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 Ctrls, 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	/s/Roger Hageman
ROBERTA JANKE	ROGER HAGEMAN
Lake County Auditor	Chairman, Lake County Commission

Published at the total approximate cost of $