

LAKE COUNTY COMMISSION MINUTES
May 4, 2010

The Board of Lake County Commissioners met in Regular Session on May 4, 2010 at 9 a.m. with the following members present: Dan Bohl, Chris Giles, Roger Hageman, Scott Pedersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Giles, second Pedersen approves agenda of May 4, 2010. Motion carried.

RANGELAND FIRES:

Jerry Johnson Madison Fire Chief met regarding the SD Dept of Agriculture "County Rangeland Fire Protection Agreement" which facilitates the State in providing assistance on rangeland fires within the County. Motion Pedersen, second Bohl approves Chairman to sign the County Rangeland Fire Protection Agreement and designate Don Thomson EMA-Veterans as the County's representative in requesting fire assistance. Motion carried.

MINUTES APPROVED:

Motion Giles, second Hageman approves minutes of April 20, 2010. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Lyle Signs Inc., signs/poor farm, \$139.22, Madison Ace Hardware, sign supplies/poor farm, \$10.95, **ELECTIONS:** Central Business, stamp, \$9.49, Synergy Graphics, publication ballots, \$150.00, **JUDICIAL:** Chris Giles, crt appt counsel, \$574.00, Jay Leibel, crt appt counsel \$828.20, **AUDITOR:** Bureau of ADM., March BIT billing, \$5.00, Central Business, supplies, \$29.81, First Madison Insurance, notary bond/fee/stamp, \$98.39, **TREASURER:** Bureau of ADM., March BIT billing, \$15.00, Retail Data Systems, ribbons, \$36.99, MV line \$36.99, **STATES ATTY:** A&B Business Inc., copies, \$39.01, Madison Instant Printing, copies, \$14.38, Q-Set Inc., transcripts, \$280.00, **GOVT BLDGS:** City of Madison, util, \$967.53, Colonial Research, supplies, \$414.20, Helena Chemical Co., amine, \$75.00, Hillyard, supplies, \$216.28, Jared's Electric, repairs, \$371.94, Kolorworks, paint/supplies, \$129.22, Madison Ace Hardware, supplies, \$142.60, Vicki Menor, planters (5), \$153.57, Superior Lamp Inc., bulbs, \$542.56, Timmer Supply, plbg supplies, \$273.11, **EQUALIZATION:** Marshall & Swift, residential estimator 7, \$1,625.51, Office Peeps, copier repair, \$491.27, SDAAO, regs, \$300.00, **SHERIFF:** Card member Service, gas/gun repairs/webcam, \$192.20, CarQuest Auto Parts, part, \$50.48, Pulford's Auto Parts, supplies, \$33.16, Super Wash, tokens, \$200.00, **JAIL:** Brown's Cleaning, laundry services, \$500.00, City of Madison, util, \$685.61, Minnehaha County Treasurer office, juv/prisoner housing, \$472.38, Mitchell Clinic LTD, female prisoner services, \$70.00, Northland Family Practice, prisoner services, \$190.00, Bernard Schuurmans DDS, prisoner services, \$88.00, Sirchie, supplies, \$168.70, Walgreen Co., female prisoner meds, \$12.99, **REGISTER DEEDS:** Bureau of ADM., March BIT billing, \$5.00 **VETERANS SERVICE OFFICE:** Central Business, paper, \$7.20, **SEARCH & RESCUE:** Donovan's Hobby & Scuba Center, supplies, \$244.79, **COUNTY WELFARE:** Avera Gastroenterology Clinic, one recipient, \$850.89, Interlakes Medical Center, prisoner services, \$106.47, Medical X-Ray Center PC, one recipient, \$26.48, Physicians Laboratory LTD, one recipient, \$76.60, **COMMUNITY HEALTH NURSE:** Central Business, copier toner, \$65.00, **MENTAL ILLNESS BOARD:** Dana J Gaskins, MI hearing, \$170.00, David D Knoff, MI counsel, \$127.00, Gary Mikelson, MI therapy, \$346.51, Yankton County Sheriff, MI services(2), \$50.00,

EXTENSION: Best Business Products, copier lease, \$113.00, Dairy Council of California, program materials, \$219.00, Abbie Fout, April travel, \$82.14, Becky Jensen, April travel, \$18.41, **WEED:** City of Madison, LaFleur mtg., \$25.00, Kenneth Goodale, mtg., \$36.10, Heiman Fire Equipment, inspect/tag, \$6.00, Lyman Laisy, mtg., \$29.44, Kent Petersen, mtg., \$27.59, **ZONING:** Debra Reinicke, mileage, \$10.36, **ROAD & BRIDGE:** Central Business, supplies, \$11.29, Conney Safety, hats, \$329.22, Heiman Fire Equipment, inspect/tag, \$202.00, Holcomb Freightliner Inc., part, \$139.10, Interstate All Battery Center, repair, \$50.95, Mader Engineering Co., labor, \$46.00, Madison Ace Hardware, supplies, \$46.42, Michael Johnson Construction, rock, \$1,593.48, MidAmerican Energy, util, \$11.26, **911 COMM CENTER:** Holiday Inn-Sioux Falls, lodging, \$140.00, Lyle Signs Inc., blanks, \$190.88, Mid-American Specialties Inc., key chains, \$379.99, Midcontinent Communications, services \$338.33, Office Peeps, supplies, \$34.76, Quill, supplies, \$76.92, Triotel Communications Inc., May services, \$173.53, **BUILDING:** Jared's Electric, HVAC system/energy improvement grant, \$8,673.49, **LEPC:** Donald Thomson, mtg expense, \$81.67. **FLEXIBLE SPENDING:** One recipient \$267.19. **GRAND TOTAL: \$26,063.20.**

PAYROLL APPROVED:

Motion Pedersen, second Bohl approves the following payroll 4-19-10 to 5-2-10. Motion carried.

COMMISSIONERS: \$3,268.99; AUDITORS OFC: \$4,560.81; TREASURERS OFC: \$3,413.03; STATES ATTY OFC: \$5,266.23; GOVT BLDGS: \$3,510.40; DIR EQUALIZATION OFC: \$4,274.40; REGISTER DEEDS OFC: \$2,607.37; VSO: \$196.80; SHERIFF OFC: \$8,774.69; JAIL: \$4,888.91; EMA: \$1,385.84; 911 COMM CENTER: \$5,781.28; ROAD & BRIDGE: \$16,245.45; CHN: \$1,233.25; WIC: \$70.92; EXTENSION: \$1,073.80; ZONING: \$1,156.20. GRAND TOTAL \$67,708.37.

4-H EXHIBIT HALL:

Motion Bohl, second Pedersen approves 4-H Center rental agreement for the VFW State tournament baseball coaches meeting July 30, 2010 at Flynn Field. Todd Williams will complete the Rental Agreement. Proof of liability insurance was placed on file. Request was also made for overflow parking at the 4-H grounds. Motion carried.

TAX DEED SALE:

This being the date and time per advertisement for Tax Deed property located at South Thirty-five feet (S35') of Lots 12,13,14,15,16 & 17 in Block 6 Of the Original Plat of Chester Village, Lake County (former Gullickson property located at: 406 2nd Ave). Commissioner Verhey read the following bids: Scott Larson \$6,005, John DeWitt \$500 and Gary & Kay Pederson \$2,034.09. Motion Giles, second Bohl approves the highest bid of \$6,005 Scott Larson. Motion carried.

WINFRED PROPERTIES:

Motion Giles, second Verhey approves declaring surplus 3 properties in Winfred, appoint Dan Bohl, Roger Hageman and Scott Pedersen as the appraisers and set an auction sometime in June. Motion carried.

COMPUTER/IT SUPPORT:

Joshua E. Van Dyke IT Manager Infotech Solutions, LLC presented a summary of work and proposal for the County computers.

(2) Dell PowerEdge T710 Windows Servers, (3) Sonic Wall NSA240, (60) Eset Smart Security 4, (15) Windows 7 Professional upgrades, (15) Microsoft Open license Windows XP Pro SA \$27,862.38, (60) Eset Smart Security 4 & (3) Sonic Wall Global VPN Client licenses.

Set up fees \$12,900
Monthly fees/maintenance of workstations, servers, backups and basic email hosting \$2,035.00.

(5) monthly pre-billed billable hrs \$375.00.

No web site hosting.

EXECUTIVE SESSION:

Motion Hageman, second Bohl enter into Executive Session 10:10 a.m. for potential pending litigation and proposed contractual matters with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Giles, second Pedersen return to Regular Session 10:35 a.m. Motion carried.

COMPUTER/IT SUPPORT:

Dan Friedrich DSU Technology Support Services presented price comparison for technical support for Lake County Offices.

20 hrs per wk individual contract \$27,286 yearly/\$2,274 monthly

Standard contract \$114,715 yearly/\$9,560 monthly

16 hrs per wk individual contract \$21,829 yearly/\$1,820 monthly

Standard contract \$91,772 yearly/\$7,648 monthly

FUEL QUOTES:

Motion Pedersen, second Bohl approves Cole's Petroleum ethanol 2.5420 & #2 diesel 2.4905. Motion carried. Cole's Petroleum ethanol 2.5420 & #2 diesel 2.4905; F & M Coop ethanol 2.593 & # 2 diesel 2.519

INDIGENTS DENIED:

Motion Bohl, second Hageman deny medical assistance to the following Indigents. No response from Indigents. County unable to determine if indigent or medically indigent pursuant to the provision of SDCL 23-13. Motion carried.

INDIGENT #10-26 on behalf of Madison Community Hospital.

INDIGENT #10-27 on behalf of Avera McKennan Hospital.

INDIGENT #10-28 on behalf of Madison Community Hospital.

INDIGENT #10-29 on behalf of Madison Community Hospital.

INDIGENT #10-30 on behalf of Madison Community Hospital.

INDIGENT #10-31 on behalf of Madison Community Hospital.

INDIGENT #10-32 on behalf of Madison Community Hospital.

INDIGENT #10-33 on behalf of Madison Community Hospital.

INDIGENT #10-34 on behalf of Madison Community Hospital.

INDIGENT #10-35 on behalf of Madison Community Hospital.

WEED APPTS:

Motion Hageman, second Bohl approves Weed & Pest Board appointments of Ted LaFleur 1-1-2010/12-31-2013 and Lyman Laisy 1-1-2010/12-31-2013. Motion carried.

WEED DEPT:

Motion Giles, second Pedersen approves purchasing 2000 Freightliner Truck \$16,000 from Vander Haags, Inc and GPS/Multievent datalogger \$3,490 from Reds Fixit Shop, LLC. Hwy Dept intends to keep the old truck in fleet. No declaration of surplus is needed as the Hwy Dept intends to keep the old truck in the fleet. Motion carried.

MTGS ATTENDED:

Bohl/Library, Giles/LAIC, Pedersen/Water Quality & Verhey/Extension.

Apr 2010 Pre-issues: Lake County Treasurer, adv taxes, \$487.51, Emp G2000, flexible spending, \$120.00, Interlakes Federal Credit Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$15,417.84, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Avera Heart Hospital of SD, defibrillators/cabinets, \$2,405.00, State Remittance, Mar collections, \$191,950.43, Lake County Treasurer, adv taxes, \$462.31, MidAmerican Energy, utilities-Ramona, \$147.75, Qwest, April services, \$1,701.87, Lake County Treasurer, adv taxes, \$16.31/\$391.12, City of Madison, one recipient, \$100.00, Lake County Treasurer, adv taxes, \$125.00/\$2,331.10/\$200.00/\$84.57/\$143.29, Lake County Treasurer, Mar direct deposit charges, \$43.52, Lake County Treasurer, adv taxes, \$300.00, Emp G2000, flexible spending, \$120.00, Interlakes Fed Cr Union, payroll deductions, \$2,014.50, Lake County Treasurer, payroll withholdings, \$14,590.99, Office of Child Support Enforcement, child support, \$184.62, Emp T1090, flexible spending, \$208.33, Lake County Treasurer, adv taxes, \$451.05, Knology, services, \$118.45, Lake County Treasurer, adv taxes, \$677.36/\$1,300.80/\$50.00, Sioux Valley Energy, utilities, \$60.01, US Postal Service, postage meter refill, \$865.11, **Grand Total: \$239,476.29,**

Apr 2010 End of the Month Payables: AFLAC, cancer-int care premium, \$1,646.82, Assurant Employee Benefits, May 10 life ins premium, \$180.60, Johnson Rodenburg Lauinger, wage assignment, \$200.00, Lake County Treasurer, RE taxes, \$87.00, SD Retirement System, Apr 10 collections, \$16,539.94, Supplemental Retirement, Apr 10 collections, \$920.00, Vision Care Direct, May 10 premium, \$827.60, Wellmark BCBS of SD, May 10 health ins premium, \$15,958.26, Sioux Valley Energy, services, \$208.09, Sioux Valley Wireless, web hosting, \$19.95. **GRAND TOTAL: \$36,588.26.**

NUSIANCE COMPLAINT:

Charles Scholl and Ken Edick returned with questions on nuisances and how they are being handled. Commission recommended they write out their questions and provide a copy to Deb Reinicke Zoning-Drainage and Kay A. Schmidt Auditor. Notices would then be presented to the complainants and request their presence in order to discuss the complaint in a public meeting.

IT BUDGET:

Motion Giles, second Pedersen to take the first step to set up and establish an IT Budget for IT expenditures. Giles volunteered to be the Commissioner liaison. Motion carried.

APPROVE PURCHASE:

Motion Giles, second Pedersen approves the bid and use Contingency Funds for Info Tech \$36,758.58, ongoing contract \$2,035 and the basic bill of 5 hrs per billable hrs per month \$2,500. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 12:50 p.m. declared the meeting adjourned until May 18, 2010 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. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

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