LAKE COUNTY COMMISSION MINUTES
DECEMBER 30, 2015

The Board of Lake County Commissioners met in regular session on December 30, 2015 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Wollmann, to approve the agenda of December 30, 2015. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of December 15, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of December 7-20, 2015. Motion carried. COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.92; TREASURERS OFC: $4,531.34; STATES ATTORNEY OFC: $6,630.55; GOVT BLDGS: $3,962.40; DIR EQUALIZATION OFC: $5,629.61; REGISTER DEEDS OFC: $3,011.24; VSO: $210.12; SHERIFF OFC: $11,773.92; JAIL: $5,471.02; EMA: $1,330.76; 911 COMM CENTER: $8,883.14; ROAD & BRIDGE: $18,159.04; CHN: $1,153.60; WIC: $474.00; EXTENSION: $1,392.81; WATER QUALITY: $2,252.37; ZONING; $1,640.80. GRAND TOTAL $83,622.29.

DAVISON COUNTY/2016 JAIL CONTRACT:

Sheriff Tim Walburg was present to discuss the Davison County jail contract. The daily jail rate for the 2016 Davison County contract will be $95 per inmate day. This is a $5 per day increase. Davison County will have to reduce inmate population at times due to remodeling jail showers. Sheriff Walburg does negotiate the bills with Davison County as they no longer bill on a 24 hour day. Motion by Wollmann, second by Bohl, to approve the chairman sign the contract. Motion carried.

ACCOUNTS PAYABLE APPROVED:

The commissioners looked thru the accounts payable printout presented this morning. Auditor Janke reviewed the RD&BR Fund equipment bills with the board. Motion by Golden, second by Bohl, to approve the accounts payable (3). Motion carried.

Accounts Payable 12-18-15 General Withholdings: Lake Co Treasurer, withholding, $3,079.96, **Auditor:** Centurylink, Dec Service, $46.20, **Treasurer:** Centurylink, Dec Service, $32.80, **St Atty:** Centurylink, Dec Service, $46.20, **Gvt Bldg:** Centurylink, Dec Service, $33.06, Northwestern Energy, Service, $10.00, **DOE:** Centurylink, Dec Service, $32.80, **ROD:** Centurylink, Dec Service, $19.40, **VSO:** Centurylink, Dec Service, $7.87, **Jail:** Centurylink, Dec Service, $73.00, Northwestern Energy, Service, $316.91, Verizon Wireless, Service, $216.64, **SAR:** Centurylink, Dec Service, $13.40, Northwestern Energy, Service, $57.78, **Support of Poor:** Centurylink, Dec Service, $19.66, **Extension:** Centurylink, Dec Service, $58.20, Northwestern Energy, Service, $207.13, **Water Quality:** Centurylink, Dec Service, $13.40, **Zoning:** Centurylink, Dec Service, $19.40, **Hwy Rd-Br:** Lake Co Treasurer, withholding, $1,708.92, Northwestern Energy, Service, $308.78, Centurylink, Dec Service, $46.20, **911 Comm:** Lake Co Treasurer, withholding, $437.94, Centurylink, Dec Service, $371.74, **EMA:** Centurylink, Dec Service, $44.59, Grand Total: $7,221.98**.**

Accounts Payable 12-24-15 General Withholdings: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $13,058.12, **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, **DOE:** Midcontinent Comm, Service, $28.68, **ROD:** Midcontinent Comm, Service, $19.12, **Jail:** Midcontinent Comm, Service, $105.12, **SAR:** Midcontinent Comm, Service, $9.56, **Support of Poor:** Midcontinent Comm, Service, $9.56, **Extension:** Midcontinent Comm, Service, $9.56, **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, withholding, $325.00, Lake Co Treasurer, withholding, $4,614.90, Midcontinent Comm, Service, $9.56, **911 Comm:** Lake Co Treasurer, withholding, $2,165.23,

Midcontinent Comm, Service, $9.56, **EMA:** Lake Co Treasurer, withholding, $263.42, Midcontinent Comm, Service, $9.56, **Flex Spending:** One Recipient, $200.00, Grand Total: $21,198.67. **Accounts Payable Year End 12-31-15 General Withholding:** Aflac, Cancer/Int Care Prem, $2,045.22, Optilegra Inc, Jan 16 Upgrade Vision Premium, $292.46, SD Retirement System, Dec 15 Collections, $7,637.51, SD Supp Retirement Plan, Dec 15 Collections, $1,945.00, Wellmark Bcbs of SD, Jan 16 Emp/Sp Health Ins, $1,904.32, **Commissioner:** Assurant Employee Benefit, Jan 16 Life Ins Prem, $32.33, Optilegra Inc, Jan 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $474.39, Madison Daily Leader, publishing, $417.63, Loopy's Dollar Store, supplies, $7.00, Pitney Bowes, Postage Lease, $1.06, Sunshine Foods, supplies, $16.35, **Election:** Pitney Bowes, Postage Lease, $13.78, **Judicial:** O'Kane, Angela J, Crt Apt Atty fee, $193.99, Pesall, Noel Robert, Crt Apt Atty fee, $699.00, Stanford, Lori, Crt Apt Atty fee, $1,596.22, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Bowers, Michael, $53.36, Callies, Carrie, $50.84, Dahm, Delaine, $51.68, Donley, Austin, $50.84, Hanson, Jeffrey, $50.84, Janke, Erik, $55.04, Lavin, Julie, $127.52, Leisinger, Lori, $58.40, Pach, Berin, $51.68, Wohlers, Phillip, $50.84, Pitney Bowes, Postage Lease, $17.76, Thomson Reuters-West, law books/online service, $977.75, Reliance Telephone System, Intel computer system, $1,400.00, **Auditor:** SD Retirement System, Dec 15 Collections, $393.32, Assurant Employee Benefit, Jan 16 Life Ins Prem, $23.85, Optilegra Inc, Jan 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $948.78, Software Services, Dec Service, $440.00, Brown & Saenger, supplies, $78.00, Central Business, supplies, $254.66, Davis Typewriter Co, Toner, $220.00, Empire Business Systems, supplies, $146.85, Lake County Treasurer, Postage, $5.95, Loopy's, supplies, $1.00, Pitney Bowes, Postage Lease, $47.17, US Postal Service, Postage Meter Refill, $1,000.00, Universal Services, supplies, $115.00, **Treasurer:** SD Retirement System, Dec 15 Collections, $644.74, Assurant Employee Benefit, Jan 16 Life Ins Prem, $19.61, Optilegra Inc, Jan 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $1,423.17, Mastel, Bruce, Host Database, $35.00, Software Services, Dec Service, $340.00, Madison Daily Leader, publishing, $304.87, Century Business Prod, Copier Maint, $40.00, First Bank & Trust-Madison, Check Blanks, $104.77, Lake County Treasurer, Postage, $20.22, Office Peeps, supplies, $148.52, Pitney Bowes, Postage Lease, $19.59, Qualified Presort Service, Tax Notice/Mailings, $2,500.00, Pitney Bowes, Postage Lease, $37.10, Bureau of Adm, Nov Bit Billing, $15.00, **St Atty:** SD Retirement System, Dec 15 Collections, $907.86, Assurant Employee Benefit, Jan 16 Life Ins Prem, $23.85, Optilegra Inc, Jan 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $474.39, Avera McKennan Hospital, services, $1,268.07, Sanford Health Service, services, $896.00, A & B Business Solutions, Copier Usage, $33.41, Office Peeps, supplies, $5.09, Pitney Bowes, Postage Lease, $9.28, Thomson Reuters-West, law books, $46.11, **Gvt Bldg:** SD Retirement System, Dec 15 Collections, $529.48, Assurant Employee Benefit, Jan 16 Life Ins Prem, $23.85, Optilegra Inc, Jan 16 Vision Premium, $17.88, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $948.78, Campbell Supply, supplies, $33.92, Lake County Intl, Bearing, $20.21, Lewis Drug, supplies, $7.40, Madison Ace Hardware, supplies, $81.09, Mustang Seeds, Shear Pin, $5.94, Office Peeps, supplies, $19.81, Pro-Build, supplies, $15.91, Stern Oil Co, Gas/Diesel, $40.06, Bud's Clean Up Service, Dec Service, $172.13, City of Madison, Util/4h Shed, $26.23, **DOE:** SD Retirement System, Dec 15 Collections, $813.05, Assurant Employee Benefit, Jan 16 Life Ins Prem, $31.80, Optilegra Inc, Jan 16 Vision Premium, $35.76, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $1,897.56, The Schneider Corporation, Beacon Hosting, $8,928.00, Century Business Prod, Copier Maint/Usage, $32.36, Madison Instant Printing, Env, $72.70, Pitney Bowes, Postage Lease, $48.23, **ROD:** SD Retirement System, Dec 15 Collections, $497.81, Assurant Employee Benefit, Jan 16 Life Ins Prem, $10.07, Optilegra Inc, Jan 16 Vision Premium, $17.88, Marco Technologies, Copier Maint, $45.56, Pitney Bowes, Postage Lease, $16.70, Bureau of Adm, Nov Bit Billing, $5.00, **VSO:** SD Retirement System, Dec 15 Collections, $25.22, Assurant Employee Benefit, Jan 16 Life Ins Prem, $1.19, Optilegra Inc, Jan 16 Vision Premium, $1.34, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $71.16, Pitney Bowes, Postage Lease, $.53, **Sheriff:** SD Retirement System, Dec 15 Collections, $1,936.17, Assurant Employee Benefit, Jan 16 Life Ins Prem, $55.65, Optilegra Inc, Jan 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $2,846.34, Madison Community

Hosp, Bl Alcohols, $680.00, Power Promotions, Plaques/Engraving, $93.75, Lake County Treasurer, Postage, $25.73, McLeods Office Supply, Citations, $39.37, Office Peeps, supplies, $45.46, Pitney Bowes, Postage Lease, $18.55, Carquest Auto Parts, parts, $74.72, Stern Oil Co, Gas, $732.08, Infotech Solutions, Battery Back-Up/switch, $549.97, **Jail:** SD Retirement System, Dec 15 Collections, $963.79, Assurant Employee Benefit, Jan 16 Life Ins Prem, $29.68, Optilegra Inc, Jan 16 Vision Premium, $26.82, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $1,897.56, Lewis Drug, Photo Processing, $5.98, Campbell Supply, supplies, $29.95, Lewis Drug, supplies, $59.92, **Coroner:** Assurant Employee Benefit, Jan 16 Life Ins Prem, $7.95, Optilegra Inc, Jan 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $474.39, **SAR:** City of Madison, Utilities, $150.79, M & T Fire & Safety, bunker boots, $273.41, **Support of Poor:** Lewis Drug, Nov meds, $23.11, Weiland Funeral Chapel, Co Burial, $895.00, Pitney Bowes, Postage Lease, $1.06, **CHN:** SD Retirement System, Dec 15 Collections, $138.44, Assurant Employee Benefit, Jan 16 Life Ins Prem, $7.95, Optilegra Inc, Jan 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $474.39, Pitney Bowes, Postage Lease, $20.67, **M I Board:** Cody, Denise, MI Hearing, $22.50, Dean Schaefer, MI Transcripts, $54.00, Ericsson, Richard, MI Hearing, $135.00, Lewno, Lucy, MI Hearing, $172.99, Lincoln County Treasurer, MI Hearing, $432.82, Oftedal, Abby, MI Hearing, $180.00, Swanda, Karen, MI Hearing, $22.50, Yankton Co Sheriff's Ofc, MI Service, $25.00, Yankton County Treasurer, MI Hearing, $287.25, **Recreation:** City of Madison, Hwy 19 Rec Trail, $10,000.00, **Extension:** SD Retirement System, Dec 15 Collections, $221.14, Assurant Employee Benefit, Jan 16 Life Ins Prem, $7.95, Optilegra Inc, Jan 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $474.39, Marco Inc, Copier Lease, $258.59, Central Business, supplies, $306.84, Stade, Amanda, Mileage/SF, $27.72, City of Madison, Utilities, $409.86, **Water Quality:** SD Retirement System, Dec 15 Collections, $164.54, Assurant Employee Benefit, Credit Life Ins Prem, $3.24cr, Central Business Supply, supplies, $5.12, Pitney Bowes, Postage Lease, $.53, **Zoning:** SD Retirement System, Dec 15 Collections, $250.90, Assurant Employee Benefit, Jan 16 Life Ins Prem, $7.95, Optilegra Inc, Jan 16 Vision Premium, $8.94, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $474.39, Madison Daily Leader, publishing, $13.16, Century Business Prod, Copier Maint/Usage, $32.37, Office Peeps, supplies, $142.41, Pitney Bowes, Postage Lease, $10.60, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, Jan 16 Upgrade Vision Premium, $128.00, SD Retirement System, Dec 15 Collections, $2,759.16, SD Supp Retirement Plan, Dec 15 Collections, $230.00, Wellmark Bcbs of SD, Jan 16 Emp/Sp Health Ins, $951.90, SD Retirement System, Dec 15 Collections, $2,652.43, Assurant Employee Benefit, Jan 16 Life Ins Prem, $95.40, Optilegra Inc, Jan 16 Vision Premium, $107.28, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $5,218.29, SD Dept of Transportation, paving, $696.27, One Recipient, Safety Clothing Reimb, $100.00, Custom Truck Equipment, Joystick/Cable Pull Off, $837.00, Etterman Enterprises, Snow Plow Grease, $24.86, Michael Johnson Const, Snow Sand, $873.96, Roger's Service/Exhaust, Exhaust Pipe, $24.00, Cole's Petroleum, engine oil/Drum Deposit, $641.80, Johnson Bros Excavation, Excavator/Concord Twp, $1,063.22, Lake County Treasurer, postage, $3.18, Stern Oil Co, Gas/Diesel, $5,732.20, Butler Machinery, blades, $1,351.20, Equipment Blades, parts, $2,624.64, City of Madison, Utilities, $511.91, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Accruit Llc FBO NCRL, Vibratory Compactor/Roller, $80,967.00, Custom Truck Equipment, Henderson Dump Box, $51,532.00, Lake County Intl Inc, Tractor W/Loader, $24,980.00, SD Dept of Transportation, Pavement Markings, $1,465.15, **911 Comm:** Aflac, Cancer/Int Care Prem, $260.50, Optilegra Inc, Jan 16 Upgrade Vision Premium, $54.60, SD Retirement System, Dec 15 Collections, $1,143.18, SD Supp Retirement Plan, Dec 15 Collections, $55.00, Wellmark Bcbs of SD, Jan 16 Emp/Sgl Health Ins, $38.98, SD Retirement System, Dec 15 Collections, $1,066.90, Assurant Employee Benefit, Jan 16 Life Ins Prem, $39.75, Optilegra Inc, Jan 16 Vision Premium, $44.70, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $2,371.95, Language Line Services, Nov Service, $90.00, Racom Corporation, Labor/Batteries, $952.75, Creative Prod Source, supplies, $596.23, Pitney Bowes, Postage Lease, $1.06, Quill Corporation, supplies, $227.93, Centurylink, service, $826.74, Sioux Valley Energy, Service, $57.61, Quill Corporation, Canon Copier, $339.95, Barger Electric, Tower upgrade, $4,965.00, Quill Corporation, Toshiba Laptop, $1,207.99, Wahltek Inc,

Eventide Digital Rec Sys, $10,515.00, **EMA:** Optilegra Inc, Jan 16 Upgrade Vision Premium, $39.00, SD Retirement System, Dec 15 Collections, $184.90, SD Supp Retirement Plan, Dec 15 Collections, $25.00, SD Retirement System, Dec 15 Collections, $159.68, Assurant Employee Benefit, Jan 16 Life Ins Prem, $6.76, Optilegra Inc, Jan 16 Vision Premium, $7.60, Wellmark Bcbs of SD, Jan 16 Health Ins Prem, $403.23, Sioux Valley Energy, Lake Sirens, $399.88, Lake County React, Dues/Batteries, $1,000.00, Lake County Treasurer, Postage, $7.88, Pitney Bowes, Postage Lease, $1.33, Stern Oil Co, Gas, $31.44, **Bldg:** Kolorworks, Carpet/2nd Flr, $8,643.26, **24/7:** Corrisoft, Gps Bracelets, $774.00, MedTox Diagnostics, supplies, $88.35, Pharmchem, supplies, $243.20, Grand Total: $297,736.36.

RESOLUTION 2015-22:

This being the day and time as per advertisement, the supplemental budget hearing was held for the RD&BR Fund for culvert replacement costs of $36,674.47 provided to townships. Motion by Wollmann, second by Bohl, to approve the chairman sign Resolution 2015-22. Motion carried.

RESOLUTION #2015-22

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 30th day of December 2015 at 9:15 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-Culverts 20100X4262311 $36,674.47

Voting aye: Bohl, Golden, Pedersen, and Wollmann Voting nay: None

Dated this 30th day of December 2015.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

UNASSIGNED TO ASSIGNED/FUND BALANCE:

Auditor Janke told the board a preliminary review of the general fund surplus analysis for yearend shows the need to transfer $425,000 from unassigned fund balance to an assigned fund balance. Motion by Golden, second by Bohl, to approve the transfer of $425,000 from the general fund unassigned fund balance to the general fund assigned for Co RD&BR projects. Motion carried. Commissioner Golden recuses himself from the following plat.

PLAT:

Debra Reinicke, Zoning Officer, presented the following plat to the board which was tabled from December 15th: Plat of Lot 1 of Alphabet Acres Addition in the NW1/4 of Section 12, Township 105 North, Range 51 West of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried. Mandi Anderson, Zoning Assistant, joined the meeting.

RESOLUTION 2015-23:

Auditor Janke presented Resolution 2015-23/Transfer from Contingency Fund and a spreadsheet to the board. She discussed each budget line needing a transfer for yearend. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 2015-23. Motion carried.

RESOLUTION #2015-23

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2015 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;
THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets: Commissioners $3,475, Elections $455, Judicial $33,743, Building $8,019, Equalization $4,801, Veterans Service Office $427, Sheriff $5,273, Jail $20,721, 24/7 Fund $8,325, Coroner $1,626, RD&BR Fund $3,081, WIC $2,382, Mental Illness Board $1,843. Grand Total $94,171.
Voting aye: Bohl, Golden, Pedersen, Wollmann Voting nay: none
Dated this 30th day of December 2015.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Scott Pedersen
Scott Pedersen, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 9:22 a.m. adjourned the meeting until January 5, 2016 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Scott Pedersen
SCOTT PEDERSEN
Chairman, Lake County Commission

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