LAKE COUNTY COMMISSION MINUTES
DECEMBER 1, 2015

The Board of Lake County Commissioners met in regular session on December 1, 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 Bohl, second by Golden, to approve the agenda of December 1, 2015. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of November 17, 2015. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the payroll of November 9-22, 2015. Motion carried. COMMISSIONERS: $2,393.65; AUDITORS OFC: $4,721.92; TREASURERS OFC: $4,583.57; STATES ATTORNEY OFC: $6,682.52; GOVT BLDGS: $3,962.40; DIR EQUALIZATION OFC: $5,629.61; REGISTER DEEDS OFC: $3,011.25; VSO: $210.12; SHERIFF OFC: $11,215.26; JAIL: $6,294.04; EMA: $1,438.40; 911 COMM CENTER: $10,452.33; ROAD & BRIDGE: $18,222.67; CHN: $1,408.61; WIC: $378.00; EXTENSION: $1,392.80; WATER QUALITY: $1,371.20; ZONING; $1,640.80. GRAND TOTAL $85,009.15.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill from SD DOT for the rec trail, $29,771.26, was received yesterday and needs to be paid in this batch. Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 11-27-15 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $12,837.44, **Commissioner:** Pitney Bowes, Postage Lease, $1.06, Midcontinent Comm, Service, $9.56, **Election:** Pitney Bowes, Postage Lease, $13.78, **Judicial:** Pitney Bowes, Postage Lease, $17.76, **Auditor:** Pitney Bowes, Postage Lease, $47.17, Midcontinent Comm, Service, $28.68, **Treasurer:** Pitney Bowes, Postage Lease, $56.69, **St Atty:** Pitney Bowes, Postage Lease, $9.28, Midcontinent Comm, Service, $38.24, **Gvt Bldg:** Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $10.00, **DOE:** Pitney Bowes, Postage Lease, $48.23, Midcontinent Comm, Service, $28.68, **ROD:** Pitney Bowes, Postage Lease, $16.70, Midcontinent Comm, Service, $19.12, **VSO:** Pitney Bowes, Postage Lease, $.53, **Sheriff:** Pitney Bowes, Postage Lease, $18.55, **Jail:** Midcontinent Comm, Service, $105.12, Northwestern Energy, Service, $112.77, Verizon Wireless, Service, $214.79, **SAR:** Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $19.93, **Support of Poor:** Pitney Bowes, Postage Lease, $1.06, Midcontinent Comm, Service, $9.56, **CHN:** Pitney Bowes, Postage Lease, $20.67, **Extension:** Midcontinent Comm, Service, $9.56, Northwestern Energy, Service, $43.62, **Weed:** Midcontinent Comm, Service, $9.56, **Water Quality:** Pitney Bowes, Postage Lease, $.53, Midcontinent Comm, Service, $9.56, **Zoning:** Pitney Bowes, Postage Lease, $10.60, Midcontinent Comm, Service, $9.56, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $4,637.04, Northwestern Energy, Service, $39.22, Midcontinent Comm, Service, $9.56, **911 Comm:** Lake Co Treasurer, withholding, $2,703.32, Pitney Bowes, Postage Lease, $1.06, Centurylink, Service, $826.74, Midcontinent Comm, Service, $9.56, **EMA:** Lake Co Treasurer, withholding, $290.81, Pitney Bowes, Postage Lease, $1.33, Midcontinent Comm, Service, $9.56, **Flex Spending:** One Recipient, $200.00, Grand Total: $23,097.68

Accounts Payable 11-30-15 General Withholding: Aflac, Cancer/Int Care Premium, $2,045.22, Optilegra Inc, Dec 15 Upgrade Vision Premium, $293.58, SD Retirement System, Nov 15 Collections, $6,519.95, SD Supp Retirement Plan, Nov 15 Collections, $1,945.00, Wellmark Bcbs of SD, Dec 15 Emp/Sp Health Ins, $1,943.30, **Commissioner:** Assurant Employee Benefit, Dec 15 Life Ins Premium, $32.33, Optilegra Inc, Dec 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $474.39, **Auditor:** SD Retirement System, Nov 15 Collections, $342.92,

Assurant Employee Benefit, Dec 15 Life Ins Premium, $23.85, Optilegra Inc, Dec 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $948.78, **Treasurer:** SD Retirement System, Nov 15 Collections, $589.93, Assurant Employee Benefit, Dec 15 Life Ins Premium, $19.61, Optilegra Inc, Dec 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $1,423.17, **St Atty:** SD Retirement System, Nov 15 Collections, $830.05, Assurant Employee Benefit, Dec 15 Life Ins Premium, $23.85, Optilegra Inc, Dec 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $474.39, **Gvt Bldg:** SD Retirement System, Nov 15 Collections, $475.48, Assurant Employee Benefit, Dec 15 Life Ins Premium, $23.85, Optilegra Inc, Dec 15 Vision Premium, $17.88, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $948.78, **DOE:** SD Retirement System, Nov 15 Collections, $675.54, Assurant Employee Benefit, Dec 15 Life Ins Premium, $31.80, Optilegra Inc, Dec 15 Vision Premium, $35.76, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $1,897.56, **ROD:** SD Retirement System, Nov 15 Collections, $389.81, Assurant Employee Benefit, Dec 15 Life Ins Premium, $10.07, Optilegra Inc, Dec 15 Vision Premium, $17.88, **VSO:** SD Retirement System, Nov 15 Collections, $25.22, Assurant Employee Benefit, Dec 15 Life Ins Premium, $1.19, Optilegra Inc, Dec 15 Vision Premium, $1.34, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $71.16, **Sheriff:** SD Retirement System, Nov 15 Collections, $1,585.58, Assurant Employee Benefit, Dec 15 Life Ins Premium, $55.65, Optilegra Inc, Dec 15 Vision Premium, $44.70, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $2,846.34, **Jail:** SD Retirement System, Nov 15 Collections, $821.72, Assurant Employee Benefit, Dec 15 Life Ins Premium, $29.68, Optilegra Inc, Dec 15 Vision Premium, $26.82, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $1,897.56, **Coroner:** Assurant Employee Benefit, Dec 15 Life Ins Premium, $7.95, Optilegra Inc, Dec 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $474.39, **CHN:** SD Retirement System, Nov 15 Collections, $138.44, Assurant Employee Benefit, Dec 15 Life Ins Premium, $7.95, Optilegra Inc, Dec 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $474.39, **Extension:** SD Retirement System, Nov 15 Collections, $167.14, Assurant Employee Benefit, Dec 15 Life Ins Premium, $7.95, Optilegra Inc, Dec 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $474.39, **Water Quality:** SD Retirement System, Nov 15 Collections, $164.54, Assurant Employee Benefit, Dec 15 Life Ins Premium, $7.95, Optilegra Inc, Dec 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $474.39, **Zoning:** SD Retirement System, Nov 15 Collections, $196.90, Assurant Employee Benefit, Dec 15 Life Ins Premium, $7.95, Optilegra Inc, Dec 15 Vision Premium, $8.94, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $474.39, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $395.12, Lake County Treasurer, Adv Taxes, $87.00, Optilegra Inc, Dec 15 Upgrade Vision Premium, $128.00, SD Retirement System, Nov 15 Collections, $2,271.04, SD Supp Retirement Plan, Nov 15 Collections, $230.00, Wellmark Bcbs of SD, Dec 15 Emp/Sp Health Ins, $951.90, SD Retirement System, Nov 15 Collections, $2,184.42, Assurant Employee Benefit, Dec 15 Life Ins Premium, $95.40, Optilegra Inc, Dec 15 Vision Premium, $107.28, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $5,218.29, Sioux Valley Energy, Hwy 34 St Lights, $140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, $260.50, Optilegra Inc, Dec 15 Upgrade Vision Premium, $54.60, SD Retirement System, Nov 15 Collections, $1,072.00, SD Supp Retirement Plan, Nov 15 Collections, $55.00, Wellmark Bcbs of SD, Dec 15 Emp/Sgl Health Ins, $38.98, SD Retirement System, Nov 15 Collections, $1,018.70, Assurant Employee Benefit, Dec 15 Life Ins Premium, $39.75, Optilegra Inc, Dec 15 Vision Premium, $44.70, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $2,371.95, Sioux Valley Energy, Service, $73.46, **EMA:** Optilegra Inc, Dec 15 Upgrade Vision Premium, $39.00, SD Retirement System, Nov 15 Collections, $196.65, SD Supp Retirement Plan, Nov 15 Collections, $25.00, SD Retirement System, Nov 15 Collections, $171.43, Assurant Employee Benefit, Dec 15 Life Ins Premium, $6.76, Optilegra Inc, Dec 15 Vision Premium, $7.60, Wellmark Bcbs of SD, Dec 15 Health Ins Premium, $403.23, Sioux Valley Energy, Lake Sirens, $435.84, Grand Total: $51,225.73

Accounts Payable 12-2-15 Commission: Hageman, Roger, Mtg Regs, $21.00, **Election:** Best Western Ramkota, Lodging, $228.00, **Judicial:** Leibel, Jay, Crt Apt Atty fee, $2,221.00, Parent, Philip, Crt Apt Atty fee, $783.00, Pesall, Noel Robert, Crt Apt Atty fee, $2,137.00, Stanford, Lori, Crt Apt Atty fee, $93.78, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Englekes, Tracy, $32.60,

One Recipient, $20.00, Urban, Cheyenne, $20.00, One Recipient, $57.84, Deya Thorin Spanish, Service, $203.00, Thomson Reuters-West, NW Reporter, $977.75, **Auditor:** Davis Typewriter, supplies, $26.49, Universal Services, supplies, $115.00, **Treasurer:** Century Business Prod, Copier Maint, $40.00, Office Peeps, supplies, $73.40, Davis Typewriter Co, supplies, $26.49, Bureau of Adm, Oct Bit Billing, $15.00, **St Atty:** A & B Business Solutions, Copier Usage, $55.71, Lewis Drug, supplies, $102.97, Davis Typewriter Co, supplies, $52.98, SD Continuing Legal, Jury Instructions CD, $125.00, **Gvt Bldg:** G & R Controls, Repairs/Geothermal, $344.82, Lewis Drug, supplies, $19.98, Grainger, supplies, $8.38, Cole's Petroleum, Gas, $58.85, City of Madison, Utilities, $80.40, **DOE:** Century Business Prod, Copier Maint/Usage, $26.56, Davis Typewriter Co, supplies, $19.87, Cole's Petroleum, Gas, $80.70, **ROD:** Marco Inc, Copier Maint, $45.56, Bureau of Adm, Oct Bit Billing, $5.00, **Sheriff:** Office Peeps, supplies, $10.52, Davis Typewriter Co, supplies, $52.98, Cole's Petroleum, Gas, $1,052.49, Roger's Service/Exhaust, service, $40.00, **Jail:** Lewis Drug, prisoner meds, $19.09, Davison Co Sheriff, female housing, $900.00, A & B Business Solutions, Copier Maint/Usage, $46.61, **Coroner:** Weiland, Ted, Coroner Fee/Mileage, $101.34, **SAR:** City of Madison, Utilities, $122.88, **Support of Poor:** Lewis Drug, one recipient, $50.97, **Mi Board:** Cody, Denise, Mi Hearing, $6.00, Lewno, Lucy, Mi Hearing, $102.25, Swanda, Karen, Mi Hearing, $6.00, Yankton Co Sheriff's Ofc, Mi Hearing, $75.00, **Recreation:** SD Dept of Transportation, resurface bike path, $29,771.26, **Extension:** Marco Inc, Copier Lease, $258.59, Davis Typewriter Co, supplies, $26.49, City of Madison, Utilities, $334.33, Lewis Drug, supplies, $83.75, **Weed:** Cole's Petroleum, Gas, $16.81, **Water Quality:** Davis Typewriter Co, supplies, $13.25, **Zoning:** Century Business Prod, Copier Maint/Usage, $26.56, Davis Typewriter Co, supplies, $19.86, **Hwy Rd-Br:** Cole's Petroleum, Diesel/Gas, $7,047.42, City of Madison, Utilities, $487.93, MidAmerican Energy, Util/Ramona, $8.00, **911 Comm:** Madison Community Hosp, service, $128.00, Zuercher Technologies, Software Maint, $1,950.00, Madison Daily Leader, Subscription, $92.83, Davis Typewriter Co, supplies, $26.49, **EMA:** Cole's Petroleum, Gas, $104.24, **24/7:** Pharmchem, supplies, $243.20, **Law Library:** Thomson Reuters-West, NW Reporter, $275.75, **Flex Spending:** One Recipient, $908.42, Grand Total: $52,527.44

GRANTS/SHERIFF-JAIL DEPTS:

Tim Walburg, Sheriff, met with the board to discuss the court security grant award of $7,809.14. This UJS grant is one-time funding with 100% of the project costs covered. This grant will provide two wand metal detectors for the courtroom and a secure entrance to the Clerk of Courts office. Walburg has not heard anything on the 24/7 Attorney General's Office grant yet. He received a check for $2,374.80 from the juvenile justice and delinquency prevention allocation grant. This grant is based on transportation and shelter costs for juveniles. Detention costs will not be reimbursed to counties that are part of a regional juvenile services contract.

MEETINGS ATTENDED:

Commissioner Golden attended an East Dakota Transit meeting. Commissioner Bohl attended an ICAP meeting in Brookings and Community Counseling meeting.

CHRISTMAS LUNCHEON:

Auditor Janke asked the board if the courthouse could close from 11:50 to 1 p.m. on December 11th for the employee Christmas luncheon. The board agreed to the request.

WELFARE/INDIGENTS:

Sierra Heppler, Welfare Director, and Amanda Anderson, WIC Assistant, met with the board to discuss the following indigents.

INDIGENT 15-23:

Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 15-23 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-24:

Motion by Hageman, second by Golden, to deny medical assistance to Indigent 15-24 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-25:

Motion by Bohl, second by Golden, to deny medical assistance to Indigent 15-25 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-27:

Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 15-27 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-28:

Motion by Golden, second by Bohl, to deny medical assistance to Indigent 15-28 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-29:

Motion by Bohl, second by Hageman, to deny medical assistance to Indigent 15-29 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-31:

Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 15-31 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-32:

Motion by Hageman, second by Bohl, to deny medical assistance to Indigent 15-32 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-33:

Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 15-33 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 15-34:

Motion by Golden, second by Bohl, to deny medical assistance to Indigent 15-34 based on a notice of hospitalization was never received SDCL 28-13-34. Motion carried.

HWY DEPT:

Dave Fedeler, Hwy Supt., met with the board to update them on several projects. He has been working with the adjoining landowner to improve drainage at the gravel pit near the storage building area. The adjoining landowner has paid the drainage costs and will pay the costs for a survey. Fencing may not get done until spring. The new road for county traffic cannot be completed without the survey. The board decided to close the gate for the season at the lake access area. Fedeler talked to Mark Mergen to see what the progress is on the Lake Moody County Ditch No. 1 project. There are two miles to do yet but Mergen is waiting for it to freeze up. Commissioner Golden told the board water isn't flowing as there isn't a great drop in elevation. The Hwy Dept hauled fill from the GF&P land for two days on the ditch project. Mergen believes he will make his timeline. Commissioner Golden has been in contact with the conservation district and their requirements are being met with this project. Lake County's five year county road and bridge plan was approved by the SD DOT and is on file in the Auditor's office. The board thanked Fedeler and Debbie Rowley, Office Manager, for their work on this project. Commissioner Golden and Fedeler are still negotiating with the city on their request for the county to haul and provide fill for the proposed dog pound in the City of Madison.

SIOUX VALLEY ENERGY:

Paul Mantz, Sioux Valley Energy Key Account and Community Relations Executive, met with the board to introduce himself and discuss community and economic development programs. He discussed Operation Round Up and the Reed Fund.

LEADERSHIP MADISON:

Chairman Pedersen welcomed the Leadership Madison Group. They attended the meeting from 9:15 to 9:40 a.m. They introduced themselves and told the business they represent.

EXECUTIVE SESSION:

Motion by Hageman, second by Golden, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried. Chairman Pedersen announced that one personnel matter was discussed in executive session.

ADJOURNMENT:
There being no further business to come before the board, Chairman Pedersen at 10:05 a.m. adjourned the meeting until December 15, 2015 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published at the total approximate cost of $