

LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 27, 2011

The Board of Lake County Commissioners met in regular session on September 27, 2011 at 9 a.m. in the commission meeting room at the Lake County courthouse with the following members present: Dan Bohl, Chris Giles, Scott Pedersen, and Kelli Wollmann. Absent: Roger Hageman. Chairman Pedersen called the meeting to order.

AGENDA APPROVED:

Motion by Bohl, second by Giles, to approve the agenda of September 27, 2011 with the addition of UJS permission to access county wireless system. Motion carried.

MINUTES APPROVED:

Motion by Bohl, second by Wollmann, to approve the minutes of September 6, 2011. Motion carried.

PAYROLL APPROVED:

Motion by Wollmann, second by Giles, to approve the payroll of September 5-18, 2011. Motion carried. COMMISSIONERS: \$1,990.00; AUDITORS OFC: \$4,148.15; TREASURERS OFC: \$3,925.58; STATES ATTY OFC: \$5,115.94; GOVT BLDGS: \$3,640.16; DIR EQUALIZATION OFC: \$4,326.41; REGISTER DEEDS OFC: \$2,699.18; VSO: \$199.20; SHERIFF OFC: \$9,064.84; JAIL: \$5,141.45; EMA: \$1,399.45; 911 COMM CENTER: \$7,413.79; ROAD & BRIDGE: \$16,186.36; CHN: \$1,237.76; WIC: \$468.78; EXTENSION: \$1,087.80; ZONING: \$1,168.20; ENVIRONMENTAL SPECIALIST: \$1,200.00. GRAND TOTAL \$70,413.05.

4-H BARN APPLICATION:

The board reviewed the 4-H barn agreement of DSU SIFE for a haunted house on Oct 3-Nov 5, 2011. Motion by Giles, second by Wollmann, to approve the application, no fee required. Motion carried.

UJS/ NEW CASE MANAGEMENT:

Commissioner Giles discussed the UJS using the wireless system at the courthouse for activating their new case management throughout the pilot counties in the 3rd circuit from October 6-14, 2011. Lake County is designated as one of the counties in the pilot. Clerk of Courts office should discuss this matter with Don Thomson. Motion by Giles, second by Wollmann, to allow UJS to utilize the county wireless network for their transition period. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Wollmann, second by Giles, to approve the following accounts payable (4). Motion carried.

ACCOUNTS PAYABLE 9-9-11 General Withholdings: Lake Co Treasurer, FICA, \$9,798.32, Interlakes Fed Cr Union, CU, \$472.00, **Road Withholdings:** Lake Co Treasurer, FICA, \$3,698.36, Interlakes Fed Cr Union, CU, \$725.00, **911 Withholdings:** Lake Co Treasurer, FICA, \$1,611.63, Office Child Support Enf, Child Support, \$154.15, **EMA Withholdings:** Lake Co Treasurer, FICA, \$439.25, **Flex Spending Acct:** One recipient, Dc 9-9-11, \$208.33, One recipient, Dc 9-9-11, \$120.00, **Grand Total:** \$17,227.04,

ACCOUNTS PAYABLE 9-14-11 States Atty: Verizon Wireless, Service, \$27.14, **Govt Bldg:** Cole's Petroleum Inc, Fuel, \$295.23, Verizon Wireless, Service, \$28.04, **DOE:** Cole's Petroleum, Fuel, \$105.18, Verizon Wireless, Service, \$27.14, **Sheriff:** SD Dept of Revenue, 4-Blood Alcohols, \$140.00, SD Sheriffs' Association, Conf Reg, \$75.00, Cole's Petroleum Inc, Fuel, \$2,725.31, **Dev Disabled:** SD Dept of Revenue, one recipient-HSC, \$157.84, SD Dept of Revenue, one recipient-HSC, \$611.63, **Weed:** Verizon Wireless, Service, \$27.14, **Env Specialist:** Verizon Wireless, Service, \$37.14, **Hwy Road & Bridge:** Cole's Petroleum Inc, Fuel, \$31,988.14, Xcel Energy, Util-Ramona, \$8.49, Verizon Wireless, Service, \$54.28, **911 Comm:** ITC, Sept Service, \$115.55, Triotel Communication, Sept Services, \$167.53, Verizon Wireless, Service, \$27.14, **EMA:** Cole's Petroleum, Fuel-Ramona Generator, \$249.36, Verizon Wireless, Service, \$32.16, **State Remittance:** SD Dept of

Revenue, St Vital Rec Fund, \$1,900.00, SD Dept of Revenue, MV Collections, \$156,105.50, **Grand Total: \$194,904.94**

ACCOUNTS PAYABLE 9-23-11 General Withholdings: Interlakes Fed Cr Union, CU, \$472.00, Lake Co Treasurer, FICA, \$9,219.47, **Road Withholdings:** Interlakes Fed Cr Union, CU, \$725.00, Lake Co Treasurer, FICA, \$5,482.94, **911 Withholdings:** Office Child Support Enf, Ch Support, \$154.15, Lake Co Treasurer, FICA, \$439.25, **Flex Spending Acct:** One recipient, Dc 9-23-11, \$208.33, One recipient, Dc/9-23-11, \$120.00,

Grand Total: \$16,821.14

ACCOUNTS PAYABLE 9-28-11 Commissioners: Porta Pros Inc, Sept Porta Potty-Lk Access, \$185.50, Madison Daily Leader, publishing, \$986.38, Pitney Bowes Inc, Postage Lease, \$1.41, Midcontinent Comm, Service, \$7.56, **Elections:** Pitney Bowes Inc, Postage Lease, \$27.39, **Judicial System:** Johnson, Jerome B, Jamison, Transcripts, \$44.20, Gr Plains Psychological, Services, \$805.00, Parent, Philip R, Sept Public Defender Contract, \$4,770.41, Pitney Bowes Inc, Postage Lease, \$22.05, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Bender, Brenton, \$20.74, Cunningham, Sharon, \$29.62, Hanssen, Angellica, \$23.70, Holman, Jarrod, \$20.74, Joldersma, Jennifer, \$20.74, Nelson, Aaron, \$123.60, Orr, Kayla, \$20.74, Yaroch, Tim, \$20.74, Burger, Sean, \$27.40, Reck, Kayla, \$27.40, Palli, Randy, \$20.00, Schultz, Kathy, \$20.74, Black, Franklin, \$55.18, Hakeman, Kim, \$52.22, Hansen, Joann, \$50.74, Kappenman, Angi, \$51.48, Riedel, Halley, \$50.74, Schlisner, Graydon, \$58.14, Spotanske, Scott, \$55.92, Wettlaufer, Carly, \$64.80, West Group Payment Center, Aug Services, \$577.53, **Auditors:** Software Services, Services, \$1,240.00, Central Business Supply, Calculator, \$145.00, Pitney Bowes, Postage Lease, \$55.81, Centurylink, Sept Services, \$26.88, Bureau of Adm, Long Distance/Fax Calls, \$4.67, Midcontinent Comm, Service, \$22.26, **Treasurers:** Mastel, Bruce, Host Database, \$195.00, Software Services, Aug Services, \$260.00, Office Peeps Inc, Paper, \$89.89, Pitney Bowes Inc, Postage Lease, \$108.33, Bureau of Adm, Long Distance/Fax Calls, \$6.18, Office Peeps, supplies, \$26.85, Pitney Bowes Inc, Postage Lease, \$2.36, Centurylink, Sept Services, \$26.98, Bureau of Adm, Long Distance/Fax Calls, \$2.13, **IT:** Software Services Inc, Aug Services, \$80.00, **St Atty Office:** Maloney, Mark Sgt, Expert Witness, \$2,503.48, Lewis Drug Inc, Photos, \$37.92, Office Peeps, Ink Cart, \$338.04, Pitney Bowes, Postage Lease, \$18.65, Centurylink, Sept Services, \$37.47, Bureau of Adm, Long Distance/Fax Calls, \$4.48, Midcontinent Comm, Service, \$29.68, **Govt Bldg:** Campbell Supply, supplies, \$155.92, Pro-Build, supplies, \$139.87, Pulford's Auto Parts, parts, \$21.36, Dust-Tex Service, Soap, \$65.75, John Deere Financial, parts, \$257.66, Hillyard/Sioux Falls, supplies, \$266.26, Home Service Water Cond, Salt, \$35.10, Northland Chemical Corp, supplies, \$81.99, Pamida, supplies, \$23.95, Porta Pros, Sept Porta Potty, \$119.38, Timmer Supply Company, supplies, \$1.43, Centurylink, Sept Services, \$27.23, Bureau of Adm, Long Distance Calls, \$.57, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Service, \$12.13, City of Madison, Field Dreams, \$29.48, **DOE:** Software Services, Aug Services, \$80.00, Pitney Bowes, Postage Lease, \$52.23, Centurylink, Sept Services, \$26.98, Bureau of Adm, Long Distance Calls, \$3.86, Midcontinent Comm, Service, \$22.26, **ROD:** McLeod's Office Supply, supplies, \$916.97, Pitney Bowes, Postage Lease, \$17.72, Centurylink, Sept Services, \$16.49, Bureau of Adm, Long Distance Calls, \$3.72, Midcontinent Comm, Service, \$14.84, **VSO:** Pitney Bowes, Postage Lease, \$1.54, Centurylink, Sept Services, \$6.56, Bureau of Adm, Long Distance Calls, \$.68, **Sheriffs:** Madison Community Hosp, Bl Alcohols, \$372.00, Lewis Drug, Batteries, \$11.99, McLeod's Office Supply, POA Books, \$17.67, Office Peeps, supplies, \$11.47, Pitney Bowes, Postage Lease, \$9.70, Steve's Tire & Service, repairs, \$454.78, **County Jail:** Madison Community Hosp, Prisoner Services, \$3,341.60, Madison Family Dental LLC, Prisoner Services, \$188.00, Centurylink, Sept Services, \$58.45, Bureau of Adm, Long Distance/Fax Calls, \$37.20, Verizon Wireless, Service, \$180.84, Midcontinent Comm, Service, \$81.62, Northwestern Energy, Service, \$36.78, Sunshine Foods, Prisoner Meals, \$2,280.00, **Coroner:** Weiland, Ted, Shaver Fee, \$58.50, **SAR:** Pitney Bowes, Postage Lease, \$.18, Centurylink, Sept Services, \$10.49, Northwestern Energy, Service, \$14.61, City of Madison, Util, \$113.69, **Support of Poor:** Pitney Bowes, Postage Lease, \$2.58, Centurylink, Sept Services, \$16.74, Bureau of Adm, Long Distance Calls, \$.10, Midcontinent Comm, Service, \$7.42, Senior Companions of SD, 3rd Qtr Allotment, \$375.00, Lake Co

Food Pantry Inc, 3rd Qtr Allotment, \$200.00, **CHN:** Pitney Bowes, Postage Lease, \$23.02, **Ambulance:** Madison Community Hosp, 3rd Qtr Allotment, \$4,375.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$666.67, East Dakota Transit, 3rd Qtr Allotment, \$2,250.00, **Dev Disabled:** Ecco Inc, 3rd Qtr Allotment, \$375.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **MI Board:** Lewis & Clark BHS, MI Service, \$149.00, Lincoln County Treasurer, MI Services, \$247.75, Yankton Co Sheriff's Ofc, MI Services, \$25.00, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$1,500.00, **Extension:** Marco Inc, Copies, \$190.61, Loopy's Dollar Store, supplies, \$40.00, Madison Radioshack, Ofc Supplies, \$37.75, Blom, Glenda, Mileage-Huron, \$68.08, Fout, Abbie, Aug Tvl/Subsistence, \$587.25, Centurylink, Sept Services, \$49.47, Bureau of Adm, Long Distance Calls, \$4.05, Midcontinent Comm, Service, \$7.42, Northwestern Energy, Svc, \$9.00, City of Madison, Util, \$608.35, Sunshine Foods, supplies, \$11.89, **SOIL CONSERVATION:** Lake County Cons District, 3rd Qtr Allotment, \$13,220.00, **Weed Control:** Pulford's Auto Parts, Belt, \$37.53, Farmers Ag Center, Amine, \$3,180.00, Bureau of Adm, Long Distance/Fax Calls, \$12.37, Midcontinent Comm, Service, \$7.42, Madison Instant Printing, Env, \$50.00, **Planning & Zoning:** First District Assn, 3rd Qtr Allotment, \$3,975.75, Aldrich, Joseph, Mtg/Mileage, \$36.84, Anderson, Gene O, Mtg/Mileage, \$41.28, Bickett, Donald, Mtg/Mileage, \$41.28, Jerlow, R Douglas, Mtg/Mileage, \$33.88, Johannsen, Craig, Mtg/Mileage, \$37.58, Madison Daily Leader, publishing, \$64.50, Central Business Supply, supplies, \$183.75, Office Peeps, supplies, \$161.15, Pitney Bowes, Postage Lease, \$11.49, SD Planners Assn, Conf Reg, \$80.00, Reinicke, Debra, mileage, \$12.21, Centurylink, Sept Services, \$16.49, Bureau of Adm, Long Distance Calls, \$8.43, Midcontinent Comm, Service, \$7.42, **Env Specialist:** Haakinson, Emily, LMDA Mtg, \$68.08, Centurylink, Sept Services, \$10.49, Bureau of Adm, Long Distance Calls, \$1.19, **Economic Dev/Tourism:** Lake Area Improvement Cr, 3rd Qtr Allotment, \$6,250.00, Smith-Zimmerman Museum, 3rd Qtr Allotment, \$750.00, **Hwy Road & Bridge:** One Recipient, Deductible Reimbursement, \$500.00, Aramark Uniform Services, Aprons/Rugs, \$128.08, Boyer Trucks-Sioux Falls, parts, \$983.09, Campbell Supply, supplies, \$40.42, Carquest Auto Parts, Parts, \$249.42, Lake County Intl, Hept Oil, \$77.00, Pro-Build, supplies, \$38.32, Pulford's Auto Parts, parts, \$633.43, Sturdevant's Auto Parts, parts/supplies, \$401.06, Wheelco, parts, \$215.50, Zep Sales & Service, parts, \$231.06, Stan Houston Equipment, Paint, \$78.79, Central Business Supply, supplies, \$14.51, Myrl & Roy's Paving, Hot Mix, \$2,882.00, F & M Oil, Svc Call/Tire, \$86.90, Flint Hills Resources LP, Road Oil, \$12,518.62, Jebro Inc, Demurrage, \$10,485.25, Northwestern Energy, Service, \$10.88, City Of Madison, Util, \$369.79, Centurylink, Sept Services, \$37.47, Midcontinent Comm, Service, \$7.42, **911 Comm Center:** Language Line Services, Aug Service, \$90.00, Lyle Signs Inc, Blanks, \$153.90, Racom Corp, Repeater Maint, \$2,052.00, Creative Prod Source, Pencils, \$369.95, Office Peeps, supplies, \$301.59, Pitney Bowes, Postage Lease, \$1.79, Wegener, Julie, Mileage-Canton, \$54.02, Centurylink, Sept Services, \$1,269.81, Bureau of Adm, Long Distance Calls, \$2.73, Midcontinent Comm, Service, \$7.42, **EMA:** Pitney Bowes, Postage Lease, \$1.75, Thomson, Donald, Conf Exp, \$171.94, Centurylink, Sept Services, \$37.16, Bureau of Adm, Long Distance Calls, \$8.72, Midcontinent Comm, Service, \$14.84, Hewlett-Packard Co, Laptop, \$1,703.97, Motorola Solutions, supplies, \$564.00, Madison Daily Leader, ad, \$141.75, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, \$1,170.00, **Govt Bldg:** Associated Consulting, Service, \$2,061.00, **Law Library:** West Group Payment Center, books, \$399.00, **FLEX SPENDING ACCT:** One recipient, Flex Spending Acct, \$1,008.00, **Grand Total: \$109,079.42**

FUEL QUOTES:

The board reviewed the following quotes for fuel: Cole's Petroleum ethanol 3.1840 and F&M Coop 3.298 and #2 diesel fuel Cole's Petroleum 3.0875 and F&M Coop 3.228. Motion by Giles, second by Bohl, to approve the low quote of Cole's Petroleum. Motion carried.

STATE OF SD/LEASE AGREEMENT:

The board reviewed the lease agreement with the State of SD for the Dept of Game, Fish and Parks for office space in the basement of the Public Safety building. The tenant agrees to pay rent of

\$1,560 annually, \$8 per square foot, \$130 monthly during the term of lease. Motion by Giles, second by Bohl, to approve two-year lease at \$8 per square foot. Motion carried.

POOR FARM LEASE DISCUSSION:

Auditor Janke discussed the advertising for the land lease of the Lake County Poor Farm. Commission agreed to keep the minimum rental rate at \$100 per acre.

COUNTY WELFARE:

Peggy Young, Welfare Director, presented the application of Indigent 11-5. Motion by Giles, second by Bohl, to authorize Young to provide cobra insurance payments as needed and determine the costs of existing bills. Motion carried. Young to return to meeting on October 4, 2011 with costs of existing bills.

PERMANENT RESTROOM FACILITIES/LAKE ACCESS AREA:

Chairman Pedersen discussed the simplex lift quote received for materials for the lake access area. Mike Peterson, Lake Madison Sanitary District, was in attendance. Pedersen, Scott Mathison, and Mike Peterson to work together on this project to determine all costs involved.

BOARD OF ADJUSTMENT:

Motion by Bohl, second by Wollmann, to enter into a board of adjustment. Motion carried.

REPLAT/VARIANCES/PLATS:

Debra Reinicke, Planning & Zoning, presented the following replat, variances and plats to the board.

REPLAT-TRACT C1 OF LOT 1 & LOT 2A; ALL OF HAGER'S FIRST ADDN IN THE SOUTHEAST QUARTER, SECTION 15, T106N,R52W, 5TH P.M., LAKE COUNTY SD. Motion by Giles, second by Wollmann, to approve replat. Motion carried.

VARIANCE APPLICATION--MARK & BETSY JONAS, portion of Hare's Beach-leased site, 6497 Hares Drive, Lake County, SD, Wentworth Twp. The applicants are requesting to move in a 1992 trailer home. Ken Alfson was present to answer questions. Motion by Wollmann, second by Bohl, to approve variance. Motion carried.

VARIANCE APPLICATION--RODNEY WOELFEL, Lot 10 Blk 8 and Lot 1 Blk 11 & E6' Lot 10 Blk 12, Wentworth Park, Lake Madison. The applicant is requesting to build a new house closer to the sideyard. Jerry and Sheila Woelfel were present to answer questions. Motion by Bohl, second by Giles, to approve variance. Motion carried.

VARIANCE APPLICATION--DAVID & CONNIE DANIEL, Tract A of D & C Daniel 1st Addn (includes N250' E373' of Govt Lot 9), Lake County, SD, Chester Twp. The applicants are requesting to build a garage 50' from the road right-of-way. Motion by Giles, second by Wollmann, to approve variance. Motion carried.

VARIANCE APPLICATION-JODY GOTTSCH, Lot 43 Blk 3 South Side View, Brant Lake, Chester Twp., Lake County SD. The applicant is requesting to move in a new manufactured home and is requesting to be closer to the sideyard. Motion by Bohl, second by Wollmann, to approve variance. Motion carried.

PLAT of Lot 1 Borgard's Addition in the NW1/4 of Section 10, Township 106North, Range 51 west of the 5th p.m. in Lake County, South Dakota. Motion by Bohl, second by Giles, to approve plat. Motion carried.

PLAT Lot 1 of Trower's Addition in the E1/2 of the NW1/4 of Section 36, Township 108 North, Range 51 west of the 5th p.m. in Lake County, South Dakota. Motion by Giles, second by Wollmann, to approve plat. Motion carried.

PLAT of Sallquist Addition in the west half of section 1, township 108 north, range 51 west of the 5th principal meridian, Lake County SD. Motion by Bohl, second by Wollmann, to approve plat. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Wollmann, to adjourn as a board of adjustment and return to the regular session. Motion carried.

APPLICATIONS FOR UNDERGROUND CONSTRUCTION:

Reinicke presented the following Lake County applications for occupancy for underground construction on county roads right-of-way.

Orland Colony, legal description of excavation site is Orland Twp., 33-105-53. Nearest intersecting street 244th St and 451st Ave, permit needed for boring 150 ft X 6". Motion by Giles, second by Bohl, to approve the application. Motion carried.

Dave Feige, legal description of excavation site is Leroy Twp, 25-107-52. Excavation street address 460th, nearest intersecting street 230th, permit needed to bore tile line under 460th Ave. Motion by Bohl, second by Giles, to approve permit. Motion carried.

Commissioner Roger Hageman in attendance.

HVAC/ELECTRICAL RETROFIT PROJECT/UPDATE:

Derrick Shoenrock, Bldgs & Grounds Supt., gave the board an update on the progress on the hvac/electrical retrofit project. He reported the project is on schedule and 97% of the pipes have been removed from the building.

PUBLIC DEFENDER CONTRACT:

The board discussed the three-year Public Defender contract received from Philip Parent and Manuel de Castro. Parent was in attendance. One change was made to the original document concerning when payment would be made. Motion by Wollmann, second by Hageman, to approve the three year public defender contract with Parent and de Castro. Motion carried.

2011 COUNTY CONVENTION:

Commissioner Wollmann and Auditor Janke reported on the 2011 county convention held at Rapid City SD on September 19-21, 2011.

DRAINAGE BOARD:

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

DRAINAGE HEARINGS:

Debra Reinicke, Drainage officer, presented the following drainage applications to the board.

DRAINAGE APPLICATION 11-18, Merlin Riedel, SW1/4 Section 26-108-54, Wayne Twp, new tile. Merlin and Bev Riedel were present to discuss the project. U.S. Game Fish and Parks were notified but did not attend the meeting. Duane Phelps, contractor, presented a revised map to the board on this project. Motion by Hageman, second by Bohl, to approve drainage application 11-18. Motion carried.

DISCUSSION ON DRAINAGE APPLICATION 11-14, Charles Randall/Mike Brown, SW1/4 Section 31-105-51, Chester Twp, heard on September 6, 2011. Chairman Pedersen and Scott Mathison, Hwy Supt, viewed the area. The county to install one 36 inch culvert. Reinicke to seek the \$500 reimbursement from Mike Brown, previously was going to the twp

REGULAR SESSION:

Motion by Wollmann, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

2012 ANNUAL BUDGET ADOPTION/RESOLUTION 11-16:

The board reviewed the final 2012 annual budget. Auditor Janke explained the changes made after the provisional budget hearing. Motion by Giles, second by Bohl, to approve the 2012 annual budget and Resolution 11-16. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2012 to December 31, 2012

COUNTY TAX LEVIES	Dollars	\$/s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes	\$3,229,015	3.398
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	\$3,229,015	3.398
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	\$120,008	.126
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	\$120,008	.126
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	\$3,349,023	3.524

*These Amounts include the 25% to be distributed to cities.

RESOLUTION #11-16
ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2012 and ending December 31, 2012 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 27th day of September, 2011. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2012 through December 31, 2012.

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Scott Pedersen

Chairman, Lake County Commission

/s/Dan Bohl

/s/Kelli Wollmann

/s/Roger Hageman

/s/Chris Giles

ATTEST:

/s/Roberta Janke

Lake County Auditor

JOB DESCRIPTION/ENVIRONMENTAL SPECIALIST:

The board reviewed the job description for Emily Haakinson, Environmental Specialist. Motion by Giles, second by Bohl, to approve job description. Motion carried.

EXECUTIVE SESSION:

Motion by Giles, second by Hageman, to enter into executive session for potential and pending litigation. Ken Meyer, States Atty, and Auditor Janke in attendance. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE HEARINGS:

Debra Reinicke, Drainage officer, presented the following drainage applications to the board.

DRAINAGE APPLICATION 11-19, Angela Richter Trust, Tom Alfson-operator, SW1/4 exc Plat H-1 Section 17-106-51, Wentworth Twp, new tile. Dutch Richter and Tom Alfson were present to discuss this project. Richter and Alfson believe this tiling project will get the water to the big slough in a more controlled fashion. Motion by Hageman, second by Bohl, to approve application 11-19. Motion carried.

DRAINAGE APPLICATION 11-20, Angela Richter Trust, Tom Alfson-operator, E1/2 of NE1/4 of Section 20-106-51, Wentworth Twp, new tile. Dutch Richter and Tom Alfson were present to discuss this project. Greg Van Zanten was present to represent Lois Ostraat. Ostraat wants the Bull Ditch situation addressed. Richter wants a decision made today. Motion by Bohl, second by Wollmann, to table application 11-20 until October 4, 2011. Motion carried.

REGULAR SESSION:

Motion by Bohl, second by Hageman, to adjourn as a drainage board and return to the regular session. Motion carried.

EXECUTIVE SESSION:

Motion by Hageman, second by Bohl, to enter into executive session for contract negotiations. Motion carried.

REGULAR SESSION:

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

2ND READING/ORDINANCE 11-52:

The second reading of Ordinance 11-52 began with questions on the draft from the 1st reading to the 2nd reading. States Attorney Meyer explained he was following the IBC ordinance of Minnehaha County. Commissioner Giles had raised concerns about the fire prevention section 101.4.5 at 1st reading. Gary Zay and Charles Scholl discussed their concerns with this Ordinance. Motion by Bohl, second by Hageman, to postpone 2nd reading of Ordinance 11-52 until October 4, 2011 at 11:15 a.m. Motion carried.

DRAINAGE BOARD:

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

DRAINAGE HEARING:

Debra Reinicke, Drainage officer, presented the following drainage application to the board.

DRAINAGE APPLICATION 11-21, Michael Connor, NE1/4 Section 28-107-54, Concord Twp, new tile. Michael Connor was present to discuss this project. Also in attendance were Frank Alvine, Brian Schultz, U.S. Fish & Wildlife and Chuck Lebada, District Conservationist. Alvine believes the proposal is poorly or not studied at all. There is concern on who is being notified of these drainage applications by Reinicke. Schultz wants "0" impact on wetlands. The board asked Connor to work

with Schultz and Lebada. Motion by Giles, second by Wollmann, to table drainage application 11-21 until October 18, 2011 at 10:45 a.m. Motion carried.

TRAVEL REQUESTS:

Ted Weiland to attend The Forensics of Firearms on October 24, 2011 at Sioux Falls, SD.

Julie Wegener to attend Tech Seminar on September 21, 2011 at Canton, SD.

Debra Reinicke to attend Zoning & Planning Conference on Oct 26 & 27, 2011 at Huron SD.

Robert Johnson to attend Dst #2 meeting on November 10, 2011 at Mitchell SD.

REPORTS REVIEWED:

The board reviewed the August 2011 reports: Register of Deeds, fees collected \$8,881.00, Sheriff's report fees collected \$4,506.36, Auditor's Account with Treasurer \$5,386,338.53 in all accounts, Building Permit report fees collected \$4,095.00.

ADJOURNMENT:

There being no further business to come before the board, Chairman Pedersen at 1:50 p.m. adjourned the meeting until October 4, 2011 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Scott Pedersen

SCOTT PEDERSEN

Chairman, Lake County Commission

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