

LAKE COUNTY COMMISSION MINUTES

January 4, 2005

The Board of Lake County Commissioners met in Regular Session on January 4, 2005 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 January 4, 2005. Additions: cell phone contract and CHN Ofc update. Motion carried.

REORANGIZATION:

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

2005 APPOINTMENTS TO BOARDS:

Chairman Leighton 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)
- Public Library Board—Johannsen
- Search & Rescue--Jorgensen
- Solid Waste--Petersen
- Southeast Regional-Minnehaha Detention Center--Leighton & Jorgensen
- Vermillion River Watershed Authority--Johannsen
- Veterans Services--Jorgensen
- Weed Board--Petersen

Motion Jorgensen, second Johannsen approves the 2005 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 Pulford
Highway Superintendent--Scott Mathison
Mental Health Board--Richard Bortnem, Lois Niedert, Marilyn Hexom & Attys:

Richard Ericsson & Jay Leibel

Welfare Manager & Natural Resources--Shirley Ebsen

Zoning-Drainage--Deb Reinicke

Legal Newspaper--Madison Daily Leader

Sale of Mortgage Property location--Courthouse lobby 1st floor

Motion by Petersen, second Johannsen 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 & 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 Verhey, second Jorgensen approves the lending agencies for 2005. Motion carried.

PUBLIC NUISANCES:

Chris Giles States Atty and Deb Reinicke Zoning reviewed eleven properties of which notification letters was sent encouraging the property owner to clean up their property to avoid court action. Road trip is planned for January 11, 2005 9:15 a.m.

MINUTES APPROVED:

Motion Verhey, second Johansen approves minutes of December 21, 2004. Motion carried. Motion Petersen, second Johannsen approves minutes of December 28, 2004. Motion carried.

PRISONER CONTRACT:

Motion Jorgensen, second Verhey approves the 2005 Brookings County prisoner contract \$50.00 per day. Motion carried.

CHN CONTRACT:

Motion Jorgensen, second Verhey approves the State Dept of Health 2005 contract for Community Health Services \$14,420. Motion carried.

GOSMIRE BLDG PERMIT:

Motion Jorgensen, second Petersen deny the Gerald Gosmire bldg permit for property located west on Hwy 34 until the Richard Wiedenman litigation is cleared up. Motion carried.

CONDITIONAL USE PERMITS:

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). Motion Jorgensen, second Johannsen approves the Peltier & Kern conditional use permit. 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. Motion Petersen, second Verhey approves the Paclik conditional use permit. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Legislative Documents, 2005 postage/handling, \$50.00, **GOVT BLDGS:** SDML Workers Comp Fund, 2005 premium, \$22,899.00, **SHERIFF:** Security Service Corp, gas/Pierre & Wessington Springs \$38.01, **ROAD & BRIDGE:** Brownlee Const. Inc., gravel crushing, \$29,500.00, Caterpillar Financial Service Corp., blade lease-4th pymts. \$57,306.42, **FLEXIBLE SPENDING:** One recipient \$70.00, one recipient \$668.53. Grand Total \$110,531.96.

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 12-20-04 to 1-2-05. Motion carried.

COMMISSIONERS: \$1,667.50; **AUDITORS OFC:** \$3,570.35; **TREASURERS OFC:** \$3,311.11; **STATES ATTY OFC:** \$3,780.96; **GOVT BLDGS:** \$2,511.28; **DIR EQUALIZATION OFC:** \$3,558.41; **REGISTER DEEDS OFC:** \$2,255.03; **VSO:** \$155.41; **SHERIFF OFC:** \$6,505.20; **JAIL:** \$4,869.00; **EMA:** \$1,101.60; **911 COMM CENTER:** \$6,436.99; **ROAD & BRIDGE:** \$16,331.46; **CHN:** \$874.05; **WIC:** \$238.80; **EXTENSION:** \$864.90; **WEED CONTROL:** \$95.61; **ZONING:** \$939.01. **GRAND TOTAL** \$59,066.67.

ORDINANCE #04-43:

This being the time set per advertisement per 2nd Reading on proposed change of Ordinance #02-37 the Zoning Ordinance of Lake County. No public was in attendance for the hearing. Motion Johannsen, second Verhey approves 2nd 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. Roll call vote: Johannsen aye, Jorgensen aye, Leighton aye, Petersen aye & Verhey aye. Motion carried.

Ordinance #04-43

AN ORDINANCE ENTITLED, an ordinance to amend Article V, Section 504, #1 adopted by Ordinance August 19, 2002, as amended, of the Zoning Ordinance of Lake County.

BE IT ORDAINED by the Board of County Commissioners of Lake County, South Dakota; that Article V, Section 504, #1 adopted by Ordinance August 19, 2002 as amended, of the Zoning Ordinance of Lake County be amended to:

1. A written application for a conditional use is submitted, indicating the section of this Ordinance under which the conditional use is sought and stating the grounds on which it is requested.
 - a. The County Zoning Officer may require the applicant for a conditional use to notify property owners by certified or registered mail of the conditional use request or in lieu of this obtain written consent from adjoining landowners.

DRAINAGE CONCERNS:

Donald Johnson Wentworth Twp Sec 10 and concerned citizens discussed the drainage practices of Mark Mergen. No action was taken at this time.

COMPROMISE LIEN:

Motion Jorgensen, second Petersen to release the W.E. Thomas poor relief lien \$1,331.33 4-26-66. Motion carried.

1ST DISTRICT:

First District representatives Dick Edenstrom and Ryan Hartley presented a Geographic Information Systems demonstration. No decision was made at this time.

WAGE REVIEWS:

Motion Johannsen, second Verhey approves the following Hwy Dept wage changes effective January 3, 2005 upon the request of Scott Mathison Hwy Supt. Motion carried.

Larry Casanova Heavy I Equip G12,9 \$13.31 to Heavy Equip II G13,9 \$13.56

Dennis Schneider Heavy Equip I G12,2 \$11.30 to Heavy Equip II G13,2 \$11.55

Kelly Hyland Light Equip G9,3 \$10.75 to Heavy Equip I G12,3 \$11.00

Rory Johannsen Light Equip G9,6 \$11.37 to Heavy Equip I G12,6 \$11.62

ROAD RESTRICTIONS:

Motion Jorgensen, second Petersen to allow Scott Mathison Hwy Supt to continue with the present load limits and road restrictions. Motion carried.

INDIGENT #04-27:

Motion Jorgensen, second Petersen approves one time rental assistance \$180 to Indigent #04-27; sign contract for repayment. Motion carried.

CB#05-1:

Motion Jorgensen, second Verhey approves CB#05-1. Motion carried.

REPORTS REC'D:

Register of Deeds 2004 annual report: recordings \$61,892 & transfer fees \$38,960.

ADJOURN:

Motion Jorgensen, second Verhey at 12:35 p.m. adjourn to meet on Tuesday January 11, 2005 at 9:15 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 11, 2005

The Board of Lake County Commissioners met in Special Session on January 11, 2005 at 9:15 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt.

ROAD TRIP:

Lake County Commissioners, Auditor, States Atty and Zoning Officer went to Winfred for an on site review of various public nuisance properties in question. No decision was made at this time.

ADJOURN:

Motion Petersen, second Johannsen at 12:30 p.m. adjourn to meet on Tuesday January 18, 2005 at 9:15 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 18, 2005

The Board of Lake County Commissioners met in Regular Session on January 18, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Jorgensen approves agenda of January 18, 2005. Additions: display cabinets & CHN fax machine. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of January 4, 2005. Motion carried.

Motion Johannsen, second Jorgensen approves minutes of January 11, 2005. Motion carried.

MEAL ALLOWANCE:

Motion Verhey, second Johannsen approves changing the County Employee Handbook Chapter 5: Travel expenses. Maximum meal allowance \$23.00 to \$26.00 per day. Motion carried.

OPERATING TRANSFER #05-1:

Motion Jorgensen, second Petersen approves the following #05-1 Operating Transfer Resolution Rd & Bridge \$100,000.00. Motion carried.

#05-1 OPERATING TRANSFER RESOLUTION

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

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that One Hundred Thousand dollars and 00/100's (\$100,000.00) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Operating transfer/Rd & Bridge 10100X4292911 \$100,000.00

Dated this 18th day of January 2005.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

OPERATING TRANSFER #05-2:

Motion Verhey, second Johannsen approves the following #05-2 Operating Transfer Resolution 911 Communications \$114,806.00. Motion carried.

#05-5 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer One Hundred & Fourteen Thousand Eight hundred and six dollars and 00/100's (\$114,806) 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 & Fourteen Thousand Eight hundred and six dollars

and 00/100's (\$114,806) be transferred from the General Fund Cash to the 911 Communications Fund.

Operating transfer/911 10100X4290911 \$114,806.00

Dated this 18th day of January 2005.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

OPERATING TRANSFER #05-3:

Motion Johannsen, second Petersen approves the following #05-3 Operating Transfer Resolution Emergency Management Agency Fund \$20,065.00. Motion carried.

#05-3 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Twenty Thousand and sixty-five dollars and 00/100's (\$20,065.00) from the General Fund Cash to Emergency Management Agency Fund Cash fund for normal operations of the Emergency Management Agency Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Twenty Thousand and sixty-five dollars and 00/100's (\$20,065.00) be transferred from the General Fund Cash to the Emergency Management Agency Cash Fund.

Operating transfer/EMA 10100X4291911 \$20,065.00

Dated this 18th day of January 2005.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

MTGS ATTENDED:

Jorgensen-LEPC.

FAX MACHINE QUOTES:

Motion Jorgensen, second Johannsen table quotes for CHN fax machine until February 1, 2005. Motion carried.

PUBLIC NUISANCES:

Chris Giles States Atty & Deb Reinicke Zoning Officer met with Commission regarding the public nuisances in Winfred. Motion Johannsen, second Petersen authorize action, due to joint State laws and County Ordinance, to proceed with the nuisance action on the David H. (Caroline) Miller property located at S70' Lot 2, Blk 11 Orig Plat to Winfred Village #4987. Motion carried.

Motion Jorgensen, second Petersen to proceed with litigation due to violation of Ordinance #00-35 and state nuisance laws with concerns on 5 separate pieces of property. J & J Farms % DBA Jeffrey Evans 6305 W. 78th Place Arvada, CO 80003 (1) Lots 4 to 9 Blk 3 Orig Plat #4939, (2) Lot 11 Blk 7 Orig Plat #4963, (3) S11' E40' Lot 10 Blk 9 Orig Plat #4980, (4) Lot 11-12 Blk 9 Orig Plat #4983, (5) Lot A of Lot R1 in Lot 4 (SE4SW4) Old Railroad Right of Way #5034B and J & J Farms % Carol Evans 6305 W. 78th Place Arvada, CO 80003 (6) Lot B of Lot R1 in Lot 4 SE4 SW4) Old Railroad Right of Way #5034C. Motion carried.

LEPC ROSTER:

Motion Johannsen, second Verhey acknowledge receipt of the 2005 Lake County LEPC/Citizen Corps Roster. Motion carried. Copy placed on file.

PLAT:

Woodland's 53rd Addition: Motion Petersen, second Johannsen approves the plat of Lot 10 Blk 3 Woodland's 53rd Addition Gov't Lot 7 Sec 22 Lakeview Twp. Motion carried.

INDIGENT #04-27:

Motion Verhey, second Johannsen table rental assistance to Indigent #04-27. Motion carried.

INDIGENT #05-1:

Motion Verhey, second Johannsen approves one-month rental assistance to Indigent #05-1 \$300 and sign contract for repayment. Motion carried.

CB #05-2:

Motion Verhey, second Petersen approves CB #05-2. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes/notice, \$519.74, SDACC, 2005 dues, \$1,740.36, Sturdevant's, thermostat/seal, \$11.37, Vermillion Watershed RC&D, 2005 dues, \$300.00, **JUDICIAL:** Michael Butler, VandenBosch counsel, \$430.97, Central Business, graph pad, \$15.17, Lammers Kleibacker Brown, Jan public defender contract, \$3,306.50, Philip Parent, juv counsel, \$1,433.88, West Payment Center, supplements, \$3,433.25, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$12.32, Money Handling Machines Inc., 2005 maintenance, \$308.00, Qwest, phone service, \$37.18, SDACC, registration/county day, \$40.00, SDACO, 2005 dues, \$350.52, **TREASURER:** Best Business Products, copier maintenance/usage, \$36.93, Bureau of ADM., long distance/fax calls, \$8.87, Qwest, phone service, \$37.18, SDACC, registration/county day, \$40.00, SDACO, 2005 dues, \$350.52, **DATA PROCESSING:** IBM, maintenance, \$522.72, Madison Radio Shack, answering machine-ext., \$39.99, Qwest, phone service, \$15.60, Software Service Inc., yearend services, \$260.00, Universal Services, ribbons, \$92.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$18.59, Central Business, supplies, \$2.58, Madison Daily Leader, notice, \$73.62, Office Systems Inc., supplies, \$202.68, Pennington Co Sheriff, services, \$19.80, Qwest, phone service, \$52.76, Service First Federal Credit Union, services, \$15.50, **GOVT BLDGS:** Bureau of ADM., long distance calls, \$.47, Campbell Supply, bit holder, \$6.99, City of Madison, utilities, \$756.78, Home Service Water Cond., salt, \$21.60, Interlakes Janitorial, towels/snoblade, \$90.40, KONE Inc., elevator maintenance, \$397.45, MARC, supplies, \$494.89, Qwest, phone service/payphone, \$74.95, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$109.53, Bureau of ADM., long distance calls, \$6.82, Qwest, phone service, \$21.59, SDACO, 2005 dues, \$350.52, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$6.22, McLeod's, supplies, \$270.92, Qwest, phone service, \$37.17, SDAAO, 2005 dues, \$165.00, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$.95, Qwest, phone service, \$8.83, SDVSOA, dues, \$50.00, **SHERIFF:** Ericsson, Ericsson, & Leibel, notary public, \$75.00, Kiesler's Police Supply Inc., tool pack/fence

climber-HLS grant, \$313.92, LexisNexis, Dec online services, \$110.00, Madison Community Hospital, blood alcohols, \$720.00, SD Sheriff's Assn., 2005 dues, \$400.00, **JAIL:** Bureau of ADM., long distance/fax calls, \$41.39, City of Madison, utilities, \$541.69, Interlakes Janitorial, laundry, \$257.00, Northland Family Practice, prisoner services, \$76.56, Qwest, phone service, \$68.33, Bernard Schuurmans, DDS, prisoner dental services, \$397.00, **CORONER:** Ted Weiland, Maytum, Haseman, Keenan fees, \$175.50, **SEARCH & RESCUE:** Kansas St Bank of Manhattan, lease payment, \$13,858.11, Qwest, phone service, \$15.59, SDEMA, REACT dues, \$75.00, SD Firefighters Assn., dues, \$255.00, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$3.75, Ellsworth Funeral Home, county burial, \$920.00, Qwest, phone service, \$21.69, Union Place Rentals, one recipient, \$126.00, Weiland Funeral Chapel, county burial, \$1,758.50, **STATE WELFARE:** Southwest Office Supply, supplies, \$72.54, **COMMUNITY HEALTH NURSE:** Southwest Office Supply, supplies, \$28.89, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$122.07, Marv Ekeren, MI hearing, \$15.00, David Hosmer, MI counsel, \$117.20, Nelva Kooistra, MI hearing, \$15.00, Lewis & Clark BHS, MI hearing, \$130.00, Yankton County States Atty., MI counsel, \$91.05, **EXTENSION:** American Dietetic Assn., cert of trng. \$71.50, Best Business Products, copies, \$147.78, Stacy Bickett, meals, \$12.26, Bureau of ADM., long distance/fax calls, \$30.87, Green's Studio, services, \$5.00, Becky Jensen, meal, \$6.96, Jubilee, supplies, \$4.19, Madison Daily Leader, subscription, \$88.35, Qwest, phone service, \$64.75, Southwest Office Supply, supplies, \$57.57, **WEED:** Interlakes Sport Center, Kawasaki Mule, \$7,129.00, SD Dept of Ag, short course class registration, \$40.00, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Bureau of ADM., long distance calls, \$3.97, Central Business, cartridges, \$25.90, Duane Larson, mtg/mileage, \$35.24, Scott Pedersen, mtg/mileage, \$32.68, Qwest, phone service, \$21.59, Debra Reinicke, mileage, \$10.88, Southwest Office Supply, supplies, \$80.16, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Brock White Co., parts, \$70.47, Bureau of ADM., long distance/fax calls, \$12.28, Butler Machinery Co., blades, \$2,553.60, Campbell Supply, parts/supplies, \$33.65, Car Quest, parts/supplies, \$30.65, Drake Equipment, parts, \$366.84, sander/1-way snowplow, \$11,927.00, Fastenal Industrial & Const., tools, \$21.74, Great Plains Int'l Trucks Inc., parts, \$24.83, Hydraulic World Inc., part, \$12.29, Lyle Signs Inc., signs, \$383.15, MRS Inc., supplies, \$115.99, MARC, freight, \$14.93, MidAmerican Energy, utilities, \$59.54, Pamida, batteries, \$4.19, Qwest, phone service, \$52.75, Sheehan Mack Sales & Equipment, parts, \$24.76, TEC Distributing Inc., supplies, \$28.95, Xcel Energy, utilities, \$8.29, Wheelco, parts, \$62.18, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$7.20, Central Business, printer/fax, \$199.00, supplies/repair, \$90.97, ITC, services, \$115.55, McCook Coop Telephone Co., Jan services, \$175.53, listings/1st Dst., \$68.25, Madison Radioshack, USB cable, \$14.99, National Emergency Number Assn., 2005 dues, \$95.00, Office Systems Inc., supplies, \$89.89, Power phone, EMD recertifications/3, \$327.00, Qwest, phone service, \$1,247.23, Sioux Valley Energy, services, \$47.34, SDACC, coordinator position, \$750.00, **EMA:** Jeff Anderson, ladder-04HLS, \$136.63, Bureau of ADM., long distance/fax calls, \$7.23, Madison Instant Printing, lamination, \$12.97, copies/lamination-03HLS, \$26.95, Madison Radioshack, portable pa system-03HLS, \$556.37, supplies, \$9.99, Qwest, phone service, \$50.02, SDEMA, dues, \$30.00, Tri-State EMA, dues, \$10.00, Universal Hospital Services Inc., defibrillator-04HLS, \$1,500.00,

GRAND TOTAL: \$66,714.86.

PAYROLL APPROVED:

Motion Johannsen, second Petersen approves the following payroll 1-3-05 to 1-16-05.
Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,311.62; STATES ATTY OFC: \$3,588.17; GOVT BLDGS: \$2,979.68; DIR EQUALIZATION OFC: \$3,553.19; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$6,586.32; JAIL: \$3,648.00; EMA: \$1,101.60; 911 COMM CENTER: \$5,770.82; ROAD & BRIDGE: \$13,743.22; CHN: \$820.00; WIC: \$345.76; EXTENSION: 872.35; WEED CONTROL: \$115.60; ZONING: \$950.74. GRAND TOTAL \$55,036.49.

RESIGNATION ACCEPTED:

Motion Johannsen, second Verhey accept with regrets the resignation of Cam Corey G20,6 \$14.10 Chief Deputy Sheriff effective January 28, 2005. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 10:40 a.m. for personnel matters with Roger Hartman Sheriff. Motion carried.

REGULAR SESSION:

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

POLICY CHANGE FOR NEW HIRES:

Motion Johannsen, second Petersen upon the recommendation of Sheriff Hartman to approve waving the probation period on certified personnel. Allow certified new hires half of their years of experience. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Verhey enter into Executive Session 11:40 a.m. for personnel matters. Motion carried.

REGULAR SESSION:

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

WAGE REVIEW:

Motion Petersen, second Verhey approves wage review of Robert Johnson Weed Supervisor/Light Equip Operator G9,2 \$10.57 to Weed Supervisor/Heavy Equip Operator G12,5 \$11.90 effective January 3, 2005. Motion carried.

DISPLAY CASES:

Motion Verhey, second Petersen approves an additional \$80.00 to Gary's Custom Woodworking for the 3/8" beveled glass. Motion carried.

TRAVEL REQUEST:

Deb Reinicke Zoning, Dick Neish & Julie Wegener 911 Communications GIS Training January 27, 2005 Watertown, SD.

Kerrie Meyer 911 Communications Training Officer Course March 15-17, 2005 Pierre, SD

REPORTS REC'D:

Dec 2005: Auditor's Acct w/Treasurer: deposits in banks -\$10,497.70, cash items \$509.85, silver \$127.14, currency \$1,914.00, amt of checks in Treasurer's possession \$20,593.70, Great Western Bank savings acct #0100015947 \$5,000.00, 1st American Bank & Trust savings acct# 905-022-7 \$790,000.00, cert of deposits \$100,000.00 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-Myrl & Roy \$10,000. Total \$1,344,246.99.

ADJOURN:

Motion Verhey, second Johannsen at 12:22 p.m. adjourn to meet on Tuesday February 1, 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

LAKE COUNTY COMMISSION MINUTES
February 1, 2005

The Board of Lake County Commissioners met in Regular Session on February 1, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Johannsen approves agenda of February 1, 2005. Additions: Scott Freet Bldg & Grounds. Motion carried.

CHN OFFICE:

Pat Gross CHN requested office space for additional staff 2 days per month. State would provide funding starting July 1, 2005 approximately \$75 per month added to the WIC contract. Commission reviewed office needs; which include sink and water hook ups, additional desk, bookshelf and computer line installed. Scott Freet Bldgs & Grounds agreed to work with the Community Health Nurses Ofc for the additional staffing requests. Commissions recommended that Gross contact the State for an office planner analysis and try to update the furniture with modular units.

ENERGY AUDIT:

Ken Winter K.W. Energy Consulting discussed an energy audit for the Lake County Courthouse with no charge to the County. Grants are available up to 50% reimbursed when improving lighting and boilers in courthouses. Commission recommends Mr. Winter work with Scott Freet Bldgs & Grounds.

MINUTES APPROVED:

Motion Verhey, second Petersen approves minutes of January 18, 2005. Motion carried.

FUEL QUOTES:

Motion Jorgensen second Johannsen approves Cole's Petroleum ethanol 1.6740, #1 diesel 1.5980 & #2 diesel 1.4680. Motion carried.

	ethanol:	#1 diesel:	#2 diesel:
Cole's Petroleum	1.6740	1.5980	1.4680
F & M Coop	1.678	1.603	1.473

(no quote rec'd: Olson Oil or Stern Oil Co)

ABATEMENT #05-1:

Motion Jorgensen, second Verhey approves Abatement #05-1 City of Madison/Clarke DeWayne Trustee, Patricia Clarke Trust. Error was made by City of Madison. Special assessment was paid by Clarke's 7-6-04 \$6,440.74. City did not notify the County Auditor of this payment. Motion carried.

ABATEMENT #05-2:

Motion Jorgensen, second Verhey approves Abatement #05-2 Riki or Charlene Hansen \$72.63. When the mobile home moved out of county on 7-8-04 taxes were calculated w/2004 levy \$14.83. Actual levy for 2005 levy is \$17.94. Motion carried.

AUTOMATIC SUPPLEMENT:

Motion Petersen, second Johannsen approves the following Automatic Supplement Resolution #05-4 Extension postage \$977.79. Motion carried.

RESOLUTION #05-4

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 \$977.79 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	\$977.79
GRAND TOTAL:	\$977.79

Approved this 1st day of February, 2005

S/s Shirlee Leighton Chairman, Lake County Board of Commissioners

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

ONE DAY MALT BEVERAGE:

Motion Petersen, second Johannsen approves One Day Malt Beverage license \$5.00 for Chester Centennial Fund Raiser February 12, 2005 at the Chester Fire Hall. Motion carried.

BULL DITCH #1:

Chris Giles States Atty, Brad Minor and five other farmers discussed the status of Bull Ditch #1. Giles recommend they work with Bill Ellingson Moody County States Atty. They will need to acquire 50% or more of the area landowners to reinstate the Drainage District.

SDDOT SITE USE AGREEMENT:

Motion Johannsen, second Petersen approves the SDDOT Site Use Agreement to use Salt/Sand Stockpile Material billed at \$70 per hour and agreement to expire June 30, 2008. Motion carried.

RESOLUTION #05-5:

Motion Verhey, second Jorgensen approves the following Resolution #05-5 South Dakota Hwy Patrol. Motion carried.

RESOLUTION #05-5

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 1st day of February, 2005

S/s Shirlee Leighton Chairman

Lake County Commissioners

ATTEST:

S/s Kay A. Schmidt Auditor

MTGS ATTENDED:

Verhey ICAP, Johannsen RD&C and Leighton SDACC County Day.

INDIGENT #04-27:

Motion Johannsen, second Verhey deny February rental assistance to Indigent #04-27 not certain of the residency of the applicant. Motion carried.

INDIGENT #94-18:

Motion Petersen, second Johannsen approves lodging at Rochester, MN for Indigent #94-18 and sign contract for repayment. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes, \$108.99, **JUDICIAL:** David Jencks, Larson & Pagel counsel, \$810.00, Lance Noem, witness fee, \$54.56, **AUDITOR:** Brown & Saenger, copy paper, \$23.50, PrairieWave, internet service, \$12.50, **TREASURER:** Lake County Treasurer, postage, \$17.68, West Payment Center, book, \$26.00, **DATA PROCESSING:** Pitney Bowes, lease, \$328.00, **STATES ATTORNEY:** Brown & Saenger, copy paper, \$70.50, CellularOne, service, \$21.41, Office Systems, supplies, \$107.92, PrairieWave, internet service, \$12.50, **GOVT BLDGS:** Bob's Electric, ballasts, \$87.53, CellularOne, service, \$23.45, Gary's Custom Woodworking, display cases balance, \$597.50, Kolorworks, paint/supplies, \$101.94, Kone Inc, elevator maintenance, \$397.45, Madison Jones Hardware, keys/supplies, \$60.44, Northwestern Energy, utilities, \$1,637.85, PrairieWave, internet service, \$12.50, Timmer Supply Co., supplies, \$157.97, **EQUALIZATION:** CellularOne, service, \$14.23, Dakota Drug, photos, \$16.19, PrairieWave, internet service, \$12.50, West Payment Center, book, \$26.00, **REGISTER DEEDS:** Brown & Saenger, copy paper, \$47.00, **SHERIFF:** Best Business Products, copier maintenance/usage, \$39.53, Brown & Saenger, copy paper, \$47.00, Lake County Treasurer, postage, \$17.94, Office Systems Inc., chair, \$206.00, Prostrullo Auto Mall, filters, \$23.40, Security Service Corp, gas/repair, \$228.92, **JAIL:** CellularOne, service, \$35.64, Dakota Drug, prescription, \$10.20, Northwestern Energy, utilities, \$1,097.16, PrairieWave, internet service, \$12.50, **SEARCH & RESCUE:** City of Madison, utilities, \$128.20, Madison Radioshack, batteries, \$19.98, Northwestern Energy, utilities, \$128.89, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$11.75, CellularOne, service, \$14.23, Eunice Griffin, 1-recipient, \$300.00, West Payment Center, book, \$26.00, **CARE OF AGED:** ICAP, Jan/Feb. CSW hours, \$1,530.68, **EXTENSION:** Best Business Products, copies/staples, \$138.08, Best Leasing, copier lease, \$152.63, City of Madison, utilities, \$331.74, Madison Jones Hardware, keys, \$4.33, Northwestern Energy, utilities, \$563.10, PrairieWave, internet service, \$34.95, **WEED:** CellularOne, service, \$14.23, Drake Equipment, part, \$124.47, **ZONING:** Brown & Saenger, copy paper, \$11.75, PrairieWave, internet service, \$12.50, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$70.15, Brock White Co., part, \$24.58, Butler Machinery Co., blades, \$1,702.40, CellularOne, service, \$14.23, Central Business, supplies, \$19.88, City of Madison, utilities, \$380.38, Colonial Research Chemical Corp., supplies, \$162.00, Dawson Construction, rock, \$270.00, Drake Equipment, part, \$584.25, Etterman Enterprises, supplies, \$303.58, Hilde Pipe & Gravel Inc., sand, \$809.64, Hydraulic World Inc., part, \$331.03, Krug Products Inc., parts, \$159.72, Northwestern Energy, utilities, \$1,793.17, M&T Fire & Safety Inc., supplies, \$17.25, Office Systems Inc., chair/supplies, \$273.57, Piorier Equipment Co., parts, \$249.53, PrairieWave, internet service, \$34.95, Sheehan Mack Sales & Equipment, part, \$241.53, Sioux Valley Energy, utilities, \$105.60, West Payment Center, book, \$26.00, Wheelco, parts, \$81.60, **911 COMM CENTER:** MidAmerican Specialties, tattoos, \$198.73, Office Systems Inc., supplies, \$9.49, PrairieWave, internet service, \$12.50, Priority Dispatch, maintenance, \$39.00, Sioux Valley Energy, services, \$50.34, **EMA:** Brown & Saenger, copy paper, \$23.50, CellularOne, service, \$24.47, Gall's, pelican case, smoke-03HLS, \$2,284.82, Nancy Grassel, binoculars-03HLS, \$553.30, Madison Daily Leader, maps-03HLS, \$246.90, Madison Radioshack, digital camera, \$586.92, PrairieWave, internet service, \$12.50, SDEMA, Reinicke dues, \$30.00, Wayne's Repair, SCBA fill station-04HLS, \$1,285.00, **FLEXIBLE SPENDING:** One recipient \$83.01, **GRAND TOTAL: \$23,147.43**

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 1-17-05 to 1-30-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,296.28; STATES ATTY OFC: \$3,618.92; GOVT BLDGS: \$2,589.57; DIR EQUALIZATION OFC: \$3,617.47; REGISTER DEEDS OFC: \$2,268.37; VSO: \$155.40; SHERIFF OFC: \$7,517.83; JAIL: \$4,770.00; EMA: \$1,101.60; 911 COMM CENTER: \$6,233.62; ROAD & BRIDGE: \$14,196.09; CHN: \$963.14; WIC: \$320.89; EXTENSION: \$875.34; WEED CONTROL: \$115.60; ZONING: \$944.87. GRAND TOTAL \$57,823.86.

MINNEHAHA JAIL CONTRACT:

Motion Jorgensen, second Petersen approves 2005 Housing Agreement between Minnehaha County and Lake County for the jail and Community Corrections Center \$66.58 housing non-work release and \$30.00 daily rate for work release setting. Motion carried.

TRAVEL REQUEST:

Shirley Ebsen: Solid Waste Planning Brd Jan 26th 2 pm Sx Falls, SD.

Bob Johnson & Kent Petersen: Annual Weed & Pest Conference Feb 17 & 18 Aberdeen, SD.

Don Thomson: Donations Management Workshop G-288 Feb 9&10, 2005 Watertown, Demobilize Activities for Nat'l Guard 2-15/28, 2005 Ft Carson & Mitigation Planning workshop for Local Gov't G-318 Mar 23-24 Sx Falls.

ADJOURN:

Motion Jorgensen, second Johannsen at 11:55 a.m. adjourn to meet on Tuesday February 15, 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

LAKE COUNTY COMMISSION MINUTES
February 15, 2005

The Board of Lake County Commissioners met in Regular Session on February 15, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Jorgensen approves agenda of February 15, 2005. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Johannsen approves minutes of February 1, 2005. Motion carried.

BULL DITCH #1:

Brad Minor and Dan Voneye presented a draft copy of a petition regarding the Lake-Moody County Joint Use Ditch No. 1. No signatures have been acquired. Commission recommended they acquire engineering costs for maintaining the existing drain and also meet with the Moody County Commission regarding this project.

STRIPING CONTRACT:

Motion Jorgensen, second Verhey approves the Striping contract with State of S.D. 60% State and 40% County funds \$15,976.53 for 74 miles. Motion carried.

BID LETTING:

Motion Jorgensen, second Johannsen approves the advertisements on February 25th & March 4, 2005 with a letting for road materials on March 15, 2005 9:15 a.m. Motion carried.

NEW CDL REQUIREMENTS:

Motion Jorgensen, second Johannsen allow County Employees needing CDL licenses or renewals to obtain a security clearance from the Transportation Security Administration (TSA) \$94.00 every 5 years. Motion carried.

CHN OFFICE SPACE:

Pat Gross CHN & Matt Heisel State Health Dept met regarding the current floor space for the Community Health Nurses offices. No decision will be made regarding additional staff until the report from the floor plan analysis has been completed. Decision must be made before April 1st regarding the location of staff for the nutritionist.

DEPT HEAD MTG:

Twelve of fourteen Dept Heads met with the Commission for discussion and ideas. It was decided to continue the monthly dept head meetings starting at 8:30 a.m. Various topics discussed: moving offices, City & County radio spots, display cases, cell phone survey. Casual day will continue on Friday's. One dollar per Friday can be paid once a month to Deb Reinicke. Funds raised will be deposited in the Pop Fund and used for employee picnics and Christmas party.

VARIANCE:

David & Beth Christensen property located at S400' W1089' NW1/4 Sec 17 Chester Twp parcel #114B. Requesting to move in a 1968 trailer home onto the property. Code calls for the age of the manufactured house may not exceed fifteen (15) years from the date of manufacture. That manufactured year is now 1990. Motion Jorgensen, second Petersen deny variance to move in a 1968 trailer home onto the property of David & Beth Christensen. Christensen needs to remove the 3 old cars, 2 pickups and older mobile home within 60 days. Motion carried.

QWEST 911 CONTRACT:

Motion Jorgensen, second Petersen approves Chairman to sign the Qwest 911 All Database Extract Agreement for Lake County 911 Communications. Motion carried.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 11:09 a.m. for personnel matters with Julie Wegener 911 Communications. Motion carried.

REGULAR SESSION:

Motion Petersen, second Johannsen return to Regular Session 11:20 a.m. Motion carried.

ADVERTISE PT DISPATCHERS:

Motion Petersen, second Verhey allow Julie Wegener 911 Communications to advertise for 3 part-time dispatchers and leave the position open with Job Service. Motion carried

AERIAL PHOTOS:

Motion Johannsen, second Verhey approves paying for aerial pictures of Winfred. County agrees to pay \$54.00 to Brad Stiefvater for his aircraft time. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Best Western Ramkota Hotel, lodging, \$60.00, Linda Fischer, mileage, \$15.84, Madison Daily Leader, Dec 28 & Jan 18 minutes, \$390.51, Prostrullo Auto Mall, alignment, \$78.70,

JUDICIAL: Jubilee, cookies/cups/napkins, \$18.42, Philip Parent, attorney fees, \$522.00, West Payment Center, supplements, \$1,358.00, **WITNESS-JUROR-APPEARANCE FEES:** Allan Duffy, \$20.64, Bonnie Nelson, \$40.48, Matthew Antil, \$50.64, Timothy Brown, \$50.64, Irene Casanova, \$58.32, Lynn Cecil, \$53.20, Claudia DeRungs, \$58.96, Connie Fods, \$53.20, Kenneth Goodale, \$59.60, Dennis Jung, \$52.56, Josh Kent, \$50.64, Leanne Reurink, \$50.64, Lynn Soyland, \$50.64, Bonnie Dilly, \$60.88, Jean Bergan, \$51.28, Michael Clark, \$62.80, Douglas Engbrecht, \$50.64, Belinda Fritz, \$50.64, Michelle Goodale, \$59.60, Sidney Gulbranson, \$51.28, Joni Lauck, \$54.48, Randy Lee, \$50.64, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$9.59, CDI, directory, \$78.00, Qwest, phone service, \$37.18, **TREASURER:** Best Business Products, copier maintenance, \$36.93, Bureau of ADM., long distance/fax calls, \$14.15, CDI, directory, \$78.00, Linda Fischer, mileage, \$15.84, Qwest, phone service, \$37.18, Southwest Office Supplies, supplies, \$16.77,

DATA PROCESSING: Office Systems Inc, fax film, \$42.05, Qwest, phone service, \$15.60, Software Services Inc., services, \$243.75, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$22.53, Office Systems Inc., supplies, \$99.06/copier maintenance, \$58.23, Pennington County Sheriff,

services, \$1.92, Qwest, phone service, \$52.76, Maxine Risty, depositions, \$55.60, Southwest Office Supplies, \$80.86, **GOVT BLDGS:** Bud's Cleanup Service, services, \$86.72, Bureau of ADM., long distance calls, \$.75, Campbell Supply, supplies, \$112.95, City of Madison, utilities, \$664.84, Interlakes Janitorial, towels/bags, \$43.17, Home Service, salt, \$41.10, Northwestern Energy, utilities, \$ 1,728.21, Qwest, phone service, \$74.95, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$9.11, Campbell Supply, tape, \$15.80, CDI, directory share, \$26.00, Cole's Petroleum, fuel, \$96.86, Southwest Office Supplies, supplies, \$16.74, Qwest, phone service, \$37.17, **REGISTER DEEDS:**

Bureau of ADM., long distance calls, \$3.54, CDI, directory, \$78.00, Qwest, phone service, \$21.59, Southwest Office Supplies, supplies/chair, \$236.22, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$2.93, Qwest, phone service, \$8.83, **SHERIFF:** Central Business, supplies, \$79.72, CDI, directories, \$150.00, Cole's Petroleum, fuel, \$1,135.60, Hwy 34 Customs, car repairs, \$2,238.69, LexisNexis, Jan online services, \$110.00, Chad Mechels, gas, \$23.00, Prostrullo Auto Mall, repairs, \$172.93, Pulford's Auto Parts, supplies, \$60.58, Southwest Office Supplies, supplies/file cabinet, \$ 357.32, Super Wash, tokens, \$175.00, **JAIL:** Avera Brookings Medical, prisoner services, \$110.00, Beverly Healthcare, prisoner meals, \$2,837.57, Brookings Co Sheriff, female housing,

\$4,750.00, Bureau of ADM., long distance/fax calls, \$32.07, City of Madison, utilities, \$497.54, Interlakes Janitorial, laundry service, \$257.00, Jubilee, supplies, \$18.59, Northwestern Energy, utilities, \$1,307.57, Minnehaha Co Regional Juvenile Detention Center, juv housing, \$180.00, Qwest, phone service, \$68.33, Volunteers of America, juv housing, \$630.00, **SEARCH & RESCUE:** Jeff Anderson, mouse traps, \$4.22, Classic Corner, fuel, \$24.02, Northwestern Energy, utilities, \$128.73, Qwest, phone service, \$15.59, Sioux Falls Two Way Radio, pager repair, \$99.00, **COUNTY WELFARE:** CDI, directory share, \$26.00, Pamida Pharmacy, 1 recipient, \$61.59, Qwest, phone service, \$21.69, **STATE WELFARE:** CDI, directory, \$78.00, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$41.67, City of Madison, utilities, \$303.56, Cole's Petroleum, fuel, \$25.05, Becky Jensen, wellness supplies, \$65.68, Northwestern Energy, utilities, \$529.84, Pamida, CD/tape player, \$39.97, Qwest, phone service, \$64.75, Southwest Office Supplies, supplies-Kidquest, \$189.67, supplies, \$435.38, U.S. Postmaster, standard mail fee, \$150.00, **WEED DEPT:** C&R Supply Inc., sprayer, \$1,080.00, Campbell Supply, supplies, \$54.90, Cole's Petroleum, fuel, \$28.39, **ZONING:** Bureau of ADM., long distance calls, \$2.80, CDI, directory share, \$26.00, DC Photography, photos, \$13.90, Duane Larson, mtg/mileage, \$35.24, Madison Daily Leader, variance, \$12.07, Scott Pedersen, mtg/mileage, \$32.68, Steve Terwilliger, mtg/mileage, \$29.48, Qwest, phone service, \$21.59, SD Planners Assn., 2005 membership/subscription, \$45.00, Southwest Office Supplies, supplies, \$458.76, **ROAD & BRIDGE:** Avera Queen of Peace Health Service, CDL/drug testing, \$139.00, Barger Electric, repair shop heater, \$483.80, Bureau of ADM., long distance/fax calls, \$14.85, Butler Machinery Co., parts, \$124.83, Campbell Supply, parts/supplies/small tools, \$218.70, CarQuest Auto Parts, parts, \$81.10, Larry Casanova, meal, \$7.00, Cole's Petroleum, fuel, \$3,200.80, Driveline Services, Inc., parts, \$42.80, Farm Plan, part, \$42.15, Fastenal Ind., shop supplies, \$78.95, Dave Fedeler, meal, \$5.50, Roger Husman, meal, \$8.00, Kelly Hyland, meal, \$5.50, Interlakes Janitorial, towels, \$46.36, Inland Truck Parts & Service, parts, \$479.23, Rory Johannsen, meal, \$7.00, Bob Johnson, meal, \$5.50, Vere Johnson, meal, \$6.25, Krug Products, hose assembly, \$19.32, Lake County International, Gehl mower/parts, \$6,456.44, Rod Larsen, meal, \$7.00, Shawn McGillivray, meal, \$5.50, MRS., Inc., supplies, \$197.60, Madison Ace Hardware, supplies, \$59.96, Newman Traffic Signs, signs, \$215.67, Northwestern Energy, utilities, \$1,731.27, Premier Lighting, fixtures/bulbs, \$224.85, Pulford's Auto Parts, parts, \$622.81, Qwest, phone service, \$52.75, Dennis Schneider, meal, \$7.00, SDACHS, dues, \$185.00, Sturdevant's Auto Parts, parts/small tool, \$64.01, Ron Tolley, meal, \$7.00, Wheelco, parts, \$116.77, Xcel Energy, utilities, \$9.72, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$6.43, CDI, directory, \$154.00, ITC, services, \$115.55, McCook Coop, services, \$175.53, Madison Radioshack, USB cable, \$14.99, Office Systems Inc., supplies, \$38.34, Powerphone, Neish recertification, \$109.00, Qwest, phone service, \$1,247.23, **EMA:** Bureau of ADM., long distance/fax calls, \$5.26, Madison Radioshack, cables/refill, \$28.96, ProPac, vest-O4HLS, \$329.40, Qwest, phone service, \$50.02, Southwest Office Supplies, supplies, \$410.98, Brenda Stadel, website design-O4HLS, \$895.00, Don Thomson, mileage/Watertown, \$38.40, WCEC Inc., facilitator service-O3HLS, \$900.00, **LAW LIBRARY:** Matthew Bender, supplement, \$36.95, **LAKE CO MEDICAL REIMBURSEMENT:** One recipient, \$500.00, **LEPC:** Alliance Communications, internet service, \$26.20, **GRAND TOTAL: \$47,286.31**

PAYROLL APPROVED:

Motion Petersen, second Johannsen approves the following payroll 1-31-05 to 2-13-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,315.62; STATES ATTY OFC: \$3,656.87; GOVT BLDGS: \$2,602.27; DIR EQUALIZATION OFC: \$3,854.38; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$5,373.72; JAIL:

\$3,915.60; EMA: \$1,101.60; 911 COMM CENTER: \$5,587.90; ROAD & BRIDGE: \$13,595.60; CHN: \$823.84; WIC: \$343.28; EXTENSION: \$866.38; WEED CONTROL: \$115.60; ZONING: \$944.87. GRAND TOTAL \$53,746.95.

AUTOMATIC SUPPLEMENT:

Motion Jorgensen, second Johannsen approves the following Resolution #05-6 EMA \$2,154.59.
Motion carried.

RESOLUTION #05-6

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement upon the adoption of such 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 \$1,636.63, FY'04 exercise \$199.96 grant funds in the amount of \$1,836.59 & Exercise grant FY'03 \$318.00 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 (Jan)	\$2,154.59
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GRAND TOTAL:	\$2,154.59
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Approved this 15th day of February 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED:

Bert Verhey: Lk Madison Development Assoc & Extension Brd; Craig Johannsen, Ron Jorgensen, Kent Petersen & Shirlee Leighton: Tabletop Exercise (School Terrorism).

DISPLAY CASES:

Motion Jorgensen, second Johannsen appoint Joe Thompson Custodian/Bldg & Grounds to proceed with locating artifacts for County Gov't and place items in the three new display cases on 1st floor of the Courthouse. Motion carried.

NEW HIRE:

Motion Jorgensen, second Petersen approves the new hire of Tim Walburg G16,5 \$12.90 Deputy Sheriff effective February 14, 2005. Motion carried.

EXTENSION BRD:

Lake County Commission acknowledges receipt of the 2005 Board Appointments for Lake County Extension Services. Newest board member appointed was David Daniel with 1st term to expire January 1, 2009.

REPORTS REC'D:

January reports: Zoning bldg permits \$449, Auditor's Acct w/Treasurer: deposits in banks \$32,700.71, cash items \$733.47, silver \$80.04, currency \$3,366, amt of checks in Treasurer's possession \$22,704.32, Great Western Bank savings acct #0100015947 \$55,000, 1st American Bank & Trust savings acct# 905-022-7 \$990,000, 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-Myrl & Roy \$10,200. Total \$1,641,384.54; Sheriff \$737.42, pistol permits \$18, accident reports \$28,

fingerprint cards \$70, 42 prisoners housed & 311 days served; Mar lic \$40, Dom Abuse \$120, Cert mar \$91, ROD fees \$3,868 & transfer fees \$2,604.50, total \$6,723.50.

ADJOURN:

Motion Jorgensen, second Verhey at 11:50 a.m. adjourn to meet on Tuesday March 1, 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

LAKE COUNTY COMMISSION MINUTES

March 1, 2005

The Board of Lake County Commissioners met in Regular Session on March 1, 2005 at 1 p.m. Commission postponed the 9:00 a.m. meeting due to the 10:30 a.m. parade to Welcome Home 153rd Company B and deactivation ceremony. The following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Petersen approves agenda of March 1, 2005. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Johannsen approves minutes of February 15, 2005. Motion carried.

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 2-14-05 to 2-27-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,301.39; STATES ATTY OFC: \$3,647.47; GOVT BLDGS: \$2,544.02; DIR EQUALIZATION OFC: \$4,951.91; REGISTER DEEDS OFC: \$2,255.15; VSO: \$208.83; SHERIFF OFC: \$6,474.60; JAIL: \$4,336.20; EMA: \$1,101.60; 911 COMM CENTER: \$5,547.45; ROAD & BRIDGE: \$14,214.14; CHN: \$812.31; WIC: \$164.18; EXTENSION: \$860.40; WEED CONTROL: \$115.60; ZONING: \$939.01. GRAND TOTAL \$56,713.13.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Best Western Ramkota Aberdeen, lodging, \$114.00, Madison Daily Leader, minutes/notice, \$139.17, Kent Petersen, meals, \$48.75, **JUDICIAL:** Michael Butler, Vandenbosch counsel, \$456.10, Jason W Shanks, Callies counsel, \$575.60, **AUDITOR:**

PrairieWave, internet service, \$12.50, **TREASURER:** Lake County Treasurer, postage stamps, \$17.68, **DATA PROCESSING:** Pitney Bowes, postage meter lease, \$328.00, Madison Radio Shack, cable/mount, \$150.19, Universal Services, ribbons/cartridges, \$284.00, **STATES ATTY:**

CellularOne, service, \$21.41, Lake County Treasurer, postage stamps, \$6.30, Madison Ace Hardware, cart rental, \$10.00, Madison Daily Leader, John Doe adjudication, \$407.04, Office Systems, supplies, \$49.55, PrairieWave, internet service, \$12.50, **GOVT BLDGS:** Bob's Electric of Madison, boiler repair, \$194.41, CellularOne, service, \$23.45, Diede Temperature Control, repair/maintenance contract, \$1,179.02, Heiman Fire Equipment, annual inspection, \$50.50, Hillyard, supplies, \$371.86, Kolorworks, supplies/paint, \$47.29, Madison Ace Hardware, batteries, \$9.98, MARC, ice melter, \$341.18, PrairieWave, internet service, \$12.50, UBC, supplies, \$13.28, **EQUALIZATION:**

CellularOne, service, \$14.23, Dakota Drug, film/photos, \$25.11, PrairieWave, internet service, \$12.50, **REGISTER DEEDS:** Best Business Products, maintenance/usage copier, \$91.67, McLeod's, carrier strips, \$455.81, **SHERIFF:** Best Business Products, copier maintenance/usage, \$45.18, Decatur, radar system-Public Safety Grant, \$1,458.00, Gall's Inc., jacket/Mechels, \$89.98, Roger Hartman, gas, \$20.00, Lake County Treasurer, postage stamps, \$157.65, Madison Community Hospital, blood alcohols, \$480.00, Madison Radioshack, digital recorder-HLS grant, \$989.89, National Sheriffs' Assn., dues, \$100.00, Prostrullo Motor Co., install mud flaps, \$114.54, alignment, \$41.95, Security Service Corp., gas/Pierre-Wessington Springs, \$64.00, Sioux Falls Two Radio Svc Inc., kit, \$25.44, Velvet Uniforms, uniforms, \$206.06, **JAIL:** Brookings Co Sheriff, female housing/prescriptions, \$6,176.08, CellularOne, service, \$35.64, Dakota Drug, supplies, \$15.88, Hauffe Dental, female prisoner services, \$105.00, Madison Ace Hardware, cleaning supplies, \$5.99, PrairieWave, internet service, \$12.50,

Sirchie, fingerprinting/foot printing kits, \$422.39, Velvet Uniforms, shirts/patches, \$73.16, **CORONER:** Ted Weiland, Vittitoe & Hegle fees, \$126.60, **SEARCH & RESCUE:** City of Madison, utilities, \$134.77, **COUNTY WELFARE:** CellularOne, service, \$14.23, Senior Companions of SD, 1st qtr allotment, \$385.00, **AMBULANCE:** Madison Community Hospital, 1st qtr allotment, \$3,750.00, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 1st qtr allotment, \$1,055.50, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Services, 1st qtr allotment, \$5,580.00, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$40.00, Donna Dietrich, MI hearing, \$124.77, Marv Ekeren, MI hearing, \$15.00, Richard Ericsson, MI hearing, \$407.00, Marilyn Hexom, MI hearing, \$40.00, Garrett Horn, MI counsel, \$172.60, Nelva Kooistra, MI hearing, \$15.00, Jay Leibel, MI hearing, \$185.00, Yankton County Sheriff, MI services, \$16.50, **EXTENSION:** PrairieWave, internet service, \$34.95, **WEED:** Best Western Ramkota Aberdeen, lodging, \$114.00, CellularOne, service, \$14.23, Robert Johnson, meals/gas, \$81.08, **ZONING:** DC Photography, nuisance photos, \$21.90, First Planning Dst., 1st qtr allotment, \$3,130.25, McCook Co Emergency Management, aerial photos, \$54.00, PrairieWave, internet service, \$12.50, Debra Reinicke, mileage, \$5.76, **TOURISM:** Lake Area Improvement, 1st qtr allotment, \$5,000.00, Smith-Zimmerman Museum, Lake Co Historical Society, 1st qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$68.86, Boyer Trucks Sx Falls, part, \$31.13, Brock White Co., parts, \$170.53, Butler Machinery Co., shipping/labor, \$136.60, CellularOne, service, \$14.23, Central Business Supply, supplies, \$62.22, City of Madison, utilities, \$322.47, Drake Equipment, parts, \$371.89, Inland Truck Parts/Service, parts, \$316.34, Krug Products Inc., parts, \$116.02, Lake County Treasurer, postage stamps, \$74.00, Light Equipment Division, parts, \$86.21, M&T Fire & Safety Inc., supplies, \$14.00, Nebraska Salt/Grain Co., salt, \$2,846.86, Office Systems Inc., supplies, \$221.58, bookcase, \$153.00, PrairieWave, internet service, \$34.95, Sheehan Mack Sales & Equipment, part, \$33.43, Sioux Equipment, balance/fuel system, \$5.00, Timmer Supply Co., supplies, \$7.13, Wheelco, parts, \$138.34, **911 COMM CENTER:** Bureau of Information & Telecommunications, teletype service, \$1,800.00, ND APCO, registration, \$50.00, 9-1-1 Magazine, subscription renewal, \$47.95, Office Systems, supplies, \$22.69, PrairieWave, internet service, \$12.50, Sioux Valley Energy, services, \$53.98, Tri-State EMA, dues, \$10.00, **EMA:** Aramark Corp., meals-03HLS, \$803.33, CellularOne, service, \$25.51, PrairieWave, internet service, \$12.50, **GRAND TOTAL:** \$45,308.80

FUEL QUOTES:

Motion Verhey second Jorgensen approves Cole's Petroleum ethanol 1.6545. Motion carried.

	ethanol:
Cole's Petroleum	1.6545
F & M Coop	1.66
(no quote rec'd: Olson Oil or Stern Oil Co)	

ADVERTISE POOR FARM LAND:

Motion Jorgensen, second Johannsen approves the advertisement of the County Poor Land lease auction March 15, 2005. Minimum rental rate is \$50 with 99 acres for rent. Advertise March 4th & 11, 2005. Motion carried.

ADVERTISE TAX DEED PROPERTY FOR LAND RENTAL:

Motion Petersen, second Verhey approves the advertisement of Lot 6 Airport Industrial Park. Property contains 4.86 acres of hay land with a \$25 minimum rental rate. Land lease auction March 15, 2005. Advertise March 4th & 11, 2005. Motion carried.

SOLID WASTE APPLICATIONS:

Motion Jorgensen, second Verhey approves (2) City of Madison-County of Lake Commercial Solid Waste Hauler License and permit applications. Received \$25 per license to: Hoffman Sanitation 812 E. 6th St Dell Rapids, SD & Dawson Construction, Inc. 604 S. Maple, Howard, SD. Motion carried.

MTGS ATTENDED:

Verhey ICAP, Johannsen RD&C and Leighton SDACC County Day.

INDIGENT #90-43:

Motion Jorgensen, second Johannsen discontinue prescriptions to Indigent #90-43. No proof that Indigent applied for prescription assistance through the doctor. Motion carried.

INDIGENT #04-18:

Motion Petersen, second Johannsen table medical assistance to Indigent #04-18. Lack of medical information from Indigent. Motion carried.

INDIGENT #05-02:

Motion Jorgensen, second Verhey deny medical assistance to Indigent #05-02. Under SDCL 28-13.10 Indigent has been determined to be "Indigent by Design" for waiving health insurance provided by employer. County is not responsible for costs of people determined to be Indigent by Design. Motion carried.

DEPUTY SHERIFF/RESIGNATION:

Jason Lurz Deputy Sheriff presented his Exit Interview to the Commission. County's health care costs, pay raises and work hours was discussed. Motion Jorgensen second Petersen accept with regrets the resignation of Jason Lurz Deputy Sheriff G15,5 \$12.90 effective March 2, 2005. Motion carried.

BRIDGE INSPECTION:

Motion Jorgensen, second Petersen approves the bridge re-inspection program resolution for use with SDDOT retainer contracts. SDDOT to hire Aason Engineering Co., Inc. at a cost of 20% for the County's 51 bridges. Motion carried.

MTGS ATTENDED:

Petersen State Weed Conference Aberdeen, SD.

TRAVEL REQUEST:

Richard Neish Dakota 911 Conference Apr 26-28, 2005 Dickinson, ND.

Deb Reinicke Mitigation Planning Workshop Mar 23-24, 2005 Sioux Falls, SD

ADJOURN:

Motion Jorgensen, second Johannsen at 3:15 p.m. adjourn to meet on Tuesday March 15, 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

LAKE COUNTY COMMISSION MINUTES
March 15, 2005

The Board of Lake County Commissioners met in Regular Session on March 15, 2005 at 8:30 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt.

DEPT HEAD MTG:

Thirteen of fourteen Dept Heads met with the Commission. Various topics were discussed: April 5th Welcome Home Coffee for 3 employee family members from IRAQ, purchase new vending machine and discontinue rental unit and off street parking on north side of courthouse.

AGENDA APPROVED:

Chairman Leighton called the meeting to order. Motion Johannsen, second Jorgensen approves agenda of March 15, 2005. Additions: trailer for new mule weed sprayer, Hwy oil spreader & farming ROW. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Johannsen approves minutes of March 1, 2005. Motion carried.

RESIGNATION ACCEPTED:

Motion Jorgensen, second Verhey accept with regrets the resignation of Rory Johannsen G12, 6 \$11.62 Heavy Equip Operator I Hwy Dept effective March 18, 2005. Motion carried.

ADVERTISE POSITION:

Motion Jorgensen, second Johannsen approves the advertisement for (1) Hwy Equip Operator. Motion carried.

HWY DEPT/AWARD BIDS:

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

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

	MC250	MC800	MC3000	HFMS-2P	CRS 2	AE150	AE200
Jebro Inc.	1.1980	1.0980	1.0980	1.0419	0.8219	0.8219	0.8919
Koch Materials	1.1638	1.1438	1.1438	1.0184	0.9484	0.8684	

Motion Verhey, second Petersen approves Koch Materials MC 250 1.1638. Motion carried. Motion Johannsen, second Jorgensen approves Jebro Inc. MC 800 1.0980. Motion carried. Motion Verhey, second Petersen approves Jebro Inc. MC 3000 1.0980. Motion carried. Motion Petersen, second Jorgensen approves Jebro AE 150 .8219. Motion carried.

Item No. 2: A.C. Mat Construction Co Rd #52 10 miles more or less, 17,400 ton

L.C. Kruse & Sons, Inc	\$30.59/\$532,266.00
Myrl & Roy's Paving, Inc	\$24.67/\$429,258.00
Spencer Quarries, Inc	\$26.41/\$459,534.00

Motion Verhey, second Johannsen approves bid of Myrl & Roy's Paving 1300 N. Bahnson Ave Sioux Falls, SD 57103. 17,400 Ton Rd#52 \$24.67/\$429,258.00. Motion carried.

Item No. 3: Asphalt Patching Material Hot Mix

Myrl & Roy's Paving, Inc	\$27.75 (Sx Falls)	\$31.00 (Madison plant)
Bowes Constr (F.O.B. Brookings)	\$27.57 (Class E2)	
Spencer Quarries Inc.	\$28.45 (Mitchell plant)	\$25.25 (Thompson pit)

Motion Johannsen, second Petersen approves Bowes Constr. 2915 22nd Ave S Brookings, SD 57006-4521 \$27.57. Motion carried. Motion Jorgensen, second Verhey approves Myrl & Roy's Paving \$27.75 Sioux Falls plant & \$31.00 Madison plant. Motion carried.

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

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

Item No. 5: Culverts: 2 2/3" x 1/2" Corrugation Round Spiral

	15"x16 GA	18"x16 GA	24"x16 GA	36"x16 GA
Huron Culvert & Tank	\$7.63	\$9.07	\$12.11	\$17.69

Motion Petersen, second Johannsen approves sole bid of Huron Culvert & Tank 220 4th St. N.W. P.O. Box 1439, Huron, SD 57350. Motion carried.

Item No. 6: Vehicle Oils (30 gal) Cole's Petroleum F & M Coop

Automatic Oil (Dexron III)	4.64	5.25
Series 300 Oil 15x40	4.24	4.75
SAE 80W90	4.89	5.68
85w140 Gear Oil	4.89	5.72
Heat Transfer Oil	6.54	5.12
Series 200 Oil SAE 30	4.13	5.29
10w30	-----	4.75
5w20	-----	6.20
5w30	-----	4.75
SAE 30	-----	-----
Caterpillar TO-4 10w30w	4.48	4.75

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

RESOLUTION #05-7:

Motion Jorgensen, second Johannsen approves Resolution #05-7 JABG grant \$1,521.79. Motion carried.

RESOLUTION #05-7

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 Oct \$522.68, Nov \$456.09 & Dec \$543.02. Total of \$1,521.79.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Sheriff budget 10100X4222211 \$1,521.79.

Approved this 15th day of March 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #05-8:

Motion Petersen, second Verhey approves Resolution #05-8 Extension Wellness \$87.04. Motion carried.

RESOLUTION #05-8

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 Extension budget 10100X4296611 \$87.04.

Approved this 15th day of March 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #05-9:

Motion Verhey, second Johannsen approves Resolution #05-9 Sheriff \$1,238.69. Motion carried.

RESOLUTION #05-9

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. The County has received unanticipated reimbursement due to a insurance claim for vehicle damage 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:

10100X4290211 vehicle maintenance	\$1,238.69
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GRAND TOTAL:	\$1,238.69
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Approved this 15th day of March 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-10:

Motion Jorgensen, second Petersen approves Resolution #05-10 EMA Homeland Security \$7,276.74. Motion carried.

RESOLUTION #05-10

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 \$2,854.62, FY'03 Exercise grant

\$3,527.12 and Citizens Corp \$895.00 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	\$7,276.74
GRAND TOTAL:	\$7,276.74

Approved this 15th day of March 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED:

Petersen Solid Waste & Verhey Farmers Avenue.

POOR FARM LAND LEASE:

This being the date and time per advertisement for Land Lease Auction for County Poor Farm land (97 acres) Chairman Leighton opened with a \$50.00 minimum bid. Motion Jorgensen, second Johannsen approves \$105.00 per acre to: John Bowen 114 SW 4th St, Colman, SD 57017 \$10,185 effective March 15, 2005 to November 30, 2006 \$10,185. Motion carried.

AIRPORT LAND LEASE:

This being the date and time per advertisement for Airport Industrial Park hay land (4.63 acres) Chairman Leighton opened with a \$25.00 minimum bid. Motion Petersen, second Verhey approves \$30.00 per acre to Doyle Paul 23139 455th Ave Madison, SD 57042 \$138.90 effective March 15, 2005 to November 30, 2006. Motion carried.

PLATS:

Woodland's 59th Addition: Motion Jorgensen, second Johannsen approves the Plat of Lot 42 Blk 1 Woodland's 59th Addition in Gov't Lot 7 Sec 22 & N1/2NE1/4 Sec 27 Lakeview Twp. Motion carried.

Woodland's 56th Addition: Motion Petersen, second Verhey approves the Plat of Lot 13 Blk 3 Woodland's 56th Addition in Gov't Lot 7 Sec 22 Lakeview Twp. Motion carried.

Gabrielson 1st Addition: Motion Johannsen, second Verhey approves the Plat of Vernon Gabrielson First Addition in NE1/4 Sec 35 Herman Twp. Motion carried.

Ensberg Addition: Motion Jorgensen, second Petersen approves the Plat of Ensberg Addition in Peninsula Park, E. 1700' of Gov't Lot 3 Sec 36 Lakeview Twp. Motion carried.

J & D Reuter First Addition: Motion Verhey, second Jorgensen approves the Plat of J & D Reuter First Addition in S ½ Sec 4 Herman Twp (subdivision of Lot 6 Mader's Second Addition). Motion carried.

CONDITIONAL USE PERMIT:

Nick Opdahl Opdahl Constr. Inc. requesting to build a contractor's shop/yard and retail. Regulations require a Conditional Use for this type of business in the "AG" District. Motion Jorgensen, second Johannsen approves the Nick Opdahl-Opdahl Constr. Inc. Conditional Use Permit. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #04-4:

Drainage application #04-4 Vern Schroeder & Etals (owner) Calvin & Rodney Jatton

E1/2 Sec 2 Wayne Twp (new tile). Testimony was given by Vernon Schroeder, Rod Jatton, George Manolis Atty, Angela Dornbusch, Gale Gruenhagen, Jeff Albrecht, Greg Albrecht & Brad Albrecht. Testimony was taken under advisement and parties involved would be notified in 7 days of the decision. Motion Jorgensen, second Verhey return to Regular Session. Motion carried.

CELL PHONE PROPOSAL:

Motion Jorgensen, second Petersen approves the Wireless World cell phone plan and equipment. Motion carried.

Wireless World America's Choice Family Share Plan (2 yr plan). Monthly access for 2 lines \$79.99 (total 4 phones), monthly access for ea additional line \$9.99 x's 5 (total of 9 phones), 1000 monthly home airtime allowance per plan, unlimited Nat'l IN calling, unlimited night & weekend minutes, unlimited Domestic Long Distance, and .40 Home airtime per-minutes rate after allowance. Activation fee 1yr \$35 & 2 yr \$15.00. Zero costs: to transfer existing cell phone numbers to new phones, car charges, cases & headsets. Phones w/camera options are not required. Text Messaging (mobile web) is not required.

Madison Radio Shack (same plan as Wireless World) America's Choice Family Share Plan 2 yr plan. Activation fee \$15.00 per phone, cost & models descriptions for cell phones \$19.99 to \$49.99 per phone, charges \$9.99 per phone, free cases or leather \$19.99 per phone, headsets \$29.99 per phone.

RESOLUTION #05-11:

Motion Jorgensen, second Johannsen approves the following Resolution #05-11. Motion carried.

RESOLUTION #05-11

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN LAKE COUNTY

WHEREAS, the President in Homeland Security Presidential Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the County's and State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are ready an integral part of various incident management activities throughout the County and State, including fire service certification programs and current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

WHEREAS, adoption and implementation of the National Incident Management System is a condition of receiving Federal preparedness assistance; and

WHEREAS, Lake County is committed to NIMS implementation and the strengthening of local government to prevent, prepare for, respond to, and recover from emergencies and disasters.

THEREFORE, BE IT RESOLVED that the Lake County Commission does hereby establish the National Incident Management System (NIMS) and NIMS ICS as the County standard for incident management.

Dated this 15th day of March 2005

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

DRAINAGE BRD:

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

DRAINAGE #04-5:

Drainage application #04-5 Floyd & Eileen Swier Sec 35 SW1/4 ExcS1/2 SE1/4 Badus Twp (new tile). Floyd & Brian Swier, Graydon Schlisner and John Molstad gave testimony.

Testimony was taken under advisement and parties involved would be notified in 7 days of the decision. Motion Johannsen, second Petersen return to Regular Session. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, ad, minutes, drainage hearings, \$254.58, Kent Petersen, mileage, \$49.60, Subway, city-county mtg meal, \$37.99, **JUDICIAL:** Kim Callies, transcripts, \$783.20, Philip Parent, Hewlett & Longcrow counsel, \$1,088.50, **APPEARANCE-JUROR-WITNESS FEES:** Winona Ann Collins, \$20.64, Jared Fods, \$20.64, Jennel Muscha, \$20.64, Kayla Ann Lujan, \$20.64, Sarah Frewaldt, \$20.64, Megan Jorgensen, \$23.20, Ashley Williams, \$23.20, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$6.67, Central Business, supplies, \$13.56, Qwest, phone service, \$37.18, **TREASURER:** Best Business Products, copier maintenance, \$36.93, Bureau of ADM., long distance/fax calls, \$10.19, Qwest, phone service, \$37.18, SOS, supplies, \$12.19, **DATA PROCESSING:** Qwest, phone service, \$15.60, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$31.67, Chris Giles, phone holster, \$15.89, Office Systems Inc., labels, \$14.99, copier maintenance/usage, \$58.15, Qwest, phone service, \$52.76, Wells Fargo, subpoena process, \$64.60, **GOVT BLDGS:** Bob's Electric, fuse, \$79.90, Bud's Clean Up Service, services, \$86.72, Bureau of ADM., long distance calls, \$1.09, Campbell Supply, supplies, \$37.92, City of Madison, utilities, \$739.33, Cole's Petroleum Inc., fuel, \$33.20, Home Service, salt, \$33.90, KONE Inc., elevator maintenance, \$397.45, Midwest Boiler Repair, repair boiler, \$90.00, Northwestern Energy, utilities, \$1,312.00, Pulford's Auto Parts Inc., plugs, \$12.54, Qwest, phone service/payphone, \$74.95, **EQUALIZATION:** Brown & Saenger, notepads, \$3.84, Bureau of ADM., long distance/fax calls, \$12.61, Cole's Petroleum Inc., fuel, \$73.04, Qwest, phone service, \$37.17, Southwest Office Supply, ribbons/tape, \$63.72, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$83.20, Bureau of ADM., long distance calls, \$5.57, Lar Jo's, forms, \$170.40, McLeod's, mortgage records, \$464.44, Qwest, phone service, \$21.59, SOS, envelopes, \$3.25, **VSO:** Bureau of Adm., long distance calls, \$1.45, Qwest, phone service, \$8.83, **SHERIFF:** Central Business, supplies, \$6.56, Cole's Petroleum Inc., fuel, \$839.96, Gall's, trousers, \$192.71, Graham Tire SF N., tires, \$230.80, LexisNexis, online service, \$110.00, Madison Community Hospital, blood alcohols, \$360.00, Madison

Radioshack, supplies, \$75.97, Pulford's Auto Parts Inc., vehicle repairs, \$68.46, **JAIL:** Beverly Healthcare, Feb prisoner meals, \$2,435.46, Bureau of ADM., long distance/fax calls, \$54.08, Campbell Supply, supplies, \$28.78, City of Madison, utilities, \$490.18, Interlakes Janitorial, Feb laundry service, \$314.00, Madison Sewing Center, belt, \$3.00, Northwestern Energy, utilities, \$896.78, Pamida, socks/cups, \$31.93, Qwest, phone service/calls, \$69.22, Bernard Schuurmans DDS, prisoner services, \$81.00, **SEARCH & RESCUE:** Mark Even, vehicle supplies, \$84.79, Northwestern Energy, utilities, \$28.17, Qwest, phone service, \$15.59, Sioux Falls Two Way Radio, radio replacement, \$556.60, **COUNTY WELFARE:** Qwest, phone service, \$21.69, **CARE OF AGED:** ICAP, March community service worker hours, \$765.34, **COMMUNITY HEALTH NURSE:** Bureau of ADM., fax calls, \$.47, **DEV DISABLED:** ECCO, 1st qtr allotment, \$2,400.00, **MENTAL ILLNESS BOARD:** Lewis & Clark BHS, MI hearing, \$130.00, Yankton County, MI counsel, \$91.05, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$43.34, Cole's Petroleum Inc., fuel, \$19.92, Madison Radioshack, batteries, \$13.76, Qwest, phone service, \$64.75, **WEED:** Campbell Supply, parts/supplies, \$22.75, Cole's Petroleum Inc., fuel, \$34.86, Prostrullo Motor Co., part, \$8.80, Pulford's Auto Parts Inc., parts, \$80.41, Sturdevant's Auto Parts, parts, \$70.57, Assn SD Weed & Pest, dues, \$100.00, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Bureau of ADM., long distance calls, \$2.35, Central Business, photo paper, \$19.78, Duane Larson, mtg/mileage, \$35.24, Madison Daily Leader, notices, \$31.25, SOS, ink cart/paper, \$59.58, Qwest, phone service, \$21.59, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Bob's Radiator & Machine, part, \$610.00, Brock White Co., crack sealing material, \$2,619.20, Bureau of ADM., long distance/fax calls, \$15.23, Butler Machinery Co., parts, \$128.00, Campbell Supply, parts/supplies, \$192.57, Cole's Petroleum Inc., fuel, \$1,302.66, Drake Equipment, parts, \$89.68, Etterman Enterprises, parts, \$231.97, Farm Plan, parts, \$119.75, Great Plains International Trucks Inc., part, \$14.92, Hilde Pipe & Gravel Inc., sand, \$193.88, Hydraulic World Inc., parts, \$40.39, Krug Products Inc., parts, \$86.50, Lake County International, parts, \$8.00, Lee's Sales, supplies, \$21.00, Madison Daily Leader, bid letting notice, \$21.73, MidAmerican Energy, utilities, \$68.19, Northwestern Energy, utilities, \$1,230.15, Pulford's Auto Parts, parts, \$33.86, Qwest, phone service, \$52.75, Roger's Service & Exhaust, parts, \$7.95, Sturdevant's Auto Parts, parts, \$62.00, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$6.28, Central Business, ink cart/toner, \$55.89, Digital River Inc., Norton antivirus, \$52.95, ITC, March services, \$115.55, McCook Cooperative Tele, March services, \$173.53, Office Systems Inc., binders, \$69.00, Qwest, phone service, \$1,247.23, RACOM, maintenance contracts, \$6,897.00, **EMA:** Bureau of ADM., long distance/fax calls, \$1.45, Mark Even, travel-04HLS, \$213.84, Nancy Grassel, travel-04HLS, \$336.40, Lora Hansen, travel-04HLS, \$337.04, Heiman Fire Equipment Inc., A Bar kit-04HLS, \$151.90, Madison Radioshack, cameras/install-04HLS, \$1,299.94, Qwest, phone service, \$50.02, Melissa Schoeberl, travel-\$213.84, Donna Shoenrock, travel-04HLS, \$213.84, **SAR DONATIONS:** Sample Our Flowers, plant, \$31.75, **LEPC:** Alliance Communications, internet service, \$7.95, **GRAND TOTAL: \$36,325.02**

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 2-28-05 to 3-13-05. Motion carried. COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.39; TREASURERS OFC: \$3,300.84; STATES ATTY OFC: \$3,576.62; GOVT BLDGS: \$2,510.48; DIR EQUALIZATION OFC: \$3,581.44; REGISTER DEEDS OFC: \$2,258.09; VSO: \$155.41; SHERIFF OFC: \$6,215.28; JAIL: \$3,948.00; EMA: \$1,101.60; 911 COMM CENTER: \$5,145.91; ROAD & BRIDGE: \$14,184.51; CHN: \$820.00; WIC: \$402.98; EXTENSION: \$860.40; WEED CONTROL: \$115.60; ZONING: \$968.35. GRAND TOTAL \$54,384.40.

SOUND SYSTEM:

Motion Verhey, second Jorgensen approves the quote of Joel Brick 524 N. Kansas Ave Madison, SD 57042 \$3,950 to install new sound system in the courtroom. Motion carried.

- (1) Yamaha EMX66Mw/RK 88 Rack mounted powered mixer w/6 microphone inputs, 2 amplifier power sections for independent speaker control for audience & jury; 2 Audio Technica 3000 Series Frequency Agile UHF wireless lavalier (lapel) and hand held microphone & receiver system, 2 desktop mike stands for hand held microphones and 1 Telex personal wireless assistive hearing system w/4 wireless personal receivers.

TAX DEED SALE:

Motion Jorgensen, second Verhey to advertise March 24 & 31st for tax deed sale by sealed bids on April 5, 2005 10:30 a.m. Property located at Nunda Twp Lots 9-10-11-12-13 Blk 2 Caldow's Addition Nunda Village (land only/parcel #4903). Motion carried.

SURPLUS PROPERTY:

Motion Jorgensen, second Petersen to declare surplus due to tax deed proceedings. Property located at Nunda Twp Lots 9-10-11-12-13 Blk 2 Caldow's Addition Nunda Village. Chairman appointed Commissioners Verhey, Petersen & Johannsen to appraise said property. Motion carried.

NEW HIRE:

Motion Jorgensen, second Johannsen approves new hire of Rick Miller Deputy Sheriff G16,5 \$12.90 effective March 21, 2005. Motion carried.

SALARY ADJUSTMENT:

Motion Johannsen, second Petersen approves wage change for Tony Aas Deputy Sheriff G16,3 \$11.48 to \$12.50 effective March 14, 2005. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #04-4:

Motion Verhey, second Johannsen deny tiling request per Drainage Application #04-4 Vern Schroeder & Etals (owner) Calvin & Rodney Jatton E1/2 Sec 2 Wayne Twp (new tile). Opposed: Petersen. 4-1 Motion carried.

DRAINAGE #04-5:

Motion Johannsen, second Petersen approves the Drainage Application #04-5 Floyd & Eileen Swier Sec 35 SW1/4 ExcS1/2 SE1/4 SW1/4 Badus Twp (new tile). Opposed: Verhey & Jorgensen. 3-2 Motion failed. Drainage Ordinance requires 4-1 vote for approval. Motion Johannsen, second Verhey return to Regular Session. Motion carried.

TRAILER PURCHASE:

Motion Kent Petersen second Bert Verhey approves the purchase of a trailer for new mule weed sprayer. Motion carried.

DCT \$1,060

Campbell Supply \$959 & 6x1 DCT \$1,050

Dennis Paul \$1,025

FEBRUARY REPORTS REC'D:

Zoning bldg permits \$623, Auditor's Acct w/Treasurer: deposits in banks \$10,725.92, cash items \$732.46, silver \$90.60, currency \$2,771, amt of checks in Treasurer's possession \$21,958.30, Great Western Bank savings acct #0100015947 \$140,000, 1st American Bank & Trust savings acct# 905-022-7 \$510,000, 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-Myrl & Roy \$10,200. Total \$1,223,078.28; Mar lic \$20, Dom Abuse \$60, Cert marriage \$42, ROD fees \$4,334 and Transfer fees

\$2,832.00. Total \$7,288.00; Sheriff fees \$717.40, pistol permits \$33, accident report copies \$28, fingerprint cards \$50, 39 prisoners housed and 294 days served.

TRAVEL REQUEST:

Jerald Seidel DOE USPAP Course May 3-4, 2005 Sioux Falls, SD

Bob Johnson Weed Supervisors Training Apr 4-6, 2005 Pierre, SD

ADJOURN:

Motion Petersen, second Johannsen at 3:30 a.m. adjourn to meet on Tuesday April 5, 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

LAKE COUNTY COMMISSION MINUTES
April 5, 2005

The Board of Lake County Commissioners met in Regular Session on April 5, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of April 4, 2005. Additions: review 911 contract & Bob Appelwick-ofc space rental. Motion carried.

MINUTES APPROVED:

Motion Johannsen, second Verhey approves minutes of March 15, 2005. Motion carried.

FUEL QUOTES:

Motion Verhey, second Jorgensen approves Cole's Petroleum ethanol 1.8613 & #2 diesel 1.7125. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.8613	1.7125
F & M Coop	1.865	1.71

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 3-14-05 to 3-27-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,315.62; STATES ATTY OFC: \$3,690.52; GOVT BLDGS: \$2,679.82; DIR EQUALIZATION OFC: \$3,548.00; REGISTER DEEDS OFC: \$2,272.78; VSO: \$155.41; SHERIFF OFC: \$6,171.27; JAIL: \$3,921.60; EMA: \$1,101.60; 911 COMM CENTER: \$5,468.17; ROAD & BRIDGE: \$14,763.37; CHN: \$823.84; WIC: \$223.88; EXTENSION: \$860.41; WEED CONTROL: \$115.61; ZONING: \$939.01. GRAND TOTAL \$55,289.78.

MTGS ATTENDED: Leighton New Officials Workshop Pierre

VENDING MACHINE:

Motion Johannsen, second Verhey approves purchasing two shelf snack merchandiser w/11 selections \$361 Sam's Club, Sioux Falls, SD. Board agreed to make the purchase for the Employee Pop Fund and recommends that \$100 payments per year be paid back to the General Fund. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Craig Johannsen, mileage, \$195.84, Graham Tire SF North, 4-tires, \$159.32, Madison Daily Leader, minutes/notices, \$127.80, Nicky's, Co/Twp meals, \$255.15, **JUDICIAL:** Tony Benning, clock cleaned, \$37.10, Central Business, supplies, \$38.14, West Payment Center, Feb charges, \$15.63, supplement, \$105.50, Brian Swab, witness fee/mileage, \$52.00, **AUDITOR:** Central Business, supplies, \$29.78, Lake County Treasurer, postage, \$6.64, Madison Daily Leader, claim vouchers, \$131.96, financial statements, \$239.25, Prairiewave, internet service, \$12.50, **TREASURER:** Best Business Products, copier maintenance, \$36.93, Lake County Treasurer, postage, \$25.42, **DATA PROCESSING:** Light Speed Technologies, Norton 2005/ROD, \$49.99, Madison Radioshack, switch, \$39.99, Pitney Bowes, postage meter lease, \$328.00, Software Services Inc., services, \$1,023.75, **STATES ATTY:** CellularOne, service, \$30.32, Central Business, paper, \$2.60, PrairieWave, internet service, \$12.50, Q-set Inc., transcription, \$320.00, State Bar Headquarters, criminal law materials, \$10.00, **GOVT BLDGS:** Bob's Electric of Madison, COC ofc services, \$65.43, Bud's Clean Up Service, March services, \$86.72, CellularOne, service, \$23.45, City of Madison, utilities, \$654.71, Cole's Petroleum Inc., fuel, \$64.35, Madison Ace Hardware, supplies,

\$26.92, Prairiewave, internet service, \$12.50, Premier Lighting Inc., supplies, \$130.05, SD Public Assurance Alliance, insurance renewal, \$43,301.88, UBC, supplies, \$33.99, **EQUALIZATION:** CellularOne, service, \$14.23, Cole's Petroleum Inc., fuel, \$33.48, Lake County Treasurer, postage, \$2.26, Madison Daily Leader, dlq tax list, \$95.85, Prairiewave, internet service, \$12.50, **REGISTER OF DEEDS:** Lake County Treasurer, postage, \$3.93, **SHERIFF:** Best Business Products, copier maintenance/usage, \$39.33, Central Business, paper, \$5.50, Cole's Petroleum Inc., fuel, \$976.50, Gall's, trousers, \$64.24, Lake County Treasurer, postage, \$10.45, Mobile Electronic Service, video camera system-PS Grant, \$2,000.00, SPAN Publ Inc., 2005 directory, \$116.10, Pulford's Auto Parts, air filter/belt, \$26.98, Velvet Uniforms, shirt/patches, \$238.28, **JAIL:** Brookings Co Sheriff, female housing/meds., \$1,004.80, CellularOne, service, \$35.64, City of Madison, utilities, \$469.96, Interlakes Janitorial, March laundry, \$314.00, Jubilee, salt/pepper, \$9.85, Prairiewave, internet service, \$12.50, **CORONER:** Ted Weiland, Steinert fee, \$58.50, **SEARCH & RESCUE:** Classic Corner, gas, \$55.46, Donovan's, ice diving training, \$174.95, Sioux Falls Two Way Radio, pin/adaptor, \$33.55, **COUNTY WELFARE:** CellularOne, service, \$14.23, Weiland Funeral Chapel, county burial, \$2,099.00, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$123.27, Marv Ekeren, MI hearing, \$15.00, Nelva Kooistra, MI hearing, \$15.00, Yankton Co Sheriff, MI hearing, \$33.00, **EXTENSION:** American Dietetic Assn., Jensen dues, \$200.00, Best Business Products, copies, \$122.64, Cole's Petroleum Inc, fuel, \$24.18, Becky Jensen, travel & subsistence, \$41.10, Jubilee, workshop supplies, \$24.53, Prairiewave, internet service, \$34.95, SDSU Coop Extension, conference fees, \$88.00, **WEED:** Auto Glass Center, replace windshield, \$176.49, Campbell Supply, trailer, \$1,050.00, CellularOne, monthly service, \$14.23, Madison Daily Leader, notice, \$38.98, SD Assn Weed/Pest. dues, \$50.00, **ZONING:** Central Business, ink cartridge, \$28.78, DC Photography, photos, \$15.80, Prairiewave, internet service, \$12.50, Debra Reinicke, meals, \$19.52, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$104.07, Brock White Co., crack sealing material, \$2,588.80, CarQuest Auto Parts, parts, \$73.21, CellularOne, service, \$14.23, Central Business Supply, supplies, \$11.65, Cole's Petroleum Inc., fuel, \$4,763.75, Continental Research Corp., supplies, \$168.45, Craig's Welding, iron, \$10.50, Dave's Repair, parts, \$94.42, Etterman Enterprises, supplies, \$92.23, Graham Tire SF North, tire expense, \$92.37, Great Plains International Trucks Inc., parts, \$194.90, Kolorworks, supplies, \$13.19, Krug Products Inc., parts, \$80.00, Light Equipment Piorier Equipment, parts, \$132.39, M&T Fire & Safety Inc., supplies, \$20.50, Madison Ace Hardware, supplies, \$3.70, MRS Inc., supplies, \$90.24, MidAmerican Energy, utilities, \$44.12, Roger's Service & Exhaust, parts, \$49.45, Prairiewave, internet service, \$34.95, Sioux Valley Energy, hwy 34 lighting, \$105.60, UBC, supplies, \$34.60, Wells Fargo Brokerage Service, truck & oil burner lease, \$13,997.88, Wheelco, supplies, \$49.21, **911 COMM CENTER:** First District/GIS Conf., reg., \$30.00, ITC, April services, \$115.55, McCook Coop Telephone Co., April services, \$167.53, Kerrie Meyer, meals/mileage, \$177.11, Prairiewave, internet service, \$12.50, Sioux Valley Energy, services, \$49.19, **EMA:** CellularOne, service, \$24.47, IDWholesaler, ID card system, \$1,999.79, Leisure Pro, UK Tribal Pak-04HLS, \$621.50, Lifeguard MD, Inc., defibrillator/case-04HLS, \$1,610.00, Madison Radioshack, ID card system-04HLS, \$49.98, National Neighborhood Watch, handbooks-04HLS, \$345.00, Prairiewave, internet service, \$12.50, Southwest Office Supply, lanyards/badge/rings-04HLS, \$305.60, **MEDICAL REIMBURSEMENT:** One recipient, \$500.00, one recipient, \$500.00, **LEPC:** Alliance Communications, internet charges, \$9.95,

GRAND TOTAL: \$87,131.23

COMM COUNSELING SUPPORT:

Motion Johannsen, second Jorgensen approves Community Counseling Services continue to provide alcohol-drug prevention and treatment services in Lake County. Motion carried.

WIC ADDENDUM:

Motion Jorgensen, second Verhey approves \$800 WIC addendum to the 2004-2005 contract for clerical services. Motion carried.

COUNTY WIDE DIRECTORY:

Motion Petersen, second Verhey allow Dir of Equalization office to update plat information for the County Wide Directory, LLC Scott Moss Sioux Falls, SD. In return for the updates, the 2 year directories and maps would be free to County offices. Motion carried.

PUBLIC NUISANCE:

Motion Jorgensen, second Johannsen allow Chris Giles States Atty proceed with civil action against Gilmore Sievers property located West on Hwy 34, Madison, SD for public nuisance. Motion carried.

PURCHASE FILE CABINETS:

Motion Petersen, second Johannsen approves the purchase of (4) 5 drawer legal size file cabinets from Huron Surplus Property for States Atty's Ofc \$180. Motion carried.

911 CONTRACT:

Motion Jorgensen, second Verhey re-visit 911 contract with City of Madison. Schedule a Joint City-County meeting for April 26, 2005. Motion carried.

MALT BEVERAGE APPLICATION:

Motion Jorgensen, second Petersen approves new Retail On-Off Sale Malt Beverage application \$250 and (10) lottery machines \$500 to: CBM Food Service Db a Marlin's Roadhouse Restaurant formerly F & M. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 9:45 a.m. for legal matters with Chris Giles St Atty & Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 9:57 a.m. Motion carried.

IRS PENALTY:

Motion Jorgensen, second Verhey approves \$1,183.61 payment due by April 9, 2005 to Internal Revenue Service for penalty due to an error in depositing payroll withholdings by the payroll clerk. County depts will be assessed according to the number of employees due the penalty from the FICA portion of the budgets. Motion carried.

TAX DEED SALE:

This being the time and date set per advertisement for sealed bids for Nunda Village property. Bids were received: Danny E. & Deborah A. Chapman 47078 Oakbrook Loop Brookings, SD 57006 \$1,200 and Lester L. Larson, Jr P.O. Box 1152 Sioux Falls, SD 57101 \$320. Motion Jorgensen, second Verhey awards Quit Claim Deed for Nunda Village Lots 9-13 Blk 2 Caldow's Addition to Danny E. & Deborah A. Chapman. Motion carried.

CULVERT PLACEMENT:

Motion Johannsen, second Petersen approves placement of one culvert on 233rd Street Herman Twp (Lot 2 Madison Country Club Add) due to safety factor. Request of Tom Heirigs, Deb Reinicke Zoning and Scott Mathison Hwy Supt. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #05-2:

This being the date and time set per advertisement for Drainage Application #05-2 John Bond & Etals (owner) Roger Orton (operator) NW1/4 Exc Rly & Exc. Deeded portion Sec 9 Wentworth Twp. Present for testimony was Roger Orton and Chuck Lebeda NRSC. Motion Petersen, second Johannsen

approves new tile for Drainage Application #05-2 John Bond Sec 9 Wentworth Twp. Opposed: Leighton 4-1. Motion carried.

DRAINAGE #05-1:

This being the date and time set per advertisement for Drainage Application #05-1 Marshall-Wright Co. (owner) David Feige (operator) NE1/4 Ex Hwy Sec 9 Wentworth Twp. Present for testimony was David Feige, Tom Jass and Chuck Lebeda NRCS. Motion Johannsen, second Petersen approves new tile for Drainage Application #05-1 Marshall Wright Sec 9 Wentworth Twp. Opposed: Leighton 4-1. Motion carried. Motion Johannsen, second Petersen to return to Regular Session. Motion carried.

SURPLUS PROPERTY:

Motion Jorgensen, second Johannsen declare the Dir of Equalization cell phone surplus; no longer useful to the County. Motion carried.

BRIDGE INSPECTION:

Motion Jorgensen, second Petersen approves contract with Aason Engineering Company, Inc. Watertown, SD for 51 bridge inspections. Work order #BI-20-05 agreement #410314. Motion carried.

BRIDGE REPLACEMENT:

Motion Johannsen, second Verhey approves County federal aid bridge replacement or rehabilitation program resolution. Location and length 40-180-094 located 5 miles east and 6 miles north of Madison (Norwegian Blvd). Motion carried.

OIL DISTRIBUTOR:

Motion Petersen, second Johannsen approves purchasing new Rosco Oil Distributor conversion parts (OTR 20 sprayer) from Mark I to Max II, parts only, no labor \$19,957.89 JD Evans, Inc. Motion carried. Quotes received: PSI \$28,456.64 and J.D. Evans \$19,957.89.

INDIGENT #91-22:

Motion Jorgensen, second Petersen approves medical assistance to Sioux Valley Hospital for Indigent #91-22 \$12,874.14 and place a lien on property. Motion carried.

INDIGENT #90-43:

Motion Jorgensen, second Johannsen approves County Burial Indigent #90-43 \$2,099. Motion carried.

INDIGENT #04-18:

Motion Verhey, second Petersen table board action for medical assistance Indigent #04-18. Opposed: Jorgensen & Leighton 3-2. Motion carried.

INDIGENT #02-15:

Motion Jorgensen, second Johannsen deny medical assistance to Indigent #02-15. No repayment of past county welfare assistance been repaid. Application for counseling appears to be an attempt to avoid court action and possible jail sentence. Motion carried.

INDIGENT #05-3:

Motion Petersen to deny rental assistance to Indigent #05-3. Chairman called twice for second. Second by Jorgensen for discussion. 1-4 vote. Motion failed.

Motion Jorgensen, second Verhey approves one month rent \$325 Indigent #05-03. Sign contract for repayment and apply for ICAP money management counseling. Motion carried.

TREASURER CABINETS:

Motion Johannsen, second Petersen approves Gary's Custom Woodworking for new oak plywood & solid oak cabinets for new Treasurer's Office. Units: 1-36" w x 96" h x 24" d, 1-30" base, 1-24" drawer base, 1-54" w x 42" h x 12" d wall unit and 9'4" of countertop. Doors will be designed to match cabinets in current Treasurer's office. Completion date of May 20, 2005, \$1,590 with down payment of \$500 needed to start job with balance due upon completion. Motion carried.

ONE DAY MALT BEVERAGE:

Motion Jorgensen, second Johannsen approves One Day Malt Beverage license \$5.00 for benefit for Fred & Verna Fedeler April 2, 2005 Chester Community Hall. Motion carried.

TRAVEL REQUESTS:

Jerry Seidel, Rick Becker & Shirley Ebsen Spring Workshop May 12th Pierre; Jerry Seidel, Rick Becker & Shirley Ebsen SDAAO Annual Conference May 24-27th Lead, Shirley Ebsen Welfare May 12th Pierre; Shirley Ebsen NRC Solid Waste Apr 7th Sx Falls; Julie Wegener SDACC 911 Summit Apr 20th Ft Pierre & STC GIS May 18-19 Mitchell; Don Thomson Basic Public Info May 17-19 Pierre.

REPORTS REC'D:

Pat Gross CHN quarterly report.

ADJOURN:

Motion Jorgensen, second Johannsen at 1:00 p.m. adjourn to meet on Tuesday April 19, 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

LAKE COUNTY COMMISSION MINUTES
April 19, 2005

The Board of Lake County Commissioners met in Regular Session on April 19, 2005 at 8:30 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt.

DEPT HEAD MTG:

Twelve of fourteen Dept Heads met with the Commission. Various topics discussed: vending machine purchased, cell phone update, grant for phone system and employee ID cards.

AGENDA APPROVED:

Chairman Leighton called the meeting to order. Motion Verhey, second Johannsen approves agenda of April 19, 2005. Additions: Farmer's Avenue project update & Executive Session for personnel & legal matters. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Jorgensen approves minutes of April 5, 2005. Motion carried.

911 CONTRACT:

Chris Giles States Atty & Julie Wegener 911 Communications reviewed information that was acquired in order to update the current 911 Communications contract with the City of Madison. Information to be sent to the City of Madison officials with a City-County Joint meeting set for April 26th 6 pm.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:27 a.m. for personnel and legal matters with Chris Giles St Atty & Deb Reinicke Zoning-Drainage. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 9:47 a.m. Motion carried.

PERMIT TABLED:

Motion Verhey, second Johannsen table until May 3rd the Richard Wiedenman permit application to move 2 garages onto Gilmore Sievers property located by Wiedenman's on W. Hwy 34. Motion carried.

SAR VEHICLE:

Motion Jorgensen, second Verhey allow Search & Rescue to purchase a replacement vehicle for water rescue. Purchase (1) 1996 Chevrolet Ambulance 4x4, V8 diesel, AT, PS, PB, AM-FM, lights, siren, radio 38,456 miles from Huron Surplus Property \$9,900. Funding will be through fund drives and donations of the Search & Rescue. No additional funds would be required from the County or other sources. Motion carried.

VARIANCES:

Kenneth & Katherine Goodale property located at Carlson 1st Addition NE1/4NE1/4 parcel #176 Sec 31 Chester Twp. Requesting to subdivide 8.5 acres into smaller acreages. Code for all 20 acre parcels in this area if being subdivided need a variance. Motion Jorgensen, second Verhey approves Kenneth & Katherine Goodale variance. Motion carried.

Steve Bassing property located at Lot E Muchow's Subdivision, Lot 8, parcel #25 Brant Lake Sec 4 Chester Twp. Requesting a 4' side yard variance. Motion Petersen, second Johannsen approves Steve Bassing variance. Motion carried.

PLATS:

Beck's Addition: Motion Verhey, second Jorgensen approves Plat of Tracts 1 & 2 Beck's Addition E1/2 SE1/4 Sec 33 Lakeview Twp. Motion carried.

Ben's Second Addition: Motion Johannsen, second Petersen approves Plat of Lots A & B of Ben's Second Addition SE ¼ Sec 27 Lakeview Twp (subd. of Lot 1 of Ben's Addition SE ¼ 27-106-52). Motion carried.

Ouverson First Addition: Motion Jorgensen, second Verhey approves Plat of Lots 1 & 2 of the Ouverson First Addition N1/2 of the NW1/4 Sec 4 Herman Twp. Motion carried.

Husman's Addition: Motion Petersen, second Johannsen approves Plat of Tract 1 Husman's Addition N1/2 NE1/4 Sec 23 Wentworth Twp. Motion carried.

L & C Hass First Addition: Motion Johannsen, second Verhey approves Plat of Tract A of L & C Hass First Addition NE1/4 Sec 24 Franklin Twp. Motion carried.

Arbor Lane 3rd Addition: Motion Verhey, second Petersen approves Plat of Lots 6A & 8 of the Arbor Lane Third Addition NW1/4 Sec 3 Chester Twp (subd of part of Lot 2 of Crippled Children Tract 2 of Crippled Children's Addition). Motion carried.

Smith & Habeger Addition: Motion Petersen, second Johannsen approves Plat of Lots 1,2 & 3 Smith & Habeger Addition NW1/4 Sec 26 Wentworth Twp (Subd of part of Tract A Habeger's Add. & a Part of NW ¼ 26-106-51). Motion carried.

Backhaus Addition: Motion Johannsen, second Verhey approves Plat of Tract 1 of Backhaus's Addition SE1/4 Sec 14 Farmington Twp. Motion carried.

Lindholm's Addition: Motion Verhey, second Petersen approves Plat of Tract 1 Lindholm's Addition SE1/4 Sec 24 LeRoy Twp. Motion carried.

DRAINAGE BRD:

Motion Jorgensen, second Verhey to enter into a Drainage Board. Motion carried.

DRAINAGE #05-3:

This being the date and time set per advertisement for Drainage Application #05-03 Floyd & Brian Swier 45250 226th St Ramona, SD 57054 S1/2 NW1/4 & W1/2 SE ¼ & SW1/4 Exc S1/2SE1/4SW1/4 Sec 35 Badus Twp. Present for testimony was Floyd & Brian Swier and Chuck Lebeda NRCS. Motion Petersen, second Johannsen approves Drainage Application #05-3 Floyd & Brian Swier for approximately 4,000 ft of 5 to 6" perforated tile w/30' of solid tile for the end of the tile at the property line depth ranging from 1 ½' to 4'. Motion carried.

DRAINAGE #05-4:

This being the date and time set per advertisement for Drainage Application #05-4 Duane Phelps 22619 US Hwy 81, Madison, SD 57042 NE1/4 Sec 35 Badus Twp. Present for testimony was Duane Phelps. Motion Jorgensen, second Petersen approves Drainage Application #05-4 Duane Phelps for 2 short lateral lines on SW tip of NE1/4 located by Brian Swier's tiling project. Motion carried. Motion Jorgensen, second Verhey return to Regular Session. Motion carried.

INDIGENT #90-43:

Motion Jorgensen, second Verhey approves medical assistance for Indigent #90-43 Heart Hospital \$6,885.83 and Northland Clinic \$122.50. Motion carried.

INDIGENT #05-04:

Motion Petersen, second Johannsen deny rental assistance to Indigent #05-04 \$159. Opposed: Jorgensen 4-1. Motion carried.

INDIGENT #04-27:

Motion Jorgensen, second Verhey deny voluntary mental health assistance to Indigent #04-27. Incomplete information to determine an emergency. Non-emergency admission would have required preauthorization. No preauthorization was given for this admission. Motion carried.

INDIGENT #04-14:

Motion Jorgensen, second Verhey deny voluntary mental health assistance to Indigent #04-14. Incomplete information to determine an emergency. Non-emergency admission would have required preauthorization. No preauthorization was given for this admission. Motion carried. Motion carried.

INDIGENT #05-5:

Motion Jorgensen, second Verhey deny medical assistance to Indigent #05-5. Incomplete information to determine residency, indigence or third party responsibility without an application.

INDIGENT #05-6:

Motion Jorgensen, second Verhey deny medical assistance to Indigent #05-6. Incomplete information to determine eligibility without an application.

COUNTY LIENS:

Gilmore Sievers 435 S. Van Eps Ave Madison, SD 57042 met regarding \$718.69 County liens. County discussed purchasing his land on W. Hwy 34 for \$35,000. No decision was made at this time.

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 3-28-05 to 4-10-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,309.94; STATES ATTY OFC: \$3,654.42; GOVT BLDGS: \$2,580.02; DIR EQUALIZATION OFC: \$3,565.68; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$6,564.72; JAIL: \$3,859.50; EMA: \$1,101.60; 911 COMM CENTER: \$5,527.64; ROAD & BRIDGE: \$12,328.57; CHN: \$817.44; WIC: \$328.35; EXTENSION: \$881.31; WEED CONTROL: \$115.60; ZONING: \$950.74. GRAND TOTAL \$53,234.95.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, drainage notices, \$54.32, Pulford's Auto Parts Inc., parts, \$5.51, SDACC, workshop reg., \$50.00, **JUDICIAL:** Lammers Kleibacker Brown, public defender contract/calls, \$3,322.35, Philip Parent, Rainwater & Woldt counsel, \$700.50, **APPEARANCE-WITNESS-JUROR FEES:** Nathaniel Christensen, \$20.64, William Raymond, \$20.64, West Payment Center, March information charges, \$437.60, **AUDITOR:** Best Business Products, toner, \$53.49, Bureau of ADM., long distance/fax calls/internet, \$72.11, Lake County Treasurer, postage, \$4.79, PrairieWave, internet service, \$12.50, Qwest, phone service, \$37.60, SDACO, workshop reg., \$100.00, Southwest Office Supply, supplies, \$20.15, **TREASURER:** Best Business Products, copier maintenance, \$36.93, Bureau of ADM., long distance/fax calls, \$7.32, Lake County Treasurer, postage, \$14.34, SDACO, workshop reg., \$60.00, Qwest, phone service, \$37.60, Southwest Office Supply, pens, \$34.32, **DATA PROCESSING:** IBM, AS/400 maintenance, \$522.72, Madison Radioshack, printer/cable-sheriff, \$142.98, Pitney Bowes, lease, \$328.00, Qwest, phone service, \$15.81, Southwest Office Supply, greenbar/20 cases, \$640.00, **STATES ATTY:** Brown & Saenger, copy paper, \$23.50, Bureau of ADM., long distance/fax calls, \$22.41, Colleen Brazil/Child's Voice, witness, \$239.75, Office Systems Inc., copier maintenance/usage, \$70.85, Prairiewave, internet service, \$12.50, Qwest, phone service, \$53.39, SD Continuing Legal Education, directory, \$7.50, Southwest Office Supply, letterhead, \$142.00, **GOVT BLDGS:** Bob's Electric, light fixtures, \$195.32, repair, \$404.84, Bureau of ADM., long distance calls, \$.35, Campbell Supply, vice grips, \$21.80, Dust-Tex, soap, \$62.00, Farm Plan, parts, \$56.75, Hillyard, supplies, \$65.04, Home Service, salt, \$28.25, Interlakes Janitorial, roll towels, \$20.63, KONE Inc., elevator maintenance, \$397.45, Lewis, supplies, \$9.99, Madison Radioshack, air, \$4.99, Northwestern Energy, utilities, \$1,100.07, Prairiewave, internet service, \$12.50, Qwest, phone service/payphone, \$75.20, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$9.09, DC Photography, film

processing, \$17.30, Lewis, film/photos, \$16.98, Prairiewave, internet service, \$12.50, Qwest, phone service, \$37.60, SDAAO, conference registrations(3), \$270.00, SDACC, workshop regs., \$100.00, USPAP regs(2), \$360.00, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$114.99, Brown & Saenger, copy paper, \$23.50, Bureau of ADM., long distance calls, \$6.63, Lake County Treasurer, postage, \$5.22, Qwest, phone service, \$21.81, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$1.33, Qwest, phone service, \$13.16, **SHERIFF:** Best Business Products, tray, \$17.48, Brown & Saenger, copy paper, \$47.00, Lake County Treasurer, postage, \$148.00, LexisNexis, March online services, \$110.00, Madison Community Hospital, blood alcohols, \$540.00, Madison Radioshack, ink cartridges, \$131.96, Northland Family Practice, Walburg physical exam, \$98.00, Pamida, supplies, \$25.56, Prostrullo Auto Mall, car repairs/parts, \$135.07, Southwest Office Supply, supplies, \$66.56, Tactical Technologies Inc., dingo recorder-HLS grant, \$1,895.00, **JAIL:** Beverly Healthcare, prisoner meals, \$1,732.87, Bureau of ADM., long distance/fax calls, \$64.58, Northwestern Energy, utilities, \$885.82, Pamida, tote, \$24.15, Prairiewave, internet service, \$12.50, Qwest, phone service/calls, \$72.29, **CORONER:** LCM, autopsy, \$1,314.33, Ted Weiland, Sluiter fee, \$58.50, **SEARCH & RESCUE:** City of Madison, utilities, \$138.42, Classic Corner, fuel, \$46.54, Interlakes Sport Center, boat motor oil, \$3.95, Madison Daily Leader, spotter training ad, \$110.00, Northwestern Energy, utilities, \$60.45, Qwest, phone service, \$15.80, **COUNTY WELFARE:** Medical Social Services, one recipient, \$125.00, Qwest, phone service, \$21.90, SDACC, workshop reg., \$50.00, **COMMUNITY HEALTH NURSE:** Bureau of ADM., fax calls, \$.83, **CARE OF AGED:** ICAP, April community service worker hours, \$765.34, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$123.27, Marv Ekeren, MI hearing, \$15.00, Daniel Fox, MI counsel, \$169.88, Garrett Horn, MI counsel, \$172.60, Lewis & Clark BHS, MI services, \$260.00, Minnehaha County Auditor, MI services, \$90.00, Cathy Rehfuß, MI hearing, \$15.00, Yankton County, MI counsel, \$93.55, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$51.59, City of Madison, utilities, \$310.97, Lake County Treasurer, postage, \$180.00, Northwestern Energy, utilities, \$311.50, Prairiewave, internet service, \$34.95, Qwest, phone service, \$65.38, **WEED:** Brown & Saenger, copy paper, \$23.50, C&R Supply Inc., tank, \$295.24, Campbell Supply, supplies, \$25.38, Central Business Supply Inc., supplies, \$27.57, Graham Tire, tires, \$135.76, Robert Johnson, meals, \$24.47, Pulford's Auto Parts Inc., parts, \$3.06, Warne Chemical & Equipment, supplies, \$114.00, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Bureau of ADM., long distance calls, \$3.61, Duane Larson, mtg/mileage, \$35.24, Madison Daily Leader, variances, \$19.89, Scott Pedersen, mtg/mileage, \$32.68, Prairiewave, internet service, \$12.50, Qwest, phone service, \$21.80, Southwest Office Supply, supplies, \$59.58, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Barger Electric, parts, \$344.50, Bureau of ADM., long distance/fax calls, \$27.87, Campbell Supply, parts/supplies, \$528.50, CarQuest, parts, \$292.57, Central Business, supplies, \$36.44, City of Madison, utilities, \$365.69, Cole's Petroleum Inc., engine oil, \$560.30, Drake Equipment, parts/repair, \$773.50, Great Plains International Trucks Inc., shipping, \$7.62, Hilde Pipe & Gravel Inc., snow sand, \$246.21, Interlakes Janitorial, towels, \$46.34, Lake County International, parts, \$27.39, Lee's Sales, iron, \$320.86, Northwestern Energy, utilities, \$780.40, Pamida, supplies, \$14.36, Prairiewave, internet service, \$34.95, Prostrullo Auto Plaza Co., parts, \$29.60, Pulford's Auto Parts Inc., parts, \$106.81, Qwest, phone service, \$53.38, Software Services Inc., service, \$65.00, Sturdevant's Auto Parts, part, \$319.94, TEC Distributing Inc., supplies, \$126.50, Timmer Supply Co., parts, \$11.60, Xcel Energy, utilities, \$7.43, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$2.62, Prairiewave, internet service, \$12.50, Qwest, phone service, \$1,264.18, Racom Corp., tower/repeater repairs, \$505.00, **EMA:** ACE Signs & Service Inc., sign-04HLS, \$1,500.00, Bureau of ADM., long distance/fax calls, \$1.28, Claritus, ID software/case-04HLS, \$2,930.00, Prairiewave, internet service, \$12.50, Qwest,

phone service, \$46.32, SD Federal Property Agency, microphone pc, \$5.00, Southwest Office Supply, tape deco, \$52.92. **GRAND TOTAL: \$33,763.92**

RESOLUTION #05-12:

Motion Verhey, second Jorgensen approves the following Automatic Supplement Extension Wellness \$168.50. Motion carried.

RESOLUTION #05-12

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. Extension Wellness Grant program given by State of South Dakota \$168.50.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Extension budget 10100X4296611 \$168.50.

Approved this 19th day of April 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #05-13:

Motion Petersen, second Johannsen approves the following Automatic Supplement Homeland Security \$4,470.13. Motion carried.

RESOLUTION #05-13

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 \$2,766.80, FY'03 Exercise grant \$1,703.33 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	\$4,470.13
GRAND TOTAL:	\$4,470.13

Approved this 19th day of April 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

ABATEMENT #05-3:

Motion Johannsen, second Verhey approves Abatement #05-3 Schniederma, Gale 220 Mojave Lane Henderson, NV 89015 mobile home 2000-2002 \$68.10. Motion carried.

MTGS ATTENDED:

Verhey & Leighton City of Madison/Farmer's Avenue project.

OFC FURNITURE QUOTES:

Motion Verhey, second Jorgensen approves Southwest Office Supply \$9,066.01 (3) office workstation suites & (1) Treasurer's office suite. Motion carried.

Southwest Office Supply (3) ofc workstation suites	\$6,803.97
(1) Treasurer's ofc suite	1,248.53
Installation & delivery	<u>500.00</u>
	\$8,552.50

Office Systems Inc (3) ofc workstation suites \$7,249.99 plus \$40 per hr installation cost

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 12:10 p.m. for personnel matters.

Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 12:28 p.m. Motion carried.

FARMERS AVENUE:

Motion Jorgensen, second Verhey approves \$100,000 now for the Farmers Avenue project and \$50,000 in additional funds from the 2006 budget if needed. Vice-Chairman Johannsen called for the vote. Leighton recuse from the vote 4-0. Motion carried.

TWP BONDS:

Motion Jorgensen, second Petersen approves setting the Township Treasurer's bond the amount equal to the sum of money that the Treasurer is expected to receive in any one fiscal year per SDCL 8-7-1.

Abstained: Johannsen 4-1. Motion carried.

TRAVEL REQUESTS:

Linda Fischer Auto Dealer Workshop May 3rd Watertown, SD; Nancy Trygstad & Deb Millard MV/Mobile Home Workshop May 4th Sioux Falls, SD

REPORTS REC'D:

Auditor's Acct w/Treas: Bal 1st Amer Bank & Trust \$67,046.69, cash \$504.09, Silver \$129.75, Currency \$2,496.00, amt of checks in Treas possession \$60,568.85, Great Western Bank Savings \$330,000, 1st American Bank & Trust Savings \$400,000, Cert of Deposits \$100,000 ea: (1) 1st Amer Bank & Trust, (1) Great Western Bank, (1) Wells Fargo, (1) American St Bank, (1) Security Bank, Wildlife Trust Great Western: Marvin Richarz \$3,800, Roy Johnson \$10,350, Daryl Pearson \$12,450 & Tom Wolf \$10,200. \$1,397,545.38; Bldg permits: \$1,035; Sheriff: \$1,388.80, pistol permits \$54, accident report copies \$4, fingerprint cards \$20, 62 prisoners housed & 242 days served; Reg of Deeds mar lic \$20, Dom Abuse \$60, cert mar \$56, ROD fees \$3,815 & transfer fees \$2,585.50;

GENERAL FUND SURPLUS ANALYSIS: March 31, 2005

ASSETS:

101 Cash	509,241.64
108 Taxes Receivable--Current	2,291,515.96
110 Taxes Receivable--Delinquent	41,846.42

TOTAL ASSETS

2,842,604.02

LIABILITIES AND EQUITY:

224 Deferred Revenue	2,334,732.02
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FUND BALANCES:

272.01 Designated for Next Year's Appropriations
(one of the following)

March - 3/4 of the current year budget	50,419.50
September - 1/4 current year + subsequent year	
272.09 Undesignated	457,452.50
TOTAL LIABILITIES AND EQUITY	2,842,604.02

Following Year General Fund Budget	2,765,737.00
(use current year for March analysis)	

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

16.5399%

ADJOURN:

Motion Jorgensen, second Johannsen at 3:50 p.m. adjourn to meet on Tuesday May 3, 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

LAKE COUNTY COMMISSION MINUTES

May 3, 2005

The Board of Lake County Commissioners met in Regular Session on May 3, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of May 3, 2005. Additions: CHN mtg, health insurance quote and annual report. Motion carried.

MINUTES APPROVED:

Motion Petersen, second Johannsen approves minutes of April 19, 2005. Motion carried.

Motion Verhey, second Johannsen approves minutes of 2005 County Board of Equalization minutes. Motion carried.

EXECUTIVE SESSION:

Motion Petersen second Johannsen enter into Executive Session 9:02 a.m. for personnel matters with Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Verhey return to Regular Session 9:14 a.m. Motion carried.

CDL RENEWAL LICENSES:

Motion Petersen, second Johannsen approves \$15 CDL license renewal fees retroactive January 1st for Hwy Dept employees. Motion carried.

HWY SEASONAL WORKERS:

Motion Petersen, second Johannsen approves part-time seasonal hires: Gerald Hohwieler G5,19 \$12.95 and Mike O'Connell G5,6 \$10.69. Motion carried.

HERBICIDES BID LETTING:

This being the time set per advertisement for herbicide bids for the County Weed Dept the following bids were received and opened.

	Domestic Seed	F & M
2,4-D Amine 4 or 3.8 lb 2.5 gal	\$11.00	\$11.59
2,4-D Amine 4 or 3.8 lb 250 gal mini-bulks	10.75	11.35 (110 gal)
LV-4,2,4-D-AS 2.5 gal	13.50	14.41
LV-4,2,4-D-AS 250 gal mini-bulks	13.25	14.18 (110 gal)
LV-6,2,4-d-AS 2.5 gal	17.20	19.59
LV-6,2,4-d-AS 250 gal mini-bulks	16.95	19.35 (110 gal)
Picloram 2lb/gal (Tordon 22k) 2.5 gal	83.00	100.18

Bid to include water available as needed and 12v pump for mini bulk containers.

Motion Verhey, second Petersen approves low bid Domestic Seed for herbicides. Motion carried.

WEED BRD APPT:

Motion Petersen, second Johannsen approves Weed Board appointment of Marty Thompson 3 year term 1-10-05 to 12-31-07. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Shirlee Leighton, lodging/meals, \$63.21, Madison Daily Leader, minutes, \$447.30, **ELECTIONS:** Brown & Saenger, verification forms, \$85.48,

JUDICIAL: JUROR-WITNESS-APPEARANCE FEES: Daniel Gibney, \$39.20, Jean Bergan, \$51.28, Douglas Engbrecht, \$50.64, Michelle Goodale, \$59.60, Sidney Gulbranson, \$51.28, Joni Lauck, \$54.48, Randy Lee, \$50.64, Jean Bergan, \$51.28, Christy Fogg, \$20.64, Winona Collins, \$20.64, Chelsea Lee, \$20.64; Jay Leibel, Scofield counsel, \$1,578.22, Philip Parent, Erickson counsel, \$1,128.50, West Payment Center, supplement, \$57.75, **TREASURER:** Best Business Products, copier maintenance, \$36.93, **STATES ATTY:** CellularOne, termination fee, \$215.40, Chris Giles, mileage/lodging, \$158.00, Madison Daily Leader, notice, \$47.09, Verizon Wireless, service, \$63.32, **GOVT BLDGS:** CellularOne, termination fee, \$216.84, City of Madison, utilities, \$818.44, Kolorworks, paint/supplies, \$116.07, Madison Ace Hardware, supplies, \$22.29, MARC, supplies, \$228.54, Montgomery's Furniture, strips, \$83.97, Northland Chemical Corp., supplies, \$67.02, Superior Lamp Inc., bulbs, \$293.52, UBC, tile/fan/supplies, \$774.62, Verizon Wireless, service, \$63.35, **EQUALIZATION:** CellularOne, termination fee, \$210.32, Dakota Drug, photos, \$4.94, Day's Inn, lodging (3), \$165.00, Verizon Wireless, service, \$63.33, **REGISTER DEEDS:** Brown & Saenger, copy paper, \$23.50, First Madison Insurance, Nordling notary, \$106.27, **SHERIFF:** Best Business Products, copier maintenance/usage, \$53.03, Dakota Drug, batteries/film proc., \$42.30, Gall's, siren, \$130.97, McLeod's, forms, \$85.39, Security Service Corp., gas, \$40.31, Prostrullo Auto Mall, car repairs, \$23.55, Sioux Falls Two Way Radio, radios/mic-04HLS Grant, \$8,705.00, Sirchie, supplies, \$113.03, Velvet Uniforms, shirt/patch, \$43.33, **JAIL:** CellularOne, termination fee, \$425.72, City of Madison, utilities, \$492.01, Dakota Drug, shampoo, \$24.00, Roger Hartman, juv meals, \$4.07, Hauffe Dental, female prisoner services, \$160.00, Minnehaha Co Auditor, 1st half SE Regional Area Joint Powers Agreement, \$3,821.32, Verizon Wireless, service, \$126.66, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$11.75, CellularOne, termination fee, \$10.32, Heart Hospital of SD, one recipient, \$6,885.83, Ruth Heidelberger, one recipient, \$325.00, Northland Family Practice, one recipient, \$122.50, Verizon Wireless, service, \$63.35, **MENTAL ILLNESS BOARD:** Accurate Reporting Inc., MI hearing, \$38.00, Minnehaha County Auditor, MI hearing, \$135.00, Yankton Co St Atty., MI counsel, \$93.55, **COMMUNITY HEALTH NURSE:** Peggy Young, meal, \$6.99, **WIC:** Teresa Miller, meal, \$9.80, **EXTENSION:** Best Leasing, copier lease, \$152.63, Stacy Bickett, travel/subsistence/Kidquest, \$303.43, Brown & Saenger, copy paper, \$70.50, Bud's Clean Up Service, Jan-March services, \$87.36, J&R School Supplies, pencils, \$51.80, Becky Jensen, travel/subsistence/wellness, \$187.66, Loopy's, supplies, \$18.00, Pamida, supplies, \$10.27, SD State Fair, parking/gate passes, \$45.00, Southwest Office Supply, supplies, \$41.98, SR Mailing Solutions, database certification, \$23.36, **WEED:** John Basler, mtg., \$25.00, CellularOne, termination fee, \$210.32, Ted Lafleur, mtg., \$25.00, Madison Daily Leader, bid notice, \$16.61, Marc Molskness, mtg/mileage, \$34.60, Marty Thompson, mtg/mileage, \$33.96, Tires Tires Tires, tires, \$17.50, Verizon Wireless, service, \$63.33, **ZONING:** Brown & Saenger, copy paper, \$11.75, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$69.64, Brock White Co LLC, crack sealing material, \$800.00, CellularOne, termination fee, \$210.32, Colonial Research, supplies, \$250.30, Continental Safety Equipment, supplies, \$104.54, Domestic Seed & Supply Inc., grass seed, \$85.00, Krug Products Inc., hose assembly, \$87.95, M&T Fire & Safety Inc., medical supplies, \$16.00, MidAmerican Energy Co., utilities, \$13.21, Timmer Supply Co., supplies/parts, \$110.55, UBC, lumber, \$28.70, Wheelco, parts, \$8.00, Verizon Wireless, service, \$63.33, **911 COMM CENTER:** Kelly Inn, lodging, \$57.00, Richard Neish, mileage/meals, \$354.74, Office Systems Inc., supplies, \$100.12, Sioux Valley Energy, services, \$52.52, Julie Wegener, mileage/gas, \$151.63, **EMA:** CellularOne, termination fee, \$217.56, Lifeguard MD Inc., defibrillator-04HLS, \$1,935.02, National Neighborhood Watch Institute, signs/decals-04HLS, \$1,017.30, Wentworth Fire Dept., fax machine-04HLS, \$99.99, Verizon Wireless, service, \$63.33, **SAR DONATIONS:** Jack's Cold Storage, gr beef, \$109.50, **FLEXIBLE SPENDING:**

One recipient \$447.77, **GRAND TOTAL: \$37,486.40**

PAYROLL APPROVED:

Motion Verhey, second Johannsen approves the following payroll 4-11-05 to 4-24-05. Motion carried.
COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.38; TREASURERS OFC: \$3,300.84;
STATES ATTY OFC: \$3,666.27; GOVT BLDGS: \$2,611.88; DIR EQUALIZATION OFC:
\$3,586.70; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$6,526.02; JAIL:
\$4,042.20; EMA: \$1,101.60; 911 COMM CENTER: \$6,195.64; ROAD & BRIDGE: \$12,278.09;
CHN: \$820.00; WIC: \$308.45; EXTENSION: \$875.34; WEED CONTROL: \$115.60; ZONING:
\$946.83. GRAND TOTAL \$54,024.89.

PUBLIC NUISANCE:

Motion Jorgensen, second Johannsen table civil suit against Gilmore Sievers property located West on Hwy 34, Madison, SD public nuisance and revisit in two weeks May 17, 2005. Motion carried.

RESIGNATION ACCEPTED:

Motion Johannsen, second Verhey approves with regrets the resignation of Katie Nelson part-time States Atty Sec G2,5 \$9.40 effective May 6, 2005. Motion carried.

ADVERTISE POSITION:

Motion Johannsen, second Verhey allow Chris Giles States Atty to advertise for (1) part-time States Atty Sec **G2 \$8.20**; leave position open until filled. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 10:10 a.m. for personnel matters with Chris Giles St Atty & Glenda Blom Extension Sec. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 10:37 a.m. Motion carried.

RIFLE RANGE UPDATE:

Jim Thompson gave an update on the rifle range located east of Madison. The National Rifle Assoc approved a \$1,850 grant for materials to build awnings and one barricade. Construction has started with the concrete bases donated by Amert Const and labor by Wayne Larson. Two benches installed on the 100 yd range. Local donations of approximate \$3,000 have been received and over 150 local people have used the range. Two trespassing complaints filed. The six person range committee is now all certified NRA Range Safety Officers and sixteen have taken the Range Supervisor Course and are willing to oversee range operations. Range hours have expanded to Sunday afternoons 1 to 5 pm. Range will remain open Thursday evenings and Saturday 9 to 5 pm. Improvements to be completed by the end of June with an Open House in the summer. Future expansion of another barricade and bullet trap to the 100 yd range for summer of 2006. Committee requested that the Hwy Dept mow one more time the heavier grass and Commission agreed.

MTGS ATTENDED:

All board members attended City-County Joint mtg, Petersen Weed Brd, Verhey & Leighton Farmers Avenue rd project and Leighton LAIC.

BENEFITS PACKAGE:

Commissioners reviewed Wellmark Blue Cross Blue Shield health insurance plan, vision and Delta Dental plans. No decision was made at this time.

ELDERLY TAX FREEZE:

Motion Petersen, second Johannsen deny one elderly tax freeze application that was received May 2, 2005. Deadline for applications was on or before April 1st. Motion carried.

FUEL QUOTES:

Motion Verhey, second Jorgensen approves F & M Coop ethanol 1.825 & #2 diesel 1.6935. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.8285	1.6935
F & M Coop	1.825	1.69

WIC CONTRACT:

Motion Jorgensen, second Verhey approves the 2005-2006 WIC Women, Infant & Children contract \$12,437.88 (less health ins). Motion carried.

ONE DAY MALT BEVERAGE:

Motion Jorgensen, second Petersen approves One Day Malt Beverage license \$5.00 Aramark/DSU Dining for Gehl social event April 26, 2005 Camp Lakodia. Motion carried.

CHN OFC PLAN:

Pat Gross and Linda Joy Vanhove CHN met with Commissioner's and reviewed the office reorganizing plans for the Community Health Nurses Ofc.

TRAVEL REQUESTS:

Don Thomson EMA SDEMA Issues Committee mtg May 4-5, 2005 Pierre, SD

ADJOURN:

Motion Johannsen, second Jorgensen at 11:50 a.m. adjourn to meet on Tuesday May 17, 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

LAKE COUNTY COMMISSION MINUTES
May 17, 2005

The Board of Lake County Commissioners met in Regular Session on May 17, 2005 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 Leighton called the meeting to order.

DEPT HEAD MTG:

Twelve of fourteen Dept Heads met with the Commission. Employee health insurance coverage and premiums was discussed.

AGENDA APPROVED:

Chairman Leighton called the meeting to order. Motion Jorgensen, second Verhey approves agenda of May 17, 2005. Additions: Scott Mathison Hwy Supt personnel. Motion carried.

911 NEW HIRE:

Motion Johannsen, second Petersen approves new hire of Emily Bruns part-time 911 Dispatcher Trainee G7 \$9.45 effective May 17, 2005 (no benefits). Motion carried.

911 CERTIFICATION:

Motion Verhey, second Johannsen approves wage change due certification for Miah Barnhart G7 \$9.23 to G9 \$10.15 effective April 29, 2005. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of May 3, 2005. Motion carried.

PAYROLL APPROVED:

Motion Verhey, second Johannsen approves the following payroll 4-25-05 to 5-8-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,576.85; STATES ATTY OFC: \$3,736.52; GOVT BLDGS: \$2,477.13; DIR EQUALIZATION OFC: \$3,568.79; REGISTER DEEDS OFC: \$2,308.03; VSO: \$155.40; SHERIFF OFC: \$6,603.42; JAIL: \$3,648.00; EMA: \$1,101.60; 911 COMM CENTER: \$6,586.37; ROAD & BRIDGE: \$12,245.20; CHN: \$812.31; WIC: \$388.05; EXTENSION: \$902.23; WEED CONTROL: \$115.60; ZONING: \$939.01. GRAND TOTAL \$54,403.38.

AUTOMATIC SUPPLEMENT:

Motion Petersen, second Jorgensen approves the following Automatic Supplement #05-14 EMA \$2,576.50. Motion carried.

RESOLUTION #05-14

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 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 Citizens Corps grant funds in the amount of \$345.00, FY'04 Security equipment grant \$2,231.50 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	\$2,576.50
GRAND TOTAL:	\$2,576.50

Approved this 17th day of May 2005.
Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

ONE DAY MALT BEVERAGE:

Motion Verhey, second by Johannsen approves One Day Malt Beverage application \$5.00 to Jeff Dittman DSU for a Music Festival at Prairie Village July 30, 2005 4:00 to 12:00 midnight. Motion carried.

MTGS ATTENDED: Leighton SDACC workshop Pierre, SD & Sioux Valley Commissioners Assoc mtg Flandreau, SD.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 9:20 a.m. for legal matters with Chris Giles St Atty & Roger Hartman Sheriff. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Verhey return to Regular Session 9:30 a.m. Motion carried.

SALARY ADJUSTMENT:

Motion Verhey, second Johannsen approves the six month (DOH 11-19-04) wage change for Tony Aas Deputy Sheriff I G16,3 \$12.50 to G16,4 \$12.70 effective May 19, 2005. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 9:31 a.m. for personnel matters with Chris Giles St Atty & Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

Motion Verhey, second Jorgensen return to Regular Session 10:15 a.m. Motion carried.

SPECIAL MTG:

Motion Johannsen, second Verhey to meet in Special Session on Friday May 20, 2005 9:00 a.m. for labor negotiations. Motion carried.

NEW HIRE/HWY DEPT:

Motion Jorgensen, second Verhey approves new hire of Todd Wolf G9 \$9.95 Light Equip Operator Hwy Dept effective May 24, 2005. Motion carried.

NEW PT HIRE:

Motion Jorgensen, second Johannsen approves new hire of Darla Erikson States Atty Sec PT G2 \$8.40 effective May 20, 2005 (no benefits). Motion carried.

CIVIL SUIT:

Motion Jorgensen, second Verhey pursue the Gilmore Sievers civil lawsuit and legal action due to old cars are still on the property causing a continued public nuisance. Motion carried.

TABLED MOTION:

Motion Johannsen, second Petersen for discussion return the tabled motion of April 19,2005, regarding County liens of Gilmore Sievers. Motion carried

COUNTY LIENS:

Gilmore Sievers 435 S. Van Eps Ave Madison, SD 57042 met regarding \$718.69 County liens.

Motion Johannsen, second Petersen accept payment of liens \$718.69 for Gilmore Sievers. Opposed: Jorgensen. 4-1. Motion carried.

3 COMPUTERS PURCHASED:

Motion Petersen, second Jorgensen approves purchasing (3) base computers & monitors, bosinova cards, motor vehicle licenses, misc connectors & wiring for Treasurer's Office, approximately \$5,385. Motion carried.

EXTENSION OFFICE:

Stacy Bickett and Becky Jensen Extension office met requesting overtime for Glenda Blom Sec/Ofc Manager Extension Ofc, during 4-H Achievement days Aug 3-6, 2005. Also, reviewed was the recent break in at the Extension office, Master Gardener's program and 4-H Exhibit Hall rental fees.

INDIGENT #05-07:

Motion Verhey, second Johannsen approves rent and utilities \$220.62 Indigent #05-07. Opposed: Jorgensen 4-1. Motion carried.

WAGE SCALE:

Motion Petersen, second Johannsen to extend the current Lake County Employee Wage Scale 20 years to 25 years. Motion carried.

HEALTH INS:

Motion Jorgensen, second Verhey approves plan #3 Wellmark BCBS of SD OBS #66864-8/66867-4. Motion carried.

Deductible:	Individual in network:	\$1,500	Out of Network:	\$2,500
	Family	\$3,000		\$5,000
Prescription Drugs:	\$50/\$100 Deductible (Waived on Generic)	\$10 Co pay Generic		
		\$25 Co pay Brand Name Formulary	\$40 Co pay Nonformulary	
Preventive:	Not covered (except state mandates=Mammogram)			
Rate: Employee:	\$315.09	(\$276.00 cap)	employee pays	\$42.09
	Employee + Spouse:	\$645.30		
	Employee/Child:	\$596.47		
	Family:	\$967.01		

REJECT ACCOUNTS PAYABLE:

Motion Johannsen, second Jorgensen reject claim of John Bowen tire repair \$85.28. Motion carried.

PAYABLE APPROVED=BEANS:

Motion Verhey, second Petersen approves paying 90 bushels of beans \$6.00 per bushel = \$540.00 for John Bowen at the County rental land (poor farm) due County Hwy reclaiming 1 acre of land. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: John Bowen, beans, \$540.00, Bureau of ADM., fax calls, \$2.04, Best Western Ramkota Inn, lodging/Pierre, \$60.00, **JUDICIAL:** Central Business, supplies, \$2.29, Lammers Kleibacker Brown, May public defender contract, \$3,306.50, West Payment Center, online services, \$437.60, **WITNESS-JUROR-APPEARANCE FEES:** Community Counseling, Kathy Jerke, \$20.64, Donna Mette, \$23.84, **AUDITOR:** Best Western Ramkota Inn, lodging/Pierre, \$120.00, Bureau of ADM., long distance/fax calls, \$6.54, Linda Fischer, mileage, \$65.92, Qwest, phone service, \$36.61, Kay Schmidt, meals/meals, \$52.49, **TREASURER:** Best Western Ramkota Inn, lodging/Pierre, \$120.00, Bureau of ADM., long distance/fax calls, \$8.10, Linda Fischer, meals/mileage, \$100.02, Office Systems Inc., safe, \$504.62, Qwest, phone service, \$36.61, Retail Data Systems, ribbons, \$13.00, Southwest Office Supply, supplies, \$125.12, Nancy Trygstad, mileage, \$33.92, **DATA PROCESSING:** Madison Radioshack, cable/law library, \$27.00, Pitney Bowes, lease payment, \$328.00, Qwest, phone service, \$15.31, Software Services Inc., services, \$276.25, Southwest Office Supply, ribbons, \$40.47, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$27.07, Madison Daily Leader, notices, \$47.09, Office Systems Inc., supplies, \$167.70, copier maintenance, \$61.38, Qwest, phone service, \$51.91, Wireless World, cell phone, \$47.49, **GOVT BLDGS:** Bud's Clean Up Service, services, \$86.72, Bureau of ADM., long distance calls, \$.23, Campbell Supply, supplies, \$9.37, F&M Coop Oil, fuel, \$66.73, Hillyard, supplies/liners/towels, \$263.91, Home Service Water

Cond., salt, \$43.10, KONE Inc., May elevator maintenance, \$397.45, Northwestern Energy, utilities, \$307.00, Qwest, phone service/payphone, \$74.70, **EQUALIZATION:** Rick Becker, meal, \$8.85, Bureau of ADM., long distance/fax calls, \$6.07, Shirley Ebsen, meals, \$17.73, F&M Coop Oil, fuel, \$32.94, Qwest, phone service, \$36.60, Southwest Office Supply, supplies, \$161.60, **REGISTER DEEDS:** Best Business Products, copies, \$147.29, Bureau of ADM., long distance calls, \$6.28, Qwest, phone service, \$21.30, **VETERAN'S SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.67, Qwest, phone service, \$12.93, **SHERIFF:** CarQuest, parts, \$550.74, Central Business, supplies, \$15.49, F&M Coop Oil, fuel, \$1,443.87, Gall's, speaker/bracket, \$130.97, Graham Tire SF North, tires, \$142.86, LexisNexis, online service, \$110.00, Madison Community Hospital, blood alcohols, \$1,020.00, Prostrullo Auto Mall, alignment, \$41.95, Pulford's Auto Parts Inc., filters/antifreeze, \$27.73, Southwest Office Supply, supplies, \$27.89, Sturdevant's, part, \$13.70, Wireless World, cell phone, \$47.49, **JAIL:** Beverly Healthcare, prisoner meals, \$1,835.36, Brookings Co Sheriff, female housing, \$2,300.00, Bureau of ADM., long distance/fax calls, \$62.94, Interlakes Janitorial, laundry service, \$314.00, Jubilee, bags, \$7.47, Northwestern Energy, utilities, \$351.87, Qwest, phone service, \$67.20, **CORONER:** Ted Weiland, Rinehart & Porter fees, \$123.40, **SEARCH & RESCUE:** City of Madison, utilities, \$54.22, Northwestern Energy, utilities, \$20.90, Qwest, phone service, \$15.30, Wallace Communications Co., holsters/batteries, \$441.95, The Weather Store, anemometers, \$299.75, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.85, Shirley Ebsen, meals, \$13.44, Qwest, phone service, \$21.40, Wireless World, cell phone, \$47.49, **STATE WELFARE:** Central Business, planner, \$23.99, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$124.77, Marv Ekeren, MI hearing, \$15.00, Nelva Kooistra, MI hearing, \$15.00, **CARE OF AGED:** ICAP, community service worker hours, \$765.34, **EXTENSION:** Best Business Products, copies, \$124.36, Bureau of ADM., long distance/fax calls, \$36.35, City of Madison, utilities, \$270.46, F&M Coop Oil, fuel, \$67.71, Madison Daily Leader, supplies/ad, \$248.87, Northwestern Energy, utilities, \$165.82, Qwest, phone service, \$63.90, SDSU Stores, supplies, \$396.06, Kidquest, \$14.14, Southwest Office Supply, supplies, \$313.79, **WEED:** C&R Supply Inc., parts, \$292.88, Campbell Supply, parts, \$207.87, F&M Coop Oil, fuel, \$64.05, Graham Tire, tires, \$271.52, Heiman Fire Equipment Inc., service, \$10.00, Lee's Sales, iron, \$179.70, Pulford's Auto Parts Inc., parts, \$21.89, Tires Tires Tires, stems, \$11.25, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Bureau of ADM., long distance calls, \$3.91, DC Photography, film/processing, \$14.80, Duane Larson, mtg/mileage, \$35.24, Scott Pedersen, mtg/mileage, \$32.68, Qwest, phone service, \$21.30, Southwest Office Supply, supplies, \$67.11, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Avera Queen of Peace Health Services, drug testing, \$83.50, Barger Electric, parts & labor, \$55.65, Bureau of ADM., long distance/fax calls, \$20.59, Campbell Supply, parts/supplies, \$353.28, CarQuest Auto Parts, parts, \$42.09, Central Business Supply, supplies, \$17.88, City of Madison, utilities, \$263.62, Craig's Welding, wire, \$68.00, Drake Equipment, parts, \$48.00, Etterman Enterprises, supplies, \$326.61, F&M Coop Oil, part/propane, \$241.00, fuel, \$1,751.02, Farm Plan, parts, \$86.23, David Fedeler, CDL license, \$12.00, Heiman Fire Equipment Inc., service, \$222.28, Hydraulic World Inc., parts/labor, \$467.12, Jubilee, bleach, \$6.76, Shawn McGillivray, CDL license, \$12.00, Madison ACE Hardware, part, \$4.49, MARC, supplies, \$192.26, Northwestern Energy, utilities, \$103.28, Pamida, soap, \$2.18, Qwest, phone service, \$51.90, Roger's Service & Exhaust, parts/labor, \$100.50, Pulford's Auto Parts Inc., parts, \$291.49, Sturdevant's Auto Parts, parts, \$41.61, Wheelco, parts, \$89.22, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** Bureau of ADM., long distance calls/fax work order, \$114.58, F&M Coop Oil, fuel, \$29.28, ITC, May services, \$115.55, McCook Coop Telephone, services, \$173.53, Office Systems Inc., ink cartridges, \$58.32, Qwest, phone service, \$1,261.68, SDEMA, dues, \$30.00, **EMA:** Bureau of ADM., long distance/fax calls, \$3.92, Central Business, toner, \$65.00, Nancy Grassel,

scope/binoculars-04HLS, \$481.91, Madison Daily Leader, neighborhood watch ads-04HLS, \$220.00, Madison Radioshack, surge/power strip-04HLS, \$58.98, Outer World, magnets-04HLS, \$96.00, Qwest, phone service, \$45.07, Wireless World, cell phone, \$47.49, **SEARCH & RESCUE:** Jubilee, concession products, \$218.16, **LEPC:** Alliance Communications, internet service, \$9.95, **LAKE CO MEDICAL REIMBURSEMENT:** One recipient, \$500.00, **FLEXIBLE SPENDING:** One recipient, \$20.00. **GRAND TOTAL: \$30,416.78**

REPORTS REC'D:

April reports: Auditor's acct w/Treasurer \$4,098,631.58, Reg of Deeds: mar lic \$100, Dom Abuse \$300, cert mar \$28, ROD \$4730 & transfer fees \$2,196 total \$7,354, Sheriff fees \$742.40, pistol permits \$27, accident report copies \$28, fingerprint cards \$60, 57 prisoners housed & 285 days served

ADJOURN:

Motion Jorgensen, second Johannsen at 12:40 p.m. adjourn to meet in Special Session, Friday May 20, 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

LAKE COUNTY COMMISSION MINUTES
May 20, 2005

The Board of Lake County Commissioners met in Special Session on May 20, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of May 20, 2005. Motion carried.

LABOR NEGOTIATIONS:

Dick Edenstrom 1st District, Chris Giles States Atty and Scott Mathison Hwy Supt reviewed letters received from General Drivers & Helpers Union Local No. 749 and SD Dept of Labor.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 9:15 a.m. for personnel & legal matters with Chris Giles St Atty & Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

Motion Verhey, second Johannsen return to Regular Session 10:00 a.m. Motion carried.

ACKNOWLEDGE LETTER:

Motion by Ron Jorgensen, seconded by Craig Johannsen to acknowledge receipt of the letter, dated May 11, 2005, from General Drivers and Helpers Union Local No. 749 for the Highway Dept. and authorize Chairman Shirlee Leighton to sign and send out letters recognizing them in this matter. Motion carried.

LABOR NEGOTIATOR:

Motion by Ron Jorgensen, seconded by Bert Verhey to retain Dick Edenstrom from 1st District Assoc of Local Governments of Watertown, SD as Lake County's labor negotiator at \$55 per hour, plus 40.5 per mile and .05 per copy. Motion carried.

ADJOURN:

Motion Jorgensen, second Petersen at 10:07 a.m. adjourn to meet on Tuesday June 7, 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

LAKE COUNTY COMMISSION MINUTES

June 7, 2005

The Board of Lake County Commissioners met in Regular Session on June 7, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of June 7, 2005. Additions: Shareen Corey's request to fill in ditch and schedule special mtg June 14th for personnel. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Petersen approves minutes of May 17 2005. Motion carried.

Motion Johannsen, second Jorgensen approves minutes of Special mtg May 20, 2005. Motion carried.

AG LAND SALES:

Jerry Seidel Dir of Equalization presented the current 2005 ag land sales.

DAKOTA EYE CARE:

David Bergan Administrator Dakota Eye Care presented the following vision quotes.

Comprehensive w/Laser	single \$11.06	family \$25.17
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Comprehensive	single \$10.06	family \$24.17
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VISION & LIFE PREMIUMS:

Motion Jorgensen, second Johannsen approves VSP Vision Service Plan current rate \$6.33/\$13.60 family to new rate \$6.96/\$14.97 family (7-1-05/6-30-07) and Assurant Employee Benefits (life ins) rate \$3.60. Motion carried.

MEDICAL REIMB FUND:

Motion Jorgensen, second Johannsen effective July 1, 2005 add wording to the Medical Reimbursement Fund #601 Chapter 6 of the Employee Handbook. Read as follows: This fund would cover the increase in deductible from \$500 to \$1500 on health insurance for the employee **(add) participating in Lake County's health plan.** Motion carried.

TABLED MOTION:

Motion Jorgensen, second Petersen return tabled motion of April 19, 2005 regarding the Richard Wiedenman permit application to move 2 garages onto Gilmore Sievers property located by Wiedenman's on Hwy 34. Motion carried.

Mr. Wiedenman, Deb Reinicke Zoning and Chris Giles States Atty were present to discuss the permit to move two structures on the property (garages 14x22 & 12x20). Questions: where the garages came from, placing on permanent foundations and what are they going to be used for.

Motion by Petersen table until clarified. Chairman called twice for a second. Motion failed for lack of second.

Motion Verhey, second Johannsen to deny garages until his check issue is resolved, clarify what the structures are: new or moved in. Clarify with pictures of the garages, explain where they are coming from and clarify on the current property the new location and return June 21, 2005. Motion carried.

HUNTIMER/TERRITORIAL RD:

Cynthia Huntimer property owner on Territorial Rd appeared requesting no parking and painting of white lines on the County Rd named Lakeshore Drive Rd. Motion Jorgensen, second Johannsen table until the board can visit the site before June 21st meeting. Motion carried.

COREY DITCH:

Shareen Corey requesting to fill in ditch on the property along Territorial Rd. Motion Verhey, second Jorgensen allow Corey's to fill in ditch with a swell and slope back to the east with Hwy Supt's approval. Motion carried.

EXTENSION OFC/EXHIBIT HALL:

Stacy Bickett, Becky Jensen Extension Educators, Lyle Acheson Extension Brd President and Chris Onstad North District Supervisor met regarding: 2006 budget request, revised full-time Ofc Manager job description, 4-H Exhibit Hall rentals and Ofc Mgr over-time during Achievement Days. Guidelines for the 4-H Exhibit Hall rental agreement will be revised and signed off by Extension Board and Commission. Budgeted over-time of seventeen hours allowed for Ofc Manager during Achievement Days due to the absence of Stacy Bickett.

RENEWAL APPLICATIONS:

Motion Jorgensen, second Johannsen approves the 2005-2006 Malt Beverage renewal applications. Motion carried. ON & OFF SALE-RETAILER MALT BEVERAGE \$250 Broadwater Resort Robert F. Bucknell Jr, CBM Food Service DBA Marlin's Roadhouse Restaurant, Geno's At The Lakes Inc., Hillside Resort Inc. Michael R. & Jody J. Anderson, Dakota Speedway Inc. Lake County Speedway, Lakeshore Golf & Camping Resort Joe & Mary Roe, Spamz Mary Ann Hendrickson, Stern's James P. Sternhagen, The Lakes Golf Course & The Point Dennis Peterson OFF SALE PACKAGE MALT BEVERAGE \$150 Roadside Convenience Store Dallas & Amy Hofeman (1). Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 11:08 a.m. for personnel matters with Chris Giles St Atty. Motion carried.

REGULAR SESSION:

Motion Verhey, second Johannsen return to Regular Session 11:17 a.m. Motion carried.

FUEL AGREEMENTS:

Motion Verhey, second Jorgensen approves the fuel agreements for City of Madison and ECCO, Inc. Motion carried.

ONE-DAY MALT BEVERAGE APPLICATIONS:

Motion Verhey, second Johannsen approves the One Day Malt Beverage application for Chester Fire Dept. July 9 Chester Street Dance \$5.00. Motion carried. Motion Jorgensen, second Verhey approves the One Day Malt Beverage application for Chester Fire Dept. July 1-2 Centennial \$10.00. Motion carried.

FUEL QUOTES:

Motion Johannsen second Petersen approves F & M Coop ethanol 1.706 & #2 diesel 1.60. Motion carried.

	ethanol	#2 diesel fuel
Cole's Petroleum	1.7210	1.5975
F & M Coop	1.706	1.60

ACCOUNTS PAYABLE:

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

COMMISSIONERS:

Madison Daily Leader, minutes/notice, \$462.58, **ELECTIONS:** Central Business, envelopes, \$1.99,

AUDITOR: Central Business, supplies, \$93.40, Prairiewave, internet service, \$12.50, Southwest Office Supply, folders, \$4.99, **TREASURER:** Best Business Products, copier maintenance, \$36.93, First American Bank/Trust, deposit tickets, \$54.34, Gary's Custom Woodworking, cabinets/countertop, \$1,090.00, Southwest Office Supply, office furniture/supplies, \$9,291.72,

JUDICIAL: Brick Electronics, sound system/courtroom, \$4,050.00, Kim Callies, transcripts, \$1,332.00, Jencks & Jencks, juv counsel, \$277.50, Jubilee, cookies/cups, \$14.35, West Payment

Center, supplement, \$57.75, **JUROR-WITNESS-APPEARANCE FEES:** Bob Prouty, \$20.64, Robert Anderson, \$24.48, Jamie Herr, \$55.20, Jolynn Bulick, \$151.92, Orinda Christoph, \$151.92, Mark Cronauer, \$151.92, Mary Hutchinson, \$169.20, Larry Malcomb, \$174.96, Allyson Nagel, \$151.92, Carol Nordling, \$153.84, Royce Pearson, \$169.20, Douglas Riedel, \$176.88, Scott Schlisner, \$151.92, Jason Terwilliger, \$176.88, Chris Van Ormer, \$246.00, **DATA PROCESSING:** Black Box Corp., twinax cable, \$337.88, Marshall & Swift, subscription renewal/books, \$2,730.85, Software Services Inc., May services, \$715.00, **STATES ATTY:** Colleen Brazil/Child's Voice, expert testimony, \$342.93, First Madison Ins., Erikson notary, \$92.76, Prairiewave, internet service, \$12.50, Q-Set Inc., services, \$25.00, Verizon Wireless, service, \$25.72, **GOVT BLDGS:** Bud's Clean Up Service, May services, \$86.72, City of Madison, utilities, \$623.46, Diede Temperature Control, 1st qtr maintenance, \$650.25, Farm Plan, spring/blade, \$45.05, Home Service Water Cond., salt, \$39.55, Interlakes Janitorial, supplies, \$83.50, KONE Inc., June elevator maintenance, \$397.45, Kundert-Williams Ins., increase boiler ins limits, \$15.53, Lewis, flowers/Master Gardeners, \$15.62, Madison Ace Hardware, supplies, \$50.51, Pamida, flower/potting mix, \$83.40, Prairiewave, internet service, \$12.50, Timmer Supply Co., supplies, \$14.64, UBC, repairs, \$299.19, Verizon Wireless, service, \$25.72, **EQUALIZATION:** Rick Becker, meals, \$26.96, Shirley Ebsen, meals, \$35.84, Prairiewave, internet service, \$12.50, Jerald Seidel, meals/gas, \$86.67, Southwest Office Supply, supplies, \$79.69, Verizon Wireless, service, \$25.72, **REGISTER DEEDS:** McLeod's, mortgage records, \$464.68, Southwest Office Supply, supplies, \$38.21, **SHERIFF:** Best Business Products, copier maintenance/usage, \$47.58, Madison Ace Hardware, car supplies, \$1.92, Madison Radioshack, supplies, \$75.89, Northland Family Practice, physical exam, \$98.00, Security Service Corp., gas/lodging, \$230.20, Southwest Office Supply, supplies, \$64.77, **JAIL:** City of Madison, utilities, \$467.18, Dakota Drug, supplies, \$11.27, Madison Ace Hardware, bulbs, \$6.47, Minnehaha County Reg Juv Det Center, juv housing, \$1,440.00, Prairiewave, internet service, \$12.50, Security Service Corp., supplies, \$10.46, Verizon Wireless, service, \$51.43, Volunteers of America, juv housing, \$990.00, **SEARCH & RESCUE:** Donovan's, diving gear overhaul-3, \$212.05, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 2nd qtr allotment, \$1,055.50, **COUNTY WELFARE:** Senior Companions of SD, 2nd qtr allotment, \$385.00, Verizon Wireless, service, \$25.71, **STATE WELFARE:** Southwest Office Supply, supplies, \$41.58, **AMBULANCE:** Madison Community Hospital, 2nd qtr allotment, \$3,750.00, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$148.00, Shepherd Reporting LLC, MI hearing, \$25.00, Yankton Co Sheriff, MI hearing services/counsel, \$110.05, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Services, 2nd qtr allotment, \$5,580.00, **EXTENSION:** Best Business Products, copies, \$170.32, Best Leasing Inc., copier lease, \$152.63, Stacy Bickett, travel/subsistence, \$19.76, Glenda Blom, postage, \$4.65, It Takes Two, paper/sticker combo, \$11.45, Becky Jensen, meal/cupboard-Wellness, \$81.32, Jubilee, supplies/Wellness, \$24.14, Madison Ace Hardware, key, \$1.49, Madison Radioshack, batteries, \$25.93, Pamida, supplies, \$3.26, totes-KidQuest, \$9.98, cooler/containers/Wellness, \$27.55, Prairiewave, internet service, \$34.95, Southwest Office Supplies, supplies, \$38.39, **WEED:** Pulford's Auto Parts, parts, \$51.89, Stern's County Store, weed spray damage, \$10.00, C&R Supply Inc., parts, \$137.17, Verizon Wireless, service, \$25.71, **ZONING:** First Planning District, 2nd qtr allotment, \$3,130.25, Madison Daily Leader, variance notices, \$42.25, Prairiewave, internet service, \$12.50, Southwest Office Supply, supplies, \$27.00, **TOURISM:** Lake Area Improvement Corp, 2nd qtr allotment, \$5,000.00, Smith-Zimmerman Museum-Lake County Historical Society, 2nd qtr allotment, \$600.00, **FLEXIBLE SPENDING:** One recipient, \$260.30, One recipient, \$40.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$69.64, Dakota Fluid Power Inc., parts, \$54.94, Fastenal Co., bit, \$16.87, Graham Tire SF North, tires, \$195.40, Great Plains International Trucks,

part, \$14.49, Krug Products Inc., hose, \$5.28, Lake County International, parts, \$134.35, Linweld, parts, \$41.66, Lyle Signs Inc., signs, \$56.07, M.R.S. Inc., supplies, \$56.60, Madison Ace Hardware, filters, \$7.98, MidAmerican Energy, utilities, \$13.02, Prairiewave, internet service, \$34.95, Prostrullo Auto Plaza Co., part, \$85.76, Pulford's Auto Parts Inc., parts, \$348.14, Roger's Service & Exhaust, labor, \$55.00, SD Dept of Transportation, bridge engineering, \$210.63, Sioux Valley Energy, hwy 34 lighting, \$105.60, Sturdevant's Auto Parts, parts, \$54.77, UBC, lumber, \$66.69, Vander Haag's, parts, \$210.00, Verizon Wireless, service, \$25.71, Wheelco, parts, \$37.00, **911 COMM CENTER:** Central Business, ink cartridges, \$32.97, Holiday Inn, lodging, \$60.00, ITC, June services, \$115.55, McCook Coop Telephone, June services, \$173.53, MidAmerican Specialties, rulers, \$367.07, Prairiewave, internet service, \$12.50, Sioux Valley Energy, service, \$48.36, Julie Wegener, mileage, \$44.80, **EMA:** Lifeguard MD Inc., defibrillator-04HLS, \$1,704.02, MTS Safety Products Inc., vests-04HLS, \$681.43, Madison Central School, school system security-03HLS, \$14,999.18, Prairiewave, internet service, \$12.50, Quartermaster, volunteer shirts-04HLS, \$165.50, Donald Thomson, mileage, \$217.60, Verizon Wireless, service, \$25.71, **LEPC:** Alliance Communications, services, \$9.95. Grand Total \$71,757.60.

PAYROLL APPROVED:

Motion Jorgensen, second Johannsen approves the following payrolls. Motion carried.

5-9-05 to 5-22-05 COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,300.83; STATES ATTY OFC: \$3,623.22; GOVT BLDGS: \$2,696.69; DIR EQUALIZATION OFC: \$3,573.13; REGISTER DEEDS OFC: \$2,255.16; VSO: \$155.40; SHERIFF OFC: \$6,492.12; JAIL: \$3,648.00; EMA: \$1,101.60; 911 COMM CENTER: \$6,145.21; ROAD & BRIDGE: \$12,452.43; CHN: \$818.72; WIC: \$313.43; EXTENSION: \$869.36; WEED CONTROL: \$115.60; ZONING: \$939.00. GRAND TOTAL \$53,738.77.

5-23-05 to 6-5-05 COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.38; TREASURERS OFC: \$3,306.52; STATES ATTY OFC: \$3,796.02; GOVT BLDGS: \$2,767.29; DIR EQUALIZATION OFC: \$3,563.59; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$6,676.87; JAIL: \$4,497.30; EMA: \$1,101.60; 911 COMM CENTER: \$6,235.06; ROAD & BRIDGE: \$13,168.81; CHN: \$820.00; WIC: \$248.75; EXTENSION: \$890.28; WEED CONTROL: \$115.61; ZONING: \$968.34. GRAND TOTAL \$55,805.47.

MTGS ATTENDED: Verhey ICAP & Lk Madison Development Assoc; Johannsen RCDC and Leighton LAIC.

DIEDE TEMPERATURE CONTROL:

Motion Jorgensen, second Johannsen approves Diede Temperature Control full labor agreement \$2,550. Motion carried.

TRAVEL REQUESTS:

Shirley Ebsen Welfare Natural Resources Friday June 17th Sioux Falls, SD
Emily Bruns 911 certification & Power phone EMD Aug 15-31st Pierre, SD
Miah Barnhart 911 Datamaxx Omnixx Train the Trainer Session June 8th Pierre, SD

REPORTS REC'D:

Auditor's Acct w/Treas \$3,064,752.99, Reg of Deeds \$10,216.50 and Bldg permits \$1,527.

ADJOURN:

Motion Jorgensen, second Johannsen at 11:42 a.m. adjourn to meet on Tuesday June 14, 2005 at 9:00 a.m. in Special session. 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 14, 2005

The Board of Lake County Commissioners met in Special Session on June 14, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Verhey approves agenda of June 14, 2005. Additions: Sioux Valley Energy. Motion carried.

FARMERS AVE RD PROJECT:

Sioux Valley Energy has facilities in the proposed Farmers Avenue Street. Underground distribution of the line needs replacing from the public right of way. Estimated cost of replacement is \$25,000. Craig Johannsen Vice Chairman called for board consideration. Motion Petersen, second Verhey approves signing the said agreement. Chairman Leighton recuse from the vote. Motion carried.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into an Executive Session 9:09 a.m. with Chris Giles States Atty and Jennie Thompson Paralegal/Legal Secretary present. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 9:20 a.m. Motion carried.

RESIGNATION ACCEPTED:

Motion Verhey, second Petersen accept with regrets the resignation of Chris Giles States Atty effective June 30, 2005. Motion carried.

ADJOURN:

Motion Jorgensen, second Johannsen at 10:55 a.m. adjourn to meet on Tuesday June 21, 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

LAKE COUNTY COMMISSION MINUTES

June 21, 2005

The Board of Lake County Commissioners met in Regular Session on June 21, 2005 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 Leighton called the meeting to order.

DEPT HEAD MTG:

Twelve Dept Heads met with the Commission. Brad O. Peterson Howalt-McDowell Insurance presented the Wellmark BlueCrossBlueShield health insurance coverage and premiums.

AGENDA APPROVED:

Chairman Leighton called the meeting to order. Motion Jorgensen, second Johannsen approves agenda of June 21, 2005. Additions: Appointment to Weed Brd. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Petersen approves minutes of June 7, 2005. Motion carried.

Motion Johannsen, second Petersen approves minutes of June 14, 2005 Special mtg. Motion carried.

ADVERTISE POSITION:

Motion Jorgensen, second Verhey approves the advertisement for a full-time States Attorney position. Motion carried.

CONTRACT/ST ATTY:

Motion Petersen, second Johannsen approves a contract for temporary hire of William J. Ellingson Moody County State's Attorney \$90.00 per hour effective July 1, 2005. Motion carried.

HUNTIMER/TERRITORIAL RD:

Cynthia Huntimer property owner on Territorial Rd returned requesting no parking and painting of white lines on the County Rd named Lakeshore Drive Rd. No decision was made at this time. Motion Johannsen, second Petersen to table for further research. Motion carried.

VARIANCE:

Jeff & Deb Reuter property located at J & D Reuter 1st Add (Lot A) S1/2 Sec 4 Herman Twp (subdiv of Lot 6 Mader's 2nd Add). Requesting a 25' variance from the road right of way. Regulations are 75' from the road right of way. Wilson Kleibacker Atty representing the Reuters presented pg 32 of the 1992 Zoning Regulations. Kleibacker determined Reuters house is in compliance and no vote was needed.

MORITORIUM:

Motion Johannsen, second Petersen place a moratorium on building permits in Ag District, on corner lots until front and side yard wording can be corrected on Zoning Regulations. Motion carried.

PLATS:

Limmer's Addition: Motion Jorgensen, second Johannsen approves plat of Tract A of Limmer's Addition SE1/4 Sec 18 Wentworth Twp. Motion carried.

Carlson 1st Addition: Motion Johannsen, second Verhey approves plat of Tract 1 subdivision of Carlson 1st Addition NE1/4 Sec 31 Chester Twp. Motion carried.

Brant Groves Addition: Motion Verhey, second Petersen approves plat of Brant Groves Addition NW1/4 Sec 3 Chester Twp. Motion carried.

Lidel 's First Addition: Motion Jorgensen, second Johannsen approves plat of Lidel 's First Addition E1/2 Sec 32 Wentworth Twp. Motion carried.

Johnson's Family Smith Park First Addition: Motion Verhey, second Petersen approves plat of Johnson Family Smith Park First Addition in Lot 2 of Creek Side First Addition Sec 32 Wentworth Twp (subd. of Lot 2 of Creek Side First Addition). Motion carried.

Beck's Addition: Motion Petersen, second Johannsen approves plat of Lots A and B subdivision of Tract 2 Beck's Addition E1/2 SE1/4 Sec 33 Lakeview Twp. Motion carried.

VARIANCES:

Al & Kathy White property located Lot 18 Tract 1 Colton Park Siding South Addition, parcel #974-1-18 Wentworth Twp. Requesting sideyard variance to build a two story garage with living /storage on the 2nd story. Regulations require 9' sideyards when there is living space. Motion Petersen, second Verhey approves Al & Kathy White variance. Motion carried.

Nancy Bain property located Lot 19 Tract 1 Colton Park Siding South Addition parcel #974-1-19 Wentworth Twp. Requesting sideyards variance to build a two story garage with living /storage on the 2nd story. Regulations require 9' sideyards when there is living space. Motion Jorgensen, second Johannsen approves Nancy Bain variance. Motion carried.

Jim Larson & others property located Lot 2 & 3 Smith Park 1st Addition parcel #973-2 & 973-3 Wentworth Twp. Requesting to park 1998 travel trailer w/240 sq ft on this parcel. Regulations require 700 sq ft of living space. Motion Johannsen, second Verhey approves Jim Larson & others variance. Motion carried.

WIEDENMAN PLOT PLAN:

Discussion was held on a permit application to move 2 garages onto Richard Wiedenman's property. Mr. Wiedenman was not present but supplied plot plan and pictures for the board's approval. Chairman called twice for a motion; Jorgensen made motion to approve and Verhey seconded for discussion. Opposed: Leighton, 4-1 vote. Motion carried.

MOVE PERMIT:

Motion Petersen, second Jorgensen approves Mark Roe on behalf of Joann Starks to move in a 12 x 24 garage onto Richard Wiedenman property located West on Hwy 34. Opposed: Leighton 4-1. Motion carried.

BID LETTING/CRTHSE RESTORATION:

Motion Johannsen, second Petersen acknowledges receipt of sole bid of Karr Tuckpointing P.O. Box 417 Vinton, IA 52349 \$47,396. Motion carried.

RESOLUTION #05-15:

Motion Jorgensen, second Johannsen approves Resolution #05-15 Extension Wellness \$163.92. Motion carried.

RESOLUTION #05-15

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 \$81.96 (5-2-05) & \$81.96 (6-7-05).

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Extension budget 10100X4296611 \$163.92.

Approved this 21st day of June 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

s/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #05-16:

Motion Verhey, second Jorgensen approves Resolution #05-16 Kidquest Program Extension \$416.71.
Motion carried.

RESOLUTION #05-16

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 SD 4-H Foundation, Inc. \$416.71.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Extension budget/Kidquest Program/Spring 2005 10100X4296611 \$416.71.

Approved this 21st day of June 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #05-17:

Motion Johannsen, second Verhey approves Resolution #05-17 EMA Homeland Security \$10,598.57.
Motion carried.

RESOLUTION #05-17

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 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 Citizens Corps grant funds in the amount of \$1,819.20, FY'04 Security equipment grant \$8,779.37 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	\$10,598.57
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GRAND TOTAL:	\$10,598.57
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Approved this 21st day of June 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #05-18:

Motion Petersen, second Jorgensen approves Resolution #05-18 Sheriff Security Grant \$1,154.
Motion carried.

RESOLUTION #05-18

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 reimbursement of Security State Grant monies used to supplement the Sheriff's budget of Lake County.

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

10100X4351211 equip/grant program	\$1,154.00
GRAND TOTAL:	\$1,154.00

Approved this 21st day of June 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

ONE DAY MALT BEVERAGE:

Motion Verhey, second Johannsen approves One Day Malt Beverage application to SDAD South Dakota Assoc of Deaf Convention July 2-4, 2005, 4 pm-midnight Camp Lakodia \$15.00. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 6-6-05 to 6-19-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.38; TREASURERS OFC: \$3,305.96; STATES ATTY OFC: \$3,600.27; GOVT BLDGS: \$2,768.58; DIR EQUALIZATION OFC: \$3,579.17; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$6,500.32; JAIL: \$3,725.85; EMA: \$1,368.90; 911 COMM CENTER: \$5,867.03; ROAD & BRIDGE: \$14,430.17; CHN: \$820.00; WIC: \$579.59; EXTENSION: \$878.33; WEED CONTROL: \$115.60; ZONING: \$962.48. GRAND TOTAL \$56,151.68.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: F&M, fuel, \$3.42, Madison Daily Leader, bid notice, \$17.89,

JUDICIAL: Lammers Kleibacker Brown, public defender contract, \$3,306.50, West Payment Center, May online services, \$437.60, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$8.20, Prairiewave, internet service, \$12.50, Qwest, phone service, \$36.61, **TREASURER:** Bureau of ADM., long distance/fax calls, \$10.36, Linda Fischer, batteries, \$6.35, Lake County Treasurer, postage, \$13.26, Qwest, phone service, \$36.61, **DATA PROCESSING:** ASAP Software, MV system license, \$863.25, Central Business, keyboard drawer/CHN ofc., \$26.29, Pitney Bowes, tape, \$63.24, Pitney Bowes, lease, \$328.00, Qwest, phone service, \$15.31, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$20.91, Lake County Treasurer, postage stamps, \$37.00, Office Systems Inc., copier maintenance, \$72.12, Prairiewave, internet service, \$12.50, Qwest, phone service, \$51.91, **GOVT BLDGS:** Benny's Biffies Inc., rental, \$150.00, Bureau of ADM., long distance calls, \$.08, Campbell Supply, supplies, \$33.99, Cecil Plumbing & Htg., services, \$306.12, Colonial Research, supplies, \$98.09, Don Gause Constr., labor/new treas ofc, \$51.05, F&M, fuel, \$63.11, Kolorworks, blinds-new treas ofc., \$693.00, Northwestern Energy, utilities, \$212.02, Prairiewave, internet service, \$12.50, Qwest, phone service/payphone, \$74.70, Shoenrock Plbg., repairs, \$40.82, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$7.37, Dakota Drug, film/photos, \$19.07, F&M, fuel, \$106.02, Prairiewave, internet service, \$12.50, Qwest, phone service, \$36.60, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$129.40, Bureau of ADM., long distance calls, \$5.97, McLeod's, carrier strips, \$227.90, Madison Instant Printing, envelopes, \$168.16, Qwest, phone service, \$21.30, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$.42,

Qwest, phone service, \$12.93, **SHERIFF:** Cole's Petroleum Inc., engine oil, \$123.90, F&M, fuel, \$807.12, Gall's, trouser striping, \$17.99, Lexisnexis, May online services, \$110.00, Madison Comm Hospital, blood alcohols, \$660.00, Prostrullo Auto Mall, wheel cover, \$46.26, **JAIL:** Beverly Healthcare, prisoner meals, \$2,633.49, Brookings Co Sheriff, female housing/medical, \$2,444.30, Bureau of ADM., long distance/fax calls, \$72.20, , Dakota Drug, supplies, \$15.46, Interlakes Janitorial, laundry, \$314.00, Northwestern Energy, utilities, \$277.04, Prairiewave, internet service, \$12.50, Qwest, phone service/call, \$67.74, **SEARCH & RESCUE:** City of Madison, utilities, \$47.96, Classic Corner, fuel/Rescue One, \$18.14, Donovan's, equip overhaul/dry suit repairs, \$418.93, Gall's, spider strap, \$86.27, Interlakes Sports Center, life jackets, \$191.70, Northwestern Energy, utilities, \$14.52, Qwest, phone service, \$15.30, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$1.38, Qwest, phone service, \$21.40, **MENTAL ILLNESS BOARD:** Tamara Lee, MI counsel, \$131.56, Lewis & Clark BHS, MI hearing, \$130.00, **CARE OF AGED:** ICAP, June community service worker hours, \$765.34, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$39.73, City of Madison, utilities, \$288.88, F&M, fuel, \$17.10, Northwestern Energy, utilities, \$64.37, Prairiewave, internet service, \$34.95, Qwest, phone service, \$63.90, **WEED:** Bureau of ADM., long distance/fax calls, \$15.62, Campbell Supply, parts/supplies, \$189.73, Central Business, supplies, \$13.68, F&M, fuel, \$299.67, Lake County Treasurer, postage stamps, \$37.00, Lee's Sales & Salvage Inc., truck rim, \$25.00, **ZONING:** Donald Bickett, mtg/mileage, \$78.16, Bureau of ADM., long distance calls, \$6.33, Duane Larson, mtg/mileage, \$70.48, Scott Pedersen, mtg/mileage, \$65.36, Prairiewave, internet service, \$12.50, Qwest, phone service, \$21.30, Steve Terwilliger, mtg/mileage, \$58.96, **ROAD & BRIDGE:** Avera Queen of Peace Health Service, drug testing, \$53.50, Campbell Supply, parts/supplies, \$280.86, CarQuest, parts/supplies, \$186.64, City of Madison, utilities, \$253.50, Cole's Petroleum Inc., engine oil, \$317.70, Concrete Materials, hot mix, \$671.83, Direct Safety Co., coverall/vest, \$139.35, F&M, fuel, \$5,863.47, Graham Tire SF N, tubes, \$125.80, Interlakes Medical Center, physical exam, \$205.00, JD Evans Inc., parts, \$2,790.75, Krug Products Inc., hose parts, \$14.00, Lee's Sales, March 04-May 05 bills \$1,185.31, Myrl & Roy's Paving Inc., hot mix, \$3,328.33, Northwestern Energy, utilities, \$115.14, Prairiewave, internet service, \$34.95, Qwest, phone service, \$51.90, TEC Distributing Inc., supplies, \$93.90, Todd Wolf, CDL License, \$25.00, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** Miah Barnhart, meal/mileage, \$242.24, Bureau of ADM., long distance calls, \$3.96, Days Inn, Neish lodging, \$168.00, Kelly Inn, lodging, \$53.00, Office Systems Inc., paper punch, \$28.09, Prairiewave, internet service, \$12.50, Qwest, phone service, \$1,261.68, **EMA:** All Star Design, caps/shirt embroidery-04HLS, \$210.00, Bureau of ADM., long distance/fax calls, \$2.49, FERNO-Washington, triage tags-03HLS, \$290.27, supplies, \$12.93, Gall's, light-04HLS, \$105.99, kit/refill-03HLS, \$421.96, vest, \$64.70, M&T Fire & Safety Inc., rescue set/stretchers-04HLS, \$2,451.00, Madison Radioshack, projector-04HLS, \$1,299.99, PrairieWave, internet service, \$12.50, Quartermaster, posse box/flashlight holder-04HLS, \$41.95, Qwest, phone service, \$45.07, **LAKE CO MEDICAL REIMBURSEMENT:** One recipient, \$500.00, one recipient, \$500.00, **SAR DONATIONS:** Craig's Welding, hitch/water rescue vehicle, \$421.00, **FLEXIBLE SPENDING:** One recipient, \$2.00, **GRAND TOTAL: \$42,605.67**

ABATEMENT #05-4:

Motion Verhey, second Jorgensen approves Abatement #05-4 Betty J. Holm 602 NW 9th St Lot 313 Madison, SD 57042 \$40.75; elderly tax freeze application was approved 4-19-05. Motion carried.

SX FALLS FD/HAZMAT:

Motion Jorgensen, second Johannsen approves agreement for Emergency Response to WMD (Weapons of Mass Destruction) and Hazardous materials incidents with Sioux Falls Fire Rescue; July 1, 2005 until June 30, 2006. Motion carried.

STATES ATTY POSITION:

David Jencks Atty presented a proposal for the position of Lake County State's Atty by Pat Pardy & David Jencks Attorneys at Law. No decision as made at this time.

WEED BRD APPT:

Motion Petersen, second Johannsen appoint Jim Hildebrandt Concord Twp to the Weed Board 6-21-05 to 12-31-07. Motion carried.

DOE/PURCHASE EQUIP:

Motion Johannsen, second Verhey approves Jerry Seidel Dir of Equalization to purchase digital camera, cradle, disk, printer & cable from Madison RadioShack/Ben Franklin \$494.96. Motion carried.

FARMERS AVENUE:

Motion Petersen, second Verhey award the contract to Dakota Contracting Inc Sx Falls, SD \$503,348.27 for the Farmers Avenue project located from Hwy 34 south to 3rd Street SW. Leighton recuse from vote. Motion carried.

COST SUMMARY Prepared by City Engineer 6-17-2005CONTRACT COST SUMMARY

Construction Bid	\$503,348.27
City furnished 36" concrete arch pipe	\$ 17,363.68
City furnished 36" pipe	<u>\$ 5,400.00</u>
<u>CONSTRUCTION COST SUBTOTAL</u>	\$526,111.95

MISCELLANEOUS UTILITIES:

Relocate Sioux Valley Energy lines	<u>\$ 23,748.81</u>
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TOTAL COST:

\$549,860.76

GRANT & DONATION SUMMARY

SD DOT GRANT	\$240,000.00
LEE & KAREN YAGER	5,000.00
FARMERS ELEVATOR CO	<u>25,000.00</u>

TOTAL \$270,000.00

CITY & COUNTY SHARED COSTS:

	\$549,860.76
Less	<u>(270,000.00)</u>

CITY & COUNTY

UPDATED COST \$279,860.76

CITY/COUNTY CONTRIBUTION SUMMARY:

	City	County
Committed Funds	\$128,136.32	\$150,000.00
In-kind Contributions (stockpile materials)		
City furnished 36" concrete arch pipe	\$17,363.68	-
City furnished 36" concrete pipe	<u>\$ 4,500.00</u>	-
TOTAL:	<u>\$150,000.00</u>	<u>\$150,000.00</u>

REMAINING FUNDS FOR CONTINGENCIES \$300,000.00

less (279,860.76)

\$ 20,139.24

INDIGENT #05-8:

Motion Jorgensen, second Verhey deny assistance to Indigent #05-8. Motion carried.

INDIGENT #05-9:

Motion Petersen, second Jorgensen deny rental assistance to Indigent #05-9. Opposed: Verhey 4-1.
Motion carried.

REPORTS REC'D:

Sheriff fees \$743.03, pistol permits \$36, accident report copies \$16, fingerprint cards \$30, prisoners housed 59 and days served 375.

ADJOURN:

Motion Jorgensen, second Johannsen at 12:45 p.m. adjourn to meet on Tuesday July 5, 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

LAKE COUNTY COMMISSION MINUTES
July 5, 2005

The Board of Lake County Commissioners met in Regular Session on July 5, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Petersen approves agenda of July 5, 2005. Additions: Auditor's Ofc move. Motion carried.

MINUTES APPROVED:

Motion Verhey second Johannsen approves minutes of June 21, 2005. Motion carried.

RESOLUTION #05-19:

Motion Johannsen, second Verhey approves Resolution #05-19 JAIBG \$2,111.29. Motion carried.

RESOLUTION #05-19

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. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota for Jan-May, 2005. Total of \$2,111.29.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Sheriff budget 10100X4222211 \$2,111.29.

Approved this 5th day of July 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

MTGS ATTENDED:

Leighton Lake Area Improvement Corp, Petersen Weed Brd and Verhey ICAP.

BRIDGE PROJECT:

Motion Verhey, second Johannsen award to low bidder: Graves Construction Co Inc \$162,817.20 McCook and Lake County share the 20% cost. Lake County's share is: \$16,281.72 for the bridge located in Orland Twp Sec 31, project #BRO 8040(10) PCN 6743 for structure and approach grading. Motion carried.

RD GRADER LEASE:

Motion Johannsen, second Jorgensen approves entering into a new lease agreement with Butler Machinery Co. for (3) new Caterpillar Model 140H motor graders from the bid of Lyman County, May 3, 2005 \$169,321w/5 yr or 5,000 hour. Delivered on or about Dec 31, 2005. Payments would begin at delivery \$54,961.59 annually. Motion carried.

FUEL QUOTES:

Motion Verhey, second Johannsen approves Cole's Petroleum ethanol 1.8215 & #2 diesel 1.6895.

Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.8215	1.6895
F & M Coop	1.833	1.739

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Legislative Mail, 2005 session laws, \$25.05, Madison Daily Leader, notices/minutes, \$189.57, **JUDICIAL:** Kim Callies, transcripts, \$100.40, Lammers Kleibacker Brown, call, \$5.28, SDACC, CLERP claim statement, \$2,331.79,

AUDITOR: Brown & Saenger, copy paper, \$23.50, **TREASURER:** Brown & Saenger, copy paper, \$23.50, Madison Ace Hardware, stool/wastebasket, \$29.97, **DATA PROCESSING:** Madison Radioshack, computers (3) new Treas ofc, \$2,549.94, **ST ATTY:** Brown & Saenger, copy paper, \$47.00, **GOVT BLDGS:** Colonial Research, weed killer, \$117.96, Gary's Lock & Key, keys, \$6.00, Hillyard, supplies, \$14.46, Madison Ace Hardware, supplies, \$27.15, Timmer Supply Co., supplies, \$6.24, UBC, garage door opener/jail, \$68.97, **SHERIFF:** Best Business Products, copier maintenance/usage, \$48.88, Madison Career Learning, JAIBG grant, \$2,111.29, Security Service Corp., postage, \$6.03, SF Two Way Radio, antenna, \$174.75, **JAIL:** Intoximeters, breath tests, \$120.50, Jubilee, salt/pepper, \$10.44, Madison Ace Hardware, supplies, \$27.75, Medtox, kit, \$81.48, **SEARCH & RESCUE:** SF Two Way Radio, radio/antenna, \$564.95, **WELFARE:** Randall Funeral Home, burial, \$1,685.00, **DEV DISABLED:** ECCO, 2nd qtr allotment, \$2,400.00, **MENTAL ILLNESS BOARD:** Minnehaha County Auditor, MI hearing, \$157.50, **EXTENSION:** Best Leasing Inc., copier lease, \$152.63, Stacy Bickett, meal/supplies, \$27.36, Glenda Blom, postage, \$5.11, **WEED:** John Basler, mtg., \$25.00, Ted LaFleur, mtg., \$25.00, Lyman Laisy, mtg/mileage, \$28.84, Marty Thompson, mtg/mileage, \$33.96, **ZONING:** Debra Reinicke, mileage, \$3.20, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$71.43, Butler Machinery Co., labor, \$192.00, Direct Safety Co., vests, \$42.95, Fastenal Co., parts, \$36.02, Foster's Auto Glass, towing service, \$116.00, JD Evans Inc., parts, \$20,249.21, Jebro Inc., road oil, \$4,707.84, Krug Products Inc., parts, \$528.24, M&T Fire & Safety Inc., supplies, \$42.75, MidAmerican Energy, utilities/Ramona, \$12.46, Myrl & Roy's Paving Inc., hot mix, \$1,671.67, Roger's Service & Exhaust, parts, \$205.19, Sioux Valley Energy, services, \$105.60, UBC, part, \$3.65, Wheelco, parts, \$86.00, **911 COMM CENTER:** Brown & Saenger, copy paper, \$23.50, SV Energy, services, \$54.29, **EMA:** Ed M Feld Equip Co Inc., airpaks/bottles-04HLS, \$9,000.00, M&T Fire and Safety Inc., fan-04HLS, \$1,600.00, Madison Radioshack, laptop/case-04HLS, \$1,339.98, Northern Safety Co Inc., confined space kits-04HLS, \$2,192.61, **LAW LIBRARY:** West Payment Center, supplements, \$115.50, **SAR DONATIONS:** M&T Fire and Safety Inc., boots/helmets/flashlights, \$4,906.00, **FLEXIBLE SPENDING:** One recipient, \$68.31, one recipient, \$259.78, **GRAND TOTAL: \$60,887.43**

TRANSFER MALT BEVERAGE:

Motion Jorgensen, second Verhey approves the application for renewal of retail on-off sale malt beverage and transfer for Annette St. Clair Shipwreck Supper Club to: Lori A. Johnson Shipwreck Supper Club Chester Twp. Motion carried.

LAIC BUDGET REQUEST:

Lake Area Improvement Corp representatives presented the 2006 budget request of \$20,000. No decision was made at this time. Motion carried.

WIEDENMAN BLDG PERMIT:

Motion Verhey, second Petersen deny Richard Wiedenman bldg permit to fix roof with new rafters on a 1972 mobile home of Gilmore Sievers. Due to the change in ownership of this property, it is now zoned Commercial and this mobile home can't be lived in. Motion carried.

REUTER VARIANCE:

Motion Johannsen, second Petersen on advice of Bill Ellingson Deputy States Atty, acknowledge receipt of the letter from Jeff Reuter's atty Wilson Kleibacker, asking to have the variance withdrawn at this time. Motion carried.

LMSD ANNEXATION:

Motion Jorgensen, second Johannsen approves the request to annex into the Lake Madison Sanitary District the following described territory pursuant to SDCL 34A-5-42. Motion carried.

1. Lidel's First Addition E1/2 Sec 32 Wentworth Twp
2. Tract A North Gulch Addition NE1/4 SE1/4 Sec 32 Wentworth Twp
3. North Round Lake Addition E1/2 SE1/4 Sec 32 Wentworth Twp
4. South Round Lake Addition NE1/4 NE1/4 Sec 5 Chester Twp
5. Gov't Lot 2 Sec 5 Chester Twp

CRTHSE TUCKPOINTING PROJECT:

Motion Jorgensen, second Verhey approves the sole bid of Karr Tuckpointing Company, Inc 1801 West D Street Box 417 Vinton, Iowa 52349 \$47,396 for the exterior masonry preservation, maintenance and repair for the Lake County Courthouse. Motion carried.

INDIGENT #05-10:

Motion Jorgensen, second Petersen table request for medical assistance for Indigent #05-10. Motion carried.

INDIGENT #CB#05-04:

Motion Jorgensen, second Verhey approves County Burial Indigent #CB05-04 \$1,935. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Johannsen approves the following payroll 6-20-05 to 7-3-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,321.30; STATES ATTY OFC: \$3,497.34; GOVT BLDGS: \$2,823.43; DIR EQUALIZATION OFC: \$3,593.06; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$6,577.12; JAIL: \$3,964.50; EMA: \$1,186.65; 911 COMM CENTER: \$5,744.47; ROAD & BRIDGE: \$15,290.28; CHN: \$820.00; WIC: \$218.90; EXTENSION: \$878.33; WEED CONTROL: \$115.60; ZONING: \$962.48. GRAND TOTAL \$56,642.88.

ADJOURN:

Motion Jorgensen, second Johannsen at 11:45 a.m. adjourn to meet on Tuesday July 12, 2005 at 6:30 p.m. in Special Session to interview for the States Atty position. 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 12, 2005

The Board of Lake County Commissioners met in Special Session on July 12, 2005 at 6:30 p.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey, Jennie Thompson Paralegal/Legal Sec St Atty Ofc and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Jorgensen approves agenda of July 12, 2005. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into an Executive Session 6:30 p.m. with Jennie Thompson Paralegal/Legal St Atty Ofc present. Purpose of Executive Session is to interview applicants for the States Atty position. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 10:20 p.m. Motion carried.

ADJOURN:

Motion Jorgensen, second Johannsen at 10:50 p.m. adjourn to meet on Tuesday July 19, 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

LAKE COUNTY COMMISSION MINUTES
July 19, 2005

The Board of Lake County Commissioners met in Regular Session on July 19, 2005 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 Leighton called the meeting to order.

DEPT HEAD MTG:

Ten of fourteen Dept Heads met with the Commission.

AGENDA APPROVED:

Chairman Leighton called the meeting to order. Motion Verhey, second Jorgensen approves agenda of July 19, 2005. Additions: 4 way stop sign County Rd 41 & 36. Motion carried.

MINUTES APPROVED:

Motion Johannsen, second Petersen approves minutes of July 5, 2005. Motion carried.

Motion Jorgensen, second Johannsen approves minutes for Special Mtg July 12, 2005. Motion carried.

RESOLUTION #05-20:

Motion Jorgensen, second Petersen approves the following Resolution #05-20 EMA \$20,455.07. Motion carried.

RESOLUTION #05-20

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 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 grant funds \$5,455.89 and FY'03 grant funds \$14,999.18 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	\$20,455.07
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Approved this 19th day of July 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

ONE DAY MALT BEVERAGE:

Motion Verhey, second Johannsen approves One Day Malt Beverage application Lake Madison Development Assoc Annual mtg August 14, 2005. Motion carried.

STATES ATTY HIRED:

Motion Jorgensen, second Verhey approves the hire of James A. Billion Lake County States Attorney \$55,400 effective August 1, 2005. Motion carried.

STATES ATTY PARALEGAL:

Motion Johannsen, second Petersen approves the following change in job description for Jennie Thompson Paralegal/Legal Sec St Atty G10,6 \$11.60/\$24,128 to Paralegal II/Ofc Mgr G23,6 \$14.85/\$30,888 effective July 1, 2005. Motion carried.

HUNTIMER LETTER:

Motion Johannsen, second Petersen acknowledge receipt of letter dated July 11, 2005 from Cindy Huntimer 45250 234th St Madison, SD. 57042. The no parking and painting of white lines remain tabled. Motion carried.

MTGS ATTENDED:

Petersen Weed Brd.

SURPLUS PROPERTY:

Motion Verhey, second Petersen to declare the following as surplus property and place value:

(1) 1987 Viccon mower \$225 and (1) 1990 oil distributor bar \$1,000. Motion carried.

Motion Verhey, second Petersen sell to McCook County the 1990 oil distributor bar \$1,000. Motion carried.

VARIANCE:

Jodi & Kevin Streff: property located at Lot 30A Christiansen's Harbor 12th Addition Lakeview Twp. Requesting to build an accessory bldg w/12' sidewalks. LP I District states accessory bldgs should not exceed 1200 sq ft w/10 ½ sidewalks. Motion Verhey, second Johannsen approves the Jodi & Kevin Streff sidewalk variance. Motion carried.

Lake Herman State Park: property located Sec 14 & 15 Herman Twp. Requesting to build split rail fence in County road right of way. Motion Johannsen, second Petersen deny variance to build split rail fence in right of way. Propone tank must be removed from the road right of way. Motion carried.

PLAT:

J & M Roling 1st Addition: Motion Johannsen, second Jorgensen approves plat of Tract A of J & M Roling First Addition SE1/4 Sec 31 Lakeview Twp. Motion carried.

PRELIMINARY PLAN:

Motion Jorgensen, second Petersen table the Preliminary Layout/Plan of Lots 1-10 of Paul's Subdivision NE1/4 Sec 6 Lakeview Twp and SE1/4 Sec 31 LeRoy Twp. Abstained: Johannsen. Motion carried.

SIEVERS AFFIDAVIT:

Board acknowledges the receipt of Affidavit dated July 15, 2005 of Gilmore Sievers as a home or dwelling place that has been sold to Richard V. Wiedenman. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Bureau of ADM., calls, \$2.32, Shirley Ebsen, meal/Nat Resources, \$3.19, Madison Daily Leader, minutes, \$366.01, Sturdevant's, parts, \$65.02,

ELECTIONS: Brown & Saenger, cards, \$45.51, **JUDICIAL:** Lammers Kleibacker Brown, public defender contract, \$3,306.50, Lutheran Social Services, interpreter services, \$103.00, Michael Thompson, crt appt counsel, \$2,866.51, West Payment Center, online services, \$437.60, **AUDITOR:**

Bureau of ADM., long distance/fax calls, \$4.63, Qwest, phone service, \$30.79, **TREASURER:** Best Business Products, copier maintenance/usage, \$36.93, Bureau of ADM., long distance/fax calls, \$16.40, Qwest, phone service, \$30.79, Southwest Office Supply, supplies, \$279.95, **DATA**

PROCESSING: IBM, AS400 maintenance, \$522.72, Madison Radioshack, supplies, \$203.21, Pitney Bowes, lease payment, \$328.00, Qwest, phone service, \$12.40, Software Services Inc., services, \$861.25, bosanova cards(3), \$1,200.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$23.39, William Ellingson, services, \$2,032.36, Madison Instant Printing, letterhead, \$47.92, Office Systems Inc., copier maintenance/usage, \$54.39, Pennington Co Sheriff, services, \$26.10, Qwest, phone service, \$43.18, Marcene Smith, States Atty services/mileage, \$276.30, West Payment Center, books, \$261.00, **GOVT BLDGS:** Benny's Biffies LLC, June rental, \$130.00, Bob's Electric, wiring/new treas ofc., \$2,178.19, Bud's Clean Up Service, services, \$86.72, Bureau of ADM., long

distance calls, \$.32, Campbell Supply, supplies, \$39.92, City of Madison, utilities, \$708.07, Cole's Petroleum Inc., fuel, \$72.30, Farm Plan, parts, \$16.00, Gary's Custom Woodworking, 85" Base Cabinet, \$225.00, Hillyard, supplies, \$257.27, Home Service Water Cond., salt, \$33.90, Interlakes Janitorial, supplies, \$51.71, KONE Inc., elevator maintenance, \$397.45, Madison Radioshack, fuse, \$2.39, Montgomery's Furniture, adhesive, \$27.50, Northwestern, utilities, \$12.28, Pamida, soap, \$4.36, Qwest, phone service/payphone, \$71.72, **EQUALIZATION:** Bureau of Adm., long distance calls, \$3.51, Campbell Supply, tape, \$11.88, Cole's Petroleum Inc., fuel, \$49.18, Shirley Ebsen, meal/parking, \$10.46, Madison Instant Printing, postcards, \$23.00, Madison Radioshack, camera/printer/cable, \$494.96, Qwest, phone service, \$30.79, Southwest Office Supply, supplies, \$84.35, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$6.08, Lar-Jo's, marriage envelopes, \$35.20, McLeod's, property cards, \$65.75, Qwest, phone service, \$18.40, Southwest Office Supplies, tape, \$22.68, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.49, Patriotic Flag Co., flags, \$346.56, Qwest, phone service, \$11.63, **SHERIFF:** Cole's Petroleum Inc., fuel, \$1,151.19, Gall's, trouser striping, \$55.49, Lewis, film, \$45.78, LexisNexis, June online services, \$110.00, Madison Comm. Hospital, blood alcohols, \$720.00, Madison Radioshack, supplies, \$75.97, Pulford's Auto Parts Inc., wiper blades, \$16.92, SOS, office supplies, \$84.80, **JAIL:** Beverly Healthcare, prisoner meals, \$2,631.16, Brookings Co Sheriff, female housing, \$2,950.00, Bureau of ADM., long distance/fax calls, \$56.62, City of Madison, utilities, \$526.03, Graham Pharmacy, female prisoner meds, \$18.76, Interlakes Janitorial, laundry, \$314.00, Lewis, razors/light bulbs, \$17.13, Mitchell Clinic, female prisoner services, \$167.00, Northwestern, utilities, \$49.25, Pamida, bags, \$8.76, Qwest, phone service, \$55.57, **SEARCH & RESCUE:** City of Madison, utilities, \$53.99, Classic Corner, gas, \$28.17, Northwestern, utilities, \$14.05, Prostrollo Auto Mall, repairs, \$287.23, Qwest, phone service, \$12.40, SF Two Way Radio, pager repair, \$99.00, **COUNTY WELFARE:** Qwest, phone service, \$18.50, Southwest Office Supply, supplies, \$11.66, **CARE OF AGED:** East Dakota Transit, 1st qtr allotment, \$1,940.00, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$125.27, Nelva Kooistra, MI hearing, \$15.00, Jay Leibel, MI hearing, \$111.00, Dee Mulder, MI counsel, \$161.46, Cathryn Rehfuss, MI hearing, \$15.00, Yankton County Sheriff, MI services, \$16.50, **EXTENSION:** Best Business Products, copies, \$123.54, Best Leasing Inc, copy machine lease, \$152.63, Bureau of ADM., long distance/fax calls, \$38.63, City of Madison, utilities, \$296.92, Cole's Petroleum Inc., fuel, \$16.39, Becky Jensen, meal-Wellness Grant, \$6.33, meal/supplies, \$10.36, Johnson Jewelers, battery/stop watch, \$4.95, Jubilee, supplies, \$17.92, Loopy's, supplies, \$26.00, Madison Daily Leader, cardstock, \$6.75, Northwestern, utilities, \$7.00, Pamida, supplies, \$41.88, Qwest, phone service, \$55.18, **SOIL CONSERVATION:** Lake Co Conservation Dst., 1st & 2nd allotment, \$20,940.00, **WEED:** Bureau of ADM., long distance/fax calls, \$31.15, Campbell Supply, supplies, \$38.77, Cole's Petroleum Inc., fuel, \$266.65, Graham Tire, tires, \$1,210.41, Pamida, film, \$49.98, **ZONING:** Bureau of ADM., long distance calls, \$6.10, Madison Daily Leader, variances, \$31.25, Scott Pedersen, mtg/mileage, \$32.68, Qwest, phone service, \$18.40, Southwest Office Supply, supplies, \$59.68, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Campbell Supply, supplies \$319.21/tools, \$35.98, CarQuest Auto Parts, parts/tools, \$207.46, Central Business Supply, supplies, \$12.12, City of Madison, utilities, \$276.28, Cole's Petroleum Inc., engine oil, \$154.40, fuel, \$4,394.45, F&M Coop Oil, propane, \$240.00, Farm Plan, parts, \$12.58, Graham Tire, tires, \$1,210.41, Jebro Inc., road oil, \$24,340.56, Lake County International, parts, \$7.47, Lyle Signs Inc., signs, \$744.23, MRS Inc., supplies, \$360.82, Madison Ace Hardware, parts/supplies, \$108.15, Northwestern, utilities, \$8.77, Pamida, batteries, \$4.39, Pulford's Auto Parts Inc., parts, \$279.20, Qwest, phone service, \$43.18, Roger's Service, parts/labor, \$209.40, SD DOT, bridge expense, \$23.01, Sheehan Mack Sales & Equipment, parts, \$194.75, Sturdevant's

Auto Parts, parts, \$299.36, TEC Distributing, supplies, \$121.16, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$2.71, Gary's Lock & Key, service call/keys, \$40.00, Interlakes Medical Center, physical exam, \$98.00, ITC, services, \$115.55, Lyle Signs Inc., letters, \$26.45, McCook Coop, services, \$175.53, Qwest, phone service, \$1,366.02, RACOM, contract, \$1,680.00, **EMA:** Bureau of ADM., long distance calls, \$1.59, Custom Patches, patches-04HLS, \$234.00, National Imprint Corp., pencils/brochures-04HLS, \$429.27, Northern Safety Co Inc., tripod w/winch-04HLS, \$1,936.26, Qwest, phone service, \$37.64, SF Two Way Radio, pagers-04HLS, \$1,970.00, Stoffel Seals, badges-04HLS, \$445.00, **LEPC:** Alliance Communications, July service, \$9.95, **FLEXIBLE SPENDING:** One recipient, \$140.00, One recipient, \$72.11, **GRAND TOTAL: \$96,894.75**

PAYROLL APPROVED:

Motion Verhey, second Johannsen approves the following payroll 7-4-05 to 7-17-05. Motion carried. COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,316.75; STATES ATTY OFC: \$1,459.90; GOVT BLDGS: \$2,669.13; DIR EQUALIZATION OFC: \$3,562.74; REGISTER DEEDS OFC: \$2,255.16; VSO: \$155.41; SHERIFF OFC: \$6,689.32; JAIL: \$5,729.75; EMA: \$1,138.05; 911 COMM CENTER: \$6,543.92; ROAD & BRIDGE: \$14,713.84; CHN: \$817.44; WIC: \$417.90; EXTENSION: \$878.33; WEED CONTROL: \$115.60; ZONING: \$939.00. **GRAND TOTAL \$56,641.11.**

PERSONNEL POLICY:

Motion Jorgensen, second Johannsen approves the following updates to the Lake County Employee Handbook. Motion carried. **(changes/additions in bold)**

Pg 9. Highway & Weed Department:

Weed Dept and Ofc Mgr are under the direction of the Highway Superintendent.

Pg 9. Extension Office (removed Weed-Drainage Department Head) and (remove The Weed Department worker's)

Pg 9. County Zoning/**Drainage** Officer: (add Drainage).

Pg 15. Safety and Equipment Usage

An employee who operates a vehicle on behalf of the County must also maintain a valid operator's license (remove and) be fully insured **and submit proof of ins to Auditor's Ofc.**

Pg 29. ADD NEW PARAGRAPH

COMMERCIAL DRIVERS LICENSE County employees who are required to have CDL (Commercial Drivers License) upon renewal, County will reimburse employee the renewal fee.

Pg 30. Chapter 6: Employee Benefits

Medical Reimbursement Fund #601 This fund would cover the increase in deductible from \$500 to \$1500 on health insurance for the employee **participating in Lake County's health plan.**

RENT/4-H CENTER:

Motion Jorgensen second Petersen to change the rental rates: \$25 to **\$50 (1-4 hrs)**, \$50 to **\$100 (5-8 hrs)**, \$150 to **\$300 (8-24 hrs)** for the Lake County 4-H Center 1000 S. Egan Ave Madison, SD. Motion carried.

EASEMENT APPLICATION:

Motion Verhey, second Johannsen acknowledge receipt of application for Easement Upon Isolated Tract of land (Bortnem-Albertson). Public hearing set for August 16, 2005 11:00. Motion carried.

RESIGNATION ACCEPTED:

Motion Verhey, second Jorgensen accept with regrets the resignation of Ted Ellingson Jailer/Detention Officer effective July 17, 2005. Motion carried.

ADVERTISE POSITION:

Motion Johannsen second Verhey allow Sheriff Hartman to advertise for Jailer/Detention Officer. Motion carried.

CABINET QUOTE:

Motion Verhey, second Johannsen approves quote of Gary's Custom Woodworking (1) 85" base cabinet with countertop \$740 with a down payment of \$225 for the new Auditor's Ofc. Motion carried.

TRAVEL REQUESTS:

Don Thomson EMA Issues & Assoc mtg July 13-14, 2005 Chamberlain, SD

Jerry Seidel, Rick Becker & Shirley Ebsen Dir of Equalization Ofc Annual Assessor's Sch Sept 19-23, 2005 Aberdeen, SD.

REPORTS REC'D:

CHN Apr-June quarterly report; Reg of Deeds: mar lic \$100, Dom Abuse \$300, cert mar \$112. ROD fees \$5490 & transfer fees \$5126.50; Bldg permits \$2,187, Sheriff fees \$417.10, pistol permits \$36, accident report copies \$20, fingerprint cards \$100, 59 prisoners housed & 339 days served; Auditor's acct w/Treas. \$1,900,669.67.

ADJOURN:

Motion Jorgensen, second Johannsen at 5:30 p.m. adjourn to meet on Tuesday August 2, 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

LAKE COUNTY COMMISSION MINUTES
August 2, 2005

The Board of Lake County Commissioners met in Regular Session on August 2, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Petersen, second Jorgensen approves agenda of August 2, 2005. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of July 19, 2005. Motion carried.

FUEL QUOTES:

Motion Verhey, second Johannsen approves Cole's Petroleum ethanol 1.8810 & #2 diesel 1.6985.
Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.8810	1.6985
F & M Coop	1.90	1.725

HOMELAND SECURITY:

Motion Verhey, second Petersen allow Chairman to sign the 2005 ODP equipment grant forms for the Homeland Security program. Motion carried.

MTGS ATTENDED:

Johannsen Vermillion Watershed RC & D, Kent Volga/cab repairs & Leighton, Verhey, Johannsen & Petersen Joint City-Co mtg.

RESIGNATION ACCEPTED:

Motion Jorgensen, second Johannsen accept with regrets the resignation of Darla Erikson G2 \$8.40 PT Sec St Atty ofc effective August 12, 2005. Motion carried.

ADVERTISE POSITION:

Motion Jorgensen, second Verhey allow the advertisement for part-time Sec St Atty Ofc G2 beginning wage \$8.20, 20-24 hours per week. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes/notice, \$121.07,

JUDICIAL: Kim Callies, transcripts, \$668.80, West Payment Center, supplements, \$115.50,

APPEARANCE-WITNESS-JUROR FEES/MILEAGE: Michael Clark, \$62.80, Douglas Engbrecht,

\$50.64, Belinda Fritz, \$50.64, Teresa Gerry, \$50.64, Michelle Goodale, \$59.60, Sidney Gulbranson,

\$51.28, Mike Hulscher, \$75.60, Joni Lauck, \$54.48, Heather Hedger, \$20.64, Reed Forster, \$52.00,

Pat Stien, \$20.64, Duane Larson, \$30.24, Scott Pedersen, \$27.68, Kent Hof, \$20.64, **AUDITOR:** Best Business Products, copier maintenance, \$143.00, toner, \$53.49, PrairieWave, internet service, \$12.50,

West Payment Center, 2005 SDCL, \$261.00, **TREASURER:** Lake County Treasurer, postage, \$26.52,

West Payment Center, 2005 SDCL, \$15.00, **STATES ATTY:** Avera McKennan Hospital, medical

records, \$14.62, William J Ellingson, July services, \$2,927.04, Matthew Bender & Co., supplements,

\$26.45, Office Systems Inc., briefcase/supplies, \$187.57, PrairieWave, internet service, \$12.50, USD

Law School Foundation, review, \$35.00, Verizon Wireless, service, \$19.62, **GOVT BLDGS:** City of

Madison, utilities, \$1,149.34, Kolorworks, paint/supplies, \$67.11, Madison Ace Hardware, bolts/sand

disc, \$11.56, MARC, cleaning supplies, \$190.47, Montgomery's, supplies, \$122.70, PrairieWave,

internet service, \$12.50, Timmer Supply Co., repairs, \$46.96, UBC, blades, \$10.98,

EQUALIZATION: Rick Becker, meal, \$8.96, PrairieWave, internet service, \$12.50, SDAAO,

registrations, \$400.00, Verizon Wireless, service, \$19.62, West Payment Center, 2005 SDCL, \$15.00,

REGISTER DEEDS: Best Business Products, copier maintenance/usage, \$95.81, McLeod's, supplies, \$377.54, **SHERIFF:** Best Business Products, copier maintenance/usage, \$41.03, F&M, tubes/labor, \$29.65, Lake County Treasurer, postage, \$164.71, Matthew Bender & Co., supplements, \$26.45, McLeod's, traffic tickets, \$206.08, Security Card Services, raincoat, \$14.95, West Payment Center, supplements, \$236.00, **JAIL:** City of Madison, utilities, \$612.48, Davison County Sheriff office, female housing-14 days, \$700.00, PrairieWave, internet service, \$12.50, Verizon Wireless, service (2), \$40.49, **SEARCH & RESCUE:** Bob's Electric of Madison, lights, \$87.36, Roy Brown, Fire school registration, \$136.80, Classic Corner, fuel, \$31.30, Mark Sudenga, Fire School registration, \$136.80, **COUNTY WELFARE:** West Payment Center, 2005 SDCL, \$15.00, Verizon Wireless, service, \$19.61, **CARE OF AGED:** East Dakota Transit, 2nd qtr allotment, \$1,940.00, ICAP, July community service worker hours, \$765.34, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$222.00, Lewis & Clark BHS, hearing, \$130.00, Slowey Court Reporting, hearings (3), \$75.00, **WEED:** John Basler, mtg., \$25.00, Boyer Trucks SF, parts, \$204.35, Domestic Seed & Supply, chemical, \$12,236.50, James Hildebrandt, mtg/mileage, \$69.20, Ted LaFleur, mtg., \$25.00, Lake County Treasurer, postage, \$4.65, Lyman Laisy, mtg/mileage, \$28.84, Madison Instant Printing, stamp, \$14.00, Marc Molskness, mtg/mileage, \$34.60, Marty Thompson, mtg/mileage, \$26.92, Verizon Wireless, service, \$19.61, **EXTENSION:** Becky Jensen, meal-Wellness grant, \$7.46, meals, \$20.79, PrairieWave, internet service, \$34.95, **ZONING:** Brown & Saenger, nameplates, \$53.00, PrairieWave, internet service, \$12.50, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$69.64, Boyer Trucks SF, parts, \$244.07, Graham Tire, tires, \$144.86, Hilde Pipe & Gravel, pea rock, \$11,209.34, JD Evans, parts, \$314.52, Jebro Inc., road oil, \$54,950.59, Madison Ace Hardware, supplies, \$1.80, MARC, supplies, \$208.29, MidAmerican Energy, utilities, \$12.49, Myrl & Roys Paving Inc., hot mix, \$1,000.11, PrairieWave, internet service, \$34.95, Sheehan Mack Sales & Equipment, supplies, \$85.31, Sioux Valley Energy, hwy 34 lighting, \$105.60, Verizon Wireless, service, \$19.61, West Payment Center, 2005 SDCL, \$15.00, Wheelco, parts, \$8.00, **911 COMM CENTER:** McCook Coop Telephone, services, \$177.53, Office Systems Inc., cartridges/pads, \$80.71, PrairieWave, internet service, \$12.50, Sioux Valley Energy, service, \$57.62, Verizon Wireless, service, \$19.61, **EMA:** ESRI, arc view maintenance-04HLS, \$1,000.00, Madison Ace Hardware, padlock-04HLS, \$19.99, Madison Radioshack, projector screen-04HLS, \$199.99, radios-04HLS, \$179.98, PrairieWave, internet service, \$12.50, Quartermaster, shirts-04HLS, \$185.50, Sioux Falls Two Way Radio, pagers, \$2,546.00, Verizon Wireless, service, \$19.61, **SAR DONATIONS:** Outer World, reflective vinyl/shadow, \$549.00, Sturdevant's, trlr towing pkg., \$122.20, Carla Sudenga, pancake feed supplies, \$111.70, **LEPC:** Alliance Communications, Aug internet service, \$9.95, Madison Radioshack, laptops/cases, \$3,619.96, **FLEXIBLE SPENDING:** One recipient, \$70.00, **GRAND TOTAL: \$103,686.76**

PAYROLL APPROVED:

Motion Verhey, second Petersen approves the following payroll 7-18-05 to 7-31-05. Motion carried. COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,301.39; STATES ATTY OFC: \$1,881.41; GOVT BLDGS: \$2,892.24; DIR EQUALIZATION OFC: \$3,558.40; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$6,696.82; JAIL: \$2,853.73; EMA: \$1,162.35; 911 COMM CENTER: \$5,943.66; ROAD & BRIDGE: \$13,799.75; CHN: \$820.00; WIC: \$305.96; EXTENSION: \$860.40; WEED CONTROL: \$115.60; ZONING: \$939.00. GRAND TOTAL \$52,780.13.

PER DIEM/ST FAIR:

Motion Johannsen, second Verhey approves the request of Becky Jensen, Extension Educator to claim per diem for meals the week of Sept 2-6, 2005 at the SD State Fair in Huron, due to the difficulty of obtaining receipts for each meal. Motion carried.

MALT BEVERAGE TRANSFER:

Motion Petersen, second Johannsen allow the transfer of James P. Sternhagen Stern's to Brandon Hodne SODAK Truck Accessories and Camper Repair, \$150 transfer and \$100/2 lottery machines. Motion carried.

INDIGENT #05-10:

Motion Jorgensen, second Johannsen deny medical assistance to Indigent #05-10; application does not meet income guidelines. Motion carried.

SOLID WASTE FACILITY:

Motion Jorgensen, second Johannsen approves the annual renewal agreement with City of Sioux Falls for Solid Waste. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 11:27 a.m. for personnel matters with Penny Boatwright Reg of Deeds and Linda E. Fischer Treasurer. Motion carried.

REGULAR SESSION:

Motion Verhey, second Johannsen return to Regular Session 11:42 a.m. Motion carried.

2006 BUDGET:

Provisional budget was discussed with the following Depts: Roger Hartman Sheriff, Scott Mathison Hwy, Penny Boatwright Reg of Deeds, Linda Fischer Treasurer and Julie Wegener 911. Items reviewed were Holiday pay, over-time, truck purchase, full time positions vs 32 hrs and agencies cut 25%.

QUOTES RECEIVED:

Motion Verhey, second Johannsen approves the following quotes received for remodeling old Treasurer's Ofc for new Auditor's ofc. Motion carried

Southwest Ofc Supply \$6,616.37 ofc furniture & file cabinets (3 letter & 2 election), Sherry Mikel \$400/\$500 painting, KolorWorks paint \$116, Lanny Lembcke/Lembcke Constr install new wall, includes labor & materials, drywall & door \$2,245. Work to be performed evenings & Saturdays and take approximately 2 wks; Montgomery's carpet & installation \$1,474.08. Total cost: \$10,951.45.

WAGE SCALE:

Motion Petersen, second Johannsen to amend May 17, 2005 minutes to extend the current Lake County Employee Wage Scale 20 years **to 25 years for Dept heads only**. Motion carried.

Motion Jorgensen, second Johannsen adjust the wages for Scott Mathison Hwy Supt G25,22 for two years $\$18.15 + .20/2004 \text{ yr} + .20/2005 = \18.55 . Pay 2004 = $\$426.88$ and 2005 $\$268.15 = \695.03 . Adjust the wages for Scott Freet Bldgs & Grounds Supt G22,21 for one year $\$17.40 + .20 = \17.60 . Pay 2005 $\$267.18$. Arrears include over-time, fica and retirement. Motion carried.

REHIRE:

Motion Johannsen, second Verhey approves the rehire of Ted Ellingson Jailer Detention Officer G9,3 \$10.75 effective August 8, 2005; 6 month \$10.95 (2-4-06) All rehires start over and accrue vacation, sick and longevity. 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. Motion carried.

JULY REPORTS REC'D:

Auditor's Acct w/Treasurer \$1,758,086.87.

ADJOURN:

Motion Jorgensen, second Johannsen at 4:30 p.m. adjourn to meet on Tuesday August 16, 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

LAKE COUNTY COMMISSION MINUTES
August 16, 2005

The Board of Lake County Commissioners met in Regular Session on August 16, 2005 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.

DEPT HEAD MTG:

Twelve of fourteen Dept Heads met with the Commission. Commissioner Johannsen introduced the new States Atty Jim Billion. Over-time and budget cuts for 2006 were discussed.

AGENDA APPROVED:

Vice-Chairman Johannsen called the meeting to order. Motion Jorgensen, second Petersen approves agenda of August 16, 2005. Additions: Rd & Br Operating cash transfer \$400,000 & Wetland's CD investments. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Verhey enter into Executive Session 9:02 a.m. for contract negotiations with Dick Edenstrom 1st District. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Verhey return to Regular Session 9:18 a.m. Motion carried.

ADVERTISE TRUCK:

Motion Petersen, second Jorgensen allow the advertisement for (1) new truck. Letting will be held on Sept 13, 2005 9:15 and advertise Sept 1 & 8, 2005. Motion carried.

2006 BUDGET:

Provisional budget was reviewed with Hwy & Sheriff's Dept. Discussion on outright truck purchase vs 3-5 yr truck payments, overlay, seal coating and Holiday pay for Deputies.

SALARY ADJUSTMENT:

Motion Petersen, second Verhey approves the six month (DOH 2-14-05) wage change for Tim Walburg Deputy Sheriff I G16, 5 \$12.90 to \$13.10 effective August 14, 2005. Motion carried.

RESIGNATION ACCEPTED:

Motion Petersen, second Verhey accepts with regrets the resignation of Dave Bendt Jailer-Detention Officer G9,13 \$12.75 effective August 20, 2005. Motion carried.

NEW HIRE:

Motion Verhey, second Jorgensen approves new hire of Emily Bruns Jailer-Detention Officer G9 \$9.95 effective August 15, 2005. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Petersen approves minutes of August 2, 2005. Motion carried.

AUTOMATIC SUPPLEMENT:

Motion Verhey, second Petersen approves the following Automatic Supplement #05-21 Sheriff/equip grant \$8,705. Motion carried.

RESOLUTION #05-21

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. The County has received unanticipated reimbursement of Security State Grant monies used to supplement the Sheriff's budget of Lake County.

THEREFORE, BE IT RESOLVED that the following automatic supplement to

the General Fund budget be adopted:

10100X4351211 equip/grant program	\$8,705
GRAND TOTAL:	\$8,705

Approved this 16th day of August 2005.

Lake County Board of Commissioners

S/s Craig Johannsen Vice-Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

AUTOMATIC SUPPLEMENT:

Motion Petersen, second Verhey approves the following Automatic Supplement #05-22 Extension Wellness Prgm/supplies \$82. Motion carried.

RESOLUTION #05-22

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 \$82.00.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Extension budget 10100X4296611 \$82.00.

Approved this 16th day of August 2005.

Lake County Board of Commissioners

s/s Craig Johannsen Vice-Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

AUTOMATIC SUPPLEMENT:

Motion Verhey, second Jorgensen approves the following Automatic Supplement #05-23 EMA Homeland Security/equip \$17,273.07. Motion carried.

RESOLUTION #05-23

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 grant funds \$16,560.84 and FY'03 grant funds \$712.23 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	\$17,273.07
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Approved this 16th day of August 2005.

Lake County Board of Commissioners

S/s Craig Johannsen Vice-Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

AUTOMATIC SUPPLEMENT:

Motion Petersen, second Verhey approves Automatic Supplement #05-24 Data Processing/computer rebates \$150. Motion carried.

RESOLUTION #05-24

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. The County has received unanticipated reimbursement for computer rebates for EMA, Treasurer & Dir of Equalization to be supplement to the Data Processing budget of Lake County.

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

10100X4350143 equip/grant program	\$150
GRAND TOTAL:	\$150

Approved this 16th day of August 2005.

Lake County Board of Commissioners

s/s Craig Johannsen Vice-Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

OPERATING TRANSFER:

Motion Verhey, second Jorgensen approves the following Operating Transfer #05-25 Rd & Br Operating Cash Transfer \$400,000. Motion carried.

#05-25 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
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Dated this 16th day of August 2005.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Craig Johannsen Vice-Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

CONDITIONAL USE PERMIT:

Jay VanLiere & Michael Hotvet property located at Lot 1 Scully's Addition, Parcel #769A & Tract B Scully's 2nd Addition Parcel #769C Wentworth Twp. Requesting to build a boathouse. Conditional Use is required in "LP I" District for a boathouse. Motion Verhey, second Petersen approves the Jay VanLiere & Michael Hotvet conditional use permit. Motion carried.

VARIANCE:

Kevin Jensen property located at Lot 4 Cozad 1st Addition Parcel #776-4 Wentworth Twp. Requesting to be 9' from road right of way. Regulations in "LP I" District is 30' from road of right of way. Motion Jorgensen, second Verhey approves the Kevin Jensen variance. Motion carried.

MORITORIUM AG DISTRICT:

Motion Petersen, second Verhey to amend the present moratorium on corner lots in Ag District to the 75' set backs on both right of ways. Motion carried.

VARIANCE:

Doyle & Wanda Paul property located at SE1/4 Sec 31 LeRoy Twp 2-3 + acres. Requesting to vary away from selling 20 acres in AG District. Regulations state they need to sell not less than 20 acres. Present was Doyle Paul and Paul & Lora Ersland. Vice-Chairman Craig Johannsen recuse from the vote. Commissioner Leighton was contacted by telephone for discussion. Motion Petersen, second Verhey approves Doyle & Wanda Paul variance. Commissioner Leighton requested roll call vote: Petersen aye, Jorgensen aye, Verhey aye, Leighton aye. Vote 4-0. Motion carried. Noted for the record that Ersland's were aware of newly placed moratorium on the 75' set backs on both right of ways. It was stated they would probably be as far back as 100'.

REZONING:

Lakes Community, LLC property located at Lidel 's 1st Addition E1/2 Sec 32 Wentworth Twp. Requesting to rezone from "AG" to "LP I". Motion Verhey, second Petersen approves the rezoning from "AG" to "LP I" for Lakes Community, LLC. Motion carried.

MEADOWLARK RIDGE:

Gene Hemmer presented the planned development of Meadowlark Ridge located east of Hemmer's storage bldgs and north of SoDak Truck Acc & Camper Repair. On site view of the development is scheduled for Sept 7, 2005 7:00 am. No decision was made at this time.

PLATS:

Lot 1 Hemmingson' s Addition: Motion Jorgensen, second Verhey approves Plat of Lot 1 Hemmingson' s Addition NE1/4 NE1/4 Sec 2 Franklin Twp. Motion carried.

Heidelberg First Addition: Motion Verhey, second Petersen approves Plat of Lot A Heidelberger First Addition Gov't Lot 2 NWS1/4 Sec 15 Herman Twp (Subdiv of part of Lot 2 Tunender's Addition). Motion carried.

Anderson First Addition: Motion Verhey, second Jorgensen approves Plat of A&L Anderson First Addition SE1/4 Sec 13 Chester Twp. Motion carried.

Bayview 15th Addition: Motion Petersen, second Jorgensen approves Plat of Tract X of Bayview 15th Addition Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried.

Woodland's 59th Addition: Motion Jorgensen, second Petersen approves Plat of Lot 42 Blk 1 Woodland's 59th Addition Gov't Lot 7 Sec 22 & N1/2NE1/4 Sec 27 Lakeview Twp. Motion carried.

Woodland's 50th Addition: Motion Petersen, second Verhey approves Plat of Lot 32 Blk 1 Woodland's 50th Addition Gov't Lot 8 Sec 22 Lakeview Twp. Motion carried.

MORITORIUM ON TREE PLANTINGS:

Motion Petersen, second Verhey to place a moratorium on tree plantings. Only allow planting with prior approval from Zoning Officer. Opposed: Jorgensen 3-1. Motion carried.

RESIGNATION WIC POSITION:

Motion Verhey, second Jorgensen accepts with regrets the resignation of Teresa Miller WIC/Sec G5,4 \$9.95 effective September 30, 2005. Motion carried.

ADVERTISE POSITION:

Motion Verhey, second Jorgensen approves advertisement for part-time WIC/Sec G9 beginning wage \$8.95, 60-70 hrs per month. Motion carried.

EASEMENT APPLICATION:

This being the date and time set per advertisement of application for easement upon isolated tract in Summit Twp Sec 3. Present was: Pearl Albertson, Jay Leibel Atty, Alan & Chuck Bortnem and Bob

Fite Atty. No decision was made at time. All interested parties are to discuss the easement further and return on Sept 6, 2005 10:45 a.m.

SOLID WASTE APPLICATION:

Motion Jorgensen, second Verhey approves application of Waste Connections of S.D. 1026 34th Ave Brookings, SD 57006 \$25. Motion carried. It was noted they do not provide recycling collection as part of their garbage services. Nunda area residents are welcomed to use the Madison Recycling Center.

INDIGENT #05-13:

Motion Jorgensen, second Verhey approves one time only (30 day) prescription assistance to Indigent #05-13 \$119.48 if Medicaid is not available. Opposed: Petersen. Motion carried.

Motion Petersen, second Verhey deny mortgage company payments \$894. Motion carried.

WETLANDS PMT IN LIEU:

Motion Verhey, second Jorgensen continue with the present system of investing the U.S. Fish & Wildlife Service payments for lands of which they acquired wetlands for wildlife production. Monies will be placed in the Wetlands Payment/Lieu of Tax Trust Fund. Motion carried.

REG OF DEEDS/HRS REDUCED:

Motion Petersen, second Jorgensen reduce Carol Nordling Deputy Reg of Deeds 40 hours per week to 32 effective August 29, 2005. Reduction due to drainage applications and maps were no longer completed in Register of Deeds Ofc. Motion carried.

HOUSE OF HOPE:

Motion Verhey, second Petersen allow soft match of \$7,776 for office space (36x18=648' @ \$12) on 4th floor to the House of Hope and review floor space annually. Opposed: Jorgensen 3-1. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Cole's Petroleum Inc., fuel, \$7.52, Madison Daily Leader, minutes, \$181.41, SDACC, reg/Leighton, \$160.00, **JUDICIAL:** Lammers Kleibacker Brown, Aug public defender contract, \$3,306.50, West Payment Center, July services, \$437.60, **AUDITOR:** Best Business Products, copier repair, \$293.77, Bureau of ADM., long distance/fax calls, \$10.66, Central Business, supplies, \$102.74, Qwest, phone service, \$30.70, SDACC, reg., \$160.00, Southwest Office Supply, ribbons, \$18.78, **TREASURER:** Best Business Products, copier maintenance, \$9.23, Bureau of ADM., long distance/fax calls, \$12.11, Qwest, phone service, \$30.70, SDACC, reg., \$160.00, Southwest Office Supply, supplies/table, \$450.19, **DATA PROCESSING:** Campbell Supply, supplies, \$60.11, Madison Radioshack, battery backup/supplies, \$287.16, Qwest, phone service, \$12.35, Software Services Inc., July services, \$65.00, Southwest Office Supply, fax film, \$73.80, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$40.92, Central Business, mailer, \$2.59, Madison Instant Printing, letterhead, \$62.89, Office Systems Inc., pens, \$17.20, printer repairs, \$101.04, copier maintenance, \$60.20, Pamida, bookcase/refrigerator, \$79.98, Qwest, phone service, \$43.04, **GOVT BLDGS:** Benny's Biffies LLC, July rental, \$130.00, Bud's Clean Up Service, services, \$86.72, Campbell Supply, supplies, \$91.75, Cole's Petroleum Inc., fuel, \$54.97, Gary's Custom Woodworking, cabinet base, \$465.00, Gary's Specialties, jack hammer rental, \$38.50, HSB Co., certificate fees, \$70.00, Home Service Water Cond., salt, \$33.90, KONE Inc., elevator maintenance, \$397.45, Madison Arborcare Tree Service, services, \$650.00, Northwestern Energy, utilities, \$12.56, Pamida, blind, \$6.00, Pulford's Auto Parts, battery, \$56.95, Qwest, phone service/payphone, \$71.78, Shoenrock Plbg., services, \$63.78, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$10.90, Cole's Petroleum Inc., fuel, \$45.14, Qwest, phone service, \$30.68,

Southwest Office Supply, ink cartridge, \$11.69, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$142.56, Bureau of ADM., long distance calls, \$6.24, Qwest, phone service, \$18.34, Southwest Office Supply, supplies, \$63.03, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$1.25, Qwest, phone service, \$11.56, **SHERIFF:** Cole's Petroleum Inc., fuel, \$1,265.91, Dakota Ammo Inc., ammo, \$132.99, LexisNexis, July online services, \$110.00, Madison Community Hospital, blood alcohols-14, \$840.00, Madison Radioshack, supplies, \$14.48, Prostrollo Auto Mall, car parts, \$45.42, Pulford's Auto Parts, filters, \$63.03, Southwest Office Supply, supplies, \$42.44, Tim Walburg, meals-2, \$10.91, **JAIL:** Beverly Healthcare, July prisoner meals, \$2,611.49, Brookings County Sheriff, female housing, \$950.00, Bureau of ADM., long distance/fax calls, \$69.61, Graham Pharmacy, female meds, \$91.54, Interlakes Janitorial, July services, \$314.00, Jubilee, supplies, \$21.73, Lewis, basketballs-2, \$19.98, Northwestern Energy, utilities, \$41.81, Qwest, phone service, \$55.36, **CORONER:** Ted Weiland, Winter fee, \$58.50, **SEARCH & RESCUE:** Northwestern Energy, utilities, \$14.55, Qwest, phone service, \$12.34, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$1.11, Qwest, phone service, \$18.44, **CHN:** Central Business, toner, \$65.00, **STATE WELFARE:** Southwest Office Supply, supplies, \$29.52, **CARE OF AGED:** ICAP, Aug community service worker hours, \$765.34, **MENTAL ILLNESS BOARD:** Yankton County, MI counsel, \$93.55, **WEED:** Bureau of ADM., long distance/fax calls, \$27.60, Central Business, supplies, \$2.49, Cole's Petroleum Inc., fuel, \$114.74, Graham Tire SF North, tires, \$392.32, Pulford's Auto Parts Inc., parts, \$10.14, Tires Tires Tires, repair, \$32.00, **EXTENSION:** Ben Franklin, report covers, \$1.19, Best Business Products, copies, \$101.46, Best Leasing, copy machine lease, \$152.63, Glenda Blom, postage, \$4.28, Bud's Clean Up, garbage service, \$116.48, Bureau of ADM., long distance/fax calls, \$27.00, Jubilee, supplies for Cloverbuds, \$5.27, Loopy's supplies, \$6.00, Madison Ace Hardware, supplies, \$7.37, Madison Daily Leader, end roll, \$12.00, Northwestern Energy, utilities, \$7.00, Pamida, supplies, \$7.87, Qwest, phone service, \$55.02, SOS, office supplies, \$215.16, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Bureau of ADM., long distance/fax calls, \$8.51, Central Business, supplies, \$39.98, Duane Larson, mtg/mileage, \$35.24, Madison Daily Leader, notices, \$52.20, Scott Pedersen, mtg/mileage, \$32.68, Qwest, phone service, \$18.34, Southwest Office Supply, supplies, \$77.69, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Bob's Radiator & Machine, repairs, \$245.00, Butler Machinery Co., service call, \$128.00, Campbell Supply, supplies/tools, \$291.53, Carquest Auto Parts, parts, \$34.24, CDI, engineering overlay project, \$2,298.75, Central Business Supply, supplies, \$1.20, Cole's Petroleum Inc., fuel, \$5,116.84, Driveline Service Inc., parts/labor, \$179.21, Etterman Enterprises, supplies, \$264.67, F&M Coop Oil, tire expense, \$84.20, Farm Plan, parts, \$69.50, Jebro Inc., road oil, \$17,119.36, Lee's Sale & Salvage Inc., iron/gas, \$116.48, Myrl & Roy's Paving Inc., overlay project, \$445,769.63, Northwestern Energy, utilities, \$8.89, Pulford's Auto Parts Inc., parts, \$382.95, Qwest, phone service, \$43.02, SD Dept Transportation, bridge project, \$175.19, Stan Houston Equip Co Inc., paints, \$57.21, Sturdevant's Auto Parts, parts, \$196.91, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$3.26, ITC, Aug services, \$115.55, Light Speed Technologies, computer repair, \$80.00, Office Systems Inc., cleaner, \$18.30, Qwest, phone service/fax line, \$1,309.84, State Radio Communications, teletype service, \$1,800.00, **EMA:** Bureau of ADM., long distance/fax calls, \$5.89, Gall's, jackets(9)-04HLS, \$496.91, Jubilee, Nat'l Night Out supplies-04HLS, \$115.29, Interlakes Sport Center, trailer-04HLS, \$6,529.47, KJAM-FM, Nat'l Night Out advertising-04HLS, \$200.00, Lake-Kingsbury Red Cross, inventory items-04HLS, \$1,102.69, Light Speed Technologies, Windows XP Pro(2)-04HLS, \$399.98, Madison Daily Leader, Nat'l Night Out advertising-04HLS, \$97.00, Madison Radioshack, workstations(2)-04HLS, \$2,999.96, Chuck Pulford, chips-Nat'l Night Out-04HLS, \$40.49, Qwest, phone service, \$37.56, **LAW LIBRARY:** American Judicature Society, renewal,

\$60.00, **MEDICAL REIMBURSEMENT:** One recipient, \$500.00, one recipient, \$500.00, **SAR DONATIONS:** Jubilee, pancake feed supplies, \$543.27, Madison Daily Leader, pancake feed advertising, \$165.00, **LEPC:** Brenda Stadel, Jan-Aug. website maintenance, \$280.00, **FLEXIBLE SPENDING:** One recipient, \$508.63, one recipient, \$551.63, one recipient, \$70.00, one recipient, \$140.00, **GRAND TOTAL: \$509,499.96**

PAYROLL APPROVED:

Motion Petersen, second Jorgensen approves the following payroll 8-1-05 to 8-14-05. Motion carried. COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.38; TREASURERS OFC: \$3,311.62; STATES ATTY OFC: \$3,505.86; GOVT BLDGS: \$3,061.74; DIR EQUALIZATION OFC: \$3,596.56; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.40; SHERIFF OFC: \$6,846.52; JAIL: \$3,267.00; EMA: \$1,180.58; 911 COMM CENTER: \$5,100.73; ROAD & BRIDGE: \$14,773.10; CHN: \$820.00; WIC: \$201.49; EXTENSION: \$1,090.44; WEED CONTROL: \$115.60; ZONING: \$944.87. GRAND TOTAL \$55,465.54.

MTGS ATTENDED: Petersen Sx Valley Dist mtg at Clark County.

TRAVEL REQUESTS:

Don Thomson EMA SDEMA Conference Sept 12-15, 2005 Chamberlain, SD.

REPORTS REC'D:

July 2005: Sheriff fees \$766.10, pistol permits \$33, accident report copies \$20, fingerprint cards \$140, 77 prisoners housed & 381 days served; Reg of Deeds mar lic \$150, Dom Abuse \$450, cert mar \$110, ROD fees \$4624 & transfer fees \$3374.50=\$8708.50; bldg permits \$1325.

ADJOURN:

Motion Jorgensen, second Johannsen at 1:50 p.m. adjourn to meet on Tuesday September 6, 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

LAKE COUNTY COMMISSION MINUTES
September 6, 2005

The Board of Lake County Commissioners met in Regular Session on September 6, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Verhey approves agenda of September 6, 2005. Additions: 2005 Weed budget. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Jorgensen approves minutes of August 16, 2005. Motion carried.

DRAINAGE BRD:

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

Motion carried.

DRAINAGE #05-1:

Drainage complaint #05-1 Marlin Andresen 45282 234th St, Madison, SD 57042 vs Gary Johnson 45288 234th St, Madison, SD 57042 Sec 11 Herman Twp was presented. On site inspection was completed on August 30, 2005. Testimony was received from Marlin Andresen, Gary Johnson, Chuck Lebeda NRCS, Deb Reinicke Zoning-Drainage and Jim Billion States Atty. Motion Verhey, second Petersen deny drainage complaint of Drainage #05-1 Andresen vs Johnson. Motion carried.

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

PAYROLL APPROVED:

Motion Petersen, second Johannsen approves the following payroll 8-15-05 to 8-28-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,337.22; STATES ATTY OFC: \$3,419.27; GOVT BLDGS: \$2,655.25; DIR EQUALIZATION OFC: \$3,563.58; REGISTER DEEDS OFC: \$2,255.15; VSO: \$155.41; SHERIFF OFC: \$6,839.27; JAIL: \$5,461.78; EMA: \$1,101.60; 911 COMM CENTER: \$5,264.30; ROAD & BRIDGE: \$13,073.21; CHN: \$817.44; WIC: \$273.63; EXTENSION: \$863.39; WEED CONTROL: \$115.60; ZONING: \$939.01. GRAND TOTAL \$55,373.98.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 10:07 a.m. for contract negotiations with Dick Edenstrom 1st District and Jim Billion St Atty. Motion carried.

REGULAR SESSION:

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

SPEED LIMIT LOWERED:

Alan Schaefer and Diana Baartman appeared to request that the speed limit on #464 (Co Rd 15) be changed from 40 to 55 mph. Commission acknowledged receipt of a letter in favor of it staying at the 40 mph. Motion Jorgensen, second Johannsen to table. Motion carried.

FUEL QUOTES:

Motion Verhey, second Petersen approves Cole's Petroleum ethanol 2.4078. Motion carried.

ethanol:

Cole's Petroleum
F & M Coop

2.4078
no quote rec'd

RESIGNATION ACCEPTED:

Motion Jorgensen, second Johannsen accept with regrets the resignation of Emily Bruns Dispatcher PT G7 \$9.45 effective August 15, 2005. Motion carried.

ADVERTISE POSITION:

Motion Jorgensen, second Verhey allow the advertisement for (1) part-time Dispatcher w/no benefits. Motion carried.

NEW HIRE/WIC:

Motion Jorgensen, second Johannsen approves the new hire of Betty Hulm WIC/Sec PT G9 \$8.95 effective August 31, 2005. Motion carried.

NEW HIRE/ST ATTY SEC:

Motion Jorgensen, second Johannsen approves the new hire of Erin Bobzien-Blankespoor States Atty PT G2 \$8.20 effective August 24, 2005. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, Best Point Road Dst. notice, \$10.30, minutes-budget, \$340.97, **JUDICIAL:** Jerome Johnson, transcripts, \$85.00, Philip Parent, Hansen crt appt counsel, \$703.00, Robert Longcrow, witness fee, \$20.64, Chris Rebelein, witness fee, \$39.20, SDACC, Clerp claim statement, \$2,797.61, West Payment Center, supplement, \$57.75, **TREASURER:** Madison Instant Printing, envelopes, \$80.55, **DATA PROCESSING:** Madison Radio Shack, printer/cable/connectors, \$226.74, Pitney Bowes, lease, \$328.00, Purchase Power, annual access fee, \$35.00, Universal Services, ribbons, \$62.50, **STATES ATTY:** Madison Instant Printing, business cards/map, \$59.50, **GOVT BLDGS:** Bob's Electric, skid steer rental, \$50.00, Bud's Clean Up Service, Aug services, \$86.72, City of Madison, utilities, \$1,384.02, Cole's Petroleum Inc., fuel, \$84.27, Colonial Research, cleaner, \$88.92, Diede Temperature Control, 2nd qtr maintenance/rewound motor, \$889.95, Hillyard, supplies, \$669.62, Interlakes Janitorial, t tissue, \$44.00, Kolorworks, spray, \$4.99, KONE Inc., elevator maintenance, \$397.45, Lee Schoeberl, plbg services, \$512.90, Madison Ace Hardware, bolts, \$8.16, Timmer Supply, supplies/water heater, \$236.26, UBC, supplies, \$192.89, **EQUALIZATION:** Cole's Petroleum Inc., fuel, \$115.57, Dakota Drug, photos, \$5.04, Super 8 Motel-Aberdeen, lodging (2), \$430.00, **REGISTER DEEDS:** Brown & Saenger, desk pad, \$2.35, McLeod's, mortgage records, \$610.07, **SHERIFF:** Best Business Products, copier maintenance/usage, \$47.01, Bob's Radiator & Machine, car services, \$30.00, Cole's Petroleum Inc., fuel, \$1,615.63, Colman Police Dept. light bar, \$700.00, Gall's, console/switch system, \$318.96, Madison Radioshack, printer/ink-HLS Grant, \$1,173.85, Security Service Corp., gas, \$37.04, **JAIL:** City of Madison, utilities, \$592.23, Davison Co Sheriff's office, female housing, \$1,250.00, Interlakes Janitorial, laundry, \$314.00, Madison Ace Hardware, bulbs/bags, \$10.46, Minnehaha County Regional Juvenile Detention Center, juv housing-11 days, \$1,320.00, Mitchell Clinic, female prisoner services, \$102.00, Volunteers of America, Dakotas-Turning Point, juv housing, \$720.00, **AMBULANCE:** Madison Community Hospital, 3rd qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 3rd qtr allotment, \$1,940.00, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 3rd qtr allotment, \$1,055.50, **COUNTY WELFARE:** Senior Companions of SD., 3rd qtr allotment, \$385.00, **DEV DISABLED:** ECCO, 3rd qtr allotment, \$2,400.00, **MENTAL ILLNESS BOARD:** Jay Leibel, MI hearing/services, \$111.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Services, 3rd qtr allotment, \$5,580.00, **SOIL CONSERVATION:** Lake Co Conservation Dst., 3rd qtr allotment, \$10,470.00, **WEED DEPT:** John Basler, mtg., \$25.00, Brown & Saenger, seal, \$31.95, Cole's Petroleum, fuel, \$204.66, James Hildebrandt, mtg/mileage, \$34.60, Ted LaFleur, mtg/mileage, \$25.00, Lyman Laisy, mtg/mileage, \$28.84, Marc Molskness, mtg/mileage, \$34.60, Marty Thompson, mtg/mileage, \$26.92, **ZONING:** First Planning District, 3rd qtr allotment, \$3,130.25, Madison Daily

Leader, notices, \$42.97, **EXTENSION:** Best Business Products, copies, \$79.74, Best Leasing Inc., copier lease, \$152.63, Becky Jensen, meals/dues, \$132.20, wellness, \$56.90, Madison Ace Hardware, mouse traps, \$5.97, Madison Daily Leader, envelopes, \$13.50, **TOURISM:** Lake Area Improvement, 3rd qtr allotment, \$5,000.00, Smith-Zimmerman Museum-Lake Co Historical Society, 3rd qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$104.07, Bowes Construction, CDL, \$80.00, Caterpillar Financial Service, loader lease, \$12,036.05, Central Business Supply, fax film, \$34.79, City of Madison, utilities, \$224.80, Cole's Petroleum Inc., fuel, \$783.20, Etterman Enterprises, supplies, \$240.59, Fastenal Co., supplies, \$11.30, Huron Culvert & Tank, band, \$13.61, Interlakes Janitorial, towels, \$41.28, JD Evans, parts, \$458.12, Jebro Inc., road oil, \$3,240.20, M&T Fire & Safety Inc., supplies, \$20.50, Madison Radioshack, telephone, \$59.99, MidAmerican Energy, utilities, \$12.63, Myrl & Roys Paving Inc., hot mix, \$368.28, Old Dominion Brush, parts, \$786.00, Sheehan Mack Sales & Equipment, parts, \$220.48, Sioux Valley Energy, hwy 34 lighting, \$105.60, Timmer Supply Co., supplies/parts, \$341.33, UBC, supplies, \$3.98, Wheelco, supplies, \$52.38, **911 COMMUNICATION CENTER:** ITC, Sept services, \$115.55, Lyle Signs Inc., letters, \$61.35, McCook Coop Telephone, Sept services, \$175.53, MidAmerican Specialties, magnets, \$316.69, Office Systems Inc., supplies, \$43.68, Sioux Valley Energy, services, \$56.78, **EMA:** All Star Design, embroidery-04HLS, \$135.00, Gall's, jackets/nametags-04HLS, \$602.80, Madison Radioshack, batteries/cameras/cases-04HLS, \$739.90, National Neighborhood Watch, signs/decals, \$2,864.00, Outer World, trailer decals-04HLS, \$347.00, Quartermaster, shirts/patches-04HLS, \$678.29, Wentworth Fire Dept., totes/tarps/sprayers-04HLS, \$569.51, Brenda Stadel, website maintenance-05HLS, \$840.00, **LEPC:** Alliance Communications, Sept internet service, \$9.95, **FLEXIBLE SPENDING:** One recipient, \$41.04, One recipient, \$70.00, **GRAND TOTAL:** \$81,114.60

INDIGENT #97-28:

Motion Jorgensen, second Johannsen approves outpatient assistance to Indigent #97-28. Updates are needed every 2 weeks on mental condition to Welfare Director and apply for disability. Motion carried.

CB#98-06:

Motion Petersen, second Verhey approves County burial assistance to Indigent #98-06. Motion carried.

2006 PROVISIONAL BUDGET:

This being the date and time set per advertisement for 2006 Provisional Budget Chairman Leighton opened the hearing for discussion. The following gave testimony: Norm Jerke ECCO, John Hess Smith-Zimmerman Museum & representatives, Tammy Olson State Welfare, Lyle Acheson Extension Brd, Nancy Sabbe Library, Jay Niedert Career Learning and Roger Hartman Sheriff.

Museum: Motion Jorgensen, second Verhey re-instate Museum to their request of 2,400. Opposed: Petersen 3-1. Leighton recuse from the vote. Motion carried.

Extension: Motion Petersen, second Jorgensen Extension Ofc Sec hours remain as presented at 32 per week. Opposed: Verhey 4-1. Motion carried.

State Welfare: Motion Petersen, second Johannsen State Welfare remains as presented at 0; but recycle plat books when made available. Motion carried.

Library: Motion Verhey, second Jorgensen leave Library at 800 as presented. Opposed: Johannsen 4-1. Motion carried.

Career Learning: Motion Johannsen, second Petersen re-instate Career Learning to their request of 4,222. Opposed: Jorgensen 4-1. Motion carried.

ECCO: Motion Verhey reduce ECCO 9,600 to 50% 4,800. Motion died for lack of second. Motion failed. Motion Petersen allow 4,800 to ECCO. Commissioner Petersen withdrew the motion. Motion Jorgensen, second Johannsen deny ECCO request and remain 0. Motion carried.

BLDG FUND:

Motion Johannsen, second Petersen approves the purchase of 100 chairs and 10 tables from the 2005 General Fund/Bldg for the 4-H Exhibit Hall. Motion carried.

HOLIDAYS:

Roger Hartman Sheriff presented concerns of Holiday pay for the Deputies. Discussion was held on reducing the number of Holidays and Holiday pay. States Atty, Auditor & Chairman are to present wording for the two changes to the Personnel Policy on September 13, 2005.

TRAVEL REQUESTS:

911 Communications Julie Wegener, Jamie Konshak & Kerrie Meyer ArcView GIS training Sept 8-9, 2005 Tyndall, SD

ADJOURN:

Motion Jorgensen, second Johannsen at 5:30 p.m. adjourn to meet on Tuesday September 13, 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

LAKE COUNTY COMMISSION MINUTES
September 13, 2005

The Board of Lake County Commissioners met in Regular Session on September 13, 2005 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 Leighton called the meeting to order.

DEPT HEAD MTG:

Eight of fourteen Dept Heads met with the Commission. New telephone system, Internet for Treasurer and County website was discussed.

AGENDA APPROVED:

Chairman Leighton called the meeting to order. Motion Johannsen, second Jorgensen approves agenda of September 13, 2005. Additions: Stop sign at intersection 451 & 232. Motion carried.

FIELD OF DREAMS:

Motion Jorgensen, second Verhey approves request from the Little League Board to install a scoreboard at the Field of Dreams that was donated by the Mork family. Motion carried.

BID LETTING:

This being the time and date set per advertisement for sealed bids for (1) new tandem diesel truck. The following bids were received.

Holcomb Freightliner, Inc. 2901 West 60th Street North P.O. Box 1747 Sx Falls, SD 57101-1747
M2 PRL-71W M2 106V Conventional Chassis \$62,062 delivery Dec 1, 2005

Great Plains International 4511 N. Cliff Avenue P.O. Box 84007 Sx Falls, SD 57118
2006 Diamond SPEC tm 7400 SFA 6x4 (SF525) \$64,206.28

Boyer Ford Trucks of Sx Falls, Inc 2101 East Benson Rd Sx Falls, SD 57104
Sterling LT7500 Chassis \$65,380 delivery 90-120 days

Motion Johannsen, second Verhey acknowledge receipt of bids and review with Hwy Supt on October 4, 2005. Motion carried.

SPEED LIMIT LOWERED:

Motion Verhey, second Johannsen to deny the request of Alan Schaefer and Diana Baartman to change the speed limit on #464 (Co Rd 15) from 40 to 55 mph. Speed limit will remain at 40 mph just past the railroad tracks going south and changes to 30 mph as it enters the Chester School zone. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Jorgensen approves minutes of September 6, 2005. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Petersen approves the following payroll 8-29-05 to 9-11-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,291.15;
STATES ATTY OFC: \$3,706.22; GOVT BLDGS: \$2,465.16; DIR EQUALIZATION OFC:
\$3,603.44; REGISTER DEEDS OFC: \$2,078.90; VSO: \$155.40; SHERIFF OFC: \$6,864.92; JAIL:
\$3,590.00; EMA: \$1,356.75; 911 COMM CENTER: \$6,651.52; ROAD & BRIDGE: \$13,082.96;
CHN: \$814.88; WIC: \$550.42; EXTENSION: \$863.39; WEED CONTROL: \$115.60; ZONING:
\$956.61.GRAND TOTAL \$55,386.19.

HOLIDAY PAY:

Motion Jorgensen, second Johannsen approves **adding a new paragraph** on page 23 of the Lake County Employee Handbook. **Because of the nature of their employment, the following policy applies to Sheriff Deputies, Jail-Detention Officers and Dispatch-Communication employees:**

For each of the above holidays an employee works a regular shift, that employee shall receive eight hours of pay at their regular rate, plus eight hours of pay at time and one-half. For each of the above holidays an employee does not work, that employee receives eight hours of pay at their regular pay rate. Delete last paragraph: Because of the nature of their employment, the Sheriff's Office, Communications and Detention employees are governed by additional policies available in each Office. Motion carried.

CHANGES TO HOLIDAY SCHEDULE:

Motion Jorgensen second Johannsen delete Friday after Thanksgiving Day and Christmas Eve Day from the Holidays on page 23 of the Lake County Employee Handbook.

Motion Petersen second Verhey offices will close at noon on December 24th Christmas Eve. Motion carried.

BOILER REPAIRS:

Motion Verhey second Jorgensen approves Midwest Boiler Repair, Inc 610 N Weber Ave Sx Falls, SD 57103-7004 quote #2 to re-tube of Burkham Boiler \$7750. Motion carried.

#1 replace top bank of tubes \$4250 #2 complete re-tube \$7750

WATERSHED PROJECT:

Motion Verhey, second Jorgensen deposit the balance of \$600 to the General fund from the scaled back allocation for the County's participation in the Bourne Slough Berm Restoration Project. Motion carried.

RESOLUTION #05-27:

Motion Petersen, second Johannsen approves the following Automatic Supplement #05-27 Weed \$3800. Motion carried.

RESOLUTION #05-27

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 reimbursement for weed chemical to be supplemented to the Weed Control budget of Lake County.

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

10100X4260615 supplies & materials \$3800

Approved this 13th day of September 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-28:

Motion Jorgensen, second Johannsen approves the following Automatic Supplement #05-28 EMA \$15,596.89. Motion carried.

RESOLUTION #05-28

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 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 grant funds \$15,596.89 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 \$15,596.89

Approved this 13th day of September 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

RESOLUTION #05-29:

Motion Verhey, second Jorgensen approves Resolution #05-29 Extension Wellness \$82. Motion carried.

RESOLUTION #05-29:

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 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 \$82.00.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Extension budget 10100X4296611 \$82.00.

Approved this 13th day of September 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

ONE-DAY MALT BEVERAGE:

Motion Petersen, second Jorgensen approves One Day Malt Beverage application Gehl Sales Reception Sept 20, 2005 5:30 to 8:00 pm Camp Lakodia. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #05-5:

This being the date and time set per advertisement for Drainage Application #05-5 Myron Olson 46031 226th St Nunda, SD 57050 W1/2NW1/4 Sec 6 Rutland Twp (new tile).

Present for testimony was Myron Olson and Chuck Lebeda NRSC. Motion Petersen, second Johannsen approves new tile for Drainage Application #05-5 Myron Olson. Motion carried.

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

PLATS:

King Addition: Motion Verhey, second Jorgensen approves plat of Tract A King Addition NE1/4 Sec 28 Rutland Twp. Motion carried.

Ersland's Addition: Motion Jorgensen, second Johannsen approves plat of Lot 1 Ersland's Addition SE1/4 Sec 31 LeRoy Twp. Motion carried.

Avisé's Fourth Addition: Motion Petersen, second Johannsen approves plat of Tract D Avisé's 4th Addition SW1/4SW1/4 Sec 25 & NW1/4NW1/4 Sec 36 Lakeview Twp. Motion carried.

Tallgrass Addition: Motion Petersen, second Johannsen approves plat of Lot 4B Tallgrass Addition replat of Lot 4A of Tallgrass Addition & NE1/4 NE1/4 Sec 34 Lakeview Twp. Motion carried.

BayView 16th Addition: Motion Jorgensen, second Verhey approves plat of Tract Y Bay View 16th Addition Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried.

Woodland's 57th Addition: Motion Jorgensen, second Johannsen approves plat of Lot 14 Blk 3 Woodland's 57th Addition in Gov't Lot 7 Sec 22 Lakeview Twp. Motion carried.

Woodland's 60th Addition: Motion Petersen, second Verhey approves plat of Lot 40 Blk 1 Woodland's 60th Addition Gov't Lot 7 Sec 22 & N1/2NE1/4 Sec 27 Lakeview Twp. Motion carried.

VARIANCES:

Gerald Lange property located at W1/2SE1/4 Sec 16 Herman Twp. Requesting to be 33' from road right of way with 2 open-end bldgs. Motion Verhey, second Petersen approves the Gerald Lange variance. Motion carried.

Kevin Jensen property located at Lot 4 Cozad 1st Addition parcel #776-4 Wentworth Twp. Requesting to be 5' from west lot line. Charlie Keppen was present. Motion Johannsen, second Verhey approves the Kevin Jensen variance contingent upon approval of LMSD. Motion carried.

Randy Schaefer property located at S200' N893' E300' NE1/4 Sec 28 Lakeview Twp. Requesting to be 2' from the west lot line and 8' from north lot line with a 45x51 storage bldg. Motion Jorgensen, second Verhey approves the Randy Schaefer variance. Motion carried.

CONDITIONAL USE PERMIT:

Glenna Thill property located at Lot 5 Longview Estates parcel #1019-5 Wentworth Twp. Requesting to start a restaurant/novelty shop/bed & breakfast called Pelican Landing. "LP I" District requires a Conditional Use. Motion Petersen, second Jorgensen approves the Glenna Thill conditional use permit contingent upon approval of LMSD. Motion carried.

MALT BEVERAGE & LOTTERY LICENSES:

Motion Verhey, second Johannsen approves new malt beverage application and lottery (4) fees for Pelican Landing Glenna Thill 46003 238th St Wentworth, SD 57075 located at Lot 5 Longview Estates parcel #1019-5 Wentworth Twp (west of Hillside Resort). Motion carried.

CONDITINAL USE PERMIT:

Kevin Streff property located at Lot 30A Christiansen's Harbor 12th Addition Lakeview Twp. Requesting to build an accessory bldg 40x50 w/ 14' sidewalk. "LP I" district states accessory bldgs should not exceed 1200 sq ft w/10 1/2" sidewalls. Motion Verhey, second Petersen table Streff Conditional Use Permit until November 15, 2005. Motion carried.

MTGS ATTENDED: Petersen & Verhey Hemmer location.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Radioshack, calculator, \$9.99, Kent Peterson, Jan-Aug/dst mtg-mileage, \$83.36, Pulford's Auto Parts, parts, \$2.94, Sturdevant's Auto Parts, parts, \$13.24,

JUDICIAL: Kurt Donelan, witness fee, \$20.64, David Jencks, juv counsel, \$166.50, Robert Longcrow, witness fee, \$20.64, **AUDITOR:** Brown & Saenger, copy paper, \$23.50, Central Business, supplies, \$28.74, Qwest, Sept phone service, \$30.72, Southwest Office Supplies, supplies, \$15.06,

TREASURER: Best Business Products, copier maintenance, \$46.16, Brown & Saenger, copy paper, \$11.75, Kent Peterson, dst mtg-mileage, \$24.48, Qwest, Sept phone service, \$30.72, Retail Data Systems, paper/ribbons, \$65.55, Southwest Office Supplies, supplies/calc, \$239.10, **DATA**

PROCESSING: Central Business, keyboard drawer/CHN, \$19.99, Qwest, Sept phone service, \$12.37,

Software Services Inc., Aug services, \$1,186.25, **STATES ATTY:** Madison Instant Printing, envelopes, \$80.55, Qwest, Sept phone service, \$43.10, Verizon Wireless, service, \$25.70, **GOVT BLDGS:** Campbell Supply, supplies, \$16.62, Colonial Research, declog, \$225.78, Farm Plan, oil filter, \$6.56, Home Service Water Cond., salt, \$47.44, Lee's Sales, cart parts, \$12.50, Lewis, keys, \$3.57, Millennium Recycling, computer/electronics recycling, \$97.02, Sherry Mikel, painting/new Aud ofc., \$500.47, Qwest, Sept phone service/pay phone, \$71.75, **EQUALIZATION:** Qwest, Sept phone service, \$30.74, Southwest Office Supplies, supplies, \$53.37, Verizon Wireless, service, \$25.70, **REGISTER DEEDS:** Brown & Saenger, copy paper, \$11.75, Qwest, Sept phone service, \$18.37, Southwest Office Supplies, supplies, \$51.14, **VETERANS SERVICE OFFICE:** Qwest, Sept phone service, \$11.61, **SHERIFF:** Brown & Saenger, copy paper, \$23.50, CarQuest, parts, \$64.34, Central Business, tape, \$5.07, LexisNexis, Aug online services, \$110.00, Madison Comm Hospital, blood alcohols, \$1,500.00, Madison Instant Printing, redi-seal envelopes, \$132.14, Madison Radioshack, supplies, \$109.94, Pulford's Auto Parts, parts, \$18.88, filter, \$4.36, Reliance Telephone, camera/installation, \$810.00, Southwest Office Supplies, supplies, \$75.59, **JAIL:** Bob Barker Co Inc., supplies, \$666.11, Madison Community Hospital, services, \$110.00, Qwest, Sept phone service, \$55.48, Verizon Wireless, service (2), \$51.40, Volunteers of America-Turning Point, juv housing, \$540.00, **CORONER:** Ted Weiland, Coles fee, \$58.50, **SEARCH & RESCUE:** MTS Safety Products Inc., REACT vests, \$57.50, Qwest, Sept phone service, \$12.37, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$11.75, Qwest, Sept phone service, \$18.47, Verizon Wireless, service, \$25.70, **STATE WELFARE:** Central Business, business card holders, \$12.13, **CARE OF AGED:** ICAP, Sept community service worker hours, \$765.34, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$123.77, Nelva Kooistra, MI hearing, \$15.00, Cathy Rehfuss, MI hearing \$15.00, **WEED:** Campbell Supply, supplies, \$3.86, Verizon Wireless, service, \$25.70, **EXTENSION:** Qwest, Sept phone service, \$55.11, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Brown & Saenger, copy paper, \$11.75, Duane Larson, mtg/mileage, \$35.24, Scott Pedersen, mtg/mileage, \$32.68, Qwest, Sept phone service, \$18.37, Debra Reinicke, mileage, \$5.76, SD Planners, workshop reg, \$70.00, Southwest Office Supplies, supplies, \$112.62, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Barger Electric, parts, \$129.73, Butler Machinery, labor, \$129.92, Brown & Saenger, copy paper, \$23.50, Campbell Supply, parts/tools, \$451.95, CarQuest, parts, \$210.92, City of Madison, Farmer Ave project, \$9,348.72, Cole's Petroleum Inc., oil, \$617.60, Craig's Welding, repair, \$60.00, F&M Coop Oil, tire expense, \$11.50, Farm Plan, parts, \$322.74, Fastenal Co., parts, \$2.26, JMS Precisions Inc., parts/labor, \$262.00, Krug Products Inc., parts, \$257.46, Lake Co International Inc., parts, \$358.60, Lee's Sales, iron/gas, \$93.85, Midway Truck & Parts Inc., parts/labor, \$680.00, Pamida, medical supplies, \$3.84, Pulford's Auto Parts, parts, \$678.94, Qwest, Sept phone service, \$43.11, Sheehan Mack Sales & Equipment, parts, \$351.23, Sioux Valley Energy, Farmer Ave Project, \$11,874.40, Sturdevant's Auto Parts, parts, \$577.12, Verizon Wireless, service, \$25.70, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** Campbell Supply, rural addressing supplies, \$2.65, Central Business, ink cartridges, \$43.48, Qwest, Sept phone service, \$1,297.59/fax line \$12.37, Verizon Wireless, service, \$25.69, **EMA:** All Star Design, caps-04HLS, \$120.00, Gall's, jacket-04HLS, \$69.98, Heiman Fire Equipment, duct-04HLS, \$677.70, Lake-Kingsbury Red Cross, totes/supplies-04HLS, \$1,024.12, pans/shelter kit-04HLS, \$1,376.00, Outlaw Graphics, promotional products-04HLS, \$1,012.91, Qwest, Sept phone service, \$37.60, SF Two Way Radio, batteries-04HLS, \$494.65, Donald Thomson, canopies, \$1,906.20, Verizon Wireless, service, \$25.70, **FLEXIBLE SPENDING:** One recipient \$70.00, **DOMESTIC ABUSE PROGRAM:** House of Hope, 2005 allotment, \$2500.00, **GRAND TOTAL: \$46,436.41**
FARMER'S AVENUE/SX VALLEY ENERGY:

Motion Petersen, second Johannsen approves paying Sioux Valley Energy \$11,874.40 with no penalty fees applied for the moving of electrical lines for the new Farmer's Avenue road project. Commissioner Leighton recuse from the vote 4-0. Motion carried.

TOWLES CEMETERY:

Motion Jorgensen, second Verhey reimburse Ron Tolley and Jim Fitzgerald \$125 each for maintaining the Towles Cemetery in Wayne Twp and allow \$250 in 2006. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 1:22 p.m. for contract negotiations with Dick Edenstrom 1st District, Jim Billion St Atty and Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

Motion Verhey, second Johannsen return to Regular Session 3:15 p.m. Motion carried.

MEADOWLARK RIDGE:

Carrie Bresch Engineer Civil Design, Inc. and Gene Hemmer presented the Meadowlark Ridge preliminary plan, flood hydrograph rational method 10 year storm and erosion control plan. Motion Johannsen, second Petersen approves the Meadowlark Ridge plan. Motion carried.

SUPPLEMENT HEARING:

Motion Verhey, second Johannsen approves Resolution #05-26 Supplemental Budget for Farmer's Avenue Project (2004) \$50,000. Commissioner Leighton recuse from the vote 4-0. Motion carried.

RESOLUTION #05-26

APPROVING AUTOMATIC SUPPLEMENTAL BUDGET

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, has authorized the County Auditor to publish a NOTICE OF HEARING ON SUPPLEMENTAL BUDGET and,

WHEREAS, no person or representatives have appeared to object to the adoption of such supplemental budget and said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-22,

THEREFORE, BE IT RESOLVED that the following supplemental budget be adopted:

Farmers Avenue Project (2004)	20100X4295311	\$50,000
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Approved this 13th day of September, 2005.

S/s Shirlee Leighton Lake County Board of Commissioners

Chairman

ATTEST:

S/s Lake County Auditor

ADOPT 2006 BUDGET:

Motion Jorgensen, second Petersen approves 2006 Provisional Budget. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2006 to December 31, 2006

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, 2006 and ending December 31, 2006 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 13th day of September, 2005. 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, 2006 through December 31, 2006.

COUNTY TAX LEVIES WITHIN LIMITED LEVY:	Dollars	\$'s/1,000
General County Purposes (10-12-9)	2,551,740	3.76
LIMITED LEVY (10-12-21) SUB TOTAL	2,551,740	3.76
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg (7-25-1)	24,981	.04
UNLIMITED LEVY – SUB TOTAL	24,981	.04
TOTAL TAXES LEVIED BY COUNTY	2,576,721	3.80

BOARD OF COUNTY COMMISSIONERS of Lake County, South Dakota.

/s/ Shirlee Leighton Chairman

/s/ Craig Johannsen

/s/ Ron Jorgensen

/s/ Kent Petersen

/s/ Bert Verhey

ATTEST:

/s/ Kay A. Schmidt, Auditor

RESOLUTION #05-30:

Motion Verhey, second Jorgensen approves the following Resolution #05-30 First District \$13,084.60.
Motion carried.

RESOLUTION #05-30

CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2006

(October 1, 2005 – September 30, 2006)

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 2006 (October 1, 2005 through September 30, 2006). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of Commissioners will provide \$13,084.60 to the First District Association of Local Governments during the aforementioned Fiscal Year 2006 period.

ADOPTION:

Adopted this 13th day of September, 2005

S/s Ron Jorgensen Chairman Lake County Commission

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-31:

Motion Johannsen second Petersen approves the following Resolution #05-31 Domestic Abuse \$2,500.
Motion carried.

#05-31 OPERATING CASH TRANSFER RESOLUTION

WHEREAS, there is need to transfer Two Thousand five hundred dollars and 00/100 (\$2,500) from the General Fund Cash to the Domestic Abuse Cash fund for normal operations of the Domestic Abuse Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Two Thousand five hundred dollars and 00/100 (\$2,500) transferred from the General Fund Cash to the Domestic Abuse Cash Fund.

Operating transfer/Domestic Abuse 10100X4293911 \$2,500

Dated this 13th day of September 2005.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

TRAVEL REQUESTS:

Deb Reinicke Zoning-Drainage Annual Zoning Conference Brookings, SD Oct 26-27, 2005.

ADJOURN:

Motion Jorgensen, second Johannsen at 4:55 p.m. adjourn to meet on Tuesday October 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

LAKE COUNTY COMMISSION MINUTES
October 4, 2005

The Board of Lake County Commissioners met in Regular Session on October 4, 2005 at 9 a.m. with the following members present: Craig Johannsen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Absent: Ron Jorgensen. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of October 4, 2005. Additions: award truck bid and repairs to backdoors of Courthouse. Motion carried.

EXTENSION OFC HRS:

Becky Jensen Extension Educator met regarding the office hours for the Extension Ofc. Starting in January 2006 Glenda Bloom Extension Ofc Manager will have the office open Monday through Thursday 8:00 am to 5:00 pm.

MINUTES APPROVED:

Motion Johannsen, second Petersen approves minutes of September 13, 2005. Motion carried.

REG OF DEEDS OFC LIGHTING:

Penny Boatwright met requesting to have better office lighting over the counter. Motion Verhey, second Johannsen approves 8' lighting with high intensity bulbs and have Scott Freet Bldgs & Grounds install. Then in 2006 Freet to lower the ceiling, paint and replace carpet. Motion carried.

FUEL QUOTES:

Motion Verhey, second Johannsen approves F & M ethanol 2.33 & #2 diesel 2.147. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	2.4125	2.1575
F & M Coop	2.33	2.147

PAYROLL APPROVED:

Motion Johannsen, second Petersen approves the following payroll 9-12-05 to 9-25-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,286.03; STATES ATTY OFC: \$3,728.77; GOVT BLDGS: \$2,521.92; DIR EQUALIZATION OFC: \$3,573.97; REGISTER DEEDS OFC: \$2,070.09; VSO: \$155.40; SHERIFF OFC: \$7,017.70; JAIL: \$3,344.00; EMA: \$1,198.80; 911 COMM CENTER: \$5,703.34; ROAD & BRIDGE: \$13,138.70; CHN: \$820.00; WIC: \$660.26; EXTENSION: \$872.35; WEED CONTROL: \$115.60; ZONING: \$950.75. GRAND TOTAL \$54,396.55.

MTGS ATTENDED: Petersen 1st Dist Watertown & Verhey 4-H awards banquet & ICAP.

BLDGS & GROUNDS:

Scott Freet Bldgs & Grounds requested purchasing a new carpet cleaner approx \$2,000 and automated doors for the north entrance to the Courthouse. Grant monies are available for handicap accessibility for the absentee voting precinct.

CONDITIONAL USE PERMIT:

Verizon Wireless property located a E1/2 SW1/4 Sec 36 parcel #3771 Farmington Twp. Requesting to install a self support tower w/12'x30' equipment shelter with appropriate fencing for a telecommunications facility. At present they are requesting a temp tower of less than 100' until receipt of all regulatory approvals. Temp site will consist of 42' long trlr with a telescoping antenna. Present was Curt Walter & Todd Rahlf. Motion Johannsen, second Petersen approves Verizon Wireless conditional use permit. Motion carried.

PLAT:

Rustic Acres Hutterian Brethren Cemetery: Motion Petersen, second Verhey approves plat of Blk 1 NW1/4 Sec 29 Franklin Twp. Motion carried.

DRAINAGE BRD:

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

DRAINAGE #05-6:

This being the date and time set per advertisement for Drainage Application #05-6 Roger Wolles NW1/4 SW1/4 Sec 34 Chester Twp. Jay Leibel Atty requested new 24" tile to replace 18", maintenance, and enlarging, laying deeper and changing locations. Present for testimony was: Chad Switzer, Tom Park, Henry Park Jr, Joe Schoeberl, Kelly Anderson, Wm Van Dam & Chuck Lebeda NRSC. Acknowledge receipt of a letter from Randall Ostraat in opposition. Motion Petersen, second Johannsen deny request for new 24" tile and allow maintenance on the 18" tile on the present course per SDCL 46A-10A-20 (3) & (5). Motion carried.

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

INDIGENT #05-16:

Motion Johannsen, second Petersen deny medical assistance to Indigent #05-16; over income guidelines. Motion carried.

INDIGENT #05-13:

Motion Verhey, second Petersen approves utility assistance \$210.50 to Indigent #05-13; sign contract for repayment. Motion carried.

INDIGENT #05-19:

Motion Johannsen, second Petersen approves utility assistance \$50.11 to Indigent #05-19; sign contract for repayment. Motion carried.

CB #05-03:

Motion Petersen, second Verhey approves County burial for Indigent #05-03. Motion carried.

AWARD TRUCK BID:

Motion Verhey, second Johannsen approves low bid of Holcomb Freightliner, Inc \$62,062 plus \$833 for Cat motor. Total \$62,895 from the 2006 budget. Motion carried.

BOX & HOIST:

Motion Johannsen, second Petersen approves Drake Equipment \$14,986 for (1) truck box & hoist from the 2006 budget. Motion carried.

Drake Equipment 1501 N. Minnesota Ave Sioux Falls, SD 57104

16' Henderson XD dump body painted and installed complete \$14,986

Northern Truck Equip P.O. Box 1104 Sioux Falls, SD 57101

16' Crysteel Select dump body \$16,410

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 1:02 p.m. for contract negotiations with Dick Edenstrom 1st District, Jim Billion St Atty and Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Verhey return to Regular Session 1:45 p.m. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Best Western Ramkota Inn, lodging/Leighton, \$180.00, Bureau of ADM., fax calls, \$.91, F&M Coop, fuel, \$6.99, First District, consulting services, \$1,196.65, Craig Johannsen, mileage, \$337.28, Madison Daily Leader, notices/minutes, \$280.11/minutes, \$139.38, Kent Petersen, mileage, \$42.56, PrairieWave, internet service, \$6.67, **JUDICIAL:** Kim Callies, transcripts, \$402.60, Patricia Hartsel, transcripts, \$64.60, Jerome Johnson, transcripts, \$49.40, Lammers Kleibacker Brown, public defender

contract, \$3,306.50, Philip Parent, Umberger counsel, \$1,998.00, USD School of Law, Vol 50, \$28.30, West Payment Center, Aug online service, \$437.60/NW Reporter, \$57.75, **JUROR-APPEARANCE-WITNESS FEES:** Chip Bortnem, \$39.20, Jean Bergan, \$51.28, Teresa Gerry, \$50.64, Michelle Goodale, \$59.60, Sidney Gulbranson, \$51.28, Mike Hulscher, \$75.60, Joni Lauck, \$54.48, Randy Lee, \$50.64, **AUDITOR:** Bureau of ADM., long distance/fax, \$9.15, PrairieWave, internet service, \$20.01, Kay A. Schmidt, mileage/meal, \$86.30, **TREASURER:** Bureau of ADM., long distance/fax, \$4.74, Linda Fischer, coat tree, \$95.32, meal/Pierre, \$8.43, Lake County Treasurer, postage, \$26.75, Madison Ace Hardware, tape, \$5.99, Kay A. Schmidt, mileage, \$70.72, **DATA PROCESSING:** Black Box Corp., twin axial connectors, \$53.22, Light Speed Technologies, Norton anti-virus (2), \$99.98, Madison Radioshack, supplies, \$402.05, computer/Walker, \$929.99, Pitney Bowes, postage meter lease, \$328.00, **STATES ATTY:** Bureau of ADM., long distance/fax, \$9.15, Lake County Treasurer, postage, \$41.42, Lyon County Sheriff, services, \$29.00, Office Systems, copier maintenance, \$42.08/ofc supplies, \$53.27, PrairieWave, internet service, \$20.00, **GOVT BLDGS:** Bob's Electric, Auditors ofc repairs, \$479.25, Bureau of ADM., long distance calls, \$.14, City of Madison, utilities, \$1,195.49, F&M Coop, fuel, \$78.81, Hillyard, repair service/Windsor Power, \$30.00, MARC, supplies, \$438.42, Madison Ace Hardware, cable ties/mouse traps/toilet repairs, \$37.12, KolorWorks, paint/primer, \$142.10, KONE Inc, elevator maintenance, \$397.45, Lanny Lembcke, wall-Kay's office, \$2,245.00, Northland Chemical Corp, sani foam, \$63.86, PrairieWave, internet service, \$6.67, Timmer Supply, plbg supplies, \$14.69, **EQUALIZATION:** Rick Becker, meals, \$72.51, Bureau of ADM., long distance/fax, \$9.77, Shirley Ebsen, meals/Aberdeen, \$65.07, F&M Coop, fuel, \$62.91, Madison Instant Printing, envelopes, \$80.55, PrairieWave, internet service, \$6.67, **REGISTER OF DEEDS:** Best Business Products, copier maintenance/usage, \$121.41, Bureau of ADM., long distance calls, \$5.85, Madison Radioshack, phone battery, \$12.59, McLeod's, deed/misc rec., \$374.09, **VETERANS SERVICE OFFICE:** Bureau of ADM., fax calls, \$.13, Domestic Seed, pasture seed/Towles cemetery, \$82.50, **SHERIFF:** Best Business Products, copier maintenance/usage, \$56.06, City of Madison, HLS-radios, \$588.51, F&M Coop, fuel, \$1,372.37, Gall's, switch system, \$79.98, Lake County Treasurer, postage, \$21.02, McLeod's, warning tickets, \$85.75, Prostrullo Auto Mall, service/fluid, \$82.75/service Durango, \$182.04, Pulford's Auto Parts, oil filters, \$21.85, Tim Walburg, meal, \$4.69, **JAIL:** Beverly Healthcare, Aug 05 prisoner meals, \$2,170.33, Brookings Co Sheriff, female housing/medical services, \$731.44, Bureau of ADM., long distance/fax, \$75.39, City of Madison, utilities, \$589.48, Dakota Drug, supplies, \$12.21, Madison Comm Hospital, prisoner services, \$293.00, Northland Family Practice, physical, \$62.00, Pennington Co Jail, transport prisoner, \$121.80, PrairieWave, internet service, \$13.32, **CORONER:** LCM, autopsy toxicology, \$90.60, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$3.70, Ellsworth Funeral Home, county burial, \$654.34, George Boom Funeral Home, county burial, \$2,610.00, Kingbrook Rural Water, 1-recipient, \$57.50, PrairieWave, internet service, \$6.66, Northwestern Energy, 1-recipient, \$50.11, Sioux Valley Energy, 1-recipient, \$153.00, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$154.87, RL Ericsson, MI hearing, \$370.00, Marilyn Hexom, MI hearing, \$25.00, Douglas Kettering, MI counsel, \$115.80, Nelva Kooistra, MI hearing, \$15.00, Lois Niedert, MI hearing, \$25.00, Cathy Rehfuss, MI hearing, \$15.00, Luci Youngberg, MI counsel, \$174.70, Yankton County Sheriff, MI services, \$33.00, **EXTENSION:** Best Leasing, copy machine lease, \$152.63, Bureau of ADM., long distance/fax, \$21.94, Becky Jensen, tvl & subsistence/September, \$125.15, Loopy's, supplies, \$11.00, Madison Ben Franklin/Radio Shack, supplies, \$45.65, Madison Daily Leader, supplies, \$54.50, Pamida, supplies, \$48.97, Prairiewave, internet service, \$34.95, SDSU Stores, office supplies, \$492.17, Southwest Office, supplies, \$87.81, **WEED DEPT:** Domestic Seed & Supply, Tordon, \$243.00, F&M Coop, fuel, \$118.83, Lake County Treasurer, postage, \$3.82, PrairieWave, internet service, \$17.47, **ZONING:** Bureau of ADM., long distance calls, \$7.58, Donald Bickett, mtg/mileage, \$39.08, Duane Larson, mtg/mileage, \$35.24, Madison Daily Leader, notices, \$13.49, Scott Pedersen, mtg/mileage, \$32.68, Steve Terwilliger, mtg/mileage, \$29.48, PrairieWave, internet service, \$6.66,

ROAD & BRIDGE: Aramark Uniform Services, supplies, \$69.64, Avera Queen of Peace, drug testing (2), \$107.00, Bureau of ADM., long distance/fax, \$26.26, Butler Machinery Co., parts, \$108.00, Central Business, supplies, \$76.34, Cole's Petroleum Inc., engine oil, \$441.60, Colonial Research, supplies, \$186.00, Direct Safety Co., vests, \$129.07, F&M Coop., fuel, \$5,954.50, Fastenal Co., part, \$65.15, Hydraulic World, part, \$5.26, JD Evans, parts, \$214.36, Lake County Treasurer, postage stamps, \$74.00, Madison Ace Hardware, supplies, \$92.74, Madison Daily Leader, bid notice, \$20.45, MidAmerican Research, supplies, \$92.64, MidAmerican Energy, utilities, \$13.73, Midstates Glass & Mirror, glass/labor, \$146.40, Nebraska Salt & Grain Co., salt, \$2,301.30, PrairieWave, internet service, \$17.48, Roger's Service & Exhaust, part, \$6.90, Sheehan Mack Sales & Equipment, parts, \$770.48, Sioux Valley Energy, hwy 34 lighting, \$105.60, Timmer Supply Co., supplies, \$295.72, Wells Fargo Brokerage Service, truck lease/shop furnace 4th payment, \$13,997.88, **911 COMM CENTER:** Best Western Kelly Inn, rooms(3), \$258.00, Bureau of ADM., long distance/fax, \$15.23, F&M Coop, fuel, \$81.55, Jamie Konshak, meals, \$18.26, Language Line Services, renewal fee, \$35.00, Madison Instant Printing, security cards, \$57.15, Kerrie Meyer, meals, \$23.97, PrairieWave, internet service, \$6.67, Sioux Valley Energy, utilities, \$55.85, Julie Wegener, meals, \$24.62, **EMA:** Bureau of ADM., long distance/fax, \$3.30, First Dst Assn., 911 call mapping system data-04HLS, \$15,189.37, Heiman Fire Equipment, generators/light head kits-04HLS, \$2,208.30, Lake-Kingsbury Red Cross, computer-04HLS, \$570.99, M&T Fire & Safety Inc., cones-04HLS, \$228.00, Madison Radioshack, 04HLS computer system, \$1,161.24, office supplies, \$35.94, PrairieWave, internet service, \$6.67, **SAR DONATIONS:** Jeff Anderson, parade candy, \$52.45, **LEPC:** Alliance Communications, Oct 05 services, \$11.95, **FLEXIBLE SPENDING:** One recipient, \$70.00, One recipient, \$177.76, **GRAND TOTAL: \$75,677.78**

TRAVEL REQUESTS:

Shirley Ebsen Solid Waste Oct 19, 2005 Sioux Falls, SD.

REPORTS REC'D:

August 2005: Sheriff fees \$923.80, pistol permits \$33, accident report copies \$16, fingerprint cards \$260, 71 prisoners housed & 360 days served; Reg of Deeds mar lic \$140, Dom Abuse \$420, cert mar \$80, ROD fees \$5,974 & transfer fees \$4167.50=\$10,781.50; bldg permits \$1,713.

ADJOURN:

Motion Petersen, second Johannsen at 3:30 p.m. adjourn to meet on Tuesday October 18, 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

OCTOBER 18, 2005

The Board of Lake County Commissioners met in regular session on October 18, 2005 at 8:45 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey, and Roberta Janke, Deputy Auditor. Absent: Kay A. Schmidt, Auditor. Chairman Leighton called the meeting to order.

DEPARTMENT HEAD MEETING:

Nine of twelve department heads were present. The following topics were discussed: holiday policy change on the Friday after Thanksgiving and Christmas Eve Day, floating vacation day instead of holiday, department heads having to enter commission meeting through the outside entrance, virus protection for DOE computers, and Halloween contests and treats.

AGENDA APPROVED:

Motion by Jorgensen, second by Verhey, to approve the October 18, 2005 agenda with the correction of Scott Freet, Bldgs & Grounds, at 9:30 a.m. and Sheriff Hartman at 11 a.m. Motion carried.

CHN QTRLY REPORT:

Pat Gross, CHN, met with the board to discuss the 3rd quarter report of the Community Health Services. She discussed a flu clinic for 6-23 month old children in the commission room and offering flu shots to employees.

PAYROLL APPROVED:

Motion by Jorgensen, second by Petersen, to approve the payroll of September 26-October 9, 2005. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,306.52; STATES ATTY OFC: \$3,724.67; GOVT BLDGS: \$2,516.16; DIR EQUALIZATION OFC: \$3,590.99; REGISTER DEEDS OFC: \$2,070.09; VSO: \$155.40; SHERIFF OFC: \$6,954.10; JAIL: \$3,344.00; EMA: \$1,101.60; 911 COMM CENTER: \$5,648.65; ROAD & BRIDGE: \$13,073.20; CHN: \$820.00; WIC: \$347.66; EXTENSION: \$866.38; WEED CONTROL: \$115.60; ZONING: \$956.62. GRAND TOTAL \$53,830.51.

AUTOMATIC SUPPLEMENT RESOLUTION #05-32:

Motion by Johannsen, second by Verhey, to approve Automatic Supplement Resolution #05-32. Motion carried.

RESOLUTION #05-32

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, SD, 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 grant funds \$18,416.94 from the State of SD used to supplement the 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 \$18,416.94

Approved this 18th day of October 2005.

Lake County Board of Commissioners

/s/Shirlee Leighton, Chairman

ATTEST:

/s/Kay A. Schmidt

Lake County Auditor

AUTOMATIC SUPPLEMENT RESOLUTION #05-33:

Motion by Verhey, second by Jorgensen, to approve Automatic Supplement Resolution #05-33. Motion carried.

RESOLUTION #05-33

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, SD, 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 SD \$82.00.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Extension budget 10100X4296611 \$82.00.

Approved this 18th day of October 2005.

Lake County Board of Commissioners

/s/Shirlee Leighton, Chairman

ATTEST:

/s/Kay A. Schmidt

Lake County Auditor

AUTOMATIC SUPPLEMENT RESOLUTION #05-34:

Motion by Petersen, second by Verhey, to approve Automatic Supplement Resolution #05-34. Motion carried.

RESOLUTION #05-34

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, SD, 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 \$977.79 from the SD 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 \$977.79

Approved this 18th day of October 2005.

Lake County Board of Commissioners

/s/Shirlee Leighton, Chairman

ATTEST:

/s/Kay A. Schmidt

Lake County Auditor

AUTOMATIC SUPPLEMENT RESOLUTION #05-35:

Motion by Johannsen, second by Verhey, to approve Automatic Supplement Resolution #05-35. Motion carried.

RESOLUTION #05-35

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, SD, 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 reimbursement of Security State Grant monies used to supplement the Sheriff's budget of Lake County.

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

10100X4351211 Equipment/grant program \$3,752.52

Approved this 18th day of October 2005.

Lake County Board of Commissioners

/s/Shirlee Leighton, Chairman

ATTEST:

/s/Kay A. Schmidt

Lake County Auditor

EXHIBIT HALL:

Twelve concerned citizens were present to discuss the commission closing the Exhibit Hall from Oct-April. Tim Dockendorf discussed the 4H Shooting Sports program use of the building with the commission. He discussed the life skills learned from the sport, citizenship responsibilities, and community service provided by the 4Hers. They have received \$800 in pledges for the program. He also suggested considering electric heat in the exhibit hall. Angie McConaghy, Desperado Horse Club leader, discussed her club's use of the exhibit hall with the board. She explained how the heat is used at a meeting.

BUILDINGS CONCERNS:

The board met with Scott Freet, Bldgs & Grounds Supt., to discuss insulation at the extension office building and hwy dept office building. The Board directed Freet to get quotes for additional insulation in the extension office building and new furnace at the hwy dept office building.

NEW HIRE/911 COMM CENTER:

Julie Wegener, 911 Comm Supr., met with the board to discuss the new hire of April Denholm. Motion by Verhey, second by Johannsen, to approve April Denholm, part-time, effective September 30, 2005 at G7, \$9.45 per hour with no benefits. Motion carried.

INVITATION EXTENDED/CITY COMMISSIONERS:

The Commission discussed the operation of the 911 Communication Center. Wegener extended an invitation for the city commissioners to observe the operation of the 911 Communication Center at any time.

ADJOURNMENT:

Motion by Petersen, second by Johannsen, to adjourn from the regular session Motion carried.

ADJUSTMENT BOARD:

Motion by Petersen, second by Johannsen, to convene as a board of adjustment at 10:10 a.m. Motion carried.

GRACEVALE HUTTERIAN BRETHREN/CONDITIONAL USE:

Gracevale Hutterian Brethren requesting conditional use for property located at SW1/4 of the NW1/4 of 3-105-54. (new CAFO—proposed facility will consist of 2 new 7,000 head swine finishing confinement buildings) Nineteen concerned citizens were present for this

hearing with Debra Reinicke, Zoning Officer, present. Todd Van Maanen, Eisenbraun & Associates, discussed the details of the deep pit barns. He stated they have met or exceeded all requirements of the county. He stated this project is contingent on state approval. William Vis, Envirotech AG., discussed the chimney ventilation system. Dr Dick Nicolai, SDSU, explained how odor intensity is figured. Gary Coomes, adjoining landowner, discussed asking for relocation of this project. Motion by Jorgensen, second by Petersen, to table this request until later this afternoon. Motion carried.

DAVID & JIMMY WILCOX/CONDITIONAL USE:

David Wilcox appeared before the board requesting a conditional use for property located at SE ¼ 7-107-52. (New CAFO-open feedlot-Class E 50-499 animal units). Motion by Johannsen, second by Petersen, to approve. Motion carried.

TNT PROPERTIES LLC/REZONING:

Troy Anderson appeared before the board requesting property located at Lots 1-5 & N21' Lot 6, Plat of Govt Lot 5 Section 10-105-51 & all Lot 1 & 2 exc N80' Krumm's sub part Govt Lot 6 10-105-51, parcel #'s 341 & 348, Chester Township, be rezoned from CI to LP I and conditional use to have multi-family structures.

Motion by Jorgensen, second by Johannsen, to approve rezoning this property from CI to LP I. Motion carried.

Motion by Johannsen, second by Petersen, to approve conditional use for this property contingent upon DENR. Motion carried.

ADJOURNMENT:

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

DRAINAGE BOARD:

Motion by Verhey, second by Petersen, to convene as a Drainage Board at 11:20 a.m. Motion carried.

RANDY CARPER #05-7/DRAINAGE HEARING:

Randy Carper appeared before the board requesting approval of his drainage application #05-7 for property located at NW1/4 17-107-51, Rutland Twp. Drainage Officer, Deb Reinicke, stated one certified letter to Dennis Powell was not signed for and has not been returned to the drainage office by mail. Motion by Petersen, second by Verhey, to approve drainage application. Motion carried.

ADJOURNMENT:

Motion by Johannsen, second by Petersen, to adjourn as a drainage board. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Petersen, second by Johannsen, to convene as a board of adjustment at 11:28 a.m. Motion carried.

PLATS APPROVED/TABLED:

RICHTER 1ST ADDITION/HERMAN TWP: Motion Jorgensen, second by Johannsen, to approve plat of Tract A of the R & P Richter First Addition in the NE1/4, Section Six (6), T106N, R53W, 5th P.M. Lake County, SD. Motion carried.

MADER'S 10TH ADDITION/HERMAN TWP: Motion by Verhey, second by Petersen, to approve a plat of Lot 5 of Tract A of Mader's Tenth Addition in the SE1/4 of 4-106-53 in Lake County, SD. Motion carried.

CHRISTIANSSEN'S 4TH ADDITION/LAKEVIEW TWP: Motion by Johannsen, second by Jorgensen, to approve a plat of Paul Christiansen's Fourth Addition in the N1/2 SE1/4 SE1/4, Section 26, T106N, R52W, 5th P.M., Lake County, SD. Motion carried.

J & I CASANOVA 1ST ADDITION/LAKEVIEW TWP: Motion by Verhey, second by Petersen, to approve a plat of Tract A of the J & I Casanova First Addition in the NE1/4 Section 31, T108N, R53W, 5th P.M., Lake County, SD. Motion carried.

HAMMER'S ADDITION/CONCORD TWP: A plat of Tracts 1 & 2 of Hammer's Addition in the SW1/4 10-107-54, Lake County SD. Motion by Jorgensen, second by Petersen, to table this plat. Motion carried.

E & L CHRISTENSEN 1ST ADDITION/LAKEVIEW TWP: Motion by Johannsen, second by Jorgensen, to approve plat of Tract A of the E & L Christensen First Addition in the SW ¼ NW1/4, Section 16, T106N, R52W, 5th P.M., Lake County, SD. Motion carried.

WOLDT'S ADDITION/RUTLAND TWP: Motion by Petersen, second by Verhey, to approve plat of Lot 1 of Woldt's Addition in the SE1/4 of Section 21, T107N, Range 51 West of the 5th P.M. in Lake County, SD. Motion carried.

COLTON PARK SIDING SOUTH ADDITION/WENTWORTH TWP: Motion by Jorgensen, second by Verhey, to approve the plat of Lot 2 of Tract 2 of Colton Park Siding South Addition in Section 31-T106N-R51W of the 5th P.M., Lake County, SD. Motion carried.

ADJOURNMENT:

Motion by Johannsen, second by Jorgensen, to adjourn as a board of adjustment. Motion carried.

REGULAR SESSION:

Motion by Johannsen, second by Jorgensen, to return to the regular session at 11:41 a.m. Motion carried.

RESIGNATION/BRIAN BAHR:

Motion by Jorgensen, second by Johannsen, to accept the resignation of Brian Bahr, Detention Officer, effective October 31, 2005. Motion carried.

NEW HIRE/DETENTION OFFICER:

Sheriff Roger Hartman presented Matthew Moore, Detention Officer, to the board. Motion by Johannsen, second by Verhey, to approve Matthew Moore, G9, \$9.95 per hour effective October 17, 2005 with benefits. Motion carried.

CASH REGISTER/TREASURERS OFFICE:

Linda Fischer, Treasurer, met with the board to discuss the need for a new cash register. A new cash register will cost \$1,310.00 for the unit/programming/training. Motion by Petersen, second by Jorgensen, to allow cash register purchase. Motion carried.

OVERTIME HOURS/TREAS OFC:

Fischer discussed the need for 5-6 hours of overtime per deputy in the treasurer's office during tax season.

SENATOR JOHNSON'S OFFICE:

Melanie Hunhoff met with the board to listen to the commissioners concerns, so she can convey them to Senator Tim Johnson.

INDIGENT #05-20:

Shirley Ebsen, Welfare Manager, met with the board to discuss Indigent #05-20. Motion by Jorgensen, second by Verhey, to approve rent assistance of \$78.00. Motion carried.

NACO:

Commissioner Leighton informed Ebsen about a prescription card for indigents available thru NACO.

MINUTES APPROVED:

Motion by Verhey, second by Johannsen, to approve the minutes of October 4, 2005 with the deletion of the Exhibit hall not being heated section. Motion carried.

ACCOUNTS PAYABLE APPROVED:

Motion by Johannsen, second by Verhey, to approve the following accounts payable. Motion carried.

COMMISSIONERS: Gary's Bakery, cookies, \$8.37, Jim Fitzgerald, services/Towles Cemetery, \$125.00, NACO, membership, \$380.00, Southwest Office Supply, folders, \$24.66, Ron Tolley, services/Towles Cemetery, \$125.00, **ELECTIONS:** Southwest Office Supply, file cabinets, \$1,824.00, **JUDICIAL:** Central Business, supplies, \$11.14, David Jencks, crt appt counsel, \$639.70, Jubilee, cookies/coffee/cups, \$17.25, Madison Instant Printing, stamp, \$20.75, Michael Thompson, crt appt counsel, \$394.42, **JUROR-WITNESS-APPEARANCE FEES:** Jean Bergan, \$51.28, Teresa Gerry, \$50.64, Michelle Goodale, \$59.60, Sidney Gulbranson, \$51.28, Joni Lauck, \$54.48, Randy Lee, \$50.64, Frank Patton, \$52.00, Phyllis Birk, \$101.28, James Casanova, \$101.28, Amber Corral, \$101.28, Jennifer Flemming, \$101.28, Debra Krause, \$106.40, Kelly Kusser, \$101.28, Beth Mork, \$101.28, Jeannie Ostrem, \$101.28, Travis Park, \$101.28, Jill Stearns, \$101.28, Bonnie Stratton, \$111.52, Linda Tracy, \$115.36, **AUDITOR:** Brown & Saenger, supplies, \$39.07, Bureau of ADM., long distance/fax calls, \$5.96, Central Business, supplies, \$17.67, Holiday Inn Express, lodging, \$180.00, Gary's Lock & Key, services/key, \$32.00, Qwest, phone service, \$30.72, SDACO, directory, \$8.00, Southwest Office Supply, supplies, \$90.10, desk/chair/cabinets, \$4,742.38, **TREASURER:** Best Business Products, copier maintenance, \$46.16, Bureau of ADM., long distance/fax calls, \$8.83, Holiday Inn Express, lodging, \$180.00, Lake County Treasurer, postage, \$9.07, Qwest, phone service, \$30.72, SDACO, directory, \$8.00, Southwest Office Supply, supplies, \$281.13, **DATA PROCESSING:** Qwest, phone service, \$12.37, Software Services Inc., Sept services/bosanova card, \$1,748.75, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$27.26, Pamida, kleenex, \$4.99, Qwest, phone service, \$43.10, Verizon Wireless, services, \$25.70, **GOVT BLDGS:** Benny's Biffies LLC., rental, \$134.00, Bud's Cleanup Service, Sept services, \$86.72, Bureau of ADM., long distance calls, \$4.52, Campbell Supply, supplies, \$18.28, FSH Communications, Nov payphone service, \$55.00, Gary's Custom Woodworking, balance/cabinet, \$50.00, Home Service, salt, \$35.58, Interlakes Janitorial, supplies, \$82.62, Midwest Boiler Repair Inc., retube boiler/crthse., \$7,750.00, Sherry Mikel, painting, \$861.27, Montgomery's, carpet/new auditors ofc., \$2,211.12, Qwest, phone service/payphone, \$71.75, UBC, moulding/putty, \$63.46, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$5.97, Qwest, phone service, \$30.74, Southwest Office Supply, supplies, \$64.03, Verizon Wireless, service, \$25.70, **REGISTER DEEDS:** Brown & Saenger, cal refill, \$10.91, Bureau of ADM., long distance calls, \$10.93, McLeod's, stapler, \$23.37, Qwest, phone service, \$18.37, Southwest Office Supply, envelopes, \$5.98, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.35, Qwest, phone service, \$11.61, **SHERIFF:** Carquest, alternator, \$205.35, Graham Tire SF North, tires, \$232.80, Lake County Treasurer, postage stamps, \$148.00, LexisNexis, Sept online services, \$110.00, Southwest Office Supply, supplies, \$41.86,

JAIL: Beverly Healthcare, Sept prisoner meals, \$2,428.07, Bureau of ADM., long distance/fax calls, \$76.89, Davison County Sheriff office, female prisoner housing, \$450.00, Interlakes Janitorial, Sept laundry, \$314.00, Jubilee, cups/salt/pepper, \$9.14, Lewis, batteries, \$31.44, Pamida, socks/tshirts, \$37.96, Qwest, phone service, \$55.48, Velvet Uniforms, shirts/patches, \$76.96, Verizon Wireless, service, \$51.40, **CORONER:** Ted Weiland, Zolnowsky fee, \$58.50, **SEARCH & RESCUE:** Qwest, phone service, \$12.37, **CARE OF AGED:** ICAP, Oct community service worker hrs., \$765.34, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$2.83, Qwest, phone service, \$18.47, Verizon Wireless, service, \$27.00, **MENTAL ILLNESS BOARD:** Norma Andersen, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$124.77, Nelva Kooistra, MI hearing, \$15.00, Jay Leibel, MI hearing, \$166.50, Lewis & Clark BHS, MI hearings(2), \$260.00, Yankton County, MI counsel(2), \$187.10, **EXTENSION:** Best Business Products, copies, \$65.40, Stacy Bickett, travel/subsistence, \$100.12, Bud's Cleanup Service, Aug-Sept services, \$58.24, Bureau of ADM., long distance/fax calls, \$28.01, Loopy's, recognition event supplies, \$14.00, Qwest, phone service, \$55.11, Southwest Office Supply, supplies, \$172.83, **WEED:** C&R Supply Inc., part, \$23.03, Campbell Supply, parts/supplies, \$16.79, Domestic Seed, chemical, \$1,649.50, Madison Daily Leader, notice, \$77.00, Pulfords Auto Parts, parts, \$19.23, Verizon Wireless, service, \$25.70, **ZONING:** Donald Bickett, mtg/mileage, \$39.08, Brown & Saenger, calendars, \$19.14, Bureau of ADM., long distance/fax calls, \$9.05, Duane Larson, mtg/mileage, \$35.24, Madison Daily Leader, notices, \$45.45, Scott Pedersen, mtg/mileage, \$32.68, Qwest, phone service, \$18.37, Southwest Office Supply, supplies, \$86.90, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Bureau of ADM., long distance/fax calls, \$33.44, Campbell Supply, parts/supplies, \$334.34, Carquest Auto Parts, parts/supplies, \$349.20, Central Business Supply, supplies, \$24.21, City of Madison, Farmer Ave balance, \$78,776.88, F&M Coop, tire expense, \$35.00, Farm Plan, parts, \$688.64, Graham Tire SF North, tire expense, \$68.00, Hilde Pipe & Gravel Inc., snow sand, \$1,285.10, Hydraulic World Inc., parts/labor, \$374.06, Lake Co International Inc., parts, \$618.80, Lee's Sales & Salvage Inc., iron/gas, \$190.36, Madison Radioshack, ink cartridges, \$66.98, Piorier Equipment Co., parts, \$208.24, Qwest, phone service, \$43.11, Sturdevant's Auto Parts, parts/supplies, \$101.57, Pulford's Auto Parts, parts, \$148.54, UBC, supplies, \$137.80, Verizon Wireless, service, \$25.70, Wheelco, parts, \$41.20, Xcel Energy, utilities, \$7.25, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$5.15, Central Business, mouse, \$11.99, ITC, Oct services, \$115.55, McCook Cooperative Tele., Oct services, \$179.53, Qwest, phone service, \$1,309.96, Southwest Office Supply, paper, \$129.90, Verizon Wireless, service, \$25.69, **EMA:** ASAP Software, upgrade license/cd-04HLS, \$142.94, Bureau of ADM., long distance/fax calls, \$.81, Qwest, phone service, \$37.60, RACOM Corp., E911 upgrade-04HLS, \$1,413.45, Donald Thomson, SDEMA conference mileage, \$86.40, Verizon Wireless, service, \$25.70, **FLEXIBLE SPENDING:** One recipient, \$70.00, One recipient, \$88.15, One recipient, \$174.00, **GRAND TOTAL:** \$120,307.09.

CITY OF MADISON/FARMER AVENUE:

Motion by Petersen, second by Verhey, to approve payment of \$78,776.88 to the City of Madison for final 2005 payment on Farmer Avenue. 3 ayes. 2 nays. Motion carried.

NOON RECESS:

Motion by Johannsen, second by Verhey, at 12:07 p.m. to recess until 1 p.m. for noon lunch. Motion carried. Deputy Auditor absent.

REGULAR SESSION:

Motion by Johannsen, second by Verhey, to return to the regular session. Motion carried.

FUEL QUOTES:

The following fuel quotes were reviewed: Cole's Petroleum--ethanol 2.1480 and #2 diesel fuel 2.8360; F&M Coop-- ethanol 2.15 and #2 diesel fuel 2.85. Motion by Jorgensen, second by Johannsen, to approve Cole's Petroleum. Motion carried.

WORK ORDER/BRIDGE PROJECTS:

Motion by Petersen, second by Johannsen, to approve Chairman to sign the work order BRF 6321(5) Lake Co PCN OOJT from Aason Engineering Co., Inc. Motion carried.

EXECUTIVE SESSION:

Motion by Jorgensen, second by Verhey, to enter into executive session with Dick Edenstrom, First District, Scott Mathison, Hwy Supt., and James Billion, States Atty., for Lake County hwy dept union proposal/contract negotiations. Motion carried.

Deputy Auditor absent.

REGULAR SESSION:

Motion by Jorgensen, second by Johannsen, to return to the regular session. Motion carried. Deputy Auditor present.

ADJOURNMENT:

Motion by Johannsen, second by Verhey, to adjourn from the regular session. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Johannsen, second by Verhey, at 2:33 p.m. to enter into a board of adjustment. Motion carried.

GRACEVALE HUTTERIAN BRETHREN COND USE:

Eight concerned citizens were present. The commission discussed the prevailing winds and requiring a shelterbelt on this property with those present.

Motion by Verhey, second by Petersen, to approve the conditional use permit of Gracevale Hutterian Brethren based on the location and limited amount of opposition and requiring a shelterbelt on the north side with a minimum of three rows of trees. Roll call vote: Jorgensen nay. Johannsen aye. Leighton aye. Petersen aye. Verhey aye. Motion carried.

ADJOURNMENT:

Motion by Petersen, second by Johannsen, to adjourn as a board of adjustment. Motion carried.

EXECUTIVE SESSION:

Motion by Petersen, second by Johannsen, at 3:08 p.m. to enter into executive session with Don Thomson EMA present. Motion carried. Deputy Auditor absent.

REGULAR SESSION:

Motion by Jorgensen, second by Verhey, to return to the regular session. Motion carried.

CABINET/COMMISSION ROOM:

Motion by Petersen, second by Johannsen, to approve the quote of \$465.00 from Gary's Custom Woodworking for a cabinet for the commission room. Motion carried.

REPORTS RECEIVED:

SEPTEMBER 2005: Sheriff Dept fees/mileage \$1,207.05, pistol permits/accident report copies/fingerprinting \$210.00, prisoners housed 74; days served 395; Building permit fees \$3,927.00; Register of Deeds marriage licenses \$90.00, domestic abuse \$270.00, certified marriage \$170.00, ROD fees, \$4,878.00, transfer fees \$3,078.00; Auditor's Account with Treasurer, balance \$8473.33, cash items \$677.52, silver \$87.59, currency \$4,063.00, checks in treas possession \$28,830.81, First American Bank/Trust savings

\$535,000.00, Great Western Bank CD \$100,000.00, Security Bank CD(2) \$200,000.00, First American Bank & Trust CD \$100,000.00, American State Bank CD \$100,000.00, Great Western Bank CD Wildlife(4), \$36,800.00. Grant Total \$1,113,932.25.

LAKE COUNTY GENERAL FUND SURPLUS ANALYSIS

DATE:
9/30/05

ASSETS:

101 Cash	457,252.51
108 Taxes Receivable--Current	1,154,650.76
110 Taxes Receivable--Delinquent	25,312.98

TOTAL ASSETS	1,637,216.25
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LIABILITIES AND EQUITY:

224 Deferred Revenue	1,179,963.74
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FUND BALANCES:

272.01 Designated for Next Year's Appropriations
(one of the following)

March - 3/4 of the current year budget

September - 1/4 current year + subsequent year	16,806.50
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272.09 Undesignated	440,446.01
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TOTAL LIABILITIES AND EQUITY	1,637,216.25
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Following Year General Fund Budget (use current year for March analysis)	2,815,040.00
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The unreserved, undesignated fund balance, account 272.09, divided by the following year General Fund budget resulting in the fund balance percentage 15.6460%

ADJOURNMENT:

Motion by Jorgensen, second by Petersen, at 4:20 p.m. to adjourn to meet on Tuesday, November 1, 2005 at 9 a.m. Motion carried.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

Roberta Janke Deputy Auditor

LAKE COUNTY COMMISSION MINUTES
November 1, 2005

The Board of Lake County Commissioners met in Regular Session on November 1, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of November 1, 2005. Motion carried.

TECHNOLOGY POLICY:

Don Thomson EMA reviewed problems encountered with computers through out the County offices. It was recommended that Don Thomson EMA and Jim Billion States Atty review the Technology Usage Policy for Lake County. The policy will be reviewed at the next Dept Head mtg on November 15, 2005.

PROBATION/DEPUTY SHERIFF:

Motion Johannsen, second Jorgensen remove Ricky A. Miller Deputy Sheriff from probation per Sheriff Hartman's recommendation. Wage change G16,5 \$12.90 to \$13.10 effective November 1, 2005. Motion carried.

EXECUTIVE SESSION:

Motion Petersen, second Johannsen enter into Executive Session 9:30 a.m. with Dick Edenstrom, First District on a conference call for Hwy union negotiations. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Petersen return to Regular Session 9:42 a.m. Motion carried.

ONE-DAY MALT BEVERAGE:

Motion Petersen, second Jorgensen approves One Day Malt Beverage license \$5.00 for the Chester American Legion/Poultry Party November 21, 2005, Chester Fire Dept. Motion carried.

PLATS:

Lakes Community, LLC: Motion Jorgensen, second Verhey approves plat of Blks 8-12 & road row of Lakes Community Addition in Gov't Lot 7 NE $\frac{1}{4}$ & NE $\frac{1}{4}$ of SE $\frac{1}{4}$ all in Sec 32 Wentworth Twp & in Gov't Lots 1 & 2 Sec 5 Chester Twp. Motion carried.

Hammer's Addition: Motion Verhey, second Johannsen approves plat of Tracts 1 & 2 Hammer's Addition SW $\frac{1}{4}$ Sec 10 Concord Twp. Opposed: Petersen, 4-1. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of October 18, 2005. Motion carried.

DRAINAGE BRD:

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

DRAINAGE DECISION #05-6:

Roger Wolles and Jay Leibel Atty met regarding the decision made on October 4, 2005 for a drainage application #05-6 NW $\frac{1}{4}$ & SW $\frac{1}{4}$ Sec 3 Chester Twp. No change to the Board's decision; new drainage application remains denied.

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

INDIGENT #04-8:

Motion Petersen, second Johannsen for discussion; deny request for utility assistance \$270.62. County will not provide assistance until full time employment is secured. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Johannsen approves the following payroll 10-10-05 to 10-23-05. Motion carried. COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC:

\$3,311.63; STATES ATTY OFC: \$3,712.37; GOVT BLDGS: \$2,493.97; DIR EQUALIZATION OFC: \$3,568.79; REGISTER DEEDS OFC: \$2,070.09; VSO: \$155.40; SHERIFF OFC: \$7,235.58; JAIL: \$4,238.80; EMA: \$1,101.60; 911 COMM CENTER: \$6,277.69; ROAD & BRIDGE: \$13,073.22; CHN: \$820.00; WIC: \$304.30; EXTENSION: \$887.29; WEED CONTROL: \$115.60; ZONING: \$950.74. GRAND TOTAL \$55,555.94.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Lammers Kleibacker Brown, Reuter fees, \$100.00, Madison Daily Leader, minutes/ad/notices, \$306.58, JUDICIAL: Bob Thompson, witness fee/mileage, \$52.00, Timmy Johnston, witness fee/mileage, \$21.28, Jim Kuper, witness fee/mileage, \$55.52, Lutheran Social Services, interpreter services, \$242.30, AUDITOR: Madison Instant Printing, envelopes/cards, \$145.31, TREASURER: Madison Instant Printing, envelopes, \$267.78, DATA PROCESSING: IBM, maintenance, \$522.72, Pitney Bowes, postage meter lease, \$328.00, STATES ATTY: Matthew Bender & Co Inc., supplement, \$15.80, Office Systems, copier maintenance/supplies, \$131.58, GOVT BLDGS: Bob's Electric, move call buttons/telephone, \$240.66, Cole's Petroleum Inc., fuel, \$89.28, Gary's Custom Woodworking, cabinet/commission room, \$465.00, Hillyard, supplies, \$248.02, extractor/vacuum, \$2,555.20, KolorWorks, blinds/paint/supplies, \$1,095.95, Madison Ace Hardware, supplies, \$23.96, Premier Lighting, bulbs, \$58.50, Timmer Supply, toilets/jail, \$3,552.30, EQUALIZATION: Cole's Petroleum Inc., fuel, \$90.22, Madison Instant Printing, postcards, \$84.08, REGISTER DEEDS: Best Business Products, copier maintenance/usage, \$153.51, McLeod's, mortgage books, \$546.45, SHERIFF: AED Everywhere, batteries-05HLS, \$755.00, Ammunition, ammunition/500, \$94.50, Best Business Products, copier maintenance/usage, \$48.95, Brown & Saenger, copy paper, \$12.25, Central Business, paper shredder-05HLS, \$1,224.32, Cole's Petroleum Inc., fuel, \$1,299.54, Dell Marketing L.P., scanmaker-05HLS, \$472.99, laptop computer-05HLS, \$1,783.37, McLeod's, notebooks, \$74.19, Madison Community Hospital, blood alcohols-9, \$540.00, Madison Radioshack, batteries-05HLS, \$539.64, HP Pavilion computer/Compact laptop-05HLS, \$2,499.98, Matthew Bender & Co Inc., supplement, \$15.80, Midstates Glass & Mirror, windshield, \$370.00, Security Service Corp., meals, \$15.98, Sioux Falls Two Way Radio, batteries-05HLS, \$677.65 radios/cases/mic-05HLS, \$4,949.00, Sirchie, finger printing supplies-05HLS, \$6,359.20, Surefire, batteries-05HLS, \$188.52, Tim Walburg, meal, \$4.66, JAIL: Brookings County Sheriff, female housing, \$350.00, Minnehaha County Auditor, SE Reg Area Joint Power agreement 2nd half, \$3,821.32, CORONER: Ted Weiland, Patterson fee, \$60.42, SEARCH & RESCUE: James Enga, maintenance agreement, \$250.00, COUNTY WELFARE: Hillcrest Partnership, one recipient, \$78.00, Yankton Medical Clinic, one recipient, \$81.69, MENTAL ILLNESS BOARD: Denise Cody, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$371.31, Marv Ekeren, MI hearing, \$15.00, Richard Ericsson, MI hearings(3), \$370.00, Daniel Fox, MI counsel, \$174.70, Nelva Kooistra, MI hearing, \$30.00, Cathy Rehfuss, MI hearing, \$30.00, Yankton County Sheriff, MI hearings(2), \$49.50, WEED: Cole's Petroleum Inc., fuel, \$466.20, ZONING: Golden Land Surveying & Mapping, plat survey/Reuter, \$196.75, Debra Reinicke, mileage, \$53.76, ROAD & BRIDGE: Aramark Uniform Services, supplies, \$69.64, Cole's Petroleum Inc., fuel, \$10,818.48, Continental Research Corp., supplies, \$168.45, Huron Culvert & Tank, culverts, \$1,108.39, MRS Inc., supplies, \$123.23, M&T Fire & Safety Inc., supplies, \$36.25, MidAmerican Energy, utilities, \$16.17, Nebraska Salt & Grain Co., snow salt, \$1,171.71, Office Systems Inc., folders, \$5.04, Plains Equipment Service, parts, \$895.00, Premier Lighting Inc., bulbs, \$58.50, Sheehan Mack Sales & Equipment, parts, \$120.84, Sioux Valley Energy, hwy 34 lighting, \$105.60, Wheelco, supplies, \$52.38, 911 COMM CENTER: Brown & Saenger, copy paper, \$24.50, Office Systems Inc., supplies, \$115.89, Priority Dispatch, updated card

set, \$39.00, Sioux Valley Energy, services, \$51.69, Julie Wegener, magazine renewal/postage, \$48.96, EMA: Brown & Saenger, copy paper, \$24.50, EF Johnson Co., digital mobile radio-04HLS, \$2,351.70, Madison Radioshack, laptop/case-04HLS, \$1,389.98, Epson & Toshiba projectors-04HLS, \$2,746.91, SF Two Way Radio, install digital radio-04HLS, \$169.24, radio programming, \$205.00, LAW LIBRARY: West Payment Center, Sept online service/supplements, \$553.10, FLEXIBLE SPENDING: One recipient, \$31.00. GRAND TOTAL: \$62,232.34.

MTGS ATTENDED: Leighton, Johannsen, Jorgensen, Petersen & Verhey Joint City-County mtg October 13, 2005.

EXECUTIVE SESSION:

Motion Verhey, second Johannsen enter into Executive Session 11:26 a.m. for Hwy union negotiations with Scott Mathison Hwy Supt & Jim Billion States Atty present. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 12:00 noon. Motion carried.

ONE-DAY MALT BEVERAGE:

Motion Petersen, second Jorgensen approves One Day Malt Beverage license \$5.00 for the Chester American Legion/Poultry Party November 21, 2005, Chester Fire Dept. Motion carried.

TRAVEL REQUESTS:

Julie Wegener 911 Communications/GIS Forum Nov 2, 2005, Pierre; Bob Johnson Weed Supt Dist mtg Nov 9, 2005, Freeman-Hutchinson Co's.

ADJOURN:

Motion Jorgensen, second Johannsen at 12:10 p.m. adjourn to meet on Tuesday November 15, 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

LAKE COUNTY COMMISSION MINUTES
November 15, 2005

The Board of Lake County Commissioners met in Regular Session on November 15, 2005 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 Leighton called the meeting to order.

DEPT HEAD MTG/EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 8:50 a.m. for personnel matters with eight of fourteen Dept Heads including Jim Billion St Atty & Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Verhey return to Regular Session 9:14 a.m. Motion carried.

AGENDA APPROVED:

Motion Verhey, second Petersen approves agenda of November 15, 2005. Additions: Hwy Dept ofc windows, personnel-Executive Session, 911 City-County contract, Smith-Zimmerman/Chautauqua support & Scott Freet Bldgs & Grounds/tuck-pointing project & Safety Benefits/bldg evaluation. Motion carried.

BRIDGE PROJECTS:

Motion Petersen, second Johannsen approves County federal aid bridge replacement or rehabilitation program resolution for #40-219-060 located 1.9 miles E. & 1.0 miles N. of Rutland and #40-239-030 located 3.0 miles S. & 1.2 miles W. of Lake Campbell Resort. Motion carried.

WAGE ADJUSTMENT:

Motion Verhey, second Jorgensen approves the six month (DOH 5-24-05) wage change for Todd Wolf Light Equip Operator G9 \$9.95 to \$10.15 effective November 24, 2005. Motion carried.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 9:20 a.m. for contract negotiations/hwy union with Scott Mathison Hwy Supt, Jim Billion St Atty & Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Petersen return to Regular Session 9:55 a.m. Motion carried.

ADJUSTMENT BOARD:

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

TABLED CONDITIONAL USE PERMIT:

Motion Verhey second Johannsen to consider tabled conditional use permit of Kevin Streff, September 13, 2005. Motion carried.

Kevin Streff property located at **Lot 30A** Christiansen's Harbor 12th Addition Lakeview Twp. Present were Kevin & Jody Streff, David Jencks Atty, Larry DeKramer Harbor Homeowners Assoc Pres, Chuck Robbins and Jim Billion States Atty. Streff is now requesting to build an accessory bldg 36x48 w/ 12' sidewalls. "LP I" district states accessory bldgs should not exceed 1200 sq ft w/10 ½" sidewalls. Motion Jorgensen, second Petersen approves Streff conditional use permit for 36x48 bldg w/12'sidewalls and 9' lean-to. Stipulations that Streff 's put on rain gutters to deter the water. Motion carried.

CONDITIONAL USES PERMIT:

Community Services for the Deaf (CSD) property located Lot 1 Croisants Subdiv, Lot 4 Sec 15 Herman Twp, 16.84 acres at Camp Lakodia. Present was Chris Knigga and LeAnn Grate Interrupter. Requesting to build a 48x80x16 pole bldg for cold storage. Motion Jorgensen, second Johannsen

approves the conditional use permit allowing a pole bldg for cold storage to CSD. Motion carried. Requesting to start a RV park with approximately 20-30 camping spots. Motion Petersen, second Verhey approves conditional use permit allowing a RV park for CSD. Motion carried.

BLDG PERMIT SCHEDULE:

Motion Jorgensen, second Verhey approves the recommendations of the Lake County Zoning Board to increase the fees on bldg permits starting at \$50 and on up, \$75 variances and conditional use permits, \$200 rezoning, \$250 special meetings, \$50 sewer permit. Penalty fee if caught without a permit will be doubled; and if applicant would have been needed to be on the County Planning agenda the \$75 application fee will be doubled. Permit schedule is effective November 15, 2005. Motion carried.

AMENDMENTS TO ZONING ORDINANCE:

Commission received a draft of the proposed amendments to the Lake County Zoning Ordinance. On December 6, 2005, Todd Kays 1st District Planning will review the changes and a public hearing will be scheduled for public input at a later date.

PLAT:

Lakeview Drive 3rd Addition: Motion Johannsen, second Petersen approves plat of Lakeview Drive Third Addition Gov't Lot One, NE1/4 Sec 23 Lakeview Twp (replat of Lot 3 & E1/2 Lot 4 Lakeview Drive Second Addition). Motion carried.

ADJOURNMENT:

Motion by Verhey, second by Petersen, to adjourn as a Board of Adjustment. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Jorgensen approves minutes of November 1, 2005. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Johannsen approves the following payroll 10-24-05 to 11-6-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.38; TREASURERS OFC: \$3,645.64; STATES ATTY OFC: \$3,694.20; GOVT BLDGS: \$2,541.13; DIR EQUALIZATION OFC: \$3,570.59; REGISTER DEEDS OFC: \$2,070.09; VSO: \$155.40; SHERIFF OFC: \$7,513.47; JAIL: \$4,186.42; EMA: \$1,107.68; 911 COMM CENTER: \$5,660.25; ROAD & BRIDGE: \$13,104.07; CHN: \$820.00; WIC: \$232.70; EXTENSION: \$860.40; WEED CONTROL: \$115.60; ZONING: \$956.61. GRAND TOTAL \$55,473.13.

ACCOUNTS PAYABLE:

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

JUDICIAL: Kim Callies, transcripts, \$905.20, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$6.17, Matthew Bender &co Inc., supplement, \$26.45, Qwest, phone service, \$30.72, Southwest Office Supply, file cabinet/chair, \$707.95, supplies, \$50.09, **TREASURER:** Best Business Products, copier maintenance, \$46.16, Bureau of ADM., long distance/fax calls, \$6.87, Qwest, phone service, \$30.72, Southwest Office Supply, supplies, \$215.04, **DATA PROCESSING:** Madison Radioshack, supplies, \$40.97, monitors-Aud ofc., \$599.98, Qwest, phone service, \$12.37, Software Services Inc., mainframe upgrade/services, \$1,300.00, tapes/memory cards, \$730.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$32.22, Office Systems Inc., pencils, \$3.54, Qwest, phone service, \$43.10, Verizon Wireless, service, \$25.70, **GOVT BLDGS:** Benny's Biffies, Oct rental, \$134.00, Bud's Clean Up Service, services, \$86.72, Bureau of ADM., long distance calls, \$.31, Campbell Supply, supplies, \$19.25, City of Madison, utilities, \$918.61, Colonial Research, supplies, \$211.04, FSH Communications, payphone service, \$55.00, Home Service Water Cond., salt, \$35.58, KONE Inc., elevator maintenance, \$397.45, Madison Radioshack, glue, \$1.49, MARC, supplies, \$114.17, Sherry Mikel, paint commission room, \$295.30, Montgomery's, carpet/installation-sheriff dept., \$4,559.36,

Pulford's Auto Parts, plugs, \$12.54, Qwest, phone service, \$18.47, UBC, supplies, \$21.60, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$4.59, Campbell Supply, tape rule, \$13.44, Madison Radioshack, mouse, \$19.99, Qwest, phone service, \$30.74, Southwest Office Supply, supplies, \$221.82, Verizon Wireless, service, \$25.70, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$8.71, Qwest, phone service, \$18.37, Southwest Office Supply, pens, \$20.02, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$11.61, **SHERIFF:** Cole's Petroleum, oil, \$123.90, Dell Marketing L.P., computer-05HLS Grant, \$4,978.99, Holmes Murphy & Associates, notary bond insurance, \$50.00, Madison Community Hospital, blood alcohols, \$660.00, Madison Radioshack, batteries, \$19.99, Prostrullo Auto Mall, lubricant, \$31.90, Pulford's Auto Parts, filters, \$9.26, Quartermaster, batteries, 05HLS Grant, \$157.53, battery sticks-05HLS, \$139.75, The Radar Shop, radar recertification, \$196.00, Reliance Telephone, security camera-04HLS Grant, \$712.33, Secretary of State, notary public fee/Walburg, \$25.00, Sirchie, fingerprint kit-05HLS Grant, \$243.62, Southwest Office Supply, supplies, \$118.30, file cabinet, \$171.22, Sportsman's Warehouse, locker-05HLS, \$999.99, **JAIL:** Beverly Healthcare, prisoner meals, \$2,009.93, Brookings Co Sheriff, female prisoner housing, \$100.00, Bureau of ADM., long distance/fax calls, \$74.53, City of Madison, utilities, \$577.53, Davison County Sheriff, female housing-6 days, \$300.00, Interlakes Janitorial, laundry service, \$314.00, Jubilee, pepper, \$11.56, Mitchell Clinic, female prisoner services, \$60.00, Qwest, phone service, \$55.48, Verizon Wireless, service, \$52.68, **SEARCH & RESCUE:** Qwest, phone service, \$12.37, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$8.08, Qwest, phone service, \$18.47, Verizon Wireless, service, \$25.69, **CARE OF AGED:** ICAP, Nov community service worker hrs., \$765.34, **MENTAL ILLNESS BOARD:** Robert Chavis, MI counsel, \$171.19, Douglas Kettering, MI hearing, \$115.80, Lewis & Clark BHS, mental illness hearings (4), \$520.00, Minnehaha County Auditor, MI hearing, \$135.00, Valorie Olson, MI services, \$25.00, Yankton County, court appointed mental illness counsel, \$374.20, **EXTENSION:** Lyle Acheson, mtgs/mileage, \$196.08, Best Business Products, copies, \$151.60, Best Leasing, copier lease, \$152.63, Bureau of ADM., long distance/fax calls, \$28.79, Katie Clark, mtgs/mileage, \$78.80, Dave Daniel, mtgs/mileage, \$96.12, Food & Health Communication, supplies, \$480.00, Suzanne Jatton, mtgs/mileage, \$138.40, Becky Jensen, mileage/meal, \$90.34, Jubilee, reception supplies, \$20.03, NCES Inc., supplies, \$487.22, Pamida, storage unit, \$19.99, Qwest, phone service, \$55.11, Donna Rensch, mtgs/mileage, \$169.80, Southwest Office Supply, copy paper, \$50.00, Maxine Swanson, mtg, \$25.00, **WEED:** Campbell Supply, supplies, \$2.97, Robert Johnson, meal, \$8.00, Ted LaFleur, meal, \$8.00, Prostrullo Motor Co., part, \$22.93, Pulford's Auto Parts, parts, \$9.21, Verizon Wireless, service, \$25.69, **ZONING:** Bureau of ADM., long distance calls, \$13.10, Duane Larson, mtg/mileage, \$35.24, Qwest, phone service, \$18.37, Debra Reinicke, mileage, \$22.40, Southwest Office Supply, supplies, \$54.63, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Barger Electric, parts, \$53.50, Boyer Trucks SF, parts, \$55.85, Bureau of ADM., long distance/fax calls, \$10.81, Butler Machinery Co., parts, \$676.91, Campbell Supply, parts/supplies, \$340.51, Colton Lumber Co Inc., lumber, \$133.20, Etterman Enterprises, supplies, \$602.23, F&M Coop Oil, parts, \$8.00, Farm Plan, part, \$7.99, Fastenal Co., parts, \$51.83, Hilde Pipe & Gravel Inc., snow sand, \$1,187.88, Huron Culvert & Tank, culverts, \$2,616.48, Lake Co International Inc., parts, \$1,076.03, Madison Ace Hardware, tools, \$26.48, Nebraska Salt & Grain Co., snow salt, \$1,104.33, Piorier Equipment Co., parts, \$430.82, Pulford's Auto Parts Inc., parts, \$459.42, Qwest, phone service, \$43.11, Sturdevant's, supplies, \$3.16, Verizon Wireless, service, \$25.69, Vogel Traffic Services, paint, \$166.20, Xcel Energy, utilities, \$7.32, **EMA:** Big Sioux Water System, backup generator-05HLS, \$15,750.00, Bureau of ADM. long distance calls, \$.75, EF Johnson, digital radios-04HLS, \$4,657.60, Madison Radioshack, supplies, \$49.97, Qwest, phone service, \$37.60, Sioux Falls Two Way Radio, parts/pages/cases-04HLS, \$1,975.65, Verizon

Wireless, service, \$25.69, **911 COMMUNICATION CENTER:** Bureau of ADM., long distance calls, \$16.19, Interstate Telecom, services, \$115.55, Kelly Inn, lodging/Wegener, \$57.00, Lyle Signs Inc., signs, \$51.56, McCook Telephone Coop, services, \$175.53, Qwest, phone service, \$1,309.96, Symantec Corp., Norton renewal, \$49.99, Verizon Wireless, service, \$25.69,

BUILDING: Karr Tuckpointing Co., crthse exterior restoration, \$47,396.00, **LEPC:** Alliance Communications, services, \$11.95, **FLEXIBLE SPENDING:** One recipient, \$88.81, **GRAND**

TOTAL: \$109,806.93

INDIGENT #05-21:

Motion Petersen, denies \$275 rent request with contract for repayment for Indigent #05-21. Chairman called for second to the motion three times. Motion failed.

Motion Jorgensen, second Petersen deny rental assistance to Indigent #05-21. Seek gainful employment and use TANF before rental assistance would be allowed. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:25 a.m. for personnel matters.

Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Verhey return to Regular Session 11:44 a.m. Motion carried.

CHN CONTRACT:

Motion Verhey, second Johannsen approves the 2006 SD Dept of Health contract for the Community Health Nurses Ofc \$13,390.00. Motion carried.

AUTOMATIC SUPPLMENT #05-36:

Motion Johannsen, second Jorgensen approves the following Automatic Supplement #05-36 Sheriff's Dept \$1,196.73. Motion carried.

RESOLUTION #05-36

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. The County has received unanticipated reimbursement of DOJ Dept of Justice grant monies used to supplement the Sheriff's budget of Lake County for DUI overtime.

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

10100X4110211	Salaries	\$1,034.78
10100X4120211	FICA	79.16
10100X4130211	Retirement	<u>82.79</u>
		\$1,196.73

Approved this 15th day of November 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

AUTOMATIC SUPPLEMENT #05-37:

Motion Petersen, second Johannsen approves the following Automatic Supplement #05-37 Sheriff's Dept \$1,983.85. Motion carried.

RESOLUTION #05-37

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. The County has received unanticipated reimbursement of Security State Grant monies used to supplement the Sheriff's budget of Lake County.

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

10100X4351211 equip/grant program	\$1,983.85 GRAND TOTAL
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Approved this 15th day of November 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

AUTOMATIC SUPPLEMENT #05-38:

Motion Jorgensen, second Verhey approves the following Automatic Supplement #05-38 EMA \$18,196.66. Motion carried.

RESOLUTION #05-38

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 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 grant funds \$18,196.66 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	\$18,196.66
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Approved this 15th day of November 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

AUTOMATIC SUPPLEMENT #05-39:

Motion Verhey, second Johannsen approves the following Automatic Supplement #05-39 Data Processing \$460.00. Motion carried.

RESOLUTION #05-39

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 Data Processing budget in the General Fund. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. The County has received unanticipated rebates for computers.

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

10100X4350143 Furniture & equipment	\$460.00
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Approved this 15th day of November 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED: Leighton, Izaak Walton League.

VIETNAM WAR MEMORIAL:

Motion Jorgensen, second Johannsen approves the SD Vietnam War Memorial Dedication sponsorship agreement \$750. The County's contribution will be used to sponsor the Sept 15-16, 2006 event during the dedication celebration with the Vintage Aircraft Flyover. Motion carried.

REPORTS REC'D:

October 2005: Auditor's Acct w/Treasurer \$4,342,753.64, ROD mar lic \$40, Dom Abuse \$120, Cert Mar \$70, ROD fees \$7,642 & T. fees \$2,675; \$10,547; Bldg permits \$1,381; Sheriff fees \$963, pistol permits \$45, accident report copies \$48, fingerprint cards \$30, prisoners housed 54 & 345 days served.

ADJOURN:

Motion Verhey, second Jorgensen at 12:40 p.m. adjourn to meet on Tuesday December 6, 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

LAKE COUNTY COMMISSION MINUTES
December 6, 2005

The Board of Lake County Commissioners met in Regular Session on December 6, 2005 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 Leighton called the meeting to order.

DEPT HEAD MTG:

Twelve of fourteen Dept Heads met with the Commission. Election room/door, 3rd Annual Christmas Open House Dec 16th 2:00 to 4:00, Computer-Technology policy, enthusiasm newspaper article placed on back bulletin board and closing of Courthouse. Motion carried.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of December 6, 2005. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Johannsen approves minutes of November 15, 2005. Motion carried.

MADISON LEADERSHIP COMMITTEE:

Dan Brown Facilitator "Knowing our Government Leadership" with a delegation of twenty-two Greater Madison Area Chamber of Commerce members attended the Commission mtg to become more familiar with County Government.

SEARCH & RESCUE BYLAWS:

Motion Jorgensen, second Johannsen approves the Search & Rescue Team By Law changes. Motion carried.

ELECTRICAL ESTIMATE:

Motion Verhey, second Johannsen approves the electrical upgrade estimate from Bob's Electric \$480 for the EMA Ofc on 4th floor. Motion carried.

CELL PHONES:

Motion Jorgensen, second Petersen approves purchasing (5) five cell phones for the Sheriff's Dept. Verizon Family Plan 1400 minutes, \$80 first phone, \$9.99 each add on phone and 5 phones = \$120 per month. The current two cell phones will be transferred to Commissioners & Auditor (sign out cell). Motion carried

LIGHT BAR:

Motion Petersen, second Verhey approves purchasing a \$1400 light bar for the new Sheriff's patrol car. Motion carried.

JAIL CONTRACT:

Motion Johannsen, second Petersen approves Davison County Sheriff's Office jail contract \$50 for adults and does not include mental patients or juveniles. Motion carried.

DRAINAGE ORDINANCE REVISION:

Motion Johannsen, second Verhey approves the change of location of filing drainage maps from Register of Deeds to Zoning-Drainage Office 2nd floor of Lake County Courthouse. 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 (insert) **Zoning-Drainage Office** shall be assessed a \$100 civil retraction fee by Lake County as a civil penalty, and the incorrect map shall be pulled and stricken from the official drainage record.

INDIGENT #05-22:

Motion Jorgensen, Verhey seconded for discussion, approves December rental assistance \$335 with contract for repayment. Recommended Indigent moves to LakeView Tower where rent is based on

income. October rent is denied because of income & November rent is Indigent's responsibility.

Motion carried.

INDIGENT #05-23:

Motion Jorgensen, second Petersen denies rental assistance to Indigent #05-23; over income guidelines for November 2005. Motion carried.

FUEL QUOTES:

Motion Verhey, second Jorgensen approves Cole's Petroleum ethanol 1.79582 #1 diesel 1.9745.

Motion carried.

	ethanol:	#2 diesel:
Cole's	1.7958	1.9745
F & M	1.804	1.989

PAYROLL APPROVED:

Motion Johannsen, second Verhey approves the following payrolls. Motion carried.

November 7-20, 2005: COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.37; TREASURERS OFC: \$3,301.39; STATES ATTY OFC: \$3,716.47; GOVT BLDGS: \$2,525.77; DIR EQUALIZATION OFC: \$3,581.83; REGISTER DEEDS OFC: \$2,073.03; VSO: \$155.40; SHERIFF OFC: \$7,237.50; JAIL: \$3,944.36; EMA: \$1,101.60; 911 COMM CENTER: \$6,477.64; ROAD & BRIDGE: \$13,097.89; CHN: \$858.04; WIC: \$396.04; EXTENSION: \$893.26; WEED CONTROL: \$115.60; ZONING: \$939.00. GRAND TOTAL \$55,653.69.

November 21-Dec 4, 2005: COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.38; TREASURERS OFC: \$3,290.60; STATES ATTY OFC: \$3,726.14; GOVT BLDGS: \$2,560.09; DIR EQUALIZATION OFC: \$3,568.78; REGISTER DEEDS OFC: \$2,067.15; VSO: \$155.41; SHERIFF OFC: \$7,263.42; JAIL: \$4,377.90; EMA: \$1,441.80; 911 COMM CENTER: \$6,673.48; ROAD & BRIDGE: \$16,027.71; CHN: \$823.84; WIC: \$185.71; EXTENSION: \$860.40; WEED CONTROL: \$115.61; ZONING: \$939.00. GRAND TOTAL \$59,315.92.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Lake County CHN, flu shots (28), \$420.00, Shirlee Leighton, meals/mileage, \$70.24, Madison Daily Leader, minutes, \$519.45, Madison Radioshack, proj screen, \$332.09,

JUDICIAL: Lammers Kleibacker Brown, call, \$24.82, public defender contract, \$3,306.50, WITNESS-APPEARANCE-JUROR FEES: Franklin Black, \$108.96, Daniel Rindels, \$101.28, Lawrence Schuldt, \$123.04, Eugene Alverson, \$117.92, Gerald Hohwieler, \$120.48, Dave Feige, \$110.24, Timothy Brown, \$102.56, Kenneth Ferber, \$101.28, Monica Pickard, \$100.00, George Meyer, \$101.28, Lucas Dahl, \$101.28, Wayne Hoeke, \$101.28, Dan Schoenwald, hotel/food, \$48.22,

AUDITOR: Brown & Saenger, copy paper, \$49.00, binders, \$90.06, Madison Instant Printing, stamps, \$90.00, **TREASURER:** Best Business Products, copier maintenance, \$46.16, Lake County Treasurer, postage, \$8.84, Retail Data Systems, cash register, \$1,310.00, **DATA PROCESSING:** Pitney Bowes, meter lease, \$328.00, **STATES ATTY:** Brown & Saenger, copy paper, \$49.00, First Madison Insurance, notary bond/filing fee, \$75.00, Lincoln County Sheriff's ofc., services, \$15.00, Madison Instant Printing, letterhead/stamp, \$113.74, Madison Radioshack, mouse, \$16.99, Office Systems Inc., supplies/copier maintenance, \$166.75, Plastic Surgery Associates of SD., court appearance, \$1,200.00, Verizon Wireless, service, \$25.70, **GOVT BLDGS:** Bud's Clean Up Service, Nov services, \$86.72, City of Madison, utilities, \$643.69, Cole's Petroleum Inc., fuel, \$26.94, Diede Temperature Control, 3rd qtr maintenance, \$650.25, KolorWorks, supplies, \$19.19, KONE Inc., elevator maintenance, \$397.45, Lee's Sales & Salvage Inc., iron, \$21.10, Madison Ace Hardware, supplies, \$23.95, MARC, supplies, \$92.14, Montgomery's, carpet remnant, \$69.00, Northland Chemical Corp., supplies, \$60.98, UBC, floor adhesive/nails, \$29.97, **EQUALIZATION:** Brown & Saenger, calendars, \$4.60, Cole's

Petroleum Inc., fuel, \$61.06, Pheasantland Industries, MB decals, \$261.59, Verizon Wireless, service, \$25.70, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$147.32, **SHERIFF:** Best Business Products, copier maintenance/usage, \$65.76, Brown & Saenger, copy paper, \$36.75, Cole's Petroleum Inc., fuel, \$1,079.28, Lake County Treasurer, postage, \$58.47, Chad Mechels, mount tires, \$19.08, Pamida, computer desk/cord, \$69.24, Prostrullo Auto Mall, car repairs, \$76.38, Quartermaster, battery stick-05HLS, \$69.07, Security Service Corp., lodging/gas, \$210.73, **JAIL:** City of Madison, utilities, \$443.28, Lewis, bulbs/shop vac, \$38.77, Madison Ace Hardware, supplies, \$3.99, Madison Radioshack, wiring hardware, \$54.55, Verizon Wireless, service(2), \$51.38, **CORONER:** LCM, autopsy, \$1,137.00, Bernard Schmanski, Rames fee, \$58.50, **SEARCH & RESCUE:** Classic Corner, fuel/Rescue 1, \$52.26, Lake County REACT, dues/liability ins., \$457.48, **COUNTY WELFARE:** Brown & Saenger, copy paper, \$12.25, Senior Companions of SD, 4th qtr allotment, \$385.00, Verizon Wireless, service, \$25.69, **STATE WELFARE:** Central Business, staplers/pens, \$52.24, **CHN:** Peggy Young, meal, \$5.98, **WIC:** Betty Hulm, meal, \$5.98, **AMBULANCE:** Madison Community Hospital, 4th qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 4th qtr allotment, \$1,940.00, ICAP, Dec community service worker, \$765.34, **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:** Donna Dietrich, MI hearings(2), \$247.54, Richard Ericsson, MI hearing, \$92.50, Douglas Kettering, MI counsel, \$16.90, Joan Kittelson, MI hearings(2), \$30.00, Nelva Kooistra, MI hearings, \$30.00, Yankton County, MI counsel(2), \$187.10, Yankton County Sheriff, MI services(2), \$33.00, **PUBLIC LIBRARY:** Madison Public Library, 2005 allotment, \$5,421.00, **EXTENSION:** Best Business Products, copies, \$79.09, Best Leasing, copier lease, \$152.63, Cole's Petroleum Inc., fuel, \$25.14, Becky Jensen, meals, \$7.45, meal-wellness grant, \$5.31, Jubilee, supplies, \$66.55, Madison Ace Hardware, dcon, \$7.99, NASCO, supplies, \$754.12, Pamida, supplies, \$63.57, SDSU Extension Service, mileage, \$247.76, **SOIL CONSERVATION:** Lake County Conservation District, 4th qtr allotment, \$10,470.00, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 4th qtr allotment, \$1,055.50, **WEED DEPT:** Cole's Petroleum Inc., fuel, \$77.01, Verizon Wireless, service, \$25.69, **TOURISM:** Lake Area Improvement, 4th qtr allotment, \$5,000.00, Smith-Zimmerman Museum-Lake County Historical Society, 4th qtr allotment, \$600.00, **ZONING:** Brown & Saenger, copy paper, \$12.25, First Planning District, 4th qtr allotment, \$3,130.25, Madison Daily Leader, notices, \$12.43, **ROAD-BRIDGE:** Aramark Uniform Services, supplies, \$69.25, Avera Queen of Peace Health Service, drug testing, \$160.50, Boyer Trucks SF, parts, \$44.89, Brock White Co., supplies, \$101.20, Brown & Saenger, copy paper, \$24.50, Butler Machinery Co., parts, \$15.83, Cole's Petroleum Inc., fuel, \$7,012.96, engine oil, \$463.20, Concrete Materials, cold mix, \$558.14, Fastenal Co., parts/supplies, \$100.92, Flint Hills Resources, road oil, \$7,600.51, Huron Culvert & Tank, culverts, \$512.72, Krug Products Inc., parts, \$22.14, Lee's Sales & Salvage Inc., iron, \$23.12, Lyle Signs Inc., sign supplies, \$103.47, M&T Fire & Safety Inc., medical supplies, \$37.75, Madison Ace Hardware, supplies/small tools, \$129.70, MidAmerican Energy, utilities, \$39.67, SD Hwy Supt Assn., 05-06 dues, \$185.00, Sioux Valley Energy, services, \$105.60, TEC Distributing Inc., supplies, \$87.00, Verizon Wireless, service, \$25.69, Wheelco, parts, \$101.12, **911 COMM CENTER:** Central Business, toner, \$34.40, Cole's Petroleum Inc., fuel, \$30.53, Madison Daily Leader, subscription renewal, \$95.40, McCook Coop Telephone, services, \$167.53, Office Systems Inc., supplies, \$80.09, RACOM Corp., digital recorder balance, \$4,405.75, Sioux Valley Energy, services, \$49.82, Verizon Wireless, service, \$25.69, **EMA:** Classic Corner, gas for generators, \$15.10, Madison Radioshack, antenna adapters, \$12.58, RACOM Corp., digital recorder-05HLS, \$13,217.25, Rutland School District, security system service, \$140.42, Sioux Falls Two Way Radio, pager-radios-04HLS, \$5,027.00, radio reprogramming-05HLS, \$86.50, Verizon

Wireless, service, \$25.69, Wireless World, belt clip, \$14.99, **LAW LIBRARY:** West Payment Center, Oct online service, \$437.60, supplements, \$173.25, **MEDICAL REIMBURSEMENT FUND:** One recipient \$500.00, **LEPC:** Alliance Communications, services, \$11.95, **FLEXIBLE SPENDING:** One recipient, \$25.00, One recipient, \$54.41, One recipient, \$150.00, One recipient, \$824.59, **GRAND TOTAL: \$102,102.46**

MTGS ATTENDED: Verhey ICAP & District Mtg-Codington Co, Leighton District Mtg-Codington Co and Johannsen RC & D.

2006 LIQUOR RENEWAL APPLICATIONS:

Motion Verhey, second Johannsen approves the following 2006 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 \$1400; **Hillside Resort Inc.** Retail On-Sale RL-6080 Dance Hall, Sunday Sales & (3) Video Lottery \$1250; **Madison Country Club Inc.** Retail On-Sale RL-5731, Dance Hall & Sunday Sales \$1100; **Geno's at the Lakes, Inc** Retail On-Sale RL-6313; Dance Hall, Sunday Sales & (6) Video Lottery \$1400; **Joyce Strom Moonlite Inn** Retail On-Sale RL-5729, Sunday Sales & (4) Video Lottery \$1250; **Dennis C. Peterson The Point** Retail On-Sale Liquor & (4) Video Lottery \$1250, **Mary Ann Hendrickson Spamz** Package (Off-Sale) PL-4498, Sunday Sales & (4) Video Lottery \$550; **SoDak Truck Acc & Camper Repair** (2) Video Lottery \$100; **Marlin's Roadhouse Restaurant (F&M)** Sunday Sales & (5) Video Lottery \$350. Total: \$8,650.

UNITED WAY DEDUCTIONS:

Motion Petersen, second Verhey discontinue the United Way deductions for County Employees effective 12-19-05. Motion carried.

SALARY RESOLUTION 2006:

RESOLUTION ESTABLISHING SALARIES AND BONDS OF THE ELECTED OFFICIALS AND EMPLOYEES OF LAKE COUNTY: Motion by Petersen, second Verhey, to adopt the following resolution establishing salaries and bonds for the various departments of Lake County, SD, and that the salaries and bonds of the officers and employees of Lake County, become effective December 19, 2005 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 JOHANSEN**, **RON JORGENSEN**, **SHIRLEE LEIGHTON**, **KENT PETERSEN**, and **BERT VERHEY**, Salary of County Auditor, **KAY A. SCHMIDT**, \$39,832, annually, longevity pay, \$900.00, bond \$2,500, Register of Deeds, **PENNY BOATWRIGHT**, \$35,276, annually, longevity pay, \$900.00, bond \$2,500, Treasurer, **LINDA FISCHER**, \$32,855 annually, longevity pay \$900.00, bond \$4,000, States Attorney, **JAMES BILLION**, (appointed 8-1-05) \$56,482 annually, bond \$2,500, Sheriff, **ROGER HARTMAN**, \$39,682 annually, longevity pay, \$900.00, bond \$2,500.

APPOINTED, SUPERVISORY AND PROFESSIONAL OFFICIALS:

Hourly Rates: Director of Equalization, **JERRY SEIDEL** G23,13, one (1) full time position, \$16.57 per hour, longevity pay, \$360.00, Veteran's Service Officer, **DON THOMSON** G9,15, one (15%) part-time position, \$13.47 per hour, longevity pay \$45.00, Emergency Management Director, **DON THOMSON** G22,15, (85%) position, \$16.72 per hour, longevity pay \$255.00, Zoning-Drainage Director, **DEB REINICKE** G19,16, one (75%) position, \$16.17 per hour, longevity pay \$675.00, Bldgs & Grounds Supt., **SCOTT FREET** G22,22, one (1) full time position, \$18.12 per hour,

longevity pay \$900.00, Highway Superintendent, SCOTT MATHISON G25,23, one (1) full time position, \$19.07 per hour, longevity pay \$900.00.

DEPUTIES AND CLERK POSITIONS:

Hourly Rates: Deputy II Auditor's Ofc, ROBERTA JANKE G11,19, one (1) full time position, \$14.77 per hour, longevity pay, \$900.00. Deputy I Auditor's Ofc, LINDA WALKER G5,14, one (1) full time position, \$12.27, longevity pay \$300.00, Deputy II Treasurer's Ofc, NANCY TRYGSTAD G11,16, one (1) 90% position, \$14.17 per hour, longevity pay \$420.00, Deputy I Treasurer's Ofc, DEB MILLARD G5,16, one position (90%), \$12.67 per hour, longevity pay \$600.00, Sec/Ofc Clerk-Director of Equalization Ofc, DEB REINICKE G2,16, one (25%) position \$11.92 per hour, longevity pay \$225.00, Deputy Director of Equalization/Welfare Manager, SHIRLEY EBSER G11,17, one (1) full time position, \$14.37 per hour, longevity pay, \$900.00, Field Appraiser II, Director of Equalization, RICK BECKER G10,7, one (1) full time position, \$12.12 per hour, longevity pay \$360.00, Deputy II Register of Deeds Ofc, CAROL NORDLING G5,14, one position (80%), \$12.27 per hour, longevity pay \$420.00, Paralegal II/Office Manager States Attorney Ofc, JENNIE THOMPSON G23,7, one (1) full time position, \$15.37 per hour, one part-time position, Sec States Attorney Ofc. ERIN BLANKESPOOR, (DOH 8-24-05) G2, \$8.20 per hour, no benefits, Ofc Manager Community Health Nurse Ofc, PEGGY YOUNG G7,4, one (1) full time position, \$10.77 per hour, Sec/WIC, BETTY HULM, (DOH 8-31-05) G9, \$8.95 per hour, no benefits, Ofc Sec/Manager, Extension Ofc, GLENDA BLOM G5,15, one position (80%), \$12.47 per hour, longevity pay \$900.00, Deputy Bldgs & Ground Supt, JOE THOMPSON G8,12, one (1) full time position, \$12.62 per hour, longevity pay \$720.00, Custodian/Maint I. STACY WERNER G 1,1 \$8.20, (one) 1 part-time position with no benefits.

SHERIFF'S DEPARTMENT:

Chief Deputy, TIMOTHY WALBURG, G20,7, one (1) full time position, \$14.62 per hour, Deputy Sheriff I, one (1) full time position, TONY AAS, G19, 5, \$13.97, Deputy Sheriff II, RICKY MILLER, G16,7, one (1) full time position, \$13.62, CHAD MECHELS G16,1, one (1) full time position, \$12.42 per hour, Sec, Receptionist, Jailer-Matron Dispatcher, MARGARET VICKMARK G7,12, one (1) full time position, \$12.37 per hour.

Jailer/Detention Officers: EMILY BRUNS, (DOH 8-15-05) G9, one (1) full time position, \$9.95 per hour, TED ELLINGSON (DOH 8-8-05) G9,3, one full-time position, \$10.75 per hour, CONNIE MELLOON G9,3, one full-time position, \$11.07 per hour, MATTHEW MOORE, (DOH 10-17-05) G9, one full-time position, \$9.95 per hour.

911 COMMUNICATION CENTER:

Communications Director, JULIE WEGENER G23,13, one (1) full time position, \$16.57 per hour, longevity pay, \$600.00, Deputy Director, JAMIE KONSHAK G12,21, one (1) full time position \$15.42 per hour, longevity pay, \$900.00, Dispatcher II Trainer, KERRIE MEYER G11,8, one (1) full-time position, \$12.57 per hour, longevity pay \$420.00, Dispatcher I certified, HEATHER HEDGER, G9,3, one (1) full time position, \$11.07 per hour, Dispatcher I certified, part-time, no benefits, (7) MIAH BARNHART, G9,1, \$10.67 per hour, RICHARD NEISH G9,12, \$12.87 per hour, JAMES JOHNSON G9,14, \$13.27 per hour, DEBRA STAMM-GARTNER G9,8, \$12.07 per hour, CARLA SUDENGA G9,4, \$11.27 per hour, KRISTIN SANFORD G9,2, \$10.87 per hour, Dispatcher I Trainee, part-time, no benefits, APRIL DEHNOLM, (DOH 9-30-05) G7, \$9.45 per hour.

HIGHWAY EMPLOYEES:

Foreman, ROGER HUSMAN G19,20, one (1) full-time position, \$16.97 per hour, longevity \$900.00, Shop Foreman & Mechanic, SHAWN MCGILLIVARY G18,8, one (1) full-time position,

\$14.32 per hour, longevity pay \$420.00, Heavy Equip Operator I, one (1) full-time position, KELLY HYLAND, G12,4, \$11.52 per hour, Heavy Equip Operator's II, RODNEY LARSEN G13,15, one (1) full-time position, \$14.47 per hour, longevity pay \$540.00, four (4) full-time positions, Heavy Equip Operator's III, LARRY CASANOVA G15,10, \$14.58 per hour, longevity pay, \$540.00, DENNIS SCHNEIDER, G15,3, \$12.57 per hour, DAVE FEDELER G15,19, \$15.77 per hour, longevity \$900.00, VERE JOHNSON G15,15, \$14.97 per hour, longevity \$840.00, Light Equipment Operator, one (1) full time position, TODD WOLF, G9,1, \$10.67, Weed Supervisor/Heavy Equipment Operator, ROBERT JOHNSON, G12,6, one (1) full-time position, \$12.42 per hour. Part time Seasonal Laborers (3) positions, MIKE O'CONNELL G5,7, \$11.21 per hour, no benefits, GERALD HOHWIELER, G5,20, \$13.47 per hour with no benefits, RONALD TOLLEY, G9,16, \$13.67 per hour with no benefits, Hwy Office Manager/Weed Sec, DEBBIE ROWLEY G11,20, one (1) full time position, \$14.97 per hour, longevity pay, \$900.00.

ELECTION PRECINCT WORKERS: Superintendent \$125 per election, Deputies \$100 per election, and precinct rent \$35.00.

LONGEVITY PAY is based on the number of years of service. Longevity pay is paid the week before the last pay period of the year and is based on the following schedule: after 5 years full-time service \$60 per year; 15 year maximum \$900.00. No longevity for part-time employees.

RETIREMENT: full time employees receive 6% and 8% Sheriff, deputies & jailers, matching social security, life insurance \$43.20 yr, vision insurance \$83.52 yr, and are offered \$276 a month/\$3,312 yr towards single health insurance.

Approved and adopted this 6th day of December, 2005.

S/s Shirlee Leighton CHAIRMAN

ATTEST:

S/s Kay A. Schmidt AUDITOR

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 1:00 p.m. for contract negotiations with Scott Mathison Hwy Supt, Jim Billion St Atty & Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Verhey, second Johannsen return to Regular Session 3:45 p.m. Motion carried.

REPORTS:

November: ROD mar lic \$20, Dom Abuse \$60, Cert Mar \$0, ROD fees \$4,732 & T. fees \$4,204.50; \$9,016.50.

ADJOURN:

Motion Jorgensen, second Verhey at 3:45 p.m. adjourn to meet on Tuesday December 20, 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

LAKE COUNTY COMMISSION MINUTES

December 20, 2005

The Board of Lake County Commissioners met in Regular Session on December 20, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Verhey approves agenda of December 20, 2005. Additions: Hwy pickup bid letting, Pierre archives, computer policy/Jan 1st, administrative leave & Dec 29th mtg=assessments & 911. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 9:02 a.m. for Hwy Dept/contract negotiations with Jim Billion St Atty & Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

Motion Verhey, second Johannsen return to Regular Session 9:52 a.m. Motion carried.

PRISONER CONTRACTS:

Motion Jorgensen, second Johannsen offer Moody County a contract for prisoner housing at \$50 per day. Motion carried.

Motion Petersen, second Johannsen approves the Minnehaha County juvenile detention contract at \$120 per day for secure and non-secure detention within the Juvenile Detention Center Facility. Non-secure detention at the Volunteers of American, Dakotas's facility remains at \$90. Motion carried.

USED PATROL CAR:

Motion Jorgensen, second Verhey approves the purchase of (1) used 2001 Crown Victoria patrol car from the City of Madison, \$3,000; from the 2006 Contingency funds. Motion carried.

ADJUSTMENT BOARD:

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

PLATS:

Bayview 17th Addition: Motion Johannsen, second Petersen approves plat of Lot 1 of the Bay View 17th Addition Gov't Lot 4, Sec 36 Lakeview Twp. Motion carried.

Heinemeyer's 3rd Addition: Motion Jorgensen, second Verhey approves plat of Lot 4 of J. Heinemeyer's Third Addition in Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried.

VARIANCES:

Ron & Cheryl Butler requesting to relocate a 1967 trailer home from Helwig's Trailer court to St. Clair's Trailer Court (Tract 2 Gov't Lot 3 exc. W40' of the E120' of the N80' of Sec 10 Chester Twp. Regulations require trailer homes not to be older than 15 years old from the date of manufacture on the title. Present was Cheryl Butler. Motion Jorgensen, second Petersen approves variance of Ron & Cheryl Butler. Motion carried.

PCH Farms, LLC requesting to move in a 1977 trailer home, located at NE1/4 NE1/4NW1/4 Sec 9 Franklin Twp. Regulations require trailer homes not to be older than

15 years old from the date of manufacture. Present was Steve Miller. Motion Verhey, second Jorgensen approves the PCH Farms, LLC variance. Motion carried.

CONDITIONAL USE:

Nine Star Pork requesting a conditional use for change of ownership on Swine/Quality Estates, E1/2 SE1/4 Sec 32 Wayne Twp, parcel #4663. Present was Bruce Zierke & Matt Fields. Also presenting testimony were Karine Hageman, Don Beyer and Bruce Schoonover US Fish & Wildlife. Motion Johannsen, seconded by Jorgensen for discussion, approves the change of Nine Star Pork conditional use with no restrictions applied. Motion carried.

ADJOURNMENT:

Motion by Jorgensen, second by Verhey, to adjourn as a Board of Adjustment at 10:55 a.m. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 12-5-05 to 12-18-05. Motion carried.

COMMISSIONERS: \$1,668.50; AUDITORS OFC: \$3,570.38; TREASURERS OFC: \$3,286.03; STATES ATTY OFC: \$3,773.87; GOVT BLDGS: \$2,577.89; DIR EQUALIZATION OFC: \$3,602.60; REGISTER DEEDS OFC: \$2,073.03; VSO: \$155.40; SHERIFF OFC: \$6,782.74; JAIL: \$3,330.29; EMA: \$1,101.60; 911 COMM CENTER: \$5,640.73; ROAD & BRIDGE: \$14,493.75; CHN: \$820.00; WIC: \$351.29; EXTENSION: \$860.40; WEED CONTROL: \$115.60; ZONING: \$939.00. GRAND TOTAL \$55,143.10.

2005 LONGEVITY:

Motion Jorgensen, second Verhey approves the 2005 Longevity. Motion carried. AUDITORS OFC: \$1,800.00; TREASURERS OFC: \$1,800.00; STATES ATTORNEY OFC: \$300.00, GOVT BLDGS: \$1,560.00; DIR EQUALIZATION OFC: \$1,725.00; REGISTER DEEDS OFC: \$1,260.00, SHERIFF OFC: \$900.00; 911 COMM CENTER: \$1,800.00; ROAD & BRIDGE: \$5,610.00; EXTENSION: \$840.00; WEED CONTROL: \$90.00; ZONING: \$675.00. GRAND TOTAL \$18,360.00.

MINUTES APPROVED:

Motion Verhey, second Jorgensen approves minutes of December 6, 2005. Motion carried.

INDIGENT #05-24:

Motion Jorgensen, second Petersen approves utility assistance to Indigent #05-24 \$59.49. Full repayment by January 30, 2006 and not to assist with NWPS because not in disconnect status and because of Nov income. Motion carried.

LEGISLATOR PRESENT:

Representative Gerald Lange was present to discuss 2006 legislation including liquor tax and assessments.

SURPLUS PROPERTY:

Motion Petersen, second Johannsen approves declaring (3) 2002 Caterpillar 140H Motor Grader PA005, 007A & 008A. Appoint Commissioners Jorgensen, Petersen & Johannsen to appraise the patrols. Motion carried.

SEALED BIDS:

Motion Verhey, second Jorgensen to advertise the sale of (3) 2002 Caterpillar 140H Motor Graders by sealed bids January 3, 2006 9:15 a.m. Advertise December 23 & 30,

2005. Board may reject any and all bids. Bid accepted must be the bid of the highest bidder. Motion carried.

PICKUP BID LETTING:

Motion Jorgensen, second Johannsen to advertise on December 23 & 30, 2005 for (1) new 2005 ½ ton 4x4 pickup less trade-in of 1991 Ford ½ ton 4x4. Letting to be held on January 3, 2006 9:30 a.m. Motion carried.

FUEL QUOTES:

Motion Verhey, second Jorgensen approves F&M ethanol 1.904, #1 diesel 2.20 & #2 diesel 1.871. Motion carried.

	ethanol:	#1 diesel:	#2 diesel:
Cole's Petroleum	1.9045	2.4315	1.8815
F & M Coop	1.904	2.20	1.871

EXECUTIVE SESSION:

Motion Johannsen, second Petersen enter into Executive Session 11:55 a.m. for personnel matters with Scott Mathison Hwy Supt. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 12:00 p.m. Motion carried.

RESIGNATION ACCEPTED:

Motion Petersen, second Verhey accept with regrets the resignation of Todd Wolf Light Equip Operator G9 \$10.15 effective January 20, 2006. Motion carried.

ADVERTISE POSITION:

Motion Verhey, second Petersen advertise (1) full-time Light Equipment Operator for the Hwy Dept. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: CarQuest, car repairs, \$40.06, Kay Schmidt, picture frame, \$4.00,

ELECTIONS: Kelly Inn, lodging, \$177.00, Kay Schmidt, mileage/meals, \$154.40,

JUDICIAL: Adamski & Brugger LLP, crt appt counsel, \$234.44, Lutheran Social Services, interpreter services (3), \$279.80, WITNESS-JUROR-

APPEARANCE/MILEAGE: Harold Anderson, \$19.60, Sue Artko, \$21.52, Wilma Beck, \$10.64, Lori Bierschbach, \$10.64, Mary Boldt, \$11.92, Henry Brinkman, \$20.88, Kelli Brown, \$10.64, George Burns, \$20.88, Joseph Collins, \$11.28, Karen Cummins, \$10.64, Marlys Deming, \$10.64, Wallace Fawbush, \$10.64, Ronnie Froke, \$10.64, Benjamin Gearhart, \$10.64, Donald Hansen, \$12.56, Marie Hanson, \$10.64, Paula Hepp, \$16.40, Orville Johnson, \$10.64, Naomi Keenan, \$22.80, Elizabeth Klosterman, \$10.64, Judy Lee, \$10.64, Scott McIntyre, \$17.04, Donna Mette, \$20.24, Kathleen Mikel, \$10.64, Jerome Mulvihill, \$10.64, Robin Norman, \$10.64, Douglas O'Connell, \$10.64, Reginald Olson, \$21.52, Robert Orton, \$10.64, Kenneth Reitzel, \$10.64, Jacqueline Severson, \$10.64, Thelma Severson, \$10.64, Nicholas Smith, \$10.64, Thomas Spiering, \$10.64, Caroline Sullivan, \$11.28, Mary Thill, \$10.64, Eldon Wieman, \$10.64, Karen Williams, \$10.64, Jerry Amundson, \$15.12, Chelsey Anderson, \$20.00, Dana Anderson, \$10.64, Darla Anderson, \$20.88, Harold Anderson, \$19.60, William Anderson, \$18.32, Valerie Appel, \$10.64, Sue Artko, \$21.52, Richard Backous, \$10.64, Marvin Bagley, \$10.64, Jean Bergan, \$51.28, Michael Bickett, \$24.72, Howard Braskamp, \$11.92, Henry Brinkman, \$20.88, Marvin Brinkman, \$17.68, Mary Brown, \$10.64, Patricia Burton,

\$10.64, James Carmody, \$22.80, Betty Casler, \$10.64, Kari Cecil, \$10.64, Angela Christiansen, \$10.64, Christiane Cleveland, \$10.64, Joseph Collins, \$11.28, Diane Cross, \$10.64, Joseph Depatie, \$19.60, Howard Dillon, \$11.28, John Dinges, \$17.68, Curtis Ebsen, \$10.64, Virginia Ebsen, \$10.64, Rose Eilertson, \$10.64, Douglas Engbrecht, \$50.64, Gary Fawbush, \$10.64, Denise Fjerstad, \$16.40, Carol Frager, \$11.28, Belinda Fritz, \$50.64, Jeffrey Gause, \$10.64, Shannon Gilchest, \$22.16, Michelle Goodale, \$59.60, Debra Graff, \$14.48, Joellen Hahn, \$22.80, Inez Halgerson, \$10.64, Lora Hansen, \$12.56, Nicholas Hansen, \$10.64, Thomas Hansen, \$20.88, Darlene Harmer, \$10.64, Chung Hartman, \$10.64, Loren Hass, \$21.52, Dean Haug, \$10.64, James Heidelberger, \$13.84, Byron Hendry, \$10.64, Chad Herron, \$10.64, Chris Hoff, \$18.32, Jamie Husher, \$10.64, Dennis Ingalls, \$13.84, Thomas Issenhuth, \$16.40, Justin Jatton, \$18.96, Jennifer Jeratowski, \$10.64, Larry Johnson, \$10.64, Linda Johnson, \$10.64, Babette Jung, \$12.56, Sylvia Keenan, \$10.64, Alanna Kinsella, \$10.00, Jennie Kisor, \$17.68, Elizabeth Klosterman, \$10.64, Gwen Klug, \$10.64, Sally Kooiker, \$10.64, Rodney Kramer, \$13.84, Gerald Kreul, \$13.20, Richard Kreul, \$10.64, Glen Larsen, \$10.64, Jessica Larson, \$11.92, Tamara Laube, \$10.64, Anthony Lauck, \$12.56, Joni Lauck, \$54.48, Diane Lebahn, \$11.92, Douglas Lechner, \$17.04, Daniel Lembcke, \$10.64, Karen Lembcke, \$10.64, Daniel Lemme, \$11.92, Doris Limmer, \$10.64, Rodney Limmer, \$15.12, Rollin Lowe, \$10.64, Gayle Maberry, \$10.64, Terri McCarty, \$15.76, Donald McCuen, \$10.00, Monica McGillivray, \$14.48, Tina McKee, \$10.00, Wendell Nordvold, \$15.12, Leonard Olinger, \$14.48, Susan Olson, \$10.64, Robert Orton, \$10.64, Erin Peak, \$10.64, Jean Pederson, \$21.52, Susan Pederson, \$19.60, Mark Peltier, \$16.40, Diane Perfecto, \$18.32, Debra Plott, \$15.76, Carolyn Rudebusch, \$10.64, Joyce Schrepel, \$10.64, Scott Sederstrom, \$18.96, Leon Selgestad, \$11.28, Alan Serfling, \$10.64, Margaret Seten, \$10.64, Dustin Shiffer, \$16.40, Kathy Spotanske, \$15.12, Annette St Clair, \$20.24, Donald Sterzinger, \$10.64, Lesli Strang-Maas, \$10.64, Merle Struwe, \$10.64, Ernest Teagarden, \$10.64, Mary Thill, \$10.64, Wayne Tooker, \$10.64, Chad Trigg, \$10.64, Wilma Trygstad, \$26.00, Kathryn Uthe, \$10.64, Merlyn Van Rosendale, \$10.64, Wilma Wagoner, \$15.76, Jason Waldner, \$10.00, Julie Wegener, \$11.92, William Wenk, \$10.64, Lamonte Wiese, \$10.64, Betty Wilbur, \$10.00, Fred Williams, \$10.64, Joyce Williams, \$10.00, Laverne Wipf, \$10.64, Teresa Gerry, \$50.64, Mike Hulscher, \$75.60, Aaron Wright, witness fee/mileage, \$58.40, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$7.69, Empire Business Systems, forms, \$108.50, Matthew Bender & Co., supplement, \$15.80, Qwest, phone service, \$30.72, **TREASURER:** Bureau of ADM., long distance/fax calls, \$7.05, Madison Daily Leader, delinquent list, \$208.77, Qwest, phone service, \$30.72, RDS, ribbons, \$25.13, Southwest Office Supply, stool/liftoff/ribbons/wipes, \$212.31, **DATA PROCESSING:** Qwest, phone service, \$12.37, Software Services Inc., Nov services, \$1,430.00, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$39.64, Butte County Sheriff, services, \$17.26, Office Systems Inc., supplies/maintenance, \$46.62, Qwest, phone service, \$43.10, **GOVT BLDGS:** Bureau of ADM., long distance, \$.25, Campbell Supply, supplies, \$36.57, Chemco Inc., ice melt, \$132.00, City of Madison, restricted use site, \$5.00, Colonial Research, supplies, \$307.36, Domestic Seed, fertilizer, \$80.00, Farm Plan, parts, \$358.29, FSH Communications, Dec payphone service, \$55.00, Home Service Water Cond., salt, \$41.51, Sherry Mikel, paint doorway/Treas Ofc, \$83.35, Northwestern Energy, utilities, \$956.74, Outer World, office lettering, \$179.62, Qwest, phone service, \$18.47, Smith

Irrigation, winterize sprinkler system, \$115.00, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$8.16, Dakota Drug, photos, \$9.98, Qwest, phone service, \$30.74, Southwest Office Supply, posits/staples, \$21.28, **REGISTER DEEDS:** Bureau of ADM., long distance, \$7.43, McLeod's, mortgage book, \$546.23, Qwest, phone service, \$18.37, Southwest Office Supply, roller shelving, \$4,130.10, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance, \$1.74, Qwest, phone service, \$11.61, **SHERIFF:** Gall's, trousers/stripping, \$147.97, Lake Co CHN, shot, \$7.68, Madison Community Hospital, blood alcohols, \$1,140.00, Mobile Electronic Service, camera system-05HLS, \$2,425.00, Sioux Falls Two Way Radio, radio setup-install-05HLS, \$2,727.48, Southwest Office Supply, appt book/folders, \$77.39, Wireless World, phones/adapters/holsters, \$315.00, **JAIL:** Bureau of ADM., long distance/fax calls, \$53.54, Beverly Healthcare, prisoner meals, \$1,325.02, Brookings County Sheriff, female housing/services, \$6,150.35, Interlakes Janitorial, laundry services, \$314.00, Mitchell Clinic, female services, \$80.00, Northwestern Energy, utilities, \$896.27, Qwest, phone service, \$55.48, **CORONER:** Ted Weiland, Millard & Bahlman fees, \$117.00, **SEARCH & RESCUE:** City of Madison, utilities, \$117.53, Northwestern Energy, utilities, \$130.54, Qwest, phone service, \$12.37, **COUNTY WELFARE:** Bureau of ADM., long distance, \$1.57, Qwest, phone service, \$18.47, RDA Enterprises, one recipient, \$335.00, **MENTAL ILLNESS BOARD:** Creighton Thurman, MI counsel, \$161.23, Lewis & Clark BHS, MI hearings (2), \$260.00, Yankton County Sheriff, MI services, \$16.50, **EXTENSION:** American Dietetic Assoc., program educational items, \$398.55, Bureau of ADM., long distance/fax calls, \$35.04, City of Madison, utilities, \$263.04, Northwestern Energy, utilities, \$615.85, Qwest, phone service, \$55.11, SDSU Stores, index cards, \$13.20, Southwest Office Supply, binding machine/display racks/ofc supplies, \$626.87, **ZONING:** Bureau of ADM., long distance, \$9.74, Donald Bickett, mtg/mileage, \$39.08, Duane Larson, mtg/mileage, \$35.24, Madison Daily Leader, notices, \$32.31, Scott Pedersen, mtg/mileage, \$32.68, Qwest, phone service, \$18.37, Southwest Office Supply, ink cartridges, \$72.01, Steve Terwilliger, mtg/mileage, \$29.48, **ROAD & BRIDGE:** Bureau of ADM., long distance/fax calls, \$18.92, Butler Machinery Co., blades, \$2,668.50, Campbell Supply, parts/supplies, \$301.04, Central Business, supplies, \$20.98, Cole's Petroleum Inc., engine oil, \$441.60, Dairy Queen, buckets, \$6.00, Farm Plan, parts, \$292.63, Lake County International, parts, \$31.27, MRS Inc., supplies, \$226.53, Office Systems Inc., supplies, \$205.84, Piorier Equipment, parts, \$257.28, Pulford's Auto Parts Inc., parts, \$110.43, Qwest, phone service, \$43.11, Sheehan Mack Sales & Equipment, parts, \$491.28, Sturdevant's Auto Parts, parts, \$35.08, Wheelco, parts, \$348.55, Xcel Energy, utilities, \$8.94, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$7.48, ITC, services, \$115.55, Qwest, phone service, \$1,309.96, **EMA:** Bureau of ADM., long distance/fax calls, \$.75, ASAP Software, software-04HLS, \$317.69, Campbell Supply, gas can, \$9.99, Qwest, phone service, \$37.60, **LAW LIBRARY:** West Payment Center, online services, \$437.60, **FLEXIBLE SPENDING:** One recipient, \$225.00, **GRAND TOTAL:** \$39,966.30 **MTGS ATTENDED:** Petersen Soil Consr Annual mtg.

WINDOW BLINDS/QUOTE:

Motion Johannsen, second Petersen approves quotes of Kolorworks for vertical blinds in the Commission and Election rooms \$1,165. Motion carried.

REPORTS REC'D:

Nov 2005: Sheriff fees \$413.60, pistol permits \$69, accident report copies \$28 & fingerprint cards \$30, 54 prisoners housed & 245 days served; Auditor's Acct w/Treasurer \$2,482,435.26.

TRAVEL REQUESTS:

Shirley Ebsen Solid Waste ordinance mtg Dec 14, 2005 @ Sioux Falls, SD.

ADJOURN:

Motion Jorgensen, second Johannsen at 12:55 p.m. adjourn to meet on Thursday December 29, 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

LAKE COUNTY COMMISSION MINUTES
December 29, 2005

The Board of Lake County Commissioners met in Regular Session on December 29, 2005 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 Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of December 29, 2005. Additions: Don Thomson EMA & Scott Freet Bldgs & Grounds. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 9:05 a.m. for contract negotiations and legal matters with Jim Billion St Atty & Kay A. Schmidt Auditor. Motion carried.

REGULAR SESSION:

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

MINUTES APPROVED:

Motion Verhey, second Johannsen approves minutes of December 20, 2005. Motion carried.

RESOLUTION #05-40:

Motion Verhey, second Johannsen approves the following Automatic Supplement Resolution #05-40. Motion carried.

RESOLUTION #05-40

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 grant funds \$13,432.53 and Citizen Corps \$60.24 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 (Nov)	\$13,492.77
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Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-41:

Motion Johannsen, second Verhey approves the following Automatic Supplement Resolution #05-41. Motion carried.

RESOLUTION #05-41

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 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 reimbursement of DOJ Dept of Justice grant monies used to supplement the Sheriff's budget of Lake County for DUI overtime Sept 26 – Oct 9, 2005.

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

10100X4110211	Salaries	\$297.82
10100X4120211	FICA	22.78
10100X4130211	Retirement	<u>23.83</u>
		\$344.43

Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-42:

Motion Petersen, second Johannsen approves the following Automatic Supplement Resolution #05-42.

Motion carried.

RESOLUTION #05-42

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 reimbursement of Security State Grant monies used to supplement the Sheriff's budget of Lake County.

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

10100X4351211 equip/grant program (Nov)	\$588.51 GRAND TOTAL
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Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-43:

Motion Verhey, second Petersen approves the following Automatic Supplement Resolution #05-43.

Motion carried.

RESOLUTION #05-43

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. The County has received unanticipated reimbursement of Security State Grant monies used to supplement the Elections budget of Lake County.

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

10100X4350120 equip/grant program	\$258.60 GRAND TOTAL
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Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

MTGS ATTENDED: Leighton LAIC.

DIR OF EQUALIZATION:

Jerry Seidel Dir of Equalization discussed the values set on marshland in the County. Brd recommended he survey the area counties and return mid February with a recommendation.

LEGISLATOR ATTENDS MTG:

David Gassman State House met with the Commission and discussed upcoming legislative issues.

YR END INDIGENT BILLS:

Motion Jorgensen, second Verhey approves the 2005 year end Madison Community Hospital bills \$19,488.60 with liens attached, filed & recorded and contracts for repayment. Motion carried.

Indigent #05-26 \$946.20, #05-25 \$9,470.98, #89-66 \$6,325.02, #97-28 \$2,355.20 and Indigent #05-11 \$391.20. Total: \$19,488.60.

COMPUTER POLICY:

Don Thomson EMA discussed procedures for computer scans. Commission recommended he gather the information and report to the board. Major infractions will be determined and acted upon.

DOOR OPENER:

Scott Freet Bldgs & Grounds presented a quote from Brookings Glass & Mirror \$4,400 for 2 Besam automatics with 4 remote push buttons for the back door of the Courthouse. No decision was made at this time. Hwy window replacement project (Ofc & Shop) and proposed roof & new furnace were discussed.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: PrairieWave, internet service, \$6.67, **JUDICIAL:** Jessica Holman, witness fee/mileage, \$20.64, **AUDITOR:** PrairieWave, internet service, \$20.01, **TREASURER:** Lake County Treasurer, postage, \$13.26, Southwest Office Supply, pad, \$5.02, **DATA PROCESSING:** Connecting Point, printer repair, \$410.00, Madison Radioshack, duster, \$23.96, Pitney Bowes, postage meter lease, \$328.00, Kay Schmidt, mileage, \$52.80, Software Services Inc., Dec services, \$276.25, **GOVT BLDGS:** Bob's Electric, services/EMA office, \$396.65, Bud's Clean Up Service, Dec services, \$86.72, Campbell Supply, batteries/fitting, \$11.42, Diede Temperature Control, bearing, \$405.25, F&M Coop, fuel, \$79.38, Fastenal, supplies, \$3.89, Gary's Custom Woodworking, oak podium, \$335.00, Hillyard, towels, \$73.85, Interlakes Janitorial, towels, \$17.33, KolorWorks, paint, \$12.89, Madison Ace Hardware, supplies, \$8.23, PrairieWave, internet service, \$6.67, Timmer Supply Co., supplies, \$18.76, UBC, dry lock, \$6.99, **STATES ATTY:** Roger Gerlach, services, \$289.64, Pamida, soap, \$9.66, PrairieWave, internet service, \$20.00, **EQUALIZATION:** F&M Coop, fuel, \$20.94, PrairieWave, internet service, \$6.67, Southwest Office Supply, ink cart., \$11.69, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$91.19, **SHERIFF:** Best Business Products, copier maintenance/usage, \$45.73, F&M Coop, fuel, \$959.62, Graham Tire SF North, tires, \$308.60, Lake County Treasurer, postage stamps, \$82.00, Reliance Telephone, camera/installation-05HLS, \$1,424.67, Southwest Office Supply, paper/stamp, \$11.74, **JAIL:** Pamida, cups, \$15.92, PrairieWave, internet service, \$13.32, Verizon Wireless, service, \$286.43, **COUNTY WELFARE:** City of Madison, one recipient, \$59.49, Madison Community Hospital, 5 recipients, \$19,488.60, PrairieWave, internet service, \$6.66, Yankton Medical Clinic, one recipient, \$27.20, **WEED:** Domestic Seed, chemical, \$986.88, PrairieWave, internet service, \$17.47, **EXTENSION:** PrairieWave, internet service, \$34.95, **ZONING:** PrairieWave, internet service, \$6.66, Debra Reinicke, mileage, \$5.12, **ROAD & BRIDGE:** Brock White, crack sealing material, \$6,328.40, Campbell Supply, small equipment, \$584.90, CarQuest, part/small equipment, \$273.22, F&M Coop,

fuel, \$10,192.40, Lake County Conservation Dst., living snow fence, \$112.50, PrairieWave, internet service, \$17.48, SD DOT, stripe roads/bridge expense, \$30,062.50, **911 COMM CENTER:** Lyle Signs Inc., die cuts, \$56.45, Office Systems Inc., supplies, \$89.62, PrairieWave, internet service, \$6.67, **EMA:** Madison Radioshack, wiring supplies/pens, \$148.85, PrairieWave, internet service, \$6.67, Software House International, Adobe Acrobat-04HLS, \$199.46, **FLEXIBLE SPENDING:** One recipient, \$50.00, **LAW LIBRARY:** West Payment Center, supplement, \$57.75, GRAND TOTAL \$75,037.36.

TREAS OFC HOURS:

Linda Fischer Treasurer requested additional hours for her staff, Deb Millard & Nancy Trygstad, for 1st week in January. Increase 36 to 40 hours due to new license plates and mailing of tax notices payable January 1st, 2006.

RESOLUTION #04-44:

Motion Verhey, second Johannsen approves the following Contingency Fund #05-44 \$191,056.00. Motion carried.

**RESOLUTION OF TRANSFER FROM
CONTINGENCY FUND #05-44**

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 \$191,056.00.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that \$191,056.00 be transferred from the Contingency Fund to the following fund:

GENERAL FUND

COMMISSION:

Salaries	10100X4110111	3,945.00
Professional Services	10100X4220111	754.91

ELECTIONS:

Furniture & Equipment	10100X4350120	1,079.78
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TREASURER:

Furniture & Equipment	10100X4350142	10,007.74
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DATA PROCESSING:

Repairs & Maintenance	10100X4250143	2,543.68
Supplies & Materials	10100X4260143	3,476.54
Furniture & Equipment	10100X4350143	846.94

COURTHOUSE:

Insurance Package	10100X4210161	2,111.71
Repairs & Maintenance	10100X4250161	20,235.23
Supplies & Materials	10100X4260161	10,928.37
Furniture & Equipment	10100X4350161	6,272.70

BLDG:

Repairs & Maintenance	23300X4250161	1,876.00
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PREDATORY ANIMAL CONTROL:

Predatory Animal Control	10100X4290166	.40
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SHERIFF:

Blood Alcohol	10100X4221211	9,921.00
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Supplies & Materials	10100X4260211	2,015.77
Vehicle Maintenance	10100X4290211	13,042.61
Automotive Equipment	10100X4360211	5,004.50
JAIL:		
Salaries	10100X4110212	3,684.78
Female Housing	10100X4241212	15,185.58
Juvenile Housing	10100X4242212	1,725.36
Prisoner Laundry	10100X4291212	1,026.00
Prisoner meals	10100X4292212	7,964.75
CORONER:		
Insurance	10100X4150213	3.57
Professional Services	10100X4220213	453.92
Autopsy	10100X4221213	2,531.93
Blood Alcohols	10100X4222213	77.00
SEARCH & RESCUE:		
Repairs & Maintenance	10100X4250224	6.19
911:		
Salaries	20700X4110225	23,954.19
FICA	20700X4120225	1,682.18
Retirement	20700X4130225	185.25
Insurance	20700X4150025	14.28
Supplies	20700X4260225	875.30
Travel	20700X4270225	982.73
Equipment	20700X4350225	817.28
HWY DEPT:		
Machinery/Equipment	20100X4340311	24,026.13
WIC:		
Salaries	10100X4110426	1,162.35
CARE OF THE AGED:		
Community Service Worker	10100X4220433	.08
DEVELOPED MENTALLY DISABLED:		
Professional Services	10100X4220442	560.98
MENTAL ILLNESS BOARD:		
Professional Services	10100X4220445	2,804.73
Court Appointed Counsel	10100X4220445	2,169.27
ZONING:		
Salaries	10100X4110711	3,575.95
FICA	10100X4120711	218.45
Retirement	10100X4130711	214.19
Insurance	10100X4150711	346.69
Supplies	10100X4260711	744.01
GRAND TOTAL:		\$191,056.00

Dated this 29th day of December 2005

Signed:

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

PERSONNEL POLICY:

Motion Jorgensen, second Johannsen approves the following change to the Lake County Employee Handbook, Chapter 5 Miscellaneous pg 29 EMERGENCY CLOSURE. Motion carried.

Insert new paragraph. The Lake County Chairperson has the authority to close the Courthouse when inclement weather threatens the safety of its employees. Inclement weather includes but is not limited to winter snowstorms, ice storms or loss of power.

When the Courthouse is closed only essential Departments are required to remain at work. Essential departments include: 911 Communications Center, Highway Dept, Sheriff's Dept and Jailers & Courthouse Custodians. All other departments will be expected to leave the facility. There will be no exceptions to this policy.

Essential departments will be paid their regular wages when at work. All other non-essential departments will be paid from each individuals sick leave account.

RESOLUTION #05-45:

Motion Petersen, second Johannsen approves the following Automatic Supplement Resolution #05-45. Motion carried.

RESOLUTION #05-45

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 reimbursement of Security State Grant monies used to supplement the Sheriff's budget of Lake County.

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

10100X4351211 equip/grant program (Dec)	\$26,680.85 GRAND TOTAL
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Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-46:

Motion Johannsen, second Verhey approves the following Automatic Supplement Resolution #05-46. Motion carried.

RESOLUTION #05-46

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 reimbursement of DOJ Dept of Justice grant monies used to supplement the Sheriff's budget of Lake County for DUI overtime Oct 14 – Nov 25, 2005.

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

10100X4110211	Salaries	\$1,087.66
10100X4120211	FICA	83.21

10100X4130211 Retirement 87.00
\$1,257.87

Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-47:

Motion Verhey, second Petersen approves the following Automatic Supplement Resolution #05-47.

Motion carried.

RESOLUTION #05-47

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 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 grant funds \$2,796.91, FY'05 \$37,598.28 and Citizen Corps \$120.00 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 (Dec) \$40,515.19

Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

CASH TRANSFER RESOLUTION:

Motion Petersen, second by Johannsen approves the following #05-48 Operating Cash Transfer Resolution for the Road & Bridge Cash fund. Motion carried.

#05-48 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer ninety-nine thousand seven hundred ninety-one dollars and 41/100's (\$99,791.41) 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 ninety-nine thousand seven hundred ninety-one dollars and 41/100's (\$99,791.41) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Operating transfer/Rd & Bridge 10100X4292911 \$99,791.41

Dated this 29th day of December 2005.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

RESOLUTION #05-49:

Motion Jorgensen, second by Verhey approves the following Automatic Supplement Resolution #05-49. Motion carried.

RESOLUTION #05-49
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 grant funds Citizen Corps \$5,000.00 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 (Dec) \$5,000.00

Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #05-50:

Motion Jorgensen, seconded by Verhey approves the following Automatic Supplement Resolution #05-50. Motion carried.

RESOLUTION #05-50
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 proved in SDCL 7-21-20.1 Extension Wellness Grant program given by State of South Dakota \$82.00.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Extension budget 10100X4296611 \$82.00.

Approved this 29th day of December 2005.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

CASH TRANSFER RESOLUTION:

Motion Jorgensen, second by Petersen approves the following #05-51 Operating Cash Transfer Resolution for the 911 Communications Center Cash fund. Motion carried.

#05-51 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer eighteen thousand nine hundred fifty-nine dollars and 36/100's (\$18,959.36) from the General Fund Cash to 911 Communications Center Cash fund for normal operations of the 911 Communications Cash Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that eighteen thousand nine hundred fifty-nine dollars and 36/100's (\$18,959.36) be transferred from the General Fund Cash to the 911 Communications Center Cash Fund.

Operating transfer/911 Communications Center 10100X4290911 \$18,959.36

Dated this 29th day of December 2005.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

SALARY RES CORRECTION:

DEB MILLARD G5,16, one position **(90%)**, \$12.67 per hour, longevity pay \$600.00.

ADJOURN:

Motion Jorgensen, second Johannsen at 12:25 p.m. adjourn to meet on Tuesday January 3, 2006 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