LAKE COUNTY COMMISSION MINUTES
December 29, 2016

The Board of Lake County Commissioners met in regular session on December 29, 2016 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Ronald Golden, Roger Hageman, Aaron Johnson and Kelli Wollmann. Chairman Hageman called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED

Motion by Golden, second by Bohl, to approve the agenda of December 29, 2016. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Johnson, to approve the minutes of December 20, 2016. Motion carried.

ACCOUNTS PAYABLE APPROVED:

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

Accounts Payable 12-23-16 General Withholding: Dakotaland Fed Cr Union, withholding, $247.00, Lake Co Treasurer, withholding, $14,507.72, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholding, $325.00, Lake Co Treasurer, withholding, $5,653.72, **911 Comm:** Lake Co Treasurer, withholding, $1,837.87, **EMA:** Lake Co Treasurer, withholding, $294.44, **24/7:** Lake Co Treasurer, withholding, $79.82, **Flex Spending:** One Recipient, $160.00, Grand Total: $23,105.57

Accounts Payable Void 12-27-16 Zoning: SD Attorney General's Ofc, Void Claim 2016 2075, ($24.00), Grand Total: ($24.00)

Accounts Payable 12-30-16 General Withholding: Aflac, Cancer/Int Care Prem, $1,754.08, One Recipient, Vision Premium Refund, $19.16, SD Retirement System, Dec 16 Collections, $8,360.66, SD Supp Retirement Plan, Dec 16 Collections, $2,332.50, Optilegra Inc, Jan 17 Upgrade Vision Premium, $285.04, Wellmark Bcbs of SD, Jan 17 Emp/Sp Health Ins, $2,474.11, **Commissioner:** Union Security Ins Company, Jan 17 Life Ins Prem, $19.73, Optilegra Inc, Jan 17 Vision Premium, $26.82, Midcontinent Comm, Service, $10.73, **Election:** DSU, Gen Election Rent, $500.00, Lake County Treasurer, Postage, $2.71, **Judicial:** Christiansen, Peggy, Witness Fee/Mileage, $30.92, **Auditor:** SD Retirement System, Dec 16 Collections, $426.31, Union Security Ins Company, Jan 17 Life Ins Prem, $23.85, Optilegra Inc, Jan 17 Vision Premium, $26.82, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $1,096.30, Connecting Point, Printer Repairs, $570.00, Infotech Solutions, Software, $674.97, Madison Instant Printing, supplies, $40.32, Central Business Supply, supplies, $60.40, Empire Business Systems, supplies, $247.30, First Bank & Trust, Signature Plate, $84.50, US Postal Service, Postage Meter Refill, $300.00, Midcontinent Comm, Service, $32.19, Infotech Solutions, Dell Pc, $699.99, **Treasurer:** SD Retirement System, Dec 16 Collections, $782.11, Union Security Ins Company, Jan 17 Life Ins Prem, $21.54, Optilegra Inc, Jan 17 Vision Premium, $17.88, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $1,644.45, Century Business Prod, Copier Maint, $50.00, Lake County Treasurer, Postage, $6.47, Office Peeps, supplies, $81.13, First Bank & Trust, Signature Plate, $84.50, Bureau of Adm, Nov Bit Billing, $15.00, **St Atty:** SD Retirement System, Dec 16 Collections, $1,003.95, Union Security Ins Company, Jan 17 Life Ins Prem, $23.85, Optilegra Inc, Jan 17 Vision Premium, $26.82, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $548.15, Jencks, David, St Atty Fee, $46.00, A & B Business Solutions, Copier Maint/Usage, $56.53, Office Peeps, supplies, $494.70, Power Promotions, supplies, $187.95, Midcontinent Comm, Service, $42.92, **Gvt Bldg:** SD Retirement System, Dec 16 Collections, $550.04, Union Security Ins Company, Jan 17 Life Ins Prem, $23.85, Optilegra Inc, Jan 17 Vision Premium, $26.82, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $1,096.30, Cole's Petroleum, Gas, $41.01, Grainger, supplies, $152.20, Kolorworks, supplies, $3.99, Madison Ace Hardware, supplies, $8.49, City of Madison, Util/4h Shed, $26.35, Midcontinent Comm, Service, $10.74, Shred-It USA, Service, $117.25, Bud's Clean Up Service, Dec Service, $177.29, **DOE:** SD Retirement System, Dec 16 Collections, $835.33, Union Security Ins Company, Jan 17 Life Ins Prem, $21.96, Optilegra Inc, Jan 17 Vision Premium, $26.82, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $1,644.45, The Schneider Corporation, service, $8,460.00, Century Business Prod, Copier Maint/Usage, $17.51, Cole's Petroleum, Gas, $10.25, Midcontinent Comm, Service, $42.92, **ROD:** SD Retirement System, Dec 16 Collections, $514.14, Union Security

Ins Company, Jan 17 Life Ins Prem, $10.07, Optilegra Inc, Jan 17 Vision Premium, $17.88, Marco Technologies, Copier Maint, $50.79, Bureau of Adm, Nov Bit Billing, $5.00, Midcontinent Comm, Service, $21.46, **VSO:** SD Retirement System, Dec 16 Collections, $25.98, Union Security Ins Company, Jan 17 Life Ins Prem, $1.19, Optilegra Inc, Jan 17 Vision Premium, $1.34, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $82.22, Madison Ace Hardware, supplies, $20.28, Midcontinent Comm, Service, $10.74, **Sheriff:** SD Retirement System, Dec 16 Collections, $1,920.37, Union Security Ins Company, Jan 17 Life Ins Prem, $53.53, Optilegra Inc, Jan 17 Vision Premium, $62.58, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $3,288.90, Lake County Treasurer, Postage, $8.64, Cole's Petroleum, Gas, $1,110.59, Steve's Tire & Service, service, $100.00, **Jail:** SD Retirement System, Dec 16 Collections, $1,364.64, Union Security Ins Company, Jan 17 Life Ins Prem, $69.43, Optilegra Inc, Jan 17 Vision Premium, $80.46, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $4,385.20, We Care Dental, prisoner care, $115.00, A & B Business Solutions, Copier Maint/Usage, $44.35, Verizon Wireless, service, $255.66, Midcontinent Comm, Service, $150.22, **Coroner:** Union Security Ins Company, Jan 17 Life Ins Prem, $5.83, Optilegra Inc, Jan 17 Vision Premium, $8.94, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $548.15, Weiland, Ted, coroner Fee/Mileage, $108.90, **SAR:** City of Madison, Utilities, $190.79, Midcontinent Comm, Service, $10.74, **Support of Poor:** SD Retirement System, Dec 16 Collections, $38.61, Union Security Ins Company, Jan 17 Life Ins Prem, $1.99, Optilegra Inc, Jan 17 Vision Premium, $2.24, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $137.04, Midcontinent Comm, Service, $10.74, **CHN:** SD Retirement System, Dec 16 Collections, $144.00, Union Security Ins Company, Jan 17 Life Ins Prem, $7.95, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $548.15, **WIC:** SD Retirement System, Dec 16 Collections, $30.03, Union Security Ins Company, Jan 17 Life Ins Prem, $3.18, Optilegra Inc, Jan 17 Vision Premium, $3.57, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $219.26, **MI Board:** Lincoln County Treasurer, Mi Hearing, $220.50, **Extension:** SD Retirement System, Dec 16 Collections, $226.12, Union Security Ins Company, Jan 17 Life Ins Prem, $7.95, Optilegra Inc, Jan 17 Vision Premium, $8.94, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $548.15, Marco Inc, Copier Lease, $268.37, Grainger, supplies, $124.92, Hillyard/Sioux Falls, Rug, $575.00, Madison Ace Hardware, supplies, $29.96, Power Promotions, DMV Sign, $31.95, Blom, Glenda, Regs/Mileage, $70.40, Midcontinent Comm, Service, $10.74, Northwestern Energy, Service, $147.64, City of Madison, Utilities, $381.72, **Weed:** City of Madison, Water/Spraying, $248.97, Midcontinent Comm, Service, $10.74, **Zoning:** SD Retirement System, Dec 16 Collections, $313.00, Union Security Ins Company, Jan 17 Life Ins Prem, $10.73, Optilegra Inc, Jan 17 Vision Premium, $12.07, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $740.00, Century Business Prod, Copier Maint/Usage, $17.51, Office Peeps, supplies, $58.61, Midcontinent Comm, Service, $21.46, **Hwy Rd-Br:** Aflac, Cancer/Int Care Prem, $340.06, SD Retirement System, Dec 16 Collections, $2,906.01, SD Supp Retirement Plan, Dec 16 Collections, $430.00, Optilegra Inc, Jan 17 Upgrade Vision Premium, $108.84, Wellmark Bcbs of SD, Jan 17 Emp/Ch Health Ins, $636.45, SD Retirement System, Dec 16 Collections, $2,788.10, Union Security Ins Company, Jan 17 Life Ins Prem, $95.40, Optilegra Inc, Jan 17 Vision Premium, $107.28, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $6,029.65, SD Attorney General's Ofc, service, $24.00, SD Dept of Transportation, Project Cs8040, $35,116.03, Lake County Treasurer, Postage/Stamps, $98.87, Cole's Petroleum, Diesel, $5,481.10, City of Madison, Utilities, $510.98, Sioux Valley Energy, Hwy 34 St Lights, $66.22, Midcontinent Comm, Service, $21.46, Lake County Intl Inc, Gehl Track Loader, $53,227.00, First Bank & Trust-Madison, Motor graders Lease Pymt, $108,271.75, SD Dept of Transportation, Pavement Markings, $28,820.05, Lg Everist Inc, Crushed Quartzite, $20,125.49, **911 Comm:** Aflac, Cancer/Int Care Prem, $260.50, SD Retirement System, Dec 16 Collections, $1,129.39, SD Supp Retirement Plan, Dec 16 Collections, $55.00, Optilegra Inc, Jan 17 Upgrade Vision Premium, $54.60, Wellmark Bcbs of SD, Jan 17 Emp/Sgl Health Ins, $175.38, SD Retirement System, Dec 16 Collections, $1,068.30, Union Security Ins Company, Jan 17 Life Ins Prem, $39.75, Optilegra Inc, Jan 17 Vision Premium, $44.70, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $2,740.75, Language Line Services, Nov Service, $90.00, Wegener, Julie, Postage/Return Headsets, $10.25, Centurylink, Service, $782.69, Midcontinent Comm, Service, $21.46, Sioux Valley Energy, Service, $103.56, **EMA:** SD Retirement System, Dec 16 Collections, $190.48, SD Supp

Retirement Plan, Dec 16 Collections, $25.00, Optilegra Inc, Jan 17 Upgrade Vision Premium, $39.00, SD Retirement System, Dec 16 Collections, $164.50, Union Security Ins Company, Jan 17 Life Ins Prem, $6.76, Optilegra Inc, Jan 17 Vision Premium, $7.60, Wellmark Bcbs of SD, Jan 17 Health Ins Prem, $465.93, Sioux Valley Energy, Lk Sirens, $421.39, Lake County React, Dues/Radio Exp, $1,000.00, Lake County Treasurer, Postage, $4.45, Madison Ace Hardware, supplies, $15.47, Midcontinent Comm, Service, $10.74, Cole's Petroleum, Gas, $123.02, **24/7:** SD Retirement System, Dec 16 Collections, $79.03, Mobile Electronic Svc, supplies, $820.00, Grand Total: $333,557.59.

SUPPLEMENTAL BUDGET/RESOLUTION 2016-27:

As per advertisement a supplemental budget hearing was held to supplement the jail budget for prisoner meals for $20,000. Motion by Bohl, second by Wollmann, to approve the chairman sign Resolution 2016-27. Motion carried.

RESOLUTION 2016-27
SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2016 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 29th day of December 2016 at 9:10 a.m. in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

JAIL BUDGET—prisoner meals 10100X4292212 $20,000
GRAND TOTAL: $20,000

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

Dated this 29th day of December 2016.

APPROVED BY THE COUNTY COMMISSION:
/s/Roger Hageman
Chairman, Lake County Commission
ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 2016-28/CONTINGENCY:

Auditor Janke reviewed the department budgets that needed contingency transfers for 2016. Motion by Golden, second by Bohl, to approve the chairman sign Resolution 2016-28. Motion carried.

RESOLUTION #2016-28
TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2016 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets: Commissioners $3,100, Elections $2,300, Judicial $17,200, Treasurer $12,500, States Attorney $9,100, Sheriff $6,600, Jail $70,300, Coroner $7,200, Emergency Management $7,400, Search & Rescue $1,900, RD&BR Fund $600, Community Health Nurse $460, Dev Disabled $625, Mental Illness Board $10,450. Grand Total $149,735.

Voting aye: Bohl, Golden, Hageman, Johnson, and Wollmann
Voting nay: none
Dated this 29th day of December 2016.
LAKE COUNTY BOARD OF COMMISSIONERS

/s/Roger Hageman

Roger Hageman, Chairman
ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

ASSIGNMENT OF FUNDS:

Auditor Janke asked the board if they would want to assign the liquor tax reversion revenue for a public safety building project. This revenue is dedicated to expenses related to county law enforcement and is deposited in the general fund. The county received the first payment on O October 31st for $16,732.87. Motion by Golden, second by Johnson, to assign all the liquor tax reversion revenue for a public safety building project. Motion carried.

PERSONNEL:

Motion by Wollmann, second by Golden, to amend the last working day for Tim Stanga, Director of Equalization Clerk, to December 23, 2016. Motion carried.

Motion by Wollmann, second by Johnson, to accept with regrets the resignation of Nancy Trygstad, Deputy Treasurer, last working day January 6, 2017 and use vacation through January 13, 2017 and authorize the treasurer to begin the hiring process for the replacement. Motion carried.

Motion by Wollmann, second by Bohl, to accept with regrets the resignation of Kathy Miller, Deputy Treasurer, last working day January 6, 2017 and authorize the treasurer to begin the hiring process for the replacement. Motion carried.

Motion by Wollmann, second by Johnson, to accept with regrets the resignation of Ted Ellingson, Detention Officer, last working day January 4, 2017 and authorize the sheriff to begin the hiring process for replacement. Motion carried.

TERMS ENDING:

Commissioner Wollmann thanked Commissioners Bohl and Golden for their service to Lake County.

ADJOURNMENT:

Motion by Wollmann, second by Johnson, at 9:30 a.m. to adjourn the meeting until Tuesday, January 3, 2017 at 9 a.m. Motion carried.

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

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