

LAKE COUNTY COMMISSION MINUTES
MARCH 22, 2011

The Board of Lake County Commissioners met in regular session on March 22, 2011 at 9 a.m. in the commission meeting room with the following members present: Dan Bohl, Roger Hageman, Scott Pedersen, and Kelli Wollmann. Chris Giles was absent. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Wollmann, second by Bohl, to approve the agenda of March 22, 2011. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Hageman, to approve the minutes of March 1, 2011. Motion carried.

SPECIAL ELECTION CANVASS:

The commission canvassed the results of the Special Election held on March 15, 2011. No changes were made.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Wollmann, to approve the accounts payable of February 28, 2011 and March 25, 2011. Motion carried.

ACCOUNTS PAYABLE 2-28-11: Interlakes Federal Credit Union, payroll deductions, \$2,214.50, Lake County Treasurer, payroll withholdings, \$16,561.55, Office of Child Support Enforcement, child support, \$154.15, Emp 1, flexible spending, \$120.00, Emp 2, flexible spending, \$208.33, State Remittance, Feb 11 collections, \$166,991.26, SDRS, special pay fee, \$45.00, Verizon Wireless, service, \$332.50, ITC, Mar services, \$115.55, GRAND TOTAL: \$186,742.84.

ACCOUNTS PAYABLE 3-25-11: GENERAL FUND: Interlakes Fed Credit Union, payroll withholdings, \$797.00, Lake County Treasurer, payroll withholdings, \$8,747.57,

COMMISSIONERS: Infotech Solutions Inc, services, \$3.00, Lake County Treasurer, direct deposit charges, \$43.52, Madison Daily Leader, notices/minutes, \$336.26, Madison RadioShack, battery, \$4.49, Midcontinent Communications, service, \$7.56, Pitney Bowes, services, \$1.43, Power Promotions, retirement wedge, \$75.00,

ELECTIONS: Bureau of ADM., fax calls, \$.45, Central Business Supply, alpha tabs, \$2.49, Madison Daily Leader, notices, \$24.64, Pitney Bowes, services, \$28.14,

ELECTION WORKERS/MILEAGE/RENT: Maxine Drause \$150.00, Kathy Miller \$150.00, Adelyne Stearns \$150.00, Patty Hass \$211.84, Joan Van Liere \$175.00, Cindi Alverson \$150.00, Chester Twp \$50.00, Madonna Woldt \$205.92, Carolyn Lindholm \$150.00, Dorothy Reck \$150.00, Wentworth Fire Dept \$50.00, Dona Hansen \$212.21, Shirley Hanson \$150.00, Christina Hansen \$150.00, Nunda Fire Hall \$50.00, Shirley Palli \$209.62, Nancy Rensch \$150.00, Evelyn Struwe \$150.00, St Williams Church \$50.00, Kathy England \$201.00, Shelly Doblal \$175.00, Janice Terwilliger \$150.00, Janet Sunde \$201.00, Sheila Anderson \$150.00, Patty Vanhove \$150.00, Lora Hansen

\$176.00, Iola Robson \$150.00, Debra Feistner \$150.00, Marcella Spielmann \$201.00, Douglas Spielmann \$150.00, Marie Hanson \$150.00, Elaine Struwe \$201.00, Teresa Waba \$150.00, LaVonne Taylor \$150.00, Doris Limmer \$201.00, Shirley Ritzman \$150.00, Barb Iverson \$150.00, Sharon Halseth \$201.00, Berna Schaaf \$150.00, Beverly Poppen \$150.00, **JUDICIAL:** Philip Parent, Mar public defender contract, \$4,770.41, Pitney Bowes, services, \$22.66, West Payment Center, online services, \$547.91, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Jason Lurz, \$23.70, Scott LeFleur, \$20.74, Jessie Cole, \$20.00, Chris Knoepfel, \$21.85, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$11.09/BIT billing, \$10.00, Infotech Solutions Inc, services, \$136.50, Madison Daily Leader, publishing, \$630.00, Midcontinent Communications, service, \$22.26, Money Handling Machines, Inc., new signature plate ½, \$129.54, Pitney Bowes, services, \$57.39, Qwest, phone service, \$45.84, Software Services Inc., Feb services, \$20.00, Universal Services, ribbons(5), \$115.00, **TREASURER:** Bureau of ADM., long distance/fax calls, \$11.69/BIT billing, \$30.00, Century Business Products, copier maintenance, \$25.00, Infotech Solutions Inc, services, \$375.00, Madison RadioShack, mouse, \$19.99, Money Handling Machines, Inc., new signature plate ½, \$129.54, Pitney Bowes, services, \$113.77, Qwest, phone service, \$32.17, SDN Technologies, hard drive, \$73.13, Software Services Inc., Feb services, \$180.00, Southwest Office Solutions, envelopes, \$38.98, **IT:** Infotech Solutions Inc, backup services, \$720.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$15.06, Infotech Solutions Inc, services, \$222.00, Lewis Drug, binder, \$13.98, Midcontinent Communications, service, \$29.68, Pitney Bowes, services, \$19.15, Qwest, phone service, \$45.24, **GOVT BLDGS:** Bud's Clean Up Service, Feb service, \$140.47, Bureau of ADM., long distance/fax calls, \$.33, Campbell's Supply, supplies, \$48.09, Chemco Inc., supplies, \$138.88, City of Madison, utilities, \$1,094.34, F & M Coop Inc, fuel, \$108.08, Grainger, motor, \$610.20, Heiman Fire Equipment, annual inspection, \$61.00, Home Service Water Cond., salt, \$42.12, Infotech Solutions Inc, services, \$33.00, Laser Cut Inc., screen guard, \$127.00, Madison Ace Hardware, supplies, \$13.16, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$823.54, Pro-Build, supplies, \$74.34, Qwest, phone service, \$32.26, Shred-it, services, \$73.09, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$22.22, Central Business Supply, tape, \$32.28, Infotech Solutions Inc, services, \$159.00, Madison Instant Printing, copies, \$37.44, Midcontinent Communications, service, \$22.26, Pitney Bowes, services, \$53.70, Qwest, phone service, \$32.16, SDAAO, conference fees (3), \$300.00, Software Services Inc., Feb services, \$300.00, The Schneider Corp., GIS conversion fee, \$11,181.12, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$31.76, Bureau of ADM., long distance calls, \$3.53/BIT billing \$10.00, Infotech Solutions Inc, services, \$66.00, Midcontinent Communications, service, \$14.84, Pitney Bowes, services, \$18.22, Qwest, phone service, \$19.08, Southwest Office Solutions, tape, \$24.48, **VETERANS SERVICE**

OFFICE: Bureau of ADM., long distance/fax calls, \$.39, Pitney Bowes, services, \$1.58, Qwest, phone service, \$11.93, **SHERIFF:** F & M Coop Inc, fuel, \$1,574.88, Infotech Solutions Inc, services, \$198.00, Interstate All Battery Center, batteries, \$293.65, Lake County Treasurer, postage/stamps, \$215.46, Mac's Repair, equipment repair, \$260.62, Madison Ace Hardware, keys, \$7.16, Madison Instant Printing, folders, \$22.50, Pamida, batteries, \$17.98, Prostrollo Auto Plaza, parts, \$57.25, Pulford's Auto Parts, filters, \$62.90, Roger's Service, repairs, \$334.03, Southwest Office Solutions, tape, \$47.26, Sturdevant's Auto Parts, blades, \$11.18, **JAIL:** Bureau of ADM., long distance/fax calls, \$51.83, City of Madison, utilities, \$820.96, Infotech Solutions Inc, services, \$112.50, Lewis Drug, supplies/prescriptions, \$313.83, Madison Community Hospital, prisoner services, \$74.70, Midcontinent Communications, service, \$81.62, Northwestern Energy, utilities, \$903.79, One recipient, ins reimbursement, \$500.00, Qwest, phone service, \$67.69, Southwest Office Solutions, pencil \$5.99, Sunshine Foods, prisoner meals, \$3,780.00, Verizon Wireless, service, \$170.85, **SEARCH & RESCUE:** City of Madison, utilities, \$187.33, Donovan's Hobby & Scuba Center, supplies, \$46.25, Heiman Fire Equipment, fire extinguisher, \$80.00, Infotech Solutions Inc, services, \$3.00, Northwestern Energy, utilities, \$96.94, Pitney Bowes, services, \$.18, Qwest, phone service, \$13.08, Sioux Falls Two Way Radio, repairs/batteries, \$273.98, **COUNTY WELFARE:** Avera McKennan Hospital, one recipient, \$10.39, Infotech Solutions Inc, services, \$33.00, Midcontinent Communications, service, \$7.42, Midwest Ear Nose & Throat, one recipient, \$67.81, Orthopedic Consultant, one recipient, \$70.95, Pitney Bowes, services, \$2.65, Prairie States Surgical Center, one recipient, \$168.49, Qwest, phone service, \$19.18, Senior Companions of SD, 1st qtr allotment, \$375.00, Peggy Young, mileage-Pierre, \$130.98, **CHN:** Miller Consulting, POD exercise, \$1,603.60, Nicky's, POD exercise, \$177.90, Pitney Bowes, services, \$23.66, **AMBULANCE:** Madison Community Hospital, 1st qtr allotment, \$4,375.00, **CARE OF AGED:** East Dakota Transit, 1st qtr allotment, \$2,250.00, ICAP, Mar community service worker hours, \$666.67, **DEV DISABLED:** ECCO, 1st qtr allotment, \$375.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Service, 1st qtr allotment, \$4,185.00, **MENTAL ILLNESS BOARD:** Kennedy Pier & Knoff LLP., MI hearing, \$129.00, Lincoln County Treasurer, MI hearing, \$191.25, Abby Oftedal, MI hearing, \$123.00, Yankton County Sheriff, MI services, \$25.00, Yankton County Treasurer, MI hearings(2), 207.50, **PUBLIC LIBRARY:** Madison Public Library, 1st qtr allotment, \$1,500.00, **EXTENSION:** Best Business Products, copies, \$369.94, Best Business Products, copier lease, \$113.00, Bureau of ADM., long distance/fax calls, \$4.71, City of Madison, utilities, \$372.73, Abbie Fout, supplies/travel, \$226.12, Infotech Solutions Inc, services, \$3.00, Becky Jensen, supplies/travel, \$142.14, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$292.27, Pamida, supplies, \$28.90, Pro-Build, supplies, \$94.19, Qwest, phone service, \$57.24, SDAE4-He, conference registration, \$55.00, **SOIL CONSERVATION:** Lake Co Conservation Dst., 1st qtr allotment, \$13,220.00,

WEED: Infotech Solutions Inc, services, \$3.00, Midcontinent Communications, service, \$7.42, Weed & Pest Boards, dues, \$150.00, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance/fax calls, \$5.85, Central Business Supply, ofc supplies, \$104.86, First District, 1st qtr allotment, \$3,975.75, Infotech Solutions Inc, services, \$33.00, Doug Jerlow, mtg/mileage, \$33.88, Craig Johannsen, mtg/mileage, \$37.58, Madison Daily Leader, notices, \$51.21, Madison RadioShack, supplies, \$32.21, Midcontinent Communications, service, \$7.42, Pitney Bowes, services, \$11.81, Qwest, phone service, \$19.08, Southwest Office Solutions, ofc supplies, \$147.95, **ENVIRONMENTAL SPECIALIST:** Bureau of ADM., add new line, \$100.50, Infotech Solutions Inc, services, \$33.00, **TOURISM:** Lake Area Improvement Corp., 1st qtr allotment, \$6,250.00, Smith-Zimmerman Museum/Lake Co Historical Society, 1st qtr allotment, \$750.00, **ROAD & BRIDGE:** Antifreeze Recycling Inc., coolant, \$211.25, Aramark Uniform Services, aprons/rugs, \$128.08, Avera Queen of Peace, drug testing, \$54.90, Boyer Trucks SF., parts, \$510.06, Bureau of ADM., long distance/fax calls, \$15.52, Butler Machinery Co., parts/labor, \$1,582.05/blades, \$2,016.64, Campbell's Supply, supplies, \$97.34, Carquest Auto Parts, parts, \$15.66, Caterpillar Financial Services, motor graders lease, \$4,580.13, Central Business, office supplies, \$69.51, City of Madison, utilities, \$438.60, Cole's Petroleum, solvent/oil, \$1,925.03, Dakota Fluid Power, part, \$24.40, Dakota Riggers, part, \$41.72, F & M Coop Inc., fuel, \$10,535.84, Fastenal, parts/supplies, \$115.68, Infotech Solutions Inc, services, \$3.00, Johnson Brothers Excavation, bull ditch tree removal, \$969.40, Lake Co Int'l., parts, \$395.72, Light & Siren, strobe lights, \$100.26, Madison Ace Hardware, supplies, \$21.97, Midcontinent Communications, service, \$7.42, Northwestern Energy, utilities, \$781.67, Pulford's Auto Parts, parts/supplies, \$372.70, Qwest, phone service, \$45.24, Resykle, argon, \$60.00, Sheehan Mack Sales, part, \$24.91, Sturdevant's Auto Parts, parts/supplies, \$217.73, Xcel Energy, utilities-Ramona, \$16.78, Wheelco, parts, \$95.00, Zep Sales & Service, shop supplies, \$155.00, Interlakes Fed Credit Union, payroll withholdings, \$725.00, Lake County Treasurer, payroll withholdings, \$4,019.10, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.50, Infotech Solutions Inc, services, \$33.00, Language Line, Feb services, \$90.00, Midcontinent Communications, service, \$7.42, Pitney Bowes, services, \$1.83, Power Phone, recertification/tablets, \$388.00, Qwest, phone service, \$1,280.32, Racom Corp., maint contract, \$7,125.00, Debra Reinicke, mileage-E911 address, \$10.36, Lake County Treasurer, payroll withholdings, \$1,505.04, Office of Child Support Enforcement, payroll withholdings, \$154.15, **EMA:** Bureau of ADM., long distance/fax calls, \$16.39, Infotech Solutions Inc, services, \$3.00, Midcontinent Communications, service, \$14.84, Pitney Bowes, services, \$1.83, Qwest, phone service, \$39.41, Sioux Falls Two Way Radio, battery, \$129.98, Don Thompson, flooding mileage, \$55.50, Lake County Treasurer, payroll withholdings, \$439.25, **DOMESTIC ABUSE:** Domestic Violence Network, 1st qtr allotment, \$770.00, **BUILDING:** Associated Consulting Eng Inc., services, \$9,892.80,

24/7 PROGRAM: Reliance Telephone, Ultra DVR/updates/camera, \$7,300.00, **LAW LIBRARY:** West Payment Center, books, \$133.00, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95, **ADVANCED TAXES:** Lake County Treasurer, one recipient, \$75.00, **FLEX SPENDING ACCT:** One recipient, \$120.00, One recipient, \$208.33, **GRAND TOTAL: \$155,183.51**

PAYROLL APPROVED:

Motion by Bohl, second by Wollmann, to approve the payroll of Feb 21-March 6, 2011 and March 7-20, 2011. Motion carried.

Payroll of February 21-March 6, 2011. COMMISSIONERS: \$3,555.84; AUDITORS OFC: \$6,146.99; TREASURERS OFC: \$3,844.88; STATES ATTY OFC: \$5,396.92; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,439.45; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,311.02; JAIL: \$4,929.20; EMA: \$1,399.45; 911 COMM CENTER: \$6,973.01; ROAD & BRIDGE: \$19,575.99; CHN: \$1,225.74; WIC: \$144.24; EXTENSION: \$1,087.80; ZONING: \$1,168.20, ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$77,026.71.

Payroll of March 7-20, 2011 COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$3,018.74; TREASURERS OFC: \$3,831.43; STATES ATTY OFC: \$5,061.33; GOVT BLDGS: \$3,602.40; DIR EQUALIZATION OFC: \$4,326.40; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$8,125.81; JAIL: \$4,958.68; EMA: \$1,399.44; 911 COMM CENTER: \$6,206.66; ROAD & BRIDGE: \$17,318.82; CHN: \$1,237.77; WIC: \$480.80; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL/CODE ENF: \$1,327.20. GRAND TOTAL \$68,039.86.

MEETINGS ATTENDED:

Wollmann reported on the new official's workshop in Pierre SD on March 16-17, 2011. Bohl attended a special meeting of ICAP discussing the Community Service Block Grant (CSBG) funding reduction damage assessment.

TRAVEL & CONFERENCE:

Shirley Ebsen, Rick Becker and Deb Blanchette to attend conference on May 24-27, 2011 at Cedar Shore Resort.

DRAINAGE BOARD:

Motion by Hageman, second by Bohl, to enter into a drainage board. Motion carried.

Drainage Hearing 11-1 and 11-2:

This being the date and time as per advertisement for drainage hearings 11-1 and 11-2. Debra Reinicke, Drainage officer, also in attendance.

11-1 Ronald A Nelson and Daniel A Nelson Daniel Nelson was present to discuss new tile at NW ¼ Section 02-108-52, Nunda Twp. **11-2 Chad Wosje** was present to discuss new tile at NE1/4 & SE ¼ Section 02-108-52, Nunda Twp. Nelson and Wosje want to do these tiling projects to increase productivity on their property and control runoff. Patrick Anderson, adjacent landowner, appeared to discuss his concerns with this

project. Nelson and Wosje suggested the ditch on Anderson's property needs to be cleaned out.

Motion by Bohl to allow drainage applications 11-1 and 11-2 contingent on cleaning of ditch on Patrick Anderson's property.

Bohl withdrew the motion.

Motion by Bohl, second by Hageman, to table drainage applications 11-1 and 11-2 until April 5th at 10:30 a.m. with Nelson, Wosje and Anderson trying to work out an agreeable plan. Motion carried.

Motion by Hageman, second by Wollmann, to adjourn as a Drainage Board. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Bohl, second by Hageman, to enter into a Board of Adjustment. Motion carried.

ZONING/COND USE-VARIANCE-PLATS:

This being the date and time as per advertisement for conditional use, variance, and plats. Reinicke in attendance.

CONDITIONAL USE: Lot 1 exc the S200' of the N400' of the W225' of M Jensen's Add & exc Schuldt & Van Dam's Add, Parcel 138A, Chester Twp. **Masterson Construction** is requesting to start a shop & office for Masterson Construction, a meat locker and storage units. This is phase one of two phases. Robert Masterson Sr and Robert Masterson Jr appeared before the board. Motion by Bohl, second by Hageman, to approve the Masterson Construction conditional use. Motion carried.

VARIANCE: Lot 1 of Ravenberg's Add in the S1/2 of the SW1/4 of Section 18-107-52, parcel 2558B-2, Leroy Twp. **Aletha & Hal Whitethorn** are requesting to subdivide 16.47 acres. The pasture land is not a buildable lot for a living structure. Aletha Whitethorn appeared before the board. Motion by Bohl, second by Wollmann, to approve Whitethorn variance. Motion carried.

Plats: Plat of Gutzman conservation easement tract 1 in the SW ¼ of Section 32, Twp 105N, range 52 W of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by Hageman, to approve plat. Motion carried.

Plat of Thompson's conservation easement tract 1 in the NW ¼ of Section 24, Twp 105N, Range 54 west of the 5th principal meridian, Lake County, SD. Motion by Hageman, second by Wollmann, to approve plat. Motion carried.

Plat of Thompson's conservation easement tract 1 in the W ½ of Section 5, Twp 105 N, Range 53 west of the 5th principal meridian, Lake County, SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

Motion by Hageman, second by Wollmann, to adjourn as a board of adjustment. Motion carried.

REGULAR SESSION:

Motion by Hageman, second by Wollmann, to return to the regular session. Motion carried.

BID AWARDING/HWY DEPT:

Scott Mathison, Hwy Supt., met with the board to award bids that were opened on March 18, 2011 at 10 a.m. as per advertisement.

Item No 1 Liquid Asphalt: MC70 MC3000 CRS-2P AE150S
Price per ton

Flint Hills Resources	709.24	593.24	520.49	401.74
Jebro Inc	----	601.00	535.00	400.00

Motion by Bohl, second by Hageman, to approve the low bid for MC70, MC3000, and CRS-2P to Flint Hills Resources and Jebro Inc for AE150S. Motion carried.

Item No 2 A.C Mat Overlay Total project cost

McLaughlin & Schultz Inc	\$919,281.25
Double H Paving Inc	\$999,512.50
Central Specialties Inc	\$1,037,156.25
Commercial Asphalt	\$817,981.25
Myrl & Roy's Paving Inc	\$712,550.00

Motion by Hageman, second by Bohl, to approve the low quote of Myrl & Roy's Paving Inc. Motion carried.

Item No 3 Asphalt Patching Material: hot mix price per ton

Concrete Materials	\$51
Commercial Asphalt	\$54
Myrl & Roy's Paving Inc	\$50
Bowes Construction Inc	\$47.50 class d type 1 \$51.25 class e type 2

Motion by Wollmann, second by Hageman, to accept bids from Myrl & Roy's Paving Inc and Bowes Construction Inc at the discretion of the Hwy Supt. Motion carried.

Item No 4 Pea Rock: price per ton

Johnson Bros Excavation Inc	\$5.20
Michael Johnson Constr LLC	\$4.80

Motion by Hageman, second by Bohl, to approve both bids at the Hwy Supt discretion. Motion carried.

Item No 5 Culverts: round spiral culverts

	14"(16 ga)	18"(16 ga)	24"(16 ga)	36"(16 ga)
	Per ft	per ft	per ft	per ft
Huron Culvert & Tank Co	9.42	11.20	14.94	21.83
Contech Constr Products	8.76	10.95	13.87	21.75

Arched culverts

	36"(16 ga)	48"(14 ga)	72"(10 ga)
Huron Culvert & Tank Co	23.20	37.61	98.88
Contech Constr Products	23.80	39.08	101.40

Motion by Bohl, second by Hageman, to accept the low bid of Contech Constr Products for the round spiral culverts and Huron Culvert Tank co for the arched culverts. Motion carried.

Item No 6 Vehicle Oils: price per gallon

Cole's Petroleum Inc—only bid

Item No 1 Dexron III 8.14

Fully synthetic ATF, Allison approved 31.49

Item No 2 Series 300 Oil SAE 15w40 8.97

Item No 3 80-90 gear grease 9.28

Item No 4 heat transfer oil 13.09

Item No 5 series 200 oil:

SAE30 8.53

10w30 8.46

5w20 8.64

5w30 8.69

Item No 6 Caterpillar TO-4 specs:

10w 9.68

30w 9.78

Motion by Bohl, second by Hageman, to approve the only bid of Cole's Petroleum Inc., Motion carried.

Item No 7 Ice Sand: price per ton

Michael Johnson Constr LLC 3.50

Johnson Bros Excavation 3.85

Motion by Hageman, second by Bohl, to approve the bid of Michael Johnson Constr LLC. Motion carried.

RESOLUTION 11-5 BRIDGE INSPECTION PROGRAM:

Mathison discussed the bridge inspections that are done every two years with Aason Engineering Co. Motion by Hageman, second by Bohl, to approve Resolution 11-5. Motion carried.

RESOLUTION 11-5

BRIDGE REINSPECTION PROGRAM

PROGRAM FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States code and Title 23, part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire Aason Engineering Co. Inc., (consulting engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 22nd day of March, 2011, at Madison, South Dakota.

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY

/s/Scott Pedersen

CHAIRMAN OF THE BOARD

ATTEST:

/s/Roberta Janke

County Auditor

ASPHALT CONCRETE RESURFACING:

Mathison discussed the asphalt concrete resurfacing project, Item 2, March 9, 2011 letting Project No: P6327(08), Project location: county road 3.5 miles west of Ramona south 7 miles to SD 34, Lake County road #51. Motion by Hageman, second by Bohl, to accept the low bid of Spencer Quarries Inc of Spencer SD for SDDOT project P 6327(8). Motion carried.

STIP PROJECT:

Mathison discussed the Lake County SIB agreement. An agreement providing a state infrastructure bank (SIB) loan to Lake County, SD, for a federal aid eligible project, P6327(08). Motion by Bohl, second by Hageman, to authorize Chairman to sign SIB agreement between Lake County and the SDDOT for STIP Project P6327(08) PCN 02DA. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session at 10:55 a.m. with Mathison and Auditor Janke in attendance. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to return to the regular session at 11 a.m. Motion carried.

HWY DEPT/RESIGNATION:

Motion by Bohl, second by Wollmann, to accept the resignation of Steven Sandness, Hwy Dept., with regrets effective March 26, 2011. Motion carried.

HWY DEPT/ADVERTISE POSITION:

The commission gave Mathison permission to advertise the equipment operator position.

FLOOD DAMAGE:

Mathison and Don Thomson, EMA, discussed the flood damage in Lake County. Mathison showed pictures of damaged roads. Thomson discussed damage to township roads. He also reported that if roads haven't been repaired since the last disaster they won't be eligible to receive new funding. Wollmann discussed the need for pictures,

signage and signage documentation on flood damaged roads. The board advised Mathison to check on available signs.

NORTHERN NATURAL GAS CO/ROAD CROSSING PERMIT:

Mathison and Mike Garry, Northern Natural Gas team leader, met with the board to discuss the road crossing permit renewed every 10 years. Northern Natural Gas Co needs permission to cross the necessary county roads with the 3" Howard Branch line located as follows: T107N R54 W (Concord Twp) Sections 1, 10, 11, 12, 15, 16, 17, 19, 20. Motion by Bohl, second by Hageman, to approve the ten year renewal for Northern Natural Gas co. Motion carried.

Commissioner Giles present.

SHERIFF DEPT:

Roger Hartman, Sheriff, met with the board to discuss an employee off probation, need for a new tazer, and possible purchase of radar equipment. There will be a grant available for the purchase of radar equipment which will cost \$1,600.00. Grant pays 80% and county pays 20%. Hartman also discussed the resignation of a jailer. The board advised Hartman to get the official resignation and gave him permission to advertise the position.

EXECUTIVE SESSION:

Motion by Wollmann, second by Bohl, to enter into executive session at 11:30 a.m. for personnel matters with Sheriff Hartman and Auditor Janke in attendance. Motion carried.

RETURN TO REGULAR SESSION:

Motion by Wollmann, second by Giles, to return to the regular session at 11:45 a.m. Motion carried.

SCHEDULE/ COUNTY BOARD OF EQUALIZATION:

Shirley Ebsen, Dir of Equalization, met with the board to set dates for county board of equalization. Ebsen to schedule appellants on April 19, 2011. Ebsen discussed the factors for AG and NA properties.

BARB'S BENEFIT BREAKFAST:

Ebsen discussed Barb's benefit breakfast on April 1, 2011. Money raised from this event is donated to the elementary school lunch program. Motion by Giles, second by Hageman, to allow benefit breakfast on April 1st from 7 to 8 a.m. in the P.S. bldg. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, at noon to enter into executive session with Auditor Janke in attendance. Motion carried.

RETURN TO REGULAR SESSION:

Motion by Bohl, second by Hageman, at 1 p.m. to return to the regular session. Motion carried.

NEW HIRE/AUDITORS OFC:

Motion by Giles, second by Hageman, to approve the hire of Paula Barrick, Deputy Auditor, G10,16 \$15.90 hour with benefits effective April 5, 2011. Year for year credit allowed for years previously worked In the Lake County Auditor's office and ½ credit for other years of experience. The positions in the auditor's office have been reorganized. Motion carried.

GRADE ADJUSTMENT/AUDITORS OFC:

Motion by Giles, second by Bohl, to adjust the Grade for Linda Walker from G6,19 to G8, 19 \$16.00 based upon the reorganization of duties in the Auditor's office and takes into account the grade range of 18 years as was previously in the office. Motion carried.

ENVIRONMENTAL SPECIALIST POSITION:

Motion by Giles, second by Bohl, to approve Emily Haakinson, Environmental Specialist, at G20, 0 \$15.00 hr with benefits effective April 8, 2011. Motion carried.

REPORTS REVIEWED:

Register of Deed's statement of fees collected during February 2011 are \$4,816.50; Building Permit February 2011 Report fees collected \$428.00; ICAP 2010 Annual Report.

ADJOURNMENT:

There being no further business to come before the board Chairman Pedersen at 1:30 p.m. declared the meeting adjourned until April 5, 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 605-256-7600 or lakeauditor@lakecountysd.com. All attempts shall be made to satisfy these requirements.

/s/Roberta Janke

Roberta Janke, Auditor

/s/Scott Pedersen

Scott Pedersen, Chairman

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