LAKE COUNTY COMMISSION MINUTES
NOVEMBER 17, 2015

The Board of Lake County Commissioners met in regular session on November 17, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of November 17, 2015. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of November 3, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of October 26-November 8, 2015. Motion carried. COMMISSIONERS: $4,291.21; AUDITORS OFC: $5,196.31; TREASURERS OFC: $5,248.70; STATES ATTORNEY OFC: $7,151.72; GOVT BLDGS: $3,962.40; DIR EQUALIZATION OFC: $5,629.60; REGISTER DEEDS OFC: $3,485.64; VSO: $210.12; SHERIFF OFC: $9,341.12; JAIL: $5,519.42; EMA: $1,418.83; 911 COMM CENTER: $10,003.66; ROAD & BRIDGE: $18,184.67; CHN: $1,267.60; WIC: $486.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $85,801.80.

FUEL QUOTES APPROVED:

The board reviewed the fuel quotes of 11-10-15: Cole's Petroleum ethanol 1.6813, #2 diesel fuel 1.6380, F&M Coop ethanol 1.75, #2 diesel fuel 1.67, and Stern Oil ethanol 1.7243 and #2 diesel fuel 1.6334. Motion by Hageman, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

AUTOMATIC BUDGETS SUPPLEMENT 2015-9:

Auditor Janke told the board the Homeland Security Grants for Emergency Management $4,856.96 and 911 Comm Center $2,000 will need to be supplemented into those budgets as this was not a planned expenditure. Motion by Wollmann, second by Bohl, to approve automatic budgets supplement 2015-9. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Hageman, to approve the following accounts payable (2). Motion carried.

Accounts Payable 11-13-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,188.34, **Judicial:** First Bank & Trust, Conf Phone System, $523.31, **Gvt Bldg:** Verizon Wireless, Service, $28.46, **DOE:** First Bank & Trust, Tvl Exp, $188.15, **Predatory Animal (GFP):** SD Dept of Revenue, Nov Pymt, $1,315.63, **Sheriff:** SD Dept of Revenue, Bl Alcohols, $420.00, Great Western Bank, Tvl Exp, $203.13, Zuercher Technologies, Public Safety Software/Server, $70,880.16, **Weed:** Verizon Wireless, Service, $28.46, **Water Quality:** Verizon Wireless, Service, $38.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,626.63, Verizon Wireless, Service, $56.91, **911 Comm:** Lake Co Treasurer, withholding, $2,543.90, Verizon Wireless, Service, $58.88, Zuercher Technologies, Public Safety Software/Server, $11,760.34, **EMA:** Lake Co Treasurer, withholding, $285.18, Verizon Wireless, Service, $63.88, **St Remittance:** SD Dept of Revenue, Oct Fees, $236,863.60, **Flex Spending:** One Recipient, $380.00, **M & P Fund:** SDACO, Oct Fees, $382.00, Grand Total: $344,407.84

Accounts Payable 11-18-15 Commissioner: Madison Daily Leader, publishing, $659.80, Infotech Solutions, Email, $3.00, **Election:** Goeden, David, Rd Dst Elec, $25.00, Lammers, Nancy, Rd Dst Elec, $25.00, Phillips, Margaret, Rd Dst Elec, $25.00, Madison Daily Leader, Rd Dst Elec Notice, $33.53, Phillips, Margaret, Rent/Rd Dst Elec, $50.00, Bureau of Adm, Sept Long Distance Calls, $.04, Madison Instant Printing, rd dst elec supplies, $21.60, Janke, Roberta, Mileage, $156.66, Infotech Solutions, Maint, $60.00, **Judicial:** O'Kane, Angela, Crt Apt Atty fees, $617.97, Leibel, Jay, Crt Apt Atty fees, $12,641.90, Parent, Philip, Crt Apt Atty fees, $2,394.00, Pesall, Noel Robert, Crt Apt Atty

fees, $424.00, Stanford, Lori, Crt Apt Atty fees, $2,091.94, Gr Plains Psychological, crt ordered service, $1,356.25, Heyen, Kyle, Expert witness, $3,360.00, Adams, Travis, Mileage/Witness Fee, $20.84, Fiegen, Edward, Mileage/Witness Fee, $20.84, Holman, Jessica, Mileage/Witness Fee, $20.84, **Auditor:** Infotech Solutions, Email/Maint, $155.25, Lake County Treasurer, Oct Ach Chg, $44.48, US Postal Service, Postage Refill, $300.00, Bureau of Adm, Sept Long Distance/Fax Calls, $1.45, Centurylink, Nov Service, $46.20, **Treasurer:** Mastel, Bruce, Host Database/Updates, $40.00, Madison Daily Leader, publishing, $31.21, Infotech Solutions, Labor, $112.50, US Postal Service, Postage Refill, $290.00, Office Peeps, supplies, $323.60, Bureau of Adm, Sept Long Distance/Fax Calls, $9.13, US Postal Service, Postage Refill, $300.00, Office Peeps, Toner, $146.80, Bureau of Adm, Sept Long Distance/Fax Calls, $2.85, Centurylink, Nov Service, $32.80, **It:** Stadel, Brenda, Oct Website Changes, $100.00, Infotech Solutions, Backup/Maint, $670.00, **St Atty:** Frantzen Reporting, Deposition, $74.80, Jencks, David, Sept Fee, $180.00, Infotech Solutions, Email/Maint, $163.50, Office Peeps, supplies, $59.99, Shopko Stores, supplies, $7.98, Grace, Llc, Lodging, $47.42, Bureau of Adm, Sept Long Distance/Fax Calls, $14.11, Centurylink, Nov Service, $46.20, **Gvt Bldg:** Infotech Solutions, Email/Maint, $33.00, Bob's Elec of Madison, Boiler Shut Down, $277.21, Campbell Supply, supplies, $87.69, Fastenal Co, supplies, $1.89, Hillyard/Sioux Falls, supplies, $362.60, Home Service Water Cond, Salt, $83.20, John Deere Financial, supplies, $202.46, Lake County Intl, supplies, $25.20, Pro-Build, supplies, $171.66, Bud's Clean Up Service, Oct Service, $172.13, City of Madison, Utilities, $2,036.66, Centurylink, Nov Service, $33.06, Shred-It USA Llc, Service, $94.10, Campbell Supply, supplies, $11.99, Carquest Auto Parts, supplies, $7.59, **DOE:** Marshall & Swift/Boeckh, supplies, $1,105.95, The Schneider Corporation, service, $1,296.00, Infotech Solutions, Email/Maint, $192.00, Central Business, supplies, $13.18, US Postal Service, Postage Refill, $200.00, Ebsen, Shirley, Tvl Exp, $87.82, Stanga, Tim, Tvl Exp, $8.66, Bureau of Adm, Sept Long Distance Calls, $3.84, Centurylink, Nov Service, $32.80, **ROD:** Infotech Solutions, Email/Maint, $103.50, McLeods Office Supply, supplies, $717.52, US Postal Service, Postage Refill, $200.00, Office Peeps, supplies, $5.67, Bureau of Adm, Sept Long Distance Calls, $2.42, Centurylink, Nov Service, $19.40, **VSO:** Campbell Supply, supplies-Towles Cemetery, $18.56, Dataspec Inc, Yearly Fee, $399.00, Infotech Solutions, Email/Maint, $9.90, Bureau of Adm, Sept Long Distance/Fax Calls, $6.90, Centurylink, Nov Service, $7.87, **Sheriff:** Madison Community Hosp, Bl Alcohols, $425.00, Madison Instant Printing, supplies, $18.87, Lake Veterinary Clinic, service, $45.50, Infotech Solutions, Email/Maint, $306.00, Office Peeps, supplies, $25.82, Sioux Falls Two Way Radio, Repairs, $449.49, Wash & Ride, Car Washes, $27.50, Infotech Solutions, Dell Latitude PC, $3,213.51, Mobile Electronic Svc, supplies, $1,078.75, **Jail:** Avera Medical Brookings, female service, $43.34, Minnehaha Co Treasurer, female housing, $418.60, Infotech Solutions, Email/Maint, $141.00, Office Peeps, supplies, $50.27, Phoenix Supply, supplies, $262.52, Bureau of Adm, Sept Long Distance/Fax Calls, $41.17, City of Madison, Utilities, $1,645.66, Centurylink, Nov Service, $73.00, Sunshine Foods, prisoner meals, $4,235.60, **SAR:** Infotech Solutions, Email, $3.00, Johnson, Mike, Light Box, $69.99, Centurylink, Nov Service, $13.40, **Support of Poor:** Infotech Solutions, Email/Maint, $33.00, Bureau of Adm, Sept Long Distance Calls, $.08, Centurylink, Nov Service, $19.66, **MI Board:** Cody, Denise, MI Hearing, $21.00, Lewno, Lucy, MI Hearing, $273.98, Swanda, Karen, MI Hearing, $21.00, Lincoln County Treasurer, MI Hearing, $31.39, Yankton Co Sheriff's Ofc, MI Service, $25.00, **Recreation:** Doug's Rentals, Remove Dock, $150.00, Millborn Seeds, supplies, $1,916.22, **Extension:** Infotech Solutions, Email, $3.00, Bureau of Adm, Sept Long Distance/Fax Calls, $4.97, Centurylink, Nov Service, $58.20, Madison Daily Leader, publishing, $139.80, **Weed:** Campbell Supply, supplies, $81.88, Johnson, Robert, Dst Mtg Regs, $21.00,Infotech Solutions, Email, $3.00, **Water Quality:** Infotech Solutions, Email/Maint, $51.75, Maursetter, John, Mileage, $187.32, Bureau of Adm, Sept Long Distance Calls, $.53, Centurylink, Nov Service, $13.40, **Zoning:** Aldrich, Joseph, Mtg/Mileage, $38.44, Anderson, Gene, Mtg/Mileage, $43.48, Bickett, Donald, Mtg/Mileage, $43.48, Jerlow, R Douglas, Mtg/Mileage, $35.08, Johannsen, Craig, Mtg/Mileage, $25.84, Madison Daily Leader, publishing, $71.92, Infotech Solutions, Email/Maint, $33.00, US Postal Service, Postage Refill, $100.00, Office Peeps, supplies, $92.73, Grace, Llc, Lodging, $47.42, Reinicke, Debra, Mileage, $115.08, Bureau of Adm, Sept Long Distance Calls, $11.73, Centurylink, Nov Service, $19.40, **Hwy Rd- Br:** American Eng Testing, Pea

Rock Test, $95.00, Fods, Tyler, Safety Clothing Reimb, $100.00, Hyland, Kelly, Safety Clothing Reimb, $100.00, Reynolds, Wayne, Safety Clothing Reimb, $100.00, Schoeberl, Leo, Safety Clothing Reimb, $100.00, Larsen, Rodney, Safety Clothing Reimb, $100.00, Madison Daily Leader, publishing, $144.00, Johnson Bros Excavation, Clean Ditch, $803.57, Sioux Equipment, Labor, $200.00, Aramark Uniform Services, Service, $59.53, Campbell Supply, supplies, $16.44, Carquest Auto Parts, parts, $240.99, Dakota Brush, Shop Broom, $85.00, Hefty Seed Company, supplies, $1,608.11, Helena Chemical Co, Tordon, $130.00, John Deere Financial, supplies, $1,902.66, Krug Products, supplies, $55.93, Lake County Intl, supplies, $364.54, Pro-Build, Boards, $111.54, Sioux Equipment, supplies, $827.11, Sturdevant's Auto Parts, parts, $648.29, Central Business, supplies, $46.34, Equipment Blades, Mounting Brd/Hardware, $897.24, Xcel Energy, Util/Ramona, $10.11, Bureau of Adm, Sept Long Distance/Fax Calls, $6.76, Centurylink, Nov Service, $46.20, Infotech Solutions, Email/Maint, $66.00, **911 Comm:** Language Line Services, Oct Service, $90.00, Stanford Hearing Aids, Hearing Test, $75.00, Infotech Solutions, Email/Maint, $122.25, Creative Prod Source, supplies, $281.42, Bureau of Adm, Sept Long Distance Calls, $4.36, F & M Coop, Tank Rent, $24.00, Itc, Service, $115.55, Centurylink, Nov Service, $371.74, Triotel Communication, Service, $167.53, Emergency Services, Subscription Fee, $8,130.00, **EMA:** Infotech Solutions, Email/Maint, $56.10, US Postal Service, Postage Refill, $5.90, Shopko Stores, supplies, $24.94, Centurylink, Nov Service, $44.59, **Bldgs:** Barger Electric, Repairs, $3,942.61, Pro-Build, supplies, $14.27, Wells Fargo Bank N.A., Hvac/Elec Project, $50,858.34, **24/7 Program:** Corrisoft Llc, Gps Bracelets, $1,860.00, Medtox Diagnostics, supplies, $163.95, Pharmchem Inc, Oct service, $450.00, **M & P Fund:** Microfilm Imaging Sys, Oct service, $260.00, **LEPC:** Madison Instant Printing, Copies, $10.00, Grand Total: $127,499.59

MEETINGS ATTENDED:

Commissioner Golden attended the Sioux Valley District meeting, a meeting with the adjoining landowner at the gravel pit, and Chamber meeting. Commissioner Wollmann attend the 211 Helpline meeting. Commissioner Bohl attended the ICAP finance meeting, County Planning, and ICAP executive board meeting. Commissioner Hageman attended the building committee meeting and district weed board meeting at Mitchell.

CONCORD TWP CULVERT:

Marvin Brinkman, Concord Twp., and Dave Fedeler, Hwy Supt., met with the board to discuss a 5 foot culvert in Concord Township sections 24 and 34. The township needs county assistance with the costs to replace this culvert. The boards on the culvert are rotting and the road is caving in. Per SDCL 31-14-27 the township will reimburse the county $500 for this culvert replacement. Motion by Wollmann, second by Bohl, to approve this culvert replacement with $500 reimbursement from the township. Motion carried.

POOR FARM LAND LEASE:

This being the day and time as per advertisement, the board moved to the 1st floor lobby of the courthouse for the poor farm land lease auction. Chairman Pedersen read the notice and told those present the county is only leasing the land south of 236th St. Legal description-- The North half of the Northwest Quarter (N1/2NW1/4) exc Lot H2 of Section Twenty-Seven (27), all in Township One Hundred Six (106), Range Fifty-two (52) in Lake County, South Dakota. The lease is for a term beginning December 1, 2015-November 30, 2017. This area is approximately 75.5 acres. Motion by Hageman, second by Wollmann, to approve the bid of $16,000 annually from Wilson Farms/Sam Wilson for the two-year lease on the poor farm land. 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 concerning Emergency Management: the 211 Helpline session was held and a committee will be formed to make recommendations to the county and city, attended the REACT annual meeting, and the IamResponding system contract has been signed. He discussed the following concerning Veterans Service: a Veteran Representative from Sioux Falls will

be using office space in the Emergency Management office and assisted Korean War Veterans make application for their medals.

BLDGS-GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs and Grounds, met with the board for his monthly report. He discussed the following: shingle repairs and gutters cleaned at the 4-H grounds, working in the Clerk of Courts office to prepare for carpeting scheduled for December 9th, jail floors are stripped, waxed and buffed, replaced light bulbs and faucets in the jail, and generator test was good. Commissioner Golden asked Fry about the haunted house at the 4-H grounds this year. Fry told the board the haunted house is a big and elaborate production but safety has to come first. Fry had Joel Brick check the sound system in the commission room. He will get Fry a quote for new microphones.

SECURITY/ALL BLDGS:

Huntrods and Fry told the board the safety committee at their last meeting in October discussed security for all county buildings. They suggested a security assessment be done with a long term plan developed.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board.

PLAT OF PARK'S CONSERVATION EASEMENT TRACT 1 in the south half of the southwest quarter of Section 26, Township 105 north, range 51 west of the 5th principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the Amert's 1st addition plat.

PLAT OF AMERT'S 1ST ADDITION in government Lot 5 of Section 10, Township 106 north, Range 53 west of the 5th p.m. in Lake County SD (replat of the E1/2 of Coomes 1st Addition). Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

PLAT OF LOTS 1A AND 2A OF TRACT B IN MCCARTHY'S THIRD ADDITION in the NE1/4 of Section 26-T106N-R52W of the 5th p.m. Lake County SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Hageman, to enter into a board of adjustment. Motion carried.

CONDITIONAL USE APPLICATION:

Reinicke presented the conditional use application of Richard Klein.

Conditional use application of Richard Klein—property described as Lot 20 Tract 1 Colton Park Siding South, parcel #974-1-20, Wentworth Township. Richard Klein was present to discuss his request to build an oversized accessory building in the "LP 1" District. Motion by Golden, second by Hageman, to approve the conditional use application. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

ENVIRONMENTAL/CODE ENFORCE/MONTHLY REPORT:

John Maursetter, Environmental and Code Enforcement Officer, met with the board for his monthly report. He discussed the following: going thru files for the environmental & code enforcement office to transition to the zoning office, sorting thru pictures on his computer to free up some space, reviewed the progress on the drainage, nuisance and zoning complaints and believes there should only be 1 or 2 open cases when his position is eliminated, progress has slowed on joint ditch #1, and discussed his upcoming meetings.

TRAVEL REQUESTS:

John Maursetter to attend an EDWDD meeting on November 19th at Sioux Falls SD.

Shirley Ebsen and Paula Barrick to attend a class on excel on December 2nd at Pierre SD.

24/7 GRANT:

Tim Walburg, Sheriff, met with the board to discuss the Attorney General's Office 24/7 grant. He told the board Senate Bill 70 has placed a bigger burden on counties and he will be increasing his grant request. The grant will be submitted today or tomorrow.

HONOR GUARD:

Walburg told the commission the Madison City Police Department has an honor guard. He also has two staff members that would like to participate in the honor guard.

PUBLIC DEFENDER CONTRACT:

Wilson Kleibacker, Lammers Kleibacker LLP, Lori Stanford, Shaeffer Law Office, appeared before the board to discuss their joint public defender proposal. Manuel de Castro Jr., States Attorney, was also present. A question on mileage paid to the Shaeffer Law Office because they are located in Flandreau was discussed. Kleibacker addressed the question but told the board they are fine with what was submitted in their proposal. The proposal is $63,000 for 2016, $66,000 for 2017, and $69,000 for 2018. Motion by Wollmann, second by Bohl, to approve the chairman sign the three year public defender contract. Motion carried.

REPORTS RECEIVED:

The board reviewed the following reports for October 2015: Register of Deeds fees collected $11,224.50, Auditor's account with the Treasurer $10,520,100.60 in all accounts, Sheriff fees collected $36,988.10, and Zoning & Drainage fees collected $2,361.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:40 a.m. adjourned the meeting until December 1, 2015 at 9 a.m.

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

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