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, Bl 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, Prostrollo 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 Repoint Masonry	Alt. #1 Move Roof Drains	Alt. #2 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 CHASSSIS/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-glide 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, Intuvio 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 Intuvio 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	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Chairman, Lake County Commission

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