LAKE COUNTY COMMISSION MINUTES
March 3, 2015

The Board of Lake County Commissioners met in regular session on March 3, 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 Wollmann, second by Hageman, to approve the agenda of March 3, 2015. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of February 17, 2015 with the addition of Kelli Wollmann attended the retirement party for her husband, Darwin Wollmann. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of February 16-March 1, 2015. Motion carried. COMMISSIONERS: $4,212.05; AUDITORS OFC: $5,176.51; TREASURERS OFC: $4,548.42; STATES ATTORNEY OFC: $6,650.21; GOVT BLDGS: $3,804.80; DIR EQUALIZATION OFC: $5,242.67; REGISTER DEEDS OFC: $3,465.84; VSO: $210.12; SHERIFF OFC: $12,054.17; JAIL: $6,228.78; EMA: $1,330.76; 911 COMM CENTER: $9,084.97; ROAD & BRIDGE: $17,989.62; CHN: $1,052.66; WIC: $348.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $85,804.38.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Hageman, to approve the following accounts payable (4). Motion carried. Auditor Janke told the board the registration charge for the Sioux Valley meeting will need to be paid in this batch of accounts payable.

Accounts Payable 2-18-15 Void SAR: SD Firefighters Assn, Void Claim/Dues, ($425.00), Grand Total: ($425.00)

Accounts Payable 2-20-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $12,150.68, **Auditor:** Centurylink, Feb Service, $46.20, **Treasurer:** Centurylink, Feb Service, $32.80, **St Atty:** Centurylink, Feb Service, $46.20, **Gvt Bldg:** Centurylink, Feb Service, $33.06, Northwestern Energy, Service, $47.74, **DOE:** Centurylink, Feb Service, $32.80, **ROD:** Centurylink, Feb Service, $19.40, **VSO:** Centurylink, Feb Service, $7.87, **Jail:** Centurylink, Feb Service, $73.00, Northwestern Energy, Service, $981.16, Verizon Wireless, Service, $246.50, **SAR:** Centurylink, Feb Service, $13.40, Northwestern Energy, Service, $164.50, **Support of Poor:** Centurylink, Feb Service, $19.66, **Extension:** Centurylink, Feb Service, $58.20, Northwestern Energy, Service, $389.50, **Water Quality:** Centurylink, Feb Service, $13.40, **Zoning:** Centurylink, Feb Service, $19.40, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,643.11, Northwestern Energy, Service, $801.91, Centurylink, Feb Service, $46.20, **911 Comm:** Lake Co Treasurer, withholding, $2,373.74, Centurylink, Feb Service, $1,198.33, **EMA:** Lake Co Treasurer, withholding, $263.44, Centurylink, Feb Service, $44.59, Grand Total: $24,338.79

Accounts Payable 2-27-15 General Withholding: Aflac, Cancer/Int Care Prem, $1,859.14, Optilegra Inc, Mar 15 Upgrade Premium, $301.58, SD Retirement System, Feb 15 Collections, $6,781.20, SD Supp Retirement Plan, Feb 15 Collections, $1,245.00, Wellmark Bcbs of SD, Mar 15 Emp/Sp Ins Premium, $1,851.44, **Commissioner:** Assurant Employee Benefit, Mar 15 Life Ins Prem, $33.92, Optilegra Inc, Mar 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Auditor:** SD Retirement System, Feb 15 Collections, $593.91, Assurant Employee Benefit, Mar 15 Life Ins Prem, $23.85, Optilegra Inc, Mar 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $909.20, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, Feb 15 Collections, $543.76, Assurant Employee Benefit, Mar 15 Life Ins Prem, $19.61, Optilegra Inc, Mar 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $1,363.80, **St Atty:** SD

Retirement System, Feb 15 Collections, $770.74, Assurant Employee Benefit, Mar 15 Life Ins Prem, $23.85, Optilegra Inc, Mar 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, Feb 15 Collections, $456.56, Assurant Employee Benefit, Mar 15 Life Ins Prem, $23.85, Optilegra Inc, Mar 15 Vision Premium, $17.88, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $909.20, Midcontinent Comm, Service, $9.56, **DOE:** SD Retirement System, Feb 15 Collections, $582.40, Assurant Employee Benefit, Mar 15 Life Ins Prem, $23.85, Optilegra Inc, Mar 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $1,363.80, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, Feb 15 Collections, $388.62, Assurant Employee Benefit, Mar 15 Life Ins Prem, $13.78, Optilegra Inc, Mar 15 Vision Premium, $17.88, Midcontinent Comm, Service, $19.12, **VSO:** SD Retirement System, Feb 15 Collections, $25.22, Assurant Employee Benefit, Mar 15 Life Ins Prem, $1.19, Optilegra Inc, Mar 15 Vision Premium, $1.34, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $68.19, **Sheriff:** SD Retirement System, Feb 15 Collections, $1,735.22, Assurant Employee Benefit, Mar 15 Life Ins Prem, $55.65, Optilegra Inc, Mar 15 Vision Premium, $44.70, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $2,727.60, **Jail:** SD Retirement System, Feb 15 Collections, $835.17, Assurant Employee Benefit, Mar 15 Life Ins Prem, $31.80, Optilegra Inc, Mar 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $1,818.40, Midcontinent Comm, Service, $105.12, **Coroner:** Assurant Employee Benefit, Mar 15 Life Ins Prem, $7.95, Optilegra Inc, Mar 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $454.60, **SAR:** Midcontinent Comm, Service, $9.56, **Support of Poor:** Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, Feb 15 Collections, $138.44, Assurant Employee Benefit, Mar 15 Life Ins Prem, $7.95, Optilegra Inc, Mar 15 Vision Premium, $8.94, **Extension:** SD Retirement System, Feb 15 Collections, $167.14, Assurant Employee Benefit, Mar 15 Life Ins Prem, $7.95, Optilegra Inc, Mar 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, Feb 15 Collections, $164.54, Assurant Employee Benefit, Mar 15 Life Ins Prem, $7.95, Optilegra Inc, Mar 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, Feb 15 Collections, $196.90, Assurant Employee Benefit, Mar 15 Life Ins Prem, $7.95, Optilegra Inc, Mar 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $393.82, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, Mar 15 Upgrade Premium, $128.00, SD Retirement System, Feb 15 Collections, $2,307.47, SD Supp Retirement Plan, Feb 15 Collections, $230.00, Wellmark Bcbs of SD, Mar 15 Emp/Ch Ins Premium, $452.58, SD Retirement System, Feb 15 Collections, $2,218.21, Assurant Employee Benefit, Mar 15 Life Ins Prem, $95.40, Optilegra Inc, Mar 15 Vision Premium, $107.28, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $4,546.00, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $9.56, **911 Comm:** Aflac, Cancer/Int Care Prem, $59.70, Optilegra Inc, Mar 15 Upgrade Premium, $54.60, SD Retirement System, Feb 15 Collections, $984.79, SD Supp Retirement Plan, Feb 15 Collections, $67.50, Wellmark Bcbs of SD, Mar 15 Emp/Sgl Ins Premium, $35.02, SD Retirement System, Feb 15 Collections, $936.36, Assurant Employee Benefit, Mar 15 Life Ins Prem, $39.75, Optilegra Inc, Mar 15 Vision Premium, $44.70, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $1,818.40, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, Service, $97.09, **EMA:** Optilegra Inc, Mar 15 Upgrade Premium, $39.00, SD Retirement System, Feb 15 Collections, $187.84, SD Supp Retirement Plan, Feb 15 Collections, $25.00, SD Retirement System, Feb 15 Collections, $162.62, Assurant Employee Benefit, Mar 15 Life Ins Prem, $6.76, Optilegra Inc, Mar 15 Vision Premium, $7.60, Wellmark Bcbs of SD, Mar 15 Health Ins Premium, $386.41, Sioux Valley Energy, Lake Sirens, $435.01, Midcontinent Comm, Service, $9.56, **LEPC:** Sioux Valley Wireless, Web Hosting, $19.95, Grand Total: $47,560.83

Accounts Payable 3-4-15 Commissioner: Sam Wilson, drying charge-poor farm land, $557.34, Claritus, supplies, $.51, Loopy's Dollar Store, supplies, $5.00, Pitney Bowes, Postage Lease, $1.06, SDACC, Regs, $100.00, Hamlin County Treasurer, regs, 10.00, **Election:** Election Sys & Software,

Maint, $3,966.00, Claritus, supplies, $6.64, Pitney Bowes, Postage Lease, $13.78, **Judicial:** Parent, Philip, Crt Apt Atty, $225.00, Stanford, Lori, Crt Apt Atty, $883.78, Central Business, supplies, $28.20, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Bowers, Michael, $52.96, Callies, Carrie, $50.74, Dahm, Delaine, $51.48, Donley, Austin, $50.74, Hanson, Jeffrey, $50.74, Janke, Erik, $54.44, Leisinger, Lori, $57.40, Wohlers, Phillip, $50.74, Claritus, supplies, $8.55, Guzman, Sandra, Interpreter service, $113.00, Pitney Bowes, Postage Lease, $17.76, Thomson Reuters-West, books/online service, $1,220.07, **Auditor:** Claritus, supplies, $22.72, Pitney Bowes, Postage Lease, $47.17, Brown & Saenger, supplies, $27.50, Hamlin County Treasurer, regs, 10.00, **Treasurer:** Claritus, supplies, $9.45, Pitney Bowes, Postage Lease, $19.59, Brown & Saenger, supplies, $55.00, Claritus, supplies, $17.87, Pitney Bowes, Postage Lease, $37.10, Hamlin County Treasurer, regs, 10.00, Bureau of Adm, Jan Bit Billing, $15.00, **St Atty:** Beck, Pat, Transcripts, $122.95, A & B Business, Copies, $38.38, Claritus, supplies, $4.47, Interlakes Wireless, Speakers, $200.00, Office Peeps, supplies, $52.98, Pitney Bowes, Postage Lease, $9.28, Brown & Saenger, supplies, $55.00, **Gvt Bldg:** Bob's Elec of Madison, Service, $61.23, Heiman Fire Equipment, service, $263.75, Grainger, supplies, $295.44, Kolorworks, Paint, $136.43, Madison Ace Hardware, supplies, $66.44, City of Madison, Utilities, $33.70, **DOE:** Century Business Prod, Copier Maint/Usage, $139.15, Claritus, supplies, $23.23, Pitney Bowes, Postage Lease, $48.23, **ROD:** Marco Inc, Copier Maint, $41.60, Claritus, supplies, $8.04, Pitney Bowes, Postage Lease, $16.70, Brown & Saenger, supplies, $27.50, Bureau of Adm, Jan Bit Billing, $5.00, **VSO:** Central Business, supplies, $7.69, Claritus, supplies, $.26, Pitney Bowes, Postage Lease, $.53, **Sheriff:** Madison Community Hosp, Bl Alcohol, $1,530.00, A & B Business, Copier Maint/Usage, $47.60, Claritus, supplies, $8.94, Office Peeps, supplies, $82.21, Pitney Bowes, Postage Lease, $18.55, Sioux Falls Two Way Radio, Radio, $475.94, Brown & Saenger, supplies, $55.00, Stemper Auto Body, Repairs, $982.00, **Jail:** Madison Community Hosp, prisoner medical service, $334.52, Lewis Drug, prisoner Meds, $7.19, Crimestar Corp, License/Support Fee, $1,250.00, Lewis Drug, supplies, $158.85, Office Peeps, supplies, $37.57, Phoenix Supply, supplies, $298.10, **Coroner:** Weiland, Ted, Fees/Mileage, $165.10, **SAR:** City of Madison, Utilities, $249.90, **Support of Poor:** Claritus, supplies, $.51, Pitney Bowes, Postage Lease, $1.06, SDACC, Regs, $50.00, **CHN:** Claritus, supplies, $9.96, Pitney Bowes, Postage Lease, $20.67, **M I Board:** Andersen, Norma, Mi Hearing, $15.00, Dean Schaefer, Mi Service, $30.00, Lewno, Lucy, Mi Hearing, $150.49, Swanda, Karen, Mi Hearing, $15.00, Yankton Co Sheriff's Ofc, Mi Hearing, $25.00, **Extension:** Marco Inc, Copier Lease, $258.59, City of Madison, Utilities, $448.35, **Weed:** City of Madison, LaFleur Mtgs, $75.00, Fastenal Co, supplies, $9.92, Jack's Service, Pipe, $7.50, Best Western Ramkota, Lodging, $510.00, Johnson, Robert, Tvl Exp, $88.73, LaFleur, Ted, Tvl Exp, $290.79, **Water Quality:** Claritus, supplies, $.25, Pitney Bowes, Postage Lease, $.53, **Zoning:** Century Business Prod, Copier Maint/Usage, $21.01, Claritus, supplies, $5.11, Pitney Bowes, Postage Lease, $10.60, **Hwy Rd-Br:** Reynolds, Wayne, reimb, $100.00, Aramark Uniform Services, Service, $53.54, Butler Machinery, Service Call, $486.00, Fastenal, supplies, $8.81, Master Burn, parts, $108.77, Wheelco, parts, $19.94, Central Business, supplies, $14.96, Brown & Saenger, supplies, $27.50, Hamlin County Treasurer, regs, 20.00, SDSU-South Dakota LTAP, Regs, $200.00, City of Madison, Utilities, $695.97, Lyle Signs, Chevron, $523.50, **911 Comm:** Language Line Services, Jan Service, $90.00, Madison Community Hosp, Physical, $201.00, SDEMA, Dues/Regs, $60.00, Creative Prod Source, Key chains, $249.43, Claritus, supplies, $.51, Pitney Bowes, Postage Lease, $1.06, Quill Corporation, supplies, $84.27, Brown & Saenger, supplies, $27.50, **EMA:** Claritus, supplies, $.64, Pitney Bowes, Postage Lease, $1.33, **24/7:** Pharmchem, supplies/service, $793.20, **Adv Taxes:** Lake Co Treasurer, $435.47, **Flex Spending:** One Recipient, $872.72, Grand Total: $22,326.97

NEW HIRE/CHN-WIC ASSISTANT:

Jen Fouberg, Community Health Nurse, met with the board to discuss the new hire of Amanda Anderson, CHN-WIC Assistant. Motion by Hageman, second by Wollmann, to approve the hire of Amanda Anderson, CHN-WIC Assistant, at $12 per hour, Grade 1, part-time position with no benefits effective February 18, 2015. Motion carried.

EM/VSO/MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following for Emergency Management: met with state communications rep on the tower being replaced this spring, attended Regional and Tri-State meetings, talking with many organizations concerning sirens at Lake Herman, updating annual equipment list and contact list, working with new credential system, an all hazards planning course for schools will be held in June, working on hazmat awareness course, and working out details for the county's rec trail to be completed in 2015. For VSO he discussed: met with a rep from the Cornerstone Mission, set up separate VSO email account and Facebook page, and veterans coming into the office has been slow.

AMENDED AGREEMENT/POOR FARM:

Dave Fedeler, Hwy Supt., met with the board to discuss an amended agreement for the farmland at the poor farm with Wilson Farms, Sam Wilson. The agreement changes the acres from 94 to 90.9 acres. Fedeler told the board the land will be staked so Wilson knows the boundaries for the land. Fedeler will square off the north section which will be approximately 15.4 farmable acres. The south section will also be staked so no farming in the right of way takes place. The amount due from Wilson on April 1st is $21,816. He also discussed the drying charge of $557.34 presented by Sam Wilson. The crop had to be removed early so gravel crushing could be done. The board discussed taking the land north of CR42 out of the lease when the agreement with Wilson ends. Commissioner Golden suggested seeding this land to prairie grass especially since the rec trail will run beside this field. Motion by Bohl, second by Hageman, to approve the chairman sign the amended agreement for the county poor farm land. Motion carried. Motion by Golden, second by Wollmann, to approve the payment to Sam Wilson of $557.34 because the county asked him to remove his crop early. Motion carried.

NEW LEASE AGREEMENT/POOR FARM LAND:

A public auction will be held in October for the poor farm land lease. At that time the commission will only lease the land south of CR#42. The legal description is N1/2NW1/4 exc Lot H2 27-106-52. The land will be auctioned by legal description not by acres. Motion by Golden, second by Bohl, to approve the county land south of CR#42 in the new lease with the land north of CR#42 no longer included in the lease. Motion carried.

RESOLUTION 2015-6/SD HWY PATROL:

Fedeler discussed the annual seasonal load restrictions on overweight limits on Lake County roads. Motion by Golden, second by Hageman, to approve the chairman sign Resolution 2015-6. Motion carried.

RESOLUTION 2015-6

To: South Dakota Highway Patrol

WHEREAS, the Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County roads.

WHEREAS, the Lake County Board of Commissioners requests the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April, & May spring thaw period that the roads are posted.

THEREFORE BE IT RESOLVED, the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

Enacted this 3RD day of March, 2015

/s/Scott Pedersen

Scott Pedersen, Chairman
LAKE COUNTY BOARD OF COMMISSIONERS
ATTEST:
/s/Roberta Janke
Lake County Auditor

MADISON CITY/ELECTRICAL UTIL EASEMENT:

Fedeler discussed an electrical utility easement from the City of Madison on property near the Hwy Dept shop. The property is described as: The North One Hundred Eighty-Seven Feet (N187') of the West Nine Hundred Seventeen and Three Tenths Feet (W917.3') except the West Two Hundred Eight and One Quarter Feet (W208.25') thereof, of Lot One (1) of County Auditors Fourth Addition to Madison, Lake County, South Dakota and all of Rosenberry's First Addition to Madison, except the East One Hundred Twenty-five Feet (E125') of the North One Hundred Ninety Feet (N190') thereof and except the West Three Hundred Forty-two Feet (W342') thereof, Madison, Lake County, South Dakota. More specifically the easement can be further identified and defined as follows: A strip of land ten (10') feet wide centered on an electrical wire, and a parcel(s) of land ten (10') feet x ten (10') feet centered on an electrical equipment apparatus and associated appurtenances as constructed. Motion by Golden, second by Wollmann, to have the States Atty review this easement and after his review the chairman will sign. Motion carried.

RESOLUTION 2015-7/BRIDGE REINSPECTION:

Fedeler discussed Resolution 2015-7, SD DOT to hire Aason Engineering Co for the bridge inspection work. Motion by Hageman, second by Bohl, to approve the chairman sign Resolution 2015-7. Motion carried.

RESOLUTION 2015-7
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Tile 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire Aason Engineering Co. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann Voting nay: none

Dated this 3rd day of March, 2015 at Madison, South Dakota.
BOARD OF LAKE COUNTY COMMISSIONERS
/s/Scott Pedersen
Lake County Chairman
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 2015-5/UNCLAIMED PROPERTY:

Linda Fischer, Treasurer, met with the board to discuss warrants and change checks that were not cashed between July 2010 to June 2012. The treasurer followed proper procedures to notify these individuals/business. Motion by Wollmann, second by Hageman, to approve the chairman sign Resolution 2015-5. Motion carried.

RESOLUTION 2015-5
UNCLAIMED PROPERTIES

PURSUANT to SDCL 7-22-17 the Board of County Commissioners my cancel any check or warrant that has not been presented for payment at any time within two years of the date on which the check or warrant was issued.

WHEREAS the Lake County Treasurer has exercised due diligence to contact the owners of the following unclaimed property issued between July 2010 to June 2012:

Warrant #52400 Mathew Pulford $10.74, Warrant #52522 Ryan Norman $10.74, Warrant #52535 Gregory Pulford $10.74, Check #1570 Susan Clark $2.10, Check #1706 Derrick Singleton $2.60, Check #1823 BAC Tax Service $825.94, Check #1906 Macario Munoz $18.55, Check #2118 Brian Bloom $8.60, Check #2226 Robert Mehrer $5.00

WHEREAS the Lake County Treasurer did not receive any response from the nine property owners

THEREFORE BE IT RESOLVED that the Lake County Commission cancel these checks and warrants and approve the Treasurer send $895.01 to the South Dakota State Treasurer, Unclaimed Property Division.

Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: none

Approved this 3rd day of March 2015.

/s/Scott Pedersen
Chairman, Lake County Commission

ATTEST:
/s/Roberta Janke
Lake County Auditor

DLQ TAX PAYMENT AGREEMENT:

Fischer told the board taxpayer 2015-1 has requested to make monthly payments on his 2013 delinquent taxes and 2014 taxes. Motion by Hageman, second by Bohl, to approve 2015-1 tax payment agreement. Motion carried.

JAIL CELL CONVERSION/QUOTE:

Tim Walburg, Sheriff, and Shane Fry, Bldgs & Grounds Supt., met with the board to discuss converting the rec room cell in the jail into a 4 bed cell. Fry presented the quote of Craig's Welding of $3,700 for 4 bunks/labor. A quote from Bob Barker Co. for (2) bunks, shelf, cabinet & table for $4,014.84 was received. Walburg told the board he would like to get the bunks from Bob Barker Co. He told the board he recently had 22 prisoners in the jail. Fry told the board about the plumbing issues in the jail building. Motion by Hageman, second by Wollmann, to allow Walburg to move forward and convert the rec room cell to a 4 bunk cell at an approximate cost of $5,500. Motion carried.

GPS ANKLE BRACELETS/SHERIFF:

Walburg told the board other counties are using a GPS ankle bracelet for house arrest and work release prisoners. The company selling the System 5000 ankle bracelets is Corrsoft. The cost for the bracelet is $4.95 per day. Corrsoft would also monitor the bracelets for $1 per day. Currently a prisoner pays $25 in county and $35 out of county for work release. Walburg does not want any extra charge for this bracelet assessed to the prisoners. He doesn't need Corrsoft to monitor the bracelets. Motion by Bohl, second by Golden, to approve the sheriff enter into an agreement with Corrsoft with the prisoners paying the same rates of $25 and $35. Motion carried.

MONTHY REPORT/BLDGS & GROUNDS:

Fry met with the board for his monthly report. Commissioner Wollmann showed a short video on the improvements in the courthouse basement from 2011 to 2015. Fry discussed the following: handicapped doors on north side of courthouse are in, electrical panels have been labeled, annual fire extinguisher check done, basement has been painted, generator tests done, working on second

floor/paint and carpet this year, cabling needs to be done in CHN office, and a leak in 911 office ceiling has been addressed.

AUTOMATIC BUDGETS SUPPLEMENT 2015-2:

Auditor Janke told the board the Sheriff Dept received a HLS grant for $3,034.81 for radio equipment. Motion by Hageman, second by Bohl, to approve 2015-2 automatic supplement to the expense budget 10100X4290211 and revenue budget 10100R3310200 for $3,034.81 each. Motion carried.

SDSU/ASSURANCE STATEMENT:

The board reviewed the Assurance Statement for the SDSU Cooperative Extension Service in Lake County. Motion by Golden, second by Bohl, to approve the chairman sign the statement. Motion carried.

4-H BARN-EXHIBIT HALL/RENTAL:

The board reviewed the applications of Mike Clark to rent the 4-H barn and exhibit building on April 18, 2015 for a 4-H pig sale. Motion by Wollmann, second by Hageman, to approve the chairman sign the application. Motion carried.

4-H BARN/RENTAL:

The board reviewed the application of the American Cancer Society, Don Hansen, to rent the 4-H barn on June 6, 2015 for the Relay for Life event. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.

POINT PERSON FOR DEPT AG:

Chairman Pedersen told the board the Department of Ag has contacted Julie Gross, Executive Director LAIC, about being the point person for the Lake County Site Analysis information. The board agreed that Gross should be the point person for the Lake County Site Analysis information.

SIOUX VALLEY COMM/QTRLY MTG:

Hamlin County will be hosting the Sioux Valley Commissioners Assn meeting on March 16, 2015. Auditor Janke needs to complete the registration today.

BROOKINGS COUNTY JAIL CONTRACT:

The board reviewed the contract between Brookings County and Lake County for inmate housing for 2015. The rate is $65 per prisoner-day for each inmate Brookings County houses and maintains as a prisoner for Lake County. Motion by Hageman, second by Wollmann, to approve the chairman sign the contract. Motion carried.

2014 LAKE COUNTY ANNUAL REPORT:

Auditor Janke reviewed the 2014 Lake County Annual Report with the board. She reviewed the following with the board: governmental long-term debt, the combining balance sheet, the published statement, and revenues for all county funds were discussed.

ENVIRONMENTAL & CODE ENFORCE:

John Maursetter, Environmental & Code Enforcement Officer, met with the board for his monthly report. He discussed the following: reviewed 2 drainage permits, closely following the senate bills dealing with drainage, Ag forum was well attended, teleconference on Friday dealing with the Section 22 project, and attended Lake Madison Development Assn meeting.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit meeting. Commissioner Wollmann reminded commissioners that the Madison 4th grade school tours will be April 21st. Commissioner Bohl attended the Encore store ribbon cutting, Community Counseling meeting, and city commission rec trail meeting. Chairman Pedersen attended the LMDA meeting and annual LAIC planning meeting.

TRAVEL REQUESTS:

Sierra Steidl-Jenson to attend the Welfare Officials workshop at Pierre on March 19th.

Dave Fedeler and Tim Tolley to attend Asphalt Conference at Pierre on March 25 and 26.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:08 a.m. adjourned the meeting until March 17, 2015 at 9 a.m.

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

Published at the total approximate cost of $