LAKE COUNTY COMMISSION MINUTES
OCTOBER 6, 2015

The Board of Lake County Commissioners met in regular session on October 6, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Ronald Golden. 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 October 6, 2015 with the addition to add a member to the SAR roster. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of September 22, 2015 with the correction to the Timmer conditional use. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of September 14-27, 2015. Motion carried. COMMISSIONERS: $4,291.21; AUDITORS OFC: $5,196.31; TREASURERS OFC: $4,615.16; STATES ATTORNEY OFC: $7,156.91; GOVT BLDGS: $3,962.40; DIR EQUALIZATION OFC: $5,629.61; REGISTER DEEDS OFC: $3,485.64; VSO: $210.12; SHERIFF OFC: $10,703.60; JAIL: $5,423.07; EMA: $1,330.76; 911 COMM CENTER: $6,727.20; ROAD & BRIDGE: $18,186.49; CHN: $1,153.60; WIC: $540.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.81. GRAND TOTAL $83,016.89.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried. **Accounts Payable 9-30-15 General Withholding:** Aflac, Cancer/Int Care Premium, $2,045.22, Optilegra Inc, Oct 15 Upgrade Vision Premium, $313.68, SD Retirement System, Sept 15 Collections, $6,577.11, SD Supp Retirement Plan, Sept 15 Collections, $1,945.00, Wellmark Bcbs of SD, Oct 15 Emp/Sp Ins Premium, $1,943.30, **Commissioner:** Assurant Employee Benefit, Oct 15 Life Ins Premium, $32.33, Optilegra Inc, Oct 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $474.39, Pitney Bowes, Postage Lease, $1.06, Midcontinent Comm, Service, $9.56, **Election:** Pitney Bowes, Postage Lease, $13.78, **Judicial:** Pitney Bowes, Postage Lease, $17.76, **Auditor:** SD Retirement System, Sept 15 Collections, $342.92, Assurant Employee Benefit, Oct 15 Life Ins Premium, $23.85, Optilegra Inc, Oct 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $948.78, Pitney Bowes, Postage Lease, $47.17, Centurylink, Sept Service, $46.20, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, Sept 15 Collections, $545.72, Assurant Employee Benefit, Oct 15 Life Ins Premium, $19.61, Optilegra Inc, Oct 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $1,423.17, Pitney Bowes, Postage Lease, $56.69, Centurylink, Sept Service, $32.80, **St Atty:** SD Retirement System, Sept 15 Collections, $701.59, Assurant Employee Benefit, Oct 15 Life Ins Premium, $23.85, Optilegra Inc, Oct 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $474.39, Pitney Bowes, Postage Lease, $9.28, Centurylink, Sept Service, $46.20, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, Sept 15 Collections, $506.68, Assurant Employee Benefit, Oct 15 Life Ins Premium, $23.85, Optilegra Inc, Oct 15 Vision Premium, $17.88, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $948.78, Centurylink, Sept Service, $33.06, Midcontinent Comm, Service, $9.56, **DOE:** SD Retirement System, Sept 15 Collections, $675.54, Assurant Employee Benefit, Oct 15 Life Ins Premium, $31.80, Optilegra Inc, Oct 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $1,897.56, Pitney Bowes, Postage Lease, $48.23, Centurylink, Sept Service, $32.80, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, Sept 15 Collections, $389.81, Assurant Employee Benefit, Oct 15 Life Ins Premium, $10.07, Optilegra Inc, Oct 15 Vision Premium, $17.88, Pitney Bowes, Postage Lease, $16.70, Centurylink, Sept Service, $19.40, Midcontinent Comm, Service, $19.12, **VSO:** SD

Retirement System, Sept 15 Collections, $25.22, Assurant Employee Benefit, Oct 15 Life Ins Premium, $1.19, Optilegra Inc, Oct 15 Vision Premium, $1.34, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $71.16, Pitney Bowes, Postage Lease, $.53, Centurylink, Sept Service, $7.87, **Sheriff:** SD Retirement System, Sept 15 Collections, $1,767.54, Assurant Employee Benefit, Oct 15 Life Ins Premium, $55.65, Optilegra Inc, Oct 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $2,846.34, Pitney Bowes, Postage Lease, $18.55, **Jail:** SD Retirement System, Sept 15 Collections, $838.39, Assurant Employee Benefit, Oct 15 Life Ins Premium, $29.68, Optilegra Inc, Oct 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $1,897.56, Centurylink, Sept Service, $73.00, Midcontinent Comm, service, $105.12, **Coroner:** Assurant Employee Benefit, Oct 15 Life Ins Premium, $7.95, Optilegra Inc, Oct 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $474.39, **SAR:** Centurylink, Sept Service, $13.40, Midcontinent Comm, Service, $9.56, **Support of Poor:** Pitney Bowes, Postage Lease, $1.06, Centurylink, Sept Service, $19.66, Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, Sept 15 Collections, $138.44, Assurant Employee Benefit, Oct 15 Life Ins Premium, $7.95, Optilegra Inc, Oct 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $474.39, Pitney Bowes, Postage Lease, $20.67, **Extension:** SD Retirement System, Sept 15 Collections, $167.14, Assurant Employee Benefit, Oct 15 Life Ins Premium, $7.95, Optilegra Inc, Oct 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $474.39, Centurylink, Sept Service, $58.20, Midcontinent Comm, Service, $9.56, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, Sept 15 Collections, $164.54, Assurant Employee Benefit, Oct 15 Life Ins Premium, $7.95, Optilegra Inc, Oct 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $474.39, Pitney Bowes, Postage Lease, $.53, Centurylink, Sept Service, $13.40, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, Sept 15 Collections, $196.90, Assurant Employee Benefit, Oct 15 Life Ins Premium, $7.95, Optilegra Inc, Oct 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $474.39, Pitney Bowes, Postage Lease, $10.60, Centurylink, Sept Service, $19.40, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, Oct 15 Upgrade Vision Premium, $128.00, SD Retirement System, Sept 15 Collections, $2,285.17, SD Supp Retirement Plan, Sept 15 Collections, $230.00, Wellmark Bcbs of SD, Oct 15 Emp/Sp Ins Premium, $951.90, SD Retirement System, Sept 15 Collections, $2,197.04, Assurant Employee Benefit, Oct 15 Life Ins Premium, $95.40, Optilegra Inc, Oct 15 Vision Premium, $107.28, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $5,218.29, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Centurylink, Sept Service, $46.20, Midcontinent Comm, Service, $9.56, **911 Comm:** Aflac, Cancer/Int Care Premium, $82.20, Optilegra Inc, Oct 15 Upgrade Vision Premium, $54.60, SD Retirement System, Sept 15 Collections, $711.38, SD Supp Retirement Plan, Sept 15 Collections, $30.00, Wellmark Bcbs of SD, Oct 15 Emp/Sgl Ins Premium, $38.98, SD Retirement System, Sept 15 Collections, $667.80, Assurant Employee Benefit, Oct 15 Life Ins Premium, $31.80, Optilegra Inc, Oct 15 Vision Premium, $44.70, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $1,897.56, Pitney Bowes, Postage Lease, $1.06, Centurylink, Sept Service, $1,198.63, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $82.00, **EMA:** Optilegra Inc, Oct 15 Upgrade Vision Premium, $39.00, SD Retirement System, Sept 15 Collections, $184.90, SD Supp Retirement Plan, Sept 15 Collections, $25.00, SD Retirement System, Sept 15 Collections, $159.68, Assurant Employee Benefit, Oct 15 Life Ins Premium, $6.76, Optilegra Inc, Oct 15 Vision Premium, $7.60, Wellmark Bcbs of SD, Oct 15 Health Ins Premium, $403.23, Sioux Valley Energy, Brant Lk Sirens, $435.21, Pitney Bowes, Postage Lease, $1.33, Centurylink, Sept Service, $44.59, Midcontinent Comm, Service, $9.56, Grand Total: $52,268.96

Accounts Payable 10-2-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,313.80, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,621.53, **911 Comm:** Lake Co Treasurer, withholding,

$1,720.73, **EMA:** Lake Co Treasurer, withholding, $263.42, **Flex Spending:** One Recipient, $200.00, Grand Total: $20,691.48

Accounts Payable 10-7-15 Commissioner: Infotech Solutions, Email, $3.00, **Election:** US Postal Service, Postage Refill, $77.41, Madison Instant Printing, supplies, $78.33, Infotech Solutions, Maint, $60.00, **Judicial:** Stanford, Lori, Crt Apt Atty fees, $631.00, Leibel, Jay, Crt Apt Atty fees, $3,543.25, Oftedal, Abby, Crt Apt Atty fees, $1,132.20, Parent, Philip, Crt Apt Atty fees, $783.00, Leibel, Jay, Crt Apt Atty fees, $751.00, SDACC-Clerp, Qtrly Assessment Fee, $2,493.29, US Postal Service, Postage Refill, $800.00, Thomson Reuters-West, books, $551.50, **Auditor:** Marco Inc, Copier Maint, $54.99, Infotech Solutions, Email/Maint, $286.50, Davis Typewriter, Copy Paper, $26.99, US Postal Service, Postage Refill, $400.00, Central Business, supplies, $175.40, **Treasurer:** One Recipient, Ins Deductible Reimb, $750.00, Davis Typewriter, Copy Paper, $26.99, Office Peeps, supplies, $220.20, Madison Instant Printing, supplies, $215.21, Davis Typewriter, Copy Paper, $26.99, Office Peeps, supplies, $73.40, US Postal Service, Postage Refill, $600.00, **IT:** Infotech Solutions, Backup/Maint, $836.44, **St Atty:** New Hanover County Sheriff, serve papers, $100.00, Infotech Solutions, Email/Maint, $201.00, Davis Typewriter, Copy Paper, $26.99, Office Peeps, supplies, $37.53, SD Planners Assn, Regs, $100.00, **Gvt Bldg:** Unemployment Ins Div, 3rd Qtr Remittance, $10.85, Infotech Solutions, Email/Maint, $33.00, Madison Ace Hardware, supplies, $169.58, Cole's Petroleum, Gas/Diesel, $101.83, Timmer Supply, supplies, $118.15, Trane U.S. Inc, supplies, $52.66, City of Madison, Util/4h Shed, $117.37, Shred-It USA, Service, $111.70, City of Madison, Utilities, $1,523.86, Bud's Clean Up Service, Sept Service, $172.13, **DOE:** Unemployment Ins Div, 3rd Qtr Remittance, $70.50, The Schneider Corporation, service, $2,052.00, Century Business Prod, Copier Maint/Usage, $47.72, Infotech Solutions, Email/Maint, $189.00, Davis Typewriter, Copy Paper, $20.24, Cole's Petroleum, Gas, $67.96, **ROD:** Unemployment Ins Div, 3rd Qtr Remittance, $7.89, Marco Inc, Copier Maint, $45.60, Infotech Solutions, Email/Maint, $66.00, Davis Typewriter, Copy Paper, $26.99, US Postal Service, Postage Refill, $200.00, **VSO:** US Postal Service, Postage Refill, $20.00, Huntrods, Douglas, Tvl Exp, $45.52, Infotech Solutions, Email/Maint, $9.90, **Sheriff:** Infotech Solutions, Email/Maint, $231.00, Davis Typewriter, Copy Paper, $53.98, Infotech Solutions, equipment, $79.74, Cole's Petroleum, Gas, $1,361.07, Wash & Ride, Car Wash, $22.00, Graham Tire Sf North, Tires, $237.12, Prostrollo Auto Plaza, parts, $36.70, **Jail:** Unemployment Ins Div, 3rd Qtr Remittance, $145.48, A & B Business Solutions, Copier Maint/Usage, $33.89, Infotech Solutions, Email/Maint, $141.00, Office Peeps, Tape, $5.61, City of Madison, Utilities, $1,885.12, **Coroner:** Weiland, Ted, Fee, $63.54, **SAR:** Infotech Solutions, Email, $3.00, City of Madison, Utilities, $142.80, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, US Postal Service, Postage Refill, $20.00, Weiland Funeral Chapel, burial, $2,400.00, **CHN:** Unemployment Ins Div, 3rd Qtr Remittance, $5.74, Marco Inc, Copier Maint, $66.30, **WIC:** Unemployment Ins Div, 3rd Qtr Remittance, $31.39, **MI Board:** Lincoln County Treasurer, MI Hearings, $298.95, Ericsson Law Ofc Prof, MI Hearing, $180.00, **Recreation:** Millborn Seeds, Turf Mix, $761.67, **Extension:** Marco Inc, Copier Lease, $258.59, Infotech Solutions, Email, $3.00, City of Madison, Utilities, $533.47, SDSU Extension Service, supplies, $225.00, Klingbile, Chris, supplies, $20.02, **Weed:** Cole's Petroleum, Gas/Diesel, $104.76, Van Diest Supply Company, chemical, $10,145.00, Infotech Solutions, Email, $3.00, Central Business, supplies, $.99, **Water Quality:** Infotech Solutions, Email/Maint, $33.00, Central Business, supplies, $165.82, **Zoning:** Century Business Prod, Copier Maint/Usage, $47.73, Infotech Solutions, Email/Maint, $183.00, Davis Typewriter, Copy Paper, $6.75, Office Peeps, supplies, $73.19, US Postal Service, Postage Refill, $200.00, **Hwy Rd-Br:** Unemployment Ins Div, 3rd Qtr Remittance, $49.65, SD DOT, Bridge Inspection, $1,135.18, Aramark Uniform Services, Service, $59.53, Madison Ace Hardware, supplies, $84.27, Titan Machinery, parts, $61.92, Cole's Petroleum, Oil, $614.50, Davis Typewriter, Copy Paper, $26.99, Central Business, supplies, $147.94, Cole's Petroleum, Gas/Diesel, $7,233.04, Graham Tire Sf North, Tires, $1,028.22, Fedeler, Dave, tvl exp, $24.08, City of Madison, Utilities, $438.53, MidAmerican Energy, Util/Ramona, $1.31, Infotech Solutions, Email/Maint, $66.00, Lyle Signs, signs, $321.63**, 911 Comm:** Unemployment Ins Div, 3rd Qtr

Remittance, $132.95, Language Line Services, Aug Service, $90.00, Infotech Solutions, Email/Maint, $66.00, Davis Typewriter, Copy Paper, $26.99, Quill Corporation, supplies, $230.92, US Postal Service, Postage Refill, $20.00, Quill Corporation, Monitors, $2,103.98, **EMA:** Infotech Solutions, Email/Maint, $56.10, Ramada Mitchell, Lodging, $156.75, Cole's Petroleum, Gas, $73.47, Infotech Solutions, equipment, $394.98, **24/7:** MedTox Diagnostics, supplies, $88.35, **Flex Spending:** One Recipient, $364.00, Grand Total: $55,682.76

INDIGENT 15-21/WELFARE:

Sierra Steidl-Jenson, Welfare Director, presented the county burial application of Indigent 15-21. Motion by Bohl, second by Wollmann, to approve the county burial of Indigent 15-21 with Weiland Funeral Home for $2,400. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board to discuss two new hires. Motion by Bohl, second by Hageman, to approve Roland Wollman, 911 Dispatcher, G3 $13.00 per hour part-time no benefits effective October 7, 2015. Motion carried. Motion by Wollmann, second by Hageman, to approve Shannon Hoffman, 911 Dispatcher, G3 $13 per hour full-time with benefits effective October 13, 2015. Motion carried.

SAR MEMBER:

Commissioner Wollmann told the board Craig Williams needs to be added to the Search & Rescue roster. Motion by Hageman, second by Bohl, to add Craig Williams to the SAR roster for insurance purposes. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended Friends of 4H and SAR meetings. Commissioner Bohl attended ICAP and the hospital dedication. Commissioner Hageman attended a Building Committee meeting. Chairman Pedersen spoke at the Kiwanis meeting.

POOR FARM LAND LEASE:

Auditor Janke told the board she is preparing the notices for the poor farm two-year lease. She wanted to confirm that the board wants this to be a lease by legal description and not acres and there will not be a minimum bid. The board confirmed these changes.

BRIDGE INSPECTION REPORT:

Dave Fedeler, Hwy Supt., met with the board to discuss the bridge inspection report prepared by Aason Engineering for structure no. 40-189-210: 241st Street, 3.1 W & 0.2 S of Chester, built in 1966. Fedeler told the board this bridge on CR#52 has to be posted and should last another 10 years. The Hwy Dept will make application for bridge replacement for this bridge on the new county road & bridge program.

FIVE YEAR ROAD PLAN:

Fedeler told the board the public meeting will be held on October 20th from 1 to 2 p.m. in the county commission room to discuss the county highway and bridge improvement plan for the next five years.

SUPPLEMENTAL BUDGET HEARING/RD-BR:

This being the day and time as per advertisement, the board reviewed Resolution 2015-18. This supplement is for the loan for the 3 motor graders purchase/payoff. Motion by Hageman, second by Bohl, to approve the chairman sign Resolution 2015-18. Motion carried.

RESOLUTION #2015-18

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 6th day of October 2015 at 9:45 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-motor graders (3) loan (20100X4341311) $312,351.84

Long term debt (20100R3726000) $312,351.84

Voting aye: Bohl, Hageman, Pedersen, Wollmann Voting nay: None

Dated this 6th day of October 2015.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

EXECUTIVE SESSION:

Motion by Hageman, second by Wollmann, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that two personnel and two pending litigation items were discussed in executive session.

HWY DEPT/PERSONNEL:

Motion by Hageman, second by Bohl, to approve 3% plus an extra $1.00 an hour raise for Tyler Fods, Heavy Equipment Operator I, effective December 21, 2015. Motion carried.

TRAVEL REQUESTS:

Paula Barrick to attend election school on Nov 4-6 at Pierre.

Shelli Gust to attend SD Planner's conference on Oct 28-29 at Mitchell.

Mandi Anderson to attend welfare district training on Oct. 28 at Miller.

Sierra Steidl-Jenson and Mandi Anderson to attend Region 4 staff meeting on Nov 17 at Watertown.

Robert Johnson and a Weed Board Member to attend the district meeting on Nov 6 at Mitchell.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 9:54 a.m. adjourned the meeting until October 20, 2015 at 9 a.m.

/s/Roberta Janke	/s/Scot Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

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