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, Bl 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 my 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. Debreceny $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	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Chairman, Lake County Commission

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