

January 18, 2011

The Board of Lake County Commissioners met in regular session on January 18, 2011 at 9 a.m. with the following members present: Chris Giles, Roger Hageman, Scott Pedersen, Kelli Wollmann and Roberta Janke, Deputy Auditor. Absent: Dan Bohl. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Hageman, second by Giles, to approve the agenda of January 18, 2011. Motion carried.

WEIGHT LIMIT ENFORCEMENT RESOLUTION:

Scott Mathison, Hwy Supt., Ken Skorseth, SDSU Program Manager, and Ron Krempges, Miner County Hwy Supt., met with the board to discuss the 80,000 pounds gross weight for any vehicle or combination of vehicles on all asphalt surface roads and on gravel roads when signs are up. Also in attendance were approximately 30 concerned citizens. Donna FlyingHorse, Gary Reinicke, and Mike Johnson expressed concerns about the weight of equipment alone and gross weight versus weight per axle. Skorseth presented a handout from the SDDOT Office of Research, Equivalent single axle load calculation examples. Other concerns addressed were the effect of this resolution on their businesses, quality of the roads, fixing soft spots, and spring load restrictions.

Motion by Giles, second by Wollmann, to rescind Lake County Weight Limit Enforcement Resolution 2016. Motion carried.

ENVIRONMENTAL/CODE ENFORCEMENT:

Melissa Christianson, Environment Code Enforcement, met with the board to present an office update. She discussed the need for a phone land line in her office and electrical outlets.

TRAVEL REQUESTS:

Melissa Christianson, Debra Reinicke, Drainage Officer, and Commissioner Roger Hageman to attend a Drainage Forum at Brookings SD on January 26th 2011.

Melissa Christianson to attend the EDWDD meeting in Brookings SD on January 20, 2011.

HAULER LICENSE AND PERMIT APPLICATION:

Debra Reinicke, Natural Resources, presented the commercial solid waste hauler license and permit application of Dawson Construction. Certification of insurance will be sent by insurance agent. Motion by Giles, second by Hageman, to approve application pending receiving insurance information. Motion carried.

CHN QUARTERLY REPORTS:

Jen Fouberg, CHN, presented the 3rd and 4th quarter (July-Dec 2010) for the Lake County community health office. She discussed the Lake County Pandemic Planning/POD committee is working on an exercise tentatively set for March.

MINUTES APPROVED:

Motion by Hageman, second by Giles, to approve the minutes of January 4, 2011. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Giles, second by Wollmann, to approve the following accounts payable. Motion carried.

COMMISSIONERS: Madison Daily Leader, notices/minutes, \$509.09, SDSU-CES Brown Co., regs/Hageman, \$30.00, ELECTIONS: Bureau of ADM., fax calls, \$.14, DSU, general election rent, \$450.00, JUDICIAL: Philip Parent, Jan public defender contract, \$4,770.49, West Payment

Center, Dec online service, \$547.91, JUROR-WITNESS-MILEAGE FEES: Akhilesh Trivedi \$20.74, Franklin Black \$55.18, Lance Hageman \$64.80, Kim Hakeman \$52.22, Joann Hansen \$50.74, Angi Kappenman \$51.48, Daniel Larson \$64.80, Halley Riedel \$50.74, Scott Spotanske \$55.92, Carly Wettlaufer \$64.80, Alan Olson \$22.96, Travis Downs \$20.74, Janelle Larsen \$57.00, Marty Thompson \$22.96, Dale Thompson \$27.40, AUDITOR: Bureau of ADM., long distance/fax calls, \$7.35, Infotech Solutions Inc, services, \$136.50, Madison Instant Printing, PD stamp, \$32.00, Qwest, phone service, \$45.84, Software Services Inc., services, \$480.00, Universal Services, ribbons (5), \$115.00, TREASURER: Bureau of ADM., long distance/fax calls, \$17.63, Infotech Solutions Inc, services, \$112.50, Bruce Mastel, host database, \$25.00, Qwest, phone service, \$32.17, Software Services Inc., services, \$400.00, Southwest Office Solutions, supplies, \$2.99, INFO TECH: Infotech Solutions Inc, services, \$75.00, Software Services, services, \$120.00, STATES ATTY: Bureau of ADM., long distance/fax calls, \$4.48, Infotech Solutions Inc, services, \$304.50, Madison Instant Printing, copies, \$2.38, Office Peeps, supplies, \$19.00, Qwest, phone service, \$45.24, GOVT BLDGS: Bureau of ADM., long distance/fax calls, \$1.07, Home Service Water Cond., salt, \$49.14, Infotech Solutions Inc, services, \$33.00, KONE Inc., elevator maintenance, \$1,147.47, Lake County International Inc., part, \$295.61, Northwestern Energy, util, \$1,138.51, Qwest, phone service, \$32.26, Unemployment Ins Division, 4th qtr remittance, \$109.54, EQUALIZATION: Bureau of ADM., long distance/fax calls, \$12.46, Central Business, rulers, \$13.59, IAAO, membership dues, \$175.00, Infotech Solutions Inc, services, \$159.00, McLeod's, notices, \$362.80, Madison Radioshack, rulers, \$17.97, Pheasantland Industries, MB decals, \$113.31, Qwest, phone service, \$32.16, SDAAO, dues, \$165.00, Software Services Inc., services, \$240.00, REGISTER DEEDS: Best Business Products, copier maintenance, \$43.72, Bureau of ADM., long distance/fax calls, \$5.64, Infotech Solutions Inc, services, \$66.00, McLeod's, books, \$689.18, Qwest, phone service, \$19.08, VETERANS SERVICE OFFICE: Bureau of ADM., long distance/fax calls, \$1.07, Qwest, phone service, \$11.93, SHERIFF: Crimestar, annual support fee(3), \$900.00, Infotech Solutions Inc, services, \$460.50, Madison Daily Leader, notice, \$10.17, Madison Instant Printing, envelopes, \$258.09, Madison Radioshack, cable, \$39.99, MOCIC, membership fees, \$100.00, The Washout, services, \$43.76, JAIL: Brown's Cleaning, laundry service, \$500.00, Bureau of ADM., long distance/fax calls, \$29.47, Infotech Solutions Inc, services, \$75.00, Lewis, filter, \$12.99, Northwestern Energy, util, \$1,015.03, Qwest, phone service, \$67.69, Sunshine Foods, supplies, \$11.97, SEARCH & RESCUE: Northwestern Energy, util, \$130.30, Qwest, phone service, \$13.08, COUNTY WELFARE: Avera McKennan Hospital, one recipient, \$139.97, Bureau of ADM., long distance calls, \$18, Infotech Solutions Inc, services, \$33.00, Qwest, phone service, \$19.18, CARE OF AGED: ICAP, Jan community service worker hours, \$666.67, MENTAL ILLNESS BOARD: Lewis & Clark Behavioral Health, MI services (3), \$426.00, Gary Mikelson, MI counsel, \$181.96, Shepherd Reporting LLC, MI hearing, \$25.00, Yankton Co Sheriff, MI services, \$25.00, EXTENSION: Best Business Products, copier lease, \$113.00, Bureau of ADM., long distance/fax calls, \$9.60, Central Business, supplies, \$44.96, Infotech Solutions Inc, services, \$37.50, J&R School Supply, pencils, \$56.80, Madison Daily Leader, subscription, \$93.06, NASCO, supplies, \$534.24, NCES, foods cd, \$79.00, Northwestern Energy, util., \$778.17, Pamida, supplies, \$104.44, Qwest, phone service, \$57.24, Southwest Office Solutions, supplies, \$720.38, WEED: Pulford's Auto Parts, parts, \$21.84, Weed & Pest Conference, reg., \$195.00, ZONING: Bureau of ADM., long distance/fax calls, \$4.74, Infotech Solutions Inc, services,

\$108.00, Qwest, phone service, \$19.08, SDSU-CES Brown Co., regs, \$30.00, Southwest Office Solutions, supplies, \$234.22, NVIRONMENTAL/CODE ENFORCE: Central Business, supplies, \$52.11, Farm & Home Publisher, plat book, \$20.00, SDSU-CES Brown Co., regs, \$30.00, ROAD & BRIDGE: Aramark Uniform Services, rugs/aprons, \$128.08, Bureau of ADM., long distance/fax calls, \$10.57, Butler Machinery Co, parts/blades, \$2,448.83, Campbell Supply, parts/supplies, \$571.29, CarQuest Auto Parts, parts/supplies, \$125.67, Caterpillar Financial Services, motor grader rent, \$4,580.13, Central Business Supply, office supplies, \$7.29, Cole's Petroleum Inc., oil, \$568.40, Craig's Welding, parts/repairs, \$290.00, F& M Coop, tire exp, \$192.20, Farm Plan, part, \$112.50, Fastenal Co., parts/supplies, \$112.02, Jack's Service, repairs/parts, \$154.50, Krug Products Inc., parts, \$68.84, Lyle Signs, Inc., signs, \$1,249.90, Madison Ace Hardware, supplies, \$19.55, Madison Daily Leader, notice, \$9.38, Madison RadioShack, office phone, \$139.99, Pamida, supplies, \$5.98, ProBuild, lumber, \$7.58, Pulford's Auto Parts Inc., parts, \$77.82, Qwest, phone service, \$45.24, Resykle, supplies/iron, \$299.88, Sturdevant's Auto Parts, parts, \$78.08, WW Tire Service, tire exp., \$798.00, Excel Energy, util., \$16.54, 911 COMM CENTER: Bureau of ADM., long distance/fax calls, \$5.79, Bureau of Info & Tele., teletype service, \$2,250.00, First District, mapping contract, \$3,500.00, ITC, services, \$115.55, Infotech Solutions Inc, services, \$33.00, Interlakes Medical Center, physical exam, \$101.00, Office Peeps, supplies, \$90.28, Qwest, phone service, \$1,280.32, SDEMA, dues, \$30.00, Triotel Comm Inc., service, \$169.53, EMA: Bureau of ADM., long distance/fax calls, \$6.83, Qwest, phone service, \$39.41, SDEMA, dues, \$30.00, Tri-State EMA, membership, \$10.00, BUILDING: Associated Consulting Eng Inc., services, \$3,091.50, FLEXIBLE SPENDING: One recipient \$840.00, GRAND TOTAL: \$46,510.60

PAYROLL APPROVED:

Motion by Wollmann, second by Hageman, to approve the following payroll of December 27-January 9, 2011. Motion carried.

COMMISSIONERS: \$3,555.84; AUDITORS OFC: \$4,681.33; TREASURERS OFC: \$3,831.55; STATES ATTY OFC: \$5,452.86; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.26; VSO: \$199.20; SHERIFF OFC: \$8,750.06; JAIL: \$5,077.70; EMA: \$1,399.45; 911 COMM CENTER: \$6,884.94; ROAD & BRIDGE: \$19,597.45; CHN: \$1,141.60; WIC: \$288.48; EXTENSION: \$1,118.88; ZONING: \$1,168.20. GRAND TOTAL \$73,775.60.

4-H CENTER RENTAL AGREEMENT:

An application to rent the 4-H Center on May 21, 2011 from Wanda Paul was received. Motion by Giles, second by Hageman, to approve application pending insurance documentation. Motion carried.

AMEND MINUTES OF 12-28-10:

Motion by Giles, second by Hageman, to approve an interfund loan between the general fund and 911 fund for \$20,949.39 and designate \$334,445.00 surplus from the general fund to the building fund for capital outlay improvements. Motion carried.

QUALIFIED ENERGY CONSERVATION BOND:

Tobin J Morris, Northland Securities, presented the board a project schedule update and budgeting information. Morris discussed the need to sign a new bond resolution for 2011.

MOODY COUNTY/VSO POSITION:

The commissioners, Don Thomson, VSO, and the Moody County Commissioners had a conference call to discuss the possibility of Thomson helping with the open VSO position in

Moody County. Thomson would only be able to provide limited help on a short-time basis. The Moody County Commissioners will look at other sources for assistance.

REPORTS REC'D:

December, 2010: Bldg permits \$775, drainage \$385, plat fees \$150, application fees \$75. Total \$3,385; mar lic \$50, Dom Abuse \$150, cert mar \$270, ROD fees \$6,383 & transfer fees \$6,716. Total \$13,569; Sheriff fees \$1,875.27, PBT-Breath \$725, pistol permits \$570, accident report copies \$28, fingerprint cards \$170 & Reliance Telephone comm. \$153.73, misc \$10. Total \$3,019. Prisoners housed 48 & days served 226.

AUDITOR's ACCOUNT WITH TREASURER December 2010	INVESTMENT AMOUNT	INTEREST	MATURITY DATE
Total balance of checking of First Bank & Trust	\$3,985.04	.05%	
Cash items	\$736.60		
Silver	\$76.93		
Currency	\$1,400.00		
Amt of checks in Treas possession	\$8,592.09		
First Bank & Trust Passbook Acct #905-022-7	\$3,076,000.00	0.91%	
Great Western Passbook Acct #100021474	\$0.00	0.50%	
American State Bank Cert of deposit #8435	\$100,000.00	1.60%	8/8/2011
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
Interlakes Federal Credit Union Cert of deposit #45100-1	\$95,000.00	2.00%	2/4/2011
	\$3,780,790.66		

ADJOURNMENT:

The being no further business Chairman Pedersen at 12:05 p.m. declared the meeting adjourned until Feb 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.

Roberta Janke
Lake County Deputy Auditor

Published once at the total approximate cost of _____.