

LAKE COUNTY COMMISSION MINUTES

January 5, 2016

The Board of Lake County Commissioners met in regular session on January 5, 2016 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. Auditor Roberta Janke called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of January 5, 2016. Motion carried.

2016 REORGANIZATION

Auditor Janke asked for nominations for Chairman. Commissioner Golden nominated Commissioner Pedersen. Janke called for any additional nominations. There being no further nominations, motion by Bohl, second by Wollmann, for nominations to cease and a unanimous ballot be cast for Commissioner Pedersen as 2016 Chairman of the Lake County Board of Commissioners. Motion carried. Janke asked for nominations for Vice Chairman. Commissioner Bohl nominated Commissioner Hageman. Janke called for any additional nominations. There being no further nominations, motion by Wollmann, second by Golden, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman as 2016 Vice Chairman of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chairman Pedersen.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of December 30, 2015. Motion carried.

COMMUNITY COMMENTS:

Sheriff Tim Walburg introduced Darci Gebers, Jail Administrator, to the board.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of December 21, 2015-January 3, 2016. Motion carried. COMMISSIONERS: \$4,361.31; AUDITORS OFC: \$5,337.85; TREASURERS OFC: \$4,667.70; STATES ATTORNEY OFC: \$7,357.05; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,576.34; VSO: \$216.48; SHERIFF OFC: \$12,587.80; JAIL: \$7,978.28; EMA: \$1,370.88; 911 COMM CENTER: \$10,896.90; ROAD & BRIDGE: \$20,244.71; WELFARE: \$273.00; CHN: \$1,200.00; WIC: \$416.00; EXTENSION: \$1,434.41; ZONING: \$2,041.40. GRAND TOTAL \$93,840.27.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the SDML work comp bill of \$38,951 needs to be paid as soon as possible but the breakdown by department is not ready at this time. Motion by Hageman, second by Wollmann, to approve the following accounts payable including the work comp bill. Motion carried.

Commissioner: Madison Chamber, 2016 Dues, \$380.00, NACO, 2016 Dues, \$450.00, SDACC, 2016 Dues, \$2,068.00, **Auditor:** Money Handling Mach, 2016 Maint Contract, \$325.00, SDACO, 2016 Dues, \$436.33, **Treasurer:** SDACO, 2016 Dues, \$436.33, **St Atty:** SD States Atty Assn, 2016 Dues, \$926.00, The State Bar of SD, 2016 Dues, \$415.00, **DOE:** SDAAO, 2016 Dues, \$165.00, **ROD:** SDACO, 2016 Dues, \$436.34, **SAR:** SD Firefighters Assn, 2016 Dues, \$275.00, **Extension:** SDAE4-HP, 2016 Dues, \$72.00, **Hwy Rd-Br:** First Bank & Trust-Madison, Motor Graders Pymt, \$108,271.75, **911 Comm:** First District Assn, Mapping Database Maint, \$3,500.00, Grand Total: \$118,156.75

Accounts Payable 1-5-16 Commissioner: SDML Workers Comp Fund, 2016 renewal, \$292.13, **Auditor:** SDML Workers Comp Fund, 2016 renewal, \$420.67, **Treasurer:** SDML Workers Comp Fund, 2016 renewal, \$393.41, **St Atty:** SDML Workers Comp Fund, 2016 renewal, \$362.24, **Gvt Bldg:** SDML Workers Comp Fund, 2016 renewal, \$3,957.42, **DOE:** SDML Workers Comp Fund, 2016 renewal, \$576.47, **ROD:** SDML Workers Comp Fund, 2016 renewal, \$276.55, **VSO:** SDML Workers Comp Fund, 2016 renewal, \$27.27, **Sheriff:** SDML Workers Comp Fund, 2016 renewal, \$7,322.79, **Jail:** SDML Workers Comp Fund, 2016 renewal, \$3,704.24, **SAR:** SDML Workers Comp Fund, 2016 renewal, \$112.96, **CHN:** SDML Workers Comp Fund, 2016 renewal, \$93.48, **WIC:** SDML Workers Comp Fund, 2016 renewal, \$42.85, **Extension:** SDML Workers Comp Fund, 2016 renewal,

\$109.06, **Zoning:** SDML Workers Comp Fund, 2016 renewal, \$241.50, **Hwy Rd-Br:** SDML Workers Comp Fund, 2016 renewal, \$20,137.67, **911 Comm:** SDML Workers Comp Fund, 2016 renewal, \$642.69, **EMA:** SDML Workers Comp Fund, 2016 renewal, \$237.60, Grand Total: \$38,951.00

2016 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meet on the 1st and 3rd Tuesday of each month with the following exceptions: switch June 7th to June 9th due to the Primary Election, include November 10th due to the General Election, and the yearend meeting will be held on December 29th. From October-April start time will be 9 a.m. and from May-September the start time will be 8 a.m. Motion by Bohl, second by Hageman, to approve the 2016 commission meeting dates and times. Motion carried.

COUNTY DEPOSITORIES:

Linda Fischer, Treasurer, lists the following for county depositories: American State Bank (Ramona), East River Federal Credit Union, First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Wollmann, second by Hageman, to approve the county depositories for 2016. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2016:

In compliance with SDCL 6-1-10, motion by Hageman, second by Bohl, to approve and publish the following rates/salaries for fiscal year 2016. Motion carried.

Amanda Anderson \$13.00; Paula Barrick \$18.90; Rick Becker \$19.32; Debra Blanchette \$17.03; Glenda Blom \$17.93; Penny Boatwright \$51,179; Dan Bohl \$12,573; Larry Casanova \$20.47; Manuel de Castro Jr. \$95,790; April Denholm \$16.80; Shirley Ebsen \$22.74; Ted Ellingson \$17.12; David Fedeler \$25.40; Linda Fischer \$48,165; Tyler Fods \$16.39; Shane Fry \$20.60; Darci Gebers \$20.00; Brian Gilman \$17.03; Ronald Golden \$12,573; Shelli Gust \$18.57; Roger Hageman \$12,573; Crystal Heath \$14.39; Sierra Heppler \$15.00; Shannon Hoffman \$13.39; Micah Hofman \$17.48; Megan Houser \$15.94; Doug Hantrods 85% \$20.16 and 15% \$18.04; Kelly Hyland \$17.09; Roberta Janke \$49,926; Robert Johnson \$18.74; Brant Klawonn \$20.69; Sheryl Koenig \$15.42; Grant Lanning \$18.65; Rodney Larsen \$20.93; Vicki Menor \$16.74; Kathryn Miller \$16.09; Nicholas Neville \$14.39; Carol Nordling \$17.71; Michael O'Connell \$16.43; Roger Olson, \$15.35; Angela Patterson \$15.69; Scott Pedersen \$13,773; Allen Pooler \$16.45; Debra Reinicke \$21.13; Wayne Reynolds \$18.44; Steve Rowe \$19.76; Debbie Rowley \$20.93; Leo Schoeberl \$16.58; Debra Stamm-Gartner \$19.81; Timothy Stanga \$13.39; Sarina Talich \$20.86; Jennie Thompson \$21.41; Timothy Tolley \$21.98; Nancy Trygstad \$19.10; Timothy Van Den Hemel \$17.64; Margaret Vickmark \$18.41; Timothy Walburg \$53,716; Linda Walker \$17.89; Julie Wegener \$23.85; Shawn Wise \$14.39; Roland Wollmann \$13.39; Kelli Wollmann \$12,573. **LONGEVITY PAY:** The rate/salary figures do not include longevity that may be due some employees.

WAGE SCALE BY GRADE/2016:

Auditor Janke removed the midpoints and maximums for all elected officials and adjusted Miscellaneous Grade 0 for the state minimum wage per hour on the 2016 wage scale by grade. Commissioner Golden told the board the new Jail Administrator will be Grade 12 with a range from \$19 to \$25 per hour. Motion by Hageman, second by Bohl, to approve the 2016 wage scale by grade with addition and deletions. Motion carried.

RESOLUTION 2016-1/ELECTIONS:

Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 2016-1. Motion carried.

RESOLUTION 2016-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2016 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers and resolution board members, \$100 for automark assistants,

\$25.00 for election school attendance, \$12.50 per hour for absentee precinct workers and election office workers.

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

Approved this 5th day of January 2016.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2016-2/TRAVEL:

Motion by Golden, second by Wollmann, to approve chairman sign Resolution 2016-2. Motion carried.

RESOLUTION 2016-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2016.

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

Approved this 5th day of January, 2016.

/s/Scott Pedersen

Lake County Commission

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2016-3/CLAIMS:

Motion by Hageman, second by Golden, to approve the chairman sign Resolution 2016-3. Motion carried.

RESOLUTION 2016-3

WHEREAS, certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS many of these claims are received after the Board of Commissioners meet and

WHEREAS interest or penalties may apply if these claims are not paid timely

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

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

Approved this 5th day of January 2016.

/s/Scott Pedersen

Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

2016 BOARD APPOINTMENTS:

Motion by Golden, second by Hageman, to approve the 2016 board appointments. Motion carried.

911 Communications--Bohl & Golden

Bypass Committee—Hageman and Golden

Buildings & Grounds--Pedersen

Chamber of Commerce—Wollmann
County Government Day--Wollmann (April 19, 2016)
East Dakota Transit--Golden
East Dakota Water Development--Hageman
Emergency Management Agency--Wollmann
Extension Board--Wollmann
First District Planning--Hageman
GIS—Golden
Hwy Dept--Hageman
Insurance--Pedersen & Golden
Interlakes Community Action Board--Bohl
Intergovernmental Relations--Pedersen
IT Support--Golden
Lake Area Improvement—Pedersen
Lake County Access--Pedersen & Hageman
Lake Madison Dev. Assn--Pedersen
Lake Moody County Joint Ditch No. 1—Golden & Wollmann
LEPC (Local Emergency Planning Comm)—Wollmann
Minnehaha County Regional Juvenile Detention—Bohl and States Attorney
Personnel Policy--Golden
Planning, Zoning, Drainage, Natural Resources & Environmental Protection-Bohl
Public Library Board--Wollmann
Search & Rescue--Wollmann
Solid Waste—Hageman (alternate)
Task Force on Flood Prevention/Protection--Bohl
Veterans Services--Wollmann
Wage scale by Grade—Bohl and Golden
Weed Dept--Hageman

OTHER APPOINTMENTS:

911 Communication Center Supervisor—Julie Wegener
Director of Equalization--Shirley Ebsen
Emergency Management—Douglas Huntrods
Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks
Madison City Atty, Manuel de Castro Jr., State's Atty, Madison City Police Chief Justin Meyer and Sheriff Tim Walburg
Highway Superintendent—David Fedeler
Lake County Public Safety Building Advisory Committee—two members of the public appointed by the commissioners, Commissioners Hageman and Wollmann, Buildings and Grounds Supt., Sheriff, Emergency Manager, State's Attorney, 911 Director and two non-voting ex officio member include City of Madison Police Chief and Jail Administrator
Legal Newspaper--Madison Daily Leader
Mental Health Board--Jim Baltzer and two positions unfilled
and Attorney's Richard Ericsson and Abby Oftedal
Planning, Zoning, Drainage, Natural Resources & Environmental Protection--Debra Reinicke

Safety Committee—Dave Fedeler, Shane Fry, Micah Hofman, Doug Huntrods, Roberta Janke, and Commissioner Golden

Sale of Property location—Courthouse 1st floor lobby

Vermillion River Watershed Authority (RC & D)--Craig Johannsen (liaison)

Veterans Service Officer—Douglas Huntrods (4 yr term ending 1st Monday in 2019)

Water Quality Board--Craig Johannsen, Jan Nicolay, Chuck Robbins, Roy Lindsay, Charlie Stoneback, Dale Droge, Terry Ryan, Walt Schaefer, Martin Jarrett, Michelle Goodale, Bryan Schultz, Charlie Johnson, Cody Symens, Duane Phelps, Ladell Swiden, Todd St. Sauver, Ron Smidt, and Kelli Wollmann

Weed & Pest Board—Ted LaFleur (terms ends 2015), Kenneth Goodale (term ends 2017), Lyman Laisy (term ends 2015) James Hildebrandt (term ends 2016), Roger Abraham (term ends 2015), and Matt Dostal (term ends 2016)

Welfare Director—Amanda Anderson

Planning & Zoning Board—Joseph Aldrich, Gene Anderson, Donald Bickett, R Doug Jerlow, and Craig Johannsen

First District at-large representative—Gene Hexom

Motion by Golden, second by Hageman, to approve the various appointments contingent upon acceptance of board appointments by the individuals. Motion carried.

2016 ADDED TAXES:

The following tax deed properties were sold on July 21, 2015 and the deeds were filed July 27, 2015 and added to the tax rolls for 2015 pay 2016 taxes:

1. 2016-1 21995-00200-02010, Wilson and Carol Kleibacker, taxes due for Aug-Dec are \$63.65
2. 2016-2 01000-10551-17230, Jeremey & Melinda Fedeler, taxes due for Aug-Dec are \$258.05
3. 2016-3 21120-01600-00040, Norma Goth Trust, taxes due for Aug-Dec are \$382.85

The following tax deed property was sold by sealed bid on August 18, 2015 and the deed filed on September 1, 2015 and added to the tax rolls for 2015 pay 2016 taxes:

1. 2016-4 18200-00600-16010, Chris Tolley, taxes due for Sept-Dec are \$45.60

Motion Wollmann, second by Bohl, to approve the four added taxes for 2015 pay 2016 taxes. Motion carried.

INACTIVE LIQUOR LICENSE:

Manuel de Castro Jr., States Attorney, met with the board to discuss an inactive liquor license SDCL 35-2-5.3. The retail (on-sale) liquor license at the Moonlite Inn, RL-5729, has not been actively used during the two years preceding Jan 1, 2016. Motion by Wollmann, second by Hageman, to not reissue the liquor license to Charlene Fischer, Moonlite Inn. Motion carried. De Castro suggested the following: conduct a public auction for the license, prior to the auction the interested parties should submit an application with an application fee of \$5,000 (10% of the minimum bid of \$50,000) (application fee forfeited if they don't show for the auction), the notice would state the minimum bid, and de Castro suggested a \$50,000 minimum bid. The States Attorney's office and Auditor to work out the details for the auction. Motion by Bohl, second by Wollmann, to approve a public auction for the retail (on-sale) liquor license previously held by the Moonlite Inn, set the minimum bid at \$50,000 and require a \$5,000 application fee. Motion carried.

CHN/QTRLY REPORT:

Kayla Austerman, RN Community Health Nurse, met with the board to present the 3rd and 4th quarter reports for the Community Health Services office. She began her CHN duties on September 29th and has been attending orientation for her new position.

POD/CONTRACTOR:

Jen Fouberg, RN Regional 4 Nurse Manager, met with the board to discuss hiring a contractor, JoAnn Paulson, to perform professional, quality, emergency preparedness planning for the Madison Area POD (Points of Dispensing) to complete designated objectives/tasks by the requested deadline. Fouberg told the board there is approximately \$3,000 in POD grant funds available. Neither the Emergency Manager nor Community Health Nurse are familiar with the POD. The last tabletop POD was held in 2013. Motion by Golden, second by Bohl, to approve Joann Paulson at \$25 per hour, contract labor, and she will report to the board when she has completed 100 hours work on the POD. Motion carried.

COURTHOUSE 4TH FLOOR OFFICES:

Commissioner Golden told the board the office that Deb Reinicke was in will be used for GIS and scanning. The Emergency Manager is getting a large scanner for that office. Both Reinicke and Mandi Anderson, Zoning Assistant, will be in the north room. Golden has reviewed the phone system with Shane Fry, Bldgs & Grounds Supt. Golden stated the phone system is outdated and band-aids have been put on it. Reinicke told the board the Director of Equalization is very interested in using the large scanner. Moving phone lines will cost approximately \$300 and will come from the Zoning budget.

WELFARE/INDIGENT 15-37:

Mandi Anderson, Welfare Director, presented the application for Indigent #15-37 to the board. Motion by Bohl, second by Golden, to deny assistance to Indigent #15-37 based on indigent by design due to failure to secure health insurance pursuant to SDCL 28-13-27(6)(c). Motion carried.

P.S. BLDG ADVISORY COMMITTEE:

Manuel de Castro Jr., States Attorney, met with the board to discuss Resolution 2016-4, A Resolution to Formally Establish the Lake County Public Safety Building Advisory Committee. Also in attendance were Sheriff Walburg, Darci Gebers, Jail Administrator, Julie Wegener, 911 Supr., Shane Fry, Bldgs & Grounds, and Doug Huntrods, Emergency Manager. de Castro told the board the committee will explore options for the Public Safety building and the departments housed in that building. The commission will need to appoint two members from the public to this board. Motion by Golden, second by Wollmann, to approve Resolution 2016-4. Motion carried. Motion by Golden, second by Bohl, to appoint Commissioners Wollmann and Hageman to the LCPSBAC committee. Motion carried.

RESOLUTION 2016-4**A RESOLUTION TO FORMALLY ESTABLISH THE LAKE COUNTY
PUBLIC SAFETY BUILDING ADVISORY COMMITTEE**

1. The Committee will be called the Lake County Public Safety Building Advisory Committee, (hereafter referred to as "LCPSBAC"). It is created by the Lake County Board of Commissioners (hereafter referred to as "the Commissioners") and will serve at the pleasure of the same. The Commissioners may amend this resolution at their discretion.
2. Purposes
In light of South Dakota Codified Laws including, but not limited to 24-11-2, 24-11-23, 34-45-3, 7-8-20 and 7-25, the LCPSBAC shall provide information and offer recommendations to the Commissioners regarding the current Public Safety Building facilities and the needs of the county departments currently housed in those facilities.
3. Scope
The LCPSBAC shall:
 - Review the previous work done by the informal building committee and determine the need for further analysis;

- As necessary, further analyze or recommend to the Commissioners ways to obtain the needed analysis; and
- Recommend to the Commissioners options to resolve building systems, structural, security, and spacing needs.

The Commissioners may refer specific questions or issue further instructions to the LCPSBAC at its discretion.

4. Relationship of LCPSBAC to the Commissioners

The LCPSBAC shall offer recommendations and provide relevant information. The LCPSBAC has no authority to expend funds beyond what is authorized by the Commissioners or to make decisions on behalf of the Commissioners.

5. Membership

Composition: The LCPSBAC shall consist of up to eleven members. Of these, up to nine members shall be voting members and shall include:

- Up to two members of the public appointed by the Commissioners
- Two County Commissioners, to be appointed by the Commissioners
- The Buildings and Grounds Superintendent
- The Lake County Sheriff
- The Lake County Emergency Manager
- The Lake County State's Attorney
- The Lake County 9-1-1 Director

The two non-voting ex officio members shall include:

- The City of Madison Chief of Police
- The Lake County Jail Administrator

6. Organizational Structure

The LCPSBAC will have a chair and vice chair. The LCPSBAC will also have a recording secretary who need not be a LCPSBAC member.

7. Procedural Rules

By-Laws: The LCPSBAC will operate according to Roberts Rules of Order. The LCPSBAC may adopt by-laws at its discretion to further govern committee operation. By-laws shall require that two-thirds of the voting members of the LCPSBAC vote to approve adoption or change. All meetings shall be public and shall be held in compliance with South Dakota public meeting laws (South Dakota Codified Law, Chapter 1-25). Notices of upcoming meetings will be communicated to members and to the public sufficiently in advance to allow members and the public to make plans to attend.

Meetings: The LCPSBAC will make best efforts to meet at least quarterly. A quorum must be present in order for the LCPSBAC to vote on any matters. A quorum shall be a simple majority of voting members.

Minutes: Minutes of each meeting shall be kept. Copies will be filed with the County Auditor and made available to the public in accordance with South Dakota public meeting laws.

Dismissal: Appointed members who are absent without reasonable cause from two successive meetings will be considered to have resigned their seat. The Commissioners will move to fill the position.

Compensation of members of the public: The Commissioners may decide to compensate members of the public for their service as members of the LCPSBAC.

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

Dated this 5th day of January 2016.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

MEETINGS ATTENDED:

Commissioner Wollmann attended the library board meeting.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:20 a.m. adjourned the meeting until January 19, 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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LAKE COUNTY COMMISSION MINUTES

January 19, 2016

The Board of Lake County Commissioners met in regular session on January 19, 2016 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 Wollmann, second by Hageman, to approve the agenda of January 19, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of January 5, 2016. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 1-8-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,745.45, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,243.00, **911 Comm:** Lake Co Treasurer, withholding, \$2,803.37, **EMA:** Lake Co Treasurer, withholding, \$273.53, **Flex Spending:** One Recipient, \$200.00, Grand Total: \$23,837.35

Accounts Payable 1-14-16 Gvt Bldg: Verizon Wireless, Service, \$28.46, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$535.00, **Weed:** Verizon Wireless, Service, \$28.46, **Zoning:** Verizon Wireless, Service, \$38.88, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, \$71.67, Verizon Wireless, Service, \$56.91, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$58.88, **EMA:** Verizon Wireless, Service, \$63.88, **St Remittance:** SD Dept of Revenue, Dec remittance fees, \$270,148.79, **M & P Fee:** SDACO, Dec Rod Fees, \$274.00, Grand Total: \$271,588.01

Accounts Payable 1-20-16 Commissioner: Madison Daily Leader, Subscription, \$93.06, Infotech Solutions, Email, \$3.00, **Election:** Infotech Solutions, Maint, \$60.00, **Judicial:** Callies, Kim, Transcripts, \$413.20, Parent, Philip, Crt Appt Atty fees, \$470.00, Pesall, Noel Robert, Crt Appt Atty fees, \$770.00, Stanford, Lori, Crt Appt Atty fees, \$983.00, Lammers Kleibacker, Jan Public Defender Contract, \$2,625.00, Shaeffer Law Office, Jan Public Defender Contract, \$2,625.00, Interlakes Wireless, Equipment, \$895.00, Deya Thorin Spanish, interpreter service, \$178.00, Thomson Reuters West, Dec Online Service, \$702.00, **Auditor:** Marco Technologies, Copier Maint, \$54.99, Infotech Solutions, Email/Maint, \$99.00, First Bank & Trust-Madison, Safe Deposit Box Rent, \$15.00, Lake County Treasurer, Dec Ach Chg, \$58.24, One Office Solution, supplies, \$79.47, Bureau of Adm, Nov Long Distance Calls, \$.46, Centurylink, Jan Service, \$46.23, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Office Peeps, supplies, \$146.48, One Office Solution, supplies, \$52.98, Bureau of Adm, Nov Long Distance/Fax Calls, \$4.68, One Office Solution, supplies, \$52.98, Bureau of Adm, Nov Long Distance/Fax Calls, \$3.86, Centurylink, Jan Service, \$32.82, **St Atty:** Jencks, David, 1 Hr-St Atty Fee, \$90.00, Infotech Solutions, Email/Maint, \$182.25, A & B Business, Copier Maint/Usage, \$30.49, One Office Solution, supplies, \$52.98, Bureau of Adm, Nov Long Distance Calls, \$9.88, Centurylink, Jan Service, \$46.23, SD Paralegal Assn, 2016 Dues, \$55.00, **Gvt Bldg:** Barger Electric, service, \$140.60, Kone Inc, Elev Maint, \$1,388.04, Infotech Solutions, Email/Maint, \$33.00, Gary's Lock & Key, Keys, \$10.00, Hillyard/Sioux Falls, supplies, \$341.07, Home Service Water Cond, Salt, \$83.20, City of Madison, Utilities, \$2,025.68, Centurylink, Jan Service, \$33.08, **DOE:** Unemployment Ins Div, 4th Qtr 2015 Remittance, \$71.96, Infotech Solutions, Email/Maint, \$323.25, McLeods Office Supply, supplies, \$137.64, One Office Solution, supplies, \$26.49, IAAO, 2016 Dues, \$190.00, Bureau of Adm, Nov Long Distance/Fax Calls, \$2.52, Centurylink, Jan Service, \$32.82, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Office Peeps, supplies, \$54.89, One Office Solution, supplies, \$52.98, Bureau of Adm, Nov Long Distance Calls, \$.87, Centurylink, Jan Service, \$19.41, **VSO:** Infotech Solutions, Cable, \$1.50, Bureau of Adm, Nov Long Distance Calls, \$9.65, Infotech Solutions, Email/Maint, \$32.40, Centurylink, Jan Service, \$7.88, **IT:** Stadel, Brenda, Dec Website Updates, \$75.00, Infotech Solutions, Backup/Maint, \$670.00, **Sheriff:** Madison Community Hosp, services,

\$396.14, Infotech Solutions, Email/Maint, \$324.75, Office Peeps, supplies, \$29.97, One Office Solution, supplies, \$79.47, Great Western Bank, Tvl Exp-Meals, \$128.73, MOCIC, 2016 Membership Fees, \$100.00, National Sheriffs' Assn, 2016 Membership Dues, \$109.00, SD Sheriffs' Association, 2016 Dues, \$686.00, Applied Concepts, Counting Unit/Antenna/Mount, \$6,011.40, Pulford's Auto Parts, Oil Filters, \$45.00, Sturdevant's Auto Parts, Blade, \$15.00, Wash & Ride, Car Washes, \$16.50, **Jail:** Unemployment Ins Div, 4th Qtr 2015 Remittance, \$75.76, Lewis Drug, prisoner meds, \$36.48, Minnehaha Co Treasurer, female housing, \$738.16, Roberts Co Detention Center, female housing, \$120.00, Minnehaha Co Regional, juv housing, \$240.00, A & B Business, Copier Maint/Usage, \$45.32, Dakota Security Sys, Software Support/Lic, \$330.00, Infotech Solutions, Email/Maint, \$159.75, Lewis Drug, supplies, \$75.73, Neve's Uniforms & Equip, equipment, \$414.00, Office Peeps, supplies, \$61.40, Bureau of Adm, Nov Long Distance/Fax Calls, \$45.32, City of Madison, Utilities, \$1,490.13, Centurylink, Jan Service, \$73.05, Northwestern Energy, Service, \$562.72, Sunshine Foods, prisoner meals, \$4,792.72, **Coroner:** Weiland, Ted, Fee, \$62.28, **SAR:** Infotech Solutions, Email, \$3.00, Larson, Travis, Batteries, \$12.70, Centurylink, Jan Service, \$13.41, Northwestern Energy, Service, \$100.63, **Support of Poor:** Lewis Drug, one recipient, \$24.74, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Nov Long Distance Calls, \$.18, Centurylink, Jan Service, \$19.67, **CHN:** Marco Technologies, Copier Maint, \$66.30, Central Business, supplies, \$27.08, **WIC:** Unemployment Ins Div, 4th Qtr 2015 Remittance, \$41.46, **MI Board:** Ericsson, Richard, Mi Hearing, \$180.00, Lewis & Clark Bhs, Mi Hearing, \$480.00, Oftedal, Abby, Mi Hearing, \$410.00, Yankton Co Sheriff's Ofc, Mi Hearing, \$75.00, Cody, Denise, Mi Hearing, \$66.00, Katterhagen, Mark, Mi Hearing, \$15.00, Lewno, Lucy, Wipf, Mi Hearing, \$619.96, Swanda, Karen, Mi Hearing, \$51.00, Oftedal, Abby, Mi Hearing, \$230.00, Pollard, Jerry, Mi Crt Apt Atty, \$183.00, Ravnsborg, Jason, Mi Crt Apt Atty, \$143.00, **Extension:** One Office Solution, supplies, \$79.47, Bureau of Adm, Nov Long Distance Calls, \$3.58, Infotech Solutions, Email, \$3.00, Centurylink, Jan Service, \$58.23, **Weed:** Weed & Pest Conference, Regs, \$260.00, Infotech Solutions, Email, \$3.00, **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, \$24.40, Infotech Solutions, Labor, \$216.00, Office Peeps, supplies, \$176.24, Bureau of Adm, Nov Long Distance Calls, \$5.13, Centurylink, Jan Service, \$32.82, **Hwy Rd-Br:** One Recipient, Ins Deductible Reimb, \$750.00, One Recipient, Safety Clothing Reimb, \$100.00, C & K Construction, Cleaned/Graded-R52, \$1,785.00, Craig's Welding, Cut Plow Bracket, \$150.00, Fedeler's Glass & Repair, Labor Windshield, \$100.00, Airgas USA, parts, \$240.15, Aramark Uniform Services, Service, \$121.56, Butler Machinery, parts, \$145.59, Bob's Elec of Madison, Bulbs, \$205.80, Campbell Supply, supplies, \$152.34, Carquest Auto Parts, supplies/parts, \$411.27, Fastenal Co, Hardware, \$30.07, Fedeler's Glass & Repair, Windshield/Supplies, \$118.30, Johnson Feed, Road Salt, \$1,805.89, Lake County Intl, parts, \$32.67, Madison Ace Hardware, supplies, \$7.28, Meridian Grain, Salt, \$1,669.80, Overhead Door, Bearing, \$72.80, Pro-Build, Boards, \$27.51, Pulford's Auto Parts, parts, \$400.63, Resykle, Used Iron, \$7.50, Sturdevant's Auto Parts, supplies/parts, \$116.83, Timmer Supply, supplies, \$2.46, Boyer Trucks, parts, \$222.57, Fedeler, Dave, Fuel, \$25.01, Icon Metal Works, Plates, \$505.60, John Deere Financial, supplies, \$3.75, Krug Products, Hose Assy, \$37.95, Laser Cut, Rings, \$51.95, Central Business, supplies, \$71.28, One Office Solution, supplies, \$52.98, Butler Machinery, blades, \$1,351.20, Campbell Supply, supplies, \$22.25, F & M Coop, supplies, \$31.50, Xcel Energy, Util/Ramona, \$15.38, Bureau of Adm, Nov Long Distance/Fax Calls, \$6.30, Centurylink, Jan Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, **911 Comm:** Unemployment Ins Div, 4th Qtr 2015 Remittance, \$179.78, APCO International, 2016 Dues, \$92.00, NENA, 2016 Membership Dues, \$137.00, SD Dept of Public Safety, TTY Service, \$2,340.00, Infotech Solutions, Email/Maint, \$122.25, Bureau of Adm, Nov Long Distance/Fax Calls, \$4.55, Centurylink, Jan Service, \$371.78, **EMA:** Infotech Solutions, Email, \$195.09, SDEMA, 2016 Dues, \$75.00, Bureau of Adm, Nov Long Distance Calls, \$.75, Centurylink, Jan Service, \$44.61, **24/7:** Pharmchem Inc, Dec Analysis, \$650.00, Corrisoft Llc, Gps Bracelets, \$1,236.00, **ROD:** Microfilm Imaging, Scanning service, \$455.00, **Adv Taxes:** Lake Co Treasurer, \$430.00, Grand Total: \$55,201.52

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 1-7-2016: Cole's Petroleum ethanol 1.3572, #1 diesel fuel 1.3357 #2 diesel fuel 1.1375; F&M Coop ethanol 1.366, #1 diesel fuel 1.381, #2 diesel fuel 1.158; Stern Oil ethanol 1.4229, #1 diesel fuel 1.4106, #2 diesel fuel 1.1263. Motion by Bohl, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

SURPLUS PROPERTY:

Auditor Janke told the board the States Attorney's copier, FA#04817, is being replaced. The copier will be picked up by the vendor bringing the new copier. Motion by Golden, second by Wollmann, to declare the Toshiba copy machine, FA#04817, surplus property. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended the safety committee meeting and East Dakota Transit meeting. Commissioner Wollmann attended the Chamber meeting and will attend the library board meeting tonight. Commissioner Bohl attended the city and county planning meetings and Community Counseling meeting.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the general fund surplus analysis for December 31, 2015. The general fund percentage for yearend is 36.92%.

CONTINGENCY FUND/CORRECTION:

Auditor Janke told the board the contingency transfer resolution, Resolution 2015-23 to the RD&BR Fund for 2015 yearend needs to be changed from \$2,200 to \$3,081. The grand total for the contingency transfer is \$94,171. Motion by Hageman, second by Bohl, to approve the correction for the RD&BR fund. Motion carried.

WEED/PEST CONTROL GRANT:

Robert Johnson, Weed Supr., and Debbie Rowley, Hwy Office Manager, met with the board to discuss the weed grant for 2016. The grant funding runs from July 1, 2015 to June 30, 2016. This is a 50% grant award. Lake County will received \$6,100 in 2016. Johnson is looking for a member of the weed board or a county commissioner to attend the conference at Aberdeen.

BLDGS & GROUNDS:

Shane Fry, Bldgs and Grounds Supt., met with the board for this monthly report. He discussed the following: service contract with G&R Controls and replaced all filters for \$800 per year, 2nd floor carpet complete, met with city rep on power usage, unplugged showers in the jail, and discussed generator testing.

HLS GRANTS/EMA:

Auditor Janke discussed three grants for the Emergency Management Dept. Doug Huntrods, Emergency Manager, was unable to attend the meeting.

HLS-2015-Lake County-00337—regional radio project, \$54,461.70 awarded. Total billing is \$56,692.65 with emergency management paying the balance.

HLS-2015-Lake County-00338—light set project, \$24,955.00 awarded.

HLS-2015-Lake County-00376—EOC project, \$37,448.98 project costs and \$25,000 awarded.

Janke told the board there will a cash flow problem in the Emergency Management fund until all grants are reimbursed.

SLA QTRLY REPORT:

The board reviewed the 1st quarter 2016 State and Local Agreement for Emergency Management. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

PERSONNEL ACTION/EMA:

Auditor Janke told the board the report of personnel action for Doug Huntrods accounts for his raise for the New Year. Motion by Golden, second by Bohl, to approve the chairman sign the report of personnel action for Douglas Huntrods, Emergency Manager. Motion carried.

WELFARE/INDIGENT:

Mandi Anderson, Welfare Director, presented the following indigent application to the board.

Indigent 15-35: Motion by Wollmann, second by Bohl, to deny rent assistance to Indigent 15-35 based on indigent by design for not attempting to secure employment per SDCL 28-13-27(a). Motion carried.

LOAD LIMITS/RESOLUTION 2016-5:

Dave Fedeler, Hwy Supt., met with the board to discuss Resolution 2016-5, On-Going Resolution establishing Lake County seasonal load restrictions. Motion by Bohl, second by Hageman, to approve the chairman sign Resolution 2016-5. Motion carried.

RESOLUTION 2016-5

ON-GOING RESOLUTION ESTABLISHING LAKE COUNTY SEASONAL LOAD RESTRICTIONS

WHEREAS, Lake County, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, South Dakota Codified Law 32-22-24 mandates that the highway authority responsible for maintenance of the highways to set reduced load limits during the period of each year from February 15 to April 30, inclusive and may increase, lessen, or remove these restrictions if highway conditions warrant; and

WHEREAS, that authority may be exercised without formal resolution if the highway authority erects or causes to be erected and maintained signs designating the restrictions; and

WHEREAS, if highway and climatic conditions warrant, the highway authority may extend the time period mentioned by resolution; and

WHEREAS, Lake County wishes to establish Load Limit Restrictions during the period of time from February 15 to April 30, inclusive, of any year; and

WHEREAS, Lake County requests the South Dakota Highway Patrol to assist and enforce the seasonal load restrictions on the posted gross limits per axle;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners does hereby establish Load Limit Restrictions on all hard surface and gravel roads of seven (7) tons per axle, with the following exceptions:

1. County Road #51 from SD Hwy #34 north for 7 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
2. County Road #53 from County Road R22 (226 Street) north for 6 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
3. County Road #19 (462 AVE OFF SD HWY 34 (235 Street) 462 Ave, 461 Ave, & 461A Ave) south on R19 for 3.64 miles - restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
4. County Road #21 (461 Ave) at 461 Ave & 238 Street south on R21 for 6 miles – restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle
5. County Road #19 from South Dakota #34 north 2 miles WILL BE LEGAL LOAD
6. County Road #20 from US Hwy 81 west for 4 ½ miles WILL BE LEGAL LOAD
7. County Road #43 from County Road #20 south on R43 for 1 mile WILL BE LEGAL LOAD
8. County Road #15 from SD Hwy #34 south for 6 miles WILL BE LEGAL LOAD
9. County Road #16 from US Hwy 81 east for 5 miles then north on County Road #25 for ½ mile & County Road #23 east for ½ mile WILL BE LEGAL LOAD

IT IS FURTHER RESOLVED that the Lake County Board of Commissioners designates the County Highway Superintendent as the authorized representative of the County and empowers the County Highway Superintendent with the authority to implement and remove the Load Limit Restrictions during this period of time as he so determines, on behalf of the County for all roads under the jurisdiction of Lake County; and

IT IS FURTHER RESOLVED that if highway and climatic conditions warrant, the County Highway Superintendent is authorized to extend the time period mentioned by resolution; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to erect and maintain signs designating provisions of this resolution as provided by state law and that the

implemented load limits shall not be effective until or unless such signs are erected and maintained; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to work with the South Dakota Highway Patrol and request the South Dakota Highway Patrol to enter the County of Lake with scales adequate to weigh motor vehicles to insure compliance with state laws pertaining to vehicle weight and with the weight laws established by this resolution.

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann

Voting nay: none

Enacted this 19th day of January, 2016.

/s/Scott Pedersen

Chairman

LAKE COUNTY BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

LAKE COUNTY AUDITOR

BID LETTING/PUP TRAILER:

Fedeler told the board he budgeted \$12,000 for a used pup trailer for 2016. After doing some research, he realized a used pup is not a good buy. He told the board a new pup trailer will cost between \$40,000--\$42,000 and he would like to do a bid letting. The mower he budgeted for 2016 would have to be pushed back at this time. He is hoping to save dollars on the overlay project and the prime oil used on that project for 2016. He told the board delivery for the pup trailer could be between 8 and 10 weeks. He will be putting a penalty in the specs for delivery date not achieved. He told the board he currently has three trucks that can pull the pup. Motion by Golden, second by Hageman, to approve Fedeler advertise for a pup trailer. Motion carried. He told the board he is putting together specifications for a new lay down machine. He hopes to have those specs ready by next Friday. Commissioner Golden asked him if it would be possible to piggyback with another county for this machine. Fedeler has not found another nearby county interested in sharing a lay down machine.

INMATE HOUSING CONTRACTS:

Sarina Talich, Chief Deputy Sheriff, met with the board to discuss the Lake County inmate housing contracts with Moody, Miner, and McCook counties for \$65 per prisoner-day. McCook County is looking for long term housing for possibly 1 to 3 prisoners a month. Motion by Bohl, second by Wollmann, to approve the chairman sign the contracts. Motion carried.

24/7 GRANT/STAFFING:

Talich told the board that \$18,107 was received for the 24/7 Staffing Grant. The 2016 grant amount was based on hiring a part-time person at \$12.40 per hour. This is the 4th year Lake County has received this grant funding. The county has hired two part-time detention officers (no benefits) with this grant funding.

LCPSBAC/APPLICATIONS:

Commissioner Wollmann told the board the next step for the newly formed Lake County Public Safety Building Advisory Committee is to appoint two members from the public to this committee. Wollmann told the board she and Commissioner Hageman would like members of public to have the opportunity to apply for the two positions on the LCPSBAC. The applications must be received by 5 p.m. on February 10, 2016. The sub-committee of Wollmann, Hageman, and Sheriff Walburg will select the members of the public for the committee. Motion by Bohl, second by Hageman, to approve the members of the public complete an interest application form for the two vacancies on the LCPSBAC and approve the sub-committee of Wollmann, Hageman, and Walburg select the members of the public for the LCPSBAC. Motion carried.

AUDITOR'S COLLECTED AND UNCOLLECTED TAX REPORT:

The board reviewed the 2014 pay 2015 auditor's collected and uncollected tax report. Lake County had 99% taxes collected and 1% not collected.

PAYROLL APPROVED:

Motion by Bohl, second by Hageman, to approve the payroll of January 4-17, 2016 contingent upon all employees turning in their timecards. Motion carried.

COMMISSIONERS: \$2,464.05; AUDITORS OFC: \$4,863.43; TREASURERS OFC: \$4,667.70; STATES ATTORNEY OFC: \$6,995.04; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$5,849.58; REGISTER DEEDS OFC: \$3,101.87; VSO: \$216.48; SHERIFF OFC: \$11,654.68; JAIL: \$8,123.74; EMA: \$1,370.88; 911 COMM CENTER: \$8,963.37; ROAD & BRIDGE: \$18,819.75; WELFARE: \$260.00; CHN: \$1,200.00; WIC: \$416.00; EXTENSION: \$1,434.40; ZONING: \$2,054.40. GRAND TOTAL \$86,537.13.

HAULER LICENSE & PERMIT APPLICATION:

Debra Reinicke, Zoning Officer, presented the hauler license and permit application of Dawson Construction to the board. Their service area is Winfred. Motion by Hageman, second by Bohl, to approve the chairman sign the application. Motion carried. Mandi Anderson, Zoning Assistant, was present.

PLATS/ZONING:

Reinicke presented the following plats to the board.

Plat of Lot 2C and 2D Black's Addition a subdivision of Lot 2 and 2B of Black's Addition in the NW1/4 of Section 6, T106N, R53W, 5th p.m., Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the next two plats.

Lot 1 of Johnson Organic Farm's Addition in the E1/2SE1/4 of Section 26, Township 105 North, Range 53 West of the 5th p.m., in Lake County SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Lot 30 of Block 1 of Woodland's 70th Addition a subdivision of government Lot 7 & 8 of Section 22, Township 106 north, range 52 west of the 5th p.m. in Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

COND USE/REYNOLDS:

Reinicke presented the following conditional use application to the board.

Mark and Sue Reynolds, Reynold's 3rd addition in Section 15-106-53, parcel #3170A, Herman Township, Lake County SD. Mark and Sue Reynolds were present to discuss their application to build an oversized accessory building. Motion by Hageman, second by Bohl, 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.

TRAVEL REQUESTS:

Lake County Hwy Dept Equipment Operators to attend MSHA training on March 8, 2016 at the Madison Fire Hall.

Robert Johnson & Ted LaFleur to attend weed & pest conference on February 17-19, 2016 at Aberdeen SD.

Mandi Anderson to attend county welfare district meeting on February 18, 2016 at Miller SD.

Julie Wegener to attend NG 9-1-1 DIMES training and GIS workflow presentation on January 27th at Huron SD.

REPORTS RECEIVED:

The following reports for December 2015 were received: Register of Deeds fees collected \$12,044.50, Auditor's account with the Treasurer \$5,810,595.36 in all accounts, Zoning & Drainage fees collected \$176.00, and Sheriff fees collected \$15,538.89. The Register of Deeds 2015 annual report was also received.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:22 a.m. adjourned the meeting until February 2, 2016 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 \$

LAKE COUNTY COMMISSION MINUTES

February 2, 2016

The Board of Lake County Commissioners met in regular session on February 2, 2016 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Dan Bohl. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Wollmann, second by Hageman, to approve the agenda of February 2, 2016. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of January 19, 2016. Motion carried.

COMMUNITY COMMENTS:

Jan Nicolay addressed the board on the following: observed the SRO with 4th and 5th graders and it is a great program, the Brant Lake Improvement Association is disappointed the Environmental & Code Enforcement Officer position was eliminated, concerns on why the county gravel truck going on the snow packed 464th south near Chester on January 5th did not have the blade down, and water quality committee volunteers disappointed in the way they found the Environmental & Code Enforcement Officer position was eliminated.

PAYROLL APPROVED:

Motion by Golden, second by Hageman, to approve the payroll of January 18-31, 2016. Motion carried. COMMISSIONERS: \$4,361.61; AUDITORS OFC: \$5,337.82; TREASURERS OFC: \$4,786.46; STATES ATTORNEY OFC: \$7,421.25; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$5,968.95; REGISTER DEEDS OFC: \$3,576.26; VSO: \$216.48; SHERIFF OFC: \$12,083.71; JAIL: \$8,616.32; EMA: \$1,370.88; 911 COMM CENTER: \$9,675.50; ROAD & BRIDGE: \$18,739.54; WELFARE: \$286.00; CHN: \$1,200.00; WIC: \$354.25; EXTENSION: \$1,434.40; ZONING: \$2,090.15. GRAND TOTAL \$91,601.34.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 1-22-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,436.89, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Jail:** Verizon Wireless, Service, \$217.01, **Extension:** Northwestern Energy, Service, \$232.86, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,814.95, Northwestern Energy, Service, \$635.74, **911 Comm:** Lake Co Treasurer, withholding, \$2,186.57, Centurylink, Service, \$828.29, **EMA:** Lake Co Treasurer, withholding, \$273.53, **Flex Spending:** One Recipient, Dependent Care, \$180.00, Grand Total: \$23,387.84

Accounts Payable 1-29-16 General Withholding: Aflac, Cancer/Int Care Prem, \$1,969.92, Optilegra Inc, Feb 16 Upgrade Vision Premium, \$292.46, SD Retirement System, Jan 16 Collections, \$7,137.92, SD Supp Retirement Plan, Jan 16 Collections, \$1,932.50, Wellmark Bcbs of SD, Feb 16 Emp/Sp Health Ins Prem, \$2,308.31, **Commissioner:** Assurant Employee Benefit, Feb 16 Life Ins Premium, \$32.33, Optilegra Inc, Feb 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$474.39, **Auditor:** SD Retirement System, Jan 16 Collections, \$353.18, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$23.85, Optilegra Inc, Feb 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$948.78, **Treasurer:** SD Retirement System, Jan 16 Collections, \$560.12, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$19.61, Optilegra Inc, Feb 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$1,423.17, **St Atty:** SD Retirement System, Jan 16 Collections, \$861.13, Assurant Employee

Benefit, Feb 16 Life Ins Premium, \$23.85, Optilegra Inc, Feb 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$474.39, **Gvt Bldg:** SD Retirement System, Jan 16 Collections, \$489.80, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$23.85, Optilegra Inc, Feb 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$948.78, **DOE:** SD Retirement System, Jan 16 Collections, \$698.87, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$31.80, Optilegra Inc, Feb 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$1,897.56, **ROD:** SD Retirement System, Jan 16 Collections, \$400.70, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$10.07, Optilegra Inc, Feb 16 Vision Premium, \$17.88, **VSO:** SD Retirement System, Jan 16 Collections, \$25.98, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$1.19, Optilegra Inc, Feb 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$71.16, **Sheriff:** SD Retirement System, Jan 16 Collections, \$1,874.96, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$55.65, Optilegra Inc, Feb 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$2,846.34, **Jail:** SD Retirement System, Jan 16 Collections, \$1,108.45, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$37.63, Optilegra Inc, Feb 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$2,371.95, **Coroner:** Assurant Employee Benefit, Feb 16 Life Ins Premium, \$7.95, Optilegra Inc, Feb 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$474.39, **Support of Poor:** SD Retirement System, Jan 16 Collections, \$31.98, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$3.98, Optilegra Inc, Jan-Feb 16 Vision Premium, \$4.46, Wellmark Bcbs of SD, Jan-Feb 16 Health Ins Premium, \$237.20, **CHN:** SD Retirement System, Jan 16 Collections, \$144.00, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$7.95, Optilegra Inc, Feb 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$474.39, **WIC:** SD Retirement System, Jan 16 Collections, \$49.92, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$6.36, Optilegra Inc, Jan-Feb 16 Vision Premium, \$7.16, Wellmark Bcbs of SD, Jan-Feb 16 Health Ins Premium, \$379.50, **Extension:** SD Retirement System, Jan 16 Collections, \$172.12, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$7.95, Optilegra Inc, Feb 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$474.39, **Zoning:** SD Retirement System, Jan 16 Collections, \$245.74, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$13.51, Optilegra Inc, Jan-Feb 16 Vision Premium, \$15.20, Wellmark Bcbs of SD, Jan-Feb 16 Health Ins Premium, \$806.47, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Feb 16 Upgrade Vision Premium, \$128.00, SD Retirement System, Jan 16 Collections, \$2,434.59, SD Supp Retirement Plan, Jan 16 Collections, \$230.00, Wellmark Bcbs of SD, Feb 16 Emp/Sp Health Ins Prem, \$951.90, SD Retirement System, Jan 16 Collections, \$2,343.83, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$95.40, Optilegra Inc, Feb 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$5,218.29, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Optilegra Inc, Feb 16 Upgrade Vision Premium, \$54.60, SD Retirement System, Jan 16 Collections, \$1,056.51, SD Supp Retirement Plan, Jan 16 Collections, \$55.00, Wellmark Bcbs of SD, Feb 16 Emp/Sgl Health Ins Pre, \$38.98, SD Retirement System, Jan 16 Collections, \$999.07, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$39.75, Optilegra Inc, Feb 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$2,371.95, Sioux Valley Energy, Service, \$123.84, **EMA:** Optilegra Inc, Feb 16 Upgrade Vision Premium, \$39.00, SD Retirement System, Jan 16 Collections, \$190.48, SD Supp Retirement Plan, Jan 16 Collections, \$25.00, SD Retirement System, Jan 16 Collections, \$164.50, Assurant Employee Benefit, Feb 16 Life Ins Premium, \$6.76, Optilegra Inc, Feb 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Feb 16 Health Ins Premium, \$403.23, Sioux Valley Energy, Lake Sirens, \$437.96, Grand Total: \$54,043.27

Accounts Payable 2-3-16 Commissioner: Pitney Bowes, Postage Lease, \$1.03, Midcontinent Comm, Service, \$7.74, **Election:** US Postal Service, Postage Refill, \$350.00, Pitney Bowes, Postage Lease, \$14.05, **Judicial:** Parent, Philip, Crt Apt Atty fees, \$588.60, Pesall, Noel Robert, Crt Apt Atty fees, \$1,267.40, Pitney Bowes, Postage Lease, \$18.29, **Auditor:** Pitney Bowes, Postage Lease, \$44.52, Janke, Roberta, Mileage, \$65.32, Midcontinent Comm, Service, \$23.22, **Treasurer:** Century Business Prod, Copier Maint, \$40.00, Pitney Bowes, Postage Lease, \$13.78, First Madison

Insurance, Notary Public Bond fee, \$80.00, US Postal Service, Postage Refill, \$500.00, Pitney Bowes, Postage Lease, \$44.26, Bureau of Adm, Dec Bit Billing, \$15.00, **St Atty:** Jencks, David, Hrs-St Atty Fee, \$225.00, Pitney Bowes, Postage Lease, \$8.48, Midcontinent Comm, Service, \$30.95, A & B Business Solutions, Copier, \$4,000.00, **Gvt Bldg:** C B P Inc, Move Phone Lines, \$675.90, Kolorworks, supplies, \$74.45, Colonial Research Chemical, supplies, \$255.56, Hillyard/Sioux Falls, supplies, \$210.02, Madison Ace Hardware, supplies, \$251.27, Office Peeps, supplies, \$16.25, City of Madison, Util/4H Shed, \$25.95, Shred-It USA, Service, \$152.50, Midcontinent Comm, Service, \$7.74, **DOE:** Century Business Prod, Copier Maint/Usage, \$246.40, US Postal Service, Postage Refill, \$2,500.00, Pitney Bowes, Postage Lease, \$52.47, Midcontinent Comm, Service, \$30.95, Kyocera Document Solution, Kyocera Printer, \$407.00, **ROD:** Marco Technologies, Copier Maint, \$45.56, Pitney Bowes, Postage Lease, \$15.90, Bureau of Adm, Dec Bit Billing, \$5.00, Midcontinent Comm, Service, \$15.47, **VSO:** Pitney Bowes, Postage Lease, \$.53, Midcontinent Comm, Service, \$7.74, **Sheriff:** Sioux Falls Two Way Radio, Battery/Repair Radio, \$460.45, Office Peeps, supplies, \$146.04, Pitney Bowes, Postage Lease, \$19.08, Cole's Petroleum, Oil/Drum Deposit, \$308.60, Stemper Auto Body, Windshield/Paint, \$1,924.60, VSP Marketing Graphic, Decals, \$265.95, **Jail:** A & B Business Solutions, Copier Maint/Usage, \$45.83, Phoenix Supply, supplies, \$460.40, Office Peeps, supplies, \$10.00, Midcontinent Comm, Service, \$108.34, **SAR:** Donovan's Hobby, Tank Repair, \$116.24, Klawonn, Brant, supplies, \$79.39, City of Madison, Utilities, \$244.07, Midcontinent Comm, Service, \$7.74, **Support of Poor:** Avera McKennan Hospital, one recipient, \$626.00, US Postal Service, Postage Refill, \$43.34, Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$7.74, **CHN:** Pitney Bowes, Postage Lease, \$20.14, **MI Board:** Oftedal, Abby, MI Hearing, \$184.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$150.49, Minnehaha County Auditor, MI Hearings, \$157.50, Swanda, Karen, MI Hearing, \$15.00, Yankton Co Sheriff's Ofc, MI Service, \$25.00, Yankton County Treasurer, MI Hearing, \$477.50, Yankton Co Sheriff's Ofc, MI Service, \$25.00, Horn, Garrett, MI Crt Apt Atty, \$408.60, **Extension:** Marco Inc, Copier Lease, \$268.37, Madison Ace Hardware, supplies, \$33.97, Midcontinent Comm, Service, \$7.74, City of Madison, Utilities, \$453.42, **Weed:** Midcontinent Comm, Service, \$7.74, **Zoning:** Century Business Prod, Copier Maint/Usage, \$28.56, US Postal Service, Postage Refill, \$3.22, Pitney Bowes, Postage Lease, \$9.54, Reinicke, Debra, Mileage, \$43.68, Midcontinent Comm, Service, \$15.47, **Hwy Rd-Br:** Brant Klawonn, Safety Clothing Reimb, \$45.55, Craig's Welding, Snowplow Brackets, \$5,567.00, Hyland Machining, Repairs, \$50.00, Laser Cut, Repair/Labor, \$16.00, Airgas USA, supplies, \$277.25, Aramark Uniform Services, Service, \$60.78, Butler Machinery, parts, \$19.07, Craig's Welding, Snowplow Bracket, \$2,744.00, Dakota Fluid Power, parts, \$388.44, Fastenal Co, Hardware, \$5.85, Glyeco-SD, service, \$210.00, Hyland Machining, service, \$765.60, Johnson Feed, Road Salt, \$1,768.75, Krug Products, Hose Assy, \$19.83, Laser Cut, part, \$34.90, Master Burn, parts, \$93.95, Overhead Door, supplies, \$15.95, Sioux Falls Two Way Radio, supplies, \$63.98, Sheehan Mack Sales, parts, \$22.33, Wheelco, parts, \$11.14, Krug Products, Hose Assy, \$32.12, Graham Tire Sf North, Tires, \$511.96, SD Assn Co Hwy Supts, 2016 Dues/regs, \$355.00, City of Madison, Utilities, \$662.90, Midcontinent Comm, Service, \$15.47, **911 Comm:** Language Line Services, Dec Service, \$90.00, RDJ Specialties, supplies, \$538.89, Pitney Bowes, Postage Lease, \$1.33, Midcontinent Comm, Service, \$15.47, **EMA:** Midcontinent Comm, Service, \$7.74, Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$7.74, M & T Fire & Safety, Lentry Light Sys/Generator, \$23,325.00, **Bldg:** Northland Securities, service, \$435.00, **24/7:** MedTox Diagnostics, supplies, \$164.70, Pharmchem, supplies, \$243.20, Phoenix Supply, supplies, \$259.00, **Law Library:** USD School of Law, law book, \$33.02, **Adv Taxes:** Lake Co Treasurer, \$1,400.00, **Flex Spending:** One Recipient, \$386.60, Grand Total: \$60,225.16

4-H EXHIBIT BLDG RENTAL:

The board reviewed the application of Madison Lions Club to rent the 4-H exhibit building on May 14, 2016 for a diabetes camp. Motion by Hageman, second by Golden, to approve the rental. Motion carried.

4-H YOUTH ADVISOR PROGRAM:

Amanda Stade, 4-H Youth Advisor, met with the board to tell them she has accepted a new position with SDSU Extension in the state 4-H office in Brookings. She thanked the board for their support over the last 4 years. She informed the board on the schedule that will be followed to fill her position. Stade told the board the 60% Lake County and 40% Moody County works well. Commissioner Wollmann asked Stade if Lake County could use a 4-H Advisor at 100% instead of the current 60%. The board wished Stade the best but sorry to see her leave.

SURPLUS LISTING 12-31-2015:

The board reviewed the surplus listing of 12-31-2015. Motion by Wollmann, second by Golden, to declare surplus all items on the listing dated 12-31-2015. Motion carried.

PROPOSED NEW MUNICIPALITY:

Dave Philips, Paula Wagner, and Talbot Wieczorek, Attorney, met with the board to discuss an application to incorporate the Municipality of Brant Lake, Lake County, South Dakota pursuant to SDCL 9-3-6. There were 26 citizens present for this discussion. Philips told the board this area has grown from 12 full-time residents in 1993 to 54 permanent residents today. The township and road district oversee them now. They want to bring some forward thinking to this area for road improvements. Wieczorek explained the procedure going forward with an election. Wagner told the board the dynamics of the residents in the area has changed to more permanent residents. Seventy seven parcels are included in this proposed city. Philips stated the current levy for the township would go to the new city and the road district would be dissolved. They plan to have a 5 person board. Debra Reinicke, Zoning Officer, asked the group about zoning matters for the proposed city. They have talked to members of the Chester Township about a joint powers agreement. Doug Huntrods addressed a question about a siren in that area and if ownership of this siren would change to the proposed city. Jan Nicolay told those present the siren is the responsibility of the Brant Lake Improvement Assn. and the county pays the monthly electricity bill for the siren. Manuel de Castro Jr., States Attorney, told the board he worked with Wieczorek to correct an issue with the petitions and all their paperwork is in order. Jon Bunkers said he would object to this if Chester could not be incorporated one day if they so desired. A new municipality could not be within 3 miles of an incorporated city. Talbot explained the options. The proposed municipality board would need to decide about law enforcement and fire protection issues. Dave Daniel, Chester Twp., addressed a question on the levy for the Chester Fire District for the new city. Philips said the city would give that levy to Chester Fire District. Chairman Pedersen read the order. Shirley Ebsen, Director of Equalization, stated all property is valued by the market. She would like to be given notice of changes to property in this area. Commissioner Golden addressed platting matters. This would be decided after their board is elected. The group's ultimate goal is to have more flexibility and utilize resources they have to plan for the long term. De Castro told the board all the requirements of 9-3-6 have been met and the commission should sign the order. Motion by Wollmann, second by Hageman, to approve the chairman sign the Order on the Application to Incorporate the Municipality of Brant Lake, Lake County, South Dakota. Motion carried.

**Lake County Commissioners' Order
on the Application to Incorporate
the Municipality of BRANT LAKE, Lake County, South Dakota
REQUIRED PURSUANT TO SDCL 9-3-6**

WHEREAS, A Petition has been filed with the Lake County Commissioners which constitutes an application for the incorporation of the municipality of Brant Lake, Lake County, South Dakota, pursuant to SDCL 9-3-5, and

WHEREAS, Said Petition is signed by not less than twenty-five percent (25%) of the qualified voters who are either registered voters in the proposed municipality or landowners in the proposed municipality who are also registered voters of this State, and

WHEREAS, The Lake County Board of County Commissioners is satisfied that the requirements of Statute have been met and the required census of the population of Brant Lake having been duly taken and verified to by Affidavit, now therefore,

BE IT RESOLVED by the Lake County Board of County Commissioners as follows:

That the boundaries of the proposed municipality of Brant Lake shall be as follows:

Located in Lake County, South Dakota.

INCLUDING:

Government Lot 6 in Section 3, lying southwesterly of the railroad right-of-way, except those platted areas, Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 2A, 2B and 3B of Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 5 and 6 Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 7 thru 15, inclusive, in the Plat of Lot 2 and Lots 7 thru 15 (inclusive) all in Brant Groves Addition in the NW1/4 of Section 3 Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 16 of Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 1 of Merlin's Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lots 2 and 3 of Merlin's Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 4, 5 and 6 of Merlin's Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 1 of Crippled Children Tract 2 of Crippled Children's Addition in the NW1/4 Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County South Dakota

Lot 2 of Crippled Children Tract 2 of Crippled Children's Addition except those platted areas in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 3 of Crippled Children Tract 2 of Crippled Children's Addition except those platted areas in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 5 of Crippled Children Tract 2 of Crippled Children's Addition in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Tract 1 of Crippled Children's Tracts 1 and 2 in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County South Dakota, except the Plat of Lots 1, 3, 4, 5, and 6, Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota, thereof; and except the Plat of Lot 2 and Lots 7 through 15 (inclusive), all in Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota, thereof; and except the Plat of Lot 3A, Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota, thereof; and except the Plat of Lots 2A, 2B and 3B of Brant Groves Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota, thereof, according to the recorded plats thereof

Tract A of Lidel's First Addition except those platted areas in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Tract 14 of Lidel's Second Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lots 1 thru 6, inclusive, of the Arbor Lane Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lots 6X and 7X of the Arbor Lane Fourth Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lot 7 of the Arbor Lane Second Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Lot 8X of the Arbor Lane Fifth Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Tract A of Pedersen's Addition in the NW1/4, Section 3, Township 105 North, Range 51 West, 5th P.M., Lake County, South Dakota

Tract B of Pedersen's Addition in the NW1/4, Section 3, Township 105 North, Range 51 West of the 5th Principal Meridian, Lake County, South Dakota

Tract C of Pedersen Addition in the NW1/4 of Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Tract 1 thru Tract 13 of Cove's North Addition, inclusive, in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Tracts A, B, C, and D of Brant Lake Hills Tenth Addition, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51 West of the 5th P.M., lying southwesterly of the railroad right-of-way, Lake County, South Dakota

Lots 3 thru 7 of Brant Lake Hills Second Addition, inclusive, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 8 thru 10 of Brant Lake Hills Third Addition, inclusive, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lot 11 of Brant Lake Hills Fifth Addition, being a subdivision of that part of Gov't Lot 6, in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 12 and 13, Brant Lake Hills Sixth Addition, being a subdivision of that part of Gov't Lot 6, in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 14, 15, and 16 of Brant Lake Hills Seventh Addition, being a subdivision of that part of Gov't Lot 6, in Section 3, Township 105 North, Range 51 West of the 5th P.M., Lake County, South Dakota

Lots 17A and 21A of Brant Lake Hills Eleventh Addition, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51 West of the 5th P.M., lying southwesterly of the railroad right-of-way, Lake County, South Dakota

Lot 22 thru Lot 25, inclusive, of Brant Hills Fourth Addition, being a subdivision of that part of Gov't Lot 6 in Section 3, Township 105 North, Range 51, West of the 5th P.M., lying southwesterly of the railroad right-of-way, Lake County, South Dakota

Including all platted right-of-ways, unplatted right-of-ways, and section line right-of-ways adjacent to the above legal descriptions

BE IT FURTHER RESOLVED that the resident population of the territory described above, according to the census taken by the applicants for incorporation is 63, and

BE IT FURTHER RESOLVED that the requirements of SDCL 9-3-1.1 have been met, and

BE IT FURTHER RESOLVED that the territory described above shall, with the assent of the qualified voters who are either registered voters in the proposed municipality or landowners in the proposed municipality who are also registered voters of the State shall be an incorporated municipality by the name of Brant Lake, and

BE IT FURTHER RESOLVED that an election shall be held on the 29th day of March 2016, pursuant to statutes, and

BE IT FURTHER RESOLVED that within the proposed municipality of Brant Lake, at a convenient place for not less than 30 days the survey, map and census shall be made available for public inspection, pursuant to SDCL 9-3-4.

Dated this 2nd day of February, 2016.

LAKE COUNTY BOARD OF
COUNTY COMMISSIONERS

BY: /s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

MONTHLY REPORT/EM AND VSO:

Doug Huntrods, Emergency Manager and Veterans Service Officer, met with the board for his monthly report. He discussed the following for the Veterans Service Office: attended the VA town hall meeting, continuing to work thru problems with the Choice program, 7 Korean War Veterans were presented the Ambassador for Peace Awards at the VFW with 55 in attendance on January 12, 2016, He discussed the following for Emergency Management: attended meetings for United Way, P.S. building committee, safety committee, regional radio, LEPC and Traffic Incident Training at Wentworth. He is finishing the airport emergency plan with the city. He showed a rapid tag card to the board and explained why and when they are used. He discussed in more detail the Homeland Security Grants that have been awarded. They were briefly discussed at the previous meeting.

LEPC GRANT:

Huntrods told the board the Local Emergency Planning Committee (LEPC) was awarded \$1,583.73 for 2016. He told the board the grant would be used to pay for an intern to do scanning.

DRIVER EXAMINER STATION:

Huntrods recommended the commission work with the state to find a new location for the driver's license station currently located in the basement of the Public Safety building. This location is the site of the Emergency Operation Center. He also has concerns for the 911 Department.

ABATEMENT/ADDED TAX:

Shirley Ebsen, Director of Equalization, met with the board to discuss Abatement 2016-96 of \$985.77. The owner occupied status was omitted from the following property: Ramon and Susan Brende, Lot 3A Block 7 Lakes Comm Addition, Wentworth Twp., 02004-00700-03010. Motion by Golden, second by Wollmann, to approve Abatement 2016-96. Motion carried.

ADDED TAX/TAX DEED PROPERTY:

Auditor Janke told the board that a 2015 tax deed property should be added to the tax rolls for 2015 pay 2016. The entire year taxes of \$143.36 are due on this parcel: T R & Connie Pardy, Lot 36 Hags Lakeshore Park, Herman Twp., 10580-10653-36010. Motion by Hageman, second by Wollmann, to approve added tax 2016-5. Motion carried.

WELFARE/INDIGENT:

Mandi Anderson, Welfare Director, presented the application of Sanford Medical Center for Indigent 16-01 to the board. INDIGENT 16-01: Motion by Golden, second by Hageman, to deny medical assistance to Indigent 16-01 based on being indigent by design by choosing not to work but able and due to failure to secure health insurance SDCL 28-13-27(6)(a)(c). Motion carried.

SHERIFF/NURSING SERVICES CONTRACT:

Tim Walburg, Sheriff, met with the board to discuss the nursing services contract. Walburg told the board Jen Fouberg will not be renewing the contract so he will hire Jamie Mechels-Rowe, LPN. The contract will run from Jan-Dec 2016. Motion by Hageman, second by Golden, to approve the nursing services contract with Jamie Mechels-Rowe. Motion carried.

YEAREND REPORT/SHERIFF DEPT:

Walburg provided information to the board on the increase from 2014 to 2015 for bookings and services provided by Sheriff/Jail Departments. Under the 24/7 Program, the PBT, scram, drug patch, and UA have doubled from 2014 to 2015. The bookings in 2014 were 722 and 1,075 in 2015. The mental health cases in the last two months are above the average. Senate Bill 2 was discussed. SB2, alcohol beverage distribution fund by district, would give counties a share of the alcohol beverage fund.

POD CONTRACTOR AGREEMENT:

Motion by Wollmann, second by Hageman, to approve the chairman sign the POD, Point of Dispensing, agreement effective January 22, 2016 to August 22, 2016 with JoAnn Paulson. Motion carried.

OFFICE SPACE/EXTENSION:

Commissioner Wollmann told the board Auditor Janke has been approached by Jen Fouberg, SD Dept of Health Regional Manager, about renting space in the extension office. Wollmann contacted the extension staff and buildings and grounds supt. and there aren't any objections. Janke told the board the county currently rents space in the public safety building for \$8.31 sq. ft. and other places in Madison rent space for up to \$10.50 sq. ft. The county will not pay for any cabling necessary for this office. Motion by Wollmann, second by Golden, to rent an office at the extension office for \$8.31 sq. ft., \$120 per month with the state providing any cabling necessary. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended a 911 meeting. Commissioner Wollmann attended LEPC and SAR meetings.

REPORTS RECEIVED:

The board review the 2015 Annual Weed Report.

TRAVEL REQUESTS:

Debra Reinicke attended Solid Waste Board meeting on January 26th at Sioux Falls.

Dave Fedeler to attend the Short Course at Oacoma on March 22-24, 2016.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for personnel matters SDCL1-25-2(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.

TERMINATION/DETENTION OFFICER:

Motion by Hageman, second by Golden, to terminate employment with Crystal Heath, Detention Officer, effective February 2, 2016. Motion carried.

ADVERTISE/DETENTION OFFICER:

Motion by Wollmann, second by Hageman, to approve the sheriff advertise for a full-time detention officer. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:53 a.m. adjourned the meeting until February 16, 2016. Motion carried.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

February 16, 2016

The Board of Lake County Commissioners met in regular session on February 16, 2016 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Ronald Golden. 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 February 16, 2016. Motion carried

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of February 2, 2016 with the correction to the proposed new municipality section. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 2-5-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,697.36, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,792.43, MidAmerican Energy, Util/Ramona, \$154.18, **911 Comm:** Lake Co Treasurer, withholding, \$2,429.25, **EMA:** Lake Co Treasurer, withholding, \$273.55, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,078.77

Accounts Payable 2-12-16 Gvt Bldg: Verizon Wireless, Service, \$29.29, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$105.00, **CHN:** SD Dept of Revenue, 1st Qtr Pymt, \$2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC (3), \$1,800.00, **Weed:** Verizon Wireless, Service, \$29.29, **Hwy Rd-Br:** Verizon Wireless, Service, \$58.56, **911 Comm:** Itc, Service, \$115.55 Verizon Wireless, Service, \$59.71, **EMA:** Verizon Wireless, Service, \$64.71, **St Remittance:** SD Dept of Revenue, Jan Fees, \$276,612.56, **M&P Fund:** SDACO, Jan Fees, \$282.00, Grand Total: \$281,731.67

Accounts Payable 2-17-16 Commissioners: Madison Daily Leader, publishing, \$724.19, Claritus, supplies, \$.51, Infotech Solutions, Email, \$3.00, SDACC, Regs, \$100.00, **Election:** Claritus, supplies, \$6.75, Infotech Solutions, Email/Maint, \$60.00, **Judicial:** Leibel, Jay, Crt Apt Atty fees, \$884.00, O'Kane, Angela, Crt Apt Atty fees, \$234.00, Pesall, Noel Robert, Crt Apt Atty fees, \$3,107.00, O'Kane, Angela, Crt Apt Atty fees, \$54.00, Parent, Philip, Crt Apt Atty fees, \$480.60, Lammers Kleibacker, Feb Public Defender Contract, \$2,625.00, Shaeffer Law Office, Feb Public Defender Contract, \$2,625.00, Claritus, supplies, \$8.81, Deya Thorin Spanish, Interpreter Svc, \$609.00, Thomson Reuters-West, Jan Online Service, \$702.00, **Auditor:** Software Services, Jan Service, \$280.00, Marco Technologies, Copier Maint, \$54.99, Infotech Solutions, Email/Maint, \$136.50, Claritus, supplies, \$21.45, Lake County Treasurer, Jan Ach Chg, \$43.84, Madison Instant Printing, supplies, \$2.99, Bureau of Adm, Dec Long Distance/Fax Calls, \$2.13, Centurylink, Feb Service, \$46.23, **Treasurer:** Software Services, Jan Service, \$600.00, Claritus, supplies, \$6.64, Madison Instant Printing, supplies, \$6.75, Office Peeps, supplies, \$57.46, Qualified Presort Service, Tax Notices, \$704.84, Bureau of Adm, Dec Long Distance/Fax Calls, \$7.21, Claritus, supplies, \$21.32, Office Peeps, supplies, \$111.26, Bureau of Adm, Dec Long Distance/Fax Calls, \$6.93, Centurylink, Feb Service, \$32.82, **St Atty:** Madison Daily Leader, publishing, \$13.80, Infotech Solutions, Email/Maint, \$294.75, A & B Business, Copier Usage, \$57.35, Claritus, supplies, \$4.09, Bureau of Adm, Dec Long Distance Calls, \$3.79, Centurylink, Feb Service, \$46.23, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$92.91, Cole's Petroleum, Diesel, \$7.42, First Bank & Trust, supplies, \$22.99, Hillyard/Sioux Falls, supplies, \$245.35, Centurylink, Feb Service, \$33.08, City Of Madison, Utilities, \$2,215.69, Bud's Clean Up Service, Jan Service, \$177.29, Shred-It USA, Service, \$130.72, **DOE:** Software Services, Jan Service, \$200.00, Infotech Solutions, Email/Maint, \$267.00, Claritus, supplies, \$25.28, Infotech Solutions, supplies, \$6.99, Cole's Petroleum, Gas, \$43.43, Bureau of Adm, Dec Long Distance Calls, \$1.97, Centurylink, Feb Service, \$32.82, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Claritus, supplies, \$7.66, Bureau of Adm, Dec Long Distance Calls, \$1.17, Centurylink, Feb Service, \$19.41, **VSO:** Claritus, supplies, \$.26, Bureau

of Adm, Dec Long Distance Calls, \$2.22, Centurylink, Feb Service, \$7.88, Infotech Solutions, Email/Maint, \$33.00, **IT:** Software Services, Jan Service, \$180.00, Stadel, Brenda, Website Changes, \$225.00, Infotech Solutions, Backup/Maint, \$670.00, **Sheriff:** One Recipient, Deductible Reimb, \$359.62, Mobile Electronic Svc, Partition-K9, \$2,623.75, Infotech Solutions, Email/Maint, \$231.00, Claritus, supplies, \$9.19, Gall's Llc, supplies, \$8.95, Great Western Bank, supplies, \$170.80, Office Peeps, supplies, \$79.85, Neve's Uniforms & Equip, uniforms, \$109.90, Sioux Falls Two Way Radio, Battery/Repair, \$102.49, SD Police Chiefs' Assoc, Regs, \$85.00, Carquest Auto Parts, parts, \$20.55, Cole's Petroleum, Gas, \$1,146.83, Sturdevant's Auto Parts, parts, \$118.19, Wash & Ride, Car Wash, \$11.00, Great Western Bank, Gas-Pierre, \$102.81, Graham Tire Sf North, Tires, \$500.76, Prostrullo Motor Co, parts, \$93.20, Gall's Llc, Metal Detectors, \$305.98, Infotech Solutions, supplies, \$500.71, Motorola Solutions, Radio, \$5,071.50, Vsp Marketing Graphic, Graphics Pkg, \$527.00, **Jail:** Lewis Drug, prisoner meds, \$24.99, Great Western Bank, supplies, \$48.10, SD Police Chiefs' Assoc, Regs, \$85.00, Volunteers of America, juv housing, \$360.00, Infotech Solutions, Email/Maint, \$175.50, Lewis Drug, supplies, \$31.94, Office Peeps, supplies, \$461.16, Neve's Uniforms & Equip, uniforms, \$23.95, Sioux Falls Two Way Radio, Program Radio, \$25.00, Bureau of Adm, Dec Long Distance/Fax Calls, \$52.26, Centurylink, Feb Service, \$73.05, City of Madison, Utilities, \$1,455.08, Sunshine Foods, Meals, \$5,471.56, **SAR:** Infotech Solutions, Email, \$3.00, Campbell Supply, supplies, \$17.07, Johnson, Mike, supplies, \$64.99, Larson, Travis, Training, \$120.11, Centurylink, Feb Service, \$13.41, **Support of Poor:** Software Services, Jan Service, \$40.00, Lewis Drug, one recipient, \$23.92, Infotech Solutions, Email/Maint, \$220.50, Claritus, supplies, \$.38, Bureau of Adm, Dec Long Distance Calls, \$.05, Centurylink, Feb Service, \$19.67, Infotech Solutions, supplies, \$1,254.94, **CHN:** Marco Technologies, Copier Maint, \$66.30, Claritus, supplies, \$9.70, **M I Board:** Collison, Jeanne, Mi Hearing, \$15.00, Kittelson, Joan, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$150.49, Lincoln County Treasurer, Mi Hearing, \$943.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, Dean Schaefer, Mi Transcripts, \$297.00, Ericsson, Richard, Mi Hearing, \$322.00, Lewis & Clark BHS, Mi Hearing, \$480.00, Yankton County Treasurer, Mi Hearing, \$348.75, Mikelson, Gary, Mi Crt Apt Atty fees, \$683.30, **Extension:** US Post Office, Stamps, \$64.00, Bureau of Adm, Dec Long Distance/Fax Calls, \$10.07, Centurylink, Feb Service, \$58.23, Infotech Solutions, Email, \$3.00, **Weed:** Infotech Solutions, Email, \$3.00, **Zoning:** Madison Daily Leader, publishing, \$24.40, Infotech Solutions, Email/Maint, \$103.50, Claritus, supplies, \$4.60, Office Peeps, supplies, \$107.38, Bureau of Adm, Dec Long Distance Calls, \$3.68, Centurylink, Feb Service, \$32.82, Infotech Solutions, supplies, \$234.95, **Hwy Rd-Br:** Madison Daily Leader, publishing, \$20.24, Aramark Uniform Services, Service, \$60.78, Brock White Company, supplies, \$52.46, Butler Machinery, Filters, \$204.67, Campbell Supply, supplies, \$253.58, Carquest, supplies, \$504.02, Dakota Fluid Power, parts, \$69.88, F & M Coop, supplies, \$213.85, I-State Truck Center, Filters, \$420.43, Lg Everist, Riprap, \$1,473.04, Lake County Intl, Parts, \$657.22, Madison Ace Hardware, supplies, \$157.24, Pulford's Auto Parts, parts, \$224.48, Resykle, supplies, \$87.38, Sturdevant's, parts, \$582.92, T & H Welding, service, \$48.96, Cole's Petroleum, Oil, \$3,370.66, F & M Coop, Svc Call/supplies, \$88.75, Xcel Energy, Util/Ramona, \$51.20, Bureau of Adm, Dec Long Distance/Fax Calls, \$11.73, Centurylink, Feb Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, Brock White Company, supplies, \$8,064.00, **911 Comm:** Infotech Solutions, Email/Maint, \$103.50, Claritus, supplies, \$.64, Quill Corporation, supplies, \$77.38, Bureau of Adm, Dec Long Distance/Fax Calls, \$3.61, Centurylink, Feb Service, \$371.78, Triotel Communication, Service, \$169.53, **EMA:** Infotech Solutions, Email, \$36.00, Claritus, supplies, \$.38, Carquest, Race Fuel, \$25.48, Bureau of Adm, Dec Long Distance Calls, \$7.78, Centurylink, Feb Service, \$44.61, Cole's Petroleum, Gas, \$50.22, Motorola Solutions, Radios, \$55,567.65, **Bldgs:** Campbell Supply, supplies, \$3.15, Pro-Build, supplies, \$292.59, **24/7:** Corrisoft Llc, supplies, \$954.00, Intoximeters, supplies, \$1,000.00, Pharmchem, Jan Analysis, \$650.00, **M&P Fund:** Microfilm Imaging Sys, Scanning, \$260.00, **Adv Taxes:** Lake Co Treasurer, \$507.00, **Flex Spending:** One recipient, \$1,084.34, Grand Total: \$123,725.01.

RESOLUTION 2016-6:

Motion by Wollmann, second by Bohl, to approve the chairman sign Resolution 2016-6 Operating Transfer to EMA. Motion carried.

RESOLUTION 2016-6
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$46,612 be transferred to the Emergency Management Fund,

Voting aye: Bohl, Hageman, Pedersen, Wollmann

Voting nay: none

Dated this 16th day of February 2016.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Deputy Auditor

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: F&M Coop ethanol 1.005 and #2 diesel fuel 1.148 and Stern Oil ethanol 1.0154 and #2 diesel fuel 1.0694. Motion by Bohl, second by Wollmann, to approve the low quote of Stern Oil. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Bldgs & Grounds Supt., met with the board for his monthly report. He discussed the following: painting cabinets in the extension building kitchen, the security entrance to the Clerk of Courts office will be finished by the end of the week, 4 security cameras are being installed in the lobby area of the 1st-2nd-and 3rd floors of the courthouse, public safety building electrical upgrades and cabling done for the 911 upgrade.

LAIC/QTRLY REPORT:

Julie Gross, Lake Area Improvement Corp., met with the board for her quarterly report. She discussed the following: housing study was completed and more housing is needed in the City of Madison, Tech Center will be vacant in September, spec building is not occupied yet, the third class of English for a second language is being held and summer session may be needed, and the LAIC annual meeting will be held on April 7th at Dakota Prairie Playhouse.

LCPSBAC/APPLICATIONS:

Commissioner Wollmann told the board that 12 excellent applications for the Lake County Public Safety Building Advisory Committee were received. Commissioners Hageman and Wollmann and Sheriff Walburg selected Tim Salmen and Raymond Johnson to be the two members of the public to be on the LCPSBAC. The first meeting of the entire committee will be on February 25th.

MEETINGS ATTENDED:

Commissioner Wollmann attended the following meetings: 4H Friends, 4H Leaders, 211, Public Safety Building advisory committee, and met with teachers concerning county government day. Commissioner Bohl attended city planning meeting. Commissioner Hageman and Hwy Supt Fedeler attended a meeting at Huron concerning the pipeline.

4-H BARN AGREEMENT:

The board reviewed the 4-H barn agreement with Lake County Relay for Life and the American Cancer Society, Don Hansen and Chelsey Cox, for June 4, 2016. Motion by Wollmann, second by Hageman, to approve the chairman sign the agreement. Motion carried.

FIRST DISTRICT ASSN:

Todd Kays, Executive Director First District, reviewed the 2015 activities of First District for Lake County. He reviewed the First District governing body, FY 2016 district funding, staff of First District, planning district work areas, district results, and Lake County results. Chairman Pedersen asked Kays about the availability of grants to improve or remodel county buildings. Kays told the board those grants are rare but grants thru homeland security are available for emergency operation centers.

2016 ASSESSMENT NOTICES:

Shirley Ebsen, Director of Equalization, told the board the final proofing is being done and notices will be out on or before March 1st. She told the board AG is figured by productivity-crop land will go up 9.6% and non-crop land will go up 25%. As of July 1, 2014 the rule of 150%, property that sold for more than 150% of the assessed value wasn't used in sales analysis, did sunset. There will be many adjustments made in non-ag property. For the 2016 assessments, the equalization office will be implementing an update to the residential software adjusting the cost table from 2012 to 2015.

HAULER LICENSE AND PERMIT:

Debra Reinicke, Zoning Officer, presented the hauler license and permit application of Waste Connections of SD Inc. dba Cook's Wastepaper and Recycling. Motion by Wollmann, second by Hageman, to approve the chairman sign the application. Motion carried.

HWY DEPT:

Dave Fedeler, Hwy Supt., was present to discuss the following.

2016 Striping Program—Fedeler told the board the striping formula stays the same. They will be striping a few more miles and the bypass will need to be striped yearly. Motion by Hageman, second by Bohl, to approve the chairman sign the striping agreement with the SD Department of Transportation. Motion carried.

Underground construction on county roads right-of-way—Fedeler presented the application for occupancy for underground construction on county roads right-of-way of the Lewis and Clark Regional Water System. Application is made to construct treated water pipeline, and casing pipe to cross under County Route No. 29. Casing pipe most likely installed by jacking operations with advancing and receiving pits. Location—SW1/4 Section 10 to SE1/4 Sec 9 Township T106N Range 52W. Motion by Hageman, second by Wollmann, to approve the chairman sign the application. Motion carried.

Amendment #1—Fedeler discussed the work order with SDDOT for Project PH 8040(17), PCN 02MW, Lake County, LGA-25-13. Civil Design Inc. has submitted an amendment to the SD DOT for this signage project. Motion by Wollmann, second by Bohl, to approve the chairman sign the amendment. Motion carried.

Underground construction on county roads right-of-way—Fedeler presented the applications for occupancy for underground construction on county roads right-of-way of Interstate Telecommunications Cooperative. Applications are made for telephone communications (fiber option cable). First legal description—County Hwy 19 on west edge of Wentworth Section 9-106-51. Second legal description—County Hwy 15 (2nd Street) Chester Section 14-105-51. Motion by Wollmann, second by Bohl, to approve the chairman sign both applications. Motion carried.

Gravel End Dump Pup Trailer bid letting—A bid letting, as per advertisement, was held on February 9, 2016 at 9:30 a.m. with Fedeler and Auditor Janke present for one 2016 or newer gravel end dump pup trailer. One bid of \$41,345 from Northern Truck Equipment Corp was received for model #STE SP2012 gravel end dump pup trailer with delivery estimated for June 15, 2016. Motion by Hageman, second by Bohl, to approve the purchase from Northern Truck Equipment Corp for \$41,345.00. Motion carried.

Asphalt Paver bid letting—A bid letting, as per advertisement, was held on February 12, 2016 at 9:30 a.m. with Fedeler and Deputy Auditor Barrick present for one 2016 or newer asphalt paver. Five bids were received. Fedeler told the board as the bid letting was just held on Friday he hasn't had enough time to review all bids thoroughly but would like authorization to get the order in when he has made the selection.

BIDDER	BID	Model #	Delivery
RDO Equipment Co	\$196,900	2015 Vogel 1300	4 to 6 wks from signed PO date
Titan Machinery	\$194,500	Lee Boy 8515D	7/1/2016
Titan Machinery	\$199,400	Lee Boy 8616B	4/1/2016
Titan Machinery	\$222,500	Lee Boy 8616B	6/1/2016
Butler Machinery Company	\$198,195	P385B	5/15/2016

Motion by Bohl, second by Wollmann, to approve Supt Fedeler at his discretion place the order for the asphalt paver. Motion carried.

DETENTION OFFICER:

Tim Walburg, Sheriff, met with the board to discuss the new hire of Eric Natwick for the full-time detention officer position. Commissioners Bohl and Golden had agreed to a \$14.39 starting rate before today's meeting. Motion by Hageman, second by Bohl, to approve the hire of Eric Natwick, full-time detention officer with benefits, at \$14.39 per hour Grade 3 effective February 16, 2016. Motion carried.

TRAVEL REQUEST:

Doug Huntrods to attend Incident Commanders Course at Rapid City on February 22-25, 2016.

REPORTS RECEIVED:

The following reports for January 2016 were reviewed and placed on file: Register of Deeds fees \$8,504.50, Auditor's account with the Treasurer \$6,440,617.90 in all accounts, Sheriff fees \$10,460.28, Zoning & Drainage fees \$932.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:11 a.m. adjourned the meeting until March 1, 2016 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Deputy Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

March 1, 2016

The Board of Lake County Commissioners met in regular session on March 1, 2016 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, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Golden, to approve the agenda of March 1, 2016. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of February 16, 2016. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke recognized Dan Bohl who was recently inducted into the SD Wrestling Hall of Fame.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the following payrolls of February 1-14, 2016 and February 15-28, 2016. Motion carried.

Payroll of February 1 – February 14, 2016 COMMISSIONERS: \$2,464.05; AUDITORS OFC: \$4,863.43; TREASURERS OFC: \$4,710.94; STATES ATTORNEY OFC: \$6,882.64; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$5,764.92; REGISTER DEEDS OFC: \$3,101.87; VSO: \$216.48; SHERIFF OFC: \$11,430.75; JAIL: \$7,395.13; EMA: \$1,370.88; 911 COMM CENTER: \$8,897.14; ROAD & BRIDGE: \$19,702.67; WELFARE: \$260.00; CHN: \$1,200.00; WIC: \$416.00; EXTENSION: \$1,434.40; ZONING: \$2,054.41. GRAND TOTAL \$86,247.47.

Payroll of February 15, 2016 – February 28, 2016 COMMISSIONERS: \$4,361.61; AUDITORS OFC: \$5,337.83; TREASURERS OFC: \$4,914.79; STATES ATTORNEY OFC: \$7,378.43; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$6,197.91; REGISTER DEEDS OFC: \$3,576.25; VSO: \$216.48; SHERIFF OFC: \$11,939.54; JAIL: \$8,566.63; EMA: \$1,532.16; 911 COMM CENTER: \$9,378.83; ROAD & BRIDGE: \$18,822.43; WELFARE: \$312.00; CHN: \$1,200.00; WIC: \$373.75; EXTENSION: \$1,434.41; ZONING: \$2,044.65. GRAND TOTAL \$91,669.46.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill from Avera McKennan Hospital of \$1,907.52 for a bill for an involuntary mental illness hold needs to be paid in this batch. Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 2-19-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,203.85, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Jail:** Northwestern Energy, Service, \$639.86, Verizon Wireless, Service, \$289.63, **SAR:** Northwestern Energy, Service, \$115.21, **Extension:** Northwestern Energy, Service, \$270.35, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,086.73, Northwestern Energy, Service, \$611.78, **911 Comm:** Lake Co Treasurer, withholding, \$2,196.16, Centurylink, Service, \$827.31, **EMA:** Lake Co Treasurer, withholding, \$273.55, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$24,256.43

Accounts Payable 2-29-16 General Withholding: Aflac, Cancer/Int Care Premium, \$2,084.20, Optilegra Inc, Mar 16 Upgrade Vision Premium, \$292.46, SD Retirement System, Feb 16 Collections, \$7,058.41, SD Supp Retirement Plan, Feb 16 Collections, \$1,945.00, Wellmark Bcbs of SD, Mar 16 Emp/Sp Health Ins, \$2,308.32, **Commissioner:** Assurant Employee Benefit, Mar 16 Life Ins Premium, \$32.33, Optilegra Inc, Mar 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$8.00, **Auditor:** SD Retirement System, Feb 16 Collections, \$353.18, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$23.85, Optilegra Inc, Mar 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$948.78, Midcontinent Comm, Service, \$23.97, **Treasurer:** SD Retirement System, Feb 16 Collections, \$569.85, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$19.61, Optilegra Inc, Mar 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$1,423.17, **St Atty:** SD

Retirement System, Feb 16 Collections, \$858.24, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$23.85, Optilegra Inc, Mar 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$31.96, **Gvt Bldg:** SD Retirement System, Feb 16 Collections, \$489.80, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$23.85, Optilegra Inc, Mar 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$948.78, Midcontinent Comm, Service, \$8.00, **DOE:** SD Retirement System, Feb 16 Collections, \$704.03, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$31.80, Optilegra Inc, Mar 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$1,897.56, Midcontinent Comm, Service, \$31.96, **ROD:** SD Retirement System, Feb 16 Collections, \$400.70, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$10.07, Optilegra Inc, Mar 16 Vision Premium, \$17.88, Midcontinent Comm, Service, \$15.98, **VSO:** SD Retirement System, Feb 16 Collections, \$25.98, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$1.19, Optilegra Inc, Mar 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$71.16, Midcontinent Comm, Service, \$8.00, **Sheriff:** SD Retirement System, Feb 16 Collections, \$1,821.98, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$55.65, Optilegra Inc, Mar 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$3,320.73, **Jail:** SD Retirement System, Feb 16 Collections, \$1,068.13, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$29.80, Optilegra Inc, Mar 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$1,897.56, Midcontinent Comm, Service, \$111.86, **Coroner:** Assurant Employee Benefit, Mar 16 Life Ins Premium, \$7.95, Optilegra Inc, Mar 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$474.39, **SAR:** Midcontinent Comm, Service, \$8.00, **Support of Poor:** SD Retirement System, Feb 16 Collections, \$32.76, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$1.99, Optilegra Inc, Mar 16 Vision Premium, \$2.24, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$118.60, Midcontinent Comm, Service, \$8.00, **CHN:** SD Retirement System, Feb 16 Collections, \$144.00, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$7.95, Optilegra Inc, Mar 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$474.39, **WIC:** SD Retirement System, Feb 16 Collections, \$46.21, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$3.18, Optilegra Inc, Mar 16 Vision Premium, \$3.57, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$189.75, **Extension:** SD Retirement System, Feb 16 Collections, \$172.12, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$7.95, Optilegra Inc, Mar 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$8.00, **Weed:** Midcontinent Comm, Service, \$8.00, **Zoning:** SD Retirement System, Feb 16 Collections, \$248.67, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$10.73, Optilegra Inc, Mar 16 Vision Premium, \$12.07, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$640.43, Midcontinent Comm, Service, \$15.98, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Mar 16 Upgrade Vision Premium, \$128.00, SD Retirement System, Feb 16 Collections, \$2,399.51, SD Supp Retirement Plan, Feb 16 Collections, \$230.00, Wellmark Bcbs of SD, Mar 16 Emp/Sp Health Ins, \$951.90, SD Retirement System, Feb 16 Collections, \$2,306.52, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$95.40, Optilegra Inc, Mar 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$5,218.29, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$15.98, **911 Comm:** Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, Mar 16 Upgrade Vision Premium, \$54.60, SD Retirement System, Feb 16 Collections, \$1,002.60, SD Supp Retirement Plan, Feb 16 Collections, \$55.00, Wellmark Bcbs of SD, Mar 16 Emp/Sgl Health Ins, \$38.98, SD Retirement System, Feb 16 Collections, \$950.73, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$39.75, Optilegra Inc, Mar 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$2,371.95, Midcontinent Comm, Service, \$15.98, Sioux Valley Energy, Service, \$117.77, **EMA:** Optilegra Inc, Mar 16 Upgrade Vision Premium, \$39.00, SD Retirement System, Feb 16 Collections, \$190.48, SD Supp Retirement Plan, Feb 16 Collections, \$25.00, SD Retirement System, Feb 16 Collections, \$164.50, Assurant Employee Benefit, Mar 16 Life Ins Premium, \$6.76, Optilegra Inc, Mar 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Mar 16 Health Ins Premium, \$403.23, Sioux Valley Energy, Service, \$435.84, Midcontinent Comm, Service, \$16.00, Grand Total: \$53,671.92

Accounts Payable 3-2-16 Commissioner: Pitney Bowes, Postage Lease, \$1.03, **Election:** McLeods Office Supply, supplies, \$471.30, Pitney Bowes, Postage Lease, \$14.05, **Judicial:** Pesall, Noel Robert, Crt Apt Atty fee, \$494.60, Oftedal, Abby, Crt Apt Atty fee, \$530.46, Stanford, Lori, Crt Apt Atty fee, \$1,765.00, O'Kane, Angela, Crt Apt Atty fee, \$2,984.56, Pitney Bowes, Postage Lease, \$18.29, Thomson Reuters-West, law books, \$606.75, **Auditor:** Pitney Bowes, Postage Lease, \$44.52, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Century Business Prod, Copier Maint, \$40.00, Pitney Bowes, Postage Lease, \$58.04, Bureau of Adm, Jan Bit Billing, \$15.00, **St Atty:** Yellow Robe, Luke, Expert Testimony, \$1,500.00, A & B Business, Copier Maint/Usage, \$37.60, Pitney Bowes, Postage Lease, \$8.48, **Gvt Bldg:** Bob's Elec of Madison, supplies, \$424.06, City of Madison, Utilities, \$25.95, **DOE:** Century Business Prod, Copier Maint/Usage, \$19.74, Pitney Bowes, Postage Lease, \$52.47, **ROD:** Marco Technologies, Copier Maint, \$45.56, Pitney Bowes, Postage Lease, \$15.90, Bureau of Adm, Jan Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$.53, **Sheriff:** Madison Community Hosp, BI Alcohols, \$1,445.00, A & B Business, Copier Maint/Usage, \$36.57, Neve's Uniforms, supplies, \$5.95, Pitney Bowes, Postage Lease, \$19.08, Bob's Elec of Madison, supplies, \$160.00, **Jail:** Madison Community Hosp, Er Services, \$440.00, Pennington County Jail, female transportation, \$132.65, Minnehaha Co Treasurer, female housing, \$3,506.26, Convergent Technologies, Svc Agreement, \$352.04, Neve's Uniforms, supplies, \$207.00, Office Peeps, supplies, \$15.15, Phoenix Supply, supplies, \$162.77, Power Promotions, Letters/Uniforms, \$17.50, **Coroner:** Weiland, Ted, Coroner Fees, \$253.32, **SAR:** City of Madison, Utilities, \$244.07, SoDak's Marina, Heater, \$575.00, **Support of Poor:** Pitney Bowes, Postage Lease, \$.80, Anderson, Amanda, Mileage, \$128.01, **CHN:** Pitney Bowes, Postage Lease, \$20.14, **MI Board:** Avera McKennan Hospital, Mi service, \$1,907.52, Lincoln County Treasurer, Mi Hearing, \$745.75, Lewno, Lucy, Mi Hearing, \$148.99, Ekeren, Marv, Mi Hearing, \$15.00, Swanda, Karen, Mi Hearing, \$15.00, Madison Community Hosp, Er Service, \$195.34, Thompson, Ernest, Mi Crt Apt Atty, \$130.44, Ravensborg, Jason, Mi Crt Apt Atty, \$292.00, **Extension:** Marco Inc, Copier Lease, \$268.37, Madison Daily Leader, Subscription, \$93.06, City of Madison, Utilities, \$447.90, **Zoning:** Century Business Prod, Copier Maint/Usage, \$19.74, Pitney Bowes, Postage Lease, \$9.54, Office Peeps, supplies, \$54.94, **Hwy Rd-Br:** Fedeler's Glass & Repair, Labor/Windshield, \$100.00, Aramark Uniform Services, Service, \$60.78, Boyer Trucks, parts, \$129.39, Dakota Fluid Power, parts, \$143.04, Fedeler's Glass & Repair, Windshield, \$121.41, Krug Products, supplies, \$49.55, Lg Everist, Quartzite, \$337.56, Lund Truck Parts, Chains, \$1,519.65, Sheehan Mack, Antenna, \$34.61, Cole's Petroleum, Oil/Drum Deposit, \$315.20, Office Peeps, supplies, \$157.93, Equipment Blades, blades, \$6,546.26, Graham Tire Sf North, Tires/Wheels, \$1,850.00, City of Madison, Utilities, \$571.75, Lyle Signs Inc, signs, \$469.68, Brock White Company, supplies, \$8,064.00, Lg Everist, Red Rock, \$2,981.11, **911 Comm:** Language Line Services, Jan Service, \$90.00, Pitney Bowes, Postage Lease, \$1.33, **EMA:** Pitney Bowes, Postage Lease, \$.80, **Bldg:** Bob's Elec of Madison, service, \$1,450.00, **24/7:** Pharmchem Inc, supplies, \$243.20, **M & P Fund:** Microfilm Imaging, service, \$6,490.00, Grand Total: \$53,006.04

4-H EXHIBIT BUILDING RENTAL:

The board reviewed the application of Jerry Eilertson to rent the 4-H exhibit building on May 21, 2016 for a graduation party. Motion by Golden, second by Wollmann, to approve the rental application of Jerry Eilertson. Motion carried.

AUTO BUDGET SUPPLEMENTS/2016-1:

Auditor Janke told the board the wand metal detectors for the sheriff have been paid for and the work on the Clerk of Courts security entrance is near completion. Motion by Bohl, second by Wollmann, to approve the automatic budget supplements #2016-1 for the sheriff budget (101000X4351211 and 101000R3340000) and Building Fund budget (23300X4250161 and 23300R3340000). Motion carried.

ABATEMENT #2016-97:

Auditor Janke told the board a parcel for John and Rebecca Jeratowski, 19100-00500-06010 Wentworth Village, could have been receiving the owner occupied tax levy. The Director of Equalization and the Wentworth Town Council have approved this abatement. Motion by Golden, second by Bohl, to approve abatement 2016-97 for \$146.12. Motion carried.

TAX PAYMENT AGREEMENT:

The board reviewed the tax payment agreement 2016-1. The taxes are not delinquent at this time but the taxpayer wanted a payment plan. Motion by Wollmann, second by Golden, to approve the tax payment agreement. Motion carried.

TREASURER OFC/PERSONNEL:

Linda Fischer, Treasurer, met with the board to discuss hiring a temporary worker, no benefits position, until her deputy returns to work. She would like a temporary worker for up to 15 hours a week. Motion by Golden, second by Wollmann, to approve Susan Boldt at \$12.00 per hour, Grade 2, effective immediately. Motion carried.

DELINQUENT TAXES:

Deb Bickett met with the board to discuss her delinquent taxes of \$3,079.91 on property described as: Lot 3-4 Blk 4 Orig Plat Wentworth Village Certificate 2012-00061. Treasurer Fischer was also in attendance and had sent Bickett a statement of taxes due notice on 2-1-2016. Bickett prepared three plans for the commission to review. Motion by Golden, second by Wollmann, to approve plan #3 which is a \$1,000 payment by 4-30-2016 and \$83 each month until the total due with interest is paid in full. If employment is secured, Bickett is to talk to the treasurer about adjusting the payment plan. Motion carried.

211 HELPLINE:

Doug Huntrods, Emergency Manager, Lois Niedert and Lori Gustaf, United Way, Beth Graff, Madison Regional Health System, and Marcus Garstecki, DSU Office of Student Affairs were present to discuss a proposal to initiate the 211 Helpline in Lake County. Betsy Homan Schuster, VP Helpline Center, was unable to attend. The 211 Helpline is a single source, multi-medium, interactive information repository and dispensary. There are currently 14 counties in SD using 211. The service provides basic information. Huntrods stated this would be a huge burden off the 911 Communication Center. This service is based out of Sioux Falls SD. Garstecki stated this program would be very beneficial for students at DSU. The cost of the service is 65 cents per person in Lake County according to the U.S. Census 2014 population estimate. There is also a \$1,000 start-up cost. To be effective July 2016, the prorated amount for 2016 would be \$5,107.35. United Way will pay \$3,108. The City of Madison will pay \$1,000 contingent on Lake County paying \$1,000. Huntrods suggested Lake County be the main contact with the other agencies reimbursing Lake County. Motion by Golden, second by Wollmann, to approve Lake County pay \$1,000 towards the 2016 Helpline service. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veteran's Service Officer, met with the board for his monthly report. He discussed the following for the Veteran's Service Office Dept: assisted 12-15 Veterans and/or families, prepared 10 applications for the Ambassador of Peace awards. He discussed the following for the Emergency Management Dept: generators were distributed to the fire departments and Search and Rescue, radios are being programmed for the regional radio project, attended Traffic Incident Management training, setting up a training exercise in May, the rapidTAG printer was picked up at Mitchell and has been transferred to Lake County inventory, working on credentialing and emergency operations plan for Madison Central, POD exercise in May, attended

Tri-State and regional meeting, completed draft emergency plan for the airport, and working with the Madison City and First District on a pre-disaster grant.

ASPHALT PAVER/BID AWARDING:

Dave Fedeler, Hwy Supt., reviewed the bids for the 2016 or newer asphalt paver with the board.

BID TABULATION

One (1) 2016 or Newer Asphalt Paver

Bid Opening--February 12, 2016 at 9:30 a.m.

Bid Awarding--February 16, 2016 at 10:30 a.m.

BIDDER	BID	Model #	Delivery
RDO Equipment Co	\$196,900	2015 Vogel 1300	4 to 6 wks from signed PO date
Titan Machinery	\$194,500	Lee Boy 8515D	7/1/2016
Titan Machinery	\$199,400	Lee Boy 8616B	4/1/2016
Titan Machinery	\$222,500	Lee Boy 8616B	6/1/2016
Butler Machinery Company	\$198,195	P385B	5/15/2016

Some bids received had incomplete spec sheets or didn't bid the specifications in the spec sheet.

Motion by Golden, second by Bohl, to approve the bid of Butler Machinery Co., for one P385B asphalt paver for \$198,195 with delivery by 5-15-2016. Motion carried.

Local banks were contacted for financing the asphalt paver but the interest rates were higher. The financing will be with Butler for 5 years at 2.850% interest rate.

BORING PERMIT/LAKE MADISON SANI DST:

Supt. Fedeler presented the occupancy for underground construction on county roads right-of-way application of Lake Madison Sanitary District. Scott Johnson was present. Application is made for underground construction about 6,650' of 6" sanitary sewer force main along CR#44 from about 600' E of Lenola Heights road to the east side of CR#21 (461st Ave) 36-106-52 and 31-106-51. There will be open cut excavation and directional boring. As the boring will be done in the road, the contractor will work with Fedeler to insure the road is open on weekends. Motion by Golden, second by Bohl, to approve the vice chairman sign the application. Motion carried.

DEPUTY RAISE/POOLER:

Sheriff Walburg told the board that Allen Pooler, Deputy Sheriff, has completed basic certification. He moves from Grade 8 to Grade 10 on the wage scale. Walburg requested a \$1 an hour raise for him. Motion by Bohl, second by Wollmann, to approve Allen Pooler, Grade 10, a raise from \$16.45 to \$17.45 an hour effective February 29th. Motion carried.

SHERIFF DEPT/AED:

Tim Walburg, Sheriff, met with the board to discuss AED's. He told the board the AED's he has are beyond serviceable repair. He requested two AED's for the cars and 1 AED for the jail. The AED's for the cars would be rotated between the officers on duty. The Avera Heart Hospital sells the AED's for \$999 each and batteries are \$69. Motion by Golden, second by Wollmann, to approve the sheriff order 3 AED's from Avera Heart Hospital. Motion carried.

911/PERSONNEL:

Julie Wegener, 911 Com Supr., met with the board to discuss personnel. She told the board Shannon Hoffman is county certified as of February 15th and moves one grade on the wage scale which is a 50 cents an hour raise. Motion by Bohl, second by Golden, to approve Shannon Hoffman,

Grade 4 to \$13.89 an hour effective February 15, 2016. Motion carried. Wegener told the board she would like April Denholm to be the 911 Communications Deputy Director/Trainer. She has been working on a new records system and will be involved in planning for the future in the 911 Department. Motion by Golden, second by Wollmann, to approve April Denholm, Grade 6, 911 Communications Deputy Director/Trainer, \$17.50 per hour effective February 29th. Motion carried.

WELFARE/INDIGENT:

Mandi Anderson, Welfare Director, presented application 16-03 to the board.

INDIGENT 16-03: Motion by Bohl, second by Golden, to deny application 16-03 because the indigent is indigent by design pursuant to SDCL 28-13-27(6)(c) and SDCL 28-13-27(6)(d) and the medical services received to not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

LAKE COUNTY 2015 ANNUAL REPORT:

Auditor Janke reviewed the 2015 Lake County Annual Report with the board. She reviewed the following with the board: governmental long-term debt, the combining balance sheet, the published statement, and revenues for all county funds were discussed.

MEETINGS ATTENDED:

Commissioner Wollmann attend the library board meeting, Laughs and Linguine Domestic Abuse fundraiser, legislative cracker barrel, and LCPSBAC meeting. Commissioner Hageman attended East Dakota Water meeting, LCPSBAC, and Dakota Access meeting. Commissioner Golden attended Dakota Access meeting.

DRIVERS LICENSE STATION:

Auditor Janke told the board that Doug Huntrods, Emergency Manager, at a previous meeting asked the board to consider another location for the driver's license station in Madison.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

LIQUOR LICENSE:

Motion by Wollmann, second by Bohl, to accept the settlement offer regarding the available retail on-sale liquor license and move forward with a public auction on April 5, 2016. Motion carried.

TRAVEL REQUEST:

Lake County Hwy Dept men (5) to attend LTAP training at Salem on March 10th.

ADJOURNMENT:

There being no further business to come before the board, Vice Chairman Hageman at 11:30 a.m. adjourned the meeting until March 15, 2016 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

March 15, 2016

The Board of Lake County Commissioners met in regular session on March 15, 2016 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, and Kelli Wollmann. Absent: Scott Pedersen and Roger Hageman. Auditor Roberta Janke called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Golden, second by Wollmann, to approve the agenda of March 15, 2016. Motion carried.

TEMPORARY CHAIRMAN:

Motion by Golden, second by Wollmann, to appoint Dan Bohl chairman for the meeting today. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of March 1, 2016 with the correction to the rate of pay for Shannon Hoffman, 911 Dispatch, \$13.89 per hour. Motion carried.

PAYROLL APPROVED:

Motion by Golden, second by Wollmann, to approve payroll of February 29-March 13, 2016. Motion carried. COMMISSIONERS: \$2,464.05; AUDITORS OFC: \$4,863.44; TREASURERS OFC: \$5,317.73; STATES ATTORNEY OFC: \$6,877.28; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,101.87; VSO: \$216.48; SHERIFF OFC: \$11,938.42; JAIL: \$7,967.76; EMA: \$1,370.88; 911 COMM CENTER: \$7,950.16; ROAD & BRIDGE: \$18,822.41; WELFARE: \$260.00; CHN: \$1,200.00; WIC: \$416.00; EXTENSION: \$1,434.40; ZONING: \$2,054.40. GRAND TOTAL \$86,135.44.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board Pitney Bowes will be conducting maintenance on the postage meter and a bill for the U.S. Postmaster for postage of \$2,351.48 needs to be included in this batch.

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 3-4-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,855.50, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,805.52, **911 Comm:** Lake Co Treasurer, withholding, \$2,313.17, **EMA:** Lake Co Treasurer, withholding, \$318.45, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,024.64

Accounts Payable 3-14-16 Gvt Bldg: Verizon Wireless, Service, \$31.24, **VSO:** Verizon Wireless, Hot Spot Equipment, \$26.23, **Sheriff:** SD Dept of Revenue, 6-BI Alcohols, \$510.00, **Coroner:** SD Dept of Revenue, BI Test, \$57.00, **Weed:** Verizon Wireless, Service, \$31.24, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, \$101.51, Verizon Wireless, Service, \$62.46, **911 Comm:** Verizon Wireless, Service, \$61.66, **EMA:** Verizon Wireless, Hot Spot Equipment, \$169.05, **St Remittance:** SD Dept of Revenue, Fees, \$305,437.73, **M & P Fund:** SDACO, Feb Rod Fees, \$344.00, Grand Total: \$306,832.12

Accounts Payable 3-16-16 Commissioner: Madison Daily Leader, publishing, \$519.06, Infotech Solutions, Email, \$3.00, Brookings County Treasurer, Dst Mtg Regs, \$22.00, US Postal Service, postage meter refill, \$51.48, **Election:** Election Sys & Software, Equip Maint, \$3,966.00, Bureau of Adm, Jan Long Distance Calls, \$4.81, Madison Instant Printing, supplies, \$8.60, Infotech Solutions, Maint, \$60.00, **Judicial:** Callies, Kim, Transcripts, \$124.80, Leibel, Jay, Crt Apt Atty, \$832.50, Parent, Philip, Crt Apt Atty, \$2,088.20, Pesall, Noel Robert, Crt Apt Atty, \$921.80, Stanford, Lori, Crt Apt Atty, \$330.00, SDACC-Clerp, Qtrly Assessment Fee, \$2,447.03, Shaeffer Law Office, Mar Public Defender Contract, \$2,625.00, Lammers Kleibacker, Mar Public Defender Contract/Medical Record, \$2,635.00, Central Business, supplies, \$61.41 Thomson Reuters-West, Feb Online Service, \$702.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Heidelberg, Susan, \$32.60, Berman, Glenn, \$50.84, Johnson, Rochelle, \$54.20, Lueth, Steven, \$53.36, Meyer, George, \$50.84, Mlsna, Duane, \$55.04,

Nighbert, Dale, \$50.84, Peterson, Steven, \$63.44, **Auditor:** Software Services, Feb Service, \$200.00, Infotech Solutions, Email/Maint, \$99.00, Marco Technologies, Copier Maint/Usage, \$76.32, Universal Services, Ribbons, \$92.00, Central Business, supplies, \$34.24, Brookings Co Treasurer, Dst Mtg Regs, \$11.00, Bureau of Adm, Jan Long Distance Calls, \$1.31, **Treasurer:** Office Peeps, supplies, \$17.61, Bureau of Adm, Jan Long Distance/Fax Calls, \$7.62, Office Peeps, supplies, \$252.90, US Postal Service, postage meter refill, \$2,000.00, Bureau of Adm, Jan Long Distance/Fax Calls, \$5.54, **St Atty:** Garcia, Tony, Interpreter Service, \$50.00, New Hanover Co Sheriff, Serve Papers, \$100.00, Jencks, David, St Atty Fee, \$337.50, Infotech Solutions, Email/Maint, \$163.50, De Castro, Manuel, tvl exp/SF, \$53.10, Bureau of Adm, Jan Long Distance/Fax Calls, \$4.71, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Interstate Power Systems, Labor, \$725.00, Bargain Bytes, Recycling, \$211.60, Kolorworks, Paint/Supplies, \$223.06, Hillyard/Sioux Falls, supplies, \$240.68, Home Service Water Cond, Salt, \$83.20, Madison Ace Hardware, supplies, \$77.88, Pro-Build, supplies, \$8.99, Stern Oil Co, Gas, \$36.55, Sturdevant's Auto Parts, Battery, \$100.54, Bud's Clean Up Service, Feb Service, \$177.29, City of Madison, Utilities, \$2,512.76, Shred-It USA, Service, \$95.90, Campbell Supply, Antifreeze, \$9.99, Carquest Auto Parts, Ign Parts, \$61.72, **DOE:** Software Services, Feb Service, \$360.00, Infotech Solutions, Email/Maint, \$192.00, Central Business, supplies, \$15.84, Madison Instant Printing, supplies, \$452.04, Universal Services, Ribbon, \$23.00, Bureau of Adm, Jan Long Distance Calls, \$3.96, **ROD:** Infotech Solutions, Email/Maint, \$66.00, McLeods Office Supply, supplies, \$849.59, Office Peeps, supplies, \$37.11, Bureau of Adm, Jan Long Distance Calls, \$5.55, **VSO:** Bureau of Adm, Jan Long Distance Calls, \$3.44, Infotech Solutions, Email/Maint, \$33.00, **IT:** Stadel, Brenda, Feb services, \$62.50, Infotech Solutions, Backup/Maint, \$747.99, **Sheriff:** Hwy 34 Customs, Tow Vehicle, \$162.00, Infotech Solutions, Email/Maint, \$531.00, Avera Heart Hospital, Medtronic AED, \$1,998.00, Madison Instant Printing, supplies, \$103.22, Office Peeps, supplies, \$82.85, US Postal Service, postage meter refill, \$300.00, Great Western Bank, Gas-Pierre, \$91.63, Pooler, Allen, Gas/Blunt, \$14.91, Wash & Ride, Car Washes, \$22.50, Stern Oil Co, Gas, \$484.35, Stemper Auto Body, Repair Chip, \$297.59, Sturdevant's Auto Parts, Oil, \$166.36, Infotech Solutions, Asus monitor, \$339.39, Mobile Electronic Svc, Light Pkg, \$2,917.00, Sioux Falls Two Way Radio, Programming, \$228.92, **Jail:** Madison Community Hosp, prisoner care, \$298.50, Madison Daily Leader, publishing, \$21.97, Infotech Solutions, Email/Maint, \$272.25, Lewis Drug, supplies, \$31.95, Zuercher Technologies, signature pad, \$495.00, Avera Heart Hospital, Medtronic AED, \$999.00, Walburg, Tim, supplies, \$54.68, Bureau of Adm, Jan Long Distance/Fax Calls, \$47.55, City of Madison, Utilities, \$1,535.34, Sunshine Foods, Meals, \$4,007.58, **Coroner:** Weiland, Ted, coroner fee/Mileage, \$119.82, **SAR:** Infotech Solutions, Email, \$3.00, Kolorworks, paint, \$71.28, Larson, Travis, Scuba Diving Class reimb, \$460.11, **Support of Poor:** Lewis Drug, Feb Prescriptions, \$24.12, Infotech Solutions, Email/Maint, \$33.00, Loopy's, supplies, \$4.00, Bureau of Adm, Jan Long Distance Calls, \$2.13, Senior Companions of SD, 1st Qtr Allotment, \$500.00, Lake Co Food Pantry, 1st Qtr Allotment, \$630.00, **CHN:** Marco Technologies, Copier Maint, \$66.30, Central Business, supplies, \$4.82, Paulson, Joann, Pod Contract, \$797.50, **Ambulance:** Madison Community Hosp, 1st Qtr Allotment, \$5,793.75, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, \$2,844.75, East Dakota Transit, 1st Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 1st Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 1st Qtr Allotment, \$2,092.50, **M I Board:** Minnehaha County Auditor, Mi Services, \$54.00, Lewis & Clark Bhs, Mi Hearing, \$160.00, Lincoln County Treasurer, Mi Hearing, \$240.50, Yankton County Treasurer, Mi Hearing, \$116.25, Ericsson, Richard, Mi Hearing, \$184.00, **Public Library:** Madison Public Library, 1st Qtr Allotment, \$4,250.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, \$750.00, **Extension:** Econ-O-Wash, Laundry, \$7.50, Lewis Drug, supplies, \$3.03, Madison Ace Hardware, supplies, \$4.99, Infotech Solutions, Email, \$3.00, Bureau of Adm, Jan Long Distance/Fax Calls, \$8.71, **Cons Dst:** Lake County Cons District, 1st Qtr Allotment, \$17,063.75, **Weed:** Weed & Pest Conference, 2016 Dues, \$150.00, F & M Coop, supplies, \$24.00, Best Western Ramkota Inn, Lodging, \$439.95, Hildebrandt, James, mileage, \$209.40, Infotech Solutions, Email, \$3.00, **Zoning:** First District Assn, 1st Qtr Allotment, \$4,630.43, Aldrich, Joseph, Mtg/Mileage, \$38.44, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage,

\$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Madison Daily Leader, publishing, \$52.01, Infotech Solutions, Email/Maint, \$66.00, Bureau of Adm, Jan Long Distance Calls, \$2.76, **Economic Dev/Tourism:** Lake Area Improvement, 1st Qtr Allotment, \$6,250.00, Prairie Historical Society, 1st Qtr Allotment, \$1,250.00, **Hwy Rd-Br:** Reynolds, Wayne, Safety Clothing Reimb, \$100.00, Madison Daily Leader, publishing, \$62.15, Johnson Bros Excavation, equipment rental, \$1,682.45, B & B Automotive, Repairs, \$165.00, Hyland Machining, Repairs, \$112.00, Craig's Welding, repairs, \$30.00, Aramark Uniform Services, Service, \$60.78, Brock White Company, supplies, \$141.65, Butler Machinery, supplies, \$2,347.89, Dakota Fluid Power, supplies, \$388.44, Krug Products, supplies, \$68.65, Lake County Intl, parts, \$400.29, Campbell Supply, supplies, \$10.37, Carquest Auto Parts, parts, \$537.71, M & T Fire & Safety, Supplies, \$28.00, Pro-Build, supplies, \$51.48, Pulford's Auto Parts, parts, \$163.02, Resykle, Iron/Argon, \$128.98, Sturdevant's Auto Parts, parts, \$170.35, Central Business, supplies, \$88.54, Concrete Materials, Cold Mix, \$489.60, Stern Oil Co, Gas/Diesel, \$4,321.22, F & M Coop, supplies, \$18.32, Brookings Co Treasurer, Dst Mtg Regs, \$11.00, Xcel Energy, Util/Ramona, \$28.21, Bureau of Adm, Jan Long Distance/Fax Calls, \$15.27, Infotech Solutions, Email/Maint, \$66.00, Brock White Company, Roadsaver Sealant, \$4,032.00, Lg Everist, Crushed Quartzite, \$1,842.20, **911 Comm:** Infotech Solutions, Email/Maint, \$234.75, Quill Corporation, supplies, \$109.99, Madison Instant Printing, supplies, \$216.05, Bureau of Adm, Jan Long Distance Calls, \$4.47, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Infotech Solutions, Windows 10 Upgrade, \$288.29, Bob's Elec of Madison, New Outlets, \$1,118.62, **EMA:** Infotech Solutions, Email, \$36.00, Huntrods, Douglas, tvl exp, \$199.25, Bureau of Adm, Jan Long Distance Calls, \$13.45, First Bank & Trust, Gas/Kennebec, \$34.45, Stern Oil Co, Gas, \$43.66, Sturdevant's Auto Parts, parts, \$52.73, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$435.00, **Bldgs:** First Bank & Trust, Drop-In Tray, \$218.66, Infotech Solutions, supplies/Labor, \$179.99, Madison Ace Hardware, Supplies, \$175.42, Pro-Build, Bldg Supplies, \$964.85, **24/7:** Pharmchem Inc, services, \$500.00, **M & P Fund:** Microfilm Imaging Sys, services, \$1,125.00, **LEPC:** Ilchuk Enterprises, Website Hosting, \$180.00, Grand Total: \$123,476.90

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 3-10-2016: Cole's Petroleum ethanol 1.6160 and #2 diesel fuel 1.3525, F&M Coop ethanol 1.61 and #2 diesel fuel 1.37, Stern Oil ethanol 1.6282 and #2 diesel fuel 1.3156. Motion by Golden, second by Wollmann, to approve the low quote of Stern Oil. Motion carried.

MEETINGS ATTENDED:

Commissioners Bohl, Golden, Hageman, and Wollmann attended the Annual Township, Towns and Lake Assn meeting. Commissioner Golden attended a bypass road meeting. Commissioner Bohl attended city and county planning meetings.

ANNUAL HWY DEPT BID LETTING/AWARDING:

As per advertisement, the bid opening for highway materials was held on March 2nd at 9:30 a.m. in the commission room. Dave Fedeler, Hwy Supt., Auditor Janke, and 8 vendors were present. Fedeler reviewed each item in the bid letting with the board.

2016 Annual Bid Letting

LAKE COUNTY HWY MATERIAL BID TABULATION

Item #1 Liquid Asphalt:

per ton

Vendor:

MC70

MC250

MC3000

CRS-2P

Jebro Inc

549.00

529.00

464.00

422.90

Flint Hills Resources LP

547.56

447.56

412.56

Motion by Wollmann, second by Golden, to approve MC70, MC3000, and CRS-2P from the low bid of Flint Hills Resources LP and MC250 at the discretion of the Hwy Supt. Motion carried.

Item #2 AC MAT Construction:

CR#25 3 miles

CR#10 1 mile

CR#13 1 mile

Vendor:	with prime oil	Option A	Option B	Option C	Grand Total
Bowes Construction Inc		683,055.20	255,282.85	236,023.90	1,174,361.95
Double H Paving Inc		690,852.90	263,350.95	243,772.80	1,197,976.65
Myrl & Roy's Paving Inc		748,978.80	300,271.25	278,119.10	1,327,369.15
Asphalt Surfacing Co.		766,733.80	303,295.42	281,641.18	1,351,670.40
Motion by Golden, second by Wollmann, to approve the low bid of Bowes Construction Inc. Motion carried.					

Item #3 ASPHALT PATCHING MATERIALS:		Class E Type 1	Class E Type 1 and recycle	Class D Type 1	Class D Type 1 and recycle	Class E Type 2
Vendor:						
Concrete Materials	49.00					
Bowes Construction Inc		50.00	48.00	50.00	48.00	55.00
Myrl & Roy's Paving Inc	50.00					
Motion by Golden, second by Wollmann, to approve all vendors at the discretion of the Hwy Supt. Motion carried.						

Item #4 Red Crushed Quartzite Chips:	3/8 inch X #8 crushed quartzite chips
Vendor:	Price per ton Pit Location
L.G. Everist Inc	7.50 Dell Rapids (west)
Concrete Materials	9.25 Sioux Falls Quarry
Motion by Golden, second by Wollmann, to approve the low bid of L.G. Everest. Motion carried.	

Item #5 Culverts:	Round spiral (2 2/3" x 1/2" Corrugation Galvanized)		
Vendor:	15"(16 Ga)	18"(16 Ga)	24"(16 Ga)
	PRICE PER FT	PRICE PER FT	PRICE PER FT
TrueNorthSteel	9.67	11.50	15.08
Motion by Wollmann, second by Golden, to approve the only bid of TrueNorthSteel. Motion carried.			

Item #6 Vehicle Oils:	Coles Petroleum
Engine Item	Price Per Gallon
Item 1: Dexron III	6.97
Synthetic ATF-allison approved	26.78
Item 2: Series 300 Oil SAE 15w40:	7.19
Series 300 Oil SAE 10w30-	
Diesel:	7.97
Item 3: SAE 80-90:	8.38
Item 4: Heat Transfer OIL:	14.43
Item 5: Series 200 Oil:	
SAE 30:	7.78
10w30:	7.14
5w20:	7.14

5w30	7.14
Item 6: Caterpillar TO-4 Specs:	
10W:	8.52
30w:	8.61

Motion by Golden, second by Wollmann, to approve the only bid of Cole's Petroleum. Motion carried.

Item #7 Ice Sand:

Vendor:	Price Per Ton
Johnson Brothers Excavation Inc	3.55
Michael Johnson Construction LLC	3.00
Motion by Wollmann, second by Golden, to approve the bid of Michael Johnson Construction LLC.	
Motion carried.	

NOTICE OF BID AWARDING/BRIDGE IMPROVEMENT GRANT:

Fedeler told the board he received a notice of award from the SD DOT that engineering costs have been approved for three bridges in Lake County. The three bridges include: Structure #40-189-210, 3.1 W & 0.2 S of Chester, 80% \$8,792; Structure 40-220-223, 1.6 S of Chester, 80% \$9,188; Structure 40-190-192, 6.2 S & 6.0 E of Madison, 80% \$8,792. SD DOT is working to prepare a work order for signatures.

DAKOTA ACCESS LLC/BORING APPLICATIONS:

Fedeler discussed the following seven applications for occupancy for underground construction and two permanent access applications for Dakota Access LLC. Application is made for 30" steel pipeline for the transportation of crude oil. The seven locations include: CR55—section 16 & 17 T106N R54W. CR46—SW1/4 of Sec 31; NE1/4 of Sec 6 T106N R53W, CR#47—NE1/4 of Sec 36; SW1/4 of Sec 31 T106N R54W/R53W, CR#41—SE1/4 of Sec 16; SW1/4 of Sec 15 T105N R53W, CR#42—SE1/4 of Sec 23; NE1/4 of Sec 26 T106N R54W, CR#52—SW1/4 of Sec 15; NW1/4 of Sec 22 T105N R53W, CR#59—N1/2 of Sec 31 T107N R54W. The two locations for permanent access include: CR#55—Sec 16 & 17, T106N R54W and CR#42—Sec 23 and 26 T106N R54W. Motion by Golden, second by Wollmann, to approve the chairman sign the applications. Motion carried. A videotape of this route has been made so the county has record of the condition of the road before this project begins.

BYPASS STRIPING:

Fedeler has received many complaints about the striping job done on the bypass in September. He estimated the striping job only lasted one month. He is working with the SD DOT for a solution to this problem. The Hwy Dept will tab (reflective tape) the lanes.

REQUEST FOR NEW EMPLOYEE/HWY DEPT:

Fedeler told the board he needs an additional full-time employee based on the addition of new equipment and implementing the five year plan. Commissioner Golden asked if Fedeler needed a seasonal employee. Fedeler would like a new employee by May. This request will be reviewed at a future meeting.

BID AWARDING/PRISONER MEALS:

As per advertisement, Sarina Talich, Chief Deputy, and Auditor Janke opened the bid for prisoner meals on March 10th at 9:30 a.m. Sunshine Foods was the only bid at \$4.99 per meal for the Inmates Nutrition Program. Breakfast, lunch, and dinner meals are delivered to the Lake County Detention Center. At least one hot meal will be provided and meals include a minimum of 2400 calories daily.

This is a two year bid thru March 16, 2018. Motion by Wollmann, second by Golden, to approve Sunshine Foods for prisoner meals. Motion carried.

ZONING/HAULER LICENSE:

Debra Reinicke, Zoning Officer, met with the board to discuss the hauler license and permit application of Garbage-N-More LLC. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.

PLATS:

Reinicke presented the following plats to the board.

Plat of Block 1, Cambridge Hutterian Brethren Cemetery, in the NE1/4 quarter of Section 13, Township 108 North, Range 51 West of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the chairman sign the plat. Motion carried.

Plat of Tract 1 of Gravevale Addition in the southeast quarter of Section 15, Township 105 North, Range 54 West of the fifth principal meridian, Lake County SD. Motion by Wollmann, second by Golden, to approve the chairman sign the plat. Motion carried.

The items for the board of adjustment for today will be on the agenda for April 5th due to only 3 commissioners were present for today's meeting.

CHIP SEALING/COUNTY ROADS:

Mike Johnson, Michael Johnson Construction LLC, met with the board to discuss the county's use of quartzite instead of granite for the chip sealing in Lake County. He presented a handout to the commission showing total costs of the product after hauling, stockpiling, loading back on trucks, and loss to piling. Supt. Fedeler told the board using quartzite the projects will hold up for 6 years and using pea rock the projects hold up for 4 years. Johnson requested a cost breakdown of the project Fedeler referenced. Chairman Bohl suggested Johnson meet with Fedeler and the Hwy Office Manager to review the figures. Johnson suggested the red rock uses more cutting edge on the blades. Commissioner Wollmann has attended LTAP meetings and stated there is no information available to prove that. Johnson would like to see the county buy local. The commission didn't question Johnsons' numbers on his handout but feel he must work with the Hwy Supt on this.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Buildings and Grounds Supt., met with the board for his monthly report. He discussed the following: 4-H furnace repair, roof repair on barn, courthouse cameras are installed, G&R Controls maintenance done, Clerk of Courts security entrance is done except for the glass, speaker system in commission room should be completed this week, generator adjustments made, plumbing repairs in the jail, electrical upgrades for 911 Next Gen project are completed, and fire equipment was serviced.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following applications:

INDIGENT 15-30: Motion by Wollmann, second by Golden, to deny medical assistance to Indigent 15-30 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-02: Motion by Golden, second by Wollmann, to deny medical assistance to Indigent 16-02 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-04: Motion by Wollmann, second by Golden, to deny medical assistance to Indigent 16-04 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-05: Motion by Golden, second by Wollmann, to deny medical assistance to Indigent 16-05 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-06: Motion by Wollmann, second by Golden, to deny medical assistance to Indigent 16-06 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

DRAINAGE BOARD:

Motion by Wollmann, second by Golden, to enter into a drainage board. Motion carried.

DRAINAGE HEARING 16-01:

Debra Reinicke, Drainage Officer, presented drainage application #16-01, Dennis Rensch, Kevin Hoff, and Robert Vanhove. Legal description includes: E1/2, NW1/4, & SW1/4 Section 13-108-53, Badus Township. Hoff, Vanhove, and Dallas Schweisow, contractor, were present. Reinicke stated all signatures were obtained. A certified notice was sent and received by the SD Public Lands & Schools. Schweisow stated he has been working on this project since October 2015. Commissioner Golden asked about solid pipe. The solid pipe will be used in the residential area. Chairman Bohl stated this is all natural drainage. Motion by Golden, second by Wollmann, to approve #16-01 Kevin Hoff, SW1/4 13-108-53 drainage application. Motion carried. Motion by Golden, second by Wollmann, to approve #16-01 Robert Vanhove, NW1/4 13-108-53 drainage application. Motion carried. Motion by Golden, second by Wollmann, to approve #16-01 Dennis Rensch, E1/2 13-108-53 drainage application. Motion carried.

REGULAR SESSION:

Motion by Golden, second by Wollmann, to adjourn as a drainage board and return to the regular session. Motion carried.

INDIGENT 16-03/APPEAL:

Auditor Janke received an appeal to the county's decision of March 1st to deny medical assistance to Indigent 16-03 based on indigent by design due to being able to work but chosen not to, failure to secure health insurance, and medical services received do not constitute emergency hospital services. Indigent 16-03 did not appear before the board for the 10:50 a.m. appointment. Motion by Golden, second by Wollmann, to deny medical assistance to Indigent #16-03 pursuant to SDCL 28-13. Motion carried.

FEBRUARY 2016 REPORTS RECEIVED: Register of Deeds fees collected \$11,428.50, Auditor's account with the Treasurer \$6,453,326.05 in all accounts, Zoning and Drainage fees collected \$596.00, Sheriff fees collected \$19,761.37.

ADJOURNMENT:

There being no further business to come before the board, Chairman Bohl at 10:54 a.m. adjourned the meeting until April 5, 2016 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Dan Bohl
DAN BOHL
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

April 5, 2016

The Board of Lake County Commissioners met in regular session on April 5, 2016 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 Wollmann, second by Golden, to approve the agenda of April 5, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of March 15, 2016. Motion carried.

APPROVE PAYROLL:

Motion by Hageman, second by Wollmann, to approve the payroll of March 14-27, 2016. Motion carried. COMMISSIONERS: \$4,361.61; AUDITORS OFC: \$5,337.82; TREASURERS OFC: \$4,948.06; STATES ATTORNEY OFC: \$7,351.68; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$5,744.84; REGISTER DEEDS OFC: \$3,576.25; VSO: \$216.48; SHERIFF OFC: \$12,416.12; JAIL: \$8,151.83; EMA: \$1,370.88; 911 COMM CENTER: \$8,122.17; ROAD & BRIDGE: \$19,112.73; WELFARE: \$295.75; CHN: \$1,200.00; WIC: \$500.50; EXTENSION: \$1,434.41; ZONING: \$1,908.16. GRAND TOTAL \$90,131.05.

APPROVE ACCOUNTS PAYABLE:

Motion by Bohl, second by Golden, to approve the following accounts payable (5). Motion carried.

Accounts Payable 3-18-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,727.23, **Auditor:** Centurylink, Mar Service, \$46.23, **Treasurer:** Centurylink, Mar Service, \$32.82, **St Atty:** Centurylink, Mar Service, \$46.23, **Gvt Bldg:** Centurylink, Mar Service, \$33.08, Northwestern Energy, Service, \$10.00, **DOE:** Centurylink, Mar Service, \$32.82, **ROD:** Centurylink, Mar Service, \$19.41, **VSO:** Centurylink, Mar Service, \$7.88, **Jail:** Centurylink, Mar Service, \$73.05, Northwestern Energy, Service, \$506.53, Verizon Wireless, Service, \$135.72, **SAR:** Centurylink, Mar Service, \$13.41, Northwestern Energy, Service, \$80.54, **Support of Poor:** Centurylink, Mar Service, \$19.67, **Extension:** Centurylink, Mar Service, \$58.23, Northwestern Energy, Service, \$225.30, **Zoning:** Centurylink, Mar Service, \$32.82, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,805.49, Northwestern Energy, Service, \$441.99, Centurylink, Mar Service, \$46.23, **911 Comm:** Lake Co Treasurer, withholding, \$1,886.01, Centurylink, Mar Service, \$371.78, **EMA:** Lake Co Treasurer, withholding, \$273.51, Centurylink, Mar Service, \$44.61, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,702.59

Accounts Payable Void 3-21-16 St Atty: New Hanover Co Sheriff, Void Claim 2016 0450, (\$100.00), Grand Total: (\$100.00)

Accounts Payable 3-31-16 General Withholding: Aflac, Cancer/Int Care Prem, \$1,930.80, Optilegra Inc, Apr 16 Upgrade Vision Premium, \$292.46, SD Retirement System, Mar 16 Collections, \$7,210.41, SD Supp Retirement Plan, Mar 16 Collections, \$1,945.00, Wellmark Bcbs of SD, Apr 16 Emp/Sp Health Ins, \$2,308.32, **Commissioner:** Optilegra Inc, Apr 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$474.39, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$32.33, Midcontinent Comm, Service, \$12.43, **Auditor:** SD Retirement System, Mar 16 Collections, \$353.18, Optilegra Inc, Apr 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$948.78, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$23.85, Midcontinent Comm, Service, \$37.20, **Treasurer:** SD Retirement System, Mar 16 Collections, \$596.67, Optilegra Inc, Apr 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$1,423.17, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$19.61, **St Atty:** SD Retirement System, Mar 16 Collections, \$855.35, Optilegra Inc, Apr 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$474.39, Assurant Employee Benefit, Apr 16 Life

Ins Premium, \$23.85, New Hanover Co Sheriff, Service, \$50.00, Midcontinent Comm, Service, \$49.60, **Gvt Bldg:** SD Retirement System, Mar 16 Collections, \$489.80, Optilegra Inc, Apr 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$948.78, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$23.85, Midcontinent Comm, Service, \$12.42, **DOE:** SD Retirement System, Mar 16 Collections, \$719.77, Optilegra Inc, Apr 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$1,897.56, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$31.80, Midcontinent Comm, Service, \$49.60, **ROD:** SD Retirement System, Mar 16 Collections, \$400.70, Optilegra Inc, Apr 16 Vision Premium, \$17.88, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$10.07, Midcontinent Comm, Service, \$24.80, **VSO:** SD Retirement System, Mar 16 Collections, \$25.98, Optilegra Inc, Apr 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$71.16, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$1.19, Midcontinent Comm, Service, \$12.42, **Sheriff:** SD Retirement System, Mar 16 Collections, \$1,848.47, Optilegra Inc, Apr 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$2,371.95, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$55.65, **Jail:** SD Retirement System, Mar 16 Collections, \$1,152.57, Optilegra Inc, Apr 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$2,846.34, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$37.63, Midcontinent Comm, Service, \$173.60, **Coroner:** Optilegra Inc, Apr 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$474.39, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$7.95, **SAR:** Midcontinent Comm, Service, \$12.42, **Support of Poor:** SD Retirement System, Mar 16 Collections, \$34.32, Optilegra Inc, Apr 16 Vision Premium, \$2.24, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$118.60, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$1.99, Midcontinent Comm, Service, \$12.42, **CHN:** SD Retirement System, Mar 16 Collections, \$144.00, Optilegra Inc, Apr 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$474.39, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$7.95, **WIC:** SD Retirement System, Mar 16 Collections, \$47.39, Optilegra Inc, Apr 16 Vision Premium, \$3.57, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$189.75, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$3.18, **Extension:** SD Retirement System, Mar 16 Collections, \$172.12, Optilegra Inc, Apr 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$474.39, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$7.95, Midcontinent Comm, Service, \$12.42, **Weed:** Midcontinent Comm, Service, \$12.42, **Zoning:** SD Retirement System, Mar 16 Collections, \$245.93, Optilegra Inc, Apr 16 Vision Premium, \$12.07, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$640.43, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$10.73, Midcontinent Comm, Service, \$24.80, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, Apr 16 Upgrade Vision Premium, \$128.00, SD Retirement System, Mar 16 Collections, \$2,347.88, SD Supp Retirement Plan, Mar 16 Collections, \$330.00, Wellmark Bcbs of SD, Apr 16 Emp/Sp Health Ins, \$951.90, SD Retirement System, Mar 16 Collections, \$2,258.64, Optilegra Inc, Apr 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$5,218.29, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$95.40, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$24.80, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Optilegra Inc, Apr 16 Upgrade Vision Premium, \$54.60, SD Retirement System, Mar 16 Collections, \$1,000.05, SD Supp Retirement Plan, Mar 16 Collections, \$55.00, Wellmark Bcbs of SD, Apr 16 Emp/Sgl Health Ins, \$38.98, SD Retirement System, Mar 16 Collections, \$946.01, Optilegra Inc, Apr 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$2,371.95, Assurant Employee Benefit, Apr 16 Life Ins Premium, \$39.75, Centurylink, Service, \$827.31, Midcontinent Comm, Service, \$24.80, Sioux Valley Energy, Service, \$94.87, **EMA:** Optilegra Inc, Apr 16 Upgrade Vision Premium, \$39.00, SD Retirement System, Mar 16 Collections, \$200.16, SD Supp Retirement Plan, Mar 16 Collections, \$25.00, SD Retirement System, Mar 16 Collections, \$174.18, Optilegra Inc, Apr 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Apr 16 Health Ins Premium, \$403.23, Assurant Employee Benefit, Apr 16 Life Ins Premium,

\$6.76, Sioux Valley Energy, Lake Sirens, \$433.85, Midcontinent Comm, Service, \$24.84, **Adv Taxes:** Lake Co Treasurer, \$359.70, Grand Total: \$55,238.97

Accounts Payable 4-1-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,673.79, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,890.78, **911 Comm:** Lake Co Treasurer, withholding, \$1,916.65, **EMA:** Lake Co Treasurer, withholding, \$273.55, **Adv Taxes:** Lake Co Treasurer, \$549.69, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,036.46

Accounts Payable 4-6-16 Commissioner: Nicky's, Twp Mtg Meals, \$529.00, Pitney Bowes, Postage Lease, \$1.03, Ramkota Hotel-Pierre, Lodging, \$193.98, First Bank & Trust, Tvl Exp, \$43.08, **Election:** Bowen, Julie, Inc Brant Lake SD/Sp Election, \$175.00, Phalen, Margaret, Inc Brant Lake SD/Sp Election, \$175.00, Reiff, Karen, Inc Brant Lake SD/Sp Election, \$200.00, Bauer, Mike, Inc Brant Lake SD/Sp Election, \$50.00, Pitney Bowes, Postage Lease, \$14.05, **Judicial:** O'Kane, Angela, Crt Appt Atty, \$1,824.80, Parent, Philip, Crt Appt Atty, \$552.00, Pitney Bowes, Postage Lease, \$18.29, **Auditor:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$158.93, Marco Technologies, Copier Maint, \$54.99, Lake County Treasurer, Feb Ach Chg, \$44.32, Pitney Bowes, Postage Lease, \$44.52, **Treasurer:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$161.55, Mastel, Bruce, Host Database, \$35.00, Century Business Prod, Copier Maint, \$40.00, Pitney Bowes, Postage Lease, \$13.78, Office Peeps, supplies, \$89.01, Pitney Bowes, Postage Lease, \$44.26, Bureau of Adm, Feb Bit Billing, \$15.00, **St Atty:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$174.45, Hughes Co Sheriff's Ofc, service, \$14.30, A & B Business Solutions, Copier Maint/Usage, \$42.81, Pitney Bowes, Postage Lease, \$8.48, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$220.42, Heiman Fire Equipment, Inspect/Tag Extinguisher, \$225.00, Fry, Shane, supplies, \$153.67, Hillyard/Sioux Falls, supplies, \$515.32, McKibbin-Mosher Post #25, US Flags, \$47.48, Madison Ace Hardware, supplies, \$135.64, 1000bulbs.Com, Bulbs, \$208.12, Stern Oil Co, Gas, \$21.17, Heiman Fire Equipment, Extinguisher/maint, \$159.00, City of Madison, Utilities, \$25.95, Shred-It USA, Service, \$108.41, City of Madison, Utilities, \$1,915.82, **DOE:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$318.40, The Schneider Corporation, Updates, \$936.00, McLeods Office Supply, supplies, \$66.87, Pitney Bowes, Postage Lease, \$52.47, **ROD:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$61.21, Marco Technologies, Copier Maint, \$50.79, Pitney Bowes, Postage Lease, \$15.90, Bureau of Adm, Feb Bit Billing, \$5.00, **VSO:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$11.69, Pitney Bowes, Postage Lease, \$.53, **Sheriff:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$533.15, Madison Community Hosp, BI Alcohols, \$445.00, Sioux Falls Area Humane Society, Dog Care, \$467.12, SD Dept of Health, Lanning, Grant/Regs, \$75.00, EmbroidMe-Sioux Falls, uniforms, \$108.98, Pitney Bowes, Postage Lease, \$19.08, Sirchie Fingerprint Lab, supplies, \$266.72, Office Peeps, supplies, \$28.16, Applied Concepts, supplies, \$46.90, Dept of Revenue, Title/Plates, \$16.20, Sioux Falls Two Way Radio, Pyramid/Cable, \$141.99, Stern Oil Co, Gas, \$932.96, Zuercher Technologies, Public Safety Software, \$32,762.06, Mobile Electronic Svc, equipment, \$410.20, Prostrullo Auto Plaza Co, 2016 Ford Explorer, \$29,044.00, **Jail:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$437.83, Brookings Co Sheriff, female housing, \$7,199.83, Minnehaha Co Treasurer, female housing, \$2,214.48, Neve's Uniforms & Equip, uniforms, \$328.59, Phoenix Supply, supplies, \$184.66, Reliance Telephone System, Upgrade DVR, \$1,700.00, Walburg, Tim, supplies, \$9.48, William V McGill & Co, Mobile Work Center, \$588.20, Office Peeps, supplies, \$126.39, City of Madison, Utilities, \$1,335.99, **Coroner:** Weiland, Ted, Fee, \$58.50, **SAR:** Kolorworks Inc, paint/supplies, \$30.87, City of Madison, Utilities, \$219.72, **Support of Poor:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$14.86, Pitney Bowes, Postage Lease, \$.80, Sdacc-Ccpr Fund, Annual Assessment fee, \$1,687.00, **CHN:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$64.80, Marco Technologies, Copier Maint, \$66.30, Pitney Bowes, Postage Lease, \$20.14, Office Peeps, supplies, \$197.96, **WIC:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$21.53, **M I Board:** Lincoln County Treasurer, Mi Hearing, \$18.00, Oftedal, Abby, Mi Hearing, \$368.00, Knoff, David, Mi Hearing, \$45.00, Lewno, Lucy, Mi Hearing, \$105.49, Rehfuss, Cathy, Mi Hearing, \$15.00, Swanda, Karen, Mi Hearing,

\$15.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, Brevik, Marcia, Mi Crt Apt At, \$267.61, **Extension:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$77.46, Marco Inc, Copier Lease, \$268.37, City of Madison, Utilities, \$507.11, American Poultry Assn, poultry book, \$59.00, **Zoning:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$111.05, Pitney Bowes, Postage Lease, \$9.54, Office Peeps, supplies, \$139.14, **Hwy Rd-Br:** One Recipient, Ins Deductible Reimb, \$750.00, Unemployment Ins Div, 1st Qtr 2016 Remittance, \$1,036.36, GeoTek Engineering, Pavement Testing, \$2,734.25, Overhead Door, Labor/Replace Spring, \$150.00, Butler Machinery, Labor, \$232.00, Overhead Door, Elec Operator/Installation, \$3,783.63, Zep Sales & Service, supplies, \$175.14, Aramark Uniform Services, Service, \$121.56, Bierschbach Equipment, Fabric, \$3,186.50, Butler Machinery Co, supplies, \$608.01, Fastenal Co, parts, \$7.38, Hefty Seed Company, parts, \$25.03, Krug Products, Hose Assy, \$170.99, Madison Ace Hardware, supplies, \$80.43, Michael Todd & Co, Red Flag Material, \$85.75, Truenorth Steel, Culvert/Band, \$4,198.92, Stern Oil Co, Gas/Diesel, \$5,044.62, Fedeler, Dave, Lodging, \$61.68, City of Madison, Utilities, \$708.49, Brock White Company, Roadsaver Sealant Crafc, \$5,310.00, **911 Comm:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$501.86, Language Line Services, Feb Service, \$90.00, Creative Prod Source, supplies, \$571.18, Pitney Bowes, Postage Lease, \$1.33, Office Peeps, supplies, \$66.60, Cdw Govt Inc, Battery, \$457.84, Zuercher Technologies, Public Safety Software, \$11,151.90, **EMA:** Unemployment Ins Div, 1st Qtr 2016 Remittance, \$75.48, Pitney Bowes, Postage Lease, \$.80, First Bank & Trust, Gas/Lodging, \$505.33, Stern Oil Co, Gas, \$99.32, Sioux Falls Two Way Radio, Program Radios, \$1,125.00, **Bldgs:** Reliance Telephone System, Security Camera, \$2,360.00, Steffensen, Terry, Install Carpet, \$120.00, **24/7:** Corrisoft Llc, Gps Bracelets, \$774.00, MedTox Diagnostics, supplies, \$329.22, Pharmchem Inc, supplies, \$243.20, **M & P Fund:** Microfilm Imaging Sys, Canon Scanner, \$250.00, **Law Library:** Thomson Reuters-West, law book, \$331.00, **Adv Taxes:** Lake Co Treasurer, \$1,509.04, **Flex Spending:** One Recipient, \$799.92, Grand Total: \$143,642.47

BROOKINGS COUNTY DETENTION AGREEMENT:

The board reviewed the 2016 Brookings County detention agreement (January-December). The amount remains the same at \$65 per prisoner day. The rate for 2017 will increase to \$75 per day. Motion by Hageman, second by Wollmann, to approve the chairman sign the 2016 Brookings County detention center inmate housing contract. Motion carried.

4-H BARN RENTALS:

The board reviewed the following applications to rent the 4-H barns.

Michael Clark, rental date May 7th for a 4-H Pig Sale. Motion by Golden, second by Bohl, to approve the chairman sign the application. Motion carried.

Johnke Show Pig Sale/Ashley Johnke, rental date April 29-30th, for a 4-H Pig Sale. Motion by Hageman, second by Bohl, to approve the chairman sign the agreement. Motion carried.

4-H EXHIBIT BLDG RENTALS:

The board reviewed the following applications to rent the 4-H exhibit building.

Catherine Lester, rental date May 29th for a graduation reception. Motion by Golden, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

Michael Clarke, rental date May 14th for a graduation reception. Motion by Hageman, second by Bohl, to approve the chairman sign the agreement. Motion carried.

Jodeen Brown, rental date May 15th for a graduation reception. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

Johnke Show Pig Sale, Ashley Johnke, rental date April 30th for a 4-H pig sale. Motion by Golden, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the sheriff received a grant from the National Hwy Traffic Safety Adm. for \$4,800 to update radar units. This grant can be automatically supplemented to the budgets. Motion by Bohl, second by Hageman, to approve the automatic budgets supplement #2016-3 sheriff budget (10100X4290211) and federal grants (101000R3310200) for \$4,800. Motion carried.

LIQUOR LICENSE/FOR SALE:

Auditor Janke told the board public notice was given for the auction of the retail (on-sale) liquor license. There was one inquiry but no one turned in the required auction packet by the deadline of May 30th at 5 p.m. The license will now be available on a first come, first serve basis subject to all statutory licensing terms. The first application for the retail (on-sale) liquor license with the issuance fee of \$50,000 will be processed.

DIRECTOR EQUALIZATION/REVIEW:

As per SDCL 10-3-14, the Director of Equalization shall meet with the commission in reference to the performance of the director's duties. Shirley Ebsen, Director of Equalization, took her oath. Ebsen discussed the following: rural review of Wayne-Badus-Nunda-Summit townships is complete, limited access to the Beacon website is available, added a full-time staff member, pictometry imagery coming in June or July, and expanding the Vanguard program to include land valuation model. She presented a handout to the commission on the Rule of 150% which did sunset on July 2014. This rule affected lake property, acreages, property in town, and commercial. Lake County is currently in violation of SDCL 10-6-33.8, the median sales to assessment ratio of all real property may not be less than 85% or more than one hundred percent. The Dept of Revenue has reviewed and accepted the Director's planned strategies and expects the median to be acceptable next assessment year.

COUNTY BOARD OF EQUALIZATION:

The County Board of Equalization will meet on April 12th at 9 a.m. in the commission room.

BRANT LAKE SD/CANVASS ELECTION:

Mike and Paula Wagner and Dave Philips were in attendance. Auditor Janke reviewed the election results with the board. The pollbook was opened and tally sheets were examined. The election results were 61 votes for incorporation and 9 votes against incorporation. Motion by Golden, second by Bohl, to hereby certify the true and correct abstract of the votes cast on March 29, 2016. Motion carried. All commissioners signed the canvass of votes.

ARTICLES OF MUNICIPAL INC/BRANT LAKE SD:

Mike and Paula Wagner and Dave Philips were in attendance for discussion on the incorporation of Brant Lake SD. Chairman Pedersen read the Articles of Incorporation. Motion by Hageman, second by Bohl, to approve the Articles of Municipal Incorporation of Brant Lake, South Dakota. Motion carried. All commissioners signed the document. Mike Wagner told the board the next step is an election to determine board members. Auditor Janke will run the election as they don't have a finance officer. Wagner told the board it will take months to work thru some of the issues involved in the incorporation of the municipality and SDCL is not always clear. He is aware of some proposed building projects within their city and asks the county to continue to issue building permits until the local board is elected to keep the tax rolls updated thru the summer. Chairman Pedersen asked Manuel de Castro, States Attorney, if he had any concerns. de Castro will check into this unique situation in the next couple of weeks. Julie Wegener, 911 Comm Supr., asked if emergency services will continue as they have in the past. Wagner stated they would. The board asked de Castro to report back to the board when he has researched the issues.

911/PERSONNEL:

Julie Wegener, 911 Comm Supr., met with the board to request hiring two part-time 911 Dispatch Operators. Sheryl Koenig, part-time dispatcher, resigned her position effective April 30, 2016. Roland Wollman, part-time dispatcher, was terminated today. Motion by Bohl, second by Golden, to approve the hire of two part-time no benefits 911 dispatchers. Motion carried. Motion by Wollmann, second by Hageman, to accept the resignation of Sheryl Koenig effective April 30, 2016. Motion carried. Motion by Bohl, second by Hageman, to approve the termination of Roland Wollman, part-time dispatcher, upon the recommendation of the 911 Comm Supr. effective today, April 5, 2016. Motion carried.

INDIGENTS/WELFARE:

Mandi Anderson, Welfare Director, presented the following applications to the board.

Indigent 16-07: Motion by Bohl, second by Golden, to deny medical assistance to Indigent 16-07 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

Indigent 16-08: Motion by Golden, second by Wollmann, to deny medical assistance to Indigent 16-08 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

Indigent 16-09: Motion by Bohl, second by Golden, to deny medical assistance to Indigent 16-09 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

Indigent 16-10: Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 16-10 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

Indigent 16-11: Motion by Hageman, second by Golden, to deny medical assistance to Indigent 16-11 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

Indigent 16-12: Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 16-12 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

Anderson told the board the welfare office will be closed on April 21st so she can attend a required meeting but will have the office open on April 20th. She will advertise this change.

NEW CHN:

Jen Fouberg, SD Dept Health Regional Manager, introduced Terri Knight, Community Health Nurse. She will be in the Madison office for 3 days each week.

RESOLUTION 2016-7/SUPPLEMENTAL BUDGET:

A fundraiser was held to benefit the K-9 Rocco program and \$4,256.23 was donated. This budget supplement is for the K-9 budget line in the Sheriff's Dept. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 2016-7. Motion carried.

**RESOLUTION #2016-7
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2016 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 5th day of April 2016 at 9:55 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:

K-9 Rocco Fundraiser donation 10100X4224211 \$4,256.23

Sheriff Dept 10100R3650000 \$4,256.23

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

Dated this 5th day of April 2016.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

HWY DEPT/BORING APPLICATIONS:

Dave Fedeler, Hwy Supt., met with the board to discuss two applications of Big Sioux Community Water System for occupancy for underground construction on county roads right-of-way. New potable water distribution systems piping, consisting of 12" ASTM D2241 PC 250 pvc pipe inside casing pipe consisting of 18" AWWA C905 PC 235 PVC pipe.

#1—location is SW1/4 of Section 13, at the intersection of 241st St and 465th Ave. 13-105-51

#2—location is NE1/4 of Section 34, at the intersection of 237th St and 464th Ave. 34-106-51

Motion by Hageman, second by Golden, to approve the chairman sign both applications. Motion carried.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for personnel SDCL1-25-2(1) and contractual matter SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

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

HWY DEPT/NEW HIRE:

Motion by Wollmann, second by Hageman, to authorize the Hwy Supt. to advertise for one full-time equipment operator. Motion carried.

DLQ TAX PAYMENT AGREEMENT:

Motion by Bohl, second by Golden, to approve delinquent tax agreement #2016-2 be adjusted to make \$500 payment on April 6th and another \$583 payment by May 5th. Motion carried.

4-H GROUNDS/PLANT TREE:

Lisa Fedeler, Sharp Shooters 4-H Club Leader, met with the board to ask permission to plant a tree by the beef barn for Arbor Day. Shane Fry, Bldgs Supt., was present and will work with Fedeler on the placement and species of tree. Motion by Bohl, second by Golden, to approve the Sharp Shooters 4-H Club plant one tree by the beef barn. Motion carried.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board. Mandi Anderson, Zoning Assistant, was also present. Commissioner Golden recused himself from both plats.

Lot 1 Rusty's Addition, NE1/4 of Section 1, Township 107 North, Range 51 west of the 5th p.m. in Lake County SD. Motion by Bohl, second by Hageman, to approve the chairman sign the plat. Motion carried.

Lot 1 Limmer's Addition, NW1/4 of Section 27, Township 106 North, Range 51 west of the 5th p.m. in Lake County SD. Motion by Hageman, second by Wollmann, to approve the chairman sign the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

VARIANCE/COND USE:

Reinicke presented the following variances and conditional use applications.

Conditional use application of Cambridge Colony—N1/2SE1/4 & N1/2SW1/4 Parcel #1415, 13-108-51 Summit Twp. Reinicke was representing Cambridge Colony on the request to establish a private cemetery for the colony in the "AG" district. Motion by Golden, second by Wollmann, to approve the conditional use application of the Cambridge Colony. Motion carried.

Variance application of Scott Larson—N35' S70' & S35' of Lots 12, 13, 14, 15, 16, & 17 Blk 6 Chester Village original plat, "TD" parcel #500 & 500-A. Larson was not present but was available by phone to discuss moving a trailer home. Motion by Bohl, second by Wollmann, to approve the application of Scott Larson. Motion carried.

Variance application of Jeff Luther—Lots 2-3-4 Longview Estates 2nd Addition parcel #37-2, Chester Twp. Jeff, Deb, and Nick Luther were present to discuss building 15' from the road right-of-way line. The Luther's plan to build a convenience store with gas pumps. Luther is working with Paul Schultz for the plan and contacts with state agencies on the gas pumps. He anticipates the convenience store finished by June. A document was signed by Luther, Hwy Supt and Zoning Officer stating when the county plows snow, the county is not responsible for any damage to the Luther property-convenience store. Reinicke also had signed statements from Alan and Sue Sandvig and John McMillin with no opposition to the C-Store. Commissioner Golden asked questions on the survey. Motion by Hageman, second by Golden, to approve the Luther variance application. Motion carried.

Conditional use application of Pinnacle Point Resort/Michael Verley/MV Enterprises—Tracts 1,2 and 3 Pinnacle Point Addn in the SE1/4 Section 15-106-52 & Govt Lot 1 in the NE1/4 Section 22-106-52, Lakeview Twp. Mike Verley was present to discuss his request to have multi-family & resort (clubhouse/fitness facility, lounge/restaurant/bar, boat storage & marina). There were 11 concerned citizens in attendance. Brian Donahoe, Donahoe Law Firm., P.C. was present and addressed the commission first. He was representing his clients, Ray and Mona Woods, who are out of the country. He asked the commission to table this application. He had the following concerns: area has flooded, large cottonwood trees, dumping ground (salvage yard) at one time, surface water drains there, elevation and drainage concerns, soil borings should be done, other agencies will have control over wetlands, and box culvert to be placed under the township road. Attorney Donahoe had the following concerns on the variance request coming before the board: the height of the building, great density of people in this area, taking out cottonwood trees, traffic concerns, and after the soil borings are done the variance may or may not be needed for height. Mike Verley discussed the project and said they are following the rules. He is requesting the conditional use to find out what they can do.

Commissioner Bohl said this is a concept and there are a lot of unanswered questions. He feels soil borings are needed. Reinicke review Section 1103. "LP-1 Lake-Park District-1. Verley stated he is working with an engineer and wetland mitigation officials. Dave Wegener stated he agrees with Mr. Donahoe. This is a single family residential area now and will put a burden on the roads. Monica Lucht has concerns on the amount of soil put there, water running to other properties, and traffic. The board did not feel comfortable with the application since some neighbors are upset and feel they need more information on this concept drawing. Motion by Golden, second by Wollmann, to table the conditional use and variance until May 3rd at 9 a.m. Motion carried.

Monica Lucht stated the channel coming thru this is a wildlife preserve. John Goeman, who owns the wildlife preserve, was present. He does not believe this project will drain to his area. His drainage comes from his property. He believes this is a great step forward for the community. He stated there are many questions on elevations and water flow. Chairman Pedersen told those present the board is not against the project but needs more information on the project. Dave Wegener stated there hasn't been any communication on this. Steven Kant told the board that Atty Donahoe also addressed many of his concerns. Kant had these additional concerns: does the sanitary system have enough capacity for this project, water quality should be protected, and MV Enterprises is in violation in the Secretary of States' office. Scott Johnson, Lake Madison Sanitary District, told the board the district has the capacity for this project and the expense would be paid by the developer. The board encouraged Verley to have a community meeting.

REGULAR SESSION:

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

Preliminary plat of Tracts 1, 2, and 3 Pinnacle Point Addition, in the southeast quarter of Section 15, Township 106 North, Range 52 west of the 5th principal meridian, and in government Lot 1 of the northeast quarter of Section 22, Township 106 north, range 52 west of the 5th principal meridian, all in Lake County SD. This plat was not discussed.

ELECTRONIC RECYCLING:

Reinicke told the board the Lake County Free Electronic Recycling Drop Off Event will be held on Saturday, April 23 from 9 a.m. to 3 p.m. at the Madison Recycling Center.

STATE WEED & PEST GRANT:

Lake County Weed & Pest received notification from Governor Daugaard that Lake County will receive a \$5,700 state grant in 2016.

LAKE MOODY JOINT DITCH NO. 1/DONATIONS:

Commissioner Golden told the board the Lake Moody Joint Ditch No. 1 committee will meet on April 8th to discuss the completion of this project. Golden addressed #13 on the memorandum of

understanding between Mark Mergen and the Lake Moody County Joint Ditch No. 1 Board. Any donations received for this project will be receipted into the county's donations and paid out from a line item in the commissioner's budget. Donations for this project will be remitted to Mark Mergen.

MEETINGS ATTENDED:

Commissioner Wollmann attended SDACO two-day workshop at Pierre, Search & Rescue meeting, Public Safety Building committee meeting, and annual Chamber meeting. Commissioner Bohl attended the Chamber meeting and ICAP meeting. Commissioner Hageman attended the Public Safety Building committee meeting. Commissioner Golden attended the Sioux Valley Commissioners Assn meeting at Brookings County.

TRAVEL REQUESTS:

Glenda Blom to attend fair entry training on April 4, 2016 at Sioux Falls. Sierra Heppler and Mandi Anderson to attend Region 4 staff meeting on April 21st at Watertown.

REPORTS RECEIVED:

The 2015 Highway Department annual report was reviewed and placed on file.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:48 a.m. adjourned the meeting until April 12, 2016 at 9 a.m. for County Board of Equalization.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY BOARD OF EQUALIZATION

April 12, 2016

The Board of Lake County Commissioners met as a County Board of Equalization on April 12, 2016 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. Shirley Ebsen, Director of Equalization, was present. Motion by Bohl, second by Hageman, to approve the agenda of April 12, 2016. Motion carried.

COUNTY BOARD OF EQUALIZATION:

Motion by Hageman, second by Golden, to enter into a county board of equalization. Motion carried. The commissioners took their oaths of office.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Linda Fischer, Treasurer, discussed the 100 approved applications for the elderly/disabled assessment freeze. There are 23 new applications and 18 applications not renewed. Four applications were denied based on income. Motion by Wollmann, second by Golden, to approve the 100 applications for the elderly/disabled assessment freeze. Motion carried.

OWNER OCCUPIED STATUS SDCL 10-13-39:

Ebsen discussed the 2016 owner occupied listing and 12 new applications for owner occupied status that were received after assessment notices were mailed in 2016. Motion by Bohl, second by Golden, to approve the owner occupied listing including the 12 new applications received after notices were mailed. Motion carried.

2016 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:

Ebsen explained the discretionary exemptions, SDCL 10-6-35.1, for AG and commercial property. There isn't an application for this exemption. The staff of the Equalization office tracks these. There are 14 new properties on the AG listing and 9 new properties on the commercial listing for 2016. Motion by Golden, second by Wollmann, to approve the AG discretionary exemptions for 2016. Motion carried. Motion by Golden, second by Bohl, to approve the commercial discretionary exemptions for 2016. Motion carried.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

Ebsen discussed the 7 new residential systems added for 2016 with total assessed value of \$116,679. Motion by Hageman, second by Wollmann, to approve the 2016 renewable energy property listing. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Ebsen discussed the 2016 disabled veteran property exemption list. She discussed one property owned by a DV was sold and is now assessed for 2016 and one new application. Applications for disabled Veterans exemption are confidential. The ten applications for disabled Veterans exemption total \$806,174 in valuation. Motion by Wollmann, second by Hageman, to approve the Disabled Veteran exemptions. Motion carried.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Ebsen presented the changes for the 2016 applications. Churches, church parking lots, church education centers, and cemeteries are exempt from annual applications once the initial application has been approved and property is used for that purpose.

INDUSTRIAL DEV CORP EXEMPTION:

Ebsen discussed SDCL 10-4-8.1; \$100,000.00 of full and true value of property owned by an Industrial Development Corp may be exempt from taxation.

CB 16-01 She discussed the application of the Ramona Industrial Dev Corp for the Ramona Café, Lot 9 & W2'10" Lot 10 Blk 8; Original Plat Ramona and the Governor's House. She told the board the Governor's house was sold in December 2015. Motion by Golden, second by Hageman, to approve the application of the Ramona Industrial Dev Corp. for the Ramona Café for \$4,500 and deny the application for the Governor's house. Motion carried.

MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:

Ebsen discussed an application from the Lake Area Improvement Corp for exemption of the **CB 2016-02** Tech Center on N Washington Ave under the multi-tenant business incubator, Sublot 1 of Lot 1 Odenbretts 1st Addition \$720,000 (building) and (land) Sublot 1 of Lot 1 Odenbrett's 1st \$3,000, and (land) Sublot 5 of Lot 1 Odenbrett's 1st \$8,000, and (land) Lot 1 Odenbrett's 1st \$14,000. A portion of the Tech Center is now taxable at \$158,400. The total to be exempted for Incubator business is \$561,600 plus the land value of \$25,000 for grand total of \$586,600. These requests were based on the occupancy of the building as of November 1, 2015. Motion by Bohl, second by Hageman, to approve the incubator business application of the LAIC for \$586,600. Motion carried.

INDUSTRIAL DEV CORP EXEMPTION:

Ebsen discussed SDCL 10-4-8.1; \$100,000.00 of full and true value of property owned by an Industrial Development Corp may be exempt from taxation.

CB 16-03 The LAIC wanted to use their \$100,000 exemption on the Tech Center Property, Sublot 1 of Lot 1 Odenbretts 1st Addition taxable assessment of \$158,400. This leaves \$58,400 taxable for 2016. Motion by Hageman, second by Wollmann, to approve the LAIC \$100,000 exemption on the Tech Center Property. Motion carried.

CB 16-04 Motion by Bohl, second by Wollmann, to approve the taxable assessment of \$58,400 on the Tech Center Property. Motion carried.

TAX EXEMPT PROPERTY CHANGE:

Ebsen told the board the **CB 2016-5** River of Life Christian Fellowship church building, Lot 10 exc S102' Block 3 Town Proprietors 2nd Addition (formerly 7th day Adventist Church) is now being used for housing and no longer eligible for exemption under SDCL 10-4-9. The structure value is \$36,500 and land value of \$6,500 added to the tax rolls. Motion by Wollmann, second by Golden, to delete this property from the tax exempt listing and add to the tax rolls. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

Ebsen explained there are two properties on the historical moratorium listing: 500 N Egan Ave and 514 N Washington Ave. There are no changes for 2015. The historical moratorium value is \$349,500. Motion by Golden, second by Bohl, to approve the two properties on the historical moratorium listing. Motion carried.

TOWNSHIP APPEALS: The township of Lakeview had three appeals and the Town of Wentworth had one appeal. The Director agreed with the local board decisions.

CORRECTIONS:

CB 16-06: Jerome and Susan Larsen, 10000-10653-08220, Herman Twp., a programming error removed the \$10,000 AG exemption on AG buildings. The \$10,000 exemption needs to be restored. Motion by Hageman, second by Wollmann, to approve the \$10,000 exemption be restored.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to adjourn as a county board of equalization. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 9:28 a.m. adjourned the meeting. Motion carried.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

Published once at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

April 19, 2016

The Board of Lake County Commissioners met in regular session on April 19, 2016 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 April 19, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of April 5, 2016. Motion carried.

APPROVE PAYROLL:

Motion by Wollmann, second by Hageman, to approve the payroll of March 28-April 10, 2016. Motion carried. COMMISSIONERS: \$2,464.05; AUDITORS OFC: \$4,863.43; TREASURERS OFC: \$4,762.09; STATES ATTORNEY OFC: \$6,882.64; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$5,798.41; REGISTER DEEDS OFC: \$3,101.86; VSO: \$216.48; SHERIFF OFC: \$11,804.71; JAIL: \$7,962.82; EMA: \$1,370.88; 911 COMM CENTER: \$8,484.85; ROAD & BRIDGE: \$18,869.49; WELFARE: \$299.00; CHN: \$1,200.00; WIC: \$468.00; EXTENSION: \$1,434.40; ZONING: \$1,963.40. GRAND TOTAL \$86,028.27.

APPROVE ACCOUNTS PAYABLE:

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

Accounts Payable 4-14-16 Gvt Bldg: Verizon Wireless, Service, \$31.24, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$245.00, Great Western Bank, Gas/Chamberlain, \$33.00, **Jail:** Great Western Bank, Power Supply, \$31.49, **CHN:** SD Dept of Revenue, 2nd Qtr Pymt, \$2,575.00, **Weed:** Verizon Wireless, Service, \$31.24, **Hwy Rd-Br:** MidAmerican Energy, Util/Ramona, \$55.38, Verizon Wireless, Service, \$62.46, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$61.66, **EMA:** Verizon Wireless, Service, \$106.67, **St Remittance:** SD Dept of Revenue, Mar fees, \$367,138.41, **M & P Fund:** SDACO, Mar 16 Rod Fees, \$450.00, Grand Total: \$371,106.63

Accounts Payable 4-15-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,549.85, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,823.72, **911 Comm:** Lake Co Treasurer, withholding, \$2025.56, **EMA:** Lake Co Treasurer, withholding, \$294.44, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$21,425.57

Accounts Payable 4-20-16 Commissioner: Madison Daily Leader, publishing, \$602.16, Infotech Solutions, Email, \$3.00, Wollmann, Kelli, tvl exp, \$151.92, Interlakes Wireless, Microphones/Mixer Upgrade, \$2,400.00, **Election:** Madison Daily Leader, publishing, \$242.72, Lake County Treasurer, Postage, \$2.40, Madison Instant Printing, supplies, \$2.99, Bureau of Adm, Feb Long Distance Calls, \$.38, Infotech Solutions, Maint, \$60.00, **Judicial:** Parent, Philip, Crt Apt Atty, \$757.60, Stanford, Lori, Crt Apt Atty, \$3,329.13, Shaeffer Law Office, Apr Public Defender Contract, \$2,646.84, Lammers Kleibacker, Apr Public Defender Contract, \$2,638.25, Deya Thorin Spanish, Interpreter service, \$203.00, Thomson Reuters-West, Mar Online Service, \$702.00, **Auditor:** Madison Daily Leader, Publishing, \$259.20, Infotech Solutions, Email/Maint, \$136.50, Lake County Treasurer, Mar Ach Chg, \$65.59, SDACO, Janke, Roberta/Regs, \$175.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$11.15, Centurylink, Apr Service, \$46.23, **Treasurer:** Software Services, March Service, \$40.00, Madison Instant Printing, supplies, \$2.25, One Office Solution, supplies, \$53.90, Office Peeps, supplies, \$179.50, Bureau of Adm, Feb Long Distance/Fax Calls, \$.98, One Office Solution, supplies, \$53.90, SDACO, Fischer, Linda/Regs, \$175.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$9.00, Centurylink, Apr Service, \$32.82, **St Atty:** Infotech Solutions, Email/Maint, \$219.75, Lake County Treasurer, postage, \$62.48, One Office Solution, supplies, \$80.85, Bureau of Adm, Feb Long Distance/Fax Calls, \$7.60, Centurylink, Apr Service, \$46.23, **Gvt Bldg:** Kone Inc, Elev Maint, \$1,388.04, Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$37.39, Grainger,

supplies, \$35.24, Hillyard/Sioux Falls, supplies, \$50.00, John Deere Financial, supplies, \$11.86, Lewis Drug, supplies, \$5.97, Pro-Build, supplies, \$10.80, Bud's Clean Up, Mar Service, \$177.29, Centurylink, Apr Service, \$33.08, **DOE:** Software Services, March Service, \$240.00, Madison Daily Leader, Publishing, \$107.54, Century Business Prod, Copier Maint/Usage, \$33.99, Infotech Solutions, Email/Maint, \$192.00, First Madison Insurance, Notary Bond fee, \$80.00, Madison Instant Printing, supplies, \$15.00, One Office Solution, Copy Paper, \$53.90, SDAAO, Regs, \$420.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$7.47, Centurylink, Apr Service, \$32.82, **ROD:** Infotech Solutions, Email/Maint, \$66.00, One Office Solution, supplies, \$26.95, Bureau of Administration, Feb Long Distance Calls, \$.56, Centurylink, Apr Service, \$19.41, **VSO:** Bureau of Adm, Feb Long Distance/Fax Calls, \$2.33, Centurylink, Apr Service, \$7.88, Infotech Solutions, Email/Maint, \$33.00, **IT:** Software Services, March Service, \$20.00, Infotech Solutions, Backup/Maint, \$620.00, **Sheriff:** Sioux Falls Area Humane Society, Dog Care, \$80.85, Code 2 K-9 Services, registration, \$250.00, A & B Business Solutions, Copier Maint/Usage, \$46.88, Infotech Solutions, Email/Maint, \$512.25, Lake County Treasurer, postage, \$20.33, One Office Solution, supplies, \$80.85, Office Peeps, supplies, \$13.55, Graham Tire Sf North, Tires, \$803.08, Sturdevant's Auto Parts, supplies, \$29.01, Wash & Ride, Car Wash, \$16.50, Infotech Solutions, Hp Printer, \$639.96, Sioux Falls Two Way Radio, supplies, \$54.16, **Jail:** Lewis Drug, prisoner prescription, \$7.99, Brookings Health System, female service, \$621.17, Infotech Solutions, Email/Maint, \$291.00, Lewis Drug, supplies, \$29.93, Bureau of Adm, Feb Long Distance/Fax Calls, \$30.08, Centurylink, Apr Service, \$73.05, Sunshine Foods, Meals, \$5,485.21, **Coroner:** Weiland, Ted, coroner fee, \$58.50, **SAR:** Infotech Solutions, Email, \$3.00, Sturdevant's Auto Parts, supplies, \$110.44, Keyes, Troy, Diving Class reimb, \$571.36, Centurylink, Apr Service, \$13.41, **Support of Poor:** Lewis Drug, one recipient, \$29.83, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Feb Long Distance/Fax Calls, \$.09, Centurylink, Apr Service, \$19.67, **CHN:** Loopy's Dollar Store, supplies, \$30.00, Office Peeps, supplies, \$115.44, **MI Board:** Dean Schaefer, Mi Hearing, \$114.00, Lewis & Clark Bhs, Mi Hearing, \$320.00, Oftedal, Abby, Mi Hearing, \$184.00, Lewno, Lucy, Mi Hearing, \$186.49, Cody, Denise, Mi Hearing, \$27.00, Swanda, Karen, Mi Hearing, \$27.00, Yankton Co Sheriff's Ofc, Mi Hearing, \$25.00, Den Herder, Ross, Mi Crt Apt Atty, \$211.93, **Extension:** Madison Daily Leader, publishing, \$22.50, One Office Solution, supplies, \$26.95, Blom, Glenda, tvl exp, \$27.30, Bureau of Adm, Feb Long Distance/Fax Calls, \$3.52, Centurylink, Apr Service, \$58.23, Infotech Solutions, Email, \$3.00, **Weed:** Madison Daily Leader, publishing, \$41.61, Infotech Solutions, Email, \$3.00, **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, \$13.29, Century Business Prod, Copier Maint/Usage, \$33.99, Infotech Solutions, Email/Maint, \$141.00, One Office Solution, supplies, \$26.95, Bureau of Adm, Feb Long Distance Calls, \$3.87, Centurylink, Apr Service, \$32.82, **Hwy Rd-Br:** Johnson, Robert, Safety Clothing Reimb, \$45.57, Brock White Company, parts, \$866.42, Butler Machinery, part, \$262.67, Campbell Supply, supplies, \$899.05, Carquest Auto Parts, supplies, \$1,134.76, Etterman Enterprises, parts, \$102.16, Lake County Intl, parts, \$256.95, Old Dominion Brush Co, Challenger Broom, \$1,271.64, Pro-Build, supplies, \$48.95, Prostrollo Auto Plaza, parts, \$131.79, Pulford's Auto Parts, parts, \$178.55, Sturdevant's Auto Parts, parts, \$294.91, Lake County Treasurer, Stamps, \$98.00, One Office Solution, supplies, \$26.95, Lake County Intl, Blade, \$288.40, Campbell Supply, supplies, \$16.79, F & M Coop, Svc Call/Tire Repair, \$213.80, Xcel Energy, Util/Ramona, \$26.69, Bureau of Adm, Feb Long Distance/Fax Calls, \$17.48, Centurylink, Apr Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, Campbell Supply, supplies, \$81.48, Lyle Signs, Weight Limit Signs, \$711.60, **911 Comm:** Language Line Services, Mar Service, \$90.00, Powerphone Inc, service, \$1,295.00, SDEMA, dues, \$30.00, Racom Corporation, Maint, \$7,836.00, Infotech Solutions, Email/Maint, \$66.00, Quill Corporation, supplies, \$111.37, RDJ Specialties, supplies, \$442.20, One Office Solution, supplies, \$80.85, Bureau of Adm, Feb Long Distance Calls, \$3.55, Centurylink, Apr Service, \$371.78, Quill Corporation, Dell Inspiron/monitors, \$1,609.93, **EMA:** Infotech Solutions, Email, \$36.00, One Office Solution, supplies, \$26.95, Bureau of Adm, Feb Long Distance Calls, \$4.29, Centurylink, Apr Service, \$44.61, **24/7:** Corrisoft Llc, Gps Bracelets, \$954.00, Pharmchem Inc, supplies, \$243.20, **M & P Fund:**

Microfilm Imaging Sys, Scanning service, \$325.00, **Flex Spending:** One recipient, \$208.05, Grand Total: \$51,817.82

COUNTY BOARD EQUALIZATION/MINUTES:

Motion by Bohl, second by Hageman, to approve the 2016 County Board of Equalization minutes. Motion carried.

2016-2 AUTOMATIC BUDGET SUPPLEMENT:

Auditor Janke told the board the warrant has been received for the HLS grant for the light sets of \$23,275.00. This equipment was paid from the Emergency Management Dept. 22600X4351222 and will supplement revenue 22600R3310200. Motion by Golden, second by Hageman, to approve 2016-2 automatic supplement to the Emergency Management expense and revenue budget for \$23,275.00. Motion carried.

FUEL QUOTES RECEIVED:

The board reviewed the following fuel quotes of 4-14-16: Cole's Petroleum ethanol 1.3240 and #2 diesel fuel 1.6823, F&M Coop ethanol 1.361 and #2 diesel fuel 1.632, and Stern Oil ethanol 1.3184 and #2 diesel fuel 1.7004. Motion by Bohl, second by Golden, to approve the low quote of F&M Coop. Motion carried.

NEW HIRE/HWY DEPT:

Dave Fedeler, Hwy Supt., met with the board to discuss the new hire of Sam Boecker, full-time position Heavy Equipment Operator II. Based on experience, Fedeler wants to start Boecker at Grade 6, \$16.50 per hour and an additional 50 cents per hour after six months. Motion by Bohl, second by Golden to approve the hire of Sam Boecker, Grade 6 \$16.50 per hour with 50 cents an hour additional after 6 months effective June 1, 2016. Motion carried.

NATIONAL COUNTY GOVT MONTH:

This day had been designated Lake County Government Day. The theme this year is Safe and Secure Counties. Chairman Pedersen read a proclamation. Chairman Pedersen introduced the employees receiving their certificates. Those employees included Carol Nordling 30 years, Debra Reinicke 25 years, Rick Becker 15 years, April Denholm 10 years and Tim Tolley 10 years. Refreshments were served in the election office. Carol Nordling won the door prize. Chairman Pedersen thanked all employees for their service to Lake County. The Madison Central 3rd grade students will tour the county offices today beginning at 11:30 a.m.

GENERAL FUND SURPLUS ANALYSIS:

The board reviewed the March 31, 2016 general fund surplus analysis. The general fund percentage is 34.41%. Due to a change to SDCL 7-21-18.1 as of July 1st, this report no longer has to be a part of the commission minutes and does not have to be reported to Department of Legislative Audit.

Lake County SD

General Fund Surplus Analysis SDCL 7-21-18.1

March 31, 2016

ASSETS:

10100	Cash	\$4,236,293.24
10200	Cash Change	\$2,050.00
10800	Taxes Receivable--Current	\$3,161,764.07
11000	Taxes Receivable--Delinquent	\$28,080.50

TOTAL ASSETS \$7,428,187.81

DEFERRED INFLOWS OF RESOURCES:

25000	Unavailable Revenue-Property Taxes	\$3,189,844.57
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FUND BALANCES:

27600	Assigned
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276.01 Assigned for next year's budget	\$81,681.00
276.03 Assigned for Co RD&BR projects	\$1,659,170.00
276.97 Assigned for records preservation	\$25,000.00
276.98 Assigned for crthse bldg project	\$1,054,513.90
27700 Unassigned	\$1,417,978.34
TOTAL DEFERRED INFLOWS OF RESOURCES AND FUND BALANCES:	\$7,428,187.81
2016 General Fund Budget	\$4,120,751.00
Fund Balance Percentage	34.41%

Roberta Janke
Lake County Auditor

NEW SAR MEMBERS:

Commissioner Wollmann told the board Travis Larson and Dalton Lien need to be added to the SAR roster for insurance purposes. Motion by Bohl, second by Golden, to approve Travis Larson and Dalton Lien added to the SAR roster. Motion carried

BLDGS & GROUNDS/CRTHSE PARKING LOT:

Shane Fry, Bldgs and Grounds Supt., met with the board for his monthly report. He discussed the estimate for the courthouse parking lot sealer, fill cracks, paint lines and patch holes of \$4,273.33 from All Around Line Striping LLC. It was estimated this would last for approximately 5 years. Fry said eventually the parking lot will need to be replaced. Motion by Golden, second by Bohl, to approve the bid from All Around Line Striping LLC of \$4,273.33 for the courthouse parking lot project. Motion carried.

COURTHOUSE ROOF/BLDGS & GROUNDS:

Fry discussed the estimate from Architecture Inc. of \$15,650 for architectural services to design, prepare bid documents and provide construction administrative services to re-roof the Lake County Courthouse. The project includes removing the existing ballasted membrane roof and installing a new adhered membrane roof. Fry feels there is value in this service so the money is spent correctly on this project. Motion by Hageman, second by Golden, to approve Fry proceed with Architecture Inc. \$15,650 for this project. Motion carried.

EM/VSO/MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veterans Service Office, met with the board for his monthly report. He discussed the following for Emergency Management: airport emergency plan presented, working on 211 database, discussed 2017 SLA/regional EOC concept, attended mass care course, attended REACT spring meeting, involved in POD exercise, attended public safety building meeting, and radio project nearing completion. For Veterans Service office he discussed the following: assisted 12 Veterans with appointments and other walk-ins, attend town hall meeting at the SF Vets Medical Center, attended Vietnam War ceremony, one Korean War medal ceremony was held at the courthouse and 9 more Korean War Veterans will receive the medal, and discussed problems with the VA's computer system and security issues with Infotech.

SLA/2ND QTR:

Huntrods presented the State and Local Agreement for the 2nd Quarter for the board to review. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

EQUIPMENT TRANSFERS/EMA:

Huntrods discussed seven equipment transfers with the board. The Motorola APX radios were purchased with a HLS grant and are transferred to Clay County, Lincoln County, McCook County, Moody County, Turner County, Union County, and Minnehaha County.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit, Empower graduation, and working with Infotech. Commissioner Wollmann has been organizing the 3rd grade tours for County Government Day, and attended Empower graduation. Chairman Pedersen thanked Wollmann for all the work involved with the

student tours. Commissioner Bohl attended 911 and county planning meetings. Commissioner Hageman attended the LAIC annual meeting.

FIRST READING/ORDINANCE 16-62:

Chairman Pedersen read Ordinance 16-62, an ordinance amending Ordinance #06-44 an Ordinance establishing comprehensive zoning regulations for Lake County, SD, and providing for the administration, enforcement, and amendment thereof, pursuant to SDCL 11-2, 1967, and amendments thereof and for the repeal of all ordinances in conflict herewith. Motion by Golden second by Bohl, to approve 1st reading of Ordinance 16-62. Motion carried. Second reading is scheduled for May 3rd at 8:15 a.m.

ORDINANCE NO. 16-62

AN ORDINANCE AMENDING ORDINANCE #06-44 AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, PURSUANT TO SDCL 11-2, 1967, AND AMENDMENTS THEREOF AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED BY LAKE COUNTY THAT ORDINANCE #06-44, AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR LAKE COUNTY, SOUTH DAKOTA, BE AMENDED TO READ AS FOLLOWS:

Bold Underlined language represents new text

Amend Article V Appeals, Variance, and Conditional Uses, Section 501, Paragraph 1 as follows:

Section 501. Within Lake County outside of incorporated municipalities, the power and jurisdiction related to this article shall be executed by the Board of Adjustment.

1. The County Commission shall act as the Board of Adjustment.

- a. **The Board of County Commissioners shall appoint two (2) alternates to the Board of Adjustment. If a County Commissioner acting as a Board of Adjustment member is unable to participate in a meeting, the alternate, or second alternate in turn, shall serve in the absent County Commissioner's place. The term of the Alternates shall be for three (3) years.**

Voting aye:

Voting nay:

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on this _____ day of May, 2016.

_____,
Lake County Board of Commissioners

ATTEST:

Lake County Auditor

First Reading: April 19, 2016

Second Reading: May 3, 2016

Adopted: May 3, 2016

Published: May 5, 2016

Effective: May 25, 2016

BOARD OF ADJUSTMENT:

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

FIRST DISTRICT/REVIEW ZONING APPS:

Shelli Gust, States Attorney Paralegal, told the board First District has offered technical assistance with the Pinnacle Point Resort/Mike Verley conditional use and variance applications. Motion by Bohl, second by Wollmann, to approve First District assisting with these applications. Motion carried.

ZONING/VARIANCE-COND USE:

Debra Reinicke, Zoning Officer, presented the following applications to the board. Mandi Anderson, Zoning Assistant, was also in attendance.

Variance application of Chad, Gerald, and Lois Schuller—E80' of Lot 3 of Stratton's subdivision, parcel #915A, Wentworth Twp. Chad Schuller was not present to discuss a sideyard variance for his parent's property. Motion by Hageman, second by Wollmann, to approve the Schuller variance. Motion carried.

Variance application of Dan Simon—S300' E330' S1/2NE1/4 25-106-53, parcel #3238-1, Herman Twp. Dan and Barb Simon were present to discuss a 25' variance from the road right-of-way in the "A" district. Motion by Hageman, second by Bohl, to approve the Simon variance. Motion carried.

Conditional use application of Gravevale Hutterian Brethren—Tract 1 of Gracevale Addition SE1/4, parcel #4047, Clarno Twp. Paul Hofer Jr., Troy Grocott, Matt Eich, Clay Gee, and Peter Wipf were present to discuss starting a CAFO (Confined Animal Feeding Operation), Class C. Hofer told the board they will have 2,400 pigs, 50 pounds to finish. Grocott told the board elevation checks have been done, the area will stay in the natural state, and area around the CAFO will be seeded to alfalfa. Daniel and Ashley Coomes were present to discuss the following concerns: smell, manure management, erosion, and lack of communication on the proposed project. Reinicke told those present a Class C CAFO is allowed ¼ mile away from established residences. Eich told the board the Colony has 600 acres available for manure management. Hofer said the manure will be knifed in once a year (fall). Grocott said this CAFO is naturally ventilated with curtains and smaller spruce trees may be planted. Coomes asked the board to delay this application so others could express their concerns. Hofer said in this neighborhood there are other units similar to their project. Commissioner Golden wanted to hear from others with concerns on this CAFO. Chairman Pedersen encouraged Hofer to work with the Coomes'. Motion by Bohl, second by Hageman, to approve the conditional use application of Gracevale Hutterian Brethren. Commissioner Golden nay. Motion carried.

REGULAR SESSION:

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

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board. Mandi Anderson, Zoning Assistant, was also in attendance.

Plat of Lot 3 of B. Price Addition in government Lot 4 of Section 10, Township 106 North, Range 53 west of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Plat of R-T Schaefer Addition in government Lot 3 and the southwest quarter of Section 15, Township 106 North, Range 53 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve the plat. Motion carried.

PROPOSED TAX INCREMENTAL DISTRICT #4:

Toby Morris, Dougherty & Company LLC, and Brian Kern, Phase 3 Development LLC, met with the board to discuss a tax incremental district in the City of Madison. Morris reviewed the project plan for TID#4 with the board. Manny de Castro Jr., States Attorney, has also reviewed the project plan. The total value of all active TIF districts in Lake County is less than ten percent of the total taxable valuation. The eligible project costs are \$875,000. It is anticipated no increment generated by TID #4 will be available until calendar year 2018 and will end in 2032. The county will receive \$8,750 administrative fee. The plan includes 2 14-unit multi-family townhome type apartment buildings, 2 commercial strip mall projects, and one fast food restaurant. The legal description of the property: Lot 2 Gulbranson Addition, 2222M City of Madison, Lake County, and all right of way to the North, South, East, and west of the legal description. The TID#4 will be approximately 13.7 acres. The City of Madison passed Resolution 2016-3, a resolution approving TID#4 within the City of Madison. Kern told the board he plans to use local contractors for this project. Morris told the board the recent housing study showed the housing shortage in Madison and this TID#4 is established for economic development to provide affordable housing. Mayor Roy Lindsay told

the board the infrastructure connects to the Bethel property. Motion by Golden, second by Bohl, to approve the chairman sign the developer's agreement for TID#4. Motion carried. The project plan and contract are available for public inspection in the Auditor's office

RESOLUTION 2016-8:

Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 2016-8. Motion carried.

**RESOLUTION NO. 2016-8
RESOLUTION PROVIDING FOR THE CREATION OF
TAX INCREMENTAL DISTRICT NUMBER FOUR, LAKE COUNTY**

WHEREAS, the Lake County Planning Commission has recommended the district boundaries for Tax Incremental District Number Four, Lake County, and has recommended its creation; and

WHEREAS, the Planning Commission has adopted the project plan for Tax Incremental District Number Four, Lake County, and has submitted it for consideration; and

WHEREAS, the governing body of the City of Madison has, pursuant to SDCL § 11-9-8 adopted Resolution No. 2016-3, thereby consenting to the creation of Tax Incremental District Number Four, Lake County, within the municipal boundaries of the City of Madison; and

WHEREAS, the Lake County Commission has the powers, pursuant to SDCL § 11-9-2, to create Tax Incremental District Number Four, Lake County, to define its boundaries, and approve the project plan;

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION:

1. Authority and Declaration of Necessity. The Lake County Commission (hereinafter referred to as the "County") declares the necessity for the creation of Tax Incremental District Number Four, Lake County, (hereinafter sometimes referred to as the "District"), pursuant to SDCL Chapter 11-9.
2. Approval of Project Plan. The Project Plan for Tax Incremental District Number Four, Lake County, is hereby approved, a copy of which is on file with the County Auditor.
3. Findings. The County makes the following findings with regard to the Project Plan:
 - a. All findings made in the Project Plan are included herein by reference.
 - b. The Project Plan is feasible and in conformity with the master plan of the County.

The County makes the following findings with regard to economic development:

- a. That no less than fifty percent (50%), by area, of the real property within the District will stimulate and develop the general economic welfare and prosperity of the State of South Dakota through the promotion and advancement of commercial resources and affordable housing.
- b. The improvement of the District is likely to enhance significantly the value of substantially all the other real property within the District.
- c. Development of the District will enhance housing opportunities.

The County makes the following findings with respect to the maximum percentage of tax incremental districts:

- a. The County finds that the aggregate assessed value of the taxable property in the District plus the tax incremental base of all other existing districts in the county does not exceed ten percent (10%) of the total assessed value of taxable property in the county.

4. Boundaries of District. The County has determined the boundaries of the District are as follows:
 - a. Lot 2 Gulbranson Addition parcel #2222M and all right of way to the North, South, East and West of the legal description.
5. Creation of District. There is hereby created, pursuant to SDCL Chapter 11-9, Tax Incremental District Number Four, Lake County. The District is hereby created on the day this Resolution becomes effective.
6. Effective 20 Days After Publication. This Resolution shall become effective 20 days after publication and absent any challenge at law all findings and conclusions in the Project Plan for Tax Incremental District Number Four, Lake County, shall be final.

Passed this 19th day of April, 2016.

/s/Scott Pedersen
Lake County Chairman

ATTEST:

/s/Roberta Janke

Lake County Auditor

The motion for adoption of the foregoing resolution was made by Ronald Golden, duly seconded by Kelli Wollmann, and upon vote taken thereon the following

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann Voting nay:

WHEREUPON said resolution was declared duly passed and adopted.

/s/Roberta Janke

Date 4-19-16

Lake County Auditor

RESOLUTION 2016-9:

Motion by Golden, second by Bohl, to approve the chairman sign Resolution 2016-9. Motion carried.

RESOLUTION NO. 2016-9

RESOLUTION APPROVING DEVELOPER'S AGREEMENT

WHEREAS, the Lake County Commission (hereinafter referred to as the "County") has after notice, a public meeting, and due consideration created Tax Increment District Number Four, Lake County (hereinafter referred to as the "District"); and

WHEREAS, a Project Plan for development within the District has been prepared, reviewed, and considered by the County, and a copy of said plan has been filed with the County Auditor; and

WHEREAS, a Developer's Agreement with Phase 3 Development, LLC establishing the terms and conditions for development within the District has been prepared, reviewed, and considered by the County, and a copy of said agreement has been filed with the County Auditor, South Dakota and

WHEREAS, it is in the best interest of Lake County for reasons set out in such Plan and Agreement that the Plan and Agreement be accepted, approved, adopted and executed.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION:

1. The County, pursuant to SDCL Chapter 11-9, hereby establishes, accepts, adopts and authorizes execution of the Project Plan for Development of Tax Incremental District Number Four, Lake County, as the same is on file with the County Auditor, and which by this reference is incorporated herein.
2. The County, pursuant to SDCL Chapter 11-9, hereby establishes, accepts, adopts and authorizes execution of the Developer's Agreement with Phase 3 Development, LLC for the development of Tax Incremental District Number Four, Lake County, as the same is on file with the County Auditor, and which by this reference is incorporated herein.

Passed this 19th day of April, 2016.

/s/Scott Pedersen

Lake County Chairman

ATTEST:

/s/Roberta Janke

Lake County Auditor

The motion for adoption of the foregoing resolution was made by Ronald Golden, duly seconded by Dan Bohl, and upon vote taken thereon the following

Voting aye: Bohl, Golden, Hageman, Pedersen, and Wollmann

Voting nay:

WHEREUPON said resolution was declared duly passed and adopted.

/s/Roberta Janke

Date 4-19-16

TRAVEL REQUESTS:

Doug Huntrods to attend SLA OBJ's on April 14 and SD VSO executive council on April 14-15 at Pierre.

Deputy Grant Lanning to attend K9 deployment and certification on May 9-12, 2016 at Omaha, NE.

Shirley Ebsen, Rick Becker, and Deb Blanchette to attend SDAAO conference on May 24-27 at Spearfish and Vanguard User Group at Oacoma on June 8-9.

REPORTS RECEIVED:

The following reports for March 2016 were reviewed and placed on file: Register of Deeds fees collected 13,899.50, Auditor's account with the Treasurer, \$6,560,430.11, Zoning and Drainage fees collected \$3,079.34, Sheriff fees collected \$25,312.23.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:07 a.m. adjourned the meeting until May 3, 2016 at 8 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 \$

LAKE COUNTY COMMISSION MINUTES

May 3, 2016

The Board of Lake County Commissioners met in regular session on May 3, 2016 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 Bohl, second by Hageman, to approve the agenda of May 3, 2016. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Golden, to approve the minutes of April 19, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of April 11-24, 2016. Motion carried.

COMMISSIONERS: \$2,464.05; ELECTIONS: \$37.50; AUDITORS OFC: \$4,863.43; TREASURERS OFC: \$4,871.67; STATES ATTORNEY OFC: \$6,866.57; GOVT BLDGS: \$4,081.76; DIR EQUALIZATION OFC: \$5,798.41; REGISTER DEEDS OFC: \$3,101.87; VSO: \$216.48; SHERIFF OFC: \$11,743.21; JAIL: \$7,124.24; EMA: \$1,370.88; 911 COMM CENTER: \$7,245.07; ROAD & BRIDGE: \$18,879.42; WELFARE: \$312.00; CHN: \$1,200.00; WIC: \$422.50; EXTENSION: \$1,483.71; ZONING: \$1,995.90. GRAND TOTAL \$84,078.67.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 4-29-15 General Withholding: Lake Co Treasurer, withholding, \$14,080.73, Aflac, Cancer/Int Care Premium, \$1,930.80, Optilegra Inc, May 16 Upgrade Vision Premium, \$292.46, SD Retirement System, Apr 16 Collections, \$10,591.91, SD Supp Retirement Plan, Apr 16 Collections, \$2,917.50, Wellmark Bcbs of SD May 16 Emp/Sp Health Ins, \$2,308.32, **Commissioner:** Assurant Employee Benefit, May 16 Life Ins Premium, \$32.33, Optilegra Inc, May 16 Vision Premium, \$35.76, Wellmark Bcbs of SD May 16 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$10.00, **Auditor:** SD Retirement System, Apr 16 Collections, \$529.77, Assurant Employee Benefit, May 16 Life Ins Premium, \$23.85, Optilegra Inc, May 16 Vision Premium, \$26.82, Wellmark Bcbs of SD May 16 Health Ins Premium, \$948.78, Midcontinent Comm, Service, \$30.00, **Treasurer:** SD Retirement System, Apr 16 Collections, \$857.63, Assurant Employee Benefit, May 16 Life Ins Premium, \$19.61, Optilegra Inc, May 16 Vision Premium, \$26.82, Wellmark Bcbs of SD May 16 Health Ins Premium, \$1,423.17, **St Atty:** SD Retirement System, Apr 16 Collections, \$1,266.06, Assurant Employee Benefit, May 16 Life Ins Premium, \$23.85, Optilegra Inc, May 16 Vision Premium, \$26.82, Wellmark Bcbs of SD May 16 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$40.00, **Gvt Bldg:** SD Retirement System, Apr 16 Collections, \$734.70, Assurant Employee Benefit, May 16 Life Ins Premium, \$23.85, Optilegra Inc, May 16 Vision Premium, \$17.88, Wellmark Bcbs of SD May 16 Health Ins Premium, \$948.78, Lake Co Treasurer, Maint Fee, \$125.00, Midcontinent Comm, Service, \$10.00, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Apr 16 Collections, \$1,040.49, Assurant Employee Benefit, May 16 Life Ins Premium, \$31.80, Optilegra Inc, May 16 Vision Premium, \$35.76, Wellmark Bcbs of SD May 16 Health Ins Premium, \$1,897.56, Midcontinent Comm, Service, \$40.00, **ROD:** SD Retirement System, Apr 16 Collections, \$586.82, Assurant Employee Benefit, May 16 Life Ins Premium, \$10.07, Optilegra Inc, May 16 Vision Premium, \$17.88, Midcontinent Comm, Service, \$20.00, **VSO:** SD Retirement System, Apr 16 Collections, \$38.97, Assurant Employee Benefit, May 16 Life Ins Premium, \$1.19, Optilegra Inc, May 16 Vision Premium, \$1.34, Wellmark Bcbs of SD May 16 Health Ins Premium, \$71.16, Midcontinent Comm, Service, \$10.00, **Sheriff:** SD Retirement System, Apr 16 Collections, \$2,788.01, Assurant Employee Benefit, May 16 Life Ins Premium, \$55.65, Optilegra Inc, May 16 Vision Premium, \$44.70, Wellmark Bcbs of SD May 16 Health Ins Premium, \$2,846.34, **Jail:** SD Retirement System, Apr 16 Collections, \$1,602.12, Assurant Employee Benefit, May 16 Life Ins Premium, \$37.63, Optilegra Inc, May 16 Vision Premium, \$44.70, Wellmark Bcbs of SD May 16 Health Ins Premium, \$2,371.95, Midcontinent Comm, Service, \$140.00, Northwestern Energy, Service, \$373.27, Verizon Wireless, Service,

\$235.71, **Coroner:** Assurant Employee Benefit, May 16 Life Ins Premium, \$7.95, Optilegra Inc, May 16 Vision Premium, \$8.94, Wellmark Bcbs of SD May 16 Health Ins Premium, \$474.39, **SAR:** Midcontinent Comm, Service, \$10.00, Northwestern Energy, Service, \$14.74, **Support of Poor:** SD Retirement System, Apr 16 Collections, \$54.41, Assurant Employee Benefit, May 16 Life Ins Premium, \$1.99, Optilegra Inc, May 16 Vision Premium, \$2.24, Wellmark Bcbs of SD May 16 Health Ins Premium, \$118.60, Midcontinent Comm, Service, \$10.00, **CHN:** SD Retirement System, Apr 16 Collections, \$216.00, Assurant Employee Benefit, May 16 Life Ins Premium, \$7.95, Optilegra Inc, May 16 Vision Premium, \$8.94, Wellmark Bcbs of SD May 16 Health Ins Premium, \$474.39, **WIC:** SD Retirement System, Apr 16 Collections, \$83.46, Assurant Employee Benefit, May 16 Life Ins Premium, \$3.18, Optilegra Inc, May 16 Vision Premium, \$3.57, Wellmark Bcbs of SD May 16 Health Ins Premium, \$189.75, **Extension:** SD Retirement System, Apr 16 Collections, \$261.14, Assurant Employee Benefit, May 16 Life Ins Premium, \$7.95, Optilegra Inc, May 16 Vision Premium, \$8.94, Wellmark Bcbs of SD May 16 Health Ins Premium, \$474.39, Midcontinent Comm, Service, \$10.00, Lake Co Treasurer, Maint Fee, \$125.00, Northwestern Energy, Service, \$130.07, **Weed:** Midcontinent Comm, Service, \$10.00, **Zoning:** SD Retirement System, Apr 16 Collections, \$352.03, Assurant Employee Benefit, May 16 Life Ins Premium, \$10.73, Optilegra Inc, May 16 Vision Premium, \$12.07, Wellmark Bcbs of SD May 16 Health Ins Premium, \$640.43, Midcontinent Comm, Service, \$20.00, **Hwy RD-BR:** Lake Co Treasurer, withholding, \$5,047.72, Aflac, Cancer/Int Care Premium, \$395.12, Lake County Treasurer, Adv Taxes, \$87.00, Optilegra Inc, May 16 Upgrade Vision Premium, \$128.00, SD Retirement System, Apr 16 Collections, \$3,546.27, SD Supp Retirement Plan, Apr 16 Collections, \$495.00, Wellmark Bcbs of SD May 16 Emp/Sp Health Ins Prem, \$951.90, SD Retirement System, Apr 16 Collections, \$3,411.65, Assurant Employee Benefit, May 16 Life Ins Premium, \$95.40, Optilegra Inc, May 16 Vision Premium, \$107.28, Wellmark Bcbs of SD May 16 Health Ins Premium, \$5,218.29, Northwestern Energy, Service, \$233.03, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Lake Co Treasurer, Maint Fee, \$125.00, Midcontinent Comm, Service, \$20.00, **911 Comm:** Lake Co Treasurer, withholding, \$1,779.04, Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, May 16 Upgrade Vision Premium, \$54.60, SD Retirement System, Apr 16 Collections, \$1,396.81, SD Supp Retirement Plan, Apr 16 Collections, \$82.50, Wellmark Bcbs of SD May 16 Emp/Sgl Health Ins Pre, \$38.98, SD Retirement System, Apr 16 Collections, \$1,320.92, Assurant Employee Benefit, May 16 Life Ins Premium, \$39.75, Optilegra Inc, May 16 Vision Premium, \$44.70, Wellmark Bcbs of SD May 16 Health Ins Premium, \$2,371.95, Centurylink, Service, \$827.25, Midcontinent Comm, Service, \$20.00, Sioux Valley Energy, Service, \$91.29, **EMA:** Lake Co Treasurer, withholding, \$299.94, Optilegra Inc, May 16 Upgrade Vision Premium, \$39.00, SD Retirement System, Apr 16 Collections, \$285.72, SD Supp Retirement Plan, Apr 16 Collections, \$37.50, SD Retirement System, Apr 16 Collections, \$246.75, Assurant Employee Benefit, May 16 Life Ins Premium, \$6.76, Optilegra Inc, May 16 Vision Premium, \$7.60, Wellmark Bcbs of SD May 16 Health Ins Premium, \$403.23, Sioux Valley Energy, Lake Sirens service, \$436.06, Midcontinent Comm, Service, \$20.00, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$1,392.90, Grand Total: \$89,864.56

Accounts Payable 5-4-16 Commissioner: Gary's Bakery, Cookies, \$32.93, Pitney Bowes, supplies, \$36, Clark County Treasurer, regs, \$10.00, **Election:** Central Business, supplies, \$13.19, Pitney Bowes, supplies, \$4.64, Election Sys & Software, Ballots/Samples, \$2,641.74, McLeods Office Supply, supplies, \$144.30, Janke, Roberta, Mileage, \$37.38, **Judicial:** Nipe, Chris A, Crt Apt Atty, \$837.20, Pesall, Noel Robert, Crt Apt Atty, \$1,757.40, Stanford, Lori, Crt Apt Atty, \$1,070.50, SDACC-Clerp, 2nd Qtr Fee, \$2,447.03, Pitney Bowes, supplies, \$6.04, **Auditor:** Central Business, supplies, \$253.13, Pitney Bowes, supplies, \$14.71, Brown & Saenger, supplies, \$120.00, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Century Business Prod, Copier Maint, \$40.00, Pitney Bowes, supplies, \$4.55, Office Peeps, supplies, \$152.80, Pitney Bowes, supplies, \$14.62, Office Peeps, supplies, \$103.52, Bureau of Adm, Mar Bit Billing, \$15.00, **St Atty:** Madison Daily Leader, publishing, \$18.94, Jencks, David, St Atty Fee, \$22.50, A & B Business Solutions, Copier Maint/Usage, \$48.59, Pitney Bowes, supplies, \$2.80, SD Paralegal Assn, Webinar regs, \$65.00, **Gvt Bldg:** Grainger, supplies, \$355.64, Hillyard/Sioux Falls, supplies, \$330.38, Madison Ace Hardware, supplies, \$271.61,

F & M Coop, Gas/Diesel, \$82.16, Porta Pros Inc, Rental, \$120.00, City of Madison, Util/4h Shed, \$26.64, Shred-It USA, Service, \$119.26, **DOE:** Pitney Bowes, supplies, \$17.33, F & M Coop, Gas, \$22.85, **ROD:** Marco Technologies, Copier Maint, \$50.79, Pitney Bowes, supplies, \$5.25, Bureau of Adm, Mar Bit Billing, \$5.00, **VSO:** Pitney Bowes, supplies, \$.18, Ramkota Hotel-Pierre, Lodging, \$91.00, **Sheriff:** One Recipient, Ins Deductible Reimb, \$750.00, A & B Business Solutions, Copier Maint/Usage, \$50.97, Pitney Bowes, supplies, \$6.30, Office Peeps, supplies, \$4.59, Talich, Sarina, Tvl Exp, \$43.48, Mac's Repair, service, \$600.00, Sioux Falls Two Way Radio, Labor, \$112.50, F & M Coop, Gas, \$940.03, Limmer, Mark, service, \$1,398.95, **Jail:** Madison Community Hosp, prisoner care, \$714.73, Rowe, Jamie, Nursing Fees, \$280.00, Brookings Co Sheriff, female housing, \$260.00, **Coroner:** Weiland, Ted, Fee, \$58.50, **SAR:** Keyes, Troy, Garmin Gps, \$320.26, City of Madison, Utilities, \$213.25, **Support of Poor:** Weiland Funeral Chapel, Burial, \$895.50, Pitney Bowes, supplies, \$.26, **CHN:** Pitney Bowes, supplies, \$6.65, **M I Board:** Oftedal, Abby, Mi Hearing, \$276.00, Lewno, Lucy, Mi Hearing, \$73.50, Yankton Co Sheriff's Ofc, Mi Hearing, \$25.00, Yankton County Treasurer, Mi Hearing, \$269.30, Youngberg, Luci, Mi Crt Apt Atty, \$187.32, **Recreation:** Lg Everist, red rock/Bike Path, \$533.69, **Extension:** Marco Inc, Copier Lease, \$268.37, Bud's Clean Up Service, Jan-Mar Service, \$137.10, City of Madison, Utilities, \$425.88, Madison Ace Hardware, supplies, \$31.96, **Weed:** Abraham, Roger, Mtg/Mileage, \$35.92, Goodale, Kenneth, Mtg/Mileage, \$37.60, Hildebrandt, James, Mtg/Mileage, \$37.60, LaFleur, Ted T, Mtg/Mileage, \$25.84, Heiman Fire Equipment, service, \$20.00, **Zoning:** Pitney Bowes, supplies, \$3.15, Reinicke, Debra, Mileage, \$41.16, **Hwy Rd-Br:** Flatten Digging, Replace Culverts, \$2,015.29, Heiman Fire Equipment, service/Fire Extinguisher, \$595.00, Aramark Uniform Services, Service, \$121.56, Butler Machinery Co, Battery, \$191.98, Helena Chemical Co, Tordon 22k, \$130.00, Lg Everist Inc, red rock, \$887.88, Timmer Supply Company, supplies, \$9.70, Central Business Supply, supplies, \$346.54, Concrete Materials, Cold Mix, \$520.61, F & M Coop, Gas/Diesel, \$6,217.26, City of Madison, Utilities, \$779.81, Lyle Signs, Post Asst, \$2,240.00, Dakota Traffic Services, Pavement Markers, \$200.00, Kimball Midwest, Traffic Markings, \$100.05, **911 Comm:** Pitney Bowes, supplies, \$.44, **EMA:** Pitney Bowes, supplies, \$.26, F & M Coop, Gas, \$68.54, **BLDG:** Wells Fargo Bank, Processing Fee, \$35.00, **24/7:** Pharmchem Inc, Mar service, \$550.00, MedTox Diagnostics, supplies, \$315.78, **Flex Spending:** One Recipient, \$790.70, Grand Total: \$36,613.72

BORING APPLICATION/CENTURYLINK:

Dave Fedeler, Hwy Supt., met with the board to discuss the application for occupancy for underground construction on county roads right-of-way of Centurylink. Applicant will be placing fiber optic cable in south right-of-way of 233rd (36) between 451st Ave. and Territorial Road. Legal description: 233rd St (Hwy 36) from 451st to Territorial Sections 3 & 10-T106N-53W. Motion by Golden, second by Hageman, to approve the chairman sign the application on the recommendation of the Hwy Supt. Motion carried.

HWY EQUIP OPERATOR/RESIGNATION:

Fedeler told the board he received the resignation of Larry Casanova, Hwy Equipment Operator. Motion by Bohl, second by Wollmann, to accept the resignation of Larry Casanova effective May 7, 2016 and thank him for his many years of service. Motion carried.

WELFARE/INDIGENT:

Mandi Anderson, Welfare Director, met with the board to discuss the county burial of Indigent 16-17. Motion by Bohl, second by Wollmann, to approve the burial expense of \$895.50 with Weiland Funeral Chapel for Indigent 16-17. Motion carried.

SIoux VALLEY COMM ASSN:

The board discussed the Sioux Valley Commissioners Assn meeting at Clark County on May 18th.

MEETINGS ATTENDED:

Commissioner Bohl attended First Responders appreciation. Commissioner Hageman attended the Weed Board meeting/bid opening, and attended a meeting with First District concerning USDA funding.

Commissioner Wollmann attended the First Responders appreciation and TIM class with Search and Rescue. All commissioners served as tour guides for the Madison Central 3rd graders on April 19th. Commissioner Wollmann had thank you cards from the students to send around for all departments to read.

SECOND READING/ORDINANCE 16-62:

Chairman Pedersen read Ordinance 16-62. This ordinance when adopted and effective will allow the Board of Commissioners to appoint two (2) alternates to the Board of Adjustment. Motion Golden, second by Bohl, to approve second reading and approve the chairman sign Ordinance 16-62. Motion carried. The ordinance will become effective 20 days after it is published.

WEED DEPT/BID AWARDING:

Commissioner Hageman discussed the herbicide bid opening that was held on April 25, 2016 at 7:30 p.m. at the hwy shop as per advertisement. Hageman told the members they are going to try E-2 which is more expensive. 24-D is not working that well and E-2 may eliminate fall spraying. They will evaluate after the first spraying. Hageman told the board water has been purchased from the City of Madison for \$3 a thousand.

Product	Pack Size:	Farmers AG Center LLC Bid per gallon	CPS, Timberland Div Bid per gallon	Van Diest Supply Co Bid per gallon
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	12.50	9.80	9.94
2,4-D Amine 4 or 3.8 lb.	250 gallon	11.88	9.60	9.64
	110 gallon Mini-Bulks			9.64
LV-4,2,4-D-AS	2.5 gallon	17.15	14.40	14.34
LV-4,2,4-D-AS	250 gallon	17.33	14.10	14.04
	110 gallon Mini-Bulks			14.04
LV-6,2,4-D-AS	2.5 gallon	21.80	18.40	18.39
LV-6,2,4-D-AS	250 gallon	21.17	17.90	18.09
	110 gallon Mini-Bulks			18.09
E-2				
	110 gallon Mini-Bulks			
	2.5 gallon	41.66	40.00	28.74
Picloram 2lb/gll.(Tordon 22k)	2.5 gallon	47.00	39.45	39.66
Pathfinder II Specialty Herbicide.	1 gallon	50.75	35.93	44.84
Crop Oil	2.5 gallon	6.65	7.90	7.44

Motion by Golden, second by Wollmann, to approve the bid of Van Diest Supply Company for all herbicides for 2016 with water purchased at the City of Madison. Motion carried.

BRANT LAKE SD/ZONING:

Manuel de Castro Jr., States Attorney, met with the board to discuss the request of Brant Lake SD for Lake County to continue to do building permits/zoning applications for the new city. De Castro told the board the county cannot assist because the city has no governing body. He talked to Dave Phillips and Attorney Wieczorek about this on April 14th. After the governing body is in place, a contract for services and costs for services can be negotiated.

ZUERCHER SUITE PROSECUTION:

de Castro and Jennie Thompson, States Attorney Paralegal, met with the board to discuss the Zuercher Suite Prosecution Proposal. This module allows the State's Attorney's office immediate access to law enforcement cases sent for prosecution. Thompson told the board this is the same program the sheriff will be using. This Zuercher program will go live in the Sheriff's Dept on May 24th. She told the board they would like to be paperless one day in the States Attorney's office and only need to take a laptop to court. The cost for the software is \$6,000, \$2,570 for services and maintenance for year two of \$900. Sheriff Walburg told the board the custom forms with this software will save a tremendous amount of time. De Castro supports this purchase. He told the board with the trials upcoming there will be much preparation time needed for trials and Thompson will need to assist with that. Motion by Golden, second by Bohl, to approve the purchase with Zuercher for \$9,470. Motion carried.

SHERIFF/GRANTS:

Tim Walburg, Sheriff, met with the board to discuss two grants he will make application for. He wants to purchase a Stalker SAM, speed awareness monitor. These trailers are powered by precision solar controls and feature Stalker speed measurement accuracy in a rugged, dependable trailer platform. He discussed a purchase price of \$6,714.19. The Highway Safety Grant is 80%-20%. The match will be budgeted in 2017.

Walburg also discussed the Drug Buy Program Grant available thru the Attorney General's office. Walburg would like to make application for two cameras for patrol cars and vests for officers. He told commissioners the DCI has an office at Madison City Hall. The DCI uses an I Record System and highly recommend it. Walburg will propose purchasing this system to Jackley. This grant is funded 100%.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for 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 one personnel matter was discussed in executive session.

DETENTION OFFICERS/TEMPORARY:

Motion by Hageman, second by Wollmann, to authorize the sheriff to advertise for additional detention officers on a temporary basis. Motion carried.

GPS/SHERIFF DEPT:

Sheriff Walburg told the board he would like to enter a contract with Satellite Tracking of People LLC for GPS services/equipment. The rate would be \$3.25 per day. They are currently paying \$6.00 per day. Motion by Wollmann, second by Bohl, to authorize the Sheriff to enter into a contract with Satellite Tracking of People LLC. Motion carried.

LAIC/QTRLY REPORT:

Julie Gross, Lake Area Improvement Corp. Executive Director, met with the board for the quarterly report. She discussed the following: First Line Funding building will be ready by early fall, good leads on spec building but no lease signed yet, currently in the 4th session of English as a 2nd Language, LAIC audit report filed with the auditor, thanks for TID#4, and re-certification for certified ready site is due.

DRAINAGE BOARD:

Motion by Golden, second by Bohl, to enter into a drainage board. Motion carried.

DRAINAGE HEARING:

Debra Reinicke, Drainage Officer, presented drainage hearing 2016-2 and 2016-3 to the board. Mandi Anderson, Zoning Assistant, was in attendance.

Drainage hearing 2016-2 William & Mary Doblar Trust/Shawn Doblar-SE1/4 Section 2-106-52, Lakeview Twp. Shawn Doblar was present to discuss his tiling project. He got all signatures required. Reinicke received a letter from Bryan Schultz, U.S. Fish and Wildlife Service Deputy Project Leader, opposing wetland drainage onto WPAs. Doblar explained the outlets would be on ground he farms and solid pipe would be used in a wetland. He has confidence in the contractor to know the rules to follow for his tiling project. Motion by Bohl, second by Wollmann, to approve drainage application 2016-2. Motion carried.

Drainage hearing 2016-3 Michael Doblar Trust/Shawn Doblar-SW1/4 Section 35-107-52, Leroy Twp. Shawn Doblar was present to discuss his tiling project. Reinicke received a letter from Bryan

Schultz, U.S. Fish and Wildlife Service Deputy Project Leader, opposing wetland drainage onto WPAs. Doblar got all signatures required. Commissioner Golden wants the map to indicate solid and perforated tile. Motion by Golden, second by Wollmann, to approve drainage application 2016-3 with maps updated to indicate solid and perforated tile. Motion carried.

DRAINAGE BOARD OF RESOLUTION:

Motion by Bohl, second by Wollmann, to adjourn as a Board of Adjustment and enter a Drainage Board of Resolution. Motion carried.

DRAINAGE COMPLAINT 2016-1:

Reinicke brought drainage complaint 2016-1, Gary and Shelly Pitts and David and Gloria Pitts vs. Adeline M. Vanhove Trust/John Vanhove to the board. The location of the drainage dispute is SW1/4 4-107-53, Farmington Twp. Gary, Shelly, David, and Gloria Pitts and John and Bob Vanhove were present for the complaint hearing. Gary Pitts read a statement and told the board he has tried to work with Bob and John Vanhove. He is before the commission today because he has not had any cooperation from the Vanhove's. Pitts' believes the silt run-off from the Vanhove feedlot is plugging the culvert under the railway bed. He estimated 2-3 acres of their property has been drowned out. He wants to work with his neighbor and share expenses. John Vanhove told the board he and Bob Vanhove are aware of the problems and glad to hear today that Pitts will share expenses on this project. Bob Vanhove told the board the culvert under the railroad bed is bad and plugged. David Pitts told the board he bought the property in 1990 and then the culvert would drain the property down to nothing. He told the board a feedlot doesn't absorb water like a pasture. Chairman Pedersen told all parties they need to move forward and resolve the problem. Commissioner Golden told them he could assist them in determining what size of culverts they need.

REGULAR SESSION:

Motion by Golden, second by Hageman, to adjourn as a Drainage Board of Resolution and return to the regular session. Motion carried.

4-H PROJECTS:

Marty Warns and Heather Lee, 4-H Leaders, met with the board to discuss two projects. The first project is a sidewalk project. They want to run sidewalk from the concession stand to the north door of the 4-H exhibit building. They received two quotes for the project which Friends of 4-H will pay for. ACS, 92' long x 4'6" wide \$2,346.94, and Kearin Concrete 96' x 4' wide \$2,154.24. Shane Fry, Bldgs & Grounds, supports this project. Motion by Golden, second by Hageman, to approve this project and the quote of ACS. Motion carried.

The Leaders would also like to build a 16 X 16 deck with benches. The benches would be a memorial for 4-H Leaders that pass away. Benches have been purchased for Becky Hopf, Farmington Farmers 4-H Club, and Mark Sudenga, Shooting Sports Club. The 4-H Leaders will pay for this project. Shane Fry, Bldgs and Grounds, supports this project. Motion by Hageman, second by Bohl, to approve the deck and benches project. Motion carried.

REPORTS RECEIVED:

The board reviewed the SD Dept of Revenue Sales and Compliance audit report for the Equalization Department.

TRAVEL REQUEST:

Leo Schoeberl to attend Tractor Safety on May 5th at Brookings SD.

EXECUTIVE SESSION:

Motion by Wollmann, second by Hageman, to enter into executive session for proposed and pending litigation SDCL 1-25-2(3) and personnel SDCL 1-25-2(1). Motion carried. Auditor Janke left the meeting for the personnel discussion.

REGULAR SESSION:

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

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:26 a.m. adjourned the meeting until May 17th at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

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LAKE COUNTY COMMISSION MINUTES

May 17, 2016

The Board of Lake County Commissioners met in regular session on May 17, 2016 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 Golden, to approve the agenda of May 17, 2016 with the addition of 9:55 a.m. Composition of Planning Commission. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Bohl, to approve the minutes of May 3, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Wollmann, to approve the payroll of April 25-May 8, 2016. Motion carried. COMMISSIONERS: \$4,361.61; ELECTIONS: \$18.75; AUDITORS OFC: \$5,337.82; TREASURERS OFC: \$5,932.09; STATES ATTORNEY OFC: \$7,357.02; GOVT BLDGS: \$4,349.60; DIR EQUALIZATION OFC: \$5,677.89; REGISTER DEEDS OFC: \$3,576.26; VSO: \$216.48; SHERIFF OFC: \$12,848.00; JAIL: \$6,721.72; EMA: \$1,370.88; 911 COMM CENTER: \$7,020.51; ROAD & BRIDGE: \$20,017.58; WELFARE: \$260.00; CHN: \$1,200.00; WIC: \$429.00; EXTENSION: \$1,434.40; ZONING: \$2,041.40. GRAND TOTAL \$90,171.01.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill for the annual renewal of SDPAA, the county's liability insurance, of \$66,566.12 will need to be paid as soon as the bill is apportioned to all departments. Motion by Wollmann, second by Golden, to approve the following accounts payable (4) and the bill of SDPAA. Motion carried.

Accounts Payable Void 5-5-16 Sheriff: Sioux Falls Two Way Radio, Void Claim 2016 0280, (\$102.49), **Jail:** Sioux Falls Two Way Radio, Void Claim 2016 0280, (\$25.00), Grand Total: (\$127.49)

Accounts Payable 5-5-16 Sheriff: Sioux Falls Two Way Radio, Battery, \$102.49, **Jail:** Sioux Falls Two Way Radio, Program Radio, \$25.00, **Hwy Rd-Br:** Dept of Revenue, Replace Plates, \$11.20, Grand Total: \$138.69

Accounts Payable 5-13-16 General Withholding: Lake Co Treasurer, withholding, \$14,815.51, Dakotaland Fed Cr Union, withholding, \$247.00, **Gvt Bldg:** Verizon Wireless, Service, \$31.32,

Predatory Animal (Gfp): SD Dept of Revenue, June Pymt, \$1,315.63, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$450.00, **Dev Disabled:** SD Dept of Revenue, HSC fees, \$1,428.66, **Weed:** Verizon Wireless, Service, \$31.32, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$5,240.81, Dakotaland Fed Cr Union, withholding, \$325.00, MidAmerican Energy, Util/Ramona, \$36.77, Verizon Wireless, Service, \$62.62, **911 Comm:** Lake Co Treasurer, withholding, \$1,657.87, Verizon Wireless, Service, \$68.13, **EMA:** Lake Co Treasurer, withholding, \$294.44, Verizon Wireless, Svc/Hotspot, \$106.55, **St Remittance:** SD Dept of Revenue, Vr Fees, \$263,184.59, Flex Spending: One Recipient, \$160.00, **M & P Fund:** SDACO, April 2016 Rod Fees, \$314.00, Grand Total: \$289,770.22

Accounts Payable 5-18-16 Commissioner: Madison Daily Leader, publishing, \$825.29, Infotech Solutions, Email, \$3.00, **Election:** Madison Daily Leader, publishing, \$12.14, Bureau of Adm, Mar Long Distance/Fax Calls, \$.31, McLeods Office Supply, supplies, \$45.70, Madison Instant Printing, supplies, \$34.12, Infotech Solutions, Maint, \$60.00, **Judicial:** Callies, Kim, Transcripts, \$204.00, Pesall, Noel Robert, Crt Apt Atty fee, \$1,701.40, Stanford, Lori, Crt Apt Atty fee, \$205.67, Lammers Kleibacker, May Public Defender Contract, \$2,625.00, Shaeffer Law Office, May Public Defender Contract, \$2,625.00, Certified Languages, Interpreter Service, \$52.80, Thomson Reuters-West, Apr Online Service, \$702.00, **Auditor:** Software Services, April Service, \$120.00, Infotech Solutions, Email/Maint, \$155.25, Marco Technologies, Copier Maint, \$54.99, Central Business, supplies, \$579.90, Lake County Treasurer, Apr Ach Chg, \$44.56, SDACO, Regs, \$75.00, Bureau of Adm, Mar

Long Distance Calls, \$2.38, Centurylink, May Service, \$46.23, **Treasurer:** Software Services, April Service, \$260.00, Office Peeps, supplies, \$180.66, Bureau of Adm, Mar Long Distance/Fax Calls, \$6.05, SDACO, Regs, \$150.00, Bureau of Adm, Mar Long Distance/Fax Calls, \$2.00, Centurylink, May Service, \$32.82, Infotech Solutions, LaserJet Printer, \$169.99, **St Atty:** Q-Set Inc, Transcripts, \$200.00, Infotech Solutions, Email/Maint, \$163.50, Bureau of Adm, Mar Long Distance/Fax Calls, \$7.79, Centurylink, May Service, \$46.23, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, Barger Electric, repairs, \$1,306.39, C B P Inc, service, \$100.80, Campbell Supply, supplies, \$74.01, F & M Coop, Tires, \$98.00, Home Service Water Cond, Salt, \$83.20, John Deere Financial, Cable, \$8.00, Lake County Intl, parts, \$580.36, Pro-Build, supplies, \$14.08, Bud's Clean Up Service, April Service, \$177.29, Centurylink, May Service, \$33.08, City of Madison, Utilities, \$1,759.40, **DOE:** Marshall & Swift/Boeckh, supplies, \$2,609.85, Software Services, April Service, \$440.00, Infotech Solutions, Email/Maint, \$192.00, Century Business Prod, Copier Maint/Usage, \$28.29, Ibe Inc, Repair Typewriter, \$331.90, Bureau of Adm, Mar Long Distance/Fax Calls, \$2.88, Centurylink, May Service, \$32.82, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Bureau of Adm, Mar Long Distance Calls, \$1.19, Centurylink, May Service, \$19.41, **VSO:** Bureau of Adm, Mar Long Distance Calls, \$5.06, Infotech Solutions, Email/Maint, \$183.00, Centurylink, May Service, \$7.88, **IT:** Stadel, Brenda, Mar-Apr Website Service, \$75.00, Infotech Solutions, Backup/Maint, \$733.73, **Sheriff:** Gary's Bakery, supplies, \$24.98, Lake Veterinary Clinic, supplies, \$58.50, Infotech Solutions, Email/Maint, \$315.38, Great Western Bank, Tuff Ties Restraints, \$96.90, Madison Instant Printing, Business Cards, \$51.00, Office Peeps, supplies, \$249.66, The Lodge at Deadwood, Lodging, \$158.00, Carquest Auto Parts, parts, \$682.50, Great Western Bank, Gas, \$113.21, Sturdevant's Auto Parts, parts, \$134.30, Wash & Ride, Car Wash, \$11.00, **Jail:** Lewis Drug, prisoner medication, \$177.82, Brookings Co Sheriff, female housing, \$130.00, Minnehaha Co Treasurer, female housing, \$1,476.32, Minnehaha Co Regional, Juv Housing, \$2,145.00, Infotech Solutions, Email/Maint, \$150.37, Lewis Drug, supplies, \$60.90, Phoenix Supply, supplies, \$456.60, Office Peeps, Laundry Soap, \$41.86, Bureau of Adm, Mar Long Distance/Fax Calls, \$48.97, Centurylink, May Service, \$73.05, City of Madison, Utilities, \$1,449.74, Sunshine Foods, Meals, \$5,569.90, **Coroner:** Weiland, Ted, Fee, \$110.58, Rustand, Mark, Mileage, \$27.72, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, May Service, \$13.41, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Office Peeps, supplies, \$131.13, Bureau of Adm, Mar Long Distance Calls, \$.27, Centurylink, May Service, \$19.67, **CHN:** Marco Technologies, Copier Maint, \$66.30, Paulson, Joann, Mar-Apr/Pod Contract, \$852.50, **M I Board:** Ericsson, Richard, MI Hearing, \$230.00, Lincoln County Treasurer, MI Hearings, \$611.35, **Recreation:** Flatten Digging, service/bike path, \$357.14, Millborn Seeds, supplies/bike path, \$230.00, **Extension:** Lewis Drug, supplies, \$32.80, Bureau of Adm, Mar Long Distance Calls, \$3.88, Infotech Solutions, Email, \$21.75, Centurylink, May Service, \$58.23, Madison Daily Leader, publishing, \$54.00, Campbell Supply, supplies, \$59.98, First Bank & Trust, supplies, \$142.50, **Weed:** Madison Daily Leader, publishing, \$19.65, Infotech Solutions, Email, \$3.00, **Zoning:** Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Madison Daily Leader, publishing, \$125.02, Infotech Solutions, Email/Maint, \$66.00, Century Business Prod, Copier Maint/Usage, \$28.28, Bureau of Adm, Mar Long Distance Calls, \$9.03, Centurylink, May Service, \$32.82, **Hwy Rd-Br:** One Recipient, Ins Deductible Reimb, \$750.00, Madison Daily Leader, publishing, \$3.85, Flatten Digging, service, \$1,102.03, Campbell Supply, supplies, \$385.12, Carquest Auto Parts, parts, \$394.83, Etterman Enterprises, parts, \$102.51, Fastenal Co, supplies, \$174.09, John Deere Financial, parts, \$382.39, Lake County Intl, parts, \$48.92, Madison Ace Hardware, supplies, \$89.20, Pro-Build, supplies, \$32.85, Pulford's Auto Parts, parts, \$247.80, Stan Houston Equipment, parts, \$219.95, Sturdevant's Auto Parts, parts, \$337.40, Truenorth Steel, Culverts, \$7,832.33, Graham Tire Sf North, Tires, \$1,270.66, Xcel Energy, Util/Ramona, \$15.79, Bureau of Adm, Mar Long Distance/Fax Calls, \$7.93, Centurylink, May Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, Kinetic Leasing, Paver Pymt, \$35,395.78, Lyle Signs, Letters/markers, \$411.84, **911 Comm:** Infotech Solutions, Email/Maint, \$126.00, Office Peeps, supplies, \$35.79, Bureau of Adm, Mar Long Distance Calls, \$3.21, Centurylink, May Service, \$371.78, Itc, Service, \$115.55, Triotel Communication,

Service, \$167.53, Infotech Solutions, Equipment, \$1,119.80, **EMA:** Infotech Solutions, Email/Maint, \$33.00, Madison Instant Printing, supplies, \$119.32, Shopko, supplies, \$23.97, Bureau of Adm, Mar Long Distance Calls, \$4.37, Centurylink, May Service, \$44.61, Carquest Auto Parts, parts, \$215.29, Prostrollo Motor Co, parts, \$21.00, Sturdevant's Auto Parts, parts, \$39.40, McCook County Auditor, Training Exp, \$214.00, **Bldgs:** Wells Fargo Bank N.A., Pymt Hvac/Elec Project, \$50,858.34, **24/7:** Phoenix Supply, supplies, \$319.29, Pharmchem, service, \$575.00, **M & P Fund:** Microfilm Imaging Sys, service, \$420.00, **Beer Lic Fund:** Dept of Revenue, Malt Bev Lic Renewal, \$1,150.00, Grand Total: \$142,890.44

AUTOMATIC BUDGET SUPPLEMENTS 2016-4:

Auditor Janke told the board the HLS grant for the regional radio project has been received. Motion by Bohl, second by Hageman, to approve the supplement to the expense budget 22600X4351222 and revenue budget 22600R3310200 for \$54,461.70. Motion carried.

4-H EXHIBIT BLDG/RENTAL:

The board reviewed the application of Trinity Lutheran Church to rent the 4-H exhibit building from June 13-16, 2016 for day camp. Motion by Hageman, second by Wollmann, to approve the chairman sign the application. Motion carried.

SPECIAL MALT BEV LICENSE/MADISON FD:

As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for the Northern Bull Riding tour on June 10, 2016 at Prairie Village. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden. Motion by Golden, second by Wollmann, to approve the chairman sign the application. Motion carried.

2016-2017 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2016-2017 malt beverage license renewal applications:

RETAIL (ON-OFF) SALE MALT BEVERAGE: Broadwater 2014 Inc. RB-2319, BluCabana LLC/Hillside Resort Inc. RB-3300, The Lakes Bar & Grill/RC Bothwell Family LLC RB-3103, Shipwreck Bar & Grill/Javers LLC RB-2448, The Point/URBARTHE POINT LLC RB-2000, Hef's RB-2836, Lakes Golf Course LLC RB-19028, **PACKAGE (OFF-SALE) MALT BEVERAGE:** Roadside Convenience Store PB-1465. Motion by Wollmann, second by Hageman, to approve the 2016-2017 malt beverage applications. Motion carried.

4-H GROUNDS APPLICATIONS/RENTAL:

Glenda Blom, Extension Office Manager, presented an application to rent the 4-H Grounds, rental agreement, and rate and use schedule to the board. These agreements are for those who want to rent the 4-H buildings for non 4-H events. Shane Fry, Bldgs and Grounds Supt., was in attendance. Motion by Wollmann, second by Hageman, to approve the agreements. Motion carried.

BLDGS & GROUNDS/MONTHLY REPORT:

Supt. Fry met with the board for his monthly report. He discussed the following: maintenance checks have been done, emergency lighting done at Hwy Dept., Field of Dreams is open, barn clean-up done, grass planting and landscaping done by new concession stand and paid for by Friends of 4-H, plumbing leak in auditor's vault is fixed, roof project is started, and parking lot project scheduled for Friday.

EMA/VSO-MONTHLY REPORT:

Doug Huntrods, Emergency Manager and Veteran's Service Officer, met with the board for his monthly report. He discussed the following for VSO: assisted 12-15 Veteran's/families, attended SD VSO executive council meeting and Veterans Council at Sioux Falls. He discussed the following for EM: safety meeting in April, hosted First District meeting with the City of Madison on Sample Our Flowers building, attended National Weather Service training, hosted 211 meeting, working on confined space training for the fall, working on SLA objectives for Region 1, attended POD meeting, attended mass fatality training, and attended firefighter training.

HWY DEPT/BRIDGES:

Dave Fedeler, Hwy Supt., met with the board to discuss four bridges on the Bridge Improvement Plan. **Structure Number 40-015-110**, 2.3N & 1.2E of Winfred on 231 St over E Fork of the Vermillion River, will not be funded at this time. **Structure 40-189-210**, 3.1W & 0.2S of Chester on 241 St over Buffalo Creek, is approved for survey & hydraulics. Grant cap of \$8,792 (80% of total). **Structure 40-190-192**, 6.2S & 6E of Madison on 461 Ave over N Buffalo Creek, is approved for survey & hydraulics. Grant cap of \$8,792 (80% of total). **Structure 40-220-223**, 1.6S of Chester on 464 Ave. over Buffalo Creek. Grant cap of \$9,188 (80% of total).

SEASONAL HIRE/HWY DEPT:

Fedeler told the board he would like to hire Mike O'Connell, seasonal employee. Motion by Hageman, second by Bohl, to approve Mike O'Connell, Seasonal Hwy employee, at \$16.43 effective June 6, 2016. Motion carried.

PAVER/HWY DEPT:

Fedeler told the board the 2016 Weiler P385BT4 paver will be here tomorrow. Six employees have had training on this new piece of equipment. Jesse Rounds, Butler Machinery Co., was also present. The lease with option to purchase No. LAK5074-101 with Kinetic Leasing was reviewed. Cost of the equipment is \$198,194.18 financed for six years at 2.85% interest. Motion by Golden, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

ROLLER RENTAL/HWY DEPT:

Fedeler told the board he would like to rent a CAT roller 9 wheel from Butler Machinery Co./North Central Rental and Leasing Co. Buying off a Brookings County rental bid the roller can be picked up at Pierre for a discount rental of \$3,735 for 4 weeks. There is also a day rate of \$416 and week rate of \$1,246. Fedeler told the board he plans to use the roller for 6 weeks. Motion by Hageman, second by Bohl, to authorize the Hwy Supt. to sign the agreement. Motion carried.

ZONING/BRANT LAKE SD:

The board looked at a draft agreement concerning building code for the City of Brant Lake SD.

2014-2015 AUDIT:

Joshua Shellum, SD Dept of Legislative Audits, met with the board to discuss the 2014-2015 audit. He told the board they plan to spend 185 hours on the audit at an hourly rate of \$63.50. No travel or training time is included in the county's billing. He advised the board to speak to him if they are aware of any fraud, waste, or abuse in the county.

SECTION 22 STUDY/CORPS OF ENGINEERS:

Lake County entered into an agreement with the Corps of Engineers on May 12, 2014 for a Section 22 Study under the authority of the Water Resources Development Act of 1974. The study was conducted to investigate flood risk management for the waterways and water bodies in Lake County. Lowell Blankers, Hydraulic Engineer, and Jennifer Davis, Hydrologic Engineer, with the Corps of Engineers presented a PowerPoint analysis of the project. Blankers discussed future studies which could be a Phase 2 Section 22 study or a Section 205 study. Some federal funding is available for either study. Blankers told the board the Silver Jacket program should be completed by the end of June. Chairman Pedersen thanked Blankers and Davis for working on this project. The Section 22 Study is available for public review at the auditor's office.

MEETINGS ATTENDED:

Commissioner Bohl attended Community Counseling and County and City Planning meetings.

PICTOMETRY AGREEMENT:

Shirley Ebsen, Director of Equalization, discussed the memorandum of understanding for imagery from Pictometry International Corporation between Lake County and the City of Madison. Ebsen told the board the flight has been completed and delivery should be within 30-60 days. Motion by Bohl, second by Golden, to approve the chairman sign the agreement. Motion carried.

DRAINAGE BOARD:

Motion by Bohl, second by Hageman, to enter into a drainage board. Motion carried.

DRAINAGE HEARING 16-04:

Debra Reinicke, Drainage Officer, present 16-04 application to the board. Mandi Anderson, Zoning Assistant, was also present.

John Ebsen, SE1/4 Section 30-106-53, Herman Twp, new tile. John and Shirley Ebsen were present to discuss their tiling request. Reinicke sent a letter to SD Game, Fish and Parks and there was no response. Ebsen told the board he plans to maintain the existing tile and add tile if it doesn't exist on this project. Scott Leighton, Herman Twp. Supr., was present to discuss a township road near this project. Motion by Golden, second by Bohl, to approve the drainage application #16-04 of John Ebsen. Motion carried.

REGULAR SESSION:

Motion by Golden, second by Wollmann, to adjourn as a drainage board and return to the regular session. Motion carried.

COMPOSITION OF PLANNING COMMISSION:

Shelli Gust, States Attorney Paralegal, explained SDCL 11-2-2 concerning the composition of the planning commission. The law states the board may be made up of five or more members but shall always be an uneven number and should include one county commissioner. She told the board the county commissioner on the planning commission has all the same rights as any other member on that board. The planning commission makes recommendations to the board of county commissioners. Currently the planning commission is made up of six members. Commissioner Golden wants to make sure the composition of the planning commission is based on state law. Motion by Golden, second by Wollmann, to approve Doug Jerlow as the alternate on the planning board. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Hageman, to enter into a board of adjustment. Motion carried. Commissioner Golden asks for a special meeting on Friday, May 20th, so items from today's 10 a.m. appointment may be acted upon. At 8 a.m. the planning board will meet in the commission room to vote on the items on the agenda. There will be no discussion of agenda items. At 8:30 a.m. the county commissioners will meet to act on the agenda items. Commissioner Golden told everyone this matter just came to the board within the last 24 hours and he wants everyone treated fairly. Motion by Golden, second by Wollmann, to remand the matters set to be heard by the Board of Adjustment today back to the Planning Commission for a re-vote. 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.

EQUIPMENT TRANSFER/SHERIFF DEPT:

Tim Walburg, Sheriff, told the board they have a K9 cage purchased from Custom Crates for \$16,000 with state funds that is surplus property. Rather than return it to the state, the Dewey County Sheriff has use for this K9 cage. Motion by Wollmann, second by Golden, to approve the transfer of Asset #05478, K9 cage, to the Dewey County Sheriff. Motion carried.

PERSONNEL/JAIL DEPT:

Sheriff Walburg told the board that Nicholas Neville, Detention Officer, resigned his job on May 3rd. Motion by Hageman, second by Wollmann, to accept the resignation of Nicholas Neville, Detention Office, effective May 3rd. Motion carried.

Sheriff Walburg hired 3 part-time/temporary no benefits detention officers effective May 23rd at \$14 per hour. Motion by Bohl, second by Golden, to approve the temporary hire/no benefits detention officers of Sean Nielsen, Jessica Noriega, and Ryan Rook effective May 23, 2016 at \$14 per hour, Grade 3. Motion carried.

911/PERSONNEL:

April Denholm, 911 Deputy Director, met with the board to discuss a new hire in the 911 Department. Motion by Hageman, second by Wollmann, to approve the hire of Ericka Ericksen, part-time no benefits, Grade 3, \$13 per hour, effective May 17, 2016. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

WIC/ZONING/WELFARE:

Motion by Hageman, second by Wollmann, to approve Mandi Anderson, WIC/Zoning Asst/Welfare Director, working where needed in WIC/Zoning Asst/Welfare offices. Motion carried.
Commissioners Bohl and Pedersen left the meeting at 10:50 a.m.

APPOINT CHAIRMAN:

Motion by Golden, second by Wollmann, to appoint Commissioner Hageman as Chairman for the remainder of today's meeting. Motion carried.

LEGISLATIVE UPDATE/REP HEINEMANN:

Leslie Heinemann, District 8 Representative, met with the board to update them on the legislative session. He discussed the summer study task force, prime sponsor of SB2, a portion of the alcohol beverage tax to the counties, part of a sub-committee that worked on county fees and sheriff fees, watershed meeting in June, school funding, and wind farm tax.

REPORTS RECEIVED:

The board reviewed and placed on file the reports for April 2016: Register of Deeds fees collected \$8,090.00, Auditor's account with the Treasurer, \$12,543,771.26, Zoning and Drainage fees collected \$3,382.66, and Sheriff fees collected \$23,225.88. The Community Health Nurse Jan-March 2016 report was reviewed and placed on file.

TRAVEL REQUESTS:

Paula Barrick, Kathy Miller, and Nancy Trygstad to attend deputy workshop on June 15th at Pierre.

ADJOURNMENT:

There being no further business to come before the board, Chairman Hageman at 11:30 a.m. adjourned the meeting until May 30, 2016 at 8:30 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

May 20, 2016

The Board of Lake County Commissioners met in special session on May 20, 2016 at 8:30 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 Golden, to approve the agenda of May 20, 2016. Motion carried.

PLATS/ZONING:

Debra Reinicke, Zoning Officer, presented the following plats to the board. Mandi Anderson, Zoning Assistant, was also in attendance.

Plat of Lot 2 of B. Price Addition in Government Lot 4 of Section 10, Township 106 north, Range 53 West of the 5th principal meridian, Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Commissioner Golden recuses himself from the next three plats.

Plat of George's Addition NW1/4 of Section 19, Township 105 North, Range 52 West of the 5th p.m. in Lake County, SD. Motion by Hageman, second by Bohl, to approve the plat. Motion carried.

Plat of Lindholm's 2nd Addition SW1/4 of Section 24, Township 107 north, range 52 west of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Plat of Feistner's 2nd Addition in the E1/2NE1/4NE1/4 of Section 6, Township 105 North, Range 53 West of the 5th p.m. in Lake County, SD. (A replat of Feistner's addition) Commissioner Golden told the board the plat is in route to New York for a signature but didn't feel that should hinder approval. Motion by Bohl, second by Wollmann, to approve the plat contingent upon all landowners signing by 5 p.m. on Monday. Motion carried.

BOARD OF ADJUSTMENT:

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

VARIANCES/CONDITIONAL USE:

Reinicke presented the following applications to the board.

Variance request of Don and Joyce Helberg—Lot 2 Tract 1 Colton Park Siding South, Parcel #975-1-2, Wentworth Twp. Kurt Hanson, Superior Homes, was present to discuss the Helberg's request to build a building 1' from the road right-of-way line. All signatures required were obtained. Dave Fedeler, Hwy Supt., did not oppose the variance and signed a document. Hanson told the board with the setbacks the lot is unbuildable. Commissioner Golden has concerns with the one foot setback on this odd shaped lot. He suggested moving the whole structure 5 feet further north and 6 feet on the south. Hanson agreed this works better. Motion by Golden, second by Hageman, to approve the variance moving the structure 5 feet north and 6 feet from the south. Motion carried. Motion by Golden, second by Bohl, to adopt the findings outlined in the staff report. Motion carried.

Variance request of David & Sharon LeBrun—Lot 2 & NW 20' Lot 3 Blk 13, Wentworth Park, Parcel #866, Lake Madison, Wentworth Twp. David LeBrun was present to discuss building a deck closer than 9' from the side property line. All signatures required were obtained. Motion by Bohl, second by Hageman, to approve the LeBrun variance and adopt the findings outlined in the staff report. Motion carried.

Variance request of Craig Falor—Lot 1 Paul's Addition in the NW1/4 of Section 10-107-53, parcel 3638-1, Farmington Twp. Reinicke and Commissioner Bohl were representing Falor. The applicant is requesting to build an addition to an existing building and would like to be 10' from his side lot line.

All signatures required were obtained. Motion by Wollmann, second by Golden, to approve the Falor variance and adopt the findings outlined in the staff report. Motion carried.

Variance request of Big Sioux Rural Water—Plat of 465TH Ave Pump Station Addition in the N1/2 of the NW1/4 of Section 36-105-51, Chester Twp. Martin Jarrett was present to discuss the application of Big Sioux Rural Water to build a water pumping station for public utilities in the “AG” district on a ½ acre parcel. All signatures required were obtained. Motion by Golden, second by Wollmann, to approve the applicant’s variance and adopted the findings outlined in the staff report. Motion carried.

REGULAR SESSION:

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

Plat of 465th Avenue Pump Station Addition in the N1/2 of the NW1/4 of Section 36-T105N-R51W of the 5th p.m., Lake County SD. Motion by Bohl, second by Golden, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

Conditional use request of Big Sioux Rural Water—Plat of 465TH Ave Pump Station Addition in the N1/2 of the NW1/4 of Section 36-105-51, Chester Twp. Martin Jarrett was present to discuss building a water pumping station for public utilities on a ½ acre parcel. Motion by Golden, second by Wollmann, to approve the applicant’s conditional use permit and adopt the findings outlined in the staff report. Motion carried.

Variance request of Kathleen Welch-Patterson—Lot A Lakeview Drive Third Addition #1887-C-A, Lakeview Twp. Kathleen Welch-Patterson and Bev Even, Even Construction, were present to discuss the variance from the minimum lot width road front in the LP I district. Chairman Pedersen told those present they would be discussing the current variance request and not the history with this lot. Even told the board the garage and house are ideal for the lot. They are not changing any swells or drainage and visibility is not affected. Jay Van Liere, previous owner of this lot, told the board grading and sloping had been done on this lot. Rod Goeman presented a handout to the board. He did tell the board that Commissioner Wollmann is his sister. He told the board this is a huge variance based on the location of the lot and proximity to the homes. He stated this area is more rural. Rod Pierson pointed out to the board that a variance should not be contrary to public interest. The applicant purchased the property knowing a variance was needed. This area has much wider side yards. Doug Caron, adjacent landowner, discussed the following: Ordinance requires a 75’ minimum lot width, building on a smaller lot will affect the neighbors, lack of knowledge isn’t reason for variance, and it was subjective as to the type of house being built. Charlie Keppen told the board he has been building homes on Lake Madison for many years. He stated there are odd lots all over the lake because the lake isn’t straight. He thought it would be a hindrance not to approve the variance. Dave Thayer told the board the zoning ordinance should be the minimum standard for the area. The neighbors want the board to uphold the zoning ordinance. Pam Lewis built a new home in this area in August 2015 and didn’t know this lot existed. They built in this area because they liked the roomy lots and didn’t want a crowded neighborhood. Henry Haug told the board he want’s privacy and that’s why he built out there. He believes the board of adjustment should consider the people next to the variance. Commissioner Golden asked Welch-Patterson if she had a landscaping plan. She didn’t have a plan yet. There are trees on the adjoining landowner’s property. Motion by Golden, second by Bohl, to approve the applicant’s variance and adopt the findings outlined in the staff report. Roll Call

vote: Bohl aye. Hageman aye. Golden aye. Wollmann aye. Pedersen aye. 5 ayes. Motion carried.

Conditional use application of Albert Lee Yager dba "Gravel Pit Company"—Tract 2 B. Prices Addition W1/2 15-106-52 parcel #1810-2, Lakeview Twp. Lee Yager and Donna Flying Horse were present to discuss their request to start a sand, gravel or quarry operation. Wayne and Dawn Bessman were present as they own property north of this area. Yager has talked with the Bessman's about planting a couple rows of trees to the south of the Bessman property. Janet Weber, landowner to the east, told the board she has concerns about the noise and what affect it may have on her thoroughbred horses. He told the board he will put something on his back-up alarms to cut down on the noise. Weber also has traffic concerns at the intersection. Yager said he plans to mine 1 to 2 acres a year. Bessman stated there are many gravel pits in this area. He believes their tumbleweed problem is coming from a gravel pit to the west of them. Commissioner Golden discussed the following: driveway as far north as possible, driveway into the development needs to be gated, 4 to 1 slope, plant trees on north side, remain 1,000 feet from the nearest landowner and provide survey to the county, keep spoil pile within that boundary, and notify the commission when reclamation is finished. Motion by Hageman, second by Golden, to approve the applicant's conditional use permit and adopted the findings outlined in the staff report and gate 1st approach off 457th, after DENR inspects reclamation on the land notify the County Commission, the pit is not to exceed the 4 to 1 slope ratio, plant trees 3-4' tall between the Bessman property and the gravel pit preferable this fall, stay the required 1,000 feet from the adjoining resident's property line; includes the spoil pile which needs to be contained within that mining area also. Motion carried.

REGULAR SESSION:

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

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 10:27 a.m. adjourned the meeting until June 9, 2016 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

LAKE COUNTY COMMISSION MINUTES

June 9, 2016

The Board of Lake County Commissioners met in regular session on June 9, 2016 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 Bohl, second by Hageman, to approve the agenda of June 9, 2016. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of May 17 and May 20, 2016. Motion carried.

COMMUNITY COMMENTS:

Jane Utecht, Madison Daily Leader, introduced Corey Korth, Madison Daily Leader intern. Joyce Dragseth thanked the board and the Hwy Dept. for the overlay project on the Norwegian Boulevard. Auditor Janke asked for a moment of silence for former Commissioner Bert Verhey who recently passed away.

PAYROLLS APPROVED:

Motion by Golden, second by Bohl, to approve the payroll of May 9-22, 2016 and May 23-June 5, 2016. Motion carried.

Payroll of May 9-22, 2016 COMMISSIONERS: \$2,464.05; ELECTIONS: \$28.13; AUDITORS OFC: \$4,863.44; TREASURERS OFC: \$4,996.51; STATES ATTORNEY OFC: \$6,995.03; GOVT BLDGS: \$4,349.60; DIR EQUALIZATION OFC: \$5,798.41; REGISTER DEEDS OFC: \$3,101.86; VSO: \$216.48; SHERIFF OFC: \$12,382.35; JAIL: \$8,054.10; EMA: \$1,522.08; 911 COMM CENTER: \$7,458.22; ROAD & BRIDGE: \$17,806.78; WELFARE: \$243.75; CHN: \$1,200.00; WIC: \$416.00; EXTENSION: \$1,434.41; ZONING: \$2,070.66. GRAND TOTAL \$85,401.86.

Payroll of May 23 – June 5, 2016 COMMISSIONERS: \$4,361.61; ELECTIONS: \$87.50; AUDITORS OFC: \$5,337.83; TREASURERS OFC: \$5,268.80; STATES ATTORNEY OFC: \$7,391.82; GOVT BLDGS: \$4,349.60; DIR EQUALIZATION OFC: \$5,821.15; REGISTER DEEDS OFC: \$3,576.25; VSO: \$216.48; SHERIFF OFC: \$12,363.08; JAIL: \$9,762.77; EMA: \$1,431.36; 911 COMM CENTER: \$8,465.98; 24/7: \$59.28; ROAD & BRIDGE: \$18,499.68; WELFARE: \$289.25; CHN: \$1,200.00; WIC: \$422.50; EXTENSION: \$1,434.40; ZONING: \$2,018.66. GRAND TOTAL \$92,358.00.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a \$200 credit came for Emergency Management for the Best Buy bill. The total due now is \$4,226.56. Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 5-27-16 General Withholding: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$13,944.41, **Commissioner:** SD Public Assurance, Liability Ins Renewal, \$517.42, Pitney Bowes, Postage Lease, \$1.03, Midcontinent Comm, Service, \$10.73, **Election:** SD Public Assurance, Liability Ins Renewal, \$309.37, Pitney Bowes, Postage Lease, \$14.05, **Judicial:** Pitney Bowes, Postage Lease, \$18.29, **Auditor:** SD Public Assurance, Liability Ins Renewal, \$755.81, Pitney Bowes, Postage Lease, \$44.52, Midcontinent Comm, Service, \$32.19, **Treasurer:** SD Public Assurance, Liability Ins Renewal, \$750.89, Pitney Bowes, Postage Lease, \$58.04, **St Atty:** SD Public Assurance, Liability Ins Renewal, \$1,003.03, Zuercher Technologies, Contract Pymt, \$5,185.00, Pitney Bowes, Postage Lease, \$8.48, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Public Assurance, Liability Ins Renewal, \$9,504.17, Northwestern Energy, Service, \$10.00, Midcontinent Comm, Service, \$10.74, **DOE:** SD Public Assurance, Liability Ins Renewal, \$1,317.50, Pitney Bowes, Postage Lease, \$52.47, Midcontinent Comm, Service, \$42.92, **ROD:** SD Public Assurance, Liability Ins Renewal, \$504.05, Pitney Bowes, Postage Lease, \$15.90,

Midcontinent Comm, Service, \$21.46, **VSO:** SD Public Assurance, Liability Ins Renewal, \$44.02, Pitney Bowes, Postage Lease, \$.53, Midcontinent Comm, Service, \$10.74, **IT:** SD Public Assurance, Liability Ins Renewal, \$179.04, **Sheriff:** SD Public Assurance, Liability Ins Renewal, \$7,950.70, Pitney Bowes, Postage Lease, \$19.08, **Jail:** SD Public Assurance, Liability Ins Renewal, \$8,806.65, Northwestern Energy, Service, \$247.16, Midcontinent Comm, Service, \$150.22, Verizon Wireless, Service, \$507.15, **SAR:** SD Public Assurance, Liability Ins Renewal, \$1,910.07, Northwestern Energy, Service, \$10.00, Midcontinent Comm, Service, \$10.74, **Support of Poor:** SD Public Assurance, Liability Ins Renewal, \$287.62, Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$10.74, **CHN:** SD Public Assurance, Liability Ins Renewal, \$223.26, Pitney Bowes, Postage Lease, \$20.14, **WIC:** SD Public Assurance, Liability Ins Renewal, \$59.92, **Recreation** SD Public Assurance, Liability Ins Renewal, \$34.02, **Extension:** SD Public Assurance, Liability Ins Renewal, \$1,802.65, Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$81.66, **Weed:** SD Public Assurance, Liability Ins Renewal, \$765.36, Midcontinent Comm, Service, \$10.74, **Zoning:** SD Public Assurance, Liability Ins Renewal, \$418.69, Pitney Bowes, Postage Lease, \$9.54, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,668.47, SD Public Assurance, Liability Ins Renewal, \$25,431.88, Northwestern Energy, Service, \$75.30, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$21.46, **911 Comm:** Lake Co Treasurer, withholdings, \$1,781.78, SD Public Assurance, Liability Ins Renewal, \$2,382.34, Pitney Bowes, Postage Lease, \$1.33, Centurylink, Service, \$827.25, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$74.66, **EMA:** Lake Co Treasurer, withholdings, \$338.86, SD Public Assurance, Liability Ins Renewal, \$1,554.66, Sioux Valley Energy, Lake Sirens, \$459.96, Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$10.74, **Adv Taxes:** Lake Co Treasurer, \$585.41, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$96,887.99

Accounts Payable 5-31-16 General Withholdings: Aflac, Cancer/Int Care Premium, \$1,898.62, Optilegra Inc, June 16 Upgrade Vision Premium, \$292.46, SD Retirement System, May 16 Collections, \$7,202.66, SD Supp Retirement Plan, May 16 Collections, \$1,945.00, Wellmark Bcbs of SD, June 16 Emp/Sp Health Ins Pre, \$2,308.32, **Commissioner:** Assurant Employee Benefit, June 16 Life Ins Prem, \$32.33, Optilegra Inc, June 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$474.39, **Election:** US Postal Service, Postage Refill, \$340.00, **Judicial:** US Postal Service, Postage Refill, \$1,500.00, **Auditor:** SD Retirement System, May 16 Collections, \$353.18, Assurant Employee Benefit, June 16 Life Ins Prem, \$23.85, Optilegra Inc, June 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$948.78, **Treasurer:** SD Retirement System, May 16 Collections, \$618.09, Assurant Employee Benefit, June 16 Life Ins Prem, \$19.61, Optilegra Inc, June 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$1,423.17, US Postal Service, Postage Refill, \$900.00, **St Atty:** SD Retirement System, May 16 Collections, \$861.13, Assurant Employee Benefit, June 16 Life Ins Prem, \$23.85, Optilegra Inc, June 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$474.39, **Gvt Bldg:** SD Retirement System, May 16 Collections, \$521.94, Assurant Employee Benefit, June 16 Life Ins Prem, \$23.85, Optilegra Inc, June 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$948.78, **DOE:** SD Retirement System, May 16 Collections, \$688.57, Assurant Employee Benefit, June 16 Life Ins Prem, \$31.80, Optilegra Inc, June 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$1,897.56, **ROD:** SD Retirement System, May 16 Collections, \$400.70, Assurant Employee Benefit, June 16 Life Ins Prem, \$10.07, Optilegra Inc, June 16 Vision Premium, \$17.88, US Postal Service, Postage Refill, \$300.00, **VSO:** SD Retirement System, May 16 Collections, \$25.98, Assurant Employee Benefit, June 16 Life Ins Prem, \$1.19, Optilegra Inc, June 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$71.16, US Postal Service, Postage Refill, \$20.65, **Sheriff:** SD Retirement System, May 16 Collections, \$1,953.72, Assurant Employee Benefit, June 16 Life Ins Prem, \$55.65, Optilegra Inc, June 16 Vision Premium, \$53.64, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$2,846.34, US Postal Service, Postage Refill, \$500.00, **Jail:** SD Retirement System, May 16 Collections, \$1,015.39, Assurant Employee Benefit, June 16 Life Ins Prem, \$30.07, Optilegra Inc, June 16 Vision Premium,

\$44.70, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$2,371.95, **Coroner:** Assurant Employee Benefit, June 16 Life Ins Prem, \$7.95, Optilegra Inc, June 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$474.39, **Support of Poor:** SD Retirement System, May 16 Collections, \$30.23, Assurant Employee Benefit, June 16 Life Ins Prem, \$1.99, Optilegra Inc, June 16 Vision Premium, \$2.24, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$118.60, US Postal Service, Postage Refill, \$20.00, **CHN:** SD Retirement System, May 16 Collections, \$144.00, Assurant Employee Benefit, June 16 Life Ins Prem, \$7.95, Optilegra Inc, June 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$474.39, **WIC:** SD Retirement System, May 16 Collections, \$50.70, Assurant Employee Benefit, June 16 Life Ins Prem, \$3.18, Optilegra Inc, June 16 Vision Premium, \$3.57, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$189.75, **Extension:** SD Retirement System, May 16 Collections, \$172.12, Assurant Employee Benefit, June 16 Life Ins Prem, \$7.95, Optilegra Inc, June 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$474.39, **Zoning:** SD Retirement System, May 16 Collections, \$246.71, Assurant Employee Benefit, June 16 Life Ins Prem, \$10.73, Optilegra Inc, June 16 Vision Premium, \$12.07, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$640.43, US Postal Service, Postage Refill, \$300.00, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$358.52, Optilegra Inc, June 16 Upgrade Vision Premium, \$108.84, SD Retirement System, May 16 Collections, \$2,326.90, SD Supp Retirement Plan, May 16 Collections, \$280.00, Wellmark Bcbs of SD, June 16 Emp/Ch Health Ins, \$477.78, SD Retirement System, May 16 Collections, \$2,233.78, Assurant Employee Benefit, June 16 Life Ins Prem, \$80.97, Optilegra Inc, June 16 Vision Premium, \$98.34, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$4,743.90, **911 Comm:** Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, June 16 Upgrade Vision Premium, \$54.60, SD Retirement System, May 16 Collections, \$907.92, SD Supp Retirement Plan, May 16 Collections, \$55.00, Wellmark Bcbs of SD, June 16 Emp/Sgl Health Ins, \$38.98, SD Retirement System, May 16 Collections, \$860.87, Assurant Employee Benefit, June 16 Life Ins Prem, \$39.75, Optilegra Inc, June 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$2,371.95, **EMA:** Optilegra Inc, June 16 Upgrade Vision Premium, \$39.00, SD Retirement System, May 16 Collections, \$199.55, SD Supp Retirement Plan, May 16 Collections, \$25.00, SD Retirement System, May 16 Collections, \$173.57, Assurant Employee Benefit, June 16 Life Ins Prem, \$6.76, Optilegra Inc, June 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, June 16 Health Ins Prem, \$403.23, **Adv Taxes:** Lake Co Treasurer, \$480.74, One Recipient, \$155.49, Grand Total: \$55,897.02

Accounts Payable 6-10-16 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Allgaier, Carol, \$11.68, Anderson, Brian, \$18.40, Anderson, Perry, \$10.84, Baartman, Michael, \$22.60, Benson, Darrell, \$10.84, Bergheim, Deanna, \$55.04, Cleaveland, Bobbie, \$10.84, Collett, Eugene, \$50.84, Dragseth, Mary, \$50.84, Dudley, Tari, \$66.80, Frisby-Griffin, Jackie, \$10.84, Fritz, Belinda, \$50.84, Hay, Monte, \$15.04, Holland, Geraldine, \$52.52, Lawyer, Sandra, \$54.20, Lee, Judy, \$50.84, Madison, Edward, \$10.84, Nagel, Myron, \$20.08, Olson, Joshua, \$22.60, Olson, Kristin, \$10.84, Orman, Ann, \$10.84, Park, Janet, \$66.80, Rober, Randy, \$20.92, Schultz, Paul, \$11.68, Shore, Sidney, \$10.84, Smith, Tina, \$10.84, Stangeland, Michael, \$15.88, Stoddard, Betty, \$50.84, Terwilliger, Larry, \$21.76, Vandenhemel, Chad, \$10.84, Vogel, Mary, \$51.68, Westall, Matthew, \$51.68, Wohlers, Traci, \$10.84, Grand Total: \$952.80

Accounts Payable 6-10-16 Commissioner: Central Business, supplies, \$5.29, **Election:** Menches, Elizabeth, Assist Voting Homes, \$25.00, Wiese, Marli, Assist Voting Homes, \$25.00, Central Business, supplies, \$25.47, **Judicial:** Gass, Jared, Crt Appt Atty, \$460.49, Parent, Philip, Crt Appt Atty, \$729.40, Deya Thorin Spanish, interpreter service, \$581.00, Pizza Ranch, Jury Meals, \$100.46, Sunshine Foods Inc, supplies-Jurors, \$16.81, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Johnson, Rochelle, \$54.20, Lueth, Steven, \$53.36, Matte, David, \$61.76, Meyer, George, \$50.84, Mlsna, Duane, \$55.04, Nighbert, Dale, \$50.84, Sterling, Larry, \$57.56, Thomson Reuters-West, law books, \$662.00, **Auditor:** Marco Technologies, Copier Maint/Usage, \$63.44, Janke, Roberta, Mileage/Pierre, \$76.02, Ramkota Hotel-Pierre, Lodging, \$189.98, **Treasurer:** Mastel, Bruce, Host Database/Updates, \$40.00, Century Business Prod, Copier Maint, \$40.00, Madison Instant Printing, supplies, \$68.30, Office Peeps, supplies, \$86.57, Janke, Roberta, Mileage/Pierre, \$76.02, Ramkota

Hotel-Pierre, Lodging, \$189.98, Bureau of Adm, Apr Bit Billing, \$15.00, **St Atty:** Beck, Pat, Transcripts, \$439.45, De Castro, Manuel, Transcripts, \$88.40, Jencks, David, 5.50 Hrs-St Atty Fee, \$517.00, Q-Set Inc, Transcripts, \$350.00, Sanford Health Pathology, Expert Testimony, \$654.00, A & B Business Solutions, Copier Maint/Usage, \$57.56, Office Peeps, supplies, \$236.70, De Castro, Manuel, Mileage/SF, \$42.00, **Gvt Bldg:** Cole's Petroleum, Gas/Diesel, \$130.52, Hillyard/Sioux Falls, supplies, \$426.58, Porta Pros, Rental 4h Grds, \$120.00, Madison Ace Hardware, supplies, \$363.84, City of Madison, Utilities, \$1,704.56, Shred-It USA, Service, \$138.38, Bud's Clean Up Service, May Service, \$177.29, **DOE:** Vanguard Appraisals, service, \$2,785.00, Century Business Prod, Printer Repairs, \$109.87, Central Business, supplies, \$13.99, Madison Instant Printing, supplies, \$22.40, Cole's Petroleum, Gas, \$27.81, **ROD:** Marco Technologies, Copier Maint, \$50.79, McLeods Office Supply, supplies, \$95.56, Office Peeps, supplies, \$43.30, Bureau of Adm, Apr Bit Billing, \$5.00, **VSO:** Huntrods, Douglas, Tvl Exp, \$94.27, **Sheriff:** Madison Community Hosp, Bl Alcohols, \$1,445.00, Codington Co Search-Rescue, Mutual Aid, \$178.03, Madison Ace Hardware, supplies, \$38.51, Lanning, Grant, K9 Training, \$137.31, EmbroidMe-Sioux Falls, uniforms, \$51.99, Office Peeps, supplies, \$225.79, Cole's Petroleum, Gas, \$1,114.06, Madison Ace Hardware, supplies, \$43.50, **Jail:** Madison Community Hosp, prisoner service, \$203.78, Brookings Co Sheriff, female housing, \$390.00, Minnehaha Co Treasurer, female housing, \$2,768.10, EmbroidMe-Sioux Falls, uniforms, \$103.98, City of Madison, Utilities, \$1,439.71, **Coroner:** Weiland, Ted, coroner fees, \$234.30, Sanford Health Service, Autopsy, \$2,303.51, **SAR:** National Pen Co, supplies, \$533.90, City of Madison, Utilities, \$320.76, **CHN:** Marco Technologies, Copier Maint, \$66.30, **M I Board:** Ericsson, Richard L, Mi hearing, \$184.00, Lincoln County Treasurer, Mi Hearing, \$181.00, Oftedal, Abby, Mi Hearing, \$184.00, Yankton Co Sheriff, Mi Service, \$25.00, Cody, Denise, Mi Hearing, \$30.00, Lewno, Lucy, Mi Hearing, \$368.42, Reh fuss, Cathy, Mi Hearing, \$22.50, Swanda, Karen, Mi Hearing, \$52.50, **Recreation:** Doug's Rentals, Install Dock, \$150.00, **Extension:** Marco Inc, Copier Lease, \$274.92, US Post Office, Postage Stamps, \$218.20, City of Madison, Utilities, \$362.20, Sunshine Foods, Supplies, \$15.56, **Weed:** Tire Motive Service Cntr, Alignment, \$55.95, Timmer Supply Company, supplies, \$11.14, **Zoning:** Aldrich, Joseph, Sp Mtg/Mileage, \$38.44, Anderson, Gene, Sp Mtg/Mileage, \$43.48, Bickett, Donald, Sp Mtg/Mileage, \$43.48, Johannsen, Craig, Sp Mtg/Mileage, \$25.84, Century Business Prod, Copier Maint/Usage, \$19.87, Central Business Supply, supplies, \$11.55, Office Peeps, supplies, \$233.93, **Hwy Rd-Br:** SD Public Assurance, Paver/Roller Liability Ins, \$354.00, Avera Occupational, Cdl Drug Testing, \$54.90, Klawonn, Brant, Cdl Reimb, \$15.00, Madison Community Hosp, Dot Exam, \$125.00, Craig's Welding, labor, \$9,775.00, Aramark Uniform, Service, \$121.56, Craig's Welding, service, \$731.00, Dakota Fluid Power, supplies, \$395.64, Farmers Ag Center, supplies, \$34.22, Resykle, Iron, \$254.15, Sheehan Mack Sales, supplies, \$55.95, Grainger, supplies, \$55.80, Krug Products, Hose Assy, \$42.90, Madison Ace Hardware, supplies, \$49.51, Timmer Supply, supplies, \$13.92, Central Business, supplies, \$5.20, Office Peeps, supplies, \$94.99, Myrl & Roy's Paving, Hot Mix, \$11,157.00, Cole's Petroleum, Gas/Diesel, \$4,349.97, Flint Hills Resources, Road Oil, \$10,165.48, City of Madison, Utilities, \$620.16, MidAmerican Energy, Util/Ramona, \$10.66, Lyle Signs, signs, \$953.82, **911 Comm:** Language Line Services, Apr Service, \$90.03, Racom Corporation, Maint Contract, \$1,500.00, Creative Prod Source, supplies, \$366.24, Office Peeps, supplies, \$243.12, Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, **EMA:** DSU, Rent, \$50.00, Huntrods, Douglas, Tvl Exp, \$74.23, Tri-State Ema, Dues, \$10.00, Cole's Petroleum, Gas, \$92.11, Best Buy Business, TV/accessories, \$4,226.56, **Bldg:** Kolorworks Inc, supplies, \$35.52, All Around Line Striping, service, \$3,977.50, Cecil Plumbing & Heating, service, \$197.57, Midwest Glass, Security Glass, \$4,804.00, Madison Ace Hardware, supplies, \$49.99, **24/7:** Corrisoft Llc, Gps Bracelets, \$1,032.00, Pharmchem Inc, supplies, \$243.20, **M & P Fund:** Microfilm Imaging Sys, Service Agreement, \$108.00, **Flex Spending:** One Recipient, \$142.97, One Recipient, \$32.00, Grand Total: \$83,702.56

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.7380 and #2 diesel fuel 1.4440 and Stern Oil ethanol 1.7560 and #2 diesel fuel 1.4753. Motion by Wollmann, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

ABATEMENT 2016-98:

The City of Madison approved abatement 2016-98 for the U.S. Post Office for tax years payable 2014-2016. The post office property is exempt from the special maintenance fee. Motion by Wollmann, second by Hageman, to approve abatement 2016-98 for \$325. Motion carried.

WIC CONTRACT:

The board reviewed the 2016-2017 WIC contract. The contract amount is \$9,115 down from \$9,669. The participant numbers are down. Motion by Golden, second by Hageman, to approve the chairman sign the contract. Motion carried.

MINNEHAHA COUNTY JDC:

The board reviewed the Minnehaha County juvenile detention center agreement for June 1, 2016 to December 31, 2016. The charge is \$200 per day for beds for secure detention and non-secure detention at the Regional Juvenile Detention Center. The rate not to exceed \$185.52 per day for beds for non-secure detention at Lutheran Social Services, SD. Also on July 1st there will be a one-time cost of \$1,001.84 for the county's share of start-up costs for shelter care. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

RESOLUTION 2016-10:

Auditor Janke told the board the \$25,000 Sheriff Walburg approved for a transfer from 24/7 Fund to General Fund must be done as a direct expenditure from the 24/7 Fund budget. The salary/fica/retirement for Deputy Rowe working 24/7 hours will be taken from the 24/7 Fund budget. Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 2016-10. Motion carried.

**RESOLUTION #2016-10
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2016 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 9th day of June 2016 at 8:05 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:

24/7 FUND	salaries	24800X4110212	\$21,620
	fica	24800X4120212	1,652
	retirement	24800X4130212	1,728
	Grand Total		\$25,000

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

Dated this 9th day of June 2016.

APPROVED BY THE COUNTY COMMISSION:

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

BORING APPLICATIONS:

Dave Fedeler, Hwy Supt., met with the board to discuss two occupancy for underground construction on county roads right-of-way applications. Randy & Theresa Schaefer to bore under CR#41 for rural water installation. Section 16 to Section 15-106N-53W, 235th ST & 451st Ave. Motion by Golden, second by Bohl, to approve the chairman sign the Schaefer application. Motion carried. Craig & Amanda Bowman to bore under CR#44 for rural water installation. Lakeview Twp 45736 237th St/SD Hwy 19. Motion by Bohl, second by Hageman, to approve the chairman sign the Bowman application. Motion carried.

ZONING/FEISTNER PLAT:

Debra Reinicke, Zoning Officer, presented the following plat to the board. Commissioner Golden recuses himself from this plat.

Feistner's 2nd Addition in the E1/2NE1/4NE1/4 of Section 6, Township 105 north, range 53 west of the 5th p.m. in Lake County, SD (a replat of Feistner's Addition). Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

COMPOSITION OF PLANNING BOARD:

Reinicke told the board she wants to make Doug Jerlow a permanent member and add Dale Thompson to the planning board. Motion by Bohl, second by Wollmann, to approve Doug Jerlow a permanent member of the planning board. Motion carried. Motion by Hageman, second by Golden, to approve the addition of Dale Thompson to the planning board. Motion carried.

ALTERNATES/BOARD OF ADJUSTMENT:

Reinicke told the board she would like to recommend Craig Johannsen and Doug Jerlow as alternates to the board of adjustment. This is needed if any two commissioners are absent from a commission meeting with board of adjustment items on the agenda. Motion by Golden, second by Wollmann, to approve Craig Johannsen and Doug Jerlow as alternates to the board of adjustment. Motion carried.

FIRST DST/ORDINANCE REVIEW:

Shelli Gust, States Attorney Paralegal, told the board that a formal review of the zoning ordinances hasn't been done since 2006. First District will provide this service for no additional charge and can start this project in September. Motion by Bohl, second by Wollmann, to approve First District reviewing the zoning ordinances. Motion carried.

COUNTY RD/BR LEVY:

Auditor Janke told the board the deadline for the County road and bridge levy is July 15th. The county can levy up to 90 cents per thousand. She will have a review of the MV fees and wheel tax at the next meeting.

LIQUOR TAX REVERSION:

Auditor Janke told the board the estimate for Lake County for the liquor tax reversion is \$52,893.78 for one year. This money is to be deposited in the general fund. She told the board they could assign this money to build for a future project.

HEALTH INS RENEWAL:

Brad Peterson, Fiedler Insurance, met with the board to discuss the health insurance renewal for July 1, 2016-June 30, 2017 with the board. The \$2,000 deductible plan the county currently offers to employees went up 38% \$474.39 to \$565.10. Peterson told the group the county could offer 3 plans but there has to be at least 10% of the employees on each plan. Some department heads and employees were present for this discussion. Items discussed included: cap on county contribution, health insurance increase and 2017 raises, not all employees are covered under Lake County

insurance, incentive to opt-out, and negative effects on the group. Motion by Golden, second by Bohl, to offer two health insurance plans 1SD/1UB \$2,000 deductible single premium of \$655.51 and 1UD/1WB \$3,000 deductible of \$565.10 with the county paying \$565.10 per employee per month. Motion carried.

VISION AND LIFE INSURANCE/RENEWAL:

Paula Barrick, Deputy Auditor, told the board the renewal rate for vision and life insurance stayed the same. The rates are \$8.94 per employee per month for Optilegra Silver 130 vision insurance and \$7.95 per employee per month for Assurant life insurance (\$15,000 plan). Motion by Hageman, second by Wollmann, to approve renewal with Optilegra for vision and Assurant for life insurance effective July 1, 2016. Motion carried.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, met with the board to discuss four indigents.

INDIGENT 16-15: Motion by Golden, second by Bohl, to deny medical assistance to Indigent 16-15 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-16: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 16-16 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-18: Motion by Wollmann, second by Hageman, to deny medical assistance to Indigent 16-18 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-19: Motion by Hageman, second by Golden, to deny medical assistance to Indigent 16-19 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

PERSONNEL/SHERIFF DEPT:

Tim Walburg, Sheriff, met with the board to discuss a temporary employee in the jail. Motion by Hageman, second by Golden to approve Anthony Garcia, temporary detention officer no benefits, at \$14 per hour effective June 13, 2016. Motion carried.

GRANT/CHANGE IN MATCH:

Walburg told the board the grant for the speed board will only receive grant funding of \$3,500 which is approximately 50% of the cost. He plans to proceed with the grant.

ZUERCHER/SB70/JAIL POPULATION:

Walburg told the board they are live with the Zuercher program. This program will improve efficiency and they are building a database for the sheriff's office financial reports. He told the board that SB70 created a credit collection agency, one in state and one out of state, for collecting court costs. Some prisoners will no longer have to set out their court costs in jail. Walburg feels this will come back to his department eventually for collection. Walburg told the board he currently has 5 female prisoners housed in other counties and 19 prisoners in the county jail.

EAGLE SCOUT PROJECT:

Bailey Mennis met with the board to discuss putting in two pitching areas at the Field of Dreams in order to complete the requirements for Eagle Scout. He told the board this would be a safe place for pitchers to warm up and better safety for others attending the games. There will be two areas behind the outfield fence. The materials will be donated and he will manage the project. Shane Fry, Bldgs & Grounds Supt., was present and had no objections to the project. Motion by Bohl, second by Wollmann, to approve the Bailey Mennis' project, warm up area for pitchers at the Field of Dreams, with Bldgs and Grounds Supt. having final approval. Motion carried.

BLDGS & GROUNDS:

Shane Fry, Bldgs & Grounds, met with the board to discuss the north entry railing to the courthouse which was recently damaged. This project is removal and replacement east to west sidewalk and railing on north side of courthouse. Fry received two quotes for the project. The quote of Amert Construction is \$4,088 and Nick Kearin is \$2,800. Motion by Golden, second by Bohl, to approve this project but not to exceed \$4,500. Motion carried.

2017 BUDGET REQUESTS:

Jim Iverson met with the board to discuss the request of \$12,250 for East Dakota Transit. Sue Larson, Cindy Mallory, and Ryan Burdge were present to discuss the request of Smith-Zimmermann Heritage Museum and Lake County Historical Society of \$3,000. Kimberly McCoy, ICAP Fiscal Director, met with the board to discuss their request of \$12,595 for the community service worker. Melissa Hofer, Community Counseling Chief Financial Officer, met with the board to request \$16,740 for 2017. Vicki Kommes, ECCO Executive Director, met with the board to request \$2,500 for 2017. The auditor received the 2017 request of the Animal Damage Control Fund of \$2,631.26 from the SD Game, Fish and Parks. The board reviewed the request of First District for \$19,077.37 for 2017. Tammy Miller, CEO Madison Regional Health System, met with the board to discuss the request of \$25,000 for the Madison Regional Health System ambulance.

2016 PRIMARY ELECTION:

The commissioners conducted the canvass of the Primary Election held on June 7, 2016. No changes were made and the commissioners signed the official canvass report.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

TRAVEL REQUEST:

Shannon Hoffman to attend 9-1-1 Basic and Powerphone EMD on June 6-22, 2016 at Pierre.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:13 a.m. adjourned the meeting until June 21, 2016 at 8 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 \$

LAKE COUNTY COMMISSION MINUTES

June 21, 2016

The Board of Lake County Commissioners met in regular session on June 21, 2016 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:

Auditor Janke told the board that Kristin Fox, Senior Companion Program, had to cancel her appointment today. Motion by Golden, second by Bohl, to approve the agenda of June 21, 2016. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of June 9, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of June 6-19, 2016. Motion carried.

COMMISSIONERS: \$2,464.05; ELECTIONS: \$181.25; AUDITORS OFC: \$5,163.24; TREASURERS OFC: \$5,554.54; STATES ATTORNEY OFC: \$6,882.63; GOVT BLDGS: \$4,349.60; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,101.87; VSO: \$216.48; SHERIFF OFC: \$11,260.08; JAIL: \$7,839.85; EMA: \$1,673.28; 911 COMM CENTER: \$8,973.63; 24/7: \$256.88; ROAD & BRIDGE: \$21,121.82; WELFARE: \$201.50; CHN: \$1,185.00; WIC: \$435.50; EXTENSION: \$1,434.40; ZONING: \$2,093.40. GRAND TOTAL \$90,187.40.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board two bills need to be added to this batch: Dept of Revenue \$16.50 for plate and title for the pup trailer at the Hwy Dept and a bill for Centurylink \$827.25 for 911. Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 6-10-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$15,460.61, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,821.85, **911 Comm:** Lake Co Treasurer, withholding, \$2,028.46, **EMA:** Lake Co Treasurer, withholding, \$312.23, **24/7:** Lake Co Treasurer, withholding, \$8.96, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,364.11

Accounts Payable 6-14-16 Auditor: First Bank & Trust, Tvl Exp, \$56.19, Centurylink, June Service, \$46.23, **Treasurer:** First Bank & Trust, Tvl Exp, \$42.31, Centurylink, June Service, \$32.82, **St Atty:** Centurylink, June Service, \$46.23, **Gvt Bldg:** Centurylink, June Service, \$33.08, Verizon Wireless, Service, \$31.32, **DOE:** First Bank & Trust, Tvl Exp, \$75.47, Centurylink, June Service, \$32.82, **ROD:** Centurylink, June Service, \$19.41, **VSO:** Centurylink, June Service, \$7.88, **Sheriff:** SD Dept of Revenue, 6-BI Alcohols, \$310.00, Great Western Bank, K-9 Training, \$438.02, **Jail:** Centurylink, June Service, \$73.05, **Coroner:** SD Dept of Revenue, testing, \$135.00, **SAR:** Centurylink, June Service, \$13.41, **Support of Poor:** Centurylink, June Service, \$19.67, **CHN:** SD Dept of Revenue, 3rd Qtr Chn Pymt, \$2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC fee, \$1,791.90, **Extension:** Centurylink, June Service, \$58.23, **Weed:** Verizon Wireless, Service, \$31.32, **Zoning:** Centurylink, June Service, \$32.82, **Hwy Rd-Br:** Centurylink, June Service, \$46.23, Verizon Wireless, Service, \$62.62, **911 Comm:** Centurylink, June Service, \$371.78, Verizon Wireless, Service, \$66.24, **EMA:** Centurylink, June Service, \$44.61, Verizon Wireless, Service/Hotspot, \$106.55, First Bank & Trust, Conf Phone System, \$533.91, **St Remittance:** SD Dept of Revenue, Vr Fees, \$376,871.86, **M&P Fund:** SDACO, May Rod Fees, \$580.00, Grand Total: \$384,585.98

Accounts Payable Election 6-22-16 Election: Primary Elec/School/Mileage/Rent; Hass, Patty, \$213.44, Reiff, Karen, \$175.00, Alverson, Cynthia, \$275.00, Woldt, Kari, \$240.06, Lindholm, Carolyn, \$183.33, Orton, Cynthia, \$208.33, Hansen, Dona, \$213.86, Hansen, Christina, \$250.00, Doblar, Shelly, \$201.00, England, Kathy, \$150.00, Sunde, Janet, \$201.00, Vanhove, Patricia, \$150.00, Johannsen, Danese, \$175.00, Hansen, Lora, \$201.00, Feistner, Debra, \$150.00, Wall, Connie, \$150.00, Spielmann, Marcella, \$201.00, Fritz, Belinda, \$175.00, Spielmann, Douglas, \$150.00,

Struwe, Elaine, \$201.00, Stratton, Bonnie, \$150.00, Waba, Teresa, \$150.00, Limmer, Doris, \$201.00, Petri, Carol, \$150.00, Vlasman, Jan, \$150.00, Halseth, Sharon, \$201.00, Sudenga, Carla, \$150.00, Nighbert, Linda, \$175.00, Menches, Elizabeth, \$50.00, Ritzman, Shirley, \$50.00, Hyland, Mary Ann, \$50.00, Janous, Joan, \$50.00, Nold, Deb, \$50.00, Phillips, Kathy, \$50.00, Abraham, Sharon, \$50.00, Boldt, Susan, \$250.00, Rowley, Debbie, \$37.50, Miller, Kathy, \$150.00, Drause, Maxine, \$150.00, Huntrods, Kaden, \$62.50, Pederson, Susan, \$210.92, Rensch, Nancy, \$150.00, Hageman, Susan, \$250.00, Hanson, Shirley, \$150.00, Terwilliger, Janice, \$150.00, Chester Twp, \$50.00, Wentworth Fire Dept, \$50.00, Nunda Fire Dept, \$50.00, St Williams Church, \$50.00, Grand Total: \$7,301.94

Accounts Payable 6-22-16 Commissioner: Madison Daily Leader, publishing, \$658.69, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$1.03, **Election:** Friday, Noel, Brant Lake Election, \$175.00, Lidel, Pamela, Brant Lake Election, \$200.00, Nicolay, Janice, Brant Lake Election, \$175.00, Madison Daily Leader, publishing, \$221.56, Bauer, Mike, rent/Brant Lake Election, \$50.00, Bureau of Adm, Apr Long Distance Calls, \$3.73, Intab Llc, supplies, \$157.36, Pitney Bowes, Postage Lease, \$14.05, Central Business, supplies, \$11.76, Infotech Solutions, Email/Maint, \$60.00, **Judicial:** Stanford, Lori, Crt Apt Atty fee, \$518.00, Lammers Kleibacker, June Public Defender Contract, \$2,625.00, Shaeffer Law Office, June Public Defender Contract/mileage, \$2,753.10, Hansen, Dana, Witness Fee/Mileage, \$20.84, Pitney Bowes, Postage Lease, \$18.29, One Recipient, Witness Fee/Mileage, \$21.68, One Recipient, Witness Fee/Mileage, \$24.20, One Recipient, Witness Fee/Mileage, \$20.84, Central Business, supplies, \$162.50, Thomson Reuters-West, May Online Service, \$702.00, **Auditor:** Software Services, May Service, \$120.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, May Ach Chg, \$45.04, Pitney Bowes, Postage Lease, \$44.52, Central Business, supplies, \$22.88, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, May Service, \$120.00, Infotech Solutions, Labor, \$37.50, Office Peeps, supplies, \$143.14, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, Apr Long Distance/Fax Calls, \$3.50, Pitney Bowes, Postage Lease, \$44.26, Office Peeps, supplies, \$231.02, Miller, Kathy, Tvl Exp/mileage, \$166.74, Trygstad, Nancy, Tvl Exp, \$18.23, Bureau of Adm, Apr Long Distance/Fax Calls, \$18.63, Office Peeps, Mat, \$145.00, **St Atty:** Garcia, Tony, Interpreter service, \$12.50, Infotech Solutions, Email/Maint, \$182.25, Lewis Drug, supplies, \$55.06, Pitney Bowes, Postage Lease, \$8.48, Bureau of Adm, Apr Long Distance/Fax Calls, \$9.04, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, A & B Pest, service, \$85.00, Campbell Supply, supplies, \$77.48, Carquest, supplies, \$21.75, Grainger, supplies, \$156.06, John Deere Financial, parts, \$84.31, Lewis Drug, Plants, \$67.35, Mustang Seeds, Lawn Mix, \$65.00, Pro-Build, supplies, \$58.68, Sturdevant's, parts, \$58.03, Northwestern Energy, Service, \$10.00, **DOE:** Infotech Solutions, Email/Maint, \$248.25, Pitney Bowes, Postage Lease, \$52.47, Blanchette, Debra, Tvl Exp, \$26.79, Holiday Inn-Spearfish, Lodging, \$765.00, Bureau of Adm, Apr Long Distance/Fax Calls, \$4.69, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, Postage Lease, \$15.90, Bureau of Adm, Apr Long Distance Calls, \$7.32, **VSO:** Century Business Prod, supplies, \$32.93, Pitney Bowes, Postage Lease, \$.53, Central Business, supplies, \$19.37, Bureau of Adm, Apr Long Distance Calls, \$6.52, Infotech Solutions, Email/Maint, \$33.00, **IT:** Stadel, Brenda, Website Service, \$100.00, Infotech Solutions, Backup/Maint, \$676.25, **Sheriff:** Infotech Solutions, Email/Maint, \$606.00, Great Western Bank, supplies, \$109.68, Pitney Bowes, Postage Lease, \$19.08, Central Business, supplies, \$13.59, Office Peeps, supplies, \$18.32, Mobile Electronic Svc, supplies, \$380.29, Sioux Falls Two Way Radio, service, \$93.75, Wash & Ride, service, \$21.00, Sturdevant's, parts, \$10.67, Zuercher Technologies, Software, \$18,148.60, **Jail:** Lewis Drug, prisoner prescriptions, \$206.81, Avera McKennan Hospital, prisoner care, \$669.00, Pennington County Jail, Transport prisoner, \$132.65, Minnehaha Co Regional, juv housing, \$3,795.00, A & B Business, Copier Maint/Usage, \$59.19, Infotech Solutions, Email/Maint, \$200.25, Lewis Drug, supplies, \$124.92, Phoenix Supply, supplies, \$396.36, Office Peeps, supplies, \$529.34, Bureau of Adm, Apr Long Distance/Fax Calls, \$26.09, Northwestern Energy, Service, \$118.77, Verizon Wireless, Service, \$235.71, Sunshine Foods, Meals, \$5,331.86, **SAR:** Infotech Solutions, Email, \$3.00, Classic Corner, Gas, \$23.75, Northwestern Energy, Service, \$10.00, Donovan's Hobby, Diving Dry Suit, \$3,290.15, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$.80, Bureau of Adm, Apr Long Distance Calls, \$.16, Senior Companions of SD, 2nd

Qtr Allotment, \$500.00, Lake Co Food Pantry, 2nd Qtr Allotment, \$630.00, **CHN:** Pitney Bowes, Postage Lease, \$20.14, **Ambulance:** Madison Community Hosp, 2nd Qtr Allotment, \$5,793.75, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, \$2,844.75, East Dakota Transit, 2nd Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 2nd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **M I Board:** Lewis & Clark Bhs, Mi Service, \$320.00, Yankton Co Sheriff's Ofc, Mi Service, \$25.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, \$4,250.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, \$750.00, **Extension:** Sdsu Extension Service, 4H Advisor Salary, \$7,349.28, Bureau of Adm, Apr Long Distance/Fax Calls, \$5.91, Infotech Solutions, Email, \$3.00, Bud's Clean Up Service, Dumpster, \$90.00, Northwestern Energy, Service, \$31.85, **Cons Dist:** Lake County Cons District, 2nd Qtr Allotment, \$17,063.75, **Weed:** Campbell Supply, supplies, \$53.85, Carquest, Parts, \$373.82, Eastline Supply, parts, \$172.74, Sturdevant's, parts, \$4.72, Van Diest Supply Co, chemicals, \$13,669.40, Infotech Solutions, Email, \$3.00, **Zoning:** First District Assn, 2nd Qtr Allotment, \$4,630.43, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Madison Daily Leader, publishing, \$35.22, Infotech Solutions, Email/Maint, \$66.00, Century Business Prod, supplies, \$281.65, Pitney Bowes, Postage Lease, \$9.54, Reinicke, Debra, Mileage, \$13.44, Bureau of Adm, Apr Long Distance Calls, \$13.05, **Economic Dev/Tourism:** Lake Area Improvement, 2nd Qtr Allotment, \$6,250.00, Prairie Historical Society, 2nd Qtr Allotment, \$1,250.00, **Hwy Rd-Br:** SD Public Assurance, Liability Ins, \$239.00, Johnson Bros Excavation, Install Culverts, \$1,578.52, Boyer Trucks, parts, \$233.54, Aramark Uniform, Service, \$60.78, Campbell Supply, supplies, \$531.89, Carquest, parts, \$153.99, Eastline Supply, parts, \$369.17, Dept of Revenue, plates, \$16.20, GlyEco-SD, service, \$210.00, J J Keller & Assoc, supplies, \$98.76, Krug Products, Hose Assy, \$108.94, Lake County Intl, parts, \$1,029.80, Old Dominion Brush, Challenger Broom, \$1,272.96, Pro-Build, supplies, \$3.91, Resykle, Oxygen, \$25.00, Sheehan Mack, Parts, \$41.57, Tire Motive Service Center, parts, \$35.00, Century Business, supplies, \$281.65, Myrl & Roy's Paving, Hot Mix, \$5,212.50, Flint Hills Resources, Road Oil, \$204,485.36, Xcel Energy, Util/Ramona, \$10.04, Northwestern Energy, Service, \$13.87, Bureau of Adm, Apr Long Distance/Fax Calls, \$9.07, Infotech Solutions, Email/Maint, \$66.00, North Central Rental, Roller Rental, \$3,735.00, Northern Truck Equip, Pup Trailer, \$41,345.00, Carquest, Tool, \$208.74, **911 Comm:** Language Line Services, May Service, \$90.00, Dept of Public Safety, ID cards, \$30.00, Infotech Solutions, Email/Maint, \$426.00, Pitney Bowes, Postage Lease, \$1.33, Quill Corporation, supplies, \$101.95, Bureau of Adm, Apr Long Distance Calls, \$2.14, Centurylink, May Service, \$827.25, Zuercher Technologies, Software, \$7,434.60, **EMA:** Infotech Solutions, Email/Maint, \$33.00, Century Business, supplies, \$186.62, Pitney Bowes, Postage Lease, \$.80, Central Business, supplies, \$109.79, Huntrods, Douglas, tvl exp, \$225.00, Bureau of Adm, Apr Long Distance Calls, \$2.39, Best Buy Business, Surge Protector/Battery Backup, \$843.45, Century Business, Canon Image Printer/Scanner, \$11,239.70, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, \$345.00, **24/7:** MedTox Diagnostics, Kit 25t Tcomamp, \$315.82, Pharmchem, Sweat Patch Analysis, \$668.20, Corrisoft, Gps Bracelets, \$1,398.00, **M & P Fund:** Microfilm Imaging, Scan service, \$455.00, **Adv Taxes:** Lake Co Treasurer, \$61.39, **Flex Spending:** One Recipient, \$25.00, Grand Total: \$408,216.89

RESOLUTION 2016-11/FIRST DISTRICT:

Auditor Janke told the board the county approved a resolution agreeing to a dues schedule for the next 10 years with First District. The amount for 2017 will be \$19,077.37. Motion by Wollmann, second by Hageman, to approve the chairman sign Resolution 2016-11. Motion carried.

RESOLUTION 2016-11 RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2017

(OCTOBER 1, 2016 – SEPTEMBER 30, 2017)

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 2017 (October 1, 2016– September 30, 2017). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$19,077.37 to the First District Association of Local Governments during the aforementioned Fiscal year 2017 period.

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

Adopted this 21st day of June 2016.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 6-8-16: Cole's Petroleum ethanol 1.8550 and #2 diesel fuel 1.6390 and Stern Oil ethanol 1.8654 and #2 diesel fuel 1.6705. Motion by Hageman, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

4-H GROUNDS/RENTAL AGREEMENT:

The board reviewed the application of South Dakota Farmers Union to rent the 4-H Grounds on July 6, 2016 for a SDFU Day Camp. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried.

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 9th at 9 p.m. to July 10 at 1:30 a.m. Motion by Bohl, second by Hageman, to approve the chairman sign the application. Motion carried.

EM/VSO-MONTHLY REPORT:

Doug Huntrods reported the following for the Veteran's Service Office: assisted 12-15 Veteran's, attended mini-conference training, attended pension training, replaced markers at Graceland Cemetery and may need to do a survey to replace missing markers, Boy Scouts placed flags at the cemetery for Memorial Day, and another Korean War medal ceremony will be held.

Huntrods reported the following for the Emergency Management Dept: hosted Traffic Incident Management training, attended HLS conference, attended Section 22 briefing, POD scheduled for August 9th, and fire extinguisher training was held.

COMMUNITY CENTER/USER AGREEMENT:

Doug Huntrods, Emergency Manager, discussed a user agreement with the Madison Community Center to use a generator owned by Lake County during the Ignite the Night event on June 25-26, 2016. Motion by Wollmann, second by Hageman, to approve the chairman sign the user agreement. Motion carried. A Madison Community Center employee will provide CPR training for Lake County.

4-H ADVISOR:

Glenda Blom, Extension Office Manager, introduced Sara Hamner, new 4-H Advisor, to the board. She began her duties on June 6th. She reviewed the summer 4-H calendar with the board.

MOU/SDSU EXTENSION:

Blom discussed the memorandum of understanding for 2016 with the board. A prorated amount of \$7,349.28 will be the county's 60% of the 4-H Advisor position for 2016. Motion by Golden, second by Wollmann, to approve the chairman sign the MOU with SDSU Extension. Motion carried. Commissioner Hageman asked Blom questions on the fee schedule for the 4-H grounds.

2017 BUDGET/EXTENSION:

Blom presented the 2017 budget request for the Extension Office. The amount for the 4-H Advisor increased and she provided a quote for a double oven range.

BRIDGE AWARDING:

Dave Fedeler, Hwy Supt., and Debbie Rowley, Hwy Office Manager, met with the board to discuss a bridge awarding. BRO 8040(15), PCN OOBZB, Structure (3-10'x7' CIP box culvert) & approach grading. The low bidder for this project is Dakota Contracting Corp for \$229,100.74. The bridge is located between Section 3 Rutland Twp and Section 34 Summit Twp. Fedeler told the board the bridge will be completed in November and this bridge is under the old plan. The county share of the project is \$45,820. There is \$13,000-\$15,000 available in the bridge line of the 2016 budget. He would use 2017 budget to pay the balance. Two hydraulic studies will be done on two bridges and will cost \$21,000 to \$22,000 each. Rowley told the board they would like to use STP funds to pay for bridge projects. That funding should be available again in 2017.

2017 BUDGET/BLDGS:

Shane Fry, Buildings and Grounds Supt., presented the 2017 budget request for the general fund building budget and the building fund budget. He discussed the following with the Building Fund budget: the first priority should be the roof of the courthouse which he estimated at \$250,000, second priority would be courthouse plumbing estimated at \$150,000, a new line for the LCPSAB was added for \$20,000, a new mower for the 4-H Grounds was added for \$20,000, and a dumpster relocation project for \$4,540 was added. For 2017 budget he did not include courthouse plumbing. Chairman Pedersen suggested Fry talk to local vendors about any deals that may be available for a mower.

BRANT LAKE SD TRUSTEE ELECTION CANVASS:

Auditor Janke reviewed the election results with the board. Dave Philips and Karen Reiff were present. The pollbook was opened and tally sheets were examined. The election results were: Thomas Reiff 41 votes, Karen Reiff 38 votes, David Philips 36 votes, Paula D. Wagner 28 votes, Doug Bowen 21 votes, Lisa D. Christenson 14 votes, and David L. Gillespie 11 votes. The five trustees elected are Thomas Reiff, Karen Reiff, David Philips, Paula D. Wagner, and Doug Bowen. All commissioners signed the canvass of votes.

2017 BUDGET REQUESTS:

The following 2017 budget requests were presented: Debbie Rowley, Weed Dept., told the board spot spraying will be done this summer and then fall spraying, Shirley Ebsen, Director of Equalization, would like to replace a copier in her office, Jeff Nelson, Food Pantry program requested \$2,592, Faron Wahl, Prairie Village Manager, requested \$5,000,

MEETINGS ATTENDED:

Commissioner Wollmann attended library board, 4-H Advisor interviews, Public Safety building meeting, VFW Memorial Day program, Dakota Access meeting, talked with Dept of Motor Vehicles drivers licensing, and attended FEMA Section 22 meeting. Commissioner Bohl attended City and County planning and Community Counseling. Commissioner Hageman attended the Public Safety Building meeting, EDWDD and First District meetings. Commissioner Golden attended the safety meeting.

2017 BUDGET REQUESTS:

2017 budget requests continued with Penny Boatwright, Register of Deeds, and Debra Reinicke, Zoning, Drainage and Natural Resources. Auditor Janke asked the commission if she should figure the budget with 3% raises.

ZONING/PLATS & COND USE:

Debra Reinicke, Zoning Officer, presented the following plats to the board. Mandi Anderson, Zoning Assistant, was in attendance.

Tract 1 of Gracevale Second Addition in the east half of Section 2, Township 105 north, Range 54 west of the fifth principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Tract 1 of Thompson Addition in the southwest quarter of Section 1, Township 105 north, Range 54 west of the fifth principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

Plat of Lots 3 and 7 of Ethanol Plant Addition in Section 21-T106N-R51W of the 5th p.m. Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

COND USE/BEUCKENS:

Reinicke presented the following conditional use application.

Conditional use application of Marvin Beuckens Lot 18A Christiansen Harbor 15th Addition, parcel #2221-13-18, Lakeview Twp. Jason Havlik, H&S Construction, was present to discuss the request of Beuckens to build an unattached accessory building with greater dimensions than 1,200 sq/ft. Motion by Hageman, second by Bohl, to approve the Marvin Beuckens conditional use application. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Golden, to return to the regular session. Motion carried.

DRIVERS EXAM STATION:

Commissioner Kelli Wollmann told the board the Lake County Public Safety Building Advisory Board has been working on relocating the driver's exam station. She has been in contact with Jane Schrank, Dept of Public Safety Driver Licensing Program Director, Buildings & Grounds Supt. and Extension Manager to discuss moving the driver's exam station to the Lake County Exhibit Hall building. The States Attorney's office prepared a draft agreement between Lake County and the Dept of Public Safety. This agreement has been sent to the Dept of Public Safety for review.

2017 BUDGET REQUESTS:

Manuel de Castro Jr., presented the 2017 budget request for the States Attorney's office. The professional service line was increased by \$5,000 and a laptop was requested.

REPORTS RECEIVED:

The board reviewed the following May 2016 reports: Register of Deeds fees collected \$15,304.50, Auditor's account with the Treasurer \$8,213,310.45, Sheriff's report \$18,014.54 and Zoning/Drainage \$4,841.00.

TRAVEL REQUEST:

Sierra Heppler to attend Family Planning training on June 28-30 at Pierre.

EXECUTIVE SESSION:

Motion by Bohl, second by Hageman, 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 three personnel matters were discussed in executive session.

BLDGS & GROUNDS SUPT/JOB DESCRIPTION:

Motion by Golden, second by Wollmann, to approve the job description for the Buildings and Grounds Superintendent. Motion carried. Chairman Pedersen announced Shane Fry, Bldgs & Grounds Supt., told the board of his impending resignation in August.

NEW POSITION:

Chairman Pedersen announced a new job description is being created. The title of the position is Commission Administrative Officer/Human Resource Specialist/Paralegal. He asked Auditor Janke to review the job description.

ADVERTISE/BLDGS & GROUNDS POSITION:

Motion by Golden, second by Bohl, to begin advertising for a Building and Grounds Superintendent.
Motion carried.

2017 BUDGET REQUEST:

Sheriff Tim Walburg presented his 2017 budget requests for the Sheriff, Jail, and 24/7 Departments. He requested 4 AED's for the sheriff department, requested a new radio, and a new pickup. Salary/fica/retirement of approximately \$26,000 will come from the 24/7 Fund budget for 24/7 deputy hours.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:46 a.m. adjourned the meeting until July 5, 2016 at 8 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 \$

LAKE COUNTY COMMISSION MINUTES

July 5, 2016

The Board of Lake County Commissioners met in regular session on July 5, 2016 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:

Chairman Pedersen requested boat discussion with Sheriff Walburg and Emergency Manager Huntrods be added at 9:45 a.m. Motion by Hageman, second by Bohl, to approve the agenda of July 5, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of June 21, 2016. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill of Safety Shine Technologies for \$3,545 for 7 flare light sets for Emergency Management needs to be added to this batch. Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 6-24-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,552.19, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,445.74, **911 Comm:** Lake Co Treasurer, withholding, \$2,119.23, **EMA:** Lake Co Treasurer, withholding, \$383.30, **24/7:** Lake Co Treasurer, withholding, \$38.72, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$22,271.18

Accounts Payable 6-30-16 General Withholdings: Aflac, Cancer/Int Care Prem, \$1,866.44, Ebsen Shirley, Health Ins Refund, \$19.49, Fischer, Linda, Vision Ins Refund, \$8.08, Optilegra Inc, July 16 Upgrade Vision Prem, \$284.38, SD Retirement System, June 16 Collections, \$7,287.96, SD Supp Retirement Plan, June 16 Collections, \$1,945.00, Vickmark, Margaret, Health Ins Refund, \$19.49, Wellmark Bcbs of SD, July 16 Emp/Sp Health Ins, \$3,210.24, **Commissioner** Assurant Employee Benefit, July 16 Life Ins Premium, \$32.33, Optilegra Inc, July 16 Vision Prem, \$35.76, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$565.10, Midcontinent Comm, Service, \$10.73, **Auditor:** SD Retirement System, June 16 Collections, \$371.17, Assurant Employee Benefit, July 16 Life Ins Premium, \$23.85, Optilegra Inc, July 16 Vision Prem, \$26.82, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$1,130.20, Midcontinent Comm, Service, \$32.19, **Treasurer:** SD Retirement System, June 16 Collections, \$620.23, Assurant Employee Benefit, July 16 Life Ins Premium, \$19.61, Optilegra Inc, July 16 Vision Prem, \$17.88, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$1,695.30, **St Atty:** SD Retirement System, June 16 Collections, \$856.48, Assurant Employee Benefit, July 16 Life Ins Premium, \$23.85, Optilegra Inc, July 16 Vision Prem, \$26.82, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$565.10, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, June 16 Collections, \$521.94, Assurant Employee Benefit, July 16 Life Ins Premium, \$23.85, Optilegra Inc, July 16 Vision Prem, \$17.88, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$1,130.20, Midcontinent Comm, Service, \$10.74, **DOE:** SD Retirement System, June 16 Collections, \$697.17, Assurant Employee Benefit, July 16 Life Ins Premium, \$31.80, Optilegra Inc, July 16 Vision Prem, \$35.76, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$2,260.40, Midcontinent Comm, Service, \$42.92, **ROD:** SD Retirement System, June 16 Collections, \$400.70, Assurant Employee Benefit, July 16 Life Ins Premium, \$10.07, Optilegra Inc, July 16 Vision Prem, \$17.88, Midcontinent Comm, Service, \$21.46, **VSO:** SD Retirement System, June 16 Collections, \$25.98, Assurant Employee Benefit, July 16 Life Ins Premium, \$1.19, Optilegra Inc, July 16 Vision Prem, \$1.34, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$84.77, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, June 16 Collections, \$1,829.09, Assurant Employee Benefit, July 16 Life Ins Premium, \$53.53, Optilegra Inc, July 16 Vision Prem, \$53.64, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$3,390.60, **Jail:** SD Retirement System, June 16 Collections, \$1,176.51, Assurant Employee Benefit, July 16 Life Ins Premium, \$37.63, Optilegra Inc, July 16 Vision Prem, \$44.70, Wellmark Bcbs of SD,

July 16 Health Ins Prem, \$2,825.50, Midcontinent Comm, Service, \$150.22, Verizon Wireless, Service, \$255.66, **Coroner:** Assurant Employee Benefit, July 16 Life Ins Premium, \$5.83, Optilegra Inc, July 16 Vision Prem, \$8.94, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$565.10, **SAR:** Midcontinent Comm, Service, \$10.74, **Support of Poor:** SD Retirement System, June 16 Collections, \$29.44, Assurant Employee Benefit, July 16 Life Ins Premium, \$1.99, Optilegra Inc, July 16 Vision Prem, \$2.24, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$141.28, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, June 16 Collections, \$143.10, Assurant Employee Benefit, July 16 Life Ins Premium, \$7.95, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$565.10, **WIC:** SD Retirement System, June 16 Collections, \$51.48, Assurant Employee Benefit, July 16 Life Ins Premium, \$3.18, Optilegra Inc, July 16 Vision Prem, \$3.57, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$226.03, **Extension:** SD Retirement System, June 16 Collections, \$172.12, Assurant Employee Benefit, July 16 Life Ins Premium, \$7.95, Optilegra Inc, July 16 Vision Prem, \$8.94, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$565.10, Midcontinent Comm, Service, \$10.74, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, June 16 Collections, \$246.72, Assurant Employee Benefit, July 16 Life Ins Premium, \$10.73, Optilegra Inc, July 16 Vision Prem, \$12.07, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$762.89, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$321.92, Optilegra Inc, July 16 Upgrade Vision Prem, \$108.84, SD Retirement System, June 16 Collections, \$2,392.71, SD Supp Retirement Plan, June 16 Collections, \$255.00, Wellmark Bcbs of SD, July 16 Emp/Ch Health Ins, \$656.14, SD Retirement System, June 16 Collections, \$2,297.31, Assurant Employee Benefit, July 16 Life Ins Premium, \$95.40, Optilegra Inc, July 16 Vision Prem, \$107.28, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$6,216.10, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$21.46, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Optilegra Inc, July 16 Upgrade Vision Prem, \$54.60, SD Retirement System, June 16 Collections, \$1,021.98, SD Supp Retirement Plan, June 16 Collections, \$55.00, Wellmark Bcbs of SD, July 16 Emp/Sgl Health Ins, \$180.82, SD Retirement System, June 16 Collections, \$972.42, Assurant Employee Benefit, July 16 Life Ins Premium, \$39.75, Optilegra Inc, July 16 Vision Prem, \$44.70, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$2,825.50, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$79.48, **EMA:** Optilegra Inc, July 16 Upgrade Vision Prem, \$39.00, SD Retirement System, June 16 Collections, \$212.26, SD Supp Retirement Plan, June 16 Collections, \$25.00, SD Retirement System, June 16 Collections, \$186.28, Assurant Employee Benefit, July 16 Life Ins Premium, \$6.76, Optilegra Inc, July 16 Vision Prem, \$7.60, Wellmark Bcbs of SD, July 16 Health Ins Prem, \$480.33, Sioux Valley Energy, Lake Sirens, \$461.81, Midcontinent Comm, Service, \$10.74, **24/7:** SD Retirement System, June 16 Collections, \$25.29, Grand Total: \$59,131.70

Accounts Payable 7-6-16 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Bruns, Daniel, \$16.72, Carper, Carly, \$60.92, Dahl, Judy, \$14.20, Dailing, Dail, \$11.68, Dinges, Janelle, \$58.40, Flatten, Mary, \$18.40, Gerdes, Debra, \$54.20, Graff, Robert, \$21.76, Grogan, Brenda, \$50.84, Hanley, Stephen, \$26.80, Harder, Maria, \$51.68, Janke, James, \$17.56, Jeratowski, Matthew, \$10.84, Jerlow, Carolyn, \$16.72, Johnson, Clare, \$18.40, Johnson, Daniel, \$10.84, Lange, Amanda, \$58.40, Martens, Brooke, \$21.76, Mitchell, Michael, \$65.12, Murphy, Marcus, \$10.84, Mutzenberger, Leesha, \$10.84, Palli, John, \$20.08, Patterson, Joan, \$10.84, Pearson, Royce, \$59.24, Powell, Troy, \$58.40, Rhode, Marvin, \$16.72, Riedel, Marcia, \$61.76, Schneider, Darrel, \$21.76, Simonson, Marie, \$16.72, Singer-Jackson, Sean, \$50.84, Stevens, Devin, \$58.40, Trout, Lester, \$10.84, Walter, Llewellyn, \$15.88, Walters, Timothy, \$12.52, Koep, Stephen, \$10.84, Grand Total: \$1,051.76

Accounts Payable 7-6-16 Election: Election Sys & Software, Programming, \$1,287.83, Janke, Roberta, supplies, \$61.53, **Judicial:** Parent, Philip, Crt Apt Atty fees, \$377.20, Pesall, Noel Robert, Crt Apt Atty fees, \$2,630.60, Stanford, Lori, Crt Apt Atty Fees, \$1,418.84, Deya Thorin Spanish, interpreter Service, \$228.00, Huls, James, Witness Fee/Mileage, \$25.04, Loneman, John, Witness Fee/Mileage, \$20.84, Thomson Reuters-West, law books, \$662.00, **Auditor:** Connecting Point, Service, \$204.60, Janke, Roberta, supplies, \$2.12, Ramkota Hotel-Pierre, Lodging, \$96.99, **Treasurer:** Century Business Prod, Copier Maint, \$40.00, Office Peeps, supplies, \$225.20, Ramkota

Hotel-Pierre, Lodging, \$193.98, **St Atty:** Q-Set Inc, Transcripts, \$200.00, Yahoo Accounts Receivable, service, \$126.60, A & B Business, Copier Maint/Usage, \$42.00, **Gvt Bldg:** Madison Lawn Care, Sprinkler/Start Up, \$112.50, Cole's Petroleum, Gas/Diesel, \$99.47, Hillyard/Sioux Falls, supplies, \$498.61, Madison Ace Hardware, supplies, \$63.13, Porta Pros, Rental, \$120.00, Timmer Supply, supplies, \$35.71, Bob's Elec of Madison, Fixtures, \$188.98, City of Madison, Utilities, \$73.32, Shred-It USA, Service, \$115.62, **DOE:** Century Business Prod, Copier Maint/Usage, \$21.15, Cole's Petroleum, Gas, \$103.88, **ROD:** Marco Technologies, Copier Maint/Usage, \$56.97, Office Peeps, supplies, \$44.10, **Sheriff:** City of Madison, SRO Pymt, \$12,500.00, A & B Business, Copier Maint/Usage, \$50.59, Cole's Petroleum, Gas, \$1,278.10, Sioux Falls Two Way Radio, supplies, \$8.99, **Jail:** Avera Medical Group, female Service, \$570.08, Brookings Co Sheriff, female housing, \$455.00, Minnehaha Co Treasurer, female housing, \$3,044.91, Minnehaha Co Regional, Startup Cost, \$1,001.84, **SAR:** City of Madison, Utilities, \$154.50, **MI Board:** Oftedal, Abby, Mi Hearing, \$184.00, Yankton County Treasurer, Mi Hearing, \$301.50, **Extension:** SD Public Assurance, Liability Ins, \$19.00, Marco Inc, Copier Lease, \$268.37, City of Madison, Utilities, \$425.27, Outer World, Signs/Horse Arena, \$108.00, Dakota Fixture, Countertops, \$389.05, **Weed:** Cole's Petroleum, Gas, \$29.68, C & R Supply, supplies, \$94.53, **Zoning:** Century Business Prod, Copier Maint/Usage, \$21.14, Office Peeps, supplies, \$26.10, **Hwy Rd- Br:** Johnson, Robert, Cdl Renewal Reimb, \$5.00, Larsen, Rodney, Cdl Renewal Reimb, \$5.00, Fedeler's Glass & Repair, Labor/Windows, \$200.00, Aramark Uniform Services, Service, \$60.78, Boyer Trucks, parts, \$154.12, Fedeler's Glass & Repair, Windows, \$988.82, Krug Products, Hose Assy, \$65.77, Sheehan Mack, part, \$453.77, Wheelco, part, \$132.76, Div of Alamo Sales Corp, parts, \$200.08, Cole's Petroleum, Oil/gas/diesel, \$6,129.58, Flint Hills Resources, Road Oil, \$85,856.22, City of Madison, Utilities, \$495.92, MidAmerican Energy, Util/Ramona, \$10.61, North Central Rental, Roller Rental, \$3,735.00, Fastenal Co, supplies, \$14.38, **911 Comm:** One Recipient, Ins Deductible Reimb, \$750.00, Stanford Hearing Aids, Hearing Test, \$75.00, Hoffman, Shannon, Mileage/Pierre, \$461.16, **EMA:** Sioux Falls Two Way Radio, service, \$25.00, Madison Ace Hardware, supplies, \$7.99, Cole's Petroleum, Gas, \$100.17, Motorola Solutions, Motorola Radios, \$11,308.50, Safety Shine Technologies, equipment, \$3,545.00, **Bldgs:** Architecture Incorporate, Architectural Svc/Roof, \$3,943.75, Wells Fargo Bank, Annual Fee, \$1,550.00, **Law Library:** Thomson Reuters-West, law books, \$152.00, Grand Total: \$150,733.84
DANCE HALL LICENSE:

The board reviewed the dance hall license application of URBARthePOINT. Shelli Gust, States Attorney Paralegal, told the board dance hall licenses were repealed in 2004. Motion by Bohl, second by Golden, to review this later in the meeting with the States Attorney. Motion carried.

FUEL AGREEMENTS/ECCO & MADISON CITY:

The board reviewed the Lake County fuel agreements with the City of Madison and ECCO for July 1, 2016 to June 30, 2017. The cost per gallon to cover administrative costs for these entities will be 16 cents per gallon. Debbie Rowley, Hwy Office Manager, was present to tell the board the administrative cost per gallon is based on expenses for 2015. Motion by Hageman, second by Bohl, to approve the chairman sign these agreements. Motion carried.

RESOLUTION 2016-12:

Motion by Hageman, second by Bohl, to approve the chairman sign Resolution 2016-12. Motion carried.

RESOLUTION 2016-12 OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Road and Bridge Fund and the 911 Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds; THEREFORE BE IT RESOLVED, that \$105,715 be transferred to the 911 Fund and \$710,000 be transferred to the Road & Bridge Fund,

Voting aye: Bohl, Golden, Hageman, Pedersen Wollmann

Voting nay: none

Dated this 5th day of July 2016.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

4-H BLDGS RENTAL:

The board reviewed the application of Mike Clark to rent the swine pole barn and 4-H shelter on July 10th for a comeback show for 4-H pigs. Motion by Bohl, second by Golden, to approve the chairman sign the agreement. Motion carried.

The board reviewed the application of Madison Public Library to rent the 4-H Center on July 19th with setup on July 18th for a workshop. Motion by Golden, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

CELL PHONE USAGE POLICY:

Auditor Janke told the board that Safety Benefits recently conducted a walk thru survey. Safety Benefits Inc provides the Loss Control training/property valuations for our insurance carrier, South Dakota Public Assurance Alliance. It was recommended the county have a written policy that prohibits making or taking cell phone calls or texting while operating a moving vehicle or piece of equipment. The policy is as follows:

Employees are expected to refrain from using their phones while driving in a county-owned vehicle or while driving in their personal vehicle for a work-related purpose. Safety must come before all other concerns.

Employees who are charged with traffic violations resulting from the use of their phone while driving will be solely responsible for all liabilities that result from such actions. NOTE: Employees of the Sheriff's Office are also expected to abide by their department's cell phone usage policy.

Motion by Golden, second by Bohl, to approve the cell phone usage policy be added to the personnel policy. Motion carried.

SNOW REMOVAL POLICY:

Safety Benefits recommended the county have a written snow removal and sanding policy. The policy is as follows:

LAKE COUNTY, SOUTH DAKOTA SNOW REMOVAL POLICY

Pursuant to SDCL 34-5-4, the board of county commissioners with the county highway superintendent shall be the sole judges as to the necessity, need, and emergencies for snow removal operations and repairs, and shall exercise full discretion with decisions relative thereto.

It is the intent of the County to maintain the county road system in as safe a condition as possible throughout the winter months. The County Highway Superintendent, or their assignee, has the responsibility for initiating all snow removal actions using their best judgment and considering all prevailing weather conditions, amount of snow fall, type of snow fall, and what areas are affected most. The priority of which roads are plowed, and in what sequence, is left up to the County Highway Superintendent, or their assignee, taking into account the reported amounts, type, and areas where the snow falls.

In the event of an emergency, the use of County personnel and equipment to respond to and assist law enforcement or emergency personnel will supersede any or all other snow removal activities. In the event of a declared disaster, the use of County personnel and equipment will be immediately subject to the direction of the Governor or the Board of County Commissioners and will supersede any or all other snow removal activities.

This policy is not intended to create any duty of Lake County to any individual member of the public or to protect any particular or circumscribed class of persons. All or parts of this policy may be affected by at least one or more of the following which will delay all or some of the services provided:

equipment breakdown; vehicles disabled in deep snow; weather so severe as to cause crews to suspend snow removal from County roads; equipment rendered inadequate by the depth of snow or drifts; crew breaks, and breaks required for refueling, refilling of material spreaders and installing chains and new blades; or unforeseen conditions and emergencies.

Motion by Wollmann, second by Bohl, to approve the snow removal policy. Motion carried.

FIRST READING/ORDINANCE 2016-63:

Safety Benefits recommended a documented background check be conducted on finalists before making a job offer. Shelli Gust, Paralegal, researched this and it needs to be done by ordinance.

Motion by Wollmann, second by Bohl, to approve 1st reading of Ordinance 16-63. Motion carried.

ORDINANCE #16-63

AN ORDINANCE FOR STATE AND FEDERAL CRIMINAL BACKGROUND INVESTIGATIONS FOR APPLICANTS FOR COUNTY EMPLOYMENT.

WHEREAS, pursuant to SDCL 7-18A-37 and consistent with legislative intent permitting Counties to conduct state and federal criminal background checks on applicants for county employment;

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Lake County that Lake County, and/or its Department Heads, may require an applicant who is over eighteen years of age to submit to a state and federal criminal background investigation by means of fingerprint checks by the South Dakota Division of Criminal Investigation and the Federal Bureau of Investigation. This shall include applicants for any budgeted, non-elected position (part-time and full-time) as well as any part-time or temporary positions where the applicant would have the opportunity for theft or would work in close proximity to children. Failure to submit or cooperate with the criminal background investigation is grounds for denial of employment.

Voting aye:

Adopted this ____ day of July, 2016.

Voting nay:

Chairman, Lake County Commission

ATTEST:

Lake County Auditor

First Reading: July 5, 2016

Second Reading: July 19, 2016

Adopted: July 19, 2016

Published: July 21, 2016

Effective: August 10, 2016

NATIVE GRASS/BIKE PATH:

Dave Fedeler, Hwy Supt., and Debbie Rowley, Hwy Office Manager, met with the board to discuss the native grass by the county bike path at Lake Madison. Fedeler told the board it will take several years for the native grass to take shape. He showed pictures of the native grass at different stages. He also showed a picture of native grass that had been planted in 2008.

2017 RD-BR BUDGET:

Fedeler and Rowley presented the 2017 budget request for the **Road & Bridge** Department. They discussed the following: a new position has been added to this budget, 3% raises, professional services line increased to begin preliminary bridge work, would like STP monies restricted for bridges, hot mix line increased, could adjust the gravel crushing line if needed, pickup/sander/1 way plow/skid loader/truck with box-hoist equipment requested, rental equipment request packer/backhoe. Fedeler told the board the epoxy striping on the bypass is working well but doubles the striping cost. He told the board the changes for the 2017 budget are tied to the 5 year road plan.

2017 BUDGET REQUESTS:

Auditor Janke reviewed the **Commission** budget. The travel line was increased based on new commissioners taking office in 2017. She supplied history on the **Contingency** budget and asked the board to leave it at \$175,000. For the **Information Technology** budget, she told the board the quote from Infotech for two new servers is \$12,000 and quote for IBM AS/400 maintenance for 3 years is \$8,943.

LAIC/REPORT & BUDGET REQUEST:

Julie Gross, Lake Area Improvement Corporation Executive Director, and Jeff Bloom, LAIC board member, met with the board to discuss the 2017 budget request. Gross updated the board on the following LAIC activities: First Line Funding building will be done mid-August, spec building is available, 4 sessions of English as a Second Language were held, new townhomes construction will be starting, and check out madisonworks.com website. They both thanked the board for their support. The LAIC request is \$25,000. The funds will be used towards projects relating to the Forward Madison 3 project. The LAIC Board of Directors and staff are conducting the FM3 campaign.

911/PERSONNEL:

Julie Wegener, 911 Supr., told the board Shannon Hoffman, Dispatcher, is state certified and requested the 50 cents an hour increase for her. Motion by Bohl, second by Hageman, to approve Shannon Hoffman \$13.89 to \$14.39, Grade 5 effective June 17, 2016. Motion carried. Wegener told the board she still needs one part-time dispatcher.

2017 BUDGET REQUESTS:

Wegener presented the 2017 budget request for the **911 Communication Center**. She discussed the following: would like to see a raise as not all in her department use the county's insurance, budgeted \$50,000 in the equipment line but unsure what may need to be purchased, moving the tower depends on the state. She told the board the surcharge money cannot be used to purchase signs/posts after the initial project was completed. Linda Fischer, **Treasurer**, requested a grade change for Kathy Miller. She praised her two dedicated employees. There are unknowns to the 2017 budget as she doesn't know what the new treasurer will want. Nancy Sabbe, **Madison Public Library**, presented the request of \$20,000 to the board. The funding is needed to continue to fulfill the mission of providing an array of resources to the residents of Lake County.

3rd QTR SLA:

The board via conference call discussed the 3rd Qtr State and Local Agreement with Doug Huntrods, Emergency Manager. He told the board all projects are on schedule. Motion by Hageman, second by Wollmann, to approve the chairman sign the 3rd qtr SLA. Motion carried.

2017 Budget Requests:

Huntrods discussed the following concerning the **Veterans Service Office** 2017 budget request: many flag holders at the graveyard need to be replaced and demand is up, and needs locking file cabinets. For **Emergency Management** he discussed: including funds for CISD training, software for new laptop, new budget line for 211 Helpline (Madison City will pay half the costs), and a bookcase or stand. Huntrods would like a **GIS** department added for expenses relating to the GIS office on 4th floor. Sheriff Walburg joined the meeting. Walburg and Huntrods asked the board to consider a boat for rescue needs. Huntrods said they are using civilian water craft. It takes GF&P an hour to arrive on the scene. He told the board the SLA is maxed out but he could look at a special project.

Commission Hageman told the board Kingsbury County purchased a boat with a grant. Walburg is researching a 50-50 grant. Chairman Pedersen will assist with the search for a suitable boat.

Coroner Ted Weiland concurred it is time to purchase a boat with more people using the lake. Weiland presented his 2017 budget request. He told the board autopsies are \$2,500 each. Any testing is an extra charge. Auditor Janke presented the request for the **Auditor** and **Elections** departments. She asked the board for 3% raises. There are no major elections in 2017. Michelle Goodale and Carolyn Rudebusch, **Lake County Conservation District**, were present to discuss the

request of the conservation district. Tree planting and the life of a shelterbelt were discussed. They thanked the board for their continued support to preserve the natural resources of Lake County.

PERSONNEL/JAIL:

Sheriff Walburg told the board Jessica Noriega is not able to work in the jail. Motion by Golden, second by Bohl, to remove Jessica Noriega from payroll. Motion carried.

UNION COUNTY JAIL AGREEMENT:

Walburg told the board he would like to enter a contract with Union County for adult detention services. The charge is \$75 per prisoner day. The agreement shall be in effect for one year from the date of execution. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended Codington County jail discussion, 4-H Leaders meeting, Public Safety building meeting, attended documentary for Veterans Project 22. Commissioner Bohl attended Community Counseling and ICAP meetings and county zoning this morning. Commissioner Hageman attended the Public Safety building meeting.

COUNTY ROAD AND BRIDGE LEVY:

Auditor Janke told the board the county may levy up to \$.90/thousand taxable valuation for a road & bridge fund. This action must be completed by resolution with 2/3 vote of the governing body before July 15th each year. Auditor Janke discussed the wheel tax collections thru May. The wheel tax increased in January. She also discussed the motor vehicle fees received thru May. The 22.5% MV fees has increased 20%. To date the 54% MV fees have not increased. Effective July 1st there will be an increase in MV fees for titles, liens, boats, and the non-commercial gross weight vehicles will increase 10%. She told the board with the MV fees, \$700,000 operating transfer from the general fund, and using the RD&BR reserve the 2017 budget should be achievable. Commissioner Bohl stated he doesn't want to create a reserve fund. All board members agreed they did not need to levy for road & bridge at this time.

PERFORMANCE GRANT SUBAWARD AGREEMENT:

Auditor Janke told the board Emergency Manager Huntrods reviewed the performance grant subaward agreement ending 9-30-2016. The award amount is \$23,511.63. Motion by Hageman, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the payroll of June 20-July 3, 2016. Motion carried. COMMISSIONERS: \$4,724.45; AUDITORS OFC: \$5,428.54; TREASURERS OFC: \$6,187.06; STATES ATTORNEY OFC: \$7,528.02; GOVT BLDGS: \$4,349.60; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,666.96; VSO: \$216.48; SHERIFF OFC: \$11,710.11; JAIL: \$8,543.96; EMA: \$1,522.08; 911 COMM CENTER: \$8,109.33; 24/7: \$217.36; ROAD & BRIDGE: \$19,634.10; WELFARE: \$247.00; CHN: \$1,200.00; WIC: \$500.50; EXTENSION: \$1,497.16; ZONING: \$1,982.90. GRAND TOTAL \$93,064.01.

DANCE HALL LICENSE:

Manuel de Castro Jr., States Attorney, told the board he and Auditor Janke will discuss the dance hall license.

TRAVEL REQUEST:

Dave Fedeler and Debbie Rowley to attend Statewide Trans Program on July 13th at Sioux Falls.

EXECUTIVE SESSION:

Motion by Bohl, second by Wollmann, to enter into executive session for 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 two personnel matters were discussed in executive session.

TREASURER OFFICE:

Motion by Hageman, second by Golden, to authorize Linda Fischer, Treasurer, to pursue office help from the surrounding county treasurers. Motion carried.

VAC CAP EXTENDED:

Motion by Golden, second by Bohl, to approve the vacation cap of 200 hours be extended to 300 hours on a temporary basis for Nancy Trygstad, Deputy Treasurer. Motion carried.

Resolution 2016-13:

Motion by Golden, second by Bohl, to approve the chairman sign Resolution 2016-13. Motion carried.

**RESOLUTION 16-13
ESTABLISH HOURS OF OPERATION
FOR LAKE COUNTY TREASURER'S OFFICE**

WHEREAS, SDCL 7-7-2 requires the board of county commissioners to establish the hours of operation for each county government office, except for the offices of the sheriff and state's attorney, and

WHEREAS, the Lake County Treasurer's Office's standard business hours are currently the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday of each week, excluding holidays; and

WHEREAS, the Lake County Board of Commissioners recognizes there is temporary need to give the Lake County Treasurer's Office staff the flexibility to close the office for one hour each day to allow staff a rest period and/or lunch break; and

BE IT FURTHER RESOLVED that the Lake County Treasurer's Office staff has the flexibility to close the office for one hour, between 1 p.m. and 2 p.m., Monday through Friday of each week, excluding holidays, until further resolution of the Board of County Commissioners.

Voting aye: Bohl, Golden, Hageman, Pedersen and Wollmann

Voting nay: none

Dated this 5th day of July, 2016.

/s/Scott Pedersen

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

NEW POSITION CREATED:

Motion by Golden, second by Bohl, to approve the creation of a new position, Commissioner Administrative Officer/Human Resource Specialist /Paralegal and appoint Shelli Gust to this position at \$24 effective July 5th. Motion carried.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:29 a.m. adjourned the meeting until July 19, 2016 at 8 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 \$

LAKE COUNTY COMMISSION MINUTES

July 19, 2016

The Board of Lake County Commissioners met in regular session on July 19, 2016 at 8 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, and Kelli Wollmann. Absent: Dan Bohl and Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Commissioner Golden requested township road to Walker's Point be added to the agenda for discussion. Motion by Golden, second by Wollmann, to approve the agenda of July 19, 2016. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of July 5, 2016. Motion carried.

PERSONNEL ACTION:

Auditor Janke told the board the personnel action of Craig Williams, Detention Officer, has not been documented in the commission minutes. Motion by Wollmann, second by Golden, to approve the hire of Craig Williams, Detention Officer, effective May 9, 2016 at \$14 per hour Grade 3. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Golden, to approve the payroll of July 4-17, 2016. Motion carried.

COMMISSIONERS: \$2,464.05; AUDITORS OFC: \$4,863.43; TREASURERS OFC: \$5,777.35; STATES ATTORNEY OFC: \$7,380.64; GOVT BLDGS: \$4,349.60; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,101.87; VSO: \$216.48; SHERIFF OFC: \$12,476.64; JAIL: \$9,797.27; EMA: \$1,370.88; 911 COMM CENTER: \$8,521.88; 24/7: \$355.68; ROAD & BRIDGE: \$19,734.49; WELFARE: \$55.25; CHN: \$1,200.00; WIC: \$351.00; EXTENSION: \$1,434.40; ZONING: \$2,324.15. GRAND TOTAL \$91,573.46.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Bowes Construction should be listed as \$1,097,472.47.

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 7-8-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$15,250.32, **Judicial:** Purchase Power, Postage Fee, \$39.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,038.11, **911 Comm:** Lake Co Treasurer, withholding, \$1,855.04, **EMA:** Lake Co Treasurer, withholding, \$338.86, **24/7:** Lake Co Treasurer, withholding, \$32.78, **Flex Spending:** One recipient, \$160.00, Grand Total: \$23,286.11

Accounts Payable 7-14-16 Gvt Bldg: Verizon Wireless, Service, \$31.32, **DOE:** First Bank & Trust, Tvl Exp, \$132.40, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$520.00, **Dev Disabled:** SD Dept of Revenue, service/HSC, \$1,200.00, **Extension:** First Bank & Trust, supplies, \$117.80, **Weed:** Verizon Wireless, Service, \$31.32, **Hwy Rd-Br:** Verizon Wireless, Service, \$62.62, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$66.24, First Bank & Trust, Headset, \$189.90, **EMA:** Verizon Wireless, Service/Hot Spot, \$106.55, First Bank & Trust, Hdmi Splitter, \$313.90, **St Remittance:** SD Dept of Revenue, Vr Fees, \$372,188.04, **M&P Fund:** Sdaco, June 2016 Rod Fees, \$458.00, Grand Total: \$375,705.17

Accounts Payable 7-20-16 Commissioner: One recipient, Ins Deductible Reimb, \$750.00, Madison Daily Leader, Publishing, \$616.52, Pitney Bowes, Postage Lease, \$1.03, Bureau of Adm, May Long Distance Calls, \$.78, **Election:** Unemployment Ins Div, 2nd Qtr Remittance, \$3.18, Madison Daily Leader, publishing/Brant Lake, \$108.52, DSU, Primary Elec Rent, \$500.00, Bureau of Adm, May Long Distance Calls, \$1.09, Central Business, supplies, \$8.70, Lake County Treasurer, Postage/Brant Lake, \$2.30, Madison Instant Printing, supplies, \$8.59, Pitney Bowes, Postage Lease, \$14.05, **Judicial:** Callies, Kim, Transcripts, \$410.22, Pesall, Noel Robert, Crt Apt Atty fee, \$1380.80, Gr Plains Psychological, Psych Assessment, \$1,569.20, Lammers Kleibacker, July Public Defender

Contract, \$2,625.00, Shaeffer Law Office, July Public Defender Contract/mileage, \$2,648.94, Pitney Bowes, Postage Lease, \$18.29, Pizza Ranch, Jury Meals, \$62.91, Sunshine Foods, Jury Supplies, \$12.77, Thomson Reuters-West, June Online Service, \$702.00, **Auditor:** Unemployment Ins Div, 2nd Qtr Remittance, \$111.06, Software Services, June Service, \$400.00, Marco Technologies, Copier Maint, \$62.94, Central Business, supplies, \$278.34, Lake County Treasurer, June Ach Chg, \$44.96, Pitney Bowes, Postage Lease, \$44.52, Bureau of Adm May Long Distance Calls, \$3.81, Centurylink, July Service, \$46.23, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remittance, \$123.65, Software Services, June Service, \$60.00, Lake County Treasurer, Postage, \$6.47, Mastel, Bruce, Host Database, \$35.00, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, May Long Distance/Fax Calls, \$7.84, Pitney Bowes, Postage Lease, \$44.26, Office Peeps, supplies, \$37.45, Bureau of Adm, May Long Distance/Fax Calls, \$22.18, Centurylink, July Service, \$32.82, **St Atty:** Unemployment Ins Div, 2nd Qtr Remittance, \$95.55, SD Public Assurance, Zuercher Liability Ins, \$10.91, Zuercher Technologies, Software, \$4,285.00, Lake County Treasurer, Postage/stamps, \$98.76, Pitney Bowes, Postage Lease, \$8.48, Office Peeps, supplies, \$61.79, Bureau of Adm, May Long Distance/Fax Calls, \$9.53, Centurylink, July Service, \$46.23, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remittance, \$184.58, Campbell Supply, supplies, \$120.31, Grainger, supplies, \$21.59, Trane U.S. Inc, Motor, \$351.66, Home Service Water Cond, Salt, \$83.20, Bud's Clean Up Service, June Service, \$177.29, City of Madison, Utilities, \$1,343.50, Centurylink, July Service, \$33.08, **DOE:** Unemployment Ins Div, 2nd Qtr Remittance, \$210.06, Pictometry International, Image Library License, \$16,194.37, Pitney Bowes, Postage Lease, \$52.47, SDACO, Regs, \$900.00, Cedar Shore Resort, Lodging, \$203.90, Bureau of Adm, May Long Distance Calls, \$1.86, Centurylink, July Service, \$32.82, **ROD:** Unemployment Ins Div, 2nd Qtr Remittance, \$71.41, Pitney Bowes, Postage Lease, \$15.90, Bureau of Adm, May Long Distance Calls, \$5.38, Centurylink, July Service, \$19.41, **VSO:** Unemployment Ins Div, 2nd Qtr Remittance, \$7.17, Pitney Bowes, Postage Lease, \$.53, Bureau of Adm, May Long Distance Calls, \$2.78, Centurylink, July Service, \$7.88, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remittance, \$276.85, SD Public Assurance, Zuercher Liability Ins, \$64.80, Madison Community Hosp, BI Alcohols, \$425.00, Madison Daily Leader, publishing, \$31.65, Lake County Treasurer, Postage, \$23.56, Neve's Uniforms & Equip, uniforms, \$851.94, Pitney Bowes, Postage Lease, \$19.08, Office Peeps, supplies, \$9.73, Wash & Ride, Car Washes, \$16.50, Eastline Supply, parts, \$90.96, Sturdevant's Auto Parts, Switch, \$5.32, Thomson Reuters-West, law books, \$627.76, **Jail:** Unemployment Ins Div, 2nd Qtr Remittance, \$372.74, SD Public Assurance, Zuercher Liability Ins, \$1.83, Madison Community Hosp, prisoner care, \$312.00, Lewis Drug, prisoners/Prescriptions, \$425.54, Brookings Co Sheriff, female housing, \$1,755.00, Brother's Pharmacy, female Prescription, \$67.37, Codington Co Sheriff, female housing, \$75.00, Minnehaha Co Treasurer, female Prescriptions, \$130.57, Minnehaha Co Regional, female housing, \$400.00, Bob Barker Company, supplies, \$941.87, Campbell Supply, supplies, \$11.98, Lewis Drug, supplies, \$137.20, Great Western Bank, Brother Printer, \$184.99, Office Peeps, supplies, \$50.21, Great Western Bank, Brother Printer, \$184.99, Bureau of Adm, May Long Distance/Fax Calls, \$38.58, City of Madison, Utilities, \$1,560.75, Centurylink, July Service, \$73.05, Sunshine Foods, prisoner Meals, \$7,224.64, **Coroner:** Weiland, Ted, Fee/Mileage, \$108.90, Sanford Health Service, Autopsy, \$3,816.00, **SAR:** Sioux Falls Two Way Radio, supplies, \$23.98, Centurylink, July Service, \$13.41, **Support of Poor:** Unemployment Ins Div, 2nd Qtr Remittance, \$17.11, Central Business, supplies, \$29.35, Pitney Bowes, Postage Lease, \$.80, Bureau of Adm, May Long Distance Calls, \$1.05, Centurylink, July Service, \$19.67, **CHN:** Unemployment Ins Div, 2nd Qtr Remittance, \$70.20, Marco Technologies, Copier Maint, \$76.24, Pitney Bowes, Postage Lease, \$20.14, Ramkota Hotel-Pierre, Lodging, \$216.00, **WIC:** Unemployment Ins Div, 2nd Qtr Remittance, \$27.85, **Mi Board:** Dean Schaefer, Transcripts, \$105.00, Lincoln County Treasurer, Mi Service, \$54.00, Mikelson, Gary, Mi crt appt atty fee, \$237.88, **Recreation:** Lyle Signs, Signs, \$178.80, **Extension:** Unemployment Ins Div, 2nd Qtr Remittance, \$57.54, A & B Pest, service, \$70.00, Econ-O-Wash, Laundry, \$7.50, Shopko, supplies, \$24.98, Lewis Drug, supplies, \$17.47, Bureau of Adm, May Long Distance/Fax Calls, \$8.85, Centurylink, July Service, \$58.23, Sunshine Foods, Cloverbud Supplies, \$39.30, Tangen, Lauri, Mileage, \$36.96, Lewis Drug, supplies, \$14.93, **Weed:** C & R Supply, Pump, \$208.06, Campbell Supply, supplies,

\$17.49, **Zoning:** Unemployment Ins Div, 2nd Qtr Remittance, \$64.05, Aldrich, Joseph, Mtg/Mileage, \$38.44, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$59.42, Pitney Bowes, Postage Lease, \$9.54, Bureau of Adm, May Long Distance Calls, \$6.93, Centurylink, July Service, \$32.82, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remittance, \$611.74, SD Dept of Transportation, Project/Cs8040, \$78.00, Avera Occupational, Cdl Drug Testing, \$57.90, Butler Machinery, Labor, \$203.20, Craig's Welding, Modify Hitch, \$600.00, Tire Motive Service Center, service, \$75.00, Aramark Uniform Services, Service, \$38.55, Butler Machinery, Parts/Return Parts, (\$1,423.05), Campbell Supply, supplies, \$219.88, Carquest Auto Parts, parts, \$1,172.07, F & M Coop, Diesel, \$181.90, Eastline Supply, parts, \$434.18, Fastenal Co, supplies, \$19.64, I-State Truck Center, parts, \$124.11, Kimball Midwest, supplies, \$131.88, Krug Products, Hose Assy, \$140.14, Lg Everist, Quartzite-Bull Ditch, \$344.99, Lake County Intl Inc, parts, \$1,535.31, Madison Ace Hardware, supplies, \$52.26, Pro-Build, supplies, \$83.18, Resykle, Iron, \$56.30, Sheehan Mack, parts, \$47.47, Sturdevant's, parts, \$91.12, Wheelco, parts, \$198.84, Cole's Petroleum, Oil/Solvent, \$408.47, Central Business, supplies, \$5.80, Madison Instant Printing, supplies, \$253.45, Butler Machinery, Blades, \$1,343.50, F & M Coop, Svc Call, \$138.08, Xcel Energy, Utilities, \$10.29, Bureau of Adm, May Long Distance/Fax Calls, \$13.16, Centurylink, July Service, \$46.23, Bowes Construction, Asphalt/5 Mi, \$1,097,472.47, Lg Everist, Red Rock, \$4,273.39, **911 Comm:** Unemployment Ins Div, 2nd Qtr Remittance, \$269.42, SD Public Assurance, Zuercher Liability Ins, \$30.46, Horizon Health Care, Physical, \$148.00, Language Line Services, June Service, \$90.00, Pitney Bowes, Postage Lease, \$1.33, RDJ Specialties, supplies, \$302.53, Office Peeps, supplies, \$70.83, Bureau of Adm, May Long Distance Calls, \$1.10, Centurylink, July Service, \$59.64, **EMA:** Unemployment Ins Div, 2nd Qtr Remittance, \$40.66, Pitney Bowes, Postage Lease, \$.80, Bureau of Adm, May Long Distance Calls, \$10.47, Centurylink, July Service, \$44.61, Eastline Supply, parts, \$81.19, **24/7:** Pharmchem, Patch Kit/Overlay, \$668.20, Satellite Tracking, supplies, \$364.00, **M&P Fund:** Microfilm Imaging Sys, Scanning, \$260.00, Grand Total: \$1,171,274.24

FUEL QUOTE APPROVED:

The board reviewed the following fuel quote of 6-30-16: Stern Oil ethanol 1.74 and #2 diesel fuel 1.65. Motion by Wollmann, second by Golden, to approve the only bid of Stern Oil. Motion carried.

SECOND READING ORDINANCE 16-63:

Vice Chairman Hageman reviewed Ordinance 16-63. This ordinance when adopted and effective will allow state and federal criminal background investigations for applicants for county employment. Shelli Gust, Commission Administrative Officer, told the board the sheriff will do the checks. Motion Golden, second by Wollmann, to approve second reading and approve the vice chairman sign Ordinance 16-63. Motion carried. The ordinance will become effective 20 days after it is published.

BORING APPLICATION:

Fedeler discussed the occupancy for underground construction on county roads right-of-way of Clarity Telecom LLC DBA Vast Broadband. The application states Clarity Telecom will be boring fiber and coax mainline north across 12th St onto east ROW of S Washington Ave., approximately 115' from the road. Location SW corner of S Washington Ave & 12th St., Section 17-106-52. Motion by Golden, second by Wollmann, to approve the vice chairman sign the application but replace S Washington Ave with County Road #33. Motion carried.

HWY DEPT/MOWER PURCHASE:

Dave Fedeler, Hwy Supt., met with the board to discuss the purchase of a mower. The board reviewed the following quotes: Tiger Corporation, TrailKat Flex Wing Rotary, 126" cut width, 540RPM, \$43,536.00, Butler Machinery, TrailKat Flex Rotary 10' cut, 540 RPM, 75 hp, \$43,975.56, and Lake County International \$45,423.00. He told the board all mowers are identical but different colors. Motion by Wollmann, second by Golden, to approve the quote of Tiger Corporation of \$43,536.00. Motion carried.

LAKEVIEW TWP/ROAD:

Commissioner Golden has been contacted about the township road to Walker's Point. The state built the road. Golden asked if there is any interest in the county taking over this road. Fedeler told the board the hwy dept has filled pot holes and seal-coated this road at cost. The board directed CAO Gust to work with Fedeler to determine costs and details for the county to take over this road. The township would also need to request this. A status report is to be prepared by the next commission meeting.

BRANT LAKE/BUILDING CODE:

Tom Reiff and Paula Wagner, Brant Lake Trustees, met with the board to discuss a draft agreement between Brant Lake SD and Lake County for building code services. Reiff told the board they have not had enough time to work on planning and zoning services. The board reviewed an agreement similar to one between the City of Crooks and Minnehaha County. Wagner told the board their city is well developed but have some platting and building permit requests. Manuel de Castro Jr., told the board he does not approve the agreement due to liability issues. He told the board he is ok with the platting. Wagner asked since everything has some liability is there other language available for the agreement. De Castro suggested Reiff and Wagner meet with him on this.

DPS AGREEMENT/DRIVERS LICENSING:

CAO Gust discussed the agreement between Lake County and the Department of Public Safety, State of SD for the driver licensing exam station at the 4-H Center. The 4-H Center would not be available during Achievement Days. Commissioner Wollmann said it was a good deal to keep this drivers licensing in Lake County. The Buildings and Grounds Supt. and Extension Office Manager were consulted about this. Motion by Golden, second by Wollmann, to approve the vice chairman sign the agreement. Motion carried.

SV COMM ASSN MTG:

The Sioux Valley Commissioner's Association meeting will be hosted by Lake County on August 10th.

COUNTY CONVENTION:

County Convention will be held on September 12-13th at Sioux Falls.

BLDGS & GROUNDS POSITION/INTERVIEWS:

CAA Gust told the board she has received several applications for the Buildings and Grounds Superintendent position. The committee for interviews will consist of Commissioners Golden and Wollmann, Shane Fry, and Shelli Gust.

COMPENSATION/MINER COUNTY TREASURER:

Lake County will pay Miner County for services of their treasurer, Debra Eggert, while she is working in the Lake County Treasurer's office. Lake County will pay Eggert her mileage expense.

BLDGS & GROUNDS/MONTHLY REPORT:

Shane Fry, Buildings and Grounds Supt., met with the board for his monthly report. He discussed the following: scheduled maintenance done, getting ready for Achievement Days and plumbing projects completed at the 4-H grounds, elevator service done, power supply backup, and two after hour calls to the jail for plumbing issues.

LAWNMOWER/BLDGS & GROUNDS:

Fry discussed the three lawnmowers in his department. The JD LT180 broke down and has 900 hours on it. This mower is used at the courthouse. A similar mower can be purchased for \$2,500 or upgrade to a zero turn/bagger for \$5,000. Fry budgeted in 2017 to replace the JD195 which has 3,500 hours on it. The board told Fry to get quotes and report back to the board. Commissioner Wollmann will be his contact commissioner.

POD STATUS/GRANT:

Kayla Miller, Community Health Nurse, met with the board to update them on the status of the POD (Point of Dispensing) exercise on August 9th. She also asked permission to seek additional grant dollars of \$6,500 from the Dept of Health Public Health Preparedness to cover costs of this exercise.

Motion by Golden, second by Wollmann, to approve a grant application of \$6,500 for the POD exercise. Motion carried.

CHN QTRLY REPORT:

Miller reviewed the 2nd Quarter (April-June) 2016 report with the board. She discussed the following: Terry Knight, CHN, busy with orientation, numbers are down in family planning, and WIC electronic issuance of benefits will be happening in late 2016 with pilot programs in select counties.

LEASE AGREEMENT/EXTENSION OFFICE:

Miller told the board Jen Fouberg, Regional Manager Dept of Health, has discussed leasing the office space at the extension office with Glenda Blom, Extension Office Manager. The States Attorney and Buildings and Grounds Supt. have reviewed the agreement. The commission approved the rate of \$120 a month at their February 2, 2016 meeting. Motion by Golden, second by Wollmann, to approve the vice chairman sign the agreement. Motion carried.

2017 BUDGET REQUESTS:

Kristin Fox, **Senior Companions of SD**, met with the board to discuss the budget request of \$2,000. Sierra Heppler presented the requests of the **Community Health Nurse** office and **WIC** office. She asked the board for a \$1.50 an hour raise to \$16.50. The travel expense in the CHN budget was increased due to more training necessary. Mandi Anderson, **Welfare** Director, presented the request of the **Welfare** Office. She asked the board for \$1.00 an hour raise to \$14.00. Auditor Janke discussed the **Mental Health Board, Developmentally Disabled, Recreation, and Board of Health** budgets. She told the board \$13,000 has been spent to date for Mental Health Board professional services so she increased that line to \$25,000 for 2017. Linda Klosterman, Clerk of Courts, presented the **Judicial** budget request. She told the board they increased lines in the 2017 budget based on a murder trial scheduled for April 2017. She told the board the judicial budget has been paying the West Law subscription for years and the judge receives West Law with the State. That subscription is \$700 a month. She told the board their subscription to Northwestern Reporter will be canceled. The States Attorney's office is using the West Law subscription. The States Attorney office provides public access. Klosterman told the board the judicial budget could provide a product for approximately \$500 for the public access computer. Judge Pardy has talked to States Attorney de Castro about this. The judicial book line will be reduced to \$500. The states attorney budget will be increased by \$8,400 for the West Law subscription. Mike Johnson presented the request for the General Fund **Search and Rescue budget and the SAR donation** budget. He told the board they will need to spend money again in 2017 for training. He told the board cabinets are being designed for the trailer and the 2005 Rescue 1 vehicle continues to have problems.

ZONING/PLATS:

Debra Reinicke, Zoning Officer, presented the following plats to the board. Mandi Anderson, Zoning Assistant, was in attendance.

Plat of Madison Reservoir Addition an addition in the S1/2 of the SW1/4 of Section 12-T106N-R52W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 2 and Lot 8 Christiansen Sunrise Acres 2nd Addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 11A of Garrett Spawn's subdivision of Lot 2 of Section 10, Township 105 North, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Wollmann, second by Golden, to approve the plat. Motion carried.

Plat of Hillside Campground Addition in Govt. Lot 3 of Section 6-T105N-R51W, of the 5th p.m. and in the SW1/4 of Section 31-T106N-R51W of the 5th p.m., Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

A conference call was made to Commissioner Dan Bohl.

Commissioner Golden recuses himself from the Hansen and Tolley plats.

Plat of Hansen's Addition in the SW1/4SW1/4 of Section 16, Township 106 north, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.

Plat of Tolley's Addition in the SW1/4 of Section 13, Township 108 north, Range 53 west of the 5th p.m. in Lake County SD (replat of Lot 1 in the SW1/4). Motion by Wollmann, second by Bohl, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Golden, second by Wollmann, to enter into a board of adjustment. Motion carried. Craig Johannsen, Board of Adjustment Alternate Member, joined the meeting.

COND USE/VARIANCE:

Reinicke presented the following conditional use and variance applications.

Conditional use application of James St. Clair and Peggy Jensen, Tract 2 of Govt Lot 3 exc W40' E120' N80' Section 10-105-51, parcel #442, Chester Twp. James St. Clair and Greg Fritz were present to discuss the request to build multiple family dwellings. St. Clair told the board he will be building a small retaining wall to address drainage concerns. Motion by Wollmann, second by Johannsen, to approve the conditional use application based on the facts and findings in the staff report. Motion carried.

Conditional use application of Bruce Fowlds, Lot 2 Evans Addition in Govt Lot 4, Parcel #920A-2, Wentworth Twp. Bruce Fowlds was present to discuss his request to build an unattached accessory building with greater dimensions than 1,200 sq/ft. Motion by Golden, second by Johannsen, to approve the conditional use application based on the facts and findings in the staff report. Motion carried.

Conditional use application of Lance Nordstrom, Lot N Hunts 2nd Add, Lot O Hunts Add., parcel 1906D-N and 1906D-O, in Lakeview Twp. Lance Nordstrom was present to discuss his request to build a storage facility with greater dimensions than 4,000 sq/ft and side walls with a height greater than 14 feet. Motion by Wollmann, second by Golden, to approve the conditional use application based on the facts and findings in the staff report. Motion carried.

Variance request of John Reed, SE1/4 SE1/4 16-107-52 parcel #2549, Leroy Twp. John Reed and his parents, Dalton and Terry Crow, were present to discuss a variance to move a 1976 trailer home. Reed wants to move this mobile trailer home onto his parent's property. The planning board recommended denial of this variance request. Reed presented pictures of the inside of the trailer home. He told the board he wants to move to the farm and help his parents. Terry Crow told the board the trailer is solid, the township and neighbors have approved this, and there are other old trailers in the county. Reinicke presented some statistics on the age of trailer homes in Lake County. Commissioner Golden told Reed he has a problem with the age of the trailer and the board has to follow the ordinance. Shirley Ebsen, Director of Equalization, told the board she had assessed a 1971 trailer to Reed and it was abandoned. Reed told the board because that title was not in his name he could not move it. Motion by Golden, second by Wollmann, to deny the variance request based on the facts and findings in the staff report. Roll call vote: Golden aye. Wollmann aye. Johannsen aye. Hageman aye. 4 ayes. Motion carried.

REGULAR SESSION:

Motion by Golden, second by Wollmann, to return to the regular session. Motion carried.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit meeting. Commissioner Wollmann attended Search & Rescue meeting. CAO Gust attended Chamber meeting for Wollmann. Vice Chairman Hageman attended STP meeting at Sioux Falls.

REPORTS RECEIVED: 2015 Conservation District report.

REPORTS FOR JUNE 2016: Register of Deeds fees collected \$13,712.00, Auditor's account with the Treasurer \$7,061,133.68 in all accounts, Zoning and Drainage fees collected \$3,696.00, and Sheriff fees collected \$18,435.53.

TRAVEL REQUESTS:

Shirley Ebsen to attend excel training on July 13 at Pierre.

Mandi Anderson and Sierra Heppler to attend Region 4 staff meeting on July 21st at Watertown.

Shirley Ebsen, Rick Becker and Deb Blanchette to attend annual assessors school on September 19-23 at Sioux Falls.

Shelli Gust to attend County Convention on September 12-13 at Sioux Falls.

Rick Becker to attend Vanguard training on July 26th at Pierre.

Shirley Ebsen to attend Beacon/Schneider user group training on July 26-28 at Ankeny, IA.

ADJOURNMENT:

Motion by Wollmann, second by Golden, at 11:01 a.m. to adjourn. Motion carried. The next meeting will be August 2, 2016 at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

Roger Hageman

Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

August 2, 2016

The Board of Lake County Commissioners met in regular session on August 2, 2016 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, and Kelli Wollmann. Absent: Scott Pedersen. Vice Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Commissioner Golden asked that the executive session and 2017 budget discussion be reversed on the agenda. Motion by Bohl, second by Golden, to approve the agenda of August 2, 2016 as amended. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of July 19, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of July 18-31, 2016. Motion carried.

COMMISSIONERS: \$4,724.45; ELECTION: \$31.25; AUDITORS OFC: \$5,428.54; TREASURERS OFC: \$6,236.87; STATES ATTORNEY OFC: \$7,882.13; GOVT BLDGS: \$4,349.60; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,666.97; VSO: \$216.48; SHERIFF OFC: \$11,220.42; JAIL: \$9,165.77; EMA: \$1,431.36; 911 COMM CENTER: \$8,239.06; 24/7: \$414.96; ROAD & BRIDGE: \$19,950.37; WELFARE: \$117.00; CHN: \$1,200.00; WIC: \$305.50; EXTENSION: \$1,434.40; ZONING: \$2,307.90. GRAND TOTAL \$94,121.43.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill for Stern Oil of \$4,041.98 needs to be added to this batch of accounts payable. Motion by Bohl, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 7-22-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,755.96, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Jail:** Northwestern Energy, Service, \$52.47, Verizon Wireless, Service, \$235.72, **SAR:** Northwestern Energy, Service, \$10.00, **Extension:** Northwestern Energy, Service, \$10.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,039.63, Northwestern Energy, Service, \$10.92, **911 Comm:** Lake Co Treasurer, withholding, \$1,988.57, Centurylink, July Service, \$1,141.34, **EMA:** Lake Co Treasurer, withholding, \$294.48, **24/7:** Lake Co Treasurer, withholding, \$52.06, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$24,333.61

Accounts Payable 7-29-16 General Withholding: Aflac, Cancer/Int Care Premium, \$1,912.98, Fischer, Linda, Vision Premium Refund, \$8.08, Optilegra Inc, Aug 16 Upgrade Vision Premium, \$331.90, SD Retirement System, July 16 Collections, \$7,449.24, SD Supp Retirement Plan, July 16 Collections, \$1,945.00, Wellmark Bcbs of SD, Aug 16 Emp/Sp Health Ins, \$3,210.27,

Commissioner: Assurant Employee Benefit, Aug 16 Life Ins Premium, \$32.33, Optilegra Inc, Aug 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$565.10, Pitney Bowes, Postage Lease, \$1.03, Midcontinent Comm, Service, \$10.73, **Election:** Pitney Bowes, Postage Lease, \$14.05, **Judicial:** Pitney Bowes, Postage Lease, \$18.29, **Auditor:** SD Retirement System, July 16 Collections, \$353.18, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$23.85, Optilegra Inc, Aug 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$1,130.20, Midcontinent Comm, Service, \$32.19, Pitney Bowes, Postage Lease, \$44.52, **Treasurer:** SD Retirement System, July 16 Collections, \$680.42, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$19.61, Optilegra Inc, Aug 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$1,695.30, Pitney Bowes, Postage Lease, \$58.04, **St Atty:** SD Retirement System, July 16 Collections, \$894.52, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$23.85, Optilegra Inc, Aug 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$565.10, Pitney Bowes, Postage Lease, \$8.48, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, July 16 Collections, \$521.94, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$23.85, Optilegra Inc, Aug 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$1,130.20, Midcontinent Comm, Service, \$10.74, **DOE:** SD Retirement System,

July 16 Collections, \$695.80, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$31.80, Optilegra Inc, Aug 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$2,260.40, Pitney Bowes, Postage Lease, \$52.47, Midcontinent Comm, Service, \$42.92, **ROD:** SD Retirement System, July 16 Collections, \$406.14, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$10.07, Optilegra Inc, Aug 16 Vision Premium, \$17.88, Pitney Bowes, Postage Lease, \$15.90, Midcontinent Comm, Service, \$21.46, **VSO:** SD Retirement System, July 16 Collections, \$25.98, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$1.19, Optilegra Inc, Aug 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$84.77, Pitney Bowes, Postage Lease, \$.53, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, July 16 Collections, \$1,868.66, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$53.53, Optilegra Inc, Aug 16 Vision Premium, \$71.52, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$3,390.60, Pitney Bowes, Postage Lease, \$19.08, **Jail:** SD Retirement System, July 16 Collections, \$1,189.03, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$37.63, Optilegra Inc, Aug 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$2,825.50, Midcontinent Comm, Service, \$150.22, Verizon Wireless, Service, \$255.66, **Coroner:** Assurant Employee Benefit, Aug 16 Life Ins Premium, \$5.83, Optilegra Inc, Aug 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$565.10, **SAR:** Midcontinent Comm, Service, \$10.74, **Support of Poor:** SD Retirement System, July 16 Collections, \$18.13, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$1.99, Optilegra Inc, Aug 16 Vision Premium, \$2.24, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$141.28, Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, July 16 Collections, \$144.00, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$7.95, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$565.10, Pitney Bowes, Postage Lease, \$20.14, **WIC:** SD Retirement System, July 16 Collections, \$51.09, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$3.18, Optilegra Inc, Aug 16 Vision Premium, \$3.57, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$226.03, **Extension:** SD Retirement System, July 16 Collections, \$175.89, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$7.95, Optilegra Inc, Aug 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$565.10, Midcontinent Comm, Service, \$10.74, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, July 16 Collections, \$258.42, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$10.73, Optilegra Inc, Aug 16 Vision Premium, \$12.07, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$762.89, Pitney Bowes, Postage Lease, \$9.54, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$321.92, Optilegra Inc, Aug 16 Upgrade Vision Premium, \$108.84, SD Retirement System, July 16 Collections, \$2,352.02, SD Supp Retirement Plan, July 16 Collections, \$342.50, Wellmark Bcbs of SD, Aug 16 Emp/Ch Health Ins Prem, \$656.14, SD Retirement System, July 16 Collections, \$2,260.42, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$95.40, Optilegra Inc, Aug 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$6,216.10, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$21.46, **911 Comm:** Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, Aug 16 Upgrade Vision Premium, \$54.60, SD Retirement System, July 16 Collections, \$962.41, SD Supp Retirement Plan, July 16 Collections, \$55.00, Wellmark Bcbs of SD, Aug 16 Emp/Sgl Health Ins, \$180.84, SD Retirement System, July 16 Collections, \$913.40, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$39.75, Optilegra Inc, Aug 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$2,825.50, Pitney Bowes, Postage Lease, \$1.33, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$84.13, **EMA:** Optilegra Inc, Aug 16 Upgrade Vision Premium, \$39.00, SD Retirement System, July 16 Collections, \$199.55, SD Supp Retirement Plan, July 16 Collections, \$25.00, SD Retirement System, July 16 Collections, \$173.57, Assurant Employee Benefit, Aug 16 Life Ins Premium, \$6.76, Optilegra Inc, Aug 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Aug 16 Health Ins Premium, \$480.33, Sioux Valley Energy, Lake Sirens, \$459.06, Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$10.74, **24/7:** SD Retirement System, July 16 Collections, \$45.84, Grand Total: \$59,660.42

Accounts Payable 8-3-16 Commissioner: Infotech Solutions, Email, \$3.00, **Election:** Infotech Solutions, Maint, \$60.00, **Judicial:** Stanford, Lori, CAA Fee, \$1,202.67, SDACC-Clerp, Assessment

Fee, \$2,447.03, **Auditor:** Infotech Solutions, Email/Maint, \$99.00, Marco Technologies, Copier Maint, \$64.45, Microfilm Imaging Sys, service, \$90.00, One Office Solution, supplies, \$80.85, Central Business, supplies, \$10.17, Thomson Reuters-West, law book, \$17.25, **Treasurer:** Miner County Auditor, Assist Treas Ofc, \$1,247.49, Infotech Solutions, Labor, \$37.50, First Bank & Trust-Madison, Deposit Slips, \$83.99, One Office Solution, supplies, \$53.90, Thomson Reuters-West, law book, \$17.25, One Office Solution, supplies, \$53.90, Eggert, Debbie, Mileage/Assist Treas Ofc, \$124.32, **St Atty:** Verizon Wireless, service, \$150.00, Infotech Solutions, Email/Maint, \$201.00, A & B Business, Copier Maint/Usage, \$52.88, One Office Solution, supplies, \$80.85, Thomson Reuters-West, law book, \$97.00, Infotech Solutions, Monitor/Cable, \$214.98, **Gvt Bldg:** A & B Pest, service, \$60.00, Kone Inc, Elev Maint, \$1,388.04, Infotech Solutions, Email/Maint, \$33.00, G & R Controls, supplies, \$76.04, Hillyard/Sioux Falls, supplies, \$229.15, Madison Ace Hardware, supplies, \$300.71, Mustang Seeds, Lawn Mix, \$65.00, Porta Pros, Rental, \$120.00, Stern Oil, gas/diesel, \$163.98, Timmer Supply, supplies, \$253.72, City of Madison, Util/Fod, \$155.36, Shred-It Usa, Service, \$116.71, **DOE:** The Schneider Corporation, Parcel Updates, \$288.00, Century Business Prod, Copier Maint/Usage, \$18.27, Infotech Solutions, Email/Maint, \$192.00, One Office Solution, supplies, \$26.95, Stern Oil, gas, \$92.22, Thomson Reuters-West, law book, \$17.25, **ROD:** Marco Technologies, Copier Maint, \$50.79, Infotech Solutions, Email/Maint, \$66.00, McLeods Office Supply, Record Books, \$944.77, **VSO:** SDVSOA, Dues/regs, \$85.00, Infotech Solutions, Email/Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$565.00, **Sheriff:** One Recipient, Ins Deductible Reimb, \$750.00, Positive Promotions, supplies, \$325.98, Infotech Solutions, Email/Maint, \$2,171.73, Power Promotions, Sew On Patches, \$5.00, One Office Solution, supplies, \$107.80, Office Peeps, supplies, \$148.59, Stern Oil, gas, \$1,487.70, Mobile Electronic Svc, supplies, \$124.19, **Jail:** Minnehaha Co Treasurer, Female Housing, \$5,997.55, A & B Business Solutions, Copier Maint/Usage, \$46.82, Infotech Solutions, Labor, \$574.48, **SAR:** M & T Fire & Safety, Service, \$697.25, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$130.84, McConaghy, Darrell, equipment, \$540.38, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Thomson Reuters-West, law book, \$17.25, **CHN:** Marco Technologies, Copier Maint, \$76.24, Heppler, Sierra, Meal Exp, \$15.01, Paulson, Joann, Pod Contract, \$722.50, **M I Board:** Avera McKennan Hospital, Mi service, \$3,180.00, Oftedal, Abby, Mi Hearing, \$207.00, **Extension:** Blom, Glenda, supplies, \$9.52, Loopy's Dollar Store, supplies, \$16.00, One Office Solution, supplies, \$26.95, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$457.04, **Weed:** Infotech Solutions, Email, \$3.00, Stern Oil, gas, \$38.28, **Zoning:** Century Business Prod, Copier Maint/Usage, \$18.28, Infotech Solutions, Email/Maint, \$66.00, One Office Solution, supplies, \$53.90, Office Peeps, supplies, \$271.00, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$38.55, Dakota Fluid Power, parts, \$409.31, Krug Products, parts, \$4.49, Old Dominion Brush Co, Challenger Broom, \$1,265.05, Timmer Supply, supplies, \$1.33, One Office Solution, supplies, \$26.95, Thomson Reuters-West, law book, \$17.25, Central Business, supplies, \$33.70, Stern Oil, gas/diesel, \$2,160.62, Myrl & Roy's Paving, Hot Mix, \$36,588.00, City of Madison, Utilities, \$523.22, Infotech Solutions, Email/Maint, \$66.00, Lyle Signs, Sign Numbers, \$96.74, KTP Enterprises, Fastmeasure Device/Vehicle Kit, \$551.50, Lg Everist, Quartzite, \$3,529.61, **911 Comm:** Infotech Solutions, Email/Maint, \$257.25, Creative Prod Source, supplies, \$313.26, One Office Solution, supplies, \$26.95, Quill Corporation, Printer/Copier, \$304.99, **EMA:** Infotech Solutions, Email/Maint, \$63.00, Light and Siren, equipment, \$247.72, Stern Oil, gas, \$99.18, Infotech Solutions, labor, \$225.00, **Law Library:** Thomson Reuters-West, law book, \$331.00, Grand Total: \$77,336.39

RESOLUTION 2016-14:

Auditor Janke told the board the Mental Illness Board budget is currently overspent and needs a contingency transfer. Motion by Golden, second by Bohl, to approve Resolution 2016-14. Motion carried.

RESOLUTION 2016-14

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2016 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 budget:

Mental Illness Board 10100X4220445, professional services	\$ 9,250
10100X4222445, crt appt counsel	\$ 750
Grand Total	\$10,000

Voting aye: Bohl, Golden, Hageman, Wollmann

Voting nay: none

Dated this 2nd day of August 2016.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Roger Hageman

Roger Hageman, Vice-Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

FUEL QUOTE APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.6174 and #2 diesel fuel 1.4257, F&M Coop ethanol 1.172 and #2 diesel fuel 1.479, and Stern Oil ethanol 1.6477 and #2 diesel fuel 1.4473. Motion by Bohl, second by Wollmann, to approve the low quote of F&M Coop. Motion carried.

EMA/VSO-MONTHLY REPORT:

Doug Huntrods, Veteran's Service Officer, presented the monthly report for the Veteran's Service office. He discussed the following: attended VSO Assn meeting, corrected a flag holder on a grave, and assisted Veteran's. He discussed the following for Emergency Management: POD event on August 9th, assisted at a drowning and fire, presentation at U.S. Fish and Wildlife, working on HLS grants, tabletop with Prairie Village, records retention, Emergency Operations Center, 2017 budget, and discussed SLA leftover funds and changes with those funds. He told the board the safety committee has been working on emergency procedures within buildings with Safety Benefits. He told the board the next step would be to have departments submit their SOP's/training records for the safety committee to review.

SD EMA/CERTIFICATE:

Commissioner Wollmann presented Douglas Huntrods, Emergency Manager, with a certificate of recognition as a Certified Emergency Manager-A (Advanced).

LAWNMOWER/COURTHOUSE:

Shelli Gust, Commission Administrative Officer, told the board Shane Fry, Bldgs and Grounds Supt., has three quotes for a new lawnmower. The John Deere Z535M ZTrak residential zero-turn-radius mower for \$5,230.65 met all the specs Fry was looking for. Fry intends to go from a 3 lawnmower fleet to a 2 lawnmower fleet. Motion by Golden, second by Wollmann, to approve the JDZ535M ZTrak purchase. Motion carried.

COUNTY WEBSITE/SOCIAL MEDIA:

Commissioner Golden wants the county to explore another website option. He believes departments would use the website more if they could post their own information. Lake County currently has webmaster Grapevine Design. He would like Intuvio Solutions to demonstrate their product at the next meeting. The estimated cost is \$5,000 for website development and a \$50 monthly fee. CAO Gust told the board three departments are currently using Facebook. She told the board Facebook could be used for job recruitment. The board will wait until the meeting to make a decision on this.

FIRST READING-ORDINANCE 16-64/POOR RELIEF:

CAO Gust read Ordinance 16-64, An Ordinance for the repeal of Ordinance #97-30 and all Ordinances in conflict herewith. Mandi Anderson, Welfare Director, was in attendance. Gust told the board the Lake County Poor Relief Guidelines do not have to be tied to an ordinance. The board would still need to approve changes to the guidelines and the welfare director should review the

guidelines annually. Motion by Wollmann, second by Bohl, to approve first reading of Ordinance #16-64. Motion carried.

ORDINANCE #16-64

AN ORDINANCE FOR THE REPEAL OF ORDINANCE #97-30 AND ALL ORDINANCES IN CONFLICT HERewith

WHEREAS, Lake County, South Dakota, recognizes its legal responsibility to provide assistance to indigent residents of the County under SDCL 28-13; and

WHEREAS, Lake County resolves to administer poor relief equitably and efficiently to provide the necessary resources to those most in need; and

WHEREAS, Lake County may adopt and amend written guidelines to insure a fair and equitable process for distribution of assistance without the necessity of a formal ordinance;

THEREFORE, BE IT ORDAINED by Lake County that Ordinance #97-30 is repealed in its entirety.

Voting aye: Bohl, Golden, Hageman, and Wollmann

Voting nay: none

Adopted this _____ day of _____, 2016.

_____, Vice-Chairman

Lake County Board of Commissioners

ATTEST:

Lake County Auditor

First Reading: August 2, 2016

Second Reading: August 16, 2016

Adopted: August 16, 2016

Published: August 18, 2016

Effective: September 7, 2016

PUBLIC SWIM AREA:

CAO Gust told the board the Game, Fish, and Parks Commission is responsible for establishing uniform procedures for the administration of motorboats, watercraft, and recreation on public waters, which includes designating areas and safety requirements for swimming in the public waters of the state. She told the board if this project were started now it may be completed by May 2017.

Commissioners asked Gust about liability with this project. More research will be done on this project.

MADISON CITY DOG POUND:

Tim Walburg, Sheriff, and Justin Meyer, Madison Police Chief, met with the board to discuss the new city dog pound. Russell Klosterman, Madison City Animal Warden, was also in attendance. Sheriff Walburg told the board the county has used the city dog pound at no cost or has purchased some dog food. Chief Meyer told the board the city pound houses approximately 25 animals from the county each year for a four day stay. Animals on a rabies hold are held for 10 days. The city employee has some liability if an animal bites them. The city has also paid medical bills on animals. Meyer asked for a one-time donation of \$5,000 to \$10,000. Meyer presented a memorandum of understanding prepared by the city attorney for the states attorney to review. A discussion was held on when an animal is considered a county animal. Motion by Golden, second by Wollmann, to direct the States Attorney to review the MOU with the City Attorney. Motion carried.

BRANT LAKE/PLATTING SERVICES:

Dave Philips, Brant Lake Trustee, met with the board to discuss an agreement between Lake County and Brant Lake for platting services for one year. Manuel de Castro, Jr., States Attorney, worked on the agreement with the Brant Lake Trustees. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried. Philips also asked the board about zoning issues for Brant Lake. He was told to work with the Director of Equalization on this.

MEETINGS ATTENDED:

Commissioner Golden attended interviews for Bldgs & Grounds Supt. Commissioner Wollmann attended SAR meeting, attended interviews for Bldgs & Grounds Supt., and attended meet and greet with High School Supt. Commissioner Hageman attended EDWDD meeting.

BOAT/EMERGENCY SERVICES:

Sheriff Walburg told the board after the last discussion about a boat he was approached by people asking if he planned to patrol the lakes. The boat would be used for emergency situations. He is working with SD Game, Fish and Parks on an agreement either to use a boat stationed in Lake County or obtain a surplus boat from GF&P. Emergency Manager Huntrods has submitted a grant for items needed for the boat. Sheriff Walburg has a radio that can be used in the boat.

RESOLUTION 16-15/SD DOT:

Dave Fedeler, Hwy Supt., met with the board to discuss the three bridge improvement grant agreements for preliminary engineering. He told the board the hydraulic studies have to be completed before he can apply for the next level. A resolution is required before the SD DOT will sign the agreement. Motion by Wollmann, second by Golden, to approve the vice-chairman sign Resolution 2016-15. Motion carried.

RESOLUTION 16-15

**AUTHORIZING CHAIRMAN / VICE-CHAIRMAN TO SIGN AGREEMENTS WITH
SD DEPARTMENT OF TRANSPORTATION**

WHEREAS, Lake County and the South Dakota Department of Transportation are proposing to enter into three Bridge Improvement Grant Agreements for Preliminary Engineering for the following projects:

BRF 6334(00) 16-1, Lake County, PCN 05PG (Structure 40-189-210, 3.1W & 0.2S of Chester on 241 St. over Buffalo Creek)

BRF 6473(00) 16-2, Lake County, PCN 05PH (Structure 40-190-192, 6.2S & 6E of Madison on 461 Ave. over N. Buffalo Creek)

BRF 6353(00) 16-3, Lake County, PCN 05PJ (Structure 40-220-223, 1.6S of Chester on 464 Ave. over Buffalo Creek)

BE IT FURTHER RESOLVED, that the Chairman or Vice-Chairman on behalf of Lake County is hereby authorized to execute the three Bridge Improvement Grant Agreements for Preliminary Engineering between the State of South Dakota and Lake County, South Dakota.

Voting aye: Bohl, Golden, Hageman, and Wollmann

Voting nay: none

Dated this 2nd day of August, 2016.

/s/Roger Hageman

Vice-Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

LAKEVIEW TWP ROAD/WALKER'S POINT ROAD:

CAO Gust read a history report prepared with Hwy Dept data on the Lakeview Twp road/Walker's Point road. Larry Kotten, Debra Reinicke, Tom Rook and Don Hansen, present and former Lakeview Twp officers, were present. Fedeler estimated the asphalt cost to repair the three areas would be \$9,250. A seal coating estimate would be \$5,288. Kotten told the board over the year's traffic has dramatically increased on this road as development occurred. Lakeview Twp has an agreement with SD GF&P on this road. Reinicke doesn't believe in the last 3 years the township has received any funds from SD GF&P. Gust told the board the process to take over a road is not difficult. The county may also want an agreement with the SD GF&P. Commissioner Golden said the county budget wouldn't allow them to take another road into the county system. Fedeler suggested a traffic counter on this road. Lakeview Twp officials agreed that would be a good idea. Tom Rook, Lakeview Supr., told the board the agreement with SD GF&P needs clarification on the word maintenance. They will

have a conversation with SD GF&P. Charles Scholl suggested the township levy the new road & bridge levy for repairs to this road.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Bohl, to return to the regular session. Motion carried. Vice-Chairman Hageman announced that 6 personnel matters were discussed in executive session.

BLDGS & GROUNDS SUPT:

Motion by Golden, second by Wollmann, to hire the candidate recommended by the interview committee at a rate of \$20.50 an hour, effective with the pay period beginning on August 15, 2016 and authorize Shelli Gust to notify the media of the candidate's name after the candidate has an opportunity to give their current employer notice. Motion carried.

2017 BUDGET DISCUSSION:

Auditor Janke provided a 2016 to 2017 budget preliminary comparison and percentage of increase spreadsheet. She provided a printout showing what was requested for department budgets with larger increases. The CPI percentage for 2017 is 0%. The growth percent in valuation is 1.32%. Utility values will not be received until the end of August but no increase in growth is expected. The allowable tax increase for 2017 is approximately \$50,517. She reviewed revenue with the board. She budgeted new revenue for treasurer's fees, liquor license fees, and sheriff fees. Cash applied to budgets was discussed.

TRAVEL REQUESTS:

Dave Fedeler and Debbie Rowley to attend County Convention on September 12-13 at Sioux Falls.

ADJOURNMENT:

Motion by Golden, second by Bohl, at 11:15 a.m. to adjourn. Motion carried. The next meeting will be August 16, 2016 at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

August 16, 2016

The Board of Lake County Commissioners met in regular session on August 16, 2016 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, and Kelli Wollmann. Vice-Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited. A moment of silence was observed in memory of Chairman Scott Pedersen.

AGENDA APPROVED

Motion by Bohl, second by Golden, to approve the agenda of August 16, 2016. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Bohl, to approve the minutes of August 2, 2016. Motion carried.

COMMUNITY COMMENTS:

Shane Fry, Bldgs and Grounds Supt., introduced David Hare who begins Bldgs and Grounds Supt. duties today.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 8-5-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$15,418.77, **DOE:** First Bank & Trust, Gas/Pierre, \$19.16, **CHN:** First Bank & Trust, Tvl Exp/Pierre, \$89.67, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,117.55, MidAmerican Energy, Util/Ramona, \$9.07, **911 Comm:** Lake Co Treasurer, withholding, \$1,938.74, **EMA:** Lake Co Treasurer, withholding, \$312.19, First Bank & Trust, Hp Zbook, \$3,588.91, **24/7:** Lake Co Treasurer, withholding, \$62.08, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$27,288.14

Accounts Payable 8-12-16 St Atty: SD Dept of Revenue, Expert Testimony, \$350.00, **Gvt Bldg:** Verizon Wireless, Service, \$31.35, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$345.00, **Weed:** Verizon Wireless, Service, \$31.35, **Hwy Rd-Br:** Verizon Wireless, Service, \$62.68, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$66.27, **EMA:** Verizon Wireless, Svc/Hot Spot, \$106.58, **St Remittance:** SD Dept of Revenue, July remittance, \$320,039.67, **M & P Fund:** SDACO, July Rod Fees, \$450.00, Grand Total: \$321,765.98

Accounts Payable 8-17-16 Commissioner: Mergen, Mark, Joint Ditch #1/Donation, \$1,000.00, Madison Daily Leader, publishing, \$708.45, Pitney Bowes, Postage Lease, \$1.03, Infotech Solutions, Email, \$3.00, SD Counties, Conv Regs, \$700.00, **Election:** Bureau of Adm, June Long Distance Calls, \$.43, McLeods Office Supply, Mail Sets, \$1,250.00, Pitney Bowes, Postage Lease, \$14.05, Infotech Solutions, Maint, \$60.00, **Judicial:** Nipe, Chris A, Crt Apt Atty, \$5,221.46, Pesall, Noel Robert, Crt Apt Atty, \$977.40, Nipe, Chris A, Crt Apt Atty, \$9,388.13, Gr Plains Psychological, Report Prep, \$1,232.50, Avera McKennan Hospital, Medical Records, \$93.92, Lammers Kleibacker, Aug Public Defender Contract, \$2,625.00, Shaeffer Law Office, Aug Public Defender Contract, \$2,625.00, Deya Thorin Spanish, interpreter service, \$431.00, Pitney Bowes, Postage Lease, \$18.29, Thomson Reuters-West, July Online Service, \$737.10, **Auditor:** Connecting Point, Fuser Kit, \$310.00, Software Services, July Service, \$200.00, Connecting Point, Mileage/Fuser Kit Install, \$204.60, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, July Ach Chg, \$45.04, Office Peeps, supplies, \$43.48, Pitney Bowes, Postage Lease, \$44.52, Universal Services, supplies, \$115.00, SD Counties, Conv Regs, \$175.00, Bureau of Adm, June Long Distance/Fax Calls, \$2.67, Centurylink, Aug Service, \$46.23, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Madison Daily Leader, publishing, \$47.24, Century Business Prod, Copier Maint, \$40.00, Infotech Solutions, Labor, \$18.75, Office Peeps, supplies, \$37.89, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, June Long Distance/Fax Calls, \$8.01, Office Peeps, supplies, \$153.65, Pitney Bowes, Postage Lease, \$44.26, Bureau of Adm, June Long Distance/Fax Calls, \$4.75, Centurylink, Aug Service, \$32.82, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, Central Business, supplies, \$16.69, Lewis Drug, supplies, \$2.99, Pitney Bowes, Postage Lease, \$8.48, Office Peeps, supplies, \$73.66, SD Counties, Conv

Regs, \$175.00, Bureau of Adm, June Long Distance Calls, \$10.20, Centurylink, Aug Service, \$46.23, **Gvt Bldg:** Johnson Bros Excavation, Meter Pit-4h, \$2,000.00, Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$41.47, G & R Controls, supplies, \$154.95, Grainger, Bike Rack, \$114.57, Home Service Water Cond, Salt, \$41.60, Lake County Intl, parts, \$11.96, Lewis Drug, supplies, \$7.98, Pro-Build, supplies, \$261.68, Sturdevant's Auto Parts, parts, \$20.34, Bud's Clean Up Service, July Service, \$177.29, Centurylink, Aug Service, \$33.08, City of Madison, Utilities, \$1,627.15, Roger's Service/Exhaust, repairs, \$64.95, **DOE:** Software Services, July Service, \$40.00, Infotech Solutions, Email/Maint, \$192.00, Central Business, supplies, \$25.19, Pitney Bowes, Postage Lease, \$52.47, Bureau of Adm, June Long Distance Calls, \$1.88, Centurylink, Aug Service, \$32.82, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, Postage Lease, \$15.90, Office Peeps, supplies, \$27.49, Bureau of Adm, June Long Distance Calls, \$.45, Centurylink, Aug Service, \$19.41, **VSO:** Pitney Bowes, Postage Lease, \$.53, Bureau of Adm, June Long Distance Calls, \$3.78, Centurylink, Aug Service, \$7.88, Infotech Solutions, Email/Maint, \$33.00, **IT:** Stadel, Brenda, June-July Website Service, \$100.00, Infotech Solutions, Backup/Maint, \$565.00, **Sheriff:** Madison Community Hosp, BI Alcohols, \$935.00, Infotech Solutions, Labor, \$639.73, Neve's Uniforms & Equip, Pants, \$60.95, Pitney Bowes, Postage Lease, \$19.08, Carquest, parts, \$103.85, Eastline Supply, Oil Filter, \$34.30, Sioux Falls Two Way Radio, Factory Repair, \$200.49, Wash & Ride, Car Washes, \$16.50, **Jail:** Lewis Drug, prisoner meds, \$376.29, Minnehaha Co Treasurer, prisoner meds, \$1.69, Pennington County Jail, Transportation, \$132.65, Codington Co Sheriff, female housing, \$1,288.58, Minnehaha Co Treasurer, prisoner meds, \$913.65, Mac's Repair, Repair Cell Door, \$240.00, Infotech Solutions, Email/Maint, \$3,745.23, Campbell Supply, supplies, \$11.98, Lewis Drug, supplies, \$31.93, Neve's Uniforms & Equip, Badges, \$121.90, Phoenix Supply, supplies, \$474.32, Bureau of Adm, June Long Distance/Fax Calls, \$40.73, Centurylink, Aug Service, \$73.05, City of Madison, Utilities, \$2,160.10, Sunshine Foods, prisoner Meals, \$8,138.05, **Coroner:** Rustand, Mark, Fee, \$58.50, Weiland, Ted, Fees, \$181.38, **SAR:** Infotech Solutions, Email, \$3.00, Sioux Falls Two Way Radio, Antenna, \$15.99, Sturdevant's Auto Parts, Pager Battery, \$23.22, Johnson, Mike, Plane Tickets/Training, \$2,101.00, Centurylink, Aug Service, \$13.41, Karl's TV & Appliance, Air Conditioner, \$599.98, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$.80, Bureau of Adm, June Long Distance Calls, \$.56, Centurylink, Aug Service, \$19.67, **CHN:** Pitney Bowes, Postage Lease, \$20.14, Classic Corner, Pod Exercise exp, \$147.00, **M I Board:** Lewis & Clark Bhs, Mi Hearing, \$160.00, Lincoln County Treasurer, Mi Hearing, \$425.45, Ericsson, Richard, Mi Hearing, \$184.00, Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Yankton County Treasurer, Mi Hearing, \$88.65, Lewno, Lucy, Mi Hearing, \$252.71, Andersen, Norma, Mi Hearing, \$6.00, Collison, Jeanne, Mi Hearing, \$15.00, Katterhagen, Mark, Mi Hearing, \$15.00, Swanda, Karen, Mi Hearing, \$6.00, **Extension:** Marco, Copier Lease, \$268.37, Blom, Glenda, Table Covers, \$25.56, Madison Ace Hardware, supplies, \$12.99, Bureau of Adm, June Long Distance Calls, \$6.05, Centurylink, Aug Service, \$58.23, Infotech Solutions, Email, \$3.00, Klingbille, Chris, Landscape Fabric/Flower Bed, \$15.98, **Weed:** Bureau of Adm, June Long Distance/Fax Calls, \$14.22, Infotech Solutions, Email, \$3.00, **Zoning:** 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, Thompson, Dale, Mtg/Mileage, \$29.20, Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, Postage Lease, \$9.54, Bureau of Adm, June Long Distance Calls, \$10.54, Centurylink, Aug Service, \$32.82, **Hwy Rd-Br:** SD Public Assurance, Tractor, \$180.00, SD Dept of Transportation, Project/Cs8040, \$244.14, Madison Daily Leader, publishing, \$72.00, Lake County Intl, Labor, \$244.13, Aramark Uniform Services, Service, \$38.55, Boyer Trucks-Sioux Falls, parts, \$10.65, Butler Machinery, parts, \$495.39, Carquest, parts, \$259.30, Campbell Supply, supplies, \$243.42, Eastline Supply, Filters, \$110.31, Fastenal Co, Hardware, \$125.27, Helena Chemical, Showdown, \$42.00, Krug Products, Hose Assy, \$3.66, Lake County Intl, parts, \$476.22, Madison Ace Hardware, supplies, \$8.49, Resykle, Argon, \$60.00, Sturdevant's, parts, \$235.08, Xcel Energy, Util/Ramona, \$10.61, Truenorth Steel, Culvert, \$301.60, Myrl & Roy's Paving, Hot Mix, \$5,652.50, F & M Coop, Gas/Diesel, \$10,993.91, Flint Hills Resources, Road Oil, \$2,800.00, SD Counties, Conv Regs, \$350.00, Centurylink, Aug Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, Dakota Traffic Services, Stripe/By-Pass, \$17,200.85, Lg Everist,

Quartzite, \$4,336.67, **911 Comm:** SD Dept of Public Safety, TTY Service, \$3,090.00, Infotech Solutions, Email/Maint, \$126.00, Pitney Bowes, Postage Lease, \$1.33, Dakota 9-1-1 Conference, Regs, \$198.00, Bureau of Adm, June Long Distance/Fax Calls, \$2.21, Centurylink, Aug Service, \$371.78, **EMA:** Infotech Solutions, Email/Maint, \$63.00, Pitney Bowes, Postage Lease, \$.80, Office Peeps, Gloves, \$8.75, Bureau of Adm, June Long Distance Calls, \$2.50, Centurylink, Aug Service, \$44.61, Helpline Center, 211 Service, \$5,019.60, Office Peeps, Chairs, \$498.00, **Bldg:** James River Equipment, John Deere Zero-Turn Mower, \$5,230.65, **24/7:** Corrisoft Llc, Gps Bracelets, \$1,260.00, Pharmchem, Sweat Patch Analysis, \$718.20, Satellite Tracking, Blu Tag Active, \$474.50, **M & P Fund:** Microfilm Imaging Sys, Scan Dailies, \$260.00, **SAR Donations:** Pawn Shop, Guns/Raffle, \$2,994.00, **Fire Dept Trust:** 2016 Fire Distribution; Madison Fire Department, \$35,511.94, Chester Fire Department, \$3,424.05, Nunda Fire Department, \$3,038.69, Oldham Fire Department, \$967.09, Ramona Fire Department, \$1,757.43, Wentworth Fire Department, \$4,391.13, Grand Total: \$174,024.15

AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the Emergency Management department was reimbursed for a HLS conference. Motion by Wollmann, second by Bohl, to approve #2016-5 automatic budgets supplement for Emergency Management of \$225.00 (22600X4270222 and 22600R3310200). Motion carried.

SD DEPT HEALTH/POD CONTRACT:

The board reviewed the contract between Lake County and SD Dept of Health, Public Health Preparedness and Response. The funding is for development, drill, maintain and update local POD plan. The contract begins August 1, 2016 and ends July 31, 2017. The total contract amount is not to exceed \$6,500. Motion by Golden, second by Wollmann, to approve the vice-chairman sign the contract. Motion carried.

RESOLUTION 2016-16:

Shelli Gust, Commission Administrative Officer, discussed a resolution received from the SDACC. The Association is asking counties to support the efforts of our South Dakota Department of Transportation to significantly increase South Dakota's National Multimodal Freight Network (NMFN) highway mileage and our freight connections to other states. Commissioner Wollmann thought this was a good idea as the railway system has been diminished. Motion by Bohl, second by Wollmann, to approve the vice-chairman sign Resolution 16-16. Motion carried.

RESOLUTION 16-16

RESOLUTION TO ENCOURAGE THE USDOT UNDER SECRETARY FOR POLICY TO EXPAND SOUTH DAKOTA'S NATIONAL MULTIMODAL FREIGHT NETWORK

WHEREAS, the Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS, the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS, the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

WHEREAS, the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

WHEREAS, the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

WHEREAS, the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

WHEREAS, the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

WHEREAS, Lake County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Lake County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Voting aye: Bohl, Golden, Hageman, and Wollmann

Voting nay: none

Dated this 16th day of August, 2016.

/s/Roger Hageman, Vice-Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

SECOND READING/ORDINANCE 16-64/POOR RELIEF GUIDELINES:

Mandi Anderson, Welfare Director, was present for second reading of Ordinance 16-64, An Ordinance for the repeal of Ordinance #97-30 and all ordinances in conflict herewith. CAO Gust read Ordinance 16-64. Motion by Golden, second by Wollmann, to approve second reading of and adopt Ordinance 16-64 and approve the poor relief guidelines effective September 7, 2016. Motion carried. The ordinance will become effective 20 days after publication.

2017 EM PERFORMANCE GRANT AGREEMENT:

Doug Huntrods, Emergency Manager, met with the board to discuss the 2017 Emergency Management state and local agreement. He discussed the work plan, terms and conditions, and performance grant subaward agreement. The auditor and Huntrods completed the OEM Grant risk analysis. Changes will be needed for the Emergency Management timesheets and copies of invoices for every item purchased will have to be turned in with the quarterly agreements. Motion by Wollmann, second by Golden, to approve the vice-chairman sign the 2017 EM performance grant subaward agreement. Motion carried.

HLS GRANT/EMERGENCY MANAGEMENT:

EM Huntrods told the board he sent in a Homeland Security grant application for a Humminbird Helix sonar of \$2,500 for the rescue boat.

COUNTY WEBSITE PROPOSAL:

Daniel Buresh, Intuvio Solutions, met with the board with a proposal for a new county website. Commissioner Golden has been approached by department heads about our current website. He recently was in Yankton County and saw their website designed by Intuvio Solutions. The proposed website would include a full content management system. Hosting and backup could be provided by Infotech. The website would be compatible with all devices. A webcam could be added. The cost would be \$4,500. The monthly fee would be minimal fee since the county currently uses Infotech. Emergency Manager Huntrods told the board he would like the .com changed to .gov for Lake County. Some Federal agencies won't contact him with that extension. He would also like to see a county logo to brand our county. Sheriff Walburg told the board he hasn't been posting information to the website due to the cost involved. Auditor Janke told the board the SDACO provides website services and approximately 17 counties use this service. The board asked CAO Gust to research that service.

MEETINGS ATTENDED:

Commissioner Bohl attended county and city zoning and SV Commissioners Assn meeting. Commissioner Wollmann attended SV Commissioners Assn meeting, sang at National Night Out, spoke at Lake Madison Dev Assn meeting, Lake County Public Safety Building Advisory Committee, and attended safety plan meeting at Prairie Village with EM Huntrods. Commissioner Hageman attended SV Commissioners Assn meeting

BLDGS & GROUNDS SUPT:

Motion by Golden, second by Bohl, to approve David Hare, Bldgs and Grounds Supt., effective August 16th at \$20.50 per hour, Grade 11. Motion carried.

SOCIAL MEDIA PROPOSAL:

CAO Gust proposed a social media account be developed and used on a trial basis for a period of 90 days. She told the board this account would be a duplication of information but would reach a different audience. Motion by Golden, second by Bohl, to approve CAO Gust develop social media accounts for a trial period until the end of the year. Motion carried.

TEMPORARY SPECIAL MALT BEV:

This being the day and time as per advertisement, the board reviewed the application of St. Thomas Aquinas Church for a temporary special malt beverage retailer's license application for a parish picnic bazaar on August 28th at the St. Thomas Recreation Center. Michele Beck was present. Motion by Bohl, second by Wollmann, to approve the temporary special malt beverage application. Motion carried.

PUBLIC SWIMMING ZONE:

CAO Gust contacted Jeremy Rakowicz, District CO Supervisor, concerning the water zoning request. He told her the rule proposals for water zoning requests may need to be submitted to GF&P Commission by November. She proposed the following description for the public swimming zone: The waters of Lake Madison in the Lake County Public Access Area beginning at a point on the shoreline 80 feet east of the tree line, then extending in a southeastern direction along the shoreline for approximately 230 feet. She told the board the following: the fishing dock could not be in the swimming area, the cost of buoys would be \$300 each and 16 would be needed, possibly the GF&P would cost share on the buoys, the buoys could be stored at the 4-H grounds, and the county would not have any liability issues for this outdoor recreational area. Commissioners Bohl and Wollmann agreed it is essential to keep the dock for fishing. Motion by Golden, second by Wollmann, to approve the following for the public swim zone: 1. Have the state carry the proposal to the GF&P Commission 2. Request a cost share with the state for the buoys 3. County will store the buoys 4. Move forward with the proposed layout of the swim area 5. Request GF&P remove the buoys. Motion carried.

2017 BUDGET DISCUSSION:

The board discussed the 2017 rate request increases for the Deputy Treasurer, Welfare Director/WIC Assistant/Zoning Assistant, and CHN Office Manager. Those positions will be given the 3% increase. The board approved an extra \$1 an hour for EM/VSO Huntrods. All other employees' raises stay at 3% due to the large increase in health insurance. Also discussed was training for Search and Rescue. Others additions included: \$5,000 to Recreation for buoys and \$4,500 to Information Technology for website. The Provisional budget hearing will be held on Sept. 6th at 9 a.m.

PAYROLL APPROVED:

Motion by Bohl, second by Golden, to approve the payroll of August 1-14, 2016. Motion carried.
COMMISSIONERS: \$2,199.19; ELECTION: \$25.00; AUDITORS OFC: \$4,863.44; TREASURERS OFC: \$5,157.29; STATES ATTORNEY OFC: \$7,367.88; GOVT BLDGS: \$4,349.60; DIR EQUALIZATION OFC: \$5,798.41; REGISTER DEEDS OFC: \$3,101.87; VSO: \$216.48; SHERIFF OFC: \$10,942.90; JAIL: \$8,693.51; EMA: \$1,421.28; 911 COMM CENTER: \$8,439.81; 24/7: \$395.20; ROAD & BRIDGE: \$20,192.48; WELFARE: \$58.50; CHN: \$1,200.00; WIC: \$429.00; EXTENSION: \$1,434.40; ZONING: \$2,242.90. GRAND TOTAL \$88,529.14.

ZONING/PLATS:

Mandi Anderson, Zoning Assistant, and Debra Reinicke, Zoning Officer, presented the following plats to the board.

Plat of Tract 1 of Pierson's Addition in the southeast quarter of the northeast quarter of Section 23, Township 106 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Lot 1 of Ann Schell Family Addition in Government Lots 4 & 5 of Section 36-T106N-R52W of the 5th p.m., Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

Plat of Anderson's Conservation Easement Tract 1, Tract 2, and Tract 3 in the north half of the southwest quarter and in the south half of the northwest quarter of Section 26, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Bohl, second by Wollmann, to enter into a board of adjustment. Motion carried.

VARIANCES/COND USE:

Anderson presented the following variance and conditional use applications to the board.

Variance application 16-01 of Thomas and Jenny Greco—Lot 11 exc E1/2 & all lots 12 & 13 Woods Resort #1003, Wentworth Twp. Charlie Keppen was present to discuss the Greco's request for a variance from the minimum rear yard and front yard setbacks. The existing cabin next to this property was discussed. Motion by Bohl, second by Wollmann, to approve the variance and adopt the findings in the staff report. Motion carried.

Conditional use application 16-01 of Rodney & Lisa Pierson—Plat of Tract 1 of Pierson's Addition SE1/4NE1/4 23-106-52 (previously: Plat of Jud & Joan's First Addition SE1/4NE1/4 23-106-25). Jordan Youngberg was present to discuss the Pierson's request for a variance to build a boat house adjacent to the lake shore. Motion by Golden, second by Wollmann, to approve the conditional use and adopt the findings in the staff report. Motion carried.

Variance application 16-02 of Rodney & Lisa Pierson-- Plat of Tract 1 of Pierson's Addition SE1/4NE1/4 23-106-52 (previously: Plat of Jud & Joan's First Addition SE1/4NE1/4 23-106-25). Jordan Youngberg was present to discuss their request for a variance for the setback required where adjoining lots are developed. Motion by Golden, second by Bohl, to approve the variance and adopt the findings in the staff report. Motion carried.

REGULAR SESSION:

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

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Golden, to return to the regular session. Motion carried. Vice-Chairman Hageman announced two litigation matters were discussed in executive session.

COMMISSION VACANCY:

CAO Gust told the board that SDCL 3-4-4 states when a vacancy occurs on the board of commissioners, it is the duty of the remaining members to immediately appoint some suitable person to fill the vacancy. The appointee, when qualified, will hold office until a successor is elected. The board may adopt its own method and rules of procedure to fill the vacancy. Motion by Bohl, second by Wollmann, to table action on the vacancy until September 6, 2016. Motion carried.

JULY 2016 REPORTS RECEIVED: Register of Deeds fees collected \$14,438.50, Auditor's account with the Treasurer \$5,648,718.72 in all accounts, Sheriff fees collected \$21,039.04, and Zoning fees collected \$2,963.00.

TRAVEL REQUESTS: Julie Wegener and April Denholm to attend Dakota 9-1-1 conference on September 20-22 at Spearfish SD.

ADJOURNMENT:

There being no further business to come before the board, Vice-Chairman Hageman adjourned the meeting at 11:27 a.m. The next meeting will be on September 6, 2016 at 8 a.m.

/s/Roberta Janke

/s/Roger Hageman

ROBERTA JANKE

ROGER HAGEMAN

Lake County Auditor

Vice Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

September 6, 2016

The Board of Lake County Commissioners met in regular session on September 6, 2016 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, and Kelli Wollmann. Vice-Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Golden, second by Bohl, to approve the agenda of September 6, 2016. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Wollmann, to approve the minutes of August 16, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of August 15-28, 2016. Motion carried.

COMMISSIONERS: \$4,194.72; ELECTION: \$12.50; AUDITORS OFC: \$5,428.53; TREASURERS OFC: \$5,061.27; STATES ATTORNEY OFC: \$7,962.42; GOVT BLDGS: \$5,516.76; DIR EQUALIZATION OFC: \$5,758.23; REGISTER DEEDS OFC: \$3,666.97; VSO: \$216.48; SHERIFF OFC: \$11,736.59; JAIL: \$9,485.94; EMA: \$1,582.56; 911 COMM CENTER: \$7,801.80; 24/7: \$513.76; ROAD & BRIDGE: \$18,725.92; WELFARE: \$61.75; CHN: \$1,200.00; WIC: \$474.50; EXTENSION: \$1,434.40; ZONING: \$2,194.15. GRAND TOTAL \$93,029.25.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a second donation check was received for Mark Mergen for the Bull Ditch project. Motion by Bohl, second by Wollmann, to approve the following accounts payable (4). Motion carried.

Accounts Payable 8-19-16 General Withholding: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$13,763.66, **Election:** US Postal Service, Postage Refill, \$600.00, **Auditor:** US Postal Service, Postage Refill, \$369.55, **Treasurer:** US Postal Service, Postage Refill, \$1,000.00, **St Atty:** US Postal Service, Postage Refill, \$150.00, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **ROD:** US Postal Service, Postage Refill, \$200.00, **Jail:** Northwestern Energy, Service, \$61.51, Verizon Wireless, Service, \$250.72, **SAR:** Northwestern Energy, Service, \$10.00, **Support of Poor:** US Postal Service, Postage Refill, \$50.00, **Extension:** Northwestern Energy, Service, \$10.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$5,178.39, Northwestern Energy, Service, \$11.05, **911 Comm:** Lake Co Treasurer, withholdings, \$1,963.13, **EMA:** Lake Co Treasurer, withholdings, \$309.24, **24/7:** Lake Co Treasurer, withholdings, \$59.12, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$24,728.37.

Accounts Payable 8-31-16 General Withholding: Aflac, Cancer/Int Care Prem, \$1,912.98, Optilegra Inc, Sept 16 Upgrade Vision Prem, \$308.14, SD Retirement System, Aug 16 Collections, \$7,212.99, SD Supp Retirement Plan, Aug 16 Collections, \$1,920.00, Wellmark Bcbs of SD, Sept 16 Emp/Sp Health Ins, \$3,210.27, **Commissioner:** Assurant Employee Benefit, Sept 16 Life Ins Prem, \$24.38, Optilegra Inc, Sept 16 Vision Premium, \$26.82, Midcontinent Comm, Service, \$10.73, **Auditor:** SD Retirement System, Aug 16 Collections, \$353.18, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$23.85, Optilegra Inc, Sept 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$1,130.20, Midcontinent Comm, Service, \$32.19, **Treasurer:** SD Retirement System, Aug 16 Collections, \$646.22, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$19.61, Optilegra Inc, Sept 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$1,695.30, **St Atty:** SD Retirement System, Aug 16 Collections, \$915.00, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$23.85, Optilegra Inc, Sept 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$565.10, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, Aug 16 Collections, \$521.94, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$31.80, Optilegra Inc, Sept 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$1,695.30, Midcontinent Comm, Service, \$10.74, **DOE:** SD Retirement System, Aug 16 Collections, \$695.80, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$31.80, Optilegra Inc, Sept 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$2,260.40, Midcontinent Comm,

Service, \$42.92, **ROD:** SD Retirement System, Aug 16 Collections, \$406.14, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$10.07, Optilegra Inc, Sept 16 Vision Premium, \$17.88, Midcontinent Comm, Service, \$21.46, **VSO:** SD Retirement System, Aug 16 Collections, \$25.98, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$1.19, Optilegra Inc, Sept 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$84.77, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, Aug 16 Collections, \$1,711.78, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$53.53, Optilegra Inc, Sept 16 Vision Premium, \$62.58, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$3,390.60, **Jail:** SD Retirement System, Aug 16 Collections, \$1,108.19, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$37.63, Optilegra Inc, Sept 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$2,825.50, Midcontinent Comm, Service, \$150.22, Verizon Wireless, Service, \$255.66, **Coroner:** Assurant Employee Benefit, Sept 16 Life Ins Prem, \$5.83, Optilegra Inc, Sept 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$565.10, **SAR:** Midcontinent Comm, Service, \$10.74, **Support of Poor:** SD Retirement System, Aug 16 Collections, \$10.53, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$1.99, Optilegra Inc, Sept 16 Vision Premium, \$2.24, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$141.28, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, Aug 16 Collections, \$144.00, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$7.95, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$565.10, **WIC:** SD Retirement System, Aug 16 Collections, \$44.07, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$3.18, Optilegra Inc, Sept 16 Vision Premium, \$3.57, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$226.03, **Extension:** SD Retirement System, Aug 16 Collections, \$172.12, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$7.95, Optilegra Inc, Sept 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$565.10, Midcontinent Comm, Service, \$10.74, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, Aug 16 Collections, \$273.04, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$10.73, Optilegra Inc, Sept 16 Vision Premium, \$12.07, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$762.89, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$340.06, Optilegra Inc, Sept 16 Upgrade Vision Prem, \$108.84, SD Retirement System, Aug 16 Collections, \$2,359.54, SD Supp Retirement Plan, Aug 16 Collections, \$430.00, Wellmark Bcbs of SD, Sept 16 Emp/Ch Health Ins, \$656.14, SD Retirement System, Aug 16 Collections, \$2,269.53, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$95.40, Optilegra Inc, Sept 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$6,216.10, Sioux Valley Energy, St Lights, \$140.80, Midcontinent Comm, Service, \$21.46, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Optilegra Inc, Sept 16 Upgrade Vision Prem, \$54.60, SD Retirement System, Aug 16 Collections, \$979.88, SD Supp Retirement Plan, Aug 16 Collections, \$55.00, Wellmark Bcbs of SD, Sept 16 Emp/Sgl Health Ins, \$180.84, SD Retirement System, Aug 16 Collections, \$928.90, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$39.75, Optilegra Inc, Sept 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$2,825.50, Centurylink, Service, \$829.20, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$86.31, **EMA:** Optilegra Inc, Sept 16 Upgrade Vision Prem, \$39.00, SD Retirement System, Aug 16 Collections, \$197.14, SD Supp Retirement Plan, Aug 16 Collections, \$25.00, SD Retirement System, Aug 16 Collections, \$171.16, Assurant Employee Benefit, Sept 16 Life Ins Prem, \$6.76, Optilegra Inc, Sept 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Sept 16 Health Ins Prem, \$480.33, Sioux Valley Energy, Lake Sirens, \$460.87, Midcontinent Comm, Service, \$10.74, **24/7:** SD Retirement System, Aug 16 Collections, \$64.80, Grand Total: \$59,840.75.

Accounts Payable Void 8-31-16 Judicial: Trout, Lester, Void Warrant# 65826, (\$10.84), Grand Total: (\$10.84).

Accounts Payable 9-2-16 General Withholding: Dakotaland Fed Cr Union, withholdings, \$247.00, Lake Co Treasurer, withholdings, \$15,566.29, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, \$325.00, Lake Co Treasurer, withholdings, \$4,818.46, **911 Comm:** Lake Co Treasurer, withholdings, \$1,779.86, **EMA:** Lake Co Treasurer, withholdings, \$356.67, **24/7:** Lake Co Treasurer, withholdings, \$77.20, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,330.48.

Accounts Payable 9-7-16 Commissioner: Mergen, Mark, Joint Ditch #1/Donation, \$1,393.76, Nicky's, Host Dst Mtg, \$456.00, Pitney Bowes, supplies, \$.36, Nicky's, Dst Mtg, \$33.00, **Election:**

Central Business, supplies, \$26.70, Pitney Bowes, supplies, \$4.64, **Judicial:** Oftedal, Abby, Crt Apt Atty Fees, \$482.08, Shaeffer Law Office, July & Aug Exp, \$425.15, Pitney Bowes, supplies, \$6.04, Central Business, Chair, \$685.47, **Auditor:** Central Business, supplies, \$77.40, Pitney Bowes, supplies, \$14.71, Nicky's, Dst Mtg, \$11.00, **Treasurer:** One Recipient, Ins Deductible Reimb, \$750.00, Century Business Prod, Copier Maint, \$40.00, Office Peeps, supplies, \$66.79, Pitney Bowes, supplies, \$19.17, Nicky's, Dst Mtg, \$11.00, Bureau of Adm, July Bit Billing, \$15.00, **St Atty:** Jencks, David, .95 Hrs-St Atty Fee, \$85.50, A & B Business, Copier Maint/Usage, \$90.05, Office Peeps, supplies, \$64.82, Pitney Bowes, supplies, \$2.80, Nicky's, Dst Mtg, \$11.00, **Gvt Bldg:** Automatic Bldg Ctrl's, Annual Fire Alarm Test, \$712.00, Fastenal, supplies, \$21.74, Hillyard/Sioux Falls, supplies, \$259.14, Madison Ace Hardware, supplies, \$25.15, Porta Pros, Rental, \$120.00, Timmer Supply, supplies, \$480.09, Stern Oil Co, Gas/Diesel, \$99.15, City of Madison, Util/Fod, \$184.66, Shred-It USA, Service, \$177.88, **DOE:** One Recipient, Ins Deductible Reimb, \$750.00, Century Business Prod, Copier Maint/Usage, \$22.68, Pitney Bowes, supplies, \$17.33, Stern Oil Co, Gas, \$65.00, Roger's Service/Exhaust, Service, \$20.00, **ROD:** Marco Technologies, Copier Maint, \$50.79, McLeods Office Supply, supplies, \$296.98, Pitney Bowes, supplies, \$5.25, Bureau of Adm, July Bit Billing, \$5.00, **VSO:** Pitney Bowes, supplies, \$.18, Ramkota Hotel-Pierre, Lodging, \$216.00, **Sheriff:** Lanning, Grant, Kennel Stay-Rocco, \$255.00, Embroidme-Sioux Falls, Shirt/Patches, \$44.49, Office Peeps, supplies, \$170.40, Pitney Bowes, supplies, \$6.30, SD Sheriffs' Association, Conf Reg, \$85.00, Stern Oil Co, Gas, \$1,083.95, **Jail:** Shopko Pharmacy, prisoners Prescriptions, \$193.65, Minnehaha Co Treasurer, female housing, \$5,259.39, A & B Business, Copier Maint/Usage, \$43.63, Neve's Uniforms & Equip, Shirts/Patches, \$134.90, Office Peeps, supplies, \$142.85, **Coroner:** Weiland, Ted, coroner Fee, \$68.58, Sanford Health Service, Autopsy, \$2,495.00, **SAR:** City of Madison, Utilities, \$126.85, Rosebud Cabinetry, Cabinets/countertop, \$1,190.26, **Support of Poor:** Pitney Bowes, supplies, \$.26, **CHN:** Marco Technologies, Copier Maint, \$76.24, Pitney Bowes, supplies, \$6.65, Loopy's, supplies, \$1.25, **MI Board:** Avera McKennan Hospital, MI Service, \$1,272.00, Minnehaha County Auditor, MI Service, \$442.50, Oftedal, Abby, MI Crt Apt Atty, \$368.00, Katterhagen, Mark, MI Hearing, \$21.00, Lewno, Lucy, MI Hearing, \$252.71, Swanda, Karen, MI Hearing, \$21.00, Yankton Co Sheriff's Ofc, MI Service, \$150.00, KCH Law, MI Crt Apt Atty, \$396.29, **Extension:** Marco Technologies, Copier Staples, \$81.19, Marco Inc, Copier Lease, \$268.37, Brick, Joel, Wireless Microphone, \$340.00, Econ-O-Wash, Laundry, \$7.50, Lewis Drug, supplies, \$81.50, Loopy's, supplies, \$33.00, Best Western of Huron, Lodging, \$126.00, Hamner, Sarah, Mileage, \$38.81, City of Madison, Utilities, \$477.50, Madison Daily Leader, publishing, \$91.85, American Income Life Ins, Event Insurance, \$46.00, **Zoning:** Century Business Prod, Copier Maint/Usage, \$22.67, Central Business, supplies, \$4.21, Office Peeps, supplies, \$99.55, Pitney Bowes, supplies, \$3.15, Reinicke, Debra, Mileage, \$19.32, **Hwy Rd-Br:** GeoTek Engineering, Pavement Test, \$1,650.10, Avera Occupational, Cdl Test, \$56.90, Flatten Digging, culvert service, \$790.81, Aramark Uniform Services, Service, \$77.10, Butler Machinery, parts, \$345.82, Fastenal, Hardware, \$14.16, Kimball Midwest, parts, \$45.76, Krug Products, supplies, \$104.90, Madison Ace Hardware, supplies, \$70.44, Reinicke Construction, Crushed Asphalt, \$475.20, Cole's Petroleum, Oil, \$494.70, Myrl & Roy's Paving, Hot Mix, \$5,899.00, Stern Oil Co, Gas/Diesel, \$4,741.58, Nicky's, Dst Mtg, \$22.00, City of Madison, Utilities, \$456.23, MidAmerican Energy, Util/Ramona, \$8.00, Stan Houston Equipment, supplies, \$80.22, **911 Comm:** Language Line Services, July Service, \$90.00, Office Peeps, supplies, \$20.34, Pitney Bowes, supplies, \$.44, **EMA:** Sioux Falls Two Way Radio, supplies, \$29.97, Pitney Bowes, supplies, \$.26, Stern Oil Co, Gas, \$114.19, Menards-Sioux Falls West, supplies, \$35.07, Sioux Falls Two Way Radio, service/supplies, \$489.98, **24/7:** Corrisoft Llc, Gps Bracelets, \$246.00, Pharmchem Inc, Patch Kit/Overlay, \$243.20, **Law Library:** Thomson Reuters-West, law book, \$331.00, **Flex Spending:** One Recipient, \$1,024.55, Grand Total: \$42,308.15.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: F&M Coop ethanol 1.76 and #2 diesel fuel 1.63 and Stern Oil ethanol 1.7568 and #2 diesel fuel 1.6151. Motion by Bohl, second by Golden, to approve the low quote of Stern Oil. Motion carried.

AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the HLS Grant for Emergency Management/Emergency Operation Center \$25,000 has been received. Motion by Golden, second by Wollmann, to approve Automatic budgets supplement 2016-6 for Emergency Management, 22600X4351222 and 22600R3310200, for \$25,000. Motion carried.

4-H GROUNDS RENTAL APPLICATIONS:

The board reviewed the application of Dana Hoff, **DSU Trojan Pride Committee**, to rent the 4-H grounds on September 17-24, 2016 to build a float for DSU Homecoming. Motion by Golden, second by Bohl, to approve the vice-chairman sign the application. Motion carried.

Shelli Gust, Commission Administrative Officer, told the board she is aware of an application of the **211th Eng Co.**, to rent the 4-H grounds on September 10, 2016 for training and family day events. The application is incomplete at this time. Motion by Bohl, second by Wollmann, to approve the vice-chairman sign the application contingent upon all paperwork and insurance provided. Motion carried.

RESOLUTION 2016-18:

Vice-Chairman Hageman read Resolution 2016-18, A Resolution Honoring Scott Pedersen. Motion by Golden, second by Bohl, to approve the vice-chairman sign the resolution. Motion carried.

RESOLUTION 2016-18

RESOLUTION HONORING SCOTT PEDERSEN

WHEREAS, Scott Pedersen served as an elected official for eight years as a Lake County Commissioner, and

WHEREAS, Commissioner Pedersen was well-respected and a valued leader, and

WHEREAS, Commissioner Pedersen served with excellence and commitment to both county and citizens alike; and

WHEREAS, Commissioner Pedersen's kindness, energy, dedication, and passion for life were admired by and enriched the lives of those fortunate enough to know and work with him;

BE IT FURTHER RESOLVED, that we, the Board of Lake County Commissioners, acting in and for Lake County, acknowledge with Commissioner Pedersen's passing on August 7, 2016 our deep appreciation for his many contributions to Lake County.

Voting aye: Bohl, Golden, Hageman, and Wollmann

Voting nay: none

Dated this 6th day of September 2016.

/s/Roger Hageman

Vice-Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

ELECT CHAIRMAN:

Vice-Chairman Hageman resigned his position as Lake County Vice-Chairman. Motion by Bohl, second by Golden, to nominate Commissioner Hageman for Lake County Chairman. Motion carried. Motion by Bohl, second by Wollmann, that nominations cease and a unanimous ballot be cast for Commissioner Hageman for Chairman. Motion carried.

Motion by Golden, second by Hageman, to nominate Commissioner Wollmann for Lake County Vice-Chairman. Motion carried. Motion by Golden, second by Hageman, that nominations cease and a unanimous ballot be cast for Commissioner Wollmann for Vice-Chairman. Motion carried.

HWY DEPT/PERSONNEL:

Dave Fedeler, Hwy Supt., met with the board to discuss raises for Tyler Fods and Tim Van Den Hemel based on increased job duties. Motion by Golden, second by Bohl, to approve **Tyler Fods**, Grade 4 to Grade 6 Heavy Equipment II, \$16.39 an hour to \$17.14 per hour effective September 12, 2016 and **Tim Van Den Hemel**, Grade 6 Heavy Equipment II (no grade change), \$17.64 to \$18.39 per hour effective September 12, 2016. Motion carried.

RESOLUTION 2016-17:

Auditor Janke told the board the sheriff's department received a donation from Grace Lutheran and Lake Madison Lutheran Vacation Bible School and Thrivent for \$277.17 for Kid's Night Out. The sheriff's budget will be supplemented to pay expenses incurred for National Night Out. Motion by Wollmann, second by Golden, to approve the chairman sign resolution 2016-17. Motion carried.

**RESOLUTION #2016-17
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2016 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 6th day of September 2016 at 8:30 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:

Kids Night Out Donation for Sheriff's Dept 10100X4223211 \$277.17

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

Dated this 6th day of September 2016.

APPROVED BY THE COUNTY COMMISSION:

/s/Roger Hageman

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2016-19:

Auditor Janke told the board a HLS grant was received for radios but radio encryption was not reimbursed. Union, McCook and Minnehaha counties reimbursed Lake County for those costs of \$1,797. Motion by Golden, second by Bohl, to approve the chairman sign Resolution 2016-19. Motion carried.

**RESOLUTION #2016-19
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2016 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 6th day of September 2016 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:

Reimbursements for radio encryption from Union, McCook and Minnehaha counties

Emergency Management/grants 22600X4351222 \$1,797.00

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

Dated this 6th day of September 2016.

APPROVED BY THE COUNTY COMMISSION:

/s/Roger Hageman

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESIGNATION/AT-LARGE REP FIRST DISTRICT:

The board acknowledged the resignation letter from Gene Hexom who served as the Lake County at-large representative to First District Association of Local Governments. Motion by Wollmann, second

by Bohl, to accept the resignation of Gene Hexom effective October 1, 2016 with thanks for his service on this board. Motion carried. Chairman Hageman contacted Julie Gross about this position. Motion by Golden, second by Wollmann, to approve Julie Gross, Lake County at-large representative to First District effective October 1, 2016. Motion carried. There is no compensation for this position.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit meeting, an exit interview with Bldgs & Grounds Supt., and farewell party for Shane Fry. Commissioner Wollmann attended the Chamber's Educators reception, Public library meeting, an exit interview with Bldgs & Grounds Supt., and CPR training. Commission Bohl attended farewell party for Shane Fry and an exit interview with Bldgs & Grounds Supt. Chairman Hageman attended an exit interview with Bldgs and Grounds Supt. Chairman Hageman will be the Lake Area Improvement Corp representative for the county.

OPEN HOUSE/P.S. BUILDING:

Tim Walburg, Sheriff, presented a handout on the Public Safety building for the board to review. An open house is scheduled for this Saturday, September 10 from 2-5 p.m. and Saturday, September 17, 2016 from 9 a.m. to noon. He told the board the jail is at full capacity. The Sheriff's Dept is transporting prisoners to Watertown, Elk Point, and Lake Andes.

ZUERCHER SUITE PROGRAM:

Sheriff Walburg presented an overview of the new Zuercher Suite Program. He showed the board the form he is working on to lien prisoners for days incarcerated. This data will be given to the auditor's office to place the liens on the prisoners. This program will also save time for the office manager in providing the financial reports.

2017 PROVISIONAL BUDGET:

Auditor Janke reviewed the latest changes to the budget. These included: switching the \$6,000 Verizon bill from the jail to the sheriff budget, a few changes for insurance and rate changes for Bldgs and Grounds and Emergency Management Depts, added online West Law and NW Reporter to the States Attorney budget instead of judicial \$11,800, added \$4,500 for website development, and \$5,000 for buoys at the lake access area. She told the board she did receive the utility values for the county. The growth percentage went from 1.32% to 1.33% with utilities. This is approximately \$328 in additional property taxes. She will adjust property taxes and cash applied to the 2017 budget.

CHN DEPT/COPIER QUOTES:

Sierra Heppler, CHN Office Manager, met with the board to discuss the three quotes received for a copier and maintenance options for 5 years. She preferred a lease and a HP machine. The quotes are: Marco, HP 426 FDW B&W laserjet pro mfp printer, \$49.80/month includes 1,000 black and white prints, overage of .024 print, Century Business Products, Kyocera ECOSYS M2535dn, \$975 plus \$25/month includes 1,000 black and white copies overage .025 print, (\$495 minimum annual cost), A&B Business Solutions, Samsung SL-M4080FX, 63 months at \$58.63/month includes 1,240 b/w copies and overage of .0203. Motion by Golden, second by Wollmann, to approve the chairman sign the 60 month agreement with Marco. Motion carried.

COMMISSION VACANCY:

Motion by Wollmann, second by Bohl, to appoint Auditor Bobbi Janke to the board to fill the commission vacancy. Motion carried. CAO Gust reviewed the proposed commission vacancy timeline with the board. Letters of interest will be accepted until Wednesday, September 14th at 5 p.m. The letters should be submitted to CAO Gust. A special meeting of the board will be held on September 19th to interview candidates. Auditor Janke asked if this meeting should be in executive or open session. The commissioners wanted this meeting in executive session. On September 20th during the regular meeting the second round of interviews for three candidates will be conducted in open session. An appointment will be made that day.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following applications to the board.

INDIGENT 16-14: Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 16-14 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 16-20: Motion by Golden, second by Bohl, to deny medical assistance to Indigent 16-20 because the medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

INDIGENT 16-22: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 16-22 because the medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

PICTOMETRY TRAINING:

Shirley Ebsen, Director of Equalization, and Doug Huntrods, Emergency Manager, met with the board to discuss pictometry training for county employees and other entities using the service. She has checked into the costs to rent the computer lab at Dakota State on October 7th. The charge is \$30 an hour or \$240 for the day. The Emergency Operation Center in the basement of the public safety building would work but there aren't computers available. Motion by Golden, second by Wollmann, to approve Ebsen move forward to negotiate the fee for the DSU rental with the States Attorney looking over the agreement. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Golden, to return to the regular session. Motion carried. Chairman Hageman announced that 4 personnel matters were discussed in executive session.

2017 BUDGET:

Motion by Golden, second by Bohl, to have the sheriff and auditor review the sheriff and jail budgets before the September 20th budget adoption. Motion carried.

TRAVEL REQUESTS:

Doug Huntrods attended VSO School on August 22-25th at Pierre.

Glenda Blom attended the State Fair on August 31st at Huron.

Jennie Thompson to attend Zuercher One Conference on September 15-16 at Sioux Falls.

Doug Huntrods to attend an EMA conference on September 12-15 at Aberdeen.

ADJOURNMENT:

There being no further business to come before the board, Chairman Hageman at 11:17 a.m. adjourned the meeting until September 20th at 8 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

September 19, 2016

The Board of Lake County Commissioners met in special session on September 19, 2016 at 5 p.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Kelli Wollmann, and Auditor Roberta "Bobbi" Janke. Also in attendance was Shelli Gust, Commission Administrative Officer. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Golden, second by Bohl, to approve the agenda of September 19, 2016. Motion carried.

EXECUTIVE SESSION:

Motion by Golden, second by Wollmann, to enter into executive session to interview candidates for the commission vacancy SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Bohl, to return to the regular session. Motion carried.

NEXT INTERVIEW/COMM CANDIDATES:

Motion by Golden, second by Bohl, to invite two candidates for a second interview during the regular commission meeting on Tuesday, September 20th. Motion carried.

ADJOURNMENT:

The meeting adjourned at 6:45 p.m. The next regular meeting of the commission will be held on September 20th at 8 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

September 20, 2016

The Board of Lake County Commissioners met in regular session on September 20, 2016 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, and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Bohl, second by Wollmann, to approve the agenda of September 20, 2016. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of September 6, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of August 29-September 11, 2016.

Motion carried. COMMISSIONERS: \$1,934.32; ELECTION: \$15.63; AUDITORS OFC: \$4,863.43; TREASURERS OFC: \$5,149.69; STATES ATTORNEY OFC: \$7,317.04; GOVT BLDGS: \$5,208.82; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,101.86; VSO: \$216.48; SHERIFF OFC: \$10,513.82; JAIL: \$9,248.42; EMA: \$1,471.68; 911 COMM CENTER: \$9,450.03; 24/7: \$247.00; ROAD & BRIDGE: \$18,515.29; WELFARE: \$104.00; CHN: \$1,200.00; WIC: \$406.25; EXTENSION: \$1,434.40; ZONING: \$2,220.15. GRAND TOTAL \$88,416.71.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill to LATI/CE for boiler certification registration fee of \$129 for Bldgs & Grounds Dept needs to be added to this batch. Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 9-14-16 St Atty: First Bank & Trust, Check Blanks, \$45.67, **Gvt Bldg:** Verizon Wireless, Service, \$31.35, **DOE:** First Bank & Trust, Tvl Exp-Beacon Conf, \$265.11, **Sheriff:** SD Dept of Revenue, Bl Alcohols, \$175.00, Great Western Bank, Brother Scanner/printer, \$177.48, **Coroner:** SD Dept of Revenue, Tox Screen, \$135.00, **SAR:** First Bank & Trust, training Reg, \$1,125.00, **CHN:** First Bank & Trust, Dry Erase Chalk/Pens, \$102.78, **Dev Disabled:** SD Dept of Revenue, Hsc fee, \$600.00, **Weed:** Verizon Wireless, Service, \$31.35, **Hwy Rd-Br:** Xcel Energy, Util/Ramona, \$11.31, Verizon Wireless, Service, \$62.68, **911 Comm:** Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$66.27, First Bank & Trust, Battery, \$233.90, **EMA:** Verizon Wireless, Svc/Hot Spot, \$106.58, **St Remittance:** SD Dept of Revenue, Vr Fees, \$354,921.87, **M&P Fund:** SDACO, Aug Rod Fees, \$404.00, Grand Total: \$358,778.43

Accounts Payable 9-16-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$13,991.63, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,757.60, **911 Comm:** Lake Co Treasurer, withholding, \$2,288.93, **EMA:** Lake Co Treasurer, withholding, \$324.05, **24/7:** Lake Co Treasurer, withholding, \$37.08, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$22,131.29

Accounts Payable 9-21-16 Commissioner: Madison Daily Leader, publishing, \$930.02, Infotech Solutions, Email, \$3.00, Pitney Bowes, Postage Lease, \$1.03, **Election:** Bureau of Adm, Jul Long Distance Calls, \$.12, Pitney Bowes, Postage Lease, \$14.05, Infotech Solutions, Maint, \$60.00, **Judicial:** Leibel, Jay, Crt Apt Atty, \$404.80, Nipe, Chris, Crt Apt Atty, \$3,843.23, Stanford, Lori, Crt Apt Atty, \$1,398.43, Lammers Kleibacker, Sept Public Defender Contract, \$2,625.00, Shaeffer Law Office, Sept Public Defender Contract, \$2,625.00, Pitney Bowes, Postage Lease, \$18.29, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Kooiker, Christine, \$20.84, Pitts, Shelly Jo, \$28.40, Berman, Glenn, \$50.84, Johnson, Rochelle, \$54.20, Lueth, Steven, \$53.36, Meyer, George, \$50.84, Mlsna, Duane, \$55.04, Nighbert, Dale, \$50.84, Sterling, Larry, \$57.56, Thomson Reuters-West, law books, \$1,399.10, **Auditor:** Software Services, Aug Service, \$520.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Aug Ach Chg, \$60.80, Pitney Bowes, Postage Lease, \$44.52, Bureau of Adm, Jul Long Distance/Fax Calls, \$5.34, Centurylink, Sept Service, \$46.23, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, Aug Service, \$160.00, Madison Daily Leader, publishing, \$49.04, Infotech Solutions, Labor, \$75.00, Office Peeps, supplies,

\$256.48, Pitney Bowes, Postage Lease, \$13.78, Bureau of Adm, Jul Long Distance/Fax Calls, \$9.00, Pitney Bowes, Postage Lease, \$44.26, Bureau of Adm, Jul Long Distance/Fax Calls, \$6.37, Centurylink, Sept Service, \$32.82, **St Atty:** Jencks, David, St Atty Fee, \$90.00, Infotech Solutions, Email/Maint, \$163.50, Lewis Drug, supplies, \$49.99, Office Peeps, Toner, \$96.74, Pitney Bowes, Postage Lease, \$8.48, SD Paralegal Assn, Webinar Regs, \$65.00, Bureau of Adm, Jul Long Distance/Fax Calls, \$12.06, Centurylink, Sept Service, \$46.23, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$33.00, A & B Pest, Spraying, \$555.00, Barger Electric, service, \$59.69, G & R Controls, Maint Agreement, \$5,876.54, Campbell Supply, supplies, \$50.47, Hillyard/Sioux Falls, supplies, \$362.67, Home Service Water Cond, Salt, \$33.28, John Deere Financial, Wheel, \$21.42, Lewis Drug, supplies, \$13.97, Office Peeps, supplies, \$14.48, LATI/CE, boiler regs, \$129.00, Bud's Clean Up Service, Aug Service, \$177.29, Centurylink, Sept Service, \$33.08, City of Madison, Utilities, \$1,400.83, **DOE:** Marshall & Swift/Boeckh, Subscription, \$1,974.15, Software Services, Aug Service, \$1,420.00, Infotech Solutions, Email/Maint, \$192.00, Central Business, supplies, \$19.78, Pitney Bowes, Postage Lease, \$52.47, Bureau of Adm, Jul Long Distance Calls, \$1.91, Centurylink, Sept Service, \$32.82, **ROD:** Infotech Solutions, Email/Maint, \$103.50, Office Peeps, supplies, \$24.66, Pitney Bowes, Postage Lease, \$15.90, Bureau of Adm, Jul Long Distance Calls, \$.17, Centurylink, Sept Service, \$19.41, **VSO:** Pitney Bowes, Postage Lease, \$.53, Huntrods, Douglas, Tvl Exp, \$129.76, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Jul Long Distance Calls, \$4.09, Centurylink, Sept Service, \$7.88, **IT:** Stadel, Brenda, Website Service, \$87.50, Infotech Solutions, Backup/Maint, \$1,064.99, **Sheriff:** Madison Community Hosp, BI Alcohols, \$680.00, SD Sheriffs' Association, Maint/Zuercher, \$880.00, Infotech Solutions, Email/Maint, \$523.50, Central Business, supplies, \$9.98, Madison Instant Printing, supplies, \$54.00, Pitney Bowes, Postage Lease, \$19.08, Sirchie Command Every Scene, supplies, \$353.45, Carquest Auto Parts, parts, \$1,955.18, Prostrullo Motor Co, parts, \$68.58, Sturdevant's, parts, \$162.69, Wash & Ride, Car Washes, \$31.50, **Jail:** Madison Community Hosp, prisoner Care, \$7,459.19, Lewis Drug, prisoners prescriptions, \$218.13, Codington Co Sheriff, female housing, \$1,125.00, Union County Sheriff Ofc, female housing, \$900.00, Minnehaha Co Regional, juv housing, \$1,600.00, Infotech Solutions, Email/Maint, \$211.50, Lewis Drug, supplies, \$267.88, Office Peeps, supplies, \$172.30, Shopko, supplies, \$56.84, Bureau of Adm, Jul Long Distance/Fax Calls, \$25.00, Centurylink, Sept Service, \$74.14, City of Madison, Utilities, \$1,942.77, Verizon Wireless, Service, \$235.72, Sunshine Foods, Meals, \$7,136.55, **SAR:** Infotech Solutions, Email, \$3.00, McConaghy, Darrell, Training Regs, \$200.00, Centurylink, Sept Service, \$13.41, McConaghy, Darrell, Med Equip Bags, \$558.27, Sioux Falls Two Way Radio, Radios-W/Mic, \$1,460.00, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$.80, Bureau of Adm, Jul Long Distance Calls, \$2.46, Centurylink, Sept Service, \$19.67, Senior Companions of SD, 3rd Qtr Allotment, \$500.00, Lake Co Food Pantry, 3rd Qtr Allotment, \$630.00, **CHN:** Pitney Bowes, Postage Lease, \$20.14, Madison Daily Leader, publishing, \$162.00, Sunshine Foods, supplies, \$9.98, **Ambulance:** Madison Community Hosp, 3rd Qtr Allotment, \$5,793.75, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$2,844.75, East Dakota Transit, 3rd Qtr Allotment, \$3,000.00, **Dev Disabled:** Ecco Inc, 3rd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **MI Board:** Lewis & Clark Bhs, Mi Service, \$1,080.00, Lincoln County Treasurer, Mi Service, \$379.96, Minnehaha County Auditor, Mi Service, \$117.00, Yankton County Treasurer, Mi Service, \$116.25, Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Yankton County Treasurer, Mi Service, \$204.90, KCH Law, Mi Crt Apt Atty, \$160.91, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$4,250.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, \$750.00, **Extension:** Lewis Drug, supplies, \$7.97, Loopy's, supplies, \$4.00, Blom, Glenda, Mileage, \$68.04, SDSU Extension Service, Regs, \$60.00, Infotech Solutions, Email, \$3.00, Bureau of Adm, Jul Long Distance Calls, \$3.22, Centurylink, Sept Service, \$58.23, **Cons Dst:** Lake County Cons District, 3rd Qtr Allotment, \$17,066.75, **Weed:** Campbell Supply, supplies, \$19.99, Carquest, Alternator, \$140.13, Bureau of Adm, Jul Long Distance/Fax Calls, \$7.91, Infotech Solutions, Email, \$3.00, **Zoning:** First District Assn, 3rd Qtr Allotment, \$4,630.43, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett,

Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$25.23, Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, Postage Lease, \$9.54, SD Planners Assn, Regs, \$160.00, Bureau of Adm, Jul Long Distance Calls, \$4.51, Centurylink, Sept Service, \$32.82, **Economic Dev/Tourism:** Lake Area Improvement Cr, 3rd Qtr Allotment, \$6,250.00, Prairie Historical Society, 3rd Qtr Allotment, \$1,250.00, **Hwy Rd-Br:** SD DOT, Project/Cs8040, \$581.53, Butler Machinery, Labor, \$438.00, Campbell Supply, supplies, \$420.50, Carquest, parts, \$250.33, Eastline Supply, parts, \$122.69, F & M Coop, Diesel, \$197.20, Fastenal Co, Hardware, \$30.80, Helena Chemical, Showdown, \$42.00, Lake County Intl, parts, \$3,600.08, Mustang Seeds, Pasture Mix, \$200.00, Resykle, Oxygen/Acetylene, \$77.00, Sturdevant's, supplies, \$162.94, Centurylink, Sept Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, **911 Comm:** Infotech Solutions, Email/Maint, \$126.00, Creative Prod Source, supplies, \$277.22, Office Peeps, supplies, \$67.20, Pitney Bowes, Postage Lease, \$1.33, Bureau of Adm, Jul Long Distance Calls, \$.76, Centurylink, Sept Service, \$371.78, **EMA:** Infotech Solutions, Email/Maint, \$63.00, Carquest, supplies, \$25.48, Infotech Solutions, Battery, \$49.99, Pitney Bowes, Postage Lease, \$.80, Huntrods, Douglas, Tvl Exp, \$15.00, Bureau of Adm, Jul Long Distance Calls, \$1.83, Centurylink, Sept Service, \$44.61, Carquest, parts, \$10.77, Sturdevant's, parts, \$56.29, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, \$1,075.00, **24/7:** Intoximeters, supplies, \$1,050.00, Pharmchem, Sweat Patch Analysis, \$625.00, Satellite Tracking, Gps Bracelets, \$393.25, **M&P Fund:** Microfilm Imaging Sys, Scan Dailies, \$260.00, **SAR Donations:** Madison Instant Printing, supplies, \$95.00, Grand Total: \$123,944.00

SURPLUS PROPERTY:

Auditor Janke told the board the Canon Copier, fixed asset #04650, in the Community Health Nurse office has been replaced and the old one should be declared surplus. Motion by Golden, second by Bohl, to declare the Canon copier surplus property. Motion carried.

BORING APPLICATION/NW ENERGY:

The board reviewed the boring application of Northwestern Energy to install 2 ¾ inch plastic natural gas service to the new Cabana C-store. Legal description SW1/4 of the SW ¼ 31-106-51. Motion by Golden, second by Bohl, to approve the boring application. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.7470 and #2 diesel fuel 1.5480 and Stern Oil ethanol 1.7821 and #2 diesel fuel 1.5926. Motion by Bohl, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

FIRE ALARM PROPOSALS:

David Hare, Bldgs and Grounds Supt., discussed the annual fire alarm proposals with Automatic Building Controls Inc for the courthouse \$275 and public safety building \$329 for 2017. Motion by Golden, second by Wollmann, to approve the chairman sign both proposals. Motion carried.

MONTHLY REPORT/BLDGS AND GROUNDS:

Supt. Hare discussed the following with the board: getting familiar with the buildings, preventative maintenance done, relocated DMV, attended safety meeting, attended public safety building tour, and contacted Amert's about replacing railing and concrete on the north side of the courthouse. Motion by Golden, second by Bohl, to approve the travel request of David Hare to attend boiler certification on October 15th at Mitchell. Motion carried.

4-H ADVISOR/QTRLY REPORT:

Sarah Hamner, 4-H Advisor, met with the board to present her quarterly report. She discussed the following: State Fair and Achievement Days went well, working on Character All-Star program, and National 4-H Week is the first week in October.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit, SDACC Convention, and commissioner interviews. Commissioner Wollmann attended Domestic Abuse training, SDACC convention, SAR board (2), public safety building tours, and commissioner interviews. Commissioner Bohl attended SDACC convention, county planning, annual Community Counseling meeting, and commissioner interviews. Commissioner Hageman attended East Dakota Water Dev Dst, SDACC convention, public safety building tours, and commissioner interviews.

COURTHOUSE PARKING:

Commissioner Golden told the board the safety committee recommends that 15 feet on each side of the north driveways to the courthouse and the section between those driveways be no parking areas for safety concerns. Motion by Bohl, second by Wollmann, to approve Commissioner Golden approach the City of Madison about designating these areas no parking areas. Motion carried.

PUBLIC SWIMMING ZONE:

Shelli Gust, Commission Administrative Officer, told the board she has contacted Jeremy Rakowicz, SD Game, Fish and Parks, concerning the proposed public swimming zone on the county's public access area at Lake Madison. Commissioner Bohl stated this area would be for both swimming and fishing. Buoys will be purchased with a 50/50 cost share with GFP. GFP will place the buoys in and remove them from the water. Motion by Golden, second by Bohl, to approve the chairman sign the letter to SD Game, Fish and Parks on the proposed public swimming zone. Motion carried.

4-H GROUNDS RENTAL/DSU DRAMA CLUB:

Ryan Wille, President DSU Drama Club, met with the board to discuss renting the 4-H grounds for a Haunted House fundraiser. Four others were in attendance for this discussion. He provided a handout showing the set-up with service exits, fires exits, and emergency lighting marked. Commissioner Golden told those present after last year's event there were safety concerns. Discussion was held on liability issues. Manny de Castro, States Attorney, will review the DSU policy. Kelly MacLeod, DSU Theatre, told the board she will also oversee this project. The group has not completed the 4-H grounds rental agreement. Motion by Golden, second by Wollmann, to approve this contingent on the following: submit the 4-H grounds rental application, States Attorney to review the DSU agreement, the Madison City Fire Chief will inspect and approve the project, and Bldgs and Grounds Supt. Hare will inspect and approve the project. Motion carried. There will not be a fee charged for the rental.

MOU/MADISON REGIONAL HEALTH SYSTEM:

Tammy Miller, CEO Madison Regional Health System, met with the board to discuss a memorandum of understanding. MRHS desires to participate in a drug discount program established under Section 340B of the Public Health Service Act. In order to participate in the 340B Program, MRHS must enter into an agreement with a unit of the state government pursuant to which MRHS commits to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits at no reimbursement or considerably less than full reimbursement from these patients. This is a new program MRHS can participate in. Motion by Golden, second by Bohl, to approve the chairman sign the MOU. Motion carried.

BYPASS LIGHTING:

Tammy Miller, CEO MRHS, told the board about lighting concerns she has received on the bypass road near the hospital. It is difficult driving to or leaving the hospital at night. She asked the City of Madison for street lighting on the north side of SW 10th Street but she was sent to the county. Commissioner Golden sees street lighting as a function of the city. Since the hospital property is annexed into the City of Madison and there is city property on both sides on the road, Commissioner Bohl believes the City of Madison should provide lighting. Mayor Roy Lindsay was present and told the board as this is a county road a right-to-occupy permit would be needed from the county. He estimated 11 or 12 poles would be needed for this project at a cost of \$5,000 each. He asked the

ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2017 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 20th day of September, 2016. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2017 through December 31, 2017.

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

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

Roger Hageman

Chairman, Lake County Commission

/s/Kelli Wollmann

/s/Dan Bohl

/s/Ronald Golden

ATTEST:

/s/Roberta Janke

Lake County Auditor

COMMISSION VACANCY/INTERVIEWS:

The board and auditor interviewed four candidates to fill the vacancy on the board on Monday, September 19th. Blake Neu and Aaron Johnson were selected for interviews today. Each candidate was asked four questions. The board thanked all the candidates for submitting a letter of interest for the position.

APPOINT COMMISSIONER:

Motion by Bohl, second by Golden, to appoint Aaron Johnson to fill the vacancy on the county commission left by the passing of Scott Pedersen effective October 4, 2016. Motion carried. This position ends on January 2, 2019.

COUNTY WEBSITE:

Commissioner Golden presented a comparison of three website proposals to the board. The major goals were security and updated technology. He presented pros and cons for the following vendors: SDACO County website/Smart Software Solutions Inc., \$600 plus \$75 an hour for training and hosting fee of \$150 year, Grapevine Design, current website vendor, \$3,500, \$50 an hour design fee, \$65 an hour programming fee, and hosting fee of \$180 a year, and Intuvio Solutions, \$4,500 plus hosting fee of \$239.40 a year. Daniel Buresh, Intuvio Solutions LLC, was present to discuss open source software. Commissioners Bohl and Golden want to proceed with Intuvio Solutions LLC based on the security provided. CAO Gust asked the board for one or two employees to work with her on the website design. She will talk to Doug Huntrods, EM and VSO. Motion by Golden, second by Bohl, to move forward with a new county website with Intuvio Solutions LLC. Motion carried. Auditor Janke told the board she needs a functional website through the General Election. CAO Gust will send notice to Grapevine ending services on January 1, 2017.

ZONING/PLAT-VARIANCES:

Debra Reinicke, Zoning Officer, presented the following plat and variances to the board.

Plat of Lot 25A of Brant Lake Hills Fourth Addition in part of government Lot 6 and part of the northwest quarter (NW1/4) of Section 3, Township 105 north, Range 51 west of the 5th p.m. Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

VARIANCE APPLICATIONS:

Reinicke presented the following variance applications.

#16-03 Variance application of Chris & Becky Langloss—Lot 4 & 5 Blk 3 South Side View #405 & #406, Chester Twp. Commissioner Bohl and Reinicke were representing Langloss' request for a sideyard variance of 4' as code is 9' in the "LP I" district. They would like to move in a new single family Type B manufactured home in place of the existing one. Motion by Wollmann, second by Golden, to approve the variance application and adopt the findings in the staff report. Motion carried.

#16-04 Variance application of LeRoy Anderson—Basler's Resort located in Govt Lot 1 & 5 (trailer court) #16A, Chester Twp. LeRoy Anderson was present to request a variance from the maximum age mobile home requirement. Anderson is requesting to move a 1995 refurbished mobile home trailer home onto leased land at Basler's trailer court. Commissioner Golden stated 6 years and the reconditioning is acceptable. Motion by Golden, second by Wollmann, to approve the variance application and adopt the findings in the staff report. Motion carried.

#16-05 Mike & Jo Jacobson/Bruce Sharpe-Contractor—Lot 1 Sioux Park #1020 Section 31-106-51, Wentworth Twp. Bruce Sharpe was present to discuss building a single family dwelling closer than 9' from the east sideyard and closer than 10' from the front yard (road side). Motion by Golden, second by Wollmann, to approve the variance application and adopt the findings in the staff report. Motion carried.

#16-06 Scott & Sandra Lawyer—Lots 8 and 8A of Wiedenman's 1st Addition parcel #3447, Herman Twp. Scott and Sandra Lawyer were present to request 2 sideyard and alley side variance in the "LP I" District. They want to build a 2 stall garage with single family living quarters above on the back lot, Lot 8A, and requests building closer to the front, rear, and backyard setbacks. Motion by Golden, second by Bohl, to approve the variance application and adopt the findings in the staff report. Motion carried.

#16-07 Travis & Katie Johnson—Lot 8 Tract A Mader's 22nd addition, parcel #3069-8, Herman Twp. Lee Stoddard was present to discuss his daughter and son-in-law's request to build an accessory building closer than 30' from the sideyard. Motion by Wollmann, second by Golden, to approve the variance application and adopt the findings in the staff report. Motion carried.

REGULAR SESSION:

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

SAFETY BENEFITS TRAINING:

Shelli Gust, CAO, told the board there are on-site training courses offered through Safety Benefits. Doug Huntrods, Emergency Manager, would like to see a one hour course "Dealing with Difficult Customers" offered in two separate sessions to county employees. Motion by Wollmann, second by Golden, to approve offering the on-site course with Safety Benefits. Motion carried.

MASS FATALITY PLAN:

CAO Gust told the board the draft Mass Fatality Plan is to ensure Lake County is prepared to react to a mass fatality incident. Motion by Bohl, second by Golden, to approve the chairman and other designated county officials sign the Mass Fatality Plan and authorize the Emergency Manager to take any further action necessary to implement the plan. Motion carried.

TOWLES CEMETERY:

CAO Gust told the board there are four cemetery markers that need to be replaced at Towles Cemetery. The total cost is approximately \$200. Motion by Bohl, second by Wollmann, to approve the Veteran Service Officer replace the markers. Motion carried.

TID #4/ASSIGNMENT:

Phase 3 Development LLC submitted an Assignment for TID#4 which allows the developer to assign to a lender its rights to payment under the contract the developer signed with the county in April 2016. Motion by Golden, second by Bohl, to approve the chairman sign the agreement. Motion carried.

2016 SAFETY ACHIEVEMENT AWARD:

Lake County employees received the 2016 Gold Loss Control/Safety Achievement Award at SDACC/SDACO county convention. The award is presented on behalf of the South Dakota Public Assurance Alliance and SDML Worker's Compensation Fund. This is the second year Lake County achieved the gold level.

REPORTS RECEIVED:

The following reports for August 2016 were received and placed on file: Register of Deeds fee collected \$13,101.50, Auditor's account with the Treasurer \$5,445,371.02 in all accounts, Zoning and Drainage fees collected \$4,737.00, Sheriff fees collected \$23,359.99.

TRAVEL REQUESTS:

Doug Huntrods to attend South Dakota VSO Association Executive Council Meeting on October 21 in Pierre, SD and TEEEX Jurisdictional Threat and Hazard Identification and Risk Assessment course on November 17-18 in Rapid City, SD.

Doug Huntrods and Shelli Gust to attend Joint Safety & Loss Control Training Conference on November 9-10 in Pierre, SD.

Deb Reinicke and Mandi Anderson to attend SD Planners Conference on October 26-27 in Sioux Falls, SD.

Sierra Heppler and Mandi Anderson attended Region 4 staff meeting in September 15th at Watertown.

Robert Johnson and weed board member to attend weed district meeting on October 31st at Mitchell.

Tim Tolley and Sam Boecker to attend work zone training on Sept 29th at Sioux Falls.

ADJOURNMENT:

Motion by Bohl, second by Wollmann, at 10:45 a.m. to adjourn the meeting. Motion carried. The next regular meeting will be held on October 4, 2016 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

October 4, 2016

The Board of Lake County Commissioners met in regular session on October 4, 2016 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, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Wollmann, second by Bohl, to approve the agenda of October 4, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of September 19 & 20, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of September 12-25, 2016. Motion carried. COMMISSIONERS: \$1,998.95; ELECTION: \$181.25; AUDITORS OFC: \$4,863.43; TREASURERS OFC: \$5,212.01; STATES ATTORNEY OFC: \$7,317.03; GOVT BLDGS: \$4,073.76; DIR EQUALIZATION OFC: \$5,798.41; REGISTER DEEDS OFC: \$3,101.87; VSO: \$216.48; SHERIFF OFC: \$11,316.36; JAIL: \$8,512.55; EMA: \$1,658.16; 911 COMM CENTER: \$8,829.48; 24/7: \$276.64; ROAD & BRIDGE: \$18,734.72; WELFARE: \$65.00; CHN: \$1,200.00; WIC: \$386.75; EXTENSION: \$1,434.40; ZONING: \$2,278.65. GRAND TOTAL \$87,455.90.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Golden, to approve the following accounts payable (3). Motion carried.

Accounts Payable 9-22-16 Commissioner: Midcontinent Comm, Service, \$10.73, **Auditor:** Midcontinent Comm, Service, \$32.19, **St Atty:** Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$10.00, **DOE:** Midcontinent Comm, Service, \$42.92, **ROD:** Midcontinent Comm, Service, \$21.46, **VSO:** Midcontinent Comm, Service, \$10.74, **Sheriff:** Dells Auto, 2014 Ford Pickup, \$26,974.00, **Jail:** Midcontinent Comm, Service, \$150.22, Northwestern Energy, Service, \$55.17, Verizon Wireless, Jetpack Service, \$255.66, **SAR:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$10.00, **Support of Poor:** Midcontinent Comm, Service, \$10.74, **Extension:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$10.00, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Northwestern Energy, Service, \$11.07, Midcontinent Comm, Service, \$21.46, **911 Comm:** Centurylink, Service, \$829.20, Midcontinent Comm, Service, \$21.46, **EMA:** Midcontinent Comm, Service, \$10.74, Grand Total: \$28,595.10.

Accounts Payable 9-30-16 General Withholding: Aflac, Cancer/Int Care Premium, \$1,912.98, Boatwright, Penny, Vision Premium Refund, \$12.02, Optilegra Inc, Oct 16 Upgrade Vision Premium, \$296.12, SD Retirement System, Sept 16 Collections, \$10,850.39, SD Supp Retirement Plan, Sept 16 Collections, \$2,905.00, Wellmark Bcbs of SD, Oct 16 Emp/Sp Health Ins, \$2,641.11, Lake Co Treasurer, withholdings, \$14,544.29, **Commissioner:** Assurant Employee Benefit, Oct 16 Life Ins Premium, \$24.38, Optilegra Inc, Oct 16 Vision Premium, \$26.82, **Auditor:** SD Retirement System, Sept 16 Collections, \$529.77, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$23.85, Optilegra Inc, Oct 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$1,130.20, **Treasurer:** SD Retirement System, Sept 16 Collections, \$874.98, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$19.61, Optilegra Inc, Oct 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$1,695.30, **St Atty:** SD Retirement System, Sept 16 Collections, \$1,355.79, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$23.85, Optilegra Inc, Oct 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$565.10, **Gvt Bldg:** SD Retirement System, Sept 16 Collections, \$879.17, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$17.10, Optilegra Inc, Oct 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$1,130.20, **DOE:** SD Retirement System, Sept 16 Collections, \$1,041.29, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$31.80, Optilegra Inc, Oct 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$2,260.40, **ROD:** SD Retirement System, Sept 16 Collections, \$592.26, Assurant

Employee Benefit, Oct 16 Life Ins Premium, \$10.07, Optilegra Inc, Oct 16 Vision Premium, \$17.88, **VSO:** SD Retirement System, Sept 16 Collections, \$38.97, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$1.19, Optilegra Inc, Oct 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$84.77, **Sheriff:** SD Retirement System, Sept 16 Collections, \$2,596.70, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$53.53, Optilegra Inc, Oct 16 Vision Premium, \$62.58, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$3,390.60, **Jail:** SD Retirement System, Sept 16 Collections, \$1,753.41, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$37.63, Optilegra Inc, Oct 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$2,825.50, **Coroner:** Assurant Employee Benefit, Oct 16 Life Ins Premium, \$5.83, Optilegra Inc, Oct 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$565.10, **Support of Poor:** SD Retirement System, Sept 16 Collections, \$13.85, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$1.99, Optilegra Inc, Oct 16 Vision Premium, \$2.24, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$141.28, **CHN:** SD Retirement System, Sept 16 Collections, \$216.00, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$7.95, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$565.10, **WIC:** SD Retirement System, Sept 16 Collections, \$76.05, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$3.18, Optilegra Inc, Oct 16 Vision Premium, \$3.57, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$226.03, **Extension:** SD Retirement System, Sept 16 Collections, \$258.18, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$7.95, Optilegra Inc, Oct 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$565.10, **Zoning:** SD Retirement System, Sept 16 Collections, \$401.56, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$10.73, Optilegra Inc, Oct 16 Vision Premium, \$12.07, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$762.89, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, \$340.06, Optilegra Inc, Oct 16 Upgrade Vision Premium, \$108.84, SD Retirement System, Sept 16 Collections, \$3,493.18, SD Supp Retirement Plan, Sept 16 Collections, \$645.00, Wellmark Bcbs of SD, Oct 16 Emp/Ch Health Ins, \$656.14, Lake Co Treasurer, withholdings, \$4,988.04, SD Retirement System, Sept 16 Collections, \$3,358.49, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$95.40, Optilegra Inc, Oct 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$6,216.10, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Premium, \$260.50, Optilegra Inc, Oct 16 Upgrade Vision Premium, \$54.60, SD Retirement System, Sept 16 Collections, \$1,520.05, SD Supp Retirement Plan, Sept 16 Collections, \$82.50, Wellmark Bcbs of SD, Oct 16 Emp/Sgl Health Ins, \$180.84, Lake Co Treasurer, withholdings, \$2,137.14, SD Retirement System, Sept 16 Collections, \$1,441.35, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$39.75, Optilegra Inc, Oct 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$2,825.50, Sioux Valley Energy, Service, \$79.85, **EMA:** Optilegra Inc, Oct 16 Upgrade Vision Premium, \$39.00, SD Retirement System, Sept 16 Collections, \$321.71, SD Supp Retirement Plan, Sept 16 Collections, \$37.50, Lake Co Treasurer, withholdings, \$384.41, SD Retirement System, Sept 16 Collections, \$282.74, Assurant Employee Benefit, Oct 16 Life Ins Premium, \$6.76, Optilegra Inc, Oct 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Oct 16 Health Ins Prem, \$480.33, Sioux Valley Energy, Lake Sirens, \$462.53, **24/7:** Lake Co Treasurer, withholdings, \$42.34, SD Retirement System, Sept 16 Collections, \$82.99, **Adv Taxes:** Lake Co Treasurer, \$912.16, Grand Total: \$92,177.46.

Accounts Payable 10-5-16 Commissioner: Janke, Roberta, supplies, \$2.13, Wollmann, Kelli, Lodging, \$72.40, **Election:** Lake County Treasurer, postage, \$.80, Am Stamp/Marking Prod, Stamp, \$30.99, McLeods Office Supply, supplies, \$536.50, **Judicial:** Leibel, Jay M, CAA Fee, \$368.00, **Auditor:** Janke, Roberta, Mileage, \$89.88, Marco Technologies, Konica Copier, \$2,908.62, **Treasurer:** Century Business Prod, Copier Maint, \$50.00, Lake County Treasurer, supplies, \$25.88, First Bank & Trust-Madison, Check Blanks, \$111.68, Office Peeps, supplies, \$22.39, Bureau of Adm, Aug Bit Billing, \$15.00, **St Atty:** A & B Business, Copier Maint/Usage, \$78.22, Lake County Treasurer, supplies, \$6.68, Office Peeps, supplies, \$229.65, De Castro, Manuel, Mileage, \$150.36, Thompson, Jennie, Mileage, \$42.00, **Gvt Bldg:** G & R Controls, service, \$289.50, Madison Lawn Care, Winterizing, \$45.00, Cole's Petroleum, Gas/Diesel, \$35.44, Madison Ace Hardware, supplies, \$28.95, Timmer Supply, supplies, \$148.78, City of Madison, Utilities, \$117.19, Shred-It USA, Service, \$116.17, **DOE:** The Schneider Corporation, Parcel Updates, \$180.00, Century Business Prod, Copier

Maint/Usage, \$25.93, Best Western Ramkota, Lodging, \$95.99, Blanchette, Debra, Tvl Exp, \$44.80, Bureau of Human Resource, Excel Training, \$78.00, Cole's Petroleum, Gas, \$106.56, Ebsen, Shirley, Tvl Exp, \$75.48, **ROD:** Marco Technologies, Copier Maint/Usage, \$58.71, Bureau of Adm, Aug Bit Billing, \$5.00, **VSO:** Fitzgerald, Francis, Mowing, \$550.00, Tolley, Ron, Mowing, \$550.00, **Sheriff:** A & B Business, Copier Maint/Usage, \$43.94, Cole's Petroleum, Gas, \$988.80, Roger's Service/Exhaust, service, \$40.00, Office Peeps, Desk, \$1,001.00, **Jail:** We Care Dental, prisoner Service, \$386.00, Minnehaha Co Treasurer, housing, \$184.54, Grant County Sheriff, female housing, \$130.00, Minnehaha Co Treasurer, female housing, \$184.54, Wollman's, female supplies, \$20.57, **SAR:** Klawonn, Brant, Tvl Exp-Training, \$40.74, City of Madison, Utilities, \$145.01, **CHN:** Central Business, supplies, \$13.24, Heppler, Sierra, Tvl Exp, \$22.31, **WIC:** Anderson, Amanda, Tvl Exp, \$20.23, **MI Board:** Lewno, Lucy, MI Hearing, \$73.50, Oftedal, Abby, MI Hearing, \$644.00, Koletzky, Sherri J, MI CAA, \$284.00, **Extension:** Marco Inc, Copier Lease, \$268.37, City of Madison, Utilities, \$619.18, **Weed:** Cole's Petroleum, Gas/Diesel, \$185.33, **Zoning:** Century Business Prod, Copier Maint/Usage, \$25.92, Office Peeps, supplies, \$36.89, **Hwy Rd-Br:** Klawonn, Brant, Cdl reimb, \$230.00, Larsen, Rodney, Safety Clothing Reimb, \$100.00, Butler Machinery, Labor, \$485.40, Dale's Alignment, Labor, \$148.00, Jared's Electric, Repairs-Ramona, \$357.14, Lake County Treasurer, supplies, \$6.47, Aramark Uniform Services, Service, \$38.55, Butler Machinery, Svc Call/parts, \$5,658.99, Dale's Alignment, Caster Shim, \$22.65, Hillyard/Sioux Falls; supplies, \$73.14, Central Business, supplies, \$152.26, Myrl & Roy's Paving, Hot Mix, \$305.00, Cole's Petroleum, Gas/Diesel, \$5,815.45, City of Madison, Utilities, \$548.16, MidAmerican Energy, Util/Ramona, \$8.00, Div of Alamo Sales, Flexwing Mower, \$43,536.00, **911 Comm:** Language Line Services, Aug Service, \$90.00, Denholm, April, Tvl Exp, \$80.38, Wegener, Julie, Tvl Exp/Mileage, \$400.32, **EMA:** Safety Benefits, Regs, \$130.00, Lake County Treasurer, Title Fees-Trailer, \$19.00, Cole's Petroleum, Gas, \$87.35, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$243.20, Grand Total: \$71,186.25

AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the HLS grant for IR landing zone light kits of \$1,680 was received. This is the final payment for the light sets. Motion by Bohl, second by Wollmann, to approve the automatic budgets (22600X4351222 and 22600R3310200) supplement #2016-7 for Emergency Management. Motion carried.

CERTIFICATE OF APPRECIATION:

Chairman Hageman presented Carol Nordling, Deputy Register of Deeds, with a certificate for 30 years of service prepared by the SDACO.

MEETINGS ATTENDED:

Commissioners Golden, Bohl, Hageman, and Johnson attended the open house for the 5 year hwy and bridge improvement plan. Commissioner Wollmann attended library board and LEPC.

Commissioner Bohl attended ICAP board and Commissioner Johnson's oath of office ceremony. Chairman Hageman attended EDWDD and First District.

COUNTY WEBSITE/LOGO:

Shelli Gust, Commission Administrative Officer, told the board Doug Huntrods, EM and VSO, would like to have a county logo contest for the new website. This contest will assist the commission in selecting a logo. She asked the board for \$200 to spend on the logo contest. The photography for the website will be handled in-house by Sarina Talich, Chief Deputy Sheriff. Motion by Wollmann, second by Bohl, to approve Huntrods and Gust proceed with the new website and approve \$200 for the logo contest. Motion carried.

POSTAGE METER LEASE:

Penny Boatwright, Register of Deeds, and Linda Walker, Deputy Auditor, presented the quote for a new postage meter lease with Pitney Bowes. Walker told the board the old lease is up in December and that machine is obsolete. The rate increases from \$265 a month to \$333.40 per month for a 5 year lease. Boatwright told the board the new machine is digital, has more capabilities, has presets, user friendly, training is provided, and will fit on the table currently in the Register of Deeds office. Auditor Janke told the board the Auditor's office is one of the larger postage users and the increase of

\$11 a month is manageable in the 2017 budget. Motion by Wollmann, second by Johnson, to approve the chairman sign the five year lease with Pitney Bowes. Motion carried.

2014-2015 AUDIT:

Joshua Shellum, SD Dept of Legislative Audit, met with the board to discuss the 2014-2015 audit. He told the board the biennial audit went well. There were no material weaknesses or significant deficiencies noted. Two immaterial findings dealt with tax payment agreements, abated taxes, the tax deed process and a 24/7 payroll expenditure. Motion by Wollmann, second by Bohl, to approve the chairman sign the 2014-2015 audit letter. Motion carried.

MOTOR GRADER EXTENDED WARRANTY:

Fedeler told the board he wants to extend the warranty on the three motor graders. The 3 year extended warranty cost is \$5,470 for 500 hours for each motor grader with Butler Machinery. The warranty covers the power train and hydraulics. He told the board the graders are running about 500 hours a year. Motion by Bohl, second by Wollmann, to approve the warranty extension for the motor graders for a total price of \$16,410. Motion carried.

5-YEAR TRANSPORTATION PLAN:

Dave Fedeler, Hwy Supt., met with the board to discuss the 5 year transportation plan. The open house meeting was held October 3rd at 1 p.m. in the commission room. He discussed the following concerning the 5 year plan: road inventory, overlay projects, sealcoating, gravel roads, and bridge plans. He also told the board he would like them to consider fog sealing roads. The county has 220 hard surface roads, 80 miles of gravel, and 43 bridges.

RESOLUTION 16-21:

Motion by Bohl, second by Golden, to approve the chairman sign Resolution 16-21. Motion carried.

RESOLUTION 16-21

RESOLUTION FOR LAKE COUNTY'S 5-YEAR TRANSPORTATION PLAN

WHEREAS, after the completion of Lake County's 5-Year Transportation Plan and the Public Open House Meeting, the Lake County Commissioners are adopting the County Transportation Plan.

THEREFORE, Lake County is desirous of submitting the final version of the 5-Year Transportation Plan and Resolution to the South Dakota Department of Transportation for consideration.

Voting aye: Bohl, Golden, Hageman, Johnson, Wollmann

Voting nay: none

Dated this 4th day of October, 2016 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Roger Hageman

Roger Hageman, Lake County Commission Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

TRANSPORTATION PLAN CERTIFICATION:

Motion by Johnson, second by Wollmann, to approve the chairman sign the Lake County Transportation plan certification. Motion carried.

BORING APPLICATION:

Debra Reinicke, Zoning Officer, presented the following boring application to the board.

Steve Tweet, boring 2 ½ feet below the bottom of the road ditch on his side of the road, NW1/4 sections 6 & 7 township 106 range 51, excavation address CR#36 233rd St. Motion by Bohl, second by Wollmann, to approve the chairman sign the application. Motion carried.

ELECTRONIC RECYCLING EVENT:

Reinicke told the board the Lake County free electronic recycling drop off event will be held on Saturday, October 15th from 9 to 3 p.m. at the Madison Recycling Center.

DRAINAGE BOARD:

Motion by Bohl, second by Golden, to enter into a drainage board. Motion carried.

Commissioner Wollmann recuses herself.

DRAINAGE #16-02/J & K Properties, LLC/Jeff Oftedal, NW1/4 & SW1/4 Section 28-107-52, Leroy Township, new tile. Jeff Oftedal was present to discuss his tiling project. Also in attendance were John Goeman and Darwin Wollmann. Since the paperwork was turned in to Reinicke, Oftedal and Wollmann have reviewed the project and a new plan was submitted to the commission. All waivers have been signed. The Wollmann waiver states no cost to Goeman or Wollmann. A letter from U.S. Fish and Wildlife was received stating their opposition to wetland drainage. An illegal trench had been dug at some time and 90% of the water would flow SW if the trench wasn't there. Oftedal will fill in the high spot on this trench. Wollmann told the board he has a 3 foot riser and it is completely full at times. Motion by Bohl, second by Johnson, to approve this drainage project of J & K Properties LLC, Jeff Oftedal since Goeman and Wollmann are in agreement. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Golden, to adjourn as a drainage board and return to the regular session. Motion carried.

CITY DOG POUND/MOU:

Sheriff Tim Walburg and Justin Meyer, Madison Police Chief, met with the board to discuss a memorandum of agreement regarding an animal shelter between Lake County and the City of Madison. Meyer told the board the animal shelter should be complete within the next 3 weeks. The county will pay \$1,000 a year for 5 years beginning 2017 from the sheriff budget. The county shall reimburse the city for actual costs of any and all vaccinations and other medical care rendered to animals brought to the shelter by the Lake County Sheriff's office. Motion by Golden, second by Wollmann, to authorize the chairman to sign the agreement. Motion carried.

MONTHLY REPORT/SHERIFF:

Sheriff Walburg discussed the following with the board: the highway safety grant (50%-50% county) for a speed board and trailer will be purchased in 2017, the two open house tours of the public safety building were a good educational lesson, increasing the per day jail charge from \$65 to \$75 per day for 2017 jail contracts, and patrol car involved in accident has been replaced and equipment is being transferred.

NORTH COURTHOUSE ENTRANCE PROJECT:

Commissioner Golden and David Hare, Bldgs & Grounds Supt., met with Don Amert concerning the north courthouse entrance project. Commissioner Golden didn't believe the original quote of \$4,088 included a zero entry for wheelchairs. Hare had revised quotes with the cement correction to \$5,000 and \$5,324 with a bollard. This project will start this Friday and should be completed by Tuesday, October 11th. Motion by Bohl, second by Johnson, to approve the quote of \$5,000. Motion carried.

DISBAND/SEARCH & RESCUE:

CAO Gust read a statement concerning county oversight of Search and Rescue as SAR is under the county's umbrella for liability. Training records, equipment certification and maintenance records, and standard operating procedures were requested of SAR. Search and Rescue had been asked three times to produce these records. A few training records were provided. At that point there were two options: bring SAR into compliance or disband the organization. At a meeting on September 22nd the President of SAR and part of the Board of Directors told the other members of the Board of Directors, which included Tim Walburg, Justin Meyer, and Commissioner Wollmann that Search and Rescue members had met on September 20th and members decided they would not be able to get in compliance with the records request and were choosing to step back and walk away. Gust suggested the following motions to the commission today.

1 - Motion by Wollmann, second by Golden, to accept Search and Rescue's notice of standing down and to disband Search and Rescue. Motion carried.

2 – Motion by Golden, second by Bohl, to dissolve the Search and Rescue Board of Directors. Motion carried.

3 – Motion by Golden, second by Bohl, to establish an ad hoc committee to develop and implement a transition plan, with the goal of transitioning those services to another agency. Composition of committee: Sheriff, Emergency Manager, State's Attorney, and a Commissioner. Motion carried. Commissioner Wollmann was appointed the Commissioner.

4 – Motion by Wollmann, second by Golden, that former Search and Rescue members turn in all equipment and may pick up any personal belongings at the Search and Rescue building on October 13th at 7:00 p.m. Motion carried.

The SAR services will be provided by other entities.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

TREASURER'S OFFICE:

Motion by Golden, second by Bohl, to approve Debra Walburg volunteer in the treasurer's office from November 22 to December 4th. From December 5th until her term begins in January she will be full-time temporary with no benefits at \$15.31 an hour. Motion carried.

TRAVEL REQUEST:

Doug Huntrods to attend Command Training on October 18-19th at Pierre and Training and Exercise Workshop on October 6th at Pierre.

ADJOURNMENT:

There being no further business to come before the board, the meeting adjourned at 11:29 a.m. The next regular meeting will be held on October 18, 2016 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

October 18, 2016

The Board of Lake County Commissioners met in regular session on October 18, 2016 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, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Bohl, second by Wollmann, to approve the agenda of October 18, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of October 4, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Golden, second by Wollmann, to approve the payroll of September 26-October 9, 2016.

Motion carried. COMMISSIONERS: \$4,482.66; ELECTION: \$293.75; AUDITORS OFC: \$5,931.15; TREASURERS OFC: \$5,403.86; STATES ATTORNEY OFC: \$7,882.13; GOVT BLDGS: \$4,073.76; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,666.96; VSO: \$216.48; SHERIFF OFC: \$10,982.93; JAIL: \$8,737.26; EMA: \$1,582.56; 911 COMM CENTER: \$7,770.13; 24/7: \$296.40; ROAD & BRIDGE: \$18,739.95; WELFARE: \$123.50; CHN: \$1,200.00; WIC: \$409.50; EXTENSION: \$1,434.40; ZONING: \$2,197.40. GRAND TOTAL \$91,223.18.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 10-14-16 Gvt Bldg: Verizon Wireless, Service, \$44.38, **Predatory Animal (Gfp):** SD Dept of Revenue, Nov Pymt Animal Damage Ctrl, \$1,315.63, **Sheriff:** SD Dept of Revenue, BI Alcohols, \$380.00, Great Western Bank, Cargo Liner, \$548.01, Dept of Revenue, Transfer Plate, \$5.00, Great Western Bank, Gas, \$32.00, **SAR:** First Bank & Trust, Credit/regs training, (\$60.96), **CHN:** SD Dept of Revenue, 4th Qtr Chn Pymt, \$2,575.00, **Dev Disabled:** SD Dept of Revenue, HSC, \$600.00, **Weed:** Verizon Wireless, Service, \$31.35, **Hwy Rd-Br:** Verizon Wireless, Service, \$62.68, **911 Comm:** First Bank & Trust, Lodging, \$551.94, Itc, Service, \$115.55, Triotel Communication, Service, \$170.04, Verizon Wireless, Service, \$66.27, **EMA:** First Bank & Trust, Tvl Exp, \$119.32, Verizon Wireless, Svc/Hotspot, \$106.58, **St Remittance:** SD Dept of Revenue, Sept remittance fees, \$280,663.59, **M&P Fund:** SDACO, Sept Rod Fees, \$378.00, Grand Total: \$287,704.38

Accounts Payable P/R 10-14-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$15,078.09, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,833.43, **911 Comm:** Lake Co Treasurer, withholding, \$1,768.16, **EMA:** Lake Co Treasurer, withholding, \$356.65, **24/7:** Lake Co Treasurer, withholding, \$44.34, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$22,812.67

Accounts Payable 10-19-16 Commissioner: Madison Daily Leader, publishing, \$651.39, Infotech Solutions, Email, \$3.00, **Election:** Unemployment Ins Div, 3rd Qtr Remittance, \$2.38, US Postal Service, Meter Refill, \$300.00, Central Business, supplies, \$49.58, McLeods Office Supply, supplies, \$254.00, Madison Instant Printing, supplies, \$360.00, Infotech Solutions, Maint, \$60.00, **Judicial:** Nipe, Chris, Crt Apt Atty, \$2,620.34, O'Kane, Angela, Crt Apt Atty, \$3,531.49, SDACC-Clerp, Qtrly Assessment Fee, \$2,447.09, Lammers Kleibacker, Oct Public Defender Contract, \$2,625.00, Shaeffer Law Office, Sept exp/Oct Public Defender Contract, \$2,729.88, US Postal Service, Meter Refill, \$1,000.00, Thomson Reuters-West, Sept Online Service, \$737.10, **Auditor:** Software Services, Sept Service, \$240.00, Infotech Solutions, Email/Maint, \$99.00, US Postal Service, Meter Refill, \$500.00, Central Business, supplies, \$124.46, Lake County Treasurer, Sept Ach Chg, \$44.40, Bureau of Adm, Aug Long Distance/Fax Calls, \$4.56, Centurylink, Oct Service, \$46.23, **Treasurer:** Unemployment Ins Div, 3rd Qtr Remittance, \$18.79, Mastel, Bruce, Host Database, \$35.00, Software Services, Sept Service, \$40.00, Madison Daily Leader, publishing, \$224.26, Bureau of Administration, Aug Long Distance/Fax Calls, \$9.92, US Postal Service, Meter Refill, \$500.00, Office Peeps, supplies, \$69.13, Bureau of Adm, Aug Long Distance/Fax Calls, \$5.06, Centurylink, Oct Service,

\$32.82, Office Peeps, supplies, \$217.93, **St Atty:** Infotech Solutions, Email/Maint, \$182.25, Bureau of Adm, Aug Long Distance/Fax Calls, \$11.17, Centurylink, Oct Service, \$46.23, NALA Headquarters, Dues, \$140.00, **Gvt Bldg:** Unemployment Ins Div, 3rd Qtr Remittance, \$42.44, Infotech Solutions, Email/Maint, \$33.00, Kone Inc, Elev Maint, \$1,388.04, Barger Electric, Boiler repair, \$2,407.83, Tom's Lock & Key, service, \$21.50, Campbell Supply, supplies, \$181.93, Farmers Ag Center, Ester 2-4d, \$58.87, Grainger, supplies, \$16.22, Hillyard/Sioux Falls, supplies, \$296.68, John Deere Financial, parts, \$488.24, Lake County Intl Inc, parts, \$100.30, Hare, David, Mileage, \$53.76, Bud's Clean Up Service, Sept Service, \$177.29, City of Madison, Utilities, \$1,487.47, Centurylink, Oct Service, \$33.08, **DOE:** Unemployment Ins Div, 3rd Qtr Remittance, \$11.54, Geoland Management, Subscription, \$400.00, Infotech Solutions, Email/Maint, \$342.00, McLeods Office Supply, supplies, \$51.87, US Postal Service, Meter Refill, \$100.00, Becker, Rick, Tvl Exp, \$99.13, Bureau of Human Resource, Excel Training, \$156.00, Bureau of Administration, Aug Long Distance Calls, \$4.71, Centurylink, Oct Service, \$32.82, Stemper Auto Body, Repair Rock Chip, \$31.00, **ROD:** Unemployment Ins Div, 3rd Qtr Remittance, \$2.39, Infotech Solutions, Email/Maint, \$66.00, Madison Instant Printing, supplies, \$188.11, Office Peeps, supplies, \$10.76, Bureau of Adm, Aug Long Distance Calls, \$.07, Centurylink, Oct Service, \$19.41, **VSO:** Farmers Ag Center, Ester 2-4d, \$29.44, Infotech Solutions, Hp Printer, \$73.00, Bureau of Adm, Aug Long Distance/Fax Calls, \$4.23, Centurylink, Oct Service, \$7.88, **IT:** Infotech Solutions, Backup/Maint, \$565.00, **Sheriff:** Madison Community Hosp, Bl Alcohols, \$510.00, Madison Daily Leader, publishing, \$29.88, Madison Instant Printing, supplies, \$104.40, Infotech Solutions, Email/Maint, \$231.00, US Postal Service, Meter Refill, \$300.00, Office Peeps, supplies, \$11.21, Ramkota Hotel-Pierre, Lodging, \$273.00, Applied Concepts, supplies, \$34.30, Carquest, parts, \$27.63, Wash & Ride, Car Wash, \$11.00, **Jail:** Unemployment Ins Div, 3rd Qtr Remittance, \$229.25, Madison Community Hosp, prisoner care, \$223.21, Orthopedic Institute, prisoner Care, \$366.00, Lewis Drug, prisoners Prescriptions, \$266.79, Rowe, Jamie, Nursing Svc, \$640.00, Charles Mix Co Sheriff, female housing, \$1,100.00, Codington Co Sheriff, female housing, \$1,575.00, James Drug, female Meds, \$291.49, Union County Sheriff Ofc, female housing, \$3,600.00, Minnehaha Co Regional, Juv/Physical, \$77.00, Infotech Solutions, Email/Maint, \$1,263.43, Campbell Supply, supplies, \$39.50, Lewis Drug, supplies, \$15.97, Office Peeps, supplies, \$29.70, Bureau of Adm, Aug Long Distance/Fax Calls, \$40.42, City of Madison, Utilities, \$2,068.12, Centurylink, Oct Service, \$73.05, Sunshine Foods, prisoner Meals, \$5,685.50, **Coroner:** Weiland Funeral Chapel, Fee, \$58.50, **SAR:** Infotech Solutions, Email, \$3.00, Carquest, parts, \$161.70, F & M Coop, Valve Stems, \$18.00, Graham Tire Sf North, parts, \$103.80, Larson, Chad, Tvl Exp/Training, \$218.69, Centurylink, Oct Service, \$13.41, **Support of Poor:** Unemployment Ins Div, 3rd Qtr Remittance, \$1.36, Infotech Solutions, Email/Maint, \$33.00, Bureau of Adm, Aug Long Distance Calls, \$.74, Centurylink, Oct Service, \$19.67, **CHN:** Marco Technologies, Copier Maint, \$76.24, Shopko Stores, supplies, \$8.97, Paulson, Joann, Pod Contract, \$902.50, **WIC:** Unemployment Ins Div, 3rd Qtr Remittance, \$5.29, **Mi Board:** Lewis & Clark Bhs, Mi Service, \$320.00, Lincoln County Treasurer, Mi Service, \$97.70, Oftedal, Abby, Mi Hearing, \$184.00, Dean Schaefer, Mi Service, \$99.00, Collison, Jeanne, Mi Hearing, \$6.00, Katterhagen, Mark, Mi Hearing, \$6.00, Lewno, Lucy, Mi Hearing, \$102.25, Yankton Co Sheriff's Ofc, Mi Hearing, \$100.00, **Recreation:** Farmers Ag Center, Ester 2-4d, \$29.44, **Extension:** Central Business Supply, supplies, \$15.29, Infotech Solutions, Email, \$21.75, Bureau of Adm, Aug Long Distance/Fax Calls, \$6.49, Centurylink, Oct Service, \$58.23, **Weed:** Campbell Supply, supplies, \$23.52, Eastline Supply, parts, \$75.10, Madison Ace Hardware, supplies, \$11.97, Van Diest Supply Company, Herbicide, \$6,785.00, Bureau of Adm, Aug Long Distance/Fax Calls, \$8.94, Infotech Solutions, Email, \$3.00, **Zoning:** Unemployment Ins Div, 3rd Qtr Remittance, \$6.91, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene O, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$75.70, Infotech Solutions, Email/Maint, \$66.00, Office Peeps, supplies, \$62.70, Bureau of Adm, Aug Long Distance Calls, \$12.46, Centurylink, Oct Service, \$32.82, **Hwy Rd-Br:** Unemployment Ins Div, 3rd Qtr Remittance, \$119.82, SD Dept of Transportation, Project Cs8040, \$3,926.08, Madison Daily Leader, publishing, \$129.60, Butler Machinery Co, Labor, \$225.80, Dakota Alignment & Frame,

Alignment, \$408.00, Fedeler's Glass & Repair, Door Window, \$150.00, Aramark Uniform Services, Service, \$38.55, Campbell Supply, supplies, \$347.58, Carquest, supplies, \$265.11, Butler Machinery Co, Service Call, \$480.00, Dakota Alignment & Frame, Shop Supplies, \$24.48, Dakota Fluid Power, parts, \$131.16, Eastline Supply, parts, \$51.21, Farmers Ag Center, Ester 2-4d, \$73.60, Krug Products, Hose Asy, \$129.21, Lake County Intl, parts, \$31.74, Madison Ace Hardware, supplies, \$9.47, Sturdevant's, parts, \$125.29, Central Business, supplies, \$5.78, F & M Coop, Tire Bal, \$119.90, Xcel Energy, Util/Ramona, \$10.43, Centurylink, Oct Service, \$46.23, Infotech Solutions, Email/Maint, \$66.00, Resykle, Llc, Angle Iron, \$42.54, **911 Comm:** Unemployment Ins Div, 3rd Qtr Remittance, \$41.98, Infotech Solutions, Email/Maint, \$126.00, US Postal Service, Meter Refill, \$17.38, Bureau of Adm, Aug Long Distance Calls, \$6.55, Centurylink, Oct Service, \$371.78, **EMA:** Infotech Solutions, Email/Maint, \$138.00, Best Western Ramkota Hotel, Lodging, \$114.00, Ramkota Hotel-Pierre, Lodging, \$57.00, Bureau of Adm, Aug Long Distance Calls, \$1.67, Centurylink, Oct Service, \$44.61, Infotech Solutions, Hp Printer, \$159.97, **24/7:** Pharmchem Inc, Sweat Patch Analysis, \$333.00, Satellite Tracking, Gps Bracelets, \$728.00, **M&P FUND:** Microfilm Imaging Sys, scan dailies, \$130.00, **LEPC:** Sunshine Foods, Mtg Supplies, \$23.95, Grand Total: \$67,363.45

AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the insurance check of \$26,725 for the totaled 2016 Explorer has been received. Motion by Golden, second by Bohl, to approve automatic budgets supplement 2016-8 (10100R373000 and 10100X4360211) \$26,725.00. Motion carried.

SLA 4TH QTR:

Doug Huntrods, Emergency Manager, reviewed the 4th quarter State and Local Agreement with the board. He told the board the HAN (Health Alert Network) needs improvement and will work on a social media policy at yearend. Motion by Golden, second by Wollmann, to approve the chairman sign the 4th qtr SLA. Motion carried.

NO CHANGE CERTIFICATE:

Huntrods and Chairman Hageman reviewed the local emergency plan for Lake County on September 30, 2016. Motion by Bohl, second by Golden, to approve the chairman sign the no change certificate. Motion carried.

SEARCH & RESCUE TRANSITION UPDATE:

Huntrods told the board the Rescue vehicle has a tire with broken side belts. He told the board the tires on this vehicle should be changed every 7 years based on the NFPA 1911 guidelines and these tires are 13 years old. The vehicle is not safe to drive. He told the board using a state bid it would cost approximately \$2,194 for G tires (4) from the F&M Coop. Auditor Janke told the board the SAR budget could not support this expenditure. Commissioner Golden stated the vehicle should be passed to another entity in good condition. Motion by Golden, second by Wollmann, to authorize Huntrods to purchase the tires for the Rescue vehicle. Motion carried. He told the board the 1996 Zodiac boat, FA#4194, has not been used for 7 to 10 years. He suggested giving it back to the state. Shelli Gust, Commission Administrative Officer, told the board the agreement with the state for the Zodiac boat expires December 2016. Motion by Wollmann, second by Johnson, to surplus the Zodiac boat and motor, FA#4194, and trailer, FA#4193. Motion carried. Motion by Golden, second by Wollmann, to remove the 2015 Kawasaki jet ski, FA#5576, and Kawasaki mule, FA#5575, from the county insurance as they have been returned to Interlakes Sport Center. Motion carried. Huntrods told the board Wentworth and Nunda will be taking SAR calls.

SAR RAFFLE:

CAO Gust told the board she has contacted the people who purchased raffle tickets from SAR members for the raffle of five guns. She said there were approximately \$1,690 in raffle stubs and \$1,500 cash was turned in. She told those people refund checks would be issued in November. She contacted the Pawn Shop where the guns were purchased and are being held. They will take the

guns back for a 10% restocking fee. Motion by Bohl, second by Wollmann, to request a refund from the Pawn Shop for the guns with a 10% restocking fee. Motion carried.

RESOLUTION 2016-22/UNCLAIMED PROPERTIES:

Linda Fischer, Treasurer, met with the board to discuss the warrants and change checks that have not been cashed from July 2012 to July 2015. She sent out 55 letters and 24 of these asked for the warrant/check to be reissued. This money will be sent to SD Unclaimed Property. Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 2016-22. Motion carried.

**RESOLUTION 2016-22
UNCLAIMED PROPERTIES**

PURSUANT to SDCL 7-22-17 the Board of County Commissioners may cancel any check or warrant that has not been presented for payment at any time within two years of the date on which the check or warrant was issued.

WHEREAS the Lake County Treasurer has exercised due diligence to contact the owners of the following unclaimed property issued July 2012 to June 2015,

Check 2266 Xavier Ruiz \$6.30, Check 2473 Lakeside Dock Sales \$37.50, Check 2482 Arthur Hermosillo \$5.60, Check 2554 Michael Mullikin \$39.37, Check #2588 Phillip Singletary \$6.59, Check 2690 Ana Perry \$15.90, Check 2710 Cliff Magny \$13.50, Check 2730 Taylor Hunt, \$19.75, Check 2768 Rodney Lavender \$8.75, Check 2785 Ecolab Pest Elimination \$19.58, Check 2787 Mary Lee Dunsmore \$32.00, Check 2788 Patrick Burke \$13.13, Check 2802 Spencer Hammer \$5.00, Check 2832 Chad Taggart \$3.34, Check 2914 Larry Lillie \$10.00, Check 2934 Wayne Palmer \$5.83, Check 2951 Francinne Marchese \$39.35, Check 3073 Knotted Beech \$6.33, Check 3085 Janet Fett \$74.58, Check 3161 Bob Donelan \$2.13, Check 3179 Roger S. Debreceeny \$21.49, Check #3200 Jane Johnson \$9.20, Check 3206 Robert Summerer \$67.65, Check 3251 Dale Merrell \$32.14, Warrant 56799 Michael Roling \$23.33, Warrant 60287 Craig Johannsen \$25.74, Warrant 60357 Derrick Shoenrock \$11.88, Warrant 60665 Brian Fritz \$57.40, Warrant 61000 Brian Fritz \$57.40, Warrant 61213 Ricky Olson \$10.74, Warrant 61968 Zachary Hansen \$15.18.

WHEREAS the Lake County Treasurer did not receive any response from the thirty one (31) property owners

THEREFORE BE IT RESOLVED that the Lake County Commission cancel these checks and warrants and approve the Treasurer send \$696.68 to the South Dakota State Treasurer, Unclaimed Property Division.

Voting aye: Bohl, Golden, Hageman, Johnson, and Wollmann

Voting nay: none

Approved this 18th day of October 2016.

/s/Roger Hageman

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

MEETINGS ATTENDED:

Commissioner Golden attended SAR when equipment was returned, East Dakota Transit, and Pictometry training. Commissioner Wollmann attended the SAR ad hoc meeting. Commissioner Bohl attended county planning and ICAP. Commissioner Johnson attended Pictometry training and Forward Madison 2 meeting. Chairman Hageman attended LAIC meeting.

J PAUL CONSULTING/POD:

CAO Gust told the board the contract with JoAnn Paulson has expired and there are additional services Paulson will be conducting over the next few months. Paulson provided an estimate of \$3,750 plus mileage for services including a 2017 tabletop exercise. She will bill in a lump sum as the

services are completed. Motion by Bohl, second by Wollmann, to approve the estimate of J. Paul Consulting for the Madison Area POD. Motion carried.

DRAINAGE BOARD:

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

DRAINAGE HEARINGS:

Debra Reinicke, Zoning Officer, and Mandi Anderson, Zoning Assistant presented the following drainage applications to the board.

Drainage applications 2016-3 Mergen LLC/Mark Mergen—SE1/4 Section 10-106-51, Wentworth Twp., new tile. Mark Mergen and his son Kyle were present to discuss this new tiling project. Also in attendance were Gerald & Diane Swenson, Elaine Schuldt and Dan Brown. Reinicke received an email from SD Game, Fish, and Parks stating if Mergen will place the outlet of his drainage tile back from the setback boundary and create a vegetated “outlet filter” Game, Fish, and Parks will not oppose his drainage application. Mergen agreed to this outlet filter. An email was received by Lake County Zoning from Wentworth Twp concerning a meeting with Mergen on Section 10 Twp road/464 Ave approving a tile line to dump in the ditch on the edge of the right away. Location is at the culvert that runs through the road onto the land belonging to the State of SD. Mergen did not want to put hardship on Swenson so he completed a project to clean out the Bull Ditch. Dan Brown, operator for Mergen, cleaned out 7 ½ miles of the Bull Ditch. Brown told the board silt, trees and cattails were removed from the Bull Ditch. This project improved the drainage for many farmers in this area. The natural drainage for this drainage application is through Swenson’s property. Gerald Swenson stated Environmental & Code Enforcement Officer John Maursetter had told him the ditch could be cleaned to grade and is over maxed with tile now. This project will cause problems with the driveway of his renter. Kyle Mergen told the board the Bull Ditch project was an engineered project. Commissioner Golden told Swenson that Maursetter was using lidar data and that information would not represent that ditch now as it is excavated out. Discussion was held on placing a culvert and building up the road for the Swenson renter. Motion by Bohl, second by Wollmann, to approve this drainage application 2016-3 contingent on Mergen placing a culvert and fill material on Twp road/464 Ave with the approval of the township officers. Motion carried.

Drainage application 2016-4 Mergen LLC/Mark Mergen—SW1/4 & SE1/4 Section 11-106-51, Wentworth Township, new tile. Reinicke received an email from SD Game, Fish, and Parks was received stating if Mergen will place the outlet of his drainage tile back from the setback boundary and create a vegetated “outlet filter” Game, Fish, and Parks will not oppose his drainage application. Mergen agreed to this outlet filter. Motion by Golden, second by Johnson, to approve drainage application 2016-4 contingent upon meeting the requirements in the email from the SD GF&P of October 17, 2016. Motion carried.

Drainage application 2016-5 Mergen LLC/Mark Mergen—N1/2 Section 14-106-51, Wentworth Twp, new tile. Reinicke received an email from SD Game, Fish, and Parks was received stating if Mergen will place the outlet of his drainage tile back from the setback boundary and create a vegetated “outlet filter” Game, Fish, and Parks will not oppose his drainage application. Mergen agreement to this outlet filter. Motion by Bohl, second by Golden, to approve drainage application 2016-4 contingent upon meeting the requirements in the email from the SD GF&P of October 17, 2016. Motion carried.

REGULAR SESSION:

Motion by Golden, second by Johnson, to adjourn as a drainage board and return to the regular session. Motion carried.

PLATS/ZONING OFFICE:

Mandi Anderson, Zoning Assistant, and Debra Reinicke, Zoning Officer, presented the following plats.

Plat of Lot 1 of Stoney Point Addition in Government Lot 4 and the NW1/4 of the NW1/4 in Section 24, Township 106 North, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Golden, second by Wollmann, to approve the plat. Motion carried.

Plat of Tract 1 of Lidel's Addition in the southwest quarter of Section 26, Township 106 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 next three plats.

Plat of Wiese's Addition in the SE1/4 of Section 35, Township 107 North, Range 53 West of the 5th p.m. in Lake County, SD. Motion by Johnson, second by Wollmann, to approve the plat. Motion carried.

Plat of Alverson's Addition in the SE1/4 of Section 23, Township 105 North, Range 52 West of the 5th p.m. in Lake County, SD. Motion by Bohl, second by Johnson, to approve the plat. Motion carried.

Plat of Schaefer's 3rd Addition SW1/4 of Section 11, 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.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following applications to the board.

INDIGENT 16-13: Motion by Wollmann, second by Bohl, to deny medical assistance to Indigent 16-13 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 16-21: Motion by Golden, second by Bohl, to deny medical assistance to Indigent 16-21 based on the medical services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2). Motion carried.

INDIGENT 16-23: Motion by Bohl, second by Johnson, to deny medical assistance to Indigent 16-23 based on unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 16-24: Motion by Johnson, second by Golden, to deny medical assistance to Indigent 16-24 based on medical services received do not constitute emergency hospital services as defined in SDCL 28-13-27(2), a notice of hospitalization was never furnished as that term is defined in SDCL 28-13-34.1, and person does not meet the criteria for medical indigency as defined in SDCL 28-13-1.3(1). Motion carried.

PRODUCTIVITY VALUATION/AG LAND:

Shirley Ebsen, Director of Equalization, met with the board to review the productivity valuation of agricultural land for the 2017 assessment year. The cropland valuation is \$3,649.94 and non-cropland is \$2,780.44. Non-cropland valuation will continue to increase by 25%. Ebsen believes for taxes payable in 2019 she will be in compliance for non-cropland valuations.

ADDED TAX 2016-6:

Director Ebsen told the board a parcel of exempt property, Fostering Hope, in Herman Township was sold to a non-exempt taxpayer, Rick Brownlee, in September 2015. That taxpayer is responsible for those taxes from September to December 2015 of \$416.36. Motion by Golden, second by Bohl, to approve added tax 2016-6 of \$416.36. Motion carried.

COURTHOUSE ROOF:

David Hare, Bldgs and Grounds Supt., met with the board to discuss patching areas on the courthouse roof to get through the winter. The courthouse roof project will be let for bidding in November. Graff Roofing, Sioux Falls SD, gave Hare a verbal quote of not more than \$1,000 to patch the flashing around the elevator and tears near the exterior roofline. Hare will repair ceilings on the 4th floor this winter. Motion by Golden, second by Johnson, to approve Graff Roofing for the repair not to exceed \$1,000. Motion carried.

BID PROCESS/SKID LOADER AND TRUCK:

Dave Fedeler, Hwy Supt., met with the board to ask permission to start the paperwork on the skid loader and truck purchases for 2017. He would like to get 2016 pricing with 2017 delivery. There is a state bid for a truck cab and chassis available. The board told Fedeler to move forward with the purchases.

HWY DEPT/PERSONNEL:

Fedeler asked the board to drive out to the gravel pit and see the reclaiming Sam Boecker, Hwy Dept Equipment Operator, has done. Boecker's six month probation will end on December 1st and he will receive an additional 50 cents an hour.

TREASURER'S OFC/WALBURG:

CAO Gust told the board that Debra Walburg, treasurer effective January 2, 2017, will have a lapse in insurance coverage from her current employer to Lake County with the action taken at the last commission meeting. Auditor Janke told the board COBRA would be an option of Walburg. Gust asked the commission to approve Walburg full-time with benefits on December 5, 2016.

Commissioners Golden and Bohl felt this expenditure was justified. Motion by Bohl, second by Johnson, to approve Walburg full-time with benefits on December 5, 2016. Motion carried.

CHRISTMAS EMPLOYEE LUNCHEON:

CAO Gust asked the board to close the county offices from 11:45 a.m. to 1 p.m. on December 6th so employees may attend the Christmas luncheon. Motion by Golden, second by Johnson, to approve the closure. Motion carried.

SV COMM ASSN MTG:

The Sioux Valley Commissioner's Assn meeting will be held on November 16th instead of November 9th at Kingsbury County.

COUNTY WEBSITE:

CAO Gust told the board the logo contest is up and running. The contest will end on November 11th at 5 p.m. The county's current webmaster, Grapevine Design, has opted to step away. The hosting package is paid through March 2017. Gust told the board the county did not have a contract with Grapevine Design. Gust has contacted Intuvio to set up a temporary website, www.lake.sd.gov, so agendas, minutes, and election notices can be posted. Intuvio will not charge for the temporary site.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Golden, second by Bohl, to return to the regular session. Motion carried. Chairman Hageman announced that one item of pending litigation was discussed.

SEPT 2016 REPORTS RECEIVED:

The following reports were reviewed and placed on file: Register of Deeds fees collected \$9,643.50, Auditor's account with the Treasurer, \$5,405,369.20 in all accounts, Zoning and Drainage fees collected \$3,617.00, and Sheriff fees collected \$23,027.09.

ADJOURNMENT:

There being no further business to come before the board, Chairman Hageman adjourned the meeting at 12:20 p.m. The next regular meeting will be held on November 1st at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Chairman, Lake County Commission

LAKE COUNTY COMMISSION MINUTES

November 1, 2016

The Board of Lake County Commissioners met in regular session on November 1, 2016 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, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Bohl, second by Wollmann, to approve the agenda of November 1, 2016. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of October 18, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Bohl, to approve the payroll of October 10-23, 2016. Motion carried.

COMMISSIONERS: \$2,464.05; ELECTION: \$546.88; AUDITORS OFC: \$5,137.34; TREASURERS OFC: \$5,283.20; STATES ATTORNEY OFC: \$7,274.22; GOVT BLDGS: \$4,073.76; DIR EQUALIZATION OFC: \$5,798.41; REGISTER DEEDS OFC: \$3,101.86; VSO: \$216.48; SHERIFF OFC: \$12,139.88; JAIL: \$9,625.43; EMA: \$1,713.60; 911 COMM CENTER: \$8,463.79; 24/7: \$375.44; ROAD & BRIDGE: \$18,624.80; WELFARE: \$84.50; CHN: \$1,200.00; WIC: \$484.25; EXTENSION: \$1,434.40; ZONING: \$2,161.65. GRAND TOTAL \$90,203.94.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 10-28-16 General Withholding: Aflac, Cancer/Int Care Prem, \$1,754.08, Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,660.78, Optilegra Inc, Nov 16 Upgrade Vision Premium, \$304.20, SD Retirement System, Oct 16 Collections, \$7,272.65, SD Supp Retirement Plan, Oct 16 Collections, \$2,320.00, Wellmark Bcbs of SD, Nov 16 Emp/Sp Health Ins, \$2,641.11, **Commissioner:** Assurant Employee Benefit, Nov 16 Life Ins Prem, \$25.85, Optilegra Inc, Nov 16 Vision Premium, \$35.76, Pitney Bowes, Postage Lease, \$1.03, Midcontinent Comm, Service, \$10.73, **Election:** Pitney Bowes, Postage Lease, \$14.05, **Judicial:** Pitney Bowes, Postage Lease, \$18.29, **Auditor:** SD Retirement System, Oct 16 Collections, \$399.78, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$23.85, Optilegra Inc, Nov 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$1,130.20, Pitney Bowes, Postage Lease, \$44.52, Midcontinent Comm, Service, \$32.19, **Treasurer:** SD Retirement System, Oct 16 Collections, \$612.06, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$19.61, Optilegra Inc, Nov 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$1,695.30, Pitney Bowes, Postage Lease, \$58.04, **St Atty:** SD Retirement System, Oct 16 Collections, \$909.38, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$23.85, Optilegra Inc, Nov 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$565.10, Pitney Bowes, Postage Lease, \$8.48, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, Oct 16 Collections, \$488.84, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$23.85, Optilegra Inc, Nov 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$1,130.20, Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Oct 16 Collections, \$695.80, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$31.80, Optilegra Inc, Nov 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$2,260.40, Pitney Bowes, Postage Lease, \$52.47, Midcontinent Comm, Service, \$42.92, **ROD:** SD Retirement System, Oct 16 Collections, \$406.14, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$10.07, Optilegra Inc, Nov 16 Vision Premium, \$17.88, Pitney Bowes, Postage Lease, \$15.90, Midcontinent Comm, Service, \$21.46, **VSO:** SD Retirement System, Oct 16 Collections, \$25.98, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$1.19, Optilegra Inc, Nov 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$84.77, Pitney Bowes, Postage Lease, \$.53, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, Oct 16 Collections, \$1,790.07, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$53.53, Optilegra Inc, Nov 16 Vision Premium, \$62.58, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$3,390.60, Pitney Bowes, Postage Lease, \$19.08, **Jail:** SD

Retirement System, Oct 16 Collections, \$1,167.77, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$37.63, Optilegra Inc, Nov 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$2,825.50, Midcontinent Comm, Service, \$150.22, Northwestern Energy, Service, \$67.95, Verizon Wireless, Service, \$491.32, **Coroner:** Assurant Employee Benefit, Nov 16 Life Ins Prem, \$5.83, Optilegra Inc, Nov 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$565.10, **SAR:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$10.00, **Support of Poor:** SD Retirement System, Oct 16 Collections, \$12.48, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$1.99, Optilegra Inc, Nov 16 Vision Premium, \$2.24, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$141.28, Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, Oct 16 Collections, \$144.00, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$7.95, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$565.10, Pitney Bowes, Postage Lease, \$20.14, **WIC:** SD Retirement System, Oct 16 Collections, \$53.62, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$3.18, Optilegra Inc, Nov 16 Vision Premium, \$3.57, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$226.03, **Extension:** SD Retirement System, Oct 16 Collections, \$172.12, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$7.95, Optilegra Inc, Nov 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$565.10, Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$28.19, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, Oct 16 Collections, \$261.54, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$10.73, Optilegra Inc, Nov 16 Vision Premium, \$12.07, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$762.89, Pitney Bowes, Postage Lease, \$9.54, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$340.06, Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,788.81, Optilegra Inc, Nov 16 Upgrade Vision Premium, \$108.84, SD Retirement System, Oct 16 Collections, \$2,331.07, SD Supp Retirement Plan, Oct 16 Collections, \$430.00, Wellmark Bcbs of SD, Nov 16 Emp/Ch Health Ins, \$656.14, SD Retirement System, Oct 16 Collections, \$2,241.83, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$95.40, Optilegra Inc, Nov 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$6,216.10, Northwestern Energy, Service, \$11.09, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, Midcontinent Comm, Service, \$21.46, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Lake Co Treasurer, withholding, \$2,045.53, Optilegra Inc, Nov 16 Upgrade Vision Premium, \$54.60, SD Retirement System, Oct 16 Collections, \$960.42, SD Supp Retirement Plan, Oct 16 Collections, \$55.00, Wellmark Bcbs of SD, Nov 16 Emp/Sgl Health Ins, \$180.84, SD Retirement System, Oct 16 Collections, \$913.51, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$39.75, Optilegra Inc, Nov 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$2,825.50, Pitney Bowes, Postage Lease, \$1.33, Centurylink, Service, \$828.96, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$74.30, **EMA:** Lake Co Treasurer, withholding, \$395.12, Optilegra Inc, Nov 16 Upgrade Vision Premium, \$39.00, SD Retirement System, Oct 16 Collections, \$223.74, SD Supp Retirement Plan, Oct 16 Collections, \$25.00, SD Retirement System, Oct 16 Collections, \$197.76, Assurant Employee Benefit, Nov 16 Life Ins Prem, \$6.76, Optilegra Inc, Nov 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Nov 16 Health Ins Prem, \$480.33, Sioux Valley Energy, Lake Sirens, \$459.69, Pitney Bowes, Postage Lease, \$.80, Midcontinent Comm, Service, \$10.74, **24/7:** Lake Co Treasurer, withholding, \$56.30, SD Retirement System, Oct 16 Collections, \$53.75, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$82,361.49

Accounts Payable 11-2-16 General Withholding: Fry, Shane, Prem Refund, \$135.20, **Election:** Young, Peggy, Assist Voting Homes, \$37.50, McLeods Office Supply, supplies, \$300.00, Marco Technologies, Copier Usage, \$52.94, **Judicial:** O'Kane, Angela, Crt Apt Atty, \$417.22, Pesall, Noel Robert, Crt Apt Atty, \$1,218.40, Thomson Reuters-West, law book, \$331.00, **Auditor:** Ibe Inc, Repairs, \$187.00, Marco Technologies, Copier Maint, \$90.88, **Treasurer:** Century Business Prod, Copier Maint, \$50.00, Office Peeps, supplies, \$58.57, Bureau of Adm, Sept Bit Billing, \$15.00, **St Atty:** Hartsel, Patricia, Transcript Copies, \$178.60, A & B Business, Copier Maint/Usage, \$44.90, Office Peeps, supplies, \$22.24, **Gvt Bldg:** Barger Electric, service, \$182.08, Hillyard/Sioux Falls, supplies, \$477.95, Kully Supply, supplies, \$122.05, Cole's Petroleum, Gas, \$96.54, Kolorworks Inc, supplies, \$7.60, Madison Ace Hardware, supplies, \$296.32, Craig's Welding, Tubing, \$24.00, Timmer

Supply, supplies, \$207.12, City of Madison, Utilities, \$59.82, Shred-It USA, Service, \$116.71, **DOE:** Century Business Prod, Copier Maint/Usage, \$30.52, Cole's Petroleum, Gas, \$27.58, **ROD:** Marco Technologies, Copier Maint, \$50.79, McLeods Office Supply, supplies, \$829.50, Office Peeps, supplies, \$96.53, Bureau of Adm, Sept Bit Billing, \$5.00, **Sheriff:** Custom Cage, Cage, \$710.00, Office Peeps, supplies, \$59.84, Cole's Petroleum, oil/Drum Deposit, \$234.20, Dept of Revenue, Title, \$10.00, Sioux Falls Two Way Radio, Program/Repair, \$137.50, Cole's Petroleum, Gas, \$851.65, Zuercher Technologies, Software Pymt, \$1,383.00, **Jail:** A & B Business Solutions, Copier Maint/Usage, \$45.11, Phoenix Supply, supplies, \$168.12, Office Peeps, supplies, \$41.86, **Coroner:** Weiland, Ted, Fee, \$58.50, Sanford Health Service, Autopsy, \$2,720.18, **SAR:** Barger Electric, Install Hanging Heater, \$479.14, Madison Ace Hardware, Lock, \$95.00, City of Madison, Utilities, \$155.47, F & M Coop, Tires, \$2,192.64, **M I Board:** Ericsson, Richard, Mi Hearing, \$184.00, Yankton Co Sheriff's Ofc, Mi Service, \$100.00, Yankton County Treasurer, Mi Service, \$93.25, Katterhagen, Mark, Mi Service, \$22.50, Lewno, Lucy, Mi Service, \$172.96, Swanda, Karen, Mi Service, \$22.50, Kch Law, Mi Crt Apt Atty, \$188.31, Youngberg, Luci, Crt Apt Atty, \$405.64, **Extension:** Marco Inc, Copier Lease, \$268.37, Blom, Glenda, supplies, \$20.48, Madison Ace Hardware, supplies, \$10.47, The Crossroads Hotel, Lodging-St Fair, \$206.98, City of Madison, Utilities, \$329.26, Madison High School, 4h Ad/Booster Program, \$100.00, **Weed:** Cole's Petroleum, Gas/Diesel, \$364.88, **Zoning:** Century Business Prod, Copier Maint/Usage, \$30.51, **Hwy Rd-Br:** SD Dept of Transportation, Project Cs8040, \$7,622.55, Tolley, Ron, Mowing/Ramona, \$375.00, Butler Machinery, warranty, \$16,410.00, Aramark Uniform Services, Service, \$38.55, Fastenal Co, supplies, \$13.46, Krug Products, supplies, \$15.06, Cole's Petroleum, oil/Drum Deposit, \$259.10, Brock White Company, Cold Patch, \$134.40, Cole's Petroleum, Gas/Diesel, \$7,191.36, Equipment Blades, supplies, \$500.00, City of Madison, Utilities, \$500.47, **911 Comm:** Language Line Services, Sept Service, \$90.00, **EMA:** Ramkota Hotel-Pierre, Lodging, \$57.00, Cole's Petroleum, Gas, \$117.23, **Bldgs:** Architecture Incorporate, Roof/Project, \$4,663.75, **24/7:** MLSC, Inc, Drug Test, \$505.00, Pharmchem Inc, supplies, \$243.20, Phoenix Supply, supplies, \$156.52, Grand Total: \$56,524.53

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.7240 and #2 diesel fuel 1.7210 and Stern Oil ethanol 1.7337 and #2 diesel fuel 1.7374. Motion by Bohl, second by Golden, to approve the low quote of Cole's Petroleum. Motion carried.

RESOLUTION 2016-23/SUPPLEMENT BUDGET:

This being the day and time as per advertisement for the supplemental budget hearing for Emergency Management, Auditor Janke told the board the City of Madison and Interlakes Area United Way provided their donation for the 211 Helpline of \$4,019.60. This unplanned expenditure will need to be supplemented to the Emergency Management budget. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 2016-23. Motion carried.

RESOLUTION #2016-23 SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2016 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 1st day of November 2016 at 9:05 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:

211 Helpline donations from the City of Madison and Interlakes Area United Way
Emergency Management 22600X4291222 and 22600R3390000
Grand Total \$4,019.60.

Voting aye: Bohl, Golden, Hageman, Johnson and Wollmann Voting nay: None
Dated this 1st day of November 2016.

APPROVED BY THE COUNTY COMMISSION:

/s/Roger Hageman

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

VANGUARD APPRAISALS INC:

Shirley Ebsen, Director of Equalization, met with the board to discuss the license agreement with Vanguard Appraisals Inc. for Vanguard Computer Systems CAMAvision software and related materials. This software and materials was approved in the 2016 budget with a 5 year contract. She told the board Vanguard now offers a 30% discount on a two year contract. The cost for SD PhotoVision license no. SDPIC032 is \$1,610. She discussed the service contract for SD PhotoVision for a two year period. The service fee contract cost is \$1,700 a year with a two year contract. Ebsen recommended the two year contract. In 2016 and 2017, \$1,655 will be paid each year. Motion by Golden, second by Johnson, to approve the chairman sign the license agreement with Vanguard Appraisals Inc. as per contract. Motion carried. Motion by Bohl, second by Wollmann, to approve the chairman sign the service agreement with Vanguard Appraisals Inc. as per contract. Motion carried.

SAR/TRANSITION TEAM:

Doug Huntrods, Emergency Manager, met with the board to provide an update on the Search & Rescue transition team. He discussed the following: working on inventory, Rescue vehicle has new tires and has been taken for test drives, the vehicle weight is 15,640, zodiac boat, motor, and trailer was picked up by Cody Symens, Conservation Officer, on October 28th and a draft agreement is almost ready.

911/PERSONNEL:

Shelli Gust, Commission Administrative Officer, told the board Ericka Ericksen, 911 Dispatcher part-time position, has resigned effective October 19, 2016. Motion by Bohl, second by Wollmann, to accept with regret the resignation of Ericka Ericksen effective October 19, 2016. Motion carried.

HWY DEPT/TRUCK PROPOSAL:

Dave Fedeler, Hwy Supt., met with the board to discuss buying a 2017 MACK truck model GU713 from a Spink County bid letting dated December 15, 2015 for \$112,500 from Sheehan Mack, Aberdeen SD. Delivery for the truck is 90 to 120 days. He would like to order the truck now and start working on the specs for the box, hoist, wing, sander and plow. The interest rate to finance the truck and equipment, \$170,000, with Mack Financial Services is 2.49% for 5 years. First Bank & Trust and Great Western Bank interest rates were higher than Mack Financial Services. Motion by Bohl, second by Johnson, to approve the bid of Sheehan Mack Sales & Equipment (Spink County Bid) for a 2017 MACK truck model GU713 for \$112,500. Motion carried. Motion by Golden, second by Bohl, to approve financing the MACK truck with Mack Financial Services \$170,000 for five years at an interest rate of 2.49%. Motion carried.

BORING PERMIT/CHESTER SANITARY DISTRICT:

Supt Fedeler presented the application for occupancy for underground construction on county roads right-of-way of Chester Sanitary District. Legal description: SW1/4 of Section 14, near the intersection of 241st St and 5th Ave in Chester Twp for new potable water distribution system piping. Motion by Golden, second by Wollmann, to approve the chairman sign the permit. Motion carried.

REQUESTS FOR PROPOSALS/PS BLDG:

Tim Walburg, Sheriff, met with the board to discuss requests for proposals for architectural services in the design and construction of renovation and an expansion of the Lake County public safety building. The LCPSBAC has been meeting the 4th Monday of each month. He told the board they are nearing the end of phase two in a three phase process. The committee is ready to move forward with requests for proposals. The proposals must be submitted by or before 5 p.m. on Friday, December

2nd to the Lake County Sheriff's office. After that date the committee will review the proposals and interview firms. Chairman Hageman told members representatives of Moody and Miner counties attended their last meeting and were very interested in this project. Motion by Johnson, second by Bohl, to allow the LCPSBAC to seek requests for proposals for architectural services. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended Heartland meet the candidates, DSU candidate forum, LEPC, LCPSBAC meeting, SAR transition meeting, 4H safety walk thru/Haunted House, and Garcia benefit. Commissioner Bohl attended 911 meeting, LEPC meeting, and city planning. Chairman Hageman attended the DSU candidate forum, Heartland meet the candidates, and LCPSBAC meeting.

DRAINAGE BOARD:

Motion by Bohl, second by Wollmann, to enter into a drainage board. Motion carried.

2016-6 DRAINAGE HEARING:

Debra Reinicke, Drainage Officer, and Assistant Mandi Anderson, presented drainage application 2016-6 Barry Goodwin, Owner, and Chad Wosje, Operator—NE 1/4 exc N2171' W1155' & that part of SE1/4 lying east of RR ROW, Section 19-108-51, Summit Twp., new tile. Chad Wosje was present to discuss the tiling project. Joel Overskei signed the waiver for performing drainage work. A certified letter was sent to Harris Properties Inc. Tammy Noordermeer, Trustee for the Harris Estate, was present. She talked to the Harris property renter, Doyle Renaas, and he does not have a problem with the drainage project. Wosje told the board this drainage project will enhance the waterways. Commissioner Johnson asked Wosje if he will be using risers. Wosje will not be using risers and he has been doing tiling work since 2012. Motion by Johnson, second by Bohl, to approve drainage application 2016-6. Motion carried.

REGULAR SESSION:

Motion by Wollmann, second by Johnson, to adjourn as a drainage board and return to the regular session. Motion carried.

2016 BUDGET/EXPENDITURES:

Auditor Janke discussed the 2016 budget contingency line, \$175,000, with the commission. A printout provided showed the budgets overspent as of October 31st including judicial, jail, coroner, SAR fund, and Mental Illness Board. Janke told the board before yearend she estimates the entire contingency line will be transferred to budgets overspent. A supplemental budget hearing will be advertised before yearend as budgets cannot be negative at yearend. Sheriff Walburg was present to discuss the 2016 jail budget. She also pointed out other budgets that may be overspent at yearend.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Golden, to return to the regular session. Motion carried. Chairman Hageman announced that one item of communication from the states attorney concerning pending litigation was discussed in executive session.

TRAVEL REQUEST:

Mark Rustand attended the Coroner's refresher course on October 17-18th at Sioux Falls.

ADJOURNMENT:

There being no further business to come before the board, Chairman Hageman at 10:53 a.m. adjourned the meeting until 9 a.m. on Thursday, November 10th for the General Election canvass.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

November 10, 2016

The Board of Lake County Commissioners met in regular session on November 10, 2016 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, and Kelli Wollmann. Absent: Aaron Johnson. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Bohl, second by Wollmann, to approve the agenda of November 10, 2016. Motion carried.

2016 GENERAL ELECTION CANVASS:

Auditor Janke explained the procedures the election workers follow in processing a voter coming into the polling place to vote. The board proofed the printout from the 650 ballot counter to the canvass sheets. No changes were made.

ADJOURNMENT:

As the General Election canvass was finished, the board adjourned at 10:10 a.m. The next regular meeting will be held on November 15, 2016 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

November 15, 2016

The Board of Lake County Commissioners met in regular session on November 15, 2016 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, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Commissioner Golden asked that the Gulbranson plat be moved to the December 6th agenda. Motion by Golden, second by Wollmann, to approve the agenda of November 15, 2016 with the removal of the Gulbranson plat. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Golden, to approve the minutes of November 1 & 10, 2016. Motion carried.

COMMUNITY COMMENTS:

Jane Utecht, Madison Daily Leader Reporter, told the board this would be her last report on commission meetings as she has accepted a job at Dakota State University.

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of October 24-November 6, 2016.

Motion carried. COMMISSIONERS: \$5,289.55; ELECTION: \$546.88; AUDITORS OFC: \$6,258.85; TREASURERS OFC: \$5,877.64; STATES ATTORNEY OFC: \$7,844.67; GOVT BLDGS: \$4,073.76; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,666.96; VSO: \$216.48; SHERIFF OFC: \$11,608.89; JAIL: \$8,917.15; EMA: \$1,401.12; 911 COMM CENTER: \$7,179.20; 24/7: \$296.40; ROAD & BRIDGE: \$18,682.36; WELFARE: \$55.25; CHN: \$1,278.75; WIC: \$383.50; EXTENSION: \$1,434.41; ZONING: \$2,291.65. GRAND TOTAL \$93,101.87.

ACCOUNTS PAYABLE APPROVED:

Motion by Golden, second by Johnson, to approve the following accounts payable (2). Motion carried.

Accounts Payable 11-10-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$15,743.23, **Commissioner:** Kingsbury Co Treasurer, Dst Mtg Regs, \$11.00, **Auditor:** Kingsbury Co Treasurer, Dst Mtg Regs, \$11.00, **Treasurer:** Kingsbury Co Treasurer, Dst Mtg Regs, \$11.00, **St Atty:** First Bank & Trust, Color Copies, \$52.80, **Gvt Bldg:** First Bank & Trust, Batteries, \$277.68, Verizon Wireless, Service, \$18.71, **Sheriff:** SD Dept of Revenue, Bl Alcohols, \$210.00, **Dev Disabled:** SD Dept of Revenue, Hsc fee, \$600.00, **Extension:** First Bank & Trust, Youth Dev Supplies, \$619.55, **Weed:** Verizon Wireless, Service, \$31.21, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,811.17, Kingsbury Co Treasurer, Dst Mtg Regs, \$22.00, MidAmerican Energy, Service, \$8.00, Verizon Wireless, Service, \$62.42, **911 Comm:** Lake Co Treasurer, withholding, \$1,685.63, Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$66.13, **EMA:** Lake Co Treasurer, withholding, \$303.32, First Bank & Trust, Data Cabinet, \$410.40, Verizon Wireless, Service/Hot Spot, \$106.44, First Bank & Trust, Sales Tax Credit, (\$216.46), **24/7:** Lake Co Treasurer, withholding, \$44.44, **LEPC:** First Bank & Trust, Mtg Exp, \$82.72, **Adv Taxes:** Lake Co Treasurer, \$256.64, **St Remittance:** SD Dept of Revenue, Oct Fees, \$237,631.59, **Flex Spending:** One Recipient, \$160.00, **M&P Fund:** SDACO, Oct Rod Fees, \$498.00, Grand Total: \$264,377.70

Accounts Payable 11-16-16 Elections: General Elec/School/Mileage/Rent; Hass, Patty, \$213.44, Reiff, Karen, \$175.00, Alverson, Cynthia, \$250.00, Woldt, Kari, \$240.05, Orton, Cynthia, \$208.33, Lindholm, Carolyn, \$183.33, Hansen, Dona, \$213.86, Hansen, Christina, \$250.00, Hanson, Shirley, \$150.00, Pederson, Susan, \$244.26, Rensch, Nancy, \$183.33, Hageman, Susan, \$183.33, Doblar, Shelly, \$201.00, Terwilliger, Janice, \$150.00, England, Kathy, \$150.00, Sunde, Janet, \$201.00, Vanhove, Patricia, \$150.00, Johannsen, Danese, \$150.00, Hansen, Lora, \$201.00, Feistner, Debra, \$150.00, Wall, Connie, \$150.00, Spielmann, Marcella, \$201.00, Fritz, Belinda, \$150.00, Spielmann, Douglas, \$150.00, Stratton, Bonnie, \$150.00, Struwe, Elaine, \$201.00, Waba, Teresa, \$150.00,

Limmer, Doris, \$201.00, Petri, Carol, \$150.00, Vlasman, Jan, \$150.00, Halseth, Sharon, \$201.00, Sudenga, Carla, \$150.00, Nighbert, Linda, \$150.00, Birgen, Donna, \$31.25, Ragsdale, Diane, \$31.25, Ritzman, Shirley, \$81.25, Ewald, Vonnie, \$81.25, Nighbert, Dale, \$81.25, Callies, Gary, \$81.25, Breuer, Sandy, \$68.75, Hyland, Mary Ann, \$68.75, Menches, Elizabeth, \$68.75, Hegdahl, Nona, \$68.75, Fritz, Dan, \$68.75, Abraham, Sharon, \$81.25, Rook, Nancy, \$81.25, Eichmann, Effie, \$81.25, Walker, Betty, \$81.25, Miller, Kathy, \$150.00, Drause, Maxine, \$150.00, Rowley, Debbie, \$56.25, Boldt, Susan, \$250.00, Janous, Joan, \$150.00, Barrick, Bruce, \$56.25, Janke, Ron, \$58.97, Chester Twp, \$50.00, Wentworth Fire Department, \$50.00, Nunda Fire Department, \$50.00, St Williams Church, \$50.00, Grand Total: \$8,129.65

Accounts Payable 11-16-16 SAR Donation Fund: Refund Gun Raffle Tickets; Falor, Kenneth, \$80.00, Falor, Craig, \$40.00, Van Liere, Douglas, \$10.00, Wipf, Adam, \$10.00, Heppler, Eric, \$10.00, Kisor, Jordan, \$10.00, Steuerwald, Matthew, \$10.00, Cole, Jason or Heidi Cole, \$40.00, Callahan, Jim, \$10.00, Martins, Rich, \$10.00, Nordling, Dennis, \$10.00, Mathey, Roger, \$10.00, Wire, Jerree, \$40.00, Klosterman, Russell, \$10.00, McGillivray, Mike, \$10.00, Roth, James, \$40.00, Thompson, Dax, \$10.00, Husher, Joel, \$10.00, Splonskowski, William, \$10.00, Smith, Chad, \$10.00, Margeson, Dick, \$10.00, Mallett, Pat, \$10.00, Oleson, Larry, \$40.00, Anderson, Keith, \$40.00, Schoeberl, Leo, \$20.00, Voeltz, Martin, \$10.00, Tieman, Jan, \$10.00, Johnke, Chris, \$40.00, Klein, Jess, \$20.00, Orton, Roger, \$20.00, Schultz, Paul, \$20.00, Martin, Jill, \$30.00, Schneider, Dennis, \$10.00, Beyer, Ryan, \$40.00, Fouberg, Denny, \$20.00, Englert, Tony, \$20.00, Rowley, Debbie, \$10.00, Christiansen, Steve, \$10.00, Larsen, Rodney, \$20.00, O'Connell, Mike, \$10.00, Boecker, Sam, \$40.00, Stangeland, Michael, \$100.00, Stemper Auto Body, \$80.00, Wire, Dick, \$100.00, Brown, Steve, \$40.00, Van Damm, Dave, \$10.00, Lund, Tim, \$100.00, Simonson, Marie, \$100.00, Gross, Al, \$120.00, Bent, Danny, \$40.00, Hoff, Ryan, \$10.00, Hoff, Don, \$10.00, Robertson, Roger, \$20.00, Verhey, Kim, \$10.00, Gum, Paul, \$10.00, Doblar, John, \$10.00, Gonyo, Gary, \$10.00, Materese, Jimmy, \$10.00, Spier, Kip, \$50.00, Reis, John, \$10.00, Grand Total: \$1,680.00

Accounts Payable 11-16-16 Commissioner: Madison Daily Leader, publishing, \$729.75, Central Business, supplies, \$9.89, **Election:** Madison Daily Leader, publishing, \$1,775.69, Bureau of Adm, Sept Long Distance Calls, \$1.58, Central Business, supplies, \$5.28, Election Sys & Software, Ballots, \$2,870.58, McLeods Office Supply, Ofc Env, \$150.00, Madison Instant Printing, Sample Ballots, \$90.00, One Office Solution, supplies, \$183.27, Seachange Print Innovation, Publication Ballots, \$350.00, **Judicial:** Nipe, Chris A, Crt Apt Atty fee, \$2,716.19, Computer Forensic, Crt Ordered Service, \$4,580.00, Shaeffer Law Office, Oct Mileage/Nov Public Defender Contract, \$3,081.11, Lammers Kleibacker, Nov Public Defender Contract, \$2,625.00, **Auditor:** Software Services, Oct Service, \$320.00, Central Business, supplies, \$.99, Lake County Treasurer, Oct Ach Chg, \$44.88, One Office Solution, supplies, \$166.68, Universal Services, Ribbons, \$115.00, Bureau of Adm, Sept Long Distance/Fax Calls, \$1.27, Centurylink, Nov Service, \$46.23, **Treasurer:** Software Services, Oct Service, \$160.00, One Office Solution, supplies, \$54.18, Bureau of Adm, Sept Long Distance/Fax Calls, \$6.28, Office Peeps, supplies, \$293.60, One Office Solution, supplies, \$54.18, Bureau of Adm, Sept Long Distance/Fax Calls, \$5.89, Centurylink, Nov Service, \$32.82, **St Atty:** Fed Ex, service, \$12.03, One Office Solution, supplies, \$108.36, Bureau of Adm, Sept Long Distance/Fax Calls, \$16.17, Centurylink, Nov Service, \$46.23, De Castro, Manuel, Cell Phone Reimb, \$360.00, **Gvt Bldg:** Campbell Supply, supplies, \$244.24, Carquest, parts, \$12.99, Hillyard/Sioux Falls, supplies, \$497.50, Lewis Drug, supplies, \$8.96, Menards, supplies, \$222.74, Pro-Build, Plywood, \$39.96, Power Promotions, Signs, \$55.88, Bud's Clean Up Service, Oct Service, \$177.29, Centurylink, Nov Service, \$33.08, City of Madison, Utilities, \$1,426.89, **DOE:** Software Services, Oct Service, \$40.00, Madison Instant Printing, supplies, \$87.61, Bureau of Adm, Sept Long Distance Calls, \$1.16, Centurylink, Nov Service, \$32.82, **ROD:** Office Peeps, supplies, \$3.72, One Office Solution, supplies, \$27.09, Bureau of Adm, Sept Long Distance Calls, \$.26, Centurylink, Nov Service, \$19.41, **VSO:** Dataspec Inc, Annual Fee, \$399.00, Bureau of Adm, Sept Long Distance Calls, \$2.67, Centurylink, Nov Service, \$7.88, **Sheriff:** Madison Instant Printing, supplies, \$226.15, Office Peeps, supplies, \$46.27, One Office Solution, supplies, \$108.36, Gall's Llc, supplies, \$145.99, Wash & Ride, Car Wash, \$15.00, **Jail:** Lewis Drug, prisoners/Prescription, \$155.74, Beadle County Sheriff, female housing, \$2,640.00,

Pennington County Jail, female/Transport, \$96.15, Union County Sheriff Ofc, female housing, \$375.00, Lewis Drug, female prisoner/Prescription, \$6.29, Campbell Supply, supplies, \$11.98, Lewis Drug, supplies, \$159.39, Bureau of Adm, Sept Long Distance/Fax Calls, \$29.64, Centurylink, Nov Service, \$73.05, City of Madison, Utilities, \$1,915.28, Sunshine Foods, Meals, \$5,229.96, **Coroner:** Rustand, Mark, Mileage/Tvl-Sf, \$116.92, **SAR:** Classic Corner, Diesel, \$68.50, Centurylink, Nov Service, \$13.41, **Support of Poor:** Centurylink, Nov Service, \$19.67, **CHN:** Marco Technologies, Copier Maint, \$101.28, **M I Board:** Ericsson, Richard, Mi Hearing, \$184.00, Lewis & Clark Bhs, Mi Hearing, \$320.00, Mikelson, Gary, Mi Crt Apt Atty fee, \$255.81, **Recreation:** Doug's Rentals, Remove Dock, \$150.00, **Extension:** Lewis Drug, supplies, \$138.11, Bureau of Adm, Sept Long Distance Calls, \$3.02, Centurylink, Nov Service, \$58.23, Bud's Clean Up, Apr-Oct Service, \$319.90, Lewis Drug, supplies, \$13.56, Madison Daily Leader, 4h Week Ad, \$134.80, **Weed:** Campbell Supply, supplies, \$79.90, Eastline Supply, parts, \$305.88, Johnson, Robert, Mtg Regs Fee, \$25.00, Abraham, Roger, Mtg Regs Fee/Mileage, \$60.92, **Zoning:** Anderson, Gene, Mtg/Mileage, \$43.48, Aldrich, Joseph, Mtg/Mileage, \$38.44, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, publishing, \$56.06, Office Peeps, supplies, \$328.87, One Office Solution, supplies, \$27.09, Reinicke, Debra, Mileage/Sf, \$90.72, Bureau of Adm, Sept Long Distance Calls, \$2.40, Centurylink, Nov Service, \$32.82, **Hwy Rd- Br:** American Eng Testing, Gravel Test, \$210.00, Fedeler, Dave, Safety Clothing Reimb, \$100.00, Hyland, Kelly, Safety Clothing Reimb, \$77.73, Schoeberl, Leo, Safety Clothing Reimb, \$100.00, Flatten Digging, Dig Trench, \$178.57, Butler Machinery, Labor, \$126.00, Craig's Welding, Repairs, \$450.00, Tire Motive Service Center, Diagnostic Test, \$75.00, Butler Machinery, parts/Svc Call, \$785.98, Campbell Supply, Fencing Material, \$894.43, Carquest, parts, \$35.18, Dakota Fluid Power, parts, \$35.38, Div of Alamo Sales Corp, parts, \$613.84, Eastline Supply, Filters, \$67.56, Farmers Ag Center, Chemicals, \$27.88, Krug Products, parts, \$60.72, Lake County Intl, parts, \$3.76, Madison Ace Hardware, supplies, \$24.92, O'Reilly Auto Parts, parts, \$39.90, Sturdevant's, parts, \$15.78, United Laboratories, parts, \$251.10, One Office Solution, supplies, \$54.18, F & M Coop, parts, \$36.00, Xcel Energy, Service, \$10.26, Bureau of Adm, Sept Long Distance/Fax Calls, \$6.93, Centurylink, Nov Service, \$46.23, Campbell Supply, Hardware, \$8.80, Lyle Signs, Signs, \$1,077.71, **911 Comm:** Office Peeps, supplies, \$57.27, Quill Corporation, supplies, \$452.25, Rdj Specialties, supplies, \$274.60, Bureau of Adm, Sept Long Distance Calls, \$1.46, Centurylink, Nov Service, \$371.78, F & M Coop, Tank Rent/Tower, \$24.00, Racom Corporation, Service, \$1,591.25, **EMA:** Bureau of Adm, Sept Long Distance Calls, \$2.45, Centurylink, Nov Service, \$44.61, **Bldgs:** Amert Construction, North Entrance Railing/Sidewalk, \$4,848.00, Wells Fargo Bank N.A., Hvac/Elec project pymt, \$50,858.34, **24/7:** Pharmchem, service, \$483.00, Satellite Tracking, Gps Bracelets, \$422.50, **Adv Taxes:** Lake Co Treasurer, \$61.39, Grand Total: \$103,617.66

2017 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2017 retailer on sale liquor license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor, Sunday sales and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor, Sunday sales and lottery; Madison County Club Inc., RL-5731, retailer on-sale liquor and Sunday sales, The Lakes Bar and Grill, RL-6313, retailer on-sale liquor, Sunday sales and lottery; URBARTHE Point LLC The Point, RL-5232, retailer on-sale liquor and Sunday sales; Hef's, package off sale, Sunday sales and lottery. The county has one retail on-sale liquor license for sale. The taxes have been paid and the sheriff has had no problems with these establishments. Motion by Bohl, second by Wollmann, to approve the 2017 liquor license renewals. Motion carried.

HOLIDAY SEASON:

The SDACO office sent an email regarding the Holiday Season. Governor Daugaard is granting four hours administrative leave on Friday, December 23, so state employees can travel before the Christmas weekend, if desired. State offices in Executive Branch agencies will close at noon on Friday, December 23. Shelli Gust, Commissioner Administrative Officer, told the board the county has

followed the state holiday schedule in the past. Motion by Bohl, second by Johnson, to approve 4 holiday hours on December 23rd for full-time employees. Motion carried. County offices will close at noon on December 23rd.

MEETINGS ATTENDED:

Commissioner Wollmann attended 4-H Recognition Event, sent a letter to the Chamber, and sang the National Anthem for Veteran's Day at school. Commissioner Bohl attended county planning and will attend Sioux Valley Commissioner quarterly meeting tomorrow at Kingsbury County.

CHN/QRTLY REPORT:

Terri Knight, Community Health Nurse, met with the board for the 3rd quarter report. She discussed the following: new school immunization audit is taking place, DOH finalized a billing system for the immunization program to file with insurance companies, at the Lake County POD on August 9th 138 meningococcal vaccines and 88 Tdap were given, POD group continues to meet on a bi-monthly basis, WIC clients are up 30 compared to last year, electronic issuance of WIC benefits will not happen until late 2017, Family Planning numbers are down so the Flandreau and Howard programs were forced to close, and the CHN office will be receiving a credit card machine to collect payments.

5 YR COUNTY HWY/BRIDGE PLAN:

Fedeler told the board the five-year county highway and bridge improvement plan has been approved by the SD DOT. He will be submitting a bridge improvement grant application for the bridge on CR#52.

COMPACT TRACK LOADER/BID OPENING:

Dave Fedeler, Hwy Supt., met with the board for the bid opening for one new 2016 or newer compact tract loader. Auditor Janke opened the following bids: RDO Equipment Co., 2017 John Deere 323E, \$53,751.89, Lake County International Inc., 2016 Gehl RT210 compact track loader, \$53,227.00, Titan Machinery, Case TR310, \$47,083.16, Butler Machinery Inc., 2017 Caterpillar 289D MTL/skid steer loader, \$62,366.00. Fedeler will review the bids and awarding will take place at 10:50 a.m. today. Motion by Wollmann, second by Bohl, to acknowledge receipt of the compact tract loader bids and award at 10:50 a.m. today. Motion carried.

COURTHOUSE REROOF PROJECT:

Dave Hare, Bldgs & Ground Supt., met with the board to discuss the courthouse reroof project. He told the board a pre-bid meeting was held on November 10th at 9 a.m. There were 4-5 firms represented at this meeting. He has checked on the courtroom schedule and the end of April may work to begin this project. Sealed bids will be accepted until November 23, 2016 at 2 p.m. for this courthouse reroof project. Plans and specifications are available in the auditor's office or at the office of Architecture Incorporated, Sioux Falls SD.

LAWNMOWER UPDATE/BLDGs & GROUNDS:

Supt. Hare discussed two mowers with the board. The 2017 budget has \$20,000 for a mower. He discussed a John Deere 1585 terrain cut front mower, 72" 7 iron mower deck, 60" snowblower and 60" broom for \$43,327.79 and a Kubota F2690 front mount with hard side cab, 72" mower, 60" snowblower, and 60" broom for \$32,015.00. He also discussed a financing proposal for the John Deere mower. He is looking for a third option.

PLATS/ZONING:

Mandi Anderson, Zoning Assistant, presented the following plats to the board.

PLAT OF LOT 7, LOT 8, AND LOT 9 MERLIN'S ADDITION in the northwest quarter of Section 3, Township 106 North, Range 51 West, of the 5th principal meridian, Lake County SD. Motion by Golden, second by Bohl, to approve the plat. Motion carried.

PLAT OF LOT 3 AND LOT 4 IN TRACT F OF G. HEMMER THIRD ADDITION an addition in the southwest quarter of Section 25, Township 106 North, Range 52 West of the 5th principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

PLAT OF LOTS 1A AND 1B, ST. CLAIR VILLAGE, an addition in Tract 2 of Gov't Lot 3 in Section 10, Township 105 North, Range 51 west of the 5th p.m., Lake County SD. Motion by Golden, second by Johnson, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

VARIANCE 16-08/JAVERS: Mandi Anderson, Zoning Assistant, presented the following variance application.

Terry & Sarah Javers—Lot 1 of 1st Addition of G Spawns Lakeshore Park. Commissioner Bohl was present to discuss the Javers' request to build an attached 4 season's room on the lake side of their lakeshore property. They are requesting a variance from the required setback of the adjoining lots. The letter to the neighbor to the west was returned undeliverable. Anderson told the board the Beacon map is distorted regarding this property. Motion by Golden, second by Johnson, to approve variance 2016-08 based on the facts and findings in the staff report. Motion carried.

COND USE 16-02/GRACEVALE:

Anderson presented the following conditional use application.

Gracevale Hutterian Brethren—NW1/4 SE1/4 Tract 1 of Gracevale Section Addition 2-105-54 #3991. Paul Hofer Jr along with Contractor Troy Grocott were present to discuss the request to start a "Class E" CAFO. Anderson told the board all requirements have been met. Motion by Golden, second by Bohl, to approve conditional use 2016-02 based on the facts and findings in the staff report. Motion carried. Commissioner Johnson pointed out the survey work is incorrect as it should be 447th Ave.

REGULAR SESSION:

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

BORING PERMIT/GRACEVALE COLONY:

Anderson presented the application for occupancy for underground construction on county roads right-of-way of Gracevale Colony. Location: boring of 238th St/447th Ave, 36-106-54, 36"-48" below ditch bottom. Motion by Bohl, second by Wollmann, to approve the boring permit. Motion carried.

HLS GRANTS AWARDED:

Tim Walburg, Sheriff, and Doug Huntrods, Emergency Manager, met with the board to discuss the 2017 Homeland Security grants. Walburg discussed purchasing a digital radio with the HLS grant. Huntrods has applied for a security threat assessment for all county property.

JAIL/INMATE HOUSING CONTRACTS:

Sheriff Walburg discussed the inmate housing contracts for Sanborn and Moody counties. The per prisoner day rate will increase from \$65 per day to \$75 per day effective January 1, 2017. Motion by Golden, second by Bohl, to approve the chairman sign the contracts. Motion carried.

MINNEHAHA COUNTY JAIL CONTRACT:

Sheriff Walburg told the board he will be housing females in the Lake County jail in 2017 but may need space for any high risk females. The Minnehaha County is at capacity but if a bed is available the rate will increase from \$92.27 to \$93.43. Motion by Bohl, second by Wollmann, to approve the chairman sign the contract. Motion carried.

LAIC/QTRLY REPORT:

Julie Gross, Lake Area Improvement Corporation Executive Director, and Jeff Bloom, LAIC Board Member, met with the board for the quarterly report. She presented a handout on the Forward Madison 3 program which will be handled by the LAIC board members. She reviewed the handout with the board.

911/PERSONNEL:

Julie Wegener, 911 Supr., met with the board to discuss the hire of Julian Hernandez, 911 Dispatcher. Motion by Wollmann, second by Bohl, to approve the hire of Julian Hernandez, 911 Dispatcher, part-time no benefits, at \$13 per hour effective November 16, 2016. Motion carried.

BID AWARDING/COMPACT TRACK LOADER:

Supt. Fedeler reviewed the bids opened earlier at this meeting for a compact track loader. He asked the board for more time to review the bid on the Case TR310 compact track loader. Motion by Bohl, second by Wollmann, to table bid awarding for the compact track loader until December 6, 2016. Motion carried.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Wollmann, second by Johnson, to return to the regular session. Motion carried. Chairman Hageman announced three personnel matter were discussed in executive session.

VACANCY/PLANNING & ZONING OFFICER:

Commissioner Wollmann acknowledged the Zoning Officer vacancy that has been created with current Zoning Officer Reinicke being elected to the county commission. Motion by Wollmann, second by Golden, to authorize Human Resource Specialist Gust to update the Planning & Zoning Officer job description and advertise the position. Motion carried.

OCTOBER 2016 REPORTS: Register of Deeds fees collected \$14,943.50, Auditor's account with the Treasurer \$11,443,915.14 in all accounts, and Zoning/Drainage fees collected \$2,019.00.

TRAVEL REQUESTS:

Glenda Blom to attend county extension support staff training at Sioux Falls on December 14th.
Mandi Anderson to attend regional welfare meeting on December 7th at Huron.

ADJOURNMENT:

There being no further business to come before the board, Chairman Hageman at 11:50 a.m. adjourned the meeting until December 6, 2016 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

December 20, 2016

The Board of Lake County Commissioners met in regular session on December 20, 2016 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Ronald Golden, Roger Hageman, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Wollmann, second by Golden, to approve the agenda of December 20, 2016. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Johnson, to approve the minutes of December 6, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Johnson, second by Golden, to approve payroll of December 5-18, 2016. Motion carried.

COMMISSIONERS: \$2,464.05; AUDITORS OFC: \$4,863.44; TREASURERS OFC: \$6,493.14; STATES ATTORNEY OFC: \$7,410.45; GOVT BLDGS: \$4,073.76; DIR EQUALIZATION OFC: \$5,798.40; REGISTER DEEDS OFC: \$3,101.86; VSO: \$216.48; SHERIFF OFC: \$10,919.15; JAIL: \$9,834.61; EMA: \$1,370.88; 911 COMM CENTER: \$7,916.54; 24/7: \$533.52; ROAD & BRIDGE: \$21,407.56; WELFARE: \$344.50; CHN: \$1,200.00; WIC: \$208.00; EXTENSION: \$1,434.40; ZONING: \$2,177.90 GRAND TOTAL \$91,768.64.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill for Madison Regional Health System of \$1,492.95 should be changed to \$791.26 due to a discount received. Motion by Wollmann, second by Johnson, to approve the following accounts payable (2) of December 9 & 14, 2016. Motion carried. Motion by Golden, second by Wollmann, to approve the accounts payable of December 21, 2016. Motion carried.

Accounts Payable 12-9-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$15,925.14, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$4,890.77, **911 Comm:** Lake Co Treasurer, withholding, \$2,210.91, **EMA:** Lake Co Treasurer, withholding, \$294.46, **24/7:** Lake Co Treasurer, withholding, \$68.22, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$24,121.50

Accounts Payable 12-14-16 General Withholding: Lake Co Treasurer, withholding, \$3,371.54, **Election:** First Bank & Trust, Dymo Labels, \$33.91, **Gvt Bldg:** First Bank & Trust, Knob/Gauge/Actuator/Battery, \$294.04, Verizon Wireless, Service, \$31.30, **Sheriff:** SD Dept of Revenue, Bl Alcohols, \$175.00, Great Western Bank, Gas, \$29.00, **Dev Disabled:** SD Dept of Revenue, Hsc service, \$600.00, **Extension:** First Bank & Trust, Santa Day Supplies, \$83.88, **Weed:** Verizon Wireless, Service, \$31.30, **Hwy Rd-Br:** Lake Co Treasurer, withholding, \$1,626.87, Verizon Wireless, Service, \$62.58, **911 Comm:** Lake Co Treasurer, withholding, \$464.52, Itc, Service, \$115.55, Triotel Communication, Service, \$171.53, Verizon Wireless, Service, \$66.22, **EMA:** First Bank & Trust, Tvl Exp/diagnostic equip/Ipods/parka/software, \$1,329.77, Verizon Wireless, Svc/Hotspot, \$106.53, **St Remittance:** SD Dept of Revenue, Vr Fees, \$258,326.64, **M&P Fund:** SDACO, Nov Rod Fee, \$354.00, Grand Total: \$267,274.18

Accounts Payable 12-21-16 Commissioner: Dept of Legislative Audit, 2014-2015 Audit, \$13,111.55, Madison Daily Leader, publishing, \$580.06, Central Business, supplies, \$33.38, Pitney Bowes, Postage Lease, \$1.03, Infotech Solutions, Email, \$3.00, **Election:** Madison Daily Leader, publishing, \$1,271.44, Pitney Bowes, Postage Lease, \$14.05, Bureau of Adm, Oct Long Distance Calls, \$6.19, Us Postal Service, Meter Refill, \$310.00, Infotech Solutions, Maint, \$60.00, **Judicial:** O'Kane, Angela, Crt Appt Atty fee, \$505.08, Lammers Kleibacker, Dec Public Defender Contract, \$2,625.00, Shaeffer Law Office, Dec Public Defender Contract/mileage, \$2,732.37, Deyanira Teresa Thorin, Interpreter service, \$315.50, Pitney Bowes, Postage Lease, \$18.29, Thomson Reuters-West, Online Service/law books, \$1,099.85, **Auditor:** Software Services, Service, \$560.00, Infotech Solutions, Email/Maint, \$99.00, Lake County Treasurer, Nov Ach Chg, \$45.76, Pitney Bowes, Postage Lease, \$44.52, Us Postal Service, Meter Refill, \$489.06, Centurylink, Dec Service, \$46.23,

Bureau of Adm, Oct Long Distance/Fax Calls, \$2.82, **Treasurer:** Mastel, Bruce, Host Database, \$35.00, Software Services, Service, \$200.00, Infotech Solutions, Labor, \$37.50, Pitney Bowes, Postage Lease, \$13.78, Office Peeps, supplies, \$112.95, Pitney Bowes, Postage Lease, \$44.26, Bureau of Adm, Oct Long Distance/Fax Calls, \$5.55, Centurylink, Dec Service, \$32.82, Bureau of Adm, Oct Long Distance/Fax Calls, \$4.40, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, Lewis Drug, supplies, \$37.49, Pitney Bowes, Postage Lease, \$8.48, Thompson, Jennie, Mileage, \$42.00, Centurylink, Dec Service, \$46.23, Bureau of Adm, Oct Long Distance Calls, \$12.81, **Gvt Bldg:** G & R Controls, service, \$548.75, Infotech Solutions, Email/Maint, \$33.00, Campbell Supply, supplies, \$104.06, Lewis Drug, supplies, \$54.74, Outer World, signs/parking lot, \$50.00, Pro-Build, supplies, \$42.89, Bud's Clean Up, Nov Service, \$177.29, Centurylink, Dec Service, \$33.08, City of Madison, Utilities, \$1,497.83, Bureau of Adm, Oct Long Distance Calls, \$1.44, Northwestern Energy, Service, \$10.00, **DOE:** Marshall & Swift/Boeckh, service, \$1,129.95, Software Services, Service, \$580.00, The Schneider Corporation, service, \$72.00, Infotech Solutions, Email/Maint, \$192.00, Campbell Supply, supplies, \$49.98, Pitney Bowes, Postage Lease, \$52.47, Us Postal Service, Meter Refill, \$400.00, Office Peeps, supplies, \$8.40, Centurylink, Dec Service, \$32.82, Bureau of Adm, Oct Long Distance Calls, \$1.39, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, Postage Lease, \$15.90, Centurylink, Dec Service, \$19.41, Bureau of Adm, Oct Long Distance Calls, \$1.34, **VSO:** Pitney Bowes, Postage Lease, \$.53, Centurylink, Dec Service, \$7.88, Bureau of Adm, Oct Long Distance/Fax Calls, \$2.80, Infotech Solutions, Email/Maint, \$33.00, **It:** Infotech Solutions, Backup/Maint, \$622.75, **Sheriff:** Madison Reg Health System, BI Alcohol, \$510.00, Infotech Solutions, Email/Maint, \$351.00, A & B Business, Copier Maint/Usage, \$52.44, Madison Instant Printing, supplies, \$234.50, Pitney Bowes, Postage Lease, \$19.08, Carquest, parts, \$48.48, Eastline Supply, parts, \$6.72, Sturdevant's, Battery/parts, \$319.92, Wash & Ride, Car Wash, \$52.50, **Jail:** Madison Reg Health System, prisoner care, \$791.26, Lewis Drug, prisoner meds, \$83.58, Beadle County Sheriff, female housing, \$480.00, Codington Co Sheriff, female housing, \$225.00, Grant County Sheriff, female housing, \$845.00, Lewis Drug, female meds, \$132.67, Union County Sheriff Ofc, female housing, \$2,400.00, Minnehaha Co Regional, Juv housing, \$1,400.00, Infotech Solutions, Email/Maint, \$424.50, Lewis Drug, supplies, \$196.88, Centurylink, Dec Service, \$73.05, City of Madison, Utilities, \$1,510.32, Bureau of Adm, Oct Long Distance/Fax Calls, \$34.20, Northwestern Energy, Service, \$235.38, Verizon Wireless, Service, \$235.66, Sunshine Foods, Prisoner broth, \$3.98, **SAR:** Infotech Solutions, Email, \$3.00, Centurylink, Dec Service, \$13.41, Northwestern Energy, Service, \$17.66, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00, Pitney Bowes, Postage Lease, \$.80, Office Peeps, supplies, \$38.40, Anderson, Amanda, Tvl Exp/Mileage, \$78.74, Centurylink, Dec Service, \$19.67, Bureau of Adm, Oct Long Distance Calls, \$.06, Senior Companions of SD, 4th Qtr Allotment, \$500.00, Lake Co Food Pantry, 4th Qtr Allotment, \$630.00, **CHN:** Pitney Bowes, Postage Lease, \$20.14, Paulson, Joann, service/Mileage, \$572.24, **Ambulance:** Madison Reg Health System, 4th Qtr Allotment, \$5,793.75, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, \$2,844.75, East Dakota Transit, 4th Qtr Allotment, \$3,000.00, **Dev Disabled:** Valiant Living, 4th Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **M I Board:** Ekeren, Marv, Mi Hearing, \$15.00, Katterhagen, Mark, Mi Hearing, \$30.00, Lewis & Clark Bhs, Mi Hearing, \$160.00, Lewno, Lucy, Mi Hearing, \$299.42, Lincoln County Treasurer, Mi Hearing, \$935.10, Swanda, Karen, Mi Hearing, \$15.00, Yankton County Treasurer, Mi Hearing, \$116.25, Ericsson, Richard, Mi Hearing, \$184.00, Brevik, Marcia, Mi Crt Appt Atty, \$249.13, **Public Library:** Madison Public Library, 4th Qtr Allotment, \$4,250.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Extension:** Central Business, supplies, \$ 77.49, Centurylink, Dec Service, \$58.23, Bureau of Adm, Oct Long Distance Calls, \$3.73, Infotech Solutions, Email, \$3.00, Shopko, supplies, \$17.98, **Cons Dst:** Lake County Cons District, 4th Qtr Allotment, \$17,060.75, **Weed:** SD Assn Weed/Pest Supr, Dues, \$50.00, Infotech Solutions, Email, \$3.00, **Zoning:** SD Retirement System, Sp Pay Fee, \$45.00, First District Assn, 4th Qtr Allotment, \$4,630.43, Aldrich, Joseph, Mtg/Mileage, \$38.44, Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Thompson, Dale,

Mtg/Mileage, \$29.20, Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, Postage Lease, \$9.54, Us Postal Service, Meter Refill, \$140.00, Office Peeps, supplies, \$69.98, Centurylink, Dec Service, \$32.82, Bureau of Adm, Oct Long Distance Calls, \$8.91, **Economic Dev/Tourism:** Lake Area Improvement Corp, 4th Qtr Allotment, \$6,250.00, Prairie Historical Society, 4th Qtr Allotment, \$1,250.00, **Hwy Rd-Br:** One recipient, Ins Deductible, \$750.00, Robert Johnson, safety clothing, \$54.43, Madison Daily Leader, publishing, \$49.63, Flatten Digging, Culvert Work, \$688.77, Aramark Uniform Services, Service, \$38.50, Boyer Trucks, parts, \$116.10, Campbell Supply, supplies, \$228.01, Carquest, parts, \$166.50, Dakota Fluid Power, parts, \$114.87, Eastline Supply, parts, \$59.63, F & M Coop, supplies, \$378.50, Fastenal Co, supplies, \$9.05, Helena, chemicals, \$194.00, Icon Metal Works, parts, \$358.45, Krug Products, parts, \$83.28, Lake County Intl, parts, \$407.16, Michael Johnson Const, Sand, \$2,481.84, O'Reilly Auto Parts, parts, \$197.18, Sturdevant's, parts, \$93.60, Wheelco, parts, \$70.60, Krug Products, parts, \$5.00, Master Burn, parts, \$71.21, Resykle, supplies, \$84.51, Central Business, supplies, \$124.39, Equipment Blades, Blades, \$4,130.55, Campbell Supply, supplies, \$16.79, F & M Coop, supplies, \$52.00, Xcel Energy, Util/Ramona, \$10.00, Northwestern Energy, Service, \$238.12, Centurylink, Dec Service, \$46.23, Bureau of Adm, Oct Long Distance/Fax Calls, \$8.70, Infotech Solutions, Email/Maint, \$66.00, **911 Comm:** Infotech Solutions, Email/Maint, \$126.00, Pitney Bowes, Postage Lease, \$1.33, Centurylink, Dec Service, \$371.78, Bureau of Adm, Oct Long Distance Calls, \$4.66, Wegener, Julie, supplies, \$13.72, **EMA:** Infotech Solutions, Email/Maint, \$586.74, Midwest Card & Id Solution, supplies, \$650.00, Campbell Supply, supplies, \$39.50, Central Business, supplies, \$9.41, Pitney Bowes, Postage Lease, \$.80, Centurylink, Dec Service, \$44.61, Bureau of Adm, Oct Long Distance Calls, \$7.02, Sturdevant's, parts, \$108.86, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$1,090.00, **24/7:** Pharmchem Inc, service, \$893.20, Satellite Tracking, service, \$529.75, **M&P Fund:** Microfilm Imaging Sys, service, \$195.00, **Law Library:** Thomson Reuters-West, law books, \$378.61, **Flex Spending:** One Recipient, \$276.20, One Recipient, \$396.00, One Recipient, \$218.35, Grand Total: \$113,985.81 Commissioner Bohl joined the meeting.

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.7086, #1 diesel fuel 1.7161, #2 diesel fuel 1.5878 and F&M Coop ethanol 1.709, #1 diesel fuel 1.709, #2 diesel fuel 1.629. Motion by Golden, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

RESOLUTION 2016-26/ESTABLISH TREASURER OFC HOURS:

Shelli Gust, Commission Administrative Officer, told the board the treasurer's office hours were changed in July and will be changed back effective January 3, 2017 to regular 8 a.m. to 5 p.m. hours. Commissioner Golden asked that the effective year in the resolution be changed to 2017. Motion by Golden, second by Wollmann, to approve Resolution 2016-26. Motion carried.

RESOLUTION 2016-26

ESTABLISH HOURS OF OPERATION

FOR LAKE COUNTY TREASURER'S OFFICE

WHEREAS, SDCL 7-7-2 requires the board of county commissioners to establish the hours of operation for each county government office, except for the offices of the sheriff and state's attorney, and

WHEREAS, there was a temporary need to give the Lake County Treasurer's Office staff the flexibility to close the office for one hour each day to allow staff a rest period and/or lunch break; and

WHEREAS, the one hour closure each day is no longer necessary.

THEREFORE, BE IT FURTHER RESOLVED that effective Tuesday, January 3, 2017, the Lake County Treasurer's Office's standard business hours shall be the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday of each week, excluding holidays.

Voting aye: Bohl, Golden, Hageman, Johnson, Wollmann

Voting nay: none

Dated this 20th day of December 2016 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Roger Hageman

Roger Hageman, Lake County Commission Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

4H GROUNDS/RENTAL:

The board reviewed the 4H Grounds rental application of Trinity Lutheran Church for June 26-29, 2017 for day camp. CAO Gust told the board the 4H Center is not available on Tuesday, June 27th, driver's exam day but other buildings could be used. Motion by Johnson, second by Bohl, to approve the application of Trinity Lutheran Church and waive the rental fee. Motion carried.

SLA AMENDMENT #2:

Doug Huntrods, Emergency Manager, reviewed the 2016 Emergency Management performance grant subaward agreement amendment #2 with the board. Auditor Janke explained to the board the grant award for Emergency Management does not cover 50% of the expenses for EM. Motion by Bohl, second by Golden, to approve the chairman sign SLA #2 amendment. Motion carried.

EM/VSO/MONTHLY REPORT:

Huntrods reported on the following for Emergency Management: attended safety committee meeting where a trainer from Donovan's Hobby & Scuba Center was present to discuss a certified dive team, attended Safety Benefits conference, Madison Regional Health System full scale exercise, assisted fire department and Red Cross with a house fire, improvements made to the Emergency Operation Center, worked on fire fighter grant, LEPC grant, and logo contest. He reported on the following for the Veteran's Service Office: fewer Veteran's coming in but more complex cases, attended Joining Forces meeting and community round table meeting for social services.

MEETINGS ATTENDED:

Commissioner Golden attended East Dakota Transit meeting. Commissioner Wollmann attend library board, Lake County building committee, and interviews for zoning officer. Commissioner Bohl attended planning meeting. Commissioner Johnson attended interviews for zoning officer. Chairman Hageman attended Lake County building committee and LAIC meetings.

SOCIAL MEDIA REVIEW:

CAO Gust told the board the county Facebook account has received 460 likes. The board agreed the social media account should continue. She told the board a policy for social media is being reviewed.

4H ADVISOR/YEAREND REPORT:

Sarah Hamner, 4H Advisor, met with the board for her yearend report. She discussed the following: attended fall conference, promotion and expansion meeting, First Generation committee meeting, recognition event was held, attended leaders meeting and served The Gathering, camp talks beginning, and shooting sports. A survey will be sent to see if there is interest in an open class livestock show.

DOE/AG PROPERTY:

Shirley Ebsen, Director of Equalization, met with the board to discuss the changes in defining AG property. The three criteria used to classify agricultural is use, income, and size. Two of the three criteria must be met to be defined as AG property. The income and size criteria changed effective July 1, 2016. Lake County has always used 20 acres as the size criteria but that will change. She told the board new property owners that provide the financial information required will be reclassified if they meet the new definition. They will not be auditing other records of the county at this time. She discussed the top dollar for crop and noncrop land. Currently the median level for nonag property is 84.9% which is slightly below the 85% requirement. She is confident the 85% will be achieved for the next assessment year.

GIS COMMITTEE:

Ebsen asked Commissioner Golden to remain on the GIS committee after his term ends. He and the board agreed to this committee assignment.

NEW HIRE/JAIL:

Sheriff Walburg met with the board to discuss the new hire of Hannah Haak, Detention Officer. Motion by Golden, second by Bohl, to approve Hannah Haak, Detention Officer, full-time with benefits, effective December 19, 2016 at \$14.00 per hour, Grade 3. Motion carried. **AWARD**

PRESENTATION:

Tim Walburg, Sheriff, described the facts of the case of August 28th involving arson and assault on a City of Madison police officer. He presented an award to Lake County Deputy Allen Pooler who provided lifesaving assistance to Officer Tony Garcia. Ryan Rook, Madison Police Officer, also assisted.

ZONING/PLATS:

Mandi Anderson, Zoning Assistant, and Debra Reinicke, Zoning Officer, presented the following plats to the board.

Plat of Lot 1 of Ingemansen addition in the NW1/4 of the NW1/4 of Section 29, Township 108 north, Range 51 west of the 5th p.m., Lake County SD. Motion by Bohl, second by Golden, to approve the plat. Motion carried.

Plat of Lots 1 thru 4 of Pederson's Addition in the SE1/4 of Section 30, Township 106 north, Range 51 west of the 5th principal meridian, Lake County SD, containing 84,368 sq ft (1.94 acres) more or less. Motion by Golden, second by Wollmann, to approve the plat. Motion carried. Commissioner Golden recuses himself from the Gulbranson's Addition plat.

Plat of Gulbranson's Addition Government Lots 1 & 2 of Section 36, Township 106 north, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Johnson, second by Bohl, to approve the plat. Motion carried.

BOARD OF ADJUSTMENT:

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

CONDITIONAL USE/VARIANCE:

Zoning Assistant Anderson and Zoning Officer Reinicke presented the following conditional use and variance applications to the board.

#16-03 RONALD HOWE CONDITIONAL USE APPLICATION Lot H Hunts Add SW1/4SW1/4 25-106-52. Ronald Howe was present to discuss his request to build a storage building with greater dimensions than 4,000 sq/ft. Motion by Golden, second by Wollmann, to approve the Howe conditional use permit and adopt the findings in the staff report. Motion carried.

#16-09 RONALD HOWE VARIANCE APPLICATION Lot H Hunts add SW1/4SW1/4 25-106-52. Ronald Howe was present to discuss his request for a variance from the minimum rear yard setback. Motion by Bohl, second by Golden, to approve the Howe variance permit and adopt the findings in the staff report. Motion carried.

#16-04 BRIAN JOHNSON CONDITIONAL USE APPLICATION Lot 1 Hunts Addn SW1/4SW1/4 25-106-52. Brian Johnson was present to discuss his request to build a storage building with greater dimensions than 4,000 sq/ft. Motion by Bohl, second by Wollmann, to approve the Johnson conditional use permit and adopt the findings in the staff report. Motion carried.

#16-10 BRIAN JOHNSON VARIANCE APPLICATION Lot 1 Hunts Addn SW1/4SW1/4 25-106-52. Brian Johnson was present to discuss his request for a variance from the minimum rear yard setback. Motion by Golden, second by Johnson, to approve the variance permit and adopt the findings in the staff report. Motion carried.

#16-11 GARY FIKSE VARIANCE APPLICATION real property Colton Park Sec 31-106-51 Govt Lots 2 & 3 6748 Smith Drive #1084. Gary Fikse was present to discuss his request for a variance from the minimum side yards setback. Motion by Bohl, second by Johnson, to approve the Fikse variance permit and adopt the findings in the staff report. Motion carried.

#16-05 GAYLEN BACKUS CONDITIONAL USE APPLICATION Tract One of Lake Grazing Assn. Lot A in NW1/4 & SW1/4 21-106-51 #720 & #720-1. Gaylen Backus was present to discuss his

request for an agricultural processing facility. Motion by Golden, second by Bohl, to approve the Backus conditional use permit and adopted the findings in the staff report. Motion carried.

#16-06 GAYLEN BACKUS CONDITIONAL USE APPLICATION Tract One of Lake Grazing Assn. Lot A in NW1/4 & SW1/4 21-106-51 #720 & #720-1. Gaylen Backus was present to discuss his request for a premise sign. Motion by Wollmann, second by Johnson, to approve the Backus conditional use permit and adopt the findings in the staff report. Motion carried.

#16-12 GAYLEN BACKUS VARIANCE APPLICATION Tract One of Lake Grazing Assn Lot A in NW1/4 & SW1/4 21-106-51 #720 & #720-1. Gaylen Backus was present to discuss his variance request from the minimum front yard setback. Motion by Golden, second by Bohl, to approve Backus variance permit and adopt the findings in the staff report. Motion carried.

REGULAR SESSION:

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

PD CONTRACT/ASSIGNMENT AGREEMENT:

Manuel de Castro Jr., States Attorney, met with the board to discuss the public defender contract with Lammers Kleibacker and Shaeffer Law Offices. Lori Stanford has done the public defender services as assigned to the Shaeffer Law Office. She is taking a new position with the Jencks & Jencks, P.C. Shaeffer Law Office would like to transfer and assign to Jencks & Jencks, P.C. its rights and interests in and its obligations under the public defender contract so Ms. Stanford may continue to provide public defender services. Motion by Bohl, second by Johnson, to approve the chairman sign the assignment agreement. Motion carried.

PERSONNEL/TREASURER'S OFC:

Human Resource Specialist Gust told the board in July they approved removing the cap on the vacation hours for Nancy Trygstad, Deputy Treasurer. The total vacation hours lost through the end of this payroll year is 25.92. Motion by Bohl, second by Wollmann, to approve paying Nancy Trygstad, Deputy Treasurer, for 25.92 lost vacation hours in the last payroll for 2016. Motion carried.

PERSONNEL/EQUALIZATION OFC:

HR Gust told the board she has received the resignation of Tim Stanga, DOE Clerk, effective December 31, 2016. Motion by Golden, second by Wollmann, to accept with regrets the resignation of Tim Stanga effective December 31, 2016. Motion carried. Motion by Johnson, second by Golden, to allow the Director of Equalization to advertise the clerk position in the equalization office. Motion carried.

DEPT OF REVENUE/OFC SPACE:

CAO Gust told the board the Dept. of Revenue has signed the contract to use office space in the extension building as a satellite office.

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Golden, second by Bohl, to return to the regular session. Motion carried. Chairman Hageman announced that three personnel matters were discussed in executive session.

NEW HIRE/ZONING OFC:

Motion by Wollmann, second by Johnson, to approve Mandi Anderson Planning, Zoning, Drainage and Natural Resources Officer effective December 20, 2016 at \$19 per hour, Grade 12, 95% position, and continue as Welfare Director, 5% position, at \$13.39 per hour. Motion carried. Motion by Johnson, second by Golden, to approve HR Gust advertise the part-time no benefits WIC position. Motion carried. Commissioners Johnson and Wollmann and the Community Health Nurses to be on the interview committee for the WIC position.

SALARY/NEW TREASURER:

Motion by Wollmann, second by Johnson, to approve Debra Walburg, Treasurer effective January 2, 2017 at a salary of \$45,760. Motion carried. Commissioner Golden said her banking and other job experience justified this salary.

HWY DEPT/YEAREND BILLS:

The board reviewed a yearend plan for bills for the Hwy Dept.

NOVEMBER 2016 REPORTS RECEIVED:

The following reports for November 2016 were reviewed and placed on file: Register of Deeds fees collected \$10,484.50, Auditor's account with the Treasurer \$7,623,129.09, Sheriff fees collected \$19,914.69, and Zoning & Drainage \$2,213.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Hageman at 11:35 a.m. adjourned the meeting until December 29, 2016 at 9 a.m. for yearend business only.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

December 6, 2016

The Board of Lake County Commissioners met in regular session on December 6, 2016 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, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Commissioner Golden wanted the Gulbranson plat removed from the agenda. Motion by Bohl, second by Wollmann, to approve the amended agenda of December 6, 2016. Motion carried.

MINUTES APPROVED:

Motion by Golden, second by Bohl, to approve the minutes of November 15, 2016. Motion carried.

PAYROLL APPROVED:

Motion by Johnson, second by Bohl, to approve payroll of November 7-20 and November 21-December 4, 2016. Motion carried.

Payroll of November 7-20, 2016

COMMISSIONERS: \$2,464.05; ELECTION: \$287.50; AUDITORS OFC: \$5,235.01; TREASURERS OFC: \$4,994.06; STATES ATTORNEY OFC: \$7,317.03; GOVT BLDGS: \$4,073.76; DIR EQUALIZATION OFC: \$5,821.15; REGISTER DEEDS OFC: \$3,101.86; VSO: \$216.48; SHERIFF OFC: \$12,120.72; JAIL: \$9,362.66; EMA: \$1,708.56; 911 COMM CENTER: \$7,803.21; 24/7: \$454.48; ROAD & BRIDGE: \$21,091.03; WELFARE: \$338.00; CHN: \$1,200.00; WIC: \$172.25; EXTENSION: \$1,434.40; ZONING: \$2,220.15 GRAND TOTAL \$91,416.36.

Payroll of November 21, 2016 – December 4, 2016

COMMISSIONERS: \$5,289.55; ELECTION: \$193.75; AUDITORS OFC: \$5,447.44; TREASURERS OFC: \$4,867.92; STATES ATTORNEY OFC: \$7,882.13; GOVT BLDGS: \$4,073.76; DIR EQUALIZATION OFC: \$5,843.88; REGISTER DEEDS OFC: \$3,666.96; VSO: \$216.48; SHERIFF OFC: \$12,276.81; JAIL: \$10,545.67; EMA: \$1,370.88; 911 COMM CENTER: \$8,887.31; 24/7: \$454.48; ROAD & BRIDGE: \$18,941.19; WELFARE: \$299.00; CHN: \$1,200.00; WIC: \$292.50; EXTENSION: \$1,434.40; ZONING: \$2,138.90. GRAND TOTAL \$95,323.01.

2016 LONGEVITY PAYROLL

Motion by Johnson, second by Bohl, to approve the 2016 longevity payroll. Motion carried.

AUDITORS OFC: \$2,100; TREASURERS OFC: \$1,740; STATES ATTORNEY OFC: \$1,440; GOVT BLDGS: \$1,020; DIR EQUALIZATION OFC: \$2,280; REGISTER DEEDS OFC: \$1,800; SHERIFF OFC: \$1,740; JAIL: \$1,020; 911 COMM CENTER: \$1,800; ROAD & BRIDGE: \$6,120; EXTENSION: \$900; ZONING: \$900. GRAND TOTAL: \$22,860.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Barger Electric should be \$414.78 instead of \$267.30. Motion by Bohl, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 11-23-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,483.66, **Commissioner:** Midcontinent Comm, Service, \$10.73, **Auditor:** Midcontinent Comm, Service, \$32.19, **St Atty:** Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$10.00, **DOE:** Midcontinent Comm, Service, \$42.92, **ROD:** Midcontinent Comm, Service, \$21.46, **VSO:** Midcontinent Comm, Service, \$10.74, **Jail:** Midcontinent Comm, Service, \$150.22, Northwestern Energy, Service, \$143.07, Verizon Wireless, Service, \$506.32, **SAR:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$10.00, **Support of Poor:** Midcontinent Comm, Service, \$10.74, **Extension:** Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$62.96, **Weed:** Midcontinent Comm, Service, \$10.74, **Zoning:** Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,535.21, Northwestern Energy, Service, \$19.67, Midcontinent Comm, Service, \$21.46, **911 Comm:** Lake Co Treasurer, withholding, \$1,874.23, Centurylink, Service, \$828.96, Midcontinent Comm, Service, \$21.46, **EMA:** Lake Co Treasurer, withholding, \$393.65, Midcontinent Comm, Service, \$10.74, **24/7:**

Lake Co Treasurer, withholding, \$68.06, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$25,107.79

Accounts Payable 11-30-16 General Withholdings: Aflac, Cancer/Int Care Prem, \$1,754.08, Optilegra Inc, Dec 16 Upgrade Vision Premium, \$304.20, SD Retirement System, Nov 16 Collections, \$7,360.38, SD Supp Retirement Plan, Nov 16 Collections, \$2,320.00, Wellmark Bcbs of SD, Dec 16 Emp/Sp Health Ins, \$2,641.11, **Commissioner:** Assurant Employee Benefit, Dec 16 Life Ins Premium, \$32.33, Optilegra Inc, Dec 16 Vision Premium, \$35.76, **Auditor:** SD Retirement System, Nov 16 Collections, \$425.30, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$23.85, Optilegra Inc, Dec 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$1,130.20, **Treasurer:** SD Retirement System, Nov 16 Collections, \$616.67, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$19.61, Optilegra Inc, Dec 16 Vision Premium, \$17.88, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$1,695.30, **St Atty:** SD Retirement System, Nov 16 Collections, \$909.70, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$23.85, Optilegra Inc, Dec 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$565.10, **Gvt Bldg:** SD Retirement System, Nov 16 Collections, \$488.84, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$23.85, Optilegra Inc, Dec 16 Vision Premium, \$26.82, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$1,130.20, **DOE:** SD Retirement System, Nov 16 Collections, \$697.17, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$31.80, Optilegra Inc, Dec 16 Vision Premium, \$35.76, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$2,260.40, **ROD:** SD Retirement System, Nov 16 Collections, \$406.14, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$10.07, Optilegra Inc, Dec 16 Vision Premium, \$17.88, **VSO:** SD Retirement System, Nov 16 Collections, \$25.98, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$1.19, Optilegra Inc, Dec 16 Vision Premium, \$1.34, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$84.77, **Sheriff:** SD Retirement System, Nov 16 Collections, \$1,838.46, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$53.53, Optilegra Inc, Dec 16 Vision Premium, \$62.58, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$3,390.60, **Jail:** SD Retirement System, Nov 16 Collections, \$1,163.90, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$37.63, Optilegra Inc, Dec 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$2,825.50, **Coroner:** Assurant Employee Benefit, Dec 16 Life Ins Premium, \$5.83, Optilegra Inc, Dec 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$565.10, **Support of Poor:** SD Retirement System, Nov 16 Collections, \$23.59, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$1.99, Optilegra Inc, Dec 16 Vision Premium, \$2.24, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$141.28, **CHN:** SD Retirement System, Nov 16 Collections, \$148.73, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$7.95, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$565.10, **WIC:** SD Retirement System, Nov 16 Collections, \$33.34, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$3.18, Optilegra Inc, Dec 16 Vision Premium, \$3.57, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$226.03, **Extension:** SD Retirement System, Nov 16 Collections, \$172.12, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$7.95, Optilegra Inc, Dec 16 Vision Premium, \$8.94, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$565.10, **Zoning:** SD Retirement System, Nov 16 Collections, \$270.71, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$10.73, Optilegra Inc, Dec 16 Vision Premium, \$12.07, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$762.89, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$340.06, Optilegra Inc, Dec 16 Upgrade Vision Premium, \$108.84, SD Retirement System, Nov 16 Collections, \$2,483.35, SD Supp Retirement Plan, Nov 16 Collections, \$430.00, Wellmark Bcbs of SD, Dec 16 Emp/Ch Health Ins, \$656.14, SD Retirement System, Nov 16 Collections, \$2,386.38, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$95.40, Optilegra Inc, Dec 16 Vision Premium, \$107.28, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$6,216.10, Sioux Valley Energy, Hwy 34 St Lights, \$140.80, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, Optilegra Inc, Dec 16 Upgrade Vision Premium, \$54.60, SD Retirement System, Nov 16 Collections, \$949.05, SD Supp Retirement Plan, Nov 16 Collections, \$55.00, Wellmark Bcbs of SD, Dec 16 Emp/Sgl Health Ins, \$180.84, SD Retirement System, Nov 16 Collections, \$898.94, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$39.75, Optilegra Inc, Dec 16 Vision Premium, \$44.70, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$2,825.50, Sioux Valley Energy, Service, \$76.85, **EMA:** Optilegra Inc, Dec 16

Upgrade Vision Premium, \$39.00, SD Retirement System, Nov 16 Collections, \$212.56, SD Supp Retirement Plan, Nov 16 Collections, \$25.00, SD Retirement System, Nov 16 Collections, \$186.58, Assurant Employee Benefit, Dec 16 Life Ins Premium, \$6.76, Optilegra Inc, Dec 16 Vision Premium, \$7.60, Wellmark Bcbs of SD, Dec 16 Health Ins Premium, \$480.33, Sioux Valley Energy, Lake Sirens, \$461.80, **24/7:** SD Retirement System, Nov 16 Collections, \$60.07, Grand Total: \$57,965.23
Accounts Payable 12-7-16 Commissioner: Infotech Solutions, Email, \$3.00, Janke, Roberta, coffee, \$6.38, Pitney Bowes, Postage Lease, \$1.03, **Elections:** Election Sys & Software, Ballots/programming, \$2,281.90, Janke, Roberta, supplies, \$9.69, Marco Technologies, Copier Maint/Usage, \$48.72, Pitney Bowes, Postage Lease, \$14.05, Janke, Roberta, Mileage, \$29.82, Infotech Solutions, Email/Maint, \$60.00, **Judicial:** Callies, Kim, supplies/Transcripts, \$469.99, Central Business, supplies, \$65.57, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Coffey, Andy, \$20.84, Dixon, Regina, \$50.84, Doblar, Shelly, \$55.04, Fedeler, Adam, \$59.24, Heyn, Jodi, \$64.28, Jensen, Ashley, \$61.76, Lanning, Jamie, \$65.12, Miller, Melissa, \$10.84, Mohr, Robert, \$56.72, Palmer, Deanna, \$50.84, Siemonsma, Daniel, \$64.28, Tolley, Ron, \$59.24, Westerberg, Wayne, \$25.04, Pitney Bowes, Postage Lease, \$18.29, Thomson Reuters-West, law book/online service, \$1,068.10, **Auditor:** Infotech Solutions, Email/Maint, \$99.00, McLeods Office Supply, supplies, \$189.80, Pitney Bowes, Postage Lease, \$44.52, **Treasurer:** Mastel, Bruce, Host Database/Update, \$37.50, Century Business Prod, Copier Maint, \$50.00, Pitney Bowes, Postage Lease, \$13.78, Office Peeps, supplies, \$156.39, Pitney Bowes, Postage Lease, \$44.26, Bureau of Adm, Nov Bit Billing, \$15.00, **St Atty:** Infotech Solutions, Email/Maint, \$163.50, A & B Business, Copier Maint/Usage, \$64.73, Pitney Bowes, Postage Lease, \$8.48, SD CLE Inc, SD Pattern Jury Instructions, \$125.00, **Gvt Bldg:** Barger Electric, repairs, \$414.78, Infotech Solutions, Email/Maint, \$33.00, Cole's Petroleum, Gas/Diesel, \$45.39, Grainger, supplies, \$154.35, Home Service Water Cond, Salt, \$83.20, Madison Ace Hardware, supplies, \$43.96, Timmer Supply, supplies, \$102.05, Hillyard/Sioux Falls, supplies, \$258.88, City of Madison, Util/4h Shed, \$27.88, Shred-It USA, Service, \$205.28, **DOE:** Vanguard Appraisals, License/Service, \$1,655.00, Century Business Prod, Copier Maint/Usage, \$20.32, Infotech Solutions, Email/Maint, \$192.00, Pitney Bowes, Postage Lease, \$52.47, Cole's Petroleum, Gas, \$62.50, **ROD:** Infotech Solutions, Email/Maint, \$66.00, Marco Technologies, Copier Maint/Usage, \$50.79, Pitney Bowes, Postage Lease, \$15.90, Bureau of Adm, Nov Bit Billing, \$5.00, **VSO:** Pitney Bowes, Postage Lease, \$.53, Carrot-Top Industries, Grave Markers, \$690.08, Infotech Solutions, Email/Maint, \$33.00, **IT:** Infotech Solutions, Email/Maint, \$658.74, **Sheriff:** City of Madison, Dec/SRO Pymt, \$12,500.00, Madison Community Hosp, BI Alcohols, \$765.00, City of Madison, Animal Shelter Pymt, \$1,000.00, Madison Daily Leader, Architectural Svc Notice, \$43.66, Infotech Solutions, Email/Maint, \$473.49, Pitney Bowes, Postage Lease, \$19.08, Power Promotions; Sew Patches, \$5.00, Office Peeps, supplies, \$139.16, Cole's Petroleum, Gas, \$1,092.34, Prostrullo Motor, repairs, \$612.61, Roger's Service/Exhaust, Turn Rotors, \$20.00, **Jail:** Shopko Pharmacy, prisoner Prescriptions, \$475.83, Davison Co Sheriff's Ofc, female housing, \$570.00, Infotech Solutions, Email/Maint, \$309.00, Office Peeps, supplies, \$65.54, Sunshine Foods, Meals, \$4,274.50, **Coroner:** Weiland, Ted, tvl exp/coroner Fees, \$149.34, **SAR:** Infotech Solutions, Email, \$3.00, Bob's Elec of Madison, repairs, \$406.84, City of Madison, Utilities, \$142.81, **Support of Poor:** Infotech Solutions, Email/Maint, \$33.00 Pitney Bowes, Postage Lease, \$.80, **CHN:** Marco Inc, Copier Lease, \$54.80, Pitney Bowes, Postage Lease, \$20.14, **MI Board:** Lincoln County Treasurer, Mi Hearing, \$377.90, Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Yankton County Treasurer, Mi Hearing, \$139.25, Avera McKennan Hospital, Mi Hold, \$700.00, **Extension:** Marco Inc, Copier Lease, \$268.37, US Post Office, Stamps, \$314.00, SDSU Extension Service, Van Use, \$53.76, Infotech Solutions, Email, \$3.00, Bud's Clean Up, Nov-Dec Service, \$91.40, City of Madison, Utilities, \$373.09, Friends of 4-H, supplies/Scheels Grant, \$500.00, **Weed:** Infotech Solutions, Email, \$3.00, **Zoning:** Century Business Prod, Copier Maint/Usage, \$20.31, Infotech Solutions, Email/Maint, \$66.00, Pitney Bowes, Postage Lease, \$9.54, SD Attorney General's Ofc, service, \$24.00, Office Peeps, supplies, \$9.13, E S R I, Annual Maint, \$400.00, **Hwy Rd-Br:** Tolley, Timothy, Cdl Reimb, \$8.00, Fods, Tyler, Safety Clothing Reimb, \$100.00, Tolley, Timothy, Safety Clothing Reimb, \$74.30, Van Den Hemel, Timothy, Safety Clothing Reimb, \$100.00, Boecker, Sam, Safety Clothing Reimb,

\$100.00, Craig's Welding, parts/service, \$60.00, Aramark Uniform Services, Service, \$73.00, Airgas USA, Lease Renewal, \$87.50, Blackstrap, Road Salt, \$3,361.26, Div of Alamo Sales Corp, parts, \$24.38, Fastenal Co, parts, \$15.14, I-State Truck Center, parts, \$78.03, Kimball Midwest, parts, \$701.25, Krug Products, parts/service, \$156.77, Laser Cut, parts/service, \$619.18, Michael Johnson Const, Sand, \$1,809.48, Roger's Service/Exhaust, Turn Rotors, \$20.00, Madison Ace Hardware, Keys, \$2.08, Cole's Petroleum, Oil, \$414.70, Central Business, supplies, \$184.63, Cole's Petroleum, Gas/Diesel, \$4,805.21, Butler Machinery, parts, \$1,343.50, City of Madison, Utilities, \$513.26, MidAmerican Energy, Util/Ramona, \$13.82, Infotech Solutions, Email/Maint, \$66.00, **911 Comm:** Language Line Services, Oct Service, \$90.00, Infotech Solutions, Email/Maint, \$126.00, Zuercher Technologies, Software Maint, \$1,950.00, Creative Prod Source, supplies, \$525.85, Madison Daily Leader, Subscription, \$95.78, Pitney Bowes, Postage Lease, \$1.33, Racom Corporation, Parts/Labor, \$6,063.75, **EMA:** Ramkota Hotel-Pierre, Lodging, \$199.98, Menards-Sioux Falls West, supplies, \$256.84, Infotech Solutions, Email/Maint, \$63.00, Menards-Sioux Falls West, supplies, \$29.85, Central Business, supplies, \$130.27, Pitney Bowes, Postage Lease, \$.80, Huntrods, Douglas, Oct Tvl Exp/Pierre, \$38.34, Cole's Petroleum, Gas, \$107.15, Huntrods, Douglas, Gas/Pierre, \$34.00, Infotech Solutions, Keyboard/Mouse, \$79.97, **24/7:** MLSC, Inc, Drug Test, \$262.50, Pharmchem Inc, Patch Kit/Overlay, \$243.20, **M&P Fund:** Microfilm Imaging Sys, service, \$325.00, **Law Library:** Thomson Reuters-West, law book, \$331.00, Grand Total: \$62,868.47

FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.4882 and #2 diesel fuel 1.4260 and F&M Coop ethanol 1.475 and #2 diesel fuel 1.44. Motion by Golden, second by Wollmann, to approve the low quote of Cole's Petroleum. Motion carried.

2016-9 AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board counties are reimbursed for the longer privacy sleeves needed for the General Election with a Federal Title I reimbursement. Motion by Golden, second by Bohl, to approve the automatic budgets supplement of \$136.50 to the Election budget 10100X4260120 and General fund 10100R3312100. Motion carried.

2016-10 AUTOMATIC BUDGETS SUPPLEMENT:

Auditor Janke told the board the grant money for the Zuercher records management system \$70,880.16 has been received. Motion by Wollmann, second by Golden, to approve the automatic budgets supplement to the Sheriff budget 10100X4351211 and General fund 10100R3310200 of \$52,293.66 and 911 Budget 20700X4351225 and 911 fund 20700R3310200 of \$18,586.50. Motion carried.

2017 CHS CONTRACT:

The board reviewed the 2017 consultant contract/letter of agreement for the provision of community health services between Lake County and the SD Dept of Health. The county will pay a total of \$10,300 for community health nursing services. Motion by Bohl, second by Johnson, to approve the chairman sign the contract. Motion carried.

SUPPLEMENTAL BUDGET/RESOLUTION 2016-24:

As per advertisement a supplemental budget hearing was held to supplement the judicial, jail, emergency management, SAR fund, and community health nurse budgets. The Emergency Management and Community Health Nurse budgets had other entity funding or grant money to supplement those budgets. She explained the need to supplement the other budgets at this time. Motion by Golden, second by Wollmann, to approve the chairman sign Resolution 2016-24. Motion carried.

RESOLUTION #2016-24 SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2016 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 6th day of December 2016 at 9:10 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:

JUDICIAL BUDGET—Public defender contract 10100X4225130 \$13,000

Court appointed counsel 10100X4222130 \$25,539

JAIL BUDGET—Female services 10100X4241212 \$34,000

EMERGENCY MANAGEMENT—Grant/equipment 22600X4351222 \$1,325

SEARCH & RESCUE DONATION FUND—raffle/guns 25500X4340229 \$2,769

COMMUNITY HEALTH NURSE—POD grant 10100X4351421 \$4,208.30

GRAND TOTAL: \$80,841.30

Voting aye: Bohl, Golden, Hageman, Johnson and Wollmann Voting nay: None

Dated this 6th day of December 2016.

APPROVED BY THE COUNTY COMMISSION:

/s/Roger Hageman

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

ASSIGN POD FUND BALANCE:

Auditor Janke told the board the Points of Dispensing (POD) grant has had a balance since 2005 and she would like to see the fund balance for this grant maintained on the county ledger system.

Currently it is maintained on a manual system. Motion by Johnson, second by Wollmann, to approve \$5,287.23 to the assigned fund balance for POD grant. Motion carried.

AWARD BID/COURTHOUSE REROOF PROJECT:

David Hare, Bldgs and Grounds Supt., met with the board to discuss the courthouse reroof bid opening held on November 23rd at 2 p.m. as per advertisement. The following bids were received.

BIDDER	Addenda	Bid Sec.	Base Bid	Unit Price #1	Alt. #1	Alt. #2
				Repoint Masonry	Move Roof Drains	Repoint Elevator
Architectural Roofing and Sheetmetal	X	X	\$160,125	25.00/SF	\$7,125	\$8,500
Guarantee Roofing	X	X	\$145,343	17.00/SF	\$4,250	\$8,823
Dalsin Inc.	X	X	\$189,801	18.00/SF	\$6,360	\$13,827

The Base Bid includes removing and replacing the roof with an adhered membrane roofing system. Unit Price #1 is for repointing masonry joints if it is determined areas of the parapet wall behind the existing roof membrane need repointing.

Alternate #1 work includes relocating two roof drains. Alternate #2 work includes repointing the exterior walls of the elevator. Elizabeth Squyer, Architecture Incorporated, and Hare recommend awarding the contract to the low bidder of Guarantee Roofing base bid of \$145,343 and alt. #2 \$8,823 for a grant total of \$154,166. Hare told the board the project will have a 20 year guarantee. Motion by Golden, second by Bohl, to approve the low bid of Guarantee Roofing base bid of \$145,343, Alt. #2 for \$8,823 for a total of \$154,166 plus unit price #1 \$17.00/sf if needed. Motion carried.

LAWNMOWER/BLDGS & GROUNDS DEPT:

Supt. Hare would like to share the new compact track loader the commission will be awarding today with the Hwy Dept. He could use it during the winter months. He could purchase a snowblower and sweeper for the compact track loader. He discussed the quote of Lake County International for the Edge 72' hydraulic angle broom for \$6,375. He discussed the following mowers: James River Equipment LLC, John Deere Z960M commercial Ztrak \$9,540 and powergard protection \$1,278(warranty for 4 years) for a total of \$10,818 and Lake County International, Cub Cadet Pro Z972S \$11,049 includes 3 year warranty. Motion by Golden, second by Johnson, to move forward with the broom purchase and Cub Cadet lawnmower from the 2017 budget. Motion carried.

COMPACT TRACK LOADER/BID AWARDING:

Dave Fedeler, Hwy Supt., met with the board to award the bid for the compact track loader. The following bids were reviewed at the last meeting: RDO Equipment Co., 2017 John Deere 323E,

\$53,751.89, Lake County International Inc., 2016 Gehl RT210 compact track loader, \$53,227.00, Titan Machinery, Case TR310, \$47,083.16, Butler Machinery Inc., 2017 Caterpillar 289D MTL/skid steer loader, \$62,366.00. Fedeler told the board the low bidder of Titan Machinery did not meet specs in several areas. Motion by Johnson, second by Bohl, to award the compact track loader to Lake County Intl Inc for a 2016 Gehl RT210 \$53,227 and reject the low bid of Titan Machinery that did not meet the specs. Motion carried.

BID AWARDING/2017 DUMP BODY/HOIST/WING, SNOW PLOW, SAND SPREADER:

As per advertisement the bid opening for one (1) new 2017 dump body, hoist, electric hydraulics truck portion, wing, directional snow plow, stainless steel sand spreader and installation was held on December 5th at 9:45 a.m. in the commission room. Dave Fedeler, Hwy Supt., and two vendors were present for the bid opening. Auditor Janke opened and read the following bids:

BIDDER	ADDENDUM	BID	DELIVERY DATE
1 Sanitation Products Inc.	yes	\$73,986	MID-June 2017
2 Northern Truck Equipment Corp.	yes	\$66,787	150-175 DAYS ARO OR 30-45 DAYS AFTER CHASSIS/ALL EQUIPMENT
3 Custom Truck Equipment	yes	\$69,676	90/120 DAYS FOR EQUIP/60 DAYS AFTER CHASSIS

Fedeler reviewed the bids and recommended the low bid of Northern Truck Equipment Corp for \$66,787. This bid includes a Crysteel select dump body, Crysteel dump body marathon hoist model M63153 SA, hydraulic system by Force America, Monroe 10' DFWMB with boxed moldboard, par-a-glides front mount, Monroe reversible compression trip plow model MP48R12-ISCT, Monroe stainless steel spreader Model MCV-180-84-50, 304SS, 10/7ga. and installation of all equipment except directional plow and spreader. Motion by Bohl, second by Golden, to approve the low bid Northern Truck Equipment Corp. of \$66,787. Motion carried.

BRIDGE IMPROVEMENT GRANT PROGRAM:

Fedeler discussed the 2017 application for bridge improvement grant (BIG) funds with SD DOT for Lake County structure 40-189-210, 3.1 W & 0.2S of Chester on (241 Street), CR#52 over Buffalo Creek. The board reviewed the Lake County bridge map. Fedeler told the board he should know the status of this bridge after December 16th.

RESOLUTION 2016-25/BIG:

Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 2016-25. Motion carried.

RESOLUTION 2016-25

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, LAKE COUNTY wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATIONS:

Lake County (Structure 40-189-210, 3.1W & 0.2 S of Chester on (241 Street)

County Road R52 over Buffalo Creek; and

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and

WHEREAS, LAKE COUNTY agrees to pay the 20% match on the Bridge Improvement Grant funds; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Lake County Commissioners:

Voting aye: Bohl, Golden, Hageman, Johnson, Wollmann

Voting nay: none

Dated at Madison, SD, this 6th day of December, 2016.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/ Roger Hageman

Roger Hageman, Lake County Commission Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

INTER-LAKES COMMUNITY ACTION/SERVICES:

Cindy Dannenbring, Inter-Lakes Community Action Partnership Director, met with the board to discuss the services offered by ICAP. She discussed the weatherization program, Head Start, Volunteer Income Tax Assistance program, 60's Plus Dining, vouchers for garden seeds, housing counseling, utility assistance, rental assistance, Food Pantry, referrals to other agencies and programs, and the Encore Store.

RETIREMENT/ZONING OFFICER:

Debra Reinicke, Planning, Zoning, Drainage, and Natural Resources Officer, met with the board to discuss her retirement effective January 2, 2017. She will work through December 23rd and then take vacation until January 2nd, 2017 when she begins her county commissioner duties. Motion by Golden, second by Bohl, to accept the retirement of Debra Reinicke effective January 2, 2017.

Motion carried.

PERSONNEL/911:

Julie Wegener, 911 Comm Supr., met with the board to discuss the new hire of Maxwell Demeo-Watermolen. Motion by Bohl, second by Wollmann, to approve the hire of Maxwell Demeo-Watermolen, part-time no benefits 911 Dispatcher, effective December 6, 2016 at \$13 per hour.

Motion carried.

JAIL/INMATE HOUSING CONTRACTS:

Sheriff Walburg discussed the inmate housing contracts for McCook and Miner counties. The per prisoner day rate will increase from \$65 per day to \$75 per day effective January 1, 2017. Motion by Golden, second by Johnson, to approve the chairman sign the Miner County contract. Motion carried. Motion by Bohl, second by Wollmann, to approve the chairman sign the McCook County contract. Motion carried.

STATE GRANT/SB 70:

Sheriff Walburg told the board a warrant for \$7,754.69 was received to help counties adjust to anticipated growth of offenders on probation. It is estimated Lake County had an additional 19 probationers due to SB 70. He told the board he received the 24/7 Sobriety Program staffing grant funding of \$18,107 in 2016.

MINNEHAHA CO JDC/CONTRACT:

Tim Walburg, Sheriff, met with the board to discuss the Minnehaha County juvenile detention center contract for 2017. The daily rate for beds for secure detention and non-secure detention at Regional Juvenile Detention Center will increase from \$200 to \$220. The rate for non-secure detention at Lutheran Social Services will remain the same at \$185.52 per day. Motion by Wollmann, second by Bohl, to approve the chairman sign the contract. Motion carried.

JAIL/PERSONNEL:

Sheriff Walburg discussed the detention officer new hires for the jail effective December 19, 2016.

Amber Peters, Lisa Larson, and Sean Nielsen have been hired full-time with benefits effective December 19, 2016. Nielsen is currently a temporary no benefits employee.

Motion by Johnson, second by Bohl, to approve the hire of Amber Peters, Detention Officer, full-time with benefits effective December 19, 2016 at \$16.50 per hour, Grade 3. Motion carried.

Commissioner Wollmann left the meeting.

Motion by Bohl, second by Johnson, to approve the hire of Lisa Larson, Detention Officer, full-time with benefits effective December 19, 2016 at \$14.00 per hour, Grade 3. Motion carried.

Commissioner Wollmann returned to the meeting.

Motion by Golden, second by Johnson, to approve the hire of Sean Nielsen, Detention Officer, full-time with benefits effective December 19, 2016 at \$14.42 per hour, Grade 3. Motion carried.

TEMPORARY EMPLOYEES/JAIL:

Sheriff Walburg told the board the temporary employees, Anthony Garcia and Ryan Rook, in the jail will no longer be needed. Motion by Bohl, second by Wollmann, to end the temporary employment of Anthony Garcia, Detention Officer, effective December 6, 2016. Motion carried. Motion by Johnson, second by Wollmann, to end the temporary employment of Ryan Rook, Detention Officer, effective December 6, 2016. Motion carried.

INFOTECH SOLUTIONS/EMAIL:

Kyle Stoebner, Infotech Solutions, met with the board to discuss the county's email system. The county obtained the lake.sd.gov domain. Stoebner told the board they will switch it on the server and the outlook settings on each computer. The old .com emails will still be received and a reply will show the new email address. He estimated 4 to 5 hours at \$75 an hour for this service. The .com domain will end December 2017 if not renewed. Motion by Bohl, second by Wollmann, to approve CAO Gust work with Infotech Solutions on this project. Motion carried.

COUNTY WEBSITE/LOGO CONTEST:

Shelli Gust, Commission Administrative Officer, told the board 19 entries were received for the county's logo contest. Public voting chose 3 entries. A committee of county employees, Intuvia employees, and a local educator chose 3 additional entries. The commissioners chose the entry of Jared Truman for the county's official logo. Chamber bucks were given for prizes. The committee thanked everyone who submitted entries and voted. The new county website with Intuvia should be ready mid-December.

DOR/SATELLITE OFC:

Glenda Blom, Extension Office Manager, has received a request from Tammy Hagmann, Department of Revenue, for a satellite office in the extension office building. The DOR is looking for an office to be used the 2nd Tuesday of every month to meet with local citizens from 9:30 a.m. to 3 p.m. Blom told Hagmann the office would not be available during achievement days. CAO Gust prepared an agreement similar to that of the Dept of Public Safety. Motion by Golden, second by Wollmann, to authorize Gust to submit an agreement to the Department of Revenue for review. Motion carried.

QUIT CLAIM DEED:

Manuel de Castro, Jr., told the board the Shaeffer Law Office is working on quiet title action for their client: Allen A Van Meveren and Myrna J. Van Meveren for property at 1420 NE 3rd St., Lots 13, 14, 15, 16, 17 and 18 in Block 2 and S1/2 of vacated alley running east and west in Block B lying adjacent to the north side of Lot 13, 14, 15, 16, 17 and 18 in Battle Creek, Lake County SD. A county poor lien in the amount of \$221.29 was filed against the person purchasing this property contract for deed from the current owners and the poor lien was missed during the initial foreclosure action. Motion by Golden, second by Bohl, approve the chairman sign the quit claim deed. Motion carried.

JOB DESCRIPTION/ZONING:

CAO Gust presented the planning, zoning, drainage, and natural resources officer job description to the board. Motion by Bohl, second by Wollmann, to approve the job description. Motion carried. Commissioners Johnson and Wollmann and Deb Reinicke, Zoning Officer, will be on the interview committee for this position. Interviews are tentatively set for December 12th.

FEMA FLOOD RISK ASSESSMENT:

CAO Gust presented a Lake County SD draft flood risk assessment map to the board. A new flood hazard risk assessment will be conducted which includes Lake County. This will be a multi-year project.

MEETINGS ATTENDED:

Commissioner Golden told the board he will remain on the East Dakota Transit board after his term ends as commissioner. Commissioner Wollmann attended the Chamber/DSU mixer, library board, P.S. building committee, and open house for the new dog pound. Commissioner Bohl attended the Sioux Valley Commissioners Assn. meeting at Kingsbury County and Community Counseling. Chairman Hageman attended the P.S. building committee.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

OCTOBER 2016 REPORTS RECEIVED:

The following reports were received for October 2016: Sheriff's report fees collected \$18,874.06 and General Fund surplus analysis 32.16%.

TRAVEL REQUESTS:

Mandi Anderson and Sierra Heppler to attend Region 4 staff meeting on December 15th at Watertown.

ADJOURNMENT:

There being no further business to come before the board, Chairman Hageman at 12:05 p.m. adjourned the meeting until December 20, 2016 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Roger Hageman
ROGER HAGEMAN
Chairman, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

December 29, 2016

The Board of Lake County Commissioners met in regular session on December 29, 2016 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, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Golden, second by Bohl, to approve the agenda of December 29, 2016. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Johnson, to approve the minutes of December 20, 2016. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 12-23-16 General Withholding: Dakotaland Fed Cr Union, withholding, \$247.00, Lake Co Treasurer, withholding, \$14,507.72, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, \$325.00, Lake Co Treasurer, withholding, \$5,653.72, **911 Comm:** Lake Co Treasurer, withholding, \$1,837.87, **EMA:** Lake Co Treasurer, withholding, \$294.44, **24/7:** Lake Co Treasurer, withholding, \$79.82, **Flex Spending:** One Recipient, \$160.00, Grand Total: \$23,105.57

Accounts Payable Void 12-27-16 Zoning: SD Attorney General's Ofc, Void Claim 2016 2075, (\$24.00), Grand Total: (\$24.00)

Accounts Payable 12-30-16 General Withholding: Aflac, Cancer/Int Care Prem, \$1,754.08, One Recipient, Vision Premium Refund, \$19.16, SD Retirement System, Dec 16 Collections, \$8,360.66, SD Supp Retirement Plan, Dec 16 Collections, \$2,332.50, Optilegra Inc, Jan 17 Upgrade Vision Premium, \$285.04, Wellmark Bcbs of SD, Jan 17 Emp/Sp Health Ins, \$2,474.11, **Commissioner:** Union Security Ins Company, Jan 17 Life Ins Prem, \$19.73, Optilegra Inc, Jan 17 Vision Premium, \$26.82, Midcontinent Comm, Service, \$10.73, **Election:** DSU, Gen Election Rent, \$500.00, Lake County Treasurer, Postage, \$2.71, **Judicial:** Christiansen, Peggy, Witness Fee/Mileage, \$30.92, **Auditor:** SD Retirement System, Dec 16 Collections, \$426.31, Union Security Ins Company, Jan 17 Life Ins Prem, \$23.85, Optilegra Inc, Jan 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$1,096.30, Connecting Point, Printer Repairs, \$570.00, Infotech Solutions, Software, \$674.97, Madison Instant Printing, supplies, \$40.32, Central Business Supply, supplies, \$60.40, Empire Business Systems, supplies, \$247.30, First Bank & Trust, Signature Plate, \$84.50, US Postal Service, Postage Meter Refill, \$300.00, Midcontinent Comm, Service, \$32.19, Infotech Solutions, Dell Pc, \$699.99, **Treasurer:** SD Retirement System, Dec 16 Collections, \$782.11, Union Security Ins Company, Jan 17 Life Ins Prem, \$21.54, Optilegra Inc, Jan 17 Vision Premium, \$17.88, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$1,644.45, Century Business Prod, Copier Maint, \$50.00, Lake County Treasurer, Postage, \$6.47, Office Peeps, supplies, \$81.13, First Bank & Trust, Signature Plate, \$84.50, Bureau of Adm, Nov Bit Billing, \$15.00, **St Atty:** SD Retirement System, Dec 16 Collections, \$1,003.95, Union Security Ins Company, Jan 17 Life Ins Prem, \$23.85, Optilegra Inc, Jan 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$548.15, Jencks, David, St Atty Fee, \$46.00, A & B Business Solutions, Copier Maint/Usage, \$56.53, Office Peeps, supplies, \$494.70, Power Promotions, supplies, \$187.95, Midcontinent Comm, Service, \$42.92, **Gvt Bldg:** SD Retirement System, Dec 16 Collections, \$550.04, Union Security Ins Company, Jan 17 Life Ins Prem, \$23.85, Optilegra Inc, Jan 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$1,096.30, Cole's Petroleum, Gas, \$41.01, Grainger, supplies, \$152.20, Kolorworks, supplies, \$3.99, Madison Ace Hardware, supplies, \$8.49, City of Madison, Util/4h Shed, \$26.35, Midcontinent Comm, Service, \$10.74, Shred-It USA, Service, \$117.25, Bud's Clean Up Service, Dec Service, \$177.29, **DOE:** SD Retirement System, Dec 16 Collections, \$835.33, Union Security Ins Company, Jan 17 Life Ins Prem, \$21.96, Optilegra Inc, Jan 17 Vision Premium, \$26.82, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$1,644.45, The Schneider Corporation, service, \$8,460.00, Century Business Prod, Copier Maint/Usage, \$17.51, Cole's Petroleum, Gas, \$10.25, Midcontinent Comm, Service, \$42.92, **ROD:** SD Retirement System, Dec 16 Collections, \$514.14, Union Security

Ins Company, Jan 17 Life Ins Prem, \$10.07, Optilegra Inc, Jan 17 Vision Premium, \$17.88, Marco Technologies, Copier Maint, \$50.79, Bureau of Adm, Nov Bit Billing, \$5.00, Midcontinent Comm, Service, \$21.46, **VSO:** SD Retirement System, Dec 16 Collections, \$25.98, Union Security Ins Company, Jan 17 Life Ins Prem, \$1.19, Optilegra Inc, Jan 17 Vision Premium, \$1.34, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$82.22, Madison Ace Hardware, supplies, \$20.28, Midcontinent Comm, Service, \$10.74, **Sheriff:** SD Retirement System, Dec 16 Collections, \$1,920.37, Union Security Ins Company, Jan 17 Life Ins Prem, \$53.53, Optilegra Inc, Jan 17 Vision Premium, \$62.58, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$3,288.90, Lake County Treasurer, Postage, \$8.64, Cole's Petroleum, Gas, \$1,110.59, Steve's Tire & Service, service, \$100.00, **Jail:** SD Retirement System, Dec 16 Collections, \$1,364.64, Union Security Ins Company, Jan 17 Life Ins Prem, \$69.43, Optilegra Inc, Jan 17 Vision Premium, \$80.46, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$4,385.20, We Care Dental, prisoner care, \$115.00, A & B Business Solutions, Copier Maint/Usage, \$44.35, Verizon Wireless, service, \$255.66, Midcontinent Comm, Service, \$150.22, **Coroner:** Union Security Ins Company, Jan 17 Life Ins Prem, \$5.83, Optilegra Inc, Jan 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$548.15, Weiland, Ted, coroner Fee/Mileage, \$108.90, **SAR:** City of Madison, Utilities, \$190.79, Midcontinent Comm, Service, \$10.74, **Support of Poor:** SD Retirement System, Dec 16 Collections, \$38.61, Union Security Ins Company, Jan 17 Life Ins Prem, \$1.99, Optilegra Inc, Jan 17 Vision Premium, \$2.24, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$137.04, Midcontinent Comm, Service, \$10.74, **CHN:** SD Retirement System, Dec 16 Collections, \$144.00, Union Security Ins Company, Jan 17 Life Ins Prem, \$7.95, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$548.15, **WIC:** SD Retirement System, Dec 16 Collections, \$30.03, Union Security Ins Company, Jan 17 Life Ins Prem, \$3.18, Optilegra Inc, Jan 17 Vision Premium, \$3.57, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$219.26, **MI Board:** Lincoln County Treasurer, Mi Hearing, \$220.50, **Extension:** SD Retirement System, Dec 16 Collections, \$226.12, Union Security Ins Company, Jan 17 Life Ins Prem, \$7.95, Optilegra Inc, Jan 17 Vision Premium, \$8.94, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$548.15, Marco Inc, Copier Lease, \$268.37, Grainger, supplies, \$124.92, Hillyard/Sioux Falls, Rug, \$575.00, Madison Ace Hardware, supplies, \$29.96, Power Promotions, DMV Sign, \$31.95, Blom, Glenda, Regs/Mileage, \$70.40, Midcontinent Comm, Service, \$10.74, Northwestern Energy, Service, \$147.64, City of Madison, Utilities, \$381.72, **Weed:** City of Madison, Water/Spraying, \$248.97, Midcontinent Comm, Service, \$10.74, **Zoning:** SD Retirement System, Dec 16 Collections, \$313.00, Union Security Ins Company, Jan 17 Life Ins Prem, \$10.73, Optilegra Inc, Jan 17 Vision Premium, \$12.07, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$740.00, Century Business Prod, Copier Maint/Usage, \$17.51, Office Peeps, supplies, \$58.61, Midcontinent Comm, Service, \$21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, \$340.06, SD Retirement System, Dec 16 Collections, \$2,906.01, SD Supp Retirement Plan, Dec 16 Collections, \$430.00, Optilegra Inc, Jan 17 Upgrade Vision Premium, \$108.84, Wellmark Bcbs of SD, Jan 17 Emp/Ch Health Ins, \$636.45, SD Retirement System, Dec 16 Collections, \$2,788.10, Union Security Ins Company, Jan 17 Life Ins Prem, \$95.40, Optilegra Inc, Jan 17 Vision Premium, \$107.28, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$6,029.65, SD Attorney General's Ofc, service, \$24.00, SD Dept of Transportation, Project Cs8040, \$35,116.03, Lake County Treasurer, Postage/Stamps, \$98.87, Cole's Petroleum, Diesel, \$5,481.10, City of Madison, Utilities, \$510.98, Sioux Valley Energy, Hwy 34 St Lights, \$66.22, Midcontinent Comm, Service, \$21.46, Lake County Intl Inc, Gehl Track Loader, \$53,227.00, First Bank & Trust-Madison, Motor graders Lease Pymt, \$108,271.75, SD Dept of Transportation, Pavement Markings, \$28,820.05, Lg Everist Inc, Crushed Quartzite, \$20,125.49, **911 Comm:** Aflac, Cancer/Int Care Prem, \$260.50, SD Retirement System, Dec 16 Collections, \$1,129.39, SD Supp Retirement Plan, Dec 16 Collections, \$55.00, Optilegra Inc, Jan 17 Upgrade Vision Premium, \$54.60, Wellmark Bcbs of SD, Jan 17 Emp/Sgl Health Ins, \$175.38, SD Retirement System, Dec 16 Collections, \$1,068.30, Union Security Ins Company, Jan 17 Life Ins Prem, \$39.75, Optilegra Inc, Jan 17 Vision Premium, \$44.70, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$2,740.75, Language Line Services, Nov Service, \$90.00, Wegener, Julie, Postage/Return Headsets, \$10.25, Centurylink, Service, \$782.69, Midcontinent Comm, Service, \$21.46, Sioux Valley Energy, Service, \$103.56, **EMA:** SD Retirement System, Dec 16 Collections, \$190.48, SD Supp

Retirement Plan, Dec 16 Collections, \$25.00, Optilegra Inc, Jan 17 Upgrade Vision Premium, \$39.00, SD Retirement System, Dec 16 Collections, \$164.50, Union Security Ins Company, Jan 17 Life Ins Prem, \$6.76, Optilegra Inc, Jan 17 Vision Premium, \$7.60, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, \$465.93, Sioux Valley Energy, Lk Sirens, \$421.39, Lake County React, Dues/Radio Exp, \$1,000.00, Lake County Treasurer, Postage, \$4.45, Madison Ace Hardware, supplies, \$15.47, Midcontinent Comm, Service, \$10.74, Cole's Petroleum, Gas, \$123.02, **24/7**: SD Retirement System, Dec 16 Collections, \$79.03, Mobile Electronic Svc, supplies, \$820.00, Grand Total: \$333,557.59.

SUPPLEMENTAL BUDGET/RESOLUTION 2016-27:

As per advertisement a supplemental budget hearing was held to supplement the jail budget for prisoner meals for \$20,000. Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 2016-27. Motion carried.

**RESOLUTION 2016-27
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2016 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 29th day of December 2016 at 9:10 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:

JAIL BUDGET—prisoner meals 10100X4292212 \$20,000

GRAND TOTAL: \$20,000

Voting aye: Bohl, Golden, Hageman, Johnson and Wollmann Voting nay: None

Dated this 29th day of December 2016.

APPROVED BY THE COUNTY COMMISSION:

/s/Roger Hageman

Chairman, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2016-28/CONTINGENCY:

Auditor Janke reviewed the department budgets that needed contingency transfers for 2016. Motion by Golden, second by Bohl, to approve the chairman sign Resolution 2016-28. Motion carried.

**RESOLUTION #2016-28
TRANSFER FROM CONTINGENCY FUND**

WHEREAS, insufficient appropriation was made in the 2016 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 \$3,100, Elections \$2,300, Judicial \$17,200, Treasurer \$12,500, States Attorney \$9,100, Sheriff \$6,600, Jail \$70,300, Coroner \$7,200, Emergency Management \$7,400, Search & Rescue \$1,900, RD&BR Fund \$600, Community Health Nurse \$460, Dev Disabled \$625, Mental Illness Board \$10,450. Grand Total \$149,735.

Voting aye: Bohl, Golden, Hageman, Johnson, and Wollmann

Voting nay: none

Dated this 29th day of December 2016.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Roger Hageman

Roger Hageman, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

ASSIGNMENT OF FUNDS:

Auditor Janke asked the board if they would want to assign the liquor tax reversion revenue for a public safety building project. This revenue is dedicated to expenses related to county law enforcement and is deposited in the general fund. The county received the first payment on October 31st for \$16,732.87. Motion by Golden, second by Johnson, to assign all the liquor tax reversion revenue for a public safety building project. Motion carried.

PERSONNEL:

Motion by Wollmann, second by Golden, to amend the last working day for Tim Stanga, Director of Equalization Clerk, to December 23, 2016. Motion carried.

Motion by Wollmann, second by Johnson, to accept with regrets the resignation of Nancy Trygstad, Deputy Treasurer, last working day January 6, 2017 and use vacation through January 13, 2017 and authorize the treasurer to begin the hiring process for the replacement. Motion carried.

Motion by Wollmann, second by Bohl, to accept with regrets the resignation of Kathy Miller, Deputy Treasurer, last working day January 6, 2017 and authorize the treasurer to begin the hiring process for the replacement. Motion carried.

Motion by Wollmann, second by Johnson, to accept with regrets the resignation of Ted Ellingson, Detention Officer, last working day January 4, 2017 and authorize the sheriff to begin the hiring process for replacement. Motion carried.

TERMS ENDING:

Commissioner Wollmann thanked Commissioners Bohl and Golden for their service to Lake County.

ADJOURNMENT:

Motion by Wollmann, second by Johnson, at 9:30 a.m. to adjourn the meeting until Tuesday, January 3, 2017 at 9 a.m. Motion carried.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Roger Hageman

ROGER HAGEMAN

Chairman, Lake County Commission

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