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, Bl 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, Bl 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, Bl 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, Prostrollo 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	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Vice Chairman, Lake County Commission

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