

**LAKE COUNTY COMMISSION MINUTES**  
**August 3, 2010**

The Board of Lake County Commissioners met in Regular Session on August 3, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles arrived at 10:30, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Hageman, second Bohl approves agenda of August 3, 2010. Motion carried.

**MINUTES APPROVED:**

Motion Pedersen, second Hageman approves minutes of July 20, 2010. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Jim Fitzgerald, mower repair, \$25.99, Chris Giles, mileage, \$39.22, Roger Hageman, mileage, \$24.79, Debra Reinicke, mileage/Solid Waste mtg., \$30.71,

**ELECTIONS:** American Made Election Equipment, supplies, \$267.00,

**JUDICIAL:** Kim Callies, transcripts, \$435.20, Volunteers of America-Dakotas, psychiatric exam, \$225.00, **WITNESS/APPEARANCE/JUROR FEES/MILEAGE:** Sonya Bjernebo \$20.74, Gladys Fallon \$30.36, John Fallon \$20.00, Ron Dahl \$42.20, Marilyn Foote \$20.00, **AUDITOR:**

Best Business Products, copier maintenance/usage, \$27.36, Bureau of ADM., June BIT billing, \$5.00, Southwest Office Solutions, copy paper, \$30.32, Universal Services, ribbons, \$115.00,

**TREASURER:** Bureau of ADM., June BIT billing, \$15.00, Madison Daily Leader, tax deed notices, \$73.93, Southwest Office Solutions, copy paper, \$30.32, **STATES ATTY:** A&B

Business Inc., prints, \$16.29, **GOVT BLDGS:** Chemco, supplies, \$270.73, City of Madison, util, \$1,510.71, Hillyard, supplies, \$318.77, Kolorworks, supplies, \$24.86, Madison Ace

Hardware, trimmer/supplies, \$321.20, **EQUALIZATION:** Southwest Office Solutions, copy paper, \$22.74, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$26.18,

Bureau of ADM., June BIT billing, \$5.00, Southwest Office Solutions, copy paper, \$30.32,

**SHERIFF:** Century Business Products Inc., cable, \$25.00, Fed-Ex, postage, \$14.84, Prostrullo Motor Co., car repairs, \$95.34, Matthew Schlueter, gas/Pierre, \$20.00, **JAIL:** Bob Barker Co

Inc., supplies, \$285.41, Brookings Co Sheriff's ofc., female housing(5), \$845.00, Brown's Cleaning, July laundry, \$500.00, City of Madison, util, \$834.26, Dakota Drug, prescription, \$16.89, Davison Co Sheriff's ofc., female housing(2), \$1,625.00, **CORONER:** Bernard

Schmanski, fees, \$128.47, **COUNTY WELFARE:** Southwest Office Solutions, copy paper, \$3.03, **COMMUNITY HEALTH NURSE:** Madison Instant Printing, supplies, \$14.29,

**MENTAL HEALTH CENTER:** Community Counseling, 1st & 2nd qtr allotments, \$4,185.00, **MENTAL ILLNESS BOARD:** McCook County Treasurer, MI services, \$188.60, Slowey

Court Reporting Service, MI hearings(5), \$110.00, **EXTENSION:** Southwest Office Solutions, copy paper, \$121.28, **WEED:** Madison RadioShack, ribbons, \$75.98, **ZONING:** Southwest

Office Solutions, copy paper, \$4.55, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$90.20, Bowes Construction, grind R51, \$79,437.54, Butler Machinery Co., parts/labor, \$785.52,

Central Farmers Coop, tire expense, \$118.22, Gary's Lock & Key, lock, \$510.00, Craig's Welding, repair, \$125.00, Flint Hills Resources, road oil, \$52,126.59, Graham Tire, tire exp., \$637.96, Madison Ace Hardware, supplies, \$16.47, MidAmerican Energy, utilities, \$11.86,

Sheehan Mack Sales & Equipment, part, \$194.76, Southwest Office Solutions, copy paper,

\$30.32, Stan Houston Equip Co Inc., paint, \$68.46, **911 COMM CENTER:** Bureau of Info & Tele., teletype service, \$2,250.00, **EMA:** Southwest Office Solutions, copy paper, \$30.32, **SAR DONATIONS:** F&M Coop, LP gas, \$43.06, Second Street Diner, spray (3), \$24.00, Sunshine, pancake feed supplies, \$726.14, **LEPC:** Donald Thomson, mtg expense, \$60.66, **FLEXIBLE SPENDING:** One recipient \$186.91. **GRAND TOTAL: \$150,591.87.**

**PAYROLL APPROVED:**

Motion Pedersen, second Hageman approves the following payroll 7-12-10 to 7-25-10. Motion carried.

COMMISSIONERS: \$1,997.75; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,725.64; STATES ATTY OFC: \$4,918.40; GOVT BLDGS: \$3,714.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,573.69 JAIL: \$4,781.12; EMA: \$1,385.84; 911 COMM CENTER: \$6,699.46; ROAD & BRIDGE: \$17,432.69; CHN: \$1,910.88; WIC: \$413.70; EXTENSION: \$1,073.80; ZONING: \$1,170.65. GRAND TOTAL \$69,437.39.

**MTGS ATTENDED:**

Hageman 1<sup>st</sup> District; Bohl Library; Pedersen Water Quality.

**JOB DESCRIPTION:**

Motion Bohl, second Hageman approves the job description for a new position of Environmental Officer. Motion carried.

**ROAD DISTRICT:**

Motion Pedersen, second Bohl approves Lakes Community Road District application for organization and set the election on August 31, 2010 6 pm – 8 pm at the Lakes Community Lodge. Motion carried.

**ADVERTISE DISPATCHERS:**

Motion Bohl, second Hageman approves Julie Wegener 911 Dispatch to advertise 2 part-time dispatchers. Motion carried.

**BOARD OF ADJUSTMENT:**

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

**SCHOLL CONDITIONAL USE PERMIT:**

Charles Scholl was present to discuss the 2010 deadlines for his proposed Conditional Use Permit. Present was Ken Meyer State's Atty and Shelli Gust legal assistant. Motion Bohl, deny extension request based on the fact that Charles Scholl has not signed the Conditional Use agreement, second Hageman. Roll call vote: Bohl yes, Hageman yes, Pedersen yes & Verhey yes. Giles absent. Motion carried. Motion Pedersen, second Bohl return to Regular Session. Motion carried.

**LENDING AGENCY:**

Motion Pedersen, second Bohl upon the request of Treasurer Linda Fischer add Interlakes Federal Credit Union to the list of County's Lending Agencies. Motion carried.

**DRAINAGE BRD:**

Motion Bohl, second Hageman enter into a Drainage Board. Motion carried.

**REYNOLDS SLOUGH:**

Scott Leighton Herman Twp Official, Chuck Lebeda NRCS, Arden Petersen & Steve Vander Beeck Game Fish & Parks & John Ebsen, Herman Twp landowner discussed the Reynolds slough located in E ½ NE ¼ Sec 29 Herman Twp. No signed maintenance agreement has yet been signed by Wayne Reynolds. Questions of costs to clean out the ditch, installation of an 18" or 24" culvert, drop riser, who is going to monitor the water flow and liability issues. Motion

Hageman, second Bohl to table until August 17, 2010 @ 10:00 am. Motion carried. Motion Bohl, second Hageman return to Regular Session. Motion carried.

**2011 BUDGET REQUESTS:**

Kristin Fox Senior Companion requested an increase of \$345/\$1,155=\$1,500 and Jeff Nelson requested a new item of support for the Food Pantry \$800. No decision was made at this time.

**COMMISSIONER PRESENT:**

Commissioner Chris Giles now present for the remainder of the meeting.

**INDIGENT #10-55:**

Motion Giles, second Bohl approves medical assistance to Indigent #10-55. Place lien and sign contract for repayment. Motion carried.

**INDIGENTS DENIED:**

Motion Bohl, second Giles deny medical assistance due to inability to determine eligibility to the following Indigents. Motion carried.

INDIGENT #10-56 on behalf of Madison Community Hospital.

INDIGENT #10-57 on behalf of Avera McKennan Hospital.

INDIGENT #10-58 on behalf of Madison Community Hospital.

INDIGENT #10-59 on behalf of Madison Community Hospital.

INDIGENT #10-60 on behalf of Avera McKennan Hospital.

INDIGENT #10-61 on behalf of Avera McKennan Hospital.

INDIGENT #10-62 on behalf of Avera McKennan Hospital.

INDIGENT #10-63 on behalf of Avera McKennan Hospital.

INDIGENT #10-64 on behalf of Madison Community Hospital.

INDIGENT #10-65 on behalf of Avera McKennan Hospital.

INDIGENT #10-66 on behalf of Avera McKennan Hospital.

INDIGENT #10-64 on behalf of Madison Community Hospital.

**UNION NO. 120:**

An agreement was reviewed by and between General Drivers, Helpers and Truck Terminal Employees Union, Local No. 120 affiliated with the International Brotherhood of Teamsters and Lake County Sheriff's Department (January 1, 2010 through December 31, 2013). Present was Ken Meyer State's Atty, Shelli Gust legal assistant, Randall Knutson and Craig Hubner with Teamsters Union, Mark Reif, Union Steward, Sheriff Roger Hartman & Deputy Sheriff Tim Walburg. Discussions were held on the following areas: firearms & maintenance, on call hours, 3 year contract, terminate from the union, dues, 4 Jailers & 3 Deputies unionized, uniforms, wages, duty belt, shift differential & At Will state. No decision was made at this time. State's Atty to draft the discussed changes and return September 14, 2010. Motion Bohl, second Hageman appoint 2 Commissioners Scott Pedersen and Chris Giles as County negotiators. Motion carried.

**NOON RECESS:**

Commissioners recessed until 1:00 pm for noon lunch.

**PROVISIONAL BUDGET:**

Motion Pedersen, second Hageman approves the following cuts to the 2011 Provisional Budget. GIS \$86,431 cut in 1/2 -\$43,215, cut Search & Rescue engine repairs -\$11,000 & pay from 2010 Contingency fund, cut Sheriff's vehicle -\$26,000, cut Search & Rescue bldg -\$49,700, Community Service worker cut -999 \$1,499 to \$500, East Dakota Transit cut -1,000 \$2,000 to \$1,000, ECCO -1,300 \$2,800 to \$1,500, Library cut -250 \$1,250 to \$1,000, Conservation District bldg cut -\$3,000 \$18,000 to \$15,000, Prairie Village cut -4,000 \$5,000 to \$1,000, figure 7%

wage increase for Deputies and 8% Jailers, Bldg Fund cut sidewalk repair -10,048 and do repair spots, get 3 quotes and repair in 2010 Bldg Fund, -1,650 trailer. Motion carried.

**CONTINGENCY FUND:**

Motion Pedersen, second Bohl use \$11,000 from the 2010 Contingency Fund for the Search & Rescue engine at Prostrollo Auto Mall. Motion carried.

**July 2010 Pre-issues:** Well mark BCBS of SD, July 10 health ins premium, \$20,245.47, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,337.59, Office of Child Support Enforcement, child support, \$184.62, Lake County Treasurer, June direct deposit charges, \$59.28, US Post Office, postage stamps, \$180.80, State Remittance, June collections, \$174,629.20, Lake County Treasurer, payroll withholdings, \$16,058.82, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Office of Child Support Enforcement, child support, \$184.62, Emp G2000, flexible spending, \$120.00, Emp T1090, flexible spending, \$360.00, MidAmerican Energy, utilities-Ramona, \$11.05, Dept of Revenue, malt bev license transfer, \$150.00, US Post Office, postage stamps, \$111.40, US Postal Service, postage meter refill, \$1,000.00, Thrivent Financial Lake Chapter, SAR pancake feed, \$1,966.00, Emp G2000, flexible spending, \$120.00, Office of Child Support Enforcement, child support, \$184.62, Lake County Treasurer, payroll withholdings, \$16,043.46, Emp T1090, flexible spending, \$56.66. **Grand Total: \$251,032.59.**

**July 2010 End of the Month Payables:** AFLAC, cancer-int care premium, \$1,572.82, Assurant Employee Benefits, July 10 life ins premium, \$226.18, Johnson Rodenburg Lauinger, wage assignment, \$300.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, July 10 collections, \$25,602.44, Supplemental Retirement, July 10 collections, \$1,462.50, Vision Care Direct, July 10 premium, \$856.00, Emp W0827, refund children health premium, \$174.79, Well mark BCBS of SD, Aug 10 health ins premium, \$19,895.89, Midcontinent Communications, service to 8-14-10, \$502.07, Sioux Valley Energy, monthly service, \$308.93, Sioux Valley Wireless, web hosting, \$19.95. **GRAND TOTAL: \$51,008.57.**

**ADJOURN:**

There being no further business Chairman Verhey at 1:45 p.m. declared the meeting adjourned until August 17, 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. All attempts shall be made to satisfy these requirements.**

**KAY A. SCHMIDT**

**LAKE COUNTY AUDITOR**

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