasurer, Regs Dst Mtg, \$11.00, **Treasurer:** Century Business Prod, Copier Maint, \$40.00, Bureau of Adm, Sept Bit Billing, \$15.00, **IT:** Stadel, Brenda, Aug Website Updates, \$87.50, **St Atty:** Sanford Health Pathology, Forensic Testimony, \$509.80, Child's Voice Route #636, Expert Witness, \$459.34, Office Peeps, supplies, \$33.63, **Gvt Bldg:** Madison Lawn Care, Fod-Winterize Sprinkler Sys, \$45.00, Cole's Petroleum, Gas/Diesel, \$77.39, Hillyard/Sioux Falls, supplies, \$169.46, Madison Ace Hardware, supplies, \$173.21, Timmer Supply, supplies, \$39.89, City of Madison, Util/Fod, \$63.03, **DOE:** Agridata Inc, Subscription, \$400.00, Century Business Prod, Copier Maint/Usage, \$33.45, Cole's Petroleum, Gas, \$59.98, Becker, Rick, Tvl Exp, \$93.01, Blanchette, Debra, Tvl Exp, \$46.65, **ROD:** Marco Inc, Copier Maint, \$45.56, Office Peeps, supplies, \$254.00, Bureau of Adm, Sept Bit Billing, \$5.00, **VSO:** Madison Ace Hardware, supplies, \$108.92, **Sheriff:** A & B Business Solutions, Copier Maint/Usage, \$20.24, Office Peeps, supplies, \$430.51, Cole's Petroleum, Gas, \$1,358.03, **Jail:** Brookings Co Sheriff, female housing, \$2,145.00, Davison Co Sheriff's, female housing, \$360.00, A & B Business Solutions, Copier Maint/Usage, \$20.23, American Locker, Pistol Locker, \$400.00, **Coroner:** Weiland, Ted, Fee, \$58.50, Sanford Health Service, Autopsy, \$2,100.00, **SAR:** City of Madison, Utilities, \$150.26, **Support of Poor:** Central Business, supplies, \$29.99, Anderson, Amanda, Mileage, \$118.46, **CHN:** Marco Inc, Copier Maint, \$66.30, **Recreation:** Lyle Signs, Stop Sign/Bike Path, \$14.60, **Extension:** Marco Inc, Copier Lease, \$258.59, City of Madison, Utilities, \$331.77, Madison High School, Ad/Bulldog program, \$100.00, **Weed:** Cole's Petroleum, Gas/Diesel, \$419.90, Van Diest Supply Company, Lv Ester, \$5,072.50, **Zoning:** Century Business Prod, Copier Maint/Usage, \$33.44, **Hwy Rd-Br:** One Recipient, Ins Deductible Reimb, \$750.00, Fedeler, Dave, Safety Clothing Reimb, \$100.00, Johnson Bros Excavation, Lay Culverts, \$4,615.88, Aramark Uniform Services, Service, \$59.53, Helena Chemical, Tordon, \$71.70, Hillyard/Sioux Falls, supplies, \$109.60, Krug Products, Hose Assy, \$96.20, Madison Ace Hardware, supplies, \$99.82, Resykle, Iron, \$31.44, Rock Valley Tractor Part, parts, \$804.45, Central Business, supplies, \$7.46, Cole's Petroleum, Gas/Diesel, \$7,587.59, Graham Tire Sf North, Tires, \$700.72, Codington Co Treasurer, Regs Dst Mtg, \$22.00, City of Madison, Utilities, \$491.76, MidAmerican Energy, Util/Ramona, \$8.00, Lyle Signs, Stop Signs/hardware, \$1,058.58, **911 Comm:** Language Line Services, Sept Service, \$90.00, Wollman, Roland, Mileage, \$50.40, **EMA:** Cole's Petroleum, Gas, \$77.11, **Bldgs:** Kolorworks, supplies, \$411.35, **24/7:** Pharmchem Inc, supplies, \$243.20, **Law Library:** Thomson Reuters-West, book, \$275.75, **Adv Taxes:** Lake Co Treasurer, \$267.28, **Flex Spending:** One Recipient, \$480.00, Grand Total: \$38,504.69

INDIGENT DEFENSE CONTRACT PROPOSALS:

This being the day and time as per advertisement, the board reviewed the following proposal for a three year contract for indigent defense: Lammers Kleibacker LLP of Madison SD and Shaeffer Law Office of Flandreau SD submitted a joint proposal for 2016 for \$63,000, for 2017 \$66,000 and for 2018 \$69,000. The conditions are identical to the most recent public defender contract dated September 23, 2014. The commission and States Attorney to review the proposal before the next meeting.

2015 BUDGET SUPPLEMENT:

Sheriff Tim Walburg met with the board to discuss a \$20,000 supplement to the Sheriff budget for 2015. Walburg wants to purchase a computer and mount, pay 1/3 of the costs not covered by a grant, and pay Infotech for services to install/download. Walburg has told the board the jail revenue

for 2015 is more than anticipated. Auditor Janke reviewed the 2015 expense budgets for the sheriff and jail with the board. She anticipates the jail budget being overspent by \$38,550 noting that does not include any additional bills for prisoner medical or dental in 2015. She anticipates the sheriff budget being overspent by \$3,000 at this point.

RESOLUTION 2015-20:

Motion by Golden, second by Bohl, to approve the chairman sign Resolution 2015-20. Motion carried.

**RESOLUTION #2015-20
SUPPLEMENTAL BUDGET**

WHEREAS, the Lake County Sheriff has asked for a supplemental budget appropriation of \$20,000; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 3rd day of November 2015 at 9:30 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 purchase a computer and mount with dock for the sheriff's car, services from Infotech for installation/download to the computer, and 1/3 costs not covered by the HLS grant for records management with Zuercher Technologies.

Sheriff Department:

Equipment/grant 10100X4351211=\$12,620

Computer and mount/equipment 10100X4350211=\$4,400

Infotech/services 10100X4251211=\$2,980

Grand Total \$20,000

Voting aye: Bohl, Golden, Hageman, and Wollmann Voting nay: None

Dated this 3rd day of November 2015.

APPROVED BY THE COUNTY COMMISSION:

/s/Roger Hageman

Vice Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

LAIC/QTRLY REPORT:

Julie Gross, Lake Area Improvement Corp Executive Director, met with the board for her quarterly report. She discussed the following: spec building complete with no floor, footings poured for First Line Funding, Tech Center parking lot sealed, discussion has been held on a water tower in the Industrial Park, manufacturing tours were held, housing study should be completed next month, new Townhomes are full, new marketing pictures were taken, English as a second language class, and a site selector was in Madison.

RESOLUTION 2015-21/5 YEAR ROAD PLAN:

Dave Fedeler, Hwy Supt., met with the board to discuss proceeding with the 5 year transportation plan. The public meeting was held on October 20th from 1-2 p.m. at the commission room. A resolution needs to be sent with the plan and a county transportation plan certification. Motion by Bohl, second by Wollmann, to approve the vice chairman sign Resolution 2015-21. Motion carried. Motion by Golden, second by Wollmann, to approve the vice chairman sign the county transportation plan certification. Motion carried.

**RESOLUTION 2015-21
RESOLUTION FOR LAKE COUNTY'S
5-YEAR
TRANSPORTATION PLAN**

WHEREAS, after the completion of the Lake County's 5-Year Transportation Plan

and the Public Open House Meeting, the Lake County Commissioners are adopting the County Transportation Plan.

THEREFORE, Lake County is desirous of submitting the final version of the 5-Year Transportation Plan and resolution to the South Dakota Department of Transportation for consideration.

Voting aye: Bohl, Golden, Hageman, Wollmann

Voting nay: none

Dated this 3rd day of November, 2015 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Roger Hageman

Lake County Vice Chairman

ATTEST:

/s/Roberta Janke

Lake County Auditor

MADISON CITY DOG POUND:

Fred Snoderly, Madison City Public Works Director, asked Supt Fedeler to supply the fill and labor for three feet of fill at the recycling center for a new dog pound. Fedeler estimated this would be 65 loads of fill brought in from the pit with county vehicles at an approximate cost of \$6,000. Fedeler questions why the two large stockpiles of fill at that current location couldn't be used for their project. The board asked Fedeler to discuss this project in more detail with Snoderly.

LAKE MOODY COUNTY JOINT DITCH #1:

Commissioner Golden asked Fedeler about Mergen's progress on the Lake Moody County joint ditch #1 project. Fedeler told the board Lake County trucks are hauling fill away from the Game Fish Parks areas. Both counties will be hauling the same amount of material. It was estimated Mergen is one mile into Lake County.

FENCING/POOR FARM:

Commissioner Golden discussed the difference in elevation by the storage units at the poor farm area. The drainage is being addressed in this area. Fedeler told the board a new road will be built south of the current road and a fence put up to separate county land from the adjoining landowner.

911 DISPATCHER/RESIGNATION:

Motion by Golden, second by Wollmann, to acknowledge the resignation of Scott Voigt, 911 Dispatcher, effective September 28, 2015. Motion carried.

NORTH LAKESIDE DRIVE ROAD DISTRICT:

Motion by Bohl, second by Golden, to approve all commissioners signing the Order Declaring Creation of North Lakeside Drive Road District. Motion carried.

**ORDER DECLARING CREATION OF
NORTH LAKESIDE DRIVE ROAD DISTRICT
PURSUANT TO SDCL 31-12A**

The results of an election held on October 31, 2015 for the purpose of determining whether or not North Lakeside Drive Road District should be created, having been presented to the Board of County Commissioners of Lake County, South Dakota, and certified by the Auditor of Lake County, South Dakota, at a regular session of the Lake County Board of County Commissioners, all pursuant to SDCL 31-12A, and the Board of County Commissioners being satisfied with the legality of such election, now therefore,

UPON MOTION DULY MADE, SECONDED AND CARRIED, IT IS:

ORDERED that the North Lakeside Road District is hereby declared to be created, which District consists of the following legally described real property:

PLATTED LOTS LEGAL DESCRIPTIONS:

Lots Four (4) and Four A (4A) and Lot Five (5) and Five A (5A) of Lakeview Heights Addition, Lots One (1) through Twenty-seven (27), inclusive, of Stensland and Stout Subdivision, Tract One (1) of North Lakeside Drive Addition all in Lake County, South Dakota.

ROADWAY LEGAL DESCRIPTION:

Roadway in Stensland and Stout's Addition running east and west, north of Lots One (1) through Twenty-six (26) and south of Lot Twenty-seven (27), and Tract One (1) of North Lakeside Drive Addition; 458th Avenue running north to south from Dakota Avenue to its termination north of Lake Madison, all in Lake County, South Dakota.

WHEREAS, the Lake County Auditor canvassed the election and the results of the election were eleven (11) landowners in the district in favor of incorporation and one (1) landowner in the district against incorporation;

Said District shall be and is hereby declared to be an incorporated Road District to be known as North Lakeside Drive Road District, all pursuant to SDCL 31-12A.

FURTHER, IT IS ORDERED, that this Order shall be conclusive of the fact of such incorporation and all suits by or against North Lakeside Drive Road District pursuant to SDCL 31-12A-11.

Dated this 3rd day of November 2015.

LAKE COUNTY BOARD OF COUNTY COMMISSIONERS

/s/Roger Hageman

VICE CHAIRMAN

/s/Kelli Wollmann

/s/Ronald Golden

/s/Dan Bohl

ATTEST:

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

CERTIFICATION

I, Roberta Janke, the duly elected Auditor of Lake County, South Dakota, do hereby certify that the within and foregoing is a true and correct copy of an Order entered by the Lake County Board of Commissioners at its regularly held meeting on November 3, 2015 and that such Order was passed by a majority vote of the members of the Board of County Commissioners of Lake County, South Dakota.

Dated this 3rd day of November 2015.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

MEETINGS ATTENDED:

Commissioner Wollmann attended 2-1-1 meeting, LEPC meeting, and 4-H Awards recognition event.

4-H LIVESTOCK JUDGING TEAM:

Amanda Stade, 4-H Advisor, met with the board to discuss her chaperoning the 4-H Livestock Judging Team to Louisville on November 13-19. She presented the trip itinerary to the board. The state 4-H office will pay for Stade's trip. Commissioner Wollmann commented on the Awards night. Stade has been asked to chaperone a trip to Atlanta on Nov 27-December 1st to the National 4-H Congress event. These trip costs will also be paid by the State 4-H office.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 10:15 a.m. adjourned the meeting until November 17, 2015 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

NOVEMBER 17, 2015

The Board of Lake County Commissioners met in regular session on November 17, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of November 17, 2015. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of November 3, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of October 26-November 8, 2015. Motion carried. COMMISSIONERS: \$4,291.21; AUDITORS OFC: \$5,196.31; TREASURERS OFC: \$5,248.70; STATES ATTORNEY OFC: \$7,151.72; GOVT BLDGS: \$3,962.40; DIR EQUALIZATION OFC: \$5,629.60; REGISTER DEEDS OFC: \$3,485.64; VSO: \$210.12; SHERIFF OFC: \$9,341.12; JAIL: \$5,519.42; EMA: \$1,418.83; 911 COMM CENTER: \$10,003.66; ROAD & BRIDGE: \$18,184.67; CHN: \$1,267.60; WIC: \$486.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$85,801.80.

FUEL QUOTES APPROVED:

The board reviewed the fuel quotes of 11-10-15: Cole's Petroleum ethanol 1.6813, #2 diesel fuel 1.6380, F&M Coop ethanol 1.75, #2 diesel fuel 1.67, and Stern Oil ethanol 1.7243 and #2 diesel fuel 1.6334. Motion by Hageman, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

AUTOMATIC BUDGETS SUPPLEMENT 2015-9:

Auditor Janke told the board the Homeland Security Grants for Emergency Management \$4,856.96 and 911 Comm Center \$2,000 will need to be supplemented into those budgets as this was not a planned expenditure. Motion by Wollmann, second by Bohl, to approve automatic budgets supplement 2015-9. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Hageman, to approve the following accounts payable (2). Motion carried.

Accounts Payable 11-13-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,188.34, **Judicial:** First Bank & Trust, Conf Phone System, \$523.31, **Gvt Bldg:** Verizon Wireless, Service, \$28.46, **DOE:** First Bank & Trust, Tvl Exp, \$188.15, **Predatory Animal (GFP):** SD Dept of Revenue, Nov Pymt, \$1,315.63, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$420.00, Great Western Bank, Tvl Exp, \$203.13, Zuercher Technologies, Public Safety Software/Server, \$70,880.16, **Weed:** Verizon Wireless, Service, \$28.46, **Water Quality:** Verizon Wireless, Service, \$38.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,626.63, Verizon Wireless, Service, \$56.91, **911 Comm:** Lake Co Treasurer, withholding, \$2,543.90, Verizon Wireless, Service, \$58.88, Zuercher Technologies, Public Safety Software/Server, \$11,760.34, **EMA:** Lake Co Treasurer, withholding, \$285.18, Verizon Wireless, Service, \$63.88, **St Remittance:** SD Dept of Revenue, Oct Fees, \$236,863.60, **Flex Spending:** One Recipient, \$380.00, **M & P Fund:** SDACO, Oct Fees, \$382.00, Grand Total: \$344,407.84

Accounts Payable 11-18-15 Commissioner: Madison Daily Leader, publishing, \$659.80, Infotech Solutions, Email, \$3.00, **Election:** Goeden, David, Rd Dst Elec, \$25.00, Lammers, Nancy, Rd Dst Elec, \$25.00, Phillips, Margaret, Rd Dst Elec, \$25.00, Madison Daily Leader, Rd Dst Elec Notice, \$33.53, Phillips, Margaret, Rent/Rd Dst Elec, \$50.00, Bureau of Adm, Sept Long Distance Calls, \$.04, Madison Instant Printing, rd dst elec supplies, \$21.60, Janke, Roberta, Mileage, \$156.66, Infotech Solutions, Maint, \$60.00, **Judicial:** O'Kane, Angela, Crt Apt Atty fees, \$617.97, Leibel, Jay, Crt Apt Atty fees, \$12,641.90, Parent, Philip, Crt Apt Atty fees, \$2,394.00, Pesall, Noel Robert, Crt Apt Atty

fees, \$424.00, Stanford, Lori, Crt Apt Atty fees, \$2,091.94, Gr Plains Psychological, crt ordered service, \$1,356.25, Heyen, Kyle, Expert witness, \$3,360.00, Adams, Travis, Mileage/Witness Fee, \$20.84, Fiegen, Edward, Mileage/Witness Fee, \$20.84, Holman, Jessica, Mileage/Witness Fee, \$20.84, **Auditor:** Infotech Solutions, Email/Maint, \$155.25, Lake County Treasurer, Oct Ach Chg, \$44.48, US Postal Service, Postage Refill, \$300.00, Bureau of Adm, Sept Long Distance/Fax Calls, \$1.45, Centurylink, Nov Service, \$46.20, **Treasurer:** Mastel, Bruce, Host Database/Updates, \$40.00, Madison Daily Leader, publishing, \$31.21, Infotech Solutions, Labor, \$112.50, US Postal Service, Postage Refill, \$290.00, Office Peeps, supplies, \$323.60, Bureau of Adm, Sept Long Distance/Fax Calls, \$9.13, US Postal Service, Postage Refill, \$300.00, Office Peeps, Toner, \$146.80, Bureau of Adm, Sept Long Distance/Fax Calls, \$2.85, Centurylink, Nov Service, \$32.80, **It:** Stadel, Brenda, Oct Website Changes, \$100.00, Infotech Solutions, Backup/Maint, \$670.00, **St Atty:** Frantzen Reporting, Deposition, \$74.80, Jencks, David, Sept Fee, \$180.00, Infotech Solutions, Email/Maint, \$163.50, Office Peeps, supplies, \$59.99, Shopko Stores, supplies, \$7.98, Grace, Llc, Lodging, \$47.42, Bureau of Adm, Sept Long Distance/Fax Calls, \$14.11, Centurylink, Nov Service, \$46.20, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Bob's Elec of Madison, Boiler Shut Down, \$277.21, Campbell Supply, supplies, \$87.69, Fastenal Co, supplies, \$1.89, Hillyard/Sioux Falls, supplies, \$362.60, Home Service Water Cond, Salt, \$83.20, John Deere Financial, supplies, \$202.46, Lake County Intl, supplies, \$25.20, Pro-Build, supplies, \$171.66, Bud's Clean Up Service, Oct Service, \$172.13, City of Madison, Utilities, \$2,036.66, Centurylink, Nov Service, \$33.06, Shred-It USA Llc, Service, \$94.10, Campbell Supply, supplies, \$11.99, Carquest Auto Parts, supplies, \$7.59, **DOE:** Marshall & Swift/Boeckh, supplies, \$1,105.95, The Schneider Corporation, service, \$1,296.00, Infotech Solutions, Email/Maint, \$192.00, Central Business, supplies, \$13.18, US Postal Service, Postage Refill, \$200.00, Ebsen, Shirley, Tvl Exp, \$87.82, Stanga, Tim, Tvl Exp, \$8.66, Bureau of Adm, Sept Long Distance Calls, \$3.84, Centurylink, Nov Service, \$32.80, **ROD:** Infotech Solutions, Email/Maint, \$103.50, McLeods Office Supply, supplies, \$717.52, US Postal Service, Postage Refill, \$200.00, Office Peeps, supplies, \$5.67, Bureau of Adm, Sept Long Distance Calls, \$2.42, Centurylink, Nov Service, \$19.40, **VSO:** Campbell Supply, supplies-Towles Cemetery, \$18.56, Dataspec Inc, Yearly Fee, \$399.00, Infotech Solutions, Email/Maint, \$9.90, Bureau of Adm, Sept Long Distance/Fax Calls, \$6.90, Centurylink, Nov Service, \$7.87, **Sheriff:** Madison Community Hosp, BI Alcohols, \$425.00, Madison Instant Printing, supplies, \$18.87, Lake Veterinary Clinic, service, \$45.50, Infotech Solutions, Email/Maint, \$306.00, Office Peeps, supplies, \$25.82, Sioux Falls Two Way Radio, Repairs, \$449.49, Wash & Ride, Car Washes, \$27.50, Infotech Solutions, Dell Latitude PC, \$3,213.51, Mobile Electronic Svc, supplies, \$1,078.75, **Jail:** Avera Medical Brookings, female service, \$43.34, Minnehaha Co Treasurer, female housing, \$418.60, Infotech Solutions, Email/Maint, \$141.00, Office Peeps, supplies, \$50.27, Phoenix Supply, supplies, \$262.52, Bureau of Adm, Sept Long Distance/Fax Calls, \$41.17, City of Madison, Utilities, \$1,645.66, Centurylink, Nov Service, \$73.00, Sunshine Foods, prisoner meals, \$4,235.60, **SAR:** Infotech Solutions, Email, \$3.00, Johnson, Mike, Light Box, \$69.99, Centurylink, Nov Service, \$13.40, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Sept Long Distance Calls, \$.08, Centurylink, Nov Service, \$19.66, **MI Board:** Cody, Denise, MI Hearing, \$21.00, Lewno, Lucy, MI Hearing, \$273.98, Swanda, Karen, MI Hearing, \$21.00, Lincoln County Treasurer, MI Hearing, \$31.39, Yankton Co Sheriff's Ofc, MI Service, \$25.00, **Recreation:** Doug's Rentals, Remove Dock, \$150.00, Millborn Seeds, supplies, \$1,916.22, **Extension:** Infotech Solutions, Email, \$3.00, Bureau of Adm, Sept Long Distance/Fax Calls, \$4.97, Centurylink, Nov Service, \$58.20, Madison Daily Leader, publishing, \$139.80, **Weed:** Campbell Supply, supplies, \$81.88, Johnson, Robert, Dst Mtg Regs, \$21.00, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$51.75, Maursetter, John, Mileage, \$187.32, Bureau of Adm, Sept Long Distance Calls, \$.53, Centurylink, Nov Service, \$13.40, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Madison Daily Leader, publishing, \$71.92, Infotech Solutions, Email/Maint, \$33.00, US Postal Service, Postage Refill, \$100.00, Office Peeps, supplies, \$92.73, Grace, Llc, Lodging, \$47.42, Reinicke, Debra, Mileage, \$115.08, Bureau of Adm, Sept Long Distance Calls, \$11.73, Centurylink, Nov Service, \$19.40, **Hwy Rd- Br:** American Eng Testing, Pea

Rock Test, \$95.00, Fods, Tyler, Safety Clothing Reimb, \$100.00, Hyland, Kelly, Safety Clothing Reimb, \$100.00, Reynolds, Wayne, Safety Clothing Reimb, \$100.00, Schoeberl, Leo, Safety Clothing Reimb, \$100.00, Larsen, Rodney, Safety Clothing Reimb, \$100.00, Madison Daily Leader, publishing, \$144.00, Johnson Bros Excavation, Clean Ditch, \$803.57, Sioux Equipment, Labor, \$200.00, Aramark Uniform Services, Service, \$59.53, Campbell Supply, supplies, \$16.44, Carquest Auto Parts, parts, \$240.99, Dakota Brush, Shop Broom, \$85.00, Hefty Seed Company, supplies, \$1,608.11, Helena Chemical Co, Tordon, \$130.00, John Deere Financial, supplies, \$1,902.66, Krug Products, supplies, \$55.93, Lake County Intl, supplies, \$364.54, Pro-Build, Boards, \$111.54, Sioux Equipment, supplies, \$827.11, Sturdevant's Auto Parts, parts, \$648.29, Central Business, supplies, \$46.34, Equipment Blades, Mounting Brd/Hardware, \$897.24, Xcel Energy, Util/Ramona, \$10.11, Bureau of Adm, Sept Long Distance/Fax Calls, \$6.76, Centurylink, Nov Service, \$46.20, Infotech Solutions, Email/Maint, \$66.00, **911 Comm:** Language Line Services, Oct Service, \$90.00, Stanford Hearing Aids, Hearing Test, \$75.00, Infotech Solutions, Email/Maint, \$122.25, Creative Prod Source, supplies, \$281.42, Bureau of Adm, Sept Long Distance Calls, \$4.36, F & M Coop, Tank Rent, \$24.00, Itc, Service, \$115.55, Centurylink, Nov Service, \$371.74, Triotel Communication, Service, \$167.53, Emergency Services, Subscription Fee, \$8,130.00, **EMA:** Infotech Solutions, Email/Maint, \$56.10, US Postal Service, Postage Refill, \$5.90, Shopko Stores, supplies, \$24.94, Centurylink, Nov Service, \$44.59, **Bldgs:** Barger Electric, Repairs, \$3,942.61, Pro-Build, supplies, \$14.27, Wells Fargo Bank N.A., Hvac/Elec Project, \$50,858.34, **24/7 Program:** Corrisoft Llc, Gps Bracelets, \$1,860.00, Medtox Diagnostics, supplies, \$163.95, Pharmchem Inc, Oct service, \$450.00, **M & P Fund:** Microfilm Imaging Sys, Oct service, \$260.00, **LEPC:** Madison Instant Printing, Copies, \$10.00, Grand Total: \$127,499.59

MEETINGS ATTENDED:

Commissioner Golden attended the Sioux Valley District meeting, a meeting with the adjoining landowner at the gravel pit, and Chamber meeting. Commissioner Wollmann attend the 211 Helpline meeting. Commissioner Bohl attended the ICAP finance meeting, County Planning, and ICAP executive board meeting. Commissioner Hageman attended the building committee meeting and district weed board meeting at Mitchell.

CONCORD TWP CULVERT:

Marvin Brinkman, Concord Twp., and Dave Fedeler, Hwy Supt., met with the board to discuss a 5 foot culvert in Concord Township sections 24 and 34. The township needs county assistance with the costs to replace this culvert. The boards on the culvert are rotting and the road is caving in. Per SDCL 31-14-27 the township will reimburse the county \$500 for this culvert replacement. Motion by Wollmann, second by Bohl, to approve this culvert replacement with \$500 reimbursement from the township. Motion carried.

POOR FARM LAND LEASE:

This being the day and time as per advertisement, the board moved to the 1st floor lobby of the courthouse for the poor farm land lease auction. Chairman Pedersen read the notice and told those present the county is only leasing the land south of 236th St. Legal description-- The North half of the Northwest Quarter (N1/2NW1/4) exc Lot H2 of Section Twenty-Seven (27), all in Township One Hundred Six (106), Range Fifty-two (52) in Lake County, South Dakota. The lease is for a term beginning December 1, 2015-November 30, 2017. This area is approximately 75.5 acres. Motion by Hageman, second by Wollmann, to approve the bid of \$16,000 annually from Wilson Farms/Sam Wilson for the two-year lease on the poor farm land. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following concerning Emergency Management: the 211 Helpline session was held and a committee will be formed to make recommendations to the county and city, attended the REACT annual meeting, and the IamResponding system contract has been signed. He discussed the following concerning Veterans Service: a Veteran Representative from Sioux Falls will

be using office space in the Emergency Management office and assisted Korean War Veterans make application for their medals.

BLDGS-GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs and Grounds, met with the board for his monthly report. He discussed the following: shingle repairs and gutters cleaned at the 4-H grounds, working in the Clerk of Courts office to prepare for carpeting scheduled for December 9th, jail floors are stripped, waxed and buffed, replaced light bulbs and faucets in the jail, and generator test was good. Commissioner Golden asked Fry about the haunted house at the 4-H grounds this year. Fry told the board the haunted house is a big and elaborate production but safety has to come first. Fry had Joel Brick check the sound system in the commission room. He will get Fry a quote for new microphones.

SECURITY/ALL BLDGS:

Huntrods and Fry told the board the safety committee at their last meeting in October discussed security for all county buildings. They suggested a security assessment be done with a long term plan developed.

ZONING/PLATS:

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

PLAT OF PARK'S CONSERVATION EASEMENT TRACT 1 in the south half of the southwest quarter of Section 26, 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 Amert's 1st addition plat.

PLAT OF AMERT'S 1ST ADDITION in government Lot 5 of Section 10, Township 106 north, Range 53 west of the 5th p.m. in Lake County SD (replat of the E1/2 of Coomes 1st Addition). Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

PLAT OF LOTS 1A AND 2A OF TRACT B IN MCCARTHY'S THIRD ADDITION in the NE1/4 of Section 26-T106N-R52W of the 5th p.m. Lake County SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

CONDITIONAL USE APPLICATION:

Reinicke presented the conditional use application of Richard Klein.

Conditional use application of Richard Klein—property described as Lot 20 Tract 1 Colton Park Siding South, parcel #974-1-20, Wentworth Township. Richard Klein was present to discuss his request to build an oversized accessory building in the "LP 1" District. Motion by Golden, second by Hageman, to approve the conditional use application. Motion carried.

REGULAR SESSION:

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

ENVIRONMENTAL/CODE ENFORCE/MONTHLY REPORT:

John Maursetter, Environmental and Code Enforcement Officer, met with the board for his monthly report. He discussed the following: going thru files for the environmental & code enforcement office to transition to the zoning office, sorting thru pictures on his computer to free up some space, reviewed the progress on the drainage, nuisance and zoning complaints and believes there should only be 1 or 2 open cases when his position is eliminated, progress has slowed on joint ditch #1, and discussed his upcoming meetings.

TRAVEL REQUESTS:

John Maursetter to attend an EDWDD meeting on November 19th at Sioux Falls SD.

Shirley Ebsen and Paula Barrick to attend a class on excel on December 2nd at Pierre SD.

24/7 GRANT:

Tim Walburg, Sheriff, met with the board to discuss the Attorney General's Office 24/7 grant. He told the board Senate Bill 70 has placed a bigger burden on counties and he will be increasing his grant request. The grant will be submitted today or tomorrow.

HONOR GUARD:

Walburg told the commission the Madison City Police Department has an honor guard. He also has two staff members that would like to participate in the honor guard.

PUBLIC DEFENDER CONTRACT:

Wilson Kleibacker, Lammers Kleibacker LLP, Lori Stanford, Shaeffer Law Office, appeared before the board to discuss their joint public defender proposal. Manuel de Castro Jr., States Attorney, was also present. A question on mileage paid to the Shaeffer Law Office because they are located in Flandreau was discussed. Kleibacker addressed the question but told the board they are fine with what was submitted in their proposal. The proposal is \$63,000 for 2016, \$66,000 for 2017, and \$69,000 for 2018. Motion by Wollmann, second by Bohl, to approve the chairman sign the three year public defender contract. Motion carried.

REPORTS RECEIVED:

The board reviewed the following reports for October 2015: Register of Deeds fees collected \$11,224.50, Auditor's account with the Treasurer \$10,520,100.60 in all accounts, Sheriff fees collected \$36,988.10, and Zoning & Drainage fees collected \$2,361.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:40 a.m. adjourned the meeting until December 1, 2015 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

DECEMBER 1, 2015

The Board of Lake County Commissioners met in regular session on December 1, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Golden, to approve the agenda of December 1, 2015. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of November 17, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of November 9-22, 2015. Motion carried.

COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.92; TREASURERS OFC: \$4,583.57; STATES ATTORNEY OFC: \$6,682.52; GOVT BLDGS: \$3,962.40; DIR EQUALIZATION OFC: \$5,629.61; REGISTER DEEDS OFC: \$3,011.25; VSO: \$210.12; SHERIFF OFC: \$11,215.26; JAIL: \$6,294.04; EMA: \$1,438.40; 911 COMM CENTER: \$10,452.33; ROAD & BRIDGE: \$18,222.67; CHN: \$1,408.61; WIC: \$378.00; EXTENSION: \$1,392.80; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$85,009.15.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill from SD DOT for the rec trail, \$29,771.26, was received yesterday and needs to be paid in this batch. Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 11-27-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$12,837.44, **Commissioner:** Pitney Bowes, Postage Lease, \$1.06, Midcontinent Comm, Service, \$9.56, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** Pitney Bowes, Postage Lease, \$17.76, **Auditor:** Pitney Bowes, Postage Lease, \$47.17, Midcontinent Comm, Service, \$28.68, **Treasurer:** Pitney Bowes, Postage Lease, \$56.69, **St Atty:** Pitney Bowes, Postage Lease, \$9.28, Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$10.00, **DOE:** Pitney Bowes, Postage Lease, \$48.23, Midcontinent Comm, Service, \$28.68, **ROD:** Pitney Bowes, Postage Lease, \$16.70, Midcontinent Comm, Service, \$19.12, **VSO:** Pitney Bowes, Postage Lease, \$.53, **Sheriff:** Pitney Bowes, Postage Lease, \$18.55, **Jail:** Midcontinent Comm, Service, \$105.12, Northwestern Energy, Service, \$112.77, Verizon Wireless, Service, \$214.79, **SAR:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$19.93, **Support of Poor:** Pitney Bowes, Postage Lease, \$1.06, Midcontinent Comm, Service, \$9.56, **CHN:** Pitney Bowes, Postage Lease, \$20.67, **Extension:** Midcontinent Comm, Service, \$9.56, Northwestern Energy, Service, \$43.62, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** Pitney Bowes, Postage Lease, \$.53, Midcontinent Comm, Service, \$9.56, **Zoning:** Pitney Bowes, Postage Lease, \$10.60, Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,637.04, Northwestern Energy, Service, \$39.22, Midcontinent Comm, Service, \$9.56, **911 Comm:** Lake Co Treasurer, withholding, \$2,703.32, Pitney Bowes, Postage Lease, \$1.06, Centurylink, Service, \$826.74, Midcontinent Comm, Service, \$9.56, **EMA:** Lake Co Treasurer, withholding, \$290.81, Pitney Bowes, Postage Lease, \$1.33, Midcontinent Comm, Service, \$9.56, **Flex Spending:** One Recipient, \$200.00, Grand Total: \$23,097.68

Accounts Payable 11-30-15 General Withholding: Aflac, Cancer/Int Care Premium, \$2,045.22, Optilegra Inc, Dec 15 Upgrade Vision Premium, \$293.58, SD Retirement System, Nov 15 Collections, \$6,519.95, SD Supp Retirement Plan, Nov 15 Collections, \$1,945.00, Wellmark Bcbs of SD, Dec 15 Emp/Sp Health Ins, \$1,943.30, **Commissioner:** Assurant Employee Benefit, Dec 15 Life Ins Premium, \$32.33, Optilegra Inc, Dec 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$474.39, **Auditor:** SD Retirement System, Nov 15 Collections, \$342.92,

Assurant Employee Benefit, Dec 15 Life Ins Premium, \$23.85, Optilegra Inc, Dec 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$948.78, **Treasurer:** SD Retirement System, Nov 15 Collections, \$589.93, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$19.61, Optilegra Inc, Dec 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$1,423.17, **St Atty:** SD Retirement System, Nov 15 Collections, \$830.05, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$23.85, Optilegra Inc, Dec 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$474.39, **Gvt Bldg:** SD Retirement System, Nov 15 Collections, \$475.48, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$23.85, Optilegra Inc, Dec 15 Vision Premium, \$17.88, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$948.78, **DOE:** SD Retirement System, Nov 15 Collections, \$675.54, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$31.80, Optilegra Inc, Dec 15 Vision Premium, \$35.76, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$1,897.56, **ROD:** SD Retirement System, Nov 15 Collections, \$389.81, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$10.07, Optilegra Inc, Dec 15 Vision Premium, \$17.88, **VSO:** SD Retirement System, Nov 15 Collections, \$25.22, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$1.19, Optilegra Inc, Dec 15 Vision Premium, \$1.34, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$71.16, **Sheriff:** SD Retirement System, Nov 15 Collections, \$1,585.58, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$55.65, Optilegra Inc, Dec 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$2,846.34, **Jail:** SD Retirement System, Nov 15 Collections, \$821.72, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$29.68, Optilegra Inc, Dec 15 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$1,897.56, **Coroner:** Assurant Employee Benefit, Dec 15 Life Ins Premium, \$7.95, Optilegra Inc, Dec 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$474.39, **CHN:** SD Retirement System, Nov 15 Collections, \$138.44, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$7.95, Optilegra Inc, Dec 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$474.39, **Extension:** SD Retirement System, Nov 15 Collections, \$167.14, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$7.95, Optilegra Inc, Dec 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$474.39, **Water Quality:** SD Retirement System, Nov 15 Collections, \$164.54, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$7.95, Optilegra Inc, Dec 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$474.39, **Zoning:** SD Retirement System, Nov 15 Collections, \$196.90, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$7.95, Optilegra Inc, Dec 15 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$474.39, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Dec 15 Upgrade Vision Premium, \$128.00, SD Retirement System, Nov 15 Collections, \$2,271.04, SD Supp Retirement Plan, Nov 15 Collections, \$230.00, Wellmark Bcbs of SD, Dec 15 Emp/Sp Health Ins, \$951.90, SD Retirement System, Nov 15 Collections, \$2,184.42, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$95.40, Optilegra Inc, Dec 15 Vision Premium, \$107.28, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$5,218.29, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, Dec 15 Upgrade Vision Premium, \$54.60, SD Retirement System, Nov 15 Collections, \$1,072.00, SD Supp Retirement Plan, Nov 15 Collections, \$55.00, Wellmark Bcbs of SD, Dec 15 Emp/Sgl Health Ins, \$38.98, SD Retirement System, Nov 15 Collections, \$1,018.70, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$39.75, Optilegra Inc, Dec 15 Vision Premium, \$44.70, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$2,371.95, Sioux Valley Energy, Service, \$73.46, **EMA:** Optilegra Inc, Dec 15 Upgrade Vision Premium, \$39.00, SD Retirement System, Nov 15 Collections, \$196.65, SD Supp Retirement Plan, Nov 15 Collections, \$25.00, SD Retirement System, Nov 15 Collections, \$171.43, Assurant Employee Benefit, Dec 15 Life Ins Premium, \$6.76, Optilegra Inc, Dec 15 Vision Premium, \$7.60, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, \$403.23, Sioux Valley Energy, Lake Sirens, \$435.84, Grand Total: \$51,225.73

Accounts Payable 12-2-15 Commission: Hageman, Roger, Mtg Regs, \$21.00, **Election:** Best Western Ramkota, Lodging, \$228.00, **Judicial:** Leibel, Jay, Crt Apt Atty fee, \$2,221.00, Parent, Philip, Crt Apt Atty fee, \$783.00, Pesall, Noel Robert, Crt Apt Atty fee, \$2,137.00, Stanford, Lori, Crt Apt Atty fee, \$93.78, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Englekes, Tracy, \$32.60,

One Recipient, \$20.00, Urban, Cheyenne, \$20.00, One Recipient, \$57.84, Deya Thorin Spanish, Service, \$203.00, Thomson Reuters-West, NW Reporter, \$977.75, **Auditor:** Davis Typewriter, supplies, \$26.49, Universal Services, supplies, \$115.00, **Treasurer:** Century Business Prod, Copier Maint, \$40.00, Office Peeps, supplies, \$73.40, Davis Typewriter Co, supplies, \$26.49, Bureau of Adm, Oct Bit Billing, \$15.00, **St Atty:** A & B Business Solutions, Copier Usage, \$55.71, Lewis Drug, supplies, \$102.97, Davis Typewriter Co, supplies, \$52.98, SD Continuing Legal, Jury Instructions CD, \$125.00, **Gvt Bldg:** G & R Controls, Repairs/Geothermal, \$344.82, Lewis Drug, supplies, \$19.98, Grainger, supplies, \$8.38, Cole's Petroleum, Gas, \$58.85, City of Madison, Utilities, \$80.40, **DOE:** Century Business Prod, Copier Maint/Usage, \$26.56, Davis Typewriter Co, supplies, \$19.87, Cole's Petroleum, Gas, \$80.70, **ROD:** Marco Inc, Copier Maint, \$45.56, Bureau of Adm, Oct Bit Billing, \$5.00, **Sheriff:** Office Peeps, supplies, \$10.52, Davis Typewriter Co, supplies, \$52.98, Cole's Petroleum, Gas, \$1,052.49, Roger's Service/Exhaust, service, \$40.00, **Jail:** Lewis Drug, prisoner meds, \$19.09, Davison Co Sheriff, female housing, \$900.00, A & B Business Solutions, Copier Maint/Usage, \$46.61, **Coroner:** Weiland, Ted, Coroner Fee/Mileage, \$101.34, **SAR:** City of Madison, Utilities, \$122.88, **Support of Poor:** Lewis Drug, one recipient, \$50.97, **Mi Board:** Cody, Denise, Mi Hearing, \$6.00, Lewno, Lucy, Mi Hearing, \$102.25, Swanda, Karen, Mi Hearing, \$6.00, Yankton Co Sheriff's Ofc, Mi Hearing, \$75.00, **Recreation:** SD Dept of Transportation, resurface bike path, \$29,771.26, **Extension:** Marco Inc, Copier Lease, \$258.59, Davis Typewriter Co, supplies, \$26.49, City of Madison, Utilities, \$334.33, Lewis Drug, supplies, \$83.75, **Weed:** Cole's Petroleum, Gas, \$16.81, **Water Quality:** Davis Typewriter Co, supplies, \$13.25, **Zoning:** Century Business Prod, Copier Maint/Usage, \$26.56, Davis Typewriter Co, supplies, \$19.86, **Hwy Rd-Br:** Cole's Petroleum, Diesel/Gas, \$7,047.42, City of Madison, Utilities, \$487.93, MidAmerican Energy, Util/Ramona, \$8.00, **911 Comm:** Madison Community Hosp, service, \$128.00, Zuercher Technologies, Software Maint, \$1,950.00, Madison Daily Leader, Subscription, \$92.83, Davis Typewriter Co, supplies, \$26.49, **EMA:** Cole's Petroleum, Gas, \$104.24, **24/7:** Pharmchem, supplies, \$243.20, **Law Library:** Thomson Reuters-West, NW Reporter, \$275.75, **Flex Spending:** One Recipient, \$908.42, Grand Total: \$52,527.44

GRANTS/SHERIFF-JAIL DEPTS:

Tim Walburg, Sheriff, met with the board to discuss the court security grant award of \$7,809.14. This UJS grant is one-time funding with 100% of the project costs covered. This grant will provide two wand metal detectors for the courtroom and a secure entrance to the Clerk of Courts office. Walburg has not heard anything on the 24/7 Attorney General's Office grant yet. He received a check for \$2,374.80 from the juvenile justice and delinquency prevention allocation grant. This grant is based on transportation and shelter costs for juveniles. Detention costs will not be reimbursed to counties that are part of a regional juvenile services contract.

MEETINGS ATTENDED:

Commissioner Golden attended an East Dakota Transit meeting. Commissioner Bohl attended an ICAP meeting in Brookings and Community Counseling meeting.

CHRISTMAS LUNCHEON:

Auditor Janke asked the board if the courthouse could close from 11:50 to 1 p.m. on December 11th for the employee Christmas luncheon. The board agreed to the request.

WELFARE/INDIGENTS:

Sierra Heppler, Welfare Director, and Amanda Anderson, WIC Assistant, met with the board to discuss the following indigents.

INDIGENT 15-23:

Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 15-23 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-24:

Motion by Hageman, second by Golden, to deny medical assistance to Indigent 15-24 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-25:

Motion by Bohl, second by Golden, to deny medical assistance to Indigent 15-25 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-27:

Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 15-27 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-28:

Motion by Golden, second by Bohl, to deny medical assistance to Indigent 15-28 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-29:

Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 15-29 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-31:

Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 15-31 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-32:

Motion by Hageman, second by Bohl, to deny medical assistance to Indigent 15-32 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-33:

Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 15-33 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-34:

Motion by Golden, second by Bohl, to deny medical assistance to Indigent 15-34 based on a notice of hospitalization was never received SDCL 28-13-34. Motion carried.

HWY DEPT:

Dave Fedeler, Hwy Supt., met with the board to update them on several projects. He has been working with the adjoining landowner to improve drainage at the gravel pit near the storage building area. The adjoining landowner has paid the drainage costs and will pay the costs for a survey. Fencing may not get done until spring. The new road for county traffic cannot be completed without the survey. The board decided to close the gate for the season at the lake access area. Fedeler talked to Mark Mergen to see what the progress is on the Lake Moody County Ditch No. 1 project. There are two miles to do yet but Mergen is waiting for it to freeze up. Commissioner Golden told the board water isn't flowing as there isn't a great drop in elevation. The Hwy Dept hauled fill from the GF&P land for two days on the ditch project. Mergen believes he will make his timeline. Commissioner Golden has been in contact with the conservation district and their requirements are being met with this project. Lake County's five year county road and bridge plan was approved by the SD DOT and is on file in the Auditor's office. The board thanked Fedeler and Debbie Rowley, Office Manager, for their work on this project. Commissioner Golden and Fedeler are still negotiating with the city on their request for the county to haul and provide fill for the proposed dog pound in the City of Madison.

SIOUX VALLEY ENERGY:

Paul Mantz, Sioux Valley Energy Key Account and Community Relations Executive, met with the board to introduce himself and discuss community and economic development programs. He discussed Operation Round Up and the Reed Fund.

LEADERSHIP MADISON:

Chairman Pedersen welcomed the Leadership Madison Group. They attended the meeting from 9:15 to 9:40 a.m. They introduced themselves and told the business they represent.

EXECUTIVE SESSION:

Motion by Hageman, second by Golden, to enter into executive session for personnel 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 one personnel matter was discussed in executive session.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:05 a.m. adjourned the meeting until December 15, 2015 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
DECEMBER 15, 2015**

The Board of Lake County Commissioners met in regular session on December 15, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of December 15, 2015. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of December 1, 2015. Motion carried.

CORRECTION/NOVEMBER 17 MINUTES:

Auditor Janke told the board the location for the culvert replacement in Concord Twp should be section 27 instead of section 24 in the November 17 minutes. Motion by Golden, second by Wollmann, to correct the minutes of November 17, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of November 23-December 6, 2015. Motion carried. COMMISSIONERS: \$4,291.21; AUDITORS OFC: \$5,196.30; TREASURERS OFC: OFC: \$5,701.37; REGISTER DEEDS OFC: \$3,485.63; VSO: \$210.13; SHERIFF OFC: \$12,081.42; JAIL: \$7,244.32; EMA: \$1,330.77; 911 COMM CENTER: \$10,493.46; ROAD & BRIDGE: \$19,628.07; CHN: \$1,153.60; WIC: \$474.00; EXTENSION: \$1,392.81; WATER QUALITY: \$1,371.20; ZONING: \$1,640.80. GRAND TOTAL \$91,372.32.

2015 LONGEVITY PAYROLL:

Motion by Hageman, second by Bohl, to approve the 2015 longevity payroll. Motion carried. AUDITORS OFC: \$1,740.00; TREASURERS OFC: \$1,620.00; STATES ATTORNEY OFC: \$1,380.00; GOVT BLDGS: \$900.00; DIR EQUALIZATION OFC: \$2,220.00; REGISTER DEEDS OFC: \$1,800.00; SHERIFF OFC: \$1,320.00; JAIL: \$900.00; 911 COMM CENTER: \$1,680.00; ROAD & BRIDGE: \$6,420.00; EXTENSION: \$900.00; ZONING: \$900.00. GRAND TOTAL \$21,780.00.

APPROVE ACCOUNTS PAYABLE:

Auditor Janke told the board the 2015 witness fees printout is on their desk. Motion by Wollmann, second by Hageman, to approve the following accounts payable (2). Motion carried.

Accounts Payable 12-11-15 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,249.96, **Gvt Bldg:** Verizon Wireless, Service, \$28.46, **Sheriff:** City of Madison, SRO Pymt, \$12,500.00, SD Dept of Revenue, BI Alcohols, \$210.00, **Dev Disabled:** SD Dept of Revenue, HSC pymt, \$1,200.00, **Weed:** Verizon Wireless, Service, \$28.46, **Water Quality:** Verizon Wireless, Service, \$38.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,067.96, Verizon Wireless, Service, \$56.91, **911 Comm:** Lake Co Treasurer, withholding, \$2,720.35, Itc, Service, \$115.55, Verizon Wireless, Service, \$58.88, **EMA:** Lake Co Treasurer, withholding, \$263.45, Verizon Wireless, Service, \$63.88, **St Remittance:** SD Dept of Revenue, Nov Fees, \$265,063.30, **Flex Spending:** One Recipient, Dependent Care, \$200.00, **M&P Fund:** SDACO, Rod Fees, \$296.00, Grand Total: \$302,734.04

Accounts Payable 12-16-15 Commissioners: One Recipient, Deductible Reimb, \$750.00, Pizza Ranch, Safety luncheon, \$183.87, Madison Daily Leader, publishing, \$464.31, Infotech Solutions, Email, \$3.00, **Elections:** First Bank & Trust, Tvl-Pierre, \$90.00, Infotech Solutions, Maint, \$60.00, **Judicial:** Pesall, Noel Robert, Crt Apt Atty fees, \$1,101.00, Stanford, Lori, Crt Apt Atty fees, \$2,994.36, Parent, Philip R, Crt Apt Atty fees, \$909.00, Nipe, Chris A, Crt Apt Atty fees, \$1,749.66, O'Kane, Angela, Crt Apt Atty fees, \$180.98, A To Z World Languages, Interpreter Service, \$150.00, Kolda, Kyle, Witness Fee/Mileage, \$67.88, Sexton, Angie, Witness Fee/Mileage, \$25.04, First Bank & Trust, Cables/Microphones-Phone Sys, \$56.57, **Auditor:** Software Services, Service, \$400.00, Marco Inc, Copier Maint, \$54.99, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Ach Chg, \$44.88, Bureau of Adm, Long Distance/Fax Calls, \$1.91, **Treasurer:** Software Services, Service,

\$540.00, First Bank & Trust-Madison, Deposit Slips, \$105.05, Office Peeps, supplies, \$87.52, Bureau of Adm, Long Distance/Fax Calls, \$8.23, Office Peeps, supplies, \$73.40, Bureau of Adm, Long Distance/Fax Calls, \$3.12, Office Peeps, supplies, \$100.90, **St Atty:** Jencks, David, St Atty Fee, \$751.50, Infotech Solutions, Email/Maint, \$163.50, Office Peeps, supplies, \$468.50, de Castro, Manuel, cell phone reimb, \$120.00, Bureau of Adm, Long Distance/Fax Calls, \$7.68, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$4.00, First Bank & Trust, Battery Candles, \$86.35, Grainger, parts, \$15.92, Hillyard/Sioux Falls, supplies, \$358.86, Kolorworks, Paint, \$94.77, Lake County Intl, parts, \$26.54, Madison Ace Hardware, supplies, \$283.64, Timmer Supply, supplies, \$66.33, Bud's Clean Up Service, Service, \$172.13, City of Madison, Utilities, \$1,540.75, Shred-It USA, Service, \$93.65, Carquest Auto Parts, parts, \$3.52, Sturdevant's Auto Parts, part, \$17.46, **DOE:** Software Services, Service, \$120.00, Infotech Solutions, Email/Maint, \$192.00, Campbell Supply, supplies, \$19.99, Bureau of Adm, Long Distance Calls, \$.25, Pulford's Auto Parts, part, \$6.10, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Bureau of Adm, Long Distance Calls, \$.35, **VSO:** First Bank & Trust, USB Card Reader, \$251.13, Bureau of Adm, Long Distance/Fax Calls, \$4.35, Infotech Solutions, Email/Maint, \$9.90, **IT:** Infotech Solutions, Backup/Maint, \$670.00, **Sheriff:** Madison Community Hosp, BI Alcohols, \$680.00, Steve's Tire & Service, towing service, \$103.50, Lake Veterinary Clinic, service, \$86.00, Infotech Solutions, Email/Maint, \$399.75, Gall's Llc, uniforms, \$93.56, Office Peeps, supplies, \$47.90, Great Western Bank, Gas/Training-Pierre, \$60.71, Carquest Auto Parts, parts, \$44.09, Sturdevant's Auto Parts, parts, \$82.40, Wash & Ride, service, \$5.50, **Jail:** Madison Community Hosp, prisoner care, \$128.00, Minnehaha Co Regional, Juv Housing, \$4,335.00, Infotech Solutions, Email/Maint, \$141.00, Madison Ace Hardware, supplies, \$30.77, Timmer Supply, supplies, \$146.92, City of Madison, Utilities, \$1,406.29, Bureau of Adm, Long Distance/Fax Calls, \$49.92, Sunshine Foods, Prisoner Meals, \$4,287.07, **Coroner:** Sanford Health Service, Autopsies, \$4,522.02, **SAR:** Infotech Solutions, Email, \$3.00, Classic Corner, Diesel, \$90.25, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Senior Companions of SD, 4th Qtr Allotment, \$500.00, Lake Co Food Pantry, 4th Qtr Allotment, \$618.00, **CHN:** Marco Inc, Copier Maint, \$66.30, **Ambulance:** Madison Community Hosp, 4th Qtr Allotment, \$5,500.00, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, \$2,500.00, East Dakota Transit, 4th Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 4th Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **Mental Health:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **MI Board:** Lewis & Clark Bhs, MI Service, \$640.00, Lewno, Lucy, MI Service, \$148.99, Oftedal, Abby, MI Hearing, \$180.00, Andersen, Norma, MI Hearing, \$15.00, Swanda, Karen, MI Hearing, \$15.00, Larson, Dana J, MI Crt Apt Atty fee, \$186.00, Mikelson, Gary, MI Crt Apt Atty fee, \$185.96, Youngberg, Luci, MI Crt Apt Atty fee, \$187.32, **Public Library:** Madison Public Library, 4th Qtr Allotment, \$3,750.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Extension:** US Post Office, Stamps, \$217.00, SDSU Extension Service, Mileage-Huron, \$72.52, Stade, Amanda, Mileage, \$203.66, Bureau of Adm, Long Distance/Fax Calls, \$9.56, Infotech Solutions, Email, \$3.00, Bud's Clean Up Service, Service, \$172.32, First Bank & Trust, Day with Santa Supplies, \$299.40, Daisy Outdoor Products, Training Kits, \$469.75, Stade, Amanda, Clipboards, \$30.72, **Cons Dst:** Lake County Cons District, 4th Qtr Allotment, \$16,773.75, **Weed:** Graham Tire Sf North, Tires, \$1,872.00, City of Madison, Water, \$403.77, Cummins Central Power, parts, \$314.02, SD Assn Weed/Pest Supr, Regs, \$50.00, Infotech Solutions, Email, \$3.00, **Water Quality:** Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Long Distance Calls, \$1.40, First Bank & Trust, Mapping License, \$1,519.95, **Zoning:** First District Assn, 4th Qtr Allotment, \$4,495.56, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Madison Daily Leader, publishing, \$12.20, Infotech Solutions, Email/Maint, \$70.50, Bureau of Adm, Long Distance Calls, \$6.44, Infotech Solutions, LED Monitors, \$399.98, **Economic Dev/Tourism:** Lake Area Improvement Corp, 4th Qtr Allotment, \$6,250.00, Prairie Historical Society, 4th Qtr Allotment, \$750.00, **Hwy Rd-Br:** One Recipient, Deductible Reimb, \$750.00, Avera Occupational, Cdl Testing, \$109.80, Madison Daily Leader, publishing, \$20.24, Carquest Auto Parts, Labor, \$2.00, Lake County Intl, Labor, \$310.51, Aramark Uniform Services, Service, \$60.78, Butler Machinery Co, parts, \$12.81, Carquest Auto

Parts, parts, \$75.47, F & M Coop, O-ring, \$32.00, Helena Chemical Co, Tordon, \$130.00, Lake County Intl, service/part, \$101.95, Madison Ace Hardware, supplies, \$24.49, Michael Johnson Const, Snow Sand, \$1,203.54, Pulford's Auto Parts, parts, \$48.46, Sturdevant's Auto Parts, parts, \$10.49, Timmer Supply, supplies, \$21.92, Aramark Uniform Services, Service, \$60.78, Campbell Supply, supplies, \$113.98, City of Madison, Water, \$338.11, John Deere Financial, parts, \$147.78, Cole's Petroleum, oil, \$315.20, Truenorth Steel, Culverts, \$2,924.12, Ww Tire Service, Tires, \$3,900.00, Xcel Energy, Util/Ramona, \$14.02, Bureau of Adm, Long Distance/Fax Calls, \$6.30, Infotech Solutions, Email/Maint, \$66.00, Lyle Signs, Post/Bolt/Rivets, \$636.50, SD Dept of Transportation, Pavement Markings, \$21,801.28, **911 Comm:** Madison Community Hosp, Physical Exam, \$128.00, Infotech Solutions, Email/Maint, \$66.00, Triotel Communication, Service, \$169.53, Bureau of Adm, Long Distance Calls, \$4.40, First Bank & Trust, Wireless Keyboard w/Mouse, \$366.86, **EMA:** Infotech Solutions, Email, \$59.10, First Bank & Trust, Toner, \$80.79, Madison Ace Hardware, supplies, \$9.99, Cedar Shore Resort, Lodging, \$101.95, First Bank & Trust, Tvl Exp, \$60.21, Bureau of Adm, Long Distance Calls, \$12.43, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$885.00, **24/7:** Pharmchem, supplies, \$743.20, Grand Total: \$126,302.03

Accounts Payable 12-16-15 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE:

Aldridge, Michael, \$10.74, Anderberg, Todd, \$19.62, Anderson, William, \$24.80, Caldwell, Terissa, \$10.74, Callies, Ladonna, \$15.18, Fischer, Michael, \$19.62, Hegdahl, Arnold, \$10.74, Hegdahl, Burnell, \$11.48, Henry, Jeffrey, \$11.48, Hueners-Nelson, Deana, \$10.74, Ingalls, Jacquelyn, \$15.18, Laisy, Marilyn, \$13.70, Leighton, Brian, \$12.96, Lewis, Kristi, \$18.88, Lund, Theresa, \$10.74, Olson, Dennis, \$10.74, Parks, Stanley, \$10.74, Reagle, Tracy, \$13.70, Richter, William, \$10.74, Seitz, Brian, \$11.48, Simmer, Tasha, \$10.74, Slaughter, Freda, \$10.74, Smith, Joyce, \$22.58, Summerer, Robert, \$15.92, Thrun, Kathy, \$10.74, Vandenhemel, Genevieve, \$10.74, Wettlaufer, William, \$26.28, Williams, Todd, \$10.74, Wolff, Robin, \$10.74, Grand Total: \$403.22

BUDGET SUPPLEMENT 2015-10:

Auditor Janke told the board the grant reimbursement of \$2,374.80 was received for the juvenile justice and delinquency prevention Title II grant program. This money needs to be supplemented to the jail budget/juvenile line (10100X4242212) of the expense budget and other Federal grants (10100R3319900) in the revenue budget. Motion by Golden, second by Bohl, to approve Automatic budget supplement 2015-10. Motion carried.

BUDGET SUPPLEMENT 2015-11:

Auditor Janke told the board the grant reimbursement of \$59,119.82 was received for the HLS grant records management system. This money needs to be supplemented to the sheriff budget/grant line (10100X4351211) and FEMA Grant/public assistance (10100R3310200) in the revenue budget. Motion by Golden, second by Wollmann, to approve Automatic budget supplement 2015-11. Motion carried.

2016 CHS CONTRACT:

The board reviewed the 2016 consultant contract/letter of agreement for the provision of community health services between Lake County and the SD Dept of Health. The county will pay \$10,300 for community health nursing services. Motion by Hageman, second by Bohl, to approve the chairman sign the contract. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes of 12-9-15: Cole's Petroleum ethanol 1.5370, #1 diesel fuel 1.5480 and #2 diesel fuel 1.2740; F&M Coop ethanol 1.513, #1 diesel fuel 1.540, and #2 diesel fuel 1.294; Stern Oil ethanol 1.4971, #1 diesel fuel \$1.5653 and #2 diesel fuel 1.2815. Motion by Bohl, second by Hageman, to approve the low quote of Stern Oil. Motion carried.

ASPHALT TANDEM DRUM ROLLER:

As per advertisement, the bids for a 2014 or newer asphalt tandem drum roller with less than 50 hours on machine were opened on December 7, 2015 at 9:30 a.m. Dave Fedeler, Hwy Supt., was

present for bid opening and for this awarding. The board reviewed the following bids: RDO Equipment Co., \$94,500, Butler Machinery Co., \$80,967, and Titan Machinery \$84,082.

Motion by Golden, second by Bohl, to approve the bid of Butler Machinery Co., \$80,967. Motion carried.

MEETINGS ATTENDED:

Commissioner Bohl attended City and County planning meetings and the County Christmas luncheon. Commissioner Hageman attended a jail building committee meeting and EDWDD meeting.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following for VSO: painted the sign at Towles Cemetery and a few monuments need repair or replacement, assisted 10 Veterans, the Korean War medals will be presented on January 12, 2016 at 2:30 p.m. at Pierre and a similar ceremony will take place in Lake County, and attended the Veterans Legislative Review. He discussed the following for Emergency Management: attended Tri-State and regional meetings where siren policies and SLA objectives concerning radio security were discussed, wants to be included in the reorganization of office space on the 4th floor, attended two house fires where light sets were used, attended the safety conference, and researching details of eligibility for HMGP/Predisaster grants.

VETERANS SERVICE OFFICER:

The current appointment of our Veterans Service Officer is about to expire. In accordance with SDCL 33A-1-22, re-appointment will need to be for a period of four years, through the first Monday in January 2019. Motion by Golden, second by Wollmann, to approve Douglas Huntrods, VSO, for a four year appointment. Motion carried.

BLDGS & GROUNDS:

Shane Fry, Bldgs and Grounds Supt., met with the board for his monthly report. He discussed the following: plumbing repairs done at Hwy Dept., deep cleaning at the extension office, 3rd floor waxed at the courthouse, main sani line coming into the courthouse was augured, the engineering for the 2016 plumbing project at the courthouse will cost \$10,000, sani line in public safety building backed up, and preparing for the electrical 911 Next Gen project.

ENVIRONMENTAL & CODE ENFORCEMENT:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his last monthly report. He discussed the following: 2 active nuisance complaints, and 1 active zoning complaint, organized files with Zoning Officer, lidar moved to external hard drive, maps and files moved to laptop all categorized, wrote GIS explanations of files on drive, hard copies lying next to GIS computer, prepared a chart (lidar data) what the data blocks are named. Commissioner Golden discussed a drainage complaint at Sunset Harbor with Maursetter. Chairman Pedersen thanked Maursetter for his years of service to Lake County.

ZONING/PLATS & COND USE/VARIANCE:

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

Commissioner Golden asked that the Plat of Alphabit Acres be tabled until December 30th.

Plat of Lot 1 of Alphabit Acres Addition in the NW1/4 of Section 12, Township 105 north, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Golden, second by Bohl, to table the plat until December 30th. Motion carried.

Plat of Wentworth Line Addition located in Line Tract 4 in Govt Lots 3 and 4 and the Southeast ¼ of the Northeast ¼, Section 30, T106N, R51W of the 5th p.m., Lake County SD, excepting therefrom Tracts A, B, and C in Line Tract 4; also excepting therefrom Tract K of Block 14 of Wentworth Park; also excepting therefrom Lot A, McCleerey's Wentworth Park Addition and also excepting therefrom Lot H-1 lying in Line Tract 4, all lying in Section 30, T106N, R51W of the 5th p.m., Lake County SD. Motion by Golden, second by Hageman, to approve the plat. Motion carried.

Plat of Lot 2B Black's Addition a subdivision of Lot 2 of Black's addition in the NW ¼ of Section 6, T106N, R53W, 5th p.m. Lake County SD. Motion by Bohl, second by Hageman, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

CAMBRIDGE COLONY/COND USE-VARIANCE:

Reinicke presented the applications of Cambridge Colony for a conditional use and variance. Legal description—E1/2 section 12-108-51, Summit Twp., Lake County SD. Gary Hofer and Bryan Friedrichsen, PE Dakota Environmental Inc. were present to discuss starting a CAFO (confined animal feeding operation), Class B (cattle). Timothy Harvey and Daniel Beinhorn brought concerns to the planning board on the distance from the CAFO and a private well on their property. A landowner agreement between Harvey, Beinhorn, and Cambridge Colony has been prepared but not signed by the parties. Friedrichsen told the board this is an open lot with full containment. This project is subject to DENR standards. Friedrichsen stated there is a great deal of separation between surface and aquifer that the neighbors well is on. Hofer stated they looked for the best feasible place for this CAFO and didn't know this well was there. Motion by Wollmann, second by Bohl, to approve the variance application for Cambridge Colony. Motion carried. Motion by Hageman, second by Bohl, to approve the conditional use for Cambridge Colony contingent upon DENR approval. Motion carried.

REGULAR SESSION:

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

CANINE PROGRAM AWARD:

Sheriff Tim Walburg met with the board to thank a business that supports the Lake County canine program. He presented an award to Bill Ouverson, Lake Veterinary Clinic. Ouverson donates his veterinary service, any labor related expense, for Rocco's care. Grant Lanning, Deputy Sheriff, was also present with Rocco. Another award to Campbell Supply will be presented in the future.

2015 SALES RATIO/YEAREND REPORT:

Shirley Ebsen, Director of Equalization, met with the board to present a power point on 2015 yearend sales ratios and productivity data. For 2015 pay 2016 assessments, projected top dollar cropland value is \$3,664 an acre and grassland is \$2,224.34. She has contacted the Dept of Revenue requesting a grassland easement adjustment. She did have a sale in 2015 with a grassland easement on the property. There were 187 non ag sales in Lake County with an overall median of 75.5%. The Director is required to have the median level of assessment at eighty-five percent of market value. She stated many adjustments will be needed. In analyzing depreciation, she told the board she has depreciated property more than the sales support.

COUNTY WELFARE/INDIGENTS:

Sierra Heppler, Welfare Director, and Amanda Anderson, WIC Assistant, presented the following applications to the board.

INDIGENT 15-26: Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 15-26 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-36: Motion by Golden, second by Hageman, to approve burial costs for Indigent 15-36 with Weiland Funeral Home for \$895. Motion carried.

JAIL ADMINISTRATOR POSITION:

Sheriff Walburg discussed the new hire for the jail administrator position. This is a new position in the jail. Motion by Wollmann, second by Hageman, to approve the hire of Darci Gebers at \$20.00 per hour effective January 4, 2016. Motion carried. This position needs to be added to the wage scale.

NOVEMBER 2015 REPORTS:

The following reports for November 2015 were reviewed and placed on file: Register of Deeds fees collected \$7,479.50, Auditor's account with the Treasurer \$8,062,847.85 in all accounts, Zoning & Drainage fees collected \$1,247.00, and Sheriff fees collected \$17,755.69.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:56 a.m. adjourned the meeting until December 30, 2015 at 9 a.m. for yearend business only.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

DECEMBER 30, 2015

The Board of Lake County Commissioners met in regular session on December 30, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. 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 December 30, 2015. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of December 15, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of December 7-20, 2015. Motion carried. COMMISSIONERS: \$2,393.65; AUDITORS OFC: \$4,721.92; TREASURERS OFC: \$4,531.34; STATES ATTORNEY OFC: \$6,630.55; GOVT BLDGS: \$3,962.40; DIR EQUALIZATION OFC: \$5,629.61; REGISTER DEEDS OFC: \$3,011.24; VSO: \$210.12; SHERIFF OFC: \$11,773.92; JAIL: \$5,471.02; EMA: \$1,330.76; 911 COMM CENTER: \$8,883.14; ROAD & BRIDGE: \$18,159.04; CHN: \$1,153.60; WIC: \$474.00; EXTENSION: \$1,392.81; WATER QUALITY: \$2,252.37; ZONING: \$1,640.80. GRAND TOTAL \$83,622.29.

DAVISON COUNTY/2016 JAIL CONTRACT:

Sheriff Tim Walburg was present to discuss the Davison County jail contract. The daily jail rate for the 2016 Davison County contract will be \$95 per inmate day. This is a \$5 per day increase. Davison County will have to reduce inmate population at times due to remodeling jail showers. Sheriff Walburg does negotiate the bills with Davison County as they no longer bill on a 24 hour day. Motion by Wollmann, second by Bohl, to approve the chairman sign the contract. Motion carried.

ACCOUNTS PAYABLE APPROVED:

The commissioners looked thru the accounts payable printout presented this morning. Auditor Janke reviewed the RD&BR Fund equipment bills with the board. Motion by Golden, second by Bohl, to approve the accounts payable (3). Motion carried.

Accounts Payable 12-18-15 General Withholdings: Lake Co Treasurer, withholding, \$3,079.96,

Auditor: Centurylink, Dec Service, \$46.20, **Treasurer:** Centurylink, Dec Service, \$32.80, **St Atty:** Centurylink, Dec Service, \$46.20, **Gvt Bldg:** Centurylink, Dec Service, \$33.06, Northwestern Energy, Service, \$10.00, **DOE:** Centurylink, Dec Service, \$32.80, **ROD:** Centurylink, Dec Service, \$19.40, **VSO:** Centurylink, Dec Service, \$7.87, **Jail:** Centurylink, Dec Service, \$73.00, Northwestern Energy, Service, \$316.91, Verizon Wireless, Service, \$216.64, **SAR:** Centurylink, Dec Service, \$13.40, Northwestern Energy, Service, \$57.78, **Support of Poor:** Centurylink, Dec Service, \$19.66, **Extension:** Centurylink, Dec Service, \$58.20, Northwestern Energy, Service, \$207.13, **Water Quality:** Centurylink, Dec Service, \$13.40, **Zoning:** Centurylink, Dec Service, \$19.40, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$1,708.92, Northwestern Energy, Service, \$308.78, Centurylink, Dec Service, \$46.20, **911 Comm:** Lake Co Treasurer, withholding, \$437.94, Centurylink, Dec Service, \$371.74, **EMA:** Centurylink, Dec Service, \$44.59, Grand Total: \$7,221.98.

Accounts Payable 12-24-15 General Withholdings: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,058.12, **Commissioner:** Midcontinent Comm, Service, \$9.56, **Auditor:** Midcontinent Comm, Service, \$28.68, **St Atty:** Midcontinent Comm, Service, \$38.24, **Gvt Bldg:** Midcontinent Comm, Service, \$9.56, **DOE:** Midcontinent Comm, Service, \$28.68, **ROD:** Midcontinent Comm, Service, \$19.12, **Jail:** Midcontinent Comm, Service, \$105.12, **SAR:** Midcontinent Comm, Service, \$9.56, **Support of Poor:** Midcontinent Comm, Service, \$9.56, **Extension:** Midcontinent Comm, Service, \$9.56, **Weed:** Midcontinent Comm, Service, \$9.56, **Water Quality:** Midcontinent Comm, Service, \$9.56, **Zoning:** Midcontinent Comm, Service, \$9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,614.90, Midcontinent Comm, Service, \$9.56, **911 Comm:** Lake Co Treasurer, withholding, \$2,165.23,

Midcontinent Comm, Service, \$9.56, **EMA:** Lake Co Treasurer, withholding, \$263.42, Midcontinent Comm, Service, \$9.56, **Flex Spending:** One Recipient, \$200.00, Grand Total: \$21,198.67.

Accounts Payable Year End 12-31-15 General Withholding: Aflac, Cancer/Int Care Prem, \$2,045.22, Optilegra Inc, Jan 16 Upgrade Vision Premium, \$292.46, SD Retirement System, Dec 15 Collections, \$7,637.51, SD Supp Retirement Plan, Dec 15 Collections, \$1,945.00, Wellmark Bcbs of SD, Jan 16 Emp/Sp Health Ins, \$1,904.32, **Commissioner:** Assurant Employee Benefit, Jan 16 Life Ins Prem, \$32.33, Optilegra Inc, Jan 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$474.39, Madison Daily Leader, publishing, \$417.63, Loopy's Dollar Store, supplies, \$7.00, Pitney Bowes, Postage Lease, \$1.06, Sunshine Foods, supplies, \$16.35, **Election:** Pitney Bowes, Postage Lease, \$13.78, **Judicial:** O'Kane, Angela J, Crt Apt Atty fee, \$193.99, Pesall, Noel Robert, Crt Apt Atty fee, \$699.00, Stanford, Lori, Crt Apt Atty fee, \$1,596.22, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Bowers, Michael, \$53.36, Callies, Carrie, \$50.84, Dahm, Delaine, \$51.68, Donley, Austin, \$50.84, Hanson, Jeffrey, \$50.84, Janke, Erik, \$55.04, Lavin, Julie, \$127.52, Leisinger, Lori, \$58.40, Pach, Berin, \$51.68, Wohlers, Phillip, \$50.84, Pitney Bowes, Postage Lease, \$17.76, Thomson Reuters-West, law books/online service, \$977.75, Reliance Telephone System, Intel computer system, \$1,400.00, **Auditor:** SD Retirement System, Dec 15 Collections, \$393.32, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$23.85, Optilegra Inc, Jan 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$948.78, Software Services, Dec Service, \$440.00, Brown & Saenger, supplies, \$78.00, Central Business, supplies, \$254.66, Davis Typewriter Co, Toner, \$220.00, Empire Business Systems, supplies, \$146.85, Lake County Treasurer, Postage, \$5.95, Loopy's, supplies, \$1.00, Pitney Bowes, Postage Lease, \$47.17, US Postal Service, Postage Meter Refill, \$1,000.00, Universal Services, supplies, \$115.00, **Treasurer:** SD Retirement System, Dec 15 Collections, \$644.74, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$19.61, Optilegra Inc, Jan 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$1,423.17, Mastel, Bruce, Host Database, \$35.00, Software Services, Dec Service, \$340.00, Madison Daily Leader, publishing, \$304.87, Century Business Prod, Copier Maint, \$40.00, First Bank & Trust-Madison, Check Blanks, \$104.77, Lake County Treasurer, Postage, \$20.22, Office Peeps, supplies, \$148.52, Pitney Bowes, Postage Lease, \$19.59, Qualified Presort Service, Tax Notice/Mailings, \$2,500.00, Pitney Bowes, Postage Lease, \$37.10, Bureau of Adm, Nov Bit Billing, \$15.00, **St Atty:** SD Retirement System, Dec 15 Collections, \$907.86, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$23.85, Optilegra Inc, Jan 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$474.39, Avera McKennan Hospital, services, \$1,268.07, Sanford Health Service, services, \$896.00, A & B Business Solutions, Copier Usage, \$33.41, Office Peeps, supplies, \$5.09, Pitney Bowes, Postage Lease, \$9.28, Thomson Reuters-West, law books, \$46.11, **Gvt Bldg:** SD Retirement System, Dec 15 Collections, \$529.48, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$23.85, Optilegra Inc, Jan 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$948.78, Campbell Supply, supplies, \$33.92, Lake County Intl, Bearing, \$20.21, Lewis Drug, supplies, \$7.40, Madison Ace Hardware, supplies, \$81.09, Mustang Seeds, Shear Pin, \$5.94, Office Peeps, supplies, \$19.81, Pro-Build, supplies, \$15.91, Stern Oil Co, Gas/Diesel, \$40.06, Bud's Clean Up Service, Dec Service, \$172.13, City of Madison, Util/4h Shed, \$26.23, **DOE:** SD Retirement System, Dec 15 Collections, \$813.05, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$31.80, Optilegra Inc, Jan 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$1,897.56, The Schneider Corporation, Beacon Hosting, \$8,928.00, Century Business Prod, Copier Maint/Usage, \$32.36, Madison Instant Printing, Env, \$72.70, Pitney Bowes, Postage Lease, \$48.23, **ROD:** SD Retirement System, Dec 15 Collections, \$497.81, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$10.07, Optilegra Inc, Jan 16 Vision Premium, \$17.88, Marco Technologies, Copier Maint, \$45.56, Pitney Bowes, Postage Lease, \$16.70, Bureau of Adm, Nov Bit Billing, \$5.00, **VSO:** SD Retirement System, Dec 15 Collections, \$25.22, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$1.19, Optilegra Inc, Jan 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$71.16, Pitney Bowes, Postage Lease, \$.53, **Sheriff:** SD Retirement System, Dec 15 Collections, \$1,936.17, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$55.65, Optilegra Inc, Jan 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$2,846.34, Madison Community

Hosp, BI Alcohols, \$680.00, Power Promotions, Plaques/Engraving, \$93.75, Lake County Treasurer, Postage, \$25.73, McLeods Office Supply, Citations, \$39.37, Office Peeps, supplies, \$45.46, Pitney Bowes, Postage Lease, \$18.55, Carquest Auto Parts, parts, \$74.72, Stern Oil Co, Gas, \$732.08, Infotech Solutions, Battery Back-Up/switch, \$549.97, **Jail:** SD Retirement System, Dec 15 Collections, \$963.79, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$29.68, Optilegra Inc, Jan 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$1,897.56, Lewis Drug, Photo Processing, \$5.98, Campbell Supply, supplies, \$29.95, Lewis Drug, supplies, \$59.92, **Coroner:** Assurant Employee Benefit, Jan 16 Life Ins Prem, \$7.95, Optilegra Inc, Jan 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$474.39, **SAR:** City of Madison, Utilities, \$150.79, M & T Fire & Safety, bunker boots, \$273.41, **Support of Poor:** Lewis Drug, Nov meds, \$23.11, Weiland Funeral Chapel, Co Burial, \$895.00, Pitney Bowes, Postage Lease, \$1.06, **CHN:** SD Retirement System, Dec 15 Collections, \$138.44, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$7.95, Optilegra Inc, Jan 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$474.39, Pitney Bowes, Postage Lease, \$20.67, **MI Board:** Cody, Denise, MI Hearing, \$22.50, Dean Schaefer, MI Transcripts, \$54.00, Ericsson, Richard, MI Hearing, \$135.00, Lewno, Lucy, MI Hearing, \$172.99, Lincoln County Treasurer, MI Hearing, \$432.82, Oftedal, Abby, MI Hearing, \$180.00, Swanda, Karen, MI Hearing, \$22.50, Yankton Co Sheriff's Ofc, MI Service, \$25.00, Yankton County Treasurer, MI Hearing, \$287.25, **Recreation:** City of Madison, Hwy 19 Rec Trail, \$10,000.00, **Extension:** SD Retirement System, Dec 15 Collections, \$221.14, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$7.95, Optilegra Inc, Jan 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$474.39, Marco Inc, Copier Lease, \$258.59, Central Business, supplies, \$306.84, Stade, Amanda, Mileage/SF, \$27.72, City of Madison, Utilities, \$409.86, **Water Quality:** SD Retirement System, Dec 15 Collections, \$164.54, Assurant Employee Benefit, Credit Life Ins Prem, \$3.24cr, Central Business Supply, supplies, \$5.12, Pitney Bowes, Postage Lease, \$.53, **Zoning:** SD Retirement System, Dec 15 Collections, \$250.90, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$7.95, Optilegra Inc, Jan 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$474.39, Madison Daily Leader, publishing, \$13.16, Century Business Prod, Copier Maint/Usage, \$32.37, Office Peeps, supplies, \$142.41, Pitney Bowes, Postage Lease, \$10.60, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Jan 16 Upgrade Vision Premium, \$128.00, SD Retirement System, Dec 15 Collections, \$2,759.16, SD Supp Retirement Plan, Dec 15 Collections, \$230.00, Wellmark Bcbs of SD, Jan 16 Emp/Sp Health Ins, \$951.90, SD Retirement System, Dec 15 Collections, \$2,652.43, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$95.40, Optilegra Inc, Jan 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$5,218.29, SD Dept of Transportation, paving, \$696.27, One Recipient, Safety Clothing Reimb, \$100.00, Custom Truck Equipment, Joystick/Cable Pull Off, \$837.00, Etterman Enterprises, Snow Plow Grease, \$24.86, Michael Johnson Const, Snow Sand, \$873.96, Roger's Service/Exhaust, Exhaust Pipe, \$24.00, Cole's Petroleum, engine oil/Drum Deposit, \$641.80, Johnson Bros Excavation, Excavator/Concord Twp, \$1,063.22, Lake County Treasurer, postage, \$3.18, Stern Oil Co, Gas/Diesel, \$5,732.20, Butler Machinery, blades, \$1,351.20, Equipment Blades, parts, \$2,624.64, City of Madison, Utilities, \$511.91, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Accruit Llc FBO NCRL, Vibratory Compactor/Roller, \$80,967.00, Custom Truck Equipment, Henderson Dump Box, \$51,532.00, Lake County Intl Inc, Tractor W/Loader, \$24,980.00, SD Dept of Transportation, Pavement Markings, \$1,465.15, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Optilegra Inc, Jan 16 Upgrade Vision Premium, \$54.60, SD Retirement System, Dec 15 Collections, \$1,143.18, SD Supp Retirement Plan, Dec 15 Collections, \$55.00, Wellmark Bcbs of SD, Jan 16 Emp/Sgl Health Ins, \$38.98, SD Retirement System, Dec 15 Collections, \$1,066.90, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$39.75, Optilegra Inc, Jan 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$2,371.95, Language Line Services, Nov Service, \$90.00, Racom Corporation, Labor/Batteries, \$952.75, Creative Prod Source, supplies, \$596.23, Pitney Bowes, Postage Lease, \$1.06, Quill Corporation, supplies, \$227.93, Centurylink, service, \$826.74, Sioux Valley Energy, Service, \$57.61, Quill Corporation, Canon Copier, \$339.95, Barger Electric, Tower upgrade, \$4,965.00, Quill Corporation, Toshiba Laptop, \$1,207.99, Wahltek Inc,

Eventide Digital Rec Sys, \$10,515.00, **EMA:** Optilegra Inc, Jan 16 Upgrade Vision Premium, \$39.00, SD Retirement System, Dec 15 Collections, \$184.90, SD Supp Retirement Plan, Dec 15 Collections, \$25.00, SD Retirement System, Dec 15 Collections, \$159.68, Assurant Employee Benefit, Jan 16 Life Ins Prem, \$6.76, Optilegra Inc, Jan 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, \$403.23, Sioux Valley Energy, Lake Sirens, \$399.88, Lake County React, Dues/Batteries, \$1,000.00, Lake County Treasurer, Postage, \$7.88, Pitney Bowes, Postage Lease, \$1.33, Stern Oil Co, Gas, \$31.44, **Bldg:** Kolorworks, Carpet/2nd Flr, \$8,643.26, **24/7:** Corrisoft, Gps Bracelets, \$774.00, MedTox Diagnostics, supplies, \$88.35, Pharmchem, supplies, \$243.20, Grand Total: \$297,736.36.

RESOLUTION 2015-22:

This being the day and time as per advertisement, the supplemental budget hearing was held for the RD&BR Fund for culvert replacement costs of \$36,674.47 provided to townships. Motion by Wollmann, second by Bohl, to approve the chairman sign Resolution 2015-22. Motion carried.

**RESOLUTION #2015-22
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2015 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 30th day of December 2015 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-Culverts 20100X4262311 \$36,674.47

Voting aye: Bohl, Golden, Pedersen, and Wollmann Voting nay: None

Dated this 30th day of December 2015.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

UNASSIGNED TO ASSIGNED/FUND BALANCE:

Auditor Janke told the board a preliminary review of the general fund surplus analysis for yearend shows the need to transfer \$425,000 from unassigned fund balance to an assigned fund balance.

Motion by Golden, second by Bohl, to approve the transfer of \$425,000 from the general fund unassigned fund balance to the general fund assigned for Co RD&BR projects. Motion carried.

Commissioner Golden recuses himself from the following plat.

PLAT:

Debra Reinicke, Zoning Officer, presented the following plat to the board which was tabled from December 15th: Plat of Lot 1 of Alphabet Acres Addition in the NW1/4 of Section 12, Township 105 North, Range 51 West of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried. Mandi Anderson, Zoning Assistant, joined the meeting.

RESOLUTION 2015-23:

Auditor Janke presented Resolution 2015-23/Transfer from Contingency Fund and a spreadsheet to the board. She discussed each budget line needing a transfer for yearend. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 2015-23. Motion carried.

**RESOLUTION #2015-23
TRANSFER FROM CONTINGENCY FUND**

WHEREAS, insufficient appropriation was made in the 2015 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations; THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets: Commissioners \$3,475, Elections \$455, Judicial \$33,743, Building \$8,019, Equalization \$4,801, Veterans Service Office \$427, Sheriff \$5,273, Jail \$20,721, 24/7 Fund \$8,325, Coroner \$1,626, RD&BR Fund \$3,081, WIC \$2,382, Mental Illness Board \$1,843. Grand Total \$94,171.

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

Dated this 30th day of December 2015.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 9:22 a.m. adjourned the meeting until January 5, 2016 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$