

LAKE COUNTY COMMISSION MINUTES

JULY 5, 2011

The Board of Lake County Commissioners met in regular session on July 5, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Absent: Chris Giles. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Hageman, second by Bohl, to approve the agenda of July 5, 2011 with the addition public access area. Motion carried.

MINUTES APPROVED:

Motion by Wollmann, second by Hageman, to approve the minutes of June 21, 2011. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum, ethanol 2.9740 and #2 diesel fuel 2.9380 and F&M Coop, ethanol 2.972 and #2 diesel fuel 2.98. Motion by Wollmann, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

PAYROLL APPROVED:

Motion by Hageman, second by Bohl, to approve the following payroll of June 13-26, 2011. Motion carried. COMMISSIONERS: \$3,612.44; AUDITORS OFC: 4,553.76; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,554.13; GOVT BLDGS: \$3,856.80; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$3,104.79; VSO: \$199.20; SHERIFF OFC: \$9,728.05; JAIL: \$4,289.20; EMA: \$1,399.44; 911 COMM CENTER: \$6,510.98; ROAD & BRIDGE: \$17,364.03; CHN: \$1,189.68; WIC: \$264.44; EXTENSION: \$1,134.42; ZONING: \$1,168.20, ENVIRONMENTAL SPECIALIST: \$68.10. GRAND TOTAL \$72,249.64.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke discussed the accounts payable procedures and printouts with the board. Motion by Wollmann, second by Bohl, to approve the following accounts payable (3). Motion carried.

ACCOUNTS PAYABLE JUNE 30, 2011

GENERAL FUND WITHHOLDINGS: AFLAC,CANCER-INT PREMIUM,\$1,151.02,FISCHER, LINDA E,REFUND,\$28.52,JOHNSON RODENBURG, WAGE ASSIGN,\$150.00,LAKE COUNTY TREASURER,RE TAXES,\$55.00,PATTERSON, ANGELA,REFUND,\$28.52,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$5,855.24,SD SUPP RETIREMENT PLAN,JUNE 11 COLLECTIONS,\$595.00,DAKOTA EYE CARE,JULY 11 UPGRADE PREMIUM,\$315.32, WELLMARK BCBS OF SD,JULY 11,PREMIUMS,\$1,459.72,**COMMISSIONERS:**ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$28.81,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$36.10,WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$405.61 SIOUX VALLEY ENERGY,BRANT LK SIRENS(3),\$114.90,**AUDITORS OFFICE** SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$513.64,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$19.35,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$21.66 WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$811.22,**TREASURERS OFFICE** SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$474.97,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$19.35,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$21.66 WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$1,216.83,**STATES ATTORNEY OFFICE**,SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$637.96,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$19.35,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$21.66 WELLMARK BCBS OF SD,JULY 11 HEALTH INS PREMIUM,\$405.61,**GOVERNMENT BUILDING** SD RETIREMENT SYSTEM,JUNE 11 COLLECTIONS,\$462.80,ASSURANT EMPLOYEE BENEFI,JULY 11 LIFE INS PREM,\$19.35,DAKOTA EYE CARE,JULY 11 VISION PREMIUM,\$21.66

WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$811.22, **DIRECTOR OF EQUALIZATION**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$519.16, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$20.96, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$23.46, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$1,318.23
REGISTER OF DEEDS, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$323.92, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$11.18, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$14.44, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$405.61
VETERANS SERVICE OFFICE, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$23.90, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$.97, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$1.08, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$60.84
SHERIFFS OFFICE, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$1,432.17, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$38.70, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$43.32, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$2,433.66
COUNTY JAIL, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$766.36, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$28.70, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$28.88, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$1,622.44
CORONER, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$6.45, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$7.22, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$405.61, **COMMUNITY HEALTH NURSES**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$135.06, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$6.45, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$7.22, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$405.61, **COUNTY EXTENSION**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$130.54, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$6.45, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$7.22, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$405.61, **PLANNING & ZONING**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$140.18, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$4.84, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$5.42, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$304.21, **ENVIRONMENTAL SPECIALIST**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$140.13, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$6.45, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$7.22, **HWY ROAD & BRIDGE WITHHOLDINGS**: AFLAC, CANCER-INT PREMIUM, \$164.54, JOHANNSEN, KELLY, REFUND, \$28.52, LAKE COUNTY TREASURER, RE TAXES, \$87.00, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$1,934.34, SD SUPP RETIREMENT PLAN, JUNE 11 COLLECTIONS, \$415.00, DAKOTA EYE CARE, JULY 11 UPGRADE PREMIUM, \$166.12, WELLMARK BCBS OF SD, JULY 11 PREMIUMS, \$539.02, **HWY ROAD & BRIDGE**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$1,858.74, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$77.40, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$86.64, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$4,461.71, **911 WITHHOLDINGS**: AFLAC, CANCER-INT PREMIUM, \$66.86, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$795.64, SD SUPP RETIREMENT PLAN, JUNE 11 COLLECTIONS, \$30.00, DAKOTA EYE CARE, JULY 11 UPGRADE PREMIUM, \$37.54, WELLMARK BCBS OF SD, JULY 11 INS PREMIUM, \$73.82, **911 COMMUNICATION CENTER**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$745.75, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$32.25, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$36.10, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$2,028.05, **EMA WITHHOLDINGS**: AFLAC, CANCER-INT PREMIUM, \$79.14, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$191.84, DAKOTA EYE CARE, JULY 11 UPGRADE PREMIUM, \$3.32, **EMERGENCY MGT AGENCY**, SD RETIREMENT SYSTEM, JUNE 11 COLLECTIONS, \$167.94, ASSURANT EMPLOYEE BENEFIT, JULY 11 LIFE INS PREM, \$5.48, DAKOTA EYE CARE, JULY 11 VISION PREMIUM, \$6.14, WELLMARK BCBS OF SD, JULY 11 HEALTH INS PREMIUM, \$344.77, **LEPC**: SIOUX VALLEY WIRELESS, WEB HOSTING, \$19.95, **ADVANCED TAXES**: LAKE CO TREASURER, ADV TAXES, \$490.85, **GRAND TOTAL \$41,946.39.**

ACCOUNTS PAYABLE JULY 1, 2011

GENERAL FUND PR 13 WITHHOLDINGS, INTERLAKES FED CR UNION, \$797.00, LAKE COUNTY TREASURER, \$9,541.20, **HWY ROAD & BRIDGE PR 13 WITHHOLDINGS**, INTERLAKES FED CR UNION, \$725.00, LAKE COUNTY TREASURER, \$3,905.89, **HWY ROAD & BRIDGE**, SIOUX VALLEY ENERGY, HWY 34 LIGHTING, \$124.80, **911 COMM CENTER PR 13 WITHHOLDINGS**: LAKE COUNTY TREASURER, \$1,583.34, OFFICE CHILD SUPPORT ENF, \$154.15, **911 COMMUNICATION CENTER**, SIOUX VALLEY ENERGY, SERVICE, \$70.07, **EMA PR 13 WITHHOLDING**, LAKE COUNTY TREASURER, \$439.24, **FLEXIBLE SPENDING**: ONE RECIPIENT \$208.33, ONE RECIPIENT \$120.00, **GRAND TOTAL: \$17,669.02**

ACCOUNTS PAYABLE 7-8-11 COMMISSIONERS, DOUG'S RENTALS, REMOVE/INSTALL DOCK/LAKE ACCESS, \$275.00, JOHANNSEN, CRAIG, MTG/VERMILLION RIVER, \$25.00, REINICKE, DEBRA, MILEAGE, \$35.52, PITNEY BOWES INC, LEASE BILLING, \$1.43, PROSTROLLO MOTOR CO, COUNTY CAR REPAIRS, \$340.25, **ELECTIONS**, PITNEY BOWES INC, LEASE BILLING, \$28.14, **JUDICIAL SYSTEM**, JENCKS, DAVID, CRT APPT COUNSEL A&N, \$2,846.62, SDACC-CLERP, CLERP QTRLY ASSESSMENT, \$4,004.97, PITNEY BOWES INC, LEASE BILLING, \$22.66, PIZZA RANCH, JUROR MEALS, \$89.93, TUSCHEN, GARY, WITNESS FEE/MILEAGE, \$54.78, **AUDITORS OFFICE**, BEST BUSINESS PRODUCTS, COPIER MAINTENANCE/USAGE, \$38.03, PITNEY BOWES INC, LEASE BILLING, \$57.39, UNITED STATES POST OFFICE, POSTAGE METER, \$300.00, UNIVERSAL SERVICES, RIBBONS/5, \$115.00, **TREASURERS OFFICE**, OFFICE PEEPS INC, PENS/12, \$13.88, PITNEY BOWES INC, LEASE BILLING, \$113.77, UNITED STATES POST OFFICE, POSTAGE METER, \$300.00, **STATES ATTORNEY OFFICE**, FIRST MADISON INSURANCE, NOTARY BOND, \$80.00, A & B BUSINESS INC, PRINTS, \$81.10, OFFICE PEEPS INC, STAPLER, \$51.59, PITNEY BOWES INC, LEASE BILLING, \$19.15, SDN TECHNOLOGIES LLC, BATTERY/SHIPPING, \$168.77, MEYER, KENNETH H, ST BAR CONVENTION EXPENSES, \$124.19, THOMPSON, JENNIE, MILEAGE, \$35.52, **GOVERNMENT BUILDING**, UNEMPLOYMENT INS DIV, 2ND QTR REMITTANCE, \$1,334.48, COLE'S PETROLEUM INC, FUEL, \$168.80, KOLORWORKS INC, PAINT/BRUSH, \$23.48, MADISON ACE HARDWARE, SUPPLIES, \$43.13, TIMMER SUPPLY COMPANY, SUPPLIES, \$63.57, CITY OF MADISON, FIELD DREAMS, \$1,096.88, **DIRECTOR OF EQUALIZATION**, PITNEY BOWES INC, LEASE BILLING, \$53.70, COLE'S PETROLEUM INC, FUEL, \$62.45, **REGISTER OF DEEDS**, BEST BUSINESS PRODUCTS, COPIER MAINTENANCE/USAGE, \$34.63, OFFICE PEEPS INC, STAMPER/ADD ROLLS, \$10.08, PITNEY BOWES INC, LEASE BILLING, \$18.22, UNITED STATES POST OFFICE, POSTAGE METER, \$200.00, **VETERANS SERVICE OFFICE**, PITNEY BOWES INC, LEASE BILLING, \$1.58, **SHERIFFS OFFICE**, NEVE'S UNIFORMS & EQUIP, PANTS(2), \$88.81, OFFICE PEEPS INC, SUPPLIES, \$48.06, UNITED STATES POST OFFICE, POSTAGE METER, \$300.00, CARDMEMBER SERVICE, GAS, \$41.00, COLE'S PETROLEUM INC, FUEL, \$1,695.18, SUPER WASH, WASH TOKENS/50, \$200.00, TIRE PROS SERVICE, ALIGN/MOUNT, \$85.95, **COUNTY JAIL**, CITY OF MADISON, UTIL, \$732.18, **SEARCH AND RESCUE**, CLASSIC CORNER, FUEL, \$46.16, PITNEY BOWES INC, LEASE BILLING, \$18.18, **COUNTY WELFARE OFFICE**, PITNEY BOWES INC, LEASE BILLING, \$2.65, **COMMUNITY HEALTH NURSES**, PITNEY BOWES INC, LEASE BILLING, \$23.66, **MENTAL ILLNESS BOARD**, CODY, DENISE, MI HEARING, \$15.00, DIETRICH, DONNA, MI HEARING, \$190.17, ERICSSON & GILES LLP, MI HEARING, \$246.00, REHFUSS, CATHY, MI HEARING, \$15.00, KNOFF, DAVID, MI HEARING, \$45.00, **COUNTY EXTENSION**, BEST BUSINESS PRODUCTS, COPIER LEASE, \$113.00, FOUT, ABBIE, JUNE TRAVEL/SUBSISTENCE, \$276.16, METTE, CASEY, SUPPLIES-CLOVERBUD, \$14.11, **WEED CONTROL**, COLE'S PETROLEUM INC, FUEL, \$482.22, MADISON ACE HARDWARE, SUPPLIES, \$2.68, CROP PRODUCTION SERV, IN, PANORAMIC, \$70.00, CENTRAL BUSINESS SUPPLY, CARTRIDGE, \$36.49, **PLANNING & ZONING**, PITNEY BOWES INC, LEASE BILLING, \$11.81, UNITED STATES POST OFFICE, POSTAGE METER, \$100.00, **HWY ROAD & BRIDGE**, LAB SAFETY SUPPLY, VESTS, \$150.11, DAKOTA PLBG

INC,TILE PROJ,\$17,301.00,CRAIG'S WELDING & REPAIR,AXLE REPAIR,\$382.50,ROGER'S SERVICE & EXHAUST,REPAIRS,\$145.00,ARAMARK UNIFORM SERVICES,SUPPLIES,\$64.04 BUTLER MACHINERY CO,SUPPLIES,\$1,003.82,CARDINAL CANVAS PROD INC, SUPPLIES,\$270.00,CRAIG'S WELDING & REPAIR,SPINDLE,\$50.00,G & H DISTRIBUTING INC,HOSE ASSY,\$40.21,INDUSTRIAL SUPPLY CO INC,SUPPLIES,\$127.12,KRUG PRODUCTS INC,HOSE,\$15.10,LAB SAFETY SUPPLY,PANTS,\$107.83,MADISON ACE HARDWARE,STAPLES,\$8.58,OLD DOMINION BRUSH,POLYWIRE,\$1,648.87,ROGER'S SERVICE & EXHAUST,FREON,\$37.67,STAN HOUSTON EQUIPMENT C,ASPHALT RAKE/PAINT,\$183.50,TIMMER SUPPLY COMPANY,VANITY/TOP/FAUCET/, \$447.42, WHEELCO,STROBE/EPOXY,\$413.69,COLE'S PETROLEUM INC,OIL,\$599.50,CENTRAL BUSINESS SUPPLY,CARTRIDGE/LABELS,\$42.18,COMMERCIAL ASPHALT,HOT MIX,\$23,365.80,COLE'S PETROLEUM INC,FUEL,\$10,094.60,GRAHAM TIRE SF NORTH,TIRE EXPENSE,\$321.40,TIRE PROS & SERVICE,ALIGN/BALANCE,\$69.95,WW TIRE SERVICE INC,TIRE EXPENSE,\$313.00,CITY OF MADISON,UTIL,\$371.38,MIDAMERICAN ENERGY,UTIL/RAMONA,\$8.00,**911 COMMUNICATION CENTER**,ONE RECIPIENT,HEALTH INS DEDUCTIBLE,\$500.00,OFFICE PEEPS INC,SUPPLIES,\$30.67,PITNEY BOWES INC,LEASE BILLING,\$1.83,**EMERGENCY MGT AGENCY**,PITNEY BOWES INC,LEASE BILLING,\$1.83 UNITED STATES POST OFFICE,POSTAGE METER,\$50.00,**GOVERNMENT BUILDING FUND** GEOTEK ENGINEERING,AIR SAMPLING/ASBESTOS,\$640.70,HORSLEY SPECIALTIES INC,ASBESTOS REMOVAL,\$2,400.00,**FLEXIBLE SPENDING**: ONE RECIPIENT, BALANCE FLEX ACCT,\$600.00 **GRAND TOTAL: \$79,022.46.**

RESOLUTION 11-11/AUTOMATIC BUDGET SUPPLEMENT:

Motion by Hageman, second by Wollmann, to approve chairman to sign Resolution 11-11. Motion carried.

**RESOLUTION 11-11
AUTOMATIC BUDGET SUPPLEMENT**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota hereby approves the Automatic Supplements. These budgets are necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Lake County has received unanticipated funds from the sale of three motor graders to be used to supplement the Road & Bridge budget.

THEREFORE, BE IT RESOLVED that the automatic supplement to the following budget: ROAD & BRIDGE leasing equip 201000X4341311 \$393,300.00
TOTAL TO ROAD & BRIDGE BUDGET \$393,300.00

be approved the 5th day of July 2011.

Vote: Bohl aye Hageman aye Pedersen aye Wollmann aye Voting nay: none

Lake County Board of Commissioners

/s/Scott Pedersen

Scott Pedersen, Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Auditor

Commissioner Giles present at meeting.

RESOLUTION 11-12/SPECIAL LICENSES:

Motion by Giles, second by Bohl, to approve Resolution 11-12/Special Licenses. Motion carried.

RESOLUTION NO. 11-12

RESOLUTION OF THE COUNTY OF LAKE, SOUTH DAKOTA
ESTABLISHING RULES FOR REGULATING AND RESTRICTING THE

ISSUANCE OF SPECIAL LICENSES FOR TEMPORARY MALT BEVERAGE LICENSES

SDCL 35-4-124 / 35-4-125

WHEREAS, pursuant to South Dakota Law, the County of Lake, South Dakota, is by resolution establishing rules for regulating and restricting the issuance of special licenses for temporary malt beverages licenses; and

WHEREAS, the County of Lake, South Dakota, wishes to comply with state law concerning operation of the special licenses, and to provide for the issuance of such licenses;

NOW, THEREFORE, BE IT RESOLVED by the County of Lake, South Dakota, as follows:

- A. A temporary special malt beverage retailers license may be issued in conjunction with a special event within the county to any civic, charitable, educational, fraternal, or veterans organization or any licensee licensed pursuant to subdivision 35-4-2(6) (on-sale), or (16) (malt beverage retailers) in addition to any other licenses held by the special events license applicant.
- B. The fee for licenses issued pursuant to this Resolution will be \$50.00 per day. The fee is nonrefundable and will be retained by the County.
- C. Any application brought pursuant to this Resolution must be submitted to the County Auditor at least fifteen (15) days prior to the County Commission meeting in which it is to be considered. Any applications received beyond this deadline will not be considered until the next County Commission meeting.
- D. Any application brought pursuant to this Resolution must be accompanied by the license fee, proof of liability insurance, and a detailed security plan at the time of submission to the County Auditor. The security plan should consist of, but is not limited to, the following criteria: (1) plan to prevent underage consumption of alcohol; (2) plan to mitigate adverse impacts to surrounding properties; (3) site plan (placement of alcohol, entrance to event, security). The Lake County Sheriff's Office will be notified of the event.
- E. Any license issued pursuant to this Resolution may be issued for no longer than fifteen (15) consecutive days.
- F. The maximum number of licenses that may be issued pursuant to this Resolution to any person within any calendar year is four (4).
- G. Any license issued pursuant to this Resolution will be issued only to the specific person and for the specific location specified on the application.
- H. Licenses issued pursuant to this Resolution may allow the sale of alcoholic beverages on public property or property owned by a nonprofit corporation during a special event.
- I. A public hearing is required before approval and issuance of any license pursuant to this Resolution, unless the person applying for a license holds an on-sale alcoholic beverage license or a retail malt beverage license in the County, and the license is to be used in a publicly-owned facility.

Voting aye: Bohl, Giles, Hageman, Pedersen, Wollmann Voting nay: none

Passed, adopted and approved by the County of Lake, South Dakota, this 5th day of July, 2011.

By:/s/Scott Pedersen

CHAIR, BOARD OF COMMISSIONERS

ATTEST:

/s/Roberta Janke

AUDITOR

EXTENSION OFFICE/OVT & BUDGET:

Abbie Fout, SDSU Extension Educator/4-H/YD and Glenda Blom, Extension Office Manager, met with the board to discuss extra hours before Achievement Days and 5 hours overtime during the week of Achievement Days. Motion by Bohl, second by Hageman, to approve Blom 40 hours the week before Achievement Days and 45 hours the week of Achievement Days. Motion carried.

They also discussed the problem with phone service and internet since the storm on Friday. They discussed the 2012 Extension budget. They need a desk top computer (tower only). 2012 will be the first full year for the new 4-H Advisor position.

PUBLIC ACCESS AREA:

Chairman Pedersen was approached with the idea of selling the public access area for a campground area. Commissioners want to keep area for public access.

ABANDONED/NUISANCE/WENTWORTH PARK LAKE ASSN:

Steven Kant, Wentworth Park Lake Association, appeared before the board to discuss the abandoned property at 6663 Wentworth Park Drive. He is asking for assistance in requiring this property owner to maintain their property within the guidelines that are currently established through various county ordinances. He wants the property declared a nuisance. He asks the commission to instruct the various departments to require the owner to maintain this property within the guidelines that are established by county ordinances. Deb Reinicke, Zoning Officer, reported she has tried to get answers from the property owner over the past three years. Emily Haakinson, Environmental Specialist, had conversation with property owner this morning and didn't get any definite plans for the property. Mr. and Mrs. Darrell Phelps stated no one has stayed there for 18 years and that an offer on the property was refused. The board advised Haakinson to contact the health board and States Attorney.

Commissioner Giles left the meeting.

2012 BUDGET DISCUSSION:

Auditor Janke discussed the Coroner, Predatory Animal, and Judicial budgets. The public defender contract was discussed but no decision was made at this time.

2012 BUDGET/DIR OF EQUALIZATION:

Shirley Ebsen, Dir of Equalization, discussed her 2012 budget request. She discussed travel expense for Schneider workshops, USPAP training expense, GIS 2nd half payment, Infotech expenses, and the 25% position in her office. She presented the board with a history of productivity in Lake County for 2010-2011-2012 and discussed the state appeal.

2012 BUDGET/ZONING OFFICE:

Debra Reinicke, Zoning Officer, discussed her 2012 budget request. She discussed new expenses for her budget including drainage publishing's and solid waste travel, IBC code inspections, computer upgrade and printer, color pictures needed for drainage complaints, and Infotech expense.

2012 BUDGET/TREAS OFFICE:

Linda Fischer, Treasurer, discussed her 2012 budget request. She discussed salaries, Infotech expenses including computer upgrades, and moving postage expenses to her motor vehicle line in her budget. She also discussed the number of license tabs sold on June 30.

VERMILLION RIVER BASIN:

Craig Johannsen, Vermillion River Watershed Authority liaison, discussed information he received from Clay County Commissioner, Leo Powell. The information including declaring a moratorium on future drainage permits, a tax to cover drainage districts, and raising the drainage permit fee. Johannsen discussed there are no federal funds or grants available for this project. The board advised Johannsen to keep them informed on this project.

2012 BUDGET/SHERIFF-JAIL:

Roger Hartman, Sheriff, discussed his 2012 budget requests for the sheriff and jail departments. He discussed two new cars needed, grade change for Deputy Walburg, and no raise for himself.

2012 BUDGET/EAST DAKOTA TRANSIT:

Jessica Pickett, Transportation Manager, and Kimberly McCoy, ICAP Director, met with the board to discuss the budget request for 2012 for East Dakota Transit. They discussed more requests for preschool/children rides, working parents need this service for their children, ECCO clients, open to the public, \$1.50 charge one way, maintenance, repairs and fuel costs are the reason for the increase in budget request from \$9,000 to \$12,000.

2012 BUDGET/FIRST DISTRICT:

Todd Kays, Executive Director, First District Association of Local Governments, met with the board to discuss the 2012 budget request. Kays discussed the dues structure for years 2008 through 2012, dues for 2012 of \$16,467.40, and services provided to membership.

RESOLUTION 11-13:

Motion by Hageman, second by Bohl, to approve Resolution 11-13. Motion carried.

RESOLUTION 11-13

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2012**

(OCTOBER 1, 2011 – SEPTEMBER 30, 2012)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1072, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2012 (October 1, 2011 – September 30, 2012). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$16,467.40 to the First District Association of Local Governments during the aforementioned Fiscal year 2012 period.

Voting aye: Bohl, Hageman, Pedersen, Wollmann Voting nay: none

Adopted this 5th day of July, 2011

/s/Scott Pedersen

Chairman

Lake County Commission

ATTEST:

/s/Roberta Janke

Roberta Janke

Lake County Auditor

SCALE OPERATOR:

The commission discussed an email from the Beadle County Commissioners concerning joining together with other counties and hiring a scale operator. A truck regulatory officer serving in the capacity of a Deputy Sheriff, directing the activities of a department engaged in the detection of overweight vehicles for the purpose of preventing damage to roads. The board asked Auditor Janke to contact Beadle County with questions they have on this position.

WATER ISSUES:

Gary Olinger met with the board to discuss the water issues with his property. This situation continues to get worse.

There being no further business to come before the board, Chairman Pedersen at 11:45 a.m. adjourned the meeting until July 19, 2011 at 9 a.m.

/s/Roberta Janke

Roberta Janke

/s/Scott Pedersen

Scott Pedersen

Lake County Auditor

Chairman, Lake County Commission

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