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, Hef'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	/s/Scott Pedersen
PAULA BARRICK	SCOTT PEDERSEN
Lake County Deputy Auditor	Chairman, Lake County Commission

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