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

Published at the total approximate cost of $