

LAKE COUNTY COMMISSION MINUTES

January 6, 2004

The Board of Lake County Commissioners met in Regular Session on January 6, 2004 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 January 6, 2004. Motion carried.

MINUTES APPROVED:

Motion Johannsen, second Leighton approves minutes of December 30, 2003. Motion carried.

PAYROLL APPROVED:

Motion Johannsen, second Petersen approves the following payroll 12-22-03 to 1-4-04. Motion carried.

COMMISSIONERS: \$1,517.50; AUDITORS OFC: \$3,414.64; TREASURERS OFC: \$3,132.48; STATES ATTY OFC: \$3,404.76; GOVT BLDGS: \$2,554.44; DIR EQUALIZATION OFC: \$3,625.38; REGISTER DEEDS OFC: \$2,130.08; VSO: \$150.36; SHERIFF OFC: \$6,492.35; JAIL: \$4,957.84; EMA: \$1,116.97; 911 COMM CENTER: \$6,565.59; ROAD & BRIDGE: \$14,148.81; CHN: \$786.40; WIC: \$157.02; EXTENSION: \$830.17; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$55,686.23.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: SDACC, 2004 dues, \$1,740.36, **AUDITOR:** Money Handling Machines, maintenance agreement, \$299.00, SDACO, dues, \$350.52, **TREASURER:** SDACO, 2004 dues, \$350.52, **GOVT BLDGS:** City of Madison, utilities, \$781.46, SDML Workers Comp Fund, 2004 premium, \$20,979.00, **STATES ATTY:** ATLA, dues, \$75.00, National District Attorney Assn., 2004 dues, \$90.00, SD States Atty Assn., 2004 dues, \$500.00, The State Bar of SD., 2004 dues, \$315.00, **EQUALIZATION:** SD Assn Assessing Officers, dues/3, \$165.00, **REGISTER DEEDS:** SDACO, 2004 dues, \$350.52, **SHERIFF:** National Public Safety, directory, \$116.10, SD Sheriff's Assn., 2004 dues, \$400.00, **JAIL:** Beverly Healthcare, Dec meals, \$1,661.24, City of Madison, utilities, \$499.70, **ZONING:** SD Planners Assn., planner/subscription, \$45.00, **ROAD & BRIDGE:** Caterpillar Financial, grader lease(3), \$57,306.42, JD Evans, roscobroom, \$14,800.00, Michael Johnson Construction, pea rock, \$900.00, **EMA:** Tri-State EMA, 2004 dues, \$10.00, **911 COMM CENTER:** NENA, 04 dues, \$95.00, Sioux Valley Energy, services, \$43.25, SDACC, 911 coordinator position assessment, \$1,500.00, **FLEXIBLE SPENDING:** One recipient/dc, \$72.00, **GRAND TOTAL: \$103,445.09.**

REORGANIZATION:

This being the first meeting for the New Year Chairman Verhey called for nominations. for Chairman. Commissioner Leighton nominated Ron Jorgensen for Chairman, second by Commissioner Johannsen. Motion Commissioner Leighton, second by Petersen that

nominations cease and cast unanimous ballot. Motion carried. Chairman Jorgensen called for Vice-Chairman nominations. Commissioner Verhey nominated Shirlee Leighton for Vice-Chairman, second by Commissioner Petersen. Commissioner Johannsen, second by Petersen that nominations cease and cast unanimous ballot. Motion carried.

2004 APPOINTMENTS TO BOARDS:

Chairman Jorgensen called for Commissioner appointments to the following boards:

Bldg & Grounds--Leighton
Chamber of Commerce Verhey (monthly)
911 Communications--Jorgensen & Verhey
East Dakota Transit—Jorgensen
East Dakota Water Development--Johannsen
Emergency Management Agency—Jorgensen
Extension Board – Verhey
Farmers Avenue—Verhey & Scott Mathison Hwy Supt
First District Planning, Watertown--Petersen
Interlakes Community Action Board--Verhey
Lake Area Improvement Leighton (monthly--3 yr term 2003-2004-2005)
Lake Madison Dev. Assn.--Verhey
Planning & Zoning--Verhey (2yr term 2004-2005)
Search & Rescue--Jorgensen
Southeast Regional-Minnehaha Detention Center--Leighton & Jorgensen
Vermillion River Watershed Authority--Johannsen
Veterans Services--Jorgensen
Weed Board--Petersen

Motion Leighton, second Verhey approves the 2004 Board of Appointments. Motion carried.

OTHER APPOINTMENTS:

Emergency Management—Don Thomson
Health Board, B.F.Heilman, M.D, Robert Summerer D.O, Attys: Jay Leibel, City Atty & Chris Giles States Atty and Madison City Police Chief (position open at this time)
Highway Superintendent--Scott Mathison
Mental Health Board--Richard Bortnem, Lois Niedert, Marilyn Hexom & Attys:
Richard Ericsson & Jay Leibel
Planning & Zoning--Deb Reinicke
Public Library Board--Alice Lange
Welfare Manager & Natural Resources--Shirley Ebsen
Legal Newspaper--Madison Daily Leader
Sale of Mortgage Property location--Courthouse lobby 1st floor

Motion by Johannsen, second Petersen approves the various appointments. Letters will be sent requesting their approval of the appointment. Motion carried.

LENDING AGENCIES:

1st Madison Trust-cash management, depository, checking & certificate of deposit
Wells Fargo--depository, checking & certificate of deposit
Security State Bank--depository & certificate of deposit
American State Bank, Ramona--depository & certificate of deposit

Great Western--depository & certificate of deposit

FIT SD Public Funds--depository

Motion Petersen, second Verhey approves the lending agencies for 2004. Motion carried.

WATERSHED FUNDING:

Lake Madison Development Assoc members Steve Snyder Chrm and Scott Scofield Vice Chrm met regarding the funding for the Watershed Project.

REPORTS REC'D:

DECEMBER 2003: Bldg permits \$375 & Register of Deeds Annual report: Recordings \$80,732 & Transfer fees \$30,728.50

ADJOURN:

Motion Petersen, second Verhey at 9:55 a.m. adjourn to meet on Tuesday January 20, 2004 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 20, 2004

The Board of Lake County Commissioners met in Regular Session on January 20, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Verhey approves agenda of January 20, 2004. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Johannsen approves minutes of January 6, 2004. Motion carried.

MTGS ATTENDED:

Leighton Chamber/Education Committee, Verhey Chamber of Commerce & Jorgensen EMA.

JAIBG RESOLUTION:

Motion Verhey, second Leighton approves the following Resolution #04-1 JAIBG \$351.49. Motion carried.

RESOLUTION #04-1

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$351.49.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$351.49 November 2003.

Approved this 20th day of January 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

1 DAY MALT BEVERAGE:

Motion Verhey, second Johannsen approves One Day Malt Beverage application for Chester After Prom Parents Fund Raiser February 21, 2004 at Chester Fire Hall. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Verhey enter into Executive Session 9:40 a.m. for personnel matters with Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

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

FUEL QUOTES:

Motion Verhey, second Johannsen approves Cole's Petroleum ethanol 1.3235 & #1 diesel 1.0945 & #2 diesel 1.0245. Motion carried.

	Ethanol:	#1 diesel:	#2 diesel:
Cole's Petroleum	1.3235	1.0945	1.0245

F & M Coop 1.331 1.096 1.036

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Bureau of ADM., Nat Res call, \$.10, Madison Daily Leader, minutes, \$337.97, SDACC, 2-legislature registrations, \$75.00, JUDICIAL: Central Business, envelopes/highlighters, \$30.55, Lammers Lammers Kleibacker, Jan PD contract, \$3,241.63, Lutheran Social Services, interpreter, \$118.30, Matthew Bender & Co Inc., supplement, \$791.25, West Payment Center, supplements, \$573.25, APPEARANCE-JUROR-WITNESS FEES: Deanna Budahl, \$51.16, Dawn Gilman, \$53.48, Steven Heyn, \$60.44, David Jencks, \$52.32, Kathleen Lewis, \$50.58, Richard Margeson, \$50.58, Helen Melcher, \$52.32, Marcia Riedel, \$57.54, Robert Todd, \$56.96, AUDITOR: Best Business Products, copier maintenance/usage, \$38.90, Bureau of ADM., long distance/fax calls, \$9.17, McLeods, twp law books, \$140.00, Qwest, phone service, \$37.60, SDACC, legislature registration, \$37.50, Southwest Office Supplies, binders/indexes, \$117.43, TREASURER: Bureau of ADM., long distance/fax calls, \$6.90, Central Business, sharpie, \$1.59, Qwest, phone service, \$37.60, SDACC, legislature registration, \$37.50, DATA PROCESSING: CellularOne, monthly service, \$14.23, Pitney Bowes, lease, \$328.00, Purchase Power, ink, \$61.90, Qwest, phone service, \$15.80, Software Services Inc., yearend services, \$276.25, STATES ATTY: Best Business Products, copier maintenance/usage, \$87.83, Bureau of ADM., long distance/fax calls, \$25.86, CellularOne, monthly service, \$16.28, Chris Giles, mileage, \$142.10, Cynthia Ibis, transcript, \$68.00, Pennington County Sheriff, services, \$20.10, Qwest, phone service, \$53.40, Southwest Office Supplies, supplies, \$379.47, GOVT BLDGS: Black Box, supplies, \$51.19, Bureau of ADM., long distance calls, \$3.26, Campbell Supply, tubes, \$35.64, CellularOne, monthly service, \$14.23, Cole's Petroleum, fuel, \$ 29.96, Dust-Tex, soap, \$62.00, Hillyard, brush, \$20.00, Home Service Water Cond., salt, \$31.20, KONE Inc., elevator maintenance, \$365.30, Northland Chemical Corp., supplies, \$122.21, Northwestern, utilities, \$1,227.92, Qwest, phone service, \$75.27, EQUALIZATION: Bureau of ADM., long distance/fax calls, \$4.92, CellularOne, monthly service, \$14.23, Cole's Petroleum, fuel, \$ 34.43, Madison Instant Printing, copies/typesetting, \$84.10, Qwest, phone service, \$37.60, VSO: Qwest, phone service, \$13.16, SDVSOA, dues, \$50.00, REGISTER DEEDS: Bureau of ADM., long distance/fax calls, \$3.15, Qwest, phone service, \$21.80, SHERIFF: Dave Bendt, meals, \$22.53, BP, gas, \$50.97, Central Business, supplies, \$174.25, Cole's Petroleum, fuel, \$349.40, DC Photography, photos, \$5.50, Dell Marketing LP., computers/scanner/flat panels-Cops Technology Grant, \$5,047.15, F&M Coop, tire repair, \$8.00, Gall's Inc., decal, \$22.14, Madison Area Career Learning Center Inc., Nov reimbursement, \$351.49, Madison Comm Hospital, blood alcohols-6, \$360.00, Sioux Sales Co., screen, \$59.95, JAIL: Bureau of ADM., long distance/fax calls, \$36.74, CellularOne, monthly service, \$28.46, Ted Ellingson, meals/guard duty, \$33.12, Interlakes Janitorial, laundry, \$200.00, Madison Comm Hospital, prisoner care, \$101.20, Minnehaha County Regional Juvenile Detention Center, juv housing, \$200.00, Northwestern, utilities, \$1,141.15, Qwest, phone service, \$70.05, CORONER: Ted Weiland, Neville fee, \$65.46, SEARCH & RESCUE: Northwestern, utilities, \$128.54, Qwest, phone service, \$15.80, SD Firefighters Assn., 2004 dues/16 members, \$240.00, COUNTY WELFARE: Bureau of ADM., long distance

calls, \$.32, CellularOne, monthly service, \$14.23, Qwest, phone service, \$21.90, CARE OF AGED: ICAP, Jan community service worker hours, \$344.50, MENTAL ILLNESS BOARD: Lewis & Clark Behavioral Health Services, MI hearing, \$125.00, Yankton County, MI counsel, \$89.80, EXTENSION: Best Business Products, copies, \$159.65, Best Leasing Inc., copier lease, \$176.06, Bureau of ADM., long distance/fax calls, \$38.14, Chamber of Commerce, 2004 Chamber dues, \$75.00, Cole's Petroleum, fuel, \$25.16, Becky Jensen, laminating, \$47.70, Jubilee, supplies, \$10.40, Madison Daily Leader, envelopes/card stock, \$46.90, Northwestern, utilities, \$452.16, Pamida, bird seed, \$5.64, National Presto Ind., presto testing unit, \$75.00, Qwest, phone service, \$65.40, SDCAA, dues, \$85.00, Southwest Office Supplies, supplies, \$192.90, ZONING: Bureau of ADM., long distance calls, \$2.72, Qwest phone service, \$21.80, Southwest Office Supplies, ink cartridge, \$13.99, 911 COMM CENTER: Bureau of ADM., long distance/fax calls, \$7.16, Central Business, pads/ribbon, \$20.39, Interlakes Janitorial Service, computer paper, \$144.60, ITC, services, \$115.55, McCook Coop Telephone Co., services, \$169.53, Office Systems Inc., supplies, \$115.09, Qwest, phone service, \$1,248.81, SDEMA, dues, \$30.00, Vantek Communications, hwy radio maintenance, \$92.00, ROAD & BRIDGE: Brock White Co LLC., parts/supplies, \$129.28, Bureau of ADM., long distance/fax calls, \$11.37, Campbell Supply, supplies, \$11.54, CellularOne, monthly service, \$14.23, Central Business, supplies, \$13.03, Cole's Petroleum, oil, \$193.60; fuel, \$4522.59, Drake Equipment, parts, \$124.87, Great Plains International Trucks Inc., part, \$36.81, Krug Products Inc., parts, \$202.24, Lee's Sales & Salvage, iron, \$35.80, MidAmerican Energy Co., utilities, \$186.80, Northwestern, utilities, \$1,620.30, Office Systems Inc., timeclock, \$337.95, Overhead Door Co of Sioux Falls, cable/labor, \$147.96, Qwest, phone service, \$53.40, SDACHS, dues, \$185.00, Shoenrock Plbg & Htg., part, \$4.52, Wheelco Brake & Supply Inc., parts, \$46.41, Xcel Energy, utilities, \$10.02, EMA: Bureau of ADM., long distance/fax calls, \$1.31, Campbell Supply, tarps-extinguishers-CERT, \$916.00, lashing straps-CERT, \$64.00, CellularOne, monthly service, \$17.27, Ed M Feld Equip Co Inc., SCBA units-CERT, \$150.00, FERNO, EMS triage tags-CERT, \$288.54, Galls, Inc., megaphones-CERT, \$184.97, spine boards, stretchers, supplies-CERT, \$4,601.13, Jubilee, bags-CERT, \$90.34, Madison Radioshack, radios/spotlights/chargers-CERT, \$626.93, GMRS radios/charger, \$329.93, Qwest, phone service, \$46.34, SDEMA, dues, \$60.00, SDN Communications, public safety radio transport-HLS T-1, \$26,250.00, Sioux Falls Two Way Radio, switch power supply-HLS Pt 2, \$389.85, LAW LIBRARY: West Payment Center, supplements, \$850.00, SEARCH & RESCUE: Ed M Feld Equip Co Inc., SCBA units, \$7,416.00, FLEXIBLE SPENDING: One recipient, \$178.00
GRAND TOTAL: \$73,001.14

ABATEMENT #04-1:

Motion Leighton, second Verhey approves Abatement #04-1 Jeffrey & Trudiann Nelson 6498 Evergreen Acres Dr Wentworth, SD 57075 \$39.60 office correction on land value. Motion carried.

ABATEMENT #04-2:

Motion Johannsen, second Leighton approves Abatement #04-2 Craig Williams 23145 456 Ave Madison, SD 57042 \$263.06 office correction on land value/platted lot. Motion carried.

ABATEMENT #04-3:

Motion Petersen, second Johannsen approves Abatement #04-3 U.S. Fish & Wildlife RM 307 Federal Bldg Huron, SD 57350 tax exempt status \$565.96. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:05 a.m. for personnel matters with Jerry Seidel Dir of Equalization. Motion carried.

REGULAR SESSION:

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

INDIGENT #02-15:

Motion Leighton, second Petersen approves rental assistance \$192.50 for Indigent #02-15. Allow one month rental assistance with the following conditions: use services of approved Representative Payee program, sign contract for repayment program and continue payee program until funds are fully repaid to County. Opposed: Johannsen & Verhey 3-2. Motion carried.

INDIGENT #00-20:

Motion Leighton, second Verhey deny utility assistance to Indigent #00-20.

NorthWestern Public Service disconnected utilities to a rental property that is owned by Indigent #00-20. Motion carried.

INDIGENT #03-26:

Motion Verhey, second Leighton approves Dec 2003 rental assistance \$450 to Indigent #03-26. Allow past due rental assistance with the following conditions: both seek gainful employment, sign contract for repayment and send letter to landlord stating conditions. Opposed: Johannsen. Motion carried.

PAYROLL APPROVED:

Motion Leighton, second Petersen approves the following payroll 1-5-04 to 1-18-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.90; TREASURERS OFC: \$3,127.55; STATES ATTY OFC: \$3,356.09; GOVT BLDGS: \$2,607.74; DIR EQUALIZATION OFC: \$3,690.00; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$7,574.16; JAIL: \$3,533.80; EMA: \$1,116.97; 911 COMM CENTER: \$5,566.69; ROAD & BRIDGE: \$13,394.01; CHN: \$783.94; WIC: \$308.97; EXTENSION: \$838.82; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$53,809.40.

RESIGNATION ACCEPTED:

Motion Verhey, second Johannsen accept with regrets the resignation of Evelyn Palli Secretary, Receptionist, Jailer-Matron, Dispatcher Sheriff's Office effective January 9, 2004 and wish her good luck with her retirement after 30 years of service to Lake County. Motion carried.

RESIGNATION ACCEPTED:

Motion Leighton, second Johannsen accept with regrets the resignation of Gerald Hohwieler Hwy Heavy Equip Operator effective January 9, 2004 and wish him good luck with retirement after 17 years of service to Lake County. Motion carried.

RESIGNATION:

Motion Leighton, second Petersen accept with regrets the resignation of Tamara Fods WIC Women Infant & Children Secretary effective March 1, 2004. Motion carried.

STATE EMA:

Motion Leighton, second Verhey direct Chairman to sign the State Emergency Management \$2,000 Man-Made Annex to Pre-Disaster Mitigation plan (25% match) and Addendum \$20,488.33 for salary & admin costs related to the EMA operation (50% grant). Motion carried.

REPORTS REC'D:

CHN 4th quarterly report, DECEMBER 2003: Sheriff fees \$916.50, pistol permits \$12 & accident report copies \$44, fingerprints \$10; Auditor's Acct w/Treasurer: deposits in banks \$31,916.73, cash items \$974.31, silver \$103.55, currency \$1,902, amt of checks in Treasurer's possession \$30,480.34, Great Western savings acct #905-022-7 \$560,000.00, cert of deposits \$100,000 ea: 1st Am Bank & Trust (3), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,161,976.93 (County funds \$943,776.11); Reg Deeds Mar Lic \$60, Dom Abuse \$180, Cert mar \$77, ROD fees \$4943 & transfer fees \$2677.50. Total \$7,937.50.

TRAVEL REQUEST:

Shirley Ebsen Natural Resources Solid Waster mtg Sx Falls January 20, 2004.

ADJOURN:

Motion Verhey, second Petersen at 11:50 a.m. adjourn to meet on Tuesday February 3, 2004 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
February 3, 2004

The Board of Lake County Commissioners met in Regular Session on February 3, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of February 3, 2004. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Leighton approves minutes of January 20, 2003. Motion carried.

MTGS ATTENDED:

Verhey ICAP & Lk Madison Assoc, Leighton Legislative Cracker Barrel, Petersen Farm Bureau & Johannsen R & D.

NEW HIRE:

Motion Johannsen, second Verhey approves the new hire of Teresa M. Miller WIC Secretary G5,3 \$9.33 effective January 30, 2004. Motion carried.

MADISON LEADERSHIP:

Twenty-one members of the Madison Leadership Committee met with the County Commission and discussed various topics.

WEED BOARD APPT:

Motion Petersen, second Johannsen appoint Lyman Laisy to the Weed Board to replace Kent Petersen. Motion carried.

HWY MATERIALS LETTING:

Motion Leighton, second Johannsen approve bid letting date of March 30, 2004 10:30 a.m. and advertise March 18th & 25th for Hwy Dept materials. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Leighton enter into Executive Session 10:50 a.m. for personnel matters with Scott Mathison. Motion carried.

REGULAR SESSION:

Motion Leighton, second Johannsen return to Regular Session 11:26 a.m. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes, \$435.95, **JUDICIAL:** Kim Callies, transcripts, \$495.80, Matthew Bender & Co., supplement, \$21.60, Shaeffer Law Office, juv counsel, \$603.00, **WITNESS-APPEARANCE-JUROR FEES:** Dawn Gilman, \$53.48, Steven Heyn, \$60.44, David Jencks, \$52.32, Kathleen Lewis, \$50.58, Nyla Menzel, \$52.32, Marcia Riedel, \$57.54, Robert Todd, \$56.96, Dana Spader, \$10.58, H Minnaert, \$102.32, Scott Scofield, \$117.40, Carol Skinner, \$101.16, Janet Weston, \$120.88, Thomas Brace, \$101.16, Judy Werkmeister, \$101.16, Doyle Renaas, \$118.56, Dale Weerheim, \$117.40, Jennifer Grimm, \$101.16, Mary Lenz, \$101.16, Darris Nelson, \$103.48, Mary Tolley, \$115.08, Reginaldo Tejeda, \$20.58, Becky Ales, \$20.58, Sarah Smith, \$20.58, Mari Berntson, \$20.58, Nylan Stewart, \$20.58, Robert LongCrow, \$20.58,

Rosella Alverson, \$302.20, Debra Brown, \$267.40, Andrea Eddy, \$273.20, Jason Fischer, \$258.70, Shannon Hoffman, \$267.40, Selmer Johnson, \$252.90, Ron Moe, \$252.90, Jered Powell, \$252.90, Brandon Riedel, \$252.90, Jeffery Rud, \$252.90, Ronald Shultis, \$252.90, Mary Thurow, \$322.50, **AUDITOR:** Best Business Products, copier maintenance/usage, \$57.37, Bureau of ADM., internet yearly charge, \$60.00, PrairieWave, internet service, \$25.00, **TREASURER:** First Madison Insurance, notary fee, \$75.00, **DATA PROCESSING:** Purchase Power, late charge, \$30.22, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$78.98, Northwest Airlines, services, \$25.00, PrairieWave, internet service, \$12.50, **GOVT BLDGS:** City of Madison, utilities, \$746.84, Interlakes Janitorial Service, towels, \$59.41, KolorWorks, supplies, \$68.08, Kone Inc, elevator maintenance, \$365.30, Kundert-Williams Ins., boiler insurance renewal, \$1,569.00, Madison Ace Hardware, supplies, \$10.68, PrairieWave, internet service, \$25.00, Timmer Supply Co., supplies, \$199.25, **EQUALIZATION:** Dakota Drug, photos, \$5.04, McLeod's, PT5 postcards, \$198.37, PrairieWave, internet service, \$21.37, **SHERIFF:** Best Business Products, copier maintenance/usage, \$40.87, Gall's Inc., radar system-Grant, \$3,149.98, console, \$194.98, Security Bank, gas, \$29.85, **JAIL:** City of Madison, utilities, \$485.83, Madison Ace Hardware, supplies, \$22.91, PrairieWave, internet service, \$12.50, **CORONER:** Ted Weiland, Eigen fee, \$58.50, **COUNTY WELFARE:** RDA Enterprises, 2 recipients, \$642.50, **SEARCH & RESCUE:** Kansas St Bank of Manhattan, #2 payment, \$13,858.11, Sioux Falls Two Way Radio, freight charge, \$12.00, SDEMA, REACT dues, \$75.00, **MENTAL ILLNESS BOARD:** Don Carlson, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$118.97, Marv Ekeren, MI hearing, \$15.00, Richard Ericsson, MI hearing, \$108.00, Wanda Howey-Fox, MI hearing, \$74.40, Tamara Lee, MI counsel, \$95.40, Minnehaha County, MI hearing, \$225.00, Yankton County Sheriff, MI services, \$16.50, **EXTENSION:** Best Business Products, copies, \$211.82, Stacy Bickett, meals, \$17.68, Glenda Blom, mileage, \$10.15, Becky Jensen, meals/mileage, \$45.24, National 4H Council, supplies, \$244.65, PrairieWave, internet service, \$39.95, **WEED:** Weed & Pest Conference, regs(2), \$100.00, **ZONING:** PrairieWave, internet service, \$12.50, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$61.77, Brock White, part/crack sealing, \$9144.40, Central Business Supply, supplies, \$42.96, Cole's Petroleum Inc., engine oil, \$205.35, Drake Equipment, parts, \$357.18, Krug Products Inc., hose assembly, \$86.25, Lyle Signs Inc., signs, \$102.07, M.R.S Inc., supplies, \$101.16, Madison Ace Hardware, parts, \$22.45, Madison Radio Shack, parts, \$13.98, PrairieWave, internet service, \$39.95, Sioux Falls Two Way, radio, \$465.25, Sioux Equipment, parts/labor, \$223.12, Sioux Valley Energy, hwy 34 lighting, \$105.60, Wheelco, parts/labor, \$357.29, **911 COMM CENTER:** Mid American Specialties, phone stickers, \$96.66, 9-1-1 Magazine, subscription renewal, \$26.95, PrairieWave, internet service, \$12.50, Sioux Valley Energy, services, \$49.82, **EMA:** PrairieWave, internet service, \$12.50, **LAKE CO MEDICAL REIMBURSEMENT:** One recipient, \$500.00, **LEPC:** Credit Soup Inc., web hosting, \$75.00, **FLEXIBLE SPENDING:** One recipient, \$125.00, **GRAND TOTAL:** \$42,376.68

PAYROLL APPROVED:

Motion Johannsen, second Verhey approves the following payroll 1-19-04 to 2-1-04.
Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.89; TREASURERS OFC: \$3,140.74; STATES ATTY OFC: \$3,797.23; GOVT BLDGS: \$2,562.09; DIR EQUALIZATION OFC: \$3,658.13; REGISTER DEEDS OFC: \$2,134.51; VSO: \$150.36; SHERIFF OFC: \$5,654.13; JAIL: \$4,939.12; EMA: \$1,116.97; 911 COMM CENTER: \$5,407.61; ROAD & BRIDGE: \$15,582.98; CHN: \$783.94; WIC: \$323.03; EXTENSION: \$838.81; WEED CONTROL: \$186.86; ZONING: \$609.20.GRAND TOTAL \$55,814.30.

EXECUTIVE SESSION:

Motion Leighton, second Petersen enter into Executive Session 11:35 a.m. for personnel matters with Julie Wegener. Motion carried.

REGULAR SESSION:

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

TRAVEL REQUEST:

Linda Janke 911 Communications 2week Basic Course July 26-Aug 6, 2004

ADJOURN:

Motion Johannsen, second Petersen at 12:00 noon adjourn to meet on Tuesday February 17, 2004 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
February 17, 2004

The Board of Lake County Commissioners met in Regular Session on February 17, 2004 at 9 a.m. with the following members present: Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Craig Johannsen. Chairman Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Petersen approves agenda of February 17, 2004. Additions: Senate Bill #163. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Petersen approves minutes of February 3, 2003. Motion carried.

ONE DAY MALT BEVERAGE:

Motion Verhey, second Petersen to allow the One Day Malt Beverage license to the Parents of the Sr Class-Fund Raiser for Chester HS on February 21st requesting to reschedule to February 28th due to weather conditions. Motion carried.

JAIBG RESOLUTION:

Motion Leighton, second Verhey approves the following Resolution #04-2 JAIBG \$355.17. Motion carried.

RESOLUTION #04-2

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$355.17.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$355.17 December, 2003.

Approved this 17th day of February 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

AUTOMATIC SUPPLEMENT:

Motion Petersen, second Verhey approves the following Resolution #04-3 Automatic Supplement for the Extension Office \$1,037.79. Motion carried.

RESOLUTION #04-3

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approve the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated federal funds in the amount of \$1,037.79 from the S.D. Cooperative Extension Service to be used to

supplement the postage expense of the County Extension Office.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget be adopted:

10100X4261611 Postage/grant	\$1,037.79
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GRAND TOTAL:	\$1,037.79
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Approved this 17th day of February, 2004

S/s Lake County Board of Commissioners

Chairman

ATTEST:

S/s Lake County Auditor

OPERATING TRANSFER:

Motion Verhey, second Petersen approves the following #04-4 Operating Transfer Resolution for 911 Cash \$111,381.00. Motion carried.

#04-4 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer One Hundred & Eleven Thousand Three Hundred Eighty-One dollars and 00/100's (\$111,381) 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 One Hundred & Eleven Thousand Three Hundred Eighty-One dollars and 00/100's (\$111,381) be transferred from the General Fund Cash to the 911 Communications Cash Fund.

Operating transfer/911	10100X4290911	\$111,381.00
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Dated this 17th day of February 2004.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

OPERATING TRANSFER:

Motion Leighton, second Verhey approves the following #04-5 Operating Transfer Resolution for EMA Cash \$18,935.00. Motion carried.

#04-5 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Eighteen Thousand Nine hundred thirty-five dollars and 00/100's (\$18,935.00) 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 Eighteen Thousand Nine hundred thirty-five dollars and 00/100's (\$18,935.00) be transferred from the General Fund Cash to the Emergency Management Agency Cash Fund.

Operating transfer/EMA	10100X4291911	\$18,935.00
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Dated this 17th day of February 2004.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

OPERATING TRANSFER:

Motion Leighton, second Verhey approves the following #04-7 Operating Cash Transfer Resolution for Snow Removal Restricted Cash \$9,988.29. Motion carried.

#04-7 OPERATING CASH TRANSFER RESOLUTION

WHEREAS, there is need to transfer Nine Thousand Nine Hundred Eighty-eight dollars and 29/100's (\$9,988.29) from the Snow Restricted Cash to Road & Bridge Cash Fund for snow removal operations for the County Highway Dept.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Nine Thousand Nine Hundred Eighty-eight dollars and 29/100's (\$9,988.29) be transferred from the Snow Restricted Cash to Road & Bridge Fund for snow removal operations of the County Highway Dept

Operating Cash transfer	20100A1070000	\$9,988.29
	20100A1010000	\$9,988.29

Dated this 17th day of February 2004.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

SENATE BILL #163:

Motion Petersen, second Verhey approves the following Resolution of opposition for Senate Bill #163. Motion carried.

RESOLUTION #04-6

WHEREAS, the County Commissioners of Lake County **strongly opposed** Senate Bill #163 as we have a new Comprehensive set of Zoning Plans & Regulations that adequately protect the interests of agriculture and promote development within our County and that decisions of this nature are best left to local control.

NOW THEREFORE BE IT RESOLVED that the County Commissioners of Lake County do not support Senate Bill #163 and encourage Representatives Bill Peterson, Larry Rhoden, Larry Frost, Cooper Garnos, Jean Hunhoff, Christopher Madsen, Matthew Michels, John Teupel, Hal Wick Gary Hanson, Dale Hargens, Benjamin Nesselhuf and Mel Olson to **oppose Senate Bill #163** on Wednesday, February 18, 2004.

Approved this 17th day of February 2004.

S/s Ron Jorgensen Chairman

S/s Shirlee Leighton

S/s Kent Petersen

S/s Bert Verhey

Absent Craig Johannsen

ATTEST:

S/s Kay A. Schmidt Auditor

FUEL QUOTES:

Motion Leighton, second Verhey approves Cole's Petroleum ethanol 1.3245, #1 diesel 1.0195 & #2 diesel .9595. Motion carried.

	Ethanol:	#1 diesel:	#2 diesel:
Cole's Petroleum	1.3245	1.0195	.9595
F & M Coop	1.326	1.045	.982

ABATEMENT #04-4:

Motion Leighton, second Petersen approves the following Abatement #04-4 Brian Swier 45250 226 St Ramona, SD 57054 \$223.89 (6 mos) removed structure. Motion carried.

RESOLUTION #04-8:

RESOLUTION #04-8

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 February, 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 17th day of February, 2004

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

EXECUTIVE SESSION:

Motion Leighton, second Petersen enter into Executive Session 9:32 a.m. for personnel matters with Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

Motion Verhey, second Leighton return to Regular Session 10:02 a.m. Motion carried.

MALT BEVERAGE ON-OFF SALE:

Motion Petersen, second Leighton approves the new application for The Point Dennis Peterson \$250 which is located near the Johnson's Point entrance at Lake Madison.

Motion carried.

VARIANCES:

Lake Herman State Park property located at Sec 14 & 15 Herman Twp. Requesting to build a new Visitor Center with the bldg to sit right on the road right-of-way. Present was Vicki Seger and Jason Baumann. Motion Petersen, second Leighton approves the Lake Herman State Park variance. Motion carried.

Tom Sauflay property located at W571.5' of E1881.5' of N341' N1/2 NE1/4 Sec 24 (4.47 acres) Herman Twp. Requesting to subdivide this acreage. Regulations in AG District require 20 acres. Present was Richard Ericsson to discuss the Preliminary Plat. Motion Verhey, second Petersen approves the Tom Sauflay variance. Motion carried.

PLATS:

Tolley 1st Addition: Motion Petersen, second Verhey approves Plat of Tract A Tolley First Addition NE1/4 Sec 11 Badus Twp. Motion carried.

Morse 1st Addition: Motion Leighton, second Verhey approves Plat of Tract A Morse First Addition SE1/4 Sec 15 Badus Twp. Motion carried.

Tallgrass Addition: Motion Petersen, second Leighton approves Plat of Lot 4A Tallgrass Addition all Lot 4 Tallgrass Addition & NE1/4NE1/4 Sec 34 Lakeview Twp. Motion carried.

Woodland's 47th Addition: Motion Leighton, second Petersen approves Plat of Lot R-1 Woodland's 47th Addition Gov't Lots 7 & 8 Sec 22 N1/2NE1/4 Sec 27 & Gov't Lot 5

Sec 23 Lakeview Twp (Road ROW). Present was Linda & Dennis Hilde to review their final piece of their development project. Motion carried.

LUCE CABIN RESTORATION:

Vicki Seger and Jason Baumann Lake Herman State Park officials discussed the \$40,000 restoration project planned for the Luce Cabin. Motion Leighton, second Petersen to table the \$1,000 request for the Luce Cabin Restoration project at Lake Herman. Motion carried.

PERFORMANCE APPRAISAL:

Motion Verhey, second Leighton approves the 6 month performance appraisal and increase the wage of \$7.50 to \$7.70 for Keri Macziewski Custodian/Maint I G1 effective February 20, 2004. Motion carried.

INDIGENT #04-01:

Motion Verhey, second Petersen approves \$100 for utility reconnect for Indigent #04-01 with contract for repayment. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes, \$72.07, Kent Petersen, meals/mileage, \$126.26, 2nd Street Diner, meal/district meeting, \$437.50, Super 8 Motel-Pierre, lodging, \$80.00, **ELECTIONS:** McLeods, cards, \$32.92, **JUDICIAL:** CSD, interpreter service, \$314.60, Gary's Bakery, rolls/muffins, \$37.20, Jubilee, cookies/cups/coffee, \$20.71, Lammers Lammers Kleibacker, public defender contract, \$3,241.67, West Payment Center, supplements, \$1,173.25, **JUROR-WITNESS-APPEARANCE FEES:** Brenda Kuhn, \$20.58, Hollie Jones, \$20.58, Roger Strom, \$20.58, Melisa Schoeberl, \$41.16, Robert Schoeberl, \$41.16, Lori Witt, \$62.92, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$3.83, Kelly Inn, lodging-Pierre, \$53.00, Qwest, phone service, \$37.60, Kay Schmidt, meals/SDACO conference, \$12.46, 2nd Street Diner, meal/district meeting, \$7.00, Southwest Office Supplies, supplies, \$9.34, **TREASURER:** Bureau of ADM., long distance/fax calls, \$7.62, Kelly Inn, lodging-Pierre, \$53.00, Lake Co Treasurer, postage, \$17.68, Qwest, phone service, \$37.60, 2nd Street Diner, meal/district meeting, \$7.00, Southwest Office Supplies, supplies, \$96.00, **DATA PROCESSING:** Office Systems Inc., fax film, \$41.95, Roberta Janke, distilled water, \$1.05, Qwest, phone service, \$15.80, Software Services, Jan. services, \$655.00, Universal Services, ribbons, \$35.50, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$77.74, Bureau of ADM., long distance/fax calls, \$35.06, Central Business, supplies, \$10.97, Lake Co Treasurer, postage, \$37.00, Madison Instant Printing, color copies, \$34.02, Pamida, kleenex, \$8.45, Paramount Reporting Inc., deposition, \$94.60, Qwest, phone service, \$53.40, Southwest Office Supplies, supplies, \$47.53, Lori Witt, mileage, \$19.14, **GOVT BLDGS:** Bud's Clean Up Service, Jan services, \$77.43, Bureau of ADM., long distance/fax calls, \$5.12, Campbell Supply, supplies, \$39.88, Cole's Petroleum Inc, fuel, \$33.11, Hillyard, supplies, \$50.95, Home Service Water Cond., salt, \$41.60, Interlakes Janitorial Service, back bags, \$12.70, Loyal Electric Inc., attic fans repair, \$178.19, MARC Corp., ice block/cleaner/pwr off/ice melt, \$535.05, Northland Chemical Corp., highlight/electro-solv, \$130.68, Northwestern Energy, utilities, \$1,423.53, Pulford's Auto Parts Inc., supplies, \$23.13, Qwest, phone service, \$77.79, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$18.58,

Cole's Petroleum Inc., fuel, \$58.36, 2nd Street Diner, meal/district meeting, \$14.00, Qwest, phone service, \$37.60, Southwest Office Supplies, supplies, \$8.77, **REGISTER DEEDS:** Bureau of ADM., long distance/fax calls, \$6.96, 2nd Street Diner, meal/district meeting, \$7.00, Qwest, phone service, \$21.80, Southwest Office Supplies, supplies, \$5.48, **VSO:** Bureau of ADM., long distance, \$.23, Qwest, phone service, \$13.16, **SHERIFF:** BP, gas, \$110.89, Cole's Petroleum Inc., fuel, \$503.61, Cameron Corey, meal, \$4.46, Lake Co Treasurer, postage, \$12.06, Gall's Inc., door image, \$110.81, Madison Radioshack, disk, \$6.49, Midstates Glass & Mirror, glass/labor, \$85.00, Prostrollo Auto Mall, parts, \$42.69, Southwest Office Supply, legal pad/fastener/pop-up notes, \$43.84, **JAIL:** Brookings County Sheriff, female housing, \$400.00, Bureau of ADM., long distance/fax calls, \$45.92, Interlakes Janitorial Service, Jan. laundry, \$257.00, Madison Food Pride, salt & pepper, \$5.87, Minnehaha Co. Regional, juv housing, \$1,320.00, Northwestern Energy, utilities, \$1,329.46, Qwest, phone service, \$69.20, **SEARCH & RESCUE:** City of Madison, utilities, \$117.93, Northwestern Energy, utilities, \$157.08, Qwest, phone service, \$15.80, **COUNTY WELFARE:** Bureau of ADM., long distance/fax calls, \$.28, City of Madison, 1 recipient, \$100.00, Qwest, phone service, \$21.90, **STATE WELFARE:** Central Business, supplies, \$20.31, **CARE OF AGED:** ICAP, community service worker hours, \$344.50, **MENTAL ILLNESS BOARD:** Lewis & Clark BHS, MI hearing, \$125.00, Yankton County, MI counsel, \$89.80, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$30.65, City of Madison, utilities, \$255.38, Cole's Petroleum Inc., fuel, \$52.82, Jubilee, supplies, \$4.46, Madison Ace Hardware, supplies, \$5.34, Northwestern Energy, utilities, \$484.77, Nutrition Seminar, reg., \$95.00, Pamida, supplies, \$5.39, Qwest, phone service, \$65.40, Southwest Office Supplies, supplies/equipment, \$608.59, **WEED:** Cole's Petroleum Inc., fuel, \$6.63, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance/fax calls, \$1.94, Madison Daily Leader, variances, \$20.95, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$21.80, Southwest Office Supplies, supplies, \$7.99, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Bureau of ADM., long distance/fax calls, \$28.88, Campbell Supply, supplies/small tools, \$78.93, CarQuest Auto Parts, parts/oil dry, \$90.34, City of Madison, utilities, \$241.42, Cole's Petroleum Inc., fuel, \$2,570.49, Colonial Research Chemical, supplies, \$73.35, Farm Plan, parts/labor, \$100.20, Hilde Pipe & Gravel Inc., sand, \$414.48, Krug Products Inc., hose assembly, \$75.00, Lake County International, parts, \$40.74, Lake Co Treasurer, postage, \$2.67, MidAmerican Energy, utilities, \$249.75, Northland Chemical Corp., supplies, \$93.36, Northwestern Energy, utilities, \$1,641.98, Office Systems Inc., supplies, \$221.85, Pamida, supplies, \$26.00, Pulford's Auto Parts Inc., parts, \$21.70, Qwest, phone service, \$53.40, 2nd Street Diner, meal/district meeting, \$14.00, Sturdevant's Auto Parts, parts, \$77.29, TEC Distributing Inc., supplies, \$45.00, Xcel Energy, utilities, \$11.07, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$9.13, Bureau of Info & Telecommunications, teletype service, \$1,800.00, ITC, services, \$115.55, Lyle Signs Inc., letters, \$12.33, Qwest, phone service, \$1,248.81, Tri-State EMA, dues, \$10.00, McCook Coop Telephone, services, \$175.53, Vantek Communications Inc., hwy dept radio maintenance, \$92.00, **EMA:** Bureau of ADM., long distance/fax calls, \$4.26, Qwest, phone service, \$46.34, **FLEXIBLE SPENDING:** One recipient, \$63.91, One recipient, \$125.00, **GRAND TOTAL:** \$27,054.15
PAYROLL APPROVED:

Motion Petersen, second Verhey approves the following payroll 2-2-04 to 2-15-04.

Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,127.55; STATES ATTY OFC: \$3,703.82; GOVT BLDGS: \$2,568.76; DIR EQUALIZATION OFC: \$3,711.74; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$5,620.89; JAIL: \$3,655.36; EMA: \$1,116.96; 911 COMM CENTER: \$5,134.01; ROAD & BRIDGE: \$15,420.55; CHN: \$783.94; WIC: \$481.97; EXTENSION: \$830.16; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$54,066.35.

EMA BID ACCEPTANCE:

Motion Petersen second Verhey approve the request for acceptance of Bid/Contract or Minnehaha County Commissioners bid for: 20 Series 5100 EF Johnson portable radios digital mobile & portable radios \$2162/\$43,240, 5 multi-gas detection & calibration kits \$1,189/\$5945 and up to 237 PPE set \$30/.23/\$7,164.51, up to 66 gas masks \$202/\$13,332, up to 13 sets PAPR \$1088.30/\$14,147.90. Motion carried.

REPORTS:

Zoning bldg permits \$238, Sheriff's fees \$442.40, pistol permits \$42, accident report \$24 & fingerprint cards \$80, 46 prisoners housed & 280 days served Auditor's Acct w/Treas. \$1,447,090.95 (County funds \$931,228.04) ROD mar lic \$50, Dom Abuse \$150, cert mar \$56, ROD fees \$4,597, & transfer fees \$2405

TRAVEL REQUESTS:

911 Conference (Julie) Apr 21-23, 2004 Rapid City, 911 2Wk Basic (Linda) Aug 9-11 Pierre, 911 2Wk Basic (Kristin) Apr 5-21, 2004

ADJOURN:

Motion Verhey, second Petersen at 11:32 a.m. adjourn to meet on Tuesday March 2, 2004 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

March 2, 2004

The Board of Lake County Commissioners met in Regular Session on March 2, 2004 at 9 a.m. with the following members present: Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Craig Johannsen. Chairman Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Petersen approves agenda of March 2, 2004. Additions: alcohol tax w/SDACC, revised wage scale guidelines, Mayor Hueners w/Farmers Avenue Joint Powers Agreement and Jerry Lange Representative. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Petersen approves minutes of February 17, 2003. Motion carried.

MTGS ATTENDED:

Petersen 1st District, Weed Brd, Drainage Seminar & Fire Brd and Leighton LAIC.

STRIPING CONTRACT:

Motion Leighton, second Verhey approves the SDDOT P 000S(00) 2004 County Striping Program. Cost to the County is \$15,588.24. Motion carried.

1ST DISTRICT:

Dick Edenstrom 1st Dist Assoc of Local Governments presented the 2003 Comprehensive Economic Development Strategy report and type of assistance available from 1st District. Copies were placed on file.

CB#04-1:

Motion Leighton, second Verhey approves county burial for Indigent CB #04-1. Motion carried.

SOLID WASTE APPLICATIONS:

Motion Verhey, second Petersen approves the completed applications for Solid Waste Haulers for Hoffman Sanitation & Dawson Sanitation. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: CellularOne, call, \$.31, Shirlee Leighton, meals/table favors, \$20.76, Madison Daily Leader, minutes/notice, \$246.38, Kent Petersen, mileage, \$36.54, **ELECTIONS:** Brown & Saenger, cards, \$125.58, ES&S, hardware maintenance, \$341.02, **JUDICIAL:** Kim Callies, transcripts, \$667.60, Gregg Gass, Carmody counsel, \$265.60, Lutheran Social Services, interpreter service, \$326.30, **JURORS-APPEARANCE-WITNESS FEES:** David Jencks, \$52.32, Robert Todd, \$56.96, Cynthia Orton, \$20.58, Deanna Budahl, \$51.16, David Jencks, \$52.32, Kathleen Lewis, \$50.58, Richard Margeson, \$50.58, Helen Melcher, \$52.32, Marcia Riedel, \$57.54, Robert Todd, \$56.96, **AUDITOR:** Best Business Products, copier usage/maintenance, \$53.34, Davis Typewriter Co Inc., copy paper, \$42.00, Linda Fischer, mileage, \$60.47, PrairieWave, internet service, \$4.46, Reliable, holders, \$21.95, **TREASURER:** Davis Typewriter Co Inc., copy paper, \$21.00, Linda Fischer, mileage/meals, \$72.60, Madison Instant Printing,

stamps, \$33.00, **DATA PROCESSING:** CellularOne, monthly service, \$14.23, Pitney Bowes, postage meter lease, \$328.00, Universal Services, recycled ribbons, \$162.50, **STATES ATTY:** AmericInn, lodging, \$66.90, Wilson Asfora MD, medical records, \$32.52, Best Business Products, copier usage/maintenance, \$58.55, Brown Clinic, expert testimony, \$1,452.80, CellularOne, monthly service, \$21.43, ChartOne Inc., record copies, \$45.71, Davis Typewriter Co Inc., copy paper, \$63.00, Eye Care Consultants, copies, \$30.00, LCM, testimony, \$1,095.00, Midwest Neuroscience Center, copies, \$23.50, PrairieWave, internet service, \$4.46, **GOVT BLDGS:** Bob's Electric, fixture, \$77.14, CellularOne, monthly service, \$15.85, City of Madison, utilities, \$680.20, Colonial Research Chemical, declog, \$194.72, Diede Temperature Control, 3rd qtr maintenance, \$650.25, Hillyard, supplies, \$423.66, Kolorworks, paint/supplies, \$48.53, Madison Ace Hardware, scoop, \$14.99, PrairieWave, internet service, \$4.46, Timmer Supply Co., supplies, \$213.99, UBC, fixture, \$38.56, **EQUALIZATION:** CellularOne, monthly service, \$14.23, PrairieWave, internet service, \$4.46, **REGISTER DEEDS:** Best Business Products, copier usage/maintenance, \$84.85, McLeod's, binders, \$618.39, **SHERIFF:** Best Business Products, copier usage/maintenance, \$32.97, Dakota Drug, photos, \$18.28, Davis Typewriter Co Inc., copy paper, \$21.00, Madison Community Hospital, blood alcohols, \$360.00, Security Service Corp., gas, \$20.71, Sioux Sales Co., siren, \$259.83, **JAIL:** CellularOne, monthly service, \$29.84, City of Madison, utilities, \$449.05, Dakota Drug, prisoner prescriptions/shampoo, dish soap, aspirin, \$141.13, Interlakes Janitorial Service, Feb laundry, \$257.00, Madison Food Pride, supplies, \$11.58, PrairieWave, internet service, \$4.46, **CORONER:** Ted Weiland, Pierret fee, \$58.50, **SEARCH & RESCUE:** Donovan's, supplies, \$162.56, M&T Fire and Safety Inc., glove, \$45.00, Sioux Falls Two Way Radio, radio repair, \$27.90, **COUNTY WELFARE:** CellularOne, monthly service, \$14.23, Miller Funeral Home, county burial, \$1,616.60, **WIC:** Teresa Miller, mileage/meal, \$40.11, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$180.00, Jay Leibel, MI hearing, \$216.00, **EXTENSION:** Best Leasing Inc., copier lease, \$176.06, Best Business Products, copies, \$204.96, Stacy Bickett, travel/supplies, \$49.46, Davis Typewriter Co Inc., copy paper, \$63.00, Becky Jensen mileage/meals/supplies, \$37.53, NASCO, 3D pyramid, \$162.36, PrairieWave, internet service, \$39.47, SDSU Stores, supplies, \$631.72, U.S. Postmaster, bulk fee, \$150.00, **WEED:** Holiday Inn, lodging, \$55.00, **ZONING:** PrairieWave, internet service, \$4.46, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$61.77, Butler Machinery Co., part/blades, \$1,881.70, CellularOne, monthly service, \$14.23, Etterman Enterprises, supplies, \$399.25, Graham Tire, tires, \$281.41, Lake County Treasurer, postage stamps, \$74.00, Light Equipment Division Piorier Equipment, parts, \$132.97, M&T Fire & Safety Inc., supplies, \$29.50, PrairieWave, internet service, \$39.95, SD DOT, bridge expense, \$26,416.46, Sioux Valley Energy, hwy 34 lighting, \$105.60, Wheelco, parts, \$40.88, **911 COMM CENTER:** McCook Cooperative, services, \$173.53, Office Systems Inc., supplies, \$102.35, 2004 APCO NC Reg Conf., reg., \$95.00, PrairieWave, internet service, \$4.46, Sioux Valley Energy, services, \$52.21, Vantek Communications Inc., hwy dept radio maintenance, \$92.00, **EMA:** Teresa Anderson, CERT-instruction, \$150.90, CellularOne, monthly service, \$20.53, City of Madison, body armor/HLS pt 2, \$1,491.92, DSU, classroom rental/ICS grant, \$200.00, PrairieWave, internet service, \$4.46, **FLEXIBLE SPENDING:** One recipient, \$172.22, One recipient, \$108.00, **GRAND TOTAL:** \$47,009.18

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 2-16-04 to 2-29-04.
Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,127.55; STATES ATTY OFC: \$3,575.75; GOVT BLDGS: \$2,503.03; DIR EQUALIZATION OFC: \$4,296.74; REGISTER DEEDS OFC: \$2,134.51; VSO: \$150.36; SHERIFF OFC: \$5,664.63; JAIL: \$4,046.68; EMA: \$1,116.97; 911 COMM CENTER: \$5,371.55; ROAD & BRIDGE: \$12,866.82; CHN: \$783.94; WIC: \$451.05; EXTENSION: \$838.81; WEED CONTROL: \$92.25; ZONING: \$614.91. GRAND TOTAL \$52,564.13.

GUIDELINES FOR WAGE SCALE:

Motion Leighton, second Petersen approves the following revised Guidelines for Lake County Wage Scale. Motion carried.

GUIDELINES FOR LAKE COUNTY WAGE SCALE

GRADE: Determined by job description, work responsibilities, job hazards and stress.

YEARS OF SERVICE: Employees hired before June 1st of that year, are given one full year of service. Employees hired after June 1st of that year, the months will be dropped when calculating years of service.

EXPERIENCE: Any new employee applying for a position with Lake County will be given credit for prior work experience, if it relates to the position they are seeking. New employees will receive ½ years of service for every year of service in their related field. Years of service and experience will be calculated using the Lake county wage scale. Pay increases will be granted after the employee has successfully completed their six months probationary period.

County employees who have previously worked for the county and re-hired will receive ½ years of experience if it relates to the job they are seeking.

THE FINAL DECISION TO ALLOW CREDIT FOR YEARS OF SERVICE WILL BE MADE BY THE LAKE COUNTY COMMISSION.

LONGEVITY: Years of service will be calculated and paid in a separate check at year end and based on continuous years of service regardless of position.

SICK LEAVE: No cap.

RETIRING: See state guidelines.

PAY INCREASES: Minimum 20 cent cost of living raise annually in addition to the 20 cent step system may be added. After the 20th year when Lake County wage scale reaches it's limit, the cost of living raise continues. The wage scale including the base and the cost of living will be reviewed December of every year. Salary resolution will be approved in December of each year.

PROBATION: New employees starting with Lake County will be placed on a six month probationary period. New employees hired prior to June 1st will receive their six month raise and will be eligible for their annual raise January 1st.

New employees hired after June 1st will receive their six month raise according to the wage scale and wait one additional year for their step and cost of living raise.

(updated 3-1-04)

REPORTS REC'D:

Jerry Seidel, Dir of Equalization, Roger Hartman Sheriff, Julie Wegener 911 Communications & Shirley Ebsen Welfare.

TRAVEL REQUEST:

Julie Wegener 911 Communications HIPAA Seminar 3-19-04 Sx Falls, SD.

Don Thomson EMA West Nile Virus Preparedness 3-15-04 Pierre, SD.

ADJOURN:

Motion Petersen, second Verhey at 12:15 p.m. adjourn to meet on Tuesday March 16, 2004 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
March 16, 2004

The Board of Lake County Commissioners met in Regular Session on March 16, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Leighton approves agenda of March 16, 2004. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Petersen approves minutes of March 2, 2004. Motion carried.

MTGS ATTENDED:

Verhey Extension Brd, City-County Johannsen, Jorgensen, Leighton, Petersen & Verhey.

FARMERS AVE:

Motion Verhey, second Petersen approves the amendments to the Farmer's Elevator Road Joint Powers Agreement at the City-County Joint meeting held at Nicky's March 11, 2004. Motion carried.

BID LETTING:

Motion Johannsen, second Petersen approves the advertisements on March 18th & 25, 2004 with a letting for road materials on March 30, 2004 10:30 a.m. Motion carried.

RESIGNATIONS:

Motion Leighton, second Verhey accept with regret the resignation of Randy Fods Heavy Equipment Operator effective April 9, 2004 and Ron Tolley Foreman effective June 18, 2004. Commissioners acknowledge the 41 years of experience and wished them well. Motion carried.

ADVERTISE POSITIONS:

Motion Leighton, second Johannsen approves the advertisement for (2) Equip Operators for the Hwy Dept. Motion carried.

FUEL QUOTES:

Motion Leighton, second Verhey approves Cole's Petroleum ethanol 1.4454 & #2 diesel 1.0685. Motion carried.

	Ethanol:	#2 Diesel Fuel
Cole's Petroleum	1.4454	1.0685
F & M Coop	1.448	1.086

PRISONER MEAL CONTRACT:

Motion Johannsen, second Petersen approves the advertisement on March 25th and April 1st with a letting for 2 years of prisoner meals on April 6, 2004. Motion carried.

ADVERTISE FOR DEPUTY SHERIFF:

Motion Johannsen, second Verhey allow for the advertisement for (1) Deputy Sheriff position. Opposed: Leighton. 4-1. Motion carried.

TAX DEED PROPERTY:

Motion Verhey, second Petersen to deed back the tax deed property of Lots 1 & 2 Blk 8 Orig Plat of Wentworth to Scott DeVaney due to taxes paid in full as of March 9, 2004. Delete from County's liability insurance coverage. Motion carried.

PLATS:

Woodland's 48th Addition: Motion Leighton, second Johannsen approves Plat of Lot 24 Blk 1 Woodland's 48th Addition in Gov't Lot 8, Sec 22 Lakeview Twp. Motion carried.

Ben's Addition: Motion Petersen, second Verhey approves Plat of Lots 1 & 2 Ben's Addition SE1/4 Sec 27 Lakeview Twp (Subdiv of Tract B Arnold's & Ben's Addition). Motion carried.

Saufley 1st Addition: Motion Verhey, second Johannsen approves Plat of Tom Saufley 1st Addition N1/2NE1/4 Sec 24 Herman Twp (Subdiv of W571.5' E1881.5' N234'N1/2 NE1/4 24-106-53). Motion carried.

Kellogg's Addition: Motion Leighton, second Petersen approves Plat of Lot 1 Kellogg's Addition part of Lot 3 Johnson's Subdiv of Lots 1 & 2 NE ¼ of NW1/4 Sec 7 Herman Twp. Motion carried.

INDIGENT #03-12.3:

Motion Leighton, second Petersen deny utility assistance to Indigent #03-12.3. Payment history of household shows little effort was made to make payments on a regular basis when household had income. County does require employment of all household members before the County is obligated to assist. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: CarQuest, parts, 10.87, Madison Daily Leader, minutes, \$216.55,

ELECTIONS: Brown & Saenger, primary election supplies, \$318.23, **JUDICIAL:** West Payment Center, supplements, \$3,517.25, **JUROR-WITNESS-APPEARANCE FEES:** Beverly Hunter, \$20.58, Stacy Newcomb-Weiland, \$49.00, Delaine Dahm, \$50.16, Dwane Muth, \$37.40, Chris Walsh, \$20.58, Ginger Hallan, \$20.58, Kevin Spurgin, \$20.58, Ted Weiland, \$20.58, Victor Utech, \$46.38, Patti Mathison Newcomb, \$51.60, Sheldon Brunsvig, \$27.54, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$6.37, Qwest, phone service, \$37.60, **TREASURER:** Bureau of ADM., long distance/fax calls, \$3.91, Linda Fischer, poster board, \$1.90, Qwest, phone service, \$37.60, Southwest Office Supply, supplies, \$94.97, **DATA PROCESSING:** Connecting Point, printer repairs, \$70.00, Madison Radioshack, strips/wraps, \$20.66, Qwest, phone service, \$15.80, Software Services Inc., Feb services, \$1,040.00, **STATES ATTY:** Maria Alandy MD, expert testimony, \$2,250.00, Bureau of ADM., long distance/fax calls, \$30.94, Central Business Supply, supplies, \$11.31, Qwest, phone service, \$53.40, Southwest Office Supply, supplies, \$127.14, **GOVT BLDGS:** Bureau of ADM., long distance calls, \$.55, Campbell Supply, supplies, \$233.91, Cole's Petroleum Inc., fuel, \$10.64, Heiman Fire Equipment Inc., annual inspection/recharge, \$141.75, Janitor's Closet, supplies, \$95.05, KONE Inc., elevator maintenance, \$365.30, Home Service Water Cond., salt, \$36.40, Interlakes Janitorial Service, gloves, \$4.00, Northwestern, utilities, \$1,222.96, Qwest, phone service/payphone, \$75.06, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$7.05, Cole's Petroleum Inc., fuel, \$53.02, Qwest, phone service, \$37.60, Southwest Office Supply, supplies, \$121.96, **REGISTER DEEDS:** Best Business Products, copier usage/maintenance, \$90.38, Bureau of ADM., long distance/fax calls, \$1.89, Qwest, phone service, \$21.80, Southwest Office Supply, supplies, \$27.61, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.65, Qwest, phone service, \$13.16, **SHERIFF:** BP, gas, \$82.33, Central Business,

supplies, \$53.41, Cole's Petroleum Inc., fuel, \$351.11, Madison Instant Printing, supplies, \$96.58, Madison Radioshack, cassettes, \$13.98, McLeod's, notebooks, \$107.20, National Sheriff's Assn., dues, \$205.00, Reliance Telephone Systems, harddrive/TECH grant, \$195.00, **JAIL:** Beverly Healthcare, Jan & Feb prisoner meals, \$4,255.77, Bureau of ADM., long distance/fax calls, \$24.02, Intoximeters Inc., breath testers, \$49.25, Northwestern, utilities, \$1,149.99, Qwest, phone service, \$69.20, Bernard Schuurmans DDS, services, \$88.00, **SEARCH & RESCUE:** Battery Zone, batteries, \$175.00, M&T Fire & Safety Inc., supplies, \$739.80, Northwestern, utilities, \$172.08, Qwest, phone service, \$15.80, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$5.37, Qwest, phone service, \$21.90, Senior Companions of SD, 1st qtr, \$385.00, **AMBULANCE:** Madison Community Hospital, 1st qtr ambulance allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 1st qtr, \$1,940.00, ICAP, March community service worker hours, \$344.50, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 1st qtr, \$1,055.50, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling, 1st qtr, \$5,580.00, **DEV DISABLED:** ECCO, 1st qtr, \$2,400.00, **MENTAL ILLNESS BOARD:** Don Carlson, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$158.69, Richard Ericsson, MI hearing, \$72.00, Joan Kittelson, MI hearing, \$15.00, Yankton County Sheriff, services, \$16.50, **PUBLIC LIBRARY:** Madison Public Library, 1st qtr, \$200.00, **EXTENSION:** Best Leasing Inc., copier lease, \$176.06, Bureau of ADM., long distance/fax calls, \$25.02, Cole's Petroleum Inc., fuel, \$15.30, Madison Radioshack, stickers, \$6.99, Qwest, phone service, \$65.40, Southwest Office Supply, supplies, \$252.11, **SOIL CONSERVATION:** Lake Co Conservation District, 1st qtr, \$6,766.75, **WEED:** Tom Kattke, mtg/mileage, \$36.60, Ted Lafleur, mtg/mileage, \$75.00, Lyman Laisy, mtg/mileage, \$55.80, Marc Molskness, mtgs/mileage, \$66.24, SD Dept of Ag, spraying complaint, \$385.00, SD Weed/Pest Assn., dues, \$100.00, Marty Thompson, mtgs/mileage, \$149.24, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$4.96, First Planning District, 1st qtr, \$2,989.25, Duane Larson, mtg/mileage, \$34.28, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$21.80, Southwest Office Supply, supplies, \$40.97, **TOURISM:** Lake Area Improvement Corp., 1st qtr, \$5,000.00, Smith-Zimmerman Museum, Lake Co Historical Society, 1st qtr, \$600.00, **ROAD & BRIDGE:** Avera Queen of Peace Health Service, drug tests, \$101.00, Boyer Trucks Sx Falls, parts, \$85.98, Bureau of ADM., long distance/fax calls, \$11.86, Campbell Supply, parts/tools, \$54.72, CarQuest Auto Parts, part/tools, \$51.18, Central Business, supplies, \$2.64, Cole's Petroleum Inc., fuel/engine oils, \$4,397.64, Continental Research Corp., supplies, \$165.90, Goth Electric, lights, \$32.00, Harold's Electric, repairs, \$170.30, Lee's Sales, iron/gas, \$145.76, Light Equipment Piorier, parts, \$9.66, Madison Ace Hardware, supplies, \$26.96, Michael Todd & Co Inc., supplies, \$45.68, MidAmerican Energy, utilities, \$363.04, Northwestern, utilities, \$1,199.34, Prostrollo Motors, parts, \$163.85, Pulford's Auto Parts Inc., parts/supplies, \$661.02, Qwest, phone service, \$53.40, Sheehan Mack Sales & Equipment, parts, \$176.21, Sturdevant's Auto Parts, parts/tools, \$56.62, Wheelco, supplies, \$50.93, Xcel Energy, utilities, \$10.66, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$2.60, Central Business, copier repair, \$142.00, ITC, services, \$115.55, Lyle Signs Inc., street signs, \$97.63, Qwest, phone service, \$1,247.30, RACOM Corp., maintenance contract, \$5,700.00, **EMA:** Bureau of ADM., long distance calls, \$2.82, Global Protection LLC, PPE kits-HLS Pt 1, \$1,632.42, Madison Daily Leader,

CERT-training ads, \$720.00, Qwest, phone service, \$46.34, Software Services Inc., bosanova kits-Risk Assessment, \$800.00, **LEPC:** Outer World, decals, \$269.00, **FLEXIBLE SPENDING:** One recipient/dc, \$126.00, **GRAND TOTAL:** \$70,467.70

PAYROLL APPROVED:

Motion Leighton, second Petersen approves the following payroll 3-1-04 to 3-14-04.
Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,136.36; STATES ATTY OFC: \$3,811.89; GOVT BLDGS: \$2,572.70; DIR EQUALIZATION OFC: \$3,624.55; REGISTER DEEDS OFC: \$2,134.52; VSO: \$150.36; SHERIFF OFC: \$5,620.89; JAIL: \$3,769.96; EMA: \$1,116.96; 911 COMM CENTER: \$5,014.94; ROAD & BRIDGE: \$13,118.04; CHN: \$776.57; WIC: \$342.88; EXTENSION: \$843.13; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$51,663.77.

WEED/SETTLEMENT:

Motion Petersen, second Johannsen approves paying the \$385 fine to SD Dept of Ag when Orlynn Reinicke applied 2,4-D Amine to the road ditch adjacent to John Lowe's yard trees with winds conducive to drift. Opposed: Leighton & Verhey. 3-2. Motion carried.

REPORTS REC'D:

Bldg permits \$191, Sheriff fees \$928.53, pistol permits \$27, fingerprint cards \$70 & accident report copies \$24; Auditor's Acct w/Treasurer: deposits in banks \$8,447.46, cash items \$956.49, silver \$90.07, currency \$2,052.00, amt of checks in Treasurer's possession \$25,841.02, Great Western Bank Savings Acct#0100015947 \$465,000, cert of deposits \$100,000 ea: 1st Am Bank & Trust (3), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,038,987.04; Reg Deeds Mar Lic \$40, Dom Abuse \$120, Cert mar \$42, ROD fees \$3,866 & transfer fees \$1,172. Total \$5,240.

TRAVEL REQUEST:

Don Thomson EMA & Deb Reinicke Zoning Haz Mat Conference May 4-5 Pierre, SD
Jamie Konshak & Richard Neish 911 Communications April 21-23 Rapid City, SD

ADJOURN:

Motion Petersen, second Johannsen at 11:00 a.m. adjourn to meet on Tuesday April 6, 2004 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
April 6, 2004

The Board of Lake County Commissioners met in Regular Session on April 6, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Johannsen approves agenda of April 6, 2004. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Leighton approves minutes of March 16, 2004. Motion carried.

MTGS ATTENDED:

ICAP Verhey & LAIC Leighton.

1 DAY MALT BEVERAGE:

Motion Verhey, second Johannsen approves One Day Malt Beverage application for Chester Fire Dept/Bob & Becky Gartner-Thompson \$5.00 April 3, 2004 at Chester Fire Hall. Motion carried.

JAIBG RESOLUTION:

Motion Johannsen, second Petersen approves the following Resolution #04-9 JAIBG \$1,041.23. Motion carried.

RESOLUTION #04-9

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$1,041.23.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$1,041.23 January, 2004.

Approved this 6th day of April 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #04-10:

Motion Petersen, second Johannsen approves the following Resolution #04-10 \$2,308.00 Automatic Supplement for the Sheriff's Dept. Motion carried.

RESOLUTION #04-10

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approve the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated security grant funds in the amount of \$2,308.00 from the State of South Dakota used to

supplement the equipment/grant budget of the Lake County Sheriff's Office.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget be adopted:

10100X4351211 Equipment/grant	\$2,308.00
GRAND TOTAL:	\$2,308.00

Approved this 6th day of April, 2004

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-11:

Motion Verhey, second Leighton approves the following Resolution #04-11 \$35,631.77 Automatic Supplement for EMA. Motion carried.

RESOLUTION #04-11

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approve the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Cert & Homeland Security grant funds in the amount of \$35,631.77 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$35,631.77
GRAND TOTAL:	\$35,631.77

Approved this 6th day of April, 2004

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

HWY DEPT/AWARD BIDS:

Scott Mathison, Hwy Supt., discussed the bids received with the Board.

Item No. 1: Liquid Asphalt MC's Back Oils CRS Emulsions Oils

Jebro Inc.	.9892	.7897
Koch Materials	.9938	.8484

Motion Leighton, second Verhey approves Jebro 2303 Bridgeport Dr, Sioux City, IA 51111. MC's (all grades) .9892 and CRS Emulsions Oil .7897. Motion carried.

Item No. 2: A.C. Mat Construction Co Rd #52 17,400 ton

L.C. Kruse & Sons, Inc	\$24.49/\$426,126.00
Myrl & Roy's Paving, Inc	\$25.38/\$441,612.00
Spencer Quarries, Inc	\$24.50/\$426,300.00

Motion Verhey, second Johannsen approves bid of L.C. Kruse & Sons, Inc. P.O. Box 899, Lakefield, MN 56150. 17,400 Ton Rd#52 \$24.49/\$426,126.00. Motion carried.

Item No. 3: Asphalt Patching Material

Hot Mix

Myrl & Roy's Paving, Inc	\$27.50 (Sx Falls)	\$31.00 (Madison plant)
Bowes Construction (F.O.B. Brookings)	\$25.87 (Class E)	\$32.87 (100% quartize)

Spencer Quarries Inc. \$27.40 (Mitchell plant)
\$25.25 (Thompson pit)

Motion Leighton, second Petersen approves Myrl & Roy's Paving, Inc. Sioux Falls, SD & Bowes Construction. Motion carried.

Item No. 4: Pea Rock 3/8"
L.G. Everist, Inc. \$3.35
Hilde Pipe & Gravel Inc. \$3.50
Michael Johnson Constr \$3.23

Motion Petersen, second Johannsen approves bid of Michael Johnson Constr Madison, SD \$3.23 and Hilde Pipe & Gravel, Inc. Madison, SD \$3.50 eastern side of the County. Motion carried.

Item No. 5: Culverts: 2 2/3" x 1/2" Corrugation Round Spiral
15"x16 GA 18"x16 GA 24"x16 GA
Contech Constr \$5.90 \$7.00 \$9.50
Huron Culvert & Tank \$6.06 \$7.20 \$9.61

5"x1" Corrugation Round Spiral
60"x12 GA 72"x12 GA 96"x12 GA
Contech Constr \$45.06 \$52.00 \$72.00
Huron Culvert & Tank \$42.91 \$51.84 \$68.56

Motion Johannsen, second Petersen approves Contech Constr Products Inc Sioux Falls, SD 2 2/3" x 1/2" and Huron Culvert & Tank 5"x1". Motion carried.

Item No. 6: Vehicle Oils (30 gal)	Cole's Petroleum	F & M Coop
Automatic Oil (Dexron III)	3.98	4.69
Series 300 Oil 15x40	3.78	4.10
SAE 80W90	4.34	5.44
85w140 Gear Oil	4.34	-----
Heat Transfer Oil	5.49	3.92
Series 200 Oil SAE 30	-----	4.10
10w30	3.77	4.10
5w20	3.92	4.10
SAE 30	3.79	4.10
Caterpillar TO-4 10w30w	3.91	4.10

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

QWEST ROW:

Motion Leighton, second Petersen approves the application for Occupancy on the Right of Way of County Highways for cable occupancy on County Rd #41 Sec 10 NW1/4 Herman Twp. Motion carried.

FUEL QUOTES:

Motion Leighton, second Petersen approves Cole's Petroleum ethanol 1.4475 & #2 diesel 1.0485. Motion carried.

	Ethanol:	#2 diesel:
Cole's Petroleum	1.4475	1.0485
F & M Coop	1.46	1.06

NEW HIRE:

Motion Petersen, second Johannsen approves the hire of Robert Johnson Weed Supervisor G9,1 \$9.95 effective April 6, 2004 review in six months. Motion carried.

ABATEMENT #04-5:

Motion Leighton, second Petersen approves Abatement #04-5 James & Donna Quade 45608 232 St, Madison, SD \$167.09 office correction assessed twice. Motion carried.

ABATEMENT #04-6:

Motion Verhey, second Johannsen approves Abatement #04-6 Ryan Lowe 23737 447 Ave Winfred, SD 57076 \$28.26 destroy mobile home/permit #5591. Motion carried.

PRISONER MEAL BID:

Motion Leighton, second Petersen approves the sole bid from Beverly Healthcare Madison for prisoner meal service & direct Chairman to sign 2 year contract: breakfast \$2.54, dinner \$3.54 & supper \$4.05, total \$10.13 per prisoner per day. Motion carried.

NEW HIRE:

Motion Johannsen, second Leighton approves the new hire of Brian Bahr Jailer/Detention Officer G9,1 \$10.13 effective March 24, 2004. Motion carried.

EMPLOYEE REVIEW:

Motion Leighton, second Johannsen approves the employee wage change for Kurt Pedersen Deputy Sheriff I \$11.70 to G16,2 \$12.08 effective April 6, 2004 due to academy training completion. Probation continues for 90 additional days. Motion carried

FISH & WILDLIFE:

Motion Leighton, second Petersen approves U.S. Dept of Interior Fish & Wildlife Service agreement of \$200 by the landowner (Myrl & Roy's Paving, Inc Sioux Falls, SD Sec 21 Lakeview Twp parcel #1; to supplement Revenue Sharing payment in lieu of taxes. Motion carried.

REG OF DEEDS:

Motion Petersen, second Johannsen approves the purchase of (1) hanging rack cabinet for plats in the Register of Deeds Ofc. Budgeted only \$800; short \$1400 which would come from Contingency Fund. Opposed: Leighton 4-1. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes/notices, \$429.95, Nicky's, meals/township meeting, \$406.52, ELECTIONS: Madison Daily Leader, Primary petition deadline, \$18.54, JUDICIAL: Lori Becker, juv counsel, \$210.00, Kim Callies, transcripts, \$1,174.20, Lewis L Dirks, services, \$989.00, Jencks & Jencks, juv counsel, \$1,231.00, Gary's Bakery, rolls, \$15.98, Lammers, Kleibacker, & Brown, copies-FedEx-batteries, \$100.40, public defender contract, \$3,241.67, Dr. Robert Looyenga, services, \$100.00, Lutheran Social Services, interpreter services, \$143.30, Pathology Consultants, services, \$1,300.00, West Payment Center, supplements, \$959.75, Betsy Wollman, interpreter services, \$200.00, WITNESS-APPEARANCE-JUROR FEES: Betty Barnard, \$111.74, Mary Brown, \$111.74, Phillip Cramer, \$119.72, Darlene Gisi, \$148.28, Gale Gruenhagen, \$150.02, Ione Henry, \$101.16, Debra Millard, \$101.16, Lucille Reif, \$111.74, Nancy Roberts, \$136.10, Darci Stewart, \$105.80, Wm Wieckert, \$111.74, AUDITOR: Best Business Products, copier maintenance/usage, \$41.34, PrairieWave, internet service, \$13.33, Kay Schmidt, literature holders, \$62.52, SDACO, spring workshop registration, \$75.00, Southwest Office Supply, indexes/folders/disk, \$62.87,

TREASURER: Office Systems Inc., chair, \$189.00, SDACO, spring workshop registration, \$75.00, Southwest Office Supply, correct ribbon/storage boxes, \$89.46, DATA PROCESSING: CellularOne, service, \$14.23, Pitney Bowes, postage meter lease, \$328.00, Kay Schmidt, printer maintenance/mileage, \$31.90, Software Services Inc. March services, \$260.00, STATES ATTY: Best Business Products, copier maintenance/usage, \$90.18, CellularOne, services, \$14.23, Madison Instant Printing, color copies, \$2.78, Pamida, Kleenex, \$6.00, PrairieWave, internet service, \$13.32, SD Continuing Legal Ed Inc, directories, \$15.00, Southwest Office Supply, folders/letterhead, \$178.78, GOVT BLDGS: Bob's Electric, ballast, \$41.34, CellularOne, service, \$16.27, Chem Search, supplies, \$188.73, City of Madison, utilities, \$691.67, Farm Plan, dry charge, \$30.56, Hillyard, cleaning supplies, \$236.45, Home Service Water Cond., salt, \$40.10, Interlakes Janitorial Service, supplies, \$71.78, Kone Inc., elevator maintenance, \$365.30, Madison Ace Hardware, supplies, \$18.83, MARC, supplies, \$658.75, Menard's, lamp holder, \$3.58, PrairieWave, internet service, \$13.32, SD Public Assurance Alliance, 04 liability ins renewal, \$42,363.75, Timmer Supply Co., supplies, \$60.06, UBC, joint compound, \$20.58, EQUALIZATION: CellularOne, services, \$14.23, Dakota Drug, photos, \$4.79, Madison Daily Leader, tax exempt list, \$96.21, PrairieWave, internet service, \$13.32, Southwest Office Supply, binder index/tape/ribbons, \$136.19, REGISTER DEEDS: Southwest Office Supply, pens, \$17.16, SHERIFF: Best Business Products, copier maintenance/usage, \$33.41, Dakota Drug, photos, \$28.21, Galls Inc., switch system/flasher, \$170.96, Madison Career Learning Center, Jan reimbursement, \$1,041.23, Madison Comm Hospital, blood alcohols, \$420.00, Madison Radioshack, cartridge/batteries, \$80.56, Prostrullo Auto Mall, hose assy., \$87.09, Security Bank, gas, \$19.77, Sturdevant's, step rail, \$160.44, Super Wash, tokens, \$150.00, Velvet Uniforms, shirts, \$72.73, Willis, Inc dba Scale Center, scale-TECH grant, \$175.00, JAIL: Beverly Healthcare, March prisoner meals, \$2,700.12, CellularOne, service, \$29.69, City of Madison, utilities, \$494.90, Dakota Drug, prisoner meds, \$99.83, Galls, gloves, \$34.46, Lewis, cooler, \$44.99, Interlakes Janitorial Service, supplies, \$257.00, Madison Ace Hardware, supplies, \$23.33, Madison Chiropractic, services, \$40.00, Minnehaha County Regional Juvenile Detention Center, juvenile housing, \$90.00, Pamida, t-shirts, \$39.96, PrairieWave, internet service, \$13.32, Sirchie Finger Print Lab., supplies, \$38.97, SEARCH & RESCUE: City of Madison, utilities, \$147.11, Classic Corner, fuel, \$23.65, Donovan's, air tank repairs, \$84.50, COUNTY WELFARE: CellularOne, service, \$14.43, WIC: Teresa Miller, mileage, \$29.87, CARE OF AGED: ICAP, April community service worker hrs, \$344.50, MENTAL ILLNESS BOARD: Minnehaha County Auditor, MI hearings, \$292.50, EXTENSION: Best Business Products, copies, \$189.13, Best Leasing, copier lease, \$176.06, Stacy Bickett, meals, \$19.39, City of Madison, utilities, \$300.74, Becky Jensen, travel/subsistence, \$83.79, Jubilee, supplies, \$22.45, Northwestern, utilities, \$402.54, PrairieWave, internet service, \$33.43, SDSU Extension Service, regs, \$74.00, Southwest Office Supply, ink cartridges/rubber bands, \$106.35, SR Solutions, CASS certification, \$23.44, Washington Pavilion, registration, \$77.00, WEED: SD Weed & Pest, registration, \$30.00, ZONING: PrairieWave, internet service, \$13.32, Debra Reinicke, reg/signing class, \$70.00, Southwest Office Supply, clips/tape/pen refills, \$15.68, ROAD & BRIDGE: Aramark Uniform Services, aprons/rugs, \$93.21, CellularOne, services, \$14.23, City of Madison, utilities, \$312.80, Continental Safety Equipment,

supplies, \$98.47, Drake Equipment, parts, \$192.43, Etterman Enterprises, supplies, \$77.52, F & M Oil, supplies, \$14.58, Isuzu Diesel Midwest, part, \$232.93, Interlakes Janitorial Service, supplies, \$84.46, Krug Products, parts, \$38.46, Lyle Signs Inc., signs, \$57.84, MRS INC., supplies, \$39.36, Madison Ace Hardware, supplies, \$25.95, Madison Daily Leader, bid notice, \$21.09, MidAmerican Energy Co., utilities/Ramona, \$104.13, PrairieWave, internet service, \$33.43, Premier Lighting, supplies, \$169.75, Prostrollo Auto Mall, PCV valve/axle seal, \$42.96, Prostrollo Motor Co., part, \$347.28, Pulford's Auto Parts, parts, \$20.56, Roger's Service, transmission, \$898.00, Software Services, Inc., computer services, \$32.50, Sioux Valley Energy, Hwy 34 street lights, \$105.60, Sturdevant's Auto Parts, parts, \$79.43, UBC, supplies, \$37.16, Wells Fargo Brokerage Serv., payment on truck and oil burner, \$13,997.88, Wheelco, parts, \$65.01, 911 COMM CENTER: ITC, services, \$115.55, McCook Coop Telephone, services, \$169.53, PrairieWave, internet service, \$13.32, Sioux Valley Energy, services, \$46.80, Vantek Communications, hwy dept radio maintenance, \$92.00, EMA: Teresa Anderson, Cert instructor, \$102.60, CellularOne, services, \$17.29, Gary's Bakery, ICS training food, \$153.85, Tom Gillespie, ICS training instructor, \$1,500.00, Global Protection LLC, PPE kits-5XL/breathe easy kit-13, \$14,329.28-HLS Pt 1, Madison Police Dept, body armor-HLS Pt 1, \$530.00, Madison RadioShack, print head/UHF adapter, \$49.97, PrairieWave, internet service, \$13.32, Don Thomson, West Nile training reg/mileage, \$108.60, GRAND TOTAL: \$101,894.40

FUEL QUOTES:

Motion Petersen, second Johannsen approves Cole's Petroleum ethanol 1.0520 & #diesel .7125. Motion carried.

	Ethanol:	#2 diesel:
Cole's Petroleum	1.0520	.7125
F & M Coop	1.059	.722

PAYROLL APPROVED:

Motion Leighton second Johannsen approves the following payroll 3-15-04 to 3-28-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.89; TREASURERS OFC: \$3,145.14; STATES ATTY OFC: \$3,591.80; GOVT BLDGS: \$2,597.04; DIR EQUALIZATION OFC: \$3,631.26; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$5,612.49; JAIL: \$3,678.26; EMA: \$1,116.96; 911 COMM CENTER: \$5,203.99; ROAD & BRIDGE: \$12,787.21; CHN: \$786.40; WIC: \$349.88; EXTENSION: \$830.17; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$51,241.25.

REPORTS REC'D:

CHN 2nd quarterly report, Sheriff fees \$581.60, pistol permits \$30 & accident report copies \$24 & fingerprint cards \$50; Auditor's Acct w/Treasurer: deposits in banks \$36,146.96, cash items \$570.96, silver \$101.65, currency \$2,263.00, amt of checks in Treasurer's possession \$37,173.88, Great Western Bank Savings Acct #0100015947 \$545,000.00; Cert of deposits \$100,000 ea: 1st Am Bank & Trust (2), Great Western Bank (1), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,157,856.45; Reg Deeds Mar Lic \$40, Dom Abuse \$120, Cert mar \$56, ROD fees \$5,064.00 & transfer fees \$2,989.00. Total \$8,269.00.

TRAVEL REQUEST:

Dir of Equalization Office (Jerry, Shirley & Rick) Spring Workshop May 6th Pierre, SD
Dir of Equalization Office (Jerry, Shirley & Rick) Annual Conference May 25-28 Sx
Falls, SD

ADJOURN:

Motion Petersen, second Johannsen at 10:35 a.m. adjourn to meet on Tuesday April 20,
2004 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
April 20, 2004

The Board of Lake County Commissioners met in Regular Session on April 20, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Leighton, second Johannsen approves agenda of April 20, 2004. Additions: Lakeview Twp road. Motion carried.

WAGE REVIEW:

Motion Leighton, second Verhey approves wage review for Rory Johannsen G9,5 Light Equipment Operator \$10.75 to \$10.95 effective June 1, 2004. Abstained: Johannsen. Motion carried.

NEW HIRE:

Motion Johannsen, second Petersen approves new hire of Dennis Schneider G12 Heavy Equipment Operator \$10.48 contingent upon physical & CD license. Motion carried.

DUST CONTROL:

Motion Petersen, second Verhey approves dust control starting at Lakeview Twp continuing east to City limits off 4th Street for 800'; twice a year with an estimate cost of \$1,200 to be shared between City of Madison and Lake County. Motion carried.

JAIBG RESOLUTION:

Motion Verhey second Leighton approves the following Resolution #04-12 JAIBG \$947.77. Motion carried.

RESOLUTION #04-12

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$947.77.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$947.77 September, 2003.

Approved this 20th day of April 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

AUTOMATIC SUPPLEMENT:

Motion Petersen, second Johannsen approves the following Automatic Supplement Resolution #04-13 EMA \$4,216.21. Motion carried.

RESOLUTION #04-13

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South

Dakota, hereby approve the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Cert & Homeland Security grant funds in the amount of \$4,216.21 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$4,216.21
GRAND TOTAL:	\$4,216.21

Approved this 20th day of April, 2004

Lake County Board of Commissioners

Chairman

ATTEST:

Lake County Auditor

MTGS ATTENDED:

ICAP-Verhey & RDC-Johannsen.

RENTAL-LEASE CONTRACT:

Motion Verhey, second Johannsen approves office space rental-lease contract with State of S.D. Dept of Public Safety for State EMS office \$7 per square foot @ \$113.75 per month/ 5 years. Ayes 3, opposed Johannsen. Jorgensen recuse. Motion carried.

CONDITIONAL USE PERMIT:

Orland Hutterian Brethren, Inc Willie Waldner property located at All of Section 33 Orland Twp. Requesting to build stockpiling facility. Regulations in "AG" district requires Conditional Use permit. Motion Leighton, second Johannsen approves Orland Hutterian Brethren, Inc conditional use permit. Motion carried.

VARIANCE:

Jeff & Herb Nivala property located at Tract A Morse 1st Addition SE ¼ Sec 15 Badus Twp. Requesting to extend an existing shelterbelt which is only 30' from road right of way on north side of road. Regulations in "AG" district requires 100' from road right of way. Motion Petersen, second Johannsen approves variance of Jeff & Herb Nivala. Motion carried.

PLAT:

Lots 1 thru 5 Muchow's Second Addition: Motion Petersen, second Leighton approves plat of Lots 1 thru 5 Muchow's Second Addition in Gov't Lot 8 Sec 4 Chester Twp (replat of Lots A,C,D & K Muchow's Subd.). Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 10:22 a.m. for personnel matters with Sheriff Roger Hartman. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Verhey return to Regular Session 10:35 a.m. Motion carried.

RESIGNATION:

Motion Verhey, second Johannsen accept with regrets the resignation of Larry Tvedt Jailer/Detention Officer G9,9 effective May 8, 2004. Motion carried.

NEW HIRE:

Motion Leighton, second Petersen approves the new hire of Jason Lurz Deputy Sheriff II G16 \$12.48 effective April 21, 2004. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Leighton approves minutes of April 6, 2004. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Bureau of ADM., fax, \$2.00, Madison Daily Leader, minutes, \$133.84, ELECTIONS: Brown & Saenger, primary supplies, \$419.40, JUDICIAL: Athey Court Reporting Services, court reporting, \$213.15, Lammers Kleibacker & Brown, March public defender contract, \$3241.67, DATA PROCESSING: CellularOne, monthly service, \$14.23, Pitney Bowes, meter lease, \$328.00, Qwest, phone service, \$15.80, AUDITOR: Bureau of ADM., long distance/fax, \$6.16, Madison Instant Printing, date stamper, \$32.45, PrairieWave, internet service, \$12.50, Qwest, phone service, \$37.60, TREASURER: Bureau of ADM., long distance/fax, \$6.87, Lake County Treasurer, postage, \$8.84, Qwest, phone service, \$37.60, STATES ATTY: Bureau of ADM., long distance/fax, \$29.86, CellularOne, service, \$21.41, PrairieWave, internet service, \$12.50, Qwest, phone service, \$53.40, GOVT BLDGS: Bureau of ADM., long distance calls, \$.73, Campbell Supply, supplies, \$176.86, CellularOne, service, \$23.45, Cole's Petroleum Inc., fuel, \$39.06, Hillyard, supplies, \$120.80, Northwestern Energy, utilities, \$794.17, Premier Lighting, bulbs, \$58.50, PrairieWave, internet service, \$12.50, Qwest, phone service/payphone, \$75.27, Timmer Supply, valve, \$15.54, EQUALIZATION: Bureau of ADM., long distance/fax, \$7.59, CellularOne, service, \$14.23, Dakota Drug, photos, \$4.69, Madison Instant Printing, envelopes, \$58.92, PrairieWave, internet service, \$12.50, Qwest, phone service, \$37.60, REGISTER DEEDS: Best Business Products, copier maintenance/usage, \$109.05, Bureau of ADM., long distance calls, \$2.92, Madison Instant Printing, envelopes, \$197.84, Qwest, phone service, \$21.80, VSO: Bureau of ADM., long distance calls, \$.20, Qwest, phone service, \$13.16, SHERIFF: BP, gas, \$116.33, Cole's Petroleum, fuel, \$242.92, Lake County Treasurer, postage, \$152.75, Madison Area Career Learning, Sept 03 reimbursement, \$947.77, Madison Comm Hospital, blood alcohols, \$240.00, Prostrollo Auto Mall, fluid, \$72.00, Velvet Uniforms, shirts/pants, \$198.08, JAIL: Barbara Beck, services, \$50.00, Bob Barker Co Inc., supplies, \$681.96, Bureau of ADM., long distance/fax, \$44.06, CellularOne, monthly service, \$35.64, Dakota Drug, prescriptions/supplies, \$198.79, Minnehaha Co Treasurer, female housing, \$237.21, Northwestern Energy, utilities, \$776.01, PrairieWave, internet service, \$12.50, Qwest, phone service, \$69.20, CORONER: LCM, autopsy, \$1,472.10, SEARCH & RESCUE: City of Madison, utilities, \$115.74, Dakotaland Equipment, wheel, \$30.70, Northwestern Energy, utilities, \$57.18, Qwest, phone service, \$15.80, COUNTY WELFARE: Bureau of ADM., long distance calls, \$2.72, CellularOne, service, \$14.23, Qwest, phone service, \$21.90, CHN: Central Business, copier repair, \$228.00, MENTAL ILLNESS BOARD: Marcia Brevik, MI services, \$157.49, Don Carlson, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$120.07, Marv Ekeren, MI hearing, \$15.00, Douglas Kettering, MI hearing, \$111.20, Lewis & Clark BHS, MI hearing, \$125.00, Yankton County, MI services, \$16.50, Yankton County Treasurer, MI services, \$91.05, EXTENSION: Best Leasing, copier lease, \$176.06, Bureau of ADM., long distance/fax, \$36.42, City of Madison, utilities, \$305.18, Cole's Petroleum Inc., fuel, \$28.09, Northwestern Energy, utilities, \$223.90, PrairieWave, internet service, \$34.95, Qwest, phone service, \$65.40, SDAE4-HE, reg.,

\$30.00, WEED: Bob Johnson, meals/lodging/gas, \$97.37, Cole's Petroleum Inc., fuel, \$53.50, Foster's Glass, windshield, \$186.77, Heiman Fire Equipment, annual inspection, \$18.00, Interlakes Medical Center, physical, \$176.00, Madison Daily Leader, notice, \$33.23, Medical X-Ray Center, pre-employment service, \$42.25, Pulford's Auto Parts, parts, \$24.26, SD Weed/Pest Supervisors, dues, \$50.00, ZONING: Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$1.06, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, notices, \$31.24, Scott Pedersen, mtg/mileage, \$31.96, PrairieWave, internet service, \$12.50, Qwest, phone service, \$21.80, Steve Terwilliger, mtg/mileage, \$29.06, ROAD & BRIDGE: Barger Electric, repairs, \$1,427.92, Bureau of ADM., long distance/fax, \$11.61, Campbell Supply, parts/tools, \$218.37, CarQuest Auto Parts, parts, \$56.50, CellularOne, service, \$14.23, Central Business, supplies, \$5.20, City of Madison, utilities, \$291.92, Cole's Petroleum Inc., fuel, \$5,269.42, Domestic Seed & Supply, grass seed, \$170.00, Gonyo Upholstery, replace seat cover, \$100.00, Heiman Fire Equipment Inc., annual inspection, \$288.22, Huron Culvert & Tank Co., sign posts, \$1,103.60, Lake County Treasurer, postage, \$1.52, M&T Fire & Safety Inc., supplies, \$5.45, Medical X-Ray Center, pre-employment services, \$42.25, Northwestern Energy, utilities, \$470.91, PrairieWave, internet service, \$34.95, Qwest, phone service, \$53.40, SD DOT, engineering, \$209.75, Sioux Equipment, repair fuel system, \$569.00, Xcel Energy, utilities, \$8.05, 911 COMM CENTER: Bureau of ADM., long distance/fax, \$5.19, Interlakes Medical Center, pre-employment physical, \$79.00, Mid American Specialties, placemat coloring sheets, \$133.68, Office Systems Inc., supplies, \$75.64, PrairieWave, internet service, \$12.50, Qwest, phone service, \$1,247.88, EMA: Bureau of ADM., long distance/fax, \$2.03, CellularOne, service, \$24.47, Gall's, supplies, \$1,699.78, Global Protection LLC, SD PPE kits-HLS PT1, \$2877.45, HLS PT2, \$1,203.60, Nancy Grassel, CERT instructor, \$88.00, Stan Houston Equip Co Inc., gas detectors-HLS PT2, \$6,425.00, Jerry Johnson, CERT instructor, \$88.00, PrairieWave, internet service, \$12.50, Qwest, phone service, \$46.34, Grand Total \$ \$39,263.93

PAYROLL APPROVED:

Motion Johannsen, second Petersen approves the following payroll 3-29-04 to 4-11-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.89; TREASURERS OFC: \$3,127.54; STATES ATTY OFC: \$3,551.75; GOVT BLDGS: \$2,569.50; DIR EQUALIZATION OFC: \$3,643.87; REGISTER DEEDS OFC: \$2,134.51; VSO: \$150.36; SHERIFF OFC: \$5,465.33; JAIL: \$3,983.04; EMA: \$1,116.97; 911 COMM CENTER: \$5,601.52; ROAD & BRIDGE: \$13,198.88; CHN: \$761.83; WIC: \$475.83; EXTENSION: \$851.79; WEED CONTROL: \$92.25; ZONING: \$614.91. GRAND TOTAL \$52,268.47.

HAULER LICENSE:

Motion Leighton, Verhey approves the Commercial Solid Waste Hauler License & Permit application for Cook's Wastepaper & Recycling 1026 34th Ave Brookings, SD 57006 \$100. Motion carried.

REPORTS REC'D:

Bldg permits \$1,398,

TRAVEL REQUEST:

Shirley Ebsen Nat Resource Solid Waste Brd mtg Apr 14th Sioux Falls, SD.

ADJOURN:

Motion Leighton, second Johannsen at 10:44 a.m. adjourn to meet on Tuesday May 4, 2004 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
May 4, 2004

The Board of Lake County Commissioners met in Regular Session on May 4, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of May 4, 2004. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Verhey approves minutes of April 20, 2004. Motion carried.

TECHNOLOGY USAGE POLICY:

Motion Leighton, second Petersen approves an addendum to the Lake County Personnel Policy regarding Technology Usage Policy for Lake County Employees. Motion carried. New policy was placed on file in the Auditor's Office and copies were provided to all County Employees.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:09 a.m. for legal matters with Chris Giles States Attorney. Motion carried.

REGULAR SESSION:

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

SUPPLEMENTAL INS:

Motion Johannsen, second Petersen allow supplemental insurance allotment for 65 year old employees \$100 per month payable April & October semi-annually. Employee must provide proof of insurance billing. Motion carried.

FUEL QUOTES:

Motion Verhey, second Johannsen approves sole quote from Cole's Petroleum ethanol 1.5930 & #2 diesel 1.1145. Motion carried.

Ethanol:	#2 diesel:
Cole's Petroleum 1.5930	1.1145

JAIBG RESOLUTION:

Motion Leighton, second Johannsen approves the following Resolution #04-14 JAIBG \$1,030.03. Motion carried.

RESOLUTION #04-14

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$1,030.03.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$1,030.03 February, 2004.

Approved this 4th day of May 2004.

Lake County Board of Commissioners

S/s Chairman

ATTEST:

S/s Kay A. Schmidt
Lake County Auditor

LETTER OF SUPPORT:

Motion Petersen, second Verhey direct Chairman to sign letter of continued support for the Family Nutrition Program in Lake County. Motion carried.

MTGS ATTENDED:

Map 2004 Johannsen & Petersen, Weed Board Petersen.

2004 EQUALIZATION MINUTES:

Motion Petersen, second Johannsen approves 2004 County Board of Equalization minutes and allow minutes to be printed separately from Commission minutes. Motion carried.

VARIANCE:

Corey Strom property located at Lot 2 Tract A Mader's 5th Addition Herman Twp. Requesting to build a 3 stall garage on west side of existing home and will be only 10' from lotline. Ag District requires 30' sideyard. Present was Mrs. Corey Strom. Motion Johannsen, second Leighton approves Corey Strom variance. Motion carried.

PLAT:

McConaghy 1st Addition: Motion Petersen, second Johannsen approves the plat of McConaghy First Addition SW1/4 Sec 34 Lakeview Twp. Motion carried.

INDIRECT LABOR COSTS:

Motion Verhey, second Petersen approves the 2004 Administration/Overhead Expense as per recommendation by Legislative Audit Deene Dayton. Ten year average is 53.5%. Highway Dept is directed to charge entities for services rendered to include administration fees plus labor and equipment costs. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Johannsen enter into Executive Session 10:22 a.m. for personnel matters with Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

Motion Leighton, second Johannsen return to Regular Session 10:40 a.m. Motion carried.

NEW HIRE:

Motion Johannsen, second Petersen approves new hire of Kelly Hyland G9 \$9.73 contingent upon physical. Tentative date of hire is May 13, 2004. Motion carried.

PAYROLL APPROVED:

Motion Verhey, second Johannsen approves the following payroll 4-12-04 to 4-25-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,127.54; STATES ATTY OFC: \$3,708.87; GOVT BLDGS: \$2,522.48; DIR EQUALIZATION OFC: \$3,642.13; REGISTER DEEDS OFC: \$2,134.51; VSO: \$150.36; SHERIFF OFC: \$5,773.33; JAIL: \$3,647.94; EMA: \$1,116.96; 911 COMM CENTER: \$6,410.41; ROAD & BRIDGE: \$13,241.41; CHN: \$894.07; WIC: \$200.60; EXTENSION: \$830.16; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$53,030.79.

TEMPORARY HIRE:

Motion Leighton, second Johannsen approves temporary hire of Vernon Schmidt seasonal labor G5 \$8.73 effective April 26, 2004 to mow the 4-H grounds. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONER: Madison Daily Leader, minutes, \$203.06, **ELECTIONS:** ES&S, ballot stock, \$711.33, Madison Daily Leader, voter deadline, \$19.81, Madison Instant Printing, printing ballots/samples, \$382.57, **JUDICIAL:** JUROR-WITNESS-APPEARANCE FEES: Cort Anderson, \$101.16, Janice Doremus, \$109.28, Carla Down, \$115.08, Karen Hohwieler, \$119.72, Susan Kulp, \$108.12, Alan Lewis, \$101.16, Dorothy Olson, \$123.20, Loren Olson, \$117.40, Dennis Poppen, \$102.32, Mary Sheaffer, \$101.16, Debra Stamm, \$120.88, David Stewart, \$113.92, **AUDITOR:** Best Business Products, copier maintenance/usage, \$45.62, **GOVT BLDGS:** City of Madison, utilities, \$763.70, Interlakes Janitorial Service, towels, \$38.68, KolorWorks, supplies, \$62.38, Madison Ace Hardware, supplies, \$38.52, Timmer Supply Co., plbg supplies, \$6.98, UBC, rod, \$3.40, **EQUALIZATION:** SDAAO, regs, \$225.00, **SHERIFF:** Best Business Products, copier maintenance/usage, \$32.97, Gall's, deputy sheriff badges(2), \$139.96, Prostrullo Auto Mall, alignment, \$62.95, Reliance Telephone Systems, cameras-TECH grant, \$2,335.70, Security Service Corp., gas/Pierre, \$15.00, Sioux Sales Co., screen/light, \$1,195.00, **JAIL:** Bob Barker Co Inc., basketball net, \$13.29, City of Madison, utilities, \$546.59, Interlakes Janitorial Service, April laundry service, \$257.00, Minnehaha County Auditor, SE Reg Area Joint Powers 1st half, \$3821.32, **EXTENSION:** Best Business Products, copies, \$224.08, Best Leasing Inc., copier lease, \$176.06, Stacy Bickett, April travel/subsistence, \$43.09, Friends of Camp Lakodia, camp registration, \$90.00, Becky Jensen, April travel/subsistence, \$206.00, **WEED:** John Basler, mtg/mileage, \$25.00, Marc Molskness, mtg/mileage, \$33.12, Marty Thompson, mtg/mileage, \$31.96, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Brown & Saenger, envelopes, \$7.49, Duane Larson, mtg/mileage, \$34.28, Scott Pedersen, mtg/mileage, \$31.96, **ROAD & BRIDGE:** MidAmerican Energy, utilities, \$12.66, Sioux Valley Energy, Hwy 34 Street Lights, \$105.60, **911 COMM CENTER:** McCook Coop, May services, \$167.53, Richard Neish, meals/lodging/mileage, \$410.75, Sioux Valley Energy, services, \$51.58, Pulford's Auto Parts, battery, \$19.99, RACOM Corp., maintenance contract, \$1,197.00, Ramkota Hotel, lodging(2), \$354.00, Vantek Communications, hwy radio maintenance, \$92.00, Julie Wegener, mileage/meals, \$217.36, **EMA:** GT Distributing-Austin, body armor/garment covers—HLS-PT 2, \$3,499.95, Lora Hansen, plane tickets(3)-CERT, \$1,265.70, **SAR DONATIONS:** Jack's Cold Storage, gr beef/Toy Show, \$89.50, Jubilee, groceries/Toy Show/pop, \$203.69, **FLEXIBLE SPENDING:** One recipient/dc, \$125.00, **GRAND TOTAL: \$21,007.34**

INDIGENT #04-3:

Motion Leighton, second Verhey approves one time voluntary admission to Human Services Center \$200 to Indigent #04-3. Sign contract for repayment. Motion carried.

INDIGENT #97.28:

Motion Leighton, second Johannsen approves treatment to the Detox Center Sioux Falls for Indigent #97.28. Motion carried.

INDIGENT #91-22:

Motion Verhey, second Johannsen approves \$239.61 for disconnect utilities to Indigent #91-22. Motion carried.

RESIGNATION:

Motion Johannsen, second Petersen to accept the resignation of David J. Bendt Deputy Sheriff effective May 10, 2004. Motion carried.

NEW HIRE:

Motion Petersen, second Verhey approves new hire of David J. Bendt Jailer-Detention Officer G9,12 \$12.33 effective May 8, 2004. Motion carried.

REPORTS REC'D:

Bldg permits \$1,622.

ADJOURN:

Motion Johannsen, second Petersen at 11:25 a.m. adjourn to meet on Tuesday May 18, 2004 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
May 18, 2004

The Board of Lake County Commissioners met in Regular Session on May 18, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Leighton, second Verhey approves agenda of May 18, 2004. Additions: Master Gardeners & election worker wages. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Petersen approves minutes of May 4, 2004. Motion carried.

MTGS ATTENDED:

Leighton & Petersen Sx Valley Dist mtg Watertown, SD

AUTOMATIC SUPPLEMENT #04-15:

Motion Verhey, second Petersen approves the following Automatic Supplement #04-15 \$216.16 Extension Wellness Grant. Motion carried.

RESOLUTION #04-15

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Extension Wellness Grant program given by State of South Dakota \$216.16.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4296611 \$216.16.

Approved this 18th day of May 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST

S/s Kay A. Schmidt

Lake County Auditor

AUTOMATIC SUPPLEMENT #04-16:

Motion Leighton, second Johannsen approves the following Automatic Supplement #04-16 \$22,529.34 Cert, Homeland Security & ICS training grant funds. Motion carried.

RESOLUTION #04-16

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approve the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Cert, Homeland Security and ICS training grant funds in the amount of \$22,529.34 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to

the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$22,529.34
GRAND TOTAL:	\$22,529.34

Approved this 18th day of May, 2004

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

2005 WIC CONTRACT:

Motion Johannsen, second Leighton approves the 2005 WIC (Women, Infant & Children) contract 7-1-04 to 6-30-05 \$8,167.23. Motion carried.

PAYROLL APPROVED:

Motion Petersen, second Johannsen approves the following payroll 4-26-04 to 5-9-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.89; TREASURERS OFC: \$3,348.90; STATES ATTY OFC: \$3,714.72; GOVT BLDGS: \$3,011.73; DIR EQUALIZATION OFC: \$3,614.48; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$6,721.42; JAIL: \$3,767.33; EMA: \$1,125.63; 911 COMM CENTER: \$5,112.08; ROAD & BRIDGE: \$12,142.42; CHN: \$790.09; WIC: \$307.89; EXTENSION: \$830.17; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$52,397.51.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: CarQuest Auto Parts, parts, \$105.79, Graham Tire SF North, tires/Chevy, \$105.76, Madison Daily Leader, wheel tax ordinance, \$57.51,

ELECTIONS: Brown & Saenger, cards, \$61.34, ES & S, program board, \$602.83, Madison Daily Leader, master cards, \$103.50, **JUDICIAL:** Kim Callies, transcripts, \$1,061.00, Central Business, supplies, \$13.04, Lammers Kleibacker Brown, public defender contract, \$3,241.67, West Payment Center, supplements, \$1,719.00, **WITNESS-JUROR-APPEARANCE FEES:** Darlene Eich, \$25.80, **AUDITOR:** Bureau of ADM., long distance/fax, \$7.53, Qwest, phone service, \$37.60, Kay A. Schmidt, meals/mileage, \$78.63, Southwest Office Supply, supplies, \$10.33, Super 8 Motel, lodging, \$80.00,

TREASURER: Bureau of ADM., long distance/fax, \$8.55, Linda Fischer, meals, \$22.40, Qwest, phone service, \$37.60, Kay A. Schmidt, mileage, \$57.42, Southwest Office Supply, supplies, \$147.16, Super 8 Motel, lodging, \$80.00, **DATA**

PROCESSING: Central Business, kit, \$25.00, Pitney Bowes, lease payment, \$328.00, Qwest, phone service, \$15.80, Software Services Inc., services, \$877.50, **STATES**

ATTY: Best Business Products, copier usage/maintenance, \$65.15, Bureau of ADM., long distance/fax, \$29.57, Central Business, supplies, \$1.79, Lake County Treasurer, postage, \$37.00, Madison Instant Printing, copies, \$8.34, Qwest, phone service, \$53.40, Southwest Office Supply, supplies, \$140.07, **GOVT BLDGS:** Bureau of ADM., long distance/fax, \$1.74, Campbell Supply, supplies, \$74.57, City of Madison, restricted use site charge, \$8.00, Colonial Research Chemical, declog, \$214.98, Farm Plan, supplies, \$8.88, Hillyard, supplies, \$57.94, Home Service Water Cond., salt, \$46.80, KONE Inc., elevator maintenance, \$365.30, Kundert-Williams, liability ins., \$179.00, Northwestern

Energy, utilities, \$288.30, Qwest, phone service, \$75.27, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$6.50, Cole's Petroleum Inc., fuel, \$21.73, INN Pir, lodging, \$135.00, Lewis, bookcases, \$39.98, Qwest, phone service, \$37.60, Southwest Office Supply, supplies, \$8.86, **REGISTER DEEDS:** Best Business Products, copier usage/maintenance, \$121.60, Bureau of ADM., long distance, \$5.03, McLeod's, cabinet/strips, \$2,198.00, Qwest, phone service, \$21.80, **VSO:** Bureau of ADM., long distance/fax, \$.33, Qwest, phone service, \$13.16, **SHERIFF:** Central Business, supplies, \$50.34, Cole's Petroleum Inc., fuel, \$483.12, Gall's Inc., night vision scope-TECH grant, \$401.98, Graham Tire SF North, tires, \$221.60, Lake County Treasurer, postage stamps, \$191.04, Madison Area Career Learning Center, Feb 04 reimbursement, \$1,030.03, Madison Comm Hospital, blood alcohols, \$600.00, Madison Radioshack, camera/supplies-TECH grant, batteries, \$277.46, Pamida, folders, \$15.98, Pulford's Auto Parts, air/oil filters, \$54.26, Reliance Telephone Systems, hard drives/TECH Grant, \$390.00, Sioux Falls Two Way Radio, Durango installations, \$938.90, Southwest Office Supply, supplies, \$45.29, Velvet Uniforms, pants/shirts/patches, \$197.69, **JAIL:** Beverly Healthcare, April prisoner meals, \$2,597.19, Brookings Co Sheriff, female housing, \$200.00, Lewis, batteries/ext cord, \$13.57, Bureau of ADM., long distance/fax, \$45.59, Northwestern Energy, utilities, \$312.84, Qwest, phone service, \$69.74, Southwest Office Supply, supplies, \$11.65, **SEARCH & RESCUE:** City of Madison, utilities, \$76.12, Northwestern Energy, utilities, \$13.97, Qwest, phone service, \$15.80, **COUNTY WELFARE:** Ottertail Power, 1 recipient, \$239.61, Qwest, phone service, \$21.90, **CARE OF AGED:** ICAP, May community service worker hrs. \$344.50, **MENTAL ILLNESS BOARD:** Lewis & Clark BHS, MI hearing, \$125.00, Yankton County, MI counsel, \$91.05, **EXTENSION:** Best Leasing, copy machine lease, \$176.06, Brown & Saenger, copy paper, \$42.00, Bureau of ADM., long distance/fax, \$41.01, City of Madison, utilities, \$291.91, Cole's Petroleum, fuel, \$50.05, ILSI Center for Health Promotion, material, \$86.90, Jurgens, 5-state fair books, \$5.75, Loopy's, supplies, \$12.00, Madison Daily Leader, office supplies, \$17.39, Madison Radio Shack, supplies, \$1.99, Northwestern Energy, utilities, \$134.82, Qwest, phone service, \$65.40, **WEED:** Brown & Saenger, copy paper, \$21.00, Cole's Petroleum, fuel, \$11.61, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance/fax, \$2.57, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, conditional use notice, \$43.32, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$21.80, Southwest Office Supply, supplies, \$38.72, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$62.14, Avera Queen of Peace Services, testing, \$134.00, Brown & Saenger, copy paper, \$21.00, Bureau of ADM., long distance/fax, \$24.29, Campbell Supply, parts/supplies/tools, \$133.17, CarQuest Auto Parts, parts, \$121.13, Carruthers Digging, ditch work, \$163.20, City of Madison, utilities, \$241.85, Cole's Petroleum Inc., fuel, \$5,192.99, Etterman Enterprises, supplies, \$211.03, Interlakes Medical Center, physical, \$225.00, ISUZU Diesel Midwest, part, \$232.82, JD Evans Inc., parts, \$1,294.01, Lake Co International Inc., parts, \$52.19, Madison Ace Hardware, supplies, \$21.41, Northwestern Energy, utilities, \$107.71, Pamida, supplies, \$24.99, Pulford's Auto Parts Inc., parts, \$135.30, Qwest, phone service, \$53.40, Sturdevant's Auto Parts, parts/tools, \$31.95, TEC Distributing Inc., supplies, \$159.90, Timmer Supply Co., supplies, \$2.90, Tires Tires Tires, tubes, \$28.50, UBC, concrete mix, \$14.85, Xcel Energy, utilities, \$7.31, Lee Yager, gravel, \$200.00, **911 COMM**

CENTER: Bureau of ADM., long distance/fax, \$4.51, Central Business, supplies, \$29.99, ITC, May services, \$115.55, Qwest, phone service, \$1,247.88, **EMA:** Brown & Saenger, copy paper, \$21.00, Bureau of ADM., long distance/fax, \$2.11, Madison Daily Leader, spotter-training ad, \$40.00, Squad-Fitters, helmet/neck protector-HLS PT 2, \$850.90, Qwest, phone service, \$46.34, **LAW LIBRARY:** West Payment Center, supplements, \$400.00, **SAR DONATIONS:** Madison Food Pride, coke products, \$23.31,

GRAND TOTAL: \$35,128.66

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:09 a.m. for pending litigation with Chris Giles States Attorney. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 9:37 a.m. Motion carried.

1ST READING ORDINANCE #04-42:

Motion Leighton, second Johannsen approves 1st Reading of Ordinance #04-42 Wheel Tax Ordinance. Motion carried.

ROAD RIGHT OF WAY:

Twelve concerned citizens appeared requesting to reduce right of way from its current 66' to 60' on approximately 1300 feet of Lakeview Twp road known as 459th Ave from Hwy 34 south to Lake Madison. According to SDCL 31-3-18 no action could be taken by the County Commission because the road is on a section line.

CONDITIONAL USE PERMITS:

Neal Kukla property located at S483' W853' SW1/4 Section 14 LeRoy Twp parcel #2533. Requesting to have a Handiman, Cleaning & Maintenance Service (Home Extended Occupation). Regulations call for a Conditional Use application in "AG" District. Motion Leighton, second Johannsen approves Neal Kukla Conditional Use permit. Motion carried.

James St. Clair property located at Tract 1 of Gov't Lots 3-4-5 Section 10 Chester Twp. Requesting to start a RV Park. Regulations require Conditional Use in LP I District. Present was James St. Clair and delegation of thirteen concerned citizens appeared and shared concerns. Motion Leighton, second Petersen uphold the decision of the Zoning Board to deny the James St. Clair conditional use permit. Motion carried.

Ben Elliott property located at E1/2 SE1/4 SW1/4 Section 16 Wayne Twp parcel #'s 4663 & 4663A. Potential buyer/applicant requesting to apply for a Class B Confined Animal Feeding Operation (CAFO). Regulations require Conditional Use with the change of ownership & class change of any CAFO. Present was Ben Elliott, Donald Beyer and Bruce Schoonover USA Fish & Wildlife. Motion Verhey, second Johannsen approves the transfer of ownership. Motion carried.

Motion Leighton, second Petersen approves reclassification of the conditional use permit from a Class C to a Class B with the previous stipulations from April 2, 1996 to remain in effect; to include the following: 1) Two monitoring wells would be required. Existing data and hydrology data would be used to establish ground water flow patterns to determine the direction of flow toward the wetlands or away from the wetlands and place the wells accordingly. 2) Sampling from monitoring wells would be done in September and April. A report of the sampling would be forwarded to the Lake County Zoning Office. 3) Any reports or inspections that are done by employees, DENR or other agencies concerning environmental quality assurance would be forwarded to Lake

County Zoning Office. 4) Self audit of Swine Estates be performed by outside independent agency and a copy of the report forwarded to Lake County Zoning Office. In addition, the owner/operator shall provide proof that the composting building is built and operating properly and the lagoons are completely dry before additional building permits are approved to increase the number of animal units up to the maximum allowed for a Class B CAFO. Until these additional requirements are met the total number of animal units may not exceed the number allowed for a Class C CAFO. Motion carried.

PLATS:

Woodland's 51st Addition: Motion Johannsen, second Petersen approves plat of Woodland's 51st Addition Gov't Lot 7 Section 22 Lakeview Twp (Lots 8 & 9 Blk 31). Motion carried.

Woodland's 52nd Addition: Motion Petersen, second Verhey approves plat of Lot 23 Blk 1 Woodland's 52nd Addition Gov't Lot 8 Section 22 & Gov't Lot 5 Section 23 Lakeview Twp. Motion carried.

Price & Weber Chautauqua: Motion Verhey, second Petersen approves plat of Price & Weber Chautauqua Acres First Addition SW1/4 Section 15 Lakeview Twp. Motion carried.

INDIGENT #96-62-2:

Motion Johannsen, second Petersen deny rental assistance to Indigent #96-62.2; household should seek full-time employment. Motion carried.

INDIGENT #04-02:

Motion Petersen, second Verhey approves County Burial to Indigent #04-02. Motion carried.

INDIGENT #04-08:

Motion Petersen, second Leighton deny rental & utility assistance to Indigent #04-08; use resource of unemployment. Motion carried.

MASTER GARDENERS:

Motion Verhey, second Leighton approves the 4 year plan of the Master Gardeners Club and allow \$300 to \$400 a year for purchase of plants, shrubs, trees, supplies & etc. These items to be worked out with Bldg Supt each year. Motion carried. The 4 year Plan submitted by the Madison Area Master Gardeners was placed on file in the Auditor's Ofc.

ELECTION WORKERS:

Motion Leighton, second Verhey approves the election workers wage as follows: Precinct Supt \$100 to \$125 and election school attendance for all workers \$10.00. Motion carried.

REPORTS REC'D:

Sheriff fees \$689.80, pistol permits \$24 & accident report copies \$25, fingerprint cards \$20 and 51 prisoners housed and 352 days served; Auditor's Acct w/Treasurer: deposits in banks \$12,811.64, cash items \$455.99, silver \$88.01, currency \$5,933.00, amt of checks in Treasurer's possession \$414,131.89, 1st Am Bank & Trust savings acct #905-022-7 \$1,675,000.00, Great Western Bank savings acct #0100015947 \$1,290,000.00, cert of deposits \$100,000 ea: 1st Am Bank & Trust (1), Great Western Bank (2), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$3,935,020.53; Reg Deeds Mar Lic \$50,

Dom Abuse \$150, Cert mar \$63, ROD fees \$5826 & transfer fees \$4017.50. Total \$10,106.50.

ADJOURN:

Motion Verhey, second Johannsen at 12:20 p.m. adjourn to meet on Friday June 4, 2004 at 9:00 a.m. to canvass the June 1, 2004 Primary & Special Congressional Election results. 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

June 4, 2004

The Board of Lake County Commissioners met in Regular Session on June 4, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Verhey approves agenda of June 4, 2004. Additions: health insurance & personnel policy. Motion carried.

JAIBG RESOLUTION:

Motion Leighton, second Verhey approves the following Resolution #04-17 JAIBG \$964.11. Motion carried.

RESOLUTION #04-17

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$964.11.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$964.11 March, 2004.

Approved this 4th day of June 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

1 DAY MALT BEVERAGE:

Motion Petersen, second Leighton approves One Day Malt Beverage \$5.00 application for Lake Madison Development Association Annual mtg August 8, 2004 at Hillside Resort noon to 3 pm. Motion carried.

Motion Verhey, second Johannsen approves One Day Malt Beverage \$5.00 application for Lake Appreciation Days June 12, 2004 at Hillside Resort 12:00 to 3 pm. Motion carried.

Motion Johannsen, second Petersen approves One Day Malt Beverage \$5.00 application for Chester Fire Dept Street Dance July 10, 2004 at Chester main street. Motion carried.

FUEL AGREEMENTS:

Motion Leighton, second Verhey approves ECCO & City of Madison fuel agreements to include seven cents for actual cost of administration expenses. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Johannsen enter into Executive Session 9:20 a.m. for personnel matters. Motion carried.

REGULAR SESSION:

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

2ND READING ORDINANCE #04-42:

This being the date and time set per advertisement for 2nd reading on Ordinance #04-42 Wheel Tax Ordinance. Only the media was present for said hearing. Motion Verhey, second Johannsen approves 2nd Reading of Ordinance #04-42. Roll call vote: Petersen aye, Johannsen aye, Jorgensen aye, Leighton aye and Verhey aye. 5 ayes. Motion carried.

ORDINANCE #04-42
WHEEL TAX ORDINANCE

An Ordinance of the County of Lake, State of South Dakota, for the imposition, collection and enforcement of a Wheel Tax.

Pursuant to SDCL 32-5A-1 et seq and consistent with legislative intent permitting counties to impose and administrate a wheel tax;

BE IT ORDINAED by Lake County that a county wheel tax be imposed in and for Lake County as set forth herein.

SECTION 1.

All motor vehicles as defined in SDCL 32-3-1, registered in the County, shall have a wheel tax imposed upon each vehicle at a rate not to exceed four (\$4.00) per vehicle wheel.

SECTION 2.

The wheel tax shall be administered and collected by the county. The per vehicle wheel rate shall be the same for all types of licensed vehicles and the total vehicle tax may not exceed sixteen dollars (\$16.00) per vehicle.

SECTION 3.

Proceeds from the tax created by this Ordinance shall be retained by the county, deposited in a special highway fund. The revenue may be used only for highway and bridge maintenance and construction. Twenty percent (20%) of the \$2.00 per wheel fee collected shall be distributed to the townships based on number of maintained miles in each township.

SECTION 4.

If a vehicle is licensed for a period of time less than twelve months, any wheel tax imposed on such vehicle pursuant to this ordinance shall be prorated on a monthly basis. Upon purchasing a vehicle from a dealer, the purchaser shall pay the appropriate tax at the time of title transfer. Nothing in this ordinance shall prevent an automobile dealer from licensing the vehicles on his/her lot without paying any taxes created by this Ordinance.

SECTION 5.

This Ordinance shall cover and impose the wheel tax for all vehicles eligible for license registration or license renewal for January 1, 2005, and all subsequent months. This Ordinance shall impose a wheel tax upon all vehicles so described, even though license registration or renewal takes place before January 1, 2005.

SECTION 6.

If any provision of this Ordinance shall be held invalid, it shall not affect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose, the provisions of this Ordinance are hereby declared to be severable.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on this 4th day of June 2004.

S/s Ron Jorgensen Chairman

S/s Craig Johannsen
S/s Shirlee Leighton
S/s Kent Petersen
S/s Bert Verhey

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

First Reading:	5-18-04 9:30 am	Adopted:	6-4-04
Second Reading:	6-04-04 9:30 am	Published:	5-6-04 & 5-20-04
		Effective	1-1-05

GRAVEL CRUSHING BID:

Motion Leighton, second Petersen approves purchasing ¾" crushed gravel from Brownlee Construction, Inc per the Codington County January 27, 2004 bid. Motion carried.

BRIDGE WORK:

Motion Johannsen, second Verhey approves Aason Engineering Company, Inc. work order for consultant services. Project No. BRO 8040(10) PCEMS 6743 structure 2.4W & 3 S of Orland over East Fork Vermillion River SN 40-065-240 \$15,004.02. Motion carried.

SEASONAL HIRES:

Motion Leighton, second Verhey approves Hwy seasonal employees: Mike O'Connell G5, 5 \$10.27 effective June 7, 2004 and Orlynn Reinicke G5,6 \$10.13 effective June 1, 2004. Motion carried.

FUEL QUOTES:

Motion Johannsen, second Verhey approves Cole's Petroleum ethanol 1.6730 & #2 diesel 1.1670. Motion carried. **Ethanol: #2 diesel:**

Cole's Petroleum	1.6730	1.1670
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ACCOUNTS PAYABLE:

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

COMMISSIONERS: Shirley Ebsen, meals/haz waste, \$13.39, Bert Verhey, supplemental ins reimbursement, \$600.00, Madison Daily Leader, minutes/notices, \$390.51, **ELECTIONS:** Brown & Saenger, primary election supplies, \$666.48, Madison Daily Leader, notices/publish ballot, \$247.26, Pamida, supplies, \$17.75, Kay A. Schmidt, mileage/meals, \$59.89, **WORKERS-RENT:** Donelle McClaren, \$100.00, Maxine Drause, \$100.00, Adelyne Stearns, \$100.00, Kathy Miller, \$100.00, Rosemary Richardson, \$144.28, Barb Wheeler, \$100.00, Karen Hohwieler, \$100.00, Chester Comm Center, \$35.00, Joan Stamm, \$139.64, Carolyn Lindholm, \$110.00, Madonna Woldt, \$110.00, Wentworth City Hall, \$35.00, Shirlee Olson, \$144.57, Joanne Lentsch, \$110.00, Dona Hansen, \$100.00, Nunda Fire Dept, \$35.00, DelFaye Sederstrom, \$142.54, Elizabeth Menches, \$110.00, Sarah Schnell, \$110.00, Ramona Fire Dept., \$35.00, Janet Sunde, \$136.00, Maria Hulscher, \$100.00, Eunice Crosby, \$136.00, Beverly Kraft, \$110.00, Edith Erickson, \$110.00, Lora Hansen, \$136.00, Ladonna Christensen, \$110.00, Iola Robson, \$110.00, Jeannette Hoek, \$136.00, Judy Minnaert, \$110.00, Sheila Anderson, \$100.00, Elaine Struwe, \$136.00, Marcella Spielmann, \$110.00, Lavonne Taylor, \$110.00, Doris Limmer, \$136.00, Helen Halverson, \$110.00, Pearl Albertson, \$110.00, Darlene Iverson, \$136.00, Rosella Kreul, \$110.00, Katherine Deremo, \$110.00,

JUDICIAL: Central Business, pad, \$8.52, Jencks & Jencks, crt appt counsel, \$648.00, Matthew Bender & Co Inc., yearly supplement, \$699.25, SDACC, clerp prorate share, \$700.60, **JUROR FEE/APPEARANCE/WITNESS FEES:** Harry Peterson, \$689.05, Janice Tweedy, \$1,789.15, Patrick Goetzinger, \$3,474.02, Amanda Lautwein, \$99.46, Nyla Menzel, \$52.32, Richard Margeson, \$50.58, Kathleen Lewis, \$50.58, Dawn Gilman, \$53.48, Marcia Riedel, \$57.54, Helen Melcher, \$52.32, Robert Todd, \$56.96, Deanna Budahl, \$51.16, G Haufschild, \$50.58, Carsten Bergheim (2) \$109.28, Daniel Coomes (2) \$119.72, Donna Fawbush, (2) \$101.16, Jeffrey Foster (2) \$101.16, Mary Kenyon (2) \$111.60, Richard Krause (2) \$101.16, Melissa Oppelt (2) \$101.16, Muriel Steenholdt (2) \$106.96, Mark Lewis, \$51.90, **AUDITOR:** Best Business Products, copier maintenance/usage, \$43.55, PrairieWave, internet service, \$12.50, **DATA PROCESSING:** Central Business, printer repairs, \$40.00, Light Speed Technologies, monitors-2, \$299.98, Madison Radioshack, port, \$39.99, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$100.89, Bexar County Sheriff, services, \$50.00, CellularOne, services, \$21.41, Chris Giles, mileage, \$29.00, Lake Co States Atty, Maricopa Co services, \$200.00, Madison Instant Printing, copies, \$2.78, PrairieWave, internet service, \$12.50, **GOVT BLDGS:** Bud's Clean Up Service, Feb-April services, \$232.29, CellularOne, service, \$23.45, City of Madison, utilities, \$764.86, Interlakes Janitorial Service, supplies, \$55.55, Kolorworks, supplies/blinds, \$291.97, KONE Inc., elevator maintenance, \$365.30, PrairieWave, internet service, \$12.50, Timmer Supply Co., supplies, \$156.71, UBC, supplies, \$42.93, **EQUALIZATION:** Rick Becker, meals, \$28.96, Best Business Products, drum repair, \$179.95, CellularOne, service, \$14.23, Shirley Ebsen, meals/mileage, \$47.50, Holiday Inn, lodging, \$495.00, Madison Instant Printing, copies/lamination, \$12.18, PrairieWave, internet service, \$12.50, **REGISTER DEEDS:** Brown & Saenger, pens, \$33.36, McLeod's, mort record, \$516.02, **SHERIFF:** Best Business products, copier maintenance/usage, \$36.86, Black Hills Ammunition, ammo, \$94.50, Central Business, supplies, \$102.82, Dakota Drug, photos, \$34.33, Gall's Inc., supplies-TECH grant, \$929.97, Madison Radioshack, supplies, \$16.77, Northland Family Practice, physical, \$98.00, Prostrullo Auto Plaza, repairs, \$24.38, Security Bank, lodging/gas, \$197.56, **JAIL:** CellularOne, service, \$35.64, City of Madison, utilities, \$505.28, Dakota Drug, supplies/prescriptions, \$316.09, Madison Community Hospital, services, \$281.85, Madison Food Pride, salt/pepper, \$16.14, McLeod's, jail record book, \$706.91, Pamida, supplies, \$20.97, PrairieWave, internet service, \$12.50, **SEARCH & RESCUE:** Classic Corner, gas, \$27.75, **COUNTY WELFARE:** CellularOne, service, \$14.23, Shirley Ebsen, meal, \$7.80, Randall Funeral Home, county burial, \$1,307.50, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$40.00, Richard Ericsson, MI hearing, \$378.00, Marilyn Hexom, MI hearing, \$40.00, **EXTENSION:** Stacy Bickett, travel & subsistence, \$61.48, Becky Jensen, travel & subsistence, \$52.02, wellness grant, \$33.84, Bud's Cleanup, services, \$104.00, NASCO, supplies, \$41.17, Prairiewave, internet service, \$34.95, Southwest Office Supply, supplies, \$65.98, **WEED:** CellularOne, service, \$14.23, Ted LaFleur, mtg., \$25.00, Madison Instant Printing, business cards, \$85.50, Pulford's Auto Parts, battery warranty adj., \$27.25, Southwest Office Supply, supplies, \$26.36, **ZONING:** PrairieWave, internet service, \$12.50, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$62.14, CellularOne, services, \$14.23, Dawson Construction Inc., rock, \$270.00, Drake Equipment, parts, \$248.39, Envirotech Services Inc., mag water/Farmers Ave.,

\$1,396.50, Lake Co International Inc., parts, \$21.33, Malloy Electric Bearing Supply, parts, \$142.41, PrairieWave, internet service, \$24.76, SD DOT, bridge expense, \$964.27, Sioux Valley Energy, hwy 34 lighting, \$105.60, Wheelco, parts, \$20.00, **911 COMM CENTER:** ITC, services, \$115.55, McCook Coop Telephone, June services, \$167.53, Office Systems Inc., supplies, \$88.36, PrairieWave, internet service, \$12.50, Sioux Valley Energy, services, \$49.82, Vantek Communications, hwy radio maintenance, \$92.00, **EMA:** CellularOne, service, \$24.47, PrairieWave, internet service, \$12.50, Sioux Falls Two Way Radio, siren repairs, \$142.50, Don Thomson, mileage, \$98.60, **LEPC:** Direct Safety Co., supplies, \$274.72, Heiman Fire Equipment Inc., gloves/universal sorbent, \$274.43, **LAKE CO MEDICAL REIMBURSEMENT FUND:** One recipient \$500.00, **FLEXIBLE SPENDING:** One recipient \$39.34, **GRAND TOTAL \$30,935.92.**

PAYROLL APPROVED:

Motion Leighton, second Verhey approves the following payroll 5-10-04 to 5-23-04.
Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,127.54; STATES ATTY OFC: \$3,209.13; GOVT BLDGS: \$3,001.25; DIR EQUALIZATION OFC: \$3,664.00; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$5,536.27; JAIL: \$3,589.58; EMA: \$1,116.96; 911 COMM CENTER: \$5,251.34; ROAD & BRIDGE: \$12,962.81; CHN: \$786.40; WIC: \$270.57; EXTENSION: \$831.60; WEED CONTROL: \$89.36; ZONING: \$609.20. GRAND TOTAL \$51,255.21.

DIEDE TEMPERATURE:

Motion Leighton, second Verhey approves Diede Temperature Control full labor agreement for Law Enforcement & Courthouse Bldgs \$2,550.00 6-1-04 to 5-31-05.
Motion carried.

EXTENSION OFFICE STAFF:

4-H Extension Educators Stacy Bickett Youth Development & Becky Jensen, Family & Consumer Sciences introduced the new staff members at the 4-H program: Frances Gluhm Experience Works, Diane Thomas Experience Works, Jackie Larson Dietitian Training Nutrition & Sarah Spelbring Work Study thru DSU.

HEALTH INS:

Health insurance discussion was held. Chose to request new health applications from the employees and submit to CBSA Dave Sexton and Wellmark Blue Cross Blue Shield for quotes. No decision was made at this time.

INDIGENT #04-02:

Motion Verhey, second Johannsen approve \$1,307.50 Randall Funeral Home for Indigent #04-02. Motion carried.

REPORTS REC'D:

Bldg permits \$2,008.00, Auditor's Acct w/Treasurer: deposits in banks -\$1,441.11, cash items \$412.50, silver \$95.60, currency \$3,783.00, amt of checks in Treasurer's possession \$23,671.35, Great Western Bank savings acct #0100015947 \$1,890,000.00, 1st Am Bank & Trust savings acct #905-022-7 \$335,000, cert of deposits \$100,000 ea: 1st Am Bank & Trust (1), Great Western Bank (2), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf

\$10,000. Total \$2,788,121.34. Mar Lic \$50.00, Dom Abuse \$160.00, Cert Mar \$49.00, ROD Fees \$5,660.00 & Transfer fees \$4,444.00. \$10,363.00.

TRAVEL REQUEST:

Shirley Ebsen Sioux Empire Solid Waste Sioux Falls, SD June 8, 2004.

ADJOURN:

Motion Verhey, second Petersen at 11:32 a.m. adjourn to meet on Tuesday June 15, 2004 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
June 15, 2004

The Board of Lake County Commissioners met in Regular Session on June 15, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Petersen approves agenda of June 15, 2004. Additions: Scott Freet Bldgs & Grounds added to 4-H Center appt. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Johannsen approves minutes of May 18, & June 4, 2004. Motion carried.

EMA TRANSFER:

Motion Petersen, second Leighton approves the #04-18 Resolution of Automatic Supplement for EMA \$14,006.00. Motion carried.

RESOLUTION #04-18

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approve the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security grant funds in the amount of \$14,006.00 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$14,006.00
GRAND TOTAL:	\$14,006.00

Approved this 15th day of June, 2004
Lake County Board of Commissioners
S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-19:

Motion Verhey, second Johannsen approves the following Resolution #04-19 Extension Wellness \$108.08. Motion carried.

RESOLUTION #04-19

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Extension Wellness Grant program given by State of South Dakota \$108.08.

THEREFORE, BE IT RESOLVED that the following automatic supplement to

the General Fund budget 10100X4296611 \$108.08.

Approved this 15th day of June 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

s/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED:

Verhey-Extension.

PAYROLL APPROVED:

Motion Verhey, second Johannsen approves the following payroll 5-24-04 to 6-6-04.

Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,157.32; STATES ATTY OFC: \$3,172.67; GOVT BLDGS: \$2,886.98; DIR EQUALIZATION OFC: \$3,619.53; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$6,361.97; JAIL: \$4,405.32; EMA: \$1,116.97; 911 COMM CENTER: \$5,294.95; ROAD & BRIDGE: \$14,121.65; CHN: \$939.37; WIC: \$319.55; EXTENSION: \$838.80; WEED CONTROL: \$92.25; ZONING: \$609.20. GRAND TOTAL \$54,145.73.

ACCOUNTS PAYABLE:

Motion Petersen, second Johannsen approves the following accounts payable. Motion carried. **COMMISSIONERS:** Prostrullo Body Shop, Kay Schmidt windshield, \$264.75,

ELECTIONS: Madison Daily Leader, publish ballot, \$240.00, **JUDICIAL:**

Lammers Kleibacker Brown, June public defender contract, \$3,241.67, Jay Leibel, juv counsel, \$234.00, **AUDITOR:** Bureau of ADM., long distance/fax, \$6.75, Qwest, phone service, \$50.34, **TREASURER:** Bureau of ADM., long distance/fax, \$9.16, SOS, supplies, \$134.48, Lake County Treasurer, postage, \$17.91, Qwest, phone service, \$50.34

DATA PROCESSING: Qwest, phone service, \$22.17, Software Services, May services, \$861.25, **STATES ATTY:** ABA, dues, \$277.50, Bureau of ADM., long distance/fax, \$41.48, Qwest, phone service, \$72.51, SOS, supplies, \$10.36, **GOVT BLDGS:**

Bureau of ADM., long distance, \$1.90, Campbell Supply, supplies/tools, \$68.67, Chemco, supplies, \$265.95, Cole's Petroleum, fuel, \$69.39, Diede Temperature Control, maintenance contract, \$650.25, Farm Plan, supplies, \$178.45, Hillyard, tissue, \$198.04, Home Service, salt, \$26.00, Lewis, plants/barrels, \$75.84, Madison Ace Hardware, supplies, \$39.38, Northland Chemical Corp., supplies, \$106.46, Pulford's Auto Parts, belt, \$22.31, Qwest, phone service/payphone, \$81.64, Trane, motors/sealant/fan coil switch, \$287.07, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$11.89, Cole's Petroleum Inc., fuel, \$35.07, Qwest, phone service, \$50.34, Jerald Seidel, meals, \$29.16, SOS, supplies, \$72.67, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$121.71, Bureau of ADM., long distance, \$6.43, Lar-Jo's, supplies, \$186.00, McLeod's, cards, \$105.36, Qwest, phone service, \$28.17, SDACO, video rental, \$15.00, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance, \$.24, Qwest, phone service, \$16.04, **SHERIFF:** Cole's Petroleum Inc., fuel, \$623.99, Gall's Inc, spikes-Tech Grant, \$38.47, Chad Mechels, gas/Sioux Falls, \$5.00, Lake County Treasurer, postage, \$22.64, Lewis, car wash, \$31.63, Madison Community Hospital, blood alcohols, \$660.00, Prostrullo Auto Mall, parts, \$291.10, Pulford's Auto Parts, parts, \$3.63, SOS, supplies, \$96.40, Sturdevant's, floor mats, \$79.86, **JAIL:** Bureau of

ADM., long distance/fax, \$45.34, Beverly Healthcare, prisoner meals, \$2,869.72, Interlakes Janitorial Service, laundry, \$257.00, Interlakes Medical Center, services, \$100.00, Madison Ace Hardware, keys, \$5.96, Madison Daily Leader, receipts, \$81.00, Connie Melloon, gas/Pierre, \$20.00, Qwest, phone service, \$94.68, **CORONER:** Ted Weiland, Wentzel fee, \$61.98, **SEARCH & RESCUE:** Qwest, phone service, \$22.17, **AMBULANCE:** Madison Community Hospital, 2nd qtr, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 2nd qtr, \$1,940.00, ICAP, community service worker hrs. \$344.50, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling, 2nd qtr, \$5,580.00, **DEV DISABLED:** ECCO, 2nd qtr, \$2,400.00, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$30.00, Richard Ericsson, MI hearing, \$324.00, Lois Niedert, MI hearing, \$30.00, Shepherd Reporting LLC, MI hearing, \$33.75, **SOIL CONSERVATION:** Lake Co Conservation District, 2nd qtr, \$6,766.75, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 2nd qtr, \$1,055.50, **COUNTY WELFARE:** Bureau of ADM., long distance, \$4.36, Qwest, phone service, \$28.28, Senior Companions of SD, 2nd qtr, \$385.00, **PUBLIC LIBRARY:** Madison Public Library, 2nd qtr, \$200.00, **EXTENSION:** Best Business Products, copies, \$192.72, Best Leasing Inc., copier lease, \$176.06, Stacy Bickett, Ortho Problem Solver, \$73.48, Campbell Supply, wood shavings, \$4.25, Cole's Petroleum Inc., fuel, \$43.62, Jubilee, supplies, \$24.02, Madison Radioshack/Ben Franklin, supplies, \$4.47, Pamida, supplies, \$21.90, SOS, supplies, \$39.48, ink cartridges-wellness grant, \$51.98, **WEED:** John Basler, mtg, \$25.00, Bureau of ADM., long distance/fax, \$30.29, Campbell Supply, supplies, \$79.15, Cole's Petroleum Inc., fuel, \$44.60, Domestic Seed, spray, \$3,801.00, Ted LaFleur, mtg, \$25.00, Madison Ace Hardware, supplies, \$9.27, Marc Molskness, mtg/mileage, \$33.12, NAPA, parts, \$3.96, Qwest, phone service, \$84.54, SOS, supplies, \$21.68, **ZONING:** Donald Bickett, mtg/mileage/meal, \$43.90, Bureau of ADM., long distance, \$3.19, Duane Larson, mtg/mileage/meal, \$40.42, First Planning District, 2nd qtr, \$2,989.25, Madison Daily Leader, notices, \$33.74, SOS, supplies, \$124.47, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$28.18, Debra Reinicke, meal, \$6.35, Steve Terwilliger, mtg/mileage/meal, \$80.44, **TOURISM:** Lake Area Improvement Corp, 2nd qtr, \$5,000.00, Smith-Zimmerman Museum Lake Co Historical Society, 2nd qtr, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$31.07, Avera Queen of Peace Health Service, drug test, \$50.50, Bureau of ADM., long distance/fax, \$34.37, Butler Machinery Co., parts, \$61.93, Campbell Supply, supplies/parts, \$385.07, Central Business, supplies, \$73.76, Cole's Petroleum Inc., fuel, \$4,846.11, engine oil, \$435.80, Farm Plan, parts, \$92.51, Graham Tires, tires, \$1,624.90, Interlakes Medical Center, physical, \$205.00, JD Evans Inc., parts, \$159.70, Koch Materials Co., road oil, \$6,476.34, Krug Products Inc., parts, \$24.42, Lake County International, parts, \$88.39, Madison Ace Hardware, supplies, \$34.59, MidAmerican Energy, utilities, \$11.78, Myrl & Roys Paving Inc., hot mix, \$2,921.44, Pamida, supplies, \$6.99, Pulford's Auto Parts Inc., part, \$155.72, Qwest, phone service, \$72.52, Roger's Service & Exhaust, parts/labor, \$91.40, Sturdevant's, parts, \$15.23, Xcel Energy, utilities, \$7.32, **911:** Bureau of ADM., long distance/fax, \$4.52, Campbell Supply, yellow flag, \$11.49, Central Business, toner, \$34.40, Qwest, phone service, \$1,267.02, **EMA:** Bureau of ADM., long distance/fax, \$3.70, Global Protection LLC, kits-HLS PT 2, \$1,269.66, Madison Radioshack, computer system-PDM, \$1,756.93, Qwest, phone service, \$62.60, **FLEXIBLE SPENDING:** One recipient, \$1,093.15,

GRAND TOTAL: \$73,748.63

EXECUTIVE SESSION:

Motion Leighton, second Johannsen enter into Executive Session 9:10 a.m. for personnel matters with Chris Giles States Atty present. Motion carried.

REGULAR SESSION:

Motion Leighton, second Johannsen return to Regular Session 9:37 a.m. Motion carried.

MALT BEVERAGE RENEWALS:

Motion by Leighton, second Johannsen approves the following 2004-2005 Malt Beverage licenses. Motion carried.

On-Off Sale Retailer \$250.00: Broadwater Resort Robert F. Bucknell Jr., Geno's At The Lakes Inc., Hillside Resort Inc., Michael R. & Jody J. Anderson, Dakota Speedway Inc., Lake Shore & Golf & Camping Resort Joe & Mary Roe, Shipwreck Supper Club Annette St. Clair, Smith Park Resort J. Weberg, M. Johnson & K. Dossett, Spamz Mary Ann Hendrickson, Stern's James P. Sternhagen, The Lakes Golf Course LLC, The Point Dennis Peterson, Off Sale Package \$150.00: Roadside Convenience Store Dallas & Amy Hofeman. County funds \$1,450.00 & State funds \$1,450.00.

CONDITIONAL USE:

Herb & Marie Hoffman & Ken & Jane Davis property located at Tract C Lake Brant Skunk Creek Estate Add. & Tract E Lake Brant Skunk Creek Estates 2nd Add. Parcel #55A-3 Chester Twp. Requesting to park RV 5th wheel on the Hoffman property from May 1st to October 31st from year to year as long as they are the owners of this property. Present was Chris Giles States Atty. Nine concerned citizens appeared and gave testimony.

Motion Petersen, second Leighton deny Ken & Jane Davis conditional use permit. Motion carried.

Motion Verhey grant the Davis's a chance to stay in 5th wheel until October 31, 2004 for this year only. Leighton second the motion and added that the restrictions that were in place for a previous variance be followed.

After further discussion Leighton withdrew her 2nd.

Johannsen then seconded motion for more discussion.

Ayes: Verhey, Johannsen & Jorgensen. Opposed: Leighton & Petersen. Conditional Use must have 4 ayes. Motion failed.

Jeff Brown property located at Lot 10 Lemme's 2nd Addition parcel #1883-J Lakeview Twp. Requesting to build an oversized accessory bldg 30x44x12/1320 sq ft).

Regulations require 1200 sq ft & 10 1/2" sidewalls in LP I District. Motion Johannsen, second Petersen deny conditional use permit of Jeff Brown. Motion carried.

Tom May property located at Lot B Gisi 2nd Addition, parcel #55-1-B Chester Twp. Requesting to build 36x54x10 1/2" oversized accessory bldg. Regulations in LPI District an accessory bldg can be 1200 sq feet w/10 1/2" sidewalls. Motion Petersen, second Leighton approves Tom May conditional use permit. Motion carried.

PLAT:

Callahan's 2nd Addition: Motion Leighton, second Verhey approves plat of Lot 2A of Callahan's 2nd Addition subdivision of Lot 2 of Callahan's Addition SE1/4 Sec 4 Lakeview Twp. Motion carried.

Mader's 8th Addition: Motion Verhey, second Johannsen approves plat of Lot 11 Tract A of Mader's Eighth Addition SE1/4 Sec 4 Herman Twp. Motion carried.

NEW HIRE:

Motion Johannsen, second Leighton approves new hire of Chad Mechels Deputy Sheriff I G16 \$11.48 effective May 24, 2004. Motion carried.

EMPLOYEE REVIEW:

Motion Verhey, second Petersen approves employee review of Peggy Vickmark Sec-Receptionist, Jailer-Matron, Dispatcher Sheriff's Dept G7,10 \$11.25 to \$11.43 effective June 22, 2004. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:07 a.m. for personnel matters with Roger Hartman Sheriff present. Motion carried.

REGULAR SESSION:

Motion Verhey, second Johannsen return to Regular Session 11:14 a.m. Motion carried.

DEPUTY SHERIFF PROMOTION:

Motion Leighton, second Petersen upon recommendation of Sheriff Hartman approves the request to promote Cameron Corey Deputy Sheriff G18,5 \$13.18 to Chief Deputy G20,5 \$13.68 effective immediately. Motion carried.

INDIGENT #04-05:

Motion Leighton, second Petersen approves only hospital assistance to Indigent #04-05 \$4,706.25. Motion carried.

HEALTH INS QUOTES:

Employee health insurance quotes were presented by the following.

Wellmark BCBS of SD Blue Select #66864-2 in Network

Brad O. Peterson Howalt-McDowell Insurance

Deductible \$1500/\$3000 family, Out of pocket \$3,000/\$6,000, Co-insurance 80%, Lifetime maximum \$2M, Office visit \$25 Copay, Prescription Drugs \$10 Copay Generic/\$25 Brand Name Formulary/\$40 Copay Non-Formulary, Preventive \$25 Copay Per Office Visit then 100%, Chiropractic \$25 Copay. Monthly premium: \$321.78, Employee/spouse \$383.02, & Employee/family \$711.54.

CBSA Corporate Benefit Services of America, Inc.

David Sexton CBSA/Mutual of Omaha Companies

Deductible \$1500, Coinsurance 80/50% limit \$5,000, Wellness yes, Drug benefit Option 2=\$10/\$25/\$50, \$2M Lifetime Maximum, Office visit Copay \$20 - \$200 max, Chiropractic Copay \$25. Monthly premium: \$362.89, Employee/spouse \$616.94.

Avera Health Choice 1500 Don Hillesland Avera Health Plans.

Deductible \$1,500/\$3,000 family, Out of Pocket \$2,500/\$5,000 family, Coinsurance 80%, \$2M Lifetime Maximum, Office visit Copay \$15/\$35 Specialist, Annual physical \$10 Copay, Screening Mammogram 100%, Laboratory & X-ray Services 80% after deductible, Chiropractic 80% after deductible (20 visit max per calendar yr). Prescription Drugs Generic \$7 Copay, Formulary/Preferred \$25 Copay, Non-Formulary Brand \$50 Copay or 50% of charges, Monthly premium: \$325.36. Employee/spouse \$379.34 & employee/family \$720.98.

Motion Leighton, second Petersen approves Wellmark #668564-2 Blue Select. Motion carried.

HWY FOREMAN PROMOTION:

Motion Verhey, second Johannsen upon recommendation of Scott Mathison Hwy Supt approves the promotion of Roger Husman G15,18 \$15.03 to Foreman G19,18 \$16.03 effective June 21, 2004. Motion carried.

TAX DEED PROPERTY:

Motion Johannsen, second Leighton approves a Quit Claim Deed to the City of Madison for property located at Lots 1,2,3 & 4 Blk 13 Town Prop 2nd (Center & Garfield) parcels #560M & 561M. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Leighton enter into Executive Session 2:45 p.m. for personnel matters with Scott Freet Bldgs & Grounds Supt present. Motion carried.

REGULAR SESSION:

Motion Verhey, second Leighton return to Regular Session 3:17 p.m. Motion carried.

REPORTS REC'D:

Sheriff fees \$988.55, pistol permits \$27 & accident report copies \$16, fingerprint cards \$20, 50 prisoners housed & 401 days served; 911 Communications Mar, Apr & May.

ADJOURN:

Motion Johannsen, second Petersen at 3:20 p.m. adjourn to meet on Tuesday July 6, 2004 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
July 6, 2004

The Board of Lake County Commissioners met in Regular Session on July 6, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Leighton, second Johannsen approves agenda of July 6, 2004. Additions: 911 rural addressing problem, letter from employees on insurance cap & Dan Lemme jurisdiction & safety. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Petersen approves minutes of June 15, 2004. Motion carried.

FUEL QUOTES:

Motion Leighton, second Johannsen approves Cole's Petroleum ethanol 1.5025 & #2 diesel 1.1155. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.5025	1.1155
F & M Coop	1.51	1.122

PAYROLL APPROVED:

Motion Petersen, second Johannsen approves the following payroll 6-7-04 to 6-20-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,136.90; STATES ATTY OFC: \$3,454.48; GOVT BLDGS: \$2,758.00; DIR EQUALIZATION OFC: \$3,639.66; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$6,302.59; JAIL: \$3,587.58; EMA: \$1,116.96; 911 COMM CENTER: \$5,156.61; ROAD & BRIDGE: \$16,085.74; CHN: \$783.94; WIC: \$307.89; EXTENSION: \$830.16; WEED CONTROL: \$92.25; ZONING: \$609.20. GRAND TOTAL \$55,071.16.

SEASONAL HIRE:

Motion Leighton, second Verhey approves part-time hire of Gerald Hohwieler G5,18 \$12.53 effective June 15, 2004 Hwy seasonal worker with no benefits. Motion carried.

6 MONTH REVIEW & CERTIFICATION:

Motion Johannsen, second Verhey approves wage changes for Kristin Sanford PT 911 Communications G7 \$9.05 to G9 \$9.73 due to certification effective 4-16-04 and six month review G9 \$9.73 to \$9.93 effective 5-24-04. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Shirlee Leighton, supplement insurance reimbursement, \$600.00, Madison Daily Leader, publishing, \$377.02, **JUDICIAL:** Kim Callies, transcripts, \$1,108.20, West Group Payment Center, supplements, \$2,902.00, **AUDITOR:** Best Business Products, copier maintenance/usage, \$94.05, First Madison Insurance, notary renewal-Schmidt, \$75.00, Madison Instant Printing, lien cards, \$228.61, Prairie Wave, internet service, \$12.50, **DATA PROCESSING:** Pitney Bowes, E-Z seal, \$61.94,

STATES ATTY: Brown & Saenger, copy paper, \$42.00, Cellular One, monthly service, \$21.41, Prairie Wave, internet service, \$12.50, **GOVT BLDGS:** Cellular One, monthly service, \$23.45, City of Madison, utilities, \$866.98, Interlakes Janitorial Service, roll towels, \$41.26, Kolor Works, paint/supplies, \$128.66, KONE, Inc, July elevator maintenance, \$365.30, Lewis Drug, bark, \$14.95, Madison Ace Hardware, wrench/plug/ext cord, \$18.95, MARC, cleaning supplies, \$462.65, Connie Melloon, laundry cart repairs, \$17.59, Prairie Wave, internet service, \$12.50, Pulford's Auto Parts Inc., switch, \$13.97, UBC, foam tape, \$6.58, **EQUALIZATION:** Cellular One, monthly service, \$14.23, Dakota Drug, film/photos, \$44.88, Prairie Wave, internet service, \$12.50, **REGISTER DEEDS:** Brown & Saenger, copy paper, \$21.00, McLeod's Office Supply, Mort record book, \$514.28, **VETERANS SERVICE OFFICE:** Patriotic Flag Co., Memorial Day grave markers, \$377.58, **SHERIFF:** Best Business Products, copier maintenance/usage, \$52.79, Brown & Saenger, copy paper, \$10.50, DC Photo, photos, \$28.50, Dakota Drug, photos, \$12.57, Ted Ellingson, Turbo Note software, \$92.00, First Madison Insurance, notary stamp-Vickmark, \$17.74, Foster's Auto Glass & Tire, windshield, \$171.59, Hwy 34 Custom, vehicle painted, \$802.30, McLeod Office Supply, POA envelopes, \$86.25, Northland Family Practice, physical, \$65.00, Prostrullo Auto Plaza, fluid, \$72.00, Pulford's Auto Parts, filters, \$20.51, Security Service Corp, software/gas, \$46.92, SF Two Way Radio, install cameras, \$227.79, **JAIL:** Cellular One, monthly service, \$35.64, City of Madison, utilities, \$531.24, Dakota Drug, supplies, \$22.75, prescriptions, \$107.00, Interlakes Janitorial Service, laundry, \$257.00, Lewis Drug, 2-fans, \$49.98, Madison Food Pride, Ziploc bags, \$12.56, Northland Family Practice, services, \$389.00, Prairie Wave, internet service, \$12.50, Volunteers of America, juv housing, \$630.00, **CORONER:** Ted Weiland, Luverne Madsen fee, \$96.78, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$30.00, Richard Ericsson, MI hearing, \$360.00, Lois Niedert, MI hearing, \$30.00, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$10.50, Cellular One, monthly service, \$14.23, First Madison Insurance, notary renewal-Ebsen, \$75.00, Madison Instant Printing, small stamp, \$16.50, Madison Community Hospital, 1 recipient, \$3,765.00, **EXTENSION:** Best Business Products, copies, \$274.46, Best Leasing, lease payment, \$176.06, Stacy Bickett, travel, \$13.13, Becky Jensen, travel/worksites wellness, \$75.17, Jubilee, work shop supplies, \$20.12, Loopy's, misc supplies, \$12.00, Madison Ace Hardware, vacuum cleaner belt/bracket/screws, \$9.37, Madison Daily Leader, ad, \$56.25, NCES, Inc, CD, \$123.15, Prairie Wave, internet service, \$34.95, **WEED:** Cellular One, monthly service, \$14.23, Madison Ace Hardware, coffee maker, \$13.49, Pulford's Auto Parts, weed truck parts, \$34.13, Warne Chemical Co, gloves, \$104.94, **ZONING:** Brown & Saenger, copy paper, \$10.50, Prairie Wave, internet service, \$12.50, **ROAD & BRIDGE:** Aramark Uniform Service, aprons/rugs, \$31.07, Boyer Trucks SF, parts, \$57.79, Butler Machinery Co, parts, \$6.31, Cellular One, monthly service, \$14.23, Central Business Supply, fax film, \$33.99, Etterman Enterprises, bits/cotter pins, \$140.51, Jebro inc, road oil, \$31,603.80, Krug Products, hose ends, \$14.17, Linweld Inc, parts, \$50.90, M & T Fire & Safety, medical supplies, \$28.75, MRS Inc, supplies, \$151.08, Madison Ace Hardware, nuts/bolts, \$5.69, Mid American Energy, utilities/Ramona, \$11.90, Piorier Equipment Co., parts, \$67.34, Prairie Wave, internet service, \$34.95, Roger's Service, A/C repair, \$99.00, SD Dept of Transportation, salt/sand, \$5,838.39, bridge/stripe road, \$3,544.86, Sheehan Mack, part, \$210.63, Sioux

Valley Energy, Hwy 34 Street lights, \$105.60, Wheelco, shop towel, \$50.93, Lee Yager, gravel, \$629.38, **911:**Brown & Saenger, copy paper, \$10.50, Dispatch Monthly Magazine, 1-yr renewal, \$20.00, ITC, monthly service, \$115.55, Madison Instant Printing, envelopes, \$49.22, Office Systems Inc, ink cartridge, \$30.19, Prairie Wave, internet service, \$12.50, Racom Corp, switch, \$55.00, Sioux Valley Energy, services, \$53.66, Vantek Communications, hwy radio maintenance, \$92.00, **EMA:** Cellular One, monthly service, \$24.47, Gall's Inc, goggles/mirrors-HLS PT 2, \$411.92, Jason Lurz, body armor-HLS Pt-2, \$704.10, Prairie Wave, internet service, \$12.50, Quartermaster Uniform Mfg, Co., 5-earphone-HLS Pt-2, \$198.70, **LAKE CO MEDICAL REIMBURSEMENT FUND:** Three recipients, \$1,500.00, **LEPC:**Heiman Fire Equipment, plug/wedge kit/sign, \$171.90, Pulford's Auto Parts Inc., floor dri, \$82.00, **GRAND TOTAL: \$63,904.61**

PLAT APPROVED:

Lot 1 Behrend 1st Addition: Motion Johannsen, second Verhey approves Plat of Lot 1 Behrend First Addition NW ¼ Sec 17 Orland Twp (A Subd in the N1193' E1011' NW1/4 17-105-53). Motion carried.

RIFLE RANGE:

Dan Lemme appeared before the Commission to discuss a recent incident involving a stray bullet supposedly from the rifle range east of town. Damages of \$803.69 for a new windshield to his vehicle was submitted for payment. Motion Leighton, second Johannsen to shut down temporarily the rifle range until investigation is closed with this matter. Motion carried.

INDIGENT #04-4:

Motion Leighton, second Johannsen deny medical assistance to Indigent #04-4 seek gainful employment. Motion carried.

INDIGENT #04-9:

Motion Leighton, second Petersen deny medical assistance to Indigent #04-9 seek gainful employment. Motion carried.

HEALTH INS CONCERNS:

Acknowledged receipt of a letter from the Lake County Employees requesting consideration of a yearly cost of living increase to the cap now imposed on their health insurance.

REPORTS REC'D:

June Bldg permits \$1,973, Auditor's Acct w/Treasurer: deposits in banks \$19,870.64, cash items \$407.85, silver \$106.06, currency \$3,070, amt of checks in Treasurer's possession \$18,481.55, Great Western Bank Savings Acct #0100015947 \$1,028,000.00, Cert of deposits \$100,000 ea: Great Western (2), Well's Fargo (1), Am St Bank Ramona (1), Security Bank (1), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,606,536.10.

ADJOURN:

Motion Verhey second Petersen at 11:22 a.m. adjourn to meet on Tuesday July 20, 2004 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
July 20, 2004

The Board of Lake County Commissioners met in Regular Session on July 20, 2004 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Shirlee Leighton. Chairman Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of July 20, 2004. Motion carried.

MINUTES APPROVED:

Motion Johannsen, second Petersen approves minutes of July 6, 2004. Motion carried.

RESOLUTION #04-20:

Motion Verhey, second Petersen approves Resolution #04-20 Extension postage grant \$1,037.78. Motion carried.

RESOLUTION #04-20

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated federal funds in the amount of \$1,037.78 from the S.D. Cooperative Extension Service to be used to supplement the postage expense of the County Extension Office.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget be adopted:

10100X4261611 Postage/grant	\$1,037.78
GRAND TOTAL:	\$1,037.78

Approved this 20th day of July 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-21:

Motion Johannsen, second Verhey approves Resolution #04-21 JAIBG April & May \$1,855.99. Motion carried.

RESOLUTION #04-21

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$1,855.99.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$1,040.83 April & \$815.16 May, 2004. Approved this 20th day of July 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt
Lake County Auditor

RESOLUTION #04-22:

Motion Verhey, second Johannsen approves Resolution #04-22 \$2,120.56 Automatic Supplement for EMA. Motion carried.

RESOLUTION #04-22

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approve the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security Part I & II grant funds in the amount of \$2,120.56 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$2,120.56
GRAND TOTAL:	\$2,120.56

Approved this 20th day of July 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED:

Johannsen, Petersen & Verhey rifle range.

ROW EASEMENT:

Motion Petersen, second Johannsen approves the Qwest Corporation application for occupancy on the right of way of County Highways. Cable occupancy of County Rd #451st Ave NW1/4 Sec 10 Herman Twp (telephone service/machine trench or plow). Motion carried.

MC 250 PURCHASED:

Motion Johannsen, second Petersen allow Hwy Supt to purchase MC 250 road oil for inventory purposes from Koch Materials Company from the April 6, 2004 bid lettering .9938. Motion carried.

SUPPLEMENTAL INS.

Motion Petersen, second Johannsen amend Lake County Personnel Handbook to delete provisions that allow for supplemental insurance allotment. Motion carried.

RESOLUTION #04-23:

Motion Verhey, second Johannsen approves Resolution #04-23 Resolution to Become a South Dakota Retirement System Special Pay Program Unit. Motion carried.

RESOLUTION #04-23

**RESOLUTION TO BECOME A SOUTH DAKOTA RETIREMENT SYSTEM
SPECIAL PAY PROGRAM UNIT**

BE IT RESOLVED AS FOLLOWS:

WHEREAS, House Bill 1033 of the 2004 Legislative Session offers qualified members of special pay program units of the South Dakota Retirement System (SDRS) the opportunity after July 1, 2004, of receiving a tax advantage and a Social Security advantage when terminating active service in SDRS by having special termination payments transmitted to the Special Pay Program;

WHEREAS, House Bill 1033 offers such qualified members' employers a corresponding Social Security advantage;

WHEREAS, Lake County wishes to offer this option to its qualified permanent, full-time employees, all of whom are members of SDRS;

WHEREAS, Lake County agrees to transmit all special pay data by electronic media and understands that reporting final compensation data electronically is a condition, which must be met, in order to participate;

WHEREAS, Lake County understands and agrees to the following points:

- Only special, lump-sum payments made to an employee at the time of the employee's termination are transmitted to the special pay program;
- Only employees age 55 or older qualify to have such special pay transmitted to the special pay program.
- Only such special payments of \$2,000 or more qualify to be transmitted to the special pay program.
- If the employee qualifies and the special pay qualifies, transmission of such special pay to the special pay program is mandatory; and
- Lake County shall pay to SDRS an initial, one-time fee per participant of .75% of such special pay or \$45, whichever is greater.

NOW, THEREFORE, BE IT RESOLVED, that Lake County shall become a special pay program unit of the South Dakota Retirement System under the terms and conditions of House Bill 1033 of the 2004 Legislative Session with an effective date of July 1, 2004.

BE IT FURTHER RESOLVED that a copy of this RESOLUTION shall be transmitted to SDRS as soon as possible after adoption.

S/s Ron Jorgensen 7-20-04

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:27 a.m. for legal matters with Chris Giles States Atty present. Motion carried.

REGULAR SESSION:

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

VACATION OF ROADWAY:

Motion Petersen, second Johannsen approves the Vacation of Public Roadway and Petition for Vacation of Plat for Jerry Cozad, Richard Scott Jones and Kevin Jensen. The platted "lane" or "street", being approximately 30 feet in width lying adjacent to and between Lots One (1), Two (2) and Three (3) of the plat of Johnson's Park and Lot One (1) of the Plat of Johnson's Subdivision of Outlot A of Johnson's Park Section 31 Wentworth Twp. Motion carried. Present was Richard L. Ericsson Atty and Jerry Cozad.

RESOLUTION & ORDER

R.L. Ericsson, as attorney for Jerry Cozad, Richard Scott Jones and Kevin Jensen, having presented to the Lake County Board of County Commissioners the following Resolution and Order, and Commissioner Kent Petersen having moved for its adoption:

WHEREAS, a Petition having been received asking for the vacation of a part of a Plat and additionally for the vacation of a certain highway described as:

The platted "lane" or "street", being approximately 30 feet in width lying adjacent to and between Lots One (1), Two (2) and Three (3) of the Plat of Johnson's Park and Lot One (1) of the Plat of Johnson's Subdivision of Outlot A of Johnson's Park; copy of the area being vacated being specifically attached to the original Petition on file herein;

and further said Petition being in proper form and executed by the required number of individuals and within the Plat of Johnson's Park and adjacent to the Plat of Johnson's Subdivision of Outlot A of Johnson's Park, all being in Section Thirty One (31), Township One Hundred Six (106) North, Range Fifty One (51), West of the 5th PM, Lake Co., SD; and further it having been determined that a vacation of said Plat and said "lane" or "street" will better serve the public convenience; and that further this Petition having come on at the regular meeting of the Board of County Commissioners in and for Lake County, SD; and no one appearing in opposition thereto; and said Commissioners having considered said matter and being fully advised in the premises and considering it expediently advisable to do so; and determining that the granting of the Petition will not abridge or destroy any of the rights and privileges of other proprietors of such Plat and will not authorize the closing or obstruction of any public highway laid out according to law;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY ORDERED that:

The platted "lane" or "street", being approximately 30 feet in width lying adjacent to and between Lots One (1), Two (2) and Three (3) of the Plat of Johnson's Park and Lot One (1) of the Plat of Johnson's Subdivision of Outlot A of Johnson's Park; copy of the area being vacated being specifically attached to the original Petition on file herein; be, and the same is hereby declared to be vacated; and further that a copy of this Resolution and Order be spread on the minutes of the Board;

IT IS FURTHER ORDERED that said Resolution shall be published in the minutes of the Commission in the official/legal newspaper of said Lake County, as provided by law, and that after a lapse of twenty (20) days after the publication in said minutes, such "lane" or "street" be vacated without further proceedings unless appealed as hereinafter provided; and that the Lake County Auditor herein is further ordered and directed to cause to be recorded a certified copy of this Resolution and Order in the office of the Register of Deeds in and for Lake County, South Dakota;

IT IS FURTHER ORDERED that such action is taken under the statutory provision of both SDCL 11-3-21 and SDCL 31-3-6.

The Motion was seconded by Commissioner Craig Johannsen, and upon roll call, the vote was as follows:

Commissioners: Craig Johannsen yea, Shirlee Leighton absent, Bert Verhey aye, Ron Jorgensen aye & Kent Petersen aye
STATE OF SOUTH DAKOTA)

: SS

COUNTY OF LAKE)

I, KAY A. SCHMIDT, being the duly elected, qualified and acting Auditor for Lake County, South Dakota, acting on behalf of the County Commissioners of Lake County, South Dakota, does hereby certify that the foregoing is a true and correct copy of the Resolution of the action thereon by the Board of County Commissioners for Lake County, South Dakota, at a regular meeting of said Board, held on the 20th day of July, 2004, as the same appears and is now recorded in the minutes of the Lake County Commission of said Lake County and that the same is true and correct transcript thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of July 2004.

S/s Kay A. Schmidt
Lake County Auditor

VACATION OF ROADWAY:

Motion Verhey, second Petersen approves the Vacation of Public Roadway and Petition for Vacation of Plat for Ann Bechtold. The platted "lane" or "street", being approximately 30 feet in width lying adjacent to and between Lot Eleven (11) of the Plat of Johnson's Park and Lot Eleven (11) of the Plat of Johnson's Subdivision of Outlot A of Johnson's Park Section 31 Wentworth Twp. Motion carried. Present was Richard L. Ericsson Atty and Ann Bechtold.

RESOLUTION & ORDER

R.L. Ericsson, as attorney for Ann Bechtold, having presented to the Lake County Board of County Commissioners the following Resolution and Order, and Commissioner Bert Verhey having moved for its adoption:

WHEREAS, a Petition having been received asking for the vacation of a part of a Plat and additionally for the vacation of a certain highway described as:

The platted "lane" or "street", being approximately 30 feet in width lying adjacent to and between Lot Eleven (11) of the Plat of Johnson's Park and Lot Eleven (11) of the Plat of Johnson's Subdivision of Outlot A of Johnson's Park; copy of the area being vacated being specifically attached to the original Petition on file herein;

and further said Petition being in proper form and executed by the required number of individuals and within the Plat of Johnson's Park and adjacent to the Plat of Johnson's Subdivision of Outlot A of Johnson's Park, all being in Section Thirty One (31), Township One Hundred Six (106) North, Range Fifty One (51), West of the 5th PM, Lake Co., SD; and further it having been determined that a vacation of said Plat and said "lane" or "street" will better serve the public convenience; and that further this Petition having come on at the regular meeting of the Board of County Commissioners in and for Lake County, SD; and no one appearing in opposition thereto; and said Commissioners having considered said matter and being fully advised in the premises and considering it expediently advisable to do so; and determining that the granting of the Petition will not abridge or destroy any of the rights and privileges of other proprietors of such Plat and will not authorize the closing or obstruction of any public highway laid out according to law;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY ORDERED that:

The platted "lane" or "street", being approximately 30 feet in width lying adjacent to and between Lot Eleven (11) of the Plat of Johnson's Park and Lot Eleven (11) of the Plat of Johnson's Subdivision of Outlot A of Johnson's Park; a copy of the area being vacated being specially attached to the original Petition on file herein; be, and the same is hereby declared to be vacated; and further that a copy of this Resolution and Order be spread on the minutes of the Board;

IT IS FURTHER ORDERED that said Resolution shall be published in the minutes of the Commission in the official/legal newspaper of said Lake County, as provided by law, and that after a lapse of twenty (20) days after the publication in said minutes, such "lane" or "street" be vacated without further proceedings unless appealed as hereinafter provided; and that the Lake County Auditor herein is further ordered and directed to cause to be recorded a certified copy of this Resolution and Order in the office of the Register of Deeds in and for Lake County, South Dakota;

IT IS FURTHER ORDERED that such action is taken under the statutory provision of both SDCL 11-3-21 and SDCL 31-3-6.

The Motion was seconded by Commissioner Kent Petersen, and upon roll call, the vote was as follows:

Commissioners: Craig Johannsen yea, Shirlee Leighton absent, Bert Verhey aye, Ron Jorgensen aye & Kent Petersen aye
STATE OF SOUTH DAKOTA)

: SS

COUNTY OF LAKE)

I, KAY A. SCHMIDT, being the duly elected, qualified and acting Auditor for Lake County, South Dakota, acting on behalf of the County Commissioners of Lake County, South Dakota, does hereby certify that the foregoing is a true and correct copy of the Resolution of the action thereon by the Board of County Commissioners for Lake County, South Dakota, at a regular meeting of said Board, held on the 20th day of July, 2004, as the same appears and is now recorded in the minutes of the Lake County Commission of said Lake County and that the same is true and correct transcript thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of July 2004.

S/s Kay A. Schmidt
Lake County Auditor

CONDITIONAL USE:

Karen Dossett, Joan Weberg & Michael Johnson property located as a triangle shape part of Lt 2 County Aud Sub S of Lt 1 Pipestone Pass & N of Lt 3 County Aud Sub & all south of center of outlet & a northerly portion of Lt 3 County Aud Sub, Lots 3 & 4 of Sec 32 Wentworth Twp. Requesting to build a tri-home on Lake Madison. Present was Joan & Jon Weberg. Motion Verhey, second Johannsen approves conditional use for Karen Dossett, Joan Weberg & Michael Johnson. Motion carried.

Rustic Acres Hutterian Brethren property located NW1/4 exc. S110' of the W794' in Sec 29 Franklin Twp. Requesting to have a cemetery. Present was Nathaniel Hofer. Motion Johannsen, second Petersen approves the Rustic Acres Hutterian Brethren conditional use permit. Motion carried.

VARIANCE:

Steve & Donna Lueth property located at Lot 9 & N20' of Lot 10 Blk 1 Dirks Pleasure Resort Herman Twp. Requesting 2 side yard variances. 1' from south lot line and 5' from north lot line. Present was Donna Lueth. Motion Petersen, second Johannsen approves the Steve & Donna Lueth variance. Motion carried.

Security State Bank % Mike Snyders property located at Lot 8 & W1/2 Lot 9 Stensland & Stout Subdiv. Parcel #2151 Lakeview Twp. Requesting a variance on a fence that encroaches approximately 6" or so and also a retaining wall that encroaches approximately by 2-4' by being too close to the road right of way. Present was Mike Snyders, Jeff Landeen and Jay VanLiere. Motion to table and allow a road trip to view the site. Motion carried.

PLATS:

Bay View 14th Addition: Motion Verhey, second Johannsen approves the plat of Tract W of the Bay View 14th Addition in Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried.

Larson's Addition: Motion Johannsen, second Petersen approves the plat of Lot 1 of Larson's Addition a parcel of land in NE1/4 Sec 7 Chester Twp. Motion carried.

Kearin First Addition: Motion Petersen, second Johannsen approves the plat of Lot 1 of the Kearin First Addition NW1/4 Sec 15 Farmington Twp. Motion carried.

Yager's Second Addition: Motion Verhey, second Petersen approves the plat of Tract B Yager's Second Addition S1/2 Sec 4 Herman Twp (subd of part of Lot 1 Mader's 2nd Addition). Motion carried.

Yager's Third Addition: Motion Johannsen, second Petersen approves the plat of Tract C Yager's Third Addition S1/2 Sec 4 Herman Twp (subd of part of Lot 1 Mader's 2nd Addition). Motion carried.

Even Addition: Motion Verhey, second Petersen approves the plat of Lots 1 & 2 of The Even Addition SE1/4 Sec 5 Chester Twp (subd of N672' S2001' E395'SE1/4). Motion carried.

Mader's Ninth Addition: Motion Johannsen, second Petersen to table plat of Lot 10 Tract A Mader's 9th Addition. Motion carried.

Hilde Fifth Addition: Motion Petersen, second Johannsen Gov't Lot 7 Sec 22 Lakeview Twp (subd Tract C Hilde's Third Add.). Motion carried.

SCHMIDT/WENTWORTH PARK:

Richard Schmidt 6719 Wentworth Park Dr, Wentworth, SD 57075 met regarding a culvert in the Wentworth Park area. No new evidence was presented. Schmidt was advised to contact the Lake Park Road District.

RIFLE RANGE:

Jim Thompson and a delegation of twelve concerned citizens met with the Commission on the temporary closed rifle range. Discussion was held on several proposals to secure the safety issue at the site. No decision was made at this time. The group will return with a proposal on August 3, 2004.

DRAINAGE #04-1:

Motion Verhey, second Johannsen to adjourn from Regular Session. Motion carried.

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

This being the date and time set per advertisement for Drainage #04-1 William Nelson 47318 243rd St Dell Rapids, SD 57022 vs Gary Hanson 22517 445 Ave Ramona, SD 57054 Sec 35 Concord Twp. Testimony was given by William Nelson, Gary & Brian

Hanson. Also present was Chris Giles States Atty and Chuck Lebeda NRCS. No decision was made at this time. Commission chose to go on site for an inspection. Motion Johannsen, second Petersen to table board action and adjourn as a Drainage Board. Motion carried.

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

INDIGENT #04-2:

Motion Petersen, second Johannsen deny medical assistance to Indigent #04-2. Total household income in excess of income guidelines. Motion carried.

INDIGENT #04-10:

Motion Petersen, second Johannsen deny rental and utility assistance to Indigent #04-10. County will not pay 6 months of back rent & utilities. County only pays one month with proof that the household can pay the next months expenses. Must apply for unemployment benefits and register at Job Service to determine if Indigent is eligible for unemployment check before County would assist. Motion carried.

PAYROLL APPROVED:

Motion Verhey, second Johannsen approves the following payroll 6-21-04 to 7-04-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,146.27; STATES ATTY OFC: \$3,653.80; GOVT BLDGS: \$2,830.49; DIR EQUALIZATION OFC: \$3,628.75; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$6,283.89; JAIL: \$3,513.60; EMA: \$1,116.97; 911 COMM CENTER: \$5,574.10; ROAD & BRIDGE: \$14,453.63; CHN: \$786.40; WIC: \$270.57; EXTENSION: \$830.17; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$53,999.28.

Motion Verhey, second Johannsen approves the following payroll 7-5-04 to 7-18-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,132.51; STATES ATTY OFC: \$3,704.67; GOVT BLDGS: \$2,709.20; DIR EQUALIZATION OFC: \$3,639.67; REGISTER DEEDS OFC: \$2,130.27; VSO: \$150.36; SHERIFF OFC: \$6,321.57; JAIL: \$4,175.40; EMA: \$1,116.98; 911 COMM CENTER: \$5,699.88; ROAD & BRIDGE: \$14,463.21; CHN: \$793.77; WIC: \$354.54; EXTENSION: \$838.81; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$54,860.86.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes, \$182.12, **ELECTIONS:**

Bureau of ADM., fax, \$.44, Dakota Prairie Playhouse, primary rent, \$300.00,

JUDICIAL: Lammers Kleibacker Brown, July public defender contract, \$3,241.67, West Payment Center, full set books/supplements, \$1,916.25, **DATA PROCESSING:**

Madison Radioshack, sheriff dept repairs, \$38.18, Office Systems, fax film, \$47.09,

Pitney Bowes, lease payment, \$328.00, Qwest, phone service, \$8.32, Software Services

Inc., June services, \$682.50, **AUDITOR:** Bureau of ADM., long distance/fax, \$3.82,

Madison Instant Printing, letterhead/notary plate, \$139.19, PrairieWave, internet service,

\$12.50, Qwest, phone service, \$22.63, SOS, pens/ribbon, \$25.12, West Payment Center,

full set books, \$364.00, **TREASURER:** Bureau of ADM., long distance/fax, \$7.23,

Qwest, phone service, \$22.63, SOS, supplies, \$36.03, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$70.58, Bureau of ADM., long distance/fax, \$14.37, Cellular One, monthly service, \$28.53, Central Business, supplies, \$3.16, SOS, supplies, \$211.29, Madison Instant Printing, color copies, \$15.47, PrairieWave, internet service, \$12.50, Qwest, phone service, \$30.94, Jennie Thompson, mileage/Brookings, \$25.52, USD Law School Foundation, book, \$35.00, **GOVT BLDGS:** Bud's Clean Up Service, May-June services, \$154.86, Campbell Supply, supplies, \$58.38, Cellular One, monthly service, \$25.30, Cole's Petroleum Inc., fuel, \$132.32, Hartford Steam Boiler, certificate fees, \$70.00, Hillyard, supplies, \$442.49, Home Service Water Cond., salt, \$20.80, Northwestern Energy, utilities, \$13.14, Pamida, cleanview plus, \$89.99, PrairieWave, internet service, \$12.50, Qwest, phone service/payphone, \$67.82, SOS, tables/exhibit hall, \$690.00, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$3.22, Campbell Supply, tape, \$15.50, Cellular One, monthly service, \$14.23, Cole's Petroleum Inc., fuel, \$60.94, Dakota Drug, photos/film, \$25.01, PrairieWave, internet service, \$12.50, Qwest, phone service, \$22.62, Jerald Seidel, measuring wheel, \$51.99, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$88.67, Bureau of ADM., long distance/fax, \$3.25, Qwest, phone service, \$14.31, SOS, pens/env. \$9.36, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance call, \$.08, Qwest, phone service, \$5.55, **SHERIFF DEPT:** Central Business, supplies, \$70.69, Cole's Petroleum Inc., fuel, \$1,321.13, Intoximeters, meters(6)-Dept Safety Grant, \$2,421.00, Lake County Treasurer, postage/stamps, \$155.32, Madison Career Learning Center, April/May reimbursement, \$1855.99, McLeod's, tickets, \$85.44, SOS, labels/tape, \$4.37, West Payment Center, full set books, \$364.00, **JAIL:** Beverly Healthcare, prisoner meals/adjustment, \$2,602.52, Bureau of ADM., long distance/fax, \$29.11, Cellular One, monthly service, \$35.64, Minnehaha Co Regional Juvenile Detention Center, juv housing, \$110.00, Northwestern Energy, utilities, \$43.85, PrairieWave, internet service, \$12.50, Qwest, phone service, \$39.24, **CORONER:** Ted Weiland, Lute fee, \$61.40, **SEARCH & RESCUE:** City of Madison, utilities, \$61.70, Classic Corner, gas, \$27.75, Northwestern Energy, utilities, \$14.08, Qwest, phone service, \$8.31, **COUNTY WELFARE:** Cellular One, monthly service, \$14.23, Qwest, phone service, \$14.41, SDACC, manual subscription, \$10.00, **STATE WELFARE:** Central Business, supplies, \$51.36, **CHN:** Central Business, refurbish toner, \$65.00, **CARE OF AGED:** ICAP, July community service worker, \$344.50, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$30.00, Lois Niedert, MI hearing, \$30.00, **EXTENSION:** Bureau of ADM., long distance/fax, \$29.20, City of Madison, utilities, \$283.45, Cole's Petroleum Inc., fuel, \$49.25, Madison Radioshack, phone repairs, \$72.96, SOS, pens, \$29.74, Northwestern Energy, utilities, \$7.00, Pamida, 4H supplies, \$169.53, PrairieWave, internet service, \$34.95, SDSU Stores, 4H supplies, \$239.06, **WEED DEPT:** John Basler, mtg, \$25.00, Campbell Supply, supplies/parts, \$66.36, Cellular One, monthly service, \$14.23, Cole's Petroleum Inc., \$357.49, Lyman Laisy, mtg/mileage, \$27.90, Marc Molskness, mtg/mileage, \$33.12, Qwest, phone service, \$42.93, Marty Thompson, mtg/mileage, \$31.96, **ZONING:** Donald Bickett, mtg/mileage, \$75.52, Bureau of ADM., long distance calls, \$2.43, DC Photography, film processing, \$11.90, Duane Larson, mtg/mileage, \$68.56, Madison Daily Leader, notices, \$56.45, Scott Pedersen, mtg/mileage, \$63.92, PrairieWave, internet service, \$12.50, Qwest, phone service, \$14.31, SOS, supplies, \$28.56, Steve Terwilliger, mtg/mileage, \$58.12, **ROAD & BRIDGE:** Avera Queen of

Peace Health Service, CDL drug tests, \$151.50, Bierschbach Equipment & Supply, part, \$265.92, Bob's Radiator & Machine, part, \$190.00, Bowes Construction Inc., hot mix, \$25.87, Bureau of ADM., long distance/fax, \$12.71, Campbell Supply, supplies/parts, \$51.86, Cellular One, monthly service, \$14.23, City of Madison, utilities, \$250.07, Cole's Petroleum Inc., fuel/engine oils, \$300.98, Etterman Enterprises, supplies, \$27.11, Farm Plan, parts, \$2.76, Graham Tires SF North, tires/tubes, \$498.12, Hilde Pipe & Gravel Inc., pea rock, \$7,526.98, Huron Culvert & Tank Co., culverts, \$10,666.36, Jebro Inc., road oil, \$28,097.10, M.R.S Inc., supplies, \$34.19, Northland Chemical Corp., supplies, \$54.01, Northwestern Energy, utilities, \$16.74, PrairieWave, internet service, \$34.95, Pulford's Auto Parts, parts/tools, \$465.17, Qwest, phone service, \$30.93, Sturdevant's, parts, \$87.68, Vantek Communications Inc., shipping, \$6.00, Xcel Energy, utilities, \$14.41, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$7.64, Campbell Supply, speed charge, \$58.99, Central Business, legal pads, \$10.80, Gary's Bakery, rolls, \$15.38, Lake-Kingsbury Chapter, CPR training, \$165.00, Madison Instant Printing, security cards, \$23.00, McCook Coop Telephone, services, \$173.53, MidAmerican Specialties, magnets, \$290.16, Office Systems, supplies, \$101.99, PrairieWave, internet service, \$12.50, Qwest, phone service, \$1,225.41, **EMA:** Bureau of ADM., long distance/fax, \$3.75, Cellular One, monthly service, \$24.47, E.F. Johnson Co., radios-HLS PT-2, \$37,592.10, Lori Hansen, lodging/meals/mileage-CERT, \$423.28, Kadrmas, Lee, & Jackson Inc, spatial analyst ext software-HLS Pt 2, \$2000.00, MTS Safety Products Inc., kits-CERT, \$2,179.12, Madison Radioshack, batteries/weather radio-CERT, \$205.47, supplies, \$1.79, PrairieWave, internet service, \$12.50, Qwest, phone service, \$31.48, Carol Shaver, lodging/meals-CERT, \$365.28, Donna Shoenrock, lodging/meals-CERT, \$365.28, **LAW LIBRARY:** American Judicature Society, annual renewal, \$60.00, **LEPC:** Campbell Supply, trailer tools/equipment, \$524.52, Heiman Fire Equipment Inc., paddle signs, \$62.47, **GRAND TOTAL: \$116,481.41**

MILEAGE CHANGE:

Motion Verhey, second Johannsen approves the change in state mileage rate .29 to .32 per mile effective July 1, 2004. Motion carried.

ONE DAY MALT BEVERAGE:

Motion Johannsen, second Petersen approves One Day Malt Beverage license \$5.00 for Katie A. Cummins; Wedding reception & dance August 28, 2004 Camp Lakodia. Motion carried.

RECESS:

Motion Verhey, second Johannsen recess to 1 p.m. Motion carried.

2005 BUDGET:

The 2005 budget discussions began with Library Brd, Lake County Conservation District, Roger Hartman Sheriff, Don Thomson EMA, SAR & Veterans, Scott Freet Bldgs & Grounds, Scott Mathison Hwy Supt and Chris Giles States Atty.

TRAVEL REQUESTS:

Don Thomson VSO Annual Veterans Benefits School Aug 30-Sept 2nd Pierre, SD
Don Thomson VSO 740 Demob Team Trans Return Support July 27-August 5 Ft Carson, CO

REPORTS REC'D:

CHN 2nd quarterly report, Sheriff fees \$551.80, pistol permits \$21 & accident report copies \$56, fingerprint cards \$60, 48 prisoners housed, 334 days served; Reg Deeds Mar

Lic \$130, Dom Abuse \$390, Cert mar \$49, ROD fees \$5249 & transfer fees \$3931. Total \$9,749.

ADJOURN:

Motion Johannsen, second Petersen at 3:27 p.m. adjourn to meet on Tuesday August 3, 2004 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
August 3, 2004

The Board of Lake County Commissioners met in Regular Session on August 3, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Johannsen approves agenda of August 3, 2004. Additions: St Atty computers & copier, Security Bank tabled variance & WIC Sec six month review. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Johannsen approves minutes of July 20, 2004. Motion carried.

RESOLUTION #04-24:

Motion Johannsen, second Petersen approves the following Resolution #04-24 \$87.04 Extension Wellness grant. Motion carried.

RESOLUTION #04-24

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Extension Wellness Grant program given by State of South Dakota \$87.04.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4296611 \$87.04.

Approved this 3rd day of August 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s/ Kay A. Schmidt

Lake County Auditor

FUEL QUOTES:

Motion Verhey second Petersen approves Cole's Petroleum ethanol 1.5705 & #2 diesel 1.2650. Motion carried.

	Ethanol:	#2 diesel:
Cole's Petroleum	1.5705	1.2650
F & M Coop	1.765	1.266

MTGS ATTENDED:

Verhey-ICAP.

PAYROLL APPROVED:

Motion Johannsen, second Verhey approves the following payroll 7-19-04 to 8-01-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,192.04; STATES ATTY OFC: \$3,721.20; GOVT BLDGS: \$2,841.65; DIR EQUALIZATION OFC: \$3,681.49; REGISTER DEEDS OFC: \$2,130.27; VSO: \$150.36; SHERIFF OFC: \$6,285.33; JAIL: \$3,513.60; EMA: \$1,116.97; 911 COMM CENTER: \$5,640.03; ROAD & BRIDGE: \$13,903.39; CHN: \$797.46; WIC: \$310.22;

EXTENSION: \$830.16; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$53,744.19.

COMPUTER PURCHASE:

Motion Johannsen, second Petersen approves the request from Chris Giles States Atty for (3) 25-572 Compaq Presario SR 1012NX desktop computers \$599.99 ea, (3) 25-618 Compaq FS7550 Multimedia monitors \$209.99 ea & (3) upgrade to 512 Ram \$80 ea from MadisonRadioShack. Total cost \$2,669.94 less rebates. Motion carried.

TAX DEED PROPERTY:

Motion Leighton, second Johannsen recommend Treasurer, St Atty and Sheriff proceed and issue Distress Warrant to Paul Morin-City of Madison (Bldg on Leased Site) Lot 6 Airport Industrial Park 6th Addition. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Verhey enter into Executive Session 9:26 a.m. for personnel and legal matters with Chris Giles St Atty & Roger Hartman Sheriff. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Verhey return to Regular Session 9:58 a.m. Motion carried.

TABLED VARIANCE:

Security State Bank Mike Snyders property located Lot 8 & W1/2 Lot 9 Stensland & Stout Sub #2151 Lakeview Twp. Requesting a variance on a fence that encroaches approximately 6" or so and also a retaining wall that encroaches approximately by 2-4' by being too close to the road right of way. Jeff & Lynn Landeen and Mike Snyders gave testimony. Motion Johannsen, second Petersen approves the Security State Bank variance upon recommendation of the Lake County Zoning Board. Move east fence to edge of decorative blocks. Remove trees and scrubs. On the west fence side, take fence down and set it back to the 10'. Stair step the fence and fill in the retaining wall. Remove steel pipes, scrubs and trees. Verhey abstained from the vote. 4 ayes. Motion carried.

PLATS:

Mader's Ninth Addition: Motion Verhey, second Leighton approves the Plat of Lot 10 Tract A Mader's Ninth Addition SE1/4 Sec 4 Herman Twp (a subd. of part of Tract A Mader's 3rd Add). Motion carried.

Stratton's Addition: Motion Johannsen, second Petersen approves the Plat of Lot 1 Stratton's Addition E1/2SW1/4 Sec 19 Wentworth Twp. Motion carried.

Behrend Second Addition: Motion Leighton, second Petersen approves the Plat of Lot 2 Behrend Second Addition NW1/4 Sec 17 Orland Twp (subd in the N1193' E1011' NW 1/4). Motion carried.

RIFLE RANGE:

Continued discussion was held on the rifle range. Copy from the Big Sioux Rifle & Pistol Club Range Rules was presented. It includes range rules, range officer in charge at all times, gun handling procedures, targets & shooter rules. It was recommended the Izaak Walton Club return on August 17th with the rules written on Ike's letterhead and signed by the President. Commission will review the recommendations before passing a Resolution and consideration to reopen the rifle range.

BID LETTING:

Motion Johannsen, second Leighton allows the advertisement for bids on the P.S. Bldg roof project. Letting set for August 17, 2004 10:30 a.m. Motion carried.

LAWN MOWER APPROVED:

Motion Leighton, second Johannsen approves purchase of (1) LT180 – 17HP automatic 42C John Deere mower less \$300 trade (1986 JD lawn tractor) \$2,450. Motion carried.

EQUIPMENT & SOFTWARE AGREEMENTS:

Motion Petersen, second Johannsen approves the BullBerry Systems, Inc. Phase 2 GIS based 911 Call Locator & Routing Project consisting of GIS implementation \$22,200 and ArcView training \$10,000. Motion carried.

Motion Verhey, second Leighton approves 1st District address range contract in conjunction w/GIS-GPS mapping division \$15,189.37. Motion carried

SIX MONTH REVIEW:

Motion Leighton, second Petersen approves the six month review for Linda Janke Dispatch Trainee G7,1 \$9.45 to \$9.63 effective 6-23-04. Motion carried.

DRAINAGE #04-1:

Motion Johannsen, second Petersen adjourn from Regular Session. Motion carried.

Motion Verhey, second Leighton enter into a Drainage Board. Motion carried.

Tabled hearing for Drainage #04-1 William Nelson 47318 243rd St Dell Rapids, SD 57022 vs Gary Hanson 22517 445 Ave Ramona, SD 57054 Sec 35 Concord Twp.

Chuck Lebeda NRCS presented summary and details of findings. All parties involved with the drainage complaint were present and willing to work with NRCS. Motion Johannsen, second Leighton approves the following recommendations: 1. Nelson, David Fischer & Hanson clean out soil build up in the fence lines on their properties to allow water flow. 2. County to clear out north concrete culvert that is blocked. 3. Recorded drainage ditch on all three properties to be maintained to facilitate water flow. The ditch should be re-established and maintained through Nelson's, Fischer's and Hanson's culvert. 4. Due to the flat area, with very little grade, this will need continual maintenance to keep water moving through these three properties. Water flow will always be slow through this area. 5. If necessary increase culvert size. Motion carried.

Motion Johannsen, second Petersen to adjourn as a Drainage Board. Motion carried.

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

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Craig Johannsen, Jan-July mileage, \$226.78, **JUDICIAL:**

JUROR FEE/APPEARANCE/WITNESS FEES: Carsten Bergheim, \$55.12, Daniel Coomes, \$60.88, Jeffrey Foster, \$50.64, Mary Kenyon, \$56.40, Richard Krause, \$50.64, Muriel Steenholdt, \$53.84, Duane Leighton, \$20.64, **AUDITOR:** Best Business Products, copier usage/maintenance, \$83.09, **STATES ATTY:** Best Business Products, copier usage/maintenance, \$75.05, Madison Instant Printing, color copies, \$18.12, Matthew Bender, SD Court Rules 2004, \$23.60, Pamida, surge outlet/soap/waste basket, \$15.12, West Payment Center, full set books, \$364.00, **GOVT BLDGS:** Benny's Biffies, June services-4H grounds, \$65.00, City of Madison, utilities, \$839.88, Cole's Petroleum, fuel, \$55.46, ComPro Inc, power supply for Merlin 820, \$250.00, Diede Temperature, R22 refrigerant/repairs, \$321.30, Lewis Drug, weed eater(2), \$169.98, Madison Ace Hardware, duct tape/batteries, \$30.55, Timmer Supply, trip lever/seat, \$29.33, **EQUALIZATION:** Cole's Petroleum, fuel, \$39.11, SDAAO, 3-tuitions, \$450.00, **REGISTER DEEDS:** American Stamp & Marking Products, pocket seal, \$81.36,

SHERIFF DEPT: Best Business Products, copier usage/maintenance, \$40.41, CarQuest Auto Parts, anti-freeze/nylon plug, \$18.53, Cole's Petroleum, fuel, \$808.00, Dakota Drug, photos, \$10.77, Madison Community Hospital, blood alcohols, \$480.00, Madison Instant Printing, envelopes, \$124.80, Matthew Bender, SD Court Rules 2004, \$23.60, Prostrullo Auto Mall, parts, \$22.55, Sioux Falls Two Way Radio, repairs, \$42.00, West Payment Center, Motor Vehicle Law Books full set, \$104.00, **JAIL:** City of Madison, utilities, \$514.82, Dakota Drug, prescription, \$150.74, Interlakes Janitor Service, jail laundry, \$257.00, Lewis Drug, 2-basketballs, \$15.98, Pennington County Jail, prisoner transportation, \$121.80, **CORONER:** Ted Weiland, Jerome Grad fee, \$58.50, **SEARCH & RESCUE:** Interlakes Sports Center, trailer/fire extinguisher, \$506.95, Prostrullo Auto Mall, oil/filter, \$68.34, **MENTAL ILLNESS BOARD:** Avera McKennan Hospital, services, \$580.00, Richard Ericsson, MI hearing, \$324.00, **EXTENSION:** All Star Design, Cloverbud ribbons, \$65.00, Best Business Products, copies, \$151.69, Best Leasing, lease payment, \$176.06, Cole's Petroleum, fuel, \$39.03, Becky Jensen, meal/storage box, \$16.46, Stacy Bickett, Reg-Orlando Florida/meals, \$233.00, Madison Ace Hardware, keys/tags, \$10.97, **WEED DEPT:** C& R Supply, hose & clamp/spray system, \$187.40, Cole's Petroleum, fuel, \$65.67, Domestic Seed, chemical for spraying, \$5,696.25, SOS, highlighters, \$2.69, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Duane Larson, mtg/mileage, \$35.24, Scott Pedersen, mtg/mileage, \$32.68, Steve Terwilliger, mtg/mileage, \$29.48, Madison Instant Printing, color copies, \$2.40, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$62.14, Bierschbach Equipment & Supply, wire broom, \$458.00, Bob's Radiator, chainsaw chain, \$51.84, Butler Machinery, air filters-6, \$163.26, CarQuest Auto Parts, parts, \$624.49, Cole's Petroleum, fuel, \$5,282.05, Colonial Research, 1-pail Orange Crush, \$161.53, Etterman Enterprises, supplies, \$270.26, Hilde Pipe & Gravel, pea rock, \$9,864.17, JD Evan's Inc, switch, \$742.07, Jebro Inc, road oil/sand sealing, \$18,430.02, Lyle Signs, signs, \$68.25, Mark Mathieu Construction, culvert work, \$708.90, MidAmerican Energy, utilities/Ramona, \$11.96, Ron's Saw Shop, parts, \$53.05, Sheehan Mack, cable, \$153.02, Sioux Valley Energy, Hwy 34 Street lights, \$105.60, UBC, lumber, \$66.20, **911 COMM CENTER:** Power Phone, Inc., EMD recertification (2), \$218.00, Sioux Valley Energy, services, \$53.14, Vantek Communications, hwy radio maintenance, \$92.00, **EMA:** Aramsco, masks-HLS/Pt2, \$13,332.00, Campbell Supply, extinguishers/vise grips/clips-CERT, \$496.59, Northern Safety Co, generator/Madison-Critical Grant, \$2009.10, Sioux Falls Two Way Radio, Ramona repeater/HLS Pt 2, \$3730.00, **FLEXIBLE SPENDING:** One recipient, \$120.00, **GRAND TOTALS:** \$71,869.42.

SIX MONTH REVIEW:

Motion Johannsen, second Petersen approves the six month review for Teresa Miller WIC Secretary G5,3 \$9.33 to \$9.53 effective 7-30-04. Motion carried.

VERMILLION WATERSHED:

Motion Verhey, second Petersen approves the payment of dues to the Vermillion Watershed RC&D \$300 and include it in the 2005 budget. Motion carried.

RESIGNATION ACCEPTED:

Motion Johannsen, second Petersen accepts with regrets the resignation of Kurt Pedersen Deputy Sheriff effective August 20, 2004. Motion carried.

ADVERTISE POSITION:

Motion Verhey, second Leighton approves the advertisement with Madison Job Service for (1) full-time Deputy Sheriff. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Petersen enter into Executive Session 1:10 p.m. for personnel matters with Connie Melloon, Sheriff Roger Hartman and Scott Freet. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 3:27 p.m. Motion carried.

TRAVEL REQUEST:

Don Thomson EMA Annual conference Sept 13-16 Rapid City, SD

DOE Office Assessor Annual school Sept 27-Oct 1st Pierre, SD

ADJOURN:

Motion Johannsen, second Petersen at 3:27 p.m. adjourn to meet on Tuesday August 17, 2004 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
August 17, 2004

The Board of Lake County Commissioners met in Regular Session on August 17, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Verhey approves agenda of August 17, 2004. Additions: Territorial Rd & bike trail. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Leighton approves minutes of August 3, 2004. Motion carried.

RESOLUTION #04-25:

Motion Leighton, second Johannsen approves the following Resolution #04-25 \$1,314.72 EMA. Motion carried.

RESOLUTION #04-25

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 EMA Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security Part II grant funds in the amount of \$1,314.72 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$1,314.72
GRAND TOTAL:	\$1,314.72

Approved this 17th day of August 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-26:

Motion Petersen, second Verhey approves the following Resolution #04-26 \$9,185.77 Sheriff. Motion carried.

RESOLUTION #04-26

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated SDSA/SDPCA COPS Technology grant funds in the amount of \$9,185.77 from the State of South Dakota used to supplement Sheriff's budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the Sheriff's budget be adopted:

10100X4351211 Equipment/grant	\$9,185.77
GRAND TOTAL:	\$9,185.77

Approved this 17th day of August 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED:

Petersen Sx Valley District Mtg at Brookings.

PAYROLL APPROVED:

Motion Leighton, second Petersen approves the following payroll 8-2-04 to 8-15-04.

Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,132.50; STATES ATTY OFC: \$3,650.83; GOVT BLDGS: \$2,789.48; DIR EQUALIZATION OFC: \$3,644.73; REGISTER DEEDS OFC: \$2,130.27; VSO: \$150.36; SHERIFF OFC: \$6,336.99; JAIL: \$3,528.80; EMA: \$1,176.15; 911 COMM CENTER: \$5,968.01; ROAD & BRIDGE: \$14,452.57; CHN: \$787.63; WIC: \$246.95; EXTENSION: \$1,013.20; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$54,638.49.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Codington County, 2004 convention expenses, \$150.00, Madison Ace Hardware, rifle range signs, \$8.82, **ELECTIONS:** Bureau of ADM., fax call, \$.15, **JUDICIAL:** Kim Callies, transcripts, \$196.80, Lammers Kleibacker Brown, Aug 04 public defender contract, \$3,241.67, West Payment Center, supplements, \$3,768.25, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$8.88, Linda Fischer, mileage-Brookings, \$13.28, PrairieWave, internet service, \$12.50, QWEST, phone service, \$37.18, SDACC, convention reg., \$160.00, SOS, paper, \$19.25, **TREASURER:** Bureau of ADM., long distance/fax calls, \$7.37, Linda Fischer, mileage-Brookings, \$13.28, Qwest, phone service, \$37.18, SDACC, convention reg., \$160.00, SOS, ribbons/file, \$41.59, **DATA PROCESSING:** Madison Radioshack, repairs/supplies-St Atty, \$42.93, Pitney Bowes, tape, \$62.20, Qwest, phone service, \$15.60, Software Services Inc., July 04 services, \$65.00, SOS, greenbar paper, \$610.60, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$35.18, PrairieWave, internet service, \$12.50, Qwest, phone service, \$52.76, SOS, chairmat/frame, \$54.47, Wells Fargo, services, \$224.50, **GOVT BLDGS:** Benny's Biffies, July rental, \$65.00, Border States Electric, supplies, \$178.87, Bud's Clean Up Service, July services, \$77.43, Bureau of ADM., long distance calls, \$3.22, Campbell Supply, plugs, \$3.00, Chemco Inc., supplies/liners, \$65.80, F&M, mower tire, \$20.65, Home Service, salt, \$31.20, KONE Inc., Aug 04 elevator maintenance, \$365.30, Madison Radioshack, supplies, \$23.78, Northland Chemical Corp., sani foam, \$56.86, NorthWestern Energy, utilities, \$14.93, PrairieWave, internet service, \$12.50, Pulford's Auto Parts Inc., battery, \$108.95, Qwest, phone service/payphone, \$75.20, Stern's Country Store, drain cleaner rental, \$16.00, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$3.80, PrairieWave, internet service, \$12.50, Qwest, phone service, \$37.17, **REGISTER DEEDS:**

Bureau of ADM., long distance/fax calls, \$6.65, McLeod's, mortgage records, \$440.97, Qwest, phone service, \$21.59, **VETERANS SERVICE OFFICE:** Bureau of Adm., long distance calls, \$.91, Qwest, phone service, \$8.83, **SHERIFF:** Central Business, supplies, \$165.23, F&M, gas, \$16.05, Graham Tire SF North, tires, \$166.20, Madison Community Hospital, blood alcohols-15, \$900.00, Madison RadioShack, tape, \$7.95, McLeod's, tickets, \$204.72, Pulford's Auto Parts Inc., supplies, \$30.65, Sioux Falls Two Way Radio, car installations, \$428.50, Southwest Office Supply, supplies, \$74.96, **JAIL:** Beverly Healthcare, July prisoner meals, \$1,652.35, Brookings Co Sheriff, female housing, \$1,850.00, Bureau of ADM., long distance/fax calls, \$40.05, NorthWestern Energy, utilities, \$39.57, Pennington County Jail, prisoner transportation, \$121.80, PrairieWave, internet service, \$12.50, Qwest, phone service/call, \$69.09, **SEARCH & RESCUE:** Campbell Supply, parts, \$13.09, Classic Corner, gas/diesel, \$45.01, Dakota Riggers, sling chains/2, \$284.70, Donovan's Hobby & Scuba, regulator/repairs, \$108.00, Qwest, phone service, \$15.59, **COUNTY WELFARE:** Bureau of Adm., long distance calls, \$1.67, Qwest, phone service, \$21.69, SOS, disks, \$3.98, **WIC:** Central Business, nameplate, \$13.33, **CARE OF AGED:** ICAP, Aug community service worker hours, \$344.50, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$128.77, Joan Kittleson, MI hearing, \$21.00, Cathy Rehfluss, MI hearing, \$21.00, Yankton Co Sheriff, services, \$33.00, **EXTENSION DEPT:** Chamber of Commerce, Jensen leadership program, \$225.00, Jubilee Foods, supplies, \$22.34, Madison Radioshack, camera/supplies, \$492.96, NorthWestern Energy, utilities, \$7.00, Pamida, jars/bulbs/battery, \$37.51, PrairieWave, internet service, \$34.95, SD State Fair, passes/parking, \$78.00, SDSU Extension FCS, reg., \$70.00, Southwest Office Supply, 4H program supplies, \$200.70, **WEED DEPT:** Bureau of ADM., long distance/fax calls, \$36.38, Campbell Supply, parts, \$3.28, Qwest, phone service, \$64.75, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Bureau of ADM., long distance calls, \$4.56, Duane Larson, mtg/mileage, \$35.24, Scott Pedersen, mtg/mileage, \$32.68, PrairieWave, internet service, \$12.50, Qwest, phone service, \$21.59, SOS, ink cartridge, \$19.99, **ROAD & BRIDGE:** Avera Queen of Peace Health Service, drug/alcohol tests, \$246.00, Bierschbach Equipment & Supply, parts, \$963.58, Bob's Radiator & Machine, part, \$650.00, Bureau of ADM., long distance/fax calls, \$15.59, Butler Machinery Co., parts, \$48.50, Campbell Supply, parts/supplies, \$205.77, CarQuest, parts/supplies, \$72.86, Central Business, supplies, \$11.84, Chester Hardware, supplies, \$4.05, Craig's Welding, supplies, \$56.00, Farm Plan, parts, \$1,742.25, Foster's Auto Glass, repair, \$30.00, Jebro Inc., road oil, \$36,993.69, Krug Products Inc., hose assembly, \$199.20, Lake County International, part, \$54.90, Linweld, parts, \$15.00, Madison Ace Hardware, parts, \$60.88 Myrl & Roy's Paving Inc., hot mix, \$125.40, Northwestern Energy, utilities, 15.83, Piorier Equipment Co., parts, \$691.73, PrairieWave, internet service, \$34.95, Pulford's Auto Parts Inc., tools/parts, \$372.68, Qwest, phone service, \$52.75, Sheehan Mack Sales & Equipment Inc., parts, \$444.00, Sturdevant's Auto Parts, supplies, \$44.72, Symantec Corp., Norton renewal, \$29.95, Timmer Supply Co., parts, \$48.28, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$6.16, Interstate Telecom, Aug services, \$115.55, McCook Coop Telephone, Aug services, \$170.53, PrairieWave, internet service, \$12.50, Qwest, phone service, \$1,247.23, Kristin Sanford, mileage/Pierre, \$309.72, SOS, paper, \$96.25, **EMA:** Bureau of ADM., long distance calls, \$6.87, Central Business, binders-PDM, \$243.07, supplies, \$5.06, Grainger,

worklight case-Critical Infrastructure, \$124.65, Madison Radioshack, radios-04HLS, \$399.96, PrairieWave, internet service, \$12.50, Qwest, phone service, \$50.02, RACOM Corp., Ramona tower upgrade-HLS pt2, \$2,093.00, Sioux Falls Two Way Radio, pagers/radios-04HLS, \$6,022.50, antenna-Wentworth FD-04HLS, \$600.47, **LAW LIBRARY:** Matthew Bender & Co., SD Court Rules 2004, \$213.15, USD School of Law, Volume 49, \$28.30, **SAR DONATIONS:** Jubilee, pancake feed supplies, \$505.82, Madison Daily Leader, pancake feed ad, \$48.00, **FLEXIBLE SPENDING:** One recipient, \$41.99, **GRAND TOTAL:** \$74,567.46.

COPIER/STATES ATTY:

Chris Giles States Atty presented copier quote for consideration. Office Systems Inc (1) Konica 7022 Workgroup Document System \$3,000 and service agreement .0129 per copy. Motion Leighton, second Petersen table copier purchase until September 7th. Motion carried.

DISPLAY CASES:

Motion Verhey, second Johannsen approves quote from Gary's Custom Woodworking 814 NW 6th Madison, SD (3) oak framed glass display cases, 48"hx60"1x24"d \$2655 w/\$800 down payment. Motion carried.

CONDITIONAL USE:

Bob & Barb Weber property located Lot 4 Tract 1 Colton Park Siding South Add Wentworth Twp. Requesting to build 40x40x12 oversized accessory bldg. Accessory bldg will be 400 sq. ft. over & 11/2' higher. Regulations state not to exceed 1200 sq. ft. w/101/2' sidewalls. Motion Leighton, second Johannsen approves Bob & Barb Weber conditional use. Motion carried.

PLATS:

Creek Side First Addition: Motion Leighton, second Petersen approves plat of Lots 1 & 2 of The Creek Side First Addition in Lots 2 & 3 of County Aud. Subdiv of Gov't Lots 3 & 4 Sec 32 Wentworth Twp. Motion carried.

Madison Country Club Addition: Motion Johannsen, second Verhey approves plat of Lots 1 & 2 of Madison Country Club Addition SW1/4 Sec 3 Herman Twp. Motion carried.

Shoemaker's Addition: Motion Petersen, second Johannsen approves plat of Lot 1 Shoemaker's Addition (a parcel of land in SE1/4 Sec 24 Concord Twp. Motion carried.

Dorothy Feistner First Addition: Motion Leighton, second Petersen approves plat of Dorothy Feistner First Addition in Lot 2 of County Auditor's Subdivision NE1/4 Sec 6 Lakeview Twp. Motion carried.

Christiansen's Harbor Addition: Motion Johannsen, second Verhey approves plat of Lot 33A Christiansen's Harbor 14th Addition N1/2 Sec 26 Lakeview Twp. Motion carried.

Albers Addition: Motion Petersen, second Leighton approves plat of Lots 1R, 2R & 3R of Albers Addition Subdivision of Gov't Lot 2 Sec 32 Wentworth Twp (replat of Lots 2,3,4,5 & 6 Zimmermann Park) **providing there will be no alteration of the natural drainage on this plat that would cause hardship to anyone.** Motion carried.

Leighton Summit First Addition: Motion Johannsen, second Verhey approves plat of Tract A of The Leighton Summit First Addition SE1/4 Sec 28 Summit Twp. Motion carried.

RIFLE RANGE:

Motion Leighton, second Verhey approves the Lake County Rifle Range Supervision Agreement as presented and reopen the Rifle Range to the public Saturday, August 21, 2004. Motion carried. Copies placed on file: Rifle Range Supervision Agreement, Rifle Range Rules & Guidelines Item A and Range Rules; Range Officer is in Charge At all Times Item B.

Motion Petersen, second Johannsen allow the Rifle Range to be open on Thursday Night August 19, 2004 for a shooting exercise for the Tamagawa University Students per request of Alan Serfling. Motion carried.

BID LETTING:

This being the set time and date as per advertisement for Roof Project at the Public Safety Bldg the following bids were opened.

Pro-Tec 520 11th Ave SE P.O. Box 804 Watertown, SD 57201-0804 \$25,520

Guarantee Roofing of SD, Inc. 500 S. Marion Rd Sioux Falls, SD 57106 \$30,548

Motion Verhey, second Petersen approves low bid of Pro-Tec Watertown, SD \$25,520. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Verhey enter into Executive Session 11:14 a.m. for personnel matters with Sheriff Roger Hartman present. Motion carried.

REGULAR SESSION:

Motion Petersen, second Verhey return to Regular Session 11:22 a.m. Motion carried.

INDIGENT #01-06.2:

Motion Verhey, second Petersen approves \$250 utility assistance to Indigent #01-06.2; one time assistance only. Motion carried.

REPORTS REC'D:

Bldg permits \$2,151, Sheriff fees \$1,525.40, pistol permits \$21 & accident report copies \$20 & fingerprints \$60, 65 prisoners & 320 days served; Auditor's Acct w/Treasurer: deposits in banks \$7,820.46, cash items \$418.99, silver \$118.31, currency \$2,530, amt of checks in Treasurer's possession \$11,361.79, Great Western Bank savings acct #0100015947 \$893,000, 1st Am Bank & Trust savings acct #905-022-7 \$15,000, Cert of deposits \$100,000 ea: Great Western Bank (2), Wells Fargo (1), Am St Bank Ramona (1), Security Bank (1), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,466,849.55; Reg Deeds Mar Lic \$50, Dom Abuse \$150, Cert mar \$105, ROD fees \$5,326 & transfer fees \$3,097.50. Total \$3,097.50.

TRAVEL REQUEST:

Julie Wegener 911 SDACC 9-1-1 Conference Sept 15 & 16, 2004 Pierre, SD.

ADJOURN:

Motion Johannsen, second Verhey at 11:50 a.m. adjourn to meet on Tuesday September 7, 2004 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

September 7, 2004

The Board of Lake County Commissioners met in Regular Session on September 7, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Petersen approves agenda of September 7, 2004. Additions: Jim Hageman/feed lot. Motion carried.

MINUTES APPROVED:

Motion Johannsen, second Leighton approves minutes of August 17, 2004. Motion carried.

ROW APPROVED:

Motion Verhey, second Johannsen approves the 457th Ave crossing section view road right of way as presented by Mayor Royce Hueners. Motion carried.

FUEL QUOTES:

Motion Leighton, second Petersen approves Cole's Petroleum ethanol 1.4282 & #2 diesel 1.2825. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.4282	1.2825
F & M Coop	1.449	1.389

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Lake Co Pop Fund, pop, \$15.00, Madison Daily Leader, minutes/notices, \$828.29, Kent Petersen, mileage, \$24.96, Subway, city-co meal, \$37.99, Vermillion Watershed RC & D, 2004 dues, \$300.00, **ELECTIONS:** Brown & Saenger, supplies, \$821.60, ES&S, ballot stock, \$912.48, **JUDICIAL:** Jonathon Hoffman, witness fee, \$20.64, **AUDITOR:** Best Business Products, copier maintenance, \$35.56, Brown & Saenger, copy paper, \$44.00, Southwest Office Supply, office supplies, \$64.95, **TREASURER:** Madison Instant Printing, envelopes, \$61.57, Retail Data Systems, ribbons, \$12.45, Southwest Office Supply, office supplies, \$128.23, **DATA PROCESSING:** Brown & Saenger, legal copy paper, \$39.50, Pitney Bowes, lease, \$328.00, Software Services Inc., Aug services, \$926.25, Universal Services, cartridge, \$42.00, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$83.19, Brown & Saenger, copy paper, \$44.00, CellularOne, service, \$48.31, Madison Instant Printing, copies, \$2.98, Madison Radioshack, keyboards, \$40.00, Maricopa Co Sheriff's office, services, \$200.00, Office Systems Inc., printer service call, \$284.91, Pamida, batteries, \$4.99, **GOVT BLDGS:** Bud's Clean Up Service, Aug services, \$77.43, CellularOne, service, \$23.45, City of Madison, utilities, \$1,065.06, Cole's Petroleum Inc., fuel, \$75.41, Colonial Research Chemical, declog, \$108.62, Dakotaland Equipment Inc., lawn tractor, \$2,450.00, Diede Temperature Control, maintenance contract, \$650.25, Hillyard, supplies, \$63.58, Madison Ace Hardware, supplies, \$52.63, MARC, supplies, \$277.20, Premier Lighting Inc., bulbs, \$98.24, Pulford's Auto Parts, switch, \$13.97,

EQUALIZATION: CellularOne, service, \$14.23, Cole's Petroleum Inc., fuel, \$55.00, Dakota Drug, photos, \$5.14, Southwest Office Supply, ribbon/pad, \$28.07, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$107.32, Brown & Saenger, desk pad, \$1.76, Southwest Office Supply, office supplies, \$154.74, **VETERANS SERVICE OFFICE:** Don Thomson, reg., \$25.00, **SHERIFF:** Best Business Products, copier maintenance/usage, \$65.00, Brown & Saenger, copy paper, \$44.00, Cole's Petroleum Inc., fuel, \$583.82, Dakota Drug, photos, \$7.38, Brenda Lynch, interpreter service, \$60.00, Security Bank, checks, \$50.39, Sioux Falls Two Way Radio, factory repair/labor, \$472.46, Southwest Office Supply, office supplies, \$70.64, **JAIL:** CellularOne, service, \$35.64, City of Madison, utilities, \$590.31, Interlakes Janitorial Service, laundry, \$257.00, Volunteers of America, juv housing, \$810.00, **SEARCH & RESCUE:** Battery Zone Inc., batteries, \$176.73, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$22.00, CellularOne, service, \$14.23, Palisades Propane Inc., 1 recipient, \$250.00, Senior Companions of SD, 3rd qtr allotment, \$385.00, **STATE WELFARE:** Central Business, supplies, \$17.13, **WIC:** Teresa Miller, mileage, \$30.72, **AMBULANCE:** Madison Community Hospital, 3rd qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 3rd qtr allotment, \$1,940.00, **DEV DISABLED:** ECCO, 3rd qtr allotment, \$2,400.00, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 3rd qtr allotment, \$1,055.50, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling, 3rd qtr allotment, \$5,580.00, **MENTAL ILLNESS BOARD:** Don Carlson, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$120.07, Nelva Kooistra, MI hearing, \$15.00, Minnehaha Co Auditor, MI hearing, \$112.50, Slowey Court Reporting, MI hearings (3), \$87.50, Yankton Co Sheriff, MI services, \$16.50, **PUBLIC LIBRARY:** Madison Public Library, 3rd qtr allotment, \$200.00, **EXTENSION:** Best Business Products, copies, \$128.29, Best Leasing Inc., copier lease, \$176.06, Stacy Bickett, supplies, \$10.87, tvl/subsistence-Aug-Sept., \$94.00, Glenda Blom, mileage/meals, \$66.00, Bud's Clean Up, services, \$78.00, Central Business Supply, supplies, \$2.98, Becky Jensen, supplies, \$33.16, tvl/subsistence Aug-Sept, \$64.00, Loopy's, supplies, \$31.00, Madison Ace Hardware, supplies, \$30.44, **SOIL CONSERVATION:** Lake Co Conservation District, 3rd qtr allotment, \$6,766.75, **WEED:** CellularOne, service, \$14.23, Cole's Petroleum Inc., fuel, \$18.85, Domestic Seed, chemical, \$217.50, Pulford's Auto Parts, switch, \$5.75, **ZONING:** Brown & Saenger, copy paper, \$22.00, First Planning District, 3rd qtr allotment, \$2,989.25, Madison Daily Leader, notice, \$42.97, Southwest Office Supply, office supplies, \$83.41, **TOURISM:** Lake Area Improvement Corp., 3rd qtr allotment, \$5,000.00, Smith-Zimmerman Museum-Lake Co Historical Society, 3rd qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$93.21, Butler Machinery Co., parts, \$53.89, CellularOne, service, \$14.23, Central Business Supply, supplies, \$10.43, Cole's Petroleum Inc., fuel, \$4,356.64, engine oil, \$311.90, Colonial Research Chemical, supplies, \$161.44, Dakota Diesel Service, parts, \$300.00, Driveline Service Inc., part, \$190.08, Etterman Enterprises, supplies, \$198.06, Great Plains International Trucks Inc., parts, \$216.89, Harold's Electric, parts/labor, \$88.10, Inland Truck Parts & Service, parts, \$2,399.19, Krug Products Inc., parts, \$61.36, M&T Fire & Safety Inc., supplies, \$16.00, Madison Ace Hardware, supplies, \$28.44, Master Blaster, parts, \$30.65, MidAmerican Energy, utilities, \$11.86, Myrl & Roy's Paving Inc., hot mix, \$363.83, Office Systems Inc., desk cal, \$3.99, Pamida, plunger, \$3.22, SD DOT, bridge work, \$805.25, Sheehan

Mack Sales & Equipment Inc., parts, \$226.84, Timmer Supply Co., parts, \$24.64, UBC, lumber, \$117.42, Wheelco, parts, \$839.48, **911 COMM CENTER:** Brown & Saenger, copy paper, \$44.00, Bureau of Information & Telecommunications, teletype service to 12-31-04, \$1,800.00, ITC, services, \$115.55, McCook Coop Telephone, services, \$184.53, Office Systems Inc., supplies, \$34.95, RACOM Corp., maintenance contract, \$1,680.00, standby status repairs, \$312.50, Sioux Valley Energy, services, \$54.81, Symantec Corp., antivirus renewal, \$39.95, Vantek Communications Inc., hwy radio maintenance, \$92.00, **EMA:** CellularOne, service, \$24.47, Gall's Inc., megaphone-monoculars-04HLS, \$934.95, Heiman Fire Equipment Inc., cascade system-04 HLS, \$2,248.83, Midwest Alarm, security system—Critical Infrastructure, \$12,565.00, Velvet Uniforms, body armor-HLS PT 2, \$1,140.00, **BLDG FUND:** Diede Temperature Control, air conditioner/install, \$1881.25, **FLEXIBLE SPENDING:** One recipient, \$126.02, One recipient, \$803.70, **GRAND TOTAL: \$81,418.53**

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 8-16-04 to 8-29-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,136.35; STATES ATTY OFC: \$3,532.39; GOVT BLDGS: \$2,861.29; DIR EQUALIZATION OFC: \$3,649.75; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$6,040.83; JAIL: \$3,635.16; EMA: \$1,368.26; 911 COMM CENTER: \$5,031.65; ROAD & BRIDGE: \$12,844.73; CHN: \$953.18; WIC: \$395.50; EXTENSION: \$830.16; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$52,189.89.

WALL DISPLAY:

Motion Verhey, second Johannsen approves quote of Gary's Custom Woodworking (1) 6'1 x 4'x4" oak plywood & solid oak wall mounted display case \$215.00. Unit to display roster of names for County Commissioners. Motion carried.

COPIER/EMA:

Motion Leighton, second Verhey approves purchase from Office Systems Inc (1) Konica 7022 Workgroup Document System \$3,000 and service agreement .0129 per copy. Motion carried.

WARRANT SERVICES:

Motion Petersen, second Johannsen approves request of States Atty to approve \$200 payment for issuing of warrant services. Motion carried.

RESIGNATION APPROVED:

Motion Johannsen, second Verhey accepts with regrets resignation of Keri Macziewski G-1 Custodian/Maint I part-time effective September 3, 2004. Motion carried.

VACATION OF PLAT:

Petition was received and published for public hearing on a certain public roadway & portion of plat to be vacated in Wentworth Twp. Plat of Johnson's Park Sec 31 Wentworth Twp (Leaders) and plat of Johnson's Subdivision of Outlot A of Johnson's Park Sec 31 Wentworth Twp (Monkelien). Motion Leighton, second Petersen table until approaches have been determined for location, safety factor and drainage situations in the area. Motion carried. Placed on September 14, 2004 agenda/old business.

RESOLUTION #04-27:

Motion Johannsen, second Leighton approves following Resolution #04-27 with First District Planning. Motion carried.

RESOLUTION #04-27

**CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF
LOCAL GOVERNMENTS DURING FISCAL YEAR 2005**

(October 1, 2004 – September 30,2005)

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 2005 (October 1, 2004- September 30,2005). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of Commissioners will provide \$12,520.80 to the First District Association of Local Governments during the aforementioned Fiscal Year 2005 period.

ADOPTION:

Adopted this 7th day of September 2004.

S/s Ron Jorgensen Chairman Lake County Commission

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

SHERIFF'S DEPT:

Roger Hartman Sheriff requested grade changes for Office Manager, Deputies and Holiday pay for Deputies. Promotion policy and wage schedule was discussed. No changes were made at this time.

FEEDLOT OPERATION:

Jim Hagemann Concord Twp presented concerns on his cattle feeding lot located in Sec 21. Copies from DENR and Grant Alvine were presented to the Board and Chris Giles States Atty. Matter was taken under advisement with no decision made at this time.

911 COMMUNICATIONS:

Julie Wegener 911 Communications presented a letter from the staff requesting night differential pay of \$1.00 per hour between 1800 PM and 600 AM. No changes were made at this time.

DISPATCHER CERTIFICATION:

Motion Leighton, second Verhey approves wage changes for Linda Janke PT 911 Communications G7,1 \$9.45 (DOH 11-22-03) to G9,1 \$10.13 certified retroactive to August 6, 2004. Motion carried.

INDIGENT #04-12:

Motion Leighton, second Petersen deny \$275 rental assistance to Indigent #04-12 due to household income was in excess of amount of rent. Motion carried.

ADVERTISE POSITION:

Motion Leighton, second Johannsen approves advertisement for (1) part-time custodian G1 \$7.68 16 hrs per wk. Motion carried.

DRAINAGE POSITION:

Motion Johannsen, second Petersen approves following changes: Deb Reinicke Dir of Equalization position 45% to 30% and add Planning-Zoning-**Drainage** position 15% G19, 14 \$15.23 effective September 13, 2004 and include in the 2005 budget. Motion carried.

ROW APPROVED:

Motion Leighton, second Petersen approves the Vantage Point road right of way request for Splitrock Properties, Inc. for construction of buried fiber optic & copper cable to upgrade the Ramona exchange. Motion carried.

2005 PROVISIONAL BUDGET HEARING:

This being the date and time set per advertisement for 2005 Provisional Budget Chairman Jorgensen opened the hearing for discussion. Carolyn Rudebusch Conservation Dist was present and requested additional funds be put back in their budget for the extra part-time staffing. Discussion was held on increasing the agency funds to the requested amounts and subject to review next year. Scott Mathison Hwy Supt was present and increases in culverts, striping and fuel were suggested. Health insurance cap and Drainage position was reviewed. No board action was taken at this time. Annual budget will be accepted on September 14, 2004.

REPORTS REC'D:

August Zoning bldg permits \$2,639, Auditor's Acct w/Treasurer: deposits in banks \$9,673.54, cash items \$433.63, silver \$125.72, currency \$2,272, amt of checks in Treasurer's possession \$16,473.01, Great Western Bank savings acct #0100015947 \$735,000, 1st American Bank & Trust savings acct# 905-022-7 \$215,000, cert of deposits \$100,000 ea: 1st Am Bank & Trust (1), Great Western Bank (2), Wells Fargo (1), Am St Bank Ramona (1), Great Western Bank: Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,515,577.90.

TRAVEL REQUEST:

Glenda Blom State Fair Booth Sept 2, 2004 Huron, SD

Kerrie Meyer & Julie Wegener 911 Suicide Intervention Oct 19, 2004 Brookings, SD

ADJOURN:

Motion Petersen, second Johannsen at 3:30 a.m. adjourn to meet on Tuesday September 14, 2004 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
September 14, 2004

The Board of Lake County Commissioners met in Regular Session on September 14, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Petersen approves agenda of September 14, 2004. Additions: Teri McCracken House of Hope. Motion carried.

INDIGENT #00-38.2:

Motion Verhey, second Johannsen deny medical assistance to Indigent #00-38.2. Medical procedure was determined to not be an emergency medical procedure. Under SDCL 28-13-33 the county would have had to pre-approve this procedure. No application for pre-approval was made. Motion carried.

INDIGENT #04-13:

Motion Petersen, second Johannsen deny medical assistance to Indigent #04-13. Applicant stated that the injury occurred at work and the applicant's first resource is workman's comp or employer's liability coverage. Motion carried.

INDIGENT #04-14:

Motion Leighton, second Verhey deny rental assistance to Indigent #04-14. No employment at time of application and no proof of ability to continue to meet future rental obligations. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Verhey approves minutes of September 7, 2004. Motion carried.

RESOLUTION #04-28:

Motion Leighton, second Johannsen approves Resolution #04-28 Extension Wellness Grant \$34.04. Motion carried.

RESOLUTION #04-28

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Extension Wellness Grant program given by State of South Dakota \$34.04.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4296611 \$34.04.

Approved this 14th day of September 2004.

Lake County Board of Commissioners

S/s Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-29:

Motion Verhey, second Petersen approves Resolution #04-29 EMA Homeland Security \$41,349.03. Motion carried.

RESOLUTION #04-29

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 EMA Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security FY 2003 Part II grant funds in the amount of \$39,592.10, RDM \$1,756.93 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$41,349.03
GRAND TOTAL:	\$41,349.03

Approved this 14th day of September 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen

Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-30:

Motion Johannsen, second Leighton approves Resolution #04-30 Sheriff DOJ Security grant \$2,421.00. Motion carried.

RESOLUTION #04-30

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated DOJ Security grant from the State of South Dakota used to supplement the Sheriff's budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget be adopted:

10100X4351211 Equipment/grant	\$2,421.00
GRAND TOTAL:	\$2,421.00

Approved this 14th day of September 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

ACCOUNTS PAYABLE:

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

September 14, 2004

COMMISSIONERS: Bob's Radiator & Machine, recore radiator, \$180.00, **JUDICIAL:**

APPEARANCE-WITNESS-JUROR FEES: Ardyce Kontz, \$20.64, Shannon Kauffman, \$20.64, Lammers Kleibacker Brown, Sept public defender contract, \$3,241.67, West

Payment Center, supplements, \$3,245.00, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$5.55, Qwest, phone service, \$37.18, **TREASURER:** Bureau of ADM., long distance/fax calls, \$5.45, Qwest, phone service, \$37.18, **DATA PROCESSING:** Qwest, phone service, \$15.60, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$17.87, Central Business, disk, \$3.79, Qwest, phone service, \$52.76, Southwest Office Supply, supplies, \$362.89, **GOVT BLDGS:** Benny's Biffies, rentals, \$160.00, Bureau of ADM., long distance calls, \$.89, Campbell Supply, supplies, \$62.58, Central Business, repair timeclock, \$85.00, Dakotaland Equipment, rear bagger, \$236.25, Hillyard, seat covers, \$84.00, Home Service Water Cond., salt, \$40.62, KONE Inc., elevator maintenance, \$365.30, Lewis, weed eater/oil, \$79.51, Premier Lighting Inc., bulbs, \$73.75, Qwest, phone service, \$74.48, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$7.25, Central Business, pad, \$3.21, Qwest, phone service, \$37.17, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$3.06, Qwest, phone service, \$21.59, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$8.83, **SHERIFF:** Central Business, chair, \$115.00, SF Two Way Radio, antenna base repair, \$279.91, Sturdevant's, parts, \$101.32, **JAIL:** Beverly Healthcare, Aug prisoner meals, \$1,926.28, Brookings Co Sheriff, female housing, \$1,350.00, Bureau of ADM., long distance/fax calls, \$40.31, Lewis, cups, \$4.95, Minnehaha Co Reg Juv Det Center, juv housing, \$90.00, Qwest, phone service/call, \$68.71, **SEARCH & RESCUE:** Classic Corner, fuel, \$34.42, Qwest, phone service, \$15.59, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$396.00, Lewis & Clark BHS, MI hearings (2), \$260.00, Yankton Co Sheriff, MI services, \$16.50, **COUNTY WELFARE:** Bureau of Adm., long distance calls, \$7.38, Qwest, phone service, \$21.69, **STATE WELFARE:** Central Business, nameplate/cal refill, \$21.78, **CARE OF AGED:** ICAP, Sept community service worker hours, \$344.50, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$19.90, Campbell Supply, supplies, \$81.98, Qwest, phone service, \$64.75, Southwest Office Supplies, supplies, \$265.57, **WEED:** Campbell Supply, sprayer, \$23.99, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Bureau of ADM., long distance calls, \$3.28, Central Business, receipt book, \$6.74, Duane Larson, mtg/mileage, \$35.24, Scott Pedersen, mtg/mileage, \$32.68, Qwest, phone service, \$21.59, Debra Reinicke, mileage, \$13.44, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Bureau of ADM., long distance/fax calls, \$17.34, Campbell Supply, supplies, \$74.39, CarQuest Auto Parts, parts/tools, \$127.06, Civil Design Inc., overlay inspection, \$2,336.25, F&M Coop, tordon, \$103.40, Farm Plan/Dakotaland, parts, \$858.09, Graham Tire SF North, tires, \$133.46, MRS Inc., supplies, \$75.42, Madison Instant Printing, stamp, \$19.20, Prostrollo Motors, parts, \$274.31, Pulford's Auto Parts Inc., parts, \$93.12, Qwest, phone service, \$52.75, Sturdevant's Auto Parts, parts/tools, \$110.81, TEC Distributing, supplies, \$151.95, Xcel Energy, utilities, \$7.33, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$7.52, Qwest, phone service, \$1,247.23, **EMA:** Bullberry Systems Inc., 911 system upgrade-04HLS, \$22,200.00, Bureau of ADM., long distance calls, \$4.11, Heiman Fire Equip Inc., Honda pump-04HLS, \$3,995.00, camera-04HLS, \$9,525.00, Madison Radioshack, tools/supplies, \$91.67, Qwest, phone service, \$50.02, Sturdevant's, jacks/body repair-04HLS, \$601.98, **FLEXIBLE SPENDING:** One recipient \$118.00, **GRAND TOTAL: \$56,597.18**
PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 8-30-04 to 9-12-04.
Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,132.51; STATES ATTY OFC: \$3,441.49; GOVT BLDGS: \$2,408.90; DIR EQUALIZATION OFC: \$3,614.50; REGISTER DEEDS OFC: \$2,134.51; VSO: \$150.36; SHERIFF OFC: \$5,356.37; JAIL: \$4,176.60; EMA: \$1,116.98; 911 COMM CENTER: \$5,411.53; ROAD & BRIDGE: \$12,628.51; CHN: \$786.40; WIC: \$378.82; EXTENSION: \$929.61; WEED CONTROL: \$92.24; ZONING: \$609.20. GRAND TOTAL \$51,297.11.

VACATION OF ROADWAY:

Motion Johannsen, second Leighton approves the Vacation of Public Roadway and Petition for Vacation of Plat for Alan L. & Pamela K. Leaders and David G. & Renita R. Monkliien. Motion carried.

RESOLUTION & ORDER

R.L. Ericsson, as attorney for Alan L. Leaders and Pamela K. Leaders, and David G. Monkliien and Renita R. Monkliien, having presented to the Lake County Board of County Commissioners the following Resolution and Order, and Commissioner Craig Johannsen having moved for its adoption:

WHEREAS, a Petition having been received asking for the vacation of a part of a Plat and additionally for the vacation of a certain highway described as:

The platted "lane" or "street", being approximately 30 feet in width lying adjacent to and between Lots Nine (9) and Ten (10) of the Plat of Johnson's Park and Lots Nine (9) and Ten (10) of the Plat of Johnson's Subdivision of Outlot A of Johnson's Park; copy of the area being vacated being specifically attached to the original Petition on file herein;

and further said Petition being in proper form and executed by the required number of individuals and within the Plat of Johnson's Park and adjacent to the Plat of Johnson's Subdivision of Outlot A of Johnson's Park, all being in Section Thirty One (31), Township One Hundred Six (106) North, Range Fifty One (51), West of the 5th PM, Lake Co., SD; and further it having been determined that a vacation of said Plat and said "lane" or "street" will better serve the public convenience; and that further this Petition having come on at the regular meeting of the Board of County Commissioners in and for Lake County, SD; and no one appearing in opposition thereto; and said Commissioners having considered said matter and being fully advised in the premises and considering it expediently advisable to do so; and determining that the granting of the Petition will not abridge or destroy any of the rights and privileges of other proprietors of such Plat and will not authorize the closing or obstruction of any public highway laid out according to law;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY ORDERED that:

The platted "lane" or "street", being approximately 30 feet in width lying adjacent to and between Lots Nine (9) and Ten (10) of the Plat of Johnson's Park and Lots Nine (9) and Ten (10) of the Plat of Johnson's Subdivision of Outlot A of Johnson's Park; copy of the area being vacated being specifically attached to the original Petition on file herein and inasmuch as the 30-foot width of the "lane" or be, and the same is hereby declared to be vacated; a copy of the area being

vacated being specifically attached to the original Petition on file herein and inasmuch as the 30-foot width of the "lane" or "street" was taken equally one-half (1/2) from Lots 1 through 16 of the Plat of Johnson's Park and one-half (1/2) from the Plat of Outlot A of the Plat of Johnson's Park, accordingly one-half (1/2) of the vacated "lane" or "street" shall attach equally to the respective abutting lots; that a further copy of this Resolution and Order be spread on the minutes of the Board;

IT IS FURTHER ORDERED that said Resolution shall be published in the minutes of the Commission in the official/legal newspaper of said Lake County, as provided by law, and that after a lapse of twenty (20) days after the publication in said minutes, such "lane" or "street" be vacated without further proceedings unless appealed as hereinafter provided; and that the Lake County Auditor herein is further ordered and directed to cause to be recorded a certified copy of this Resolution and Order in the office of the Register of Deeds in and for Lake County, South Dakota;

IT IS FURTHER ORDERED that such action is taken under the statutory provision of both SDCL 11-3-21 and SDCL 31-3-6.

The Motion was seconded by Commissioner Shirlee Leighton, and upon roll call, the vote was as follows:

Commissioners: Craig Johannsen aye, Shirlee Leighton aye, Bert Verhey aye, Ron Jorgensen aye & Kent Petersen aye
STATE OF SOUTH DAKOTA)

: SS

COUNTY OF LAKE)

I, KAY A. SCHMIDT, being the duly elected, qualified and acting Auditor for Lake County, South Dakota, acting on behalf of the County Commissioners of Lake County, South Dakota, does hereby certify that the foregoing is a true and correct copy of the Resolution of the action thereon by the Board of County Commissioners for Lake County, South Dakota, at a regular meeting of said Board, held on the 14th day of September, 2004, as the same appears and is now recorded in the minutes of the Lake County Commission of said Lake County and that the same is true and correct transcript thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of September 2004.

S/s Kay A. Schmidt
Lake County Auditor

VARIANCE:

Linda Mayer-Young property located at Lot 20 Blk A. E. Spawn's Sub. Lots 3-4 Sec 10 Chester Twp. Requesting to be 2' from the west lot line and 3' from the east lot line with a new 2 story garage/cabin. Present was Linda Mayer and Terry Mehlbrech Brant Lake Development. Motion Verhey, second Johannsen approves the Linda Mayer-Young variance. Mayer has agreed to stay with **4' side yard** and revised the bldg plan. Motion carried.

John & Darlene Basler property located at N½ NW¼ Exc. Vitin's Addition parcel #752 Sec 28 Wentworth Twp. Requesting to sell 5 acres. Zoning Regulations are 20 acres in "AG" District. Present was John & Darlene Basler. Motion Leighton, second Petersen approves John & Darlene Basler variance. Motion carried.

Michael & Emily Siemonsma property located at SE1/4 Ex Rly & Hwy parcel #196 Sec 34 Chester Twp. Requesting to build a 40x72 bldg on the right of way. Code requires 75' from the road right of way. Motion Petersen, second Johannsen approves Michael & Emily Siemonsma variance. Motion carried.

PLATS:

Tract 1 Lemme's Addition: Motion Johannsen, second Verhey approves plat of Tract 1, Lemme's Addition NE1/4 NW1/4 Sec 11 Herman Twp. Motion carried.

Smith Park 1st Addition: Motion Verhey, second Johannsen approves plat of Lots 1,2 & 3 Smith Park First Addition in Lot 14 Johnson's Subd of Outlot A of Johnson's Park in Gov't Lot 3 Section 31 Wentworth Twp. Motion carried.

Hageman 1st Addition: Motion Leighton, second Petersen approves plat of Tract A of The Hageman First Addition SW1/4 Sec 8 Concord Twp. Motion carried.

Ryan Schaefer 1st Addition: Motion Petersen, second Johannsen approves plat of Tract A of The Ryan Schaefer First Addition SW1/4 Sec 2 Chester Twp. Opposed: Leighton. 4-1 vote. Motion carried.

PRELIMINARY PLAT:

Revised Preliminary plat of Cozad project was presented and reviewed.

2005 BUDGET APPROVED:

Motion Leighton, second Petersen approves 2005 Provisional Budget with the following changes. Motion carried.

Additions: Community Service Worker 5,050, Library 4,621, Conservation District 14,713, MIP 100, Drainage position 1,507 (Deb Reinicke -4,709 DOE reduced 45% to 30% add 6,216 Drainage position 15% to Planning & Zoning dept), culverts 8,000, fuel 5,000, striping 5,000, Vermillion Watershed dues 300, Weed chemical 7,000 and Domestic Abuse 2,500 plus in kind ofc space. Added new fund per Deene Dayton Legislative Audits: Law Library #239/800 books.

ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2005 to December 31, 2005
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, 2005 and ending December 31, 2005 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 14th day of September, 2004. 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 January 1, 2005 through December 31, 2005.

COUNTY TAX LEVIES WITHIN LIMITED LEVY:	Dollars	\$'s/1,000
General County Purposes (10-12-9)	2,406,875	3.88
LIMITED LEVY (10-12-21) SUB TOTAL	2,406,875	3.88
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg (7-25-1)	42,039	.07
UNLIMITED LEVY – SUB TOTAL	42,039	.07
TOTAL TAXES LEVIED BY COUNTY	2,448,914	3.95

BOARD OF COUNTY COMMISSIONERS of Lake County, South Dakota.

/s/ Ron Jorgensen Chairman

/s/ Craig Johannsen

/s/ Shirlee Leighton

/s/ Kent Petersen

/s/ Bert Verhey

ATTEST:

/s/ Kay A. Schmidt, Auditor

NEW HIRE:

Motion Petersen, second Verhey approves the new hire of Reece Petersen Deputy Sheriff G16 \$11.48 effective September 20, 2004. Motion carried.

REPORTS REC'D:

August 2004: Reg Deeds Mar Lic \$120, Dom Abuse \$360, Cert mar \$84, ROD fees \$4964 & transfer fees \$3814.50. Total \$9,342.50; Sheriff fees \$918.30, pistol permits \$27, accident report copies \$16 & fingerprint cards \$100, 46 prisoners housed & 287 days served.

TRAVEL REQUEST:

Shirley Ebsen NRC Solid Waste 9-21-04 Sx Falls.

Jamie Konshak & Linda Janke 911 Communications Suicide Intervention Brookings, SD 10-19-04.

ADJOURN:

Due to the SDACC & SDACO Convention September 20-22, 2004 there will not be a Commission meeting on September 21, 2004.

Motion Johannsen, second Verhey at 11:30 a.m. adjourn to meet on Tuesday October 5, 2004 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
September 28, 2004

The Board of Lake County Commissioners met in Special Session on September 28, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Petersen approves agenda of September 28, 2004. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #04-2:

This being the date and time set per Notice of Hearing for Drainage #04-2 Donald & Judith Limmer 23775 461 A. Ave Wentworth, SD 57075 vs Victor M. Utech 23777 461 A. Ave Wentworth, SD 57075. Location of drainage dispute: SW1/4 Sec 32 Wentworth Twp (Pipestone Pass 1st Addition). Donald Limmer, Victor Utech and Atty Dave Stuart and Sharon Lovrien gave testimony. Also present was Chuck Lebeda NRCS and Deb Reinicke Zoning-Drainage. No decision was made at this time. Commission chose to go on site for an inspection.

Motion Johannsen, second Petersen to table board action and adjourn as a Drainage Board until October 5, 2004. Motion carried.

ADJOURN:

Motion Verhey, second Johannsen at 11:51 a.m. adjourn to meet on Tuesday October 5, 2004 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
October 5, 2004

The Board of Lake County Commissioners met October 5, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Leighton approves agenda of October 5, 2004. Additions: Bob Johnson Weed-Supt 6month review and new hire for part-time custodian. Motion carried.

EXECUTIVE SESSION:

Motion Leighton, second Johannsen enter into Executive Session 9:22 a.m. for personnel matters with Chris Giles St Atty & Don Thomson EMA. Motion carried.

REGULAR SESSION:

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

EAST RIVER CR UNION:

Mechelle Nordberg East River Credit Union presented information regarding services that are offered. Motion Leighton, second Verhey direct Chairman Jorgensen to sign the letter to offer East River Credit Union services to Lake County employees. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen second Verhey enter into Executive Session 9:48 a.m. for personnel matters with Julie Wegener 911 Communications. Motion carried.

REGULAR SESSION:

Motion Verhey, second Johannsen return to Regular Session 9:50 a.m. Motion carried.

RESIGNATION ACCEPTED:

Motion Johannsen, second Verhey accept with regrets the resignation of Linda Janke PT Dispatcher effective September 25, 2004. Motion carried.

ADVERTISE POSITION:

Motion Verhey, second Leighton allow the advertisement for (3) part-time Dispatcher positions with no benefits. Motion carried.

MINUTES APPROVED:

Motion Leighton, second Petersen approve minutes of September 14 & 28, 2004. Motion carried.

AUTOMATIC SUPPLEMENT:

Motion Verhey, second Johannsen approves the following Automatic Supplement Resolution #04-31 JABIG \$893.78. Motion carried.

RESOLUTION #04-31

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$893.78.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$893.78 June 2004.

Approved this 5th day of October 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

AUTOMATIC SUPPLEMENT:

Motion Petersen, second Leighton approves the following Automatic Supplement Resolution #04-32 Extension Wellness Grant program \$87.04. Motion carried.

RESOLUTION #04-32

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Extension Wellness Grant program given by State of South Dakota \$87.04.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4296611 \$87.04.

Approved this 5th day of October 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

FUEL QUOTES:

Motion Leighton, second Verhey approves Cole's Petroleum ethanol 1.6465 & #2 diesel 1.5045. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.6465	1.5045
F & M	1.66	1.519

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Best Western, lodging, \$120.00, Shirlee Leighton, mileage/meals-convention, \$56.77, Lyle Signs Inc., shooting range signs, \$279.55, Kent Petersen, mileage/reg/meals/lodging-convention, \$298.38, Pulford's Auto Parts, parts, \$5.88, Bert Verhey, mileage/meals-convention, \$55.59, **ELECTIONS:** Brown & Saenger, supplies, \$749.60, ES&S, ink/headers/program board, \$904.61, Madison Instant Printing, ballots/samples, \$824.73, **JUDICIAL:** JUROR-WITNESS-APPEARANCE FEES: Jean Bergan, (2)\$102.56, Michael Clark, (2) \$125.60, Douglas Engbrecht, (2)\$101.28, Belinda Fritz, (2)\$101.28, Teresa Gerry, (2) \$101.28, Michelle Goodale, (2)\$119.20, Sidney Gulbranson, (2)\$102.56, Mike Hulscher, (2)\$151.20, Joni Lauck, (2)\$108.96, Randy Lee, (2)\$101.28, Verna Lienemann, \$11.28, Mark O'Loughlen, \$10.64, Frank Waugh, \$15.76, Judy Werkmeister, \$20.64, Frank Patton, \$52.00, Anthony J Taite, \$52.00, Bob Thompson, \$53.28, Lori Becker, juv counsel, \$474.00, Kim Callies, transcripts, \$598.60,

Rachel Jencks, juv counsel, \$216.00, Lutheran Social Services, interpreter services, \$75.00, Madison Instant Printing, ink pad, \$9.50, Matthew Bender & Co Inc., supplement, \$833.10, Philip Parent, crt appt counsel(3), \$2,088.00, **AUDITOR:** Best Business Products, copier maintenance/usage, \$61.83, Comfort Inn & Suites, lodging/convention, \$120.00, Linda Fischer, mileage, \$27.20, PrairieWave, internet service, \$12.50, **TREASURER:** Brown & Saenger, supplies, \$15.25, Comfort Inn & Suites, lodging/convention, \$120.00, Lake Co Treasurer, postage, \$8.84, Linda Fischer, mileage/meal-convention, \$31.42, **DATA PROCESSING:** Connecting Point, printer repairs-aud ofc. \$87.50, Pitney Bowes, postage meter lease, \$328.00, Software Services Inc., September services, \$568.75, **STATES ATTY:** Athey Court Reporting Services, transcripts, \$28.80, Best Business Products, copier maintenance/usage, \$36.93, CellularOne, service, \$48.06, Lyon County Sheriff, subpoena, \$41.00, Office Systems Inc., stampers, \$28.32, PrairieWave, internet service, \$12.50, **GOVT BLDGS:** Bud's Clean-Up, September services, \$77.43, CellularOne, service, \$23.45, City of Madison, utilities, \$929.75, Cole's Petroleum, fuel, \$21.17, Fastenal, granites/tool, \$154.49, Hillyard, t tissue, \$99.02, Kone Inc, elevator maintenance, \$365.30, Madison Ace Hardware, supplies, \$7.09, PrairieWave, internet service, \$12.50, Timmer Supply Co., coupling/copper, \$20.39, **EQUALIZATION:** Rick Becker, meals/assessors school, \$66.24, CellularOne, service, \$14.23, Cole's Petroleum, fuel, \$30.01, Dakota Drug, photos/film, \$31.81, Jerald Seidel, meals/assessors school, \$54.71, PrairieWave, internet service, \$12.50, **REGISTER DEEDS:** American Stamp, recording stamp, \$51.01, Best Business Products, copier maintenance/usage, \$122.61, Brown & Saenger, cal refill, \$10.55, **SHERIFF:** Best Business Products, copier maintenance/usage, \$38.87, Cole's Petroleum, fuel, \$605.92, Dakota Drug, photos, \$5.04, Lake County Treasurer, postage, \$169.36, Madison Comm Hospital, blood alcohols, \$600.00, Sturdevant's Auto Parts, part, \$7.80, **JAIL:** Beverly Healthcare, September prisoner meals, \$2529.76, CellularOne, service, \$35.64, City of Madison, utilities, \$568.24, Dakota Drug, supplies, \$10.76, Jubilee, salt/pepper, \$9.46, Madison Ace Hardware, bulbs, \$7.47, Madison Radioshack, micro cassettes/ink cartridge, \$78.56, PrairieWave, internet service, \$12.50, **CORONER:** Ted Weiland, Anderson fee, \$58.50, **COUNTY WELFARE:** CellularOne, service, \$14.23, **CARE OF AGED:** ICAP, Oct community service worker, \$344.50, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$50.00, Donna Dietrich, MI hearing, \$150.37, Marv Ekeren, MI hearing, \$15.00, Richard Ericsson, MI hearing, \$396.00, Kennedy Rokahr Pier & Knoff, MI counsel, \$146.40, Nelva Kooistra, MI hearing, \$15.00, Lois Niedert, MI hearing, \$50.00, Shepherd Reporting, MI hearing, \$25.00, Creighton Thurman, MI counsel (2), \$364.92, Yankton County, MI counsel, \$91.05, Yankton Co Sheriff, MI services, \$16.50, **EXTENSION:** AG BIO SDSU, judging cards, \$15.94, Best Business Products, copies, \$222.16, Best Leasing, copy machine lease, \$176.06, Best Western of Huron, state fair lodging, \$120.00, Stacy Bickett, tvl & subsistence, \$60.90, Cole's Petroleum, fuel, \$60.54, Dakota Plains Inn, lodging/state fair, \$79.00, Extension Annual Conference, annual fees, \$116.00, Becky Jensen, tvl & subsistence, \$388.20, Jones Hardware, supplies, \$12.54, PrairieWave, internet service, \$34.95, **WEED:** CellularOne, service, \$14.23, **ZONING:** Brown & Saenger, supplies, \$31.66, PrairieWave, internet service, \$12.50, Debra Reinicke, mileage, \$10.24, SD Planners Assn., reg fee, \$65.00, **ROAD-BRIDGE:** Aramark Uniform Services, supplies, \$62.14, Boyer Trucks Sx Falls, parts, \$178.21, CellularOne,

service, \$14.43, Chemsearch, supplies, \$124.65, Cole's Petroleum, fuel, \$6736.48, Domestic Seed & Supply, grass seed, \$45.00, Etterman Enterprises, supplies, \$474.23, Fastenal Industrial & Construction, supplies, \$31.50, Graham Tire SF North, tire expense, \$172.68, JD Evans Inc., parts, \$488.74, Lake Co International Inc., parts, \$51.42, Lake Co Treasurer, postage, \$76.44, Madison Ace Hardware, supplies/tools, \$56.86, Mark Mathieu Construction, culvert work, \$7933.00, MidAmerican Energy, utilities, \$11.63, PrairieWave, internet service, \$34.95, Pulford's Auto Parts, part, \$131.26, Sioux Valley Energy, hwy 34 lights, \$105.60, Stan Houston Equipment Co Inc., supplies, \$56.96, Sturdevant's Auto Parts, part, \$49.22, Tires Tires Tires, used tire, \$15.00, Wells Fargo Brokerage Service, 2nd lease payment, \$13,997.88, Wheelco, parts/supplies, \$66.61, **911 COMM CENTER:** Best Western Ramkota Inn-Pierre, lodging, \$120.00, ITC, Oct services, \$115.55, Language Line, membership renewal, \$35.00, Lyle Signs Inc., signs, \$521.24, McCook Coop Telephone, Oct services, \$180.53, Office Systems Inc., supplies, \$79.02, PrairieWave, internet service, \$12.50, Sioux Valley Energy, hwy 34 lighting, \$56.16, Julie Wegener, mileage, \$115.20, **EMA:** CellularOne, service, \$24.68, GT Distributors Inc., ballistic shield-04HLS, \$1,940.95, Office Systems Inc., copier/St Atty ofc., \$3,000.00, PrairieWave, internet service, \$12.50, Sioux Falls Two Way Radio, radio extenders-04HLS, \$6,796.71, Don Thomson, banquet fee/mileage, \$231.20, Vantek Communications Inc., radio programming-HLS PT 2, \$470.75, Lou Vogt, bags-04HLS, \$399.60, **LAKE CO MEDICAL REIMBURSEMENT:** One recipient, \$500.00, **SAR DONATIONS:** Mark Even, parade candy, \$49.68, **GRAND TOTAL: \$66,014.20**

PAYROLL APPROVED:

Motion Verhey, second Leighton approves the following payroll 9-13-04 to 9-26-04.
Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,167.23; STATES ATTY OFC: \$3,514.73; GOVT BLDGS: \$2,672.35; DIR EQUALIZATION OFC: \$3,472.13; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.36; SHERIFF OFC: \$5,901.67; JAIL: \$3,513.60; EMA: \$1,116.97; 911 COMM CENTER: \$5,091.74; ROAD & BRIDGE: \$12,703.70; CHN: \$795.33; WIC: \$240.63; EXTENSION: \$847.46; WEED CONTROL: \$92.24; ZONING: \$791.97. **GRAND TOTAL \$51,130.95.**

LEGISLATIVE AUDITS:

Rod Fortin State Auditor presented the 2002-2003 audit report to the Commission.
Copy of the report was placed on file in the Auditor's Ofc.

INDIGENT #04-14:

Motion Verhey, second Johannsen deny \$200 rental assistance to Indigent #04-14.
Applicant did not provide a copy of the statement for rent. Motion carried.

INDIGENT #04-12:

Motion Leighton, second Petersen deny rental assistance to Indigent #04-12. Income of the household would provide the ability of the household to pay towards their own rent in October. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #04-2:

Drainage #04-2 Donald & Judith Limmer 23775 461 A. Ave Wentworth, SD 57075 vs Victor M. Utech 23777 461 A. Ave Wentworth, SD 57075 was tabled from the Special meeting of September 28, 2004. Location of drainage dispute: SW1/4 Sec 32 Wentworth Twp (Pipestone Pass 1st Addition). Donald Limmer was present. Motion Leighton, second Johannsen direct Donald Limmer to install eve spouts on south side of house and direct water to the (east) front of the lot. Victor Utech needs to re-design the downspouts to direct water to the east down his driveway. The north slope of the Utech house should be directed to the back and released on the lower deck. Any cost of berm or re-directing of the water should be shared equally as this situation was created by both parties. Motion carried.

ROW APPROVED:

Motion Petersen, second Leighton approves the Interstate Telecom Coop road right of way request for telephone cable in Sec 9 Wentworth Twp. Motion carried.

NEW HIRE:

Motion Leighton, second Verhey approves new hire of Stacy Werner part-time Custodian G1 \$7.68 effective October 12, 2004 with no benefits. Motion carried.

6 MONTH REVIEW:

Motion Petersen, second Johannsen approves six month review for Robert Johnson Weed Supervisor G9, 1 \$9.95 to \$10.15 effective October 6, 2004. Motion carried.

MTGS ATTENDED:

4-H Awards Banquet Johannsen & Verhey, Ext Brd Verhey, 1st District Watertown Petersen & Bio Terrorism Jorgensen.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:20 a.m. for personnel matters with Chris Giles St Atty & Don Thomson EMA. Motion carried.

REGULAR SESSION:

Motion Verhey, second Leighton return to Regular Session 11:37 a.m. Motion carried.

TRAVEL REQUEST:

Deb Reinicke Zoning 19th Annual Zoning Conference Oct 27-28, 2004 Mitchell, SD.

REPORTS REC'D:

September Sheriff fees \$648.10, pistol permits \$36, accident report copies \$24 & fingerprint cards \$150 and 911 calls.

ADJOURN:

Motion Petersen, second Verhey at 11:55 a.m. adjourn to meet on Tuesday October 19, 2004 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
October 19, 2004

The Board of Lake County Commissioners met in Regular Session on October 19, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Petersen approves agenda of October 19, 2004. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Leighton approves minutes of October 5, 2004. Motion carried.

AUTOMATIC SUPPLEMENT:

Motion Johannsen, second Verhey approves the following Automatic Supplement Resolution #04-33 EMA \$30,027.53. Motion carried.

RESOLUTION #04-33

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 EMA Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security grant funds in the amount of \$29,784.46 and PDM \$243.07 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$30,027.53
GRAND TOTAL:	\$30,027.53

Approved this 19th day of October 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

SAR ARTICLES & BY LAWS:

Motion Leighton, second Petersen direct Chairman to sign and approve the Lake County Search & Rescue Team Purpose, Mission Statement, Constitution Articles I-VII and Bylaws. Motion carried. Copy placed on file in Auditor's Ofc.

MTGS ATTENDED:

Jorgensen LEPC and Leighton SDACC resolutions.

DRAINAGE #02-38 AMENDMENT:

Motion Johannsen, second Petersen approves 1st Reading to Proposed Amendment to Drainage Ordinance #02-38. Motion carried.

SECTION 5.05. PENALTY FOR IMPROPER FILING. Any person who causes an improper or incorrect drainage map to be officially filed with the Lake County Register of Deeds shall be assessed a \$200 civil retraction fee by Lake County as a civil penalty, and the incorrect map shall be pulled and stricken from the official drainage record. A new and accurate drainage map would be required to be filed in connection with the particular piece of property at issue and this new filing would be subject to

any applicable fees and assessments in place at the time of the re-filing and would be required to go through any process and procedure that is in place at the time of the re-filing in order to have that drainage officially recorded and recognized. If a person who has been found to have violated this section by having an improper map filed agrees to adhere to the civil penalty and resubmit property maps in relation to the effected area, Lake County will agree not to pursue any potential criminal charges in relation to the improper filing and would agree to refund \$100 of the civil penalty upon the filing of corrected and accurate maps.

RESIGNATION ACCEPTED:

Motion Leighton, second Verhey accepts with regrets the resignation of Reese Peterson Deputy Sheriff effective October 11, 2004. Motion carried

ADVERTISE POSITION:

Motion Johannsen, second Petersen allow Sheriff Hartman to advertise for (1) full-time Deputy Sheriff position and close applications November 8, 2004. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Campbell Supply, supplies/parts, .68, CarQuest Auto Parts, parts, \$29.03, Ron Jorgensen, mileage/lodging, \$92.00, Madison Daily Leader, notice, \$8.95, Kent Petersen, mileage/meal, \$46.24, **ELECTIONS:** Brown & Saenger, supplies, \$519.23, Madison Daily Leader, notice, \$19.17, **JUDICIAL:** Central Business, envelopes, \$9.99, West Payment Center, supplements, \$364.00, **AUDITOR:** Brown & Saenger, supplies, \$20.59, Qwest, phone service, \$37.18, SOS, supplies, \$57.34, **TREASURER:** Qwest, phone service, \$37.18, SOS, supplies, \$53.19, **DATA PROCESSING:** Central Business, printer repairs, \$25.00, Qwest, phone service, \$15.60, **STATES ATTY:** Central Business, envelopes, \$3.58, Qwest, phone service, \$52.76, SOS, envelopes, \$23.35, **GOVT BLDG:** Benny's Biffies, Sept rental, \$65.00, Hillyard, supplies, \$990.10, Home Service, salt, \$32.40, MARC, supplies, \$641.02, Qwest, phone service/payphone, \$74.77, **EQUALIZATION:** Qwest, phone service, \$37.17, SOS, template, \$5.39, **REGISTER DEEDS:** Qwest, phone service, \$21.59, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$8.83, **SHERIFF:** Central Business, supplies, \$54.89, Madison Career Learning, June JAIBG, \$893.78, **JAIL:** Central Business, timeclock ribbon, \$9.89, Qwest, phone, \$68.33, Volunteers of America, juv housing, \$1,350.00, **SEARCH & RESCUE:** Classic Corner, diesel, \$34.81, City of Madison, utilities, \$60.47, Prostrollo Auto Mall, winch cable, \$163.41, Qwest, phone service, \$15.59, **COUNTY WELFARE:** Qwest, phone service, \$21.69, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$120.07, Joan Kittelson, MI hearing, \$15.00, Nelva Kooistra, MI hearing, \$15.00, Yankton County, MI hearings(2), \$200.10, **EXTENSION:** City of Madison, utilities, \$244.50, Jubilee, supplies, \$19.45, Loopy's, supplies, \$34.50, Pamida, supplies, \$14.90, Qwest, phone service, \$64.75, SOS, supplies, \$25.99, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Duane Larson, mtg/mileage, \$35.24, Pamida, computer stand, \$79.99, Scott Pedersen, mtg/mileage, \$32.68, Qwest, phone service, \$21.59, SOS, supplies, \$33.55, **ROAD & BRIDGE:** Baldwin Supply Co., parts, \$993.64, Boyer Trucks, parts, \$811.21, Campbell Supply, supplies/parts, \$117.10, CarQuest Auto Parts, parts/tools, \$205.86, Central Business, supplies, \$43.00, City of Madison, utilities, \$258.64, Farm Plan, parts, \$124.60, Graham Tire, tires, \$81.38, Great Plains International Trucks Inc., parts, \$3.92, Linweld Inc., parts, \$47.42, Myrl & Roy's Paving Inc., hot mix, \$438.91, Northland Chemical Corp., supplies, \$100.54, Pamida, supplies, \$15.37, Qwest, phone service, \$52.75, Roger's Service & Exhaust, parts/repairs, \$174.49, TEC Distributing Inc., supplies, \$139.95, Xcel Energy, utilities, \$7.39, **911 COMM CENTER:** Linda Janke, mileage/Pierre, \$102.40, Qwest, phone service, \$1,247.23, Julie Wegener, postage, \$6.95, **EMA:** Qwest, phone service, \$50.02. **GRAND TOTAL: \$11,983.35**

DRAINAGE BRD:

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

DRAINAGE #04-1 & #04-2:

This being the date and time set per advertisement for Mark Mergen 405 Hwy 115 South, Dell Rapids, SD 57022 Drainage #04-1 SE ¼ Sec 35 Rutland Twp (new tile) & #04-2 SE ¼ Sec 10 Wentworth Twp (new tile). Present was Chuck Lebeda NRCS and Deb Reinicke Zoning-Drainage Supervisor. Motion Johannsen, second Leighton table Drainage #04-1 & #04-2 and request Mr. Mergen be present when application is submitted on November 16, 2004. Motion carried.

DRAINAGE # 04-3:

This being the date and time set per advertisement for Drainage #04-3 Benjamin T. Elliott P.O. Box 262 Madison, SD 57042 SE 4-SE4 Sec 1 Lakeview Twp (maintain w/swale & riser into tile). Present was Benjamin T. Elliott. Motion Johannsen, second Petersen table Drainage #04-3 until November 4, 2004 to allow opposing parties be present. Motion carried.

REGULAR SESSION:

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

LMSD ANNEXATION:

Jerome Lammers Atty for Lake Madison Sanitary District presented Resolution 04-03 declaring intention to annex into the District the following property. (1) All SE ¼ Sec 16 Lakeview Twp lying north of SD Hwy 34, including Tract 1R of Lagoon Addition, (2) All Lot A & C SE ¼ Sec 16 Lakeview Twp and (3) All NE1/4 Sec 21 Lakeview Twp lying northeasterly of SD Hwy 19. Motion Leighton, second Petersen to approve the request from the Lake Madison Sanitary District the proposed annexation in the District boundaries. Motion carried.

REPLAT:

Replat of Madison Country Club Lot 1: Motion Johannsen, second Verhey approves the replat of Madison Country Club Addition Lot 1 (re-platting into 4 lots) Herman Twp. Motion carried.

PLATS:

Christiansen's Harbor 15th Addition: Motion Verhey, second Petersen approves plat of Lot 18A of Christiansen's Harbor 15th Addition. Motion carried.

NETWORKING DOE COMPUTERS:

Motion Leighton, second Johannsen allow the Dir of Equalization to network all 3 computers for the Marshall & Swift program. Motion carried.

2ND FLOOR OFC SPACE:

Tony Benning Clerk Magistrate and Pat Dugan Brookings Regional Ofc Management were present to discuss the relocation of the Clerk of Courts office to 2nd floor. Also, Pat Gross Community Health Nurse presented a floor plan and request for relocation to the 2nd floor State Welfare Ofc. No decision was made at this time; delayed until December 1st.

HWY DEPT/CLAY:

Motion Leighton, second Verhey approves selling the County's clay from the Poor Farm pit .50 yard to Lake Madison Sanitary District for the lagoon project. Motion carried.

NEW HIRE:

Motion Leighton, second Petersen approves Replacement Equip Operator/Hwy PT Ron Tolley G9,14 \$12.73 (no benefits) effective November 4, 2004. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:05 a.m. for personnel matters. Motion carried.

REGULAR SESSION:

Motion Leighton, second Petersen return to Regular Session 11:45 a.m. Motion carried.

PAYROLL APPROVED:

Motion Leighton, second Verhey approves the following payroll 9-27-04 to 10-10-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.89; TREASURERS OFC: \$3,127.54; STATES ATTY OFC: \$3,525.07; GOVT BLDGS: \$2,308.80; DIR EQUALIZATION OFC: \$3,497.84; REGISTER DEEDS OFC: \$2,130.27; VSO: \$150.36; SHERIFF OFC: \$6,272.69; JAIL: \$3,635.16; EMA: \$1,116.96; 911 COMM CENTER: \$4,928.86; ROAD & BRIDGE: \$12,544.82; CHN: \$786.40; WIC: \$316.87; EXTENSION: \$920.97; WEED CONTROL: \$92.25; ZONING: \$803.38. GRAND TOTAL \$51,086.83.

ABSENTEE PRECINCT:

Motion Leighton, second Verhey allow Auditor to add Absentee Precinct with 9 additional workers to handle absentee ballots for Lake County November 2, 2004 General Election & East Dakota Water Development Election. Motion carried.

REPORTS REC'D:

Community Health Services 3rd Quarterly report.

September Auditor's Acct w/Treasurer: deposits in banks \$65,576.88, cash items \$667.11, silver \$101.66, currency \$2,180, amt of checks in Treasurer's possession \$18,932.25, Great Western Bank savings acct #0100015947 \$500,000, 1st American Bank & Trust savings acct# 905-022-7 \$160,000, cert of deposits \$100,000 ea: 1st Am Bank & Trust (1), Great Western Bank (2), Wells Fargo (1), Am St Bank Ramona (1), Great Western Bank Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,284,057.90. Reg of Deeds Mar Lic \$130, Dom Abuse \$390, Cert Mar \$84, ROD Fees \$4,724 & Transfer Fees \$2,106.50. Total \$6,892.

TRAVEL REQUEST:

Bob Johnson Weed Supt, District II Weed & Pest Mtg 10-21-04 Brookings, SD

ADJOURN:

Motion Petersen, second Johannsen at 11:50 a.m. adjourn to meet on Thursday November 4, 2004 at 9:00 a.m. No meeting on November 2, 2004 due to the General Election. 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
November 4, 2004

The Board of Lake County Commissioners met in Regular Session on November 4, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of November 4, 2004. Additions: Sx Valley Assoc Mtg, personnel & Weed Dept ofc space. Motion carried.

DRAINAGE #02-38 AMENDMENT:

Motion Petersen, second Johannsen approves 2nd Reading to Proposed Amendment to Drainage Ordinance #02-38. Motion carried.

SECTION 5.05. PENATLY FOR IMPROPER FILING. Any person who causes an improper or incorrect drainage map to be officially filed with the Lake County Register of Deeds shall be assessed a \$200 civil retraction fee by Lake County as a civil penalty, and the incorrect map shall be pulled and stricken from the official drainage record. A new and accurate drainage map would be required to be filed in connection with the particular piece of property at issue and this new filing would be subject to any applicable fees and assessments in place at the time of the re-filing and would be required to go through any process and procedure that is in place at the time of the re-filing in order to have that drainage officially recorded and recognized. If a person who has been found to have violated this section by having an improper map filed agrees to adhere to the civil penalty and resubmit property maps in relation to the effected area, Lake County will agree not to pursue any potential criminal charges in relation to the improper filing and would agree to refund \$100 of the civil penalty upon the filing of corrected and accurate maps.

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 10-11-04 to 10-24-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,995.92; TREASURERS OFC: \$3,147.40; STATES ATTY OFC: \$3,469.53; GOVT BLDGS: \$2,611.82; DIR EQUALIZATION OFC: \$3,506.22; REGISTER DEEDS OFC: \$1,985.81; VSO: \$150.36; SHERIFF OFC: \$5,539.25; JAIL: \$4,162.20; EMA: \$1,116.97; 911 COMM CENTER: \$5,536.43; ROAD & BRIDGE: \$12,556.81; CHN: \$776.57; WIC: \$347.85; EXTENSION: \$830.16; WEED CONTROL: \$92.24; ZONING: \$797.67. GRAND TOTAL \$52,139.91.

INDIGENT #04-15:

Motion Johannsen, second Petersen approves \$133.83 utility assistance to Indigent #04-15 one time assistance and with contract for repayment. Motion carried.

INDIGENT #97-23.3:

Motion Leighton, second Verhey deny assistance to Indigent #97-23.3. Indigent has benefits available through VA, which benefits and resources are to be used first in lieu of county welfare. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Leighton enter into Executive Session 9:20 a.m. for personnel matters. Motion carried.

REGULAR SESSION:

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

EMA-ZONING-DRAINAGE-DOE POSITIONS:

Motion Johannsen, second Petersen approves the termination of Debra J. Reinicke effective October 24, 2004 from SD Office of Emergency Management. Effective October 25, 2004 G19,14 \$15.23 Zoning 50% & Drainage 25% and DOE 25% G2,14 \$10.98. Motion carried.

DRAINAGE BRD:

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

DRAINAGE # 04-3:

This being the date and time set per advertisement for Drainage #04-3 Benjamin T. Elliott P.O. Box 262 Madison, SD 57042 SE 4-SE4 Sec 1 Lakeview Twp (maintain w/swale & riser into tile). Present was Benjamin T. Elliott and Nyla Sonen representing Ida Limmer (in opposition), Mike Johnson & Deb Reinicke Zoning-Drainage Supervisor. Motion Petersen, Johannsen seconded for discussion. Opposed: Leighton 4-1. Motion carried.

REGULAR SESSION:

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

CONDITIONAL USE PERMIT:

Rustic Acres 24243 456th Ave Madison, SD property located at NW1/4 Sec 29 Franklin Twp. Requesting to build a domestic sewage lagoon for new housing project. Present was Aaron & Nathaniel Hofer and Brian Friedrichsen Dakota Environmental, Inc. Motion Leighton, second Verhey approves Rustic Acres Conditional Use permit with the following restrictions: contingent upon DENR approval and County to receive all inspection notifications from Dakota Environmental, Inc. Motion carried.

VACATION OF PLAT:

Atty Phil Parent presented a petition to vacate plat for Mark Peltier/Madison Country Club, Inc. Motion Johannsen, second Leighton approves petition to vacate plat of Lots A,B,C & D of Madison Country Club Addition, a replat of Lot 1 of Plat of Lot 1 & 2 of the Madison Country Club Addition SW1/4 Sec 3 Herman Twp. Motion carried.

SIX MONTH REVIEW:

Motion Verhey, second Leighton approves six month review for Heavy Equip I Operator/Hwy FT Dennis Schneider G12 \$10.48 to \$10.68 and experience allowance G12,1 \$10.88 effective November 18, 2004. Motion carried.

Motion Leighton, second Petersen approves the six month review for Light Equip Operator/Hwy FT Kelly Hyland G9 \$9.73 to G9 \$9.93 and experience allowance G9,2 \$10.33 effective November 13, 2004. Motion carried.

SDDOT SITE USE AGREEMENT:

Motion Verhey, second Johannsen direct Chairman to sign the SDDOT Site Use Agreement salt and sand stockpile materials. Motion carried.

ROW AGREEMENT:

Motion Petersen, second Johannsen direct Chairman to sign Agreement for Voluntary Right of Way Donation Project #BRO 8040(10) for Leon W. & Shirley Selgestad.

Perpetual Easement 0.05 acres more or less SE1/4 Sec 31 Orland Twp and Temporary Easement 0.09 acres more or less SE1/4 Sec 31 Orland Twp. Motion carried.

BRIDGE PROJECT AGREEMENT:

Motion Leighton, second Verhey direct Chairman to sign County Federal Aid Bridge Replacement or Rehabilitation Program Resolution for structure #40-065-240 located 2.4 mi. w & 3 mi. S of Orland over the East Fork of the Vermillion River (BRO 8040(10)). Motion carried.

EXTENSION OFC:

4-H Extension Educators Stacy Bickett & Becky Jensen presented monthly reports. Discussion on Family Nutrition office space, copier lease agreement and staffing were reviewed.

ACCOUNTS PAYABLE:

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

ROAD & BRIDGE: Aramark Uniforms, Aprons/rugs, \$62.14, Central Business Supply, office supplies, \$17.71, Goth Electric, repair compressor, \$137.92, Hilde Pipe & Gravel, sand, \$1687.47, JD Evans Inc, parts, \$143.30, M & T Fire & Safety Inc, medical supplies, \$24.25, MARC, shop supplies, \$184.43, MidAmerican Energy, utilities, \$11.89, Myrl & Roy's Paving Inc, Hot Mix, \$417.73, Office Systems, ribbon, \$22.47, Piorier Equipment Co, resistor/motor, \$205.70, Sioux Valley Energy, Hwy 34 street lights, \$105.60, UBC, roof cement/scrapper, \$17.96, Wheelco, weights, \$54.50,

GRAND TOTAL: \$3,093.07

GENERAL ELECTION CANVASS:

Motion Leighton, second Verhey approves the canvass of votes for 2004 General Election & East Dakota Water Development District Director. One Provisional Ballot was approved. Voter turnout was 79% of which 19.8% were absentee ballots. Motion carried.

ADJOURN:

Motion Petersen, second Johannsen at 12:25 p.m. adjourn to meet on Tuesday November 16, 2004 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
November 16, 2004

The Board of Lake County Commissioners met in Regular Session on November 16, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Verhey approves agenda of November 16, 2004. Additions: Display cases. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Leighton approves minutes of October 19, 2004. Motion carried. Motion Leighton, second Johannsen approves minutes of November 4, 2004. Motion carried.

ONE DAY MALT BEVERAGE:

Motion Verhey, second Leighton approves One Day Malt Beverage license \$5.00 Chester Legion Poultry Party November 22, 2004. Motion carried.

RESOLUTION #04-34:

Motion Petersen, second Johannsen approves Resolution #04-34 Automatic Supplement EMA Homeland Security \$60,345.92. Motion carried.

RESOLUTION #04-34

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 EMA Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security FY'04 equipment grant funds in the amount of \$48,243.42, FY'03 Part 2 \$1,928.29 and Critical Infrastructure \$10,174.21 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant	\$60,345.92
GRAND TOTAL:	\$60,345.92

Approved this 16th day of November 2004.
Lake County Board of Commissioners
S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-35:

Motion Verhey, second Johannsen approves Resolution #04-35 Operating Transfer Resolution Rd & Bridge \$400,000.00. Motion carried.

#04-35 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Four Hundred Thousand dollars and 00/100's (\$400,000) 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 Four Hundred Thousand dollars and 00/100's (\$400,000.00) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Operating transfer/Rd & Bridge 10100X4292911 \$400,000.00
Dated this 16th day of November 2004.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

MTGS ATTENDED:

Leighton & Petersen Sx Valley District mtg, Petersen Weed Brd mtg & Verhey Chamber of Commerce & Lk Madison Development Assoc.

DISCRETIONARY FORMULA:

Motion Johannsen, second Verhey deny discretionary formula request of NorthWestern Energy Kari Randall 125 South Dakota Avenue, Sioux Falls, SD 57104-6403 due to structures completed in 2003 for gas mains, 253,978 of valuation. Motion carried.

COPIER LEASE QUOTES:

Motion Leighton, second Verhey approves Canon copier lease agreement with Best Business Products monthly lease \$157.63 plus additional copies 0.012 @11,500, total cost per month \$295.63; current contract \$368.11/ yearly savings \$869.76. Motion carried.

DISPLAY CASES:

Motion Leighton, second Johannsen approves \$1,552.50 partial payment for Gary's Custom Woodworking. Balance due upon completion on December 7, 2004. Motion carried.

WATERSHED PROJECT UPDATE:

Roger Strom gave a slide presentation and update on the Watershed Project at Bourne's Slough. County allocation was \$10,000 now reduced to \$2,500.

PAYROLL APPROVED:

Motion Leighton, second Johannsen approves the following payroll 10-25-04 to 11-7-04. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$5,519.46; TREASURERS OFC: \$3,359.96; STATES ATTY OFC: \$3,512.19; GOVT BLDGS: \$2,487.84; DIR EQUALIZATION OFC: \$3,500.91; REGISTER DEEDS OFC: \$2,042.45; VSO: \$150.36; SHERIFF OFC: \$5,390.81; JAIL: \$3,649.56; EMA: \$1,073.04; 911 COMM CENTER: \$5,615.63; ROAD & BRIDGE: \$12,609.53; CHN: \$786.40; WIC: \$309.73; EXTENSION: \$830.17; WEED CONTROL: \$92.24; ZONING: \$919.51. GRAND TOTAL \$53,366.49.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Bureau of ADM., fax, \$.07, CarQuest, parts, \$29.70, Lake County Conservation District, Bourne Slough project, \$2,500.00, Madison Daily Leader, notices/ad/minutes, \$797.09, Pulford's Auto Parts, filter, \$4.50, Sturdevant's Auto Parts, parts, \$54.27, **ELECTIONS:** Best Business Products, maintenance/copies, \$108.17,

Brown & Saenger, supplies, \$360.20, Bureau of ADM., fax calls, \$.42, Oct fax calls, \$.11, Central Business, supplies, \$13.23, ES&S, scanner renewal agreement, \$1,489.00, Intab, absentee pencils, \$80.25, Lewis, totes/hi-liters, \$71.96, Madison Daily Leader, cards/publish ballot-pamphlet, \$886.53, Madison Instant Printing, sample ballots/pamphlets/stamps, \$492.97, Pamida, paper clips, \$10.43, Kay A Schmidt, expenses/postage, \$66.54, SOS, paper, \$65.99, **GENERAL ELECTION WORKER-RENT:** Marlene Boer, \$100.00, Maxine Drause, \$100.00, Debra Feistner, \$100.00, Kathy Miller, \$100.00, Adelyne Stearns, \$100.00, Sherry Weist, \$100.00, Rosemary Richardson, \$145.24, Barb Wheeler, \$110.00, Lois Alverson, \$100.00, Chester Community Center, \$35.00, Joan Stamm, \$140.12, Carolyn Lindholm, \$100.00, Judith Johnson, \$110.00, Wentworth City Hall, \$35.00, Shirlee Olson, \$135.56, Joanne Lentsch, \$110.00, Dona Hansen, \$110.00, Nunda Fire Hall, \$35.00, Elizabeth Menches, \$143.32, Shirley Palli, \$110.00, Sarah Schnell, \$110.00, Ramona Fire Hall, \$35.00, Lora Hansen, \$136.00, Sally Thayer, \$100.00, Ladonna Christensen, \$110.00, Eunice Crosby, \$136.00, Beverly Kraft, \$110.00, Beverly Warns, \$110.00, Janet Sunde, \$136.00, Maria Hulscher, \$100.00, Eleanor Morse, \$100.00, Judy Minnaert, \$136.00, Joyce Strom, \$110.00, Sheila Anderson, \$100.00, Elaine Struwe, \$136.00, Corky Hagen, \$110.00, Geraldine Oswald, \$110.00, Julie Caron, \$110.00, Marcie Spielmann, \$136.00, Gladys Costlow, \$110.00, Catherine Yager, \$110.00, Beverly Riedel, \$110.00, Patricia Wire, \$136.00, Beverly Winterton, \$110.00, Mildred Gross, \$110.00, Elaine Kearin, \$110.00, LaVonne Taylor, \$136.00, Marie Hanson, \$110.00, Teresa Waba, \$110.00, Barbara Iverson, \$136.00, Ida Lundholm, \$110.00, Shirley Ritzman, \$110.00, Doris Limmer, \$136.00, Pearl Albertson, \$110.00, Helen Halverson, \$110.00, Sharon O'Connell, \$100.00, Lois Thuringer, \$136.00, Patricia Clarke, \$110.00, Laura Sunde, \$100.00, Margie Lauck, \$136.00, Chevonne Kleinschmit, \$110.00, Donna Hurley, \$110.00, Jean McCarty, \$136.00, Ruth Bagley, \$110.00, Rosella Kreul, \$110.00, Dianna Johnson, \$136.00, Berna Schaaf, \$110.00, Sally Kooiker, \$110.00, Betty Beyer, \$110.00, Tracey Heeren, \$100.00, Jeanette Hoek, \$100.00, Mary Ann Hyland, \$110.00, Merna Karlson, \$110.00, Beverly Poppen, \$110.00, Iola Robson, \$110.00, Lisa Robson, \$110.00, Margaret Vickmark, \$100.00, **JUDICIAL:** Kim Callies, transcripts, \$1,088.00, Lammers Kleibacker Brown, Nov 04 public defender contract, \$3,241.67, juv crt appt counsel, \$932.80, Lutheran Social Services, interpreter service, \$10.00, West Payment Center, supplements, \$5,041.00, **AUDITOR:** Brown & Saenger, cal refill, \$10.55, Bureau of ADM., long distance/fax calls, \$3.34, Oct long distance/fax calls, \$6.84, PrairieWave, service, \$12.50, Qwest, phone service, \$37.18, Kay A. Schmidt, meal, \$4.22, SOS, supplies, \$30.33, **TREASURER:** Best Business Products, copier maintenance, \$36.93, Bureau of ADM., long distance/fax calls, \$8.31, Oct long distance/fax calls, \$6.75, Lake Co Treasurer, postage, \$22.10, Lar-Jo's, file folders, \$40.00, Qwest, phone service, \$37.18, SOS, supplies, \$362.64, **DATA PROCESSING:** ASAP Software, Microsoft Office 03-St Atty, \$777.73, Marshall & Swift, programs, \$2,950.80, Pitney Bowes, lease, \$328.00, Qwest, phone service, \$15.60, Kay A. Schmidt, printer repair, \$35.20, Software Services, October services, \$763.75, **GOVT BLDGS:** Bud's Clean Up Service, services, \$77.43, Bureau of ADM., long distance/fax calls, \$2.09, Oct long distance calls, \$1.12, Campbell Supply, supplies, \$149.04, Cecil Plbg & Htg., restroom repairs, \$47.24, CellularOne, monthly service, \$23.45, City of Madison, utilities, \$862.47, Cole's Petroleum, fuel, \$52.73, Domestic Seed, fertilizer, \$162.00, Farm Plan,

dethatcher/mulcher/supplies/credit, \$60.19, Hillyard, supplies, \$229.00, Home Service Water Cond., salt, \$32.40, KONE Inc., Nov elevator maintenance, \$365.30, Madison Ace Hardware, supplies, \$4.27, Northland Chemical Corp., molecules, \$101.54, Northwestern Energy, utilities, \$185.79, Overhead Door Co., repair PS Bldg doors, \$200.30, Premier Lighting Inc., bulbs, \$41.40, PrairieWave, service, \$12.50, Qwest, phone service/payphone, \$75.77, Smith Irrigation & Spas, winterize sprinkler system, \$80.00, UBC, anchors, \$8.94, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$6.06, Oct long distance/fax calls, \$5.69, CellularOne, monthly service, \$14.23, Cole's Petroleum, fuel, \$53.51, Dakota Drug, photos, \$12.32, PrairieWave, service, \$12.50, Qwest, phone service, \$37.17, SOS, toners/cal refill, \$117.45, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$25.14, Oct long distance/fax calls, \$24.04, CellularOne, monthly service, \$21.41, Direct Checks Unlimited, checks, \$32.40, Lake Co Treasurer, postage, \$4.62, Qwest, phone service, \$52.76, Office Systems, copier maintenance/supplies, \$191.37, Pamida, Kleenex, \$5.31, PrairieWave, service, \$12.50, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$92.45, Bureau of ADM., long distance calls, \$5.29, Oct long distance/fax calls, \$3.05, McLeod's, rec/fee books, \$1,080.89, Qwest, phone service, \$21.59, **VETERANS SERVICE OFFICE:** Bureau of Adm., long distance/fax calls, \$.88, Oct long distance calls, \$1.12, Qwest, phone service, \$8.83, **SHERIFF:** Best Business Products, copier maintenance, \$36.93, Bob's Radiator & Machine, repair, \$25.00, Central Business, supplies, \$29.38, Cole's Petroleum, fuel, \$640.02, Express Police Supply, TLH M3 baskets/MS lights—HLS grant, \$1,287.79, Gall's, equipment-HLS grant, \$2,307.36, Roger Hartman, gas, \$27.00, Infrared Inc., thermal scopes-HLS grant, \$22,247.00, Keisler's, pads/protectors/sleeves-HLS grant, \$1,083.00, Lake Co Treasurer, postage, \$44.19, LexisNexis, online services, \$110.00, Lyle Signs Inc., signs, \$75.48, Madison Community Hospital, blood alcohols, \$720.00, Madison Instant Printing, garnishment forms, \$180.15, Madison Radioshack, camera/equip-COPS grant, \$1,802.72, supplies, \$71.95, computers/monitors/printers-HLS grant, \$2,399.94, Martel Electronics Inc., Martel copiers-HLS grant, \$1,624.93, Chad Mechels, gas/meal, \$26.81, Prostrollo Auto Mall, hoses/fluid, \$178.60, Prostrollo Motor Co., fluids, \$23.10, Pulford's Auto Parts, filters, \$40.37, The RADAR Shop, radars certified, \$147.00, SOS, ribbons, \$27.35, Sturdevant's, plug/belt, \$28.17, Velvet Uniforms, clothing/patches, \$286.04, **JAIL:** Beverly Healthcare, Oct prisoner meals, \$1,652.66, Brookings Co Sheriff, female housing, \$1,500.00, Bureau of ADM., long distance/fax calls, \$38.02, Oct long distance/fax calls, \$34.84, CellularOne, monthly service, \$35.64, City of Madison, utilities, \$513.08, Dakota Drug, shampoo/prescription, \$69.87, Interlakes Janitorial Service, Sept/Oct laundry service, \$514.00, Lewis, bulbs/socks, \$12.93, Madison Ace Hardware, engraver, \$19.99, Northwestern Energy, utilities, \$224.45, SE Regional Area Joint Powers Agreement, 2nd half, \$3,821.32, PrairieWave, service, \$12.50, Qwest, phone service, \$68.33, **CORONER:** LCM, autopsy, \$1,017.00, Ted Weiland, Terwilliger fee, \$66.18, **SEARCH & RESCUE:** City of Madison, utilities, \$60.47, M&T Fire and Safety Inc., fluid, \$28.15, Northwestern Energy, utilities, \$18.72, Qwest, phone service, \$15.59, Sioux Falls Two Way Radio, pagers, \$678.00, **COUNTY WELFARE:** Bureau of Adm., long distance calls, \$1.71, Oct long distance calls, \$2.83, CellularOne, monthly service, \$14.23, Madison Instant Printing, envelopes, \$50.32, Northwestern Energy, 1 recipient, \$200.00, Qwest, phone service, \$21.69, **CARE OF AGED:** ICAP, Nov community

service worker hours, \$344.50, **MENTAL ILLNESS BOARD:** Lewis & Clark BHS, MI hearing, \$130.00, Jerry Pollard, MI hearing, \$148.80, **EXTENSION:** Best Business Products, copies, \$149.30, Best Leasing Inc., copier lease, \$176.06, Stacy Bickett, Oct travel/subsistence, \$34.76, Brookings Inn, lodging, \$27.50, Bureau of ADM., long distance/fax calls, \$29.01, Oct long distance/fax calls, \$22.27, Cole's Petroleum Inc., fuel, \$16.49, Becky Jensen, Oct travel/subsistence, \$121.79, Jubilee, workshop supplies, \$19.83, Madison Ace Hardware, keys/decon, \$10.60, NADCO, Quicken 2005 software, \$48.88, National 4H Council, supplies, \$156.55, Northwestern Energy, utilities, \$155.94, PrairieWave, service, \$34.95, Qwest, phone service, \$64.75, SR Mailing Solutions, certification, \$23.47, **WEED DEPT:** John Basler, mtg., \$25.00, Butler, parts, \$15.37, Campbell Supply, parts/supplies, \$43.80, CellularOne, monthly service, \$14.23, Cole's Petroleum, fuel, \$383.53, Domestic Seed, chemical, \$12,712.50, Ted Lafleur, mtgs, \$50.00, Lyman Laisy, mtg/mileage, \$28.20, Pulford's Auto Parts, supplies/repairs, \$109.41, **ZONING:** Donald Bickett, mtgs/mileage, \$78.16, Bureau of ADM., long distance calls, \$4.88, Oct long distance/fax calls, \$5.09, DC Photography, photos, \$19.85, Holiday Inn Mitchell, lodging, \$60.00, Duane Larson, mtgs/mileage, \$70.48, Madison Daily Leader, notices, \$23.08, Madison Instant Printing, color copies, \$10.00, Scott Pedersen, mtg/mileage, \$32.68, PrairieWave, service, \$12.50, Qwest, phone service, \$21.59, Debra Reinicke, meals/mileage, \$61.48, SOS, cartridges/paper, \$65.31, Steve Terwilliger, mtgs/mileage, \$58.96, **ROAD & BRIDGE:** Avera Queen of Peace Health Service, drug testing, \$107.00, Boyer Trucks, parts, \$106.74, Bureau of ADM., long distance/fax calls, \$18.81, Oct long distance/fax calls, \$24.87, Campbell Supply, parts/supplies/tire exp., \$185.19, CarQuest, parts, \$159.42, CellularOne, monthly service, \$14.23, City of Sioux Falls, tire disposal, \$278.75, Cole's Petroleum, fuel, \$5,889.40, Dale's Alignment Service Inc., parts/labor, \$76.22, Envirotech Services Inc., dust control, \$1,581.50, Etterman Enterprises, supplies, \$78.62, Farm Plan, parts, \$85.69, Interlakes Janitorial, towels, \$46.36, Krug Products Inc., parts, \$97.71, MRS Inc., supplies, \$107.97, Madison Ace Hardware, supplies, \$7.38, Myrl & Roy's Paving, hot mix, \$579.15, Northwestern Energy, utilities, \$53.31, Pamida, supplies, \$6.01, PrairieWave, service, \$34.95, Prostrullo Motors, part, \$92.76, Pulford's Auto Parts Inc., parts, \$658.62, Qwest, phone service, \$52.75, Sheehan Mack Sales & Equipment, parts, \$54.62, Sturdevant's Auto Parts, parts, \$370.68, Wheelco, parts, \$27.97, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** APCO International, membership, \$80.00, Bureau of ADM., long distance/fax calls, \$8.87, work order, \$295.72, Oct long distance/fax calls, \$7.79, ITC, Nov services, \$115.55, Jamie Konshak, meal, \$7.36, Lyle Signs Inc., signs, \$368.53, rivets/letters, \$513.76, McCook Cooperative Tele, services, \$186.53, Kerrie Meyer, meal, \$7.89, Office Systems Inc., ribbons/cartridges, \$79.96, PrairieWave, service, \$12.50, Qwest, phone service, \$1,262.54, Sign Up LTD, anchors/posts, \$2,965.00, Sioux Valley Energy, services, \$51.58, Julie Wegener, mileage/meal, \$36.64, **EMA:** Breathing Air Systems Div., hose/cap/mount-04HLS, \$499.08, Bureau of ADM., long distance/fax calls, \$.69, Oct long distance/fax calls, \$4.02, CellularOne, monthly service, \$24.47, Dell Marketing LP, computer system-04HLS, \$2,805.18, ESRI, arcview-04HLS, \$1,000.00, Gall's Inc., responder kits-04HLS, \$277.96, cyl/spine board/reg-04HLS, \$657.92, Lake County REACT, radio programming-04HLS, \$327.61, Lake-Kingsbury Red Cross, hepa vac/blo-04HLS, \$148.36, M&T Fire & Safety Inc., bar/gloves/cones-04HLS, \$1,284.00, Madison Radioshack, laptop/projector/printer-

04HLS, \$3,614.92, cameras/bags-04HLS, \$1,651.88, PrairieWave, service, \$12.50, Qwest, phone service, \$50.02, RACOM, card/module/cable—HLS Pt 2, \$5,545.00, 911 upgrade—HLS Pt 2, \$3,576.00, Sioux Falls Two Way, radio/assess-04HLS, \$1,049.75, Mobile UHF radio-HLS PT 2, \$565.89, Snap-on Tools, light set-04HLS, \$64.00, Velvet Uniforms, body armor-HLS Pt 2, \$627.00, **BUILDING:** Pro-Tec Roofing & Sheet Metal Inc., re-roof PS Bldg, \$25,520.00, **LAW LIBRARY:** West Payment Center, supplements, \$500.00, **SAR DONATIONS:** Donovan's Hobby & Scuba, scuba gear repairs, \$943.46, **FLEXIBLE SPENDING:** One recipient, \$173.98, One recipient, \$70.00, **GRAND TOTAL: \$165,158.83**

REPLAT:

Cozad 1st Addition: Motion Johannsen, second Petersen approves Plat of Cozad First Addition Gov't Lot 3 Sec 31 Wentworth Twp (replat of Lots 1,2 & 3 Johnson Park & Lot 1 of Johnson's Subd of O.L. A of Johnson's Park & the vacated lane). Motion carried.

PLATS:

Tract A J. Riedel 1st Addition: Motion Leighton, second Verhey approves Plat of Tract A of the J. Riedel First Addition SW ¼ Sec 2 Concord Twp. Motion carried.

Christiansen Sunrise Acres: Motion Petersen, second Johannsen approves Plat of Christiansen Sunrise Acres First Addition SE ¼ Sec 26 Lakeview Twp. Motion carried.

Dorothy Feistner Second Addition: Motion Verhey, second Leighton approves Plat of Dorothy Feistner Second Addition Lot 2 County Auditor's Subdivision NE ¼ Sec 8 Lakeview Twp. Motion carried.

HEARING SCHEDULED:

Motion Leighton, second Johannsen approves amending Article V Sec 504 & 505 of the Conditional Use Permit of the Zoning Regulations. Hearings set for December 21, 2004 & January 4, 2005 10:15 am. Motion carried.

FUEL QUOTES:

Motion Verhey, second Johannsen approves Cole's Petroleum ethanol 1.6420 & #2 diesel 1.5315. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.6420	1.5315
F & M Coop	(no quote rec'd)	

DRAINAGE BRD:

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

DRAINAGE APPLICATION #04-1:

This is the date and time set per advertisement for Drainage #04-1 Mark Mergan 405 Hwy 115 South, Dell Rapids, SD 57022. Location of drainage application: SE1/4 Sec 35 Rutland Twp (new tile). Present was Chuck Lebeda NRCS, Deb Reinicke Zoning-Drainage and twelve concerned citizens; Mr. Mergan was unable to attend the hearing. Motion Leighton, second Johannsen deny Drainage Application #04-1. Motion carried.

DRAINAGE APPLICATION #04-2:

Drainage #04-2 Mark Mergan 405 Hwy 115 South, Dell Rapids, SD 57022. Location of drainage application: SE1/4 Sec 10 Wentworth Twp (new tile). Present was Chuck Lebeda NRCS and Deb Reinicke Zoning-Drainage and twelve concerned citizens; Mr. Mergan was unable to attend the hearing.

Motion Leighton, second Verhey deny Drainage Application #04-2. Motion carried.

Motion Verhey, second Johannsen return to Regular Session and adjourn as a Drainage Board. Motion carried.

NEW HIRE:

Motion Petersen, second Johannsen approves new hire of Miah Barnhart G7 \$9.23 PT 911 Dispatcher effective November 18, 2004 (no benefits) and Betty Melloon G7 \$9.23 PT Dispatcher effective November 18, 2004 (no benefits). Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:02 a.m. for personnel with Glenda Blom Extension & Weed Secretary. Motion carried.

REGULAR SESSION:

Motion Leighton, second Petersen return to Regular Session 11:30 a.m. Motion carried.

NEW HIRE:

Motion Verhey, second Petersen approves new hire of Tony Aas G16 Deputy Sheriff \$11.48 effective November 19, 2004. Motion carried.

INDIGENT #04-17:

Motion Verhey, second Leighton deny medical assistance to Indigent #04-17 based on proof of residency. Motion carried.

INDIGENT #04-8:

Motion Leighton, second Johannsen approves \$200 reconnection of utilities to Indigent #04-08. One time only assistance and sign contract for repayment. Motion carried.

RESOLUTION #04-37:

Motion Petersen second by Johannsen approves the following Resolution #04-37. Motion carried.

RESOLUTION #04-37

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund be adopted:

GENERAL FUND/CULTURE & RECREATION BUDGET

10100X3459514 P.V. PROJECT-MATCH/ISTEA GRANT \$45,549.91

Approved this 16th day of November 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

REPORTS REC'D:

Auditor's Acct w/Treas: Bal 1st Amer Bank & Trust \$16,150.63, cash \$540.77, Silver \$105.51, Currency \$4,170.00, amt of checks in Treas possession \$439,240.86, Great Western Bank Savings \$1,205,000, 1st American Bank & Trust Savings \$1,790,000, Cert of Deposits \$100,000 ea: (1) 1st Amer Bank & Trust, (2) Great Western Bank, (1) Wells Fargo, (1) American St Bank, Wildlife Trust Great Western: Marvin Richarz \$3,800, Roy Johnson \$10,350, Daryl Pearson \$12,450 & Tom Wolf \$10,000. \$3,991,807.77;

Bldg permits: Sept \$1,304 & Oct \$819; Sheriff: \$1,080.66, pistol permits \$33, accident report copies \$64, fingerprint cards \$30, 38 prisoners housed & 234 days served
Reg of Deeds mar lic \$130, Dom Abuse \$390, cert mar \$84, ROD fees \$4,724 & transfer fees \$2,106.50 total \$7,434.50.

ADJOURN:

Motion Petersen, second Johannsen at 12:30 p.m. adjourn to meet on Tuesday November 30, 2004 at 9:00 a.m. for a Special Mtg to review Courthouse Ofc space. 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
November 30, 2004

The Board of Lake County Commissioners met in Special Session on November 30, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of November 30, 2004. Motion carried.

OFC SPACE:

Motion Leighton, second Petersen approves relocating the Clerk of Courts to 2nd floor to the former State Welfare Office. Motion carried.

ADJOURN:

Motion Petersen, second Johannsen at 11:05 a.m. adjourn to meet on Tuesday December 7, 2004 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
December 7, 2004

The Board of Lake County Commissioners met in Regular Session on December 7, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Leighton, second Petersen approves agenda of December 7, 2004. Additions: Bldg permit w/Deb Reinicke Zoning. Motion carried.

MINUTES APPROVED:

Motion Johannsen, second Verhey approves minutes of November 16 & 30, 2004. Motion carried.

MADISON LEADERSHIP COMMITTEE:

Dan Brown Facilitator "Knowing our Government Leadership" with a delegation of twenty-one Greater Madison Area Chamber of Commerce members attended the Commission mtg to become more familiar with County Government.

WIEDENMAN PROPERTY:

Motion Verhey, second Leighton to direct Chris Giles States Atty to file a [Lis Pendens](#) for the Wiedenman property located at westerly on Hwy 34 next to Tires, Tires, Inc. Motion carried.

INCOMPLETE BLDG PERMIT:

Motion Leighton, second Johannsen deny bldg permit to Gerald Gosmire; incomplete. Motion carried. Need to provide more information and come back in two weeks, December 21st at 10:30 a.m.

MOVING PERMIT APPROVED:

Motion Leighton, second Verhey approve the request of Richard Wiedenman to move bldg on the West Hwy 34 property. Opposed: Jorgensen. 4-1. Motion carried.

CANCELLATION OF CHECKS:

Motion Verhey, second Johannsen Wells Fargo Bank for the Outstanding Checks and Warrants that are 18 months old or older. Checks:

#1027 3-15-01 DL Peterson Trust \$102.87, #1129 8-28-01 Citi Financial \$90.00, #1160 10-19-01 Paul Anderson \$3.00, #1165 10-23-01 Homeside Lending \$108.52, #1232 2-6-02 ATI Title Company \$5.00, #1435 12-30-02 Ruth I. Crosby \$8.00. Total \$317.39
Warrants: #35622 2-9-01 Classic Convenience \$33.30, #37547 8-10-01 Rochelle Nowstrup \$50.58, #37745 8-24-01 Jessica Scofield \$20.00, #37751 8-24-01 Melissa Ullom \$20.58, #37870 9-7-01 Dawn Gaffney \$11.16, #38872 11-28-01 Elaine Pederson \$20.58, #38944 12-7-01 Flora Lebahn \$113.92, #39175 12-21-01 Thomas J. Lewis-Coomes \$21.60, #39369 12-31-01 Slowey Court Reporting \$20.00, #40169 3-22-02 Julie Ann Gross \$50.58, #40800 5-24-02 Stephanie Moen & Assoc. \$24.00, #41974 9-6-02 Tim Lund \$21.16, #43001 12-6-02 Ramona American Legion \$5.00, #43181 12-20-02 Mark Samuel Howe \$10.00, #43264 12-12-02 Norma Schladweiler \$10.58. Total: \$433.04.

LENDING AGENCY:

Motion Johannsen, second Petersen to allow the County checking account to remain at 1st American Bank & Trust per the recommendation of Treasurer Linda E. Fischer. Motion carried.

DIRECT DEPOSIT:

Motion Petersen, second Johannsen to authorize the \$200 US Fish & Wildlife direct deposit for the Myrl & Roy's property applied to a current CD with Wildlife Trust property in Lakeview Twp. Motion carried.

CONDITIONAL USE:

Lake Madison Sanitary District property located at Blk 3 SE ¼ Sec 16 Lakeview Twp #1817-A. Requesting to build 30x56x12 pole shed/utility bldg for storage at the LMSD. Regulations in "LP I" District is not to exceed 1200 sq ft w/10 ½" sidewalls. Motion Petersen, second Johannsen approves Lake Madison Sanitary District Conditional Use Permit. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #04-4:

This being the date and time set per advertisement for Drainage Application #04-4 Vern Schroeder & Etals (Owner) Calvin & Rodney Jatton (Operators) E1/2 Sec 2 Wayne Twp (new tile). Motion Leighton, second Petersen to table for 2 weeks to allow for all parties be present for the application of new drainage. Motion carried.

AUTOMATIC SUPPLEMENT:

Motion Verhey, second Johannsen approves the following Automatic Supplement #04-36 \$124.08 Extension. Motion carried.

RESOLUTION #04-36

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Extension Wellness Grant program given by State of South Dakota \$87.04 (11-12-04) & \$37.04 (11-29-04).

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4296611 \$124.08.

Approved this 7th day of December 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

PAYROLL APPROVED:

Motion Petersen, second Johannsen approves the following payroll 11-8-04 to 11-21-04 and 11-22-04 to 12-5-04. Motion carried.

Nov 8-21, 2004: COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.90; TREASURERS OFC: \$3,137.46; STATES ATTY OFC: \$3,429.42; GOVT BLDGS: \$2,364.48; DIR EQUALIZATION OFC: \$3,442.99; REGISTER DEEDS OFC: \$2,134.51; VSO: \$150.36; SHERIFF OFC: \$5,734.49; JAIL: \$4,429.04; EMA: \$1,073.05; 911 COMM CENTER: \$5,696.95; ROAD & BRIDGE: \$12,584.01; CHN:

\$793.77; WIC: \$366.91; EXTENSION: \$838.81; WEED CONTROL: \$92.24; ZONING: \$913.80. GRAND TOTAL \$52,110.89.
Nov 22-Dec 5, 2004: COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,146.82; STATES ATTY OFC: \$3,419.60; GOVT BLDGS: \$2,468.67; DIR EQUALIZATION OFC: \$3,453.91; REGISTER DEEDS OFC: \$2,130.26; VSO: \$150.37; SHERIFF OFC: \$6,463.77; JAIL: \$4,789.62; EMA: \$1,073.04; 911 COMM CENTER: \$6,020.32; ROAD & BRIDGE: \$13,175.32; CHN: \$865.02; WIC: \$240.63; EXTENSION: \$834.49; WEED CONTROL: \$92.25; ZONING: \$913.80. GRAND TOTAL \$54,166.47.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: CNA Surety, bond premium, \$340.29, Farm & Home Publishers, platbooks, \$112.64, platbooks for sale, \$675.90, Linda Fischer, mileage, \$10.24, Madison Daily Leader, minutes, \$241.76, Kent Petersen, reg/Weed & Pest, \$7.00, SD Dept of Legislative Audit, 2002-2003 audit, \$8,616.00, **ELECTIONS:** Lewis, totes, \$27.93, Madison Instant Printing, postcards, \$7.50, **JUDICIAL:** Lammers Kleibacker Brown, public defender contract, \$3,241.67, Steve Miller, Rainwater counsel, \$3,625.12, Michael B Thompson, Monette counsel, \$441.79, **WITNESS/APPEARANCE/JUROR FEES:** Linette Rainwater, \$29.60, Brian Dick, \$21.92, Michael Pederson, \$21.92, Clarissa Henrichs, \$27.68, **AUDITOR:** Best Business Products, copier maintenance/usage, \$85.66, Brown & Saenger, copy paper, \$24.00, Central Business, tape, \$4.26, Farm & Home Publishers, platbook, \$22.53, Linda Fischer, mileage, \$10.24, Madison Instant Printing, envelopes/cards, \$509.82, PrairieWave, internet service, \$12.50, **TREASURER:** Best Business Products, copier maintenance, \$36.93, Brown & Saenger, copy paper, \$24.00, Farm & Home Publisher, platbook, \$22.53, Linda Fischer, mileage, \$10.24, Madison Instant Printing, envelopes, \$123.41, McLeod's, tax notices, \$301.82, Southwest Office Supplies, 2pt forms/tape/computer paper, \$204.15, **DATA PROCESSING:** Connecting Point, printer repairs, \$430.00, Pitney Bowes, lease, \$328.00, supplies, \$252.21, Universal Services, ribbons, \$46.00, **STATES ATTY:** Brown & Saenger, copy paper, \$24.00, CellularOne, service, \$21.41, Farm & Home Publishers, platbook, \$22.53, Chris Giles, mileage, \$32.00, Office Systems Inc., copier maintenance/usage, \$45.10, Pennington Co Sheriff, services, \$4.80, PrairieWave, internet service, \$12.50, **GOVT BLDGS:** Benny's Biffies, rental, \$65.00, Bob's Electric, repairs, \$324.99, Bud's Clean Up Service, Nov service, \$77.43, Campbell Supply, fuses/duct tape/4ft bulbs, \$71.58, CellularOne, service, \$23.45, City of Madison, utilities, \$684.11, Diede Temperature Control, 3rd qtr contract, \$650.25, Hillyard, pads, \$18.56, Home Service Water Cond, salt, \$41.10, Kone Inc., Dec. elevator maintenance, \$365.30, Madison Ace Hardware, supplies, \$23.56, MARC, supplies, \$269.58, PrairieWave, internet service, \$12.50, Pulford's Auto Parts Inc., air compressor, \$679.43, UBC, entry latch, \$12.99, **EQUALIZATION:** CellularOne, service, \$14.23, Central Business, service copier, \$45.00, Dakota Drug, photos, \$10.18, Farm & Home Publishers, platbooks, \$67.59, Lewis, photos, \$5.77, Madison Instant Printing, binding/postcards, \$46.48, PrairieWave, internet service, \$12.50, Southwest Office Supplies, stamps/pads, \$27.79, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$116.75, Brown & Saenger, supplies, \$70.86, Farm & Home Publishers, platbook,

\$22.53, **SHERIFF:** Best Business Products, copier maintenance/usage, \$62.81, Brown & Saenger, copy paper, \$48.00, Central Business, laser paper, \$6.99, Dakota Drug, photos, \$5.68, Farm & Home Publishers, platbooks, \$157.71, FedEx, shipping charge, \$9.50, Gall's, jacket, \$120.98, pole camera-HLS grant, \$2,249.99, Kiesler's, swatool kit-HLS grant, \$945.00, Madison Comm Hospital, blood alcohols, \$300.00, Chad Mechels, gas/meal, \$27.87, Northland Family Practice, physical exam, \$98.00, Prostrullo Auto Mall, battery/bracket, \$81.60, Security Service Corp., lodging, \$110.00, Southwest Office Supplies, staples, \$.79, Tactical Technologies Inc., Nokia series Batt-HLS grant, \$1,303.00, Velvet Uniforms, shirt/patches/pants, \$163.30, **JAIL:** Beverly Healthcare, Nov prisoner meals, \$2338.41, CellularOne, service, \$35.64, City of Madison, utilities, \$448.19, Dakota Drug, prescriptions/oointment, \$34.63, Interlakes Janitorial, laundry service, \$257.00, Lewis, cups, \$4.95, Madison Ace Hardware, supplies, \$13.17, Northland Family Practice, prisoner care, \$369.96, PrairieWave, internet service, \$12.50, **CORONER:** Ted Weiland, Broderick fee, \$58.50, **SEARCH & RESCUE:** Classic Corner, fuel, \$43.00, Farm & Home Publishers, platbooks, \$45.06, Pulford's Auto Parts Inc., pump/filter/plugs, \$35.78, **COUNTY WELFARE:** CellularOne, service, \$14.23, City of Madison, one recipient, \$54.31, Farm & Home Publishers, platbook, \$22.53, Senior Companions of SD., 4th qtr allotment, \$385.00, Pamida Pharmacy, 1 recipient, \$54.30, **STATE WELFARE:** Central Business, packing tape, \$8.98, Farm & Home Publishers, platbook, \$22.53, Southwest Office Supplies, bulletin boards/4-coat hook, \$152.03, **AMBULANCE:** Madison Community Hospital, 4th qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 4th qtr allotment, \$1,940.00, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 4th qtr allotment, \$1,055.50, **DEV DISABLED:** ECCO, 4th qtr allotment, \$2,400.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Services, 4th qtr allotment, \$5,580.00, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$342.00, Yankton County, MI counsel, \$91.05, **PUBLIC LIBRARY:** Madison Public Library, 4th qtr allotment, \$200.00, **EXTENSION:** Best Business Products, 10,803 copies, \$180.41, Stacy Bickett, Nov travel/subsistence/dues, \$110.66, Brown & Saenger, copy paper, \$96.00, Bud's Clean Up Service, services, \$78.00, City of Madison, utilities, \$249.09, Farm & Home Publishers, platbooks, \$67.59, Becky Jensen, supplies/KidQuest, \$7.16, tvl & subsistence, \$14.51, Madison Daily Leader, envelopes, \$12.50, NCES, supermarket virtual tour, \$98.95, Pamida, frames/snowman/patty grill, \$47.82, PrairieWave, internet service, \$34.95, Extension Service, state vehicle usage, \$113.60, Southwest Office Supplies, supplies, \$87.70, SDSU Stores, supplies, \$259.17, **WEED:** CellularOne, service, \$14.23, Farm & Home Publishers, platbook, \$22.53, Robert Johnson, reg., \$7.00, **SOIL CONSERVATION:** Lake Co Conservation District, 4th qtr allotment, \$6,766.75, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, DC Photography, photos, \$38.70, Farm & Home Publishers, platbooks, \$45.06, First Planning District, 4th qtr allotment, \$2,989.25, Duane Larson, mtg/mileage, \$35.24, Madison Daily Leader, notices, \$55.39, PrairieWave, internet service, \$12.50, Debra J Reinicke, mileage, \$15.04, Southwest Office Supplies, ink cartridges, \$33.98, Steve Terwilliger, mtg/mileage, \$29.48, **TOURISM:** Lake Area Improvement Corp., 4th qtr allotment, \$5,000.00, Smith-Zimmerman Museum/Lake Co Historical Society, 4th qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$62.14, Butler Machinery Co., parts/blades, \$1,440.52, CellularOne, service, \$14.23, City of Madison, utilities,

\$261.57, Cole's Petroleum Inc., engine oils, \$678.10, Domestic Seed & Supply Inc., grass seed, \$40.00, Drake Equipment, parts, \$225.64, Farm & Home Publishers, platbooks, \$67.59, Graham Tire, tires, \$1,712.89, Krug Products Inc, hose assembly, \$7.78, Madison Ace Hardware, supplies, \$32.08, MidAmerican Energy, utilities, \$13.33, Nebraska Salt & Grain Co., snow salt, \$3,752.63, PrairieWave, internet service, \$34.95, Sioux Valley Energy, hwy 34 lighting, \$105.60, Wheelco, parts, \$46.94, **911 COMM CENTER:** Farm & Home Publishers, platbooks, \$67.59, Interlakes Medical Center, physical exam, \$62.00, ITC, Dec services, \$115.55, Madison Ace Hardware, supplies, \$3.80, Madison Daily Leader, subscription, \$88.35, McCook Cooperative, Dec services, \$171.53, Office Systems Inc., ribbons/paper, \$47.85, PrairieWave, internet service, \$12.50, Sioux Valley Energy, services, \$49.19, **EMA:** Brown & Saenger, copy paper, \$24.00, CellularOne, service, \$24.47, Central Business, binders/calc ribbon, \$20.47, Ed M Feld Equipment Co Inc., NFPA upgrade-04HLS, \$3,400.00, Express Police Supply, flashlights-04HLS, \$490.94, Farm & Home Publishers, platbooks, \$45.06, GT Distributors Inc., gun body/reload-04HLS, \$1,371.00, Heiman Fire Equipment Inc., kit-HLS pt 2, \$308.45, decon pump-04HLS, \$3,995.00, Linweld, cascade system-04HLS, \$1,847.45, Madison Radioshack, surveillance system-04HLS, \$2,674.98, Medtronic, lifepak-04HLS, \$8,522.72, PrairieWave, internet service, \$12.50, Sioux Falls Two-Way Radio, pager repair, \$99.00, Southwest Office Supplies, copier drum/toner, \$198.98, **GRAND TOTAL: \$98,616.21**

MTGS ATTENDED:

Craig Johannsen Vermillion River Watershed.

HOLIDAY SCHEDULE:

Motion Petersen, second Verhey upon review of the current Lake County Personnel Policy; it is determined that the legal holiday for Christmas Day, December 25th be observed on Friday December 24th. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #04-5:

This being the date and time set per advertisement for Drainage Application #04-5 Floyd & Eileen Swier (owners) Sec 35 SW ¼ Exc S1/2SE1/4SW1/4 Badus Twp (new tile). Present was Floyd & Brian Swier and Chuck Lebeda NRCS and ten concerned citizens. Motion Leighton, second Johannsen to table board decision on Drainage #04-5. Recommend a road trip to the site on December 14th 10:00 a.m. for determination what the twp road has for a problem of holding water. Decision will be made after reviewing the site. All parties to meet at the Floyd Swier farm on December 14, 2004. Motion carried.

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

INDIGENT #90-43:

Motion Verhey, second Petersen approves prescription assistance to Indigent #90-43 \$54.31 for 1 time fill/30 day supply. Recommend making an application with Social Security Disability. Motion carried.

INDIGENT #03-12:

Motion Leighton, second Verhey approves utility assistance to Indigent #03-12 \$54.31. Contract signed for repayment and enters into money management program with ICAP. Motion carried.

Motion Leighton, second Johannsen deny rental assistance request; due to income in the household. Motion carried.

INDIGENT #04-21:

Motion Verhey, second Johannsen deny rental assistance to Indigent #04-21 \$270; income received in November 2004 is in excess of the income guidelines for one person household. Motion carried.

INDIGENT #04-22:

Motion Petersen, second Johannsen for discussion pay; half of a month rent to Indigent #04-22. Motion failed.

Motion Leighton, second Verhey deny rental assistance to Indigent #04-22. Do not qualify for assistance if voluntarily quit employment or are dismissed through a negligent act (arrested). Motion carried.

RENEWAL APPLICATIONS:

Motion Johannsen, second Verhey approves the following 2005 Retail On-Sale Liquor, Pkg Off Sale, Dance Hall, Sunday Sales & Video Lottery applications. 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; **Geno's at the Lakes, Inc** Retail On-Sale RL-6313; Dance Hall, Sunday Sales & (6) Video Lottery; **Joyce Strom Moonlite Inn** Retail On-Sale RL-5729, Sunday Sales & (4) Video Lottery; **Mary Ann Hendrickson Spamz** Package (Off-Sale) PL-4498, Sunday Sales & (4) Video Lottery; **Annette St Clair Shipwreck Supper Club** Sunday Sales & (2) Video Lottery; **James P. Sternhagen Stern's** (2) Video Lottery.

Motion Petersen, second Leighton approves one new application for **Dennis C. Peterson The Point** Retail On-Sale Liquor & (4) Video Lottery. Motion carried. In attendance was Robert Bucknell Jr, Broadwater Resort.

OFFICE SPACE REVIEWED:

Commissioners, Tony Benning Clerk of Courts and Pat Duncan State Judicial Office Manager reviewed the second floor office space. It was agreed upon that there is a need for carpet replacement, lighting updates and soundproofing.

WEED SEC-POSITION:

Motion Leighton, Petersen approves Glenda Blom 90% Extension Secretary. Motion carried. Motion Johannsen, second Leighton approves Debbie Rowley Hwy Ofc Mgr/Weed Sec G11,19 \$14.45. Motion carried.

2005 SALARY RESOLUTION:

Motion Leighton, second Johannsen approves the following 2005 Salary Resolution. Motion carried.

2005 SALARY RESOLUTION ESTABLISHING SALARIES AND BONDS OF ELECTED OFFICIALS AND EMPLOYEES OF LAKE COUNTY:

The following resolution establishes salaries and bonds for the various departments of Lake County, SD, become effective December 20, 2004 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 \$8,676.00 annually. Bond: \$2,500, CRAIG JOHANNSEN, RON JORGENSEN, SHIRLEE LEIGHTON, KENT PETERSEN, and BERT VERHEY, Salary of County Treasurer, Auditor, and Register of Deeds, three (3) elected positions, salary of **Auditor**, KAY A. SCHMIDT, \$38,749.60 annually, longevity pay, \$900.00, bond \$2,500; **Register of Deeds**, PENNY BOATWRIGHT, \$34,193.78, annually, longevity pay, \$900.00, bond \$2,500; **Treasurer**, LINDA FISCHER, \$31,772.82 annually, longevity pay \$900.00, bond \$4,000; **States Attorney**, CHRIS GILES, \$62,213.41 annually, longevity pay, \$480.00, bond \$2,500; **Sheriff**, ROGER HARTMAN, \$38,600.00 annually, longevity pay, \$900, bond \$2,500.

APPOINTED, SUPERVISORY AND PROFESSIONAL OFFICIALS: Hourly

Rates: **Director of Equalization**, JERRY SEIDEL G23,12, one full time position, \$16.05 per hour, longevity pay, \$300.00, **Veteran's Service Officer**, DON THOMSON G9,14, one (15%) part-time position, \$12.95 per hour, **Emergency Management Director**, DON THOMSON G22,14, (85%) position, \$16.20 per hour, **Zoning-Drainage Director**, DEB REINICKE G19,15, Zoning (50%) position, \$15.65 per hour, & Drainage (25%) position, \$15.65 per hour, longevity pay \$675.00, **Bldgs & Grounds Supt.**, SCOTT FREET G22,21, one (1) full time position, \$17.40 per hour, longevity pay \$900.00, **Highway Superintendent**, SCOTT MATHISON G25,22, one (1) full time position, \$18.15 per hour, longevity pay \$900.00.

DEPUTIES AND CLERK POSITIONS:

Hourly Rates: **Deputy II Auditor's Ofc**, ROBERTA JANKE G11,18, one (1) full time position, \$14.25 per hour, longevity pay, \$900.00, **Deputy I Auditor's Ofc**, LINDA WALKER G5,13, one (1) full time position, \$11.75, **Deputy II Treasurer's Ofc**, NANCY TRYGSTAD G11,15, one (1) full time position, \$13.65 per hour, longevity pay \$360.00, **Deputy I Treasurer's Ofc**, DEB MILLARD G5,15, one (1) full time position, \$12.15 per hour, longevity pay \$540.00, **Sec/Ofc Clerk-Director of Equalization Ofc**, DEB REINICKE G2,15, one (25%) position \$11.40 per hour, longevity pay \$225.00, **Deputy Director of Equalization/Welfare Manager**, SHIRLEY EBSEN G11,16, one (1) full time position, \$13.85 per hour, longevity pay, \$900.00, **Field Appraiser II, Director of Equalization**, RICK BECKER G10,6, one (1) full time position, \$11.60 per hour, longevity pay \$300.00, **Deputy II Register of Deeds Ofc**, CAROL NORDLING G5,13, one (1) full time position, \$11.75 per hour, longevity pay \$360.00, **Paralegal/Legal Sec States Attorney Ofc**, JENNIE THOMPSON G10,6, one (1) full time position, \$11.60 per hour, longevity pay \$300.00, one part-time position, **Sec States Attorney Ofc**, KATIE NELSON G2,5, \$9.40 per hour, no benefits, **Ofc Manager Community Health Nurse Ofc**, PEGGY YOUNG G7,3, one (1) full time position, \$10.25 per hour, **Sec/WIC**, TERESA MILLER G5,4, one part-time position, \$9.95 per hour with no benefits, **Office Manager, Hwy-Weed Dept**, DEBBIE ROWLEY G11,19, one (1) full time position, \$14.45 per hour, longevity pay, \$900.00, **Office Sec/Manager, Extension Ofc**, GLENDA BLOM G5,14, **one (90%) position**, \$11.95 per hour, longevity pay \$840.00, **Deputy Bldgs & Ground Supt** JOE THOMPSON G8,11, one (1) full time position at \$12.10 per hour, longevity pay \$660.00, one part-time position with no benefits, **Custodian/Maint I**, STACY WERNER G1 \$7.68 no benefits.

SHERIFF'S DEPARTMENT:

Chief Deputy, CAMERON COREY G20,6, one (1) full time position, \$14.10 per hour,
Deputy II, JASON LURZ G16,5 one (1) full time position, \$12.90 per hour
Deputy I, CHAD MECHELS G16, one (1) full time position, \$11.90 per hour, TONY
AAS G16, one (1) full time position, \$11.48 per hour

Sec, Receptionist, Jailer-Matron Dispatcher, MARGARET VICKMARK G 7,11, one
(1) full time position, \$11.85 per hour, **Jailer/Detention Officers**: BRIAN BAHR G 9,2,
one (1) full time position, \$10.55 per hours, DAVE BENDT G 9,13, one (1) full time
position, \$12.75 per hour, longevity pay, \$720.00, TED ELLINGSON G9,8, one full-
time position, \$11.75 per hour, longevity pay \$420.00, CONNIE MELLOON G9,2, one
full-time position, \$10.55 per hour,

911 COMMUNICATION CENTER:

Communications Director, JULIE WEGENER G23,12, one (1) full time position,
\$16.05 per hour, longevity pay, \$540.00, **Deputy Director**, JAMIE KONSHAK G12, 20,
one (1) full time position \$14.90 per hour, longevity pay, \$900.00, **Dispatcher II**
Trainer, KERRIE MEYER G11, 7, **one (1) 80% position** \$12.05 per hour, longevity
pay \$360.00, **Dispatcher I certified**, HEATHER ROBERTSON G9, 2, one (1) full time
position, \$10.55 per hour, **Dispatcher I certified, part-time**, four (4), RICHARD
NEISH G9, 11, \$12.35 per hour JAMES JOHNSON G9, 13, \$12.75 per hour, DEBRA
STAMM-GARTNER G9, 7, \$11.55 per hour, CARLA SUDENGA G9,3, \$10.75 per
hour, KRISTIN SANFORD G9,1 \$10.35 per hour, Dispatcher I Trainees, part-time (2)
MIAH BARNHART G7, \$9.23 per hour and BETTY MELLOON G7, \$9.23 per hour.

HIGHWAY EMPLOYEES:

Foreman, ROGER HUSMAN G19,19, \$16.45 per hour, longevity \$900, Shop **Foreman
& Mechanic**, SHAWN MCGILLIVARY G18,7, one (1) position \$13.80 per hour,
longevity pay \$360.00, **Heavy Equip Operator I**, two (2) full-time positions, LARRY
CASANOVA G12,9, \$13.31 per hour, longevity pay, \$480.00, DENNIS SCHNEIDER,
G12,2, \$11.30 per hour, **Heavy Equip Operator's II**, RODNEY LARSEN G13,14,
\$13.95 per hour, longevity \$480.00, **Heavy Equip Operator's III**, DAVE FEDELER
G15,18, \$15.25 per hour, longevity \$900.00, VERE JOHNSON G15,14, \$14.45 per hour,
longevity \$780.00, **Light Equipment Operator**, two (2) full time positions, RORY
JOHANNSEN G9,6 \$11.37 per hour, KELLY HYLAND, G9,3, \$10.75 per hour, **Weed
Supervisor/Light Equipment Operator**, ROBERT JOHNSON, G9,3, \$10.57 per hour,
Part time Seasonal Laborers (3) positions, MIKE O'CONNELL G5,6, \$10.69 per hour,
no benefits, GERALD HOHWIELER, G5,19, \$12.95 per hour, no benefits, ORLYNN
REINICKE G5,7, \$10.55 per hour, no benefits,

Replacement Equip Operator RONALD TOLLEY, G9,15, \$13.15 per hour no
benefits,

Election Precinct Workers: \$100 per election, Superintendent \$125 per election

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.

Full time employees receive 6% or 8% retirement (sheriff, deputies & jailers),
matching social security, life insurance \$43.20 yr, vision insurance \$75.96 yr, and \$276 a
month/\$3,312 yr towards single health insurance.

Approved and adopted this 7th day of December, 2004.

S/s Ron Jorgensen CHAIRMAN

ATTEST:

S/s Kay A. Schmidt AUDITOR

REPORTS REC'D:

Auditor's Acct w/Treas: Bal 1st Amer Bank & Trust \$12,155.31, cash \$507.37, Silver \$108.41, Currency \$3,421.00, amt of checks in Treas possession \$97,317.81, Great Western Bank Savings \$5,000, 1st American Bank & Trust Savings \$1,845,000, Cert of Deposits \$100,000 ea: (1) 1st Amer Bank & Trust, (2) Great Western Bank, (1) Wells Fargo, (1) American St Bank, Wildlife Trust Great Western: Marvin Richarz \$3,800, Roy Johnson \$10,350, Daryl Pearson \$12,450 & Tom Wolf \$10,000. Total: \$2,500,109.90; Bldg permits: Sept \$1,304 & Oct \$819, Sheriff: \$1,413, pistol permits \$21, accident report copies \$48, fingerprint cards \$40 and 59 prisoners housed & 329 days served, Reg of Deeds: mar lic \$10, Dom Abuse \$30, cert mar \$77, ROD fees \$4,362 & transfer fees \$3,290 total \$7,769.00, Zoning permits: \$891.00.

TRAVEL REQUESTS:

Don Thomson EMA & Issue Committee Chamberlain Dec 7 & 8.

ADJOURN:

Motion Petersen, second Johannsen at 5:00 p.m. adjourn to meet on Tuesday December 21, 2004 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
December 21, 2004

The Board of Lake County Commissioners met in Regular Session on December 21, 2004 at 9 a.m. with the following members present: Ron Jorgensen, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Craig Johannsen & Shirlee Leighton. Chairman Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Petersen approves agenda of December 21, 2004. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Petersen approves minutes of December 7, 2004. Motion carried.

RESOLUTION #04-38:

Motion Petersen, second Verhey approves the following Resolution #04-38 JAIBG \$2,766.84. Motion carried.

RESOLUTION #04-38

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$2,766.84.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 July \$749.91, August \$997.84 & September \$1,019.09 for total of \$2,766.84.

Approved this 21st day of December 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #04-39:

Motion Verhey, second Petersen approves the following Resolution #04-39 EMA \$18,089.38. Motion carried.

RESOLUTION #04-39

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 EMA Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security FY'04 equipment grant funds in the amount of \$11,351.49 FY'03 and Part 2 \$6,737.89 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant (Dec)	\$18,089.38
GRAND TOTAL:	\$18,089.38

Approved this 21st day of December 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #04-40:

Motion Petersen, second Verhey approves the following Resolution #04-40 EMA \$20,149.48. Motion carried.

RESOLUTION #04-40

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 EMA Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security FY'04 equipment grant funds in the amount of \$15,990.06 FY'03 and Part 2 \$4,159.42 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of the Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant (Dec)	\$20,149.48
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GRAND TOTAL:	\$20,149.48
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Approved this 20th day of December 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

FUEL QUOTES:

Motion Verhey, second Petersen approves Cole's Petroleum ethanol 1.4635 & #1 diesel fuel 1.3315.

Motion carried.

	ethanol:	#1 diesel:
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Cole's Petroleum	1.4635	1.3315
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F & M Coop	1.479	1.355
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PRISONER HOUSING CONTRACTS:

Motion Petersen, second Verhey approves the Minnehaha County Juvenile Detention \$120 secure and \$90 non-secure, Davison County & Moody County Prisoner contracts, and \$50.00 per day. Motion carried

GASB 34/OBOCA ACCOUNTING PRINCIPLES:

Motion Verhey, second Petersen approve starting January 2005 GASB 34/OBOCA (Other Comprehensive Basis of Accounting) cash basis and set \$5,000 fixed asset limit. Motion carried.

EXECUTIVE SESSION:

Motion Verhey, second Petersen enter into Executive Session 9:05 a.m. for legal matters with Chris Giles St Atty present. Motion carried.

REGULAR SESSION:

Motion Petersen, second Verhey return to Regular Session 9:32 a.m. Motion carried.

ALLOW RIFLE RANGE BILL:

Motion Verhey, second Petersen approves \$175 to Prostrullo Auto Mall for an outstanding balance in connection w/Dan & Gayla Lemme windshield damages. Motion carried.

GOSMIRE BLDG PERMIT:

Motion Verhey, second Petersen table building permit of Gerald Gosmire. Set January 4, 2005 9:45 for an appointment with Mr. Gosmire. Motion carried.

TAX ABATEMENT:

Motion Petersen, second Verhey approves Abatement #04-7 tax deed properties of: Gale Schneiderman \$202.41 and Helper, Inc \$3,104.82. Motion carried.

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 12-6-04 to 12-19-04 and 2004 Longevity. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,411.88; TREASURERS OFC: \$3,137.47; STATES ATTY OFC: \$3,561.58; GOVT BLDGS: \$2,497.21; DIR EQUALIZATION OFC: \$3,504.27; REGISTER DEEDS OFC: \$2,130.27; VSO: \$150.36; SHERIFF OFC: \$6,333.33; JAIL: \$3,513.60; EMA: \$1,096.71; 911 COMM CENTER: \$5,535.13; ROAD & BRIDGE: \$12,942.34; CHN: \$786.40; WIC: \$464.59; EXTENSION: \$851.78; WEED CONTROL: \$92.24; ZONING: \$913.80. GRAND TOTAL \$52,439.66.

LONGEVITY:

AUDITORS OFC: \$1,800.00; TREASURERS OFC: \$1,680.00; STATES ATTORNEY OFC: \$420.00, GOVT BLDGS: \$1,500.00; DIR EQUALIZATION OFC: \$1,110.00; REGISTER DEEDS OFC: \$1,200.00, SHERIFF OFC: \$1,800.00; JAIL: \$1,020.00; 911 COMM CENTER: \$1,680.00; ROAD & BRIDGE: \$5,460.00; EXTENSION: \$702.00; WEED CONTROL: \$78.00; ZONING: \$630.00. GRAND TOTAL \$19,080.00.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Craig Johannsen, mileage, \$217.60, Madison Daily Leader, subscription renewal/notice, \$108.59, ELECTIONS: Bureau of ADM., fax service, \$.22, DSU, rent, \$300.00, Madison Instant Printing, copies/paper, \$29.97, Kay A. Schmidt, travel/supplies, \$177.39, JUDICIAL: Bureau of ADM., fax service, \$.16, Kim Callies, transcripts, \$1,125.80, Jencks & Jencks, Terwilliger counsel, \$270.00, Jay Leibel, Woldt counsel, \$921.60, West Payment Center, supplements, \$1,873.75, JUROR-WITNESS-APPEARANCE FEES: Jean Bergan, \$51.28, Michael Clark, \$62.80, Douglas Engbrecht, \$50.64, Belinda Fritz, \$50.64, Teresa Gerry, \$50.64, Michelle Goodale, \$59.60, Sidney Gulbranson, \$51.28, Joni Lauck, \$54.48, Randy Lee, \$50.64, Marie Walker, \$20.64, AUDITOR: Bureau of ADM., long distance/fax calls, \$11.17, Empire Business Systems, office supplies, \$107.10, PrairieWave, internet service, \$12.50, Qwest, phone service, \$37.18, Kay A. Schmidt, travel, \$50.24, Southwest Office Supply, office supplies, \$239.70, TREASURER: Bureau of ADM., long distance/fax calls, \$5.64, Lake County Treasurer, postage, \$8.84, Madison Daily Leader, dlq list, \$193.01, Qwest, phone service, \$37.18, Southwest Office Supply, office supplies, \$24.80, DATA PROCESSING: IBM, AS/400 E-service maintenance, \$998.97, Madison Radioshack, supplies/repairs, \$162.60, computer/Treas ofc., \$809.98, Office Systems Inc., fax film, \$42.05, Qwest, phone service, \$15.60, Software Services Inc., Nov services, \$1,527.50, Southwest Office Supply, office supplies, \$133.85, STATES ATTY: Bureau of ADM., long distance/fax calls, \$14.94, Lake County Treasurer, postage stamps, \$37.00, Office Systems Inc., copier maintenance/usage, \$32.74, PrairieWave, internet service, \$12.50, Qwest, phone service, \$52.76, GOVT BLDGS: Bob's Electric, air compressor repairs, \$52.48, Bureau of ADM., long distance calls, \$.50, Colonial Research, cleaning supplies, \$243.00, Midwest Boiler Repair Inc., boiler repair, \$454.92, Northwestern Energy, utilities, \$825.03, PrairieWave,

internet service, \$12.50, Qwest, phone service/payphone, \$74.77, Shoenrock Plbg., jail bldg repair, \$480.56, EQUALIZATION: Bureau of ADM., long distance/fax calls, \$3.28, Cole's Petroleum Inc., fuel, \$55.93, Dakota Drug, photos, \$5.04, Lewis Drug, film developing, \$6.72, PrairieWave, internet service, \$12.50, Qwest, phone service, \$37.17, REGISTER DEEDS: Bureau of ADM., long distance calls, \$4.55, McLeod's, supplies, \$341.13, Qwest, phone service, \$21.59, Southwest Office Supply, office supplies, \$191.93, VETERANS SERVICE OFFICE: Bureau of ADM., long distance calls, \$3.57, Qwest, phone service, \$8.83, SHERIFF: Cole's Petroleum Inc., fuel, \$621.01, Madison Community Hospital, blood alcohols, \$540.00, Lake County Treasurer, postage stamps, \$107.88, Lexisnexis, Nov online services, \$110.00, West Payment Center, books, \$176.00, JAIL: Bureau of ADM., long distance/fax calls, \$46.16, Madison Community Hospital, prisoner service, \$77.80, Minnehaha Co Reg Juv Det., juvenile housing, \$770.00, Northwestern Energy, utilities, \$572.64, PrairieWave, internet service, \$12.50, Qwest, phone service, \$69.84, SEARCH & RESCUE: City of Madison, utilities, \$84.49, Lake County REACT, dues/radios, \$925.00, Northwestern Energy, utilities, \$80.40, Qwest, phone service, \$15.59, COUNTY WELFARE: Bureau of ADM., long distance calls, \$.56, Qwest, phone service, \$21.69, Southwest Office Supply, office supplies, \$25.99, CARE OF AGED: ICAP, Dec CSW hours, \$344.50, MENTAL ILLNESS BOARD: Jay Leibel, MI hearing, \$144.00, EXTENSION: Lyle Acheson, mtgs/mileage, \$119.52, Best Leasing, copier lease, \$152.63, Bureau of ADM., long distance/fax calls, \$27.56, City of Madison, utilities, \$288.25, Katie Clark, mtg/mileage, \$38.44, Cole's Petroleum Inc., fuel, \$36.35, Brenda Franken, mtgs/mileage, \$144.63, Suzanne Jatton, mtgs/mileage, \$102.00, Northwestern Energy, utilities, \$303.61, PrairieWave, internet service, \$34.95, Qwest, phone service, \$64.75, Donna Rensch, mtgs/mileage, \$134.16, Maxine Swanson, mtgs, \$100.00, WEED DEPT: Campbell Supply Co., ext cord, \$5.49, Cole's Petroleum Inc., fuel, \$39.42, Pulford's Auto Parts, bulbs, \$1.77, ZONING: Donald Bickett, mtg/mileage, \$39.08, Bureau of ADM., long distance calls, \$5.06, Dakota Drug, film/photobook, \$12.95, Duane Larson, mtg/mileage, \$35.24, Scott Pedersen, mtg/mileage, \$32.68, PrairieWave, internet service, \$12.50, Qwest, phone service, \$21.59, Debra Reinicke, mileage/drainage, \$11.20, Steve Terwilliger, mtg/mileage, \$29.48, ROAD & BRIDGE:

Avera Queen of Peace Health Service, drug testing, \$107.00, Barger Electric, shop furnace parts, \$232.76, Boyer Trucks SF, parts, \$15.42, Bureau of ADM., long distance/fax calls, \$19.57, Campbell Supply Co., parts/supplies, \$281.17, CarQuest Auto Parts, parts, \$190.34, Central Business, supplies, \$71.97, Cole's Petroleum Inc., fuel, \$4,473.85, Continental Research Corp., supplies, \$209.59, Dakota Diesel Service, parts & labor, \$914.49, Etterman Enterprises, supplies, \$240.15, Farm Plan, parts, \$756.03, Frisbee Plbg & Htg., parts, \$9.88, Graham Tire SF, tires, \$1,031.64, Heiman Fire Equipment Inc., services, \$13.00, Huron Culvert & Tank Co., blades, \$1,480.80, Lake County Conservation Dst., 2004 living snowfence, \$220.50, Lake County International, parts, \$158.81, Lyle Signs Inc., signs, \$3,455.13, Mean Green Hand Scrub, shop supplies, \$89.00, Pamida Inc., supplies, \$70.78, Piorier Equipment Co., parts, \$227.03, PrairieWave, internet service, \$34.95, Pulfords Auto Parts, parts, \$310.64, Qwest, phone service, \$52.75, Sturdevant's Auto Parts, parts, \$229.50, Xcel Energy, utilities, \$7.25, 911 COMM CENTER: Bureau of ADM., long distance calls, \$19.11, Lyle Signs Inc., signs, \$665.79, Office Systems Inc., pens, \$8.88, PrairieWave, internet service, \$12.50, Qwest, phone service, \$1,247.23, RACOM Corp., services, \$36.50, EMA: Bureau of ADM., long distance/fax calls, \$4.26, Lewis Drug, BP monitors/binoculars-04HLS, \$199.96, Madison Radioshack, projector/screen-04HLS, \$1,799.98, Prairiewave, internet service, \$12.50, Qwest, phone service, \$50.02, LEPC: Brenda Stadel, domain name registration, \$74.97, GRAND TOTAL: \$38,506.63

QUOTES REC'D:

Motion Petersen, second Verhey approves low quote Office Systems \$511.11 Hwy Dept/Weed Ofc dividers/panels: (1) 60x30 panel, (2) 60x48 panels, (2) t-foot base & (1) 90 degree connector. Motion carried. Central Business \$519.36 & Office Systems \$511.11

CONDITIONAL USE PERMIT:

Mark Peltier & Brian Kern property located SW ¼ Sec 3 Herman Twp Madison Country Club 2nd Addition Lots A, B, C & D. Currently zoned for single-family and requesting multi-family.

Regulations require Conditional Use for multi-family in LP I District (Lake Park Residential). Present was Mark Peltier. Motion Petersen, second Verhey to table until January 4, 2005. Motion carried.

Daryl Paclik property located Lot 3 J Heinemeyer's 2nd Addition Parcel #1977L-3 Lakeview Twp. Requesting to build a 40x48x10 accessory bldg in LP I District. Regulations require accessory bldg over 1200 sq ft w 10 ½' sidewalls. Present was Daryl Paclik. Motion Verhey, second Petersen to table until January 4, 2005. Motion carried.

PLATS:

Madison Country Club Second Addition: Motion Petersen, second Verhey approves the Plat of Lots A,B,C & D of Madison Country Club Second Addition SW1/4 Sec 3 Herman Twp. Motion carried.

Vern Brown First Addition: Motion Verhey, second Petersen approves the Plat of Tract A of the Vern Brown First Addition NE1/4 Sec 8 Chester Twp. Motion carried.

Johannsen's Addition: Motion Verhey, second Petersen approves the Plat of Lot 1 Johannsen's Addition SW1/4 Sec 18 Orland Twp. Motion carried.

Yager's Fourth Addition: Motion Petersen, second Verhey approves the Plat of Tract D Yager's Fourth Addition S1/2 Sec 4 Herman Twp (A Subd of Part of Lot 1 Mader's Second Addition). Motion carried.

Bechtold First Addition: Motion Verhey, second Petersen approves the Plat of Lots A & B of The Bechtold First Addition Gov't Lot 3 Sec 31 Wentworth Twp (A Subd of Lot 1 of Lot 13 Johnson's Subd of Outlot A of Johnson's Park 31-106-51). Motion carried.

ORDINANCE #04-43:

This being the time set per advertisement per 1st Reading on proposed change of Ordinance #02-37 the Zoning Ordinance of Lake County. No public was in attendance for the hearing. Motion Verhey, second Petersen approves 1st Reading of Ordinance #04-43 to Amend Article V, Section 504 #1 adopted by Ordinance August 19, 2002, as amended of the Zoning Ordinance of Lake County. 2nd Reading will be held January 4, 2005 10:15 am. Motion carried.

DRAINAGE BRD:

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

DRAINAGE APPLICATION #04-4:

This being the date and time set per advertisement for Drainage Application #04-4 Vern Schroeder & Etals (Owner) Calvin & Rodney Jatton (Operators) E1/2 Sec 2 Wayne Twp (new tile). Present was Chris Giles St Atty & Deb Reinicke Zoning-Drainage. Testimony was given by: Rodney Jatton, George Manolis Atty, Brad Albrecht, Angela K. Dornbusch & Chuck Lebeda NRCS. Motion Verhey, second Petersen to table to January 4, 2005 and set an onsite inspection of the drainage. Motion carried.

REGULAR SESSION:

Motion Petersen, second Verhey approves returning to Regular Session. Motion carried.

HOLIDAY PAY:

Julie Wegener 911 Communications met with the Commission regarding Holiday pay. Commission made no change at this time and will take into consideration next March & April 2005. Motion carried.

INDIGENT #90-43:

Motion Verhey, second Petersen approves \$54.30 prescription assistance to Indigent #90-43. Motion carried.

INDIGENT #04-18:

Motion Petersen, second Verhey table assistance to Indigent #04-18. Requesting more information from Dr. Motion carried.

INDIGENT #04-14:

Motion Petersen, second Verhey deny rent & utilities \$420 to Indigent #04-14. Motion carried.

YR END INDIGENT BILLS:

Motion Verhey, second Petersen approves the 2004 year end Madison Community Hospital bills \$15,593.32 with liens attached, filed & recorded and contracts for repayment. Motion carried.

Indigent #04-24 \$1,397.44, #04-4 \$1,290.72, #97-28 \$1,889.12, #04-25 \$1,703.68, #89-66 \$258.56, #04-26 \$2,554.48 & #90-43 \$6,499.32. Total: \$15,593.32.

ADJOURN:

Motion Verhey second Petersen at 12:17 p.m. adjourn to meet on Tuesday December 28, 2004 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
December 28, 2004

The Board of Lake County Commissioners met in Special Session on December 28, 2004 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 Jorgensen called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Leighton approves agenda of December 28, 2004. Additions: Commissioner health insurance & Weed Dept sprayer vehicle for ditches. Motion carried.

WIEDENMAN UPDATE:

Chris Giles States Atty and Deb Reinicke Zoning met with the Commission and reviewed the present condition of the Richard Wiedenman property located west on Hwy 34.

Motion Verhey, second Petersen to approve making a motion to hold R.V. Wiedenman in contempt under the civil case and also, pursue a criminal complaint against R.V.

Wiedenman for moving a garage to the property without a permit. Motion carried.

RESOLUTION #04-41:

Motion Petersen, second Johannsen approves the following Resolution #04-41 Automatic Supplement EMA \$10,813.64. Motion carried.

RESOLUTION #04-41

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 EMA Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security FY'04 equipment grant funds in the amount of \$9,013.66 & Exercise grant FY'03 \$1,799.98 from the State of South Dakota used to supplement EMA Emergency Management Agency budget of Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the EMA Fund budget be adopted:

22600X4351222 Equipment/grant (Dec)	\$10,813.64
GRAND TOTAL:	\$10,813.64

Approved this 28th day of December 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-42:

Motion Verhey, second Leighton approves the following Resolution #04-42 Automatic Supplement Sheriff \$37,358.69. Motion carried.

RESOLUTION #04-42

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 General Fund budget. Said budget is necessary for the indispensable function of Government as

provided in SDCL 7-21-20.1. The County has received unanticipated Homeland Security Law Enforcement Terrorism Prevention CFDA grant funds in the amount of \$35,555.97 & COPS Technology grant funds \$1,802.72 from the State of South Dakota used to supplement the Sheriff's budget of Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the Sheriff's Fund budget be adopted:

10100X4351211 Equipment/grant	\$37,358.69
GRAND TOTAL:	\$37,358.69

Approved this 28th day of December 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-43:

Motion Johannsen, second Leighton approves the following Resolution #04-43

Automatic Supplement Extension Ofc \$65.89. Motion carried.

RESOLUTION #04-43

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Extension Kidquest Grant program given by State of South Dakota \$65.89.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4295611 \$65.89.

Approved this 28th day of December 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-44:

Motion Verhey, second Petersen approves the following Resolution #04-44 Operating Transfer Resolution Rd & Br Fund \$100,000.00. Motion carried.

#04-44 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer One Hundred Thousand and no/100's (\$100,000.00) 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 and no/100's (\$100,000.00) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Operating transfer/Rd & Bridge 10100X4292911 \$100,000.00

Dated this 28th day of December 2004.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #04-45:

Motion Leighton, second Johannsen approves the following Contingency Fund #04-45 \$108,879.98. Motion carried.

**RESOLUTION OF TRANSFER FROM
CONTINGENCY FUND #04-45**

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 **\$108,879.98.**

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that **\$108,879.98** be transferred from the Contingency Fund to the following fund:

GENERAL FUND

COMMISSION:

Insurance	10100X4150111	943.28
Professional services	10100X4220111	1,277.09

JUDICIAL:

Court Report Transcripts	10100X4221130	3,729.15
Public Defender Contract	10100X4225130	2,489.40
Jury/Witness/Interpreter	10100X4292130	3,381.68

DATA PROCESSING:

Postage Meter & Reset Chg	10100X4240143	147.32
Repairs & Maintenance	10100X4250143	995.03
Supplies & Materials	10100X4260143	162.48
Furniture & Equipment	10100X4350143	5,928.74

STATES ATTORNEY:

Professional Services	10100X4220151	4,960.87
Repairs & Maintenance	10100X4250151	187.48

COURTHOUSE:

Salaries	10100X4110161	1,945.92
FICA	10100X4120161	79.29
Insurance	10100X4150161	90.75
Repairs & Maintenance	10100X4250161	2,867.33
Supplies & Materials	10100X4260161	2,205.70
Furniture & Equipment	10100X4350161	753.20

SHERIFF:

Salaries	10100X4110211	8,394.44
FICA	10100X4120211	334.16
Retirement	10100X4130211	705.62
Insurance	10100X4150211	1,725.98
Blood Alcohol	10100X4221211	5,791.00
Professional Services	10100X4223211	303.00
Repairs & Maintenance	10100X4250211	163.62
Supplies & Materials	10100X4260211	2,017.50
Travel & Conference	10100X4270211	69.23

Vehicle Maintenance	10100X4290211	8,443.80
Books	10100X4340211	411.41
Furniture & Equipment	10100X4350211	105.00
Equipment/Grant	10100X4351211	2,863.09
Automotive Equipment	10100X4360211	2,082.00
JAIL:		
Prisoner meals	10100X4292212	8,990.05
CORONER:		
Insurance	10100X4150213	.16
Professional Services	10100X4220213	144.30
Autopsy	10100X4221213	2,479.10
Blood Alcohols	10100X4222213	77.00
EMA:		
Furniture & Equipment	22600X4350222	2,830.80
911:		
Salaries	20700X4110225	13,366.55
FICA	20700X4120225	750.95
Retirement	20700X4130225	148.59
Insurance	20700X4150225	.64
Professional Services	20700X4220225	341.00
Rural Addressing	20700X4222225	2,066.40
CHN:		
Salaries	10100X4110421	246.56
Repairs & Maintenance	10100X4250421	134.22
MENTAL ILLNESS BOARD:		
Professional services	10100X4220445	3,208.76
Court appointed counsel	10100X4222445	742.51
EXTENSION:		
Salaries	10100X4110611	279.70
Retirement	10100X4130611	16.40
Insurance	10100X4150611	.08
Extension Board	10100X4220611	138.75
Repairs & Maintenance	10100X4250611	327.84
Supplies & Materials	10100X4260611	192.57
Travel & Conference	10100X4270611	293.54
WEED CONTROL:		
Supplies & materials (chemical)	10100X4260615	4,124.35
ZONING:		
Salaries	10100X4110711	2,011.15
FICA	10100X4120711	101.45
Retirement	10100X4130711	120.17
Insurance	10100X4150711	142.50
Zoning Board	10100X4221711	49.33
GRAND TOTAL:		\$108,879.98

Dated this 28th day of December 2004

Signed:

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

RESOLUTION #04-46:

Motion Jorgensen, second Verhey approves the following Operating Transfer Resolution #04-46 \$15,000 General Fund Cash to 911 Communications Cash Fund. Motion carried.

#04-46 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Fifteen Thousand dollars and 00/100 (\$15,000) 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 Fifteen Thousand dollars and 00/100 (\$15,000) be transferred from the General Fund Cash to the 911 Communications Cash Fund.

Operating transfer/911 10100X4290911 \$15,000.00

Dated this 28th day of December 2004.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

RESOLUTION #04-47:

Motion Jorgensen, second Verhey approves the following Automatic Supplement to the Predatory Animal Control budget \$418.49. Motion carried.

RESOLUTION #04-47

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated funds in the amount of \$418.49 from the State of South Dakota used to supplement the Predatory Animal Control budget of Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the Predatory Animal Control Fund budget be adopted:

10100X4290166 \$418.49

GRAND TOTAL: \$418.49

Approved this 28th day of December 2004.

Lake County Board of Commissioners

S/s Ron Jorgensen Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

FUEL QUOTES:

Motion Johannsen, second Petersen approves Cole's Petroleum ethanol 1.4823, #1 diesel 1.5060 & #2 diesel 1.4160. Motion carried.

	ethanol:	#1 diesel:	#2 diesel:
Cole's Petroleum	1.4823	1.5060	1.4160
F & M Coop	1.499	1.525	1.432

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, notice/minutes, \$261.57, **ELECTIONS:**

Kelly Inn, lodging, \$51.00, **JUDICIAL: APPEARANCE-WITNESS-JUROR FEES:**

Roger Abraham \$16.96, Darwin Algra, \$10.58, Cheryl Angle, \$21.16, Jacqueline Bahr, \$10.58, Betty Barnard, \$10.58, Jameson Bartscher, \$12.32, William Beck, \$12.32, John Becker, \$10.58, Edward Benson, \$15.22, Ryan Bickett, \$49.00, Grady Bishop, \$12.32, Karen Brace, \$10.58, James Brown, \$10.58, Mary Brown, \$10.58, Rita Brown, \$18.12, Nathan Bush, \$18.12, Renella Busk, \$10.58, Larry Casanova, \$16.96, Peggy Casanova, \$16.96, Kenneth Christiansen, \$10.58, Richard Christoph, \$22.32, Jean Collignon, \$10.58, Brenda Colombe, \$14.06, Dennis Conrad, \$24.64, Galen Crosby, \$24.64, Leroy Demaray, \$10.58, Janelle Dinges, \$15.80, Carole Drew, \$19.86, Michael Duffy, \$10.58, Rhonda Ebsen, \$10.58, Randy Eide, \$10.58, Kimberly Ekberg, \$21.16, Royce Faircloth III, \$10.58, Verna Fedeler, \$15.80, Carolyn Feige, \$15.22, William Figg, \$19.28, Ginny Freitag, \$10.58, Caroline Gerry, \$10.58, Darlene Gisi, \$22.76, Norma Goth, \$10.58, Dawn Grad, \$10.58, Larry Grad, \$21.16, Patricia Gross, \$10.58, Gale Gruenhagen, \$23.34, Adell Hakeman, \$26.96, Paul Hansen, \$22.32, Adam Hanson, \$18.12, Tye Heidelberger, \$19.28, Thomas Heirigs, \$13.48, Jason Helberg, \$10.58, Sharon Hemmer, \$15.22, Ronald Hight, \$21.16, Kay Hill, \$15.80, Kevin Hoff, \$14.06, Gladys Hoffman, \$10.58, Mark Hollingsworth, \$12.90, Roseanna Holsworth, \$10.58, Robert Hurley, \$10.58, James Iverson, \$10.58, Patricia Iwen, \$10.58, Jeff Jankord, \$10.58, Rick Janssen, \$10.58, Marlene Johannsen, \$21.16, Dale Johnson, \$19.86, Diana Johnson, \$28.12, Kay Johnson, \$10.58, Larry Julius, \$10.58, Clement Jungen, \$19.86, Howard Karlson, \$21.16, Kimberly Kern, \$10.58, Braxton King, \$21.16, William Klopff, \$21.16, Larry Kotten, \$15.22, Dennis Kreul, \$15.80, Christine Larson, \$11.16, Josie Larson, \$21.16, Virginia Larson, \$11.16, Brian Leighton, \$24.64, Chester Lembcke, \$36.24, Cynthia Lembcke, \$10.58, Dennis Lewis, \$10.58, Marlene Lilleskov, \$10.58, Christopher Limmer, \$30.44, Ricki Lowe, \$16.96, Kenneth Lydic, \$19.28, Victoria Madison, \$22.32, James Martin, \$10.58, Lois McGillivary, \$14.06, Melanie McIntyre, \$15.80, Jason Menholt, \$11.74, Bonnie Meyer, \$14.06, Teresa Miller, \$10.58, Ronald Minnaert, \$16.96, Melissa Molskness, \$18.12, Henry Morgan, \$12.90, John Nelson, \$10.58, Patricia Nelson, \$10.58, Sandra Nordstrom, \$21.16, Robert Norman, \$10.00, Sharon O'Connell, \$10.58, Andrea Olson, \$10.58, James Olson, \$10.58, Vernon Olson, \$21.16, Kathryn Park, \$18.70, Doyle Paul, \$11.16, Debra Pauley, \$25.80, Jeff Pederson, \$10.58, Theodore Peterson, \$20.00, Sarah Phillips, \$21.16, Gale Pifer, \$10.58, Jane Raethz, \$10.58, Allen Ravenberg, \$26.96, Zachariah Reece, \$21.16, Lucille Reif, \$10.58, Jeanne Reiff, \$17.54, Patricia Richardson, \$10.58, Phyllis Robbins, \$15.80, Nancy Roberts, \$18.70, James Robertson, \$21.16, Kathleen Roling, \$26.96, Dennis Rowley, \$10.58, Elisa Sand, \$10.58, Berna Schaaf, \$10.58, Justin Schiernbeck, \$21.16, Julia Schlessner, \$10.58, E Schlisner, \$18.70, Ione Schmidt, \$30.44, Mitchell Schneider, \$14.64, Lisa Schoeberl, \$10.58, Deborah Schuldt, \$19.86, Velma Schuldt, \$15.80, Mary Schultz, \$10.58, Teresa Scott, \$28.12, Carol Shaver, \$21.16, Russell Simmons, \$18.12, Donald Simonsen, \$24.50, Dorothy Simpson, \$10.58, Luann Smith, \$15.80, Maisie Smith, \$28.12, Victor Smith, \$10.58, Dana Spader, \$10.58, Bonnie Stanford, \$10.58, Donald Stewart, \$17.54, Kellie Stout, \$17.54, Tom Tabor, \$10.58, Marlene Thorson, \$10.58, Ruby Tweet, \$44.36,

Carol VanErdewyk, \$24.64, Janet VanRosendale, \$10.58, Joan Vanliere, \$19.86, Gregory VanZanten, \$19.86, Ronald Warns, \$11.74, Peggie Weinand, \$18.70, Gary Werkmeister, \$10.58, Marlon Wiebe, \$10.58, Wm Wieckert, \$10.58, Lloyd Williams, \$13.48, Paul Wilson, \$21.16, **AUDITOR:** Best Business Products, copier maintenance/usage, \$41.81, Central Business, supplies, \$31.90, **DATA PROCESSING:** ASAP Software, license fee, \$306.75, Central Business, supplies, \$25.00, Pitney Bowes, lease, \$328.00, Software Services Inc, Dec. services/printer/stand/card, \$4,862.50, **STATES ATTY:** CellularOne, service, \$21.41, **GOVT BLDGS:** Bud's Clean-Up Service, Dec services, \$77.43, Campbell Supply, oil, \$27.50, CellularOne, service, \$23.45, Cole's Petroleum, fuel, \$42.98, Dust-tex, soap, \$124.00, Scott Freet, Merlin phone system/handsets, \$450.00, Hillyard, supplies, \$160.74, Pulford's Auto Parts, plugs/boiler, \$4.52, **EQUALIZATION:** CellularOne, service, \$14.23, Cole's Petroleum, fuel, \$34.55, Dakota Drug, film, \$12.58, Lewis, Fuji film, \$7.99, Pheasantland Industries, MH decals, \$203.47, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$43.17, McLeods, misc/deed/mortgage books, \$620.38, **SHERIFF:** Best Business Products, copier maintenance/usage, \$39.73, Cole's Petroleum, fuel, \$663.83, Madison Career Learning, July-Aug grant, \$2,766.84, Madison Radioshack, ink cartridges, \$63.98, Chad Mechels, gas, \$40.01, OSSSI, spy stik/Cyclops/monitor, \$1,535.60, **JAIL:** Beverly Healthcare, Dec prisoner meals, \$2,215.47, CellularOne, service, \$35.64, Dakota Drug, prisoner prescription, \$9.97, Madison Community Hospital, ER services, \$30.30, Pamida, bags, \$8.27, **COUNTY WELFARE:** CellularOne, service, \$14.23, Madison Community Hospital, 2004 yearend settlements, \$15,593.32, **CARE OF AGED:** ICAP, Dec CSW hours, \$344.50, **MENTAL ILLNESS BOARD:** Slowey Court Reporting, MI hearings (3), \$75.00, Yankton County Sheriff, MI hearing, \$16.50, **EXTENSION:** Bud's Clean-Up Service, Nov-Dec services, \$52.00, Cole's Petroleum, fuel, \$28.51, **WEED:** CellularOne, service, \$14.23, Office Systems Inc., office panel walls, \$511.12, **ZONING:** DC Photography, photos, \$11.65, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$65.34, Bob's Electric of Madison, light bulbs, \$94.80, Brock White Co., supplies, \$7,770.22, Butler Machinery Co., part, \$58.30, CarQuest Auto Parts, parts, \$26.76, Campbell Supply, parts/supplies/sign expense, \$425.85, CellularOne, service, \$14.23, Central Business Supply, office supplies, \$106.00, City of Madison, utilities, \$285.70, Cole's Petroleum, engine oil, \$901.20, fuel, \$4685.56, Farm Plan, parts, \$231.39, Graham Tire SF North, tire expense, \$2,548.00, Hilde Pipe & Gravel, pea rock, \$5,070.08, Huron Culvert & Tank Co., culvert expense, \$5,069.12, Lake County International, parts, \$51.90, Light Equipment, parts, \$49.18, Lyle Signs, signs, \$105.63, M & T Fire & Safety, medical supplies, \$45.50, MARC, supplies, \$169.50, Michael Johnson Construction, pea rock, \$8,191.80, Northwestern Energy, utilities, \$395.13, Office Systems Inc., office supplies, \$5.99, Old Dominion Brush, parts, \$1,365.00, Piorier Equipment Co., parts, \$365.68, Premier Lighting Inc, light fixture, \$128.00, Pulford's Auto Parts, parts, \$87.00, parts, \$646.46, RDO Equipment, parts, \$59.47, SD Dept. of Transportation, stripe roads, \$15,762.72, Sioux Valley Energy, Hwy 34 street lights, \$93.30, Hwy 34 street lights, \$110.23, Sturdevant's Auto Parts, parts, \$218.05, parts, \$65.05, Wheelco, supplies, \$50.93, **911 COMM CENTER:** Central Business, legal pads, \$9.18, Racom Corp., battery, \$82.50, Southwest Office Supply, white continuous paper, \$115.50, **EMA:** CellularOne, service, \$24.47, DSU, facilities use/03HLS, \$318.00, **FLEXIBLE SPENDING:** One recipient, \$81.69,

BUILDING FUND: KolorWorks, paint/supplies, \$222.78, Montgomery's, carpet, \$1,680.00, **GRAND TOTAL: \$92,248.80**

WEED EQUIP QUOTE:

Motion Leighton, second Johannsen approves the following Weed spraying ATV vehicle. Payable 2005 \$7,129.00, sprayer \$1,073. Motion carried.

Interlakes Sport Center (1) Kawasaki KAF620E4 3010 4x4 green 2004 Mule utility vehicle \$7,099 and service manual \$30.00

ADJOURN:

Motion Leighton, second Johannsen at 10:30 a.m. adjourn to meet on Tuesday January 4, 2005 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