LAKE COUNTY COMMISSION MINUTES
JULY 7, 2015

The Board of Lake County Commissioners met in regular session on July 7, 2015 at 8 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 Bohl, to approve the July 7, 2015 agenda. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of June 16, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of June 8-21, 2015. Motion carried.

COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.93; TREASURERS OFC: $4,710.69; STATES ATTORNEY OFC: $6,273.57; GOVT BLDGS: $4,222.40; DIR EQUALIZATION OFC: $5,679.28; REGISTER DEEDS OFC: $3,011.25; VSO: $210.12; SHERIFF OFC: $11,186.54; JAIL: $5,481.95; EMA: $1,683.02; 911 COMM CENTER: $10,123.80; ROAD & BRIDGE: $19,597.10; CHN: $1,103.13; WIC: $474.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $85,277.23.

Chairman Pedersen approved extra hours for the Sheriff's Office Manager for the following payroll.

Motion by Wollmann, second by Golden, to approve the payroll of June 22-July 5, 2015. Motion carried. COMMISSIONERS: $4,291.21; AUDITORS OFC: $5,196.30; TREASURERS OFC: $4,642.37; STATES ATTORNEY OFC: $5,406.34; GOVT BLDGS: $4,222.40; DIR EQUALIZATION OFC: $5,629.60; REGISTER DEEDS OFC: $3,485.63; VSO: $210.12; SHERIFF OFC: $12,322.48; JAIL: $5,828.53; EMA: $1,433.50; 911 COMM CENTER: $8,699.29; ROAD & BRIDGE: $20,917.81; CHN: $1,153.60; WIC: $474.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $88,317.98.

ACCOUNTS PAYABLE APPROVED:

Motion by Bohl, second by Hageman, to approve the following accounts payable (3). Motion carried.

Accounts Payable 6-26-15 General Withholdings: Dakotaland Fed Cr Union, withholdings, $247.00, Lake Co Treasurer, withholdings, $12,668.79, **Commissioner:** Midcontinent Comm, service, $9.56, **Auditor:** Midcontinent Comm, service, $28.68, **St Atty:** Midcontinent Comm, service, $38.24, **Gvt Bldg:** Midcontinent Comm, service, $9.56, Northwestern Energy, service, $10.00, **DOE:** Midcontinent Comm, service, $28.68, **ROD:** Midcontinent Comm, service, $19.12, **Jail:** Midcontinent Comm, svc/Sheriff, $105.12, Northwestern Energy, service, $142.90, Verizon Wireless, service, $214.30, **SAR:** Midcontinent Comm, service, $9.56, Northwestern Energy, service, $15.06, **Support of Poor:** Midcontinent Comm, service, $9.56, **Extension:** Midcontinent Comm, service, $9.56, Northwestern Energy, service, $45.45, **Weed:** Midcontinent Comm, service, $9.56, **Water Quality:** Midcontinent Comm, service, $9.56, **Zoning:** Midcontinent Comm, service, $9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, $325.00, Lake Co Treasurer, withholdings, $5,032.46, Northwestern Energy, service, $35.32, Midcontinent Comm, service, $9.56, **911 Comm:** Lake Co Treasurer, withholdings, $2,702.59, Centurylink, service, $826.80, Midcontinent Comm, service, $9.56, **EMA:** Lake Co Treasurer, withholdings, $362.66, Midcontinent Comm, service, $9.56, **Building:** Wells Fargo Bank, annual fee, $1,550.00, Grand Total: $24,503.33

Accounts Payable 6-30-15 General Withholding: Aflac, Cancer/Int Care Prem, $1,887.90, Menor, Vicki, Vision Insurance Refund, $10.05, Optilegra Inc, July 15 Upgrade Premium, $273.48, SD Retirement System, June 15 Collections, $6,595.41, SD Supp Retirement Plan, June 15 Collections, $1,720.00, Wellmark Bcbs of SD, July 15 Emp/Sp Ins Prem, $1,943.26, **Commissioner:** Assurant Employee Benefit, July 15 Life Ins Prem, $32.33, Optilegra Inc, July 15 Vision Premium, $35.76, Wellmark Bcbs of SD, July 15 Health Ins Prem, $474.39, **Auditor:** SD Retirement System, June 15 Collections, $342.92, Assurant Employee Benefit, July 15 Life Ins Prem, $23.85, Optilegra Inc, July 15 Vision Premium, $26.82, Wellmark Bcbs of SD, July 15 Health Ins Prem, $948.78, **Treasurer:** SD

Retirement System, June 15 Collections, $563.42, Assurant Employee Benefit, July 15 Life Ins Prem, $19.61, Optilegra Inc, July 15 Vision Premium, $26.82, Wellmark Bcbs of SD, July 15 Health Ins Prem, $1,423.17, **St Atty:** SD Retirement System, June 15 Collections, $783.37, Assurant Employee Benefit, July 15 Life Ins Prem, $15.90, Optilegra Inc, July 15 Vision Premium, $17.88, Wellmark Bcbs of SD, July 15 Health Ins Prem, $474.39, **Gvt Bldg:** SD Retirement System, June 15 Collections, $506.68, Assurant Employee Benefit, July 15 Life Ins Prem, $23.85, Optilegra Inc, July 15 Vision Premium, $17.88, Wellmark Bcbs of SD, July 15 Health Ins Prem, $948.78, **DOE:** SD Retirement System, June 15 Collections, $678.52, Assurant Employee Benefit, July 15 Life Ins Prem, $31.80, Optilegra Inc, July 15 Vision Premium, $35.76, Wellmark Bcbs of SD, July 15 Health Ins Prem, $1,897.56, **ROD:** SD Retirement System, June 15 Collections, $388.62, Assurant Employee Benefit, July 15 Life Ins Prem, $10.07, Optilegra Inc, July 15 Vision Premium, $17.88, **VSO:** SD Retirement System, June 15 Collections, $25.22, Assurant Employee Benefit, July 15 Life Ins Prem, $1.19, Optilegra Inc, July 15 Vision Premium, $1.34, Wellmark Bcbs of SD, July 15 Health Ins Prem, $71.16, **Sheriff:** SD Retirement System, June 15 Collections, $1,683.21, Assurant Employee Benefit, July 15 Life Ins Prem, $47.70, Optilegra Inc, July 15 Vision Premium, $44.70, Wellmark Bcbs of SD, July 15 Health Ins Prem, $2,846.34, **Jail:** SD Retirement System, June 15 Collections, $842.04, Assurant Employee Benefit, July 15 Life Ins Prem, $29.68, Optilegra Inc, July 15 Vision Premium, $26.82, Wellmark Bcbs of SD, July 15 Health Ins Prem, $1,423.17, **Coroner:** Assurant Employee Benefit, July 15 Life Ins Prem, $7.95, Optilegra Inc, July 15 Vision Premium, $8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, $474.39, **CHN:** SD Retirement System, June 15 Collections, $135.41, Assurant Employee Benefit, July 15 Life Ins Prem, $7.95, Optilegra Inc, July 15 Vision Premium, $8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, $474.39, **Extension:** SD Retirement System, June 15 Collections, $167.14, Assurant Employee Benefit, July 15 Life Ins Prem, $7.95, Optilegra Inc, July 15 Vision Premium, $8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, $474.39, **Water Quality:** SD Retirement System, June 15 Collections, $164.54, Assurant Employee Benefit, July 15 Life Ins Prem, $7.95, Optilegra Inc, July 15 Vision Premium, $8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, $474.39, **Zoning:** SD Retirement System, June 15 Collections, $196.90, Assurant Employee Benefit, July 15 Life Ins Prem, $7.95, Optilegra Inc, July 15 Vision Premium, $8.94, Wellmark Bcbs of SD, July 15 Health Ins Prem, $474.39, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $393.82, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, July 15 Upgrade Premium, $128.00, SD Retirement System, June 15 Collections, $2,258.29, SD Supp Retirement Plan, June 15 Collections, $230.00, Wellmark Bcbs of SD, July 15 Emp/Sp Ins Prem, $951.88, SD Retirement System, June 15 Collections, $2,171.47, Assurant Employee Benefit, July 15 Life Ins Prem, $95.40, Optilegra Inc, July 15 Vision Premium, $107.28, Wellmark Bcbs of SD, July 15 Health Ins Prem, $5,218.29, Sioux Valley Energy, Hwy 34 Lights, $140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, $59.70, Optilegra Inc, July 15 Upgrade Premium, $54.60, SD Retirement System, June 15 Collections, $1,013.36, SD Supp Retirement Plan, June 15 Collections, $42.50, Wellmark Bcbs of SD, July 15 Emp/Sgl Ins Prem, $38.98, SD Retirement System, June 15 Collections, $968.42, Assurant Employee Benefit, July 15 Life Ins Prem, $39.75, Optilegra Inc, July 15 Vision Premium, $44.70, Wellmark Bcbs of SD, July 15 Health Ins Prem, $2,371.95, Sioux Valley Energy, Service, $72.19, **EMA:** Optilegra Inc, July 15 Upgrade Premium, $39.00, SD Retirement System, June 15 Collections, $213.09, SD Supp Retirement Plan, June 15 Collections, $25.00, SD Retirement System, June 15 Collections, $187.87, Assurant Employee Benefit, July 15 Life Ins Prem, $6.76, Optilegra Inc, July 15 Vision Premium, $7.60, Wellmark Bcbs of SD, July 15 Health Ins Prem, $403.23, Sioux Valley Energy, Sirens, $435.41, Grand Total: $50,166.21

Accounts Payable 7-8-15 General Withholding: Giles, Chris, Vision Ins Refund, $.56, **Commissioner:** Pitney Bowes, Lease, $1.06, Central Business Supply, supplies, $7.95, **Election:** Pitney Bowes, Lease, $13.78, McLeods Office Supply, supplies, $6.90, **Judicial:** Pitney Bowes, Lease, $17.76, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Scholl, Rockford, $33.32, Walker, Steve, $24.07, Weber, Zach, $45.90, 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, Pach, Berin, $51.48, Wohlers, Phillip, $50.74, **Auditor:** Unemployment Ins

Div, 2nd Qtr Remittance, $145.26, Marco Inc, Usage, $71.55, Pitney Bowes, Lease, $47.17, Brown & Saenger, supplies, $27.50, Central Business, supplies, $4.49, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remittance, $153.02, Century Business Prod, Copier Maint, $37.50, Pitney Bowes, Lease, $19.59, Brown & Saenger, supplies, $27.50, Pitney Bowes, Lease, $37.10, Brown & Saenger, supplies, $27.50, Bureau of Adm, May Bit Billing, $15.00, **IT:** Stadel, Brenda, Website Updates, $50.00, **St Atty:** Unemployment Ins Div, 2nd Qtr Remittance, $128.67, A & B Business, Copies, $35.47, Pitney Bowes, Lease, $9.28, Brown & Saenger, supplies, $55.00, Office Peeps, supplies, $32.77, Giles, Chris, Tvl exp, $297.00, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, $239.69, J Martin Plumbing, service, $312.80, Bob's Elec of Madison, service, $375.00, G & R Controls, Install Cutoffs, $470.04, McKibbin-Mosher Post #25, US Flag, $26.31, Porta Pros, Rental, $120.00, Hillyard/Sioux Falls, supplies, $289.92, Cole's Petroleum, Gas/Diesel, $94.96, Kolorworks, supplies, $33.66, Madison Ace Hardware, supplies, $264.18, City of Madison, Util/Fod, $63.52, Shred-It USA, Service, $95.90, **DOE:** Unemployment Ins Div, 2nd Qtr Remittance, $225.59, The Schneider Corporation, service, $36.00, Century Business Prod, Copier Maint/Usage, $23.76, Pitney Bowes, Lease, $48.23, Central Business, calculators, $439.11, Brown & Saenger, supplies, $20.62, Blanchette, Debra, tvl exp, $29.22, Cole's Petroleum, gas, $39.56, Ebsen, Shirley, tvl exp/supplies, $72.61, Central Business, chair, $245.00, **ROD:** Unemployment Ins Div, 2nd Qtr Remittance, $87.02, Marco Inc, Copier Maint, $45.56, Pitney Bowes, Lease, $16.70, McLeods Office Supply, supplies, $299.06, Bureau of Adm, May Bit Billing, $5.00, **VSO:** Unemployment Ins Div, 2nd Qtr Remittance, $9.67, Pitney Bowes, Lease, $.53, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remittance, $357.25, City of Madison, SRO Pymt, $12,500.00, Lanning, Grant, Board Rocco, $65.00, Pitney Bowes, Lease, $18.55, Brown & Saenger, supplies, $27.50, McLeods Office Supply, supplies, $88.80, William V Macgill & Co, supplies, $127.00, McLeods Office Supply, supplies, $47.49, Neve's Uniforms & Equip, supplies, $135.95, Office Peeps, supplies, $11.26, Cole's Petroleum, Gas, $1,167.14, Madison Ace Hardware, supplies, $1.79, Prostrollo Auto Plaza, service, $41.95, Thomson Reuters-West, books/cd, $498.00, **Jail:** Unemployment Ins Div, 2nd Qtr Remittance, $399.38, Avera Medical Radiology, Prisoner Service, $50.00, Fouberg, Jennifer, Prisoner Nursing, $80.00, A & B Business, Copier Maint/Usage, $38.53, Craig's Welding, Pass thru Door/Install, $1,100.00, Phoenix Supply, supplies, $222.00, William V Macgill & Co, supplies, $127.00, Office Peeps, supplies, $210.94, City of Madison, Utilities, $1,824.41, **SAR:** Classic Corner, Gas/Generator, $34.85, Johnson, Mike, mileage, $229.03, City of Madison, Utilities, $155.28, **Support of Poor:** Pitney Bowes, Lease, $1.06, Steidl-Jenson, Sierra, Mileage, $100.24, **CHN:** Unemployment Ins Div, 2nd Qtr Remittance, $89.70, Marco Inc, Maint, $66.30, Pitney Bowes, Lease, $20.67, **WIC:** Unemployment Ins Div, 2nd Qtr Remittance, $39.39, **M I Board:** Cody, Denise, Mi Hearing, $22.50, Rehfuss, Cathy, Mi Hearing, $22.50, Lewno, Lucy, Mi Hearing, $172.99, Yankton Co Sheriff's Ofc, Mi Service, $25.00, Lincoln County Treasurer, Mi Hearing, $54.00, Oftedal, Abby, Mi Hearing, $180.00, **Recreation:** Aason Engineering, Survey/Plans-Rec Trail, $1,992.50, Flatten Digging, Dig Trenches-Rec Trail, $428.57, Anderson Nurseries, Replace trees, $375.00, **Extension:** Unemployment Ins Div, 2nd Qtr Remittance, $75.07, Marco Inc, Copier Lease, $258.59, Central Business, supplies, $198.56, Brown & Saenger, supplies, $27.50, Econ-O-Wash, Laundry, $7.00, Tangen, Lauri, Mileage, $32.56, City of Madison, Utilities, $331.23, Madison Ace Hardware, supplies, $88.27, **Weed:** Cole's Petroleum, Gas/Diesel, $384.59, Van Diest Supply Company, chemicals, $3,034.95, **Water Quality:** One Recipient, reimbursement, $750.00, Unemployment Ins Div, 2nd Qtr Remittance, $76.53, Pitney Bowes, Lease, $.53, **Zoning:** Unemployment Ins Div, 2nd Qtr Remittance, $58.25, Century Business Prod, Copier Maint/Usage, $23.75, Pitney Bowes, Lease, $10.60, Brown & Saenger, supplies, $6.88, Office Peeps, supplies, $73.19, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remittance, $812.09, SD Dept of Transportation, Project CS8040, $118.93, Double H Paving, Asphalt, $133,935.50, Aramark Uniform, Service, $105.30, Butler Machinery, parts, $51.42, Grainger, supplies, $85.85, Zep Sales & Service, supplies, $171.51, Old Dominion Brush, Challenger Broom, $1,286.44, Cole's Petroleum, Oil/Drum Deposit, $326.60, Truenorth Steel, Culverts, $1,634.76, Brown & Saenger, supplies, $27.50, Concrete Materials, Asphalt, $3,890.21, Myrl & Roy's Paving, Hot Mix, $199.50, Cole's Petroleum, Gas/Diesel, $5,968.86, City of Madison, Utilities, $469.41, MidAmerican Energy, Service, $11.43, **911**

Comm: Unemployment Ins Div, 2nd Qtr Remittance, $398.39, Language Line, May Service, $90.00, Wollman, Travis, Mileage, $41.07, Stanford Hearing Aids, Hearing Test, $75.00, Pitney Bowes, Lease, $1.06, Brown & Saenger, supplies, $27.50, Houser, Megan, Mileage, $418.23, **EMA:** Unemployment Ins Div, 2nd Qtr Remittance, $54.80, Pitney Bowes, Lease, $1.33, Huntrods, Douglas, Mileage, $38.85, Cole's Petroleum, Gas, $178.04, FAO USAED Omaha Dist (G6), Sec 22 Flood Risk Study, $17,737.06, **Building:** J Martin Plumbing, Water Heater, $5,200.00, **24/7:** Pharmchem Inc, supplies, $243.20, **M&P Fund:** Microfilm Imaging Sys, supplies, $127.00, **Flex Spending:** One Recipient, Flex Spending, $600.00, Grand Total: $208,787.02.

SD DOT/REC TRAIL AGREEMENT:

The board reviewed the agreement with the SD DOT and Lake County for the county's recreational trail/bike path. The county wants to re-surface the county's rec trail/bike bath located along the state project within the SD19 right of way. The county wants to purchase the necessary asphalt from the state's contractor and have the state's contractor install the asphalt on the county's rec trail/bike path. The county wants this work to be included in the state's construction contract for the state project. Motion by Golden, second by Wollmann, to approve the chairman sign the rec trail/bike path agreement with the SD DOT. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 6-22-15: Cole's Petroleum ethanol 2.1980 and #2 diesel fuel 1.8740 and Stern Oil ethanol 2.2229 and #2 diesel fuel 1.8644. Motion by Golden, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

PICTOMETRY PROGRAM:

Shirley Ebsen, Director of Equalization, met with the board to discuss the pictometry program contract. She told the board the States Attorney's office has questions about the contract. She told the board the pictometry salesman is coming tomorrow to go over the contract with David Jencks, Interim States Attorney, Commissioner Golden, and herself. She told the board the approximate cost is $65,000 per flight. A six year contract with two flights is being considered. Chad Comes, Madison City Engineer, and Jeremiah Corbin, Madison City Commissioner, were present to discuss being a partner in this purchase.

DOE/2016 BUDGET:

Ebsen encouraged the board to come to the office and meet Tim Stanga, office assistant. She told the board Rick Becker was recently recognized for being an assessor for 15 years. She told the board the increases in her budget were due to a new full-time with benefits position, pictometry program, a new printer, and 2 new Van Guard programs. She also wanted to increase the line for adding plats to the Beacon System due to the SD Hwy 34-from Washington Ave/2nd St NE project in the City of Madison.

SPECIAL MALT BEVERAGE APPLICATION:

The board reviewed the application of the Chester Volunteer Fire Department for a temporary special malt beverage license for the annual fireman's street dance fundraiser on July 11th at 9 p.m. to July 12 at 1:30 a.m. Motion by Bohl, second by Hageman, to approve the chairman sign the application. Motion carried.

CHANGE ORDER CR#23:

Dave Fedeler, Hwy Supt., reviewed the change order from Double H Paving for AC mat construction for CR#23 with the board. Due to the quality of the county gravel grading, volume of traffic, the asphalt mat being placed shortly after the completion of the grading, and the time frame for the contractor coming in to complete this road project, the MC-70 prime oil expense will not be needed. The cost reduction to this project for the prime oil is $67,482. Motion by Hageman, second by Golden, to approve the Double H Paving change order for the CR#23 road project. Motion carried.

GRAVEL CRUSHING BID LETTING:

Fedeler told the board because the county used gravel on the CR#23 road project gravel crushing of 30,000 ton will have to be done this year. Gravel crushing was not bid in the 2015 Annual Hwy bid letting. Motion by Golden, second by Wollmann, to approve the Hwy Supt advertise for gravel crushing bids. Motion carried. The bid opening will be held on August 3 with awarding on August 4.

TRAFFIC CONTROL/HWY DEPT:
Fedeler told the board he will need to hire some temporary traffic control workers for chip sealing projects. He will advertise the positions for $8.50 an hour with SD Dept of Labor.
BORING PERMIT:
Fedeler presented the occupancy for underground construction on county roads right-of-way of South Dakota Network LLC dba SDN Communications to directional bore under roadway CR38 near Washington Ave intersection. Motion by Golden, second by Bohl, to approve the chairman sign the application. Motion carried.
RESOLUTION 2015-12:
As per advertisement, the board reviewed the supplemental budget for the RD&BR budget for overlay project. The STP funds of $332,947.50 were received to construct another mile of overlay on CR#23. Motion by Hageman, second by Wollman, to approve the chairman sign Resolution 2015-12. Motion carried.

RESOLUTION #2015-12
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 7th day of July 2015 at 8:35 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-overlay project (20100X4297311) $332,947.50
Voting aye: Bohl, Golden, Hageman, Pedersen, Wollmann Voting nay: None
Dated this 7th day of July 2015.
APPROVED BY THE COUNTY COMMISSION:
/s/Scott Pedersen
Scott Pedersen, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Auditor
MOBILE HOME ABATEMENT:
Roy Lindsay, Madison Mayor, Linda Fischer, Treasurer, and Tim Walburg, Sheriff met with the board to discuss an abatement on a mobile home in the Union Square trailer park. This trailer cannot be moved until the taxes have been paid. Fischer told the board a distress warrant was issued to Darwin Bostater on a 1976 Champion mobile home #0085. Walburg made many attempts to contact the owner but said it is uncollectable. The City of Madison has approved this abatement. Fischer told the board a $15 moving permit from the treasurer's office and a destruction permit is needed from the City of Madison. Motion by Golden, second by Bohl, to approve the abatement of $785.35 on mobile home #0085. Motion carried.
EM/VSO-MONTHLY REPORT:
Doug Huntrods, Emergency Manager and Veterans Service Officer, presented his monthly report. He discussed the following concerning EMA: attended all hazard planning for schools, credentialing class, bike path paperwork, attended social media & disaster training, attended evacuation & reentry class, attended emergency vehicle operations class, monitored storms in area, attended an accident scene and a fire in Winfred, discussed the use of the public safety center as a shelter and problems if the center is needed as an emergency operations center, 911 and EMA hosted a webinar, active shooter training shortfall for funding, HLS grant funding for statewide radio project, and attended a safety officer course. He discussed the following for VSO: assisted 14 Veterans.
JOINT POWERS AGREEMENT/MOODY COUNTY:

Tim Walburg, Sheriff, discussed a joint powers agreement for police assistance with Moody County. He told the board Deputy Lanning and the drug dog have been requested for searches in Moody County. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

TRAINING/DRUG DOG:

Grant Lanning, Deputy Sheriff, and Walburg discussed training Lanning and Rocco, drug dog, have attended. They attended a drug interdiction training in North Dakota, narcotics recertification and tracking certification. He has shown the dog at a 4H dog obedience class, a Bible School, and school presentations.

CHN QTRLY REPORT:

Jen Fouberg, CHN, presented the 1st qtr (Jan-March 2015) report to the board. She told the board the Dakota Smiles Dental bus did not come to Madison because the bus burned up while traveling one day. She told the board the WIC participant numbers are down. She told the board she is taking a different job with the state and will be done with her CHN duties on June 30th. Nurses from Miner and Hamlin counties will cover until her position is filled. She will continue to do the nursing assessments for the sheriff's department.

CHN/WIC/WELFARE-2016 BUDGET:

Fouberg, Sierra Steidl-Jenson, Welfare Director/CHN Office Manager, and Mandi Anderson, WIC Assistant, met with the board to discuss the Community Health Nurse, WIC, and Welfare budgets for 2016. They propose Steidl-Jenson work 40 hours each week as CHN office manager and Anderson work 16 hours WIC assistant and 10 hours welfare each week. They propose benefits with this position. Steidl-Jenson asked for a raise to $16.50 an hour based on completing her bachelor's degree in business management. Fouberg wants the hours increased to provide consistency in the office, to get Anderson oriented to all programs in the office, and avoid scheduling problems. Auditor Janke told the board the committee that worked on the personnel policy discussed not allowing full-time benefits to part-time employees in the future. This will need to be explored if this part-time position is created.

2016 BUDGET REQUESTS:

The following 2016 budget requests were heard. Nancy Sabbe, Madison Public Librarian, and Gail Hamman presented the Madison Public library request of $17,000. Kimberly McCoy, ICAP Fiscal Director, presented the request of Inter-Lakes Community Action Partnership of $11,379 for community worker services. Jeff Nelson, President Food Pantry, met with the board to request $2,520 for 2016. These funds are paid to ICAP for space used for the Food Pantry distribution. Vicki Kommes, ECCO Inc. Executive Director, requested $2,500 to continue to pay for a computerized training program. She and Commissioner Golden presented the request of East Dakota Transit Inc. for $12,000 for a transportation match. She told the board this service is used by the ECCO clients. Jennie Thompson and Shelli Gust, States Attorney Paralegals, presented the request of the States Attorney budget. The professional service line was decreased by $5,000 and a new copier/scanner was added. Julie Wegener, 911 Comm Center, told the board she didn't put any differential pay in the budget she prepared. The teletype line needs to be increased to $4,680. She put $50,000 in the communications upgrade line but at this time has no idea what will be needed. The state dictates when the NextGen911 project will happen. Michelle Goodale, Lake County Conservation District Office Manager, and board members Roger Albertson and Carolyn Rudebusch discussed the request of $68,255 for 2016 for the conservation district.

911/PERSONNEL:

Wegener told the board of Megan Houser and Sheryl Koenig's recent training. Motion by Bohl, second by Wollmann, to approve Sheryl Koenig, part-time no benefits, from G3 to G5 to $14 per hour effective July 1, 2015. Motion carried. Motion by Hageman, second by Golden, to approve Megan Houser, full-time with benefits, from G4 to G5 to $14.50 per hour effective June 12, 2015. Motion carried.

CELL PHONES/SIGN:

Commissioner Bohl requested signs be posted in the commission room to remind people to silence their cell phones. The entire board agreed with Bohl.

SURPLUS PROPERTY/KEY:

Auditor Janke presented an old file cabinet key requested by Kim Callies. The key has no historical value. Motion by Hageman, second by Bohl, to declare surplus a file cabinet key and donate to Kim Callies. Motion carried.

ASPHALT SURFACING REQUEST:

The board reviewed a request from Jerome Lammers to asphalt a road on part of 458th south of Dakota Ave., Lakeview Twp. No action was taken by the board.

RESOLUTION 2015-11:

Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 2015-11. Motion carried.

RESOLUTION 2015-11
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2016
(OCTOBER 1, 2015 – SEPTEMBER 30, 2016)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2016 (October 1, 2015– September 30, 2016). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $18,521.72 to the First District Association of Local Governments during the aforementioned Fiscal year 2016 period.

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

Adopted this 7th day of July 2015.

/s/Scott Pedersen
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Roberta Janke

HHS/POLLING PLACE GRANT:

Auditor Janke told the board she submitted a grant application for the two new automatic doors on the north side of the courthouse. The Health and Human Services Polling Place Accessibility Grant was approved for 75% of the project cost, $3,346.29.

COUNTY CONVENTION:

Auditor Janke told the board county convention will be held on September 14-16 at Pierre. The registration will need to be completed by August 18.

SAR ROSTER UPDATE:

Commissioner Wollmann told the board that Kyle Jones and Landon McConaghy are new members of Search & Rescue. Motion by Bohl, second by Golden, to approve Jones and McConaghy for insurance purposes. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit. Commissioner Wollmann attended Search & Rescue. Commissioner Bohl attended ICAP (2) and Community Counseling. Commissioner Hageman attended East Dakota Water Dev Dst and First District.

SRO/APPRECIATION:

Vince Schaefer, Supt. Madison Central School, Adam Shaw, Madison HS Principal, and Tom Farrell, Board Member, met with the board to show their appreciation for the creation of the School Resource Officer in the Madison schools. Schaefer stated Officer Gant has done an excellent job and the program is moving along well. Gant has developed good relationships with the students. He also appreciates the county SRO, Steve Rowe. Schaefer also stated Chairman Pedersen was a driving force to help make decisions on the SRO position.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for personnel matters SDCL1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried. Chairman Pedersen announced that two personnel matters were discussed in executive session.

COMMITTEE/ST ATTY POSITION:

Motion by Golden, second by Hageman, to appoint the following members to interview candidates for the States Attorney position: Commissioners Wollmann and Bohl, Auditor Janke, Sheriff Walburg, Jennie Thompson and Shelli Gust, St. Atty Paralegals. Motion carried.

TRAVEL REQUESTS:

Travis Wollman to attend 9-1-1 basic certification course on Sept 21-October 2 at Pierre and EMD Powerphone medical course on October 5-7 at Pierre.

John Maursetter to attend GIS seminar at Watertown on July 9.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 12:53 p.m. adjourned the meeting until July 21, 2015 at 8 a.m.

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

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