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—NE1/4 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	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Chairman, Lake County Commission

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