

**LAKE COUNTY COMMISSION MINUTES**  
**JANUARY 7, 2003**

The Board of Lake County Commissioners met in Regular Session on January 7, 2003 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 January 7, 2003. Additions: tax deed property at Wentworth, County Rd #38 road right of way, Joint City-County mtg date & agenda items, Farmers Avenue & rural addressing sign. Motion carried.

**MINUTES APPROVED:**

Motion Jorgensen, second Verhey approves minutes of December 31, 2002. Motion carried.

**REORGANIZATION:**

This being the first meeting for the new year Chairman Leighton called for nominations. for Chairman. Commissioner Johannsen nominated Bert Verhey for Chairman, second by Commissioner Jorgensen and cast unanimous ballot. Motion carried. Chairman Verhey called for Vice-Chairman nominations. Commissioner Leighton nominated Ron Jorgensen for Vice-Chairman, second by Commissioner Johannsen and cast unanimous ballot. Motion carried.

**2003 APPOINTMENTS TO BOARDS:**

Chairman Verhey called for Commissioner appointments to the following boards:

Bldg & Grounds--Leighton  
East Dakota Transit—Jorgensen  
East Dakota Water Development--Vanhove  
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--Leighton 3 yr term  
Chamber of Commerce (monthly--Verhey  
Map 2004--Leighton

Motion Jorgensen, second Johannsen approves the 2003 Board of Appointments. Motion carried.

**OTHER APPOINTMENTS:**

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

#### **LENDING AGENCIES:**

1<sup>st</sup> Madison Trust-cash management, depository, checking & certificate of deposit  
 Wells Fargo--depository, checking & certificate of deposit  
 Security State Bank--depository  
 American State Bank, Ramona--depository  
 Home Federal Bank, Chester--depository  
 F M Bank--depository  
 FIT. SD Public Funds--depository  
 Motion Johannsen, second Vanhove approves the lending agencies for 2003. Motion carried.

#### **FUEL QUOTES:**

Motion Leighton, second Jorgensen approves Cole's Petroleum ethanol 1.1985, #1diesel 1.0475 & #2 diesel .9875. Motion carried.

	<b>Ethanol:</b>	<b>#1 diesel:</b>	<b>#2 diesel</b>
<b>Cole's Petroleum</b>	<b>1.1985</b>	<b>1.0475</b>	<b>.9875</b>
F & M Coop	1.20	1.154	1.094

#### **AIR FORCE AWARD:**

Shirlee Leighton presented Chief Master Sgt Glenda Blom the employer's lapel pin in token of appreciation for her time spent with the Air National Guard. The County's cooperation is a vital partnership between America's Air Force and the civilian employers of the Air National Guard and Air Force Reserve Command airmen.

#### **ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Legislative Documents Room, legislative materials, \$50.00, SDACC, dues, \$1,740.36, **AUDITOR:** Money Handling Machine, maintenance, \$299.00, SD Assn County Officials, dues, \$350.52, **TREASURER:** SD Assn County Officials, dues, \$350.52, **STATES ATTY:** Assn of Trial Lawyers, dues, \$75.00, National District Atty Assn., dues, \$90.00, SD St Atty Assn., dues, \$500.00, The State Bar of SD, dues, \$315.00, **GOVT BLDGS:** City of Madison, utilities, \$790.42, SDML Workers Comp Fund, premium, \$21,393.00, Western Surety, bond payment, \$340.29,

**EQUALIZATION:** SD Assn Assessing Officers, dues, \$165.00, **REGISTER DEEDS:** SD Assn County Officials, dues, \$350.52, **SHERIFF:** SD Sheriff's Assn., dues, \$400.00,

**JAIL:** City of Madison, utilities, \$515.20, **SEARCH & RESCUE:** City of Madison, utilities, \$109.92, **ZONING:** Western Planning Resources, subscription, \$25.00, **ROAD & BRIDGE:** Caterpillar Financial Service, motor grader lease payments, \$57,306.42, Central Business Supply, balance on copier, \$989.00, Light Equipment Division, air compressor, \$12,300.00, MidAmerican Energy, utilities, \$55.84, SD Dept Transportation, striping balance, \$600.00, Sioux Valley Energy, hwy 34 lighting, \$1

**PAYROLL APPROVED:**

Motion Leighton, second Johannsen approves the following payroll 12-23-02 to 1-5-03. Motion carried.

COMMISSIONERS: \$1,517.50; AUDITORS OFC: \$3,320.85; TREASURERS OFC: \$3,036.58; STATES ATTY OFC: \$3,460.70; GOVT BLDGS: \$2,399.31; DIR EQUALIZATION OFC: \$3,826.52; REGISTER DEEDS OFC: \$2,069.53; VSO: \$145.81; SHERIFF OFC: \$5,672.70; JAIL: \$5,394.60; EMA: \$1,089.60; 911 COMM CENTER: \$6,158.50; ROAD & BRIDGE: \$12,809.41; CHN: \$756.00; WIC: \$208.75; EXTENSION: \$802.81; WEED CONTROL: \$1,181.21; ZONING: \$594.00. GRAND TOTAL \$54,444.38.

**911 COORDINATOR:**

Motion Leighton, second Jorgensen approves the SDACC request for the 911 Coordinator Position Assessment \$1500. This position was created to provide coordination and technical assistance to the Counties through out the state with PSAP's providing required 911 Enhanced Service. Motion carried.

**GLOBAL MAPPER:**

Motion Johannsen, second Vanhove approves purchasing the Global Mapper software, R version 4.xx end-user license \$114 per license. Cost would be shared with Zoning & EMA depts. Motion carried.

**COMPUTER UPGRADES:**

Motion Vanhove, second Leighton to purchase 5 new computers per year or as needed from the Data Processing budget; \$4900 estimated. Motion carried.

**DISPOSAL OF SOLID WATSE:**

Motion Leighton, second Johannsen direct Chairman Verhey to sign the 2 yr agreement between City of Sioux Falls Public Works and Lake County for the disposal of solid waste at Sioux Falls Sanitary Landfill. Motion carried.

**INDIGENT #03-01:**

Motion Vanhove approves rental assistance for 1 month \$275 and \$100 guarantee of payment to F & M towards propane in the event no funding is available from LIEAP for Indigent #03-01. Chairman called twice for a second. Johannsen seconded the motion for discussion. Roll call vote: Johannsen aye, Jorgensen nay, Vanhove aye, Verhey aye and Leighton nay. 3 ayes 2 nays. Motion carried.

**REPORTS REC'D:**

CHN 4th quarterly report, Bldg permits 2002 report \$15,925 & Dec \$832; Reg Deeds 2002 report \$73576 recordings & 31781.50 transfer fees; Dec mar lic 30, Dom Abuse 90, cert mar 28, ROD fees 6315 & transfer fees 2284.50; Sheriff fees 840.70, pistol permits 54, accident report copies 36; Auditor's Acct w/Treasurer: deposits in banks \$503.36, cash items \$253.72, silver \$110.33, currency \$2,147, amt of checks in Treasurer's possession \$24,758.48, 1<sup>st</sup> Am Bank & Trust savings acct #905-022-7 \$372,000, cert of deposits \$100,000 ea: 1<sup>st</sup> 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 \$1,026,372.89.

**TRAVEL REQUEST**

Heather Robertson Emergency Medical Dispatch certification prgm March 10-12

Brookings; Kerry Meyer Power phone One-Day EMD re-certification March 11

Brookings & Richard Neish EMD re-certification course March 11 Brookings.

**ADJOURN:**

Motion Jorgensen, second Johannsen at 11:10 a.m. adjourn to meet on Tuesday January 21, 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**

**LAKE COUNTY COMMISSION MINUTES  
JANUARY 21, 2003**

The Board of Lake County Commissioners met in Regular Session on January 21, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Leighton, second Johannsen approves agenda of January 21, 2003. Additions: Farming road right of way, 911 vacation request & Zoning board appointments. Motion carried.

**NEW SPEED LIMIT:**

Roger Hartman Sheriff and Scott Mathison Hwy Supt met regarding the requested speed limit change for County Rd #38. Motion Johannsen, second Vanhove proceed with Ordinance procedures for 55 to 45 mph speed limit on County Rd #38. Motion carried.

**APPRAISED TRUCKS:**

Motion Leighton second Johannsen declare surplus (1) 1986 Ford Truck w/box & hoist (TR032) SN: 1FDYU80U3GVA19272 and approve the appraised value of \$6,175.

Motion carried.

**SEALED BIDS:**

This being the time and date set per advertisement for the sale of (1) 1986 surplus Ford Truck the following bids were opened.

**Boyer Trucks Sioux Falls** 2101 East Benson Rd Sioux Falls, SD 57104 \$7,624

**City of Alexandria** 435 Poplar St P.O. Box 157 Alexandria, SD 57311 \$7,800

**Midwest Concrete** 310 S Union P.O. Box 469 Madison, SD 57042 \$7,700

Motion Jorgensen, second Leighton accept the highest bid of \$7,800 from City of Alexandria for the 1986 Ford Truck. Motion carried.

**MINUTES APPROVED:**

Motion Leighton, second Jorgensen approves minutes of January 7, 2003. Motion carried.

**MTGS ATTENDED:**

Verhey Interlakes Community Action, Inc.

**MADISON HOUSE OF HOPE:**

Motion Leighton, second Johannsen support the use of the new Authorization To Exchange Information form for the purpose of evaluation and coordination of services or treatment. Motion carried.

**PITNEY BOWES:**

Motion Vanhove, second Johannsen approves the Pitney Bowes lease term of 63 months at \$328, Digital DM500 mail machine & integrated 5# scale. Motion carried.

**TAX DEED:**

Motion Johannsen, second Leighton approves the \$1.00 bid from Jeffrey L. & Laury K. Carruthers 46179 236<sup>th</sup> St Wentworth, SD 57075 the property of Lots 15 & 16 Blk 10 Original Plat of Wentworth. Roll call vote: Johannsen aye, Jorgensen aye, Vanhove nay, Leighton aye & Verhey aye. 4-1 vote. Motion carried.

**ZONING BRD APPT:**

Motion Vanhove, second Jorgensen appoint the following to the Lake County Zoning Board: Don Bickett, Duane Larson, Scott Petersen, and Steve Terwilliger & Commissioner Craig Johannsen. Motion carried.

**INDIGENT #03-02:**

Motion Jorgensen, second Vanhove deny \$175 rental assistance to Indigent #03-02; December '02 household income was in excess of the income guidelines. Motion carried.

**INDIGENT #02-16:**

Motion Jorgensen, second Leighton deny \$1200 medical assistance to Indigent #02-16; further medical testing. Motion carried.

**OPERATING TRANSFERS:**

Motion Leighton, second Jorgensen approves the following #03-1 Operating Transfer Resolution EMA \$17,990.00 Motion carried.

**#03-1 OPERATING TRANSFER RESOLUTION**

WHEREAS, there is need to transfer Seventeen Thousand Nine hundred ninety dollars and 00/100's (\$17,990.00) from the General Fund Cash to the Emergency Management Agency Cash fund for normal operations of the Emergency Management Agency Fund. NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Seventeen Thousand Nine hundred ninety dollars and 00/100's (\$17,990.00) be transferred from the General Fund Cash to the Emergency Management Agency Cash Fund.

Operating transfer/EMA      10100X4291911      \$17,990.00  
Dated this 21st day of January 2003.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

Motion Johannsen, second Vanhove approves the following #03-2 Operating Transfer Resolution Rd & Br \$300,000. Motion carried.

**#03-2 OPERATING TRANSFER RESOLUTION**

WHEREAS, there is need to transfer Three Hundred Thousand dollars and 00/100's (\$300,000) from the General Fund Cash to Road & Bridge Cash fund for normal operations of the Road & Bridge Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Three Hundred Thousand dollars and 00/100's (\$300,000.00) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Operating transfer/Rd & Bridge      10100X4292911      \$300,000.00  
Dated this 21st day of January 2003.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

Motion Jorgensen, second Leighton approves the following #03-3 Operating Transfer Resolution 911 Communications \$99,906. Motion carried.

**#03-3 OPERATING TRANSFER RESOLUTION**

WHEREAS, there is need to transfer Ninety-nine Thousand Nine Hundred Six dollars and 00/100's (\$99,906) from the General Fund Cash to 911 Communications Cash fund for normal operations of the 911 Communications Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Ninety-nine Thousand Nine Hundred Six dollars and 00/100's (\$99,906) be transferred from the General Fund Cash to the 911 Communications Cash Fund.

Operating transfer/911                      10100X4290911                      \$99,906.00

Dated this 21st day of January 2003.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

**AUTOMATIC SUPPLEMENTS:**

Motion Vanhove, second Leighton approves the following Resolution #03-4 Automatic Supplement JAIBG \$871.43. Motion carried.

**RESOLUTION #03-4**

**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 \$871.43.

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

10100X4222211 \$871.43 November 2002 Incentive Blk Grant payment by S.D.  
Dept of Corrections

Approved this 21st day of January 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

Motion Johannsen, second Vanhove approves the following Resolution #03-5 Automatic Supplement Weed \$500. Motion carried.

**RESOLUTION #03-5**

**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. Weed grant given by State of South Dakota \$500.00.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund Weed Control Budget.

10100X4260165 \$500.00      Supplies & materials (education & training of  
area residents)

Approved this 21st day of January 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST

S/s Kay A. Schmidt

Lake County Auditor

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Bureau of ADM., fax charges, \$.11, Pamida, tapes, \$11.79, SD Dept of Health/CHN, 20 flu shots, \$80.00, **ELECTIONS:** Bureau of ADM., fax charges, \$.18, Election Data Direct Inc. cardboard booths, \$191.29, **JUDICIAL:** Lammers Lammers Kleibacker, Jan public defender contract, \$3,241.74, Tim May, witness fee, \$20.58, West Group, supplements, \$2,158.00, **AUDITOR:** Bureau of ADM., long distance & fax charges, \$6.20, Qwest, phone service, \$53.74, **TREASURER:** Bureau of ADM., long distance & fax calls, \$2.74, Qwest, phone service, \$37.83, Southwest Office Supply, tape, \$23.88, **DATA PROCESSING:** Qwest, phone service, \$15.92, Software Services Inc., services, \$81.25, Universal Services, ribbons(2), \$34.00, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$49.54, Bureau of ADM., long distance/fax calls, \$16.92, Qwest, phone service, \$53.74, Stacy Wiebesick, transcripts, \$42.25, **GOVT BLDGS:** Bud's Cleanup Service, Oct-Dec services, \$223.26, Bureau of ADM., long distance calls, \$.79, Hillyard Inc., supplies, \$131.37, Home Service Water Cond., salt, \$20.00, KONE Inc., Jan elevator maintenance, \$339.15, Northwestern, utilities, \$1,779.80, Qwest, phone service & payphone, \$75.50, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$2.34, Cole's Petroleum Inc., fuel, \$44.28, McLeod's, notice-cards, \$208.12, Qwest, phone service, \$37.83, Southwest Office Supply, ink roller, \$13.16, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$91.37, Bureau of ADM., long distance calls, \$5.84, internet service, \$28.00, Lar-Jo's, forms, \$127.60, Qwest, phone service, \$21.91, Southwest Office Supply, calc paper, \$4.99, **VETERANS SERVICE OFFICE:** Qwest, phone service, \$13.21, SDVSOA, dues, \$50.00, **SHERIFF:** Cole's Petroleum Inc., fuel, \$399.79, Madison Radio Shack, mic/batteries, \$27.88, McLeod's, envelopes, \$35.60, Prostrollo Auto Mall, repairs, \$74.78, **JAIL:** Bureau of ADM., long distance/fax calls, \$14.64, Davison County Sheriff, female housing, \$750.00, Ted Ellingson, meals/jailer training, \$72.74, Minnehaha Co Reg Juv Detention Center, juv housing/7 days, \$700.00, Northwestern Energy, utilities, \$1,141.89, Qwest, phone service, \$69.64, **CORONER:** Ted Weiland, Frewaldt fee, \$58.50, **SEARCH & RESCUE:** Bureau of ADM., fax calls, \$.71, City of Madison, utilities, \$100.18, Cole's Petroleum Inc., fuel, \$6.29, Northwestern Energy, utilities, \$116.43, Pawn Shop, compressor/air hose, \$178.99, Qwest, phone service, \$15.91, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$1.28, Lowell Hass, 1 recipient/rent, \$275.00, Qwest, phone service, \$22.01, **CARE OF AGED:** ICAP, Jan CSW hours, \$344.50, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$58.67, Daniel Fox, MI crt appt counsel, \$164.38, Lewis & Clark BHS, MI hearing, \$125.00, Yankton Co Sheriff, MI services, \$16.50, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$30.78, Cole's Petroleum Inc., fuel, \$21.13, Qwest, phone service, \$65.73, **ZONING:** Bureau of ADM., long distance calls, \$1.33, Golden Surveying & Mapping, survey Medema property, \$158.00, Madison



Instant Printing, color maps, \$5.50, Qwest, phone service, \$21.91, Southwest Office Supply, ink cartridges, \$46.87, Donald Thomson, global mapper, \$114.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$54.31, Argus Leader, bid notice, \$42.64, Barger Electric Co., part, \$183.78, Brock White Co., crack sealer detack, \$42.00, Bureau of ADM., long distance/fax calls, \$7.46, Butler Machinery Co., parts, \$11.65, Campbell Supply, supplies, \$11.99, Car Quest Auto Parts, supplies, \$76.67, Cole's Petroleum Inc., engine oil, \$139.63, fuel \$5145.40, Continental Research Corp., supplies, \$157.43, Etterman Enterprises, supplies, \$659.19, F&M Coop Oil, tire expense, \$295.50, Interlakes Medical Center, CDL random drug test, \$20.00, Lyle Signs Inc., signs, \$93.38, M&T Fire & Safety Inc., medical supplies, \$22.55, Piorier Equipment, parts, \$288.40, Prostrullo Auto Plaza, supplies, \$26.19, Pulford's Auto Parts Inc., part, \$5.33, Qwest, phone service, \$69.64, SDACC, CDL random tests, \$231.00, SDACHS, dues, \$165.00, Sioux Equipment, fuel system repair, \$186.60, Sturdevant's Auto Parts, parts, \$97.99, Xcel Energy, utilities, \$8.97, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$3.60, ITC, services, \$115.55, Language Line Services, services, \$19.90, McCook Coop Telephone, services, \$173.53, 9-1-1 Magazine, renewal, \$18.95, MidAmerican Specialties, rulers/500, \$304.70, Power phone, guide, \$134.95, Qwest, phone service, \$1,286.23, RACOM Corp., maintenance/repairs, \$1,641.45, SDACC, 911 Coordinator position assessment, \$1,500.00, Vantek Communications, hwy dept radio maintenance, \$92.00, **EMA:** Bureau of ADM., long distance/fax calls, \$1.80, Qwest, phone service, \$46.62, Donald Thomson, global mapper, \$114.00, **LEPC:** Debra Reinicke, frame, \$10.60, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #2000, \$143.00, **GRAND TOTAL:** \$28,226.36

**PAYROLL APPROVED:**

Motion Jorgensen, second Vanhove approves the following payroll 1-6-03 to 1-19-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,330.77; TREASURERS OFC: \$3,036.34; STATES ATTY OFC: \$3,309.07; GOVT BLDGS: \$2,411.66; DIR EQUALIZATION OFC: \$3,915.63; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,081.37; JAIL: \$4,196.40; EMA: \$1,089.60; 911 COMM CENTER: \$5,361.64; ROAD & BRIDGE: \$12,896.61; CHN: \$756.00; WIC: \$313.66; EXTENSION: \$802.80; WEED CONTROL: \$1,044.71; ZONING: \$594.00. **GRAND TOTAL** \$51,872.21.

**ADJOURN:**

Motion Vanhove, second Johannsen at 11:50 a.m. adjourn to meet on Tuesday February 4, 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**

**LAKE COUNTY COMMISSION MINUTES  
FEBRUARY 4, 2003**

The Board of Lake County Commissioners met in Regular Session on February 4, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Jorgensen approves agenda of February 4, 2003. Additions: Dakota Ethanol. Motion carried.

**RESOLUTION #03-6:**

Motion Jorgensen, second Leighton approves the following Resolution #03-6. Motion carried.

**RESOLUTION #03-6**

WHEREAS, the Lake County Board of Commissioners have commenced and completed condemnation proceedings to acquire an easement for road right-of-way purposes from Richard Schmidt in Wentworth Township,

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that the property described as:

Lot H2 in Outlot A of Plat of Outlot A-E, Schmidt's First Addition in the Southeast Quarter (SE1/4) in Section Thirty (30), Township 106 North (One Hundred Six North), Range Fifty-one (51), West of the 5<sup>th</sup> P.M., Lake County, South Dakota. Has been acquired from Richard Schmidt and shall henceforth be utilized for road right-of-way purposes.

Dated this 4<sup>th</sup> day of February 2003.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

**BULL DITCH:**

Chris Giles States Attorney met regarding the Lake/Moody County Drainage Ditch No. 1. Information received from Wm J. Ellingson Moody County States Atty was reviewed. Motion Vanhove, second Leighton to send letter of denial to Mr. Moe and take no action at this time on the Lake/Moody Bull Ditch. Motion carried.

**1<sup>ST</sup> READING:**

Motion Vanhove, second Johannsen approves the 1<sup>st</sup> Reading of Ordinance #03-39, An Ordinance Establishing a Speed Zone on a Part of County Road 38. Motion carried.

**BID LETTING:**

Motion Jorgensen, second Vanhove approves the advertisement on February 7, & 14, 2003 with a letting for truck box & hoist on February 18, 2003 9:15 a.m. and road materials at 9:20 a.m. Motion carried.

**MINUTES APPROVED:**

Motion Leighton, second Johannsen approves minutes of January 21, 2003. Motion carried.

**MTGS ATTENDED:**

Map 2004 Leighton.

**WORKERS COMP/SAR:**

Motion Leighton, second Vanhove approves adding the Search & Rescue volunteers to the County's Workers Comp at a cost of \$384 per year. Motion carried. Search & Rescue members as of February 4, 2003: Jeff Anderson, Brian K. Bahr, Mark Even, Nancy Grassel, Allan Gross, Mike Johnson, Doug Koch, Bill Larson, Chad Larson, Bill Lembcke, Lance Lund, Shawn Martin, Darrell McConaghy, Bob Schoeberl, Jerry Seidel, and Donald E. Thomson.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Madison Daily Leader, minutes, \$451.56, Q-Set Inc., transcription, \$60.75, **JUDICIAL:** Patricia Hartsel, transcript, \$72.90, Rachel Jencks, juv counsel, \$603.75, LexisNexis Matthew Bender, renewal, \$754.50, Jennifer Redinger, witness fee, \$20.58, West Group, supplements, \$317.00, **AUDITOR:** Best Business Products, copier usage/maintenance, \$56.31, PrairieWave, internet service, \$13.13, **TREASURER:** Lake Co Treasurer, postage, \$4.42, **DATA PROCESSING:** Cellular One, service, \$14.07, **STATES ATTY:** Cellular One, service, \$14.07, Home Federal Bank, research fee, \$20.00, Lake Co Treasurer, postage, \$5.30, PrairieWave, internet service, \$13.12, **GOVT BLDGS:** Bob's Electric, ballast, \$39.69, City of Madison, utilities, \$681.03, Gary's Lock & Key, service/keys, \$41.00, Hillyard Inc, dust cloths, \$24.55, Interlakes Janitorial Service, towels, \$41.30, Madison Ace Hardware, supplies, \$49.17, MARC, supplies, \$759.86, Northland Chemical Corp., supplies, \$90.80, PrairieWave, internet service, \$13.13, UBC, supplies, \$4.99, **EQUALIZATION:** Cellular One, service, \$14.07, PrairieWave, internet service, \$13.13, **REGISTER DEEDS:** McLeod's, mort rec, \$257.46, **SHERIFF:** Rich Backous, meals, \$37.21, Best Business Products, copier maintenance, \$29.70, Dakota Drug, photos, \$2.94, Lake Co Treasurer, postage, \$151.85, McLeods, envelopes, \$15.22, National Sheriff's Association, dues, \$205.00, Vantek Communications Inc, speaker misc/belt loops/antenna, \$482.00, **JAIL:** Beverly Healthcare, prisoner meals, \$1950.83, Cellular One, service, \$28.14, City of Madison, utilities, \$408.10, EconoWash, laundry, \$297.25, Madison Ace Hardware, dust mask/sandpaper, \$7.89, PrairieWave, internet service, \$13.13, /Security Service Corp, lodging/gas, \$244.98, **SEARCH & RESCUE:** Dyna Med, supplies, \$73.93, Shawn Martin, shop vac, \$42.38, **COUNTY WELFARE:** Cellular One, service, \$14.07, **MENTAL ILLNESS BOARD:** Richard Ericsson, MI hearing, \$195.25, Slowey Court Reporting, MI hearing, \$20.00, **EXTENSION:** Best Business Products, copies, \$351.42, staples, \$49.00, Best Leasing, copier lease, \$176.06, Stacy Bickett, Jan meals, \$13.32, Chamber of Commerce, dues, \$75.00, City of Madison, utilities, \$243.08, Field of Dreams water bill, \$217.58, City Directory, directory, \$16.31, Jubilee, supplies, \$33.17, Lake Co Treasurer, postage, \$80.00, Loopy's, soap/napkins, \$3.00, Madison Daily Leader, subscription, \$84.38, National 4-H Council, medals, \$11.33, Pamida, workshop supplies, \$25.14, Southwest Office Supply, tape, \$46.68, Twin Lakes Animal Clinic, ear tagger/remover, \$23.50, **WEED:** Larry Casanova, regs/meal, \$47.44, Cellular One, service, \$14.07, Lake Co Treasurer, postage, \$137.00, Weed & Pest Conference, registration, \$45.00, **ZONING:** PrairieWave, internet service, \$13.12, SD Planners Assn., planner, \$20.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$27.15, Bierschbach Equipment & Supply, fabric, \$380.00, Boyer

Trucks Sx Falls, part, \$5.25, Cellular One, service, \$14.07, City of Madison, utilities, \$320.50, Great Plains International Trucks Inc., part, \$18.66, Lake Co Treasurer, postage, \$74.60, Lyle Signs Inc., signs, \$93.61, Madison Daily Leader, surplus truck bid, \$19.58, Michael Todd & Co Inc., cones, \$108.12, MidAmerican Energy Co., utilities, \$147.61, Office Systems Inc., supplies, \$207.40, Piorier Equipment Co., parts, \$90.88, SD Dept of Transportation, salt/sand, \$2,616.90, Sioux Valley Energy, hwy 34 lighting, \$105.60, Timmer Supply Co., supplies, \$4.38, UBC, lumber, \$36.18, **911 COMM CENTER:** NENA, membership dues, \$75.00, Office Systems Inc., ribbons, \$130.05, PrairieWave, internet service, \$13.12, Sioux Valley Energy, services, \$50.34, State Radio Communications, teletype service, \$1,800.00, **EMA:** Cellular One, service, \$14.07, PrairieWave, internet service, \$13.12, **SAR DONATIONS:** OUR Designs Inc., watch face, \$19.95, **LEPC:** Q-Set Inc., web hosting, \$45.00. **GRAND TOTAL:** \$15,962.79.

**PAYROLL APPROVED:**

Motion Vanhove, second Johannsen approves the following payroll 1-20-03 to 2-2-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.67; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,250.11; GOVT BLDGS: \$2,441.43; DIR EQUALIZATION OFC: \$3,945.77; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,495.17; JAIL: \$4,746.00; EMA: \$1,089.60; 911 COMM CENTER: \$5,035.36; ROAD & BRIDGE: \$13,094.37; CHN: \$756.00; WIC: \$254.57; EXTENSION: \$802.81; WEED CONTROL: \$1,280.38; ZONING: \$594.00. **GRAND TOTAL \$52,874.52.**

**RENTAL RATE:**

Motion Leighton, second Johannsen approves changing the present \$30.00 minimum rental rate to \$50.00 for the Lake County Poor Farm land (99 acres). Opposed: Vanhove & Johannsen. 3-2 vote. Motion carried.

**ADVERTISE LAND LEASE:**

Motion Jorgensen, second Leighton approves advertising February 20 & 27, 2003 for the Land Lease Auction on March 4, 2003 9:15 a.m.

**ABATEMENT #03-1:**

Motion Vanhove, second Jorgensen approves Abatement #03-1 \$239.28 Lake County Tax Deed properties of Donald Mohr \$160.18 & Inez Pardy \$79.10. Motion carried.

**BROOKINGS PRISONER CONTRACT:**

Motion Jorgensen, second Vanhove approves the Brookings County Prisoner Contract \$50.00 per female prisoner day. Motion carried.

**REPORTS REC'D:**

Bldg permits \$187.00, Sheriff fees \$679.50, and pistol permits \$66 & accident report copies \$20

**TRAVEL REQUEST:**

Larry Casanova Weed & Pest Conference February 18-21, 2003 Rapid City, SD. Motion carried.

**ADJOURN:**

Motion Jorgensen, second Johannsen at 11:00 a.m. adjourn to meet on Tuesday February 18, 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**



**LAKE COUNTY COMMISSION MINUTES**  
**February 18, 2003**

The Board of Lake County Commissioners met in Regular Session on February 18, 2003 at 9 a.m. with the following members present: Craig Johannsen, Shirlee Leighton, Bert Verhey and Auditor Kay A. Schmidt. Absent: Ron Jorgensen & George Vanhove. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Leighton, second Johannsen approves agenda of February 18, 2003. Additions: SB#186. Motion carried.

**MINUTES APPROVED:**

Motion Leighton, second Johannsen approves minutes of February 4, 2003. Motion carried.

**FUEL QUOTES:**

Motion Leighton, second Johannsen approves Cole's Petroleum ethanol 1.3265 & #1 diesel 1.17 & #2 diesel 1.1215. Motion carried.

	ethanol	#1 diesel	#2 diesel
Cole's Petroleum	1.3265	1.17	1.1215
F & M Coop	1.364	1.215	1.1555

**2<sup>ND</sup> READING ORDINANCE #03-39:**

Motion Johannsen, second Leighton approves 2<sup>nd</sup> reading of Ordinance #03-39 an Ordinance establishing a speed zone on a part of County Road #38. Roll call vote: Jorgensen absent, Leighton aye, Vanhove absent, Johannsen aye & Verhey aye. 3 ayes. Motion carried.

**AN ORDINANCE ESTABLISHING A SPEED  
ZONE ON A PART OF COUNTY ROAD 38**

WHEREAS, Pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones on any part of the highways within its jurisdiction; and

WHEREAS, because of the numerous residences, bicycle traffic and pedestrians on County Road 38 which warrants a reduced speed zone on such part of County Road 38 to provide for the safety and welfare of travelers and pedestrians on such road;

THEREFORE, BE IT ORDAINED that the current speed zone be changed to 45 miles per hour on County Road 38 starting at the Junction of County Road 38 & 35 going west to the State Park on such County road for 1 1/2 miles.

First Reading: February 4, 2003 9:15 a.m.

Second Reading: February 18, 2003 9:15 a.m.

Adopted: February 18, 2003

Published: February 20, 2003

February 27, 2003

Effective: March 19, 2003

S/s Bert Verhey, Chairman

Lake County Commission

S/s Shirlee Leighton

S/s Craig Johannsen

ATTEST:

S/s Kay A. Schmidt, Lake County Auditor

**MTGS ATTENDED:**

District 8 @ Moody County-Leighton & Verhey

**TRUCK BOX/HOIST LETTING:**

This being the time and date set per advertisement the following bids was received for (1) hydraulic dump body.

Northern Truck Equip Corp Sioux Falls, S.D.	\$14,572
16' Crysteel Tipper Dump Body & Crysteel M63153 hoist/installed F.O.B. Sx Falls	
Sanitation Products, Inc. Sioux Falls, SD	\$16,100
Wheeler Dump Body to meet or exceed all bid specifications except those noted	
Tri-State Truck & Trailer, Inc. Tea, SD	\$13,905
Henderson Mark 1 "XD" 16'	
Roy F. Body Drake Body Equip Co. Sioux Falls, SD	\$13,926
16' Mark 1 Dump body installed & painted complete	

Motion Johannsen, second Leighton acknowledges receipt of bids and delay action until March 4, 2003. Motion carried.

**ROAD MATERIALS LETTING:**

This being the date and time set per advertisement the following bids was received for the 2003 construction season.

<b>Item No. 1: Liquid Asphalt</b>	MC's(all grades)	EM's	PHEM's
Koch Materials, Marshall, MN	.9748	.8429	.9409
Jebro Inc., Sioux City, IA	.9800	.7700	.8747
<b>Item No. 2: A.C. Mat Construction</b>	9200 Ton Rd#28	6500 Ton Rd#17	
Myrl & Roy's Paving Sioux Falls, SD	\$250,976	\$182,368 total:	\$433,344
Kruse Paving & Inc. Lakefield, MN	\$241,960	\$172,200 total:	\$414,160
McLaughlin & Schutz Marshall, MN	\$271,400	\$184,336 total:	\$455,736
Commercial Asphalt Mitchell, SD	\$261,280	\$186,304 total:	\$447,584

**Item No. 3: Asphalt Patching Material Cold mix: Hot mix:**

McLaughlin & Schultz, Inc. Marshall, MN	no bid	\$27.80
Myrl & Roy's Paving, Inc. Sioux Falls, SD	\$27.95	\$31.00
Commercial Asphalt Mitchell, SD	\$31.40	\$27.00

**Item No. 4: Pea Rock**

Michael Johnson Construction Madison, SD	\$3.05
Hilde Pipe & Gravel, Inc. Madison, SD	\$3.50
L.G. Everist, Inc. Sioux Falls, SD	\$3.25

**Item No. 5: Culverts: Round Spiral (2 2/3" x 1/2" Corrugation Galvanized)**

	15"16g	18"16g	24"16g
Huron Culvert & Tank Co Huron, SD.	5.51	6.55	8.75
Contech Constr Products Inc Sioux Falls, SD	5.30	6.30	8.50

**Item No. 6: Vehicle Oils**

	Cole's Petroleum	F & M Co-Op Oil
<b>Item #1</b> Dexron111	3.87	4.30
<b>Item #2</b> Series 300 oil SAE 15w40	3.37	4.15
<b>Item #3</b> 80-90 Gear Grease	3.76	4.75
85-140 Gear Grease	3.76	4.85
<b>Item #4</b> heat transfer oil	5.49	3.35



<b>Item #5</b>	5w20 motor oil	3.52	5.10
	10w30 motor oil	3.52	3.85
	SAE #30 motor oil	3.68	4.15
<b>Item #6</b>	TO-4 10w	3.83	4.30
	30w	3.83	3.85

Motion Leighton, second Johannsen to acknowledge receipt of bids and delay action until March 4, 2003. Motion carried.

#### **ENGINEERING & TESTING SERVICES:**

Motion Johannsen, second Leighton to proceed and accept Geotek Engineering & Testing Services, Inc. 909 E. 50<sup>th</sup> St N. Sioux Falls, SD 57104. Estimated cost \$1,300 to \$1,600 to prepare the Spill Prevention, Control & Countermeasure (SPCC) Plan for the County's oil storage. Motion carried.

#### **BRIDGE INSPECTIONS:**

Motion Leighton, second Johannsen approves Aason Engineering Co. for bridge inspection program for the County at a cost of 20% match. Total of 51 bridges require inspection. Motion carried.

#### **LOAD RESTRICTIONS:**

#### **RESOLUTION #03-6**

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

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

Enacted this 18<sup>th</sup> day of February, 2003

S/s Bert Verhey

Lake County Board of Commissioners

#### **STORM READY:**

Storm Ready representatives Craig Hermon & Todd Heitkamp acknowledged Lake County for the Storm Ready Declarations 2002-2005. Lake County was presented 2 signs for display.

#### **PLATS:**

**Bay View 8<sup>th</sup> Addition:** Motion Johannsen, second Leighton approves the plat of Bay View 8<sup>th</sup> Addition Gov't Lot 4 Sec 36 Lakeview Twp. Motion carried.

**Heinemeyer's 3<sup>rd</sup> Addition:** Motion Leighton, second Johannsen approves the plat of Lot C of Heinemeyer's 3<sup>rd</sup> Addition Gov't Lot 5, Sec 36 Lakeview Twp. Motion carried.

**Heineymeyer's 2<sup>nd</sup> Addition:** Motion Leighton, second Johannsen approves the plat of Lot 3 J. Heinemeyer's 2<sup>nd</sup> Addition Gov't Lot 5 Sec 36 Lakeview Twp. Motion carried.

**Woodland's 39<sup>th</sup> Addition:** Motion Johannsen, second Leighton approves the plat of Woodland's 39<sup>th</sup> Addition Gov't Lot 7 Sec 22 Lakeview Twp. Motion carried.

#### **INTENT TO CONTINUE OPERATION:**

The Board acknowledges the receipt of the Notice of Intent to Continue Operation. The following notice was published February 13, 2003. Mining operation conducted by Lake County Hwy Dept for the County Poor Farm Pit Lakeview Twp N1/2NW1/4 Sec 27 & SW1/4SW1/4 Sec 22 Lakeview Twp will continue its operation. The operation originally advertised to be completed on March 26, 2003 would now be extended to December 13, 2011. Proposed future use of the affected land will remain as originally advertised. Additional information about the operation may be obtained from the Hwy Dept or DENR Minerals & Mining Program Joe Foss Bldg, Pierre, SD 605-773-4201.

**ACCOUNTS PAYABLE:**

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

**JUDICIAL:** Karen Bauer, witness fee, \$20.58, Jencks & Jencks, juv counsel, \$277.50, Lammers Lammers Kleibacker, Feb public defender contract, \$3,241.66, Julie Lavin, witness fee, \$20.58, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$3.98, Central Business, supplies, \$31.55, Madison Instant Printing, envelopes/stamp, \$310.24, Qwest, phone service, \$53.74, Southwest Office Supply, supplies, \$3.04, **TREASURER:** Bureau of ADM., long distance/fax calls, \$2.95, Qwest, phone service, \$37.83, Southwest Office Supply, supplies, \$50.11, **DATA PROCESSING:** Central Business, repair/extension., \$82.70, Pamida, printer, \$49.99, Qwest, phone service, \$15.92, Software Services Inc., Jan services & Powerware UPS, \$2,487.50, **STATES ATTY:** Best Business, copier usage/maintenance, \$42.28, Bureau of ADM., long distance/fax calls, \$14.24, Chris Giles, lodging/mileage, \$140.38, Madison Instant Printing, copies, \$16.35, Qwest, phone service, \$53.74, Southwest Office Supply, supplies, \$64.72, **GOVT BLDGS:** Bob's Electric of Madison, supplies, \$34.30, Bud's Cleanup Service, services, \$75.91, Campbell Supply, supplies, \$34.93, Central Business, time clock repair, \$30.00, Cole's Petroleum, fuel, \$47.44, Hillyard Inc., supplies, \$21.24, Home Service Water Cond., salt, \$45.00, Kolorworks, supplies, \$127.55, Kone Inc. elevator maintenance, \$339.15, McKibbin-Mosher Post #25, flags, \$90.00, Qwest, phone service & payphone, \$75.50, Trane, supplies, \$343.91, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$2.82, Cole's Petroleum Inc., fuel, \$37.34, Qwest, phone service, \$37.83, Southwest Office Supply, pencils, \$23.76, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$5.57, Lar-Jo's, envelopes, \$85.90, McLeod's, records, \$331.25, Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$.55, Qwest, phone service, \$13.21, **SHERIFF:** BP, gas, \$26.63, Carquest, parts, \$57.74, Central Business, supplies, \$63.09, Cole's Petroleum, fuel, \$653.90, CRP Associates, classes, \$51.00, Graham Tire SF North, tires, \$110.80, Madison Instant Printing, forms, \$180.87, Prostrullo Auto Plaza, repairs, \$284.22, Sturdevant's, parts, \$47.54, **JAIL:** Brookings County Sheriff, female housing, \$400.00, Bureau of ADM., long distance/fax calls, \$18.91, CRP Associates, classes, \$17.00, Davison County Sheriff, housing, \$100.00, Interlakes Medical Center, services, \$59.00, Qwest, phone service, \$69.64, **CORONER:** Ted Weiland, Hefling fee, \$58.50, **SEARCH & RESCUE:** City of Madison, utilities, \$128.47, Qwest, phone service, \$15.91, Sioux Sales Co., bulb, \$20.93, SD Firefighters Assn., dues, \$175.00, Sturdevant's, supplies, \$74.06, **COUNTY WELFARE:** Bureau of Adm., long distance calls, \$.19, Qwest, phone service, \$22.01, **CARE OF AGED:** ICAP, Feb community service worker hours, \$344.50, **EXTENSION:** Bureau of ADM., long distance/fax calls, \$36.19, Cole's Petroleum Inc.,

fuel, \$32.84, Pamida, batteries, \$5.31, Qwest, phone service, \$65.73, Rapidnet, internet service, \$52.50, Southwest Office Supply, inkcart. \$32.99, **WEED:** SD Assn Weed & Pest Supervisors, dues, \$50.00, **ZONING:** Bureau of ADM., long distance calls, \$1.39, Duane Larson, mtg/mileage, \$34.28, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$53.18, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Brock White Co., supplies, \$6,973.22, Bureau of ADM., long distance calls, \$10.33, Butler Machinery Co., parts/blades, \$925.74, Campbell Supply, parts/supplies, \$90.72, CarQuest Auto Parts, parts, \$129.24, Cellular Advantage, battery, \$20.00, Central Business, supplies, \$110.82, Cole's Petroleum Inc., fuel, \$4,626.69, F&M Coop Oil, tire expense, \$26.50, Great Plains International, parts, \$855.70, Hilde Pipe & Gravel, sand, \$793.63, Krug Products Inc., hose assembly, \$56.02, Pamida, supplies, \$62.21, Pulford's Auto Parts Inc., parts, \$157.49, Qwest, phone service, \$69.64, Rapidnet, internet service, \$52.50, Roger's Service, parts, \$8.00, Sturdevant's Auto Parts, parts/small tools, \$166.71, Wheelco Brake & Supply Inc., parts, \$43.80, Xcel Energy, utilities, \$8.65, **911 COMM CENTER:** Bob's Electric of Madison, conduit/labor, \$750.40, Bureau of ADM., long distance/fax, \$8.41, ITC, services, \$115.55, McCook Coop Telephone, services, \$169.53, Qwest, phone service, \$1,286.23, RACOM, state radio upgrades/installations, \$11,402.70, SDEMA, dues, \$30.00, Vantek Communications, hwy dept radio maintenance, \$92.00, **EMA:** Bureau of ADM., long distance/fax calls, \$3.49, Qwest, phone service, \$46.62, **SAR DONATIONS:** Heiman Brothers Inc, down payment, \$20,000.00, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #2000, \$125.00, **GRAND TOTAL:** \$61,491.43

**RESIGNATION ACCEPTED:**

Motion Johannsen, second Leighton accepts with regrets the resignation of Brian Bahr Jailer Detention Officer effective February 28, 2003. Motion carried.

**ADVERTISE POSITION:**

Motion Leighton, second Johannsen allow Sheriff Hartman to open the Jailer-Detention Officer position and close applications on March 3, 2003. Motion carried.

**K.W. ENERGY SYSTEMS:**

Ken Winter K.W. Energy Consulting discussed an energy analysis for the County's lighting and boilers. Scott Freet Bldgs & Grounds Supt was present. No decision was made at this time.

**ASSESSMENT PLAN:**

Jerry Seidel Dir of Equalization presented the 2003 assessment plan and discussed local & county boards of equalization dates and office overtime.

**NATURAL RESOURCES:**

Motion Johannsen, second Leighton approves the 2003 annual haulers applications for Hoffman Sanitation, Dawson & Sioux Valley Sanitation w/\$25 renewal fees paid.

**PAYROLL APPROVED:**

Motion Leighton, second Johannsen approves the following payroll 2-3-03 to 2-16-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,180.30; GOVT BLDGS: \$2,494.98; DIR EQUALIZATION OFC: \$3,819.01; REGISTER DEEDS OFC: \$2,069.46; VSO: \$145.80; SHERIFF OFC: \$5,585.07; JAIL: \$3,456.00; EMA: \$1,089.60; 911 COMM

CENTER: \$4,820.35; ROAD & BRIDGE: \$15,436.36; CHN: \$756.00; WIC: \$316.49; EXTENSION: \$802.80; WEED CONTROL: \$1,058.35; ZONING: \$594.00. GRAND TOTAL \$53,499.28.

**REPORTS REC'D:**

Auditor's Acct w/Treasurer: deposits in banks \$20,292.69, cash items \$660.12, silver \$154.86, currency \$2,694, amt of checks in Treasurer's possession \$18,386.91, 1<sup>st</sup> Am Bank & Trust savings acct #905-022-7 \$597,000, cert of deposits \$100,000 ea: 1<sup>st</sup> 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 & Tom Wolf \$10,000. Total \$1,275,788.58; Reg Deeds Mar Lic \$40, Dom Abuse \$120, Cert mar \$77, ROD fees \$5,795 & transfer fees \$2,067.50. Total \$8,099.50.

**TRAVEL REQUEST:**

Don Thomson EMA ICS 300 Intermediate Incident Command System March 26-28, 2003 Watertown, SD.

**ADJOURN:**

Motion Leighton, second Johannsen at 11:50 a.m. adjourn to meet on Tuesday March 4, 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**

**LAKE COUNTY COMMISSION MINUTES  
MARCH 4, 2003**

The Board of Lake County Commissioners met in Regular Session on March 4, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Vanhove approves agenda of March 4, 2003. Motion carried.

**MINUTES APPROVED:**

Motion Leighton, second Johannsen approves minutes of February 18, 2003. Motion carried.

**MTGS ATTENDED:**

Leighton LAIC, Vanhove 1<sup>st</sup> District & Verhey Extension.

**LETTER OF SUPPORT:**

Motion Johannsen, second Leighton to send a letter of support to Governor Rounds to support future funding for the Madison Tech Center. Motion carried.

**RESOLUTION #03-7:**

Motion Vanhove, second Johannsen approves the following Resolution #03-7 Automatic Supplement \$990.55. Motion carried.

**RESOLUTION #03-7**

**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 \$990.55 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	\$990.55
GRAND TOTAL:	\$990.55

Approved this 4th day of March 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**JAIBG RESOLUTION:**

Motion Leighton, second Vanhove approves the following Resolution #03-8 JAIBG \$1,796.91. Motion carried.

**RESOLUTION #03-8**

**APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as

provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$1,796.91.

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

10100X4222211 \$819.29 December 2002

\$977.62 January 2003 Incentive Blk Grant payment by S.D.

Dept of Corrections

Approved this 4th day of March 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**LESSEE RESOLUTION:**

Motion Johannsen, second Vanhove approves the following Resolution #03-9 Lessee Resolution for the Search & Rescue equipment purchase and direct Chairman to sign the Baystone Financial Group lease with option to purchase agreement. Motion carried.

**RESOLUTION #03-9**

**LESSEE RESOLUTION**

THEREFORE BE IT RESOLVED by the Governing Body of Lessee as follows:

**Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the equipment described on Exhibit A of the Lease with Option to Purchase Agreement dated as of February 24, 2003, between Lake County (Lessee) and Kansas State Bank of Manhattan (Lessor).

**Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such equipment, and the Governing Body hereby approves the entering into of the Agreement by the Lessee and hereby designates and authorized the following person(s) to execute and deliver the Agreement on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement.

Authorized individual(s): Bert Verhey Lake County Chairperson

**Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

S/s Bert Verhey Chairman

Lake County Commission

Typed Name & Title: Bert Verhey Lake County Chairperson

Attested By:

S/s Kay A. Schmidt

Lake County Auditor

Typed Name & Title: Kay A. Schmidt Auditor

**1 DAY MALT BEVERAGE:**

Motion Vanhove, second Leighton approves One Day Malt Beverage application for Benefit Dance for Larry Wold at Chester Fire Hall March 8, 2003. Motion carried.

**POOR FARM LAND LEASE:**

This being the date and time per advertisement for the Land Lease Auction for the County Poor Farm land (99 acres) Chairman Verhey opened with a \$50.00 minimum bid. Motion Leighton, second Johannsen approves \$90.00 per acre John Bowen 114 SW 4<sup>th</sup> St, Colman, SD 57017 \$8,910 effective March 4, 2003 to November 30, 2004. Motion carried.

**TRUCK BOX/ HOIST LETTING:**

Motion Leighton, second by Johannsen to accept Roy F. Drake Body Equip for (1) 16' Mark 1 dump body installed & painted \$13,926 because they met the specifications better. Low bid from Tri-State Truck & Trailer Inc. did not meet the specs of the 6 panel vs 9 panel on the tailgate. Motion carried.

**HWY DEPT/AWARD BIDS:**

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

**Item No. 2: A.C. Mat Construction** Motion Johannsen, second Vanhove approves bid of Kruse Paving & Inc. Lakefield, MN 9200 Ton Rd#28 \$241,960 and 6500 Ton Rd#17 \$172,200 total: \$414,160. Motion carried.

**Item No. 6: Vehicle Oils** Motion Vanhove, second Leighton approves bid of Cole's Petroleum **Item #1** Dexron III \$3.87, **Item #2** Series 300 oil SAE 15w40 \$3.37, **Item #3** gear grease 80-90 and 85-140 \$3.76 ea, **Item #4** heat transfer oil \$5.49, **Item #5** 5w20 motor oil \$3.52, 10w30 motor oil \$3.52, SAE #30 motor oil \$3.68, **Item #6** TO-4 10w \$3.83, 30w \$3.83. Motion carried.

**Item No. 4: Pea Rock** Motion Johannsen, second Leighton approves bid of Michael Johnson Constr Madison, SD \$3.05 and Hilde Pipe & Gravel, Inc. Madison, SD \$3.50 east side of the County. Motion carried.

**Item No. 3: Asphalt Patching Material** Motion Leighton, second Vanhove approves Myrl & Roy's Paving, Inc. Sioux Falls, SD cold mix \$27.95 and hot mix \$31.00. Motion carried.

**Item No. 1: Liquid Asphalt** Motion Johannsen, second Leighton approves Koch Materials, Marshall, MN MC's (all grades) .9748 and Jebro Inc., Sioux City, IA PHEM's emulsions .8747. Motion carried.

**Item No. 5: Culverts:** Motion Leighton, second Vanhove approves Contech Constr Products Inc Sioux Falls, SD 15"16g \$5.30, 18"16g \$6.30, 24"16g \$8.50. Motion carried.

**QWEST/ROW:**

Motion Leighton, second Johannsen approves application for cable occupancy on the right of way of County Rd #44 Sec 34 Lakeview Twp. Motion carried.

**BRIDGE APPROVAL:**

Motion Leighton, second Johannsen approves the work order for consultant services for Aason Engineering Company, Inc. for structure located 2.4 miles west & 3 miles south of Orland over the East Fork of the Vermillion River on County #52. Structure #40-065-240. Motion carried.

**WHEEL TAX:**

Motion Leighton, second Johannsen to change the current \$3.00 wheel tax to \$4.00 per wheel indefinitely. Roll call vote: Leighton aye, Vanhove nay, Johannsen aye, and Verhey aye. 3 ayes and 1 nay. Absent: Jorgensen. Motion carried.

**1<sup>ST</sup> DISTRICT:**

Dick Edenstrom 1<sup>st</sup> District presented to the Board a Telecommunications and Data Networking in South Dakota's First District handbook. Also discussed was the local (PDM) Pre-Disaster Mitigation Plan and funding with Don Thomson EMA present. No decision was made at this time.

**FARMERS ELEVATOR RD:**

Mark Stoller Farmers Elevator, David Zolnowsky Clerk Herman Twp and Dick Edenstrom 1<sup>st</sup> District discussed the road conditions and maintenance issues for the Farmers Elevator Rd. Plans are to hold a meeting with City, County & Twp to determine (1) who provides maintenance and (2) grant application. No decision was made at this time.

**INDIGENT #03-03:**

Motion Vanhove, second Johannsen approves one month prescription assistance \$57.36 to Indigent #03-03 and sign contract for repayment. Motion carried.

**INDIGENT #03-04:**

Motion Leighton, second Vanhove denies rental assistance to Indigent #03-04. Rent was not paid during a time when wages were earned by household. Back rent was accrued to a time when wages were not reported to management. Motion carried.

**INDIGENT #01-38:**

Motion Vanhove, second Johannsen denies utility assistance to Indigent #01-38. Assistance granted by County Nurses Office has met immediate need for the household for emergency utility assistance. Motion carried.

**INDIGENT #03-05:**

Motion Vanhove, second Leighton table request for medical assistance to Indigent #03-05. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Madison Daily Leader, minutes, \$266.58, notices, \$169.32, **AUDITOR:** Best Business Products, copier maintenance/usage, \$34.95, PrairieWave, internet service, \$13.13, Wtn Area Chamber of Commerce, SHRM mtg reg., \$25.00, **DATA PROCESSING:** CellularOne, service, \$14.07, PC Sure Fix, monitor, \$199.00, Universal Services, ribbons, \$188.00, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$44.84, CellularOne, service, \$14.07, PrairieWave, internet service, \$13.12, **GOVT BLDGS:** Chemsearch, supplies, \$273.79, City of Madison, utilities, \$697.08, Colonial Research Chemical, supplies, \$257.03, Diede Temperature Control, 4<sup>th</sup> qtr maintenance, \$650.25, Interlakes Janitorial Service, supplies, \$89.05, Kundert-Williams Ins Agency, boiler insurance, \$1,765.20, Madison Ace Hardware, supplies, \$94.21, Menard's, supplies, \$73.43, PrairieWave, internet service, \$13.13, Southwest Office Supply, cord cover, \$14.35, Timmer Supply Co., supplies, \$11.05, UBC, supplies, \$48.04, **EQUALIZATION:** CellularOne, service, \$14.07, Dakota Drug, photos, \$4.74, PrairieWave, internet service, \$13.13, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$85.72, Brown & Saenger, ink pads, \$11.82, Bureau of ADM., internet service, \$28.00, **SHERIFF:** Best Business Products, copier maintenance/usage, \$36.41, Galls Inc., trousers, \$57.97, Lake Co Treasurer, postage, \$4.90, Prostrullo Auto Mall, repairs, \$230.65, Pulford's Auto Parts, parts, \$62.71, Security Service Corp, headlight bulb, \$11.95, **JAIL:** Beverly Healthcare, Feb meals, \$2076.34, Bob Barker Co.,



trouser/shirts, \$76.04, CellularOne, service, \$28.14, City of Madison, utilities, \$432.94, Graham Pharmacy, inmate medicine, \$38.91, Interlakes Janitorial Service, Feb laundry, \$150.00, PrairieWave, internet service, \$13.13, **SEARCH & RESCUE:** Darrell McConaghy, lodging, \$72.00, Shawn Martin, lodging, \$72.00, **COUNTY WELFARE:** CellularOne, service, \$14.07, Senior Companions of SD, 1<sup>st</sup> qtr allotment, \$385.00, **COMMUNITY HEALTH NURSE:** Southwest Office Supply, monitor arm, \$35.95, **AMBULANCE:** Madison Community Hospital, 1<sup>st</sup> qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 1<sup>st</sup> qtr allotment, \$1,940.00, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 1<sup>st</sup> qtr allotment, \$1,055.50, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling, 1<sup>st</sup> qtr allotment, \$5,580.00, **PUBLIC LIBRARY:** Madison Public Library, 1<sup>st</sup> qtr allotment, \$200.00, **EXTENSION:** Lyle Acheson, mtg/mileage, \$29.64, Brenda Franken, mtg/mileage, \$28.77, Lake Co Treasurer, postage, \$111.00, Donna Rensch, mtg/mileage, \$33.12, SDSU Stores, supplies, \$341.38, Maxine Swanson, mtg/mileage, \$25.00, **WEED:** Larry Casanova, travel expenses, \$184.80, CellularOne, service, \$14.07, **ZONING:** First District, 1<sup>st</sup> qtr allotment, \$2,848.25, PrairieWave, internet service, \$13.12, **TOURISM:** Lake Co Historical Society/Smith-Zimmerman Museum, 1<sup>st</sup> qtr allotment, \$600.00, Lake Area Improvement Corp., 1<sup>st</sup> qtr allotment, \$5,000.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$53.95, Bob's Electric of Madison, lights, \$79.00, Boyer Trucks Sx Falls, parts/labor, \$254.96, Butler Machinery Co., blades, \$696.00, CellularOne, service, \$14.07, Chemsearch, supplies, \$353.44, Krug Products Inc., parts, \$7.45, Lake County International, parts, \$267.51, Madison Daily Leader, notices, \$49.44, MidAmerican Energy, utilities, \$158.73, Sioux Valley Energy, hwy 34 lighting, \$105.60, Timmer Supply Co., supplies, \$119.07, UBC, supplies, \$7.47, Vantek Communications, radio part/repair, \$68.25, Wheelco Brake & Supply Inc., parts, \$19.00, **911 COMM CENTER:** Bob's Electric of Madison, south tower repair, \$409.38, County Wide Directory, Moody Co directory, \$15.00, Lyle Signs Inc., signs, \$56.07, Office Systems Inc., supplies, \$28.96, PrairieWave, internet service, \$13.12, Sioux Valley Energy, services, \$51.69, **EMA:** CellularOne, service, \$14.07, PrairieWave, internet service, \$13.12, **GRAND TOTAL:** \$33,535.28

**PAYROLL APPROVED:**

Motion Leighton, second Johannsen approves the following payroll 2-17-03 to 3-2-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.67; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,317.27; GOVT BLDGS: \$2,406.06; DIR EQUALIZATION OFC: \$3,724.93; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$6,330.02; JAIL: \$4,542.90; EMA: \$1,089.60; 911 COMM CENTER: \$5,102.24; ROAD & BRIDGE: \$12,664.05; CHN: \$756.00; WIC: \$230.69; EXTENSION: \$802.81; WEED CONTROL: \$1,181.21; ZONING: \$594.00. **GRAND TOTAL** \$52,830.73.

**GEO TEK:**

Motion Leighton, second Johannsen approves hiring GeoTek Engineering & Testing Services, Inc. for an indoor air quality and mold testing project for the Extension Bldg. 3 ayes & nay Vanhove.

**JAIBG GRANT:**

Motion Vanhove, second Leighton direct Chairman to sign the Juvenile Accountability Incentive Block Grant (JAIBG) 4/1/03-9/30/04 \$10,993. Motion carried.

**REPORTS:**

Auditor's Acct w/Treasurer: deposits in banks \$2,155.86, cash items \$322.85, silver \$113.78, currency \$3,882, amt of checks in Treasurer's possession \$22,516.63, 1<sup>st</sup> Am Bank & Trust savings acct #905-022-7 \$290,000, 1<sup>st</sup> 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 & Tom Wolf \$10,000. Total \$955,591.12. Sheriff fees \$875, pistol permits \$42 & accident reports \$12 (33 prisoners served total of 281 days), Register of Deeds: mar lic \$40, Dom Abuse \$120, Cert mar \$28, ROD fees \$7,096 & transfer fees \$2,589.50. Total \$9,873.50.

**TRAVEL REQUEST:**

Kerrie Meyer 911 NCIC 2000 Image File Training Pierre SD April 22, 2003  
Shirley Ebsen Natural Resource/Solid Waste Sioux Falls, SD March 12, 2003

**ADJOURN:**

Motion Vanhove, second Johannsen at 11:30 a.m. adjourn to meet on Tuesday March 18, 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**

**LAKE COUNTY COMMISSION MINUTES  
MARCH 18, 2003**

The Board of Lake County Commissioners met in Regular Session on March 18, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Leighton, second Vanhove approves agenda of March 18, 2003. Motion carried.

**MINUTES APPROVED:**

Motion Johannsen, second Jorgensen approves minutes of March 4, 2003. Motion carried.

**NEW HIRE:**

Motion Johannsen, second Leighton approves the new hire of Connie Mellon Jailer-Detention Officer G9 effective March 8, 2003 \$9.55, 6 months 9.75. Motion carried.

**RADAR PURCHASED:**

Motion Jorgensen, second Johannsen approves the purchase of (1) radar for the Sheriff's Dept. Estimated cost of \$1500 and purchase additional radar unit at year end if budget is available. Motion carried.

**EXECUTIVE SESSION:**

Motion Johannsen, second Vanhove enter into Executive Session 9:07 a.m. for personnel matters with Roger Hartman Sheriff. Motion carried.

**REGULAR SESSION:**

Motion Leighton, second Vanhove return to Regular Session 9:17 a.m. Motion carried.

**FUEL QUOTES:**

Motion Leighton, second Vanhove approves F & M Coop ethanol 1.358 & #2 diesel 1.075. Motion carried.

	<b>ethanol:</b>	<b>#2 diesel:</b>
<b>F &amp; M Coop</b>	<b>1.358</b>	<b>1.075</b>
Cole's Petroleum	1.3665	1.0755

**MTGS ATTENDED:**

Verhey 911, Johannsen, Vanhove & Verhey Towns & Twps.

**STRIPING CONTRACT:**

Motion Leighton, second Jorgensen approves the Striping contract with State of S.D. 60% State and 40% County funds \$11,964.77 for 59 miles. Motion carried.

**BRIDGE INSPECTIONS:**

Motion Leighton, second Johannsen approves the bridge inspection work order for consultant services Project No. BR NBIS(18) PCEMS 5731 Aason Engineering Co., Inc., SD. Motion carried.

**PRELIMINARY PLANS:**

Motion Vanhove, second Leighton approves the Mark Peltier preliminary plan on Round Lake for the development of 9 lots. Motion carried.

Motion Vanhove, second Jorgensen approves the Jim Bulfer preliminary plan on Yacht Basin at Lake Madison. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** George Vanhove, Jan-Feb mileage, \$60.32, **ELECTIONS:** Brown & Saenger, reg cards, \$60.57, **JUDICIAL:** WITNESS-APPEARANCE-JUROR FEES: Heather Shaffner, \$29.28, Mike Reinhiller, \$28.70, Deanna Budahl, \$51.16, Laurence Dirks, \$12.90, Dawn Gilman, \$53.48, Steven Heyn, \$60.44, David Jencks, \$52.32, Kathleen Lewis, \$50.58, Richard Margeson, \$50.58, Dean McCool, \$11.16, Helen Melcher, \$52.32, Nyla Menzel, \$52.32, Marcia Riedel, \$57.54, Robert Todd, \$56.96, Rich Backous, \$40.58, Philip Parent, juv counsel, \$106.50, West Group Payment Center, supplements, \$1,725.00, **AUDITOR:** Bureau of ADM., long distance/fax, \$4.50, Central Business Supply, pad, \$2.79, Qwest, phone service, \$53.74, **TREASURER:** Bureau of ADM., long distance/fax, \$3.65, Central Business Supply, pad, \$2.79, Qwest, phone service, \$37.83, Southwest Office Supply, ribbons/tapes, \$34.55, **DATA PROCESSING:** Pitney Bowes, supplies, \$174.84, Qwest, phone service, \$15.92, Software Services Inc., Feb services, \$845.00, **STATES ATTY:** Bureau of ADM., long distance/fax, \$21.33, Central Business Supply, cartridge, \$29.99, Qwest, phone service, \$53.74, Southwest Office Supply, envelopes, \$80.91, **GOVT BLDGS:** American Janitorial Supply, supplies, \$158.89, Bud's Clean Up Service, Feb services, \$75.91, Bureau of ADM., long distance calls, \$1.39, Campbell Supply, supplies, \$25.93, Cecil Plbg & Htg., stool repair, \$66.32, Kone Inc., March elevator maintenance, \$339.15, Madison RadioShack/Ben Franklin, cabling supplies, \$29.47, Northwestern, utilities, \$1,148.76, Qwest, phone service & payphone, \$75.50, Superior Lamp Inc., light bulbs, \$236.07, **EQUALIZATION:** Brown & Saenger, postits, \$9.48, Bureau of ADM., long distance calls, \$5.76, Central Business Supply, folders, \$7.49, F & M Co-op Oil, fuel, \$21.90, Qwest, phone service, \$37.83, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$91.89, Bureau of ADM., long distance calls, \$4.13, internet service, \$28.00, McLeod's, mort rec., \$257.46, Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICER:** Bureau of ADM., long distance calls, \$.43, Qwest, phone service, \$13.21, **SHERIFF:** Central Business Supply, supplies, \$195.75, Dept of Revenue, title & filing fees, \$13.00, F & M Co-op Oil, fuel, \$459.13, **JAIL:** Bureau of ADM., long distance/fax, \$24.76, Northwestern, utilities, \$1,226.09, Qwest, phone service, \$69.64, **CORONER:** Ted Weiland, Arneson fee, \$58.50, **SEARCH & RESCUE:** Campbell Supply, delivery charge, \$4.53, City of Madison, utilities, \$119.98, Donovan's Hobby & Scuba Center, scuba certification class, \$259.19, F & M Co-op Oil, fuel, \$13.21, Northwestern, utilities, \$134.18, Qwest, phone service, \$15.91, Robert Schoeberl, lodging/mileage, \$150.30, **COUNTY WELFARE:** Qwest, phone service, \$22.01, **CARE OF AGED:** ICAP, March community service worker hours, \$344.50, **DEV DISABLED:** ECCO Inc., 1<sup>st</sup> qtr allotment, \$2,400.00, **MENTAL ILLNESS BOARD:** DJ Kennelly, MI evaluation, \$80.00, **EXTENSION:** Best Business Products, copies, \$213.51, Best Leasing Inc., copier lease, \$176.06, Bureau of ADM., long distance/fax, \$25.40, Stacy Bickett, travel & subsistence, \$59.69, F & M Co-op Oil, fuel, \$33.14, Madison Daily Leader, envelopes, \$121.25, Pamida, dish soap, \$4.53, Qwest, phone service, \$65.73, Southwest Office Supply, supplies, \$188.84, **WEED DEPT:** SD Assn Weed/Pest Board, dues, \$100.00, F & M Co-op Oil, fuel, \$32.39, **ZONING:** Bureau of ADM., long distance calls, \$2.48, Donald Bickett, mtg/mileage, \$37.76, Duane Larson, mtg/mileage, \$34.28, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$21.91, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Bob's Radiator & Machine, repair, \$40.00, Brock White Co., supplies, \$42.00, Bureau of

ADM., long distance/fax, \$8.65, Campbell Supply, supplies/tools, \$362.74, CarQuest, parts, \$13.18, Central Business Supply, supplies, \$16.27, City of Madison, utilities, \$325.46, Drake Equipment Inc., parts, \$547.71, F & M Co-op Oil, fuel, \$4,635.55, Goth Electric, parts/labor, \$70.80, Lake County International, parts, \$14.89, Light Equipment of Piorier, parts, \$93.74, Northwestern, utilities, \$1,747.53, Premier Lighting, light fixtures, \$193.65, Pulford's Auto Parts Inc., parts, \$92.62, Qwest, phone service, \$69.64, Sturdevant's Auto Parts, parts, \$62.75, Xcel Energy, utilities, \$9.54, Watertown Public Opinion Co., notice, \$40.50, **911 COMM CENTER:** Bureau of ADM., long distance/fax, \$3.01, ITC, services, \$115.55, McCook Cooperative Tele, March services, \$169.53, Kerrie Meyer, meal, 6.24, Richard Neish, meal, \$6.24, Heather Robertson, meals, \$19.61, Qwest, phone service, \$1,285.93, Julie Wegener, meals/mileage, \$88.15, Vantek Communications Inc., hwy radio maintenance, \$92.00, **EMA:** Bureau of ADM., long distance/fax, \$7.11, Qwest, phone service, \$46.62, Southwest Office Supply, toner, \$31.77, **SEARCH & RESCUE DONATIONS:** Central Business Supply, roll tickets, \$14.50, **S125 AFLAC UNREIMBURSED MEDICAL:** Employee #1700, \$124.00, Employee #2000, \$160.00, **GRAND TOTAL: \$23,957.32**

**PAYROLL APPROVED:**

Motion Leighton, second Jorgensen approves the following payroll 3-3-03 to 3-16-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.67; TREASURERS OFC: \$3,036.34; STATES ATTY OFC: \$3,218.01; GOVT BLDGS: \$2,529.57; DIR EQUALIZATION OFC: \$3,509.61; REGISTER DEEDS OFC: \$2,069.46; VSO: \$145.80; SHERIFF OFC: \$4,534.92; JAIL: \$3,980.80; EMA: \$1,089.60; 911 COMM CENTER: \$5,618.08; ROAD & BRIDGE: \$14,496.76; CHN: \$756.00; WIC: \$316.97; EXTENSION: \$802.80; WEED CONTROL: \$1,181.20; ZONING: \$594.00. **GRAND TOTAL \$52,717.29.**

**INDIGENT #01-31:**

Motion Vanhove denies prescription assistance to Indigent #01-31. Chairman called three times for a second. Motion failed for a lack of a second.

Motion Jorgensen, second Leighton approves prescription assistance for one month to Indigent #01-31. Any prescription over \$100 the County would pay for and sign contract for repayment. Vanhove abstained. Motion carried.

**RACOM AGREEMENT:**

Motion Jorgensen, second Leighton approves the radio maintenance contract for 911 dispatch consoles, E-911 phone consoles and related equipment with RACOM Corp \$5700 annual payment. Motion carried.

**TRAVEL REQUEST:**

Shirley Ebsen SDACC workshop Pierre, SD March 20, 2003.

**REPORTS REC'D:**

Bldg permits \$507.

**ADJOURN:**

Motion Johannsen, second Jorgensen at 10:40 a.m. adjourn to meet on Tuesday April 1, 2003 at 9:00 a.m. Motion carried.

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**contact the Lake County Auditor at 256-7600. All attempts shall be made to satisfy these requirements.**

***KAY A. SCHMIDT***

**LAKE COUNTY AUDITOR**

**LAKE COUNTY COMMISSION MINUTES**  
**APRIL 1, 2003**

The Board of Lake County Commissioners met in Regular Session on April 1, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Jorgensen, second Johannsen approves agenda of April 1, 2003. Motion carried.

**MINUTES APPROVED:**

Motion Vanhove, second Leighton approves minutes of March 18, 2003. Motion carried.

**QWEST REPAIRS:**

Motion Leighton, second Jorgensen approves the payment of \$957.18 to Qwest for telephone line repairs that was damaged by the County Hwy Dept when installing a culvert. Opposed: Jorgensen. Motion carried.

**TRUCK PURCHASE:**

Motion Johannsen, second Jorgensen approves option #2 to purchase 1 truck (new) and new oil burner. Finance 3 yrs on lease purchase with Wells Fargo \$76,986 w/3.94% interest rate with 6 semi annual payments of \$13,997.88. Motion carried.

**Discussion:** Truck purchase allowed 1 year from 12-17-02 bid letting with Boyer Truck Co for (1) 2004 Sterling Chassis \$56,471, Drake Body Equip for (1) box & hoist \$13,926. Clean Burn Furnaces model CB-1400 & chimney \$6,588.52. Proceeds of surplus truck sale goes towards the loan of the truck. Put patch and place back in 2004 budget. Recommend to replace (1) truck every 3 years.

**1<sup>ST</sup> READING WHEEL TAX:**

This being the time set per advertisement for the 1<sup>st</sup> Reading of Ordinance #03-40 Wheel Tax the hearing was held with no opposition. Motion Johannsen, second Leighton approves 1<sup>st</sup> reading of Ordinance #03-40 to raise wheel tax of \$3.00 per wheel to \$4.00. Motion carried.

**TDD AGREEMENT:**

Motion Leighton, second Johannsen approves RACOM agreement for tech support, hardware and software to upgrade current console to provide TDD service to one dispatch position \$1,450. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Madison Daily Leader, minutes/report/jailer ad, \$454.87,

**JUDICIAL:** Jubilee, ice/cups/cookies, \$12.06, Lake County Employee Fund, juror pop, \$12.00, Lammers, Lammers & Kleibacker, March public defender contract, \$3,241.66, MI counsel, \$376.30, **JUROR/APPEARANCE/MILEGE FEES:** Cynthia Begeman, \$50.58, Jeffrey Brunsvig, \$52.32, Arthur Downs, \$50.58, Blaine Eliason, \$50.58, Kathleen Engbrecht, \$50.58, Craig Falor, \$50.58, Katherine Funk, \$50.58, Elaine Garry, \$55.80, Marilyn Halgerson, \$50.58, Marcus Heppler, \$50.58, Dianna Johnson, \$50.58, Jennifer Kolbeck, \$59.86, Margaret Lankford, \$50.58, Doris McDonald, \$50.58, Tonya Pitts, \$58.70, Sister Teresita Schaefbauer, \$50.58, James Stearns, \$50.58, Danny G.

Stewart, \$58.12, Micheal Tammen, \$55.22, Warren Uecker, \$50.58, Elizabeth Vanhove, \$55.80, Donald Warren, \$50.58, Aletha Whitethorn, \$52.90, **AUDITOR:** PrairieWave, internet service, \$13.13, Quill, copy paper, \$19.90, Kay Schmidt, meals/mileage/lodging, \$240.31, **DATA PROCESSING:** CellularOne, monthly service, \$14.07, Pitney Bowes, ink/cleaning kit, \$163.80, lease payment, \$328.00, Purchase Power, postage reset fee, \$14.91, **STATES ATTY:** Cellular One, monthly service, \$14.07, Lake County Treasurer, postage stamps, \$44.35, Pamida, Kleenex, \$3.94, PrairieWave, internet service, \$13.12, Quill, copy paper, \$19.90, **GOVT BLDGS:** Heiman Fire Equipment Inc., annual inspections, \$219.18, Hillyard Inc., supplies, \$399.83, Interlakes Janitorial Service, towels/tissues, \$73.69, Madison Ace Hardware, carpet tape, \$5.99, Pamida, bulbs, \$3.98, PrairieWave, internet service, \$13.13, Timmer Supply Co., supplies, \$59.40, UBC, supplies, \$28.88, **EQUALIZATION:** Cellular One, monthly service, \$14.07, Madison Daily Leader, tax exempt list/OO status, \$123.96, PrairieWave, internet service, \$13.13, **REGISTER DEEDS:** Lar-Jo's, RE notices, \$116.89, **SHERIFF:** Best Business Products, copier maintenance, \$29.70, Dakota Drug, photos, \$12.66, Gall's Inc., radar system/trousers, \$1,602.95, Lake County Treasurer, postage stamps, \$148.00, Madison Instant Printing, envelopes, \$105.22, McLeod's, supplies, \$49.94, Prostrullo Auto Mall, supplies/decal installation, \$178.58, Sioux Falls Ford, 2003 car, \$21,360.00, Sioux Falls Two Way Radio, remove/install and reprogram radios, \$673.57, Velvet Uniforms, shirts & name tag, \$87.34, **JAIL:** Beverly Healthcare, March prisoner meals, \$2,142.48, Bob Barker Co Inc., gloves, \$20.42, Cellular One, monthly service, \$28.14, Dakota Drug, prescription, \$170.19, Davison County Sheriff Ofc, female housing, \$1,550.00, prisoner dental work, \$144.00, Pamida, bath mats, \$29.97, PrairieWave, internet service, \$13.13, Velvet Uniforms, shirts & flags, \$116.65, **COUNTY WELFARE:** Cellular One, monthly service, \$14.07, Madison Instant Printing, letterhead, \$38.72, Quill, copy paper, \$9.95, **MENTAL ILLNESS BOARD:** Avera McKennan Hospital, MI hospitalization, \$1,740.00, **EXTENSION:** All Star Design, award ribbons, \$1,440.00, Stacy Bickett, travel & subsistence, \$11.28, Bud's Clean Up Service, Jan/Feb services, \$49.50, City of Madison, utilities, \$267.15, Healthy Futures, conference reg., \$25.00, Lake County Treasurer, postage stamps, \$74.00, Northwestern, utilities, \$596.79, Quill, copy paper, \$39.80, SDSU Cooperative Extension Service, conference, \$30.00, **WEED:** Larry Casanova, laminating maps, \$28.62, Cellular One, monthly service, \$14.07, Ted Lafleur, mtg., \$25.00, Madison Daily Leader, notice, \$35.26, Marc Molskness, mtg/mileage, \$33.12, Kent Petersen, mtg/mileage, \$27.03, Quill, copy paper, \$19.90, Warne Chemical Co., gloves, \$56.71, **ZONING:** First District, GIS conference reg., \$15.00, PrairieWave, internet service, \$13.12, Quill, copy paper, \$9.95, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$54.30, Bob's Radiator & Machine, repair, \$575.00, Butler Machinery Co., part, \$31.77, Cellular One, monthly service, \$14.07, Etterman Enterprises, supplies, \$122.96, Foster's Glass & Mirror, repair, \$10.00, Krug Products Inc., part, \$30.84, Lyle Signs Inc., signs, \$410.00, M&T Fire & Safety Inc., medical supplies, \$43.70, Michael Johnson Construction, pea rock, \$2,331.39, MidAmerican Energy, utilities, \$155.65, QWest, phone repair, \$957.18, Quill, copy paper, \$19.90, Roger's Service & Exhaust, parts, \$32.50, SD DOT, salt/sand, \$1,046.10, Sioux Valley Energy, hwy 34 lighting, \$105.60, Timmer Supply Co., supplies, \$50.15, UBC, lumber, \$18.58, Vantek Communications, part, \$5.50, Wheelco, part, \$107.80, **911 COMM CENTER:** First District, GIS conference reg., \$25.00, GAIAM



Inc., bulbs, \$41.95, Office Systems Inc., ink cartridges, \$49.98, PrairieWave, internet service, \$13.12, Quill, copy paper, \$39.80, RACOM, maintenance & headset interface repair, \$5,932.26, Sioux Valley Energy, services, \$45.97, Vantek Communications Inc., hwy radio maintenance, \$92.00, **EMA:** Cellular One, monthly service, \$14.07, PrairieWave, internet service, \$13.12, Quill, copy paper, \$19.90,

**GRAND TOTAL: \$52,753.08**

**PAYROLL APPROVED:**

Motion Leighton, second Jorgensen approves the following payroll 3-17-03 to 3-30-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,340.98; GOVT BLDGS: \$2,421.18; DIR EQUALIZATION OFC: \$3,509.60; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$4,733.07; JAIL: \$3,825.40; EMA: \$1,089.60; 911 COMM CENTER: \$5,077.66; ROAD & BRIDGE: \$12,664.03; CHN: \$903.23; WIC: \$315.61; EXTENSION: \$802.81; WEED CONTROL: \$1,206.80; ZONING: \$594.00. GRAND TOTAL \$50,572.93.

**RESOLUTION #03-10:**

Motion Jorgensen, second Johannsen approves the following Resolution #03-10. Motion carried.

**RESOLUTION #03-10**

**Legislative Study of Tax Exempt Property**

WHEREAS county governments rely on real property taxes as their main source of revenue for providing services to the public; and

WHEREAS the South Dakota legislature has established certain categories of real property to be exempt from property taxes; and

WHEREAS the number and value of tax exempt properties continue to increase each year, thereby placing a heavier tax burden on other taxable property; and

WHEREAS the property tax cap, and its accompanying opt out procedure, has been in place since 1995 without legislative evaluation; and

WHEREAS the Senate Taxation Committee on March 3, 2003 adopted a motion recommending "A summer study of the property tax exemptions provided to nonprofit organizations and the criteria required to receive such property tax exemptions. The study shall also consider the criteria required for congregate housing facilities to receive property tax exemptions."

NOW THEREFORE BE IT RESOLVED that the James River Valley District of the South Dakota Association of County commissioners requests the Legislative Research Council (LRC) Executive Board to approve a summer study on the topic of tax exempt property and the criteria required to receive such property tax exemptions (as recommended by the Senate Taxation Committee); and

BE IT FURTHER RESOLVED that the study include a review of the property tax cap and its accompanying opt out procedure, as well as looking at other potential funding sources that may be available to local governments as options to the current heavy reliance on property taxes.

Dated this 1<sup>st</sup> day of April 2003

Approved by: s/s/ Bert Verhey Chairman

Lake County Commission apart of Sioux Valley District of SD Assoc of County  
Commissioners

S/s Ron Jorgensen

s/s Craig Johannsen

S/s Shirlee Leighton

s/s George Vanhove

ATTEST:

S/s Kay A. Schmidt Lake County Auditor

**ARTICLES OF AGREEMENT:**

Motion Jorgensen, second Johannsen approves the SD Division of Emergency Management (SDDem) Citizen Corps Articles of Agreement and Community Emergency Response Team (CERT) Articles of Agreement. Motion carried.

**INDIGENT #98-30:**

Motion Jorgensen, second Vanhove deny medical assistance to Indigent #98-30 due to incomplete application. Motion carried.

**INDIGENT #01-31:**

Motion Johannsen, second Leighton approves 1 month \$985.36 prescription assistance to Indigent #01-31. Motion carried.

**COMMUNITY COUNSELING:**

Motion Jorgensen, second Vanhove approves the Community Counseling Services contract with the SD Division of Alcohol & Drug Services. Motion carried.

**TRAVEL REQUEST:**

DOE Jerry Seidel, Shirley Ebsen & Rick Becker=Spring workshop Pierre May 8<sup>th</sup>

DOE Jerry Seidel, Shirley Ebsen & Rick Becker=SDAAO annual conference Rapid City May 13-16<sup>th</sup>

Deb Reinicke & Julie Wegener GIS conference Mitchell May 6-7<sup>th</sup>

**ADJOURN:**

Motion Jorgensen, second Vanhove at 12:00 noon adjourn to meet on Tuesday April 15, 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**

**LAKE COUNTY COMMISSION MINUTES  
APRIL 15, 2003**

The Board of Lake County Commissioners met in Regular Session on April 15, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Leighton approves agenda of April 15, 2003. Motion carried.

**INDIGENT #89-66:**

Motion Vanhove, second Leighton offer \$1,200 to Rodney Freeman, Jr. DeSmet Memorial Hospital for Indigent #89-66. Based on it truly was an emergency and indigent by design. Motion carried.

**ORDINANCE #03-40:**

This being the time and date set per advertisement for 2<sup>nd</sup> reading of Ordinance #03-40 Wheel Tax Ordinance. Present was the local media. Motion Johannsen, second Leighton approves 2<sup>nd</sup> Reading of Ordinance #03-40. Roll call vote: Johannsen aye, Jorgensen absent, Leighton aye and Vanhove Nay. 2-1. Motion carried.

**ORDINANCE #03-40**

**WHEEL TAX ORDINANCE**

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

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

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

**SECTION 1.**

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

**SECTION 2.**

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

**SECTION 3.**

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

**SECTION 4.**

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

#### **SECTION 5.**

This Ordinance shall cover and impose the wheel tax for all vehicles eligible for license registration or license renewal for July 1, 2003, and all subsequent months. This Ordinance shall impose a wheel tax upon all vehicles so described, even though license registration or renewal takes place before July 1, 2003.

#### **SECTION 6.**

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

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on this 15<sup>th</sup> day of April 2003.

S/s Bert Verhey Chairman

Lake County Commission

S/s Craig Johannsen

S/s Shirlee Leighton

S/s Bert Verhey

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

First Reading: 4-1-03

Adopted: 4-15-03

Second Reading: 4-15-03

Published: 4-17-03 & 4-24-03

#### **MAINFRAME UPGRADE:**

Motion Leighton, second Johannsen approves CPS for the AS400 mainframe upgrade. 9406-170 AS/400 System, Web Sphere Dev Studio/400 P05, Query/400 P05 & 3 yr software subscription P05 \$11,083. Motion carried.

Patti Guthrie Software Services was present and reviewed the County's computer software.

#### **MINUTES APPROVED:**

Motion Leighton, second Vanhove approves minutes of April 1, 2003. Motion carried.

#### **JAIBG RESOLUTION:**

Motion Leighton, second Johannsen approves the following Resolution #03-11 JAIBG \$977.23. Motion carried.

#### **RESOLUTION #03-11**

##### **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 \$977.23.

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

10100X4222211 \$977.23 Feb 2003

Approved this 15th day of April 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**RESOLUTION #03-12:**

Motion Johannsen, second Leighton approves the following Resolution #03-12. Motion carried.

**RESOLUTION #03-12**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A GOVERNMENTAL LEASE-PURCHASE MASTER AGREEMENT AND SUPPLEMENTS THERETO AND RELATED DOCUMENTS AND CERTIFICATES  
BE IT RESOLVED by the County Commission of Lake County, Madison, South Dakota, as follows:

1. The Governmental Lease-Purchase Master Agreement (the "Agreement" or the "Master Lease") and the Supplement or Supplements thereto and the Escrow Agreement, if any, are hereby approved substantially in the form presented to this board and on file in the office of the Secretary/Clerk.
2. The Chair of the Commission is hereby authorized to execute the Agreement and any Supplement or Supplements thereto on behalf of the County, and to execute such other certificates and documents as may be necessary and appropriate to effectuate the transactions contemplated by the Agreement and said Supplement or Supplements. The Agreement, the Supplement or Supplements and the related documents may contain such necessary and appropriate variations, omissions and insertions as the Superintendent shall determine to be necessary, and the execution thereof by the Superintendent shall be conclusive evidence of such determination and its approval by the Commission.
3. Lessee reasonable anticipates that it will not issue tax-exempt obligations (not including "private activity bonds" as defined in Section 141 of the Internal Revenue Code of 1986, as amended) in an aggregate amount in excess of \$10 million during the calendar year in which the Lease commences. The lease is designated as a qualified tax-exempt obligation for purposes of Section 265(b)(c) of the Internal Revenue Code of 1986, as amended, relating to deductibility of interest by financial institutions.

Motion by Johannsen, second by Leighton for the adoption of the foregoing resolution was approved.

S/s Bert Verhey Chairman

S/s Craig Johannsen

S/s George Vanhove

ATTEST:

S/s Shirlee Leighton

S/s Lake County Auditor

**VARIANCE:**

**Lowell Larson** property located at E408' S290' NE1/4 Sec 7-105-51 Chester Twp. Requesting to have acreage of 2.72 acres. Regulations require 20 acres in Transitional Development Area. Motion Vanhove, second Leighton approves the Lowell Larson variance. Motion carried.

**PLATS:**

**Arbor Lane 2<sup>nd</sup> Addition:** Motion Leighton, second Johannsen approves the plat of Arbor Lane Second Addition NW1/4 Sec 3 Chester Twp (a subd. of part of Lot 2 of Crippled Children Tract 2 of Crippled Children's Addition). Motion carried.

**Lot 1 Sunde's Addition:** Motion Leighton, second Vanhove approves the plat of Lot 1 of Sunde's Addition NW1/4 Sec 14 LeRoy Twp. Motion carried.

**CONDITIONAL USE:**

**Johnson Bros. Mark/Dan** property located at S1/2 SE1/4 Sec 9 Lakeview Twp. Requesting to start a mining operation. Regulations require for the start of a new mining operation in the "AG" Agricultural District. Motion Vanhove, second Johannsen approves the Johnson Bros. Mark/Dan Conditional Use permit. Motion carried. Mark Johnson was present.

**PLATS:**

**Lot 1 Round Lake Hills:** Motion Vanhove, second Johannsen approves the plat of Lot 1 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**Lot 2 Round Lake Hills:** Motion Leighton, second Vanhove approves the plat of Lot 2 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**Lot 3 Round Lake Hills:** Motion Johannsen, second Vanhove approves the plat of Lot 3 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**Lot 4 Round Lake Hills:** Motion Leighton, second Vanhove approves the plat of Lot 4 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**Lot 5 Round Lake Hills:** Motion Vanhove, second Leighton approves the plat of Lot 5 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**Lot 6 Round Lake Hills:** Motion Johannsen, second Vanhove approves the plat of Lot 6 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**Lot 7 Round Lake Hills:** Motion Leighton, second Vanhove approves the plat of Lot 7 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**Lot 8 Round Lake Hills:** Motion Vanhove, second Johannsen approves the plat of Lot 8 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**Lot 9 Round Lake Hills:** Motion Leighton, second Vanhove approves the plat of Lot 9 Round Lake Hills Addition in Gov't Lot 3 & SE ¼ NE1/4 Sec 5 Chester Twp. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Graham Tire SF N, tires, \$105.76, Madison Daily Leader, minutes & ad, \$330.31, Nicky's, co/twp mtg meals, \$307.75, Pulford's Auto Parts, parts, \$71.08, **ELECTIONS:** Central Business, tabbing, \$66.00, Southwest Office Supply, ribbon, \$7.99, **JUDICIAL:** Kim Callies, transcripts, \$417.70, Central Business, supplies, \$24.07, West Group Payment Center, supplements, \$1,261.75, **AUDITOR:** Best Business Products, copier maintenance/usage, \$60.61, Bureau of ADM., long distance/fax, \$12.43, Quill, supplies, \$12.82, Qwest, phone service, \$53.73, SDACO, workshop reg., \$75.00, Southwest Office Supply, supplies, \$43.38, **TREASURER:** Bureau of ADM., long distance/fax, \$7.63, Qwest, phone service, \$37.82, SDACO, workshop reg., \$75.00, Southwest Office Supply, calculator/adaptor, \$46.07, **DATA PROCESSING:** Madison Radioshack, computers/monitor, \$1,984.96, Pitney Bowes, E-Z seal, \$74.53, Quill, computer paper, \$64.98, Qwest, phone service, \$15.91, Software Services Inc., March services, \$1,170.00, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$72.96, Bureau of ADM., long distance/fax, \$15.55, Central Business, supplies, \$10.36, Home Federal, services, \$20.00, Qwest, phone service, \$53.73, Southwest Office Supply, supplies/repair, \$93.88, **GOVT BLDGS:** Bud's Cleanup Service, services, \$75.91, Campbell Supply, supplies, \$51.35, City of Madison, utilities, \$775.52, Colonial Research Chemical, supplies, \$261.82, Hillyard Inc., supplies, \$202.22, Interlakes Janitorial Service, supplies, \$37.40, Janitor's Closet Ltd., mats, \$188.56, MARC, supplies, \$358.31, Northland Chemical Corp., supplies, \$100.11, Qwest, phone service & payphone, \$76.18, SD Public Assurance Alliance, liability renewal, \$41,024.02, **SHERIFF:** CarQuest Auto Parts, supplies, \$28.16, Central Business, supplies, \$27.99, DC Photography, film processing, \$12.35, Madison Radioshack, supplies, \$97.95, Prostrullo Auto Mall, repairs, \$260.29, Pulford's Auto Parts, supplies, \$53.62, Sturdevant's, supplies, \$38.77, **JAIL:** Brookings Co Sheriff, female housing, \$1,700.00, Bureau of ADM., long distance/fax, \$16.27, Ted Ellingson, Sony digital camera, \$297.99, Interlakes Janitorial Service, laundry service, \$150.00, City of Madison, utilities, \$501.30, Minnehaha Co Regional Juv Detention Center, juv housing, \$400.00, Qwest, phone service, \$69.64, James Rowenhorst, training fee, \$97.63, Bernard Schuurmans DDS, services, \$76.00, Velvet Uniforms, shirts/flags, \$188.92, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$2.42, Qwest, phone service, \$37.82, SDACC, Spring workshop regs (3), \$112.50, Southwest Office Supply, supplies, \$18.82, **REGISTER OF DEEDS:** Bureau of ADM., long distance/fax, \$4.06, Madison Instant Printing, envelopes, \$135.05, McLeod's, supplies, \$1,129.36, Qwest, phone service, \$21.91, Southwest Office Supply, pens, \$34.32, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance calls & fax, \$.77, Qwest, phone service, \$13.21, **CORONER:** Ted Weiland, Harms fee, \$58.50, **SEARCH & RESCUE:** Qwest, phone service, \$15.91, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$1.31, Dakota Drug, 1 recipient, \$1,097.51, Pamida Pharmacy, 1 recipient, \$13.49, Qwest, phone service, \$22.01, **CARE OF AGED:** ICAP, April community service worker, \$344.50, **MENTAL ILLNESS BOARD:** Don Carlson, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$119.22, Marv Ekeren, MI hearing, \$15.00, Lewis & Clark BHS, MI hearing, \$125.00, Yankton Co Sheriff, MI services, \$16.50, Yankton Co

Treasurer, MI hearing, \$89.80, **EXTENSION:** Best Business Products, copies, \$201.47, Best Leasing, copier lease, \$176.06, Stacy Bickett, supplies, \$50.65, Bureau of ADM., long distance/fax, \$37.33, Madison Daily Leader, card stock, \$11.20, Qwest, phone service, \$65.73, Southwest Office Supply, office supplies, \$150.41, SR Mailing Solutions, CASS certification, \$21.66, **WEED:** Larry Casanova, reg/meal/shirts, \$47.04, Horticulture Ext Fund, materials & training, \$75.00, Southwest Office Supply, office supplies, \$6.89, Sturdevant's Auto Parts, parts, \$13.23, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$.38, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, notices, \$21.40, Madison Instant Printing, copies, \$27.50, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$37.69, **ROAD & BRIDGE:** Bureau of ADM., long distance & fax, \$29.69, Campbell Supply, parts/tools, \$499.77, CarQuest Auto Parts, parts, \$58.66, Central Business, supplies, \$7.08, F&M Coop Oil, parts/supplies, \$79.65, Farm Plan, parts, \$54.45, Interlakes Janitorial Service, supplies, \$70.84, Lyle Signs Inc., signs, \$114.12, MRS Inc., supplies, \$121.15, Pamida, supplies, \$15.61, Prostrollo Motor Co., part, \$9.38, Pulford's Auto Parts Inc., parts, \$372.79, Queen of Peace Health Services, CDL Tests, \$109.00, Qwest, phone service, \$69.64, Sturdevant's Auto Parts, parts, \$168.25, Wheelco, parts, \$159.58, Xcel Energy, utilities, \$8.58, **911 COMM CENTER:** Bureau of ADM., long distance/fax, \$1.13, Central Business, supplies, \$42.44, ITC, services, \$115.55, McCook Cooperative Telephone, services, \$169.53, Office Systems Inc., tape, \$20.28, Quill, computer paper, \$89.95, Qwest, phone service, \$1,285.19, **EMA:** Bureau of ADM., long distance/fax, \$7.98, Qwest, phone service, \$46.62, **SEARCH & RESCUE DONATIONS:** Sioux Falls Two Way Radio, pagers, \$2,383.00, **GRAND TOTAL: \$64,385.49**

**PAYROLL APPROVED:**

Motion Johannsen, second Vanhove approves the following payroll 3-31-03 to 4-13-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.69; TREASURERS OFC: \$3,036.34; STATES ATTY OFC: \$3,278.24; GOVT BLDGS: \$2,446.58; DIR EQUALIZATION OFC: \$3,509.60; REGISTER DEEDS OFC: \$2,069.46; VSO: \$145.80; SHERIFF OFC: \$4,797.12; JAIL: \$3,555.40; EMA: \$1,089.60; 911 COMM CENTER: \$5,187.61; ROAD & BRIDGE: \$12,721.34; CHN: \$316.76; WIC: \$308.69; EXTENSION: \$802.80; WEED CONTROL: \$1,181.20; ZONING: \$594.00. GRAND TOTAL \$49,877.93.

**FIELD OF DREAMS:**

Dick Birk City Parks & Recreation Supt met with the Board regarding the Field of Dreams agreement. Motion Vanhove, second Johannsen approves the proposed Field of Dreams agreement with one additional item added: #10: 4-H does the ball game scheduling. Motion carried.

**NEW HIRE:**

Motion Johannsen, second Vanhove approves the new hire of Kurt Pedersen Deputy Sheriff G16 \$11.70/\$24,336 effective April 28, 2003 and continue with probation after academy training. Receive the normal .20 annual raise plus cost of living in 2004. Motion carried.

**REPORTS REC'D:**



Bldg permits \$1,313, Sheriff fees \$637.17, pistol permits \$45 & accident report copies \$16; Auditor's Acct w/Treasurer: deposits in banks \$2,783.71, cash items \$532.72, silver \$107.56, currency \$2,063, amt of checks in Treasurer's possession \$43,377.38, 1<sup>st</sup> Am Bank & Trust savings acct #905-022-7 \$325,000, cert of deposits \$100,000 ea: 1<sup>st</sup> Am Bank & Trust (2), Am St Bank Ramona (2), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,010,464.37; Reg Deeds Mar Lic \$40, Dom Abuse \$120, Cert mar \$49, ROD fees \$6619 & transfer fees \$2053.50. Total \$8,881.50.

**TRAVEL REQUEST:**

Don Thomson EMA Regional Technical Ass't Workshop Apr 24<sup>th</sup> Sioux Falls, SD

**ADJOURN:**

Motion Johannsen, second Vanhove at 11:45 a.m. adjourn to meet on Tuesday May 6, 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**

**LAKE COUNTY COMMISSION MINUTES  
MAY 6, 2003**

The Board of Lake County Commissioners met in Regular Session on May 6, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Vanhove approves agenda of May 6, 2003. Additions: Office space/Scott Kinsley. Motion carried.

**INDIGENT #01-23:**

Motion Vanhove, second Leighton to dismiss the case with Avera McKennan Hospital & Robert R. Nelson Civ. 01-138 lack of action in one year. Motion carried.

**INDIGENT #89-92.2:**

Motion Vanhove, second Jorgensen to reject request of Robert R. Nelson & Heart Hospital of S.D. #JW03-04 for Indigent #89-92.2 based upon determination of days of hospital eligibility.

**APPRAISED TRUCKS:**

Motion Jorgensen, second Johannsen declare surplus (1) 1991 International truck w/box & hoist (TR035) SN: 1HTSHNARXMH386427 and approve the appraised value of \$5,725. Motion carried.

**SEALED BID:**

This being the time and date set per advertisement for the sale of (1) 1991 International truck the following bid was opened.

**Boyer Trucks Sioux Falls** 2101 E. Benson Rd Sioux Falls, SD 57104 \$9,000  
Delivered by May 15<sup>th</sup>.

Motion Leighton, second Vanhove accept the highest bid of \$9,000 from Boyer Trucks. Motion carried.

**SEASONAL HWY EMPLOYEES:**

Motion Jorgensen, second Leighton approves the Highway Dept seasonal employees: Mike O'Connell G5,3 \$9.89, Jerry Mergen G5,8 \$10.55 & Orlynn Reinicke G9,4 \$10.75. Motion carried.

**FUEL QUOTES:**

Motion Jorgensen, second Johannsen approves Cole's Petroleum ethanol 1.1975. Motion carried.

	<b>Ethanol</b>
<b>Cole's Petroleum</b>	<b>1.1975</b>
F & M Coop	1.20

**JAIBG RESOLUTION:**

Motion Leighton, second Johannsen approves the following Resolution #03-14 JAIBG \$951.91. Motion carried.

**RESOLUTION #03-14**

**APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as

provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$951.91.

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

10100X4222211 \$951.91 Mar 2003

Approved this 6th day of May 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**MINNEHAHA JAIL AGREEMENT:**

Motion Vanhove, second Jorgensen approves the 2003 housing agreement with Minnehaha County Jail & Community Corrections Center. Contract costs are \$79.07 non-work release and \$30.00 work release. Motion carried.

**MTGS ATTENDED:**

Leighton Lake Area Improvement Corp & Verhey ICAP.

**MINUTES APPROVED:**

Motion Leighton, second Vanhove approves minutes of April 15, 2003. Motion carried.

**EQUALIZATION MINUTES APPROVED:**

Motion Johannsen, second Jorgensen approves the 2003 County Board of Equalization minutes. Motion carried.

**FAMILY NUTRITION PRGM:**

Motion Leighton, second Johannsen approves the letter of support for the Family Nutrition program through the Lake County Extension Service. Motion carried.

**RESIGNATION ACCEPTED:**

Motion Jorgensen, second Vanhove approves Linda Coldeway's CHN Ofc Manager resignation with regrets effective May 9, 2003. Motion carried.

**NEW HIRE:**

Motion Leighton, second Johannsen approves the new hire of Peggy Young CHN Ofc Manager G7 \$9.25 effective May 19, 2003, six month probation \$9.45. Allow Linda Coldeway additional hours for training days. Motion carried.

**PLAT:**

**Jencks & Johnson Addition:** Motion Leighton, second Jorgensen approves the plat of Jencks & Johnson Addition SE1/4 Sec 27 Summit Twp. Motion carried.

**PAYROLL APPROVED:**

Motion Jorgensen, second Vanhove approves the following payroll 4-14-03 to 4-27-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,064.13; STATES ATTY OFC: \$3,543.46; GOVT BLDGS: \$2,412.54; DIR EQUALIZATION OFC: \$3,509.60; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.81; SHERIFF OFC: \$4,918.62; JAIL: \$3,795.40; EMA: \$1,089.60; 911 COMM CENTER: \$4,842.98; ROAD & BRIDGE: \$12,673.77; CHN: \$756.01; WIC: \$155.03; EXTENSION: \$802.81; WEED CONTROL: \$1,181.21; ZONING: \$594.00. GRAND TOTAL \$50,391.80.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Cole's Petroleum Inc., Nat Res fuel, \$2.72, Madison Daily Leader, minutes, \$125.49, **AUDITOR:** Best Business Products, copier maintenance/usage, \$38.50, Bureau of ADM., 2003 internet service, \$60.00, PrairieWave, internet service, \$13.13, Southwest Office Supply, office supplies, \$10.74, **TREASURER:** Southwest Office Supply, office supplies, \$15.28, **JUDICIAL:** Jencks & Jencks, Schoeberl counsel, \$319.50, Lammers, Lammers & Kleibacker, public defender contract, \$3,241.66, Matthew Bender & Co., supplement, \$667.25, West Group, supplements, \$1,602.25, **JUROR-WITNESS-APPEARANCE FEES:** Jim Rheault, \$20.58, Tiffany Draper, \$20.58, Beth Simpson, \$20.58, Todd Jorgenson, \$20.58, Ron Wise, \$20.58, Karen Fedeler, \$20.58, Sandy Tappe, \$20.58, **DATA PROCESSING:** CellularOne, monthly service, \$14.23, Lar Jo's, computer paper, \$130.00, Office Systems Inc., fax film, \$41.95, Pitney Bowes, postage meter lease payment, \$328.00, Software Services, April services, \$650.00, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$37.90, CellularOne, monthly service, \$14.23, PrairieWave, internet service, \$13.12, **GOVT BLDGS:** Bud's Clean Up Service, April services, \$75.91, City of Madison, utilities, \$661.42, Cole's Petroleum Inc., fuel, \$26.55, Dust-Tex Service, soap/dispenser, \$62.00, Gary's Lock & Key, rekey locks/keys, \$40.00, Jim Gonyo, repair cushions, \$396.00, Home Service Water Cond., salt, \$40.00, Kolorworks Paint & Decorating, paint, \$71.56, KONE Inc., elevator maintenance, \$678.30, Madison Ace Hardware, supplies, \$9.97, PrairieWave, internet service, \$13.13, Timmer Supply Co., supplies, \$18.72, UBC, supplies, \$15.37, **EQUALIZATION:** CellularOne, monthly service, \$14.23, Cole's Petroleum Inc., fuel, \$14.83, Dakota Drug, film, \$6.99, Madison Instant Printing, book bound, \$3.45, PrairieWave, internet service, \$13.13, Quality Inn, lodging/Rapid City, \$315.00, SDAAO, registrations-3, \$195.00, Southwest Office Supply, office supplies, \$170.77, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$113.25, Brown & Saenger, ribbons, \$23.88, Bureau of ADM., internet service, \$28.00, Southwest Office Supply, office supplies, \$21.30, **SHERIFF:** Best Business Products, copier maintenance/usage, \$29.70, Cole's Petroleum Inc., fuel, \$262.34, Dakota Drug, supplies, \$8.77, Foster's Glass & Mirror, rock chip repairs, \$20.00, Gall's, trousers, \$55.97, Madison Ace Hardware, supplies, \$35.45, Madison Comm Hospital, blood alcohols/28, \$1,680.00, Madison RadioShack, handset rec control, \$14.99, Pulford's Auto Parts, headlamp/oil filters, \$21.99, Sturdevant's Auto Parts, parts, \$7.19, **JAIL:** Beverly Healthcare, prisoner meals, \$1,285.13, CellularOne, monthly service, \$28.46, City of Madison, utilities, \$447.45, Dakota Drug, prescription & supplies, \$166.31, Interlakes Janitorial Service, laundry, \$200.00, Madison Food Pride, salt/pepper, \$16.59, Madison RadioShack, diskettes, \$3.99, Minnehaha County Auditor, SE Regional Area Joint Powers Agreement 1<sup>st</sup> half, \$3,821.32, PrairieWave, internet service, \$13.13, **WELFARE:** CellularOne, monthly service, \$14.23, Cole's Petroleum Inc., fuel, \$20.38, Dakota Drug, 1 recipient, \$1,052.49, **MENTAL ILLNESS BOARD:** Jay Leibel, MI hearings (2), \$372.75, **EXTENSION:** AgBio Communications, judging cards, \$10.57, Best Business Products, copies, \$249.19, Best Leasing, copier lease, \$176.06, Stacy Bickett, meals, \$18.09, Friends of Camp Lakodia, chaperone fee, \$70.00, Madison Ace Hardware, keys, \$2.38, National 4-H Council, stickers, \$20.40, RapidNet,

internet service, \$52.50, **WEED:** Larry Casanova, meals, \$7.47, CellularOne, monthly service, \$14.23, Cole's Petroleum Inc., fuel, \$16.93, NAPA, oil/air filters, \$55.00, Prostrollo Auto Plaza, jack cover, \$12.03, Sturdevant's Auto Parts, parts, \$38.11, Wheelco, part, \$9.53, **ZONING:** PrairieWave, internet service, \$13.12, Debra Reinicke, mileage, \$5.51, Southwest Office Supply, office supplies, \$33.46, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$85.00, Butler Machinery Co., parts, \$28.31, CellularOne, monthly service, \$14.23, Central Business Supply, supplies, \$4.69, Cole's Petroleum Inc., fuel, \$1,096.79, Continental Research Corp., supplies, \$267.98, Drake Equipment Inc., parts, \$63.24, F & M Oil, LP Gas, \$172.00, Heiman Inc., fire extinguishers, \$194.25, Lake County International Inc., parts, \$29.80, Linweld Inc., parts/tools, \$284.32, Madison Ace Hardware, supplies, \$39.56, Madison Daily Leader, surplus equip ad, \$29.24, MidAmerican Energy, utilities, \$44.94, Office Systems Inc., supplies, \$16.53, Premier Lighting, light sensors, \$47.85, Prostrollo Auto Plaza, parts, \$128.96, Pulford's Auto Parts, parts, \$135.21, RapidNet, internet service, \$52.50, Sturdevant's Auto Parts, parts, \$120.71, Timmer Supply Co., supplies, \$13.05, Tires Tires, tire expense, \$15.00, UBC, supplies, \$63.23, Wheelco, parts/labor, \$1,025.38 **911 COMM CENTER:** ITC, services, \$115.55, Lyle Signs Inc., 911 address signs, \$46.19, Office Systems Inc., supplies, \$42.37, PrairieWave, internet service, \$13.12, Sioux Valley Energy, services, \$52.83, Vantek Communications Inc., hwy dept radio maintenance, \$92.00, **EMA:** Battery Zone, batteries, \$127.88, CellularOne, monthly service, \$14.23, Madison Instant Printing, copies, \$206.70, PrairieWave, internet service, \$13.12, Southwest Office Supply, office supplies, \$252.75, **LAW LIBRARY:** West Group, supplements, \$600.00, **SAR DONATIONS:** Jack's Cold Storage, ground beef, \$79.50, Jubilee, concession stand groceries, \$89.57, Madison Food Pride, pop, \$15.00, Madison RadioShack, batteries, \$139.29, SF Two Way Radio, pager, \$2,379.25, **GRAND TOTAL: \$29,134.10**

**ABATEMENT #03-2:**

Motion Vanhove, second Leighton approves Abatement #03-2 Craig Williams \$271.60 Lot 4R Blk 2 Wm Bros 5<sup>th</sup> Addition #2481M-4; non-platted 3-8-01. Motion carried.

**INDIGENT #03-4.2:**

Motion Vanhove, second Leighton deny rental assistance to Indigent #03-4.2. County does not assist with deposits. Motion carried.

**EXECUTIVE SESSION:**

Motion Jorgensen, second Leighton enter into Executive Session 10:30 a.m. for personnel matters. Motion carried.

**REGULAR SESSION:**

Motion Vanhove, second Jorgensen return to Regular Session 10:52 a.m. Motion carried.

**LAIC:**

Russell Olson Lake Area Improvement Corp Exec Dir discussed the Going "Into" Business Day promotion May 13, 2003 and other projects.

**RACOM AGREEMENT:**

Motion Johannsen, second Vanhove approves the service contract \$1,260 RACOM for the back room radios for the 911 Communication Center. Motion carried.

**REPORTS REC'D:**

CHN 1st quarterly report, Sheriff fees \$1,136.95, pistol permits \$48 & accident report copies \$24; Reg Deeds Mar Lic \$60, Dom Abuse \$180, Cert mar \$35, ROD fees \$8043 & transfer fees \$1,608. Total \$9,926.00.

**TRAVEL REQUEST:**

Glenda Blom Extension V-Tel for Showworks & Blue Ribbon Youth Enrollment prgm May 16, Brookings, SD & Don Thomson EMA Haz Mat conference May 5-7 Pierre, SD.

**ADJOURN:**

Motion Vanhove, second Johannsen at 11:30 a.m. adjourn to meet on Tuesday May 20, 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**

**LAKE COUNTY COMMISSION MINUTES  
MAY 20, 2003**

The Board of Lake County Commissioners met in Regular Session on May 20, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Jorgensen, second Vanhove approves agenda of May 20, 2003. Motion carried.

**CANCELLED WARRANT:**

Motion Vanhove, second Johannsen direct payment to Gary Mikelson who was entitled to payment thereof within a period of 6 yrs from the date of issue per SDCL 7-22-18. Re-issuance warrant for Sandra Watt/mental illness court appointed atty fees \$156.53 6-8-98. Motion carried.

**LEASE AGREEMENT:**

Motion Leighton, second Johannsen direct Chairman Verhey to sign the Wells Fargo Brokerage Services, LLC Governmental Lease-Purchase master agreement for (1) truck & (1) Clean burn furnace for the Highway Dept. Opposed: Vanhove. Motion carried.

**EXECUTIVE SESSION:**

Motion Johannsen, second Jorgensen enter into Executive Session 9:37 a.m. for personnel matters with Chris Giles & Bobbi Janke present. Motion carried.

**REGULAR SESSION:**

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

**CONDITIONAL USE:**

**J. Eining, P. Greene, S. Rodman** property located at Lots 8 & 9 Garrett Spawn's Subdiv of Gov't Lot 2 Sec 10-105-51 Brant Lake Chester Twp. Requesting to build a boathouse 14' from the OHW. Regulations require conditional use for a structure closer than 25' from the OHW (ordinary high water) mark. Present Janet Eining, Paula Green & Brad Eggbraaten contractor and Jan Nicolay Brant Lk Development. Motion Leighton, second Vanhove approves the Eining, Greene & Rodman conditional use permit. Motion carried.

**VARIANCE:**

**Linda Mayer Young** property located at Lot 22 Blk D E. Spawn's Subdiv Lots 3-4-5 Sec 10 Brant Lake Chester Twp. Requesting a sideyard variance. Regulations in LP I District are 10'. Present Jeremy Mayer. Motion Vanhove, second Johannsen approves the Linda Mayer Young variance. Motion carried.

**Nathan Bush** property located at SW ¼ Sec 27 Orland Twp. Requesting a variance of less than 20 acres. Regulations are 20 acres in AG district. Present: David & Inez Jorgenson and Nathan Bush. Motion Leighton, second Jorgensen approves the Nathan Bush variance. Motion carried.

**Grant Neu** property located at N208.71' S1185' E208.71' SE ¼ Sec 23 Farmington Twp. Requesting to be 2' from south lotline, 2' from west lotline & 2' from north lotline to build a 30x30 bldg and for future bldgs. Present: Brenda Neu. Motion Johannsen, second Jorgensen approves the Grant Neu variance. Motion carried.

**CONDITIONAL USE:**

**James St. Clair** property located at Tract 1 Gov't Lot 5 Brant Lake Chester Twp. Requesting to build storage bldg 28x168 with approximately 14 stalls for rental purposes. Code in LP I district is not to exceed 1200 sq. ft. w/10 ½ sidewalls and would be used for Commercial. Present: James St. Clair. Motion Vanhove, second Jorgensen approves James St. Clair conditional use permit. Motion carried.

**PLATS:**

**Woodland's 40<sup>th</sup> Addition:** Motion Jorgensen, second Leighton approves the plat of Lot 26 Blk 1 Woodland's 40<sup>th</sup> Addition. Motion carried.

**Woodland's 41<sup>st</sup> Addition:** Motion Leighton, second Johannsen approves the plat of Lot 27 Blk 1 Woodland's 41<sup>st</sup> Addition. Motion carried.

**Woodland's 42<sup>nd</sup> Addition:** Motion Vanhove, second Jorgensen approves the plat of Lot 21 Blk 1 Woodland's 42<sup>nd</sup> Addition. Motion carried.

**Woodland's 43<sup>rd</sup> Addition:** Motion Johannsen, second Vanhove approves the plat of Lot 22 Blk 1 Woodland's 43<sup>rd</sup> Addition. Motion carried.

**PRAIRIEWAVE:**

Jason Campbell PrairieWave discussed Lake County's telephone, long distance and internet services. No decision was made at this time.

**MINUTES APPROVED:**

Motion Leighton, second Jorgensen approves minutes of May 6, 2003. Motion carried.

**TRADE MC RD OIL:**

Motion Vanhove, second Johannsen allow Hwy Dept to trade surplus MC 30 oil for hot mix materials due to EPA regulation with oil tanks. Estimated 10,540 gallons \$7,169.24. Motion carried.

**NELSON ABATEMENT:**

Motion Jorgensen, second Vanhove to abate 2003-2004 portion of taxes due to April for an erroneously land value 37,200 to 34,100 Jeffrey & Trudiann Nelson Parcel #2201 Lot 16 Evergreen Acres 3<sup>rd</sup> Addition. Motion carried.

**WIC CONTRACT:**

Motion Vanhove, second Johannsen approves the 2004 WIC contract \$9,459.36. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Bureau of ADM., fax charges, \$.06, Shirley Ebsen, meal, \$2.12, Madison Daily Leader, wheel tax ordinance & April 15<sup>th</sup> minutes, \$265.87, **JUDICIAL:** Kim Callies, transcripts, \$456.60, Jencks & Jencks, court appointed counsel, \$228.45, Lammers, Lammers, & Kleibacker, public defender contract, \$3,241.66, SDACC, CLERP, \$2,646.12, **JUROR-WITNESS-APPEARANCE FEES:** Deanna Budahl, \$51.16, Dawn Gilman, \$53.48, David Jencks, \$52.32, Kathleen Lewis, \$50.58, Richard Margeson, \$50.58, Helen Melcher, \$52.32, Nyla Menzel, \$52.32, Marcia Riedel, \$57.54,



**AUDITOR:** Best Western Ramkota Inn, workshop lodging/Pierre, \$120.00, Bureau of ADM., long distance & fax charges, \$6.38, QWest, phone service, \$53.75, Kay Schmidt, mileage/meals Pierre, \$96.87, **TREASURER:** Best Western Ramkota Inn, workshop lodging/Pierre, \$120.00, Bureau of ADM., long distance & fax calls, \$7.79, Linda Fischer, meals/Pierre, \$38.43, Lake County Treasurer, postage, \$22.10, QWest, phone service, \$37.82, Kay Schmidt, mileage, \$63.22, **DATA PROCESSING:** Pitney Bowes, postage meter lease, \$328.00, QWest, phone service, \$15.91, **STATES ATTY:** Bureau of ADM., long distance & fax calls, \$24.28, Madison Community Hospital, services/rape exam, \$241.71, QWest, phone service, \$53.73, Southwest Office Supply, office supplies, \$34.08, **GOVT BLDGS:** Bureau of ADM., long distance, \$.12, Campbell Supply, grease, trowels, bulbs, \$52.75, Dust-Tex, foamy soap, \$124.00, Home Service Water, salt, \$50.00, Northwestern Energy, utilities, \$322.49, QWest, phone service, \$76.18, **EQUALIZATION:** Rick Becker, Spring workshop & conference meals, \$62.06, Bureau of ADM., long distance/fax calls, \$10.53, DC Photography, film processing, \$17.30, Shirley Ebsen, conference meals & gas, \$66.48, QWest, phone service, \$37.82, Jerald Seidel, Spring workshop & conference meals, \$64.11, **REGISTER DEEDS:** Bureau of ADM., long distance calls, \$5.81, McLeod's, RE description forms, \$64.37, QWest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** QWest, phone service, \$13.21, **SHERIFF:** Central Business, frames, ink cartridge, paper, \$70.81, Dakota Drug, photos, \$15.15, Lake County Treasurer, postage, \$22.41, Northland Family Practice, 1-physical, \$62.00, Pawn Shop, gun case, \$10.00, **JAIL:** Bureau of ADM., long distance/fax calls, \$28.07, Northwestern Energy, utilities, \$510.85, QWest, phone service, \$69.64, **SEARCH & RESCUE:** City of Madison, utilities, \$73.50, Donovan's, OWD class, \$117.52, Northwestern Energy, utilities, \$16.74, QWest, phone service, \$15.91, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.51, Shirley Ebsen, workshop meal, \$10.10, Madison Comm Hospital, 1-receipient, \$1,468.97, QWest, phone service, \$22.01, **CARE OF AGED:** ICAP, community service worker hours, \$344.50, **MENTAL ILLNESS BOARD:** Lucy Lewno, MI counsel, \$142.73, Gary Mikelson, MI counsel, \$156.53, **EXTENSION:** All Star Design, rosettes/4-H program, \$545.00, Best Leasing, copier lease, \$176.06, Glenda Blom, meal & travel/Brookings, \$29.80, Bud's Cleanup, Mar/Apr garbage service, \$49.50, Bureau of ADM., long distance/fax calls, \$17.37, City of Madison, utilities, \$267.14, Jurgens Printing, 4-H Books, \$16.00, Loopy's, supplies, \$9.00, Madison Daily Leader, paper, \$11.20, Northwestern Energy, utilities, \$79.24, Pamida, film & pine cleaner, \$18.58, QWest, phone service, \$65.73, Southwest Office Supply, office supplies, \$140.66, **WEED:** Campbell Supply, supplies, \$13.84, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$4.62, Holiday Inn, lodging/Mitchell, \$29.98, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, notices, \$53.68, QWest, phone service, \$21.91, Debra Reinicke, meals/Mitchell, \$14.13, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Argus Leader, bid notices, \$57.86, Bureau of ADM., long distance & fax calls, \$32.46, Campbell Supply, supplies, \$115.56, CarQuest Auto Parts, supplies, \$38.50, City of Madison, utilities, \$307.24, City of Sioux Falls, tire disposal, \$156.20, Contech Construction, culvert safety ends, \$180.00, Crescent Electric Co, supplies, \$137.42, Drake Equipment, Box & Hoist, \$13,926.00, Farm Plan, parts, \$31.72, M & T Fire & Safety, supplies, \$25.15, Northwestern Energy,

utilities, \$78.44, QWest, phone service, \$69.64, Watertown Public Opinion, bid notice, \$60.75, Wheelco, parts, \$4.81, Xcel Energy, utilities, \$7.50, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$5.01, Holiday Inn, lodging/Mitchell, \$29.97, Lyle Signs, 911 address signs, \$310.94, McCook Coop Telephone, services, \$167.53, QWest, phone service, \$1,285.19, Julie Wegener, mileage/meals-Mitchell, \$50.89, **EMA:** Bureau of ADM., long distance/fax calls, \$10.09, QWest, phone service, \$46.62, Tri-State EMA, 2003 dues, \$10.00, **BUILDING FUND:** GeoTek, testing extension office building, \$1,420.50, **LEPC:** Q-Set Inc, web hosting, \$45.00, **S125 AFLAC UNREIMBURSED MEDICAL:** 1-Employee, \$24.07, 1-Employee, \$58.46, **GRAND TOTAL: \$ 33,030.40**

**PAYROLL APPROVED:**

Motion Jorgensen, second Johannsen approves the following payroll 4-28-03 to 5-11-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.67; TREASURERS OFC: \$3,306.59; STATES ATTY OFC: \$3,529.46; GOVT BLDGS: \$2,414.94; DIR EQUALIZATION OFC: \$3,519.39; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,470.92; JAIL: \$3,555.40; EMA: \$1,089.60; 911 COMM CENTER: \$5,510.94; ROAD & BRIDGE: \$12,703.95; CHN: \$1,108.02; WIC: \$370.21; EXTENSION: \$802.80; WEED CONTROL: \$1,181.20; ZONING: \$594.00. GRAND TOTAL \$52,210.04.

**MTGS ATTENDED:**

Leighton & Verhey Sx Valley Dist Mtg @ Hamlin Co.

**OFC EQUIP:**

Motion Vanhove, second Leighton approves \$1,000 State Grant match for purchase of power point projector and laptop computer. Opposed: Jorgensen. Motion carried.

**GEO TEK:**

Scott Freet Bldg Supt and Stacy Bickett Extension Ofc reviewed GeoTek findings on the condition of the Extension Office building. No decision was made at this time. Bldg Supt is to acquire cost estimates for roof repairs and office addition to the Exhibit Hall for June 3<sup>rd</sup> mtg.

**INDIGENT #03-06:**

Motion Jorgensen, second Leighton to deny rental assistance request to Indigent #03-6. No TANF benefits due to failure to comply with work search. Motion carried.

**INDIGENT #03-07:**

Motion Leighton, second Johannsen deny medical assistance to Indigent #03-07. Income of household is in excess of ability to pay formula. Motion carried.

**INDIGENT #03-08:**

Motion Leighton, second Vanhove deny rent & utility assistance to Indigent #03-08. Recommend household seek employment prior to requesting back due rent assistance. Motion carried.

**REPORTS REC'D:**

Auditor's Acct w/Treasurer: deposits in banks \$421,267.93, cash items \$229.73, silver \$143.58, currency \$4,104, amt of checks in Treasurer's possession \$420,669.67, 1<sup>st</sup> Am Bank & Trust savings acct #905-022-7 \$2,145,000, cert of deposits \$100,000 ea: (2) 1<sup>st</sup> American Bank & Trust, (2) Am St Bank Ramona, (2) Security Bank, Wildlife Trust

Accts: Am St Bank/Marvin Richarz \$3,800, Security Bank/Roy Johnson \$10,350, Security Bank/Daryl Pearson \$12,450, F & M Bank/Tom Wolf \$10,000. \$3,628,014.91.

**TRAVEL REQUEST:**

Don Thomson EMA May 30<sup>th</sup> 2003 budget Pierre.

**ADJOURN:**

Motion Vanhove, second Jorgensen at 11:30 a.m. adjourn to meet on Tuesday June 3, 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**

**LAKE COUNTY COMMISSION MINUTES  
JUNE 3, 2003**

The Board of Lake County Commissioners met in Regular Session on June 3, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Vanhove, second Jorgensen approves agenda of June 3, 2003. Additions: Resolution #03-15 JAIBG \$980.86. Motion carried.

**MINUTES APPROVED:**

Motion Leighton, second Johannsen approves minutes of May 20, 2003. Motion carried.

**JAIBG RESOLUTION:**

Motion Vanhove, second Jorgensen approves the following Resolution #03-15 JAIBG \$980.86. Motion carried.

**RESOLUTION #03-15**

**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 \$980.86.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$980.86 April 2003  
Approved this 3rd day of June 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**EXTENSION BLDG:**

Motion Vanhove, second by Leighton for discussion to go ahead and roof the Extension Office Bldg and install gutters & down spouts. Opposed: Jorgensen & Leighton.

Motion carried. Steel roofing project estimated cost: \$3,500 from Contingency Fund.

**MTGS ATTENDED:**

Vanhove 1<sup>st</sup> District Watertown.

**MALT BEVERAGE RENEWALS:**

Motion by Vanhove, second Johannsen approves the following 2003-2004 Malt Beverage licenses. Motion carried.

On-Off Sale Retailer: Broadwater Resort Robert F. Bucknell Jr., Hillside Resort Inc. Michael R. & Jody J. Anderson, Dakota Speedway Inc., Spamz Mary Ann Hendrickson, Shipwreck Supper Club Annette St. Clair, Sterny's James P. Sternhagen, Lake Shore & Golf & Camping Resort. Off Sale Package: Larson's Roadside Inc.

**U.S. SENATOR:**

Jessica Fauteck and Melanie Hunhoff Staff Assistants for Tim Johnson U.S. Senator's office discussed prescription drug costs, Lewis & Clark water project & countywide meat labeling.

**2003 TAX DEED PROPERTY:**

Motion Jorgensen, second Leighton allow Tax Deed procedures for properties 2,3,5,6,7,8 9 upon recommendation of Treasurer Linda Fischer. Motion carried.

**DAKOTA ETHANOL BOND:**

Motion Vanhove, second Johannsen approves the following Resolution #03-16 as drafted. Motion carried.

**RESOLUTION #03-16**

Resolution authorizing the execution, terms, issuance, sale and payment of Tax Increment Revenue Bonds, Series 2003 and Taxable Tax Increment Revenue Bonds, Series 2003 Bonds in the aggregate principal amount of not to exceed Two Million One Hundred Forty-Eight Thousand Fifty-Eight Dollars and 24/100 (\$2,148,058.24) plus costs of issuance of the County of Lake, South Dakota.

WHEREAS, the Lake County is authorized by the provisions of SDCL §§ 6-8B-30 through 6-8B-52 to issue bonds to refund and refinance validly issued outstanding bonds of the County; and

WHEREAS, the County Commission has determined that refunding certain Tax Increment Revenue Bonds, Series 2001 in order to reorganize the tax increment debt into two issues is in the best interest of the County; and

WHEREAS, the County Commission has determined that is necessary and in the best interest of the County to issue Tax Increment Refunding Bonds, Series 2003 and Taxable Tax Increment Refunding Bonds, Series 2003 for the purpose of providing funds to (i) refinance all or a portion of the Refunded Bonds, as such term is defined herein; and (ii) pay the costs of issuance of the Bonds described herein.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF LAKE, AS FOLLOWS:

**ARTICLE I**

**DEFINITIONS**

**Section I.1. Definition of Terms.**

In addition to the words and terms elsewhere defined in this Bond Resolution, the following words and terms as used herein, whether or not the words have initial capitals, shall have the following meanings, unless the context or use indicates another or different meaning or intent, and such definitions shall be equally applicable to both the singular and plural forms of any of the words and terms herein defined:

"Act" means collectively SDCL Chapters 6-8B and 11-9, as amended.

"Authorized Officer of the County" means the Chairman and the County Auditor, or, in the case of any act to be performed or duty to be discharged, any other member, officer, or employee of the County then authorized to perform such act or discharge such duty.

"Bonds" means not collectively the Taxable 2003 Series Bonds and Series 2003 Bonds, or such other designation or date as shall be determined by the County Commission pursuant to Section 8.1 hereof, authorized and issued under the Bond Resolution.

"Bond Counsel" means Danforth, Meierhenry & Meierhenry, LLP, a firm of attorneys recognized as having experience in matters relating to the issuance of state or local governmental obligations.

"Bond Payment Date" means each date on which interest, or both principal and interest, shall be payable on the Bonds so long as any of the Bonds shall be outstanding.

"Bond Resolution" means the within Resolution, duly adopted by the County Commission the date hereof, as it may be amended from time to time.

"Bondholder", "Holder" and "Registered Owner" means the registered owner of a Bond, including any nominee of a Depository.

"Chairman" means the Chairman of the County Commission.

"County" means the County of Lake.

"County Commission" means the County Commission of the County elected pursuant to South Dakota Law.

"County of Lake" means the County of Lake, South Dakota.

"Closing Date," means the date of delivery and payment of the Bonds.

"Code" means the Internal Revenue Code of 1986, as amended, and the applicable regulations of the United States Department of Treasury promulgated there under as in effect on the date of issuance of the Bonds.

"County Auditor" means the County Auditor of the County elected in accordance with South Dakota Law or in the event the person so elected is unable or incapable of acting in such capacity, the person appointed by the Chairman and approved by the County Commission to perform the duties otherwise performed by the County Auditor, or his/her designee.

"Outstanding," "Bonds Outstanding," or "Outstanding Bonds" means, as of a particular date all Bonds issued and delivered under this Bond Resolution except: (1) any Bond paid or redeemed or otherwise canceled by the County at or before such date; (2) any Bond for the payment of which cash, equal to the principal amount thereof with interest to date of maturity, shall have theretofore been deposited prior to maturity by the County for the benefit of the Owner thereof; (3) any Bond for the redemption of which cash, equal to the redemption price thereof with interest to the redemption date, shall have theretofore been deposited with the Registration Agent and for which notice of redemption shall have been mailed in accordance with this Bond Resolution; (4) any Bond in lieu of or in substitution for which another Bond shall have been delivered pursuant to this Resolution, unless proof satisfactory to the County is presented that any Bond, for which a Bond in lieu of or in substitution therefore shall have been delivered, is held by a bona fide purchaser, as that term is defined in Article 8 of the Uniform Commercial Code of the State, as amended, in which case both the Bond in lieu of or in substitution for which a new Bond has been delivered and such new Bond so delivered therefore shall be deemed Outstanding; and, (5) any Bond deemed paid under the provisions of Article VII of this Resolution, except that any such Bond shall be considered Outstanding until the maturity or redemption date thereof only for the purposes of being exchanged, transferred, or registered.

"Person" means an individual, partnership, corporation, trust, or unincorporated organization, or a governmental entity or agency or political subdivision thereof.

"Purchase Agreement" means the Bond Purchase Agreement authorized pursuant to and described in Section 8.1 hereof by and between the County and the Purchaser.

"Purchaser" means the First National Bank in Brookings, Brookings, South Dakota or such other entity or person that may purchase the Bonds.

"Refunded Bonds" means the Series 2001 Bonds.

"Registration Agent" means the County Auditor or her successor or successors hereafter appointed in the manner provided in Article VI hereof.

"Resolution" means this Bond Resolution.

"Schedule" the schedule, which indicates the principal and interest payments on the Bonds.

"Series 2001 Bonds" means the County's outstanding Tax Increment Revenue Bonds, Series 2001, dated May 1, 2001, maturing December 1, 2003 through December 1, 2018 as follows:

Year Maturing	Principal Outstanding	Interest Rate
December 1, 2003	\$ 80,289.20	6.500
December 1, 2004	85,508.00	6.500
December 1, 2005	91,066.02	6.500
December 1, 2006	96,985.31	6.500
December 1, 2007	103,289.36	6.500
December 1, 2008	110,003.17	6.500
December 1, 2009	117,153.38	6.500
December 1, 2010	124,768.35	6.500
December 1, 2011	132,878.29	6.500
December 1, 2012	141,515.38	6.500
December 1, 2013	150,713.88	6.500
December 1, 2014	160,510.28	6.500
December 1, 2015	170,943.45	6.500
December 1, 2016	182,054.77	6.500
December 1, 2017	193,888.33	6.500
December 1, 2018	206,491.07	6.500
TOTAL	\$2,148,058.24	

"Series 2003 Bonds" means the County's Tax Increment Revenue Refunding Bonds, Series 2003, dated the date of closing.

"Taxable Series 2003 Bonds" means the County's Taxable Tax Increment Revenue Refunding Bonds, Series 2003, dated the date of closing.

"Tax Increment" means the total value of the tax incremental district minus the tax incremental base pursuant to § 11-9-19.

#### **Section 1.2. References to Resolution.**

The words "hereof", "herein", "hereunder", and other words of similar import refer to this Bond Resolution as a whole.

#### **Section 1.3. References to Articles, Sections, Etc.**

References to Articles, Sections, and other subdivisions of this Bond Resolution are to the designated Articles, Sections, and other subdivisions of this Bond Resolution as originally adopted.

#### **Section 1.4. Headings.**

The headings of this Bond Resolution are for convenience only and shall not define or limit the provisions hereof.

### **ARTICLE II**

### **FINDINGS**

#### **Section 2.1**

It is hereby found and determined by the County Commission as follows:

- (a) The refunding of the Refunded Bonds as set forth herein through the issuance of the Bonds will reorganize in debt service payable by Tax Increments over the term of the Refunded Bonds which is in the best interest of the County;
- (b) It is advantageous to the County to deposit a portion of the proceeds from the sale of the Bonds and other funds of the County, if any, with the paying agent of the Refunded Bonds, will be sufficient to pay principal of, premium, if any, and interest on the Refunded Bonds.
- (c) The County hereby determines that all limitations upon the issuance of Bonds have been met and the Bonds are being authorized, issued and sold in accordance with the provisions of §§ 6-8B-30 to 6-8B-52, inclusive.

### **ARTICLE III**

#### **AUTHORITY, PLEDGE, AND COLLECTION OF TAXES**

##### **Section 3.1 Authorities.**

In order to (i) refund the Refunded Bonds and (ii) pay costs incident to the sale and issuance of the Bonds, there shall be issued pursuant to, and in accordance with, the provisions of the Act, the Bond Resolution, and other applicable provisions of law, Tax Increment Revenue Refunding Bonds, Series 2003 of the County and Taxable Tax Increment Revenue Refunding Bonds, Series 2003 of the County in the aggregate principal amount of not to exceed \$2,148,058.24 plus costs of issuance.

##### **Section 3.2 Pledge.**

The County does hereby pledge so much of the collections of the Tax Increments as may be necessary to pay the principal, premium and interest on the outstanding Bonds and to maintain any debt service reserve established herein, if any. The Tax Increment is irrevocably pledged to the prompt and full payment of the principal of and interest on each and all of said Bonds as such principal and interest respectively become due.

##### **Section 3.3. Collection of Taxes.**

The County agrees and covenants to impose and collect the Tax Increment as long as the Bonds are outstanding in accordance with Act.

### **ARTICLE IV**

#### **FORM, TERMS, EXECUTION, AND TRANSFER OF BONDS**

##### **Section 4.1. Authorized Bonds;**

The aggregate principal amount of Bonds that may be issued under the Bond Resolution shall not exceed Two Million One Hundred Forty-Eight Thousand Fifty-Eight and 24/100 dollars (\$2,148,058.24).

##### **Section 4.2. Form, Execution and Terms of the Bonds.**

The Bonds are issuable in the form, in the manner and upon the terms as set forth in the Purchase Agreement.

### **ARTICLE V**

#### **REDEMPTION OF BONDS PRIOR TO MATURITY**

##### **Section 5.1 Optional Redemption; mandatory redemption**

The redemption provisions shall be set forth in the Purchase Agreement.

### **ARTICLE VI**

#### **REGISTRATION AGENT**

##### **Section 6.1. Appointment and Acceptance of Duties.**

- (a) The County hereby authorizes the County Auditor to appoint the registration and paying agent with respect to the Bonds and authorizes and directs the Registration Agent



to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds. The Chairman and the County Auditor, or either of them is hereby authorized to execute and the County Auditor is hereby authorized to attest such written agreement between the County and the Registration Agent, as they shall deem necessary or proper with respect to the obligations, duties and rights of the Registration Agent.

## **ARTICLE VII**

### **DEFEASANCE OF BONDS**

#### **Section 7.1. Defeasance of Bonds.**

(a) If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers ("an Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay premium, if any, and interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefore, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest and redemption premiums, if any, on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest

payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal and premium, if any, and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under South Dakota Law for the purposes described in this Section, which Bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

## **ARTICLE VIII**

### **SALE OF BONDS AND DEPOSIT OF PROCEEDS**

#### **Section 8.1. Sale of Bonds.**

The Bonds shall be sold to the Purchaser at a price of not less than one hundred percent (100%) of par less any original issue discount on the Bonds plus accrued interest. The Chairman and the County Auditor, or either of them, in consultation with the Purchaser, are authorized to make such changes in the structuring of the terms and sale of the Bonds, as they shall deem necessary to maximize the savings from the refunding of the Refunded Bonds. In this regard, they, or either of them, in consultation with the Purchaser, are authorized to cause to be sold an aggregate principal amount of the Bonds less than that authorized herein, cause fewer than all the Refunded Bonds to be refunded, to sell any or all of the Bonds as term Bonds with annual mandatory redemption requirements which will produce substantially the same annual principal reductions as authorized herein, to change the dated date of the Bonds, and to adjust principal and interest payment dates and redemption dates of the Bonds. The Chairman and the County Auditor, or either of them, are hereby authorized to execute and the County Auditor is authorized to attest the Purchase Agreement with the Purchaser providing for the purchase and sale of the Bonds. The Purchase Agreement shall be in form and content acceptable to the Chairman and County Auditor, the execution thereof by either of them to constitute conclusive evidence thereof, and approved as to form and legality by resident attorney; provided the Purchase Agreement effects the sale of the Bonds in accordance with the provisions of this Resolution, and is not inconsistent with the terms hereof. The Chairman, the County Auditor, and the County Auditor, or any of them, are authorized to cause the Bonds to be authenticated and delivered by the Registration Agent to the Purchaser and to execute, publish, and deliver all certificates and documents, including the Official Statement, and closing certificates and documents, as they shall deem necessary in connection with the sale and delivery of the Bonds.

#### **Section 8.3. Disposition of Bond Proceeds.**

The proceeds of the sale of the Bonds shall be disbursed as follows:

- (a) An amount representing accrued interest on the Bonds from the dated date to the closing date shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds.
- (b) An amount which, together with other legally available funds of the County, if any, and investment earnings thereon and on said Bond proceeds, will be sufficient to pay principal of and premium and interest on the Refunded Bonds to their earliest optional redemption dates shall be transferred to the paying agent to be applied to the payment of interest and principal on the Refunded Bonds;
- (c) The remaining proceeds of the sale of the Bonds shall be used to pay the costs of issuance and sale of the Bonds including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, rating agency fees, Registration Agent fees, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Any funds remaining after payment of said expenses shall be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds.

**Section 8.4. Tax Matters.**

- (a) The County covenants and agrees with the registered owners from time to time of the Series 2003 Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Series 2003 Bonds to become includable in gross income for federal income tax purposes under the Code and applicable Treasury Regulations (the "Regulations"), and covenants to take any and all actions within its powers to ensure that the basic interest on the Series 2003 Bonds will not become includable in gross income for federal income tax purposes under the Code and the Regulations.
- (b) The Chairman and the County Auditor, being the officers of the County charged with the responsibility for issuing the Series 2003 Bonds pursuant to this Resolution are hereby authorized and directed to execute and deliver to the Purchaser thereof a certificate in accordance with the provisions of section 148 of the Code, and Section 1.148-2(b) of the Regulations, stating that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the Series 2003 Bonds, it is reasonably expected that the proceeds of the Series 2003 Bonds will be used in a manner that would not cause the Series 2003 Bonds to be "arbitrage Series 2003 Bonds" within the meaning of Section 148 of the Code and the Regulations.
- (c) The County hereby represents that the Series 2003 Bonds qualify for the exception for two-year Construction Expenditure to the arbitrage rebate provisions contained in Section 148(f) of the Code. If, notwithstanding the provisions of paragraph 1 of this Section, the arbitrage rebate provisions of Section 148(f) of the Code apply to the Series 2003 Bonds, the County hereby covenants and agrees to make the determinations, retain records and rebate to the United States the amounts at the times and in the manner required by said Section 148(f).
- (d) The County shall file with the Secretary of the Treasury a statement concerning the Series 2003 Bonds containing the information required by Section 149(e) of the Code.
- (e) Pursuant to Section 265(b)(3)(B)(ii) of the Code, the County hereby designates the Series 2003 Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. The County hereby represents that it does not anticipate that

obligations bearing interest not includable in gross income for purposes of federal income taxation under Section 103 of the Code (including refunding obligations as provided in Section 265 (b) (3) of the Code and including "qualified 501 (c) (3) Series 2003 Bonds" but excluding other "private activity Series 2003 Bonds," as defined in Sections 141(a) and 145(a) of the Code) will be issued by or on behalf of the County and all "subordinate entities" of the County in 2003 in an amount greater than \$10,000,000.

## **ARTICLE IX**

### **NOTICE OF REFUNDING**

#### **9.1 Notice of Refunding.**

Prior to the issuance of the Bonds, notice of the County's intention to refund the Refunded Bonds shall be given, at the direction of the County Auditor, by the respective paying agents for the Refunded Bonds, via first-class mail to the respective Registered Owners of the Refunded Bonds.

## **ARTICLE X**

### **MISCELLANEOUS**

#### **Section 10.1. Failure to Present Bonds.**

(a) Subject to the provisions of Section 4.7 hereof, in the event any Bond shall not be presented for payment when the principal or redemption price hereof becomes due, either at maturity or at the date fixed for prior redemption thereof or otherwise, and in the event monies sufficient to pay such Bond shall be held by the Registration Agent for the benefit of the Owner thereof, all liability of the County to such Owner for the payment of such Bond shall forthwith cease, determine, and be completely discharged. Whereupon, the Registration Agent shall hold such monies, without liability for interest thereon, for the benefit of the Owner of such Bond who shall thereafter be restricted exclusively to such monies for any claim under the Resolution or on, or with respect to, said Bond.

(b) If any Bond shall not be presented for payment within a period of five years following the date when such Bond becomes due, whether by maturity or otherwise, the Registration Agent shall, subject to the provisions of any applicable escheat or other similar law, pay to the County any monies then held by the Registration Agent for the payment of such Bond and such Bond shall (subject to the defense of any applicable statute of limitation) thereafter constitute an unsecured obligation of the County.

#### **Section 10.2. Payments Due on Saturdays, Sundays, and Holidays.**

In any case where the date of maturity or interest on or principal of any Bond, or the date fixed for redemption of any Bond, shall be a Saturday or Sunday or shall be, at the place designated for payment, a legal holiday or a day on which banking institutions similar to the Registration Agent are authorized by law to close, then the payment of the interest on, or the principal, or the redemption price of, such Bond need not be made on such date but must be made on the next succeeding day not a Saturday, Sunday, or a legal holiday or a day upon which banking institutions similar to the Registration Agent are authorized by law to close, with the same force and effect as if made on the date of maturity or the date fixed for redemption, and no interest shall accrue for the period after such date.

#### **Section 10.3. Miscellaneous Acts.**

The appropriate officers of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, deliver, and, if applicable file or record, or cause to be filed or recorded, in any appropriate public offices, all such documents, instruments, and certifications, in addition to those acts,

things, documents, instruments, and certifications hereinbefore authorized and approved, as may, in their discretion, be necessary or desirable to implement or comply with the intent of the Bond Resolution, or any of the documents herein authorized and approved, or for the authorization, issuance, and delivery by the County of the Bonds.

**Section 10.4. Amendment.**

The County Commission is hereby authorized to make such amendments to the Bond Resolution as will not impair the rights of the Bondholders.

**Section 10.5. No Recourse Under Bond Resolution or on Bonds.**

All stipulations, promises, agreements, and obligations of the County contained in the Initial Resolutions or the Resolution shall be deemed to be the stipulations, promises, agreements, and obligations of the County and not of any officer, director, or employee of the County in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on the Initial Resolution or the Resolution against any officer, director, or employee of the County or against any official or individual executing the Bonds.

**Section 10.6. Partial Invalidity.**

If any one or more of the provisions of the Bond Resolution, or of any exhibit or attachment thereto, shall be held invalid, illegal, or unenforceable in any respect, by final decree of any court of lawful jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, or of any exhibit or attachment thereto, but the Bond Resolution, and the exhibits and attachments thereto, shall be construed the same as if such invalid, illegal, or unenforceable provision had never been contained herein, or therein, as the case may be.

**Section 10.7. Conflicting Resolutions Repealed.**

All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

**Section 10.8. Effective Date.**

This Bond Resolution shall take effect from and after its adoption, the welfare of the County requiring it.

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

Adopted: 6-3-03

**EXECUTIVE SESSION:**

Motion Vanhove, second Jorgensen enter into Executive Session 10:45 a.m. for personnel matters with Chris Giles St Atty. Motion carried.

**REGULAR SESSION:**

Motion Vanhove, second Johannsen return to Regular Session 11:45 a.m. Motion carried.

**PAYROLL APPROVED:**

Motion Jorgensen, second Johannsen approves the following payroll 5-12-03 to 5-25-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,036.34; STATES ATTY OFC: \$3,489.35; GOVT BLDGS: \$2,506.02; DIR EQUALIZATION OFC: \$3,509.61; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,594.52; JAIL: \$3,424.00; EMA: \$1,089.60; 911 COMM

CENTER: \$4,770.97; ROAD & BRIDGE: \$13,508.04; CHN: \$543.53; WIC: \$192.76; EXTENSION: \$802.81; WEED CONTROL: \$2,111.64; ZONING: \$594.00. GRAND TOTAL \$52,225.82.

**ACCOUNTS PAYABLE:**

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

**JUDICIAL:** Thomas Issenhuth, Smithers counsel, \$2,870.55, **AUDITOR:** Best Business Products, copier usage/maintenance, \$37.30, PrairieWave, internet service, \$13.13, **TREASURER:** Brown & Saenger, forms, \$58.46, Madison Instant Printing, stamps, \$48.25, **DATA PROCESSING:** CellularOne, service, \$14.23, Pamida, batteries, \$5.98, **STATES ATTY:** CellularOne, service, \$14.23, Jennie Kontz, transcriber headset, \$21.19, PrairieWave, internet service, \$13.12, **GOVT BLDGS:** Bud's Cleanup Service, May 03 services, \$75.91, City of Madison, utilities, \$638.13, Diede Temperature Control, 1st Qtr. contract, \$650.25, Farm Plan, wheel, \$18.06, Interlakes Janitorial Service, towels, \$20.65, Lake County International, skid loader rental, \$110.00, Lewis Drug Inc, retaining wall/edging bricks, \$444.50, Madison Ace Hardware, line trimmer, \$3.99, Madison Nursery & Landscape, bushes, daylily & hosta, \$961.02, PrairieWave, internet service, \$13.13, UBC, level, \$5.98, **VETERANS SERVICE OFFICE:** Patriotic Flag Co., US flags/WWII grave markers, \$335.28, **EQUALIZATION:** CellularOne, service, \$14.23, PrairieWave, internet service, \$13.13, **REGISTER DEEDS:** Best Business Products, copier usage/maintenance, \$115.13, Brown & Saenger, pens, \$33.36, Bureau of ADM., internet service, \$60.00, McLeod's, mort rec., \$444.46, **SHERIFF:** Best Business Products, copier usage/maintenance, \$30.12, Madison Ace Hardware, ammunition, \$48.54, Madison Career Learning Center, April services, \$980.86, **JAIL:** Beverly Healthcare, May prisoner meals, \$959.51, CellularOne, service, \$28.46, City of Madison, utilities, \$437.53, Interlakes Janitorial Service, laundry service, \$200.00, Madison Career Learning Center, electronic monitoring, \$1,287.84, PrairieWave, internet service, \$13.13, **CORONER:** Ted Weiland, McDonald & Blase fees, \$119.40, **SEARCH & RESCUE:** Bill Lembcke, compressor parts, \$17.42, SD Dept Revenue/MV, plate, \$8.00, **COUNTY WELFARE:** CellularOne, service, \$14.23, Dakota Drug, 1 recipient, \$965.22, Senior Companions of SD, 2<sup>nd</sup> qtr allotment, \$385.00, **AMBULANCE:** Madison Community Hospital, 2<sup>nd</sup> qtr allotment, \$3,750.00, **CARE OF AGED:** East Dakota Transit, 2<sup>nd</sup> qtr allotment, \$1,940.00, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 2<sup>nd</sup> qtr allotment, \$1,055.50, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling Service, 2<sup>nd</sup> qtr allotment, \$5,580.00, **PUBLIC LIBRARY:** Madison Public Library, 2<sup>nd</sup> qtr allotment, \$200.00, **EXTENSION:** Stacy Bickett, mileage/meal/supplies, \$65.57, **WEED:** CellularOne, service, \$14.23, **ZONING:** First Planning District, 2<sup>nd</sup> qtr allotment, \$2,848.25, PrairieWave, internet service, \$13.12, **TOURISM:** Lake Area Improvement Corp., 2<sup>nd</sup> qtr allotment, \$5,000.00, Smith-Zimmerman Museum-Lake Co Historical Society, 2<sup>nd</sup> qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$55.51, Boyer Trucks SF, parts/labor, \$109.55, CellularOne, service, \$14.23, EnviroTech Services Inc., dustgard, \$1,629.82, Harold's Electric, part, \$12.50, Krug Products Inc., hose assy., \$61.85, Lake County Treasurer, postage, \$4.61, Madison Ace Hardware, parts, \$12.98, MidAmerican Energy, utilities, \$11.22, Sheehan Mack Sales & Equipment, parts, \$100.00, Sioux Valley Energy, hwy 34 lighting, \$105.60, Wheelco, supplies, \$193.96, Lee Yager, gravel,

\$240.00, **911 COMM CENTER:** Office Systems Inc., cartridges, \$49.98, PrairieWave, internet service, \$13.12, RACOM, maintenance contract, \$1,197.00, Sioux Valley Energy, services, \$50.02, Vantek Communications Inc., hwy dept radio maintenance, \$92.00, **EMA:** CellularOne, service, \$14.23, PrairieWave, internet service, \$13.12, Vantek Communications Inc., antenna assy., \$46.30, **LAW LIBRARY:** American Judicature Society, renewal, \$60.00. **GRAND TOTAL: \$37,703.18**

**APPOINTMENT/HEALTH BRD:**

Motion Jorgensen, second Vanhove approves the appointment of Kenneth Scott the new Chief of Police for the City of Madison to the County Health Board. Motion carried.

**DIEDE CONTRACT:**

Motion Jorgensen, second Johannsen approves the Diede Temperature Control Slayton, MN full labor agreement \$2,550 for the heating & cooling systems at Courthouse & PS Bldg. Motion carried.

**PER DIEM APPROVED:**

Motion Vanhove, second Leighton approves request of Stacy Bickett Extension Educator to claim per diem for meals the week of the St Fair July 26-Aug 3, 2003. Motion carried.

**RECESS:**

Motion Vanhove, second Leighton to recess until 1 p.m. Motion carried.

**RECONVENE:**

Motion Jorgensen, second Leighton reconvene. Motion carried.

**FUEL PURCHASES:**

Motion Vanhove, to purchase fuel from local supplier on a trial bases, second Leighton for discussion. Ayes: Leighton & Vanhove, Opposed: Johannsen, Jorgensen & Verhey. Motion failed.

**INDIGENT #03-09:**

Motion Jorgensen, second Vanhove to deny medical assistance to Indigent #03-9; income & expenses indicate Indigent has the ability to make monthly payments to the vendor. Motion carried.

**INDIGENT #03-10:**

Motion Jorgensen, second Vanhove to deny medical assistance to Indigent #03-10; seek full-time employment before assistance would be allowed. Motion carried.

**INDIGENT #03-11:**

Motion Vanhove, second Johannsen approves May rent \$325, utilities \$120.84 & gas \$250.23 to Indigent #03-11, with contract for repayment.

**TRAVEL REQUEST:**

Don Thomson WMD Complexities Training 6-9 Sioux Falls, Public Works/Planning For & Responding to a Terrorism/WMD Incident Aug 5-7 Watertown & Sr Officials workshop 8-20 Watertown.

**ADJOURN:**

Motion Vanhove, second Jorgensen at 2:55 p.m. adjourn to meet on Tuesday June 10 2003 for Special Meeting 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 10, 2003**

The Board of Lake County Commissioners met in Special Session on June 10, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Leighton, second Johannsen approves agenda of June 10, 2003. Motion carried.

**HEALTH INS QUOTES:**

The following 2003-2004 County employee insurance quotes were received.

**Wellmark Blue Cross Blue Shield:** Single \$1,500 deductible \$319.05 premium, Family \$3,000 deductible \$979.16 premium, Employee spouse \$653.41; Co-ins: 20% IN & 30% OUT, Out-of-Pocket Maximum Single \$3,000 Family \$6,000, Office visit CoPay \$25, Prescription \$10/\$25/\$40, Waive deductible for accident. Life Ins. (\$10,000) \$5.30.

**Howalt-McDowell/Sioux Valley Health Plan:** Single \$1,500 deductible \$320 premium, Family \$3,000 deductible \$956 premium, Employee spouse \$638; Co-ins: 80% IN & 60% OUT, Out-of-Pocket Maximum Single \$3,000, Family \$5,000, Office visit CoPay\$25, Prescription \$15/\$25/\$40.

**Hillesland Financial Services/Avera Health Plan:** Single \$1,500 deductible \$277.33 premium, Family \$3,000 deductible \$851.12 premium, Employee spouse \$567.98; Co-ins: 80% IN & 60% OUT, Out-of-Pocket Maximum Single \$2,500 Family \$5,000, Office visit CoPay \$15 60% after deductible, Prescription \$7/\$25/\$50 plus 50% of remainder. Life Ins \$3.60.

**Strategic Employee Benefit Services/DAKOTACARE:** Single \$750 deductible \$324.30 premium, Family \$1,500 deductible \$949.21 premium, Employee spouse \$657.67; Co-ins: 80/20 IN & 30% OUT, Out-of-Pocket Maximum Single \$1,750 Family \$3,500, Office visit only CoPay \$15 OUT Not available, Prescription \$50 deductible, \$7 generic, \$15 formulary & brand \$25. Life (\$15,000) included in premium.

**VSP:** Vision Single \$6.33 & Family \$13.60.

**EXECUTIVE SESSION:**

Motion Jorgensen, second Leighton enters into Executive Session 11:17 a.m. for personnel matters with Chris Giles St Atty. Motion carried.

**REGULAR SESSION:**

Motion Jorgensen, second Johannsen return to Regular Session 11:40 a.m. Motion carried.

**DEPT HEAD MTG:**

Commission and Chris Giles States Atty met with the twelve Department Heads. Discussion was held regarding the Employee Handbook, 40 hour work week, over-time, attendance and time clocks. Revisions to the Employee Handbook to be adopted June 17, 2003.

**RECESS:**

Motion Vanhove, second Johannsen to recess until 1:15 p.m. Motion carried.

**RECONVENE:**

Motion Leighton, second Jorgensen to reconvene. Motion carried.

**HEALTH INS DECISION:**

Motion Vanhove, second Johannsen to approve Avera Health Plan \$1,500 deductible \$277.33 and Life Ins \$3.30.

**ADJOURN:**

Motion Vanhove, second Jorgensen at 2:55 p.m. adjourn to meet on Tuesday June 17, 2003 at 9:00 a.m. Motion carried.

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***KAY A. SCHMIDT***

**LAKE COUNTY AUDITOR**

**LAKE COUNTY COMMISSION MINUTES  
JULY 1, 2003**

The Board of Lake County Commissioners met in Regular Session on July 1, 2003 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. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Jorgensen approves agenda of July 1, 2003. Additions: Extension roof project quote & supplemental ins premium. Motion carried.

**EXECUTIVE SESSION:**

Motion Johannsen, second Vanhove enter into Executive Session 9:05 a.m. for personnel matters with Scott Mathison Hwy Supt present. Motion carried.

**REGULAR SESSION:**

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

**DRAINAGE BOARD:**

Motion Johannsen, second Vanhove approves entering into a Drainage Board. Motion carried.

**DRAINAGE PERMIT APPLICATIONS:**

**#03-1: Darrell R. Greenhoff Trust Pipestone, MN (property owner) S1/4NE1/4 & N1/2 of NE1/4 Sec 34 Lakeview Twp.**

Testimony was received from Mr. Greenhoff and Dale & Jon Bunkers. Board acknowledged receipt of letter dated June 25, 2003 U.S. Dept of Interior Fish & Wildlife Service opposing the addition of a perforated tile. Motion Vanhove, second Johannsen approves tile in lieu of ditch. Motion carried.

**REGULAR SESSION:**

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

**MINUTES APPROVED:**

Motion Vanhove, second Johannsen approves minutes of June 17, 2003. Motion carried.

**JAIBG RESOLUTION:**

Motion Vanhove, second Johannsen approves the following Resolution #03-17 JAIBG \$807.89. Motion carried.

**RESOLUTION #03-17**

**APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$807.89.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$807.89 May 2003.

Approved this 1st day of July 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**MTGS ATTENDED:**

Johannsen RC & D mtg

**ROOF REPAIR QUOTE:**

Motion Jorgensen, second Vanhove approves the sole bid from Schwebach Construction \$6,417.84 steel roof project for the Extension Office Bldg. Motion carried.

**OFFER SETTLEMENT:**

Motion Vanhove second Jorgensen approves offering a settlement to Heart Hospital for both cases Indigent #89-92.2 and Indigent #98-30. Pay \$10,977.89 for full settlement of two accounts. Motion carried.

**INDIGENT #03-5:**

Motion Vanhove, second Johannsen deny medical assistance to Indigent #03-5 due to lack of cooperation and information. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Craig Johannsen, mileage, \$345.10, Madison Daily Leader, minutes & drainage notice, \$609.69, **JUDICIAL:** Jubilee, jury ice, cups, cookies, \$34.16, Lake Co Employee Fund, pop, \$21.00, **JUROR-WITNESS-APPEARANCE FEES:** Donna Anderson, \$151.74, Aaron Borecky, \$151.74, Gary Christopherson, \$188.28, Judy Hanson, \$151.74, Kari Hoff, \$160.44, Sherri Jorgensen, \$151.74, Deanna Kent, \$20.58, Jesse Letsche, \$151.74, Lila Mitchell, \$164.64, Kristen Murfield, \$153.48, Helen Oetken, \$151.74, Meredith Reiff, \$167.40, Wendy Schuerman, \$151.74, Diane Spilde, \$165.66, Mitch Vilhauer, \$20.58, Darin Weinacht \$20.58, Kay Weinacht, \$20.58, **AUDITOR:** Best Business, copier maintenance/usage, \$108.90, PrairieWave, internet, \$13.13, Kay Schmidt, office clock, \$15.86, **DATA PROCESSING:** Cellular One, monthly service, \$14.23, CPS Technology, AS400 version V, \$11,083.00, **STATES ATTY:** Avera McKennan Hospital, professional services, \$10.00, Cellular One, monthly service, \$14.23, PrairieWave, internet, \$13.12, **GOVT BLDGS:** American Janitorial, toilet tissue, \$129.29, Cecil Plumbing, sprinkler heads, \$71.42, Cole's Petroleum, fuel, \$105.75, Domestic Seed, grass seed/crab grass killer/fertilizer, \$125.75, KolorWorks, paint & supplies, \$66.70, Madison Ace Hardware, line trimmer/wall thermometer, \$16.06, Northwestern Energy, utilities, \$93.95, PrairieWave, internet, \$13.13, Roger's Service, muffler & tail pipe, \$111.40, Timmer Supply, plumbing supplies, \$36.27, **EQUALIZATION:** Cellular One, monthly service, \$14.23, Cole's Petroleum, fuel, \$58.14, PrairieWave, internet, \$13.13, SDAAO, 3-tuition, \$450.00, Jerry Seidel, meals OHE hearing, \$16.98, **REGISTER DEEDS:** Best Business, copier maintenance/usage, \$121.45, McLeods Office Supply, mort rec, \$423.64, SDACO, video rental, \$15.00, **SHERIFF:** Best Business, copier maintenance/usage, \$33.13, Cole's Petroleum, fuel, \$670.78, Dakota Drug, photos & camera, \$76.47, Lake County Treasurer, postage, \$185.00, Madison Area Career Learning Center, May services, \$807.89, Madison RadioShack, 6-8MM tapes, \$29.94, Security Service Corp, gas/lodging, \$81.30, **JAIL:** Cellular One, monthly service, \$28.46, Dakota Drug, shampoo, \$15.84, PrairieWave, internet, \$13.13, Public Safety Center, film, \$80.59, Public Safety Information, 2003 Law Enforcement Directory, \$109.00, **SEARCH & RESCUE:**

Cole's Petroleum, fuel, \$36.41, East Dakota Transit, bus use, \$30.00, **COUNTY WELFARE:** Cellular One, monthly service, \$14.23, Dakota Drug, 1-recipeint, \$1,209.66, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$118.47, Marv Ekeren, MI hearing, \$15.00, Joan Kittleson, MI hearing, \$15.00, Yankton County Sheriff's Office, MI service, \$16.50, **EXTENSION:** Stacy Bickett, travel/subsistence/supplies, \$144.06, Cole's Petroleum, fuel, \$31.41, Madison Daily Leader, invitation envelopes, \$16.20, SD State Fair, 2-parking and admission passes, \$90.00, **WEED:** John Basler, mtg, \$25.00, Cellular One, monthly service, \$14.23, Cole's Petroleum, fuel, \$599.83, Tom Kattke, mtg/mileage, \$36.60, Ted LaFleur, mtg, \$50.00, Marc Molskness, mtg/mileage, \$66.24, Kent Petersen, mtg/mileage, \$54.06, Marty Thompson, mtg/mileage, \$31.96, **ZONING:** Madison Daily Leader, notices, \$21.04, PrairieWave, internet, \$13.12, **ROAD & BRIDGE:** Aramark Uniform Services, aprons/rugs, \$57.42, Avera Queen Peace, CDL tests, \$50.50, Cellular One, monthly service, \$14.23, Central Business Supply, office supplies, \$3.36, Cole's Petroleum, fuel, \$303.08, Colonial Research Chemical, supplies, \$189.53, Five Star Shop Service, tools/clamps, \$104.50, Interlakes Janitor Service, supplies, \$46.36, Michael Johnson Construction, pea rock, \$3,211.89, Lake Co International, parts, \$43.41, LG Everist, rock & road oil, \$117.12, Linweld Inc, supplies, \$43.88, Lyle Signs, signs, \$101.62, M.R.S. Inc, supplies, \$133.49, MidAmerican Energy, utilities, \$11.58, Myrl & Roy's Paving, hot mix, \$2,017.44, Rosco Manufacturing, parts, \$928.60, Sioux Valley Energy, Hwy 34 Street lights, \$105.60, United Building Center, lumber, \$40.49, **911 COMM CENTER:** Office Systems, ribbons/cartridges, \$39.68, PrairieWave, internet, \$13.12, Sioux Valley Energy, utilities, \$50.23, Vantek Communications, hwy dept maintenance, \$92.00, **EMA:** Cellular One, monthly service, \$14.23, PrairieWave, internet, \$13.12, **GRAND TOTAL: \$28,836.14**

**PAYROLL APPROVED:**

Motion Jorgensen, second Johannsen approves the following payroll 6-9-03 to 6-22-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,315.21; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,579.39; GOVT BLDGS: \$2,619.19; DIR EQUALIZATION OFC: \$3,509.61; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,743.92; JAIL: \$3,424.00; EMA: \$1,118.48; 911 COMM CENTER: \$5,213.13; ROAD & BRIDGE: \$14,001.24; CHN: \$740.00; WIC: \$235.66; EXTENSION: \$802.81; WEED CONTROL: \$2,213.17; ZONING: \$594.00. GRAND TOTAL \$53,878.09.

**FUEL QUOTES:**

Motion Vanhove, second Jorgensen approves Cole's Petroleum #2 diesel fuel .8630. Motion carried. #2 diesel: Cole's Petroleum .8630 and F & M Coop .867

**REPORTS REC'D:**

May Sheriff fees \$936.30, pistol permits \$36 & accident report copies \$56; Reg Deeds Mar Lic \$30, Dom Abuse \$90, Cert mar \$42, ROD fees \$7024 & transfer fees \$3132. Total \$10,318.

**TRAVEL REQUEST:**

Jerry Seidel, Rick Becker & Shirley Ebsen Annual Assessor Sch 9-29 to 10-3-03 Pierre. Don Thomson: VSO conference Aug 25-28, 2003 Pierre, HAZUS Pre-disaster Mitigation Aug 28-29, 2003 Pierre.

**ADJOURN:**

Motion Jorgensen, second Vanhove at 10:15 a.m. adjourn to meet on Tuesday July 15, 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**

**LAKE COUNTY COMMISSION MINUTES  
JULY 15, 2003**

The Board of Lake County Commissioners met in Regular Session on July 15, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Vanhove approves agenda of July 15, 2003. Additions: County Comment/tax exempt properties. Motion carried.

**1 DAY MALT BEVERAGE:**

Motion Vanhove, second Jorgensen deny One Day Malt Beverage application for Mark DeGroot/Rutland Rocks Festival. Motion carried.

**MINUTES APPROVED:**

Motion Vanhove, second Johannsen approves minutes of July 1, 2003. Motion carried.

**CASH TRANSFER:**

Motion Leighton, second Jorgensen approves the following #03-18 Operating Transfer Resolution. Motion carried.

**#03-18 OPERATING TRANSFER RESOLUTION**

WHEREAS, there is need to transfer Three Hundred Thousand dollars and 00/100's (\$300,000) from the General Fund Cash to Road & Bridge Cash fund for normal operations of the Road & Bridge Fund.

NOW THEREFORE BE IT RESOLVED, by the Board of Lake County Commissioners that Three Hundred Thousand dollars and 00/100's (\$300,000.00) be transferred from the General Fund Cash to the Road & Bridge Cash Fund.

Operating transfer/Rd & Bridge      10100X4292911      \$300,000.00

Dated this 15<sup>th</sup> day of July 2003.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

**MTGS ATTENDED:**

Leighton & Johannsen Lake Area Improvement Corp

**FUEL QUOTES:**

Motion Vanhove, second Johannsen approves F & M Coop ethanol 1.216 & #2 diesel .898. Motion carried.

Cole's Petroleum	1.2205	.8975
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<b>F &amp; M Coop</b>	<b>1.216</b>	<b>.898</b>
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**RESOLUTION #03-19:**

Motion Jorgensen, second Leighton direct Chairman to sign the following Resolution #03-19 for bridge project located in the City of Madison with no cost to the County. Motion carried.

**RESOLUTION #03-19**

**FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM**

WHEREAS, the Lake County Board of County Commissioners desires the rehabilitation of the bridge herein described: LOCATION & LENGTH: Structure No. 40-127-128 (42' Length) Fifth Street N.W., Madison, SD

AND WHEREAS, the City of Madison is agreeable to provide property maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, the City of Madison is agreeable to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons: 1. The sufficiency rating is 39.0. 2. The bridge is not located on a County or Township designated minimum maintenance road. 3. The load carrying capacity of the existing bridge can be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges", the bridge rehabilitation project at the above described location. Consultant services are to be with Federal Participation. Preliminary Engineering Services by State Forces with Federal Participation are the Hydraulic Study and the Foundations Investigation (if necessary). Construction administration is to be handled by State forces with Federal Participation.

**The City of Madison is agreeable to have \$15,000.00 available during calendar year 2004 to match available Special Bridge Replacement Funds.**

Vote of Commissioners: Yes X No    

Dated at Madison, SD this 15<sup>th</sup> day of July 2003.

ATTEST:

S/s Kay A. Schmidt  
County Auditor

S/s Bert Verhey  
Chairman Lake County Commission

**LK MADISON SANI DIST:**

Mike Peterson & Linda Hilde Lake Madison Sanitary District met requesting faxed copies of bldg permits for properties around the Sanitary District and requested the County Poor Farm property be gated and fenced or install flush toilet if public is going to continue to congregate.

**DRAINAGE/ CULVERT:**

Jerome Lammers Atty representing Ted & Beverly Pins property owners at Lots 23-24-25 Zimmerman located on the east side of Lake Madison. Requested a drainage plan, placing additional culverts or burm in the said area. No decision was made at this time.

**SCHOLL/ZONING:**

Charlie Scholl met with the Commission regarding recent Zoning matters on property in Winfred.

**VARIANCE:**

**Mike & Joanne Wheeler** property located at Lot 6 Country Estates SW ¼ Sec 2 Herman Twp. Requesting to be 14' from south side yard and 42' from east rear year. Code is 30'



side yards & 50' rear yards. Motion Leighton, second Vanhove approves Mike & Joanne Wheeler variance. Motion carried.

**PLATS:**

**Williams 6<sup>th</sup> Addition:** Motion Jorgensen, second Leighton approves plat of Lot 1 Kaye Williams Sixth Addition Gov't Lot 4 Sec10 Herman Twp. Motion carried.

**Christiansen's Harbor 12<sup>th</sup> Addition:** Motion Leighton, second Vanhove approves plat of Lots 30A, 31A & 32A Christiansen's Harbor 12<sup>th</sup> Addition N1/2 Sec 26 Lakeview Twp. Motion carried.

**Christiansen's Harbor 11<sup>th</sup> Addition:** Motion Vanhove, second Johannsen approves plat of Tract N Christiansen's Harbor 11<sup>th</sup> Addition N1/2 Sec 26<sup>th</sup> Lakeview Twp. Motion carried.

**Colton Park Siding South Addition:** Motion Johannsen, second Jorgensen approves plat of Lot 16 Tract 1 Colton Park Siding South Addition Sec 31 Wentworth Twp. Motion carried.

**Colton Park Siding South Addition:** Motion Vanhove, second Jorgensen approves plat of Lot 17 Tract 1 Colton Park Siding South Addition Sec 31 Wentworth Twp. Motion carried.

**INDIGENT #03-12:**

Motion Jorgensen, second Leighton deny utility deposit assistance to Indigent #03-12. Welfare policy does not provide assistance for deposits. Motion carried.

**INDIGENT #03-11:**

Motion Johannsen, second Vanhove approves 1 month arrears for rental balance to Indigent #03-11. Opposed: Jorgensen. Motion carried.

**ACCOUNTS PAYABLE:**

Motion Vanhove, second Johannsen approves the following accounts payable. Motion carried. **COMMISSIONERS:** George Vanhove, mileage, \$78.59, **ELECTIONS:** Brown & Saenger, voter reg cards, \$32.07, **JUDICIAL:** Kim Callies, transcripts, \$438.00, Central Business, pads/labels/cartridges, \$28.98, Jubilee, bakery/cups/napkins, \$15.90. Lammers Lammers Kleibacker, public defender contract, \$3,241.66, West Group Payment Center, supplements, \$2,949.00, **JUROR-WITNESS-APPEARANCE FEES:** Pat Fischer, \$23.48, Mark Ferber, \$20.58, Beth Simpson, \$20.58, Tiffany Draper, \$20.58, Todd Jorgenson, \$20.58, Ron Wise, \$20.58, Pat Fischer, \$23.48, Deb O'Neal, \$20.58, Jim Rheault, \$20.58, Charlotte Bothwell, \$111.60, Melissa Gioglio, \$115.22, Gaylynn Hagemann, \$136.10, Mark Hauglid, \$130.88, Beverly Hewitt, \$113.48, Sherry Mikel, \$111.74, Todd Minnaert, \$110.00, Blake Neu, \$118.70, Thomas Park, \$123.20, Shirley Ritzman, \$113.48, Matthew Steuerwald, \$111.74, Wanda Yager, \$113.48, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$10.48, Central Business, supplies, \$6.83, Interlakes Janitorial Service, copy paper, \$47.00, Matthew Bender & Co Inc., SDCL 03 supplements, \$151.65, Qwest, phone service, \$53.74, Southwest Office Supply, calc paper, \$20.00, **TREASURER:** Bureau of ADM., long distance/fax calls, \$8.53, Qwest, phone service, \$37.81, Southwest Office Supply, supplies, \$226.69, **DATA PROCESSING:** Interlakes Janitorial Service, green bar computer paper, \$614.00, Light Speed Technologies, backup hard drive, 40 gig hard drive, \$164.73, Qwest, phone service, \$15.91, Software Services Inc., install/setup AS/400 mod 170/services, \$4,601.25, **STATES ATTY:** Best Business Products, copier usage/maintenance, \$53.00, Bureau of ADM., long distance/fax calls, \$14.89, Chris Giles, mileage, \$23.20, Interlakes

Janitorial Service, copy paper, \$70.50, Pennington County Sheriff, services, \$19.50, Qwest, phone service, \$53.73, Southwest Office Supply, letterhead, \$65.12, **GOVT BLDGS:** Bud's Clean Up Service, services, \$75.91, Bureau of ADM., long distance calls, \$1.33, Campbell Supply, supplies, \$45.35, City of Madison, utilities, \$700.02/restricted use site, \$10.00, F&M Coop, fuel, \$71.36, Farm Plan, supplies, \$94.21, Home Service Water Cond., salt, \$30.00, Interlakes Janitorial Service, supplies, \$80.79, Kolorworks, supplies, \$129.10, KONE Inc., elevator maintenance, \$339.15, Pulford's Auto Parts Inc., supplies, \$2.18, Qwest, phone service/payphone, \$76.21, **EQUALIZATION:** Bureau of Adm., long distance/fax calls, \$4.04, Cook's, ribbon, \$24.98, F&M Coop, gas, \$72.73, Qwest, phone service, \$37.82, Southwest Office Supply, supplies, \$121.92, **REGISTER DEEDS:** Bureau of ADM, long distance/fax calls, \$5.08, McLeods, index cards, \$11.96, Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, .38, Qwest, phone service, \$13.21, **SHERIFF:** Central Business, supplies, \$106.31, F&M Coop, gas, \$145.49, gas, \$476.89, Interlakes Janitorial Service, copy paper, \$23.50, Sirchie, narcotics test kit, \$261.18, Sioux Sales Co, lamps, \$44.30, **JAIL:** Beverly Healthcare, June prisoner meals, \$1,042.44, Bureau of ADM., long distance/fax calls, \$25.87, City of Madison, utilities, \$433.72, Interlakes Janitorial Service, jail laundry, \$200.00, Madison Area Career Learning, Feb-April electronic monitoring, \$1,117.50, Qwest, phone service, \$69.64, TransCor American LLC, transportation, \$652.74, WS Darley & Co, fingerprinting kit, \$178.80, **CORONER:** Ted Weiland, Hanson fee, \$58.50, **SEARCH & RESCUE:** Classic Convenience, gas, \$20.65, F&M Coop, gas, \$9.66, Qwest, phone service, \$15.91, **COUNTY WELFARE:** Bureau of ADM., long distance call, \$1.04, City of Madison, 1-receipient, \$79.12, Interlakes Janitorial Service, copy paper, \$11.75, Qwest, phone service, \$22.01, **MENTAL ILLNESS BOARD:** Wanda Howey-Fox, MI counsel, \$73.40, Lewis & Clark BHS, MI hearing, \$125.00, Yankton County Treasurer, MI counsel, \$89.80, **CARE OF AGED:** ICAP, July CSW hrs. \$344.50, **EXTENSION:** Qwest, phone service, \$65.73, **WEED DEPT:** Bureau of ADM., long distance/fax calls, \$33.88, F&M Coop, gas, \$237.33, tires, \$99.00, gas, \$255.14, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$4.17, Central Business, ink refill, \$20.99, DC Photography, photos, \$18.80, Interlakes Janitorial Service, copy paper, \$11.75, Duane Larson, mtg/mileage, \$34.28, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$27.53, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** American Engineering Testing, EPA testing, \$340.00, Avera Queen of Peace, CDL random testing, \$83.50, Boyer Trucks Sx Falls, part, \$416.72, Bureau of ADM., long distance/fax calls, \$18.92, Campbell Supply, parts/small tools, \$456.93, CarQuest Auto Parts, parts, \$184.77, Central Business Supply Inc., fax film, \$33.99, Craig's Welding, part, \$13.00, F&M Coop, diesel fuel/parts, \$458.08, gas, \$3,505.50, Farm Plan, parts, \$3.00, Interlakes Janitorial Service, copy paper, \$23.50, Jebro Inc., road oil, \$35,785.75, Kolorworks, EPA expense, \$391.08, Kruse Paving Inc, overlay project 10 miles, \$452,666.54, Lee's Sales, supplies, \$226.47, Pamida, supplies, \$5.48, Premier Lighting, supplies, \$191.80, Pulford's Auto Parts Inc., supplies/parts, \$90.48, Qwest, phone service, \$69.64, Roger's Service & Exhaust, parts/labor, \$123.50, Rosco Manufacturing Co., parts, \$613.70, State Steel of SD, EPA expense, \$192.50, Sturdevant's Auto Parts, parts/small tools, \$43.39, Timmer Supply Co., supplies, \$32.73, Wheelco Brake & Supply Inc., parts, \$73.83, Xcel Energy, utilities,

\$7.32, **911 COMM CENTER:** Bureau of ADM., long distance/fax calls, \$4.95, Interlakes Janitorial Service, copy paper, \$23.50, ITC, July services, \$115.55, McCook Cooperative, July service, \$175.53, Office Systems Inc., ribbon, \$14.69, Qwest, phone service, \$1,285.19, **EMA:** Bureau of ADM., long distance/fax calls, \$8.82, Interlakes Janitorial Service, copy paper, \$23.50, Qwest, phone service, \$46.62, **LEPC:** PC Sure Fix, update website, \$70.00, **S125 AFLAC UNREIMBURSED MEDICAL:** unreimbursed medical, 1-receipient, \$69.17, **S125 AFLAC DEPENDENT CARE:** dependent care, 1-receipient, \$126.00,

**PAYROLL APPROVED:**

Motion Jorgensen, second Johannsen approves the following payroll 6-23-03 to 7-6-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,036.34; STATES ATTY OFC: \$3,331.93; GOVT BLDGS: \$2,760.41; DIR EQUALIZATION OFC: \$3,538.19; REGISTER DEEDS OFC: \$2,069.46; VSO: \$145.80; SHERIFF OFC: \$5,594.52; JAIL: \$4,412.80; EMA: \$1,106.93; 911 COMM CENTER: \$5,216.49; ROAD & BRIDGE: \$14,632.04; CHN: \$740.01; WIC: \$268.13; EXTENSION: \$802.81; WEED CONTROL: \$1,181.21; ZONING: \$594.00. GRAND TOTAL \$54,268.45.

**RECESS:**

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

**REGULAR SESSION:**

Motion Jorgensen, second Leighton return to Regular Session. Absent: Vanhove. Motion carried.

**2004 BUDGET:**

The 2004 budget discussions began with Scott Mathison Hwy Supt, Roger Hartman Sheriff and Julie Wegener 911 Communications.

**REPORTS REC'D:**

Sheriff fees \$908.48, pistol permits \$39 & accident report copies \$56; Reg Deeds Mar Lic \$100, Dom Abuse \$300, Cert mar \$49, ROD fees \$6518 & transfer fees \$3865.50. Total \$10,832.50; Auditor's Acct w/Treasurer: deposits in banks -\$1,019.72, cash items \$434.35, silver \$112.31, currency \$3,438, amt of checks in Treasurer's possession \$13,772.97, 1<sup>st</sup> Great Western Bank Savings Acct #0100015947 \$755,000, cert of deposits \$100,000 ea: 1<sup>st</sup> Am Bank & Trust (3), Am St Bank Ramona (1), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800 & Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$1,408,337.91; Reg Deeds Mar Lic \$120, Dom Abuse \$360, Cert mar \$42, ROD fees \$6159 & transfer fees \$3129.50. Total \$9,810.50. Per Linda Fischer Treas Deposit of \$15,757.63 July 1, 2003 to cover the warrants written & mailed on June 30, 2003. Minus amt showed only on paper. Bank never showed minus amt.

**ADJOURN:**

Motion Jorgensen, second Jorgensen at 3:30 p.m. adjourn to meet on Tuesday August 5, 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**

**LAKE COUNTY COMMISSION MINUTES  
AUGUST 5, 2003**

The Board of Lake County Commissioners met in Regular Session on August 5, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Jorgensen, second Johannsen approves agenda of August 5, 2003. Motion carried.

**EMA OPERATIONS:**

Motion Leighton, second Jorgensen approves the updated Emergency Operations Plan of the Lake County Emergency Management as the official document for emergency operations during natural, or man-made disasters/emergencies to include enemy attacks foreign and domestic. Motion carried.

**INTERNET PARTS:**

Motion Johannsen, second Leighton approves the purchase of an internet switch and cable w/estimated cost of \$259 plus shipping and handling charges. Direct Scott Freet Bldgs & Grounds to re-install the internet service that would speed up work performances. Motion carried.

**OIL RD REQUESTED:**

Robert Witt and concerned citizens from Brant Hills Grove Rd District requested hard surface for one mile of gravel that travels towards the road district. Estimated cost of \$110,000 was determined. Commissioners recommended they contact the SDDOT about future funding and contact Chester Twp for dust control.

**MINUTES APPROVED:**

Motion Leighton, second Johannsen approves minutes of July 15, 2003. Motion carried.

**MTGS ATTENDED:**

Leighton Lk Area Improvement Corp and Verhey ICAP.

**RESOLUTION #03-20:**

Motion Leighton, second Jorgensen approves the following Resolution #03-20 Extension postage \$990.54. Motion carried.

**RESOLUTION #03-20**

**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 \$990.54 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	\$990.54
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GRAND TOTAL:	\$990.54
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Approved this 5th day of August, 2003

Lake County Board of Commissioners  
S/s Bert Verhey  
Chairman

ATTEST:

S/s Kay A. Schmidt  
Lake County Auditor

**1 DAY MALT BEVERAGE:**

Motion Jorgensen, second Leighton approves One Day Malt Beverage application for Lk Madison Development Assoc Mtg August 3, 2003 Smith Park, \$5.00. Motion carried.

**BRIDGE PROJECT:**

Motion Leighton, second Johannsen approves the amended County Federal Aid Bridge replacement or rehabilitation program resolution. Project #40-046-210 located 4.4 miles west of Orland over East Fork of Vermillion River. Right of Way certificate project #BRF 6334(4) PCEMS 113N. Estimated project costs \$202,331.82. State share 80 % and County 20% = \$40,466.36. Motion carried.

**TAX DEED PROPERTY:**

Motion Jorgensen, second Johannsen approves appraised value of \$35 for Lots 1-2-3 Blk 8 J.H. Williamson Subdivision of Bonds and declare surplus property and no longer useful and allow Abatement #03-6, \$758.59 (land). Motion carried.

**TAX DEED AUCTION:**

Motion Jorgensen, second Leighton approves \$270 for the highest bid from Jerry Rice 1419 NE 4<sup>th</sup> Madison, SD 57042 for Lots 1-2-3 Blk 8 J.H. Williamson Subdivision of Bonds. Motion carried.

**1<sup>ST</sup> READING ORDINANCE #03-41:**

This being the date and time set per advertisement for joint Public Hearing for Planning & Zoning and County Commission 1<sup>st</sup> reading on Ordinance #03-41 Establishing Subdivision Regulations and Repealing all other Ordinances & Resolutions in Conflict Therewith. Planning & Zoning members present: Don Bickett, Scott Pedersen & Craig Johannsen. Absent: Duane Larson & Steve Terwilliger. Also in attendance were Deb Reinicke Zoning Officer & Todd Kays First District. Mr. Kays reviewed the proposed changes. Questions were received from Linda Hilde & Wm Chalcraft. Motion Pedersen, second Johannsen to send regulations to the County Commission. Motion carried.

Motion Pedersen, second Johannsen to adjourn as Zoning Board. Motion Leighton, second Johannsen approves 1<sup>st</sup> reading of Ordinance #03-41. Motion carried. Second reading is scheduled for August 19, 2003 10:00 a.m.

**PAYROLL APPROVED:**

Motion Jorgensen, second Johannsen approves the following payrolls 7-7-03 to 7-20-03. and 7-21-03 to 8-3-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.67; TREASURERS OFC: \$3,036.34; STATES ATTY OFC: \$3,622.48; GOVT BLDGS: \$2,796.81; DIR EQUALIZATION OFC: \$3,532.32; REGISTER DEEDS OFC: \$2,069.46; VSO: \$145.80; SHERIFF OFC: \$5,551.92; JAIL: \$3,424.00; EMA: \$1,112.70; 911 COMM CENTER: \$5,004.62; ROAD & BRIDGE: \$14,668.47; CHN: \$744.63; WIC: \$197.44; EXTENSION: \$940.79; WEED CONTROL: \$1,186.33; ZONING: \$605.14. GRAND TOTAL \$53,476.62.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.69; TREASURERS OFC: \$3,040.60; STATES ATTY OFC: \$3,532.23; GOVT BLDGS: \$2,463.11; DIR EQUALIZATION OFC: \$3,530.00; REGISTER DEEDS OFC: \$2,069.45; VSO: \$133.65; SHERIFF OFC: \$5,738.67; JAIL: \$3,628.30; EMA: \$1,191.63; 911 COMM CENTER: \$5,395.98; ROAD & BRIDGE: \$15,113.64; CHN: \$740.00; WIC: \$192.56; EXTENSION: \$832.07; WEED CONTROL: \$1,181.20; ZONING: \$594.00. GRAND TOTAL \$54,214.48.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Madison Daily Leader, minutes, \$245.55, **JUDICIAL:** Dairy Queen, juror meals, \$135.49, West Group, supplements, \$3,011.75, **AUDITOR:** Best Business Products, copier maintenance/usage, \$41.59, PrairieWave, internet service, \$13.13, **TREASURER:** Davis Typewriter Co, pens, \$.79, Madison Instant Printing, stamp, \$16.50, **DATA PROCESSING:** CellularOne, monthly service, \$14.23, Pitney Bowes, June/July lease, \$341.31, SDSU Ag Tec, laptop & LCD projector/extension, \$1,000.00, **STATES ATTY:** Best Business Products, copies, \$69.33, CellularOne, monthly service/charges, \$29.37, Law School Foundation, book, \$30.00, PrairieWave, internet service, \$13.12, **GOVT BLDGS:** Benny's Biffies, rental/4H grounds, \$60.00, City of Madison, utilities, \$1,656.15, Interlakes Janitorial Service, towels, \$59.94, Koch Materials Co., sand seal ext parking lot, \$877.43, KolorWorks, paint & supplies, \$152.71, Lewis, bark/10, \$29.90, PrairieWave, internet service, \$13.13, UBC, supplies, \$474.92, **EQUALIZATION:** CellularOne, monthly service, \$14.23, DC Photography, film processing, \$9.40, PrairieWave, internet service, \$13.13, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$108.89, McLeod's, mort rec, \$423.64, **SHERIFF:** Best Business Products, copier maintenance, \$29.70, Dakota Drug, photos, \$10.82, McLeods, supplies, \$203.62, Pamida, micro cassettes, \$22.32, Prostrollo Auto Mall, car repairs, \$84.24, Security Bank, software, \$39.95, Sturdevant's, parts, \$266.68, **JAIL:** Beverly Healthcare, prisoner meals, \$1,920.28, CellularOne, monthly service, \$31.53, City of Madison, utilities, \$530.11, Dakota Drug, supplies, \$5.59, Interlakes Janitorial Service, laundry, \$200.00, Madison Food Pride, cough syrup, \$4.59, PrairieWave, internet service, \$13.13, **CORONER:** Ted Weiland, Kellogg fee, \$61.98, **COUNTY WELFARE:** CellularOne, monthly service, \$14.23, Dakota Drug, 1 recipient, \$968.47, **STATE WELFARE:** Madison Ace Hardware, fan/ext cord, \$16.98, **EXTENSION:** All Star Design, engraving, \$7.80, Best Business Products, June copies, \$224.67/July copies, \$122.29, Best Leasing Inc., copier lease, \$176.06, Stacy Bickett, travel & subsistence, \$138.87, Glenda Blom, mileage, \$11.31, Larry Casanova, restricted use site fee, \$3.00, Chamber of Commerce, Blom leadership program tuition, \$198.00, Kim Franken, meal, \$4.23/subsistence, \$151.00, Jimmy Jay Productions, shipping charge, \$14.80, Loopy's, supplies, \$9.00, Madison Daily Leader, roll end, \$12.00, Madison Ace Hardware, supplies, \$32.15, Madison Radioshack/Ben Franklin, glue sticks, \$5.99, National 4-H Council, supplies, \$181.20, Pamida, workshop supplies, \$20.77, Riverside Motel, room-state fair, \$130.00, SDSU Stores, supplies, \$215.50, UN of Minnesota, 4H literature, \$5.60, **WEED:** Larry Casanova, physical exam co-payment, \$25.00, CellularOne, monthly service, \$14.23, Domestic Seed, chemical, \$6,422.50, Farm Plan, trimmer/line, \$196.28, Roger's Exhaust, u-joint repairs, \$56.70, Madison Ace

Hardware, screen/filter/oil, \$11.99, **ZONING:** Brown & Saenger, supplies, \$19.25, Madison Daily Leader, Wheeler variance, \$10.16, PrairieWave, internet service, \$13.12, **ROAD & BRIDGE:** Aramark Uniform Services, Aprons/Rugs, \$57.07, CellularOne, monthly service/charges, \$18.13, Central Business Supply, office supplies, \$11.76, Colonial Research Chemical Corp., supplies, \$189.35, Craig's Welding, welding wire, \$45.00, Etterman Enterprises, supplies, \$374.24, Jebro Inc., road oil, \$30,501.14, Krug Products Inc., hose assembly, \$18.32, Linweld Inc., supplies, \$53.56, Master Blaster, Inc., parts/labor, \$228.45, Michael Johnson Const., pea rock, \$1,631.48, MidAmerican Energy, utilities, \$12.57, Northland Chemical Corp., supplies, \$62.99, Rosco Manufacturing Co., parts, \$418.60, Sheehan Mack, parts, \$144.32, Timmer Supplies, supplies, \$11.88, United Building Center, supplies, \$13.98, Wheelco Brake, supplies, \$50.93, **911 COMM CENTER:** Kerrie Meyer, mileage, \$101.50, PrairieWave, internet service, \$13.12, Vantek Communications, hwy dept radio maintenance, \$92.00, **EMA:** CellularOne, monthly service, \$14.23, KJAM, advertising, \$99.50, PrairieWave, internet service, \$13.12, **BUILDING:** Schwebach Construction, steel roof ext ofc bldg, \$6,862.40, **SAR DONATIONS:** KJAM, advertising, \$99.50, Madison Daily Leader, advertising, \$46.20, **S125 AFLAC:** Employee #E0965, Aug. billing, \$190.00, Employee #M2027, dependent care, \$198.00, **GRAND TOTAL:** \$63,286.66

**FARMERS AVE:**

Motion Jorgensen, second Johannsen approves and direct Chairman Verhey to sign the Farmer's Elevator Road Joint Powers Agreement as approved and signed by Herman Twp and City of Madison officials. Leighton recuse from the vote. Motion carried.

**SDACC RESOLUTIONS:**

Motion Leighton, second Johannsen to support the proposed SDACC resolutions: Local Option Liquor Tax, County Sales & Use Tax & Bed and Booze Tax, Wheel Tax and Consumer Price Index. Motion carried.

**2004 PROVISIONAL BUDGET:**

The 2004 Provisional budget was reviewed and recommended for publishing on August 21 & 28, 2003.

**REPORTS REC'D:**

CHN 2<sup>nd</sup> quarterly report, Sheriff fees \$680.15, pistol permits \$27 & accident report copies \$12.

**TRAVEL REQUEST:**

911 Communications Julie Wegener & Jamie Konshak Homeland Security for 911 Center Oct 6, 2003 Watertown, SD & Shirley Ebsen Nat Res Solid Waste mtg Aug 13, 2003 Sioux Falls, SD.

**ADJOURN:**

Motion Jorgensen, second Johannsen at 12:20 p.m. adjourn to meet on Tuesday August 19, 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**

**LAKE COUNTY COMMISSION MINUTES  
AUGUST 19, 2003**

The Board of Lake County Commissioners met in Regular Session on August 19, 2003 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 Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Vanhove approves agenda of August 19, 2003. Additions: telephone change over to Centrex. Motion carried.

**HAUGE ASSOCIATES:**

Motion Leighton, second Vanhove approves to pay Hauge Associates, Inc. for unpaid collection fees of \$2,800.52 for court appointed atty fees and welfare assistance. Pay ½ of the amount from each department and terminate the present agreement. Motion carried.

**MINUTES APPROVED:**

Motion Leighton, second Jorgensen approves minutes of August 5, 2003. Motion carried.

**FUEL QUOTES:**

Motion Vanhove, second Johannsen approves sole quote received from Cole's Petroleum ethanol 1.3105 & #2 diesel .9685. Motion carried.

**JAIBG RESOLUTION:**

Motion Vanhove, second Jorgensen approves the following Resolution #03-21 JAIBG \$721.06. Motion carried.

**RESOLUTION #03-21**

**APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement upon the adoption of such General Fund budget. Said budget is necessary for the indispensable function of Government as provided in SDCL 7-21-20.1. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$721.06.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$721.06 June 2003.

Approved this 19th day of August 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**RESIGNATION ACCEPTED:**

Motion Jorgensen, second Vanhove accept with regrets the resignation of Megan Hoffman Custodian/Maint I effective August 15, 2003. Motion carried.

**NEW HIRE:**

Motion Leighton, second Johannsen approves the new hire of Keri Jo Macziewski Custodian/Maint I \$7.50 effective August 20, 2003. Six month probation Feb 20, 2004 \$7.70. Per guidelines for wage scale: six month probations after June 1<sup>st</sup> new hires will receive their 6 month probation raise and wait until additional year for the step & cost of living raise. (updated 12-31-02). Motion carried.

**MTGS ATTENDED:**

Leighton, Johannsen & Verhey-Izaak Walton-EPA/Johnson wetland report; Leighton-Sx Valley Dist SDACC

**INDIGENT #03-14:**

Motion Jorgensen, second Leighton deny rental assistance for Indigent #03-14 \$648.

Voluntary job quits do no qualify for county welfare assistance. Motion carried.

**2<sup>ND</sup> READING ORDINANCE #03-41:**

This being the date and time set per advertisement for 2<sup>nd</sup> reading on Ordinance #03-41 Establishing Subdivision Regulations and Repealing all other Ordinances & Resolutions in Conflict Therewith. Present: Deb Reinicke Zoning Officer. Motion Vanhove, second Johannsen adopt 2<sup>nd</sup> Reading to Ordinance #03-41. Roll call vote: Leighton aye, Vanhove aye, Johannsen aye, Jorgensen aye & Verhey aye. 5 ayes. Motion carried.

The 30 page Ordinance has been placed on file in the Auditor's Ofc.

**PLATS:**

**Yacht Basin Addition:** Motion Jorgensen, second Leighton approves plat of Yacht Basin Addition SE ¼ Sec 15 Lakeview Twp and in Gov't Lot 1 NE ¼ Sec 22 Lakeview Twp. Motion carried.

**Woodland's 44<sup>th</sup> Addition:** Motion Johannsen, second Leighton approves plat of Lot 20 Block 1 Woodland's 44<sup>th</sup> Addition Gov't Lot 5 Sec 23 Lakeview Twp. Motion carried.

**Woodland's 45<sup>th</sup> Addition:** Motion Leighton, second Vanhove approves plat of Lot 15R Block 1 Woodland's 45<sup>th</sup> Addition Gov't Lot 8 Sec 22 & Gov't Lot 5 Sec 23 Lakeview Twp. Motion carried.

**Hammer's Addition:** Motion Vanhove, second Jorgensen approves plat of Hammer Addition SE1/4 Sec 7 & SW1/4 Sec 8 Herman Twp. Motion carried.

**Hander Harbor 1<sup>st</sup> Addition:** Motion Leighton, second Johannsen approves plat of Hander Harbor First Addition NE1/4 Sec 26 Lakeview Twp (subdivision of Tract C of Christiansen's Harbor 3<sup>rd</sup> Addition). Note for the record: Lot 2 is not build able for a home. Motion carried.

**CONDITIONAL USE:**

**Arthur Slumskie** property located at Tract "G" Bayview 5<sup>th</sup> Addition in Gov't Lot 4 Sec 36 Lakeview Twp. Requesting to build 1600 sq ft accessory bldg. LP I Dist is 1200 sq ft for accessory bldgs. Motion Jorgensen, second Vanhove approves Arthur Slumskie conditional use permit. Motion carried.

**Wim & Nicolein Hammink/Hammink Dairy Consulting** representing Sanders from England. Property located at NE ¼ Sec 27 Badus Twp. Requesting to start a new Class B Animal Confinement Operation (CAFO). Code requires in "AG" Dist conditional use process when starting a new or expansion of any animal confinement. Hammink & Brian Friedrichsen Dakota Environmental gave testimony. Motion Johannsen, second Leighton approves Wim & Nicolein Hammink/Hammink Dairy Consulting-Sanders conditional use permit. George Vanhove recuse from the vote. Motion carried.

**EXECUTIVE SESSION:**

Motion Leighton, second Johannsen enter into Executive Session 10:45 a.m. for personnel matters with Julie Wegener 911 Dispatch present. Motion carried.

**REGULAR SESSION:**

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

**911 EMPLOYEE CHANGES:**

Motion Jorgensen, second Johannsen approves the following employee changes for 911 Communications Dispatch: Effective August 25, 2003 Kristi LeMair & Heather Robertson Dispatcher Trainee G7 \$8.95 positions to 911 Dispatcher I **certified** G9 \$9.75. Effective October 3, 2003 Heather Robertson part-time to full-time 911 Dispatcher I certified G9 \$9.75 and Richard Neish full-time to part-time 911 Dispatcher I certified G9,8 \$11.55. Motion carried.

**EXECUTIVE SESSION:**

Motion Johannsen, second Vanhove enter into Executive Session 11:00 a.m. for personnel matters with Roger Hartman Sheriff present. Motion carried.

**REGULAR SESSION:**

Motion Jorgensen, second Vanhove return to Regular Session 11:07 a.m. Motion carried.

**TWO DAY MALT BEVERAGE:**

Motion Jorgensen, second Vanhove deny Two Day Malt Beverage application of Ryan Molitor 807 E. 4<sup>th</sup> St Dell Rapids, SD 57022 for the Chester softball tournament. Mr. Molitor did not appear for appointment. Motion carried.

**PAYROLL APPROVED:**

Motion Jorgensen, second Johannsen approves the following payroll 8-4-03 to 8-17-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.67; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,474.03; GOVT BLDGS: \$2,706.80; DIR EQUALIZATION OFC: \$3,538.96; REGISTER DEEDS OFC: \$2,073.56; VSO: \$145.81; SHERIFF OFC: \$5,727.42; JAIL: \$3,424.00; EMA: \$1,170.45; 911 COMM CENTER: \$5,989.70; ROAD & BRIDGE: \$14,888.70; CHN: \$733.06; WIC: \$314.44; EXTENSION: \$819.53; WEED CONTROL: \$1,070.29; ZONING: \$594.00. GRAND TOTAL \$54,544.45.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Farm & Home Publishers, platbooks, \$112.40, platbooks for sale, \$457.75, Madison Daily Leader, notices, \$28.26, minutes, \$171.19, help wanted ad, \$21.75, **ELECTIONS:** Brown & Saenger, confirmation cards, \$262.50, **JUDICIAL:** Central Business, supplies, \$24.22, Lammers Lammers Kleibacker, Aug 03 public defender contract, \$3,241.66, Matthew Bender & Co, supplements, \$839.40, **AUDITOR:** Bureau of ADM., long distance/fax, \$9.62, Dell Marketing LP, 24 port switch, \$16.13, Farm & Home Publishers, platbook, \$22.48, Matthew Bender & Co, supplements, \$97.74, QWest, phone service, \$53.74, Southwest Office Supply, supplies, \$6.99, **TREASURER:** Bureau of ADM., long distance/fax, \$7.23, Central Business, lead, \$1.38, Farm & Home Publishers, platbook, \$22.48, Lake County Treasurer, postage, \$13.26, QWest, phone service, \$37.81, Southwest Office Supply, supplies, \$48.67,

**DATA PROCESSING:** Ampride, 2-harddrives, \$190.00, Cellular One, monthly service, \$14.23, Pitney Bowes, Aug lease, \$328.00, QWest, phone service, \$15.91, Software Services Inc., July services/software, \$2,926.25, **STATES ATTY:** Bureau of ADM., long distance/fax, \$20.54, Central Business, legal pads, \$10.20, Cellular One, monthly service, \$14.23, Dell Marketing LP, 24 port switch, \$16.12, Farm & Home Publishers, platbook, \$22.48, Matthew Bender & Co, supplements, \$133.60, Pamida, batteries, \$4.19, QWest, phone service, \$53.73, Terri Lembcke Schildhauer, depositions, \$123.95, Southwest Office Supply, supplies, \$129.00, **GOVT BLDGS:** Benny's Biffies, 4H ground's rental, \$60.00, Bud's CleanUp Service, July service, \$75.91, Bureau of ADM., long distance calls, \$.44, Campbell Supply, supplies, \$55.95, Central Business, timeclock maintenance, \$25.00, Cole's Petroleum, fuel, \$40.46, Dell Marketing LP, 24 port switch, \$16.13, Farm Plan, supplies, \$5.83, Hilde Pipe & Gravel, pea rock/4H grounds, \$232.72, Home Service, salt, \$36.40, Interlakes Janitorial Service, supplies, \$220.78, Janitor's Closet, Aero cleaner, \$63.97, KONE Inc., elevator maintenance, \$339.15, Lewis Drug, scalloped edging, \$59.60, Mid-America Research, cleaning supplies, \$1,138.37, NorthWestern Energy, utilities, \$19.08, QWest, phone service, \$74.28, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$5.38, Cellular One, monthly service, \$14.23, Cole's Petroleum Inc., fuel, \$32.86, Dell Marketing LP, 24 port switch, \$16.13, Farm & Home Publishers, platbooks, \$67.44, Madison RadioShack, adapter, \$6.59, Southwest Office Supply, supplies, \$9.58, QWest, phone service, \$37.82, **VETERANS SERVICE OFFICE:** Bureau of ADM., long distance/fax calls, \$14.35, QWest, phone service, \$13.21, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$132.34, Bureau of ADM., long distance/fax, \$7.64, internet, \$20.00, Farm & Home Publishers, platbook, \$22.48, QWest, phone service, \$21.91, Southwest Office Supply, calculator, \$145.00, **SHERIFF:** BP, gas/Madison, \$21.24, Central Business, supplies, \$210.52, Cole's Petroleum Inc., fuel, \$325.72, F&M Coop, gas, \$38.70, Farm & Home Publishers, platbooks, \$157.35, Heiman Fire Equip, recharge, \$13.00, Lake County Treasurer, postage, \$5.11, Madison Area Career Learning Center, services, \$721.06, Matthew Bender & Co, supplements, \$133.60, Midstates Glass & Mirror, rock chip repairs, \$45.00, **JAIL:** Bureau of ADM., long distance/fax, \$25.06, Cellular One, monthly service, \$28.46, Dell Marketing LP, 24 port switch, \$16.13, Fran's Communications, telephone, \$239.50, NorthWestern Energy, utilities, \$38.16, QWest, phone service, \$69.64, **CORONER:** Ted Weiland, Peterson, Newcomb & Holman fees, \$223.35, **SEARCH & RESCUE:** Bob's Electric, repair, \$63.85, City of Madison, utilities, \$57.98, Classic Convenience, gas, \$26.37, Cole's Petroleum, fuel, \$2.48, Donovan's, training/rental, \$213.19, Farm & Home Publishers, platbooks. \$44.96, NorthWestern Energy, utilities, \$13.74, QWest, phone service, \$15.91, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.23, Cellular One, monthly service, \$14.23, Farm & Home Publishers, platbook, \$22.48, QWest, phone service, \$22.01, **STATE WELFARE:** Farm & Home Publishers, platbook, \$22.48 **CARE OF AGED:** ICAP, Aug community service worker, \$344.50, **EXTENSION:** Best Leasing, copier lease, \$176.06, Campbell Supply, supplies, \$27.73, City of Madison, utilities, \$461.78, Farm & Home Publishers, platbooks, \$67.44, Jubilee, supplies for workshop, \$11.77, Madison Daily Leader, Thank You ad, \$18.60, Madison Radio Shack, supplies for judging kits, \$8.37, NorthWestern Energy, utilities, \$7.00, Southwest Office Supply, supplies, \$22.69, **WEED:** Bureau of ADM., long distance/fax, \$32.69, Cellular

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#### **REPORTS REC'D:**

Bldg permits \$1,535, Auditor's Acct w/Treasurer: deposits in banks \$6,987.22, cash items \$336.88, silver \$146.28, currency \$3,189, amt of checks in Treasurer's possession \$28,478.42, 1<sup>st</sup> Great Western Bank savings acct #0100015947 \$250,000, cert of deposits \$100,000 ea: 1<sup>st</sup> Am Bank & Trust (3), Am St Bank Ramona (1), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$925,737.80; Reg Deeds Mar Lic \$80, Dom Abuse \$240, Cert mar \$35, ROD fees \$7746 & transfer fees \$3198. Total \$11,299.00.

#### **TRAVEL REQUEST:**

Shirley Ebsen Welfare Oct 6, 2003 County Convention Sioux Falls, SD

#### **ADJOURN:**

Motion Vanhove, second Jorgensen at 11:35 a.m. adjourn to meet on Tuesday September 2, 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**

## **LAKE COUNTY COMMISSION MINUTES SEPTEMBER 2, 2003**

The Board of Lake County Commissioners met in Regular Session on September 2, 2003 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 Verhey called the meeting to order.

### **AGENDA APPROVED:**

Motion Jorgensen, second Johannsen approves agenda of September 2, 2003. Additions: SDACC resolutions & policy statements, tax exempt mtg, tax deed property & sale of game licenses. Motion carried.

### **MINUTES APPROVED:**

Motion Johannsen, second Leighton approves minutes of August 19, 2003. Motion carried.

### **MTGS ATTENDED:**

Johannsen RC&D, Leighton SDACC-resolutions.

### **INDIGENT #00-20:**

Motion Jorgensen, second Johannsen deny \$200 admission to Human Service Center for Indigent #00-20; over income guidelines. Motion carried.

### **LETTER OF SUPPORT:**

Motion Johannsen, second Jorgensen send letter of support to Governor Rounds encouraging prisoner laborers to Counties for repairing Lake County Courthouse & P.S. Bldg. Motion carried.

### **ABATEMENT #03-4:**

Motion Leighton, second Johannsen approves Abatement #03-4 Tax Deed/Deborah Reynolds Lot 44C The Harbor Lakeview Twp \$229.14. Motion carried.

### **ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Farm & Home Publishers, platbooks, \$112.40, platbooks for sale, \$457.75, Madison Daily Leader, notices, \$28.26, minutes, \$171.19, help wanted ad, \$21.75, **ELECTIONS:** Brown & Saenger, confirmation cards, \$262.50, **JUDICIAL:** Central Business, supplies, \$24.22, Lammers Lammers Kleibacker, Aug 03 public defender contract, \$3,241.66, Matthew Bender & Co, supplements, \$839.40, **AUDITOR:** Bureau of ADM., long distance/fax, \$9.62, Dell Marketing LP, 24 port switch, \$16.13, Farm & Home Publishers, platbook, \$22.48, Matthew Bender & Co, supplements, \$97.74, Qwest, phone service, \$53.74, Southwest Office Supply, supplies, \$6.99, **TREASURER:** Bureau of ADM., long distance/fax, \$7.23, Central Business, lead, \$1.38, Farm & Home Publishers, platbook, \$22.48, Lake County Treasurer, postage, \$13.26, Qwest, phone service, \$37.81, Southwest Office Supply, supplies, \$48.67, **DATA PROCESSING:** Ampride, 2-harddrives, \$190.00, Cellular One, monthly service, \$14.23, Pitney Bowes, Aug lease, \$328.00, Qwest, phone service, \$15.91, Software Services Inc., July services/software, \$2,926.25, **STATES ATTY:** Bureau of ADM., long distance/fax, \$20.54, Central Business, legal pads, \$10.20, Cellular One, monthly service, \$14.23, Dell Marketing LP, 24 port switch, \$16.12, Farm & Home Publishers,



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Qwest, phone service, \$21.91, Southwest Office Supply, supplies, \$15.45, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Bureau of ADM., long distance/fax, \$15.83, Campbell Supply, supplies, \$143.00, CarQuest Auto Parts, parts/tools, \$249.79, Cellular One, monthly service, \$14.23, City of Madison, utilities, \$239.08, Civil Design Inc., overlay project, \$3,530.00, Cole's Petroleum Inc., engine oil, \$140.00, fuel, \$4,387.37, Domestic Seed & Supply, supplies, \$72.00, Ford Credit, pickups annual payment, \$12,243.50, Farm & Home Publishers, platbook, \$67.44, Hilde Pipe & Gravel, pea rock, \$1,275.63, Lake County Treasurer, postage, \$74.00, Koch Materials Co., road oil, \$3,506.95, Huron Culvert & Tank Co., fuel tank/EPA, \$1,252.63, Krug Products Inc., hose assembly/EPA, \$150.14, Madison Radioshack, cable, \$12.99, Master Blaster Inc., supplies, \$79.00, NorthWestern Energy, utilities, \$15.42, Pulford's Auto Parts Inc., parts, \$194.93, Qwest, phone service, \$69.64, Rosco Manufacturing Co., part, \$72.30, Sturdevant's Auto Parts Inc., parts, \$89.35, Timmer Supply Co., supplies, \$245.57, USA-Symantec Order Services, antivirus update, \$24.95, Xcel Energy, utilities, \$7.25, **EMA:** Bureau of ADM., long distance calls, \$.84, Cellular One, monthly service, \$14.23, Central Business, paper, \$23.00, Dell Marketing LP, 24 port switch, \$16.12, Farm & Home Publishers, platbook, \$44.96, Qwest, phone service, \$46.62, Vantek Communications Inc., transfer/install radios, \$467.15, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$5.80, Dell Marketing LP, 24 port switch, \$16.12, Farm & Home Publishers, platbook, \$67.44, ITC, Aug services, \$115.55, McCook Coop Telephone, services, \$167.53, MidAmerican Specialties, pencils, \$310.31, Richard Neish, software, \$16.90, Office Systems Inc., supplies, \$95.77, Qwest, phone service, \$1249.15, State Radio Communications, teletype service, \$1,800.00, **SEARCH & RESCUE DONATIONS:** Heiman Bros Inc., change order/new truck, \$435.00, Jubilee, pancake feed supplies, \$601.97, **S125 AFLAC FLEXIBLE SPENDING:** Employee #F1525, Aug billings, \$60.00, Employee #J1040, July-Aug services, \$162.32, Employee #M2027, dependent care, \$126.00, **FIRE DEPT TRUST:** Madison Fire Dept., \$19,763.89, Chester Fire Dept., \$1,746.21, Ramona Fire Dept., \$912.79, Nunda Fire Dept., \$1,561.00, Wentworth Fire Dept., \$2,063.70, Oldham Fire Dept., \$410.09, **GRAND TOTAL:** \$77,440.86.

**PAYROLL APPROVED:**

Motion Leighton, second Jorgensen approves the following payroll 8-18-03 to 8-31-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,041.16; STATES ATTY OFC: \$3,595.53; GOVT BLDGS: \$2,581.76; DIR EQUALIZATION OFC: \$3,538.10; REGISTER DEEDS OFC: \$2,073.56; VSO: \$145.80; SHERIFF OFC: \$5,513.52; JAIL: \$3,034.40; EMA: \$1,089.60; 911 COMM CENTER: \$5,773.54; ROAD & BRIDGE: \$14,153.02; CHN: \$733.06; WIC: \$226.69; EXTENSION: \$852.98; WEED CONTROL: \$1,186.32; ZONING: \$594.00. **GRAND TOTAL** \$52,970.42.

**ORIENTATION:**

Motion Leighton, second Jorgensen approves the wage change effective 9-8-03 due to the orientation period for Connie Melloon Jailer Detention Officer G9 \$9.55 to \$9.75 per Roger Hartman Sheriff. Motion carried.

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

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

**PAYROLL CHANGES:**

Motion Leighton, second Jorgensen approves the payroll change for Larry Casanova Weed-Drainage Supt G19, 7 \$13.65 transfer to Heavy Equip Operator I Hwy Dept G12,7 \$12.51 effective September 1, 2003. Motion carried.

**PROVISIONAL BUDGET HEARING:**

This being the date and time set per advertisement for 2004 Provisional Budget Chairman Verhey opened the hearing for discussion. Kelly Johnson Community Counseling, Michelle Goodale & Carolyn Rudebusch Conservation Dist, Jerry Seidel Dir of Equalization, Tom Maurer Career Learning & Chris Giles States Attorney were present. No changes were made to the Provisional Budget at this time.

**ADJOURN:**

Motion Jorgensen, second Johannsen at 12:20 p.m. adjourn to meet on Tuesday September 16, 2003 at 9:00 a.m. Motion carried.

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**KAY A. SCHMIDT**

**LAKE COUNTY AUDITOR**

**LAKE COUNTY COMMISSION MINUTES  
SEPTEMBER 16, 2003**

The Board of Lake County Commissioners met in Regular Session on September 16, 2003 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Jorgensen approves agenda of September 16, 2003.

Additions: Linda Fischer Treas/Cash flow shortage, Commissioner vacancy & appointment and #03-23 Resolution of Commissioner Appreciation Motion carried.

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

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

**RESIGNATION ACCEPTED:**

Motion Johannsen, second Jorgensen accept with regrets the resignation of Francis J. Fitzgerald Heavy Equip Operator III Hwy Dept G15,16 effective October 31, 2003. Motion carried.

**ADVERTISE POSITION:**

Motion Leighton, second Johannsen allow Scott Mathison Hwy Supt to advertise for (1) Heavy Equipment Operator. Motion carried.

**MINUTES APPROVED:**

Motion Jorgensen, second Johannsen approves minutes of September 2, 2003. Motion carried.

**RESOLUTION #03-23:**

Motion Leighton, approves the Resolution for absent Commissioner. Would like for the Chairman to read it and all of the Commissioners then sign it. Second by Jorgensen. Motion carried.

**#03-23 RESOLUTION OF APPRECIATION**

WHEREAS, George Vanhove, has served as an elected official in the capacity of Lake County Commissioner for a period of 7 years, and

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

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

Dated at Madison, S.D. this 16<sup>th</sup> day of September, 2003.

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**FUEL QUOTES:**

Motion Johannsen, second Jorgensen approves Cole's Petroleum ethanol 1.32515 & #2 diesel .9115. Motion carried.

	<b>Ethanol:</b>	<b>#2 diesel:</b>
<b>Cole's Petroleum</b>	<b>1.3215</b>	<b>.9115</b>
F & M Coop	1.335	.93

**RESOLUTION #03-22:**

Motion Leighton, second Jorgensen approves the following Resolution #03-22 \$11,957. Motion carried.

**#03-22 RESOLUTION TO CONTINUE SUPPORT FOR THE  
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS  
DURING FISCAL YEAR 2004  
(October 1, 2003-September 30, 2004)**

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14<sup>th</sup> 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 2004 (October 1, 2003-September 30, 2004). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$11,957.00 to the First District Association of Local Governments during the aforementioned Fiscal Year 2004 period.

ADOPTION: Adopted this 17<sup>th</sup> day of September, 2003

S/s Bert Verhey Chairman Lake County Commission

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**VARIANCE:**

**Don Boetel** property located at Lots 5-6 & W7' Lot 7 Blk 8 & Lot 7 Blk 12 Wentworth Park, Lake Madison (LP I Dist) Wentworth Twp. Requesting a side yard variance of 7' Code is 9' side yards in LP I District. Present were Don Boetel & Wayne Olson. Motion Leighton, second Jorgensen approves the Don Boetel variance. Motion carried.

**HILLTOP MASTER PLAN:**

Jeff Heinemeyer presented the proposed Hilltop Master Plan for future development at Lake Madison. Motion Jorgensen, second Johannsen approves the proposed Hilltop Master Plan. Motion carried.

**VARIANCE:**

**Dennis Boysen** property located at N566' S1995' E385' SE1/4 Sec 8 Wentworth Twp. Requesting 25' backyard. Code in AG Dist is 50' backyard. Motion Leighton, second Jorgensen approves the Dennis Boysen variance. Motion carried.

**Richard Bothwell** property located at Lot 16B Johnson Park Lk Madison Wentworth Twp. Requesting 4' side yard variance in LP I Dist. Motion Johannsen, second Jorgensen approves the Richard & Char Bothwell variance. Motion carried.

**PLATS:**

**Colton Park Siding South Addition:** Motion Jorgensen, second Leighton approves Plat of Lot 3 Tract 2 Colton Park Siding South Addition Sec 31 Wentworth Twp. Motion carried.

**Christiansen's Harbor 13<sup>th</sup> Addition:** Motion Leighton, second Johannsen approves Plat of Lot 28A Christiansen's Harbor 13<sup>th</sup> Addition N1/2 Sec 26 Lakeview Twp. Motion carried.

**Johnson's Addition:** Motion Jorgensen second Johannsen approves Plat of Lot 1 Johnson's Addition part of Lots 2,3, & 4 Sec 17 Summit Twp. Motion Jorgensen, second Johannsen approves Plat of Lot 1 Johnson's Addition. Motion carried.

**Alverson's Addition:** Motion Johannsen, second Jorgensen approves Plat of Lot 1 Alverson's Addition parcel of land in SE1/4 Sec 15 Chester Twp. Motion carried.

**EXECUTIVE SESSION:**

Motion Leighton, second Johannsen enter into Executive Session 11:10 a.m. for personnel matters with Julie Wegener 911 Communications present. Motion carried.

**REGULAR SESSION:**

Motion Jorgensen, second Leighton return to Regular Session 11:14 a.m. Motion carried.

**RESIGNATION:**

Motion Leighton, second Jorgensen accept with regrets the resignation of Dennis Barrick 911 Dispatcher I G9,20 effective September 19, 2003. Motion carried.

**ADVERTISE POSITION:**

Motion Johannsen, second Leighton allows Julie Wegner 911 Communications to advertise for (1) part-time Dispatcher I G9. Motion carried.

**PAYROLL APPROVED:**

Motion Jorgensen, second Johannsen approves the following payroll 9-1-03 to 9-14-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.67; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,327.33; GOVT BLDGS: \$2,426.80; DIR EQUALIZATION OFC: \$3,519.40; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,513.52; JAIL: \$4,179.60; EMA: \$1,089.60; 911 COMM CENTER: \$5,357.66; ROAD & BRIDGE: \$14,083.79; CHN: \$737.69; WIC: \$282.75; EXTENSION: \$806.99; WEED CONTROL: \$89.20; ZONING: \$599.57. GRAND TOTAL \$52,102.85.

**INDIGENT #01-31:**

Motion Jorgensen, second Johannsen approves medical assistance \$8,661.73 to Indigent #01-31. Motion carried.

**INDIGENT #03-15:**

Motion Jorgensen, second Johannsen approves (1) month (Sept) rental assistance \$200 to Indigent #03-15 and sign contract for repayment.

**INDIGENT #03-16:**

Motion Jorgensen, second Johannsen deny utility assistance for Indigent #03-16. Seek gainful employment. Motion carried.

**INDIGENT #03-12:**

Motion Jorgensen, second Johannsen deny rental assistance to Indigent #03-12. Incomplete application. Motion carried.

**MTGS ATTENDED:**

Leighton & Verhey SDACC tax-exempt property

**ACCOUNTS PAYABLE:**

Motion Johannsen, second Jorgensen approves the following accounts payable. Motion carried. \$50,572.93. **COMMISSIONERS:** Bureau of ADM., fax, \$1.21, Madison Daily

Leader, notice, \$13.79, **JUDICIAL:** Kim Callies, transcripts, \$295.80, Lammers  
 Lammers Kleibacker, Sept public defender contract, \$3,241.66, West Group Payment  
 Center, supplements, \$2,619.75, **AUDITOR:** Best Business Products, copier  
 maintenance/usage, \$53.06, Brown & Saenger, calendars, \$19.68, Bureau of ADM., long  
 distance/fax, \$2.84, Central Business, supplies, \$54.90, Matthew Bender & Co.,  
 supplement, \$8.60, Qwest, phone service, \$53.74, Southwest Office Supply, supplies,  
 \$20.86, **TREASURER:** Bureau of ADM., long distance/fax, \$8.05, Qwest, phone  
 service, \$37.81, Southwest Office Supply, supplies, \$15.58, **DATA PROCESSING:**  
 Ampride, antivirus, \$26.99, NADCO Computing Services, install router/setup network-  
 EXT, \$184.95, Madison Radioshack, couplers/internet, \$11.98, Office Systems Inc.,  
 supplies, \$41.95, Purchase Power, ink/postage meter, \$195.92, Qwest, phone service,  
 \$15.91, Software Services Inc., hwy dept setup/services, \$1,377.20, Southwest Office  
 Supply, toner cartridge, \$110.90, **STATES ATTY:** Best Business Products, copier  
 usage/maintenance, \$82.82, Bureau of ADM., long distance/fax, \$13.21, Central  
 Business, supply, .84, Qwest, phone service, \$53.73, Southwest Office Supply, supplies,  
 \$186.81, **GOVT BLDGS:** American Janitorial, t tissue, \$42.01, Benny's Biffies, August  
 rental, \$60.00, Bob's Electric of Madison, wire, \$14.40, Bud's Cleanup Service, services,  
 \$75.91, Bureau of ADM., long distance calls, \$.88, Campbell Supply, supplies, \$36.27,  
 City of Madison, utilities, \$1,618.90, Cole's Petroleum, fuel, \$43.78, Hillyard, supplies,  
 \$199.92, Home Service Water Cond., salt, \$39.22, KONE Inc., elevator maintenance,  
 \$339.15, Qwest, phone service/payphone, \$75.20, **EQUALIZATION:** Best Western  
 Ramkota Inn, lodging/Pierre, \$825.00, Bureau of ADM., long distance, \$2.75, Cole's  
 Petroleum, fuel, \$27.72, Qwest, phone service, \$37.82, **REGISTER DEEDS:** Best  
 Business Products, copier usage/maintenance, \$115.04, Brown & Saenger, pad/pens,  
 \$18.67, Bureau of ADM., long distance calls, \$6.92, McLeods, mort rec., \$517.04,  
 Qwest, phone service, \$21.91, **VETERANS SERVICE OFFICE:** Bureau of ADM.,  
 long distance calls, \$.12, Qwest, phone service, \$13.21, Donald Thomson, registration.  
 \$25.00, **SHERIFF:** Central Business, supplies, \$30.09, Cole's Petroleum, fuel, \$457.93,  
 Madison Community Hospital, blood alcohols-7, \$420.00, McLeods, supplies, \$76.25,  
 Kurt Pedersen, meal/Yankton, \$6.88, Pulford's Auto Parts Inc., supplies, \$19.34, Sioux  
 Falls Two Way Radio, credit, (129.95), Sturdevant's, supplies, \$11.27, **JAIL:** Bureau of  
 ADM., long distance/fax, \$20.75, City of Madison, utilities, \$502.73, Ted Ellingson,  
 clothing alterations, \$28.00, Interlakes Janitorial Service, laundry service, \$200.00,  
 Madison Food Pride, supplies, \$17.32, Madison Radioshack, tapes, \$13.93, Minnehaha  
 Co Reg Juv Center, Juv housing, \$400.00, Pamida, socks/briefs, \$29.96, Qwest, phone  
 service, \$69.64, **CORONER:** Ted Weiland, Schwebach fee, \$58.50, **SEARCH &  
 RESCUE:** Bob's Electric of Madison, light bulbs, \$73.77, Classic Convenience, gas,  
 \$34.50, Cole's Petroleum, fuel, \$30.74, Kansas State Bank of Manhattan, #1 payment  
 vehicle, \$13,858.11, Pamida, supplies, \$32.59, Qwest, phone service, \$15.91, Sioux Falls  
 Two Way Radio, repair/install radios, \$358.95, Sturdevant's, vehicle duster, \$16.99,  
**MENTAL ILLNESS/DRUG ABUSE:** Community Counseling, 3<sup>rd</sup> qtr allotment,  
 \$5,580.00, **CARE OF AGED:** East Dakota Transit, 3<sup>rd</sup> qtr allotment, \$1,940.00, ICAP,  
 Sept community service worker hours, \$344.50, **COMMUNITY HEALTH NURSE:**  
 Central Business, toner cartridge, \$130.00, **MENTAL ILLNESS BOARD:** Jay Leibel,  
 MI hearing, \$88.75, **TOURISM:** Lake Area Improvement Corp., 3<sup>rd</sup> qtr allotment,  
 \$5,000.00, Smith-Zimmerman Museum, 3<sup>rd</sup> qtr allotment, \$600.00, **SOIL**

**CONSERVATION:** Lake County Conservation District, 3rd qtr allotment, \$6,766.75, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 3<sup>rd</sup> qtr allotment, \$1,055.50, **AMBULANCE:** Madison Community Hospital, 3<sup>rd</sup> qtr allotment, \$3,750.00, **DEV DISABLED:** ECCO Inc., 3<sup>rd</sup> qtr allotment, \$2,400.00, **PUBLIC LIBRARY:** Madison Public Library, 3<sup>rd</sup> qtr allotment, \$200.00, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.23, Central Business, binder, \$2.69, Qwest, phone service, \$22.01, Senior Companions of SD, 3<sup>rd</sup> qtr allotment, \$385.00, **EXTENSION:** Best Business Products, copies, \$110.26, Bud's Cleanup Service, services, \$99.00, Central Business, cord protector, \$14.75, Bob's Electric, horse arena lights/half bill, \$71.56, Campbell Supply, supplies, \$33.96, Qwest, phone service, \$65.73, Rapidnet, internet service, \$17.50, Southwest Office Supply, supplies, \$158.26, **WEED:** Bureau of ADM., long distance/fax, \$18.46, Campbell's Supply, supplies, \$21.37, Cole's Petroleum, fuel, \$79.20, Southwest Office Supply, organizer, \$7.65, Wheelco Brake, parts, \$29.41, **ZONING:** Brown & Saenger, calendars, \$6.20, Bureau of ADM., long distance calls, \$5.38, Central Business, rec book, \$14.78, First Planning District, 3<sup>rd</sup> qtr allotment, \$2,848.25, Duane Larson, mtg/mileage, \$34.28, Scott Pedersen, mtg/mileage, \$31.96, Qwest, phone service, \$21.91, SD Planners Assn., registration, \$55.00, Southwest Office Supply, inkcart., \$26.98, Madison Daily Leader, variance notices, \$31.56, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Avera Queen of Peace Health Services, drug testing, \$50.50, Bureau of ADM., long distance/fax, \$20.87, Campbell Supply, supplies/tools/sm equip., \$320.50, CarQuest Auto Parts, parts, \$223.24, Cole's Petroleum, fuel, \$3,417.45, Craig's Welding, parts/labor, \$514.00, Etterman Enterprises, supplies, \$190.91, Krug Products Inc., hose ends, \$7.45, Lake County International, parts/supplies, \$49.34, Lee's Sales, iron, \$556.16, Madison Ace Hardware, supplies, \$50.86, Madison Instant Printing, supplies, \$297.77, Myrl & Roy's Paving Inc., hot mix, \$164.91, Office Systems Inc., supplies, \$3.99, RapidNet, internet service, \$17.50, Orlynn Reinicke, clay, \$30.00, Pulford's Auto Parts Inc., parts, \$115.14, Qwest, phone service, \$69.64, Sheehan Mack Sales & Equipment, parts, \$260.75, Sturdevant's Auto Parts, parts, \$33.16, TEC Distributing Inc., supplies, \$28.95, Wheelco Brake & Supply Inc., parts, \$189.26, Zabel, steel, \$453.60, Xcel Energy, utilities, \$7.87, **911 COMM CENTER:** Bureau of ADM., long distance/fax, \$7.65, Central Business, toner, \$35.00, ITC, services, \$115.55, Cole's Petroleum, fuel, \$32.45, Language Line, renewal fee, \$34.82, McCook Cooperative Tele., service, \$167.53, Qwest, phone service, \$1,249.15, RACOM, license renewal, \$50.00, Sign-Up, survey/installation, \$4,657.88, USA Symantec Order Service, antivirus renewal, \$59.90, **EMA:** Bureau of ADM., long distance calls, \$8.49, California Contractors Supplies, cordless spotlights, \$209.40, KJAM, advertising/CERT, \$498.00, Madison Daily Leader, copies/LEOP, \$588.90, Qwest, phone service, \$46.62, Donald Thomson, mileage, \$37.70, mileage/lodging-PREDISASTER, \$138.50, **LAW LIBRARY:** Matthew Bender & Co., supplement, \$8.10, West Group Payment Center, supplements, \$425.00, **SAR DONATIONS:** F&M Café, oil, \$27.35, Jubilee Foods, pop, \$18.88, M&T Fire and Safety Inc., helmets/shields, \$1,854.00, **S125 FLEXIBLE SPENDING:** One recipient, \$373.77, one recipient, \$301.80, One recipient, \$126.00. **GRAND TOTAL: \$79,805.74**  
**EMA AGREEMENT:**

Motion Jorgensen, second Johannsen approves the October 1, 2003 S.D. EMA and Local Agreement Fiscal Year 2004 Articles of Agreement. Motion carried.



**FLU SHOTS:**

Motion Johannsen, second Jorgensen allow all County Employees to have an opportunity to participate in the preventative health care to get influenza vaccinations at the cost of \$8.00. County will pay the \$40 per hour to administer the shots. Motion carried.

**GRANT SUPPORT:**

Motion Johannsen, second Jorgensen direct Chairman to sign the letter of support to establish a Resource Conservation and Development Area to fund a full time coordinator for the Vermillion River Watershed area. Motion carried.

**SICK LEAVE INCREMENTS:**

Motion Jorgensen, second Johannsen approves changing the sick leave increments of (1/2) hour to (1/4) hour to the Lake County Employee Handbook page 24. Motion carried.

**2004 BUDGET DISCUSSION:**

Conservation District: Commissioner Johannsen recommended adding \$100 to the Conservation District's request for MIP operations. Motion Jorgensen, second Verhey deny additional funding. Opposed: Johannsen. Motion carried.

Motion Jorgensen, second Johannsen approves Dir of Equalization \$700 travel & conference. Motion carried.

Motion Johannsen, second Jorgensen deny part-time vacation & sick leave request for States Attorney Office. Motion carried.

Motion Jorgensen, second Johannsen deny additional salary request for States Attorney. Motion carried.

Motion Jorgensen, second Johannsen deny \$12,000 county vehicle request. Motion carried.

Motion Jorgensen, second Johannsen approves 2004 Provisional Budget. Motion carried.

**ANNUAL BUDGET FOR LAKE COUNTY, SD**

For the Year January 1, 2004 to December 31, 2004

**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, 2004 and ending December 31, 2004 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 16th day of September, 2003. 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, 2004 through December 31, 2004.

COUNTY TAX LEVIES WITHIN LIMITED LEVY:	Dollars	\$'s/1,000
General County Purposes (10-12-9)	2,307,048	3.89
LIMITED LEVY (10-12-21) SUB TOTAL	2,307,048	3.89
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg (7-25-1)	27,041	.05
UNLIMITED LEVY – SUB TOTAL	27,041	.05
TOTAL TAXES LEVIED BY COUNTY	2,334,089	3.94

BOARD OF COUNTY COMMISSIONERS of Lake County, South Dakota.

/s/ Bert Verhey Chairman

/s/ Craig Johannsen

/s/ Ron Jorgensen

ATTEST:

/s/ Kay A. Schmidt, Auditor

**REPORTS REC'D:**

Bldg permits \$1,795, Sheriff fees \$1023.40, pistol permits \$27 & accident report copies \$36; Auditor's Acct w/Treasurer: deposits in banks \$1,883.91, cash items \$371.23, silver \$97.97, currency \$3,361, amt of checks in Treasurer's possession \$160,233.60, Great Western Bank savings acct #0100015947 \$163,000, cert of deposits \$100,000 ea: 1<sup>st</sup> Am Bank & Trust (3), Am St Bank Ramona (1), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$965,547.71; Reg Deeds Mar Lic \$140, Dom Abuse \$420, Cert mar \$77, ROD fees \$7288 & transfer fees \$2753.50. Total \$10,678.50.

**TRAVEL REQUEST:**

Peggy Young CHN/Ofc Mgr 9-25 Immunization Conference Pierre, SD

Deb Reinicke Zoning Oct 30-31, 2003 10th Annual Zoning Workshop Sioux Falls, SD

Don Thomson EMA Sept 9-11, 2003 Annual EMA Conference Aberdeen, SD

**ADJOURN:**

Due to the SDACC & SDACO Convention October 6-8, 2003 there will not be a Commission meeting on October 6, 2003. Motion Jorgensen, second Johannsen at 12:32 p.m. adjourn to meet on Tuesday October 14, 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**



**LAKE COUNTY COMMISSION MINUTES  
OCTOBER 14, 2003**

The Board of Lake County Commissioners met in Regular Session on October 14, 2003 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Leighton approves agenda of October 14, 2003. Additions: Fill Commissioner vacancy/appt Auditor & Scott Freet Bldg & Grounds/personnel.

Motion carried.

**FILLING VACANCY:**

Motion Jorgensen, second Leighton to appoint Kay A. Schmidt, Auditor as Board member per SDCL 3-4-4 for filling the term of deceased Commissioner George Vanhove. Motion carried.

**ACKNOWLEDGE APPLICATIONS:**

Motion Jorgensen, second Johannsen to acknowledge receipt of (9) applications for the Commissioner position. Motion carried.

**AMEND MOTION:**

Motion Johannsen, second Jorgensen to amend 9-16-03 minutes regarding flu shots. Flu shots are free to County Employees at the local clinics through their Avera Health Care Plan. Employees call ahead to get their chart to the nurse's station. No doctor's visit is necessary. Motion carried.

**MINUTES APPROVED:**

Motion Jorgensen, second Johannsen approves minutes of September 16, 2003. Motion carried.

**MTGS ATTENDED:**

Verhey Extension, Icap, 911 & SDACC Convention Sx Falls; Leighton SDACC Convention Sx Falls.

**PUBLIC DEFENDER CONTRACT:**

Motion Leighton, second Johannsen to allow Chris Giles States Attorney to negotiate the Public Defender contract for another 3 years. Motion carried.

**ON-OFF MALT BEVERAGE:**

This being the date and time set per advertisement for (1) On-Off Sale Retailer Malt Beverage \$250.00 application for Fowlplay Upland Hunts Mark White NW1/4 Sec 29 Badus Twp. Present was: Chris Giles States Atty, Roger Hartman Sheriff, and Deb Reinicke Zoning, Shawn Eide Game Warden & concerned citizen. Motion Johannsen, second Jorgensen to delay malt beverage license and get on the Zoning Brd agenda for conditional use permit. Motion carried.

**DRAINAGE BOARD:**

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

**DRAINAGE HEARING:**

**#03-14 Marvin Hoekman 22624 459<sup>th</sup> Ave Rutland, SD 57057-6500 Sec 1 NW1/4**

**LeRoy Twp.** Testimony was received from Marvin Hoekman and signed waivers from Rollyn Hess, Kathryn Roemen & Dale Ellens. Motion Johannsen, second Leighton to approve Drainage application #03-14 Marvin Hoekman. Motion carried.

**#03-15 Marvin Hoekman 22624 459<sup>th</sup> Ave Rutland, SD 57057-6500 Sec 36 SW1/4**

**Nunda Twp.** Testimony was received from Marvin Hoekman and signed waivers from Rollyn Hess, Kathryn Roemen & Dale Ellens. Motion Leighton, second Jorgensen to approve Drainage application #03-15 Marvin Hoekman. Motion carried.

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

**PROCEDURES FOR APPOINTMENT:**

Motion Jorgensen, second Johannsen interviews will be conducted in 15 minute increments. Only candidates being interviewed will be present in the Commission room. After all candidates have been interviewed they will be invited back to the meeting for further discussion. Motion carried.

Motion Jorgensen, second Schmidt set October 21<sup>st</sup> 6 p.m. for the interviews. Motion carried.

Motion Leighton, second Jorgensen to vote for Commissioner by ballot vs voice vote. Motion carried.

**DRAINAGE BOARD:**

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

**DRAINAGE HEARING:**

**#03-16 Mark M. Mergen 405 Hwy 115 S. Dell Rapids, SD 57022 NE1/4 Sec 14**

**Wentworth Twp.** Testimony was received from Mark Mergen. No waivers were signed. Dept of Game, Fish & Parks sent letter of Sept 13<sup>th</sup> not supporting the drainage work. Motion Johannsen, second Jorgensen approves Drainage application #03-16 Mark Mergen. Motion carried.

**#03-17 Mark M. Mergen 405 Hwy 115 S. Dell Rapids, SD 57022 NW1/4 Sec 14**

**Wentworth Twp.** Testimony was received from Mark Mergen. No waivers were signed. Dept of Game, Fish & Parks sent letter of Sept 13<sup>th</sup> not supporting the drainage work. Motion Leighton, second Johannsen approves Drainage application #03-17 Mark Mergen. Motion carried.

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

**SEARCH & RESCUE:**

Motion Jorgensen, second Johannsen approves the Lake County Search & Rescue Team's Articles & Bylaws. Motion carried.

**ACCOUNTS PAYABLE:**

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

Pre-issued due to no meeting on October 7<sup>th</sup> due to SDCC-SDCO Convention. City of Madison, hwy-\$265.31, SAR-\$65.91, bldgs--\$1,874.47, jail--\$612.49, extension--

\$349.94, Field of Dreams, \$125.00, MidAmerican Energy, hwy-\$12.00, Northwestern Energy, hwy-\$14.93, bldgs-\$14.10, jail-\$38.47, SAR-\$14.13, extension--\$7.00, PrairieWave, internet service, auditor, Sioux Valley Energy, hwy-\$105.60, 911-\$54.08, one recipient dependent care, \$144.00.

**COMMISSIONERS:** Shirlee Leighton, centerpiece/convention, \$11.66, Madison Daily Leader, minutes, \$306.10, notices, \$28.40, 911 position ad, \$13.50, SDACC, registration, \$185.00, Sturdevants, pulley, \$33.74, **JUDICIAL:** Lutheran Social Services, interpreter services, \$130.50, Matthew Bender, Fed Cit Rept Supplements, \$558.05, SDACC, catastrophic legal program, \$2,652.64, West Group Payment Center, supplements, \$3,215.00, **WITNESS-APPEARANCE-JUROR FEES:** Jerry Mohr, \$20.58, Kevin Spurgin, \$20.58, Ginger Hallan, \$20.58, Brenda Kuhn, \$20.58, Hollie Jones, \$20.58, Robert Schoeberl, \$20.58, Melissa Schoeberl, \$20.58, Derald Gross Jr., \$138.90, Angela Jager, \$20.58, Deanna Budahl, \$51.16, Dawn Gilman, \$53.48, David Jencks, \$102.32, Kathleen Lewis, \$50.58, Richard Margeson, \$50.58, Helen Melcher, \$52.32, Nyla Menzel, \$52.32, Marcia Riedel, \$57.54, Tim May, \$20.58, Amanda May, \$20.00, Michelle Hoffman, \$53.93, Stewart Griffith, \$53.06, Becky Ales, \$20.58, **AUDITOR:** Best Business Products, copier maintenance/usage, \$37.55, Brown & Saenger, refill, \$10.31, Bureau of ADM., long distance/fax, \$6.54, Central Business, supplies, \$27.30, Davis Typewriter Co Inc., typewriter repairs, \$105.00, PrairieWave, internet service, \$13.13, QWest, phone service, \$31.45, Quill, clips/glue, 13 cents, Kay Schmidt, SDACO directory/meals/mileage, \$50.34, **TREASURER:** Brown & Saenger, refills, \$15.62, Bureau of ADM., long distance/fax, \$6.31, Linda Fischer, SDCO directory, \$5.00, Lake County Treasurer, postage, \$22.10, QWest, phone service, \$37.82, Southwest Office Supply, supplies, \$301.96, **DATA PROCESSING:** CellularOne, service, \$14.23, Pitney Bowes, postage meter lease, \$328.00, Purchase Power, E-Z seal, \$75.53, QWest, phone service, \$15.91, Software Services Inc., Sept services, \$1,153.75, **STATES ATTY:** APS Services Inc., services, \$32.67, Best Business Products, copier maintenance/usage, \$82.68, Bureau of ADM., long distance/fax, \$24.16, CellularOne, service, \$14.23, LCM, expert witness fee, \$600.00, Lake County Treasurer, postage, \$37.00, Madison Instant Printing, color copies, \$41.70, Pamida, markers, \$5.28, PrairieWave, internet service, \$13.12, QWest, phone service, \$53.73, Southwest Office Supply, supplies, \$126.22, Jennie Thompson, supplies, \$21.20, **GOVT BLDGS:** Benny's Biffies, rental, \$30.00, Bud's Cleanup Service, services, \$75.91, Bureau of ADM., long distance calls, \$2.38, Campbell Supply, supplies, \$73.68, Colonial Research, supplies, \$241.02, Domestic Seed & Supply, supplies, \$58.80, Home Service Water Cond., salt, \$36.40, Kolorworks, paint/brushes, \$86.93, KONE Inc., Oct elevator maintenance, \$339.15, Madison Ace Hardware, supplies, \$13.77, Malloy Electric Bearing, supplies, \$221.24, Mid-America Research, cleaning supplies, \$443.50, Northland Chemical Corp., supplies, \$73.81, PrairieWave, internet service, \$13.13, Pulford's Auto Parts, switch, \$6.97, QWest, phone service, \$75.18, Timmer Supply Co., supplies, \$228.47, **EQUALIZATION:** Rick Becker, mileage/meals, \$91.58, Bureau of ADM., long distance/fax, \$4.81, Campbell Supply, tape, \$15.25, CellularOne, service, \$14.23, Dakota Drug, photos, \$38.54, Shirley Ebsen, meals, \$74.55, PrairieWave, internet service, \$13.13, QWest, phone service, \$37.82, Jerry Seidel, meals/gas, \$73.23, Southwest Office Supplies, clips, .58, **REGISTER DEEDS:** Brown & Saenger, refills, \$10.35, Bureau of ADM., long distance calls, \$3.65, QWest, phone service, \$21.91,

Southwest Office Supplies, tape, \$23.88, **VETERANS OFFICE:** QWest, phone service, \$13.21, **SHERIFF:** Dave Bendt, meals, \$9.09, Best Business Products, copier maintenance, \$29.70, Central Business, supplies, \$66.42, Dakota Drug, photos, \$14.65, DC Photo, film processing, \$7.10, F&M Coop Oil, gas, \$14.67, Graham Tire SF North, tires-2, \$110.80, Lake County Treasurer, postage, \$159.83, Madison RadioShack, ink cartridges-4, \$133.96, Pulford's Auto Parts, filter, \$11.84, Quill, copy paper, \$19.90, Southwest Office Supply, supplies, \$57.73, **JAIL:** Beverly Healthcare, Sept prisoner meals, \$1,952.79, Bureau of ADM., long distance/fax, \$42.53, CellularOne, monthly service, \$28.87, Interlakes Janitorial Service, laundry, \$200.00, Madison Ace Hardware, supplies, \$12.36, PrairieWave, internet service, \$13.13, QWest, phone service, \$69.64, **SEARCH & RESCUE:** Campbell Supply, supplies/new truck, \$35.57, QWest, phone service, \$15.91, **COUNTY WELFARE:** CellularOne, service, \$14.23, Dakota Drug, 1 recipient, \$221.80, Shirley Ebsen, meals, \$4.00, QWest, phone service, \$22.01, Quill, copy paper, \$19.90, **STATE WELFARE:** Central Business, supplies, \$27.98, **CARE OF AGED:** ICAP, Oct community service worker, \$344.50, **MENTAL ILLNESS BOARD:** R.L. Ericsson, MI hearing, \$461.50, **EXTENSION:** Best Business Products, 7,065 copies, \$106.82, Best Leasing, copy machine lease, \$176.06, Stacy Bickett, Aug/Sept. tvl & subsistence, \$77.09, Glenda Blom, renew anti-virus, \$31.75, Bureau of ADM., long distance/fax, \$22.26, Jubilee, items for workshop, \$29.50, Pamida, film processing, \$12.68, PrairieWave, internet installation/service, \$324.56, QWest, phone service, \$65.73, Quill, copy paper, \$39.80, SDSU Extension Service, use of state car, \$241.60, SDSU Work study, match for work study, \$426.95, Southwest Office Supply, office supplies, \$141.58, **WEED:** CellularOne, service, \$14.23, C & R Supply, repairs to weed sprayer, \$1,968.08, Prostrullo Motor Co., handle, \$33.08, Pulford's Auto Parts, Inc., parts, \$9.98, **ZONING:** Don Bickett, mtg/mileage, \$37.76, Brown & Saenger, cal., \$19.31, Bureau of ADM., long distance calls, \$4.85, Duane Larson, mtg/mileage, \$34.28, Madison Daily Leader, notices, \$42.96, Scott Pedersen, mtg/mileage, \$31.96, PrairieWave, internet service, \$13.12, QWest, phone service, \$21.91, Quill, copy paper, \$19.90, Southwest Office Supplies, refill, \$1.26, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.42, Bureau of ADM., long distance/fax, \$7.97, Butler Machinery Co., parts, \$47.87, Campbell Supply, parts, sm. tool, tire expense, \$237.94, Carquest Auto Parts, parts, \$59.78, CellularOne, service, \$14.23, Central Business, supplies, \$8.07, Cole's Petroleum Inc., engine oils, \$205.35, Contech Construction Product, bands, \$3,756.00, Craig's Welding, supplies, \$57.00, Dale's Alignment Service Inc., parts & labor, \$557.68, F&M Coop Oil, drums, \$22.00, tire expense, \$47.80, Farm Plan, part, \$228.91, Great Plains International Trucks Inc., parts, \$69.19, Johnson Bros. Excavation, culvert work, \$1,738.48, Lake County International, parts, \$91.80, Lake County Treasurer, postage, \$6.96, LG Everist Inc., rock, \$494.29, Master Blaster Inc., parts, \$99.07, Pamida, supplies, \$34.85, Piorier Equipment Co., parts, \$112.82, PrairieWave, internet service, \$39.95, Pulford's Auto Parts, parts, \$276.21, QWest, phone service, \$47.36, SD Dept. of Transportation, engineering, \$3,881.60, Sheehan Mack Sales & Equipment, parts, \$84.35, Stan Houston Equipment Co Inc., paint, \$55.46, Sturdevant's Auto Parts, parts, \$182.33, Tires Tires Tires, supplies/labor, \$249.20, Xcel Energy, utilities, \$7.32, **911 COMM CENTER:** Bureau of Adm., long distance/fax, \$7.20, Central Business, supplies, \$13.99, ITC, services, \$115.55, Jamie Konshak, meals, \$14.48, McCook Cooperative, Oct. services,

\$171.53, Office Systems Inc., supplies, \$88.33, The Pocket Partner, pocket partners, \$24.40, PrairieWave, internet service, \$13.12, QWest, phone service, \$1,249.15, Quill, copy paper, \$19.90, Vantek Communications, hwy radio maintenance, \$92.00, Julie Wegener, meal/mileage, \$43.38, **EMA:** Bureau of ADM., long distance/fax, \$2.80, CellularOne, service, \$14.23, Central Business Supply, supplies/CERT, \$46.43, supplies/PDM, \$58.28, supplies/LEOP, \$69.50, Madison Radioshack, supplies/LEOP, \$25.98, PrairieWave, internet service, \$13.12, QWest, phone service, \$46.62, **LAKE CO MEDICAL REIMBURSEMENT FUND:** One recipient \$256.21, **SEARCH & RESCUE DONATIONS:** Loopy's, parade candy, \$48.00, Jefferson Fire & Safety, rescuers guide/air bag, \$404.29, **FLEXIBLE SPENDING:** One recipient, \$199.92, One recipient, \$144.00, **GRAND TOTAL:** \$37,905.81

**PAYROLL APPROVED:**

Motion Johannsen, second Leighton approves the following payroll 9-15-03 to 9-28-03. Motion carried.

COMMISSIONERS: \$1,213.36; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,036.34; STATES ATTY OFC: \$3,458.13; GOVT BLDGS: \$2,430.38; DIR EQUALIZATION OFC: \$3,523.42; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,667.12; JAIL: \$3,440.00; EMA: \$1,095.38; 911 COMM CENTER: \$4,920.15; ROAD & BRIDGE: \$13,698.08; CHN: \$743.48; WIC: \$224.25; EXTENSION: \$815.34; WEED CONTROL: \$89.20; ZONING: \$594.00. GRAND TOTAL \$50,484.56.

Motion Johannsen, second Leighton approves the following payroll 9-29-03 to 10-12-03. Motion carried.

COMMISSIONERS: \$1,213.36; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,059.87; STATES ATTY OFC: \$3,361.03; GOVT BLDGS: \$2,411.62; DIR EQUALIZATION OFC: \$3,509.60; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,660.52; JAIL: \$3,885.50; EMA: \$1,089.60; 911 COMM CENTER: \$5,443.39; ROAD & BRIDGE: \$13,811.24; CHN: \$743.47; WIC: \$290.06; EXTENSION: \$806.98; WEED CONTROL: \$89.21; ZONING: \$594.00. GRAND TOTAL \$51,505.38.

**CONDITIONAL USE:**

**Lake Madison Sanitary District** property located at Lagoon Addition SE1/4 Sec 16 Lakeview Twp. Requesting to develop a wastewater treatment lagoon system. Present was Mike Peterson, Scott Johnson & Kim Buell Engr Schmitz, Kalda & Associates.

Motion Jorgensen, second Leighton approves the Lake Madison Sanitary District conditional use permit. Motion carried.

**David Johnson** property located at Lot 17 & 18 S 5' Lot 19 Blk 1 Junius Village Poelke's Addition Herman Twp. Requesting to park 5<sup>th</sup> wheel RV's on property from April 1<sup>st</sup> to October 31<sup>st</sup> from year to year for as long as they own the property. Motion Leighton, second Johannsen approves the David Johnson/Blaine Johnson conditional use permit. Motion carried.

**VARIANCE:**

**Tim Dickey** property located at Lot 4 Tract A Mader's 7<sup>th</sup> Addition SE ¼ Sec 4 Herman Twp. Requesting 5' from sideyard and backyard. "AG" Dist are 30' sideyards and 50' sideyard. Motion Johannsen, second Jorgensen approves Tim Dickey variance. Motion carried.



**Gary Johnson** property located at Lot 1 Nold's 3<sup>rd</sup> Addition Sec 11 Herman Twp. Requesting to build an oversized building and requesting to be 2' from sideyard. Regulations are not exceed 1200 sq ft with 10 ½' sidewalls and 10' sideyards in "LP I" district (Lake Herman). Motion Jorgensen, second Johannsen approves Gary & Donna Johnson conditional use permit & variance. Motion carried.

**DRAINAGE COMPLAINT HEARING:**

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

**#03-1 DRAINAGE COMPLAINT:**

**Richard D. Schmidt 6719 Wentworth Park Drive, Wentworth SD vs Henry Carlson Construction Sioux Falls, SD.** Richard D. Schmidt, David Jenks Atty, Dewey Dirksen, Richard E. Nash Asphalt Surfacing, Richard Brake Schmitz Kalda & Associates, Thomas Issenhuth Atty behalf of Bob Phillips, Kim Buell Project Engr Schmitz Kalda & Associates and Barb May Lk Park Rd Dist resident gave testimony. Also present was Chris Giles States Attorney. Motion Leighton, second Jorgensen to deny drainage complaint. Motion carried. Per SDCL 46A-10A-20 (6) No other feasible alternative drainage system is available that will produce less harm without substantially greater cost to the owner of the land being drained.

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

**ELLIOTT CONSTRUCTION:**

Ben Elliott presented proposed bin/feed mill project Sec 1 SE1/4 Lakeview Twp. Present was: Chris Giles States Atty, Michael Johnson, Michael Johnson Const and Deb Reinicke Zoning. Motion Johannsen, second Leighton allow widening of driveway, slope and flared grate ends on culvert for the bin project. Motion carried.

**EXECUTIVE SESSION:**

Motion Johannsen, second Jorgensen enter into Executive Session 12:10 p.m. for personnel matters with Scott Mathison present. Motion carried.

**REGULAR SESSION:**

Motion Jorgensen, second Johannsen return to Regular Session 12:22 p.m. Motion carried.

**NEW HIRE:**

Motion Leighton, second Jorgensen approve new hire based upon completion of physical Rory Johannsen Light Equip Operator G9,5 \$10.75, 6 month review \$10.95. No cost of living or step raise until Jan 1, 2005. Commissioner Johannsen recuse from the vote. Motion carried.

**EXTENSION EDUCATOR:**

Stacy Bickett Youth Development/4-H Extension Educator introduced to the Commission the new Extension Educator Becky Jensen.

**TAX DEED PROPERTY:**

Motion Johannsen, second Leighton accept payment of taxes plus certificate costs and allow reconveyance of Deed by County to Land Acquired by Tax Proceeding. Lots 4, 5 & 6 Blk 4 Original Plat of Junius Village \$82.70 and Lots 7 & 8 Blk 4 Original Plat of Junius Village \$66.41 to Eugene A. Johnson 1068 Simmons Avenue Southeast, Huron, SD 57350. Motion carried.

**GAME LICENSES:**

Linda Fischer Treasurer reviewed the sale of game licenses to the Commission. State would waive the \$25 agent fee. County would need to sign security agreement and carry

every kind of license. No sales tax license would be necessary but would still have to pay sales tax. The Treasurer's current computer only has motor vehicle licensing on it and has block to internet. Starting 2004 customers could purchase licenses off the internet and receive a license number. Game wardens could check on license number to determine kind of license. Hook up fee is required to get on the system. Motion Jorgensen, second Johannsen to table for one year. Motion carried.

**NEW HIRE:**

Motion Jorgensen, second Johannsen approves the new part-time hire effective October 17, 2003 Robert Esise 911 Communications trainee Grade 7 \$9.05, 6 month review \$9.25. No cost of living or step raise until Jan 1, 2005. Motion carried.

**INDIGENT #03-17:**

Motion Jorgensen, second Johannsen deny medical assistance \$464.50 to Indigent #03-17; seek employment. Motion carried.

**INDIGENT #03-18:**

Motion Johannsen, second Leighton approves 1 month rental assistance \$275 to Indigent #03-18 with contract for repayment and cut cable. Opposed: Jorgensen. Motion carried.

**REPORTS REC'D:**

911 Communications Sept report, Bldg permits \$2,461, Sheriff fees \$1052.70, pistol permits \$24, accident report copies \$24 & fingerprinting charges \$80; Auditor's Acct w/Treasurer: deposits in banks \$78,917.22, cash items \$428.56, silver \$95.50, currency \$2,968, amt of checks in Treasurer's possession \$32,006.13, Great Western Bank savings acct #010015947 \$25,000, cert of deposits \$100,000 ea: 1<sup>st</sup> Am Bank & Trust (3), Security Bank (2), Wildlife Trust Accts: Marvin Richarz \$3,800, Roy Johnson \$10,350, Daryl Pearson \$12,450 & Tom Wolf \$10,000. Total \$676,015.41; Reg Deeds Mar Lic \$100, Dom Abuse \$300, Cert mar \$126, ROD fees \$5702 & transfer fees \$2699.50. Total \$8,927.50.

**ADJOURN:**

Motion Johannsen, second Jorgensen at 1:10 p.m. adjourn to meet on Tuesday October 21, 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**



## **LAKE COUNTY COMMISSION MINUTES OCTOBER 21, 2003**

The Board of Lake County Commissioners met in Regular Session on October 21, 2003 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

### **AGENDA APPROVED:**

Motion Jorgensen, second Johannsen approves agenda of October 21, 2003. Additions: Admission of Service Michael Wade Blachford. Motion carried.

### **FUEL QUOTES:**

Motion Johannsen, second Leighton approves F & M Coop ethanol 1.295. Motion carried.

	Ethanol:
Cole's Petroleum	1.3130
<b>F &amp; M Coop</b>	<b>1.295</b>

### **MINUTES APPROVED:**

Motion Leighton, second Johannsen approves minutes of October 14, 2003. Motion carried.

### **MTGS ATTENDED:**

Verhey, Chamber of Commerce.

### **VACATE PRIVATE RD:**

This being the date and time set per advertisement for the Hearing of Petition to vacate the road as it appears on the plat of Mundhenke's Tract 1 an addition in Lake County and Lot 1A Blk 15 Lake Madison Chautauqua all in the NE1/4 Sec 22 Lakeview Twp.

Present: Chris Giles States Atty, Jerome Lammers Atty, John & JoLynn Goeman and Robin Schwebach on behalf of Lorin Zingmark. Received testimony from both parties along with an air photo of the site. Motion Leighton, second Jorgensen table the vacation of private road to November 4, 2003. Motion carried.

### **ADMISSION OF SERV:**

Motion Johannsen, second Jorgensen to allow Chairman to sign the Admission of Service of Summons/Summons and Complaint for Brian E. Erickson Vs Michael Wade Blachford, et al. Allow the release of subject property from old liens of Michael Wade Blachford. Lot 3 except E 200' N75' & except E 100' S100' County Auditor's Subdivision NW1/4 Sec 32 Badus Twp. Motion carried.

### **ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Best Western Ramkota Hotel, lodging, \$120.00, F&M Coop Oil, gas, \$13.12, **JUDICIAL:** Kim Callies, transcripts, \$639.20, Lammers Lammers Kleibacker, Oct 03 public defender contract, \$3,241.66, Philip Parent, Dubray counsel, \$142.00, **AUDITOR:** Best Western Ramkota Hotel, lodging, \$120.00, **DATA PROCESSING:** CellularOne, service, \$14.23, Pitney Bowes, postage meter lease, \$328.00, **STATES ATTY:** CellularOne, service, \$14.84, **GOVT BLDGS:** F&M Coop Oil, gas, \$39.28, Interlakes Janitorial Service, roll towels, \$41.30, Northland Chemical Corp., disinfectant, \$66.18, Northwestern, utilities, \$14.29, UBC, supplies, \$71.22,

**EQUALIZATION:** CellularOne, service & phone, \$114.22, Dakota Drug, photos, \$10.03, F&M Coop Oil, gas, \$38.82, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$83.36, **SHERIFF:** Dakota Drug, photos, \$21.13, F&M Coop Oil, gas, \$364.04, Pennington County Sheriff, services, \$2.10, Velvet Uniforms, uniforms, \$618.53, **JAIL:** CellularOne, service & phone, \$228.44, Dakota Drug, shampoo/shave cream/Palmolive, \$49.74, Madison Food Pride, Ziploc bags, \$11.82, Northwestern, utilities, \$49.60, **CORONER:** LCM, autopsy, \$1,383.10, Ted Weiland, Pierson fee, \$58.50, **SEARCH & RESCUE:** City of Madison, utilities, \$60.11, Classic Convenience of Madison, gas, \$5.05, Mark Even, registration, \$40.00, Miner County, course reg/recertification's, \$230.00, Northwestern, utilities, \$12.62, **COUNTY WELFARE:** CellularOne, service & phone, \$39.22, RDA Enterprises, 1-recipient, \$275.00, **MENTAL ILLNESS BOARD:** Don Carlson, MI hearing, \$15.00, Donna Dietrich, MI hearing, \$120.47, Joan Kittleson, MI hearing, \$15.00, Yankton County Sheriff, MI services, \$16.50, **EXTENSION:** City of Madison, utilities, \$263.28, F&M Coop Oil, gas, \$16.73, **WEED:** CellularOne, service, \$14.23, **ZONING:** Debra Reinicke, mileage/E911 addresses, \$21.46, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.42, CellularOne, service, \$14.23, Envirotech Services Inc., dustgard, \$1,125.00, F&M Coop Oil, fuel, \$2,397.63, Northwestern, utilities, \$26.24, Tires Tires Tires, tire expense, \$139.50, UBC, supplies, \$33.93, **EMA:** CellularOne, service & phone, \$114.22, Central Business Supply, supplies-LEOP, \$414.98, Madison Instant Printing, lamination-LEOP, \$250.45, Madison Radioshack, GPS-PDM, \$1,349.70, Donald Thomson, GPS cables-PDM, \$180.93, supplies-LEOP, \$72.06, **BUILDING:** Garry's Seamless Rain Gutter, gutters/ext ofc, \$902.52, **FLEXIBLE SPENDING:** One recipient, \$102.00, **GRAND TOTAL: \$16,224.23**

**COMMISSIONER INTERVIEW:**

Orlynn Reinicke was present for an interview for the Commissioner position.

**OPEN JAILER POSITION:**

Motion Jorgensen, second Leighton to allow Sheriff Hartman to open the position for (1) Jailer/Detention Officer G9 \$9.55. Motion carried.

**REPORTS REC'D:**

CHN 3rd quarterly report.

**TRAVEL REQUEST:**

Kay A. Schmidt Auditor & Roberta Janke Oct 27 & 28, 2003 GASB 34, Brookings, SD.

**ADJOURN:**

Motion Jorgensen, second Johannsen at 11:15 a.m. adjourn to meet at 6:00 p.m. Tuesday evening for Commissioner interviews. 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 21, 2003**

The Board of Lake County Commissioners met in Special Session on October 21, 2003 at 6 p.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

### **INTERVIEWS:**

Fifteen minute interviews were conducted in open session. Only candidate being interviewed was present in the meeting room. The following applicants were interviewed: Colin M. (Chip) O'Malley, Kent Petersen, Steve S. Williams, Dennis Hegg, Gary Avise, Scott Pedersen, Neal McIntyre & Eugene W. Larsen Sr.

### **DISCUSSION:**

Motion Leighton, second Jorgensen for discussion on candidates. Motion carried. Present was Chris Giles States Atty. Motion Jorgensen, second Johannsen to end discussion and invite candidates back into the meeting room. Motion carried.

### **NOMINATIONS:**

Motion Leighton, second Johannsen to nominate Kent Petersen. Motion carried. Motion Schmidt, second Jorgensen to nominate Gary Avise. Motion carried. Motion Johannsen, second Leighton to nominate Scott Pedersen. Motion carried. Motion Jorgensen, second Leighton to nominate Dennis Hegg. Motion carried. Motion Jorgensen, second Leighton to cease nominations. Motion carried.

### **VOTE BY BALLOT:**

Paper ballots were distributed and Chris Giles St Atty announced the votes. Kent Petersen 2, Gary Avise 1, Scott Pedersen 1 and Dennis Hegg 1.

### **NOMINATIONS:**

Motion Jorgensen, second Johannsen to nominate Kent Petersen. Motion carried. Motion Leighton, second Schmidt to nominate Dennis Hegg. Motion carried. Motion Jorgensen, second Leighton to cease nominations. Motion carried.

### **VOTE BY BALLOT:**

Paper ballots were distributed once again and Chris Giles St Atty announced the votes. Kent Petersen 4 and Dennis Hegg 1. Motion carried.

### **APPOINTMENT:**

Motion Johannsen, second Leighton to appoint Kent Petersen as Lake County Commissioner to fill the vacancy of Commissioner George Vanhove until the next General Election in November of 2004. Motion carried.

### **ADJOURN:**

Motion Jorgensen, second Schmidt at 8:47 p.m. adjourn to meet on Tuesday November 4, 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**

**LAKE COUNTY COMMISSION MINUTES  
NOVEMBER 4, 2003**

The Board of Lake County Commissioners met in Regular Session on November 4, 2003 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Jorgensen, second Leighton approves agenda of November 4, 2003. Motion carried.

**MINUTES APPROVED:**

Motion Jorgensen, second Johannsen approves minutes of October 21, 2003 and October 21, 2003 Special Session minutes. Motion carried.

**MTGS ATTENDED:**

Leighton & Petersen LAIC.

**JAIBG RESOLUTION:**

Motion Johannsen, second Jorgensen approves the following Resolution #03-24 JAIBG \$1,923.96. Motion carried.

**RESOLUTION #03-24**

**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. Juvenile Accountability Incentive Blk Grant program given by State of South Dakota \$1,923.96.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$880.64 July & \$1,043.32 Aug, 2003. Approved this 4th day of November 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**PUBLIC DEFENDER CONTRACT:**

Motion Johannsen, second Petersen approves the Public Defender three year contract to Mumford, Protsch & Pardy. Contract terms will remain the same with the following costs for 2004 \$38,900, 2005 \$39,678 & 2006 \$40,472. Motion carried.

**VACATE PRIVATE RD:**

Tabled vacation of private road of October 21, 2003 was presented for consideration.

Chris Giles States Atty was present. The following presented testimony: Jerome Lammers Atty, John & JoLynn Goeman, Lorin Zingmark, Dennis & Tammy Jo Zingmark & Robin Schwebach. Letter received from Ron & Beata Hoeft 6203 Browning Drive, Madison, SD. Motion Jorgensen to extend an additional 20' and close rest of Carrington Avenue, Chairman called twice for a second. Johannsen seconded the motion for discussion. Opposed: Johannsen & Leighton; 3-2 vote. Motion carried.



## **RESOLUTION AND ORDER**

The Board of County Commissioners of Lake County, South Dakota, having received a petition by John A. Goeman and JoLynn O. Goeman, residents and voters of Lake County, South Dakota, to vacate a private road described as follows:

That portion of the road shown in said plat as Carrington Avenue, thirty (30) feet in width, platted and lying between Mundhenke's Tract 1, an addition in Lake County, South Dakota, on the north thereof, and Lot 1A, Block 15, Lake Madison Chautauqua, on the south thereof, all in the Northeast Quarter (NE1/4) of Section Twenty-two (22), Township One Hundred Six (106), Range Fifty-two (52), West of the 5<sup>th</sup> P.M., Lake County, South Dakota, all owned by John A. Goeman and JoLynn O. Goeman as co-trustees of the John A. Goeman Living Trust and the JoLynn O. Goeman Living Trust beginning at a point forty six feet (46') west of the northeast corner of said Lot 1A, Block 15, running generally west approximately one hundred forty-eight feet (148') to the northwest corner of said Lot 1A, Block 15, on the south side of said private road, and commencing at a corresponding point opposite thereto on the north side of said private road in said Mundhenke's Tract 1, running generally west the same distance to a corresponding point opposite thereto on the north side of said private road; said private road as described is bordered on the north by said Mundhenke's Tract 1 and on the south by said Lot 1A, Block 15, except the east forty-six feet (E46') thereof, all as shown on the plat described above;

and it further appearing, and the said Board of County Commissioners so finding, that the public interest will be better served by such proposed vacating of said private road; that said Board of County Commissioners having set Tuesday, the 21<sup>st</sup> day of October, 2003, at 9:30 o'clock a.m., at the County Commission Room at the Courthouse in Lake County, South Dakota, as the day, time and place for public hearing on said petition, and notice of said hearing having been duly published according to law, and having continued the matter to Tuesday, the 4<sup>th</sup> day of November, 2003, at 9:15 a.m. o'clock a.m., at the same place, and said Board of County Commissioners having fully reviewed the petition of John A. Goeman and JoLynn O. Goeman, and being fully advised in the premises; and said Board of County Commissioners having found and determined that the John A. Goeman and JoLynn O. Goeman, as co-trustees of the John A. Goeman Living Trust and the JoLynn Goeman Living Trust, are the owners of all property adjoining said private road as described in their petition, and said Board of County Commissioners having passed a Resolution and Order to vacate said private road as described above; said Resolution was brought before the Board of County Commissioners for a vote upon motion of Ron Jorgensen, and seconded by Craig Johannsen, and said vote having resulted in three in favor of said Resolution and two against said Resolution, therefore duly adopted.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDERED, that the above described private road be, and the same hereby is, vacated, and NOTICE IS HEREBY GIVEN, as required by SDCL 31-3-9, that thirty (30) days after the last publication of this notice, said private road will be vacated as provided by law and without further proceedings.

Dated this 4<sup>th</sup> day of November, 2003  
S/s Bert Verhey, Chairman

Board of County Commissioners  
Lake County, South Dakota

ATTEST:

S/s Kay A. Schmidt  
Lake County Auditor

**DRAINAGE PERMIT APPLICATION:**

Motion Leighton, second Petersen to enter into a Drainage Board. Motion carried.  
**#03-18 Rollyn Hess 46342 232<sup>nd</sup> St. Wentworth, S.D. 57075 Sec 1 NE1/4 LeRoy Twp**  
Rollyn Hess property owner presented testimony and signed waivers from Katheryn A. Roemen for Halseth daughters and Dale Ellens. Motion Johannsen, second Leighton approves the drainage of the NE1/4 Sec 1 LeRoy Twp for Rollyn Hess. Motion carried. Motion Johannsen, second Leighton return to Regular Session. Motion carried.

**STATE WELFARE OFFICE:**

Scott Freet Bldgs & Grounds Supt updated the Commission regarding the work that has been completed in the State Social Service offices. Also present was Helen Thiele and Tammy Olson. Commissioners recommended that he contact Mr. John Grunewaldt Dir of Lease Space Management, State Bureau of Administration about the work that has been completed and contact Doug Kirkus Risk Management for air quality testing.

**STATE BID/BRIDGE PROJECT:**

Motion Leighton, second Johannsen approves the low bid of Grangaard Construction Inc, Watertown, SD \$120,824.35. County 20% cost will be \$24,164.87 for 4.4 miles west of Orland over the East Fork of Vermillion River. Project No. BRF 6334(4). Motion carried.

**EXECUTIVE SESSION:**

Motion Leighton, second Johannsen enter into Executive Session 10:45 a.m. for personnel matters with Julie Wegener 911 Communications. Motion carried.

**REGULAR SESSION:**

Motion Jorgensen, second Johannsen return to Regular Session 10:47 a.m. Motion carried.

**RESIGNATION REC'D:**

Motion Jorgensen, second Leighton accept with regrets the resignation of Kristi LeMair PT 911 Dispatcher G7 effective December 13, 2003 and Robert E. Eisele 911 Dispatcher G7 effective October 24, 2003. Motion carried.

**ADVERTISE POSITION:**

Motion Johannsen, second Jorgensen allow Julie Wegener 911 Communications to advertise for one week for (2) PT 911 Dispatchers G7. Motion carried.

**CB #03-2:**

Motion Jorgensen, second Leighton approves per County Welfare guidelines \$850 burial costs and mileage \$14.00 for CB #03-2/Ellsworth Funeral Home. Deny crematory charge \$495. Motion carried.

**APPENDIX C LAKE COUNTY BURIAL ASSISTANCE POLICY:**

The county will reimburse the undertaker \$850 for services. The County will pay at actual cost, an outside container (cement), and a grave lot; if the family does not provide one, opening and closing costs of the grave. Lake County will pay the undertaker .70 per mile (one way) to bring the deceased back to Lake County.

**INDIGENT #03-19:**

Motion Leighton, second Petersen table request for medical assistance for Indigent #03-19. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Madison Daily Leader, minutes/hearing, \$461.58, **JUDICIAL:** WITNESS-APPEARANCE-JUROR FEES: Scottie Pederson, \$20.58, Cory Holmberg, \$20.58, Brandon Scofield, \$20.58, Mari Berntson, \$20.58, Sarah Cross, \$20.58, Becky Ales, \$20.58, West Group, supplements, \$2,362.75, **AUDITOR:** Best Business Products, copier maintenance/usage, \$47.67, Roberta Janke, meals, \$9.64, PrairieWave, internet service, \$12.50, Kay Schmidt, mileage/meals, \$56.24, **TREASURER:** Office Systems, toner, \$121.60, **DATA PROCESSING:** Madison Radio Shack, cable/internet connectors, \$173.25, **STATES ATTY:** Best Business Products, copier maintenance/usage, \$83.39, Photography by Debby, reprint photos, \$108.81, PrairieWave, internet service, \$12.50, **GOVT BLDGS:** American Janitorial, toilet tissue, \$84.02, City of Madison, utilities, \$696.62, Hilde Pipe & Gravel, rock, \$79.66, Hillyard Inc., cleaning supplies, \$320.28, Home Service Water Cond., salt, \$36.40, Kolorworks, paint, \$69.74, Madison Ace Hardware, supplies, \$53.87, PrairieWave, internet service, \$12.50, UBC, ceiling tile, \$14.97, **EQUALIZATION:** Madison RadioShack, watch battery, \$2.99, PrairieWave, internet service, \$12.50, **REGISTER DEEDS:** Lar-Jo's, forms, \$119.87, McLeod's Office Supply, mort recs, \$512.09, **SHERIFF:** Best Business Products, copier maintenance/usage, \$32.97, Central Business Supply, supplies, \$11.58, Cam Corey, meal, \$5.34, Madison Career Learning, July-Aug JAIB Grant, \$1,923.96, The Radar Shop, recertify radar equipment, \$135.00, Security Service Corp., gas, \$9.49, Velvet Uniforms, name tag, \$9.70, **JAIL:** Beverly Healthcare, Oct prisoner meals, \$2,135.65, Bob Barker Co Inc., supplies, \$136.30, Central Business Supply, supplies, \$52.45, City of Madison, utilities, \$416.92, Interlakes Janitorial Service, laundry, \$200.00, Madison Ace Hardware, bulbs, \$2.98, PrairieWave, internet service, \$12.50, Winner Police Dept., prisoner housing, \$117.00, **COUNTY WELFARE:** Avera McKennan Hospital, 1 recipient, \$8,039.81, Dakota Drug, 1 recipient, \$221.80, Ellsworth Funeral Home, county burial, \$864.00, Madison Community Hospital, 1- recipient, \$310.96, **MENTAL ILLNESS BOARD:** Jerry Pollard, MI hearing, \$146.80, **EXTENSION:** Best Business Products, copies, \$169.07, Best Leasing, copier lease, \$176.06, Stacy Bickett, tvl & subsistence, \$40.80, Brookings Inn, lodging, \$58.00, Becky Jensen, tvl & subsistence, \$62.68, Jubilee, workshop supplies, \$2.89, Loopy's, supplies, \$16.10, NEAFCS-SD, 2004 dues, \$90.00, SR Mailing Solutions, CASS certification, \$23.88, PrairieWave, internet service, \$39.95, **WEED:** Ted LaFleur, mtg., \$25.00, Marc Molskness, mtg/mileage, \$33.12, Kent Petersen, mtg/mileage, \$27.03, Marty Thompson, mtg/mileage, \$31.96, **ZONING:** Madison Instant Printing, color copies, \$14.10, PrairieWave, internet service, \$12.50, Debra Reinicke, mileage, \$60.32, **ROAD & BRIDGE:** City of Madison, utilities, \$242.77, Continental Research Corp., supplies, \$245.27, Gary's Lock & Key, door assembly, \$215.00, Great Plains International, parts, \$45.84, Hydraulic World Inc., parts/labor, \$70.02, Johnson Feed, Inc., salt, \$1858.51, Krug Products Inc., hose assembly, \$32.22, Lake County International, parts, \$438.05, M.R.S., Inc., supplies, \$120.96, Madison Ace Hardware, supplies, \$18.54, Master Blaster, Inc., parts, \$12.67, MidAmerican Energy, utilities, \$11.20, Piorier Equipment

Co., parts, \$117.30, PrairieWave, internet service, \$39.95, Premier Lighting, supplies, \$50.70, Sioux Valley Energy, Hwy 34 Street lights, \$105.60, Tires Tires Tires, tire expense, \$160.00, Wheelco, supplies, \$50.93, Westside Implement, Inc., cover, \$376.00, **911 COMM CENTER:** Central Business Supply, ink cartridge/envelopes/paper, \$61.42, ITC, services, \$115.55, McCook Coop Tele, services, \$167.53, MidAmerican Specialties, tattoos, \$122.66, Office Systems, ribbon/ink cartridge, \$79.36, PrairieWave, internet service, \$12.50, Sioux Falls Two Way Radio, digital programming, \$50.00, Sioux Valley Energy, utilities, \$49.50, Vantek Communications, Hwy radio maintenance, \$92.00, **EMA:** Central Business Supply, refurbish copier cartridge-LEOP, \$130.00, Gall's Inc., stash kits-CERT, \$3,005.61, Lake-Kingsbury Co Red Cross, rental & kits-CERT, \$1,252.50, Madison Radio Shack, GPS(5), printer & cartridges-PDM, \$2,024.50, Pamida, training supplies-CERT, \$155.48, PrairieWave, internet service, \$12.50, Southwest Office Supply, toner-PDM, \$119.96, Don Thomson, scanner-PDM, \$96.00 **LEPC:** Q-Set Inc., web hosting, \$45.00, **FLEXIBLE SPENDING:** One recipient, \$211.60, **GRAND TOTAL \$33,272.79**

**PAYROLL APPROVED:**

Motion Johannsen, second Petersen approves the following payroll 10-13-03 to 10-26-03. Motion carried.

COMMISSIONERS: \$1,213.36; AUDITORS OFC: \$3,320.69; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,450.08; GOVT BLDGS: \$2,508.03; DIR EQUALIZATION OFC: \$3,568.34; REGISTER DEEDS OFC: \$2,069.45; VSO: \$145.80; SHERIFF OFC: \$5,714.82; JAIL: \$5,295.00; EMA: \$1,089.60; 911 COMM CENTER: \$5,319.55; ROAD & BRIDGE: \$13,617.36; CHN: \$789.01; WIC: \$151.13; EXTENSION: \$815.34; WEED CONTROL: \$89.20; ZONING: \$594.00. **GRAND TOTAL \$52,787.09.**

**WAGE INCREASE:**

Motion Johannsen, second Leighton approves the wage increase for Peggy Young Ofc Mgr CHN G7 \$9.25 to \$9.45 6 month review effective 11-19-03. Motion carried.

**MILEAGE REIMB:**

Motion Leighton, second Jorgensen set up an appointment on November 18, 2003 with Glenda Blom Sec/Ofc Manager Extension Ofc regarding \$12.47 reimbursement for October mileage. Motion carried.

**REPORTS REC'D:**

Auditor's Acct w/Treasurer: deposits in banks -\$29,684.35, cash items \$228.79, silver \$179.83, currency \$3,216.00, amt of checks in Treasurer's possession \$396,529.89, Great Western Bank Savings Acct #0100015947 \$1,220,000.00, 1<sup>st</sup> Am Bank & Trust Savings Acct #905-022-7 \$1,475,000.00, cert of deposits \$100,000 ea: 1<sup>st</sup> Am Bank & Trust (3), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$3,602,070.16 & 911 Communications monthly report.

**TRAVEL REQUEST:**

Glenda Blom Ext Ofc Youth Enrollment computer training Nov 25, 2003 Mitchell, SD

**ADJOURN:**

Motion Jorgensen, second Johannsen at 11:25 a.m. adjourn to meet on Tuesday November 18, 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**

**LAKE COUNTY COMMISSION MINUTES**  
**November 18, 2003**

The Board of Lake County Commissioners met in Regular Session on November 18, 2003 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Leighton approves agenda of November 18, 2003. Additions: equipment for hwy dept, personnel, drainage procedures & legislators invite. Motion carried.

**MINUTES APPROVED:**

Motion Leighton, second Jorgensen approves minutes of November 4, 2003. Motion carried.

**FUEL QUOTES:**

Motion Jorgensen, second Johannsen approves Cole's Petroleum (sole quote) ethanol 1.1975 & #1 diesel .9855 & #2 diesel .9055. Motion carried.

**MTGS ATTENDED:**

Sioux Valley Dist Mtg Leighton & Petersen.

**INDIGENT #03-20:**

Motion Jorgensen, second Leighton approves medication assistance to Indigent #03-20 for one prescription. Motion carried.

**LK HERMAN ST PARK:**

Carey Bretsch PE Civil Design Inc presented the preliminary plan for sanitary sewer at Lake Herman State Park. Also present was Vicki Seger State Park Repr. Commission acknowledged receipt of plan and placed on file.

**PAYROLL APPROVED:**

Motion Johannsen, second Jorgensen approves the following payroll 10-27-03 to 11-9-03. Motion carried.

COMMISSIONERS: \$1,334.72; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,286.73; STATES ATTY OFC: \$3,527.73; GOVT BLDGS: \$2,579.58; DIR EQUALIZATION OFC: \$3,577.95; REGISTER DEEDS OFC: \$2,073.56; VSO: \$145.80; SHERIFF OFC: \$5,750.22; JAIL: \$3,771.50; EMA: \$1,251.30; 911 COMM CENTER: \$4,863.83; ROAD & BRIDGE: \$13,024.84; CHN: \$737.69; WIC: \$287.63; EXTENSION: \$802.80 WEED CONTROL: \$89.20; ZONING: \$594.00.GRAND TOTAL \$51,019.76.

**TRANSFER LICENSE:**

Motion Jorgensen, second Petersen approves the transfer application for the Retail On-Sale Liquor license \$150 The Lakes Golf Course LLC Lic #TA-7024 to: Geno's at the Lakes, Inc. Eugene C. & Sharon A. Hemmer (Tract A of North Gulch Addition, NE1/4 SE1/4 and Tract 1, of Tract 2, Lakes Community Addition, S1/2 Sec 32 Wentworth Twp) does not include Pro Shop; contingent upon sale closing December 1<sup>st</sup>. Motion carried.

**LICENSE RENEWALS:**

Motion Johannsen, second Leighton approves the 2004 renewal applications for the Retail On-Sale Liquor license \$950, Dance Hall \$50, Sunday Sales \$100 & Video Lottery

(6) \$300 for Geno's at the Lakes, Inc. Eugene C. & Sharon A. Hemmer, does not include the Pro Shop; contingent upon sale closing December 1st. Motion carried.

**NEW MALT BEV LICENSE:**

Motion Leighton, second Jorgensen approves the new application for Retail (On-Off) Sale Malt Beverage \$250 for Geno's at the Lakes, Inc. Eugene C. & Sharon A. Hemmer, does not include the Pro Shop; contingent upon sale closing December 1st. Motion carried.

**PLAT:**

**Lot 1 of Tract 2 of Lakes Community Addition:** Motion Jorgensen, second Johannsen approves Plat of Lot 1 of Tract 2 of Lakes Community Addition in Gov't Lot 6 S1/2 Sec 32 Wentworth Twp. Motion carried.

**CONDITIONAL USE:**

**Galen & Cynthia Jorgensen** property located at Lot 1 Tunender's Addition in Herman Twp. Requesting to build 36x64x12 oversized bldg in LP I Dist. Regulations are not to exceed 1200 sq ft w/10 1/2' sidewall. Motion Leighton, second Petersen approves the Galen & Cynthia Jorgensen conditional use permit. Motion carried.

**VARIANCE:**

**Rustic Acres (Aaron Hofer)** property located NE1/4 Sec 29 Franklin Twp. Requesting to move in 3 mobile homes years 1976, 1980 & 1982. Regulations in "AG" District are not to be older than 15 years from manufactures title. Present were Aaron Hofer. Motion Leighton, second Johannsen approves Rustic Acres variance. Opposed: Jorgensen. 3-1. Motion carried.

**CONDITIONAL USE:**

**Mark White** property located at NW1/4 Sec 29 Badus Twp. Motion Johannsen, second Petersen to table until December 2, 2003 the Mark White conditional use permit for a Game Lodge, operate sporting clays and maintain a training facility for hunting dogs. Motion carried.

**LAKEVIEW TWP SPEED LIMIT:**

Larry Kotten Lakeview Twp official requested a 35 mph speed limit for a Lakeview Twp road, which enters into the Hare's Point. Motion Petersen, second Jorgensen to table speed limit request for Hare's road. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Cole's Petroleum, gas, \$13.96, Madison Daily Leader, jailer ad, \$105.00; minutes/liquor license transfer, \$107.93, Legislative Documents, legislative material, \$50.00, Shirlee Leighton, meal/mileage, \$64.13, **JUDICIAL:** Jencks & Jencks, PC, juv counsel, \$887.50, Lammers Lammers Kleibacker, Nov. public defender contract, \$3,241.66, **WITNESS-APPEARANCE-JUROR FEES:** Deanna Budahl, \$51.16, Dawn Gilman, \$53.48, David Jencks, \$104.64, Kathleen Lewis, \$50.58, Richard Margeson, \$50.58, Helen Melcher, \$52.32, Nyla Menzel, \$52.32, Marcia Riedel, \$57.54, Evelyn Bahr, \$10.58, Renate Bargmann, \$10.58, Shirley Barker, \$12.32, Leslie Bates, \$18.70, Jason Baumann, \$10.58, AnnaBelle Baumberger, \$26.96, Shelly Beck, \$37.40, Brian Benson, \$40.88, Darrell Benson, \$10.58, Jesse Bickett, \$14.64, Shannon Bonner, \$10.58, Care Bosanco, \$10.58, Doris Boulais, \$21.16, Gayle Brandsma, \$11.74, Carol Brown, \$10.58, Maria Brown, \$10.58, Nancy Buist, \$10.58, Thomas Burg, \$10.58, Jackson

Chapman, \$10.58, Esther Clauson, \$15.80, Gayle Cole, \$61.16, Peggy Corbin, \$11.16, Eugene Crosby, \$21.16, Brandon Decker, \$11.16, Joshua Devaney, \$31.74, Wm Doblar, \$62.32, Patricia Dolezal, \$11.74, Shirley Ebsen, \$14.06, Kathy England, \$24.64, Ray Estes, \$23.48, Donald Eykamp, \$10.58, Ruth Fast, \$10.58, David Fedeler, \$21.16, Brice Franken, \$14.06, Rosemary Freitag, \$21.16, Ila French, \$24.64, Harold George, \$50.58, Sandra Grenier, \$22.32, Gregory Gutzman, \$16.96, Alma Hageman, \$18.70, Hildegard Hageman, \$21.16, Patricia Hamlin, \$61.16, Carol Hammer, \$28.12, Jennifer Hansen, \$28.12, Riki Hansen, \$17.54, Beth Hanson, \$17.54, E Harms, \$50.88, Corrine Hefner, \$19.86, Susan Heidelberger, \$18.70, Esther Hendry, \$10.58, Cindy Heppler, \$10.58, Sheryl Hight, \$10.58, Chris Hoek, \$79.72, Peggy Hoeke, \$10.58, Dallas Hofeman, \$71.60, Donald Hulm, \$21.16, Brad Husman, \$10.58, Lon Ihler, \$21.16, Pamela Iverson, \$21.16, Mary Jackson, \$18.70, Virginia Jatton, \$16.96, Betty Jensen, \$21.16, Sandy Jensen, \$10.58, Charles Johnson, \$33.92, George Johnson, \$11.74, T Johnson, \$10.58, Marvin Joray, \$33.92, Joan Kappenman, \$61.16, Shannon Kauffman, \$61.16, John Keenan, \$10.58, Travis Koenig, \$15.22, Vicki Kommes, \$21.16, Gertrude Kussow, \$21.16, Gerald Lange, \$13.48, Brenda Langland, \$21.16, Dustin Larmore, \$10.58, Jeff Leighton, \$22.32, Roxanne Leighton, \$21.16, Ricky Leitheiser, \$21.60, Christopher LeMair, \$25.80, Roger Lentsch, \$61.16, Jason Limmer, \$10.58, Angela Lindholm, \$22.32, Douglas Lowe, \$15.80, Charles Lundholm, \$10.58, Larry Macziewski, \$21.16, Erin Magnuson, \$10.58, Aaron Manthey, \$10.58, Sandra McElhatton, \$10.58, Jerrilyn McNary, \$21.16, Vickie McVey, \$24.64, Douglas Merager, \$10.58, Craig Milewski, \$21.60, Tamara Miller, \$11.16, Richard Minnaert, \$31.60, Trudy Moran, \$10.58, Dorothy Nelson, \$33.92, Jolynn Nelson, \$21.16, Jason Nielsen, \$10.58, Marisa Nighbert, \$10.58, Mechelle Nordberg, \$10.58, Karen Nowka, \$31.60, Kurt Olson, \$18.70, Richard Ouverson, \$14.06, Dorothy Pearson, \$21.02, Donald Pederson, \$40.88, Jessica Peterson, \$10.58, Nick Prostrollo, \$10.58, James Pulford, \$31.60, Abbie Reuter, \$25.80, Jared Ritter, \$71.60, Karissa Rogers, \$10.58, Jerald Roling, \$31.60, Stephanie Ryan, \$10.58, Cheryl Schlisner, \$31.60, Dorothy Schlisner, \$15.80, Marcia Schoeberl, \$23.48, Marlys Schultz, \$10.58, Thomas Seitz, \$10.58, Nicholas Sershen, \$15.80, Joyce Severson, \$22.32, Jaqueline Shelquist, \$31.60, Richard Simpson, \$12.32, Clark Sinclair, \$13.48, Susan Smith, \$10.58, Tami Smith, \$25.80, Rhonda Souhrada, \$10.58, Marilyn Spurrell, \$10.58, Patricia Stien, \$10.58, Teresa Stitz, \$10.58, Tanya Taylor, \$10.58, Robert Thesenvitz, \$15.80, Helen Thiele, \$61.16, Georgia Thompson, \$22.32, Wendy Tolley, \$18.12, William Treloar, \$21.16, Terry Trower, \$20.44, Edward Tyc, \$10.58, Reginald Uthe, \$19.28, Thomas VanLiere, \$18.12, Walter Llewellyn, \$14.06, Jennifer Weatherill, \$11.74, Wayne Wetzberger, \$10.58, Richard Wiedenman, \$31.74, Carrie Wieman, \$21.16, Duane Wilcox, \$52.90, Jerae Wire, \$10.58, Deloris Wollmann, \$10.58, Duane Wright, \$36.24, Duane Zens, \$12.90, Sara Zens, \$12.90, **AUDITOR:** Bureau of ADM., long distance/fax, \$10.89, QWest, phone service, \$36.72, Southwest Office Supply, ribbons, \$13.38, **TREASURER:** Bureau of ADM., long distance/fax, \$13.69, First Am Bank & Trust, check blanks, \$50.82, Madison Instant Printing, window envelopes, \$75.70, QWest, phone service, \$36.72, Southwest Office Supply, ribbons/tape/rubber bands, \$56.73, **DATA PROCESSING:** Light Speed Technologies, hard drive, \$79.00, Pitney Bowes, Nov lease payment, \$328.00, QWest, phone service, \$15.36, Software Services, Oct services, \$1,072.50, **STATES ATTY:** Bureau of ADM., long distance/fax, \$41.19, Madison Instant Printing, color copies, \$7.28, Pamida, Kleenex, \$3.98, QWest,



phone service, \$52.08, Southwest Office Supply, toner/appt. book/calendar refill, \$152.77, **GOVT BLDGS:** Bureau of ADM., long distance/fax, \$1.68, Bud's Clean Up Service, Oct. services, \$75.91, Campbell Supply, plastic/brooms/anti-freeze/rake, \$137.09, Carquest, primer/paint, \$31.71, Cole's Petroleum, gas, \$58.59, Hillyard, bar towels, \$14.00, NorthWestern Energy, utilities, \$237.83, QWest, phone service, \$74.61, **EQUALIZATION:** Bureau of ADM., long distance/fax, \$7.63, Cole's Petroleum, gas, \$36.38, Dakota Drug, photos, \$19.12, Madison Instant Printing, letterhead, \$49.42, QWest, phone service, \$36.72, **REGISTER DEEDS:** Best Business Products, copier maintenance/usage, \$87.84, Bureau of ADM., long distance, \$4.88, Southwest Office Supply, ribbon/X-stamp, \$28.54, QWest, phone service, \$21.36, **VETERANS SERVICE OFFICE:** QWest, phone service, \$12.96, **SHERIFF:** BP, gas/Pierre, \$15.71, Carquest, sea foam/brake pads, \$72.54, Cole's Petroleum, gas, \$541.06, Graham Tire, 2-tires, \$110.80, Madison Community Hospital, blood alcohols, \$1,020.00, Madison Radio Shack, micro tape/batteries/cable, \$36.45, Matthew Bender, SD Codified Laws, \$66.80, Kurt Pedersen, meals, \$10.17, Pulford's Auto Parts, air filter, \$3.63, Sturdevant's, parts, \$14.69, **JAIL:** Bureau of ADM., long distance/fax, \$28.35, Brookings County Sheriff, female housing, \$4,100.00, NorthWestern Energy, utilities, \$240.97, Pamida, light bulbs/foam cups/socks, \$61.25, QWest, phone service, \$67.44, **CORONER:** LCM Pathologists, PC, autopsy, \$1050.50, Bernard Schmanski, Forthman fee, \$58.50, **SEARCH & RESCUE:** Classic Corner, diesel, \$27.01, Darrell McConaghy, training/Brookings, \$40.00, NorthWestern Energy, utilities, \$22.61, QWest, phone service, \$15.36, **CARE OF AGED:** ICAP, Nov. community service worker hours, \$344.50, **MENTAL ILLNESS BOARD:** Richard Ericcson, MI hearing, \$71.00, Lewis & Clark BHS, MI hearing, \$125.00, Yankton County, MI hearing, \$89.80, **COUNTY WELFARE:** Bureau of ADM., long distance, \$.89, QWest, phone service, \$21.46, **EXTENSION:** Bureau of ADM., long distance/fax, \$23.14, QWest, phone service, \$64.08, **WEED:** Campbell Supply, RV anti-freeze, \$44.82, Cole's Petroleum, gas, \$93.67, Pulford's Auto Parts, oil filters, \$18.92, **ZONING:** Bureau of ADM., long distance, \$2.80, Don Bickett, mtg/mileage, \$37.76, Duane Larsen, mtg/mileage, \$34.28, Madison Daily Leader, conditional use/Jorgenson & White, \$21.66; variance/Rustic Acres, \$10.30, Scott Pedersen, mtg/mileage, \$31.96, QWest, phone service, \$21.36, Southwest Office Supply, chair/ink cartridges, \$123.96, **ROAD & BRIDGE:** Aramark Uniform Services, rugs/aprons, \$28.71, Avera Queen of Peace, CDL drug test, \$50.50, Bureau of ADM., long distance/fax, \$15.93, Butler Machinery Co., hose/O-ring/blades, \$2034.78, Campbell Supply, parts/supplies, \$216.31, Carquest Auto Parts, battery/ wiper blades/belt, \$395.15, Central Business Supply, printer ribbon, \$31.47, Cole's Petroleum, gas, \$1625.18, Drake Equipment, parts, \$152.38, Etterman Enterprises, supplies, \$546.92, Farm Plan, parts, \$197.03, Foster's Auto Glass & Tire, replace windshield, \$457.92, Graham Tire, tube/tires, \$310.64, Hilde Pipe & Gravel, sand, \$215.15, Interlakes Janitorial Service, towels, \$46.36, J J Keller & Associates, CDL handbooks, \$61.78, Lee's Sales, iron, \$226.46, M & T Fire & Safety, medical supplies, \$14.20, Northwestern Energy, utilities, \$62.41, Pamida, super glue, \$4.78, Prostrullo Auto Plaza, part, \$6.46, Pulford's Auto Parts, parts, \$200.45, QWest, phone service, \$52.08, Sturdevant's Auto Parts, batteries, \$419.96, Xcel Energy, utilities/Ramona, \$7.25, **911 COMM CENTER:** Bureau of ADM., long distance/fax, \$6.72, Gary's Bakery, cookies, \$8.37, QWest, phone service, \$1247.50, **EMA:** Teresa Anderson, CERT-training instruction, \$88.00, Bureau

of ADM., long distance/fax, \$1.27, Central Business Supply, Citizen Corps-office supplies, \$410.15, Nancy Grassel, CERT-training instruction, \$66.00, Barb Jorgensen, CERT-training instruction, \$66.00, Jerry Johnson, CERT-video on Fire/Family Safety, \$32.95, CERT-training instructor, \$88.00, Kadrmas, Lee & Jackson, PDM-arc view, \$1200.00, Darrel McConaghy, CERT-training instruction, \$66.00, MTS Safety Products, CERT-kits/caps/pliers plus, \$2,846.08; windbreakers, \$1,014.22, Madison Daily Leader, CERT-training ads, \$230.40, Madison Fire Dept., CERT-video tape/fire extinguisher, \$436.25, Madison RadioShack, LEOP-printer/digital camera/USB cable, ink cartridge, \$888.38, LEOP-9mm tape/PDM-labeler, power supply, tape, \$198.85, Myron Nagel, CERT-training instructor, \$66.00, Pamida, CERT-pens/paper/tape, \$66.93, QWest, phone service, \$45.22, Southwest Office Supply, PDM-toner, \$119.96, **\$125 FLEXIBLE SPENDING:** One recipient, \$485.64, One recipient, \$118.00, GRAND TOTAL: \$37,132.31

#### **DRAINAGE PROCEDURES & UPDATES:**

Motion Petersen, second Leighton approves the #02-38 2002 Drainage Ordinance by adding Sec 2.04.1 Drainage Permits in LP1, LP2, & LP3 Districts, updating Sec 2.05 Drainage Application Fee and Drainage procedures for Register of Deeds Ofc. Motion carried.

#### **(added) SECTION 2.04.1 DRAINAGE PERMITS IN LP1, LP2, AND LP3**

**DISTRICTS** Due to the unique situation with the LP1, LP2, and LP3 Districts, a proposed building permit being issued in these areas shall require information relating to the drainage that will be conducted or affected in the course of the building permit being completed. New drainage must be identified as a part of the building permit, a drainage permit, and drainage plan, detailing how runoff from said building would be address is required. The person or entity pursuing the drainage work and permit would be required to obtain the necessary signed waivers of adjoining land owners, the appropriate lake association, or homeowner's association, and any road district, if applicable.

**(updated) 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 **for 1 mile downstream of drain outlet.** (removed within the legal section of the drain outlet and for 1 mile downstream in the adjacent legal section).

#### **REGISTER OF DEEDS**

#### **NEW DRAINAGE PERMIT WITH WAIVERS**

**(must be done ¼ section with waivers)**

1. When people come in for new drainage permit forms, ask if they have filed their drainage maps. If they have not filed drainage maps send them to NRCS and return for filing. If they have, ask what quarter section or more, they plan on doing the new drainage in and furnish them with copy or copies of the map as necessary along with waiver forms.
2. When they bring back the permit application (per ¼) with all the necessary waivers signed, get out the township directory, go to appropriate township and have them show you what signature corresponds to what piece of property in the directory. Waivers are required from all downstream landowners for 1 mile downstream of the drain outlet.

**If applicant owns any part of land downstream for 1 mile downstream of the drain outlet, MUST sign and date waiver state to that effect.**

3. When you are satisfied that the proper waiver signatures have been furnished then have them draw on the ¼ section map or maps you furnished them where the drainage will be and what type and then collect \$50 per ¼, and file the permit or permits.

**The application fee shall be interpreted to apply to each individual landowner where more than one landowner signs a single drainage application.**

4. Tell that person getting the permit to bring in a detailed map furnished by the contractor showing what has actually been done and file it with the permit.

**Any drainage maps filed after October 1, 2003 must be marked or flagged as such and will require a \$25 fee per quarter section for maintenance.**

***NEW DRAINAGE PERMIT WITH HEARING***

1. When people come in for new drainage permit forms, ask if they have filed their drainage maps. If they have not filed drainage maps send them to NRCS and return for filing. If they have, ask what quarter section or more, they plan on doing the new drainage in and furnish them with copy or copies of the map.
2. Have applicant draw on the ¼ section map or maps you furnished them where the drainage will be and what type. Send to Auditor's Office for scheduling of a public hearing.

**REPORTS REC'D:**

Bldg permits \$3,198, Sheriff fees \$739.50, pistol permits \$15, accident report copies \$32 & fingerprinting charges \$50; Reg Deeds Mar Lic \$70, Dom Abuse \$210, Cert mar \$42, ROD fees \$5975 & transfer fees \$2415.50. Total \$8,712.50.

**ADJOURN:**

Motion Jorgensen, second Johannsen at 11:25 a.m. adjourn to meet on Tuesday December 2, 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**

**LAKE COUNTY COMMISSION MINUTES**  
**December 2, 2003**

The Board of Lake County Commissioners met in Regular Session on December 2, 2003 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Jorgensen approves agenda of December 2, 2003. Additions: Transmittal of St Homeland Security Grant Prgm. Motion carried.

**MINUTES APPROVED:**

Motion Johannsen, second Leighton approves minutes of November 18, 2003. Motion carried.

**1 DAY MALT BEVERAGE:**

Motion Jorgensen, second Petersen approves One Day Malt Beverage application for Chester American Legion Poultry Party Nov 24, 2003 at Chester Fire Hall \$5.00. Motion carried.

**VACATION OF RDWAY & PLAT:**

Motion Jorgensen, second Petersen approves the Vacation of Public Roadway & Petition for Vacation of Plat for Dennis E. & Rhonda L. Kreul 6218 West Bay Rd Wentworth SD 57075, plat which lies in Chester Twp. Legal description: Lot K of the Plat of Muchow's Subdivision in Gov't Lot Eight ((8) in Section Four (4), Twp 105 Range 51. Motion carried. Present was Richard L. Ericsson Atty.

**NEW HIRE:**

Motion Jorgensen, second Johannsen approves the new hire of Robert Johnson G9,1 Replacement Equip Operator Hwy Dept, part-time and no benefits \$9.95, effective November 25 & 26, 2003. Motion carried.

**2004 RENEWAL APPLICATIONS:**

This being the time and date set per advertisement for the 2004 renewal applications for Retail On-Sale Liquor, Package Off Sale, Dance Hall, Sunday Sales & Video Lottery fees. Motion Johannsen, second Leighton approves the following 2004 renewals excluding Shipwreck Inn and Sternys. 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, **Mary Ann Hendrickson Spamz** Package (Off-Sale) PL-4498, Video Lottery \$400. Total: \$5,500.

**MTGS ATTENDED:**

Leighton LAIC.

**2004 JUVENILE DETENTION CONTRACT:**

Motion Leighton, second Petersen approves 2004 Juvenile Detention contract with Minnehaha County \$110 secure detention and \$90 non-secure. Motion carried.

**HOMELAND SECURITY:**

Motion Jorgensen, second Johannsen direct Chairman to sign State Homeland Security Grant Program application \$8,066.66 for authorized exercise related costs. Motion carried.

**NEW HIRE:**

Motion Jorgensen, second Johannsen approves new hire of James Bess Jailer/Detention Officer G9 \$9.55, effective December 1, 2003 and 6 mos review \$9.75. No cost of living or step raise until Jan 1, 2005. Motion carried.

**ADVERTISE POSITION:**

Motion Leighton, second Petersen to allow Sheriff Hartman to advertise for Secretary-Ofc Manager for the Sheriff's Dept due to the retirement of Evelyn Palli. Motion carried.

**JOHNSON'S POINT RD:**

Rod Goeman presented a letter from State Game, Fish & Parks to transfer 1383' of Johnson's Point Road to Lakeview Twp or Lake County. State would sign an agreement that the State would continue to pay all annual & future maintenance and improvement costs. Also present was Larry Kotten Lakeview Twp Chrm. Commissioner Petersen recuse himself. Motion Jorgensen, second Leighton to deny request of Rod Goeman on the Johnson Point Road agreement. Motion carried.

**MILEAGE REIMB:**

Glenda Blom Sec-Ofc Mgr Extension Office was present to discuss the reimbursement for mileage to deliver daily mail and bulk mail to the post office, office payroll and payables to the Courthouse. Commission recognized her request and will continue the mileage reimbursement from the travel & conference line item of the Extension budget.

**NEW HIRES PT/911:**

Motion Jorgensen, second Leighton approves new part-time hires for the 911 Communications Dept with no benefits; Linda Janke G7, 1 \$9.45 effective November 22, 2003 and Kristin Sanford G7 \$9.05 effective November 24, 2003. Commissioner Johannsen recuse himself. Motion carried.

**CASUAL ATTIRE:**

Motion Leighton, second Petersen approves Lake County employees to participate with the dress down day in support of our Troops over Seas and continue until the Troops get home. They may pay \$1.00 on Fridays to wear casual attire. Donations are designated to the local Guard Troop. Motion carried.

**TRANSFER APPLICATION:**

Motion Jorgensen, second Johannsen approves application for Transfer of Pkg Off-Sale Malt beverage from Larson's Roadside Inc to Roadside Convenience Store, Amy Hofeman, Chester, and S.D. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Brown & Saenger, name plate, \$12.20, CellularOne, service, \$14.23, Madison Daily Leader, minutes & notices, \$213.15, **JUDICIAL:** Kim Callies, transcripts, \$425.40, John Schaeffer, juv counsel, \$1,223.25, **APPEARANCE-WITNESS-JUROR FEES:** Brandon Scofield, \$20.58, Scottie Pederson, \$20.58, Corey Holmberg, \$20.58, Kayla Miller, \$20.58, Danielle Neu, \$21.45, **AUDITOR:** Best Business Products, copier maintenance/usage, \$40.25, Interlakes Janitorial, copy paper, \$23.10,

**TREASURER:** Madison Instant Printing, window envelopes, \$13.80, McLeod's, tax notices, \$265.60, **DATA PROCESSING:** CellularOne, service, \$14.23, Light Speed Technologies, hard drives (2), \$179.98, Madison Radioshack, couplers, \$23.96, **GOVT BLDGS:** Bob's Electric, light fixtures, \$102.14, Diede Temperature Control, 3<sup>rd</sup> qtr contract, \$650.25, Interlakes Janitorial Service, t tissue/towels, \$129.72, KONE Inc., elevator maintenance, \$339.15, Madison Ace Hardware, supplies, \$5.27, Smith Irrigation & Spas, winterize sprinkler system, \$80.00, UBC, sand, \$13.98, **STATES ATTY:** CellularOne, service/phone, \$171.78, Patricia Hartsel, services, \$37.40, Interlakes Janitorial, copy paper, \$69.30, Madison Chiropractic Center, review files/deposition, \$150.00, Madison Instant Printing, color copies, \$6.66, **EQUALIZATION:** CellularOne, service, \$14.23, **SHERIFF:** Best Business Products, copier maintenance/usage, \$37.37, Central Business, supplies, \$41.98, Dakota Drug, film/photos, \$16.84, Interlakes Janitorial, copy paper, \$23.10, Security Service Corp., lodging, \$89.60, **JAIL:** Beverly Healthcare, meals, \$1,287.92, CellularOne, service, \$36.02, Dakota Drug, neosporin, \$3.99, Interlakes Janitorial Service, laundry, \$200.00, Minnehaha County Auditor, 2<sup>nd</sup> half SE Reg Joint Powers Agreement, \$3,821.32, **SEARCH & RESCUE:** Lake Co REACT, equipment/dues, \$993.14, **COUNTY WELFARE:** CellularOne, service, \$14.43, Senior Companions of SD, 4<sup>th</sup> qtr allotment, \$385.00, **AMBULANCE:** Madison Community Hospital, 4<sup>th</sup> qtr allotment, \$3,750.00, **STATE WELFARE:** Central Business, supplies, \$41.04, **COMMUNITY HEALTH NURSE:** Central Business, supplies, \$49.99, **CARE OF AGED:** East Dakota Transit, 4<sup>th</sup> qtr allotment, \$1,940.00, ICAP, Dec. community services hours, \$344.50, **MADISON LEARNING CENTER:** Madison Area Career Learning Center, 4<sup>th</sup> qtr allotment, \$1,055.50, **MENTAL ILLNESS/DRUG ABUSE:** Community Counseling, 4<sup>th</sup> qtr allotment, \$5,580.00, **PUBLIC LIBRARY:** Madison Public Library, 4<sup>th</sup> qtr allotment, \$200.00, **EXTENSION:** Best Leasing, copier lease, \$176.06, Stacy Bickett, travel & subsistence, \$13.12, Glenda Blom, meal, \$5.77/travel \$12.47, Bud's Clean Up Service, Sept-Dec service, \$99.00, Interlakes Janitorial, copy paper, \$46.20, Becky Jensen, travel & subsistence, \$70.64, SDAE4HE, 2004 dues, \$91.00, SDSU Extension Service, state car mileage, \$162.76, **SOIL CONSERVATION:** Lake County Conservation District, 4<sup>th</sup> qtr allotment, \$6,766.75, **WEED:** Domestic Seed & Supply, chemical, \$4,187.50, Ted LaFleur, mtg/reg., \$36.00, Marc Molskness, mtg/mileage/reg., \$79.50, **ZONING:** First Planning District, 4<sup>th</sup> qtr allotment, \$2,848.25, **TOURISM:** Lake Area Improvement Corp., 4<sup>th</sup> qtr allotment, \$5,000.00, Smith-Zimmerman Museum/Lake Co Historical Society, 4<sup>th</sup> qtr allotment, \$600.00, **ROAD & BRIDGE:** Aramark Uniform Services, supplies, \$57.07, Butler Machinery Co., part, \$93.23, CellularOne, service, \$14.23, Driveline Service Inc., parts, \$160.72, Foster's Auto Glass & Tire, repair chip/windshields(3), \$467.92, Interlakes Janitorial, copy paper, \$23.10, Lyle Signs Inc., signs, \$562.50, MidAmerican Energy, utilities, \$27.77, Sioux Valley Energy, hwy 34 lighting, \$105.60, **911 COMM CENTER:** APCO International, subscription, \$80.00, Interlakes Janitorial, copy paper, \$23.10, continuous computer paper, \$48.20, Madison Daily Leader, subscription renewal, \$85.94, Sioux Valley Energy, services, \$51.58, Vantek Communications Inc., hwy dept radio maintenance, \$92.00, **EMA:** Campbell Supply, CERT—vise grips & duct tape, \$432.00, CellularOne, service, \$21.79, Central Business Supply, CERT-supplies, \$19.65, supplies-CERT, \$107.09, Interlakes Janitorial, copy paper, \$23.10, Madison Radioshack, LEOP-pen flash, \$9.95, PDM—supplies,

\$63.91, RISK Assessment--computer/monitor, \$849.98, printer/cable, \$249.49, Pamida, CERT-bags, \$30.77, **LAKE COUNTY MEDICAL REIMBURSEMENT FUND:** One recipient, \$500.00, **FLEXIBLE SPENDING:** One recipient, dependent care, \$124.00, one recipient, medical, \$284.00, GRAND TOTAL: \$49,038.25

**PAYROLL APPROVED:**

Motion Johannsen, second Jorgensen approves the following payroll 11-10-03 to 11-23-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,338.98; GOVT BLDGS: \$2,458.00; DIR EQUALIZATION OFC: \$3,555.99; REGISTER DEEDS OFC: \$2,069.46; VSO: \$145.80; SHERIFF OFC: \$5,509.32; JAIL: \$4,212.20; EMA: \$1,089.60; 911 COMM CENTER: \$5,297.90; ROAD & BRIDGE: \$14,360.23; CHN: \$744.80; WIC: \$156.00; EXTENSION: \$811.17; WEED CONTROL: \$89.20; ZONING: \$594.00. GRAND TOTAL \$52,306.36.

**CONDITIONAL USE:**

**Mark White Fowlplay Upland Hunts** property located NW1/4 Sec 29 Badus Twp. Requesting to operate a Game Lodge, sporting clays and maintain a training facility for hunting dogs. Regulations require a conditional use for a game lodge, etc in AG District. Motion Leighton, second Johannsen approves the Mark White Fowlplay Upland Hunts Conditional Use permit. Motion carried.

**MALT BEVERAGE LIC:**

Motion Leighton, second Petersen approves the new On-Off Sale Malt Beverage application of Mark White Fowlplay Upland Hunts \$250. Motion carried.

**WATERSHED PROJECT:**

Roger Strom Coordinator Lake County Watershed Improvement Project presented a slide presentation and requested \$10,000 for the County's portion. No decision was made at this time.

**INDIGENT #03-21:**

Motion Leighton, second Johannsen deny medical assistance to Indigent #03-21 not a Lake County resident. Motion carried.

**INDIGENT #03-22:**

Motion Jorgensen, second Leighton deny medical assistance to Indigent #03-22 not a Lake County resident. Motion carried.

**INDIGENT #99-7:**

Motion Johannsen, second Petersen approves reconnection and payment of utilities for Indigent #99-7 \$239 with stipulation to sign contract for repayment. Opposed: Jorgensen. Motion carried.

**INDIGENT #91-22.4:**

Motion Leighton, second Johannsen approves utility assistance to Indigent #91-22.4 \$189.90 with stipulation to sign contract for repayment to prevent disconnect. Opposed: Jorgensen. Motion carried.

**DAKOTA ETHANOL:**

Todd Meierhenry Atty for the Dakota Ethanol presented Tax Increment documents to refund the present bond. New agreement would allow Dakota Ethanol Plant the option to pay a portion of the real estate taxes.

**REPORTS REC'D:**

Sheriff fees \$990.30, pistol permits \$33 & accident report copies \$36, fingerprints \$30.  
Prisoners housed 34 and 201 days served.

**ADJOURN:**

Motion Jorgensen, second Johannsen at 12:37 p.m. adjourn to meet on Tuesday  
December 16, 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**



**LAKE COUNTY COMMISSION MINUTES**  
**December 16, 2003**

The Board of Lake County Commissioners met in Regular Session on December 16, 2003 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Johannsen, second Jorgensen approves agenda of December 16, 2003. Additions: Farmer's Avenue/Community Access grant agreement Herman Twp & Nagel appreciation Motion carried.

**WEED POSITION:**

Weed Brd members Te LaFleur Secretary, John Basler & Marc Molskness met regarding the Weed Supt position and mosquito spraying. No decision was made at this time.

**LEGISLATIVE DISCUSSION:**

David Gassman District 8 Legislator discussed upcoming legislative issues: County Resolution 1 cent Bed & Booze tax, dumping waste in rural ditches/fines, wheel tax and funding shortages for Counties.

**PLATS:**

**Arnold's & Ben's Addition:** Motion Johannsen, second Jorgensen approves Plat of Arnold's & Ben's Addition SE ¼ Sec 27 Lakeview Twp. Motion carried.

**Janke & Hammer First Addition:** Motion Petersen, second Johannsen approves Plat of Tract A Janke & Hammer First Addition S1/2 SE1/4 Sec 8 Herman Twp. Motion carried.

**Woodland's 46<sup>th</sup> Addition:** Motion Leighton, second Johannsen approves Plat of Lot 25 Blk 1 Woodland's 46<sup>th</sup> Addition Gov't Lot 8 Sec 22 Lakeview Twp. Motion carried.

**Reemtsma Addition:** Motion Jorgensen, second Leighton approves Plat of Lot 13A Reemtsma Addition Gov't Lot 4 Sec 10 Herman Twp (Subdiv of Part of Lot 13 Price's 4<sup>th</sup> Add). Motion carried.

**Gisi Second Addition:** Motion Johannsen, second Petersen approves Plat of Lots A & B Gisi Second Addition Gov't Lots 1 & 2 Sec 9 Chester Twp (Subdiv of Part of Lot 1 Gisi First Add.) Motion carried.

**Maridee Wiese Addition:** Motion Petersen, second Jorgensen approves Plat of Tract A Maridee Wiese Addition SE ¼ Sec 36 Farmington Twp. Motion carried.

**Imogene Ellis Chautauqua Addition:** Motion Leighton, second Johannsen approves Plat of Tract A Imogene Ellis Chautauqua Addition SE1/4 Sec 15 Lakeview Twp (Subdiv of Part Blk 4 Reserve & replat of Lots 9 & 10 Blk 4 Chautauqua). Motion carried.

**Riki Hansen's Addition:** Motion Jorgensen, second Leighton approves Plat of Tract A Riki Hansen's Addition SW ¼ Sec 16 Nunda Twp. Motion carried.

**VARIANCES:**

**Michailidis, Bill** property located at Lot 69 & 69A Hilde's Addition Lakeview Twp. Requesting 1' sideyard variance. Regulations state for a detached accessory bldg that no part of structure can be any closer than 2' to the lotline. Motion Jorgensen, second Johannsen approves Bill Michailidis variance. Opposed: Leighton. Motion carried.

**Mike Hagedorn** property located at Lots 13, 14, 15G Hemmer's 1<sup>st</sup> Addition Lakeview Twp. Requesting to build 2 oversized bldgs. Motion Leighton, second Jorgensen approves Mike Hagedorn variance. Motion carried.

**2003 LONGEVITY APPROVED:**

Motion Jorgensen, second Johannsen approves the following 2003 longevity. Motion carried.

AUDITORS OFC: \$1,800.00; TREASURERS OFC: \$1,320.00; STATES ATTORNEY OFC: \$360.00, GOVT BLDGS: \$1,440.00; DIR EQUALIZATION OFC: \$1,191.00; REGISTER DEEDS OFC: \$900.00, SHERIFF OFC: \$1,500.00; JAIL: \$660.00; EMA: \$39.00; 911 COMM CENTER: \$1,320.00; ROAD & BRIDGE: \$7,500.00; EXTENSION: \$648.00; WEED CONTROL: \$72.00; ZONING: \$390.00. GRAND TOTAL \$19,140.00.

**INDIGENT #03-23:**

Motion Jorgensen, second Leighton denies medical assistance to Indigent #03-23 not Lake County resident. Motion carried.

**INDIGENT #98-21:**

Motion Johannsen, second Leighton denies rental assistance to Indigent #98-21 over income guidelines. Motion carried.

**YR END INDIGENT BILLS:**

Motion Johannsen, second Jorgensen approves the 2003 year end Madison Community Hospital bills \$21,006.30 with liens attached, filed & recorded and contracts for repayment. Motion carried.

**DRAINAGE BOARD:**

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

**DRAINAGE APPLICATION:**

This being the date as per advertisement the following drainage application was received.

**#03-24 Kelly Brown Sec 14 E1/2 Wentworth Twp.** Testimony was received from Kelly Brown and letter of non-support from Dept of Game, Fish & Parks Steve VanderBeek Regional Habitat Mgr. Motion Petersen, and second Johannsen approves Drainage #03-24 Kelly Brown application. Motion carried.

**DRAINAGE BOARD:**

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

**MINUTES APPROVED:**

Motion Jorgensen, second Johannsen approves minutes of December 2, 2003. Motion carried.

**COMMUNITY SERV CONTRACT:**

Motion Leighton, second Johannsen approves the Community Service Contract \$4,134. Motion carried.

**CHN CONTRACT:**

Motion Leighton, second Petersen approves the Community Health Nurses Contract \$14,420. Motion carried.

**ACCOUNTS PAYABLE:**

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

**COMMISSIONERS:** Craig Johannsen, July-Dec. mileage, \$295.80, Madison Daily Leader, 911, job ad, \$21.50, **ELECTIONS:** Kelly Inn, lodging, \$102.00, Kay A. Schmidt, mileage/meals/cd, \$158.55, **JUDICIAL:** Central Business, supplies, \$14.27, Lammers Lammer's Kleibacker, public defender contract, \$3,241.66, Lutheran Social Services, interpreter services, \$133.00, Philip Parent, Dubray counsel, \$160.04, West Payment Center, supplements, \$3,249.50, **WITNESS-APPEARANCE-JUROR FEES:** Danny Long, \$20.58, Stacey Budahl, \$21.45, Nicole Michelke, \$20.58, Becky Ales, \$20.58, Reginaldo Tejeda, \$20.58, **AUDITOR:** Bureau of ADM., long distance/fax calls, \$5.45, Empire Business Systems, W2's/1099's/envelopes, \$107.10, Madison Instant Printing, window envelopes, \$117.45, PrairieWave, internet service, \$12.50, Qwest, phone service, \$37.60, Southwest Office Supply, supplies, \$25.81, **TREASURER:** Bureau of ADM., long distance/fax calls, \$8.24, Lake County Treasurer, postage, \$17.68, Qwest, phone service, \$37.60, Southwest Office Supply, supplies, \$13.80, US Postmaster, postage, \$1800.00, **DATA PROCESSING:** Marshall & Swift, annual renewal, \$1,829.80, Qwest, phone service, \$15.80, Software Services Inc., Nov services, \$828.75, **STATES ATTY:** APS Service, services, \$54.65, Best Business Products, copier usage/maintenance, \$93.51, Bureau of ADM., long distance/conference call, \$105.52, Mercedes Flores, interpreter services, \$15.00, PrairieWave, internet service, \$12.50, Qwest, phone service, \$53.40, Southwest Office Supply, supplies, \$271.01, **GOVT BLDGS:** Bud's Cleanup Service, services, \$75.91, Bureau of ADM., long distance/fax calls, \$1.23, Campbell Supply, supplies, \$36.86, City of Madison, utilities, \$736.65, Farm Plan, bagger, \$321.46, Home Service, salt, \$40.10, Interlakes Janitorial Service, mats, \$96.00, Kolorworks, spray, \$19.96, KONE Inc., elevator maintenance, \$339.15, MARC, supplies, \$240.69, Northwestern Energy, utilities, \$949.53, PrairieWave, internet service, \$12.50, Premier Lighting, light bulbs, \$125.18, Qwest, phone service/payphone, \$75.06, **EQUALIZATION:** Bureau of ADM., long distance/fax calls, \$5.13, F&M Coop Oil, fuel, \$68.32, Madison Instant Printing, postcards, \$47.00, Pheasantland Industries, decals, \$203.98, PrairieWave, internet service, \$12.50, Qwest, phone service, \$37.60, Southwest Office Supply, calendars, \$14.97, **REGISTER DEEDS:** Best Business Products, copier usage/maintenance, \$83.27, Brown & Saenger, pens/pads, \$40.02, Bureau of ADM., long distance/fax calls, \$5.06, McLeod's, mort rec, \$451.64, Qwest, phone service, \$21.80, Southwest Office Supply, supplies, \$56.78, **VETERANS SERVICE OFFICE:** Bureau of ADM., fax calls, \$.14, Qwest, phone service, \$13.16, **SHERIFF:** F&M Coop Oil, gas, \$5.45, fuel, \$416.94, Lake County Treasurer, postage, \$13.00, Madison Radioshack, supplies, \$113.90, **JAIL:** Bureau of ADM., long distance/fax calls, \$40.73, City of Madison, utilities, \$478.98, Northwestern Energy, utilities, \$847.58, Pamida, tv(3), \$239.97, Pennington County, transport female prisoner, \$121.80, PrairieWave, internet service, \$12.50, Qwest, phone service, \$69.20, **SEARCH & RESCUE:** Northwestern Energy, utilities, \$58.52, Qwest, phone service, \$15.80, **COUNTY WELFARE:** Bureau of ADM., long distance calls, \$.93, Northwestern Energy, 1 recipient, \$239.80, Ottertail Power, 1 recipient, \$189.81, Qwest, phone service, \$21.90, **DEV DISABLED:** ECCO, 4<sup>th</sup> qtr allotment, \$2,400.00, **EXTENSION:** Lyle Acheson, mtgs/mileage, \$88.92, Best Business Products, copies, \$222.54, Best Leasing, Dec. lease, \$176.06, Stacy Bickett, reimbursement/book, \$20.90, Bureau of ADM., long distance/fax calls, \$31.54, Brenda Franken, mtgs/mtg., \$143.85, Marc Molskness, mtgs/mileage, \$138.09, Pamida, supplies, \$10.67, PrairieWave, internet service, \$39.95, Qwest, phone service, \$65.40, Donna

Rensch, mtgs/mileage, \$132.48, Terry Schultz, mtgs/mileage, \$54.06, SD Association of Fairs & Celebrations, 2004 Achievement Days membership, \$25.00, Southwest Office Supply, supplies, \$132.61, Maxine Swanson, mtgs/mileage, \$50.00, **WEED:** F & M, tire repair, \$8.00, **ZONING:** Donald Bickett, mtg/mileage, \$37.76, Bureau of ADM., long distance calls, \$1.82, DC Photography, film proc., \$9.40, Duane Larson, mtg/mileage, \$34.28, Scott Pedersen, mtg/mileage, \$31.96, PrairieWave, internet service, \$12.50, Qwest, phone service, \$21.80, Southwest Office Supply, supplies, \$87.72, Steve Terwilliger, mtg/mileage, \$29.06, **ROAD & BRIDGE:** Boyer Trucks Sx Falls, part, \$89.15, Brock White Co., cracker sealer material, \$7,284.19, Bureau of ADM., long distance/fax calls, \$6.28, Campbell Supply, parts/supplies/small equipment, \$339.47, Carruthers Digging & Trenching, backhoe service, \$114.75, Cole's Petroleum Inc., engine oils, \$436.00, F&M Coop Oil, lp gas, \$245.00, fuel, \$4,001.91, Heiman Fire Equipment Inc., recharge, \$13.00, Krug Products Inc., part, \$42.46, M.R.S. Inc., supplies, \$65.20, Lake County Conservation District, 2003 living snow fence, \$220.50, Northwestern Energy, utilities, \$962.84, Piorier Equipment Co., parts, \$184.32, PrairieWave, internet service, \$39.95, Premier Lighting, light bulbs, \$85.35, Prostrollo Motor Co., parts, \$124.44, Pulford's Auto Parts Inc., parts, \$9.62, Qwest, phone service, \$53.40, Sturdevant's Auto Parts, parts, \$13.38, Xcel Energy, utilities, \$8.88, **911 COMM CENTER:** Bureau of ADM., long distance calls, \$6.41, ITC, Dec services, \$115.55, McCook Cooperative Telephone, Dec services, \$171.53, Office Systems, index, \$9.33, PrairieWave, internet service, \$12.50, Qwest, phone service, \$1,248.82, **EMA:** Bureau of ADM., long distance/fax calls, \$3.12, Galls Inc., casualty kit-CERT, \$749.94, supplies, \$21.54, Madison Daily Leader, CERT-training ad, \$76.80, PrairieWave, internet service, \$12.50, Qwest, phone service, \$46.34, **SEARCH & RESCUE:** Jubilee, pop, \$9.44, **FLEXIBLE SPENDING:** One recipient, \$39.00, One recipient, \$125.00, One recipient, \$110.00, **GRAND TOTAL:** \$41,070.00

**PAYROLL APPROVED:**

Motion Jorgensen, second Johannsen approves the following payroll 11-24-03 to 12-7-03. Motion carried.

AUDITORS OFC: \$1,800.00; TREASURERS OFC: \$1,320.00; STATES ATTORNEY OFC: \$360.00, GOVT BLDGS: \$1,440.00; DIR EQUALIZATION OFC: \$1,191.00; REGISTER DEEDS OFC: \$900.00, SHERIFF OFC: \$1,500.00; JAIL: \$660.00; EMA: \$39.00; 911 COMM CENTER: \$1,320.00; ROAD & BRIDGE: \$7,500.00; EXTENSION: \$648.00; WEED CONTROL: \$72.00; ZONING: \$390.00. **GRAND TOTAL** \$19,140.00.

**SUNDAY SALES & LOTTERY:**

Motion Petersen, second Johannsen approves 2004 applications: Spamz Sunday Sales \$100, Shipwreck Inn Sunday Sales & Lottery \$300 and Stern's Lottery \$150. Motion carried.

**2004 SALARY RESOLUTION:**

Motion Jorgensen, second Johannsen approves the following 2004 Salary Resolution. Motion carried.

**2004 SALARY RESOLUTION  
ESTABLISHING SALARIES AND BONDS OF  
THE OFFICIALS AND EMPLOYEES OF LAKE COUNTY:**

Motion by Jorgensen, second Johannsen, to adopt the following resolution

establishing salaries and bonds for the various departments of Lake County, SD, and that the salaries and bonds of the officers and employees of Lake County, become effective December 22, 2003 unless otherwise set forth in the South Dakota Compiled Laws and that they be paid, biweekly, every other Friday with 26 pay periods this year. Motion carried.

#### **ELECTED OFFICIALS:**

Compensation of County Commissioners, five (5) elected positions, elected at-large. Maximum salary of \$7,887.00 annually. NO RAISE. Bond: \$2,500, CRAIG JOHANNSEN, RON JORGENSEN, SHIRLEE LEIGHTON, KENT PETERSEN, and BERT VERHEY, Salary of County Treasurer, Auditor, and Register of Deeds, three (3) elected positions. Maximum salary of Auditor, KAY A. SCHMIDT, \$36,376.00 annually, longevity pay, \$900.00, bond \$2,500. Maximum salary of Register of Deeds, PENNY BOATWRIGHT, \$31,820.18, longevity pay, \$900.00, bond \$2,500. Maximum salary of Treasurer, LINDA FISCHER, \$29,399.22 annually, longevity pay \$900.00, bond \$4,000. States Attorney, CHRIS GILES, (1) elected position. Maximum salary of \$59,839.81 annually, longevity pay, \$420.00, bond \$2,500, Salary of Sheriff, ROGER HARTMAN, one elected position, Maximum salary of \$36,226.40 annually, bond \$2,500.

#### **APPOINTED, SUPERVISORY AND PROFESSIONAL OFFICIALS:**

##### **Hourly Rates:**

Director of Equalization, JERRY SEIDEL G23,11, one full time position, \$15.63 per hour

Veteran's Service Officer, DON THOMSON G9,13, one (15%) part-time position, \$12.53 per hour

Emergency Management Director, DON THOMSON G22,13, (85%) position, \$15.78 per hour,

Planning & Zoning Director, DEB REINICKE G19,14, one (50%) position, \$15.23 per hour, longevity pay \$420.00

Bldgs & Grounds Supt., SCOTT FREET G22,20, one (1) full time position, \$17.18 per hour, longevity pay \$900.00.

Highway Superintendent, SCOTT MATHISON G25,21, one (1) full time position, \$17.93 per hour, longevity pay \$900.00.

#### **DEPUTIES AND CLERK POSITIONS:**

##### **Hourly Rates:**

Deputy II Auditor's Ofc, ROBERTA JANKE G11,17, one (1) full time position, \$13.83 per hour, longevity pay, \$900.00.

Deputy I Auditor's Ofc, LINDA WALKER G5,12, one (1) full time position, \$11.33,

Deputy II Treasurer's Ofc, NANCY TRYGSTAD G11,14, one (1) full time position, \$13.23 per hour, longevity pay \$300.00,

Deputy I Treasurer's Ofc, DEB MILLARD G5,14, one (1) full time position, \$11.73 per hour, longevity pay \$480.00,

Sec/Ofc Clerk-Director of Equalization Ofc, DEB REINICKE G2,14, one (45%) position \$10.98 per hour, longevity pay \$378.00

Deputy Director of Equalization/Welfare Manager, SHIRLEY EBSSEN G11,15, one (1) full time position, \$13.43 per hour, longevity pay, \$900.00.

Field Appraiser II, Director of Equalization, RICK BECKER G10,5, one (1) full time position, \$11.18 per hour

Deputy II Register of Deeds Ofc, CAROL NORDLING G5,12, one (1) full time position, \$11.33 per hour, longevity pay \$300.00

Paralegal/Legal Sec States Attorney Ofc, JENNIE THOMPSON G10,5, one (1) full time position, \$11.18 per hour, one part-time position, Sec States Attorney Ofc. KATIE REUTER G2,4, \$8.98 per hour, no benefits

Ofc Manager Community Health Nurse Ofc, PEGGY YOUNG G7,1, one (1) full time position, \$9.83 per hour,

Sec/WIC, TAMARA FODS G5,6, one part-time position, \$10.13 per hour with no benefits

Office Manager, Hwy Dept, DEBBIE ROWLEY G7,18, one (1) full time position, \$13.03 per hour, longevity pay, \$900.00

Office Sec/Manager, Extension Ofc, GLENDA BLOM G5,13, one (90%) position, \$11.53 per hour, longevity pay \$702.00.

Sec/Office Clerk Weed Dept, GLENDA BLOM G5,13, one (10%) position, \$11.53 per hour, longevity pay \$78.00.

Admin Ass't Emerg Management, DEB REINICKE G2,14, one (5%) position, \$10.98 per hour, longevity pay \$42.00.

Deputy Bldgs & Ground Supt JOE THOMPSON G8,10, one (1) full time position at \$11.68 per hour, longevity pay \$600.00 one part-time position with no benefits, Custodian/Maint I. KERI MACZIEWSKI G1, \$7.50 with no benefits, 6 mos review \$7.70 2-20-04.

#### **SHERIFF'S DEPARTMENT:**

Deputy II, DAVE BENDT G18,12, one (1) full time position, \$14.58 per hour, longevity pay, \$660.00

Deputy II, CAMERON COREY G18,5, one (1) full time position, \$13.18 per hour,

Deputy II, KURT PEDERSEN G16, one (1) full time position, \$11.70; after academy training \$12.08 per hour,

Sec, Receptionist, Jailer-Matron Dispatcher, EVELYN PALLI G7,18, one (1) full time position, \$13.03 per hour, longevity pay, \$900.00.

Jailer/Detention Officers: LARRY TVEDT G9,9, one (1) full time position, \$11.73 per hour, longevity pay \$420.00, TED ELLINGSON G9,7, one full-time position, \$11.33 per hour, longevity pay \$360.00, CONNIE MELLOON G9,1, one full-time position, \$10.13 per hour, new hire, JAMES BESS G9, one (1) full-time position, \$9.55 per hour,

#### **911 COMMUNICATION CENTER:**

Communications Director, JULIE WEGENER G23,11, one (1) full time position, \$15.63 per hour, longevity pay, \$480.00,

Deputy Director, JAMIE KONSHAK G12,19, one (1) full time position \$14.48 per hour, longevity pay, \$900.00.

Dispatcher II Trainer, KERRIE MEYER G11,6, one (1) full time position \$11.63 per hour, longevity pay \$300.00

Dispatcher I certified, HEATHER ROBERTSON G9,1, one (1) full time position, \$10.13 per hour

Dispatcher I certified, part-time & no benefits, seven (7), RICHARD NEISH G9,10, \$11.93 per hour JAMES JOHNSON G9,12, \$12.33 per hour, DEBRA STAMM-

GARTNER G9,6, \$11.13 per hour, CARLA SUDENGA G9,2, \$10.33 per hour, KRISTI LEMAIR G9,1 \$10.13 per hour, KRISTIN SANFORD G9 \$9.05 per hour & LINDA JANKE G9,1 \$9.45 per hour,

**HIGHWAY EMPLOYEES:**

Foreman, RON TOLLEY G19,23, one (1) full time position, \$16.43 per hour, longevity pay, \$900.00,

Shop Foreman & Mechanic, SHAWN MCGILLIVARY G18,6, one (1) position \$13.38 per hour, longevity pay \$300.00

Heavy Equip Operator I, full-time, LARRY CASANOVA G12,8, \$12.89 per hour, longevity pay, \$420.00

Heavy Equip Operator's II, RODNEY LARSEN G13,13, \$13.53 per hour, longevity \$420

Heavy Equip Operator's III, DAVE FEDELER G15,17, \$14.83 per hour, longevity \$900.00, RANDY FODS G15,13, \$14.03 per hour, longevity \$780, ROGER HUSMAN G15,18, \$15.03 per hour, longevity \$900, VERE JOHNSON G15,13, \$14.03 per hour, longevity \$720,

Light Equipment Operator, RORY JOHANNSEN G9,5, \$10.75 per hour, 6 mos review \$10.95 4-30-04,

Part time Seasonal Laborer, JERRY MERGEN G5,10, \$10.93 per hour, no benefits, MIKE O'CONNELL G5,5, \$10.27 per hour, no benefits,

Part time Seasonal & Replacement Equip Operator ORLYNN REINICKE G9,6, \$11.13 per hour, no benefits,

Weed Sprayer Operator, ORLYNN REINICKE G9,6, part-time, \$11.13 per hour, no benefits,

Election Precinct Workers, \$100 per election

Longevity pay is based on the number of years of service. Longevity pay is paid the week before the last pay period of the year and is based on the following schedule: after 5 years full-time service \$60 per year; 15 year maximum \$900.00. No longevity for part-time employees.

Full time employees receive 6% or 8% retirement (sheriff, deputies & jailers), matching social security, life insurance \$43.20 yr, vision insurance \$75.96 yr, \$276 a month/\$3,312 yr towards single health insurance.

Approved and adopted this 16<sup>th</sup> day of December, 2003.

S/s Bert Verhey CHAIRMAN

ATTEST:

S/s Kay A. Schmidt AUDITOR

**FUEL QUOTES:**

Motion Leighton, second Petersen approves F & M Coop ethanol 1.17, #1 diesel 1.01 & #2 diesel .92. Motion carried.

	<b>Ethanol:</b>	<b>#1 diesel:</b>	<b>#2 diesel</b>
<b>F &amp; M Coop</b>	<b>1.17</b>	<b>1.01</b>	<b>.92</b>
Cole's Petroleum	1.183	1.0120	.9220

**JAIL AGREEMENT:**

Motion Jorgensen, second Petersen approves the one year 2004 Moody County Jail Agreement \$50 per day. Motion carried.

**TRANSFER APPLICATION:**

Motion Leighton, second Johannsen approves application for Transfer of Pkg Off-Sale Malt beverage from Larson's Roadside Inc to Roadside Convenience Store, Dallas & Amy Hofeman, Chester, and S.D. Motion carried.

**APPRECIATION OF HELP:**

Commissioner Leighton recommended the Chairman present a card of appreciation to Allison Nagel who planted perennials at the Courthouse flowerbeds. Suggested she be invited to the Annual X-mas Potluck.

**FARMERS AVE:**

Commissioners Leighton & Verhey attended the City Commission meeting December 15, 2003 and was presented the Community Access Grant Agreement CA 004J PCN 531N-Herman Township. Chairman Verhey will be the County's representative for the Dept of Transportation Commission & Herman Twp for the rebuilding and paving Farmers Avenue, including excavation, sub-grade preparation, grading gravel base course, storm drain improvements, curb & gutter and concrete surfacing.

**MTGS ATTENDED:**

Leighton & Verhey City Commission mtg Dec 15, 2003.

**REPORTS REC'D:**

Bldg permits \$512, Auditor's Acct w/Treasurer: deposits in banks -\$1,660.58, cash items \$228.79, silver \$142.36, currency \$2,936, amt of checks in Treasurer's possession \$65,206.16, Greater Western Bank Savings Acct #0100015947 \$1,690,000, cert of deposits \$100,000 ea: 1<sup>st</sup> Am Bank & Trust (3), Security Bank (2), Wildlife Trust Accts Daryl Pearson \$12,450, Marvin Richarz \$3,800, Roy Johnson \$10,350 & Tom Wolf \$10,000. Total \$2,293,452.73; Reg Deeds Mar Lic \$100, Dom Abuse \$300, Cert mar \$42, ROD fees \$3864 & transfer fees \$1668.50. Total \$5,974.50.

**ADJOURN:**

Motion Jorgensen, second Johannsen at 11:25 a.m. adjourn to meet on Tuesday December 30, 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**



**LAKE COUNTY COMMISSION MINUTES**  
**December 30, 2003**

The Board of Lake County Commissioners met in Regular Session on December 30, 2003 at 9 a.m. with the following members present: Craig Johannsen, Ron Jorgensen, Shirlee Leighton, Kent Petersen, Bert Verhey and Auditor Kay A. Schmidt. Chairman Verhey called the meeting to order.

**AGENDA APPROVED:**

Motion Jorgensen, second Leighton approves agenda of December 30, 2003. Additions: Res #03-25 JAIBG \$1,243.46 Motion carried.

**APPROVED RETAINER:**

Motion Leighton, second Johannsen approves \$2,000 retainer for Dr. Maria Alandy per Chris Giles States Atty's request for the upcoming Rush-Newcomb case. Motion carried.

**MINUTES APPROVED:**

Motion Petersen, second Johannsen approves minutes of December 16, 2003. Motion

**JAIBG #03-25:**

Motion Jorgensen, second Johannsen approves Resolution #03-25 JAIBG \$1,243.46. Motion carried.

**RESOLUTION #03-25**

**APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South Dakota, hereby approves the Automatic Supplement upon the adoption of such 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 \$1,243.46.

THEREFORE, BE IT RESOLVED that the following automatic supplement to the General Fund budget 10100X4222211 \$1,243.46 October 2003.

Approved this 30th day of December 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

s/s Kay A. Schmidt

Lake County Auditor

**INDIGENT #03-24:**

Motion Jorgensen, second Leighton denies medical assistance to Avera McKennan Hospital for Indigent #03-24 non-County resident. Motion carried.

**BROOKINGS CONTRACT:**

Motion Leighton, second Petersen approves the 2004 Detention Center contract with Brookings County for inmate housing at \$50.00 per prisoner day. Motion carried.

**HOMELAND SECURITY:**

Motion Jorgensen, second Johannsen direct Chairman Verhey to sign the State Emergency Management ODP FY 2003 Part I \$18,786.51 and Part II \$88,283.40 Equipment Grant Program agreements. Motion carried.

**NEW HIRE:**

Motion Jorgensen, second Johannsen approves the new hire of Peggy Vickmark Sec. Receptionist, Jailer-Matron, Dispatcher G7,10 \$11.25 effective December 22, 2003 and six month review June 22, 2004 \$11.45. Motion carried.

**PAYROLL APPROVED:**

Motion Leighton, second Petersen approves the following payroll 12-8-03 to 12-21-03. Motion carried.

COMMISSIONERS: \$1,516.70; AUDITORS OFC: \$3,320.68; TREASURERS OFC: \$3,036.33; STATES ATTY OFC: \$3,573.88; GOVT BLDGS: \$2,820.93; DIR EQUALIZATION OFC: \$3,552.80; REGISTER DEEDS OFC: \$2,069.46; VSO: \$145.80; SHERIFF OFC: \$5,513.52; JAIL: \$3,889.30; EMA: \$1,089.60; 911 COMM CENTER: \$6,489.62; ROAD & BRIDGE: \$13,722.04; CHN: \$748.91; WIC: \$224.25; EXTENSION: \$802.80; WEED CONTROL: \$89.21; ZONING: \$594.00. GRAND TOTAL \$53,199.83.

**ACCOUNTS PAYABLE:**

Motion Jorgensen, second Leighton approves the following 2003 year end accounts payable. Motion carried.

**COMMISSIONERS:** Lake County Conservation District, Watershed Project, \$10,000.00, Madison Daily Leader, subscription/resolution order, \$163.27, **JUDICIAL:** Jerome B Johnson, transcripts, \$136.00, APPEARANCE-WITNESS-JUROR FEES: Connie Sallquist, \$34.21, Barry Weidenbach, \$20.00. Lynette Weidenbach, \$20.58, **AUDITOR:** Madison Daily Leader, claim vouchers, \$96.00, Matthew Bender, SD Court Rules, \$23.60, PrairieWave, internet service, \$12.50, **TREASURER:** Lake County Treasurer, postage, \$8.84, Madison Daily Leader, delinquent tax notice, \$210.45, Southwest Office Supply, binders/pencils/lead, \$90.76, **DATA PROCESSING:** Cellular One, service, \$14.23, Pitney Bowes, lease payment, \$328.00, Software Services, Dec. services, \$910.00, Universal Services, printer ribbons, \$46.00, **STATES ATTY:** Cellular One, service, \$14.23, Matthew Bender, SD Court Rules, \$23.60, PrairieWave, internet service, \$12.50, **GOVT BLDGS:** Bud's CleanUp, December hauling, \$75.91, Campbell's Supply, supplies, \$41.71, Cellular One, service, \$14.23, Colonial Research Chemical, supplies, \$132.90, Hillyard, supplies, \$364.47, KolorWorks, paint edger, \$3.29, Madison Ace Hardware, cleaner, \$11.97, PrairieWave, internet service, \$12.50, Pulford's Auto Parts, alternator/belt, \$110.66, Superior Lamp Inc, light bulbs, \$119.49, Timmer Supply, jail shower/plumbing, \$1649.89, **EQUALIZATION:** Cellular One, service, \$14.23, Dakota Drug, photos, \$14.82, PrairieWave, internet service, \$12.50, Southwest Office Supply, supplies, \$92.02, **REGISTER DEEDS:** Lar-Jo's, forms, \$119.87, SDACO, video rental, \$15.00, **SHERIFF:** Best Business Products, copier maintenance/usage, \$32.97, BP, gas, \$41.58, Countryside Services, towing, \$45.00, Dakota Drug, photos, \$24.57, Graham Tire SF, tires, \$55.40, Lake County Treasurer, postage, \$163.90, Madison Career Learning Center, October JAIBG grant, \$1,243.46, Madison Community Hospital, blood alcohols, \$780.00, Matthew Bender, SD Court Rules, \$23.60, Pulford's Auto Parts, oil filter/anti-freeze, \$26.76, **JAIL:** Cellular One, service, \$28.46, Dakota Drug, prisoner prescription, \$25.60, PrairieWave, internet service, \$12.50, **CORONER:** Ted Weiland, Ida Neu services, \$58.50, **SEARCH & RESCUE:** Campbell's Supply, supplies, \$17.50, City of Madison, utilities, \$155.90,

**COUNTY WELFARE:** Cellular One, service, \$14.23, Madison Community Hospital, 2003 settlements, \$20,777.51, **MENTAL ILLNESS BOARD:** Donna Dietrich, MI hearing, \$118.47, Marv Ekeren, MI hearing, \$15.00, Nelva Kooistra, MI hearing, \$15.00, Slowey Court Reporting, MI hearings, \$75.00, Yankton County, MI services, \$16.50, **EXTENSION:** ASAP Software, Office Pro software, \$71.18, City of Madison, utilities, \$352.21, Becky Jensen, travel for Dec., \$95.82, Jubilee, supplies, \$4.95, Madison Daily Leader, 1yr subscription, \$85.94, Northwestern Energy, utilities, \$416.23, PrairieWave, internet service, \$39.95, **WEED:** John Basler, meeting, \$25.00, Ted LaFleur, meeting, \$25.00, Marc Molskness, mtg/mileage, \$33.12, **ZONING:** Madison Daily Leader, variance notices, \$21.66, PrairieWave, internet service, \$12.50, **ROAD & BRIDGE:** Aramark Uniform Service, aprons/rugs, \$59.95, Avera Queen of Peace, CDL testing, \$50.50, Butler Machinery Co., parts, \$1421.83, Campbell Supply, supplies, \$127.61, Central Business Supply, office supplies, \$35.57, Cellular One, service, \$14.23, City of Madison, utilities, \$335.90, Etterman Enterprises, supplies, \$411.07, Randy Fods, jack, \$40.00, Foster's Auto Glass, rock chip repair, \$10.00, Graham Tire SF, tires, \$1879.58, Hilde Pipe & Gravel, pea rock, \$7042.56, Interlakes Medical Center, physical, \$205.00, Lee's Sales, iron, \$80.42, Madison Ace Hardware, letters, \$34.02, Michael Johnson Construction, pea rock, \$3169.34, Lyle Signs, Stop signs, \$794.00, PrairieWave, internet service, \$39.95, Pulford's Auto Parts, filters, \$151.15, SD Dept of Transportation, bridge inspection/stripe roads, \$46170.01, SD Federal Property Agency, rope/jacks, \$107.50, Sheehan Mack, parts, \$38.77, Sioux Valley Energy, Hwy 34 street lights, \$92.15, Sturdevant's Auto Parts, parts, \$165.42, small equipment, \$138.49, Timmer Supply, part, \$8.81, **911 COMM CENTER:** Central Business, ribbon, \$14.99, PrairieWave, internet service, \$12.50, **EMA:** Cellular One, service, \$14.23, PrairieWave, internet service, \$12.50, **BUILDING:** GeoTek Engineering, mold testing, \$699.50, **FLEXIBLE SPENDING:** One recipient, dependent care, \$125.00, One recipient, medical, \$360.93, One recipient, medical, \$496.00, **GRAND TOTAL: \$106,380.68**

**EXECUTIVE SESSION:**

Motion Johannsen, second Petersen enter into Executive Session 9:40 a.m. for personnel matters with Pat Gross CHN. Motion carried.

**REGULAR SESSION:**

Motion Johannsen, second Jorgensen return to Regular Session 10:02 a.m. Motion carried.

**RESOLUTION OF SUPPORT:**

Motion Leighton, second Petersen to acknowledge receipt of the Fall River County Commission Resolution #03-40 OPPOSING a proposal by the Sierra Club & SD Wildlife Federation for four new wilderness areas on the National grassland southeast of Rapid City. Motion carried.

**WATERSHED FUNDING:**

Linda Hilde "The People's Group" representative met regarding the County's share for matching money for the proposed grant for the Conservation District's Watershed project. No decision was made at this time with funding to be determined with the Contingency Fund balance for 2003.

**CONTINGENCY RESOLUTION:**

Motion Jorgensen, second Leighton approves the following #03-1 Resolution of Transfer from Contingency Fund. Motion carried.

RESOLUTION OF TRANSFER FROM  
CONTINGENCY FUND #03-1

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 \$81,672.78

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that \$81,672.78 be transferred from the Contingency Fund to the following fund:

GENERAL FUND:

COMMISSIONERS:

Professional services	10100X422011	8985.47
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ELECTIONS:

Supplies & materials	10100X4260120	450.81
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AUDITOR:

Utilities	10100X4280141	83.97
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Furniture & equipment	10100X4350141	254.98
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TREASURER:

Salaries	10100X4110142	167.33
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DATA PROCESSING:

Program services	10100X4220143	5233.28
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Postage meter & reset chg	10100X4240143	1059.80
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STATES ATTORNEY:

Professional services	10100X4220151	2159.30
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COURTHOUSE:

Salaries	10100X4110161	1867.18
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FICA	10100X4120161	30.45
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Insurance package	10100X4210161	5022.51
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Repairs & maintenance	10100X4250161	2304.95
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Supplies & materials	10100X4260161	4126.04
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Utilities	10100X4280161	781.56
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DIRECTOR OF EQUALIZATION:

Salaries	10100X4110162	2217.47
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FICA	10100X4120162	51.45
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Retirement	10100X4130162	133.06
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Travel, conf & dues	10100X4270162	261.87
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REGISTER OF DEEDS:

Salaries	10100X4110163	280.66
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FICA	10100X4120163	73.65
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Repairs & maintenance	10100X4250163	629.55
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Supplies	10100X4260163	472.09
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SHERIFF:

Blood alcohol	10100X4221211	3134.00
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Professional services	10100X4223211	306.56
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Supplies & materials	10100X4260211	1914.49
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CORONER:

Professional services	10100X4220213	431.23
Autopsy	10100X4221213	1933.60
Blood alcohols	10100X4222213	261.21

EMA:

Salaries	22600X4110222	551.12
FICA	22600X4120222	10.42
Retirement	22600X4130222	33.22
Publishing	22600X4230222	89.50
Repairs & maintenance	22600X4250222	463.45
Travel & conf. & dues	22600X4270222	27.81
Utilities	22600X4280222	55.54

911 COMMUNICATIONS:

Salaries	20700X4110225	9539.03
FICA	20700X4120225	588.82
Professional services	20700X4220225	1544.72
Rural addressing	20700X4222225	3975.42
Repairs & maintenance	20700X4250225	9064.09
Supplies & materials	20700X4260225	399.24
Furniture & equipment	20700X4350225	7,262.38

MENTAL ILLNESS BOARD:

Professional services	10100X4220445	459.85
Court appointed counsel	10100X4222445	163.44

EXTENSION:

Salaries	10100X4110611	135.42
Retirement	10100X4130611	8.48
Extension Board	10100X4220611	223.93
Supplies & materials	10100X4260611	640.32
Travel & conf	10100X4270611	53.63
Electric/heat/garbage	10100X4281611	53.19
4-H supplies	10100X4290611	1085.22
Extension workshops	10100X4291611	102.47
Work study	10100X4292611	587.20

GRAND TOTAL		\$81672.78
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Dated this 31<sup>st</sup> day of December 2003

Signed:

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

**EMA CASH TRANSFER:**

Motion Jorgensen, second Leighton approves the following #03-31 Resolution of Cash Transfer. Motion carried.

**#03-31 CASH TRANSFER RESOLUTION**

WHEREAS, there is need to transfer Two Thousand Four hundred forty-seven dollars and 09/100's (\$2,447.09) 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 Two Thousand Four hundred forty-seven dollars and 09/100's  
(\$2,447.09) be transferred from the General Fund Cash to the Emergency Management  
Agency Cash Fund.

Cash Transfer/EMA \$2,447.00

Dated this 31st day of December 2003.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

**EMA AUTOMATIC SUPPLEMENT:**

Motion Jorgensen, second Leighton approves the following Resolution #03-28  
Approving Automatic Supplement \$21,703.28. Motion carried.

**RESOLUTION #03-28**

**APPROVING AUTOMATIC SUPPLEMENT 7-21-20.1**

WHEREAS, The Board of County Commissioners of Lake County, South  
Dakota, hereby approves the Automatic Supplement upon the adoption of such EMA  
Emergency Management Agency budget. Said budget is necessary for the indispensable  
function of Government as provided in SDCL 7-21-20.1.

Federal grant funds was received from the following:

Pre-Disaster Mitigation	5,477.54
LEOP Program	2,966.27
CERT Program	11,750.00
CITIZEN CORPS	410.00
RISK ASSESS	<u>1,099.47</u>
	\$21,703.28

THEREFORE, BE IT RESOLVED that the following automatic supplement to  
the EMA Emergency Management Agency Fund 22600X4260222.

Approved this 31st day of December 2003.

Lake County Board of Commissioners

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt

Lake County Auditor

**911 OPERATING CASH TRANSFER:**

Motion Leighton, second Petersen approves the following Resolution #03-26 Operating  
Cash Transfer Resolution #03-26 \$30,115.00. Motion carried.

**OPERATING CASH TRANSFER RESOLUTION #03-26**

WHEREAS, there is need to transfer Thirty Thousand One Hundred Fifteen dollars  
and no/100's (\$30,115.00) 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 Thirty Thousand One Hundred Fifteen dollars  
and no/100's (\$30,115.00) be transferred from the General Fund Cash to the 911  
Communications Cash Fund.

Operating Transfer/911 10100X4290911  
Dated this 31st day of December 2003.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

**911 CASH TRANSFER APPROVED:**

Motion Leighton, second Petersen approves the following Resolution #03-29 Cash Transfer \$16,041.53. Motion carried.

**CASH TRANSFER RESOLUTION #03-29**

WHEREAS, there is need to transfer Sixteen Thousand Forty-one dollars and 53/100's (\$16,041.53) 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 Sixteen Thousand Forty-one dollars and 53/100's (\$16,041.53) be transferred from the General Fund Cash to the 911 Communications Cash Fund.

Cash Transfer/911 \$16,041.53

Dated this 31st day of December 2003.

LAKE COUNTY BOARD OF COMMISSIONERS

S/s Bert Verhey Chairman

ATTEST:

S/s Kay A. Schmidt Auditor

**WATERSHED FUNDING:**

Motion Leighton, second Johannsen approves \$10,000 to the Lake County Conservation Watershed project. Motion carried.

**ADJOURN:**

Motion Jorgensen, second Petersen at 11:17 a.m. adjourn to meet on Tuesday January 6, 2004 at 9:00 a.m. Motion carried.

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

**KAY A. SCHMIDT**

**LAKE COUNTY AUDITOR**

