

LAKE COUNTY COMMISSION MINUTES

February 1, 2011

The Board of Lake County Commissioners met in Regular Session on February 1, 2011 at 9 a.m. with the following members present: Chris Giles, Scott Pedersen, Kelli Wollmann and Auditor Kay A. Schmidt. Absent: Dan Bohl & Roger Hageman. Chairman Pederson called the meeting to order.

AGENDA APPROVED:

Motion Wollmann, second Giles approves agenda of February 1, 2011. Motion carried.

MINUTES APPROVED:

Motion Giles, second Wollmann approves minutes of January 18, 2011. Motion carried.

ACCOUNTS PAYABLE:

Motion Giles, second Wollmann approves the following accounts payable. Motion carried.

COMMISSIONERS: Pitney Bowes, rental, \$1.43, Debra Reinicke, mileage/drainage forum, \$11.10, **ELECTIONS:** ES&S, scanner/AutoMARK maintenance, \$3,966.00, Pitney Bowes, rental, \$28.14, **JUDICIAL:** Matthew Bender & Co., supplement, \$54.47, Pitney Bowes, rental, \$22.66, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Corey Gunderson \$20.74, Mandi Rae Myers \$57.00, **AUDITOR:** Best Business Products, copier maintenance, \$27.24, Bureau of ADM., Dec BIT billing, \$5.00, Pitney Bowes, rental, \$57.39, U.S. Postage Service, postage refill, \$500.00, **TREASURER:** Bureau of ADM., Dec BIT billing, \$15.00, Century Business Products inc., copier maintenance, \$25.00, Lake County Treasurer, postage, \$22.50, Pitney Bowes, rental, \$113.77, U.S. Postal Service, postage refill, \$500.00, **STATES ATTY:** A&B Business Inc., prints, \$12.75, Office Peeps, supplies, \$48.58, Pitney Bowes, rental, \$19.15, Jennie Thompson, mileage, \$37.74, **GOVT BLDGS:** Chemco, supplies, \$127.60, Continental Research Corp, supplies, \$326.33, Kolorworks, supplies, \$359.02, Madison Ace Hardware, supplies, \$113.10, Montgomery's Furniture, carpet/labor, \$663.28, Pro-Build, lumber, \$97.63, Shred-it, services, \$71.71, SD Public Assurance Alliance, increase value/add structures, \$352.00, Timmer Supply Co., toilet seat, \$14.66, **EQUALIZATION:** Pitney Bowes, rental, \$53.70, U.S. Postal Service, postage refill, \$2,000.00, **REGISTER DEEDS:** Bureau of ADM., Dec BIT billing, \$5.00, Microfilm Imaging, scanning, \$700.00, Pitney Bowes, rental, \$18.22, **VETERANS SERVICE OFFICE:** Pitney Bowes, rental, \$1.58, **SHERIFF:** Kearin's Service Inc., tire service, \$48.00, Lake County Treasurer, postage/stamps, \$100.26, Madison Community Hospital, blood alcohols, \$372.00, National Sheriffs' Assn., dues, \$100.00, Roger's Service, car repairs, \$983.62, SD Sheriff's Assn., conf reg, \$60.00, Sturdevant's Auto Parts, blades, \$36.76, **JAIL:** Alltel, services, \$69.70, Bob Barker Co Inc., supplies, \$154.53, Brown's Cleaning, Jan laundry, \$500.00, Dakota Drug, prescription, \$16.75, Davison County Sheriff, female housing(2), \$910.00, Northland Family Practice, prisoner services, \$80.00, **SEARCH & RESCUE:** Pitney Bowes, rental, \$.18, SD Firefighters Assn., dues (16), \$240.00, **COUNTY WELFARE:** Pitney Bowes, rental, \$2.65, SDACC, reg fee, \$50.00, **COMMUNITY HEALTH NURSE:** Pitney Bowes, rental, \$23.66, **MENTAL ILLNESS BOARD:** Avera McKennan Hospital, MI services, \$698.00, Lincoln County Treasurer, MI hearings(4), \$2,352.91, Yankton County Sheriff, MI services, \$25.00, **EXTENSION:** Best Business Products, copies, \$125.25, NASCO, supplies, \$19.95, SDAE4-HE, dues, \$105.00, **ZONING:** Pitney Bowes, rental, \$11.81, Debra Reinicke, mileage, \$11.10, **ENVIRONMENTAL/CODE ENFORCE:** Melissa

Christianson, mileage, \$48.47, Debra Reinicke, mileage, \$11.10, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$64.04, Bob's Electric of Madison, supplies, \$284.16, Butler Machinery Co., part/blades, \$2,098.80, Cole's Petroleum Inc., engine oils/fluids, \$848.70, Continental Research Corp., supplies/tools, \$123.51, Fastenal, parts, \$147.41, Johnson Bros Excavation Inc., approach-culvert work, \$6,608.25, Krug Products Inc., hose assembly, \$36.33, Little Falls Machine Inc., part, \$698.59, Lyle Signs Inc., sign inventory, \$1,330.01, Madison Ace Hardware, parts/supplies, \$138.92, MidAmerican Energy, utilities, \$358.77, Sanitation Products Inc., parts, \$278.20, SD DOT, bridge expense, \$361.03, Sheehan Mack Sales & Equipment, parts, \$54.83, Zep Sales & Service, supplies, \$322.95, **911 COMM CENTER:** APCO Intl Inc., dues, \$92.00, Language Line Services, Dec usage, \$90.00, Office Peeps, supplies, \$24.77, Pitney Bowes, rental, \$1.83, Shane Spargur, travel expense, \$169.54, Tri-State EMA, dues, \$10.00, Triotel Communications, services, \$167.53, **EMA:** Pitney Bowes, rental, \$1.83, **LAW LIBRARY:** West Payment Center, supplement, \$106.50, **LEPC:** SDEMA, dues/Reinicke, \$30.00, Donald Thomson, mtg meals, \$65.30, **BID DEPOSITS:** Jared's Electric, 5% bid deposit, \$425.00, **FLEXIBLE SPENDING:** One Recipient \$386.85. **GRAND TOTAL: \$32,931.84.**

PAYROLL APPROVED:

Motion Wollmann, second Giles approves the following payroll 1-10-11 to 1-23-11. Motion carried.

COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,681.32; TREASURERS OFC: \$3,817.98; STATES ATTY OFC: \$5,061.33; GOVT BLDGS: \$3,633.72; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,130.64; JAIL: \$5,339.18; EMA: \$1,399.45; 911 COMM CENTER: \$7,271.76; ROAD & BRIDGE: \$19,244.87; CHN: \$1,321.91; WIC: \$480.80; EXTENSION: \$1,103.34; ZONING: \$1,168.20; ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$74,196.48.

RESOLUTION #11-1:

Motion Giles, second Wollmann approves the following Resolution #11-1 amending Resolution #10-10. Motion carried.

RESOLUTION #11-1

RESOLUTION AMENDING RESOLUTION #10-10

BE IT RESOLVED by the Lake County, South Dakota Commission ("the Commission") as follows: Section 1. Resolution #10-10 shall be amended as follows: Any reference to Limited Tax General Obligation Taxable Certificates, Series 2010A (Qualified Energy Conservation Bonds-Direct Pay) shall be amended to Limited Tax General Obligation Taxable Certificates, Series 2011A (Qualified Energy Conservation Bonds-Direct Pay). 1.02. Any reference to the dated date being 2010 shall be amended to 2011. 1.03. All other provisions of Resolution #10-10 shall remain in full force and effect.

The above and foregoing Resolution was moved for adoption by Chris Giles, seconded by Kelli Wollmann and upon roll call vote,

Voted aye: Giles, Wollmann & Pedersen

Voted nay: none

Absent: Dan Bohl & Roger Hageman

Whereupon the Chairman declared the resolution to be duly passed and adopted.

S/s Scott Pedersen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor
Adopted: February 1, 2011
Effective Date:

RESOLUTION #11-2:

Motion Giles, second Wollmann approves the following Resolution #11-2 Operating Cash Transfer \$894,259. Motion carried.

**RESOLUTION #11-2
OPERATING CASH TRANSFER**

WHEREAS, there is a need to transfer Eight Hundred Ninety-Four Thousand, Two Hundred Fifty-Nine dollars and 00/100 (\$894,259) from the General Fund Cash to 911 Communications, EMA and Road & Bridge cash funds for normal operations.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Eight Hundred Ninety-Four Thousand, Two Hundred Fifty-Nine dollars and 00/100 (\$894,259) from the General Fund Cash to the following:

Operating transfer/911 Communications	10100X4290911	\$ 90,871
Operating transfer/EMA	10100X4291911	\$ 31,710
Operating transfer/Rd & Bridge	10100X4292911	<u>\$771,678</u>
		\$894,259

Dated this 1st day of February 2011.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Scott Pedersen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #11-3:

Motion Wollmann, second Giles approved the following Resolution #11-3 Automatic Supplement \$14,302.84. Motion carried.

**RESOLUTION #11-3
APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated funds from the State of South Dakota for spring 2010 Flood CFDA used to supplement budgets for Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to Hwy budget:

20100X4250311 REPAIRS/MAINTENANCE-RD/BR \$14,302.84

Approved this 1st day of February 2011.

Lake County Board of Commissioners

S/s Scott Pedersen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

FUEL QUOTES:

Motion Giles, second Wollmann approves Cole's Petroleum ethanol 2.78, #1 diesel 2.9675 & #2 diesel 2.74. Motion carried.

Cole's Petroleum ethanol 2.78, #1 diesel 2.9675 and #2 diesel fuel 2.74 and F&M Coop ethanol 2.75, #1 diesel 2.992 and #2 diesel fuel 2.775.

SEARCH & RESCUE:

Motion Giles, second Wollmann to approve the Lake County Search & Rescue members as considered as volunteers on Lake County's Worker's comp coverage. Justin Bauer, Clinton Corey, Mark Even, Corey Gunderson, Mike Johnson, Doug Koch, Bill Larson, Chad Larson, Lisa Lee, Shawn Martin, Darrell McConaghy, Nate Rollins, Bob Schoeberl, Melisa Schoeberl, Lauri Struve, Mark Sudenga, Aaron Talich and Don Thomson.

BULL DITCH/TREE REMOVAL:

Motion Giles, second Wollmann approve contract to remove a tree from the Bull Ditch to avoid Lake County flooding. Authorize Chairman Pedersen to attain permission from Moody County Commission. Estimate was received from Mark Johnson \$900 to \$1,000. Motion carried.

EMAIL ADDRESSES:

Motion Giles, second Wollmann approve setting up a system for email addresses for Commissioners w/InfoTech. Motion carried.

INDIGENT #11-01:

Motion Giles, second Wollmann approves medical assistance, \$1,378.69 (Medicaid rate) to Indigent #11-01 contingent on that the Indigent execute a repayment plan. Motion carried.

MTGS ATTENDED:

Giles LAIC, Wollmann & Giles LAIC annual mtg & Pedersen Water Quality.

2011 SOIL SCHEDULE:

Shirley Ebsen Dir of Equalization and Rick Becker Deputy Dir of Equalization discussed the new 2011 soil table that has been provided by SD Dept of Revenue. Motion Giles, second Pedersen appoint Commissioners Hageman and Wollmann as liaisons for the Director of Equalization soil table discussions. Motion carried.

OVERTIME:

Motion Giles, second Wollmann approves overtime for the Dir of Equalization Ofc to implement assessment notices. Motion carried.

BRIDGE PROJECT/SUMMIT TWP:

Motion Giles, second Wollmann authorize project number BRO 8040 (09) bridge project taking out (2) 8x8 and replacing with culverts. Allow Chairman to sign all (3) documents: Letting Authorization, Right-Of-Way Certificate and Utilities Certificate. Motion carried.

Cost of project will be covered by 80% federal participation and 20% County matching funds.

STRIPING PROGRAM:

Motion Giles, second Wollmann approves signing (3) agreements for 2011 SD DOT and Lake County striping program \$25,893.23. Motion carried.

HWY TRUCK REPAIRS:

Motion Giles, second Wollmann approves low quote of Boyer \$13,000 for truck engine repairs. Motion carried.

Vander Haags Inc \$14,348.80, Boyer Trucks \$13,036.90 & Butler Machinery \$18,601.45.

MINING INTENT:

Motion Wollmann, second Giles approves Notice of Intent to Continue Operation for sand/gravel in the following areas: (1) *Lakeview Twp N 1/2 NW 1/4 Sec 27 & Lot 6 & SW 1/4 SW 1/4 Sec 22*, off SD Hwy R19 on County Road R-42 (236 Street) and (2) *Clarno Twp Sub lots 2-3 NE 1/4 Sec 3*, County road intersection R35 (454 Ave.) & R-46 (238 Street) West on R46 (238 Street) 8 1/2 miles on south side. Publish: January 28, 2011. Motion carried.

ABATEMENT #11-1:

Jeff Heinemeyer City Finance Officer and Chris Funk Madison City Airport presented information regarding Paul Morin/Dakota Wings bldg on lease site, airport hangar & business. Motion Giles, second Wollmann abate property taxes, \$49,367.74, on lease site that was owned by Paul Morin. Property will go to Madison City to help enhance airport project that is planned with FAA. Motion carried.

SOBRIETY 24/7:

Sheriff Roger Hartman requested purchasing equipment for the County Jail using 27/Sobriety Funds. Motion Giles, second Wollmann approves computer system, cameras and another phone line allowing an answering system in the Jail. Motion carried.

January 2011 Pre-issues: US Postal Service, postage meter refill, \$1,000.00, US Post Office, stamps, \$238.40, Lake County Treasurer, advanced taxes, \$1,747.43/\$2,269.08/\$318.86/\$294.78/\$2,080.40/\$91.33/\$1,051.29/\$1,106.12/\$652.37/\$12.13, MidAmerican Energy, utilities, \$219.44, Verizon Wireless, service, \$212.32, State Remittance, Dec collections, \$98,547.54, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$16,159.41, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, Dec direct deposit charges, \$71.44, Lake County Treasurer, advanced taxes, \$592.42, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$16,275.25, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33.

Grand Total: \$148,394.91.

January 2011 End of the Month Payables: AFLAC, cancer-int care premium, \$1,574.66, Assurant Employee Benefits, Feb 11 life ins premium, \$226.09, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Jan 11 collections, \$18,104.38, Supplemental Retirement, Jan 11 collections, \$942.50, Bert Verhey, vision premium refund , \$3.26, Vision Care Direct, Feb 11 premium, \$905.92, Wellmark BCBS of SD, Feb 11 health ins premium, \$19,924.42, City of Madison, utilities, \$1,023.51, Midcontinent Communications, services, \$245.00, Sioux Valley Energy, services, \$322.33, Sioux Valley Wireless, web hosting, \$19.95, Verizon Wireless, service, \$170.85. **Grand Total: \$43,549.87.**

TRAVEL REQUESTS:

Bob Johnson Weed Supt & Ted LaFleur Weed & Pest Training & Conf Feb 16-18 Huron, SD. Peggy Young Welfare Spring Welfare Officials Workshop March 16, 2011 Pierre, SD.

ADJOURN:

There being no further business Chairman Pedersen at 10:30 a.m. declared the meeting adjourned until February 15, 2011 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

Published once at the total approximate cost of _____.

