

Approved this 28th day of December 2007.

Lake County Board of Commissioners

s/s Kent Petersen Chairman

ATTEST:

s/s Kay A. Schmidt Lake County Auditor

TRANSFER HEARING:

Motion Johannsen, second Verhey approves Transfer Hearing: Package (Off-Sale) Liquor & Retail (On-Off Sale) Malt Beverage Mary Ann Hendrickson SPAMZ to Jacqueline J. VanLiere Hef's contingent upon receiving the Affidavit of Sale. Motion carried.

ROAD TRIP:

Commissioners, Auditor & Elisa Sand Madison Daily Leader completed a road trip to review the Sunset Harbor/Hurkimer/Poor Farm land. No decision was made at this time.

BLDGS & GROUNDS:

Derrick Shoenrock Bldgs & Grounds Supt was directed to replace Men's bathroom stools on First Floor of the Courthouse.

ADJOURN:

Motion Johannsen, second Leighton at 11:30 p.m. adjourn to meet on Wednesday January 2, 2008 at 9:00 a.m. Motion carried.

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

LAKE COUNTY COMMISSION MINUTES

January 2, 2008

The Board of Lake County Commissioners met in regular session on January 2, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey, and Roberta Janke, Deputy Auditor. Chairman Petersen called the meeting to order.

AGENDA APPROVED:

Motion by Johannsen, second by Jorgensen, to approve the agenda. Motion carried.

2008 REORGANIZATION:

This being the first meeting for the New Year Chairman Petersen called for nominations for Chairman. Commissioner Johannsen nominated Verhey for Chairman, seconded by Leighton. Motion by Johannsen that nominations cease and cast unanimous ballot. Seconded by Leighton. Motion carried. Chairman Verhey called for Vice-Chairman nominations. Commissioner Johannsen nominated Leighton for Vice-Chairman, seconded by Jorgensen. Motion by Petersen that nominations cease and cast unanimous ballot. Seconded by Johannsen. Motion carried.

Chairman Verhey called for Commissioner appointments to the following boards:

- Bldg & Grounds--Jorgensen
- Chamber of Commerce--Verhey (monthly)
- 911 Communications--Leighton (2 yrs) and Petersen (1 yr)
- East Dakota Transit--Jorgensen
- East Dakota Water Development--Johannsen
- Emergency Management Agency--Jorgensen
- Extension Board--Johannsen
- First District Planning, Watertown--Petersen
- Interlakes Community Action Board--Leighton
- Lake Area Improvement--Verhey
- Lake Madison Dev. Assn--Verhey
- Planning & Zoning--Leighton (2yr term 2008-2009)
- Public Library Board--Jorgensen
- Search & Rescue--Jorgensen
- Solid Waste--Petersen
- Southeast Regional Minnehaha Detention Center--Leighton & Jorgensen
- Vermillion River Watershed Authority (RC & D)--Johannsen
- Veterans Services--Jorgensen
- Weed Board--Petersen

Motion Johannsen, second Petersen, to approve the 2008 Board of Appointments.

Motion carried.

OTHER APPOINTMENTS:

- Emergency Management--Don Thomson
- Highway Superintendent--Scott Mathison
- Welfare Manager & Natural Resources--Shirley Ebsen
- Planning & Zoning-Drainage--Deb Reinicke

Health Board--B.F.Heilman, M.D, Robert Summerer D.O, David Jencks City Atty, Ken Meyer States Atty, Madison City Police Chief Pulford and Sheriff Roger Hartman
Veterans Service Officer--Don Thomson
Mental Health Board--Richard Bortnem, Marilyn Hexom, Lois Niedert & Attys Richard Ericsson & Abby Ofedal
Legal Newspaper--Madison Daily Leader
Sale of Mortgage Property location--Commission meeting room

Motion by Johannsen, second Leighton, to approve the various appointments. Letters will be sent requesting their approval of the appointment. Motion carried.

LENDING AGENCIES:

First Bank & Trust--checking, savings & certificate of deposit
Wells Fargo Bank--certificate of deposit
American State Bank, Ramona--certificate of deposit
Great Western Bank--certificate of deposit
FIT SD Public Funds--depository

Motion Johannsen, second Petersen, to approve the lending agencies for 2008. Leighton nay. Motion carried.

HWY DEPT/6 MONTH REVIEW:

Scott Mathison, Hwy Supt., met with the Board to discuss the 6-month review of Wayne Reynolds. Motion by Petersen, second by Johannsen, to approve the 6-month review of Wayne Reynolds G9.5 \$12.68 to G9.7 \$13.08/\$27,206. Motion carried.

FUEL QUOTES:

The following fuel quotes were reviewed:

	Ethanol	#1 diesel fuel	#2 diesel fuel
Cole's Petroleum	2.7283	3.0555	2.7755
F&M Coop	2.722	3.052	2.772

Motion by Leighton, second by Jorgensen, to approve the low quote of F&M Coop. Motion carried.

NEW HIRE/SHERIFF DEPT:

Roger Hartman, Sheriff, discussed the new hire of Matthew Schlueter, Deputy Sheriff, with the Board. Motion by Jorgensen, second by Leighton, to approve the hire of Matthew Schlueter on January 7, 2008 at G16.6 \$14.63/\$30,430. Motion carried.

PAYROLL APPROVED:

Motion by Petersen, second by Johannsen, to approve the payroll of Dec 17-30, 2007. Motion carried.

COMMISSIONERS: \$2,670.00; AUDITORS OFC: \$4,207.31; TREASURERS OFC: \$3,545.62; STATES ATTY OFC: \$4,543.55; GOVT BLDGS: \$3,411.52; DIR EQUALIZATION OFC: \$4,101.81; REGISTER DEEDS OFC: \$2,402.07; VSO: \$180.96; SHERIFF OFC: \$7,655.58; JAIL: \$4,832.32; EMA: \$1,280.45; 911 COMM CENTER: \$6,712.54; ROAD & BRIDGE: \$15,271.04; CHN: \$987.31; WIC: \$180.23; EXTENSION: \$985.60; ZONING: \$1,066.81. GRAND TOTAL \$64,034.72.

INDIGENT 07-22:

Shirley Ebsen, County Welfare Manager, met with the board to discuss Indigent 07-22. Motion by Johannsen, second by Leighton, to approve \$400 to Human Service Center if not covered by health insurance with contract for repayment contract signed. Jorgensen nay. Motion carried.

INDIGENT 07-23:

Ebsen discussed Indigent 07-23 with the board. Motion by Leighton, second by Johannsen, to deny assistance based on no application and unable to locate. Motion carried.

DRAINAGE BOARD:

Motion by Johannsen, second by Jorgensen, to enter into a drainage board. Motion carried.

DRAINAGE HEARING/STRATTON TRUST:

This being the date and time as per advertisement for the drainage hearing for Stratton Trust, 46 Golf Drive, Wentworth SD 57075, SE1/4 Section 9-106-51 Wentworth Twp (new tile), Dan Stratton, Dale and Jon Bunkers discussed the spots marked I and J on the official wetland determination map. They have gone beyond the scope of what was allowed in the drainage permit by tiling areas that were not tiled before, thus expanding drainage beyond the extent approved by the permit. Donald D. Johnson, Greg Teal, and John Wood discussed drainage on the Johnson property. They believe no one knows exactly where the damaged tile is located. The commission will take this matter under advisement and respond within 10 days.

RETURN TO REGULAR SESSION:

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

EXECUTIVE SESSION:

Motion by Johannsen, second by Petersen, to enter executive session for legal matters. Motion carried.

RETURN TO REGULAR SESSION:

Motion by Jorgensen, second by Johannsen, to adjourn from executive session and return to the regular session. Motion carried.

DAV VAN HOUSING:

Don Thomson, VSO, was called to the meeting to discuss the DAV Van housing agreement. Motion by Jorgensen, second by Petersen, to terminate the DAV Van housing agreement based on insurance carrier objections. Motion carried.

DRAINAGE BOARD:

Motion by Johannsen, second by Petersen, to adjourn from the regular session and convene as a drainage board. Motion carried.

STRATTON TRUST DRAINAGE DECISION:

Motion by Johannsen, second by Petersen, that Stratton cut and cement tiles I and J on map every 75 feet, this will not be filled in until inspected, and he has the right to clean existing ditches. Motion carried.

REGULAR SESSION:

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

TRAVEL & CONFERENCE REQUEST:

Shirley Ebsen to attend Solid Waste meeting on January 4, 2008 at Sioux Falls SD.

ADJOURNMENT:

There being no further business, Chairman Verhey at 12:35 p.m. declared the meeting adjourned until January 15, 2008 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.

Roberta Janke

Lake County Deputy Auditor

LAKE COUNTY COMMISSION MINUTES

January 15, 2008

The Board of Lake County Commissioners met in Regular Session on January 15, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of January 15, 2008. Motion carried.

QUARTERLY REPORT:

Jen Fouberg CHS presented the 4th quarterly report for the Community Health Services for 2007. Report was received and placed of file.

MINUTES APPROVED:

Motion Petersen, second Johannsen approves minutes of December 18, 2007. Motion carried.

Motion Johannsen, second Jorgensen approves minutes of December 28, 2007. Motion carried.

Motion Leighton, second Johannsen approves minutes of January 2, 2008. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Petersen approves the following payroll 12-31-07 to 1-13-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.43; TREASURERS OFC: \$3,658.61; STATES ATTY OFC: \$4,328.49; GOVT BLDGS: \$3,440.20; DIR EQUALIZATION OFC: \$4,118.96; REGISTER DEEDS OFC: \$2,402.01; VSO: \$180.96; SHERIFF OFC: \$8,485.00; JAIL: \$4,655.54; EMA: \$1,280.44; 911 COMM CENTER: \$6,279.14; ROAD & BRIDGE: \$14,020.80; CHN: \$990.40; WIC: \$368.53; EXTENSION: \$985.60; ZONING: \$1,066.80. GRAND TOTAL \$62,238.91.

RESOLUTION #08-1:

Motion Leighton, second Johannsen approves the following Cash Transfer Resolution #08-1 Rd & Br Fund \$100,000. Motion carried.

#08-01 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer One Hundred Thousand dollars and 00/100 (\$100,000) from the General Fund Cash to Road & Bridge Cash fund for normal operations of the Road & Bridge Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that One Hundred Thousand dollars and 00/100's (\$100,000) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Operating transfer/Rd & Bridge 10100X4292911 \$100,000

Dated this 15th day of January 2008.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

RESOLUTION #08-2:

Motion Petersen, second Jorgensen approves the following Cash Transfer Resolution #08-2 911 Communications Fund \$88,836. Motion carried.

#08-02 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Eighty-eight Thousand Eight hundred and thirty-six dollars and 00/100's (\$88,836) from the General Fund Cash to 911 Communications Cash fund for normal operations of the 911 Communications Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Eighty-eight Thousand Eight hundred and thirty-six dollars and 00/100's (\$88,836) be transferred from the General Fund Cash to the 911 Communications Cash Fund.

Operating transfer/911 10100X4290911 \$88,836

Dated this 15th day of January 2008.
LAKE COUNTY BOARD OF COMMISSIONERS
S/s Bert Verhey Chairman

ATTEST:
S/s Kay A. Schmidt Auditor

RESOLUTION #08-3:

Motion Johannsen, second Leighton approves the following Cash Transfer Resolution
#08-3 EMA Fund \$21,090. Motion carried.

#08-03 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Twenty-one Thousand, ninety dollars and 00/100's (\$21,090) from the General Fund Cash to the Emergency Management Agency Cash fund for normal operations of the Emergency Management Agency Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Twenty-one Thousand, ninety dollars and 00/100's (\$21,090) be transferred from the General Fund Cash to the Emergency Management Agency Cash Fund.

Operating transfer/EMA 10100X4291911 \$21,090

Dated this 15th day of January 2008.
LAKE COUNTY BOARD OF COMMISSIONERS
S/s Bert Verhey Chairman

ATTEST:
S/s Kay A. Schmidt Auditor

ACCOUNTS PAYABLE:

Motion Leighton, second Johannsen approves the following accounts payable. Motion carried.

COMMISSIONERS: Madison Daily Leader, notices/minutes, \$382.48, Kent Petersen, mileage, \$206.46, Prairiewave, service, \$8.48, **JUDICIAL:** West Payment Center, Dec online service, \$473.30, **APPEARANCE-JUROR-WITNESS FEES/MILEAGE:** Daniel Brown, \$20.74, William Anderson, \$29.62, Joan VanLiere, \$33.32, **AUDITOR:** Best Business Products, copier maintenance/usage, \$23.07, Madison Instant Printing, envelopes, \$172.93, Prairiewave, service, \$25.41, Qwest, phone service, \$30.88, **TREASURER:** Madison Daily Leader, dlq tax list, \$202.54, Qwest, phone service, \$30.88, Southwest Office Supplies, calc/binder, \$14.22, **DATA PROCESSING:** IBM, AS/400 maintenance, \$570.24, Qwest, phone service, \$12.44, Software Services inc., Dec services, \$715.00, Southwest Office Supplies, toner-doe, \$81.99, ink cart (2)-zoning, \$70.98, **STATES ATTY:** Hughes County Sheriff's office, serve subpoena, \$14.30, Lyon Co Sheriff's office, services, \$61.00, Madison Daily Leader, hearing notice, \$38.55, Madison Instant Printing, color copies, \$23.80, Office Systems, file, \$14.74, Prairiewave, service, \$25.44, Qwest, phone service, \$43.32, Verizon Wireless, service, \$26.58, **GOVT BLDGS:** Bob's Electric of Madison, ballasts, \$300.00, Campbell Supply, supplies, \$13.25, F&M Coop, fuel, \$70.77, Home Service, salt, \$24.72, KONE Inc., elevator maintenance, \$975.00, Madison Ace Hardware, supplies, \$11.57, Madison Radioshack, supplies, \$20.96, Northwestern Energy, utilities, \$1,243.90, Prairiewave, service, \$8.47, Qwest, phone service, \$30.99, Riotec Industrial Products, supplies, \$199.00, Timmer Supply, supplies, \$128.97, Verizon Wireless, service, \$26.58, **EQUALIZATION:** Qwest, phone service, \$30.90, F&M Coop, fuel, \$43.55, Prairiewave, service, \$16.95, Verizon Wireless, service, \$26.58, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$27.34, IBE, typewriter repair, \$132.00, Qwest, phone service, \$18.45, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$11.65, **SHERIFF:** Crimestar, RMS annual fee, \$500.00, F&M Coop, fuel, \$1,241.23, Lake Veterinary Clinic, cat rabies exam, \$55.00, Madison Community Hospital, blood alcohols, \$540.00, Mid-States Organized Crime Information Center, dues, \$100.00, Office Systems Inc., batteries, \$73.20, Prostrullo Auto Mall, car repairs, \$294.31, Steve's Tire & Service Inc., car repairs, \$230.61, Sturdevant's Auto Parts, parts, \$29.98, **JAIL:** Bob Barker Co, socks/briefs/washcloths, \$50.85, Davison County Sheriff, female housing, \$1,680.00, Graham Pharmacy, female prisoner meds, \$21.50, Hungry's, prisoner meals, \$636.00, Minnehaha County Regional Juvenile Detention Center, juv housing, \$1,920.00, Northwestern Energy, utilities, \$1,235.89, Prairiewave Communications, service, \$116.98, Qwest, phone service, \$55.80, **SEARCH & RESCUE:** Kansas State Bank of Manhattan, Rescue One #6 payment, \$13,858.11, Northwestern Energy, utilities, \$124.85, Qwest, phone service, \$12.45, SDEMA, dues, \$75.00, Mark Sudenga, reg fee, \$70.00, SD Firefighters Assn., dues, \$240.00, **WELFARE:** Prairiewave, service, \$8.48, Qwest, phone service, \$18.55, Verizon Wireless, service, \$26.58, **CARE OF AGED:** ICAP, Jan community service worker hours, \$574.00, **EXTENSION:** Best Business Products, copies, \$159.45, Bud's Cleanup Service, services, \$106.50, Becky Jensen, Dec travel/subsistence, \$48.71, supplies, \$13.09, Marta Lemke, Dec travel/subsistence, \$120.92, Northwestern Energy, utilities, \$582.08, Prairiewave, service, \$8.48, Qwest, phone service, \$55.35, SDSU Extension Service, state vehicle travel, \$312.12, Southwest Office Supplies, postcards, \$9.00, **WEED:** SD Assn Weed & Pest Supr., dues/regs, \$50.00/\$150.00, Prairiewave, service, \$8.48, Verizon Wireless, service, \$26.58, **ZONING:** Prairiewave, service, \$8.48, Qwest, phone service, \$18.45, Southwest Office Supplies, paper, \$5.89, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$85.50, Bob's Electric, bulbs, \$60.58, Boyer Trucks, parts, \$121.45, Campbell Supply, parts/supplies, \$375.75, Cole's Petroleum Inc., engine oil, \$207.20, Etterman Enterprises, supplies, \$288.94, F&M Coop, fuel, \$11,451.49, Fastenal, parts, \$39.70, Hydraulic World Inc., part, \$21.10, Krug Products Inc., hoses, \$12.74, Lake County International Inc., supplies/parts, \$43.34, Lee's Sales & Salvage Inc., iron/gas, \$106.20, Madison Ace Hardware, supplies/parts, \$46.45, Northwestern Energy, utilities, \$1,559.54, Prairiewave, service, \$8.48, Pulford's Auto

Parts Inc., parts, \$218.02, Qwest, phone service, \$43.35, Sioux Falls Two Radio, parts, \$55.90, UBC, supplies, \$44.37, Sturdevant's Auto Parts, parts, \$341.95, Verizon Wireless, service, \$53.16, **911 COMM CENTER:** ITC, service, \$115.55, Language Line Services, Dec usage, \$90.00, McCook Coop Telephone, service, \$169.53, Mid American Specialties, lollipops, \$202.85, Office Systems Inc., supplies, \$42.62, Prairiewave, service, \$8.48, Qwest, phone service, \$1,235.95, SDEMA, dues, \$30.00, TXI TTY-PASS, program reg fee, \$160.00, Verizon Wireless, service, \$26.56, **EMA:** F&M Coop, gas, \$582.40, Prairiewave, service, \$16.96, Qwest, phone service, \$37.80, SDEMA, dues, \$60.00, Verizon Wireless, service, \$26.57, **DOMESTIC ABUSE:** House of Hope, Dec collections, \$220.00, **LAW LIBRARY:** Matthew Bender & Co., supplement, \$133.90, **SAR DONATIONS:** Sample Our Flowers, plant, \$15.85, **FLEXIBLE SPENDING:** One recipient, \$82.89, dependent care \$70.00, **GRAND TOTAL: \$50,700.38**

911 COMMUNICATIONS:

Julie Wegener 911 Communications Director presented information on responding to CapTel emergency phone calls. This is a new captioned telephone service for those with reduced hearing. Motion Jorgensen, second Johannsen approves registration to TTY Performance Assessment and Scoring System. Subscription fee \$160 per year and \$25 per test call. Motion carried.

SECURE DISPATCH CENTER:

Motion Johannsen, second Petersen approves sole quote for remodeling and securing the dispatch area. Miller Construction Inc P.O. Box 194 Madison, SD 57042 \$2,760. Removal of 2 windows, 2 doors, 2 walls, suspended ceiling, construct 2 new walls, hang 5/8 sheetrock, tape, mud, sand, prime & paint new walls, install 1 existing door, hang trim, install suspended ceiling, lay floor tile & apply vinyl base molding. Proposal includes labor & materials. \$920 down, \$920 after sheetrock is hung and \$920 upon completion. Motion carried.

POOR FARM LAND:

Dick Ericsson Atty, Ted Thoms, Thoms Co. Commercial-Investment Real Estate & Dick Sayre, Engineer was present to discuss buying a strip of land on the north edge of the County Poor Farm. Engineer Sayre presented a new drawing of the 250'. Discussion was on purchasing 200' or 250', widening the approach off Hwy 19, cement or paved entrance to the property, fencing & a gate to County property.

Motion Jorgensen, second Leighton to declare surplus the property in question based upon the final draft, which is to be presented to the County Auditor within one week. Motion carried.

COPIER SURPLUS:

Motion Jorgensen, second Leighton to declare surplus due to no longer useful the Treasurer's Lanier Copier w/stand Model #7320 SN#CCA820853. Motion carried.

MTGS ATTENDED:

Verhey Chamber.

TRAVEL REQUESTS:

Hwy Dept (5) County men: Rod Larsen, Dennis Schneider, Tim Tolley, Wayne Reynolds & Robert Johnson Defensive Driving Class Jan 15, 2008 Mitchell Tec Center, Mitchell, SD. Robert Johnson Weed Conference & Supervisor Training Feb 19-22, 2008 Huron, SD.

REPORTS REC'D:

December, 2007: Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$-4,952.89/interest .35%, cash items \$542.29, silver \$83.37, currency \$2,079.00, amt of checks in Treas possession \$43,308.43, First Bank & Trust Savings Acct #905-022-7 \$710,000.00/interest 2.76%, Great Western Bank Passbook #100021474 \$1,000,000.00/4.21% interest, Cert of Deposit \$100,000 each: American State Bank #8179/interest 5.25%, #8192/interest 5.25% & 8176/interest 5.27%; First Bank & Trust #602304/interest 5.25% & #67507/interest 5.25%, Wildlife Trust: Great Western #144005199/interest 5.25% Tom Wolf/Myrl & Roy \$10,200.00. **TOTAL:** \$2,261,260.20; Sheriff fees \$2,266, work release \$1,700, PBT-Breath \$394, pistol permits \$30, accident report copies \$32, fingerprint cards \$110, prisoners housed 39 and days served 232; Register of Deeds: mar lic \$40, Dom Abuse \$120, cert mar \$60, ROD fees \$3,784 & transfer fees \$4,724.50=\$8,728.50; ROD Annual Report: Recordings \$57,758 & Transfer fees \$53,931.50 & bldg permits \$462.

ADJOURN:

There being no further business Chairman Verhey at 10:55 a.m. declared the meeting adjourned until February 5, 2008 at 9 a.m.

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KAY A. SCHMIDT

LAKE COUNTY AUDITOR

LAKE COUNTY COMMISSION MINUTES
February 5, 2008

The Board of Lake County Commissioners met in Regular Session on February 5, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Leighton approves agenda of February 5, 2008. Additions: discuss court ruling on Ostraat-Wolles drainage and long distance phone usage. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Leighton approves minutes of January 15, 2008. Motion carried.

PAYROLL APPROVED:

Motion Petersen, second Johannsen approves the following payroll 1-14-08 to 1-27-08. Motion carried.

COMMISSIONERS: \$2,670.00; AUDITORS OFC: \$4,348.97; TREASURERS OFC: \$3,397.42; STATES ATTY OFC: \$4,648.25; GOVT BLDGS: \$3,408.61; DIR EQUALIZATION OFC: \$4,101.82; REGISTER DEEDS OFC: \$2,538.50; VSO: \$180.96; SHERIFF OFC: \$7,974.93; JAIL: \$5,017.54; EMA: \$1,280.44; 911 COMM CENTER: \$6,290.50; ROAD & BRIDGE: \$15,552.35; CHN: \$990.40; WIC: \$147.95; EXTENSION: \$1,010.24; ZONING: \$1,066.80. GRAND TOTAL \$64,625.68.

ACCOUNTS PAYABLE:

Motion Leighton, second Verhey approves the following accounts payable; excluding \$174.87 Madison Radioshack camera/case/memory card=Zoning. Motion carried.

COMMISSIONERS: DeWild Grant Reckert & Associates Co., Wolles drainage consultation, \$3,214.09, Shirley Ebsen, Solid Waste mileage, \$39.96, First District Assn., Evans Farms inspection, \$504.18, Sioux Valley Energy, Brant Lake sirens (3), \$79.37, **JUDICIAL:** Expert Digital Solutions Inc., crt ordered services, \$2,100.00, Jencks & Jencks, juv crt appt counsel, \$741.00, Jerome Johnson, transcripts, \$433.20, Kim Callies, transcripts, \$2,567.25, Philip Parent, crt appt counsel, \$214.50, West Payment Center, supplement, \$71.75, **JUROR-APPEARANCE-WITNESS FEES/MILEAGE:** David Beeck, \$58.88, Todd Cooper \$54.44, Dawn Grad \$50.74, Barbara Gross \$64.80, Daniel Havelaar \$50.74, Mary Hollister \$50.74, William Klein \$57.40, Kathy Kontz \$56.66, Nikoa Stassi \$50.74, Kevin Tjeerdsma \$50.74, Jamie Dettman \$20.74, Usman Farukh \$20.74, Adam Murphy \$20.74, Kenneth Alfson \$14.44, Marybelle Deutsch \$10.74, **AUDITOR:** Best Business Products, copier maintenance, \$21.84, Bureau of ADM., long distance/fax calls, \$8.45, **TREASURER:** Bureau of ADM., long distance calls, \$9.18, email service, \$15.00, Madison Instant Printing, envelopes, \$134.09, **DATA PROCESSING:** Light Speed Technologies, DDR memory, \$209.97, Pitney Bowes, postage meter rental, \$358.00, Software House Intl., software, \$7,516.18, Southwest Office, ink cart-Ext., \$352.38, Universal Services, ribbons, \$80.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$17.73, Leslie Havemeier, transcripts, \$397.80, Office Systems, copier maintenance/supplies, \$67.95, Jennie Thompson, mileage, \$7.40, Verizon Wireless, service, \$26.55, **GOVT BLDGS:** Bureau of ADM., long distance calls, \$1.57, Chemco, floor cleaner, \$97.22, City of Madison, utilities, \$996.39, Farm Plan, parts, \$67.35, Hillyard, supplies, \$278.00, Kundert Williams Insurance Agency, boiler policy renewal, \$2,110.64, Madison Ace Hardware, plbg supplies, \$4.39, Timmer Supply, supplies, \$133.40, Verizon Wireless, service, \$26.55, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$3.30, Verizon Wireless, service, \$26.55, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$36.42, Bureau of ADM., long distance calls, \$4.29, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$2.61, **SHERIFF:** Decatur Electronics Inc., Genesis dual antenna radar/Public Safety Grant, \$1,503.00, Gall's, trousers/striping, \$208.36, consoles, \$621.90, McLeod's, supplies, \$388.79, Madison Instant Printing, env/folders, \$234.42, SD Sheriff's Assn., dues, \$688.28, Sioux Falls Two Way Radio, radio repairs, \$80.00, Mobile Electronic Service Inc., video camera system/Public Safety Grant, \$3,300.00, Multiplier Industries Corp., batteries, \$132.10, Sturdevant's, bulb, \$4.90, **JAIL:** Bureau of ADM., long distance/fax calls, \$40.36, City of Madison, utilities, \$559.06, Hungry's, prisoner meals, \$339.00, Bernard Schuurmans DDS, prisoner services, \$159.00, **CORONER:** Ted Weiland, Hofer fee, \$58.50, Hanson fee, \$58.50, Kinder fee, \$71.82, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$4.7, Verizon Wireless, service, \$26.55, Weiland Funeral Chapel, county burial, \$2,090.00, **MENTAL ILLNESS BOARD:** Robert Chavis, MI counsel, \$207.65, Donna Dietrich, MI hearing, \$175.66, Richard Ericsson, MI hearing, \$200.00, Nelva Kooistra, MI hearing, \$30.00, Cathy Rehfuß, MI hearing, \$30.00, Yankton County Sheriff, MI services, \$25.00, **EXTENSION:** Best Business Products, copies, \$182.99, Bureau of ADM., long distance/fax calls, \$37.51, Marta Lemke, travel/subsistence, \$207.37, Loopy's, supplies, \$48.00, supplies-KidQuest, \$63.00, Madison Radioshack, labels, \$14.99, Pamida, supplies, \$69.49, KidQuest-supplies, \$271.30, Southwest Office Supplies, supplies, \$384.25, Sunshine Foods, supplies-KidQuest, \$65.28, supplies, \$35.32, **WEED:** Dale's Alignment Service, pickup repair, \$95.58, Pulford's Auto Parts, parts, \$7.58, Verizon Wireless, service, \$26.55, **ZONING:** Bureau of ADM., long distance calls, \$5.99, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.00, Bureau of ADM., long distance/fax calls, \$21.55, Butler Machinery Co., part, \$216.72, CarQuest, tools, \$9.79, Central Business Supply, supplies, \$30.86, Cole's Petroleum Inc., engine oil, \$374.40, Craig's Welding, parts, \$255.00, Johnson Feed Inc, road salt, \$236.82, Robert Johnson, meal, \$10.36, Krug Products Inc., hoses, \$64.14, Rod Larsen,

meal, \$9.61, Lyle Signs Inc., signs, \$2,063.64, M&T Fire & Safety Inc., medical supplies, \$16.00, Madison Ace Hardware, supplies, \$85.95, MidAmerican Energy, utilities, \$456.49, Prostrullo Motor, parts, \$19.82, Pulford's Auto Parts, part, \$9.11, Wayne Reynolds, meal, \$6.49, SD Dept of Transportation, bridge expense, \$188.22, Dennis Schneider, meal, \$6.73, Sioux Equipment, fuel system repair, \$465.22, Sioux Falls Boyer Trucks, part, \$68.76, Sioux Falls Two Way Radio, antennas, \$242.86, Sioux Valley Energy, hwy 34 lighting, \$112.00, Tim Tolley, meal, \$6.30, UBC, supplies, \$120.68, Wheelco, part, \$38.97, Verizon Wireless, service, \$53.10, **911 COMM CENTER:** Bureau of Information & Telecommunications, teletype service, \$1,800.00, Bureau of ADM., long distance/fax calls, \$9.61, ITC, services, \$115.55, Lawrence County 911, conference regs (2), \$140.00, Sioux Valley Energy, services, \$68.60, Verizon Wireless, service, \$26.54, **EMA:** Bureau of ADM., long distance calls, \$6.99, Verizon Wireless, service, \$26.55, **LEPC:** Sioux Valley Wireless, web hosting, \$19.95, **FLEXIBLE SPENDING:** One recipient \$269.38, one recipient \$60.00, one recipient, \$151.37. **GRAND TOTAL: \$44,299.43**

LONG DISTANCE:

Motion Leighton, second Jorgensen direct Chairman to send memo to all department heads that have County cell phones to use it for long distance telephone calls. Motion carried.

FUEL QUOTES:

Motion Jorgensen, second Johannsen approves F & M Coop ethanol 2.73. Motion carried. Cole's Petroleum 2.7490 and F & M Coop 2.73.

BRIDGE REPLACEMENT:

Motion Johannsen, second Leighton direct Chairman to sign the SDDOT Secondary Roads Engineer letting authorization for project # BRF 6321(5). Cost of project \$236,485.71 will be covered by 80% Federal and 20% County (estimated \$47,297.14). Project location is: Sec 24 LeRoy Twp (Joan Merager) & Sec 19 Rutland Twp (David Feige). Motion carried.

TOWN, TWPS & LK ASSOC:

Motion Petersen, second Johannsen approves the agenda for the 17th Annual Town, Township Officials & Lake Association-Commissioner meeting on Monday, March 10, 2008 at Nicky's. Speakers will be Gale Brock Exec Dir SD Assoc of Towns & Twps, Jerry Seidel Dir of Equalization and discussion on Liquor Tax Coalition. Motion carried.

SATISFACTION OF DLQ TAX:

Motion Jorgensen, second Johannsen approves & directs Chairman to sign the Satisfaction of Delinquent Tax Repayment Agreement between Mark Sullivan and Lake County Commission on property located at Lots 12-13 Blk 14 Kennedy's Sub parcel #1482. Motion carried.

POOR FARM LAND:

Dick Ericsson Atty presented an updated legal description from Dick Sayre Engineer. Discussion was held on sale date, legal description of plat and terms of sale. Date for the Public auction has not been set at this time.

TRANSFER APPLICATION:

Motion Leighton, second Jorgensen deny the transfer of Package (Off-Sale) malt beverage application for Dallas & Amy Hofeman Roadside Convenience Store to Gregory G. Ruf. Transfer is denied at this time since Greg Ruf has NOT purchased the store. Motion carried.

MTGS ATTENDED:

Johannsen=RC&D and Verhey=Lake Madison Development.

INDIGENT #08-8:

Motion Jorgensen, second Johannsen deny rental assistance to Indigent #08-8. Proof of income information was not complete at this time. Motion carried.

CB #08-1:

Motion Jorgensen, second Johannsen approves County Burial #08-1 \$2,090. Motion carried.

TRAVEL REQUESTS:

Nancy Trygstad & Cindi Randall MV Training February 6, 2008 Sioux Falls, SD
Richard Neish & Julie Wegener Dakota 911 Conference Apr 2-4, 2008 Spearfish, SD
Julie Wegener 911 ICS 300 Training Feb 21 & 22, 2008 Sioux Falls, SD
All Hwy Workers: MSHA March 11, 2008 Madison Fire Hall
Hwy Dept (5) County men: Larry Casanova, Dave Fedeler, Roger Husman & Kelly
Hyland Defensive Driving Class March 18, 2008 Sioux Falls, DOT Center
Don Thomson EMA SB139 Pierre Feb 5, 2008

ADJOURN:

There being no further business Chairman Verhey at 10:50 a.m. declared the meeting adjourned until February 19, 2008 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

LAKE COUNTY COMMISSION MINUTES
February 19, 2008

The Board of Lake County Commissioners met in Regular Session on February 19, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Leighton approves agenda of February 19, 2008. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Johannsen approves minutes of February 5, 2008. Motion carried.

PAYROLL APPROVED:

Motion Leighton, second Johannsen approves the following payroll 1-28-08 to 2-10-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.43; TREASURERS OFC: \$3,400.79; STATES ATTY OFC: \$4,199.02; GOVT BLDGS: \$3,411.52; DIR EQUALIZATION OFC: \$4,136.09; REGISTER DEEDS OFC: \$2,762.60; VSO: \$180.96; SHERIFF OFC: \$7,754.01; JAIL: \$4,228.12; EMA: \$1,280.44; 911 COMM CENTER: \$5,706.15; ROAD & BRIDGE: \$14,839.67; CHN: \$990.40; WIC: \$236.72; EXTENSION: \$985.60; ZONING: \$1,066.81. GRAND TOTAL \$61,156.33.

ACCOUNTS PAYABLE:

Motion Petersen, second Johannsen approves the following accounts payable including the 2-5-08 \$174 excluded claim of Madison Radioshack camera/case/memory card=Zoning. Motion carried.

COMMISSION: Madison Daily Leader, minutes/notice, \$639.29, Prairiewave, service, \$9.34, **JUDICIAL:** Patricia Hartsel, transcripts, \$131.60, Lammers Kleibacker Brown, Feb public defender contract, \$5,500.00, SDACC CLERP, billing, \$969.04, West Payment Center, Jan online service, \$473.30, **APPEARANCE-WITNESS-JUROR FEES/MILEAGE:** Jody Leo, \$20.74, Michael Hohenthanner, \$67.36, Joseph Hohenthanner, \$20.74, Kimberly Scholl, \$20.74, Jessica Scofield, \$20.74, Dale Ellens, \$61.10, Victoria Graves \$56.66, Mariann Heidelberger, \$58.14, Daniel Holsworth, \$51.48, Carol Maki, \$50.74, Brian Noland, \$50.74, Mark Roe, \$50.74, Margaret Tolley, \$59.62, Ryan Vostad, \$57.40, Rosie Walter-Jamison, \$56.66, Mindy Westover, \$50.74, Ann Zerfas, \$50.74, Roxanne Mathis, \$23.70, **AUDITOR:** Brown & Saenger, supplies, \$98.20, Bureau of ADM., long distance/fax calls, \$8.57, Pamida, briefcase, \$15.99, Prairiewave, service, \$28.05, Qwest, phone service, \$30.88, Kay A Schmidt, travel expense, \$25.69, Southwest Office Supplies, supplies/calculator, \$171.26, **TREASURER:** Brown & Saenger, copy paper, \$29.75, Bureau of ADM., long distance calls, \$18.17, Central Business, maintenance, \$25.00, IBE Inc., typewriter repair, \$35.00, Qwest, phone service, \$30.88, Cindy Randall, training expense, \$45.75, Southwest Office Supplies, supplies, \$142.05, Nancy Trygstad, training mileage, \$14.80, **DATA PROCESSING:** Gateway Co Inc., parts-St Atty., \$62.98, Madison Radioshack, ink cart/router-ext., \$278.92, router-sheriff, \$89.99, switch-St Atty., \$99.99, Microfilm Imaging Systems Inc., services, \$3,489.75, Office Systems Inc., toner-St Atty., \$96.74, Qwest, phone service, \$12.44, Software Services Inc., services, \$2,000.00, Southwest Office Supplies, ink cart/printer/credit-zoning, \$74.99, toner-doe, \$56.99, ink cart/toner-sheriff, \$166.98, **STATES ATTY:** Brown & Saenger, copy paper, \$89.25, Bureau of ADM., long distance/fax calls, \$15.60, Lake County Treasurer, postage/stamps, \$.39, Madison Daily Leader, Miller notices, \$127.63, Office Systems Inc., scissors/maintenance, \$67.30, Pamida, DVD player, \$59.99, Prairiewave, service, \$28.02, Qwest, phone service, \$43.32, **GOVT BLDGS:** Automatic Building Control, services, \$538.61, Bud's Clean-Up Service, Dec service, \$119.24, Bureau of ADM., long distance calls, \$.58, Campbell Supply, antifreeze/tape/dex cool, \$37.25, Colonial Research, deplete/breakup, \$223.62, F&M Coop Oil, fuel, \$103.74, Hartford Steam Boiler, boiler certificate fee, \$100.00, Home Service Water Cond., salt, \$12.36, MARC, power off/mint, \$138.56, Maintenance USA, liners, \$130.80, Northwestern Energy, utilities, \$1,717.70, Prairiewave, service, \$9.35, Qwest, phone service, \$30.99, **EQUALIZATION:** Bureau of ADM., long distance calls, \$8.15, F&M Coop Oil, fuel, \$54.60, McLeod's, PT5 postcards, \$313.47, Prairiewave, service, \$18.70, Qwest, phone service, \$30.90, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$5.53, Lake County Treasurer, postage, \$.78, Qwest, phone service, \$18.45, Southwest Office Supplies, supplies, \$75.70, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$3.31, Qwest, phone service, \$11.65, **SHERIFF:** Brown & Saenger, copy paper, \$89.25, Central Business, supplies, \$11.47, F&M Coop Oil, fuel, \$1,632.54, Gall's, car decal kit, \$228.04, Lake County Treasurer, postage/stamps, \$177.64, Madison Radioshack, batteries/copier toner, \$121.97, Mobile Electronic Service Inc., light bar/new car, \$1,550.00, National Sheriffs' Assn., dues, \$100.00, Northland Family Practice, physical, \$72.00, Pamida, DVD/supplies, \$131.86, Mark Reif, gas, \$101.00, Southwest Office Supplies, supplies, \$354.60, Velvet Uniforms, trousers/striping, \$157.92, **JAIL:** Bureau of ADM., long distance/fax calls, \$27.50, Hungry's, prisoner meals, \$1,656.00, Lewis, covers, \$7.47, Madison Comm Hospital, prisoner services, \$1,636.14, Minnehaha County Regional Juvenile Detention Center, juv housing, \$1,170.00, Northland Family Practice, physical, \$72.00, Prairiewave, service, \$98.00, Northwestern Energy, utilities, \$1,226.00, Qwest, phone service, \$55.80, Verizon Wireless, cell phone service, \$162.53, **SEARCH & RESCUE:** Northwestern Energy, utilities, \$138.33, Qwest, phone service, \$12.45, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$14.88, Prairiewave, service, \$9.34, Qwest, phone service, \$18.55, **CHN:** Central Business, copier repairs, \$204.00, Peggy Young, WIC training expense, \$11.44, **CARE OF AGED:** ICAP, Feb.

\$204.00, Peggy Young, WIC training expense, \$11.44, **CARE OF AGED:** ICAP, Feb community service worker hours, \$574.00, **MENTAL ILLNESS BOARD:** Wanda Howey-Fox, MI counsel, \$178.00, Lewis & Clark BHS, MI services, \$130.00, Jason Ravnsborg, MI counsel, \$353.50, Yankton County, MI counsel, \$141.25, **EXTENSION:** Brown & Saenger, copy paper, \$59.50, Bureau of ADM., long distance/fax calls, \$53.79, Becky Jensen, travel \$105.23, wellness \$14.72, Madison Radioshack, labels/crafts, \$15.57, NASCO, supplies, \$27.62, Northwestern Energy, utilities, \$669.54, Nutrition Seminar, reg., \$10.00, Prairiewave, service, \$9.34, Qwest, phone service, \$55.35, **WEED:** F&M Coop Oil, fuel, \$35.49, Prairiewave, service, \$14.34, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Brown & Saenger, copy paper, \$14.87, Bureau of ADM., long distance calls, \$3.85, Duane Larson, mtg/mileage, \$36.84, Scott Pedersen, mtg/mileage, \$33.88, Prairiewave, service, \$9.35, Qwest, phone service, \$18.45, Deb Reinicke, camera/case/memory card, \$174.87, Southwest Office Supplies, photo paper, \$23.99, Steve Terwilliger, mtg/mileage, \$30.18, **ROAD & BRIDGE:** Brown & Saenger, copy paper, \$29.75, Bureau of Adm., long distance/fax calls, \$20.35, Butler Machinery Co., parts, \$340.40, Campbell Supply, supplies/sign expense, \$191.71, F&M Coop Oil, fuel, \$3,860.22, Farmers Ag Center, chemical, \$114.64, Fastenal, parts/tools, \$230.48, Graham Tire SF North, tire expense, \$215.46, Master Blaster Inc., part, \$12.19, Northwestern Energy, utilities, \$2,079.51, Prairiewave, service, \$14.34, Qwest, phone service, \$43.35, Sturdevant's Auto Parts, filter, \$8.76, Tires Tires Tires, alignment, \$49.95, Xcel Energy, utilities, \$12.24, Zabel Steel, iron, \$82.90, **911 COMM CENTER:** Brown & Saenger, copy paper, \$29.75, Bureau of ADM., long distance/fax calls, \$5.98, McCook Coop Telephone Co., services, \$171.53, Prairiewave, service, \$9.35, Qwest, phone service, \$1,235.95, Tri-State EMA, dues, \$10.00, **EMA:** Bureau of Adm., long distance/fax calls, \$4.94, Madison Radioshack, env., \$19.99, Prairiewave, service, \$18.70, Qwest, phone service, \$37.80, Donald Thomson, mileage, \$130.98, Tri-State EMA, dues, \$10.00, **DOMESTIC ABUSE:** House of Hope, Jan collections, \$170.00, **GRAND TOTAL: \$43,122.48**

MTGS ATTENDED:

Leighton=Madison Leadership Group

911 COMMUNICATIONS:

Motion Johannsen, second Leighton approves purchasing TDD intergraded updates and purchase one additional new TDD unit for the third console. Motion carried.

Motion Leighton, second Petersen approves purchasing (1) new headset w/adapter \$409.99 and (3) new headsets \$183.87. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:30 a.m. for personnel matters with Roger Hartman Sheriff and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Leighton, second Petersen return to Regular Session 9:50 a.m. Motion carried.

BOARD OF ADJUSTMENT:

Motion Leighton, second Johannsen convene as a Board of Adjustment. Motion carried.

PLATS:

Mader's 17th Addition: Motion Johannsen, second Leighton approves Plat of Lot 15 of Tract A of Mader's 17th Addition SE ¼ Sec 4 Herman Twp (a subd. of part of Tract A Mader's 3rd Add). Motion carried.

Lakes Community Addition: Motion Petersen, second Johannsen approves Plat of Lot 49 Blk 8 Lakes Community Addition in Gov't Lot 2 Sec 5 Chester Twp. Motion carried.

CONDITIONAL USE:

Clint Overskei property located at NW ¼ Sec 20 Summit Twp. Requesting to start a new CAFO (Confined Animal Feeding Operation). Regulations require a Conditional Use for any new or expanding CAFO which would be 2x what the 1st one is. Present for testimony was Clint Overskei, Brian Friedrichsen Dakota Environmental Inc Engineer, Wilson Kleibacker Atty on behalf of Dr. Harris, Ken Meyer States Atty and Deb Reinicke Zoning-Drainage Officer. Motion Leighton, second Petersen approves the Clint Overskei Conditional Use Permit. Absent: Jorgensen; 4 ayes. Motion carried.

REGULAR SESSION:

Motion Leighton, second Johannsen return to Regular Session. Motion carried.

1ST DISTRICT:

Dick Edenstrom First District Assoc of Local Governments presented the 2007 First District stats for the year.

DISTRESS ALARMS:

Motion Leighton, second Johannsen approves installing new distress alarms in the Courthouse and new keypad in the Dispatch Center if Homeland Security funds are available \$3,338. Motion carried.

DISPATCH CENTER:

Derrick Shoenrock Bldgs & Grounds discussed various projects through out the Courthouse. It was brought to the Commissioners attention that the construction being done in the Dispatch Center is Williams Bros Const. Second quote was received from Williams Bros Const \$2,550 (1-7-08) which was \$210 less than Miller Construction \$2,760 (12-20-07). Motion Leighton, second Jorgensen to accept Williams Bros Const. Motion carried.

COMMISSIONER PRESENT:

Commissioner Ron Jorgensen attends meeting.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 11:02 a.m. for personnel matters with Roger Hartman Sheriff, Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Leighton, second Jorgensen return to Regular Session 12:10 p.m. Motion carried.

INDIGENT #08-2:

Motion Jorgensen, second Johannsen approves County Burial #08-2. Motion carried.

INDIGENT #08-3:

Motion Petersen, second Johannsen table the utility assistance to Indigent #08-3.

Opposed: Jorgensen. Motion carried.

INDIGENT #07-16:

Motion Leighton, second Verhey approves one refill prescription and lab work for Indigent #07-16. Apply for indigent drug program, sign repayment contract and continue appeal to SSD. Opposed: Jorgensen. Motion carried.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 12:22 p.m. for personnel matters with Don Thomson EMA and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 1:10 p.m. Motion carried.

REPORTS REC'D:

January, 2008: Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$60,694.87/interest .35%, cash items \$613.95, silver \$91.16, currency \$2,439.00, amt of checks in Treas possession \$22,454.17, First Bank & Trust Savings Acct #905-022-7 \$1,052,000.00/interest 2.76%, Great Western Bank Passbook #100021474 \$1,000,000.00/interest 4.21%, Cert of Deposit \$100,000 each: American State Bank #8179/interest 5.25%, #8192/interest 5.25% & 8176/interest 5.27%; First Bank & Trust #602304/interest 5.25% & #67507/interest 5.25%, Wildlife Trust: Great Western #144005199/interest 5.25% Tom Wolf/Myrl & Roy \$10,200.00. TOTAL: \$2,648,493.15; COUNTY \$2,083,152.63, Schools \$290,937.18, Twps \$58,612.02, Cities \$30,647.50, Fire Districts \$734.27, Sanitary & Rd Districts \$1,661.46, State funds \$182,748.09=\$2,648,493.15; Sheriff fees \$1,615.40, work release \$1,175. PBT-breath \$569, pistol permits \$45, accident report copies \$20, fingerprint cards \$120, prisoners housed 39 and days served 217; Register of Deeds: mar lic \$0, Dom Abuse \$0, cert mar \$130, ROD fees \$4,076 & transfer fees \$4,030. TOTAL: \$8,236 & bldg permits \$650.

ADJOURN:

There being no further business, Chairman Verhey at 1:30 p.m. declared the meeting adjourned until March 4, 2008 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

LAKE COUNTY COMMISSION MINUTES

March 4, 2008

The Board of Lake County Commissioners met in Regular Session on March 4, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Petersen approves agenda of March 4, 2008. Motion carried.

RESOLUTION #08-4:

Motion Petersen, second Jorgensen approves the following Resolution #08-4 Hwy Dept Road Restrictions. Motion carried.

RESOLUTION #08-4

WHEREAS, The Lake County Board of Commissioners enforce annual seasonal load restrictions on overweight limits on Lake County roads.

WHEREAS, That the Lake County Board of Commissioners request the South Dakota Highway Patrol to assist and enforce the load restrictions on the posted gross limit per axle as posted by the Lake County Board of Commissioners during the March, April & May spring thaw and breakup period that the roads are posted.

THEREFORE BE IT RESOLVED, That the Lake County Board of Commissioners authorized the Lake County Highway Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable.

Enacted this 4th day of March 2008.

S/s Bert Verhey Chairman
Lake County Commissioners

ATTEST:

S/s Kay A. Schmidt Auditor

FUEL QUOTES:

Motion Petersen, second Johannsen approves F & M Coop ethanol 2.871 & #1 diesel 3.066 and #2 diesel 3.066. Motion carried.

	ethanol:	#1 diesel:	#2 diesel:
Cole's Petroleum	2.8675	3.1035	3.0525
F & M Coop	2.871	3.066	3.066

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 9:07 a.m. for personnel matters with Scott Mathison Hwy Dept and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Jorgensen return to Regular Session 9:12 a.m. Motion carried.

NEW HIRE:

Motion Leighton, second Petersen approves new hire for Light Equipment Operator contingent upon passing the physical. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Johannsen approves minutes of February 19, 2008. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Petersen approves the following payroll 2-11-08 to 2-24-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.42; TREASURERS OFC: \$3,336.76; STATES ATTY OFC: \$4,232.18; GOVT BLDGS: \$3,411.52; DIR EQUALIZATION OFC: \$4,977.58; REGISTER DEEDS OFC: \$2,742.38; VSO: \$180.96; SHERIFF OFC: \$9,753.62; JAIL: \$4,723.42; EMA: \$1,280.44; 911 COMM CENTER: \$6,551.87; ROAD & BRIDGE: \$14,027.22; CHN: \$990.41; WIC: \$376.60; EXTENSION: \$985.60; ZONING: \$1,066.81. GRAND TOTAL \$64,614.79.

ACCOUNTS PAYABLE:

Motion Petersen, second Leighton approves the following accounts payable. Motion carried.

AUDITOR: Central Business, supplies, \$4.98, **TREASURER:** Bureau of Info & Telecommunications, Jan email service, \$15.00, **DATA PROCESSING:** Central Business, ink cart-aud., \$19.99, fax machines-Aud & hwy, \$590.00, Pitney Bowes, service, \$358.00, Universal Services, ribbons, \$112.50, **STATES ATTY:** Q-Set Inc., transcription, \$200.00, Verizon Wireless, service, \$26.55, **GOVT BLDGS:** Bud's Clean Up Service, services, \$131.16, City of Madison, utilities, \$886.07, Diede Temperature Control, 4th qtr contract, \$535.50, Gary's Lock & Key, door latch, \$213.50, Heiman Fire Equipment, annual inspection, \$156.00, Madison Ace Hardware, supplies, \$36.72, Riotec, supplies, \$110.00, Shoenrock Plbg & Htg., machine rental, \$91.84, Timmer Supply Co., plug, \$1.35, Verizon Wireless, service, \$26.55, **EQUALIZATION:** Verizon Wireless, service, \$26.55, **SHERIFF:** Card member Service, gas, \$25.00, CarQuest, wiring supplies, \$26.57, Gall's, trousers/striping, \$66.59, Mobile Electronic Service Inc., breakers, \$108.00, Prostrullo Auto Mall, keys/install decals, \$147.00, Super Wash, tokens, \$175.00, **JAIL:** City of Madison, utilities, \$532.12, Davison County Sheriff office, female housing, \$65.00, Hungry's, meals, \$852.00, Madison Ace Hardware, supplies, \$94.63, Mitchell Clinic, female prisoner services, \$66.00, **CORONER:** Ted Weiland, Montgomery & Hansen fees, \$128.10, **SEARCH & RESCUE:** Donovan's Hobby & Scuba, dry suit repairs, \$346.48, **COUNTY WELFARE:** Lewis Drug, one recipient, \$43.11, Senior Companions of SD, 1st qtr allotment, \$288.75, Verizon Wireless, service, \$26.55, **AMBULANCE:** Madison Community Hospital, 1st qtr allotment, \$3,750.00, **WIC:** Betty Hulm, training expense, \$19.99, **CARE OF AGED:** East Dakota Transit, 1st qtr allotment, \$1,455.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Service, 1st qtr allotment, \$4,185.00, **PUBLIC LIBRARY:** Madison Public Library, 1st qtr allotment, \$550.00, **EXTENSION:** Best Business Products, copies, \$124.58, Glenda Blom, postage, \$5.70, Becky Jensen, supplies, \$212.70, Marta Lemke, tvl & subsistence, \$168.40, NASCO, supplies, \$33.39, **WEED:** City of Madison, conference mileage, \$59.20, Crossroads Hotel, lodging(2), \$248.00, Robert Johnson, conference expense, \$22.87, Ted LaFleur, conference mtgs, \$50.00, Verizon Wireless, service, \$26.55, **ZONING:** First District, 1st qtr allotment, \$3,552.45, **TOURISM:** Lake Area Improvement Corp., 1st qtr allotment, \$1,250.00, Smith-Zimmerman Museum Lake County Historical Society, 1st qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$64.76, Butler Machinery Co., parts, \$354.32, Central Business, supplies, \$20.36, Craig's Welding, iron, \$270.00, F&M Coop, fuel, \$14,032.74, Madison Ace Hardware, supplies, \$87.19, Verizon Wireless, service, \$53.10, **911 COMM CENTER:** Language Line Services, Jan usage, \$90.00, Office Systems Inc., inkcart, \$62.23, Telecom Superstore.com, PTT wireless headsets, \$605.32, Quill, signs, \$43.02, Verizon Wireless, service, \$26.54, Julie Wegener, filter, \$14.83, **EMA:** Madison Ace Hardware, keys/rings, \$8.14, Don Thomson, padlock set/keys, \$32.83, Verizon Wireless, service, \$26.55, **LAW LIBRARY:** West Payment Center, supplement, \$71.75, **FLEXIBLE SPENDING:** One recipient \$15.61, one recipient \$222.62, One recipient, \$388.90, **GRAND TOTAL: \$39,337.80**

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 9:17 a.m. for legal matters with Duane Chapel LAIC, Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Leighton, second Johannsen return to Regular Session 9:44 a.m. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 9:52 a.m. for personnel & legal matters with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 10:30 a.m. Motion carried.

DRAINAGE APPLICATION:

Ken Meyer State Atty presented a new Lake County Drainage Permit Application. Section C. Supplemental Information Required (a) detailed site plan, including a map, showing the location of the proposed construction, a description of the type, size of the drain, the location of the proposed outlet, and arrows showing the direction of flow through the drainage system. Motion Johannsen, second Petersen approves the new Lake County Drainage Permit Application and add length to Section C. Motion carried.

CLAIMS ASSOCIATES:

Motion Leighton, second Johannsen upon the recommendation of Ken Meyer States Atty to authorize Claims Associates to settle a doubtful claim for the amount of \$5,001.00. Motion carried.

POOR FARM LAND:

Ken Meyer States Atty, Dick Ericsson Atty and Dick Sayre Engineer discussed the Revised 2-29-08 Preliminary Plat named Sunset Harbor 2nd Addition locating Tract A and Tract B. Motion Leighton, second Jorgensen approves preliminary draft of the property and move on with hiring an appraiser. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 11:17 a.m. for personnel matters with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 11:30 a.m. Motion carried.

ABATEMENTS:

Motion Petersen, second Johannsen approves the following abatements for 2008. Motion carried.

#08-1 City of Madison purchased property March 2007 & tax exempt status allowed \$180.00.

#08-2 Jackie Stroup mobile home moved out of County \$3.20.

#08-3 Marilyn Tyler mobile home moved out of County \$16.31.

#08-4 Marlin & Karen Nelson mobile home registered twice \$38.58.

#08-5 April Wise mobile home was in Russell Trailer Crt, destroyed & removed \$85.12.

#08-6 Matt Woldt mobile home destroyed & removed \$84.80.

ADVERTISE MEALS:

Motion Leighton, second Jorgensen approves advertising March 13 & 20, 2008 for a Bid Letting to be held on April 1, 2008 10:00 a.m. for prisoner meals. Bid specifications may be obtained from the Lake County Sheriff's Office P.O. Box 386 Madison, SD or call 256-7615. Motion carried.

ADVERTISE LAUNDRY:

Motion Leighton, second Johannsen approves advertising March 13 & 20, 2008 for a Bid Letting to be held on April 1, 2008 10:10 a.m. for Jail laundry. Bid specifications may be obtained from the Lake County Sheriff's Office P.O. Box 386 Madison, SD or call 256-7615. Motion carried.

MTGS ATTENDED:

Verhey Area Housing Assoc.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 11:37 a.m. for personnel matters with Roger Hartman Sheriff, Tim Walburg, Don Thomson, Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 12:13 p.m. Motion carried.

RESIGNATION ACCEPTED:

Motion Jorgensen, second Johannsen accept letter of resignation from Chad Mechels Deputy Sheriff effective immediately. Motion carried.

FAX MACHINE:

Motion Leighton, second Johannsen approves purchasing fax machines for Hwy Dept & Auditor's Office from Central Business \$295 ea. State Bid Samsung SF 560 \$749/\$344. Motion carried.

TRAVEL REQUESTS:

Donald Thomson IMAT Training Chamberlain, SD March 5 & 6, 2008

REPORTS REC'D:

Lake County 2007 Annual Report and Hwy Dept Safety Manual.

ADJOURN:

There being no further business Chairman Verhey at 12:35 p.m. declared the meeting adjourned until April 1, 2008 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

LAKE COUNTY COMMISSION MINUTES

March 18, 2008

The Board of Lake County Commissioners met in Regular Session on March 18, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Verhey approves agenda of March 18, 2008. Additions: Executive Sessions for contractual & personnel matters. Motion carried.

CO BRD OF EQUALIZATION:

Jerry Seidel Dir of Equalization discussed the upcoming County Board of Equalization with appeals to be scheduled for April 15, 2008 starting at 1:00 p.m.

RD STRIPING CONTRACT:

Motion Jorgensen, second Leighton approves the 2008 agreement with the State of S.D. for striping 63 county roads with an estimated cost of \$27,932.47. Motion carried.

AWARD BIDS/RD MATERIALS:

Scott Mathison, Hwy Supt discussed the bids received on March 12, 2008.

Vehicle Oils (30 gal)**Cole's Petroleum**

Automatic Oil (Dexron III)	5.21
Series 300 Oil SAE 15x40	5.77
SAE 80W90	5.87
Heat Transfer Oil	6.84
Series 200 Oil SAE 30	5.56
10w30	5.22
5w20 & 5w30	5.39
Caterpillar TO-4 Specification 10w30w	5.96
Caterpillar TO-4 Specification 10w10w	5.18

Motion Jorgensen, second Johannsen approves bid of Cole's Petroleum for all vehicle oils. Motion carried.

Culverts: 2 2/3" x 1/2" Corrugation Galvanized Price per Linear Foot

Contech	Huron Culvert
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Round Spiral

15"x16 GA	9.05	9.14
18"x16 GA	10.72	10.86
24"x16 GA	14.21	14.50
36"x16 GA	20.99	21.18
60"x12 GA	60.44	60.33

Arched Spiral A

48"x14 GA	36.32	36.48
72"x10 GA	95.81	95.92

Motion Leighton, second Petersen approves Contech Construction Products Inc P.O. Box 91045 Sioux Falls, SD 57109. Motion carried.

Liquid Asphalt MC's Cut Back Oils & CRS Emulsions Oils

MC800	MC3000	AE150S	CRS 2P	HFMS-2P
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Jebro Inc.	--	524.00	327.00	409.00	428.00
Flint Hills	462.28	423.28	304.12	381.12	381.12

Motion Johannsen, second Leighton approves Flint Hills 901 North 7th St Marshall, MN 56258. Motion carried.

Pea Rock 3/8"

Dakota Earthworks, Inc \$4.25 Whitehead Pit south of Brookings

Johnson Brothers Excavation \$4.69 eastern 1/2 of County

L.G. Everist, Inc. \$4.75 Brookings plant

Michael Johnson Constr \$4.75 10 west & 2 south of Madison

Motion Leighton, second Johannsen approves bid of Mark & Dan Johnson Brothers Excavation, Michael Johnson Constr and Dakota Earthworks, Inc. Motion carried.

A.C. Mat Construction Co Rd's 6 miles total

Bowes, Const. Inc.	\$605,765.70
Myrl & Roy's Paving, Inc	\$527,341.95
McLaughlin & Schultz	\$521,450.25
Commercial Asphalt	\$586,302.00

Motion Jorgensen, second Leighton rejects all bids for A.C. Mat Construction. Motion carried.

Item No. 2: Asphalt Patching Material Hot Mix

Myrl & Roy's Paving, Inc \$41.00 Madison plant

Bowes Constr \$40.97 E1 Brookings

McLaughlin & Schulz, Inc \$39.50 FOB Eagan

Motion Leighton, second Jorgensen approves all three bidders depending on location:

Bowes \$40.97, Myrl & Roy's Paving \$41.00 and McLaughlin & Schulz, Inc \$39.50.

Motion carried.

NAT'L DAY OF PRAYER:

Motion Leighton, second Johannsen approves request from Vital Link to use the Courthouse lawn at the flagpole on May 1st from 12:00 to 1:00 pm for the community wide time of prayer for National Day of Prayer. Motion carried.

MINUTES APPROVED:

Motion Jorgensen second Leighton approves minutes of March 4, 2008. Motion carried.

ACCOUNTS PAYABLE:

Motion Leighton, second Johannsen approves the following accounts payable. Motion carried.

COMMISSIONERS: First District, Evans/Scholl inspection, \$473.20, Knology, service, \$9.44, Madison Daily Leader, minutes, \$274.48, Kay Schmidt, mileage, \$10.24,

ELECTION: Bureau of ADM., fax call, \$10, Kay Schmidt, mileage/meal, \$55.17,

JUDICIAL: Lammers Kleibacker Brown, March public defender contract, \$5,500.00, West Payment Center, Feb online service, \$473.30, **AUDITOR:** Best Business Products,

copier maintenance/usage, \$32.56, Bureau of ADM., long distance/fax calls, \$9.17,

Knology, service, \$28.32, Qwest, phone service, \$30.88, SFAPCC, reg/mailers expo,

\$55.00, Kay Schmidt, mileage, \$10.23, Southwest Office Supplies, env. \$5.89,

TREASURER: Bureau of ADM., long distance calls, \$17.75, Central Business, copier

maintenance, \$25.00, Qwest, phone service, \$30.88, Kay Schmidt, mileage, \$10.24,

Southwest Office Supplies, typewriter/supplies, \$253.18, **DATA PROCESSING:**

Madison Radioshack, ink cart-doe, \$11.99, Microfilm Imaging Systems Inc, scan minute

books, \$2,075.00, Pitney Bowes, ink cart., \$209.47, Qwest, phone service, \$12.44, Software Services Inc., Feb services, \$960.00, Software House Intl Inc., software-St Atty., \$159.68, Southwest Office Supplies, ink cart/ribbons-doe, \$92.35, ink cart-zoning, \$35.98, **STATES ATTY:** A & B Business Inc, Toshiba copier, \$3,860.00, Brad Johnson/Forensics Services of SD., services, \$350.00, Bureau of ADM., long distance/fax calls, \$12.14, Central Business, env., \$5.30, Knology, service, \$28.32, Madison Instant Printing, color copies, \$29.43, Pamida, puffs, \$4.99, Office Systems Inc., supplies, \$83.35, copier maintenance, \$37.76, Q-Set Inc., transcription, \$75.00, Qwest, phone service, \$43.32, Union County Sheriff's office, services, \$49.80, **GOVT BLDGS:** Bob's Electric of Madison, wire, \$13.50, Bud's Clean Up Service, services, \$131.16, Bureau of ADM., long distance calls, \$1.78, Campbell Supply, supplies, \$63.91, Hillyard, supplies, \$409.20, Home Service Water Cond., salt, \$50.72, Knology, service, \$9.44, McKibbin-Mosher Post #25, flags, \$135.00, Northwestern Energy, utilities, \$1,391.25, Pamida, supplies, \$13.82, Qwest, phone service, \$30.99, Superior Lamp Inc., bulbs, \$164.72, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$10.77, Campbell Supply, tape, \$19.49, Madison Radioshack, tape, \$3.87, Knology, service, \$18.88, Qwest, phone service, \$30.90, Southwest Office Supplies, supplies, \$159.38, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$29.28, Brown & Saenger, supplies, \$20.78, Bureau of ADM., long distance calls, \$6.41, Qwest, phone service, \$18.45, Southwest Office Supplies, tape, \$6.79, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$6.4, Qwest, phone service, \$11.65, SDVSOA, dues, \$50.00, **SHERIFF:** Madison Community Hospital, blood alcohols, \$840.00, Mobile Electronic Service, supplies, \$1084.00, Prostrullo Auto Plaza, keys, \$16.00, Roger's Service & Exhaust, repairs, \$430.42, Southwest Office Supplies, supplies, \$15.86, **JAIL:** Bureau of ADM., long distance/fax calls, \$33.11, Minnehaha County Sheriff's office, female housing, \$279.00, Northwestern Energy, utilities, \$1,383.64, Pamida, prisoner meds, \$18.77, Qwest, phone service, \$55.80, Verizon Wireless, service, \$435.69, **CORONER:** Ted Weiland, Oleson fee, \$58.50, **SEARCH & RESCUE:** City of Madison, utilities, \$162.65, Donovan's Hobby & Scuba, cyl inspections, \$217.60, Northwestern Energy, utilities, \$192.99, Qwest, phone service, \$12.45, **COUNTY WELFARE:** Knology, service, \$9.44, Qwest, phone service, \$18.55, Weiland Funeral Chapel, county burials (2), \$3,635.00, **CARE OF AGED:** ICAP, March community service worker hours, \$574.00, **EXTENSION:** Best Leasing, copier lease, \$152.63, Bud's Clean-Up, services, \$74.56, Bureau of ADM., long distance/fax calls, \$68.78, Knology, service, \$9.42, Loopy's office supplies, \$84.30, supplies-KidQuest, \$30.00, Madison Radioshack, office supplies, \$7.58, Northwestern Energy, utilities, \$701.30, Pamida, file, \$17.45, Southwest Office Supply, velcro, \$25.18, Sunshine, supplies, \$27.18, dried fruits-KidQuest, \$25.55, Qwest, phone service, \$55.35, **WEED:** Knology, service, \$14.44, SD Assn Weed & Pest, 2008 dues, \$100.00, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$3.97, Knology, service, \$9.44, Madison Daily Leader, notices, \$47.31, Scott Pedersen, mtg/mileage, \$33.88, Qwest, phone service, \$18.45, Southwest Office Supplies, duster, \$10.99, Steve Terwilliger, mtg/mileage, \$30.18, **ROAD & BRIDGE:** Avera Queen of Peace, drug tests, \$107.00, Bob's Electric, repair, \$33.00, Boyer Trucks, parts, \$527.23, Bureau of ADM., long distance/fax calls, \$14.17, Campbell Supply, supplies/parts, \$135.68, Central Business Supply, supplies, \$3.49, Etterman Enterprises, supplies, \$210.06, Fastenal, supplies/parts, \$186.90, Knology, service, \$14.44, Krug Products Inc., parts, \$58.04, Lee's Sales & Salvage Inc., iron/gas, \$247.67, Madison Daily Leader, bid letting notice, \$23.22, Madison Radioshack, ribbons, \$66.98, Master Blaster Inc., parts/labor, \$502.41, Pulford's Auto Parts, parts, \$22.72, Qwest, phone service, \$43.35, Sioux Equipment, fuel system repair, \$817.44, Sturdevant's Auto Parts, parts/supplies, \$61.99, UBC, supplies, \$8.87, Vander Haag's Inc., parts, \$100.00, Xcel Energy, utilities, \$9.31, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$5.70, ITC, March services, \$115.55, Knology, service, \$9.44, Language Line, Feb usage, \$90.00, McCook Coop Telephone, March services, \$169.53, MidAmerican Specialties, pencils, \$368.47, Office Systems Inc., ink cart(2), \$41.48, Qwest, phone service, \$1,235.95, Quill, disc storage units, \$30.91, **EMA:** Bureau of ADM., long distance/fax calls, \$9.93, Campbell Supply, generator supplies, \$77.22, Knology, service, \$18.88, Madison Radioshack, supplies, \$12.96, Qwest, phone service, \$37.80, Don Thomson, PC5300 memory, \$111.21, **DOMESTIC ABUSE:** House of Hope, Feb collections, \$75.00, **BUILDING:** Williams Bros Construction, remodel dispatch area, \$2,550.00, **GRAND TOTAL: \$37,502.10.**

PAYROLL APPROVED:

Motion Petersen, second Leighton approves the following payroll 2-25-08 to 3-9-08.
Motion carried.

COMMISSIONERS: \$2,670.00; AUDITORS OFC: \$4,207.42; TREASURERS OFC: \$3,585.40; STATES ATTY OFC: \$4,480.12; GOVT BLDGS: \$3,411.52; DIR EQUALIZATION OFC: \$4,191.77; REGISTER DEEDS OFC: \$2,513.32; VSO: \$180.96; SHERIFF OFC: \$7,782.23; JAIL: \$4,358.35; EMA: \$1,280.45; 911 COMM CENTER: \$5,804.16; ROAD & BRIDGE: \$14,027.20; CHN: \$990.40; WIC: \$260.93; EXTENSION: \$992.64; ZONING: \$1,066.80. **GRAND TOTAL \$61,803.67.**

THREE DAY MALT BEVERAGE:

Motion Leighton, second Petersen approves Three Day Malt Beverage license \$50.00 per day for Dakota Country Music Festival June 27-29, 2008 at Prairie Village. Motion carried.

BOARD OF ADJUSTMENT:

Motion Jorgensen, second Johannsen convene as a Board of Adjustment. Motion carried.

PLATS:

Opdahl's Addition: Motion Johannsen, second Jorgensen approves plat of Lot 1 of Opdahl's Addition NW1/4 Sec 3 (subdiv of Tract B Hemmingson Addition) Franklin Twn. Motion carried.

Schmidt's Addition: Motion Petersen, second Johannsen approves Plat of Lot 1 of Schmidt's Addition NW1/4 Sec 21 Franklin Twp. Motion carried.

Nelson's Addition: Motion Leighton, second Jorgensen approves Plat of Lot 1 Nelson's Addition SE 1/4 Sec 28 Farmington Twp. Motion carried.

Larson's Addition: Motion Jorgensen, second Johannsen approves Plat of Larson's Second Addition NE1/4 Sec 7 Chester Twp. Motion carried.

Bortnem's Addition: Motion Petersen, second Leighton approves Plat of Bortnem's Addition SE 1/4 Sec 10 Summit Twp. Motion carried.

Peterson's Addition: Motion Johannsen, second Petersen approves Plat of Lots 28 & 29 Blk 1 Peterson's Addition in Outlot 3 of Gov't Lot 2 NE 1/4 Sec 23 Lakeview Twp. Motion carried.

Molstad's Addition: Motion Leighton, second Jorgensen approves Plat of Lot 1R of Molstad's Addition SW 1/4 Sec 5 Herman Twp. Motion carried.

Vacation Villa Addition: Motion Leighton, second Johannsen approves Plat of Lots 1-54 Blk 1 Vacation Villa Addition & Blks 2C & 5A & Lots 1 & 2 Blk 6A Silver Creek Lakes Addition in Part of County Auditor's Subdivision of Lots 1 & 4 in Gov't Lots 3,4, & 5 of Sec 32 Wentworth Twp. Motion carried.

Preliminary Plat: Rod Goeman presented the Preliminary Plat (Draft) of the Hidden Valley Estates Development. Motion Jorgensen, second Leighton approves the Preliminary Plat of the Hidden Valley Estates Development NE 1/4 Sec 23 Lakeview Twp (Part of Tract A of Beecroft & Petersen's Addition). Motion carried.

ADJUSTMENT BOARD:

Motion Jorgensen, second Johannsen return to Regular Session. Motion carried.

MTGS ATTENDED:

Petersen & Leighton Sioux Valley District mtg @ Brookings.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:03 a.m. for pending litigation & contractual matters with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 12:05 p.m. Motion carried.

RESIGNATION:

Motion Petersen, second Jorgensen approves with regrets the resignation of Jeff Morris Jailer-Detention Officer effective March 14, 2008. Motion carried.

GIS/ASSURANCE AGREEMENT:

Motion Jorgensen, second Johannsen direct Chairman to sign Position 3 Assurance Agreement/GIS per Jerry Seidel Dir of Equalization recommendation. Motion carried.

INDIGENT #07-16:

Motion Petersen, second Johannsen approves one month medical assistance for Indigent #07-16 \$57. Motion carried.

CB #08-3:

Motion Leighton, second Jorgensen approves County Burial Indigent #08-3. Motion carried.

TRAVEL REQUESTS:

DOE Ofc SDAAO Annual Conference Deadwood, SD May 20-23, 2008 Deadwood, SD; Ken Meyer States Atty Conference May 8-9, 2008 Deadwood, SD; Extension Support Staff Training May 8-9, 2008 Brookings, SD; Linda Fischer & Cindy Randall MV training April 9, 2008 Sioux Falls, SD; Don Thomson Nat'l Weather Service Seminar March 19, 2008 Sioux Falls, SD; Linda Walker Pitney Bowes 2008 Postal Customer Council Mailers Expo April 23, 2008 Sioux Falls, SD; Deb Reinicke & Shirley Ebsen SDACC Conference March 27, 2008 Pierre, SD.

REPORTS REC'D:

February, 2008: Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$2,281.24/interest .30%, cash items \$450.20, silver \$103.54, currency \$2,672.00, amt of checks in Treas possession \$2,672.00, First Bank & Trust Savings Acct #905-022-7 \$800,000.00/interest 2.54%, Great Western Bank Passbook #100021474 \$1,000,000.00/interest 4.21%, Cert of Deposit \$100,000 each: American State Bank #8179/interest 5.25%, #8192/interest 5.25% & 8176/interest 5.27%; First Bank & Trust #602304/interest 5.25% & #67507/interest 5.25%. TOTAL: \$2,337,434.21; Sheriff fees \$1,390.80, work release \$450. PBT-breath \$468, pistol permits \$42, accident report copies \$16, fingerprint cards \$100, prisoners housed 37 and days served 166; Register of Deeds: mar lic \$20, Dom Abuse \$60, cert mar \$90, ROD fees \$4,424 & transfer fees \$5,251.50. TOTAL: \$9,845.50 & bldg permits \$4,672.00.

ADJOURN:

There being no further business Chairman Verhey at 12:35 p.m. declared the meeting adjourned until April 1, 2008 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

LAKE COUNTY COMMISSION MINUTES

April 1, 2008

The Board of Lake County Commissioners met in Regular Session on April 1, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Petersen approves agenda of April 1, 2008. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Johannsen approves minutes of March 18, 2008. Motion carried.

PAYROLL APPROVED:

Motion Petersen, second Jorgensen approves the following payroll 3-10-08 to 3-23-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.44; TREASURERS OFC: \$3,535.59; STATES ATTY OFC: \$4,417.35; GOVT BLDGS: \$3,411.52; DIR EQUALIZATION OFC: \$4,117.27; REGISTER DEEDS OFC: \$2,574.08; VSO: \$180.96; SHERIFF OFC: \$7,342.10; JAIL: \$4,586.53; EMA: \$1,280.45; 911 COMM CENTER: \$6,084.63; ROAD & BRIDGE: \$14,027.22; CHN: \$995.04; WIC: \$236.72; EXTENSION: \$989.12; ZONING: \$1,066.80. GRAND TOTAL \$60,822.82.

ACCOUNTS PAYABLE:

Motion Jorgensen, second Johannsen approves the following accounts payable. Motion carried.

COMMISSIONERS: Madison Daily Leader, minutes/notices/bids, \$353.00, ELECTIONS: Madison Daily Leader, notice, \$20.41, JUDICIAL: WITNESS-JUROR-APPEARANCE FEES: Henry Park Jr. \$34.80, Tom Park \$34.80, Kathleen Dragseth, \$125.16, James Farrell \$102.96, Bethany Greer \$101.48, Kerry Karlson \$101.48, Connie Kearin \$107.40, Gerhardt Oftedal \$101.48, Kathleen O'Hara \$117.76, Diane Plack \$111.84, Rickie Schmidt \$113.32, Vernon Schmidt \$105.92, Martin Voeltz \$101.48, Charles Wold \$111.84, Roxanne Mathis \$23.70, Jody Leo \$20.74, AUDITOR: Madison Daily Leader, annual report, \$362.43, TREASURER: Bureau of ADM., Feb email services(3), \$15.00, DATA PROCESSING: Gateway Companies Inc., replicator-St Atty., \$129.00, Light Speed Technologies, DDR SDRAM-treas., \$279.96, Pitney Bowes, rental, \$358.00, STATES ATTY: Brad Johnson Forensic Services, expert testimony, \$1,400.00, Kenneth Meyer, mileage, \$37.74, Office Systems Inc., supplies, \$19.40, GOVT BLDGS: Cole's Petroleum Inc., fuel, \$120.68, Kolorworks, paint/supplies, \$105.54, Madison Ace Hardware, keys/supplies, \$61.27, SDPAA, liability ins renewal, \$46,249.05, Timmer Supply Co., jail lav/combo(2)/supplies, \$4,219.77, EQUALIZATION: Cole's Petroleum Inc., fuel, \$238.95, SHERIFF: Cole's Petroleum Inc., fuel, \$1,934.90, Madison Ace Hardware, keys, \$5.96, JAIL: Dakota Drug, supplies, \$29.49, Hungry's, prisoner meals, \$585.00, Knology, service, \$98.00, Minnehaha County Sheriff, female housing, \$1,813.50, Northland Family Practice, prisoner services, \$98.40, CORONER: Ted Weiland, Limmer fee, \$58.50, MI BOARD: Slowey Court Reporting, MI services, \$25.00, EXTENSION: American Dietetic Assoc., dues, \$210.00, Best Business Products, copies, \$164.73, Extension Service, regs-2, \$90.00, Madison Daily Leader, envelopes, \$18.18, US Post office, permit fee/bulk mailings, \$675.00, WEED: Madison Daily Leader, notices, \$42.23, ZONING: Madison Daily Leader, notices, \$35.19, ROAD & BRIDGE: Aramark Uniform Services, supplies, \$57.97, Central Business Supply, ribbons, \$32.97, Cole's Petroleum Inc., oil, \$193.10/fuel, \$13,493.00, Colonial Research, supplies, \$124.20, Direct Safety Co., coveralls, \$178.38, Krug Products Inc., hoses, \$7.34, Light & Siren, part, \$88.00, Lyle Signs, signs, \$284.80, Madison Daily Leader, notice, \$11.34, MidAmerican Energy, utilities, \$198.91, Wheelco, parts, \$16.11, 911 COMM CENTER: McCook Coop, April services, \$167.53, Office Systems Inc., ribbons, \$43.16, EMA: Cole's Petroleum Inc., fuel, \$32.58, Donald Thomson, mileage, \$37.00, BUILDING: Madison Ace Hardware, pruner, \$197.99, LAW LIBRARY: West Payment Center, supplements, \$151.50, GRAND TOTAL: \$76,586.32

FUEL QUOTES:

Motion Jorgensen, second Petersen approves Cole's Petroleum ethanol 2.9140 & #2

diesel 3.2575. Motion carried.	Ethanol	#2 diesel fuel
Cole's Petroleum	2.9140	3.2575
F & M Coop	2.926	3.266

RECYCLING:

Motion Leighton, second Johannsen approves 3 to 4 individuals to work 3 hour shifts (9-12 or 12-3) and be paid overtime or flextime at the discretion of the department head for the County's participation in the County Wide Recycling project on April 12, 2008 at City Recycling Center SW 7th St. Motion carried.

INDIGENT #08-3:

Motion Leighton, second Johannsen approves medical assistance to Indigent #08-3 seek full-time employment and get health insurance coverage. Motion carried.

ABATEMENT #08-7:

Motion Johannsen, second Leighton approves Abatement #08-7 Allen & Peggy Herrick 22617 464 Ave Rutland, SD 57057 \$473.17 SDCL 10-6A-4 Elderly & Disabled tax freeze. Motion carried.

NEW HIRE:

Motion Jorgensen, second Johannsen approves new hire of Brendt Rohlck Jailer-Detention Officer G9 \$11.88 effective March 31, 2008. Motion carried.

INTERNET SERVICE:

Motion Leighton, second Johannsen to remove Tim Walburg's name from the Knology account for internet services. Motion carried.

NEW HIRE:

Motion Jorgensen, second Petersen approves new hire of Nicole Cudmore as Deputy Sheriff G16 \$13.23. Motion carried.

WAGE ADJUSTMENT:

Motion Johannsen, second Leighton approves the wage adjustment for Mark Reiff Deputy Sheriff due to certification of the State training course G16 \$13.23 to \$13.43 effective March 31, 2008. Motion carried.

TRANSFER LICENSE:

Motion Jorgensen, second Johannsen approves the transfer of Dallas & Amy Hofeman Roadside Convenience Store TO: Gary & Betty Weber Roadside Convenience Store 24100 464th Ave Chester, SD 57016-7501. Motion carried.

MEALS BID LETTING:

Motion Jorgensen, second Leighton approves the sole bid for prisoner meals from Sunshine Foods Dan Roemen \$4.00 a meal \$12.00 per day for 2 years effective April 2, 2008. Motion carried.

LAUNDRY BID LETTING:

Motion Jorgensen, second Johannsen approves the sole bid for jail laundry from Brown's Cleaning Peggy Vickmark & Terri Bartel \$435 per month for 2 years. Motion carried.

DRAINAGE BRD:

Motion Petersen, second Johannsen to enter into a Drainage Board. Motion carried.

DRAINAGE #08-1:

This being the date and time set per advertisement for Drainage Application #08-1 Ronald A. & Daniel A. Nelson 21885 458th Ave Volga, SD 57071 NW1/4 Sec 2 Nunda Twp (new tile). Present for testimony was Daniel A. Nelson, Thomas Tornow U.S Fish & Wildlife, Chuck Lebeda NRSC, Deb Reinicke Zoning-Drainage & Ken Meyer States Atty. Motion Petersen, second Leighton table drainage application until the township has been notified and Nelson acquire certification from Brookings County/NRCS. Motion carried.

Motion Johannsen, second Leighton to return to Regular Session at 10:42 a.m. Motion carried.

BOARD OF ADJUSTMENT:

Motion Leighton, second Jorgensen convene as a Board of Adjustment at 10:43 a.m. Motion carried.

MATSON'S ADDITION:

Motion Petersen, second Johannsen approves Plat of Lot 1 of Matson's Addition SW1/4 Sec 20 Badus Twp. Motion carried.

Motion Johannsen, second Leighton to return to Regular Session at 10:44 a.m. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Jorgensen enter into Executive Session 10:45 a.m. for pending litigation with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 10:52 a.m. Motion carried.

COMMISSIONER ABSENT:

Commissioner Ron Jorgensen absent for the afternoon session.

COUNTY POOR FARM:

Motion Leighton, second Johannsen approve April 15, 2008 @ 3:00 pm for an auction for the Preliminary Plat of Tract A & B Sunset Harbor 2nd Addition SW ¼ & In Gov't Lot 6 Sec 22 Lakeview Twp with Chuck Sutton & Wayne Bessman as Auctioneers. Motion carried. Chairman Verhey appointed Wayne Bessman, Rick Becker and Shirlee Leighton as appraisers.

ADJOURN:

There being no further business Chairman Verhey at 2:45 p.m. declared the meeting adjourned until April 15, 2008 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

LAKE COUNTY COMMISSION MINUTES

April 14, 2008

The Board of Lake County Commissioners met in Special Session on April 14, 2008 at 4:00 p.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey, Ken Meyer States Atty and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Petersen approves agenda of April 14, 2008. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 4:05 p.m. for legal matters with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 4:58 p.m. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 5:00 p.m. declared the meeting adjourned until April 15, 2008 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

LAKE COUNTY COMMISSION MINUTES

April 15, 2008

The Board of Lake County Commissioners met in Regular Session on April 15, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Leighton, second Johannsen approves agenda of April 15, 2008. Additions: Veteran's display and notification of 911 week w/certificates. Motion carried.

ARTIFACTS:

Motion Leighton, second Johannsen allow Chairman to sign an Artifact Loan Agreement between Lake County Historical Society (Smith-Zimmermann Heritage Museum) and Lake County. Various items were formerly used in the Lake County Treasurer's Ofc (collection number S.53). The loan will continue indefinitely until such a time as the Crthse discontinues the display. Lake County and Historical Society (Smith-Zimmermann Heritage Museum) will retain ownership of the loaned items. Motion carried.

VETERAN'S DISPLAY:

A donated fig tree will be used on first floor of the Courthouse to display the names of ALL Lake County veteran's or family members, who are serving or have served in Southwest Asia. All branches of the military will be recognized.

MINUTES APPROVED:

Motion Petersen, second Leighton approves minutes of April 1, 2008. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Johannsen approves the following payroll 3-24-08 to 4-06-08. Motion carried.

COMMISSIONERS: \$2,670.00; AUDITORS OFC: \$4,207.42; TREASURERS OFC: \$3,547.39; STATES ATTY OFC: \$4,522.36; GOVT BLDGS: \$3,440.19; DIR EQUALIZATION OFC: \$4,143.76; REGISTER DEEDS OFC: \$2,621.06; VSO: \$180.96; SHERIFF OFC: \$8,169.36; JAIL: \$3,432.80; EMA: \$1,280.44; 911 COMM CENTER: \$6,439.50; ROAD & BRIDGE: \$14,027.20; CHN: \$987.31; WIC: \$263.62; EXTENSION: \$985.60; ZONING: \$1,066.81. GRAND TOTAL \$61,985.78.

ACCOUNTS PAYABLE:

Motion Johannsen, second Jorgensen approves the following accounts payable. Motion carried.

COMMISSIONERS: Knology, service, \$9.44, Lake County Treasurer, postage, \$4.60, Nicky's, 54 meals, \$405.86, ELECTIONS: Brown & Saenger, supplies, \$425.71, Central Business, zip disc, \$17.98, Intab, absentee pencils, \$84.54, Lar-Jo's, signs/hangers, \$74.00, JUDICIAL: Lammers Kleibacker Brown, April public defender contract, \$5,500.00, SDACC Clerp, claim statement, \$2,634.07, West Payment Center, March online service, \$496.67, JUROR-APPEARANCE-WITNESS FEES/MILEAGE: David Beeck, \$58.88, Todd Cooper, \$54.44, Dawn Grad, \$50.74, Barbara Gross, \$64.80, Daniel Havelaar, \$50.74, Kathy Kontz, \$56.66, Nikoa Stassi, \$50.74, Karen Phillips, \$20.74, Richard Saap, \$42.20, Tony DeVaney, \$31.84, Jen Ahrendt, \$31.84,

AUDITOR:

Best Business Products, copier maintenance/usage, \$29.13, Bureau of ADM., long distance/fax calls, \$4.56/email service, \$5.00, Knology, service, \$28.35, Qwest, phone service, \$30.90, SDACO, workshop reg., \$150.00, TREASURER: Bureau of ADM., long distance calls, \$15.85/email service, \$15.00, Central Business, copier maintenance, \$25.00, Lake County Treasurer, postage, \$10.81, Qwest, phone service, \$30.90, Cindy Randall, travel expense, \$45.96, SDACO, workshop reg., \$150.00, Southwest Office Supplies, supplies, \$117.43, Nancy Trygstad, travel expense, \$24.69, DATA

PROCESSING: IBM, maintenance, \$570.24, Madison Radioshack, ink cart-sheriff, \$34.99, ink cart-Aud, \$36.99, external hard drive-hwy, \$129.99, Microfilm Imaging Systems, equip rental, \$192.00, Qwest, phone service, \$12.45, Software Services Inc., March services, \$200.00, Southwest Office Supplies, toner-sheriff, \$154.99, ink cart-zoning, \$89.95, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$17.64, Knology, service, \$28.32, Office Systems, supplies, \$16.41, Qwest, phone service, \$43.35, **GOVT BLDG:** Bud's Clean Up Service, March services, \$131.16, Bureau of ADM., long distance calls, \$1.45, Campbell Supply, supplies, \$77.58, City of Madison, utilities, \$835.78, Hillyard, bowl cleaner, \$33.60, Home Service, salt, \$47.75, Knology, service, \$9.45, KONE Inc., elevator maintenance, \$975.00, Derrick Shoenrock, rim repair mower, \$5.00, Northwestern Energy, utilities, \$1,068.85, Qwest, phone service, \$31.00, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$8.05, Knology, service, \$18.88, Madison Daily Leader, tax exempt list, \$112.61, Qwest, phone service, \$30.90, SDAAO, regs(3), \$300.00, **REG DEEDS:** Best Business Products, copier maintenance/usage, \$35.02, Bureau of ADM., long distance calls, \$3.57/email service, \$5.00, McLeod's, books, \$412.52, Qwest, phone service, \$18.45, **VETERANS SERVICE OFFICER:** Bureau of ADM., long distance calls, \$96, Qwest, phone service, \$11.65, **SHERIFF:** Lake County Treasurer, postage, \$14.67, Madison Community Hospital, blood alcohols, \$360.00, Madison Radioshack, camera/kit/surge, \$229.98, Prostrullo Auto Plaza, repair, \$153.55, Mark Reif, gas, \$101.50, Southwest Office Supplies, supplies, \$4.59, Sturdevant's, battery, \$93.99, Velvet Uniforms, uniforms, \$157.92, **JAIL:** Bob Barker Co Inc., supplies, \$314.59, Bureau of ADM., long distance/fax calls, \$21.85, City of Madison, utilities, \$512.89, Davison Co Sheriff office, female housing, \$1,235.00, Hungry's, prisoner meals, \$537.00, Knology, service, \$98.00, Minnehaha County Auditor, 1st half SE Reg Area Joint Powers Agreement, \$3,821.32, Northwestern Energy, utilities, \$912.33, Qwest, phone service, \$55.80, **CORONER:** Ted Weiland, Parliament & Anderberg fees, \$128.10, **SEARCH & RESCUE:** Campbell Supply, warning tape, \$28.00, Classic Corner, fuel, \$178.91, Northwestern Energy, utilities, \$91.26, Qwest, phone service, \$12.45, Sunshine Foods, pop, \$4.49, **WELFARE:** Bureau of ADM., long distance calls, \$1.52, Knology, service, \$9.44, Madison Community Hospital, services, \$1329.73, Qwest, phone service, \$18.56, Weiland Funeral Chapel, county burial, \$1,806.80, **CHN:** Central Business, recharge toner/desk drawer, \$105.00, **CARE OF AGED:** ICAP, community service worker hours, \$574.00, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$62.05, Becky Jensen, March travel/subsistence, \$38.35, Knology, service, \$9.42, Lake County Treasurer, postage stamps, \$82.00, Marta Lemke, March travel/subsistence, \$327.20, Northwestern Energy, utilities, \$365.46, Pamida, supplies, \$84.53, Qwest, phone service, \$55.38, Sunshine Foods, supplies, \$13.21, worksite wellness, \$10.82, **SOIL CONSERVATION:** Interlakes Water Quality-Lake Madison Dev Assn., 1st qtr allotment, \$625.00, **WEED:** Campbell Supply, supplies, \$55.98, Knology, service, \$14.44, Madison Daily Leader, herbicides bid notice, \$19.01, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$6.36, Knology, service, \$9.44, Scott Pedersen, mtg/mileage, \$33.88, Qwest, phone service, \$18.46, Southwest Office Supplies, supplies, \$55.65, Steve Terwilliger, mtg/mileage, \$43.87, **ROAD & BRIDGE:** Avera Queen of Peace, CDL drug test, \$53.50, Bob's Radiator & Machine, repair, \$40.00, Bureau of ADM., long distance/fax calls, \$4.05, Butler Machinery Co., part, \$122.90, Campbell Supply, parts/supplies, \$60.62, CarQuest, parts, \$26.08, F&M, supplies/propane, \$393.50, Farm Plan, parts, \$256.29, Knology, service, \$14.44, Krug Products, hose, \$22.34, Lake County International Inc., oil, \$54.20, Lee's Sales & Salvage Inc., iron, \$50.00, Lewis, sign supplies, \$5.90, Lyle Signs Inc., signs, \$1,231.30, Old Dominion Brush, parts, \$1,547.58, Pamida, batteries, \$17.37, Pulford's Auto Parts Inc., parts/supplies, \$124.44, Qwest, phone service, \$43.38, Sturdevant's Auto Parts, parts, \$64.35, Xcel Energy, utilities, \$9.02, **911 COMM:** Bureau of ADM., long distance/fax calls, \$4.70, Central Business, service Brother, \$40.00, Holiday Inn-Spearfish, lodging(2), \$419.70, ITC, April services, \$115.55, Knology, service, \$9.44, Language Line Service, March usage, \$90.00, 911 Magazine, subscription, \$64.95, Richard Neish, travel expense, \$353.38, Qwest, phone service, \$1,236.32, Julie Wegener, mileage/travel expense, \$333.09, **EMA:** Bureau of ADM., long distance calls, \$6.78, Central Business, recharge toner, \$130.00, Knology, service, \$18.88, Madison Radioshack, HP11 ext cable, \$59.98, Qwest, phone service, \$37.83, **DOMESTIC ABUSE:** House of Hope, March collections, \$135.00, **GRAND TOTAL: \$38,633.51**

WEED CHEMICAL BIDS:

Robert Johnson Weed Supt presented bids from the April 14, 2008 bid letting for weed chemicals. Bid to include water available as needed and 12v pump for mini bulk containers.

	Farmers Ag Center, LLC	Domestic Seed
2,4-D Amine 4 or 3.8 lb/2.5 gal	11.95	11.97
2,4-D Amine 4 or 3.8 lb/250 gal mini bulks	11.95	11.25
LV-4,2,4-D-AS/2.5 gal	14.00	14.92
LV-4,2,4-D-AS/250 gal mini bulks	13.80	14.15
LV-6,2,4-D-AS/2.5 gal	18.65	19.98
LV-6,2,4-D-AS/250 mini bulks	18.55	19.26
Picloram 2 lb/gal (Tordon 22k) 2.5 gal	83.53	78.38
Pathfinder II Specialty Herbicide 1 gal	-----	44.79

Motion Petersen, second Johannsen accept Farmers Ag Center, LLC for the fall herbicides. Motion carried.

Motion Johannsen, second Leighton accepts Domestic Seed & Supply for the spring herbicides. Motion carried.

RESIGNATION:

Motion Johannsen, second Petersen accept with regrets the resignation of Dennis Schneider Heavy Equipment Operator III G15,5 \$14.18 effective April 25, 2008. Motion carried.

6 MONTH REVIEW:

Scott Mathison Hwy Supt met with the Board to discuss the 6 month review of Tim Tolley. Motion Petersen, second Johannsen approves the 6 month review of Tim Tolley Shop Foreman & Mechanic G18,5 \$14.93 to \$15.13 effective May 6, 2008. Motion carried.

ABATEMENT #08-7:

Motion Jorgensen, second Johannsen approves Abatement #08-7 George Walters 1014 ½ East 8th St Sioux Falls, SD 57103 \$128.86 mobile home destroyed by fire 2-10-08. Motion carried.

WOLF POLICY:

Motion Leighton, second Petersen acknowledge the receipt of a resolution from Meade County Natural Resource Committee and Meade County Commissioners. Lake County supports the Wolf Policy of Meade County and SD Dept of Game, Fish & Parks & SD Dept of Ag making it their policy to list wolves as an injurious animal with the coyote; that wolves are not listed as a game animal in South Dakota. Motion carried.

WIC ADDENDUM:

Motion Petersen, second Johannsen approves the WIC (Women, Infant & Children) contract amendment \$6,549.35. Purpose of the amendment is to provide additional dollars in the contract for clerical support. Motion carried.

QUARTERLY REPORT:

Jen Fouberg CHN presented the 1st Quarter (Jan-Feb-Mar) 2008 Community Health Services report to the Commission.

JAIL CONTRACT:

Motion Jorgensen, second Leighton approves the Minnehaha County Jail contract at \$69.75 to \$78.32 per day. Motion carried.

MTGS ATTENDED:

Leighton ICAP and Petersen Weed Brd.

HEALTH INSURANCE:

Brad Peterson The Olson Group presented the County's Wellmark BlueCrossBlueShield renewal rates beginning July 1, 2008. No decision was made at this time.

BOARD OF ADJUSTMENT:

Motion Jorgensen, second Johannsen convene as a Board of Adjustment. Motion carried.

VARIANCE:

Tyler Pickard property located at Lot 1 of Pickard's Addition NE ¼ of Sec 35 Summit Twp. Requesting a shelterbelt to be on the right-of-way off the Twp road (225th Street) and off County Road #13 (465th Ave). Regulations state that shelterbelts be 100' from any road right-of-way. Motion Jorgensen, second Petersen approves Tyler Pickard variance. Motion carried.

Corey Gerry property located at S 300' of the E 400' of Tract A of Yager's 1st Addition ½ Sec 4 Herman Twp. Present was Corey Gerry requesting a sideyard variance. Regulations in the "AG" District require a 30' sideyard. Motion Petersen, second Leighton approves the Corey Gerry sideyard variance. Motion carried.

CONDITIONAL USE PERMIT:

Chester Farm Service property located at NW ¼ ex Hwy Section 1-105 Franklin Twp. Requesting to start a mining operation. Regulations require a Conditional Use for any new mining operation. Present was Tom Reiff & Steve O'Hara. Motion Leighton, second Johannsen approves Chester Farm Service Conditional Use permit. Motion carried.

PLATS:

Lakes Community Addition: Motion Jorgensen, second Petersen approves the Plat of Lot 51 Blk 8 Lakes Community Addition in Gov't Lot 2 Sec 5 Chester Twp. Motion carried.

Sunset Harbor 2nd Addition: Motion Johannsen, second Jorgensen approves the Plat of Sunset Harbor 2nd Addition SW ¼ of SW ¼ in Gov't Lot 6 Sec 22 Lakeview Twp. (County still owns entrance). Motion carried.

Pitts' Addition: Motion Johannsen, second Petersen approves the Plat of Lot 1 Pitts' Addition W ½ NW ¼ Sec 19 Farmington Twp. Motion carried.

Braskamp's Addition: Motion Jorgensen, second Leighton approves the Plat of Lot 1 Braskamp's Addition NE ¼ Sec 12 Concord Twp. Motion carried.

Woodland's Addition: Motion Petersen, second Johannsen approves the Plat of Lot 12 Blk 3 Woodland's 55th Addition in Gov't Lot 7 Sec 22 Lakeview Twp. Motion carried.

ADJUSTMENT BOARD:

Motion Johannsen, second Jorgensen return to Regular Session. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Johannsen enter into Executive Session 10:37 a.m. for pending litigation with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Petersen, second Johannsen return to Regular Session 10:55 a.m. Motion carried.

SETTLEMENT OFFER:

Motion Johannsen, second Petersen to reject the settlement offer from Robert R. Nelson Atty & Avera Queen of Peace for Indigent #06-15, Avera Heart Hospital #06-16, Avera McKennan Hospital #06-3 & #04-14. Motion carried.

TRAINING PERIOD:

Motion Jorgensen, second Petersen approves deleting the last sentence from the Training Period on page 7 of the Lake County Employee Handbook.

All new hires at the end of their training period will receive the step increase (.20) upon the recommendation of their supervisor. Motion carried.

INDIGENT #07-16:

Motion Leighton, second Johannsen approves continuing medical assistance \$25.85 for 30 days to Indigent #07-16. Motion carried.

CB #08-4:

Motion Jorgensen, second Leighton approves County Burial for CB #08-4. Motion carried.

INDIGENT #08-15:

Motion Petersen, second Jorgensen deny utility assistance to Indigent #08-15 over income guidelines for each month of unpaid utilities. Motion carried.

INDIGENT #08-16:

Motion Leighton, second Jorgensen deny rental assistance to Indigent #08-16. No verification of income for 5 months for rental assistance requested. Motion carried.

CB #08-8:

Motion Leighton, second Johannsen approves County Burial for CB #08-5. Motion carried.

NOON RECESS:

Commissioners recessed until 1:00 pm.

CO. BRD OF EQUALIZATION:

Jerry Seidel Dir of Equalization opened the County Board of Equalization at 1:05 pm.

NEW HIRE:

Motion Leighton, second Jorgensen to approve new hire of Rebecca A. Fiegen G9,1 \$11.88 Jailer-Detention Officer effective April 15, 2008. Motion carried.

TRAVEL REQUESTS:

Don Thomson EMA 2008 Homeland Security Regional Mtg April 10, 2008 Sioux Falls, SD Robert Johnson Weed & Pest Mtg April 28 & 29, 2008 Pierre, SD.

REPORTS REC'D:

March 2008: Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$18,459.67/interest .30%, cash items \$583.14, silver \$135.50, currency \$2,509.00, amt of checks in Treas possession \$44,236.96, First Bank & Trust Savings Acct #905-022-7 \$845,000.00/interest 2.74%, Great Western Bank Passbook #100021474 \$1,000,000.00/interest 3.17%, Cert of Deposit \$100,000 each: American State Bank #8179/interest 5.25%, #8192/interest 5.25% & 8176/interest 5.27%; #8263/interest 3.00%; First Bank & Trust #67507/interest 5.25%. TOTAL: \$2,410,924.27; Sheriff fees \$1,952.33, work release \$2,750. PBT-breath \$541, pistol permits \$54, accident report copies \$8, fingerprint cards \$50, Reliance Telephone \$126.96; prisoners housed 29 and days served 199; Register of Deeds: mar lic \$70, Dom Abuse \$210, cert mar \$90, ROD fees \$4,596 & transfer fees \$4,677. TOTAL: \$9,643.

LAKE COUNTY GENERAL FUND SURPLUS ANALYSIS Date 3-31-08

ASSETS:	101 Cash	1,408,784.83
	108 Taxes Receivable—Current	2,592,522.95
	110 Taxes Receivable—Delinquent	35,004.47
TOTAL ASSETS		4,036,312.25

LIABILITIES AND EQUITY:

	224 Deferred Revenue	2,627,527.42
	FUND BALANCES:	
	271.99 Reserved for Election Grant	51,727.02
	272.01 Designated for Next Year's Appropriations (one of the following)	
	March - 3/4 of the current year budget	
	September - 1/4 current year + subsequent year	0.00
	272.09 Undesignated	1,357,057.81
TOTAL LIABILITIES AND EQUITY		4,036,312.25
	Following Year General Fund Budget (use current year for March analysis)	2,409,717.75

The unreserved, undesignated fund balance, account 272.09, divided by the following year General Fund budget resulting in the fund balance percentage	56.32%
	56%

APPRAISALS/POOR FARM LAND:

The following appraisers Rick Becker, Wayne R. Bessman and Shirlee Leighton submitted their individual appraisals totaling \$337,000. Average of the appraisals is \$112,333.33. Commissioners agreed upon the minimum bid for the auction would be \$112,333.

PUBLIC AUCTION:

This being the date and time set per advertisement the following land was presented for public auction. Legal description by preliminary plat as Tract A & B Sunset Harbor 2nd Addition SW1/4 & In Gov't Lot 6 Sec 22 Lakeview Twp. Auctioneer Chuck Sutton read the Notice of Land Auction and addendums. Auction was opened with \$112,333. No bids were received. Sutton called for the bid of \$112,000 twice and stated it was an in pass and declared the auction closed.

ADJOURN:

There being no further business Chairman Verhey called for a motion to adjourn which made by Petersen, second by Johannsen at 3:40 p.m. declared the meeting adjourned until May 6, 2008 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

LAKE COUNTY COMMISSION MINUTES

May 6, 2008

The Board of Lake County Commissioners met in Regular Session on May 6, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Petersen approves agenda of May 6, 2008. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Jorgensen approves minutes of April 14 & 15, 2008. Motion carried.

CO BRD EQUALIZATION MINUTES:

Motion Petersen, second Leighton approves minutes of 2008 County Board of Equalization minutes and publish separately from the County Commission minutes. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Petersen approves the following payroll 4-7-08 to 4-20-08 and 4-21-08 to 5-4-08. Motion carried.

Payroll of April 7-20, 2008

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,238.61; TREASURERS OFC: \$3,557.50; STATES ATTY OFC: \$4,271.18; GOVT BLDGS: \$3,411.52; DIR EQUALIZATION OFC: \$4,155.73; REGISTER DEEDS OFC: \$2,516.79; VSO: \$180.96; SHERIFF OFC: \$7,391.06; JAIL: \$4,311.16; EMA: \$1,280.44; 911 COMM CENTER: \$5,771.08; ROAD & BRIDGE: \$16,524.62; CHN: \$984.21; WIC: \$314.73; EXTENSION: \$985.60; ZONING: \$1,066.81. GRAND TOTAL \$62,732.00.

Payroll of April 21-May 4, 2008

COMMISSIONERS: \$2,670.00; AUDITORS OFC: \$4,207.43; TREASURERS OFC: \$4,155.15; STATES ATTY OFC: \$4,734.61; GOVT BLDGS: \$3,411.52; DIR EQUALIZATION OFC: \$4,107.80; REGISTER DEEDS OFC: \$2,493.00; VSO: \$180.96; SHERIFF OFC: \$6,184.21; JAIL: \$4,422.20; EMA: \$1,280.44; 911 COMM CENTER: \$5,868.75; ROAD & BRIDGE: \$17,071.87; CHN: \$990.41; WIC: \$274.38; EXTENSION: \$985.60; ZONING: \$1,080.15. GRAND TOTAL \$64,118.48.

FUEL QUOTES:

Motion Leighton, second Jorgensen approves Cole's Petroleum ethanol 3.2015 & #2 diesel 3.5630. Motion carried.

Fuel quotes:	ethanol	#2 diesel
Cole's Petroleum	3.2015	3.5630
F & M Coop	3.268	3.615

FUEL AGREEMENTS:

Motion Leighton, second Petersen approves the fuel agreements for City of Madison and ECCO with both entities paying .08 cents per gallon to cover administrative costs. Fuel will be billed directly to City and ECCO. Motion carried.

RESOLUTION #08-5:

Motion Petersen, second Jorgensen approves the following Resolution #08-5 Extending Weight Limit Enforcements on Lake County Highways. Motion carried.

RESOLUTION #08-5

WHEREAS, seasonal climatic changes can be detrimental to our highways, and WHEREAS, based upon highway and climatic conditions an extension of seasonal weight limits could be warranted through May 31, 2008.

WHEREAS, the Lake County Board of County Commissioners, desires the enforcement of weight limitation of Lake County Roads as set forth and posted by the Lake County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Lake County Highways shall be set as seven (7) ton per axle on asphalt surface and gravel roads during spring thaw period and when limit signs are in place. And that the South Dakota Highway Patrol is hereby authorized and requested to enforce weight limitations on Lake County Roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of Lake County Commission.

Dated this 6th day of May, 2008

s/s Bert Verhey, Chairman

Lake County Commission

ATTEST:

s/s Kay A. Schmidt, Lake County Auditor

ABATEMENTS:

Motion Jorgensen, second Petersen approves the following abatements: #08-8 Betty Holm 602 NW 9th Lot 3 Madison, SD 57042 \$49.19 elderly tax freeze on registered mobile home SDCL 10-6A and #08-9 Gene Bloker 23077 463 Ave Wentworth, SD 57075 \$695.40 plus interest. 2007 assessment notice combined both the N ½ & S ½ of NE ¼ into one parcel for adjustment of acres in the Plat of Avery's Add Sec 32-107-51. Parcel number did not get properly deleted from the computer creating a 2008 tax bill & assessment notice. Motion carried.

WIC CONTRACT:

Motion Leighton, second Jorgensen approves 2008-2009 WIC Women, Infant & Children \$5,080.74 contract. Motion carried.

ONE DAY MALT BEVERAGE:

Motion Leighton, second Petersen approves One Day Malt Beverage license \$50 for the Chester Fire Dept/Wedding dance May 24, 2008. Motion carried.

FIELD OF DREAMS CONTRACT:

Derrick Shoenrock Bldgs & Grounds Supt and Chris Giles Youth Baseball met regarding the City/County/Ball Assoc Joint responsibilities. Motion Jorgensen, second Johannsen approves renewing the agreement with one change. #7 The City will furnish 4 garage receptacles. Pickup will be done 2 times per week by the City. County will pay \$26.00 per month for the service. Contract will be signed by County, City and Madison Area Youth Baseball Assoc. Motion carried.

TRANSFER MALT BEVERAGE:

Motion Jorgensen, second Johannsen approves transfer of On-Off Sale Malt Beverage license Kelly Koch Kelly's Korner to: Brandon Hodne Sodak's Marina LLC \$150.00. Motion carried.

ACCOUNTS PAYABLE:

Motion Petersen, second Jorgensen approves the following accounts payable. Motion carried.

COMMISSIONERS: Madison Daily Leader, minutes/notices, \$225.61, **ELECTIONS:** Brown & Saenger, supplies, \$425.86, Synergy Graphics, ballot publ., \$150.00, **JUDICIAL:** Kim Callies, transcripts, \$567.15, Amanda Schager, witness fee/mileage, \$20.74, **AUDITOR:** Best Business Products, copier maintenance/usage, \$31.09, Brown & Saenger, file folders, \$8.59, copy paper, \$29.75, Central Business, supplies, \$9.57, Linda Walker, mileage, \$36.26, **TREASURER:** Central Business, copier maintenance, \$25.00, Retail Data Systems, ribbons, \$36.06, **DATA PROCESSING:** Central Business, service printer-doe, \$85.00, Madison Radioshack, monitors (2)/switch, \$559.97, ink cart-sheriff, \$33.99, power strip-St Atty., \$14.99, Pitney Bowes, rental, \$358.00, Southwest Office Supplies, ink cart-ext., \$51.98, **STATES ATTY:** A&B Business Inc., prints, \$24.53, Brown & Saenger, copy paper, \$59.50, Office Systems Inc., erasers, \$2.18, SDCLE Inc., updates, \$180.00, Verizon Wireless, service, \$26.61, **GOVT BLDGS:** Bud's Clean Up Service, services, \$131.16, Chemco Inc., bowl cleaner/wipes, \$109.84, City of Madison, utilities, \$871.58, Cole's Petroleum, fuel, \$172.88, Domestic Seed & Supply, fertilizer, \$80.00, Hillyard, supplies, \$363.01, Home Service, salt, \$38.04, Lewis, supplies, \$15.96, Madison Ace Hardware, supplies, \$9.78, Maintenance USA, supplies, \$95.96, MARC, supplies, \$547.55, Montgomery's, supplies, \$41.20, Northland Chemical Corp., supplies, \$196.77, Office Products Center, time clock motor, \$45.00, Riotech Industrial Products, vanish, \$99.50, Timmer Supply Co., supplies/tools, \$73.44, Verizon Wireless, service, \$28.60, **EQUALIZATION:** Rick Becker, travel expense, \$8.55, Comfort Inn, conference lodging, \$558.00, Office Systems Inc., copier maintenance, \$30.03, Verizon Wireless, service, \$26.61, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$39.26, **SHERIFF:** Black Hills Ammunition, ammo, \$299.00, Brown & Saenger, copy paper, \$29.75, Card member Service, gas, \$23.20, CarQuest Auto parts, blades, \$28.69, Cole's Petroleum, fuel, \$966.85, **JAIL:** Bob Barker Co., toothbrushes, \$42.56, Brookings County Sheriff office, female housing, \$260.00, Brown's Cleaning, laundry, \$435.00, Central Business, printer, \$495.00, City of Madison, utilities, \$599.22, Hungry's, prisoner meals, \$324.00, Minnehaha County Sheriff office, female housing, \$139.50, **SEARCH & RESCUE:** Madison Daily Leader, ad, \$119.70, Darrell McConaghy, combo player, \$79.57, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$29.74, Interlakes Medical Center, one recipient, \$216.83, Verizon Wireless, service, \$26.61, Weiland Funeral Chapel, county burial, \$1,790.00, **CARE OF AGED:** ICAP, May community service worker hours, \$574.00, **MENTAL ILLNESS BOARD:** Minnehaha County Auditor, MI services, \$117.00, **EXTENSION:** Best Business Products, copies, \$127.89, Glenda Blom, postage, \$11.28, Brown & Saenger, copy paper, \$178.50, Becky Jensen, travel expense/supplies, \$275.27, Marta Lemke, travel/supplies, \$285.96, Loopy's, binders, \$5.00, Flag house, Kidquest-supplies, \$98.44, Madison Radioshack, keyboard, \$39.99, Produce for Better Health, supplies-Kidquest, \$217.43, SDSU Extension Service, vehicle use, \$61.18, Southwest Office Supply, supplies, \$91.86, Sunshine Foods, worksite wellness-supplies, \$45.90, **SOIL CONSERVATION:** Lake County Conservation District, 1st qtr allotment, \$8,996.25, **WEED:** Heiman Fire Equipment, inspection, \$6.00, Ramkota Inn, lodging, \$80.00, Robert Johnson, travel expense, \$21.00, Verizon Wireless, service, \$26.61, **ZONING:** Brown & Saenger, copy paper, \$29.76, Madison Daily Leader, notice, \$12.90, Debra Reinicke, mileage, \$13.69, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.00, Bob's Radiator & Machine, repair, \$25.00, Boyer Trucks Sx Falls, parts, \$18.38, Brown & Saenger, copy paper, \$29.75, Cardinal Canvas Products Inc, canvas, \$369.95, Central Business Supply, supplies, \$169.47, Cole's Petroleum, fuel, \$15,818.38, oil, \$326.20, Colonial Research, supplies, \$373.41, Craig's Welding, parts, \$100.00, Etterman Enterprises, parts, \$57.11, Fastenal Co., supplies, \$31.47, Heiman Fire Equipment, inspection/supplies, \$388.50, Interlakes Medical Center, physical exam, \$164.00, JD Evans Inc., blades, \$197.88, Krug Products Inc., hoses, \$212.84, Lyle Signs Inc., signs, \$357.66, Madison Ace Hardware, supplies, \$50.90, Mesabi Tools Inc., rakes, \$110.85, MidAmerican Energy, utilities, \$86.56, Novelty Machine & Supply Co., part, \$772.01, Verizon Wireless, service, \$53.22, Wells Fargo Brokerage Services, truck payments(2), \$18,680.79, Wheelco, parts/supplies, \$127.65, **911 COMM CENTER:** Brown & Saenger, copy paper, \$29.75, Holiday Inn Spearfish, occupancy tax, \$12.00, ITC, services, \$115.55, McCook Coop Telephone, services, \$173.53, Office Systems Inc., supplies, \$80.76, RACOM, monitor, \$1,250.50, Verizon Wireless, service, \$26.61, **EMA:** Brown & Saenger, copy paper, \$29.75, Madison Radioshack, supplies/cable, \$65.95, Office Systems Inc., toner, \$149.99, Verizon Wireless, service, \$26.61, **BUILDING:** Hillyard, tool starter kit/mopping kit, \$394.14, **LAW LIBRARY:** West Payment Center, supplement, \$79.75, **LEPC:** Software House Intl Inc., MS office pro license/cd, \$917.09, Don Thomson, mtg expense, \$41.89, **FLEXIBLE SPENDING:** One recipient \$399.79, **GRAND TOTAL:** \$66,138.92.

PETITION TO VACATE:

This being the time and place per advertisement for a Petition to Vacate a Portion of Bay Road in Herman Twp. Chairman Verhey opened the hearing for discussion. Present was six area residents, Deb Reinicke Zoning-Drainage and Ken Meyer States Atty. Testimony was given by Lawrence Dirks, Donna Lueth and Marjorie Weeg. Motion Petersen to deny to vacate, Chairman called twice for a second, Johannsen seconded the motion for discussion. Roll call vote: Johannsen aye, Leighton aye, Petersen aye, Jorgensen nay & Verhey aye. 4-1 Motion carried. Commission recommends that the group have the road surveyed properly.

BCBS HEALTH INS:

Motion Leighton, second Jorgensen approves continuing employee health insurance with The Olson Group Brad Peterson BlueCrossBlueShield, of S.D. plan JQG/T9A (premiums based on 4-way census) with a 2% increase. Rate: Single \$320.65, family \$984.07, employee/spouse \$656.68, employee/Child (ren) \$606.98. Motion carried.

Deductible: \$1,500/\$3,000

Coinsurance: 20% IN 30% OUT

OPM: \$3,000/\$6,000

Office visits copay: \$20 copay

Emergency Room: \$150 copay

Preventive Services: yes

Chiropractic Care: \$20 Copay

Rx coverage: \$8/\$35/\$50 with \$100/\$200 deductible (waive for tier 1).

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:09 a.m. for pending litigation with Ken Meyer States Attorney and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 11:27 a.m. Motion carried.

ATTORNEY RETAINED:

Motion Johannsen, second Leighton to retain an attorney for a drainage matter and sign contract with Larry Diedrick Atty \$100 rate for 15-20 hours. Motion carried.

POOR FARM LAND:

Dick Ericsson Atty and Dick Sayre Engineer presented another plat for discussion on the County Poor Farm land for Parcel A & B. No decision was made at this time.

INDIGENT #08-19:

Motion Leighton, second Johannsen approves \$75 utility & \$300-\$400 rental assistance to Indigent #08-19. Motion carried.

SEASONAL HIRE:

Motion Johannsen, second Petersen approves the seasonal hire of Mike O'Connell G9 \$12.82. Motion carried.

REPORTS REC'D:

April, 2008: Bldg Permits \$5,625 & \$536 (March): Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$7,423.62/interest .30%, cash items \$573.77, silver \$121.89, currency \$7,262.00, amt of checks in Treas possession \$489,718.52, First Bank & Trust Savings Acct #905-022-7 \$2,625,000.00/interest 2.50%, Great Western Bank Passbook #100021474 \$2,405,000.00/interest 3.17%, Cert of Deposit \$100,000 each: American State Bank #8179/interest 5.25% & #8192/interest 5.25%, #8263/interest 3.00%; First Bank & Trust #602592/interest 2.80% & #67507/interest 5.25%. TOTAL: \$6,035,099.80; Sheriff fees \$983.80, work release \$950, PBT - Breath \$524, Pistol permits \$39, accident report copies \$4.00, Fingerprint cards \$100.00, Reliance telephone \$65.26, prisoners housed 48 & days served 132

ADJOURN:

There being no further business Chairman Verhey at 12:35 p.m. declared the meeting adjourned until May 24, 2008 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

LAKE COUNTY COMMISSION MINUTES
May 20, 2008

The Board of Lake County Commissioners met in Regular Session on May 20, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Jorgensen approves agenda of May 20, 2008. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Leighton approves minutes of May 6, 2008. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Petersen approves the following payroll 5-5-08 to 5-18-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.42; TREASURERS OFC: \$3,677.13; STATES ATTY OFC: \$4,415.51; GOVT BLDGS: \$3,504.56; DIR EQUALIZATION OFC: \$4,101.82; REGISTER DEEDS OFC: \$2,415.89; VSO: \$180.96; SHERIFF OFC: \$8,818.48; JAIL: \$3,934.00; EMA: \$1,280.44; 911 COMM CENTER: \$6,095.62; ROAD & BRIDGE: \$12,907.23; CHN: \$990.40; WIC: \$303.97; EXTENSION: \$992.64; ZONING: \$1,073.47. GRAND TOTAL \$60,669.54.

ONE DAY MALT BEVERAGE:

Motion Leighton, second Johannsen approves One Day Malt Beverage license \$50.00 Northern Bull Riding Tour at Prairie Village hosted by Madison Volunteer Fire Dept June 13, 2008. Motion carried.

Motion Petersen, second Johannsen approves One Day Malt Beverage license \$50.00 Chester Softball Tournament May 31, 2008 requested by Melissa Baughman. Motion carried.

Motion Leighton, second Jorgensen approves One Day Malt Beverage license \$50.00 McIntyre Wedding at Camp Lakodia May 31, 2008 requested by Jennifer J. Hauf DSU Dining Services. Motion carried.

ACCOUNTS PAYABLE:

Motion Johannsen, second Leighton approves the following accounts payable. Motion carried.

COMMISSIONERS: Bureau of ADM., long distance calls, \$.89, Dept of Revenue, plate reassignment, \$1.00, Knology, service, \$6.67, Madison Daily Leader, easement vacation notice, \$46.45, Pamida, cups, \$1.89, ELECTIONS: Brown & Saenger, primary supplies, \$169.04, Bureau of ADM., fax call, \$.23, Lake County Treasurer, postage, \$.83, Pamida, supplies, \$5.69, JUDICIAL: Lammers Lammers Kleibacker, May public defender contract, \$5,500.00, West Payment Center, April online services, \$496.97, AUDITOR: Jodie Ahlers, witness fee/mileage, \$29.62, Best Western Ramkota Inn, lodging, \$154.00, Bureau of ADM., long distance/fax calls, \$13.43, Linda Fischer, mileage, \$82.88, Knology, service, \$20.01, Qwest, phone service, \$30.90, Kay Schmidt, workshop expenses, \$61.44, TREASURER: Best Western Ramkota Inn, lodging, \$154.00, Bureau of ADM., long distance calls, \$13.77, Linda Fischer, travel expense, \$141.64, Lake County Treasurer, postage, \$20.84, Qwest, phone service, \$30.90, Southwest Office Supplies, ribbon, \$6.99, DATA PROCESSING: Gateway Companies Inc., tablet-St Atty., \$1,448.00, Microfilm Imaging Systems Inc, scanner rental/ROD, \$192.00, Office Systems, flash drive/surge-St Atty., \$69.36, Pitney Bowes, rental, \$358.00, Qwest, phone service, \$12.45, Software Services Inc., April services, \$400.00, Southwest Office Supplies, ink cart(3)-doe, \$43.57, ink cart(3)-zoning, \$67.97, toner(3) treas., \$345.96, toner(4) ext., \$522.96, STATES ATTY: Bureau of ADM., long distance/fax calls, \$10.84, Knology, service, \$20.01, Lewis, photo processing, \$24.17, Kenneth Meyer, conference expenses, \$315.20, Office Systems, supplies, \$46.46, Qwest, phone service, \$43.35, GOVT BLDGS: Bohlmann Inc, regulator holder, \$17.35, Bureau of ADM., long distance calls, \$.79, Campbell Supply, supplies, \$76.38, Chemco, supplies, \$76.20, Jack's Service, ignition switch/labor, \$94.49, Knology, service, \$6.67, Northwestern Energy, utilities, \$706.56, Qwest, phone service, \$31.00, Riotech Ind Products, whacker/2, \$198.00, Wireless World, phone/charger, \$99.97, EQUALIZATION: Bureau of ADM., long distance calls, \$8.12, Knology, service, \$13.32, Office Systems Inc., copier maintenance, \$30.00, Qwest, phone service, \$30.90, Software Services, pens, \$20.38, REGISTER DEEDS: Bureau of ADM., long distance calls, \$4.15, Qwest, phone service, \$18.45, VETERANS SERVICE OFFICE: Bureau of ADM., long distance calls, \$.44, New England Mfg Co., grave markers, \$496.33, Qwest, phone service, \$11.65, SHERIFF: Campbell Supply, battery charger, \$44.49, Lake County Treasurer, postage, \$215.78, McLeod's, notebooks, \$75.49, Madison Community Hospital, blood alcohol, \$480.00, SPAN Publ., directory, \$139.00, Wireless World, wall charger, \$24.99, JAIL: Bureau of ADM., long distance/fax calls, \$19.71, Davison County Sheriff's office, female housing, \$1,170.00, Knology, service, \$34.24, Northwestern Energy, utilities, \$676.51, Qwest, phone service, \$55.80, Sunshine, prisoner meals, \$724.00, Verizon Wireless, service, \$205.56, SEARCH & RESCUE: City of Madison, utilities, \$112.11, Northwestern Energy, utilities, \$47.09, Qwest, phone service, \$12.45, COUNTY WELFARE: Bureau of ADM., long distance calls, \$1.40, Knology, service, \$6.66, Ottetail Power Co., one recipient, \$207.34, Town of Nunda, one recipient, \$75.00, Qwest, phone service, \$18.55, EXTENSION: Bureau of ADM., long distance/fax calls, \$83.51, City of Madison, utilities, \$324.42, Flaghouse, supplies-KidQuest, \$318.26, Governors Inn, lodging/Lemke, \$32.25, Knology, service, \$6.66, Northwestern Energy, utilities, \$258.99, Pamida, supplies, \$9.97, supplies-worksite wellness, \$29.06, Qwest, phone service, \$55.35, Southwest Office Supplies, supplies, \$50.76, WEED: C&R Supply Inc., supplies, \$35.12, Campbell Supply, broom/shovel,

\$23.48, Knology, service, \$6.66, Lee's Sales & Salvage Inc., part, \$8.16, Vander Haag's Inc., tool box, \$242.62, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$6.27, Knology, service, \$6.66, Duane Larson, mtg/mileage, \$36.84, Scott Pedersen, mtg/mileage, \$33.88, Qwest, phone service, \$18.45, Southwest Office Supplies, supplies, \$14.36, **ROAD & BRIDGE:** Bob's Radiator & Machine, repair, \$70.00, Boyer Trucks Sx Falls, parts, \$207.40, Bureau of ADM., long distance/fax calls, \$4.02, Campbell Supply, parts/supplies, \$102.82, CarQuest Auto Parts, parts, \$21.84, Central Business Supply, repair copier, \$260.00, City of Madison, utilities, \$401.27, Craig's Welding, repair, \$375.00, Dakota Earthworks Inc., pea rock, \$3,157.24, Dale's Alignment Service, labor/supplies, \$901.25, F&M Coop, fuel island repair, \$45.95, Fastenal, supplies, \$61.50, Foster's Auto Glass, windshield/labor, \$212.39, Johnson Brothers Excavation, haul truck, \$939.50, Knology, service, \$6.66, Lake County Treasurer, postage, \$12.50, Lyle Signs Inc., signs, \$95.88, Northwestern Energy, utilities, \$455.41, Pamida, supplies, \$17.50, Pulford's Auto Parts Inc., parts, \$373.64, Qwest, phone service, \$43.37, Sturdevant's Auto Parts, parts, \$79.86, UBC, supplies/parts, \$84.92, Vander Haag's Inc., parts, \$101.84, Wheelco, parts/labor, \$81.72, Xcel Energy, util/Ramona, \$8.77, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$5.60, Knology, service, \$6.66, Qwest, phone service, \$1,236.29, RACOM, TDD option/install, \$1,765.00, EMA: Bureau of ADM., long distance/fax calls, \$3.43, Knology, service, \$13.32, Qwest, phone service, \$37.83, **DOMESTIC ABUSE:** House of Hope, April collections, \$235.00, **BUILDING:** Pamida, vacuum, \$79.99, **FLEXIBLE SPENDING:** One recipient \$231.40, **GRAND TOTAL: \$30,618.76**

RESIGNATION:

Motion Petersen, second Johannsen accepts with regrets the resignation of Jerry Seidel Dir of Equalization G23, 15 \$18.18 effective July 31, 2008. Motion carried.

QWEST ROW:

Motion Jorgensen, second Leighton approves application from Qwest for right-of-way occupancy/undercrossing of County Rd Sec 11 Herman Twp along Territorial Road. Motion carried.

RESOLUTION #08-6:

Motion Petersen, second Leighton approves the following Resolution #08-6 Automatic Supplement for Sheriff and Extension budgets. Motion carried.

RESOLUTION #08-6

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement upon the adoption of such Sheriff and Extension budgets. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Sheriff/DUI \$3,139.54, Extension wellness \$114.06, Extension postage \$1,750.00 and Extension Kidquest \$128.48 funds from the State of South Dakota used to supplement budgets of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to Sheriff and Extension budgets to be adopted:

10100X4110211	SHERIFF state grant/DUI/Salaries	2,714.70
10100X4120211	SHERIFF state grant/DUI/FICA	214.53
10100X4130211	SHERIFF state grant/DUI/Retirement	210.31
10100X4296611	EXTENSION wellness grant (Mar/Apr)	114.06
10100X4261611	EXTENSION postage grant (March)	1,750.00
10100X4295611	EXTENSION Kidquest	128.48
		\$5,132.08

Approved this 20th day of May 2008.

Lake County Board of Commissioners

s/s Bert Verhey Chairman

ATTEST:

s/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED:

Petersen Sx Valley Commissioners Assoc mtg Clark, SD.

PSIC GRANT:

Motion Johannsen, second Leighton approves signing a letter of intent with an estimated \$18,750.00 as local, non-federal, matching funds in support of the PSIC, Public Safety Inoperative Communication grant for digital radios. Motion carried.

EASEMENT VACATION:

This being the time set per advertisement Jerome Lammers presented a petition for the vacation of a perpetual easement and road by Dennis & Linda Hilde. Present was Linda Hilde. Motion Petersen, second Johannsen approves the following Resolution and Order to vacate a perpetual easement and road in Lakeview Twp. Motion carried.

RESOLUTION AND ORDER

The Board of County Commissioners of Lake County, South Dakota, having received a petition by Dennis Hilde and Linda Hilde, residents and voters of Lake County, South Dakota, to vacate a perpetual easement and road across properties owned by petitioners and described as follows: Government Lot Seven (7) and Lot Eight (8) in Section Twenty-two (22), Township One Hundred Six (106) North, Range Fifty-two (52), West of the 5th P.M.; and the North Three Hundred Eight-five Feet (N385') of the East One Hundred Feet (E100') and the West One Hundred Seventy-five Feet (W175') of said Government Lot Seven (7); and The North One-Half (N1/2) of the Northeast portion of Section Twenty-seven (27), Township One Hundred Six (106) North, Range Fifty-two (52), West of the 5th P.M.; and all platted lots in Hilde's Addition, Hilde's Second Addition and Woodland's Additions in Section Twenty-two (22), Twenty-three (23), Twenty-six (26) and Twenty-seven (27), Township One Hundred Six (106) North, Range

Fifty-two (52), West of the 5th P.M., all in Lake County, South Dakota, which perpetual easement was filed for record on the 24th day of February, 1994, at 4:00 P.M., and recorded in Book 295, Page 267 in the Office of Register of Deeds of Lake County, South Dakota; and it further appearing, and the said Board of County Commissioners so finding, that the public interest will be better served by such proposed vacating said perpetual easement and road because it was replaced by Linden Drive as stated in the petition filed by petitioners, reference to which is hereby made and incorporated herein by this reference; that said Board of County Commissioners having set Tuesday, the 20th day of May, 2008, at 9:45 o'clock a.m., at the County Commission Room at the Courthouse in Madison, Lake County, South Dakota, as the day, time and place for public hearing on said petition, and notice of said hearing having been duly published according to law, and said Board of County Commissioners having fully reviewed the petition of Dennis Hilde and Linda Hilde, and being fully advised in the premises; and said Board of County Commissioners having found and determined that the Dennis Hilde and Linda Hilde, are the owners of all property over and upon which said perpetual easement and road are located, as described in their petition, and said Board of County Commissioners having passed a Resolution and Order to vacate said perpetual easement and road as described above; said Resolution was brought before the Board of County Commissioners for a vote upon motion of Kent Petersen, and seconded by Craig Johannsen, and said vote having resulted in 5 ayes in favor of said Resolution and ___ against said Resolution, therefore duly adopted.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that the above described perpetual easement and road be, and the same hereby are, vacated, and the last publication of this Resolution and Order, said perpetual easement and road shall be vacated as provided by law and without further proceedings.

Dated this 20th day of May, 2008

s/s Bert Verhey Chairman Board of County Commissioners Lake County, South Dakota
ATTEST:

s/s Kay A. Schmidt Lake County Auditor

BOARD OF ADJUSTMENT:

Motion Johannsen, second Jorgensen convene as a Board of Adjustment. Motion carried.

PLATS:

Petersen's Second Addition: Motion Johannsen, second Jorgensen approves plat of Lots 19 and 25 Block 1 Peterson's Second Addition in Outlot 3 of Government Lot 2 NE ¼ Section 23 Lakeview Twp. Motion carried.

Orton's Addition: Motion Petersen, second Leighton approves plat of Tract B Orton's Addition

SW1/4 Sec 9 Rutland Twp. Motion carried.

Rath's Addition: Motion Jorgensen, second Johannsen approves plat of Rath's Addition SE ¼ Sec 11 Franklin Twp. Motion carried.

Mikel's Addition: Motion Johannsen, second Leighton approves plat of Lot 1 Mikel's Addition NE ¼ Sec 9 Orland Twp. Motion carried.

Colton's Park Siding: Motion Jorgensen, second Petersen approves plat of Lots 16A, 16B, 28, 29 & 30 Tract 1 Colton Park Siding South Addition in part of Lot 4 Block 1 County Auditor's Subdivision of Lot 2 & 3 Section 31 Wentworth Twp. Motion carried.

Lemme-McCracken Addition: Motion Jorgensen, second Petersen approves plat of Tract 1 Lemme-McCracken Addition NW ¼ NE ¼ Section 11 Herman Twp. Motion carried.

CONDITIONAL USE PERMIT:

Rick Brunick & Ron Ingalls property located at Lots 5, 6, 7, 8 & 9 J. Heinemeyer's 4th Addition & road ROW all in Gov't Lots 4 & 5 Section 36 Lakeview Twp. Requesting to build several oversized storage buildings. Regulations require not to exceed 1200 sq ft w/12' sidewalls in "LP" District. Present was Rick Brunick & Ron Ingalls. Motion Jorgensen, second Leighton approves the Rick Brunick & Ron Ingalls Conditional Use Permit. Motion carried.

ADJUSTMENT BOARD:

Motion Jorgensen, second Petersen return to Regular Session at 10:10 a.m. Motion carried.

TRANSFER MALT BEVERAGE:

Sodak's Marina LLC: Present was Wayne Halma. Motion Leighton, second Jorgensen approves the transfer for On-Off Sale Malt Beverage application of Brandon Hodne Sodak's Marina LLC to: Schooners Wayne Halma \$150.00. Motion carried.

Ricky Roys LLC Geno's At The Lakes: Present was Roger Stordahl. Motion Johannsen, second Leighton approves the transfer for On-Off Sale Malt Beverage and On-Off Sale Liquor applications of Ricky Roys LLC Geno's At The Lakes to: BPS, LLC \$300.00. Motion carried.

2008-2009 RENEWAL APPLICATIONS:

Motion Petersen, second Jorgensen approves the following 2008-2009 renewal applications for On & Off Sale-Retailer Malt Beverage licenses \$250.00.

Broadwater Resort Robert F. Bucknell Jr; BPS, LLC; Hillside Resort Inc. Michael R. & Jody J. Anderson; BPS LLC; Lakeshore Golf & RV Resort; Pelican Landing Glenna Thill; Hill or E INC Shipwreck; Schooners Mark Halma; Hef's Jacqueline J. Van Liere; The Lakes Golf Course LLC; The Point Dennis Peterson; OFF SALE PACKAGE MALT BEVERAGE \$150 Roadside Convenience Store Gary & Betty Weber.

EXECUTIVE SESSION:

Motion Leighton, second Johannsen enter into Executive Session 11:20 a.m. for pending litigation with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 12:27 a.m. Motion carried.

TRAVEL REQUESTS:

Shirley Ebsen & Rick Becker Sales Ratio Workshop June 11, 2008 Mitchell, SD
Shirley Ebsen & Rick Becker Annual School Sept 14-19, 2008 Sioux Falls, SD
Jerry Seidel, Shirley Ebsen & Rick Becker USPAP Workshop June 26-27, '08 Pierre, SD
Don Thomson EMA Tri-State Mtg May 21, 2008 Sioux Falls, SD
Nancy Trygstad MV training June 18, 2008 Sioux Falls, SD
Cindy Randall MV training June 20, 2008 Sioux Falls, SD

ADJOURN:

There being no further business Chairman Verhey at 12:35 p.m. declared the meeting adjourned until June 5, 2008 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

LAKE COUNTY COMMISSION MINUTES

June 5, 2008

The Board of Lake County Commissioners met in Regular Session on June 5, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

FLAG PRESENTATION:

Joe Thompson and Ron Jorgensen presented a flag that has flown on Memorial Day on the Courthouse flagpole to Debra Reinicke in memory of Leonard Stearns. Stearns was a World War I Veteran who served in the 278th Aerosquadron in France. Several family members were present for the presentation.

AGENDA APPROVED:

Motion Johannsen, second Petersen approves agenda of June 5, 2008. Additions: Howell & McDowell insurance matters and Frank Alvine/Hageman tree/zoning matters Motion carried.

CANS FOR KIDS:

Bob Blom 4-H Leaders Assoc presented a proposal for "Cans for 4-H Kids" project. Blom requested a new location for the aluminum can collection at the 4-H grounds. Motion Johannsen, second Petersen approves the new location at the garbage can site. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Jorgensen approves minutes of May 20, 2008. Motion carried.

IN-KIND WORK:

Motion Leighton, second Johannsen approves donating 18" or 24" culverts with no flared ends for the new John Deere site in the Industrial Park. Motion carried.

ACCOUNTS PAYABLE:

Motion Johannsen, second Jorgensen approves the following accounts payable. Motion carried.

COMMISSIONERS: Deadrick Law Office PC, drainage expense, \$865.41, Madison Daily Leader, minutes/notices, \$591.97, **ELECTIONS:** Brown & Saenger, supplies, \$394.22, Central Business Supply, ink refill, \$4.39, Election Systems & Software, automark maintenance/belts, \$3,803.97, Madison Daily Leader, notice, \$812.99, **PRECINCT RENT:** Chester Fire Hall, \$35.00, Nunda Fire Hall, \$35.00, Ramona Fire Hall, \$35.00, Wentworth Fire Hall, \$35.00, **PRIMARY ELECTION WORKERS:** Lois Alverson, \$110.00, Sheila Anderson, \$100.00, Connie Bickett, \$100.00, Ladonna Christensen, \$110.00, Patricia Clarke, \$110.00, Eunice Crosby, \$136.00, Katherine Deremo, \$110.00, Kathy England \$110.00, Christina Hansen, \$110.00, Dona Hansen, \$147.21, Lora Hansen, \$126.00, Shirley Hanson, \$110.00, Barb Iverson, \$100.00, Dianna Johnson, \$136.00, Doris Limmer, \$136.00, Carolyn Lindholm \$110.00, Shirley Palli, \$144.62, Dorothy Reck, \$100.00, Rosemary Richardson, \$135.00, Beverly Riedel, \$110.00, Iola Robson, \$110.00, Ruth Ruen, \$100.00, Berna Schaaf, \$110.00, Sarah Schnell, \$110.00, Marcie Spielmann, \$136.00, Elaine Struwe, \$110.00, Janet Sunde, \$136.00, Patty Vanhove, \$100.00, Barb Wheeler, \$121.84, Madonna Woldt, \$140.92, **ABSENTEE PRECINCT:** Maria Hulscher, \$100.00, Elizabeth Menches, \$100.00, Adelyne Stearns, \$100.00, Peggy Vickmark, \$100.00, **RESOLUTION BRD:** Maxine Drause, \$100.00; Kathy Miller, \$100.00, **AUTOMARK SETUP/MILEAGE:** Vernon Schmidt, \$152.54, **AUTOMARK WORKERS:** Christina Hansen, \$100.00, Marie Hanson, \$110.00, Judy Johnson, \$110.00, Evelyn Struwe, \$110.00, Barb Wheeler \$100.00, **REGISTRATION TABLE:** Marie Hanson, \$100.00, **JUDICIAL:** Rick Christiansen, witness fee/mileage, \$31.10, **AUDITOR:** Best Business Products, copier maintenance/usage, \$27.04, **TREASURER:** Central Business Supply, copier maintenance, \$25.00, **DATA PROCESSING:** Software Services Inc., services, \$2,340.00, **STATES ATTY:** A&B Business Inc., copier usage, \$18.37, Avera McKennan Hospital, services, \$46.00, Verizon Wireless, service, \$26.34, **GOVT BLDGS:** Bud's Clean Up Service, services, \$131.16, City of Madison, util., \$849.43, Greeno's Seamless Rain Gutter LLC, installed gutter/ext ofc., \$135.50, Madison Ace Hardware, supplies, \$187.32, Midwest Glass Inc., door repairs, \$1,069.42, Pamida, trash bags, \$7.29, Pulford's Auto Parts, supplies/parts, \$93.77, Timmer Supply Co., ties, \$15.27, Verizon Wireless, service, \$26.34, **EQUALIZATION:** Rick Becker, conference expenses, \$45.93, Shirley Ebsen, convention expenses, \$45.66, SDAAO, USPAP reg (3),

\$375.00, Jerry Seidel, convention expenses, \$138.94, Verizon Wireless, service, \$26.34, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$40.33, McLeod's, mortgage books, \$309.92, **SHERIFF:** Card member Service, lodging, \$50.65, Century Business Products Inc., fax machine repair/parts, \$284.48, Foster's Auto Glass, windshield/install, \$290.65, Interlakes Medical Center, exam, \$79.00, Prostrullo Motor Co., pad kit, \$83.25, **JAIL:** City of Madison, util., \$521.87, Dakota Drug, supplies, \$4.98, Northland Family Practice, prisoner care, \$94.80, **SEARCH & RESCUE:** Donald Thomson, valve extenders, \$149.50, **COUNTY WELFARE:** City of Madison, one recipient, \$120.27, Interlakes Medical Center, one recipient, \$77.55, Madison Instant Printing, letterhead, \$55.19, Northwestern Energy, one recipient, \$100.00, Verizon Wireless, service, \$26.35, **CARE OF AGED:** ICAP, June community service worker hours, \$574.00, **MENTAL ILLNESS BOARD:** Lincoln County Treasurer, MI hearing, \$18.00, **EXTENSION:** Loopy's, supplies, \$48.00, **WEED:** Verizon Wireless, service, \$26.35, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.00, Avera Queen of Peace, drug test, \$53.50, Barger Electric, part, \$227.65, Boyer Trucks Sx Falls, parts, \$3,088.94, Central Business, fax toner, \$79.99, Cole's Petroleum Inc., engine oil, \$166.80, Concrete Materials, cold mix, \$627.45, Krug Products Inc., part, \$34.80, M&T Fire & Safety Inc., medical supplies, \$28.00, Madison Daily Leader, notices, \$18.38, Verizon Wireless, service, \$52.70, **911 COMM CENTER:** Language Line, April usage, \$90.00, McCook Coop Telephone, June services, \$171.53, Office Systems Inc., supplies, \$71.17, Verizon Wireless, service, \$26.35, **EMA:** Donald Thomson, mileage, \$43.66, Verizon Wireless, service, \$26.35, **MEDICAL REIMBURSEMENT:** One recipient \$500.00, **LAW LIBRARY:** West Payment Center, supplement, \$79.75, **SAR DONATIONS:** Donald Thomson, SAR magnets, \$235.00/watch, \$88.90, **FLEXIBLE SPENDING:** One recipient, \$53.58, **GRAND TOTAL: \$25,958.94.**

PAYROLL APPROVED:

Motion Jorgensen, second Petersen approves the following payroll 5-19-08 to 6-1-08. Motion carried.

COMMISSIONERS: \$2,670.00; **AUDITORS OFC:** \$4,207.42; **TREASURERS OFC:** \$3,668.71; **STATES ATTY OFC:** \$4,607.26; **GOVT BLDGS:** \$3,597.61; **DIR EQUALIZATION OFC:** \$4,153.48; **REGISTER DEEDS OFC:** \$2,510.05; **VSO:** \$180.96; **SHERIFF OFC:** \$9,730.32; **JAIL:** \$4,681.78; **EMA:** \$1,280.44; **911 COMM CENTER:** \$6,750.29; **ROAD & BRIDGE:** \$12,919.33; **CHN:** \$995.04; **WIC:** \$174.85; **EXTENSION:** \$999.68; **ZONING:** \$1,066.80. **GRAND TOTAL \$64,194.02.**

DIEDE CONTRACT:

Motion Jorgensen, second Leighton approves 2008 Diede Temperature contract \$2,100 annually for Courthouse & Sheriff's Bldg for heating & cooling maintenance operations. Motion carried.

MTGS ATTENDED:

Johannsen Extension.

ADVERTISE POSITION:

Motion Jorgensen, second Johannsen approves advertising the Director of Equalization position. Motion carried.

COMPROMISE LIEN:

Motion Jorgensen, second Petersen approves compromising on a poor lien of Johnnie J. Smith \$4,579.82 to \$3,000. Opposed Leighton 4-1. Motion carried.

INDIGENT #08-23:

Motion Leighton, second Johannsen approves utility disconnection with City of Madison for Indigent #08-23 \$102.27. One time assistance and sign contract for repayment. Motion carried.

INDIGENT #08-24:

Motion Leighton, second Jorgensen approves utility disconnection with NWPS for Indigent #08-24 \$100. One time assistance and sign contract for repayment. Motion carried.

2008 PRIMARY ELECTION:

Motion Petersen, second Jorgensen approves the 2008 June Primary Election canvass of votes with no changes. Motion carried.

POOR FARM LAND:

Motion Leighton, second Petersen approves \$100,000 minimum bid for Tract A only, include prior addendums, and advertise for a public action. Motion carried.

PUBLIC AUCTION:

Motion Jorgensen, second Johannsen set the Public Auction for Tract A only for June 17, 2008 11:00 am and publish notice June 6 & 13, 2008. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:07 a.m. for pending litigation with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 11:22 a.m. Motion carried.

TRAVEL REQUESTS:

Ken Meyer SD State Bar Annual Mtg June 18-21, 2008 Rapid City, SD.

REPORTS REC'D:

May, 2008: Bldg Permits \$3,281; Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$20,809.78/interest .30%, cash items \$701.27, silver \$109.43, currency \$2,383.00, amt of checks in Treas possession \$40,873.83, First Bank & Trust Savings Acct #905-022-7 \$1,220,000.00/interest 2.50%, Great Western Bank Passbook

#100021474 \$2,000,000.00/interest 3.17%, Cert of Deposit \$500,000 First Bank & Trust #602598 \$500,000; \$100,000 each: American State Bank #8192/interest 5.25% & #8263/interest 3.00%; First Bank & Trust #602592/interest 2.80%, #67597/interest 2.80% & #67507 5.25%. TOTAL: \$4,284,877.31; Sheriff fees \$1,174.80, work release \$100, PBT - Breath \$387, Pistol permits \$30, accident report copies \$8.00, Fingerprint cards \$50.00, prisoners housed 52 & days served 140; Register of Deeds mar lic \$50; Dom Abuse \$150, cert mar \$60; Register of Deeds fees \$5,038 and transfer fees \$5,552. \$10,850.

ADJOURN:

There being no further business, Chairman Verhey at 11:45 p.m. declared the meeting adjourned until June 17, 2008 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

LAKE COUNTY COMMISSION MINUTES

June 17, 2008

The Board of Lake County Commissioners met in Regular Session on June 17, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Petersen approves agenda of June 17, 2008. Additions: Clarno Twp drainage concerns & haul road agreements. Motion carried.

911 PT POSITION:

Motion Leighton, second Johannsen allow Julie Wegener 911 Communications advertise for one part-time dispatch position G7 \$10.98 starting wage/no experience. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Leighton approves minutes of June 5, 2008. Motion carried.

PAYROLL APPROVED:

Motion Leighton, second Johannsen approves the following payroll 6-2-08 TO 6-15-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,368.93; TREASURERS OFC: \$3,552.44; STATES ATTY OFC: \$4,383.67; GOVT BLDGS: \$3,597.60; DIR EQUALIZATION OFC: \$4,101.81; REGISTER DEEDS OFC: \$2,607.58; VSO: \$180.96; SHERIFF OFC: \$8,266.19; JAIL: \$4,293.90; EMA: \$1,358.11; 911 COMM CENTER: \$5,974.83; ROAD & BRIDGE: \$14,337.23; CHN: \$974.93; WIC: \$298.59; EXTENSION: \$1,031.36; ZONING: \$1,066.80. GRAND TOTAL \$62,164.93.

ACCOUNTS PAYABLE:

Motion Johannsen, second Petersen approves the following accounts payable. Motion carried.

COMMISSION: Knology, service, \$6.67, Sturdevant's Auto Parts, starter-doe, \$139.99, **ELECTION:** Bureau of ADM., fax service, \$47, **JUDICIAL:** Tara Cook, witness fee/mileage, \$20.74, Lammers Kleibacker Brown, June public defender contract, \$5,500.00, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$8.77, Knology, service, \$20.01, Qwest, phone service, \$30.90, Southwest Office Supplies, supplies, \$15.88, **TREASURER:** Bureau of ADM., long distance, \$21.39, Lake County Treasurer, postage/stamps, \$10.64, Madison Daily Leader, ad, \$26.60, Qwest, phone service, \$30.90, Southwest Office Supplies, supplies, \$160.23, **DATA PROCESSING:** Madison Radioshack, ink cart-ext., \$36.99, Microfilm Imaging Systems Inc., scan equip rental, \$192.00, Office Systems Inc., flash drive-St Atty., \$43.65, Qwest, phone service, \$12.45, Southwest Office Supplies, ink cart-ext., \$49.98, Southwest Office Supplies, ribbons-treas., \$17.90, ink cart(4)-zoning, \$99.96, ink cart-doe, \$17.99, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$13.57, Knology, service, \$20.01, Lake County Treasurer, postage/stamps, \$42.00, Office Systems Inc., folders, \$42.78, Qwest, phone service, \$43.35, **GOVT BLDGS:** Benny's Biffies LLC, rental, \$70.00, Bureau of ADM., long distance calls, \$1.57, Campbell Supply, supplies, \$110.41, Colonial Research, supplies, \$134.72, Diede Temperature Control, 1st qtr contract, \$535.50, Domestic Seed & Supply, crabicide, \$105.00, Dust-Tex Service, soap, \$64.00, Farm Plan, mower kit, \$36.76, Home Service Water Cond., salt, \$44.38, Knology, service, \$6.67, Lewis, flowers/planters, \$99.49, Midstates Glass, replace glass, \$248.00, Northwestern Energy, utilities, \$236.49, Qwest, phone service, \$31.02, **EQUALIZATION:** Bureau of ADM., long distance calls, \$10.96, King's Inn-Pierre, lodging, \$139.50, Knology, service, \$13.32, Office Systems Inc., copier maintenance, \$30.00, Qwest, phone service, \$30.92, SD Retirement System, special pay fee, \$45.00, Jerald Seidel, travel expense/Pierre, \$28.91, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$5.48, Qwest, phone service, \$18.46, Southwest Office Supplies, supplies, \$17.49, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$1.72, Qwest, phone service, \$11.65, **SHERIFF:** Gall's, flasher, \$26.98, Lake County Treasurer, postage/stamps, \$1.68, Madison Community Hospital, blood alcohols-11, \$660.00, Madison Instant Printing, lamination, \$8.97, Pulford's Auto Parts, filters, \$38.42, Southwest Office Supplies, copier maintenance/supplies, \$353.09, **JAIL:** Brown's Cleaning, May laundry, \$435.00, Bureau of ADM., long distance/fax calls, \$24.13, Knology, service, \$85.64, Northwestern Energy, utilities, \$320.48, Qwest, phone

service, \$55.84, Sunshine Foods, prisoner meals, \$877.61, Verizon Wireless, service, \$187.29, **SEARCH & RESCUE:** City of Madison, utilities, \$54.79, Northwestern Energy, utilities, \$20.73, Qwest, phone service, \$12.46, **COUNTY WELFARE:** Bureau of ADM., long distance/fax calls, \$2.86, Knology, service, \$6.66, Qwest, phone service, \$18.56, Senior Companions of SD, 2nd qtr allotment, \$288.75, **AMBULANCE:** Madison Community Hospital, 2nd qtr allotment, \$3,750.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Service, 2nd qtr allotment, \$4,185.00, **CARE OF AGED:** East Dakota Transit, 2nd qtr allotment, \$1,455.00, **PUBLIC LIBRARY:** Madison Public Library, 2nd qtr allotment, \$550.00, **EXTENSION:** All Star Design, t-shirts-KidQuest, \$105.00, t-shirts, \$83.50, Best Business Products, copies/staples, \$227.54, Bud's Clean-Up Service, garbage service, \$111.84, Bureau of ADM., long distance/fax calls, \$48.31, City of Madison, utilities, \$335.15, Flaghouse, supplies, \$110.40, Becky Jensen, travel/supplies, \$70.40, Jurgens Printing, State Fair books, \$162.00, Knology, service, \$6.66, Lake County Treasurer, postage/stamps, \$34.00, Marta Lemke, travel & subsistence, \$427.93, Lewis, supplies-KidQuest, \$62.42, Loopy's, supplies, \$104.50, Northwestern Energy, utilities, \$72.89, Pamida, KidQuest supplies, \$29.10, dividers, \$2.99, supplies, \$33.04, Qwest, phone service, \$55.38, Southwest Office Supplies, shredder/supplies, \$225.46, **SOIL CONSERVATION:** Interlakes Water Quality-Lake Madison Dev Assn., 2nd qtr allotment, \$625.00, Lake County Conservation District, 2nd qtr allotment, \$8,996.25, **WEED DEPT:** Campbell Supply, parts, \$14.45, Knology, service, \$6.66, Lee's Sales & Salvage Inc., iron, \$50.20, Pulford's Auto Parts Inc., parts, \$33.44, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance/fax calls, \$6.31, First District, 2nd qtr allotment, \$3,553.05, Knology, service, \$6.66, Duane Larson, mtg/mileage, \$36.84, Qwest, phone service, \$18.46, SD Planners Assn., dues, \$25.00, Southwest Office Supplies, supplies, \$472.04, Steve Terwilliger, mtg/mileage, \$30.18, **TOURISM:** Lake Area Improvement Corp., 2nd qtr allotment, \$1,250.00, Smith-Zimmerman Museum/Lake County Historical Society, 2nd qtr allotment, \$600.00, **ROAD & BRIDGE:** Boyer Trucks Sx Falls, parts, \$350.88, Bureau of ADM., long distance/fax calls, \$2.05, Campbell Supply, parts, \$60.73, City of Madison, utilities, \$347.21, Dale's Alignment Service Inc., repair truck, \$1,520.40, Farm Plan, parts, \$4.76, Fastenal Co., parts, \$60.91, Graham Tire Sx Falls, tires, \$1,182.68, Hilde Pipe & Gravel Inc., snow sand, \$4,778.37, Knology, service, \$6.66, Lake County Treasurer, postage/stamps, \$44.02, Lawrence Nationalease, repair truck, \$2,890.65, Lee's Sales & Salvage Inc., iron/oxygen, \$213.46, Leo's Service, parts, \$34.45, Madison Ace Hardware, supplies, \$5.98, Michael Todd & Co Inc., flag material, \$90.20, MidAmerican Energy, utilities, \$26.62, Northwestern Energy, utilities, \$44.20, Pulford's Auto Parts Inc., parts, \$157.86, Qwest, phone service, \$43.38, Sturdevant's Auto Parts, parts, \$91.00, Timmer Supply Co., parts, \$80.82, UBC, supplies, \$15.39, Wheelco, supplies/part, \$82.83, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$5.18, ITC, services, \$115.55, Knology, service, \$6.66, Language Line Services, May usage, \$90.00, Qwest, phone service, \$1,236.32, **EMA:** Bureau of ADM., long distance calls, \$7.83, Knology, service, \$13.32, Qwest, phone service, \$37.83, **DOMESTIC ABUSE:** House of Hope, May collections, \$110.00, **LAW LIBRARY:** West Payment Center, online services, \$496.97, **FLEXIBLE SPENDING:** One recipient, \$21.49, **GRAND TOTAL: \$54,522.76.**

SDDOT CULVERT LETTING:

Motion Petersen, second Johannsen approves the SDDOT June 4, 2008 bid letting BRF 6321(05), PCN 00JT, structure & approach grading (3-12'x5' cast in place box culvert) awarded to Dakota Contracting Corp \$188,429.75/County share \$37,685.95. Low bid of Nolz Dragline & Constr Inc did not meet State specifications. Motion carried.

TAX DEED PROPERTY:

Motion Petersen, second Johannsen approves declaring the following Tax Deed property located at Madison City Lot 3 Block 7 Town Proprietors Second Addition as surplus and sell by sealed bids on July 1, 2008. Motion carried. Chairman Verhey appointed Commissioners Johannsen, Leighton & Petersen appraisers for said property. Public notice will be published June 20 & 27, 2008.

ABATEMENT #08-10:

Motion Leighton, second Johannsen approves Abatement #08-10 Tax Deed Property Laura L. (Huff) Street 155 Bobtail Rd Libby, MT 59923 \$523.92. Motion carried.

SURPLUS PROPERTY:

Motion Johannsen, second Leighton approves declaring 1991 Chevy Caprice 4 dr Sheriff's vehicle SN#1G1BL53E1MR131310 mileage 179,290 and sell by sealed bids on July 1, 2008. Motion carried. Verhey appointed Commissioners Johannsen, Leighton & Petersen appraisers for said property. Public notice will be published June 20 & 27, 2008.

MTGS ATTENDED:

Leighton and Petersen 911 Communications.

ONE DAY MALT BEVERAGE:

Motion Jorgensen, second Johannsen approves One Day Malt Beverage application to Lance M. Wold 103 First Street Chester, SD 57016 Chester Street Dance July 12, 2008 \$50.00. Motion carried.

Motion Johannsen, second Petersen approves One Day Malt Beverage application to Curtiss Nelson President 45997 238 St Wentworth, SD 57075 Lake Madison Development Assoc annual meeting August 3, 2008 at Hillside parking lot \$50.00. Motion carried.

BOARD OF ADJUSTMENT:

Motion Johannsen, second Leighton convenes as a Board of Adjustment. Motion carried.

CONDITIONAL USE:

Kurt & Diane Gildemaster property located at Lot 36 Hilde's Addition Lakeview Twp parcel #2287-36. Requesting to rebuild a retaining wall and boathouse with the 25' setback from the OHWM (Ordinary High Water Mark). Regulations require 25' back from OHWM. Present was Diane Gildemaster. Motion Jorgensen, second Johannsen approves Gildemaster Conditional Use Permit. Motion carried.

PLATS:

Hager's 1st Addition: Motion Leighton, second Petersen approves Plat of Tracts A, B & C of Lot 1 Hager's First Addition SE ¼ Sec 15 Lakeview Twp. Motion carried.

Lakes Community Addition: Motion Petersen, second Johannsen approves Plat of Lot 1A & Lot 2A Tract 2 Lakes Community Addition Government Lots 3 & 5 N ½ SW ¼ Sec 32 Wentworth Twp. (This plat shall vacate the plat Lot 1 of Tract 2, a subdivision of previously platted Tract 2 of Lakes Community Addition in Gov't Lot 6 S ½ Sec 32 Wentworth Twp.- Recorded in Plat Bk 14 Pg 81 filed 10-28-03). Motion carried.

VARIANCE:

Denny Bensen-Chester Hardware property located at Lots 2-3-4 Blk 3 Abraham's Addition to Chester parcel #575 Chester Twp. Requesting to be 10' from the west right-of-way. Regulations require a 30' setback from the right-of-way. Motion Petersen, second Johannsen approves Variance of Denny Bensen-Chester Hardware. Motion carried.

CONDITIONAL USE:

Dan Stapleton property located at Lot 26 G. Hemmer's 1st Addition parcel #1906 H-26 Lakeview Twp. Requesting to build 40 x 105 accessory building. Regulations in "LP III" District allow oversized accessory building to not exceed 3200 sq. ft. Motion Leighton, second Jorgensen approves Stapleton Conditional Use Permit. Motion carried.

ADJUSTMENT BOARD:

Motion Johannsen, second Petersen return to Regular Session at 10:22 a.m. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 10:30 a.m. for pending litigation with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 10:59 a.m. Motion carried.

DENIED REQUEST:

Motion Jorgensen, second Leighton deny request to prioritize liens upon property of Albert Fullbright 304 S. Main St Wentworth, SD 57075. Motion carried.

LAND AUCTION:

This being the time and place as advertised for the land auction for Tract A Sunset Harbor 2nd Addition SW ¼ & in Gov't Lot 6 Sec 22 Lakeview Twp Commissioner Verhey & Ken Meyer States Atty reviewed the terms of sale, 2nd addendum and minimum bid of \$100,000. Commissioner Verhey opened the bidding at \$100,100 and called twice for bids. Ted Thoms made a bid of \$100,000 for Tract A. Hearing no other bids Chairman declared the property SOLD. Motion Jorgensen, second Johannsen approves \$100,000 from Mr. Ted Thoms. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 11:30 a.m. declared the meeting adjourned until July 1, 2008 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

LAKE COUNTY COMMISSION MINUTES

July 1, 2008

The Board of Lake County Commissioners met in Regular Session on July 1, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Jorgensen approves agenda of July 1, 2008. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Johannsen approves minutes of June 17, 2008. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:03 a.m. for personnel matters with Scott Mathison Hwy Supt and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Jorgensen return to Regular Session 9:17 a.m. Motion carried.

PAYROLL APPROVED:

Motion Petersen, second Jorgensen approves the following payroll 6-16-08 to 6-29-08. Motion carried.

COMMISSIONERS: \$2,670.00; AUDITORS OFC: \$4,207.42; TREASURERS OFC:

\$3,640.06; STATES ATTY OFC: \$4,573.30; GOVT BLDGS: \$3,597.61; DIR
 EQUALIZATION OFC: \$4,101.82; REGISTER DEEDS OFC: \$2,405.48; VSO:
 \$180.96; SHERIFF OFC: \$7,688.57; JAIL: \$3,934.00; EMA: \$1,280.44; 911 COMM
 CENTER: \$6,343.59; ROAD & BRIDGE: \$13,057.33; CHN: \$990.41; WIC: \$274.38;
 EXTENSION: \$985.60; ZONING: \$1,066.80. GRAND TOTAL \$60,997.77.

ACCOUNTS PAYABLE:

Motion Johannsen, second Petersen approves the following accounts payable. Motion carried.

ELECTIONS: Brown & Saenger, ack cards, \$160.00, **JUDICIAL:** Susan Shay Brugger, crt appt counsel, \$1,080.88, Lewis Dirks, investigative services, \$762.50, **JUROR-WITNESS-APPEARANCE FEES/MILEAGE:** David Beeck, \$58.88, Todd Cooper, \$54.44, Dawn Grad, \$50.74, Barbara Gross, \$64.80, Daniel Havelaar, \$50.74, William Klein, \$57.40, Kathy Kontz, \$56.66, Nikoa Stassi, \$50.74, Joy Ayers, \$23.70, Melissa Meyer, \$20.74, Sid Gulbranson, \$20.74, Ladonna Beck, \$42.20, Todd Lidel, \$57.00, Aaron Gaspar, \$34.80, Andrew Poncelet, \$27.40, **AUDITOR:** Bureau of ADM., internet service, \$5.00, Central Business, supplies, \$55.05, Madison Instant Printing, supplies, \$443.99, **TREASURER:** Bureau of ADM., internet service, \$15.00, Linda Fischer, travel expense, \$16.01, Madison Instant Printing, env., \$88.84, Cindy Randall, travel expense, \$41.92, Nancy Trygstad, mileage, \$17.76, West Payment Center, supplement, \$15.00, **DATA PROCESSING:** Marshall & Swift, software/books renewal, \$1,500.58, new residential estimator (2), \$1,675.41, Pitney Bowes, postage meter rental, \$358.00, **STATES ATTY:** A&B Business Inc., prints, \$10.22, Charles Mix Co Sheriff's office, services, \$22.16, Hughes County Sheriff's office, services, \$29.30, Kenneth Meyer, State Bar expenses, \$577.23, Office Systems, cards, \$6.05, SD Trial Lawyers Assoc., dues, \$100.00, **GOVT BLDGS:** Cole's Petroleum Inc., fuel, \$336.26, Colonial Research, supplies, \$221.72, Madison Ace Hardware, paint/supplies, \$354.88, Mid-American Research Chemical, supplies, \$143.24, Timmer Supply Co., supplies, \$9.31, **EQUALIZATION:** Rick Becker, travel expense, \$46.05, Cole's Petroleum Inc., fuel, \$56.29, Shirley Ebsen, travel expense, \$37.82, Madison Instant Printing, book binding, \$3.45, Jerald Seidel, travel expense, \$29.43, West Payment Center, supplement, \$16.00, **REGISTER DEEDS:** Bureau of ADM., internet service, \$5.00, Madison Instant Printing, env., \$206.21, **SHERIFF:** Bub's Service, gas, \$47.00, Card member Service, gas/switch, \$263.23, Cole's Petroleum Inc., fuel, \$3,057.22, McLeod's, supplies, \$195.32, Madison Instant Printing, supplies, \$235.30, Tim Walburg, gas, \$39.76, West Payment Center, supplements, \$64.00, **JAIL:** Bob Barker Co Inc., gloves, \$97.11, Brookings County Sheriff's office, female housing, \$2,535.00, Minnehaha County Sheriff's office, prisoner housing, \$156.64, **CORONER:** Ted Weiland, Sorenson fee, \$68.12, **SEARCH & RESCUE:** Avera Home Medical Equipment, supplies, \$131.04, Central Business, supplies, \$39.78, Lewis, ice packs, \$4.38, **COUNTY WELFARE:** City of Madison, one recipient, \$20.53, one recipient, \$100.00, West Payment Center, supplement, \$16.00, **MENTAL ILLNESS BOARD:** Avera McKennan Hospital, involuntary commitment, \$300.00, **WEED:** Cole's Petroleum Inc., fuel, \$151.28, Domestic Seed & Supply Inc., chemical, \$5,625.00, **ROAD & BRIDGE:** Aramark Uniform Service, supplies, \$57.00, Boyer Trucks Sx Falls, parts, \$257.39, Cole's Petroleum Inc., fuel, \$8,859.77, Craig's Welding, repair, \$265.00, F&M Coop, fuel, \$19,094.25, Krug Products Inc., hose assembly, \$66.19, Lyle Signs, signs, \$135.18, M&T Fire & Safety Inc., medical supplies, \$14.00, Michael Johnson Construction LLC, rock, \$479.28, Roger's Service & Exhaust Pros, recharge ac, \$99.00, Sioux Equipment, fuel system parts, \$70.00, West Payment Center, supplement, \$16.00, **911 COMM CENTER:** Mid-American Specialties, lollipops, \$214.10, Office Systems, air/hi-lighter, \$8.84, Quill Corp., office supplies, \$123.09, Racom Corp., maintenance/consoles, \$8,550.00, **EMA:** Central Business, floor mat, \$106.70, National Assn of Town Watch, necklaces/tattoos/Frisbees, books-HLS07 Citizen Corp., \$336.50, **LAW LIBRARY:** West Payment Center, supplement, \$79.75, **FLEXIBLE SPENDING:** One recipient, \$600.00, **GRAND TOTAL:** \$61,696.29.

FUEL QUOTES:

Motion Leighton, second Jorgensen approves Cole's Petroleum ethanol 3.5181 & #2 diesel 3.9147 (6-19-08) and F & M #2 diesel 3.959 (6-16-08). Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	3.5181	3.9147 (6-19-08)
F & M Coop	3.604	3.998
Cole's Petroleum	-----	3.9692
F & M Coop	-----	3.959 (6-16-08)

INDIGENT #08-17:

Motion Jorgensen, second Johannsen deny assistance to Indigent #08-17; applicant never produced copies of the bills that were requested by Lake County Welfare. Motion carried.

INDIGENT #08-20:

Motion Leighton, second Petersen deny medical assistance to Indigent #08-20; information requested by Lake County Welfare from Avera McKennan Hospital has not been sent. Motion carried.

INDIGENT #08-24:

Motion Johannsen, second Leighton approves utility assistance to Indigent #08-24 up to \$100 towards disconnection to City of Madison. Restore power with balance to be paid by household. Motion carried.

INDIGENT #08-26:

Motion Leighton, second Johannsen approves utility assistance to Indigent #08-26 \$20.53; balance needed to avoid disconnection with City of Madison utilities on June 24, 2008. Agreement to repay all funds to Lake County Welfare and both members of the household seek financial counseling w/ICAP for future financial responsibility. Motion carried.

BOARD OF ADJUSTMENT:

Motion Johannsen, second Leighton convenes as a Board of Adjustment. Motion carried. Discussion was held on the proposed Lake County application for occupancy for underground construction on County roads right-of-way and building permit fee schedule. Recommendation was to review and implement by October 1st, 2008. No decision was made at this time.

ADJUSTMENT BOARD:

Motion Johannsen, second Jorgensen return to Regular Session. Motion carried.

TAX DEED PROPERTY SALE:

This being the date and time set per advertisement for tax deed property sale by sealed bids for Lot 3 Blk 7 Town Proprietors 2nd Addition was presented. No bids were received and it was declared no sale. Property to remain surplus.

SURPLUS PROPERTY SALE:

This being the date and time set per advertisement for surplus property sale by sealed bids for (1) 1991 Chevy Caprice 4 dr Sheriff's vehicle was presented. No bids were received and it was declared no sale. Property to remain surplus.

MTGS ATTENDED:

Johannsen RC & D.

TRANSFER APPLICATION:

This being the date and time set per advertisement to transfer Retail (On-Off) Sale Malt Beverage & Retail (On-Sale) Liquor applications BPS, LLC to: Round Lake Partners, LLC/The Lakes Restaurant & Lounge. Motion Johannsen, second Jorgensen approves the transfer of BPS, LLC to Round Lake Partners, LLC/The Lakes Restaurant & Lounge. Motion carried.

SENATOR JOHNSON'S OFC:

Carmyn Asencio Staff Assistant for Senator Tim Johnson was present to review County issues and concerns.

HANDBOOK CHANGES:

Ken Meyer States Atty presented Lake County Employee Handbook changes to the Board. Motion Petersen, second Jorgensen approves the following changes to the Employee Handbook. Motion carried.

Pg 2 Change the word "Management" in paragraph one to "The County", so that it reads "The County" reserves the right to modify, revoke suspend, terminate, or change the contents of this handbook and/or any such plans, policies or procedures, in whole or in part, as it deems necessary, with or without notice.

Pg 15-16 Solicitation Policy: Taking the exact language out of Resolution #07-7 and putting it into the handbook.

Pg 19 Grievance/Appeals procedure: Revising the grievance/appeals procedure to account for cross-departmental grievances.

Pg 26-27 Military Leave Policy: delete present paragraphs and replace with policy from Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA).

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:00 a.m. for pending litigation with Shirley Ebsen Welfare Manager, Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 11:50 a.m. Motion carried.

INDIGENT #08-2:

Motion Petersen, second Johannsen deny assistance to Indigent #08-2; Indigent is not eligible for county welfare assistance due to the transfer of property (his home) to his parents. Motion carried.

TRACT B POOR FARM:

Motion Leighton, second Jorgensen remove Tract B from surplus property of the County Poor Farm. Property is no longer for sale. Motion carried.

2009 BUDGET:

The following department heads presented their budget requests to the Commission. States Atty, EMA, Veterans, SAR, Hwy Dept, Bldgs & Grounds, Sheriff and Jail. No decisions were made at this time.

ADJOURN:

There being no further business Chairman Verhey at 3:00 p.m. declared the meeting adjourned until July 7, 2008 at 7 p.m. for Special Session to interview for the Director of Equalization position.

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

LAKE COUNTY COMMISSION MINUTES

July 7, 2008

The Board of Lake County Commissioners met in Special Session on July 7, 2008 at 7:00 p.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey, Ken Meyer States Atty and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Petersen approves agenda of July 7, 2008. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Jorgensen enter into Executive Session 7:05 p.m. for personnel matters with Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 9:17 p.m. Motion carried.

NEW HIRE:

Motion Leighton, second Jorgensen recommends Chairman Verhey to offer the Director of Equalization position to Shirley Ebsen G23,10 \$17.18. All her present positions of County Welfare Manager and Natural Resources Management to be removed. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 9:25 p.m. declared the meeting adjourned until July 15, 2008 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

LAKE COUNTY COMMISSION MINUTES

July 15, 2008

The Board of Lake County Commissioners met in Regular Session on July 15, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of July 15, 2008. Motion carried.

NEW HIRE:

Motion Johannsen, second Leighton approves the new hire of Sean Hughes PT 911 Dispatcher G7 \$10.98 no benefits effective July 15, 2008. Motion carried.

DEPUTY DIRECTOR:

Motion Leighton, second Johannsen upon the recommendation of Shirley Ebsen Dir of Equalization, approve promoting Rick Becker Field Appraiser II G10,9 \$13.73 to Deputy Director of Equalization G16,9 \$15.23 effective August 1, 2008. Motion carried.

MOWER QUOTES:

Motion Jorgensen, second Leighton approves the quote for (1) garden tractor w/sweeper & snow blower from Lake County International \$15,110. Motion carried.

Lake County International 2008 Cub Cadet GT3200 HD Garden Tractor, front hitch to quick attach sweeper & snow blower. Includes tire chains 60" 3 blade deck, shaft drive, hydraulic lift, 45" shaft driven snow thrower, QA sweepster M26 front mounted QA broom, hard top cab for snow thrower (soft sides)

John Deere 728 Garden Tractor, set-up and delivered \$17,500

MINUTES APPROVED:

Motion Petersen, second Leighton approves minutes of July 1, 2008 and July 8, 2008. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Petersen approves the following payroll 6-30-08 to 7-13-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.42; TREASURERS OFC: \$4,012.43; STATES ATTY OFC: \$4,273.87; GOVT BLDGS: \$3,597.60; DIR EQUALIZATION OFC: \$4,119.79; REGISTER DEEDS OFC: \$2,730.36; VSO: \$180.96; SHERIFF OFC: \$9,020.83; JAIL: \$4,618.22; EMA: \$1,280.44; 911 COMM CENTER: \$6,923.00; ROAD & BRIDGE: \$13,828.65; CHN: \$990.41; WIC: \$349.70; EXTENSION: \$996.16; ZONING: \$1,073.48. GRAND TOTAL \$63,973.32.

ONE DAY MALT BEVERAGE:

Motion Leighton, second Johannsen approves One Day Malt Beverage license \$50.00 for the Snoozy Joppa wedding dance July 19, 2008 at the Chester Fire Hall. Applicant was Lance Wold Treasurer Chester Fire Dept. Motion carried.

SEALED BIDS:

The following sealed bids were received for (1) 1991 Chevy Caprice 4 dr Sheriff's vehicle SN #1G1BL53E1MR131310. Lee Yaeger \$200, Kelly Hyland \$200 and Gilmore Sievers \$300. Motion Petersen, second Johannsen approves the \$300 sealed bid from Gilmore Sievers. Motion carried.

BOARD OF ADJUSTMENT:

Motion Johannsen, second Leighton convenes as a Board of Adjustment. Motion carried.

CONDITIONAL USE PERMIT:

Alltel Wireless property located at NW ¼ Sec 20, a parcel of 10,000 sq ft in Nunda Twp. Requesting to construct a 290' self supporting tower. Regulations require Conditional Use process for towers. Motion Jorgensen, second Johannsen approves Alltel Wireless conditional use permit. Motion carried.

PLATS:

Mader's 22nd Addition: Motion Petersen, second Leighton approves the Plat of Lots 7 & 8 of Tract A of Mader's 22nd Addition SE ¼ Sec 4 Herman Twp. (A subd. of Part of Tract A Mader's 3rd Add). Motion carried.

Christiansen's Harbor Addition: Motion Leighton, second Johannsen approves the Plat of Lot 27A of Christiansen's Harbor Addition N ½ Sec 26 Lakeview Twp. Motion carried.

Hidden Valley Estates: Motion Leighton, second Jorgensen approves the Plat of Lots 1 through 8 Blk 1 Hidden Valley Estates NE ¼ Sec 23 Lakeview Twp. (part of Tract A of Beecroft & Petersen's Addition). Motion carried.

Stewart Addition: A Plat of Lot 1 Stewart Addition Sec 22 Lakeview Twp. This Plat to vacate and replat Outlot 5 of 'Bourne's Slough 2nd Addition Plat of Outlots 5 & 6 Gov't Lot 3 of Sec 22 Lakeview Twp'. Filed for record in Plat Bk 5, page 61. This Plat to vacate and replat a portion of Outlot 4 of 'Bourne's Slough Addition Plat of Outlots 2, 3 & 4 of Gov't Lot 3 of Sec 22 Lakeview Twp'. Filed and record in Plat Bk 4, page 35. This Plat to Plat a portion of property taken by adverse possession (Civ. 06-177) Judgment & Order. Present for testimony was Sam Stewart, Brenda Tieszen and Ken Meyer States Atty. Motion Leighton, second Petersen Stewart plat be allowed. Motion carried.

ADJUSTMENT BOARD:

Motion Johannsen, second Jorgensen return to Regular Session. Motion carried.

DRAINAGE BRD:

Motion Johannsen, second Petersen to enter into a Drainage Board. Motion carried.

DRAINAGE PERMIT APPLICATIONS:

Dave Feige Sec 25 LeRoy Twp proposed drainage tile (underground drain pipe) 5,500' length of drain, 8" diameter, and drain off 2.0 acres with perforated pipe. Waivers signed by Dave Feige, Roger Johnson, Matt Johnson and J & K Farms. Motion Petersen, second Johannsen approves the Dave Feige drainage permit application. Motion carried.

J & K Farms Sec 24 LeRoy Twp proposed drainage tile (underground drain pipe) 2,100' length of drain, 8" diameter with perforated pipe with one solid pipe. Waivers signed by Dave Feige, Matt Johnson and Roger Johnson. Motion Johannsen, second Jorgensen approves J & K Farms drainage permit application. Motion carried.

Bob Sorenson/Brian Maas N ½ Sec 25 Wentworth Twp proposed drainage tile (underground drain pipe) 5,000' length of drain, 6" diameter, drain off 20 acres with perforated pipe (tile only drains about 50 feet). Waivers signed by Duane & Marvin Voelker. Motion Johannsen, second Petersen approves the J & K Farms drainage permit application. Motion carried.

DRAINAGE REPRESENTATIVE:

Motion Johannsen, second Leighton appoints Kent Petersen County Commissioner Representative to review drainage permit applications as needed. County Drainage Ordinance to be changed to reflect this board appointment. Motion carried.

REGULAR SESSION:

Motion Leighton, second Johannsen to return to Regular Session. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Leighton enter into Executive Session 11:03 a.m. for personnel matters with Scott Mathison Hwy Supt and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 11:12 a.m. Motion carried.

NEW HIRES:

Motion Johannsen, second Leighton approves the new hire of Steve Sandness G9,6 \$12.88 Light Equipment Operator pending physical. Motion carried.

Motion Petersen, second Jorgensen approves the new hire of Kelly Johannsen G9,6 \$12.88 Light Equipment Operator effective July 14, 2008. Johannsen abstained. Motion carried.

STATEWIDE DIRECTORIES:

Scott Moss Statewide Directories presented plat book services to the County. Plat books to the County Dept would be at no charge. Website is available as a trade out for updated data from Director of Equalization Ofc. Commissioners recommended he get in touch with Don Thomson EMA for a listing of who would use the website services.

NOON RECESS:

Commissioners recessed until 12:45 for noon lunch.

EXECUTIVE SESSION:

Motion Leighton, second Petersen enter into Executive Session 12:47 p.m. for pending litigation and proposed contractual matters with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 1:17 p.m. Motion carried.

ACCOUNTS PAYABLE:

Motion Jorgensen, second Petersen approves the following accounts payable. Motion carried.

COMMISSIONERS: Deadrick Law Office, services, \$338.25, Knology, service, \$6.67, Madison Daily Leader, minutes/notices, \$458.36, **ELECTIONS:** American Made Election Equipment, voting booth, \$143.70, Dakota Prairie Playhouse, rent, \$400.00, E S & S, primary ballots/coding/layout, \$3,661.91, **JUDICIAL:** Kim Callies, transcripts, \$872.20, Lammers Kleibacker Brown, public defender contract, \$5,500.00, Lori Stanford, crt appt counsel, \$324.00, West Payment Center, June online services, \$496.97, **AUDITOR:** Best Business Products, copier usage/maintenance, \$21.84, Knology, service, \$20.01, Qwest, phone service, \$30.90, **TREASURER:** Central Business, copier maintenance, \$25.00, Madison Daily Leader, notices, \$159.60, Qwest, phone service, \$30.90, Southwest Office Supplies, organizer, \$26.99, **DATA PROCESSING:** IBM Corp, AS400 maintenance, \$602.91, Madison Radioshack, monitors(5) & supplies, \$1,404.89/optical mouse(2) \$29.98, ink cart-weed, \$34.99, Qwest, phone service, \$12.45, Software Services Inc., June services, \$760.00, Southwest Office Supplies, toner-sheriff, \$147.90, ink cart(5)-zoning, \$117.95, ink cart(2)-doe, \$25.58, ink cart/toner-ext, \$632.92, Don Thomson, USB-Aud, \$20.84, **STATES ATTY:** Knology, service, \$20.01, Madison Radioshack, supplies, \$32.98, Office Systems Inc., supplies, \$85.95, Pamida, DVD recorder, \$179.99, Qwest, phone service, \$43.35, **GOVT BLDGS:** Benny's Biffies, June rental/fuel surcharge, \$76.00, Bud's Clean Up Service, June services, \$131.16, City of Madison, utilities, \$811.08, Farm Plan, mower parts, \$219.92, Hillyard, supplies, \$458.80, Home Service Water Cond., salt, \$31.70, Knology, service, \$6.67, Kone Inc, elevator maintenance, \$975.00, MARC, supplies, \$361.14, Northwestern Energy, utilities, \$16.78, Qwest, phone service, \$31.02, UBC, supplies, \$17.70, **EQUALIZATION:** Knology, service, \$13.32, Madison Instant Printing, postcards, \$114.00, Qwest, phone service, \$30.92, SDAAO, school reg (2), \$500.00, **REGISTER DEEDS:** Best Business Products, copier usage, maintenance, \$37.05, Qwest, phone service, \$18.46, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$11.65, **SHERIFF:** Madison Community Hospitals, blood alcohols, \$480.00, Madison Instant Printing, lamination, \$8.97, Madison Radioshack, supplies, \$1.39, Pamida, supplies, \$16.78, Prostrullo Auto Mall, repairs, \$117.50, Southwest Office Supplies, supplies, \$14.18, **JAIL:** Brown's Cleaning, June laundry, \$435.00, City of Madison, utilities, \$531.09, Knology, service, \$59.94, Lewis Drug, prisoner prescriptions, \$63.18, Minnehaha County Regional Juvenile Detention Center, juv housing, \$130.00, Northwestern Energy, utilities, \$69.86, Qwest, phone service, \$55.84, Sunshine, prisoner meals, \$1,310.16, Verizon Wireless, cell phone service, \$186.22, **CORONER:** Ted Weiland, Smith/Gluhm fees, \$128.84, **SEARCH & RESCUE:** Classic Corner, fuel, \$107.00, Lewis, ice packs/water, \$21.02, Northwestern Energy, utilities, \$18.29, Qwest, phone service, \$12.46, **COUNTY WELFARE:** Knology, service, \$6.66, Lester Pooley, one recipient, \$300.00, Qwest, phone service, \$18.56, **CARE OF AGED:** ICAP, July community service worker hours, \$574.00, **EXTENSION:** Best Business Products, copies, \$173.96, Best Leasing, copy machine lease(4 mo), \$610.52, Becky Jensen, tvl/subsistence, \$56.09, Knology, service, \$6.66, Madison, Ace Hardware, broom handle, \$3.79, Madison Radioshack, supplies, \$16.62, Northwestern Energy, utilities, \$11.66, Pamida, batteries/supplies, \$33.96, Qwest, phone service, \$55.38, SDSU Stores, office supplies, \$133.92, Southwest Office Supplies, office supplies, \$216.94, Sunshine Foods, supplies, \$22.04, **WEED DEPT:** Campbell Supply, batteries/gas can, \$31.96, Knology, service, \$6.66, Madison RadioShack, color cartridge, \$34.99, Pulford's Auto Parts, supplies, \$36.24, SDSU Lab, soybean fee, \$84.00, **ZONING:** Donald Bickett, mtg/mileage, \$41.28, Knology, service, \$6.66, Duane Larson, mtg/mileage, \$36.84, Madison Daily Leader, notices, \$47.70, Scott Pedersen, mtg/mileage, \$33.88, Qwest, phone service, \$18.46, Southwest Office Supplies, paper, \$23.99, Steve Terwilliger, mtg/mileage, \$30.18, **ROAD & BRIDGE:** Boyer Trucks/Sioux Falls, parts, \$547.15, Campbell Supply, parts/supplies, \$29.05, Caterpillar Financial, lease payment, \$31,858.00, Cole's Petroleum, oil, \$507.90, Farm Plan, parts, \$4.99, Flint Hills Resources, road oil, \$53,071.97/road oil, \$31,315.24, Knology, service, \$6.66, Lake Co International, parts, \$45.32, Lee's Sales, iron, \$279.70, Michael Johnson Const., rock, \$384.06, Madison Ace Hardware, supplies, \$17.96, Myrl & Roy's Paving, hot mix, \$982.77, Northern Truck Equip., parts, \$221.00, Northwestern Energy, utilities, \$10.32, Prostrullo Auto Mall, parts/labor \$1,914.40, Pulford's Auto Parts, parts, \$53.75, Qwest, phone service, \$43.38, Sturdevant's Auto Parts, parts, \$19.20, Xcel Energy, utilities, \$17.05, **911 COMM CENTER:** ITC, services, \$115.55, Knology, service, \$6.66, Krug Products, UPS charge, \$22.27, McCook Cooperative Telephone, services, \$169.53, Madison Daily Leader, help wanted ad, \$26.40, Quill Corp., 3-hole punch, \$15.94, Qwest, phone service, \$1,236.41, **EMA:** Knology, service, \$13.32, Madison Radioshack, supplies, \$42.96, Qwest, phone service, \$37.83, Don Thomson, USB, \$83.59, **SAR DONATIONS:** Don Thomson, petty cash/pancake feed, \$125.00, **FLEXIBLE SPENDING:** One recipient/dc, \$82.50, **GRAND TOTAL: \$150,246.52.**

INDIGENT APPEAL:

Motion Leighton, second Johannsen acknowledge the request from Wilson Kleibacker Atty for a continuance on an appeal for Indigent #08-02 for August 5, 2008 9:15 a.m. Motion carried.

OCCUPANCY FORM:

Motion Leighton, second Johannsen approves adopting a new Application for Occupancy for Underground Construction on County Roads Right-of-Way. Motion carried.

MTGS ATTENDED:

Verhey Chamber.

EXECUTIVE SESSION:

Motion Leighton, second Johannsen enter into Executive Session 1:30 p.m. for personnel matters with Shirley Ebsen, Rick Becker, Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

ADVERTISEMENT:

Motion Jorgensen, second Petersen advertise as soon as possible for a Field Appraiser I position with Madison Career Center. Wage depends upon experience. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Leighton return to Regular Session 2:12 p.m. Motion carried.

INDIGENT #08-27:

Motion Johannsen, second Jorgensen approves \$300 July rent to Indigent #08-27. Motion carried.

FAMILY NUTRITION PRGRM:

Commissioners agreed to send a letter of support for the Family Nutrition Program that is a nutrition education program for families and individuals on a limited budget.

PUBLIC DEFENDER:

Motion Leighton, second Jorgensen allow County Auditor to advertise for a 3 year Public Defender contract. Motion carried.

CONTRACT:

Motion Jorgensen second Johannsen allow Chairman Verhey to sign the Contract for Purchase with LAKESIDE, LLC for Tract A of Sunset Harbor 2nd Addition. Balance of \$80,000 due August 18, 2008. Motion carried.

TRAVEL REQUESTS:

Don Thomson EMA Issues Committee Mtg July 9 & 10, 2008 Huron SD (mileage only)

REPORTS REC'D:

June 2008: Bldg permits \$2,347; Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$12,037.49/interest .30%, cash items \$494.53, silver \$109.61, currency \$1,483.00, amt of checks in Treas possession \$6,664.58, First Bank & Trust Savings Acct #905-022-7 \$1,060,000.00/interest 2.50%, Great Western Bank Passbook #100021474 \$1,000,000.00/interest 1.80%, Cert of Deposit \$500,000 First Bank & Trust #602598 \$500,000/interest 2.65%; \$100,000 each: American State Bank #8192/interest 5.25% & #8263/interest 3.00%; First Bank & Trust #602592/interest 2.80%, #602597/interest 2.80% & #67507 2.85%. TOTAL: \$3,080,789.21; Sheriff fees \$1,466.35, work release -0-, PBT - Breath \$644, Pistol permits \$21, accident report copies -0-, Fingerprint cards \$80.00, Reliance Telephone comm. \$9.27, prisoners housed 50 & days served 136; Register of Deeds mar lic \$120; Dom Abuse \$360, cert mar \$200; Register of Deeds fees \$4,490 and transfer fees \$5,708. \$10,878. 2nd quarter report for the Community Health Services office. Report on file in the auditor's office.

ADJOURN:

There being no further business Chairman Verhey at 3:15 p.m. declared the meeting adjourned until August 5, 2008 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

LAKE COUNTY COMMISSION MINUTES

July 18, 2008

The Board of Lake County Commissioners met in Special Session on July 18, 2008 at 4:30 p.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey, Ken Meyer States Atty and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Leighton, second Johannsen approves agenda of July 18, 2008. Motion carried.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 4:30 p.m. for pending litigation with Ken Meyer States Atty, Shelli Gust and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 5:40 p.m. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 5:40 p.m. declared the meeting adjourned until August 5, 2008 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

LAKE COUNTY COMMISSION MINUTES

August 5, 2008

The Board of Lake County Commissioners met in Regular Session on August 5, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Petersen approves agenda of August 5, 2008. Additions: Initiated Measure 10 and equipment/Hwy Dept '08-'09. Motion carried.

PSIC GRANT:

Motion Jorgensen, second Johannsen approves signing the PSIC Program Award Letter, CFDA 11.555 \$75,000/\$18,750 (25% County share) for new digital radios operating on the statewide interoperable communication system. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of July 15, & 18, 2008. Motion carried.

PAYROLL APPROVED:

Motion Petersen, second Jorgensen approves the following payroll 7-14-08 to 7-27-08. Motion carried.

COMMISSIONERS: \$2,670.00; AUDITORS OFC: \$4,207.43; TREASURERS OFC: \$4,403.94; STATES ATTY OFC: \$4,638.19; GOVT BLDGS: \$3,597.60; DIR EQUALIZATION OFC: \$4,136.91; REGISTER DEEDS OFC: \$2,557.83; VSO: \$180.96; SHERIFF OFC: \$7,789.24; JAIL: \$4,081.06; EMA: \$1,280.44; 911 COMM CENTER: \$5,936.20; ROAD & BRIDGE: \$14,945.50; CHN: \$990.41; WIC: \$317.42; EXTENSION: \$1,027.84; ZONING: \$1,066.81. GRAND TOTAL \$63,827.78.

ACCOUNTS PAYABLE:

Motion Leighton, second Johannsen approves the following accounts payable. Motion carried.

COMMISSIONERS: Deadrick Law Office PC, drainage services, \$80.02, First District of Local Govt., Evans/Scholl inspection phase 3, \$430.26, Madison Daily Leader, minutes, \$301.07, ELECTIONS: Bureau of ADM., long distance fax, \$.19, Central Business, labels, \$26.79, JUDICIAL: SDACC Clerp, statement, \$2,158.82, Joe Benshoof, witness fee/mileage, \$20.74, Lori Stanford, crt appt counsel, \$2,079.60, Brian VanHeerde, witness fee/mileage, \$20.74, AUDITOR: Best Business Products, copier maintenance/usage, \$64.82, Bureau of ADM., long distance/fax calls, \$4.93, email service, \$.00, Central Business, supplies, \$21.31, City Directory Inc, directory, \$119.00, Madison Instant Printing, date stamp, \$34.46, West Payment Center, supplements, \$183.00, TREASURER: Bureau of ADM., long distance calls, \$13.72, email service, \$15.00, DATA PROCESSING: Microfilm Imaging Systems Inc., scan equip rental, \$192.00, Pitney Bowes, rental, \$358.00, supplies, \$247.96, Software Services Inc., July services/tape cleaner, \$265.00, STATES ATTY: A&B Business Inc., prints, \$17.36, Bureau of ADM., long distance/fax calls, \$.01, Office Systems Inc., chair, \$263.00, Q-Set Inc., transcription, \$268.75, Jennie Thompson, photo processing, \$9.07, Verizon Wireless, service, \$26.35, West Payment Center, supplements, \$238.00, GOVT BLDGS: Bud's Clean Up Service, services, \$131.16, Bureau of ADM., long distance calls, \$.95, Campbell Supply, supplies, \$29.47, Chemco, supplies, \$124.63, City of Madison, utilities, \$1,415.63, Cole's Petroleum Inc., fuel, \$277.72, Domestic Seed & Supply Inc., amine/mower parts/labor, \$85.33, Hillyard, supplies, \$523.65, Jared's Electric, rooftop condenser repairs, \$691.34, Madison Ace Hardware, paint/supplies 4H Grounds, \$715.41, Overhead Door, repair jail door, \$319.13, Superior Lamp Inc., bulbs, \$304.30, Timmer Supply Co., supplies, \$61.63, Verizon Wireless, service, \$26.35, EQUALIZATION: Bureau of ADM., long distance calls, \$4.61, Cole's Petroleum Inc., fuel, \$143.48, Office Systems Inc., copier maintenance, \$30.00, Verizon Wireless, service, \$26.35, REGISTER DEEDS: Best Business Products, copier maintenance/usage, \$29.75, Bureau of ADM., long distance calls, \$2.71, email service, \$.00, City Directory Inc., directory, \$119.00, IBE Inc., typewriter repair, \$121.00, McLeod's, property cards, \$65.17, Southwest Office Supplies, return address stamp, \$26.99, SHERIFF: Card member Service, ketch-all pole, \$99.33, CarQuest Auto Parts, part, \$57.34, City Directory Inc., directory, \$119.00, Cole's Petroleum Inc., fuel, \$1,196.79, Mac's Repair, repair, \$65.00, Matthew Schlueter, gas, \$94.17, Mercedes Interpreting, services, \$18.00, West Payment Center, supplements, \$425.00, JAIL: Brookings County Sheriff's office, female housing/meds, \$2,083.00, Bureau of ADM., long distance/fax calls, \$29.48, City of Madison, utilities, \$634.25, Dakota Drug, supplies/prescriptions, \$49.27, Davison County Sheriff's office, female housing(3), \$715.00, Northland Family Practice, prisoner services, \$182.00, CORONER: Ted Weiland, Anderson & Olinger fees, \$121.81, SEARCH & RESCUE: Central Business, poster board/letters, \$9.65, COUNTY WELFARE: Bureau of ADM., long distance call, \$.10, Verizon Wireless, service, \$26.35, EXTENSION: Bureau of ADM., long distance/fax calls, \$30.71, Marta Lemke, travel & subsistence, \$221.70, WEED: Bureau of ADM., long distance/fax calls, \$3.91, Cole's Petroleum Inc., fuel, \$597.44, Verizon Wireless, service, \$26.35, ZONING: Bureau of ADM., long distance calls, \$14.44, ROAD & BRIDGE: Aramark Uniform Services, supplies, \$57.00, American Engineering Testing, test tanks, \$595.00, Butler Machinery Co., labor, \$308.50, Central Business, supplies, \$5.28, Cole's Petroleum, fuel, \$13,449.66, engine oil, \$155.40, Dakota Plumbing Inc., culvert work, \$1,229.08, Fastenal Co., tools, \$74.66, Flint Hills Resources, road oil, \$67,250.06, GeoTek, EPA testing tanks, \$180.00, JD Evans, parts, \$126.55, Krug Products Inc., parts, \$43.78, Verizon Wireless, service, \$52.72, 911 COMM CENTER: Bureau of ADM., long distance/fax calls, \$3.52, Bureau of Info & Telecommunications, teletype service, \$1,800.00, City Directory Inc., directory, \$174.00,

ITC, Aug services, \$115.55, Language Line Services, June usage, \$90.00, Lyle Signs Inc., sign blanks/letters, \$213.27, RACOM, power supply(2), \$255.00, Verizon Wireless, service, \$26.36, EMA: Bureau of ADM., long distance/fax calls, \$2.85, Central Business, supplies, \$38.78, Madison Radioshack, calc tape, \$1.58, Verizon Wireless, service, \$31.58, **DOMESTIC ABUSE:** House of Hope, June collections, \$250.00, **LAW LIBRARY:** American Judicature Society, annual membership, \$75.00, West Payment Center, supplements, \$159.50, **SAR DONATIONS:** F&M Coop Oil, LP gas, \$36.46, **LEPC:** Donald Thomson, mtg meals, \$37.08, **FIRE DEPT TRUST:** Madison Fire Dept, \$26,312.01, Chester Fire Dept., \$2,495.72, Ramona Fire Dept., \$1,176.55, Nunda Fire Dept \$2,103.53, Wentworth Fire Dept \$2,959.21, Oldham Fire Dept \$606.10. Grand Total \$142,063.16

FUEL QUOTES:

Motion Petersen, second Jorgensen approves Cole's Petroleum ethanol 3.2610 & #2 diesel 3.699. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	3.2610	3.699
F & M Coop	3.306	3.728

INDIGENT APPEAL #08-2:

Wilson Kleibacker Atty, Indigent #08-2 & family, Shirley Ebsen Welfare Manager & Ken Meyer States Atty met regarding an appeal not to provide medical assistance.

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 9:17 am for legal matters. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Leighton return to Regular Session 9:32 a.m. Motion carried.

INVESTMENTS:

Linda Fischer Treasurer and five area lending agencies appeared to discuss County's investments. It was recommended to acquire a cash analyst to improve the return on funds for the County.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 10:30 a.m. for personnel matters with Linda Fischer Treasurer, Nancy Trygstad Deputy and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 10:45 a.m. Motion carried.

MTGS ATTENDED:

Leighton SDACO Executive Brd.

RESOLUTION #08-7:

Motion Leighton, second Jorgensen approve the following resolution that Lake County strongly opposes Initiated Measure #10 and urges the citizens of South Dakota to vote "NO" on the measure. Motion carried.

RESOLUTION #08-7

Whereas, Initiated Measure #10 would prohibit any county from paying dues to any association that lobbies;

Whereas, it is far more efficient and cost effective to join together with our fellow counties through the South Dakota Association of County Commissioners for coordinated communication with the Legislature than to have each county stand alone;

Whereas, the costs to the taxpayers of having each county monitor, report, and travel to Pierre to participate in the Legislative Session would be much greater than any dues to the South Dakota Association of County Commissioners;

Whereas, coordinated communication with Legislators leads to more efficiency in the Legislative process and has saved millions of dollars in taxpayer funds;

Whereas, restricting the ability of South Dakotans to support candidates and communicate with their elected public officials is a violation of their right to freedom of speech;

Whereas, the measure will be challenged in court and will most likely be found to be unconstitutional, costing millions of dollars in taxpayer money;

Whereas, Initiated Measure #10 does not limit State government-paid lobbyists, out-of-state lobbyists, or corporate lobbyists, but only stifles coordinated voices for local control;

Whereas, Lake County finds that county officials throughout South Dakota are dedicated, honest and ethical people with the best interests of their counties in mind and that counties take great pride in providing open, honest government to our citizens;

Whereas, the thousands and thousands of South Dakotans who do business with the State, Cities, Counties, and other governmental entities should not be penalized for providing such services;

Whereas, civic groups who work to better their community, and often require local funding to provide their services should not be prohibited from communicating their needs to local public servants;

Whereas, the forces supporting Initiated Measure #10 will not reveal the source of their funding, leaving the reasonable assumption that out of state special interests are once again attempting to hijack the South Dakota ballot and abuse our initiative process;

Now, therefore let it be resolved, that Lake County strongly opposes Initiated Measure #10 and urges the citizens of South Dakota to vote "NO" on the measure.

Dated this 5th day of August 2008.

S/s Bert Verhey Chairman

Lake County Commission

ATTEST:

S/s Kay A. Schmidt Auditor

TOWN OF WENTWORTH:

Jay Leibel Atty and Roger Vogt Town of Wentworth board member discussed 3 lots that are owned by the town and used for their ball diamond. The present diamond does not meet standards to conduct sanctioned ball tournaments. The Town brd would like to move the fence and light poles. Motion Johannsen, second Leighton grant the request of acquiring said property by Quit Claim Deed of Lot 11, Block 2 of Bond's Addition Lots 5 and 6, Block 5 of Bond's Addition. Motion carried.

SHRED IT:

Caroline Fenno Shred It Sales Representative presented a proposal for secure document destruction for the Courthouse and Public Safety Bldg. One year contract to be considered with a billing rate of \$3.33 per minute/\$60 minimum charge plus \$3.60 fuel surcharge. Six security console locked units was recommended at no charge. Fenno was to prepare a 1 yr contract proposal. No decision was made at this time. Allow Ken Meyer States Atty to review the contract and report on August 19, 2008.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 11:44 a.m. for pending litigation and proposed contractual matters with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Jorgensen return to Regular Session 11:57 a.m. Motion carried.

NOON RECESS:

Commissioners recessed until 12:45 for noon lunch.

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 12:45 p.m. for pending litigation and proposed contractual matters with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 1:22 p.m. Motion carried.

RESIGNATION:

Motion Jorgensen, second Johannsen accept with regrets the resignation of Nancy Trygstad Deputy Treasurer G11,18 \$15.78 effective September 6, 2008. Motion carried.

ADVERTISE POSITION:

Motion Leighton, second seconded Jorgensen allow Linda Fischer Treasurer to advertise for Deputy Treasurer position. Motion carried.

WELFARE POSITION:

Motion Jorgensen, second Johannsen approves the promotion of County Welfare position to Peggy Young G7,6 \$12.38 to G9,6 \$12.88 effective August 6, 2008. Motion carried.

CHN HOURS:

Motion Leighton, second Johannsen approves adding an average of 11 to 16 hours for CHN Family Planning to Betty Hulm G5,3 \$10.76. Motion carried.

PROVISIONAL BUDGET:

Provisional budget discussions continued on the following: reducing Hwy fuel, cut Weed GIS \$2,990, cut Jail Live Scan \$1,200, change St Atty Sec PT to FT, calculate 3% raises and remove \$300 ins cap and pay the employee full health premium of \$320.65. Review the changes on August 19, 2008.

TRAVEL REQUESTS:

Ken Meyer States Atty Prosecutor's Training Conference Aug 13, Pierre; Don Thomson EMA SDEMA Conference Sept 8-11, 2008 Huron.

REPORTS REC'D:

July, 2008: Sheriff fees 2,342.00, work release 800, PBT-Breath 786, PBT-scam hookup 100, pistol permits 45, accident report copies 24, fingerprint cards 140, Reliance Telephone Comm 60; prisoners housed 43, days served 206; Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$73,176.00 interest .30%, cash items \$1,080.93, silver \$96.52, currency \$1,531.00, amt of checks in Treas possession \$18,736.97, First Bank & Trust Savings Acct #905-022-7 \$1,070,000.00/interest 2.44%, Great Western Bank Passbook #100021474 \$304,000.00/interest 1.80%, Cert of Deposit First Bank & Trust #602598 \$500,000/2.65%; \$100,000 each: American State Bank #8192/interest 5.25% & #8263/interest 3.00%; First Bank & Trust #602592/interest 2.80%, #602597/interest 2.80% & #602597 2.80%, #67507/interest 2.85%; Wells Fargo Brokerage CD's (6 month) Voyageur Bank \$97,000.00 interest 3.10%, American Bank of St Paul \$97,000.00 interest 3.10%, New Dominion Bank \$97,000.00 interest 3.10%, (12 month) Silver State Bank \$95,000.00 interest 3.75%, First Regional Bank \$95,000.00 interest 3.75%. TOTAL: \$2,949,621.42; Sheriff fees \$1,174.80, work release \$100, PBT - Breath \$387, Pistol permits \$30, accident report copies \$8.00, Fingerprint cards \$50.00, prisoners housed 52 & days served 140; Register of Deeds mar lic \$100; Dom Abuse \$300, cert mar \$130; Register of Deeds fees \$4,316 and transfer fees \$3,561. \$8,407.

ADJOURN:

There being no further business Chairman Verhey at 3:00 p.m. declared the meeting adjourned until January 15, 2008 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

August 19, 2008

AGENDA APPROVED:

Motion Leighton, second Jorgensen approves agenda of August 19, 2008. Additions: hay land rental at Airport Industrial Park/County Tax Deed property. Motion carried.

Motion Johannsen, second Petersen approves the quote from RACOM for the basic door video system at 911 Communication office \$1,784.94 from 2008 Bldg Fund and (2) FCC licensing for the narrow banding \$150 each from 2008 911 budget. Motion carried.

Motion Petersen, second Leighton approves the promotion of Miah Barnhart 911 Dispatcher I certified G9,3 \$12.28 to 911 Dispatcher II Trainee G11,3 \$12.78 effective July 15, 2008. Motion carried.

Motion Jorgensen, second Johannsen approves minutes of August 5, 2008. Motion carried.

Motion Leighton, second Jorgensen approves the following payroll 7-28-08 to 8-10-08.
Motion carried.

ACCOUNTS PAYABLE:

COMMISSIONERS: Bureau of ADM., fax call, .18, CarQuest Auto Auto Parts, county car parts, \$25.58, Knology, service, \$6.67, **JUDICIAL:** Jerome Johnson, transcript, \$105.40, Lammers Kleibacker Brown, Aug public defender contract, \$5,500.00, Philip Parent, crt appt counsel, \$3,000.00, West Payment Center, July online services, \$496.97, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$3.40, Knology, service, \$20.01, Qwest, phone service, \$30.90, **TREASURER:** Bureau of ADM., long distance calls, \$20.37, Central Business, copier maintenance, \$25.00, Lake County Treasurer, postage, \$15.96, Qwest, phone service, \$30.90, Southwest Office Supplies, supplies-MV, \$197.92, copy paper, \$31.65, **DATA PROCESSING:** Madison RadioShack, ink cart(4)-ext., \$117.96, Marshall & Swift, guide books-DOE, \$93.95, Microfilm Imaging Systems Inc., scan equip rental, \$192.00, Pitney Bowes, postage meter rental, \$358.00, Qwest, phone service, \$12.45, Southwest Office Supplies, ink cart-zoning, \$31.99, ink cart(2)-ext., \$51.98, Don Thomson, cables, \$50.78, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$12.50, Knology, service, \$20.01, Madison Instant Printing, copies, \$52.32, Kenneth Meyer, travel expense, \$145.11, Office Systems Inc., supplies, \$91.43, Qwest, phone service, \$43.35, Jennie Thompson, photo proc., \$2.82, Stacy Wiebesiek, deposition copy, \$58.50, **GOVT BLDGS:** Benny's Biffies, rental, \$81.00, Bureau of ADM., long distance calls, \$3.40, Campbell Supply, supplies/pickup supplies, \$129.98, City of Madison, utilities, \$142.88, Consolidated Business Products, repair, \$76.00, David Hinrichs, services, \$645.00, Home Service Water Cond., salt, \$38.04, Knology, service, \$6.67, Northwestern Energy, utilities, \$18.80, Qwest, phone service, \$31.02, Timmer Supply Co., supplies, \$71.81, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$4.18, Knology, service, \$13.32, Office Systems Inc., copier maintenance, \$30.00, Qwest, phone service, \$30.92, Southwest Office Supplies, supplies, \$23.90, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$4.30, McLeod's, mortgage books, \$625.14, Qwest, phone service, \$18.46, Southwest Office Supplies, supplies, \$71.64, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$2.98, Qwest, phone service, \$11.65, **SHERIFF** Lake County Treasurer, postage, \$194.60, Pamida, DVD player, \$40.00, Southwest Office Supplies, supplies, \$193.51, **JAIL:** Brown's Cleaning, July laundry, \$435.00, Bureau of ADM., long distance/fax calls, \$39.14, Knology, service, \$59.94, Northwestern Energy, utilities, \$82.38, Pamida, cups/bags, \$13.56, Qwest, phone service, \$55.84, Sunshine Foods, prisoner meals, \$1,708.72, Verizon Wireless, service, \$186.75, **CORONER:** Ted Weiland, Leighton & Becker fees, \$117.00, **SEARCH & RESCUE:** City of Madison, utilities, \$57.65, Northwestern Energy, utilities, \$19.83, Qwest, phone service, \$12.46, Sioux Falls Two Way Radio, batteries, \$281.99, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$3.30, Knology, service, \$6.66, Qwest, phone service, \$18.56, Southwest Office Supplies, copy paper, \$15.82, Weiland Funeral Chapel, county burial, \$2,125.00, **CARE OF AGED:** ICAP, Aug community service worker hrs, \$574.00, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$134.92, Valorie R Olson, MI hearing, \$25.00, Cathy Rehffuss, MI hearing, \$15.00, Nelyva Kooistra, MI hearing, \$15.00, **EXTENSION** All Star Design, ribbons, \$659.66, Best Business Products, copies, \$162.47, Bureau of ADM., long distance/fax calls, \$49.49, City of Madison, utilities, \$340.17, Comfort Inn, Lemke lodging, \$125.50, Knology, service, \$6.66, Marta Lemke, travel & subsistence, \$136.04, Lewis, photo proc/supplies, \$36.94, Loopy's, supplies, \$95.75, Madison Ace Hardware, keys, \$5.96, Madison Daily Leader Printing, paper, \$67.35, Madison Radioshack, battery, \$4.99, Northwestern Energy, utilities, \$9.00, Pamida, supplies,

\$56.10, Qwest, phone service, \$55.38, Southwest Office Supplies, copy paper, \$126.60, supplies, \$58.56, Sunshine Foods, supplies, \$88.54, **WEED:** Bureau of ADM., long distance/fax calls, \$1.07, Campbell Supply, wrench, \$4.40, Knology, service, \$6.66, Southwest Office Supplies, copy paper, \$15.82, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$7.56, Knology, service, \$6.66, Duane Larson, mtg/mileage, \$36.84, Scott Pedersen, mtg/mileage, \$33.88, Qwest, phone service, \$18.46, Debra Reinicke, mileage, \$6.66, Southwest Office Supplies, supplies, \$36.20, Steve Terwilliger, mtg/mileage, \$30.18, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.00, Avera Queen of Peace, drug tests, \$107.00, Boyer Trucks Sx Falls, parts, \$312.28, Campbell Supply, parts/supplies, \$36.41, CarQuest, parts, \$71.72, Central Business Supply, supplies, \$4.99, City of Madison, utilities, \$311.20, Cole's Petroleum Inc., engine oil, \$346.20, Craig's Welding, repair, \$125.00, Dakota Plbg Inc., culvert work, \$541.84, Domestic Seed & Supply Inc., chemical, \$198.41, Farm Plan, parts, \$169.80, Fastenal Co., parts/tools, \$84.92, Holcomb Freightliner, parts, \$37.44, JD Evans Inc., part, \$152.25, Johnson Bros Excavation, culvert work, \$173.40, Knology, service, \$6.66, Lake County International Inc., oil, \$56.20, Lee's Sales & Salvage Inc., supplies/iron, \$86.80, Light & Siren, parts, \$189.80, Lyle Signs Inc., signs, \$694.99, Michael Johnson Construction, pea rock, \$2,138.29, Myrl & Roy's Paving Inc., hot mix, \$489.13, Northwestern Energy, utilities, \$11.70, Old Dominion Brush, brushes, \$1,117.81, Pulford's Auto Parts Inc., parts, \$139.53, Puthoff Repair, hoses, \$24.64, Qwest, phone service, \$43.38, SD Dept of Transportation, bridge expense, \$2,423.60, Southwest Office Supplies, copy paper, \$15.83, Sturdevant's Auto Parts, part/oil, \$36.81, Xcel Energy, utilities, \$8.59, **911 COMM CENTER:** Bullberry Systems Inc., software maintenance, \$1,350.00, Bureau of ADM., long distance/fax calls, \$7.55, Fastenal Co., rivets, \$56.13, Knology, service, \$6.66, Language Line Services, July usage, \$90.00, McCook Coop Telephone, Aug services, \$171.53, Qwest, phone service, \$1,236.41, **EMA:** Bureau of ADM., long distance calls, \$4.40, Knology, service, \$13.32, Qwest, phone service, \$37.83, Southwest Office Supplies, copy paper, \$31.65, National Night Out entertainment/Citizen Corps HLS07 grant: Country Cousins, \$100.00, Rhonda Habeger, \$75.00, Jean's Harmonic Katz, \$100.00, Madison City Band, \$100.00, Gary Randall, \$75.00, Phyllis Smith, \$75.00, The Fiddlers, \$100.00, Richard Wolf, \$75.00, Kelli Wollmann, \$75.00, Brick Electronics, equip rental, \$100.00, KJAM-FM, advertising, \$200.00, Madison Daily Leader, advertising, \$482.59, **DOMESTIC ABUSE:** House of Hope, July collections, \$535.00, **SAR DONATIONS:** Lake-Kingsbury Chapter American Red Cross, sign tlr rental, \$10.00, Madison Daily Leader, pancake feed ads, \$150.00, Sunshine Foods, pancake feed supplies, \$622.95, **GRAND TOTAL: \$37,822.54**

MTGS ATTENDED:

Johannsen RC & D; Leighton & Petersen 911.

EXHIBIT HALL:

Motion Petersen, second Johannsen approves the rental agreement for Lake County 4-H Center to Madison Farmers Elevator for horse training on Sept 16, 2008 6-10:00 pm.

Motion carried.

CB #08-06:

Motion Jorgensen, second Leighton approves County Burial #08-06 Weiland Funeral Home \$2,125.00. Motion carried.

NEW HIRE:

Motion Jorgensen, second Johannsen approves new hire of Deb Blanchette Field Appraiser G9,7 \$13.08 effective August 28, 2008. Motion carried.

DRAINAGE BRD:

Motion Johannsen, second Leighton to enter into a Drainage Board. Motion carried.

DRAINAGE #08-02:

This being the date and time set per advertisement for Drainage Application #08-02 Fretty Family Properties, LLC % John Geraets 47172 243rd St Dell Rapids, SD. 57022. Property location SE ¼ Sec 21 & NE ¼ Sec 28 Chester Twp. Present for testimony was John Geraets, Steve VanderBeek GF&P, Deb Reinicke Drainage Officer and Ken Meyer States Atty. Motion Petersen, second Johannsen approves new tile for Drainage Application #08-02 Fretty Family Properties, LLC % John Geraets SE ¼ Sec 21 & NE ¼ Sec 28 Chester Twp Wentworth Twp. Opposed: Leighton 4-1. Motion carried. Motion Johannsen, second Leighton to return to Regular Session. Motion carried.

BOARD OF ADJUSTMENT:

Motion Leighton, second Johannsen convene as a Board of Adjustment. Motion carried.

VARIANCE:

Stan & Tamara Fods property located at W 100' SE ¼ SE ¼ N Hwy exc Lot H-3 & W 75' Lot 2 Larson's Addition parcel #3057 & 3058-A, Herman Twp. Requesting to build a 40 x 80 building 6' from east lot line. Regulations require 30' side yard in "AG" District. Present was Stan Fods. Motion Leighton, second Johannsen approves Stan & Tamara Fods variance. Motion carried.

CONDITIONAL USE PERMIT:

Mark Mergen property located at NW ¼ & NE ¼ ex rly Sec 20 Rutland Twp. Requesting to start a Mining Operation. Regulations require Conditional Use in "AG" District. Present was Mark Mergen. Motion Leighton, second Petersen approves Mark Mergen Conditional Use Permit upon receipt of Rutland Township officials. Motion carried.

PLAT:

Colton Park Siding: Motion Jorgensen, second Johannsen approves Plat of Lots 30A & 30B a subdivision of Lot 30 in Tract 1 of Colton Park Siding South Addition in a part of Lot 4, Blk 1 County Auditor's Subdivision of Lot 2 & Lot 3 Sec 31 Wentworth Twp. Motion carried.

LAKES COMM/DRIVEWAYS:

Marie Simonson, Mark Peltier & Richard Bothwell appeared to discuss driveways for the twin homes at Lots 1-8 Blk 4 Lakes Community Addition which is located on County Road 44. It was recommended to meet with Scott Mathison Hwy Supt to prepare a plan for the driveways and apply for a variance with the County Zoning Brd on September 10, 2008.

ADJUSTMENT BOARD:

Motion Leighton, second Jorgensen return to Regular Session. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 10:47 a.m. for personnel matters with Linda Fischer Treasurer and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Leighton, second Johannsen return to Regular Session 10:55 a.m. Motion carried.

REHIRE DEPUTY TREAS:

Motion Leighton, second Johannsen approves the rehire of Nancy Trygstad Deputy Treasurer G11,9 \$13.98 effective September 22, 2008. All rehires start over on the pay scale, accruing vacation, sick and longevity benefits per personnel policy. Motion carried.

PUBLIC DEFENDER CONTRACT:

This being the time set per advertisement for Indigent Defense Contract the following bid was received from Arneson, Issenhuth, Leibel & Parent, LLP and de Castro Law Office. Phil Parent discussed the three year contract for 2009 \$50,000, 2010 \$53,500 and 2011 \$57,245 to provide for the indigent defense contract. Motion Leighton, second Jorgensen acknowledge receipt and delay until September 2, 2009 to allow Ken Meyer States Atty time to review the submitted contract. Motion carried

EXECUTIVE SESSION:

Motion Johannsen, second Leighton enter into Executive Session 11:20 a.m. for personnel matters with Scott Mathison Hwy Supt and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Petersen, second Johannsen return to Regular Session 11:24 a.m. Motion carried.

RESIGNATION:

Motion Leighton, second Johannsen accept with regrets the resignation of Roger Husman Hwy Foreman G19,22 \$18.58 effective September 19, 2008. Motion carried.

OPEN POSITION:

Motion Leighton, second Petersen allow Scott Mathison Hwy Supt to open position for a Hwy employee. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:30 a.m. for pending litigation and proposed contractual matters with Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Petersen, second Johannsen return to Regular Session 11:35 a.m. Motion carried.

WENTWORTH LOTS:

Motion Johannsen, second Jorgensen upon the recommendation of Ken Meyer States Atty resend August 5, 2008 motion: Motion Johannsen, second Leighton grant the request of acquiring said property by Quit Claim Deed of Lot 11, Block 2 of Bond's Addition Lots 5 and 6, Block 5 of Bond's Addition. Motion carried.

PROVISIONAL BUDGET:

Motion Jorgensen, second Leighton approve publishing the 2009 Provisional Budget as presented. Motion carried.

TAX DEED PROPERTY:

Motion Jorgensen, second Petersen to declare Madison City parcel Lot 6 Airport Industrial Park 6th Addition LAND ONLY 4.63 ACRES PARCEL #2266MB-2 surplus property to be sold by sealed bids on September 2, 2008 10:45 a.m. Motion carried.

APPRAISERS APPOINTED:

Vice Chair Leighton appointed Commissioners Jorgensen, Petersen and Verhey to appraise the Airport Industrial Park property.

SHRED IT:

Motion Leighton, second Johannsen upon the recommendation from Ken Meyer States Atty approve and sign the Shred It contract for secure document destruction units for the Courthouse and Public Safety Bldg. One year contract to be considered with a billing rate of \$3.33 per minute/\$60 minimum charge plus \$3.60 fuel surcharge. Seven security console locked units for 911, States Atty, Sheriff, Auditor, Treasurer-Reg Deeds and Dir of Equalization-Zoning and EMA. Motion carried.

REPORTS REC'D:

July, 2008: Bldg permits \$4,651.

ADJOURN:

There being no further business Chairman Verhey at 11:30 a.m. declared the meeting adjourned until September 2, 2008 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

LAKE COUNTY COMMISSION MINUTES

September 2, 2008

The Board of Lake County Commissioners met in Regular Session on September 2, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Leighton, second Johannsen approves agenda of September 2, 2008. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Johannsen approves minutes of August 19, 2008. Motion carried.

HOUSE OF HOPE:

President Jack Thompson and Ken Meyer met regarding the new board for the House of Hope. Plans are for reorganization and continue local shelter services. It was requested that the funds collected from marriage licenses and divorce fees continue to go to the House of Hope. Advocates from Brookings County and Moody County will provide services to Lake County residents.

PAYROLL APPROVED:

Motion Leighton, second Jorgensen approves the following payroll 8-11-08 to 8-24-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.43; TREASURERS OFC: \$3,844.24; STATES ATTY OFC: \$4,229.35; GOVT BLDGS: \$3,411.53; DIR EQUALIZATION OFC: \$2,908.52; REGISTER DEEDS OFC: \$2,402.01; VSO: \$180.96; SHERIFF OFC: \$8,430.40; JAIL: \$3,934.00; EMA: \$1,280.44; 911 COMM CENTER: \$6,413.72; ROAD & BRIDGE: \$15,354.20; CHN: \$1,030.40; WIC: \$357.77; EXTENSION: \$985.60; ZONING: \$1,080.14. GRAND TOTAL \$61,820.71.

FUEL QUOTES:

Motion Leighton, second Petersen approves Cole's Petroleum ethanol 3.2014 & #2 diesel 3.3787. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	3.2014	3.3787
F & M Coop	3.225	3.49

AUTOMATIC SUPPLEMENT:

Motion Jorgensen, second Petersen approves the following Automatic Supplement Resolution #08-8 \$18,822.70. Motion carried.

RESOLUTION #08-8

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota hereby approves the Automatic Supplement. Said budgets are necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated funds from the State of South Dakota for Sheriff/DUI \$4,252.21, Extension Kidquest \$993.01 and from Claims Associates/insurance claim for Hwy Road & Bridge \$13,577.48 used to supplement budgets for Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to

Sheriff, Extension and Hwy Road & Bridge budgets:

10100X4110211	SHERIFF state grant/DUI/Salaries	3,676.78
10100X4120211	SHERIFF state grant/DUI/FICA	281.28
10100X4130211	SHERIFF state grant/DUI/Retirement	294.15
10100X4295611	EXTENSION/state grant/Kidquest	993.01
20100X4110311	HWY ins reimb/Salaries	1,369.17
20100X4250311	HWY ins reimb/Repairs	795.41
20100X4260311	HWY ins reimb/Supplies	<u>11,412.90</u>
		\$18,822.70

Approved this 2nd day of September 2008.

Lake County Board of Commissioners

s/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

REG OF DEEDS EQUIP:

Penny Boatwright Register of Deeds and Don Thomson EMA presented the quote from MIS Microfilm Imaging Systems, Inc. Motion Johannsen, second Leighton approves purchasing from MIS and complete the project \$7,495.00. Motion carried.

(3) PC Computer Gateway Model GT 5692 PC w/22" LCD (2=ROD & 1=DOE) \$1,285 each

(3) Imaging Professional-retrieval viewer programming/one time chg (2=ROD & 1=DOE) \$200 each

(1) Printer/Hewlett Packard Model 4350TN w/3 tray sizes \$1,890

(2) Canon 2580 scanners=ROD \$675 each

WELFARE OFC:

Motion Johannsen, second Leighton approves purchasing (1) laptop computer for the Welfare Manager \$1,073.97 and reprogramming DOE telephone to Welfare Ofc \$195. Motion carried.

RadioShack=Compaq Presario C769US notebook, Microsoft Ofc software, key board, mouse & case.

VEHICLES FOR TRAINING:

Motion Jorgensen, second Petersen approves the use of the Weed pickup and Dir of Equalization vehicle for Search & Rescue EBOC training at Pierre. Motion carried.

DRAINAGE BRD:

Motion Johannsen, second Leighton to enter into a Drainage Board. Motion carried.

DRAINAGE CONCERNS:

John Neuman and Kimberlee Henle-Jewell presented drainage concerns in Sec 14 Chester Twp. Motion Jorgensen, second Petersen recommends Scott Mathison Hwy Supt and an engineer to review the site and notify Neuman & Jewell of the appointment. Motion carried.

DRAINAGE #08-1:

Motion Johannsen, second Leighton to bring back to the table for discussion the Daniel Nelson drainage issue. Motion carried.

April 1, 2008 board action on Drainage #08-1 Ronald A. & Daniel A. Nelson 21885 458th Ave Volga, SD 57071 NW ¼ Sec 2 Nunda Twp (new tile). Motion Petersen, second Leighton table drainage application until the township has been notified and Nelson acquire certification from Brookings County/NRCS. Motion carried.

Present for testimony was Daniel A. Nelson, Tom Tornow & Bryan Schultz U.S. Fish & Wildlife, Chuck Lebeda NRCS, Deb Reinicke Zoning-Drainage and Ken Meyer States Atty. Daniel Nelson presented the recommended copies from NRCS Brookings for the certified wetland determination. Motion Petersen, second Jorgensen approves new tile for Drainage Application #08-1 Ronald A. & Daniel A. Nelson NW ¼ Sec 2 Nunda Twp. Motion carried. Motion Johannsen, second Jorgensen to return to Regular Session at 10:37 a.m. Motion carried.

ONE DAY MALT BEVERAGE:

Motion Leighton, second Petersen approves One Day Malt Beverage license \$50.00 for Paul & Beyer Wedding dance September 13, 2008 at Camp Lakodia. Motion carried.

TAX DEED PROPERTY:

Motion Leighton, second Johannsen approves declaring surplus the following tax deed property: Airport Industrial Park 6th Addition with the appraised value of \$2,466.67. Motion carried.

TAX DEED SALE:

This being the time set per advertisement to sell tax deed property by sealed bids the following bid was received: Christopher Funk P.O. Box 231 Madison, SD 57042 \$15,026. Motion Petersen, second Johannsen approves the sole bid received from Christopher Funk \$15,026. Motion carried.

ACCOUNTS PAYABLE:

Motion Johannsen, second Leighton approves the following accounts payable. Motion carried.

COMMISSIONERS: Nicky's, regs/dist mtg, \$621.00, SDACC, regs, \$160.00,

ELECTIONS: Brown & Saenger, general election supplies, \$1,147.94, **AUDITOR:**

Best Business Products, copier maintenance/usage, \$22.43, Bureau of ADM,

internet/email acct, \$5.00, Nicky's, regs/dist mtg, \$8.50, Office Systems Inc., adder rolls,

\$22.65, SDACC, regs, \$160.00, **TREASURER:** Bureau of ADM, internet/email accts,

\$15.00, Nicky's, regs/dist mtg, \$8.50, Office Systems Inc., adder rolls, \$22.65, **SDRS,**

special pay plan fee, \$45.00, **DATA PROCESSING:** Gateway Co., battery, \$27.02,

Microfilm Imaging Systems Inc., plat scanning complete, \$2,120.00, Universal Services,

ribbons/toner, \$154.50, fax toner, \$85.00, **STATES ATTY:** A&B Business Inc., prints,

\$15.69, Checks Unlimited, checks, \$33.20, Shelli Gust, film processing/batteries, \$17.15,

GOVT BLDGS: Automatic Bldg Controls, annual maintenance, \$352.00, CBP Inc.,

phone changes, \$72.50, City of Madison, utilities, \$1,654.57, Cole's Petroleum Inc., fuel,

\$170.91, Hillyard, supplies, \$316.83, Kolorworks, paint/sprayer, \$359.85, Madison Ace

Hardware, supplies, \$94.60, Maintenance USA, supplies, \$196.93, Northland Chemical

Corp., Teflon lube, \$101.46, **EQUALIZATION:** City Directory Inc., city directory,

\$119.00, Cole's Petroleum Inc., fuel, \$48.02, Shirley Ebsen, travel expense, \$5.60,

Nicky's, regs/dist mtg, \$8.50, **REGISTER DEEDS:** Best Business Products, copier

maintenance/usage, \$45.31, Brown & Saenger, supplies, \$12.36, Bureau of ADM,

internet/email acct, \$5.00, **SHERIFF:** Cole's Petroleum Inc., fuel, \$1,699.94, Decatur

Electronics Inc., antenna cable, \$58.00, Madison Comm Hospital, blood alcohols,

\$600.00, **JAIL:** City of Madison, utilities, \$643.23, Dakota Drug, prisoner meds, \$22.35,

Davison County Sheriff's office, female housing, \$325.00, Madison Community

Hospital, prisoner care, \$444.69, Minnehaha Co Sheriff, prisoner housing, \$313.28,

COUNTY WELFARE: Nicky's, regs/dist mtg, \$8.50, SDACC, regs, \$160.00, Senior

Companions of SD, 3rd qtr allotment, \$288.75, **AMBULANCE:** Madison Community

Hospital, 3rd qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 3rd qtr

allotment, \$1,455.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling

Service, 3rd qtr allotment, \$4,185.00, **MENTAL ILLNESS BOARD:** Sherry Koletzky,

MI hearing, \$192.00, **PUBLIC LIBRARY:** Madison Public Library, 3rd qtr allotment,

\$550.00, **EXTENSION:** Best Leasing, copier lease, \$152.63, **SOIL**

CONSERVATION: Interlakes Water Quality-Lake Madison Dev Assn., 3rd qtr

allotment, \$625.00, Lake County Conservation District, 3rd qtr allotment, \$8,996.25,

WEED: Cole's Petroleum Inc., fuel, \$9.60, **ZONING:** First District, 3rd qtr allotment,

\$3,553.05, **TOURISM:** Lake Area Improvement Corp., 3rd qtr allotment, \$1,250.00,

Smith-Zimmerman Museum-Lake County Historical Society, 3rd qtr allotment, \$600.00,

ROAD & BRIDGE: Bob's Radiator & Machine, parts/labor, \$96.56, Cole's Petroleum

Inc., fuel, \$11,186.92/oil, \$377.60, Continental Safety Equipment, gloves, \$116.05, Flint

Hills Resources LP, road oil, \$3,674.44, Interlakes Medical Center, physical exam,

\$266.00, Madison Ace Hardware, parts/supplies, \$93.63, MidAmerican Energy,

utilities/Ramona, \$13.96, Nicky's, regs/dist mtg, \$17.00, SDRS, special pay plan fee,

\$45.00, **911 COMM CENTER:** Central Business, ribbon, \$15.49, Office Systems Inc.,

supplies, \$38.54, **EMA:** Brenda Stadel, website maintenance, \$1,000.00, **LAW**

LIBRARY: West Payment Center, supplement, \$79.75, **FLEXIBLE SPENDING:** One

recipient, \$112.16, **GRAND TOTAL: \$55,270.04**

2009 PROVISIONAL BUDGET:

This being the time set per advertisement for the 2009 Provisional Budget hearing Chairman opened the hearing. The following attended: Linda Fischer Treasurer requested changing the grade for Deputy Treasurer because the job deserved it due to the Motor Vehicle changes. She requested the grade changed to whatever the grades are currently for other Deputies thorough out the Courthouse. Shirley Ebsen Dir of Equalization requested that the GIS program be reinstated.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 11:22 a.m. for pending litigation with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Petersen return to Regular Session 12:07 p.m. Motion carried.

STIPULATION APPROVED:

Motion Johannsen, second Jorgensen approves the Stipulation dated August 29, 2008, and filed on the same date with the Lake County Clerk of Court's Office in Civ. 05-36, Civ. 05-37, Civ. 05-38, Civ. 05-39, and Civ. 05-40 and furthermore authorize the Lake County State's Attorney to pursue all rights and remedies as available to Lake County pursuant to the real estate lease agreement as entered into between Jeffrey A. Evans and Charles E. Scholl dated February 2, 1993. Motion carried.

PUBLIC DEFENDER:

Motion Leighton, second Johannsen approves the Public Defender 2009-2011 contract with Phil Parent and de Castro Law 2009 \$50,000, 2010 \$53,500 and 2011 \$57,245. Motion carried.

INDIGENT #08-02:

Motion Leighton, second Petersen that the original denial of Indigent #08-02 stands. Motion carried. (7-1-08 indigent is not eligible for county welfare assistance due to the transfer of property (his home) to his parents.

ADOPTION OF 2009 BUDET:

Motion Jorgensen, second Leighton approves the 2009 Lake County Budget as presented with no changes. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2009 to December 31, 2009

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes (10-12-9)	3,006,671	3.60
LIMITED LEVY (10-12-21)	3,006,671	3.60
SUB TOTAL		
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg (7-25-1)	25,695	.03
UNLIMITED LEVY - SUB TOTAL	25,695	.03
LIMITED AND UNLIMITED	3,032,366	3.63
TOTAL TAXES LEVIED BY COUNTY		

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

RESOLUTION**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, elimination's 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, 2009 and ending December 31, 2009 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 2nd day of September, 2008. 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, 2009 through December 31, 2009.

**BOARD OF COUNTY COMMISSIONERS OF
LAKE COUNTY, South Dakota**

S/s Bert Verhey Chairman

S/s Craig Johannsen

S/s Ron Jorgensen

S/s Shirlee Leighton

S/s Kent Petersen

ATTEST:

S/s Kay A. Schmidt Auditor

MTGS ATTENDED:

Verhey, Leighton & Petersen Sioux Valley Dist mtg.

TRAVEL REQUESTS:

Rick Becker & Shirley Ebsen Annual Assessor School Sept 15-19, 2008.

ADJOURN:

There being no further business Chairman Verhey at 12:15 p.m. declared the meeting adjourned until September 16, 2008 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

LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 16, 2008

The Board of Lake County Commissioners met in Regular Session on September 16, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey, and Roberta Janke, Deputy Auditor. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion by Johannsen, second by Jorgensen approves September 16, 2008 agenda. Motion carried.

EXECUTIVE SESSION:

Motion by Johannsen, second by Petersen at 9:01 a.m. enter into Executive Session with Scott Mathison, Hwy Supt and Roberta Janke Deputy Auditor. Motion carried.

REGULAR SESSION:

Motion by Leighton, second by Johannsen at 9:12 a.m. return to the Regular Session. Motion carried.

FOREMAN/HWY DEPT:

Motion by Leighton, second by Petersen approves David Fedeler Hwy Dept Foreman effective September 22, 2008 \$19.21 \$18.38 per hour. Motion carried.

BRANT LAKE SIGNS:

Yvonne Ernster, President Brant Lake Assn, and Dick Neish met with the board to discuss the county, at no charge, installing signs at 8 locations around Brant Lake to aid First Responders. Scott Mathison, Hwy Supt., in attendance. All materials would be bought by the association. After much discussion about safety concerns, the size of signs, breakaway posts, upkeep of signs, and the board suggested the Brant Lake Assn meet with Scott Mathison, Hwy Supt., to get a workable plan. At that time they should meet with the commission and discuss the final plan.

EXECUTIVE SESSION:

Motion by Leighton, second by Johannsen at 9:30 a.m. enter into Executive Session with Linda Fischer, Treasurer. Motion carried. Deputy Auditor excused.

REGULAR SESSION:

Motion by Leighton, second by Johannsen at 9:45 a.m. return to the Regular Session. Motion carried. Deputy Auditor present.

COUNTY WELFARE:

Peggy Young, Welfare Manager presented the following report to the board.

Indigent 08-29—Motion by Jorgensen, second by Petersen deny assistance to Indigent 08-29 based on income and indigent declining health insurance coverage with her employer. Motion carried.

Indigent 08-14—Motion by Leighton, second by Johannsen deny assistance to Indigent 08-14 based on income and assets are above guidelines. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Johannsen, second by Petersen enter into a Board of Adjustment. Motion carried. Debra Reinicke, Zoning Officer, present.

CONDITIONAL USE:

Richard Bothwell—Bothwell appeared before the board requesting a conditional use to build 2 oversized accessory buildings in the LP 1 District. Property described as Lot 3 of Tract 2 of Colton Park Siding South, Wentworth Twp. Motion by Johannsen, second by Jorgensen approves conditional use. Motion carried.

VARIANCES:

LAKES COMMUNITY & OSCAR TIPLER—Richard Bothwell, Mark Peltier, and Marie Simonsen were present to discuss the variance request of the Lakes Community and Oscar Tipler. The applicants are requesting a road right-of-way variance. Property described as Lot 1 of Block 4 of Lakes Comm Add in Govt Lot 5 in the SW1/4 of Section 32-106-51, Wentworth Twp. Motion by Johannsen, second by Petersen approves variance. Jorgensen and Leighton nay. Motion failed. Peltier did ask the board what their options were. The Board will discuss this denied variance with the States Atty and put this item on the October 7 agenda if necessary.

MATTHEW PHELPS—Duane Phelps met with the board to discuss the variance request of his son, Matthew Phelps. The applicant is requesting a variance from the road right-of-way. Property described as the N576' S1430' W296' of the NW1/4 of Section 31-108-51, Summit Township. Motion by Leighton, second by Johannsen approves variance. Motion carried.

HAL & ALETHA WHITETHORN—The applicants are requesting to subdivide 16.47 acres. Property described as the Lot 1 of Ravenberg's Addn in the S1/2SW1/4 Section 18-107-52, Leroy Township. Motion by Leighton, second by Verhey for discussion, approves variance. Petersen and Johannsen nay. Motion failed.

JASON & KANDY LURZ—Bev Even appeared before the board to discuss the variance request of her daughter, Kandy Lurz. The applicants are requesting to build an addition 54' from the township road right-of-way. Property described as the S10 rods of the E16 rods of the N1/2SE1/2 of Section 8-106-53, Herman Township. Motion by Jorgensen, second by Leighton approves variance. Motion carried.

PLATS:

PLAT OF BROWN'S ADDITION—in the W1/2 of the SW1/4 of Section 13, Township 106 North, Range 51 West of the 5th principal meridian, Lake County, SD. Motion by Leighton, second by Johannsen approves plat. Motion carried.

PLAT OF LENTSCH'S ADDITION—in the NW1/4 of Section 12, Township 108 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Johannsen, second by Jorgensen approves plat. Motion carried.

PLAT OF HARE'S 2ND ADDITION—in the E1/2 of the SE1/4 of Section 24, Township 106 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Leighton, second by Petersen approves plat. Motion carried.

PLAT OF HALVERSON'S ADDITION—in the NW1/4 of Section 25, Township 106 North, Range 54 west of the 5th p.m. in Lake County, SD. Motion by Jorgensen, second by Johannsen approves plat. Motion carried.

PLAT OF OFTEDAL FAMILY ADDITION—in the SW1/4 of Section 14, Township 107 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Petersen, second by Johannsen approves plat. Motion carried.

PLAT OF SKYBERG'S 2ND ADDITION—in the NW1/4 of Section 33, Township 108 North, Range 51 west of the 5th p.m. in Lake County, SD. Motion by Jorgensen, second by Leighton approves plat. Motion carried.

PLAT OF LOT 1 OF CUNDY'S ADDITION—in the N1/2 of the NE1/4 of Section 31, Township 107 North, Range 52 west of the 5th p.m. in Lake County, SD. Motion by Leighton, second by Jorgensen approves plat. Motion carried. Johannsen abstains.

Motion by Leighton, second by Johannsen adjourn as a Board of Adjustment. Motion carried.

DRAINAGE BOARD:

Motion by Petersen, second by Johannsen, enters as a Drainage board. Motion carried. Reinicke and Chuck Lebeda, NRCS Field Worker, in attendance.

#08-03 HARRIET ERICKSON/PAUL HOPE—Paul Hope, operator, appeared before the board to discuss installing new tile at NE1/4 Section 4-108-52, Nunda Township. Motion by Petersen, second by Johannsen approves drainage 08-03 application. Motion carried.

REGULAR SESSION:

Motion by Johannsen, second by Leighton adjourns as a Drainage Board and return to the Regular Session. Motion carried.

MINUTES APPROVED:

Motion by Petersen, second by Johannsen approves the minutes of September 2, 2008. Motion carried.

PAYROLL APPROVED:

Motion by Jorgensen, second by Leighton approves the payroll of August 25-September 7, 2008. Motion carried.

COMMISSIONERS: \$2,670.00; **AUDITORS OFC:** \$4,207.42; **TREASURERS OFC:** \$6,499.93; **STATES ATTY OFC:** \$4,690.00; **GOVT BLDGS:** \$3,411.52; **DIR EQUALIZATION OFC:** \$3,558.30; **REGISTER DEEDS OFC:** \$2,497.99; **VSO:** \$180.96; **SHERIFF OFC:** \$9,203.89; **JAIL:** \$4,419.14; **EMA:** \$1,280.44; **911 COMM CENTER:** \$6,668.93; **ROAD & BRIDGE:** \$14,956.75; **CHN:** \$1,030.40; **WIC:** \$290.52; **EXTENSION:** \$1,013.76; **ZONING:** \$1,073.48. **GRAND TOTAL** \$67,653.43.

ACCOUNTS PAYABLE:

Motion by Johannsen, second by Leighton approves the following accounts payable. Motion carried.

COMMISSIONERS: Deadrick Law Office, drainage services, \$513.87, First District Assn., Evans/Scholl phase 4, \$755.31, Knology, service, \$6.67, Madison Daily Leader, minutes/notices, \$747.38, **JUDICIAL:** Jerome Johnson, transcript, \$132.60, Lammers Kleibacker Brown, public defender contract, \$5,500.00, West Payment Center, Aug online service, \$496.97, **WITNESS FEE/MILEAGE:** Tim Walburg \$20.74, Justin Meyer \$20.74, **AUDITOR:** Central Business, indexes, \$2.70, Knology, service, \$20.01, Madison Instant Printing, env., \$195.00, Qwest, phone service, \$30.90, **TREASURER:** Central Business, copier maintenance, \$25.00, Qwest, phone service, \$30.90, **SDACC, regs(2),** \$185.00, Southwest Office Supplies, pens, \$7.74, storage boxes-MV, \$34.99, **DATA PROCESSING:** Madison Radioshack, supplies/ink cart, \$90.93, notebook/printer/supplies-welfare ofc., \$769.94, Marshall & Swift, residential estimator 7, \$756.05, Office Systems, computer paper, \$730.00, Qwest, phone service, \$12.45, Software Services Inc., Aug services, \$560.00, Southwest Office Supplies, fax cart-doe, \$27.99, ink cart(4), \$99.96, fax cart-ext, \$92.99, **STATES ATTY:** Express Attorney Services, services, \$150.00, Knology, service, \$20.01, Madison Instant Printing, env/labels, \$181.39, Kenneth Meyer, mileage, \$31.23, Pamida, kleenex, \$4.29, Qwest, phone service, \$43.35, Verizon Wireless, service, \$25.85, **GOVT BLDGS:** Bud's Clean Up Service, services, \$131.16, Campbell Supply, supplies, \$118.35, Chemco Inc., bowl cleaner, \$146.24, Hillyard, pads, \$79.56, Home Service Water Cond., salt, \$34.10, Knology, service, \$6.67, MARC, supplies, \$1,027.93, Northwestern Energy, utilities, \$15.77, Pulford's Auto Parts, spark plug, \$8.36, Qwest, phone service, \$31.02, Timmer Supply, supplies, \$20.57, Verizon Wireless, service, \$25.85, **EQUALIZATION:** Knology, service, \$13.32, Qwest, phone service, \$30.92, SD Dept of Revenue, certification training books, \$440.00, Southwest Office Supplies, supplies, \$69.67, Verizon Wireless, service, \$25.85, **REGISTER DEEDS:** McLeod's, receipt books, \$377.09, Qwest, phone service, \$18.46, Southwest Office Supplies, stamp, \$28.45, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$11.65, **SHERIFF:** Madison Community Hospital, blood alcohols, \$720.00, Madison Instant Printing, forms, \$13.50, Madison Radioshack, batteries, \$23.98, Matthew Bender & Co Inc., supplement, \$51.80, Mobile Electronic Service Inc., flasher, \$99.00, Office Systems, supplies, \$26.49, Southwest Office Supplies, supplies, \$46.74, Ultramax, ammunition, \$207.50, Tim Walburg, travel expense, \$5.07, **JAIL:** Brown's Cleaning, laundry, \$435.00, Knology, service, \$59.94, Lewis, prisoner meds, \$52.38, Minnehaha County Regional Juvenile Detention Center, juv housing, \$780.00, Northwestern Energy, utilities, \$67.60, Pamida, bags, \$19.74, Qwest, phone service, \$55.84, Sunshine Foods, towlettes, \$11.24, prisoner meals, \$2,272.00, Verizon Wireless, service,

\$184.76, **CORONER:** Ted Weiland, Dinges & Edwards fees, \$125.88, **SEARCH & RESCUE:** Roy Brown, travel expense, \$87.19, Classic Corner, fuel, \$98.51, Mark Even, travel expense, \$171.94, Doug Koch, travel expense, \$38.00, Chad Larson, travel expense, \$38.00, Bill Larson, travel expense, \$171.94, Bill Lembcke, travel expense, \$38.00, Darrel McConaghy, travel expense, \$222.58, Madison Radioshack, batteries, \$39.98, Shawn Martin, travel expense, \$115.46, Northwestern Energy, utilities, \$18.65, Prostrullo Auto Mall, dive rescue truck repair, \$139.57, Qwest, phone service, \$12.46, Nate Rollins, travel expense, \$38.00, Robert Schoeberl, travel expense, \$38.00, Sioux Falls Two Way Radio Inc., pager repairs, \$127.00, Mark Sudenga, equipment maintenance, \$15.55/ travel expense, \$66.00, **COUNTY WELFARE:** Knology, service, \$6.66, Qwest, phone service, \$18.56, Verizon Wireless, service, \$25.85, **CARE OF AGED:** ICAP, Sept community service worker hours, \$574.00, **MENTAL ILLNESS BOARD:** Yankton County Sheriff's office, MI services, \$25.00, Yankton County Treasurer, MI counsel, \$101.25, **EXTENSION:** Best Business Products, copies, \$62.69, Best Western of Huron, lodging/Lemke, \$372.00, Bud's Clean Up Service, services, \$111.84, Becky Jensen, travel/subsistence, \$274.24, Knology, service, \$6.66, Lake County Treasurer, postage, \$84.00, Marta Lemke, travel/subsistence/supplies, \$181.36, Loopy's, supplies, \$47.00, Northwestern Energy, utilities, \$11.14, Pamida, bleach, \$19.95, Qwest, phone service, \$55.38, **WEED:** Campbell Supply, sprayer, \$44.99, Domestic Seed & Supply, chemical, \$78.56, Knology, service, \$6.66, Verizon Wireless, service, \$25.85, **ZONING:** Donald Bickett, mtg/mileage, \$41.28, Knology, service, \$6.66, Duane Larson, mtg/mileage, \$36.84, Madison Daily Leader, notices, \$82.89, Scott Pedersen, mtg/mileage, \$33.88, Qwest, phone service, \$18.46, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.00, Campbell Supply, supplies, \$9.24, Central Business, sharpies, \$7.44, Craig's Welding, supplies, \$267.00, Etterman Enterprises, supplies, \$634.17, F&M Coop, lp gas, \$416.00, Farm Plan, parts, \$1,338.98, Knology, service, \$6.66, Lee's Sales & Salvage Inc., iron, \$166.33, Madison Radioshack, ink cart., \$34.99, Nielsen's, part, \$47.88, Northwestern Energy, utilities, \$11.14, Overhead Door, repairs/Ramona, \$474.00, Pamida, supplies, \$22.67, Pulford's Auto Parts Inc., parts/tools, \$63.68, Qwest, phone service, \$43.38, Roger's Service & Exhaust, parts/labor, \$299.21, Sturdevant's Auto Parts, parts, \$106.57, Verizon Wireless, service, \$51.72, Wheelco, parts, \$200.05, Xcel Energy, utilities, \$7.34, **911 COMM CENTER:** Central Business, ink cart(4), \$94.96, ITC, services, \$115.55, Knology, service, \$6.66, McCook Cooperative Tele., services, \$171.53, Office Systems Inc., ribbons, \$46.50, Qwest, phone service, \$1,236.41, Quill, supplies, \$81.15, Verizon Wireless, service, \$25.86, **EMA:** Knology, service, \$13.32, Qwest, phone service, \$37.83, Don Thomson, conference reg/mileage, \$87.72, Verizon Wireless, service, \$31.08, **MEDICAL REIMBURSEMENT:** One recipient \$500.00, **SAR DONATIONS:** Madison Daily Leader, thank you ad, \$15.15, **FLEXIBLE SPENDING:** One recipient, \$117.86, one recipient, \$328.89, **GRAND TOTAL: \$31,248.80**

RESIGNATION/TREASURERS OFFICE:

Motion by Leighton, second Johannsen approves with regrets the resignation of Cindy Randall 2nd Deputy Treasurer effective September 19, 2008. Motion carried.

JAYCEES HAUNTED HOUSE:

Motion by Leighton, second by Jorgensen approves the Jaycees using the main barn at the 4-H grounds for the Haunted House on Oct 24-25 and 31. Motion carried. They will require use of the barn the entire month of October for construction.

AUTOMATIC BUILDINGS CONTROLS INC:

Motion by Johannsen, second by Jorgensen approves annual maintenance contract \$352.00 with Automatic Building Controls Inc., 2009 for Public Safety Bldg. Motion carried.

CONCRETE QUOTE:

Motion by Jorgensen, second by Johannsen approves the concrete sidewalk repair quote of Olson-Kearin Concrete, \$12,056.40. Motion carried.

BUILDING PERMIT SCHEDULE:

Commissioner Leighton discussed building permit fee schedules with the board. She discussed the need for a part-time building inspector. The board suggested the planning & zoning board bring their recommendation for the building permit schedule to the commission

2008 BUDGET ADOPTION:

Motion by Jorgensen, second by Petersen approves the 2009 budget. Motion carried.

TRAVEL REQUESTS:

KEN MEYER—Adoption Risk Assessment & ICWA training at Brookings SD on September 10, 2008. Impaired Driver Conference at Sioux Falls SD on October 2-3, 2008. Continuing Legal Education, Estate Planning at Sioux Falls SD on September 19, 2008. Continuing Legal Education, Bankruptcy, at Sioux Falls SD on October 17, 2008.

DEBRA REINICKE—Annual Planning & Zoning Conference at Watertown SD on October 29 & 30, 2008.

EXECUTIVE SESSION:

Motion by Johannsen, second by Petersen, at 11:12 a.m. enter into Executive Session with Ken Meyer, St Atty and Robert Janke Deputy Auditor. Motion carried.

REGULAR SESSION:

Motion by Johannsen, second by Jorgensen, at 11:50 a.m. return to the Regular Session. Motion carried.

2009 PUBLIC DEFENDERS CONTRACT:

Motion by Petersen, second by Jorgensen approves chairman to sign the Public Defenders Contract effective January 1, 2009 to December 31, 2011 with Arneson, Issenhuth, Leibel & Parent, LLP, and de Castro Law Office, PLLC. Motion carried.

ADVERTISE POSITION/TREASURERS OFFICE:

Motion by Johannsen, second by Verhey for discussion; advertise for a part-time 2nd Deputy Treasurer position in the Treasurer's office with Verhey and Leighton to review applications with Linda Fischer, Treasurer. Jorgensen nay. Motion carried.

REPORTS REC'D:

August, 2008: Bldg permits \$1,432; Sheriff fees 1,785.40, work release 650, PBT-Breath 758, PBT-scream hookup 150, pistol permits 39, accident report copies 8, fingerprint cards 150;

prisoners housed 46, days served 263; Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust -\$34,337.83 interest .30%, cash items \$630.07, silver \$110.34, currency \$3,721.00, amt of checks in Treas possession \$25,077.92, First Bank & Trust Savings Acct #905-022-7 \$1,150,000.00/interest 2.44%, Great Western Bank Passbook #100021474 \$304,000.00/interest 1.80%, Cert of Deposit First Bank & Trust #602598 \$500,000/2.65%; \$100,000 ea=American State Bank #8192/interest 5.25% & #8263/interest 3.00%; First Bank & Trust #602592/interest 2.80%, #602597/interest 2.80% & #67507 2.85%; **Wells Fargo Brokerage CD's (6 month)** Voyageur Bank \$97,000.00 interest 3.10%, American Bank of St Paul \$97,000.00 interest 3.10%, New Dominion Bank \$97,000.00 interest 3.10%, **(12 month)** Silver State Bank \$95,000.00 interest 3.75%, First Regional Bank \$95,000.00 interest 3.75%. TOTAL: \$2,930,201.50; Register of Deeds mar lic \$70; Dom Abuse \$210, cert mar \$180; Register of Deeds fees \$4,102 and transfer fees \$2,500. \$7,062.

ADJOURNMENT:

There being no further business to come before the board Chairman Verhey at noon declared the meeting adjourned until October 7, 2008 at 9 a.m. Motion carried.

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.

Roberta Janke

Lake County Deputy Auditor

LAKE COUNTY COMMISSION MINUTES

October 7, 2008

BLUE STAR FLAG PRESENTATION:

The Blue Star Flags were presented to Glenda Blom and Peggy Casanova because their sons are home from Iraq. Nathan Blom is a member of the 114th Tactical Fighter Group for the SD Air National Guard. Staff Sgt Andrew Casanova is an air traffic controller assigned to the 332nd Air Expeditionary Squadron of the 3rd & 4th Air Expeditionary Forces.

AGENDA APPROVED:

The Board of Lake County Commissioners met in Regular Session on October 7, 2008 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

Motion Jorgensen, second Johannsen approves agenda of October 7, 2008. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Petersen approves minutes of September 16, 2008. Motion carried.

PAYROLL APPROVED:

Motion Petersen, second Johannsen approves the following payrolls 9-8-08 to 9-21-08 and 9-22-08 to 10-5-08. Motion carried.

September 8-21, 2008: COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.43; TREASURERS OFC: \$2,867.19; STATES ATTY OFC: \$4,279.29; GOVT BLDGS: \$3,511.85; DIR EQUALIZATION OFC: \$3,950.39; REGISTER DEEDS OFC: \$2,481.30; VSO: \$180.96; SHERIFF OFC: \$8,183.26; JAIL: \$4,081.06; EMA: \$1,287.50; 911 COMM CENTER: \$6,431.04; ROAD & BRIDGE: \$18,530.08; CHN: \$1,030.40; WIC: \$371.22; EXTENSION: \$1,010.24; ZONING: \$1,120.14. GRAND TOTAL \$65,293.35.

September 22-October 5, 2008: COMMISSIONERS: \$2,263.80; AUDITORS OFC: \$4,207.42; TREASURERS OFC: \$2,822.08; STATES ATTY OFC: \$4,726.59; GOVT BLDGS: \$3,411.52; DIR EQUALIZATION OFC: \$3,925.66; REGISTER DEEDS OFC: \$2,405.48; VSO: \$180.96; SHERIFF OFC: \$8,232.22; JAIL: \$3,934.00; EMA: \$1,661.75; 911 COMM CENTER: \$6,507.52; ROAD & BRIDGE: \$13,483.45; CHN: \$1,030.40; WIC: \$177.54; EXTENSION: \$985.60; ZONING: \$1,066.80. GRAND TOTAL \$61,022.79.

ACCOUNTS PAYABLE:

Motion Johannsen, second Petersen approves the following accounts payable. Motion carried.

COMMISSIONER: Deadrick Law Office PC, drainage services, \$101.68, Graham Tire SF North, tires, \$280.72, Madison Daily Leader, minutes/notices, \$196.68, Maurice Nold, atty fees reimbursed, \$419.97, **ELECTIONS:** Best Business Products, copier maintenance/usage, \$26.70, Brown & Saenger, supplies, \$556.94, Lake County Treasurer, postage, \$17, Madison Daily Leader, cards, \$174.20, Madison Instant Printing, stamps, \$40.58, Office Systems Inc., paper, \$44.83, **JUDICIAL:** Kim Callies, transcripts, \$602.15, Lutheran Social Services, interpreter service, \$115.60, **JUROR/WITNESS FEES/MILEAGE:** Mary Jill Hollister, juror fee/mileage, \$50.74, Sara Mersch \$31.10, Scott Krusemark \$213.96, Larry French, \$20.74, Christina Van De Wetering, \$20.74, **AUDITOR:** Best Western Ramkota Hotel, lodging, \$160.00, Bureau of ADM., long distance/fax calls, \$5.13, email/internet service, \$5.00, Matthew Bender & Co Inc., supplements, \$51.80, Southwest Office Solutions, ofc supplies, \$45.01, **TREASURER:** Bureau of ADM., long distance calls, \$11.67, MV long distance calls, \$66.09, email/internet service, \$15.00, Central Business, copier maintenance, \$25.00, Linda Fischer, mileage, \$36.26, Lake County Treasurer, postage, \$47.88, Southwest Office Solutions, ofc supplies, \$156.32, Nancy Trygstad, mileage, \$17.76, **DATA PROCESSING:** Madison RadioShack, ink cart/monitor-sheriff, \$323.96, Microfilm Imaging Systems Inc., scanning equip rental, \$192.00, Pitney Bowes, postage meter lease, \$358.00, Software House Intl Inc., software/antivirus, \$1,166.46, Southwest Office Solutions, ink cartridge(2)-Zoning, \$51.98, **STATES ATTY:** A&B Business Inc., prints,

Union, check copies, \$595.00, Lake County Treasurer, postage, \$10.22, Ken Meyer, mileage, \$69.80, Office Systems Inc., supplies, \$40.91, Sprint, subpoena compliance, \$30.00, Verizon Wireless, service, \$25.85, Wireless World, phone, \$169.98, **GOVT BLDGS:** Bud's Clean Up Service, Sept services, \$131.16, Bureau of ADM., long distance calls, \$1.11, Chemco Inc, cleaning supplies, \$180.63, City of Madison, utilities, \$1,459.50, Cole's Petroleum, fuel, \$270.19, Diede Temperature Control, 2nd Qtr contract, \$535.50, Dust-Tex Service, soap, \$65.50, Madison Ace Hardware, supplies, \$16.23, Verizon Wireless, service, \$25.85, **EQUALIZATION:** Rick Becker, travel expense, \$139.04, Bureau of ADM., long distance/fax calls, \$7.18, Cole's Petroleum, fuel, \$148.55, Madison Instant Printing, postcards, \$60.75, Madison RadioShack, batteries, \$9.99, Office Systems Inc., copier maintenance, \$30.00, Southwest Office Solutions, ofc supplies, \$50.71, Verizon Wireless, service, \$25.85, **REG DEEDS:** Best Business Products, copier maintenance/usage, \$25.84, Brown & Saenger, calendar, \$20.11, Bureau of ADM., long distance calls, \$5.02, internet/email service, \$5.00, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$90, **SHERIFF:** Cole's Petroleum, fuel, \$3,162.89, Lake County Treasurer, postage, \$7.09, Mac's Repair, install wig wags(2), \$215.22, Lewis, photo, \$1.50, Nobel Ink & Toner, copier/fax machine toner, \$62.69, Southwest Office Solutions, ofc supplies, \$208.74, Super Wash, tokens, \$200.00, **JAIL:** Brookings County Sheriff, female housing, \$455.00, Brown's Cleaning, Sept laundry, \$435.00, Bureau of ADM., long distance/fax calls, \$47.14, City of Madison, utilities, \$666.10, Dakota Drug, prescriptions, \$93.69, Karen Hansen, clothing repairs, \$23.00, Lewis, prescriptions/supplies, \$27.47, Minnehaha County Regional Juvenile Detention Center, juv housing, \$2,730.00, Minnehaha Co Sheriff's office, housing, \$234.96, Volunteers of America, Dakota, juv housing, \$800.00, **SEARCH & RESCUE:** Cole's Petroleum, fuel, \$52.61, **COUNTY WELFARE:** Brimark Inn, lodging, \$46.50, Bureau of ADM., long distance calls, \$31, Verizon Wireless, service, \$25.85, Peggy Young, mileage, \$37.74, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$94.59, Nelva Kooistra, MI hearing, \$15.00, Gary Mikelson, MI hearing, \$40.00, Abby Oftedal, MI hearing, \$200.00, Gary Rehffuss, MI hearing, \$15.00, **EXTENSION:** Best Business Products, copies, \$83.06, Bureau of ADM., long distance/fax calls, \$59.67, Desperado's Horse Club, reimburse lighting repair, \$60.31, Becky Jensen, postage, \$16.25, Marta Lemke, travel, \$274.26, Lewis, photo processing, \$66.12, Madison Instant Printing, color copies, \$11.00, SDSU Extension Service, travel expense, \$69.02, Marty Warns, display boards, \$47.60, **WEED:** Bureau of ADM., long distance/fax calls, \$2.78, C&R Supply Inc., supplies/part, \$142.38, Cole's Petroleum, fuel, \$9.28, Krug Products, Inc., hose assembly, \$10.80, Prostrollo Motor Co., pickup repair, \$115.01, Pulford's Auto Parts, Inc., oil/parts, \$14.55, Verizon Wireless, service, \$25.85, **ZONING:** Bureau of ADM., long distance calls, \$8.92, SD Planners Assn., Reg fee, \$80.00, Southwest Office Solutions, ofc supplies, \$67.24, **ROAD & BRIDGE:** Bob's Electric, parts, \$119.38, Butler Machinery Co., parts/blades, \$1,312.86, Central Business Supply, supplies, \$25.84, Cole's Petroleum, engine oil/credit, \$183.79, Contech Construction Prod., Clarno Twp culvert, \$2,811.00, Craig's Welding, part, \$28.00, Dakota Plumbing Inc., culvert work, \$309.80, Diamond Mowers Inc., parts, \$208.53, Graham Tire SF North, tire expense, \$398.79, JD Evans, part, \$73.30, Krug Products Inc., hose assembly, \$12.18, Lake County Int'l Inc., parts/tractor rental, \$1,099.00, Lake County Treasurer, postage, \$4.80, Lee's Sales, iron/argon, \$121.44, Light & Siren, part, \$119.37, M&T Fire & Safety Inc., medical supplies, \$29.00, Master Blaster Inc., parts, \$14.69, Michael Todd & Co Inc., supplies, \$168.64, MidAmerican Energy, utilities, \$12.91, Myrl & Roy's Paving Inc., hot mix, \$349.32, Overhead Door Sx Falls, part/labor, \$203.52, Pheasant Country Express, snow salt, \$1,697.46, Pulford's Auto Parts Inc., parts, \$68.46, Sturdevant's Auto Parts, parts, \$2.59, Timmer Supply Co., part, \$4.36, Tires Tires Tires, tire expense, \$84.60, UBC, supplies, \$119.76, Verizon Wireless, service, \$51.72, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$7.71, ITC, Oct services, \$115.55, Language Line, Aug usage, \$90.00, McCook Cooperative Telephone, Oct services, \$169.53, Quill, supplies, \$93.78, Verizon Wireless, service, \$25.86, **EMA:** Bureau of ADM., long distance/fax calls, \$2.51, Lake County Treasurer, postage, \$72.25, Donald Thompson, laptop module, \$105.91, Verizon Wireless, service, \$31.08, **24/7 SOBRIETY PROGRAM:** Intoximeters, supplies, \$2,147.00, **LAW LIBRARY:** West Payment Center, supplement, \$159.50, **SAR DONATIONS:** Lewis, parade candy, \$50.74, **FLEX SPENDING:** One recipient \$401.45, **GRAND TOTAL: \$33,991.72**

NATURAL RESOURCES:

Motion Jorgensen, second Johannsen approves the appointment of Debra Reinicke to the position of Natural Resources for Lake County. Motion carried.

FUEL QUOTES:

Motion Petersen, second Johannsen approves Cole's Petroleum ethanol 3.0948 & #2 diesel 3.4315. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	3.0948	3.4315
F & M Coop	3.13	3.45

FLU SHOTS:

Motion Jorgensen, second Johannsen approves offering the Lake County employee's flu shots. County will pay \$15 and employee to pay \$3.00. Shots will be given November 6, 2008 (8-12) and November 12, 2008 (1-5). Motion carried.

QUARTERLY REPORT:

Jennifer Foubert CHS presented the 3rd Quarterly report to the Board.

ONE DAY MALT BEVERAGE:

Motion Johannsen, second Petersen approves One Day Malt Beverage license \$50.00 for silent auction & poker tournament fund raiser for Brant Lake Improvement Assoc November 8, 2008 Chester Fire Hall/Community Center. Motion carried.

SD EXTENSION SERVICE:

Motion Petersen, second Jorgensen approves the Assurance Statement which meets the requirements of Civil Rights Act. It is the policy of SDSU not to discriminate on the basis of race, color, creed, religion, national origin, ancestry, gender, marital status, pregnancy, sexual orientation, age, disability, veteran's status or any other protected class in offering of all benefits, services, and educational and employment opportunities.

Motion carried.

EVACUATION PLAN:

Motion Jorgensen, second Johannsen approves a request from Trinity Lutheran Church allowing the Public Safety Bldg as part of their evacuation plan for evening events.

Motion carried.

PROCLAMATION:

Motion Johannsen, second Petersen approves the following Proclamation as National 4-H Week in Lake County. Motion carried.

PROCLAMATION

WHEREAS, 4-H youth across the nation are keeping it green by leading efforts to solve problems in their communities, raise awareness about environmental issues, and make a difference for their futures.

WHEREAS, 4-H is one of the largest youth development organizations in South Dakota and the largest in the nation with six million young people.

WHEREAS, 4-H in South Dakota claims 9237 youth members and 4413 adult volunteers, while Lake County's 4-H program numbers more than 170 members and more than 60 volunteers.

WHEREAS, 4-H as part of the Cooperative Extension Service of South Dakota State University is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship.

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 100 years;

NOW, THEREFORE, I, Bert Verhey, Chairperson of the Lake County Board of Commissioners, do hereby proclaim October 5-11, 2008, as National 4-H Week in Lake County. I urge the people of this community to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Lake County 4-H Youth Development and to join us in recognizing the unique partnership between our county and our state University System.

s/s Bert Verhey, Chairperson

Lake County Board of Commissioners

Dated this 7th day of October, 2008.

MTGS ATTENDED:

Petersen 1st District Planning & Zoning.

ZONING BOARD:

Motion Jorgensen, second Petersen approves the appointment of Craig Johannsen to the Zoning Board and review Bldg Permits until year end. Motion carried.

NEW HIRE/TREAS OFC:

Motion Jorgensen, second Johannsen approves the new hire of Annette Miller G5,11 \$12.88 as 2nd Deputy Treasurer. Motion carried.

WHITETHORN VARIANCE:

Motion Jorgensen, second Johannsen acknowledges receipt of letter dated September 19, 2008 from Hal & Aletha Whitethorn stating they would like the Board to re-consider the variance that was acted upon September 16, 2008 for the sub-division of Ravenberg's Addition. Motion stands as denied. Motion carried.

NEUMAN-JEWELL DRAINAGE:

Motion Johannsen, second Petersen direct Mr. Neuman to take his approach out located 241st & 465th Ave Chester Twp. Motion carried.

EMA:

Motion Johannsen, second Jorgensen approves the FFY 2009 State and Local Agreement (SLA) between State of SD and Lake County. Motion carried.

EVOC TRAINING:

Motion Johannsen, second Petersen approves Search & Rescue to participate in the State EVOC training and allowed to use the County vehicle on November 3 & 4, 2008.

Motion carried.

EXECUTIVE SESSION:

Motion Jorgensen, second Petersen enter into Executive Session 10:22 a.m. for personnel matters. Present: Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Petersen return to Regular Session 10:42 a.m. Motion carried.

DIR EQUALIZATION:

Ken Meyer State's Attorney reviewed Bond and Oath of Office for the Director of Equalization and Deputies. No decision was made at this time.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:02 a.m. for legal matters with Ken Meyer State's Attorney and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Petersen return to Regular Session 11:32 a.m. Motion carried.

EVAN'S OFFER:

Motion Johannsen, second Petersen to accept the Carol Evans and Jeffrey Evans, d/b/a J&J Farms and Chuck's Recycling second amended stipulation, settlement agreement and release. To purchase the subject properties from the Evans, including the lots know as the "Home Lots" for \$50. Subject properties: Lot Eleven (11) Rik Seven (7) Original

Plat of Winfred; Lot A of Lot R1 Goy't Lot Four (4) SE ¼ SW ¼ Sec 7 Winfred Twp; S1/2 Blk 3 Original Plat Winfred also described as Lots 4,5,6,7,8, & 9 Blk 3 Original Plat of Winfred; S11' E 40' Lot 10 Blk 9 Lots 11 & 12 Blk 9 all in the town of Winfred; Lot B Lot R1 SE ¼ SW ¼ Sec 7 Winfred Twp being that certain parcel of land as shown on Plat dated the 7th day of June, 1988 & recorded in Book of Plats 8 Page 16 thereof in Ofc of Register of Deeds of Lake County, SD on June 21, 1988 at 4:00 o'clock P.M.; Lot 1 except S 100' Blk 10 Original Plat of Winfred. SD. Motion carried.

QUIT CLAIM DEEDS:

Motion Jorgensen, second Petersen approves Quit Claim Deed to Town of Wentworth Lot Eleven (11) Block Two (2) and Lots numbered Five (5) and Six (6) Block Five (5) Bonds Addition to Wentworth, SD. Motion carried.

VICE CHAIRMAN:

Motion Jorgensen, second Petersen approves the appointment of Craig Johannsen as Vice Chairman for the remainder of 2008. Motion carried.

RESOLUTION #08-10:

Motion Jorgensen, second Petersen approves the following #08-10 Resolution of Appreciation. Motion carried.

#08-10 RESOLUTION OF APPRECIATION

WHEREAS, Shirlee Leighton has served as an elected official in the capacity of Lake County Commissioner for a period of 18 years, and

WHEREAS, Ms. Leighton was a highly respected citizen of Lake County and contributed much to the County of Lake.

NOW THEREFORE BE IT RESOLVED that we, the Board of Lake County Commissioners, acting in and for Lake County, acknowledge with her passing our appreciation for her contribution to Lake County.

Dated at Madison, SD this 7th day of October, 2008

s/s Bert Verhey Chairman

s/s Kent A. Petersen

s/s Ron Jorgensen

s/s Craig Johannsen

ATTEST:

s/s Kay A. Schmidt Auditor

FILLING VACANCY:

Per SDCL 3-4-4 when an even number of County Commissioners remaining on the board of County Commissioners, the County Auditor shall be called in and shall act as a member of such board to fill such vacancy. Motion Petersen, second Johannsen to appoint Kay A. Schmidt as the 5th person to the Commission for the Commissioner appointment. Motion carried.

BOARD APPOINTMENT:

Motion Jorgensen, second Petersen to approve #08-11 Resolution of Appointment for Scott Pedersen to fill out Shirlee Leighton's term. Motion carried.

#08-11 RESOLUTION OF APPOINTMENT

WHEREAS, the passing of Shirlee Leighton, Lake County Commissioner has created a vacancy in the office of Lake County Commissioner; and

WHEREAS, Scott Pedersen has accepted the appointment to fill the vacancy,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Lake County South Dakota that Scott Pedersen be hereby appointed to the Office of Commissioner a 2 year term, until the next General Election in November 2010. Balance of the 4 year term will be up for re-election at that time.

BE IT FURTHER RESOLVED THAT Scott Pedersen execute the necessary requirements of this office by taking the usual prescribed Oath of Office and by executing the bond required.

Dated at Madison, SD this 7th day of October, 2008.

s/s Bert Verhey, Chairman

s/s Craig Johannsen

s/s Ron Jorgensen

s/s Kent Petersen

ATTEST:

s/s Kay A. Schmidt Auditor

REPORTS REC'D:

September 2008: Bldg permits \$4,583; Sheriff fees \$2,174.43, work release \$1,525, PBT-Breath \$633, PBT-scam hookup \$0, pistol permits \$54, accident report copies \$12, fingerprint cards \$130; Reliance Telephone Comm. \$162, prisoners housed 66, days served 327; Register of Deeds mar lic \$100; Dom Abuse \$300, cert mar \$100; Register of Deeds fees \$4,062 and transfer fees \$4,535.50. \$9,097.50.

ADJOURN:

There being no further business Chairman Verhey at 12: 10 p.m. declared the meeting adjourned until October 21, 2008 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

LAKE COUNTY COMMISSION MINUTES

October 21, 2008

The Board of Lake County Commissioners met in Regular Session on October 21, 2008 at 9 a.m. with the following members present: Craig Johannsen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Ron Jorgensen. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Petersen approves agenda of October 21, 2008. Motion carried.

MINUTES APPROVED:

Amend the new hire of Annette Miller. Miller did not accept the Deputy Treasurer I position.

Motion Petersen, second Johannsen approves minutes of October 7, 2008 as corrected. Motion carried.

NEW HIRE:

Motion Johannsen, second Petersen approves new hire of Deputy Treasurer I Bonnie MacLeod G5 \$10.48 effective October 14, 2008 32 hrs per week w/benefits. Motion carried.

HEAT UNIT:

Don Thomson EMA and Derrick Shoenrock Bldgs & Grounds discussed the heat situation on 4th floor of the Courthouse. Quote was received for Sun Twin electronic heating system. Motion Johannsen, second Petersen approves (1) Sun Twin Elite 1,500 \$377. Motion carried.

FEDERAL VISIBILITY REQUIREMENTS:

SDDOT handed down the new regulations that will affect any worker exposed to traffic or construction equipment on all projects administered by the Department or covered by the Department's Standard Specifications. Rules will apply to all workers subject to these exposures within any federal aid route regardless if it is on a DOT project that is effective November 28, 2008. Motion Johannsen, second Petersen approves purchasing 11 hooded sweatshirts w/zipper \$483.45 and 24 T-shirts w/pocket \$295.20 for the County Highway workers. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:32 a.m. for personnel matters with Scott Mathison Hwy Supt and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Petersen, second Verhey return to Regular Session 9:40 a.m. Motion carried.

NEW HIRE:

Motion Johannsen, second Petersen approves the new hire of Light Equipment Operator Tim VandenHemel G9.5 \$12.68 based upon passing a physical. Motion carried.

INDIGENT #08-33:

Motion Johannsen, second Petersen deny utility assistance to Indigent #08-33. Indigent's income exceeds the amount allowed for assistance per Lake County Welfare Income Guidelines. Motion carried.

INDIGENT #08-34:

Motion Johannsen, second Petersen approves rental assistance to Indigent #08-34 \$100 with contract for repayment plan of \$20.00 per month. Motion carried.

CB #08-7:

Motion Petersen, second Johannsen approves CB #08-7 with Weiland Funeral Home. Motion carried.

PAYROLL APPROVED:

Motion Petersen, second Johannsen approves the following payroll 10-6-08 to 10-19-08. Motion carried.

COMMISSIONERS: \$1,416.00; AUDITORS OFC: \$4,207.42; TREASURERS OFC: \$3,073.55; STATES ATTY OFC: \$5,116.37; GOVT BLDGS: \$3,425.87; DIR EQUALIZATION OFC: \$3,924.53; REGISTER DEEDS OFC: \$2,405.48; VSO: \$180.96; SHERIFF OFC: \$8,957.97; JAIL: \$4,765.00; EMA: \$1,280.44; 911 COMM CENTER: \$6,294.14; ROAD & BRIDGE: \$13,524.57; CHN: \$1,124.00; WIC: \$293.21; EXTENSION: \$1,013.76; ZONING: \$1,073.48. GRAND TOTAL \$62,076.75.

ACCOUNTS PAYABLE:

Motion Johannsen, second Petersen approves the following accounts payable. Motion carried.

COMMISSIONERS: Claims Associates, Evans/Scholl reimbursement, \$2,068.38, Rob Haug, J&J Farms inspection, \$100.00, Mark O'Loughlen, J&J Farms inspection, \$100.00, Knology, service, \$6.67, ELECTIONS: Bureau of ADM., fax calls, \$.11, Lake County Treasurer, postage, \$2.11, Synergy Graphics, publication ballots, \$150.00, JUDICIAL: A to Z Language Interpreters, service, \$50.00, De Castro Law Office, crt appt counsel, \$8,822.24, David Jencks, crt appt counsel, \$460.00, Jerome Johnson, Evans/Scholl transcript, \$47.60, Sunshine, supplies, \$55.04, Lammers Kleibacker Brown, Oct public defender contract, \$5,500.00, West Payment Center, online services, \$496.97, JUROR/APPEARANCE/WITNESS FEE/MILEAGE: Brooke Albertson \$187.74, Diane Braskamp \$158.88, John Green \$152.22, Douglas Groce \$161.10, Vicki Hovrud \$152.22, James Maroon \$152.22, Wendy Nelson \$152.22, Willis Peterson \$203.28, Carol Petri \$152.22, Carol Smith \$154.44, Betty Weber \$183.30, David Westbrook \$152.22, Lisa Whealy \$152.22, AUDITOR: Bureau of ADM., long distance/fax calls, \$5.54, Knology, service, \$20.01, Qwest, phone service, \$30.90, TREASURER: Bureau of ADM., long distance calls, \$13.05, MV line \$30.47, First Bank & Trust, supplies, \$113.49, Lake County Treasurer, postage, \$11.05, Qwest, phone service \$30.90, DATA PROCESSING: IBM, AS/400 maintenance, \$602.91, Microfilm Imaging Systems, scan

equip rental, \$192.00, Pitney Bowes, postage meter rental, \$358.00, Qwest, phone service, \$12.45, Software Services Inc., services, \$1,260.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$11.20, Knology, service, \$20.01, Q-Set Inc., services, \$187.50, Qwest, phone service, \$43.35, Jennie Thompson, supplies/photos, \$38.53, **GOVT BLDGS:** Bureau of ADM., long distance calls, \$.22, Campbell Supply, supplies, \$73.89, City of Madison, utilities, \$47.34, Home Service Water Cond., salt, \$40.92, KONE Inc., elevator maintenance, \$975.00, Northwestern Energy, util., \$14.05, Knology, service, \$6.67, Qwest, phone service, \$31.02, Timmer Supply Co., supplies, \$2.62, **EQUALIZATION:** Debra Blanchette, dst mtg exp, \$11.34, Bureau of ADM., long distance/fax calls, \$6.90, Shirley Ebsen, school/dst mtg exp, \$108.10, Knology, service, \$13.32, Office Systems Inc., supplies, \$30.00, Qwest, phone service, \$30.92, **REGISTER DEEDS:** Brown & Saenger, supplies, \$34.34, Bureau of ADM., long distance calls, \$7.69, Qwest, phone service, \$18.46, Southwest Office Solutions, supplies, \$30.58, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.24, Qwest, phone service, \$11.65, **SHERIFF:** Lake County Treasurer, postage stamps, \$168.00, Madison Community Hospital, blood alcohols, \$1,200.00, Mark Reif, gas, \$26.00, **JAIL:** Brookings County Sheriff's office, female housing/services, \$1,967.07, Bureau of ADM., long distance/fax calls, \$36.39, Dakota Drug, prisoner prescriptions, \$75.84, Knology, service, \$59.94, Northwestern Energy, util., \$76.51, Pamida, TV, \$129.88, Qwest, phone service, \$55.84, Verizon Wireless, service, \$184.68, **CORONER:** Ted Weiland, Wipf fee, \$69.60, **SEARCH & RESCUE:** City of Madison, utilities, \$59.56, Northwestern Energy, util., \$15.66, Qwest, phone service, \$12.46, Sioux Falls Two Way Radio, pager/CP200 repairs, \$262.00, **COUNTY WELFARE:** Russell Beldin, one recipient, \$100.00, Knology, service, \$6.66, Qwest, phone service, \$18.56, Weiland Funeral Chapel, county burial, \$850.00, **CARE OF AGED:** ICAP, Oct community service worker hours, \$574.00, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearings, \$291.84, Marv Ekeren, MI hearing, \$39.00, Richard Ericsson, MI hearing, \$200.00, David Hosmer, MI counsel, \$128.08, Jason Koistinen, MI counsel, \$174.93, Lewis & Clark BHS, MI hearing, \$142.00, Cathy Rehffuss, MI hearing, \$39.00, Yankton Co Sheriff, MI services, \$25.00, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$49.06, Knology, service, \$6.66, Qwest, phone service, \$55.38, **WEED:** Campbell Supply, parts/supplies, \$57.95, Knology, service, \$6.66, Timmer Supply Co., parts, \$3.04, Wheelco, parts, \$58.80, **ZONING:** Gene Anderson, mtg/mileage, \$41.28, Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$10.07, Duane Larson, mtg/mileage, \$36.84, Scott Pedersen, mtg/mileage, \$33.88, Knology, service, \$6.66, Qwest, phone service, \$18.46, Debra Reinicke, mileage, \$9.62, Steve Terwilliger, mtg/mileage, \$30.18, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.00, Bureau of ADM., long distance/fax calls, \$1.33, Campbell Supply, parts/supplies, \$217.31, Central Business Supply, supplies, \$8.69, Colonial Research, supplies, \$225.38, Contech Construction Products, culvert bands, \$160.80, Dawson Construction, rock, \$2,580.00, Diamond Mowers Inc., parts, \$148.95, Farm Plan, parts, \$74.18, Knology, service, \$6.66, Krug Products Inc., hose, \$28.71, Northwestern Energy, utilities, \$9.95, Pheasant Country Express, salt, \$1,668.51, Qwest, phone service, \$43.38, SD Dept of Transportation, striping expense, \$662.44, Verhey Truck & Trailer, loader fee, \$204.08, Xcel Energy, utilities, \$7.53, Zabel Steel, iron, \$467.84, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$6.59, Language Line Services, Sept usage, \$90.00, Office Systems Inc., supplies, \$75.60, Knology, service, \$6.66, Qwest, phone service, \$1,236.41, RACOM, upgrade, \$528.00, **EMA:** Bureau of ADM., long distance/fax calls, \$2.27, Knology, service, \$13.32, Qwest, phone service, \$37.83, **LEPC:** Donald Thomson, mtg expense, \$41.89, **FLEXIBLE SPENDING:** One recipient, \$37.84, **GRAND TOTAL: \$40,553.50.**

RESOLUTION #08-12:

Motion Petersen, second Johannsen approves the following #08-12 Resolution. Motion carried.

#08-12

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2009

(October 1, 2008 – September 30, 2009)

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, 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 2009 (October 1, 2008 – September 30, 2009). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$14,776 to the First District Association of Local Governments during the aforementioned Fiscal Year 2009 period.

ADOPTION:

Adopted this 21st day of October, 2008.

s/s Bert Verhey Chairman Lake County Commission

ATTEST:

s/S Kay A. Schmidt Lake County Auditor

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:58 a.m. for pending litigation/proposed contractual matters with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Petersen, second Johannsen return to Regular Session 10:20 a.m. Motion carried.

REPORTS REC'D:

September 2008: Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$3,669.31 interest .25%, cash items \$626.02, silver \$110.07, currency \$2,742.00, amt of checks in Treas possession \$40,601.94, First Bank & Trust Savings Acct #905-022-7 \$1,230,000.00/interest 2.34%, Great Western Bank Passbook #100021474 \$4,000.00/interest 1.80%, Cert of Deposit First Bank & Trust #602598 \$500,000/2.65%; \$100,000 ea=American State Bank #8192/interest 3.00% & #8263/interest 3.00%; First Bank & Trust #602592/interest 2.80%, #602597/interest 2.80% & #67507 2.85%; **Wells Fargo Brokerage CD's (6 month)** Voyageur Bank \$97,000.00 interest 3.10%, American Bank of St Paul \$97,000.00 interest 3.10%, New Dominion Bank \$97,000.00 interest 3.10%, **(12 month)** Silver State Bank \$95,000.00 interest 3.75%, First Regional Bank \$95,000.00 interest 3.75% . TOTAL: \$2,762,750.34.

LAKE**COUNTY GENERAL FUND SURPLUS ANALYSIS**

DATE:

9/30/08

ASSETS:

101 Cash	2,041,318.00
108 Taxes Receivable--Current	1,341,757.89
110 Taxes Receivable--Delinquent	27,204.23

TOTAL ASSETS**3,410,280.12****LIABILITIES AND EQUITY:**

224 Deferred Revenue	1,368,962.12
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FUND BALANCES:

271.99 Reserved for Election Grant	51,727.02
272.01 Designated for Next Year's Appropriations (one of the following)	

March - 3/4 of the current year budget

September - 1/4 current year + subsequent year 0.00

December - subsequent year

272.09 Undesignated 1,989,590.98

TOTAL LIABILITIES AND EQUITY**3,410,280.12**

Following Year General Fund Budget
(use current year for March analysis)

4,196,547.25

The unreserved, undesignated fund balance, account 272.09, divided by the following year General Fund budget resulting in the fund balance percentage

47.42%

47%

ADJOURN:

There being no further business Chairman Verhey at 10:25 a.m. declared the meeting adjourned until Thursday November 6, 2008 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****LAKE COUNTY COMMISSION MINUTES****November 6, 2008**

The Board of Lake County Commissioners met in Regular Session on November 6, 2008 at 9:02 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Scott Pedersen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Jorgensen approves agenda of November 6, 2008. Motion carried.

MADISON INTERNSHIP PRGM:

Ken Meyer State's Atty and Monica Campbell Madison Regional Internship Program Coordinator presented information on the internship training program at the Madison High School. Motion Jorgensen, second Johannsen approves the Madison Regional Internship Program for the State's Attorney Office and Amanda Dailing Nov 19, 2008 to Feb 13, 2009 8:15 to 9:15 am. Liability insurance to be covered by Madison High School. Motion carried.

911 FULL-TIME POSITION:

Motion Jorgensen, second Petersen approves the request of Julie Wegener 911 to change part-time position of Danese Aschmeller G9,2 \$11.28 (fully certified) to a full-time position with benefits effective December 5, 2008. Johannsen abstained. Motion carried. Motion Jorgensen, second Petersen allow advertising for (1) part-time position. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Johannsen approves minutes of October 21, 2008. Motion carried.

PAYROLL APPROVED:

Motion Pedersen, second Jorgensen approves the following payroll 10-20-08 to 11-2-08.
Motion carried.

COMMISSIONERS: \$2,016.00; AUDITORS OFC: \$5,029.74; TREASURERS OFC: \$3,820.33; STATES ATTY OFC: \$4,724.13; GOVT BLDGS: \$3,411.53; DIR EQUALIZATION OFC: \$3,931.04; REGISTER DEEDS OFC: \$2,402.01; VSO: \$180.96; SHERIFF OFC: \$8,377.29; JAIL: \$3,934.00; EMA: \$1,280.44; 911 COMM CENTER: \$5,851.26; ROAD & BRIDGE: \$13,861.11; CHN: \$1,094.41; WIC: \$180.23; EXTENSION: \$1,010.24; ZONING: \$1,106.81. GRAND TOTAL \$62,211.53.

INDIGENT #08-35:

Motion Johannsen, second Jorgensen approves October and November rental assistance to Indigent #08-35 \$800. Place lien and sign contract for repayment. Opposed: Petersen. Motion carried.

INDIGENT #08-36:

Motion Jorgensen, second Johannsen approves September and October utility assistance to Indigent #08-36 \$349.62. Place lien and sign contract for repayment. Motion carried.

ACCOUNTS PAYABLE:

Motion Jorgensen, second Petersen approves the following accounts payable. Motion carried.

COMMISSIONERS: Kay A Schmidt, coffee pot/supplies, \$34.46, **ELECTIONS:**

ELECTION WORKERS, AUTOMARK, REGISTRATION, RESOLUTION & ABSENTEE PRECINCT WORKERS & RENT: Rosemary Richardson \$146.84, Barb Wheeler \$100.00, Kay Pederson \$210.00, Chester Fire Dept. \$35.00, Madonna Woldt \$140.92, Judith Johnson AutoMARK \$100.00, Carolyn Lindholm \$100.00, Dorothy Reck \$110.00, Wentworth Fire Dept. \$35.00, Dona Hansen \$147.21, Shirley Hanson \$100.00, Chris Hansen \$100.00 & AutoMARK \$100.00, Nunda Fire Dept. \$35.00, Shirley Palli \$144.62, Sarah Schnell \$100.00, Evelyn Struwe AutoMARK \$100.00, Connie Bickett \$100.00, St Williams Church \$35.00, Kathy England \$136.00, Ruth Ruen \$100.00, Janice Terwilliger \$110.00, Janet Sunde \$136.00, Patty Vanhove \$100.00, Sheila Anderson \$100.00, Lora Hansen \$136.00, Iola Robson \$100.00, Ladonna Christensen \$100.00, Marcie Spielmann \$136.00, Catherine Yager \$110.00, Beverly Riedel \$100.00, Elaine Struwe \$136.00, Lavonne Taylor \$110.00, Teresa Waba \$100.00, Doris Limmer \$136.00, Patricia Clarke \$100.00, Barbara Iverson \$110.00, Margie Lauck \$136.00, Katherine Deremo \$100.00, Berna Schaaf \$100.00, Marie Hanson AutoMARK \$100 & Registration \$100.00, Kathy Miller Resolution Brd \$100.00, Maxine Drause Resolution Brd \$100.00, Mary Ann Hyland Absentee Precinct \$100.00, Adelyne Stearns Absentee Precinct \$100.00, Elizabeth Menches Absentee Precinct \$100.00, Joan Stamm Absentee Precinct \$100.00, Maria Hulscher Absentee Precinct \$100.00, Peggy Vickmark Absentee Precinct \$100.00, Carol Verhey Registration \$100.00, Vernon Schmidt transport AutoMARKS & mileage \$159.20, Kay A Schmidt mileage/postage/supplies, \$59.16, **AUDITOR:** Kay A Schmidt supplies/travel expense, \$11.48, **GOVT BLDGS:** Cole's Petroleum Inc., fuel, \$77.50, **EQUALIZATION:** Cole's Petroleum Inc., fuel, \$31.42, **SHERIFF:** Card member Services, gas/supplies, \$128.42, Cole's Petroleum Inc., fuel, \$1,053.53, **WEED:** Cole's Petroleum Inc., fuel, \$495.81, **ROAD & BRIDGE:** Cole's Petroleum Inc., fuel/solvent/engine oil, \$9,401.61, Wells Fargo Brokerage Services, truck payments, \$18,680.79, **GRAND TOTAL:** \$35,564.97.

FUEL QUOTES:

Motion Petersen, second Johannsen approves Cole's Petroleum ethanol 2.0945 & #2

diesel 2.3815. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	2.0945	2.3815
F & M Coop	2.165	2.44

HWY DRESS POLICY:

Motion Pedersen, second Petersen approves the following Highway Dept new dress policy per the Federal Visibility requirements. Motion carried.

Dress Standard for County Office Personnel=pg 18 (addition)

All Lake County Highway Department employees who are working within the right-of-way who are exposed either to traffic (vehicles using the highway for purposes of travel) or to construction equipment within the work area are required to wear high-visibility safety apparel intended to provide conspicuity during both daytime and nighttime usage. Each employee will be issued one sweatshirt and two t-shirts that are compliant with high-visibility safety regulations. Hwy Supt will review annually any worn out safety apparel and replace as needed.

DRAINAGE BOARD:

Motion Johannsen, second Petersen convene as a Drainage Board. Motion carried.

DRAINAGE APPLICATION #08-2:

Thomas Gannon 5704 S. Shadow Wood Pl Sioux Falls, SD 57108 S ½ NW ¼ Sec 13 LeRoy Twp (new tile). Present was Thomas Gannon, Randy Carper, Deb Reinicke Zoning-Drainage and Ken Meyer State's Atty. Motion Petersen, second Johannsen table board action until November 18, 2008 9:45 a.m. to allow more information from Chuck Lebeda NRCS. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session. Motion carried.

BOARD OF ADJUSTMENT:

Motion Pedersen, second Johannsen convene as a Board of Adjustment. Motion carried.

VARIANCE:

Dave Earhart property located at Lot 22 G. Spawns Lakeshore Park, parcel #237 Chester Twp. Earhart was present requesting a 6' side yard variance. Regulations in the "LP I" District on Brant Lake is 10' side yards. Motion Jorgensen, second Petersen approves the Dave Earhart variance. Motion carried.

CONDITIONAL USE PERMIT:

Lance Dossett property located at Lot A Dossett's 1st Addition Lot 3 Co Aud Sub Gov't Lots 3-4, parcel #776F Wentworth Twp. Dossett was present requesting to add 840 sq ft to existing garage that is 896 sq ft. Regulations in the "LP I" District is not greater than 1200 sq ft. Motion Petersen, second Pedersen approves the Lance Dossett conditional use permit. Motion carried.

VARIANCE:

Randy and Tamara Oswald property located at Tract B Lot 1 Hager's 1st Addition, parcel #1813-B Lakeview Twp. Oswald & Mike Doblar were present. Oswald requesting a 25' road right-of-way variance. Regulations in the "AG" District required 75' from the road right-of-way. Motion Jorgensen, second Petersen approves the Randy and Tamara Oswald variance. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Pedersen enter into Executive Session 10:25 a.m. for pending litigation with Ken Meyer State's Attorney and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 10:55 a.m. Motion carried.

SCHOLL SETTLEMENT:

Motion Petersen, second Johannsen approves the final settlement agreement between Lake County and Charles E. Scholl. Authorize deadlines of cleaning up properties as spelled out in the agreement. Upon completion of clean-up, County to sell the property by auction. Motion carried.

STATES ATTY PUBLIC REPORTS:

Ken Meyer State's Atty requested Lake County to participate in the Leadership Madison 2008-09. Group leaders will visit the Lake County Courthouse on November 18, 2008 between 11:15 am and the Lake County Commission meeting at 12:15 pm.

911 WAGE REQUEST:

Julie Wegner 911 Communications requested wage consideration for April Denholm for part-time experience to full-time. Ken Meyer State's Atty reviewed Personnel Policy, Chapter 4: Time Off Benefits page 23 Vacations. Part-time employees who later become full-time employees may be given credit for work experience as the Board of County commissioners in their sole discretion may determine. Meyer's advised Commission the request was for wages and this section pertained to vacation benefits. Motion Johannsen, second Petersen deny request of wage benefits for part-time to full-time. No other County employees were given wage consideration for years of experience from PT to FT. Motion carried.

4-H CENTER RENTAL:

Allow Job Service to hold an informational meeting on November 12, 2008 for employees laid off at Gehl. No rental fee will be charged.

REPORTS REC'D:

October, 2008: Bldg permits \$1,309; Register of Deeds marriage lic \$50, Dom Abuse \$150, certified marriages \$100, ROD fees \$4,532, transfer fees \$4,870.50. Total: \$9,702.50; Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust -\$27,764.09 interest .25%, cash items \$555.61, silver \$114.58, currency \$3,229.00, amt of checks in Treas possession \$685,480.66, First Bank & Trust Savings Acct #905-022-7 \$3,390,000.00/interest 2.06%, Great Western Bank Passbook #100021474 \$1,665,000.00/interest 1.83%, Cert of Deposit First Bank & Trust #602598 \$500,000/2.65%; \$100,000 ea=American State Bank #8192/interest 3.00% & #8263/interest 3.00%; First Bank & Trust #602592/interest 2.80%, #602597/interest 2.80% & #67507 2.85%; Wells Fargo Brokerage CD's (6 month) Voyageur Bank \$97,000.00 interest 3.10%, American Bank of St Paul \$97,000.00 interest 3.10%, New Dominion Bank \$97,000.00 interest 3.10%, (12 month) Silver State Bank \$95,000.00 interest 3.75%, First Regional Bank \$95,000.00 interest 3.75%. TOTAL: \$7,197,685.76;

ADJOURN:

There being no further business Chairman Verhey at 10:00 a.m. declared the meeting adjourned until November 18, 2008 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

LAKE COUNTY COMMISSION MINUTES

November 18, 2008

The Board of Lake County Commissioners met in Regular Session on November 18, 2008 at 9:00 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Scott Pedersen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Petersen approves agenda of November 18, 2008. Motion carried.

COPY MACHINE QUOTES:

Becky Jensen Extension Home Economist presented the following copy machine quotes.
Best Business Sioux Falls, SD Canon color image Runner C3080 60 mo \$113=\$6,780
Office Systems Watertown, SD Toshiba e-Studio 2330c 60 month \$137.26=\$8,236
A & B Business Sioux Falls, SD Toshiba e-Studio 2330 60 month \$133.12=\$7,987
Office Elements Sioux Falls, SD Sharp MX-3501N 60 month \$154.77=\$9,256
Central Business Madison, SD Sharp MX-2700N 36 month \$207=\$7,452
Motion Jorgensen, second Johannsen approves Best Business Products, Sioux Falls, SD 60 month \$113/\$6,780. Motion carried.

MINUTES APPROVED:

Motion Pedersen, second Petersen approves minutes of November 6, 2008. Motion carried.

PAYROLL APPROVED:

Motion Petersen, second Pedersen approves the following payroll 11-3-08 to 11-16-08. Motion carried.

COMMISSIONERS: \$1,663.80; AUDITORS OFC: \$4,434.71; TREASURERS OFC: \$3,411.50; STATES ATTY OFC: \$4,307.27; GOVT BLDGS: \$3,509.71; DIR EQUALIZATION OFC: \$3,980.77; REGISTER DEEDS OFC: \$2,402.01; VSO: \$180.96; SHERIFF OFC: \$8,839.78; JAIL: \$4,617.94; EMA: \$1,308.69; 911 COMM CENTER: \$6,325.15; ROAD & BRIDGE: \$18,412.21; CHN: \$1,199.32; WIC: \$269.00; EXTENSION: \$985.60; ZONING: \$1,066.80. GRAND TOTAL \$66,915.22.

ACCOUNTS PAYABLE:

Motion Jorgensen, second Johannsen approves the following accounts payable. Motion carried.

COMMISSIONERS: Deadrick Law Office, drainage services, \$370.00, Farm & Home Publishers, plat books, \$78.65, Craig Johannsen, mileage, \$817.70, Knology, service, \$6.67, Madison Daily Leader, minutes/notices/working women, \$563.35, Kent Petersen, mileage, \$92.87, Southwest Office Solutions, file cabinet-Nat Resources, \$549.99, ELECTIONS: Brown & Saenger, supplies, \$315.00, Bureau of ADM., fax calls, \$16, Central Business, supplies, \$64.87, Farm & Home Publishers, plat books, \$31.46, Madison Daily Leader, notices/ballot questions, \$516.28, supplies, \$198.70, Madison Instant Printing, stamp, \$19.26, Outer World, signs, \$116.00, Kay Schmidt, absentee pencils, \$117.83, Southwest Office Solutions, copy paper, \$33.80, JUDICIAL: Central Business Supply, envelopes, \$6.29, De Castro Law Office, crt appt counsel, \$9,844.98, Great Plains Psychological Services, crt ordered service, \$2,339.54, Lammers Kleibacker Brown, Nov public defender contract, \$5,500.00, crt appt counsel, \$1,023.75, Lutheran Social Services, interpreter services, \$215.50, SDACC CLERP, billing, \$1,037.24, APPEARANCE/WITNESS/JUROR FEES/MILEAGE: Jody Lynn Hass \$28.88, David Beeck \$58.88, Dawn Grad \$50.74, Daniel Havelaar \$50.74, Kathy Kontz \$56.66, Nikoa Stassi \$50.74, Karen Williams \$20.74, Jessica Rumbolz \$20.74, Charlene Huston \$68.10, Jolene Christensen \$31.10, Dennis Miller \$21.48, David Jencks \$20.74, Mark Stratton \$47.38, Sharon Hemmer \$27.40, Lynn Mennis \$57.00, Brandon Sievers \$31.10, Doris Hornby \$57.00, Richard Kessler \$53.30, Rodney Cook \$57.00, Gary LaJoie \$71.80, Scott Krusemark \$123.36, Mary Jill Hollister \$50.74, AUDITOR: Best Business Products, copier maintenance/usage, \$123.26, Bureau of ADM., internet/email services, \$5.00, long distance/fax calls, \$7.58, Central Business, supplies, \$51.65, Farm & Home Publishers, plat book, \$15.73, Knology, service, \$20.01, Qwest, phone service, \$30.90, Southwest Office Solutions, copy paper, \$67.60, TREASURER: Bureau of ADM., internet/email services, \$15.00, long distance calls, \$5.90, MV calls, \$23.60, Central Business, copier maintenance, \$25.00, Farm & Home Publishers, plat book, \$15.73, Qwest, phone service, \$30.90, Southwest Office Solutions, supplies, \$179.71, MV supplies, \$170.08, copy paper, \$33.80, DATA PROCESSING: Madison RadioShack, internet connections-ROD, \$32.94, printer-sheriff, \$147.99, ink cart-auditor, \$56.99, Qwest, phone service, \$12.45, Software Services Inc., services/equip, \$540.00, Southwest Office Solutions, ink cart-toner-extension, \$567.58, USB/ink cart-zoning, \$123.97, ink cart-ext., \$51.98, USB/ink cart-doe, \$124.14, STATES ATTY: A&B Business Inc., prints, \$36.83, Pat Beck, crt reporter services, \$291.70, Bureau of ADM., long distance/fax calls, \$18.39, Farm & Home Publishers, plat book, \$15.73, Knology, service, \$20.01, Scott Krusemark, copies, \$37.50, Ken Meyer, travel expense, \$35.20, Office Systems, supplies, \$76.70, Qwest, phone service, \$43.35, SDCLE Inc., renewal subscription, \$90.00, Southwest Office Solutions, copy paper, \$101.40, Stephanie Moen & Associates, deposition, \$43.95, Verizon Wireless, service, \$25.80, GOVT BLDGS: Bob's Electric, supplies, \$43.62, Bud's Clean Up Service, Oct service, \$131.16, Bureau of ADM., long distance calls, \$25, Campbell Supply, supplies, \$23.51, City of Madison, utilities, \$1,209.18, Colonial Research, supplies, \$141.90, Hillyard, liners, \$113.05, Home Service Water Cond., salt, \$40.92, Knology, service, \$6.67, Madison Ace Hardware, supplies, \$11.36, Madison RadioShack, supplies-ext., \$17.46, Northwestern Energy, utilities, \$206.50, Pro-Build, ceiling tile, \$5.24, Pulford's Auto Parts Inc., part, \$19.55, Qwest, phone service, \$31.02, Smith Irrigation, winterize sprinkler systems, \$210.00, Southwest Office Solutions, copy paper, \$16.90, Timmer Supply Co., supplies, \$6.97, Verizon Wireless, service, \$25.85,

EQUALIZATION: Bureau of ADM., long distance/fax calls, \$8.23, Farm & Home Publishers, plat books, \$47.19, Knology, service, \$13.32, Madison Instant Printing, letterhead, \$55.56, Pheasantland Industries, MB home decals, \$111.90, Qwest, phone service, \$30.92, Southwest Office Solutions, copy paper, \$25.35, highlighter/cal, \$8.56, Verizon Wireless, service, \$25.85, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$27.51, Bureau of ADM., internet/email service, \$5.00, long distance calls, \$4.59, Farm & Home Publishers, plat book, \$15.73, McLeod's, record books, \$920.59, Qwest, phone service, \$18.46, Southwest Office Solutions, bell, \$4.89, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$1.7, Qwest, phone service, \$11.65, **SHERIFF:** Farm & Home Publishers, plat books, \$94.38, Graham Tire Sioux Falls, tires, \$392.00, Retail Acquisition & Dev Inc., batteries, \$170.33, Mac's Repair, light bar repairs, \$102.27, Madison Community Hospital, blood alcohols, \$840.00, Madison Instant Printing, folders/forms, \$117.75, Madison RadioShack, batteries, \$19.99, Pulford's Auto Parts Inc., oil filters, \$38.41, Southwest Office Solutions, supplies, \$20.57, copy paper, \$33.80, **JAIL:** Brookings Health System, female prisoner services, \$648.22, Brookings County Sheriff, female prisoner housing, \$390.00, Brown's Cleaning, laundry services, \$435.00, Bureau of ADM., long distance/fax calls, \$53.80, Knology, service, \$59.94, Madison Ace Hardware, bags, \$11.98, Minnehaha County Regional Juvenile Detention Center, juv housing, \$520.00, Northwestern Energy, utilities, \$250.16, Pamida, TV(2), \$199.98, Qwest, phone service, \$55.84, Verizon Wireless, service, \$184.68, **CORONER:** Ted Weiland, Waltman fee, \$70.34, **SEARCH & RESCUE:** Campbell Supply, supplies, \$83.82, City of Madison, utilities, \$77.72, Farm & Home Publishers, plat book, \$15.73, Corey Gunderson, travel exp SDOEM, \$64.00, Lisa Lee, EVOC training expense, \$38.00, Northwestern Energy, utilities, \$16.57, Qwest, phone service, \$12.46, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$3.35, City of Madison, one recipient, \$349.62, Ed Hansen, one recipient, \$800.00, Knology, service, \$6.66, Qwest, phone service, \$18.56, Verizon Wireless, service, \$25.85, **CHN:** Jen Foubert, supplies, \$6.36, **CARE OF AGED:** ICAP, Nov community service worker hours, \$574.00, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$175.84, Richard Ericsson, MI hearing, \$260.00, Nelva Kooistra, MI hearing, \$15.00, Lewis & Clark BHS, MI hearings(2), \$284.00, Abby Oftedal, MI hearing, \$200.00, Cathy Rehfuess, MI hearing, \$15.00, Yankton County Sheriff's office, MI services, \$50.00, **EXTENSION:** Best Business Products, copies, \$169.23, Bud's Clean Up Service, services, \$74.56, Bureau of ADM., long distance/fax calls, \$54.12, City of Madison, utilities, \$289.56, DSU, work study payroll, \$343.23, Farm & Home Publishers, plat book, \$15.73, Becky Jensen, Oct travel/subsistence, \$29.87, Knology, service, \$6.66, Marta Lemke, Oct travel/subsistence, \$173.11, Loopy's, supplies, \$9.00, Madison RadioShack, supplies, \$11.98, Northwestern Energy, utilities, \$138.62, Pamida, supplies, \$19.06, Qwest, phone service, \$55.38, Sunshine, supplies, \$8.13, SDSU Extension Service, mileage, \$82.10, Southwest Office Solutions, cardstock, \$12.99, **WEED:** C&R Supply Inc., parts/supplies, \$101.40, Campbell Supply, parts/supplies, \$74.39, Farm & Home Publishers, plat book, \$15.73, Holcomb Freightliner Inc., parts, \$11.75, Robert Johnson, travel expense, \$18.00, Knology, service, \$6.66, Pulford's Auto Parts, parts, \$132.63, part \$5.69, Sioux Falls Two Way Radio, radios, \$505.95, Verizon Wireless, service, \$25.85, **ZONING:** Bureau of ADM., long distance calls, \$13.49, Farm & Home Publishers, plat book, \$15.73, Knology, service, \$6.66, Madison Daily Leader, notices, \$47.31, Qwest, phone service, \$18.46, Debra Reinicke, mileage, \$48.84, Southwest Office Solutions, supplies, \$32.28, copy paper, \$8.45, **ROAD & BRIDGE:** Antifreeze Recycling Inc, antifreeze, \$172.00, Aramark Uniform Services, supplies, \$57.00, Avera Queen of Peace, drug testing, \$160.50, Bob's Radiator & Machine, repair, \$50.00, Boyer Trucks Sx Falls, parts, \$733.65, Bureau of ADM., long distance calls, \$1.10, Campbell Supply, parts/supplies/tools, \$210.99, Cole's Petroleum Inc., engine oil, \$600.00, Dells Materials Co., CDL test, \$85.00, Farm Plan, parts, \$7.65, Farm & Home Publishers, plat books, \$31.46, Graham Tire SF North, tire expense, \$429.92, Hillyard, supplies, \$33.88, Hwy Technologies, flags, \$17.22, Johnson Feed Inc., calcium chloride, \$1,394.40, Knology, service, \$6.66, Krug Products Inc., hose assembly, \$129.41, Lake County International Inc., oil, \$63.00, Lee's Sales & Salvage, supplies, \$122.42, Lyle Signs Inc., posts/signs, \$340.50, Madison Ace Hardware, supplies, \$9.54, Madison RadioShack, ink cart, \$31.99, Northwestern Energy, utilities, \$34.25, Pamida, supplies, \$12.97, Pulford's Auto Parts Inc., parts, \$366.77, Qwest, phone service, \$43.38, SD Dept of Transportation, bridge expense, \$357.08, Sioux Falls Two Way Radio, radios, \$1,517.85, Sturdevant's Auto Parts, parts, \$99.64, Pro-Build, lumber, \$26.65, Tim Van Den Hemel, CDL license, \$15.00, Verizon Wireless, service, \$51.72, Wheelco, parts, \$226.22, Xcel Energy, utilities, \$7.42, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$5.33, Farm & Home Publishers, plat books, \$31.46, ITC, services, \$115.55, Interlakes Medical Center, physical exam, \$90.00, Knology, service, \$6.66, Language Line Services, Oct usage, \$90.00, McCook Coop Telephone, Nov services, \$167.53, Mid-American Specialties Inc., key chains, \$374.65, Priority Dispatch, maintenance, \$39.00, Qwest, phone service, \$1,236.41, Quill Corp., ink cart, \$36.73, RACOM, maintenance, \$2,052.00, Southwest Office Solutions, copy paper, \$16.90, Verizon Wireless, service, \$25.86, Walter, maintenance, \$1,854.00, **EMA:** Bureau of ADM., long distance calls, \$8.26, Farm & Home Publishers, plat book, \$15.73, Lake County Pop Fund, pop, \$39.60, Knology, service, \$13.32, Miller Consulting, course instruction, \$1,333.00, Qwest, phone service, \$37.83, Sioux Falls Two Way Radio, mic, \$69.00, Todd Struwe, course instruction, \$1,134.00, Donald Thomson, cookies, \$34.25, Verizon Wireless, service, \$31.08, **BUILDING:** Lake County International, Cub Cadet Garden Tractor, \$15,110.00, **LAW LIBRARY:** West Payment Center, supplements/online service, \$656.47, **SAR**

DONATIONS: Velvet Uniforms, winter coats-14, \$3,496.00, **LEPC:** Danko Emergency Equipment Co., emergency warning signs-4, \$855.32, **FLEXIBLE SPENDING:** One recipient, \$556.91,

GRAND TOTAL: \$79,189.81

SX FALLS LANDFILL:

Motion Johannsen, second Petersen approves City of Sioux Falls Solid Waste Disposal site agreement through December 31, 2010. Motion carried.

MTGS ATTENDED:

Scott Pedersen Lake Madison Development Assoc; Kent Petersen Sx Valley Commissioners Assoc District Mtg; Verhey Chamber of Commerce & ICAP.

LEADERSHIP MADISON:

Nineteen area Leadership Madison Committee members attended the Lake County Commission meeting and various other departments through out the Courthouse & P.S. Bldg.

TOWLES CEMETERY:

Motion Jorgensen, second Johannsen approves reimbursing volunteers who mow and maintain the Towles Cemetery located in Wayne Twp. Pay \$10 per hour plus expenses, Mileage paid at County's reimbursement rate for travel to and from. Turn in receipts once a month to the County Hwy Dept. County fuel will be provided for their equipment. Motion carried.

Motion Jorgensen, second Petersen pay \$350 to Ron Tolley and Jim Fitzgerald for the 2008 mowing. Motion carried.

4-H BLEACHERS:

Motion Johannsen, second Jorgensen to discontinue renting of bleachers at the Lake County Extension grounds. Motion carried.

STATES ATTY PUBLIC REPORTS:

Ken Meyer State's Atty presented a progress report on the Charles Scholl settlement requirements in Winfred. Motion Johannsen, second Pedersen authorize Winfred Volunteer Fire Dept to burn the rubble located at Block 7 Lot 11 Winfred, SD by the end of the year. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session at 11:19 a.m. for personnel matters with Derrick Shoenrock Bldgs & Grounds. Present was Ken Meyer State's Attorney and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Pedersen return to Regular Session at 12:27 p.m. Motion carried.

REPORTS REC'D:

October, 2008: Sheriff fees \$2,681.89, work release \$1,375, PBT- breath \$902, pistol permits \$60, accident report copies \$20, fingerprint cards \$80, Reliance telephone comm. \$156.07, prisoners housed 64 & days served 219

ADJOURN:

There being no further business Chairman Verhey at 12:45 p.m. declared the meeting adjourned until November 18, 2008 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

LAKE COUNTY COMMISSION MINUTES

December 2, 2008

The Board of Lake County Commissioners met in Regular Session on December 2, 2008 at 9:00 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Scott Pedersen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Petersen approves agenda of December 2, 2008. Additions: William Byrne drainage concerns. Motion carried.

911 PT POSITIONS:

Julie Wegener 911 Communications Director requested to hire an additional part-time dispatcher due to the recent death of Jim Johnson. Motion Jorgensen, second Johannsen approves hiring (2) part-time dispatchers. Motion carried.

YEARS OF SERVICE:

Motion Jorgensen, second Pedersen acknowledge years of service of Jim Johnson Dispatcher in the 911 Communications Center. Motion carried.

RESIGNATION 911:

Motion Pedersen, second Petersen remove Kerrie Meyer from the 911 work schedule because she has not worked for over 1 yr. Motion carried.

Motion Pedersen, second Petersen accept with regrets the resignation of Jamie Konshak G12,23 \$17.03 Deputy Director 911 Communications Center effective January 2, 2009. Motion carried.

DEPUTY DIRECTOR:

Motion Jorgensen, second Johannsen approves promoting Miah Barnhart G11,3 \$12.78 to G12,3 \$13.06 Deputy Director effective December 8, 2008 due to the retirement of Jamie Konshak. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Johannsen approves minutes of November 18, 2008. Motion carried.

PAYROLL APPROVED:

Motion Pedersen, second Jorgensen approves the following payroll 11-17-08 to 11-30-08. Motion carried.

COMMISSIONERS: \$2,370.00; **AUDITORS OFC:** \$4,207.42; **TREASURERS OFC:** \$3,361.73; **STATES ATTY OFC:** \$4,598.77; **GOVT BLDGS:** \$3,411.53; **DIR EQUALIZATION OFC:** \$3,929.05; **REGISTER DEEDS OFC:** \$2,408.95; **VSO:** \$180.96; **SHERIFF OFC:** \$8,565.89; **JAIL:** \$4,641.58; **EMA:** \$1,280.44; **911 COMM CENTER:** \$6,411.98; **ROAD & BRIDGE:** \$15,569.66; **CHN:** \$1,323.61; **WIC:** \$0; **EXTENSION:** \$985.60; **ZONING:** \$1066.80. **GRAND TOTAL** \$64,313.97.

ACCOUNTS PAYABLE:

Motion Johannsen, second Jorgensen approves the following accounts payable. Motion carried.

COMMISSIONERS: Central Business, paper, \$69.31, Jim Fitzgerald, mowing service/Towles Cemetery, \$350.00, Lake County Comm Health Nurse, flu shots-29, \$435.00, Madison Daily Leader, minutes/notices, \$239.61, Ronald Tolley, mowing service/Towles Cemetery, \$350.00, **ELECTIONS:** Madison Daily Leader, notices, \$760.05, **JUDICIAL:** Kim Callies, transcript/batteries, \$2,208.38, West Payment Center, supplement, \$79.75, **JUROR/WITNESS/APPEARANCE FEES/MILEAGE:** Jeni Appelwick \$202.96, Nyla Barrick \$205.92, Patricia DeKnicker \$202.96, Robb Hanson \$202.96, Grace Heckenlaible \$226.64, Peggy Hoff \$229.60, Nancy Moose \$229.60, Donna Overskei \$253.28, Donna Patterson \$244.40, Shelly Rawstern \$217.76, Jean Tiede \$244.40, Gene Van Emmerik \$202.96, **AUDITOR:** Bureau of ADM., internet/email service, \$5.00, Central Business, supplies, \$13.91, Linda Fischer, mileage/DeSmet, \$18.50, Madison Instant Printing, supplies, \$94.18, **TREASURER:** Bureau of ADM., internet/email service, \$15.00, Linda Fischer, mileage/DeSmet, \$18.50, **DATA PROCESSING:** Central Business, ink cart-zoning, \$37.98, Connecting Point, printer repairs (2), \$167.50, Pitney Bowes, postage meter rental, \$358.00, **STATES ATTY:** A & B Business Inc, prints, \$25.61, Office Systems, Inc, office supplies, \$301.03, **GOVT BLDGS:** Chemco Inc., bowl cleaner, \$73.62, City of Madison, utilities, \$1,050.73, Cole's Petroleum, fuel, \$65.09, Hillyard, supplies, \$388.96, Madison Ace Hardware, heater/anti-freeze, \$418.84, MARC, gloves/room deod., \$237.49, Shred-it, services, \$113.75, Timmer Supply Co., supplies, \$43.87, **EQUALIZATION:** Cole's Petroleum, fuel, \$26.04, Madison Instant Printing, supplies, \$42.64, Office Systems Inc., copier maintenance, \$30.00, **REGISTER DEEDS:** Bureau of ADM., internet/email service, \$5.00, **SHERIFF:** Card member Service, travel expense, \$266.46, Cole's Petroleum, fuel, \$768.09, **JAIL:** Brookings County Sheriff's Office, female services, \$1,146.13, Brown's Cleaning, laundry service, \$435.00, City of Madison, utilities, \$563.80, Madison Ace Hardware, key, \$1.49, Minnehaha County Sheriff's Office, female housing, \$704.88, Minnehaha County Treasurer, 2nd half SE Regional Area Joint Powers Agreement, \$3,821.32, **CORONER:** Ted Weiland, Johnson & Wicks fee, \$135.50, **SEARCH & RESCUE:** Cole's Petroleum, fuel, \$18.80, Donald Thomson, Sky warn magnetic signs, \$282.00, **COUNTY WELFARE:** Senior Companions of SD, 4th qtr allotment, \$288.75, **CHN:** Central Business, recharge toner, \$130.00, **AMBULANCE:** Madison Community Hospital, 4th qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 4th qtr allotment, \$1,455.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Service, 4th qtr allotment, \$4,185.00, **MENTAL ILLNESS BOARD:** Heather M LaCroix, MI counsel, \$185.31, Shepherd Reporting LLC, MI hearing, \$25.00, Yankton County Treasurer, MI counsel, \$323.75, **PUBLIC LIBRARY:** Madison Public Library, 4th qtr allotment, \$550.00, **EXTENSION:** SDSU Extension Service, state vehicle use, \$173.95, **SOIL CONSERVATION:** Interlakes Water Quality-Lake Madison Dev Assn., 4th qtr allotment, \$625.00, Lake County Conservation District, 4th qtr allotment, \$8,996.25, **WEED:** Cole's Petroleum, fuel, \$33.27, Farmers Ag Center LLC, chemical, \$7,241.58, **ZONING:** Best Western Ramkota Hotel, lodging, \$70.00, First District, 4th qtr allotment, \$3,553.05, **TOURISM:** Lake Area Improvement Corp., 4th qtr allotment, \$1,250.00, Smith-Zimmerman Museum—Lake County Historical Society, 4th qtr allotment, \$600.00, **ROAD & BRIDGE:** Bob's Electric, supplies, \$30.00, Butler, blades, \$1,707.52, Cole's Petroleum, fuel, \$6,610.45, Craig's Welding, repair, \$60.00, Danko Emergency Equipment, T-shirts, \$260.33, Grainger, extension, \$203.85, HSBC Business Solutions, chainsaw grinder/sharpener, \$125.86, Interlakes Medical Center, physical, \$227.00, Johnson Brothers Excavation, culvert work, \$2,689.67, Krug Products, hose assembly, \$8.34, M & T Fire & Safety, medical supplies, \$23.00, MidAmerican Energy, utilities, \$135.92, SD Dept of Transportation, bridge expense/sign posts, \$1,908.84, Wheelco, supplies, \$71.04, Zep Sales/Service, supplies, \$97.09, **911 COMM CENTER:** Madison Daily Leader, subscription renew, \$98.40, Office Systems Inc, office supplies, \$20.04, Donald Thomson, pc, \$529.59, **FLEXIBLE SPENDING:** One recipient \$189.50, One recipient \$160.00, **GRAND TOTAL:** \$67,442.60

CHN CONTRACT:

Motion Petersen, second Jorgensen approves the 2009 contract between Lake County and S.D. Dept of Health, Community Health Services \$13,390. Motion carried.

RESOLUTION #08-13:

Motion Johannsen, second Pedersen approves the following Resolution #08-13 Automatic Supplement \$5,974.09. Motion carried.

RESOLUTION #08-13**APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement. Said budgets are necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated funds from the State of South Dakota for Sheriff/DUI \$2,490.29 Extension Kidquest \$590.16 and EMA Homeland Security Citizen Corps grant \$2,893.59 used to supplement budgets for Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to

Sheriff, Extension and EMA budgets:

10100X4110211	SHERIFF state grant/DUI/Salaries	2,153.31
10100X4120211	SHERIFF state grant/DUI/FICA	164.72
10100X4130211	SHERIFF state grant/DUI/Retirement	172.26
10100X4295611	EXTENSION/state grant/Kidquest	590.16
22600X4351222	EMA state grant/equip (Sept-Oct)	2,893.59
		\$5,974.04

Approved this 2nd day of December 2008.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

2009 SALARY RESOLUTION:

Motion Jorgensen, second Johannsen approves the following 2009 Salary Resolution effective December 15, 2008. Motion carried.

2009 SALARY RESOLUTION**2009 SALARY RESOLUTION ESTABLISHING SALARIES AND BONDS OF THE ELECTED OFFICIALS AND EMPLOYEES OF LAKE COUNTY:**

Motion by Jorgensen, second Johannsen, to adopt the following resolution establishing salaries and bonds for the various departments of Lake County, SD, and that the salaries and bonds of the officers and employees of Lake County, become effective December 15, 2008 unless otherwise set forth in the South Dakota Compiled Laws and that they be paid, biweekly, every other Friday with 26 pay periods this year. Motion carried.

ELECTED OFFICIALS:

Compensation of County Commissioners, five (5) elected at-large positions, salary of \$9,480 annually. Bond: \$5,000, SCOTT PEDERSEN, and BERT VERHEY, effective January 6, 2009 Dan Bohl, CHRIS GILES and ROGER HAGEMAN. Salary of County Auditor, KAY A. SCHMIDT, \$47,190 annually, longevity pay, \$900, bond \$50,000, Register of Deeds, PENNY BOATWRIGHT, \$40,953, annually, longevity pay, \$900, bond \$5,000, Treasurer, LINDA FISCHER, \$38,459 annually, longevity pay \$900, bond \$50,000, States Attorney, KEN MEYER, \$61,900 annually, bond \$5,000, Sheriff, ROGER HARTMAN, \$45,491 annually, longevity pay, \$900, bond \$5,000.

APPOINTED, SUPERVISORY AND PROFESSIONAL OFFICIALS:

Hourly Rates: Director of Equalization, SHIRLEY EBSSEN G23,11, one (1) full time position, \$17.90 per hour, longevity pay, \$900, Veteran's Service Officer, DON THOMSON G9,18, one (312 hrs/15%) part-time position, \$15.73 per hour, longevity pay \$72, Emergency Management Director, DON THOMSON G24,18, (1768 hrs/85%) position, \$19.59 per hour, longevity pay \$408, Zoning-Drainage Director, DEB REINICKE G19,19, one (1560 hrs/75%) position, \$18.51 per hour, longevity pay \$675, Bldgs & Grounds Supt., DERRICK SHOENROCK G22,22, one (1) full time position, \$19.88 per hour, Highway Superintendent, SCOTT MATHISON G25,26, one (1) full time position, \$21.50 per hour, longevity pay \$900.

DEPUTIES AND CLERK POSITIONS:

Hourly Rates: Deputy II Auditor's Ofc, ROBERTA JANKE G12,22, one (1) full time position, \$17.33 per hour, longevity pay, \$900, Deputy I Auditor's Ofc, LINDA WALKER G6,17, one (1) full time position, \$14.75, longevity pay \$480, Deputy II Treasurer's Ofc, NANCY TRYGSTAD G11,10, one (1) full time position, \$14.60 per hour, Deputy I Treasurer's Ofc, BONNIE MAC LEOD, G5,1, one position (1664 hrs/80%), \$10.99 per hour, Sec/Ofc Clerk-Director of Equalization Ofc, DEB REINICKE G2,19, one (520/25%) position \$14.14 per hour, longevity pay \$225, Deputy Director of Equalization RICK BECKER, G16,10, one (1) full time position, \$15.89 per hour, longevity pay, \$540, Field Appraiser DEBRA BLANCHETTE G9,8, one (1) full time position, \$13.67 per hour, Deputy II Register of Deeds Ofc, CAROL NORDLING G5,17, one position (1664 hrs/80%), \$14.50 per hour, longevity pay \$600, Paralegal II/Office Manager States Attorney Ofc, JENNIE THOMPSON G23,10, one (1) full time position, \$17.69 per hour, longevity \$540, Sec States Attorney Ofc. SHELLI GUST G2,7, one (1) full time position, \$11.66 per hour, Ofc Manager/Community Health Nurse Ofc-Welfare Manager, PEGGY YOUNG G9,7, one (1) full time position, \$13.47 per hour, longevity pay, \$360, Clerical Assistant/WIC-Family Planning, BETTY HULM, G5,4, (1) part time position 832 hrs \$11.28 per hour, no benefits, Ofc Sec/Manager, Extension Ofc, GLENDA BLOM G5,18, one position (5/7hr days, 1820 hrs/87.5%), \$14.70 per hour, longevity pay \$900.00, Deputy Bldgs & Ground Supt, JOE THOMPSON G8,15, one (1) full time position, \$14.86 per hour, longevity pay \$900, Custodian/Maint I. VICKI MENOR, G8,3, one position (1664 hrs/80%), \$12.18 per hour.

SHERIFF'S DEPARTMENT:

Chief Deputy, TIMOTHY WALBURG, G20,10, one (1) full time position, \$16.92 per hour, Deputy Sheriff I, NICOLE CUDMORE, G16,1, one (1) full time position, \$13.83 per hour, MARK REIF, G16,2 one (1) full time position, \$14.03 per hour, MATTHEW SCHLUETER G16,7, one (1) full time position, \$15.27 per hour, Sec,

Receptionist, Jailer-Matron Dispatcher, MARGARET VICKMARK G9,15, one (1) full time position, \$15.11 per hour, longevity pay, \$360.

Jailer/Detention Officers: TED ELLINGSON G9,6, one full-time position, \$13.14 per hour, CHARLES PULFORD, G9,3 one full-time position, \$12.44 per hour, BRENDT ROHLCK, G9,2 one full-time position, \$12.44 per hour, REBECCA FIEGEN, G9,2 one full-time position, \$12.44.

911 COMMUNICATION CENTER:

Communications Director, JULIE WEGENER G23,16, one (1) full time position, \$18.93 per hour, longevity pay, \$780, Deputy Director, JAMIE KONSHAK G12,24, one (1) full time position \$17.74 per hour, longevity pay, \$900, Deputy Director, MIAH BARNHART, G12,4, one (1) full time position (1664 hrs/80%), \$13.62 per hour, Dispatcher I certified, APRIL DENHOLM, G9,4, one (1) full time position, \$12.85 per hour, DANESE A. ASCHMELLER, G9,3, one (1) full time position, \$12.64 per hour, PART TIME POSITIONS W/NO benefits, seven (7), HEATHER HEDGER, G9,6, 144 hrs/\$13.26 per hour, RICHARD NEISH G9,15, 384 hrs/\$15.11 per hour, DEBRA STAMM-GARTNER G9,11, 144 hrs/\$14.29 per hour, BLAKE TANGEN, G9,3, 384 hrs/\$12.64 per hour, SEAN HUGHES G7,1 384 hrs/\$11.51 per hour.

HIGHWAY EMPLOYEES:

Foreman, DAVE FEDELER G19,22, one (1) full-time position, \$19.13 per hour, longevity \$900, Shop Foreman & Mechanic, TIM TOLLEY G18,6, one (1) full-time position, \$15.78, Heavy Equip Operator's III two (2) full-time positions, LARRY CASANOVA G15,13 \$16.88 per hour, longevity pay, \$720, RODNEY LARSEN G15,18, \$17.28 per hour, longevity pay \$720, Weed Supervisor/Heavy Equipment Operator II, ROBERT JOHNSON, G12,9, one (1) full-time position, \$14.65 per hour, longevity pay, \$360, Heavy Equip Operator I, KELLY HYLAND, G12,7, one (1) full-time position, \$13.72 per hour, longevity pay \$300, Light Equipment Operator three (3) full-time positions, WAYNE REYNOLDS, G9,7 one (1) full-time position, \$13.67, STEVE SANDNESS, G9,7 one (1) full-time position, \$13.47, KELLY JOHANNSEN, G9,7, one (1) full-time position, \$13.47, TIM VAN DENHEMEL, G9,6, one (1) full-time position, \$13.26, Part time Seasonal Laborers (1) positions, MIKE O'CONNELL G5,10 \$13.40 per hour, no benefits, Hwy Office Manager/Weed Sec, DEBBIE ROWLEY G11,23, one (1) full time position, \$17.28 per hour, longevity pay, \$900.

ELECTION PRECINCT WORKERS: Superintendent \$175 per election, Deputies, AutoMARK assistant, Registration table, Resolution Board and Absentee Precinct workers \$150 per election, School attendance \$25 and Precinct rent \$50.

LONGEVITY PAY is based on the number of years of service. Longevity pay is paid the week before the last pay period of the year and is based on the following schedule: after 5 years full-time service \$60 per year; 15 year maximum \$900.00. No longevity for part-time employees.

RETIREMENT: full time employees receive 6% and 8% Sheriff, deputies & jailer.

DIFFERENTIAL PAY: fifty cents per hour, 6 p.m. to 6 a.m. for sheriff deputies, jailers, and 911 Comm Center.

OTHER BENEFITS: life insurance \$3.60/\$43.20 yr, vision insurance \$6.96/\$83.52 yr, and health insurance \$320.65/3,848 single health coverage (8-8-08 insurance cap was removed effective 2009 budget);

DIFFERENTIAL PAY: fifty cents per hour, 6 p.m. to 6 a.m. for Sheriff Deputies, Jailers, and 911 Comm Center.

Approved and adopted this 2nd day of December 2008.

S/s Bert Verhey, CHAIRMAN

ATTEST:

S/s Kay A. Schmidt, AUDITOR

FUEL QUOTES:

Motion Petersen, second Johannsen approves fuel quotes from Cole's Petroleum for ethanol 1.4465 and #2 diesel 1.8785. Motion carried.

	ethanol:	#2 diesel
Cole's Petroleum	1.4465	1.8785
F & M Coop	1.49	1.93

2009 LIQUOR RENEWALS:

Motion Pedersen, second Jorgensen approves the 2009 renewal applications for Retail On-Sale Liquor, Package Off Sale, Dance Hall, Sunday Sales and Video Lottery. Motion carried. **Robert F. Bucknell Jr Broadwater Resort** Retail On-Sale RL-6186 Dance Hall, Sunday Sales & (6) Video Lottery; **Hillside Resort Inc.** Retail On-Sale RL-6080 Dance Hall, Sunday Sales & (3) Video Lottery; **Madison Country Club Inc.** Retail On-Sale RL-5731, Dance Hall & Sunday Sales, NO LOTTERY; **Round Lake Partners LLC The Lakes Restaurant & Lounge** Retail On-Sale RL-6313; Dance Hall, Sunday Sales & (6) Video Lottery; **Charlene Fischer Moonlite Inn** Retail On-Sale RL-5729, Sunday Sales & (4) Video Lottery; **Dennis C. Peterson The Point** Retail On-Sale RL-5232; Dance Hall, Sunday Sales & (4) Video Lottery; **Jacqueline J. Van Liere Hef's** Package (Off-Sale) PL-4498, Sunday Sales & (4) Video Lottery; **Hill OR E Inc, Shipwreck** Dance Hall, Sunday Sales & (5) Video Lottery

MTGS ATTENDED:

Kent Petersen & Scott Mathison Hwy Supt met w/Paul Schultz F & M on fuel contracts.

DRAINAGE BOARD:

Motion Johannsen second Jorgensen enter into a Drainage Board. Motion carried.

DRAINAGE COMPLAINT:

#08-1 Clarno Twp & Vermillion Twp (Miner Co) vs Arthur & Donald Stip, Sec 19 Clarno Twp and Sec 24 Vermillion Twp in Miner County. Present was Ken Meyer State's Atty, Shelli Gust State's Atty Secretary, Deb Reinicke Drainage Officer and

William Byrne. The Party complained against did not show for the hearing. As a result the hearing was held and testimony was presented by Craig Johannsen Clarno Twp Board member filing the complaint. Motion Petersen, second Jorgensen to forward the costs of \$20,219.24 due to the County for Clarno Twp culvert repairs and replacements per 46A-10A-20 sub-section (3) the drainage creates no unreasonable hardship or injury to the owner of the land receiving the drainage. Johannsen abstained from the vote. Ayes 4. Motion carried.

DRAINAGE APPLICATION #08-2:

Thomas Gannon #08-2 S ½ NW ¼ Sec 13 LeRoy Twp (new tile).

Motion Pedersen, second Jorgensen bring the tabled motion of November 18, 2008 back for discussion. An agreement has been met between Mr. Thomas Gannon, Randy Carper and Chuck Lebeda; County approves dismissal without prejudice. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen approves returning to Regular Session.

BOARD OF ADJUSTMENT:

Motion Johannsen, second Pedersen enter into a Board of Adjustment. Motion carried.

ZONING MATTERS:

Rod Pierson 23545 459th Wentworth, SD property owner of Tract 1 in Lot B of a Plat of Jud & Joan's First Addition appeared before the Commission with concerns on current building construction on Tract 2 at Lake Madison. Building permit #6966 of Matt Larson and Nick Opdahl Contractor was reviewed along with Zoning Ordinance #07-45 and Restrictive Covenants of the area. Pierson requested the County to enforce Zoning Ordinances. Present was Rod Pierson, Henry Hauck, Deb Reinicke Zoning Officer, Ken Meyer State's Atty. Motion Jorgensen to file an injunction on Matt & Cindy Larsen and Contractor Nick Opdahl immediately. Deb Reinicke to contact Nick Opdahl today. Motion carried.

REGULAR SESSION:

Motion Pedersen, second Johannsen return to Regular Session. Motion carried

STATES ATTY PUBLIC REPORTS:

Ken Meyer State's Atty presented an update on Charles Scholl properties in Winfred and a pending lawsuit with Indigent #08-2.

INDIGENT #08-08CB:

Motion Jorgensen, second Petersen approves County Burial for Indigent #08-08CB \$850. Motion carried.

INDIGENT #08-37:

Motion Jorgensen, second Johannsen approves rental assistance of \$461 for November & December to Indigent #08-37. Sign application for re-payment to the County. Motion carried.

ELECTION WORKERS:

Motion Jorgensen, second Johannsen approves increasing compensation for Election Workers: Superintendent \$175 per election, Deputies, AutoMARK assistant, Registration table, Resolution Board and Absentee Precinct workers \$150 per election, School attendance \$25 and Precinct rent \$50. Motion carried.

JUVENILE DETENTION:

Motion Pedersen, second Johannsen appoint Ron Jorgensen to the Juvenile Detention Center Expansion Planning Group in Minnehaha County. Motion carried.

TRAVEL REQUESTS:

Lake County Hwy Dept Defensive Driving Course, Madison Fire Hall, December 15, 2008; Don Thomson EMA Issues Mtg December 3-4, 2008 Chamberlain, SD; Ken Meyer State's Atty Continuing Legal Education-Tax Update December 5, 2008 Sioux Falls, SD

ADJOURN:

There being no further business Chairman Verhey at 11:00 a.m. declared the meeting adjourned until December 16, 2008 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

LAKE COUNTY COMMISSION MINUTES

December 10, 2008

The Board of Lake County Commissioners met in Special Session on December 10, 2008 at 10:00 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Scott Pedersen, Kent Petersen, Bert Verhey, Ken Meyer States Atty and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Pedersen approves agenda of December 10, 2008. Motion carried.

BOARD OF ADJUSTMENT:

Motion Johannsen, second Petersen approves entering into a Board of Adjustment.

Motion carried.

VARIANCE:

Matt & Cindy Larson Tract 2 Lot B Jud & Joan's 1st Addition Parcel #1883-2 Lakeview Twp. Requesting a variance for the averaging of setbacks. Regulations under Lake Park District 1 & 2, 3b, regarding adjoining lots being developed with a setback greater than 25' in the "LP I" District. Present was Matt & Cindy Larson, Deb Reinicke Zoning-Drainage, Ken Meyer State's Atty, Todd Kays First District of Local Gov't, Rod & Lisa Pierson and several area residents.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 10:15 a.m. under the advisement of the County's legal counsel; because of potential litigation. Present was Ken Meyer States Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Pedersen return to Regular Session 10:50 a.m. Motion carried.

VARIANCE:

Motion Pedersen, second Petersen to table the Matt & Cindy Larson variance until December 16, 2008. Time would allow the mutual parties of Larson and Pierson to work out an agreeable amount for the sale of this property to the Pierson's. Opposed: Jorgensen. Motion carried.

REGULAR SESSION:

Motion Petersen, second Johannsen to come out of a Board of Adjustment. Motion carried.

ADJOURN:

Motion Jorgensen, second Johannsen at 11:10 a.m. to adjourn until December 16, 2008 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

LAKE COUNTY COMMISSION MINUTES

December 16, 2008

The Board of Lake County Commissioners met in Regular Session on December 16, 2008 at 9:00 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Scott Pedersen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of December 16, 2008. Motion carried.

MINUTES APPROVED:

Motion Johannsen, second Jorgensen approves minutes of December 2, 2008 and December 10, 2008. Motion carried.

PAYROLL APPROVED:

Motion Pedersen, second Petersen approves the following payroll 12-1-08 to 12-14-08. Motion carried.

COMMISSIONERS: \$1,770.00; AUDITORS OFC: \$4,207.42; TREASURERS OFC: \$3,427.21; STATES ATTY OFC: \$4,314.15; GOVT BLDGS: \$3,440.19; DIR EQUALIZATION OFC: \$3,933.92; REGISTER DEEDS OFC: \$2,402.01; VSO: \$180.96; SHERIFF OFC: \$8,478.20; JAIL: \$4,081.06; EMA: \$1,280.44; 911 COMM CENTER: \$6,149.23; ROAD & BRIDGE: \$14,577.60; CHN: \$1,404.31; WIC: \$0; EXTENSION: \$992.64; ZONING: \$1,066.80. GRAND TOTAL \$61,706.14.

ACCOUNTS PAYABLE:

Motion Johannsen, second Jorgensen approves the following accounts payable. Motion carried.

COMMISSIONERS: Madison Daily Leader, minutes, \$462.55, subscription, \$98.40, Kent Petersen, July-Dec mileage, \$194.62, ELECTIONS: Bureau of ADM., fax calls, .61, Dakota Prairie Playhouse, rent, \$400.00, Lewis, supplies, \$12.56, Outer World, precinct signs, \$116.00, JUDICIAL: Central Business, hooks, \$3.49, Dairy Queen, meals, \$75.48, Lewis Dirks, crt appt counsel, \$275.00, Lammers Kleibacker Brown, Dec public defenders contract, \$5,500.00, Sunshine, supplies, \$57.55, SDACC Clerp, billing, \$3,124.06, Chris Spielmann, witness fee/mileage, \$45.16, West Payment Center, Nov online service, \$496.97, APPEARANCE/WITNESS/JUROR FEES/MILEAGE: Jennie DeVaney, \$26.66, Justin DeVaney, \$26.66, Cheryl Genetzky, \$25.92, AUDITOR: Best Business Products, copier maintenance/usage, \$61.10, Bureau of ADM., long

distance/fax calls, \$9.86, Central Business, supplies, \$20.87, copy paper, \$65.00, Qwest, phone service, \$30.90, Southwest Office Solutions, supplies, \$134.06, **TREASURER:** Bureau of ADM., long distance calls, \$3.85, mv calls, \$11.55, Central Business, copier maintenance, \$25.00, copy paper, \$32.50, Madison Daily Leader, dlq tax list, \$227.17, Madison Instant Printing, envelopes, \$148.31, Qwest, phone service, \$30.90, Retail Data Systems, ribbons, \$93.26, Southwest Office Solutions, toner/mv, \$85.04, supplies, \$25.71, U.S. Postal Service, postage, \$2,500.00, **DATA PROCESSING:** Qwest, phone service, \$12.45, Software Services Inc., Nov services, \$1,060.00, Southwest Office Solution, ink cart-zoning, \$33.99, **STATES ATTY:** Anchorage Trial Courts, certified copies, \$10.00, Bureau of ADM., long distance/fax calls, \$23.04, Central Business, copy paper, \$32.50, Ken Meyer, mileage, \$35.20, Miller Construction, expert witness, \$380.00, Pamida, CD player, \$24.99, Q-Set, transcription, \$231.25, Qwest, phone service, \$43.35, Verizon Wireless, service, \$25.82, **GOVT BLDGS:** Bud's Clean Up Service, Nov services, \$131.16, Bureau of ADM., long distance calls, \$.80, Campbell Supply, supplies, \$188.56, Home Service Water Cond., salt, \$40.92, Lake County International Inc., supplies, \$26.15, MARC, supplies, \$166.76, Northwestern Energy, service, \$689.16, Qwest, phone service, \$31.02, Riotec, supplies, \$74.50, Pro-Build, supplies, \$21.30, Verizon Wireless, service, \$25.85, **EQUALIZATION:** Bureau of ADM., long distance calls, \$6.29, Central Business, copy paper, \$24.38, Madison Radioshack, battery, \$4.99, Qwest, phone service, \$30.92, Southwest Office Solutions, binders/toner, \$131.47, Verizon Wireless, service, \$25.85, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$30.43, Bureau of ADM., long distance calls, \$5.55, Qwest, phone service, \$18.46, Southwest Office Solutions, envelopes, \$23.00, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.78, Qwest, phone service, \$11.65, **SHERIFF:** Central Business, copy paper, \$65.00, Gall's, vests, \$183.65, Madison Community Hospital, blood alcohols, \$840.00, Southwest Office Solutions, office supplies, \$39.77, **JAIL:** Bureau of ADM., long distance/fax calls, \$45.44, Minnehaha County Regional Juvenile Detention Center, juv housing, \$910.00, Northwestern Energy, service, \$636.72, Pamida, foam cups, \$5.67, Qwest, phone service, \$55.84, Verizon Wireless, service, \$186.67, **CORONER:** Bernard Schmanski, Watz fee, \$58.50, Ted Weiland, mileage, \$46.80, **SEARCH & RESCUE:** Mark Even, tennis balls, \$19.02, F & M Coop, diesel fuel additive, \$23.96, Northwestern Energy, service, \$105.74, Qwest, phone service, \$12.46, **COUNTY WELFARE:** Jim & Mary Asmussen, one recipient, \$461.00, Central Business, copy paper, \$3.24, Qwest, phone service, \$18.56, Verizon Wireless, service, \$25.85, Weiland Funeral Chapel, county burial, \$2,170.50, **CARE OF AGED:** ICAP, Dec community service worker hours, \$574.00, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$200.00, Lewis & Clark BHS, MI hearing, \$142.00, Kevin Loftus, MI counsel, \$156.80, Yankton County Sheriff, MI services, \$25.00, Yankton County Treasurer, MI counsel, \$101.25, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$54.99, Central Business, copy paper, \$65.00, Becky Jensen, Nov travel/subsistence, \$8.52, Qwest, phone service, \$55.38, SDSU Stores, supplies, \$366.18, **WEED:** SD Dept of AG, registration, \$40.00, Verizon Wireless, service, \$25.85, **ZONING:** Donald Bickett, mtg/mileage, \$41.28, Bureau of ADM., long distance calls, \$7.16, Central Business, copy paper, \$4.88, Duane Larson, mtg/mileage, \$36.84, Madison Daily Leader, notice, \$12.90, Qwest, phone service, \$18.46, Southwest Office Solutions, envelopes, \$14.49, Steve Terwilliger, mtg/mileage, \$30.18, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.00, Bob's Electric, light, \$88.66, Bureau of ADM., long distance calls, \$1.94, Campbell Supply, supplies, \$209.00, CarQuest Auto Parts, tire expense, \$6.97, Central Business, copy paper, \$32.50, supplies, \$58.92, Cole's Petroleum, #1 diesel fuel, \$8,695.24, Danko Emergency Equipment, safety vests, \$177.96, Fastenal, supplies/parts, \$90.27, Dave Fedeler, tvl exp, \$15.60, Graham Tire SF North, tire expense, \$137.95, Lake County Conservation District, 2008 living snowfence trees, \$67.50, Lake County International Inc., parts, \$40.40, Lee's Sales & Salvage Inc., supplies, \$320.20, Madison Ace Hardware, supplies, \$49.86, Northern Truck Equip Corp., parts, \$250.91, Pamida, duct tape, \$7.99, Pulford's Auto Parts, parts, \$321.91, Qwest, phone service, \$43.38, Sturdevant's Auto Parts, parts/supplies, \$67.81, Timmer Supply Co., part, \$32.63, Verizon Wireless, service, \$51.72, Xcel Energy, utilities, \$12.47, Wheelco, part, \$46.92, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$9.43, ITC, Dec services, \$115.55, Lyle Signs Inc., supplies, \$82.42, McCook Cooperative Telephone, Dec services, \$173.53, Qwest, phone service, \$355.98, Verizon Wireless, service, \$25.86, **EMA:** Bureau of ADM., long distance/fax calls, \$7.63, Interstate Power Systems, generator repairs, \$676.24, Madison Radioshack, hard drive, \$49.99, Qwest, phone service, \$37.83, Verizon Wireless, service, \$31.08, **DOMESTIC ABUSE:** Domestic Violence Network, Aug-Nov collections, \$1,235.00, **MEDICAL REIMBURSEMENT:** One recipient, \$146.00, One recipient, \$500.00, **SAR DONATIONS:** Sample Our Flowers, flowers, \$37.10, **LEPC:** Danko Emergency Equipment, safety vests, \$1,082.38, **FLEXIBLE SPENDING:** One recipient, \$237.59, **GRAND TOTAL: \$41,654.18**

FUEL QUOTES:

Motion Jorgensen, second Johannsen approves fuel quotes from Cole's Petroleum for #1 diesel 1.7387. Motion carried.

QUOTES #1 diesel

Cole's Petroleum	1.7387
F & M Coop	1.75

JUDGE'S CHAIR QUOTES:

Motion Jorgensen, second Pedersen approves (1) Louden Office high back leather ergonomic chair \$1,003 + 85 shipping=\$1,088. Motion carried.

Quotes: **Louden** Office high back leather ergonomic chair \$1,003 +\$85 shipping=\$1,088
Global high back leather ergonomic chair \$1,291.75 + shipping
The Ergonomic Store high back leather ergonomic chair \$1,318.50 + shipping

MTGS ATTENDED:

Pedersen Interlakes Water Quality and Johannsen Extension Brd.

BOARD OF ADJUSTMENT:

Motion Johannsen, second Pedersen enter into a Board of Adjustment. Motion carried.

PLATS:

Heinemeyer's 5th Addition: Motion Petersen, second Johannsen approves

Heinemeyer's 5th Addition & Road Right of Way all in Gov't Lots 4 & 5 Sec 36

Lakeview Twp. Motion carried.

Bayview 20th Addition: Motion Pedersen, second Petersen approves Lots 1 & 2

Bayview 20th Addition Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried.

Schaeffer's Addition: Motion Jorgensen, second Johannsen approves Schaeffer's

Addition SW ¼ Sec 30 Badus Twp. Motion carried.

TABLED VARIANCE:

Motion Pedersen, second Johannsen bring the tabled motion of December 10, 2008 back for discussion. Motion carried.

Matt & Cindy Larson Tract 2 Lot B Jud & Joan's 1st Addition Parcel #1883-2 Lakeview Twp. Requesting a variance for the averaging of setbacks. Regulations under Lake Park District 1 & 2, 3b, regarding adjoining lots being developed with a setback greater than 25' in the "LP I" District. Building permit #6966.

VARIANCE/MATT & CINDY LARSON:

Motion Johannsen, second Jorgensen acknowledge receipt of the letter dated December 15, 2008 from Jay Leibel Atty representing the Larson building permit. Motion carried.

Present for discussion was Matt & Cindy Larson, Deb Reinicke Zoning-Drainage, Ken Meyer State's Atty and Shelli Gust State's Atty Secretary. Also present was Rod Pierson and other concerned citizens. Chairman Verhey at 9:15 opened the appointment for discussion; after lengthy testimony Chairman called for a motion.

Motion Jorgensen, second Pedersen to deny the variance of Matt & Cindy Larson.

Motion carried.

Chairman called for a break.

Motion Johannsen, second Jorgensen to uphold the building permit of Matt & Cindy Larson. Opposed: Pedersen. Motion carried.

Motion Johannsen, second Petersen to resend previous board action on the injunction.

Opposed: Pedersen. Motion carried.

REGULAR SESSION:

Motion Pedersen, second Johannsen return to Regular Session. Motion carried

JAIL CONTRACTS:

Motion Jorgensen, second Petersen approves 2009 Lake County-Moody County Jail contract \$65 per prisoner day. Motion carried.

WORK RELEASE:

Motion Pedersen, second Johannsen approves raising the Out of County Work Release cost of \$60 per day to \$65; upon the recommendation of Sheriff Hartman. Motion carried.

2009 RADIO DISPATCH CONSOLE:

Julie Wegener 911 Communications and Doug Busch RACOM presented a 5 year upgrade plan. Also present was Mayor Gene Hexom and City Commissioner Dan Bohl. Proposed project will bring Lake County's Dispatch up to today's computing standards, provide optimal operator control of State Digital Radios, and provide backup radio systems for analog radio channels. Operator computers and software will be updated and enhanced with on screen instant recall recording. Dual redundancy will be provided gaining no single point of failure. Digital interface options will bring radio controls to the fingertips of Dispatchers who previously went to another room to make changes. Backup radio system will provide needed redundancy should a failure occur in one of the analog channels. Motion Jorgensen, second Petersen approves RACOM radio dispatch upgrade proposal \$72,712.70. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Jorgensen enter into Executive Session 10:30 a.m. for personnel matters with Joe Thompson Custodian and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Pedersen, second Jorgensen return to Regular Session 10:37 a.m. Motion carried.

INDIGENT #08-38:

Motion Pedersen, second Jorgensen approves December house payment, lot rent and utilities for Indigent #08-38 \$507.92. Sign application for re-payment to the County. Motion carried.

DOMESTIC ABUSE:

Lois Niedert, Marilyn Spurrell and Jack Thompson Domestic Violence Network representatives updated the Commission on the reorganization of the former House of Hope. Motion Jorgensen, second Petersen approves disbursing the \$1,235 Domestic Abuse funds for August to November 2008 to the newly formed Domestic Violence Network. Motion carried.

PUBLIC AWARENESS:

Motion Petersen, second Pedersen authorize the Domestic Violence Network to post a Public Awareness poster on 3rd floor of the Courthouse regarding violence issues. Motion carried.

STATE'S ATTY PUBLIC REPORTS:

Ken Meyer State's Atty presented an update on Charles Scholl properties in Winfred.

LAKE PUBLIC ACCESS:

Brandon Gust SD Dept of Game, Fish & Parks and Ken Meyer State's Atty discussed a proposal for the lake public access located on the County's Poor Farm property at Lake Madison. No decision was made at this time. Further discussions will be held on December 30, 2008 at 11:00 am.

TRAVEL REQUESTS:

Robert Johnson Weed Recertification mtg, January 21, 2009 Watertown, SD.
Hwy Dept Chain Saw/Tree Trimming Safety December 11, 2008, Brookings, SD.

REPORTS:

November 2008: Bldg permits \$1,506; Reg of Deeds: mar lic \$20, Dom Abuse \$60, cert mar \$40, ROD fees \$3,334, transfer fees \$3,513=\$6,967; Auditor's Acct w/Treasurer: Auditor's Account w/Treasurer: total bal of checking acct First Bank & Trust \$29,903.27 interest .25%, cash items \$907.58, silver \$78.98, currency \$2,347.00, amt of checks in Treas possession \$67,063.80, First Bank & Trust Savings Acct #905-022-7 \$1,825,000.00/interest 2.00%, Great Western Bank Passbook #100021474 \$1,000,000.00/interest 1.83%, Cert of Deposit \$100,000 ea=American State Bank #8192/interest 3.00% & #8263/interest 3.00%; First Bank & Trust #602592/interest 2.80%, #602597/interest 2.80% & #67507 2.85%; Cert of Deposit East River Federal Credit Union \$250,000.00 ea #294/interest 4.18% & #295/interest 4.18%; Wells Fargo Brokerage CD's (6 month) Voyageur Bank \$97,000.00 interest 3.10%, American Bank of St Paul \$97,000.00 interest 3.10%, New Dominion Bank \$97,000.00 interest 3.10%, (12 month) Silver State Bank \$95,000.00 interest 3.75%, First Regional Bank \$95,000.00 interest 3.75% . TOTAL: \$4,406,300.63.

ADJOURN:

There being no further business Chairman Verhey at 11:30 a.m. declared the meeting adjourned until December 30, 2008 at 9 a.m. at the Lake County 4-H Center.

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

LAKE COUNTY COMMISSION MINUTES

December 30, 2008

The Board of Lake County Commissioners met in Special Session for year-end business on December 30, 2008 at 9:00 a.m. at the Lake County 4-H Center with the following members present: Craig Johannsen, Ron Jorgensen, Scott Pedersen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Jorgensen approves agenda of December 30, 2008. Additions: Hwy fuel quotes. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Pedersen approves minutes of December 16, 2008. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Johannsen approves the following payroll 12-15-08 to 12-28-08. Motion carried.

COMMISSIONERS: \$2,422.86; AUDITORS OFC: \$4,381.41; TREASURERS OFC: \$3,468.72; STATES ATTY OFC: \$4,763.40; GOVT BLDGS: \$3,558.73; DIR EQUALIZATION OFC: \$4,083.87; REGISTER DEEDS OFC: \$2,503.01; VSO: \$188.77; SHERIFF OFC: \$8,822.87; JAIL: \$5,112.82; EMA: \$1,332.12; 911 COMM CENTER: \$7,730.76; ROAD & BRIDGE: \$16,574.46; CHN: \$1,364.65; WIC: \$0; EXTENSION: \$1,029.01; ZONING: \$1,110.61. GRAND TOTAL \$68,448.07.

ACCOUNTS PAYABLE:

Motion Pedersen, second Johannsen approves the following accounts payable. Motion carried.

COMMISSIONER: Brown & Saenger, nameplates, \$29.85, Craig Johannsen, mileage, \$113.22, Knology, service, \$6.67, Power Promotions, supplies, \$180.00, Sioux Valley Energy, Brant Lake sirens, \$73.61, Kay A Schmidt, supplies, \$60.66, Sunshine, supplies, \$107.91, **ELECTIONS:** Brown & Saenger, ack cards, \$168.14, ES&S Inc., primary/general supplies/programming, \$4,813.62, Lake County Treasurer, postage/stamps, \$4.19, **JUDICIAL:** West Payment Center, supplements, \$159.50, **APPEARANCE FEES/MILEAGE:** Lucas Adamson \$10.74, Cynthia Alverson \$17.40, Ronald Alverson \$19.62, Bonnie Backus \$16.66, Allen Barnhart \$10.74, Francis Becker \$10.74, Gillian Berman \$10.74, Eugene Boer \$10.74, Richard Boldt \$11.48, Arlene Boulais \$10.74, Dan Bruns \$15.92, Megan Bushfield \$10.74, James Casanova \$10.74, Adam Claflin \$10.74, Gayle Cole \$10.74, Carol Cordts \$10.74, Howard Dachtler \$11.48, Floyd Demaray \$20.36, Larry Dixon \$20.36, Marlys Dyce \$12.96, Shari Eliason \$10.74, Colby Emery \$10.74, Allan Engel \$10.74, Sandra Figg \$21.10, Anthony Fischer \$10.74, Carol Fischer \$20.36, Pamela Friede \$14.44, Ronald Golden \$10.74, Tammy Gorry \$16.66, Ruth Graham \$18.14, Donald Gross \$10.74, Frank Guenther \$15.92, Michael Hale \$11.48, Dona Hansen \$21.10, Roger Hanson \$10.74, Vickie Hanson \$10.74, Daniel Harwell \$10.74, Thomas Heirigs \$15.18, Sharon Hemmer \$15.92, Carla Henrichs \$21.10, Rebecca Hopf \$15.92, Esther Hyland \$19.62, William Iverson \$12.22, Gary Johnson \$11.48, Gaylen Johnson \$10.74, Carol Jones \$10.74, Kimberly Jones \$21.48, Donald Kisor \$19.62, Russell Klosterman \$12.96, Adam Kost \$10.74, William

Larson \$10.74, Patricia Lauck \$10.74, George Lee, \$10.74, Terry Lee \$10.74, Diane Loomis \$24.06, Charles Lundholm \$10.74, Doris McDonald \$10.74, Marilyn McFarlane \$13.70, Thomas Milne \$10.74, Kristin Molitor \$10.74, Clementine Munce \$13.70, Craig Nelson \$10.74, Jerome Nelson \$21.84, John Nelson \$11.48, Patricia Nelson \$11.48, Grant Neu \$14.44, Bradley Olinger \$10.74, Kurt Olson \$21.10, Richard Olson \$11.48, William Orton \$22.58, Michael Pederson \$13.70, Kathy Phelps \$17.40, Michael Phelps \$15.18, David Pitts \$18.14, Myron Plack \$15.92, Andrew Poncelet \$17.40, Robert Reiff \$19.62, Myra Ricke \$10.74, Daniel Riedel \$22.58, Ricky Rook \$11.48, Kay Schmidt \$12.96, Justin Schumacher \$10.74, Alan Serfling \$10.74, Joann Starks \$10.74, Peter Stegenga \$10.74, James Sunde \$10.74, Kelly Swenson \$10.74, William Swenson \$17.40, Kenneth Terwilliger \$20.36, Helen Thomas \$10.74, Joseph Thompson \$10.74, Mary Thurow \$28.50, Michelle Tucek \$10.74, Diann Ullom \$10.74, Lavonne Utke \$21.84, Jerry Van Vooren \$20.36, Robert Van Den Hemel \$10.74, Beva VanZanten \$22.58, Carol Verhey \$10.74, Patricia Voeltz \$10.74, Sherry Weist \$10.74, Miriam Wenk \$10.74, Dane Westover \$10.74, Zachary Wicks \$22.58, Jack Wiedenmann \$10.74, Russell Wiese \$14.44, Amy Williams \$15.18, Susan Williams \$11.48, Gracie Wilson \$10.74, Beverly Winterton \$10.74, Kenneth Winthers \$10.74, Gregory Wolf \$10.74, Dale Yeager \$11.48, Todd Cooper, \$54.44, Dawn Grad, \$50.74, Barbara Gross, \$50.74, Daniel Havelaar, \$64.80, Mary Hollister, \$50.74, Nikoa Stassi, \$50.74, William Klein, \$57.40, **AUDITOR:** Brown & Saenger, supplies, \$250.99, Bureau of ADM., internet/email service, \$5.00, Empire Business Systems Inc., supplies, \$63.50, Knology, service, \$20.01, **TREASURER:** Bureau of Adm., internet/email service, \$15.00, Lake County Treasurer, postage, \$21.28, Madison Instant Printing, envelopes, \$148.31, **DATA PROCESSING:** Central Business, ribbon-doe, \$12.79, Madison Radioshack, mouse(2)-treas., \$39.98, router, \$59.99, Microfilm Imaging Systems, scanning equipment-Reg Deeds, \$5,815.00, Pitney Bowes, postage meter rental, \$358.00, Software Services Inc., Dec services, \$1,300.00, Southwest Office Solutions, ink cart(6)-doe, \$81.94, **STATES ATTY:** A&B Business Inc., prints, \$15.03, Knology, service, \$20.01, Lake County Treasurer, postage, \$41, Darwin Wollmann, edit video, \$50.00, **GOVT BLDGS:** Campbell Supply, supplies, \$171.07, Cole's Petroleum, fuel, \$37.75, Knology, service, \$6.67, Madison Ace Hardware, supplies, \$26.72, Shred-it, services, \$70.20, **EQUALIZATION:** Cole's Petroleum, fuel, \$39.00, Knology, service, \$13.32, Madison Radioshack, supplies, \$34.98, Office Systems Inc., copier maintenance, \$30.00, Southwest Office Solutions, supplies, \$61.37, **REGISTER DEEDS:** Bureau of ADM., internet/email service, \$5.00, Southwest Office Solutions, file, \$17.99, **SHERIFF:** Bub's Service, battery, \$30.00, Cole's Petroleum, fuel, \$718.61, Hwy 34 Customs, services, \$155.00, Lake County Treasurer, postage, \$31.50, Mac's Repair, repair-1H, \$37.74, Madison Daily Leader, sheriff sale notice, \$192.00, Radar Shop, recertification, \$117.00, Southwest Office Solutions, ribbon, \$10.98, Tim Walburg, meal, \$5.13, **JAIL:** Brookings County Sheriff office, female prisoner meds, \$487.80, Dakota Drug, supplies, \$28.33, Knology, service, \$59.94, Minnehaha County Sheriff, prisoner housing, \$156.64, Sunshine Foods, prisoner meals, \$7,136.00, **CORONER:** Ted Weiland, Billy Jo Angle fee, \$58.50, **SEARCH & RESCUE:** City of Madison, util, \$132.03, REACT Intl Inc., 09 dues, \$523.30, **COUNTY WELFARE:** City of Madison, one recipient, \$97.92, D&W Properties, one recipient, \$160.00, Knology, service, \$6.66, **MENTAL ILLNESS BOARD:** Slowey Court Reporting Service, MI hearing transcripts, \$75.00, **EXTENSION:** Lyle Acheson, mtg/mileage, \$30.92, Best Business Products, copies, \$408.73, Best Leasing, copier lease, \$610.52, City of Madison, util, \$320.69, Suzanne Jatton, mtgs/mileage, \$72.20, Knology, service, \$6.66, Mark Stearns, mtg., \$25.00, Maxine Swanson, mtg., \$25.00, Deb Wetlaufer, hooks, \$3.49, **WEED:** Farmers Ag Center, chemical, \$6,900.00, Knology, service, \$6.66, **ZONING:** Knology, service, \$6.66, Madison Radioshack, photo paper, \$34.99, **ROAD & BRIDGE:** A.M. Leonard, sweatshirts, \$506.60, Butler Machinery, blades, \$853.76, Brock White, crack sealing material, \$12,468.50, Campbell Supply, tool expense, \$292.49, CarQuest Auto Parts, equipment, \$604.00, City of Madison, utilities, \$443.40, Cole's Petroleum Inc., engine oil, \$561.60/fuel, \$5,282.10, Knology, service, \$6.66, Lake County Treasurer, postage, \$51.85, Madison Ace Hardware, supplies, \$60.42, Madison Radioshack, ink cart(2), \$66.98, Michael Johnson Construction, pea rock, \$7,492.80, Office Systems Inc., supplies, \$136.73, Pheasant Country Express, salt, \$3,358.35, SD DOT, bridge expense, \$24,513.61, Sioux Equipment, repair fuel system, \$407.79, Sioux Valley Energy, Hwy 34 lighting, \$98.49, Sturdevant's Auto Parts, tools, \$84.76, Tractor Salvage/Welding, blades, \$1,882.08, **911 COMM CENTER:** Knology, service, \$6.66, Language Line Services, Nov usage, \$90.00, Racom Corp, door/camera security, \$1,714.41, Sioux Valley Energy, services, \$63.88, **EMA:** Knology, service, \$13.32, Donald Thomson, mileage, \$106.56, **SAR DONATION:** Power Promotions, jacket, \$98.97, **LEPC:** Light Speed Technologies, laptop memory, \$299.97, Sioux Valley Wireless, web hosting, \$19.95, **GRAND TOTAL: \$96,724.65**

2008 LONGEVITY:

Motion Jorgensen, second Petersen approves the following 2008 Longevity. Motion carried.

AUDITORS OFC: \$2,220.00; TREASURERS OFC: \$900.00; STATES ATTORNEY OFC: \$480.00, GOVT BLDGS: \$840.00; DIR EQUALIZATION OFC: \$1,605.00; REGISTER DEEDS OFC: \$1,440.00; VETERANS SERVICE OFFICE: \$63.00; SHERIFF OFC: \$1,200.00; EMA: \$357.00; 911 COMM CENTER: \$1,620.00; ROAD & BRIDGE: \$4,320.00; CHN: \$300.00, EXTENSION: \$900.00; ZONING: \$675.00. **GRAND TOTAL \$16,920.00.**

RESOLUTION #08-15:

Motion Petersen, second Johannsen approves the following #08-15 Resolution for Capitol Outlay funds. Motion carried.

RESOLUTION #08-15

Whereas, SDCL 7-21-5 allows the board of commissioners to authorize the accumulation of funds for a period of seven years for capital outlay purposes. Therefore, be it resolved that the Lake County Board of Commissioners set forth funds of \$100,000.00. The revenue was received from the sale of land formerly called the County Poor Farm to Ted Thoms June 2008. Funds have been set forth to build a fence on the eastern and western sides of the County Poor Farm land (Lot 1 & 2) and remove a portion of the dirt berm located in the County's gravel pit area for future public lake access.

Be it further resolved that such funds shall be expended within the eight-four months from the date of this resolution or the funds shall revert to the General Fund.

Dated this 30th day of December, 2008

s/s Bert Verhey Chairman

Lake County Commission

ATTEST:

s/s Kay A. Schmidt Lake County Auditor

CONTINGENCY TRANSFER #08-16:

Motion Jorgensen, second Pedersen approves the following Contingency Transfer #08-16. Motion carried.

RESOLUTION OF TRANSFER FROM CONTINGENCY FUND #08-16

WHEREAS, SDCL 7-21-6.1 provides for the establishing of a Contingency Fund, and SDCL 7-21-32.1 provides for the utilization of these funds:

AND WHEREAS it appears there is a need to transfer from the established Contingency Fund to the various departments to continue to provide the indispensable function of County government by covering anticipated expenditures in the amount of **\$36,718.94**.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that **\$36,718.94** be transferred from the Contingency Fund to the following fund:

GENERAL FUND**JUDICIAL SYSTEM:**

CRT REPORT TRANSCRIPT	10100X4221130	3,625.15
CRT APPT'D COUNSEL	10100X4222130	2,533.15
CRT ORDERED SERVICES	10100X4224130	4,429.54

TREASURER:

SALARIES	10100X4110142	1,810.92
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GOVERNMENT BLDG:

SUPPLIES (FUEL)	10100X4260161	440.19
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REGISTER OF DEEDS:

SALARIES	10100X4110163	950.26
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PREDATORY ANIMAL CONTROL:

PREDATORY ANIMAL	10100X4290166	.40
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SHERIFF:

SALARIES	10100X4110211	4,227.65
RETIREMENT	10100X4132211	204.94
PROF SERVICES	10100X4223211	688.00
SUPPLIES & MATERIALS	10100X4260211	65.60
VEHICLE MAINT	10100X4290211	10,001.70

WIC:

SALARIES	10100X4110426	1,704.41
FICA	10100X4120426	140.59

EXTENSION:

SALARIES	10100X4110611	182.97
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EMA:

PROF SERVICES	22600X4220222	2,457.00
REPAIRS & SERVICES	22600X4250222	576.24
SUPPLIES & MATERIALS	22600X4260222	1,671.55
TRAVEL & CONF	22600X4270222	175.92
UTILITIES	22600X4280222	54.07
EQUIP/GRANT	22600X4531222	778.69

GRAND TOTAL:

\$36,718.94

Dated this 30th day of December 2008

Signed:

s/s Bert Verhey Chairman

ATTEST:

s/s Kay A. Schmidt Auditor

#08-17 OPERATING TRANSFER:

Motion Johannsen, second Jorgensen approves the following #08-18 Operation Transfer Resolution. Motion carried.

#08-17 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Five Hundred Sixty-four Thousand Five Hundred Eighty dollars and 00/100 (\$564,580) from the General Fund Cash to Road & Bridge Cash fund for normal operations of the Road & Bridge Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Five Hundred Sixty-four Thousand Five Hundred Eighty dollars and 00/100 (\$564,580) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Operating transfer/Rd & Bridge 10100X4292911 \$564,580

Dated this 30th day of December 2008.

LAKE COUNTY BOARD OF COMMISSIONERS

s/s Bert Verhey Chairman

ATTEST:

s/s Kay A. Schmidt Lake County Auditor

FUEL QUOTES:

Motion Petersen, second Johannsen approves fuel quotes from Cole's Petroleum for ethanol 1.2582, #1 diesel 1.7125 and #2 diesel 1.3663. Motion carried.

QUOTES	ethanol	#1 diesel	#2 diesel
Cole's Petroleum	1.2582	1.7125	1.3663
F & M Coop	1.299	1.779	1.429

JAIL CONTRACTS:

Motion Jorgensen, second Johannsen approves Minnehaha County contract of \$135 per day for secure detention at the Regional Juvenile Detention Center and \$100 per day non-secure detention at Volunteers of America, Dakotas. Motion carried.

CLARNO TWP:

Motion Pedersen, second Petersen acknowledges receipt of \$500 from Clarno Twp for culvert assistance with Drainage #08-1 Arthur Stip property located in section 19 Clarno Twp. Motion carried.

2009 ASSESSMENT PLAN:

Shirley Ebsen Dir of Equalization and Rick Becker Deputy presented facts and concerns about the Dept of Revenue & Regulations new productivity valuing method for the 2009 assessment plan. Motion Pedersen, second Johannsen approves the new top dollar of Ag value for 2009 of \$1,733 from use of Bridging Method; no change to the soil ratings in use by Lake County; and 15% increase to land values of lake property. Motion carried.

COMMISSIONER APPRECIATION:

Motion Pedersen, second Verhey approves the following #08-18 Resolutions of Appreciation. Motion carried

#08-18 RESOLUTION

Commissioner Appreciation

Presented to Kent Petersen

Whereas, Kent Petersen was appointed October 21, 2003, as Lake County Commissioner to fill the vacancy created by the passing of George Vanhove, and

Whereas, Kent Petersen was duly elected November 4, 2004 and continued for total period of 5 years, and

Whereas, Kent Petersen is a highly respected citizen of Lake County and contributed much to the County, and

Whereas, Kent Petersen served as Chairman to the Commission in 2007, and

Whereas, Kent Petersen was appointed to various boards such as: First District Planning, Weed Board, Solid Waste, 911 Communications and Planning & Zoning.

Presented with our sincere thanks on this 30th day of December 2008.

Commissioner Appreciation

Presented to Craig Johannsen

Whereas, Craig Johannsen was appointed December 15, 1998 as Lake County

Commissioner to fill the vacancy created by the passing of Harold Minnaert, and

Whereas, Craig Johannsen was duly elected November 7, 2000 and continued for total period of 10 years, and

Whereas, Craig Johannsen is a highly respected citizen of Lake County and contributed much to the County, and

Whereas, Craig Johannsen served as Chairman to the Commission in 2001 and 2006, and

Whereas, Craig Johannsen was appointed to various boards such as: East Dakota Water Development, Vermillion River Watershed, Weed Board, Lake Area Improvement, Chamber of Commerce, Planning & Zoning, Public Library and Extension,

Presented with our sincere thanks on this 30th day of December 2008.

Commissioner Appreciation

Presented to Ron Jorgensen

Whereas, Ron Jorgensen was elected November 8, 1988 to serve a four year term in the capacity of Lake County Commissioner and continued for a period of 20 years, and

Whereas, Ron Jorgensen is a highly respected citizen of Lake County and contributed much to the County, and

Whereas, Ron Jorgensen served as Chairman to the Commission in 1991, 2000 and 2004, and

Whereas, Ron Jorgensen was appointed to various boards such as: East Dakota Transit, Mental Health Center, Home Health, Emergency Management Agency, Search & Rescue, Southeast Regional-Minnehaha Detention Center, Veteran's Services, 911 Communications, Bldgs & Grounds and Public Library.

Presented with our sincere thanks on this 30th day of December 2008.

LAKE ACCESS:

Brandon Gust and Steve Vander Beek SD Dept of Game, Fish & Parks, Ken Meyer State's Atty and Deb Reinicke Zoning-Drainage were present to discuss a proposed Lake Madison access area on County owned property called County Poor Farm land. Also in attendance: Linda Hilde, Dennis Hilde, Mike Petersen Lake Madison Sanitary District Mgr and Daryl Molkness. Ken Meyer State's Atty presented a DRAFT of a Lake Access Easement Agreement. Chairman Verhey opened the appointment for discussion.

Motion Johannsen, second Pedersen table the Lake Access Easement Agreement for more information. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 12:30 p.m. for pending litigation with Ken Meyer State's Atty and Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Jorgensen return to Regular Session 12:50 p.m. Motion

carried.

STIP'S APPEAL DRAINAGE COSTS:

Motion Pedersen, second Jorgensen authorize Ken Meyer State's Atty to make a counter offer to David J. Jencks Atty on behalf of Arthur Stip and Milo Stip on Drainage Complaint #08-1. Motion carried.

STATE'S ATTY PUBLIC REPORTS:

Ken Meyer State's Atty presented an update on Charles Scholl properties in Winfred.

HWY ACCESS SDDOT:

Motion Johannsen, second Petersen to table application for Highway Access Permit with South Dakota Department of Transportation and Lakeside, LLC (Ted Thoms) Section 22 Lakeview Twp. Motion carried.

ADJOURN:

There being no further business Chairman Verhey at 1:15 p.m. declared the meeting adjourned until January 6, 2009 at 9 a.m. at the Lake County 4-H Center.

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

LAKE COUNTY COMMISSION MINUTES

January 6, 2009

OATHS OF OFFICE:

Judge Tim Tucker presented Oath of Offices to the following Commissioners: Dan Bohl, Chris Giles and Roger Hageman. Oaths of Offices were also presented to the re-elected officials: Linda E. Fischer Treasurer, Ken Meyer State's Atty and Ted Weiland Coroner.

REGULAR SESSION:

The Board of Lake County Commissioners met in Regular Session on January 6, 2009 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 Bohl, second Pedersen approves agenda of January 6, 2009. Motion carried.

2009 REORGANIZATION:

This being the first meeting for the New Year Chairman Bert Verhey called for nominations for Chairman. Commissioner Pedersen nominated Verhey for Chairman, seconded by Giles. Motion carried. Chairman Verhey called for Vice-Chairman nominations. Commissioner Giles nominated Pedersen for Vice-Chairman, seconded by Bohl. Motion carried.

Chairman Verhey called for Commissioner appointments to the following boards:

- Bldg & Grounds--Bohl
- Chamber of Commerce--Verhey (monthly)
- 911 Communications--Bohl (2 yrs) and Giles (1 yr)
- Drainage--Hageman
- East Dakota Transit--Giles
- East Dakota Water Development--Hageman
- Emergency Management Agency--Bohl
- Extension Board--Verhey
- First District Planning, Watertown--Hageman
- Insurance--Pedersen, and Verhey
- Interlakes Community Action Board--Bohl
- Lake Area Improvement--Giles
- Lake County Access--Verhey
- Lake Madison Dev. Assn--Pedersen
- Minnehaha County Regional Juvenile Detention--Bohl & Giles
- Planning & Zoning--Pedersen '09-'10 (review bldg permits weekly/Tues am)
- Public Library Board--Bohl
- Search & Rescue--Verhey
- Solid Waste--Hageman
- Veterans Services--Pedersen
- Weed Board--Hageman
- Winfred Clean Up Project--Verhey

Motion Giles, second Bohl approves the 2009 Commissioner Appointments. Motion carried.

OTHER APPOINTMENTS:

- Director of Equalization--Shirley Ebsen
- Emergency Management--Don Thomson
- Health Board--B. F. Heilman, M.D, Robert Summerer D.O, Attys: David Jencks
City Atty, Ken Meyer States Atty, Madison City Police Chief Pulford and
Sheriff Roger Hartman
- Highway Superintendent--Scott Mathison
- Legal Newspaper--Madison Daily Leader
- Mental Health Board--Richard Bortnem, Lois Niedert, Marilyn Hexom &
Richard Ericsson Atty & Abby Oftedal Atty
- Natural Resources--Deb Reinicke
- Planning & Zoning--Drainage--Deb Reinicke