

LAKE COUNTY COMMISSION MINUTES
February 15, 2011

FLAG PRESENTATION:

Chairman Scott Pedersen and Don Thomson EMA presented a Blue Star Service banner to honor the return of Glenda Blom's daughter SSgt Erin Bobeldyk from recent tour of duty in support of the Southwest Asian war fronts.

SEARCH & RESCUE PROCLAMATION:

The following Appreciation Proclamation was presented by Chairman Scott Pedersen, Mark Even and Don Thomson to Bill Lembcke in appreciation for 21 years of service with Lake County Search & Rescue.

Appreciation Proclamation

WHEREAS, In January 1989 Bill Lembcke of Madison, South Dakota, became one of the original volunteer members of the Lake County Search and Rescue, and

WHEREAS, Bill Lembcke was one of the instrumental factors in the successful development and operations of the Lake County Search and Rescue, and

WHEREAS, Bill Lembcke's knowledge of skills, and concern for the people abilities proved to be a valuable asset to the Search and Rescue as well as the citizens of Lake County, and

WHEREAS, Bill Lembcke's willingly accepted the responsibilities for the readiness of the Search and Rescue which was evident of his direct influence for the effectiveness of the Search and Rescue in the field, and

WHEREAS, Bill Lembcke's dedication and devotion to the Lake County Search and Rescue resulted in a countless number of hours in training, fund raising, and equipment procurement, and

WHEREAS, Bill Lembcke participated in numerous emergency response calls in the preservation of life and property of the citizen's of Lake and surrounding counties including events such as the Chester Tornado of 1992, and Lake County flooding of 1993, and

WHEREAS, On December 31, 2010, Bill Lembcke, after 21 years of dedicated volunteer service, has retired from the Lake County Search and Rescue.

THEREFORE BE IT RESOLVED THAT: In recognition of Bill Lembcke's professionalism and dedication to the preservation of life and property to the citizen's of Lake County, the Lake County Commissioners of the State of South Dakota wish to present this proclamation to Bill Lembcke for his outstanding duty performance as a member of the Lake County Search and Rescue.

Dated this 15th day of February, 2011.

S/s Scott Pedersen Chairman

S/s Roger Hageman

S/s Kelli Wollmann

S/s Chris Giles

S/s Kay A. Schmidt Lake County Auditor

The Board of Lake County Commissioners met in Regular Session on February 15, 2011 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Kelli Wollmann and Auditor Kay A. Schmidt. Chairman Pederson called the meeting to order.

AGENDA APPROVED:

Motion Hageman, second Bohl approves agenda of February 15, 2011. Additions: move March 15th mtg to March 22nd due to Referendum Election, Resolution #11-4 Hwy Patrol to allow

enforcement of load restrictions and Bobbi Janke's request to advertise position in Auditor's Ofc. Motion carried.

MINUTES APPROVED:

Motion Giles, second Hageman approves minutes of February 1, 2011. Motion carried.

ACCOUNTS PAYABLE:

Motion Giles, second Wollmann approves the following accounts payable. Motion carried.
February 15, 2011

COMMISSIONERS: Madison Daily Leader, minutes, \$633.80, **ELECTIONS:** Bureau of ADM., fax calls, \$.14, **JUDICIAL:** Dan Brown, crt appt counsel, \$410.00, Kim Callies, transcripts, \$286.80, Abby Oftedal, crt appt Atty fee, \$1,122.56, Philip Parent, Feb public defender contract, \$4,770.41, SDACC-Clerp, qrtly assessment, \$4,004.97, West Payment Center, online services, \$547.91, **JUROR-WITNESS FEES/MILEAGE:** Jacelyn Howe, \$20.74, Katrina Lindstrom, \$57.00, Ashley Frost, \$57.00, Marla Symes, \$57.00, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$8.52, Central Business, supplies, \$98.76, Infotech Solutions Inc, services, \$155.25, Qwest, phone service, \$45.84, Software Services Inc., Jan services, \$500.00, **TREASURER:** Bureau of ADM., long distance/fax calls, \$16.69, Infotech Solutions Inc, services, \$37.50, Qwest, phone service, \$32.17, Software Services Inc., Jan services, \$100.00, Southwest Office Supplies, supplies, \$33.75, **IT:** Infotech Solutions Inc, services, \$75.00, SDN Technologies LLC, Eset security/upgrades, \$6,795.45, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$14.75, Hillyard, supplies, \$215.23, Infotech Solutions Inc, services, \$323.25, Office Peeps, supplies, \$42.59, Pamida, supplies, \$29.98, Qwest, phone service, \$45.24, Verizon Wireless, services, \$26.40, **GOVT BLDGS:** ATCO International, supplies, \$129.00, Bud's Clean Up Service, Jan service, \$140.47, Bureau of ADM., long distance/fax calls, \$.38, Campbell Supply, supplies, \$140.45, Chemco, supplies, \$193.50, City of Madison, util, \$1,108.53, Cole's Petroleum Inc., fuel, \$193.89, Home Service Water Cond., salt, \$42.12, Infotech Solutions Inc, services, \$33.00, Johnstone Supply, igniter, \$25.61, Northwestern Energy, util, \$1,231.81, Pro-Build, supplies, \$145.11, Prostrollo Motor Co., pulley, \$49.88, Pulford's Auto Parts Inc., parts, \$17.25, Qwest, phone service, \$32.26, Superior Lamp Inc., bulbs, \$786.89, Verizon Wireless, service, \$48.41, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$7.65, Cole's Petroleum Inc., fuel, \$36.53, Infotech Solutions Inc, services, \$309.00, Madison RadioShack, ribbons, \$63.98, Qwest, phone service, \$32.16, Software Services Inc., Jan services, \$40.00, Southwest Office Solutions, supplies, \$27.98, Verizon Wireless, service, \$26.28, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$44.91, Bureau of ADM., long distance/fax calls, \$2.69, Infotech Solutions Inc, services, \$66.00, Qwest, phone service, \$19.08, Southwest Office Solutions, supplies, \$93.69, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$3.93, Central Business, supplies, \$21.38, Qwest, phone service, \$11.93, **SHERIFF:** Central Business, supplies, \$7.32, Cole's Petroleum Inc., fuel, \$2,124.36, Graham Tire SF N, tires, \$448.44, Infotech Solutions Inc, services, \$198.00, Madison Community Hospital, blood alcohols, \$186.00, Madison Instant Printing, folders, \$15.00, Prostrollo Motor Co., supplies, \$24.98, SD Sheriff's Assoc., dues, \$688.28, Southwest Office Solutions, supplies, \$44.57, Studevant's Auto Parts, parts, \$31.96, **JAIL:** Alltel, services, \$19.70, Bob Barker Co Inc., supplies, \$495.40, Brookings County Sheriff's office, female housing, \$1,950.00, Bureau of ADM., long distance/fax calls, \$36.58, Central Business, supplies, \$164.99, City of Madison, util, \$761.52, Dakota Security Systems Inc., services, \$352.04, Infotech Solutions Inc, services, \$112.50, Lewis, supplies/meds, \$108.27, Minnehaha County Treasurer, female housing, \$371.75,

Northwestern Energy, util, \$1,088.84, Pamida, supplies, \$117.91, Qwest, phone service, \$67.69, Sunshine Foods, prisoner meals, \$5,696.00, **CORONER:** Ted Weiland, Olson fee, \$68.12, **SEARCH & RESCUE:** Classic Corner, fuel, \$46.42, Northwestern Energy, util, \$141.13, Qwest, phone service, \$13.08, **COUNTY WELFARE:** Infotech Solutions Inc, services, \$33.00, Qwest, phone service, \$19.18, SDACC, annual assessment, \$6,183.00, **COMMUNITY HEALTH NURSE:** Century Business Products, toner, \$118.23, **CARE OF AGED:** ICAP, Feb community service worker hours, \$666.67, **MENTAL ILLNESS BOARD:** Denise Cody, MI hearing, \$15.00, Chris Giles, MI hearing, \$123.00, Lewis & Clark BHS, MI services, \$142.00, Cathy Rehfuss, MI hearing, \$15.00, **EXTENSION:** Best Business Products, copier lease, \$113.00, Glenda Blom, laundry, \$6.25, Bureau of ADM., long distance/fax calls, \$6.95, Abbie Fout, tvl/subsistence, \$98.47, Hillyard, mat, \$256.25, Becky Jensen, tvl/subsistence, \$277.12, Lewis, cards, \$3.87, Loopy's, supplies, \$81.00, Madison RadioShack, ink cart., \$65.97, Northwestern Energy, util, \$356.64, Pamida, supplies, \$77.00, Qwest, phone service, \$57.24, Southwest Office Solutions, supplies, \$242.73, Sunshine Foods, supplies, \$24.98, **WEED:** Cole Petroleum Inc., fuel, \$11.24, Verizon Wireless, service, \$26.38, **ZONING:** Bureau of ADM., long distance/fax calls, \$6.68, Infotech Solutions Inc, services, \$33.00, Qwest, phone service, \$19.08, Southwest Office Solutions, supplies, \$134.96, **ENVIRONMENTAL/CODE ENFORCE:** Infotech Solutions Inc, services, \$258.00, SDN Technologies LLC, laptop/printer, \$1,511.01, Southwest Office Solutions, supplies, \$170.00, Verizon Wireless, services, \$37.96, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$64.04, Boyer Trucks, parts, \$9.18, Bureau of ADM., long distance/fax calls, \$25.58, Campbell Supply, parts/supplies, \$85.47, CarQuest Auto Parts, parts, \$32.59, Caterpillar Financial Services, motor grader rental, \$4,580.13, Central Business Supply, supplies, \$18.43, Cole's Petroleum, engine oil, \$279.20, fuel, \$22,090.92, Craig's Welding, repairs, \$10.00, Fastenal Co, supplies, \$12.08, Krug Products Inc., hose assembly, \$160.89, Lake County Intl Inc., parts/supplies, \$511.93, LG Everist Inc., red rock, \$232.70, Madison Daily Leader, notices, \$23.85, Michael Johnson Construction, services, \$357.50, Midstates Glass, replace glass, \$160.00, Office Peeps, supplies, \$185.36, Pulford's Auto Parts Inc., parts, \$92.28, Qwest, phone service, \$45.24, Studevant's Auto Parts, parts, \$21.80, Tire Pros & Service, tire expense, \$24.00, Xcel, util-Ramona, \$16.27, Verizon Wireless, service, \$114.93, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$5.56, ITC, services, \$115.55, Infotech Solutions Inc, services, \$370.50, Mid-American Specialties Inc., stress balls, \$503.39, Office Peeps, toner, \$93.63, Qwest, phone service, \$1,280.32, SDN Technologies LLC, computers(2), \$1,248.00, Verizon Wireless, service, \$26.27, **EMA:** Bureau of ADM., long distance/fax calls, \$8.01, Qwest, phone service, \$39.41, Verizon Wireless, service, \$26.27, **BUILDING:** CBP Inc., phone line/env code enf., \$432.80, **24/7 PROGRAM:** Intoximeters, drygas, \$189.00, **LAW LIBRARY:** USD School of Law, supplement, \$33.02, West Payment Center, books, \$133.00, **SAR DONATIONS:** Power Promotions, plaque, \$70.00. **GRAND TOTAL: \$87,207.91.**

PAYROLL APPROVED:

Motion Wollmann, second Bohl approves the following payroll 1-24-11 to 2-26-11. Motion carried

COMMISSIONERS: \$3,555.84; AUDITORS OFC: \$4,681.32; TREASURERS OFC: \$3,791.08; STATES ATTY OFC: \$5,452.78; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,206.10; JAIL: \$4,470.66; EMA: \$1,399.44; 911 COMM CENTER: \$6,768.13; ROAD & BRIDGE: \$20,560.23; CHN: \$1,273.82; WIC: \$300.50; EXTENSION:

\$1,087.80; ZONING: \$1,168.20, ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$75,870.28.

FUEL QUOTES:

Motion Hageman, second Wollmann approves Cole's Petroleum ethanol 2.8090, #1 diesel 3.0550 & #2 diesel 2.8925. Motion carried.

Cole's Petroleum ethanol 2.8090, #1 diesel 3.0550 and #2 diesel fuel 2.8925. Total \$23,378.13. (low quote \$176.87).

F&M Coop ethanol 2.80, #1 diesel 3.10 and #2 diesel fuel 2.92. Total \$23,555.00.

MTG DATE CHANGED:

Motion Bohl, second Giles move March 15th Commission meeting to March 22nd at 9:00 am due to Referendum Election March 15th. Motion carried.

RESOLUTION #11-4:

Motion Bohl, second Hageman approves the following Resolution #11-4 Hwy Dept Road Restrictions. Motion carried.

RESOLUTION #11-4

WHEREAS, The Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County roads.

WHEREAS, That the Lake County Board of Commissioners request the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April & May spring thaw period that the roads are posted.

THEREFORE BE IT RESOLVED, That the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.

Enacted this 15th day of February 2011.

S/s Scott Pedersen Chairman
Lake County Commissioners

ATTEST:

S/s Kay A. Schmidt Auditor

AUDITOR'S OFC:

Motion Giles, second Wollmann advertise G10 \$12.50 starting wage for the Clerical position within Auditor's Ofc that will become open. Motion carried.

1ST DISTRICT:

Todd Kays 1st District Planning & Zoning Exec Dir presented 2010 Economic Development report. Copy was reviewed and placed on file.

MTGS ATTENDED:

Giles/East Dakota Transit, Wollmann/Extension tour, Hageman/Drainage forum and Wollmann & Hageman/Boots & Saddle Club.

COMMERCIAL SOLID WASTE:

Motion Hageman, second Bohl approves \$25 Commercial Solid Waste Hauler License and Permit application for Waste Connections DBA: Cook's Wastepaper & Recycling, Inc. Brookings, SD; contingent upon receipt of proof of liability insurance. Motion carried.

TRAVEL REQUEST:

Melissa Christianson/Lake Madison Assoc 2-17-2011, East Dakota WDD 2-18-2011 & DSU 2-24-2011.

BULL DITCH:

Mr. & Mrs. Richard Moe discussed cleaning out the Bull Ditch. Also present was Deb Reinicke Zoning, Melissa Christianson Environmental Protection, Bob Baumberger and Jerry Swenson. It was decided that Baumberger contact Atty Jay Leibel and follow up with Moe's and Lake County.

ASSOCIATED CONSULTING:

Brent Mannes Mechanical Engineer and Kelly Loudenslager Electrical Engineer presented drawings to the Commission for the Courthouse HVAC and electrical upgrades.

SOIL RATINGS:

Motion Hageman, second Giles give Dir of Equalization authority to change soil ratings for 2011 assessment year. LA or Lamo from crop to grass. Motion carried.

WRP RATINGS:

Motion Hageman, second Bohl allow Dir of Equalization authority to change the WRP or FmHA easements as grassland because property owners have agreed to surrender all farming practices. Motion carried.

TWP OFFICIAL MTG:

Motion Giles, second Wollmann give Dir of Equalization authority to make arrangements for the Twp Officials mtg early in March, or first week in March, at Nicky's. Motion carried.

ADJOURN:

Commissioners adjourned to 1:00 pm.

SCHNEIDER CORP:

Sarah Underhill Acct Mgr and Dominic Roberge GIS Project Mgr presented the GIS system that is under development for Lake County. Nunda Village is the County's pilot project.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session at 3:22 p.m. for personnel matters with Kay A. Schmidt Auditor present. Motion carried.

RETURN TO REGULAR SESSION:

Motion by Giles, second by Bohl, at 3:55 p.m. to return to the regular session. Motion carried.

REPORTS:

January, 2011: Bldg permits \$275, Solid Waste haulers \$25. Total \$300; mar lic \$20, Dom Abuse \$60, cert mar \$255, ROD fees \$4,705 & transfer fees \$1,661.50. Total \$6,701.50; Sheriff fees \$2,382.40, work release \$10,025, PBT-Breath \$719, PBT-Scram hookup \$45, pistol permits \$45, accident report copies \$24, fingerprint cards \$130 & Reliance Telephone comm. \$29.10. Total \$4,474.50. Prisoners housed 53 & days served 366.

AUDITOR's ACCOUNT WITH TREASURER	INVESTMENT	INTEREST	MATURITY
January 2011	AMOUNT		DATE
Total balance of checking of First Bank & Trust	-\$975.12	.05%	
Cash items	\$1,124.36		
Silver	\$73.62		
Currency	\$2,148.00		
Amt of checks in Treas possession	\$27,094.95		
First Bank & Trust Money Market #905-022-7	\$3,518,000.00	0.91%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Money Market #01M803-243	\$200,000.00	1.25%	
American State Bank Cert of deposit #8435	\$100,000.00	1.60%	8/8/2011

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
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$4,342,465.81		

ADJOURN:

There being no further business Chairman Pedersen at 4:00 p.m. declared the meeting adjourned until March 1, 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

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