

LAKE COUNTY COMMISSION MINUTES

January 2, 2019

The Board of Lake County Commissioners met in regular session on January 2, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Auditor Roberta Janke called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited. The elected officials took their oath of office at 8:30 a.m. in the courtroom.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of January 2, 2019. Motion carried.

2019 REORGANIZATION:

Auditor Janke asked for nominations for Chair of the Lake County Commission for 2019.

Commissioner Reinicke nominated Commissioner Wollmann. Janke called for any additional nominations. There being no further nominations, motion by Reinicke, second by Johnson, to approve Commissioner Wollmann as 2019 Chair of the Lake County Board of Commissioners. Motion carried.

Janke asked for nominations for Vice Chair. Commissioner Johnson nominated Commissioner Hageman. Janke called for any additional nominations. There being no further nominations, motion by Johnson, second by Slaughter, to approve Commissioner Hageman as 2019 Vice Chair of the Lake County Board of Commissioners. Motion carried. Janke turned the meeting over to Chair Wollmann.

MINUTES APPROVED:

Motion by Reinicke, second by Johnson, to approve the unapproved minutes of December 27, 2018. Motion carried.

COMMUNITY COMMENTS: none

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the SDML work comp bill of \$30,887 needs to be paid as soon as possible but the breakdown by department is not ready at this time. Motion by Johnson, second by Reinicke, to approve the following accounts payable of January 3, 2019 including the work comp bill. Motion carried.

Accounts Payable 1-3-19 Commissioner: Madison Daily Leader, Subscription, \$95.77, Chamber of Commerce, Membership Dues, \$578.00, SDACC, Membership Dues, \$2,630.00, **Judicial:** Verley, Micheal, Witness Fee/Mileage, \$155.50, **Auditor:** Money Handling Machine, Maint Contract, \$325.00, SDACO, Dues/Janke, Roberta, \$436.34, **Treasurer:** SDACO, Dues/Walburg, Debra, \$436.33, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$66.11, SD States Atty Assn, Dues/Kloepfner, Wendy, \$926.00, SD Paralegal Assn, Dues/Gust, Shelli, \$65.00, **Gvt Bldg:** Lake County Intl Inc, Brushes/Sweeper Parts, \$500.50, **DOE:** SDAAO, Dues (3), \$225.00, **ROD:** SDACO, Dues/Ebsen, Shirley, \$436.33, **Hwy Rd-Br:** SD Assn Co Hwy Supts, Dues/Fedeler, Dave, \$275.00, **911 Comm:** Apco International, Membership Dues, \$92.00, Nena, Dues/Denholm, April, \$142.00, Zuercher Technologies, Insight Maint/May, \$721.23, **Bldgs:** Lake County Intl Inc, Skid Loader Pymt, \$5,154.00, Prostrullo Motor Co, 2008 GMC Pickup, \$16,950.00, **M&P Fund:** Microfilm Imaging Sys, Services, \$6,800.00, Grand Total: \$ 37,010.11

2019 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meet on the 1st and 3rd Tuesday of each month. The first meeting in 2019 will be held on Wednesday, January 2nd. The September 17th meeting will be changed to September 19th due to county convention. The yearend meeting will be held on December 26th. The meetings begin at 9 a.m. Motion by Reinicke, second by Slaughter, to approve the commission meetings on the 1st and 3rd Tuesday of the month, the September 17th meeting changed to September 19th, yearend meeting on December 26th and all meetings begin at 9 a.m. Motion carried.

COUNTY DEPOSITORIES:

Deb Walburg, Treasurer, lists the following for county depositories: First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Johnson, second by Slaughter, to approve the county depositories for 2019. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2019:

Auditor Janke told the board everyone received a 3% increase except Stephanie Ryan who will receive a 3% increase after completing 6 months of employment. In compliance with SDCL 6-1-10, motion by Reinicke, second by Johnson, to approve and publish the following rates/salaries for fiscal year 2019. Motion carried. The 2019 payroll year begins on December 17, 2018. Amanda Anderson welfare 5% \$13.93 and Zoning 95% \$19.77; Paula Barrick \$20.25; Rick Becker \$23.67; Debra Blanchette \$18.98; Glenda Blom \$19.21; Sam Boecker \$18.99; April Denholm \$22.15; Shirley Ebsen \$51,755; David Fedeler \$27.21; Brian Gilman \$18.25; Gabrielle Grindeland \$14.42, Shelli Gust \$25.72; Hannah Haak \$14.56; Roger Hageman \$13,339; Larry Hand \$17.51; Jan Hansen \$14.56; David Hare \$21.97; Shannon Hoffman \$16.81; Micah Hofman \$18.73; Megan Houser \$18.54; Roberta Janke \$53,496; Aaron Johnson \$13,339; Robert Johnson \$20.07; Dustin Jung \$17.67; Kody Keefer EMA 95% \$20.60 and VSO 5% \$17.51; Wendy Kloepfner \$102,641; Grant Lanning \$19.98; Jennie Larsen \$15.60, Lisa Lee \$14.56; Katherine Lembcke \$14.42, Ryan McVey \$18.03; Vicki Menor \$17.93; Eric Natwick \$15.42; Sean Nielsen \$15.00, Carol Nordling \$18.97; Michael O'Connell \$17.60; Laura Olson \$15.45; Jeff Poncelet \$17.00; Kathleen Petersen \$15.45; Austin Powell \$14.42; Deb Reinicke \$13,339; Erin Reinicke \$14.56; Hanna Reinicke \$14.56; Wayne Reynolds \$19.76; Steve Rowe \$21.17; Debbie Rowley \$22.43, Mark Rustand \$628.19 per month (single health insurance premium); Stephanie Ryan \$16.75, Dennis Slaughter \$13,339; Debra Stamm-Gartner \$21.22; Sarina Talich \$22.35; Jennie Thompson \$22.94; Timothy Tolley \$23.56; Justin Tvedt \$17.00, Timothy Van Den Hemel \$20.49; Courtney VanZanten VSO \$17.51 and EM \$15.60; Margaret Vickmark \$19.72; Debra Walburg \$47,605; Timothy Walburg \$57,556; Linda Walker \$19.17; Craig Williams \$18.03; Betty Wise \$14.56; Shawn Wise \$15.42; Kelli Wollmann \$14,539. **LONGEVITY PAY:** The rate/salary figures do not include longevity that may be due some employees.

WAGE SCALE BY GRADE/2019:

Shelli Gust, Human Resource Specialist, changed the minimum rate on the wage scale to \$9.10. She told the board the wage scale committee wants to make updates to the wage scale a priority in 2019. Motion by Reinicke, second by Hageman, to approve the 2019 wage scale by grade and continue to work on the wage scale. Motion carried.

RESOLUTION 2019-1/ELECTIONS:

Chair Wollmann read Resolution 2019-1. Auditor Janke told the board she did add a section to this resolution dealing with hand counting ballots in a county-wide election. Motion by Slaughter, second by Hageman, to approve the chair sign Resolution 2019-1. Motion carried.

RESOLUTION 2019-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2019 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers, resolution board members and automark assistants, \$25.00 for election school attendance, \$12.50 per hour for absentee precinct workers and election office workers. For any county-wide election where ballots are hand-counted, the superintendent shall be paid \$200 and deputies \$175.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Approved this 2nd day of January 2019.

/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

RESOLUTION 2019-2/OFFICIALS TRAINING-TRAVEL:

Chair Wollmann read Resolution 2019-2. Commissioner Reinicke wanted other county officials added to this resolution. Janke told the board the county officials in this resolution are taken from state statute. Motion by Hageman, second by Johnson, to approve the chair sign Resolution 2019-2. Motion carried.

RESOLUTION 2019-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2019.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Approved this 2nd day of January, 2019.

/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

RESOLUTION 2019-3/CLAIMS:

Chair Wollmann read Resolution 2019-3. Auditor Janke told the board this resolution is needed to pay utility and credit card bills timely. Motion by Johnson, second by Hageman, to approve the chair sign Resolution 2019-3. Motion carried.

RESOLUTION 2019-3

WHEREAS, certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS many of these claims are received after the Board of Commissioners meet,

WHEREAS interest or penalties may apply if these claims are not paid timely

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Approved this 2nd day of January 2019.

/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Roberta Janke
Lake County Auditor

2019 BOARD APPOINTMENTS/DEPT LIAISONS:

Motion by Reinicke, second by Johnson, to approve the 2019 board appointments and department liaisons. Motion carried.

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. Bypass Committee – Hageman and Reinicke
4. Buildings and Grounds – Reinicke
5. Chamber of Commerce – Wollmann and alternate Johnson
6. Community Counseling Services--Reinicke
7. County Government Day – Wollmann and Reinicke
8. County Health Nurse - Johnson
9. Dive Team—Wollmann and alternate Slaughter
10. Domestic Violence Network—Reinicke
11. East Dakota Transit – Slaughter
12. East Dakota Water Development -Hageman
13. Emergency Management Agency – Wollmann
14. Equalization – Reinicke
15. Extension and Extension Board – Wollmann
16. First District Planning – Hageman
17. GIS - Johnson
18. Highway – Hageman
19. Human Resources – Johnson
20. Insurance - Johnson and Reinicke
21. Interlakes Community Action Board - Slaughter
22. IT Support/Website/Social Media - Johnson
23. Lake Area Improvement Corp – Slaughter
24. Lake County Access - Hageman
25. Lake County Public Safety Building Advisory Committee – Hageman and Wollmann
26. Lake Madison Development Association - Hageman
27. Lake Moody County Joint Ditch No. 1 - Wollmann
28. LEPC (Local Emergency Planning Committee) – Wollmann
29. Minnehaha County Regional Juvenile Detention – Reinicke, State’s Attorney and Sheriff
30. Personnel Policy – Johnson and Reinicke
31. Planning, Zoning, Drainage, and Natural Resources and Planning Commission - Johnson
32. Public Library Board - Wollmann
33. Register of Deeds—Reinicke
34. Safety Committee - Wollmann
35. Site Analysis--Johnson and LAIC Executive Director
36. Sheriff / Jail – Hageman and alternate Reinicke
37. Solid Waste – Reinicke and alternate Zoning Officer
38. State’s Attorney – Reinicke
39. Task Force on Flood Prevention / Protection and FEMA Risk Map Project - Johnson
40. Treasurer – Hageman
41. Vermillion Basin Water Development District—Johnson and Hageman
42. Veterans Services – Wollmann and alternate Slaughter
43. Wage Scale by Grade – Johnson and Slaughter
44. Weed Department and Weed and Pest Board – Hageman
45. Welfare - Johnson

OTHER APPOINTMENTS:

Motion by Hageman, second by Reinicke, to approve the various appointments contingent upon acceptance of board appointments by the individuals. Motion carried.

1. 911 Communication Center Supervisor: April Denholm
2. Commission Administrative Officer/Human Resource Specialist: Shelli Gust
3. Director of Equalization: Rick Becker
4. Emergency Management: Kody Keefer
5. First District at large representative—Jeff Bloom
6. GIS citizen member—Ronald Golden
7. Health Board: B.F. Heilman, M.D.; Robert Summerer, D.O.; Madison City Atty; Lake County State’s Atty; Madison City Police Chief; and Sheriff
8. Highway Superintendent: David Fedeler
9. Lake County Public Safety Building Advisory Committee: Tim Salmen and Ray Johnson, Commissioners Hageman and Wollmann, Buildings and Grounds Superintendent, Sheriff, Emergency Manager, State’s Attorney, 911 Director, and two non-voting ex-officio members include City of Madison Police Chief and Jail Administrator
10. Legal Newspaper: Madison Daily Leader
11. Mental Health Board: **one vacancy**, Robert Bergstrom (term 2017-2019), Jan Weber (term 2018-2020) and Attorneys Richard Ericsson and Abby Oftedal, Commissioner Reinicke volunteers if no one is found for vacancy.
12. Planning, Zoning, Drainage, and Natural Resources: Amanda Anderson
13. Safety Committee: Hwy Supt, CAO/HRS, Bldgs & Grounds Supt, Sheriff, Emergency Manager, States Attorney, Mandi Anderson, Sam Boecker, Glenda Blom, Micah Hofman, and Commissioner Wollmann
14. Sale of Property location: Courthouse 1st floor lobby
15. Veterans Service Officer: Courtney VanZanten (first term ends 1st Monday in 2020)
16. Weed & Pest Board: James Hildebrandt (term ends 2019), Roger Abraham (term ends 2021), Pat Schut (term ends 2019), Deb Stamm-Gartner (term ends 2020), and Dan Wyatt (term ends 2020), Mike McGillivray (term ends 2021) and Commissioner Hageman
17. Welfare Director: Amanda Anderson
18. Planning & Zoning Board: Planning & Zoning Board: Gene Anderson (Term 2018-2020), Donald Bickett (Term 2017-2019), R Doug Jerlow (Term 2018-2020), Craig Johannsen (Term 2017-2019), Alan Schaefer (Term 2019-2021) Dale Thompson (Term 2019-2021), and Commissioner Johnson

The **IT Committee** needed to be added to the list. The current IT members are: States Attorney, Commissioner Johnson, Sheriff, Bldgs & Grounds Supt., and Deputy Auditor Paula Barrick. Commissioner Reinicke told members since there are younger people working for the county more employees should be added to this committee and they should look into new programs. She suggested adding Jennie Larson from the DOE office, one employee from the treasurer’s office, one employee from the Register of Deeds’ office, the employee from the zoning office, and the Hwy Dept Office Manager. Commissioner Slaughter suggested a sub-committee of the IT committee work on specific programs.

FUEL QUOTE APPROVED:

The board reviewed the only fuel quote of Cole’s Petroleum: ethanol 1.7360, #1 diesel fuel 2.23 and #2 diesel fuel 1.8525. Motion by Johnson, second by Reinicke, to approve the quote of Cole’s Petroleum. Motion carried.

EM/PERSONNEL ACTION FORM:

Shelli Gust, HR Specialist, presented the personnel action form for Kody Keefer, Emergency Manager. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager. Motion by Reinicke, second by Johnson, to approve and authorize the chair sign the form of Kody Keefer. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust presented the following utility occupancy applications/permits.

2019-1 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done—retiring overhead powerline crossing hwy, installing underground across 464th Ave and along highway in Chester. Motion by Reinicke, second by Slaughter, to approve 2019-1 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-2 Sioux Valley Energy, Jim Kupyser, P.O. 216, Colman SD 57017. Work to be done—due to overhead power line moving to east side road need to replace wire into farm. Location—464th Ave and north of 243rd St. Motion by Johnson, second by Slaughter, to approve 2019-2 utility occupancy application/permit for Sioux Valley Energy and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC and East Dakota Transit meeting. Commissioner Hageman attended East Dakota Water Dev Dst meeting.

STATES ATTY OFC/OVERTIME:

HR Gust told the board overtime may be necessary in the state's attorney office for the jury trial beginning January 7th. Jennie Thompson, States Attorney Paralegal, will be assisting the Attorney General's office for the duration of the trial. Motion by Reinicke, second by Slaughter, to approve overtime for staff in the State's Attorney's office from January 2, 2019 through the duration of the jury trial scheduled to end approximately February 15, 2019. Motion carried.

ICAC JOINT POWERS AGREEMENT:

The board reviewed the joint powers agreement South Dakota Internet Crimes Against Children Task Force. This is the first year participating in the joint power's agreement. Walburg told the board Chief Deputy Sarina Talich has interest in this task force. This is funded through federal grant funds. Motion by Slaughter, second by Reinicke, to approve the Joint Powers Agreement SD Internet Crimes Against Children Task Force and authorize the chair to sign. Motion carried.

COURTROOM SECURITY/PERSONNEL:

Chair Wollmann recuses herself from the courtroom security/personnel matter. Sheriff Walburg told the board Darwin Wollmann has been hired to assist with the jury trial beginning January 7th. The trial is expected to last approximately six weeks. Motion by Reinicke, second by Hageman, to acknowledge the hire of Darwin Wollmann, full-time temporary Deputy Sheriff, at a rate of \$20.00 per hour effective January 7, 2019 and through the end of the trial. Motion carried.

CORRECTIONAL OFFICER/RESIGNATION:

Sheriff Walburg told the board Kathryn Lembcke, part-time correctional officer, resigned her position effective January 13, 2019. Motion by Reinicke, second by Hageman, to accept with regret the resignation of Kathryn Lembcke effective January 13, 2019. Motion carried.

TRAINING/SHERIFF DEPT:

Sheriff Walburg told the board Micah Hofman will be attending drug recognition training in Sioux Falls and Tucson, AZ. The only cost to the county will be his wages.

TAX DEED PROPERTY:

Deb Walburg, Treasurer, told the board the county became owner and holder of a certificate of tax sale on December 22, 2014. The legal description for the property is: Lots One (1), Two (2), and Three (3) of Croisant's outlots from Ramona, Lake County SD, parcel #18600-10853-03010. The treasurer took tax deed on June 28, 2018 and the 180-day waiting period has expired. Motion by Reinicke, second by Hageman, to approve selling by public auction this property on February 5, 2019. Motion carried.

TRAVEL REQUEST:

Laura Olson to attend WIC-IT training for clerical on January 14 and 15 at Pierre.

Micah Hofman to attend drug recognition expert training at Sioux Falls on January 21-February 1, 2019 and at Tucson, Arizona on February 17-23, 2019.

Kody Keefer to attend MGT 310 Jurisdictional THIRA on January 14-15 at Mitchell, Campus Emergencies-Prevention-Response-Recovery for Healthcare Facilities on January 17th at Redfield,

and EM 101 on January 30th at Aberdeen.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 10:09 a.m. Motion carried. The next commission meeting will be held on January 15, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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LAKE COUNTY COMMISSION MINUTES

January 15, 2019

The Board of Lake County Commissioners met in regular session on January 15, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of January 15, 2019. Motion carried.

MINUTES APPROVED:

Auditor Janke asked the board to include Debbie Rowley, Hwy Dept Office Manager, on the IT committee. Motion by Hageman, second by Slaughter, to approve the unapproved minutes of January 2, 2019 with the addition of Debbie Rowley to the IT committee. Motion carried.

COMMUNITY COMMENTS: Auditor Janke told the board 4 state auditors from the Department of Legislative Audit have begun the 2016 and 2017 audit.

PAYROLL APPROVED:

Motion by Slaughter, second by Reinicke, to approve the payroll of December 17-30, 2018. Motion carried. COMMISSIONERS: \$5,752.20; AUDITORS OFC: \$5,316.33; TREASURERS OFC: \$4,160.60; STATES ATTORNEY OFC: \$7,840.56; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,795.69; REGISTER DEEDS OFC: \$3,204.59; VSO: \$354.58; SHERIFF OFC: \$16,310.06; JAIL: \$13,306.66; CORONER: \$628.19; EMA: \$1,622.25; 911 COMM CENTER: \$10,984.03; 24/7: \$973.45; ROAD & BRIDGE: \$17,134.32; WELFARE: \$55.73; CHN: \$1,120.13; WIC: \$84.98; EXTENSION: \$1,536.80; ZONING: \$1,502.52. GRAND TOTAL \$102,048.79.

Motion by Reinicke, second by Johnson, to approve the payroll of December 31, 2018-January 13, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$5,312.40; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,956.27; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.66; VSO: \$717.91; SHERIFF OFC: \$20,734.79; JAIL: \$14,819.15; EMA: \$1,627.40; 911 COMM CENTER: \$10,697.21; 24/7: \$1,139.91; ROAD & BRIDGE: \$18,270.10; WELFARE: \$55.72; CHN: \$1,035.15; WIC: \$200.85; EXTENSION: \$1,536.81; ZONING: \$1,502.52 GRAND TOTAL \$105,772.68.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of January 2, 4, 14 and 16, 2019. Motion carried.

Accounts Payable Void 1-2-19 Other, Void Claim 2018 2084, (\$766.00), Grand Total: (\$766.00)

Accounts Payable 1-4-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$16,613.47, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,982.35, **911 Comm:** Lake Co Treasurer, Withholding, \$2,722.10, **EMA:** Lake Co Treasurer, Withholding, \$384.01, **24/7:** Lake Co Treasurer, Withholding, \$155.78, Grand Total: \$24,132.71

Accounts Payable 1-14-19 Commissioner: SDML Workers Comp Fund, Workers Comp Renewal, \$163.70, **Election:** SDML Workers Comp Fund, Workers Comp Renewal, \$3.09, **Auditor:** SDML Workers Comp Fund, Workers Comp Renewal, \$302.68, CenturyLink, Jan Service, \$46.33, **Treasurer:** SDML Workers Comp Fund, Workers Comp Renewal, \$247.10, CenturyLink, Jan Service, \$32.88, **St Atty:** SDML Workers Comp Fund, Workers Comp Renewal, \$308.87, CenturyLink, Jan Service, \$46.32, **Gvt Bldg:** SDML Workers Comp Fund, Workers Comp Renewal, \$3,048.55, CenturyLink, Jan Service, \$33.14, **DOE:** SDML Workers Comp Fund, Workers Comp Renewal, \$416.97, CenturyLink, Jan Service, \$32.88, **ROD:** SDML Workers Comp Fund, Workers Comp Renewal, \$191.50, CenturyLink, Jan Service, \$19.44, **VSO:** SDML Workers Comp Fund, Workers Comp Renewal, \$37.06, CenturyLink, Jan Service, \$7.89, **Sheriff:** SDML Workers Comp Fund, Workers Comp Renewal, \$6,022.97, **Jail:** SDML Workers Comp Fund, Workers Comp Renewal, \$5,924.13, CenturyLink, Jan Service, \$73.19, **Support of Poor:** SDML Workers Comp Fund, Workers Comp Renewal, \$3.09, CenturyLink, Jan Service, \$19.70, **CHN:** SDML Workers

Comp Fund, Workers Comp Renewal, \$49.42, SD Ofc of Child & Family, CHN Pymt, \$2,606.00, **WIC:** SDML Workers Comp Fund, Workers Comp Renewal, \$12.35, **Dev Disabled:** SD Dept of Revenue, Hsc Fee, \$600.00, **Extension:** SDML Workers Comp Fund, Workers Comp Renewal, \$86.48, CenturyLink, Jan Service, \$58.32, **Weed:** Verizon Wireless, Service, \$35.28, **Zoning:** SDML Workers Comp Fund, Workers Comp Renewal, \$80.31, CenturyLink, Jan Service, \$32.88, **Hwy Rd-Br:** SDML Workers Comp Fund, Workers Comp Renewal, \$12,777.95, Verizon Wireless, Service, \$70.58, CenturyLink, Jan Service, \$46.32, **911 Comm:** SDML Workers Comp Fund, Workers Comp Renewal, \$509.64, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, Verizon Wireless, Service, \$65.28, CenturyLink, Jan Service, \$371.90, **EMA:** SDML Workers Comp Fund, Workers Comp Renewal, \$95.75, Verizon Wireless, Svc/Hotspot, \$110.51, CenturyLink, Jan Service, \$58.13, **24/7:** SDML Workers Comp Fund, Workers Comp Renewal, \$596.12, **Dive Team:** SDML Workers Comp Fund, Workers Comp Renewal, \$9.27, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$150.12, **St Remittance:** SD Dept of Revenue, Dec Fees, \$119,285.11, **M&P Fund:** SDACO, Dec 18 Rod Fees, \$328.00, Grand Total: \$155,302.28

Accounts Payable 1-16-19 Commissioner: Madison Daily Leader, Publishing, \$268.26, Hageman, Roger, Mileage/Brookings, \$39.65, **Election:** Bureau of Adm, Nov Long Distance Calls, \$.69, **Judicial:** Daniel Feldhaus Report, Transcripts, \$327.40, Dawson, Jacob, Juv CAA, \$3,139.60, Oftedal, Abby, Juv CAA, \$628.86, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, \$50.84, Feistner, Lou, \$50.84, Jarman, Patricia, \$50.84, Martin, Jason, \$50.84, Podhradsky, Nicholas, \$50.84, Roemen, Peityn, \$50.84, Schultz, Janine, \$50.84, Vosberg, Moriah, \$50.84, Boes-Wingen, Natalie, \$20.08, Brown, Dennis, \$22.60, Dinges, Nancy, \$20.08, Dudley, Valerie, \$10.84, Flying Horse, Donna, \$11.68, Graff, Matt, \$21.76, Grover, David, \$10.84, Johns, Patricia, \$14.20, Johnson, Jody, \$10.84, Keller, Rodrick, \$18.40, Kvasnicka, Daniel, \$10.84, Maurer, Thomas, \$10.84, Opdahl, Jordan, \$10.84, Paulsen, Jess, \$10.84, Riedel, Nancy, \$10.84, Rook, Ryan, \$11.68, Vanhove, Kathy, \$10.84, Wagner, Linda, \$17.56, Wright, Thresea, \$20.08, **Auditor:** Software Services, Dec Services, \$180.00, Marco Technologies, Copier Usage, \$8.45, Connecting Point, Repair Printer, \$800.00, Janke, Ron, Transport Printer-SF, \$63.98, First Bank & Trust-Madison, Safety Dep Box, \$15.00, Ramkota Hotel-Pierre, Janke Lodging, \$203.98, Bureau of Adm, Nov Long Distance Calls, \$3.57, **Treasurer:** Bureau of Adm, Nov Long Distance/Fax Calls, \$10.57, Ramkota Hotel-Pierre, Walburg Lodging, \$203.98, Bureau of Adm, Nov Long Distance/Fax Calls, \$5.14, **St Atty:** Frantzen Reporting, Depositions, \$103.25, Yellow Robe, Luke, Expert Witness, \$3,000.00, Bureau of Adm, Nov Long Distance Calls, \$6.62, Relx Inc. Dbx Lexis Nexis, Dec Subscription Fee, \$190.00, **Gvt Bldg:** Campbell Supply, Supplies, \$11.37, Kone Inc, Elev Maint, \$1,388.04, Campbell Supply, Supplies, \$4.98, Hillyard/Sioux Falls, Supplies, \$272.71, Home Service Water Cond, Salt, \$25.41, Lewis Drug, Supplies, \$42.94, Timmer Supply, Supplies, \$8.44, Bud's Clean Up Service, Dec Service, \$191.84, City of Madison, Utilities, \$1,982.43, **DOE:** McLeods Office Supply, Supplies, \$325.10, Bureau of Adm, Nov Long Distance Calls, \$1.61, **ROD:** Marco Technologies, Copier Maint, \$75.38, Office Peeps, Supplies, \$14.15, Ramkota Hotel-Pierre, Ebsen Lodging, \$203.98, Bureau of Adm, Nov Long Distance Calls, \$3.72, **VSO:** Bureau of Adm, Nov Long Distance/Fax Calls, \$6.02, **Sheriff:** Pennington County Jail, Prisoner Transport, \$132.65, Lake Veterinary Clinic, Rocco Care, \$86.49, A & B Business, Copier Maint/Usage, \$44.88, Atlas Consulting Group, Armor Carrier/Access, \$434.00, Office Peeps, Supplies, \$177.38, Mocic, Dues/Officers, \$100.00, SD Sheriffs' Association, Dues/Walburg, \$836.00, Sturdevant's, Parts, \$32.53, Wash & Ride, Car Washes, \$23.50, Graham Tire SF North, Tires, \$1,064.16, **Jail:** Lewis Drug, Prisoner Meds, \$446.42, Office Peeps, Supplies, \$169.47, City of Madison, Utilities, \$2,307.15, Bureau of Adm, Nov Long Distance/Fax Calls, \$46.78, Sunshine Foods, Meals, \$9,750.51, **Coroner:** NMS Labs, Return Specimen, \$50.00, Rustand, Mark, Mileage/Fees, \$148.92, **Support of Poor:** Bureau of Adm, Nov Long Distance Calls, \$2.17, **CHN:** Marco Inc, Copier Lease, \$62.54, **MI Board:** Lewis & Clark Bhs, MI Service, \$495.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$164.97, Lockwood, Darcy, MI Hearing, \$15.00, Dean Schaefer, Transcripts, \$120.00, Brandt, Nikki, MI Crt Apt Atty, \$229.60, **Recreation:** Bud's Clean Up Service, Dec Service, \$15.00, **Extension:** Madison Daily Leader, Subscription, \$95.77, Bureau of Adm, Nov Long Distance Calls, \$4.63,

Zoning: Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Office Peeps, Supplies, \$297.30, Bureau of Adm, Nov Long Distance Calls, \$10.31, **Hwy Rd-Br:** F & M Coop, Supplies, \$426.90, Aramark Uniform Services, Service, \$50.93, Madison Ace Hardware, Supplies, \$27.32, Sturdevant's, Parts, \$2,073.19, Tran-Source, Parts, \$87.59, All States Ag Parts, Parts, \$512.50, Campbell Supply, Supplies, \$93.66, F & M Coop, Trans Fluid/Oil, \$1,379.80, Office Peeps, Supplies, \$13.00, Sturdevant's, Tire Repair Kit, \$45.00, Ramkota Hotel-Pierre, Fedeler & Rowley Lodging, \$203.98, Xcel Energy, Util/Ramona, \$37.22, Bureau of Adm, Nov Long Distance/Fax Calls, \$7.94, Madison Ace Hardware, Stihl Blower, \$139.95, **911 Comm:** First District Assn, E-911 Maintenance, \$3,500.00, Racom Corporation, Equip Contract, \$11,946.66, Madison Daily Leader, Subscription, \$95.77, Bureau of Adm, Nov Long Distance Calls, \$5.26, **EMA:** Peterson, Scott, Training, \$1,300.00, **24/7:** Satellite Tracking, Dec Gps, \$477.75, **Adv Taxes:** Lake Co Treasurer, Adv Taxes, \$310.34, **St Treasurer:** SD State Treasurer, Sales/Excise Tax, \$1,916.20, **Flex Spending:** One Recipient, \$200.00, One Recipient, \$840.00, Other: Court Ordered Services, \$24,365.38, Grand Total: \$82,074.39

BLDGS & GROUNDS/REPORT:

Dave Hare, Bldgs and Grounds Dept., presented his quarterly report to the board. He discussed the following: repairs have been completed to courtroom walls and fourth floor walls and ceiling, painted ceiling and walls in the courtroom, painted fourth floor hallway, painted third floor hallway ceiling, replaced brush assembly on the broom on the skid steer, and stripped and waxed second and third floor hallways. He discussed problems with the air compressor system.

EM/REPORT:

Shelli Gust, Commission Administrative Officer, presented the 1st Quarter (October 1st-December 31, 2018) report for Emergency Manager Keefer who is attending training. She discussed the following: we are where we need to be for the 1st quarter, reviewed the new format for the State and Local Agreement signature sheet and work plan. Motion by Reinicke, second by Johnson, to approve the 1st quarter SLA and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended two LAIC meetings. Commissioner Hageman attended a meeting on tru Shrimp coming to Madison. Commissioner Wollmann attended two meetings on tru Shrimp coming to Madison. Commissioner Reinicke attend one meeting on tru Shrimp coming to Madison and attended legislative days with another organization at Pierre. Commissioner Johnson attended two meetings on tru Shrimp coming to Madison and planning and zoning meeting.

HOLIDAY SCHEDULE/GOVERNOR NOEM:

Commissioner Reinicke requested the county follow the state's holiday/administrative leave schedule for any additional days granted by Governor Noem that are not already listed in the county employee handbook. CAO Gust told the board the personnel policy committee will be working on the policy this year and this could be added to the handbook. Commissioner Slaughter would like a blanket statement added to the personnel policy. Motion by Johnson, second by Slaughter, to follow the holiday schedule per Governor Noem for those days not listed in the handbook for 2019. Motion carried.

FIRST DISTRICT ASSN:

Todd Kays, Executive Director First District Association of Local Governments, reviewed the 2018 activities of First District for Lake County. He reviewed the First District governing body, FY 2019 district funding, staff of First District, planning district work areas, district results, and Lake County results. Commissioner Reinicke asked Kays questions about the comprehensive land use plan for the City of Brant Lake. Chair Wollmann asked about the three-mile jurisdiction. Kays said all entities are different with the number they use for jurisdiction. The county drainage board was also discussed.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following indigent applications made by Avera McKennan Hospital to the board.

INDIGENT 19-01: Motion by Johnson, second by Slaughter, to deny application 19-01 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 19-02: Motion by Hageman, second by Reinicke, to deny application 19-02 because at this time the patient is not medically indigent as that term is defined in SDCL 28-13-1.3(1). Motion carried.

INDIGENT 19-03: Motion by Slaughter, second by Reinicke, to deny application 19-03 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 19-04: Motion by Reinicke, second by Slaughter, to deny application 19-04 because at this time we were unable to determine medical indigency as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 19-05: Motion by Johnson, second by Reinicke, to deny application 19-05 because establishing residency is a requirement for assistance as that term is defined in SDCL 28-13-1.3. Motion carried.

INDIGENT 19-06: Motion by Hageman, second by Slaughter, to deny application 19-06 because the patient has shown the ability to pay a debt for hospitalization and is defined in SDCL 28-13-1.3(2). Motion carried.

ZONING/PLAT:

Mandi Anderson, Zoning Officer, presented the following plat to the board.

Plat of Tract 1 of Kern's Addition in the southwest quarter of Section 33, Township 108 North, Range 53 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat as taxes have been paid in full, it meets county regulations and recommended by staff. Motion carried.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Zoning Officer, presented three applications for 2019 commercial solid waste hauler license & permit. Each application had a certificate of liability insurance attached.

Motion by Reinicke, second by Slaughter, to approve the application of Dawson Construction Inc. for 2019. Motion carried.

Motion by Johnson, second by Slaughter, to approve the application of Waste Connections of SD Inc dba Cook's Wastepaper and Recycling for 2019. Motion carried.

Motion by Reinicke, second by Johnson, to approve the application of Garbage-N-More LLC for 2019. Motion carried.

CITY OF BRANT LAKE/LAND USE PLAN:

Zoning Officer Anderson was present for discussion on the comprehensive land use plan and major street plan for the City of Brant Lake. Brant Lake is required per SDCL 11-6-26 to file a copy of adopted comprehensive land use plan with the County Commission. Motion by Slaughter, second by Reinicke, to acknowledge receipt of the Brant Lake Comprehensive Land Use Plan and Major Street Plan. Motion carried.

CHN/REPORT:

Maria Haider, Community Health Nurse, presented the 4th quarter report (Oct-Dec 2018) for the CHN office. She discussed the following: 2018 POD exercise, WIC, family planning, Cribs for Kids program, and upcoming events.

911 COMM CENTER/PERSONNEL:

April Denholm, 911 Communications Center Director, met with the board to discuss the county certification of Kathleen Petersen. Motion by Slaughter, second by Hageman, to acknowledge that Kathleen Petersen is county certified and approve the status change from 911 Comm Dispatcher-Trainee, Grade 3 at \$15.45/hr to 911 Comm Dispatcher-county certified, Grade 4 at \$15.95 per hour effective January 10, 2019. Motion carried.

Motion by Reinicke, second by Hageman, to authorize Shelli Gust to advertise for the vacant full-time 911 Comm Dispatcher position. Motion carried.

4-H ADVISOR/POSITION:

HR Gust told the board Jennifer Hayford has accepted the SDSU 4-H Youth Program Advisor position in Lake and Moody counties. She will begin her duties on January 24th.

DECEMBER 2018 REPORTS RECEIVED: Register of Deeds fees collected \$16,440.00, Auditor's account with the Treasurer \$6,336,217.56 treasurer's adjusted balance \$6,336,479.60 variance \$262.04 and balance book \$6,336,290.57, Zoning/Drainage fees collected \$1,054.00, Sheriff fees collected \$25,313.63, and December 2018 General Fund Surplus Analysis-fund balance 20.7%.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel matter was discussed in executive session.

SHERIFF DEPT/PERSONNEL:

Motion by Johnson, second by Reinicke, to acknowledge the termination of Eric Natwick, Jailer, effective January 10, 2019. Motion carried. Motion by Reinicke, second by Hageman, to approve HR Gust and Sheriff Walburg advertise for a full-time jailer. Motion carried.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 10:37 a.m. Motion carried. The next commission meeting will be held on February 5, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

February 5, 2019

The Board of Lake County Commissioners met in regular session on February 5, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Johnson, second by Slaughter, to approve the agenda of February 5, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the unapproved minutes of January 15, 2019. Motion carried.

COMMUNITY COMMENTS:

Auditor Janke asked the commission to contact legislators on the state appropriations committee to support the \$150,000 match on the Election Security Grant. This \$3 million-dollar grant will be used to purchase new ballot marking devices and tabulators for all counties in SD.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of January 14-27, 2019. Motion carried. COMMISSIONERS: \$5,752.30; AUDITORS OFC: \$5,211.15; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.54; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.67; VSO: \$639.12; SHERIFF OFC: \$14,853.48; JAIL: \$11,988.50; CORONER: \$628.19; EMA: \$1,637.70; 911 COMM CENTER: \$8,882.55; 24/7: \$469.17; ROAD & BRIDGE: \$18,097.29; WELFARE: \$55.73; CHN: \$930.87; WIC: \$305.14; EXTENSION: \$1,536.80; ZONING: \$1,502.53 GRAND TOTAL \$97,886.21.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of January 18 and 31 and February 1 and 6, 2019. Motion carried.

Accounts Payable 1-18-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$16,315.54, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **Sheriff:** Great Western Bank, Gas/Pierre, \$59.26, **Jail:** Great Western Bank, Cable Ties/Laundry Bags, \$159.90, Northwestern Energy, Service, \$661.03, **Extension:** Northwestern Energy, Service, \$326.82, **Hwy Rd- Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,285.79, Northwestern Energy, Service, \$759.93, **911 Comm:** Lake Co Treasurer, Withholding, \$2,706.85, CenturyLink, Service, \$783.21, **EMA:** Lake Co Treasurer, Withholding, \$384.84, Northwestern Energy, Service, \$82.13, **24/7:** Lake Co Treasurer, Withholding, \$188.45, Grand Total: \$26,998.75

Accounts Payable 1-31-19 General: Aflac, Jan Cancer/Int Care Premium, \$2,279.41, Optilegra Inc, Feb 19 Upgrade Vision Premium, \$235.84, SD Retirement System, Jan 19 Collections, \$8,823.91, SDRS Special Pay Plan, Vac Payout, \$4,440.86, SD Supp Retirement Plan, Jan 19 Collections, \$2,525.00, Wellmark Bcbs of SD, Feb 19 Emp/Sp (2) Health Ins, \$2,261.30, **Commissioner:** Optilegra Inc, Feb 19 Vision Premium, \$35.76, Unum Life Insurance, Feb 19 Life Ins Prem, \$20.46, Midcontinent Comm, Service, \$8.15, **Auditor:** SD Retirement System, Jan 19 Collections, \$390.83, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$13.11, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,884.57, Midcontinent Comm, Service, \$24.45, **Treasurer:** SD Retirement System, Jan 19 Collections, \$499.28, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,884.57, **St Atty:** SD Retirement System, Jan 19 Collections, \$947.81, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$32.60, **Gvt Bldg:** SD Retirement System, Jan 19 Collections, \$523.82, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$14.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$8.15, **DOE:** SD Retirement System, Jan 19 Collections,

\$697.23, Optilegra Inc, Feb 19 Vision Premium, \$26.82, Unum Life Insurance, Feb 19 Life Ins Prem, \$19.20, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$1,884.57, Midcontinent Comm, Service, \$40.75, **ROD:** SD Retirement System, Jan 19 Collections, \$384.55, Optilegra Inc, Feb 19 Vision Premium, \$17.88, Unum Life Insurance, Feb 19 Life Ins Prem, \$7.35, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$16.30, **VSO:** SD Retirement System, Jan 19 Collections, \$2.36, Optilegra Inc, Feb 19 Vision Premium, \$.45, Unum Life Insurance, Feb 19 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$31.41, Midcontinent Comm, Service, \$16.30, **Sheriff:** SD Retirement System, Jan 19 Collections, \$2,578.00, Optilegra Inc, Feb 19 Vision Premium, \$71.52, Unum Life Insurance, Feb 19 Life Ins Prem, \$38.40, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$3,769.14, Verizon Wireless, Jetpack Service, \$255.66, **Jail:** SD Retirement System, Jan 19 Collections, \$2,158.73, SD Retirement System, Sp Pay Fee, \$45.00, Optilegra Inc, Feb 19 Vision Premium, \$53.64, Unum Life Insurance, Feb 19 Life Ins Prem, \$33.60, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$3,140.95, Midcontinent Comm, Service/Sheriff, \$154.95, **Coroner:** Optilegra Inc, Feb 19 Vision Premium, \$8.94, Unum Life Insurance, Feb 19 Life Ins Prem, \$4.80, **Support of Poor:** SD Retirement System, Jan 19 Collections, \$6.70, Optilegra Inc, Feb 19 Vision Premium, \$.45, Unum Life Insurance, Feb 19 Life Ins Prem, \$.24, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$31.41, Midcontinent Comm, Service, \$8.15, **CHN:** SD Retirement System, Jan 19 Collections, \$129.32, Optilegra Inc, Feb 19 Vision Premium, \$6.26, Unum Life Insurance, Feb 19 Life Ins Prem, \$3.36, **WIC:** SD Retirement System, Jan 19 Collections, \$17.15, Optilegra Inc, Feb 19 Vision Premium, \$2.68, Unum Life Insurance, Feb 19 Life Ins Prem, \$1.44, **Extension:** SD Retirement System, Jan 19 Collections, \$184.42, Optilegra Inc, Feb 19 Vision Premium, \$8.94, Unum Life Insurance, Feb 19 Life Ins Prem, \$3.51, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$8.15, **Weed:** Midcontinent Comm, Service, \$8.15, **Zoning:** SD Retirement System, Jan 19 Collections, \$180.29, Optilegra Inc, Feb 19 Vision Premium, \$8.49, Unum Life Insurance, Feb 19 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$596.78, Midcontinent Comm, Service, \$8.15, **Hwy Rd-Br:** Aflac, Jan Cancer/Int Care Premium, \$138.08, Optilegra Inc, Feb 19 Upgrade Vision Premium, \$84.10, SD Retirement System, Jan 19 Collections, \$2,225.90, SD Supp Retirement Plan, Jan 19 Collections, \$855.00, Wellmark Bcbs of SD, Feb 19 Emp/Sgl (3) Health Ins, \$860.34, SD Retirement System, Jan 19 Collections, \$2,124.28, Optilegra Inc, Feb 19 Vision Premium, \$89.40, Unum Life Insurance, Feb 19 Life Ins Prem, \$46.71, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$5,025.52, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$16.30, **911 Comm:** Aflac, Jan Cancer/Int Care Premium, \$206.38, Optilegra Inc, Feb 19 Upgrade Vision Premium, \$20.28, SD Retirement System, Jan 19 Collections, \$1,300.87, SD Supp Retirement Plan, Jan 19 Collections, \$80.00, Wellmark Bcbs of SD, Feb 19 Emp/Sgl (2) Health Ins, \$130.40, SD Retirement System, Jan 19 Collections, \$1,300.87, Optilegra Inc, Feb 19 Vision Premium, \$44.70, Unum Life Insurance, Feb 19 Life Ins Prem, \$24.00, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$3,140.95, Midcontinent Comm, Service, \$16.30, Sioux Valley Energy, Service, \$113.99, **EMA:** Aflac, Jan Cancer/Int Care Premium, \$28.08, SD Retirement System, Jan 19 Collections, \$197.34, SD Supp Retirement Plan, Jan 19 Collections, \$25.00, SD Retirement System, Jan 19 Collections, \$194.98, Optilegra Inc, Feb 19 Vision Premium, \$8.49, Unum Life Insurance, Feb 19 Life Ins Prem, \$4.56, Wellmark Bcbs of SD, Feb 19 Health Ins Prem, \$596.78, Sioux Valley Energy, Lake Sirens, \$467.80, Midcontinent Comm, Service, \$8.15, **24/7:** SD Retirement System, Jan 19 Collections, \$66.06, Grand Total: \$67,034.45

Accounts Payable 2-1-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$15,968.05, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,245.32, **911:** Lake Co Treasurer, Withholding, \$2,128.99, **EMA:** Lake Co Treasurer, Withholding, \$386.62, **24/7:** Lake Co Treasurer, Withholding, \$85.39, Grand Total: \$23,089.37

Accounts Payable 2-6-19 Commissioner: Infotech Solutions, Email, \$3.00, **Election:** Election Sys & Software, Automark/S650 Maint, \$3,966.00, Infotech Solutions, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$41.20, De Castro, Manuel, Crt Appt Atty Fee, \$484.50, Stanford, Lori, Crt Appt Atty Fee, \$261.25, Computer Forensic, Crt Ordered Service, \$1,506.00, D & L Sports Inc, Crt Ordered Service, \$267.00, Daniel, Jeremy, Crt Ordered Service, \$450.00, Douglas, Emily, Crt

Ordered Service, \$1,600.00, Hoffmann, Jodi, Crt Ordered Service, \$6,160.72, Palmbach, Timothy, Crt Ordered Service, \$1,000.00, Kelly, Leon, Crt Ordered Service, \$3,200.00, Ranadive, Anjali, Crt Ordered Service, \$1,800.00, Vail, Sydney, Crt Ordered Service, \$2,898.40, Jencks & Jencks, Copies, \$152.64, **Auditor:** Infotech Solutions, Email/Maint, \$108.00, Marco Technologies, Copier Usage, \$15.84, First Madison Insurance, Notary Fee/Barrick, \$80.00, Office Peeps, Supplies, \$630.00, Universal Services, Supplies, \$137.50, Janke, Roberta, Meal/Mileage-Mitchell, \$64.74, SDACO, Barrick, Paula/Regs, \$100.00, **Treasurer:** A & B Business, Printers Maint, \$159.30, Infotech Solutions, Ofc 365 App/Maint, \$169.84, US Postal Service, Postage Meter Refill, \$463.32, Bureau of Adm, Dec Bit Billing, \$15.00, **St Atty:** Q-Set Inc, Transcripts, \$812.50, Madison Daily Leader, Publishing, \$86.67, Infotech Solutions, Email/Maint, \$145.50, A & B Business, Copier Maint/Usage, \$55.45, Infotech Solutions, Dell I5 Intel Core, \$1,941.99, **Gvt Bldg:** Grainger, Supplies, \$45.10, Infotech Solutions, Email/Maint, \$36.00, Madison Ace Hardware, Supplies, \$11.05, Cole's Petroleum, Gas/Diesel, \$125.32, Hillyard/Sioux Falls, Supplies, \$674.38, Kolorworks Inc, Paint, \$27.69, Madison Ace Hardware, Supplies, \$69.17, PC Liquidations, Toshiba Phones, \$128.06, Shred-It Usa, Service, \$142.94, City of Madison, Util/Mower Shed, \$26.21, Bud's Clean Up Service, Jan Service, \$191.84, City of Madison, Utilities, \$2,234.41, **DOE:** Infotech Solutions, Email/Maint, \$213.00, US Postal Service, Postage Meter Refill, \$2,500.00, Cole's Petroleum, Gas, \$23.72, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Marco Technologies, Copier Maint, \$75.38, Office Peeps, Supplies, \$30.15, SDACO, Ebsen, Shirley/Regs, \$100.00, Bureau of Adm, Dec Bit Billing, \$5.00, **VSO:** Infotech Solutions, Email/Maint, \$45.95, **GIS:** Infotech Solutions, Email/Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$580.00, Data Tech Computer Service, IBM Power9 Processor, \$32,477.65, **Sheriff:** Madison Reg Health System, BI Alcohols, \$850.00, Infotech Solutions, Email/Maint, \$390.00, McLeods Office Supply, Warning Tickets, \$137.31, Office Peeps, Supplies, \$15.46, National Sheriffs' Assn, Dues/Walburg, Tim, \$115.00, SD Sheriffs' Association, Talich, Sarina/Regs, \$85.00, Cole's Petroleum, Gas, \$1,330.18, Tire Motive Service Center, Services, \$1,057.50, Wollmann, Darwin, Court Room Security, \$120.00, **Jail:** Madison Reg Health System, Prisoner Svc, \$195.75, Infotech Solutions, Email/Maint, \$261.00, Office Peeps, Supplies, \$234.47, City of Madison, Utilities, \$2,830.64, **Coroner:** Rustand, Mark, Fee, \$58.50, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, SDACC, Anderson, Mandi/Regs, \$50.00, **CHN:** Marco Inc, Copier Lease, \$62.54, US Postal Service, Postage Meter Refill, \$36.68, **WIC:** Olson, Laura, Meals/Training-Pierre, \$30.42, Ramkota Hotel-Pierre, Olson, Laura/Lodging, \$59.00, **M I Board:** Ericsson, Richard, MI Hearing, \$188.00, Oftedal, Abby, MI Hearing, \$188.00, Minnehaha County Auditor, MI Service, \$45.00, **Extension:** Office Peeps, Supplies, \$52.82, Lee, Heather, Mileage/Advisor Interview, \$16.80, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$625.94, **Weed:** Verizon Wireless, Service, \$35.35, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, Office Peeps, Supplies, \$15.43, **Hwy Rd-Br:** Barger Electric, Labor/Heater, \$204.33, Craig's Welding, Labor, \$40.00, Aramark Uniform Services, Services, \$101.86, Barger Electric, Parts/Heater, \$371.43, Brock White Co, Supplies, \$57.69, Fastenal Co, Hardware/Shop, \$13.59, Hercules Hardware, Hardware/Shop, \$155.64, Krug Products, Hose Assy, \$46.78, Madison Ace Hardware, Supplies, \$27.70, Northland Chemical Corp, Supplies, \$103.64, Overhead Door Co, Remotes, \$540.00, Sanitation Products, Chain Link, \$45.39, Wheelco, Supplies, \$72.52, City of Madison, Water/Overlay Projects, \$75.00, Office Peeps, Supplies, \$83.00, Cole's Petroleum, Gas/Diesel, \$3,062.19, Equipment Blades, Sno Shock, \$6,960.00, SD Assn Co Hwy Supts, Fedeler, Dave/Regs, \$100.00, City of Madison, Utilities, \$625.61, Xcel Energy, Service, \$32.54, Verizon Wireless, Service, \$70.69, Infotech Solutions, Email/Maint, \$72.00, **911 Comm:** Language Line Service, Service, \$90.02, Infotech Solutions, Email/Maint, \$138.00, Rdj Specialties, Supplies, \$446.11, Verizon Wireless, Service, \$65.35, **EMA:** Infotech Solutions, Email/Maint, \$36.00, M & T Fire & Safety, Bayco Light Kit, \$110.00, Verizon Wireless, Service, \$110.58, City of Madison, Utilities, \$242.52, Cole's Petroleum, Gas, \$196.56, **Bldgs:** Guarantee Roofing, Repair Roof, \$239.54, Northland Securities, Annual Disclosure Report, \$435.00, **24/7:** Pharmchem Inc, Dec Sweat Patch Analysis/Patch Kits, \$756.10, Other: Court Ordered Services, \$21,476.29, Grand Total: \$115,111.84

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the following utility occupancy applications/permits.

2019-3 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done— relocation of BNSF service wires due to main powerline being relocated. Location—464th Ave and 242 ST, CR15. Motion by Johnson, second by Reinicke, to approve 2019-3 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-4 Sioux Valley Energy, Tim Schoolmeester, P.O Box 216, Colman SD 57017. Work to be done—new underground distribution cable Location—223rd St and 455th Ave CR16. Motion by Reinicke, second by Hageman, to approve 2019-4 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-1 SURPLUS LISTING:

Auditor Janke told the board after yearend inventory listings were reviewed by department heads the surplus property listing is prepared. Motion by Johnson, second by Reinicke, to declare surplus all items on surplus listing 2019-1. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 1-22-19: Cole's Petroleum ethanol 1.6945, #1 diesel fuel 2.1650 and #2 diesel fuel 1.8985 and Stern Oil ethanol 1.76, #1 diesel fuel 2.21, and #2 diesel fuel 2.03. Motion by Johnson, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

STREET LIGHTING CONTRACT/AMENDMENT A:

CAO Gust told the board on 12-16-91 Lake County entered into a contract with Sioux Valley— Southwestern Electric Cooperative Inc. f/k/a Sioux Valley Empire Electric Assn for street lights in the NW1/4 Section 12 Township 106N, Range 53W and NE1/4, Section 10, Township 106N, Range 53 W, Lake County SD. These lights were no longer able to be repaired and needed replacement. In replacing the lights, the cooperative discovered one of the lights located at Hwy 34 & Farmers Ave should not be on the county's system. The county has 15 lights on this system. Motion by Reinicke, second by Hageman, to approve and authorize the chair to sign Amendment A with Sioux Valley. Motion carried.

INMATE HOUSING CONTRACTS:

Tim Walburg, Sheriff, met with the board to discuss the inmate housing contracts for 2019. The rates remain the same \$75 per prisoner-day, \$30 per hour for costs associated with transporting prisoners for medical appointments, and if the prisoner is participating in work or school release the charge is \$35 per prisoner-day.

Motion by Johnson, second by Slaughter, to approve the inmate housing contract between Lake County and McCook County for 2019 and authorize the chair to sign. Motion carried.

Motion by Reinicke, second by Hageman, to approve the inmate housing contract between Lake County and Miner County for 2019 and authorize the chair to sign. Motion carried.

Motion by Slaughter, second by Johnson, to approve the inmate housing contract between Lake County and Moody County for 2019 and authorize the chair to sign. Motion carried.

Motion by Hageman, second by Reinicke, to approve the inmate housing contract between Lake County and Sanborn County for 2019 and authorize the chair to sign. Motion carried.

JAIL NURSE CONTRACT:

Sheriff Walburg told the board the nursing contract with Jamie Rowe is working well. The rates remain the same at \$40 per hour with a minimum of one hour per visit and pro-rated every half hour at \$20 per hour after that. Motion by Reinicke, second by Johnson, to approve the contract with Jamie Rowe for nursing services in 2019 and authorize the sheriff to sign the contract. Motion carried.

CORRECTIONAL OFFICER/PART-TIME:

Sheriff Walburg told the board Roger Olson will return to the part-time no benefits correctional officer position. Motion by Reinicke, second by Johnson, to approve Roger Olson, 24/7 Correctional Officer part-time no benefits position, at \$15 per hour effective February 5, 2019. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann attended the following meetings: Dive Team, Public Library Board, 911 Board, LEPC, and safety meeting today. Commissioner Reinicke attended a LAIC meeting on tru Shrimp and attended the Legislative Cracker Barrel. Commissioner Slaughter attended a 911 Board meeting.

DRAINAGE PRESENTATION:

Wendy Kloeppner, States Attorney, told the board the fees for Alex Mastellar, Rinke Noonan Law Firm, to do a drainage presentation would be between \$1,200-\$1,500. She recommends the commission move forward with this presentation. Commissioner Johnson asked if other counties could attend the presentation on February 19th. CAO Gust will check with surrounding counties. Motion by Reinicke, second by Slaughter, to approve the expenditure for the drainage presentation. Motion carried.

TAX DEED PROPERTY/PUBLIC AUCTION:

This being the day and time as per advertisement, a public auction was held for the following tax deed property: Lots 1-2-3 Croisants Sub #5158 Ramona SD #18600-10853-03010. Motion by Reinicke, second by Hageman, to declare parcel 18600-10853-03010 property surplus. Motion carried. Motion by Hageman, second by Reinicke to cancel the taxes of \$2,187.75 on parcel 18600-10853-03010, Abatement 2019-1. Motion carried.

TAX DEED PROPERTY SALE:

Motion by Reinicke, second by Hageman, to approve the bid of \$9,000 from Michael & Maren Fischer for tax deed property parcel 18600-10853-03010. Motion carried.

EMERGENCY WEATHER CLOSURE:

Chair Wollmann asked that emergency weather closure be a discussion item. When the courthouse is closed for severe weather, non-essential employees may use sick time, flex hours, or go without pay. The chair consults with the sheriff on this. Commissioner Reinicke felt the chair and vice chair can make the decision to close the courthouse. Commissioner Hageman wanted the Hwy Supt to be involved in the closure decision.

REPORTS RECEIVED: Auditor's collected and uncollected tax report for December 31, 2018—tax collections were 99%, 2018 Weed and Pest Report.

TRAVEL REQUESTS:

Dave Fedeler to attend 2019 Short Course at Deadwood SD on March 26-28, 2019.

Shelli Gust to attend SDACC spring workshop on March 13-14, 2019 at Pierre.

Paula Barrick to attend SDACO workshop on March 13-14, 2019 at Pierre.

Kody Keefer to attend G-393 Mitigation for EM's on March 18-19, 2019 at Pierre and G-361 Flood Fight Operations on March 20-21, 2019 at Pierre.

Kathleen Petersen to attend 911 & EMD certification on February 25-March 13, 2019 at Pierre.

Mandi Anderson to SDACC welfare workshop on March 14th at Pierre.

Sarina Talich to attend spring Sheriff's/Police Chief's conference on April 23-26 at Deadwood.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 9:53 a.m. Motion carried. The next commission meeting will be held on February 19, 2019 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

February 19, 2019

The Board of Lake County Commissioners met in regular session on February 19, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of February 19, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of February 5, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of January 28-February 10, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$5,211.14; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.66; VSO: \$310.81; SHERIFF OFC: \$14,607.67; JAIL: \$10,868.85; EMA: \$1,632.55; 911 COMM CENTER: \$8,007.90; 24/7: \$886.05; ROAD & BRIDGE: \$16,911.46; WELFARE: \$55.72; CHN: \$1,093.09; WIC: \$81.11; EXTENSION: \$1,546.41; ZONING: \$1,502.52. GRAND TOTAL \$90,722.30.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Reinicke, to approve the accounts payable of February 14 and 20, 2019. Motion carried.

Accounts Payable 2-14-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,722.83, **Auditor:** CenturyLink, Feb Service/Fax, \$46.33, **Treasurer:** CenturyLink, Feb Service, \$32.88, **St Atty:** Lake County Treasurer, Certified Mail, \$15.24, CenturyLink, Feb Service, \$46.32, **Gvt Bldg:** CenturyLink, Feb Service, \$33.14, **DOE:** CenturyLink, Feb Service, \$32.88, **ROD:** CenturyLink, Feb Service, \$19.44, **VSO:** CenturyLink, Feb Service, \$7.89, **Sheriff:** SD Dept of Health, BI Alcohols, \$400.00, Great Western Bank, Gas & Meals/Pierre, \$137.60, **Jail:** CenturyLink, Feb Service, \$73.19, **Support of Poor:** CenturyLink, Feb Service, \$19.70, **Extension:** CenturyLink, Feb Service, \$58.32, **Zoning:** CenturyLink, Feb Service, \$32.88, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,923.41, Lake County Treasurer, Postage Stamps, \$110.00, MidAmerican Energy, Service, \$274.50, CenturyLink, Feb Service, \$46.32, **911 Comm:** Lake Co Treasurer, Withholding, \$1,869.82, CenturyLink, Feb Service, \$371.90, Itc, Service, \$115.55, Triotel Communication, Service, \$169.53, **EMA:** Lake Co Treasurer, Withholding, \$385.75, CenturyLink, Feb Service, \$58.13, **24/7:** Lake Co Treasurer, Withholding, \$184.02, **St Remittance:** SD Dept of Revenue, Jan Fees, \$217,258.92, **M&P Fund:** SDACO, Jan Fees, \$550.00, Grand Total: \$241,271.49

Accounts Payable 2-20-19 Commissioner: Madison Daily Leader, Publishing, \$617.82, SDACC, Reinicke, Slaughter, Wollmann, Hageman/Regs, \$400.00, **Judicial:** Daniel Feldhaus Reporting, Transcripts, \$64.60, Leibel, Jay, CAA Fee, \$702.75, Pesall, Noel Robert, CAA Fee, \$2,077.90, Stanford, Lori, CAA Fee, \$142.50, De Castro, Manuel, CAA Fee, \$228.00, Stanford, Lori, CAA Fee, \$403.75, **Auditor:** Software Services, Jan Service, \$260.00, Lake County Treasurer, Jan Ach Chgs, \$39.28, Madison Instant Printing, Laminating, \$4.98, Universal Services, Supplies, \$137.50, Bureau of Adm, Dec Long Distance/Fax, \$2.75, **Treasurer:** Software Services, Jan Service, \$320.00, Office Peeps, Supplies, \$95.47, Qualified Presort Service, Tax Notice Mailings, \$3,308.99, Bureau of Adm, Dec Long Distance/Fax, \$11.05, **St Atty:** NMS Labs, Lab Service, \$322.00, Madison Daily Leader, Publishing, \$25.90, Office Peeps, Supplies, \$421.45, Shopko Stores, Supplies, \$17.49, SDACC, Gust, Shelli/Regs, \$100.00, Bureau of Adm, Dec Long Distance, \$5.91, Relx Inc. Dba Lexis Nexis, Jan Subscription Fee, \$190.00, **Gvt Bldg:** Campbell Supply, Supplies, \$296.28, Lake County Intl Inc,

Supplies, \$565.00, Campbell Supply, Supplies, \$146.40, Grainger, Supplies, \$156.94, Sturdevant's, Supplies \$32.00, Vavra, Galen, Q-Mark/Berko Heater, \$100.00, Hillyard/Sioux Falls, Ice Melt, \$540.00, Northwestern Energy, Service, \$10.00, **DOE:** Software Services, Jan Service, \$160.00, The Schneider Corporation, Data Maint, \$108.00, Madison Instant Printing, Supplies, \$430.82, Office Peeps, Supplies, \$39.07, Bureau of Adm, Dec Long Distance/Fax, \$2.93, **ROD:** Government Forms & Supplies, Supplies, \$989.46, Bureau of Adm, Dec Long Distance, \$4.02, **VSO:** Office Peeps, Supplies, \$838.31, Sodexo Inc & Affiliates, Vets Mtg/Coffee, \$36.97, Bureau of Adm, Dec Long Distance/Fax, \$9.47, **IT:** Software Services, Jan Service, \$580.00, **Sheriff:** Lake Veterinary Clinic, Rocco Care, \$100.00, Axon Enterprise, Supplies, \$1,770.00, Ericsson Law Office Prof, Ryan/Notary Bond, \$80.00, Gall's Llc, Uniforms, \$374.80, Madison Instant Printing, Notary Stamp/Ryan, \$25.98, Office Peeps, Supplies, \$37.99, Power Promotions, Sew on Patches/Straps, \$35.00, Sirchie Command Every Scene, Supplies, \$146.45, Stemper Auto Body, Repairs/Tahoe, \$6,607.01, Sturdevant's, Parts, \$228.79, Wash & Ride, Car Wash, \$16.50, **Jail:** Lewis Drug, Jan Prisoner Meds, \$178.38, A & B Business, Copier Maint/Usage, \$63.94, Lewis Drug, Supplies, \$72.95, Office Peeps, Supplies, \$251.15, Phoenix Supply, Supplies, \$425.03, Bureau of Adm, Dec Long Distance/Fax, \$49.72, Northwestern Energy, Service, \$823.07, Sunshine Foods, Jan Prisoner Meals, \$10,708.03, **Coroner:** Sanford Health Service, Autopsy, \$2,350.00, **MI Board:** Ericsson, Richard, MI Hearing, \$188.00, Lewis & Clark Bhs, MI Service, \$330.00, Yankton Co Sheriff's Ofc, MI Service, \$100.00, Yankton County Treasurer, MI Service, \$118.75, Katterhagen, Mark, MI Service, \$15.00, Lewno, Lucy, MI Service, \$166.50, Lincoln County Treasurer, MI Service, \$9.40, Lockwood, Darcy, MI Service, \$15.00, Youngberg, Luci, MI CAA, \$195.32, **Extension:** Lewis Drug, Supplies, \$22.98, Bureau of Adm, Dec Long Distance, \$7.11, **Zoning:** Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Office Peeps, Supplies, \$48.63, Bureau of Adm, Dec Long Distance, \$4.26, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$50.93, Builders First Source, Supplies, \$74.54, Butler Machinery, Parts, \$640.00, Campbell Supply, Supplies, \$240.01, F & M Coop, Supplies, \$243.95, I-State Truck Center, Parts, \$135.00, Lake County Intl Inc, Supplies, \$728.59, Northern Truck Equip, Cylinder, \$607.63, Resykle, Llc, Iron/Argon, \$83.38, Sturdevant's, Parts, \$540.14, Bureau of Adm, Dec Long Distance, \$13.07, Software Services, Jan Service, \$40.00, Lyle Signs Inc, Numbers, \$59.57, **911 Comm:** Interpreters Unlimited, Jan Interpreter Svc/Setup Fee, \$263.75, Bureau of Adm, Dec Long Distance/Fax, \$3.00, **EMA:** Northwestern Energy, Service, \$128.38, Sturdevant's, Parts, \$17.63, **Bldgs:** Campbell Supply, Supplies, \$226.77, Grainger, Supplies, \$262.40, **24/7:** PCS Mobile, Panasonic Laptops, \$9,895.16, Pharmchem Inc, Jan Sweat Patch Analysis, \$713.75, Satellite Tracking, Jan Gps Bracelets, \$503.75, **Dive Team:** The Community Center, Rental, \$40.00, Landshark Scuba, Supplies, \$98.80, Sigler Company, Hydrotest, \$156.00, Steves Tire & Service, Supplies, \$5.90, Other: Court Ordered Services, \$30,499.02, Grand Total: \$86,968.10

RESTRICT FUNDS/EM:

Auditor Janke told the board the previous Emergency Manager requested \$6,000 be restricted in Emergency Management beginning in 2018 and ending in 2023 to build a fund for digital communications. Kody Keefer, Emergency Manager, was present to explain the need for these funds. Motion by Reinicke, second by Slaughter, to further restrict \$6,000 for digital communications, 22600N2741000, in the Emergency Management Fund. Motion carried.

2019-1 AUTOMATIC BUDGET SUPPLEMENT/SHERIFF:

Auditor Janke told the board the check has been received from the insurance company for the repair bill for the 2007 Tahoe in the sheriff's department. Motion by Johnson, second by Hageman, to approve automatic budget supplement 2019-1 of \$5,607.01 to the sheriff expense budget 10100X4290211 and revenue budget 10100R3730000. Motion carried.

HWY DEPT/PERSONNEL:

Dave Fedeler, Hwy Supt., met with the board to discuss an employee in his department that would like to submit his name to the list of firefighters that may be called to fight wildfires. This job may take

up to two weeks per incident. Motion by Reinicke, second by Johnson, to authorize Dustin Jung to take leave without pay for up to two weeks in a calendar year to serve as a wildfire firefighter, subject to the approval of the Hwy Supt. and to the other terms and conditions outlined in the leave without pay policy in the employee handbook. Motion carried.

ABATEMENTS/ELDERLY TAX FREEZE:

Deb Walburg, Treasurer, met with the board to discuss three abatements where the applicants missed the deadline for the elderly tax freeze.

ABATEMENT 2019-02: Motion by Johnson, second by Reinicke, to approve abatement 2019-02 in the amount of \$446.58. Motion carried.

ABATEMENT 2019-03: Motion by Hageman, second by Slaughter, to approve abatement 2019-03 in the amount of \$1,102.98. Motion carried.

ABATEMENT 2019-04: Motion by Reinicke, second by Johnson, to approve abatement 2019-04 in the amount of \$40.02. Motion carried.

2016-2017 COUNTY AUDIT:

Jeff Schaefer, Dept of Legislative Audit, met with the board to present the engagement letter for the 2016-2017 audit. He told the board the audit is 95% complete.

2018 COUNTY ANNUAL REPORT:

Auditor Janke reviewed the December 31, 2018 Lake County annual report with the board. She reviewed the Combining Balance Sheet for other governmental funds, Exhibit IV statement of revenues, expenditures, and changes in fund balance, Exhibit I Statement of Net Position, schedule of changes in long-term debt, annual report for publication, and Motor Vehicle revenue.

MEETINGS ATTENDED:

Commissioner Slaughter met with the sheriff.

ZONING/PLATS:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Lot 5 Christiansen Sunrise Acres 2nd Addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m. Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat as it meets county regulations, taxes have been paid in full, and staff recommendation. Motion carried.

Plat of Tract 1 of Winesburg Addition in the southwest quarter of Section 17, Township 105 North, Range 53 West of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Slaughter, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

Tracts 6, 7, 8, & 9 of Keppen 3rd Addition, southeast quarter of Section 1, Township 105 North, Range 52 west of the 5th principal meridian, Lake County SD. Anderson told the board the Zoning Ordinance allows for no more than 4-single family homes per 1/4-1/4 of land, the NW1/4 of the SE1/4 has now met the maximum amount. Motion by Reinicke, second by Hageman, to approve the plat as it meets county regulations, taxes have been paid in full, and with this home the maximum single-family home requirement for the NW1/4 of the SE1/4 has been met. Motion carried.

Lot A of Mendhenke's Tract 1, an addition in Lake County, SD, in the NE1/4 of Section 22-T016N-R52W of the 5th p.m. Motion by Johnson, second by Reinicke, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

DRAINAGE PRESENTATION:

Alex Mastellar, Rinke Noonan Law Firm, met with the board for a drainage presentation. There were ten concerned citizens in attendance for the presentation. Mastellar did an overview of relevant drainage statutes in SDCL 46A-10A. He reviewed SDCL 46A-10A-20 and the six legal controls for drainage management. He stated any upstream landowner may drain downstream to a natural watercourse. He discussed the county's drainage plan, permitting process, and 2002 Drainage Ordinance. He pointed out Section 2.10 Evaluation of Permit Applications in the 2002 Drainage Ordinance to the board. There are very technical factors to be considered with the permit application. If he was working on a case with drainage, he would hire an engineer to evaluate the factors. Many

times, drainage complaints are a “neighbor issue” and the commissioners are put in the middle. The commissioners are acting like a judge to make a determination on drainage disputes but cannot award damages. Mastellar believes the state statute on drainage is sufficient and no unreasonable hardship or injury to the owner of the land receiving the drainage can occur. The commissioners discussed the following: permit is not needed for drainage maintenance, the commissioners are not engineers, should the farmer/landowner/renter be required to hire an engineer, drainage was started due to a shooting in Turner County in 1985, drainage records are important and should be passed with land sold and transferred, the tile mapping should be kept up, and the county follows many state statutes and could be sued over any of them. Mastellar suggests amending the drainage plan to exclude the Drainage Permits section and repeal the 2002 Drainage ordinance or within the ordinance delete the permit section. The statute of limitations was discussed. Mastellar told members it is 6 years from when something is noticed. Mike Phelps and Scott Backus asked questions of Mastellar. Mastellar sees more cases in counties that have ordinances.

DIVE TEAM STANDARD OPERATING GUIDELINES:

CAO Shelli Gust asked the board to review the Lake County Dive Team standard operating guidelines draft. It will be on the March 5th agenda for review and approval.

JANUARY 2019 REPORTS RECEIVED: Register of Deeds fees collected \$17,273.50, Auditor’s account with the Treasurer, adjusted bank balance \$7,314,440.83, Auditor’ general ledger \$7,314,538.47, variance (\$97.64) treasurer bank balance \$7,314,611.48, Sheriff fees collected \$28,725.15 and Zoning/Drainage fees collected \$1,008.

TRAVEL REQUESTS:

Megan Houser and Debra Stamm-Gartner to attend an Instructor Development course on April 29-May 3, 2019 at Pierre. Glenda Blom to attend 4H online training on April 1st at Sioux Falls.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:15 a.m. to adjourn. Motion carried. The next meeting will be on March 5, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MARCH 5, 2019

The Board of Lake County Commissioners met in regular session on March 5, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Hageman, to approve the agenda of March 5, 2019. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Johnson, to approve the unapproved minutes of February 19, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of February 11-24, 2019. Motion carried. COMMISSIONERS: \$5,752.30; AUDITORS OFC: \$5,211.14; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,943.15; REGISTER DEEDS OFC: \$3,204.66; VSO: \$481.53; SHERIFF OFC: \$15,051.71; JAIL: \$11,776.67; CORONER: \$628.19; EMA: \$1,637.70; 911 COMM CENTER: \$8,770.54; 24/7: \$1,124.75; ROAD & BRIDGE: \$19,259.19; WELFARE: \$55.72; CHN: \$1,073.78; WIC: \$162.23; EXTENSION: \$1,536.80; ZONING: \$1,502.53 GRAND TOTAL \$99,538.80.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Slaughter, to approve the accounts payable of February 28 and March 1 and 6, 2019. Motion carried.

Accounts Payable 2-28-19 General: Aflac, Feb Cancer/Int Care Prem, \$2,170.38, Optilegra Inc, Mar 19 Upgrade Vision Prem, \$235.84, SD Retirement System, Feb 19 Collections, \$8,039.89, SD Supp Retirement Plan, Feb 19 Collections, \$2,372.50, Wellmark Bcbs of SD, Mar 19 Emp/Sp (2) Health Ins, \$2,261.30, **Commissioner:** Optilegra Inc, Mar 19 Vision Premium, \$35.76, Unum Life Insurance, Mar 19 Life Ins Premium, \$20.46, Midcontinent Comm, Service, \$39.11, **Auditor:** SD Retirement System, Feb 19 Collections, \$378.44, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$13.11, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,884.57, Midcontinent Comm, Service, \$23.49, **Treasurer:** SD Retirement System, Feb 19 Collections, \$499.28, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,884.57, **St Atty:** SD Retirement System, Feb 19 Collections, \$940.86, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,256.38, Midcontinent Comm, Service, \$31.24, **Gvt Bldg:** SD Retirement System, Feb 19 Collections, \$523.82, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,256.38, Midcontinent Comm, Service, \$7.81, **DOE:** SD Retirement System, Feb 19 Collections, \$698.98, Optilegra Inc, Mar 19 Vision Premium, \$26.82, Unum Life Insurance, Mar 19 Life Ins Premium, \$19.20, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$1,884.57, Midcontinent Comm, Service, \$39.05, **ROD:** SD Retirement System, Feb 19 Collections, \$265.12, Optilegra Inc, Mar 19 Vision Premium, \$17.88, Unum Life Insurance, Mar 19 Life Ins Premium, \$7.35, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$15.62, **VSO:** SD Retirement System, Feb 19 Collections, \$1.31, Optilegra Inc, Mar 19 Vision Premium, \$.45, Unum Life Insurance, Mar 19 Life Ins Premium, \$.24, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$31.41, Midcontinent Comm, Service, \$7.81, **Sheriff:** SD Retirement System, Feb 19 Collections, \$2,303.32, Optilegra Inc, Mar 19 Vision Premium, \$71.52, Unum Life Insurance, Mar 19 Life Ins Premium, \$38.40, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$3,769.14, Verizon Wireless, Jetpack Service, \$255.70, **Jail:** SD Retirement System, Feb 19 Collections, \$1,828.58, Optilegra Inc, Mar 19 Vision Premium, \$53.64, Unum Life Insurance, Mar 19 Life Ins Premium, \$33.60, Wellmark Bcbs of

SD, Mar 19 Health Ins Premium, \$3,140.95, Midcontinent Comm, Service, \$140.58, **Coroner:**, Optilegra Inc, Mar 19 Vision Premium, \$8.94, Unum Life Insurance, Mar 19 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Feb 19 Collections, \$6.70, Optilegra Inc, Mar 19 Vision Premium, \$.45, Unum Life Insurance, Mar 19 Life Ins Premium, \$.24, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$31.41, Midcontinent Comm, Service, \$7.81, **CHN:** SD Retirement System, Feb 19 Collections, \$121.43, Optilegra Inc, Mar 19 Vision Premium, \$6.26, Unum Life Insurance, Mar 19 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Feb 19 Collections, \$23.18, Optilegra Inc, Mar 19 Vision Premium, \$2.68, Unum Life Insurance, Mar 19 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Feb 19 Collections, \$184.99, Optilegra Inc, Mar 19 Vision Premium, \$8.94, Unum, Life Insurance, Mar 19 Life Ins Premium, \$3.51, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$628.19, Midcontinent Comm, Service, \$7.81, Northwestern Energy, Service, \$337.43, **Weed:** Midcontinent Comm, Service, \$7.81, **Zoning:** SD Retirement System, Feb 19 Collections, \$180.29, Optilegra Inc, Mar 19 Vision Premium, \$8.49, Unum Life Insurance, Mar 19 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$596.78, Midcontinent Comm, Service, \$7.81, **Hwy Rd-Br:** Aflac, Feb Cancer/Int Care Prem, \$138.08, Optilegra Inc, Mar 19 Upgrade Vision Prem, \$84.10, SD Retirement System, Feb 19 Collections, \$2,201.53, SD Supp Retirement Plan, Feb 19 Collections, \$855.00, Wellmark Bcbs of SD, Mar 19 Emp/Sgl (3) Health Ins, \$860.34, SD Retirement System, Feb 19 Collections, \$2,100.53, Optilegra Inc, Mar 19 Vision Premium, \$89.40, Unum Life Insurance, Mar 19 Life Ins Premium, \$46.71, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$5,025.52, Northwestern Energy, Service, \$808.81, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.62, **911 Comm:** Aflac, Feb Cancer/Int Care Prem, \$206.38, Optilegra Inc, Mar 19 Upgrade Vision Prem, \$20.28, SD Retirement System, Feb 19 Collections, \$1,013.43, SD Supp Retirement Plan, Feb 19 Collections, \$80.00, Wellmark Bcbs of SD, Mar 19 Emp/Sgl (2) Health Ins, \$130.40, SD Retirement System, Feb 19 Collections, \$1,013.43, Optilegra Inc, Mar 19 Vision Premium, \$44.70, Unum Life Insurance, Mar 19 Life Ins Premium, \$24.00, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$3,140.95, CenturyLink, Service, \$783.21, Midcontinent Comm, Service, \$15.62, Sioux Valley Energy, Service, \$141.58, **EMA:** Aflac, Feb Cancer/Int Care Prem, \$28.08, SD Retirement System, Feb 19 Collections, \$197.53, SD Supp Retirement Plan, Feb 19 Collections, \$25.00, SD Retirement System, Feb 19 Collections, \$196.22, Optilegra Inc, Mar 19 Vision Premium, \$8.49, Unum Life Insurance, Mar 19 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, Mar 19 Health Ins Premium, \$596.78, Sioux Valley Energy, Lake Sirens, \$466.27, Midcontinent Comm, Service, \$7.81, **24/7:** SD Retirement System, Feb 19 Collections, \$55.04 Grand Total: \$62,081.81

Accounts Payable 3-1-19 General: Lake Co Treasurer, Withholding, \$16,062.49, Dakotaland Fed Cr Union, Cu, \$75.00, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$4,566.69. Dakotaland Fed Cr Union, Cu, \$200.00 **911 Comm:** Lake Co Treasurer, Withholding, \$2,079.83 **EMA:** Lake Co Treasurer, Withholding, \$386.62, **24/7:** Lake Co Treasurer, Withholding, \$219.84, Grand Total: \$23,590.47

Accounts Payable 3-6-19 Commissioner: Infotech Solutions, Email, \$15.00, **Election:** Infotech Solutions, Maint, \$66.00, **Judicial:** Dawson, Jacob, CAA Fee, \$2,474.20, De Castro, Manuel, CAA Fee, \$940.50, Pesall, Noel Robert, CAA Fee, \$3,499.50, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Case, Douglas, \$50.84, Feistner, Lou, \$50.84, Hart, Barbara, \$60.92, Jarman, Patricia, \$50.84, Martin, Jason, \$50.84, Roemen, Peityn, \$50.84, Schultz, Janine, \$50.84, Vosberg, Moriah, \$50.84, Engle, Kayden, \$20.84, Goettsch, David, \$20.00, **Auditor:** Infotech Solutions, Email/Maint, \$108.00, Marco Technologies, Copier Usage, \$24.15, **Treasurer:** Infotech Solutions, Ofc 365 App/Maint, \$161.85, A & B Business, Printers Maint, \$175.23, Bureau of Adm, Jan Bit Billing, \$15.00, **St Atty:** Infotech Solutions, Email/Maint, \$183.00, A & B Business, Copier Maint/Usage, \$67.52, Thompson, Jennie, File Folders, \$42.61, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$36.00, Heiman Fire Equipment, Fire Extinguisher Service, \$335.00, Madison Ace Hardware, Supplies, \$19.30, Cole's Petroleum, Gas/Diesel, \$159.77, Hillyard/Sioux Falls, Supplies, \$250.27, Madison Ace Hardware, Supplies, \$98.27, Timmer Supply, Supplies, \$11.18, Shred-It USA, Service, \$142.94,

City of Madison, Util/Mower Shed, \$2,652.64, **DOE:** Infotech Solutions, Email/Maint, \$213.00, Century Business Prod, Copier Maint, \$38.50, **ROD:** Infotech Solutions, Email/Maint, \$213.00, Marco Technologies, Copier Maint/Usage, \$75.38, Bureau of Adm, Jan Bit Billing, \$5.00, **VSO:** Infotech Solutions, Ofc App/Email/Maint, \$443.44, **GIS:** Infotech Solutions, Email/Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$4,728.97, **Sheriff:** Madison Reg Health System, BI Alcohols, \$340.00, Infotech Solutions, Email/Maint, \$498.00, Farm & Home Publishers, Supplies, \$332.00, Gall's Llc, Uniforms, \$333.00, Office Peeps, Supplies, \$89.99, Ramkota Hotel-Pierre, Walburg, Tim/Lodging, \$480.00, Cole's Petroleum, Gas, \$1,079.96, Gall's Llc, Dome Light, \$61.16, Tire Motive Service Center, Services, \$625.95, Dana Safety Supply, Equipment/Dodge Charger, \$2,894.30, **Jail:** Madison Reg Health System, Prisoner Care, \$459.13, Convergint Technologies, Access Ctrl Svc, \$352.04, A & B Business, Copier Maint/Usage, \$47.06, Infotech Solutions, Email/Maint, \$258.00, Phoenix Supply, Supplies, \$218.61, Walburg, Tim, Base Cabinet & Panel, \$148.67, City of Madison, Utilities, \$2,911.49, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, **CHN:** Marco Inc, Copier Maint, \$62.54, **M I Board:** Lewno, Lucy, MI Hearing, \$81.50, Fox, Daniel, MI CAA, \$204.72, **Extension:** Century Business, Copier Maint/Usage, \$123.52, Marco Technologies, Return Fee/Canon Copier, \$500.00, Office Peeps, Supplies, \$23.18, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$856.75, Bud's Clean Up Service, Jan-Mar Service, \$148.35, **Weed:** Johnson, Robert, Mileage/Meal-Huron Conf, \$86.13, Wyatt, Dan, Meal/Mtg-Huron Conf, \$86.77, Crossroads Hotel, Johnson-Wyatt/Lodging, \$521.94, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$50.93, Bob's Elec of Madison, Lights/Shop, \$68.60, Boyer Trucks-Sioux Falls, Parts, \$289.43, Heritage-Crystal Clean, Supplies, \$210.00, Krug Products, Hose Assy, \$31.89, Tran-Source, Filter, \$79.95, Office Peeps, Supplies, \$26.17, Cole's Petroleum, Gas/Diesel, \$4,990.96, Equipment Blades, Blades, \$3,336.00, City of Madison, Utilities, \$711.21, Infotech Solutions, Email/Maint, \$72.00, Lyle Signs, Signs, \$268.84, **911 Comm:** Powerphone Inc, Online Training (5), \$545.00, Rollins, Nate, CPR Class, \$75.00, SDEMA, Denholm, April/Membership Fee, \$30.00, SD Dept of Public Safety, TTY Service, \$5,400.00, Infotech Solutions, Email/Maint, \$175.50, City Directory, Supplies, \$237.00, **EMA:** Infotech Solutions, Email/Maint, \$36.00, City of Madison, Utilities, \$315.43, Cole's Petroleum, Gas, \$178.41, **Bldgs:** Menards-Sioux Falls West, Garage Door Opener Repair, \$166.38, Timmer Supply, Supplies, \$143.33, **M&P Fund:** Microfilm Imaging Sys, Svc Agreement, \$280.00, Grand Total: \$49,273.65

ABATEMENT 2019-5:

Auditor Janke presented abatement 2019-5 to the board. The Winfred tax deed property sold in 2018 is due a 7- month abatement of \$64.10. Motion by Reinicke, second by Slaughter, to approve Abatement 2019-5 for Allen & Cheryl Eichmann, 14320-00200-04039, for \$64.10. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes of 2-14-19: Cole's Petroleum ethanol 1.8980, #1 diesel fuel 2.2870, and #2 diesel fuel 2.0420 and F&M Coop ethanol 1.89, #1 diesel fuel 2.34 and #2 diesel fuel 2.07. Motion by Slaughter, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit and LAIC meetings. Chair Wollmann attended the SD Law Enforcement Graduation and Domestic Violence Network fundraiser. Commissioner Reinicke attended Community Counseling board meeting and Domestic Violence Network fundraiser.

ANNUAL HWY BID LETTING/AWARDING:

As per advertisement, the Lake County hwy material annual bid opening was held on February 26, 2019 at 9:30 a.m. in the commission room. Dave Fedeler, Hwy Supt., Deputy Auditor Paula Barrick and eleven vendors were present. The following bids were opened and read.

2019 ANNUAL BID LETTING LAKE COUNTY HWY MATERIAL BID TABULATION

Item #1 Liquid Asphalt:	per ton					CSS-1H
VENDOR:	MC70	MC250	MC3000	CRS-2P	CSS-1h	D50
Jebro Inc	817.83	712.83	612.83	557.68	462.68	
Flint Hills			596.75	493.00		263.00

Motion by Reinicke, second by Johnson, to approve MC70 and MC250 from Jebro Inc and MC3000, CPS-2P and CSS-1h D50 from Flint Hills Resources LP. Motion carried.

Item #2 A.C. MAT Construction:

VENDOR: with prime oil	Bid A: CR#53 (445th Ave) 4 miles	Bid B: CR#41 (451st St) 1 mile	Total	Bid Bond
Bituminous Paving Inc	1,167,330.00	291,832.50	1,459,162.50	YES
Myrl & Roy's Paving Inc	1,451,215.00	362,803.75	1,814,018.75	NO
Duininck, Inc	1,391,882.00	343,421.40	1,735,303.40	NO
Bowes Construction Inc	1,094,510.80	274,430.45	1,368,941.25	NO
Double H Paving	1,183,289.00	295,822.25	1,479,111.25	NO

Motion by Hageman, second by Slaughter, to approve the low bid of Bowes Construction. Motion carried.

Item #3 Asphalt Patching Materials:	Class E Type 1	Class E Type 1 with RAP	Class G Type 1	Class G Type 1 with RAP	Class G Type 2	Class G Type 2 with RAP	Class E Type 2	Class E Type 2 with RAP
Vendor:								
Bowes Construction Inc	59.50	57.50	61.50	59.50	63.50	61.50	61.50	59.50
Myrl & Roy's Paving Inc				60.00				
Concrete Materials				54.00				

Motion by Reinicke, second by Hageman, to approve all vendors at the discretion of the Hwy Supt. Motion carried.

Item #4 Red Crushed Quartzite Chips: 3/8 inch x #8 crushed quartzite chips

Vendor:	Price per ton	Pick Up
L.G. Everist Inc	13.15	Dell Rapids (West)

Motion by Reinicke, second by Johnson, to approve the only bid of L.G. Everist Inc. Motion carried.

Item #5 Steel Culverts: Round spiral 2 2/3" x 1/2" Corrugation Galvanized metal pipe

Vendor:	15"(16 Ga) helical	18"(16 Ga) helical	24"(16 Ga) helical
	PRICE PER FT	PRICE PER FT	PRICE PER FT
TrueNorthSteel	11.76	14.70	18.62

Motion by Johnson, second by Reinicke, to approve the only bid from TrueNorthSteel. Motion carried.

Item #6 Polypropylene Culverts:

	15" Dual Wall price per ft	18" Dual Wall price per ft	24" Dual Wall price per ft	Freight Prepaid @ \$5,000
TimeWell Drainage Products	7.94	10.60	17.66	No
ADS	8.90	11.10	17.92	Yes
Core & Main	8.83	11.01	17.79	Yes

Motion by Reinicke, second by Johnson, to approve all bids at the discretion of the hwy supt. Motion carried.

Item #7 Road Sealant & Rubberized Mastic Sealant:

VENDOR:	Price per pound	Roadsaver 221	Mastic One Leveling Mastic
Brock White Company, LLC	0.62		0.63

Motion by Johnson, second by Hageman, to approve the only bid of Brock White Company, LLC. Motion carried.

Item #8 Ice Sand:

Vendor:	Price Per Ton
Johnson Brothers Excavation Inc	3.00
Michael Johnson Construction LLC	3.00

Motion by Johnson, second by Hageman, to approve all vendors at the discretion of the Hwy Supt. Motion carried.

Item #9 Gravel Crushing: 30,000 tons more or less 3/4"

Vendor:	Per Ton	Bid Bond
Rechnagel Construction Inc.	1.95	Yes

Motion by Hageman, second by Johnson, to approve the only bid of Rechnagel Construction Inc. Motion carried.

FURNACE/RD-BR:

Dave Fedeler, Hwy Supt., told the board the heater in the shop burned through the heat shield. Fedeler talked to his commissioner Hageman and the decision was made to replace the heater. The replacement cost is approximately \$13,300 plus labor. Fedeler estimated the entire bill to be between \$17,000 to \$18,000. The bill will be paid from the Hwy Dept budget.

EXECUTIVE SESSION:

Motion by Hageman, second by Reinicke, to enter into executive session for personnel SDCL 1-25-2(1) and consulting with legal counsel for proposed or pending litigation SDCL 1-25-2(3). Motion carried. Commissioner Hageman left the meeting at 9:56 a.m.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel matter and one proposed/pending litigation matter were discussed in executive session.

SNOW BLOWER ATTACHMENT/BLDGS & GROUNDS:

Dave Hare, Bldgs & Grounds Supt., met with the board to discuss the purchase of a snow blower attachment for the skid loader for approximately \$5,955. He told the board this is a needed addition to the machine and comes with a one-year warranty. He has \$5,050 available in the equipment line in the building fund budget. Motion by Reinicke, second by Johnson, to authorize Dave Hare to purchase a snow blower attachment for the skid loader from Lake County International for \$5,955. Motion carried.

PERSONNEL/SHERIFF DEPT:

Sheriff Tim Walburg met with the board to discuss personnel in his department. He told the board Ryan McVey and Craig Williams have graduated from the Law Enforcement Training program. Motion by Slaughter, second by Reinicke, to approve the wage increase for Ryan McVey, Deputy Sheriff, from \$18.03 to \$18.50 effective March 1, 2019. Motion carried.

Motion by Reinicke, second by Johnson, to approve the wage increase for Craig Williams, Deputy Sheriff, from \$18.03 to \$18.50 effective March 1, 2019. Motion carried.

Sheriff Walburg told the board Micah Hofman, Deputy Sheriff, has completed the DRE (Drug Recognition Expert) training and can testify as an expert witness. Motion by Reinicke, second by Johnson, to approve the wage increase due to recent training from \$18.73 to \$19.50 for Micah Hofman, Deputy Sheriff, effective March 1, 2019. Motion carried.

SLA RADIO ENCRYPTION GRANT:

Kody Keefer, Emergency Manager, told the board he will apply for an SLA Radio Encryption Grant for 2019. April Denholm, 911 Comm Center Director, was also in attendance. Emergency Management has 3 radios and 911 has one radio that will receive the software. The grant is a 50/50 cost share grant. The radio shop charges \$75 per radio to do the programming which will not be reimbursed. The total cost to EM will be \$3,436.50 with reimbursement of \$1,605.75. The software cost for 911 will be \$825 with reimbursement of \$375. Motion by Reinicke, second by Johnson, to approve the EM pursuing the radio encryption grant. Motion carried.

DIVE TEAM STANDARD OPERATING GUIDELINES:

Emergency Manager Keefer met with the board to discuss the Lake County Dive Team Standard Operating Guidelines. CAO Shelli Gust told the board the commission has the ultimate authority for the public safety diving program and related activities. Subsequent changes can be recommended by a majority of the Dive Team members to the Dive Team Advisory Board and approved by the Dive Team Advisory Board. Motion by Johnson, second by Reinicke, to approve the Lake County Dive Team Standard Operating Guidelines. Motion carried.

DIVE TEAM ADVISORY BOARD:

The Dive Team Advisory Board consists of the Emergency Manager, Lake County Sheriff, one County Commissioner, and the Chief Diver who is appointed by the other Dive Team Advisory Board members. Motion by Reinicke, second by Slaughter, to establish the Dive Team Advisory Board, which shall consist of the Emergency Manager, the Sheriff, Commissioner Wollmann, and the Chief Diver who will be appointed at a later date by the other Dive Team Advisory Board members. Motion carried.

ACTIVATION OF DIVE TEAM:

CAO Gust told members "Activation" of the Dive Team means the commission is taking official action to authorize the Dive Team, in accordance with the Standard Operating Guidelines, to engage in public safety diving activities and respond to calls for service for water-based rescue and recovery services to the people and property of Lake County, as well as provide mutual aid to outlying jurisdictions or agencies that they are called upon to serve or assist. Motion by Johnson, second by Slaughter, to activate the Lake County Dive Team and authorize the Lake County Dive Team, in accordance with the Lake County Dive Team Standard Operating Guidelines, to engage in public safety diving activities and respond to calls for service for water-based rescue and recovery services to the people and property of Lake County, as well as provide mutual aid to outlying jurisdictions or agencies that they are called upon to serve or assist. Motion carried.

EASTER HOLIDAY WEEKEND:

HR Shelli Gust told the board Governor Noem has declared the entire day on Friday, April 19th and Monday April 22nd as state holidays. Lake County will also observe these holidays per a prior motion of the board this year.

DRAINAGE PLAN/ORDINANCE:

CA Gust asked the board for input on the drainage presentation by Alex Mastellar, Rinke Noonan Law Firm, at the February 19th meeting. Commissioner Slaughter would like to continue to look at drainage, would like to see neighbors talking, and wants a minimum expense to taxpayers. Commissioner Reinicke would like to get rid of the drainage ordinance and plan. She said there is

state law concerning drainage, it may put the drainage officer in a bad spot, is a big liability, and should hydrology studies be required for anyone seeking a drainage permit. Commissioner Johnson feels this gives neighbors the opportunity to speak about their drainage plans. He also has concerns for downstream landowners. Mandi Anderson, Drainage Officer, was asked for her opinion. She thinks it is difficult to prove the 6 factors in state law, SDCL 46A-10A-20, for drainage management. She stated the hydrology study would only show what's on that property and it is hard to prove a hardship. Motion by Reinicke, second by Slaughter to have CAO Gust draft an ordinance to repeal the Drainage Ordinance and Plan. Johnson nay. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:23 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, March 19, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
MARCH 19, 2019**

The Board of Lake County Commissioners met in regular session on March 19, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Johnson, to approve the agenda of March 19, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of March 5, 2019. Motion carried.

COMMUNITY COMMENTS: Rosie Hansen, Herman Township landowner, asked the board for help or assistance with who to contact to get Silver Creek cleaned out so it flows properly. Former Commissioner Dan Bohl told commissioners he is in favor of keeping the Drainage Ordinance.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of February 25-March 10, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$5,211.14; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.67; VSO: \$963.05; SHERIFF OFC: \$13,020.50; JAIL: \$9,346.19; EMA: \$1,648.00; 911 COMM CENTER: \$9,601.85; 24/7: \$1,540.81; ROAD & BRIDGE: \$21,629.56; WELFARE: \$55.72; CHN: \$988.80; WIC: \$123.60; EXTENSION: \$1,536.80; ZONING; \$1,502.52. GRAND TOTAL \$95,175.57.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Slaughter, to approve the accounts payable of March 14 and 20, 2019. Motion carried.

Accounts Payable 3-14-19 General: Lake Co Treasurer, withholding 3-15-19, \$13,953.32, Dakotaland Fed Cr Union, Cu 3-15-19,\$75.00,**Auditor:** CenturyLink, March Service, \$46.33, **Treasurer:** CenturyLink, March Service,\$32.88,**States Attorney:** Centurylink, March Service, \$46.32,**Government Buildings:** Centurylink, March Service,\$33.14, **Director Of Equalization:** Centurylink, March Service,\$32.88, **Register Of Deeds:** Centurylink, March Service,\$19.44, **Veterans Service Office:** Centurylink, March Service,\$7.89, **Sheriff:** Div Of Motor Vehicles, Title Transfer/Dodge,\$21.20, Great Western Bank, Gas/Pierre,\$162.20,**Jail:** Centurylink, March Service,\$73.19,**Support Of Poor:** Centurylink, March Service,\$19.70,**Extension:** Centurylink, March Service,\$58.32,**Weed:** Verizon Wireless, Service To 3-25-19,\$35.35,**Zoning:** Centurylink, March Service,\$32.88,**Hwy RD & BR:** Lake Co Treasurer, withholding,3-15-19, \$5,257.79, Dakotaland Fed Cr Union, Cu 3-15-2019,\$200.00,Xcel Energy, Util/Ramona To 2-25-19, \$65.56, MidAmerican Energy, Service To 2-22-19,\$302.21,Verizon Wireless, Service To 3-25-19,\$70.68,Centurylink,March Service,\$46.32,**911 Communication Center:** Lake Co Treasurer, withholding 3-15-2019,\$2,334.21, Verizon Wireless, Service To 3-25-19,\$65.35,Centurylink,March Service,\$371.90,Triotel Communication, Service To 3-31-19,\$171.53, ITC, Service To 3-31-19,\$115.55 **EMA:** Lake Co Treasurer, withholding 3-15-2019,\$388.37,Verizon Wireless, Hotspot To 3-25-19,\$110.58, Centurylink, March Service,\$58.13, **24/7:** Lake Co Treasurer, withholding 3-15-2019,\$296.66,**State Remittance:** SD Dept Of Revenue, Fees,\$248,712.63, **M&P Fund:** SDACO, Feb ROD Fees,\$260.00,Grand Total \$273,477.51.

ACCOUNTS PAYABLE 3-20-19 Commissioners: Nicky's,Meals/Twp Mtg 3-11-19, \$409.02 Rinke Noonan, Review Drainage Ord/Plan, \$1,500.00, Madison Daily Leader, Minutes/Notices, \$394.76,Pitney Bowes Global, Postage Lease 3-29-19, \$3.00, Pitney Bowes Increase/Red Ink/Tape, \$1.02,**Elections:**Pitney Bowes Global,Postage Lease 3-29-19,\$64.01,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$21.70, **Judicial:**Hartsel, Patricia J,/Transcripts,\$110.20, Stanford, Lori,CAA,\$1,163.25

De Castro, Manuel J Jr,CAA,\$940.50, Stanford, Lori,CAA,\$95.00,Oftedal, Abby,CAA,\$95.00 Dawson, Jacob D, CAA,\$1,775.95, **JUROR-WITNESS-APPEARANCE FEE 2-27-19:** Anderson, Gene O,\$68.48,Booze, Kari \$50.84,Jurgensen, Deborah \$58.40, Materese, Michael, \$51.68 May, Lori, \$58.40,Schmidt, Elvin, \$50.84,Stewart Mathison, Donna, \$50.84,Thompson, David, \$50.84 Deya Thorin Spanish Interpreter service,\$232.24,Pitney Bowes Global,Postage Lease 3-29-19,\$85.02,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$28.83,**Auditor:**Software Services Inc,Feb Service,\$80.00,Madison Daily Leader,2018 Annual Report,\$262.20,Lake County Treasurer,Feb 19 Ach Chgs,\$28.92,Janke, Roberta,Postage/Pt73,\$7.35,Office Peeps Inc,Copy Paper/supplies,\$177.45 Printronix,Ribbons,\$183.20,Pitney Bowes Global,Postage Lease 3-29-19,\$146.03, Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$49.51,Hamlin County Treasurer,Dst Mtg Reg/Janke,\$11.00, Nicky's, Meals/Twp Mtg 3-11-19,\$20.44, Bureau Of Administration, Jan Long distance/fax \$2.49, Printronix, S828 Printer/service,\$3,292.05, **Treasurer:** Lake Co Treasurer,Cash Change/Check, \$1,315.63, Software Services Inc,Feb Service,\$80.00, Office Peeps Inc,Copy Paper,\$35.31, Pitney Bowes Global,Postage Lease 3-29-19,\$43.01,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$14.58,Pitney Bowes Global,Postage Lease 3-29-19,\$214.04,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$72.57,Hamlin County Treasurer,Dst Mtg Reg/Walburg,\$11.00, Bureau Of Administration,Jan Email Service(3), \$24.42,**States Attorney:**Frantzen Reporting,Grand Jury 2-27-2019,\$198.88,Office Peeps Inc,Copy Paper/5 Cases,\$176.55,Pitney Bowes Global,Postage Lease 3-29-19,\$21.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$7.12,Nicky's,Meal/Twp Mtg 3-11-19,\$10.22, Bureau of Administration, Jan Long Distance Calls,\$10.67,**Government Buildings:** Lake County Intl Inc, Socket/Harness, \$122.46,Home Service Water Cond,Salt,\$88.50,Sturdevant's Auto Parts,Lever,\$391.50,Builders First Source,Red Oak/Jail Control Rm,\$86.30,Lewis Drug Inc,Pinesol/2,\$7.98,Campbell Supply, Wire/Tubing/Skid Loader,\$26.00,Battery Junction Wholesale,AA Batteries/15,\$43.11,Bud's Clean Up Service,Feb Service,\$191.84,Bureau Of Administration,Jan Long Distance Calls,\$.14,**Director Of Equalization:**Software Services Inc,Feb Service,\$640.00,Office Peeps Inc,Copy Paper/supplies, \$123.28.Pitney Bowes Global,Postage Lease 3-29-19,\$188.04,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$63.76,Nicky's,Meals/Twp Mtg 3-11-19,\$40.88,Bureau Of Administration,Jan Long Distance/Fax,\$2.67,**Register of Deeds:**Office Peeps Inc,Copy Paper/supplies,\$201.81,Pitney Bowes Global,Postage Lease 3-29-19,\$51.01,Pitney Bowes Inc, Ezseal/Red Ink/Tape, \$17.30, Hamlin County Treasurer,Dst Mtg Reg/Ebsen,\$11.00,Bureau Of Administration,Jan Email Service, \$9.14,**Veterans Service Office:**Pitney Bowes Global,Postage Lease 3-29-19,\$1.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$.34,Bureau Of Administration,Jan Long Distance/Fax, \$10.18,**Sheriff:**SD Dept Of Health,5-Blood Alcohols,\$200.00,Lake Veterinary Clinic,Feb 19 Rocco Care,\$135.00,Hwy 34 Customs Inc,Service/Rowe,\$90.00,Gall's Llc,Ripstop/Striping/Pant, \$158.87,Talich, Sarina,Transfer Labels,\$47.52,Office Peeps Inc,Copy Paper/supplies,\$133.15,Fed Ex,Service 2-26-19,\$15.04,Pitney Bowes Global,Postage Lease 3-29-19,\$80.02,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$27.13,Alice Training Institute,Alice Training/Rowe,\$595.00,Sturdevant's Auto Parts,Blades/Crown Vic Battery, \$294.54,Prostrollo Motor Co,2019 Dodge Charger,\$25,229.00 **Jail:**Lewis Drug Inc, Meds, \$54.26,Rowe, Jamie,Nursing Sv,\$500.00,Convergint Technologies,Lenal Software To 12-31-19, \$330.00, Lewis Drug Inc,Totes/9,\$131.08,Bureau Of Administration,Jan Long Distance/Fax, \$65.47,Sunshine Foods Inc, Feb Prisoner Meals,\$6,936.93,**Support Of Poor:**Pitney Bowes Global, Postage Lease 3-29-19,\$4.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$1.36,Bureau Of Administration, Jan Long Distance Calls,\$.80,Lake Co Food Pantry Inc,1st Qtr Allotment, \$648.00,**Community Health Nurse:**Pitney Bowes Global,Postage Lease 3-29-19,\$64.01 Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$21.69,**Ambulance:**Madison Reg Health System,1st Qtr Allotment,\$5,000.00,**Care Of Aged:**Interlakes Comm Action,1st Qtr Allotment,\$3,148.75,East Dakota Transit,1st Qtr Allotment,\$3,062.50,**Developmentally Disabled:**Valient Living,1st Qtr Allotment, \$625.00,**Drug Abuse:**Community Counseling Svc,1st Qtr Allotment,\$2,092.50,**Mental Health Center:**Community Counseling Svc,1st Qtr Allotment,\$2,092.50,**Mental Health Board:** Minnehaha County Auditor,\$365.80,Ericsson, Richard L,\$190.00,Lincoln County Treasurer,\$797.41

Yankton County Treasurer,\$240.00,Kennedy Pier & Loftus \$231.00,**Library:**Madison Public Library,1st Qtr Allotment,\$4,750.00,**Museum:**Smith-Zimmermann Museum,1st Qtr Allotment,\$750.00 **Extension:**Office Peeps Inc,Copy Paper,\$35.31,SDSU Extension,Reg Fee/Hayford,\$39.00,Bureau Of Administration,Jan Long Distance Calls,\$9.34,Lewis Drug Inc, candy/scissors/tote,\$36.11,SDSU Extension,Reg/Hayford/Blom,\$32.00,**Conservation District:** Lake County Cons Dst,1st Qtr Allotment,\$9,625.00,**Zoning:**First District Assn,1st Qtr Allotment,\$5,059.80,Thompson, Dale, Mtg/Mileage 3-13-2019,\$29.20,Schaefer, Alan,Mtg/Mileage 3-13-2019,\$37.60,Johannsen, Craig,Mtg/Mileage 3-13-19,\$25.84,Bickett, Donald,Mtg/Mileage 3-13-19,\$43.48,Pitney Bowes Global,Postage Lease 3-29-19,\$33.01,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$11.19,Bureau Of Administration,Jan Long Distance Calls,\$4.34,**Economic Dev/Tourism:**Lake Area Improvement Corp,1st Qtr Allotment,\$5,000.00,Prairie Historical Society,1st Qtr Allotment,\$750.00,**Hwy Road & Bridge:**Geotek Engineering,Coring Cr41,\$876.25,Madison Daily Leader,Seasonal Bid Notice, \$25.72,Tran-Source,Labor/Wires,\$512.40,Resykle, Llc,Iron,\$30.55,Tran-Source,Parts , \$133.26 Carquest Auto Parts,Heater Parts,\$34.29.Zep Sales & Service,Big Orange/12, \$178.21,Sturdevant's Auto Parts,Visional Blades,\$1,492.15,Madison Ace Hardware,Nuts/Bolts/Velcro, \$85.76 Campbell Supply,Chain/Hooks/Bulbs,\$104.42,Lake County Intl Inc,Hose/Coupling,\$58.40, Tran-Source, Parts,\$233.34,Aramark Uniform Services,Service 3-12-19,\$50.93,Office Peeps Inc,Copy Paper,\$70.62,Bureau Of Administration,Jan Long distance/Fax,\$9.59,**911 Communication Center:**Racom Corporation,Battery cart/install,\$826.41, Office Peeps Inc,Copy Paper,\$35.31,Pitney Bowes Global,Postage Lease 3-29-19,\$2.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape, \$.68,Nicky's,Meal/Twp Mtg 3-11-19,\$10.22,Bureau Of Administration,Jan Long Distance Calls,\$7.51,**Emergency Mgt Agency:**Farm & Home Publishers,Directory,\$56.00,Office Peeps Inc,Copy Paper,\$35.31,Pitney Bowes Global,Postage Lease 3-29-19,\$1.00,Pitney Bowes Inc,Ezseal/Red Ink/Tape,\$.34,Nicky's,Meal/Twp Mtg 3-11-19,\$10.22,**Government Building Fund:**Builders First Source,Ceiling Tile/Flood,\$140.97,Lake County Intl Inc,New Edge Snowblower Attach,\$5,955.00,**24/7:**Satellite Tracking,Feb Gps Bracelets(126),\$409.50,Dana Safety Supply Inc,Hav Docking Station,\$2,436.36,Pharmchem Inc,Feb Sweat Patch Analysis,\$699.00,**M&P Fund:**Century Business Prod,Kyocera Taskalfa Copier,\$2,953.75,**Dive Team:**F & M Coop Oil Company,Fuel 2-12-2019,\$29.86, Dive Right In Scuba-Psd,Neck/Wrist Seals-Aquaseal, \$62.00,**LEPC:** Vantek Communications,Kenwood Radio/Antenna/Battery(11),\$19,307.20, **FLEX SPENDING:**One recipient,\$577.37,Other: Court appointed counsel, \$2,705.20, Grand Total \$136,210.35.

STP PAYOUT/RD-BR FUND:

Auditor Janke told the board the county received \$169,072.15 from the STP payout program. These funds have been restricted for bridge construction/improvements. Motion by Reinicke, second by Hageman, to restrict \$169,072.15 in the Road & Bridge fund for bridge replacement. Motion carried.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 3-4-19: Cole's Petroleum ethanol 2.0440, #1 diesel fuel 2.5725 and #2 diesel fuel 2.1225 and Farstad Oil Inc., ethanol 2.135 and #2 diesel fuel 2.194, Farstad Oil Inc was unable to quote all fuel required with this transport load. Motion by Johnson, second by Hageman, to approve the quote of Cole's Petroleum. Motion carried.

4-H LIVESTOCK BARN/RENTAL:

The board reviewed the 4-H Livestock Barn rental application of Corey & Ashley Johnke for April 12-13, 2019 for a 4-H pig sale. Motion by Reinicke, second by Slaughter, to approve the application of Corey & Ashley Johnke contingent upon the following: 1. Snow will not be moved by the county or anyone else 2. Buildings & Grounds Superintendent has the authority to cancel the event due to condition of the grounds 3. No parking is allowed on the grass 4. Personal equipment must be picked up and put away immediately following the sale 5. Applicants are recommended to have a back-up plan at a different location; and authorize the chair to sign. Motion carried.

CASH CHANGE/REMOVE CHECK:

Deb Walburg, Treasurer, met with the board to discuss increasing the cash change from \$2,000 to \$3,000 in the Treasurer’s office. Motion by Reinicke, second by Hageman, to approve \$1,000 added to the treasurer’s cash change. Motion carried. Walburg discussed an insufficient check of \$315.63 that has been listed since December 2010. She told the board she has no legal means to collect, SDCL 7-11-4.2. Motion by Reinicke, second by Slaughter, to remove the insufficient check of \$315.63 from the insufficient check listing to clean up the books. Motion carried.

ABATEMENT 2019-6:

Rick Becker, Director of Equalization, met with the board to discuss Abatement 2019-6 for Terrance and Mary Ryan, Lot 6 Evergreen Acres 8th Addition, 06780-10652-06010. For 2018 pay 2019 taxes, the structure value of \$154,500 did not get removed from the parcel. Motion by Hageman, second by Reinicke, to approve Abatement 2019-6 for \$2,093.00 for Terrance and Mary Ryan. Motion carried.

4-H ADVISOR:

Glenda Blom, Extension Office Manager, introduced Jennifer Hayford, 4-H Advisor, to the board. She began her duties on January 24, 2019 and will be in the Madison office on Wednesdays, Thursdays, and Fridays. Her position is split 60% Lake County and 40% Moody County.

RESOLUTION 2019-4/BRIDGE INSPECTION:

Chair Wollmann read Resolution 2019-4, Bridge Inspection Program Resolution for use with SDDOT Retainer Contracts. Debbie Rowley, Hwy Office Manager, was in attendance. Motion by Reinicke, second by Hageman, to approve the chair sign Resolution 2019-4. Motion carried

**RESOLUTION 2019-4
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code*, and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates, Inc (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann
Voting nay: none

Dated this 19th day of March, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:
/s/Roberta Janke
Lake County Auditor

SEASONAL LOAD LIMITS:

CAO Shelli Gust told the board the seasonal road restrictions became effective at 8 a.m. on March 18th. Hwy Office Manager Rowley told the board the seasonal road restriction notice has been published and the signs are up.

PERSONNEL/JAIL DEPT:

Tim Walburg, Sheriff, met with the board to discuss the hire of Daniel Hankle and Coral Berg. Motion by Reinicke, second by Slaughter, to approve the hire of Daniel Hankle, Correctional Officer, at \$14 per hour, part-time no benefits, effective 3-14-19 for training and to full-time status effective 4-4-19 with benefits. Motion carried. Motion by Johnson, second by Reinicke, to approve the hire of Coral Berg, Correctional Officer, part-time no benefits, at \$14 per hour effective 4-1-19. Motion carried. Walburg told the board the ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training Deputy Sheriff Steve Rowe was to attend was canceled on March 12th and rescheduled for May.

EMERGENCY MGT/MUTUAL AID AGREEMENT:

Shelli Gust, CAO, discussed the Mutual Aid Agreement for the intercounty sharing of resources during emergencies or disasters within SD Office of Emergency Management's Region 1. Emergency Manager Kody Keefer was attending training and could not be present today. Motion by Slaughter, second by Reinicke, to approve the Mutual Aid Agreement for the intercounty sharing of resources during emergencies or disasters within SD Office of Emergency Management's Region 1 and authorize the chair to sign. Motion carried.

REPEAL OF ORD 02-38/DRAINAGE:

CAO Gust presented draft Ordinance 19-70, An Ordinance repealing Ordinance 02-38 and all amendments made thereto, repealing the Lake County Drainage Plan, and dissolving the Lake County Drainage Board. Commissioner Reinicke stated she will not be in attendance for the April 2nd meeting and would like to be present for public input on the drainage decision. CAO Gust told Reinicke there would be no public input at the first hearing on the ordinance. Public input will be taken at the 2nd reading of the ordinance. Motion by Reinicke, second by Hageman, to move forward with Ordinance 19-70 to repeal Ordinance 02-38 and the Lake County Drainage Plan, dissolve the Drainage Board and set the first reading for April 2nd. Motion carried. The second reading will take place on April 16th.

INDIGENTS/WELFARE:

Mandi Anderson, Welfare Director, presented the following Indigent applications made by Avera McKennan Hospital to the board.

Indigent 19-07: Motion by Reinicke, second by Slaughter, to deny Indigent application 19-07 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 1/7/2019.*
- 2) *To assist the County in determining whether 19-07 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-07 on 1/8/2019 inviting 19-07 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-07 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 4) *The County is unable to determine whether 19-07 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-07 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

Indigent 19-08: Motion by Hageman, second by Slaughter, to deny Indigent application 19-08, based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 1/7/2019.*
- 2) *To assist the County in determining whether 19-08 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-08 on 1/8/2019 inviting 19-08 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-08 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 4) *The County is unable to determine whether 19-08 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-08 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

Indigent 19-09: Motion by Reinicke, second by Hageman, to deny Indigent application 19-09 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 2/26/2019.*
- 2) *To assist the County in determining whether 19-09 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-09 on 2/26/2019 inviting 19-09 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-09 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 4) *The County is unable to determine whether 19-09 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-09 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

ZONING/PLATS:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Lot 1 of Lake County Substation Addition in the W1/2 of the NW1/4 of Section 34, Township 107 north, Range 52 west of the 5th p.m., Lake County SD, containing plus/minus 12.00 acres (including plus/minus 1.25 acres of R.O.W.) Motion by Reinicke, second by Johnson, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 2A, 3A, and 4A of Marr's Beach Addition in Government Lot 6 of Section 22, Township 106 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Slaughter, second by Hageman, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Hageman, to enter into a board of adjustment. Motion carried.

ZONING/COND USE:

Zoning Officer Anderson presented the following conditional use applications to the board.

19-01 MC Properties, Terry Erfman—Lot 5 Marr's Beach Addition in Govt Lot 6 Section 22-106-52, Lakeview Twp. Terry Erfman was present to discuss his request to build an oversized commercial storage facility with greater dimensions than the ordinance regulates. Motion by Slaughter, second by Reinicke, to approve CU 19-01 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

19-02 Mergen Family, Mark & Cheryl and Jesse and Kyle—Lots 2-3-4-5 & N1/2SE1/4 Section 32-107-51, Rutland Twp. Jesse and Kyle Mergen and Ty Eschenbaum, A1 Development Solutions, were present to discuss their request to build a Class E concentrated animal feeding operation (CAFO) barn consisting of up to 2,400 head (240 animal units) of nursery swine. Eschenbaum explained the Mergen's are working with Sunterra Farms on this project. When the pigs weigh 50 pounds they would be sent to a finisher. Mergen's have surrounding land for manure management. Commissioner Johnson told members at the planning meeting it was stated Mergen's do not want to use pipeline for manure as this area is close to the Milwaukee Slough. Motion by Reinicke, second by Hageman, to approve CU 19-02 and adopt the findings and specific conditions outlined in the staff report and add the manure will be hauled out with a tanker. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the Annual Towns & Townships meeting and LAIC/U.S. Under-Secretary of State at DSU. Commissioner Hageman met with the States Attorney on a personnel matter. Chair Wollmann attended the Annual Towns & Townships meeting and watched the Dive Team at the Community Center. Commissioner Reinicke met with the States Attorney on a personnel

matter, attended the Annual Towns & Townships meeting and the Washington Ave SD DOT project presentation. Commissioner Johnson attended the planning and zoning meeting.

WEED & PEST BOARD:

CAO Gust told the board Dan Wyatt has resigned from the Weed & Pest Board. Motion by Johnson, second by Reinicke, to acknowledge the resignation of Dan Wyatt from the Weed and Pest Board. Motion carried.

FEB 2019 REPORTS RECEIVED: Register of Deeds fees collected \$13,744.00, Auditor's account with the Treasurer reconciled bank balances \$7,182,465.65 auditor's balance \$7,183,273.51 variance (\$807.86) and treasurer bank book \$7,183,308.45, Sheriff fees collected \$14,221.36, and Zoning/Drainage fees collected \$100.

TRAVEL REQUESTS:

Laura Olson to attend DOH staff conference on July 9-11, 2019 at Pierre. Kody Keefer to attend G318 Local Mitigation Planning on March 27-28 at Pierre.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 10:32 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, April 2, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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LAKE COUNTY COMMISSION MINUTES

APRIL 2, 2019

The Board of Lake County Commissioners met in regular session on April 2, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Deb Reinicke. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Johnson, second by Slaughter, to approve the agenda of April 2, 2019. Motion carried.

MINUTES APPROVED:

Commissioner Slaughter asked what happens when someone addresses a problem during Community Comments. Rosie Hansen expressed flooding concerns during the last meeting. CAO Shelli Gust told the board they can put the item on a future agenda if they want. Several commissioners drove by the Hansen property. Chair Wollmann contacted several county employees about the situation. Motion by Slaughter, second by Hageman, to approve the unapproved minutes of March 19, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Johnson, second by Hageman, to approve the payroll of March 11-24, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$5,383.27; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.54; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.67; VSO: \$490.28; SHERIFF OFC: \$13,548.44; JAIL: \$10,003.39; EMA: \$2,405.05; 911 COMM CENTER: \$9,549.51; 24/7: \$1,340.16; ROAD & BRIDGE: \$19,449.05; WELFARE: \$55.73; CHN: \$1,093.09; WIC: \$142.91; EXTENSION: \$1,560.81; ZONING: \$1,502.53 GRAND TOTAL \$94,531.26.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Johnson, to approve the accounts payable of March 29 and April 3, 2019. Motion carried.

Accounts Payable 3-29-19 General: Lake Co Treasurer, Withholding, \$14,871.36, Optilegra Inc, Apr 19 Upgrade Vision Premium, \$235.84, SD Supp Retirement Plan, Mar 19 Collections, \$3,802.50, Wellmark Bcbs of SD, Apr 19 Emp/Sp (2) Health Ins, \$2,261.30, Aflac, Mar Cancer/Int Care Prem, \$2,170.38, SD Retirement System, Mar 19 Collections, \$11,421.09, **Commissioner:** Unum Life Insurance, Apr 19 Life Ins Prem, \$20.46, Optilegra Inc, Apr 19 Vision Premium, \$35.76, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Mar 19 Collections, \$577.99, Unum Life Insurance, Apr 19 Life Ins Prem, \$13.11, Optilegra Inc, Apr 19 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$1,884.57, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Mar 19 Collections, \$748.92, Unum Life Insurance, Apr 19 Life Ins Prem, \$14.40, Optilegra Inc, Apr 19 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$1,884.57, **St Atty:** SD Retirement System, Mar 19 Collections, \$1,411.29, Unum Life Insurance, Apr 19 Life Ins Prem, \$14.40, Optilegra Inc, Apr 19 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Mar 19 Collections, \$785.73, Unum Life Insurance, Apr 19 Life Ins Prem, \$14.40, Optilegra Inc, Apr 19 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$1,256.38, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Mar 19 Collections, \$1,055.57, Unum Life Insurance, Apr 19 Life Ins Prem, \$19.20, Optilegra Inc, Apr 19 Vision Premium, \$26.82, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$1,884.57, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Mar 19 Collections, \$218.54, Unum Life Insurance, Apr 19 Life Ins Prem, \$7.35, Optilegra Inc, Apr 19 Vision Premium, \$17.88, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$15.96, **VSO:** SD Retirement System, Mar 19 Collections, \$.52, Unum Life Insurance, Apr 19 Life Ins Prem, \$.24,

Optilegra Inc, Apr 19 Vision Premium, \$.45, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$31.41, Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Mar 19 Collections, \$3,249.28, Unum Life Insurance, Apr 19 Life Ins Prem, \$38.40, Optilegra Inc, Apr 19 Vision Premium, \$71.52, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$3,769.14, Verizon Wireless, Jetpack Service, \$255.76, **Jail:** SD Retirement System, Mar 19 Collections, \$2,470.50, Unum Life Insurance, Apr 19 Life Ins Prem, \$33.60, Optilegra Inc, Apr 19 Vision Premium, \$53.64, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$3,140.95, Midcontinent Comm, Service/Sheriff, \$143.58, Northwestern Energy, Service, \$752.80, **Coroner:** Unum Life Insurance, Apr 19 Life Ins Prem, \$4.80, Optilegra Inc, Apr 19 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Mar 19 Collections, \$10.05, Unum Life Insurance, Apr 19 Life Ins Prem, \$.24, Optilegra Inc, Apr 19 Vision Premium, \$.45, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$31.41, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Mar 19 Collections, \$189.34, Unum Life Insurance, Apr 19 Life Ins Prem, \$3.36, Optilegra Inc, Apr 19 Vision Premium, \$6.26, **WIC:** SD Retirement System, Mar 19 Collections, \$25.72, Unum Life Insurance, Apr 19 Life Ins Prem, \$1.44, Optilegra Inc, Apr 19 Vision Premium, \$2.68, **Extension:** SD Retirement System, Mar 19 Collections, \$278.07, Unum Life Insurance, Apr 19 Life Ins Prem, \$3.51, Optilegra Inc, Apr 19 Vision Premium, \$8.94, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$628.19, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$304.07, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Mar 19 Collections, \$270.44, Unum Life Insurance, Apr 19 Life Ins Prem, \$4.56, Optilegra Inc, Apr 19 Vision Premium, \$8.49, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$596.78, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$4,771.04, Optilegra Inc, Apr 19 Upgrade Vision Premium, \$84.10, SD Supp Retirement Plan, Mar 19 Collections, \$1,282.50, Wellmark Bcbs of SD, Apr 19 Emp/Sgl (2) Health Ins, \$860.34, Aflac, Mar Cancer/Int Care Prem, \$138.08, SD Retirement System, Mar 19 Collections, \$3,790.10, SD Retirement System, Mar 19 Collections, \$3,620.27, Unum Life Insurance, Apr 19 Life Ins Prem, \$46.71, Optilegra Inc, Apr 19 Vision Premium, \$89.40, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$5,025.52, Northwestern Energy, Service, \$998.09, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Lake Co Treasurer, Withholding, \$2,412.33, Optilegra Inc, Apr 19 Upgrade Vision Premium, \$20.28, SD Supp Retirement Plan, Mar 19 Collections, \$120.00, Wellmark Bcbs of SD, Apr 19 Emp/Sgl (2) Health Ins, \$130.40, Aflac, Mar Cancer/Int Care Prem, \$206.38, SD Retirement System, Mar 19 Collections, \$1,675.32, SD Retirement System, Mar 19 Collections, \$1,675.32, Unum Life Insurance, Apr 19 Life Ins Prem, \$24.00, Optilegra Inc, Apr 19 Vision Premium, \$44.70, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$3,140.95, CenturyLink, Service, \$783.21, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$120.57, **EMA:** Lake Co Treasurer, Withholding, \$635.67, SD Supp Retirement Plan, Mar 19 Collections, \$37.50, Aflac, Mar Cancer/Int Care Prem, \$28.08, SD Retirement System, Mar 19 Collections, \$341.97, SD Retirement System, Mar 19 Collections, \$341.45, Unum Life Insurance, Apr 19 Life Ins Prem, \$4.56, Optilegra Inc, Apr 19 Vision Premium, \$8.49, Wellmark Bcbs of SD, Apr 19 Health Ins Prem, \$596.78, Sioux Valley Energy, Lake Sirens, \$457.70, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$159.67, **24/7:** Lake Co Treasurer, Withholding, \$258.27, SD Retirement System, Mar 19 Collections, \$129.65, Grand Total: \$99,502.58

Accounts Payable 4-3-19 Commissioner: Infotech Solutions, Email, \$12.00, US Postal Service, Postage Meter Refill, \$19.10, **Election:** Infotech Solutions, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$589.20, Stanford, Lori, Crt Apt Atty Fees, \$1,567.25, **Auditor:** Infotech Solutions, Email/Maint, \$183.00, Marco Technologies, Copier Usage, \$7.17, Janke, Roberta, Postage, \$7.35, US Postal Service, Postage Meter Refill, \$250.00, **Treasurer:** Infotech Solutions, Ofc 365 App/Maint, \$161.85, A & B Business, Printers Maint, \$175.23, US Postal Service, Postage Meter Refill, \$400.00, Infotech Solutions, Monitor/Computer, \$1,899.96, **St Atty:** Woodbury County Sheriff, Serve Papers, \$45.00, Infotech Solutions, Email/Maint, \$145.50, A & B Business, Copier Maint/Usage, \$64.05, Office Peeps, Supplies, \$23.45, Relx Inc. Dbx Lexis Nexis, Feb Subscription

Fee, \$190.00, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$36.00, Cole's Petroleum, Diesel, \$49.30, Hillyard/Sioux Falls, Supplies, \$517.43, Kolorworks Inc, Supplies, \$31.99, Madison Ace Hardware, Supplies, \$82.46, Timmer Supply, Filters, \$73.51, Heiman Fire Equipment, Fire Extinguisher, \$69.00, City of Madison, Util/Mower Shed, \$26.21, Shred-It USA, Service, \$268.27, City of Madison, Utilities, \$2,453.92, Prostrollo Motor Co, Pickup Repairs, \$195.85, **DOE:** Infotech Solutions, Email/Maint, \$213.00, Century Business Prod, Copier Maint/Usage, \$65.37, Office Peeps, Supplies, \$20.82, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Century Business Prod, Copier Maint, \$26.25, Government Forms & Supplies, Supplies, \$153.39, **VSO:** Sodexo Inc & Affiliates, Vets Coffee, \$45.96, Dataspec Inc, St Solution Yearly Fee, \$449.00, Infotech Solutions, Ofc 365 App/Email/Maint, \$45.95, **GIS:** Infotech Solutions, Maint, \$33.00, **IT:** Infotech Solutions, Labor/Install IBM Server, \$112.50, Software Services, Install IBM Server, \$11,000.00, Infotech Solutions, Backup/Maint, \$929.99, **Sheriff:** A & B Business, Copier Maint/Usage, \$44.30, Zuercher Technologies, Software Maint, \$4,552.01, Infotech Solutions, Email/Maint/Computer, \$1,447.99, US Postal Service, Postage Meter Refill, \$250.00, Cole's Petroleum, Gas, \$1,250.93, Dana Safety Supply, Interior Light Bar/2019 Dodge, \$960.00, **Jail:** Pennington County Jail, Prisoner Transportation, \$146.90, Zuercher Technologies, Software Maint, \$6,828.00, Infotech Solutions, Email/Maint, \$258.00, City of Madison, Utilities, \$2,538.44, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, **CHN:** US Postal Service, Postage Meter Refill, \$80.90, **MI Board:** Ericsson, Richard, MI Hearings, \$380.00, **Extension:** J & R School Supply, Pencils, \$58.80, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$675.71, **Weed:** Weed & Pest Conference, Johnson, Bob/Dues, \$150.00, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email/Maint, \$3.00, **Hwy Rd-Br:** Madison Daily Leader, Publishing, \$20.59, Butler Machinery, Warranty Credit, (\$1,249.50), Sioux Equipment, Labor/Fuel System, \$533.30, Barger Electric, Labor/Install Heater/Shop, \$7,497.85, Butler Machinery, Labor, \$264.90, Aramark Uniform Services, Service, \$55.93, Butler Machinery, Warranty Credit, (\$1,893.48), Fastenal Co, Hardware, \$20.96, I-State Truck Center, Parts, \$154.02, Krug Products, Hose Assy, \$31.38, Sanitation Products, Oil Seal, \$44.75, Barger Electric, Shop Heater, \$10,732.60, Butler Machinery, Heater Relay/Strut Kit, \$609.77, Office Peeps, Supplies, \$23.64, Cole's Petroleum, Gas/Diesel, \$6,922.13, Butler Machinery, Cutting Edge, \$2,908.40, The Lodge at Deadwood, Fedeler, Dave/Lodging, \$93.00, Fedeler, Dave, Gas/Deadwood, \$92.28, City of Madison, Utilities, \$625.17, Infotech Solutions, Email/Maint, \$72.00, Lyle Signs, Signs, \$531.00, **911 Comm:** Infotech Solutions, Email/Maint, \$156.75, Zuercher Technologies, Software/Insight Maint, \$7,723.79, Quill Corporation, Supplies, \$417.05, Petersen, Kathleen, Mileage/Pierre, \$324.24, **EMA:** Infotech Solutions, Email/Maint, \$36.00, Keefer, Kody, Gas/Meals-Aberdeen, \$65.94, City of Madison, Utilities, \$280.85, Cole's Petroleum, Gas, \$194.18, Roger's Service & Exhaust, Repairs-Durango, \$253.99, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$473.50, **24/7:** Infotech Solutions, Dell OptiPlex Computer, \$1,026.99, Grand Total: \$81,554.23

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC, City Planning, and ICAP board meeting. Commissioner Hageman attended First District at Watertown. Chair Wollmann attended Friends of 4-H, sang the National Anthem at the open class BB gun shoot at Madison High School, and Library Board.

OATH OF OFFICE/COUNTY BOARD:

Auditor Janke gave the oath of office to Rick Becker, Director of Equalization. Becker told the board there were three county appeals to date. The board will meet on April 9th at 9 a.m. as a County Board of Equalization.

LEVY/OPT OUT DEADLINE:

CAO Gust reminded the board if they want to pursue the RD-BR levy or opt out the deadline is July 15th.

PERSONNEL/911:

April Denholm, 911 Comm Director, met with the board to report Kathleen Petersen is now a state certified 911 dispatcher. Motion by Slaughter, second by Johnson, to acknowledge Kathleen Petersen

is state certified and approve the status change from 911 Communications Dispatcher-county certified, Grade 4 at \$15.95 per hour to 911 Communications Dispatcher-state certified, Grade 5 at \$16.45 per hour effective March 9, 2019. Motion carried.

WEED & PEST BOARD APPOINTMENT:

CAO Gust told the board Gary Callies has volunteered to be on the Weed & Pest Board. Motion by Slaughter, second by Hageman, to approve the appointment of Gary Callies to the Weed and Pest Board, effective April 2, 2019, for a term to run through 2020. Motion carried.

1ST READING ORDINANCE 19-70:

Chair Wollmann read Ordinance 19-70/An Ordinance repealing Ordinance 02-38 and all amendments made thereto, repealing the Lake County Drainage Plan and Dissolving the Lake County Drainage Board. CAO Gust asked for a motion to approve the first reading. The board hesitated to make a motion. Gust explained at the second reading on April 16th public comment will be taken. All commissioners wanted more public input before this decision is made. Motion by Hageman, second by Johnson, to approve first reading of Ordinance 19-70. Motion carried.

NATL COUNTY GOVT MONTH:

Chair Wollmann read a proclamation for National County Government Month. The theme for 2019 is "Connecting the Unconnected". Chair Wollmann introduced the employees receiving their certificates. Those employees included David Fedeler-30 years, Deb Stamm-Gartner-20 years, Robert Johnson-15 years, Deb Blanchette-10 years, Tim VanDenHemel-10 years, and Roger Hageman-10 years. Chair Wollmann thanked all employees for their service to Lake County. Refreshments were served in the election office.

2019 STRIPING AGREEMENT:

Dave Fedeler, Hwy Supt., reviewed the 2019 agreement between Lake County and SD DOT to provide for the striping and continuing maintenance of county roads within Lake County. State funds will pay 60% of the project costs with the county paying the remainder. The county's estimated share is \$28,717.08 for 35.50 miles. Motion by Johnson, second by Slaughter, to approve the chair sign agreement to provide for the striping and continuing maintenance of county roads within Lake County between Lake County and SD DOT. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Hwy Supt Fedeler presented the following utility occupancy applications/permits.

2019-5 Sioux Valley Energy, Tim Schoolmeester, P.O Box 216, Colman SD 57017. Work to be done-conversion of overhead taps to underground. Location—CR 26 and 228th St, beginning 1,950 feet from 451st Ave. Motion by Slaughter, second by Hageman, to approve 2019-5 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-6 Sioux Valley Energy, Tim Schoolmeester, P.O Box 216, Colman SD 57017. Work to be done—conversion of overhead taps to underground. Location—CR 29 and 457th St, beginning 2,010 feet from 227th St & 457th Ave. Motion by Hageman, second by Johnson, to approve 2019-6 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-7 Golden West Telecommunications, Mickie Abell, PO Box 411, Wall SD 57790. Work to be done-access an existing vault at the NW corner of the intersection of Co Hwy 155 & 244th St, bore county hwy and plow east to access the property at 46173 244th St in order to provide them with telecommunications services. Motion by Johnson, second by Slaughter, to approve 2019-7 utility occupancy application/permit for Golden West Telecommunications and authorize the chair to sign. Motion carried.

HWY DEPT/PERSONNEL:

Hwy Supt Fedeler requested raises for three employees in his department. He told the board Jeffrey Poncelet and Larry Hand did a good job pushing snow and the routes are larger. He told the board Dustin Jung is very valuable in the shop. Motion by Johnson, second by Slaughter, to approve the

status change for Jeffrey Poncelet, from Grade 4, Heavy Equipment Operator I, at \$17 per hour to Grade 6, Heavy Equipment Operator II, at a rate of \$17.75 per hour effective April 2, 2019. Motion carried. Motion by Slaughter, second by Hageman, to approve the status change for Larry Hand, from Grade 4, Heavy Equipment Operator I, at a rate of \$17.51 per hour to Grade 6, Heavy Equipment Operator II, at a rate of \$18.26 per hour effective April 2, 2019. Motion carried. Motion by Hageman, second by Johnson for discussion, to approve the status change for Dustin Jung, from Grade 7 Heavy Equipment Operator III from \$17.67 per hour to \$18.67 per hour effective April 2, 2019. Commissioner Johnson told Fedeler the wage committee is meeting today. He does not want to make any decision on the raise for Dustin Jung until the committee has discussed this considering the many wage adjustments he has already received. Hageman and Wollmann aye. Slaughter and Johnson nay. Motion failed.

AUDITOR'S OFC/PERSONNEL:

Auditor Janke told the board Linda Walker, Deputy Auditor II, will be retiring and her last day will be May 17th. Janke thanked Walker for her 17 years of service and told commissioners her retirement party will be held on May 17th from 2 to 4 p.m. Motion by Slaughter, second by Hageman, to acknowledge with regret the retirement of Linda Walker and note her last date worked will be May 17th. Motion carried. Janke told the board she knows no adjustments for salaries were allowed for 2019 budget but questions the Hwy Dept receiving adjustments. She requested a \$1 an hour raise for Paula Barrick, Deputy Auditor. The Wage Committee will discuss this later today.

RESOLUTION 2019-5/DISASTER DECLARATION:

Kody Keefer, Emergency Manager, met with the board to discuss Resolution 2019-5/Resolution for Declaration of Disaster. Keefer told the board the minimum amount has been exceeded for damage to roads and culverts beginning March 13, 2019. The amount for townships is \$3,200 per township for small projects and \$42,336 for the county. These amounts are figured on population. Chair Wollmann read Resolution 2019-5. Motion by Hageman, second by Slaughter, to approve Resolution 2019-5 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-5

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Lake County, South Dakota beginning on 3-13-19 suffered from a severe storm and extreme weather conditions; and

WHEREAS, this severe storm created widespread flooding, causing many roads in Lake County to become flooded, washed out, and/or impassable; and

WHEREAS, Lake County had a snow pack of 12" or greater, which was then impacted by 5" of rain that melted the snow in 3 or 4 days while the ground was still frozen. This caused all of the moisture to run off and overload area creeks and lakes. Major flooding forced families from their homes along Lake Herman and Lake Madison, as well as inundated residents in the City of Madison who live along three creeks that converge between Lake Herman and Lake Madison.

NOW, THEREFORE, BE IT RESOLVED that the Lake County Commission does hereby declare a disaster in Lake County, South Dakota.

BE IT FURTHER RESOLVED that the Lake County Commission respectfully requests that all assistance that may be available from State and Federal agencies be provided to all local governments, to include Lake County, and to the local businesses and the general population as we work to overcome this disaster.

BE IT FURTHER RESOLVED that the Lake County Commission does hereby declare a disaster and respectfully requests the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to local governments, businesses and residents affected.

Voting aye: Hageman, Johnson, Slaughter, and Wollmann

Absent: Reinicke

Voting nay: none

Dated this 2nd day of April, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

FLOODING REPORT/EM:

EM Keefer reported the following concerning flooding: 60 miles of township roads were closed, 3 to 4 county roads were closed, 40 ton of sand used by the public, 6,500 to 7,000 sandbags have been used, sandbags were purchased by the state for a prior event and were given to counties, current inventory of sandbags is 23,000. CAO Gust will be working on a sandbag policy.

TRAVEL REQUESTS:

Paula Barrick to attend rescheduled SDACO workshop on April 16-17 at Pierre. Steven Rowe to attend rescheduled ALICE training on May 21st at Watertown.

ADJOURNMENT:

Motion by Johnson, second by Hageman, at 10:34 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, April 9, 2019 at 9 a.m. as a County Board of Equalization.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY BOARD OF EQUALIZATION

April 9, 2019

The Board of Lake County Commissioners met as a County Board of Equalization on April 9, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. The Pledge of Allegiance was recited. Rick Becker, Director of Equalization, Deb Blanchette, Deputy Director of Equalization, and Jennie Larson, Field Appraiser, were present.

AGENDA APPROVED:

Motion by Hageman, second by Reinicke, to approve the agenda of April 9, 2019. Motion carried.

COUNTY BOARD OF EQUALIZATION:

Motion by Hageman, second by Reinicke, to enter into a county board of equalization. Motion carried. The commissioners took their oaths of office.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Debra Walburg, Treasurer, was present to discuss the 67 approved applications for the elderly/disabled assessment freeze. There are 15 new applications and 24 applications not renewed. The freeze is based on income, ownership, age or disability, and property value. Rick Becker, Director of Equalization, told the board the valuation discount due to the freeze is \$1,405,614. Motion by Reinicke, second by Slaughter, to approve the 67 applications for the elderly/disabled assessment freeze SDCL 10-6A. Motion carried.

OWNER OCCUPIED STATUS SDCL 10-13-39:

Becker discussed the 2019 owner occupied listing and one new application for owner occupied status that was received after assessment notices were mailed in 2019. Motion by Reinicke, second by Johnson, to approve the owner occupied listing including the application of Brad & Chris Reiff, 183 Lake Ridge DR., Wentworth. Motion carried.

2019 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:

Becker explained the discretionary exemptions, SDCL 10-6-35.1, for AG and commercial property. There isn't an application for this exemption. The staff of the Equalization office tracks these. The ag buildings with discretionary and exempt total \$1,736,000 and properties on the commercial listing total \$4,312,900. Motion by Johnson, second by Hageman, to approve the AG discretionary exemptions and the commercial discretionary exemptions for 2019. Motion carried.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

Becker discussed the 3 new residential systems added and 10 systems that expired for 2019. The total exempt value of \$293,555. Motion by Johnson, second by Reinicke, to approve the 2019 renewable energy property listing. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Becker discussed the 2019 disabled veteran property exemption list. He discussed 2 new applications and two applications denied. Applications for disabled Veterans exemption are confidential. The total 13 applications for disabled Veterans total \$1,060,175 in exempt valuation. Motion by Reinicke, second by Slaughter, to approve the Disabled Veteran exemptions. Motion carried.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Becker discussed the 2019 applications of tax exempt properties. Churches, church parking lots, church education centers, and cemeteries are exempt from annual applications once the initial application has been approved and property is used for that purpose. Churches only need to annually apply for extra property such as a parsonage occupied by the pastor. Becker told the board there were four new listings: Ronald Westby VFW Post 2638, W200' S373.05' Lot 1 Mueller's resub exc Lot H-1 & exc Lot H-2 and St Peter on the Prairie, S181' S533' E242' N801' NE ¼ 34-105-53 (2431 452 Ave), St Peter Lutheran Cemetery, S533' E242' N801' NE1/4 exc S181' S533' E242' N801' 34-105-53, Brookings Area Habitat for Humanity Inc., Lot 9 exc N25' thereof and E1/2 Lot 10 exc N25' thereof Blk 20 Town Prop 2nd Add (708 SE 3rd St). Two properties were removed: Valiant

Living/ECCO, W132' Lot 7 Co Aud 1st Add (935 NE 5th St), and Our Saviors Lutheran Church, Lot 14 Blk 1 Downs 2nd addition (904 NE 5th St). Motion by Johnson, second by Slaughter, to approve the new tax exempt property for 2019. Motion carried.

TAX EXEMPT PROPERTY LISTING SDCL 10-4-21:

The director of equalization shall, during each five-year period of time, review the status of all tax-exempt property and file a report of such review with the county board of equalization. The board reviewed the 2019 applications of tax exempt properties

MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:

Becker told the board there were no multi-tenant business incubator for 2019. Motion by Reinicke, second by Johnson, to acknowledge no multi-tenant business incubator for 2019. Motion carried.

INDUSTRIAL DEV CORP EXEMPTION:

Becker discussed SDCL 10-4-8.1; Seven hundred fifty thousand dollars of the full and true value of the total amount of real property or portion thereof owned by a local industrial development corporation is exempt from property taxation. There were two applications: the application of the Lake Area Improvement Corp., Lakeview Industrial Park, Tract 1 Berthers 2nd Add exc Lot A Lakeview Ind Park 11th Add, Tract 2 Berthers 2nd Add exc Lakeview Ind Park & exc Lot H-1, Lot 11 Blk 1 Lakeview Ind Park 14th Add, Lot 4 exc Lot A in Block 2 Lakeview Ind Park 18th Add., and NW1/4 Sec 17-106-52 exc streets and exc hwy exc platted area for a land exemption of \$367,900, and the second application of Ramona Industrial Development Corporation, Lot 9 & W 2'10" Lot 10 Blk 8 Orig Plat and Lots 18 & 19 Blk Orig Plat for an exemption of \$78,900. Motion by Hageman, second by Slaughter, to approve both applications with total exemption of \$446,800. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

Becker explained the two properties that had been on the historical moratorium were exempt for 8 years and that period is now over. Motion by Johnson, second by Reinicke, to acknowledge no properties on the historical moratorium listing. Motion carried.

TAX INCREMENT DISTRICTS:

Becker reviewed the three TIF'S of Lake County and two TIF's of the City of Madison.

CB19-01 Ramona Assisted Living Center, Town of Ramona, parcel 18100-00900-17010. Sandra Menzel and Stacey Keith appeared before the Ramona board and asked for an assessment of \$125,000 as that is the price the property sold for. Local board made no change to the valuation. Chair Wollmann acknowledged receipt of written documents and accepted them into the record. Menzel told the board she believes the business would have closed had she and Stacey not bought the business. She believes due to the size of Ramona it is not the best location for an assisted living center. Becker showed the board the comparisons with other assisted living centers in surrounding counties. He viewed the property and took pictures on April 4th 2019. He told the board the property is receiving a 10% discount for functional obsolescence. He did not believe a mortgage redemption is a sale price. He would recommend an additional 10% discount for economics being in Ramona. The director recommends an adjusted building value of 238,800 and land value remaining at 7,000. Motion by Reinicke, second by Hageman, based on the recommendation of the DOE to approve the building value of \$238,800 and land value of \$7,000 for total value of \$245,800 for CB19-01. Motion carried.

CB19-02 Chris & Demi Thompson, Lakeview Township, parcel #06950-10652-01010, property at 714 Best Point Drive. Demi Thompson told the board they bought the property in 2015 for \$248,000. It is a double wide trailer and they are currently renting it for \$400 a month. Chair Wollmann acknowledged receipt of written documents and accepted them into the record. She believes the property should be assessed at \$227,000. Becker discussed comparable properties with the board. Motion by Johnson, second by Hageman, to approve no change in the assessment of \$246,700 based on the director's recommendation and the facts and findings presented for CB19-02. Motion carried.

CB19-03 Chris & Demi Thompson, Lakeview Township, parcel 06035-00300-09010, 113 Woodland Dr. Chair Wollmann acknowledged receipt of written documents and accepted them into the record. Demi Thompson told the board this lot has been for sale for a couple of years and believes the lift

station on the property decreases its value. She believes the property should be assessed at \$65,000. Becker discussed comparable properties with the board. Motion by Hageman, second by Slaughter, to approve no change in the assessment of \$72,300 based on the director's recommendation and the facts and findings presented for CB19-03. Motion carried.

CB19-04 Jan & Kim Wagaman, Wentworth Township, parcel 02720-10651-10010, 46082 238 St. A conference call was held with the Wagaman's. Auditor Janke announced to the Wagaman's the commissioners who were convening as a County Board of Equalization. Chair Wollmann acknowledged receipt of written documents and accepted them into the record. Jan Wagaman told the board they are being assessed at market value for their building. She discussed comparable properties especially the property at 6621 Wentworth Park Dr. She disagreed with the quality of construction of their cabin. Becker provided Quality of Construction information to the board. He did a walk-thru of the property on March 29th with a friend of the Wagaman's. Becker discussed comparable properties with the board. After review of the comparables, Becker believes the quality should be adjusted to 1.25 and to adjust the age and depreciation of the cabin. He recommends adjusting the building value from \$60,800 to \$40,600 with the land value \$154,700 unchanged. Motion by Reinicke, second by Johnson, to approve the director's recommendation of building value of \$40,600 and land value unchanged at \$154,700 for total value of \$195,300 for CB19-04. Motion carried.

CB19-05 Austin Parks, Lakeview Township, parcel 06640-10652-04010, 6532 Killarney Park DR and 06014-10652-03010 (land \$10,800 not appealed). Austin Parks told the board he did appeal to the Lakeview Township board where an adjustment was made. Chair Wollmann acknowledged receipt of written documents and accepted them into the record. Commissioner Reinicke was a member of the Lakeview Township Board and that will not hinder her decision. He told the board he is being assessed \$104 a square foot and other comparable properties are being assessed at \$80 a square foot. He believes the assessment for the building should be \$407,900 instead of \$535,300. Becker reviewed the property on April 7th. He reviewed the Quality of Construction information with the board. He told the board four of his comparables were after the November 1st deadline. Becker believes the quality of the building should be adjusted to 4.25 and change the effective age of the building with the building value at \$413,700 and land unchanged \$104,100. Motion by Reinicke, second by Johnson, to approve the director's recommendation of building value at \$413,700 and land unchanged at \$104,100 for total value of \$517,800 for CB19-05 on parcel 06640-10652-04010 and no change to parcel 06014-10652-03010 of \$10,800. Motion carried.

TOWNSHIP APPEALS: Lakeview and Wentworth Township had one appeal each. The Town of Ramona had one appeal.

COUNTY WIDE VALUATIONS:

Becker told the board the ag land value per acre increased from \$2,618.15 to \$2,632.71 for 2019. The growth before exemptions, discounts, and factors is \$27,878,754.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn as a County Board of Equalization at 11:30 a.m. Motion carried.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published once at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 16, 2019

The Board of Lake County Commissioners met in regular session on April 16, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of April 16, 2019. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Hageman, to approve the unapproved minutes of April 2, 2019. Motion carried.

COMMUNITY COMMENTS: Shelli Gust, Commission Administrative Officer, recognized the Lake County 911 Dispatchers for Telecommunicator's Week April 14-20. She also told the board Sheriff Tim Walburg received the Patriot Award last week. He was nominated for the award by Deputy Sheriff Ryan McVey.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of March 25-April 7, 2019. Motion carried. COMMISSIONERS: \$5,752.30; AUDITORS OFC: \$5,211.14; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.67; VSO: \$665.38; SHERIFF OFC: \$13,139.16; JAIL: \$9,951.04; CORONER: \$628.19; EMA: \$1,648.00; 911 COMM CENTER: \$7,561.91; 24/7: \$1,595.70; ROAD & BRIDGE: \$16,727.25; WELFARE: \$55.72; CHN: \$1,019.70; WIC: \$154.50; EXTENSION: \$1,536.80; ZONING: \$1,502.52. GRAND TOTAL \$92,544.99.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Hageman, to approve the accounts payable of April 12 & 17, 2019. Motion carried.

Accounts Payable 4-12-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,944.59, **Judicial:** First Bank & Trust, Witness Tvl Credit, (\$210.86), **Auditor:** CenturyLink, April Service, \$46.29, **Treasurer:** Lake County Treasurer, Tax Deed/MV Postage, \$233.50, CenturyLink, April Service, \$32.86, **St Atty:** CenturyLink, April Service, \$46.29, **Gvt Bldg:** CenturyLink, April Service, \$33.12, **DOE:** CenturyLink, April Service, \$32.86, **ROD:** CenturyLink, April Service, \$19.43, **VSO:** CenturyLink, April Service, \$7.89, **Sheriff:** SD Dept of Health, BI Alcohols, \$300.00, Great Western Bank, Barcode Scanner/Printer/Gas-Pierre, \$571.55, **Jail:** CenturyLink, April Service, \$73.15, **Support of Poor:** CenturyLink, April Service, \$19.69, **Dev Disabled:** SD Dept of Revenue, HSC Fee, \$600.00, **Extension:** CenturyLink, April Service, \$58.29, **Weed:** Verizon Wireless, Service, \$35.35, **Zoning:** CenturyLink, April Service, \$32.86, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,874.88, MidAmerican Energy, Util/Ramona, \$249.00, Xcel Energy, Util/Ramona, \$49.74, Verizon Wireless, Service, \$70.68, CenturyLink, April Service, \$46.29, **911 Comm:** Lake Co Treasurer, Withholding, \$1,744.00, First Bank & Trust, Batteries, \$203.90, ITC, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$65.35, CenturyLink, April Service, \$371.86, **EMA:** Lake Co Treasurer, Withholding, \$388.35, First Bank & Trust, Meals/Lodging-Keefer, Kody, \$694.03, Verizon Wireless, Service/Hotspot, \$110.58, CenturyLink, April Service, \$58.09, **24/7:** Lake Co Treasurer, Withholding, \$303.02, **St Remittance:** SD Dept of Revenue, Mar Vr Fees, \$235,774.15, **M&P Fund:** SDACO, Mar 19 Rod Fees, \$282.00, Grand Total: \$261,720.86

Accounts Payable 4-17-19 Commissioner: Madison Daily Leader, Publishing, \$599.05, Gary's Bakery, Cookies/School Tour, \$44.07, Subway, Subs/School Tour, \$38.00, Hageman, Roger, Mileage/1st Dst Watertown, \$59.22, **Elections** Innovative Ofc Solutions, HP Toner Cart, \$24.30, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$79.60, De Castro, Manuel, CAA Fee, \$4,588.50, Dawson, Jacob, CAA Fee, \$2,320.35, Stanford, Lori, CAA Fee, \$902.50, SDACC-Clerp, 1st Qtr Assessment Fee, \$3,677.00, Gr Plains Psychological, evaluation, \$2,235.90,

WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Benson, Chad, \$22.60, Bergstrom, Kimberly, \$10.84, Brown, Joseph, \$22.60, Duncan, Christine, \$16.72, Hansen, Virginia, \$11.68, Kurtz, April, \$10.84, McKinstry, Ruth, \$10.84, Olson, Lacey, \$20.08, Peters, Eileen, \$10.84, Poncelet, Susan, \$10.84, VanTassel, Leslie, \$21.76, Walker, Linda, \$10.84, Anderson, Gene, \$68.48, Booze, Kari, \$50.84, Jurgensen, Deborah, \$58.40, Materese, Michael, \$51.68, May, Lori, \$58.40, Pickard, Somer, \$66.80, Schmidt, Elvin, \$50.84, Stewart Mathison, Donna, \$50.84, Thompson, David, \$50.84, South Dakota Law Review, Vol 64 Subscription, \$35.00, **Auditor:** SD Retirement System, Sp Pay Fee, \$45.00, Unemployment Ins Div, 1st Qtr Remittance, \$172.89, DCI, Background Check, \$26.75, Innovative Ofc Solutions, Hp Toner Cart, \$218.75, Lake County Treasurer, Mar 19 Ach Chg, \$28.92, Madison Instant Printing, Notary Date Stamp/Barrick, \$24.28, SDACO, Janke, Roberta Regs, \$175.00, Bureau of Adm, Feb Long Distance Calls, \$1.93, **Treasurer:** Unemployment Ins Div, 1st Qtr Remittance, \$125.56, Office Peeps, Supplies, \$113.87, SDACO, Walburg, Deb/Regs, \$175.00, Bureau of Adm, Feb Long Distance Calls, \$8.68, **St Atty:** Unemployment Ins Div, 1st Qtr Remittance, \$210.71, Forum Communications, Publishing, \$42.99, Madison Daily Leader, Publishing, \$16.27, Bureau of Adm, Feb Long Distance/Fax Calls, \$8.47, Relx Inc. Dbx Lexis Nexis, Mar Subscription Fee, \$190.00, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr Remittance, \$235.27, Kone Inc, Elev Maint, \$1,388.04, New England Door Closer, Elevator Repairs, \$275.39, Campbell Supply, Supplies, \$7.57, Builders First Source, Supplies, \$9.56, Lewis Drug, Supplies, \$24.96, Bureau of Adm, Feb Long Distance Calls, \$.08, Bud's Clean Up Service, Mar Service, \$191.84, Northwestern Energy, Service, \$10.69, Lake Co Treasurer, Maint Fee, \$125.00, Sturdevant's, Parts, \$317.51, **DOE:** Unemployment Ins Div, 1st Qtr Remittance, \$314.64, Century Business Prod, Copier Maint, \$38.50, SDAAO, Becker, Rick/Regs, \$525.00, Bureau of Adm, Feb Long Distance Calls, \$4.48, **ROD:** Unemployment Ins Div, 1st Qtr Remittance, \$65.44, Madison Instant Printing, Supplies, \$88.39, Office Peeps, Supplies, \$13.99, SDACO, Ebsen, Shirley/Regs, \$175.00, Bureau of Adm, Feb Long Distance Calls, \$2.30, **VSO:** Unemployment Ins Div, 1st Qtr Remittance, \$30.47, Bureau of Adm, Feb Long Distance/Fax Calls, \$4.86, **Sheriff:** Unemployment Ins Div, 1st Qtr Remittance, \$713.26, Madison Reg Health System, BI Alcohols, \$595.00, Campbell Supply, Supplies, \$115.00, Lake Veterinary Clinic, Service, \$165.63, Twin Lakes Animal Clinic, Service, \$244.00, Lake Veterinary Clinic, Rocco Care, \$48.00, Office Peeps, Supplies, \$135.46, F & M Coop, Tire/Tire Repair, \$175.00, One Stop, Gas, \$303.83, Sturdevant's, Parts, \$501.94, Vantek Communications, Mobile Radio, \$3,085.58, Wash & Ride, Car Wash, \$42.25, Dana Safety Supply, Universal Mount/Credit, \$66.98, **Jail:** Unemployment Ins Div, 1st Qtr Remittance, \$640.90, Madison Reg Health System, Prisoner Care, \$342.39, Lewis Drug, Prisoners Mar Meds, \$744.18, Gall's Llc, Trousers, \$66.38, Lewis Drug, Supplies, \$81.40, Bureau of Adm, Feb Long Distance Calls, \$32.69, Northwestern Energy, Service, \$697.97, Sunshine Foods, Mar Prisoner Meals, \$10,184.30, **Support of Poor:** Unemployment Ins Div, 1st Qtr Remittance, \$3.00, SDACC-CCPR Fund, Annual Assessment, \$1,186.00, **CHN:** Unemployment Ins Div, 1st Qtr Remittance, \$56.48, Marco Inc, Copier Lease, \$62.54, **WIC:** Unemployment Ins Div, 1st Qtr Remittance, \$8.48, **MI Board:** Dean Schaefer, MI Service, \$60.00, Ericsson, Richard, MI Hearing, \$285.00, Lincoln County Treasurer, MI Hearing, \$909.92, Minnehaha County Auditor, MI Hearing, \$32.00, Oftedal, Abby, MI Hearing, \$190.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Ericsson, Richard, MI Hearing, \$190.00, Lewis & Clark BHS, MI Service, \$165.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Lincoln County Treasurer, MI Crt Appt At, \$450.20, **Extension:** Unemployment Ins Div, 1st Qtr Remittance, \$83.10, Century Business Prod, Copier Maint/Usage, \$137.72, Econ-O-Wash, Laundry, \$7.50, Madison Daily Leader, Ag Week Ad, \$22.50, Blom, Glenda, Mileage/Sioux Falls, \$42.84, Hayford, Jennifer, Lodging/Ft Pierre, \$34.20, Bureau of Adm, Feb Long Distance Calls, \$7.66, Lake Co Treasurer, Maint Fee, \$125.00, Lewis Drug, Supplies, \$36.18, Shopko Stores, Supplies, \$45.93, **Weed:** Madison Daily Leader, Publishing, \$42.47, **Zoning:** Unemployment Ins Div, 1st Qtr Remittance, \$81.00, Madison Daily Leader, Publishing, \$48.49, Office Peeps, Supplies, \$178.48, SD Planners Assn, Anderson, Mandi/Dues, \$50.00, Bureau of Adm, Feb Long Distance Calls, \$1.74, **Hwy Rd-Br:** Unemployment Ins Div, 1st Qtr Remittance, \$969.72, Sioux Equipment, Labor/Fuel System, \$170.00, Tran-Source, Labor, \$244.00, Madison Ace Hardware, Supplies,

\$19.99, Resykle, Llc, Iron/Oxygen, \$125.64, Sioux Equipment, Mileage/Fuel System, \$41.65, Sturdevant's, Parts, \$309.04, Tran-Source, Supplies, \$17.08, Campbell Supply, Supplies, \$48.43, F&M Coop, Fuel Hose, \$31.95, Hillyard/Sioux Falls, Supplies, \$135.29, Lg Everist Inc, Riprap Crushed Quartzite, \$2,401.98, F & M Coop, Gas, \$317.67, DMC Wear Parts, Blades, \$800.00, F&M Coop, Supplies, \$9.95, Bureau of Adm, Feb Long Distance Calls, \$10.39, Lake Co Treasurer, Maint Fee, \$125.00, Fastenal Co, Supplies, \$16.95, Campbell Supply, Supplies, \$34.06, **911 Comm:** Unemployment Ins Div, 1st Qtr Remittance, \$504.26, Quill Corporation, Supplies, \$91.95, Bureau of Adm, Feb Long Distance Calls, \$2.89, **EMA:** Unemployment Ins Div, 1st Qtr Remittance, \$94.02, Fastenal Co, Cones/Flood, \$63.82, Builders First Source, Sandbag Chute/Ladder/Flood, \$231.30, Northwestern Energy, Service, \$58.56, **24/7:** Unemployment Ins Div, 1st Qtr Remittance, \$48.90, Mlsc, Inc, Drug Test, \$1,180.00, Satellite Tracking, Mar Gps Bracelets, \$230.75, Pharmchem Inc, Mar Sweat Patch Analysis, \$485.35, **M&P Fund:** Century Business Prod, Dual Scan, \$300.00, **Dive Team:** F & M Coop, #1 Diesel, \$24.74, Steves Tire & Service, Supplies, \$5.90, Grand Total: \$53,501.94

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.2172 and #2 diesel fuel 2.142 and Farstad Oil Inc ethanol 2.221 and #2 diesel fuel 2.145. Motion by Reinicke, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

All commissioners attended County Board of Equalization and the Madison Central 3rd grade student tours. Commissioner Slaughter met with VSO Courtney VanZanten and attended two wage scale committee meetings. Commissioner Wollmann met with CAO Gust. Commissioner Reinicke attended a Domestic Violence meeting and attended the city planning meeting as a DV board member. Commissioner Johnson attended two wage scale committee meetings.

SD DOT/DETOUR ROUTE AGREEMENT:

Dave Fedeler, Hwy Supt., met with the board to discuss the SD DOT agreement for use and restoration of detour and/or wet weather detour, Agreement SF-1. The portion of the county's highway system which may be used as a detour road by the State is identified as follows: Highway 34 Bypass from 2nd St NW (Pizza Ranch corner – Sta. 0+00) to Washington Ave (Prostrollo's Auto Mall – Sta. 99+00). Fedeler told the board this area has been videotaped to show the condition of the road now. Motion by Reinicke, second by Johnson, to approve the SD DOT agreement for use and restoration of detour agreement and authorize the chair to sign. Motion carried.

CHESTER BRIDGE AWARD:

Hwy Supt Fedeler reviewed the 2019 Bridge Improvement Grant award for Bridge 40-220-223, structure 1.65 of Chester on 464th Ave over Buffalo Creek. He told the board this bridge will go out for bids in late summer. The preconstruction meeting will be held for the first bridge, 40-220-223, awarded. The deadline for completion of this bridge is November 15th.

PERSONNEL/HWY DEPT:

Hwy Supt Fedeler met with the board to discuss the raise proposed for Dustin Jung at the last meeting. Commissioner Johnson told Fedeler the wage committee is working on a plan for adjustments in the 2020 budget. Commissioner Reinicke reminded members that Jung is doing mechanic work in the shop. Fedeler told commissioners Jung was started at a low rate and this raise was budgeted. Commissioners Johnson and Slaughter told members this is a big issue and not just in the highway department. Motion by Reinicke, second by Hageman, to approve a \$1 an hour increase for Dustin Jung, from \$17.67 to \$18.67, Grade 7 Heavy Equipment Operator III. Commissioners Johnson and Slaughter nay. Motion carried. Motion by Reinicke, second by Hageman, to make the prior motion effective April 2nd. Slaughter nay. Motion carried.

ROAD MAINTENANCE/448TH AVE:

Commissioner Reinicke received a complaint from a taxpayer on 448th Ave/CR 47. This landowner would like more gravel and blading on this road near his property. Commissioners Johnson and Hageman have driven this road. They noticed soft spots and willow trees on the sides. Hwy Supt Fedeler told the board someone has tore up the road and it needs to dry out before maintenance can

be done. Fedeler told the board the landowner has a legitimate concern as there is a hole in the road.

PERSONNEL/DOE OFFICE-AUDITOR'S OFC:

Rick Becker, Director of Equalization, met with the board to discuss a \$1 an hour raise for Jennie Larson, Field Appraiser. Becker told the board she has been given more duties in the office with bosanova and technology. She is a member of the IT committee. Commissioner Reinicke stated all departments are represented on the IT committee. Becker told the board he would reduce his rate by 25 cents if it could go to increase Larson's rate. He stated he is not overpaid. Auditor Janke asked the board to discuss the raise proposed for Paula Barrick at the last meeting. Janke told the commissioners Barrick was started at a low rate and has more responsibility in the auditor's office. Janke was told when preparing 2019 budget that no employee adjustments would be made so she did not include any in her budget. Hwy Supt Fedeler said he reduced two full-time employees and a part-time employee from the 2019 budget as he was directed to do. His budget was reduced \$400,000 for 2019. The Hwy Dept is now fully staffed. Commissioner Reinicke said no more adjustments will be made in the Hwy Dept in 2020 if this is approved. The Wage Scale Committee asked for more time to see what the growth percentage for 2020 will be. Motion by Reinicke, second by Johnson, to reschedule this discussion with Becker and Janke until May 21st so the growth percentage can be looked at. Motion carried.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Buildings & Grounds Supt., met with the board for his quarterly report. He discussed the following: plumbing in the courthouse between 2nd and 3rd floors is nearly completed, has been monitoring the 911 tower and generator, working on branches after the last storm, and prepping equipment for spring. He told commissioners he will be contacting Corey Johnke about canceling or postponing the pig sale at the 4-H grounds this Saturday.

EM/QTRLY REPORT:

Kody Keefer, Emergency Manager, met with the board for his quarterly report. He discussed the following: attended 3 classes and met with Wentworth Fire Dept, REACT, and LEPC. Since 3-13-19 he has been in constant contact with Chair Wollmann, Madison City Mayor, Madison City Officials, Fire Chiefs, Sheriff, 911 Director, CAO, and other Emergency Managers. He is working on the preliminary damage assessment due to Pierre on Tuesday, April 23rd. He told the board three shelters, Ramona, Nunda and Chester, were opened with the last storm. Commissioner Reinicke remarked on comments in the media that the City of Madison had no shelter available. He reported on the progress of Sioux Valley Energy repairs. The board expressed thanks to everyone for their efforts with the last storm.

CHN/QTRLY REPORT:

Maria Haider, Community Health Nurse, met with the board for the quarterly report. She discussed the following: 2019 POD exercise, immunization clinics, WIC, Family Planning, growth and development lessons, kindergarten roundup, Cribs for Kids program, and the first quarter stats.

PUBLIC HEARING/2ND READING ORD 19-70:

The Public Hearing and Second Reading of Ordinance #19-70, An Ordinance repealing Ordinance 02-38 and all amendments made thereto, Repealing the Lake County Drainage Plan, and Dissolving the Lake County Drainage Board began at 10:15 a.m. Twenty-eight concerned citizens were in attendance. CAO Gust gave an overview why the board is considering this ordinance. She discussed the following: counties are not required to have a drainage ordinance, the county does not need to be a layer of government managing drainage, the findings with drainage require specialized knowledge, commissioners act as a mediator, and the ordinance is more restrictive than state law. Wendy Kloeppner, States Attorney, told the board not many counties in SD are in the drainage business. After contacting several attorneys, she believes it is a legal liability to permit drainage. Chair Wollmann read the ordinance title. The following signed in and spoke during the meeting: Leroy Erickson, Bill Krech, Dale Droge, Brian Erickson, Duane Phelps, Charley Zwart, Rob Thuringer, Gene

Anderson, Lois Erickson, and Charles Johnson. Commissioner Reinicke stated her opinion on drainage has changed since she was the drainage officer to now being a commissioner. Now she is looking at the taxpayer dollars with litigation. She told those in attendance eliminating the drainage ordinance does not eliminate tiling just the county is no longer involved. She stated there are no drainage experts at the county and doesn't want to have the drainage applicants pay for an engineer. Commissioner Slaughter stated he could go either way with drainage. Repealing the drainage ordinance would remove one layer of the process and may encourage more tiling. He also sees good points to having a board. Commissioner Johnson has gone back and forth with this issue but is in favor of keeping the drainage ordinance. He stated there is always vulnerability being on a commission. Commissioner Hageman said drainage is very useful and it's better getting people together talking rather than going to court. He doesn't believe drainage is a burden and they have had many successes. He is in favor of the ordinance. Chair Wollmann has seen both sides. She said she has been personally sued on drainage and doesn't want to see her name on that paper again. She believes in tiling and people can still tile. She said it is a hard decision but the ordinance needs to go. Commissioner Reinicke stated if the county is sued, taxpayer dollars will have to be used and she is here to protect the tax dollars. Chair Wollmann stated there is state law in place. Commissioner Slaughter stated when he took the commission job, he knew he could be personally sued. He questions if their defense would be good enough to prove their decisions. Motion by Reinicke, second by Slaughter, to approve the second reading and adopt Ordinance #19-70, An Ordinance repealing Ordinance 02-38 and all amendments made thereto, Repealing the Lake County Drainage Plan, and Dissolving the Lake County Drainage Board. Hageman nay. Johnson nay. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried. Rob Thuringer asked a question earlier in the meeting concerning what happens with Game, Fish & Parks if the ordinance is repealed. The question was asked again by Rosee Hansen. CAO Gust told her civil action would have to be taken. Charles Johnson asked questions about state law related to damage. CAO Gust referred him to SDCL 46A-10A-20.

COUNTY VSO/AMERICAN LEGION PROPOSAL:

HR Gust told members Commissioners Slaughter and Wollmann met with Travis Flisrand, Dept Adjutant with the American Legion Department of SD, regarding a potential office share partnership with Lake County. Courtney VanZanten, VSO, would like her position moved toward a full-time position. The American Legion position would be 3 days a week. The Lake County position is a maximum of 19 hours a week. Motion by Reinicke, second by Slaughter, to move forward and authorize Gust to prepare a memorandum of understanding. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced three personnel matters were discussed in executive session.

MARCH 2019 REPORTS RECEIVED: Register of Deeds fees collected \$8,001.50, Auditor's account with the Treasurer \$7,464,196.82 variance of (\$131.37), Sheriff fees collected \$40,172.11, and Zoning/Drainage fees collected \$620.

TRAVEL REQUESTS:

Rick Becker, Deb Blanchette, and Jennie Larson to attend SDAAO annual conference on May 21-24 at Deadwood.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 11:51 a.m. to adjourn. Motion carried. The next meeting will be held on May 7, 2019 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MAY 7, 2019

The Board of Lake County Commissioners met in regular session on May 7, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of May 7, 2019. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Johnson, to approve the unapproved minutes of April 16, 2019. Motion carried.

2019 COUNTY BOARD OF EQUALIZATION:

Motion by Hageman, second by Slaughter, to approve the 2019 County Board of Equalization minutes. Motion carried.

COMMUNITY COMMENTS: HR Gust told commissioners the first week in May is National Correctional Officers week.

PAYROLL APPROVED:

Motion by Johnson, second by Hageman, to approve the payroll of April 8-21, 2019. Commissioner Reinicke questioned the Emergency Manager's overtime in this payroll. Chair Wollmann will review the overtime with the EM. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$5,211.14; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,824.81; REGISTER DEEDS OFC: \$3,204.66; VSO: \$148.84; SHERIFF OFC: \$14,981.89; JAIL: \$12,610.58; EMA: \$2,410.20; 911 COMM CENTER: \$8,555.67; 24/7: \$1,407.34; ROAD & BRIDGE: \$17,713.22; WELFARE: \$55.73; CHN: \$857.48; WIC: \$131.33; EXTENSION: \$1,536.80; ZONING: \$1,502.53 GRAND TOTAL \$95,129.78.

Motion by Johnson, second by Slaughter, to approve the payroll of April 22-May 5, 2019. Motion carried. COMMISSIONERS: \$5,752.30; AUDITORS OFC: \$5,211.14; TREASURERS OFC: \$4,422.64; STATES ATTORNEY OFC: \$8,046.30; GOVT BLDGS: \$4,508.56; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.67; VSO: \$621.61; SHERIFF OFC: \$14,506.03; JAIL: \$11,421.46; CORONER: \$628.19; EMA: \$1,637.70; 911 COMM CENTER: \$9,723.27; 24/7: \$1,689.82; ROAD & BRIDGE: \$16,765.88; WELFARE: \$55.73; CHN: \$1,069.92; WIC: \$166.09; EXTENSION: \$1,565.62; ZONING: \$1,502.53. GRAND TOTAL \$98,324.26.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of April 26 and 30 and May 8, 2019. Motion carried.

Accounts Payable 4-26-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$15,100.01, **Commissioner:** Midcontinent Comm, Service, \$31.92, **Auditor:** Midcontinent Comm, Service, \$23.94, **Treasurer:** Lake County Treasurer, Deposit Slips/Ach Chg, \$102.82, **St Atty:** Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** Midcontinent Comm, Service, \$7.98, **DOE:** Midcontinent Comm, Service, \$39.90, **ROD:** Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Jail:** Midcontinent Comm, Service/Sheriff, \$143.58, **Support of Poor:** Midcontinent Comm, Service, \$7.98, **Extension:** Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$219.85, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,159.60, Northwestern Energy, Service, \$586.66, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Lake Co Treasurer, Withholding, \$2,013.54, CenturyLink, Service, \$782.70, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$88.68, **EMA:** Lake Co Treasurer, Withholding, \$634.09, Sioux Valley Energy, Lake Sirens, \$466.27, Midcontinent Comm, Service, \$7.98, **24/7:** Lake Co Treasurer, Withholding, \$298.30, Grand Total: \$25,258.52

Accounts Payable 4-30-19 General: Aflac, Apr Cancer/Int Care Premium, \$2,170.38, Optilegra Inc, May 19 Upgrade Vision Premium, \$235.84, SD Retirement System, Apr 19 Collections, \$7,787.50, SD Supp Retirement Plan, Apr 19 Collections, \$2,560.00, Wellmark Bcbs of SD, May 19 Emp/Sp (2) Health Ins, \$2,261.30, **Commissioner:** Optilegra Inc, May 19 Vision Premium, \$35.76, Unum Life Insurance, May 19 Life Ins Premium, \$20.46, **Auditor:** SD Retirement System, Apr 19 Collections, \$378.44, Optilegra Inc, May 19 Vision Premium, \$26.82, Unum Life Insurance, May 19 Life Ins Premium, \$13.11, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$1,884.57, **Treasurer:** SD Retirement System, Apr 19 Collections, \$499.28, Optilegra Inc, May 19 Vision Premium, \$26.82, Unum Life Insurance, May 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$1,884.57, **St Atty:** SD Retirement System, Apr 19 Collections, \$940.86, Optilegra Inc, May 19 Vision Premium, \$26.82, Unum Life Insurance, May 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$1,256.38, **Gvt Bldg:** SD Retirement System, Apr 19 Collections, \$523.82, Optilegra Inc, May 19 Vision Premium, \$26.82, Unum Life Insurance, May 19 Life Ins Premium, \$14.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$1,256.38, **DOE:** SD Retirement System, Apr 19 Collections, \$698.98, Optilegra Inc, May 19 Vision Premium, \$26.82, Unum Life Insurance, May 19 Life Ins Premium, \$19.20, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$1,884.57, **ROD:** SD Retirement System, Apr 19 Collections, \$145.69, Optilegra Inc, May 19 Vision Premium, \$17.88, Unum Life Insurance, May 19 Life Ins Premium, \$7.35, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$628.19, **VSO:** SD Retirement System, Apr 19 Collections, \$.52, Optilegra Inc, May 19 Vision Premium, \$.45, Unum Life Insurance, May 19 Life Ins Premium, \$.24, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$31.41, **Sheriff:** SD Retirement System, Apr 19 Collections, \$2,196.09, Optilegra Inc, May 19 Vision Premium, \$71.52, Unum Life Insurance, May 19 Life Ins Premium, \$38.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$3,769.14, Verizon Wireless, Jetpack Service, \$299.89, **Jail:** SD Retirement System, Apr 19 Collections, \$1,804.94, Optilegra Inc, May 19 Vision Premium, \$53.64, Unum Life Insurance, May 19 Life Ins Premium, \$38.40, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$3,140.95, **Coroner:** Optilegra Inc, May 19 Vision Premium, \$8.94, Unum Life Insurance, May 19 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Apr 19 Collections, \$6.70, Optilegra Inc, May 19 Vision Premium, \$.45, Unum Life Insurance, May 19 Life Ins Premium, \$.24, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$31.41, **CHN:** SD Retirement System, Apr 19 Collections, \$112.63, Optilegra Inc, May 19 Vision Premium, \$6.26, Unum Life Insurance, May 19 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Apr 19 Collections, \$17.15, Optilegra Inc, May 19 Vision Premium, \$2.68, Unum Life Insurance, May 19 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Apr 19 Collections, \$184.42, Optilegra Inc, May 19 Vision Premium, \$8.94, Unum Life Insurance, May 19 Life Ins Premium, \$3.51, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$628.19, **Zoning:** SD Retirement System, Apr 19 Collections, \$180.29, Optilegra Inc, May 19 Vision Premium, \$8.49, Unum Life Insurance, May 19 Life Ins Premium, \$4.56, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$596.78, **Hwy Rd-Br:** Aflac, Apr Cancer/Int Care Premium, \$138.08, Optilegra Inc, May 19 Upgrade Vision Premium, \$84.10, SD Retirement System, Apr 19 Collections, \$2,162.11, SD Supp Retirement Plan, Apr 19 Collections, \$855.00, Wellmark Bcbs of SD, May 19 Emp/Sgl (3) Health Ins, \$860.34, SD Retirement System, Apr 19 Collections, \$2,066.42, Optilegra Inc, May 19 Vision Premium, \$89.40, Unum Life Insurance, May 19 Life Ins Premium, \$46.71, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$5,025.52, **911 Comm:** Aflac, Apr Cancer/Int Care Premium, \$206.38, Optilegra Inc, May 19 Upgrade Vision Premium, \$20.28, SD Retirement System, Apr 19 Collections, \$967.06, SD Supp Retirement Plan, Apr 19 Collections, \$80.00, Wellmark Bcbs of SD, May 19 Emp/Sgl (2) Health Ins, \$130.40, SD Retirement System, Apr 19 Collections, \$967.06, Optilegra Inc, May 19 Vision Premium, \$44.70, Unum Life Insurance, May 19 Life Ins Premium, \$24.00, Wellmark Bcbs of SD, May 19 Health Ins Premium, \$3,140.95, **EMA:** Aflac, Apr Cancer/Int Care Premium, \$28.08, SD Retirement System, Apr 19 Collections, \$244.02, SD Supp Retirement Plan, Apr 19 Collections, \$25.00, SD Retirement System, Apr 19 Collections, \$243.50, Optilegra Inc, May 19 Vision Premium, \$8.49, Unum Life Insurance, May 19 Life Ins Premium, \$4.56, Wellmark Bcbs of SD,

May 19 Health Ins Premium, \$596.78, **24/7**: SD Retirement System, Apr 19 Collections, \$98.21, Grand Total: \$58,701.79

Accounts Payable 5-8-19 Commissioner: Infotech Solutions, Email, \$12.00, Reinicke, Debra, Mileage/Solid Waste Mtg-SF, \$40.74, **Election:** Infotech Solutions, Email/Maint, \$66.00, **Judicial:** De Castro, Manuel, CAA Fee, \$332.50, Stanford, Lori, CAA Fee, \$2,826.25, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Guse, Janel, \$20.84, Benson, Chad, \$62.60, Bergstrom, Kimberly, \$50.84, Duncan, Christine, \$56.72, McKinstry, Ruth, \$50.84, Peters, Eileen, \$50.84, Poncelet, Susan, \$50.84, **Auditor:** Infotech Solutions, Email/Maint, \$183.00, Marco Technologies, Copier Usage, \$18.60, Infotech Solutions, Ethernet Switch/Cables, \$70.97, Ramkota Hotel-Pierre, Lodging/Barrick, \$101.00, Infotech Solutions, Monitor, (\$185.00), **Treasurer:** Infotech Solutions, Ofc App/Maint, \$161.85, A & B Business, Printers Maint, \$175.23, US Postal Service, Postage Meter Refill, \$603.75, Bureau of Adm, Mar Bit Billing, \$15.00, **St Atty:** Frantzen Reporting, Transcripts, \$198.88, Sioux City Journal, Publishing, \$17.47, Infotech Solutions, Email/Maint, \$145.50, A & B Business, Copier Maint/Usage, \$58.94, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$73.50, C B P Inc, Remote Svc/Bit, \$100.80, Goth Electric, Unplug Sewer, \$755.10, Madison Ace Hardware, Supplies, \$55.71, Timmer Supply, Supplies, \$123.91, Cole's Petroleum, Gas, \$62.08, Hillyard/Sioux Falls, Supplies, \$458.31, Madison Ace Hardware, Supplies, \$63.51, Timmer Supply, Supplies, \$110.31, Bud's Clean Up Service, Apr Service, \$191.84, City of Madison, Utilities, \$2,086.84, Porta Pros Inc, Rental 4H Grds, \$175.00, Shred-It Usa, Service/Extra Material, \$198.88, Madison Ace Hardware, Chain Saw, \$349.95, **DOE:** Infotech Solutions, Email/Maint, \$213.00, Century Business Prod, Copier Maint/Usage, \$172.27, Office Peeps, Supplies, \$9.68, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Century Business Prod, Copier Maint, \$26.25, Madison Instant Printing, Stamp, \$74.34, Ramkota Hotel-Pierre, Lodging/Ebsen, \$101.00, Bureau of Adm, Mar Bit Billing, \$5.00, **VSO:** Carrot-Top Industries, Grave Markers, \$832.22, Infotech Solutions, Ofc App/Email/Maint, \$45.95, **GIS:** Infotech Solutions, Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$880.00, **Sheriff:** Infotech Solutions, Email/Maint, \$682.98, US Postal Service, Postage Meter Refill, \$200.00, Office Peeps, Supplies, \$189.00, SD Sheriffs' Association, Walburg/Regs, \$85.00, Cole's Petroleum, Gas, \$1,858.01, Vantek Communications, Radio/Antenna, \$544.85, Walburg, Tim, Floor Liner/Dodge, \$195.55, Outer World, Vinyl/Installation-Dodge, \$230.00, **Jail:** Rowe, Jamie, Mar Nursing Svc, \$800.00, A & B Business, Copier Maint/Usage, \$60.26, Infotech Solutions, Email/Maint, \$258.00, Phoenix Supply, Supplies, \$216.78, Office Peeps, Supplies, \$3.66, City of Madison, Utilities, \$2,640.62, Sunshine Foods, Apr Meals, \$10,143.98, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, US Postal Service, Postage Meter Refill, \$50.00, **CHN:** Marco Inc, Copier Maint, \$62.54, US Postal Service, Postage Meter Refill, \$46.25, **MI Board:** Ericsson, Richard, MI Hearing, \$570.00, Oftedal, Abby, MI Hearing, \$190.00, Lincoln County Treasurer, MI Hearing, \$473.76, Lewno, Lucy, MI Hearing, \$376.25, Katterhagen, Mark, MI Hearing, \$36.00, Larson, Dana, MI Hearing, \$70.00, Lockwood, Darcy, MI Hearing, \$36.00, Yankton Co Sheriff's Ofc, MI Service, \$100.00, Minnehaha County Auditor, MI hearings, \$75.20, Lincoln County Treasurer, MI Hearing, \$106.90, Brevik, Marcia R, MI Hearing, \$254.05, **Recreation:** 3D Specialties, Signs, \$34.80, **Extension:** Century Business, Copier Maint/Usage, \$156.42, Blom, Glenda, Netgear Router, \$117.14, Office Peeps, Supplies, \$166.09, US Post Office, Stamps, \$285.00, Infotech Solutions, Email, \$3.00, City of Madison, Utilities, \$680.94, Sunshine Foods, Supplies, \$53.90, **Weed:** Heiman Fire Equipment, Annual Inspection, \$24.00, Infotech Solutions, Email, \$3.00, **Zoning:** Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Infotech Solutions, Email/Maint, \$3.00, US Postal Service, Postage Meter Refill, \$100.00, Madison Instant Printing, Supplies, \$237.00, Office Peeps, Supplies, \$84.76, **Hwy Rd-Br:** SD Dept of Transportation, Bridge Project, \$106.07, Flatten Digging, Culvert Work, \$280.61, Butler Machinery, Labor, \$541.50, Sioux Equipment, Labor/Diesel Pump, \$255.00, Aramark Uniform Services, Service, \$111.86, Builders First Source, Supplies, \$121.33, Butler Machinery, Parts/Svc Call, \$1,096.85, Farm & Home Publishers, Plat Books, \$145.50, Heiman Fire Equipment, Annual Inspection/Maint/Rechg, \$1,074.25, Ktp Enterprises, Maint Kit/Batteries, \$71.75, Kimball Midwest,

Supplies, \$109.56, Madison Ace Hardware, Supplies, \$42.66, Sioux Equipment, Mileage/Diesel Pump, \$41.65, Tran-Source, Roller/Credit, \$454.95, Resykle, Llc, Iron, \$17.50, Truenorth Steel, Culverts/Bands, \$1,940.40, Office Peeps, Supplies, \$125.81, Concrete Materials, Cold Mix, \$1,320.00, Cole's Petroleum, Diesel, \$8,211.48, Rowley, Debbie, Mileage/SF Dot, \$39.06, SDACC, Rowley-Fedeler/Regs, \$150.00, City of Madison, Utilities, \$650.58, MidAmerican Energy, Util/Ramona, \$76.61, Xcel Energy, Util/Ramona, \$29.58, Infotech Solutions, Email/Maint, \$72.00, Lyle Signs, Caution Signs, \$207.59, Madison Ace Hardware, Supplies, \$43.98, 3D Specialties, Signs, \$229.48, **911 Comm:** Infotech Solutions, Email/Maint, \$175.50, Creative Prod Source, Supplies, \$218.37, Farm & Home Publishers, Plat Books, \$112.00, RDJ Specialties, Supplies, \$1,214.99, **EMA:** Infotech Solutions, Email/Maint, \$36.00, Office Peeps, Supplies, \$249.29, City of Madison, Utilities, \$294.33, Cole's Petroleum, Gas, \$254.98, **Bldgs:** G & R Controls, Labor/Chiller, \$800.77, MidStates Glass, Glass/Installation, \$290.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$242.20, **Dive Team:** Dive Rescue International, Dry Suit/Accessories, \$6,553.90, **Flex Spending:** One Recipient, Flex Spending Bal, \$240.00, Grand Total: \$63,527.96

4-H GROUNDS/RENTAL APPLICATIONS:

CAO Shelli Gust presented the following 4-H grounds rental applications.

Relay for Life, Don Hansen, to use the 4-H Center, 4-H swine pole barn, and 4-H shelter on June 14, 2019 for the annual Relay for Life event. No fees have been charged for this event as it is a non-profit event. Motion by Reinicke, second by Johnson, to approve the application of Relay for Life to rent the 4-H Buildings and Grounds, including the 4-H Center, 4-H swine pole barn, and 4-H shelter on June 14, 2019 from 1 p.m. until midnight, contingent upon valid proof of insurance being provided. Motion carried.

Trinity Lutheran Church, Lexy Johnson, to use the 4-H Center and 4-H Shelter on July 14-19, 2019 for day camp. On July 16 they will use the barn/shelter as DMV is in the center. No fees are charged for this event. Motion by Hageman, second by Reinicke, to approve the application of Trinity Lutheran Church to rent the 4-H Buildings and Grounds, including the 4-H Center and 4-H shelter/barn from July 14-19, 2019, contingent upon valid proof of insurance being provided and with the condition that the 4-H Center not being used on Tuesday, July 16th due to its use by Driver Licensing. Motion carried.

SPECIAL MALT BEV LICENSE:

Cam Shafer, Sporty's Bar & Grill, was present to discuss his application for a temporary special malt beverage license for May 11, 2019 at Camp Lakodia for a wedding reception/dance. Motion by Reinicke, second by Johnson, to approve the temporary special malt beverage license application of Sporty's Bar and Grill for a wedding reception/dance on May 11, 2019 at Camp Lakodia. Motion carried.

RESOLUTION 2019-6/SEASONAL LOAD RESTRICTIONS:

Dave Fedeler, Hwy Supt., met with the board to discuss extending the seasonal load restrictions to May 31, 2019. He has talked to surrounding county highway superintendents and they also are extending the restrictions. Motion by Reinicke, second by Hageman, to approve Resolution 2019-6, Resolution extending Lake County seasonal load restrictions and authorize the chair to sign. Motion carried.

RESOLUTION 2019-6

RESOLUTION EXTENDING LAKE COUNTY SEASONAL LOAD RESTRICTIONS

WHEREAS, Lake County, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction; and

WHEREAS, seasonal climatic changes can be detrimental to our highways; and

WHEREAS, if highway and climatic conditions warrant, the highway authority may extend the time period for seasonal load restrictions by resolution; and

WHEREAS, based upon highway and climatic conditions, an extension of seasonal weight limits could be warranted through May 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners does hereby extend the seasonal Load Limit Restrictions on all hard surface and gravel roads of seven (7) tons per axle, through May 31, 2019, with the following exceptions:

1. County Road #51(446 Ave) from SD Hwy #34 north for 7 miles
restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.
2. County Road #53(445 Ave) from County Road R22(226 Street) north for 6 miles
restricted to 80,000 pounds gross weight for any vehicle combination of vehicles, 6-Ton per axle
3. County Road #19(462 AVE) OFF SD HWY 34(235 Street) 462 Ave, 461 Ave, & 461A Ave, south on R19 (462 Ave) for 3.64 miles
restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.
4. County Road #21(461 Ave) at 461 Ave & 238 Street south on R21(461 Ave) for 6 miles
restricted to 80,000 pounds gross weight for any vehicle or combination of vehicles, 6-Ton per axle.
5. County Road #19 (462 Ave) from South Dakota Hwy #34 north 2 miles
WILL BE LEGAL LOAD.
6. County Road #20 (225 St) from US Hwy 81 west for 4 1/2 miles
WILL BE LEGAL LOAD.
7. County Road #43 from County Road#20 (225 St) south on R43 for 1 mile:
WILL BE LEGAL LOAD.
8. County Road #15 (464 Ave) from SD Hwy #34 south for 6 miles
WILL BE LEGAL LOAD.
9. County Road #16 (223 St) from US Hwy 81 east for 5 miles then North on County Road #25 (459 Ave) for 1/2 mile & County Road #23 (460 Ave) east for 1/2 mile:
WILL BE LEGAL LOAD.

IT IS FURTHER RESOLVED that the Lake County Board of Commissioners designates the County Highway Superintendent as the authorized representative of the County and empowers the County Highway Superintendent with the authority to implement and remove the Load Limit Restrictions during this period of time as he so determines, on behalf of the County for all roads under the jurisdiction of Lake County; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to erect and maintain signs designating provisions of this resolution as provided by state law and that the implemented load limits shall not be effective until or unless such signs are erected and maintained; and

IT IS FURTHER RESOLVED that the County Highway Superintendent is authorized to work with the South Dakota Highway Patrol and request the South Dakota Highway Patrol to enter the County of Lake with scales adequate to weigh motor vehicles to insure compliance with state laws pertaining to vehicle weight and with the weight laws established by this resolution.

IT IS FURTHER RESOLVED that this resolution is necessary for the immediate preservation of the public peace, health, or safety, or support of the county government and its existing public institutions and is hereby effective immediately.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Dated this 7th day of May, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

SEASONAL HIRE/HWY DEPT:

Hwy Supt Fedeler told the board Michael O'Connell will be returning to work for the Hwy Dept for the summer. Motion by Reinicke, second by Johnson, to approve Michael O'Connell, Seasonal Laborer, at \$17.60 an hour effective June 10, 2019. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Hwy Supt Fedeler presented the following utility occupancy applications/permits. He told the board these applications are related to the ice storm.

2019-8 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done-overhead electric distribution line to cross over CR41 at 230th St, Structures 3-29 to 4-1. Project is to re-construct 30 mainline damaged in the ice storm for hardening and increase reliability.

Motion by Johnson, second by Slaughter, to approve 2019-8 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-9 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done--overhead electric distribution line to cross over CR47 at 230th St, Structures 6-26 to 7-1. Project is to re-construct 30 mainline damaged in the ice storm for hardening and increase reliability. Motion by Reinicke, second by Hageman, to approve 2019-9 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-10 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done--overhead electric distribution line to cross over CR28 at 447th Ave, Structures 8-27 to 9-1. Project is to re-construct 30 mainline damaged in the ice storm for hardening and increase reliability. Motion by Hageman, second by Slaughter, to approve 2019-10 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-11 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done--overhead electric distribution line to cross over CR22 at 447th Ave, Structures 11-28 to 12-1. Project is to re-construct 30 mainline damaged in the ice storm for hardening and increase reliability. Motion by Reinicke, second by Hageman, to approve 2019-11 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

911/PERSONNEL:

April Denholm, 911 Communications Director, met with the board to discuss the new hire of Jan Hansen. Hansen will transfer from the DOE office to the 911 Dept. Motion by Reinicke, second by Slaughter, to approve the status change for Jan Hansen, from DOE Administrative Assistant to full time dispatcher-trainee (not certified) in 911 Communications, Grade 3 at \$15.00 per hour with effective date of 5-27-19. Motion carried. Motion by Reinicke, second by Slaughter, to authorize HR Gust and Director of Equalization Rick Becker to fill the administrative assistant (DOE Clerk) position in the Equalization office with a range advertised \$14-\$18. Motion carried.

2019 WAGE ANALYSIS:

The wage scale committee consisting of Commissioners Johnson and Slaughter and HR Gust have been working to have wage recommendations for 2020 budget. The wage scale has not been updated since 2013 and is useless and not competitive. The scale does not include step raises. County employees receive cost of living increases. The committee proposes a 3% cost of living increase for 2020 budget and 23 employees receiving additional adjustments. The committee has figured an "ideal wage scale" based on what will be raised with CPI and growth for 2020 budget. The COL and adjustments may cost approximately \$150,000. The wage scale would need to be reviewed each year. The 2020 budget requests cannot increase using the CPI and growth dollars for these wage recommendations. Motion by Reinicke, second by Hageman, to approve the committee move forward with their recommendations. Motion carried.

PERSONNEL/DOE OFFICE:

DOE Becker met with the board for their response to his request on April 16th for a \$1 an hour increase for Jennie Larson, Certified Field Appraiser. Commissioner Slaughter told Becker the wage committee will start reviewing rates/salaries with department heads. Becker told the commission he would like his request acted on now. He told the board since adjustments were given to the Hwy Dept. it is only fair that others receive adjustments and he has room in his budget to absorb the added cost. Commissioner Reinicke said the health insurance renewal with Avera will save money which could go toward salaries. Commissioner Slaughter told Becker that Larson is within the limits on the current wage scale. Motion by Slaughter, second by Reinicke, to leave Jennie Larson as is for now and address it with Becker when the committee meets with department heads. Motion carried.

PERSONNEL/AUDITOR'S OFFICE:

Roberta Janke, Auditor, met with the board to discuss her request for a \$1 an hour increase for Paula Barrick, Deputy Auditor I. She told the board she has confidence in the wage scale committee that an appropriate increase will be budgeted for Barrick beginning in the new payroll year. She told the

board she has hired Erin Tisdall, Deputy Auditor II, at \$15.50 per hour effective on May 20, 2019. Motion by Johnson, second by Reinicke, to approve the hire of Erin Tisdall, full-time Deputy Auditor II, Grade 1, at \$15.50 per hour effective May 20, 2019, contingent upon a background check. Motion carried.

BALANCE SHEET FUNDS:

Auditor Janke told the board Legislative Audit has recommended three fund balance accounts need the headings changed. Motion by Reinicke, second by Hageman, to change the Fund Balance assigned for POD Grant to Fund Balance restricted for POD Grant. Motion carried. Motion by Reinicke, second by Slaughter, to change the Restricted for Bridge Purposes/RD-BR Fund to Assigned for bridge purposes/RD-BR Fund. Motion carried. Motion by Johnson, second by Reinicke, to change the Restricted Fund Balance for digital communications to Fund Balance Assigned for digital communications. Motion carried.

SLA/2ND QUARTER:

Kody Keefer, Emergency Manager, met with the board to present the 2nd quarter (Jan-March 19) SLA. He told the board he completed the SLA before the end of April. Motion by Reinicke, second by Slaughter, to approve the 2nd quarter SLA quarterly report and ratify the Commission Chair's signature. Motion carried.

PRELIM DAMAGE ASSESSMENT:

EM Keefer discussed the preliminary damage assessment report that was due by May 1st. He told the board there are 405 sites in the county with some form of damage amounting to \$796,836.24.

BOARD OF ADJUSTMENT:

Motion by Slaughter, second by Hageman, to enter into a board of adjustment. Motion carried.

ZONING/CONDITIONAL USE:

Mandi Anderson, Zoning Officer, presented the following conditional use application.

19-03 Conditional use for East River Electric Power Coop, Lot 1 of Lake County Substation Addition in the W1/2 of the NW1/4 Section 34-107-52, Leroy Twp. Project Manager Paul Letsche was present to discuss building a substation for public utilities on a 10-acre parcel of AG land that has been recently platted and purchased. He told the board this will be a switching substation. Motion by Reinicke, second by Hageman, to approve CU19-03 for East River Electric Power Coop and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

PLATS/ZONING:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Lot 16 and Lot 17 of Tract A Mader's 18th Addition in the SE1/4 of Section 4, T106N, R53W, 5th p.m. Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat as the plat meets county regulations and the taxes have been paid in full. Motion carried.

Plat of Lot 9 Christiansen Sunrise Acres 2nd Addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m. Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat as the plat meets county regulations and the taxes have been paid in full. Motion carried.

ELECTRONIC DROPOFF EVENT:

Mandi Anderson told the board the Electronic Dropoff event will be rescheduled for the fall.

LIMITED DEPUTY ST ATTY/RESOLUTION 2019-7:

Wendy Kloeppner, States Attorney, met with the board to discuss a limited Deputy States Attorney. The Brookings County States Attorney, Dan Nelson, will handle a case she has a conflict with. She handles conflict cases for Nelson. There will be no mileage costs for her or Nelson. Motion by

Reinicke, second by Slaughter, to approve Resolution 2019-7, Resolution appointing a limited Deputy States Attorney. Motion carried.

RESOLUTION 2019-7

RESOLUTION APPOINTING A LIMITED DEPUTY STATE'S ATTORNEY

WHEREAS, SDCL 7-16-3 authorizes the State's Attorney to appoint a limited deputy who shall be a duly licensed attorney and counselor at law having the qualifications required of state's attorneys; and

WHEREAS, a limited deputy state's attorney will prosecute cases involving defendants wherein the Lake County State's Attorney's Office has a conflict of interest in said prosecution; and

WHEREAS, said appointment will end upon the termination of the proceedings.

NOW, THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners that the Lake County State's Attorney, Wendy Kloepfner, is duly authorized to appoint Dan Nelson, a duly licensed attorney and counselor at law having the qualifications required of a state's attorney.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Dated this 7th day of May, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

HEALTH INSURANCE RENEWAL:

Brad Peterson, Fiedler Insurance, met with the board for the annual health insurance renewal effective July 1st. He told the board many options were discussed with the Health Insurance Committee of Commissioners Johnson and Reinicke, Auditor Janke and Deputy Auditor Paula Barrick. He reviewed the Wellmark renewal and Avera plans. The board recommends switching to the following Avera plan: single deductible \$2,500/family deductible \$5,000, coinsurance 80%/20%, out of pocket single \$6,000/family \$12,000, office copay \$35, Emergency room \$200 copay, preventive service 100%, chiropractic care \$35 copay, and RX coverage \$12/\$35/\$50 \$100 per member deductible (waived for generics). The single premium cost is \$498.19, employee/spouse \$981.40, employee/children \$909.94, and family \$1,452.16. The renewal price with Wellmark for a single (\$6,350 deductible) premium is \$656.20, employee/spouse \$1,320.85, employee/children \$1,222.55, and family \$1,968.37. The county pays the entire single premium. With Avera there will be substantial savings and better benefit options. Commissioner Reinicke discussed the two employee meetings held with Peterson and an Avera Representative on May 2nd. Tim Walburg and Deb Blanchette asked Peterson questions on coverages. Motion by Hageman, second by Slaughter, to approve the Avera Plan for health care for employees from July 2019 to June 2020 with the county paying the entire single premium. Motion carried.

VISION/LIFE INSURANCE:

Paula Barrick, Deputy Auditor, told the board the vision insurance with Optilegra will not increase. The current premium is \$8.94 for the Silver 130 plan. The life insurance with UNUM is a two-year contract so the premium remains the same at \$4.80 per month for the \$20,000 plan. Motion by Reinicke, second by Johnson, to approve Optilegra Silver 130 at \$8.94 per month and Unum \$20,000 life insurance at \$4.80 per month. Motion carried.

HLS GRANTS/SHERIFF DEPT:

Tim Walburg, Sheriff, told the board he has applied for a Homeland Security Grant, HLS-2019-Lake County Sheriff's Off-00273, with Region 1 for communications. Lake County emergency responding agencies will be converting all radio communications over to the SD state radio digital system. The grant is for Kenwood Digital portable and mobile radios. AES encryption will be added for law enforcement only. The total price for this equipment is \$112,996.46. A second application, HLS-2019-Lake County Sheriff's Off-00417, is for six Kenwood digital radios and encryption for the 911 Communication Center. The cost for this equipment is \$16,186.80.

DISTRESS WARRANTS:

Sheriff Walburg told the board each January the treasurer gives the sheriff distress warrants for delinquent taxes. Many of these delinquent taxes involve mobile homes that have been destroyed or moved away without title changes. Others are property on a leased site so there would be a tax notice for the landowner and a tax notice for the mobile home or grain bin. The sheriff attempts to collect these taxes. So far this year, the sheriff has collected 21 amounting to \$8,992.45. Sixteen are still open. Auditor Janke told the board these old mobile home and real property taxes cannot be abated. Legislative audit has suggested after proof that the taxes are not collectible, they should be moved from the delinquent list to an uncollectible list.

REPORTS/SHERIFF & JAIL:

Sheriff Walburg reported the following to the board concerning the sheriff and jail departments: Deputy Rowe will be attending a rescheduled training, employee will be taking military leave, has to limit vacation requests, entire west side of jail is female prisoners, recently the Chief Deputy flew to Alabama to pick up a female prisoner as flying was cheaper, discounts are requested for medical care for prisoners with the hospital, and Correctional Officer Lisa Lee and Deputy Steve Rowe have found a prescription drug card that provides substantial savings to the county.

RESIGNATION/JAIL:

Sheriff Tim Walburg told the board Austin Powell has resigned his correctional officer position. Motion by Reinicke, second by Slaughter, to approve the resignation, with regret, of Austin Powell, full time Correctional Officer, effective May 17, 2019 but use as a part-time (no benefits) employee as needed. Motion carried.

SV DISTRICT MEETING:

CAO Gust reminded commissioners of the Sioux Valley Commissioners Assn. meeting on May 22nd at Moody County.

LAND AIRCRAFT ON COUNTY HWYS:

CAO Gust told commissioners a request from Wilde Air Service has been received. Isaac Wilde is looking for permission to fly off county roads to spread dry fertilizer. Motion by Slaughter, second by Reinicke, to deny this request due to the condition of the county roads and safety. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911, LAIC, East Dakota Transit, and three wage scale committee meetings. Commissioner Hageman attended East Dakota Water meeting. Chair Wollmann attended Library, 4-H Cattleman's and Leaders, Dive Team, Weather Awareness, 911, LEPC, presented a PowerPoint to 2nd graders at Madison Elementary, accompanied the 4th grade students to Pierre, and attended the Wentworth Pancake fundraiser. Commissioner Reinicke attended Domestic Violence Network building committee, recount for Madison City mayor, Community Counseling Board, three health insurance renewal meetings, LAIC annual meeting, City Commission DVN rezoning, and Solid Waste Board. Commissioner Johnson attended a 4-H meeting, three health insurance renewal meetings, three wage scale committee meetings, and planning & zoning.

REPORTS RECEIVED: March 2019 General Fund Surplus Analysis 16.1%.

TRAVEL REQUESTS: Dave Fedeler and Debbie Rowley to attend 2019 SDACHS workshop on May 16th at Pierre. Kody Keefer to attend Access and Functional Needs Preparedness Planning on May 23rd at Pierre

EXECUTIVE SESSION:

Motion by Reinicke, second by Hageman, to enter into executive session for personnel SDCL 1-25-2(1), proposed and pending litigation SDCL 1-25-2(3), contractual matters SDCL 1-25-2(3), and economic development SDCL 9-34-19. Motion carried.

Commissioner Slaughter left the meeting at 12:08 p.m.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that three personnel matters, four proposed and pending litigation matters, one contractual matter, and one economic development matter were discussed in executive session.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 12:40 p.m. to adjourn. Motion carried. The next meeting will be held on May 21, 2019 at 9 a.m.

ROBERTA JANKE
Lake County Auditor

KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

MAY 21, 2019

The Board of Lake County Commissioners met in regular session on May 21, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Johnson, second by Hageman, to approve the agenda of May 21, 2019. Motion carried.

MINUTES APPROVED:

Commissioner Reinicke asked that "and safety" be added to the motion on land aircraft on county highways. Motion by Slaughter, second by Johnson, to approve the unapproved minutes of May 7, 2019 as corrected. Motion carried.

COMMUNITY COMMENTS: CAO Gust told commissioners law enforcement is being honored during National Police Week and May 15th was Peace Officers Memorial Day.

PAYROLL APPROVED:

Motion by Hageman, second by Johnson, to approve the payroll of May 6-19, 2019. Motion carried.

COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$9,045.16; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.54; GOVT BLDGS: \$4,652.00; DIR EQUALIZATION OFC: \$5,824.80; REGISTER DEEDS OFC: \$3,204.67; VSO: \$560.32; SHERIFF OFC: \$13,311.61; JAIL: \$10,582.44; EMA: \$1,648.00; 911 COMM CENTER: \$7,804.60; 24/7: \$1,381.20; ROAD & BRIDGE: \$16,718.73; WELFARE: \$55.72; CHN: \$1,100.82; WIC: \$135.19; EXTENSION: \$1,536.80; ZONING: \$1,502.52 GRAND TOTAL \$93,677.03.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill of Cole's Petroleum for \$8,456.26 needs to be added to a batch of accounts payable. Motion by Johnson, second by Slaughter, to approve accounts payable of May 10, 14 and 22, 2019. Motion carried.

Accounts Payable 5-10-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$15,775.47, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,884.56, **911 Comm:** Lake Co Treasurer, Withholding, \$2,368.58, **EMA:** Lake Co Treasurer, Withholding, \$386.62, **24/7:** Lake Co Treasurer, Withholding, \$355.36, Grand Total: \$23,045.59

Accounts Payable 5-14-19 Commissioner: Moody County Treasurer, Reinicke & Hageman/Regs, \$22.00, **Auditor:** First Bank & Trust, Barrick Meal-Pierre, \$13.63, Moody County Treasurer, Janke, Roberta/Regs, \$11.00, CenturyLink, May Service, \$46.29, **Treasurer:** Moody County Treasurer, Walburg, Deb/Regs, \$11.00, CenturyLink, May Service, \$32.86, **St Atty:** Moody County Treasurer, Gust, Shelli/Regs, \$11.00, CenturyLink, May Service, \$46.29, **Gvt Bldg:** John Deere Financial, Torsion Sp, \$16.28, CenturyLink, May Service, \$33.12, **DOE:** CenturyLink, May Service, \$32.86, **ROD:** First Bank & Trust, Meal-Pierre, \$15.93, Moody County Treasurer, Ebsen, Shirley/Regs, \$11.00, CenturyLink, May Service, \$19.43, **VSO:** CenturyLink, May Service, \$7.89, **Sheriff:** SD Dept of Health, BI Alcohols, \$80.00, Great Western Bank, Gas, \$40.25, **Jail:** CenturyLink, May Service, \$73.15, **Support of Poor:** CenturyLink, May Service, \$19.69, **CHN:** SD Ofc of Child & Family, 2nd Qtr CHN Pymt, \$2,606.00, **Dev Disabled:** SD Dept of Revenue, HSC Fee, \$600.00, **Extension:** CenturyLink, May Service, \$58.29, First Bank & Trust, Supplies, \$121.15, **Weed:** Verizon Wireless, Service, \$35.23, **Zoning:** CenturyLink, May Service, \$32.86, **Hwy Rd-Br:** CenturyLink, May Service, \$46.29, Verizon Wireless, Service, \$70.44, **911 Comm:** CenturyLink, May Service, \$371.86, Itc, Service, \$115.55, Triotel Communication, Service, \$167.53, Verizon Wireless, Service, \$65.23, **EMA:** CenturyLink, May Service, \$44.66, Verizon Wireless, Svc/Hotspot, \$110.46, CenturyLink, May Service, \$13.43, **St Remittance:** SD Dept of Revenue, Apr Fees, \$197,108.87, **M&P Fund:** SDACO, Apr ROD Fees, \$414.00, Grand Total: \$202,525.52

Accounts Payable 5-22-19 Commissioner: Madison Daily Leader, Publishing, \$513.62, **Judicial:** Hartsel, Patricia, Transcripts, \$51.00, De Castro, Manuel, CAA Fees, \$1,634.00, Stanford, Lori, CAA Fees, \$1,781.25, Gr Plains Psychological, Services, \$1,275.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Benson, Chad, \$62.60, Bergstrom, Kimberly, \$50.84, Duncan, Christine, \$56.72, McKinstry, Ruth, \$50.84, Olson, Lacey, \$60.08, Peters, Eileen, \$50.84, Poncelet, Susan, \$50.84, Walker, Linda, \$101.68, **Auditor:** Software Services, April Service, \$100.00, Madison Daily Leader, Publishing, \$62.50, Lake County Treasurer, April Ach Chg, \$29.24, Bureau of Adm, Mar Long Distance Calls, \$9.15, **Treasurer:** Software Services, April Service, \$460.00, Madison Daily Leader, Publishing, \$572.39, Miner County Pioneer, Publishing, \$37.83, Office Peeps, Supplies, \$14.52, Bureau of Adm, Mar Long Distance Calls & Apr Email Service, \$29.78, Walburg, Debra, Mileage/Lodging, \$170.34, **St Atty:** Bureau of Adm, Mar Long Distance Calls, \$12.31, SD Paralegal Assn Inc, Gust, Shelli/Regs, \$65.00, Relx Inc. Db a Lexis Nexis, April Subscription Fee, \$190.00, **Gvt Bldg:** Builders First Source, Supplies, \$12.82, Campbell Supply, Supplies, \$151.89, Classic Corner, Gas, \$5.84, Home Service Water Cond, Salt, \$88.50, Lewis Drug, Supplies, \$7.98, Menards-Sioux Falls West, Replace Blind Blades, \$68.91, Mustang Seeds, Supplies, \$72.50, Northwestern Energy, Service, \$12.25, City of Madison, Util/Mower Shed, \$26.21, Prostrollo Motor Co, Windshield/Labor, \$250.00, **DOE:** Marshall & Swift/Boeckh, Supplies, \$2,744.85, Software Services, April Service, \$40.00, Bureau of Adm, Mar Long Distance Calls, \$9.14, F & M Coop, Tires/Bal, \$214.00, **ROD:** Software Services, April Service, \$40.00, Bureau of Adm, Mar Long Distance Calls, \$7.73, **VSO:** Sodexo Inc & Affiliates, Vets Coffee, \$20.00, Bureau of Adm, Mar Long Distance/Fax Calls, \$4.24, **IT:** Software Services, April Service, \$140.00, **Sheriff:** Madison Reg Health System, BI Alcohols, \$340.00, De Castro, Sonja, Wood Shavings/Salt Block, \$174.75, Doblars Arena, Bales, \$400.00, Madison Daily Leader, Publishing, \$20.26, Lake Veterinary Clinic, Rocco Care, \$50.00, Gall's Llc, Uniforms, \$85.10, Grainger, Heater Thermostat/Cmd Trlr, \$10.23, Office Peeps, Supplies, \$127.98, Talich, Sarina, Meals, \$54.63, The Lodge at Deadwood, Lodging, \$324.00, One Stop, Gas, \$33.69, Sturdevant's, Parts, \$142.65, Wash & Ride, Car Wash, \$28.75, Graham Tire SF North, Tires, \$540.00, Custom Cage, Sgl Cell Partition, \$605.00, **Jail:** Madison Reg Health System, Prisoner Care, \$1,019.51, Lewis Drug, Prisoners Apr Meds, \$280.04, Pennington County Jail, Transportation, \$226.20, Minnehaha Co Regional, Juv Housing, \$1,840.00, Lewis Drug, Supplies, \$80.62, Bureau of Adm, Mar Long Distance/Fax Calls, \$40.56, Northwestern Energy, Service, \$299.21, **Support of Poor:** Bureau of Adm, Mar Long Distance Calls, \$.86, **MI Board:** Ericsson, Richard, MI Hearing, \$190.00, Madison Reg Health System, MI Service, \$599.59, Yankton Co Sheriff's Ofc, MI Service, \$150.00, Lewis & Clark BHS, MI Service, \$534.00, Lewno, Lucy, MI Service, \$166.50, Katterhagen, Mark, MI Service, \$15.00, Lockwood, Darcy, MI Service, \$15.00, **Extension:** Bureau of Adm, Mar Long Distance Calls, \$7.60, Friends of 4-H, Champion Rifle/Ground Shots, \$500.00, Madison Daily Leader, Publishing, \$54.00, **Zoning:** Anderson, Gene, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Publishing, \$49.16, Bureau of Adm, Mar Long Distance Calls, \$6.18, **Hwy Rd-Br:** Aramark Uniform Services, Service, \$55.93, Butler Machinery Co, Parts, \$536.34, Campbell Supply, Supplies, \$218.75, F & M Coop, Supplies, \$29.95, Lake County Intl Inc, Parts, \$263.09, Nebraska Salt & Grain, Salt, \$4,368.55, Sturdevant's, Parts, \$1,131.91, Baldwin Supply, Parts, \$35.98, Builders First Source, Supplies, \$79.92, Share Corporation, Parts, \$217.26, Tran-Source, Parts, \$1,067.36, Cole's Petroleum, Hyd Oil/Drum Return, \$268.70, F & M Coop, TMS Oil, \$748.00, Concrete Materials, Cold Mix Asphalt, \$693.00, F & M Coop, Gas, \$32.34, Bureau of Adm, Mar Long Distance/Fax Calls, \$8.79, **911 Comm:** Dept Of Public Safety, Certification ID, \$10.00, Creative Prod Source, Supplies, \$169.90, Quill Corporation, Supplies, \$125.26, Bureau of Adm, Mar Long Distance Calls, \$9.52, F & M Coop, Propane/Tower Site, \$134.68, **EMA:** Campbell Supply, Supplies, \$56.98, Bureau of Adm, Mar Long Distance Calls, \$17.24, Northwestern Energy, Service, \$12.02, City of Madison, Utilities, \$292.68, Classic Corner, Gas/Diesel, \$62.32, **Bldgs:** G & R Controls, Repairs, \$250.00, Wells Fargo Bank, HVAC Project Pymt, \$50,858.33, **24/7:** Intoximeters Inc, Supplies, \$1,250.00, Pharmchem Inc, Apr Sweat Patch Analysis, \$841.75, Satellite Tracking, Apr Gps Bracelets, \$312.00, **M&P Fund:**

Microfilm Imaging Sys, Re Tracker Software Rent, \$420.00, **Dive Team:** Dive Rescue International, Dive Team Training, \$1,705.00, **Beer Lic Fund:** Dept of Revenue, Malt Bev License Renewals, \$1,350.00, Grand Total: \$88,268.53

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.3389 and #2 diesel fuel 2.1897 and Farstad Oil Inc. ethanol 2.4225 and #2 diesel fuel 2.2643. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

SURPLUS LISTING 2019-2:

Auditor Janke reviewed surplus listing 2019-2 March-May with the board. She told the board many departments are replacing computers this year. Motion by Johnson, second by Hageman, to approve surplus listing 2019-2. Motion carried.

ABATEMENT 2019-7:

Deb Walburg, Treasurer, presented Abatement 2019-7 to the board. The taxpayer missed the April 1st deadline for the Elderly Tax Freeze. The names for the ETF are confidential. Motion by Slaughter, second by Hageman, to approve Abatement 2019-7 for \$222.09. Motion carried.

TEMPORARY SPECIAL MALT BEV LICENSE:

As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for the Bull Riding Event on June 7, 2019 at Prairie Village. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden. Motion by Hageman, second by Johnson, to approve the Temporary Special Malt Beverage License & SD Farm Wine License application of the Madison Fire Department for a bull riding event to be held on 6-7-19 at Prairie Village. Motion carried.

2019-2020 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2019-2020 retail (on-off sale) malt beverage & SD Farm Wine renewal applications: Broadwater 2014 Inc. RB-2319, BluCabana LLC RB-3300, Lakes Bar & Grill/TrappMeyer LLC RB-3103, Shipwreck Bar & Grill/Dougan Inc RB-2448, The Point/URBARTHE POINT LLC RB-2000, Hef's RB-2836, Lakes Golf Course LLC RB-19028, Sea Store RB-24014, and Roadside Convenience Store RB-25308. Auditor Janke told the board the taxes have been paid to date and the Chief Deputy Sheriff had no problems with these establishments. Motion by Johnson, second by Slaughter, to approve the chair sign the 2019-2020 Malt Beverage & SD Farm Wine renewals. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended ICAP, East Dakota Transit, Linda Walker retirement party, and one wage committee meeting. Chair Wollmann attended Linda Walker retirement party, Ardis Neish birthday party, and Empower graduation. Commissioner Reinicke attended Linda Walker retirement party, EM101 refresher course, and motorcycle awareness with Mayor Dennert. Commissioner Johnson attended one wage committee meeting, Empower graduation, planning and zoning, and Linda Walker retirement party.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following applications made by Avera McKennan Hospital to the board.

INDIGENT 19-10:

Motion by Slaughter, second by Hageman, to deny Application 19-10 based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 4/23/2019.
- 2) To assist the County in determining whether 19-10 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-10 on 4/24/2019 inviting 19-10 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-10 is a medically indigent person that qualifies for county poor relief has been provided to the County.

- 4) The County is unable to determine whether 19-10 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-10 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-12:

Motion to Hageman, second by Slaughter, to deny Application 19-12 based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 4/23/2019.
- 2) To assist the County in determining whether 19-12 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-12 on 4/24/2019 inviting 19-12 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-12 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 4) The County is unable to determine whether 19-12 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-12 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-13:

Motion by Johnson, second by Slaughter, to deny Application 19-13 based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 4/23/2019.
- 2) To assist the County in determining whether 19-13 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-13 on 4/24/2019 inviting 19-13 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-13 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 4) The County is unable to determine whether 19-13 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-13 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-14:

Motion by Hageman, second by Johnson, to deny Application 19-14 based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 4/23/2019.
- 2) To assist the County in determining whether 19-14 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-14 on 4/24/2019 inviting 19-14 to make application for assistance. A response was received 4/26/2019.
- 3) The County is able to determine that the medical services 19-14 received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2) and does not qualify for county poor relief under SDCL 28-13.

Motion carried.

EM/VEHICLE PURCHASE:

Kody Keefer, Emergency Manager, met with the board to discuss his 2019 vehicle purchase. After speaking to John Draper, Prostrullo's, the vehicle Keefer planned to order cannot meet the EPA emissions standards. He provided a handout with three vehicles. He preferred the Chevy 2500 $\frac{3}{4}$ ton work truck at \$28,780 as this would be within his budget and has the towing package he needs. New versus used vehicles and buying off the SD Federal surplus property listing were discussed. He is allowed \$29,500 including accessories for vehicle purchase this year.

BRANT LAKE CITY/TWP ROAD:

Dave Phillips, Brant Lake City President, and Karen Reiff, Brant Lake City board member, met with the board to ask the commission to take over a $\frac{3}{4}$ mile stretch of township gravel road 238th St (from

464th to 463rd) and the road be hard surfaced. He presented a handout showing tax evaluation, county revenue, and county hard road to town comparison of the cities in Lake County. They are asking the county commission to budget for this hard surface project. The commissioners discussed the following: county doesn't oversee the townships, county cannot afford to take on another road, the Broadwater road was swapped with Wentworth Twp for another road, Herman Township has private developments, county has a five year plan which is reviewed and updated each year, referred them to LTAP, road district to levy for this, and the Hwy Supt would need to be involved in this. Motion by Slaughter, second by Reinicke, to postpone a decision based on the Hwy Dept 5-year plan and advise them to meet with the Hwy Supt. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Johnson, second by Slaughter, to enter into a board of adjustment. Motion carried.

ZONING/COND USE:

Mandi Anderson, Zoning Officer, presented the following conditional use applications to the board.

#19-04 Conditional use for CAC Holdings, LLC, Chris & Amanda Carlson, Lots 3A & 4A Marr's Beach Addition in Govt Lot 6 SW ¼ Section 22-106-52, Lakeview Township. Chris Carlson was present to discuss his request to build a multi-family home. Motion by Johnson, second by Slaughter, to approve CU 19-04 for Chris & Amanda Carlson and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#19-06 Conditional use for Anita Greenhoff, Michael Greenhoff-son, Lots 21& 22 Stensland & Stout Subdivision, NW1/4 Section 23-106-52, Lakeview Township. Michael Greenhoff and Lindsay LePera were present to discuss building an attached garage with dimensions greater than 1,200 sq/ft. Anderson told the board the planning commission added a condition to install a gutter system if needed. LePera told the board with all the trees it is hard to keep the gutters clean. Motion by Slaughter, second by Johnson, to approve CU 19-06 for Anita & Michael Greenhoff and adopt the findings and specific conditions outlined in the staff report and with the condition: to install a gutter system to the east side of the new structure and to capture the water directly and shed it to the lakeside instead of onto the neighbor if needed to prevent drainage issues in the future, if the neighbors say the gutters are needed they are to do gutters. Motion carried.

Commissioner Reinicke recuses herself from CU #19-05.

#19-05 Conditional use for Albert Lee Yager & Donna Flying Horse "Gravel Pit", a portion of Tract 3 B. Price Addition W1/2 Section 15-106-52, Lakeview Township. Lee Yager and Donna Flying Horse were present to discuss their request to expand their mining site plan. Anderson told Yager and Flying Horse there were only 4 voting members and no alternates were available today. She told them the decision today had to be a unanimous decision. Yager told Anderson this was fine. Yager told the board originally, he didn't know about the 1,000-foot setback. He told the board he needs this conditional use in place so he can fill potential jobs. He told the board the law states the 1,000 feet is from the residence not the property line. The planning commission approved the conditional use with the added condition: the mining of the gravel will stay 450 feet back from the adjacent east property pasture line. Yager compared valuations of the Bessman property to the Weber property and felt the sewer pond in the area was the reason for property sales in the area. Flying Horse told the board the area will be reclaimed when it is mined out and the setback should be 1,000 feet from the residence. The board next heard from Janet Weber, property owner to the east, who was accompanied by Dick Ericsson, Attorney, and Mitch Peterson, Attorney with Davenport Evans. Weber presented a handout to the board which she read. The commissioners were presented and read copies of letters from SandCreek Animal Clinic, Dr. David E. Schultz, Jim Hanson, DVM, Winchester Place Thoroughbreds LLC, Lorie Michaels, Miguel A. Silva, VH Training Stable, Theresa Hanson, Jay Dailey, Breeder and Auctioneer, and Zoelle Racing LLC, Vickie and John Zoelle. Weber told the board she doesn't believe Yager has met the conditions of the original conditional use permit issued in May of 2016 and now he comes to seek permission to mine closer to her property line. She objects to the conditional use for the following conditions: affects the value of her property which she would like to sell and inhibits her use of the property in a business she has conducted for 19 years. She has lost clients for her business of raising and boarding thoroughbred horses. The letters she presented supported this

belief. Attorney Mitch Peterson told the board he does zoning and land use work. He told the board they need to do what is best for the county. He referred to County Ordinance 1224-2(H) which states the 1,000 feet is the minimum setback and at the discretion of the board. He questioned if the property is compatible with the adjacent properties and public interest. He stated Weber had a successful horse business before the gravel operation and her customers believe the gravel operation will affect her horse business. He encouraged the commissioners to make Yager abide by the earlier conditional use permit issued in May of 2016. Yager's response included: has seven employees, competition is good, he was told Weber was moving to Reno, the highway makes more noise, and he would go back to 450 feet from the east property line as recommended by the planning board. Attorney Ericsson told the board to "keep your eye on the ball". This decision was made 3 years ago and now Yager wants to change it. Chair Wollmann closed testimony. Chair Wollmann and Commissioner Hageman agreed the 1,000 feet from the property line should stay. Commissioner Johnson wondered if there was any compromise to the 1,000 feet from the property line. Dick Ericsson told the board Weber compromised in 2016 and asked the board to keep the line where it is. Motion by Hageman, second by Johnson, to deny CU 19-05 for Lee Yager & Donna Flying Horse because granting of the conditional use may adversely affect the public interest and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Johnson, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried.

SHERIFF/PERSONNEL:

Sheriff Tim Walburg met with the board to discuss the resignation of Daniel Hankle, Correctional Officer. Motion by Johnson, second by Slaughter, to approve the resignation of Daniel Hankle, full time correctional officer, effective May 31, 2019. Motion carried.

APRIL 2019 REPORTS RECEIVED: Register of Deeds fees \$13,023, Auditor's account with the Treasurer \$14,075,094.28 and reconciled balance \$14,075,020.70 variance of (\$73.67), Zoning fees \$2,023, and Sheriff fees \$27,680.04.

ADJOURNMENT:

Motion by Johnson, second by Hageman, at 11:47 a.m. to adjourn. Motion carried. The next meeting will be held on June 4, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JUNE 4, 2019

The Board of Lake County Commissioners met in regular session on June 4, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Hageman, to approve the agenda of June 4, 2019. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of May 21, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of May 20-June 2, 2019. Motion carried. COMMISSIONERS: \$5,752.30; AUDITORS OFC: \$4,917.54; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,652.00; DIR EQUALIZATION OFC: \$5,242.40; REGISTER DEEDS OFC: \$3,204.66; VSO: \$569.08; SHERIFF OFC: \$14,668.31; JAIL: \$11,223.64; CORONER: \$628.19; EMA: \$1,637.70; 911 COMM CENTER: \$9,698.32; 24/7: \$1,959.39; ROAD & BRIDGE: \$16,975.36; WELFARE: \$55.72; CHN: \$1,066.06; WIC: \$169.96; EXTENSION: \$1,584.83; ZONING: \$1,502.53. GRAND TOTAL \$97,509.08.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Reinicke, to approve accounts payable of May 24 and 31 and June 5, 2019. Motion carried.

Accounts Payable 5-24-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$14,281.91, **Commissioners:** Midcontinent Comm, Serv, \$31.92, **Auditor:** Midcontinent Comm, Serv, \$23.94, **St Atty:** Midcontinent Comm, Serv, \$31.92, **Gvt Bldg:** Cole's Petroleum Inc, Gas, \$292.36, Midcontinent Comm, Serv, \$7.98, **DOE:** Cole's Petroleum Inc, Gas, \$32.74, Midcontinent Comm, Serv, \$39.90, **ROD:** Midcontinent Comm, Serv, \$15.96, **VSO:** Midcontinent Comm, Serv, \$7.98, **Sheriff:** Verizon Wireless, Jetpack Svc, \$298.35, Cole's Petroleum Inc, Gas, \$1,723.77, **Jail:** Midcontinent Comm, Serv, \$143.58, **Support Of Poor:** Midcontinent Comm, Serv, \$7.98, **Extension:** Midcontinent Comm, Serv, \$7.98, City Of Madison, Util, \$673.87, Northwestern Energy, Serv, \$105.95, **Weed:** Midcontinent Comm, Serv, \$7.98, **Zoning:** Midcontinent Comm, Serv, \$7.98, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$3,872.04, Cole's Petroleum Inc, Gas/Diesel, \$6,325.53, City Of Madison, Util, \$508.97, Northwestern Energy, Serv, \$192.77, Midcontinent Comm, Serv, \$15.96, **911 Comm:** Lake Co Treasurer, Withholding, \$1,808.47, Centurylink, Svc, \$782.70, Midcontinent Comm, Serv, \$15.96. **EMA:** Lake Co Treasurer, Withholding, \$388.37, Midcontinent Comm, Serv, \$7.98, Cole's Petroleum Inc, Gas, \$81.86, **24/7:** Lake Co Treasurer, Withholding, \$299.55, Grand Total: \$32,319.21

Accounts Payable 5-31-19 General: Sd Retirement System, May 19 Collections, \$7,728.68, SDRS Special Pay Plan, Vac Payout, \$3,834.00, Aflac, May Cancer/Int Care, \$2,170.38, Optilegra Inc, Jun 19 Upgrade Vision, \$225.60, Wellmark Bcbs Of Sd, Jun 19 Emp/Sgl (5) Health, \$2,261.30, Sd Supp Retirement Plan, May 19 Collections, \$2,560.00, **Commissioners:** Optilegra Inc, Jun 19 Vision Premium, \$35.76, Unum Life Insurance, Jun 19 Life Ins Prem, \$20.46, **Auditor:** SD Retirement System, May 19 Collections, \$378.44, Optilegra Inc, Jun 19 Vision Premium, \$26.82, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$1,884.57, Unum Life Insurance, Jun 19 Life Ins Prem, \$14.40, Ramkota Hotel-Pierre, Janke, Roberta Lodging, \$103.99, **Treasurer:** Sd Retirement System, May 19 Collections, \$515.00, Optilegra Inc, Jun 19 Vision Premium, \$26.82, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$1,884.57, Unum Life Insurance, Jun 19 Life Ins Prem, \$14.40, A & B Business Solutions, Printers Maint 6-20-19, \$209.11, **St Atty:** Sd Retirement System, May 19 Collections, \$953.20, Optilegra Inc, Jun 19 Vision Premium, \$26.82, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$1,256.38, Unum Life Insurance, Jun

19 Life Ins Prem, \$14.40, **Gvt Bldg:** Sd Retirement System, May 19 Collections, \$549.64, Optilegra Inc, Jun 19 Vision Premium, \$26.82, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$1,256.38, Unum Life Insurance, Jun 19 Life Ins Prem, \$14.40, **DOE:** Sd Retirement System, May 19 Collections, \$698.98, Optilegra Inc, Jun 19 Vision Premium, \$17.88, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$1,256.38, Unum Life Insurance, Jun 19 Life Ins Prem, \$14.40, **ROD:** Sd Retirement System, May 19 Collections, \$145.70, Optilegra Inc, Jun 19 Vision Premium, \$17.88, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$628.19, Unum Life Insurance, Jun 19 Life Ins Prem, \$7.35, Ramkota Hotel-Pierre, Ebsen, Shirley Lodging, \$103.99, **VSO:** Sd Retirement System, May 19 Collections, \$.52, Optilegra Inc, Jun 19 Vision Premium, \$.45, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$31.41, Unum Life Insurance, Jun 19 Life Ins Prem, \$.24, **Sheriff:** Sd Retirement System, May 19 Collections, \$2,171.82, Optilegra Inc, Jun 19 Vision Premium, \$71.52, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$3,769.14, Unum Life Insurance, Jun 19 Life Ins Prem, \$38.40, **Jail:** Sd Retirement System, May 19 Collections, \$1,721.04, Optilegra Inc, Jun 19 Vision Premium, \$44.70, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$2,512.76, Unum Life Insurance, Jun 19 Life Ins Prem, \$28.80, **Coroner:** Optilegra Inc, Jun 19 Vision Premium, \$8.94, Unum Life Insurance, Jun 19 Life Ins Prem, \$4.80, **Support Of Poor:** Sd Retirement System, May 19 Collections, \$6.70, Optilegra Inc, Jun 19 Vision Premium, \$.45, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$31.41, Unum Life Insurance, Jun 19 Life Ins Prem, \$.24, **CHN:** Sd Retirement System, May 19 Collections, \$130.24, Optilegra Inc, Jun 19 Vision Premium, \$6.26, Unum Life Insurance, Jun 19 Life Ins Prem, \$3.36, **WIC:** Sd Retirement System, May 19 Collections, \$18.08, Optilegra Inc, Jun 19 Vision Premium, \$2.68, Unum Life Insurance, Jun 19 Life Ins Prem, \$1.44, **Extension:** Sd Retirement System, May 19 Collections, \$186.15, Optilegra Inc, Jun 19 Vision Premium, \$8.94, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$628.19, Unum Life Insurance, Jun 19 Life Ins Prem, \$3.51, **Zoning:** Sd Retirement System, May 19 Collections, \$180.29, Optilegra Inc, Jun 19 Vision Premium, \$8.49, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$596.78, Unum Life Insurance, Jun 19 Life Ins Prem, \$4.56, **Hwy Rd-Br:** Sd Retirement System, May 19 Collections, \$2,105.59, Aflac, May Cancer/Int Care, \$138.08, Optilegra Inc, Jun 19 Upgrade Vision, \$84.10, Wellmark Bcbs Of Sd, Jun 19 Emp/Sgl (3) Health, \$860.34, Sd Supp Retirement Plan, May 19 Collections, \$855.00, Sd Retirement System, May 19 Collections, \$2,009.08, Optilegra Inc, Jun 19 Vision Premium, \$89.40, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$5,025.52, Unum Life Insurance, Jun 19 Life Ins Prem, \$46.71, Sioux Valley Energy, Hwy 34 St Lights 5-15-19, \$156.00, **911 Comm:** Sd Retirement System, May 19 Collections, \$1,051.69, Aflac, May Cancer/Int Care, \$206.38, Optilegra Inc, Jun 19 Upgrade Vision, \$20.28, Wellmark Bcbs Of Sd, Jun 19 Emp/Sgl (2) Health, \$130.40, Sd Supp Retirement Plan, May 19 Collections, \$80.00, Sd Retirement System, May 19 Collections, \$1,051.69, Optilegra Inc, Jun 19 Vision Premium, \$53.64, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$3,769.14, Unum Life Insurance, Jun 19 Life Ins Prem, \$28.80, Powerphone Inc, Annual Software Maint (2), \$199.80, Sioux Valley Energy, Service To 5-15-19, \$82.85, **EMA:** Sd Retirement System, May 19 Collections, \$197.67, Aflac, May Cancer/Int Care, \$28.08, Sd Supp Retirement Plan, May 19 Collections, \$25.00, Sd Retirement System, May 19 Collections, \$197.15, Optilegra Inc, Jun 19 Vision Premium, \$8.49, Wellmark Bcbs Of Sd, Jun 19 Health Ins Pr, \$596.78, Unum Life Insurance, Jun 19 Life Ins Prem, \$4.56, Sioux Valley Energy, Brant Lk Sirens (3)5-15-19, \$463.23, Ramkota Hotel-Pierre, Keefer, Kody Lodging, \$96.00, **24/7:** Sd Retirement System, May 19 Collections, \$73.40 Grand Total: \$62,840.25.

Accounts Payable 6-5-19 Commissioners: Sd Public Assurance, 2019 Liability Ins Renewal, \$580.39, Infotech Solutions Llc, Email (4) 4-30-19, \$12.00, Reinicke, Debra, Mileage/EM 101/Dst mtg (2), \$71.40, **Elections:** Sd Public Assurance, 2019 Liability Ins Renewal, \$230.25, Infotech Solutions Llc, Maint 4-30-19, \$66.00, Infotech Solutions Llc, desktop computer/laptop, \$2,099.98

Judicial System: Sd Public Assurance, 2019 Liability Ins Renewal, \$1,015.57, De Castro, Manuel J Jr, CAA, \$1,263.50, Stanford, Lori, CAA, \$4,739.84, SDACC-Clerp, 2nd Qtr Assessment, \$3,677.00 WITNESS-JUROR-APPEARANCE FEES 5-15-19: Anderson, Gene O, \$28.48, Benson, Chad, \$62.60, Bergstrom, Kimberly, \$50.84, Booze, Kari, \$10.84, Duncan, Christine, \$56.72, Jurgensen, Deborah, \$18.40, Materese, Michael, \$11.68, Mckinstry, Ruth, \$50.84, May, Lori, \$18.40, Olson, Lacey, \$60.08, Peters, Eileen, \$50.84, Poncelet, Susan, \$50.84, Schmidt, Elvin, \$10.84, Stewart Mathison, \$10.84, Thompson, David, \$10.84, Walker, Linda L, \$50.84, **Auditor:** Sd Public

Assurance, 2019 Liability Ins Renewal, \$883.82, Infotech Solutions Llc, Email/Maint 4-30-19, \$108.00, Marco Technologies Llc, Copier Usage 5-21-19, \$12.15, Office Peeps Inc, Name Plate, \$10.50, Janke, Roberta, Mileage/Pierre 5-14-19, \$78.75, Ebsen, Shirley, Mileage/Hamlin County/Pierre, \$94.99 , **Treasurer:** Sd Public Assurance, 2019 Liability Ins Renewal, \$794.53, Infotech Solutions Llc, Maint 04-30-19, \$386.85, Office Peeps Inc, Perfed Paper (10), \$105.50, Reinicke, Debra, Mileage/Dst mtg, \$6.51, Shirley Ebsen, mileage/Hamlin County, \$16.24, **St Atty:** Sd Public Assurance, 2019 Liability Ins Renewal, \$1,293.08, Infotech Solutions Llc, Email/Maint 4-30-19, \$145.50, A & B Business Solutions, Copier Maint/Usage 5-25-19, \$66.73, **Gvt Bldg:** Sd Public Assurance, 2019 Liability Ins Renewal, \$11,458.52, A & B Pest, services, \$640.00, Infotech Solutions Llc, Email/Maint 4-30-19, \$36.00, Kolorworks Inc, paint, \$95.78, Hillyard/Sioux Falls, supplies, \$273.81, 1000bulbs.Com, bulbs/credit, \$236.83, Madison Ace Hardware, Broom/Bulbs, \$271.10, Porta Pros Inc, Rental/4h Grounds 5-17-19, \$175.00, Shred-It Usa, Service 4-16-19/5-14-19, \$482.06, Bud's Clean Up Service, May Service, \$191.84, Timmer Supply, supplies, \$56.53, **DOE:** Sd Public Assurance, 2019 Liability Ins Renewal, \$1,549.49, Infotech Solutions Llc, Email/Maint 4-30-19, \$213.00, The Lodge At Deadwood, Lodging (3), \$837.00, **ROD:** Sd Public Assurance, 2019 Liability Ins Renewal, \$599.59, Century Business Prod In, Copier Maint 4-14-19, \$26.25, Infotech Solutions Llc, Email/Maint 4-30-19, \$138.00, Office Peeps Inc, Address Labels, \$13.99, Janke, Roberta, Mileage/Pierre 5-14-19, \$78.75, Reinicke, Debra, Mileage/Dst mtg, \$6.51, Ebsen, Shirley, Mileage/Meals To 4-17-19, \$106.27, **VSO:** Sd Public Assurance, 2019 Liability Ins Renewal, \$109.22, Infotech Solutions Llc, Email/Maint 4-30-19, \$45.95, **GIS:** Sd Public Assurance, 2019 Liability Ins Renewal, \$27.07, Infotech Solutions Llc, Maint 4-30-19, \$33.00, **Information Technology:** Sd Public Assurance, 2019 Liability Ins Renewal, \$449.40, Infotech Solutions Llc, Backup/Maint 4-30-19, \$880.00, **Sheriff:** Sd Public Assurance, 2019 Liability Ins Renewal, \$10,874.90, A & B Business Solutions, Copier Maint/Usage 5-25-19, \$50.81, City Of Madison, Impound Fees to 5-16-19, \$1,725.00, Infotech Solutions Llc, Email/Maint 4-30-19, \$423.00, Office Peeps Inc, Legal Paper, \$7.70, Tire Motive Service Cntr, Car Balance/Rotation, \$140.00, Office Peeps Inc, Desk/labor, \$1,262.00, **Jail:** Sd Public Assurance, 2019 Liability Ins Renewal, \$12,854.35, Madison Family Dental LLC, Dental, \$270.00 , Infotech Solutions Llc, Email/Maint 4-30-19, \$258.00 , Office Peeps Inc, Laundry Soap (3), \$132.15, Madison Ace Hardware, Electrical supplies, \$37.64, **Coroner:** Sd Public Assurance, 2019 Liability Ins Renewal, \$84.55, Rustand, Mark, Fees (3), \$175.50, **Support Of Poor:** Sd Public Assurance, 2019 Liability Ins Renewal, \$261.98, Infotech Solutions Llc, Email/Maint 4-30-19, \$36.00, **CHN:** Sd Public Assurance, 2019 Liability Ins Renewal, \$207.89, **WIC:** Sd Public Assurance, 2019 Liability Ins Renewal, \$51.34, **MI BRD:** Lewno, Lucy, services, \$81.50, Oftedal, Abby, services, \$190.00, Yankton County Treasurer, services, \$331.50, Katterhagen, Mark, services, \$15.00, Lockwood, Darcy, services, \$15.00, Lewno, Lucy, services, \$165.00, Avera McKennan Hospital, MI hold (2), \$1,406.00, Matson, Tyler, MI counsel, \$310.00, **Recreation:** Sd Public Assurance, 2019 Liability Ins Renewal, \$63.34, Millborn Seeds, Conservation Mix, \$225.00, **Extension:** Sd Public Assurance, 2019 Liability Ins Renewal, \$2,265.69, Madison Ace Hardware, Keys, \$15.94, SDSU Extension, Mileage/Pierre, \$90.00 , Infotech Solutions Llc, Email/Labor 4-30-19, \$78.00, Bud's Clean Up Service, May Service, \$148.35, Lee, Heather, Snacks/Prizes/Cars Build, \$60.16, **Weed:** Sd Public Assurance, 2019 Liability Ins Renewal, \$693.52, Infotech Solutions Llc, Email 4-30-19, \$3.00, **Zoning:** Sd Public Assurance, 2019 Liability Ins Renewal, \$363.36, Infotech Solutions Llc, Email 4-30-19, \$3.00, **Hwy Rd-Br:** Sd Public Assurance, 2019 Liability Ins Renewal, \$29,928.32, Hyland Machining Inc, Chip sealer roller part, \$1,250.00, Aramark Uniform Services, Service 5-21-19, \$55.93 , Tran-Source, Parts, \$331.52, Butler Machinery Co, Oil Containers/parts, \$471.14, Lg Everist Inc, Crushed Quartzite, \$1,955.52, Midamerican Energy, Util/Ramona 5-22-19, \$45.70 , Infotech Solutions Llc, Email/Maint 4-30-19, \$72.00, Lyle Signs Inc, Signs (6), \$320.99, **911:** Sd Public Assurance, 2019 Liability Ins Renewal, \$2,799.76, Powerphone Inc, Online Training/Houser, \$129.00, Infotech Solutions Llc, Email/Maint 4-30-19, \$138.00, **EMA:** Sd Public Assurance, 2019 Liability Ins Renewal, \$1,810.56, Infotech Solutions Llc, Email/Maint 4-30-19, \$36.00, Fastenal Co, Strap, \$65.05, Keefer, Kody, Gas/Meals-Pierre, \$79.38, Madison Ace Hardware, Bulbs, \$89.90, **M&P:** Infotech Solutions Llc, Labor/scanner 4-30-19, \$37.50, **Dive Team:**

Sd Public Assurance, 2019 Liability Ins Renewal, \$718.71, Fastenal Co, Strap, \$65.05, **Advanced Taxes:** Lake Co Treasurer, one recipient, \$3,327.43, **Flex Spending:** Flex Acct Balance (1), \$480.00 Grand Total: \$116,927.59.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust presented the following utility occupancy applications/permits

2019-12 Sioux Valley Energy, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done—install new underground and retire old overhead that goes over Xcel Energy. Location—CR51- north of 446 Ave & 232 St. Motion by Slaughter, second by Reinicke, to approve 2019-12 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

2019-13 Sioux Valley Energy, Terry Plecity, P.O Box 216, Colman SD 57017. Work to be done—removing overhead electric and installing underground electrical in ROW and boring CR41 north of Steve Balogh driveway. Location—CR41 451st Ave south of 230th St. Motion by Reinicke, second by Hageman, to approve 2019-13 utility occupancy application/permit for Sioux Valley and authorize the chair to sign. Motion carried.

MOU/AMERICAN LEGION DEPT SD:

CAO Gust presented the memorandum of understanding between Lake County and the American Legion Department of SD. The document establishes the general framework of cooperation between the county and legion regarding the legion's use of the County Veterans Service Office. This MOU is for two years. Motion by Reinicke, second by Slaughter, to approve the memorandum of understanding between County of Lake, SD, and American Legion Dept of SD and authorize the chair to sign. Motion carried.

LAIC/QTRLY REPORT:

Eric Fosheim, Lake Area Improvement Corp Executive Director, met with the board for the quarterly report. He discussed the following: progress on truShrimp, working with Madison City on housing and city ordinances, need for appealing and affordable housing, daycare discussions, and annual meeting was held on April 26th.

SHERIFF/JAIL-PERSONNEL:

Sheriff Tim Walburg met with the board to discuss the hire of Shane Ortman, Correctional Officer and raise for Stephanie Ryan, Office Manager. Motion by Reinicke, second by Slaughter, to acknowledge the 3% cost of living increase, from \$16.75 to \$17.25 an hour, for Stephanie Ryan, Officer Manager-Sheriff's office, effective on June 13, 2019. Motion carried. Motion by Hageman, second by Slaughter, to approve the hire of Shane Ortman, Correctional Officer, at \$15.00 per hour effective June 10, 2019. Motion carried.

DPS AGREEMENT:

CAO Gust told the board the Department of Public Safety (Driver Licensing Program) has provided written notice to extend their agreement for the use of the County's 4-H Center as a driver exam station for another two years.

4-H GROUNDS RENTAL:

The board reviewed the application of the Lake County Livestock Committee, Miles Maas, to use the 4-H swine pole barn, 4-H livestock barn, and 4-H shelter on July 19 at 6 p.m. to July 20 at 10 p.m. for an open hog show. Motion by Johnson, second by Slaughter, to approve the application of Miles Maas to use the 4-H swine pole barn, 4-H shelter, and 4-H livestock barn on July 19 & 20 for an open hog show, contingent upon proof of insurance, and authorize the chair to sign the rental agreement. Motion carried.

2019-2020 WIC CONTRACT:

The board reviewed the subrecipient agreement between the SD Dept of Health and Lake County for the WIC program for June 1, 2019 and ending May 31, 2020. The amount provided by the state will be \$9,073. Motion by Hageman, second by Johnson, to approve the chair sign the agreement. Motion carried.

FUEL QUOTES 5-23-19:

The board reviewed the following fuel quotes of 5-23-19: Cole's Petroleum ethanol 2.1988 and #2 diesel fuel 2.0745, F&M Coop ethanol 2.228 and #2 diesel fuel 2.078 and Farstad Oil Inc ethanol 2.239 and #2 diesel fuel 2.122. Motion by Johnson, second by Reinicke, to approve the low quote of Cole's Petroleum for 5-23-19. Motion carried.

AMENDED 4-H BUILDINGS & GROUNDS RENTAL AGREEMENT:

Dave Hare, Bldgs & Grounds Supt., met with the board to discuss the amended 4-H buildings and grounds rental agreement. He will be taking over the rental applications for the 4-H buildings and grounds. The States Attorney's office has reviewed and made changes to the original agreement which includes a new rate and use schedule. There will now be a \$25 administrative fee for anyone renting the 4-H buildings and grounds. A refundable \$100 deposit fee will also be charged. Motion by Reinicke, second by Slaughter, to approve the Lake County 4-H Buildings and Grounds rental agreement, which includes a new rate and use schedule. Motion carried.

COURTHOUSE PLBG PROJECT:

Bldgs and Grounds Supt Hare presented the proposal of Architecture Incorporated to remodel the existing toilet rooms and replace waste and vent piping throughout the building. Construction could begin in the fall of 2019 and be completed in spring of 2020. The fee for the architectural and engineering service is \$37,400. Motion by Reinicke, second by Hageman, to approve Supt Hare move forward with this courthouse bathrooms project with Architecture Incorporated. Motion carried.

4-H GROUNDS/CONCRETE PROJECT:

Supt Hare told the board the sidewalk replacement project at the 4-H grounds didn't get completed in 2018 due to needed repairs in the jail building. Reverts Concrete will honor their bid from last year of \$15,640.33 to replace sidewalks, concrete pad between buildings, and install handrails. Motion by Hageman, second by Reinicke, to move forward with the concrete project at the 4-H grounds with Reverts Concrete. Motion carried.

2020 BUDGET APPOINTMENTS:

Glenda Blom, Extension Office Manager, met with the board to discuss the county extension budget. Kimberly Raske, ICAP Fiscal Director, presented the request \$13,892 of Inter-Lakes Community Action Partnership. Nancy Sabbe, Madison Public Library, presented the request of \$19,000 for the Madison Public Library. Bob Johnson, Weed & Pest Dept, presented the 2020 budget request of the Lake County Weed & Pest Department. Tammy Miller, CEO Madison Regional Health System, and Charlotte Charles, MRHS Director of EMS, presented the request of \$40,000 for ambulance services. Auditor Janke presented the request of SD GF&P of \$2,632 for Predatory Animal Control and contingency budget of \$175,000.

HR/PERSONNEL:

Rick Becker, Director of Equalization, was present for discussion on his request for a \$1.00 an hour increase for Jennie Larson. HR Gust told members the wage committee reviewed the request for the 2019 wage scale. The committee recommended a 50-cent an hour increase due to other departments when certified receive a one dollar an hour increase and she only received a 50-cent increase with her field appraiser certification. Motion by Reinicke, second by Slaughter, to approve the wage adjustment for Jennie Larson, Field Appraiser (certified), from \$15.60 to \$16.10 an hour, effective June 4, 2019, due to a recommended increase in the certification rate from \$.50 to \$1.00. Motion carried.

WAGE COMMITTEE:

The wage committee has finished meeting with department heads for 2020 salaries/rates. The committee met this morning to review the numbers. The information will be passed to the auditor's office soon.

MEETINGS ATTENDED:

Commissioner Slaughter attended two wage committee meetings, Sioux Valley district meeting, and LAIC meeting. Commissioner Hageman attended East Dakota Water Dev District meeting, Sioux Valley district meeting, and met with department head and commissioner on the public safety building. Chair Wollmann attended Library Board, met with department head and commissioner on the public safety building, 4-H grounds meeting with Dave Hare, sang at the Memorial Day Service, attended 4-H signup picnic, and recertified for CPR/AED. Commissioner Reinicke attended Sioux Valley District meeting, EM101 class, met at extension on rental agreement, and reported the Domestic Violence Network has bought a lot in Madison. Commissioner Johnson attended two wage committee meetings, Sioux Valley district meeting, and attended the Memorial Day service.

ADJOURNMENT:

Motion by Hageman, second by Johnson, at 10:42 a.m. to adjourn. Motion carried. The next meeting will be held on June 18, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JUNE 18, 2019

The Board of Lake County Commissioners met in regular session on June 18, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of June 18, 2019. Motion carried.

MINUTES APPROVED:

Chair Wollmann asked that in her meetings attended section "and public safety building meeting" be changed to "met with department head and commissioner on the public safety building". Motion by Hageman, second by Johnson, to approve the unapproved minutes of June 4, 2019 as corrected. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of June 3-16, 2019. Motion carried.

COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$4,917.55; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,652.00; DIR EQUALIZATION OFC: \$4,696.00; REGISTER DEEDS OFC: \$3,204.66; VSO: \$560.32; SHERIFF OFC: \$11,865.24; JAIL: \$10,013.94; EMA: \$1,648.00; 911 COMM CENTER: \$8,958.57; 24/7: \$1,917.22; ROAD & BRIDGE: \$17,378.09; WELFARE: \$55.72; CHN: \$1,050.60; WIC: \$185.40; EXTENSION: \$1,536.80; ZONING: \$1,502.52 GRAND TOTAL \$88,755.07.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill for Cole's Petroleum was brought to the auditor's office yesterday and needs to be paid soon. Motion by Reinicke, second by Johnson, to approve accounts payable of June 7, 14, and 19, 2019 with the addition of the Cole's Petroleum bill for \$7,389.45. Motion carried.

Accounts Payable 6-7-19 General: Dakotaland Fed Cr Union, Cu 6-7-19, \$75.00, Lake Co Treasurer, Withholding 6-7-19, \$15,472.67, **Weed:** Verizon Wireless, Service To 6-25-19, \$35.23, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 6-7-19, \$200.00, Lake Co Treasurer, Withholding 6-7-19, \$4,050.78, Xcel Energy, Util/Ramona 05-23-19, \$11.46, Verizon Wireless, Service To 6-25-19, \$70.44, **911 Communication Center:** Lake Co Treasurer, Withholding 6-7-19, \$2,259.75, Itc, Service To 6-30-19, \$115.55, Triotel Communication, Service To 6-30-19, \$167.53, Verizon Wireless, Service To 6-25-19, \$65.23, **EMA:** Lake Co Treasurer, Withholding 6-7-19, \$386.62, Verizon Wireless, Svc To 6-25-19/Hotspot, \$110.46, **24/7:** Lake Co Treasurer, Withholding 6-7-19, \$416.43 **Grand Total: \$23,437.15**

Accounts Payable 6-14-19 Auditor: CenturyLink, June Service, \$46.29, **Treasurer:** CenturyLink, June Service, \$32.86, **St Atty:** CenturyLink, June Service, \$46.29, **Government Building:** CenturyLink, June Service, \$33.12, **DOE:** CenturyLink, June Service, \$32.86, **ROD:** CenturyLink, June Service, \$19.43, **VSO:** CenturyLink, June Service, \$7.89, **Predatory Animal (GFP):** SD Dept Of Revenue, June Pymt- Animal Damage Cntl, \$1,315.63, **Sheriff:** SD Dept Of Health, BI Alcohols, \$410.00, **Jail:** CenturyLink, June Service, \$73.15, **Support of Poor:** CenturyLink, June Service, \$19.69, **Dev Disabled:** SD Dept Of Revenue, HSC Fee, \$600.00, **Extension:** CenturyLink, June Service, \$58.29, **Zoning:** CenturyLink, June Service, \$32.86, **Hwy Rd-Br:** CenturyLink, June Service, \$46.29, **911 Comm:** CenturyLink, June Service, \$371.86, **EMA:** CenturyLink, June Service, \$58.09, **St Remittance:** SD Dept Of Revenue, May Fees, \$247,091.45, **M&P Fund:** SDACO, May 19 ROD Fees, \$324.00, **Grand Total: \$250,620.05**

Accounts Payable 6-19-19 Commissioner: Madison Daily Leader, Minutes/Notices, \$817.06, Government Forms & Supplies, Comm Minute Book/Filler/Label, \$219.00, Pitney Bowes Global, Postage Lease 6-29-19, \$3.00, **Elections:** Pitney Bowes Global, Postage Lease 6-29-19, \$64.01, **Judicial:** Daniel P Feldhaus Report, Transcript, \$490.20, De Castro, Manuel J Jr, CAA, \$3,648.00,

Dawson, Jacob D, CAA, \$3,483.00, Stanford, Lori, CAA, \$4,940.00, Daniel, Jeremy, Expert Review, \$1,950.00, Pitney Bowes Global, Postage Lease 6-29-19, \$128.03, **Auditor:** Software Services Inc, May Service, \$540.00, Innovative Ofc Solutions, Env, \$167.90, Office Peeps Inc, Supplies, \$35.74, Pitney Bowes Global, Postage Lease 6-29-19, \$134.03, First Bank & Trust, Meal-Pierre/Aud, \$18.20, Bureau of Administration, May Long Distance Calls, \$6.66, **Treasurer:** Weber Abstract Co, Title Report, \$170.00, Innovative Ofc Solutions, Copy Paper(1), \$37.55, Pitney Bowes Global, Postage Lease 6-29-19, \$252.05, Bureau of Administration, May Bit Billing(3), \$15.00, First Bank & Trust, Meal-Pierre/Treasurer, \$17.20, Bureau of Administration, May Long Distance Calls, \$8.73, **St Atty:** Zuercher Technologies Llc, Annual Fee/Prosecution Core, \$945.00, Innovative Ofc Solutions, Copy Paper(1), \$37.55, Office Peeps Inc, Supplies, \$81.18, Pitney Bowes Global, Postage Lease 6-29-19, \$17.00, Bureau of Administration, May Long Distance Calls, \$13.97, Relx Inc. DbA Lexis Nexis, May Subscription Fee, \$190.00, **Gvt Bldg:** Builders First Source, Weatherstripping/Fod, \$12.87, Interstate Power Systems, Generator Labor/Mileage/Parts, \$708.40, Builders First Source, Supplies, \$35.98, Home Service Water Cond, Salt 350# 5-29-19, \$61.95, John Deere Financial, Jd Mower Blade(3), \$59.07, Lake County Intl Inc, Freight Chg/Cub Cadet, \$144.19, Campbell Supply, Amber Light/Channellock, \$15.01, Lewis Drug Inc, Petunia/Spikes, \$48.92, City of Madison, Util 5-9-19, \$1,605.09, Northwestern Energy, Service To 5-28-19, \$10.00, **DOE:** Software Services Inc, May Service, \$80.00, Innovative Ofc Solutions, Copy Paper(1), \$37.55, Pitney Bowes Global, Postage Lease 6-29-19, \$178.03, First Bank & Trust, Meals-Deadwood/Doe, \$284.60, Bureau of Administration, May Long Distance Calls, \$4.17, F & M Coop Oil Company, Oil Chg/Air Filt/Wipers, \$73.10, **ROD:** Software Services Inc, May Service, \$40.00, Pitney Bowes Global, Postage Lease 6-29-19, \$44.01, First Bank & Trust, Meal-Pierre/Rod, \$16.70, Bureau of Administration, May Long Distance Calls, \$11.36, **VSO:** Pitney Bowes Global, Postage Lease 6-29-19, \$1.00, Bureau of Administration, May Long Distance/Fax, \$2.34, **IT:** Software Services Inc, May Service, \$40.00, **Sheriff:** Madison Reg Health System, 6-BI Alcohols, \$510.00, Builders First Source, 4x8 Sheathing(2), \$63.78, City of Madison, Revised Impound Fees, \$1,020.00, Campbell Supply, Wood Shavings(12), \$69.00, Lake Veterinary Clinic, Rocco Care May 19, \$286.50, Gall's Llc, Zip Boots/Lanning, \$180.14, Great Western Bank, Command Trailer/Roof Vent/Fuse, \$139.66, Innovative Ofc Solutions, Copy Paper(1), \$37.55, Office Peeps Inc, File Folders, \$9.75, Pitney Bowes Global, Postage Lease 6-29-19, \$87.02, Power Promotions, Sew On Patches(2), \$5.00, Nartec Inc, Drug Testing Kits, \$199.34, Great Western Bank, Annual Fee Credit, (\$10.00), Carquest Auto Parts, Oil Filter/Mcvey Car, \$7.59, Wash & Ride Llc, Car Washes(8), \$42.75, Mac's Repair, Vehicle Services, \$2,350.00, Great Western Bank, Dual Monitor Stand/Dp Adapter, \$68.51, **Jail:** Madison Vision Clinic, Eye Appt, \$205.00, Madison Reg Health System, Er Svc, \$781.67, Lewis Drug Inc, May Meds, \$955.06, Great Western Bank, Delta/Atlanta/Tickets, \$1,609.37, Gall's Llc, Badge/Color State Seal, \$173.47, Office Peeps Inc, Receipt Book(12), \$123.72, Lewis Drug Inc, Ointment/Ibupr/Bags/Antacid, \$96.87, City of Madison, Util 5-9-19, \$2,576.64, Bureau of Administration, May Long Distance/Fax, \$28.21, Sunshine Foods Inc, May Prisoner Meals, \$9,761.29, **Support of Poor:** Pitney Bowes Global, Postage Lease 6-29-19, \$4.00, Bureau of Administration, May Long Distance Calls, \$.28, Lake Co Food Pantry Inc, 2nd Qtr Allotment, \$648.00, **CHN:** Marco Inc, Copier Lease 6-20-19, \$62.54, Pitney Bowes Global, Postage Lease 6-29-19, \$52.01, **Ambulance:** Madison Reg Health System, 2nd Qtr Allotment/Ambulance, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, \$3,148.75, East Dakota Transit, 2nd Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 2nd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 2nd Qtr Allotment, \$2,092.50, **Mental Illness Board:** Ericsson, Richard L, Mi Hearings, \$190.00, Lewis & Clark Bhs, Mi Hearings, \$356.00, Yankton Co Sheriff's Ofc, Mi Hearings, \$50.00, Ericsson, Richard L, Mi Hearings, \$190.00, Lincoln County Treasurer, Mi Hearings, \$599.49, Avera Mckennan Hospital, Inv Hold, \$703.00, Matson, Tyler P, Mi Hearings, \$91.50, **Public Library:** Madison Public Library, 2nd Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, \$750.00, **Extension:** SDSU Extension, Adjusted Salary Billing, \$6,093.80, First Bank & Trust, Padlocks(6)/Gun Ammo Can(8), \$116.86, Innovative Ofc Solutions, Copy Paper(1), \$37.55, Lewis Drug Inc, Batteries, \$13.98, Bureau

of Administration, May Long Distance Calls, \$10.53, Lake County Cons District, 2nd Qtr Allotment, \$9,625.00, **Weed:** C & R Supply Inc, Soap(12)/Gloves(10), \$157.05, Sturdevant's Auto Parts, Oil Filter/Oil, \$30.51, **Zoning:** First District Assn, 2nd Qtr Allotment, \$5,059.80, Anderson, Gene O, Mtg/Mileage 6-12-19, \$43.48, Thompson, Dale, Mtg/Mileage 6-12-19, \$29.20, Schaefer, Alan, Mtg/Mileage 6-12-19, \$37.60, Bickett, Donald, Mtg/Mileage 6-12-19, \$43.48, Jerlow, R Douglas, Mtg/Mileage 6-12-19, \$35.08, Johannsen, Craig, Mtg/Mileage 6-12-19, \$25.84, Madison Daily Leader, Notices, \$69.74, Innovative Ofc Solutions, Copy Paper(1), \$37.55, Office Peeps Inc, Ink Cart(5)/Duster/Marker, \$243.27, Pitney Bowes Global, Postage Lease 6-29-19, \$34.01, Bureau of Administration, May Long Distance Calls, \$11.97, **Tourism:** Lake Area Improvement Corp, 2nd Qtr Allotment, \$5,000.00, Prairie Historical Society, 2nd Qtr Allotment, \$750.00, **Hwy Rd-Br:** Sd Public Assurance, Added 2018 Cat Backhoe, \$148.65, Madison Daily Leader, Notices, \$106.89, Flatten Digging, Culvert Work, \$663.26, North Central Rental, Backhoe Loader Rent, \$4,260.23, I-State Truck Center, Labor Axle, \$2,286.00, Cox Alignment & Repair, Labor, \$280.00, Aramark Uniform Services, Service 6-4-19, \$64.33, Butler Machinery Co, Valve/Ball, \$52.68, Fastenal Co, Supplies, \$77.30, John Deere Financial, O-Ring/Sealing, \$19.56, Krug Products Inc, Hose Assy, \$188.16, Lake County Intl Inc, Bolt(17), \$14.28, Reinicke Construction Inc, Crushed Asphalt, \$3,139.11, I-State Truck Center, Maint Axle/Grease/Oil, \$3,285.80, Cox Alignment & Repair, Starter/Coolant, \$408.06, Campbell Supply, Wire/Wader/Batteries/Nuts/Bolts, \$331.69, Madison Ace Hardware, Batteries/Wire Conn, \$24.85, Sturdevant's Auto Parts, Fuses/Filters/Switches, \$439.00, Innovative Ofc Solutions, Copy Paper(1), \$37.55, F & M Coop Oil Company, Tire, \$48.50, Bureau of Administration, May Long Distance/Fax, \$13.27, Campbell Supply, Supplies, \$481.50, **911 Comm:** Innovative Ofc Solutions, Copy Paper(1), \$37.55, Pitney Bowes Global, Postage Lease 6-29-19, \$1.00, Bureau of Administration, May Long Distance Calls, \$6.84, **EMA:** Krug Products Inc, Hose Assy/Command Trlr, \$50.76, Pitney Bowes Global, Postage Lease 6-29-19, \$1.00, Bureau of Administration, May Long Distance Calls, \$17.55, Northwestern Energy, Service To 6-7-19, \$11.38, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, \$545.00, **Gvt Bldg:** Wells Fargo Bank, Annual Admin Fee, \$1,550.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay In, \$242.20, Satellite Tracking, May Gps Bracelets(120 Days), \$390.00, Pharmchem Inc, May Sweat Patch Anal, \$827.95, **Dive Team:** Steamboat's Inc, Mk25 1st Stg/Weights/Bag, \$634.50, **Grand Total: \$115,983.06.**

TEMPORARY SPECIAL MALT BEV LICENSE:

As per advertisement the board reviewed the application of the Chester Volunteer Fire Dept for a special malt beverage license for the Annual Fireman's Street Dance Fundraiser on July 13, 2019. Brett Bauman, Chester FD, was present to tell the board the fire department will host their annual street dance. Sheriff Tim Walburg was present to say they do get some calls during the annual street dances but the Chester Fire Department members do a good job of monitoring the event. Motion by Reinicke, second by Johnson, to approve the application of the Chester Volunteer Fire Department for a temporary special malt beverage license. Motion carried.

2020 BUDGET REQUESTS:

Ron Golden, East Dakota Transit, presented the request of \$12,250 for East Dakota Transit Inc. Donna Uthe, Executive Director Valiant Living, presented the request of \$7,000 for Valiant Living. Auditor Janke presented the request of \$8,600 for the Developmentally Disabled budget.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust presented the following utility occupancy applications/permits

2019-14 Sioux Valley Energy, Terry Plecity, P.O Box 216, Colman SD 57017. Work to be done—install underground electrical and remove overhead crossing of CR28. Location—CR28- 229th & 449th. Motion by Reinicke, second by Slaughter, to approve 2019-14 utility occupancy application/permit for Sioux Valley Energy and authorize the chair to sign. Motion carried.

2019-15 Sioux Valley Energy, Terry Plecity, P.O Box 216, Colman SD 57017. Work to be done—install new 3 phase underground electrical service to a new dairy, directional bore under CR47. Location—CR47-448th Ave. Motion by Slaughter, second by Hageman, to approve 2019-15 utility occupancy application/permit for Sioux Valley Energy and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the Sioux Valley Energy annual meeting. Commissioner Hageman attended First District at Watertown. Chair Wollmann attended Safety & Loss Control. Commissioner Reinicke attended DVN board and she and CAO Gust met with the Director of Equalization. Commissioner Johnson attended planning and zoning.

AIA DOCUMENT B101-2017/GOVT BLDGS:

The board reviewed the AIA Document B101-2017 between Lake County and Architecture Inc for remodeling existing toilet rooms and replacement of water lines, waste and vent piping throughout the Lake County courthouse. CAO Gust told the board the states attorney has reviewed the document. Motion by Johnson, second by Reinicke, to approve the AIA B101-2017 standard form of agreement between Lake County and Architecture Incorporated and authorize the chair to sign. Motion carried.

2020 BUDGET REQUESTS:

Faron Wahl, Prairie Village Manager, presented the request of \$4,000 for the Prairie Historical Society. Belinda Nelson, CFO Community Counseling Services, presented the request of \$16,470 for Community Counseling Services.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Hageman, to enter into a board of adjustment. Motion carried.

ZONING/COND USE-VARIANCE:

Mandi Anderson, Zoning Officer, presented the following conditional use and variance applications to the board.

#19-08 Jon Waldman conditional use application—Lot 6 Block 12 Lakes Community Addition, NE1/4 Section 5-105-51, Chester Twp. Jon Waldman was present to discuss his request to build an oversized private storage facility with greater dimensions than the ordinance regulates. Motion by Reinicke, second by Slaughter, to approve the applicants conditional use permit (19-08) and adopt the findings outlined in the staff report. Motion carried.

19-07 Benjamin Elliott conditional use application—W630' E1860' S927', SE1/4 exc hwy, Section 1-106-52, Lakeview Twp. Benjamin and Stuart Elliott were present to discuss their request to start an open lot concentrated animal feeding operation consisting of up to 499 head (499 animal units) of feeder/slaughter cattle. Ben Elliott said the CAFO would be built in 4 steps. Step one would be three pens of 50 animals in each pen. The manure will be spread over their 200 acres of tillable ground. Don Wiken lives ½ mile NE of the site and does not want it because of the odor, flies, dust and loss of property value. He has no problem with the current setup but the maximum allowed is a different matter. Neal Vonkeman who lives south of the site has concerns of smell, dust, health concerns for his family and concerns of manure getting in the waterways. Commissioner Reinicke told those present that neighbors don't get a large say with conditional use applications because if the applicant meets all regulations it is hard for the board to turn it down. Commissioner Johnson asked Stuart Elliott about soil sampling, using a manure spreader, using a weather app on his phone, increased traffic, and dust concerns. The commission discussed the fence being 42 feet back from the edge of the road ROW and had no problem with that distance. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit 19-07 and adopt the findings and specific conditions outlined in the staff report, keep the fence where it currently exists, complaints should be directed to the zoning officer, and the manure applicator will use best practices by the State of SD for manure spreading. Motion carried.

#19-01 Michael Walz variance application—Lot 14 exc northerly 20' Blk 13 Lines lots Wentworth Park Addition, Wentworth Township. Michael Walz and his contractor, Mike Schlapkohl, were present to discuss his request to build an attached deck to the south side of the existing home. Motion by Reinicke, second by Slaughter, to approve applicant's variance permit (19-01) and adopt the findings outlined in the staff report. Motion carried.

#19-03 Roger & Roxanne Ellis variance application—Lot 16 Block 8 & Lot 6 Block 11 Wentworth Park Addition, SE1/4 Section 30, Wentworth Twp. Roxie Ellis was present to discuss her request to build living quarters above the existing unattached garage. Motion by Reinicke, second by Slaughter,

to approve applicant's variance permit (19-03) and adopt the findings outlined in the staff report. Motion carried.

#19-04 Brian Kogel variance application—E480' S360' S1/2SE1/4, Section 42 Herman Township. Brian Kogel was present to discuss his request to build an accessory building in the front yard. A new site plan will be needed showing the 65 feet instead of 55 feet from the road ROW. Motion by Slaughter, second by Johnson, to approve the applicant's variance request (19-04) and adopt the findings outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

BRD OF ADJUSTMENT/ALTERNATES:

Zoning Officer Anderson told the board two alternates need to be appointed to the Board of Adjustment. The term of the alternates is three years. The last alternates were appointed in June of 2016. Motion by Reinicke, second by Slaughter, to appoint Dale Thompson and Alan Schaefer as alternates to the Board of Adjustment for a term of 3 years, June 2019-June 2022. Motion carried.

2020 BUDGET REQUESTS:

Cyndi Mallery, Smith-Zimmermann Museum, presented the request of \$4,000 for the Smith-Zimmermann Museum. Jeff Nelson, President Lake County Food Pantry Inc., presented the request of \$2,676 for the Lake County Food Pantry. Shirley Ebsen, Register of Deeds, presented the request for the ROD office and the Modernization and Preservation Fund. Mandi Anderson, Zoning and Welfare Director, presented the request for the Zoning Office and the Welfare Office. Dave Hare, Bldgs & Grounds Supt., presented the requests for the Bldgs & Grounds Dept and the Building Fund department. Maria Haider, CHN RN, and Laura Olson, CHN Office Manager, presented the requests for the Community Health Office and WIC budget. Auditor Janke asked commissioners if they had any changes or additions to the budget that she had prepared for them. Dave Fedeler, Hwy Supt., presented the request of the Highway Department. He presented a handout to the commission showing changes in budget lines and equipment status. He told the board the county has received a funding agreement from the State of SD Highway Infrastructure Program for \$128,685.10 for bridge replacement/rehabilitation. He told the commission the fuel system is obsolete and a sign computer program with Banner is needed.

EQUALIZATION/PERSONNEL:

Rick Becker, Director of Equalization, met with the board to discuss the resignation of Jennie Larson, Field Appraiser. Motion by Johnson, second by Slaughter, to approve, with regret, the resignation of Jennie Larson, Field Appraiser, effective June 21, 2019. Motion carried.

EM/GENERATOR REPAIR:

Kody Keefer, Emergency Manager, met with the board to discuss a 2007 generator needing repair. At the last weather event, a fuel pump issue was discovered with this generator. A service estimate of \$4,639.94 from Interstate Power Systems was presented. Motion by Reinicke, second by Hageman, to approve the service estimate with Interstate Power Systems. Motion carried.

JAIL/PERSONNEL:

Tim Walburg, Sheriff, met with the board to discuss the resignation of Sean Nielsen, Correctional Officer. Motion by Reinicke, second by Hageman, to approve, with regret, the resignation of Sean Nielsen, Correction Officer, effective July 14, 2019. Motion carried.

SCHOLARSHIPS/SDACC AND SDACO:

Katlyn Walburg, daughter of Tim and Deb Walburg, was present to receive certificates for her scholarship award from the SDACC and SDACO organizations.

2016-2017 LAKE COUNTY AUDIT:

Jeff Schaefer, Auditor-in Charge SD Dept of Legislative Audit, met with the board to discuss the 2016-2017 audit. He reviewed three immaterial findings: cash long/short should be accounted for, outstanding checks should be remitted to the State Treasurer, and debt lines in the RD-BR budget should not be overspent.

REPORTS RECEIVED:

The following reports were received and placed on file: Register of Deeds fees collected \$12,864.50, Auditor's account with the Treasurer, \$9,042,877.27 reconciled bank balances \$9,042,803.04 variance of (\$74.23), Sheriff fees collected \$17,687.71, and Zoning fees collected \$4,320.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session for personnel matters SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that 4 personnel matters were discussed in executive session.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 2 p.m. to adjourn. Motion carried. The next meeting will be held on July 2, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JULY 2, 2019

The Board of Lake County Commissioners met in regular session on July 2, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of July 2, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of June 18, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of June 17-30, 2019 including employee 5743 whose timecard was not turned in timely. Motion carried.

COMMISSIONERS: \$5,102.30; AUDITORS OFC: \$4,917.54; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,652.00; DIR EQUALIZATION OFC: \$4,339.20; REGISTER DEEDS OFC: \$3,204.66; VSO: \$569.08; SHERIFF OFC: \$13,329.92; JAIL: \$10,681.10; CORONER: \$498.19; EMA: \$1,637.70; 911 COMM CENTER: \$9,089.59; 24/7: \$1,572.65; ROAD & BRIDGE: \$18,007.75; WELFARE: \$55.73; CHN: \$1,019.70; WIC: \$154.50; EXTENSION: \$1,536.81; ZONING: \$1,502.53. GRAND TOTAL \$93,872.04.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve accounts payable of June 21, 26, and July 3, 2019. Motion carried.

Accounts Payable 6-21-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$13,579.23, **Gvt Bldg:** Cole's Petroleum, Gas, \$261.66, **DOE:** Century Business Prod, Copier Maint/Usage, \$38.50, **Sheriff:** Cole's Petroleum, Gas, \$1,613.92, Northwestern Energy, Service, \$182.99, **Extension:** Northwestern Energy, Service, \$57.96, Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,103.61, **Hwy Rd-Br:** Cole's Petroleum, Gas/Diesel, \$5,324.77, Northwestern Energy, Service, \$56.58, Lake Co Treasurer, Withholding, \$1,986.93, **911 Comm:** Centurylink, Service, \$782.70, Lake Co Treasurer, Withholding, \$388.33, **EMA:** Cole's Petroleum, Gas, \$189.10, Lake Co Treasurer, Withholding, \$400.14, **Grand Total: \$29,241.42**

Accounts Payable 6-26-19 General: Aflac, June Cancer/Int Care, \$2,051.04, Avera Health Plans, Jul 19 Emp/Sp (2) Health Ins Premium, \$3,198.10, Optilegra Inc, Jul 19 Upgrade Vision Premium, \$265.80, SD Retirement System, Jun 19 Collections, \$7,403.35, SD Supp Retirement Plan, Jun 19 Collections, \$2,452.50, **Commissioner:** Optilegra Inc, Jul 19 Vision Premium, \$35.76, Unum Life Insurance, Jul 19 Life Ins Premium, \$20.46, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Jun 19 Collections, \$343.20, Avera Health Plans, Jul 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Jul 19 Vision Premium, \$26.82, Unum Life Insurance, Jul 19 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Jun 19 Collections, \$499.28, Avera Health Plans, Jul 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Jul 19 Vision Premium, \$26.82, Unum Life Insurance, Jul 19 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, Jun 19 Collections, \$940.86, Avera Health Plans, Jul 19 Health Ins Premium, \$996.38, Optilegra Inc, Jul 19 Vision Premium, \$26.82, Unum Life Insurance, Jul 19 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Jun 19 Collections, \$558.24, Avera Health Plans, Jul 19 Health Ins Premium, \$996.38, Optilegra Inc, Jul 19 Vision Premium, \$26.82, Unum Life Insurance, Jul 19 Life Ins Premium, \$14.40, City Of Madison, Utilities 5-28-19, \$121.06, Midcontinent Comm, Service, \$7.98, **DOE:** SD Retirement System, Jun 19 Collections, \$596.30, Avera Health Plans, Jul 19 Health Ins Premium, \$996.38, Optilegra Inc, Jul 19 Vision Premium, \$17.88, Unum Life Insurance, Jul 19 Life Ins Premium, \$9.60, Midcontinent Comm,

Service, \$39.90, **ROD:** SD Retirement System, Jun 19 Collections, \$145.68, Avera Health Plans, Jul 19 Health Ins Premium, \$498.19, Optilegra Inc, Jul 19 Vision Premium, \$17.88, Unum Life Insurance, Jul 19 Life Ins Premium, \$7.35, Midcontinent Comm, Service, \$15.96, **VSO:** SD Retirement System, Jun 19 Collections, \$.52, Avera Health Plans, Jul 19 Health Ins Premium, \$24.91, Optilegra Inc, Jul 19 Vision Premium, \$.45, Unum Life Insurance, Jul 19 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **Sheriff:** Sd Retirement System, Jun 19 Collections, \$2,068.77, Avera Health Plans, Jul 19 Health Ins Premium, \$2,989.14, Optilegra Inc, Jul 19 Vision Premium, \$71.52, Unum Life Insurance, Jul 19 Life Ins Premium, \$38.40, Verizon Wireless, Jetpack Service, \$298.33, **Jail:** SD Retirement System, Jun 19 Collections, \$1,699.00, Avera Health Plans, Jul 19 Health Ins Premium, \$1,992.76, Optilegra Inc, Jul 19 Vision Premium, \$44.70, Unum Life Insurance, Jul 19 Life Ins Premium, \$28.80, Midcontinent Comm, Service, \$143.58, **Coroner:** Optilegra Inc, Jul 19 Vision Premium, \$8.94, Unum Life Insurance, Jul 19 Life Ins Premium, \$4.80, **Support Of Poor:** SD Retirement System, Jun 19 Collections, \$6.70, Avera Health Plans, Jul 19 Health Ins Premium, \$24.91, Optilegra Inc, Jul 19 Vision Premium, \$.45, Unum Life Insurance, Jul 19 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Jun 19 Collections, \$127.00, Optilegra Inc, Jul 19 Vision Premium, \$6.26, Unum Life Insurance, Jul 19 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Jun 19 Collections, \$21.32, Optilegra Inc, Jul 19 Vision Premium, \$2.68, Unum Life Insurance, Jul 19 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Jun 19 Collections, \$187.30, Avera Health Plans, Jul 19 Health Ins Premium, \$498.19, Optilegra Inc, Jul 19 Vision Premium, \$8.94, Unum Life Insurance, Jul 19 Life Ins Premium, \$3.51, Midcontinent Comm, Service, \$7.98, City Of Madison, Utilities, \$657.45, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Jun 19 Collections, \$180.29, Avera Health Plans, Jul 19 Health Ins Premium, \$473.28, Optilegra Inc, Jul 19 Vision Premium, \$8.49, Unum Life Insurance, Jul 19 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, June Cancer/Int Care, \$138.08, Avera Health Plans, Jul 19 Emp/Ch(1) Health Ins Premium, \$411.76, Optilegra Inc, Jul 19 Upgrade Vision, \$84.10, SD Retirement System, Jun 19 Collections, \$2,116.73, SD Supp Retirement Plan, Jun 19 Collections, \$855.00, SD Retirement System, Jun 19 Collections, \$2,018.97, Avera Health Plans, Jul 19 Health Ins Premium, \$4,483.71, Optilegra Inc, Jul 19 Vision Premium, \$89.40, Unum Life Insurance, Jul 19 Life Ins Premium, \$46.71, City Of Madison, Utilities, \$507.39, Sioux Valley Energy, Service, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Aflac, June Cancer/Int Care, \$206.38, Avera Health Plans, Jul 19 Family Health Ins Premium, \$953.98, Optilegra Inc, Jul 19 Upgrade Vision, \$12.20, Petersen, Kathleen, Jul 19 Vision Premium Refund, \$8.08, SD Retirement System, Jun 19 Collections, \$1,154.37, SD Supp Retirement Plan, Jun 19 Collections, \$105.00, SD Retirement System, Jun 19 Collections, \$1,119.43, Avera Health Plans, Jul 19 Health Ins Premium, \$2,490.95, Optilegra Inc, Jul 19 Vision Premium, \$44.70, Unum Life Insurance, Jul 19 Life Ins Premium, \$24.00, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$78.46, **EMA:** Aflac, June Cancer/Int Care, \$28.08, SD Retirement System, Jun 19 Collections, \$197.67, SD Supp Retirement Plan, Jun 19 Collections, \$25.00, SD Retirement System, Jun 19 Collections, \$197.15, Avera Health Plans, Jul 19 Health Ins Premium, \$473.28, Optilegra Inc, Jul 19 Vision Premium, \$8.49, Unum Life Insurance, Jul 19 Life Ins Premium, \$4.56, Sioux Valley Energy, Service, \$465.22, Midcontinent Comm, Service, \$7.98, City Of Madison, Utilities, \$213.53, **24/7:** SD Retirement System, Jun 19 Collections, \$64.35, **Grand Total: \$55,971.07**

Accounts Payable 7-3-19 General: Dakotaland Fed Cr Un, Cu 7-5-19, \$75.00, Lake Co Treasurer, Withholding, \$14,603.29, **Commissioner:** Infotech Solutions, Email, \$12.00, **Election:** US Postal Service, Postage Meter Refill, \$100.00, Infotech Solutions, Email/Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcript, \$121.60, Dawson, Jacob D, CAA Fee, \$1,558.00, De Castro, Manuel J Jr, CAA Fee, \$389.50, Stanford, Lori, CAA Fee, \$4,631.25, Dawson, Jacob D, CAA Fee, \$3,762.10, Deya Thorin Spanish Interpreter, Interpreter, \$464.48, US Postal Service, Postage Meter Refill, \$200.00, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Benson, Chad, \$62.60, Bergstrom, Kimberly, \$50.84, Duncan, Christine, \$56.72, Mckinstry, Ruth, \$50.84, Olson, Lacey, \$60.08, Peters, Eileen, \$50.84, Poncelet, Susan, \$50.84, Walker, Linda L, \$50.84, Gehrels, Dean, \$50.84, Lundholm, Ida, \$50.84, Vickmark, Margaret A, \$10.84, Wolf, Janelle, \$50.84, Zervas, Ann, \$10.84, Horan, Erica,

\$53.36, Hare, Eric, \$56.72, Erickson Larson, Eric, \$50.84, Engebretson, Lori, \$10.84, Schneider, Megan, \$51.68, Phillips, Kristy, \$20.84, Peters, Jeremy, \$56.72, Painter, Larry, \$57.56, Kringen, Todd, \$13.36, Jerlow, Christopher, \$50.84, Kontz, Kathy, \$17.56, **Auditor:** Infotech Solutions, Email/Maint, \$201.75, Marco Technologies, Copier Usage, \$10.80, Office Peeps, Supplies, \$104.91, US Postal Service, Postage Meter Refill, \$377.00, **Treasurer:** Infotech Solutions, Email/Maint, \$161.85, A & B Business Solutions, Printer Maint, \$175.23, US Postal Service, Postage Meter Refill, \$750.00, **St Atty:** Frantzen Reporting, Transcript, \$17.50, Infotech Solutions, Email/Maint, \$145.50, A & B Business Solutions, Copier Maint/Usage, \$94.94, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$36.00, Madison Ace Hardware, Supplies, \$101.94, Hillyard/Sioux Falls, Supplies, \$513.70, Continental Research, Supplies, \$223.31, Fastenal, Supplies, \$5.03, Farmers Ag Center, Supplies, \$96.92, Timmer Supply Company, Supplies, \$130.78, Madison Ace Hardware, Supplies, \$110.04, Porta Pros Inc, Rental 4h Grds, \$175.00, Shred-It USA, Service, \$359.18, **DOE:** The Schneider Corp, Data Maint, \$2,556.00, Vanguard Appraisals, Annual Service Fee, \$1,950.00, Infotech Solutions, Email/Maint, \$213.00, Century Business Prod, Copier Maint/Usage, \$42.14, Office Peeps, Supplies, \$36.28, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Century Business Prod, Copier Maint, \$26.25, First Bank & Trust-Madison, Deposit Slips, \$56.36, Office Peeps, Supplies, \$65.37, US Postal Service, Postage Meter Refill, \$100.00, **VSO:** US Postal Service, Postage Meter Refill, \$50.00, Infotech Solutions, Email/Maint, \$45.95, **IT:** Infotech Solutions, Maint, \$33.00, Infotech Solutions, Backup/Maint, \$880.00, **Sheriff:** A & B Business, Copier Maint/Usage, \$47.24, Madison Ace Hardware, Supplies, \$111.45, Infotech Solutions, Email/Maint, \$785.49, US Postal Service, Postage Meter Refill, \$300.00, **Jail:** Minnehaha Co Regional, Juv Housing, \$460.00, Infotech Solutions, Email/Maint, \$258.00, SD Sheriffs' Association, Annual Maint Fee, \$880.00, Gall's, Supplies, \$76.46, Timmer Supply Company, Supplies, \$45.61, **Support Of Poor:** Infotech Solutions, Email/Maint, \$36.00, US Postal Service, Postage Meter Refill, \$25.00, **CHN:** US Postal Service, Postage Meter Refill, \$48.00, SD Ofc Of Child & Family, 3rd Qtr Pymt, \$2,606.00, **MI Board:** Yankton County Treasurer, Mi Hearing, \$240.00, Yankton Co Sheriff's Ofc, Mi Hearing, \$50.00, Lewno, Lucy, Mi Hearing, \$166.50, Lockwood, Darcy, Mi Hearing, \$15.00, Lewno, Lucy, Mi Hearing, \$81.50, Katterhagen, Mark, Mi Hearing, \$15.00, **Extension:** Century Business Prod, Copier Maint/Usage, \$151.40, Econ-O-Wash, Laundry, \$14.70, SDSU Extension, Jen Hayford Mileage, \$42.96, Infotech Solutions, Email/Maint, \$78.00, Tangen, Lauri, Mileage/Class, \$36.96, Terwilliger, Stephanie, Supplies, \$18.30, **Weed:** Van Diest Supply Company, Amine (750 Gal), \$7,027.50, Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, US Postal Service, Postage Meter Refill, \$50.00, **Hwy Rd-Br:** Dakotaland Fed Cu, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,265.59, Banner Associates Inc, Bridge/40-220-223, \$876.00, North Central Rental, Cat Equip Rental, \$3,195.00, Barger Electric, Labor/Breaker, \$162.68, Fedeler's Glass & Repair, Windshields, \$424.53, Aramark Uniform Services, Service, \$64.33, Farmers Ag Center, Supplies, \$54.01, Barger Electric, Supplies, \$23.68, Continental Safety Equip, Supplies, \$142.59, Tiger Corporation, Supplies, \$687.08, Core & Main, Culvert, \$8,640.00, Midamerican Energy, Util/Ramona, \$12.60, Infotech Solutions, Email/Maint, \$72.00, **911 Comm:** Lake Co Treasurer, Withholding, \$1,992.73, Infotech Solutions, Email/Maint, \$138.00, Grainger, Supplies, \$59.71, **EMA:** Lake Co Treasurer, Withholding, \$386.62, Infotech Solutions Email/Maint, \$36.00, Timmer Supply Company, Supplies, \$.91, Madison Ace Hardware, Supplies, \$37.88, Steves Tire & Service, Parts, \$25.65, Two Way Solutions, Encryption Software/Programming/Grant, \$2,397.00, **Bldgs:** Bob's Elec Of Madison, Lights, \$905.02, **24/7:** Lake Co Treasurer, Withholding, \$337.48, Pharmchem Inc, Patch Kit/Overlay, \$363.30, Redwood Toxicology Lab, Test Cups, \$525.00, **M&P Fund:** Office Peeps, Supplies, \$107.37, **Dive Team:** Classic Corner, Diesel, \$22.91, **Grand Total: \$76,843.81**

4-H SHELTER/RENTAL:

The board reviewed the application of the Mike Clark Family to rent the 4-H shelter/show arena on July 20, 2019 for a swine show. This show is being held in conjunction with the youth swine show being hosted by Miles Maas/Livestock Committee on July 19-20. Motion by Johnson, second by Reinicke, to approve the Mike Clark Family application and authorize the chair to sign. Motion carried.

RESOLUTION 2019-10:

Chair Wollmann read Resolution 2019-10, Resolution to continue support for the First District Association of Local Governments during fiscal year 2020. Motion by Reinicke, second by Slaughter, to approve Resolution 2019-10. Motion carried.

**RESOLUTION 2019-10
RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2020
(OCTOBER 1, 2019 – SEPTEMBER 30, 2020)**

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2020 (October 1, 2019– September 30, 2020). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$20,846.36 to the First District Association of Local Governments during the aforementioned Fiscal Year 2020 period.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

ADOPTION:

Adopted this 2nd day of July 2019.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

2020 BUDGET REQUESTS:

Eric Fosheim, LAIC Executive Director, presented the request of \$25,000 for the Lake Area Improvement Corporation. Mark Rustand, Coroner, presented the request for the coroner budget. Michelle Goodale, Carolyn Rudebusch, and Roger Albertson presented the request of \$69,900 for the soil conservation budget.

IT COMMITTEE/EMAIL SERVICE:

Paula Barrick, IT Committee, met with the board to discuss changing from Outlook and Smartermail to Office 365 exchange hosted email with Infotech Solutions LLC. The cost would be an additional \$2 per email address and a one-time fee of \$750. The one-time fee will be taken from the IT budget. Motion by Slaughter, second by Reinicke, to accept the recommendation of the IT Committee to complete an email migration from Outlook & Smartermail to Office 365 exchange hosted email. Motion carried.

SD DOT FUNDING AGREEMENT/RESOLUTION 2019-9:

Dave Fedeler, Hwy Supt., met with the board to discuss the State of SD DOT funding agreement of \$128,685.10 to be used strictly for the replacement or rehabilitation of bridges identified in poor condition. Chair Wollmann read Resolution 2019-9. Motion by Reinicke, second by Johnson, to approve Resolution 2019-9. Motion carried.

**RESOLUTION 2019-9
RESOLUTION AUTHORIZING CHAIR TO SIGN AGREEMENTS
WITH THE SD DEPARTMENT OF TRANSPORTATION**

WHEREAS, Lake County and the South Dakota Department of Transportation are proposing to enter into a Funding Agreement for the apportionment of Highway Infrastructure Program funds pursuant to the Department of Transportation Appropriations Act, 2019 for bridge replacement and rehabilitation.

BE IT FURTHER RESOLVED that the Chair of the County Commission, on behalf of Lake County, is hereby designated as Lake County's authorized representative and is hereby authorized to execute the Funding Agreement between the State of South Dakota Department of Transportation and Lake County, South Dakota. Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none
Dated this 2nd day of July, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

ASSIGN FUND BALANCE:

Motion by Reinicke, second by Slaughter, to assign the funding agreement amount of \$128,685.10 to the fund balance assigned for bridge replacement/rehabilitation in the RD-BR fund. Motion carried.

BIG GRANT AGREEMENT/RESOLUTION 2019-8:

Hwy Supt Fedeler presented the State of SD DOT Bridge Improvement Grant Agreement for rehabilitation/replacement to the board. County bridge 40-220-223, BRF 6353(00) 19-1 PCN 075F has been awarded. The BIG award amount is \$320,800 plus 80% of the actual costs of reasonable and necessary construction engineering for the project. Chair Wollmann read Resolution 2019-8. Motion by Slaughter, second by Hageman, to approve Resolution 2019-8. Motion carried.

RESOLUTION 2019-8

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING CHAIR TO SIGN AGREEMENTS
WITH THE SD DEPARTMENT OF TRANSPORTATION**

WHEREAS, Lake County and the South Dakota Department of Transportation are proposing to enter into a Bridge Improvement Grant Agreement For Rehabilitation/Replacement for the following project:
BRF 6353(00)19-1, PCN 075F (Structure number 40-220-223)

BE IT FURTHER RESOLVED that the Chair of the County Commission, on behalf of Lake County, is hereby authorized to execute the Bridge Improvement Grant Agreement for Rehabilitation/Replacement between the State of South Dakota Department of Transportation and Lake County, South Dakota.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none

Dated this 2nd day of July, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

LETTING AUTHORIZATION/PCN 075F:

Hwy Supt Fedeler presented the letting authorization for project No. PCN 075F. This authorization will allow the SD DOT to advertise the project for bids. Motion by Reinicke, second by Hageman, to approve the letting authorization and authorize the chair to sign. Motion carried.

BRIDGE 40-190-192:

Motion by Reinicke, second by Johnson, for Hwy Supt Fedeler to discuss bridge 40-190-192 at the next commission meeting on July 16th. Motion carried.

FUEL AGREEMENTS/VALIANT LIVING & MADISON CITY:

Fedeler reviewed the Lake County fuel agreements with the City of Madison and Valiant Living for July 1, 2019 to June 30, 2020. The cost per gallon to cover administrative costs for these entities will be 9 cents per gallon. Motion by Reinicke, second by Slaughter, to approve the fuel agreements between Lake County and the City of Madison and Lake County and Valiant Living and authorize the chair to sign. Motion carried.

2020 BUDGET REQUESTS:

Deb Walburg presented the budget request for the Treasurer's office. Rick Becker presented the request for the Director of Equalization office. Shelli Gust presented the request for the States Attorney's office. Linda Klosterman, Clerk of Courts, presented the request for the Judicial budget. April Denholm presented the request for the 911 Communication Center.

911/PERSONNEL:

April Denholm, 911 Comm Center Director, met with the board to discuss the termination of Kathleen Petersen and new hire of Nancy Vickmark. Motion by Johnson, second by Slaughter, to approve the termination of Kathleen Petersen, 911 Communications Dispatcher-Certified, effective 6-24-19. Motion carried. Motion by Reinicke, second by Slaughter, to approve the hire of Nancy Vickmark, 911 Communications Dispatcher-trainee (not certified) at \$15.00 per hour effective 7-8-19. Motion carried.

2020 BUDGET REQUEST:

Courtney VanZanten presented the request for the Veterans Service Office. The VSO position is a 16 hours per week position.

SHERIFF-JAIL/PERSONNEL:

Tim Walburg, Sheriff, met with the board to discuss the status change for Ryan McVey and Justin Tvedt. Motion by Reinicke, second by Johnson, to approve the status change for Justin Tvedt from full-time Correctional Officer/Transport Deputy to full-time Deputy Sheriff at a rate of \$18.60 per hour effective 6-24-19. Motion carried. Motion by Johnson, second by Reinicke, to approve the status change for Ryan McVey from full-time deputy to full-time correctional officer/transport deputy at \$17 per hour effective June 24, 2019. Motion carried.

2020 BUDGET REQUESTS:

Sheriff Walburg presented the budget requests for the Sheriff, Jail, and 24/7 budgets. Kody Keefer presented the budget request for Emergency Management, GIS, and Dive Team budgets. Roberta Janke presented the budget requests for the Elections, Auditor, Recreation, Mental Illness Board, Information Technology, Board of Health, Domestic Abuse, TID #2, TID #3, and TID #4. Auditor Janke reviewed the options for Opt-out and Road & Bridge levy. She told the board the CPI for taxes payable in 2020 is 2.4%. The growth percentage without new utility valuations is 1.77%. The total dollar increase allowed for taxes in 2020 is approximately \$172,600. She provided a 2019 to 2020 budget comparison to the board. She asked the board to review all the budget requests presented at the last three meetings and bring any changes needed to the July 16th meeting.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC and East Dakota Transit meetings. Commissioner Hageman attended East Dakota Water Dev Dst meeting. Chair Wollmann attended Dive Team and Dive Team Advisory Board, met with Dave Hare on a sewer problem at the 4-H grounds, and sang at the 4-H Horse Show. Commissioner Reinicke attend a Community Counseling Board meeting, met with Dave Hare on a sewer problem at the 4-H grounds, was recognized at the Lakes Golf Course 20th Anniversary, and attended interviews for a position in the DOE office.

JULY 4TH HOLIDAY:

CAO Gust told the board Governor Noem granted July 5th as a state holiday. Lake County will observe July 4th and 5th holidays for Independence Day.

2020 BUDGET:

Sheriff Walburg told the board that he and 911 Communications Center Director Denholm are working on a project to rebuild the Civil Defense tower at an approximate expense between \$8,000-\$9,000. The expense will be shared 50-50.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 11:36 a.m. to adjourn. Motion carried. The next meeting will be held on July 16, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

JULY 16, 2019

The Board of Lake County Commissioners met in regular session on July 16, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of July 16, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the unapproved minutes of July 2, 2019. Motion carried.

COMMUNITY COMMENTS: Lisa Beyer and Myron Nagel spoke to the commission in support of a county employee. There were 11 other concerned citizens in attendance.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of July 1-14, 2019. Motion carried.

COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$4,669.54; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.54; GOVT BLDGS: \$4,652.00; DIR EQUALIZATION OFC: \$3,412.00; REGISTER DEEDS OFC: \$3,204.67; VSO: \$573.45; SHERIFF OFC: \$16,450.78; JAIL: \$13,031.30; EMA: \$1,632.55; 911 COMM CENTER: \$11,500.72; 24/7: \$1,234.26; ROAD & BRIDGE: \$18,531.51; WELFARE: \$55.72; CHN: \$1,015.84; WIC: \$220.16; EXTENSION: \$1,536.81; ZONING: \$1,502.52 GRAND TOTAL \$97,836.28.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board of the following updates were needed for the accounts payable: Builders First Source add \$90.00 to the courthouse budget for a picnic table frame and reduce the recreation budget for \$90 and move the T&H Welding bill of \$891.86 from the building budget to the sheriff dept. Motion by Hageman, second by Reinicke, to approve accounts payable of July 12 and 17, 2019 including the updates. Motion carried.

Accounts Payable 7-12-19 Auditor: Centurylink, July Service, \$46.29, **Treasurer:** Maricopa Co Sheriff, Civil Process, \$200.00, Centurylink, July Service, \$32.86, **St Atty:** Centurylink, July Service, \$46.29, **Gvt Bldg:** Centurylink, July Service, \$33.12, City Of Madison, Utilities, \$1,633.44, **DOE:** Centurylink, July Service, \$32.86, **ROD:** Centurylink, July Service, \$19.43, **VSO:** Centurylink, July Service, \$7.89, **Sheriff:** SD Dept Of Health, Bl Alcohols, \$360.00, Great Western Bank, TV/Mount, \$194.84, **Jail:** Centurylink, July Service, \$73.15, City Of Madison, Utilities, \$2,876.13, **Support Of Poor:** Centurylink, July Service, \$19.69, **Extension:** Centurylink, July Service, \$32.78, **Weed:** Verizon Wireless, July Service, \$31.45, **Zoning:** Centurylink, July Service, \$32.86, **Hwy Rd-Br:** Xcel Energy, Utilities/Ramona, \$10.44, Centurylink, July Service, \$46.29, Verizon Wireless, Service, \$62.92, **911 Comm:** Centurylink, July Service, \$371.86, Itc, Service, \$115.55, Triotel Communication, July Service, \$169.53, Verizon Wireless, Service, \$44.42, **EMA:** Centurylink, July Service, \$44.66, Verizon Wireless, Service/Hotspot, \$72.43, Centurylink, July Service, \$13.43, **St Remittance:** Sd Dept Of Revenue, June Fees, \$262,893.73, **M & P Fund:** SDACO, Jun 19 ROD Fees, \$272.00, **Grand Total: \$269,790.34**

Accounts Payable 7-17-19 Commissioners: Madison Daily Leader, Publishing, \$505.65, Hageman, Roger, Mileage, \$98.82, **Judicial:** Dawson, Jacob D, CAA Fee, \$940.50, McCarty, Donald M, CAA Fee, \$10,264.15, Oftedal, Abby, CAA Fee, \$341.22, Stanford, Lori, CAA Fee, \$760.00, De Castro, Manuel J Jr, CAA Fee, \$6,418.70, **Auditor:** Unemployment Ins Div, 2nd Qtr Remit, \$77.20, Software Services Inc, June Serv, \$320.00, Lake County Treasurer, June Ach Chgs, \$29.40, Bureau Of Administration, June Long Distance/ Fax, \$4.73, **Treasurer:** Unemployment Ins Div, 2nd Qtr Remit, \$105.44, Lake County Treasurer, Postage, \$6.35, Bureau Of Administration, June Long Distance, \$13.10, **St Atty:** Unemployment Ins Div, 2nd Qtr Remit, \$20.27, Lake County Treasurer, Postage/Certified Mail, \$83.90, Lewis Drug Inc, Batteries, \$9.97, Bureau Of Administration, June

Long Distance, \$9.97, Relx Inc. Dba Lexis Nexis, Subscription, \$190.00, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr Remit, \$111.23, Kone Inc, Elev Maint, \$1,388.04, Builders First Source, supplies, \$202.03, Campbell Supply, supplies, \$46.99, Sturdevant's Auto Parts, Parts, \$170.00, Bud's Clean Up Service, Serv, \$191.84, Bureau Of Administration, June Long Distance, \$.16, Campbell Supply, Brake, \$44.99, **DOE:** Unemployment Ins Div, 2nd Qtr Remit, \$134.77, Campbell Supply, Tape, \$20.99, Dci, Background Checks(2), \$53.50, Bureau Of Administration, June Long Distance, \$1.82, **ROD:** Unemployment Ins Div, 2nd Qtr Remit, \$50.06, Office Peeps Inc, Binder, \$5.51, Bureau Of Administration, June Long Distance, \$1.84, **VSO:** Unemployment Ins Div, 2nd Qtr Remit, \$23.93, Office Peeps Inc, supplies, \$130.68, SDVSOA, Membership Fee/Reg, \$100.00, Bureau Of Administration, June Long Distance, \$5.33, **IT:** Software Services Inc, Tape Backup, \$40.00, **Sheriff:** Unemployment Ins Div, 2nd Qtr Remit, \$122.32, Madison Reg Health System, BI Alcohols, \$765.00, Campbell Supply, Supplies, \$115.00, City Of Madison, Impound Fee, \$240.00, Lake Veterinary Clinic, Rocco Care, \$179.00, Campbell Supply, Supplies, \$20.49, Gall's Llc, Uniforms, \$159.10, Mcleods Office Supply, Supplies, \$87.53, Office Peeps Inc, Supplies, \$218.09, Steves Tire & Service, Maintenance/Parts, \$1,456.20, T & H Welding, Alum/Labor, \$891.86, Wash & Ride Llc, Car Washes, \$54.00, Stemper Auto Body Llc, Windshield, \$361.00, **Jail:** Unemployment Ins Div, 2nd Qtr Remit, \$259.07, Lewis Drug Inc, Prisoner Meds, \$345.25, Convergint Technologies, Service, \$510.21, Lewis Drug Inc, prisoner supplies, \$65.27, Office Peeps Inc, Toner, \$189.00, Bureau Of Administration, June Long Distance/Fax, \$24.18, Sunshine Foods, Prisoner Meals, \$8,823.43, **Support Of Poor:** Unemployment Ins Div, 2nd Qtr Remit, \$1.58, Bureau Of Administration, June Long Distance, \$1.54, **CHN:** Unemployment Ins Div, 2nd Qtr Remit, \$35.38, Marco Inc, Copier Lease, \$62.54, **WIC:** Unemployment Ins Div, 2nd Qtr Remit, \$15.16, **MI Board:** Dean Schaefer, Transcripts, \$162.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$166.50, Lewis & Clark Bhs, MI Service, \$178.00, Lincoln County Treasurer, MI Service, \$103.53, Lockwood, Darcy, MI Hearing, \$15.00, Minnehaha County Auditor, MI Service, \$199.50, Oftedal, Abby, MI Hearing, \$188.00, Yankton County Treasurer, MI Service, \$120.00, Horn, Garrett J, CAA-MI, \$214.00, **Recreation:** Builders First Source, Supplies, \$180.00, Doug's Rentals, Install/Repair Dock, \$338.00, **Extension:** Unemployment Ins Div, 2nd Qtr Remit, \$32.41, Lewis Drug Inc, Supplies, \$81.36, Office Peeps Inc, Supplies, \$121.81, Bureau Of Administration, June Long Distance, \$5.32, Sunshine Foods, Supplies, \$44.51, **Weed:** Campbell Supply, Supplies, \$78.96, Lake County Treasurer, Certified Mail, \$13.70, Sturdevant's Auto Parts, Supplies, \$326.65, **Zoning:** Unemployment Ins Div, 2nd Qtr Remit, \$29.93, Anderson, Gene O, Mtg/Mileage, \$43.48, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Publishing, \$23.58, Bureau Of Administration, June Long Distance, \$14.86, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr Remit, \$190.71, Boyer Trucks-Sioux Falls, Labor/Supplies, \$669.38, Butler Machinery Co, Labor/Parts, \$1,616.70, Craig's Welding, Parts, \$380.00, Roger's Service & Exhaust, Service, \$85.00, Boyer Trucks-Sioux Falls, Parts, \$304.75, Builders First Source, Supplies, \$79.56, Butler Machinery Co, Parts, \$806.77, Campbell Supply, Supplies, \$30.54, Aramark Uniform Services, Service, \$64.33, Fastenal Co, Parts, \$5.07, Lake County Intl Inc, Parts, \$280.46, Madison Ace Hardware, Parts, \$17.97, Roger's Service & Exhaust, Supplies, \$22.00, Sturdevant's Auto Parts, Supplies, \$672.59, Tiger Corporation, Blades, \$420.12, Wheelco, Supplies, \$239.44, Cole's Petroleum Inc, Midwest 10-30/Drum Dep, \$566.15, Myrl & Roy's Paving Inc, Hot Mix, \$7,355.40, Graham Tire Sf North, Tires, \$2,200.58, Bureau Of Administration, June Long Distance/Fax, \$10.70, **911:** Unemployment Ins Div, 2nd Qtr Remit, \$85.82, Bureau Of Administration, June Long Distance, \$9.66, **EMA:** Unemployment Ins Div, 2nd Qtr Remit, \$20.87, Midwest Card/Id Solution, Renewal, \$500.00, Campbell Supply, Supplies, \$47.98, F & M Coop Oil, Propane, \$52.00, Bureau Of Administration, June Long Distance, \$5.37, **24/7:** Unemployment Ins Div, 2nd Qtr Remit, \$55.14, Pharmchem Inc, Patch Analysis, \$770.85, Satellite Tracking, Gps Bracelets, \$666.25, Grand Total: \$59,024.74

4-H ADVISOR/QTRLY REPORT:

Jennifer Hayford, 4-H Advisor, met with the board for her quarterly report. She discussed the following: Soles4Souls Program, Kid Kare Clinic, Woodworking class, Rocket workshop, Sew day,

Dog clinic, summer Cloverbud program, Horse show, Skill-a-thons and Fair Grounds clean-up day. Achievement Days will be held July 30-August 3.

CHN OFC/QTRLY REPORT:

Maria Haider, Community Health Nurse, and Laura Olson, CHN Office Manager, met with the board for the quarterly report for the CHN office. Haider discussed the following: POD exercise, WIC program, e-Wic system, Family Planning, Cribs for Kids program, and re-arranged the office furniture to offer privacy.

Commissioner Johnson recused himself from the special malt beverage & wine license application.

SPECIAL MALT BEV LICENSE/ST PETER ON THE PRAIRIE:

As per advertisement the board reviewed the application of St. Peter on the Prairie for a temporary special malt beverage and wine license for a wine and field dinner on August 9th. Charlie Johnson was present to discuss the details of the wine and field dinner. Motion by Slaughter, second by Reinicke, to approve the application of St Peter on the Prairie for a temporary special malt beverage and wine license for their Field and Wine Dinner on August 9th. Motion carried.

EM/QTRLY REPORT:

Kody Keefer, Emergency Manager, presented the quarterly report for the Emergency Management office. He discussed the following: radio drill, HLS progress report, inspected flood damage, dive team training, POD meeting, Hand County EM full scale exercise, Ramona signal booster extension requested, safety committee meeting, dive training with Minnehaha County and assisted Minnehaha County with recovery, 211 Helpline grant application completed, working on full-scale exercise to be held before Sept 30th and hosted an applicant briefing with FEMA and state reps. He told the board there will be no individual assistance for flood damage.

EM/SLA:

EM Keefer discussed the third quarter (April-June) state and local agreement. Motion by Reinicke, second by Johnson, to approve the 3rd quarter SLA report and authorize the chair to sign. Motion carried.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Buildings and Grounds Supt., met with the board for his quarterly report. He discussed the following: repairs done at the Field of Dreams, Bob's Electric did project at the horse arena, hwy dept brought gravel to 4-H grounds, lighting in barns, wash bay ready for Achievement Days, continuing work on the command trailer, and sewer problem at the 4-H grounds has been resolved.

EQUALIZATION/PERSONNEL:

Rick Becker, Director of Equalization, met with the board to discuss the hire of Christopher Downs and Ashley Allgaier. Motion by Reinicke, second by Johnson, to approve the hire of Christopher Downs, full-time Field Appraiser, at a rate of \$15.25 effective July 22, 2019 and contingent upon a background check. Motion carried. Downs will receive a raise when certified.

Motion by Johnson, second by Slaughter, to approve the hire of Ashley Allgaier, full-time Equalization Clerk-Administrative Assistant, at a rate of \$14.75 per hour effective July 22, 2019 and contingent upon a background check. Motion carried.

JAIL/PERSONNEL:

Shelli Gust, HR, discussed the new hire of Austin Kurkowski and Hunter Eggert in the Jail Dept with the board. Motion by Reinicke, second by Slaughter, to approve the hire of Hunter Eggert, Correctional Officer, at a rate of \$14.25 per hour effective July 20, 2019. Motion carried.

Motion by Johnson, second by Reinicke, to approve the hire of Austin Kurkowski, Correctional Officer, at a rate of \$14.25 an hour effective July 24, 2019. Motion carried.

BRIDGE 40-190-192:

Dave Fedeler, Hwy Supt., met with the board to seek permission to get Bridge 40-190-192 (CR 21/461 Ave) shovel ready. He told the board the hydraulics are done on this bridge. Motion by

Reinicke, second by Slaughter, to move forward with getting bid ready plans/shovel ready engineering services completed for bridge 40-190-192. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMIT:

Hwy Supt Fedeler presented the following utility occupancy application/permit to the board.

2019-16 Sioux Valley Energy, Steve Dvergsten, P.O Box 216, Colman SD 57017. Work to be done-replacing & rebuilding 3 miles of 3-phase overhead with overhead 336 ACSR and installing off of line. Location—CR 47/448th Ave and 238th. Motion by Slaughter, second by Reinicke, to approve 2019-16 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

UNDERGROUND CONSTRUCTION ON COUNTY ROW:

Fedeler presented application #19-01 Brad Minor for occupancy for underground construction on county roads right-of-way. Location—SW1/4 Section 11 Leroy Twp, bore under highway at 228th and 458th. Motion by Reinicke, second by Slaughter, to approve the boring permit for Brad Minor. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a Board of Adjustment. Motion carried.

VARIANCE/COND USE APPLICATIONS:

Zoning Officer Anderson presented the following variance and conditional use applications.

Variance 19-05 Todd & Lori Norby—Lot 2 exc N290' & all Lot 3 exc Lot H-1 Schwebach's 1st addition, SW1/4, 2-106-53, Herman Twp. Lori Norby was present to discuss her request to build an addition on the south side of the existing home. A variance from the required minimum front yard setback is needed. Motion by Reinicke, second by Slaughter, to approve the applicant's variance permit (19-05) and adopt the findings outlined in the staff report. Motion carried.

Conditional use 19-09 Hodne Homes LLC, Brandon & Jamie Hodne—Lot 11 G Hemmer's 1st Addition, SW1/4, Section 25-106-52, Lakeview Twp. Brandon Hodne was present to discuss building an oversized storage facility with greater dimensions than the ordinance regulates. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit (19-09) and adopt the findings outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

PLATS/ZONING OFC:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Lot 1 of Newbold's Addition in the SW1/4 of Section two, Township one hundred six north, Range 52 west of the 5th p.m. in Lake County SD. Motion by Johnson, second by Slaughter, to grant approval of the plat as the taxes have been paid in full and it meets county regulations. Motion carried.

Plat of Lots 12A and 12B of Nordstrom's Addition in government Lot 3 and the southwest quarter of the southwest quarter of Section 25; and in government Lot 1 and the northwest quarter of the northwest quarter of Section 36; all in township 106 north, range 52 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to grant approval of the plat as the taxes have been paid in full and it meets county regulations. Motion carried.

2020 BUDGET DISCUSSION:

Auditor Janke reviewed the 2020 estimated revenue for all county funds with the board. She reviewed a list of proposed updates to the expense budgets including adding \$565 for taxes-work comp-unemployment for the nursing position as an employee of the county in the jail department, adding \$16,000 to the prisoner meal line in the jail budget, adding \$50,000 to the court appointed attorney line in the judicial budget, adding \$1,500 to Emergency Management for safety committee, deleting \$2,500 from EM for a sandbagger, increasing the hwy dept equipment operators overtime

from 30 to 45 hours, Information Technology budget increase by \$1,000 for maintenance items, and discussed the substantial increases requested by several entities. The board approved all changes and asked to wait on decisions for the entity requests.

MEETINGS ATTENDED:

Commissioner Hageman and Chair Wollmann met with the sheriff for discussion on the public safety building. Chair Wollmann attended a FEMA meeting. Commissioner Johnson attended the planning & zoning meeting.

JUNE 2019 REPORTS RECEIVED:

The following June 2019 reports were reviewed and placed on file: Register of Deeds fees collected \$10,315, Auditor's account with the Treasurer \$8,511,474.90, reconciled bank balances \$8,511,371.27 variance (\$103.63), Sheriff fees collected \$16,284.14, and Zoning fees collected \$3,331.

TRAVEL REQUESTS:

Courtney VanZanten to attend VSO School on August 26-29th at Pierre.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session for personnel SDCL 1-25-2(1) and proposed and pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried. Chair Wollmann announced that one item of litigation and three personnel matters were discussed in executive session.

PUBLIC NUISANCE:

Motion by Hageman, second by Reinicke, to declare the following property a public nuisance pursuant to Lake County Ordinance #00-35, SDCL 7-8-33, and SDCL 21-10 and authorize the Lake County State's Attorney to commence and prosecute a civil action against the property owner for abatement of the public nuisance: Lot Nine (9) and the South Half (S 1/2) of Lot Eight (8) of Acheson-Reiff Addition to Chester, Lake County, South Dakota, according to the recorded plat thereof. Motion carried.

WAGE ADJUSTMENT/HWY DEPT:

Motion by Johnson, second by Reinicke, to approve the wage adjustment for Tim Tolley, Hwy Dept Foreman, from \$23.56 to \$23.06 effective today, July 16th. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 1:30 p.m. to adjourn. Motion carried. The next meeting will be held on August 6, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

AUGUST 6, 2019

The Board of Lake County Commissioners met in regular session on August 6, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Aaron Johnson, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Roger Hageman and Commissioner Deb Reinicke. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Johnson, to approve the agenda of August 6, 2019. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of July 16, 2019. Motion carried.

UPDATE PUBLIC COMMENTS GUIDELINES:

CAO Shelli Gust told commissioners the guidelines for public comments SDCL 1-25-1 have been amended. Previously SDCL stated the chair should reserve a time for public comment, limited at the chair's discretion. Now that power is given to the entire public body. Motion by Johnson, second by Slaughter, to approve the updated public comments guidelines effective August 6, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Auditor Janke told the board the timecard for employee 5743 was not turned in timely. Motion by Johnson, second by Slaughter, to approve the payroll of July 15-28, 2019. Motion carried.

COMMISSIONERS: \$5,102.30; AUDITORS OFC: \$4,297.55; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,652.00; DIR EQUALIZATION OFC: \$4,494.00; REGISTER DEEDS OFC: \$3,204.67; VSO: \$582.21; SHERIFF OFC: \$13,471.47; JAIL: \$8,847.07; CORONER: \$498.19; EMA: \$1,622.25; 911 COMM CENTER: \$10,464.05; 24/7: \$1,576.16; ROAD & BRIDGE: \$18,661.49; WELFARE: \$55.72; CHN: \$1,081.50; WIC: \$154.50; EXTENSION: \$1,556.01; ZONING: \$1,502.52. GRAND TOTAL \$93,824.75.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Johnson, to approve the accounts payable of July 19 and 30 and August 2 and 7, 2019. Motion carried.

Accounts Payable 7-19-19 General: Dakotaland Fed Cr Union, Cu, \$75.00, Lake Co Treasurer, Withholding, \$15,324.89, **Gvt Bldg:** Northwestern Energy, Service, \$10.00, **DOE:** First Bank & Trust, Meals/Deadwood, \$19.47, **Jail:** Northwestern Energy, Service, \$66.82, **CHN:** First Bank & Trust, Pod Armbands, \$36.16, **Extension:** Northwestern Energy, Service, \$13.19, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu, \$200.00, Lake Co Treasurer, Withholding, \$4,415.64, Northwestern Energy, Service, \$10.46, **911 Comm:** Lake Co Treasurer, Withholding, \$2,762.99, **EMA:** Lake Co Treasurer, Withholding, \$385.73, First Bank & Trust, Commercial Tv Cart/Lights, \$592.33, Northwestern Energy, Service, \$10.00, **24/7:** Lake Co Treasurer, Withholding, \$233.24, **Dive Team:** First Bank & Trust, Postage/Gas/Meals, \$248.64, **Grand Total: \$24,404.56**

Accounts Payable 7-30-19 General: Aflac, Jul Cancer/Int Care Premium, \$1,936.94, Avera Health Plans, Aug 19 Health Ins Premium, \$3,198.10, Optilegra Inc, Aug 19 Upgrade Vision Premium, \$323.70, SD Retirement System, Jul 19 Collections, \$7,665.70, SD Supp Retirement Plan, Jul 19 Collections, \$2,452.50, **Commissioner:** Optilegra Inc, Aug 19 Vision Premium, \$35.76, Unum Life Insurance, Aug 19 Life Ins Premium, \$20.46, **Auditor:** SD Retirement System, Jul 19 Collections, \$328.32, Avera Health Plans, Aug 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Aug 19 Vision Premium, \$26.82, Unum Life Insurance, Aug 19 Life Ins Premium, \$14.40, **Treasurer:** SD Retirement System, Jul 19 Collections, \$499.28, Avera Health Plans, Aug 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Aug 19 Vision Premium, \$26.82, Unum Life Insurance, Aug 19 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, Jul 19 Collections, \$940.86, Avera Health Plans, Aug 19 Health Ins Premium, \$996.38, Optilegra Inc, Aug 19 Vision Premium, \$26.82, Unum Life Insurance,

Aug 19 Life Ins Premium, \$14.40, **Gvt Bldg:** SD Retirement System, Jul 19 Collections, \$558.24, Avera Health Plans, Aug 19 Health Ins Premium, \$996.38, Optilegra Inc, Aug 19 Vision Premium, \$26.82, Unum Life Insurance, Aug 19 Life Ins Premium, \$14.40, City Of Madison, Utilities, \$129.17, **DOE:** SD Retirement System, Jul 19 Collections, \$448.08, Avera Health Plans, Aug 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Aug 19 Vision Premium, \$26.82, Unum Life Insurance, Aug 19 Life Ins Premium, \$19.20, **ROD:** SD Retirement System, Jul 19 Collections, \$145.69, Avera Health Plans, Aug 19 Health Ins Premium, \$498.19, Optilegra Inc, Aug 19 Vision Premium, \$17.88, Unum Life Insurance, Aug 19 Life Ins Premium, \$7.35, **VSO:** SD Retirement System, Jul 19 Collections, \$1.31, Avera Health Plans, Aug 19 Health Ins Premium, \$24.91, Optilegra Inc, Aug 19 Vision Premium, \$.45, Unum Life Insurance, Aug 19 Life Ins Premium, \$.24, **Sheriff:** SD Retirement System, Jul 19 Collections, \$2,327.26, Avera Health Plans, Aug 19 Health Ins Premium, \$2,989.14, Optilegra Inc, Aug 19 Vision Premium, \$71.52, Unum Life Insurance, Aug 19 Life Ins Premium, \$38.40, Verizon Wireless, Jetpack Service, \$298.41, **Jail:** SD Retirement System, Jul 19 Collections, \$1,859.44, Avera Health Plans, Aug 19 Health Ins Premium, \$2,490.95, Optilegra Inc, Aug 19 Vision Premium, \$53.64, Unum Life Insurance, Aug 19 Life Ins Premium, \$38.40, **Coroner:** Optilegra Inc, Aug 19 Vision Premium, \$8.94, Unum Life Insurance, Aug 19 Life Ins Premium, \$4.80, **Support Of Poor:** SD Retirement System, Jul 19 Collections, \$6.70, Avera Health Plans, Aug 19 Health Ins Premium, \$24.91, Optilegra Inc, Aug 19 Vision Premium, \$.45, Unum Life Insurance, Aug 19 Life Ins Premium, \$.24, **CHN:** SD Retirement System, Jul 19 Collections, \$122.13, Optilegra Inc, Aug 19 Vision Premium, \$6.26, Unum Life Insurance, Aug 19 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Jul 19 Collections, \$22.48, Optilegra Inc, Aug 19 Vision Premium, \$2.68, Unum Life Insurance, Aug 19 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Jul 19 Collections, \$184.42, Avera Health Plans, Aug 19 Health Ins Premium, \$498.19, Optilegra Inc, Aug 19 Vision Premium, \$8.94, Unum Life Insurance, Aug 19 Life Ins Premium, \$3.51, City Of Madison, Utilities, \$626.82, **Zoning:** SD Retirement System, Jul 19 Collections, \$180.29, Avera Health Plans, Aug 19 Health Ins Premium, \$473.28, Optilegra Inc, Aug 19 Vision Premium, \$8.49, Unum Life Insurance, Aug 19 Life Ins Premium, \$4.56, **Hwy Rd-Br:** Aflac, Jul Cancer/Int Care, \$138.08, Avera Health Plans, Aug 19 Health Ins Premium, \$411.76, Optilegra Inc, Aug 19 Upgrade Vision, \$84.10, SD Retirement System, Jul 19 Collections, \$2,138.72, SD Supp Retirement Plan, Jul 19 Collections, \$855.00, SD Retirement System, Jul 19 Collections, \$2,042.69, Avera Health Plans, Aug 19 Health Ins Premium, \$4,483.71, Optilegra Inc, Aug 19 Vision Premium, \$89.40, Unum Life Insurance, Aug 19 Life Ins Premium, \$46.71, City Of Madison, Utilities, \$470.21, Sioux Valley Energy, Service, \$156.00, **911 Comm:** Aflac, Jul Cancer/Int Care, \$346.10, Avera Health Plans, Aug 19 Health Ins Premium, \$953.98, Optilegra Inc, Aug 19 Upgrade Vision, \$12.20, SD Retirement System, Jul 19 Collections, \$1,223.13, SD Supp Retirement Plan, Jul 19 Collections, \$105.00, SD Retirement System, Jul 19 Collections, \$1,223.13, Avera Health Plans, Aug 19 Health Ins Premium, \$2,989.14, Optilegra Inc, Aug 19 Vision Premium, \$53.64, Unum Life Insurance, Aug 19 Life Ins Premium, \$28.80, Centurylink, Service, \$785.28, Sioux Valley Energy, Service, \$86.19, **EMA:** Aflac, Jul Cancer/Int Care, \$28.08, SD Retirement System, Jul 19 Collections, \$197.53, SD Supp Retirement Plan, Jul 19 Collections, \$25.00, SD Retirement System, Jul 19 Collections, \$196.22, Avera Health Plans, Aug 19 Health Ins Premium, \$473.28, Optilegra Inc, Aug 19 Vision Premium, \$8.49, Unum Life Insurance, Aug 19 Life Ins Premium, \$4.56, Sioux Valley Energy, Service, \$462.95, City Of Madison, Utilities, \$132.20, **24/7:** SD Retirement System, Jul 19 Collections, \$42.51, **Grand Total: \$58,574.34**

Accounts Payable 8-2-19 General: Dakotaland Fed Cr Union, Cu 8-2-19, \$75.00, Lake Co Treasurer, Withholding 8-2-19, \$14,032.79, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 8-2-19, \$200.00, Lake Co Treasurer, Withholding 8-2-19, \$4,444.69, **911 Comm:** Lake Co Treasurer, Withholding 8-2-19, \$2,392.65, **EMA:** Lake Co Treasurer, Withholding 8-2-19, \$383.99, **24/7:** Lake Co Treasurer, Withholding 8-2-19, \$306.61, **Grand Total: \$21,835.73**

Accounts Payable 8-7-19 Commissioners: Midcontinent Comm, Service, \$31.92, Infotech Solutions, Email, \$12.00, **Election:** Thomson Reuters-West, SDCL V8 2019, \$19.46, Janke, Roberta, HAVA Mtg-Pierre/Mileage/Lunch, \$158.40, Infotech Solutions, Email/Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$38.00, De Castro, Manuel J Jr, CAA Fees, \$5,972.10, Oftedal,

Abby, CAA Fees, \$978.35, Pesall, Noel Robert, CAA Fees, \$1,081.50, Butler, Michael J, CAA Fees, \$6,145.95, McCarty, Donald M, CAA Fees, \$1,871.50, Stanford, Lori, CAA Fees, \$3,317.20, SDACC-Clerp, 3rd Qtr Assessment, \$3,196.00, Lohmann, Erik, CAA Fees, \$1,054.00, Deya Thorin Spanish Interpreter, Services, \$232.24, **Auditor:** Infotech Solutions, Email/Maint, \$108.00, Marco Technologies, Copier Usage, \$13.09, Office Peeps, Supplies, \$183.00, Midcontinent Comm, Service, \$23.94, **Treasurer:** A & B Business, Printer Maint, \$175.23, Infotech Solutions, Ofc 365 App/Maint, \$161.85, Lake Co Treasurer, Certified Mail, \$130.15, Office Peeps, Supplies, \$385.07, Bureau Of Adm, June Bit Billing, \$15.00, **St Atty:** Infotech Solutions, Email/Maint, \$145.50, A & B Business, Copier Maint/Usage, \$75.79, Office Peeps, Supplies, \$97.56, Midcontinent Comm, Service, \$31.92, Thomson Reuters-West, SDCL 2019, \$219.26, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$36.00, Madison Ace Hardware, Supplies, \$11.17, Craig's Welding, Service, \$12.00, Hillyard/Sioux Falls, Supplies, \$427.61, Secure Enterprise Asset, Electronics Recycling, \$225.20, Madison Ace Hardware, Paint, \$150.90, Classic Corner, Gas, \$38.33, One Stop, Gas, \$6.67, Timmer Supply, Supplies, \$9.46, Kolorworks Inc, Paint, \$199.23, Farstad Oil, Gas, \$459.86, Porta Pros, Rental/4H Grds, \$175.00, Shred-It USA, Service, \$216.43, Midcontinent Comm, Service, \$7.98, Bud's Clean Up Service, July Service, \$191.84, City of Madison, Utilities, \$1,377.57, **DOE:** The Schneider Corp, Data Maint, \$72.00, Infotech Solutions, Email/Maint, \$213.00, Madison Instant Printing, Envelopes, \$237.34, Office Peeps, Supplies, \$11.43, Farstad Oil, Gas, \$31.94, Midcontinent Comm, Service, \$39.90, Thomson Reuters-West, SDCL V6 2019, \$19.46, **ROD:** Century Business, Copier Maint, \$26.25, Infotech Solutions, Email/Maint, \$138.00, IBE Inc, Typewriter Repair, \$183.66, Office Peeps Inc, Supplies, \$17.24, Bureau of Adm, June Bit Billing, \$5.00, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, Infotech Solutions, Email/Maint, \$83.45, **GIS:** Infotech Solutions, Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$979.99, **Sheriff:** Madison Reg Health System, BI Alcohols, \$1,190.00, Lee, Jarret, Hay Bales, \$800.00, R Place Kennel, Boarding, \$108.00, Infotech Solutions, Email/Maint, \$423.00, Farstad Oil, Gas, \$2,341.90, **Jail:** We Care Dental, Prisoner Care, \$351.00, Rowe, Jamie, Nursing Service, \$460.00, A & B Business, Copier Maint/Usage, \$67.03, Infotech Solutions, Email/Maint, \$258.00, Phoenix Supply, Pants/Shirts, \$400.50, Midcontinent Comm, Service/Sheriff, \$143.58, City of Madison, Utilities, \$3,136.21, Sunshine Foods, July Prisoner Meals, \$9,518.74, **Coroner:** Rustand, Mark, Fee/Mileage, \$124.14, **Support of Poor:** Infotech Solutions, Email/Maint, \$36.00, Thomson Reuters-West, SD Codified Laws V17 2019, \$19.46, Midcontinent Comm, Service, \$7.98, **CHN:** Marco Inc, Copier Lease, \$62.54, Olson, Laura, Meals/DOH Staff Conference, \$18.97, Ramkota Hotel-Pierre, Olson, Laura/Lodging, \$75.46, Paulson, Joann, POD Plan/Facilitation/Mileage, \$1,644.48, **WIC:** Ramkota Hotel-Pierre, Olson, Laura/Lodging, \$78.54, Olson, Laura, Meals/DOH Staff Conference, \$19.73, **MI Board:** Yankton Co Sheriff, MI Service, \$50.00, Oftedal, Abby, MI Hearing, \$190.00, Lincoln County Treasurer, MI Service, \$9.50, Trefz, Marilyn F, MI Hearing, \$125.75, Larsen, Tyler, MI Service, \$167.60, **Recreation:** Bud's Clean Up Service, July Service, \$20.00, **Extension:** Century Business, Copier Maint/Usage, \$328.43, Office Peeps, Supplies, \$88.59, Madison Ace Hardware, Supplies, \$29.98, SDSU Extension, State Fair Admission/Park/4-H, \$33.00, Midcontinent Comm, Service, \$7.98, Infotech Solutions, Email, \$3.00, Hayford, Jennifer, Table Cloths/Bat/Ball, \$34.61, Sunshine Foods, Balloons/Donuts/Tomatoes, \$40.13, Leader Printing, Card Stock, \$162.50, **Weed:** Abraham, Roger, Mtg/Mileage, \$35.92, Callies, Gary, Mtg/Mileage, \$25.84, Hildebrandt, James, Mtg/Mileage, \$37.60, McGillivray, Mike, Mtg/Mileage, \$25.84, Schut, Pat, Mtg/Mileage, \$34.24, Farstad Oil, Gas/Diesel, \$488.01, Midcontinent Comm, Service, \$7.98, Verizon Wireless, Service, \$31.95, Infotech Solutions, Email, \$3.00, Lake Co Treasurer, Certified Mail, \$41.10, **Zoning:** Infotech Solutions, Email, \$3.00, Office Peeps, Supplies, \$16.39, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Banner Associates, Bridge services, \$1,679.00, American Engineering Testing, Material Testing/Gravel, \$220.00, North Central Rental, Backhoe Rental, \$3,195.00, Aramark Uniform Services, Service, \$128.66, RDO Equipment Co, Supplies, \$165.76, Tiger Corporation, Axle/Retainer/Skid, \$571.46, Fastenal Co, Supplies, \$3.50, Dawson Construction, Haul Rock, \$832.00, Timmer Supply, Supplies, \$17.87, Kimball Midwest, Coveralls, \$52.90, I-State Truck Center, Turn Signal, \$337.09, Madison Ace Hardware, Supplies, \$14.97, Truenorth Steel Inc, Culvert, \$4,006.24, Office Peeps, Supplies, \$171.91, Thomson Reuters-

West, SDCL V18 2019, \$19.46, Myrl & Roy's Paving Inc, G2 Hot Mix, \$39,037.20, Farstad Oil, Gas/Diesel, \$15,747.69, Rechnagel Const, Gravel, \$58,500.00, Flint Hills Resources Lp, Road Oil, \$129,121.63, Xcel Energy, Util/Ramona, \$10.43, Midamerican Energy, Util/Ramona, \$9.45, Midcontinent Comm, Service, \$15.96, Verizon Wireless, Service, \$63.92, Infotech Solutions, Email/Maint, \$72.00, Bowes Construction Inc, Asphalt Overlay, \$1,267,622.12, **911 Comm:** Infotech Solutions, Email/Maint, \$615.45, Quill Corporation, Supplies, \$192.31, North Dakota APCO, 2019 Dakota 911 Conf/Denholm, \$225.00, Midcontinent Comm, Service, \$15.96, Verizon Wireless, Service, \$44.56, Office Peeps, Chairs, \$1,068.00, **EMA:** Infotech Solutions, Email/Maint, \$36.00, Interstate Power Systems, Generator Labor/Mileage, \$3,884.84, Midcontinent Comm, Service, \$7.98, Verizon Wireless, Service/Hotspot, \$84.57, Farstad Oil, Gas, \$117.10, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$246.20, **Dive Team:** Steamboat's Inc, Snorkel/Regs, \$90.90, **LEPC:** Pizza Ranch, Lunch, \$99.54, **Grand Total: \$1,583,280.64.**

APPROVE FUEL QUOTES/6-20-19:

Commissioners Johnson and Slaughter are opposed to spending tax dollars outside the county and the state. Auditor Janke told the board Dept of Legislative Audits wants three quotes for fuel with the lowest quote used. The board reviewed the following fuel quotes of 6-2-19: Cole's Petroleum ethanol 2.07 and #2 diesel fuel 2.0270 and Farstad Oil Inc ethanol 1.997 and #2 diesel fuel 1.935. Motion by Johnson, second by Slaughter, to approve the low quote of Farstad Oil Inc. Motion carried.

APPROVE FUEL QUOTES/7-17-19:

The board reviewed the following fuel quotes of 7-17-19: Cole's Petroleum ethanol 2.134 and #2 diesel fuel 1.958. F&M Coop ethanol 2.159 and #2 diesel fuel 1.97 and Farstad Oil Inc ethanol 2.129 and #2 diesel fuel 1.9617. Motion by Slaughter, second by Johnson, to approve the low quote of Farstad Oil Inc. Motion carried.

NEW DIVE TEAM MEMBER:

Kody Keefer, Emergency Manager, told the board the Dive Team Advisory Board is recommending Aric Dierkhising as a new dive team member. Motion by Slaughter, second by Johnson, to approve Aric Dierkhising as a volunteer member of the Lake County Dive Team effective 8-6-19. Motion carried.

Commissioner Hageman joined the meeting at 9:13 a.m.

RESOLUTION 2019-11/OPERATING TRANSFERS:

Auditor Janke told the board the annual cash operating transfers to RD-BR, 911 and EM are needed as cash balances are low. Chair Wollmann read Resolution 2019-11. Motion by Johnson, second by Hageman, to approve Resolution 2019-11/Operating Transfers of \$1,207,954 and authorize the chair to sign. Motion carried.

**RESOLUTION 2019-11
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund, 911 Fund and the Road-Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$103,772 be transferred to the Emergency Management Fund, \$175,025 be transferred to the 911 Fund and \$929,157 be transferred to the Road & Bridge fund.

Grand total operating transfers \$1,207,954.

Voting aye: Hageman, Johnson, Slaughter and Wollmann Absent: Reinicke

Voting nay: none

Dated this 6th day of August 2019.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

PERMISSION TO DIG/CRTHSE LAWN:

Travis Kreger met with the board to request permission to dig on the courthouse lawn. He used his personal metal detector to explore the courthouse grounds and has a few spots he would like to dig. Motion by Hageman, second by Johnson, to allow Travis Kreger to dig on the courthouse lawn until the end of August and report back to the commission on anything he finds. Motion carried.

SPECIAL MALT BEV LICENSE/ST THOMAS AQUINAS PARISH:

As per advertisement the board reviewed the application of St. Thomas Aquinas Parish for a temporary special malt beverage license for a parish picnic bazaar on August 25, 2019. Michele Beck was present to discuss the details of the parish picnic bazaar. Motion by Johnson, second by Hageman, to approve the application of St. Thomas Aquinas Parish for a temporary special malt beverage license for their parish picnic bazaar on August 25, 2019. Motion carried.

GENERATOR/CLOSED NURSING HOME:

Sheriff Tim Walburg and Rick Barger, Barger Electric, met with the board to discuss the purchase of a Cummins generator from Brian Kern for \$15,000. Dave Hare, Bldgs & Grounds Supt., is not available today. The generator is from the closed nursing home on NE 8th St. The generator is 150 KW 3 phase unit with a 600-gal diesel tank with transfer switch and gear. The generator could be used at the courthouse. It has 561 hours on it and is 13 years old. Barger told the board it is a good quality generator and would work well at the courthouse. The estimates given included: \$1,568.75 for a cement slab and fuel \$128. The transfer switch needs to be looked at. A second transfer switch may need to be purchased. The transfer switches cost ranged from \$12,000 to \$23,511. Motion by Slaughter, second by Johnson, to proceed with a purchase agreement for the generator for \$15,000. Motion carried.

PRAIRIE VILLAGE SECURITY CONTRACT:

Sheriff Walburg told the board Prairie Village has requested security for the Annual Jamboree on August 22-24. He told the board 6 individuals have been hired for this. These individuals will be paid thru the accounts payable. Prairie Village will reimburse the county for these costs. Motion by Johnson, second by Slaughter, to approve Steve Flanagan, temporary Deputy Sheriff, at \$25 per hour effective August 22-24, 2019 for the 2019 Prairie Village Jamboree. Motion carried. Motion by Slaughter, second by Hageman, to approve Matt Feistner, temporary Deputy Sheriff, at \$25 per hour effective August 22-24, 2019 for the 2019 Prairie Village Jamboree. Motion carried. Motion by Johnson, second by Slaughter, to approve Mark Reif, temporary Deputy Sheriff, at \$25 per hour effective August 22-24, 2019 for the 2019 Prairie Village Jamboree. Motion carried. Motion by Johnson, second by Hageman, to approve Grant Lanning, Deputy Sheriff, Justin Tvedt, Deputy Sheriff, and Craig Williams, Deputy Sheriff, at \$25 per hour effective August 22-24, 2019 for the 2019 Prairie Village Jamboree. Motion carried. Motion by Johnson, second by Hageman, to authorize the sheriff to move forward with the security agreement with Prairie Village for the 2019 Jamboree. Motion carried.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following Indigent applications made by Avera McKennan Hospital.

INDIGENT 19-11: Motion by Johnson, second by Hageman, to deny Application (19-11) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 4/23/2019.*
- 2) *To assist the County in determining whether 19-11 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-11 on 4/24/2019 inviting 19-11 to make application for assistance. A response was received 4/25/2019.*
- 3) *The County is able to determine 19-11 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, that 19-11 is indigent by design, that term is defined in SDCL 28-13-27(6) and does not qualify for county poor relief under SDCL 28-13.*

- 4) *The patient provided evidence and documentation to the County that he was offered affordable health care insurance through his spouse's employer, which he refused, and that he failed to apply for health care insurance through the Health Insurance Marketplace.*

Motion carried.

INDIGENT 19-15: Motion by Hageman, second by Johnson, to deny Application (19-15) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 5/15/2019.*
- 2) *According to the South Dakota Sex Offender Registry, 19-15 resides in Minnehaha County.*
- 3) *The County is able to determine that 19-15 has not established residency in our county as that term is defined in SDCL 28-13-3 and does not qualify for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-16: Motion by Slaughter, second by Hageman, to deny Application (19-16) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 5/15/2019.*
- 2) *To assist the County in determining whether 19-16 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-16 on 5/15/2019 inviting 19-16 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-16 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 4) *The County is unable to determine whether 19-16 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-16 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-17: Motion by Slaughter, second by Johnson, to deny Application (19-17) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 5/15/2019.*
- 2) *To assist the County in determining whether 19-17 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-17 on 5/15/2019 inviting 19-17 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-17 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 4) *The County is unable to determine whether 19-17 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-17 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-18: Motion by Johnson, second by Slaughter, to deny Application (19-18) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 6/10/2019.*
- 2) *To assist the County in determining whether 19-18 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-18 on 6/21/2019 inviting 19-18 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-18 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 4) *The County is unable to determine whether 19-18 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-18 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-19: Motion by Hageman, second by Slaughter, to deny Application (19-19) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 6/10/2019.*
- 2) *To assist the County in determining whether 19-19 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-19 on 6/21/2019 inviting 19-19 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-19 is a medically indigent person that qualifies for county poor relief has been provided to the County.*

- 4) *The County is unable to determine whether 19-19 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-19 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-20: Motion by Slaughter, second by Hageman, to deny Application (19-20) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 6/10/2019.*
- 2) *To assist the County in determining whether 19-20 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-20 on 6/21/2019 inviting 19-20 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-20 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 4) *The County is unable to determine whether 19-20 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-20 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 19-21: Motion by Hageman, second by Slaughter, to deny Application (19-21) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 7/8/2019.*
- 2) *To assist the County in determining whether 19-21 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-21 on 7/8/2019 inviting 19-21 to make application for assistance. The County did not receive a response.*
- 3) *No evidence or documentation supporting that 19-21 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 4) *The County is unable to determine whether 19-21 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-21 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

Hwy Supt Dave Fedeler presented the following utility occupancy application/permit to the board. **2019-17 Sioux Valley Energy**, Jim Kuyper, P.O Box 216, Colman SD 57017. Work to be done—adding overhead guying for a new tap to east. Location—CR 15/238th. Motion by Slaughter, second by Johnson, to approve 2019-17 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

BANNER/BR 40-190-192:

Hwy Supt Fedeler presented the letter of contract with Banner Associates Inc. for engineering services for bridge 40-190-192 for bid ready plans and bid letting. Motion by Johnson, second by Hageman, to approve the letter of contract with Banner Engineering for engineering services for structure 40-190-192 and authorize the chair to sign. Motion carried.

HWY DEPT OVERTIME:

Hwy Supt Fedeler told the board two more roads are under water. He requested overtime on Fridays to haul gravel. He would like to split the crew so they can get culvert work done. He told the board the gravel is firming up. Motion by Slaughter, based on the condition of the roads and the time needed to work on them, to approve 3 Fridays of overtime based at the highway superintendent's discretion, second by Hageman. Motion carried.

RESIGNATION/HWY DEPT:

Hwy Supt Fedeler told the board Dustin Jung, Equipment Operator, has resigned his position. Motion by Johnson, second by Hageman, to accept the resignation of Dustin Jung, Hwy Equipment Operator, effective August 8, 2019 with regret. Motion carried. Motion by Johnson, second by Slaughter, to authorize HR Gust to advertise for the equipment operator position at a starting rate of \$18.25 per hour. Motion carried.

PROPOSED TIF/CITY OF MADISON:

Toby Morris, Dougherty & Company LLC, and Casey Crabtree, met with the board to discuss using the county's bonding authority for a proposed TIF in the City of Madison. The TIF would be in the

affordable housing type. A developer is interested in building affordable single-family homes in Madison. The City of Madison has their bonding authority earmarked for TruShrimp and for upgrades. This TIF project will be below two million dollars. The board agreed they should move forward with the proposed TIF using the county's bonding authority.

2020 BUDGET DISCUSSION:

Auditor Janke told the board due to recent updates in the director's office the growth percentage has changed from 1.77% to 1.8%. This increase will allow for an additional \$1,241.72 levied in property taxes. She told the board 3% raises were figured for all employees, 27 employees received adjustments in addition to the 3%, \$2,000 was added to the recreation budget, and \$8,000 in revenue was reduced from the hwy charges for goods and services. She reviewed the means of finance and cash applied to the budget. The entity requests were discussed at length. The following decisions were made: Ambulance \$30,000, Prairie Village \$3,000, Smith-Zimmermann Museum \$3,000, LAIC \$25,000, ICAP Community Service Worker \$13,000, Valiant Living \$5,000, Food Pantry \$2,676, and Conservation District \$53,500. Chair Wollmann asked CAO Gust if more help was needed in the States Attorney's office. She said a Victim Advocate was needed but all departments were told to keep budgets in line with the 2019 budgets. Wendy Kloepfner, States Attorney, joined the meeting and told the commission a Victim Advocate position is constitutionally required. They are fulfilling the requirements now but other work is being set aside. She would like a part-time 15 to 19 hours a week position. Auditor Janke is to work with the States Attorney's office to get the numbers in the 2020 budget.

SV DISTRICT MEETING:

The quarterly meeting of the Sioux Valley Commissioners Assn will be held on August 21, 2019 at noon at Deuel County. RSVP is due by August 9th.

SD DOH/LEASE CANCELLATION:

The board reviewed the lease cancellation with the SD Department of Health for office space in the Extension office effective August 31, 2019.

2019 COUNTY CONVENTION:

County convention will be held on September 16-17, 2019 at Pierre. Registration fees are due by September 1st.

MEETINGS ATTENDED:

Commissioner Slaughter attended ICAP, First District picnic, LAIC, and East Dakota Transit. Commissioners Wollmann and Hageman attended a class on Documenting Discipline and Performance by HR Gust and met with City Commissioners Corbin and Waldner on the status of a proposed law enforcement center. Chair Wollmann attended Lake Madison Development Assn, Dive Team, 911, and LEPC meetings.

TRAVEL REQUESTS:

April Denholm to attend Dakota 9-1-1 Conference on September 9-12 at Bismarck ND.
Deb Stamm to attend Z1 User Event on September 10 and 11 at Sioux Falls.

EXECUTIVE SESSION:

Motion by Slaughter, second by Johnson, to enter into executive session for personnel SDCL 1-25-2(1). Commissioner Deb Reinicke will join the executive session on a phone call. Motion carried.

REGULAR SESSION:

Motion by Slaughter, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that one personnel matter was discussed in executive session.

HWY SUPT/TERMINATE:

Motion by Hageman, second by Johnson, to terminate Dave Fedeler, Hwy Supt., effective August 6, 2019. Motion carried. Motion by Johnson, second by Slaughter, to authorize HR Gust to advertise

the Highway Supt position and bring the job description back to the next commission meeting on August 20th. Motion carried.

ADJOURNMENT:

Motion by Johnson, second by Hageman, at 1:53 p.m. to adjourn. Motion carried. The next meeting will be held on August 20, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
AUGUST 20, 2019**

The Board of Lake County Commissioners met in regular session on August 20, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of August 20, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of August 6, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of July 29-August 11, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$4,917.54; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.54; GOVT BLDGS: \$4,652.00; DIR EQUALIZATION OFC: \$5,659.50; REGISTER DEEDS OFC: \$3,204.67; VSO: \$700.40; SHERIFF OFC: \$13,340.87; JAIL: \$10,544.94; EMA: \$1,648.00; 911 COMM CENTER: \$10,642.87; 24/7: \$923.77; ROAD & BRIDGE: \$24,311.43; WELFARE: \$55.72; CHN: \$1,011.98; WIC: \$162.23; EXTENSION: \$2,127.51; ZONING: \$1,502.52 GRAND TOTAL \$100,018.40.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of August 14, 16, and 21, 2019. Motion carried.

Accounts Payable 8-14-18 Commissioner: Deuel County Treasurer, SV Dst Mtg/Reinicke-Hageman-Johnson, \$33.00, **Election:** Lake County Treasurer, Postage, \$35.00, **Auditor:** Bureau of Adm, Jun Long Distance Calls, \$4.35, Centurylink, Aug Service, \$46.47, **Treasurer:** Lake County Treasurer, Postage, \$6.85, Deuel County Treasurer, SV Dst Mtg/Walburg, \$11.00, Bureau of Adm, Jun Long Distance/Fax, \$11.00, Centurylink, Aug Service, \$32.98, **St Atty:** Bureau of Adm, Jun Long Distance/Fax, \$9.90, Centurylink, Aug Service, \$46.47, **Gvt Bldg:** Centurylink, Aug Service, \$33.24, **DOE:** Bureau of Adm, Jun Long Distance Calls, \$1.02, Centurylink, Aug Service, \$32.98, **ROD:** Deuel County Treasurer, SV Dst Mtg/Ebsen, \$11.00, Bureau of Adm, Jun Long Distance Calls, \$4.52, Centurylink, Aug Service, \$19.49, **VSO:** Bureau of Adm, Jun Long Distance/Fax, \$7.64, Centurylink, Aug Service, \$33.11, **Sheriff:** Great Western Bank, Router/Cables, \$1,402.65, **Jail:** Bureau of Adm, Jun Long Distance/Fax, \$27.85, Centurylink, Aug Service, \$79.45, **Support of Poor:** Bureau of Adm, Jun Long Distance Calls, \$2.25, Centurylink, Aug Service, \$19.75, **Dev Disabled:** SD Dept Of Revenue, HSC Fee, \$600.00, **Extension:** Bureau of Admin, Jun Long Distance/Work Order, \$19.32, Centurylink, Aug Service, \$38.98, **Weed:** Lake County Treasurer, Postage Error, (\$13.70cr), **Zoning:** Bureau of Adm, Jun Long Distance Calls, \$8.54, Centurylink, Aug Service, \$19.49, **Hwy Rd-Br:** Bureau of Adm, Jun Long Distance/Fax, \$11.32, Centurylink, Aug Service, \$46.47, **911 Comm:** Bureau of Adm, Jun Long Distance Calls, \$11.05, ltc, Service, \$115.55, Triotel Communication, Service, \$169.53, Centurylink, Aug Service, \$372.10, **EMA:** Bureau of Adm, Jun Long Distance Calls, \$12.15, Centurylink, Aug Service, \$46.60, **St Remittance:** SD Dept Of Revenue, Jul Fees, \$260,263.80, **M&P Fund:** SDACO, Jul 19 Rod Fees, \$438.00, **Grand Total: \$ 264,071.17**

Accounts Payable 8-16-19 General: Dakotaland Fed Cr Union, Cu 8-16-19, \$75.00, Lake Co Treasurer, Withholding, \$14,214.86, OCSE, Child Support, \$325.85, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 8-16-19, \$200.00, Lake Co Treasurer, Withholding, \$4,820.13, **911 Comm:** Lake Co Treasurer, Withholding, \$2,427.21, **EMA:** Lake Co Treasurer, Withholding, \$388.37, **24/7:** Lake Co Treasurer, Withholding, \$184.52, **Grand Total: \$22,635.94**

Accounts Payable 8-21-19 Commissioner: Madison Daily Leader, Publishing, \$512.44, SDACC, Reinicke, Hageman, Wollmann, Slaughter/Regs, \$740.00, **Election:** Office Peeps, Calendar Refill, \$16.86, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$220.40, De Castro, Manuel J Jr, CAA

Fee, \$779.00, Dawson, Jacob D, CAA Fee, \$1,767.00, Stanford, Lori, CAA Fee, \$1,776.50, Wohlenberg Ritzman Co Llc, COS, \$3,727.50, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Wulf, Lynette, \$42.68, Johnson, Larry, \$20.84, Cox, Jeffrey, \$65.36, Gehrels, Dean, \$50.84, Hare, Eric, \$56.72, Horan, Erica, \$53.36, Jerlow, Christopher, \$50.84, Lundholm, Ida, \$50.84, Painter, Larry, \$57.56, Peters, Jeremy, \$56.72, Schneider, Megan, \$51.68, Wolf, Janelle, \$50.84, Engebretson, Lori, \$50.84, Bergstrom, Kimberly, \$50.84, Duncan, Christine, \$56.72, Mckinstry, Ruth, \$50.84, Olson, Lacey, \$60.08, Walker, Linda L, \$50.84, Benson, Chad, \$62.60, Little Whiteman, Tristen, \$20.84, **Auditor:** Software Services Inc, Jul Services, \$60.00, Office Peeps, Planners/Calendar Refill, \$34.46, Janke, Roberta, Mail Clerp Pkg, \$13.95, SDACC, Janke/Regs, \$185.00, **Treasurer:** Madison Daily Leader, Publishing, \$58.61, Office Peeps, Calendar Refills, \$18.72, SDACC, Walburg/Regs, \$185.00, Bureau Of Adm, Jul Bit Billing, \$15.00, **St Atty:** Daniel P Feldhaus Report, Transcript, \$38.00, Lewis Drug Inc, Usb Drive, \$19.99, Office Peeps, Pen Refill/G2/Wall Planners, \$67.94, SD Planners Assn, 2019 Conf/Gust, \$100.00, SDACC, Gust/Regs, \$185.00, Relx Inc. Dba Lexis Nexis, Jul Subscription Fee, \$190.00, **Gvt Bldg:** Campbell Supply, Supplies, \$50.63, Builders First Source, Supplies, \$168.34, Goth Electric, Unplug Sewer/4-H Grounds, \$4,169.08, Campbell Supply, Supplies, \$89.21, Lewis Drug Inc, Dish Detergent, \$7.95, Office Peeps Inc, Flash Drive, \$15.42, Sturdevant's Auto Parts, Oil Filter, \$7.03, Hillyard/Sioux Falls, Supplies, \$234.60, Porta Pros Inc, Rental 4-H Grds, \$175.00, Northwestern Energy, Service, \$10.00, **DOE:** Software Services Inc, Jul Services, \$320.00, The Schneider Corporation, Data Maint, \$36.00, Pictometry International, Image Library License, \$22,092.50, Century Business Prod, Copier Maint/Usage, \$43.70, **ROD:** Software Services Inc, Jul Services, \$40.00, Century Business Prod, Copier Maint, \$26.25, Office Peeps, Supplies, \$35.31, SDACC, Ebsen/Regs, \$185.00, Bureau Of Adm, Jul Bit Billing, \$5.00, **Sheriff:** SD Dept Of Health, Blood Alcohols/Testing, \$625.00, De Castro, Sonja, Animal Care, \$4,140.00, Krueger, Randy, Hay/Boarding/Mileage, \$8,303.00, Gehrels, Jerry, Mileage, \$36.54, Pennington County Jail, Transport, \$304.60, Lake Veterinary Clinic, Rocco Care, \$50.00, R Place Kennel, 4 Days Boarding, \$72.00, Gall's Llc, Pants/Striping, \$82.99, Menard-Sioux Falls East, Supplies-Com Trlr, \$21.97, Black Hills Ammunition, Rmfg Ammunition/1000, \$464.50, SD Sheriffs' Association, Walburg/Regs, \$115.00, One Stop, Gas, \$265.32, Steves Tire & Service, July Services/Tires/Oil Chg, \$1,765.26, Wash & Ride Llc, Car Washes, \$59.25, Mac's Repair, Install Cradle Point, \$120.00, **Jail:** Madison Vision Clinic, Services, \$325.00, Lewis Drug Inc, Prisoner Jul Meds, \$441.30, Gall's Llc, Trousers (3), \$111.25, Lewis Drug Inc, Supplies, \$54.87, Office Peeps, Binder/Staples, \$6.81, Phoenix Supply, Clorox Wipes, \$57.36, Northwestern Energy, Service, \$66.16, **Coroner:** Rustand, Mark, Fee, \$58.50, **Mi Board:** Ericsson, Richard L, Mi Service, \$190.00, Lewis & Clark Bhs, Mi Service, \$178.00, Yankton County Treasurer, Mi Hearing, \$120.00, Fox, Daniel L, Mi Hearing, \$197.32, **Recreation:** Bud's Clean Up Service, July Extra Service, \$15.00, **Extension:** Office Peeps, Supplies, \$37.52, Econ-O-Wash, Laundry, \$14.50, Lewis Drug Inc, Supplies, \$139.63, Northwestern Energy, Service, \$10.00, **Weed:** Sturdevant's Auto Parts, Parts, \$242.01, **Zoning:** Johannsen, Craig, Mtg/Mileage, \$25.84, Bickett, Donald, Mtg/Mileage, \$43.48, Schaefer, Alan, Mtg/Mileage, \$37.60, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Office Peeps, Calendars, \$21.18, SD Planners Assn, 2019 Conf/Anderson, \$80.00, **Hwy Rd-Br:** SD Retirement System, Special Pay Fee, \$45.00, Banner Associates Inc, Bridge/40-220-223, \$2,300.00, North Central Rental, Cat Backhoe Rental, \$3,195.00, Overhead Door Co, Labor, \$300.00, Lake County Intl Inc, Labor/Mower, \$2,516.66, Overhead Door Co, Torsion Springs/Lift/Travel, \$562.25, Carquest Auto Parts, Spark Plugs(8), \$42.24, Reinicke Construction In, Crushed Asphalt, \$3,561.48, Lake County Intl Inc, Cab Glass/Gearbox/Supplies, \$4,012.57, Campbell Supply, Supplies, \$14.98, Sturdevant's Auto Parts, Filters/Freon/Washer Fluid, \$539.71, Aramark Uniform Services, Service, \$64.33, Office Peeps, Toner, \$146.78, Myrl & Roy's Paving Inc, G2 Hot Mix, \$1,122.60, Resykle, Llc, Used Tire, \$30.00, F & M Coop Oil Company, Tubes, \$57.90, Northwestern Energy, Service, \$10.00, Sturdevant's Auto Parts, Creeper, \$101.74, **EMA:** Carquest Auto Parts, Fuel, \$65.00, Northwestern Energy, Service, \$10.00, **Bldgs:** Architecture Incorporate, Plbg Project, \$4,207.50, **24/7:** Pharmchem Inc, July Sweat Patch Analysis, \$1,127.25, **Dive Team:** Fastenal Co, Freight/Mask To Pierre, \$19.09, **Beer License Fund:** Dept Of Revenue, Roadside Conv Beer Lic Trans, \$75.00, **Fire Dept Trust:** Chester Fire

Department, 2019 Fire Distribution, \$3,984.62, Madison Fire Department, 2019 Fire Distribution, \$40,481.24, Nunda Fire Department, 2019 Fire Distribution, \$3,456.34, Oldham Fire Department, 2019 Fire Distribution, \$1,079.05, Ramona Fire Department, 2019 Fire Distribution, \$1,969.83, Wentworth Fire Department, 2019 Fire Distribution, \$5,229.45, **Flex Spending:** One recipient, Flex Spending, \$208.18, **Grand Total: \$138,903.90.**

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 8-7-19: Cole's Petroleum ethanol 1.931 and #2 diesel fuel 1.835, F&M Coop ethanol 1.955 and #2 diesel fuel 1.875, and Farstad Oil Inc ethanol 1.951 and #2 diesel fuel 1.877. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit meeting. Commissioner Hageman attended East Dakota Water Dev Dst meeting and met with the hwy foreman and discussed county roads. Commissioner Reinicke attended Domestic Violence Network board meeting, DVN building committee meeting, and judged pies at 4-H Achievement Days. Commissioner Johnson met with the hwy foreman and discussed county roads and attended county planning and zoning.

ROADSIDE CONVENIENCE/MALT BEV TRANSFER:

This being the date and time as per advertisement, the board reviewed the application of Steve Fockler to transfer the Roadside Convenience/Gary & Betty Weber retail (on-off sale) malt beverage & SD Farm Wine RB-25308 to Chester 1st Stop LLC. Steve Fockler was present to discuss his purchase of the Roadside Convenience business. Motion by Reinicke, second by Slaughter, to approve the transfer application for the retail (on-off sale) malt beverage and SD farm wine license from Roadside Convenience/Gary & Betty Weber to Chester 1st Stop/Steve Fockler RB-25308. Motion carried.

TREASURER'S TAX DEED PROPERTY:

Jarroed Haacke and Tom Gottsch met with the board to discuss the following tax deed property, Lot 45 and Lot 46 in Block 3 of South Side View (Unit No. 2), a subdivision of part of Tract 1 of Government Lot 5 in Section 10, Township 105 North, Range 51, West of the 5th p.m., Lake County SD. Deb Walburg, Treasurer, was present and issued a tax deed for this property on July 24, 2019. Gottsch told the board the property has no electricity and the trailer on the property is only used for cold storage. Haacke told the board the goal is to haul out the trailer, clean up the property, and sell it. He proposed paying \$3,666.77 today and pay \$800 a month for 3 months. The treasurer told the board the interest will change monthly so a total amount due cannot be determined until the final payment is made. Haacke believes all payments will be made by November 5, 2019. He was told the trailer cannot be moved until all taxes are paid in full. Motion by Reinicke, second by Johnson, to authorize the State's Attorney's office to draft a repayment agreement for Jarrod Haacke, with a resolution to be brought back before the commission upon Mr. Haacke's payment in full. Motion carried. Motion by Reinicke, second by Johnson, to acknowledge receipt of the check for \$3,666.77 from Jarrod Haacke. Motion carried.

TEMPORARY SPECIAL BEER/LIQUOR LICENSES:

This being the date and time as per advertisement, the board reviewed three applications of Sporty's Bar & Grill for a temporary special malt beverage and two temporary special liquor licenses. Cam Shafer was present to discuss these applications.

#19-6 Sporty's Bar & Grill, Cam Shafer, for a wedding reception at Camp Lakodia on August 24, 2019. Motion by Reinicke, second by Hageman, to approve the application of Sporty's Bar & Grill #19-6 temporary special malt beverage license for a wedding reception on 8-24-19. Motion carried.

#19-7 Sporty's Bar & Grill, Cam Shafer, for a wedding reception at Camp Lakodia on September 7, 2019. Motion by Slaughter, second by Reinicke, to approve the application of Sporty's Bar & Grill #19-7 temporary special on-sale liquor license for a wedding reception on 9-7-2019. Motion carried.

#19-8 Sporty's Bar & Grill, Cam Shafer, for a wedding reception at Camp Lakodia on September 28, 2019. Motion by Johnson, second by Slaughter, to approve the application of Sporty's Bar & Grill #19-8 temporary special on-sale liquor license for a wedding reception on 9-28-2019. Motion carried.

JAIL/PERSONNEL:

HR Shelli Gust told the board of the resignation of Coral Berg, Correctional Officer part-time. Motion by Reinicke, second by Hageman, to approve the resignation of Coral Berg, part-time correctional officer, effective August 1, 2019. Motion carried.

2020 LEMPG:

Kody Keefer, Emergency Manager, met with the board to discuss the 2020 Local Emergency Management Performance Grant (LEMPG). The State and Local Agreement (SLA) has been renamed to LEMPG. The program has not changed, just the name. Motion by Hageman, second by Reinicke, to approve the 2020 Local Emergency Management Performance Grant (LEMPG) Agreement and authorize the chair to sign. Motion carried.

JOB DESCRIPTION/HWY SUPT:

HR Shelli Gust reviewed the Hwy Supt job description. She told the board she has added to the sentence "must live in Lake County". The job description states "Must live within Lake County or be willing to relocate". Motion by Reinicke, second by Hageman, to approve the Lake County Hwy Supt position description. Motion carried. All commissioners will be involved in the hiring process.

APPLICATION /HWY ACCESS PERMIT:

An application for highway access permit has been submitted by Albert Lee Yager for a new approach for property to be served described as: West side Section 15 Township 106N Range 52W, 23440 457th Ave., Madison SD. Location of proposed approach: the east side of 457th Ave located approximately 1600-1650 feet north from SD Hwy 34. Commissioner Reinicke talked to Hwy Foreman Tolley and she did some research on this permit. A culvert will be needed. The number of approaches in this area was discussed. Motion by Hageman, second by Reinicke, to give preliminary approval with conditions that the driveway will be removed by operator when the CU permit expires, a culvert will be added with size determined by Tim Tolley at the owner's expense. Commissioner Reinicke told the board she has received a phone call that Yager is going beyond the 1,000 feet which is part of the conditional use permit. CAO Gust told Reinicke a written complaint needs to be filed with the Zoning Officer. 5 nays. Motion failed.

Motion by Reinicke, second by Hageman, to approve the application based on the following conditions: a culvert will be put in and purchased by the owner, the size of the culvert will be determined by Tim Tolley, Hwy Dept., and when the mining operation ceases/reclaimed the approach will be removed by the owner. Motion carried.

HWY DEPT/PERSONNEL:

Commissioner Hageman, liaison for the Hwy Dept, told the board of a wage increase recommendation for Wayne Reynolds, Equipment Operator. Motion by Hageman, second by Johnson, to approve an increase of 75 cents per hour for Wayne Reynolds effective today, August 20, 2019. Motion carried. Reynolds rate will increase from \$19.76 to \$20.51.

HWY DEPT/EQUIPMENT:

Commissioner Reinicke asked that discussion on equipment/backhoe be postponed until the next meeting on September 3rd.

COUNTY BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Hageman, to enter into a board of adjustment. Motion carried.

VARIANCE/COND USE-ZONING:

Zoning Officer Anderson presented the following variance and conditional use applications.

2019-07 Variance application of Rustic Acres Hutterian Brethren Inc—NW1/4 of Section 29-105-52, Franklin Township. Thomas Hofer was present to discuss his request to move a 1992 single wide Type A mobile trailer home onto their property. A variance is needed due to the maximum age mobile home requirement. Motion by Slaughter, second by Reinicke, to approve variance permit 2019-07 and adopt the findings outlined in the staff report. Motion carried.

2019-10 Conditional use application of Charles Wiseman—Lot 12A of Nordstrom's Addition in Govt Lot 3 & SW1/4 of the SW1/4 of Section 25 and Govt Lot 1 & NW1/4 of the NW1/4 of Section 36-106-52, Lakeview Twp. Chuck Wiseman was present to discuss his request to build an unattached

garage with greater dimensions, 42'x60'x14'. Motion by Reinicke, second by Hageman, to approve CU 2019-10 and adopt the findings outlined in the staff report. Motion carried.

2019-11 Conditional use application of Charles Wiseman—Lot 12B of Nordstrom's Addition in Govt Lot 3 & SW1/4 of the SW1/4 of Section 25 and Govt Lot 1 & NW1/4 of the NW1/4 of Section 36-106-52, Lakeview Twp. Chuck Wiseman was present to discuss his request to build an attached garage with greater dimensions, 42'x60'x14'. Motion by Reinicke, second by Johnson, to approve CU 2019-11 and adopt the findings outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

PLATS/ZONING:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Lot 1 Tweet Addition in the N1/2 of the SE1/4 of Section 14, T108N, R51W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Hageman, to approve the Plat of Lot 1 Tweet Addition in the N1/2 of the SE1/4 of Section 14, T108N, R51W of the 5th p.m., Lake County SD as the taxes have been paid in full and it meets county regulations. Motion carried.

Plat of Tract 1A of Hummel Addition in the north half of the southwest quarter of Section 32, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Tract 1A of Hummel Addition in the north half of the southwest quarter of Section 32, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD as the taxes have been paid in full and it meets county regulations. Motion carried.

Plat of Lot 1 and Lot 2 of Bott's Addition in the south half of Section 10, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Slaughter, to approve the Plat of Lot 1 and Lot 2 of Bott's Addition in the south half of Section 10, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD as the taxes have been paid in full and it meets county regulations. Motion carried.

Tracts 1 and 2 of Fischer Place Addition an addition in the northwest quarter (NW1/4), the southwest quarter of the northeast quarter (SW1/4 NE1/4) and government lots 1, 2, 3, & 4, all in Section 24, Township 106 north, range 52 west of the 5th p.m., Lake County SD. Motion by Reinicke, second by Hageman, to approve Tracts 1 and 2 of Fischer Place Addition an addition in the northwest quarter (NW1/4), the southwest quarter of the northeast quarter (SW1/4 NE1/4) and government lots 1, 2, 3, & 4, all in Section 24, Township 106 north, range 52 west of the 5th p.m., Lake County SD as the taxes have been paid in full and it meets county regulations. Motion carried.

SIGN ON BYPASS NEAR EGAN AVE INTERSECTION:

Commissioner Reinicke told the board she has had several concerned citizens address her about the bypass road. She contacted Travis Dressen, SD DOT Engineer, about the city/state construction project and the detour on the bypass road. There are safety concerns at the Egan Ave intersection. Dressen told Reinicke with entire board approval the state could install a sign with appropriate wording perhaps "hidden intersection". The sign could stay up permanently. Motion by Johnson, second by Hageman, to approve Commissioner Reinicke contact Travis Dressen, SD DOT, to have a sign put up near the Egan Ave intersection. Motion carried.

2020 BUDGET DISCUSSION:

Auditor Janke reviewed the changes made at the August 6th meeting which resulted in an overall decrease of \$10,600. The cash applied to the general fund was reviewed. Commissioner Hageman told the board after a meeting at the hwy dept, another person is needed to get the work done. Auditor Janke estimated \$53,000 for this position. One equipment operator position is currently being advertised. Motion by Reinicke, second by Hageman, to approve HR Gust advertise for two full-time equipment operators for the Hwy Dept. Motion carried. Janke told the board she will also adjust the Emergency Management revenue based on an estimate just received from the SD Office of Emergency Management.

JULY 2019 REPORTS RECEIVED: Register of Deeds fees collected \$12,594.50, Auditor's account with the Treasurer \$8,287,211.64 reconciled bank balances \$8,287,097.65 variance (\$113.99) Sheriff fees collected \$23,551.20, and Zoning fees collected \$2,230.

TRAVEL REQUESTS:

Shelli Gust to attend SDACC County Convention on September 16 and 17 at Pierre.

Mandi Anderson and Shelli Gust to attend 2019 SD Planner's conference on October 16-17 at Brookings.

Glenda Blom to judge 4-H display exhibits on August 28th at Huron.

Kody Keefer to attend HLS exercise and evaluation on August 27-28 at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 10:55 a.m. to adjourn. Motion carried. The next meeting will be held on September 3, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 3, 2019**

The Board of Lake County Commissioners met in regular session on September 3, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Commissioner Reinicke told the board the Hwy Dept equipment discussion needs to be moved to the September 19th agenda. Auditor Janke told the board a travel request from Kody Keefer, EM, was turned in this morning for September 9-12, 2019. Motion by Johnson, second by Reinicke, to approve the agenda of September 3, 2019 with the changes. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Hageman, to approve the unapproved minutes of August 20, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of August 12-25, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$4,917.54; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,508.56; DIR EQUALIZATION OFC: \$5,659.50; REGISTER DEEDS OFC: \$3,204.66; VSO: \$560.32; SHERIFF OFC: \$14,193.40; JAIL: \$10,240.18; EMA: \$1,648.00; 911 COMM CENTER: \$9,532.48; 24/7: \$816.00; ROAD & BRIDGE: \$17,705.54; WELFARE: \$55.72; CHN: \$1,081.50; WIC: \$154.50; EXTENSION: \$1,536.81; ZONING; \$1,502.52. GRAND TOTAL \$91,929.67.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Slaughter, to approve the accounts payable of August 30 and September 4, 2019. Motion carried.

Accounts Payable 8-30-19 General: Aflac, Aug Cancer/Int Care Premium, \$1,936.94, Avera Health Plans, Sept 19 Health Ins Premiums, \$3,198.10, Optilegra Inc, Sept 19 Upgrade Vision Premium, \$300.86, SD Supp Retirement Plan, Aug 19 Collections, \$3,760.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholding, \$14,726.29, SD Retirement System, Aug 19 Collections, \$11,098.67, **Commissioner:** Unum Life Insurance, Sept 19 Life Ins Premium, \$20.46, Optilegra Inc, Sept 19 Vision Premium, \$35.76, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Aug 19 Collections, \$477.60, Avera Health Plans, Sept 19 Health Ins Premium, \$1,494.57, Unum Life Insurance, Sept 19 Life Ins Premium, \$14.40, Optilegra Inc, Sept 19 Vision Premium, \$26.82, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Aug 19 Collections, \$748.92, Avera Health Plans, Sept 19 Health Ins Premium, \$1,494.57, Unum Life Insurance, Sept 19 Life Ins Premium, \$14.40, Optilegra Inc, Sept 19 Vision Premium, \$26.82, **St Atty:** SD Retirement System, Aug 19 Collections, \$1,411.29, Avera Health Plans, Sept 19 Health Ins Premium, \$996.38, Unum Life Insurance, Sept 19 Life Ins Premium, \$14.40, Optilegra Inc, Sept 19 Vision Premium, \$26.82, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Aug 19 Collections, \$828.76, Avera Health Plans, Sept 19 Health Ins Premium, \$996.38, Unum Life Insurance, Sept 19 Life Ins Premium, \$14.40, Optilegra Inc, Sept 19 Vision Premium, \$26.82, City of Madison, Utilities/Mower Shed, \$123.45, Midcontinent Comm, Service, \$7.98, **DOE:** SD Retirement System, Aug 19 Collections, \$948.78, Avera Health Plans, Sept 19 Health Ins Premium, \$1,494.57, Unum Life Insurance, Sept 19 Life Ins Premium, \$19.20, Optilegra Inc, Sept 19 Vision Premium, \$26.82, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Aug 19 Collections, \$218.54, Avera Health Plans, Sept 19 Health Ins Premium, \$498.19, Unum Life Insurance, Sept 19 Life Ins Premium, \$7.35, Optilegra Inc, Sept 19 Vision Premium, \$17.88, Midcontinent Comm, Service, \$15.96, **VSO:** SD Retirement System, Aug 19 Collections, \$1.31, Avera Health Plans, Sept 19 Health Ins Premium, \$24.91, Unum Life Insurance, Sept 19 Life Ins Premium, \$.24, Optilegra Inc, Sept 19 Vision Premium, \$.45, Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System,

Aug 19 Collections, \$3,202.19, Avera Health Plans, Sept 19 Health Ins Premium, \$2,989.14, Unum Life Insurance, Sept 19 Life Ins Premium, \$38.40, Optilegra Inc, Sept 19 Vision Premium, \$71.52, Verizon Wireless, Jetpack Svc, \$298.43, **Jail:** SD Retirement System, Aug 19 Collections, \$2,370.55, Avera Health Plans, Sept 19 Health Ins Premium, \$3,487.33, Unum Life Insurance, Sept 19 Life Ins Premium, \$43.20, Optilegra Inc, Sept 19 Vision Premium, \$71.52, Midcontinent Comm, Service, \$143.58, **Coroner:** Unum Life Insurance, Sept 19 Life Ins Premium, \$4.80, Optilegra Inc, Sept 19 Vision Premium, \$8.94, **Support Of Poor:** SD Retirement System, Aug 19 Collections, \$10.05, Avera Health Plans, Sept 19 Health Ins Premium, \$24.91, Unum Life Insurance, Sept 19 Life Ins Premium, \$24, Optilegra Inc, Sept 19 Vision Premium, \$45, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Aug 19 Collections, \$190.49, Unum Life Insurance, Sept 19 Life Ins Premium, \$3.36, Optilegra Inc, Sept 19 Vision Premium, \$6.26, **WIC:** SD Retirement System, Aug 19 Collections, \$28.28, Unum Life Insurance, Sept 19 Life Ins Premium, \$1.44, Optilegra Inc, Sept 19 Vision Premium, \$2.68, **Extension:** SD Retirement System, Aug 19 Collections, \$313.22, Avera Health Plans, Sept 19 Health Ins Premium, \$498.19, Unum Life Insurance, Sept 19 Life Ins Premium, \$3.51, Optilegra Inc, Sept 19 Vision Premium, \$8.94, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$713.31, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Aug 19 Collections, \$270.42, Avera Health Plans, Sept 19 Health Ins Premium, \$473.28, Unum Life Insurance, Sept 19 Life Ins Premium, \$4.56, Optilegra Inc, Sept 19 Vision Premium, \$8.49, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** SDRS Special Pay Plan, Vacation Payout, \$4,782.16, Aflac, Aug Cancer/Int Care, \$138.08, Avera Health Plans, Sept 19 Health Ins Premium, \$411.76, Optilegra Inc, Sept 19 Upgrade Vision, \$84.10, SD Supp Retirement Plan, Aug 19 Collections, \$1,270.00, Lake Co Treasurer, Withholdings, \$4,478.29, SD Retirement System, Aug 19 Collections, \$3,204.54, SD Retirement System, Aug 19 Collections, \$3,040.39, Avera Health Plans, Sept 19 Health Ins Premium, \$3,985.52, Unum Life Insurance, Sept 19 Life Ins Premium, \$37.11, Optilegra Inc, Sept 19 Vision Premium, \$71.52, Midamerican Energy, Util/Ramona, \$9.59, City of Madison, Utilities, \$473.23, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Aflac, Aug Cancer/Int Care, \$346.10, Avera Health Plans, Sept 19 Family Health Ins Premium, \$953.98, Optilegra Inc, Sept 19 Upgrade Vision Premium, \$12.20, SD Supp Retirement Plan, Aug 19 Collections, \$157.50, Lake Co Treasurer, Withholding, \$2,313.67, SD Retirement System, Aug 19 Collections, \$1,838.39, SD Retirement System, Aug 19 Collections, \$1,838.39, Avera Health Plans, Sept 19 Health Ins Premium, \$2,989.14, Unum Life Insurance, Sept 19 Life Ins Premium, \$28.80, Optilegra Inc, Sept 19 Vision Premium, \$53.64, Centurylink, Service, \$792.27, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$87.72, **EMA:** Aflac, Aug Cancer/Int Care, \$28.08, SD Supp Retirement Plan, Aug 19 Collections, \$37.50, Lake Co Treasurer, Withholding, \$392.15, SD Retirement System, Aug 19 Collections, \$296.41, SD Retirement System, Aug 19 Collections, \$295.10, Avera Health Plans, Sept 19 Health Ins Premium, \$473.28, Unum Life Insurance, Sept 19 Life Ins Premium, \$4.56, Optilegra Inc, Sept 19 Vision Premium, \$8.49, Sioux Valley Energy, Sirens, \$465.23, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$168.91, **Bldgs:** Education Heights Llc, Generator/Nursing Home, \$15,000.00, **24/7:** Lake Co Treasurer, Withholding, \$163.87, SD Retirement System, Aug 19 Collections, \$79.58, **Grand Total: \$113,888.32**

Accounts Payable 9-4-19 Commissioner: Reinicke, Debra, Mileage/Sv Dst Mtg, \$22.26, Infotech Solutions, Email, \$12.00, **Election:** Infotech Solutions, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcript, \$34.20, Stanford, Lori, CAA Fee, \$1,163.75, De Castro, Manuel J Jr, CAA Fee, \$817.00, Frias, Gabriel, Interpreter, \$100.00, **Auditor:** Infotech Solutions, Email/Maint, \$108.00, Marco Technologies, Copier Usage, \$14.22, Office Peeps, Copy Paper, \$35.30, **Treasurer:** Infotech Solutions, Maint, \$161.85, A & B Business Solutions, Printer Maint, \$175.23, Office Peeps, Copy Paper/Supplies, \$70.60, Reinicke, Debra, Mileage/Sv Dst Mtg, \$22.26, **St Atty:** Infotech Solutions, Email/Maint, \$145.50, A & B Business Solutions, Copier Maint/Usage, \$80.11, Office Peeps, Copy Paper/Supplies, \$119.56, **Gvt Bldg:** Infotech Solutions, Email/Maint, \$36.00, Madison Ace Hardware, Lightbulbs/4-H Barn, \$44.97, Timmer Supply Company, Supplies, \$112.91, Office Peeps, Calendar, \$26.00, Madison Ace Hardware, Supplies, \$133.86, Cole's Petroleum Inc, Gas/Diesel, \$213.10,

Shred-It USA, Service, \$276.19, Office of Fire Marshal, Boiler Inspections, \$120.00, **DOE:** Infotech Solutions, Email/Maint, \$325.50, Century Business Prod In, Copier Maint/Usage, \$42.27, Cole's Petroleum Inc, Gas, \$50.21, Office Peeps, Copy Paper/Supplies, \$51.00, **ROD:** Infotech Solutions, Email/Maint, \$138.00, Reinicke, Debra, Mileage/Sv Dst Mtg, \$22.26, **VSO:** Infotech Solutions, Email/Maint, \$45.95, **GIS:** Infotech Solutions, Maint, \$33.00, **IT:** Infotech Solutions, Backup/Maint, \$1,279.98, **Sheriff:** Reif, Mark W, Security/Prairie Village, \$500.00, Williams, Craig S, Security/Prairie Village, \$200.00, Feistner, Matthew, Security/Prairie Village, \$500.00, Lanning, Grant, Security Prairie Village, \$450.00, Flannagan, Steve, Security/Prairie Village, \$500.00, Tvedt, Justin, Security Prairie Village, \$250.00, City of Madison, Animal Shelter Contract, \$1,000.00, A & B Business Solutions, Copier Maint/Usage, \$50.65, Infotech Solutions, Email/Maint, \$423.00, Office Peeps, Copy Paper/Supplies, \$252.11, Cole's Petroleum Inc, Gas, \$1,552.52, **Jail:** Infotech Solutions, Email/Maint, \$258.00, Phoenix Supply, Shoes, \$205.33, **Coroner:** Rustand, Mark, Fees, \$124.56, **Support of Poor:** Infotech Solution, Email/Maint, \$36.00, **CHN:** DSU, Laminating/POD Grant, \$75.00, **MI Board:** Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Lockwood, Darcy, Mi Hearing, \$6.00, Katterhagen, Mark, Mi Hearing, \$6.00, Lewno, Lucy, Mi Hearing, \$113.25, Ericsson, Richard L, Mi Services, \$190.00, Brevik, Marcia R, Mi Hearing, \$232.95, **Extension:** Century Business Prod In, Copier Maint/Usage, \$162.85, Office Peeps, Copy Paper, \$35.30, Madison Booster Club, 4-H Ad, \$100.00, Infotech Solutions, Email, \$3.00, Bud's Clean Up Service, Service, \$148.35, Power Promotions, Banner, \$69.00, **Weed:** Infotech Solutions, Email, \$3.00, **Zoning:** Infotech Solutions, Email, \$3.00, Office Peeps, Sharpies, \$13.78, **Hwy Rd-Br:** Avera Occupational Medical, Remote Testing, \$58.55, Jatou, Steve, Culvert Replace/R-16, \$465.00, Johnson Bros Excavation, Culvert/R-16, \$4,330.47, Craig's Welding, Pay Loader Repair, \$125.00, Fedeler's Glass & Repair, Maintainer Glass/Labor, \$882.58, Boyer Trucks, Clutch Assy, \$109.54, Zep Sales & Service, Big Orange, \$178.21, Krug Products Inc, Air Brake Hose Assy, \$38.42, Timmer Supply Company, Thrift Drain Opener, \$12.57, Old Dominion Brush Co, Challenger Mb Mixed, \$1,366.45, Aramark Uniform Services, Service, \$64.33, Madison Ace Hardware, Supplies, \$22.39, Office Peeps, Copy Paper, \$56.53, Cole's Petroleum Inc, Gas/Diesel, \$5,448.08, Infotech Solutions, Email/Maint, \$72.00, **911 Comm:** Infotech Solutions, Email/Maint, \$447.95, Creative Prod Source Inc, Ems Wall Calendars, \$445.91, Office Peeps, Calendar, \$10.62, **EMA:** Infotech Solutions, Email/Maint, \$36.00, Century Business Prod In, Toner, \$117.92, Cole's Petroleum Inc, Gas, \$100.41, **24/7:** Phoenix Supply, Gloves, \$189.67, **Grand Total: \$28,191.29.**

4-H BLDGS & GROUNDS/RENTAL:

CAO Shelli Gust reviewed the application of Janet Haak, Barrels for Beth and Becky, to use the 4-H buildings and grounds on September 21 and 22. Motion by Reinicke, second by Johnson, to approve the application of Janet Haak, Barrels for Beth and Becky, to use the 4-H Center and 4-H Horse arena from 9 a.m. on September 21, 2019 until 4 p.m. on September 22, 2019 and authorize the chair to sign the rental agreement. Motion carried.

RESOLUTION 2019-13/UNCLAIMED PROPERTIES:

Deb Walburg, Treasurer, met with the board to discuss unclaimed property from July 2015 to June 2018. Chair Wollmann read Resolution 2019-13/Unclaimed Properties. Motion by Hageman, second by Reinicke, to approve Resolution 2019-13 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-13 UNCLAIMED PROPERTIES

PURSUANT to SDCL 7-22-17 the Board of County Commissioners may, by resolution, cancel any check or warrant that has not been presented for payment at any time within two years of the date on which the check or warrant was issued.

WHEREAS the Lake County Treasurer has exercised due diligence to contact the owners of the following unclaimed property issued July 2015 to June 2018,

Check 3464 Robert Ketchem \$9.75; Check 3623 Nestle USA Inc \$295.40; Check 3662 John Schag \$35.00; Check 3940 Frederick Belloff \$5.89; Check 3952 Brian Belgarde \$6.33; Check 4009 Xaviera Fernandez \$60.00; Check 3284 Michael Madlock \$58.70; Check 4016 Michael Murphy \$8.30; Check 4119 Donald Verville \$17.60

WHEREAS the Lake County Treasurer did not receive any response from the nine (9) property owners. THEREFORE, BE IT RESOLVED that the Lake County Commission cancel these checks and warrants and approve the Treasurer send \$412.37 to the South Dakota State Treasurer, Unclaimed Property Division and \$84.60 to the California State Controller.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none

Dated this 3rd day of September, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

MEETINGS ATTENDED:

Commissioners Hageman, Reinicke and Slaughter attended the Sioux Valley District meeting at Deuel County. Commissioners Hageman and Reinicke met with the Hwy Dept on equipment. Commissioner Reinicke attended two meetings on a conditional use permit for the Domestic Violence Network.

SIGN/EGAN AVE INTERSECTION:

Commissioner Reinicke will contact the SD DOT if the sign near the bypass/Egan Ave intersection has not been placed by the end of this week. The board also asked Reinicke to ask the SD DOT about the light that use to be at the bypass/Egan Ave intersection.

PROPOSED SPEED ZONE/241 ST-CR52:

CAO Gust met with Sharron Anderson who has requested a reduced speed zone of 30 mph on 241st St/CR 52 that runs west to east on the south end of Chester. Anderson provided a list of concerns. Gust discussed this with the Hwy Dept Foreman and the Sheriff and both support this request. The board was in favor of moving forward with this request for safety concerns.

2020 PROVISIONAL BUDGET HEARING:

This being the date and time as per advertisement, Auditor Janke reviewed the changes made to the Provisional budget since publication. She reviewed the following:

- a. RD-BR budget—added one full-time with benefits equipment operator position
Salary line from \$473,386 to \$512,835, fica line from \$36,214 to \$39,232,
retirement line from \$27,920 to \$30,287, group insurance line from \$59,900 to
\$66,370, unemployment line from \$1,262 to \$1,382 (increase \$51,424)
- b. RD-BR budget—added group health insurance to one position
Group insurance line from \$66,370 to \$72,670 (increase \$6,300)
The changes to RD-BR increased the operating transfer from \$978,374 to
\$1,036,098. (increase \$57,724)
- c. Increased Emergency Management revenue for LEMPG from \$24,000 to \$28,500
which lowered the operating transfer \$83,019 to \$78,519 (decrease \$4,500)
- d. Overall increase with changes to expense budget, revenue budget, and operating
transfers \$110,948.

Janke told the board the utility values were received and the growth percentage of 1.8% did not change. The means of finance was reviewed. The cash balance applied to the general fund is \$536,361. Motion by Reinicke, second by Johnson, to approve the 2020 Provisional budget. Motion carried.

CELLPHONE/HWY DEPT:

Commissioner Hageman told the board the Hwy Foreman is rolling the Hwy Dept calls to his personal cellphone and would like to be reimbursed. Motion by Reinicke, second by Slaughter, to approve \$30 a month reimbursement to Tim Tolley, Hwy Dept Foreman, for cellphone usage. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Gust presented the following utility occupancy applications/permits to the board.

2019-18 East River Electric, Paul Letsche, 211 S Harth Ave., Madison SD. Work to be done—directional drilling. Location—At Center Street/Highland Ave intersection west right of way 800 feet to SD Hwy 34. Motion by Reinicke, second by Slaughter, to approve 2019-18 utility occupancy application of East River Electric with the following conditions: 1. Must do directional drilling (underground boring under the road), with all fiber located underground and allowing up to 2 volts, and 2. Must restore the ditch right-of-way grade that will be disturbed with this project; and authorize the chair to sign. Motion carried.

2019-19 Midco, Steve Mohr, 1305 N Terry Ave., Sioux Falls SD. Work to be done—begin in the NE corner of Hwy 19 and CR42 and continue east along CR42 north ROW to the NW corner of Birch Ave burying new 48 count fiber optic & .860 coax cable. Motion by Slaughter, second by Hageman, to approve the utility occupancy application and permit 2019-19 of Midco and authorize the chair to sign. Motion carried.

2019-20 Midco, Steve Mohr, 1305 N Terry Ave., Sioux Falls SD. Work to be done—bury new .540 and .860 & F48 fiber optic cable from the SW corner of Smith Drive and CR44 south ROW to NW corner of Bayview Lane. Also from the SW corner of Smith Drive & CR44 boring CR44 and continuing W along CR44 north ROW to 46070 CR44. Motion by Reinicke, second by Slaughter, to approve the utility occupancy application and permit 2019-20 of Midco and authorize the chair to sign. Motion carried.

2019-21 Midco, Steve Mohr, 1305 N Terry Ave., Sioux Falls SD. Work to be done—from the NE corner of Golf DR continue N along CR19 in the E/S ROW to NE corner of Lake Ridge DR. Also from the SW corner of Zimmerman DR & CR19 bore under road to 23761 Zimmerman DR. Motion by Johnson, second by Reinicke, to approve the utility occupancy application and permit 2019-21 of Midco and authorize the chair to sign. Motion carried.

2019-22 Midco, Steve Mohr, 1305 N Terry Ave., Sioux Falls SD. Work to be done—NW corner of CR44 & CR21 continue north across CR19 then continue E across CR19 to the NE corner of Silver Creek DR & CR19. Continue north along CR19 to the NE corner of Golf Drive. Also from 23777 to 23767 in the W ROW of CR19. Motion by Reinicke, second by Hageman, to approve the utility occupancy application and permit 2019-22 of Midco and authorize the chair to sign. Motion carried.

LAKE THOMPSON OUTLET:

Jay Gilbertson, East Dakota Water Development District Manager, was present to discuss the Lake Thompson outlet discussion item on the agenda. He told the board the Kingsbury County Commission has filed a motion to analyze the Lake Thompson outlet. Any change to this outlet has to go before the Water Management Board. That board is meeting on September 11th at Pierre to consider the motion. Gilbertson told the board there are no concerns for downstream counties at this time.

AUTOMATIC BUDGET SUPPLEMENT 2019-2:

Auditor Janke told the board the sheriff received reimbursement for animals involved in a case that were sold. The sheriff budget paid the expenses for those animals. The sheriff was also reimbursed for the ALICE training. Motion by Reinicke, second by Johnson, to approve the automatic budget supplement to the sheriff's budget of \$5,982.12: reimbursement for CR 19-76 \$5,506.12 (10100X4223211 and 10100R3690000) and reimbursement for ALICE training of \$476.00 (10100X4270211 and 10100R3340000). Motion carried.

RESOLUTION 2019-12/SUPPLEMENTAL BUDGET:

Auditor Janke told the board the county has received reimbursement from CLERP, Catastrophic Legal Expense Relief Program, for CR 16-93. The Hwy Supt, earlier this year, discussed a supplement to the RD-BR budget for the overlay project line. Motion by Reinicke, second by Hageman, to approve Resolution 2019-12 and authorize the chair to sign. Motion carried.

RESOLUTION #2019-12
SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 3rd day of September 2019 at 9:50 a.m. in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

JUDICIAL, court appointed counsel 10100X4222130	\$80,000.00
Court ordered services 10100X4224130	\$20,000.00
TOTAL JUDICIAL BUDGET	\$100,000.00
ROAD & BRIDGE, overlay project 10100X4297311	\$226,622.12
TOTAL RD-BR BUDGET	\$226,622.12

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: None

Dated this 3RD day of September 2019.

APPROVED BY THE COUNTY COMMISSION:

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

TRAVEL REQUESTS:

Jennie Thompson and Shelli Gust to attend Investigative Research Seminar on September 25-27 at Rapid City.

Paula Barrick and Erin Tisdall to attend Secretary of State County Auditor workshop on November 6-7 at Pierre.

Paula Barrick and Erin Tisdall to attend 2019 County Debit and Credit workshop on November 8th at Fort Pierre.

Jan Hansen to attend 911 Basic Certification course on September 23-October 4, 2019 at Pierre.

Megan Houser to attend Crisis Intervention (CIT) for Dispatch on October 28-30, 2019 at Pierre.

Kody Keefer to attend the SDEM conference on September 9-12, 2019 at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, to adjourn at 9:55 a.m. Motion carried. The next meeting will be held on September 19, 2019 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 13, 2019**

The Board of Lake County Commissioners met in special session on September 13, 2019 at 8:30 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited. Others in attendance were Kody Keefer, Emergency Manager, Mary Gales Askren, Madison Daily Leader, Lisa Beyer, Mayor Marshall Dennert, and Roy Lindsay.

AGENDA APPROVED:

Motion by Reinicke, second by Hageman, to approve the September 13, 2019 agenda. Motion carried.

COMMUNITY COMMENTS: none

SEVERE STORM/FLOODING:

Kody Keefer, Emergency Manager, updated the commission on the significant flooding in Lake County from September 10-12, 2019. The Emergency Operation Center is open at the Madison City Commission room where briefings are held every 2 hours. Sheriff Tim Walburg gave the board a timetable on the water rising at Lake Herman and the actions taken because of that. Tim Tolley, Hwy Foreman, presented maps to the board showing county roads under water, culverts washed out, and bridge problems. Governor Noem provided assistance in securing forty barricades. Chair Wollmann told members there has been great cooperation between all entities in responding to this emergency.

RESOLUTION 2019-16:

Chair Wollmann read Resolution 2019-16. Motion by Johnson, second by Slaughter, to approve Resolution 2019-16. Motion carried.

RESOLUTION 2019-16

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Lake County, South Dakota beginning on 9-10-19 suffered from a severe storm and extreme weather conditions; and

WHEREAS, this severe storm created widespread flooding, causing damage to public infrastructure; causing many roads in Lake County to become flooded, washed out, and/or impassable; and causing significant property damage to both personal property and real property belonging to the citizens of Lake County; and

WHEREAS, this severe storm has impacted all of Lake County, including the incorporated communities of Madison, Nunda, Prairie Village, Ramona, Wentworth, and Brant Lake and the unincorporated areas of Chester, Franklin, Junius, Rutland, and Winfred;

WHEREAS, Lake County received a total of 11.81” of rain between 9-10-19 and 9-12-19. This caused all of the area creeks and lakes to overload. Major flooding has forced families from their homes throughout the County.

NOW, THEREFORE BE IT RESOLVED that Kelli Wollmann, Chair of the Lake County Commission, on behalf of the Lake County does hereby declare a disaster in Lake County, South Dakota.

BE IT FURTHER RESOLVED that this Resolution is necessary for the immediate preservation of the public peace, health, safety, and support of the county government and its existing public institutions and is effective immediately.

BE IT FURTHER RESOLVED that Lake County respectfully requests that all assistance that may be available from State and Federal agencies be provided to all local governments, to include all of the local governments located within Lake County, including Lake County, and to the local businesses and the general population as we work to overcome this disaster.

BE IT FURTHER RESOLVED that Lake County does hereby declare a disaster and respectfully requests the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to local governments, businesses, and residents affected.

Dated this 12th day of September, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann
Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Roberta Janke
Roberta Janke
Lake County Auditor

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 9:15 a.m. to adjourn. Motion carried. The next meeting will be held on Thursday, September 19, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 19, 2019**

The Board of Lake County Commissioners met in regular session on September 19, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of September 19, 2019. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Hageman, to approve the unapproved minutes of September 3, 2019. Motion carried. Motion by Reinicke, second by Slaughter, to approve the unapproved minutes of September 13, 2019. Motion carried.

MOMENT OF RECOGNITION: Chair Wollmann acknowledged the flooding disaster that impacted the entire community. She said the city and county working relationship has been great. This disaster has shown the strength of this community. She thanked everyone and appreciated all the assistance given during this difficult time.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of August 26-September 8, 2019. Motion carried. COMMISSIONERS: \$5,102.30; AUDITORS OFC: \$4,917.55; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,760.24; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$4,897.00; REGISTER DEEDS OFC: \$3,204.67; VSO: \$849.24; SHERIFF OFC: \$14,790.91; JAIL: \$11,641.34; CORONER: \$498.19; EMA: \$1,637.70; 911 COMM CENTER: \$11,764.84; 24/7: \$962.60; ROAD & BRIDGE: \$14,834.61; WELFARE: \$55.72; CHN: \$1,073.78; WIC: \$162.23; EXTENSION: \$1,623.25; ZONING; \$1,502.53. GRAND TOTAL \$95,804.38.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Hageman, to approve the accounts payable of September 16 & 20, 2019. Motion carried.

Accounts Payable 9-16-19 General: Dakotaland Fed Cr Union, Cu 9-13-19, \$75.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholding, \$15,254.16, **Auditor:** Bureau of Adm, July Long Distance Calls, \$2.36, **Treasurer:** Bureau of Adm, July Long Distance/Fax, \$34.89, **St Atty:** Bureau of Administration, July Long Distance/Fax, \$4.75, **Gvt Bldg:** City of Madison, Utilities, \$1,517.41, **DOE:** Bureau of Adm, July Long Distance Calls, \$6.32, **ROD:** Bureau of Adm, July Long Distance Calls, \$9.07, **VSO:** Bureau of Adm, July Long Distance/Fax, \$8.48, **Sheriff:** Great Western Bank, Hardware/Cmd Trlr/Frames, \$156.05, **Jail:** Bureau of Adm, July Long Distance Calls, \$46.47, City of Madison, Utilities, \$3,489.88, **Support of Poor:** Bureau of Adm, July Long Distance Calls, \$.83, **Extension:** Bureau of Adm, July Long Distance Calls, \$13.96, **Weed:** Verizon Wireless, Service, \$31.95, **Zoning:** Bureau of Adm, July Long Distance Calls, \$13.95, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 9-13-19, \$200.00, Lake Co Treasurer, Withholding, \$3,619.07, Xcel Energy, Utilities/Ramona, \$22.11, Verizon Wireless, Service, \$63.92, Bureau of Adm, July Long Distance/Fax, \$18.94, **911 Comm:** Lake Co Treasurer, Withholding, \$2,814.01, Itc, Service, \$115.55, Verizon Wireless, Service, \$44.56, Triotel Communication, Service, \$167.53, Bureau of Adm, July Long Distance Calls, \$11.63, **EMA:** Lake Co Treasurer, Withholding, \$386.62, First Bank & Trust, SDEMA Conf Regs/Keeper, \$95.00, Verizon Wireless, Service/Hotspot, \$84.57, Bureau of Adm, July Long Distance Calls, \$.52, **24/7:** Lake Co Treasurer, Withholding, \$180.94, **St Remittance:** SD Dept Of Revenue, Aug Fees, \$244,649.88, **M&P Funds:** SDACO, Aug 19 Rod Fees, \$404.00, **Grand Total: \$273,870.23**

Accounts Payable 9-20-19 Commissioner: Dept Of Legislative Audit, Audit 2016-2017, \$15,549.50, Madison Daily Leader, Minutes/Notices, \$970.27, Pitney Bowes Global, Postage Lease 9-29-19, \$3.00, US Postal Service, Postage Meter Refill, \$20.00, Hageman, Roger, Mileage/EDWDD Brookings, \$39.23, **Elections:** Software Services Inc, Pc Install, \$40.00, Pitney Bowes Global,

Postage Lease 9-29-19, \$64.01, US Postal Service, Postage Meter Refill, \$250.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$179.40, De Castro, Manuel J Jr, CAA Fees, \$522.50, Lohmann, Erik, COS Fees, \$1,845.00, Pitney Bowes Global, Postage Lease 9-29-19, \$128.03, US Postal Service, Postage Meter Refill, \$250.00, **Auditor:** Software Services Inc, Aug Service, \$80.00, Innovative Ofc Solutions, Env, \$115.60, Lake County Treasurer, Aug 19 ACH Charges, \$29.00, Office Peeps Inc, Planner, \$14.84, Pitney Bowes Global, Postage Lease 9-29-19, \$134.03, US Postal Service, Postage Meter Refill, \$380.00, Centurylink, Sept Service, \$47.69, **Treasurer:** Office Peeps Inc, Ribbon, \$6.26, Pitney Bowes Global, Postage Lease 9-29-19, \$252.05, US Postal Service, Postage Meter Refill, \$802.15, Centurylink, Sept Service, \$35.14, **St Atty:** Madison Daily Leader, Notices, \$80.36, Office Peeps Inc, Mailer/Post Its/Staple Remover, \$47.41, Pitney Bowes Global, Postage Lease 9-29-19, \$17.00, Centurylink, Sept Service, \$55.57, Relx Inc. DbA Lexis Nexis, Aug Subscription Fee, \$190.00, **Gvt Bldg:** Grainger, AED Pads/Batteries, \$318.42, G & R Controls Inc, Filters(34), \$182.00, Campbell Supply, Supplies, \$113.74, Home Service Water Cond, Salt 500#, \$88.50, Hillyard/Sioux Falls, Supplies, \$608.05, US Postal Service, Postage Meter Refill, \$5.00, Bud's Clean Up Service, Aug Service, \$191.84, Porta Pros Inc, Rental/4-H Grds, \$175.00, Centurylink, Sept Service, \$33.24, **DOE:** Software Services Inc, Aug Service, \$40.00, Schneider Geospatial Llc, Data Maint/2 Parcels, \$72.00, Office Peeps Inc, Calendar Refill, \$7.44, Pitney Bowes Global, Postage Lease 9-29-19, \$178.03, Centurylink, Sept Service, \$34.90, Roger's Service & Exhaust, Repair Power Steering Line, \$167.84, **ROD:** Pitney Bowes Global, Postage Lease 9-29-19, \$44.01, US Postal Service, Postage Meter Refill, \$200.00, Centurylink, Sept Service, \$19.49, **VSO:** Pitney Bowes Global, Postage Lease 9-29-19, \$1.00, Ramkota Hotel-Pierre, VanZanten, Lodging, \$216.00, Centurylink, Sept Service, \$33.11, **IT:** Intuvio Solutions, Website Renewal/1 Yr, \$399.95, **Sheriff:** SD Dept Of Health, 18-BI Alcohols, \$720.00, Madison Reg Health System, 13-BI Alcohols, \$1,170.00, Lake Veterinary Clinic, Rocco Care Aug, \$165.00, Madison Instant Printing, Business Cards/Shipping/Rowe, \$52.00, Pitney Bowes Global, Postage Lease 9-29-19, \$87.02, Sunshine Foods Inc, Supplies/PV Workers, \$33.11, Steves Tire & Service, Aug Services/Oil Changes, \$267.78, Sturdevant's Auto Parts, Unity Switch, \$11.67, Wash & Ride Llc, Car Washes(10), \$48.25, **Jail:** Lewis Drug Inc, Aug Prisoner Meds, \$409.12, Madison Reg Health System, Prisoner Care, \$247.14, Gall's Llc, Tactical Trousers, \$37.09, Lewis Drug Inc, HDMI Cables/supplies, \$83.42, Centurylink, Sept Service, \$103.06, Sunshine Foods Inc, Aug Prisoner Meals, \$9,664.27, **Support of Poor:** Pitney Bowes Global, Postage Lease 9-29-19, \$4.00, Centurylink, Sept Service, \$19.75, Lake Co Food Pantry Inc, 3rd Qtr Allotment, \$648.00, **CHN:** Marco Inc, Copier Lease 8-16-19, \$62.54, Pitney Bowes Global, Postage Lease 9-29-19, \$52.01, US Postal Service, Postage Meter Refill, \$92.85, **Ambulance:** Madison Reg Health System, 3rd Qtr Allotment/Ambulance, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$3,148.75, East Dakota Transit, 3rd Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 3rd Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 3rd Qtr Allotment, \$2,092.50, **MI Board:** Lockwood, Darcy, MI Hearing, \$22.50, Katterhagen, Mark, MI Hearing, \$22.50, Cook-Huber, Kerri, MI Hearing, \$75.00, Lewno, Lucy, MI Hearing, \$116.50, Lincoln County Treasurer, MI Hearing, \$90.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Yankton County Treasurer, MI Hearing, \$235.25, Lewis & Clark BHS, MI Service, \$356.00, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, \$750.00, **Recreation:** Bud's Clean Up Service, Aug Service, \$18.00, **Extension:** Office Peeps Inc, Post It Flags/Cardstock, \$11.16, Hayford, Jennifer, State Fair Meals, \$69.14, Blom, Glenda, Mileage/Huron/State Fair, \$70.98, Quality Inn, Hayford, Jen/Lodging/St Fair, \$336.00, Centurylink, Sept Service, \$41.04, Sunshine Foods Inc, Milk/Cookies, \$7.63, **Conservation District:** Lake County Cons District, 3rd Qtr Allotment, \$9,625.00, **Zoning:** First District Assn, 3rd Qtr Allotment, \$5,059.80, Bickett, Donald, Mtg/Mileage 9-11-19, \$43.48, Johannsen, Craig, Mtg/Mileage 9-11-19, \$25.84, Schaefer, Alan, Mtg/Mileage 9-11-19, \$37.60, Jerlow, R Douglas, Mtg/Mileage 9-11-19, \$35.08, Anderson, Gene O, Mtg/Mileage 9-11-19, \$43.48, Madison Daily Leader, Notices, \$87.66, Pitney Bowes Global, Postage Lease 9-29-19, \$34.01, Centurylink, Sept Service, \$19.49, **Tourism:** Lake Area Improvement Corp, 3rd Qtr Allotment, \$5,000.00, Prairie Historical Society, 3rd Qtr

Allotment, \$750.00, **Hwy Rd-Br:** SD Dept Of Transportation, Project CS6334 18-1 06vg, \$2,491.93, American Eng Testing Inc, Material Testing/Gravel, \$220.00, Lake County Intl Inc, Labor/Mower, \$1,191.40, Heritage-Crystal Clean, 50/50 Premix, \$210.00, Michael Todd & Co Inc, Red Flag Material, \$166.28, Lake County Intl Inc, Gearboxes/Cleaner, \$1,030.06, Resykle, Llc, Oxygen/Lg Ace, \$80.00, Tiger Corporation, Supplies, \$231.35, Sturdevant's Auto Parts, Supplies, \$437.09, Campbell Supply, Hose Assy/Grease Gun Tip, \$48.96, Aramark Uniform Services, Service 9-10-19, \$64.33, Builders First Source, 4' Surveyors Stake(2), \$38.50, Bierschbach Equipment, Leveling Rod/Wood Lath/Bracket, \$480.65, Truenorth Steel Inc, Culverts, \$23,191.70, Office Peeps Inc, Calendar/Refills, \$12.12, Centurylink, Sept Service, \$51.60, Lyle Signs Inc, Street Signs, \$580.93, **911 Comm:** Madison Reg Health System, Physical, \$131.00, Stanford Hearing Aids, Hearing Test, \$75.00, SD Dept Of Public Safety, TTY Service 12-31-19, \$5,400.00, Pitney Bowes Global, Postage Lease 9-29-19, \$1.00, Centurylink, Sept Service, \$374.54, **EMA:** Pitney Bowes Global, Postage Lease 9-29-19, \$1.00, Keefer, Kody, Gas/Meals/Pierre/Hseep, \$87.22, Ramkota Hotel-Pierre, Keefer, Kody/Lodging, \$77.00, Centurylink, Sept Service, \$46.60, Div Of Motor Vehicles, Title Transfer/19 Chevy Silverado, \$21.20, Prostrollo Motor Co, 2019 Chevy Silverado, \$28,780.00, **Domestic Abuse:** Domestic Violence Network, 3rd Qtr Allotment, \$881.50, **24/7:** Satellite Tracking, Aug Gps Bracelets, \$539.50, Pharmchem Inc, Aug Sweat Patch Analysis, \$542.45, **Grand Total: \$ 150,544.98.**

AUTOMATIC BUDGET SUPPLEMENT 2019-3:

Motion by Reinicke, second by Hageman, to approve the automatic budget supplement 2019-3 for EM expense budget 22600X4351222 and revenue budget 22600R3340000 for \$1,198.50. Motion carried. This was an EM radio encryption 50-50 grant.

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 9-3-19: Cole's Petroleum ethanol 1.8925 and #2 diesel fuel 1.8835, F&M Coop ethanol 1.939 and #2 diesel fuel 1.905 and Farstad Oil Inc ethanol 1.94 and #2 diesel fuel 1.8990. Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

COUNTY COMMUNITY EVENT:

Sheriff Tim Walburg told the board he has a motivational speaker, Dr. Melanie Weiss, Watertown Optometrist, coming to Lake County on October 9th. She will present a 60-90 minute program on her prescription drug addiction at the Madison High School at 6 p.m. The schools and churches are also involved with this event. The sheriff's budget will pay for the speaker. Donations will cover the expense of the event and will be supplemented back to the sheriff budget.

PICTOMETRY AGREEMENT:

Rick Becker, Director of Equalization, met with the board to discuss an agreement between Pictometry International Corp and Lake County. The ChangeFinder program will detect changes from the 2016 to the 2019 fly over. The county will receive 1,000 parcels at no cost to review. He has chosen an area around Lake Madison. He feels this would be a good tool to try for free for 90 days. Motion by Reinicke, second by Wollmann, to approve and authorize the chair to sign the Pictometry agreement. Motion carried.

MEETINGS ATTENDED:

Commissioners Hageman, Reinicke and Slaughter attended County Convention at Pierre. Chair Wollmann spent 6 ½ days at the Emergency Operation Center. Commissioner Johnson attended planning & zoning and spent 4 days at the Emergency Operation Center. Commissioners Hageman and Reinicke met at the Hwy Dept for a meeting with Butler Cat. Commissioner Reinicke attended city planning where the Domestic Violence Network conditional use permit was approved.

ADOPT 2020 LAKE COUNTY BUDGET:

As per advertisement, the board reviewed the final 2020 Lake County budget and means of finance. Motion by Johnson, second by Slaughter, to adopt the Lake County 2020 Annual Budget. Motion carried.

RESOLUTION 2019-14/TAX LEVY:

Chair Wollmann read Resolution 2019-14. Motion by Hageman, second by Reinicke, to approve Resolution 2019-14 and authorize the chair to sign. Motion carried.

**ANNUAL BUDGET FOR LAKE COUNTY, SD
For the Year January 1, 2020 to December 31, 2020**

COUNTY TAX LEVIES	Dollars	\$/s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes	\$4,146,015	2.555
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	\$4,146,015	2.555
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	\$166,909	.103
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	\$166,909	.103
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	\$4,312,924	2.658

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

RESOLUTION #2019-14

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, eliminations 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, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 19th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2020 through December 31, 2020.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann Voting nay: none

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

/s/Roger Hageman

/s/Debra Reinicke

Roger Hageman

Debra Reinicke

/s/Aaron Johnson

/s/Dennis Slaughter

Aaron Johnson

Dennis Slaughter

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

HWY DEPT/EQUIPMENT:

Commissioner Hageman discussed a joint powers agreement for the backhoe. He did not have enough information on this at this time.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Shelli Gust presented the following utility occupancy applications/permits to the board.

2019-23 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done—install new underground power line/bore CR29/457 Ave. There will be 3 bores under 457th Ave. Motion by Johnson, second by Slaughter, to approve 2019-23 utility occupancy application of Sioux Valley Energy. Motion carried.

2019-24 South Dakota Network, LLC (dba) SDN Communications, Lawrence Escobin, 2900 W 10th St., Sioux Falls SD 57104. Work to be done-directional bore, plow and backhoe under CR33. CR35, and CR46/455th Ave & 237 St. Motion by Reinicke, second by Hageman, to approve 2019-24 utility occupancy application of SD Network LLC dba SDN Communications. Motion carried,

2019-25 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman SD. Work to be done—converting electrical service to underground. Directional bore of CR16/223rd St & 453rd Ave. Motion by Slaughter, second by Reinicke, to approve 2019-25 utility occupancy application of Sioux Valley Energy. Motion carried

SD DOT/JOINT POWERS FORCE ACCT AGREEMENT:

The board reviewed the SD DOT Joint Powers Force Account Agreement with Lake County. Three sites were approved for the 2019 Flood Project March 16, 2019. Site 1A Project #ER6447(02) PCN 07GG for \$7,295, Site 2 Project No ER6334(09) PCN 07GH \$13,211 and Site 2A Project No ER6418(10) PCN 07GJ \$5,150. Grand Total \$25,676. Motion by Reinicke, second by Johnson, to approve the SD DOT Joint Powers Force Account Agreement and authorize the chair to sign. Motion carried.

BRIDGE RE-INSPECTIONS:

The Hwy Dept requested that all 51 bridges and boxes be re-inspected by Banner. Commissioner Hageman said Banner may be here on Wednesday. Motion by Reinicke, second by Hageman, to move forward with the bridge re-inspections. Motion carried. SD DOT will send an amended work order with 20% cost to the county.

TID #5/LAKE COUNTY:

Toby Morris, Dougherty & Co LLC, met with the board to discuss Tax Increment Financing District Number Five, County of Lake. The Constitutional Debt limit for the City of Madison was a potential concern so the county was approached for this TID #5. The City of Madison passed Resolution 2019-16 allowing the county to create TID #5. A project plan of the developer, Nielson Construction, was reviewed. The legal description of TID #5 is Tract 1 of Miller's Fifth Addition to Madison. The estimated project costs are \$1,800,000 and the duration shall not exceed 20 years. Morris has received verbal approval from Wendy Semmler, Dept of Revenue, that this TIF will be classified as Economic Development. Chair Wollmann read Resolution 2019-17. Those attending and speaking in favor of TID #5 included Roy Lindsay, Brent Antonen, Brad Lawrence, Daniel Buresh, Eric Hortness, Kari Blom, Eric Fosheim, Floyd Rummel, Casey Crabtree, Josh Pauli, and Mayor Marshall Dennert. Adam Shaw submitted a letter in favor of TID #5. Steven Kant spoke in opposition to TID #5.

RESOLUTION 2019-17/TID #5:

Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2019-17. Roll call vote: Hageman aye. Johnson aye. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried.

RESOLUTION 2019-17

**A RESOLUTION CREATING TAX INCREMENT FINANCING DISTRICT
NUMBER FIVE, COUNTY OF LAKE**

WHEREAS, the City of Madison has requested that Lake County create a tax increment financing district for purpose of developing affordable and workforce housing project located in the City of Madison.

WHEREAS, the Constitutional Debt for the City of Madison was a potential concern with the proposed District as well as exceeding the aggregate assessed value of the proposed tax increment

financing district plus the tax increment base of all other existing districts would potentially exceed ten percent of the total assessed value of all taxable property in the City of Madison; and

WHEREAS, the City of Madison passed a resolution consenting to Lake County creating “Tax Increment Financing District Number Five, County of Lake” (hereinafter “TIF District #5”) for purpose of developing

WHEREAS, the South Dakota Department of Revenue preliminarily classified TIF District #5 as an Economic Development TIF district for purpose of the state-aid to education formula; and

WHEREAS, the Developer has submitted a project plan complying with the requirements of SDCL chapter 11-9 for the creation of TIF District #5; and

WHEREAS, the Lake County Planning Commission has adopted and submits the project plan for TIF #5 for consideration by the Lake County Board of Commissioners;

WHEREAS, the Lake County Planning Commission recommends the creation of TIF District #5 and submits its recommendation for further action by the Lake County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED, that the LAKE COUNTY BOARD OF COMMISSIONERS HEREBY:

1. Approves the project plan dated September, 2019, for the creation of TIF District #5 attached to this Resolution as Exhibit A; and
2. Creates a tax increment financing district for purpose of developing workforce and affordable housing located in the City of Madison; and
3. Assigns for identification purposes the following name to the created tax increment financing district: TAX INCREMENT FINANCING DISTRICT NUMBER FIVE, COUNTY OF LAKE (“TIF District #5”); and
4. Designates the real property to be located within TIF District #5 legally described as follows:

a. *Tract 1 of Miller’s Fifth Addition to Madison, Lake County, South Dakota, according to the recorded plat thereof*

Makes the following findings:

- a. That the aggregate assessed value of the taxable property in TIF District #5 plus the tax increment base of all other existing districts does not exceed ten percent of the total assessed value of all taxable property in Lake County; and
- b. That not less than fifty percent, by area, of the real property within TIF District #5 will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of workforce housing; and
- c. That the improvement of the area is likely to significantly enhance the value of substantially all other real property in TIF District #5; and

This resolution shall take effect on the twentieth day after publication.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Dated this 19th day of September, 2019.

/s/Kelli Wollmann

Kelli Wollmann, Chair

Lake County Board of Commissioners

ATTEST:

/s/Roberta Janke

Lake County Auditor

BOARD OF ADJUSTMENT:

Motion by Johnson, second by Reinicke, to enter into a board of adjustment. Motion carried.

ZONING/COND USE-VARANCE:

Mandi Anderson, Zoning Officer, presented the following applications to the board.

19-06 Variance application of Michael & Joanne Wheeler—Lot 6 Country Estates Addition, SE1/4 2-106-53, Herman Twp. Michael Wheeler was present to discuss his request to build a 10x16 storage shed in the required side yard. He is requesting a variance from the required minimum side yard setback. Motion by Reinicke, second by Hageman, to approve the applicant's variance permit 19-06 and adopt the findings outlined in the staff report. Motion carried.

19-12 Conditional use application of Joshua Wilson-Wilson Swine, N950' E950' W1350' NW1/4, Section 14-108-51, Summit Twp. Joshua Wilson and Trevor Johnson, Dakota Environmental Inc, were present to discuss their request to build another finishing swine bar consisting of up to 2,400 head (960 animal units). Together combined barns totaling 4,800 head of finishing swine (1920 animal units). The request is to expand existing finishing swine CAFO to a Class B. Motion by Reinicke, second by Hageman, to approve the applicant's conditional use permit #19-12 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

PLATS/ZONING:

Zoning Officer Anderson presented the following plats to the board.

Lots 3, 4, 7 and 22 of Block 1 of Peterson's Second Addition in Outlot 3 of Govt Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th p.m., Lake County SD. Motion by Johnson, second by Slaughter, to approve the plat as it meets county regulations and the taxes have been paid in full. Motion carried.

Lot 1 of Koch Addition a replat of Lots 8-14 of replat of Cliff Island Park in Lot 1 of Section 31, Township 106 north, range 51 west of the 5th p.m., Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat as it meets county regulations, the taxes have been paid in full, and Commissioner Reinicke's concerns were answered. Motion carried.

Plat of Lot 9 of Bruns 2nd Addition in the NE1/4 of Section 9, T106N, R53W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat as it meets county regulations and the taxes have been paid in full. Motion carried.

Lot 1 of Clark's Addition in the NE1/4 of Section 12, Township 108 north, Range 51 west of the 5th p.m., Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat as it meets county regulations and the taxes have been paid in full. Motion carried.

Plat of Lot 1 of Aarons Addition in the NW1/4 of the SW14 of Section 28, T105N, R51W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Hageman, to approve the plat as it meets county regulations and the taxes have been paid in full. Motion carried.

COMMUNITY COMMENTS: none

PROPOSED SPEED ZONE/CHESTER:

CAO Gust researched state law and cannot find any speed step reduction requirements. She asked the board about speed reductions for the proposed speed zone on 241st St/CR52 (Chester). The board asked her to draft an ordinance reducing speed from 55 to 30 mph for ½ mile on each side of the intersection of 241st/CR52.

LAKE THOMPSON OUTLET:

CAO Gust reviewed the draft minutes of the meeting of the Water Management Board meeting of September 11th concerning maintenance of the Lake Thompson Outlet. The report stated nothing done today changes the Board's 2013 decision that any changes to the outlet elevation will need to come back before the Water Management Board.

LOSS CONTROL/SAFETY AWARD:

Lake County received the Gold Loss Control/Safety Achievement Award at the 2019 SDACC/SDACO county convention on September 17 at Pierre.

HWY DEPT/LAKE COUNTY TRANSPORTATION PLAN:

The Public Meeting/Open House for the Lake County Five-Year Transportation Plan will be held on September 30, 2019 from 1 to 2 p.m. at the Lake County Commission room.

EMERGENCY FLOOD EVENT:

Kody Keefer, Emergency Manager, reported the following to the commission concerning the recent emergency flooding event: 35 evacuations/rescues, 32,500 sandbags filled, barricades received from multiple agencies, sandbagger machine borrowed from Grant County, trustee crew from the state pen helped make sandbags on Saturday and Sunday, volunteers provided a semi and trucks to haul the sandbags, Emergency Operation Center was located at the Madison City commission room as there was water in the basement and no power at the Lake County Public Safety Building (generator power only), 25 volunteers made barricades with donated materials, slow going process going forward with FEMA, and the Governor has to send in the National Guard and that will not be done. Tim Walburg, Sheriff, reported the following: the county map was updated twice a day to keep people informed of water over the roads and bridge/culvert problems, he contacted the hwy foreman and county hwy personnel assisted with water rescues, Sioux Falls water rescue was called in, county and city working together was extraordinary, information and updates were put out on social media (Facebook and county and city websites), KELO-Land TV was contacted as rescues were needed for people just out driving around, water came up fast at Lake Herman, I90 was closed and traffic was diverted through Madison, highway patrol helped with traffic flow at 457th, Governor Noem came to Madison and was able to secure 40 barricades, other entities/businesses provided barricades, the highway patrol took aerial pictures of the flooding, and thanks to Commissioners Wollmann and Johnson in the EOC, CAO Shelli Gust in the EOC and social media, highway department, states attorney's office, and sheriff department employees.

AUGUST 2019 REPORTS RECEIVED: Register of Deeds fees collected \$13,666, Auditor's account with the Treasurer \$6,452,685.14 and reconciled bank balances \$6,452,542.51 variance (\$142.63) Sheriff fees collected \$19,241.03, and Zoning fees collected \$3,413.

TRAVEL REQUESTS:

Sarina Talich to attend Cellebrite CCO & CCPA training on October 7-11 at Council Bluff, IA.
David Hare and Micah Hofman to attend Safety and Loss conference on November 20-21 at Mitchell.

EXECUTIVE SESSION:

Motion by Slaughter, second by Reinicke, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried.

RESIGNATION/911:

Motion by Johnson, second by Hageman, to accept with regret the resignation of Jan Hansen, 911 Dispatcher, effective today, September 19th. Motion carried.

Motion by Reinicke, second by Johnson, to authorize HR Shelli Gust to advertise for a 911 Dispatcher, full-time with benefits position. Motion carried.

TEMP HIRE/911:

Motion by Reinicke, second by Slaughter, to approve the temporary hire (no benefits) of Matt Feistner, Certified 911 Dispatcher, at \$16.57 an hour effective today, September 19, 2019. Motion carried.

HWY SUPT/INTERVIEWS:

Motion by Johnson, second by Hageman, to approve Highway Superintendent interviews for October 1, 2019 in executive session in the commission room after the regular meeting. Motion carried.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 12:16 p.m. Motion carried. The next meeting will be held on October 1, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

OCTOBER 1, 2019

The Board of Lake County Commissioners met in regular session on October 1, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of October 1, 2019. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of September 19, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of September 9-22, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$4,793.54; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$9,817.76; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,258.25; REGISTER DEEDS OFC: \$3,204.66; VSO: \$420.24; SHERIFF OFC: \$17,479.84; JAIL: \$10,393.08; EMA: \$3,780.10; 911 COMM CENTER: \$10,929.24; 24/7: \$719.08; ROAD & BRIDGE: \$21,406.06; WELFARE: \$55.73; CHN: \$981.08; WIC: \$131.33; EXTENSION: \$1,536.81; ZONING: \$1,502.53 GRAND TOTAL \$103,546.36.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Reinicke, to approve the accounts payable of September 27 and October 2, 2019. Motion carried.

Accounts Payable 9-27-19 General: Dakotaland Fed Cr Union, Cu 9-27-19, \$75.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholding, \$15,628.53, Aflac, Sept Cancer/Int Care, \$2,062.14, Avera Health Plans, Oct 19 Health Ins Premium, \$3,198.10, Optilegra Inc, Oct 19 Upgrade Vision Premium, \$292.78, SD Retirement System, Sept 19 Collections, \$8,026.09, SD Supp Retirement Plan, Sept 19 Collections, \$2,515.00, **Commissioner:** Optilegra Inc, Oct 19 Vision Premium, \$35.76, Unum Life Insurance, Oct 19 Life Ins Premium, \$20.46, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Sept 19 Collections, \$335.76, Avera Health Plans, Oct 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Oct 19 Vision Premium, \$26.82, Unum Life Insurance, Oct 19 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Sept 19 Collections, \$499.28, Avera Health Plans, Oct 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Oct 19 Vision Premium, \$26.82, Unum Life Insurance, Oct 19 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, Sept 19 Collections, \$1,054.67, Avera Health Plans, Oct 19 Health Ins Premium, \$996.38, Optilegra Inc, Oct 19 Vision Premium, \$26.82, Unum Life Insurance, Oct 19 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Sept 19 Collections, \$523.82, Avera Health Plans, Oct 19 Health Ins Premium, \$996.38, Optilegra Inc, Oct 19 Vision Premium, \$26.82, Unum Life Insurance, Oct 19 Life Ins Premium, \$14.40, City of Madison, Utilities/Mower Shed 8-23-19, \$80.31, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Sept 19 Collections, \$609.32, Avera Health Plans, Oct 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Oct 19 Vision Premium, \$26.82, Unum Life Insurance, Oct 19 Life Ins Premium, \$19.20, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Sept 19 Collections, \$145.69, Avera Health Plans, Oct 19 Health Ins Premium, \$498.19, Optilegra Inc, Oct 19 Vision Premium, \$17.88, Unum Life Insurance, Oct 19 Life Ins Premium, \$7.35, Midcontinent Comm, Service, \$15.96, **VSO:** SD Retirement System, Sept 19 Collections, \$.52, Avera Health Plans, Oct 19 Health Ins Premium, \$24.91, Optilegra Inc, Oct 19 Vision Premium, \$.45, Unum Life Insurance, Oct 19 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Sept 19 Collections, \$2,526.50, Avera Health Plans, Oct 19 Health Ins Premium, \$2,989.14, Optilegra Inc, Oct 19 Vision Premium, \$71.52, Unum Life Insurance, Oct 19 Life Ins Premium, \$38.40, Verizon Wireless, Jetpack

Svc 10-11-19, \$298.33, **Jail:** SD Retirement System, Sept 19 Collections, \$1,762.75, Avera Health Plans, Oct 19 Health Ins Premium, \$2,989.14, Optilegra Inc, Oct 19 Vision Premium, \$62.58, Unum Life Insurance, Oct 19 Life Ins Premium, \$38.40, Midcontinent Comm, Service, \$143.58, Northwestern Energy, Service, \$74.80, **Coroner:** Optilegra Inc, Oct 19 Vision Premium, \$8.94, Unum Life Insurance, Oct 19 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Sept 19 Collections, \$6.70, Avera Health Plans, Oct 19 Health Ins Premium, \$24.91, Optilegra Inc, Oct 19 Vision Premium, \$.45, Unum Life Insurance, Oct 19 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Sept 19 Collections, \$123.28, Optilegra Inc, Oct 19 Vision Premium, \$6.26, Unum Life Insurance, Oct 19 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Sept 19 Collections, \$17.62, Optilegra Inc, Oct 19 Vision Premium, \$2.68, Unum Life Insurance, Oct 19 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Sept 19 Collections, \$189.61, Avera Health Plans, Oct 19 Health Ins Premium, \$498.19, Optilegra Inc, Oct 19 Vision Premium, \$8.94, Unum Life Insurance, Oct 19 Life Ins Premium, \$3.51, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, 8-27-19, \$855.25, Northwestern Energy, Service, \$10.00, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Sept 19 Collections, \$180.30, Avera Health Plans, Oct 19 Health Ins Premium, \$473.28, Optilegra Inc, Oct 19 Vision Premium, \$8.49, Unum Life Insurance, Oct 19 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 9-27-19, \$200.00, Lake Co Treasurer, Withholding, \$5,564.25, Aflac, Sept Cancer/Int Care, \$110.00, Avera Health Plans, Oct 19 Health Ins Premium, \$411.76, Optilegra Inc, Oct 19 Upgrade Vision Premium, \$84.10, SD Retirement System, Sept 19 Collections, \$2,237.05, SD Supp Retirement Plan, Sept 19 Collections, \$830.00, SD Retirement System, Sept 19 Collections, \$2,174.45, Avera Health Plans, Oct 19 Health Ins Premium, \$3,985.52, Optilegra Inc, Oct 19 Vision Premium, \$71.52, Unum Life Insurance, Oct 19 Life Ins Premium, \$37.11, City of Madison, Utilities 8-23-19, \$454.70, Northwestern Energy, Service, \$10.45, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Lake Co Treasurer, Withholding, \$2,546.45, Aflac, Sept Cancer/Int Care, \$346.10, Avera Health Plans, Oct 19 Family Health Ins Premium, \$953.98, Optilegra Inc, Oct 19 Upgrade Vision Premium, \$12.20, SD Retirement System, Sept 19 Collections, \$1,335.29, SD Supp Retirement Plan, Sept 19 Collections, \$105.00, SD Retirement System, Sept 19 Collections, \$1,335.29, Avera Health Plans, Oct 19 Health Ins Premium, \$2,490.95, Optilegra Inc, Oct 19 Vision Premium, \$44.70, Unum Life Insurance, Oct 19 Life Ins Premium, \$24.00, Sioux Valley Energy, Service, \$81.32, Midcontinent Comm, Service, \$15.96, Centurylink, Service, \$788.49, **EMA:** Lake Co Treasurer, Withholding, \$1,125.20, Aflac, Sept Cancer/Int Care, \$28.08, SD Retirement System, Sept 19 Collections, \$325.60, SD Supp Retirement Plan, Sept 19 Collections, \$25.00, SD Retirement System, Sept 19 Collections, \$325.08, Avera Health Plans, Oct 19 Health Ins Premium, \$473.28, Optilegra Inc, Oct 19 Vision Premium, \$8.49, Unum Life Insurance, Oct 19 Life Ins Premium, \$4.56, Sioux Valley Energy, Sirens, \$464.94, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 8-23-19, \$166.63, Northwestern Energy, Service, \$10.00, **24/7:** Lake Co Treasurer, Withholding, \$143.96, SD Retirement System, Sept 19 Collections, \$50.79, **Grand Total: \$85,877.13**

Accounts Payable 10-2-19 Commissioner: Reinicke, Debra, Mileage/SDACO Conf/Pierre, \$83.16, Infotech Solutions Llc, Email, \$12.00, **Election:** US Postal Service, Postage Meter Refill, \$100.00, Infotech Solutions Llc, Maint, \$240.99, **Judicial:** Stanford, Lori, CAA Fee, \$6,222.15, De Castro, Manuel J Jr, CAA Fee, \$2,489.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Walker, Linda L, \$50.84, Poncelet, Susan, \$50.84, Peters, Eileen, \$50.84, Mckinstry, Ruth, \$50.84, Duncan, Christine, \$56.72, Benson, Chad, \$62.60, US Postal Service, Postage Meter Refill, \$350.00, **Auditor:** Infotech Solutions Llc, Email/Maint, \$108.00, Marco Technologies Llc, Copier Usage, \$8.86, Printronix Llc, S828 Printer Ribbons(6pk), \$238.24, Office Peeps Inc, Display Pockets(10), \$10.05, US Postal Service, Postage Meter Refill, \$75.00, SDACO, Barrick/Tisdall/Regs, \$150.00, **Treasurer:** A & B Business Solutions, Printer Maint, \$175.23, Infotech Solutions Llc, Ofc 365 App/Maint, \$161.85, US Postal Service, Postage Meter Refill, \$212.25, Walburg, Debra, Mileage/SDACO Conv/Pierre, \$157.80, **St Atty:** Infotech Solutions Llc, Email/Maint, \$145.50, Thompson, Jennie, Mileage/Zuercher Conf, \$41.16, **Gvt Bldg:** Automatic Bldg Ctrl's Inc, Annual Test/Fire Alarms,

\$676.00, G & R Controls Inc, Annual Prevent Maint, \$5,876.54, Infotech Solutions Llc, Email/Maint, \$36.00, Cole's Petroleum Inc, Gas/Diesel, \$245.97, Shred-It USA, Service, \$341.68, **DOE:** Century Business Prod In, Copier Maint/Usage, \$96.22, Infotech Solutions Llc, Email/Maint, \$213.00, Cole's Petroleum Inc, Gas, \$30.28, **ROD:** Century Business Prod In, Copier Maint, \$26.25, Infotech Solutions Llc, Email/Maint, \$138.00, Office Peeps Inc, Address Labels, \$13.99, Reinicke, Debra, Mileage/SDACO Conf/Pierre, \$83.16, **VSO:** Infotech Solutions Llc, Email/Maint, \$45.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Infotech Solutions Llc, Backup/Maint, \$955.00, **Sheriff:** Infotech Solutions Llc, Email/Maint, \$498.00, Mcleods Office Supply, Traffic Tickets(2), \$87.53, Office Peeps Inc, Supplies, \$77.52, US Postal Service, Postage Meter Refill, \$200.00, Cole's Petroleum Inc, Gas, \$2,102.57, **Jail:** Infotech Solutions Llc, Email/Maint, \$258.00, Office Peeps Inc, Laundry Detergent, \$88.10, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$36.00, **CHN:** US Postal Service, Postage Meter Refill, \$12.75, **MI Board:** Oftedal, Abby, MI Hearing, \$190.00, Yankton Co Sheriff's Ofc, Mi Service, \$50.00, **Extension:** Century Business Prod In, Copier Maint/Usage, \$115.82, Office Peeps Inc, Sign Holder(2), \$23.30, SDSU Extension, Hayford, Jen/Reg/Ext Fall Conf, \$75.00, Infotech Solutions Llc, Email, \$3.00, **Weed:** Cole's Petroleum Inc, Gas, \$60.56, Infotech Solutions Llc, Email, \$3.00, **Zoning:** Infotech Solutions Llc, Email, \$3.00, Office Peeps Inc, Supplies, \$47.06, US Postal Service, Postage Meter Refill, \$50.00, HP Inc, HP Color Printer, \$399.00, **Hwy Rd-Br:** Banner Associates Inc, Culvert/40-190-192, \$2,617.00, Geotek Engineering, Testing/40-190-192, \$2,430.00, Butler Machinery Co, Spider Kit, \$125.16, Dawson Construction Inc, Oversized Rock(390 Tons), \$3,120.00, Fastenal Co, Supplies, \$68.93, Aramark Uniform Services, Service, \$64.33, Truenorth Steel Inc, Culverts, \$27,532.13, Office Peeps Inc, Supplies, \$169.56, Cole's Petroleum Inc, Gas/Diesel, \$14,459.66, Infotech Solutions Llc, Email/Maint, \$72.00, Lyle Signs Inc, Bridge/B140143/Lakeview Twp, \$253.97, **911 Comm:** Infotech Solutions Llc, Email/Maint, \$260.45, Quill Corporation, Toner(2)/Ear Cushions/Staples, \$241.92, Creative Prod Source Inc, Ambulance Coloring Totes(100), \$214.67, Denholm, April, Mileage/Lodging/Dak 911 Conf, \$613.67, Stamm, Debra, Mileage/Z1 Conf, \$50.40, Talkpoint Technologies, Headsets(3)/Ear Cushions, \$338.85, **EMA:** Infotech Solutions Llc, Email/Maint, \$36.00, Safety Benefits Inc, Hare & Hofman Regs, \$130.00, Quality Inn-Pierre, Keefer/Lodging, \$255.97, Cole's Petroleum Inc, Gas, \$94.63, **Sept Flood Bills:** Codington County EM, Sandbags(30,000)/Sept Flood, \$4,500.00, Kloepfner, Wendy, Meal/Sandbag/Barricade Volunteers/Flood, \$91.73, Interlakes Sport Center, Generator Fuel/Sept Flood, \$55.00, Pawn Shop, Sandbag Zip ties/Sept Flood, \$30.00, Carquest Auto Parts, Boat Fuel/Evacuate/Sept Flood, \$65.00, O'Reilly Auto Parts, Zip ties/Sept Flood, \$76.30, **Bldg:** Architecture Incorporate, Plbg Project, \$1,402.50, **24/7:** Phoenix Supply, Mattress/Pillow(7), \$675.29, Pharmchem Inc, Patch Kit/Overlay, \$242.20, Office Peeps Inc, Receipt Bk(11), \$121.43, **Grand Total: \$84,903.92**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 9-19-2019: Cole's Petroleum ethanol 2.1088 and #2 diesel fuel 2.0878, Stern Oil ethanol 2.1778 and #2 diesel fuel 2.1579 and Farstad Oil Inc ethanol 2.1190 and #2 diesel fuel 2.1370. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit, ICAP, LAIC and 5-year transportation plan open house. Commissioner Hageman attended First District, took a road trip with the Hwy Dept Foreman Tolley, and attended the 5-year transportation plan open house. Chair Wollmann attended Friends of 4-H and 4-H Leaders. Commissioner Reinicke attended the 5-year transportation plan open house, Community Counseling board meeting, and Domestic Violence Network board meeting. Commissioner Johnson attended the 5-year transportation plan open house, took a road trip with Hwy Dept Foreman Tolley, and attended the Emergency Flood Event after action review meeting.

5-YEAR TRANSPORTATION PLAN:

Debbie Rowley, Hwy Dept Office Manager, and Tim Tolley, Hwy Dept Foreman, met with the board to discuss the 5-year, 2020-2024, transportation plan. The open house meeting was held September 30th at 1 p.m. in the commission room. Eighteen taxpayers attended the open house. Rowley

discussed the following concerning the 5-year plan with the board: road inventory, overlay projects, seal coating, gravel roads, and bridge plans. The county has 220 miles of hard surface roads, 74 miles of gravel, and 51 bridges. Eight bridges are posted. She said the bridge selection process with the BIG (bridge improvement grant) program is very competitive and requires payment of 50% of the bridge project costs by the county. She told the board only 12 miles were chip sealed this year and the paver was not used as much as planned due to the spring snow and heavy rains. Tolley said many culverts in the county have needed attention. There are still 4 county roads under water. The 51 bridges are all currently being reinspected. Motion by Reinicke, second by Hageman, to adopt the 5-year transportation plan. Motion carried.

TRANSPORTATION PLAN CERTIFICATION:

Motion by Reinicke, second by Johnson, to approve the chair sign the Lake County Transportation plan certification. Motion carried.

RESOLUTION 2019-15/TRANSPORTATION PLAN:

Chair Wollmann read Resolution 2019-15, Resolution for Lake County's 5-year Transportation Plan. Motion by Johnson, second by Reinicke, to approve Resolution 2019-15 and authorize the chair to sign. Motion carried.

**RESOLUTION 2019-15
RESOLUTION FOR LAKE COUNTY'S 5-YEAR
TRANSPORTATION PLAN**

WHEREAS, after the completion of the Lake County's 5-Year Transportation Plan and the Public Open House Meeting, the Lake County Commissioners are adopting the County Transportation Plan.

THEREFORE, Lake County is desirous of submitting the final version of the 5-Year Transportation Plan and Resolution to the South Dakota Department of Transportation for consideration.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Dated this 1st day of October, 2019 at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chairman

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

SECTION 22 PAS/MADISON CITY:

Jeremiah Corbin, Madison City Commissioner, met with the board to discuss the Corps of Engineers Section 22 Planning Assistance to States (PAS) Program. The program provides authority for the Corps, on a 50-50 cost sharing basis, to assist non-Federal entities in preparing comprehensive plans for the development, utilization, and conservation of water and related land resources. Corbin told the board the city has budgeted \$50,000 for the match on this project. He asked the commission if they would contribute towards the Second Phase of the Section 22 Program. Motion by Reinicke, second by Slaughter, to approve \$25,000 for the Second Phase of the Section 22 Program to get the project started with the expense from the Emergency Management budget. Motion carried. Motion by Reinicke, second by Slaughter, to authorize the states attorney's office to draft a memorandum of understanding with the City of Madison for this Second Phase of the Section 22 Program. Motion carried.

ABC FIRE ALARM PROPOSALS:

Dave Hare, Bldgs and Grounds Supt., presented the 2020 ABC fire alarm proposals for the courthouse and public safety buildings. The public safety building proposal remains at \$339. The courthouse building proposal remains at \$283. He told the board the public safety building has more heat and smoke detectors than the courthouse. Motion by Reinicke, second by Slaughter, to approve the 2020 proposals with ABC and authorize the chair. Motion carried.

TID #5/DEVELOPERS AGREEMENT:

Toby Morris, Dougherty & Co LLC, met with the board to review the TID #5 Development Agreement. The agreement has been reviewed by the states attorney’s office and auditor.

RESOLUTION 2019-18/DEVELOPER’S AGREEMENT:

Chair Wollmann read Resolution 2019-18, Resolution Approving Developer’s Agreement. Motion by Reinicke, second by Slaughter, to approve Resolution 2019-18 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-18

RESOLUTION APPROVING DEVELOPER’S AGREEMENT

WHEREAS, the Lake County Commission (hereinafter referred to as the “County”) has after notice, a public meeting, and due consideration created Tax Increment District Number Five, Lake County (hereinafter referred to as the “District”); and

WHEREAS, a Project Plan for development within the District has been prepared, reviewed, considered, and approved by the County, and a copy of said plan has been filed with the County Auditor; and

WHEREAS, a Developer’s Agreement with Nielson Construction establishing the terms and conditions for development within the District has been prepared, reviewed, and considered by the County, and a copy of said agreement has been filed with the County Auditor, South Dakota and

WHEREAS, it is in the best interest of Lake County for reasons set out in such Plan and Agreement that the Agreement be accepted, approved, adopted and executed.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION:

1. The County, pursuant to SDCL Chapter 11-9, hereby establishes, accepts, adopts and authorizes execution of the Developer’s Agreement with Nielson Construction for the development of Tax Incremental District Number Five, Lake County, as the same is on file with the County Auditor, and which by this reference is incorporated herein.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, and Wollmann

Voting nay: none

Dated this 1st day of October, 2019.

/s/Kelli Wollmann

Kelli Wollmann, Chair

Lake County Board of Commissioners

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

ORDINANCE #19-71:

Chair Wollmann read Ordinance #19-71, an ordinance establishing a speed zone on a part of county road 52 (241st) and for the repeal of all ordinances in conflict herewith. Motion by Slaughter, second by Hageman, to approve first reading of Ordinance #19-71. Motion carried.

ORDINANCE #19-71

AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 52 (241ST ST) AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of the increased vehicular and pedestrian traffic on this part of County Road 52 (241st Street) and the residences, businesses, and railroad tracks adjacent to this part of County Road 52 (241st Street), a reduced speed zone on this part of County Road 52 (241st Street) is warranted to provide for the safety and welfare of travelers and pedestrians on such road; and

WHEREAS, this Ordinance is designed to repeal all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED that a speed zone of 30 miles per hour be established on County Road 52 (241st Street), commencing 2,640 feet (1/2 mile) west of the intersection of County Road 52 (241st Street) and County Road 15 (464th Avenue) and continuing east on County Road 52 (241st Street) for 2,640 feet (1/2 mile) east of that intersection.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann

Voting nay: none

Adopted this 15th day of October, 2019.

/s/Kelli Wollmann

Chair, Lake County Board of Commissioners

ATTEST:

/s/Roberta Janke

Lake County Auditor

First Reading: October 1, 2019

Second Reading: October 15, 2019

Adopted: October 15, 2019

Published: October 17, 2019

Effective: November 6, 2019

EMERGENCY FLOOD EVENT UPDATE:

Kody Keefer, Emergency Manager, presented the following update to the board on the Emergency Flood Event. He met with the auditor and two employees of the Madison City finance office to determine which entity will pay which bills. He is trying to collect as much data as possible as documentation is necessary when seeking reimbursement. He shared the following Lake County information prepared by the Red Cross: 851 homes were assessed as of Friday, of those 8 were destroyed, 287 with major damage, 254 with minor damage, 285 with some damage and 17 are still inaccessible. He attended the Emergency Flood Event after-action review with 19 in attendance. He is currently working with the townships to get their damage assessments ready by Monday.

TRAVEL REQUESTS:

Laura Olson to attend Community Response to Child Abuse Conference on October 3-4 at Sioux Falls.

RECESS:

Motion by Reinicke, second by Johnson, to recess until 10:45 a.m. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session at 10:45 a.m. for personnel SDCL 1-25-2(1). Motion carried. Absent: Commissioner Johnson. Commissioners will be in executive session for interviews for the Hwy Supt position today. Commissioner Johnson joined the meeting at 10:51 a.m.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to the regular session. Motion carried.

HWY SUPT APPOINTMENT:

Motion by Reinicke, second by Slaughter, to appoint Nels Nelson, Hwy Supt., effective October 28, 2019 at \$27.25 per hour with no cost of living increase in 2020 and contingent upon background check and pre-employment screening. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 2:56 p.m. Motion carried. The next meeting will be held on October 15, 2019 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
OCTOBER 15, 2019**

The Board of Lake County Commissioners met in regular session on October 15, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of October 15, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of October 1, 2019. Motion carried.

COMMUNITY COMMENTS: Rosee Hansen met with the board to share her frustration with county and township officials with the recent flood event. She was thankful to the sheriff's department, highway patrol, the Red Cross, and many wonderful people that have helped her. She wonders what happens next—perhaps a committee is formed.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of September 23-October 6, 2019. Motion carried. COMMISSIONERS: \$5,102.30; AUDITORS OFC: \$4,909.80; TREASURERS OFC: \$4,138.72; STATES ATTORNEY OFC: \$7,946.63; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,812.00; REGISTER DEEDS OFC: \$3,204.66; VSO: \$560.32; SHERIFF OFC: \$13,499.00; JAIL: \$10,357.49; CORONER: \$498.19; EMA: \$1,648.00; 911 COMM CENTER: \$9,155.73; 24/7: \$818.76; ROAD & BRIDGE: \$15,963.10; WELFARE: \$55.72; CHN: \$1,143.30; WIC: \$92.70; EXTENSION: \$1,604.04; ZONING: \$1,502.52. GRAND TOTAL \$92,378.10.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board a bill from Vantek Communications for \$85,831.10 for the Sheriff Dept/HLS radio grant needs to be added to the October 16th batch of accounts payable. Motion by Reinicke, second by Johnson, to approve the accounts payable of October 11 and 16, 2019 including the Vantek Communication bill of \$85,831.10. Motion carried.

Accounts Payable 10-11-19 General: Lake Co Treasurer, Withholding, \$14,708.47, Dakotaland Fed Cr Union, Cu 10-11-19, \$75.00, OCSE, Child Support, \$325.85, **Commissioner:** First Bank & Trust, Lodging/Hageman/Reinicke/Slaughter, \$335.04, **Auditor:** Unemployment Ins Div, 3rd Qtr 2019 Remittance, \$59.20, Bureau of Adm, Aug Long Distance/Fax, \$1.83, Centurylink, Oct Service, \$46.41, **Treasurer:** Bureau of Adm, Aug Long Distance/Fax, \$12.78, Centurylink, Oct Service, \$33.01, **St Atty:** First Bank & Trust, Beta License/Win Interactive, \$100.00, Bureau of Adm, Aug Long Distance/Fax, \$8.08, Centurylink, Oct Service, \$46.51, **Gvt Bldg:** Bureau of Adm, Aug Long Distance Calls, \$.54, City of Madison, Utilities, \$1,444.16, Centurylink, Oct Service, \$33.27, **DOE:** Unemployment Ins Div, 3rd Qtr 2019 Remittance, \$68.59, Bureau of Adm, Aug Long Distance/Fax, \$6.57, Centurylink, Oct Service, \$33.01, **ROD:** First Bank & Trust, Lodging/Ebsen, \$167.52, Bureau of Adm, Aug Long Distance Calls, \$3.69, Centurylink, Oct Service, \$19.51, **VSO:** Unemployment Ins Div, 3rd Qtr 2019 Remittance, \$32.36, Bureau of Adm, Aug Long Distance Calls, \$4.96, Centurylink, Oct Service, \$33.13, **Sheriff:** Great Western Bank, Credit/Amazon, \$3.67, **Jail:** Unemployment Ins Div, 3rd Qtr 2019 Remittance, \$157.34, Bureau of Adm, Aug Long Distance/Fax, \$41.57, City of Madison, Utilities, \$3,490.36, Centurylink, Oct Service, \$79.50, **Support of Poor:** Centurylink, Oct Service, \$19.77, **CHN:** SD Ofc Of Child & Family, 4th Qtr CHN Pymt, \$2,606.00, **Extension:** Bureau of Adm, Aug Long Distance Calls, \$7.48, Centurylink, Oct Service, \$39.00, First Bank & Trust, Wood Pumpkins/Paint/Glitter, \$84.39, **Weed:** Verizon Wireless, Service, \$31.95, **Zoning:** Bureau of Adm, Aug Long Distance Calls, \$15.80, Centurylink, Oct Service, \$19.50, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$3,954.01, Dakotaland Fed Cr Union, Cu 10-11-19, \$200.00, Unemployment Ins Div, 3rd Qtr 2019 Remittance, \$45.48, Midamerican Energy, Utilities/Ramona, \$9.42, Xcel Energy, Utilities/Ramona, \$10.43, Verizon Wireless, Service, \$63.92, Bureau of Adm, Aug Long Distance/Fax, \$13.72, Centurylink, Oct Service, \$46.51, **911 Comm:** Lake Co Treasurer, Withholding, \$2,070.01,

Unemployment Ins Div, 3rd Qtr 2019 Remittance, \$48.73, Verizon Wireless, Service, \$44.56, Triotel Communication In, Service, \$167.53, Bureau of Adm, Aug Long Distance Calls, \$9.22, Itc, Service, \$115.55, Centurylink, Oct Service, \$372.15, **EMA:** Lake Co Treasurer, Withholding, \$388.33, First Bank & Trust, Meals/Gas/Pierre, \$151.17, Verizon Wireless, Svc/Hotspot, \$84.57, Centurylink, Oct Service, \$46.64, **24/7:** Lake Co Treasurer, Withholding, \$158.92, Unemployment Ins Div, 3rd Qtr 2019 Remittance, \$43.45, **St Remittance:** SD Dept Of Revenue, Sept Fees, \$216,652.54, **M&P Fund:** SDACO, Sept 19 ROD Fees, \$332.00, **Grand Total: \$249,224.68**

Accounts Payable 10-16-19 Commissioner: Madison Daily Leader, Notices/Minutes, \$689.92, Hageman, Roger, Mileage/1st Dst Watertown, \$64.85, Infotech Solutions Llc, Email(4), \$12.00, **Election:** Lake County Treasurer, Stamps/List Maintenance, \$189.00, Infotech Solutions Llc, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcript, \$54.40, De Castro, Manuel J Jr, CAA Fee, \$3,866.50, Stanford, Lori, CAA Fee, \$622.25, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Engebretson, Lori, \$50.84, Gehrels, Dean, \$50.84, Hare, Eric, \$56.72, Horan, Erica, \$53.36, Lundholm, Ida, \$50.84, Painter, Larry, \$57.56, Peters, Jeremy, \$56.72, Schneider, Megan, \$51.68, Wolf, Janelle, \$50.84, Wagner, Tara, \$20.84, Murray, Angela, \$20.84, Martian, Isaiah, \$20.84, Hansen, Cassandra, \$20.84, Jerlow, Christopher, \$50.84, **Auditor:** Software Services Inc, Sept Service, \$200.00, Infotech Solutions Llc, Email/Maint, \$145.50, Office Peeps Inc, Copy Paper(2), \$70.60, Lake County Treasurer, Sept 19 ACH Charges, \$29.00, **Treasurer:** Infotech Solutions Llc, Ofc 365 App/Maint, \$161.85, Holiday Inn Express, Lodging/Walburg/Ft Pierre, \$192.00, **St Atty:** Infotech Solutions Llc, Email/Maint, \$282.99, A & B Business Solutions, Copier Maint/Usage, \$74.47, Lake County Treasurer, Certified Mail, \$7.45, Office Peeps Inc, Copy Paper(2), \$78.25, Lewis Drug Inc, Gigastone/Foam Cups, \$23.97, Thompson, Jennie, Mileage/Rapid City/Seminar, \$219.48, Relx Inc. Dba Lexis Nexis, Sept Subscription Fee, \$190.00, Sd Continuing Legal, Fastcase Subscription/Discs, \$275.00, **Gvt Bldg:** Builders First Source, Lumber/Screws, \$128.54, Kone Inc, Elev Maint 12-31-19, \$1,388.04, Infotech Solutions Llc, Email/Maint, \$36.00, Battery Junction, Xeno AA Batteries(20), \$47.50, Timmer Supply Company, Supplies, \$67.11, Madison Ace Hardware, Lightbulbs/Fluorescent(20), \$246.98, Hillyard/Sioux Falls, Opticore/Towel Roll/T Tissue, \$214.79, Grainger, Supplies, \$80.86, Campbell Supply, Wood Glue/WW Fluid, \$19.06, Bud's Clean Up Service, Sept Service, \$191.84, Infotech Solutions Llc, Ethernet Switch, \$49.99, **DOE:** Schneider Geospatial Llc, Data Maint/14 Parcels, \$504.00, Infotech Solutions Llc, Email/Maint, \$213.00, Dept Of Revenue, IAAO Courses/Downs, \$440.00, Infotech Solutions Llc, Dell Optiplex(5)/Windows 10, \$5,249.90, **ROD:** Office Peeps Inc, Copy Paper, \$35.30, Infotech Solutions Llc, Email/Maint, \$138.00, **VSO:** Sodexo Inc & Affiliates, Coffee/Pizza/DSU, \$63.95, Infotech Solutions Llc, Email/Maint, \$45.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Software Services Inc, Sys Tape Backup, \$60.00, Infotech Solutions Llc, Backup/Maint, \$1,630.00, **Sheriff:** SD Dept Of Health, 11-BI Alcohols/3-Tox Screen, \$740.00, Madison Reg Health System, 10-BI Alcohols, \$900.00, Pennington County Jail, Transport, \$132.65, Vision of Hope, Speaker/Opioid Addiction, \$849.18, Lake Veterinary Clinic, Rocco Care Sept 19, \$50.00, A & B Business Solutions, Copier Maint/Usage, \$70.52, Infotech Solutions Llc, Email/Maint, \$423.00, Office Peeps Inc, Copy Paper(2), \$70.60, Madison Instant Printing, Stamper, \$37.58, Ramkota Hotel-Pierre, Walburg/Lodging, \$288.00, F & M Coop Oil Company, Tire/Balance, \$175.00, Sturdevant's Auto Parts, Mtx-65 Battery, \$199.99, Vantek Communications, HLS grant/radios, \$85,831.10, Wash & Ride Llc, Car Washes(7), \$45.75, Steves Tire & Service In, Oil Change/2 Tires, \$331.87, SD Continuing Legal, Fastcase Subscription/Discs, \$275.00, **Jail:** Lewis Drug Inc, Prisoner Sept Meds, \$121.47, Madison Reg Health, Prisoner Care, \$4,804.21, Rowe, Jamie, Nursing Services, \$520.00, Infotech Solutions Llc, Email/Maint, \$258.00, Office Peeps Inc, Files(2), \$35.20, Lewis Drug Inc, Envelopes/Ace Bandages/Antacid, \$52.92, Sunshine Foods Inc, Sept Prisoner Meals, \$8,965.06, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$36.00, **CHN:** Marco Inc, Copier Lease, \$62.54, **MI Board:** Katterhagen, Mark, Mi Hearing, \$45.00, Lewno, Lucy, Mi Hearing, \$383.00, Lincoln County Treasurer, Mi Hearing, \$167.25, Lockwood, Darcy, Mi Hearing, \$45.00, Yankton Co Sheriff's Ofc, Mi Service, \$50.00, Lewis & Clark BHS, Mi Hearing, \$356.00, Dean Schaefer, Transcripts, \$177.00, Ericsson, Richard L, Mi Service, \$190.00, Oftedal, Abby, Mi Service, \$237.50, Yankton County Treasurer, Mi Hearing, \$167.50,

Extension: Lewis Drug Inc, Batteries, \$24.96, SDSU Extension, Hayford/Mileage/Brookings, \$24.00, Infotech Solutions Llc, Email, \$3.00, **Weed:** Lake County Treasurer, Certified Mail, \$7.45, Infotech Solutions Llc, Email, \$3.00, **Zoning:** Bickett, Donald, Mtg/Mileage 10-9-19, \$43.48, Anderson, Gene O, Mtg/Mileage 10-9-19, \$43.48, Thompson, Dale, Mtg/Mileage 10-9-19, \$29.20, Schaefer, Alan, Mtg/Mileage 10-9-19, \$37.60, Jerlow, R Douglas, Mtg/Mileage 10-9-19, \$35.08, Madison Daily Leader, Publishing, \$23.91, Infotech Solutions Llc, Email/Maint, \$3.00, Office Peeps Inc, Supplies, \$566.41, **Hwy Rd-Br:** Banner Associates Inc, Bridge/40-220-223, \$2,496.00, North Central Rental, Cat Backhoe Rental, \$3,195.00, Cox Alignment & Repair, Labor/Fuel Solenoid, \$210.00, Madison Ace Hardware, 6v Batteries(27), \$278.73, Lg Everist Inc, Riprap/Crushed Quartzite, \$5,134.00, Cox Alignment & Repair, Fuel Shut Down Solenoid, \$190.00, Fastenal Co, Dual Battery Pack/Shop, \$236.79, Krug Products Inc, Hose Assy, \$89.35, DCI, Background Check, \$26.75, Builders First Source, Lumber/Trucks, \$122.88, Mac's Hardware, Shackle Anchor Screw Pin, \$11.95, Sturdevant's Auto Parts, Air Filter, \$629.27, Campbell Supply, Sump Pump/Hose/Saw Blade, \$209.97, Aramark Uniform Services, Service, \$64.33, Dakota Riggers, Poly Sling, \$194.56, Bierschbach Equipment, 15x300' Fabric, \$1,120.00, F & M Coop Oil Company, Transmission Fluid/Oil, \$651.20, Office Peeps Inc, Copy Paper, \$56.36, F & M Coop Oil Company, Labor/Tire Repair, \$157.75, Infotech Solutions Llc, Email/Maint, \$72.00, Software Services Inc, Sept Service, \$40.00, **911 Comm:** Infotech Solutions Llc, Email/Maint, \$432.94, Office Peeps Inc, Copy Paper, \$35.30, Quill Corporation, Ink Cart(2)/Toner/Legal Pads, \$259.94, Talkpoint Technologies, Plantronics Ca12/Cd Cable(2), \$79.95, **EMA:** Steves Tire & Service In, Windshield Washer Fluid, \$33.50, Two Way Solutions Inc, Part/Radio Encryption Grant, \$75.00, Infotech Solutions Llc, Email/Maint, \$36.00, Office Peeps Inc, Calendar/Planner, \$26.66, **Sept Flood Bills:** Timmer Supply Company, Sandbag Zip ties/Sept Flood, \$364.91, Madison Ace Hardware, Barricade Paint/Sept Flood, \$128.93, Michael Johnson Const, Sand/348.97 Ton/Sept Flood, \$5,098.34, Builders First Source, Barricade Lumber/Sept Flood, \$908.46, Campbell Supply, Sandbag Zip ties/Sept Flood, \$342.93, Colman Building Center, Barricade Lumber/Sept Flood, \$1,574.59, Traffic Solutions Inc, Barricade/Sign/Rental/Sept Fl, \$3,090.00, Lacey's Services, 20' Containers(2)/Sept Flood, \$5,500.00, **Bldgs:** Architecture Incorporate, Plbg Project, \$7,480.00, **24/7:** Satellite Tracking, Jul Gps Bracelets(147 Days), \$477.75, **Grand Total: \$168,083.44.**

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the following utility occupancy application/permit to the board.

#19-26 Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman SD. Work to be done—new service for Midco Communication fiber optic nodule, bore under CR44. Motion by Slaughter, second by Johnson, to acknowledge and ratify the administrative approval of 2019-26 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

LEASE AGREEMENT/SD GF&P:

The board reviewed the lease agreement with the SD Dept of Game, Fish and Parks and Lake County for office space in the basement of the Public Safety building. The leased area is approximately 195 square feet. The monthly payment is \$135 at a rate of \$8.31 per square foot per year. The term of the lease shall be for five years beginning November 1, 2019 and ending October 31, 2024. Motion by Johnson, second by Hageman, to approve the lease agreement with the SD GFP for office space located in the PS Bldg basement and authorize the chair sign. Motion carried.

RESOLUTION 2019-19/CONTINGENCY TRANSFER:

Auditor Janke told the board four department budgets have been overspend and need a contingency transfer. Chair Wollmann read Resolution 2019-19, Transfer from Contingency Fund. Motion by Reinicke, second by Hageman, to approve Resolution 2019-19 and authorize the chair to sign. Motion carried.

RESOLUTION 2019-19 TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for

the following departments to discharge just obligations of said appropriations; and WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations; THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

Commissioners-audit	10100X4221111	\$10,000
24/7 budget-supplies	24800X4260212	4,500
Dive Team-equipment	25500X4340229	400
Recreation-supplies	10100X4260529	320
GRAND TOTAL		\$15,220

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 15th day of October 2019.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

2019-3 SURPLUS LISTING:

Auditor Janke told the board the eight automarks and the 650 scanner will be taken when the new scanner and expressvotes are delivered. Motion by Johnson, second by Slaughter, to approve the 2019-3 Surplus Listing. Motion carried.

SECOND READING ORDINANCE #19-71:

Chair Wollmann read Ordinance #19-71, An Ordinance establishing a speed zone on a part of CR 52(241st St) and for the repeal of all ordinances in conflict herewith. Motion by Johnson, second by Hageman, to approve the second reading and adopt Ordinance #19-71. Motion carried.

QTRLY REPORTS/BLDGS & GROUNDS:

Dave Hare, Bldgs & Grounds Supt, met with the board for his quarterly report. He discussed the following: winterized the Field of Dreams, wiring repair done on the horse arena, replacing the carpet at the extension office, concrete work at the extension office will begin this week, remodeling the reception area of the sheriff's office and painting the office, painting the states attorney office and carpeting the office in 2020, and Barger Electric will continue work on the courthouse generator this week.

COURTHOUSE BATHROOMS/PLUMBING PROJECT:

Dave Hare, Buildings & Grounds Supt., met with the board to discuss the courthouse plumbing project/bathrooms remodeled. He reviewed the 1st, 2nd and 3rd floor plans of Architecture Inc. with the board. He discussed a change to the 4th floor bathroom remodel. The preliminary project cost is \$348,000. The 4th floor change may lower the cost. Janke reviewed the expenses and revenue of the Building Fund with the board. A supplemental budget hearing will be needed in 2020 to increase the Building Fund budget. She estimated a \$30,000 cash transfer may be necessary in 2020. The project should be completed by the end of June 2020. Motion by Reinicke, second by Hageman, to acknowledge receipt of preliminary design documents for the bathroom remodel project provided by Architecture Inc and approve the preliminary design. Motion carried.

ALCOHOLIC BEV LICENSES/TRANSFERS:

Rick Trapp, Lakes Bar and Grill, met with the board to discuss the change to the LLC requiring a transfer of the licenses, RB-3103 and RL-6313. Motion by Reinicke, second by Johnson, to approve the transfer application of RB-3103 Retail (on-off sale) malt beverage & SD farm wine and RL-6313 Retail (on-sale) liquor of the Lakes Bar & Grill/TrappMeyer LLC (LLC change only). Motion carried.

JAIL/PERSONNEL:

HR Shelli Gust told the board Sheriff Walburg has hired Amy Thrun, Correctional Officer. Motion by Hageman, second by Slaughter, to approve the hire of Amy Thrun, Correctional Officer, part time no benefits, at a rate of \$14.25 per hour, effective October 7, 2019. Motion carried.

LEMPG/4TH QTR:

Kody Keefer, Emergency Manager, reviewed the 4th quarter (July-Sept 19) Local Emergency Management Performance Grant (LEMPG) with the board. He discussed the following: met with FEMA rep in July, applicant briefing in July for townships, sani districts and road districts, spoke with DENR and GF&P about the blue green algae, two LEPC meetings, National Night Out, Lake Madison Development Assn meeting and received a donation, dive team meeting, HLS exercise and evaluation, Red Cross luncheon, received new pickup, and attended State EM conference but left early due to the Sept flood event. He discussed the following concerning the Sept flood event: 45,500 sandbags were used, 350 barricades were used, bills getting paid, working on preliminary damage assessment, a document will be produced concerning the after-action review of the flood event, estimated 3,331 volunteer hours, and FEMA will be in Lake County from Wednesday to Friday this week. Motion by Johnson, second by Reinicke, to approve the 4th quarter LEMPG and authorize the chair to sign. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

ZONING/COND USE-VARIANCE:

Mandi Anderson, Zoning Director, presented the following conditional use and variance application to the board.

19-13 Conditional use application of Steven & Lorri Wochnick—Lot 5 & 6 Christiansen Sunrise Acres 2nd Addition in the SE1/4 of Section 26-106-52, Lakeview Twp. Steven Wochnick was present to discuss his request to build a garage for a shop area and storage for his RV on his property next to his house. A CU is needed to build an oversized personal garage/shop with greater dimensions. Commissioner Reinicke asked about the covenants in this area. Anderson said the county doesn't enforce covenants. Motion by Johnson, second by Reinicke, to approve the applicant's conditional use permit 19-13 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

19-8 Variance application of Russ & Beckie Mettler—Lot 30 Block D East Spawn subdivision Lots 3-4-5, Section 10, Chester Twp. Russ and Beckie Mettler were present to discuss their request to build a 2-story single family home with an attached garage on their lot located behind the road off of Brant Lake. A variance is needed from the minimum side yard setback. Motion by Reinicke, second by Hageman, to approve the applicant's variance permit 19-8 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment and return to the regular session. Motion carried.

ZONING/PLAT:

Zoning Officer Anderson presented the following plat to the board.

Plat of Lot 13 Block 3 Woodland's 56th Addition in Govt Lot 7 in Section 22, T106N, R52W, 5th p.m. Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat as it meets county regulations and taxes have been paid in full. Motion carried.

WELFARE/INDIGENTS:

Mandi Anderson, Welfare Director, presented the following indigent applications to the board.

INDIGENT 19-22: Motion by Hageman, second by Reinicke, to deny Application (19-22) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Huron Regional on 8/19/2019.
- 2) To assist the County in determining whether 19-22 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-22 on 8/19/2019 inviting 19-22 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-22 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 4) The County is unable to determine whether 19-22 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-22 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-23: Motion by Johnson, second by Slaughter, to deny Application (19-23) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Huron Regional on 8/19/2019.
- 2) To assist the County in determining whether 19-23 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-23 on 8/19/2019 inviting 19-23 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-23 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 4) The County is unable to determine whether 19-23 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-23 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-24: Motion by Reinicke, second by Slaughter, to deny Application (19-24) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 8/23/2019.
- 2) To assist the County in determining whether 19-24 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-24 on 8/23/2019 inviting 19-24 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-24 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 4) The County is unable to determine whether 19-24 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-24 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-25: Motion by Slaughter, second by Reinicke, to deny Application (19-25) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 8/23/2019.
- 2) To assist the County in determining whether 19-25 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-25 on 8/23/2019 inviting 19-25 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-25 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 4) The County is unable to determine whether 19-25 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-25 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-26: Motion by Hageman, second by Reinicke, to deny Application (19-26) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 8/23/2019.

- 2) To assist the County in determining whether 19-26 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-26 on 8/23/2019 inviting 19-26 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-26 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 4) The County is unable to determine whether 19-26 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-26 qualifies for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-27:

Motion by Johnson, second by Slaughter, to deny Application (19-27) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 9/6/2019.
- 2) The patient's attorney provided information to the County that (19-27) had sufficient funds available to pay the hospitalization debt and that they failed to apply for health care insurance through the Health Insurance Marketplace.
- 3) The County is able to determine (19-27) is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, that (19-27) is indigent by design, that term is defined in SDCL 28-13-27(6) and does not qualify for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-28: Motion by Reinicke, second by Hageman, to deny Application (19-28) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera Heart on 9/23/2019.
- 2) The patient's attorney provided information to the County that (19-28) had sufficient funds available to pay the hospitalization debt and that they failed to apply for health care insurance through the Health Insurance Marketplace.
- 3) The County is able to determine (19-28) is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, that (19-28) is indigent by design, that term is defined in SDCL 28-13-27(6) and does not qualify for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 19-29:

Motion by Slaughter, second by Reinicke, to deny Application (19-29) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 9/26/2019.
- 2) To assist the County in determining whether 19-29 is a medically indigent person that qualifies for county poor relief, a letter was sent to 19-29 on 9/27/2019 inviting 19-29 to make application for assistance. The County did not receive a response.
- 3) No evidence or documentation supporting that 19-29 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 4) The County is unable to determine whether 19-29 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 19-29 qualifies for county poor relief under SDCL 28-13.

Motion carried.

CHN/QTRLY REPORT:

Laura Olson, Community Health Nurse Office Manager, presented the 3rd quarter report for the Community Health Nurse office. She discussed the following: 2019 POD exercise, flu clinics are scheduled, WIC program, staff attended the All Staff conference in July, increase in family planning clients, electronic health record will be implemented on Jan 1st, hygiene and puberty education to some 4th grade classes this year, 3 cribs distributed, and Stop the Bleed training attended by the community health nurses.

RESOLUTION 2019-20/UNCLAIMED PROPERTIES:

Auditor Janke discussed corrections needed to Resolution 2019-13, Unclaimed Property. Chair Wollmann read Resolution 2019-20/Unclaimed Properties. Motion by Reinicke, second by Hageman, to approve Resolution 2019-20 and authorize the chair to sign. Motion carried.

**RESOLUTION 2019-20
UNCLAIMED PROPERTIES**

PURSUANT to SDCL 7-22-17 the Board of County Commissioners may, by resolution, cancel any check or warrant that has not been presented for payment at any time within two years of the date on which the check or warrant was issued.

WHEREAS the Lake County Treasurer has exercised due diligence to contact the owners of the following unclaimed property issued July 2015 to June 2018, and discovered a correction needed for Resolution 2019-13

Check 3284 for \$58.70 should not be cancelled

Check 3731 Michael Madlock \$5.81 should be cancelled

THEREFORE, BE IT RESOLVED that the Lake County Commission approves the Treasurer correcting the total to the California State Controller from \$84.60 to \$31.71.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann Voting nay: none

Dated this 15th day of October, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

SV DST MTG:

The Sioux Valley Commissioners Association district meeting will be held on November 20th at Beadle County.

QUOTES/BRIDGE RECONSTRUCTION:

All 51 bridges in Lake County were recently re-inspected. After review two bridges need immediate attention. The board reviewed the quotes of Nolz Dragline and Constr Inc for the following two bridges: 1. Bridge B210-072 on CR17, \$132,340 and 2. Bridge B143-150 on CR40, \$146,460. Commissioner Hageman and Johnson, Auditor Janke, Debbie Rowley, Hwy Office Manager, and Tim Tolley, Hwy Foreman, met on October 4th and reviewed the RD-BR budget and cash for the remainder of the year. Janke told the board the budget will need to be supplemented and the cash should be adequate for this project. Motion by Johnson, second by Reinicke, to acknowledge and ratify the administrative approval of the two quotes of Nolz Dragline and Construction Inc for Bridge B210-072 and B143-150. Motion carried. Commissioner Hageman told members the bridge on the Nunda road will be repaired by Mike Johnson for approximately \$15,000.

CHRISTMAS HOLIDAY:

HR Gust told the board Governor Noem has granted eight hours of administrative leave to employees in the executive branch on Monday and Tuesday, December 23 and 24. She told the board the county follows the state. Auditor Janke told the board her office is extremely busy at that time of the year. She told the board if they grant all this time off her office will need overtime and the last meeting of the year will need to be changed. Motion by Reinicke, second by Johnson, to postpone Christmas holiday discussion until the next meeting on November 5th. Motion carried.

MEETINGS ATTENDED:

All commissioners attended the interviews for the Hwy Supt position. Commissioner Slaughter attended DSU MadLabs open house and attended the Dr. Melanie Weiss presentation. Commissioners Hageman and Johnson attended a meeting at the hwy dept dealing with bridge reconstruction projects. Commissioner Wollmann attended the SD Board of Regents Forum, the DSC MadLabs open house, and attended the Dr. Melanie Weiss presentation. Commissioner Reinicke

attended an employee recognition event for Community Counseling and met with Architecture Inc on the courthouse bathroom/plumbing project.

SEPT 2019 REPORTS RECEIVED: Register of Deeds fees collected \$9,877, Auditor's account with the Treasurer \$6,614,256.67 and reconciled bank balances \$6,614,145.28, variance (\$111.39) Sheriff fees collected \$19,137.98., and Zoning fees collected \$11,428, and September 2019 General Fund Surplus Analysis, fund balance percentage 3%.

TRAVEL REQUESTS:

Robert Johnson and Weed Board member to attend district meeting at Mitchell on Nov 7th.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 11:11 a.m. Motion carried. The next meeting will be held on November 5, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
NOVEMBER 5, 2019**

The Board of Lake County Commissioners met in regular session on November 5, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of November 5, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of October 15, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of October 7-20, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$4,917.54; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,694.00; REGISTER DEEDS OFC: \$3,204.67; VSO: \$551.57; SHERIFF OFC: \$14,675.44; JAIL: \$11,619.10; EMA: \$3,007.60; 911 COMM CENTER: \$10,046.12; 24/7: \$1,137.76; ROAD & BRIDGE: \$14,598.20; WELFARE: \$55.73; CHN: \$1,058.33; WIC: \$131.33; EXTENSION: \$1,536.80; ZONING; \$1,502.53 GRAND TOTAL \$92,714.28.

Motion by Reinicke, second by Hageman, to approve the payroll of October 21-November 3, 2019. Motion carried. COMMISSIONERS: \$5,102.30; AUDITORS OFC: \$4,917.54; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,797.26; REGISTER DEEDS OFC: \$3,204.66; VSO: \$560.32; SHERIFF OFC: \$13,657.63; JAIL: \$10,253.88; CORONER: \$498.19; EMA: \$1,648.00; 911 COMM CENTER: \$8,832.78; 24/7: \$1,217.25; ROAD & BRIDGE: \$14,371.60; WELFARE: \$55.73; CHN: \$1,050.60; WIC: \$123.60; EXTENSION: \$1,570.43; ZONING; \$1,502.53. GRAND TOTAL \$90,730.51.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Slaughter, to approve the accounts payable of October 25 and 31 and November 6, 2019. Motion carried.

Accounts Payable 10-25-19 General: Lake Co Treasurer, Withholding, \$14,612.17, Dakotaland Fed Cr Union, Cu 10-25-19, \$75.00, OCSE, Child Support, \$325.85, **Gov't Bldg:** Northwestern Energy, Service, \$20.00, **Sheriff:** Verizon Wireless, Jetpack Service, \$298.37, **Jail:** Northwestern Energy, Service, \$57.94, **Extension:** Northwestern Energy, Service, \$32.41, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$3,555.84, Dakotaland Fed Cr Union, Cu 10-25-19, \$200.00, Northwestern Energy, Service, \$34.97, **911 Comm:** Lake Co Treasurer, Withholding, \$2,309.55, Centurylink, Service, \$788.79, **EMA:** Lake Co Treasurer, Withholding, \$849.07, Northwestern Energy, Service, \$10.00, **24/7:** Lake Co Treasurer, Withholding, \$221.19, **Grand Total: \$23,391.15**

Accounts Payable 10-31-19 General: Aflac, Oct Cancer/Int Care Premium, \$2,062.14, Blom, Glenda, Vision Premium Refund, \$26.49, Optilegra Inc, Nov 19 Upgrade Vision Premium, \$239.80, SD Retirement System, Oct 19 Collections, \$7,673.08, SD Supp Retirement Plan, Oct 19 Collections, \$2,515.00, Avera Health Plans, Nov 19 Health Ins Premium, \$3,198.10, **Commissioner:** Optilegra Inc, Nov 19 Vision Premium, \$35.76, Unum Life Insurance, Nov 19 Life Ins Premium, \$20.46, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Oct 19 Collections, \$342.74, Optilegra Inc, Nov 19 Vision Premium, \$26.82, Unum Life Insurance, Nov 19 Life Ins Premium, \$14.40, Avera Health Plans, Nov 19 Health Ins Premium, \$1,494.57, Purchase Power, Postage Meter Refill, \$83.20, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Oct 19 Collections, \$497.97, Optilegra Inc, Nov 19 Vision Premium, \$26.82, Unum Life Insurance, Nov 19 Life Ins Premium, \$14.40, Avera Health Plans, Nov 19 Health Ins Premium, \$1,494.57, Purchase Power, Postage Meter Refill, \$250.00, **St Atty:** SD Retirement System, Oct 19 Collections, \$947.22,

Optilegra Inc, Nov 19 Vision Premium, \$26.82, Unum Life Insurance, Nov 19 Life Ins Premium, \$14.40, Avera Health Plans, Nov 19 Health Ins Premium, \$996.38, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Oct 19 Collections, \$523.82, Optilegra Inc, Nov 19 Vision Premium, \$26.82, Unum Life Insurance, Nov 19 Life Ins Premium, \$14.40, Avera Health Plans, Nov 19 Health Ins Premium, \$996.38, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$26.49, **DOE:** SD Retirement System, Oct 19 Collections, \$690.36, Optilegra Inc, Nov 19 Vision Premium, \$26.82, Unum Life Insurance, Nov 19 Life Ins Premium, \$19.20, Avera Health Plans, Nov 19 Health Ins Premium, \$1,494.57, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Oct 19 Collections, \$145.69, Optilegra Inc, Nov 19 Vision Premium, \$17.88, Unum Life Insurance, Nov 19 Life Ins Premium, \$7.35, Avera Health Plans, Nov 19 Health Ins Premium, \$498.19, Midcontinent Comm, Service, \$15.96, **VSO:** SD Retirement System, Oct 19 Collections, \$.52, Optilegra Inc, Nov 19 Vision Premium, \$.45, Unum Life Insurance, Nov 19 Life Ins Premium, \$.24, Avera Health Plans, Nov 19 Health Ins Premium, \$24.91, Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Oct 19 Collections, \$2,198.75, Optilegra Inc, Nov 19 Vision Premium, \$71.52, Unum Life Insurance, Nov 19 Life Ins Premium, \$38.40, Avera Health Plans, Nov 19 Health Ins Premium, \$2,989.14, **Jail:** SD Retirement System, Oct 19 Collections, \$1,758.12, Optilegra Inc, Nov 19 Vision Premium, \$62.58, Unum Life Insurance, Nov 19 Life Ins Premium, \$38.40, Avera Health Plans, Nov 19 Health Ins Premium, \$2,989.14, Midcontinent Comm, Service, \$143.58, **Coroner:** Optilegra Inc, Nov 19 Vision Premium, \$8.94, Unum Life Insurance, Nov 19 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Oct 19 Collections, \$6.70, Optilegra Inc, Nov 19 Vision Premium, \$.45, Unum Life Insurance, Nov 19 Life Ins Premium, \$.24, Avera Health Plans, Nov 19 Health Ins Premium, \$24.91, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Oct 19 Collections, \$132.10, Optilegra Inc, Nov 19 Vision Premium, \$6.26, Unum Life Insurance, Nov 19 Life Ins Premium, \$3.36, Purchase Power, Postage Meter Refill, \$20.30, **WIC:** SD Retirement System, Oct 19 Collections, \$13.44, Optilegra Inc, Nov 19 Vision Premium, \$2.68, Unum Life Insurance, Nov 19 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Oct 19 Collections, \$188.45, Optilegra Inc, Nov 19 Vision Premium, \$8.94, Unum Life Insurance, Nov 19 Life Ins Premium, \$3.51, Avera Health Plans, Nov 19 Health Ins Premium, \$498.19, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$538.82, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Oct 19 Collections, \$180.29, Optilegra Inc, Nov 19 Vision Premium, \$8.49, Unum Life Insurance, Nov 19 Life Ins Premium, \$4.56, Avera Health Plans, Nov 19 Health Ins Premium, \$473.28, Purchase Power, Postage Meter Refill, \$150.00, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, Oct Cancer/Int Care, \$110.00, Optilegra Inc, Nov 19 Upgrade Vision Premium, \$84.10, SD Retirement System, Oct 19 Collections, \$1,895.56, SD Supp Retirement Plan, Oct 19 Collections, \$830.00, Avera Health Plans, Nov 19 Health Ins Premium, \$411.76, SD Retirement System, Oct 19 Collections, \$1,833.69, Optilegra Inc, Nov 19 Vision Premium, \$80.46, Unum Life Insurance, Nov 19 Life Ins Premium, \$41.91, Avera Health Plans, Nov 19 Health Ins Premium, \$4,483.71, City of Madison, Utilities, \$486.34, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Aflac, Oct Cancer/Int Care, \$206.38, Optilegra Inc, Nov 19 Upgrade Vision Premium, \$12.20, SD Retirement System, Oct 19 Collections, \$1,097.63, SD Supp Retirement Plan, Oct 19 Collections, \$80.00, Avera Health Plans, Nov 19 Health Ins Prem, \$953.98, SD Retirement System, Oct 19 Collections, \$1,097.63, Optilegra Inc, Nov 19 Vision Premium, \$44.70, Unum Life Insurance, Nov 19 Life Ins Premium, \$24.00, Avera Health Plans, Nov 19 Health Ins Premium, \$2,490.95, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, 81.80, **EMA:** Aflac, Oct Cancer/Int Care, \$28.08, SD Retirement System, Oct 19 Collections, \$279.86, SD Supp Retirement Plan, Oct 19 Collections, \$25.00, SD Retirement System, Oct 19 Collections, \$279.34, Optilegra Inc, Nov 19 Vision Premium, \$8.49, Unum Life Insurance, Nov 19 Life Ins Premium, \$4.56, Avera Health Plans, Nov 19 Health Ins Premium, \$473.28, Sioux Valley Energy, Sirens, \$463.13, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$175.37, **24/7:** SD Retirement System, Oct 19 Collections, \$47.43, **Grand Total: \$ 57,603.77**
Accounts Payable 11-6-19 Commissioner: Pitney Bowes Inc, Red Ink Cartridge, \$.41, Beadle County Treasurer, SV Dst Mtg/Reinicke/Hageman, \$22.00, First Bank & Trust,

Credit/Tax/Hotel/Reinicke, (\$13.52cr), **Election:** Pitney Bowes Inc, Red Ink Cartridge, \$9.85, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$430.80, Gass, Jared, CAA Fee, \$48.05, Dawson, Jacob D, CAA Fee, \$2,825.90, De Castro, Manuel J Jr, CAA Fee, \$864.50, Oftedal, Abby, CAA Fee, \$882.55, SDACC-Clerp, 4th Qtr Assessment, \$3,644.00, Pitney Bowes Inc, Red Ink Cartridge, \$19.70, WITNESS-JUROR-APPEARANCE FEE/MILEAGE: Peters, Jeremy, \$56.72, Schneider, Megan, \$51.68, Painter, Larry, \$57.56, Lundholm, Ida, \$50.84, Jerlow, Christopher, \$50.84, Horan, Erica, \$53.36, Hare, Eric, \$56.72, Gehrels, Dean, \$50.84, Engebretson, Lori, \$50.84, Wolf, Janelle, \$50.84, Shaffner, Cassandra, \$20.84, **Auditor:** Marco Technologies Llc, Copier Usage, \$11.10, Am Stamp/Marking Prod Inc, Date Stamp/Ink Pads(3), \$90.00, Office Peeps Inc, Tape/Paper(3), \$29.60, Pitney Bowes Inc, Red Ink Cartridge, \$20.51, **Treasurer:** A & B Business Solutions, Printer Maint, \$175.23, Lake County Treasurer, Certified Mail, \$6.85, Pitney Bowes Inc, Red Ink Cartridge, \$6.01, Bureau of Adm, Sept Bit Billing(3), \$15.00, Pitney Bowes Inc, Red Ink Cartridge, \$32.62, Beadle County Treasurer, SV Dst Mtg/Walburg, \$11.00, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$84.14, DSU, Mailing Labels(500), \$58.60, Pitney Bowes Inc, Red Ink Cartridge, \$2.61, Gust, Shelli L, Mileage/Brookings/Planning Conv, \$72.40, Thompson, Jennie, Hp Envy Photo Printer/Ink Cart(2), \$219.97, **Gvt Bldg:** A & B Pest, Spray Bugs/Crthse/Ext, \$555.00, Timmer Supply Company, Supplies, \$96.11, 1000bulbs.Com, Lightbulbs, \$60.93, Hillyard/Sioux Falls, Liners(5 Cs), \$228.29, Cole's Petroleum Inc, Gas/Diesel, \$80.57, Shred-It USA, Service, \$164.00, Madison Ace Hardware, Pntbrsh/Roller/Wire/Lightbulb, \$216.73, Kolorworks Inc, Paint/St Atty/4-H Bldg, \$142.76, Bud's Clean Up Service, Oct Service, \$191.84, Prostrollo Motor Co, Brake Line/Chevy K1500, \$255.78, **DOE:** Pitney Bowes Inc, Red Ink Cartridge, \$27.28, Century Business Prod Inc, Toner, \$66.44, Cole's Petroleum Inc, Gas, \$88.78, **ROD:** Century Business Prod Inc, Copier Maint, \$26.25, Pitney Bowes Inc, Red Ink Cartridge, \$6.84, Beadle County Treasurer, SV Dst Mtg/Ebsen, \$11.00, First Bank & Trust, Credit/Tax/Hotel/Ebsen, (\$13.52cr), Bureau of Adm, Sept Bit Billing, \$5.00, **VSO:** Sodexo Inc & Affiliates, Vets Coffee, \$43.96, Pitney Bowes Inc, Red Ink Cartridge, \$.17, Carrot-Top Industries, Veterans Grave Markers, \$834.22, **Sheriff:** Pitney Bowes Inc, Red Ink Cartridge, \$13.32, Mcleods Office Supply, Warning Tickets(400), \$137.47, Cole's Petroleum Inc, Gas, \$1,614.24, Gall's Llc, Bullet Proof Vest, \$908.96, **Jail:** Minnehaha Co Regional, Juv Housing, \$2,070.00, A & B Business Solutions, Copier Maint/Usage, \$72.88, Phoenix Supply, Shampoo(4 Cs), \$111.80, **Coroner:** Rustand, Mark, Fees, \$385.08, Sanford Health Service, Autopsy, \$2,347.00, **Support of Poor:** Pitney Bowes Inc, Red Ink Cartridge, \$.58, **CHN:** Pitney Bowes Inc, Red Ink Cartridge, \$8.02, First Bank & Trust, Child Abuse Conference, \$357.00, Sodexo Inc & Affiliates, POD Exercise meals, \$476.10, First Bank & Trust, Partitions/POD, \$810.00, **MI Board:** Ericsson, Richard L, MI Service, \$190.00, Oftedal, Abby, MI Service, \$190.00, Yankton Co Sheriff's Ofc, MI Service, \$200.00, Lewno, Lucy, MI Hearing, \$459.50, Lockwood, Darcy, MI Hearing, \$48.00, Katterhagen, Mark, MI Hearing, \$48.00, Howey-Fox, Wanda, MI Hearing, \$403.60, Lincoln County Treasurer, MI Service, \$71.25, Cook-Huber, Kerri, MI Hearing, \$197.11, Larsen, Tyler, MI Hearing, \$166.70, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$147.80, Hayford, Jennifer, Mileage/Chester, \$26.38, SSAE4-HP, Hayford, Jen/Regs, \$48.00, SDSU Extension, Mileage/Hayford/Huron, \$78.34, **Zoning:** SEAM, Electronics Recycling, \$837.50, Pitney Bowes Inc, Red Ink Cartridge, \$5.15, Anderson, Mandi, Mileage/SD Planners Conf, \$72.24, **Hwy Rd-Br:** Avera Occupational Medical, Remote Drug Test, \$79.55, Reynolds, Wayne E, Clothing Reimbursement, \$100.00, Aramark Uniform Services, Service, \$64.33, Fastenal Co, 18V Battery(2 Pack), \$138.60, Meridian Grain, Llc, Snow Salt, \$2,066.00, Dawson Construction Inc, Gravel/Blading, \$685.54, Truenorth Steel Inc, Culverts/Bands, \$19,840.98, Lake County Treasurer, Postage Stamps(2), \$115.71, Office Peeps Inc, Tape/Calc Ribbon/Binder, \$31.30, Cole's Petroleum Inc, Gas/Diesel, \$5,787.09, Butler Machinery Co, Cutting Edge(10)/Valves, \$1,687.61, Graham Tire Sf North, Tires(6), \$8,826.92, Tire Motive Service Cntr, Valve Stem(10), \$65.00, WW Tire Service Inc, Tires, \$1,098.60, Beadle County Treasurer, SV Dst Mtg/Nelson/Rowley, \$22.00, Midamerican Energy, Utilities/Ramona, \$9.85, Xcel Energy, Utilities/Ramona, \$10.27, Lyle Signs Inc, Bump Sign(30), \$958.78, **911 Comm:** Pitney Bowes Inc, Red Ink Cartridge, \$.18, **EMA:** Pitney Bowes Inc, Red Ink Cartridge, \$.17, Cole's Petroleum Inc, Gas, \$137.21, **Sept Flood Bills:** Reinicke Construction Inc,

Sand/Sept Flood, \$2,038.08, Madison Ace Hardware, Barricade Spray Paint/Sept Flood, \$139.65, Traffic Solutions Inc, Barricade/Sign/Rental/Sept Flood, \$4,870.00, **24/7**: Pharmchem Inc, Sept Sweat Patch Analysis/Patch Kits/Overlay, \$574.25, Phoenix Supply, Nitrile Gloves(6 Cs), \$569.22, Redwood Toxicology Lab, Test Cups(250), \$525.00, **Grand Total: \$76,153.30**

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 10-15-19: Cole's Petroleum ethanol 2.0178 and #2 diesel fuel 2.0088; F&M Coop ethanol 2.031 and #2 diesel fuel 2.026; Farstad Oil Inc ethanol 2.032 and #2 diesel fuel 2.017. Motion by Slaughter, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

MOU/SECTION 22 PLANNING ASSISTANCE:

CAO Shelli Gust explained the Memorandum of Understanding between the City of Madison and Lake County on the Section 22/Phase Two. The purpose of the MOU is to establish a general framework of cooperation between county and city regarding a Section 22 Planning Assistance to states study that will be conducted by the Department of the Army, U.S. Army Corps of Engineers, Omaha District in Lake County SD. The City of Madison is the non-federal sponsor. Motion by Reinicke, second by Hageman, to approve the Section 22 Memorandum of Understanding with the City of Madison and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 Board, East Dakota Transit, and LAIC meetings. Commissioner Hageman attended a meeting at the hwy dept with the hwy supt and office manager. Chair Wollmann attended the DVN Tour of Tables, 4-H Recognition event, 911 Communications, LEPC meetings (2), and sang at the American Legion 100th Anniversary. Commissioner Reinicke met with the hwy supt and office manager, met with the CEO of Community Counseling, 911 meeting (SOP), DVN Tour of Tables, and attended Madison City Commission meeting on a building permit for the DVN.

4-H ADVISOR/REPORT:

Jennifer Hayford, 4-H Advisor, met with the board for her quarterly report. She discussed the following: Achievement Days was busy, burger feed attended by 330 people, state horse show, state fair, SOFY Day, and recognition event.

FEMA/FLOOD RISK ANALYSES:

CAO Gust told the commission the next phase of the flood risk analyses will look at risks associated with flooding in areas that the communities requested to have additional study work done. The additional study work is Lake Madison. Motion by Reinicke, second by Hageman, to acknowledge receipt of the letter from FEMA 30-day engineering models notification. Motion carried.

5-YEAR TRANSPORTATION PLAN:

CAO Gust told the board the 5-year transportation plan has been approved. The resolution for the BIG program will be on the agenda in December.

CHRISTMAS HOLIDAY:

The commission agreed to follow the state and allow December 23 and 24th as holidays at Lake County.

LAST MTG OF 2019:

Auditor Janke asked the board to change the last meeting of the year to December 30th at 4 p.m. due to the extra days of December 23 and all day on December 24th granted for the Christmas holiday.

UNDERGROUND CONSTRUCTION COUNTY ROW:

Ty Eschenbaum, A1 Development Solutions LLC, met with the board to discuss two applications for occupancy for underground construction on county roads right-of way for the Orland Ridge Dairy LLC. **#19-02 Orland Ridge Dairy LLC**, Brian Bosma, boring a 6" water pipeline, crossing CR 52 (241st St) from NE1/4 of 24-105-54 to SE1/4 13-105-54, Clarno Twp. Motion by Slaughter, second by Hageman, to approve application #19-02 of Orland Ridge Dairy LLC for occupancy for underground construction on county roads right-of-way. Motion carried.

#19-03 Orland Ridge Dairy LC, Brian Bosma, boring 6" water pipeline, crossing CR47 (448th Ave) from SE1/4 of 13-105-54 to NW1/4 18-105-53, Clarno & Orland Twps. Motion by Reinicke, second by

Hageman, to approve application #19-03 of Orland Ridge Dairy LLC for occupancy for underground construction on county roads right-of-way. Motion carried.

CAT BACKHOE/HWY DEPT:

Jon Snedeker, Butler Machinery Co., met with the board to discuss a rent to own agreement for the 2018 Cat 420F2ITST backhoe. The Hwy Supt and Office Manager were in attendance. This could be purchased through Sourcewell formerly NJPA-National Joint Powers Alliance. The rental payments can be applied toward the purchase. The paperwork did not arrive timely for county personnel to review it prior to the meeting. Auditor Janke asked for this to be postponed until the next meeting. Motion by Johnson, second by Reinicke, to postpone this backhoe purchase discussion until the next meeting on November 19th. Motion carried.

HWY DEPT/PERSONNEL:

HR Gust and Nels Nelson, Hwy Supt., conducted interviews for heavy equipment operator positions. Motion by Johnson, second by Reinicke, to approve the hire of Walker Ruhd, Heavy Equipment Operator, at a rate of \$18.25 per hour effective 11-25-19 contingent on pre-employment screenings and he will not receive a COL in 2020. Motion carried.

Motion by Reinicke, second by Hageman, to approve the wage increase for Jeff Poncelet from \$17.75 to \$18.50 per hour effective 11-18-19. Motion carried.

Motion by Slaughter, second by Johnson, to approve the wage increase for Larry Hand from \$18.26 to \$19.01 per hour effective 11-18-19. Motion carried.

CULVERT INVENTORY/HWY DEPT:

Nels Nelson, Hwy Supt., met with the board to discuss the current practice of keeping an inventory on site for culverts for townships and county. He told the board there is currently \$31,000 in culverts/pipes laying in the hwy yard. Deb Rowley, Office Manager, does the billing for the townships and reordering of inventory used by the townships. Nelson feels the townships can pick up material at TruSteel in Huron. The county will get what they need from TruSteel instead of storing culverts at the hwy yard. He feels this would be more cost efficient. The board agreed with Nelson. A letter will be mailed to the clerk and treasurer of the townships about this change.

CELLPHONE/HWY SUPT:

Hwy Supt Nelson told the board he would like to be reimbursed for his cellphone as he is having the calls forwarded to his personal cellphone. Motion by Reinicke, second by Johnson, to approve \$30 per month cellphone stipend to the Hwy Supt. Motion carried.

ADOPT 2020 WAGE SCALE:

HR Gust told the board she would like to get official action on the 2020 Wage Scale as it is being used now in the hiring process. Motion by Reinicke, second by Johnson, to adopt the 2020 wage scale, effective 12-16-19, and authorize its use as a guide in the hiring process. Motion carried.

Motion by Slaughter, second by Reinicke, to authorize the adjustment of all employees to the appropriate payroll grade for their current position on the 2020 wage scale effective 12-16-19. Motion carried.

Motion by Johnson, second by Reinicke, to approve the status change of Erin Reinicke to Deputy Treasurer I, grade 9 at \$18.25 per hour effective 12-16-2019. Motion carried.

Motion by Slaughter, second by Reinicke, to approve the status change of Betty Wise to Deputy Treasurer I, grade 9 at \$18.25 per hour effective 12-16-2019. Motion carried.

Motion by Reinicke, second by Hageman, to approve the hire of Jamie Rowe, jail nurse part-time no benefits, at a rate of \$20 per hour effective 12-16-19. Motion carried.

Motion by Reinicke, second by Johnson, to authorize Shelli Gust to advertise for the position of Victim/Witness assistant to be filled in FY20. Motion carried.

Motion by Reinicke, second by Johnson, to eliminate the position of Assistant Emergency Manager effective 12-16-19. Motion carried.

Motion by Hageman, second by Slaughter, to eliminate the position of Assistant Veterans Service Officer effective 12-16-19. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for pending litigation and contractual matters SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announced that 22 pending litigation items and one contractual matter were discussed in executive session.

DUI OVERTIME GRANT:

Sheriff Tim Walburg told the board about a DUI overtime/Federal Overtime Grant 80%-20%. He will be looking at some new equipment with this grant program in 2020.

FIREARMS PURCHASE/SHERIFF DEPT:

Sheriff Walburg told the board the firearms purchase he mentioned earlier this year will now cost \$747 more than planned. Two deputies want to purchase their current gun and will pay the trade-in price of \$250. Walburg reviewed the radio grant programs with the board.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 11 a.m. Motion carried. The next meeting will be held on November 19, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
NOVEMBER 19, 2019**

The Board of Lake County Commissioners met in regular session on November 19, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

CAO Gust asked for the following addition to the public notice section: November 21st Pictometry Training 11 a.m. to 1 p.m. in the commission room. Motion by Reinicke, second by Hageman, to approve the agenda of November 19, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of November 5, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of November 4-17, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$4,998.79; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,694.01; REGISTER DEEDS OFC: \$3,204.66; VSO: \$569.08; SHERIFF OFC: \$15,551.52; JAIL: \$11,585.10; EMA: \$1,637.70; 911 COMM CENTER: \$9,489.79; 24/7: \$1,132.39; ROAD & BRIDGE: \$16,208.97; WELFARE: \$55.73; CHN: \$1,104.68; WIC: \$131.33; EXTENSION: \$1,536.80; ZONING; \$1,502.52 GRAND TOTAL \$93,380.63.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of November 8, 14, and 20, 2019. Motion carried.

Accounts Payable 11-8-19 General: Dakotaland Fed Cr Union, Cu 11-8-19, \$75.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholding, \$14,659.53, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 11-8-19, \$200.00, Lake Co Treasurer, Withholding, \$ 3,264.15, **911 Comm:** Lake Co Treasurer, Withholding, \$1,967.22, **EMA:** Lake Co Treasurer, Withholding, \$388.33, **24/7:** Lake Co Treasurer, Withholding, \$ 241.93, **Grand Total: \$ 21,122.01**

Accounts Payable 11-14-19 Election: Bureau of Adm, Sept Long Distance Calls, \$.40, **Auditor:** Bureau of Adm, Sept Long Distance/Fax, \$3.86, Centurylink, Nov Service, \$46.43, **Treasurer:** Bureau of Adm, Sept Long Distance Calls, \$7.74, Centurylink, Nov Service, \$33.01, **St Atty:** Bureau of Adm, Sept Long Distance/Fax, \$7.42, Centurylink, Nov Service, \$46.51, **Gvt Bldg:** Bureau of Adm, Sept Long Distance Calls, \$.29, Centurylink, Nov Service, \$33.27, City of Madison, Utilities, \$1,390.99, **DOE:** Bureau of Adm, Sept Long Distance Calls, \$5.65, Centurylink, Nov Service, \$33.01, **ROD:** Bureau of Adm, Sept Long Distance Calls, \$3.89, Centurylink, Nov Service, \$20.21, **VSO:** Bureau of Adm, Sept Long Distance Calls, \$5.60, Centurylink, Nov Service, \$33.13, **Predatory Animal (GFP):** SD Dept Of Revenue, Nov Pymt/Animal Damage Cntl, \$1,315.63, **Sheriff:** Great Western Bank, Cellibrite Training/Talich/Travel, \$704.16, **Jail:** Bureau of Adm, Sept Long Distance Calls, \$44.44, Centurylink, Nov Service, \$79.50, City of Madison, Utilities, \$2,856.92, **Support of Poor:** Bureau of Adm, Sept Long Distance Calls, \$1.33, Centurylink, Nov Service, \$19.77, **Dev Disabled:** SD Dept Of Revenue, HSC Fees(3), \$1,476.22, **Extension:** Bureau of Adm, Sept Long Distance Calls, \$6.56, Centurylink, Nov Service, \$39.00, **Weed:** Verizon Wireless, Service, \$32.02, **Zoning:** Bureau of Adm, Sept Long Distance Calls, \$8.92, Centurylink, Nov Service, \$19.50, **Hwy Rd-Br:** Bureau of Adm, Sept Long Distance Calls, \$15.51, Centurylink, Nov Service, \$46.51, Verizon Wireless, Service, \$64.04, **911 Comm:** Bureau of Adm, Sept Long Distance Calls, \$12.99, Centurylink, Nov Service, \$372.15, Itc, Service, \$115.55, Triotel Communication Inc, Service, \$167.53, Verizon Wireless, Service, \$44.60, **EMA:** Bureau of Adm, Sept Long Distance Calls, \$.14, Centurylink, Nov Service, \$33.13, Verizon Wireless, Service/Hotspot, \$84.62, Centurylink, Nov

Service, \$13.51, **St Remittance:** SD Dept Of Revenue, Oct Fees, \$180,928.23, **M&P Fund:** SDACO, Oct 19 ROD Fees, \$344.00, **Grand Total: \$190,517.89**

Accounts Payable 11-20-19 Commissioner: Madison Daily Leader, Publishing, \$802.81, **Election:** Barrick, Paula, Mileage/Pierre, \$151.20, Janke, Roberta, Mileage/Pierre, \$151.20, Ramkota Hotel-Pierre, Lodging/Janke-Barrick-Tisdall, \$462.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$11.20, De Castro, Manuel J Jr, CAA Fees, \$4,503.00, Dawson, Jacob D, CAA Fees, \$1,467.75, Office Peeps Inc, Mat, \$69.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Carper, Leanne, \$18.40, Drew, Tracey, \$13.36, Gardner, Rhannon, \$10.84, Havlik, Jason, \$18.40, Malcomb, Larry, \$21.76, Mckillip, William, \$18.40, Mckinstry, James, \$13.36, Menzel, Sandra, \$15.46, Nelson, Trudiann, \$17.56, Reinicke, F Curt, \$13.36, Rensch, Donna, \$23.44, Schaefer, Randy, \$15.88, Schaefer, Theresa, \$15.88, Tokheim, Cynthia, \$10.84, Wiese, Lindsay, \$14.20, **Auditor:** Software Services Inc, Oct Services, \$200.00, Lake County Treasurer, Oct 19 ACH Chgs, \$29.24, Ramkota Hotel-Pierre, Lodging/Barrick-Tisdall, \$154.00, **Treasurer:** Office Peeps Inc, Supplies, \$96.70, Bureau of Adm, Oct Bit Billing, \$15.00, **St Atty:** Lewis Drug Inc, USB Drive, \$34.99, The State Bar of SD, 2020 Bar Dues, \$415.00, Relx Inc. DbA Lexis Nexis, Oct Subscription Fee, \$190.00, **Gvt Bldg:** Home Service Water Cond, Salt, \$70.80, Sturdevant's Auto Parts, Oil/Filters-Mowers, \$37.08, Campbell Supply, Batteries, \$44.97, Lewis Drug Inc, Laundry Detergent, \$12.99, Grainger, PVC Angles/Raceway LD5, \$54.13, Hillyard/Sioux Falls, Rugs/Opticore/Towel Roll, \$686.78, Campbell Supply, Wiper Blades, \$27.98, **DOE:** Software Services Inc, Oct Services, \$160.00, Marshall & Swift/Boeckh, Estimator/Valuation Renewal, \$3,219.10, Geoland Management Llc, Surety Subscription, \$400.00, SDAAO, 2020 Dues(3), \$225.00, **ROD:** Madison Instant Printing, Envelopes, \$90.00, Bureau of Adm, Oct Bit Billing, \$5.00, **IT:** Software Services Inc, Oct Services, \$80.00, **Sheriff:** One Recipient, Medical Reimbursement, \$750.00, SD Dept Of Health, Blood Alcohols, \$160.00, Madison Reg Health System, Blood Alcohols, \$450.00, Lake Veterinary Clinic, Rocco Care Oct 19, \$50.00, Zuercher Technologies Llc, Field Ops Subscription(7), \$840.00, Sturdevant's Auto Parts, Winterize Fuel/Generator, \$20.94, Gall's Llc, Long Sleeve Shirt, \$57.28, Office Peeps Inc, Supplies, \$33.27, Steves Tire & Service Inc, Oil Changes/Tire Repair, \$127.44, Wash & Ride Llc, Car Washes(7), \$41.75, **Jail:** Lewis Drug Inc, Oct Meds, \$160.86, Sunshine Foods Inc, Oct Prisoner Meals, \$8,279.05, **CHN:** Marco Inc, Copier Lease, \$67.30, **MI Board:** Lewis & Clark BHS, MI Service, \$712.00, Yankton Co Sheriff's Ofc, MI Service, \$100.00, Ericsson, Richard L, MI Service, \$570.00, Lewno, Lucy, MI Hearing, \$343.00, Katterhagen, Mark, MI Hearing, \$33.00, Lockwood, Darcy, MI Hearing, \$33.00, Minnehaha County Auditor, MI Service, \$170.00, **Recreation:** Doug's Rentals, Remove Dock/Repair, \$200.00, **Extension:** Lewis Drug Inc, Candy/Kleenex, \$16.25, Office Peeps Inc, Planner, \$14.48, Hayford, Jennifer, Mileage/Brookings, \$21.17, American Income Life Ins, Ins/Farm Safety Camp/88, \$17.60, Madison Daily Leader, Inspire 4-H/Color, \$206.80, Sunshine Foods Inc, Pretzels/Party Mix, \$6.28, **Weed:** SD Assn Weed/Pest, Johnson, Robert/Dues, \$50.00, Sturdevant's Auto Parts, Hub Bearing/Axle, \$662.40, City of Madison, Water, \$282.60, Johnson, Robert, Mileage/Mitchell/Reg Fee, \$84.64, **Zoning:** Johannsen, Craig, Mtg/Mileage, \$25.84, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Thompson, Dale, Mtg/Mileage, \$29.20, Schaefer, Alan, Mtg/Mileage, \$37.60, **Hwy Rd-Br:** DCI, Background Checks(2), \$53.50, Avera Med Group Pierre, Physical, \$150.00, Pheasantland Industries, Shirts/Sweatshirts/Caps, \$698.37, Madison Daily Leader, Transportation Plan, \$123.12, Michael Johnson Const Llc, Culvert Work/Sept Flood, \$19,120.76, North Central Rental, Cat Backhoe Rental, \$3,195.00, Sioux Equipment, Labor/Fuel Island, \$329.44, Lake County Intl Inc, Cab Glass, \$270.00, Campbell Supply, Chains/Load Binder, \$204.18, Sturdevant's Auto Parts, Oil Filters/Tubing/Sealed Beam, \$119.94, Reinicke Construction Inc, Crushed Asphalt, \$3,035.52, Tiger Corporation, Blades(12), \$630.18, Krug Products Inc, Hose Assy/Hydraulic Hose, \$278.11, Resykle,Llc, Flat Iron, \$19.98, Lake County Intl Inc, Battery/Core, \$547.07, Aramark Uniform Services, Service, \$64.33, Tiger Corporation, Lining/Bolts/Wheel Nuts, \$375.85, Builders First Source, Screws/Nails, \$76.76, City of Madison, Water, \$36.00, Dawson Construction Inc, Oversized Rock, \$11,503.75, Cole's Petroleum Inc, Drum Deposit, \$986.10, Truenorth Steel Inc, Culvert 48" /Flood, \$7,644.00, Office Peeps Inc, Report Cover, \$2.72, Myrl & Roy's Paving Inc, G2 Hot Mix, \$1,522.20, Equipment Blades Inc, Sno Shock 4'(41), \$21,976.00,

Graham Tire SF North, Tires, \$12,340.00, Tire Motive Service Cntr, Tractor Dismount/Mount, \$698.00, Lyle Signs Inc, Road Signs, \$895.37, Bierschbach Equipment, 4 Cycle Rammer, \$2,780.00, **911 Comm:** Stanford Hearing Aids, Hearing Test, \$75.00, Madison Reg Health System, Physical, \$158.00, F & M Coop Oil Company, Tank Rent/Generator, \$36.00, **EMA:** Sturdevant's Auto Parts, Floorliners/Mudflap, \$334.80, City of Madison, Section 22/Phase 2, \$25,000.00, **Sept Flood Bills:** O'reilly Auto Parts, Barricade Tape/Sept Flood, \$31.95, Sturdevant's Auto Parts, Sandbag Wrap Dispenser, \$37.00, **Bldg:** Architecture Incorporate, Plbg Project, \$15,054.04, Reverts Concrete, Concrete Pad/Generator, \$1,968.75, Wells Fargo Bank, Pymt #16 HVAC/Elec Project, \$50,858.33, **24/7:** Pharmchem Inc, Oct Sweat Patch Analysis, \$285.50, Intoximeters Inc, Mouthpiece Fst/10,000, \$1,250.00, Satellite Tracking, Sept GPS Bracelets, \$299.00, **Flex Spending:** One Recipient, Flex Spending, \$576.42, **Grand Total: \$214,437.93**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 2.0680 and #1 diesel fuel 2.3670 and Farstad Oil Inc ethanol 2.0520 and #1 diesel fuel 2.3960. Motion by Hageman, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

RETIREMENT/NORDLING:

Carol Nordling, Deputy Register of Deeds, met with the board to announce her retirement. Her last day will be January 20, 2020. Motion by Reinicke, second by Hageman, to accept, with regret, the retirement of Carol Nordling, Deputy Register of Deeds, effective January 21, 2020. Motion carried.

LIVESTOCK DEVELOPMENT PROJECTS:

Adam Molseed, Governor's Office of Economic Development, met with the board to discuss two existing sales and use tax rebate programs, the Reinvestment Payment and SD Jobs programs. These programs have been used to help projects in manufacturing, wind energy, and ag processing industries. In 2019, the capabilities of the programs were extended to livestock development projects. Qualifying projects include feedlots, hog units, poultry, dairies and aquatic animals. A qualifying project means it requires a new county conditional use permit and adding livestock to the state. The GOED needs to be contacted prior to the approval of the conditional use permit. Commissioner Johnson asked a question on commissions being predisposed. Preheim told the board the commission should use due diligence and make the decision if the project is a fit for Lake County and meets county regulations. Commissioner Hageman asked about the timing for getting approved at the state level. Preheim told him the GOED needs up to 60 days to get applications approved and to date none have been denied.

POOR FARM LEASE/AUCTION:

This being the date and time as per advertisement, the board moved to the first-floor lobby for the public auction of the poor farm lease. The legal description for the property is The North Half of the Northwest Quarter (N1/2NW1/4) exc Lot H2 of Section Twenty-Seven (27), all in Township One Hundred Six (106), Range Fifty-Two (52), in Lake County, South Dakota. The lease shall be for a term commencing December 1, 2019 and ending on November 30, 2021. Motion by Hageman, second by Reinicke, to approve the bid of Sorenson Farms, Dennis & Duane Sorenson, at \$15,500 annually for the two-year poor farm lease. Motion carried.

2020 LIQUOR LICENSE RENEWALS:

Auditor Janke presented the following 2020 alcoholic beverage license renewal applications: Broadwater Resort Inc., RL-6186, retailer on-sale liquor and lottery; Blucabana LLC, RL-6080, retailer on-sale liquor; Madison Country Club Inc., RL-5731, retailer on-sale liquor, The Lakes Bar and Grill, RL-6313, retailer on-sale liquor and lottery; URBARTHE Point LLC The Point, RL-5232, retailer on-sale liquor; Hef's, package off sale and lottery, and Sea Store retail (on-off) wine. The taxes have been paid and the sheriff has had no problems with these establishments. Motion by Johnson, second by Reinicke, to approve the 2020 license renewals. Motion carried. The county has one retail on-sale liquor license for sale. Auditor Janke told the board she has had several inquiries on the liquor license available but they thought \$50,000 was too much for a license in Lake County.

RESOLUTION 2019-21/BIG PROGRAM:

Nels Nelson, Hwy Supt. and Office Manager Debbie Rowley met with the board to discuss the BIG program resolution authorizing submission of applications. Chair Wollmann read Resolution 2019-21. Rowley told the board the original estimate for this bridge, 40-190-192, was \$430,000 but the engineer is now estimating \$460,000. The county match on this bridge will be 50%. Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2019-21. Motion carried.

**RESOLUTION 2019-21
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, LAKE COUNTY wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATIONS:

Lake County Structure 40-190-192, 6.2 S & 6.0 E of Madison on (461 Ave.)

County Road R21 over N Buffalo Creek; and

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and

WHEREAS, LAKE COUNTY agrees to pay the 50% match on the Bridge Improvement Grant funds; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Bridge Improvement Grant application(s).

Vote of the Lake County Commissioners:

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann

Voting nay: none

Dated at Madison, SD, this 19th day of November, 2019.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

HWY DEPT/PERSONNEL:

Hwy Supt Nelson asked that overtime as needed until the end of the year be allowed for Hwy Office Manager Rowley. Motion by Johnson, second by Reinicke, to approve overtime as needed for Debbie Rowley, Hwy Office Manager, until the end of the year. Motion carried.

Hwy Supt Nelson told the board of the new hire of Riki Hansen, Heavy Equipment Operator. Motion by Reinicke, second by Slaughter, to approve the hire of Riki Hansen, Heavy Equipment Operator, at a rate of \$18.25 per hour, effective 11-25-2019 and contingent upon satisfactorily completing pre-employment screening and he will not receive a COLA in 2020. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

CAO Gust presented the following utility occupancy applications/permits to the board.

#19-27 Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman SD. Work to be done—overhead to underground conversion, new route needs to bore under 223rd ST/CR16. Motion by Slaughter, second by Reinicke, approve utility occupancy application 2019-27 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

#19-28 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done—install new underground 30 power line across hwy to east, replacing overhead power lines in alleys and to houses with underground in Chester Village. Motion by Reinicke, second by Hageman, approve utility occupancy application 2019-28 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried.

ZONING/COND USE-VARIANCE:

Mandi Anderson, Zoning Officer, presented the following conditional use and variance applications to the board.

Chair Wollmann canvassed the commission for any conflict of interest with CU 19-14. No conflict of interest was expressed.

19-14 Conditional use application of Kyle & Francine Arneson, Lot 20 Nordstrom's addition in Section 36-106-52, Lakeview Twp. Contractor Charlie Keppen was present to discuss the Arneson's request to build a single family shed/house structure with an attached garage/shop. A conditional use is needed to build an attached oversized garage/shop with greater dimensions. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit (19-14) and adopt the findings and specific conditions outlined in the staff report. Motion carried.

Chair Wollmann canvassed the commission for any conflict of interest with Variance 19-09. No conflict of interest was expressed.

19-09 Variance application of Joel & Allyson Bork, Lot 22 Schnell & Nold subdivision & east 25' of Lot 26 Lenola Heights resubdivision in the SE1/4 of Section 36, Lakeview Twp. Contractor Charlie Keppen was present to discuss the Bork's request to build a new home on their shore property of Lake Madison. A variance is needed from required lakeside averaging setback. Motion by Hageman, second by Reinicke, to approve the applicant's variance permit (19-09) and adopt the findings outlined in the staff report. Motion carried.

Chair Wollmann canvassed the commission for any conflict of interest with CU 19-15. No conflict of interest was expressed.

19-15 Conditional use application of Lubben Properties LLC, Eric Johnson, contractor with C-Lemme Companies—Lot 1 & 2 Nordstrom's Addition, Section 25, Lakeview Twp. Eric Johnson was present to discuss building 3 commercial storage buildings on Lots 1 & 2. A conditional use is needed to build oversized commercial storage buildings with greater dimensions than the ordinance regulates. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit (19-15) and adopt the findings outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to adjourn as a board of adjustment and return to the regular session. Motion carried

PLATS/ZONING:

Zoning Officer Anderson presented the following plats to the board.

Plat of Lots 26A, 27A, 28A, 29A, 30A, 31A, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46 of Nordstrom's Addition in the southwest quarter of the southwest quarter of Section 25; and in government Lot 1 and the northwest quarter of the northwest quarter of Section 36 all in township 106 north, Range 52 west of the 5th principal meridian, Lake County, SD. Motion by Reinicke, second by Johnson, to approve the Plat of Lots 26A, 27A, 28A, 29A, 30A, 31A, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46 of Nordstrom's Addition as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Block 1, Bloker Addition located in Government Lot 5 in the southeast ¼ of Section 33, T107N, R51W of the 5th p.m., Lake County SD. Motion by Johnson, second by Slaughter, to approve the plat of Block 1, Bloker Addition in Government Lot 5 in the southeast ¼ of Section 33, T107N, R51W of the 5th p.m., Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 2 of Van Zanten Addition an addition in the southwest quarter of the southeast quarter of Section 36, Township 105 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Reinicke, to approve the Plat of Tract 2 of Van Zanten Addition an addition in the southwest quarter of the southeast quarter of Section 36, Township 105 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion carried.

HWY DEPT/CAT BACKHOE:

Jon Snedeker, Butler Machinery Co., met with the board to discuss a rent to own agreement for the 2018 Cat 420F2ITST backhoe. The Hwy Supt and Office Manager were in attendance. This could be purchased through Sourcewell formerly NJPA-National Joint Powers Alliance. The rental payments can be applied toward the purchase price. Snedeker explained what the monthly administrative fee is for. Commissioner Johnson asked Supt Nelson for his opinion on the backhoe. He told the board the backhoe is adequate but not the machine they need. He would prefer a midsize tract excavator. The purchase price for the cat backhoe is \$98,750 less rental payments/interest/admin fee of \$19,883 would leave a balance of \$78,867. If approved, this amount would have to be financed. The 2020 budget allows \$19,237 for an equipment payment. Snedeker suggested a third option if the county only wanted to keep the backhoe for three years. Motion by Reinicke, second by Johnson, to delay action on this until more financing programs are looked at. Roll call vote: Hageman aye. Johnson aye. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried.

VERMILLION BASIN WATER DEVELOPMENT DISTRICT:

A phone call was made to Brad Preheim, VBWDD, to discuss the proposed expansion of the VBWDD. He told the board Governor Noem would not support the bill last year. He did provide a draft 2020 Legislation for the VBWDD. Under this plan, part of Lake County would be in the East Dakota Water Development District and the remainder of the county (Wayne, Concord, Winfred, Clarno, and Orland Twps) in the VBWDD. He told the board the 2020 election can't be used to populate the board so this will delay the project until 2022. He suggested an advisory board be formed including the auditor and a commissioner from each county, McCook, Clay, Turner, Kingsbury, Miner and Lake. He has made contact will state legislators representing these counties regarding the expansion.

HONOR FLIGHT DONATION:

Courtney VanZanten, Veterans Service Officer, and Abby Bartosh, Honor Flight, met with the board to discuss Honor Flight. Van Zanten told the board the Chili Feed held on November 5th raised \$1,715.40. These donations were raised to send a veteran on the Honor Flight which costs \$733 each. Bartosh told the board six flights have taken place so far. World War II, Korean, and Vietnam veterans have priority for the one-day trip. She said the donation would pay for 2 ½ seats.

POD TRAILER:

Kody Keefer, Emergency Manager, met with the board to discuss a Points of Dispensing (POD) grant application for a new trailer valued at \$7,500. He told the board the POD committee meets quarterly and has full scale exercises. He plans to do some reorganizing of the trailers the county has and keep all POD supplies in the new trailer.

DAKOTA ACCESS DONATION:

EM Keefer told the board the check for \$20,000 has been received from Dakota Access LLC. The check has been deposited in the LEPC Fund. The only restriction with this money is that it be used for any first responder/emergency-based account. Motion by Reinicke, second by Johnson, to accept check 218300143 and deposit it in the LEPC fund. Motion carried.

REG DEEDS/PERSONNEL:

Shirley Ebsen, Register of Deeds, met with the board to ask the board to consider making the Deputy Register of Deeds position currently held by Carol Nordling a full-time/40 hrs each week position. She said this position could also assist other offices as needed. Nordling works 32 hours each week and receives full-time benefits. Ebsen told the board she has an ambitious agenda when software updates are done. Motion by Reinicke, second by Slaughter, to approve the position of Deputy Register of Deeds as a 40/hr full-time with benefits position and authorize Shelli Gust to advertise the position. Motion carried.

CLOSE OFC/TREASURER:

Deb Walburg, Treasurer, met with the board to request closing the treasurer's office from 11 a.m. to 1 p.m. on Thursday, November 21st so staff may attend Pictometry training. Motion by Reinicke, second by Johnson, to allow the treasurer to close the treasurer's office for Pictometry training on Thursday, November 21st from 11 a.m. to 1 p.m. on December 3rd and post notes on the courthouse doors and on the website. Motion carried.

EMPLOYEE CHRISTMAS POTLUCK:

HR Shelli Gust told commissioners the employee Christmas potluck will be held on December 3rd. She asked the commission to close the courthouse on that day from 11:45 a.m. to 1:15 p.m. so all employees may attend. Motion by Reinicke, second by Johnson, to close the courthouse from 11:45 a.m. to 1:15 p.m. on December 3rd so all employees may enjoy the holiday potluck. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter met with Shelli Gust, attended East Dakota Transit meeting and VSO Chili Feed. Commissioner Hageman attended a weed & pest board meeting at Mitchell. Chair Wollmann attended the VSO Chili feed, safety meeting, and picture taken with the Friends of 4H accepting a donation. Commissioner Reinicke attended two DVN building meetings and board meeting, VSO Chili Feed, VFW Honor Park fundraiser, and Veteran’s Day program. Commissioner Johnson met with Shelli Gust and Dennis Slaughter, planning and zoning meeting, and VSO Chili Feed.

OCTOBER 2019 REPORTS RECEIVED: Register of Deeds fees collected \$9,739, Auditor’s account with the Treasurer \$13,154,807.55 reconciled bank balances \$13,152,258.11 variance (\$2,549.44), Sheriff fees collected \$10,754.38, and Zoning fees collected \$2,840.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 11:27 a.m. Motion carried. The next meeting will be held on December 3, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
DECEMBER 3, 2019**

The Board of Lake County Commissioners met in regular session on December 3, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

CAO Shelli Gust told the board the appointment with Treasurer Deb Walburg has been canceled. Motion by Reinicke, second by Johnson, to approve the amended agenda of December 3, 2019. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of November 19, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of November 18-December 1, 2019. Motion carried. COMMISSIONERS: \$5,102.30; AUDITORS OFC: \$4,917.55; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,782.50; REGISTER DEEDS OFC: \$3,204.66; VSO: \$529.68; SHERIFF OFC: \$15,820.60; JAIL: \$13,192.32; CORONER: \$498.19; EMA: \$1,601.65; 911 COMM CENTER: \$12,568.45; 24/7: \$927.77; ROAD & BRIDGE: \$20,295.41; WELFARE: \$55.72; CHN: \$1,077.64; WIC: \$158.36; EXTENSION: \$1,536.81; ZONING; \$1,502.52. GRAND TOTAL \$105,138.34.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of November 22, 27 and December 4, 2019. Motion carried.

Accounts Payable 11-22-19 General: Lake Co Treasurer, Withholding, \$14,960.88, Dakotaland Fed Cr Union, Cu 11-22-19, \$75.00, OCSE, Child Support, \$325.85, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$3,744.60, Dakotaland Fed Cr Union, Cu 11-22-19, \$200.00, **911 Comm:** Lake Co Treasurer, Withholding, \$2,181.42, **EMA:** Lake Co Treasurer, Withholding, \$386.62, **24/7:** Lake Co Treasurer, Withholding, \$209.91, **Grand Total: \$ 22,084.28**

Accounts Payable 11-27-19 General: Aflac, Nov Cancer/Int Care Premium, \$1,999.10, Avera Health Plans, Dec 19 Health Ins Premium, \$3,198.10, Optilegra Inc, Dec 19 Upgrade Vision, \$239.80, SD Retirement System, Nov 19 Collections, \$7,740.38, SD Supp Retirement Plan, Nov 19 Collections, \$2,515.00, **Commissioner:** Optilegra Inc, Dec 19 Vision Premium, \$35.76, Unum Life Insurance, Dec 19 Life Ins Premium, \$19.17, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Nov 19 Collections, \$343.20, Avera Health Plans, Dec 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Dec 19 Vision Premium, \$26.82, Unum Life Insurance, Dec 19 Life Ins Premium, \$14.40, Purchase Power, Postage Meter Fee, \$29.99, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Nov 19 Collections, \$499.28, Avera Health Plans, Dec 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Dec 19 Vision Premium, \$26.82, Unum Life Insurance, Dec 19 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, Nov 19 Collections, \$940.86, Avera Health Plans, Dec 19 Health Ins Premium, \$996.38, Optilegra Inc, Dec 19 Vision Premium, \$26.82, Unum Life Insurance, Dec 19 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Nov 19 Collections, \$523.82, Avera Health Plans, Dec 19 Health Ins Premium, \$996.38, Optilegra Inc, Dec 19 Vision Premium, \$26.82, Unum Life Insurance, Dec 19 Life Ins Premium, \$14.40, City of Madison, Utilities/Mower Shed 10-25-19, \$26.35, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Nov 19 Collections, \$689.48, Avera Health Plans, Dec 19 Health Ins Premium, \$1,494.57, Optilegra Inc, Dec 19 Vision Premium, \$26.82, Unum Life Insurance, Dec 19 Life Ins Premium, \$19.20, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Nov 19 Collections, \$145.68, SD Retirement System, Special Pay Fee, \$45.00, Avera Health Plans, Dec 19 Health Ins

Premium, \$498.19, Optilegra Inc, Dec 19 Vision Premium, \$17.88, Unum Life Insurance, Dec 19 Life Ins Premium, \$7.35, Midcontinent Comm, Service, \$15.96, **VSO:** SD Retirement System, Nov 19 Collections, \$.52, Avera Health Plans, Dec 19 Health Ins Premium, \$24.91, Optilegra Inc, Dec 19 Vision Premium, \$.45, Unum Life Insurance, Dec 19 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Nov 19 Collections, \$2,281.55, Avera Health Plans, Dec 19 Health Ins Premium, \$2,989.14, Optilegra Inc, Dec 19 Vision Premium, \$71.52, Unum Life Insurance, Dec 19 Life Ins Premium, \$38.40, Verizon Wireless, Jetpack Service, \$298.35, **Jail:** SD Retirement System, Nov 19 Collections, \$1,747.12, Avera Health Plans, Dec 19 Health Ins Premium, \$2,989.14, Optilegra Inc, Dec 19 Vision Premium, \$62.58, Unum Life Insurance, Dec 19 Life Ins Premium, \$38.40, Midcontinent Comm, Service, \$143.58, Northwestern Energy, Service, \$252.40, **Coroner:** Optilegra Inc, Dec 19 Vision Premium, \$8.94, Unum Life Insurance, Dec 19 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Nov 19 Collections, \$6.70, Avera Health Plans, Dec 19 Health Ins Premium, \$24.91, Optilegra Inc, Dec 19 Vision Premium, \$.45, Unum Life Insurance, Dec 19 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Nov 19 Collections, \$129.31, Optilegra Inc, Dec 19 Vision Premium, \$6.26, Unum Life Insurance, Dec 19 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Nov 19 Collections, \$15.30, Optilegra Inc, Dec 19 Vision Premium, \$2.68, Unum Life Insurance, Dec 19 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Nov 19 Collections, \$186.44, Avera Health Plans, Dec 19 Health Ins Premium, \$498.19, Optilegra Inc, Dec 19 Vision Premium, \$8.94, Unum Life Insurance, Dec 19 Life Ins Premium, \$3.51, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 10-25-19, \$608.27, Northwestern Energy, Service, \$123.83, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Nov 19 Collections, \$180.30, Avera Health Plans, Dec 19 Health Ins Premium, \$473.28, Optilegra Inc, Dec 19 Vision Premium, \$8.49, Unum Life Insurance, Dec 19 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, Nov Cancer/Int Care Premium, \$110.00, Avera Health Plans, Dec 19 Health Ins Premium, \$1,378.18, Optilegra Inc, Dec 19 Upgrade Vision, \$100.26, SD Retirement System, Nov 19 Collections, \$3,721.61, SD Supp Retirement Plan, Nov 19 Collections, \$855.00, Avera Health Plans, Dec 19 Health Ins Premium, \$4,483.71, Optilegra Inc, Dec 19 Vision Premium, \$80.46, Unum Life Insurance, Dec 19 Life Ins Premium, \$41.91, City of Madison, Utilities 10-25-19, \$504.76, Northwestern Energy, Service, \$216.27, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Aflac, Nov Cancer/Int Care, \$206.38, Avera Health Plans, Dec 19 Family Health Premium, \$953.98, Optilegra Inc, Dec 19 Upgrade Vision, \$12.20, SD Retirement System, Nov 19 Collections, \$2,132.74, SD Supp Retirement Plan, Nov 19 Collections, \$80.00, Avera Health Plans, Dec 19 Health Ins Premium, \$2,490.95, Optilegra Inc, Dec 19 Vision Premium, \$44.70, Unum Life Insurance, Dec 19 Life Ins Premium, \$24.00, Centurylink, Service, \$788.94, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$100.62, **EMA:** Aflac, Nov Cancer/Int Care, \$28.08, SD Retirement System, Nov 19 Collections, \$394.82, SD Supp Retirement Plan, Nov 19 Collections, \$25.00, Avera Health Plans, Dec 19 Health Ins Premium, \$473.28, Optilegra Inc, Dec 19 Vision Premium, \$8.49, Unum Life Insurance, Dec 19 Life Ins Premium, \$4.56, Sioux Valley Energy, Sirens, \$465.90, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 10-25-19, \$198.86, Northwestern Energy, Service, \$16.96, **24/7:** SD Retirement System, Nov 19 Collections, \$51.34, **Grand Total: \$59,831.64**

Accounts Payable 12-4-19 Commission: Pheasantland Industries, Sweatshirt/Reinicke, \$21.50, Infotech Solutions Llc, Email(4), \$12.00, **Election:** Election Sys & Software, Thumb Drives(14), \$1,485.65, Office Peeps Inc, Toner/Split W/Auditor, \$85.35, Infotech Solutions Llc, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$171.00, Dawson, Jacob D, CAA Fee, \$3,886.45, De Castro, Manuel J Jr, CAA Fee, \$1,734.30, SDACC-Clerp, 4th Qtr Special Assessment, \$2,619.00, Deya Thorin Spanish Interpreter, Interpreter, \$232.24, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Wiese, Lindsay, \$54.20, Tokheim, Cynthia, \$50.84, Schaefer, Theresa, \$55.88, Reinicke, F Curt, \$53.36, Menzel, Sandra, \$55.46, Mckillip, William, \$58.40, Malcomb, Larry, \$61.76, Drew, Tracey, \$53.36, Carper, Leanne, \$58.40, **Auditor:** Infotech Solutions Llc, Email/Maint, \$114.00, Marco Technologies Llc, Copier Usage, \$10.86, Office Peeps Inc, Supplies, \$276.17, **Treasurer:** Infotech Solutions Llc, Email/Maint, \$161.85, A & B Business Solutions, Printer Maint,

\$176.31, First Bank & Trust-Madison, Deposit Slips(400), \$96.54, Office Peeps Inc, Copy Paper, \$35.30, **St Atty:** Infotech Solutions Llc, Email/Maint, \$152.00, Office Peeps Inc, Copy Paper(2)/Wireless Mouse, \$87.50, Thompson, Jennie, Cell Phone Reimburse(12 Mths), \$360.00, Gust, Shelli L, Cell Phone Reimburse(12 Mths), \$360.00, SD States Atty Assn, 2020 Dues, \$926.00, **Gvt Bldg:** Infotech Solutions Llc, Email/Maint, \$38.00, Seam, Electronics Recycling, \$169.70, Cole's Petroleum Inc, Gas, \$90.99, Hillyard/Sioux Falls, Wet Mops(4), \$54.80, Shred-It USA, Service, \$164.00, **DOE:** Infotech Solutions Llc, Email/Maint, \$293.00, Century Business Prod Inc, Copier Maint/Usage, \$49.16, Cole's Petroleum Inc, Gas, \$88.92, **ROD:** Century Business Prod Inc, Copier Maint, \$26.25, Infotech Solutions Llc, Email/Maint, \$142.00, Government Forms & Supplies, Mortgage Binders/Archive Paper, \$667.45, Office Peeps Inc, Hanging Folders/Address Labels, \$32.90, **VSO:** Dataspec Inc, St Solution Yearly Fee, \$449.00, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** Infotech Solutions Llc, Email/Maint, \$441.00, Office Peeps Inc, Copy Paper(2), \$70.60, Cole's Petroleum Inc, Gas, \$1,699.90, Stemper Auto Body Llc, Repairs/Deer/2015 Taurus, \$3,426.23, **Jail:** Pennington County Jail, Transport, \$132.65, Infotech Solutions Llc, Email/Maint, \$281.00, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, **CHN:** Paulson, Joann, POD Plan/Facilitation, \$3,100.00, **MI Board:** Lockwood, Darcy, MI Hearing, \$22.50, Katterhagen, Mark, MI Hearing, \$22.50, Lewno, Lucy, MI Hearing, \$191.50, Yankton County Treasurer, MI Service, \$638.00, Fox, Daniel L, MI Hearing, \$197.32, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$130.06, Office Peeps Inc, Copy Paper, \$35.30, Hayford, Jennifer, Mileage, \$58.59, Bud's Clean Up Service, Oct-Dec Service, \$148.35, **Weed:** Infotech Solutions Llc, Email, \$3.00, **Zoning:** Infotech Solutions Llc, Email, \$5.00, Office Peeps Inc, Copy Paper, \$35.30, **Hwy Rd-Br:** Banner Associates Inc, Culvert/40-190-192 To 10-26-19, \$5,687.04, Pheasantland Industries, Sweatshirts/T-Shirts, \$110.62, Johnson Bros Excavation, Culvert/Excavator Hrs, \$7,697.66, Michael Johnson Const Llc, Install Culverts/Concrete Sand, \$14,262.05, Sioux Equipment, Labor/Pressure Reg Valve, \$237.50, Airgas USA Llc, Airgas Hazmat/Lease, \$87.50, Blackstrap Inc, Road Salt(52.78 Units), \$4,749.75, Aramark Uniform Services, Service, \$64.33, Fastenal Co, Screws/Nails/Fasteners, \$37.88, Krug Products Inc, Coupler Body/Nipple, \$77.58, Sioux Equipment, Pressure Reg Valve/Mileage, \$1,197.71, Office Peeps Inc, Copy Paper, \$46.82, Cole's Petroleum Inc, Gas/Diesel, \$8,342.66, Midamerican Energy, Utilities/Ramona, \$25.98, Tolley, Timothy A, Cell Phone Reimburse(5 Mths), \$150.00, Nelson, Nels, Cell Phone Reimburse(2 Mths), \$60.00, Infotech Solutions Llc, Email/Maint, \$76.00, Lyle Signs Inc, Speed Limit(7)/Reduce Speed(2) Signs, \$304.38, **911 Comm:** Infotech Solutions Llc, Email/Maint, \$424.49, **EMA:** Helpline Center Inc, 2019 Svc/Split With City, \$4,519.00, Infotech Solutions Llc, Email/Maint, \$38.00, Cole's Petroleum Inc, Gas, \$126.15, Kelly Inn And Suites, Hare/Hofman/Safety Training, \$109.50, M & T Fire & Safety Inc, Siren Amplifier/Brackets/Lights, \$3,368.00, **Sept Flood Bills:** Tim Salmen Trucking, Shipping Containers/Sept Flood, \$200.00, **M&P Fund:** Office Peeps Inc, Chair, \$225.88, **Grand Total: \$79,702.08**

AUTOMATIC BUDGET SUPPLEMENT 2019-4:

Auditor Janke told the board the following automatic budget supplements are needed in the sheriff's budget for security provided at Prairie Village and insurance proceeds from car/deer accidents. Motion by Reinicke, second by Johnson, to approve the automatic budget supplement 2019-4, Sheriff expense budget 10100X4223211 \$2,400 and 10100X4290211 \$5,138.85 and revenue budgets 10100R3690000 (\$2,400) and 10100R3730000 (\$5,128.85). Motion carried.

2020 CHN CONTRACT:

The board reviewed the 2020 consultant contract for the provision of community health nursing services between Lake County and the SD Dept of Health. The position is split between two nurses. The county will pay a total of \$10,684.19 for community health nursing services from January 1, 2020 and ending December 31, 2020. Motion by Johnson, second by Slaughter, to approve the State of SD consultant contract for provision of community health services between Lake County and the SD Dept of Health for FY20 and authorize the chair to sign. Motion carried.

LAKE COUNTY CRTHSE REMODEL/BATHROOMS:

Dave Hare, Buildings and Grounds Supt., and Elizabeth Squyer, Architecture Inc., met with the board to discuss the courthouse remodel/bathrooms bid opening held on November 19, 2019 at 2 p.m. in the commission room. Five vendors were in attendance at the bid opening. The following bids were received:

	BID SECURITY	ADDENDUM #1	BASE BID AMOUNT	ALTERNATE #1 Restroom Tile (ADD)	ALTERNATE #2 Pipe Epoxy (ADD)	GRAND TOTAL
Amert Construction	10%	yes	\$289,650	\$ 7,800	\$ 44,000	\$341,450
Jans Corporation	10%	yes	\$382,500	\$ 9,500	\$ 47,000	\$439,000
Mills Construction	10%	yes	\$369,000	\$ 9,726	\$ 40,800	\$419,526
Ronning Commercial Construction	10%	yes	\$337,900	\$ 10,500	\$ 46,800	\$395,200
Tellinghuisen, Inc.	10%	yes	\$359,800	\$ 9,300	\$ 41,600	\$410,700
Estimate/Architecture Inc \$377,201						

Hare told the board he would recommend the base bid amount and alternate #2 from Amert Construction. He also discussed a separate bid of \$16,326.56 to line the clay tile from the courthouse building to the street. He told the board one company put a camera in the tile and found many tree roots in the first 100 feet and cracks in the clay. He would like this project completed with the bathroom remodel project. Squyer gave the board a couple of options for the clay tile project. This will be discussed at a later date. Motion by Johnson, second by Reinicke, to approve the low bid of Amert Construction for the base amount of \$289,650 and alternate #2 of \$44,000 for the courthouse remodel project/bathrooms. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended SV district meeting and Pictometry training. Commissioner Hageman attended the SV district meeting. Chair Wollmann attended Library Board. Commissioner Reinicke attended SV district meeting, Pictometry training, open house for the Best Western, and special DVN meeting. Commissioner Johnson attended a hazard mitigation grant program meeting.

TEMP SPECIAL ON-SALE LICENSE:

Cam Shafer, Sporty's Bar & Grill, met with the board to discuss a temporary special on-sale license on December 7, 2019 at Camp Lakodia for a wedding reception. Motion by Reinicke, second by Slaughter, to approve the application of Sporty's Bar and Grill for a temporary special on-sale license for a wedding reception at Camp Lakodia on 12-7-2019. Motion carried.

TELEHEALTH ACCESS POINT/MOU:

Courtney VanZanten, Veterans Service Officer, Jey Cole, Sioux Falls VA Health Care Systems, and Kris Fjellanger, VA Mental Health Nurse Manager, met with the board to discuss offering TeleHealth services to Veteran patients enrolled with the Sioux Falls VA Health Care System and living in the highly rural location in and around Lake County SD. The SF VA Health Care System would like to use the conference room across from the Veteran Service office on the fourth floor of the courthouse as the TeleHealth Access Point. They also would need access to the internet. The hours would be Tues-Wed-Thurs from 9 a.m. to 3:30 p.m. Lake County will be the first entity to host this service. This service would be a huge advantage for veterans in eliminating their travel time. Motion by Reinicke, second by Slaughter, to approve the Memorandum of Understanding between the Sioux Falls VA Health Care System SD and Lake County SD. Motion carried.

SURPLUS PROPERTY/SHERIFF DEPT:

CAO Gust told the board the sheriff's office has completed their records destruction project and no longer need some of the lateral filing cabinets. The States Attorney's office has taken 4 cabinets and the Moody County Sheriff would like two of them. Motion to declare asset #628 and asset #5611, file cabinets, surplus property. Motion carried.

RESOLUTION 2019-22/TRANSFER PROPERTY:

Chair Wollmann read Resolution 2019-22/Authorizing the transfer of property to Moody County. Motion by Reinicke, second by Hageman, to approve Resolution 2019-22 authorizing transfer of property to Moody County and authorize the chair to sign. Motion carried.

RESOLUTION #2019-22
AUTHORIZING THE TRANSFER OF PROPERTY
TO MOODY COUNTY

WHEREAS, SDCL 6-5 authorizes political subdivisions to exchange and transfer property to one another; and

WHEREAS, Lake County owns personal property that was used by the Lake County Sheriff's Office for file storage; and

WHEREAS, Lake County has determined that the personal property is no longer suitable for the purpose for which it was acquired; and

WHEREAS, Moody County would like to acquire the personal property so that it may be utilized by the Moody County Sheriff's Office; and

WHEREAS, SDCL 6-5-2 allows for Lake County to transfer property that is no longer needed for public use to another political subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Commission deems it advisable and in the best interest of the public to transfer the personal property to Moody County so that the Moody County Sheriff's Office may use it.

IT IS FURTHER RESOLVED that the Lake County Commission hereby transfers the following property to Moody County at no cost:

- Steel Lateral Filing Cabinet #119 (Asset #00628)
- File Cabinet (Receding Drawers) 9100P Series (Asset #05611)

Voting aye: Wollmann, Hageman, Johnson, Reinicke, Slaughter

Voting nay: none

Dated this 3rd day of December, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

DISASTER AREA RECOVERY:

Kody Keefer, Emergency Manager, Yampue Gontaye, FEMA and Corey Williams, Small Business Administration, met with the board to discuss disaster recovery assistance. Gontaye will keep elected officials updated on the progress of the program. She encouraged everyone with any damage to get registered or visit the local disaster center at the former Cars for Les building Monday-Saturday from 9 a.m. to 6 p.m. She told the board there have been 86 applications to date. She provided a packet of information to the board. Keefer told the board there will be a public assistance meeting tomorrow at 9 a.m. at the exhibit hall to assist the county, townships, cities, and other entities. Williams told the board he is the Public Information Officer for the SBA. The SBA can assist with low interest loans to homeowners or businesses. The SBA is also located at the former Cars for Les building. He told the board agricultural losses should be directed to the FSA office. Williams provided his contact information to the board.

HAZARD MITIGATION GRANT PROGRAM:

Jim Poppen, State Hazard Mitigation Officer, met with the board to discuss the notice of mitigation grant program. He told the board 4 declarations have been made in South Dakota and 9.2 million dollars is available. Examples of projects include culvert replacement, drainage improvement, tornado safe rooms at city parks and campgrounds, and rural electric lines to underground. The home acquisition and/or relocation program requires appraisals done on property as part of the application process. The grant is 75%-25% and is not the same program offered in the 90's which was 100%. The county would be the sponsor for the applicant. On home acquisition the county would take ownership of the property. First District will handle the applications for the sponsors. First District will hold a public meeting on December 16th. Motion by Johnson, second by Slaughter, to acknowledge receipt of the notice of hazard mitigation grant program funding for disasters 4440, 4463, 4467, and 4469. Motion carried.

ORD 19-71/CHESTER TWP OFFICIALS:

Chair Wollmann read the Public Comment guidelines. Jeff Brown, Chester Township Chairman, discussed three concerns with Ordinance 19-71/speed zone. The concerns were why is the distance that far out of town, why 30 mph, and is this what Mrs. Anderson was asking for? He told the board many concerned citizens here today knew nothing of the new speed zone until the signs went up. Commissioner Reinicke read the dates from Ordinance 19-71 for first and second readings and publication date. She asked why no one came to the hearings. The following citizens spoke in opposition to the distance for the new speed zone: Keith Alverson, Jeff Hass, Bob Reiff, Tom Reiff, Dale Bunkers, Dan Feige, Shawn Martin, Scott Reiff, Brett Bauman, Brad Benson, Brian Anderson and Jeff Brown. Seven others were in attendance and in opposition to the distance for the speed zone. Other concerns of the group included: no incidents on that stretch of road, who decided 1/2 mile east and west of the intersection, no input from township officials, no one reads the newspaper, and have any commissioners driven this stretch of road. Keith Alverson presented photos showing the speed zone distances going north and south vs east and west. Sheriff Walburg stated he had concerns from funeral directors when leaving the cemetery. CAO Gust told those present she prepared the ordinance with input from the sheriff and the highway superintendent. The sheriff believed consistency was important. Motion by Reinicke, second by Johnson, to amend Ordinance 19-71 to say 1/4 mile west and east of the intersection on 241st, speed limit at 30 mph and direct CAO Gust to draft the ordinance. Motion carried.

TRAVEL REQUESTS: Glenda Blom to attend Secretary/4H Office Manager gathering on December 18th at Yankton extension office.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 11:24 a.m. Motion carried. The next meeting will be held on December 17, 2019 at 9 a.m.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
DECEMBER 17, 2019**

The Board of Lake County Commissioners met in regular session on December 17, 2019 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Johnson, second by Slaughter, to approve the agenda of December 17, 2019. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Johnson, to approve the unapproved minutes of December 3, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Slaughter, second by Hageman, to approve the payroll of December 2-15, 2019. Motion carried. COMMISSIONERS: \$2,611.35; AUDITORS OFC: \$4,917.55; TREASURERS OFC: \$4,160.56; STATES ATTORNEY OFC: \$7,840.53; GOVT BLDGS: \$4,365.12; DIR EQUALIZATION OFC: \$5,812.00; REGISTER DEEDS OFC: \$3,204.67; VSO: \$560.32; SHERIFF OFC: \$13,914.67; JAIL: \$10,283.38; EMA: \$1,648.00; 911 COMM CENTER: \$8,963.52; 24/7: \$1,073.52; ROAD & BRIDGE: \$18,871.87; WELFARE: \$55.72; CHN: \$1,127.85; WIC: \$108.15; EXTENSION: \$1,536.80; ZONING: \$1,502.53 GRAND TOTAL \$92,558.11.

Motion by Reinicke, second by Hageman, to approve the 2019 longevity payroll. Motion carried.

LONGEVITY PAYROLL 2019: AUDITORS OFC: \$1,380.00; STATES ATTORNEY OFC: \$1,620.00; GOVT BLDGS: \$1,380.00; DIR EQUALIZATION OFC: \$1,560.00; REGISTER DEEDS OFC: \$1,800.00; SHERIFF OFC: \$2,340.00; 911 COMM CENTER: \$1,260.00; ROAD & BRIDGE: \$3,960.00; EXTENSION: \$900.00. GRAND TOTAL \$16,200.00.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Nolz Dragline and Construction should be removed and will be added to the final batch of accounts payable on December 30th. Motion by Slaughter, second by Johnson, to approve the accounts payable of December 6, 13 and 18, 2019 with Nolz Dragline and Construction bill being pulled at this time. Commissioner Reinicke questioned a bill of the Emergency Management Dept. Motion carried.

Accounts Payable 12-6-19 General: Dakotaland Fed Cr Union, Cu 12-6-19, \$75.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholding, \$16,057.62, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 12-6-19, \$200.00, Lake Co Treasurer, Withholding, \$4,901.53, **911 Comm:** Lake Co Treasurer, Withholding, \$3,059.25, **EMA:** Lake Co Treasurer, Withholding, \$380.53, **24/7:** Lake Co Treasurer, Withholding, \$173.63, **Treasurer:** Lake Co Treasurer, Tax Deed, \$877.92, **Grand Total: \$26,051.33**

Accounts Payable 12-13-19 General: Lake Co Treasurer, Withholding/Longevity, \$2,437.70, SD State Treasurer, SD Treasurer Error/Abused-Neglect, \$245.77, **Commissioner:** US Postal Service, Postage Meter Refill, \$5.00, First Bank & Trust, Credit/Tax/Hotel/Hageman/Slaughter, (\$13.52cr), Bureau of Adm, Oct Long Distance Calls, \$2.71, **Election:** US Postal Service, Postage Meter Refill, \$100.00, First Bank & Trust, Meals/Pierre/Training(3), \$131.58, **Judicial:** US Postal Service, Postage Meter Refill, \$100.00, **Auditor:** US Postal Service, Postage Meter Refill, \$112.10, First Bank & Trust, Meal/Ft Pierre/Training(2), \$39.67, Centurylink, Dec Service, \$46.41, Bureau of Adm, Oct Long Distance Calls, \$6.32, **Treasurer:** US Postal Service, Postage Meter Refill, \$650.00, Centurylink, Dec Service, \$33.01, Bureau of Adm, Oct Long Distance Calls, \$9.40, **St Atty:** Centurylink, Dec Service, \$46.51, Bureau of Adm, Oct Long Distance Calls, \$12.30, First Bank & Trust, Dues/Nat Assoc Legal Assistant/Gust, \$150.00, **Gvt Bldg:** Centurylink, Dec Service, \$33.27, **DOE:** Centurylink, Dec Service, \$33.01, Bureau of Adm, Oct Long Distance Calls, \$3.85, **ROD:** Centurylink, Dec Service,

\$19.51, Bureau of Adm, Oct Long Distance Calls, \$2.52, **VSO:** Centurylink, Dec Service, \$33.13, Bureau of Adm, Oct Long Distance Calls, \$2.00, **Sheriff:** Great Western Bank, Pizza Ranch/Deputy Mtg, \$41.89, **Jail:** Centurylink, Dec Service, \$79.50, Bureau of Adm, Oct Long Distance Calls, \$41.83, **Support of Poor:** Centurylink, Dec Service, \$19.77, Bureau of Adm, Oct Long Distance Calls, \$.07, **CHN:** US Postal Service, Postage Meter Refill, \$32.90, **Dev Disabled:** SD Dept Of Revenue, HSC Fees, \$1,791.90, **Extension:** Bureau of Adm, Oct Long Distance Calls, \$10.84, **Weed:** Verizon Wireless, Service, \$32.01, **Zoning:** Centurylink, Dec Service, \$19.50, Bureau of Adm, Oct Long Distance Calls, \$25.80, **Hwy Rd-Br:** Lake Co Treasurer, Withholding/Longevity, \$1,010.25, Xcel Energy, Utilities/Ramona, \$10.79, Centurylink, Dec Service, \$46.51, Verizon Wireless, Service, \$64.04, Bureau of Adm, Oct Long Distance Calls, \$15.72, **911 Comm:** Lake Co Treasurer, Withholding/Longevity, \$295.07, Centurylink, Dec Service, \$372.15, Verizon Wireless, Service, \$44.61, Itc, Service, \$115.55, Bureau of Adm, Oct Long Distance Calls, \$14.48, Triotel Communication Inc, Service, \$167.53, **EMA:** Centurylink, Dec Service, \$46.64, Verizon Wireless, Svc/Hotspot, \$84.62, **St Remittance:** SD Dept Of Revenue, Nov Fees, \$197,467.53, **M&P Fund:** SDACO, Nov 19 ROD Fees, \$420.00, **Grand Total: \$206,513.75**

Accounts Payable 12-18-19 Commissioner: Madison Daily Leader, Publishing/2020 Subscription, \$754.35, Pitney Bowes Global, Postage Lease, \$3.00, Infotech Solutions Llc, Email, \$15.00, **Election:** Pitney Bowes Global, Postage Lease, \$64.01, Infotech Solutions Llc, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcript, \$98.80, Pesall, Noel Robert, CAA Fees, \$601.50, Stanford, Lori, CAA Fees, \$1,501.35, Sunshine Foods Inc, Cookies/Coffee/Jury Trial, \$26.29, Pitney Bowes Global, Postage Lease, \$128.03, Certified Languages Intl, Interpreter, \$26.40, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Wolf, Janelle, \$50.84, Schneider, Megan, \$51.68, Peters, Jeremy, \$56.72, Painter, Larry, \$57.56, Lundholm, Ida, \$50.84, Jerlow, Christopher, \$50.84, Horan, Erica, \$53.36, Hare, Eric, \$56.72, Gehrels, Dean, \$50.84, Engebretson, Lori, \$50.84, Winegarner, Jackie, \$20.84, Morris, David, \$59.48, **Auditor:** Software Services Inc, Nov Service, \$200.00, Infotech Solutions Llc, Email/Maint, \$114.00, Pitney Bowes Global, Postage Lease, \$134.03, Lake County Treasurer, Nov 19 ACH Chgs, \$30.12, Office Peeps Inc, Paper, \$707.51, **Treasurer:** Software Services Inc, Nov Service, \$40.00, Infotech Solutions Llc, Email/Maint, \$161.85, Pitney Bowes Global, Postage Lease, \$39.01, Office Peeps Inc, Supplies, \$60.31, Pitney Bowes Global, Postage Lease, \$213.04, **St Atty:** One Recipient, Medical Reimbursement, \$750.00, Frantzen Reporting, Grand Jury, \$198.88, Infotech Solutions Llc, Email/Maint, \$152.00, A & B Business Solutions, Copier Maint/Usage, \$62.69, Pitney Bowes Global, Postage Lease, \$17.00, Office Peeps Inc, Ink Cart, \$51.96, Kloeppner, Wendy, Lodging(3)/Training/9-25 To 9-27-19, \$876.03, Sd Paralegal Assn Inc, 2020 Dues/Gust, \$65.00, Relx Inc. Dba Lexis Nexis, Nov Subscription Fee, \$190.00, Thomson Reuters-West, SD Codified Laws, \$69.62, **Gvt Bldg:** Timmer Supply Company, PSB Chiller/Elec Boiler, \$169.78, Lake County Intl Inc, Spring(2), \$131.04, Infotech Solutions Llc, Email/Maint, \$38.00, Madison Ace Hardware, Bulbs/Cable Ties/Glue, \$67.33, Hillyard/Sioux Falls, Ice Melt, \$930.85, Campbell Supply, Battery Cable/Bolts, \$11.48, City of Madison, Utilities 11-7-19, \$1,840.07, Bud's Clean Up Service, Nov Service, \$191.84, Hare, David, Cell Phone Reimburse(12 Mths), \$360.00, **DOE:** Schneider Geospatial Llc, Annual Beacon Billing, \$9,120.00, Software Services Inc, Nov Service, \$460.00, Infotech Solutions Llc, Email/Maint, \$582.97, Pitney Bowes Global, Postage Lease, \$178.03, Sturdevant's Auto Parts, Wiper Arm/Blade, \$28.68, **ROD:** Software Services Inc, Nov Service, \$20.00, Infotech Solutions Llc, Email/Maint, \$142.00, Pitney Bowes Global, Postage Lease, \$44.01, Office Peeps Inc, Staples/Paper/Tape, \$33.99, **VSO:** Pitney Bowes Global, Postage Lease, \$1.00, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Software Services Inc, Nov Service, \$180.00, Infotech Solutions Llc, Backup/Maint, \$899.95, **Sheriff:** Madison Reg Health System, 11-BI Alcohols, \$990.00, SD Dept Of Health, 11-BI Alcohols, \$590.00, Lake Veterinary Clinic, Rocco Care Nov 19, \$324.99, A & B Business Solutions, Copier Maint/Usage, \$86.56, Infotech Solutions Llc, Email/Maint, \$478.50, Pitney Bowes Global, Postage Lease, \$87.02, Walburg, Tim, Cell Phone Reimburse(12 Mths), \$480.00, Tvedt, Justin, Cell Phone Reimburse(6 Mths), \$120.00, Talich, Sarina, Cell Phone Reimburse(12 Mths), \$480.00, Rowe, Steve, Cell Phone Reimburse(12 Mths), \$240.00, Mcvey, Ryan, Cell Phone

Reimburse(6 Mths), \$120.00, Lanning, Grant, Cell Phone Reimburse(12 Mths), \$240.00, Hofman, Micah, Cell Phone Reimburse(12 Mths), \$240.00, Stemper Auto Body Llc, Repairs/Deer/2014 Ford F150, \$3,702.62, Steves Tire & Service Inc, Nov Services, \$560.64, Wash & Ride Llc, Car Washes(7), \$37.75, **Jail:** Madison Reg Health System, Prisoner Clinic Visit, \$151.78, Lewis Drug Inc, Nov Prisoner Meds, \$120.79, Infotech Solutions Llc, Email/Maint, \$281.00, Phoenix Supply, Toothbrushes/Razors, \$103.10, Lewis Drug Inc, Allergy Pills/Antacid, \$37.97, City of Madison, Utilities 11-7-19, \$2,507.30, Sunshine Foods Inc, Nov Prisoner Meals, \$7,465.15, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, Pitney Bowes Global, Postage Lease, \$4.00, Lake Co Food Pantry Inc, 4th Qtr Allotment, \$648.00, **CHN:** Marco Inc, Copier Lease, \$67.30, Pitney Bowes Global, Postage Lease, \$52.01, **Ambulance:** Madison Reg Health System, 4th Qtr Allotment, \$5,000.00, **Care of Aged:** Interlakes Comm Action, 4th Qtr Allotment, \$3,148.75, East Dakota Transit, 4th Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 4th Qtr Allotment, \$625.00, **Drug Abuse:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **Mental Health Center:** Community Counseling Svc, 4th Qtr Allotment, \$2,092.50, **MI Board:** Lincoln County Treasurer, MI Hearing, \$270.00, Oftedal, Abby, MI Hearing, \$332.50, Lewis & Clark BHS, MI Hearing, \$356.00, Minnehaha County Auditor, MI Eval, \$166.00, Brandt, Nikki M, MI Hearing, \$269.00, Horn, Garrett J, MI Hearing, \$233.00, **Public Library:** Madison Public Library, 4th Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, **Extension:** Office Peeps Inc, Supplies, \$230.18, Econ-O-Wash, Laundry, \$8.00, US Post Office, Stamps Assortment, \$235.00, Hayford, Jennifer, Mileage/Brookings/Chester, \$33.67, Lewis Drug Inc, Supplies, \$37.69, **Conservation District:** Lake County Cons District, 4th Qtr Allotment, \$9,625.00, **Zoning:** First District Assn, 4th Qtr Allotment, \$5,059.79, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Publishing, \$64.76, Infotech Solutions Llc, Email, \$5.00, Pitney Bowes Global, Postage Lease, \$34.01, Office Peeps Inc, Ink Cart(2)/Toner(5), \$706.30, **Tourism:** Lake Area Improvement Cr, 4th Qtr Allotment, \$5,000.00, Prairie Historical Society, 4th Qtr Allotment, \$750.00, **Hwy Rd-Br:** Banner Associates Inc, Culverts To 11-23-19, \$3,621.00, Madison Reg Health System, Physical(2), \$250.00, Ruhd, Walker, Clothing Reimbursement, \$100.00, Hansen, Riki, Clothing Reimbursement, \$84.94, Madison Daily Leader, Notice, \$60.80, North Central Rental, Cat Backhoe Rental, \$3,195.00, Steves Tire & Service Inc, Tow Snow Plow, \$1,575.50, Cox Alignment & Repair, Exhaust Valve, \$210.00, Prostrollo Motor Co, Labor/Windshields, \$2,252.26, Timmer Supply Company, Pump/Urinal/Sensor, \$525.67, Madison Ace Hardware, Tube Braids(4), \$7.06, Aramark Uniform Services, Service, \$64.33, Michael Johnson Const Llc, Concrete Sand, \$3,512.52, Northern Truck Equip Corp, Valves, \$438.16, Carquest Auto Parts, Gladhand Cover(4), \$43.08, Lake County Intl Inc, Oil/Filters, \$183.16, Blackstrap Inc, Road Salt, \$2,362.51, Resykle, Llc, Iron, \$13.16, Tran-Source, Bushings/Ball, \$102.50, O'reilly Auto Parts, Nozzle/Gladhand/Oil/Wipers, \$306.63, Fastenal Co, Sawzall Blades/Nuts/Bolts, \$91.94, Campbell Supply, Pliers/Ball Kit/Pins, \$175.48, Madison Ace Hardware, Antifreeze/Fender Wash, \$36.58, Sturdevant's Auto Parts, Battery, \$898.65, Office Peeps Inc, Supplies, \$21.32, Tire Motive Service Cntr, Rotate Tires/Valve, \$552.00, Infotech Solutions Llc, Email/Maint, \$1,675.98, Lyle Signs Inc, Weight Limit Sign, \$138.60, Fastenal Co, Sign Supplies, \$47.78, **911 Comm:** Infotech Solutions Llc, Email/Maint, \$149.50, Pitney Bowes Global, Postage Lease, \$1.00, Quill Corporation, Totes/Bins/Rack/Clips, \$762.30, **EMA:** Infotech Solutions Llc, Email/Maint, \$38.00, Sturdevant's Auto Parts, Stanadyne, \$32.00, Pitney Bowes Global, Postage Lease, \$1.00, Keefer, Kody, Mileage/RDPC, \$134.64, Classic Corner, Food/Fire Call, \$85.95, **Sept Flood Bills:** Sturdevant's Auto Parts, Stretch Film Roller, \$35.00, **Domestic Abuse:** Domestic Violence Network, 4th Qtr Allotment, \$830.00, **Bldg:** Sturdevant's Auto Parts, Tank Heater/Generator, \$106.52, Barger Electric Llc, Move/Install Generator, \$12,000.00, **24/7:** Pharmchem Inc, Patch Kit/Overlay, \$242.20, Satellite Tracking, Nov GPS Bracelets(129 Days), \$419.25, Pharmchem Inc, Nov Sweat Patch Analysis, \$542.45, **M&P Funds:** Infotech Solutions Llc, Dell Optiplex Computer/Windows 10(3), \$2,399.97, **Grand Total: \$129,229.53.**

APPROVE FUEL QUOTE:

The board reviewed the fuel quote of 12-4-2019: Cole's Petroleum ethanol 1.9420 and #1 diesel fuel 2.4670. Motion by Slaughter, second by Hageman, to approve the only quote of Cole's Petroleum. Motion carried.

DETENTION SERVICES AGREEMENT:

The board reviewed the agreement for Detention Services between Minnehaha County, Lutheran Social Services South Dakota, and Lake County. The states attorney and sheriff have reviewed the agreement. The rate will increase from \$230 to \$236.90 per day for secure detention and non-secure detention at the Regional Juvenile Detention Center. The rate will increase from \$230 to \$236.90 per day for beds for non-secure detention at Lutheran Social Services South Dakota. Motion by Hageman, second by Johnson, to approve the agreement between Minnehaha County, Lutheran Social Services South Dakota, and Lake County for secure and non-secure juvenile detention in 2020 and authorize the chair to sign. Motion carried.

2020 MOU/SDSU EXTENSION:

CAO Shelli Gust told the board the states attorney has reviewed the memorandum of understanding between SDSU Extension and Lake County for the 4-H Advisor and 4-H and youth development educational programs. The 4-H Advisor position is 60% Lake County and 40% Moody County. The partial salary support for the 4-H Advisor position shall be \$12,372.60 for 2020. Motion by Reinicke, second by Slaughter, to approve the 2020 Memorandum of Understanding between SDSU Extension and Lake County and authorize the chair to sign. Motion carried.

REAPPOINTMENT/VSO:

In accordance with SDCL 33A-1-22, the county veteran's service officer may be reappointed for terms of four years for each term. Motion by Reinicke, second by Slaughter, to reappoint Courtney VanZanten, Veterans Service Officer, for a four-year term, effective the first Monday in January 2020 (1-6-2020) through the first Monday in January, 2024 (1-1-2024). Motion carried.

RESOLUTION 2019-24/RECONVEYANCE:

Chair Wollmann read Resolution 2019-24. CAO Gust told the board Jarrod Haacke has paid all taxes, interest and fees owed pursuant to the Installment Promissory note for repayment of delinquent real estate taxes. Motion by Slaughter, second by Hageman, to approve Resolution 2019-24/reconveyance to record owner of land held by county under tax deed and authorize the chair to sign. Motion carried.

**RESOLUTION #2019-24
RECONVEYANCE TO RECORD OWNER OF LAND
HELD BY COUNTY UNDER TAX DEED**

WHEREAS, there is presently on file in the office of the Register of Deeds a Treasurer's Tax Deed to County, granting the real property described as follows to Lake County, South Dakota:

Lot 45 and Lot 46 in Block 3 of South Side View (Unit No. 2), a subdivision of part of Tract 1 of Government Lot 5 in Section 10, Township 105 North, Range 51, West of the 5th P.M., Lake County, South Dakota; and

WHEREAS, the total amount owed to Lake County for delinquent taxes, fees, and costs at the time the tax deed was taken was Six Thousand One Hundred Sixty-Six Dollars and Seventy-Seven Cents (\$6,166.77); and

WHEREAS, the previous owner of said real property, Jarrod Haacke, requested that the County consider a reconveyance of the property upon payment in full of all delinquent taxes, fees, and costs; and

WHEREAS, pursuant to SDCL 10-25-41, the Board of County Commissioners has the authority to authorize a reconveyance by quitclaim deed to the record owner or the record owner's assignees or successors only of any real estate held by the county under tax deed only, at any consideration not less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid upon the real property; and

WHEREAS, Jarrod Haacke has made payment in full to Lake County for all delinquent taxes, fees, and costs; THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lake County, South Dakota hereby authorizes a reconveyance of said real property to the record owner, Jarrod Haacke. The reconveyance shall be made after the time for appealing from this resolution has expired. The reconveyance shall be made by

quitclaim deed and shall be executed by the Lake County Treasurer and attested by the Lake County Auditor under seal.

Voting aye: Wollmann, Hageman, Johnson, Reinicke, Slaughter
Dated this 17th day of December, 2019, at Madison, South Dakota.

Voting nay: none

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

SDPAA CONTRACT:

CAO Gust told the board the Intergovernmental Contract by the South Dakota Public Assurance Alliance contains two changes. One change involved the appointment or candidacy of one person to the Board of Directors. The other changed the terminology of Chairman to Chair and Vice Chairman to Vice Chair. Motion by Reinicke, second by Hageman, to approve the intergovernmental contract for the SDPAA and authorize the chair to sign. Motion carried.

BIG GRANT PROGRAM:

Nels Nelson, Hwy Supt., met with the board to discuss the BIG Program/right-of-way certificate and utilities certificate for Bridge 40-190-192/Bridge #3 application for the BIG program. Nelson told the board he met with Kingbrook Rural Water and Cheryl Gaspar concerning the agreement for voluntary right of way donation. Gaspar does want the fence lines maintained. Motion by Reinicke, second by Johnson, to approve the utilities certificate and right-of-way certificate for bridge improvement grant project structure 40-190-192 and authorize the chair to sign. Motion carried. Motion by Reinicke, second by Johnson, to approve the chair sign the agreements for voluntary right of way donation for Kingbrook Rural Water and Cheryl Gaspar. Motion carried.

HWY/EQUIPMENT RENTAL-PURCHASE:

Hwy Supt Nelson told the board after discussions on the CAT backhoe, he feels the backhoe is not the right fit for the county. He would like to pursue options to purchase an excavator. Motion by Johnson, second by Reinicke, to discontinue rental of the CAT backhoe from North Central Rental and look into excavator options. Motion carried. Nelson has received quotes for a midsize 14-ton excavator. The quotes have all been bid thru Sourcewell. He told the board prices range from \$149,000 to \$176,000. He told the board this purchase would need to be financed. Nelson told the board four of the eight trucks at the Hwy Dept have problems. Truck #32 with 300,000 miles has lost the motor. Truck #35 has broken suspension springs and 256,000 miles. Truck #37 has 217,000 miles and low power. Truck #36 has 286,000 miles and is getting tired. He would like approval to look for a used truck. He located a used MACK truck with between 125,000-130,000 miles for \$65,000. Any equipment purchases over \$50,000 would need to be bid. He will be working on an equipment replacement plan. Motion by Reinicke, second by Slaughter, to continue to look and go thru the bid process and see what he can find for used trucks. Motion carried.

FIRST READING/ORDINANCE 19-72:

Chair Wollmann read Ordinance 19-72/An Ordinance amending Ordinance #19-71, an Ordinance establishing a speed zone on a part of county road 52 (241st St). Three concerned citizens were in attendance. Motion by Reinicke, second by Johnson, to approve first reading of Ordinance 19-72. Motion carried.

ORDINANCE #19-72:

AN ORDINANCE AMENDING ORDINANCE #19-71, AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 52 (241ST ST)

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of the increased vehicular and pedestrian traffic on this part of County Road 52 (241st Street) and the residences, businesses, and railroad tracks adjacent to this part of County Road 52 (241st Street), a reduced speed zone

on this part of County Road 52 (241st Street) is warranted to provide for the safety and welfare of travelers and pedestrians on such road.

THEREFORE, BE IT ORDAINED, that Ordinance #19-71 be amended as follows:

That a speed zone of 30 miles per hour be established on County Road 52 (241st Street), commencing **1,320 feet (1/4 mile)** west of the intersection of County Road 52 (241st Street) and County Road 15 (464th Avenue) and continuing east on County Road 52 (241st Street) for **1,320 feet (1/4 mile)** east of that intersection.

Voting aye: Hageman, Johnson, Reinicke, Slaughter, Wollmann

Voting nay: none

Adopted this 7th day of January, 2020.

/s/Kelli Wollmann

Chair, Lake County Board of Commissioners

ATTEST:

/s/Roberta Janke

Lake County Auditor

First Reading: December 17, 2019

Second Reading: January 7, 2020

Adopted: January 7, 2020

Published: January 9, 2020

Effective: January 29, 2019

ELECTRONIC RECYCLING EVENT:

Mandi Anderson, Natural Resources Officer, provided the commission information on the electronic recycling event on October 19, 2019. The numbers were higher than normal because there wasn't a fall or spring recycling event. The next electronic recycling event will be held in the spring.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried.

ZONING/VARIANCE-COND USE:

Mandi Anderson, Zoning Officer, presented the following variance and conditional use applications to the board.

19-10 Variance application for Bill & Becky Weber—Basler's Resort in Govt Lot 1 & 5, 1973

Invader mobile home on leased land in the NE1/4 of Section 4, Chester Twp. Bill Weber was present to discuss his request to move a 2002 (28X60) double wide Type A mobile trailer home on to their leased land lakeside lot on Brant Lake. A variance is needed for the maximum age mobile home requirement. Chair Wollmann acknowledged receipt of the planning minutes and staff report. Motion by Reinicke, second by Hageman, to grant variance permit (19-10) for Bill & Becky Weber and adopt the findings outlined in the staff report. Motion carried.

19-16 Conditional Use application for Cody Hansen and Kenneth Hansen—Lot 1 Hansen's

Addition SW1/4 of Section 14-108-52, Nunda Twp. Cody Hansen and Trevor Johnson, Dakota Environmental Inc were present to discuss their request to build a finishing swine barn consisting of up to 2,400 head (960 animal units). A conditional use is needed to build a Class C 2,400 head finisher swine CAFO barn. Chair Wollmann acknowledged receipt of the planning minutes and staff report. Commissioner Hageman asked questions about access on a minimum maintenance township road. Hansen told the board he has a verbal agreement with Nunda Twp that the township will supply material to build the road and he will maintain it. Commissioners Slaughter and Wollmann want to see this agreement in writing. Motion by Reinicke, second by Slaughter, to approve the applicants conditional use permit (19-16) for Cody and Kenny Hansen with a condition they obtain a written agreement with Nunda Township on road maintenance before the building permit will be issued and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to adjourn as a board of adjustment and return to the regular session. Motion carried.

Plat of Lot 3A Christiansen Sunrise Acres 2nd addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m. Lake County SD. Motion by Johnson, second by Reinicke, to approve the plat of Lot 3A Christiansen Sunrise Acres 2nd addition in the SE1/4 of Section 26, T106N, R52W, 5th p.m. Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of Schmidt addition in the SE1/4 of Section 2, T106N, R52W of the 5th p.m. Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat of Lot 1 of Schmidt addition in the SE1/4 of Section 2, T106N, R52W of the 5th p.m. Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 1 of Fods Addition an addition in the northwest quarter of the southwest quarter of Section 27, Township 105 North, Range 52 West of the 5th principal meridian, Lake County SD. Motion by Reinicke, second by Johnson, to approve the plat of Tract 1 of Fods Addition an addition in the northwest quarter of the southwest quarter of Section 27, Township 105 North, Range 52 West of the 5th principal meridian, Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

MEETINGS ATTENDED:

Commissioner Hageman, Reinicke, and Wollmann attended a Hazard Mitigation Grant Program meeting. Chair Wollmann attended the Dakota 38 Plus 2. Commissioner Reinicke attended a FEMA meeting at the 4-H Center and LAIC update meeting. Commissioner Hageman and Johnson attended a meeting with the Hwy Supt, Auditor, and CAO. Commissioner Johnson attended planning and zoning.

NOVEMBER 2019 REPORTS RECEIVED: Register of Deeds fees collected \$12,713, Auditor's account with the Treasurer \$8,392,148.13 reconciled bank balance \$8,392,018.02 variance (\$130.11), Sheriff fees collected \$37,299.94, and Zoning fees collected \$2,345.

TRAVEL REQUESTS: Lake County Highway Dept Equipment Operators to attend MSHA Class at the Lake County 4H Grounds on March 5, 2020.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 10:30 a.m. to adjourn. Motion carried. The next meeting will be held on December 30th at 4 p.m. for yearend business only. Motion carried.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
DECEMBER 30, 2019**

The Board of Lake County Commissioners met in regular session on December 30, 2019 at 4 p.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of December 30, 2019. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of December 17, 2019. Motion carried.

COMMUNITY COMMENTS: none

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Hageman, to approve the accounts payable of December 20, 2019. Motion carried.

Accounts Payable 12-20-19 General: Aflac, Dec Cancer/Int Care Premium, \$1,999.10, Avera Health Plans, Jan 20 Health Ins Premiums, \$3,198.10, Dakotaland Fed Cr Union, Cu 12-20-19, \$75.00, Lake Co Treasurer, Withholding, \$14,117.40, OCSE, Child Support, \$325.85, Optilegra Inc, Jan 20 Upgrade Vision Premium, \$239.80, SD Retirement System, Dec 19 Collections, \$8,528.50, SD Supp Retirement Plan, Dec 19 Collections, \$2,515.00, SD State Treasurer, Error/Abused-Neglected, \$326.24, **Commissioner:** Optilegra Inc, Jan 20 Vision Premium, \$35.76, Unum Life Insurance, Jan 20 Life Ins Premium, \$19.17, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Dec 19 Collections, \$372.00, Avera Health Plans, Jan 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Jan 20 Vision Premium, \$26.82, Unum Life Insurance, Jan 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Dec 19 Collections, \$499.28, Avera Health Plans, Jan 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Jan 20 Vision Premium, \$26.82, Unum Life Insurance, Jan 20 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, Dec 19 Collections, \$1,038.06, Avera Health Plans, Jan 20 Health Ins Premium, \$996.38, Optilegra Inc, Jan 20 Vision Premium, \$26.82, Unum Life Insurance, Jan 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Dec 19 Collections, \$606.62, Avera Health Plans, Jan 20 Health Ins Premium, \$996.38, Optilegra Inc, Jan 20 Vision Premium, \$26.82, Unum Life Insurance, Jan 20 Life Ins Premium, \$14.40, City of Madison, Utilities/Mower Shed 11-22-19, \$26.60, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Dec 19 Collections, \$789.27, Avera Health Plans, Jan 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Jan 20 Vision Premium, \$26.82, Unum Life Insurance, Jan 20 Life Ins Premium, \$19.20, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Dec 19 Collections, \$199.69, Avera Health Plans, Jan 20 Health Ins Premium, \$498.19, Optilegra Inc, Jan 20 Vision Premium, \$17.88, Unum Life Insurance, Jan 20 Life Ins Premium, \$7.35, Midcontinent Comm, Service, \$15.96, **VSO:** SD Retirement System, Dec 19 Collections, \$2.36, Avera Health Plans, Jan 20 Health Ins Premium, \$24.91, Optilegra Inc, Jan 20 Vision Premium, \$.45, Unum Life Insurance, Jan 20 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Dec 19 Collections, \$2,510.83, Avera Health Plans, Jan 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Jan 20 Vision Premium, \$71.52, Unum Life Insurance, Jan 20 Life Ins Premium, \$38.40, Verizon Wireless, Jetpack Service, \$299.05, **Jail:** SD Retirement System, Dec 19 Collections, \$1,878.05, Avera Health Plans, Jan 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Jan 20 Vision Premium, \$62.58, Unum Life Insurance, Jan 20 Life Ins Premium, \$38.40, Midcontinent Comm, Service, \$143.58, Northwestern Energy, Service, \$385.18, **Coroner:** Optilegra Inc, Jan 20 Vision Premium, \$8.94, Unum Life Insurance, Jan 20 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Dec 19 Collections, \$6.70, Avera Health Plans, Jan 20 Health Ins Premium, \$24.91, Optilegra Inc, Jan 20 Vision Premium, \$.45, Unum Life

Insurance, Jan 20 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Dec 19 Collections, \$132.33, Optilegra Inc, Jan 20 Vision Premium, \$6.26, Unum Life Insurance, Jan 20 Life Ins Premium, \$3.36, **WIC:** SD Retirement System, Dec 19 Collections, \$15.99, Optilegra Inc, Jan 20 Vision Premium, \$2.68, Unum Life Insurance, Jan 20 Life Ins Premium, \$1.44, **Extension:** SD Retirement System, Dec 19 Collections, \$238.42, Avera Health Plans, Jan 20 Health Ins Premium, \$498.19, Optilegra Inc, Jan 20 Vision Premium, \$8.94, Unum Life Insurance, Jan 20 Life Ins Premium, \$3.51, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 11-25-19, \$518.94, Northwestern Energy, Service, \$185.35, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Dec 19 Collections, \$180.29, Avera Health Plans, Jan 20 Health Ins Premium, \$473.28, Optilegra Inc, Jan 20 Vision Premium, \$8.49, Unum Life Insurance, Jan 20 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, Dec Cancer/Int Care Premium, \$110.00, Avera Health Plans, Jan 20 Health Ins Premiums, \$894.98, Dakotaland Fed Cr Union, Cu 12-20-19, \$200.00, Lake Co Treasurer, Withholding, \$4,484.91, Optilegra Inc, Jan 20 Upgrade Vision Premium, \$92.18, SD Retirement System, Dec 19 Collections, \$2,653.25, SD Supp Retirement Plan, Dec 19 Collections, \$905.00, SD Retirement System, Dec 19 Collections, \$2,587.61, Avera Health Plans, Jan 20 Health Ins Premium, \$6,476.47, Optilegra Inc, Jan 20 Vision Premium, \$116.22, Unum Life Insurance, Jan 20 Life Ins Premium, \$61.11, City of Madison, Utilities 11-25-19, \$572.18, Northwestern Energy, Service, \$554.92, Midcontinent Comm, Service, \$15.96, **911 Comm:** Aflac, Dec Cancer/Int Care Premium, \$206.38, Avera Health Plans, Jan 20 Health Ins Premium, \$953.98, Lake Co Treasurer, Withholding, \$2,029.09, Optilegra Inc, Jan 20 Upgrade Vision Premium, \$12.20, SD Retirement System, Dec 19 Collections, \$1,318.26, SD Supp Retirement Plan, Dec 19 Collections, \$80.00, SD Retirement System, Dec 19 Collections, \$1,318.26, Avera Health Plans, Jan 20 Health Ins Premium, \$2,490.95, Optilegra Inc, Jan 20 Vision Premium, \$44.70, Unum Life Insurance, Jan 20 Life Ins Premium, \$24.00, Centurylink, Service, \$788.88, Midcontinent Comm, Service, \$15.96, **EMA:** Aflac, Dec Cancer/Int Care Premium, \$28.08, Lake Co Treasurer, Withholding, \$388.33, SD Retirement System, Dec 19 Collections, \$197.34, SD Supp Retirement Plan, Dec 19 Collections, \$25.00, SD Retirement System, Dec 19 Collections, \$194.98, Avera Health Plans, Jan 20 Health Ins Premium, \$473.28, Optilegra Inc, Jan 20 Vision Premium, \$8.49, Unum Life Insurance, Jan 20 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 11-22-19, \$227.61, Northwestern Energy, Service, \$41.56, **24/7:** Lake Co Treasurer, Withholding, \$193.30, SD Retirement System, Dec 19 Collections, \$60.97, **Grand Total: \$ 86,944.58**

SUPPLEMENTAL BUDGET HEARING/RD-BR:

This being the date and time as per advertisement, a supplemental budget hearing for the RD-BR budget of \$279,357.15 was held. Two bridges, 40-143-150 (CR40) and 40-210-072 (CR17) needed replacement due to Flood Event D. Chair Wollmann read Resolution 2019-25, Supplemental Budget. Motion by Reinicke, second by Slaughter, to approve Resolution 2019-25 and authorize the chair to sign. Motion carried.

**RESOLUTION #2019-25
SUPPLEMENTAL BUDGET**

WHEREAS, it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 30th day of December 2019 at 4:05 p.m. in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

ROAD & BRIDGE, professional services, \$279,357.15

Bridge 40-143-150 and Bridge 40-210-072

TOTAL RD-BR BUDGET \$279,357.15

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: None

Dated this 30th day of December 2019.
APPROVED BY THE COUNTY COMMISSION:
/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:
/s/Roberta Janke
Lake County Auditor

RESOLUTION 2019-26/OPERATING TRANSFERS:

Auditor Janke told the board due to the unanticipated expenses of the Section 22/Phase 2 and Sept Flood Event, the Emergency Management fund will need another cash transfer. Chair Wollmann Read Resolution 2019-26/Operating Transfers. Motion by Johnson, second by Hageman, to approve Resolution 2019-26 and authorize the chair to sign. Motion carried.

**RESOLUTION 2019-26
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$20,000 be transferred to the Emergency Management Fund.

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 30th day of December 2019.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann
Kelli Wollmann, Lake County Chair

ATTEST:
/s/Roberta Janke
Roberta Janke, Lake County Auditor

LIQUOR TAX REVERSION REVENUE:

Motion by Reinicke, second by Slaughter, to assign the 2019 liquor tax reversion revenue of \$54,275.97 to the public safety building project fund. Motion carried.

POD GRANT EXPENSES:

Motion by Slaughter, second by Johnson, to unrestrict the 2019 POD Grant expenses of \$6,141.74. Motion carried.

BIG ENGINEERING EXPENSES:

Motion by Reinicke, second by Hageman, to unassign the BIG grant engineering expenses of \$23,181.36 from the Road & Bridge Fund. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT 2019-5/SHERIFF DEPT.

Auditor Janke told the board the reimbursement of \$849.99 for the expense of Vision of Hope, Melanie Weiss was received. The Homeland Security Grant of \$85,831.10 was received by the sheriff for radios. Motion by Reinicke, second by Johnson, to approve automatic budget supplement 2019-5 for the sheriff's department, 10100X4223211 and 10100R3690000 for \$849.99 and 10100X4351211 and 10100R3310200 for \$85,831.10. Motion carried.

AIA DOCUMENT/AMERT CONSTRUCTION CO INC:

The board reviewed the AIA Document between the Lake County Commission and Amert Construction Company Inc for the Lake County Courthouse Remodel/Bathroom project. Motion by Reinicke, second by Johnson, to approve and authorize the chair to sign the AIA Document with Amert Construction Co Inc. as long as the states attorney has reviewed the document. Motion carried.

HMGPD/DISASTER NUMBER DR-4469:

CAO Shelli Gust told the board the public meeting was held concerning the hazard mitigation grant program. Neither she or Todd Kays, First District, has had any applications for this program. Motion

by Hageman, second by Reinicke, to accept sponsorship of the Hazard Mitigation Grant Program for Disaster Number DR-4469. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for pending litigation SDCL 1-25-2(3). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried.

SETTLEMENT OFFER/AVERA HEALTH:

Motion by Reinicke, second by Johnson, to accept the settlement offer with Avera Health for \$75,516 and \$502.25 (costs) for a total of \$76,018.25 to settle 17 Lake County poor relief appeals including Civil case 16-94, Civil case 16-95, Civil case 16-96, Civil case 16-97, Civil case 16-98, Civil case 16-99, Civil case 16-100, Civil case 16-101, Civil case 16-102, Civil case 16-103, Civil case 18-83, Civil case 18-84, Civil case 18-85, Civil case 18-86, Civil case 19-13, Civil case 19-14, and Civil case 19-22. Motion carried.

YEAREND ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of December 31, 2019 including the settlement with Avera Health for \$76,018.25. Motion carried.

Accounts Payable 12-30-19 Commissioner: Madison Daily Leader, Publishing, \$266.94, Cole's Petroleum Inc, Gas/Dst Mtg, \$4.53, **Judicial:** De Castro, Manuel J Jr, CAA Fee, \$4,765.30, Dawson, Jacob D, CAA Fee, \$8,450.25, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Johnson, Larry, \$20.84, Johnson, Linda, \$20.84, Brown, Dennis, \$62.60, Burnison, Sandy, \$10.84, Cunningham, Diane, \$22.60, Johnson, Jody, \$10.84, Keller, Rodrick, \$18.40, Kenton, Zachary, \$21.76, Lauck, Wendy, \$54.20, Mallett, Pat, \$10.84, Maurer, Thomas, \$50.84, Oetken, Dorothy, \$10.84, Schoeberl, Lee W, \$10.84, Trautmann, Rose, \$10.84, Winrow, Michael, \$10.84, Wise, Teresa, \$10.84, Poncelet, Jeffrey, \$21.76, Hofman, Mary, \$10.84, Zahniser, Kyle, \$14.20, Yager, Desiree, \$11.68, Williams, Joann, \$10.84, Wheeler, David, \$10.84, Weeg, Hunter, \$10.84, Walker, Timothy, \$10.84, Walker, Craig, \$51.68, Thomas, Michael, \$10.84, Sullivan, Michael, \$10.84, Stone, Carol, \$50.84, Spiess, Ann, \$10.84, Slaughter, Susan, \$13.36, Siemonsma, Emily, \$35.20, Selman, John, \$26.80, Schmidt, Charity, \$23.44, Salmen, Timothy, \$10.84, Rost, Corey, \$12.52, Riedel, Kelly, \$51.68, Pudenz, Linda, \$20.08, Peters, Douglas, \$16.72, Namken, Teresa, \$11.68, Meyer, Gregory, \$19.24, Mahood, Cheri, \$18.40, Lyon, Jennifer, \$50.84, Lee, Debora, \$10.84, Lebahn, David, \$28.48, Klein, Summer, \$22.60, Keller, Patricia, \$11.68, Kattke, Jane, \$51.68, Johnson, Marie, \$11.68, Johnson, Jami, \$50.84, Husman, Stephanie, \$20.08, Howard, Ronald, \$11.68, Hansen, Paul, \$52.52, George, James, \$25.12, Ellison, Nicholas, \$10.84, Edwards, James, \$12.52, Dossett, Lance, \$58.40, Brace, Thomas, \$50.84, Bjorklund, Joyce, \$10.84, Barger, Nate, \$13.36, Aus, John, \$10.84, Allsup, Christina, \$50.84, Engebretson, Lori, \$50.84, Gehrels, Dean, \$50.84, Hare, Eric, \$56.72, Horan, Erica, \$53.36, Jerlow, Christopher, \$50.84, Lundholm, Ida, \$50.84, Painter, Larry, \$57.56, Schneider, Megan, \$51.68, Wolf, Janelle, \$50.84, Goodale, Aaron, \$56.96, Hofer, Gary, \$41.00, Emery, Mishkawanin Claire, \$20.84, **Auditor:** Unemployment Ins Div, 4th Qtr 2019 Remittance, \$37.84, Software Services Inc, December Services, \$440.00, Infotech Solutions Llc, Upgrade Office 365, \$249.99, Lake County Treasurer, Postage, \$3.30, Purchase Power, Postage Meter Refill, \$153.50, Us Postal Service, Postage Meter Refill, \$500.00, Office Peeps Inc, Toner(3)/Ink Cart(2), \$838.03, **Treasurer:** Software Services Inc, December Services, \$100.00, Madison Daily Leader, Dlg Tax Notices, \$262.11, A & B Business Solutions, Printer Maint, \$175.23, Lake County Treasurer, Certified Mail, \$6.85, Office Peeps Inc, Stampers, \$71.90, Bureau of Adm, Nov Bit Billing, \$15.00, Purchase Power, Postage Meter Refill, \$220.00, US Postal Service, Postage Meter Refill, \$500.00, Cole's Petroleum Inc, Gas/Dst Mtg, \$4.53, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$63.04, Office Peeps Inc, Printer/Scanner/Ink Cart(6), \$1,842.45, **Gvt Bldg:** Madison Ace Hardware, Conduit/Screws/Straps/Bracket, \$45.86, Cole's Petroleum Inc, Gas/Diesel, \$96.47, Kolorworks Inc, Rags/Stain, \$38.58, Madison Ace Hardware, Bulbs/Batteries, \$26.97, Shred-It USA, Service, \$164.66, **DOE:** Unemployment Ins Div, 4th Qtr 2019 Remittance, \$108.72, Century Business Prod

Inc, Copier Maint/Usage, \$146.81, Purchase Power, Postage Meter Refill, \$76.15, Mcleods Office Supply, Assessment Notices/6000, \$300.00, Cole's Petroleum Inc, Gas, \$11.65, **ROD:** Century Business Prod Inc, Copier Maint, \$26.69, Purchase Power, Postage Meter Refill, \$50.00, Office Peeps Inc, Address Labels, \$16.73, Tom's Lock & Key, Lock/File Cabinet, \$24.95, Cole's Petroleum Inc, Gas/Dst Mtg, \$4.53, **VSO:** Unemployment Ins Div, 4th Qtr 2019 Remittance, \$25.21, Sodexo Inc & Affiliates, Vets Coffee, \$43.96, **Sheriff:** Madison Reg Health System, 10-BI Alcohols, \$900.00, Fed Ex, Service 12-11-19, \$13.76, Kiesler Police Supply, Flashlights(8), \$940.00, Office Peeps Inc, Batteries, \$65.39, Williams, Craig S, Cell Phone Reimburse(12 Mths), \$240.00, Cole's Petroleum Inc, Gas, \$1,501.17, **Jail:** Unemployment Ins Div, 4th Qtr 2019 Remittance, \$161.06, Rowe, Jamie, Nursing Service, \$600.00, Minnehaha Co Regional, Juv Housing, \$4,140.00, Office Peeps Inc, Receipt Bk(12)/Laundry Det(3), \$264.51, **Coroner:** Rustand, Mark, Fee/Mileage, \$235.06, **Support of Poor:** Avera Mckennan Hospital, Lake County Settlement, \$10,242.11, Avera Heart Hospital, Lake County Settlement, \$60,245.57, Avera St Luke's Hospital, Lake County Settlement, \$5,028.32, Accounts Management Inc, Lake County Settlement, \$502.25, **CHN:** Marco Inc, Copier Lease, \$18.60, Purchase Power, Postage Meter Refill, \$3.85, **MI Board:** Lockwood, Darcy, MI Hearing, \$15.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$166.50, Oftedal, Abby, MI Hearing, \$522.50, Yankton Co Sheriff's Ofc, MI Service, \$100.00, Yankton County Treasurer, MI Service, \$244.75, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$125.38, Office Peeps Inc, Chairmat/Floormats(3), \$301.73, Hayford, Jennifer, Baking Supplies/Cupcake Wars, \$35.15, Sunshine Foods Inc, Cookies/Cider/Hot Choc/Cups, \$66.43, **Hwy Rd-Br:** Unemployment Ins Div, 4th Qtr 2019 Remittance, \$107.41, SD Dept Of Transportation, Bridge Projects, \$24,751.56, Nolz Dragline And Const, Nunda Bridge/R17 B210-072, \$132,540.00, Nolz Dragline And Const, Lakeview Bridge/R40 B143-150, \$146,817.15, Tire Motive Service Cntr, Labor/Oil Gasket/Exhaust, \$425.00, Hillyard/Sioux Falls, Toilet Tissue, \$56.55, Aramark Uniform Services, Service, \$64.33, Butler Machinery Co, Cover(2), \$34.32, Reinicke Construction Inc, Crushed Asphalt, \$244.17, Tire Motive Service Cntr, Gasket/Exhaust Pipe/Clamp, \$689.66, Office Peeps Inc, Binders, \$48.27, Cole's Petroleum Inc, Gas/Diesel, \$6,697.44, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, A & B Business Solutions, HP Color Laserjet Pro Printer, \$997.32, Lyle Signs Inc, No Passing/Speed Limit Signs, \$520.42, SD Dept Of Transportation, Pavement Marking, \$7,055.02, 3D Specialties Inc, Post Driver/Valve Kit/Filter, \$2,988.84, **911 Comm:** Unemployment Ins Div, 4th Qtr 2019 Remittance, \$73.89, Racom Corporation, Cables/Connectors/Labor, \$735.00, Quill Corporation, Brother Printer, \$270.99, Sioux Valley Energy, Service, \$99.12, **EMA:** Sioux Valley Energy, Sirens, \$422.07, Brick, Joel, 2020 React Dues(20)/Radio Batteries, \$982.64, Midwest Card/Id Solution, Track Apps Renewal(5), \$500.00, Cole's Petroleum Inc, Gas, \$141.77, Cellular Outlet Inc, Booster/Ramona FD HLS, \$874.93, **Bldg:** Kolorworks Inc, Flooring/Extension Offices, \$2,850.00, **24/7:** Unemployment Ins Div, 4th Qtr 2019 Remittance, \$33.19, Satellite Tracking, Oct GPS Bracelets(104 Days), \$338.00, **Dive Team:** The Community Center, Pool Rental/Meeting Room, \$70.00, **Grand Total: \$ 440,472.36**

RESOLUTION 2019-23/CONTINGENCY TRANSFER:

Auditor Janke told the board the contingency transfer resolution is needed for the budgets that were overspent. Chair Wollmann read Resolution 2019-23/Transfer from Contingency Fund.

Motion by Johnson, second by Hageman, to approve Resolution 2019-23/Transfer from Contingency Fund. Motion carried.

RESOLUTION 2019-23 TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2019 adopted budget for the following departments to discharge just obligations of said appropriations; and WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations; THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

Sheriff, professional services,	\$12,000
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Jail, prisoner meals,	\$10,500
24/7 Fund, supplies	\$ 7,000
salaries	\$ 3,000
Emergency Management, grant program	\$25,000
Section 22/Phase 2 to Madison City	
Emergency Management, flood event	\$29,000
County Welfare, professional services	\$22,500
CHN, POD Grant	\$ 6,142
Recreation, supplies & materials,	\$ 140
Operating Transfer to Emergency Management	\$20,000
Grand Total	\$135,282

Voting aye: Hageman, Johnson, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 30th day of December 2019.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 5:05 p.m. to adjourn. Motion carried. The next meeting will be held on January 7, 2020 at 9 a.m. Motion carried.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$