

LAKE COUNTY COMMISSION MINUTES

January 8, 2002

The Board of Lake County Commissioners met in Regular Session on January 8, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Johannsen called the meeting to order.

AGENDA APPROVED:

Motion Leighton, second Jorgensen approves agenda of January 8, 2002. Addition: set Joint City-County mtg date, Museum-Towles Cemetery handout, state radios & employee handbook. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Leighton approves minutes of December 18, 2001. Motion carried. Motion Leighton, second Verhey approves minutes of December 28, 2001. Motion carried.

LEASE AGREEMENT:

Motion Leighton, second Verhey approves and direct Chairman Johannsen to sign lease-purchase agreement application between Caterpillar Financial Services Corp & Lake County. Agreement for (3) 140H Caterpillar Motor Graders serial #'s #2ZK07213, 2ZK07214, 2ZK07215, \$20,561.30 each w/60 month schedule. Motion carried.

HWY GRADE CHANGES:

Motion Jorgensen, second Leighton approves the following changes in the Wage Scale for two hwy employees upon the request of Hwy Supt Mathison. Randy Fods and Vere Johnson G13,11 \$12.65 to G15,11 \$13.15 effective January 7, 2002. Motion carried.

APPRAISED VALUE:

Motion Vanhove, second Verhey accept the following appraised values for the County Hwy equipment. Motion carried.

1997 Caterpillar 140H Motor Grader Serial # 2ZK2434 \$118,500

1997 Caterpillar 140H Motor Grader Serial # 2ZK2440 \$118,500

1996 Caterpillar 160H Motor grader Serial # 9EJ344 \$127,375

REORGANIZATION:

This being the first meeting for the new year Chairman Johannsen called for Chairman nominations to the Lake County Commission. Commissioner Jorgensen nominated Shirlee Leighton for Chairman second by Commissioner Verhey. Motion carried. Commissioner Vanhove moved that nominations cease second by Jorgensen. Motion carried. Chairman Leighton called for Vice-Chairman nominations. Commissioner Johannsen nominated Bert Verhey for Vice-Chairman, second by Commissioner Jorgensen. Motion carried. Vanhove moved that nominations cease and declare Bert Verhey as Vice-Chairman second by Johannsen. Motion carried.

2002 APPOINTMENTS TO BOARDS:

Chairman Leighton called for Commissioner appointments to the following boards:

Bldg & Grounds--Leighton

Dakota Transit—Jorgensen

East Dakota Water Development--Johannsen

Emergency Management Agency--Jorgensen

Extension Board – Verhey
First District Planning, Watertown--Vanhove
Interlakes Community Action Board--Verhey
Lake Madison Dev. Assn.--Verhey
Planning & Zoning—Johannsen 2002-2004
Search & Rescue--Jorgensen
Southeast Regional-Minnehaha Detention Center--Vanhove & Jorgensen
Vermillion River Watershed Authority--Johannsen
Veterans Services--Jorgensen
Weed Board--Johannsen
911 Communications--Jorgensen & Verhey
Lake Area Improvement (monthly)--Vanhove
Chamber of Commerce (monthly)--Verhey
Motion Johannsen, second Verhey approves the 2002 Board of Appointments. Motion carried.

OTHER APPOINTMENTS:

Motion by Jorgensen, second Verhey approves the following appointments. Letters will be sent requesting their approval of the appointment. Motion carried.

Emergency Management—Don Thomson
Health Board, B.F.Heilman, M.D., Robert Summerer M.D, Wayne Lemme, Police Chief,
Jay Leibel, City Atty & Chris Giles States Atty
Highway Superintendent--Scott Mathison
Mental Health Board--Richard Bortnem, Lois Niedert, Marilyn Hexom, and alternate Attorneys: Richard Ericsson & Jay Leibel
Planning & Zoning--Deb Reinicke
Public Library Board--Alice Lange
Welfare Manager & Natural Resources--Shirley Ebsen
Legal Newspaper--Madison Daily Leader
Sale of Mortgage Property location--Courthouse lobby 1st floor
Motion by Johannsen, second Verhey approves the various appointments. Letters will be sent requesting their approval of the appointment. Motion carried.
Motion Vanhove, second Verhey approve the following lending agencies for 2002.

Official Banks:

Wells Fargo--depository & checking
1st Madison Trust-cash management, depository & checking
Security State Bank--depository
American State Bank, Ramona--depository
Home Federal Bank, Chester--depository
F M Bank--depository
FIT. SD Public Funds--depository
Motion Jorgensen, second Vanhove approve the lending agencies for 2002. Motion carried.

MTGS ATTENDED:

Johannsen & Verhey-Joint City& Co-Bldg inspector & Leighton-Johnson Bros drainage.

TEMPORARY LOAN:

Motion Johannsen, second Jorgensen approves a temporary loan from General Fund \$1200 to LEPC due to unknown arrival of approved grant monies. The \$1200 would be used to purchase a HAZMAT trailer. Motion carried.

SAR IMMUNIZATIONS:

Motion Vanhove, second Johannsen approves Search & Rescue members Hepatitis B and Tetanus shots from the Commissioners budget. Motion carried.

JAIL CONTRACTS:

Motion Jorgensen, second Verhey approves the following Jail contracts for 2002. Motion carried. Minnehaha Juvenile secure detention \$100 & non-secure detention \$85; Minnehaha County Jail \$79.07 & work release \$25.00. Motion carried. Motion Vanhove, second Johannsen approves Brookings County Female housing \$50.00. Motion carried.

INDIGENT #01-38:

Motion Vanhove, second Johannsen approves \$150 utility assistance to Indigent #01-38 with contract for repayment, one time only assistance. Opposed: Jorgensen. Motion carried.

INDIGENT #02-1:

Motion Vanhove, second Jorgensen deny rental assistance to Indigent #02-01. Income of household & expected unemployment income in January 2002 in excess of income guidelines for household of 1. Motion carried.

INDIGENT #93-75:

Motion Verhey, second Jorgensen table application for Indigent #93-75. Motion carried.

INDIGENT #01-30:

Motion Vanhove, second Jorgensen approves \$119.13 utility assistance to Indigent #01-30 with contract for repayment, one time only assistance and seek employment. Motion carried.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 10:28 a.m. for personnel matters with Scott Freet, Joe Thompson & Roberta Janke present. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 11:02 a.m. Motion carried.

UPDATE EMPLOYEE HANDBOOK:

Chairman Leighton appointed Commissioners Jorgensen & Verhey and some County employees to update the Employee Handbook. Motion carried.

BIKE PATH-CHESTER:

Faith Stratton and Merlin Lidel presented concerns for a bike path from Chester School north to Horizon Heights road. No decision was made at this time; further investigation on right of ways and easements are needed.

LK HERMAN RECREATIONAL TRAIL:

Jerome Lammers Atty, Tony Benning & Chuck Robbins updated the Commission on the Lake Herman Recreational Trail. \$170,000 in grant monies has been awarded. Chairman Leighton was directed to sign all documents as the contact person for the Grant.

PAYROLL APPROVED:

Motion Vanhove, second Jorgensen approves the following payroll 12-24-01 to 1-6-02.
Motion carried.

COMMISSIONERS: \$1,416.25; AUDITORS OFC: \$3,233.16; TREASURERS OFC: \$2,916.32; STATES ATTY OFC: \$3,262.60; GOVT BLDGS: \$2,278.13; DIR EQUALIZATION OFC: \$3,371.62; REGISTER DEEDS OFC: \$1,801.43; VSO: \$139.81; SHERIFF OFC: \$5,664.65; JAIL: \$5,110.10; EMA: \$1,053.60; 911 COMM CENTER: \$6,150.10; ROAD & BRIDGE: \$13,366.81; CHN: \$440.90; WIC: \$223.81; EXTENSION: \$782.78; WEED CONTROL: \$85.20; ZONING: \$574.01. GRAND TOTAL \$51,871.28.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 11:45 a.m. for legal matters. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 12:32 p.m. Motion carried.

TRAVEL REQUESTS:

Shirley Ebsen Natural Resources Household Hazardous Sx Falls Jan 9, 2002.

REPORTS RECEIVED:

Register of Deeds marriage lic \$30.00, Dom Abuse \$90.00, cert mar \$14.00, ROD fees \$5096.00 & t. fees \$3616.00; Reg of Deeds annual report: recordings \$63,267.00 & transfer fees \$25,789.00; Sheriff fees \$678.70, pistol permits \$33.00 & accident report copies \$24.00.

ADJOURN:

Motion Vanhove, second Johannsen at 12:45 p.m. adjourn to meet on Tuesday, January 15, 2002 at 9:00 a.m. Motion carried.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

LAKE COUNTY COMMISSION MINUTES
January 15, 2002

The Board of Lake County Commissioners met in Regular Session on January 15, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Verhey approves agenda of January 15, 2002. Addition: 911 Communications. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Jorgensen approves minutes of January 8, 2002. Motion carried.

MTGS ATTENDED:

Johannsen-Zoning.

SEALED BIDS HWY EQUIP:

This being the time and date set per advertisement for Sale by Sealed Bids of Personal Property at the Hwy Dept discussion was held. No bids were received. In attendance were Scott Mathison Hwy Supt and Ron Bannwarth Butler Machinery Company. Commission chose to terminate and end the Governmental Lease-Purchase operating lease agreement and return the following equipment to Butler Machinery Co.

1996 Caterpillar 160H Motor Grader PA005A S/N: 9EJ344

1997 Caterpillar 140H Motor Grader PA007 S/N: 2ZK2434

1997 Caterpillar 140H Motor Grader PA008 S/N: 2ZK2440

BRIDGE AGREEMENT:

Motion Johannsen, second Verhey allow Chairman to sign the work order for consultant services with Aason Engineering Co., Watertown, SD BRF 6334. SN 40-046-210 4.4 miles west of Orland over the East Fork of Vermillion River. Motion carried.

DIR OF EQUAL:

Jerry Seidel DOE presented the proposed assessed value changes for 2002: ag land increase top dollar value from \$921 to \$1059 w/15% increase, Lk Madison lots w/10% increase & Brant Lk lots w/10% increase.

ABATEMENT #02-1:

Motion Vanhove, second Verhey approves Abatement #02-1 Gerald E. Backer 419 Birchwood Dr Brandon, SD 57005 \$564.46 office correction, net at 40% of other lots. Motion carried.

ABATEMENT #02-2:

Motion Jorgensen, second Johannsen approves Abatement #02-2 R.V. Wiedenman 902 N. Washington Madison, SD 57042 MH\$11.75; mobile home was licensed and titled as a work trailer prior to January 1, 2002. Opposed: Leighton. Motion carried

ABATEMENT #02-3:

Motion Jorgensen, second Johannsen deny Abatement #02-3 David & Gloria Pitts 44809 229th St, Ramona, SD 57054 acres on ag land 1996-2001. Valuation for 2002-2003 was corrected by Dir of Equalization. Opposed: Vanhove. Motion carried.

CONDITIONAL USE:

Alan Brown property located at SE ¼ Sec 5 Chester Twp. Requesting to mine gravel. Motion Vanhove, second Jorgensen deny conditional use permit to Alan Brown Box 217 Chester, SD 57016. Motion carried.

James Siemonsma property located at Tract D Christiansen's Harbor 4th Addition NW1/4NE1/4 Sec 26 Lakeview Twp. Requesting to build 46x36x14 accessory bldg on back lot. Code calls for 34x40x8.5 or not to exceed 1200 sq ft in LP I & II Districts. Motion Vanhove, second Jorgensen approves James Siemonsma conditional use permit. Motion carried.

PLAT:

Lot 1 Lot 13 Johnson's Subdivision: Motion Jorgensen, second Johannsen approves Lot 1 of Lot 13 Johnson's Subdivision a parcel in Lot 13 of Johnson's Sub outlot A of Johnson's Park Sec 31 Wentworth Twp. Motion carried.

Lot 3 Thompson's Addition: Motion Verhey, second Vanhove approves Lot 3 Thompson's Addition S1/2 NE ¼ Sec 27 Lakeview Twp. Motion carried.

BLDG PERMIT SCHEDULE:

Motion Jorgensen, second Johannsen to approve the following Resolution #02-5. Motion carried.

RESOLUTION #02-5

WHEREAS, The Lake County Board of Commissioners will increase the County's building permits to total cost of project effective February 1st, 2002.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that the County's building permits will increase to total cost of project effective February 1, 2002.

Dated this 15th day of January 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

Chairman

ATTEST:

Lake County Auditor

BLDG PERMIT FEES DOUBLED:

Motion Vanhove, second Verhey approves the following Resolution #02-6. Motion carried.

RESOLUTION #02-6

WHEREAS, The Lake County Board of Commissioners will change the guidelines to the County's Building permits. If someone is found to be building/construction without a building permit, notify them and the fee will be doubled when they come in for their permit. If necessary for the applicant to go through the Planning Commission for the Conditional Use/Special Exception, Variance or Rezoning process, the applicant's fee will be doubled along with having to buy their building permit.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that if someone is found to be building/constructing without a building permit, notify them and the fee will be doubled when they come in for their permit. If necessary for the applicant to go through the Planning Commission for the Conditional Use/Special Exception, Variance or Rezoning process, the applicant's fee will be doubled along with having to buy their building permit effective February 1, 2002.

Dated this 15th day of January 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

Chairman

ATTEST:

Lake County Auditor

NEW E-911 CHARGES:

Motion Johannsen, second Jorgensen approves the following Resolution #02-7. Motion carried.

RESOLUTION #02-7

WHEREAS, The Lake County Board of Commissioners will charge \$35.00 for a new E-911 address.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners will charge \$35.00 for a new E-911 address effective February 1, 2002.

Dated this 15th day of January 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

Chairman

ATTEST:

Lake County Auditor

COMPREHENSIVE LANDUSE PLAN:

Deb Reinicke Zoning and Chris Giles States Atty presented the final Comprehensive Land Use Plan to the Commission. In attendance were 12 concerned citizens. Motion Vanhove, second Johannsen to adopt and accept the Comprehensive Land Use Plan upon the recommendations of the Planning & Zoning Board & 1st District of Watertown. Roll call vote: Johannsen aye, Jorgensen aye, Vanhove aye, Verhey aye & Leighton aye. Motion carried.

EXCLUSION/LK MAD SANI DIST:

Motion Vanhove, second Verhey approves an exclusion of property from the Lake Madison Sanitary District. Location of property: Lots 27 & 28 Blk 2 County Auditor's Subdivision of Government Lots 2 & 3 Sec 31 Wentworth Twp. Motion carried.

ACCOUNTS PAYABLE:

Motion Jorgensen, second Verhey approves the following accounts payable. Motion carried.
COMMISSIONERS: Craig Johannsen, mileage, \$290.87, Madison Daily Leader, publish notice, \$7.24, JUDICIAL SYSTEM: Kim Callies, transcripts, \$489.90, Matthew Bender, supplements, \$503.58, West Group, supplements, \$2918.00, AUDITOR: Bureau of ADM, long distance/fax, \$3.98, Madison Instant Printing, supplies, \$119.00, QWest, phone service, \$53.74, TREASURER: Bureau of ADM, long distance/fax, \$4.58, Madison Instant Printing, supplies, \$24.87, QWest, phone service, \$37.83, DATA PROCESSING: IBM, maintenance, \$131.14, QWest, phone service, \$15.92, STATES ATTY: Best Business Products, copier maintenance, \$67.92, Bureau of ADM, long distance/fax, \$22.59, QWest, phone service, \$53.74, GOVT BLDGS: Bureau of ADM, long distance, \$.19, Colonial Research Chemical, cleaning supplies, \$143.62, Home Service Water Conditioning, salt, \$20.00, Interlakes Janitorial Service, supplies, \$117.03, Kone Inc, elevator maintenance, \$300.05, Northwestern, utilities, \$802.88, QWest, phone service, \$80.80, Timmer Supply, mix valve, \$443.71, EQUALIZATION: Bureau of ADM, long distance/fax, \$1.84, McLeods, office supplies, \$198.37, QWest, phone service, \$37.83, REGISTER DEEDS: Bureau of ADM, long distance, \$3.08, QWest, phone service, \$21.91, VETERANS SERVICE OFFICE: Bureau of ADM, long distance, \$.67, Q West, phone service, \$13.21, SHERIFFS OFFICE: First Madison Insurance, notary renewal, \$60.00, JAIL: Bureau of ADM, long distance/fax,

\$18.88, Interlakes Medical Center, services, \$546.00, Northland Family Practice, services, \$305.00, Northwestern, utilities, \$833.86, QWest, phone service, \$69.64, SEARCH & RESCUE: Donovan's air tank service/repair, \$80.40, Doug Koch, ladder, \$189.74, Northwestern, utilities, \$126.19, QWest, phone service, \$15.91, WELFARE OFC: Bureau of ADM, long distance, \$.22, City of Madison, utilities, \$100.00, Madison Mobile Acres, rental assistance, \$119.13, QWest, phone service, \$22.01, COUNTY HEALTH NURSES: Maurine Klingenberg, training, \$31.20, EXTENSION: Bureau of ADM, long distance/fax, \$27.14, Northwestern, utilities, \$425.40, QWest, phone service, \$65.73, ZONING: Donald Bickett, mileage, \$37.76, Bureau of ADM, long distance, \$.85, Duane Larson, mileage, \$34.28, Madison Daily Leader, publish conditional use notice, \$47.10, Madison Instant Printing, supplies, \$5.50, Roger Orton, mileage, \$35.44, QWest, phone service, \$37.82, Steve Terwilliger, mileage, \$29.06, ROAD & BRIDGE: Bob's Radiator & Machine, repair, \$45.00, Boyer Trucks Sioux falls, parts, \$3.24, Bureau of ADM, long distance/fax, \$5.09, Campbell Supply, supplies, \$9.73, Cole's Petroleum, anti-freeze, \$188.45, Etterman Enterprises, supplies, \$468.12, Great Plains International, parts, \$38.61, Hilde Pipe, pea rock, \$2056.40, JMS Precision, part, \$15.00, Krug Products, parts, \$8.83, Lee's Sales, iron, \$35.95, Lyle Signs, signs, \$507.77, Madison Daily Leader, publish sealed bids notice, \$31.96, M.R.S., Inc, supplies, \$235.52, M & T Fire, supplies, \$41.55, Northwestern, utilities, \$1057.44, QWest, phone service, \$69.64, Sioux Falls Kenworth Inc, parts, \$50.97, Wheelco Brake, supplies, \$275.05, Xcel Energy, utilities, \$9.55, 911 COMM CENTER: Bureau of ADM, long distance/fax, \$5.05, ITC, services, \$112.00, McCook Telephone, services, \$175.53, Mid American Specialties, pencils, \$314.44, Richard Neish, mileage, \$19.72, Office Systems Inc, supplies, \$105.33, QWest, phone service, \$539.73, RACOM, caller ID, \$910.00, Splitrock Properties, services, \$55.96, Vantek Communications, radio maintenance, \$277.00, Julie Wegener, supplies, \$29.65, EMA: Bureau of ADM, long distance/fax, \$4.83, SDEMA, dues, \$60.00, QWest, phone service, \$46.62, S125 AFLAC UNREIMBURSED MED: Employee #2000, med, \$99.00, GRAND TOTAL: \$18,103.08

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 11:04 a.m. for legal matters with Chris Giles States Atty present. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 11:37 a.m. Motion carried.

RELEASE PROPERTY:

Motion Verhey, second Johannsen release S1/2 Lot 2 & Lot 3 Blk 1 Dingman's 2nd Addition, 706 S. Egan for net proceeds for sale of property. Liens of Craig E. & Laura Erickson will remain with the individuals. Motion carried.

REPORTS RECEIVED:

Auditor's Acct w/Treasurer \$1,053,237.78; Bldg permits \$121 & annual \$8,402.

ADJOURN:

Motion Vanhove, second Jorgensen at 11:47 a.m. adjourn to meet on Tuesday, February 5, 2002 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 AUDITOR

LAKE COUNTY COMMISSION MINUTES
February 5, 2002

The Board of Lake County Commissioners met in Regular Session on February 5, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Vanhove approves agenda of February 5, 2002. Motion carried.

DRAINAGE BRD:

Motion Johannsen, second Verhey to convene as a Drainage Board. Motion carried. Commissioner Johannsen stated he would abstain from the vote on Drainage #02-1 due to a conflict of interest.

DRAINAGE #02-1:

Drainage complaint #02-1 Doyle Paul vs Steve & Becky Henderson Sec 31 LeRoy Twp. Testimony was given by: Doyle Paul, Danny Brown Atty representing Henderson's, and Chuck Lebeda. Chris Giles States Atty was also present for the hearing. Chairman Leighton closed the hearing. Commission would take the testimony under advisement and notify both parties of the decision within 10 days.

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

MINUTES APPROVED:

Motion Johannsen, second Vanhove approves minutes of January 15, 2002 with additions. Motion carried.

CASH TRANSFERS:

Motion Johannsen, second Verhey approves the following Cash Transfer Resolution #02-1. Motion carried.

CASH TRANSFER RESOLUTION #02-1

WHEREAS, there is need to transfer Three Hundred Thousand dollars and no/100's (\$300,000) from the General Fund Cash to the 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 Three Hundred Thousand dollars and no/100's (\$300,000) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Dated this 5th day of February 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

Motion Jorgensen, second Johannsen approves the following Cash Transfer Resolution #02-2. Motion carried.

CASH TRANSFER RESOLUTION #02-2

WHEREAS, there is need to transfer One Hundred Thousand Eight Hundred Thirteen dollars and no/100's (\$100,813) from the General Fund Cash to the 911 Communications Fund for normal operations of the 911 Communications Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County

Commissioners that One Hundred Thousand Eight Hundred Thirteen dollars and no/100's (\$100,813) be transferred from the General Fund Cash to the 911 Communications Cash Fund.

Dated this 5th day of February 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

AUTOMATIC SUPPLEMENT:

Motion Vanhove, second Verhey approves the following Resolution #02-3 \$842.56.

Motion carried.

RESOLUTION #02-3

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, Hereby approve the Automatic Supplement upon the adoption of such General Fund Budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$842.56.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget.

10100X4222211 \$437.18 October & \$405.38 November Incentive Blk Grant payment by S.D. Dept of Corrections

Approved this 5th day of February 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

OVERWEIGHT LIMITS:

Motion Vanhove, second Johannsen approves the following Resolution #02-4. Motion carried.

RESOLUTION #02-4

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

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

Enacted this 5th day of February 2002.

S/s Shirlee Leighton Chairman

Lake County Board of Commissioners

6 MONTH ADJUSTMENTS:

Motion Vanhove, second Verhey approves the six month wage adjustment for Ryan Holt Custodian/Maint I 2-21-02 7.00 to 7.20 and Brian Bahr Jailer/Detention Officer 2-15-02 9.25 to 9.45. Motion carried.

DRAINAGE BRD:

Motion Johannsen, second Jorgensen to reconvene as a Drainage Board. Motion carried.

DRAINAGE #02-2:

Drainage complaint #02-2 Donald D. Johnson vs Mark Mergen Sec 16 Wentworth Twp. Testimony was given by: Donald D. Johnson, Mark Mergen & Chuck Lebeda. Chris Giles States Atty was also present for the hearing. Motion Johannsen, second Vanhove take the testimony under advisement and notify both parties of the decision with 10 days. Motion Johannsen, second Verhey return to Regular Session. Motion carried.

CONDITIONAL USE:

Lakes Golf Course Mark Peltier property located at Tract 1 Lakes Community Addition S1/2 Sec 32 Wentworth Twp. Requesting to build (3) 8 plexes. Code calls for Conditional Use in the LP I District for multi-family. Motion Vanhove, second Johannsen approves Lakes Golf Course for (3) 8 plexes. Motion carried.

Lakes Golf Course Mark Peltier property located Tract 2 Lakes Community Addition S1/2 Sec 32 Wentworth Twp. Requesting to build an oversized accessory bldg (maint bldg for golf club) 40x80x9. Code calls for Conditional Use in LP I District for accessory buildings greater than 30x40x8.5 or 1200 sq. ft. Testimony was received from Mark Peltier, Mark Kahler, Fred Lovrien & Bret Lovrien. Motion Vanhove go back to the drawing board and work out a compromise. Chairman called for second three times. Motion died for lack of second. Motion Jorgensen, second Verhey deny Lakes Golf Course for an oversized accessory bldg. Opposed: Johannsen. Vanhove abstain to deny. 3-2. Motion carried.

DRAINAGE BRD:

Motion Vanhove, second Johannsen to reconvene as a Drainage Board. Motion carried.

DRAINAGE #02-3 & #02-4:

Drainage complaints #02-3 Three Eagles Communications-KJAM Radio vs Mark & Dan Johnson Sec 2 Herman Twp and #02-4 Madison Golf & Country Club, Inc vs Dan & Mark Johnson. Loren Larsen KJAM, Craig VandenBosch Madison Golf & Country Club, Inc. Gregg Greenfield & Bill Taylor Attys representing Dan & Mark Johnson and Chuck Lebeda gave testimony. Chairman Leighton closed the hearing. Commission would take the testimony under advisement and notify both parties of the decision within 10 days.

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

LEASE AGREEMENT:

Motion Vanhove, second Johannsen enter into lease agreement with Domestic Seed & Supply, Inc. allow them to house certain radio repeating equipment in the building owned by County at SE1/4 Sec 36 Herman Twp. Lease will be allowed for one year beginning February 1st, 2002 at the rate of \$10 per month. Motion carried.

CB#02-1:

Motion Jorgensen, second Verhey approves the funeral & cremation for CB #02-1. Motion carried.

SOLID WASTE HAULERS:

Motion Verhey, second Vanhove approves Solid Waste Haulers \$25 applications for Dawson Construction, Inc., Howard, Sioux Valley Sanitation Service, Volga, Hoffman Sanitation Services, Inc. Dell Rapids. Motion carried.

EXECUTIVE SESSION:

Motion Verhey, second Johannsen enter into Executive Session 12:00 p.m. for legal matters with Chris Giles & Shirley Ebsen present. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Vanhove return to Regular Session 12:15 p.m. Motion carried.

INDIGENT #00-15:

Motion Johannsen, second Jorgensen to allow the settlement with Thomas M. Frankman Atty & Sioux Valley Hospital for Indigent #00-15 \$6,882.59. Motion carried.

INDIGENT #96-35:

Motion Vanhove, second Verhey approve admission to Human Services Center, Yankton at the request of Sioux Valley Behavioral Center for Indigent #96-35. Motion carried.

RECESS:

Motion Jorgensen, second Johannsen at 12:20 to recess for lunch and return at 1:15 p.m. Motion carried.

RECONVENE:

Motion Jorgensen, second Verhey to reconvene to Regular Session at 1:15 p.m. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes, \$650.33, Pizza Ranch, pizza, \$62.70, SD Dept Health/CHN, flu shots/18, \$89.00, Bert Verhey, pop, \$8.54, **JUDICIAL:** West Group, supplements, \$870.50, **AUDITOR:** Best Business Products, copier maintenance/usage, \$41.45, **TREASURER:** Kinder Hardware, humidifier, \$41.99, **DATA PROCESSING:** Black Box Corp, connector, \$49.05, Border States Electric, supplies, \$340.78, Cellular One, service, \$14.04, NADCO, service call, \$45.00, Purchase Power, reset charges, \$30.00, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$41.36, Cellular One, service, \$14.04, Lake Co Treasurer, postage, \$38.17, Madison Community Hospital, copies, \$10.00, **GOVT BLDGS:** Border States Electric, supplies, \$261.89, Chemsearch, drain cleaner, \$188.52, Chemco Inc., soap, \$76.67, Farm Plan, snow blower part, \$26.60, Kinder Hardware, misc supplies, \$28.82, **EQUALIZATION:** Cellular One, service, \$14.04, Dakota Drug, film/photos, \$10.68, Iron Horse Inn, lodging, \$35.00, Madison Instant Printing, supplies, \$137.97, Jerry Seidel, meals, \$15.31, **REGISTER DEEDS:** Best Business Products, copier usage/maintenance, \$58.35, McLeods, forms, \$84.81, **VSO:** Madison Farmers Elevator, grass seed/Towles cemetery, \$180.00, **SHERIFF:** Dave Bendt, meal, \$7.79, Best Business Products, copier maintenance/usage, \$27.00, Chief Supply, film, \$210.00, Dakota Drug, film/photos, \$8.77, Lake Co Treasurer, postage, \$10.47, McLeods, day books, \$437.68, National Sheriff's Assn., dues, \$205.00, RadioShack, tape, \$15.98, Velvet Uniforms, shirts/patches, \$107.78, **JAIL:** Beverly Healthcare, Jan prisoner meals, \$2852.70, Brookings County Sheriff, female housing, \$1,050.00, Cellular One, service,

\$28.48, Chemco Inc., vacuum, \$364.75, Dakota Drug, supplies, \$8.22, Davison County Jail, female housing, \$1,300.00, Econowash, laundry, \$344.00, Gall's, leg irons, \$100.97, Kinder Hardware, tape measure, \$13.29, Scheel's, treadmill motor, \$356.81, Bernard Schuurmans, DDS, services, \$140.00, **CORNER:** Ted Weiland, fees, \$175.50, **SEARCH & RESCUE:** UBC, supplies, \$20.20, **COUNTY WELFARE:** Cellular One, service, \$14.04, Weiland Funeral Chapel, burial, \$1139.00, **CARE OF AGED:** ICAP, comm. serv worker, \$344.50, **MENTAL ILLNESS BOARD:** Don Carlson, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$104.34, Marv Ekeren, MI hearing, \$15.00, Nicolle Hofer, MI counsel, \$137.20, Gary Mikelson, MI hearing, \$168.86, Creighton Thurman, MI counsel, \$90.29, **EXTENSION:** Best Business Products, copies, \$324.98, Best Leasing Inc., copier lease, \$176.06, Stacy Bickett, travel & subsistence, \$19.09, Cellular One, service, \$14.04, Janet Dickerson, dues & postage, \$137.87, Loopy's, supplies, \$6.00, Madison Daily Leader, letterhead/envelopes, \$219.95, Pamida, supplies, \$34.94, SDSU Stores, cartridge, \$118.34, **WEED:** Dept of Agriculture, recertification fee, \$30.00, Weed & Pest Conference, reg., \$40.00, **ZONING:** Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, notices, \$23.57, Roger Orton, mtg/mileage, \$35.44, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** ARI, antifreeze, \$130.00, Aramark Uniform Services, supplies, \$58.66, Argus Leader, bid notice, \$46.80, Bob's Radiator & Machine, repair, \$40.00, Butler Machinery Co., parts & blades, \$1,499.74, Cellular One, service, \$14.04, Chemsearch, supplies, \$122.73, Drake Equipment Inc., parts, \$111.59, Great Plains International Trucks Inc., part, \$16.39, Krug Products Inc., hose assembly, \$5.61, Lake County International Inc., parts, \$16.94, Lake Co Treasurer, postage, \$12.45, MidAmerican Energy, utilities, \$121.52, Office Systems Inc., supplies & calc., \$367.20, Sx Falls Kenworth Inc., part, \$214.10, Sx Valley Southwestern, hwy 34 lighting, \$105.60, UBC, supplies, \$7.78, Wheelco Brake & Supply Inc., part, \$49.29, **911 COMM CENTER:** Harmony, desk light, \$99.25, National Academy of EM Dispatch, Neish recertification, \$45.00, Office Systems Inc, supplies, \$14.88, State Radio Communications, teletype service, \$1800.00, **EMA:** Cellular One, service, \$14.04, Madison RadioShack, antenna, \$24.99, **LEPC:** InfoTech, Jan-March web hosting, \$45.00, **GRAND TOTAL: \$19,506.45.**

PAYROLL APPROVED:

Motion Vanhove, second Verhey approves the following payroll 1-7-02 to 1-20-02.

Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,184.69; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,350.46; GOVT BLDGS: \$2,347.60; DIR EQUALIZATION OFC: \$3,404.54; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,278.92; JAIL: \$3,916.44; EMA: \$1,053.61; 911 COMM CENTER: \$4,639.46; ROAD & BRIDGE: \$14,567.33; CHN: \$700.00; WIC: \$372.95; EXTENSION: \$766.80; WEED CONTROL: \$216.70; ZONING: \$574.00. **GRAND TOTAL \$50,668.64.**

Motion Verhey, second Johannsen approves the following payroll 1-21-02 to 2-3-02.

Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,184.68; TREASURERS OFC: \$2,916.35; STATES ATTY OFC: \$3,255.78; GOVT BLDGS: \$2,334.26; DIR EQUALIZATION OFC: \$3,482.25; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,320.02; JAIL: \$3,966.80; EMA: \$1,053.61; 911 COMM

CENTER: \$5,167.58; ROAD & BRIDGE: \$13,384.70; CHN: \$700.00; WIC: \$283.45; EXTENSION: \$766.80; WEED CONTROL: \$243.00; ZONING: \$574.00. GRAND TOTAL \$50,012.08.

FUEL QUOTES:

Motion Jorgensen, second Vanhove approves Cole's Petroleum ethanol .8510, #1 diesel .6185 & #2 diesel .5985. Motion carried.

	ethanol	#1 diesel fuel	#2 diesel fuel
Cole's Petroleum	.8510	.6185	.5985
F & M Coop	.87	.658	.608

EXTENSION BRD APPT:

Motion Johannsen, second Jorgensen approves the appointment of Lyle Acheson representing the southwest area of county to expire in 2006. Motion carried.

MTGS ATTENDED:

Verhey Chamber of Commerce & Johannsen Zoning.

DRAINAGE BRD:

Motion Vanhove, second Johannsen to reconvene as a Drainage Board. Motion carried.

DRAINAGE #02-1:

Drainage complaint #02-1 Doyle Paul vs Steve & Becky Henderson. Motion Vanhove, second Verhey deny Drainage #02-1. Roll call vote: Jorgensen aye, Vanhove aye, Verhey aye and Leighton aye. 4 ayes. Motion carried. Commissioner Craig Johannsen abstained from the discussion and the vote due to conflict of interest.

DRAINAGE #02-2:

Drainage complaint #02-2 Donald D. Johnson vs Mark Mergen. Discussion was held and Commission concluded to delay action to allow the review of typographical evaluation maps and look at the site Friday February 8, 2002 at 9:00 a.m.

DRAINAGE #02-3 & #02-4:

Drainage complaints #02-3 Three Eagles Communications-KJAM Radio vs Mark & Dan Johnson and #02-4 Madison Golf & Country Club, Inc vs Dan & Mark Johnson. Motion Jorgensen, second Vanhove deny the complaint. Roll call vote: Johannsen nay, Jorgensen aye, Vanhove aye, Verhey aye & Leighton nay. 3 ayes & 2 nays. Motion carried.

Motion Johannsen, second Vanhove to conclude as a Drainage Board and return to Regular Session. Motion carried.

DRAINAGE PLAN & ORDINANCE:

Commissioner Craig Johannsen presented draft copy for a Lake County Drainage Plan & Ordinance. Chris Giles States Atty was present. Motion Johannsen, second Jorgensen to allow a Public Hearing on March 5, 2002 10:15 for the first hearing on the new Drainage Plan & Ordinance. Nay Vanhove. Motion carried.

TRAVEL REQUESTS:

Larry Casanova Weed & Pest Conference Feb 20-22 Huron, SD

Shirley Ebsen Solid Waste Jan 30 Sx Falls, SD

Shirley Ebsen Household Hazard Waste Feb 7 Sioux Falls, SD

REPORTS RECEIVED:

Register of Deeds marriage lic \$30.00, Dom Abuse \$90.00, cert mar \$49.00, ROD fees \$4953.00 & t. fees \$2115.00; Bldg permits \$247.

ADJOURN:

Motion Vanhove, second Johannsen at 2:52 p.m. adjourn to meet on Friday, February 8, 2002 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 8, 2002

The Board of Lake County Commissioners met in Special Session on February 8, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Vanhove approves agenda of February 8, 2002. Motion carried.

DRAINAGE BRD:

Motion Johannsen, second Vanhove to convene as a Drainage Board. Motion carried.

DRAINAGE COMPLAINT #02-2:

At 9:10 a.m. the Commission and Auditor began the road trip to review the site of Drainage Complaint #02-2 Donald D. Johnson vs Mark Mergen, Sec 16 Wentworth. Twp. At 10:06 a.m. returned to Courthouse and reconvene. A quadrangle map was received and placed on file.

Site #6 & 7: Motion by Vanhove, second Jorgensen no violation from Mr. Johnson's complaint; it runs contiguous to the ditch. Roll call vote: Johannsen aye, Jorgensen aye, Vanhove aye, Verhey aye and Leighton aye. 5 ayes. Motion carried.

Site #5: Motion Vanhove, second Verhey no problem or violation with site #5. Roll call vote: Johannsen aye, Vanhove aye, Verhey aye and Leighton aye. 5 ayes. Motion carried.

Site #4: Motion by Verhey, second Jorgensen Mr. Mergen is not in violation at site 4. Roll call vote: Johannsen aye, Jorgensen aye, Vanhove aye, Verhey aye & Leighton nay. 4 ayes & 1 nay. Motion carried.

No action on site #3.

Site #1 & 2: Motion Johannsen, second Verhey to uphold Mr. Johnson's complaint on 1 & 2 finding that 1 & 2 are in violation. Roll call vote: Johannsen aye, Jorgensen nay, Vanhove nay, Verhey aye & Leighton aye. 3 ayes & 2 nays. Motion does not pass; 4-1 vote was needed. Motion failed.

Motion Johannsen, second Vanhove to conclude as a Drainage Board at 10:50 a.m. Motion carried.

ADJOURN:

Motion Jorgensen, second Leighton at 10:58 a.m. adjourn to meet on Tuesday, February 19, 2002 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 19, 2002

The Board of Lake County Commissioners met in Regular Session on February 19, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Jorgensen approves agenda of February 19, 2002. Motion carried.

BIKE PATH:

Jerome Lammers, Tony Benning and Scott Mathison Hwy Supt gave an update on the bike path and continued discussion on road right of ways. Commission to discuss this project at the next Joint City-County mtg.

SUMMER WORK STUDY:

Motion Jorgensen, second Johannsen approves the summer work study program at the Extension Office. County would be responsible to pay 30% of the wages (\$600 to \$720) and provide workers' compensation insurance. Wage rate of \$6.00 per hour and work 320-400 hrs. Motion carried.

PRISONER MEAL CONTRACT:

Motion Jorgensen, second Vanhove approves the advertisement for sealed bids for 2 years of prisoner meals on March 19, 2002 9:45 a.m. Advertise February 28 & March 7, 2002. Motion carried.

SURPLUS PROPERTY:

Motion Vanhove, second Johannsen declare surplus and determined to be no longer useful. Allow Sheriff Hartman to trade 5 handguns and purchase 1 high powered rifle. 38 Smith & Wesson Revolver #42667, 357 Smith & Wesson Revolver #250947, Smith & Wesson Revolver #19357 2K97653, Colt Trooper Revolver 4" #15201V & Colt Trooper Revolver 6" #03564V. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Jorgensen approves minutes of February 5 & 8, 2002. Motion carried.

ACCOUNTS PAYABLE:

Motion Vanhove, second Johannsen approves the following accounts payable. Motion carried. **COMMISSIONERS:** Cole's Petroleum, Nat Res fuel, \$24.66, First Dist Assn, comprehensive land use plan, \$2000.00, Linda Fischer, dist mtg supplies, \$40.83, Madison Daily Leader, publish Jan 15 minutes, \$133.84, Roger's Service, repairs/muffler, \$32.95, **JUDICIAL:** Lammers Lammers Kleibacker, Feb public defender contract, \$3,241.67, **AUDITOR:** Bureau of ADM., long distance/fax, \$8.45, Interlakes Janitorial, paper, \$47.76, Qwest, phone service, \$53.74, Southwest Office Supply, tabbing, \$6.40, Viking Office Products, monitor filter, \$25.78, **TREASURER:** Bureau of ADM., long distance/fax, \$3.43, Central Business Supply, supplies, \$2.78, Office Systems Inc., labels, \$46.45, Qwest, phone service, \$37.83, Southwest Office Supply, supplies, \$97.33, Wells Fargo Bank, deposit tickets, \$16.25, **DATA PROCESSING:** Ampride, d-links, \$119.94, IBM, maintenance, \$131.14, Qwest, phone

service, \$15.92, Software Services Inc., services, \$663.75, **STATES ATTY:** Bureau of ADM., long distance/fax, \$17.51, Central Business, supplies, \$26.85, Interlakes Janitorial, paper, \$47.76, Stephanie Moen & Associates, transcripts, \$8.40, Qwest, phone service, \$53.74, RapidNet, service, \$105.00, USD Law School Foundation, book, \$45.00, **GOVT BLDGS:** American Janitorial, cleaning supplies, \$176.70, Bud's Cleanup Services, services, \$74.42, Bureau of ADM., long distance calls, \$.42, Campbell Supply, supplies, \$62.14, City of Madison, utilities, \$638.08, Cole's Petroleum, fuel, \$68.52, Hillyard, supplies, \$122.58, Home Service Water Cond., salt, \$30.00, Interlakes Janitorial, supplies, \$105.05, Kone Inc., maintenance, \$310.15, Northwestern, utilities, \$1034.46, Qwest, phone service & payphone, \$75.73, **EQUALIZATION:** Bureau of ADM., long distance, \$4.61, Cole's Petroleum, fuel, \$108.00, Qwest, phone service, \$37.83, RapidNet, service, \$17.50, Southwest Office Supply, post its, \$22.68, **REGISTER DEEDS:** Brown & Saenger, supplies, \$24.49, Bureau of ADM., long distance, \$2.80, McLeods, supplies, \$176.78, Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$32.94, **VETERANS SERVICE OFC:** Qwest, phone service, \$13.21, **SHERIFF:** BP, gas, \$11.29, Cole's Petroleum Inc., fuel, \$926.16, Foster's Glass, windshield replacement, \$217.14, Interlakes Janitorial, paper, \$47.76, Pulford's Auto Parts, oil filter & anti-freeze, \$25.26, Sioux Falls Two Way, radio repair, \$103.00, Southwest Office Supply, supplies, \$39.58, Velvet Uniforms, 50-patches, \$194.73, **JAIL:** Bureau of ADM., long distance/fax, \$18.50, City of Madison, utilities, \$496.48, Davison County Jail, 31-days service, \$1550.00, Food Pride, salt & pepper, \$6.66, Northland Family Practice, services, \$334.00, Northwestern, utilities, \$1027.29, Pamida, clothing, \$15.98, Qwest, phone service, \$69.64, **CORONER:** Ted Weiland, Rudebusch fee, \$58.50, **SEARCH & RESCUE:** City of Madison, utilities, \$56.09, Cole's Petroleum, fuel, \$31.01, M&T Fire & Safety Inc., equipment, \$2,642.00, Northwestern, utilities, \$98.01, Qwest, phone service, \$15.91, Vantek Communications, pager repairs, \$130.40, **WELFARE:** Bureau of ADM., long distance, \$.60, Interlakes Janitorial, paper, \$23.88, Qwest, phone service, \$22.01, Rapidnet, service, \$17.50, Sioux Falls Wheelchair Transportation, 1 recipient, \$203.00, **CHN:** Central Business Supply, supplies, \$6.75, **WIC:** Central Business Supply, supplies & repair, \$22.95, **MENTAL HEATH BOARD:** Lewis & Clark Behavioral Health Services, MI hearing, \$125.00, **EXTENSION:** Best Leasing Inc., copier lease, \$176.06, Bureau of ADM., long distance/fax, \$36.33, City of Madison, utilities, \$223.41, Cole's Petroleum, fuel, \$58.43, Janet Dickerson, velcro, \$5.70, Northwestern, utilities, \$350.21, Qwest, phone service, \$65.73, Rapidnet, service, \$52.50, SDSU Stores, paper, \$104.65, Southwest Office Systems, supplies, \$57.64, **WEED:** Cole's Petroleum Inc., fuel, \$45.04, Interlakes Janitorial, paper, \$23.88, SD Association of County Weed/Pest Supervisors, dues, \$50.00, **ZONING:** Bureau of ADM., long distance, \$1.46, Interlakes Janitorial, paper, \$23.88, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, variance, \$10.16, Roger Orton, mtg/mileage, \$35.44, Qwest, phone service, \$37.82, Rapidnet, service, \$17.50, Deb Reinicke, meal/Solid Waste Mtg., \$4.90, Southwest Office Supply, supplies, \$55.32, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Brock White Co., part & crack sealer material, \$4,858.01, Bureau of ADM., long distance/fax, \$11.47, Campbell Supply, parts & small tools, \$144.17, CarQuest, parts, \$73.69, Cole's Petroleum Inc., fuel, \$1,075.15, Domestic Seed & Supply, grass seed, \$160.00, Drake Equipment Inc., parts, \$1,371.39, Etterman Enterprises, supplies, \$301.58, Gonyo

Upholstery, repair seats, \$450.00, Harold's Electric, repair, \$88.50, Kinder Hardware Inc., supplies, \$79.60, Lee's Sales, iron, \$68.52, Nassau/Rockmount, parts, \$144.82, Pamida, supplies, \$46.09, Pulfords Auto Parts Inc., parts, \$200.23, Qwest, phone service, \$69.64, RapidNet, service, \$52.50, SD Dept of Transportation, bridge projects, \$92.35, Sturdevants Auto Parts, parts & small equipment, \$446.91, Xcel Energy, utilities, \$11.93, **911 COMM CENTER:** Bureau of ADM., long distance, \$3.37, Central Business, repair, \$67.50, ITC, services, \$112.00, McCook Telephone, services, \$169.53, Qwest, phone service, \$1,615.78, Rapidnet, service, \$52.50, Splitrock Properties Inc., services, \$55.96, **EMA:** Bureau of ADM., long distance/fax, \$3.17, Central Business, supplies, \$91.66, Interlakes Janitorial, paper, \$23.88, Qwest, phone service, \$46.62, Vantek Communications, supplies, \$30.40, Tri-State EMA, dues, \$10.00, **HEALTH INS MEDICAL REIMBURSEMENT:** Employee #1370, \$500.00, **GRAND TOTAL: 32,781.56**

ABATEMENT #02-3:

Jerry Seidel DOE and David & Gloria Pitts were present to appeal abatement #02-3. Motion Vanhove, second Johannsen abate current year 2001-2002 taxes \$102.66 SE ¼ Exc Hwy & Exc N334' E1018' Sec 12 Herman Twp. Motion carried. Commission to review abatement policy with the States Atty. Delay action on the request of prior years 1996-2000.

VARIANCE:

Mike & Linda Halverson property located at Lot 73 Y Hilde's 2nd Addition Lakeview Twp. Requesting to build an attached garage 7' from lotline. Code is 9' side yards in LP I District. Motion Vanhove, second Jorgensen approves Mike & Linda Halverson variance. Opposed: Johannsen, Verhey & Leighton. 2-3. Motion failed.

PLATS:

Magnuson's & Lone's First Addition: Motion Jorgensen, second Johannsen approves plat of Magnuson's & Lone's First Addition Gov't Lot 4 Sec 36 Lakeview Twp & Gov't Lot 2 Sec 31 Wentworth Twp. (Replat of Lot 1 Schnell & Nold's Addition & Subd of part of Gov't Lot 2 Wentworth Twp). Motion carried.

Bay View 12th Addition: Motion Johannsen, second Vanhove approves plat of Bay View 12th Addition Gov't Lot 4 Sec 36 Lakeview Twp (Tract R). Motion carried.

Willmer Thompson Estate Addition: Motion Vanhove, second Verhey approves plat of Willmer Thompson Estate Addition W ½ Sec 35 Lakeview Twp (Subd part of Parcel 3 W.A. NO. 16 & Part NW1/4 SW1/4). Motion carried.

911 CHAIR QUOTE:

Motion Verhey, second Jorgensen approves 1 Aeron, full adjustable work chair from the state contract of Brown & Saenger \$578.20 for 911 Communications. Motion carried.

ADVERTISE BID LETTING:

Motion Vanhove, second Johannsen approves the advertisement for bid letting on March 13, 2002 3:00 p.m. P8040 (00) for grading & surfacing project (Broadwater Rd). Advertise February 21, 28 & March 7, 2002. Motion carried.

RD RIGHT OF WAY:

Motion Verhey, second Vanhove accept and authorize the road right of way purchases on behalf of State of SD for 9 different parcels in Wentworth Twp for the Broadwater Rd project. Motion carried.

CONDEMNATION PROCEEDINGS:

Motion Vanhove, second Johannsen to approve the following Resolution #02-8.
Opposed: Jorgensen. Motion carried.

RESOLUTION #02-8

WHEREAS, The Lake County Board of Commissioners will proceed with condemnation proceedings for the road right of way purchase for parcel #1A Schmidt's 1st Addition; 1/10th of an acre to Richard Schmidt. Property located in Wentworth Twp.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that condemnation proceedings for the road right of way for parcel #1A Schmidt's 1st Addition 1/10th of an acre to Richard Schmidt are proposed.

Dated this 19th day of February 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

s/s/ Kay A. Schmidt

Lake County Auditor

RD MATERIALS LETTING:

Motion Jorgensen, second Johannsen approves the advertisement for Hwy Dept road materials letting March 13, 2002. Advertise February 21, 18 & March 7, 2002. Motion carried.

ABATEMENT #02-4:

Motion Vanhove, second Johannsen approves Abatement #02-4 Bruce & Patricia Hall mobile home removed from County \$27.59. Motion carried.

ABATEMENT #02-5:

Motion Johannsen, second Verhey approves abatement #02-5 Corey Holmberg mobile home removed from County \$73.39. Motion carried.

ABATEMENT #02-6:

Motion Vanhove, second Jorgensen approves abatement #02-6 Rick & Carol Shaver; DOE error on room addition valuation. Motion carried.

PAYROLL APPROVED:

Motion Johannsen, second Vanhove approves the following payroll 2-4-02 to 2-17-02.
Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,174.45; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,177.66; GOVT BLDGS: \$2,452.47; DIR EQUALIZATION OFC: \$3,526.92; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,278.92; JAIL: \$3,370.20; EMA: \$1,053.61; 911 COMM CENTER: \$5,010.65; ROAD & BRIDGE: \$13,528.82; CHN: \$700.00; WIC: \$292.41; EXTENSION: \$766.81; WEED CONTROL: \$85.21; ZONING: \$574.00. GRAND TOTAL \$49,287.27

TRAVEL REQUESTS:

Don Thomson 3-22 SERC RDTN quarterly training academy Pierre, 3-5,6 & 7 Rapid assessment & asking for help Pierre, 3-11&12 Haz mat train the trainer Sioux Falls, 2-13 Tri-St conference Sioux Falls, 3-14 EMA workshop Sioux Falls, 4-16,17 & 18 Disaster Response & Recovery Pierre and 5-6,7&8 EMA Haz mat conference Pierre, Carla Sudenga 911 2 wk basic training Pierre.

REPORTS RECEIVED:

CHN 4th quarterly report; Auditor's Acct w/Treasurer \$1,393,449.48.

ADJOURN:

Motion Jorgensen, second Vanhove at 11:37 a.m. adjourn to meet on Tuesday, March 5, 2002 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 5, 2002**

The Board of Lake County Commissioners met in Regular Session on March 5, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Vanhove approves agenda of March 5, 2002. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Johannsen approves minutes of February 19, 2002. Motion carried.

TAX DEED PROPERTY:

Motion Johannsen, second Vanhove approves the Deed by County to Land Acquired by Tax Proceedings on the following: \$2,335.80 Clem Jungen & Jeanette Engelkes W706 S541 N211 E277 SW1/4 Sec 4 Badus Twp. Motion carried.

Motion Jorgensen, second Verhey approves the Deed by County to Land Acquired by Tax Proceeding on the following: \$3,278.87 Ricky Lee Carl & Teresa Carl Lot 40X The Harbor Lakeview Twp. Motion carried.

ABATEMENT REVIEWED:

Chris Giles States Atty and Commission reviewed the County's abatement policy. It was determined no abatement for prior years of taxes would be allowed. The Abatement #02-3 David & Gloria Pitts stands as denied 1996-2000 2-19-02. Assessment notices were received by taxpayer and the valuation was not appealed to Local Board of Equalization.

INDIGENT #00-15:

Motion Vanhove, second Jorgensen approves the Stipulation and Order of Dismissal for Indigent #00-15 and Sioux Valley Hospital-Thomas M. Frankman Atty. \$6,883.00. Motion carried.

INDIGENT #02-01:

Motion Vanhove, second Johannsen to institute state proceedings for Indigent #02-1 for estate matters. Nominate Shirley Ebsen Welfare Manager personnel representative. Motion carried.

INDIGENT #00-15:

Motion Jorgensen, second Verhey approves medical assistance to Indigent #00-15 \$2832.22 payment in full. Motion carried.

INDIGENT #93-75.2:

Motion Vanhove, second Verhey deny cobra assistance to Indigent #93-75.2. Household qualified for Medicaid assistance February 2002. Motion carried.

INDIGENT #02-2:

Motion Johannsen, second Vanhove approves utility assistance to Indigent #02-2 \$100 reconnection of electrical services with balance due by household. Sign contract for repayment. Motion carried.

QWEST ROW:

Motion Jorgensen, second Vanhove approves the application for occupancy on right of way of county highways for cable occupancy of County Rd #28 & #47 Sec 24 Farmington Twp. Motion carried.

STRIPING CONTRACT:

Motion Jorgensen, second Verhey approves the Striping contract with State of S.D. 60% State and 40% County funds. Motion carried.

MTGS ATTENDED:

Verhey Extension Brd & Vanhove-1st District Watertown.

FUEL QUOTES:

Motion Johannsen, second Verhey approves Cole's Petroleum ethanol .9445 & #2 diesel .6585.

Motion carried. **Ethanol: #2 Diesel fuel**

Cole's Petroleum .9445 .6585

F & M .961 .675

RESOLUTION #02-8:

Motion Verhey, second Vanhove approves the following Automatic Supplement #02-8 JAIBG \$508.45. Motion carried.

RESOLUTION #02-3**APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, Hereby approve the Automatic Supplement upon the adoption of such General Fund Budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$842.56.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget.

10100X4222211 \$437.18 October & \$405.38 November Incentive Blk Grant payment by S.D. Dept of Corrections

Approved this 5th day of February 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

PAYROLL APPROVED:

Motion Vanhove, second Johannsen approves the following payroll 2-18-02 to 3-3-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,174.43; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,276.08; GOVT BLDGS: \$2,339.59; DIR EQUALIZATION OFC: \$3,390.43; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,314.92; JAIL: \$4,175.70; EMA: \$1,053.61; 911 COMM CENTER: \$5,433.74; ROAD & BRIDGE: \$12,994.38; CHN: \$700.00; WIC: \$300.19; EXTENSION: \$766.80; WEED CONTROL: \$670.38; ZONING: \$574.01. GRAND TOTAL \$50,459.40.

PLAT APPROVED:

Tract A of D & R Johnson's Addition: Motion Vanhove, second Jorgensen approves plat of Tract A of D & R Johnson's Addition NW1/4 Sec 12 Farmington Twp. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Glaxosmithkline Pharm., vaccine/Search & Rescue, \$348.75, Madison Daily Leader, minutes & notice, \$239.75, George Vanhove, Jan- Feb mileage, \$102.08,

JUDICIAL: WITNESS-APPEARANCE-JUROR FEES: Eugene Boer, \$50.58, Richard Fawbush, \$51.16, Julie Gross, \$50.58, Kim Hansen, \$59.86, Herman Hovaldt, \$20.00, Sherman Hovaldt, \$50.16, Martin Jarrett, \$52.32, Virginia Lemme, \$55.80, Diana Nelson, \$111.60, Larry Olesen, \$50.58, Lewis Dirks, crt ordered service, \$993.50, Dr Robert Looyerga, crt ordered service, \$800.00, Pennington County Sheriff, services, \$9.30, **AUDITOR:** Best Business

Products, copier maintenance/usage, \$57.11, Money Handling Machines Inc., ink roll, \$89.00,

DATA PROCESSING: CellularOne, monthly service, \$14.04, Purchase Power, postage meter, \$15.00, Software Services Inc, Feb services, \$763.75, Universal Services, recycled ribbons,

\$201.00, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$53.31, CellularOne, monthly service, \$14.04, Stephanie Moen & Associates, transcripts, \$75.60, Pamida, supplies, \$8.97, Pennington County Sheriff, services, \$30.00, **GOVT BLDGS:** Bob's Electric, ballast, \$37.14, Border States Electric, supplies, \$414.18, City of Madison, utilities, \$597.75, Colonial Research Chemical, supplies, \$39.25, Diede Temperature Control, 4th qtr & repairs, \$3,357.33, Kundert-Williams Ins Agency, boiler policy renewal, \$1,534.96, Madison Radio Shack, supplies, \$59.99, MARC, supplies, \$307.75, UBC, supplies, \$3.78, **EQUALIZATION:** CellularOne, monthly service, \$14.04, Madison Daily Leader, MB home notice, \$8.48, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$65.97, **SHERIFF:** Rich Backous, meals, \$28.77, Brian Bahr, meals & guard duty, \$41.59, Best Business Products, copier maintenance, \$27.00, Cameron Corey, meal, \$3.12, Madison Instant Printing, notary stamp, \$19.25, Madison Radio Shack, supplies, \$65.93, Pamida, VCR & cord, \$76.98 Prostrullo Auto Mall, alignment/trans fluid, \$109.24, Security Bank, travel expenses, \$96.22, **JAIL:** Beverly Healthcare, Feb meals, \$2366.09, City of Madison, utilities, \$418.73, CellularOne, monthly service, \$28.08, Dakota Drug, film & supplies, \$122.55, Econowash, laundry, \$212.50, Minnehaha County Regional Juv Detention Center, juv housing, \$400.00, Pamida, socks, \$27.96, **CORONER:** Ted Weiland, Leimbach fee, \$87.50, **SEARCH & RESCUE:** M&T Fire and Safety Inc., test air bottles, \$160.00, **COUNTY WELFARE:** CellularOne, monthly service, \$14.04, City of Madison, utilities, \$100.00, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$40.00, Brenda Franken, MI hearing, \$40.00, **EXTENSION:** Best Business Products, copier maintenance/usage, \$192.77, Stacy Bickett, tvl & subsistence, \$28.95, CellularOne, monthly service, \$14.04, U of Mn-4H Dist., 4H Literature, \$64.90, **WEED DEPT:** Larry Casanova, room & meals, \$85.44, **ZONING:** Madison Daily Leader, conditional use notices, \$47.52, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$40.12, Brock White Co., patch material, \$3,117.53, CellularOne, monthly service, \$14.04, Central Business Supply, supplies, \$84.38, City of Madison, utilities, \$343.36, Foster's Glass & Mirror, repair, \$10.00, MidAmerican Energy, utilities, \$68.09, Northland Chemical Corp., supplies, \$48.48, Northland Glass, plexi, \$13.00, Northwestern, utilities, \$1,007.07, SD Dept of Transportation, salt/sand, \$1,158.30, Sioux Valley SW Electric, hwy 34 lighting, \$105.60, Teem Enterprises, dumpster, \$245.00, **911 COMM CENTER:** ITC, services, \$112.00, Sioux Valley Southwestern, services, \$48.57, Vantek Communications, Jan-Feb radio maintenance, \$554.00, **EMA:** CellularOne, monthly service, \$14.04, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #2000, \$53.00, **GRAND TOTAL:** \$22,764.21

DENR:

Derric L. Iles State Geologist presented a map demonstration on the Geological Survey of water pollution control in Lake County.

1ST READING DRAINAGE PLAN & ORDINANCE:

Chris Giles States Atty and thirty-three concerned citizens were present for the 1st Reading of the new Drainage Plan & Ordinance. Commissioner Johannsen presented the Drainage Plan.

ORDINANCE #02-36

2002 DRAINAGE ORDINANCE

ARTICLE 1.00
GENERAL PROVISIONS

SECTION 1.01. TITLE. These regulations shall be referred to as the 2002 Drainage Ordinance of Lake County. **SECTION 1.02. AUTHORITY.** The authority for this ordinance is promulgated under SDCL 46A-10A and SDCL 46A-11. **SECTION 1.03. PURPOSE.** These regulations shall govern the drainage of water within the unincorporated area of Lake County and are designed to enhance and promote the physical, economic and environmental management of the county; protect the tax base; prevent inordinate adverse impacts on servient properties; encourage land utilization that will facilitate economical and adequate productivity of all types of land; lessen government expenditure; conserve and develop natural resources; and preserve the important benefits provided by wetlands. **SECTION 1.04. INTERPRETATION, ABROGATION, AND SEVERABILITY.** In interpreting and applying the provisions of these regulations, they shall be held to be the minimum requirements for the promotion of public safety, health, convenience, comfort, morals, prosperity, and general welfare. It is not the intent to repeal, abrogate or impair any existing easements, covenants or deed restrictions. However, where these regulations and other regulations, easements, covenants or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail. All other county regulations inconsistent with these regulations are hereby repealed to the extent of this inconsistency only. If any section, clause, provision or portion of these regulations is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of these regulations shall not be affected thereby. **SECTION 1.05. PURPOSE OF CATCH HEADS.** The catch heads appearing with the sections of this ordinance are inserted simply for convenience to serve the purpose of an index. The catch heads shall be wholly disregarded by any person, office, court or other tribunal in construing the terms and provisions of this ordinance. **SECTION 1.06. SAVING CLAUSE.** These regulations shall in no manner affect pending actions either civil or criminal, founded on or growing out of any regulations hereby repealed. These regulations shall in no manner affect rights or causes of action, either civil or criminal, that may have already accrued or grown out of any regulations repealed. **SECTION 1.07. DISCLAIMER OF LIABILITY.** The degree of public and environmental protection offered by this ordinance is considered reasonable for regulatory purposes and is based on the best available scientific and engineering considerations. The application of this ordinance shall not create liability on the part of Lake County, or any officer or employee thereof. **SECTION 1.08. DEFINITIONS.** For the purposes of this ordinance, certain terms and words are hereby defined. Unless otherwise noted, all terms contained in this ordinance are defined by their plain meaning. **5. ADMINISTRATIVE OFFICIAL.** The Planning Director duly appointed by the Board who is responsible for the administration and enforcement of this ordinance. **10. BENEFITTED AREA.** The area within a drainage district or coordinated drainage area that receives the direct benefit from the drainage projects which have been constructed, or are to be constructed, within the district or drainage area. **15. BOARD.** The Board of Lake County Commissioners. **20. COORDINATED DRAINAGE AREA.** A defined geographic area containing one or more parcels of real property and more than one land owner which is established via a public election to provide a planned network or method of natural or man-made drainage and funded through an assessment on the benefitted properties. **25. DOMINANT**

ESTATE. Any parcel of real property, usually at a higher elevation, which holds a common law or statutory right to drain water onto other real property. **30. DRAIN.** A means of draining either surface or subsurface water through a system of ditches, pipes or tiles, either natural, man-made or natural with man-made improvements including:

a. CLOSED DRAIN. A man-made drain or drainage scheme utilizing pipes, tiles or other materials and constructed in such a way that the flow of water is not visible.

b. LATERAL DRAIN. A drain constructed after the establishment and construction of the original drain or drainage system and which flows into such original drain or drainage system. **c. NATURAL DRAIN.** A drainage system on the surface of the ground, which operates as part of a natural watercourse. **d. SURFACE DRAIN.** A man-made drain on the surface of the ground.

35. DRAINAGE DISTRICT. A drainage area with multiple owners that was established under state law prior to July 1, 1985 in which all planning, construction and maintenance of the drainage system conform with a master plan for the district and are funded through an assessment on the benefited acres within the district.

40. DRAINAGE PROJECT. Any man-made improvements constructed or installed with the intent to drain water. **45. HYDRIC SOIL.** Soil types which are formed under saturated conditions. **50. HYDROPHITIC VEGETATION.** Vegetative types typically adapted for life in saturated soil conditions. **55. LANDOWNER OR**

OWNER. Any individual, firm or corporation, public or private, or public agency, which has title to real property as shown by the records of the Register of Deeds. If the real property is sold under a contract for deed and the contract is of record in the office of the Register of Deeds, both the recorded owner of the real property and the purchaser as named in the contract for deed are deemed owners of the real property. **60.**

MEANDERED LAKE. Any pond, slough, or lake which has had its boundaries established by metes and bounds in the documents of record or in the survey of public lands by the government of the United States. **65. PERSON.** An individual, firm, partnership, association, corporation, contractor or any other type of private legal relationship, and any governmental organization, which includes, but is not limited to, any agency of the United States, a state agency, and any political subdivision of the state.

70. ROUTINE MAINTENANCE. Any maintenance performed on a vested drainage right provided: 1) The repair or replacement of a closed or lateral drain does not increase the size, capacity or length of the existing drain and the original location of the drain is not altered. 2) The removal of sediment or vegetation from a surface drain with man-made improvements if the maintenance does not exceed the original depth and capacity of the channel, or a depth of two feet, whichever is less, and the original location of the drain is not altered. **75. SERVIENT ESTATE.** Any parcel of real property, usually at a lower elevation, which is subject to a legal right allowing a dominant estate to drain water onto it. **80. STREAM, INTERMITTENT.** A natural drainage channel indicated by a dot and dash blue line on the most recently published USGS 7.5 minute quadrangle maps. **85. STREAM, PERMANENT.** A natural drainage channel indicated by a solid blue line on the most recently published USGS 7.5 minute quadrangle maps.

95. VESTED DRAINAGE RIGHT. A right to drain water from one property to another which has been established on the basis of SDCL 46A-10A or 46A-11A. Any natural right acquired before July 1, 1985 is deemed vested. Drainage with name-made origins or improvements acquired prior to July 1, 1985 is deemed vested if recorded at the

register of deeds office before July 1, 1992. Drainage districts are exempt from the recording requirements. **100. WATER COURSE.** A fixed and determinant route, either natural or man-made, by which water has flowed from one parcel of real property to another and by which water has been discharged upon a servient estate for a period of time, on such a regular basis and in such quantities as to make it a predictably continuous activity. It is not necessary that the force of the flow of water be sufficient to form a channel having a well-defined bed or banks. **105. WATERSHED.** The area of land, which drains, either directly or indirectly, into a slough, pond, lake, stream or watercourse. **110. WETLAND.** Those areas, which have a predominance of hydric soil, are inundated or saturated by water for at least 15 days during a growing season, and under normal circumstances support hydrophitic vegetation. Reference maps may include the U.S. Natural Resources Conservation Service wetland maps and the U.S. Fish & Wildlife Service National Wetlands Inventory. **ARTICLE 2.00 DRAINAGE PERMITS SECTION 2.01. PERMITS REQUIRED.** A drainage permit shall be required prior to commencing the excavation for, or the construction or installation of, a drainage project including, but not limited to, the following: 1) Construction or installation of a surface or closed drain located within a watershed area. 2) Any draining or filling, in whole or in part, of a pond, wetland, or lake or filling of a drain. 3) Construction of any lateral drain. 4) Modification of any permitted drainage with the intent of deepening or widening any drainage channel, increasing the size and/or depth of any drainage tile, or the extending or rerouting any drainage work. 5) Repairing, replacing or improving any drain. 6) Improvements to a drainage district or a coordinated drainage area, which were not included in the original plans. 7) Any established municipality, which drains or authorizes the drainage of water onto rural lands lying outside its boundaries shall, to that extent, be subject to the provisions of this Ordinance. **SECTION 2.02. DRAINAGE DISTRICT OR COORDINATED DRAINAGE AREA PERMITS.** Each individual drainage project constructed as a part of a drainage district or coordinated drainage area shall require a separate permit. However, multiple applications may be reviewed as a single project and notification shall be made accordingly. **SECTION 2.03. APPLICATION FOR A DRAINAGE PERMIT.** Any person required to obtain a drainage permit under this ordinance shall file an application on a form as provided by the County and the required filing fee with the Administrative Official. The applicant shall provide a detailed site plan showing the location of the proposed construction. The site plan shall include a description of the type and size of the drain, and the location of the proposed outlet. Any application for a proposed drainage project which would empty into an existing drainage system shall include a description of the type and general location of the existing system. The application shall include a copy of any recorded vested drainage records and a copy of the U.S. Natural Resources Conservation Service for NRCS-CPA-026 with referenced wetland maps. If the Administrative Official determines that the application is incomplete or if the information contained therein is insufficient to make an informed decision on the application, the application shall be returned to the applicant for revision. The Administrative Official may also require that the applicant provide a detailed survey prepared by a professional engineer or surveyor. The applicant shall also provide copies of the complete application to other affected counties if the application were determined to be of statewide or inter-county significance. **SECTION 2.04. NOTIFICATION TO**

OTHER PARTIES. For all hearings required pursuant to this article, the County shall, at the applicant's expense, publish notice in a newspaper of general circulation in the area of the proposed drainage once a week for two consecutive weeks. The final published notice shall be published not more than fifteen days, nor less than five days, before the date set for the hearing. At the county's direction, the applicant shall prominently post the property in a manner most visible to the nearest public right-of-way giving notice for the permit hearing; said posting shall be in place during at least fourteen days immediately preceding the permit hearing. The County shall also, at the applicant's expense; give notice by postage prepaid, certified mail, not more than thirty days nor less than ten days from the date set for hearing to: 1. All downstream landowners, including established municipalities riparian to the watercourse into which water will be drained, within the legal section of the drain outlet and for a distance of 1 mile downstream or more, as may be determined by the County to be necessary to reach a watercourse. 2. Any county, which should be directly affected by the water to be drained. 3. The South Dakota Departments of Game, Fish & Parks and Environment & Natural Resources, if affected. 4. The State Highway Department, County Highway Department, Boards of Township Supervisors, for any proposed drainage, which will affect the right-of-way of any highway or roadway. 5. Any person who has notified the County in writing of the person's objection to the drainage project proposed, and who has requested in writing notification of such hearing on the drainage project proposed. 6. The local U.S. Natural Resources Conservation Service. **SECTION 2.05. DRAINAGE APPLICATION**

FEE. A non-refundable fee of \$50 shall be charged for the filing of drainage applications other than routine maintenance when the applicant has obtained the written approval of all downstream landowners within the legal section of the drain outlet and for 1 mile downstream in the adjacent legal section. If the applicant does not obtain the signatures of the downstream landowners, the non-refundable application fee shall be \$100. The application fee shall be interpreted to apply to each individual landowner where more than one landowner signs a single drainage application. A non-refundable fee of \$25 shall be charged for any permit for routine maintenance. If drainage work is performed without a required permit, the applicant shall pay a non-refundable inspection fee of \$100.00 in addition to the permit fee. **SECTION 2.06. AUTHORITY OF THE**

COUNTY TO WAIVE PERMITS HEARING. The County shall have the authority to waive a public hearing for a drainage permit for the following projects. All other drainage permit applications will require a public hearing. 1. A proposed drainage project wherein the applicant has had the downstream landowners within the legal section of the drains outlet and downstream a distance of 1 mile, sign a waiver stating that they have no objection to the construction of the proposed drainage project. Provided notification to other parties is completed per Section 2.04. Signatures on the waiver(s) must be notarized by a Notary Public for each landowner. 2. Routine maintenance whereas the applicant provides to the County a copy of any Vested Drainage Rights and a copy of the U.S. Natural Resources Conservation Service form NRCS-CPA-026 with attached wetland maps. The County shall have the authority to require waivers from other landowners if the potential impact of the proposed drainage extends a distance greater than that described in item 1 of Section 2.06. A permit approved by the County shall not become effective until after five working days following the approval, except for a permit for routine maintenance, which shall become effective upon approval. **SECTION 2.07.**

APPEALS OF DECISIONS MADE BY THE ADMINISTRATIVE OFFICIAL.

Any decision of the Administrative Official may be appealed to the Board. The applicant or any person aggrieved by a decision shall file a written appeal with the Administrative Official within five working days of the official's decision. Upon such filing, the Administrative Official shall forward the appeal to the Board. **SECTION 2.08.**

HEARING BY BOARD. Following notification in accordance with Sections 2.04 and 2.12, the Board shall conduct a public hearing on a drainage permit application or the appeal of an administrative decision. **SECTION 2.09. DRAINAGE APPLICATIONS**

OF STATEWIDE OR INTERCOUNTY SIGNIFICANCE. When an application is determined to be of statewide or intercounty significance, the county commission or drainage board of each county affected shall make a determination on whether the permit shall be granted. Following notification in accordance with Section 2.04, the Board shall conduct a public hearing on such application. Approval by all affected counties is required for permit approval. In the event that one of the commissions or boards is aggrieved by the decision, the aggrieved county may petition the South Dakota Water Management Board for assistance in accordance with SDCL 46A-10A-9.1 through 46A-10A-9.5. In determining whether the proposed drainage is of statewide or intercounty significance, the Board may consider the following criteria: 1) Proposed drainage would affect property owned by the state or its political subdivisions. 2) Proposed drainage of lakes having recognized fish and wildlife values. 3) Proposed drainage or partial drainage of a meandered lake. 4) Proposed drainage which would have a substantial effect on another County. 5) Proposed drainage which would convert previously noncontributing areas (based on twenty-five year rainfall event - four percent chance) into permanently contributing areas. **SECTION 2.10. EVALUATION OF**

PERMIT APPLICATIONS. At a minimum, the following factors shall be considered in evaluating the impact of a proposed drainage project: 1) Flood hazards, floodplain values; 2) Erosion potential; 3) Water quality and supply; 4) Agricultural production; 5) Environmental quality; 6) Aesthetics; 7) Fish and wildlife values; and 8) Consideration of downstream landowners and the potential adverse effect thereon including consideration of the following criteria: a) Uncontrolled drainage into receiving watercourses, which do not have sufficient capacity to handle the additional flow and quantity of water shall be considered to have an adverse effect. b) Whether drainage is accomplished by reasonably improving and aiding the normal and natural system of drainage according to its reasonable carrying capacity, or in the absence of a practical natural drain, a reasonable artificial drain system is adopted. c) The amount of water proposed to be drained. d) The design and other physical aspects of the drain) The impact of sustained flows. **SECTION 2.11. CONDITIONS TO**

PERMITS. Conditions may be attached to a drainage permit to ensure that the proposed drainage is accomplished in accordance with the purposes of this ordinance. **SECTION 2.12. NOTIFICATION OF BOARD HEARING.** The degree of notification for a hearing by the Board shall be based on the location of the proposed outlet and the type of water body into which the outlet will discharge. Notification shall be made as indicated in Section 2.04. The following exceptions may be used by the Board to notify multiple downstream landowners within the legal section of the drains outlet and 1 mile downstream as follows: 1) Landowners, that are located within municipalities, will be considered notified by; a) a certified letter mailed to the municipalities governing board,

and b) a notice of the proposed drainage project published in a newspaper of general circulation as defined in Section 2.04 2) Landowners not located in a municipality will be considered notified by; a) certified letter to the organization generally accepted as representing these landowner's interests. The Lake associations of Lake's Herman, Madison, and Brant will be acknowledged by this Ordinance as representing individual landowner's adjacent to these lakes, and b) A notice of the proposed drainage project published in a newspaper of general circulation as defined in Section 2.04. The notice shall be mailed at least 14 days prior to the hearing date. The County may recover any notification costs from the applicant. **SECTION 2.13. PRESERVATION OF**

LANDOWNERS RIGHTS AND SOVEREIGN IMMUNITY. The granting or denial of a drainage permit shall in no way affect the legal rights, which may otherwise exist between a landowner and any other property (dominant or servient estate). The County, in considering permit applications, shall be protected by the Doctrine of Sovereign Immunity and shall not be subject to any cause of action or claim brought by any person alleging an impact caused by the water, which is the subject of the permit application.

SECTION 2.14. EXPIRATION OF DRAINAGE PERMITS. A drainage permit shall expire and become null and void if the authorized construction is not commenced within 365 days of the effective date of the permit. **SECTION 2.15. COMPLIANCE WITH**

LAWS OR REGULATIONS NOT AFFECTED BY PERMIT APPROVAL. A permit approved under the provisions of this ordinance shall in no way remove any responsibility on the part of any landowner, tenant or contractor to comply with all applicable local, state or federal laws or regulations.

ARTICLE 3.00 DRAINAGE DISTRICTS, COORDINATED DRAINAGE AREAS, DRAINAGE PROJECTS AND DRAINAGE BASIN UTILITY DISTRICTS

SECTION 3.01. APPLICATION FOR REPAIR WORK ON A DRAINAGE

DISTRICT. In the event that maintenance is required in a drainage district in which three or more landowners have voluntarily contributed to the cost of previous maintenance, at least sixty percent of the resident landowners served by the drain may file a petition with the County Auditor requesting the Board to take action regarding the necessary repairs. Such petition shall include a map which shows the boundaries of the benefited area of the district in which assessments will be made to cover the cost of the proposed work, the official name or number of the district, the initial and terminal points and general or exact course of the drain, a description of the proposed maintenance, a site plan showing the location of the maintenance, and a statement that the owners agree to future maintenance and assessment of the drain by the Board. All maintenance work and assessments shall be completed in accordance with SDCL 46A-10A and 46A-11.

SECTION 3.02. COUNTY ACTION ON MAINTENANCE PETITION. Upon receipt of a petition to maintain an existing drainage district, the Board shall set a date for a public hearing upon the request. The hearing shall be held within 30 days of the receipt of the petition. Any interested person may appear at the hearing in regard to the petition.

SECTION 3.03. APPLICATION WHEN DRAINAGE DISTRICT EXTENDS INTO MORE THAN ONE COUNTY. When the drainage district extends into more than one county, the application shall be made to the county, which had jurisdiction over the original drainage district. If the original county with jurisdiction is unknown, application for repair work shall be made to all counties affected.

SECTION 3.04. ABANDONMENT OF DRAINAGE DISTRICT. Any drainage district established prior to July 1, 1985 may be abandoned and abolished after a petition has been filed with the County Auditor by not less than 25 percent of the drainage district property owners. The petition shall include the name of the drainage district. The Board shall publish notice and hold a hearing in conformance with SDCL 46A-10A. If less than a majority of drainage district owners petition for the abandonment of a drainage district, the Board shall schedule an election in accordance with 46A-10A-43 at which the property owners within the district shall decide the fate of the district.

SECTION 3.05. PETITION FOR COORDINATED DRAINAGE AREA. When the landowners of an area propose to develop a coordinated network of drainage projects, a petition shall be filed with the County Auditor requesting the formation of a coordinated drainage area. The petition shall be signed by not less than 25 percent of the landowners within the area and shall conform to the requirements set forth in SDCL 46A-10A-49.

The petition shall include an accurate survey and map verified by a licensed surveyor, which shows the boundaries and area of land included within the limits of the proposed coordinated drainage area. The petition shall also detail the type or types of drainage projects that will be included in the proposed area. The Board shall place the proposed coordinated drainage area map in a convenient public office for at least twenty days for examination by those having an interest in the application, and shall set a date for a hearing on the petition.

SECTION 3.06. HEARING ON COORDINATED DRAINAGE AREA. The Board, after publishing notice of the hearing, shall hold a hearing on the proposed coordinated drainage area at which any interested person may appear. If the Board is satisfied that the proposed drainage area is in the public interest and that all requirements of SDCL 46A-10A have been met, it may approve the creation of the coordinated drainage district pending the assent of a majority of the landowners within the drainage area at an election to be held within one month of the hearing.

However, if the landowners signing the petition represented a majority of the resident landowners in the proposed district, no election need be held.

SECTION 3.07. NOTICE OF HEARING. The Board, prior to holding a hearing on a petition to establish a coordinated drainage area, shall publish notice of the hearing in a newspaper of general circulation in the area affected. The notice shall be published at least 14 days in advance of the hearing date.

SECTION 3.08. COORDINATED DRAINAGE AREA ELECTION. Any election regarding a coordinated drainage area shall be held in conformance with SDCL 46A-10A-50 through 46A-10A-54. The board or commission shall give ten days' notice of an election by publication in an official newspaper in the proposed coordinated drainage area. The vote shall be taken by ballot in a form provided by the Board. The ballot shall include the question on whether a coordinated drainage area should be established and a note informing voters that all costs of the drainage area will be paid by the landowners within the area. Establishment of the area shall be effective upon the approval of a majority of landowners within the district. If a majority vote against the establishment of the drainage area, no further proceedings may be taken on a similar request for a period of two years.

SECTION 3.09. ASSESSMENT OF COSTS TO COORDINATED DRAINAGE DISTRICT. All costs associated with the coordinated drainage area shall be paid by the landowners within the district. The County may perform necessary construction and/or maintenance and recover the costs by assessing the benefited landowners within the coordinated drainage area.

ARTICLE

4.00 DRAINAGE COMPLAINTS SECTION 4.01. JURISDICTION ON

DRAINAGE DISPUTES. Any landowner may take a drainage dispute directly to circuit court. However, pursuant to SDCL 46A-10A-34, the Board may address any drainage disputes in the unincorporated area of Lake County. The Board may provide that certain types or categories of drainage disputes will not be heard by the Board and must be taken directly to circuit court. **SECTION 4.02. FILING A COMPLAINT.**

Any landowner in the county may file a drainage complaint by setting forth the facts of the drainage dispute in writing and submitting it to the Administrative Official. The complaint shall include the name and address of the complainant, the location of the property, which has suffered damage or may suffer damage and the location of the property against which the complaint is being registered. When possible the complaint should detail the type and location of work, and when the work occurred. The Board may require that a drainage dispute include expert reports from a professional engineer or surveyor. **SECTION 4.03. ADMINISTRATIVE OFFICIAL TO OFFER**

POSSIBLE RESOLUTION, DECISION ON JURISDICTION BY BOARD. Upon receipt of a drainage complaint the Administrative Official shall make an investigation of the facts, offer a recommendation for resolution to the parties involved and, if requested by any affected party, forward the complaint to the Board for a hearing. The Board shall make a determination whether they will accept jurisdiction over the particular type or category of drainage which is set forth in the complaint. If the Board does not accept jurisdiction the dispute may be taken to circuit court. If the Board does accept jurisdiction a date for a public hearing on the drainage complaint shall be set. **SECTION**

4.04. HEARING ON COMPLAINT. When a hearing has been scheduled the Board shall notify all affected parties of the date and time for the hearing. Any interested individual shall have the opportunity to appear and be heard. The Board may make a decision regarding the drainage dispute at the hearing, may defer the item pending additional information from either of the disputing parties, or may hold additional hearings on the dispute. **SECTION 4.05. APPEAL OF BOARD DECISION.** Any

affected party may appeal the Board's decision on a drainage dispute to circuit court. **ARTICLE 5.00 ADMINISTRATION AND ENFORCEMENT SECTION 5.01.**

POWERS AND DUTIES. The Administrative Official is hereby authorized and directed to enforce all the provisions of this ordinance and establish rules for its administration. The Administrative Official may designate technical officers and/or inspectors or other employees that shall be authorized to assist in the administration and enforcement of this ordinance. **SECTION 5.02. RIGHT OF ENTRY.** Whenever

necessary to make an inspection to enforce any of the provisions of this ordinance, or whenever the Administrative Official or an authorized representative has reasonable cause to believe that there exists upon any premises an ordinance violation, the Administrative Official or an authorized representative may enter such premises at all reasonable times to inspect the same or to perform any duty imposed upon the Administrative Official by this ordinance, provided that if such property be occupied, the Administrative Official shall first present proper credentials and request entry; and if such property be unoccupied, the Administrative Official shall first make a reasonable effort to locate the owner or other persons having charge or control of the property and request entry. If such entry is refused, the Administrative Official or an authorized representative shall have recourse to every remedy provided by law to secure entry. When the

Administrative Official or an authorized representative shall have first obtained a proper inspection warrant or other remedy provided by law to secure entry, no owner or occupant or any other persons having charge, care or control of any property shall fail or neglect, after proper request is made as herein provided, to promptly permit entry thereon by the Administrative Official or an authorized representative for the purpose of inspection and examination pursuant to this ordinance. **SECTION 5.03. STOP**

ORDER AND INJUNCTION. Whenever any work is being done contrary to the provisions of this ordinance, the Administrative Official may order the work stopped by notice in writing served on any persons engaged in or causing such work to be done, and any such persons shall forthwith stop such work until authorized by the Administrative Official to proceed. In the event of a violation or threatened violation of this ordinance, the Board, may institute injunction or other appropriate action or proceedings, in addition to other remedies, to prevent the unlawful construction or use of any drainage work.

SECTION 5.04. VIOLATION AND PENALTY. Any person draining water without a permit is guilty of a Class 1 misdemeanor and may be subject, in addition to any criminal penalty, a civil penalty not to exceed \$1000 per day of violation. Any person violating any other provisions of this ordinance is guilty of a Class II misdemeanor and may be subject to a fine of \$200, 30 days in jail or both. Each and every day the violation continues may constitute a separate offense.

Approved this ____ day of _____, 2002 in Madison, South Dakota.

Board of County Commissioners

ATTEST:

County Auditor

PLAT PROCEDURES:

Jeff Lechner Century 21 discussed the process of filing plats in Lake County. After review of the County's procedures no change was made at this time.

TRAVEL REQUESTS:

Penny Boatwright ROD EVRSS training 3-6 Pierre, SD & Shirley Ebsen Nat Res 3-14 Sx Falls, SD

REPORTS RECEIVED:

Julie Wegener 911 Communications & Deb Reinicke Zoning. Register of Deeds cert mar \$56.00, ROD fees \$5037.00 & t. fees \$2466.00 and Sheriff fees \$873.03, pistol permits \$87.00 & accident report copies \$4.00. Auditor's Acct w/Treasurer: \$1,037,774.35.

ADJOURN:

Motion Vanhove, second Johannsen at 12:13 p.m. adjourn to meet on Tuesday March 19, 2002 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 19, 2002**

The Board of Lake County Commissioners met in Regular Session on March 19, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Verhey approves agenda of March 19, 2002. Addition: Social Services ofc space. Motion carried.

MINUTES APPROVED:

Motion Verhey, second Johannsen approves minutes of March 5, 2002. Motion carried.

RESOLUTION #02-9:

Motion Vanhove, second Jorgensen approves the following Resolution #02-9 JAIBG \$1,504.88. Motion carried.

RESOLUTION #02-9

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. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$1,504.88. THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget.10100X4222211 \$1,504.88 January Incentive Blk Grant payment by S.D. Dept of Corrections
Approved this 19th day of March 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

EXHIBIT HALL RENTAL:

Motion Vanhove, second Johannsen agreed to waive the rental fee for the April 24th Madison Central Opt Out election at the Lake County Exhibit Hall. Motion carried.

TOWLES CEMETERY:

Don Thomson EMA & Veteran's Officer presented Clyde Brashier Smith Zimmerman Museum a copy of the Towles Cemetery information compiled by Ron Hughes.

MTGS ATTENDED:

Verhey Chamber of Commerce; Johannsen, Leighton, Verhey & Vanhove Town & Twps Annual mtg.

BIDS AWARDED:

BROADWATER RD PROJECT:

Motion Vanhove, second Johannsen approves the bid of L.C. Kruse & Sons Lakefield, MN \$426,932.89 and allow Chairman to sign contract and notice to proceed. Completion date is October 1, 2002. Motion carried.

P 8040(00),PCEMS 586M (Broadwater Road Project)

Bowes Construction Brookings SD

\$436,657.96

Commercial Asphalt Mitchell, SD	\$468,452.05
L.C Kruse & Sons Lakefield, MN	\$426,932.89
Myrl & Roy's Paving Sioux Falls, SD	\$431,723.27
W. Hodgeman Fairmont, MN	\$544,392.30
Dakota Rd Builders Sx Falls, SD	\$516,747.80

ITEM #1 LIQUID ASPHALT:

Motion Jorgensen, second Verhey approves Jebro Inc for liquid asphalt. Motion carried.

MC30,MC70,MC250	MC800,MC3000	CRS2,AE150	AE200
Jebro Inc 2303 Bridgeport Dr Sioux City, IA 51111			
.8800	.8100	.6700	.6700
Koch Materials 901 North 7 th St Marshall, MN 56258			
.8589	.8289	.8129	.6629

ITEM #2 A.C. MAT CONSTRUCTION:

Motion Johannsen, second Verhey approves L.C. Kruse & Sons for A.C. Mat construction. Motion carried.

Commercial Asphalt P.O. Box 427 Mitchell, SD 57301	\$304,243.00
L.C. Kruse & Sons, Inc Box 899 E. Mill Rd Lakefield, MN 56150	\$299,132.50
McLaughlin & Schulz, Inc P.O. Box 201 Marshall, MN 56258	\$318,852.00
Myrl & Roy's Paving, Inc. 1300 N. Bahnson Sx Falls, SD 57103	\$313,930.00
Bowes Construction 2915 22 nd Ave S. Brookings Sx Falls, SD 57006	\$319,257.00

ITEM #3 ASPHALT PATCHING MATERIAL:

Motion Verhey, second Vanhove approves Myrl & Roy's Paving (Sx Falls plant) & JaMir Reclamation, Inc (Brookings plant) for asphalt patching materials. Motion carried.

Myrl & Roy's Paving, Inc. 1300 N. Bahnson Ave Sioux Falls, SD 57103

Hot mix Class D type 2 Sioux Falls plant \$25.00 per ton

Hot mix Class D type 2 Madison plant \$28.00 per ton

JaMir Reclamation, Inc. 2915 22nd Ave South Brookings, SD 57006

Class E type 1 Brookings \$24.50 (0% quartz)

100% quartzite asphalt mix Brookings \$31.00

Class E type 2 asphalt Brookings \$26.00

McLaughlin & Schulz, Inc. P.O. Box 201 Marshall, MN 56258-0201

Cold Mix (no bid)

Hot Mix \$23.00

ITEM #4 3/8" PEA ROCK:

Motion Vanhove, second Johannsen approves Michael Johnson Construction for 3/8" pea rock. Motion carried.

L.G. Everist, Inc P.O. Box 5829 Sx Falls, SD 57117-5829 \$3.15

Hilde Pipe & Gravel Inc. P.O. Box 6 Madison, SD 57042 \$3.50

Michael Johnson Construction 1000 N. Union Avenue Madison, SD 57042 \$3.05

ITEM #5 ROUND SPIRAL CULVERTS:

Motion Johannsen, second Jorgensen approves Contech Construction Production Inc. for round spiral culverts. Motion carried.

15"16gauge	18"16gauge	24"16gauge	36"16gauge	60"12gauge
Huron Culvert & Tank Co P.O. Box 1439 Huron, SD 57350				
5.13	6.10	8.14	11.89	33.86
Contech Construction Production Inc. 7200 W. Rosemont Lane Sx Falls, SD 57106				

5.00	6.00	8.00	12.00	33.60
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ITEM #6 PATCHING IN PLACE BY CONTRACTOR:

Motion Jorgensen, second Vanhove approves Bowes Construction, Inc. for patching in place by contractor. Motion carried.

Miles:	5	10	20	30	40	50	60
McLaughlin & Schulz, Inc. P.O. Box 201 Marshall, MN 56258 (Madison Plant)	30.00	31.00	33.00	34.50	36.00	39.00	42.00
Myrl & Roy's Paving, Inc 1300 N. Bahnson Ave Sioux Falls, SD 57103 (Madison Plant)	32.45	33.45	34.50	36.60	38.70	40.75	42.80
Bowes Construction, Inc. 2915 22 nd Ave Brookings, SD 57006 (Brookings Plant)	----	----	34.75	36.50	38.25	40.00	41.50

ITEM #7 VEHICLE OILS:

Motion Verhey, second Vanhove approves Cole's Petroleum for vehicle oils. Motion carried.

	F & M Coop	Cole's Petroleum
Automatic Oil	4.21	3.34
Series 300 Oil 15w40	3.68	3.14
SAE 80w90	4.59	3.28
85w140 gear oil	4.59	3.28
Heat Transfer Oil	420degree flash point only available	5.14
Series 200 Oil SAE30	4.31	2.94
10w30	3.95	3.19
5w30	4.05	-----
5w20	-----	3.19
Caterpillar TO-4 10w	4.58	3.32
30w	-----	3.32

EAST DAKOTA TRANSIT:

Motion Vanhove, second Verhey approves the County Hwy Dept to supply the materials and labor in preparing the site for the East Dakota Transit bus barn project. Motion carried.

LK MADISON OUTLET:

Motion Jorgensen, second Johannsen direct Chris Giles States Atty to pursue and investigate the conditions of the Lake Madison outlet as far as perspective easements with Game Fish & Parks and find out who is legally responsible for repairs to the outlet. Motion carried.

BID LETTING:

Motion Jorgensen, second Verhey approves the sole bid of Beverly Healthcare 718 NE 8th Madison, SD. Two year contract commencing April 1, 2002 and ending April 1, 2004. Breakfast \$2.42, dinner \$3.37 & supper \$3.86; \$9.65 per prisoner day. Motion carried.

PLATS:

Lakes Community Addition: Motion Vanhove, second Johannsen approves the plat of Lot 1 Blk 2A a subdivision of previously platted Tract 1 Lakes Community Addition in Gov't Lot 6 S1/2 Sec 32 Wentworth Twp. Motion carried.

Lakes Community Addition: Motion Johannsen, second Verhey approves the plat of Lot 2 Blk 2A a subdivision of previously platted Tract 1 Lakes Community Addition in Gov't Lot 6 S1/2 Sec 32 Wentworth Twp. Motion carried.

Lakes Community Addition: Motion Verhey, second Vanhove approves the plat of Lot 3 Blk 2A a subdivision of previously platted Tract 1 Lakes Community Addition in Gov't Lot 6 S1/2 Sec 32 Wentworth Twp. Motion carried.

CONDITIONAL USE PERMITS:

Myrl & Roy's Paving property located at N 334' of E1018' SE1/4 Sec 12 except part of Lot H-1 contained herein Herman Twp. Requesting to start a mine to include sand & gravel; mineral exploration, extraction, rock crushing & set up an asphalt/hot mix plant. Motion Jorgensen, second Johannsen approves Myrl & Roy's Paving conditional use permit. Opposed: Vanhove. 4-1. Motion carried.

Collin McCarthy property located at Lot 27 of G Hemmer's 1st Addition SW1/4SW1/4 Sec 25 Lakeview Twp. Requesting to be a 30x45x12 accessory bldg. Code calls for Conditional Use in LP I Dist for an accessory bldg greater than 30x40x8.5 or 1200 sq ft. Motion Vanhove, second Jorgensen approves Collin & Kim McCarthy conditional use permit for an oversized bldg. Opposed: Johannsen, Verhey & Leighton. 3-2 Motion failed. Motion Vanhove, second Jorgensen to reconsider and re-vote on the conditional use permit of McCarthy; due to the March 27th Special Zoning meeting to rewrite the Zoning regs on oversized buildings. Motion carried.

Jeff Willadsen property located at Tract R Bayview 12th Addition Gov't Lot 4 Sec 36 Lakeview Twp. Requesting to build an oversized accessory bldg 32x64x12. Code calls for Conditional Use in LP I Dist for an accessory bldg greater than 30x40x8.5 or 1200 sq ft. Motion Vanhove, second Jorgensen approves Jeff Willadsen conditional use permit for an oversized bldg. Opposed: Johannsen, Verhey & Leighton. 2-3 Motion failed.

BLDG PERMITS:

Motion Johannsen, second Verhey approve a 3 person review committee to go over all County building permits. Members are: Craig Johannsen Zoning Board member, Deb Reinicke Zoning Officer & Jerry Seidel Dir of Equalization. Opposed: Vanhove. Motion carried. Effective date will be 20 days after publication for the March 19th minutes.

PLATS:

Tallgrass Addition: Motion Vanhove, second Verhey approves the plat of Lots 1,2,3 & 4 of Tallgrass Addition a parcel of land NE1/4 Sec 34 Lakeview Twp. Motion carried.

T & J Hansen's 1st Addition: Motion Johannsen, second Verhey approves the plat of T & J Hansen's 1st Addition SW1/4 Sec 34 Winfred Twp. Motion carried.

2nd READING DRAINAGE ORDINANCE:

Chris Giles States Atty was present for the 2nd reading of the Drainage Ordinance and Drainage Plan. Commission acknowledged receipt of letters from Pro Pheasants and US Dept of Interior Fish & Wildlife Serv in support and Boyce, Murphy, McDowell & Greenfield Atty's against passage of the Drainage ordinance. Fifty-five or more concerned citizens were also present for the hearing. Motion Vanhove, second Johannsen to table the Drainage Ordinance and Plan at this time. Request volunteers to review the

drainage issues in the County and fine tune the Ordinance. Review drainage ordinances from Brookings, Minnehaha, Moody and Turner counties. Deadline of August 1st was set for the completion. Volunteers to sign up at the Auditor's Office by April 2, 2002.

Motion carried.

SURPLUS PROPERTY:

Motion Vanhove, second Verhey declare 4 steel desks from the Extension Office surplus property. Set \$5.00 value for 3 desks and approve the sale to McCook Extension Ofc. No delivery by Lake County. One steel desk destroyed and no longer usable. Motion carried.

ANNEXATION CHESTER SANITARY DIST:

Motion Vanhove, second Verhey approves the following annexation into the Chester Sanitary District upon the request of Jerome Lammers Atty. Motion carried. The following described territory lies adjacent to the District per SDCL 34A-5-42. All of Masterson's First Addition, including Tract "A" and Tract 2 of Reiff's Addition, in Section Fifteen (15), Township One Hundred Five (105) North, Range Fifty-one (51), West of the 5th p.m; Chester Area School Tracts in said section, township and range; Section Fourteen (14), Township One Hundred Five (105), Range Fifty-one (51), West of the 5th p.m; West Forty-seven Feet (W47') of South Nine Hundred Ten Feet (S910') West Half (W1/2) NW Quarter (NW1/4), east of the railroad right of way; West Fifty-five (W55') South Two Hundred Feet (S200') Lot Six (6) County Auditor's Subdivision; Block One (1) including Lots One (1) and Two (2) Krumm's Second Addition to Chester; Outlots One (1), Two (2), Three (3) and Four (4), Eastside Railway, Chester; Lots One (1) and Two (2) and Three (3) of Chester Farm Service First Addition; Lots One (1), Two (2) and Three (3) of Chester Farm Service Second Addition.

ACCOUNTS PAYABLE:

Motion Vanhove, second Johannsen approves the following accounts payable. Motion carried. **COMMISSIONERS:** Craig Johannsen, mileage, \$216.92, Nickys, 71 lunches, \$475.59, Prostrollo Motor Co., part, \$1.82, **ELECTIONS:** Brown & Saenger, voter reg cards, \$84.00, **JUDICIAL:** Lammers Lammers Kleibacker, public defender contract, \$3,241.67, West Group, supplements, \$1,106.50, **APPEARANCE-WITNESS-JUROR FEES:** Eugene Boer, \$50.58, Richard Fawbush, \$50.58, Julie Gross, \$50.58, Kim Hansen, \$59.86, Martin Jarrett, \$52.32, Virginia Lemme, \$55.80, Rochelle Nowstrup, \$50.58, Larry Olesen, \$50.58, Nancy Rensch, \$58.12, Travis Patch, \$24.06, Mardi Clyde, \$20.58, Corey Simpson, \$20.58, Robert Langner, \$28.70, Justin Van Ormer, \$20.58, **AUDITOR:** Bureau of ADM, long distance/fax, \$4.61, Central Business Supply, supplies, \$8.02, Qwest, phone service, \$53.74, Standard Register, ribbon, \$43.57, **TREASURER:** Bureau of ADM, long distance/fax, \$9.45, Lake County Treasurer, postage, \$19.70, Qwest, phone service, \$37.83, **DATA PROCESSING:** IBM, maintenance, \$131.14, Office Systems Inc., fax film, \$41.95, Pitney Bowes, postage meter rental/reset fees, \$370.24, Qwest, phone service, \$15.92, Southwest Office Supply, ribbons, \$110.95, **STATES ATTY:** Bureau of ADM, long distance/fax, \$28.90, Qwest, phone service, \$53.74, **GOVT BLDGS:** Bureau of ADM, long distance/fax, \$3.99, Bud's Cleanup Service, services, \$74.42, Campbell Supply, supplies, \$57.54, CarQuest, parts, \$27.89, Cole's Petroleum Inc., fuel, \$17.02, Heiman Inc., maintenance, \$236.22, Home Service Water Cond., salt, \$40.00, Kinder Hardware, swivel planter hook, \$1.99, Kone Inc., maintenance, \$310.15, Madison Radio Shack, 8 port switch/2, \$149.98, Maintenance

Engineering LTD., supplies, \$260.82, Northwestern, utilities, \$845.72, Qwest, phone service & payphone, \$75.73, **EQUALIZATION:** Bureau of ADM, long distance, \$8.62, Qwest, phone service, \$37.83, **REGISTER DEEDS:** Bureau of ADM, long distance, \$3.93, Penny Boatwright, mileage/meal, \$111.80, Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$13.21, **SHERIFF:** CarQuest of Madison, parts, \$36.30, Central Business Supply, ribbon, \$2.25, Cole's Petroleum Inc., fuel, \$350.11, Lake County Treasurer, postage stamps, \$136.00, Prostrollo Auto Mall, repairs, \$212.34, Pulford's Auto Parts Inc., parts, \$22.28, Sturdevant's, supplies, \$16.66, **JAIL:** Bureau of ADM, long distance/fax, \$27.79, Davison Co Sheriff Office, female housing, \$750.00, Minnehaha Co Regional Juv Detention Center, juvenile housing, \$1,000.00, Northwestern, utilities, \$849.39, Qwest, phone service, \$69.64, Scheels, treadmill repair, \$219.99, **SEARCH & RESCUE:** CarQuest, parts, \$45.84, Nancy Grassel, CRP training fee, \$50.00, Northwestern, utilities, \$126.81, Qwest, phone service, \$15.91, **COUNTY WELFARE:** Bureau of ADM, long distance, \$1.95, Madison Comm Hospital, 1 recipient, \$2,832.22, Qwest, phone service, \$22.01, Senior Companions of SD, 1st qtr allotment, \$385.00, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$385.25, **AMBULANCE:** Madison Community Hospital, 1st qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 1st qtr allotment, \$1,940.00, ICAP, community service worker hours, \$344.50, **CAREER LEARNING CENTER:** Madison Area Career Learning Center, 1st qtr allotment, \$1,055.50, **DEV DISABLED:** ECCO, 1st qtr allotment, \$2,400.00, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Services, 1st qtr allotment, \$5,580.00, **EXTENSION:** Lyle Acheson, mtg/mileage, \$29.64, Best Leasing Inc., copier lease, \$176.06, Bureau of ADM, long distance/fax, \$40.62, Cole's Petroleum Inc., fuel, \$38.69, Janet Dickerson, travel & subsistence, \$35.40, Brenda Franken, mtg/mileage, \$28.77, Loopy's, supplies, \$3.00, Marc Molskness, mtg/mileage, \$33.12, Pamida, door prize, \$14.99, Qwest, phone service, \$65.73, Donna Rensch, mtg/mileage, \$33.12, Southwest Office Supply, supplies, \$165.30, **WEED:** Cole's Petroleum Inc., fuel, \$15.56, Pulford's Auto Parts, parts, \$73.79, SD Assn Weed/Pest Boards, dues, \$100.00, Warne Chemical Co., boombuster, \$135.00, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM, long distance, \$2.37, First District, 1st qtr allotment, \$2,707.25, Roger Orton, mtg/mileage, \$35.44, Qwest, phone service, \$37.82, Southwest Office Supply, refills, \$36.13, Steve Terwilliger, mtg/mileage, \$29.06, **TOURISM:** Lake Area Improvement Corp., 1st qtr allotment, \$5,000.00, Smith-Zimmerman Museum, 1st qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$20.06, Brock White Co., part, \$20.50, Bureau of ADM, long distance/fax, \$12.63, Butler Machinery Co., parts, \$132.00, Campbell Supply, supplies, \$246.26, CarQuest, parts, \$83.36, Central Business Supply, indexes, \$1.56, Cole's Petroleum Inc., fuel, \$3,512.57, DCT, tool, \$21.56, Great Plains International Trucks Inc., parts, \$5.25, Huron Culvert & Tank Co., planks, \$1,656.00, Lee's Sales & Salvage, oxygen, \$20.00, M.R.S. Inc., supplies, \$120.98, M&T Fire & Safety Inc., medical supplies, \$36.40, Madison Daily Leader, bid notice, \$86.77, NADCO Computing, zip drive & service call, \$170.85, Office Systems Inc., supplies, \$17.91, Pamida, cleaning supplies, \$20.94, Prostrollo Motor Co., parts, \$33.93, Pulford's Auto Parts Inc., parts, \$110.12, Qwest, phone service, \$69.64, Sheehan Mack Sales & Equipment, parts, \$156.70, Sioux Falls Two-Way Radio, parts, \$278.50, Sturdevant's

Auto Parts, parts, \$137.81, TEC Distributing, glass cleaner, \$45.00, Wheelco Brake & Supply Inc., parts, \$460.31, Xcel Energy, utilities, \$8.88, **911 COMM CENTER:** 2002 Dakota 911 Conference, 3-registration fee, \$355.00, Bureau of ADM, long distance, \$3.99, McCook Telephone, services, \$167.53, Office Systems Inc., supplies, \$47.10, Qwest, phone service, \$1,387.81, **EMA:** Bureau of ADM, long distance/fax, \$5.09, Central Business Supply, toner, \$65.00, Qwest, phone service, \$46.62, **LAW LIBRARY:** West Group, supplements, \$250.00, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #1700, \$81.00, **GRAND TOTAL:** \$50,946.52

PAYROLL APPROVED:

Motion Jorgensen, second Johannsen approves the following payroll 3-4-02 to 3-17-02.
Motion carried

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,184.68; TREASURERS OFC: \$2,916.35; STATES ATTY OFC: \$3,353.86; GOVT BLDGS: \$2,356.93; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,340.57; JAIL: \$4,144.20; EMA: \$1,053.60; 911 COMM CENTER: \$4,740.45; ROAD & BRIDGE: \$15,178.19; CHN: \$700.01; WIC: \$295.03; EXTENSION: \$766.80; WEED CONTROL: \$295.60; ZONING: \$574.00. **GRAND TOTAL \$51,650.68.**

TRAVEL REQUESTS:

Don Thomson: EMA New St Radio Working mtg 3-20 Sx Falls, Principles of EMA 4-10/12, Pierre, ICS 100 & 200 Intro & Basic 6-4&5 Pierre, Exercise Design & Evaluation 7-16/18 Pierre & Larry Casanova Weed Supervisor's mtg March 20-21; Julie Wegener & Dick Neish 911 St Radio mtg 3-20 Sx Falls, Julie Wegener Dick Neish & Ilene Thompson EMD re-certification 4-17 Sx Falls & Julie Wegener 911 Conference 4-18&19 Sx Falls.

ADJOURN:

Motion Jorgensen, second Vanhove at 12:20 p.m. adjourn to meet on Tuesday, April 2, 2002 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 2, 2002

The Board of Lake County Commissioners met in Regular Session on April 2, 2002 at 8:45 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Vanhove approves agenda of April 2, 2002. Motion carried.

WEED GRANT:

Motion Johannsen, second Jorgensen approves the County's match for the State Weed grant. Take \$11,000 from Contingency funds for a 1600 gallon stainless steel tank & spray system for the Weed Dept. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Verhey approves minutes of March 19, 2002. Motion carried.

MTGS ATTENDED:

Verhey ICAP @ Brookings.

DRAINAGE COMMITTEE:

Motion Verhey, second Jorgensen approves the Drainage Ordinance Review Committee. Advisory Board members are: Joe Minnaert, Gary Coomes, Mike Phelps, Jim Hildebrandt, Dale Bunkers, Randy Hanson, Loren Olson, Orland Olson, Carolyn Rudebusch, Linda Hilde, Kent Petersen, Chris Giles, Craig Johannsen, Shirlee Leighton & Chuck Lebeda. Motion carried. Meetings begin the end of May at 7 p.m. Public Safety Bldg.

FISH & WILDLIFE:

Motion Johannsen, second Vanhove approves the establishment of a \$10,000 trust fund for the Tom & Grace Wolf land sale. Property located at Sec 21 SW1/4SW1/4 & Sec 28 N990' NW1/4 approximately 100 acres more or less; effective January 1, 2003. Motion carried.

APPRAISERS HIRED:

Motion Johannsen, second Jorgensen recommend hiring Clair Konold Appraiser, Jay VanLiere private appraise and pick 3rd person for an appraisal on property located at parcel #1A Schmidt's Addition. Property owners are Richard D. & Eve Schmidt, Wentworth, SD at the Broadwater Rd Project #P8040(00). Estimated \$4500 appraisal cost shared by County, State and Wentworth Twp. Opposed: Vanhove. 4-1. Motion carried.

ABATEMENT #02-7:

Motion Vanhove, second Verhey approves Abatement #02-7 RJB Rentals, LLC Pat Kuusela (CFD) 729 NE 8th St, Madison, SD \$501.89. Property class changed from NA other to owner occupied. DOE office correction. Motion carried.

ABATEMENT #02-8:

Motion Jorgensen, second Johannsen approves Abatement #02-8 City of Wentworth P.O. Box 98, Wentworth, SD 57075 \$122.08. Home Federal Savings Bank deeded bank building located in the Town of Wentworth to the town on 8-3-2001. Property is tax exempt for 4 months. Motion carried.

RESIGNATION ACCEPTED:

Motion Jorgensen, second Vanhove accept with regrets the resignation of Patrick Williams Jailer/Detention Officer effective April 5, 2002. Open position with Madison Job Service and close applications April 5, 2002. Motion carried.

WIEDENMANN PROPERTY:

Motion Vanhove, second Johannsen table the proposed property plan for Richard Wiedenman until April 16 2002 10 a.m. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Vanhove approves the following payroll 3-18-02 to 3-31-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,184.69; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,241.24; GOVT BLDGS: \$2,497.82; DIR EQUALIZATION OFC: \$3,426.92; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.81; SHERIFF OFC: \$5,348.52; JAIL: \$3,641.40; EMA: \$1,053.61; 911 COMM CENTER: \$4,989.36; ROAD & BRIDGE: \$14,131.90; CHN: \$700.00; WIC: \$300.73; EXTENSION: \$383.41; WEED CONTROL: \$200.41; ZONING: \$574.00. GRAND TOTAL \$49,969.16.

ACCOUNTS PAYABLE:

Motion Johannsen, second Vanhove approves the following accounts payable. Motion carried. **COMMISSIONERS:** Shirley Ebsen, NCR meal, \$20.31, Madison Daily Leader, notices, \$295.05, **ELECTIONS:** Madison Daily Leader, notices, \$17.63, Madison Instant Printing, color copies, \$16.50, **JUDICIAL:** Jencks Law Office, crt appt attorney, \$698.75, Jerome B Johnson, transcripts, \$204.00, **WITNESS FEE:** Alan Algood, \$20.58, **AUDITOR:** Brown & Saenger, ribbons, \$13.94, Madison Instant Printing, stamp, \$19.25, McLeod USA, internet fee, \$14.29, Reliable, supplies, \$33.51, **TREASURER:** Reliable, supplies, \$20.29, **DATA PROCESSING:** Ampride, D-Link/4, \$71.96, Cellular One, monthly service, \$14.04, Software Services, March services, \$292.50, **STATES ATTY:** Cellular One, monthly service, \$14.04, Reliable, copy paper, \$60.15, **GOVT BLDGS:** Colonial Research Chemical, supplies, \$562.29, Interlakes Janitorial Svc, roll towels, \$34.60, McLeod USA, installation fee & internet fee, \$217.63, Timmer Supply, water valve, \$562.20, UBC, shelf bracket, \$5.37, **EQUALIZATION:** Best Business Products, copier repairs, \$185.35, Cellular One, monthly service, \$14.04, Madison Daily Leader, notice, \$20.74, McLeod USA, internet fee, \$14.29, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$55.48, Brown & Saenger, MMM refill, \$.75, McLeods, supplies, \$358.71, **SHERIFF:** Best Business Products, copier maintenance, \$27.00, Graham Tire, tires, \$156.80, Madison Instant Printing, redi-seal envelopes, \$91.80, McLeod's, supplies, \$203.43, McLeod USA, internet fee, \$14.29, Security Bank, gas, guns & ammo, \$139.05 Velvet Uniforms, trousers, \$83.40, **JAIL:** Beverly Healthcare, Prisoner meals, \$2617.15, Cellular One, monthly service, \$33.63, Dakota Drug, medication, \$55.97, Econowash, laundry, \$216.50, Northland Family Practice, services, \$69.44, **COUNTY WELFARE:** Cellular One, monthly service, \$14.04, Reliable, copy paper, \$10.03, **EXTENSION:** Stacy Bickett, travel & subsistence, \$5.29, Cellular One, monthly service, \$14.04, SDSU Ext Service, reg., \$32.00, University of MN, brochures, \$6.15, **SOIL CONSERVATION:** Lake Co Conservation District, 1st qtr allotment, \$6766.75, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Brown & Saenger, film, marker, & disks, \$19.41, Duane Larson, mtg/mileage, \$34.28, McLeod

USA, internet fee, \$14.29, Roger Orton, mtg/mileage, \$35.44, Debra Reinicke, meal, \$8.54, Reliable, copy paper, \$10.02, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Bob's Radiator & Machine, repair, \$420.00, Brock White Co., supplies & sealant material, \$3,179.73, Butler Machinery Co., blades, \$1,412.80, Cellular One, monthly service, \$14.04, Foster's Glass & Mirror, repair, \$10.00, Krug Products Inc., parts, \$102.49, Reliable, copy paper, \$20.05, SV Southwestern, hwy 34 lighting, \$105.60, UBC, lumber, \$14.24, **911 COMM CENTER:** Brown & Saenger, chair, \$578.20, F&M Coop Oil, LP, \$65.88, McLeod USA, internet fee, \$14.29, Office Systems Inc, pens, \$17.64, Reliable, copy paper, \$40.10, Sioux Valley Southwestern, services, \$49.61, **EMA:** Cellular One, monthly service, \$14.04, McLeod USA, internet fee, \$14.26, Reliable, copy paper, \$20.05, **SAR:** Vantek, pager repair, \$21.40. **GRAND TOTAL:** \$20,718.22

BICYCLE TRAIL:

Motion Jorgensen to allow the bicycle trail be put in the ditch. Chairman called once for a second. Seconded for discussion by Johannsen. Johannsen added: look at the engineers draft and have Hwy Supt here for his input. Motion carried.

TRAVEL REQUESTS:

Don Thomson EMA Annual workshop Sx Falls, SD April 5, 2002

Shirley Ebsen Household Hazardous Waste Request for Proposal Master Plan Sx Falls, SD 4-19,26 & 30, 2002.

ADJOURN:

Motion Vanhove, second Johannsen at 11:00 a.m. adjourn to meet on Tuesday, April 9, 2002 at 8:45 a.m meeting & 9:00 a.m. County Board of Equalization. Motion carried.

It is the policy of Lake County not to discriminate against the disabled In reply to 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 9, 2002

The Board of Lake County Commissioners met in Special Session on April 9, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Jorgensen approves agenda of April 9, 2002. Motion carried.

BROADWATER RD PROJECT:

Chris Giles States Atty and concerned citizens met regarding Broadwater Rd Project. Continued discussion was held. Commission chose to take no new action and direct Atty Giles to contact Clair Knold and proceed with the appraisal process.

ADJOURN:

Motion Vanhove, second Johannsen at 9:05 a.m. adjourn to meet on Tuesday April 16, 2002 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 16, 2002**

The Board of Lake County Commissioners met in Regular Session on April 16, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Vanhove, second Verhey approves agenda of April 16, 2002. Addition: Craig Vanhove & Barry Cole concerned citizens/LAIC & Social Services rental agreement. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of April 2, 2002. Motion carried.

NRCS/TILE OUTLETS:

Bert Verhey Vice Chairman conducted the following portion of the meeting. Motion Johannsen, second Vanhove allow Shirlee Leighton to replace a grass waterway with a tile that would empty into county rd ditch in sec 7 Herman Twp. The NRCA engineer required approval from County. Motion carried.

FARMERS AVENUE:

Ron Minnaert and Mark Stoller Farmers Elevator Mgr discussed the Farmers Avenue road conditions. They are requesting funds to pave the road north to Hwy 34. New traffic counts were requested of the Hwy Supt. This topic to be placed on the next City-County meeting in May.

OPT OUT CONCERNS:

Craig Vanhove and Barry Cole presented their concerns about the Lake Area Improvement Corp's endorsement on promoting Madison Centrals Opt Out Election. They questioned if it was ethical and legal for County tax dollars used to endorse this Opt Out and status for future funding. Commission took their concerns under advisement and turned it over to the States Atty.

NEW HIRE:

Motion Jorgensen, second Verhey approves new hire of Michael E. Young Jailer-Detention Officer G9,4 \$10.25 effective April 19, 2002 & Oct 19, 2002 \$10.45. Motion carried.

RESOLUTION #02-10:

Motion Johannsen, second Vanhove approves the following Resolution #02-10 JAIBG \$1,005.73. Motion carried.

RESOLUTION #02-10

APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, Hereby approve the Automatic Supplement upon the adoption of such General Fund Budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program

given by State of South Dakota \$1,005.73. THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget.10100X4222211 \$1,005.73 February Incentive Blk Grant payment by S.D. Dept of Corrections

Approved this 16th day of April 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

6 MONTH PROBATIONS:

Motion Verhey, second Johannsen approves the following six month probations for new employees: Cameron Corey Deputy Sheriff I G16,1 \$11.60 to \$11.80 5-9-02, Linda Hanson Deputy I Auditor's Ofc G5,9 \$10.25 to \$10.45 5-5-02 & Carla Sudenga 911 Dispatch Trainee (pt) G7 \$8.75 to \$8.95 4-25-02. Motion carried.

FUEL QUOTES:

Motion Vanhove, second Johannsen approves Cole's Petroleum ethanol 1.1645 & #2 diesel fuel .8325. Motion carried.

Cole's Petroleum	1.1645	.8325
F & M	1.167	.843

ABATEMENT #02-9:

Motion Johannsen, second Jorgensen approves Abatement #02-9 Roger Larsen 200 Twin Oaks Sioux Falls, SD 57105 \$1,272.88. Office error: property was listed twice. Motion carried.

RENTAL AGREEMENT:

Motion Jorgensen, second Johannsen to increase the Social Services lease agreement on 2nd floor office space in the Courthouse. Present rate of \$7.00 to \$12.00 per sq ft. Direct Chairman Leighton to send a letter in regards to the rate change effective July 1, 2002. Motion carried.

CHN OFC HOURS:

Motion Vanhove, second Verhey approves the request of Pat Gross CHN to allow the Community Health Nurses office closed on the noon hour 12:00 to 1:00 p.m. Appointments will be made over noon hour as requested. The first Tues & Wed of each month will be opened for WIC appts. Opposed: Jorgensen. Motion carried.

CONDITIONAL USE

Robb Graham property located at Lot 7 Wicklow Hills Addition Lk Madison Wentworth Twp. Requesting to build a boat house. Code calls for boat housed to apply for a Conditional Use in LP LP II & I Dist. Motion Jorgensen, second Vanhove approves the Robb Graham conditional use permit. Motion carried.

Jeff Hagman property located at Gov't Lot 1 Sunrise Heights Sec 15 Herman Twp. Requesting to build a 40x60x10 accessory bldg in LP I Dist. Code calls for accessory bldgs not to be greater than 30x40x8.5 or 1200 sq ft. Motion Vanhove, second Johannsen approve the Jeff Hagman conditional use permit. Motion carried.

PLAT:

Bay View 13th Addition: Motion Jorgensen, second Johannsen approves the plat of Tract 1 Bay View 13th Addition Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried.

WIEDENMAN PROPERTY:

Richard Wiedenman requested a bldg permit to move in a garage/storage bldg (20x40). Motion Jorgensen, second Verhey table building permit #5002 for Richard Wiedenman Herman Twp. Motion carried.

INDIGENT #96-15.2:

Motion Jorgensen, second Verhey deny medical assistance to Indigent #96-15.2 \$2,874.21. No assistance provided for deductibles or coinsurance. Choice to use non-participating hospital is a decision of the household. Motion carried.

INDIGENT #02-05:

Motion Vanhove, second Johannsen to deny rental assistance to Indigent #02-05; did not pursue all avenues available and seek employment. Motion carried.

INDIGENT #02-03:

Motion Vanhove, second Johannsen deny medical & rental assistance to Indigent #02-03. Recommended making an application to the Madison Housing Authority for rental assistance. Motion carried.

INDIGENT #93-09:

Motion Jorgensen, second Johannsen deny medical assistance to Indigent #93-09. Indigent requested to terminate Medicare Part B. SDCL 28-13-1.3 indigent had resources available to him but chose to terminate. Motion carried.

911 ADDRESS:

Julie Wegener 911 Communications Dir, Royce Pearson & delegation from the Wentworth Park area requested to name 461 Avenue "Roger D. Larsen Lane". Motion Vanhove, second Johannsen to allow the delegation to purchase 6 blades at their expense and name the road "Roger D. Larsen Lane" in his memory because of his involvement to mat County Rd 38 to Wentworth Park. Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 4-1-02 to 4-14-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,184.69; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,307.92; GOVT BLDGS: \$2,329.63; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.26; VSO: \$139.80; SHERIFF OFC: \$5,340.57; JAIL: \$3,060.60; EMA: \$1,053.60; 911 COMM CENTER: \$5,082.76; ROAD & BRIDGE: \$12,568.03; CHN: \$700.00; WIC: \$285.89; EXTENSION: \$766.80; WEED CONTROL: \$1,137.20; ZONING: \$574.01. GRAND TOTAL \$49,058.46.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Cole's Petroleum Inc., fuel/Nat Res., \$3.50, Madison Daily Leader, minutes, \$459.90, Nicky's, 52 meals/twps, \$320.08, **ELECTIONS:** Brown & Saenger, primary supplies, \$302.48, Central Business Supply, labels, \$17.49,

JUDICIAL: Kim Callies, transcripts, \$587.70, Lammers Lammers Kleibacker, April public defender contract, \$3,241.67, West Group, supplements, \$1,834.00, **AUDITOR:** Best Business Products, copier maintenance/usage, \$34.25, Bureau of ADM., long distance/fax, \$3.60, Central Business Supply, supplies, \$1.60, Qwest, phone service, \$53.74, **TREASURER:** Bureau of ADM., long distance/fax, \$5.70, Qwest, phone

service, \$37.83, Retail Data Systems, ribbons, \$11.23, Southwest Office Supply, supplies, \$22.32, **DATA PROCESSING:** IBM, maintenance, \$131.14, NADCO, monitor, \$179.95, Pitney Bowes, supplies, \$71.83, Qwest, phone service, \$15.92, **STATES ATTY:** Best Business Products, copier usage/maintenance, \$68.84, Bureau of ADM., long distance/fax, \$17.09, Central Business Supply, supplies, \$137.96, Madison Instant Printing, supplies, \$102.75, Qwest, phone service, \$53.74, **GOVT BLDGS:** Bud's Cleanup Service, services, \$74.42, Campbell Supply, supplies, \$44.24, Central Business Supply, marker, \$.56, City of Madison, utilities, \$607.36, Cole's Petroleum Inc., fuel, \$14.18, Home Service Water Cond, salt, \$40.00, Kone Inc, elevator maintenance, \$310.15, Northwestern, utilities, \$943.22, Premier Lighting, bulbs, \$117.00, Qwest, phone service & payphone, \$75.73, **EQUALIZATION:** Brown & Saenger, paper, \$6.36, Bureau of ADM., long distance/fax, \$8.59, Madison Daily Leader, tax exempt list, \$96.48, Qwest, phone service, \$37.83, **REGISTER DEEDS:** Brown & Saenger, refills, \$12.60, Bureau of ADM., long distances, \$4.32, Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$56.98, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.79, Qwest, phone service, \$13.21, **SHERIFF:** Central Business, supplies, \$3.67, Cole's Petroleum Inc., fuel, \$364.13, oil, \$195.45, Pulford's Auto Parts, parts, \$49.37, Southwest Office Supply, supplies, \$32.68, Sturdevant's, supplies, \$44.97, **JAIL:** Brookings Co Sheriff, female housing, \$3000.00, Bureau of ADM., long distance calls/fax, \$19.92, City of Madison, utilities, \$428.46, Jubilee, accucheck strips, \$39.75, Madison Chiropractic Center, services, \$67.00, Minnehaha Co Reg Juv Detention Center, juv housing, \$2,500.00, Northwestern, utilities, \$1,061.21, Qwest, phone service, \$69.64, **SEARCH & RESCUE:** Graham Tire SF North, tires, \$167.58, Northwestern, utilities, \$84.96, Qwest, phone service, \$15.91, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$3.01, Qwest, phone service, \$22.01, **CARE OF AGED:** ICAP, March CSW hours, \$344.50, **MENTAL ILLNESS BOARD:** David Hosmer, crt appt attorney, \$225.61, **EXTENSION:** Best Business Products, copies, \$215.49, Best Leasing Inc, copier lease, \$176.06, Bud's Cleanup Service, services, \$67.32, Bureau of ADM., long distance calls/fax, \$41.35, Cole's Petroleum Inc., fuel, \$21.77, Jubilee, judging school supplies, \$22.99, Northwestern, utilities, \$282.64, Qwest, phone service, \$65.73, Southwest Office Supply, supplies, \$75.93, **WEED:** Hills Stainless Steel & Equip, stainless steel transport trailer, \$14,900.00, Treasurer, postage, \$55.00, Warne Chemical Co., personal protection supplies, \$212.00, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$1.94, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, cond uses, \$21.77, Roger Orton, mtg/mileage, \$35.44, Qwest, phone service, \$37.82, Southwest Office Supply, supplies, \$7.81, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$39.76, Boyer Trucks, part, \$88.57, Brock White Co., parts, \$43.23, Bureau of ADM., long distance/fax, \$11.09, Butler Machinery Co., parts & labor, \$1,141.62, Campbell Supply, supplies/tools, \$47.05, CarQuest, part, \$22.16, Cole's Petroleum Inc., fuel, \$4,156.53, Domestic Seed, grass seed, \$80.00, Drake Equipment Inc., parts, \$200.45, Etterman Enterprises, supplies, \$254.76, F&M Coop, tordon, \$101.97, Foster's Glass, repair, \$10.00, Great Plains International Trucks Inc., parts, \$36.44, Lee's Sales, iron & argon, \$62.03, Scott Mathison, rolls, \$11.70, MidAmerican Energy, utilities, \$71.26, Northwestern, utilities, \$817.01, Office Systems Inc., supplies, \$14.56, Prostrollo Auto Plaza, parts, \$91.95,

Pulford's Auto Parts Inc, parts, \$19.38, Qwest, phone service, \$69.64, Sturdevant's Auto Parts, parts, \$112.59, Wheelco Brake & Supply Inc., parts/supplies, \$82.59, Xcel Energy, utilities, \$10.21, **911 COMM CENTER:** Bureau of ADM., long distance/fax, \$5.47, ITC, services, \$112.00, McCook Cooperative, services, \$167.53, Office Systems Inc., supplies, \$15.99, Pamida, mouse, \$9.99, Qwest, phone service, \$1,387.81, RACOM, maintenance contract, \$900.00, Vantek Communications, radio maintenance, \$277.00, **EMA:** Bureau of ADM., long distance calls, \$2.75, Qwest, phone service, \$46.62, **SEARCH & RESCUE DONATIONS:** Donald Thomson, fundraiser event, \$250.00, **GRAND TOTAL:** \$46,055.94

TRAVEL REQUESTS:

Don Thomson EMA G247 Decision Making in a Crisis June 18th Pierre; Jerry Seidel & Rick Becker 2002 Annual Conference May 28-31st Watertown, Jerry Seidel, Shirley Ebsen & Rick Becker 2002 Ratio Workshop May 14th Huron; Nancy A. Trygstad & Deb Millard MV Computer Class May 9th Sioux Falls.

REPORTS RECEIVED:

Register of Deeds marriage lic \$50.00, Dom Abuse \$150.00, cert mar \$35.00, ROD fees \$4854.00 & t. fees \$3074.00 and Sheriff fees \$952.20, pistol permits \$54.00 & accident report copies \$20.00; Auditor's Acct w/Treasurer \$1,092,100.05; Bldg permits \$1,275; CHN 1st quarterly report.

ADJOURN:

Motion Vanhove, second Jorgensen at 11:45 a.m. adjourn to meet on Tuesday, May 7, 2002 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 7, 2002**

The Board of Lake County Commissioners met in Regular Session on May 7, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Jorgensen approves agenda of May 7, 2002. Addition: Ethanol plant tour, Juvenile Detention Center mtg May 17th & City-County mtg follow-up. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of April 9, 2002. Motion carried.

Motion Vanhove, second Verhey approves minutes of April 16, 2002. Motion carried.

MOU/BROOKINGS CO:

Motion Jorgensen, second Vanhove allow Brookings County to use the information from the appraisal document to estimate a value for a proposed ethanol facility in Brookings County. Motion carried. Memorandum Of Understanding placed on file.

SEASONAL HIRES/HWY DEPT:

Motion Jorgensen, second Johannsen allow Hwy Supt Mathison to hire the following seasonal workers: Mike O'Connell \$9.39, Orlynn Reinicke \$10.25 & Jerry Mergen \$10.05. Motion carried.

BRIDGE REPLACEMENT:

Motion Vanhove, second Verhey approves the County federal aid bridge replacement for 2.4W & 3.0 S Orland 41.5' Steel I-Beam w/concrete abut. 18'2 40' structure No. #40-065-240. Lake and McCook County will share the expenses 50/50. Motion carried.

FUEL AGREEMENTS:

Motion Johannsen, second Vanhove upon the request of Hwy Supt Mathison allow an increase of 6 cents to 7 per gallon for actual administrative costs for the fuel agreements. Allow agreements with East Dakota Transit, ECCO Inc & City of Madison. Motion carried.

LK AREA SHOPPER:

Jarris Wentzel Lake Area Shopper presented a letter of introduction. Requesting to start a Community page with the County's public information, such as motor vehicle registration schedule and business hours & etc. Commission took the matter under advisement.

BICYCLE TRAIL:

Tony Benning and Chuck Robbins were present for a follow up on the location of the bike path and engineering of the road right of way. Also in attendance were Chris Giles States Atty and Dave, Gloria & Gary Pitts. Motion Jorgensen allow the 80/20 engineers costs and direct Chairman to sign the grant agreement. Chairman called twice for a second. Commission Johannsen second the motion for discussion. Vote: 1 aye & 4 nays. Motion failed.

FIELD OF DREAMS:

Mark Kreutzfeldt & Russ Mendel presented an update on the Field of Dreams. A grant has been submitted to build a combined handicap restroom-lunch stand. The grant requires the area to be designated as a park. Motion Johannsen, second by Jorgensen to allow States Atty to draw up a lease agreement for 10 years with the City of Madison. Opposed: Jorgensen. Motion carried.

LEGISLATIVE AUDITS:

Rod Fortin State Auditor presented the 2000-2001 audit report to the Commission. A special revenue fund for the Tax Increment District for the Dakota Ethanol Plant Bond was discussed. Motion by Vanhove, second Johannsen change the capitalization amount of fixed assets: \$300 to \$1,000. Motion carried.

INDIGENT #93-05:

Motion Verhey, second Johannsen deny utility assistance to Indigent #93-05; over income guidelines. Motion carried.

INDIGENT #02-06:

Motion Jorgensen, second Verhey deny rental assistance to Indigent #02-06; over income guidelines. Motion carried.

JAIBG GRANT:

Motion Johannsen, second Vanhove direct Chairman to sign the 2002-2003 Juvenile Accountability Incentive Block Grant for Lake County-Madison Coalition \$12,429. Motion carried.

2002 DOE MINUTES:

Motion Johannsen, second Jorgensen approves the 2002 County Board of Equalization minutes. Motion carried.

EMA CASH TRANSFER:

Motion Verhey, second Jorgensen approves the following #02-11 Transfer Resolution EMA \$10,000. Motion carried.

#02-11 TRANSFER RESOLUTION

WHEREAS, there is need to transfer Ten Thousand dollars and no/100's (\$10,000) From the General Fund Cash to the Emergency Management Agency cash fund for normal operations of the Emergency Management Agency Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Ten Thousand dollars and no/100's (\$10,000) be transferred from the General Fund Cash to the Emergency Management Agency Cash Fund.

Dated this 7th day of May, 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

ABATEMENT #02-10:

Motion Vanhove, second Johannsen approves #02-10 Abatement Chester Sanitary District & Lyle Nelson \$98.90 due to property was sold to an tax exempt entity. Motion carried.

ACCOUNTS PAYABLE:

Motion Vanhove, second Johannsen approves the following accounts payable. Motion carried. **COMMISSIONERS:** Madison Daily Leader, minutes, \$225.96, **ELECTIONS:**

Brown & Saenger, supplies, \$394.32, Election Systems & Software, ink/supplies, \$1385.20, Madison Daily Leader, supplies, \$205.00, Madison Instant Printing, print ballots/samples, \$3,186.00, **JUDICIAL:** American Judicature Society, membership, \$90.00, D.J. Kennelly MD, services, \$395.00, **JUROR-WITNESS-APPEARANCE FEES:** Melissa Hotchkin, \$20.58, Eugene Boer, \$50.58, Richard Fawbush, \$101.16, Julie Gross, \$50.58, Kim Hansen, \$59.86, Martin Jarrett, \$52.32, Virginia Lemme, \$55.80, Diana Nelson, \$55.80, Rochelle Nowstrup, \$50.58, Larry Olesen, \$50.58, Nancy Rensch, \$58.12, Jubilee, food, \$43.19, Lake Co Employee Fund, pop, \$12.00, Lexisnexis, supplements, \$731.18, Madison Instant Printing, stamp, \$16.50, Elwin Unruh, crt ordered service, \$250.00, West Group, supplements, \$2,171.50, **AUDITOR:** Best Business Products, copier maintenance/usage, \$90.07, Bureau of ADM., email charge, \$60.00, IBE Inc., typewriter maintenance, \$110.00, Madison Instant Printing, maps/stamps, \$37.50, McLeodUSA, internet service, \$14.29, Southwest Office Supply, supplies, \$978.42, **TREASURER:** Southwest Office Supply, supplies, \$43.35, **DATA PROCESSING:** CellularOne, monthly service, \$14.04, IBM, maintenance, \$131.14, Madison RadioShack, battery, \$2.99, Pitney Bowes, storage table, \$873.91, Software Services Inc., services, \$1,105.00, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$58.05, CellularOne, monthly service, \$69.54, Southwest Office Supply, supplies, \$358.35, **BLDGS:** American Janitorial Supply, supplies, \$125.36, Campbell Supply, supplies, \$16.56, City of Madison, utilities, \$627.68, Home Service Water Cond., salt, \$35.00, McLeodUSA, internet service, \$21.95, Northland Chemical Corp., insecticide, \$96.75, RACOM, pager repairs, \$75.00, Timmer Supply, supplies, \$73.77, UBC, supplies, \$39.88, **DOE:** Best Western Ramkota Inn, lodging, \$222.00, Cabela's, GPS/supplies, \$106.31, CellularOne, monthly service, \$14.04, IBE Inc., typewriter maintenance, \$55.00, McLeodUSA, internet service, \$14.29, SDAAO, conference regs(2), \$130.00, Southwest Office Supply, supplies, \$26.14, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$78.77, IBE Inc., typewriter maintenance, \$110.00, supplies, \$23.90, McLeod's, supplies, \$358.71, Southwest Office Supply, pens, \$17.17, **SHERIFF:** Best Business Products, copier maintenance/usage, \$27.00, CarQuest of Madison, supplies, \$168.22, Sheriff Thomas Fridley, patches, \$22.36, Gall's Inc., trousers, \$104.95, Madison Instant Printing, maps/stamps, \$15.50, Prostrullo Auto Plaza, repairs, \$509.08, Sioux Sales, shirts, \$159.78, **JAIL:** Beverly Healthcare, meals, \$2,628.46, CellularOne, monthly service, \$28.08, City of Madison, utilities, \$452.34, Dakota Drug, prescriptions & supplies, \$158.83, Econowash, laundry, \$249.00, Madison Food Pride, salt/pepper, \$16.44, McLeodUSA, internet service, \$14.29, Minnehaha County Treasurer, 1st half SE Reg Joint Powers Agreement, \$3,821.32, **CORONER:** Ted Weiland, Kvernes & Wicklander fee, \$117.00, **SEARCH & RESCUE:** City of Madison, utilities, \$69.98, Graham Tire SF North, tires, \$167.58, **COUNTY WELFARE:** CellularOne, monthly service, \$14.04, IBE Inc., typewriter maintenance, \$55.00, **STATE WELFARE:** IBE Inc., typewriter maintenance, \$55.00, **COMMUNITY HEALTH NURSE:** IBE Inc., typewriter maintenance, \$55.00, **EXTENSION:** Lyle Acheson, mtg/mileage, \$29.64, Best Business Products, copies, \$254.72, Best Leasing, copier lease, \$176.06, Brown & Saenger, fax refills, \$89.95, City of Madison, utilities, \$253.02, Edmunds Co Extension, books, \$47.75, Brenda Franken, mtg/mileage, \$28.77, J&R School Supplies, pencils, \$50.80, Kinder Hardware, contact cement, \$5.98, Pamida, supplies, \$13.48, Donna Rensch, mtg/mileage, \$33.12, Terry

Schultz, mtg/mileage, \$27.03, SDSU Stores, supplies, \$146.50, Southwest Office Supply, supplies, \$116.89, Maxine Swanson, mtg., \$25.00, **WEED:** Boyer Trucks, parts, \$59.39, CellularOne, monthly service, \$14.04, Madison Daily Leader, notice, \$34.60, Pulford's Auto Parts, parts, \$21.45, **ZONING:** Cabala's, GPS/supplies, \$106.30, Madison Instant Printing, envelopes, \$14.73, McLeodUSA, internet service, \$14.29, Deb Reinicke, meal/mileage, \$25.05, Southwest Office Supply, supplies, \$98.83, **ROAD & BRIDGE:** CellularOne, monthly service, \$14.04, Central Business Supply Inc., supplies, \$13.93, Chemsearch, supplies, \$124.07, City of Madison, utilities, \$363.04, Dakota Filter Services, parts, \$19.76, Krug Products Inc., hose assembly, \$103.68, MRS Inc., supplies, \$134.10, MidAmerican Energy, utilities, \$26.50, Northland Chemical Corp., supplies, \$90.00, Office Systems Inc., supplies, \$3.89, Premier Lighting, lights, \$32.95, Roger's Service/Exhaust, parts & labor, \$67.35, SD DOT, salt/sand, \$9,851.62, SV Southwestern, hwy 34 lighting, \$105.60, TEC Distributing Inc., supplies, \$7.78, UBC, supplies, \$8.79, **911 COMM CENTER:** Cabela's, GPS/supplies, \$106.30, Holiday Inn SF, lodging (3), \$385.00, ITC, services, \$112.00, McCook Cooperative, services, \$169.53, McLeodUSA, internet service, \$14.29, Richard Neish, conf expenses, \$55.11, Northland Glass, map cover, \$96.62, Office Systems Inc., supplies, \$31.17, RACOM, repairs, \$600.00, SV Southwestern, services, \$50.02, Ilene Thompson, meals, \$71.47, Vantek Communications, hwy radio maintenance, \$92.00, Julie Wegener, meals/mileage, \$78.54, **EMA:** CellularOne, monthly service, \$14.04, McLeodUSA, internet service, \$14.26, Southwest Office Supply, printer toner, \$31.77, **LAW LIBRARY:** LexisNexis Matthew Bender, supplements, \$208.13, **SEARCH & RESCUE DONATIONS:** Jack's Cold Storage, gr beef, \$84.50, Jubilee, groceries & pop, \$78.77, Madison Food Pride, pop, \$39.96, **GRAND TOTAL:** \$39,823.96

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 4-15-02 to 4-28-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,184.69; TREASURERS OFC: \$3,080.95; STATES ATTY OFC: \$3,307.00; GOVT BLDGS: \$2,297.25; DIR EQUALIZATION OFC: \$3,371.62; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,331.12; JAIL: \$3,313.80; EMA: \$1,053.61; 911 COMM CENTER: \$6,209.52; ROAD & BRIDGE: \$12,568.02; CHN: \$700.00; WIC: \$202.72; EXTENSION: \$774.79; WEED CONTROL: \$1,137.21; ZONING: \$574.01. **GRAND TOTAL** \$50,485.11.

PERSONNEL POLICY:

Motion Johannsen, second Jorgensen approves the revised changes to the Personnel Policy and distribute a copy to all Lake County employees. Motion carried.

FAMILY NUTRITION PGRM:

Motion Johannsen, second Vanhove approves sending a letter of support for Family Nutrition Program in Lake County. Motion carried.

TRAVEL REQUESTS:

Don Thomson VSO Mini conference Salem, SD May 21, 2002.

REPORTS RECEIVED:

Roger Hartman Sheriff, Chris Giles States Atty, Scott Mathison Hwy Supt, Penny Boatwright ROD, Shirley Ebsen Welfare & Linda Fischer Treasurer. Reports: Register of Deeds marriage lic \$60.00, Dom Abuse \$180.00, cert mar \$35.00, ROD fees \$5902.00

& t. fees \$2993.00 and Sheriff fees \$769.05, pistol permits \$54.00 & accident report copies \$16.00; Auditor's Acctw/Treasurer: amt of deposits in banks \$14,825.88. cash items \$419.35. Silver \$165.86, Currency \$5,075, amt of cks in Treas possession \$499,818.50. SD Public funds \$1,150,000, 1st Amer Bank & Trust savings acct \$1,080,000, cert of deposits @ \$100,000 ea, (4) 1st American Bank & Trust, (2) American St Bank (1) Security St Bank, (1) \$85,000 1st American Bank, Wildlife Trust: Am St Bank Ramona Daryl Pearson \$12,450, Am St Bank Marvin Richarz \$3,800 & F & M Bank Roy Johnson \$10,350 Total: \$3,561,904.59 and Zoning permits \$2,374.

ADJOURN:

Motion Vanhove, second Jorgensen at 12:32 p.m. adjourn to meet on Tuesday, May 21, 2002 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 21, 2002**

The Board of Lake County Commissioners met in Regular Session on May 21, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

HAX MAT GRANT:

Don Thomson EMA presented information on a state Haz Mat grant for the County. Chris Giles States Atty was presented and recommended contract labor was not required for an advertisement at Job Service. Motion Jorgensen, second Verhey allow the hire of Jason Thomson \$10.00/120 hrs for contract labor with the State Haz Material grant. Motion carried.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of May 21, 2002. Addition: Curb & Gutter, Drainage Brd letter, Farmers Avenue letter & Credit Bureau sign letter. Motion carried.

BICYCLE TRAIL:

Jerome Lammers Atty, Chris Giles States Atty and other concerned citizens met regarding the bicycle trail. Motion Jorgensen to proceed and sign the grant agreement for the Bicycle Trail. Chairman called for second, Johannsen seconded the motion for discussion. Johannsen added to the motion: get the engineer study done at no cost to the County. Roll call vote: Johannsen aye, Jorgensen aye, Vanhove nay, Verhey Nay & Leighton aye. 3 ayes 2 nays. Motion carried.

POP MACHINE:

Motion Vanhove, second Verhey to allow the purchase of a new pop machine for the County Employees at an estimated cost of \$2,000 w/warranty. Motion carried.

FIELD OF DREAMS:

Motion Vanhove, second Jorgensen to proceed with the bathrooms & concession stand project on the south side of the ball diamond with no cost to the County. Motion carried.

AUTO SUPPLEMENT:

Motion Verhey, second Vanhove approves the following Resolution #02-12 \$1059.27. Motion carried.

RESOLUTION #02-12

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 \$1059.27 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	\$1059.27
GRAND TOTAL:	\$1059.27

Approved this 21st day of May, 2002
Lake County Board of Commissioners
S/s Chairman

ATTEST:

S/s Lake County Auditor

FUEL QUOTES:

Motion Jorgensen, second Johannsen approves Cole's Petroleum 1.0495 ethanol & #2 diesel fuel. Motion carried.

	Ethanol:	#1 Diesel:
Cole's Petroleum	1.0495	.7595
F & M Coop	1.049	.769

MINUTES APPROVED:

Motion Vanhove, second Jorgensen approves minutes of 2002. Motion carried.

MTGS ATTENDED:

Verhey ICAP @ Brookings and Leighton & Vanhove SV Dist mtg @ Watertown.

CONDITIONAL USE:

Scott Pedersen property located at Lot 5 G. Hemmer's 1st Addition SW1/4SW1/4 Sec 25 Lakeview Twp. Requesting to build 40x64X14 accessory bldg. Code calls for 30x40x8.5 or 1200 sq ft. in LP I Dist. Motion Vanhove, second Johannsen approves the Scott Pedersen conditional use permit. Motion carried.

Michael Wagner property located at Lot 3A Brant Groves Addition NW1/4 Sec 3 Chester Twp. Requesting to build a boat house. Code calls for conditional use on all boat houses in LP I & II Dist. Present were Bob Masterson & Terry Newcomer. Motion Vanhove, second Johannsen approves the Michael & Paula Wagner conditional use permit. Motion carried.

PLATS:

Adam Laisy 1st Addition: Motion Jorgensen, second Johannsen approves the plat of Tract A of the Adam Laisy First Addition E1/2 NE1/4 Sec 33 Lakeview Twp. Motion carried.

Tract K Christiansen's Harbor: Motion Johannsen, second Vanhove approves the plat of Tract K Christiansen's Harbor Ninth Addition Gov't Lot 2 NE1/4 Sec 26 Lakeview Twp. Motion carried.

Tract 1 Lot 1 Thompson Addition: Motion Jorgensen, second Verhey approves the plat of Tract 1 Lot 1 Thompson Addition parcel of land S1/2 NE1/4 Sec 27 Lakeview Twp. Motion carried.

Lots 8A & 9A Pipestone Pass: Motion Vanhove, second Johannsen approves the plat of Lots 8A & 9A Pipestone Pass 1st Addition Part of Lot 2 of County Auditor's Subdiv Gov't Lots 3 & 4 Sec 32 Wentworth Twp. Motion carried.

RESIGNATION ACCEPTED:

Motion Jorgensen, second Johannsen to accept with regrets the resignation of Roger L. Orton Zoning Board member effective May 16, 2002. Motion carried.

ELECTRONIC MONITORING:

Motion Vanhove, second Jorgensen approves \$2,000 from Contingency funds for the electronic monitoring with the Juvenile Justice & Delinquency Prevention program. Motion carried.

DESPERADO 4-H CLUB:

Angie McConaghy Desperado 4-H Club leader on behalf of the club requested to plant 4 trees on the west of the horse arena and 2 on the south. Commission recommended they contact Scott Freet Bldgs & Grounds and to allow their request.

JOHNSON'S REPRESENTATIVE:

An aide for Representative Tim Johnson was present and received information on the Farmers Avenue road project

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Bureau of ADM, fax, \$.13, Madison Daily Leader, minutes & conservation district, \$114.62, Pulford's Auto Parts Inc., parts, \$21.50, Sturdevant's Auto Parts, parts, \$3.52, George Vanhove, mileage, \$38.28, **ELECTIONS:** Madison Daily Leader, equipment test/deadline amendment, \$69.28, **JUDICIAL:** JUROR-WITNESS-APPEARANCE FEES: Faith Anttila, \$10.58, Craig Basler, \$223.20, Paula Brookshire, \$202.32, Marlys Fawcett, \$234.80, Becky Fjerstad, \$206.96, Daven Gile, \$202.32, Mary Haas, \$202.32, Dawn Jensen, \$202.32, Dorothy Kracke, \$202.32, Robert Norton, \$246.40, Doreen Roling, \$223.20, Mrs. Donald Ulmer, \$202.32, Don Wiken, \$213.92, Rachel Woods, \$202.32, Wilson Kleibacker, May public defender contract, \$3,241.67, **AUDITOR:** Bureau of ADM, long distance/fax, \$6.00, Qwest, phone service, \$53.74, **TREASURER:** Bureau of ADM, long distance/fax, \$6.48, Central Business Supply, 2-part paper, \$107.96, Qwest, phone service, \$37.83, Nancy Trygstad, mileage, \$31.32, **DATA PROCESSING:** Marshall & Swift, program updates, \$1,474.85, Pitney Bowes, postage meter lease, \$552.00, Qwest, phone service, \$15.92, **STATES ATTY:** Bureau of ADM, long distance/fax, \$20.67, Lake County Treasurer, postage, \$38.17, Stephanie Moen & Associates, deposition transcript fee, \$24.00, Pamida, Kleenex, \$2.98, Qwest, phone service, \$53.74, USA-Symantec Order Service, subscription, \$19.95, **GOVT BLDGS:** Bureau of ADM, long distance, \$.79, Cole's Petroleum, fuel, \$14.18, McKibbin-Mosher, flags, \$130.00, Northwestern, utilities, \$463.74, Qwest, phone service & pay phone, \$75.73, **EQUALIZATION:** Bureau of ADM, long distance/fax, \$4.09, Qwest, phone service, \$37.83, **REGISTER DEEDS:** Bureau of ADM, long distance, \$5.95, Best Business Products, copier maintenance/usage, \$64.35, McLeods, cards, \$44.10, Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$13.21, **SHERIFF:** CarQuest Auto Parts, parts, \$34.74, Central Business Supply, tape/labels/binder, \$15.82, Cole's Petroleum, fuel, \$354.44, Lake County Treasurer, postage, \$136.00, **JAIL:** Bureau of ADM, long distance/fax, \$19.96, Central Business Supply, time clock repair, \$30.00, Minnehaha Co Regional Juv Detention Center, juv housing, \$3,400.00, Northwestern, utilities, \$40.94, Qwest, phone service, \$69.64, Volunteers of America, housing, \$765.00, **SEARCH & RESCUE:** City of Madison, utilities, \$68.53, Cole's Petroleum, fuel, \$13.64, Northwestern, utilities, \$11.71, Qwest, phone service, \$15.91, Prostrollo Auto Mall, socket, \$15.58, **COUNTY WELFARE:** Bureau of ADM, long distance, \$1.59, Qwest, phone service, \$22.01, **DEV DISABLED:** ECCO Inc., 2nd qtr allotment, \$2,400.00, **CARE OF AGED:** ICAP, April community service worker hours, \$344.50, **EXTENSION:** Bureau of ADM, long distance/fax, \$22.99, City of Madison, utilities, \$234.28, Cole's Petroleum, fuel, \$46.23, Northwestern, utilities, \$126.29, Qwest, phone service, \$65.73, **WEED:**

Campbell Supply, supplies, \$10.58, CarQuest, parts/supplies, \$20.70, Cole's Petroleum, fuel, \$54.71, Drake Equipment Inc, amber strobe, \$211.04, Sturdevant's, parts, \$105.96, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM, long distance, \$3.19, Cole's Petroleum, fuel, \$6.67, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, conditional use, \$21.76, Roger Orton, mtg/mileage, \$35.44, Qwest, phone service, \$21.91, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$40.12, Bureau of ADM, long distance/fax, \$11.99, Campbell Supply, supplies/tools, \$59.45, CarQuest Auto Parts, parts/supplies, \$94.53, City of Madison, utilities, \$280.77, Cole's Petroleum, fuel, \$3508.82, F&M Coop Oil, propane, \$172.00, Johnson Bros Excavation, culvert project, \$238.64, Lewis Drug Inc., supplies, \$13.49, Lyle Signs Inc., signs, \$92.30, M&T Fire & Safety Inc., medical supplies, \$38.25, Northwestern, utilities, \$250.29, Pamida, supplies, \$4.50, Pulford's Auto Parts Inc., parts, \$85.76, Qwest, phone service, \$69.64, SD Dept Transportation, bridge projects, \$5,216.97, Sturdevant's Auto Parts, parts, \$153.58, Wheelco Brake & Supply Inc., parts, \$41.71, Xcel Energy, utilities, \$7.31, **911 COMM CENTER :**Bureau of ADM, long distance/fax, \$3.68, Cole's Petroleum, fuel, \$7.67, Qwest, phone service, \$1387.81, Carla Sudenga, 911 basic expenses, \$73.77, **EMA:** Bureau of ADM, long distance/fax, \$2.85, Central Business Supply, paper, \$17.29, QWest, phone service, \$46.62, **LEPC:** InfoTech, web hosting, \$45.00, **S125 AFLAC UNREIMBURDED MEDICAL:** Employee # 1700, \$155.56, **GRAND TOTAL: 30,570.66**

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 4-28-02 to 5-12-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,192.79; TREASURERS OFC: \$3,073.50; STATES ATTY OFC: \$3,282.40; GOVT BLDGS: \$2,289.74; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,459.47; JAIL: \$3,280.00; EMA: \$1,053.61; 911 COMM CENTER: \$5,473.62; ROAD & BRIDGE: \$12,404.00; CHN: \$700.00; WIC: \$290.69; EXTENSION: \$766.80; WEED CONTROL: \$1,137.20; ZONING: \$574.00. GRAND TOTAL \$49,728.23.

PROPERTY DONATED TO CITY:

Motion Jorgensen, second Johannsen donate Lot 1 except South 80 feet, Ed Hansen's Addition to Madison, SD to the City of Madison. Motion carried.

ADJOURN:

Motion Verhey, second Jorgensen at 11:10 a.m. adjourn to meet on Thursday June 6, 2002 at 9:00 a.m. No meeting on June 4th due to the June Primary Election. Motion carried.

It is the policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any Commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

KAY A. SCHMIDT

LAKE COUNTY AUDITOR

**LAKE COUNTY COMMISSION MINUTES
JUNE 6, 2002**

The Board of Lake County Commissioners met in Regular Session on June 6, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Verhey approves agenda of June 6, 2002. Addition: health ins quotes, Marr's Beach, bike trail, pop machine update, 911 update, Orton letter, quit claim deed and executive session/personnel. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Johannsen approves minutes of May 21, 2002. Motion carried.

JAIL REPAIRS:

Motion Vanhove, second Johannsen approves a one-time fix for things needing repaired at the Lake County Jail from Integrity Steel Works 4164 Austin Bluff's Parkway #331, Colorado Springs, CO 80918. Total cost of project work is \$2,700. Motion carried.

JAIL SECURITY:

Motion Vanhove, second Jorgensen approves purchasing security video equipment for the Lake County Jail \$8790.40 and designate funds from the Contingency Fund. Motion carried.

SEARCH & RESCUE VEHICLE:

Jeff Anderson Pres & Shawn Martin volunteer from the Lake County Search & Rescue presented concerns on the condition of the existing rescue vehicle and replacement. Commission recommended they research the lease option. No decision was made at this time.

DRIVEWAY ISSUES:

Jeff Broin & Dan Klein was present to discuss a driveway issue at Lot 7 Pipestone Pass. Board tabled request for a separate driveway. No decision was made at this time. Road trip is planned for June 11th to review the site.

CB #02-02:

Motion Jorgensen, second Johannsen approves County burial to Indigent #02-02 and attach lien. The lien for county assistance will be released upon repayment for the assistance. Motion carried.

INDIGENT #89-92:

Motion Vanhove, second Jorgensen deny medical assistance to Indigent #89-92. The Heart Hospital of SD is not eligible for reimbursement from the county at the time of services provided to Indigent #89-92. Motion carried.

MTGS ATTENDED:

Vanhove 1st District Watertown; Johannsen & Leighton drainage review committee.

PAYROLL APPROVED:

Motion Verhey, second Vanhove approves the following payroll 5-13-02 to 5-26-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,190.23; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,409.51; GOVT BLDGS: \$2,423.63; DIR

EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,418.82; JAIL: \$3,405.40; EMA: \$1,053.60; 911 COMM CENTER: \$5,819.89; ROAD & BRIDGE: \$12,978.01; CHN: \$700.00; WIC: \$274.03; EXTENSION: \$766.81; WEED CONTROL: \$1,137.21; ZONING: \$574.00. GRAND TOTAL \$50,817.89.

ACCOUNTS PAYABLE:

Motion Vanhove, second Johannsen approves the following accounts payable. Motion carried. June 6, 2002

COMMISSIONERS: Shirley Ebsen, meals, \$28.29, Madison Daily Leader, minutes, \$278.92, **ELECTIONS:** Brown & Saenger, voter cards, \$541.17, Madison Daily Leader, notice of election, \$28.08, Kathy Miller, resolution board member, \$100.00, Kay Schmidt, election supplies, \$62.46, Adelyne Stearns, information table worker, \$100.00, **PRIMARY ELECTION WORKERS:** Rosemary Richardson, \$119.28, Barb Wheeler, \$100.00, Karen Hohwieler, \$100.00, Joan Stamm, \$114.64, Madonna Woldt, \$100.00, Carolyn Lindholm, \$100.00, Ladonna Christensen, \$111.00, Debra Feistner, \$100.00, Iola Robson, \$100.00, Shirlee Olson, \$119.57, JoAnne Lentsch, \$100.00, Dona Hansen, \$110.00, Beverly Warns, \$111.00, Edith Erickson, \$110.00, Doris Janke, \$100.00, Janet Sunde, \$111.00, Patty Vanhove, \$110.00, Maria Hulscher, \$100.00, Jeanette Hoek, \$117.54, Judy Minnaert, \$100.00, Sheila Anderson, \$100.00, Barbara J Hanson, \$117.54, Elizabeth Menches, \$100.00, Sarah Schnell, \$100.00, Elaine S Struwe, \$111.00, Marcella R Spielmann, \$100.00, LaVonne Taylor, \$100.00, Doris Limmer, \$111.00, Pearl Albertson, \$100.00, Helen Halverson, \$100.00, Katherine Deremo, \$111.00, Rosella Kreul, \$100.00, Darlene Iverson, \$110.00, **RENT:** Chester Fire Hall, \$35.00, Wentworth Community Hall, \$35.00, Nunda Fire Dept, \$35.00, Funkrest, \$35.00, Wolf-Nelson Post #216, \$35.00, **JUDICIAL:** Eric Rasmussen, counsel, \$956.10, Kari Woldt, witness fee, \$20.58, **AUDITOR:** Best Business Products, copier maintenance/usage, \$67.81, **TREASURER:** Brown & Saenger, tax deed forms, \$49.30, **DATA PROCESSING:** Radio Shack, computer supplies, \$141.45, **STATES ATTY:** American Bar Association, 02-03 dues, \$236.25, Brookings County Sheriff, service subpoena, \$7.50, **GOVT BLDGS:** Cecil Plbg & Htg, Hunter heads, \$100.00, City of Madison, utilities, \$687.74, Interlakes Janitorial Serv, supplies, \$143.88, KolorWorks, paint, \$64.76, Kone Inc, elevator maintenance, \$620.30, Ace Hardware, ext cords/wastebasket, \$36.85, MARC, supplies, \$197.87, Northland Chemical Corp, supplies, \$217.67, UBC, supplies, \$39.80, **EQUALIZATION:** Rick Becker, meals workshop & conference, \$33.95, Brown & Saenger, binder clips, \$1.36, Shirley Ebsen, meals, \$7.68, Jerald Seidel, meals/conference, \$21.49, **REGISTER DEEDS:** Brown & Saenger, RE trans forms/seals, \$74.05, **VETERANS SERVICE OFFICE:** Patriotic Flag Co, plastic grave markers, \$233.50, **SHERIFF:** Best Business Products, copier maintenance/usage, \$27.00, Amoco, gas, \$32.57, Cam Corey, meals/postage, \$12.52, Dakota Drug, photos, \$3.04, Madison Community Hospital, blood alcohols, \$1860.00, **JAIL:** Beverly Healthcare, May meals & April adjustment, \$2063.40, Brookings County Sheriff, juv housing, \$350.00, City of Madison, utilities, \$467.55, Dakota Drug, prescription, \$50.28; pads/dish soap, \$25.37, Econowash, May laundry, \$231.00, Northwestern, utilities, \$446.55, Pamida, cough syrup, \$7.49, **COUNTY WELFARE:** Senior Companions, 2nd Qtr allotment, \$385.00, **AMBULANCE:** Madison Community Hospital, 2nd Qtr

allotment, \$3750.00, **CARE OF AGED:** East Dakota Transit, 2nd Qtr allotment, \$1940.00, **CAREER LEARNING CENTER:** Madison Area Career Learning Center, 2nd Qtr allotment, \$1055.50, **DRUG ABUSE:** Community Counseling Service, 2nd Qtr allotment, \$2790.00, **MENTAL HEALTH CENTER:** Community Counseling Service, 2nd Qtr allotment, \$2790.00, **PUBLIC LIBRARY:** Madison Public Library, 2nd Qtr allotment, \$400.00, **EXTENSION:** Best Business Products, copies, \$195.85, Janet Dickerson, tvl & subsistence for Apr-May, \$51.72, Fabric Patch, cord & beads, \$8.33, Pamida, film processing, \$15.03, Southwest Office Supply, laminator film, \$44.20, **SOIL CONSERVATION:** Lake Co Conservation Dist, 2nd Qtr allotment, \$6766.75, **WEED:** Bob's Electric, straps, \$8.80, C & R Supply, roadside nozzle/parts, \$7853.59, Heiman Inc, fire extinguisher, \$52.18, Ace Hardware, nuts & bolts, \$2.28, NAPA, parts, \$74.39, **ZONING:** Donald Bickett, mtg-mileage, \$41.01, First District, 2nd Qtr allotment, \$2707.25, Duane Larson, mtg/mileage/meals, \$37.53, Debra Reinicke, meal, \$8.25, Steve Terwilliger, mtg/mileage, \$74.36, **TOURISM:** Lake Area Improvement Corp, 2nd Qtr allotment, \$5000.00, Smith-Zimmerman Museum, 2nd Qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$42.49, Central Business Supply, supplies, \$24.87, Great Plains International Trucks, parts, \$108.14, MidAmerican Energy, utilities, \$14.00, SVSW Electric Co, utilities, \$105.60, UBC, supplies, \$136.74, **911 COMM CENTER:** Office Systems Inc, supplies, \$37.76, SVSW, services, \$51.38, Vantek Communications Inc, radio maintenance, \$92.00, **GRAND TOTAL: \$51,610.15**
EXECUTIVE SESSION:

Motion Jorgensen, second Vanhove enter into Executive Session at 10:42 a.m. for personnel matters. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Jorgensen return to Regular Session 10:50 a.m. Motion carried.

ELECTION CANVASS:

Motion Verhey, second Vanhove approves canvass of votes for the June 4th Primary & Madison Central School Board Election. No changes were found in the canvass. Motion carried.

REPORTS RECEIVED:

Register of Deeds marriage lic \$30.00, Dom Abuse \$90.00, cert mar \$35.00, ROD fees \$4827.00 & t. fees \$2870.50 and Sheriff fees \$946.71, pistol permits \$30.00 & accident report copies \$24.00 and Auditor's Acct w/Treasurer: amt of deposits in banks \$4,010.97, cash items \$249.35, Silver \$115.59, Currency \$3,322, amt of cks in Treas possession \$39,146.97. SD Public funds \$750,000, 1st Amer Bank & Trust savings acct \$960,000, cert of deposits @ \$100,000 ea, (4) 1st American Bank & Trust, (2) American St Bank (1) Security St Bank, (1) \$85,000 1st American Bank, Wildlife Trust: Am St Bank Ramona Daryl Pearson \$12,450, Am St Bank Marvin Richarz \$3,800 & F & M Bank Roy Johnson \$10,350 Total: \$2,568,444.88

ADJOURN:

Motion Jorgensen, second Johannsen at 11:35 a.m. adjourn to meet on Tuesday June 11, 2002 at 9:00 a.m. for a special meeting. 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 11, 2002**

The Board of Lake County Commissioners met in Special Session on June 11, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Johannsen approves agenda of June 11, 2002. Motion carried.

MTGS ATTENDED:

Leighton, Verhey & Vanhove Volunteer Service Network & Jorgensen Bio-Terrorism Prgm.

HEALTH INS RENEWAL:

Insurance committee members Dave Bendt, Scott Freet, Bobbi Janke & Julie Wegener presented quotes for health insurance. Committee recommended Wellmark Blue Cross Blue Shield. No decision was made at this time. Delayed until June 18, 2002.

ROAD TRIP:

Commission, Hwy Supt and Auditor took a road trip to review Lot 7 Pipestone Pass driveway request. No decision was made at this time and placed on June 18th agenda.

ADJOURN:

Motion Verhey, second Jorgensen at 10:55 a.m. adjourn to meet on Tuesday, June 18, 2002 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 18, 2002**

The Board of Lake County Commissioners met in Regular Session on June 18, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Vanhove approves agenda of June 18, 2002. Addition: Social services rental contract, Quit Claim deed, Liquor tax resolution, Extension Office mold & Veterans Ofc-Green Thumb worker. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Verhey approves minutes of June 6, 11, and 2002. Motion carried.

JAIBG RESOLUTION:

Motion Verhey, second Jorgensen approves the following Resolution #02-13 JAIBG \$2,045.75. Motion carried.

RESOLUTION #02-13

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 General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$2,045.75.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$2,045.75 March & April Incentive Blk Grant payment by S.D. Dept of Corrections

Approved this 18th day of June 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

FUEL QUOTES:

Motion Jorgensen, second Johannsen approves Cole's Petroleum ethanol 1.0520 & #2 diesel .7125. Motion carried.

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

RENTAL CONTRACT:

Motion Johannsen, second Verhey approves and direct Chairman Leighton to sign the Social Services lease agreement for office space \$7.00 to \$12.00 per square foot effective July 1, 2002. Motion carried.

QUIT CLAIM DEED:

Motion Verhey, second Johannsen approves and direct Chairman Leighton to sign the Quit Claim Deed to the City of Madison for the following property: Lot One (1) except

the South Eight Feed (S80') of Ed Hansen's Addition to Madison, Lake County, South Dakota pursuant to SDCL 43-4-22(2). Motion carried.

SECURITY EQUIP:

Motion Vanhove, second Johannsen to do an upgrade to the video security system approved June 6th (\$8,790.40). Cost to convert to digital video recorder is \$3,258.80; total cost \$12,047.20. Pay \$8,000 now and the balance at year-end if contingency funds are available otherwise balance from the 2003 budget. Motion carried.

SDACC RESOLUTION:

Motion Jorgensen, second Verhey approves and supports the SD Assoc of County Commissioners for the proposed 2003 legislation on the following Liquor Tax Resolution #02-14. Motion carried.

RESOLUTION #02-14 LAKE COUNTY RESOLUTION OF LIQUOR TAX

WHEREAS, the County Commissioners of Lake County, as well as the taxpayers of the County, are vitally concerned with the current tax burden placed upon real property under the current property tax structure; and WHEREAS, county government is mandated by state statute to provide law enforcement, criminal prosecution and defense, courts, jails, indigent health care and other related services, and WHEREAS, up to 80% of the need for these services is attributable to alcohol use; and WHEREAS, county commissioners believe it is inappropriate that property taxes pay for all the problems associated with alcohol use; and WHEREAS, county commissioners are confident that with a thorough understanding of the facts, a vast majority of the citizens of South Dakota will support a liquor tax increase in an effort to allow the users of these services to contribute to the support of the services; and WHEREAS, counties received a share of the liquor taxes collected by the Dept of Revenue until 1985; however they have not received a share of the existing liquor taxes since 1985. NOW THEREFORE BE IT RESOLVED that the County Commissioners of Lake County support an alcoholic beverage tax, based on the concept of five cents per drink, to be distributed on a county population/assessed valuation basis to pay for detoxification, law enforcement, juvenile justice, jails, courts and other legal costs now being paid by property taxes, as well as programs for alcohol abuse prevention and treatment. BE IT FURTHER RESOLVED that county commissioners support the initiation of procedures to place the liquor tax on the ballot as an initiated measure. BE IT FURTHER RESOLVED that county commissioners support legislation that would distribute a reasonable share of existing liquor taxes to counties.

Approved this 18th day of June 2002.

S/s Shirlee Leighton Chairman s/s George Vanhove

S/s Craig Johannsen s/s Bert Verhey

S/s Ron Jorgensen

ATTEST:

S/S Kay A. Schmidt Auditor

GREEN THUMB:

Motion Jorgensen, second Verhey approves the Green Thumb worker program to update the filing system in the Veterans Service Office. Motion carried.

MTGS ATTEND:

Johannsen Zoning, City-County Johannsen, Jorgensen, Leighton, Vanhove & Verhey

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Bureau of ADM, fax call, \$.21, Nat Res call, \$.24, Madison Daily Leader, publish minutes \$145.44, Nat Res fuel, \$26.34, Gary's Bakery, cookies, \$12.54, Shirlee Leighton, cookies/coffee/cups, \$20.80, **ELECTIONS:** Brown & Saenger, envelopes, \$60.00, Linda Fischer, mileage, \$5.22, Madison Daily Leader, sample ballots & maps, \$750.50, Madison Instant Printing, self inking stamps & copies, \$201.64, **JUDICIAL:** Jubilee, cookies/ice, \$7.57, Lake Co Employee Pop Fund, pop, \$6.00, Lammers Lammers Kleibacker, public defender, \$3,241.67, Lexis Nexis Matthew Bender, supplements, \$100.00, Risk Ribstein, Rainwater counsel, \$5,124.72, West Group, supplements, \$1,896.75, **JUROR-WITNESS FEES:** Brenda Lynch, \$20.58, Imogene Ellis, \$50.58, Helen Graham, \$50.58, Donald Hannemann, \$62.18, Robert Haug, \$50.58, Julius Hexom, \$50.58, Marcus Hopfinger, \$50.58, Vicki Hovrud, \$50.58, Karen Huddleston, \$58.70, Robert Klassy, \$55.80, Bette Kramer, \$50.58, Stephen Morgan, \$54.64, Anna Pedersen, \$54.64, Richard Fawbush, \$50.58, Kim Hansen, \$59.86, Virginia Lemme, \$55.80, Diana Nelson, \$55.80, Larry Olesen, \$50.58, Nancy Rensch, \$58.12, **AUDITOR:** Bureau of ADM., long distance/fax, \$8.54, Central Business, supplies, \$25.25, Linda Fischer, mileage, \$58.29, LexisNexis Matthew Bender, supplements, \$17.32, McLeod USA, internet service, \$13.13, Quill, copy paper, \$19.90, Qwest, phone service, \$53.74, Southwest Office Supply, ribbon, \$8.71, **TREASURER:** Bureau of ADM, long distance/fax, \$10.38, Linda Fischer, mileage/meals, \$84.77, Quill, copy paper, \$19.90, Qwest, phone service, \$37.83, Southwest Office Supply, paper/supplies, \$136.82, **DATA PROCESSING:** CellularOne, service, \$14.07, IBM, maintenance, \$131.14, Office Systems Inc., fax film, \$41.95, Qwest, phone service, \$15.92, Software Services Inc., services, \$812.50, Southwest Office Supply, HP toner, \$76.00, **GOVT BLDGS:** Bud's Cleanup Service, services, \$74.42, Bureau of ADM., long distance calls, \$.29, Campbell Supply, supplies, \$35.52, Cole's Petroleum, fuel, \$96.91, Colonial Research Chemical, supplies, \$117.64, Countryside Services, services, \$125.00, Domestic Seed & Supply, services, \$41.50, Gary's Specialties, rental/cap & blower, \$236.16, Hillyard Inc., supplies, \$183.01, Home Service Water Cond., salt, \$45.00, McLeod USA, internet service, \$13.13, Northwestern, utilities, \$244.69, Pulford's Auto Parts, supplies, \$14.54, Qwest, phone service/payphone, \$75.73, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$75.10, Bureau of ADM., long distance/fax, \$28.02, CellularOne, service, \$14.47, Central Business, supplies, \$6.09, LexisNexis Matthew Bender, supplements, \$185.39, McLeod USA, internet service, \$13.12, Pamida, tapes, \$11.99, Quill, copy paper, \$39.80, Qwest, phone service, \$53.74, Rapidnet, internet service, \$84.00, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$11.21, CellularOne, \$14.07, Cole's Petroleum, fuel, \$7.88, Madison Instance Printing, 2 books bound, \$6.90, McLeodUSA, internet service, \$13.13, LexisNexis Matthew Bender, supplements, \$17.31, Qwest, phone service, \$37.83, Southwest Office Supply, toner/supplies, \$119.56, **REG DEEDS,** Bureau of ADM., long distance calls, \$5.23, McLeods, books, \$668.03, Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.14, Qwest phone service, \$13.21, **SHERIFF:** BP, gas, \$10.43, Central Business, supplies, \$37.20, Cole's Petroleum, fuel, \$519.94, LexisNexis Matthew Bender, supplements, \$168.08, Prostrullo Auto Mall, front end alignment, \$34.60, Pulfords Auto Parts Inc., parts,

\$17.76, Quill, copy paper, \$19.90, Sturdevant's Auto Parts, supplies, \$5.58, **JAIL:** Bureau of ADM., long distance/fax, \$17.06, CellularOne, service, \$28.14, Davison County Sheriff Office, female housing, \$600.00, Madison Food Pride, Ziploc bags, \$8.18, McLeodUSA, internet service, \$13.13, Minnehaha Co Reg Juv Det Center, juv housing, \$200.00, Northwestern, utilities, \$263.10, Qwest, phone service, \$69.64, Volunteers of American-Dakotas, juv housing, \$340.00, **SEARCH & RESCUE:** City of Madison, utilities, \$53.29, Cole's Petroleum Inc., fuel, \$14.61, Northwestern, utilities, \$12.34, Qwest, phone service, \$15.91, **COUNTY WELFARE:** CellularOne Service, \$14.07, Qwest, phone service, \$22.01, Randall Funeral Home, county burial, \$1,528.50, Southwest Office Supply, folders, \$6.45, **CARE OF AGED:** ICAP, community service worker hours, \$344.50, **EXTENSION:** AIT Revolving Act, Aerobat license & Media CD \$40.95, Best Leasing Inc, copy machine rental, \$176.06, Bureau of ADM., long distance/fax, \$20.67, Cole's Petroleum Inc., fuel, \$6.81, Lake County Treasurer, stamps, \$136.00, Marv's Appliance, repair stove, \$56.90, Qwest, phone service, \$65.73, Rapidnet, internet service, \$52.50, SDSU Workstudy Account, workstudy fee, \$68.44, **WEED:** Glenda Blom, postage, \$4.00, Campbell Supply, supplies, \$35.84, supplies, \$17.37, CarQuest, part, \$3.08, CellularOne, service, \$14.09, Cole's Petroleum Inc., fuel, \$410.59, F&M, supplies, \$18.50, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$5.33, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, rezoning, variance, & cond. Use, \$54.04, Madison Instant Printing, dbl sided copies, \$67.50, Madison RadioShack, supplies, \$13.38, McLeod USA, internet service, \$13.12, Qwest, phone service, \$21.91, Rapidnet, internet service, \$28.00, Southwest Office Supply, supplies, \$23.74, Steve Terwilliger, mtg/mileage, \$33.06, **ROAD & BRIDGE:** Bureau of ADM., long distance/fax, \$12.62, Campbell Supply, supplies/tools, \$393.76, CarQuest, parts, \$32.63, CellularOne, service, \$14.07, Chemsearch, supplies, \$112.81, Cole's Petroleum Inc., fuel, \$245.94, Colonial Research Chemical, supplies, \$195.96, Dale's Alignment, repair, \$72.10, Etterman Enterprises, supplies, \$440.80, F&M supplies, \$159.20, Farm Plan, parts, \$130.16, Heiman Fire Equipment Inc., services, \$127.50, Madison Ace Hardware, supplies/tools, \$34.53, Myrl & Roys Paving Inc., hot mix, \$2,704.25, Pamida, supplies, \$28.97, Pulfords Auto Parts Inc., parts, \$265.96, Quill, copy paper, \$39.80, Qwest, phone service, \$69.64, SD DOT, bridge expense, \$223.10, Studevant's Auto Parts, parts, \$39.03, Xcel Energy, utilities, \$7.39, Rapidnet, internet service, \$52.50, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$1.19, Central Business, supplies, \$67.16, ITC, services, \$455.98, McCook Cooperative, services, \$169.53, McLeodUSA, internet service, \$13.12, Office Systems, Inc., supplies, \$17.97, Pamida, Vcr, \$89.99, Priority Dispatch, registrations (3), \$100.00, Quill, copy paper, \$39.80, Qwest, phone service, \$1,370.84, Rapidnet, internet service, \$28.00, **EMA:** Bureau of ADM., long distance calls, \$1.90, CellularOne, service, \$14.07, Central Business, supplies, \$7.90, McLeodUSA, internet service, \$13.12, Quill, copy paper, \$19.90, Qwest, phone service, \$46.62, **LAW LIBRARY:** LexisNexis Matthew Bender, supplements, \$52.38, **SEARCH & RESCUE DONATIONS:** Jubilee, buns, \$50.00, **LEPC:** Jason Thomson, contract labor, \$411.30. **GRAND TOTAL:** \$27,884.38.

PAYROLL APPROVED:

Motion Vanhove, second Verhey approves the following payroll 5-27-02 to 6-9-02.

Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,390.08; TREASURERS OFC: \$2,983.00; STATES ATTY OFC: \$3,490.43; GOVT BLDGS: \$2,624.97; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,442.82 JAIL: \$3,772.00; EMA: \$1,053.61; 911 COMM CENTER: \$5,840.77; ROAD & BRIDGE: \$13,621.21; CHN: \$700.00; WIC: \$230.05; EXTENSION: \$766.80; WEED CONTROL: \$1,630.33; ZONING: \$574.00.GRAND TOTAL \$52,870.48.

SIX-MONTH REVIEWS:

Motion Verhey, second Vanhove approves the following six month reviews and wage increase: Linda Ann Coldeway Community Health Nurses Ofc Manager G7 \$8.75 to \$8.95 6-28-02 and Tamara Fods Women, Infant (WIC) Secretary G5, 3 \$9.05 to \$9.25 6-28-01. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 9:22 a.m. for personnel matters with Julie Wegener 911 Communications and other legal matters per States Atty. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Vanhove return to Regular Session at 9:35 a.m. Motion carried.

SEARCH & RESCUE VEHICLE:

Jeff Anderson Pres & Shawn Martin volunteers from the Lake County Search & Rescue presented leasing for a new rescue vehicle. No decision was made at this time.

PRELIMINARY PLAN:

Mader's 3rd Addition: Motion Jorgensen, second Vanhove approves the preliminary subdivision master plan (subd. Tract A Mader's 3rd Add) Herman Twp. Jack & Bev Mader were present. Motion carried.

REPLATS:

Motion Vanhove, second Johannsen approves 5 replats of the Lakes Community Addition in Gov't Lot 6 SE1/4 Sec 32 Wentworth Twp: Lot 2 Blk 7 & replated to Lot 2A Blk 7, Lot 3 Blk 7 & replated to Lot 3A Blk 7, Lot 4 Blk 7 & replated to Lot 4A Blk 7, Lot 5 Blk 7 & replated to Lot 5A Blk 7 and Tract 3 & replated to Tract 3A. Motion carried.

CONDITIONAL USE:

Scott Pedersen property located at Lot 5 of G. Hemmer's 1st Addition SW1/4SW1/4 Sec 25 Lakeview Twp. Requesting to build a 40x110x14 accessory bldg. Code calls for Conditional use in the "LP I" District for an accessory bldg greater than 30x40x8.5 or 1200 sq ft. Motion Vanhove, second Jorgensen approves the Scott Pedersen conditional use permit of 40x96x14. Motion carried.

REZONING:

Dan Stratton property located at N397' of the W 500' E1/2NE1/4 Sec 21 Wentworth Twp. Requesting to rezone 4 acres from "CI" Commercial to "AG" Agricultural. Motion Verhey, second Jorgensen approves the rezoning request of Dan Stratton. Motion carried.

PLATS:

Hass Addition: Motion Vanhove, second Jorgensen approves the plat of Tract A of the Hass Addition E1/2NE1/4 Sec 23 Franklin Twp. Motion carried.

E & S Schmidt's Addition: Motion Verhey, second Johannsen approves the plat of Tract A of E&S Schmidt's Addition NW1/4 Sec 21 Franklin Twp. Motion carried.

Hare's Addition: Motion Vanhove, second Johannsen approves the plat of Lot 1 Hare's Addition in the SE1/4 of the NE1/4 Sec 24 Lakeview Twp. Motion carried.

Evergreen Acres: Motion Jorgensen, second Johannsen approves the plat of Lot A of Evergreen Acres Gov't Lot 1, Sec 36 Lakeview Twp (a subd of part of Lot 28 of Evergreen Acres). Motion carried.

CONDITIONAL USE:

James Kiley property located at Lot B of Lafollette's Addition Chester Twp. Requesting to build 24x40x12 oversized accessory bldg. Code calls for accessory bldgs greater than 30x40x8.5 or 1200 sq ft in LP I District. Motion Vanhove, second Johannsen approves the James Kiley conditional use permit. Motion carried.

VARIANCE:

Scott Leighton property located at NW1/4 Sec 7 Herman Twp. Requesting to be 45' from the road right of way. Code calls for 75' from the road of right of way. Motion Jorgensen, second Verhey approves the Scott Leighton variance. Motion carried.

PLAT:

Woodland's 34th Addition: Motion Verhey, second Vanhove approves the plat of Lot 29 Blk 1 Woodland's 34th Addition Gov't Lot 8 Sec 22 Lakeview Twp. Motion carried.

2002 TAX DEED:

Motion Vanhove, second Verhey direct Linda Fischer Treasurer to proceed with the five properties to be taken for tax deed in 2002. Motion carried.

MALT BEVERAGE RENEWALS:

Motion Vanhove, second Jorgensen approves the following on & off sale retailer malt beverage licenses: Broadwater Resort Robert F. Bucknell Jr, Hillside Resort Michael R. & Jody J. Anderson, Dakota Speedway Inc. Lake County Speedway, Smith Park Resort, J. Weberg, M. Johnson & K. Dossett, Spamz Mary Ann Hendrickson, Shipwreck Supper Club Annette St. Clair, Stern's James P. Sternhagen, The Lakes Golf Course The Lakes Golf Course LLC and off sale package license: Larson's Roadside Larsons Roadside Inc. Motion carried.

HEALTH INS RENEWAL:

Motion Jorgensen, second Vanhove approves the advisory board's recommendation to go with Wellmark Blue Cross Blue Shield for the Lake County employee's health insurance. Allow the 4-tier program with \$276 cap on the single health insurance plus \$6.24 vision and \$4.90 life premiums. Employee will choose from the \$500 to \$1000 deductible plan and required to pay the difference. Motion carried.

REPORTS RECEIVED:

Bldg permits: May \$2285.

ADJOURN:

Motion Vanhove, second Jorgensen at 11:32 a.m. adjourn to meet on Tuesday July 2, 2002 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 25, 2002

The Board of Lake County Commissioners met in special session on June 25, 2002 at 8:30 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Roberta Janke, Deputy Auditor. Absent: Kay A. Schmidt Auditor. Chairman Leighton called the meeting to order. Nine department heads, Chris Giles, St Atty., and Gary Welter, Wellmark BCBS of SD, were also in attendance.

AGENDA APPROVED:

Motion Jorgensen, second by Johannsen, to approve the agenda of June 25, 2002.

Motion carried.

HEALTH INSURANCE RENEWAL:

Gary Welter discussed the \$1,000 deductible plan (TUV) and \$1,500 deductible plan (BEQ), group policy benefits, and the change to prescription drug plan.

RESCIND MOTION:

Motion by Jorgensen, second by Vanhove to rescind the following motion made on June 18, 2002. Motion carried.

Motion Jorgensen, second Vanhove approves the advisory board's recommendation to go with Wellmark Blue Cross Blue Shield for the Lake County employee's health insurance. Allow the 4-tier program with a \$276 cap on the single health insurance plus \$6.24 vision and \$4.90 life premiums. Employee will choose from the 500 or 1000 deductible plan and required to pay the difference. Motion carried.

HEALTH INS RENEWAL MOTION:

Motion by Vanhove to choose the TUV (1,000 deductible) and BEQ (1,500 deductible) plans from the 4-way census with Wellmark Blue Cross Blue Shield of SD, county to pay \$276 cap on a single health premium, \$6.24 vision premium, and \$4.90 life insurance.

The Lake County Medical Reimbursement Fund will still reimburse an employee. The employee can draw up to \$500 from the LCMR Fund by presenting their explanation of benefits sheet after they have paid the first \$500 of their deductible of either plan.

Second by Verhey for discussion. Ayes: Johannsen, Vanhove & Verhey; nays Jorgensen & Leighton. 3-2 Motion carried.

RESIGNATIONS:

Roberta Janke and Dave Bendt, Deputy Sheriff submitted their resignations from the Health Insurance Advisory Board.

ABOLISH HEALTH INS ADV BOARD:

Motion by Verhey, second by Johannsen, to abolish the Health Insurance Advisory Board. Motion carried.

ADJOURNMENT:

Motion by Vanhove, second by Jorgensen, at 9:15 A.M. to adjourn to meet on Tuesday, July 2, 2002 at 9 A.M. Motion carried.

It is policy of Lake County not to discriminate against the disabled in employment or the provision of service. Any person with a disability wishing to attend any commission meeting and who may require special arrangements may contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.

Roberta Janke

Lake County Deputy Auditor

**LAKE COUNTY COMMISSION MINUTES
JULY 2, 2002**

The Board of Lake County Commissioners met in Regular Session on July 2, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Vanhove approves agenda of July 2, 2002. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Johannsen approves minutes of June 18, 2002. Motion carried.

Motion Vanhove, second Jorgensen approves minutes of June 25, 2002. Motion carried.

FARMERS AVENUE:

Motion Jorgensen, second Verhey to support Herman Townships grant application for construction on Farmers Avenue, enter into a joint powers agreement with Herman Twp, City of Madison and Madison Farmers Elevator. To fund the 40% of the grant if the grant is approved. Ayes: Leighton, Jorgensen & Verhey and nays Johannsen & Vanhove. 3-2. Motion carried.

1-DAY MALT BEVERAGE:

Motion Vanhove, second Verhey approves One Day Malt Beverage application for the Chester Fire Dept July 13, 2002 \$5.00. Chester firemen will provide their own security for the street dance. Motion carried.

MTGS ATTENDED:

Johannsen & Leighton drainage review board.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 9:22 a.m. for legal matters with Chris Giles States Atty. Motion carried.

REGULAR SESSION:

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

INDIGENT #94-17:

Motion Verhey, second Vanhove reject the settlement offer from David Nelson Atty for Indigent #94-17. Motion carried.

FIELD OF DREAMS:

Motion Jorgensen, second Vanhove approves the materials & labor for roof, doors & windows for concession stand at Field of Dreams. D & J Construction \$3775 paid from contingency fund. Motion carried.

1ST READING ZONING ORDINANCE:

This being the date and time set for 1st reading of Ordinance #02-37 An Ordinance Establishing Zoning Regulations & Repealing all Ordinances in Conflict Therewith. Present were Deb Reinicke Zoning, Chris Giles St Atty, Todd Kays 1st District, Don Bickett & Craig Johannsen Zoning Brd and concerned citizens. Motion Verhey, second Vanhove approves 1st Reading of Ordinance #02-37. Motion carried.

DRAINAGE PLAN & ORDINANCE:

This being the date and time set for 1st reading of the Lake County Drainage Plan & Drainage Ordinance #02-38. Present were Chris Giles St Atty and Drainage Board members. Motion Jorgensen, second Verhey adopt 1st Reading of the Lake County

Drainage Plan & Drainage Ordinance #02-38 with the following change: PG 3 Section 1.08 Definitions #70. Routine Maintenance. Any maintenance performed on a vested and/or property registered and recorded drainage system provided: 1) The repair or replacement of a closed or lateral drain does not increase the size, capacity or length of the existing drain and the original location of the drain is not altered. 2) The removal of sediment or vegetation from a surface drain with man-made improvements if the maintenance does not exceed the original depth and capacity of the channel and the original location of the drain is not altered. Deleted: **depth of two feet, whichever is less.** Nay Vanhove. 4-1 Motion carried. Copy of Drainage Plan & Ordinance on file in Auditor's Ofc.

CONCERNED CITIZEN:

Wm C. Johnson concerned citizen presented a suggestion list to the Commission regarding field approaches and abandoned fence lines. Recommends that if the fence lines aren't being used at all they should be abandoned for safety reasons. No decision was made at this time; matter taken under advisement.

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 11:37 a.m. for personnel matters with Julie Wegener 911 Communications present. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 11:44 a.m. Motion carried.

WAGE INCREASE:

Motion Johannsen, second Verhey approves wage increase for Carla Sudenga 911 Dispatcher I certified G9 \$9.25 retroactive to May 3rd due to certification & Nov 3, 2002 \$9.45. Motion carried.

DIEDE CONTRACT:

Motion Jorgensen, second Vanhove approves the Diede Temperature Control Slayton, MN full labor agreement \$2550 for the heating & cooling systems at Courthouse & PS Bldg. Motion carried.

WIC CONTRACT:

Motion Vanhove, second Johannsen approves the 2003 WIC Women, Infant & Children contract \$7178.01 July 1, '02 through May 31, '03. Motion carried.

PRINTER QUOTES:

Motion Jorgensen, second Verhey approves the purchase of (1) Epson LQ2180 24 pin wide carriage printer Cook's \$655. Motion carried.

Southwest Office Supply \$653.65 EPS C272001 wide carriage printer

Central Business \$755 Okidata M2 521 printer

INDIGENT #02-04:

Motion Jorgensen, second Vanhove deny medical assistance to Indigent #02-04, ability to make monthly payments to hospital. Motion carried.

INDIGENT #02-11:

Motion Verhey, second Vanhove deny medical assistance to Indigent #02-11; applicant left the state for an extended period of time with no employment. Opposed: Jorgensen. 4-1 Motion carried.

INDIGENT #98-04.2:

Motion Jorgensen, second Vanhove deny rental & utility assistance to Indigent #98-04.2; applicant should seek immediate employment. Motion carried.

INDIGENT #02-13:

Motion Vanhove, second Johannsen approves one-month rental assistance to Indigent #02-13. Nays Leighton & Jorgensen. 3-2 Motion carried.

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 6-10-02 to 6-23-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.68; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,433.49; GOVT BLDGS: \$2,603.42; DIR EQUALIZATION OFC: \$3,371.63; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,391.97; JAIL: \$3,350.88; EMA: \$1,053.60; 911 COMM CENTER: \$4,913.51; ROAD & BRIDGE: \$14,145.70; CHN: \$669.38; WIC: \$280.64; EXTENSION: \$766.80; WEED CONTROL: \$1,235.83; ZONING: \$574.00. GRAND TOTAL \$51,286.67.

ACCOUNTS PAYABLE:

Motion Johannsen, second Verhey approves the following accounts payable. Motion carried. **COMMISSIONERS:** Lake County Employee Fund, cold drinks, \$10.00, Madison Daily Leader, minutes/notices, \$157.78, minutes, \$124.05, **ELECTIONS:** Elections Systems & Software, program board/coding services, \$1044.90, Madison Instant Printing, legal paper, \$8.00, **JUDICIAL:** Dairy Queen, juror meals, \$64.99, David Jencks, Libby counsel, \$207.00, **AUDITOR:** Best Business, copies/maintenance, \$47.43, McLeodUSA, internet service, \$13.13, Kay Schmidt, meals workshop, \$28.76. **DATA PROCESSING:** Cellular One, service, \$14.07, Pitney Bowes, auto feeder/strip tape maintenance, \$457.00, Software Services, June services, \$471.25, **STATE ATTORNEY:** Cellular One, service, \$14.07, McLeodUSA, internet service, \$13.12, Stephanie Moen & Associates, deposition, \$36.00, Wells Fargo Services Co., subpoena, \$60.90, **GOVT BLDGS:** Bud's Cleanup Service, services, \$74.42, Bureau of ADM., fees, \$26.00, City of Madison, utilities, \$1,442.48, Diede Temperature Control, repairs/1st Qtr contract, \$838.95, Friends of Camp Lakodia, chairs, \$75.00, Hillyard Floor Care, supplies, \$5.40, Home Service Water Cond, salt, \$40.00, McLeodUSA, internet service, \$13.13, **EQUALIZATION:** Cellular One, service, \$14.07, McLeodUSA, internet service, \$13.13, **REGISTER DEEDS:** Best Business, copies/maintenance, \$93.54, Brown & Saenger, supplies, \$48.72, **SHERIFF:** Best Business, copies/maintenance, \$32.58, Dakota Drug, film/photos, \$93.62, Security Bank, motel room/gas, \$91.60, **JAIL:** Beverly Healthcare, June meals, \$1911.75, Cellular One, service, \$28.14, City of Madison, utilities, \$423.24, EconoWash June laundry, \$198.00, McLeodUSA, internet service, \$13.13, **SEARCH & RESCUE:** M&T Fire & Safety Inc., extrication suits/2, \$500.00, **COUNTY WELFARE:** Cellular One, service, \$14.07, **EXTENSION:** Best Business, copies/maintenance, \$166.26, Best Leasing, copier rental, \$176.06, City of Madison, utilities, \$278.43, Loopy's, supplies, \$8.00, Northwestern, utilities, \$65.06, State Fair, passes, \$60.00, **WEED:** John Basler, meeting, \$25.00, Cellular One, service, \$14.07, Ted LaFleur, meeting, \$25.00, Marc Molskness, mtg/mileage, \$33.12, Richard Olinger, meeting/mileage, \$37.76, Kent Petersen, mtg/mileage, \$27.03, Warne Chemical Co., gloves, \$115.50, **ZONING:** Madison Daily Leader, notice, \$7.98, McLeodUSA, internet service, \$13.12, **ROAD & BRIDGE:** Aramark Uniform Services, supplies,

\$20.06, Boyer Trucks Sx Falls, parts, \$126.12, Cellular One, service, \$14.07, City of Madison, utilities, \$265.82, Contech Construction, culverts, \$4,032.00, Interlakes Janitorial Service, supplies, \$83.83, Johnson's Tree Service, services, \$326.00, Lake County Treasurer, stamps, \$74.00, LG Everist Inc., pea rock, \$2,927.87, MidAmerican Energy, utilities, \$10.32, Myrl & Roy's Paving Inc., hot mix, \$1,205.50, Northwestern, utilities, \$40.36, Sioux Valley Southwestern, hwy 34 lighting, \$105.60, ROAD & BRIDGE WITHHOLDINGS: Gerald Hohwieler, health ins refund, \$17.70, Roger Husman, health ins refund, \$17.70, **911 COMM CENTER:** McLeodUSA, internet service, \$13.12, Racom, fees, \$1,050.00, Sioux Valley Southwestern, hwy 34 lighting, \$57.41, Vantek Communications, June Hwy maintenance, \$92.00, **EMA:** Cellular One, service, \$14.07, McLeodUSA, internet service, \$13.12, **LEPC:** Jason Thomson, contract labor/grant, \$788.70, **GENERAL WITHHOLDINGS:** Roger Hartman, health ins refund, \$17.70, Shirlee Leighton, health ins refund, \$19.56, Debra Reinicke, health ins refund, \$17.70, Michael Young, health ins refund, \$17.70, **GRAND TOTAL:** \$21,183.84

WEED APPTS:

Motion Johannsen, second Vanhove approves the 2002 Weed & Pest Board 3 yr term Richard Olinger & Donald Schnell term to expire 2004. Motion carried.

TRAVEL REQUESTS:

Don Thomson Homeland Security workshop July 11, Pierre, VSO July 25, Sx Falls & VSO Annual conference Aug 26-30 Pierre.

ADJOURN:

Motion Jorgensen, second Verhey at 12:14 p.m. adjourn to meet on Tuesday July 16, 2002 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 16, 2002

The Board of Lake County Commissioners met in Regular Session on July 16, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of July 16, 2002. Additions: electronic monitoring & bed booze tax resolution. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of July 2, 2002. Motion carried.

1ST DISTRICT:

Dick Edenstrom Executive Director 1st District Assoc of Local Gov't presented the fee structure for services provided by the district.

PIPESTONE PASS:

Jeff Broin & Dan Klein presented six signatures they obtained from adjoining landowners consenting to the attached driveway plan for Lot 7 Pipestone Pass. Not all of the landowner signatures were obtained. Recommend they return with signatures on Friday July 19, 2002 for approval.

DISASTER DECLARATION:

Motion Johannsen, second Verhey approves the following Drought Declaration of Disaster. Motion carried.

#02-17 RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Lake County, South Dakota, has suffered serve damage, brought on by Drought Conditions on the date of July 16, 2002.

WHEREAS, Lake County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners at a regularly scheduled meeting held on July 16, 2002, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Lake, South Dakota.

Date: 7-16-02

S/s Shirlee Leighton

Lake County Chairperson

MTGS ATTENDED:

Jorgensen-Homeland Security Pierre, SD

MCLEOD AGREEMENT:

Motion Verhey, second Vanhove approves the assignment of agreement with McLeod USA/DTG to McLeod USA Telecom Development, Inc or PrairieWave Telecommunications, Inc. Motion carried.

CASH TRANSFER 911:

Motion Jorgensen, second Johannsen approves the following Resolution #02-16 for 911 Communications \$64,877.16. Motion carried.

CASH TRANSFER RESOLUTION #02-16

WHEREAS, there is need to transfer Sixty-four Thousand Eight Hundred seventy-

seven dollars and 16/100's (\$64,877.16) from the General Fund Cash to the 911 Communications Cash Fund for normal operations of the Road & Bridge Fund.
NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Sixty-four Thousand eight hundred seventy-seven dollars and 16/100's (\$64,877.16) be transferred from the General Fund Cash to the 911 Communications Cash Fund.

Dated this 16th day of July 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

FUEL QUOTES:

Motion Vanhove, second Verhey approves Cole's Petroleum ethanol 1.1138 & #2 diesel .7685. Motion carried.

	ethanol:	#2 diesel:
Cole's Petroleum	1.1138	.7685
F & M	1.126	.786

JAIBG RESOLUTION:

Motion Verhey, second Vanhove approves the following Resolution #02-15 JAIBG \$1,286.93. Motion carried.

RESOLUTION #02-15

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. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$1,286.93.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget.

10100X4222211 \$1,286.93 May Incentive Blk Grant payment by S.D.

Dept of Corrections

Approved this 16th day of July 2002

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

ACHIEVEMENT AWARD:

Motion Jorgensen, second Johannsen approves submitting a SDACC 2002 County Achievement award application for the monitoring system at the County's Jail. Motion carried.

ACCOUNTS PAYABLE:

Motion Johannsen, second Verhey approves the following accounts payable. Motion carried. **COMMISSIONERS:** Dept Legislative Audit, 00-01 audit, \$8,476.65, George Vanhove, May-June mileage, \$93.67, **ELECTIONS:** Central Business, supplies, \$12.84, Dakota Prairie Playhouse, primary rent, \$250.00, Election Data Direct Inc., portable voting booths, \$89.80, **JUDICIAL:** Jubilee, cookies/ice, \$4.49, Lammers Lammers Kleibacker, July public defender contract, \$3,241.67, **AUDITOR:** Bureau of ADM., long

distance/fax, \$10.55, Central Business, dryline, \$5.99, Pamida, batteries, \$3.99, Qwest, phone service, \$53.74, **TREASURER:** Bureau of ADM., long distance/fax, \$5.76, LexisNexis, supplements, \$18.74, Qwest, phone service, \$37.83, Retail Data Systems, register paper, \$48.24, **DATA PROCESSING:** IBM, maintenance, \$131.14, Madison RadioShack, printers/cables/sheriff dept., \$199.96, Qwest, phone service, \$15.92, **STATES ATTY:** Best Business Products, maintenance/usage, \$60.21, Bureau of ADM., long distance/fax, \$21.05, Central Business, supplies, \$28.26, Pamida, batteries, \$6.69, Qwest, phone service, \$53.74, Southwest Office Supply, supplies, \$217.18, **GOVT BLDGS:** Bureau of ADM., long distance calls, \$.11, Campbell Supply, supplies, \$14.74, CarQuest, battery/oil filter, \$54.65, Cole's Petroleum, fuel, \$37.75, Farm Plan, supplies, \$207.24, Kone Inc., maintenance, \$310.15, Madison RadioShack, batteries, \$2.69, Northwestern, utilities, \$14.20, Qwest, phone service & payphone, \$75.73, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$7.61, Cole's Petroleum, fuel, \$23.19, Qwest, phone service, \$37.83, Southwest Office Supply, supplies, \$96.01, **REGISTER DEEDS:** Brown & Saenger, pens, \$16.68, Bureau of ADM., long distance, \$4.17, Lar-Jo's, real estate transfers, \$108.00, Qwest, phone service, \$21.91, Southwest Office Supply, stool/casters, \$190.00, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.42, Qwest, phone service, \$13.21, **SEARCH & RESCUE:** Cole's Petroleum, fuel, \$9.39, Qwest, phone service, \$15.91, **SHERIFF:** BP, gas, \$27.08, Cole's Petroleum, fuel, \$328.72, Graham Tire SF N, tires, \$221.60, Pulford's Auto Parts Inc., supplies, \$7.50, Quinlan Publ Group, subscription, \$89.00, Southwest Office Supply, supplies, \$37.56, **JAIL:** Bureau of ADM., long distance calls/fax, \$19.05, Northwestern, utilities, \$39.54, Qwest, phone service, \$69.64, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$1.39, Insurance & Real Estate Market, 1 recipient, \$350.00, LexisNexis, supplements, \$18.74, Qwest, phone service, \$22.01, **STATE WELFARE:** Central Business, supplies, \$29.79, **CARE OF AGED:** ICAP, June community service worker hours, \$344.50, **EXTENSION:** Central Business, labels, \$2.61, **WEED:** Bureau of ADM., long distance/fax, \$35.24, Campbell Supply, supplies, \$26.55, Cole's Petroleum, fuel, \$263.12, Qwest, phone service, \$65.73, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance, \$3.54, Madison Instant Printing, copies, \$39.20, Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$33.07, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$33.73, Bowes Construction Inc., patch in place, \$145,612.37, Bureau of ADM., long distance/fax, \$10.00, Campbell Supply, supplies/parts, \$326.92, CarQuest Auto Parts, parts, \$37.72, Central Business, chartpak, \$3.35, Cole's Petroleum Inc., fuel, \$3,150.94, Colonial Research Chemical, supplies, \$377.88, Etterman Enterprises, supplies, \$85.88, Farm Plan, parts, \$734.05, Great Plains International Trucks Inc., parts, \$284.27, Jebro Inc., road oil, \$44,623.71, Jones Ace Hardware, supplies, \$50.32, Krug Products Inc., supplies, \$8.47, Lake County International, supplies, \$80.12, LexisNexis, supplements, \$18.74, M.R.S. Inc., supplies, \$64.52, Office Systems Inc., repair copier, \$109.92, Prostrullo Auto Plaza, parts, \$62.85, Pulford's Auto Parts, supplies, \$35.40, Qwest, phone service, \$69.64, Rosco Manufacturing Co., parts, \$371.40, Sheehan Mack Sales & Equipment, part, \$46.30, Sturdevant's Auto Parts, parts, \$72.67, TEC Distributing, supplies, \$68.95, Tires Tires Tires, tire expense, \$10.00, Wayne's Repair, repair, \$45.00, Xcel Energy, utilities, \$7.39,

911 COMM CENTER: Bureau of ADM., long distance/fax, \$5.11, Central Business, repairs, \$30.00, Dispatch Monthly Magazine, renewal, \$38.00, ITC, services, \$115.55, McCook Cooperative Telephone, services, \$167.53, Office Systems Inc., supplies, \$37.73, Qwest, phone service, \$1,371.90, Sign-Up LTD, corner marker installation/supplies, \$64,877.16, **EMA:** Bureau of ADM., long distance calls, \$2.25, Cole's Petroleum, fuel, \$11.58, Qwest, phone service, \$46.62, **BLDG FUND:** D & J Construction, concession stand, \$3775.00, **GRAND TOTAL:** \$283,394.55

PAYROLL APPROVED:

Motion Jorgensen, second Vanhove approves the following payroll 6-24-02 to 7-7-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.68; TREASURERS OFC: \$2,916.35; STATES ATTY OFC: \$3,391.59; GOVT BLDGS: \$2,642.75; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,507.32; JAIL: \$4,112.20; EMA: \$1,053.61; 911 COMM CENTER: \$5,598.51; ROAD & BRIDGE: \$14,312.92; CHN: \$708.01; WIC: \$306.99; EXTENSION: \$810.73; WEED CONTROL: \$1,317.05; ZONING: \$574.00. GRAND TOTAL \$53,203.12.

PER DIEM APPROVED:

Motion Verhey, second Vanhove approves request of Stacy Bickett & Janet Dickerson Extension Educators to claim per diem for meals the week of the St Fair July 27-Aug 4, 2002. Motion carried.

PLATS:

Mader's 6th Addition: Motion Vanhove, second Johannsen approves plat of Lot 3 Tract A Mader's Sixth Addition SE1/4 Sec 4 Herman Twp (a subd of part of Tract A Mader's 3rd Add). Motion carried.

Yager's 1st Addition: Motion Verhey, second Jorgensen approves the plat of Tract A Yager's First Addition S1/2 Sec 4 Herman Twp (a subd of part of Lot 1 Mader's 2nd Add). Motion carried.

2ND READING ORDINANCE #02-37:

This being the date and time set for 2nd reading of Ordinance #02-37 An Ordinance Establishing Zoning Regulations & Repealing all Ordinances in Conflict Therewith. Present were Deb Reinicke Zoning, Todd Kays 1st District, Duane Larson, Steve Terwilliger & Craig Johannsen Zoning Brd and concerned citizens. Duane Larson Zoning Brd Chairperson opened the hearing. Todd Kays gave a review on the detailed Ordinance.

Two changes were submitted for consideration. **Pg 24 Section 803: Violation & Penalty.** It is declared unlawful for any person to violate any of the terms and provisions of this ordinance or other official control adopted by the Board of County Commissioners pursuant thereto. In the event of a violation this ordinance, the Board of County Commissioners or any member thereof, in addition to other remedies, may institute an appropriate action or proceeding to seek an injunction in a court of competent jurisdiction to prevent, restrain, correct or abate such violation or threatened violation, and the fine, not to exceed \$200, could be imposed for each violation of the County Zoning Ordinance. Each day a violation exists may be considered a separate violation and subject to a civil penalty. It is the duty of the States Attorney to institute such action. Any taxpayer of the County may institute mandamus proceedings in Circuit Court to

compel specific performance by the proper official or officials of any duty required by these regulations.

Delete legal description from the Zoning map: **Shoekers Sub. NE1/4 Sec 1 Lakeview Twp (Park It Market It)**. Dick Wiedenman and Wm Chalcraft presented their concerns on the proposed Zoning changes. Motion by Steve Terwilliger was made to accept the comments, close the hearing and recommend approval of Ordinance #02-37 including two added amendments. Seconded by Craig Johannsen. Roll vote: Terwilliger aye, Johannsen aye & Larson aye. 3 ayes Motion carried. Chairman Leighton extended appreciation to the Zoning Brd members, Deb Reinicke & Todd Kays for all their help with the Zoning revisions. Motion Vanhove, second Jorgensen accept the Zoning Brds recommendation to adopt Ordinance #02-37. Roll call vote: Johannsen aye, Jorgensen aye, Vanhove aye, Verhey aye, Leighton aye. 5 ayes. Motion carried. Notice of adoption will be published for 2 weeks. Ordinance will take effect 20 days after publication of the July 16th minutes.

CONDITIONAL USE: Harold Fletcher property located at Tract A of Fletcher's Addition in Line Tract 4 of the Plat of Schmidt's Tract1, Line road Tract 1, Line Tract 2, Line Tract 3 & Line Tract 4 in Gov't Lots 3 & 4 & SE1/2 NE1/4 all in Sec 30 Wentworth Twp. Requesting to build an oversized accessory bldg 40x120x12 LP I District. Code is 1200 sq. ft. and not to exceed 8.5 sidewall height. Motion Vanhove, second Verhey delay decision for review of site. Motion carried.

VARIANCE: Lou & Terry Walters property located at E85' of Lot 1 except Lot H-2, W15' Lot 1 except Lot H-2 all Lot 2 except W25' thereof except Lot H-2 all in Barger's Subdiv. portion of SE1/4 Sec 2 Herman Twp. Requesting to add double garage & storage area to existing garage approximately 3' from east lot line. Code calls for 30' in AG District. Motion Vanhove, second Verhey approves Lou & Terry Walters variance. Motion carried.

CONDITIONAL USE: Kelly Jung property located at N979'W890' NE1/4 Sec 13 Parcel #2524A Leroy Twp. Requesting to start an Animal Confinement Unit. Code calls for Conditional Use application on any new or expanding Animal Confinement Unit. Marlin Mikel & Mark Stoller was present. Letter of opposition received from Glenn & Kathy Roemen. Jung explained that dead animals would be contained until rendering truck comes. Motion Vanhove, second Johannsen approves Kelly Jung conditional use permit. Motion carried.

2ND READING ORDINANCE #02-38:

This being the date and time set for 2nd Hearing for the Drainage Plan & Drainage Ordinance #02-38. Two concerned citizens were present. Commissioner Johannsen discussed the changes made on pg 3 Sec 70 ROUTINE MAINTENANCE. 2) The removal of sediment or vegetation from a surface drain with man-made improvements if the maintenance does not exceed the original depth and capacity of the channel, and the original location of the drain is not altered. Deleted a depth of two feet, whichever is less. Motion Jorgensen, second Johannsen approves the 2nd Reading of Ordinance #02-36. Roll call vote: Johannsen aye, Jorgensen aye, Vanhove nay, Verhey aye & Leighton aye. 4 ayes 1 nay. Motion carried.

INDIGENT #02-16:

Motion Vanhove to provide temporary assistance to Indigent #02-16 until further investigation of income resources. Chairman called twice for 2nd. Johannsen seconded

the motion for discussion. Contract for repayment was added to the motion. Motion carried.

REPORTS REC'D:

CHN 2nd quarterly report, Sheriff fees \$673.90, pistol permits \$27 & accident report copies \$16; Auditor's Acct w/Treasurer: deposits in banks \$146.61, cash items \$559.41, silver \$140.55, currency \$2,754, amt of checks in Treasurer's possession \$12,413.63, 1st Am Bank & Trust savings acct #905-022-7 \$685,000, cert of deposits \$100,000 ea: 1st Am Bank & Trust (5), Am St Bank Ramona (2), Security Bank (1), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800 & Roy Johnson \$10,350. Total \$1,527,614.20; Reg Deeds Mar Lic \$120, Dom Abuse \$360, Cert mar \$42, ROD fees \$6159 & transfer fees \$3129.50. Total \$9,810.50.

TRAVEL REQUEST:

Don Thomson VSO Support Booth Aug 1st St Fair, Huron, SD

NOTICE OF SPECIAL MTG:

Special meeting to be held on July 19th for the following agenda items: approval of July 16th minutes, Farmers Avenue/review & approve joint powers agreement, farming in road ditches, Wentworth Twp/Road project-condemnation action, Bed & Booze tax/proposed SDACC resolution, Chris Giles States Atty RE: Executive Session for legal matters

ADJOURN:

Motion Jorgensen, second Vanhove at 11:37 a.m. adjourn to meet on Friday July 19, 2002 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
July 19, 2002

The Board of Lake County Commissioners met in Special Session on July 19, 2002 at 9 a.m. with the following members present: Craig Johannsen, Shirlee Leighton, George Vanhove, 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 July 19, 2002. Additions: update agenda to read/executive session for proposed litigation & personnel matters w/Chris Giles States Atty. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Johannsen approves minutes of July 16, 2002. Motion carried.

FARMERS AVE JOINT POWERS AGREEMENT:

Chris Giles St Atty, Royce Hueners Mayor City of Madison & Roberta Janke Herman Twp Treas were present to review the proposed Farmer's Elevator road joint powers agreement. Motion Johannsen approves the Joint Powers agreement as amended and authorize Chairman Leighton to sign the amended version. Chairman called twice for second. Commissioner Verhey seconded the motion. Roll call vote: Johannsen aye, Verhey aye, Vanhove nay & Leighton aye. 3 ayes & 1 nay. Motion carried.

Discussed putting together separate agreements with Herman Twp for administrative fees incurred with the grant and another with City of Madison for shared road maintenance. No decision was made at this time.

PIPESTONE PASS:

Dan Klein on behalf of Jeff Broin brought into the Commission the signatures they obtained from adjoining landowners consenting to the attached driveway plan for Lot 7 Pipestone Pass. The list would be turned over to the Zoning Officer.

WENTWORTH RD PROJECT:

Chris Giles St Atty, Ronald Ahlers Wentworth Twp Chrm and Richard & Eva Schmidt were present to discuss the Schmidt property condemnation. The following appraisals were received: Lakeview Realty \$200.00, Konold Appraisal Serv \$650.00 & Johnson Appraisal, Inc \$350.00. Motion Verhey, second Vanhove approve appraisal fees, direct Auditor to pay the fees less sales tax and submit a letter to Terry Jorgensen SDDOT for reimbursement of appraisal costs. Motion carried.

FARMING ROAD DITCHES:

Motion Verhey, second Johannsen authorize Hwy Supt to mow any crops in any County road right of way anytime he detects it. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 10:42 a.m. for personnel matters with Chris Giles St Atty present. Motion carried.

REGULAR SESSION:

Motion Vanhove, second Johannsen return to Regular Session 11:37 a.m. Motion carried.

ADJOURN:

Motion Verhey, second Vanhove at 11:38 a.m. adjourn to meet on Tuesday August 6, 2002 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 30, 2002

The Board of Lake County Commissioners met in Special Session on July 30, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Vanhove approves the agenda of July 30, 2002. Additions: Don Thomson EMA. Motion carried.

FARMERS AVE JOINT POWERS AGREEMENT:

Motion Vanhove, second Verhey not to enter into this Joint Powers Agreement. 3 ayes & 2 nays. Motion carried.

ADJOURN:

Motion Vanhove, second Verhey at 9:28 a.m. adjourn to meet on Tuesday August 6, 2002. 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 6, 2002

The Board of Lake County Commissioners met in Regular Session on August 6, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of August 6, 2002. Additions: Mark Storrer Madison Farmers Elevator. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Verhey approves minutes of July 19 & 30, 2002. Motion carried.

ONE DAY MALT BEVERAGE:

Motion Jorgensen, second Johannsen approves One-Day Malt Beverage License application for Lk Madison Annual mtg Aug 11, 2002 Hillside Resort \$5.00. Motion carried.

FUEL QUOTES:

Motion Johannsen, second Vanhove approves Cole's Petroleum ethanol 1.124 & #diesel .7815. Motion carried.

	Ethanol:	#2 diesel:
Cole's Petroleum	1.124	.7815
F & M Coop	1.141	.791

MTGS ATTENDED:

Jorgensen & Verhey Field of Dreams, Vanhove 1st District.

ELLIOTT BLDG PERMIT:

Brian Donahoe Atty appeared on behalf of Ben Elliott to follow up on any questions that might have developed after viewing Elliott's videotapes about building an animal confinement unit. Chris Giles St Atty and concerned citizens were present. Motion Verhey, second Johannsen to continue to table the bldg permit for animal confinement unit for Ben Elliott. Set up a time and appointment for Aug 20th or Sept 3rd whichever meets their approval. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Vanhove enter into Executive Session 9:26 a.m. for legal matters with Chris Giles St Atty. Motion carried.

REGULAR SESSION:

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

INDIGENT #94-17:

Motion Vanhove, second Jorgensen to settle the court case with Indigent #94-17 and Robert R. Nelson Atty and not appeal the circuit court action. Pay \$2,299.49 for payment in full with contract for repayment. Motion carried.

FARMERS AVENUE:

Mark Stoller Madison Farmers Elevator questioned the Commission on their future plans with the Farmers Elevator Avenue. Discussion continued on placing a mat, survey the rd and Mr. Stoller to contact City of what their future intent on the rd is. No decision at this time.

RICHARD SCHMIDT:

Richard Schmidt Wentworth road project resident presented concerns on the road construction. Commission advised him to contact the Wentworth Twp officials because it is still the townships road. The County will not accept the road until the project has been completed.

ON-OFF SALE MALT BEVERAGE:

Motion Johannsen, second Verhey approves Joe Roe Lakeshore Golf & Camping Resort On-Off Sale Malt Beverage application \$250. Motion carried.

ACCOUNTS PAYABLE:

Motion Vanhove, second Johannsen approves the following accounts payable. Motion carried. **COMMISSIONERS:** Johnson Appraisal Inc., appraise Schmidt property, \$350.00, Konold Appraisal Service, appraise Schmidt property, \$650.00, Lakeview Realty, appraise Schmidt property, \$200.00, Madison Daily Leader, notices, \$603.10, **ELECTIONS:** Brown & Saenger, cards, \$56.00, **JUDICIAL:** Kim Callies, transcripts, \$981.00, David Jencks, Rainwater & juv counsel, \$900.50. , West Group, supplements, \$1,644.00, **APPEARANCE-WITNESS-JUROR FEES:** Jamey Roush, \$10.58, Eugene Boer, \$50.58, Richard Fawbush, \$101.16, Julie Gross, \$50.58, Kim Hansen, \$59.86, Virginia Lemme, \$55.80, Diana Nelson, \$55.80, Nancy Rensch, \$58.12, Keith Bahr, \$10.58, Susan Nelson, \$10.58, Justin Heath, \$20.58, Nicole Reiners, \$21.16, Pat Callies, \$20.58, John Spotanske, \$24.64, Chris Sauflay, \$20.58, **AUDITOR:** Best Business Products, maintenance/usage, \$64.47, Kelly Inn, lodging, \$94.00, Lake County Treasurer, postage, \$5.86, LexisNexis Matthew Bender, supplements, \$144.26, McLeodUSA, internet service, \$13.13, Southwest Office Supply, supplies, \$50.54, **TREASURER:** Kelly Inn, lodging, \$94.00, Lake County Treasurer, postage, \$87.16, Southwest Office Supply, supplies, \$78.36, **DATA PROCESSING:** Cellular One, monthly service, \$14.07, Cooks, printer/doe, \$655.00, IBM Corp, maintenance, \$101.26, NADCO Computing Services, service calls, \$90.00, Purchase Power, ink cartridges, \$126.53, Software Alternatives, PC assistance, \$63.75, Software Services Inc., July services, \$692.50, **STATES ATTY:** Best Business Products, maintenance/usage, \$72.86, Cellular One, monthly service, \$14.07, Child's Voice, expert witness, \$183.66, Lake County Treasurer, postage, \$37.00, Law School Foundation, review, \$30.00, LexisNexis Matthew Bender, supplements, \$106.56, McLeodUSA, internet service, \$13.12, **GOVT BLDGS:** Bob's Electric, wire & rental, \$43.00, Bud's Cleanup Service, services, \$74.42, Carquest Auto Parts, battery cable, washer, oil, \$10.66, City of Madison, utilities, \$1,491.81, Cole's Petroleum Inc., fuel, \$5.43, Domestic Seed, fertilizer, \$96.00, Home Service Water Cond., salt, \$35.00, Interlakes Janitorial Services, supplies, \$83.98, MARC, supplies, \$393.50, McLeodUSA, internet service, \$13.13, Northland Chemical Corp., cleaner, \$47.11, Park's Portable Toilets, rental, \$210.00, Southwest Office Supply, supplies, \$7.18, Timmer Supply Co., supplies, \$5.56, UBC, supplies, \$31.33, **EQUALIZATION:** Cellular One, monthly service, \$14.07, Cole's Petroleum Inc., fuel, \$29.15, Dakota Drug, film, \$9.90, McLeodUSA, internet service, \$13.13, SDAAO, school tuition-2, \$300.00, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$67.54, Bureau of ADM., internet service, \$26.00, McLeods, plat book & forms, \$873.12, Southwest Office Supply, supplies, \$17.17, **SHERIFF:** Dave Bendt, meal, \$4.70, Best Business Products, copier maintenance, \$27.00, Cameron Corey, meals, \$4.95, Cole's Petroleum Inc., fuel, \$398.62, Dakota Drug, photos, \$15.05,

Lake County Treasurer, postage, \$157.52, LexisNexis Matthew Bender, supplements, \$106.56, Security Bank, gas, \$42.25, Sturdevant's, spark plugs, battery, \$94.16, **JAIL:** Beverly Healthcare, prisoner meals, \$2,443.60, Bob's Electric, bulbs, \$44.52, Cellular One, monthly service, \$28.59, City of Madison, utilities, \$481.73, Davison County Sheriff, female housing, \$1,150.00, Econowash, laundry, \$300.00, Integrity Steel Works Inc., detention door repairs, \$2,700.00, JMS Precision Inc., cell motor repairs, \$120.00, McLeodUSA, internet service, \$13.13, **SEARCH & RESCUE:** City of Madison, utilities, \$51.12, Cole's Petroleum Inc., fuel, \$10.04, Northwestern, utilities, \$12.84, **COUNTY WELFARE:** Cellular One, monthly service, \$14.07, **CARE OF AGED:** ICAP, July CSW hours, \$344.50, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI services, \$207.00, Minnehaha County Auditor, mental illness services(2), \$300.00, **EXTENSION:** Best Business Products, copies, \$183.40, Best Leasing Inc., copier rental, \$176.06, Stacy Bickett, travel & subsistence fair week, \$307.98, Brick Electronics, PA system repair, \$70.00, Bud's Cleanup Service, 2nd qtr services, \$67.32, Larry Casanova, vinegar, \$5.44, Chamber of Commerce, tuition, \$189.00, City of Madison, utilities, \$298.31, Cole's Petroleum Inc., fuel, \$5.09, Janet Dickerson, travel & subsistence, \$169.04 & travel & subsistence fair week, \$475.60, Domestic Seed, tempo, \$5.00, Brenda Franken, mtg/mileage, \$28.77, Kim Franken, meal, \$4.68, Jewelry Clinic, batteries, \$7.00, Jubilee, supplies, \$14.96, ACE Hardware, keys, \$2.38, Madison Daily Leader, cardstock, envelopes, subscription, \$108.83, Northwestern, utilities, \$7.00, Pack of Fun, subscription, \$14.97, Pamida, supplies, \$85.98, SDSU AG Communications, pamphlets, \$37.00, SDSU Work study, employers match, \$460.31, Southwest Office Supply, postcard sets, \$36.50 & ink jet cartridge/calendar refill, \$61.93, **WEED DEPT:** John Basler, mtg., \$25.00, C&R Supply, parts, \$196.95, Cellular One, monthly service \$14.05, Cole's Petroleum Inc., fuel, \$75.73, Domestic Seed & Supply, chemical, \$5,511.36, Ted LaFleur, mtg., \$25.00, Marc Molskness, mtg/mileage, \$33.12, Richard Olinger, mtg/mileage, \$37.76, Kent Petersen, mtg/mileage, \$27.03, Pulford's Auto Parts, repairs, \$9.61, Donald Schnell, mtg/mileage, \$33.12, **ZONING:** Madison Daily Leader, notices, \$62.32, McLeodUSA, internet service, \$13.12, Southwest Office Supply, supplies, \$17.36, **ROAD & BRIDGE:** Boyer Trucks Sx Falls, part, \$100.64, Cellular One, monthly service, \$16.09, Central Business, fax film, \$40.00, City of Madison, utilities, \$239.22, Cole's Petroleum Inc., supplies, \$181.70, fuel, \$2143.13, Craig's Welding, repair, \$110.00, Etterman Enterprises, supplies, \$83.47, Hilde Pipe & Gravel, pea rock, \$21,663.77, Jebro Inc., road oil, \$69,367.59, Kruse Paving Inc, 2002 Overlay Project & Stripe Roads, \$299,634.98, LG Everist Inc., pea rock, \$1,837.89, M&T Fire & Safety Inc., supplies, \$22.95, Madison Ace Hardware, supplies, \$5.34, Michael Johnson Constr., pea rock, \$977.42, MidAmerican Energy, utilities, \$10.23, Myrl & Roy's Paving Inc., hot mix, \$300.50, Northwestern, utilities, \$14.79, Revier Pressure Washers Inc., supplies, \$150.00, SDACC Drug Testing, random tests, \$178.50, SD DOT, salt sand & bridgework, \$600.39, SV Southwestern Electric, hwy 34 lighting, \$105.60, Stan Houston Equip Co Inc., paint, \$54.76, Wheelco Brake & Supply Inc., parts, \$205.09, **911 COMM CENTER:** ITC, services, \$115.55, McLeodUSA, internet service, \$13.12, SV Southwestern, services, \$58.76, State Radio Communications, teletype service, \$1,800.00, Vantek Communications, radio maintenance, \$92.00, **EMA:** Cellular One, monthly service, \$14.07, McLeodUSA, internet service, \$13.12, **LAW LIBRARY:** West Group, supplements, \$500.00, **SEARCH & RESCUE DONATION:** KJAM,

advertising, \$118.50, Madison Daily Leader, advertising, \$57.00, **HEALTH INS MEDICAL REIMBURSEMENT:** Employee #5790, \$500.00, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #2000, \$224.00, **GRAND TOTAL:** 432,212.33

PAYROLL APPROVED:

Motion Vanhove, second Johannsen approves the following payroll 7-8-02 to 7-21-02. COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.68; TREASURERS OFC: \$2,916.35; STATES ATTY OFC: \$3,299.98; GOVT BLDGS: \$2,583.51; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,402.02; JAIL: \$3,393.40; EMA: \$1,053.60; 911 COMM CENTER: \$5,024.21; ROAD & BRIDGE: \$14,615.21; CHN: \$716.00; WIC: \$300.16; EXTENSION: \$906.58; WEED CONTROL: \$1,137.21; ZONING: \$574.00. **GRAND TOTAL** \$51,873.32 and 7-22-02 to 8-4-02 COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.68; TREASURERS OFC: \$2,916.35; STATES ATTY OFC: \$3,281.61; GOVT BLDGS: \$2,629.66; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,572.72; JAIL: \$3,280.00; EMA: \$1,053.61; 911 COMM CENTER: \$5,064.08; ROAD & BRIDGE: \$14,809.47; CHN: \$716.01; WIC: \$178.34; EXTENSION: \$766.81; WEED CONTROL: \$1,137.20; ZONING: \$574.01. **GRAND TOTAL** \$51,930.96. Motion carried.

BICYCLE TRAIL:

Jerome Lammers Atty, Tony Benning & Chuck Robbins and concerned citizens were present to discuss purchasing additional 20' of the road right of way for the bicycle trail. Motion Jorgensen to proceed with the bike path in the proposed location. Commissioner Leighton called three times for a second to the motion. Motion failed for lack of a second.

BEST POINT RD DIST:

Jerry Lammers Atty, Gary McFarland and Larry Olwell Best Point Rd District board members presented petitions for two parcels to withdraw from the district. Motion Vanhove, second Johannsen to allow the petitions & resolution to withdraw from the Best Point Rd District. Pursuant to SDCL 31-12A-35 & 31-12A-36 property of Al D. & LaVerne C. Kuper Lot 73Y of the recorded plat of Lots (Piers) 49Y & 73Y The Harbor and Rick & Karen Haakinson Lot 49Y of the recorded plat of Lots (Piers) 49Y & 73Y The Harbor, an Addition to Lake County, SD. Motion carried.

ABATEMENT #02-11:

Motion Vanhove, second Johannsen deny abatement #02-11 Dan Lindholm 45954 230th Street Wentworth, SD 57075 due to agreement between Olson & Lindholm. Motion carried.

ABATEMENT #02-12:

Motion Jorgensen, second Vanhove approve abatement #02-12 John & Joyce Dragseth Box 125 Nunda, SD 57050 \$77.48 & no refund allowed. Motion carried.

ABATEMENT #02-13:

Motion Jorgensen, second Vanhove approves abatement #02-13 Clement Gisi 46240 S. Shore Dr Wentworth, SD 57075 \$48.38. Motion carried.

ABATEMENT #02-14:

Motion Vanhove, second Verhey approves abatement #02-14 City of Madison, P.O. Box 308 Madison, SD 57042 Lot 1 Blk Original Plat \$69.72. Motion carried.

ABATEMENT #02-15:

Motion Vanhove, second Johannsen approves abatement #02-15 City of Madison, P.O. Box 308 Madison, SD 57042 Lot 2 Ex Plat H-1 & H-2 McGreadys Sub E1/2NE1/4 parcel #1835 & W1/2NE1/4 Ex Plat H-1 & Berther's 1st parcel E1828 \$559.52. Motion carried.

ABATEMENT #02-16:

Motion Jorgensen, second Verhey approves abatement #02-16 City of Madison, P.O. Box 308 Madison, SD 57042 parcel #'s: 1916M, 2152,7871,2170M-A, 7876,7877.7875 \$3491.45. Motion carried.

OZONE MACHINE:

Motion Johannsen, second Verhey approves the purchase of (1) Ozone machine for the Extension Office. Estimated cost \$500. Motion carried.

RESIGNATION ACCEPTED:

Motion Johannsen, second Jorgensen accept with regrets the resignation of Ryan Holt part-time custodian effective August 14, 2002. Motion carried.

2003 BUDGET:

Scott Freet Bldgs & Grounds Supt, Don Thomson EMA, Veterans & SAR and Scott Mathison Hwy Supt presented budget requests.

REPORTS REC'D:

Sheriff fees \$910.60, pistol permits \$36 & accident report copies \$36; Auditor's Acct w/Treasurer: deposits in banks \$37,782.52, cash items \$541.31, silver \$206.88, currency \$3,752, amt of checks in Treasurer's possession \$12,669.55, 1st Am Bank & Trust savings acct #905-022-7 \$475,000 cert of deposits \$100,000 ea: 1st Am Bank & Trust (4), Am St Bank Ramona (2), Security Bank (1), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800 & Roy Johnson \$10,350. Total \$1,256,552.26; Reg Deeds Mar Lic \$120, Dom Abuse \$360, Cert mar \$63, ROD fees \$5026 & transfer fees \$3137.50. Total \$8,706.50.

ADJOURN:

Motion Johannsen, second Jorgensen at 2:05 p.m. adjourn to meet on Tuesday August 13, 2002 at 9:00 a.m. Special Session for budget purposes. 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 13, 2002

The Board of Lake County Commissioners met in Special Session on August 13, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Vanhove approves agenda of August 13, 2002. Additions: Conservation Dist budget request. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 9:07 a.m. for personnel matters. Chris Giles States Atty & Chuck Lebeda FSA were present. Motion carried.

REGULAR SESSION:

Motion Vanhove, second Verhey return to Regular Session 10:20 a.m. Motion carried.

2003 BUDGET:

Julie Wegener 911 Communications and Michelle Goodale & Carolyn Rudebusch represented Soil Conservation District to discuss budget requests. No decision was made at this time.

SURPLUS PROPERTY:

Motion Vanhove, second Johannsen to declare the following items surplus property, which has been determined to be no longer necessary, useful or suitable for the purpose for which it was acquired. Surplus auction sale August 30, 2002 10 a.m. Madison City Shop 401 S. Highland Ave, Madison, SD. Computer monitors, CPU, keyboard, ofc chairs, printers, desk lamps, dictating station, 1963 Low Boy trailer, wood utility shed (6'x6'x8'), 1957 red water tanker (6,000 gal), 1961 wood tree chipper, Motorola radio system, Tommy lift for pickup, Chevy '86 pickup tail gate, old Wisconsin motor, 200 gallon steel water tank, home-made engine stand, misc tires, sharp calculator, 1993 Chevy Caprice, 1980 Chevy pickup, wooden posts (4"x4"x7') and misc items. Motion carried.

ADJOURN:

Motion Jorgensen, second Vanhove at 12:12 p.m. adjourn to meet on Tuesday August 20, 2002 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 20, 2002

The Board of Lake County Commissioners met in Regular Session on August 20, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of August 20, 2002. Additions: Shirley Ebsen Welfare & Linda Fischer Treas. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Verhey approves minutes of August 6, 2002. Motion carried.
Motion Jorgensen, second Johannsen approves minutes of August 13, 2002. Motion carried.

PICKUP BID LETTING & DECLARE SURPLUS:

Motion Jorgensen, second Johannsen allow a bid letting for (2) new 2002 or 2003 ½ ton 4x4 pickups less trade in 1986 Chevy ½ ton 4x4 pickup and advertise August 23 & 30, 2002. Declare surplus 1980 Chevy ½ ton to be sold on Surplus sale August 30, 2002. Motion carried.

FIELD OF DREAMS:

Stacy Bickett Youth Development/4-H Extension Educator presented the \$816.58 utility (water) bill from City of Madison for Field of Dreams. Schedule a City-County mtg for Aug 27th to discuss the matter. City made prior commitment to pay the water.

CONDITIONAL USE:

Paul Gum property located at Tract A Nelson's Addition NE1/4 Sec 33 LeRoy Twp Requesting to train, board and kennel dogs. Code calls for conditional use for dog kennels. Motion Vanhove, second Jorgensen approves Paul Gum conditional use permit. Motion carried.

VARIANCE:

Ted Faszer property located at Lot 17 Hilde's Addition Sec 22 Lakeview Twp. Requesting 4' side yard variance to build an attached garage to existing cabin & requesting 12' from ordinary high water mark. Code is 9' side yards and 25' back from ordinary high water mark in LP I Dist (Lk Madison). Motion Jorgensen, second Verhey approves both requests for Ted Faszer variance and high water mark. Motion carried.

CONDITIONAL USE:

Jeff Poncelet property located at N770' of S1700' of E530' SE ¼ Sec 1 Concord Twp 9.40 acres. Requesting to hire outside the family for their Welding Business. Code calls for conditional use permit for non-family members. Motion Vanhove, second Johannsen approves the Jeff Poncelet conditional use permit. Motion carried.

PLAT:

Fletcher Plat: Motion Jorgensen, second Johannsen, approves plat of Tract A in line Tract 4 Gov't Lot 4 Sec 30 Wentworth Twp. Motion carried.

Mader's 7th Addition: Motion Verhey, second Vanhove approves plat of Lot 4 Tract A Mader's Seventh Addition SE1/4 Sec 4 Herman Twp (Subd of part of Tract A Mader's 3rd Add.). Motion carried.

Meadowwood Estates 1st Addition: Motion Johannsen, second Jorgensen approves plat of Lot 1 of the Meadowwood Estates First Addition Gov't Lot 3 Sec 36 Lakeview Twp. Motion carried.

CONDITIONAL USE:

Dan Dannenbring property located in Gov't Lot 3 Sec 36 Lakeview Twp. Requesting to build an oversized accessory bldg 32x48x10.5 in LP 1 District. Code calls for accessory bldg greater than 1200 sq. ft w 8.5 sidewalls. Motion Vanhove, second Johannsen approves the Dan Dannenbring conditional use permit. Motion carried.

PLATS:

Woodland's 35th Addition: Motion Jorgensen, second Vanhove approves plat of Woodland's 35th Addition Gov't Lots 7 & 8 Sec 22 Lakeview Twp. Motion carried.

Woodland's 36th Addition: Motion Verhey, second Johannsen approves plat of Woodland's 36th Addition Gov't Lot 8 Sec 22 Lakeview Twp. Motion carried.

Sunset Harbor Addition: Motion Verhey, second Vanhove approves replat of Sunset Harbor Addition Lots 10,13,14,16 & 17 in Gov't Lot 5 Sec 22 Lakeview Twp. Motion carried.

PIPESTONE PASS:

Motion Vanhove, second Verhey upon the recommendation of Chris Giles States Atty to allow contract with Ron Golden Certified Surveyor to survey and determine lot lines at Pipestone Pass. Opposed: Jorgensen. Motion carried.

EXECUTIVE SESSION:

Motion Vanhove, second Johannsen enter into Executive Session 10:52 a.m. for legal matters with Chris Giles States Atty present. Motion carried.

REGULAR SESSION:

Motion Jorgensen, second Johannsen return to Regular Session 11:05 a.m. Motion carried.

INDIGENT #94-17:

Motion Jorgensen, second Verhey approves payment in full for medical assistance to Indigent #94-17 per court case. Send Auditor's warrant for \$2,299.42 assistance, \$347.05 disbursements & \$585.43 interest to Presentation Sisters, Inc DBA/McKenna Hospital. Total \$3,231.90. Motion carried.

UV SYSTEM:

Motion Verhey, second Vanhove approves and direct Scott Freet Bldg Supt to purchase and install a UV system to attach to furnace at the Extension Ofc \$500. Motion carried.

NEW HIRE:

Motion Jorgensen, second Verhey approves new hire of Megan Hoffman part-time Custodian/Maint I G-1 \$7.20 effective August 20, 2002 & January 1, 2003 \$7.50. Motion carried.

FARMERS AVENUE:

Mark Stoller Farmers Elevator Mgr was present to discuss the County's position for an Industrial Park grant to include a cement surface. Motion Johannsen, second Jorgensen move forward to apply for an Industrial Grant contingent upon City's approval. Commissioner Leighton recuse herself from voting. 4 ayes. Motion carried.

EXHIBIT HALL RENTAL:

Motion Jorgensen, second Johannsen agrees to waive rental fee for September 24th Madison Central Opt Out election at the Lake County Exhibit Hall. Add a new section to rental policy: no charge to any taxing entity. Motion carried.

INDIGENT #98-30.3:

Motion Vanhove, second Johannsen allow one time medication assistance to Indigent #98-30.3 \$243.05 with contract of repayment. Motion carried.

RESOLUTION #02-18:

Motion Verhey, second Vanhove approves Resolution #02-18 Automatic Supplement JAIBG \$1,011.39. Motion carried.

RESOLUTION #02-18

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. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$1,011.39.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget.

10100X4222211 \$1,011.39 June Incentive Blk Grant payment by S.D.

Dept of Corrections

Approved this 20th day of August 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

RESOLUTION #02-19:

Motion Johannsen, second Vanhove approves Resolution #02-19 Automatic Supplement Extension postage grant \$1059.27. Motion carried.

RESOLUTION #02-19

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 \$1059.27 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	\$1059.27
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GRAND TOTAL:	\$1059.27
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Approved this 20th day of August, 2002

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

ACCOUNTS PAYABLE:

Motion Jorgensen, second Verhey approves the following accounts payable. Motion carried. **COMMISSIONERS:** Pulford's Auto Parts Inc., parts, \$5.58, **JUDICIAL:** LexisNexis Matthew Bender, supplements, \$97.36, West Group, supplements, \$2,202.75, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$10.21, QWest, phone service, \$53.74, SD Counties, registration, \$155.00, **TREASURER:** Bureau of ADM., long distance/fax calls, \$8.89, Central Business, supplies, \$58.97, Office Systems, supplies, \$26.48, QWest, phone service, \$37.83, SD Counties, registration, \$155.00, **DATA PROCESSING:** IBM, maintenance contract June 2004, \$2,403.46, Marshall & Swift, programs, \$944.90, QWest, phone service, \$15.92, Don Thomson, supplies, \$37.07, **STATES ATTY:** Bureau of ADM., long distance/fax calls, \$20.40, Home Federal, subpoena, \$20.00, Pamida, supplies, \$17.48, QWest, phone service, \$53.74, **GOVT BLDGS:** Avera RSC Home Medical, wheelchair, \$50.00, Bud's Cleanup Service, services, \$74.42, Bureau of ADM., long distance call, \$.08, Campbell Supply, supplies, \$126.80, Kone Inc., elevator maintenance, \$310.15, Northwestern, utilities, \$11.49, Park's Portable Toilets, rental, \$120.00, QWest, phone service, \$74.17, **EQUALIZATION:** Bureau of ADM., long distance calls, \$7.75, Dakota Drug, film, \$14.79, QWest, phone service, \$37.83, **REGISTER DEEDS:** Best Business Products, copier maintenance, \$74.17, Bureau of ADM., long distance calls, \$5.64 & internet service, \$28.00, McLeods, supplies, \$297.53, QWest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, .31, QWest, phone service, \$13.21, **SHERIFF'S OFFICE:** Dave Bendt, meal, \$7.15, BP, gas, \$42.28, Carquest Auto Parts, starter, \$150.36, Dakota Drug, film & processing, \$67.38, Southwest Office Supply, X-Stamp, \$8.05, **JAIL:** Brookings Co Sheriff, female housing, \$100.00, Bureau of ADM., long distance calls/fax, \$19.87, QWest, phone service, \$69.64, **CORONER:** Ted Weiland, Sprang fee, \$58.50, **SEARCH & RESCUE:** Northwestern, utilities, \$11.45, QWest, phone service, \$15.91, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$7.63, Dakota Drug, prescription, \$52.89, QWest, phone service, \$22.01, Wheelchair Express Inc., 1 recipient, \$110.00, **STATE WELFARE:** Central Business, supplies, \$7.09, **CHN:** Central Business, toner, \$65.00, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$30.00, Richard Ericsson, MI hearing, \$276.00, Marilyn Hexom, MI hearing, \$20.00, Jay Leibel, MI hearings-2, \$483.00, Lois Niedert, MI hearing, \$30.00, **EXTENSION:** Best Leasing, monthly lease, \$176.06, Stacy Bickett, supplies-workshop, \$44.45, Central Business, disks, \$75.01, Consumer Reports, subscription, \$44.00, Pamida, supplies, \$59.44, Northwestern, utilities, \$7.00, **WEED:** Bureau of ADM., long distance/fax calls, \$24.56, Campbell Supply, supplies, \$27.17, C & R Supply, parts, \$72.97, QWest, phone service, \$65.73, SDSU Stores, office supplies, \$109.68, **ZONING:** Donald Bickett, mtg/mileage-2, \$37.76-\$37.76, Bureau of ADM., long distance calls, \$5.44, Central Business, supplies, \$15.38, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, notices, \$54.41, QWest, phone service, \$21.91, Debra Reinicke, mileage, \$22.33, Steve Terwilliger, mtg/mileage-2, \$29.06-\$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$37.68, Bureau of ADM., long distance/fax calls, \$10.43, Campbell Supply, supplies/tools, \$69.89, CarQuest Auto Parts, parts, \$633.84, Civil Design Inc., inspections, \$2,314.50, Cole's Petroleum Inc., engine oils, \$317.90, EnviroTech Services Inc., dustgard, \$1,224.99, F&M Coop Oil, tire expense, \$31.40, Farm Plan, parts, \$16.60, Fosters Glass & Mirror, repair, \$10.00, Jebro, road oil,

\$24,726.87, Krug Products Inc., parts, \$3.61, Lake County International, parts, \$18.32, Lee's Sales, supplies/iron, \$71.94, Michael Johnson Construction, pea rock, \$2,651.26, Northwestern, utilities, \$7.00, Piorier Equipment Co., parts, \$680.92, Prostrollo Motor Co., part, \$74.88, Pulford's Auto Parts Inc., parts, \$412.83, QWest, phone service, \$69.64, Roger's Service & Exhaust Pros, parts/labor, \$351.14, Rosco Manufacturing Co., parts, \$1,036.40, Sting Motorsports, parts, \$17.95, Software Services Inc., services, \$32.50, Sturdevant's Auto Parts, parts, \$308.35, Wheelco Brake & Supply Inc., parts, \$105.77, Xcel Energy, utilities, \$7.32, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.40, Central Business, supplies, \$37.79, McCook Cooperative, services, \$167.53, Office Systems, supplies, \$12.99, QWest, phone service, \$3599.20, Julie Wegener, postage, \$6.11, **EMA:** Bureau of ADM., long distance calls, \$3.27, QWest, phone service, \$46.62, **SAR DONATIONS:** Jubilee Foods, supplies, \$659.77, **LEPC:** InfoTech, web hosting, \$45.00, **FIRE DEPT TRUST:** Madison Fire Dept., \$18,005.73, Chester Fire Dept., \$1,554.04, Ramona Fire Dept., \$327.16, Nunda Fire Dept., \$1,355.39, Wentworth Fire Dept., \$1,776.04, Oldham Fire Dept., \$350.54, **GRAND TOTAL:** \$73,436.21

PAYROLL APPROVED:

Motion Vanhove, second Johannsen approves the following payroll 8-5-02 to 8-18-02. Motion carried. COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.68; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,518.45; GOVT BLDGS: \$2,702.69; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,822.25; VSO: \$139.80; SHERIFF OFC: \$5,418.82; JAIL: \$3,280.00; EMA: \$1,053.60; 911 COMM CENTER: \$5,113.99; ROAD & BRIDGE: \$14,540.35; CHN: \$716.01; WIC: \$371.94; EXTENSION: \$766.80; WEED CONTROL: \$1,137.20; ZONING: \$574.00. **GRAND TOTAL** \$52,061.28.

REPORTS REC'D:

Scott Mathison Hwy Supt, Carol Nordling & Larry Casanova Drainage procedures, Jerry Seidel DOE & Linda Fischer Treas. Zoning permits \$1,614.

ADJOURN:

Motion Vanhove, second Johannsen at 12:32 p.m. adjourn to meet on Tuesday September 3, 2002 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 3, 2002

The Board of Lake County Commissioners met in Regular Session on September 3, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Johannsen, second Jorgensen approves agenda of September 3, 2002. Additions: Drainage. Motion carried.

ELLIOTT BLDG PERMIT:

Ben Elliott and Brian Donahoe Atty presented testimony for a tabled bldg permit request for an animal confinement. Also, present was Chris Giles States Atty, Deb Reinicke Zoning & fifteen concerned citizens. Mr. Elliott presented a video explaining hog confinement operations. Motion Jorgensen, second Johannsen to deny the building permit application for Ben Elliott based on the following reasons: (1) This structure does not appear to be conducive to the promotion of the overall public health, safety, morals or general welfare (2) the proximity to neighboring residences and to Lake Madison, coupled with the objections from those area residents should be taken into account. Roll call vote: Johannsen aye, Jorgensen aye, Vanhove nay, Verhey aye & Leighton aye. 4-1 vote. Motion carried.

BID LETTING:

This being the date as per advertised for the purchase of (2) new 2002 or 2003 ½ ton 4x4 pickups less trade in 1986 Chevy ½ ton 4x4 pickup the sole bid was received.

Prostrollo All-American Auto Mall (2) Ford F15H 4x4 Supercab; (1) Dark Shadow Gray & (1) White. Unit price \$24,487 each with no interest and trade 1986 green Chevy ½ ton. Four \$12,243.50 annual payments are due after new year budget is in place.

Motion Johannsen, second Verhey approves Prostrollo All-American Auto Mall for (2) Ford F15H 4x4 Supercab pickups. Declare surplus and allow 1986 Chevy ½ ton green pickup as trade. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Verhey enter into Executive Session 9:50 a.m. for proposed civil action on Zoning matters. Present was Chris Giles States Atty & Deb Reinicke Zoning. Motion carried.

REGULAR SESSION:

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

2003 PROVISIONAL BUDGET:

This being the date and time set per advertisement for 2003 Provisional Budget Chairman Leighton opened the hearing for discussion. Chris Giles States Atty & Julie Wegener 911 Communications were present to discuss the .16 cost of living raise for their part-time employees. Motion Vanhove, second Jorgensen to allow the part-time employees the same .30 cost of living raise as full-time employees received. Motion carried.

Motion Jorgensen, second Verhey to move balance of allowable levied dollars to the Commissioners mileage. Opposed: Vanhove & Johannsen. Motion carried.

Motion Jorgensen, second Johannsen approves 2003 Provisional Budget. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2003 to December 31, 2003

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, 2003 and ending December 31, 2003 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 3rd day of September, 2002. 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, 2002 through December 31, 2002.

COUNTY TAX LEVIES WITHIN LIMITED LEVY:	Dollars	\$'s/1,000
General County Purposes (10-12-9)	2,218,234	4.16
LIMITED LEVY (10-12-21) SUB TOTAL	2,218,234	4.16
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg (7-25-1)	24,038	.05
UNLIMITED LEVY – SUB TOTAL	24,038	.05
TOTAL TAXES LEVIED BY COUNTY	2,242,272	4.21

BOARD OF COUNTY COMMISSIONERS of Lake County, South Dakota.

/s/ Craig Johannsen

/s/ Ron Jorgensen

/s/ Shirlee Leighton

/s/ George Vanhove

/s/ Bert Verhey

ATTEST:

/s/ Kay A. Schmidt, Auditor

FLETCHER CONDITIONAL USE PERMIT:

Mr. & Mrs. Harold Fletcher were present along with Chris Giles States Atty & Deb Reinicke Zoning to discuss tabled conditional use permit. Fletcher property is located at Tract A of Fletcher's Addition in Line Tract 4 of the Plat of Schmidt's Tract 1 Line road Tract 1, Line Tract 2, Line Tract 3 & Line Tract 4 in Gov't Lots 3 & 4 & SE1/2 NE1/4 all in Sec 30 Wentworth Twp. Requesting to build an oversized accessory bldg 40x120x12 LP I District. Code is 1200 sq. ft. and not to exceed 8.5 sidewall height.

Motion Vanhove to approve the Fletcher conditional use permit. Chairman called 3 times for a second. Motion failed for lack of second.

Motion Johannsen, second Verhey deny the Fletcher conditional use permit. Roll call vote: Vanhove nay, Johannsen aye, Leighton aye, Jorgensen aye & Verhey aye. 4-1.

Motion carried.

RANDALL FARMS:

Brad Randall & Tom Konrad were present to discuss their crops that were removed from County road right of way. Also present were Chris Giles States Atty & Scott Mathison Hwy Supt.

DRAINAGE FORMS:

Motion Johannsen, second Jorgensen approves implementation of Drainage Permit application, Waiver for Performing Drainage Work and Maintenance of Existing Drainage forms. Motion carried.

EMPLOYEE HOURS CHANGED:

Motion Johannsen, second Jorgensen due to the filing of drainage forms in the Register of Deeds office allow increasing hours from 32 to 40 hours per week effective September 1st for Carol Nordling Deputy Register of Deeds. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Verhey approves minutes of August 20, 2002. Motion carried.

FUEL QUOTES:

Motion Johannsen, second Jorgensen approves Cole's Petroleum ethanol 1.063 & #diesel .8825. Motion carried.

	Ethanol:	#2 diesel:
Cole's Petroleum	1.063	.8825
F & M Coop	1.154	.916

MTGS ATTENDED:

Johannsen, Jorgensen, Vanhove & Verhey City-County mtg; Leighton-SDACC Resolution mtg, Pierre.

ACCOUNTS PAYABLE:

Motion Vanhove, second Johannsen approves the following accounts payable. Motion

carried. **COMMISSIONERS:** Madison Daily Leader, minutes/notices, \$100.19,

JUDICIAL: Jubilee, incinerator use, \$25.00, Thomas Issenhuth, Lapchak counsel,

\$301.50, **WITNESS-JUROR-APPEARANCE FEES:** Walter Reed, \$20.58, Star Reed,

\$20.00, Tim Lund, \$21.16, Peter Stemper, \$20.58, Richard Rislov, \$20.58, Jessie Dyer,

\$20.58, Karen Farus, \$21.45, Katie Smith, \$20.58, Glen Lee, \$20.58, Jarret Lee, \$25.80,

AUDITOR: Best Business Products, copier maintenance/usage, \$75.95, McLeodUSA, internet service, \$13.13, Quill, copy paper, \$21.90, **DATA PROCESSING:** CellularOne,

monthly service, \$14.07, NADCO Computing Services, service call, \$70.00, Pitney

Bowes, lease, \$552.00, Jerald Seidel, twinax interface card, \$535.00, Universal Services,

ribbons, \$112.50, **STATES ATTY:** Avera McKennan Hospital, records, \$33.10,

CellularOne, monthly service, \$14.07, McLeodUSA, internet service, \$13.12, Quill, copy

paper, \$43.80, **GOVT BLDGS:** City of Madison, utilities, \$1,264.79, Diede Temperature

Control, repairs/2nd qtr contract, \$977.23, Scott Freet, supplies, \$775.97, Handicapped

Associates, carpet spotter, \$158.00, Madison Ace Hardware, supplies, \$17.98,

McLeodUSA, internet service, \$13.13, Stern's Country Store, rental, \$39.00, UBC,

supplies, \$141.29, **EQUALIZATION:** CellularOne, monthly service, \$14.07,

McLeodUSA, internet service, \$13.13, **REGISTER DEEDS:** McLeod's Office Supply,

supplies, \$405.24, **SHERIFF:** Quill, copy paper, \$21.90, **JAIL:** Beverly Healthcare, Jail meals, \$2094.94, CellularOne, monthly service, \$28.14, City of Madison, utilities, \$545.21, McLeodUSA, internet service, \$13.13, Northwestern Energy, utilities, \$42.21, **SEARCH & RESCUE:** City of Madison, utilities, \$56.64, M & T Fire & Safety Inc, hoods/gloves, \$130.00, **COUNTY WELFARE:** CellularOne, monthly service, \$14.07, Senior Companions of SD, 3rd qtr., \$385.00, Quill, copy paper, \$21.90, **AMBULANCE:** Madison Comm 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, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Services, 3rd qtr allotment, \$5,580.00, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$310.50, **PUBLIC LIBRARY:** Madison Public Library, 3rd qtr allotment, \$200.00, **EXTENSION:** City of Madison, utilities, \$435.14, SDSU, Work-study Acct., match, \$309.08, **SOIL CONSERVATION:** Lake Co Conservation Dst., 3rd qtr allotment, \$6,766.75, **WEED:** CellularOne, monthly service, \$14.07, Quill, copy paper, \$21.90, **ZONING:** First District, 3rd qtr allotment, \$2,707.25, Lohman Education Services, seminar tuition, \$269.00, McLeodUSA, internet service, \$13.12, Quill, copy paper, \$21.90, **TOURISM:** Lake Area Improvement Corp., 3rd qtr allotment, \$5,000.00, Smith-Zimmerman Museum, 3rd qtr allotment, \$600.00, **ROAD & BRIDGE:** CellularOne, monthly service, \$14.07, City of Madison, utilities, \$221.91, Colonial Research Chemical Corp., supplies, \$177.03, Diesel Machinery, part, \$765.45, Etterman Enterprises, supplies, \$188.08, Harold's Electric, repair/parts, \$49.70, Leo's Services, parts, \$9.00, Madison Daily Leader, bid notice, \$18.29, MidAmerican Energy, utilities, \$10.08, Myrl & Roy's Paving Inc., hot mix, \$149.25, Sioux Valley SW Electric, hwy 34 lighting, \$105.60, UBC, lumber, \$8.35, Rosco Manufacturing Co., parts, \$601.60, **911 COMM CENTER:** McLeodUSA, internet service, \$13.12, Quill, copy paper, \$43.80, Sioux Valley Southwestern, services, \$57.82, **EMA:** CellularOne, monthly service, \$14.07, McLeodUSA, internet service, \$13.12, Quill, copy paper, \$21.90, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #1700, \$62.14, **GRAND TOTAL: \$40,848.78**

PAYROLL APPROVED:

Motion Johannsen, second Verhey approves the following payroll 8-19-02 to 9-1-02. Motion carried. COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.68; TREASURERS OFC: \$2,916.36; STATES ATTY OFC: \$3,436.09; GOVT BLDGS: \$2,319.32; DIR EQUALIZATION OFC: \$3,371.60; REGISTER DEEDS OFC: \$1,965.94; VSO: \$139.80; SHERIFF OFC: \$5,371.42; JAIL: \$3,598.30; EMA: \$1,053.61; 911 COMM CENTER: \$4,965.96; ROAD & BRIDGE: \$13,696.52; CHN: \$716.00; WIC: \$191.38; EXTENSION: \$766.80; WEED CONTROL: \$1,137.21; ZONING: \$574.00. GRAND TOTAL \$50,837.74.

REPORTS REC'D:

Bldg permits \$1,723.

TRAVEL REQUEST

Deb Reinicke Zoning Workshop Seminar Oct 23rd Sioux Falls, SD

ADJOURN:

Motion Vanhove, second Jorgensen at 12:20 p.m. adjourn to meet on Tuesday September 17, 2002 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 17, 2002

The Board of Lake County Commissioners met in Regular Session on September 17, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of September 17, 2002.

Additions: Motion carried.

MINUTES APPROVED:

Motion Verhey, second Jorgensen approves minutes of September 3, 2002. Motion carried.

RESOLUTION OF SUPPORT:

Motion Vanhove, second Johannsen approves #02-23 Resolution to Continue Support for the First District Assoc of Local Governments during fiscal year 2003. \$11,393.20
Motion carried.

**02-23 RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT
ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2003**

The Lake County Board of County Commissions, 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 2003 (October 1, 2002-September 30, 2003). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$11,393.20 to the First district Association of Local Governments during the aforementioned Fiscal Year 2003 period.

ADOPTION:

Adopted this 17th day of September 2002.

S/s Shirlee Leighton Chairman Lake County Commission

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

AUTOMATIC SUPPLEMENT:

Motion Johannsen, second Verhey approves the following Resolution #02-24 approving an Automatic Supplement \$11,000 for Weed Dept. Motion carried.

RESOLUTION #02-24

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's Weed Dept applied for a grant for a weed tanker & spraying system. Reimbursement was given by State of South Dakota in the amount of \$11,000.00.

THEREFORE, BE IT RESOLVED that the following automatic supplement to

the General Fund budget.

10100X4340615 Machinery & Equipment \$11,000.00

Approved this 17th day of September 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

CASH TRANSFERS:

Motion Johannsen, second Verhey approves the following Cash Transfer Resolution #02-25. Motion carried.

CASH TRANSFER RESOLUTION #02-25

WHEREAS, there is need to transfer Three Hundred Thousand dollars and no/100's (\$300,000) from the General Fund Cash to the 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 Three Hundred Thousand dollars and no/100's (\$300,000) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Dated this 17th day of September 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

ZONING MATTERS:

Chris Giles States Atty presented a follow up on the proposed civil action on Zoning matters regarding Richard Wiedenman property located in Herman Twp just west of Tires, Tires, Tires. Motion Jorgensen, second Johannsen direct Chris Giles States Attorney to commence civil action against Richard V. Wiedenman for maintaining a public nuisance in violation of #00-35 on property he owns next to Tires, Tires, Tires building located West on Hwy 34. Opposed: Vanhove 4-1. Motion carried.

MTGS ATTENDED:

Vanhove SE Regional Juvenile, Sioux Falls.

BID LETTING/SAR VEHICLE:

Motion Jorgensen, second Johannsen allow for a bidding letting on October 1, 2002 9:45 am for (1) new 2003 or newer Search & Rescue response vehicle with no trade-in.

Motion carried. Bid specifications available from Donald Thomson 200 E. Center St Madison, SD 57042.

EMA/EMERGENCY PLAN:

Motion Jorgensen, second Verhey accept the FY2003 Emergency Management State & Local Agreement between State of South Dakota & Lake County. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Jorgensen enter into Executive Session 9:45 a.m. for personnel matters with Roger Hartman Sheriff. Motion carried.

REGULAR SESSION:

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

WAGE/GRADE CHANGES:

Motion Johannsen, second Vanhove upon request of Sheriff Hartman to change Deputy Sheriff I Cameron Corey G16,3 \$11.80 to Deputy Sheriff II G18,3 \$12.80 effective December 23, 2002. Motion carried.

1ST READING REZONING:

Motion Verhey, second Johannsen approves 1st reading of Rezoning from "AG" to "CI" (Commercial) for: **Richard Leighton & Etals** S550' of Lot 2 Exc. E33' Leighton's Sub NE1/4 Sec 12 Herman Twp rezone from "AG" to "CI" and **Albert "Lee" & Karen Yager** Lot 11 Exc. S196.5' E147.4' & Exc. N208.7' S405.1' E208.7' & all platted st. 66' Exc E350' all in Jensen's Lot "J" Add. & Exc. Tract "A" Yager's 1st Add. (parcel #3379) & N104.35' S405.1' E208.7' Lot 11 Jensen's Lot "J" Add. & S196.5' E147.4' (parcel #3379A) & N104.35' S300.85' E208.7' Lot 11 Jensen's Lot "J" (Parcel #3379B), Sec 11 Herman Twp rezone from "AG" to "CI" and **Wayne B. Patterson** N40 rods E40 rods NE1/4 NE1/4 (Parcel #3159) Sec 13 Herman Twp approx 10 acres rezone from "AG" to "CI". Motion carried.

PLATS:

Woodland's 38th Addition: Motion Vanhove, second Jorgensen approves the plat of Lot 28 Blk 1 Woodland's 38th Addition in Gov't Lot 8, Sec 22 Lakeview Twp. Motion carried.

Christiansen's Harbor Tenth Addition: Motion Johannsen, second Vanhove approves the plat of Tract M of Christiansen's Harbor Tenth Addition NE ¼ Sec 26 Lakeview Twp. Motion carried.

DRAINAGE PROCEDURES:

An concerned landowner, Penny Boatwright Reg of Deeds & Carol Nordling Deputy was present to discuss the new drainage procedures. Drainage is considered new if it was not in place on or before July 1, 1992. Tile used to replace ditches or waterways are also considered new drainage. Guidelines for the drainage procedures were recommended.

DIRECT DEPOSIT:

Motion Vanhove, second Jorgensen approves a payroll change to direct deposit starting February 1st and change payday from Wednesday to Friday. Payroll deduction and net pay printouts will be provided to employees. It will become mandatory for all Lake County employees. Motion carried. Cost of \$350 to \$400 per year is estimated to implement for the change.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Bureau of ADM., fax call, \$.04, Cole's Petroleum Inc., Nat Res fuel, \$8.78, Craig Johannsen, mileage, \$216.92, Ron Jorgensen, mileage, \$104.40,

Southwest Office Supply, drainage file cabinet/supplies, \$1,049.01, George Vanhove, mileage, \$63.80, **ELECTIONS:** Brown & Saenger, cards/supplies, \$505.63, Madison Daily Leader, voting record cards, \$98.50, Madison Instant Printing, stamps, \$140.00,

JUDICIAL: Lammers Lammers Kleibacker, public defender contract, \$3,241.67, West Group Payment Center, supplements, \$2,418.75, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$8.19, Madison Daily Leader, vouchers, \$94.15, Madison Instant Printing, letterhead, \$158.00, Qwest, phone service, \$53.74, **TREASURER:** Bureau of ADM., long distance/fax calls, \$5.61, Central Business, repair panel, \$25.00, Qwest,

phone service, \$37.83, Southwest Office Supply, pens, \$2.25, **DATA PROCESSING:** Qwest, phone service, \$15.92, Software Alternatives, services, \$42.50, Software Services Inc., services, \$861.25, **STATES ATTY:** Avera McKennan Hospital, records, \$12.97, Best Business Products, copier maintenance/usage, \$79.97, Bureau of ADM., long distance/fax calls, \$16.86, Central Business, cartridge, \$28.99, Qwest, phone service, \$53.74, Southwest Office Supply, supplies, \$229.71, **GOVT BLDGS:** American Janitorial, supplies, \$146.18, Bureau of ADM., long distance calls, \$.71, Campbell Supply, gas cans, \$14.98, Cole's Petroleum Inc., fuel, \$80.07, Home Service Water Cond., salt, \$30.00, Interlakes Janitorial Service, supplies, \$99.43, Kone Inc., elevator maintenance, \$310.15, Madison Ace Hardware, supplies, \$10.72, Northwestern, utilities, \$12.00, Park's Portable Toilets, rental, \$120.00, Pulford's Auto Parts Inc., adapter, \$18.49, Qwest, phone service & payphone, \$74.95, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$2.57, Cole's Petroleum Inc., fuel, \$24.77, Qwest, phone service, \$37.83, Southwest Office Supply, ribbons, \$52.44, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$78.94, Bureau of ADM., long distance calls, \$6.10, Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.57, Qwest, phone service, \$13.21, Donald Thomson, registration fee, \$25.00, **SHERIFF:** Brian Bahr, guard duty, \$20.00, Best Business Products, copier maintenance/trays, \$46.44, CarQuest, pads, \$40.34, Central Business, supplies, \$33.37, Cole's Petroleum Inc., fuel, \$391.46, DC Photography, processing, \$4.00, Madison Ace Hardware, supplies, \$23.98, Madison Community Hospital, blood alcohols(37), \$2,220.00, Pulford's Auto Parts, filters, \$15.47, Sioux Falls Two Way Radio, microphone, \$179.90, Sioux Sales, handcuffs, \$55.85, Super Wash, tokens, \$175.00, **JAIL:** Brookings County Sheriff, female housing(2), \$2,250.00, Bureau of ADM., long distance/fax calls, \$23.53, Econowash, laundry, \$196.00, Madison Career Learning, juv electronic monitoring, \$1,383.60, Minnehaha Co Regional Juv Det Center, juvenile housing(2), \$1,000.00, Northwestern, utilities, \$41.51, Qwest, phone service, \$69.64, **SEARCH & RESCUE:** Cole's Petroleum Inc., fuel, \$11.77, Qwest, phone service, \$15.91, Rescue Squad K9 Unit, 5 registrations, \$500.00, **WELFARE:** Bureau of ADM., long distance calls, \$1.17, Qwest, phone service, \$22.01, **CARE OF AGED:** ICAP, community service worker hours, \$344.50, **DEV DISABLED:** ECCO Inc., 3rd qtr allotment, \$2,400.00, **EXTENSION:** Best Business Products, copies, \$59.15, Stacy Bickett, Aug travel & subsistence, \$59.15, Bud's Cleanup, July & Aug rental, \$44.88, Bureau of ADM., long distance/fax calls, \$20.76, Cheyenne River Extension, nametags, \$24.00, Janet Dickerson, Aug travel & subsistence, \$73.21, Kim Franken, travel & supplies, \$84.38, Madison Ace Hardware, supplies, \$10.99, Qwest, phone service, \$65.73, Southwest Office Supply, supplies, \$98.71, **WEED DEPT:** Cole's Petroleum Inc., fuel, \$104.05, Madison Ace Hardware, battery, \$2.29, Southwest Office Supply, supplies, \$6.60, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$2.33, Central Business, cartridge, \$31.49, DC Photography, film/processing, \$29.10, Duane Larson, mtg/mileage, \$34.28, Madison Instant Printing, envelopes, \$35.00, Qwest, phone service, \$21.91, Southwest Office Supply, cartridges, \$115.87, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$42.51, Barger Electric Co., repair/parts, \$192.82, Bureau of ADM., long distance/fax calls, \$15.17, C&R Supply Inc., parts, \$416.93, Campbell Supply, parts/tools, \$119.61, CarQuest Auto Parts, parts, \$218.86, F&M Coop Oil, pump,

\$42.95, Cole's Petroleum Inc., fuel, \$2,876.43, Division of Motor Vehicles, plate fees/titles, \$12.00, Gonyo Upholstery, repair, \$100.00, Graham Tire SF North, tire expense, \$3,769.69, Jebro Inc., road oil, \$1,209.33, Lake County International, parts, \$298.74, MRS Inc., supplies, \$210.09, M&T Fire & Safety Inc., supplies, \$32.10, Madison ACE Hardware, supplies, \$4.05, Northwestern, utilities, \$19.59, Pamida, supplies, \$55.28, Piorier Equipment Co., part, \$220.41, Pulford's Auto Parts, parts, \$50.63, Qwest, phone service, \$69.64, Sturdevant's Auto Parts, parts, \$118.34, Wheelco Brake & Supply Inc., supplies, \$49.29, Xcel Energy, utilities, \$7.47, **911 COMM CENTER**: Bureau of ADM., long distance/fax calls, \$2.35, Central Business, repair copier/toner/cartridge, \$160.29, Interstate Telecommunications, services, \$115.55 Madison Instant Printing, envelopes, \$46.00, McCook Cooperative Tele., services, \$363.53, Office Systems Inc., supplies, \$69.81, Qwest, phone service, \$295.85, Sign-Up Ltd., residential sign inventory, \$2,401.25, residential sign materials/installation, \$54,248.65, Vantek Communications, radio maintenance, \$92.00, **EMA**: Bureau of ADM., long distance/fax calls, \$3.18, Qwest, phone service, \$46.62, **SAR DONATIONS**: Nancy Grassel, jacket, \$95.40, **LEPC**: Jubilee, pancake feed supplies, \$323.85, KJAM Radio, advertising, \$118.50, Madison Daily Leader, advertising, \$45.60, **S125 AFLAC UNREIMBURSED MEDICAL**: Employee #2000, \$276.00

GRAND TOTAL: \$92,289.35

PAYROLL APPROVED:

Motion Jorgensen, second Verhey approves the following payroll 9-2-02 to 9-15-02.

Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.68; TREASURERS OFC: \$2,916.35; STATES ATTY OFC: \$3,183.08; GOVT BLDGS: \$2,326.03; DIR EQUALIZATION OFC: \$3,371.60; REGISTER DEEDS OFC: \$1,989.45; VSO: \$139.80; SHERIFF OFC: \$5,336.02; JAIL: \$4,010.80; EMA: \$1,053.61; 911 COMM CENTER: \$5,544.03; ROAD & BRIDGE: \$12,930.61; CHN: \$716.00; WIC: \$279.26; EXTENSION: \$766.80; WEED CONTROL: \$1,342.20; ZONING: \$574.00. **GRAND TOTAL \$51,097.07.**

PT WEED OPERATOR:

Motion Johannsen, second Verhey approves Orlynn Reinicke part-time weed sprayer operator G9,5 \$10.25 effective September 10, 2002. Motion carried.

REPORTS REC'D:

Sheriff \$621.75, pistol permits \$36 & accident report copies \$28

Reg of Deeds Mar lic \$170, Dom Abuse \$510, cert mar \$7, ROD fees \$5547 & transfer fees \$2868; Auditor's Acct w/Treasurer: Total amt of deposits in bank \$4,306.21, Cash items \$253.77, Silver \$137.19, Currency \$2,594.00, Amt of checks in Treas possession \$50,731.23, 1st American Bank & Trust Savings Acct #905-022-7 \$170,000.00, Cert of Deposit \$100,000 ea: 1st American Bank & Trust (3), Am St Bank Ramona (2), Security St Bank (1), Wildlife Trust Am St Bank, Ramona Cert #7381 Marvin Richarz \$3,800, Security Bank Roy Johnson \$10,350 & Security Bank Daryl Pearson \$12,450. **TOTAL: \$854,622.40**

TRAVEL REQUEST:

Deb Reinicke Zoning 9th Annual Workshop Huron, S.D. Oct 17, 2002.

ADJOURN:

Motion Jorgensen, second Vanhove at 11:35 a.m. adjourn to meet on Tuesday October 1, 2002 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 1, 2002**

The Board of Lake County Commissioners met in Regular Session on October 1, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Jorgensen, approves agenda of October 1, 2002. Additions: County Poor Farm land, Drainage guidelines & Tax Deed properties Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of September 17, 2002. Motion carried.

RESOLUTION #02-26:

Motion Vanhove, second Johannsen approves the following Resolution #02-26 for addition and deletion of County & Township road. Motion carried.

RESOLUTION #02-26

WHEREAS, the following described route serves residents of Lake County and it is deemed to be in the best interest of the Lake County Commission that a certain change be made in the County Highway System,

WHEREAS, the described road is used on a regular basis by the county highway operation for routing to maintain other routes within the county highway system

WHEREAS, the described road has increased traffic due to being a direct route to new State Highway 34,

WHEREAS, it would be in the public's best interest for Lake County and Wentworth Township to transfer responsibility to each other over the two sections of road referenced herein,

THEREFORE BE IT RESOLVED by the Board of Lake County Commissioners that the described roads within the Federal Aid Secondary Road System be amended, subject to approval of the South Dakota State Highway Commission:

A. Add County Road 21 (461st Ave) Roger Larsen Road, 4.5 miles east of the Junction of SD19 & SD 34, south for 1.75 miles.

B. Delete County Road 46 (238th Street), 2.0 miles east from County Road 15 running along the south side of Wentworth Township Section No. 35 and Wentworth Township Section No. 36.

Dated this 1st day of October 2002.

S/s Shirlee Leighton, Chairman

ATTEST

S/s Kay A. Schmidt

Lake County Auditor

WORK ORDER:

Motion Johannsen, second Verhey direct Chairman to sign work order #LGA-202-01, agreement #410198 Aason Engineering Co Inc., Watertown, S.D. Project No. BRO 8040(08) survey and plans for bridge project located 2 miles east & 2.2 miles north of Rutland Twp over Battle Creek SN 40-220-058. Motion carried.

TAX DEED PROCEDURES:

Motion Johannsen, second Verhey to form a committee of three to inspect on October 15th and appraise County properties taken by tax deed proceedings. Motion carried. Chairman Leighton appointed Johannsen, Verhey and Leighton.

FIELD OF DREAMS:

Stacy Bickett Youth Development/4-H Extension Educator met regarding the Field of Dreams July water bill \$179.92. Commissioners agreed not to pay it and discuss further with City of Madison. Recommended in the spring to meet with Baseball Assoc, City & County Commissioners to review responsibilities for the Field of Dreams.

RESOLUTION #02-21:

Motion Jorgensen, second Johannsen approves the following Resolution #02-21 approving supplemental budget for 911 Communications \$118,008.81. Motion carried.

RESOLUTION #02-21**APPROVING 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:

911 COMMUNICATION CENTER:

20700X4222225 Rural Addressing

Rural Residential marker signs, posts & installation 53,131.65

Corner markers, posts & installation 64,877.16

\$118,008.81

Approved this 1st day of October 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton

Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

MTGS ATTENDED:

Verhey Chamber of Commerce & Extension Brd, Vanhove 1st District Watertown & Leighton Lake Area Improvement Corp.

DRAINAGE GUIDELINES:

Motion Johannsen, second Verhey approves the revised Lake County Drainage guidelines reviewed by Chuck Lebeda FSA & Chris Giles St Atty. Motion carried.

BID LETTING:

This being the date set per advertisement for (1) new Search & Rescue response vehicle the following bids were received.

Luverne Fire Apparatus Co., LTD, 1209 E. Birch St Brandon, SD 57005-2003

(1) New Ford F550 4 dr 4x4 Chassis \$37,982.43

Luverne TorMax tm extruded aluminum rescue \$69,645.75

100% Chassis payment upon arrival to Luverne (917.00)

Lease payment options 1 to 5.

TOTAL BID PRICE **\$106,711.18**

Heiman Brothers Inc. 213 Third St. P.O. Box 42 Lyons, SD 57041-0042

Central States Rescue Apparatus & equip 59,433.00

2003 Ford F-550 Chassis 39,979.00

Lease payment options 1 to 3.

TOTAL BID PRICE **\$99,412.00**

note if chassis is not pd upon arrival at the truck plant add \$2,400.00

Motion Johannsen, second Jorgensen to acknowledge receipt of bids and delay the award of bids until October 15, 2002 10:15 a.m. Motion carried.

CO POOR FARM LAND:

Commissioner Vanhove discussed selling the County Poor Farm land located near Lake Madison. Suggested getting an appraisal done and set sale date for early spring. Suggestion was taken under advisement to discuss further with Hwy Supt Mathison. No decision was made at this time and put back on October 15th agenda.

2ND READING APPROVED:

This being the date and time set per advisement for 2nd Reading on Rezoning from "AG" Agricultural to "CI" Commercial properties. Motion Jorgensen, second Johannsen approves 2nd Reading on Rezoning from "AG" Agricultural to "CI" Commercial properties in Herman Twp: Richard Leighton & Etals, Albert "Lee" & Karen Yager & Wayne B. Patterson. Motion carried. Effective 20 days after publication of approved minutes.

BIKE TRAIL:

Carol VonBehren concerned citizen presented petitions with signatures from over 200 residents requesting County to reverse their opposition of acquiring right of way for a bike & pedestrian trail. The proposed site would connect the southwest corner of City of Madison to Lk Herman St Park. Motion Johannsen, second Verhey to acknowledge receipt of the petitions and review. Motion carried. VonBehren requested a public meeting to determine support or opposition to the trail.

Motion Jorgensen, to revisit and determine if a public meeting is necessary and allow this meeting to discuss it more. Second to the motion was called twice. Commissioner Leighton second the motion for discussion. Opposed: Johannsen, Vanhove & Verhey. Motion failed

INDIGENT #89-66:

Motion Vanhove, second Johannsen approves admission to Human Services Center, Yankton for Chemical Dependency treatment to Indigent #89-66. Motion carried.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Madison Daily Leader, minutes & notices, \$615.35 drainage hearing, \$182.28, Craig Johannsen, mileage, \$147.90, **ELECTIONS:** Brown & Saenger, supplies, \$589.72, **JUDICIAL:** Jerome Johnson, transcripts, \$129.60, Jubilee, supplies/food, \$25.88, Lake Co Pop Fund, juror pop, \$11.00, **APPEARANCE-WITNESS-JUROR FEES:** Ruth Assmus, \$101.16, Kurt Christiansen, \$101.16, Barbara Hart, \$115.08, Ricky Hyland, \$115.08, Daniel Jongeward, \$101.16, Kathleen Lindsay, \$101.16, Mark Maas, \$112.76, Jill Martin, \$116.24, Gary Randall, \$101.16, Darwin

Stewart, \$115.08, Carolyn Van Liere, \$120.88, **AUDITOR:** McLeodUSA, internet service, \$13.13, Kay A. Schmidt, convention expenses, \$239.65, **TREASURER:** Brown & Saenger, postits, \$10.74, Linda Fischer, meal, \$16.61, **DATA PROCESSING:** Cellular One, service, \$14.07, Light Speed Technologies, supplies, \$319.92, Madison Ace Hardware, connector channel system, \$98.45, Security Service Corp, computer supplies, \$149.95, **STATES ATTY:** Cellular One, service, \$14.07, McLeodUSA, internet service, \$13.12, **GOVT BLDGS:** Colonial Research Chemical, supplies, \$200.54, Domestic Seed, weed chemicals, \$107.45, Farm Plan, low viscos/blades, \$59.63, Interlakes Janitorial Service, supplies, \$36.30, McLeodUSA, internet service, \$13.13, Northwestern, UV system/Extension ofc, \$500.00, Premier Lighting Inc., bulbs, \$101.40, **EQUALIZATION:** Cellular One, service, \$14.07, McLeodUSA, internet service, \$13.13, **REGISTER DEEDS:** Brown & Saenger, supplies, \$22.25, Bureau of ADM., internet service, \$28.00, **SHERIFF:** Rich Backous, meal, \$6.95, Dakota Drug, photos, \$12.21, **JAIL:** Bob Barker Co Inc, jail supplies, \$653.49, Doreen Bendt, matron duty, \$20.00, Brookings Co Sheriff, female housing, \$750.00, Cellular One, service, \$28.14, Dakota Drug, film, jail supplies & prescriptions, \$117.73, Econ-O-Wash, Sept laundry, \$228.50, McLeodUSA, internet service, \$13.13, Northland Family Practice, prisoner services, \$85.00, Security Service Corp, gas, \$68.45, **SEARCH & RESCUE:** City of Madison, utilities, \$64.90, Northwestern, utilities, \$12.67, **COUNTY WELFARE:** Cellular One, service, \$14.07, Dakota Drug, 1 recipient, \$284.40, Shirley Ebsen, convention expenses, \$37.39, **MENTAL ILLNESS BOARD:** Creighton Thurman, MI hearing, \$246.36, **EXTENSION:** Best Leasing, copier lease, \$176.06, City of Madison, utilities, \$316.56, Extension Annual Conference, registration fees, \$137.00, Nature Watch, books, \$28.95, Northwestern, utilities, \$7.00, **WEED:** Cellular One, service, \$14.07, Madison Daily Leader, laminating, \$6.00, **ZONING:** Brown & Saenger, supplies, \$25.87, Madison Daily Leader, notice, \$18.86, McLeodUSA, internet service, \$13.12, SD Planners Assn., workshop reg., \$30.00, **ROAD & BRIDGE:** Cellular One, service, \$14.07, City of Madison, utilities, \$273.59, Craig's Welding, supplies, \$56.00, Foster's Glass & Mirror, repair, \$20.00, Harold's Electric, parts/repair, \$63.10, Jebro Inc., road oil, \$4,848.66, Krug Products Inc., hose assembly, \$21.14, Lake County International, parts, \$14.40, Lee's Sales, parts, \$150.88, MidAmerican Energy Co., utilities, \$10.13, Northern Truck Equip Corp., lift gates, \$2,540.00, Rosco Manufacturing, parts/repair, \$1,656.40, SD DOT, engineering, \$933.72, Sheehan Mack Sales & Equipment, parts, \$307.86, Sioux Valley Energy, hwy 34 lighting, \$105.60, Stan Houston Equip Co Inc., paint, \$54.76, Stan's Northview Campers, parts, \$103.00, Tires Tires, tire repair, \$74.75, Tractor Salvage & Welding, blades, \$2,454.40, UBC, supplies, \$157.08, Lee Yager, gravel, \$360.00, **911 COMM CENTER:** Crimestar Corp., Crimestar user license, \$600.00, Language Line Services, Aug services, \$35.00, McLeodUSA, internet service, \$13.12, Office Systems Inc., supplies, \$27.81, Qwest, phone service, \$990.38, Sioux Valley Energy, services, \$61.57, Vantek Comm, maintenance, \$92.00, **EMA:** Cellular One, service, \$14.07, McLeodUSA, internet service, \$13.12, **GRAND TOTAL: \$24,371.75**

PAYROLL APPROVED:

Motion Johannsen, second Vanhove approves the following payroll 9-16-02 to 9-29-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.69; TREASURERS OFC: \$2,916.35; STATES ATTY OFC: \$3,259.70; GOVT BLDGS: \$2,322.71; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,989.45; VSO: \$139.80; SHERIFF OFC: \$5,485.12; JAIL: \$3,516.40; EMA: \$1,053.62; 911 COMM CENTER: \$5,651.95; ROAD & BRIDGE: \$12,240.00; CHN: \$737.19; WIC: \$255.21; EXTENSION: \$766.80; WEED CONTROL: \$1,595.04; ZONING: \$574.01. GRAND TOTAL \$50,492.40.

CDBG COMPLETED:

Motion Johannsen, second Verhey to accept road projects completed with CDBG 1997 grant funds for project #9797-726. Motion carried.

TRAVEL REQUEST

Don Thomson EMA Emergency Response to Terrorism 10-29&30 and part 2 11-4/6, Sx Falls, WMD Treat & Risk Assm't Nov 19/21 Sx Falls; Julie Wegener & Carla Sudenga 911 Power phone EMD Course Oct 15-17 Chamberlain; Deb Reinicke & Julie Wegener GIS Workshop Oct 25 Sx Falls, SD.

ADJOURN:

Motion Jorgensen, second Johannsen at 10:45 a.m. adjourn to meet on Friday October 4, 2002 at 9:00 a.m. for special meeting as Drainage Board. 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, 2002**

The Board of Lake County Commissioners met in Special Session as a Drainage Board on October 4, 2002 at 9 a.m. with the following members present: Craig Johannsen, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Absent: Ron Jorgensen & Shirlee Leighton. Vice Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Vanhove, second Johannsen approves agenda of October 4, 2002. Motion carried.

DRAINAGE PERMIT APPLICATIONS:

#02-1: Bob Baumberger 46456 233 St Wentworth, SD 57075 Sec 1 Wentworth Twp

Bob Baumberger operator presented testimony and signed waiver from Donald W. Brown. Board acknowledges receipt of letter dated September 16, 2002 SD Dept of Game, Fish & Parks. Motion Johannsen, second Vanhove approves Bob Baumberger Sec 1 Wentworth Twp \$100 drainage permit application to replace 1000' of existing tile for ¼ mile. Motion carried.

#02-2: Bob Baumberger 46456 233 St Wentworth, SD 57075 Sec 11 Wentworth Twp

Bob Baumberger operator presented testimony and signed waiver from Donald W. Brown. Board acknowledges receipt of letter dated September 16, 2002 SD Dept of Game, Fish & Parks. Motion Vanhove, second Johannsen approves Bob Baumberger Sec 11 Wentworth Twp \$100 drainage permit application to replace 1500' of tile by moving existing outlet with solid tile beyond pasture fence & replace another tile on east side of quarter. Motion carried.

#02-3: Rollyn Hess 46342 232nd St Wentworth, SD 57075 Sec 34 Rutland Twp

Rollyn Hess property owner presented testimony. Motion Vanhove, second Johannsen approves Rollyn Hess Sec 34 Rutland Twp \$100 drainage permit application to replace old 6" tile with 8" tile for 2,400'. Tile will run into Wentworth Slough. Motion carried.

ADJOURN:

Motion Vanhove, second Johannsen at 9:22 a.m. adjourn to meet on Tuesday October 15, 2002 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 15, 2002**

The Board of Lake County Commissioners met in Regular Session on October 15, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Bert Verhey and Auditor Kay A. Schmidt. Absent: George Vanhove. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Jorgensen approves agenda of October 15, 2002. Additions: Bldg Supt/Extension Ofc. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of October 1, 2002. Motion carried. Motion Johannsen, second Verhey approves minutes of October 4, 2002. Motion carried.

2ND READING RESOLUTION #02-26:

Motion Johannsen, second Verhey approves 2nd reading for the deletion from County Hwy system Co Rd #46 (238th St) 2.0 miles east from Co Rd #15 running along the south side of Wentworth Twp Sec 35 & 36. Motion carried.

CO POOR FARM LAND:

Continued discussion was held on selling poor farm land and or gravel at the County Poor Farm location. Present were Scott Mathison Hwy Supt & Linda Hilde. No decision was made at this time. Continue discussion at the next meeting with Supt Mathison on a master plan.

BULL DITCH:

Motion Verhey, second Jorgensen acknowledge receipt of letter October 11, 2002 from Richard Moe regarding the conditions of the Lake-Moody County Joint Ditch No 1 formerly called Bull Ditch. Direct Chairman to send a letter to Richard Moe and Moody County Commission regarding the status on cleaning out of this ditch.

MTGS ATTENDED:

Verhey ICAP.

DRAINAGE PERMIT:

Motion Verhey, second Johannsen approves the new Drainage permit form. Motion carried.

QWEST ROW:

Motion Jorgensen, second Verhey approves the right of way occupancy/under crossing of Co Hwy #455th Ave in Sec 17 Lakeview Twp with Qwest. Motion carried.

DRAINAGE COMPLAINT #02-2:

Motion Johannsen, second Jorgensen enter into a Drainage Board. The following Drainage #02-2 Marjorie Jorgenson vs James C. Shaffer Sec 11-10 Orland Twp was discussed. Testimony was received from Chris Giles States Atty, Marjorie & George Jorgenson, Randy Keppen, Mark Jorgenson, Dick Ericsson Atty, Dr Shaffer on behalf of his son James Shaffer. Commissioner Jorgensen: based on the information provided by the States Attorney, this issue apparently is still in litigation in Circuit Court and based on information provided by Mrs. Jorgenson, come up with new complaint, basically same complaint that we have heard for the past 5 to 6 years I make a motion to dismiss. Chairman Leighton called twice for a second. Leighton seconded the motion for

discussion. Roll call vote: Johannsen aye, Jorgensen aye, Verhey aye, Leighton aye. 4 ayes. Vanhove absent. Motion carried.

PLATS:

Gisi 1st Addition: Motion Jorgensen, second Verhey approves the plat of Gisi First Addition Gov't Lots 1 & 2 NW1/4 Sec 9 Chester Twp. Motion carried.

Woodland's 37th Addition: Motion Verhey, second Johannsen approves the plat of Woodland's 37th Addition Gov't Lot 7 Sec 22 Lakeview Twp (Lot 6 Blk 3). Motion carried.

CONDITIONAL USE:

Burlington Northern Sante Fe Railway property located E1/2E1/2 SE1/4 Sec 27 Chester Twp. Requesting to build 40' mobile/radio tower with a 20' swing down located on the west side of the track, SW side of signal bldg and 75' south of the crossing near the Dakota Ethanol plant. Chris Stjern appeared representing the Burlington Northern. Motion Verhey, second Johannsen approves the Burlington Northern Sante Fe Railway conditional use permit. Motion carried.

Harold & Karen Fletcher property located in Tract A Fletcher's Addition Line Tract 4 Plat of Schmidt's Tract 1, Line road Tract 1, Line Tract 2, and Line Tract 3 and Line Tract 4 in Gov't Lots 3 & 4 & SE1/2 NE1/4 Sec 30 Wentworth Twp. Requesting to rent out stalls in accessory bldgs. Code calls for Conditional Use application. Motion Johannsen, second Verhey approves the Harold & Karen Fletcher conditional use permit. Motion carried.

Larry & Robin Schwebach property located E100' Lot 2 & 3 B. Jensen's Sub exc. H-2 Herman Twp. Requesting to build a garage within 14' from side lot line. Code is 30' side yards in AG district. Motion Jorgensen, second Verhey approves Larry & Robin Schwebach conditional use permit. Motion carried.

Communications for the Deaf property located at Lot 2 Croissant's Sub Lot 4 Sec 15 Herman Twp. Requesting to build an accessory bldg in LP I Dist 36x50x12. Code is 1200 sq. ft. w/10'6: sidewalls. Motion Jorgensen, second Johannsen approves the Communication for the Deaf conditional use permit. Motion carried.

AWARD SAR BID:

Don Thomson EMA was present for the awarding of the Search & Rescue bid. Motion Verhey, second Johannsen to reject all bids received for the Search & Rescue vehicle based on reference page 19 engine type and page 10, item 2.68. Motion carried.

Motion Jorgensen, second Johannsen re-advertise October 24 & 31, 2002 9:45 a.m. Motion carried.

FLU VACCINE & HEALTH FAIR:

Motion Jorgensen, second Johannsen approves to pay for flu shots for all county employees at the \$20 per hourly CHN billable rate. Employees will pay \$2.50. Community Health Nurses office will also provide blood sugar screening for diabetes and blood pressure checks on November 7, 2002 8 am to 12 noon. Motion carried.

FUEL QUOTES:

Motion Verhey, second Jorgensen approves Cole's Petroleum ethanol 1.1790 & #2 diesel .9445. Motion carried.

	Ethanol:	#2 diesel:
Cole's Petroleum	1.1790	.9445
F & M Coop	1.19	.97

ACCOUNTS PAYABLE:

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

ELECTIONS: Best Business Products, copies, \$65.92, Brown & Saenger, voter reg cards, \$173.11, absentee envelopes/supplies, \$534.05, Bureau of ADM., fax service, \$.31, Madison Instant Printing, supplies/print ballots, \$1,070.83, Kay Schmidt, precinct carry bags, \$199.40, **JUDICIAL:** Kathy Duncan, witness fee, \$38.56, Lammers Lammers Kleibacker, Oct public defender contract, \$3,241.67, The Pizza Ranch, juror meals, \$56.70, **AUDITOR:** Best Business Products, copier maintenance, \$28.59, Brown & Saenger, nameplate, \$6.75, Bureau of ADM., long distance/fax, \$6.70, Central Business, supplies, \$43.69, Madison Instant Printing, attendance records, \$42.00, **TREASURER:** Bureau of ADM., long distance/fax, \$5.69, Retail Data Systems, ribbons, \$27.23, Southwest Office Supply, supplies, \$22.82, **DATA PROCESSING:** Madison RadioShack, supplies, \$52.96, Software Service Inc., services/rental, \$308.75, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$54.68, Bureau of ADM., long distance/fax, \$26.74, DC Photography, photos, \$10.35, SD Federal Property, file cabinets, \$360.00, Southwest Office Supply, supplies, \$15.54, **GOVT BLDGS:** Bud's Cleanup Service, services, \$74.42, Bureau of ADM., long distance calls, \$1.43, Campbell Supply, supplies, \$102.58, City of Madison, utilities, \$1,327.70, Cole's Petroleum Inc., fuel, \$31.49, Domestic Seed & Supply, supplies, \$66.30, Dust-Tex Service, hand soap, \$59.00, Hillyard Inc., supplies, \$68.00, Kone Inc., elevator maintenance, \$310.15, Madison Ace Hardware, supplies, \$11.78, MARC, supplies, \$148.71, Master Blaster Inc., supplies, \$34.80, Northland Chemical Corp., supplies, \$168.46, Park's Portable Toilets, ½ mo. Sept., \$60.00, SD Federal Property Agency, supplies, \$54.50, Superior Lamp Inc., bulbs, \$203.88, **EQUALIZATION:** Rick Becker, meals/review mileage, \$63.27, Bureau of ADM., long distance calls, \$4.54, Cole's Petroleum Inc., fuel, \$36.52, Jerald Seidel, meals, \$50.56, Southwest Office Supply, trays, \$23.76, **REGISTER DEEDS:** Brown & Saenger, refill, \$10.01, Bureau of ADM., long distance calls, \$3.60, Madison Instant Printing, envelopes, \$157.10, McLeod's, mort rec., \$248.23, Southwest Office Supply, supplies, \$23.88, **VETERANS SERVICE OFFICE:** Bureau of ADM., fax service, \$.12, Central Business, supplies, \$5.78, **SHERIFF:** Rich Backous, meals, \$4.61, Dave Bendt, meals/gas, \$46.09, Best Business Products, copier maintenance, \$28.71, Central Business, supplies, \$163.54, Cole's Petroleum, fuel, \$353.75, Cameron Corey, gas/meals, \$25.59, **SEARCH & RESCUE:** Cole's Petroleum Inc., fuel, \$11.66, **JAIL:** Brookings Co Sheriff, female housing, \$2,950.00, Bureau of ADM., long distance/fax, \$26.82, City of Madison, utilities, \$534.43, Madison Food Pride, salt/pepper, \$5.87, **WELFARE:** Bureau of ADM., long distance calls, \$.75, **MENTAL ILLNESS BOARD:** Richard Bortnem, MI hearing, \$40.00, Richard Ericsson, MI hearing, \$293.25, Lois Niedert, MI hearing, \$40.00, **CARE OF AGED:** ICAP, Sept CSW hours, \$344.50, **EXTENSION:** Lyle Acheson, mtg/mileage, \$29.64, Best Business Products, copier maintenance, \$390.80, Brown & Saenger, office supplies, \$42.96, Bureau of ADM., long distance/fax, \$27.66, Cole's Petroleum Inc., fuel, \$3.39, Brenda Franken, mtg/mileage, \$57.54, Madison Daily Leader, paper/vellum Bristol, \$25.97, Donna Rensch, mtg/mileage, \$33.12, SDSU Workstudy, work study, \$162.79, SR Solutions, Cass certification, \$21.66, Terry Schultz, mtg/mileage, \$27.03, Southwest Office Supply, supplies, \$123.54, Maxine Swanson, mtg/mileage, \$25.00, **WEED DEPT:** Boyer Trucks, parts, \$158.80, Butler Machinery,

parts, \$47.00, Campbell Supply, supplies, \$42.74, Cole's Petroleum, fuel, \$405.10, Domestic Seed & Supply, chemicals for spraying, \$11,808.75, Pulford's Auto Parts, part, \$63.66, Sturdevants, parts, \$336.10, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$5.37, DC Photography, photos, \$7.90, Madison Daily Leader, notices, \$54.04, Southwest Office Supply, supplies, \$34.25, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$59.10, Bureau of ADM., long distance/fax, \$15.33, Butler Machinery Co., blades, \$1,218.00, Campbell Supply, parts/supplies/tools, \$619.02, CarQuest Auto Parts, parts, \$495.32, CAS Consolidated Ag Service, parts, \$293.61, Cole's Petroleum Inc., fuel, \$4,183.20, engine oils, \$1,518.65, East River Electric Power, part, \$102.61, Farm Plan, parts, \$349.29, Graham Tire, tires, \$1,258.49, Krug Products Inc., parts, \$61.90, Lee's Sales, iron, \$35.00, Lyle Signs Inc., signs, \$275.15, Madison Ace Hardware, supplies, \$2.20, Northland Chemical Corp., supplies, \$105.75, Prostrullo Auto Plaza, parts, \$78.06, Pulford's Auto Parts Inc., parts, \$555.05, Sturdevant's Auto Parts, parts, \$383.51, Vantek Communications, repair/part, \$81.25, Xcel Energy, utilities, \$7.32 **EMA:** Bureau of ADM., long distance/fax, \$1.68, Central Business, supplies, \$65.00, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$4.50, Central Business, supplies, \$44.49, ITC, services, \$115.55, McCook Cooperative Telephone, services, \$173.53, **S125 AFLAC UNREIMBURSED MEDICAL:** PR #1700 \$30.40,

GRAND TOTAL: \$40,747.77

PAYROLL APPROVED:

Motion Jorgensen, second Johannsen approves the following payroll 9-30-02 to 10-13-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.69; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,227.83; GOVT BLDGS: \$2,291.78; DIR EQUALIZATION OFC: \$3,371.62; REGISTER DEEDS OFC: \$1,989.45; VSO: \$139.80; SHERIFF OFC: \$5,704.27; JAIL: \$3,518.80; EMA: \$1,053.61; 911 COMM CENTER: \$5,353.81; ROAD & BRIDGE: \$12,261.23; CHN: \$716.00; WIC: \$298.50; EXTENSION: \$766.81; WEED CONTROL: \$1,718.51; ZONING: \$574.00. GRAND TOTAL \$50,519.80.

INDIGENT #02-15:

Motion Jorgensen, second Verhey deny Sioux Valley Hospital application for assistance for Indigent #02-15. Applicant did not follow through with his obligations. Motion carried.

EXTENSION OFFICE:

Scott Freet Bldg & Grounds Supt reviewed with the Board the office conditions at the Extension Office Bldg. It was determined to meet with Extension Board and staff to discuss a temporary relocation site, possible remodeling of Exhibit Hall or building a new Extension Office bldg.

REPORTS REC'D:

CHN 3rd quarterly report, Sheriff fees \$822.80, pistol permits \$36 & accident report copies \$12; Auditor's Acct w/Treasurer: deposits in banks \$5,614.17, cash items \$259.71, silver \$112.29, currency \$2,244, amt of checks in Treasurer's possession \$19,841.45, 1st Am Bank & Trust savings acct #905-022-7 \$40,000, cert of deposits \$100,000 ea: 1st Am Bank & Trust (3), Am St Bank Ramona (2), Security Bank (1), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800 & Roy Johnson

\$10,350. Total \$694,671.62; Reg Deeds Mar Lic \$120, Dom Abuse \$360, Cert mar \$28, ROD fees \$7346 & transfer fees \$1609. Total \$9,463.

ADJOURN:

Motion Johannsen, second Jorgensen at 11:35 a.m. adjourn to meet on Thursday, November 7, 2002 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 7, 2002**

The Board of Lake County Commissioners met in Regular Session on November 7, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Absent: Shirlee Leighton. Vice Chairman Verhey called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Johannsen approves agenda of November 7, 2002. Additions: Scott Mathison Hwy Supt & Linda Conn Green Thumb. Motion carried.

BRIDGE LETTING:

Motion Johannsen, second Vanhove approves SDDOT abstract of bid for BRO 8040(13) PCEMS 5772 Lk Co for structure & approach grading to Prairie Contracting, Sioux Falls, S.D. \$95,216.70. County's 20% share is \$19,043.34. Motion carried.

GREEN THUMB PRGM:

Motion Vanhove, second Johannsen approves Linda Conn Green Thumb to remain working for Lake County as needed in Auditor's office posting elections to master card file and Extension Ofc at no cost to the County. Motion carried.

ST RADIOS INSTALLED:

Motion Vanhove, second Jorgensen approves Contingency funds for the installation of 2 state radios for EMA \$405. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of October 15, 2002. Motion carried.

MTGS ATTENDED:

Verhey-ICAP.

DRAINAGE PERMIT APPLICATIONS:

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

#02-6: Michael T. Siemonsma 24397 464 Ave Colton, SD 57018 Sec 34 Chester Twp
Michael T. Siemonsma property owner presented testimony and signed waiver from Tom Parks. Motion Vanhove, second Jorgensen County reconcizes the 6" tile already installed. Motion carried.

#02-7: Wm Van Dam 321 W. 7th #3 Dell Rapids, SD 57022 Sec 27 Chester Twp
Michael T. Siemonsma operator presented testimony and request to clean ditch with bottom depth of 1'-2' and bottom width of 10' and remove build up of slope from original ditch. Motion Vanhove, second Johannsen approves the ditch clean out for Wm Van Dam/Michael T. Siemonsma. Motion carried.

Motion Vanhove, second Jorgensen adjourn as a Drainage Board. Motion carried.

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

FUEL QUOTES:

Motion Jorgensen, second Vanhove approves Cole's Petroleum ethanol 1.1810 & #diesel .8745. Motion carried.

	Ethanol:	#2 diesel:
Cole's Petroleum	1.1810	.8745
F & M Coop	1.182	.899

POOR FARM LAND:

Continued discussion was held on the sale and appraisal of the County Poor Farm land. No decision was made and is placed back on the November 19th agenda for the full board to consider.

CHN CONTRACT:

Motion Jorgensen, second Vanhove approves the 2003 Community Health Nursing contract with State of S.D. \$14,420. Motion carried.

COPIER QUOTE:

Motion Johannsen, second Jorgensen approves (1) Sharp AR-162S 16 page per minute digital copier Central Business \$1345 for Hwy Dept. Motion carried.

Central Business \$1,345 Sharp AR-162S

Office Systems \$2,008 eStudio 16S Toshiba

Best Business Products \$2,655 Toshiba 16 & 20 PPM eStudio

BID LETTING:

This being the time and date set per advertisement for (1) new 2003 or newer Search & Rescue response vehicle with no trade-in. The following sole bid was received.

Heiman Brothers, Inc 213 Third St P.O. Box 42 Lyons, SD 57041

Central States Rescue Apparatus & Equip \$60,633.00

Ford F-550 Chassis \$39,979.00

\$100,612.00

Option #1: 5 yr plan 3.696% interest rate

Option #2: 7 yr plan 4.042% interest rate

Option #3: 10 yr plan 4.412% interest rate

Motion Jorgensen, second Johannsen accept Heiman Brothers, Inc option #2 with \$20,000 down payment, bal over the next 7 years and add \$500 spot light option. Motion carried.

SHERIFF'S VEHICLE:

Motion Vanhove, second Johannsen purchase from the State of S.D. bid for (1) Ford Crown Victoria \$21,044, carpet 189.00 & wheel covers \$127. Total state bid: \$22,250.00. Motion carried.

PROBATION APPROVED:

Motion Vanhove, second Johannsen approve the six month probation wage increase for Michael E. Young Jailer Detention Officer \$10.25 to \$10.45 retroactive 10-19-02.

Motion carried.

JAIBG RESOLUTION:

Motion Johannsen, second Jorgensen approves the following Resolution #02-27 JAIBG \$836.77. Motion carried.

RESOLUTION #02-27

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. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$836.77.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget.

10100X4222211 \$610.00 July & \$226.77 August Incentive Blk Grant payment by S.D.

Dept of Corrections

Approved this 7th day of November 2002.

Lake County Board of Commissioners

S/s Bert Verhey Vice-Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Farm & Home Publishers, directories, \$107.40, directories for sale, \$157.00, Madison Daily Leader, notices/minutes, \$396.29, hearing, \$10.44, Sioux Equipment, gas card, \$2.03, **ELECTIONS:** Best Business Products, copies, \$72.26, Brown & Saenger, supplies, \$572.65, Chester Fire Hall, rent, \$30.00, Chester Hardware Inc., hiliters, \$4.29, Election Systems & Software, stock/programming, 1,637.17, Funkrest, rent, \$30.00, Madison Daily Leader, notices/ballot questions, \$564.51, Madison Instant Printing, green paper, \$19.83, Wentworth Village, rent, \$30.00, Ramona American Legion, rent, \$30.00, Rol Wosje, rent, \$30.00, **ELECTION WORKERS:** Sheila Anderson, \$100.00, Marilyn Barger, \$100.00, Irene Bessman, \$75.00, Marlene Boer, \$100.00, Julie Caron, \$110.00, Ladonna Christensen, \$111.00, Patsy Clarke, \$110.00, Gladys Costlow, \$100.00, Eunice Crosby, \$111.00, Katherine Deremo, \$111.00, Maxine Drause, \$100.00, Edith Erickson, \$100.00, Debra Feistner, \$100.00, Joanne Gagnon, \$100.00, Cheryl Goeman, \$111.00, Millie Gross, \$100.00, Helen Halverson, \$100.00, Dona Hansen, \$119.57, Lora Hansen, \$100.00, Barbara Hanson, \$117.54, Marie Hanson, \$100.00, Jeanette Hoek, \$117.54, Karen Hohweiler, \$100.00, Maria Hulscher, \$100.00, Donna Hurley, \$111.00, Mary Hyland, \$110.00, Mary Ann Hyland, \$100.00, Barb Iverson, \$111.00, Darlene Iverson, \$100.00, Doris Janke, \$100.00, Elaine Kearin, \$100.00, Chevonne Kleinschmidt, \$75.00, Sally Kooiker, \$110.00, Beverly Kraft, \$100.00, Rosella Kreul, \$100.00, Margie Lauck, \$100.00, JoAnn Lentsch, \$100.00, Carolyn Lindholm, \$100.00, Doris Limmer, \$111.00, Ida Lundholm, \$100.00, Elaine Margeson, \$10.00, Elizabeth Menches, \$100.00, Kathy Miller, \$100.00, Judy Minnaert, \$100.00, Sharon O'Connell, \$100.00, Geraldine Oswald, \$100.00, Rosemary Richardson, \$119.28, Beverly Riedel, \$110.00, Shirley Ritzman, \$110.00, Iola Robson, \$100.00, Sarah Schnell, \$100.00, Berna Schaaf, \$100.00, Marcie Spielmann, \$111.00, Joan Stamm, \$114.64, Adelyne Stearns, \$100.00, Rosemary Sterling, \$100.00, Elaine Struwe, \$111.00, Janet Sunde, \$111.00, LaVonne Taylor, \$111.00, Lois Thuringer, \$111.00, Jacqueline Tyc, \$110.00, Patty Vanhove, \$100.00, Teresa Waba, \$110.00, Beverly Warns, \$111.00, Barb Wheeler, \$100.00, Patricia Wire, \$110.00, Catherine Yager, \$100.00, **JUDICIAL:** Kim Callies, transcripts, \$668.40, West Group, supplements, \$3,342.00 & supplements, \$2168.25, **WITNESS-APPEARANCE-JUROR FEES:** Brian Anderson, \$78.56, Greg Aus, \$50.58, Eugene Boer, \$50.58, Paula Carlson, \$55.80, Richard Fawbush, \$50.58, John Hansen, \$23.77, Kim Hansen, \$59.86, Shirley Hanson, \$60.44, Patricia Heckenlaible, \$50.58, Martin Jarrett, \$52.32, Roger Kraft, \$69.28, Glen Lee, \$20.58, Doug Lechner, \$56.38, Virginia Lemme, \$55.80, Joseph Linder, \$23.77, Scott Mathison,

\$61.16, Diana Nelson, \$55.80, Rochelle Nowstrup, \$50.58, Larry Olesen, \$50.58, Rita Peterson, \$76.24, Deb Prostrullo, \$51.16, Nancy Rensch, \$58.12, Donna Sommars, \$50.58, Kenneth Stirling, \$35.02, Linda Williams, \$52.90, **AUDITOR:** Best Business Products, copier maintenance, \$28.59, Brown & Saenger, supplies, \$24.22, City Directory Inc., directory, \$70.00, Farm & Home Publishers, directory, \$21.48, McLeodUSA, internet, \$13.13, **TREASURER:** City Directory Inc., directory, \$74.00, Farm & Publishers, directory, \$21.48, Madison Daily Leader, tax sale notice, \$20.24, Office Systems Inc., ribbons, \$5.90, Southwest Office Supply, office supplies, \$195.29, **DATA PROCESSING:** Madison Radio Shack, telephone line, coupler, \$62.74, McLeod's, supplies, \$595.00, Software Services, October services, \$1121.25, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$54.54, Farm & Home Publishers, directory, \$21.48, Jerome Johnson, transcript, \$33.00, McLeodUSA, internet, \$13.12, Roxane Osborn, transcript, \$21.00, Southwest Office Supply, office supplies, \$155.14, **GOVT BLDGS:** Bob's Electric, rental, \$80.00, Bud's Cleanup Service, services, \$74.42, City of Madison, utilities, \$748.64, Diede Temperature Control, 3rd qtr contract/repair, \$740.97, Foster's Glass & Mirror, glass, \$76.60, Hillyard Inc., supplies, \$301.61, Interlakes Janitorial Services, supplies, \$190.61, Kone Inc, elevator maintenance, \$310.15, Madison Ace Hardware, supplies, \$5.68, Madison Radio Shack, coupler, \$2.99, McLeodUSA, internet, \$13.13, Northland Chemical Corp, supplies, \$63.85, Sioux Equipment, fuel cards, \$4.06, Timmer Supply Co., supplies, \$336.89, UBC, supplies, \$7.87, **EQUALIZATION:** Brown & Saenger, cal refill, \$2.97, City Directory Inc., directory, \$24.66, Dakota Drug, photos/film, \$14.74, Farm & Home Publishers, directories, \$64.44, McLeodUSA, internet, \$13.13, Sioux Equipment, gas card, \$2.03, Southwest Office Supply, office supplies, \$167.68, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$29.78, Bureau of ADM., internet service, \$28.00, City Directory Inc., directory, \$74.00, Farm & Home Publishers, directory, \$21.48, McLeod's, supplies, \$320.75, Southwest Office Supply, office supplies, \$49.55, **SHERIFF:** Ampride, gas, \$20.14, Richard Backous, meals, \$19.72, Best Business Products, copier maintenance/usage, \$29.70, CarQuest of Madison, brake fluid, \$2.58, City Directory Inc., directory, \$74.00, Dakota Drug, photos, \$11.91, Farm & Home Publishers, directories, \$150.36, McLeod's, supplies, \$53.92, Graham Tire SF North, tires, \$110.80, Pulford's Auto Parts, oil filters, \$17.76, The Radar Shop, maintenance, \$170.00, Sioux Equipment, gas cards, \$8.12, **JAIL:** Beverly Healthcare, prisoner meals September & October, \$4663.28, Brookings Co Sheriff, female housing, \$100.00, City of Madison, utilities, \$505.84, Dakota Drug, prescriptions, \$146.38, Econowash, laundry, \$341.00, McLeodUSA, internet, \$13.13, Minnehaha Co Treasurer, SE Reg Joint Power Agreement, \$3,821.32, Pamida, cups, \$9.95, **SEARCH & RESCUE:** Bob's Electric, bulbs, \$47.40, City of Madison, utilities, \$52.57, Farm & Publishers, directory, \$42.95, Lake County REACT, dues, \$360.00, Sioux Equipment, gas cards, \$4.06, Vantek Communications, radio installation & repair, \$502.75, **WELFARE:** City Directory Inc., directory, \$24.67, Farm & Home Publishers, directory, \$21.48, Sioux Equipment, gas cards, \$2.03, **STATE WELFARE:** Farm & Home Publishers, directory, \$21.48, **MENTAL ILLNESS BOARD:** David Hosmer, MI counsel, \$124.57, Jay Leibel, MI hearing, \$276.00, **EXTENSION:** Best Business Products, copies, \$111.01, Best Leasing, copier lease, \$176.06, Stacey Bickett, travel/subsistence, \$54.48, Glenda Blom, supplies, \$25.36, Brookings Inn, lodging,

\$53.00, City of Madison, utilities, \$245.14, Janet Dickerson, travel/subsistence, \$146.70, Amanda Diede, intern mileage, \$50.46, Farm & Home Publishers, directories, \$64.44, Loopy's, supplies, \$21.00, Sioux Equipment, gas cards, \$4.06, SDCAA, dues, \$75.00, **WEED:** Farm & Home Publishers, directory, \$21.48, Sioux Equipment, gas cards, \$4.06, **ZONING:** City Directory Inc., directory, \$24.67, Farm & Home Publishers, directories, \$42.96, McLeodUSA, internet, \$13.12, Debra Reinicke, mileage, \$72.21, Sioux Equipment, gas card, \$2.03, Southwest Office Supply, office supplies, \$26.12, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$39.76, Bob's Radiator & Machine, parts/labor, \$870.05, City of Madison, utilities, \$245.75, Colonial Research Chemical Corp., supplies, \$189.12, Contech Construction Product, culverts, \$600.00, Continental Research Corp., supplies, \$243.60, Enviro Tech Services Inc., dustgard, \$1,579.50, Etterman Enterprises, supplies, \$367.00, Farm & Home Publishers, directories, \$64.44, Harold's Electric, parts/labor, \$256.80, Huron Culvert & Tank co., posts, \$547.20, Graham Tire SF North, tire expense, \$561.06, Lake Co International Inc., parts, \$1,236.05, Linweld Inc., parts, \$207.62, Lyle Signs Inc., signs, \$1,196.25, Madison Ace Hardware, supplies, \$62.37, MidAmerican Energy, utilities, \$10.39, Sheehan Mack Sales & Equipment, part, \$34.27, Sioux Equipment, fuel system cards, \$116.16, Sx Falls Kenworth Inc., part, \$136.96, Sioux Valley Energy, hwy 34 lighting, \$105.60, Timmer Supply Co., supplies, \$43.01, Tires Tires Tires, tire expense, \$125.58, Wheelco, parts, \$451.48, **911 COMM CENTER:** Farm & Home Publishers, directories, \$64.44, ITC, services, \$115.55, Lyle Signs Inc., signs, \$50.60, McCook Coop, services, \$169.53, McLeodUSA, internet, \$13.12, Office Systems Inc, supplies, \$107.85, Quill, computer paper, \$107.94, Racom Corp, repeater maintenance, \$1680.00, Sioux Equipment, gas cards, \$2.03, Sioux Valley Energy, services, \$55.43, Carla Sudenga, mileage, \$88.16, Vantek Communications, radio maintenance, \$92.00 **EMA:** Farm & Publishers, directories, \$42.96, Madison Radio Shack, batteries, \$19.79, McLeodUSA, internet, \$13.12, **SAR DONATIONS:** Madison Daily Leader, ad, \$22.80, Don Thomson, parade candy, \$50.88, **LAW LIBRARY:** SD Law Review, Vol 47, \$28.30, **LEPC:** InfoTech, web hosting, \$45.00, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #2000, \$97.73, **GRAND TOTAL:** \$49,517.87.

PAYROLL APPROVED:

Motion Jorgensen, second Vanhove approves the following payroll 10-14-02 to 10-27-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.69; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,316.96; GOVT BLDGS: \$2,319.90; DIR EQUALIZATION OFC: \$3,371.61; REGISTER DEEDS OFC: \$1,989.46; VSO: \$139.80; SHERIFF OFC: \$5,401.12; JAIL: \$4,570.30; EMA: \$1,053.61; 911 COMM CENTER: \$5,923.93; ROAD & BRIDGE: \$12,240.01; CHN: \$716.00; WIC: \$214.23; EXTENSION: \$766.80; WEED CONTROL: \$1,137.20; ZONING: \$574.00. **GRAND TOTAL** \$51,268.71.

INDIGENT #89-66:

Motion Jorgensen, second Johannsen deny medical assistance for Indigent #89-66 by DeSmet Hospital; no information received from indigent to determine indigence. Motion carried.

INDIGENT #02-21

Motion Jorgensen, second Vanhove deny medical assistance for Indigent #02-21 by Heart Hospital; no application received from indigent to determine indigence. Motion carried.

INDIGENT #02-20:

Motion Vanhove, second Jorgensen deny utility assistance for Indigent #02-20; income of household in excess of income guidelines. Motion carried.

GENERAL ELECTION CANVASS:

Motion Johannsen, second Jorgensen approves the canvass of votes for 2002 General Election & East Dakota Water Development District Director. No changes were found in the canvass. Motion carried.

EXTENSION BLDG:

Commissioners, Scott Freet Bldg Supt, Janet Dickerson, Stacy Bickett, Glenda Blom, Extension Brd members Brenda Franken, Mark Molskness & Jeff Lechner met at the Extension Bldg. Conditions of the building were discussed. Estimates for digging a basement, raising the bldg, new cement basement and bore & test water table are to be acquired by Bldg Supt. Also, contact SDSU representative for air quality information.

REPORTS REC'D:

Sheriff \$828.49, pistol permits \$87 & accident report copies \$32; Reg of Deeds Mar lic \$40, Dom Abuse \$120, cert mar \$28, ROD fees \$7728 & transfer fees \$3323.

TRAVEL REQUEST:

Larry Casanova Weed Dist Mtg Yankton, SD Nov 14, 2002.

ADJOURN:

Motion Vanhove, second Jorgensen at 12:12 p.m. adjourn to meet on Tuesday November 19, 2002 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 19, 2002**

The Board of Lake County Commissioners met in Regular Session on November 19, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Vanhove approves agenda of November 19, 2002. Additions: Farmers Avenue. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of November 7, 2002. Motion carried.

MTGS ATTENDED:

Verhey Sx Valley Commissioner District, Clear Lake, S.D.

COUNTY POOR FARM LAND:

Motion Vanhove to dispose of and do an appraisal of SW 22 106-52 1 parcel and N1/2NW1/4 106-52 2nd parcel. Appraisals done separately with an auction in February 2003. Chairman called for a second three times. Motion died for a lack of a second.

1ST DIST PLANNING:

Dick Edenstrom 1st District Planning Watertown, SD presented to the Commission the Comprehensive Economic Development Strategy information.

FARMERS AVENUE:

The Industrial Park grant application for improvement of Farmers Avenue was denied. It did not meet the policy guidelines. Dick Edenstrom 1st District was updated on the Farmers Avenue and Commission suggested Herman Twp to apply for a Community Access Grant. Vice Chairman Verhey will set up a City-Twp-County meeting.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: Shirlee Leighton, supplies, \$6.06, Division of Emergency Mgt., weather radios, \$60.00, **ELECTIONS:** Bureau of ADM., fax call, \$.15, Central Business, labels/paper, \$25.64, Madison Daily Leader, sample ballot, \$349.13, Kay Schmidt, mileage/green copier paper, \$52.29, **JUDICIAL:** Jubilee, cookies/coffee/cups, \$13.97, Lammers Lammers Kleibacker, public defender contract, \$3,241.67, **AUDITOR:** Bureau of ADM., long distance/fax, \$6.78, Central Business, supplies, \$17.33, Qwest, phone service, \$53.74, Ramkota Hotel, lodging, \$180.00, **TREASURER:** Bureau of ADM., long distance/fax, \$7.26, Central Business, ribbon, \$9.99, Qwest, phone service, \$37.83, Ramkota Hotel, lodging, \$120.00, **DATA PROCESSING:** Qwest, phone service, \$15.92, **STATES ATTY:** Bureau of ADM., long distance/fax, \$34.68, Central Business, date books, \$15.64, Chris Giles, mileage, \$29.00, Qwest, phone service, \$53.74, **GOVT BLDGS:** Campbell Supply, supplies, \$88.85, Domestic Seed & Supply, supplies, \$146.85, Farm Plan, supplies, \$17.31, Home Service Water, salt, \$53.10, Northwestern Energy, utilities, \$350.32, Qwest, phone service, \$75.50, Smith Irrigation & Spas, winterize system, \$80.00, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$6.99, Cole's Petroleum Inc., fuel, \$35.13, Qwest, phone service, \$37.83,

REGISTER DEEDS: Best Business Products, copier maintenance/usage, \$174.30, Bureau of ADM., long distance, \$4.53, Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls, \$.19, Qwest, phone service, \$13.21, **SHERIFF:** Car Quest Auto Parts, parts, \$142.70, Central Business, supplies, \$41.41, Cole's Petroleum Inc., fuel, \$448.70, **JAIL:** Bureau of ADM., long distance/fax, \$21.73, Northwestern Energy, utilities, \$405.23, Qwest, phone service, \$69.64, **SEARCH & RESCUE:** Bureau of ADM., fax calls, \$.71, Car Quest Auto Parts, parts, \$21.19, Central Business, pencil sharpener, \$6.25, City of Madison, utilities, \$69.25, Cole's Petroleum Inc., fuel, \$2.95, Interlakes Sports Center, bearing repair, \$23.39, Lake County REACT, signs/patches, \$140.40, Northwestern Energy, utilities, \$30.91, Qwest, phone service, \$15.91, **WELFARE:** Bureau of ADM., long distance calls, \$1.13, Qwest, phone service, \$22.01, Ramkota Hotel, lodging, \$120.00, **STATE WELFARE:** Central Business, supplies, \$33.11, **CARE OF AGED:** ICAP, community service worker hrs., \$344.50, **MENTAL ILLNESS BOARD:** Clyde Bratton, MI hearing, \$20.00, Donna Dietrich, MI hearing, \$107.87, Marv Ekeren, MI hearing, \$15.00, Richard Ericsson, MI hearing, \$276.00, Nelva Kooistra, MI hearing, \$15.00, Yankton County Sheriff, services, \$16.50, **EXTENSION:** Bureau of ADM., long distance/fax, \$42.82, Cole's Petroleum Inc., fuel, \$32.99, DC Photo, film processing, \$9.10, Extension Service, vehicle usage, \$377.68, Brenda Franken, mtg/mileage, \$28.77, Ted Lafleur, Weed Mtg, \$25.00, Marc Molskness, mtg/mileage, \$33.12, Northwestern Energy, utilities, \$224.80, Qwest, phone service, \$65.73, RapidNet, internet service, \$51.50, SDAE 4HE, membership dues, \$71.00, SDSU Stores, office supplies, \$135.62, Southwest Office Supply, ink jet cartridge, \$32.99, **WEED:** Cole's Petroleum Inc., fuel, \$137.66, Sturtevant's Auto Parts, parts, \$31.52, Larry Casanova, registrations for meetings, \$20.00, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance, \$5.77, Madison Daily Leader, notices, \$21.04, Qwest, phone service, \$21.91, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Bureau of ADM., long distance/fax, \$17.49, Campbell Supply, parts/tools/tire expense, \$303.29, Car Quest Auto Parts, parts/tools, \$155.84, Central Business, supplies, \$41.09, Cole's Petroleum Inc., fuel, \$3,682.93, Concrete Materials, cold mix, \$692.80, F&M Coop, tordon, \$108.00, tire expense, \$19.00, Farm Plan, parts, \$642.87, Harold's Electric, parts/labor, \$94.75, Johnson Feed Inc., salt, \$1,655.80, Lake County International, parts, \$597.15, Lee's Sales, iron/supplies, \$138.68, M&T Fire & Safety Inc., medical supplies, \$35.10, Master Blaster Inc., parts, \$34.80, Pamida Inc., supplies, \$15.84, Prostrollo Motors, parts, \$19.16, Pulford's Auto Parts Inc., parts/tools, \$307.38, Qwest, phone service, \$69.64, RapidNet, internet service, \$51.50, Roger's Service, parts/labor, \$133.95, Sturtevant's Auto Parts, parts/tools, \$501.06, United Rentals, flags, \$47.50, Vantek Communications, install radios, \$513.20, Wayne's Repair, parts/repairs, \$209.60, Xcel Energy, utilities, \$7.31, **911 COMM CENTER:** Bureau of ADM., long distance/fax, \$4.11, Lyle Signs Inc., signs, \$156.93, Qwest, phone service, \$1,286.23, **EMA:** Bureau of ADM., long distance/fax, \$1.69, Central Business, pencil sharpener, \$17.99, Qwest, phone service, \$46.62, Vantek Communications, install radios, \$769.80, **SAR DONATIONS:** Mark Even, jacket, \$95.40, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #1700, \$25.00, Employee #2000, \$150.20, **GRAND TOTAL: \$21,933.87**
1-DAY MALT BEVERAGE:

Motion Jorgensen, second Vanhove approves One Day Malt Beverage application for Chester American Legion Poultry Party Nov 25, 2002 at Chester Fire Hall. Motion carried.

CANCELLATION OF CHECKS:

Motion Vanhove, second Johannsen 1st American Bank & Trust for the Outstanding Checks and Warrants that are 18 months old or older. Checks: #2089 2/16/99 D & R Motor Sports 5.00, #2154 5/19/99 Gilmore Sievers 36.32, #2162 6/08/99 IBP 27.10, #2210 10/04/99 NETS 771.22, #2249 11/05/99 Don McKinney 48.17 #2351 5/31/00 Dale Walker 5.00, 2356 6/13/00 Cindy Oswald 44.85 Total: \$937.66 and Warrants: #25919 5/07/99 Terry Schultz \$26.68, #26774 8/06/99 Jan Bickner \$2.32, #28381 12/30/99 Jeffrey J. Gause \$10.58, #28383 12/30/99 Joseph E. Habeger \$10.48, #30771 8/18/00 Shannon Berry \$20.58, #318811 1/30/00 Richard Olinger \$62.84, #3200112/08/00 Mike Johnson \$95.95, #32197 12/22/00 Larry J. Hansen \$10.58, #32271 12/22/00 Kasey Jacob Reck \$14.64, #32433 12/29/00 Sioux Valley Electric \$156.76. Total: \$411.41 **GRAND TOTAL \$1349.07.**

TAX DEED SALE:

Motion Johannsen, second Jorgensen to sell on December 3, 2002 10:00 a.m. the following tax deed properties by sealed bids. Motion carried. #1 **RUTLAND VILLAGE:** N1/2 Lots 1-2-3 Blk 1 Rutland Village Battle Creek LAND ONLY (Lots 50x72 ea) Parcel #1340, #2 **WINFRED VILLAGE:** W50' Lot 5 & E50' Lot 6 Blk 1 John L. Williams Addition LAND ONLY (Lot 100x300) Parcel #4994, #3 **WENTWORTH VILLAGE:** Lots 15-16 Blk 10 Original Plat Parcel #4770, #4 **MADISON CITY:** S35'W80' Lot 6 N25' W80' Lot 7 Kennedy's Sub BC Kennedy Blocks Parcel #1618M. These properties may not be maintained or operated as a salvage yard or junkyard after the sale of the property. Bid accepted must be the bid of the highest bidder. Board may reject any all bids. Advertise November 22nd & 29th.

PAYROLL APPROVED:

Motion Jorgensen, second Vanhove approves the following payroll 10-28-02 to 11-10-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,417.07; TREASURERS OFC: \$3,091.47; STATES ATTY OFC: \$3,175.48; GOVT BLDGS: \$2,384.70; DIR EQUALIZATION OFC: \$3,371.62; REGISTER DEEDS OFC: \$1,989.46; VSO: \$139.80; SHERIFF OFC: \$5,517.97; JAIL: \$3,672.20; EMA: \$1,053.60; 911 COMM CENTER: \$5,066.68; ROAD & BRIDGE: \$13,086.26; CHN: \$716.00; WIC: \$227.18; EXTENSION: \$766.80; WEED CONTROL: \$611.20; ZONING: \$574.00. **GRAND TOTAL \$50,278.24.**

COUNTY DISPLAY CASE:

Motion Verhey, second Johannsen approves purchasing one glass front and lighted showcase for the first floor of the Courthouse to display Lake County artifacts. Motion carried.

VARIANCE:

Dalton Williams property located W372' of the S880' exc. Lot H-1 in Gov't Lot 4 SW1/4 Sec 18 LeRoy Twp. Requesting to build 12x54 lean to onto existing bldg only 4' from east lotline. Motion Vanhove, second Johannsen approves Dalton Williams variance. Motion carried.

PLATS:

D & E Erickson's Addition: Motion Jorgensen, second Vanhove approves plat of Tract A of the D&E Erickson's Addition SE1/4 Sec 19 Herman Twp. Motion carried.

Hager's 1st Addition: Motion Johannsen, second Vanhove approves plat of Hager's 1st Addition SE1/4 Sec 15 Lakeview Twp. Motion carried.

Woodland's 25th Addition: Motion Jorgensen, second Vanhove approves plat of Woodland's 25th Addition Gov't Lots 7 & 8 Sec 22 Lakeview Twp (Lots 2R, 3 & 4 of Blk 3). Motion carried.

CONDITIONAL USE:

James St Clair property located at Tract 1 Gov't Lot 5 Brant Lake Sec 10 Chester Twp. Requesting to build a storage bldg 27x168 w/approximately 14 stalls for rental purposes. Code in LP I District is not to exceed 1200 sq ft w/10 ½ sidewalls. Peggy Jensen and Jan Nicolay Brant Lk Development were present. Motion Vanhove to approve St Clair conditional use permit. Chairman called twice for second. Commission Johannsen seconded the motion for discussion. Roll call vote: Johannsen aye, Jorgensen nay, Vanhove aye, Verhey nay & Leighton nay. 2 ayes 3 nays motion failed.

Motion Jorgensen to table the conditional use permit of James St. Clair, second Johannsen. Motion carried. Commission decided to review the site.

ANNEXATION LMSD:

Atty Jerome Lammers presented Resolution #02-3 for the intention to annex into the Lake Madison Sanitary District property, which lies adjacent to the district. Motion Jorgensen, second Vanhove approves the annexation into the Lake Madison Sanitary District the following property: N1/2 NE1/4 Sec 27 Lakeview Twp. Motion carried.

911 SIGNAGE:

Motion Johannsen, second Verhey allow 911 rural addressing signage for towns of Junius & Winfred. Motion carried.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 11:02 a.m. for personnel matters with Julie Wegener 911 Communications. Motion carried.

REGULAR SESSION:

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

RESIGNATION ACCEPTED:

Motion Jorgensen, second Johannsen accept with regrets the resignation of Ilene Thompson 911 Telecommunicator effective December 20, 2002. Motion carried.

PERSONNEL CHANGES:

Motion Jorgensen, second Verhey approves the following 911 Communication personnel changes: Dick Neish part-time to full-time 911 Dispatcher I G9, 8 \$11.05 effective 12-20-02, Jamie Konshak G11, 17 \$13.35 911 Dispatcher II Trainer to 911 Comm Deputy Director G12, 17 \$13.60 effective 12-20-02; Kerrie Meyer G9, 4 \$10.25 911 Dispatcher I certified to 911 Dispatcher II Trainer G11, 4 \$10.75 effective 12-20-02; Heather Robertson PT 911 Dispatcher Trainee G7 \$8.75 effective 11-21-02 & 6 months \$8.95; Kristi LeMair PT 911 Dispatcher Trainee G7 \$8.75 effective 11-21-02 & 6 months \$8.95. Motion carried.

INDIGENT #02-19:

Motion Jorgensen, second Vanhove deny rental assistance to Indigent #02-19, income from current employment is expected to meet rent due. Motion carried.

COMPUTER QUOTES:

Motion Jorgensen second Johannsen approves (1) Gateway DS Solo 1450 LS laptop computer EMA. Motion carried.

Gateway DS Solo 1450 LS \$1404.50 & Best Buy Hewlett-Packard mobile & Athlon XP 1600 + processor notebook \$1509.97

ST CLAIR CONDITIONAL USE:

Commissioners, Hwy Supt and Auditor reviewed the site at Brant Lake for the St Clair conditional use permit. Also present were Peggy Jensen, Jan Nicolay & Steven Vander Beeck St Fish & Game. It was recommended that St Clair's prepare and present a new plan displaying the new road entrance, storage shed design with overhang, show Chester's future bike trail location and 10' buffer to the Zoning Board on December 11, 2002.

REPORTS REC'D:

Bldg permits \$919, Auditor's Acct w/Treasurer: deposits in banks \$7,760.72, cash items \$416.55, silver \$84.24, currency \$4,776, amt of checks in Treasurer's possession \$360,724.42, FIT \$1,050,000, 1st Am Bank & Trust savings acct #905-022-7 \$1,350,000, cert of deposits \$100,000 ea: 1st Am Bank & Trust (3), Am St Bank Ramona (2), Security Bank (1), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800 & Roy Johnson \$10,350. Total \$3,400,361.93.

ADJOURN:

Motion Vanhove, second Jorgensen at 1:36 p.m. adjourn to meet on Tuesday December 3, 2002 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 3, 2002**

The Board of Lake County Commissioners met in Regular Session on December 3, 2002 at 7:50 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Bert Verhey and Auditor Kay A. Schmidt. Absent: George Vanhove. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Verhey, second Jorgensen approves agenda of December 3, 2002. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Johannsen approves minutes of November 19, 2002. Motion carried.

LAKE-MOODY DRAINAGE DITCH #1:

Commissioners Johannsen, Jorgensen, Leighton, & Verhey, Chuck Lebeda NRCS & Auditor met at Moody County with the Moody County Commissioners regarding the Lake-Moody Drainage Ditch #1 (Bull Ditch). Motion Johannsen, second Verhey that Lake & Moody counties sponsor a public meeting early 2003 with the current landowners of the original Drainage District #1. Motion carried. Purpose of the meeting is to have a discussion to either disband or reinstate the District. States Attorneys from both counties will be at the meeting

TAX DEED SALE:

This being the time and date set per advertisement for sealed bids on Tax Deed Property the following bids was received.

Parcel #1 **RUTLAND VILLAGE:** N1/2 Lots 1-2-3 Blk 1 Rutland Village Battle Creek LAND ONLY (Lots 50x72 ea) Parcel #1340. Lori J. Pickard 22735 462nd Ave Rutland, SD 57057 \$10.00

Parcel #2 **WINFRED VILLAGE:** W50' Lot 5 & E50' Lot 6 Blk 1 John L. Williams Addition LAND ONLY (Lot 100x300) Parcel #4994. Allen & Cheryle Eichmann 821 Central Avenue Winfred, SD 57076 \$325.00

Motion Jorgensen, second Verhey approves parcel #1 Rutland Village \$10.00 Lori Pickard. Motion carried. Motion Verhey, second Johannsen approves parcel #2 Winfred Village \$325.00 Allen & Cheryle Eichmann. Motion carried. These properties may not be maintained or operated as a salvage yard or junkyard after the sale of the property.

2003 RENEWAL APPLICATIONS:

This being the time and date set per advertisement for the 2003 renewal applications for Retail On-Sale Liquor, Package Off Sale, Dance Hall & Sunday Sales & Video Lottery fees. Motion Johannsen, second Jorgensen approves the following 2003 renewals upon receipt of all applications today. Motion carried.

Robert F. Bucknell Jr Broadwater Resort Retail On-Sale RL-6186, Dance Hall, Sunday Sales, Lottery \$1350, **Hillside Resort Inc.** Retail On-Sale RL-6080, Dance Hall, Sunday Sales, Video Lottery \$1300, **Madison Country Club Inc.** Retail On-Sale RL-5731, Dance Hall, Sunday Sales, Video Lottery \$1200, **Joyce Strom Moonlite Inn** Retail On-Sale RL-5729, Sunday Sales, Video Lottery \$1250, **The Lakes Golf Course LLC** Retail On-Sale RL-6313, Dance Hall, Sunday Sales, Video Lottery \$1300, **Mary Ann Hendrickson Spamz** Package (Off-Sale) PL-4498, Video Lottery \$400 **Annette St**

Clair Shipwreck Supper Club Sunday Sales, Video Lottery \$300; **James P. Sternhagen Sternny's** Video Lottery \$150. Total revenue to County: \$7,250.

LEGISLATORS MEET & GREET:

Dan Sutton Senator and David Gassman Representative met with the Commissioners and Department Heads regarding upcoming legislative concerns: 5 cent liquor tax resolution sponsored by Commissioners Assoc, tax freeze repeal, health insurance & 911 surcharge increase.

INDIGENT #02-23:

Motion Jorgensen, second Johannsen deny rental assistance to Indigent #02-23. Motion carried.

MTGS ATTENDED:

Verhey ICAP & Jorgensen 911.

JUVENILE DETENTION CONTRACT:

Motion Jorgensen, second Johannsen approves 2003 Juvenile Detention per diem contract with Minnehaha County. Costs remain at secure detention rate \$100 per day & non-secure detention \$85 per day. Motion carried.

ACCOUNTS PAYABLE:

Motion Jorgensen, second Johannsen approves the following accounts payable. Motion carried. December 3, 2002

COMMISSIONERS: Gary's Bakery, cookies, \$10.45, Madison Daily Leader, minutes & notices, \$371.26, **ELECTIONS:** RENT CORRECTION: Chester Fire Hall, \$5.00, Wentworth Village, \$5.00, Nunda Fire Dept., \$5.00, Funkrest, \$5.00, Ramona American Legion, \$5.00, **JUDICIAL:** Philip Parent, juv counsel, \$1,397.25, SDACC Clerp, catastrophic legal expense, \$5,463.21, Marty Simonsen, witness fee, \$31.60, **AUDITOR:** Best Business Products, copier maintenance/usage, \$80.37, LexisNexis Matthew Bender, supplement, \$12.55, PraireWave, internet service, \$13.13, **TREASURER:** Lake County Treasurer, postage, \$26.52, **DATA PROCESSING:** CellularOne, monthly service, \$14.07, Office Systems Inc., fax film, \$41.95, Pitney Bowes, maintenance, \$552.00, Purchase Power, strips, \$133.88, **STATES ATTY:** CellularOne, monthly service, \$14.07, Lake County Treasurer, postage, \$37.00, PraireWave, internet service, \$13.12, **GOVT BLDGS:** American Janitorial, supplies, \$185.12, Diede Temperature Control, filters, \$61.08, Northland Chemical Corp., supplies, \$119.91, PraireWave, internet service, \$13.13, **EQUALIZATION:** CellularOne, monthly service, \$14.07, Dakota Drug, photos, \$9.88, PraireWave, internet service, \$13.13, **REGISTER DEEDS:** Bureau of ADM., internet service, \$28.00, McLeod's, mort rec., \$338.58, **SHERIFF:** Best Business Products, copier maintenance, \$29.70, BP, gas, \$22.99, Galls Inc., console, \$161.98, Lake County Treasurer, postage, \$148.00, LexisNexis Matthew Bender, supplement, \$12.55, Security Service Corp., lodging/gas, \$144.60, SF Two Way Radio, install state radios, \$666.25, **JAIL:** Beverly Healthcare, prisoner meals, \$1,687.31, CellularOne, monthly service, \$28.14, Dakota Drug, supplies, \$101.78, Econowash, service, \$228.50, Madison Area Career Learning, electronic monitoring to Oct, \$1,417.84, Peart & Associates Inc., metal detector, \$169.99, PraireWave, internet service, \$13.13, Reliance Telephone Systems, cameras/equipment, \$8,790.40, **CORONER:** Ted Weiland, Brinkman fee, \$58.50, **SEARCH & RESCUE:** Galls Inc., equipment, \$173.59, **COUNTY WELFARE:** CellularOne, monthly service, \$14.07, Senior Companions of SD, 4th qtr allotment, \$385.00, **AMBULANCE:** Madison

Community Hospital, 4th qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 4th qtr allotment, \$1,940.00, **CAREER LEARNING CENTER:** Madison Area Career Learning Center, 4th qtr allotment, \$1,055.50, **MENTAL ILLNESS BOARD:** Creighton Thurman, MI counsel, \$90.32, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Service, 4th qtr allotment, \$5,580.00, **PUBLIC LIBRARY:** Madison Public Library, 4th qtr allotment, \$200.00, **SOIL CONSERVATION:** Lake Co Conservation District, 4th qtr allotment, \$6,766.75, **EXTENSION:** Best Business Products, copies, \$291.13, Stacy Bickett, meals, \$13.36, City of Madison, utilities, \$183.15, **WEED:** CellularOne, monthly service, \$12.41, **ZONING:** First District, 4th qtr allotment, \$2,707.25, PrairieWave, internet service, \$13.12, **TOURISM:** Lake Area Improvement Corp., 4th qtr allotment, \$5,000.00, Smith-Zimmerman Museum, 4th qtr allotment, \$600.00, **ROAD & BRIDGE:** CellularOne, monthly service, \$14.07, Central Business Supply, copier payment, \$351.00, City of Madison, utilities, \$262.81, Contech Construction, culverts, \$4,272.20, Lake County Treasurer, postage, \$1.52, MidAmerican Energy, utilities, \$15.63, Northwestern, utilities, \$533.65, Sioux Valley Energy, hwy 34 lighting, \$105.60, **911 COMM CENTER:** City Directory Inc., city directory, \$146.00, Madison Daily Leader, subscription, \$84.38, PrairieWave, internet service, \$13.12, RACOM, license renewal, \$50.00, Sioux Valley Energy, services, \$54.91, Vantek Communications, hwy radio maintenance, \$92.00, **EMA:** CellularOne, monthly service, \$14.07, PrairieWave, internet service, \$13.12, **SAR DONATIONS:** Chad Larson, jacket, \$100.70, OUR Designs, watch, \$81.90, **GRAND TOTAL: 57,684.32**

PAYROLL APPROVED:

Motion Verhey, second Johannsen approves the following payroll 11-11-02 to 11-24-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.69; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,254.03; GOVT BLDGS: \$2,315.68; DIR EQUALIZATION OFC: \$3,371.60; REGISTER DEEDS OFC: \$1,989.45; VSO: \$139.80; SHERIFF OFC: \$5,413.12; JAIL: \$4,745.60; EMA: \$1,053.62; 911 COMM CENTER: \$5,589.16; ROAD & BRIDGE: \$12,876.54; CHN: \$716.01; WIC: \$204.06; EXTENSION: \$766.80; WEED CONTROL: \$440.26; ZONING: \$574.00. GRAND TOTAL \$50,983.51.

EXECUTIVE SESSION:

Motion Jorgensen, second Johannsen enter into Executive Session 11:52 a.m. for personnel matters. Motion carried.

REGULAR SESSION:

Motion Johannsen, second Verhey return to Regular Session 11:56 a.m. Motion carried.

ADVERTISE TRUCK LETTING:

Motion Johannsen, second Verhey to allow for the advertisement December 5 & 13, 2002 for a letting on December 17, 2002 9:15 for (1) new 2003 tandem diesel truck. Motion carried.

VETERAN'S APPT:

Motion Johannsen, second Jorgensen approves the appointment of Donald Thomson Veterans Service Officer effective January 6, 2003 4 year period. Motion carried.

JAIL CONTRACT:

Motion Jorgensen, second Verhey approves offering a 2003 jail contract to Moody County prisoners for a charge of \$50 per day. Motion carried.

REPORTS REC'D:

November '02 Bldg permits \$660.

TRAVEL REQUEST

Ted Ellingson Jailer-Detention Officer Correctional Officer certification school Jan 5-10, 2003 Deadwood, SD; Donald E. Thomson EMA G244 Developing Volunteer Resources Dec 9-11, '02 Fergus Falls, MN.

ADJOURN:

Motion Jorgensen, second Johannsen at 12:10 p.m. adjourn to meet on Tuesday December 17, 2002 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 17, 2002**

The Board of Lake County Commissioners met in Regular Session on December 17, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Vanhove, second Jorgensen approves agenda of December 17, 2002. Motion carried.

MINUTES APPROVED:

Motion Jorgensen, second Verhey approves minutes of December 3, 2002. Motion carried.

FUEL QUOTES:

Motion Johannsen, second Vanhove approves Cole's Petroleum ethanol 1.0520, #1.diesel .9675 & #2 diesel .8775. Motion carried.

	Ethanol:	#1 diesel	#2 diesel:
Cole's Petroleum	1.0520	.9675	.8775
F & M Coop	1.059	.986	.886

JAIBG RESOLUTION:

Motion Verhey, second Jorgensen approves the following Resolution #02-29 JAIBG \$761.67. Motion carried.

RESOLUTION #02-29

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. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$761.67

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget.

10100X4222211 \$63.30 September & \$698.37 October Incentive Blk Grant payment by S.D. Dept of Corrections

Approved this 17th day of December 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

TAX DEED ABATEMENT:

Motion Jorgensen, second Vanhove approves Abatement #02-17 \$1,759.93 Tax Deed Properties. Motion carried.

MTGS ATTENDED:

Verhey & Leighton Storm Ready

FUEL SYSTEM QUOTES:

Motion Vanhove, second Johannsen approves Sioux Equipment (1) Petro/Vend K-800 Hybred Fuel System \$9,785. Motion carried.

HWY TRUCK LETTING

This being the time and date set per advertisement for (1) new 2003 tandem diesel truck the following bids were received.

Boyer Trucks 2101 E. Benson Road, Sioux Falls, SD 57104

Sterling LT7500 Chassis \$56,471 90 day delivery

Great Plains International P.O. Box 84007 Sioux Falls, SD 57118

2003 International tandem truck model 7400 SFA 6x4 \$62,950.13 90 day delivery

Motion Johannsen, second Jorgensen to acknowledge receipt of bids and delay action until December 31, 2002. Motion carried.

PAYROLL APPROVED:

Motion Vanhove, second Verhey approves the following payroll 11-25-02 to 12-8-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.69; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,133.68; GOVT BLDGS: \$2,255.04; DIR EQUALIZATION OFC: \$3,383.20; REGISTER DEEDS OFC: \$1,989.45; VSO: \$139.81; SHERIFF OFC: \$5,282.32; JAIL: \$4,718.90; EMA: \$1,053.61; 911 COMM CENTER: \$5,967.31; ROAD & BRIDGE: \$12,512.28; CHN: \$716.01; WIC: \$293.23; EXTENSION: \$766.81; WEED CONTROL: \$1,032.00; ZONING: \$574.00.GRAND TOTAL \$51,351.43.

ACCOUNTS PAYABLE:

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

COMMISSIONERS: First District, 911 map, \$20.00, Shirlee Leighton, mileage, \$17.40, Madison Daily Leader, minutes/notices, \$300.78, George Vanhove, mileage, \$98.02,

ELECTIONS: Bureau of ADM., fax call, \$.12, Carrot-Top Industries, table skirt, \$15.50, Douglas Mfg Corp., shelves, \$88.99, **JUDICIAL:** Lammers Lammers Kleibacker, Dec public defender contract, \$3,241.67, Philip Parent, Kinyon counsel, \$224.25, West Group Payment Center, supplements, \$1,962.50, **WITNESS-APPEARANCE-JUROR FEES:** Keith Bahr, \$10.58, Diana Barrett, \$21.16, Barbara Bartscher, \$17.54, Deanna Beck, \$14.06, Daniel Bennett, \$11.74, Gary Beyer, \$19.28, Jane Blanchette, \$10.58, Eugene Boer, \$50.58, Lavonne Booze, \$11.74, Doris Boulais, \$21.16, Betty Brookshire, \$10.58, William Brunner, \$33.92, Debra Budahl, \$21.16, Patricia Burton, \$10.58, Joyce Cleveland, \$17.54, Joanne Cross, \$10.58, Connie Currey, \$21.16, Janis Dailing, \$10.58, David Daniel, \$14.64, Agnes DeWitt, \$38.56, John Ebsen, \$14.06, Rose Marie Eilertson, \$10.58, Jackie Estes, \$11.74, Jim Eykamp, \$34.50, Joyce Farrell, \$11.16, Richard Fawbush, \$50.58, Jeremey Fedeler, \$10.58, Russell Fischer, \$18.12, Armella George, \$10.58, Gary Gile, \$11.74, Sylvia Gist, \$10.58, Christine Graham, \$15.80, Joyce Greene, \$10.58, Julie Gross, \$50.58, Rhonda Gross, \$11.16, Shirley Gruenhagen, \$25.08, Michael Haiar, \$23.48, Kim Hansen, \$59.86, Patricia Halverson, \$10.58, Clarence Hansen, \$10.58, Stanley Hansen, \$19.28, Lowell Hass, \$17.54, Kim Heim, \$10.58, Kari Hein, \$21.16, Eldon Hohwieler, \$35.08, Mark Howe, \$10.00, Cheryl Hubbell, \$10.58, Dennis Husman, \$10.58, Lavayne Hutchinson, \$16.96, Jacquelyn Ingalls, \$14.06, Martin Jarrett, \$52.32, Todd Jensen, \$16.96, Amber Johnson, \$10.58, Dawn Johnson, \$10.58, Douglas Johnson, \$25.80, Larry Johnson, \$10.58,

Rachael Johnson, \$11.74, Scott Kalvig, \$10.58, Carol Kleibacker, \$10.58, Elizabeth Klosterman, \$21.16, Janet Kock, \$10.58, Delores LaFleur, \$10.58, Scott Langerock, \$10.58, Kelly Langland, \$10.58, James Larson, \$21.16, Scott Leighton, \$14.64, Shirlee Leighton, \$10.58, Christopher LeMair, \$12.90, Bonnie Lindholm, \$15.80, Mary Manna, \$34.50, Michael McDonald, \$31.60, Sandra McLeod-Breuer, \$10.58, John McNary, \$10.58, Kevin Minnaert, \$15.80, June Morgan, \$10.58, Daniel Mortenson, \$21.16, Diana Nelson, \$55.80, Susan Nelson, \$10.58, Robert Nordberg, \$10.58, Helen Norman, \$16.96, Rochelle Nowstrup, \$50.58, Michael O'Connell, \$10.58, Paula Olson, \$10.58, Tamara Osterberg, \$10.58, Medora Ostraat-Evans, \$10.58, Maynard Pearson, \$12.90, Mark Peltier, \$16.96, Daniel Quinn, \$15.80, Dianna Reiff, \$15.80, Roger Reiff, \$16.96, Nancy Rensch, \$58.12, Christina Reverts, \$16.96, Cindy Reynolds, \$16.38, Carol Robson, \$10.58, Chad Robson, \$21.16, Norma Schladweiler, \$10.58, Crystal Scholl, \$10.58, Carolyn Seten, \$19.28, James Shafer, \$10.58, Elizabeth Shultis, \$10.58, Debra Sorenson, \$16.96, Lucy Splonskowski, \$15.80, Roger Stanford, \$10.58, Edith Stratton, \$10.58, Cory Struwe, \$10.58, Elaine Struwe, \$10.58, Betty Sunde, \$10.58, Douglas Sunde, \$12.90, Phyllis Thayer, \$10.58, Dale Thompson, \$18.70, Joni Tokheim, \$20.44, Diane Tvedt, \$21.60, Kathryn Uthe, \$10.58, Marie Van Den Hemel, \$10.58, Michael Waldner, \$10.58, Merry Ward, \$10.58, Julie Wegener, \$11.74, Anita Weidaman, \$10.58, Shari Welbon, \$21.16, Patrick Weston, \$20.44, Kim Wetzberger, \$21.16, Dewane Wilcox, \$18.12, Sharon Wilkens, \$13.48, Kenneth Winterton, \$10.58, Sally Wolf, \$21.60, Patricia Wubben, \$10.58, Sara Zens, \$11.74, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$7.43, Empire Business Systems Inc., supplies, \$77.50, Qwest, phone service, \$53.74, Southwest Office Supply, supplies, \$17.00, **TREASURER:** Bureau of ADM., long distance/fax calls, \$7.67, First District, 911 map, \$20.00, Qwest, phone service, \$37.83, **DATA PROCESSING:** Marshall & Swift, program updates, \$1,739.80, Qwest, phone service, \$15.92, Software Services Inc., services, \$617.50, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$53.74, Bureau of ADM., long distance/fax calls, \$15.83, Qwest, phone service, \$53.74, Southwest Office Supply, supplies, \$274.15, **GOVT BLDGS:** Bureau of ADM., long distance calls, \$.87, Campbell Supply, supplies, \$36.71, City of Madison, utilities, \$617.45, Cole's Petroleum Inc., fuel, \$44.82, Home Service Water Cond., salt, \$65.00, KONE Inc., elevator maintenance, \$310.15, Premier Lighting, bulbs, \$131.70, Qwest, phone service & payphone, \$75.50, **EQUALIZATION:** Bureau of Adm., long distance calls, \$6.34, Cole's Petroleum Inc., fuel, \$87.81, First District, 911 map, \$20.00, Qwest, phone service, \$37.83, Southwest Office Supply, supplies, \$106.89, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$85.30, Bureau of ADM., long distance/fax calls, \$8.01 & internet, \$28.00, McLeod's, mort rec., \$329.68, Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$64.41, **VETERANS SERVICE OFFICE:** Bureau of Adm., long distance calls, \$.19, Qwest, phone service, \$13.21, **SHERIFF:** Rich Backous, meals, \$8.97, Carquest Auto Parts, parts/anti freeze, \$20.89, Cole's Petroleum Inc., fuel, \$413.75, First District, 911 map, \$20.00, Madison Community Hospital, blood alcohols/21, \$1,260.00, Pulford's Auto Parts, wiper blade/arm, \$36.38, SF Two Way Radio, install video camera, \$168.00, **JAIL:** Brookings Co Sheriff, female housing, \$1150.00, Bureau of ADM., long distance/fax calls, \$23.13, City of Madison, utilities, \$387.56, Minnehaha Co Regional Juv Detention Center, juv housing, \$500.00, Northwestern Energy, utilities, \$773.70, Qwest, phone

service, \$76.98, **CORONER:** Bernard Schmanski, Hudson fee, \$58.50, **SEARCH & RESCUE:** Bureau of ADM., fax call, .07, Campbell Supply, supplies, \$11.98, CarQuest Auto Parts, parts, \$92.90, Cole's Petroleum Inc., fuel, \$10.16, Northwestern Energy, utilities, \$71.76, Pulford's Auto Parts, parts, \$39.29, Qwest, phone service, \$15.91, Sturdevant's Auto Parts, trailer kit/hose, \$60.15, **COUNTY WELFARE:** Bureau of Adm., long distance calls, \$1.07, Qwest, phone service, \$22.01, **COMMUNITY HEALTH NURSE:** Southwest Office Supply, appt book, \$29.99, **DEV DISABLED:** ECCO Inc., 4th qtr allotment, \$2,400.00, **CARE OF AGED:** ICAP, Nov/Dec community service worker hours, \$689.00, **MENTAL ILLNESS BOARD:** Lucy Lewno, MI counsel, \$147.13, Minnehaha Co Auditor, mental illness hearings (2), \$365.00, **EXTENSION:** Lyle Acheson, mtg/mileage, \$29.64, Bud's Cleanup Service, Sept-Dec services, \$89.76, Bureau of Adm., long distance/fax calls, \$25.17, City of Madison, utility arrears, \$10.00, Cole's Petroleum Inc., fuel, \$10.64, Brenda Franken, mtg/mileage, \$73.49, Marc Molskness, mtg/mileage, \$33.12, National 4-H Council, supplies, \$141.71, Northwestern Energy, utilities, \$319.91, Qwest, phone service, \$65.73, Donna Rensch, mtg/mileage, \$33.12, SDSU Extension Service, mileage, \$147.00, Southwest Office Supply, supplies, \$47.94, Maxine Swanson, mtg/mileage, \$25.00, US Post Office, postage, \$200.00, **WEED:** Cellular Advantage, cell phone, \$125.00, Cole's Petroleum Inc., fuel, \$57.37, Dakotaland, safety kits, \$400.00, First District, 911 map, \$20.00, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of Adm., long distance calls, \$3.91, First District, 911 map, \$20.00, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, notice, \$10.52, Pamida, bookcases, \$49.98, Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$47.80, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$70.20, Boyer Trucks Sx Falls, parts, \$139.20, Brock White Co., crack sealer material, \$5,695.65, Bureau of ADM., long distance/fax calls, \$11.24, Butler Machinery Co., labor, \$256.00, Campbell Supply, supplies/tools, \$350.19, CarQuest Auto Parts, parts, \$104.50, Cole's Petroleum, fuel, \$3,230.97, Etterman Enterprises, supplies, \$428.55, Great Plains International, parts, \$13.76, Interlakes Janitorial Service, supplies, \$46.36, Jubilee Foods, supplies, \$19.47, Krug Products Inc., hose assembly, \$47.68, Lake Co Cons Dist, living snow fence, \$297.00, MRS Inc., supplies, \$60.86, Madison Ace Hardware, supplies, \$2.37, Madison Daily Leader, bid notice, \$20.90, Northwestern Energy, utilities, \$698.17, Piorier Equipment Co., parts, \$21.91, Premier Lighting, supplies, \$143.15, Qwest, phone service, \$69.64, Sturdevant's Auto Parts, parts, \$36.53, Pulford's Auto Parts, parts, \$368.10, TEC Distributing Inc., supplies, \$68.95, UBC, tin, \$106.78, Wheelco, parts, \$19.00, Xcel Energy, utilities, \$7.47, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.20, First District, 911 maps, \$320.00, ITC, services, \$115.55, McCook Cooperative, services, \$173.53, Office Systems Inc., disks, \$6.56, Qwest, phone service, \$1,286.23, RACOM, services, \$1,617.40, **EMA:** Bureau of ADM., long distance/fax calls, \$5.61, First District, 911 maps, \$80.00, Qwest, phone service, \$46.62, Southwest Office Supply, supplies, \$36.98, **LAW LIBRARY:** West Group Payment Center, supplements, \$695.00, **GRAND TOTAL: \$40,961.20**

VARIANCE:

Ricci & Barb Even property located at N678' of S2001' E395' SE1/4 Sec 5 Chester Twp. Requesting to subdivide their 6.09 acres into two parcels. Code is 20 acres in AG

District. Motion Vanhove, second Jorgensen approves the Ricci & Barb Even variance. Motion carried.

INDIGENT #82.2:

Motion Johannsen, second Verhey deny the proposal of Heart Hospital of SD by Robert Nelson for Indigent #82.2. Heart Hospital is not eligible to apply to the county for indigent patients until February 24, 2002. Motion carried.

INDIGENT #02-24:

Motion Vanhove, second Verhey deny rental assistance to Indigent #02-24; monthly income for the household is in excess of the income guidelines. Motion carried.

BURIAL #02-03:

Motion Jorgensen, second Johannsen deny county burial request to #02-03 \$4,559; application for county burial must be made prior to the funeral arrangements are made. Household has been referred to Veterans Service Officer. Motion carried.

EXECUTIVE SESSION:

Motion Johannsen, second Vanhove enter into Executive Session 10:37 a.m. for personnel matters with Roger Hartman Sheriff, Kay A. Schmidt Auditor & Penny Boatwright Reg of Deeds. Motion carried.

REGULAR SESSION:

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

DRAINAGE SUPERVISOR:

Motion Johannsen, second Vanhove to approve Larry Casanova Drainage Supervisor retroactive 11-22-02 \$13.15. Include a new paragraph for the Drainage Supervisor with the Weed-Pest Supervisor position. Motion carried.

SALARY RESOLUTION 2003:

Motion Vanhove, second Johannsen approves the following 2003 Salary Resolution. Motion carried.

2003 SALARY RESOLUTION

2003 SALARY RESOLUTION ESTABLISHING SALARIES AND BONDS FOR THE OFFICIALS AND EMPLOYEES OF LAKE COUNTY:

Motion by Vanhove, second Johannsen adopts 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 23, 2002 unless otherwise set forth in the South Dakota Compiled Laws and that they be paid, biweekly, every other Wednesday, (Fridays effective February 7, 2003) with 26 pay periods this year. Motion carried.

ELECTED OFFICIALS:

Compensation of County Commissioners, five (5) elected positions, elected at-large. Maximum salary of \$7,887.00 annually. Bond: \$2,500, CRAIG JOHANNSEN, RON JORGENSEN, SHIRLEE LEIGHTON, GEORGE VANHOVE, and BERT VERHEY, Salary of County Treasurer, Auditor, and Register of Deeds, three (3) elected positions. Maximum salary of Auditor, KAY A. SCHMIDT, \$35,585.60 annually, longevity pay, \$900.00, bond \$2,500. Maximum salary of Register of Deeds, PENNY BOATWRIGHT, \$31,029.78, longevity pay, \$900.00, bond \$2,500. Maximum salary of Treasurer, LINDA FISCHER, \$28,608.82 annually, longevity pay \$900.00, bond \$4,000.

States Attorney, CHRIS GILES, (1) elected position. Maximum salary of \$59,049.41 annually, longevity pay, \$360.00, bond \$2,500, Salary of Sheriff, ROGER HARTMAN, one elected position, Maximum salary of \$35,436.00 annually, bond \$2,500.

APPOINTED, SUPERVISORY AND PROFESSIONAL OFFICIALS:

Hourly Rates:

Director of Equalization, JERRY SEIDEL, one full time position, \$15.25 per hour
Veteran's Service Officer, DON THOMSON, one (15%) part-time position, \$12.15 per hour

Emergency Management Director, DON THOMSON, (85%) position,
\$15.40 per hour,

Planning & Zoning Director, DEB REINICKE, one (50%) position, \$14.85 per hour,
longevity pay \$390.00

Weed-Pest-Drainage Supervisor, LARRY CASANOVA, part-time position, \$13.65 per hour, longevity pay \$240.00,

Bldgs & Grounds Supt., SCOTT FREET, one (1) full time position,
\$16.80 per hour, longevity pay \$900.00.

Highway Superintendent, SCOTT MATHISON, one (1) full time position,
\$17.75 per hour, longevity pay \$900.00.

DEPUTIES AND CLERK POSITIONS:

Hourly Rates:

Deputy II Auditor's Ofc, ROBERTA JANKE, one (1) full time position, \$13.45 per hour, longevity pay, \$900.00.

Deputy I Auditor's Ofc, LINDA WALKER, one (1) full time position, \$10.95,

Deputy II Treasurer's Ofc, NANCY TRYGSTAD, one (1) full time position,
\$12.85 per hour,

Deputy I Treasurer's Ofc, DEB MILLARD, one (1) full time position, \$11.35 per hour, longevity pay \$420.00,

Sec/Ofc Clerk-Director of Equalization Ofc, DEB REINICKE, one (45%) position
\$10.60 per hour, longevity pay \$351.00

Deputy Director of Equalization/Welfare Manager, SHIRLEY EBSSEN, one (1) full time position, \$13.05 per hour, longevity pay, \$840.00.

Field Appraiser II, Director of Equalization, RICK BECKER, one (1) full time position, \$10.80 per hour

Deputy II Register of Deeds Ofc, CAROL NORDLING, one (1) full time position,
\$10.95 per hour

Paralegal/Legal Sec States Attorney Ofc, JENNIE KONTZ, one (1) full time position,
\$10.80 per hour, one part-time position, Sec States Attorney Ofc. KATIE REUTER,
\$8.60 per hour, no benefits

Ofc Manager Community Health Nurse Ofc, LINDA COLDEWAY, one (1) full time position, \$9.45 per hour,

Sec/WIC, TAMARA FODS, one part-time position, \$9.75 per hour with no benefits

Office Manager, Hwy Dept, DEBBIE ROWLEY, one (1) full time position, \$12.65 per hour, longevity pay, \$900.00

Office Sec/Manager, Extension Ofc, GLENDA BLOM, one (90%) position, \$11.15 per hour, longevity pay \$648.00.

Sec/Office Clerk Weed Dept, GLENDA BLOM, one (10%) position, \$11.15 per hour, longevity pay \$72.00.

Admin Ass't Emerg Management, DEB REINICKE, one (5%) position, \$10.60 per hour, longevity pay \$39.00.

Deputy Bldgs & Ground Supt JOE THOMPSON, one (1) full time position at \$11.30 per hour, longevity pay \$540.00 one part-time position with no benefits, Custodian/Maint I. MEGAN HOFFMAN, \$7.40 per hour.

SHERIFF'S DEPARTMENT:

Deputy II, DAVE BENDT, one (1) full time position, \$14.20 per hour, longevity pay, \$600.00

Deputy #I, RICHARD BACKOUS, one (1) full time position, \$12.50 per hour,

Deputy II, CAMERON COREY, one (1) full time position, \$12.80 per hour, Sec, Receptionist, Jailer-Matron Dispatcher, EVELYN PALLI, one (1) full time position, \$12.65 per hour, longevity pay, \$900.00.

Jailer/Detention Officers: BRIAN BAHR, one (1) full time position, \$9.95 LARRY TVEDT, one (1) full time position, \$11.35 per hour, longevity pay \$360.00, TED ELLINGSON, one full-time position, \$10.95 per hour, \$300 longevity, MICHAEL YOUNG, one (1) full-time position, \$10.95 per hour,

911 COMMUNICATION CENTER:

Communications Director, JULIE WEGENER, one (1) full time position, \$15.25 per hour, longevity pay, \$420.00,

Deputy Director, JAMIE KONSHAK, one (1) full time position \$14.10 per hour, longevity pay, \$900.00.

Dispatcher II Trainer, KERRIE MEYER, one (1) full time position \$11.25 per hour

Dispatcher I certified, RICHARD NEISH, one (1) full time position, \$11.55 per hour,

Dispatcher I certified, part-time, four (4), DENNIS BARRICK, \$13.75 per hour, JAMES JOHNSON, \$11.95 per hour, DEBRA STAMM-GARTNER, \$10.75 per hour, CARLA SUDENGA, \$9.95 per hour

PT Dispatcher Trainee HEATHER ROBERTSON \$8.75 effective 11-21-02 & 6 months \$8.95; KRISTI LEMAIR \$8.75 effective 11-21-02 & 6 months \$8.95.

HIGHWAY EMPLOYEES:

Foreman, RON TOLLEY, one (1) full time position, \$16.25 per hour, longevity pay, \$900.00, Shop Foreman & Mechanic, SHAWN MCGILLIVARY, one (1) position \$13.00 per hour,

Heavy Equip Operator I, part time, LARRY CASANOVA, \$12.51 per hour, longevity pay, \$120,

Heavy Equip Operator's II, RODNEY LARSEN, \$13.15 per hour, longevity \$360

Heavy Equip Operator's III, DAVE FEDELER, \$14.45 per hour, longevity \$900.00, JAMES FITZGERALD, \$14.45 per hour, longevity \$900, RANDY FODS, \$13.65 per hour, longevity \$720, GERALD HOHWIELER, \$14.65 per hour, longevity \$900, ROGER HUSMAN, \$14.65 per hour, longevity \$900, VERE JOHNSON, \$13.65 per hour, longevity \$660,

Part time Seasonal Laborer, JERRY MERGEN, \$10.55 per hour, no benefits, MIKE O'CONNELL, \$9.89 per hour, no benefits,

Part time Seasonal & Replacement Equip Operator ORLYNN REINICKE, \$10.75 per hour, no benefits,

Weed Sprayer Operator, ORLYNN REINICKE, part-time, \$10.75 per hour, no benefits,

Election Precinct Workers, \$100 per election

Longevity pay is the number of years of service. Longevity pay is paid in the last pay period of the year and is based on the following schedule: after 5 years full-time service \$60 per year; 15 year maximum \$900.00. No longevity for part-time employees.

Full time employees receive 6% or 8% retirement (sheriff, deputies & jailers), matching social security, life and vision insurance, \$276 a month towards single health insurance.

Approved and adopted this 17th day of December, 2002.

S/s Shirlee Leighton CHAIRMAN

ATTEST:

S/s Kay A. Schmidt AUDITOR

REPORTS REC'D:

Auditor's Acct w/Treasurer: deposits in banks \$9,743.99, cash items \$462.39, silver \$100.24, currency \$2,822, amt of checks in Treasurer's possession \$36,374.73, 1st Am Bank & Trust savings acct #905-022-7 \$1,430,000, cert of deposits \$100,000 ea: 1st Am Bank & Trust (3), Am St Bank Ramona (2), Security Bank (1), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800 & Roy Johnson \$10,350. Total \$2,106,103.35; Reg Deeds Mar Lic \$30, Dom Abuse \$90, Cert mar \$35, ROD fees \$6269 & transfer fees \$1,911. Total \$8,335.00.

ADJOURN:

Motion Vanhove, second Jorgensen at 11:55 a.m. adjourn to meet on Tuesday December 31, 2002 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 31, 2002**

The Board of Lake County Commissioners met in Special Session on December 31, 2002 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, George Vanhove, Bert Verhey and Auditor Kay A. Schmidt. Chairman Leighton called the meeting to order.

AGENDA APPROVED:

Motion Jorgensen, second Verhey approves agenda of December 31, 2002. Additions: Indigent application. Motion carried.

MINUTES APPROVED:

Motion Vanhove, second Johannsen approves minutes of December 17, 2002. Motion carried.

YR END INIDGENT BILLS:

Motion Vanhove, second Verhey approves the 2002 year end Madison Community Hospital bills \$29,838.56 with liens attached, filed and recorded. Motion carried.

INDIGENT #02-02.2:

Motion Vanhove, second Verhey approves one time only the \$100 reconnection of utilities for Indigent #02-02.2 and the balance is due from the household. Motion carried.

INDIGENT #02-33:

Motion Johannsen, second Vanhove approves \$200 admission to Human Services Center Yankton, SD to Indigent #02-33. Motion carried.

MAINT CONTRACT:

Motion Jorgensen, second Verhey approves the annual maintenance contract with RACOM for 2 positions of the ZETRON radio console and 2 positions of the E911 Zetron Phone System \$500 per month. Service would include annual maintenance, 24x7 emergency service and 2 free re-programmings per year. Motion carried.

TRUCK PURCHASE APPROVED:

Motion Vanhove, second Johannsen approves the purchase of (1) new 2003 tandem diesel truck from Boyer Trucks 2101 E. Benson Road, Sioux Falls, SD 57104 Sterling LT7500 Chassis \$56,471 90 day delivery. Motion carried.

SEALED BIDS:

Motion Vanhove, second Verhey approves the advertisement on January 3 & 10, 2003 for the sale of (1) 1986 Ford Truck with box & hoist (TR032) sn# 1FDYU80U3GVA19272 by sealed bid on January 21, 2003 9:15 a.m. Board may reject any and all bids. Bid accepted must be the bid of highest bidder. Chairman appointed Commissioners Vanhove & Jorgensen to appraise the 1986 Ford Truck. Motion carried.

WORK ORDER:

Motion Jorgensen, second Vanhove direct Chairman to sign the work order for consultant services of Aason Engineering Company, Inc. Watertown, SD project #BRO 8040(10) PCEMS 6743. McCook and Lake Counties to pay 50% each. Structure located 2.4 miles west & 3 miles south of Orland over the East Fork of the Vermillion River structure #40-065-240. Motion carried.

WAGE SCALE:

Joe Thompson Deputy Bldgs & Ground Supt presented his concern on wage fairness for a new employee. Commissioners explained the Wage scale and no changes were made. The 2003 Salary Resolution stands as approved.

MTGS ATTENDED:

Verhey Extension Brd & Leighton Lk Area Improvement.

ACCOUNTS PAYABLE:

Motion Jorgensen, second Vanhove approves the following year-end accounts payable.

Motion carried.

COMMISSIONERS: Madison Daily Leader, minutes/notice, \$125.76, Craig Johannsen,

Oct-Dec mileage, \$158.04, **ELECTIONS:** Dakota Prairie Playhouse, rent, \$250.00,

JUDICIAL: Kim Callies, transcripts, \$1992.30, LexisNexis, supplements, \$549.15,

AUDITOR: Best Business Products, copier maintenance, \$94.19, Central Business, supplies, \$10.88, Madison Instant Printing, envelopes, \$100.17, PrairieWave, internet service, \$13.13, Quill, copy paper, \$49.80, Southwest Office Supply, supplies, \$230.32,

TREASURER: First American Bank & Trust, deposit slips, \$45.50, Madison Daily Leader, dlq tax list, \$213.66, McLeod's, tax notices, \$296.90, Quill, copy paper, \$24.90, Southwest Office Supply, supplies, \$266.36, **DATA PROCESSING:** Cellular One,

service, \$14.07, Software Services Inc., Dec services, \$487.50, **STATES ATTY:** Cellular One, service, \$14.07, Central Business, supplies, \$7.93, LexisNexis, supplement, \$12.55, PrairieWave, internet service, \$13.12, Quill, copy paper, \$24.90,

GOVT BLDGS: Campbell Supply, supplies, \$16.99, Interlakes Janitorial Service, toilet tissue/towels, \$154.93, Kolorworks, supplies, \$34.91, Lee's Sales, supplies, \$15.74, Madison Redi-Mix, concrete, \$52.25, MARC, cleaning supplies, \$601.30, PrairieWave, internet service, \$13.13, UBC, supplies, \$32.52, **EQUALIZATION:** Cellular One,

service, \$14.07, Central Business, supplies, \$122.70, Dakota Drug, photos/film, \$13.88, Madison Instant Printing, envelopes, \$102.10, Pheasantland Industries, mobile home decals, \$214.22, PrairieWave, internet service, \$13.13, Southwest Office Supply,

supplies, \$52.47, **SHERIFF:** Best Business Products, copier maintenance, \$29.70, Central Business, supplies, \$135.69, Dakota Drug, photos, \$2.99, Graham Tire Co., tires, \$211.52, Prostrullo Auto Mall, hose, \$69.21, Pulford's Auto Parts Inc., headlamp/filter, \$62.93, Quill, copy paper, \$24.90, Security Service Corp, gas, \$13.00, Southwest Office Supply, supplies, \$111.89, **JAIL:** Beverly Healthcare, prisoner meals, \$2105.23, Bob Barker Co Inc, t-shirts/towels, \$191.59, Cellular One, service, \$28.14, Dakota Drug,

prescription/supplies, \$107.76, Econ-Wash, jail laundry, \$227.75, Madison Food Pride, salt/pepper, \$11.54, PrairieWave, internet service, \$13.13, Reliance Telephone Systems, video recorder/2nd half, \$3,252.80, **COUNTY WELFARE:** Cellular One, service,

\$14.07, City of Madison, utilities, \$100.00, Madison Community Hospital, services, \$29,838.56, **STATE WELFARE:** Central Business, supplies, \$25.80, **MENTAL ILLNESS BOARD:** Elizabeth Bortnem, MI certificate renewal, \$110.00, Richard Bortnem, MI certificate renewal/mileage, \$139.00, Don Carlson, MI hearing, \$15.00, Donna Dietrich, MI counsel, \$107.37, Marilyn Hexom, MI certificate renewal/mileage, \$139.00, Joan Kittelson, MI hearing, \$15.00, Minnehaha County Auditor, MI hearings, \$145.00, Lois Niedert, MI certificate renewal, \$110.00, Slowey Court Reporting Service, MI transcripts, \$20.00, Yankton Co Sheriff, MI services, \$16.50, **EXTENSION:** Lyle Acheson, mtg/mileage, \$29.64, All Star Design, rosettes, \$1,075.00, Best Leasing, copier lease, \$176.06, Stacy Bickett, travel & subsistence, \$21.33, City of Madison, utilities,

\$262.68, Brenda Franken, mtg/mileage, \$28.77, Marc Molskness, mtg/mileage, \$33.12, Quill, copy paper, \$124.50, **WEED:** Cellular One, service, \$14.07, SD Assn Weed & Pest Boards, promotion items, \$101.00, **ZONING:** Central Business, supplies, \$15.50, PrairieWave, internet service, \$13.12, **ROAD & BRIDGE:** Bob's Radiator & Machine, parts/labor, \$679.60, Campbell Supply, parts/tools, \$502.57, CarQuest, parts, \$180.74, Cellular One, service, \$14.07, Central Business, supplies, \$4.69, City of Madison utilities, \$360.68, Great Plains International Inc., part, \$30.85, Harold's Electric, parts/labor, \$32.35, Johnson Brothers Excavation, culvert project, \$5,590.67, Lake Co International Inc., parts, \$2.99, Lee's Sales, supplies, \$20.00, Lyle Signs Inc., signs, \$101.56, Michael Johnson Constr., pea rock, \$5,838.19, Premier Lighting Inc., supplies, \$7.85, Prostrullo Motors, parts, \$63.02, Pulford's Auto Parts Inc., parts, \$107.34, SD Dept Transportation, salt/sand, \$2,316.60, bridge projects, \$464.75, striping project, \$19,865.86, Sioux Equipment, fuel system, \$9,785.00, Sturdevant's Auto Parts, parts/tools, \$177.56, UBC, supplies, \$142.69, Wheelco, parts/supplies, \$65.68, **911 COMM CENTER:** Central Business, supplies, \$12.15, Office Systems Inc., calendars, \$13.33, PrairieWave, internet service, \$13.12, Sioux Valley Energy, services, \$49.30, **EMA:** Cellular One, service, \$14.07, PrairieWave, internet service, \$13.12, **GRAND TOTAL: \$92,209.80**

PAYROLL APPROVED:

Motion Verhey, second Johannsen approves the following payroll 12-9-02 to 12-22-02. Motion carried.

COMMISSIONERS: \$1,416.75; AUDITORS OFC: \$3,200.69; TREASURERS OFC: \$2,916.34; STATES ATTY OFC: \$3,295.23; GOVT BLDGS: \$2,296.48; DIR EQUALIZATION OFC: \$3,371.60; REGISTER DEEDS OFC: \$1,989.45; VSO: \$139.80; SHERIFF OFC: \$4,624.83; JAIL: \$3,534.80; EMA: \$1,053.61; 911 COMM CENTER: \$8,168.01; ROAD & BRIDGE: \$12,240.01; CHN: \$716.00; WIC: \$185.19; EXTENSION: \$766.81; WEED CONTROL: \$1,137.21; ZONING: \$574.00. GRAND TOTAL \$51,626.81.

2002 LONGEVITY APPROVED:

Motion Johannsen, second Jorgensen approves the following 2002 longevity. Motion carried.

AUDITORS OFC: \$1,800.00; TREASURERS OFC: \$1,260.00; STATES ATTORNEY OFC: \$300.00, GOVT BLDGS: \$1,380.00; DIR EQUALIZATION OFC: \$1,104.00; REGISTER DEEDS OFC: \$900.00, SHERIFF OFC: \$2,340.00; JAIL: \$300.00; EMA: \$36.00; 911 COMM CENTER: \$2,160.00; ROAD & BRIDGE: \$7,890.00; EXTENSION: \$594.00; WEED CONTROL: \$216.00; ZONING: \$360.00. GRAND TOTAL \$20,640.00.

SUPPLEMENT & CASH TRANSFER APPROVED:

Motion Verhey, second Jorgensen approves the following Resolution #02-28 supplemental budget 911 Communication Center \$36,127 and Cash Transfer \$64,536.32. Motion carried.

RESOLUTION #02-28

APPROVING 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:

911 COMMUNICATION CENTER:

Salaries	20700X4110225	17,000
FICA	20700X4120225	1,200
Retirement	20700X4130225	127
Rural addressing	20700X4222225	3,800
Repairs/maint	20700X4250225	4,000
Utilities	20700X4280225	<u>10,000</u>
		\$36,127

Approved this 31st day of December 2002.

Lake County Board of Commissioners

S/s Shirlee Leighton Chairman

ATTEST:

S/s Lake County Auditor

CASH TRANSFER RESOLUTION #02-32

WHEREAS, there is need to transfer Sixty-four Thousand Five Hundred thirty-six dollars and 32/100's (\$64,536.32) from the General Fund Cash to the 911 Communications Cash Fund for normal operations of the 911 Communications.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Sixty-four Thousand five hundred thirty-six dollars and 32/100's (\$64,536.32) be transferred from the General Fund Cash to the 911 Communications Cash Fund.

Dated this 31st day of December 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

CONTINGENCY RESOLUTION:

Motion Johannsen, second Vanhove approves the following Resolution of Transfer from Contingency Fund. Motion carried.

RESOLUTION OF TRANSFER FROM CONTINGENCY FUND #02-1

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 \$111,643.00

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that \$111,643.00 be transferred from the Contingency Fund to the following fund:

GENERAL FUND:

COMMISSIONERS:

Professional services	10100X422011	3328.64
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ELECTIONS:

Publishing	10100X4230120	123.25
Supplies & materials	10100X4260120	2212.31
JUDICIAL:		
Books	10100X4340130	9827.38
AUDITOR:		
Salaries	10100X4110141	2152.35
Retirement	10100X4130141	139.57
Repairs & maintenance	10100X4250141	458.66
Supplies & materials	10100X4260141	808.43
DATA PROCESSING:		
Program services	10100X4220143	1790.85
Postage meter & reset chg	10100X4240143	1996.39
Repairs & maintenance	10100X4250143	2012.70
Supplies & materials	10100X4260143	1193.05
Furniture & equipment	10100X4350143	298.18
COURTHOUSE:		
Insurance package	10100X4210161	6463.86
Repairs & maintenance	10100X4250161	1496.33
DIRECTOR OF EQUALIZATION:		
Salaries	10100X4110162	1521.47
REGISTER OF DEEDS:		
Salaries	10100X4110163	3992.90
FICA	10100X4120163	73.65
Retirement	10100X4130163	190.01
Supplies	10100X4260163	2835.52
Repairs & maintenance	10100X4250163	636.49
Furniture & equipment	10100X4350163	114.86
JAIL:		
Medications	10100X4222212	64.72
Female housing	10100X4241212	11450.00
Juvenile electronic monitoring	10100X4244212	2801.44
Repairs & maintenance	10100X4250212	3461.32
Prisoner laundry	10100X4291212	453.76
Prisoner meals	10100X4292212	10433.91
Machinery & equipment	10100X4350212	4672.42
EMA:		
Machinery & equipment	22600X4340222	578.89
Furniture & equipment	22600X4350222	1315.00
911 COMMUNICATIONS:		
Furniture & equipment	20700X4350225	2870.66
COMMUNITY HEALTH NURSES:		
Salaries	10100X4110421	120.53
Retirement	10100X4130421	11.10
Insurance	10100X4150421	101.16
Repairs & maintenance	10100X4250421	22.97
DEVELOPED DISABLED:		

Professional services	10100X4220442	1593.48
MENTAL ILLNESS BOARD:		
Professional services	10100X4220445	801.57
Court appointed counsel	10100X4222445	391.35
EXTENSION:		
Electric/heat/garbage	10100X4281611	1334.61
Extension workshops	10100X4291611	1219.28
WEED DEPT:		
Salaries	10100X4110615	6330.74
FICA	10100X4120615	523.90
Retirement	10100X4130615	463.72
Repairs & maintenance	10100X4250615	705.26
Supplies & materials (chemical)	10100X4260615	4404.90
Office supplies	10100X4290615	168.54
Machinery & equipment	10100X4340615	11584.51
ZONING:		
Supplies & materials	10100X4260711	96.41
GRAND TOTAL		\$111,643.00

Dated this 31st day of December 2002.

Signed:

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

EMA CASH TRANSFER:

Motion Jorgensen, second Verhey approves the following #02-31 Resolution of Cash Transfer. Motion carried.

#02-31 OPERATING TRANSFER RESOLUTION

WHEREAS, there is need to transfer Six Thousand One hundred thirty-six dollars and 10/100's (\$6,136.10) from the General Fund Cash to the Emergency Management Agency cash fund for normal operations of the Emergency Management Agency Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Six Thousand One hundred thirty-six dollars and 10/100's (\$6,136.10) be transferred from the General Fund Cash to the Emergency Management Agency Cash Fund.

Operating Transfer/EMA	10100X4291911	\$6,136.10
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Dated this 31st day of December 2002.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Shirlee Leighton Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

COMM SERV WORKER CONTRACT:

Motion Vanhove, second Johannsen approves the Inter-Lakes Community Action, Inc Community Service Worker Contract \$344.50 per month from January 1, 2003 through December 31, 2003. Motion carried.

ADJOURN:

Motion Johannsen, second Jorgensen at 10:47 a.m. adjourn to meet on Tuesday January 7, 2003 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