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, Prostrollo 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, Fouberg, 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	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

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