

LAKE COUNTY COMMISSION MINUTES
January 4, 2011

The Board of Lake County Commissioners met in Regular Session on January 4, 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. Vice Chairman Pederson called the meeting to order.

AGENDA APPROVED:

Motion Bohl, second Hageman approves agenda of January 4, 2011. Motion carried.

MINUTES APPROVED:

Motion Hageman, second Bohl approves minutes of December 21, 2010 and December 28, 2010. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: CNA Surety, bond, \$340.29, Madison Daily Leader, subscription renewal, \$93.06, NACO, dues, \$400.00, SDACC, dues, \$2,078.64, **AUDITOR:** Money Handling Machines Inc., check signer maintenance, \$325.00, SDACO, dues, \$438.11,

TREASURER: SDACO, dues, \$438.11, **STATES ATTY:** NDAA, dues, \$95.00, SD States Atty's Assn., dues, \$838.00, The State Bar of SD, dues, \$415.00, **GOVT BLDGS:** SDML Workers Compensation Fund, 2011 renewal billing, \$32,108.00, **REGISTER DEEDS:**

SDACO, dues, \$438.10, **WEED:** SD Assn Weed/Pest, dues, \$50.00, **ROAD & BRIDGE:**

Butler Machinery Co., lease extended warranty, \$6,060.00, Caterpillar Financial Service Corp., 2011 lease (3), \$4,580.13, SDACHS, dues, \$195.00, **911 COMM CENTER:** NENA, dues, \$130.00. **TOTAL: 49,022.44.**

2011 REORGANIZATION:

This being the first meeting for the New Year Vice Chairman Pedersen called for nominations for Chairman. Commissioner Hageman nominated Scott Pedersen for Chairman, seconded by Giles. Commissioner Bohl called for nominations to cease. Motion carried. Chairman Pedersen called for Vice-Chairman nominations. Commissioner Bohl nominated Chris Giles for Vice-Chairman, seconded by Hageman. Motion carried.

Chairman Pedersen called for Commissioner appointments to the following boards:

2011 BOARD APPOINTMENTS:

Bldg & Grounds--Pedersen
Chamber of Commerce--Pedersen (monthly)
Clean Water Quality--Pedersen
911 Communications--Bohl (2 yrs//2011 & 2012) & Giles (1 yr//2011)
Drainage--Hageman
East Dakota Transit--Giles
East Dakota Water Development--Hageman
Environmental Protection --Bohl
Emergency Management Agency--Wollmann
Extension Board--Wollmann
First District Planning, Watertown--Hageman
GIS--Giles & Ron Golden (liaison)
Insurance--Pedersen & Giles
Interlakes Community Action Board--Bohl

Interlakes Gov't Relations--Pedersen
IT Support--Giles
Lake Area Improvement--Giles
Lake County Access--Pedersen & Wollmann
Lake Madison Dev. Assn--Pedersen
LEPC (Local Emergency Planning Comm)--Bohl
Minnehaha County Regional Juvenile Detention--Bohl & Giles
Planning & Zoning--Bohl (review bldg permits weekly/Tues am)
Public Library Board--Wollmann
Search & Rescue--Bohl
Solid Waste--Hageman
Veterans Services--Wollmann
Weed Board--Hageman

Motion Hageman, second Bohl approves the 2011 Commissioner Appointments. Motion carried.

OTHER APPOINTMENTS:

Clean Water Quality Committee--Craig Johannsen, Jan Nicolay, Chuck Robbins, Gene Hexom, Charlie Stoneback, Larry Kotten, Cory Heidelberger, Dale Droge, Terry Ryan, Linda Hilde, Walt Schaefer, Martin Jarrett, Michelle Goodale, Bryan Schultz, Charlie Johnson & Kent Petersen

Director of Equalization--Shirley Ebsen

Emergency Management--Don Thomson

Environmental Protection Officer--Melissa Christianson

Health Board--B. F. Heilman, M.D, Robert Summerer D.O, David Jencks

City Atty, Ken Meyer State's Atty, Madison City Police Chief Pulford and Sheriff Roger Hartman

Highway Superintendent--Scott Mathison

Legal Newspaper--Madison Daily Leader

Mental Health Board--Jim Baltzer, Carol Nordling & Charles Stoneback (3 yr terms effective 10-20-09) Atty's Richard Ericsson, Abby Oftedal & Chris Giles

Natural Resources/Solid Waste--Deb Reinicke

Planning & Zoning-Drainage--Deb Reinicke

Sale of Mortgage Property location--Commission meeting room

Vermillion River Watershed Authority (RC & D)--Craig Johannsen (liaison)

Veterans Service Officer--Don Thomson (4 yr term ending 1-1-2015)

Welfare Manager--Peggy Young

Motion Giles, second Bohl approves the various appointments. Letters will be sent requesting their approval of the appointment. Motion carried.

LENDING AGENCIES:

American State Bank (Ramona)--certificate of deposit

East River Federal Credit Union--certificate of deposit

First Bank & Trust--checking, savings & certificate of deposit

FIT SD Public Fund--depository/savings

Great Western Bank--savings & certificate of deposit

Wells Fargo Bank--certificate of deposit

Motion Bohl, second Hageman approves the lending agencies for 2011. Motion carried.

MTGS ATTENDED:

Bohl: Library Giles: LAIC.

CRITICAL ILLNESS INS:

Michael Fitzgerald Financial Associate Hahn Financial Group, Inc Sioux Falls, SD presented Critical Illness + Insurance to the Commission. Fitzgerald requested the opportunity to approach the County Employee Group. Motion Giles, second Bohl approved presenting the Critical Illness Insurance Program to the employees. Employee roster with no birthdates would be provided and set up 2 days for presentations. Motion carried.

ENVIRONMENTAL PROTECTION OFFICER:

Melissa Christianson Environmental Protection Officer was introduced to the full Commission. The 4th floor renovation project was then reviewed.

GIS & PLAT DISCUSSION:

Shirley Ebsen Dir of Equalization, Penny Boatwright Register of Deeds, Rick Becker Deputy Dir Equalization, Deb Reinicke Zoning-Drainage, Ken Meyer States Atty, Shelli Gust legal assistant States Atty, Janet Weber Weber Abstract, Ron Golden Surveyor and Jeff Lechner Madison Realty discussed the scanning of plats and public availability. Further discussion will be held on February 15, 2011 1:00 pm when Schneider Inc will present a demonstration of the GIS product.

BRD APPT:

Motion Hageman, second Bohl to form a new GIS Board and appoint Ron Golden liaison and Commissioner Giles. Motion carried.

PAYROLL APPROVED:

Motion Giles, second Hageman approves the following payroll 12-13-10 to 12-26-10. Motion carried.

COMMISSIONERS: \$1,877.75; AUDITORS OFC: \$4,560.80; TREASURERS OFC: \$3,693.17; STATES ATTY OFC: \$4,890.78; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.41; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$9,429.48; JAIL: \$5,762.72; EMA: \$1,385.84; 911 COMM CENTER: \$7,255.65; ROAD & BRIDGE: \$17,168.88; CHN: \$1,362.00; WIC: \$11.82; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$70,217.87.

December 2010 Pre-issues:

Lake County Treasurer, advanced taxes, \$145.00, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$15,765.98, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, US Postal Service, postage meter refill, \$2,638.18, State Remittance, Nov collections, \$148,425.43, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$14,996.00, One recipient, reimbursement, \$180.88, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, SD Dept of Ag, class, \$40.00, Lake County Treasurer, payroll withholdings, \$3,667.43, Lake County Treasurer, payroll withholdings, \$16,447.35, Office of Child Support Enforcement, child support \$184.62. **Grand Total: \$207,945.77.**

December 2010 End of the Month Payables:

AFLAC, cancer-int care premium, \$1,574.66, Assurant Employee Benefits, Jan 11 life ins premium, \$226.18, Johnson Rodenburg Lauinger, wage assignment, \$19.12, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Dec 10 collections, \$27,981.78, Supplemental Retirement, Dec 10 collections, \$1,365.00, Vision Care Direct, Jan 11 premium,

\$890.50, Wellmark BCBS of SD, Jan 11 health ins premium, \$19,924.42, GeoTek Engineering, asbestos survey, \$1,183.00. **Grand Total: \$53,251.66.**

ADJOURN:

There being no further business Chairman Pedersen at 11:25 a.m. declared the meeting adjourned until January 18, 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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