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, Bl 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, **M I 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.

		Farmers AG Center LLC	CPS, Timberland Div	Van Diest Supply Co
Product	**Pack Size:**	**Bid per gallon**	**Bid per gallon**	**Bid per gallon**
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 Mini-Bulks	**------**	**-----**	**11.08**
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 Mini-Bulks	**-------**	**-------**	**16.09**
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 Mini-Bulks	**------**	**--------**	**20.29**
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	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission