LAKE COUNTY COMMISSION MINUTES
June 9, 2016

The Board of Lake County Commissioners met in regular session on June 9, 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, Scott Pedersen, and Kelli Wollmann. Chairman Pedersen called the meeting to order. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Bohl, second by Hageman, to approve the agenda of June 9, 2016. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Wollmann, to approve the minutes of May 17 and May 20, 2016. Motion carried.

COMMUNITY COMMENTS:

Jane Utecht, Madison Daily Leader, introduced Corey Korth, Madison Daily Leader intern. Joyce Dragseth thanked the board and the Hwy Dept. for the overlay project on the Norwegian Boulevard. Auditor Janke asked for a moment of silence for former Commissioner Bert Verhey who recently passed away.

PAYROLLS APPROVED:

Motion by Golden, second by Bohl, to approve the payroll of May 9-22, 2016 and May 23-June 5, 2016. Motion carried.

Payroll of May 9-22, 2016 COMMISSIONERS: $2,464.05; ELECTIONS: $28.13; AUDITORS OFC: $4,863.44; TREASURERS OFC: $4,996.51; STATES ATTORNEY OFC: $6,995.03; GOVT BLDGS: $4,349.60; DIR EQUALIZATION OFC: $5,798.41; REGISTER DEEDS OFC: $3,101.86; VSO: $216.48; SHERIFF OFC: $12,382.35; JAIL: $8,054.10; EMA: $1,522.08; 911 COMM CENTER: $7,458.22; ROAD & BRIDGE: $17,806.78; WELFARE: $243.75; CHN: $1,200.00; WIC: $416.00; EXTENSION: $1,434.41; ZONING; $2,070.66. GRAND TOTAL $85,401.86.

Payroll of May 23 – June 5, 2016 COMMISSIONERS: $4,361.61; ELECTIONS: $87.50; AUDITORS OFC: $5,337.83; TREASURERS OFC: $5,268.80; STATES ATTORNEY OFC: $7,391.82; GOVT BLDGS: $4,349.60; DIR EQUALIZATION OFC: $5,821.15; REGISTER DEEDS OFC: $3,576.25; VSO: $216.48; SHERIFF OFC: $12,363.08; JAIL: $9,762.77; EMA: $1,431.36; 911 COMM CENTER: $8,465.98; 24/7: $59.28; ROAD & BRIDGE: $18,499.68; WELFARE: $289.25; CHN: $1,200.00; WIC: $422.50; EXTENSION: $1,434.40; ZONING; $2,018.66. GRAND TOTAL $92,358.00.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a $200 credit came for Emergency Management for the Best Buy bill. The total due now is $4,226.56. Motion by Hageman, second by Wollmann, to approve the following accounts payable (3). Motion carried.

Accounts Payable 5-27-16 General Withholding: Dakotaland Fed Cr Union, withholdings, $247.00, Lake Co Treasurer, withholdings, $13,944.41, **Commissioner:** SD Public Assurance, Liability Ins Renewal, $517.42, Pitney Bowes, Postage Lease, $1.03, Midcontinent Comm, Service, $10.73, **Election:** SD Public Assurance, Liability Ins Renewal, $309.37, Pitney Bowes, Postage Lease, $14.05, **Judicial:** Pitney Bowes, Postage Lease, $18.29, **Auditor:** SD Public Assurance, Liability Ins Renewal, $755.81, Pitney Bowes, Postage Lease, $44.52, Midcontinent Comm, Service, $32.19, **Treasurer:** SD Public Assurance, Liability Ins Renewal, $750.89, Pitney Bowes, Postage Lease, $58.04, **St Atty:** SD Public Assurance, Liability Ins Renewal, $1,003.03, Zuercher Technologies, Contract Pymt, $5,185.00, Pitney Bowes, Postage Lease, $8.48, Midcontinent Comm, Service, $42.92, **Gvt Bldg:** SD Public Assurance, Liability Ins Renewal, $9,504.17, Northwestern Energy, Service, $10.00, Midcontinent Comm, Service, $10.74, **DOE:** SD Public Assurance, Liability Ins Renewal, $1,317.50, Pitney Bowes, Postage Lease, $52.47, Midcontinent Comm, Service, $42.92, **ROD:** SD Public Assurance, Liability Ins Renewal, $504.05, Pitney Bowes, Postage Lease, $15.90,

Midcontinent Comm, Service, $21.46, **VSO:** SD Public Assurance, Liability Ins Renewal, $44.02, Pitney Bowes, Postage Lease, $.53, Midcontinent Comm, Service, $10.74, **IT:** SD Public Assurance, Liability Ins Renewal, $179.04, **Sheriff:** SD Public Assurance, Liability Ins Renewal, $7,950.70, Pitney Bowes, Postage Lease, $19.08, **Jail:** SD Public Assurance, Liability Ins Renewal, $8,806.65, Northwestern Energy, Service, $247.16, Midcontinent Comm, Service, $150.22, Verizon Wireless, Service, $507.15, **SAR:** SD Public Assurance, Liability Ins Renewal, $1,910.07, Northwestern Energy, Service, $10.00, Midcontinent Comm, Service, $10.74, **Support of Poor:** SD Public Assurance, Liability Ins Renewal, $287.62, Pitney Bowes, Postage Lease, $.80, Midcontinent Comm, Service, $10.74, **CHN:** SD Public Assurance, Liability Ins Renewal, $223.26, Pitney Bowes, Postage Lease, $20.14, **WIC:** SD Public Assurance, Liability Ins Renewal, $59.92, **Recreation** SD Public Assurance, Liability Ins Renewal, $34.02, **Extension:** SD Public Assurance, Liability Ins Renewal, $1,802.65, Midcontinent Comm, Service, $10.74, Northwestern Energy, Service, $81.66, **Weed:** SD Public Assurance, Liability Ins Renewal, $765.36, Midcontinent Comm, Service, $10.74, **Zoning:** SD Public Assurance, Liability Ins Renewal, $418.69, Pitney Bowes, Postage Lease, $9.54, Midcontinent Comm, Service, $21.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, withholdings, $325.00, Lake Co Treasurer, withholdings, $4,668.47, SD Public Assurance, Liability Ins Renewal, $25,431.88, Northwestern Energy, Service, $75.30, Sioux Valley Energy, Hwy 34 St Lights, $140.80, Midcontinent Comm, Service, $21.46, **911 Comm:** Lake Co Treasurer, withholdings, $1,781.78, SD Public Assurance, Liability Ins Renewal, $2,382.34, Pitney Bowes, Postage Lease, $1.33, Centurylink, Service, $827.25, Midcontinent Comm, Service, $21.46, Sioux Valley Energy, Service, $74.66, **EMA:** Lake Co Treasurer, withholdings, $338.86, SD Public Assurance, Liability Ins Renewal, $1,554.66, Sioux Valley Energy, Lake Sirens, $459.96, Pitney Bowes, Postage Lease, $.80, Midcontinent Comm, Service, $10.74, **Adv Taxes:** Lake Co Treasurer, $585.41, **Flex Spending:** One Recipient, $160.00, Grand Total: $96,887.99

Accounts Payable 5-31-16 General Withholdings: Aflac, Cancer/Int Care Premium, $1,898.62, Optilegra Inc, June 16 Upgrade Vision Premium, $292.46, SD Retirement System, May 16 Collections, $7,202.66, SD Supp Retirement Plan, May 16 Collections, $1,945.00, Wellmark Bcbs of SD, June 16 Emp/Sp Health Ins Pre, $2,308.32, **Commissioner:** Assurant Employee Benefit, June 16 Life Ins Prem, $32.33, Optilegra Inc, June 16 Vision Premium, $35.76, Wellmark Bcbs of SD, June 16 Health Ins Prem, $474.39, **Election:** US Postal Service, Postage Refill, $340.00, **Judicial:** US Postal Service, Postage Refill, $1,500.00, **Auditor:** SD Retirement System, May 16 Collections, $353.18, Assurant Employee Benefit, June 16 Life Ins Prem, $23.85, Optilegra Inc, June 16 Vision Premium, $26.82, Wellmark Bcbs of SD, June 16 Health Ins Prem, $948.78, **Treasurer:** SD Retirement System, May 16 Collections, $618.09, Assurant Employee Benefit, June 16 Life Ins Prem, $19.61, Optilegra Inc, June 16 Vision Premium, $26.82, Wellmark Bcbs of SD, June 16 Health Ins Prem, $1,423.17, US Postal Service, Postage Refill, $900.00, **St Atty:** SD Retirement System, May 16 Collections, $861.13, Assurant Employee Benefit, June 16 Life Ins Prem, $23.85, Optilegra Inc, June 16 Vision Premium, $26.82, Wellmark Bcbs of SD, June 16 Health Ins Prem, $474.39, **Gvt Bldg:** SD Retirement System, May 16 Collections, $521.94, Assurant Employee Benefit, June 16 Life Ins Prem, $23.85, Optilegra Inc, June 16 Vision Premium, $17.88, Wellmark Bcbs of SD, June 16 Health Ins Prem, $948.78, **DOE:** SD Retirement System, May 16 Collections, $688.57, Assurant Employee Benefit, June 16 Life Ins Prem, $31.80, Optilegra Inc, June 16 Vision Premium, $35.76, Wellmark Bcbs of SD, June 16 Health Ins Prem, $1,897.56, **ROD:** SD Retirement System, May 16 Collections, $400.70, Assurant Employee Benefit, June 16 Life Ins Prem, $10.07, Optilegra Inc, June 16 Vision Premium, $17.88, US Postal Service, Postage Refill, $300.00, **VSO:** SD Retirement System, May 16 Collections, $25.98, Assurant Employee Benefit, June 16 Life Ins Prem, $1.19, Optilegra Inc, June 16 Vision Premium, $1.34, Wellmark Bcbs of SD, June 16 Health Ins Prem, $71.16, US Postal Service, Postage Refill, $20.65, **Sheriff:** SD Retirement System, May 16 Collections, $1,953.72, Assurant Employee Benefit, June 16 Life Ins Prem, $55.65, Optilegra Inc, June 16 Vision Premium, $53.64, Wellmark Bcbs of SD, June 16 Health Ins Prem, $2,846.34, US Postal Service, Postage Refill, $500.00, **Jail:** SD Retirement System, May 16 Collections, $1,015.39, Assurant Employee Benefit, June 16 Life Ins Prem, $30.07, Optilegra Inc, June 16 Vision Premium,

$44.70, Wellmark Bcbs of SD, June 16 Health Ins Prem, $2,371.95, **Coroner:** Assurant Employee Benefit, June 16 Life Ins Prem, $7.95, Optilegra Inc, June 16 Vision Premium, $8.94, Wellmark Bcbs of SD, June 16 Health Ins Prem, $474.39, **Support of Poor:** SD Retirement System, May 16 Collections, $30.23, Assurant Employee Benefit, June 16 Life Ins Prem, $1.99, Optilegra Inc, June 16 Vision Premium, $2.24, Wellmark Bcbs of SD, June 16 Health Ins Prem, $118.60, US Postal Service, Postage Refill, $20.00, **CHN:** SD Retirement System, May 16 Collections, $144.00, Assurant Employee Benefit, June 16 Life Ins Prem, $7.95, Optilegra Inc, June 16 Vision Premium, $8.94, Wellmark Bcbs of SD, June 16 Health Ins Prem, $474.39, **WIC:** SD Retirement System, May 16 Collections, $50.70, Assurant Employee Benefit, June 16 Life Ins Prem, $3.18, Optilegra Inc, June 16 Vision Premium, $3.57, Wellmark Bcbs of SD, June 16 Health Ins Prem, $189.75, **Extension:** SD Retirement System, May 16 Collections, $172.12, Assurant Employee Benefit, June 16 Life Ins Prem, $7.95, Optilegra Inc, June 16 Vision Premium, $8.94, Wellmark Bcbs of SD, June 16 Health Ins Prem, $474.39, **Zoning:** SD Retirement System, May 16 Collections, $246.71, Assurant Employee Benefit, June 16 Life Ins Prem, $10.73, Optilegra Inc, June 16 Vision Premium, $12.07, Wellmark Bcbs of SD, June 16 Health Ins Prem, $640.43, US Postal Service, Postage Refill, $300.00, **Hwy Rd-Br:** Aflac, Cancer/Int Care Premium, $358.52, Optilegra Inc, June 16 Upgrade Vision Premium, $108.84, SD Retirement System, May 16 Collections, $2,326.90, SD Supp Retirement Plan, May 16 Collections, $280.00, Wellmark Bcbs of SD, June 16 Emp/Ch Health Ins, $477.78, SD Retirement System, May 16 Collections, $2,233.78, Assurant Employee Benefit, June 16 Life Ins Prem, $80.97, Optilegra Inc, June 16 Vision Premium, $98.34, Wellmark Bcbs of SD, June 16 Health Ins Prem, $4,743.90, **911 Comm:** Aflac, Cancer/Int Care Premium, $260.50, Optilegra Inc, June 16 Upgrade Vision Premium, $54.60, SD Retirement System, May 16 Collections, $907.92, SD Supp Retirement Plan, May 16 Collections, $55.00, Wellmark Bcbs of SD, June 16 Emp/Sgl Health Ins, $38.98, SD Retirement System, May 16 Collections, $860.87, Assurant Employee Benefit, June 16 Life Ins Prem, $39.75, Optilegra Inc, June 16 Vision Premium, $44.70, Wellmark Bcbs of SD, June 16 Health Ins Prem, $2,371.95, **EMA:** Optilegra Inc, June 16 Upgrade Vision Premium, $39.00, SD Retirement System, May 16 Collections, $199.55, SD Supp Retirement Plan, May 16 Collections, $25.00, SD Retirement System, May 16 Collections, $173.57, Assurant Employee Benefit, June 16 Life Ins Prem, $6.76, Optilegra Inc, June 16 Vision Premium, $7.60, Wellmark Bcbs of SD, June 16 Health Ins Prem, $403.23, **Adv Taxes:** Lake Co Treasurer, $480.74, One Recipient, $155.49, Grand Total: $55,897.02

Accounts Payable 6-10-16 Judicial: WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Allgaier, Carol, $11.68, Anderson, Brian, $18.40, Anderson, Perry, $10.84, Baartman, Michael, $22.60, Benson, Darrell, $10.84, Bergheim, Deanna, $55.04, Cleaveland, Bobbie, $10.84, Collett, Eugene, $50.84, Dragseth, Mary, $50.84, Dudley, Tari, $66.80, Frisby-Griffin, Jackie, $10.84, Fritz, Belinda, $50.84, Hay, Monte, $15.04, Holland, Geraldine, $52.52, Lawyer, Sandra, $54.20, Lee, Judy, $50.84, Madison, Edward, $10.84, Nagel, Myron, $20.08, Olson, Joshua, $22.60, Olson, Kristin, $10.84, Orman, Ann, $10.84, Park, Janet, $66.80, Rober, Randy, $20.92, Schultz, Paul, $11.68, Shore, Sidney, $10.84, Smith, Tina, $10.84, Stangeland, Michael, $15.88, Stoddard, Betty, $50.84, Terwilliger, Larry, $21.76, Vandenhemel, Chad, $10.84, Vogel, Mary, $51.68, Westall, Matthew, $51.68, Wohlers, Traci, $10.84, Grand Total: $952.80

Accounts Payable 6-10-16 Commissioner: Central Business, supplies, $5.29, **Election:** Menches, Elizabeth, Assist Voting Homes, $25.00, Wiese, Marli, Assist Voting Homes, $25.00, Central Business, supplies, $25.47, **Judicial:** Gass, Jared, Crt Appt Atty, $460.49, Parent, Philip, Crt Appt Atty, $729.40, Deya Thorin Spanish, interpreter service, $581.00, Pizza Ranch, Jury Meals, $100.46, Sunshine Foods Inc, supplies-Jurors, $16.81, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Johnson, Rochelle, $54.20, Lueth, Steven, $53.36, Matte, David, $61.76, Meyer, George, $50.84, Mlsna, Duane, $55.04, Nighbert, Dale, $50.84, Sterling, Larry, $57.56, Thomson Reuters-West, law books, $662.00, **Auditor:** Marco Technologies, Copier Maint/Usage, $63.44, Janke, Roberta, Mileage/Pierre, $76.02, Ramkota Hotel-Pierre, Lodging, $189.98, **Treasurer:** Mastel, Bruce, Host Database/Updates, $40.00, Century Business Prod, Copier Maint, $40.00, Madison Instant Printing, supplies, $68.30, Office Peeps, supplies, $86.57, Janke, Roberta, Mileage/Pierre, $76.02, Ramkota

Hotel-Pierre, Lodging, $189.98, Bureau of Adm, Apr Bit Billing, $15.00, **St Atty:** Beck, Pat, Transcripts, $439.45, De Castro, Manuel, Transcripts, $88.40, Jencks, David, 5.50 Hrs-St Atty Fee, $517.00, Q-Set Inc, Transcripts, $350.00, Sanford Health Pathology, Expert Testimony, $654.00, A & B Business Solutions, Copier Maint/Usage, $57.56, Office Peeps, supplies, $236.70, De Castro, Manuel, Mileage/SF, $42.00, **Gvt Bldg:** Cole's Petroleum, Gas/Diesel, $130.52, Hillyard/Sioux Falls, supplies, $426.58, Porta Pros, Rental 4h Grds, $120.00, Madison Ace Hardware, supplies, $363.84, City of Madison, Utilities, $1,704.56, Shred-It USA, Service, $138.38, Bud's Clean Up Service, May Service, $177.29, **DOE:** Vanguard Appraisals, service, $2,785.00, Century Business Prod, Printer Repairs, $109.87, Central Business, supplies, $13.99, Madison Instant Printing, supplies, $22.40, Cole's Petroleum, Gas, $27.81, **ROD:** Marco Technologies, Copier Maint, $50.79, McLeods Office Supply, supplies, $95.56, Office Peeps, supplies, $43.30, Bureau of Adm, Apr Bit Billing, $5.00, **VSO:** Huntrods, Douglas, Tvl Exp, $94.27, **Sheriff:** Madison Community Hosp, Bl Alcohols, $1,445.00, Codington Co Search-Rescue, Mutual Aid, $178.03, Madison Ace Hardware, supplies, $38.51, Lanning, Grant, K9 Training, $137.31, EmbroidMe-Sioux Falls, uniforms, $51.99, Office Peeps, supplies, $225.79, Cole's Petroleum, Gas, $1,114.06, Madison Ace Hardware, supplies, $43.50, **Jail:** Madison Community Hosp, prisoner service, $203.78, Brookings Co Sheriff, female housing, $390.00, Minnehaha Co Treasurer, female housing, $2,768.10, EmbroidMe-Sioux Falls, uniforms, $103.98, City of Madison, Utilities, $1,439.71, **Coroner:** Weiland, Ted, coroner fees, $234.30, Sanford Health Service, Autopsy, $2,303.51, **SAR:** National Pen Co, supplies, $533.90, City of Madison, Utilities, $320.76, **CHN:** Marco Technologies, Copier Maint, $66.30, **M I Board:** Ericsson, Richard L, Mi hearing, $184.00, Lincoln County Treasurer, Mi Hearing, $181.00, Oftedal, Abby, Mi Hearing, $184.00, Yankton Co Sheriff, Mi Service, $25.00, Cody, Denise, Mi Hearing, $30.00, Lewno, Lucy, Mi Hearing, $368.42, Rehfuss, Cathy, Mi Hearing, $22.50, Swanda, Karen, Mi Hearing, $52.50, **Recreation:** Doug's Rentals, Install Dock, $150.00, **Extension:** Marco Inc, Copier Lease, $274.92, US Post Office, Postage Stamps, $218.20, City of Madison, Utilities, $362.20, Sunshine Foods, Supplies, $15.56, **Weed:** Tire Motive Service Cntr, Alignment, $55.95, Timmer Supply Company, supplies, $11.14, **Zoning:** Aldrich, Joseph, Sp Mtg/Mileage, $38.44, Anderson, Gene, Sp Mtg/Mileage, $43.48, Bickett, Donald, Sp Mtg/Mileage, $43.48, Johannsen, Craig, Sp Mtg/Mileage, $25.84, Century Business Prod, Copier Maint/Usage, $19.87, Central Business Supply, supplies, $11.55, Office Peeps, supplies, $233.93, **Hwy Rd-Br:** SD Public Assurance, Paver/Roller Liability Ins, $354.00, Avera Occupational, Cdl Drug Testing, $54.90, Klawonn, Brant, Cdl Reimb, $15.00, Madison Community Hosp, Dot Exam, $125.00, Craig's Welding, labor, $9,775.00, Aramark Uniform, Service, $121.56, Craig's Welding, service, $731.00, Dakota Fluid Power, supplies, $395.64, Farmers Ag Center, supplies, $34.22, Resykle, Iron, $254.15, Sheehan Mack Sales, supplies, $55.95, Grainger, supplies, $55.80, Krug Products, Hose Assy, $42.90, Madison Ace Hardware, supplies, $49.51, Timmer Supply, supplies, $13.92, Central Business, supplies, $5.20, Office Peeps, supplies, $94.99, Myrl & Roy's Paving, Hot Mix, $11,157.00, Cole's Petroleum, Gas/Diesel, $4,349.97, Flint Hills Resources, Road Oil, $10,165.48, City of Madison, Utilities, $620.16, MidAmerican Energy, Util/Ramona, $10.66, Lyle Signs, signs, $953.82, **911 Comm:** Language Line Services, Apr Service, $90.03, Racom Corporation, Maint Contract, $1,500.00, Creative Prod Source, supplies, $366.24, Office Peeps, supplies, $243.12, Itc, Service, $115.55, Triotel Communication, Service, $171.53, **EMA:** DSU, Rent, $50.00, Huntrods, Douglas, Tvl Exp, $74.23, Tri-State Ema, Dues, $10.00, Cole's Petroleum, Gas, $92.11, Best Buy Business, TV/accessories, $4,226.56, **Bldg:** Kolorworks Inc, supplies, $35.52, All Around Line Striping, service, $3,977.50, Cecil Plumbing & Heating, service, $197.57, Midwest Glass, Security Glass, $4,804.00, Madison Ace Hardware, supplies, $49.99, **24/7:** Corrisoft Llc, Gps Bracelets, $1,032.00, Pharmchem Inc, supplies, $243.20, **M & P Fund:** Microfilm Imaging Sys, Service Agreement, $108.00, **Flex Spending:** One Recipient, $142.97, One Recipient, $32.00, Grand Total: $83,702.56

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.7380 and #2 diesel fuel 1.4440 and Stern Oil ethanol 1.7560 and #2 diesel fuel 1.4753. Motion by Wollmann, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

ABATEMENT 2016-98:

The City of Madison approved abatement 2016-98 for the U.S. Post Office for tax years payable 2014-2016. The post office property is exempt from the special maintenance fee. Motion by Wollmann, second by Hageman, to approve abatement 2016-98 for $325. Motion carried.

WIC CONTRACT:

The board reviewed the 2016-2017 WIC contract. The contract amount is $9,115 down from $9,669. The participant numbers are down. Motion by Golden, second by Hageman, to approve the chairman sign the contract. Motion carried.

MINNEHAHA COUNTY JDC:

The board reviewed the Minnehaha County juvenile detention center agreement for June 1, 2016 to December 31, 2016. The charge is $200 per day for beds for secure detention and non-secure detention at the Regional Juvenile Detention Center. The rate not to exceed $185.52 per day for beds for non-secure detention at Lutheran Social Services, SD. Also on July 1st there will be a one-time cost of $1,001.84 for the county's share of start-up costs for shelter care. Motion by Bohl, second by Wollmann, to approve the chairman sign the agreement. Motion carried.

RESOLUTION 2016-10:

Auditor Janke told the board the $25,000 Sheriff Walburg approved for a transfer from 24/7 Fund to General Fund must be done as a direct expenditure from the 24/7 Fund budget. The salary/fica/retirement for Deputy Rowe working 24/7 hours will be taken from the 24/7 Fund budget. Motion by Hageman, second by Wollmann, to approve the chairman sign Resolution 2016-10. Motion carried.

RESOLUTION #2016-10
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 9th day of June 2016 at 8:05 a.m. in the Commission Meeting Room, pursuant to due notice;

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

24/7 FUND	salaries	24800X4110212	$21,620
	fica	24800X4120212	1,652
	retirement	24800X4130212	1,728
		Grand Total	$25,000

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

Dated this 9th day of June 2016.

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

BORING APPLICATIONS:

Dave Fedeler, Hwy Supt., met with the board to discuss two occupancy for underground construction on county roads right-of-way applications. Randy & Theresa Schaefer to bore under CR#41 for rural water installation. Section 16 to Section 15-106N-53W, 235th ST & 451st Ave. Motion by Golden, second by Bohl, to approve the chairman sign the Schaefer application. Motion carried. Craig & Amanda Bowman to bore under CR#44 for rural water installation. Lakeview Twp 45736 237th St/SD Hwy 19. Motion by Bohl, second by Hageman, to approve the chairman sign the Bowman application. Motion carried.

ZONING/FEISTNER PLAT:

Debra Reinicke, Zoning Officer, presented the following plat to the board. Commissioner Golden recuses himself from this plat.

Feistner's 2nd Addition in the E1/2NE1/4NE1/4 of Section 6, Township 105 north, range 53 west of the 5th p.m. in Lake County, SD (a replat of Feistner's Addition). Motion by Bohl, second by Wollmann, to approve the plat. Motion carried.

COMPOSITION OF PLANNING BOARD:

Reinicke told the board she wants to make Doug Jerlow a permanent member and add Dale Thompson to the planning board. Motion by Bohl, second by Wollmann, to approve Doug Jerlow a permanent member of the planning board. Motion carried. Motion by Hageman, second by Golden, to approve the addition of Dale Thompson to the planning board. Motion carried.

ALTERNATES/BOARD OF ADJUSTMENT:

Reinicke told the board she would like to recommend Craig Johannsen and Doug Jerlow as alternates to the board of adjustment. This is needed if any two commissioners are absent from a commission meeting with board of adjustment items on the agenda. Motion by Golden, second by Wollmann, to approve Craig Johannsen and Doug Jerlow as alternates to the board of adjustment. Motion carried.

FIRST DST/ORDINANCE REVIEW:

Shelli Gust, States Attorney Paralegal, told the board that a formal review of the zoning ordinances hasn't been done since 2006. First District will provide this service for no additional charge and can start this project in September. Motion by Bohl, second by Wollmann, to approve First District reviewing the zoning ordinances. Motion carried.

COUNTY RD/BR LEVY:

Auditor Janke told the board the deadline for the County road and bridge levy is July 15th. The county can levy up to 90 cents per thousand. She will have a review of the MV fees and wheel tax at the next meeting.

LIQUOR TAX REVERSION:

Auditor Janke told the board the estimate for Lake County for the liquor tax reversion is $52,893.78 for one year. This money is to be deposited in the general fund. She told the board they could assign this money to build for a future project.

HEALTH INS RENEWAL:

Brad Peterson, Fiedler Insurance, met with the board to discuss the health insurance renewal for July 1, 2016-June 30, 2017 with the board. The $2,000 deductible plan the county currently offers to employees went up 38% $474.39 to $565.10. Peterson told the group the county could offer 3 plans but there has to be at least 10% of the employees on each plan. Some department heads and employees were present for this discussion. Items discussed included: cap on county contribution, health insurance increase and 2017 raises, not all employees are covered under Lake County

insurance, incentive to opt-out, and negative effects on the group. Motion by Golden, second by Bohl, to offer two health insurance plans 1SD/1UB $2,000 deductible single premium of $655.51 and 1UD/1WB $3,000 deductible of $565.10 with the county paying $565.10 per employee per month. Motion carried.

VISION AND LIFE INSURANCE/RENEWAL:

Paula Barrick, Deputy Auditor, told the board the renewal rate for vision and life insurance stayed the same. The rates are $8.94 per employee per month for Optilegra Silver 130 vision insurance and $7.95 per employee per month for Assurant life insurance ($15,000 plan). Motion by Hageman, second by Wollmann, to approve renewal with Optilegra for vision and Assurant for life insurance effective July 1, 2016. Motion carried.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, met with the board to discuss four indigents.

INDIGENT 16-15: Motion by Golden, second by Bohl, to deny medical assistance to Indigent 16-15 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-16: Motion by Bohl, second by Wollmann, to deny medical assistance to Indigent 16-16 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-18: Motion by Wollmann, second by Hageman, to deny medical assistance to Indigent 16-18 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

INDIGENT 16-19: Motion by Hageman, second by Golden, to deny medical assistance to Indigent 16-19 based on unable to determine medical indigency as defined by SDCL 28-13-1.3. Motion carried.

PERSONNEL/SHERIFF DEPT:

Tim Walburg, Sheriff, met with the board to discuss a temporary employee in the jail. Motion by Hageman, second by Golden to approve Anthony Garcia, temporary detention officer no benefits, at $14 per hour effective June 13, 2016. Motion carried.

GRANT/CHANGE IN MATCH:

Walburg told the board the grant for the speed board will only receive grant funding of $3,500 which is approximately 50% of the cost. He plans to proceed with the grant.

ZUERCHER/SB70/JAIL POPULATION:

Walburg told the board they are live with the Zuercher program. This program will improve efficiency and they are building a database for the sheriff's office financial reports. He told the board that SB70 created a credit collection agency, one in state and one out of state, for collecting court costs. Some prisoners will no longer have to set out their court costs in jail. Walburg feels this will come back to his department eventually for collection. Walburg told the board he currently has 5 female prisoners housed in other counties and 19 prisoners in the county jail.

EAGLE SCOUT PROJECT:

Bailey Mennis met with the board to discuss putting in two pitching areas at the Field of Dreams in order to complete the requirements for Eagle Scout. He told the board this would be a safe place for pitchers to warm up and better safety for others attending the games. There will be two areas behind the outfield fence. The materials will be donated and he will manage the project. Shane Fry, Bldgs & Grounds Supt., was present and had no objections to the project. Motion by Bohl, second by Wollmann, to approve the Bailey Mennis' project, warm up area for pitchers at the Field of Dreams, with Bldgs and Grounds Supt. having final approval. Motion carried.

BLDGS & GROUNDS:

Shane Fry, Bldgs & Grounds, met with the board to discuss the north entry railing to the courthouse which was recently damaged. This project is removal and replacement east to west sidewalk and railing on north side of courthouse. Fry received two quotes for the project. The quote of Amert Construction is $4,088 and Nick Kearin is $2,800. Motion by Golden, second by Bohl, to approve this project but not to exceed $4,500. Motion carried.

2017 BUDGET REQUESTS:

Jim Iverson met with the board to discuss the request of $12,250 for East Dakota Transit.
Sue Larson, Cindy Mallory, and Ryan Burdge were present to discuss the request of Smith-Zimmermann Heritage Museum and Lake County Historical Society of $3,000. Kimberly McCoy, ICAP Fiscal Director, met with the board to discuss their request of $12,595 for the community service worker. Melissa Hofer, Community Counseling Chief Financial Officer, met with the board to request $16,740 for 2017. Vicki Kommes, ECCO Executive Director, met with the board to request $2,500 for 2017. The auditor received the 2017 request of the Animal Damage Control Fund of $2,631.26 from the SD Game, Fish and Parks. The board reviewed the request of First District for $19,077.37 for 2017. Tammy Miller, CEO Madison Regional Health System, met with the board to discuss the request of $25,000 for the Madison Regional Health System ambulance.

2016 PRIMARY ELECTION:

The commissioners conducted the canvass of the Primary Election held on June 7, 2016. No changes were made and the commissioners signed the official canvass report.

EXECUTIVE SESSION:

Motion by Golden, second by Bohl, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Golden, second by Bohl, to return to the regular session. Motion carried. Chairman Pedersen announced that one personnel matter was discussed in executive session.

TRAVEL REQUEST:

Shannon Hoffman to attend 9-1-1 Basic and Powerphone EMD on June 6-22, 2016 at Pierre.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 11:13 a.m. adjourned the meeting until June 21, 2016 at 8 a.m.

/s/Roberta Janke	/s/Scott Pedersen
ROBERTA JANKE	SCOTT PEDERSEN
Lake County Auditor	Chairman, Lake County Commission

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