LAKE COUNTY COMMISSION MINUTES
MAY 5, 2015

The Board of Lake County Commissioners met in regular session on May 5, 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 agenda of May 5, 2015. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of April 21, 2015. Motion carried.

COMMUNITY COMMENTS:

Charles Scholl told the board he would like to see the business name included in the zoning notices for extended home occupations published in the newspaper.

PAYROLL APPROVED:

Motion by Hageman, second by Golden, to approve the payroll April 13-26, 2015. Motion carried. COMMISSIONERS: $4,212.05; AUDITORS OFC: $5,176.52; TREASURERS OFC: $4,654.81; STATES ATTORNEY OFC: $6,624.21; GOVT BLDGS: $3,804.80; DIR EQUALIZATION OFC: $4,828.55; REGISTER DEEDS OFC: $3,465.84; VSO: $210.12; SHERIFF OFC: $10,170.89; JAIL: $5,570.12; EMA: $1,330.76; 911 COMM CENTER: $6,606.96; ROAD & BRIDGE: $18,103.46; CHN: $1,124.76; WIC: $456.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $80,744.65.

ACCOUNTS PAYABLE APPROVED:

The Sioux Valley Commissioners Association meeting will be held on May 18th at Moody County. Auditor Janke told the board two bills will need to be added to this batch: the Sioux Valley Commissioners Assn. qtrly meeting registrations and $100 for documents from a sheriff's dept for the States Attorney. Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 4-30-15 General Withholdings: Aflac, Cancer/Int Care Prem, $1,923.50, Optilegra Inc, May 15 Upgrade Premium, $301.58, SD Retirement System, Apr 15 Collections, $6,415.59, SD Supp Retirement Plan, Apr 15 Collections, $1,695.00, Wellmark Bcbs of SD, May 15 Emp/Sp Ins Premium, $1,851.44, **Commissioner:** Assurant Employee Benefit, May 15 Life Ins Prem, $33.92, Optilegra Inc, May 15 Vision Premium, $35.76, Wellmark Bcbs of SD, May 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Auditor:** SD Retirement System, Apr 15 Collections, $342.92, Assurant Employee Benefit, May 15 Life Ins Prem, $23.85, Optilegra Inc, May 15 Vision Premium, $26.82, Wellmark Bcbs of SD, May 15 Health Ins Premium, $909.20, Midcontinent Comm, Service, $28.68, **Treasurer:** SD Retirement System, Apr 15 Collections, $579.42, Assurant Employee Benefit, May 15 Life Ins Prem, $19.61, Optilegra Inc, May 15 Vision Premium, $26.82, Wellmark Bcbs of SD, May 15 Health Ins Premium, $1,363.80, **St Atty:** SD Retirement System, Apr 15 Collections, $767.94, Assurant Employee Benefit, May 15 Life Ins Prem, $23.85, Optilegra Inc, May 15 Vision Premium, $26.82, Wellmark Bcbs of SD, May 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** SD Retirement System, Apr 15 Collections, $456.56, Assurant Employee Benefit, May 15 Life Ins Prem, $23.85, Optilegra Inc, May 15 Vision Premium, $17.88, Wellmark Bcbs of SD, May 15 Health Ins Premium, $909.20, Midcontinent Comm, Service, $9.56, Lake Co Treasurer, Maint Fee, $100.00, **DOE:** SD Retirement System, Apr 15 Collections, $550.74, Assurant Employee Benefit, May 15 Life Ins Prem, $23.85, Optilegra Inc, May 15 Vision Premium, $26.82, Wellmark Bcbs of SD, May 15 Health Ins Premium, $1,363.80, Midcontinent Comm, Service, $28.68, **ROD:** SD Retirement System, Apr 15 Collections, $388.62, Assurant Employee Benefit, May 15 Life Ins Prem, $13.78, Optilegra Inc, May 15 Vision Premium, $17.88, Midcontinent Comm, Service, $19.12, **VSO:** SD Retirement System, Apr 15 Collections, $25.22, Assurant Employee Benefit, May 15 Life Ins Prem, $1.19, Optilegra Inc, May 15

Vision Premium, $1.34, Wellmark Bcbs of SD, May 15 Health Ins Premium, $68.19, **Sheriff:** SD Retirement System, Apr 15 Collections, $1,725.82, Assurant Employee Benefit, May 15 Life Ins Prem, $55.65, Optilegra Inc, May 15 Vision Premium, $44.70, Wellmark Bcbs of SD, May 15 Health Ins Premium, $2,727.60, **Jail:** SD Retirement System, Apr 15 Collections, $798.11, Assurant Employee Benefit, May 15 Life Ins Prem, $31.80, Optilegra Inc, May 15 Vision Premium, $35.76, Wellmark Bcbs of SD, May 15 Health Ins Premium, $1,818.40, Midcontinent Comm, Service, $105.12, Verizon Wireless, Service, $215.12, **Coroner:** Assurant Employee Benefit, May 15 Life Ins Prem, $7.95, Optilegra Inc, May 15 Vision Premium, $8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, $454.60, **SAR:** Midcontinent Comm, Service, $9.56, **Support of Poor:** Midcontinent Comm, Service, $9.56, **CHN:** SD Retirement System, Apr 15 Collections, $134.98, Assurant Employee Benefit, May 15 Life Ins Prem, $7.95, Optilegra Inc, May 15 Vision Premium, $8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, $454.60, **Extension:** SD Retirement System, Apr 15 Collections, $167.14, Assurant Employee Benefit, May 15 Life Ins Prem, $7.95, Optilegra Inc, May 15 Vision Premium, $8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, Lake Co Treasurer, Maint Fee, $100.00, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** SD Retirement System, Apr 15 Collections, $164.54, Assurant Employee Benefit, May 15 Life Ins Prem, $7.95, Optilegra Inc, May 15 Vision Premium, $8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Zoning:** SD Retirement System, Apr 15 Collections, $196.90, Assurant Employee Benefit, May 15 Life Ins Prem, $7.95, Optilegra Inc, May 15 Vision Premium, $8.94, Wellmark Bcbs of SD, May 15 Health Ins Premium, $454.60, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $393.82, Optilegra Inc, May 15 Upgrade Premium, $128.00, SD Retirement System, Apr 15 Collections, $2,251.18, SD Supp Retirement Plan, Apr 15 Collections, $230.00, Wellmark Bcbs of SD, May 15 Emp/Sp Ins Premium, $1,359.28, Lake County Treasurer, Adv Taxes, $87.00, SD Retirement System, Apr 15 Collections, $2,164.56, Assurant Employee Benefit, May 15 Life Ins Prem, $95.40, Optilegra Inc, May 15 Vision Premium, $107.28, Wellmark Bcbs of SD, May 15 Health Ins Premium, $4,546.00, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $9.56, Lake Co Treasurer, Maint Fee, $100.00, **911 Comm:** Aflac, Cancer/Int Care Prem, $59.70, Optilegra Inc, May 15 Upgrade Premium, $54.60, SD Retirement System, Apr 15 Collections, $949.96, SD Supp Retirement Plan, Apr 15 Collections, $55.00, Wellmark Bcbs of SD, May 15 Emp/Sgl Ins Premium, $35.02, SD Retirement System, Apr 15 Collections, $904.51, Assurant Employee Benefit, May 15 Life Ins Prem, $31.53, Optilegra Inc, May 15 Vision Premium, $35.76, Wellmark Bcbs of SD, May 15 Health Ins Premium, $1,818.40, Centurylink, Apr Service, $826.80, Midcontinent Comm, Service, $9.56, Sioux Valley Energy, service, $76.10, **EMA:** Optilegra Inc, May 15 Upgrade Premium, $39.00, SD Retirement System, Apr 15 Collections, $196.07, SD Supp Retirement Plan, Apr 15 Collections, $25.00, SD Retirement System, Apr 15 Collections, $170.85, Assurant Employee Benefit, May 15 Life Ins Prem, $6.76, Optilegra Inc, May 15 Vision Premium, $7.60, Wellmark Bcbs of SD, May 15 Health Ins Premium, $386.41, Sioux Valley Energy, service, $433.85, Midcontinent Comm, Service, $9.56, **Adv Taxes:** Lake Co Treasurer, Taxes, $461.18, Grand Total: $50,342.35

Accounts Payable 5-1-15 General Withholding: Dakotaland Fed Cr Union, withholdings, $247.00, Lake Co Treasurer, withholdings, $12,858.63, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, $325.00, Lake Co Treasurer, withholdings, $4,672.44, **911 Comm:** Lake Co Treasurer, withholdings, $1,687.87, **EMA:** Lake Co Treasurer, withholdings, $263.42, Grand Total: $20,054.36

Accounts Payable 5-6-15 Commissioner: Gary's Bakery, cookies, $33.68, Pitney Bowes, Lease, $1.06, Power Promotions, Govt Day/supplies, $245.37, Subway, Govt Day/meal, $38.00, Moody County Treasurer, regs, $10.00, **Election:** A & B Business, mat, $61.19, Pitney Bowes, Lease, $13.78, **Judicial:** Oftedal, Abby, Crt Appt Atty, $201.60, Interlakes Wireless, supplies, $120.00, Pitney Bowes, Lease, $17.76, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Finch, Diana, $20.00, Goff, Randy, $27.40, Berman, Glenn, $50.74, Fernau, William, $10.74, Hunter, Jon, $10.74, Johnson, Rochelle, $53.70, Larson, Dolores, $10.74, Lindholm, Sarah, $50.74, Lueth, Steven, $52.96, Matte, David, $60.36, Meyer, George, $50.74, Mlsna, Duane, $54.44, Nighbert, Dale, $50.74,

Peterson, Steven, $61.84, Pickard, Monica, $10.74, Sterling, Larry, $56.66, **Auditor:** Ibe Inc, Repairs, $172.00, Marco Inc, Copier Maint, $48.08, Pitney Bowes, Lease, $47.17, Central Business, supplies, $30.46, Moody County Treasurer, regs, $10.00, Bureau of Adm, Feb Long Distance/Fax Calls, $2.82, **Treasurer:** First Bank & Trust-Madison, supplies, $105.19, Pitney Bowes, Lease, $19.59, Office Peeps, supplies, $325.52, Bureau of Adm, Feb Long Distance/Fax Calls, $4.90, Pitney Bowes, Lease, $37.10, Office Peeps, supplies, $180.01, Bureau of Adm, Feb Long Distance/Fax Calls, $17.91, **St Atty:** Madison Community Hosp, services, $90.00, New Hanover Co Sheriff, service, $100.00, Pitney Bowes, Lease, $9.28, Bureau of Adm, Feb Long Distance/Fax Calls, $9.91, **Gvt Bldg:** SD Public Assurance, Ins Renewal Premium, $60,254.31, Hillyard/Sioux Falls, supplies, $379.17, Kolorworks, supplies, $529.44, Madison Ace Hardware, supplies, $270.98, Fastenal Co, supplies, $25.27, Shred-It USA, Service, $141.95, **DOE:** Marshall & Swift/Boeckh, supplies, $2,211.90, The Schneider Corporation, service, $72.00, Century Business Prod, Copier Maint/Usage, $17.38, Pitney Bowes, Lease, $48.23, Bureau of Adm, Feb Long Distance Calls, $3.29, **ROD:** Marco Inc, Copier Maint, $45.56, Pitney Bowes, Lease, $16.70, Bureau of Adm, Feb Long Distance Calls, $7.13, **VSO:** Pitney Bowes, Lease, $.53, Bureau of Adm, Feb Long Distance/Fax Calls, $3.64, **Sheriff:** Madison Community Hosp, Bl Alcohols, $1,870.00, Lanning, Grant, dog boarding service, $39.00, A & B Business, Copier Maint/Usage, $43.23, Pitney Bowes, Lease, $18.55, Office Peeps, supplies, $101.98, Sioux Falls Two Way Radio, supplies, $82.98, Mac's Repair, service, $275.00, **Jail:** Lewis Drug, March Meds, $45.77, Brookings Co Sheriff, female housing, $1,430.00, Davison Co Sheriff's Ofc, female housing, $360.00, Bob Barker Company, Bunk Wall Mount, $3,988.88, Lewis Drug, supplies, $28.81, Phoenix Supply, supplies, $288.63, Bureau of Adm, Feb Long Distance/Fax Calls, $38.47, **Coroner:** Weiland, Ted, Fee, $58.50, **SAR:** Interlakes Sport Center, Trailer, $20,430.00, **Support of Poor:** Lewis Drug, one recipient, $26.93, Pitney Bowes, Lease, $1.06, **CHN:** Marco Inc, Copier Maint, $57.65, Pitney Bowes, Lease, $20.67, **M I Board:** Lewno, Lucy, Mi Service, $150.49, Cody, Denise, Mi Service, $15.00, Swanda, Karen, Mi Service, $15.00, Yankton Co Sheriff's Ofc, Mi Service, $25.00, **Extension:** Marco Inc, Copier Lease, $258.59, Madison Ace Hardware, supplies, $76.93, Stade, Amanda, supplies, $24.02, Blom, Glenda, Mileage/Meal, $49.05, Stade, Amanda, Mileage, $75.18, Bureau of Adm, Feb Long Distance/Fax Calls, $9.01, City of Madison, Utilities, $418.59, Bud's Clean Up Service, Jan-Apr Service, $177.48, Tri-State Livestock News, Renewal, $40.56, **Weed:** Dostal, Matt, Mtg/Mileage, $37.58, Hildebrandt, James, Mtg/Mileage, $36.10, Laisy, Lyman, Mtg/Mileage, $29.44, City of Madison, Mtg, $25.00, Cummins Central Power, supplies, $12.42, Heiman Fire Equipment, service, $15.00, Graham Tire Sf North, Tires, $1,839.60, **Water Quality:** Pitney Bowes, Lease, $.53, **Zoning:** Century Business Prod, Copier Maint/Usage, $17.38, Farm & Home Publishers, Wall Map, $145.00, Pitney Bowes, Lease, $10.60, Reinicke, Debra, Mileage, $34.78, Bureau of Adm, Feb Long Distance Calls, $4.46, **Hwy Rd-Br:** Locators & Supplies, supplies, $105.97, Flatten Digging, Replace Culvert, $1,224.48, Heiman Fire Equipment, service, $341.00, Aramark Uniform Services, Service, $51.76, Cole's Petroleum, supplies, $845.90, Etterman Enterprises, supplies, $11.62, Grainger, supplies, $176.88, Hydraulic World, supplies, $59.35, Madison Ace Hardware, supplies, $10.99, Mustang Seeds, supplies, $511.00, Central Business, supplies, $7.28, Office Peeps, supplies, $78.80, Moody County Treasurer, regs, $20.00, City of Madison, Utilities, $585.35, Bureau of Adm, Feb Long Distance/Fax Calls, $9.29, SD Dept of Transportation, Wood Post, $1,162.58, **911 Comm:** Pitney Bowes, Lease, $1.06, Bureau of Adm, Feb Long Distance Calls, $2.95, **EMA:** Madison Ace Hardware, supplies, $304.07, Pitney Bowes, Lease, $1.33, Bureau of Adm, Feb Long Distance Calls, $2.20, **24/7:** Pharmchem Inc, supplies, $243.20, **Flex Spending:** One recipient, $799.92, One recipient, $214.00, Grand Total: $106,133.02

STP ALLOCATIONS AGREEMENT:

The board reviewed the agreement between the SD DOT and Lake County concerning the Surface Transportation Program. The county requested a loan from the state of the county's future STP allocations in order to construct a road project, five miles of CR23, in 2015. The total project cost is $1,235,847.50. The county has $902,000 available leaving a shortfall of $332,947.50. Motion by

Hageman, second by Bohl, to approve the chairman sign the agreement with the SD DOT. Motion carried.

ABATEMENT 2015-92:

The board reviewed Abatement 2015-92, Madison Community Foundation, 21010-01900-08010.The building was demolished before March 15th of 2014. Motion by Hageman, second by Wollmann, to approve abatement 2015-92 for $734.60. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit and Bull Ditch meeting. He told the board 700 people used the Beacon GIS site in April. Commissioner Wollmann attended Empower graduation, 4H Awards program, water quality, SAR, and will be interviewing with Director of Equalization this week. Commissioner Bohl attended Empower graduation and an ICAP meeting. Chairman Pedersen attended LAIC and was guest speaker for Empower graduation at Madison, Chester, and Ramona schools.

EMA/VSO/MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for this monthly report. He discussed the following for Emergency Management: weather awareness, the SD office of Emergency Management is moving the Region One office from Sioux Falls to Mitchell in June and the Region One Emergency Managers do not support this move, law enforcement training event will be this summer, grounding on generators has been completed, working on credential program, attended drone presentation, texting system backup for responders, Lake Herman siren project there is no interest due to funding, Air Force mobile emergency operation center was at the courthouse, dispatch getting calls on burning ban, bike trail surveyed/visited with DOT and prime contractor, and attended safety meeting, He discussed the following for VSO: assisted 10 Veteran's, and getting flag holders for graves for Memorial Day. He attended REACT, LEPC, Region One meeting, and Tri-State GF&P meetings. Commissioner Golden encouraged Huntrods to attend the pictometry demonstration at East River on May 20th.

4H CONCESSION STAND:

Amanda Stade, 4H Advisor, Mark Sudenga, Justin Meyer, and Marty Warns, Friends of 4H, met with the board to discuss replacing the concession stand at the 4H grounds. They presented a quote from Lake Herman Auto Sales for an Old Hickory Building, a 14 X 40 lofted barn for $12,185.40. This building would be located to the NE of the exhibit hall. Shane Fry, Bldgs & Grounds, told the board the Hwy Dept would need to assist with some dirt work which would improve the landscaping in that area. Water and power would need to be run to this new location. Motion by Wollmann, second by Bohl, to approve the Hwy Dept do the dirt work for the new concession stand and approve the Friends of 4H and 4H Leaders fund purchase the building for a new concession stand. Motion carried. Sudenga told the board a Lake County bbgun team would be traveling to Rogers, Arkansas to compete in the national tournament.

BORING PERMIT:

Debra Reinicke, Zoning Officer, presented the application of John Minnaert for occupancy for underground construction on county roads right-of-way. Location: Sections 17 and 20--105-52, Franklin Twp., 600 ft west of 45568 241st St. 8" drainage tile/80 ft solid 200 psi pvc pipe, directional bore. Motion by Hageman, second by Wollmann, to approve the permit for John Minnaert. Motion carried.

LAIC/QTRLY REPORT:

Julie Gross, Lake Area Improvement Corp., met with the board for her quarterly report. She discussed the following: the spec building should be complete next week but they are waiting to complete the concrete floor, audit was completed, working with Dept of AG on county site analysis, appreciated access in April to the Beacon GIS data, cleaning up the industrial park, partnering with Madison Housing and Development on a housing study, and First Bank & Trust has purchased a lot in industrial park for FirstLine Funding Group.

DRAINAGE COMPLAINT/STREFF:

John Maursetter, Environment and Code Enforcement Officer, presented drainage complaint 2015-1. The complaining party is Kimberly Strefff. The complaint is against Jeff & Deb Brown. All parties were present for the hearing. The location of the drainage dispute is in Lakeview Twp., Section 23-106N-52W. The road is a private road. Streff stated the water has been diverted by Jeff Brown. Brown has moved gravel from the surface of Dakota Drive in order to form a berm along the road in front of his property. Because of the berm, the gravel that had washed from the road channeled onto Streff's property and was deposited there. The ditches on the east side of the road have filled in over time so water is running over the road rather than on the east side of road thru culverts to the lake. The board discussed the following with both parties: form a road district or home owners association, work with all six homeowners to reslope the east side ditch, and the county has no authority on this situation.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for pending litigation SDCL 1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that three personnel matters and one lengthy pending litigation matter were discussed in executive session.

BLDGS & GROUNDS SUPT/RAISE:

Motion by Hageman, second by Bohl, to approve Shane Fry, Bldgs & Grounds Supt., a raise from $18.03 to $20.00 an hour, Grade 11, effective December 30, 2014. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:39 a.m. adjourned the meeting until May 19, 2015.

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

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