

LAKE COUNTY COMMISSION MINUTES
August 17, 2010

The Board of Lake County Commissioners met in Regular Session on August 17, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of August 17, 2010. Motion carried.

MINUTES APPROVED:

Motion Giles, second Pedersen approves minutes of August 3, 2010. Motion carried.

INFO TECH:

Joshua VanDyke and Darin Namken Infotech Solutions, LLC updated the Commission on the change over project for IT support & equipment installed to date.

EXECUTIVE SESSION:

Motion Giles, second Bohl enter into Executive Session 9:20 a.m. for personnel matters with Don Thomson EMA-Veterans and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Bohl return to Regular Session 10:14 a.m. Motion carried.

UNION NEGOTIATOR:

Motion Giles, second Hageman hire Terry Satterlee as consultant to assist with Union negotiations at \$50 per hour & .50 per mile. Does not charge for travel time. Motion carried.

EXECUTIVE SESSION:

Motion Pedersen, second Bohl enter into Executive Session 10:50 a.m. for pending litigation and proposed contractual matters with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Hageman, second Bohl return to Regular Session 11:03 a.m. Motion carried.

REJECT OFFER:

Motion Pedersen, second Hageman reject Atty Robert Nelson's offer to settle pending Indigent cases #06-15, #07-23, #05-30 & #06-3 for a total of \$13,238.29. Motion carried.

NO FIREARMS:

Motion Bohl, second Hageman firearms are not allowed in the public access grounds on Lake Madison or any kind of hunting. Motion carried.

ZONING ORDINANCE UPDATES:

Todd Kays Executive Director 1st District Planning & Zoning discussed the proposed updates to the Lake County Zoning Ordinance. Present was Deb Reinicke Zoning-Drainage, Shelli Gust State's Atty Assistant. No decisions were made at this time. Plan to have a joint Commissioner meeting & Planning-Zoning Brd for the 1st & 2nd hearings in the middle of October 2010.

BOARD OF ADJUSTMENT:

Motion Bohl, second Hageman convene as a Board of Adjustment. Motion carried.

PLATS:

Tract A of Martens Addition: Motion Giles, second Bohl approves Tract A of Martens Addition NW ¼ Sec 27 LeRoy Twp. Motion carried.

Bay View 21st Addition: Motion Pedersen, second Bohl approves Lot 1 of Bay View 21st Addition Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried. Motion Hageman, second Pedersen return to Regular Session. Motion carried.

ACCOUNTS PAYABLE:

Motion Bohl, second Hageman approves the following accounts payable. Motion carried.

COMMISSIONERS: Knology, service, \$5.05, Madison Daily Leader, minutes/notices, \$517.06, Pitney Bowes, lease billing, \$2.11, Porta Pros Inc., lake access/portable toilet rental, \$180.00, Pro-Build, supplies/lake access, \$2.94, **ELECTIONS:** Pitney Bowes, lease billing, \$30.07, Software Services Inc., July services, \$460.00, **JUDICIAL:** Chris S Giles, crt apt counsel, \$861.00, Lutheran Social Services, interpreter service, \$102.60, Philip Parent, Aug public defender contract, \$4,458.33, Pitney Bowes, lease billing, \$21.52, SDACC Clerp, claim statement, \$562.30, West Payment Center, July online service, \$547.91/books, \$319.50, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$3.92, Central Business, supplies, \$73.36, Knology, service, \$15.15, Madison Daily Leader, vouchers, \$218.11, Pitney Bowes, lease billing, \$57.32, Qwest, phone service, \$43.50, Software Services Inc., July services, \$280.00, **TREASURER:** Bureau of ADM., long distance calls, \$17.95, Central Business, copier maintenance, \$30.89, Pitney Bowes, lease billing, \$113.20, Qwest, phone service, \$30.96, Southwest Office Solutions, toner, \$99.48, Software Services Inc., July services, \$720.00, **DATA PROCESSING:** Software Services Inc., July services, \$740.00, **STATES ATTY:** Bureau of ADM., long distance calls, \$8.40, Knology, service, \$25.27, Pitney Bowes, lease billing, \$19.55, Qwest, phone service, \$43.44, Verizon Wireless, service, \$24.67, **GOVT BLDGS:** Bud's Clean Up Service, services, \$137.72, Bureau of ADM., long distance calls, \$1.75, Campbell Supply, supplies, \$108.89, Chemco Inc., supplies, \$99.95, City of Madison, Field of Dreams util, \$80.79, Home Service Water Conditioning, salt, \$27.28, Knology, service, \$5.06, Madison RadioShack, cable, \$75.98, Porta Pros Inc., 4H grounds portable toilet rental, \$180.00, Northwestern Energy, util, \$13.13, Pro-Build, supplies, \$242.21, Qwest, phone service, \$31.06, Shred-it, services, \$64.20, Pulford's Auto Parts, supplies/parts, \$54.22, tractor repairs \$11.44, Superior Lamp Inc., bulbs, \$1,125.57, Verizon Wireless, service, \$31.20, Zep, supplies, \$61.48, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$6.79, Knology, service, \$15.18, Madison RadioShack, copier drum, \$175.99, Marshall & Swift, handbook, \$224.55, Pitney Bowes, lease billing, \$53.16, Qwest, phone service, \$30.96, Software Services Inc., July services, \$680.00, Verizon Wireless, service, \$24.67, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$3.84, Knology, service, \$10.12, Pitney Bowes, lease billing, \$18.83, Qwest, phone service, \$18.48, Southwest Office Solutions, toner, \$143.99, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.62, Pitney Bowes, lease billing, \$1.50, Qwest, phone service, \$11.67, **SHERIFF:** Madison Community Hospital, blood alcohols, \$558.00, Pamida, blades, \$18.98, Prostrollo Auto Mall, repairs, \$169.08, Southwest Office Solutions, supplies, \$109.99, **JAIL:** Brookings County Sheriff, female housing, \$195.00, Bureau of ADM., long distance/fax calls, \$49.16, Davison County Sheriff's office, female housing, \$5,525.00, Knology, service, \$45.54, Lewis, filter, \$12.99, MedTox, supplies, \$83.95, Midcontinent Communications, service, \$47.50, Minnehaha Co Treasurer, prisoner housing, \$297.40, Northwestern Energy, util, \$47.63, Pamida, cups, \$9.95, Qwest, phone service, \$67.67, Sunshine, prisoner meals, \$2,968.00, Verizon Wireless, service, \$170.02, **SEARCH & RESCUE:** City of Madison, utilities, \$89.03, Classic Corner, fuel, \$30.00, Northwestern Energy, util, \$15.06, Pitney Bowes, lease billing, \$.18, Prostrollo Auto Mall, engine replacement, \$10,645.43, Qwest, phone service, \$12.48, **COUNTY WELFARE:** Bureau of Adm., long distance calls, \$.16, Knology, service, \$5.06, Pitney Bowes, lease billing, \$2.79, Qwest, phone service, \$18.58, Verizon Wireless, service, \$24.67, **COMMUNITY HEALTH NURSE:** Pitney Bowes, lease billing, \$24.52, **CARE OF AGED:** ICAP, Aug community service worker hours, \$625.00,

MENTAL ILLNESS BOARD: Denise Cody, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$137.64, Richard Ericsson, MI hearing, \$82.00, Lincoln County Treasurer, MI services, \$192.50, Cathy Rehffuss, MI hearing, \$15.00, Yankton County Sheriff, MI services, \$25.00, Yankton County Treasurer, MI hearing, \$103.75, **EXTENSION:** Best Business Products, copies, \$449.32, Best Business Products copier lease, \$113.00, Bud's Clean Up Service, May-July services, \$111.84, Bureau of ADM., long distance/fax calls, \$25.95, City of Madison, utilities, \$362.65, Becky Jensen, supplies, \$143.68, Knology, service, \$5.06, Madison Ace Hardware, supplies, \$15.37, Northwestern Energy, util, \$9.00, Pamida, supplies, \$22.23, Power Promotions, rosettes, \$733.22, Sunshine, supplies, \$52.29, Qwest, phone service, \$55.44, **WEED:** Bureau of ADM., long distance calls, \$1.21, Knology, service, \$5.06, Verizon Wireless, service, \$27.51, **ZONING:** Joseph Aldrich, mtg/mileage, \$36.84, Gene Anderson, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$9.56, Central Business, supplies, \$34.99, Craig Johannsen, mtg/mileage, \$37.58, Knology, service, \$5.06, Pitney Bowes, lease billing, \$11.46, Qwest, phone service, \$18.48, Southwest office Solutions, supplies, \$165.45, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$45.10, Boyer Trucks Sx Falls, parts, \$156.72, Campbell Supply, parts/supplies, \$107.39, CarQuest Auto Parts, part/oil, \$38.36, Central Business Supply, supplies, \$9.93, City of Madison, util, \$343.14, Cole's Petroleum Inc., oil/solvent, \$1,309.00, F&M Coop, tire expense, \$90.99, Flint Hills Resources LP, road oil, \$32,535.84, MC70 road oil \$34,266.77, Johnson Bros Excavation Inc., culvert work , \$2,374.98, Knology, service, \$5.06, Lake County Intl Inc., parts, \$59.40, Michael Johnson Construction, rock, \$2,204.94, Pulford's Auto Parts Inc., parts/supplies, \$840.21, Qwest, phone service, \$43.44, Sturdevant's Auto Parts, parts/supplies, \$162.31, Titan Machinery, parts, \$186.06, Verizon Wireless, service, \$77.08, Xcel Energy, util/Ramona, \$9.77, **911 COMM CENTER:** BullBerry Systems Inc., mapping maintenance contract, \$1,350.00, Bureau of ADM., long distance calls, \$4.06, CPR Associates, CPR/AED certification, \$78.00, ITC, Aug services, \$115.55, Knology, service, \$5.06, Mid-American Specialties Inc., frisbees, \$445.81, Midcontinent Communications, service, \$47.50, Pitney Bowes, lease billing, \$.61, Qwest, phone service, \$1,226.13, Triotel Comm Inc., Aug services, \$175.53, Verizon Wireless, service, \$24.66, **EMA:** Bureau of ADM., long distance calls, \$.67, Knology, service, \$10.12, Pitney Bowes, lease billing, \$1.18, Qwest, phone service, \$37.87, Verizon Wireless, service, \$24.66, **LAW LIBRARY:** American Judicature Society, judge dues, \$75.00, **SAR DONATIONS:** Dive Rescue Intl., radio bags (4), \$180.60, Madison Daily Leader, pancake feed advertising, \$276.00, **FIRE DEPT TRUST:** Madison Fire Dept, \$25,294.89, Chester Fire Dept, \$2,429.55, Ramona Fire Dept, \$1,171.69, Nunda Fire Dept, \$2,033.25, Wentworth Fire Dept, \$2,963.70, Oldham Fire Dept, \$568.62, **FLEXIBLE SPENDING:** One recipient \$275.50. **GRAND TOTAL: \$153,023.78.**

PAYROLL APPROVED:

Motion Hageman, second Pedersen approves the following payroll 7-26-2010 to 8-8-2010.
Motion carried.

COMMISSIONERS: \$3,563.59; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,685.89; STATES ATTY OFC: \$5,309.87; GOVT BLDGS: \$3,714.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,355.26; JAIL: \$4,782.30; EMA: \$1,385.84; 911 COMM CENTER: \$6,378.40; ROAD & BRIDGE: \$17,898.95; CHN: \$1,418.97; WIC: \$189.12; EXTENSION: \$1,119.82; ZONING: \$1,156.20. GRAND TOTAL \$70,597.99.

ONE DAY MALT BEVERAGE:

Motion Giles, second Hageman approves One Day Malt Beverage license \$50.00 Karjala wedding dance August 28, 2010 Camp Lakodia. Motion carried.

WEB TAX HOSTING:

Motion Giles, second Bohl accept a new Web Tax Inquiry program from Software Services Patti Guthrie \$400 setup fee, Bruce Mastel \$25 monthly fee for hosting which includes refreshing the date 3 times a month and any additional refreshes \$2.50. Motion carried.

OFF SITE BACK UP:

Motion Giles, second Bohl allow Info Tech to install 1 external hard drive \$99. Motion carried.

MTGS ATTENDED:

Giles East Dakota transit.
Pedersen Lake Madison Assoc annual mtg.

TRAVEL REQUESTS:

Don Thomson SDEMA conference Sept 13-16, 2010 Hot Springs, SD, CVSO conference Aug 30-Sept 1, 2010 Pierre, SD, Ken Meyer Prosecutor training Sept 16-17, 2010 Pierre, SD & Continuing Legal Education/Wind Energy October 22, 2010 Brookings, SD.

2011 BUDGET:

Motion Bohl, second Hageman cut Prairie Village out completely -\$1,000. Opposed: Giles & Pedersen; 3-2 vote. Motion carried.

REPORTS:

July 2010: Bldg permits \$3,008, plat review fees \$100, application fees \$150, drainage fees \$265. Total \$3,523; mar lic \$110, Dom Abuse \$330. cert mar \$750, ROD fees \$3,512 & transfer fees \$2,071. Total \$6,773; Sheriff fees \$2,877.84, work release \$3,450, PBT-Breath \$1,178, PBT Scram hookup \$120, pistol permits \$51, accident report copies \$12, fingerprint cards \$90, out of county inmate housing \$65.05. Total \$7,843.89. Prisoners housed 67 & days served 394.

AUDITOR'S ACCOUNT WITH TREASURER	INVESTMENT	INTEREST	MATURITY
July	AMOUNT		DATE
Total balance of checking of First Bank & Trust	\$26,846.98	.05%	
Cash items	\$1,299.10		
Silver	\$72.92		
Currency	\$2,831.00		
Amt of checks in Treas possession	\$23,160.63		
First Bank & Trust Passbook Acct #905-022-7	\$2,775,000.00	1.01%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8349	\$100,000.00	2.00%	8/8/2010
American State Bank Cert of deposit #8383	\$95,000.00	1.76%	1/22/2011
American State Bank Cert of deposit #8397	\$100,000.00	1.75%	3/28/2011
American State Bank Cert of deposit #8420	\$100,000.00	1.60%	5/27/2011
American State Bank Cert of deposit #8385	\$100,000.00	1.75%	2/4/2011
American State Bank Cert of deposit #8422	\$100,000.00	1.60%	6/23/2011
First Bank & Trust Cert of deposit #6270102334	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102342	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102350	\$99,000.00	1.41%	11/25/2010
First Bank & Trust Cert of deposit #6270102369	\$99,000.00	1.41%	11/25/2010
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$3,915,210.63		

ADJOURN:

There being no further business Chairman Verhey at 12:30 p.m. declared the meeting adjourned until September 7, 2010 at 9 a.m.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT
LAKE COUNTY AUDITOR

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