

LAKE COUNTY COMMISSION MINUTES

January 7, 2020

The Board of Lake County Commissioners met in regular session on January 7, 2020 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.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of January 7, 2020. Motion carried.

2020 REORGANIZATION:

Auditor Janke asked for nominations for Chair of the Lake County Commission for 2020.

Commissioner Reinicke nominated Commissioner Wollmann. Janke called for any additional nominations. There being no further nominations, motion by Hageman, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Wollmann as 2020 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 additional nominations. There being no further nominations, motion by Johnson, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Hageman for 2020 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 Slaughter, to approve the unapproved minutes of December 30, 2019. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Slaughter, second by Reinicke, to approve the payroll of December 16-29, 2019. Motion carried. COMMISSIONERS: \$5,179.45; AUDITORS OFC: \$5,282.25; TREASURERS OFC: \$4,806.01; STATES ATTORNEY OFC: \$8,203.60; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,923.57; REGISTER DEEDS OFC: \$3,496.21; VSO: \$432.96; SHERIFF OFC: \$18,613.43; JAIL: \$16,490.15; CORONER: \$498.19; EMA: \$1,697.60; 911 COMM CENTER: \$12,465.53; 24/7: \$982.54; ROAD & BRIDGE: \$21,208.57; WELFARE: \$74.01; CHN: \$1,109.73; WIC: \$163.08; EXTENSION: \$1,583.20; ZONING: \$1,592.96. GRAND TOTAL \$114,299.52.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the SDML work comp bill of \$36,604 needs to be paid as soon as possible but the breakdown by department is not ready at this time. A recertification fee bill for \$300 for three employees to attend weed and pest certification also needs to be paid. Motion by Reinicke, second by Slaughter, to approve the following accounts payable of January 3 and 8, 2020 including the SDML work comp bill and weed and pest recertification bill Motion carried.

Accounts Payable 1-3-20 General: Dakotaland Fed Cr Union, Cu 1-3-20, \$75.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholding, \$18,584.39, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 1-3-20, \$200.00, Lake Co Treasurer, Withholding, \$5,134.89, **911 Comm:** Lake Co Treasurer, Withholding, \$3,076.66, **EMA:** Lake Co Treasurer, Withholding, \$401.52, **24/7:** Lake Co Treasurer, Withholding, \$184.19, **Grand Total: \$27,982.50**

Accounts Payable 1-8-20 Commissioner: SDML Workers Comp Fund, 2020 WC Renewal, \$183.02, SDACC, 2020 NACO/SDACC Dues, \$2,630.00, **Auditor:** SDML Workers Comp Fund, 2020 WC Renewal, \$322.11, Money Handling Mach Inc, 2020 Maint /Chk Signer, \$329.00, First Bank & Trust-Madison, Safety Dep Box, \$15.00, SDACO, 2020 Dues/Janke, \$436.34, **Treasurer:** SDML Workers Comp Fund, 2020 WC Renewal, \$267.21, SDACO, 2020 Dues/Walburg, \$436.33, **St Atty:** SDML Workers Comp Fund, 2020 WC Renewal, \$369.70, **Gvt Bldg:** SDML Workers Comp Fund, 2020 WC Renewal, \$3,334.62, **DOE:** SDML Workers Comp Fund, 2020 WC Renewal, \$420.95,

ROD: SDML Workers Comp Fund, 2020 WC Renewal, \$212.30, SDACO, 2020 Dues/Ebsen, \$436.33, **VSO:** SDML Workers Comp Fund, 2020 WC Renewal, \$40.26, **Sheriff:** SDML Workers Comp Fund, 2020 WC Renewal, \$7,646.58, Sunshine Foods Inc, Tape(4), \$3.56, Kiesler Police Supply, 9mm Pistol(8), \$4,059.00, National Sheriffs' Assn, Dues 2020/Walburg, \$129.00, MOCIC, 2020 Dues/7 Officers, \$100.00, SD Sheriffs' Association, 2020 Dues, \$836.00, **Jail:** SDML Workers Comp Fund, 2020 WC Renewal, \$6,442.30, Sunshine Foods Inc, Dec Prisoner Meals, \$8,667.02, **Support of Poor:** SDML Workers Comp Fund, 2020 WC Renewal, \$3.66, **CHN:** SDML Workers Comp Fund, 2020 WC Renewal, \$69.55, Marco Inc, Copier Lease 12-16-19, \$67.30, **WIC:** SDML Workers Comp Fund, 2020 WC Renewal, \$7.32, **Extension:** SDML Workers Comp Fund, 2020 WC Renewal, \$95.17, Madison Daily Leader, 2020 Subscription, \$95.77, **Weed:** Division of Ag Services, recertifications fees (3), \$300.00, Verizon Wireless, Service, \$32.01, **Zoning:** SDML Workers Comp Fund, 2020 WC Renewal, \$87.85, **Hwy Rd-Br:** SDML Workers Comp Fund, 2020 WC Renewal, \$15,611.61, T & H Welding, Wing Mount/Labor, \$788.93, Hydraulic World Inc, Plow Cylinder/Labor, \$406.09, Tran-Source, Sensor/Codes/Labor, \$1,712.77, Michael Johnson Const Llc, Concrete Sand, \$836.29, Blackstrap Inc, Road Salt, \$2,427.75, Cole's Petroleum Inc, Midwest 15-40/Drum Deposit, \$300.20, Concrete Materials, Cold Mix(10), \$1,650.00, Butler Machinery Co, Cutting Edge(10), \$1,351.30, Xcel Energy, Utilities/Ramona, \$26.63, Midamerican Energy, Utilities/Ramona, \$111.06, Verizon Wireless, Service, \$64.04, Lyle Signs Inc, Freight/Signs, \$21.12, **911 Comm:** SDML Workers Comp Fund, 2020 WC Renewal, \$614.95, Madison Daily Leader, 2020 Subscription, \$95.77, Itc, Service, \$115.55, Verizon Wireless, Service, \$44.61, **EMA:** SDML Workers Comp Fund, 2020 WC Renewal, \$150.08, Verizon Wireless, Service/Hotspot, \$84.62, **Sept Flood Bills:** Dept Of Public Safety, Inmate Sandbagging/Sept Flood, \$2,238.77, **Bldg:** Lake County Intl Inc, Gehl Skid Loader Pymt, \$5,154.00, **24/7:** SDML Workers Comp Fund, 2020 WC Renewal, \$717.44, **Dive Team:** SDML Workers Comp Fund, 2020 WC Renewal, \$7.32, **Grand Total: \$72,606.16**

2020 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meets on the 1st and 3rd Tuesday of each month. The June 2nd meeting will be moved to June 4th due to the Primary Election. The September 15th meeting will be moved to September 17th due to county convention. The November 3rd meeting will be moved to November 5th due to the General Election. County Board of Equalization will be held on April 14th. The yearend meeting will be held on December 30th. The meetings begin at 9 a.m. Motion by Reinicke, second by Johnson, to approve the 2020 commission dates and time. Motion carried.

SECOND READING ORDINANCE 19-72:

The public hearing and second reading of Ordinance 19-72, An ordinance amending Ordinance #19-71, An Ordinance establishing a speed zone on a part of CR 52 (241st St) began with comments from Ann Frankenhoff and Shawn Martin. Both felt the speed zone going west wasn't necessary and there have been no issues going west. Martin stated there are very few funeral processions to the cemetery and a gravel township road will be used to avoid the road with the new speed zone which will be a safety concern. Commissioner Reinicke asked if they have talked to Sharon Anderson to hear her concerns. Kayla Tweet told the board there is no point to a speed zone going west and there may be 5 funerals a year and drivers are escorted to the cemetery. She sees a need going east as drivers need to be cautious to kids fishing on the bridge and the railroad tracks blind spot to the north. The board acknowledged one written comment from Charlene Alverson. Chair Wollmann read Ordinance 19-72. Motion by Reinicke, second by Slaughter, to approve 2nd reading of Ordinance 19-72.

Commissioner Johnson stated Sheriff Walburg recommended staying consistent with distances east and west and felt this ordinance is a good compromise. Commissioner Reinicke would have liked Sharon Anderson to attend the public hearings. Commissioner Slaughter told those present if they do

not move forward with this ordinance that Ordinance 19-71 (1/2-mile distance) is still in effect. To start over with this process takes 6 to 8 weeks. Roll call vote: Hageman aye. Johnson aye. Reinicke nay. Slaughter aye. Wollmann aye. Motion carried. Motion by Johnson, second by Hageman, to adopt Ordinance 19-72. Reinicke nay. Motion carried. The ordinance will be effective on January 29th.

COUNTY DEPOSITORIES:

Deb Walburg, Treasurer, lists the following for county depositories: First Bank & Trust, Great Western Bank, Wells Fargo Bank. Motion by Hageman, second by Slaughter, to approve the county depositories of First Bank & Trust, Great Western Bank and Wells Fargo Bank for 2020. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2020:

Auditor Janke told the board all employees received a 3% increase and 27 employees received an additional adjustment. In compliance with SDCL 6-1-10, motion by Reinicke, second by Slaughter, to approve and publish the following rates/salaries for fiscal year 2020. Motion carried. The 2020 payroll year begins on December 16, 2019. Ashley Allgaier, \$15.19, Amanda Anderson welfare 5% \$18.50 and Zoning 95% \$20.96; Paula Barrick \$22.28; Rick Becker \$24.38; Debra Blanchette \$19.55; Glenda Blom \$19.79; Sam Boecker \$19.56; April Denholm \$22.81; Christopher Downs, \$15.71, Shirley Ebsen \$53,308; Hunter Eggert \$16.25, Matthew Feistner \$17.07, Brian Gilman \$18.80; Gabrielle Grindeland \$16.44, Shelli Gust \$26.49; Hannah Haak \$16.60; Roger Hageman \$13,739; Larry Hand \$19.56; Riki Hansen \$18.25, David Hare \$22.63; Shannon Hoffman \$17.82; Micah Hofman \$21.06; Megan Houser \$19.10; Roberta Janke \$57,776; Aaron Johnson \$13,739; Robert Johnson \$20.67; Kody Keefer \$21.22, Wendy Kloeppner \$105,720; Austin Kurkowski \$16.25, Grant Lanning \$21.58; Lisa Lee \$16.60; Ryan McVey \$18.02; Vicki Menor \$18.47; Nels Nelson \$27.25, Carol Nordling \$19.54; Michael O'Connell \$18.13; Laura Olson \$15.91; Roger Olson \$17.10, Shane Ortman, \$16.35, Jeff Poncelet \$19.03; Deb Reinicke \$13,739; Erin Reinicke \$18.25; Hanna Reinicke \$16.60; Wayne Reynolds \$21.13; Jamie Rowe \$20.00, Steve Rowe \$22.86; Debbie Rowley \$23.10, Walker Ruhd \$18.25, Mark Rustand \$498.19 per month (single health insurance premium); Stephanie Ryan \$17.77, Dennis Slaughter \$13,739; Debra Stamm-Gartner \$21.86; Sarina Talich \$24.14; Jennie Thompson \$25.23; Amy Thrun \$16.25, Erin Tisdall \$15.97, Timothy Tolley \$24.27; Justin Tvedt \$20.09, Timothy Van Den Hemel \$21.10; Courtney VanZanten \$18.04; Nancy Vickmark \$15.45, Debra Walburg \$49,034; Timothy Walburg \$63,312; Craig Williams \$19.61; Betty Wise \$18.25; Shawn Wise \$17.58; Kelli Wollmann \$14,939. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

RESOLUTION 2020-1/ELECTIONS:

Chair Wollmann read Resolution 2020-1. Auditor Janke told the board she has added \$25 for Expressvote training to the resolution this year. Motion by Reinicke, second by Johnson, to approve and authorize the chair to sign Resolution 2020-1. Motion carried.

RESOLUTION 2020-1

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 2020 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers, resolution board members and Expressvote assistants, \$25.00 for election school attendance, \$25 for Expressvote voting, \$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 7th day of January 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2020-2/OFFICIALS TRAINING-TRAVEL:

Chair Wollmann read Resolution 2020-2. Motion by Johnson, second by Slaughter, to approve and authorize the chair to sign Resolution 2020-2. Motion carried.

RESOLUTION 2020-2

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 2020.

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

Voting nay: none

Approved this 7th day of January, 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

RESOLUTION 2020-3/CLAIMS:

Chair Wollmann read Resolution 2020-3. Auditor Janke told the board this resolution is needed to pay utility and credit card bills timely. Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2020-3. Motion carried.

RESOLUTION 2020-3

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 7th day of January 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

2020 BOARD APPOINTMENTS/DEPT LIAISONS:

Motion by Reinicke, second by Johnson, to approve the 2020 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 – Reinicke
14. Equalization – Wollmann
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. Legislative Point of Contact—Wollmann and alternate Reinicke
29. LEPC (Local Emergency Planning Committee) – Wollmann and Reinicke
30. Minnehaha County Regional Juvenile Detention – Johnson, State’s Attorney and Sheriff
31. Personnel Policy – Johnson, Reinicke and Auditor
32. Planning, Zoning, and Natural Resources and Planning Commission - Johnson
33. Public Library Board - Wollmann
34. Register of Deeds—Reinicke
35. Safety Committee - Wollmann
36. Site Analysis--Johnson and LAIC Executive Director
37. Sheriff / Jail – Hageman and alternate Reinicke
38. Solid Waste – Zoning Officer and alternate Reinicke
39. State’s Attorney – Reinicke
40. Task Force on Flood Prevention / Protection and FEMA Risk Map Project – Johnson and Wollmann
41. Treasurer – Hageman
42. Vermillion Basin Water Development District—Johnson and Hageman
43. Veterans Services – Wollmann and alternate Slaughter
44. Wage Scale by Grade – Johnson and Slaughter
45. Weed Department and Weed and Pest Board – Hageman
46. Welfare - Johnson

OTHER APPOINTMENTS:

Motion by Reinicke, second by Hageman, 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—Eric Fosheim
6. GIS citizen member—Ronald Golden, Rick Becker, Shelli Gust, Mandi Anderson
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: Nels Nelson
9. IT Committee: States Attorney, Commissioner Johnson, Sheriff, Bldgs & Grounds Supt., Paula Barrick., Chris Downs, Treasurer, employee from the Register of Deeds' office, Zoning Officer, and the Hwy Dept Office Manager.
10. Lake County Public Safety Building Advisory Committee: Tim Salmen and Ray Johnson (Citizen members), 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
11. Legal Newspaper: Madison Daily Leader
12. Mental Health Board: one vacancy, Robert Bergstrom (term 2020-2022), Jan Weber (term 2018-2020) and Attorneys Richard Ericsson and Abby Oftedal
13. Planning, Zoning, and Natural Resources: Mandi Anderson
14. 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
15. Sale of Property location: Courthouse 1st floor lobby
16. Veterans Service Officer: Courtney VanZanten (second term ends 1st Monday in 2024)
17. Weed & Pest Board: James Hildebrandt (term ends 2022), Roger Abraham (term ends 2021), Pat Schut (term ends 2022), Deb Stamm-Gartner (term ends 2020), and Gary Callies (term ends 2020), Mike McGillivray (term ends 2021) and Commissioner Hageman
18. Welfare Director: Mandi Anderson
19. Planning & Zoning Board: Gene Anderson (Term 2018-2020), Donald Bickett (Term 2020-2022), R Doug Jerlow (Term 2018-2020), Craig Johannsen (Term 2020-2022), Alan Schaefer (Term 2019-2021) Dale Thompson (Term 2019-2021), and Commissioner Johnson

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. Gust told the board the EM is considered at 95% position for grant purposes. All benefits and salary come from the Emergency Management budget. Motion by Johnson, second by Slaughter, to approve the Emergency Management Personnel Action Form and authorize the chair to sign. Motion carried.

IBM/MASTER SERVICES ATTACHMENT:

Auditor Janke told the board the county server for Bosanova is covered by an IBM contract. The document is a simplified agreement effective March 1, 2020. Motion by Slaughter, second by Hageman, to approve the IBM master services attachment for ServiceElite and authorize the chair to sign. Motion carried.

SD DEPT HEALTH/POD CONTRACT:

Auditor Janke told the board the POD committee has submitted a grant application for \$15,000 for 2020. This contract will begin December 1, 2019 and end May 31, 2021. Planned expenses include a planned exercise with a paid consultant and \$7,500 for a trailer for POD supplies/materials. Motion by Slaughter, second by Reinicke, to approve the consultant contract between Lake County and State of SD/Dept of Health and authorize the chair to sign. Motion carried.

USED DUMP TRUCK BID LETTING/AWARDING:

As per advertisement, the bid opening for a used dump truck with snow plow, optional right-hand wing & optional slide-in sander was held on January 6, 2020 at 9:45 a.m. in the commission room. Nels Nelson, Hwy Supt., Commissioner Deb Reinicke, Auditor Janke and two vendors were present. The following bids were opened and read.

BIDDER	BID	YEAR	MAKE	MILES	WING	SANDER
Boyer Trucks Sioux Falls	\$57,000	2007	Freightliner	137,915	yes	no
Nuss Truck & Equipment	\$52,300	2007	Mack	282,101	yes	yes
I-State Truck Center	\$64,483	2009	Mack	168,804	yes	no

Hwy Supt Nelson told the board he would like to look over the trucks and see if there are any issues before the bid is awarded. Motion by Reinicke, second by Johnson, to delay awarding the bid on the used dump truck until Hwy Supt Nelson takes a look at the trucks. Motion carried. The bid awarding may be tabled up to 45 days.

2020 JAIL CONTRACTS:

Sheriff Walburg presented the 2020 jail contracts with Kingsbury, McCook, Miner, Moody and Sanborn counties. He told the board the Kingsbury County contract is new this year. Motion by Reinicke, second by Johnson, to adopt the Lake County Sheriff Inmate Housing contracts with Kingsbury, McCook, Miner, Moody and Sanborn counties for 2020. Motion carried.

POLICY ADDITION/SHERIFF DEPT:

Tim Walburg, Sheriff, met with the board to discuss the pay rate for deputies working a federally funded Highway Safety Grant program thru the SD Dept of Public Safety. He explained this is an 80/20 grant. County policy has to be followed with this grant and deputy hours. Deputy Auditor Paula Barrick was called into the meeting to inform the board how overtime rates are calculated. Auditor Janke suggested a motion to use to get the county in compliance with the grant program. Motion by Reinicke, second by Johnson, to approve the deputy sheriff's working under the Highway Safety Grant Program shall be paid at their overtime rate for all hours worked. Motion carried.

NEW HIRE/DEPUTY ROD:

HR Gust told the board Shirley Ebsen, Register of Deeds, has hired Paula Ullom. Motion by Reinicke, second by Slaughter, to approve the hire of Paula Ullom, Deputy Register of Deeds II, at a rate of \$15.95 per hour effective 1-21-2020 and contingent upon satisfactorily completing pre-employment screening. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter ICAP, LAIC and East Dakota Transit. Chair Wollmann attended Madison Public Library Board. Commissioner Reinicke attended Community Counseling board meeting, met with the Hwy Supt twice, and attended the used truck bid opening.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 10:40 a.m. Motion carried. The next commission meeting will be held on January 21, 2020 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

January 21, 2020

The Board of Lake County Commissioners met in regular session on January 21, 2020 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 21, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of January 7, 2020. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of December 30, 2019-January 12, 2020. Motion carried. COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,203.77; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,971.22; REGISTER DEEDS OFC: \$3,300.87; VSO: \$577.28; SHERIFF OFC: \$15,593.59; JAIL: \$13,274.53; EMA: \$1,697.60; 911 COMM CENTER: \$9,502.43; 24/7: \$1,431.23; ROAD & BRIDGE: \$19,282.45; WELFARE: \$74.00; CHN: \$1,149.51; WIC: \$123.31; EXTENSION: \$1,583.21; ZONING: \$1,592.96 GRAND TOTAL \$100,630.77.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Hageman, to approve the accounts payable of January 14, 17 and 22, 2020. Motion carried.

Accounts Payable 1-14-20 Auditor: Bureau of Adm, Nov Long Distance Calls, \$4.04, Centurylink, Jan Service, \$52.05, **Treasurer:** Bureau of Adm, Nov Long Distance Calls, \$12.41, Centurylink, Jan Service, \$33.01, **St Atty:** Centurylink, Jan Service, \$46.51, Bureau of Adm, Nov Long Distance Calls, \$11.04, **Gvt Bldg:** Bureau of Adm, Nov Long Distance Calls, \$.17, City of Madison, Utilities 12-6-19, \$1,972.32, Centurylink, Jan Service, \$33.27, **DOE:** Bureau of Adm, Nov Long Distance Calls, \$10.88, Centurylink, Jan Service, \$33.01, **ROD:** Bureau of Adm, Nov Long Distance Calls, \$3.50, Centurylink, Jan Service, \$19.51, **VSO:** Bureau of Adm, Nov Long Distance Calls/Fax, \$1.51, Centurylink, Jan Service, \$33.13, **Sheriff:** Great Western Bank, Wallpaper, \$302.54, **Jail:** Bureau of Adm, Nov Long Distance Calls, \$37.04, City of Madison, Utilities 12-6-19, \$2,524.05, Centurylink, Jan Service, \$79.50, **Support of Poor:** Centurylink, Jan Service, \$19.77, **Dev Disabled:** SD Dept of Revenue, HSC Fee, \$552.44, **Extension:** Bureau of Administration, Nov Long Distance Calls, \$9.09, Centurylink, Dec/Jan Service, \$78.00, **Zoning:** Bureau of Adm, Nov Long Distance Calls, \$11.95, Centurylink, Jan Service, \$19.50, **Hwy Rd-Br:** Bureau of Adm, Nov Long Distance Calls, \$13.82, Centurylink, Jan Service, \$46.51, **911 Comm:** Triotel Communication Inc, Service, \$171.53, Bureau of Adm, Nov Long Distance Calls, \$7.06, Centurylink, Jan Service, \$372.15, **EMA:** Centurylink, Jan Service, \$46.64, **St Remit:** SD Dept of Revenue, Dec Fees, \$161,842.81, **M&P Fund:** SDACO, Dec 19 ROD Fees, \$474.00, **Grand Total: \$ 168,874.76**

Accounts Payable 1-17-20 General: OCSE, Child Support, \$325.85, Dakotaland Fed Cr Union, Cu 1-17-20, \$75.00, Lake Co Treasurer, Withholding, \$15,986.22, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 1-17-20, \$200.00, Lake Co Treasurer, Withholding, \$4,581.78, **911 Comm:** Lake Co Treasurer, Withholding, \$2,276.39, **EMA:** Lake Co Treasurer, Withholding, \$400.90, **24/7:** Lake Co Treasurer, Withholding, \$276.61, **Due to St Treasurer:** SD Dept Of Revenue, 2019 Sales/Excise Tax, \$2,346.05, **Grand Total: \$ 26,468.80**

Accounts Payable 1-22-20 Commissioner: Madison Daily Leader, Minutes, \$303.12, Pitney Bowes Inc, Red Ink Cartridge, \$.41, Chamber of Commerce, 2020 Membership Dues, \$175.00, Infotech Solutions Llc, Email(3), \$15.00, **Election:** Pitney Bowes Inc, Red Ink Cartridge, \$9.85, Infotech Solutions Llc, Email/Maint, \$66.00, **Judicial:** Butler, Michael J, CAA Fees, \$2,203.00, McCarty, Donald M, CAA Fees, \$5,669.90, De Castro, Manuel J Jr, CAA Fees, \$484.50, Stanford, Lori, CAA

Fees, \$3,255.25, Oftedal, Abby, CAA Fees, \$293.76, Gr Plains Psychological, Evaluation, \$1,877.50, Office Peeps Inc, Surge Protector/Outlet, \$112.11, Pitney Bowes Inc, Red Ink Cartridge, \$19.70, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Wiese, Lindsay, \$54.20, Reinicke, F Curt, \$53.36, Menzel, Sandra, \$60.92, Malcomb, Larry, \$61.76, Mckillip, William, \$58.40, Gardner, Rhannon, \$55.04, Carper, Leanne, \$58.40, Schaefer, Theresa, \$55.88, Drew, Tracey, \$53.36, Seitz, Duston, \$20.84, **Auditor:** Software Services Inc, Dec Services, \$40.00, Infotech Solutions Llc, Email/Maint, \$151.50, Lake County Treasurer, Dec 19 ACH Charges, \$48.20, Office Peeps Inc, Yellow Paper/Binder, \$18.08, Pitney Bowes Inc, Red Ink Cartridge, \$20.51, **Treasurer:** Software Services Inc, Dec Services, \$80.00, Infotech Solutions Llc, Email/Maint, \$161.85, Pitney Bowes Inc, Red Ink Cartridge, \$38.63, Bureau Of Adm, Dec Bit Billing(3), \$15.00, **St Atty:** Infotech Solutions Llc, Email/Maint, \$152.00, Pitney Bowes Inc, Red Ink Cartridge, \$2.61, Relx Inc. DbA Lexis Nexis, Dec Subscription Fee, \$190.00, **Gvt Bldg:** Builders First Source, 2x4/Screws/Proform, \$204.45, Infotech Solutions Llc, Email/Maint, \$38.00, Kone Inc, Elev Maint 3-31-20, \$1,447.32, Interstate Power Systems, Generator Labor/Mileage, \$414.50, Home Service Water Cond, Salt 500#, \$88.50, Hillyard/Sioux Falls, Supplies, \$436.47, Menards-Sioux Falls West, Wallpaper Glue(3), \$56.94, Builders First Source, Nails, \$3.99, Runnings, Air Compressor/Oil, \$233.51, Bud's Clean Up Service, Dec Service, \$191.84, **DOE:** Infotech Solutions Llc, Email/Maint, \$218.00, Pitney Bowes Inc, Red Ink Cartridge, \$27.28, **ROD:** Infotech Solutions Llc, Email/Maint, \$142.00, Century Business Prod Inc, Copier Maint, \$26.25, DCI, Background Check, \$26.75, Pitney Bowes Inc, Red Ink Cartridge, \$6.84, **VSO:** Pitney Bowes Inc, Red Ink Cartridge, \$.17, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Software Services Inc, Dec Services, \$20.00, Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** SD Dept Of Health, Tox Screens/ BL Testing, \$1,075.00, Lake Veterinary Clinic, Rocco Care, \$50.00, Infotech Solutions Llc, Email/Maint, \$591.00, Madison Instant Printing, Business Cards/Shipping, \$77.53, Atlas Consulting Group, Bothell Armor Carrier/Walburg, \$327.00, Office Peeps Inc, Supplies, \$136.21, Sirchie, Barrier Tape/Nark Kits/Bags, \$250.52, Pitney Bowes Inc, Red Ink Cartridge, \$13.32, Wash & Ride Llc, Car Washes(5), \$23.00, Steves Tire & Service Inc, Thermostat/Oil Change/Alt, \$688.30, Applied Concepts Inc, Radar Unit/Hwy Safety Grant, \$3,236.00, **Jail:** Madison Family Dental Llc, Prisoner Care, \$367.00, Lewis Drug Inc, Dec Prisoner Meds, \$39.88, Pennington County Jail, Prisoner Transport, \$132.65, Minnehaha Co Regional, Juv Housing, \$7,590.00, A & B Business Solutions, Copier Maint/Usage, \$83.29, Infotech Solutions Llc, Email/Maint, \$281.00, Lewis Drug Inc, Water/Tums/Broom/Dustpan, \$36.94, **Coroner:** Sanford Health Service, Autopsy, \$2,700.00, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, Pitney Bowes Inc, Red Ink Cartridge, \$.58, **CHN:** Pitney Bowes Inc, Red Ink Cartridge, \$8.02, **MI Board:** Lockwood, Darcy, MI Hearing, \$21.00, Katterhagen, Mark, MI Hearing, \$21.00, Lewno, Lucy, MI Hearing, \$277.25, Lewis & Clark BHS, MI Service, \$534.00, Dean Schaefer Court Reporting, MI Hearing, \$279.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Lincoln County Treasurer, MI Hearing, \$437.75, Minnehaha County Auditor, MI Service, \$256.00, Yankton County Treasurer, MI Hearing, \$331.50, Oftedal, Abby, MI Hearing, \$194.00, Avera Mckennan Hospital, MI Service, \$714.00, Trefz, Marilyn F, MI Hearing, \$135.25, Matson, Tyler P, MI Hearing, \$97.40, Cook-Huber, Kerri, MI Hearing, \$147.10, **Extension:** SDSU Print Lab, Business Cards/Envelopes/1000, \$230.25, Office Peeps Inc, Shredder, \$226.19, Hp Inc, Hp Laptop/Docking Station, \$978.00, **Weed:** Weed & Pest Conference, Regs, \$360.00, Sturdevant's Auto Parts, Brake Rotor/Brake Pads, \$181.80, Hageman, Roger, Dst Mtg Reg, \$25.00, **Zoning:** Thompson, Dale, Mtg/Mileage, \$29.20, Anderson, Gene O, Mtg/Mileage, \$43.48, Schaefer, Alan, Mtg/Mileage, \$37.60, Johannsen, Craig, Mtg/Mileage, \$25.84, Bickett, Donald, Mtg/Mileage, \$43.48, Madison Daily Leader, Notices, \$26.57, Infotech Solutions Llc, Email, \$5.00, Farm & Home Publishers, Lake Co Plat Book, \$57.00, Pitney Bowes Inc, Red Ink Cartridge, \$5.15, **Hwy Rd-Br:** Banner Associates Inc, Culvert, \$14,545.00, Madison Daily Leader, Bid Notice, \$22.14, Michael Johnson Const Llc, Install Culvert, \$9,947.03, Guardrail Enterprises Inc, Repair Guardrail, \$7,000.00, Dakota Fluid Power Inc, Cylinder Repair, \$761.09, Craig's Welding, Bushing Stick, \$72.00, Aramark Uniform Services, Service, \$128.66, Fastenal Co, Hardware, \$45.50, Runnings, Supplies, \$50.64, Sturdevant's Auto Parts, Supplies, \$859.84, Builders First Source, Hardware/Mailbox, \$19.99, Blackstrap Inc, Road Salt, \$4,626.00,

Nebraska Salt & Grain Co, Ice Control Salt, \$2,333.25, O'reilly Auto Parts, Mini Bulbs/Stop Leak/Shop, \$85.61, Lake County Intl Inc, Filter/Rubber Track/Labor, \$5,215.85, Wheelco, Spring(2)/Shackle Kit, \$1,341.92, Madison Ace Hardware, Supplies, \$101.38, Tran-Source, Def Level Sensor, \$2,364.45, Michael Johnson Const Llc, Concrete Sand, \$2,089.43, Krug Products Inc, Oring, \$4.56, F & M Coop Oil Company, Oil(60), \$991.00, Office Peeps Inc, Clip Boards/File Folders, \$28.79, Tire Motive Service Cntr, Used Tire, \$45.00, Infotech Solutions Llc, Email/Maint, \$91.00, **911 Comm:** SD Dept Of Public Safety, TTY Service, \$5,400.00, Racom Corporation, 2020 Equip Contract, \$12,185.59, First District Assn, 2020 E-911 Maintenance, \$3,500.00, Infotech Solutions Llc, Email/Maint, \$337.00, Farm & Home Publishers, Lake Co Plat Book(2), \$114.00, Pitney Bowes Inc, Red Ink Cartridge, \$.18, **EMA:** Infotech Solutions Llc, Email/Maint, \$56.75, Farm & Home Publishers, Lake Co Plat Book(2), \$114.00, Pitney Bowes Inc, Red Ink Cartridge, \$.17, Steves Tire & Service Inc, Tires(2), \$204.06, **Bldg:** Northland Securities Inc, Annual Disclosure Report, \$435.00, **24/7:** Pharmchem Inc, Dec 19 Sweat Patch Analysis/Patch Kits, \$756.10, PCS Mobile, Panasonic CF33 Laptop/Keyboard, \$4,947.58, Satellite Tracking, Dec GPS Bracelets(168 Days), \$546.00, **Due to Advanced Tax:** Lake Co Treasurer, 2019 Advance Taxes, \$550.30, Hallan, Bruce, MB Home Advance Pymt, \$.60, Gillen, Dane, MB Home Advance Pymt, \$.85, Herding, Corey, MB Home Advance Pymt, \$1.12, Thompson, Scott, MB Home Advance Pymt, \$1.12, Weber, William, MB Home Advance Pymt, \$1.70, **Grand Total: \$125,916.70**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 12-31-19: Cole's Petroleum ethanol 2.0045, #1 diesel fuel 2.3370, #2 diesel fuel 2.0690; F&M Coop ethanol 2.003, #1 diesel fuel 2.32, #2 diesel fuel 2.065; Farstad Oil Inc. ethanol 2.0220, #1 diesel fuel 2.33 and #2 diesel fuel 2.0640. Motion by Johnson, second by Reinicke, to approve the low quote of F&M Coop. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann attended 911 and LEPC. Commissioner Reinicke attended Domestic Violence Network and LEPC. Commissioner Johnson attended planning and zoning.

FIRST DISTRICT ASSN:

Todd Kays, Executive Director First District Association of Local Governments, reviewed the 2019 activities of First District for Lake County. He reviewed the First District governing body, FY 2020 district funding, staff of First District, planning district work areas, district results, and Lake County results. He presented a handout on 2019 Lake County activities. He told the board he will be in Lake County working on HMPG acquisitions in the City of Madison and a land survey of all structures in the county with the zoning office.

911 COMM/PERSONNEL:

April Denholm, 911 Communication Center Director, met with the board to discuss the new hire of Ben Gearhart and temporary hire of Matt Feistner no longer needed. Motion by Johnson, second by Reinicke, to approve the hire of Ben Gearhart, Dispatcher-Trainee (not certified), at a rate of \$15.25 per hour, effective 1-21-2020 and contingent upon satisfactorily completing pre-employment screening. Motion carried.

Motion by Slaughter, second by Hageman, to acknowledge that the temporary hire (no benefits) of Matt Feistner, Certified 911 Dispatcher, will no longer be needed as of 3-1-2020. Motion carried.

4-H 1st QTR REPORT:

Jennifer Hayford, 4-H Advisor, met with the board for the first quarter (Oct-Dec) report. She discussed the following: Chester FFA and escape room, visited Chester, Madison, Rutland and Ramona 3rd grade classrooms, CloverBuds meet once a month, 4-H recognition event was held, Youth for quality care of animals training was held in November, Junior Leaders group hosted Skate Night for grades 8-12 at Sioux Falls, Brookings Career Fair, Festival of Trees held at the 4-H Center, and Cupcake Wars was held.

CHN/QTRLY REPORT:

Laura Olson, Community Health Nurse Office Manager, presented the Oct-Dec 2019 quarterly report for the CHN office. She discussed the following: POD exercise was held, flu clinics held, 574 doses

of influenza vaccine have been administered, WIC program has 156 women, infant and children enrolled, Family Planning Program went live with the new electronic health record system in January, and the Cribs for Kids program distributed 4 cribs.

BLDGS & GROUNDS/QTRLY REPORT:

Dave Hare, Buildings and Grounds Supt., met with the board for his quarterly report. He discussed the following: courthouse generator is installed, extension office carpet replaced, working on the front lobby and visitation area in the sheriff's building, and courthouse bathroom remodel project is moving along.

COURTHOUSE REMODEL/BATHROOMS/CHANGE ORDER:

Supt Hare told the board the quote he received at the time the bathroom plumbing project was awarded for epoxy pipe lining was \$16,326.56. Architecture Incorporated requested a proposal request of Amert Construction for the epoxy pipe lining project as they were awarded the Courthouse Remodel/Bathrooms project. The Amert Construction proposal with Krohmer Plumbing doing the job is \$16,180. Motion by Reinicke, second by Johnson, to approve the change order with Amert Construction for the epoxy pipe lining project of \$16,180. Motion carried.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Natural Resources, presented two applications for 2020 commercial solid waste hauler license & permit. Each application had a certificate of liability insurance attached. Motion by Johnson, second by Reinicke, to approve the application of Dawson Construction Inc. for 2020. Motion carried. Motion by Reinicke, second by Slaughter, to approve the application of Garbage-N-More LLC for 2020. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried. Chair Wollmann read the Public Records Guidelines. Mandi Anderson, Zoning Officer, presented the following variance and conditional use applications.

20-01 Variance application for Larry & Linda Ward—Lot 5 Blk 5 & Lot 5 Blk 3 Wentworth Park in the NE1/4 of Section 30-106-51, Wentworth Twp. Commissioner Slaughter acknowledged receipt of the zoning minutes and staff report. Larry Ward was present to discuss his request to build a new lake home adjacent to Lake Madison. The old structure has been destroyed due to major damage sustained during the September 2019 flood event. Larry Ward told the board he has been trying to follow all rules and regulations to build the new home. Reed Forster, neighbor to the north, was present to discuss his concerns with drainage and possible damage to two mature trees. Commissioner discussion included: 30 foot wide lot is hard to fit a structure on, following the proper procedures, will run-off be controlled, and how much fill will be required. Motion by Reinicke, second by Johnson, to approve variance permit 20-01 and adopt the findings outlined in the staff report. Motion carried.

20-01 Conditional use application for Orland Ridge LLC (Brian & Jeff Bosma)—a portion of the NE1/4 of NW1/4 excluding E 34 rods and N 14 rods & excluding the hwy, Section 24-105-54. To be platted as known as "Lot 1 of Orland Ridge Addition in the NE1/4 of NW1/4 of Section 24, Clarno Twp. Chair Wollmann acknowledged receipt of the zoning minutes and staff report. Ty Eschenbaum, A1 Development Solutions, was present to discuss the construction of a private wellhead for the water source to supply the Orland Ridge Dairy. The land is being purchased for the well operation site. The site is approximately two miles from the dairy. Motion by Reinicke, second by Slaughter, to approve the applicant's conditional use permit 20-01 and adopt the findings and specific conditions in the staff report. Motion carried.

REGULAR SESSION:

Motion by Slaughter, second by Reinicke, 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 Lots 1 and 2 of Sky Edge Addition in the SW1/4 of Section 34, T106N, R52W of the 5th P.M., Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Lots 1 and 2 of Sky Edge Addition in the SW1/4 of Section 34, 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 Orland Ridge Addition in the northeast quarter of the northwest quarter of Section 24, Township 105 North, Range 54 west of the 5th P.M. in Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat of Orland Ridge Addition in the northeast quarter of the northwest quarter of Section 24, Township 105 North, Range 54 west of the 5th P.M. in Lake County SD, as it meets county regulations, taxes have been paid in full and meets regulations for utility purposes only. Motion carried.

Plat of Lots A & B in Tract 1 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 Johnson, second by Reinicke, to approve the plat of Lots A & B in Tract 1 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 it meets county regulations and taxes have been paid in full. Motion carried.

INDIGENTS/20-01 TO 20-07:

Mandi Anderson, Welfare Director, presented the following Indigent applications to the board.

INDIGENT 20-01: Motion by Slaughter, second by Reinicke to deny Application 20-01 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 10/3/2019.*
- 2) *To assist the County in determining whether 20-01 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-01 on 10/3/2019 inviting 20-01 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-01 is a 29-year old male who is presumed to be able to work.*
 - b. *Patient 20-01 may be a member of a Native American tribe who is eligible or would have been eligible for services through the Indian Health Service if the services had been applied for within seventy-two hours of 20-01's admission.*
 - c. *The actual cost of hospitalization is low enough that Patient 20-01 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
 - d. *Patient 20-01 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-01 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-01 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-01 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 20-02: Motion by Slaughter, second by Johnson, to deny Application 20-02 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera Heart Hospital on 12/2/2019.*
- 2) *To assist the County in determining whether 20-02 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-02 on 12/2/2019 inviting 20-02 to make application for assistance. The County did not receive a response.*

- 3) *Based on the documentation provided by Avera Heart Hospital to the County, the County finds that:*
- Patient 20-02 is a 53-year old male who is presumed to be able to work.*
 - The actual cost of hospitalization is low enough that Patient 20-02 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
 - Patient 20-02 was hospitalized as an outpatient for 15 hours in an observation care unit, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-02 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-02 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-02 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 20-03: Motion by Reinicke, second by Slaughter, to deny Application 20-03 based on the following findings and conclusions:

- An Application for Assistance was received from Avera McKennan on 12/6/2019.*
- To assist the County in determining whether 20-03 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-03 on 12/6/2019 inviting 20-03 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - Patient 20-03 is a 29-year old male who is presumed to be able to work.*
 - Patient 20-03 may be a member of a Native American tribe who is eligible or would have been eligible for services through the Indian Health Service if the services had been applied for within seventy-two hours of 20-03's admission.*
 - The actual cost of hospitalization is low enough that Patient 20-03 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
 - Patient 20-03 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-03 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-03 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-03 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 20-04: Motion by Reinicke, second by Hageman, to deny Application 20-04 based on the following findings and conclusions:

- An Application for Assistance was received from Avera McKennan on 12/6/2019.*
- To assist the County in determining whether 20-04 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-04 on 12/6/2019 inviting 20-04 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - Patient 20-04 is a 29-year old male who is presumed to be able to work.*
 - Patient 20-04 may be a member of a Native American tribe who is eligible or would have been eligible for services through the Indian Health Service if the services had been applied for within seventy-two hours of 20-04's admission.*

- c. *The actual cost of hospitalization is low enough that Patient 20-04 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
- d. *Patient 20-04 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-04 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-04 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-04 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 20-05: Motion by Hageman, second by Reinicke, to deny Application 20-05 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 12/6/2019.*
- 2) *To assist the County in determining whether 20-05 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-05 on 12/6/2019 inviting 20-05 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-05 is a 34-year old male who is presumed to be able to work.*
 - b. *The actual cost of hospitalization is low enough that Patient 20-05 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
 - c. *Patient 20-05 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-05 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-05 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-05 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 20-06: Motion by Johnson, second by Reinicke, to deny Application 20-06 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 12/6/2019.*
- 2) *To assist the County in determining whether 20-06 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-06 on 12/6/2019 inviting 20-06 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-06 is a 47-year old male who is presumed to be able to work.*
 - b. *The actual cost of hospitalization is low enough that Patient 20-06 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
 - a. *Patient 20-06 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*
- 4) *No evidence or documentation supporting that 20-06 is a medically indigent person that qualifies for county poor relief has been provided to the County.*

- 5) *The County is unable to determine whether 20-06 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-06 qualifies for county poor relief under SDCL 28-13.*

Motion carried.

INDIGENT 20-07: Motion by Hageman, second by Slaughter, to deny Application 20-07 based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 12/30/2019.*
- 2) *To assist the County in determining whether 20-07 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-07 on 12/31/2019 inviting 20-07 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-07 is a 43-year old female who is presumed to be able to work.*
 - b. *The actual cost of hospitalization is low enough that Patient 20-07 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
- 4) *No evidence or documentation supporting that 20-07 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *Patient 20-07 was hospitalized for less than 24 hours for voluntary behavioral health services; therefore, the hospital services received do not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).*

Motion carried.

EM/QTRLY REPORT:

The board reviewed the 1st quarter (Oct-Dec 2019) report for the Emergency Management Department.

1st QTR/LEMPG:

CAO Shelli Gust reviewed the Local Emergency Management Performance Grant 1st quarter report with the board. Motion by Reinicke, second by Slaughter, to approve the 1st quarter LEMPG and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

Nels Nelson, Hwy Supt., presented the following utility occupancy application/permit to the board.

#20-01 Midco, Greg Adams, Project Coordinator, 1305 N Terry Ave., Sioux Falls SD Work to be done—bury two new 1.25" pipe from 14" PED corner of Union and SW 10th in Madison and set new vault. #18 was added to application—Nelson talked to Greg Adams on the phone reminding him to stay to the back of the ROW. Motion by Reinicke, second by Slaughter, to approve utility occupancy application 20-01 of Midco and authorize the chair to sign. Motion carried.

HWY BID AWARDING/USED TRUCK:

Nels Nelson, Hwy Supt., met with the board to discuss the bids for the used truck with snow plow, optional right-hand wing & optional slide-in sander. He told the board the truck from Boyer Trucks Sioux Falls has been sold. Commissioner Hageman and Nelson looked at the 2009 Mack truck of I-State Truck Center. A small leak on the driver's side of the truck and a tear in the driver's seat cover would be fixed if purchased. I-State would also do a complete DOT inspection and switch out the front tires to meet the specs. Motion by Reinicke, second by Hageman, to accept the bid of I-State Truck Center in the amount of \$64,483 for the 2009 Mack Dump Truck with snow plow and right-hand wing for the following reasons:

- a. Neither Nuss Truck & Equipment nor I-State Truck Center met all of the basic specifications. However, the bid of I-State Truck Center is in conformance with more of the specifications than Nuss Truck & Equipment, and their deviations from the specifications are not as significant.
- b. The basic specifications were for an age range 2009 or newer. The dump truck bid by Nuss Truck & Equipment and equipment is for a 2007, a deviation of 2 years.

- c. The basic specifications were for mileage of 135,000 or less. The dump truck bid by Nuss Truck & Equipment has 282,101 miles, a deviation of 147,101 miles. The dump truck bid by I-State Truck Center has 168,804 miles, a deviation of 33,804 miles.
- d. The basic specifications were for an automatic transmission. The dump truck bid by Nuss Truck & Equipment has a 10-speed manual transmission, a significant deviation for our staff.
- e. The basic specifications were for an optional slide-in sander. The dump truck bid by Nuss Truck & Equipment does have a slide-in sander. The dump truck bid by I-State Truck Center does not have a slide-in sander, but it does have a tail gate sander, which is a technical variance the county reserves the right to waive.

Motion carried.

RESOLUTION 2020-4/SEASONAL LOAD RESTRICTIONS:

Chair Wollmann read Resolution 2020-4/An on-going resolution establishing Lake County seasonal load restrictions and repealing Resolution 2016-5. Hwy Supt Nelson told the board the resolution is necessary for the spring thaw. He told the board many roads have alligator tracking and roads with sloughs on both sides of the road show damage. He presented a handout from Minnehaha County on load restrictions and overweight/oversize permit requirements. The resolution establishes the load limit restrictions on all hard surface roads and gravel roads of seven (7) tons per axle with four exceptions. The restrictions would be in effect from Feb 15 to April 30th when the signs are up. Motion by Hageman, second by Johnson, to adopt Resolution 2020-4 and authorize the chair to sign. Motion carried.

RESOLUTION 2020-4

AN ON-GOING RESOLUTION ESTABLISHING LAKE COUNTY SEASONAL LOAD RESTRICTIONS AND REPEALING RESOLUTION 2016-5

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

WHEREAS, South Dakota Codified Law 32-22-24 mandates that the highway authority responsible for maintenance of the highways set reduced load limits during the period of each year from February 15 to April 30, inclusive and may increase, lessen, or remove these restrictions if highway conditions warrant; and

WHEREAS, that authority may be exercised without formal resolution if the highway authority erects or causes to be erected and maintained signs designating the restrictions; and

WHEREAS, if highway and climatic conditions warrant, the highway authority may extend the time period mentioned by resolution; and

WHEREAS, Lake County wishes to establish Load Limit Restrictions during the period of time from February 15 to April 30, inclusive, of any year; and

WHEREAS, Lake County requests the South Dakota Highway Patrol to assist and enforce the seasonal load restrictions on the posted gross limits per axle;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Commissioners does hereby establish Load Limit Restrictions on all hard surface and gravel roads of seven (7) tons per axle, 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 or 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

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 if highway and climatic conditions warrant, the County Highway Superintendent is authorized to extend the time period mentioned by resolution; 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 Resolution 2016-5 is inconsistent with this Resolution and is therefore hereby repealed.

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

Voting nay: none

Dated this 21st day of January, 2020, 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

CHANNEL CLEANOUTS/JOINT PROJECT:

Hwy Supt Nelson showed the commission pictures of two areas, bridge structure by Stempers on 456th Ave and bridge structure by Don Hansen on County Road 40, where there is excessive silting and water diversion. The channels need to be cleaned out for proper flow through the bridge structures. Each channel area that needs cleanout is adjacent to property owned by the City of Madison. A quote was obtained from Michael Johnson Construction for this project. The cost of cleanout on the structure at 456th is \$8,500. The cost of the cleanout on the structure on CR40 is \$9,000. The cost will increase if dirt cannot be leveled on site and needs to be hauled away. Nelson has approached Gary Gonyo at the City of Madison about a 50/50 split of these bills. The City will discuss this project at their meeting later today. Motion by Johnson, second by Hageman, to authorize the Hwy Supt to move forward with the channel cleanout project, contingent upon splitting the costs 50/50 with the City of Madison. Motion carried.

OVERTIME REQUEST/HWY OFC MGR:

Hwy Supt Nelson requested 10 hours a week overtime until the end of February for Debbie Rowley, Hwy Office Manager, to get caught up on FEMA paperwork and regular work. Motion by Reinicke, second by Johnson, to authorize Debbie Rowley to work overtime, maximum of 10 hours per week, through the end of February 2020. Motion carried.

2020 HWY BUDGET:

Hwy Supt Nelson met with the board to make them aware the rentals/contractor line in the 2020 hwy budget is already overspent and he still has five projects that have to be done this year. He estimated the cost of the five projects at \$50,000.

HWY DEPT/QTRLY REPORT:

Hwy Supt Nelson presented the 4th quarter (Oct-Dec 19) report for the hwy department. He discussed the following: seven culvert repairs done by contractors, bridge #143-150 on CR 40 and new box culvert #189-210 on CR52 done by Nolz Dragline Construction, seven culvert repairs done by county employees, the paved surfaces over the structures still need to be paved, graveled CR 47 and CR 29 six miles each, hauled 80 loads of gravel to culvert #189-210 project, four different snow events, three sanders need replacement, and discussed truck repairs. As of February 3, 2020, the administrative policy for over width and overweight permits will change—requests need to be

received 24 hours prior to the time needed. Commissioner Reinicke asked questions of Nelson about a mechanic position at the Hwy Dept.

2019 YEAREND REPORTS:

Auditor Janke presented the following reports for 12-31-2019. Auditor's collected and uncollected tax report for December 31, 2019—tax collections were 99%, General Fund surplus analysis as of December 31, 2019—fund balance 24.2%

DECEMBER 2019 REPORTS RECEIVED: Register of Deeds fees collected \$13,204, Auditor's account with the Treasurer \$6,896,068.65 reconciled bank balance \$6,895,920.46 variance (\$148.19), Sheriff fees collected \$20,385.76, and Zoning fees collected \$1,117.

TRAVEL REQUESTS:

Robert Johnson to attend Weed & Pest Conference on February 18-21 at Aberdeen.

Nels Nelson and Tim Tolley to attend 2020 Asphalt Conference on February 26 & 27 at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 11:59 a.m. Motion carried. The next commission meeting will be held on February 4, 2020 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 4, 2020

The Board of Lake County Commissioners met in regular session on February 4, 2020 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 February 4, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of January 21, 2020. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of January 13-26, 2020. Motion carried. COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,787.67; STATES ATTORNEY OFC: \$8,203.78; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,601.78; REGISTER DEEDS OFC: \$7,258.29; VSO: \$577.28; SHERIFF OFC: \$15,557.92; JAIL: \$16,079.16; EMA: \$1,697.60; 911 COMM CENTER: \$10,381.61; 24/7: \$1,285.29; ROAD & BRIDGE: \$22,730.48; WELFARE: \$74.00; CHN: \$1,141.55; WIC: \$131.26; EXTENSION: \$1,583.21; ZONING: \$1,592.96. GRAND TOTAL \$111,150.73.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Slaughter, to approve the accounts payable of January 31 and February 5, 2020. Motion carried.

Accounts Payable 1-31-20 General: Aflac, Jan Cancer/Int Care Premium, \$1,989.35, Avera Health Plans, Feb 20 Health Ins Premium, \$3,198.10, Eggert, Hunter, Aflac Premium Refund, \$9.75, Lake Co Treasurer, Withholding, \$17,226.24, Lee, Lisa, Vision Ins Upgrade Refund, \$5.84, OCSE, Child Support, \$325.85, Optilegra Inc, Feb 20 Upgrade Vision Premium, \$231.80, SD Retirement System, Jan 20 Collections, \$13,252.68, SDRS, Special Pay Plan, Vac Payout, \$3,908.00, SD Supp Retirement Plan, Jan 20 Collections, \$3,785.00, **Commissioner:** Optilegra Inc, Feb 20 Vision Premium, \$35.76, Unum Life Insurance, Feb 20 Life Ins Premium, \$19.17, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Jan 20 Collections, \$550.80, Avera Health Plans, Feb 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Jan 20 Collections, \$863.99, Avera Health Plans, Feb 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, Jan 20 Collections, \$1,476.65, Avera Health Plans, Feb 20 Health Ins Premium, \$996.38, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Jan 20 Collections, \$809.34, Avera Health Plans, Feb 20 Health Ins Premium, \$996.38, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$14.40, City of Madison, Utilities/Mower Shed 12-20-19, \$40.21, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Jan 20 Collections, \$1,049.79, Avera Health Plans, Feb 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Feb 20 Vision Premium, \$26.82, Unum Life Insurance, Feb 20 Life Ins Premium, \$19.20, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Jan 20 Collections, \$239.79, Avera Health Plans, Feb 20 Health Ins Premium, \$996.38, Optilegra Inc, Feb 20 Vision Premium, \$17.88, Unum Life Insurance, Feb 20 Life Ins Premium, \$9.60, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Jan 20 Collections, \$3,895.91, Avera Health Plans, Feb 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Feb 20 Vision Premium, \$71.52, Unum Life Insurance, Feb 20 Life Ins Premium, \$38.40, Verizon Wireless, Jetpack

Service, \$298.41, **Jail:** SD Retirement System, Jan 20 Collections, \$3,455.34, Avera Health Plans, Feb 20 Health Ins Premium, \$2,490.95, Optilegra Inc, Feb 20 Vision Premium, \$53.64, Unum Life Insurance, Feb 20 Life Ins Premium, \$33.60, Midcontinent Comm, Service, \$143.58, Northwestern Energy, Service, \$490.48, **Coroner:** Optilegra Inc, Feb 20 Vision Premium, \$8.94, Unum Life Insurance, Feb 20 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Jan 20 Collections, \$13.32, Avera Health Plans, Feb 20 Health Ins Premium, \$24.91, Optilegra Inc, Feb 20 Vision Premium, \$.45, Unum Life Insurance, Feb 20 Life Ins Premium, \$.24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Jan 20 Collections, \$204.06, Optilegra Inc, Feb 20 Vision Premium, \$7.15, Unum Life Insurance, Feb 20 Life Ins Premium, \$3.84, **WIC:** SD Retirement System, Jan 20 Collections, \$25.05, Optilegra Inc, Feb 20 Vision Premium, \$1.79, Unum Life Insurance, Feb 20 Life Ins Premium, \$.96, **Extension:** SD Retirement System, Jan 20 Collections, \$284.97, Avera Health Plans, Feb 20 Health Ins Premium, \$498.19, Optilegra Inc, Feb 20 Vision Premium, \$8.94, Unum Life Insurance, Feb 20 Life Ins Premium, \$3.51, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 12-20-19, \$520.70, Northwestern Energy, Service, \$258.88, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Jan 20 Collections, \$286.74, Avera Health Plans, Feb 20 Health Ins Premium, \$473.28, Optilegra Inc, Feb 20 Vision Premium, \$8.49, Unum Life Insurance, Feb 20 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, Jan Cancer/Int Care Premium, \$149.78, Avera Health Plans, Feb 20 Emp/Sp Health Ins Premium, \$894.98, Lake Co Treasurer, Withholding, \$5,671.58, Optilegra Inc, Feb 20 Upgrade Vision Premium, \$92.18, SD Retirement System, Jan 20 Collections, \$3,877.98, SD Supp Retirement Plan, Jan 20 Collections, \$1,357.50, SD Retirement System, Jan 20 Collections, \$3,793.31, Avera Health Plans, Feb 20 Health Ins Premium, \$5,480.09, Optilegra Inc, Feb 20 Vision Premium, \$98.34, Unum Life Insurance, Feb 20 Life Ins Premium, \$51.51, City of Madison, Utilities 12-23-19, \$531.95, Northwestern Energy, Service, \$717.27, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, I-State Truck Center, 2009 Mack Truck, \$64,483.00, **911 Comm:** Aflac, Jan Cancer/Int Care Premium, \$206.38, Avera Health Plans, Feb 20 Family Health Ins Premium, \$953.98, Lake Co Treasurer, Withholding, \$2,536.12, Optilegra Inc, Feb 20 Upgrade Vision Premium, \$12.20, SD Retirement System, Jan 20 Collections, \$1,893.86, SD Supp Retirement Plan, Jan 20 Collections, \$132.50, SD Retirement System, Jan 20 Collections, \$1,893.86, Avera Health Plans, Feb 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Feb 20 Vision Premium, \$53.64, Unum Life Insurance, Feb 20 Life Ins Premium, \$28.80, Centurylink, 509-0155 Service, \$787.11, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$115.61, **EMA:** Aflac, Jan Cancer/Int Care Premium, \$28.08, Lake Co Treasurer, Withholding, \$404.75, SD Retirement System, Jan 20 Collections, \$305.58, SD Supp Retirement Plan, Jan 20 Collections, \$37.50, SD Retirement System, Jan 20 Collections, \$305.58, Avera Health Plans, Feb 20 Health Ins Premium, \$498.19, Optilegra Inc, Feb 20 Vision Premium, \$8.94, Unum Life Insurance, Feb 20 Life Ins Prem, \$4.80, Sioux Valley Energy, Brant Lk Sirens(3) 1-15-20, \$465.91, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 12-20-19, \$226.88, Northwestern Energy, Service, \$74.36, **24/7:** Lake Co Treasurer, Withholding, \$244.61, SD Retirement System, Jan 20 Collections, \$96.93, **Grand Total: \$175,236.28**

Accounts Payable 2-5-20 Election: Mcleods Office Supply, Supplies, \$256.83, US Postal Service, Postage Meter Refill, \$50.00, **Judicial:** Stanford, Lori, CAA Fees, \$834.25, De Castro, Manuel J Jr, CAA Fees, \$6,324.10, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Urrutia, Macy, \$24.28, Thayer, Sonya, \$15.04, Strom, Corey, \$13.36, Rensch-Lail, Dana, \$22.60, Robson, Michael, \$10.84, Osterberg, Jill, \$14.20, Klein, Christina, \$15.88, Johnson, Shelly, \$15.04, Dorhout, Corey, \$14.20, Dewitt, Mandy, \$18.40, Barry, Crystal, \$10.84, Asmussen, Pamela, \$23.44, Anderson, Leon, \$15.04, **Auditor:** Marco Technologies Llc, Copier Usage, \$18.97, US Postal Service, Postage Meter Refill, \$250.00, **Treasurer:** A & B Business Solutions, Printer Maint, \$175.23, Qualified Presort Service, Tax Notice Mailings, \$3,313.80, US Postal Service, Postage Meter Refill, \$350.00, **St Atty:** Woodbury County Sheriff, Service, \$38.00, A & B Business Solutions, Copier Maint/Usage, \$56.07, **Gvt Bldg:** Hillyard/Sioux Falls, Supplies, \$377.48, Kolorworks Inc, Primer/Floor Deco/S.O., \$145.25, Madison Ace Hardware, Carpet Tape/Pine Sol/Shovels, \$97.10, Timmer Supply Company, Thrift, \$73.10, F &

M Coop Oil Company, Gas/Diesel, \$131.89, Shred-It USA, Service, \$165.59, **DOE:** Century Business Prod Inc, Copier Maint/Usage, \$47.00, US Postal Service, Postage Meter Refill, \$65.44, **ROD:** US Postal Service, Postage Meter Refill, \$100.00, Office Peeps Inc, supplies, \$70.30, **VSO:** Sodexo Inc & Affiliates, Vets Coffee, \$32.97, **Sheriff:** Sirchie, Bags/Barrier Tape/Nark Kits, \$250.52, US Postal Service, Postage Meter Refill, \$150.00, F & M Coop Oil Company, Gas, \$2,543.81, Office Peeps Inc, Desk/Pedestal/Lock/Cabinet, \$2,378.00, **Jail:** A & B Business Solutions, Copier Maint/Usage, \$72.30, Mac's Repair, Fix SE Cell Door, \$300.00, Phoenix Supply, Shampoo/Combs/Tshirts/Boxers, \$809.15, Power Promotions, Polos(14)/Logo/Jackets(3), \$725.68, **Coroner:** Rustand, Mark, Fee/Mileage/Body Bag, \$140.18, **CHN:** US Postal Service, Postage Meter Refill, \$34.56, SD Ofc of Child & Family, 1st Qtr CHN Pymt, \$2,671.05, **MI Board:** Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$166.50, Lockwood, Darcy, MI Hearing, \$15.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$155.96, First Bank & Trust, Mirror Board/Markers/Scissors, \$69.10, Outer World, Front Door Letters/Install, \$60.00, Hayford, Jennifer, Mileage/Rutland School, \$10.92, **Hwy Rd-Br:** Custom Truck Equipment Inc, Conveyor Chain Link(12)/Sander, \$104.44, Bob's Elec Of Madison Inc, Supplies, \$8.84, Madison Ace Hardware, Nuts/Bolts/Batteries/Bleach, \$65.49, Michael Johnson Const Llc, Concrete Sand, \$1,817.69, Aramark Uniform Services, Service, \$64.33, Office Peeps Inc, Clipboard/Clock/Binder Clips, \$33.54, Cole's Petroleum Inc, Gas/Diesel, \$15,282.03, F & M Coop Oil Company, Gas/Diesel, \$1,616.83, Butler Machinery Co, Edges, \$1,345.56, SD LTAP, Regs/Asphalt Conf/Nelson/Tolley, \$250.00, **911 Comm:** Talkpoint Technologies, Headsets(5)/Ear Cushions, \$447.70, **EMA:** F & M Coop Oil Company, Gas, \$236.35, M & T Fire & Safety Inc, Mount Puddle Lights/Siren/Wiring, \$1,635.00, **Bldg:** Amert Construction Co, Crthse Remodel, \$36,200.00, Architecture Incorporate, Plbg Project, \$2,311.31, **Dive Team:** Garcia, Anthony, 2018 Open Water Cert Reimburse, \$329.34, Mclaughlin, Cole, 2018 Open Water Cert Reimburse, \$494.00, McDonald, Justin, 2018 Open Water Cert Reimburse, \$494.00, Flannagan, Steve, 2018 Open Water Cert Reimburse, \$494.00, Fedeler, Adam, 2018 Open Water Cert Reimburse, \$494.00, Ehlers, Jesse, 2018 Open Water Cert Reimburse, \$494.00, SD Fed Property Agency, Pelican Case(18), \$360.00, M & T Fire & Safety Inc, Diver Vests(12), \$1,440.00, **Due to Advanced Tax:** Lake Co Treasurer, Prairie Mills Prop/2019 Taxes, \$160.35, Fink Law Firm, Return Deposit, \$500.00, **Flex Spending:** One Recipient, Flex Spending, \$470.78, **Grand Total: \$90,953.84**

SURPLUS PROPERTY LISTING:

Auditor Janke told the board the department heads are given their department inventory/fixed assets each yearend to review. Motion by Reinicke, second by Hageman, to approve 2020-1 surplus property listing. Motion carried.

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 1-24-20: Cole's Petroleum ethanol 1.8840, #1 diesel fuel 2.0425 and #2 diesel fuel 1.8025 and F&M Coop ethanol 1.919, #1 diesel fuel 2.066 and #2 diesel fuel 1.846. Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the following utility occupancy application/permit to the board.

#20-02 Midco, Ryan Barr, Const Coordinator, 1305 N Terry Ave., Sioux Falls SD. Work to be done—from the SE corner of 461st Ave and Wentworth Park DR continue north along the east side of the road to the SE corner of 461st Ave and Wicklow Hills Ln in the east ROW. Motion by Reinicke, second by Johnson, to approve utility occupancy application 20-02 of Midco and authorize the chair to sign. Motion carried.

ASSIGN STP FUNDS/RD-BR FUND:

Auditor Janke told the board the 2020 STP payout of \$191,105.20 has been received and should be assigned for bridge replacement. Motion by Reinicke, second by Slaughter, to assign the STP funds of \$191,105.20 in the Road & Bridge fund for bridge replacement. Motion carried.

UJS COURT SECURITY GRANT:

Sheriff Walburg told the board his application for the Court Security Grant Program from the State of SD Unified Judicial System has been approved for \$22,888.94. Dave Hare, Bldgs and Grounds Supt., was also in attendance. The grant is for 75% of the project cost of \$30,518.58. The project includes door security pass codes for the doors of the two probation officers and the judge. Cameras will also be installed at the same locations. Discussion was held on how to fund 25% of the project. Auditor Janke suggested using the Law Library fund as the Building Fund budget and cash will be overspent before yearend. Sheriff Walburg will check with Judge Pardy on the Law Library fund. Auditor Janke is to work out the funding for the 25% match. Motion by Reinicke, second by Johnson, to move forward with the court security grant project. Motion carried.

JAIL IMPROVEMENTS UPDATE:

Sheriff Tim Walburg and Bldg Supt Dave Hare met with the board to discuss the following improvements to the jail: two booths have been added for video visitation, Reliance Telephone now has an I-pad instead of a phone, visitation room has been remodeled as a multi-purpose room, attorneys can meet with their clients in the multi-purpose room, and a video I-TV is located on third floor of the courthouse and can be used for hearings.

TAX DEED PROPERTIES:

Deb Walburg, Treasurer, met with the board to discuss the following tax deed properties.

1. Lots Four (4) and Five (5) in Block One (1) of Poelke's Addition, now Junius, according to the recorded plat thereof, and subject to restrictions and easements of record. Motion by Reinicke, second by Johnson, to approve selling this property, Lots Four (4) and Five (5) in Block One (1) of Poelke's Addition, now Junius, according to the recorded plat thereof, and subject to restrictions and easements of record by public auction on February 18th at 9:30 a.m. Motion carried.
2. West 5 feet of Lot 6 and the East 15 feet of Lot Seven (7) of Glatz Brother's subdivision of Lake Park in Kennedy's extension of Madison, SD, subject to easements and restrictions of record. Motion by Reinicke, second by Johnson, to approve selling this property, West 5 feet of Lot 6 and the East 15 feet of Lot Seven (7) of Glatz Brother's subdivision of Lake Park in Kennedy's extension of Madison, SD, subject to easements and restrictions of record by public auction on March 3rd at 9:30 a.m. Motion carried.
3. Lot Four (4) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) north, Range Fifty Three (53), west of the 5th p.m. Motion by Reinicke, second by Johnson, to approve selling this property, Lot Four (4) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) north, Range Fifty Three (53), west of the 5th p.m. by public auction on March 3rd at 9:30 a.m. Motion carried.
4. Lot Seven (7) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township One hundred six (106) north, Range fifty three (53), west of the 5th p.m. Motion by Reinicke, second by Hageman, to approve selling this property, Lot Seven (7) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township One hundred six (106) north, Range fifty three (53), west of the 5th p.m. by public auction on March 3rd at 9:30 a.m. Motion carried.
5. Lot Ten (10) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township one hundred six (106) north, Range fifty three (53), west of the 5th p.m. Motion by Reinicke, second by Slaughter, to approve selling this property, Lot Ten (10) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township one hundred six (106) north, Range fifty three (53), west of the 5th p.m. by public auction on March 3rd at 9:30 a.m. Motion carried.
6. Lot Twenty five (25) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve (12), Township one hundred six (106) north, Range Fifty three (53), west of the 5th p.m. Motion by Reinicke, second by Hageman, to approve selling this property, Lot Twenty five (25) of County Auditor's subdivision of the Northeast quarter (NE1/4) of Section Twelve

(12), Township one hundred six (106) north, Range Fifty three (53), west of the 5th p.m., by public auction on March 3rd at 9:30 a.m. Motion carried.

DIVE TEAM DONATION:

Kody Keefer, Emergency Manager, told the board the Interlakes Area United Way has approved funding of \$3,500 for 2020 for the Dive Team. Keefer and Chair Wollmann attended the annual meeting of the IAUW at Nicky's on February 3rd where 80% of the donation was received. He told the board a dry suit for Adam Fedeler will be purchased with this donation.

VSO/ADJUST HOURS:

HR Shelli Gust told the board the hours for Courtney VanZanten, Veterans Service Officer, need to be adjusted to qualify for the annual VSO reimbursement of \$4,375. Motion by Slaughter, second by Hageman, to increase Courtney VanZanten's hours as Veterans Service Officer from 16 hours per week to 17 hours per week effective January 27, 2020. Motion carried.

RESIGNATION/DEPUTY CORONER:

Motion by Reinicke, second by Slaughter, to accept the resignation of Duane Winberg, Deputy Coroner, effective 1-28-2020. Motion carried.

NEW HIRE/VICTIM/WITNESS ASSISTANT:

Motion by Hageman, second by Slaughter, to approve Ashley Milbrandt, States Attorney Victim/Witness Assistant, part-time with no benefits, at \$18 per hour, effective 3-2-2020, and contingent upon satisfactorily completing pre-employment screening. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC regular meeting and LAIC planning retreat. Chair Wollmann attended 4-H Leaders, Friends of 4-H, 4-H PNE, Empower Graduation, Madison Regional Health System Gala, and United Way annual meeting. Commissioner Reinicke attended a meeting with Casey Crabtree on TruShrimp and DVN sub-planning committee.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, 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 some personnel issues were discussed in executive session.

TERMINATION/CORRECTIONAL OFFICER:

Motion by Slaughter, second by Reinicke, to acknowledge the termination of Lisa Lee, Correctional Officer, effective 1-24-20. Motion carried.

REPORTS RECEIVED: 2019 Weed & Pest annual report

TRAVEL REQUESTS:

Nels Nelson to attend Hwy Supt short course on March 23-26th at Deadwood.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 10:44 a.m. Motion carried. The next commission meeting will be held on February 18, 2020 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 18, 2020

The Board of Lake County Commissioners met in regular session on February 18, 2020 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 Reinicke, to approve the agenda of February 18, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of February 4, 2020. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of January 27-February 9, 2020. Motion carried. COMMISSIONERS: \$5,179.21; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,243.51; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,986.42; REGISTER DEEDS OFC: \$3,326.31; VSO: \$577.28; SHERIFF OFC: \$14,974.41; JAIL: \$12,669.92; CORONER: \$498.19; EMA: \$1,697.60; 911 COMM CENTER: \$9,919.84; 24/7: \$1,625.53; ROAD & BRIDGE: \$21,735.43; WELFARE: \$74.01; CHN: \$1,153.48; WIC: \$119.33; EXTENSION: \$1,679.68; ZONING: \$1,592.96 GRAND TOTAL \$105,637.66.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Runnings for a ratchet \$21.99 should come from the Emergency Management budget and not the Government Buildings budget. Motion by Reinicke, second by Slaughter, to approve the accounts payable of February 13 and 19, 2020 and correct the Runnings bill. Motion carried.

Accounts Payable 2-13-20 General: Dakotaland Fed Cr Union, Cu 2-14-20, \$75.00, Lake Co Treasurer, Withholding, \$16,373.01, OCSE, Child Support, \$325.85, **Commissioner:** US Postal Service, Postage Meter Refill, \$20.00, **Election:** Bureau of Adm, Dec Long Distance, \$.21, US Postal Service, Postage Meter Refill, \$100.00, **Auditor:** US Postal Service, Postage Meter Refill, \$150.00, Bureau of Adm, Dec Long Distance, \$2.84, Centurylink, Feb Service, \$46.38, **Treasurer:** US Postal Service, Postage Meter Refill, \$300.00, Bureau of Adm, Jan Bit Billing(3), \$15.00, Bureau of Adm, Dec Long Distance, \$15.95, Centurylink, Feb Service, \$32.92, **St Atty:** US Postal Service, Postage Meter Refill, \$50.00, Bureau of Adm, Dec Long Distance, \$9.32, Centurylink, Feb Service, \$46.38, **Gvt Bldg:** Bureau of Adm, Dec Long Distance, \$.14, Centurylink, Feb Service, \$33.18, City of Madison, Utilities 1-8-20, \$2,452.65, **DOE:** US Postal Service, Postage Meter Refill, \$2,600.00, Bureau of Adm, Dec Long Distance, \$5.40, Centurylink, Feb Service, \$32.92, **ROD:** US Postal Service, Postage Meter Refill, \$100.00, Bureau of Adm, Dec Long Distance, \$1.39, Centurylink, Feb Service, \$19.46, **VSO:** Bureau of Adm, Dec Long Distance, \$3.97, Centurylink, Feb Service, \$35.09, **Sheriff:** Great Western Bank, Return/Wallpaper (5), (\$178.87cr), US Postal Service, Postage Meter Refill, \$134.20, **Jail:** Great Western Bank, Prisoner Meds, \$102.93, Bureau of Adm, Dec Long Distance, \$49.42, Centurylink, Feb Service, \$73.30, **Support of Poor:** Centurylink, Feb Service, \$19.72, **CHN:** US Postal Service, Postage Meter Refill, \$15.80, **Extension:** Bureau of Adm, Dec Long Distance, \$5.35, Centurylink, Feb Service, \$44.92, **Weed:** Verizon Wireless, Service, \$31.74, **Zoning:** US Postal Service, Postage Meter Refill, \$30.00, Bureau of Adm, Dec Long Distance, \$9.80, Centurylink, Feb Service, \$19.46, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 2-14-20, \$200.00, Lake Co Treasurer, Withholding, \$5,297.36, Midamerican Energy, Utilities/Ramona, \$260.55, Xcel Energy, Utilities/Ramona, \$28.75, Bureau of Adm, Dec Long Distance, \$20.39, Centurylink, Feb Service, \$46.38, Verizon Wireless, Service, \$63.48, **911 Comm:** Lake Co Treasurer, Withholding, \$2,261.43, OCSE, Child Support, \$315.00, Bureau of Adm, Dec Long Distance, \$7.71, Centurylink, Feb Service, \$371.98, Itc, Service, \$115.55, Triotel Communication Inc, Service, \$167.53, Verizon Wireless,

Service, \$44.36, **EMA:** Lake Co Treasurer, Withholding, \$400.90, Centurylink, Feb Service, \$31.01, Verizon Wireless, Svc/Hotspot, \$84.37, Centurylink, Feb Service, \$13.46, **24/7:** Lake Co Treasurer, Withholding, \$328.01, Great Western Bank, Flat Screen TV/ITV System, \$576.19, **St Remittance:** SD Dept Of Revenue, Jan Fees, \$264,130.51, **M&P Fund:** SDACO, Jan 20 Rod Fees, \$454.00, **Grand Total: \$298,423.75**

Accounts Payable 02-19-20 Commissioner: Madison Daily Leader, Publishing, \$987.05, **Election:** Madison Daily Leader, Petition Deadline Notice, \$41.27, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$566.20, Dawson, Jacob D, CAA Fee, \$5,795.90, Kleibacker, Wilson, CAA Fee, \$190.00, Stanford, Lori, CAA Fee, \$455.75, Gr Plains Psychological, Report, \$1,785.00, Deya Thorin Spanish Interpreter, Interpreter, \$232.24, **Auditor:** Software Services Inc, Jan Services, \$440.00, Office Peeps Inc, Copy Paper(1), \$35.30, Lake County Treasurer, Jan 20 ACH Chgs, \$29.96, **Treasurer:** Software Services Inc, Jan Services, \$280.00, Office Peeps Inc, Copy Paper(2), \$70.60, Lake County Treasurer, Check Error 9-6-19/#4277, \$33.50, **St Atty:** Office Peeps Inc, Stapler/Desktop Tray/Folders, \$153.81, Relx Inc. Dba Lexis Nexis, Jan Subscription Fee, \$190.00, **Gvt Bldg:** Builders First Source, Wall Angle/S.O., \$15.98, Seam, Electronics Recycling, \$30.90, Hillyard/Sioux Falls, Cleaner/Towel Roll/Tissue, \$1,030.20, United Laboratories, Air Freshener, \$290.77, Home Service Water Cond, Salt 400#, \$70.80, Runnings, Bulbs, \$8.76, Bud's Clean Up Service, Jan Service, \$191.84, **DOE:** Software Services Inc, Jan Services, \$280.00, Office Peeps Inc, Copy Paper(1), \$35.30, **ROD:** Software Services Inc, Jan Services, \$120.00, Office Peeps Inc, Copy Paper(1), \$47.07, **IT:** Software Services Inc, Jan Services, \$240.00, **Sheriff:** SD Dept Of Health, 9-BI Alcohols, \$660.00, Madison Reg Health System, 7-BI Alcohols, \$630.00, Lake Veterinary Clinic, Rocco Care Jan 20, \$120.00, Axon Enterprise Inc, Evidence.Com License(3 Yr), \$3,637.20, Office Peeps Inc, Copy Paper(1), \$35.30, Mcleods Office Supply, Traffic Tickets(2), \$88.53, Black Hills Ammunition, 9mm Ammo(6), \$1,377.00, My Place Hotel-Fort Pierre, Lodging/Walburg, \$97.99, One Stop, Gas(15.503 Gal), \$35.65, Wash & Ride Llc, Car Washes(2), \$8.75, Classic Corner, Gas(24.94 Gal), \$57.34, Steves Tire & Service Inc, Repairs/Maintenance, \$242.10, **Jail:** Madison Family Dental Llc, Prisoner Care, \$448.00, Madison Reg Health System, Prisoner Care, \$254.41, Lewis Drug Inc, Prisoner Jan Meds, \$189.27, Axon Enterprise Inc, Evidence.Com License(3 Yr), \$1,558.80, Convergent Technologies, 2020 Lenel Software Agreement, \$330.00, Power Promotions, Polos/Jacket/Logo, \$218.32, Lewis Drug Inc, Supplies, \$186.20, Sunshine Foods Inc, Dec Prisoner Meals, \$9,249.24, **Coroner:** Sanford Health Service, Autopsy, \$2,332.00, **CHN:** Marco Inc, Copier Lease, \$67.30, **MI Board:** Lincoln County Treasurer, MI Hearing, \$214.50, Oftedal, Abby, MI Hearing, \$380.00, Yankton County Treasurer, MI Hearing, \$122.50, Lewis & Clark BHS, MI Service, \$178.00, Minnehaha County Auditor, MI Recoveries, \$197.00, **Extension:** SDSU Extension, 2020 4H-Advisor Salary, \$12,372.60, Lewis Drug Inc, Colored Pencils/Scissors, \$33.83, SDSU Print Lab, Business Cards(250), \$37.45, Sunshine Foods Inc, Baking Supplies/Fruit Snacks, \$36.60, **Weed:** Sturdevant's Auto Parts, Hose, \$61.96, Runnings, Handgun Sprayer, \$33.33, **Hwy Rd-Br:** SD Dept Of Transportation, Bridge Projects, \$22,401.55, Sioux Equipment, Labor/Fuel Island Diesel, \$450.00, Master Burn, Labor/Furnace/Burner, \$161.50, Sturdevant's Auto Parts, Fog Lamp/Filters/Plow Lights, \$1,542.63, Nebraska Salt & Grain Co, Ice Control Salt(27.125 Ton), \$2,305.63, O'reilly Auto Parts, Vac Tubing, \$12.16, Fastenal Co, Clevis Pin/Screws/Wire Wheels, \$99.56, Resykle, Llc, Iron/24 Ft, \$54.53, Hillyard/Sioux Falls, Towel Roll/1 Case, \$54.78, Butler Machinery Co, Filter/Element, \$447.99, Office Peeps Inc, Pencils/Copy Paper(1), \$39.36, Sioux Equipment, Poppet/Diaphragm/Fuel Island, \$684.27, Nelson, Nels, Diesel(13.79 Gal), \$40.00, Runnings, Grease Gun/Chain/Hose/Clips, \$804.55, Lawson Products Inc, Screw Asst/Fastener Asst, \$915.78, Blackstrap Inc, Road Salt(26.2 Units), \$2,358.00, Stan Houston Equipment Co, Orange Flags/Plows, \$70.00, Aramark Uniform Services, Service, \$64.33, Builders First Source, Wood Lath/Flags, \$19.49, F & M Coop Oil Company, Def Nozzle, \$198.95, F & M Coop Oil Company, Diesel(94.544 Gal), \$460.77, SDACHS, Nelson, Nels/Regs, \$375.00, Software Services Inc, Jan Services, \$440.00, Div Of Motor Vehicles, Title Transfer/2009 Mack, \$21.20, Lyle Signs Inc, Weight Limit Signs(16)/Blanks, \$847.55, Runnings, Bolts/Hwy Signs, \$17.50, **EMA:** Radco-Sioux Falls, Leer 100r Truck Topper, \$1,989.00, Runnings, ratchet, \$21.00, **Bldg:** Lake County Intl Inc, Brushes(36), \$550.80, **24/7:** Satellite Tracking, Jan GPS

Bracelets(142 Days), \$461.50, Amert Construction Co, Labor/Materials/Jail Visit Rm, \$6,500.00, Pharmchem Inc, Jan Sweat Patch Analysis, \$228.40, Alco Pro, Alco Sensor FST(3), \$3,718.00, **Due to Advanced Taxes:** Lake Co Treasurer, Prairie Hill Property/2019 Taxes, \$22.24, **Grand Total: \$97,518.38**

TAX DEED PROPERTY CLARIFICATIONS:

Deb Walburg, Treasurer, met with the board to clarify the locations of two tax deed properties presented at the last commission meeting. Two locations presented previously were not correct. Lot 7 is smaller than previously stated. Lot Seven (7) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A7 21997-01000-07010. Lot 10 runs east and west not north and south, Lot (10) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53) west of the 5th P.M. #2364M-A10 21997-01000-10010. All five properties will be advertised on Feb 18th and 25th and sold on March 3rd at 9:30 a.m. at the first-floor lobby of the courthouse.

CASH SHORT/CORRECTION:

Treasurer Walburg asked the board to approve \$33.50 to come from the treasurer budget to cover change check #4277 written for an incorrect amount. Motion by Reinicke, second by Johnson, to approve the \$33.50 cash short expenditure from the treasurer budget. Motion carried.

ABATEMENTS/ELDERLY TAX FREEZE:

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

ABATEMENT 2020-1: Motion by Reinicke, second by Slaughter, to approve abatement 2020-1 in the amount of \$224.20. Motion carried.

ABATEMENT 2020-2: Motion by Johnson, second by Hageman, to approve abatement 2020-2 in the amount of \$566.08. Motion carried.

JUNIUS LOT OWNED BY COUNTY:

Treasurer Walburg told the board she has researched the county lot in Junius, 10740-00100-06010, discussed at the last meeting. It was acquired by the county in February 1989 for \$1. It is assumed the property was acquired for access to the culvert and to clean out the creek if needed.

EM/SANDBAGS:

Kody Keefer, Emergency Manager, met with the board to discuss a sandbag purchase. He currently has 40,000 sandbags. In Sept 2019 approximately 50,000 bags were used. He would like to purchase 30,000 sandbags at ten cents each from Huron Federal Surplus. Motion by Reinicke, second by Johnson, to allow Keefer to purchase 30,000 sandbags at ten cents each and pay for them from the Emergency Management budget. Motion carried.

UPDATE DIVE TEAM ROSTER:

EM Keefer met with the board to update the Dive Team Roster. Current members of the dive team include Chief Diver, Cole McLaughlin, Safety and Training Officer, Steve Flanagan, and divers Jesse Ehlers, Justin McDonald, Adam Fedeler. Motion by Reinicke, second by Hageman, to remove Anthony Garcia from the Lake County Dive Team roster effective 2-18-2020 as he has relocated out-of-county, and thank him for his service. Motion carried. Motion by Johnson, second by Slaughter, to add Aric Dierkhising to the Lake County Dive Team roster effective 2-18-2020. 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 Four (4) and Five (5) in Block One (1) of Poelke's Addition, now Junius, according to the recorded plat thereof, and subject to restrictions and easements of record, 10740-00100-05010. Motion by Reinicke, second by Slaughter, to declare the tax deed property, 10740-00100-05010, surplus. Motion carried. Motion by Johnson, second by Reinicke to cancel the taxes of \$625.86 on 10740-00100-05010, Abatement 2020-3. Motion carried.

TAX DEED PROPERTY SALE:

Motion by Reinicke, second by Slaughter, to approve the bid of \$5,400 of Daniel J. Johnson for tax deed property parcel 10740-00100-05010. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Nels Nelson, Hwy Supt., presented the following utility occupancy applications/permits to the board.

2020-03 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done—retire overhead power line, install new underground power line, will need to bore CR17/463rd Ave. Motion by Johnson, second by Reinicke, to approve utility occupancy application 2020-03 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-04 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done—install new underground to supply power to street light CR15/464 Ave-Chester. Motion by Reinicke, second by Hageman, to approve utility occupancy application 2020-04 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-05 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done—retiring overhead wire down side streets and install underground power cable CR15/464 Ave-Chester. There will be 4 crossings. Motion by Slaughter, second by Hageman, to approve utility occupancy application 2020-05 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

AMEND 2020 5-YEAR TRANSPORTATION PLAN:

Hwy Supt. Nelson proposed moving one mile of the 2020 overlay project to a different location. He wants to remove the project on 451st Ave/CR41 just south of Hwy 34 and add 463rd/CR17 north of Hwy 34 to 234th St/CR38. He told the board that one mile at 463rd/CR 17 is down to the base. This does not affect the BIG grant funding. This change would be a part of the annual hwy bid letting. Motion by Reinicke, second by Hageman, to amend the 2020 overlay project in the 5-year transportation plan to remove 1 mile from 451st Ave (CR41), just south of Hwy 34, and add 1 mile to 463rd Ave (CR17), north of Hwy 34 to 234th ST (CR38). Motion carried.

DEPAVE/PORTION OF 454TH Ave/CR35:

Hwy Supt. Nelson and Tom Mertz, Loiseau Construction, met with the board to discuss depaving a portion of 454th Ave/CR35, south of 241st St/CR52, for three miles south to 244th St. Two videos were watched on Base One, base stabilizer. This additive could be added to firm the base of the roads. Mertz cited several examples across the state where the Base One stabilizer has been used. He told the board this would be a two-day project. There is a bid for this base stabilizer already bid by Marshall County. Nelson told the board the road is losing the crown, is wheel rutted and is a terrible road. The hwy dept filled potholes with gravel last week. Commissioner Johnson believes this 3-mile stretch should be on the five-year plan. Commissioner Hageman stated the road base is a problem with many county roads. Chair Wollmann read the public comments guidelines. Jim Miles, McCook County resident, told the board he would like to see these 3 miles on the 5-year plan and would like it to stay asphalt. Kevin Johnson would like these 3 miles on the 5-year plan. Greg Gutzman drives the 3 miles every day. He would like it on the 5-year plan, understands the need for a better base, recent gravel has helped but concerns it may not go back to asphalt. Charlie Johnson has concerns for St Peter on the Prairie and Johnson Farms. His concerns included: vehicles from other counties use this road, no maintenance for over 5 years, potholes and sides of road not mowed, keep it until it can be overlayed, perhaps Base One before any road is overlayed, study done on overlays, and the county should have a 15 to 20-year plan. Austin Gaspar agrees with Charlie Johnson and added: no maintenance on the road, large potholes, neglected road, last week first for gravel in years, any traffic diversion dollars available from the state for the Hwy 19 project, and concerns it will never be put back to asphalt. Mentz told the board all the concerns are valid. The base needs to be built or throwing dollars away. There are no studies to how long this product will extend the life of the road. He presented two handouts, Advantages of Full Depth Reclamation and Field Investigation of Stabilized Full-Depth Reclamation, to the board. Commissioner Johnson would like the road to stay asphalt as long as possible until it is on the 5-year plan. Nelson would like to save the base and

crown now. He knows the potholes are a safety concern and hard on vehicles. Motion by Reinicke, second by Slaughter, to authorize the Hwy Supt. to move forward with the depaving project for a portion of 454th Ave, south of 241st St (CR52) for 3 miles, and put the project out for bid. Hageman aye. Johnson aye. Reinicke aye. Slaughter aye. Wollmann aye. Motion carried.

ANNUAL HWY BID LETTING:

Hwy Supt. Nelson told the board he will need to bid gravel crushing in 2020. There is no money in the gravel crushing line in the Hwy Budget for 2020. He estimated the cost at \$87,000. He will be changing from G2 (red rock) to E2 (field stone) for the overlay project this year. This will save \$110,000 for five miles (using last year's prices for asphalt).

ASSESSMENT INTENTIONS:

Rick Becker, Director of Equalization, met with the board to discuss his intentions for assessments 2020 payable 2021. The Department of Revenue has noted Lake County has been under or at the bare minimum of 85% assessment ratio for the last 7 years. Becker has been working with Russ Hanson, DOR, to bring assessments into compliance. Becker suggested the following: a 10% increase for land, commercial and residential, for Ramona, Nunda, Chester, Lake Madison, Brant Lake, Lake Herman, Round Lake (golf course) and for the City of Madison 20% increase to land, commercial and residential, and 15% increase to structures. Becker estimates the ratio at 81.3% with these adjustments. The DOR recommended assessment increases to acreages and Madison City. He feels the DOR recommendations are too extreme to implement in one year. The board wants the director to get assessments in compliance with state law. Motion by Reinicke, second by Johnson, to acknowledge the director's intentions for assessments for 2020 pay 2021 and request a letter from Russ Hanson, Department of Revenue. Motion carried.

2019 LAKE COUNTY ANNUAL REPORT:

Auditor Janke presented the 2019 Lake County annual report. She discussed the following with the board: major and nonmajor funds, Exhibit 4, Exhibit 3 and Fund Balances, Long-term debt, Exhibit 1, new report for Exhibit 9 for custodial funds, and the report that will be published.

OVERTIME POLICY:

HR Gust told the board the overtime policy has been re-written to provide some clarity. It has been reviewed by the Personnel Policy committee. Motion by Slaughter, second by Reinicke, to approve the overtime policy and add it to the Lake County Employee Handbook. Motion carried.

SCHOOL TOURS/NATL CO GOVT MONTH:

The annual school tours will be held on Tuesday, April 7th from 11:30 a.m. to 2:30 p.m. The theme of National County Government month is year is "Counties Matter".

MEETINGS ATTENDED:

Commissioner Slaughter attended a DSU strategic planning group and ICAP restructuring committee meeting. Chair Wollmann attended EOC training at the fire hall and 4-H Cattleman meeting.

REPORTS RECEIVED:

The following reports for January 2020 were reviewed and placed on file: Register of Deeds fees collected \$16,383, Auditor's account with the Treasurer \$7,778,928.91 reconciled bank balance \$7,777,551.39 variance (\$1,377.52), Sheriff fees collected \$24,034.86, and Zoning fees collected \$551.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, to adjourn at 1:07 p.m. Motion carried. The next commission meeting will be held on March 3, 2020 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 3, 2020

The Board of Lake County Commissioners met in regular session on March 3, 2020 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 March 3, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of February 18, 2020. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of February 10-23, 2020. Motion carried. COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,433.99; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,971.21; REGISTER DEEDS OFC: \$3,326.31; VSO: \$649.44; SHERIFF OFC: \$16,119.73; JAIL: \$14,427.77; EMA: \$1,697.60; 911 COMM CENTER: \$11,061.86; 24/7: \$982.77; ROAD & BRIDGE: \$20,167.90; WELFARE: \$74.00; CHN: \$1,137.58; WIC: \$135.25; EXTENSION: \$1,593.10; ZONING: \$1,592.96. GRAND TOTAL \$104,644.28.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board of a correction for the SV District meeting registrations, Gary Callies bill, Innovative bill, and a bill to add for the Hwy Dept/Butler Machinery for a paver class registration of \$450. Motion by Slaughter, second by Reinicke, to approve the accounts payable of February 18, 19, 27 and March 4, 2020 and the noted changes. Motion carried.

Accounts Payable 02-18-20 Sheriff: Sirchie, Duplicate Payment/20200218, (\$250.52cr), **Grand Total: (\$250.52cr)** **Accounts Payable 02-19-20 Judicial:** One Recipient, Witness Fee 11-6-19/20191801, (\$20.84cr), **Grand Total: (\$20.84cr)**

Accounts Payable 2-27-20 General: SD Retirement System, Feb 20 Collections, \$8,470.56, Avera Health Plans, Mar 20 Premium, \$3,198.10, Aflac, Feb Cancer/Int Care, \$1,882.82, Optilegra Inc, Mar 20 Vision Upgrade, \$231.80, SD Supp Retirement Plan, Feb 20 Collections, \$2,515.00, Lake Co Treasurer, Withholdings, \$16,404.16, OCSE, Child Support, \$325.85, Dakotaland Fed Cr Union, Cu 2-28-20, \$75.00, **Commissioner:** Unum Life Insurance, Mar 20 Life Ins Premium, \$19.17, Optilegra Inc, Mar 20 Vision Premium, \$35.76, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Feb 20 Collections, \$367.20, Unum Life Insurance, Mar 20 Life Ins Premium, \$14.40, Avera Health Plans, Mar 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Mar 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Feb 20 Collections, \$576.72, Unum Life Insurance, Mar 20 Life Ins Premium, \$14.40, Avera Health Plans, Mar 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Mar 20 Vision Premium, \$26.82, **St Atty:** SD Retirement System, Feb 20 Collections, \$1,000.65, Unum Life Insurance, Mar 20 Life Ins Premium, \$14.40, Avera Health Plans, Mar 20 Health Ins Premium, \$996.38, Optilegra Inc, Mar 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Feb 20 Collections, \$539.56, Unum Life Insurance, Mar 20 Life Ins Premium, \$14.40, Avera Health Plans, Mar 20 Health Ins Premium, \$996.38, Optilegra Inc, Mar 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities/Mower Shed, \$59.71, Northwestern Energy, Service, \$13.53, **DOE:** SD Retirement System, Feb 20 Collections, \$717.45, Unum Life Insurance, Mar 20 Life Ins Premium, \$19.20, Avera Health Plans, Mar 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Mar 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Feb 20 Collections, \$153.12, Unum Life Insurance, Mar 20 Life Ins Premium, \$9.60, Avera Health Plans, Mar 20 Health Ins Premium, \$996.38, Optilegra Inc, Mar 20 Vision Premium, \$17.88, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Feb 20

Collections, \$2,430.67, Unum Life Insurance, Mar 20 Life Ins Premium, \$38.40, Avera Health Plans, Mar 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Mar 20 Vision Premium, \$71.52, Verizon Wireless, Jetpack Svc, \$298.33, **Jail:** SD Retirement System, Feb 20 Collections, \$2,070.21, Unum Life Insurance, Mar 20 Life Ins Premium, \$33.60, Avera Health Plans, Mar 20 Health Ins Premium, \$2,490.95, Optilegra Inc, Mar 20 Vision Premium, \$53.64, Midcontinent Comm, Svc/Sheriff, \$143.58, Northwestern Energy, Service, \$660.45, **Coroner:** Unum Life Insurance, Mar 20 Life Ins Premium, \$4.80, Optilegra Inc, Mar 20 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Feb 20 Collections, \$8.88, Unum Life Insurance, Mar 20 Life Ins Premium, \$.24, Avera Health Plans, Mar 20 Health Ins Premium, \$24.91, Optilegra Inc, Mar 20 Vision Premium, \$.45, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Feb 20 Collections, \$137.46, Unum Life Insurance, Mar 20 Life Ins Premium, \$3.84, Optilegra Inc, Mar 20 Vision Premium, \$7.15, **WIC:** SD Retirement System, Feb 20 Collections, \$15.28, Unum Life Insurance, Mar 20 Life Ins Premium, \$.96, Optilegra Inc, Mar 20 Vision Premium, \$1.79, **Extension:** SD Retirement System, Feb 20 Collections, \$196.37, Unum Life Insurance, Mar 20 Life Ins Premium, \$3.51, Avera Health Plans, Mar 20 Health Ins Premium, \$498.19, Optilegra Inc, Mar 20 Vision Premium, \$8.94, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$614.71, Northwestern Energy, Service, \$237.90, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Feb 20 Collections, \$191.16, Unum Life Insurance, Mar 20 Life Ins Premium, \$4.56, Avera Health Plans, Mar 20 Health Ins Premium, \$473.28, Optilegra Inc, Mar 20 Vision Premium, \$8.49, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** SD Retirement System, Feb 20 Collections, \$2,570.91, Avera Health Plans, Mar 20 Health Ins Premium, \$894.98, Aflac, Feb Cancer/Int Care, \$149.78, Optilegra Inc, Mar 20 Vision Upgrade, \$92.18, SD Supp Retirement Plan, Feb 20 Collections, \$905.00, Lake Co Treasurer, Withholdings, \$4,849.94, Dakotaland Fed Cr Union, Cu 2-28-20, \$200.00, SD Retirement System, Feb 20 Collections, \$2,514.22, Unum Life Insurance, Mar 20 Life Ins Premium, \$51.51, Avera Health Plans, Mar 20 Health Ins Premium, \$5,480.09, Optilegra Inc, Mar 20 Vision Premium, \$98.34, City of Madison, Utilities, \$622.34, Northwestern Energy, Service, \$771.17, Sioux Valley Energy, Hwy 34 St Lighting, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** SD Retirement System, Feb 20 Collections, \$2,457.40, Avera Health Plans, Mar 20 Family Health, \$953.98, Aflac, Feb Cancer/Int Care, \$206.38, Optilegra Inc, Mar 20 Vision Upgrade, \$12.20, SD Supp Retirement Plan, Feb 20 Collections, \$105.00, Lake Co Treasurer, Withholdings, \$2,548.05, OCSE, Child Support, \$315.00, Unum Life Insurance, Mar 20 Life Ins Premium, \$28.80, Avera Health Plans, Mar 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Mar 20 Vision Premium, \$53.64, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$120.19, **EMA:** Aflac, Feb Cancer/Int Care, \$28.08, SD Supp Retirement Plan, Feb 20 Collections, \$25.00, Lake Co Treasurer, Withholdings, \$400.90, SD Retirement System, Feb 20 Collections, \$407.44, Unum Life Insurance, Mar 20 Life Ins Premium, \$4.80, Avera Health Plans, Mar 20 Health Ins Premium, \$498.19, Optilegra Inc, Mar 20 Vision Premium, \$8.94, Sioux Valley Energy, Sirens, \$464.19, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities, \$342.55, Northwestern Energy, Service, \$81.73, **24/7:** Lake Co Treasurer, Withholding, \$189.48, SD Retirement System, Feb 20 Collections, \$65.83, **Grand Total: \$89,924.48**

Accounts Payable 3-4-20 Commissioner: Codington Co Treasurer, Dst Mtg Reg/Hageman/Reinicke, \$24.00, Infotech Solutions Llc, Email, \$15.00, **Election:** Infotech Solutions Llc, Maint, \$66.00, Innovative Ofc Solutions, Window Envelopes, \$22.05, **Judicial:** Dawson, Jacob D, CAA Fees, \$2,139.20, Stanford, Lori, CAA Fees, \$339.50, De Castro, Manuel J Jr, CAA Fees, \$3,875.90, **Auditor:** Marco Technologies Llc, Copier Usage, \$14.74, Infotech Solutions Llc, Email/Maint, \$114.00, Office Peeps Inc, File Folders, \$11.68, Innovative Ofc Solutions, Window Envelopes, \$88.20, **Treasurer:** A & B Business Solutions, Printer Maint, \$192.75, Infotech Solutions Llc, Maint, \$161.85, Codington Co Treasurer, Dst Mtg Reg/Walburg, \$12.00, **St Atty:** Infotech Solutions Llc, Email/Maint, \$152.00, Office Peeps Inc, Paper, \$10.50, **Gvt Bldg:** Infotech Solutions Llc, Email/Maint, \$38.00, Heiman Fire Equipment Inc, Inspect/Test/Repair, \$360.00, Madison Ace Hardware, Supplies, \$195.70, Shred-It USA, Service, \$165.59, **DOE:** Infotech Solutions Llc, Email/Maint, \$218.00, Century Business Prod Inc, Copier Maint/Usage, \$52.88, **ROD:** Century

Business Prod Inc, Copier Maint, \$26.25, Infotech Solutions Llc, Email/Maint, \$152.00, Office Peeps Inc, Binder, \$23.00, Codington Co Treasurer, Dst Mtg Reg/Ebsen, \$12.00, **VSO:** Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** Redwood Toxicology Lab, Testing, \$504.00, Infotech Solutions Llc, Email/Maint, \$516.00, Office Peeps Inc, Supplies, \$19.64, Verizon Wireless-VSAT, SMS Messaging, \$50.00, Convergent Technologies, Access Control 3rd Fl/Grant, \$13,409.29, **Jail:** River Ridge Oral Surgery, Prisoner Care, \$663.00, We Care Dental, Prisoner Care, \$1,053.00, Minnehaha Co Regional, Juv Housing, \$3,316.60, Infotech Solutions Llc, Email/Maint, \$431.00, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, **MI Board:** Yankton Co Sheriff's Ofc, MI Service, \$50.00, Avera Mckennan Hospital, MI Service, \$1,374.22, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$145.94, Hayford, Jennifer, Mileage/Supplies, \$52.78, **Weed:** Best Western Ramkota Hotel, Lodging/Johnson-Callies, \$551.94, Johnson, Robert, Mileage/Meal, \$145.27, Callies, Gary, Weed Conf/Meal, \$95.89, **Zoning:** Infotech Solutions Llc, Email, \$5.00, Office Peeps Inc, Toner(2)/Tape/Envelope/Duster, \$314.48, **Hwy Rd-Br:** Banner Associates Inc, Culvert/40-220-223, \$134.00, Sioux Equipment, Labor/Diesel Pump, \$314.10, Blackstrap Inc, Road Salt, \$2,274.75, Lawson Products Inc, Lock Nuts/12", \$76.22, Aramark Uniform Services, Service, \$64.33, Tran-Source, Ball/Bushings, \$408.48, Krug Products Inc, Hose Assy/Hose, \$27.97, Butler Machinery Co, Cutting Edge(10)/Filters, \$1,894.65 and reg fee \$450, Infotech Solutions Llc, Email/Maint, \$303.49, North Central Rental, Cat Backhoe Rental, \$3,195.00, **911 Comm:** Infotech Solutions Llc, Email/Maint, \$254.50, Creative Prod Source Inc, Pens/Cups, \$1,286.87, Infotech Solutions Llc, Adapter/Cable, \$27.98, **EMA:** Infotech Solutions Llc, Email/Maint, \$45.50, Subway, 2 Sandwich Plat/Train, \$76.00, **Bldg:** Architecture Incorporate, Plbg Project, \$1,400.00, **24/7:** Dana Safety Supply Inc, Docking Station, \$1,250.00, Idemia USA Llc, Card Printer, \$1,550.00, Infotech Solutions Llc, Hp Laserjet Printer, \$334.99, **M&P Fund:** Microfilm Imaging Sys Inc, Scanning Equip Rent, \$780.00, Infotech Solutions Llc, 22 In Asus Monitor, \$149.99, **Dive Team:** Keefer, Kody, Propane/Blades, \$83.06, M & T Fire & Safety Inc, Wide Poly Hanger(18), \$576.00, **Grand Total: \$49,137.67.**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 2-20-20: Cole's Petroleum Inc ethanol 1.9683, #1 diesel fuel 1.9942 and #2 diesel fuel 1.8042; F&M Coop ethanol 1.992, #1 diesel fuel 2.024 and #2 diesel fuel 1.836; Stern Oil ethanol 2.0581, #1 diesel fuel 2.1132 and #2 diesel fuel 1.8875; and Farstad Oil Inc ethanol 1.9810, #1 diesel fuel 2.011 and #2 diesel fuel 1.822. Motion by Johnson, second by Hageman, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit and LAIC. Chair Wollmann the DVN fundraiser, EOC meeting, Madison Library board, and Ice Dive training. Commissioner Reinicke helped setup for the DVN fundraiser and served the Gathering yesterday.

TEMPORARY SPECIAL MALT BEV & WINE LICENSE:

The board reviewed the application of Chef Dominique's Catering & Banquet Facility for a temporary special malt beverage and wine license for a wedding reception on April 25th at Camp Lakodia. Motion by Reinicke, second by Slaughter, to approve the temporary special malt beverage and wine license for a wedding reception on April 25, 2020 at Camp Lakodia. Motion carried.

EASTER HOLIDAY:

HR Shelli Gust told the board Governor Noem has granted April 10 and 13th as Easter holidays for state employees under the authority of the Governor's office. Motion by Reinicke, second by Johnson, to approve the entire day on Friday, April 10th, as an Easter holiday. Motion carried.

JAIL/PERSONNEL:

HR Gust told the board of the new hire of Dawn McKinney, Correctional Officer. Motion by Slaughter, second by Reinicke, to approve the hire of Dawn McKinney, full-time correctional officer, at \$16.25 per hour effective March 2, 2020. Motion carried.

ROAD LANDING PERMIT:

CA Shelli Gust told the board Isaac Wilde has once again asked for a permit to land aircraft on Lake County highways. His request of May 2019 was denied. Motion by Johnson, second by Hageman, to

deny the request of Wilde Air Service for a road landing permit based on the recommendation of the hwy supt and states attorney. Motion carried.

SD DOT JOINT POWERS AGREEMENT:

Nels Nelson, Hwy Supt., met with the board to discuss a Joint Powers Financial and Maintenance Agreement between SD DOT and Lake County. The state and county concur in the construction of a Federal Aid Construction Project in the Roadway Safety Improvement Category. The project is for rumble strip/pavement marking/signing. Nelson told the board there would be no cost to the county but upkeep after the project is completed. He said the rumble strips are grooved in. The states attorney reviewed the agreement. Motion by Reinicke, second by Hageman, to approve the Joint Powers Financial and Maintenance Agreement between the Dept of Transportation and Lake County for the Roadway Safety Improvement Project Number PH 0020 (192) PCN 06TU and authorize the chair to sign. Motion carried.

PUBLIC TAX DEED AUCTION:

This being the date and time as per advertisement, a public auction was held for the following tax deed properties (5).

1. West 5 Feet of Lot 6 and the East 15 Feet of Lot Seven (7) of Glatz Brother's Subdivision of Lake Park in Kennedy's Extension of Madison, South Dakota. Subject to easements and restrictions of record. #1625M 21260-00000-07010
2. Lot Four (4) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A 21997-01000-04010
3. Lot Seven (7) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12). Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A7 21997-01000-07010
4. Lot Ten (10) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A10 21997-01000-10010
5. Lot Twenty Five (25) of County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section Twelve (12), Township One Hundred Six (106) North, Range Fifty Three (53), West of the 5th P.M. #2364M-A25 21997-01000-25010

Motion by Reinicke, second by Johnson, to declare the following tax deed properties surplus: parcel #1625M 21260-00000-07010, parcel #2364M-A 21997-01000-04010, parcel #2364M-A7 21997-01000-07010, parcel #2364M-A10 21997-01000-10010, and parcel #2364M-A25 21997-01000-25010. Motion carried.

Motion by Hageman, second by Reinicke, to approve abatement 2020-4 and cancel the taxes on parcel #1625M 21260-00000-07010 in the amount of \$486.14, parcel #2364M-A 21997-01000-04010 in the amount of \$104.09, parcel #2364M-A7 21997-01000-07010 in the amount of \$14.09, parcel #2364M-A10 21997-01000-10010 in the amount of \$14.09, and parcel #2364M-A25 21997-01000-25010 in the amount of \$14.09. Grand total \$632.50 taxes canceled. Motion carried.

TAX DEED PROPERTY SALE:

Motion by Reinicke, second by Johnson, to approve the sale of the following tax deed parcels:

Parcel #1625M 21260-00000-07010—no sale

Parcel #2364M-A 21997-01000-04010 to Jim and Lori Rhodes in the amount of \$100

Parcel #2364M-A7 21997-01000-07010 to —no sale

Parcel #2364M-A10 21997-01000-10010 to Spenser and Brenda Warren in the amount of \$75

Parcel #2364M-A25 21997-01000-25010 to Madison Farmers Elevator in the amount of \$81.

Motion carried.

BORING APPLICATIONS:

Hwy Supt Nelson presented three applications for occupancy for underground construction on county road right-of-way of Gracevale Hutterian Brethren/Peter Wipf.

Application 2020-01—drain tile crossing/crossing will be about 2,280 feet south of 238th St and 448th Ave, 6-105-53. Motion by Reinicke, second by Hageman, to approve Application 2020-01 of Gracevale Hutterian Brethren for occupancy for underground construction on county roads right-of-way and authorize the chair to sign. Motion carried.

Application 2020-02—drain tile crossing/crossing will be about 370 feet east of 448th Ave, 6-105-53. Motion by Johnson, second by Reinicke, to approve Application 2020-02 of Gracevale Hutterian Brethren for occupancy for underground construction on county roads right-of-way and authorize the chair to sign. Motion carried.

Application 2020-03—drain tile crossing/crossing will be about 1,275 feet west of 449th on 238th St. 6-105-53. Motion by Johnson, second by Hageman, to approve Application 2020-03 of Gracevale Hutterian Brethren for occupancy for underground construction on county roads right-of-way and authorize the chair to sign. Motion carried.

TRAVEL REQUESTS:

Laura Olson to attend CHN Region 4-all staff meeting at Watertown on April 23rd.

Mandi Anderson to attend Welfare workshop at Pierre on March 12th.

Deb Blanchette to attend Mid-year Assessor School at Pierre on July 6-10.

Mandi Anderson to attend Solid Waste Planning Board Mtg at Sioux Falls on April 27th.

Mandi Anderson to attend SD Planners Assn Spring Workshop at Oacoma on May 14th.

Walker Ruhd to attend a Butler Paving Operations 2-day seminar on April 7-8 at Sioux Falls.

Mandi Anderson to attend a FEMA floodplain training on March 10th at Watertown.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, to adjourn at 10:05 a.m. Motion carried. The next commission meeting will be held on March 17, 2020 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 17, 2020

The Board of Lake County Commissioners met in regular session on March 17, 2020 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 March 17, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of March 3, 2020. Motion carried.

COMMUNITY COMMENTS: Chair Wollmann announced that the Madison Central and Chester student tours scheduled for April 7th have been canceled.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of February 24-March 8, 2020. Motion carried. COMMISSIONERS: \$5,179.21; ELECTIONS: \$62.50; AUDITORS OFC: \$5,282.15; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,545.77; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,986.41; REGISTER DEEDS OFC: \$3,326.31; VSO: \$613.36; SHERIFF OFC: \$14,758.22; JAIL: \$11,777.23; CORONER: \$498.19; EMA: \$1,697.60; 911 COMM CENTER: \$10,106.96; 24/7: \$1,529.73; ROAD & BRIDGE: \$18,843.55; WELFARE: \$74.00; CHN: \$1,129.61; WIC: \$143.19; EXTENSION: \$1,583.20; ZONING: \$1,592.96. GRAND TOTAL \$102,032.55.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Kolorworks for \$154.59 should be taken from the 24/7 budget and not the Buildings budget. Motion by Hageman, second by Slaughter, to approve the accounts payable of March 10, 13, and 18, 2020 and the department change for the Kolorworks bill. Motion carried.

Accounts Payable March 10, 2020 Sheriff: Kiesler Police Supply, reissue/stop payment, (\$4,999.00cr), **Grand Total: (\$4,999.00cr)**

Accounts Payable 3-13-20 General: Lake Co Treasurer, Withholding, \$15,823.41, OCSE, Child Support, \$325.85, Dakotaland Fed Cr Union, Cu 3-13-20, \$75.00, **Election:** Bureau of Adm, Jan Long Distance Calls, \$.26, **Auditor:** Bureau of Adm, Jan Long Distance Calls, \$8.78, Centurylink, March Service, \$45.05, **Treasurer:** Bureau of Adm, Jan Long Distance/Fax, \$10.45, Centurylink, March Service, \$33.01, **St Atty:** Bureau of Adm, Jan Long Distance Calls, \$15.10, Centurylink, March Service, \$46.51, **Gvt Bldg:** Bureau of Adm, Jan Long Distance Calls, \$1.79, Centurylink, March Service, \$33.27, City of Madison, Utilities, \$2,491.50, **DOE:** SDAAO, School/Blanchette, \$350.00, Bureau of Adm, Jan Long Distance Calls, \$4.25, Centurylink, March Service, \$33.01, **ROD:** Bureau of Adm, Jan Long Distance Calls, \$9.36, Centurylink, March Service, \$19.51, **VSO:** Bureau of Adm, Jan Long Distance Calls, \$5.89, Centurylink, March Service, \$33.13, **Sheriff:** Great Western Bank, Ranger 9mm Ammo, \$401.99, Kiesler Police Supply, 9mm Pistols/Flashlights, \$4,999.00, Great Western Bank, Gas/Pierre, \$23.50, **Jail:** Great Western Bank, Inmate Med Cups/Totes, \$111.67, Bureau of Adm, Jan Long Distance Calls, \$47.38, Centurylink, March Service, \$79.50, **Support of Poor:** Centurylink, March Service, \$19.77, **Dev Disabled:** SD Dept Of Revenue, HSC Fees, \$379.44, **Extension:** Bureau of Adm, Jan Long Distance Calls, \$10.96, Centurylink, March Service, \$39.00, **Weed:** Verizon Wireless, Service, \$31.74, **Zoning:** Bureau of Adm, Jan Long Distance Calls, \$7.63, Centurylink, March Service, \$19.50, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$4,454.97, Dakotaland Fed Cr Union, Cu 3-13-20, \$200.00, Midamerican Energy, Utilities/Ramona, \$189.74, Xcel Energy, Service, \$45.08, Bureau of Adm, Jan Long Distance/Fax, \$23.55, Centurylink, March Service, \$46.51, Verizon Wireless, Service, \$63.48, **911 Comm:** Lake Co Treasurer, Withholding, \$2,298.56, OCSE, Child Support, \$207.69, Bureau of Adm, Jan Long Distance Calls, \$9.84, Centurylink, March Service, \$4.86, Itc, Service, \$115.55, Triotel Communication Inc, Service,

\$169.53, Verizon Wireless, Service, \$44.36, **EMA:** Lake Co Treasurer, Withholding, \$400.90, Bureau of Adm, Jan Long Distance Calls, \$.50, Centurylink, March Service, \$33.13, Verizon Wireless, Service/Hotspot, \$84.37, Centurylink, March Service, \$13.51, **24/7:** Lake Co Treasurer, Withholding, \$294.40, **St Remittance:** SD Dept Of Revenue, Feb Fees, \$179,500.78, **M&P Fund:** SDACO, Feb ROD Fees, \$260.00, **Grand Total: \$213,997.52**

Accounts Payable 3-18-20 Commissioner: Nicky's, 41 Meals/Twp Mtg, \$422.10, Madison Daily Leader, Publishing, \$520.84, US Postal Service, Postage Meter Refill, \$50.00, Pitney Bowes Global, Postage Lease, \$2.70, Nicky's, Twp Mtg Meals(4), \$41.20, **Election:** Election Sys & Software, DS450/Expressvote Training, \$340.00, US Postal Service, Postage Meter Refill, \$100.00, Pitney Bowes Global, Postage Lease, \$64.71, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$248.20, Dawson, Jacob D, CAA Fees, \$4,558.45, Stanford, Lori, CAA Fees, \$5,016.25, Gr Plains Psychological, COS, \$6,790.38, Price, Thomas L, COS, \$4,800.00, Pitney Bowes Global, Postage Lease, \$126.93, South Dakota Law Review, Vol 65 Subscription, \$35.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Carper, Leanne, \$58.40, Drew, Tracey, \$53.36, Gardner, Rhannon, \$55.04, Malcomb, Larry, \$61.76, Mckillip, William, \$58.40, Schaefer, Theresa, \$55.88, Tokheim, Cynthia, \$50.84, **Auditor:** One Recipient, Deductible Reimbursement, \$750.00, Software Services Inc, Feb Services, \$640.00, Madison Daily Leader, 2019 Annual Report, \$290.63, Lake County Treasurer, Feb 20 ACH Charge, \$30.04, Madison Instant Printing, Laminate Tax Deed Signs, \$2.99, US Postal Service, Postage Meter Refill, \$200.00, Pitney Bowes Global, Postage Lease, \$131.22, Nicky's, Twp Mtg Meals(2), \$20.60, **Treasurer:** Pitney Bowes Global, Postage Lease, \$37.51, US Postal Service, Postage Meter Refill, \$787.55, Pitney Bowes Global, Postage Lease, \$236.95, **St Atty:** Madison Daily Leader, Publishing, \$80.70, Pitney Bowes Global, Postage Lease, \$14.90, Nicky's, Twp Mtg Meal, \$10.30, Relx Inc. Dbx Lexis Nexis, Feb Subscription Fee, \$190.00, **Gvt Bldg:** Runnings, Blower Motor/Belt, \$122.23, G & R Controls Inc, Services, \$1,718.50, Cole's Petroleum Inc, Gas/Diesel, \$138.78, Runnings, Ext Cord/Tape/Conn, \$44.86, Hillyard/Sioux Falls, Supplies, \$646.42, Timmer Supply Company, Plbg Supplies, \$44.73, Bud's Clean Up Service, Feb Service, \$191.84, **DOE:** Software Services Inc, Feb Services, \$1,160.00, Madison Instant Printing, Envelopes, \$561.35, Office Peeps Inc, Binders/Post its/Folders, \$85.76, US Postal Service, Postage Meter Refill, \$100.00, Pitney Bowes Global, Postage Lease, \$171.13, Cole's Petroleum Inc, Gas, \$27.56, Nicky's, Twp Mtg Meal(4), \$41.20, **ROD:** Software Services Inc, Feb Services, \$630.00, Madison Instant Printing, Deed Index/Business Cards, \$60.10, US Postal Service, Postage Meter Refill, \$75.00, Pitney Bowes Global, Postage Lease, \$42.21, **VSO:** Office Peeps Inc, Surge/Report Covers, \$30.82, Pitney Bowes Global, Postage Lease, \$.80, **Sheriff:** SD Dept Of Health, Tests, \$230.00, Lake Veterinary Clinic, Rocco Care Feb 20, \$51.50, A & B Business Solutions, Copier Maint/Usage, \$71.17, Axon Enterprise Inc, Taser Maintenance Plan, \$1,896.00, Atlas Consulting Group, Armor Carrier/Tvedt, \$315.00, Office Peeps Inc, Msg Pad/Receipt Pad, \$56.74, US Postal Service, Postage Meter Refill, \$150.00, Pitney Bowes Global, Postage Lease, \$87.92, Nicky's, Twp Mtg Meal, \$10.30, F & M Coop Oil Company, Tire Repair, \$12.00, Steves Tire & Service Inc, Oil Change/Tires/Brakes, \$1,144.39, Wash & Ride Llc, Car Washes(9), \$35.00, Cole's Petroleum Inc, Gas, \$1,600.23, Stemper Auto Body Llc, Detail, \$249.00, Mac's Repair, Install Radios(3), \$600.00, **Jail:** Lewis Drug Inc, Feb Prisoner Meds, \$223.96, Minnehaha Co SD, Juv Housing, \$2,132.10, Convergint Technologies, Access Cntl Svc To 1/31/21, \$352.04, Axon Enterprise Inc, Taser Maintenance Plan, \$474.00, Lewis Drug Inc, Antacid/Bags/Pain Relief, \$151.00, Sunshine Foods Inc, Feb Prisoner Meals, \$7,653.80, **Support of Poor:** Pitney Bowes Global, Postage Lease, \$3.70, Lake Co Food Pantry Inc, 1st Qtr Allotment, \$669.00, **CHN:** Marco Inc, Copier Lease, \$67.30, US Postal Service, Postage Meter Refill, \$37.45, Pitney Bowes Global, Postage Lease, \$44.81, **Ambulance:** Madison Reg Health System, 1st Qtr Allotment, \$7,500.00, **Care of Aged:** Interlakes Comm Action, 1st Qtr Allotment, \$3,250.00, East Dakota Transit, 1st Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 1st Qtr Allotment, \$1,250.00, **MI Board:** Oftedal, Abby, MI Service, \$194.00, Lockwood, Darcy, MI Hearing, \$37.50, Katterhagen, Mark, MI Hearing, \$37.50, Lewno, Lucy, MI Hearing, \$358.00, Lincoln County Treasurer, MI Service, \$240.00, Lewis & Clark BHS, MI Service, \$356.00, Yankton Co Sheriff's Ofc, MI Service, \$100.00, Yankton County Treasurer, MI Service, \$269.25, Minnehaha County Auditor, MI

Recoveries, \$365.00, Brevik, Marcia R, MI Hearing, \$235.20, Matson, Tyler P, MI Hearing, \$129.10, Schulte, Mallory K, MI Hearing, \$228.20, **Public Library:** Madison Public Library, 1st Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 1st Qtr Allotment, \$750.00, **Extension:** Office Peeps Inc, Paper, \$15.80, SDAE4-HP, Spring Conf/J Hayford, \$36.00, SDSU Extension, Online/Fair Entry-Hayford, \$18.00, Bud's Clean Up Service, Dec-Feb Service, \$148.35, Sunshine Foods Inc, Whip Cream/Crackers/Classroom, \$26.87, **Conservation District:** Lake County Cons District, 1st Qtr Allotment, \$13,375.00, **Weed:** Weed/Pest Board Of SD, 2020 Dues, \$150.00, **Zoning:** First District Assn, 1st Qtr Allotment, \$5,211.59, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Schaefer, Alan, Mtg/Mileage, \$37.60, Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Anderson, Gene O, Mtg/Mileage, \$43.48, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Publishing, \$38.20, Pitney Bowes Global, Postage Lease, \$32.51, Anderson, Mandi, FEMA Workshop, \$70.02, **Tourism:** Lake Area Improvement Cr, 1st Qtr Allotment, \$6,250.00, Prairie Historical Society, 1st Qtr Allotment, \$750.00, **Hwy Rd-Br:** SD Dept Of Transportation, Br 40-220-223/Project, \$293.28, Madison Daily Leader, Notices, \$130.38, F & M Coop Oil Company, Def-Diesel Ex Fluid, \$184.00, Runnings, Check Valve/Washers, \$80.31, Carquest Auto Parts, Battery/Filters/Fluid, \$379.88, Grainger, Safety Sleeves/Lights, \$282.48, Lake County Intl Inc, Hept Oil/O-Rings, \$112.90, Lawson Products, Screws/Wire Assort, \$258.91, Madison Ace Hardware, Glue/Bags/Cleaners, \$54.30, Sturdevant's Auto Parts, Gloves/Filters, \$299.75, Aramark Uniform Services, Service, \$64.33, Office Peeps Inc, Report Covers/Index, \$115.24, Cole's Petroleum Inc, Gas/Diesel, \$6,604.52, F & M Coop Oil Company, Diesel, \$1,551.44, Tire Motive Service Cntr, Used Tire, \$50.96, Nelson, Nels, Lunch/Gas/Asphalt Conf, \$54.05, Ramkota Hotel-Pierre, Lodging/Tolley/Nelson, \$213.28, Sturdevant's Auto Parts, Impact Wrench, \$329.00, **911 Comm:** Pitney Bowes Global, Postage Lease, \$.70, Quill Corporation, Printer/Ink Cart, \$807.75, **EMA:** Electric Motors & Moore, Generator Repair/Test, \$120.00, SD Fed Property Agency, Sandbags, \$3,017.50, Pitney Bowes Global, Postage Lease, \$1.50, Nicky's, Twp Mtg Meal, \$10.30, Cole's Petroleum Inc, Gas, \$145.65, Sunshine Foods Inc, Rolls/Coffee/EOC Training, \$18.85, Hillside Resort, Meals(70)/2 Days, \$490.00, **Domestic Abuse:** Domestic Violence Network, 1st Qtr Allotment, \$355.00, **Bldg:** Amert Construction Co, Crthse Remodel, \$70,565.00, **24/7:** Satellite Tracking, Feb GPS Bracelets, \$533.00, Redwood Toxicology Lab, Test Cups, \$525.00, Pharmchem Inc, Patch Kit/Overlay/Analysis, \$1,119.40, Satellite Tracking, Blutag Multi Charger, \$75.00, Kolorworks Inc, Cove Base/Adhesive, \$154.49, **M&P Fund:** Microfilm Imaging Sys Inc, Svc Agreement, \$280.00, **Dive Team:** Sunshine Foods Inc, Coffee/Cups/Water, \$14.56, Runnings, Premix Fuel/Training, \$33.13, M & T Fire & Safety Inc, Poly Hanger Freight, \$20.00, **Grand Total: \$189,940.64.**

EXECUTIVE SESSION:

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

REGULAR SESSION:

Motion by Johnson, second by Hageman, to return to the regular session. Motion carried.

CIVIL CASE 19-94:

Motion by Reinicke, second by Slaughter, to appoint Kelli Wollmann to a subcommittee along with Tim Walburg, Wendy Kloeppner, and a Chester Township Official related to enforcement of the Court's order in Civ. 19-94. Motion carried.

VSO OPEN HOUSE:

Courtney VanZanten, Veterans Service Officer, told the board the Open House for Telehealth service will once again need to be rescheduled. The VA has canceled public access until April 1st and she wants to follow the same protocol here for her office.

911/PERSONNEL:

April Denholm, 911 Comm Center Director, told the board of a change in status for Nancy Vickmark, 911 Dispatcher. Motion by Reinicke, second by Hageman, to approve the status change for Nancy

Vickmark, from Dispatcher-Trainee (not certified) at a rate of \$15.45 an hour to Dispatcher-Certified level 1 (state) at a rate of \$15.95 an hour effective March 9, 2020. Motion carried.

EXTENSION OFC MGR/RETIREMENT:

Shelli Gust, Human Resources Specialist, told the board Glenda Blom, Extension Office Manager, will be retiring effective May 8, 2020. Motion by Reinicke, second by Hageman, to acknowledge, with regret, the retirement of Glenda Blom, Extension Office Manager, effective May 8, 2020. Motion carried. Motion by Johnson, second by Slaughter, to authorize HR Gust to post the extension office manager job opening. Motion carried. Motion by Reinicke, second by Hageman, to approve the updated job description for the Extension Office Manager position. Motion carried. Chair Wollmann and Commissioner Reinicke will serve on the hiring committee.

ICAP SERVICES:

Cindy Dannenbring, Executive Director Inter-Lakes Community Action Partnership, met with the board to discuss ICAP programs. She provided a handout showing services to low-income and older residents in Lake County from August 2018 through July 2019.

JAIL MEALS BID LETTING:

Tim Walburg, Sheriff, told the board he will be advertising the bid letting for jail meals on March 18 and 25. The bids will be opened on April 1, 2020 at 9:30 a.m. and awarded at the April 7th commission meeting.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Natural Resources, presented the application of Waste Connections of SD Inc DBA Cook's Wastepaper & Recycling for 2020 commercial solid waste hauler license & permit. A certificate of liability insurance was attached. Motion by Slaughter, second by Reinicke, to approve the commercial solid waste hauler license & permit application of Waste Connections of SD Inc DBA Cook's Wastepaper and Recycling for 2020. Motion carried.

PLAT/ZONING:

Zoning Officer Anderson presented the following plat to the board.

Plat of Tract 2A of B. Price Addition an addition in the west half of Section 15, Township 106 North, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Hageman, to approve the Plat of Tract 2A of B. Price Addition an addition in the west half of Section 15, Township 106 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.

COUNTY BOARD OF EQUALIZATION:

Auditor Janke told the board the schedule for County Board of Equalization may extend to April 21st after the regular commission meeting.

MEETINGS ATTENDED:

Commissioner Slaughter attended the annual towns and townships meeting, two wage committee meetings, Trushrimp meeting, and met with Representative Marli Wiese this morning. Commissioner Hageman attended the annual towns and townships meeting, Trushrimp meeting, and met with Representative Marli Wiese this morning. Chair Wollmann attended the annual towns and townships meeting, Trushrimp meeting, LEPC, met with Department Heads yesterday, and met with Representative Marli Wiese this morning. Commissioner Reinicke attended the annual towns and townships meeting, Trushrimp meeting, met with the Hwy Supt on culverts and water, LEPC, DVN board meeting, and met with Representative Marli Wiese this morning. Commissioner Johnson attended planning and zoning, two wage committee meetings, Trushrimp meeting, met with Department Heads yesterday, and met with Representative Marli Wiese this morning.

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. Commissioner Slaughter acknowledged the minutes and staff report from the last planning commission meeting.

ZONING/COND USE-VARIANCE:

20-02 Conditional use application of Rick Odland, Hwy 34 Storage LLC—Lots 24 to 26, excluding H-1 plat, Voiture subdivision Block 1 of Chautauqua Plat, located in the SW1/4 of Section 15, Lakeview Twp. Rick Odland was present to discuss his request to build a 40' x 125' x 14' cold storage oversized commercial building, containing 5,000 sq/ft, alongside his existing storage building. Motion by Slaughter, second by Reinicke, to approve the applicant's conditional use permit 20-02 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

Commissioner Reinicke recused herself from Variance 20-02. Dale Thompson, Planning Commission Board member, replaced Reinicke on the Board of Adjustment.

20-02 Variance application of Justin & Kristin Olson—Lot 2A Callahans 4th addition in the SE1/4 of Section 4, Lakeview Twp. Justin & Kristin Olson were present to discuss their request to build an accessory pole building in the rear yard of their property. Commissioner Slaughter acknowledged a handout from Justin Olson. This handout was not available when the Planning Commission met. He reviewed the handout with the board. The Planning Commission denied this variance on March 11th. He told the board after a good rain with drainage in this area he has a 20-foot-wide pool of water on his property. Justin reviewed different scenarios for the location of the pole building and decided this was the best option and is asking for a variance. Olson did install a 24-inch culvert last fall.

Commissioner Thompson told Olson the 24-inch culvert should make a big difference. Olson told the board his land is tiled but his neighbors is not. Olson said he wanted to put a building up where it wouldn't affect anything but a field. He worried if he put the building on the north side of his property, he may flood his neighbor. Commissioner Thompson told the board if they would approve this one, when other options are available, they have set a precedence. Olson told the board Variance 19-04 was approved where a negotiation took place. Other comments from commissioners included: staff has used the rules and regulations concerning this variance, a lot of "ifs" in this, self-induced hardship, and different locations were suggested. Motion by Slaughter, second by Hageman, to deny Variance 20-02. Hageman aye. Johnson aye. Slaughter aye. Thompson aye. Wollmann aye. Motion carried.

20-03 Variance application of Michael & Jennifer Reecy—Lot 24 Peninsula Park Addition, NE1/4 of Section 36, Lakeview Twp. Michael Reecy was present to discuss his request to build a new home adjacent to Lake Madison. The old structure has been destroyed due to major damage sustained during the Sept 2019 flood event. Motion by Hageman, second by Johnson, to approve applicant's variance permit 20-03 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.

SD DOT AGREEMENT/SEPT 19 FLOOD EVENT:

Nels Nelson, Hwy Supt., met with the board to discuss the SD Dept of Transportation Joint Powers Force Account Agreement. The agreement covers 12 sites with an estimated damage of \$428,832.15. CAO Gust drew attention to #6 Disputes, the State Secretary of Transportation will decide disputes. Motion by Reinicke, second by Slaughter, to approve and authorize the chair to sign the SD DOT Joint Powers Force Account Agreement. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Nels Nelson, Hwy Supt., presented the following utility occupancy applications/permits to the board.

2020-06 Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman SD. Work to be done—bore w/2" duct under CR15/464th Ave. Motion by Slaughter, second by Reinicke, to approve utility occupancy application 2020-06 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-07 Sioux Valley Energy, Tim Plecity, PO Box 216, Colman SD. Work to be done—install underground cable in the ROW for 4,445' on the west ROW of CR 53. Will also be boring under

CR 22. This will allow SVE to remove ¾ of a mile of overhead line and poles in water along CR22. Motion by Reinicke, second by Hageman, to approve utility occupancy application 2020-07 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-08 Geotek Engineering & Testing Service Inc., Dan Hanson, 909 E 50th St N, Sioux Falls SD. Work to be done—drill two test borings to depths of 15-20 feet to check for petroleum contaminated for former Nunda Propane site. If contaminated, the bore holes may be completed as 1- or 2-inch diameter PVC groundwater monitoring wells with flush grade (traffic) covers, sample wells quarterly and plug in accordance with state requirements. Motion by Johnson, second by Slaughter, to approve utility occupancy application 2020-08 of Geotek Engineering & Testing Service Inc. and authorize the chair to sign. Motion carried.

2020-09 City of Madison, Chad Comes, 116 W Center St., Madison SD. Work to be done—install water line on or near the ROW line on east side of Washington Ave from approximately 12th street south going south approximately 881 feet. Motion by Reinicke, second by Hageman, to approve utility occupancy application 2020-09 of the City of Madison and authorize the chair to sign. Motion carried.

ANNUAL HWY BID LETTING/AWARDING:

As per advertisement, the Lake County hwy material annual bid opening was held on March 16, 2020 at 9:30 a.m. in the commission room. Nels Nelson, Hwy Supt., Auditor Janke and two vendors were present. The following bids were opened and read.

2020 ANNUAL BID LETTING

LAKE COUNTY HWY MATERIAL BID TABULATION

Item #1 Liquid Asphalt:	per ton				
Vendor:	MC70	MC250	MC3000	CRS-2P	CSS-1H
Jebro Inc	\$792.83	\$677.83	\$577.83	\$507.68	\$457.68
Flint Hills Resources LP				\$488.00	

Motion by Johnson, second by Reinicke, to approve MC70, MC250, MC3000, CRS-2P and CSS-1H from bid of Jebro Inc. Motion carried.

Item #3 ASPHALT PATCHING MATERIALS:

	hot mix	
Vendor:	asphalt/ton	
Myrl & Roy's Paving Inc	\$55.50	Sioux Falls SD

Motion by Reinicke, second by Hageman, to approve the only bid of Myrl & Roy's Paving Inc. for asphalt patching materials. 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	\$19.10	Dell Rapids (east)
Spencer Quarries Inc	\$12.00	Spencer Quarries Inc

Motion by Hageman, second by Johnson, to approve the low bid of Spencer Quarries Inc for red crushed quartzite chips. Motion carried.

Item #5 3/8 inch Pea Rock:

Vendor:	Price per ton	Pick Up
Michael Johnson Construction	\$6.00	10 west & 2 south of Madison
L.G. Everist Inc	\$11.55	Brookings plant

Motion by Hageman, second by Slaughter, to approve the low bid of Michael Johnson Construction for 3/8 inch pea rock. Motion carried.

Item #6 Rip-rap:

Class B Red Rock

Class C Field Stone/ton

Pick Up

Vendor:

Michael Johnson Construction

\$12.50 10 west/2 s of Madison

L.G. Everist Inc

\$22.65

Dell Rapids east

Spencer Quarries Inc

\$15.00

Spencer

Motion by Johnson, second by Hageman, to approve the Class B Red Rock to Spencer Quarries and Class C Field Stone to Michael Johnson Construction. Motion carried.

Item #7 Steel Culverts:**Round spiral (2 2/3" x 1/2" Corrugation Galvanized) steel culvert**

15"(16 Ga) helical

18"(16 Ga) helical

24"(16 Ga) helical

Vendor:

Price per ft

Price per ft

Price per ft

TrueNorthSteel

\$12.12

\$15.15

\$19.19

Motion by Johnson, second by Hageman, to approve the only bid of TrueNorthSteel for steel culverts. Motion carried.

Item #8 Polypropylene Culverts:

15"Dual Wall

Mar Mac couple 18"

18" Dual Wall

Mar Mac couple 24"

24" Dual Wall

Price per ft

Price per ft

Price per ft

Vendor:

ADS

\$8.80

\$193.00

\$12.00

\$242.00

\$19.85

Core & Main

\$8.77

\$191.99

\$11.98

\$240.74

\$19.80

Motion by Reinicke, second by Hageman, to approve the low bid of Core & Main for polypropylene culverts.

Motion carried.

Item #9 Road sealant & Rubberized Mastic Sealant:

Vendor:

price per lb.

Roadsaver 221

Mastic One

BrockWhite Construction Materials

\$0.620

0.63

Plexi

Midstates Equipment & Supply

(polyskin)

\$0.530

0.56

Maxwell
Right

Midstates Equipment & Supply

(no box)

\$0.515

0.55

Pointe

Motion by Hageman, section by Reinicke, to approve all three bids at the discretion of the Hwy Supt. Motion carried.

Item #10 Ice Sand:

Vendor:

price per ton

picked up

delivered

Michael Johnson Construction

\$3.00

\$7.00

10 west & 2 south Madison

L.G. Everist Inc

\$6.85

Brookings plant

Motion by Johnson, second by Slaughter, to approve the low bid of Michael Johnson Construction LLC for ice sand.

Motion carried.

Item #11 Gravel Crushing:

45,000 tons more or less 3/4"/crushed at Poor Farm pit

Vendor:

no bids received

Item #12 Aggregate liquid base stabilizer:

Vendor:

price per gallon

Team Laboratory Chemical

\$23.00

Motion by Reinicke, second by Slaughter, to approve the only bid of Team Laboratory Chemical. Motion carried.

Item #13 Vehicle Engine Oils: price per gallon

VENDORS:

	F&M Coop Oil Co	Coles Petroleum
Item 1: Dexron III	\$11.24	\$8.68
Synthetic ATF-allison approved	\$16.37	119.36/5 gal
Item 2: Series 300 Oil SAE 15w40:	\$8.65	\$8.18
Series 300 Oil SAE 10w30-Diesel:	\$8.65	\$8.37
Item 3: SAE 80 w 90	\$11.31	\$9.98
Item 4: Heat Transfer OIL:	\$11.90	\$16.94
Item 5: Series 200 Oil:		
SAE 30:	no bid	\$8.69
10w30:	\$7.37	\$6.87
5w20:	\$7.85	\$6.87
5w30	\$7.49	\$6.87
Item 6: Caterpillar TO-4 Specification:		
10W:	\$10.57	\$8.99
30w:	\$10.57	\$8.68
Item 7: High Temp Gun Grease by the Tube	\$2.65	\$2.88

Motion by Hageman, second by Reinicke, to approve the low bid of Cole's Petroleum for vehicle oils.
Motion carried.

price per gallon

VENDORS:

Item #14 Fuel Bid:

	Coles Petroleum	F&M Coop Oil Co
Item 1: Dyed Diesel Fuel #1	no bid	no bid
Item 2: Dyed diesel Fuel #2	\$1.5661	no bid
Item 3: No lead gas w/10% ethanol	\$1.5496	no bid
Item 4: No lead gas w/o ethanol	no bid	no bid
Item 5: DEF	no bid	\$1.40

Motion by Reinicke to approve the bid of Coles Petroleum for Items 1-4 and Item 5 to F&M Coop Oil.
Motion died for lack of second. Motion by Reinicke, second by Johnson, to table the fuel bids until the next meeting on April 7th. Motion carried.

FULL OPERATION RENTAL SERVICES OF GRAVEL TRUCKS AND ROAD MACHINERY:

Vendor:

	Make/Model	Size/Capacity	Rate/Hour
Michael Johnson Construction			
Bull dozers	D5H/LGP	129 HP	\$135.00
	D6C	125 HP	\$115.00
Excavators	LB210	56K LB	\$185.00
	800Z	18K LB	\$145.00
	DAEWOO 340	80K LB(2YD)	\$210.00
Loaders	DOOSAN 300	4.25 YD	\$145.00
	KOM 380	4.25 YD	\$145.00
	KOM 380-8	4.25 YD	\$145.00
	WA500	7.5 YD	\$225.00
Scrapers	TS-14B	14/20	\$195.00
	TS-14C	14/20	\$195.00
Compaction equip	NO BID		

Tractor-trailer-pup *	KW16	28-30T	\$125.00
*Sidedump w/single trailer	KW12	28-30T	\$125.00
	PETE06	28-30T	\$125.00
	FL2000 & PUP	27T	\$125.00
Asphalt trucks	NO BID		

Full Operation Crews

Paving Equipment no bid

Patching Equipment no bid

Motion by Hageman, second by Slaughter, to approve the low bid of Michael Johnson Construction for rental services of road equipment. Motion carried.

FULL OPERATION MILLING/RECLAIMING EQUIPMENT:

Vendor:	grind only	grind with lay-back process	grind with addition	milling
			injection/lay-back process county furnish gravel/additive	
	project mobilization			
Loiseau Construction Inc	\$0.85	\$1.10	\$1.05	\$0.35
	\$1,500.00	\$2,500.00	\$2,500.00	\$1,500.00

Motion by Reinicke, second by Johnson, to table the full operation milling/reclaiming bid until April 7th.

Motion carried.

2019 BRIDGE INSPECTION MAP:

The 2019 Lake County bridge inspection map was reviewed. CAO Gust did a comparison on sufficiency ratings from 2017 to 2019.

EXCAVATOR PURCHASE/RENTAL:

Hwy Supt Nelson reviewed the bids for the purchase of a 14-ton excavator. This equipment has been bid with Sourcewell, formerly NJPA. He reviewed the following bids with the board.

BIDS FOR EXCAVATOR WITH ATTACHMENTS:

	model	price	extended warranty
Butler Cat	2020 Caterpillar model 313F	\$175,017.13	yes
RDO Equipment/JD	2020 John Deere 130G	\$178,123.00	yes
Diesel Machinery Inc	2020 Komatsu PC138LC-11	\$185,976.60	no
Titan Machinery	2019 Case CX145D MSR	\$192,090.00	yes
New Tec	Takeuchi TB2150	\$153,275.00	Didn't meet specs

Nelson told the board the attachments include finish blade, 36" bucket with frost teeth, hydraulic thumb, connector lines, accessories hook ups, quick attach for bucket and dig control. Delivery time would be 10-13 weeks. Auditor Janke told the board there is local financing available at 3.54% for 5 years. Nelson told the board it currently costs approximately \$10,000 for culvert replacement with a contractor. The board thought the interest rate had probably dropped since the current quote was given. Auditor Janke to check on interest rates with vendors.

Hwy Supt Nelson told the board since the new excavator delivery date is 10-13 weeks, he would like to rent an excavator. Butler Machinery has a Cat 318F available for the rental price of \$1,025 freight charge from Aberdeen SD to Madison, and a utility rate of \$4,100 for the entire time needed before the new excavator arrives.

Motion by Hageman, second by Reinicke, to move ahead with the excavator purchase with the low bid of Butler Cat for a 2020 Caterpillar model 313F. Motion carried.

Motion by Reinicke, second by Hageman, to move forward with Butler Cat for rental of the CAT 318F for \$5,200 until the new excavator arrives. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for personnel SDCL 1-25-2(1) and SDCL 1-25-2(6) for emergency response. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to the regular session. Motion carried. Chair Wollmann announce that one personnel item was discussed in executive session.

EMERGENCY RESPONSE:

Chair Wollmann read the following statement. Commissioners exercise broad authority to protect the general health and safety of county residents, which includes our county employees. The Commission has been actively monitoring the COVID-19 outbreak in South Dakota. During this time, it may become necessary for county offices to close, relocate, or significantly modify their regular operations. It may also become necessary to amend certain policies affecting our employees and/or the use of public property owned by the County. Yesterday afternoon, Commissioners Wollmann and Johnson met with county department heads to get their feedback on these issues. Following that meeting, we directed Shelli Gust to develop an initial plan for continuity of operations in response to this public health emergency for the entire Commission's consideration today.

CAO Gust read the following press release.

FOR IMMEDIATE RELEASE: March 17, 2020

Madison, SD – Community responses to the COVID-19 public health emergency are constantly evolving. It is hard to know what the appropriate response is, as you will never know if you have done too much, but you will most certainly know if you have done too little. The safety and health of our community and our employees will always be a top priority, and any decisions to limit or restrict services will be made with that priority in mind.

At this time, Lake County offices are open and available to provide **essential services** to the public.

However, we will be taking active steps to reduce our in-person contacts with the public. If your need is not urgent or if you are feeling ill, we encourage you to please consider doing the following:

- 1) If your business is not essential, please consider delaying.
- 2) Prior to visiting county offices, please call or e-mail to see if the business you need to complete may be conducted online, by e-mail, or over the phone.
- 3) Schedule an appointment with the county office – this may minimize the time required to complete your business, as the office may be able to partially complete your transaction prior to your arrival.

CDC guidance as of 3/15/2020 recommends that in-person events that consist of 50 people or more should be canceled or postponed. Lake County will be following that guidance with respect to in-person events at county-owned facilities until further notice.

In an effort to reduce public exposure and comply with state and federal recommendations, specific departments will be further modifying operations as follows:

- 1) Extension: There will be no face-to-face meetings with extension clients. All face-to-face 4-H meetings and events are canceled or postponed through at least 4/1/2020. Commercial pesticide exams will not be offered until further notice.
- 2) Veteran Services: There will be no face-to-face meetings with veteran clients. Veterans are encouraged to call the Veteran Services Officer at 256-7612 to discuss what services may be provided remotely.

As this situation continues to evolve, additional changes to our operations may need to be made. Those operational changes will be posted to our county website (www.lake.sd.gov) and county Facebook page (Lake County, South Dakota). Department contact information was listed.

Motion by Reinicke, second by Johnson, to adopt the initial plan for continuity of operations in response to the COVID-19 public health emergency, with that information to be disseminated to the media and posted on our County website and County Facebook page. Motion carried.

Motion by Hageman, second by Slaughter, to grant authority to Commission Chair Kelli Wollmann and Commissioner Aaron Johnson (as Human Resources Commission Liaison) to make decisions and take action, as needed, to effectively administer county operations and handle employee-related issues in response to the COVID-19 illness, with any decisions made or actions taken that require

official action to be reported back to the Commission at the time of their next regular meeting for ratification. Motion carried.

FEBRUARY 2020 REPORTS RECEIVED: Register of Deeds fees collected \$6,470.50, Auditor's account with the Treasurer \$7,418,237.49 reconciled bank balances \$7,418,186.18 variance (\$51.31) Sheriff fees collected \$21,814.99 and Zoning fees collected \$604.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 1:28 p.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, April 7, 2020 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

April 7, 2020

The Board of Lake County Commissioners met in regular session on April 7, 2020 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 7, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of March 17, 2020. Motion carried.

COMMUNITY COMMENTS: Sheriff Tim Walburg told the board he is receiving complaints near 444th and north of 239th/Lake Henry where people are fishing and parking cars. This is a dangerous area and he will talk to U.S. Fish & Wildlife about no parking signs.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of March 9-22, 2020. Motion carried.

COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,337.85; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$9,390.05; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,986.40; REGISTER DEEDS OFC: \$3,326.31; VSO: \$721.60; SHERIFF OFC: \$14,378.17; JAIL: \$11,649.16; EMA: \$1,697.60; 911 COMM CENTER: \$9,970.40; 24/7: \$1,067.57; ROAD & BRIDGE: \$19,229.24; WELFARE: \$74.00; CHN: \$1,133.59; WIC: \$139.21; EXTENSION: \$1,583.20; ZONING: \$1,592.96. GRAND TOTAL \$99,267.97.

Motion by Reinicke, second by Hageman, to approve the payroll of March 23-April 5, 2020. Motion carried. COMMISSIONERS: \$5,179.21; ELECTIONS: \$276.56; AUDITORS OFC: \$5,311.65; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,912.99; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,659.82; REGISTER DEEDS OFC: \$3,326.31; VSO: \$613.36; SHERIFF OFC: \$14,113.65; JAIL: \$11,670.88; CORONER: \$498.19; EMA: \$1,697.60; 911 COMM CENTER: \$8,967.83; 24/7: \$1,187.86; ROAD & BRIDGE: \$18,877.26; WELFARE: \$74.00; CHN: \$1,165.41; WIC: \$107.39; EXTENSION: \$1,642.57; ZONING: \$1,592.96. GRAND TOTAL \$100,177.90.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Hageman, to approve the accounts payable of March 19 and 27 and April 8, 2020. Motion carried.

Accounts Payable 3-19-20 Sheriff: My Place Hotel-Fort Pierre, Lost Check, (\$97.99cr), **Extension:** SDAE4-HP, Cancelled Conference, (\$36.00cr), **Grand Total: (133.99cr)**

Accounts Payable 3-27-20 General: SD Supp Retirement Plan, Mar 20 Collections, \$2,540.00, SD Retirement System, Mar 20 Collections, \$8,088.78, Optilegra Inc, Apr 20 Vision Upgrade Premium, \$231.80, Avera Health Plans, Apr 20 Health Ins Premium, \$3,198.10, Aflac, Mar Cancer/Int Care Premium, \$1,948.22, Dakotaland Fed Cr Union, Cu 3-27-20, \$75.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholding, \$15,280.49, **Commissioner:** Unum Life Insurance, Apr 20 Life Ins Premium, \$19.17, Optilegra Inc, Apr 20 Vision Premium, \$35.76, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Mar 20 Collections, \$370.55, Unum Life Insurance, Apr 20 Life Ins Premium, \$14.40, Optilegra Inc, Apr 20 Vision Premium, \$26.82, Avera Health Plans, Apr 20 Health Ins Premium, \$1,494.57, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Mar 20 Collections, \$576.72, Unum Life Insurance, Apr 20 Life Ins Premium, \$14.40, Optilegra Inc, Apr 20 Vision Premium, \$26.82, Avera Health Plans, Apr 20 Health Ins Premium, \$1,494.57, **St Atty:** SD Retirement System, Mar 20 Collections, \$1,017.82, Unum Life Insurance, Apr 20 Life Ins Premium, \$14.40, Optilegra Inc, Apr 20 Vision Premium, \$26.82, Avera Health Plans, Apr 20 Health Ins Premium, \$996.38, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Mar 20 Collections, \$539.56, Unum Life Insurance, Apr 20 Life Ins Premium, \$14.40, Optilegra Inc, Apr 20 Vision Premium, \$26.82, Avera Health Plans, Apr 20 Health Ins Premium,

\$996.38, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, City of Madison, Utilities/Mower Shed, \$26.60, **DOE:** SD Retirement System, Mar 20 Collections, \$718.36, Unum Life Insurance, Apr 20 Life Ins Premium, \$19.20, Optilegra Inc, Apr 20 Vision Premium, \$26.82, Avera Health Plans, Apr 20 Health Ins Premium, \$1,494.57, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Mar 20 Collections, \$153.12, Unum Life Insurance, Apr 20 Life Ins Premium, \$9.60, Optilegra Inc, Apr 20 Vision Premium, \$17.88, Avera Health Plans, Apr 20 Health Ins Premium, \$996.38, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Mar 20 Collections, \$2,273.87, Unum Life Insurance, Apr 20 Life Ins Premium, \$38.40, Optilegra Inc, Apr 20 Vision Premium, \$71.52, Avera Health Plans, Apr 20 Health Ins Premium, \$2,989.14, My Place Hotel-Fort Pierre, Lodging/Walburg, \$97.99, Verizon Wireless, Jetpack Service, \$298.37, **Jail:** SD Retirement System, Mar 20 Collections, \$1,823.72, Unum Life Insurance, Apr 20 Life Ins Premium, \$38.40, Optilegra Inc, Apr 20 Vision Premium, \$62.58, Avera Health Plans, Apr 20 Health Ins Premium, \$2,989.14, Midcontinent Comm, Service, \$143.58, Northwestern Energy, Service, \$595.29, **Coroner:** Unum Life Insurance, Apr 20 Life Ins Premium, \$4.80, Optilegra Inc, Apr 20 Vision Premium, \$8.94, **Support of Poor:** SD Retirement System, Mar 20 Collections, \$8.88, Unum Life Insurance, Apr 20 Life Ins Premium, \$.24, Optilegra Inc, Apr 20 Vision Premium, \$.45, Avera Health Plans, Apr 20 Health Ins Premium, \$24.91, SDACC, Regs/Anderson, \$60.00, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Mar 20 Collections, \$135.80, Unum Life Insurance, Apr 20 Life Ins Premium, \$3.84, Optilegra Inc, Apr 20 Vision Premium, \$7.15, **WIC:** SD Retirement System, Mar 20 Collections, \$16.94, Unum Life Insurance, Apr 20 Life Ins Premium, \$.96, Optilegra Inc, Apr 20 Vision Premium, \$1.79, **Extension:** SD Retirement System, Mar 20 Collections, \$189.98, Unum Life Insurance, Apr 20 Life Ins Premium, \$3.51, Optilegra Inc, Apr 20 Vision Premium, \$8.94, Avera Health Plans, Apr 20 Health Ins Premium, \$498.19, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$267.67, City of Madison, Utilities, \$577.19, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Mar 20 Collections, \$191.16, Unum Life Insurance, Apr 20 Life Ins Premium, \$4.56, Optilegra Inc, Apr 20 Vision Premium, \$8.49, Avera Health Plans, Apr 20 Health Ins Premium, \$473.28, Midcontinent Comm, Service, \$7.98, **Hwy Br-Rd:** SD Supp Retirement Plan, Mar 20 Collections, \$905.00, SD Retirement System, Mar 20 Collections, \$2,335.08, Optilegra Inc, Apr 20 Vision Upgrade, \$92.18, Avera Health Plans, Apr 20 Emp/Sp Health Ins Premium, \$894.98, Aflac, Mar Cancer/Int Care Premium, \$149.78, Dakotaland Fed Cr Union, Cu 3-27-20, \$200.00, Lake Co Treasurer, Withholding, \$4,539.39, SD Retirement System, Mar 20 Collections, \$2,284.36, Unum Life Insurance, Apr 20 Life Ins Premium, \$51.51, Optilegra Inc, Apr 20 Vision Premium, \$98.34, Avera Health Plans, Apr 20 Health Ins Premium, \$5,480.09, Northwestern Energy, Service, \$649.61, City of Madison, Utilities, \$683.92, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** SD Supp Retirement Plan, Mar 20 Collections, \$105.00, SD Retirement System, Mar 20 Collections, \$1,195.42, Optilegra Inc, Apr 20 Vision Upgrade Premium, \$12.20, Avera Health Plans, Apr 20 Family Health Ins Premium, \$953.98, Aflac, Mar Cancer/Int Care Premium, \$206.38, OCSE, Child Support, \$207.69, Lake Co Treasurer, Withholding, \$2,279.50, SD Retirement System, Mar 20 Collections, \$1,195.42, Unum Life Insurance, Apr 20 Life Ins Premium, \$28.80, Optilegra Inc, Apr 20 Vision Premium, \$53.64, Avera Health Plans, Apr 20 Health Ins Premium, \$2,989.14, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$104.53, **EMA:** SD Supp Retirement Plan, Mar 20 Collections, \$25.00, SD Retirement System, Mar 20 Collections, \$203.72, Aflac, Mar Cancer/Int Care Premium, \$28.08, Lake Co Treasurer, Withholding, \$400.92, SD Retirement System, Mar 20 Collections, \$203.72, Unum Life Insurance, Apr 20 Life Ins Premium, \$4.80, Optilegra Inc, Apr 20 Vision Premium, \$8.94, Avera Health Plans, Apr 20 Health Ins Premium, \$498.19, Sioux Valley Energy, Sirens, \$463.80, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$73.19, City of Madison, Utilities, \$315.41, **24/7:** Lake Co Treasurer, Withholding, \$194.01, SD Retirement System, Mar 20 Collections, \$72.30, **Grand Total: \$ 87,362.24**
Accounts Payable 4-8-20 Commissioner: Claims Associates Inc, Deductible(2), \$10,000.00, Infotech Solutions Llc, E-Mail, \$15.00, **Election:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$.45, Janke, Kennedy, File Cards, \$87.50, Mcleods Office Supply, Absentee Envelopes/600,

\$405.00, Lake County Treasurer, Election Media Postage, \$7.75, Infotech Solutions Llc, Email/Maint, \$66.00, **Judicial:** Pesall, Noel Robert, CAA Fees, \$7,078.70, Dawson, Jacob D, CAA Fees, \$4,371.20, De Castro, Manuel J Jr, CAA Fees, \$12,842.70, Stanford, Lori, CAA Fees, \$5,254.00, Kleibacker, Wilson, CAA Fees, \$2,340.10, Gr Plains Psychological, Report, \$1,360.00, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Anderson, Leon, \$55.04, Asmussen, Pamela, \$63.44, Barry, Crystal, \$50.84, Dewitt, Mandy, \$58.40, Dorhout, Corey, \$54.20, Klein, Christina, \$55.88, Osterberg, Jill, \$54.20, Robson, Michael, \$50.84, Strom, Corey, \$53.36, Urrutia, Macy, \$64.28, Martian, Isaiah, \$20.84, **Auditor:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$154.63, Marco Technologies Llc, Copier Usage, \$9.74, Infotech Solutions Llc, Email/Maint, \$114.00, Printronix Llc, Printer Ribbons, \$238.24, **Treasurer:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$147.04, A & B Business Solutions, Printer Maint, \$192.75, Infotech Solutions Llc, Email/Maint, \$161.85, Office Peeps Inc, Labels/Paper/Lead, \$198.53, Bureau of Adm, Feb Bit Billing, \$15.00, **St Atty:** SDML, Workers Comp Fund, WC Premium/Audit, \$97.00, Unemployment Ins Div, 1st Qtr 2020 Remittance, \$218.38, Woodbury County Sheriff, Serve Papers, \$10.00, Infotech Solutions Llc, Email/Maint, \$265.00, A & B Business Solutions, Copier Maint/Usage, \$74.50, First Bank & Trust, NALA/Criminal Litigation, \$107.50, Infotech Solutions Llc, Dell Optiplex Computer/Speaker, \$1,129.96, **Gvt Bldg:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$226.62, Infotech Solutions Llc, Email/Maint, \$38.00, Pc Liquidations, Phone Handsets, \$64.29, Cole's Petroleum Inc, Gas/Diesel, \$71.62, Madison Ace Hardware, Pine-Sol/Bulbs/Sprayer/Wand, \$116.16, Timmer Supply Company, Filters/Gasket, \$105.50, Runnings, Batteries/Steel Rods/Trowel, \$59.72, Hillyard/Sioux Falls, Cleaner/Towel/Tissue/Disinfectant, \$523.23, City of Madison, Utilities, \$2,264.15, Bud's Clean Up Service, Mar Service, \$191.84, Sturdevant's Auto Parts, Wiper Blades/Spray Lube, \$22.83, **DOE:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$298.27, Century Business Prod Inc, Copier Maint/Usage, \$136.87, Infotech Solutions Llc, Email/Maint, \$218.00, **ROD:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$93.66, Century Business Prod Inc, Copier Maint, \$26.25, Infotech Solutions Llc, Email/Maint, \$431.98, Office Peeps Inc, Paper/Address Labels, \$28.98, Madison Instant Printing, Envelopes/500, \$88.39, **VSO:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$29.87, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$660.56, Redwood Toxicology Lab, Tests, \$1,313.00, Madison Reg Health System, BI Alcohols, \$1,620.00, Trittech Software Systems, Software Maint, \$7,630.49, A & B Business Solutions, Copier Maint/Usage, \$73.11, Infotech Solutions Llc, Email/Maint, \$441.00, Madison Ace Hardware, Keys, \$8.97, Office Peeps Inc, Envelopes, \$125.48, Madison Ace Hardware, Dust Masks, \$12.23, Prostrollo Auto Plaza Co, Engine Light/2014 Ford Exp, \$284.29, Cole's Petroleum Inc, Gas, \$888.40, **Jail:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$692.41, Madison Reg Health System, Prisoner Care, \$273.67, Trittech Software Systems, Software Maint, \$4,318.53, Infotech Solutions Llc, Email/Maint, \$286.00, Phoenix Supply, Nitrile Gloves/Disinfect Wipe, \$304.59, Power Promotions, Polo/Jacket/Logo, \$214.32, Reliance Telephone System, Dome Camera, \$350.00, Madison Ace Hardware, Dust Masks, \$12.23, City of Madison, Utilities, \$5,392.26, Sunshine Foods Inc, Mar Prisoner Meals, \$4,430.58, **Coroner:** SDML Workers Comp Fund, WC Premium/Audit, \$15.00, Rustand, Mark, Fee/Mileage, \$140.18, **Support of Poor:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$3.73, Infotech Solutions Llc, Email/Maint, \$38.00, Anderson, Mandi, Mileage/Welfare Workshop, \$156.42, **CHN:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$59.57, Marco Inc, Copier Lease, \$67.30, **WIC:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$4.58, **MI Board:** Oftedal, Abby, MI Hearing, \$485.00, Yankton Co Sheriff's Ofc, MI Service, \$152.50, Lincoln County Treasurer, MI Hearing, \$952.40, Ericsson, Richard L, MI Service, \$97.00, Avera Mckennan Hospital, MI Service, \$714.00, Barrett, Beau C, MI Hearing, \$156.60, Busch, Megan, MI Hearing, \$373.50, **Extension:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$80.56, Century Business Prod Inc, Copier Maint/Usage, \$175.40, First Bank & Trust, Scissors Return, (\$36.18cr), Hayford, Jennifer, Meal/Chamber Mtg, \$11.03, First Bank & Trust, 4H Lanyards/Thank Yous/Magnet, \$72.28, **Weed:** C & R Supply Inc, Fast Dry Sealant, \$76.84, Runnings, Trailer Ball/Gloves, \$23.98, Verizon Wireless, Service, \$31.74, **Zoning:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$80.29,

Infotech Solutions Llc, E-Mail, \$5.00, **Hwy Rd-Br:** SDML Workers Comp Fund, WC Premium/Audit, \$995.00, Unemployment Ins Div, 1st Qtr 2020 Remittance, \$1,006.77, First Bank & Trust, CDL Query Plan(20), \$25.00, Overhead Door Co, Labor/Door, \$168.00, Cox Alignment & Repair, Labor/Crank Seal/Timing, \$1,845.00, Barger Electric Llc, Wallpacks/Bldg Lighting, \$4,265.72, Tran-Source, Switch, \$291.27, Aramark Uniform Services, Service, \$64.33, Krug Products Inc, Hose Assy, \$404.57, Fastenal Co, Grind Wheel, \$103.31, Lawson Products, Weather Asst, \$103.74, Tran-Source, Belt(2), \$98.85, Stan Houston Equipment, Asphalt Brick/Block Blade(2), \$358.00, Overhead Door Co, Door/Springs, \$1,024.55, Krug Products Inc, Coupler, \$17.52, Cox Alignment & Repair, Hose Assy/Gasket/Coolant, \$832.45, Madison Ace Hardware, Bits/Nuts/Bolts/Towelettes, \$81.25, Runnings, Towels/Bleach/Ratchet/Tape, \$114.34, Marko's Repair, Fuel Tank, \$297.42, Lake County Treasurer, Postage Stamps, \$110.00, A & B Business Solutions, Toner/Blk/Mag/Cyan/Yellow, \$599.85, Office Peeps Inc, Hole Punch/Binders/Bus Cards, \$101.81, Concrete Materials, Cold Mix(12.22 Tons), \$2,117.12, Cole's Petroleum Inc, Gas/Diesel, \$4,408.91, Xcel Energy, Utilities/Ramona, \$22.86, Verizon Wireless, Service, \$63.48, Infotech Solutions Llc, Email/Maint, \$91.00, Sioux Equipment, Down Pymt/Fuel System, \$4,352.00, Fastenal Co, Burrs/Screws/Flint Striker, \$121.97, 3d Specialties Inc, Barricades/Sign, \$5,958.64, Runnings, Air Compressor, \$2,050.00, **911 Comm:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$515.09, Powerphone Inc, Online Training, \$2,448.00, Stanford Hearing Aids, Hearing Test, \$75.00, Trittech Software Systems, Software Maint, \$8,109.98, Infotech Solutions Llc, Email/Maint 2-29-20, \$142.00, Vickmark, Nancy, Mileage/Pierre, \$412.44, Gearhart, Ben, Mileage/Hearing Test, \$42.42, Verizon Wireless, Service, \$44.36, Triotel Communication Inc, Service, \$167.53, Runnings, Humidifier Filters, \$15.96, **EMA:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$85.56, Infotech Solutions Llc, Email/Maint, \$45.50, Electric Motors & Moore, Resistive Load Bank/Generator, \$2,150.00, Keefer, Kody, Meals/Active Threat Wksp, \$43.18, Verizon Wireless, Service/Hotspot, \$84.37, Cole's Petroleum Inc, Gas, \$133.06, Prostrullo Motor Co, Inspection/2019 Chevy, \$54.67, M & T Fire & Safety Inc, Slide Out Tray/2019 Chevy, \$500.00, **24/7:** Unemployment Ins Div, 1st Qtr 2020 Remittance, \$65.55, Infotech Solutions Llc, Microsoft Office 2019, \$259.99, AVI Systems Inc, Realpresence/Support, \$3,533.00, **Dive Team:** SDML Workers Comp Fund, WC Premium/Audit, \$127.00, The Community Center, Pool Rental 3hrs/Dive Training, \$90.00, Dive Rescue International, Dry Suit/Accessories, \$2,570.74, **Flex Spending:** One Recipient, \$344.62, **Grand Total: \$140,964.61**

RESOLUTION 2020-5/OPERATING CASH TRANSFERS:

Auditor Janke told the board the cash operating transfers to Emergency Management and Dive Team are needed at this time. Chair Wollmann read Resolution 2020-5, Operating Transfers. Janke told the board the Dive Team donation money is spent and the general fund will need to fund the Dive Team. Motion by Johnson, second by Hageman, to approve and authorize the chair to sign Resolution 2020-5. Motion carried.

RESOLUTION 2020-5 OPERATING TRANSFERS

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

THEREFORE BE IT RESOLVED, that \$78,519 be transferred to the Emergency Management Fund and \$7,670 transferred to the Dive Team Fund. Grand total operating transfers \$86,189.

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

Voting nay: none

Dated this 7th day of April 2020.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Chair

ATTEST:

Roberta Janke, Lake County Auditor

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 3-16-20: Cole's Petroleum ethanol 1.0235 and #2 diesel fuel 1.2313, F&M Coop ethanol 1.508 and #2 diesel fuel 1.30, and Farstad Oil Inc ethanol 1.097 and #2 diesel fuel 1.246. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

WIC CONTRACT AMENDMENT 1:

The board reviewed Amendment 1 to agreement #20SC091226 between Lake County and the SD Dept of Health, WIC program for fiscal year 2020. The agreement increases funding of \$1,200 for the June 1, 2019 to May 31, 2020 contract year. Motion by Slaughter, second by Reinicke, to approve Amendment 1 to the sub-recipient agreement #20SC091226 between Lake County and the SD Dept of Health and authorize the chair to sign. Motion carried.

PRISONER MEAL BID AWARDING:

As per advertisement, the bid opening for prisoner meals was held on April 1, 2020 at 9:30 a.m. in the commission room. Sheriff Tim Walburg and Auditor Janke were in attendance. Sheriff Walburg told the board there was only one bid of Sunshine Foods for \$5.39 a meal for the Inmates Nutrition Program. The meals are delivered once a day with the hot meal at noon. Motion by Reinicke, second by Johnson, to approve the Lake County Prisoner Meal Agreement with Sunshine Foods for April 2, 2020 through April 2, 2022 and authorize the chair to sign. Motion carried.

CODINGTON CO/DETENTION CENTER:

Sheriff Walburg told the board of a need to house a Lake County prisoner for 100 days at the Codington County Detention Center at \$85 per day with transport costs of \$50 per day. Motion by Reinicke, second by Slaughter, to approve the Agreement to House Adult Prisoners at the Codington County Detention Center and authorize the chair to sign. Motion carried.

FOUNTAIN BOTTLE FILLER/P.S. BLDG:

Sheriff Walburg told the board of the need for a fountain/bottle filler in the P.S. Building. CAO Shelli Gust told the board the states attorney's office would like to share that bill so they could also use it. The board approved the expense of \$1,250 from Timmer Supply.

DEPUTY SHERIFF/TERMINATION:

Sheriff Walburg told the board of the termination of Justin Tvedt, Deputy Sheriff. Motion by Johnson, second by Hageman, to acknowledge the termination of Justin Tvedt, Deputy Sheriff, effective March 27, 2020. Motion carried.

PATROL SERGEANT POSITION/SHERIFF:

Sheriff Walburg told the board he has created a new position, Patrol Sergeant, in the sheriff's dept. The position will be filled within the department at the same wage scale grade as the Chief Deputy. This is a chance for officers to advance within the department. Motion by Reinicke, second by Johnson, to proceed with the Patrol Sergeant position which will be posted within the sheriff's department. Motion carried.

PERSONNEL/911 COMM CENTER:

April Denholm, 911 Comm Center Director, told the board Nancy Vickmark, Dispatcher, is now county certified. Motion by Slaughter, second by Hageman, to approve the status change of Nancy Vickmark from Dispatcher-certified level 1 (state) at a rate of \$15.95 per hour to Dispatcher Level II (county and state) at a rate of \$16.45 per hour effective March 23, 2020. Motion carried.

PERSONNEL/AUDITOR'S OFC:

Auditor Janke told the board Linda Walker, retired Deputy Auditor II, is working as needed for elections and the auditor department while staff is on leave. Motion by Reinicke, second by Johnson, to approve the hire of Linda Walker as a temporary, part-time no benefits, position to work as needed as a Deputy Auditor II at a rate of \$14.75 per hour effective March 27, 2020. Motion carried.

2020 ELECTIONS:

Auditor Janke provided copies of Amendment Draft 935A and House Bill 1298 for the board's review. This bill provided for city and school elections to be postponed due to COVID-19. Original language in the bill moved the Primary Election to no later than July 28th. That portion of the bill was deleted. Senate Bill 194 was introduced to revise requirements for absentee ballots. The notarization or copy of the voter's driver's license requirement would be replaced with a personal affidavit prescribed by

the Secretary of State. This bill did not make it out of the senate. Neither of these two bills did anything to help counties in this time of pandemic. She stated her current concerns are polling places and poll workers. There will be a big push to vote absentee by mail for this election. A press release from the Secretary of State will come out later this week. Other departments in the county are assisting preparing for this election. There may be decisions that have to be made that may require a special meeting of the commission. She told the board she has had conversations with the Madison City Finance Officer and Madison Central School Business Manager concerning their elections.

OATH OF OFFICE/COUNTY BOARD:

Auditor Janke gave the oath of office to Rick Becker, Director of Equalization. Becker told the board there are six county appeals to date. The board will meet on April 14th at 9 a.m. as a County Board of Equalization.

BORING PERMIT/APPLICATION:

Nels Nelson, Hwy Supt., presented application 2020-04 of Dale Bunkers for an occupancy for underground construction on county roads right-of-way. Work to be done—road bore for tile approximately 3/8 mile south of 461st and 240th intersection, NW1/4 18-105-51. Motion by Slaughter, second by Reinicke, to approve Application 2020-04 of Dale Bunkers for occupancy for underground construction on county roads right-of-way, with the special condition that it be an 8" bore with a casement pipe and authorize the chair to sign. Motion carried.

HWY DEPT/FUEL SYSTEM REPLACEMENT:

Hwy Supt Nelson presented the payment schedule of Sioux Equipment #220208 for the replacement of the fuel system at the Hwy Dept. The total estimated cost is \$14,504.92. A down payment of \$4,352 is required now. This expense was budgeted for in 2020. This bill will be reflected in the next fuel agreement with the City of Madison and Valiant Living. Motion by Johnson, second by Hageman, to accept the payment schedule for proposal number #220208 to replace the fuel system at the county highway shop. Motion carried.

CULVERTS/TOWNSHIPS:

Hwy Supt Nelson presented a policy of ordering and distribution of culverts to townships. At the annual towns and townships meeting, several townships asked the county to continue the service of ordering culverts for townships. Auditor Janke asked for a change to the policy--The \$25 administrative fee must be paid to Lake County at the time the order is placed. A copy of the new policy and order form will be mailed to each township chair. Motion by Reinicke, second by Hageman, to approve the Lake County Highway Department Policy for Ordering and Distribution of Culverts to Townships effective 4-7-20. Motion carried.

2020 BIG NOTICE OF AWARD:

Hwy Supt Nelson told the board the county received written notice of award for structure number 40-190-192, project number BRF 6473(00) 20-1, PCN 07TV, grant amount \$246,500 (50%).

ANNUAL HWY BID LETTING/AC MAT CONSTRUCTION:

As per advertisement, the bid opening for AC mat construction was held on March 30, 2020 at 9:30 a.m. in the commission room. Nels Nelson, Hwy Supt, Auditor Janke, and three vendors were in attendance. The following bids were opened:

	Myrl & Roy's Paving Inc	Bowes Constr Inc	Duininck Inc
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Bid A: CR41 or 451 Ave for 4 miles

With Prime oil option 1	\$1,796,841	\$1,201,551	\$1,560,989.40
Without prime oil option 2	\$1,684,456	\$1,134,120	\$1,413,283.40

Bid B: CR17 or 463 Ave for 1 mile

With Prime Oil option 1	\$449,210.25	\$331,076.25	\$334,273.85
Without prime oil option 2	\$421,114	\$312,613	\$297,186.80

Award A & B bid total with prime oil \$2,246,051.25 \$1,532,627.25 \$1,895,263.25

Nelson told the board the low ac mat construction bid is approximately \$300,000 over the budgeted amount for this year. He told the board he needs to replace pipe and maintain roads this year.

2020 ROAD-BRIDGE BUDGET:

Hwy Supt Nelson presented a handout to commissioners which included the following: no overlay done this year, save \$500,000 for next year's overlay project, and spend for the following projects this year: grind with lay back in place CR41 and mobilization \$73,142, grind with lay back in place CR17 and mobilization \$20,160, grind with lay back in place (451 Ave) CR 41 and mobilization \$20,160, grind with additive injection CR35 with base 1 additive and mobilization \$87,728.25, culvert replacement pipe \$200,000, crushed gravel \$100,000, and asphalt patch material \$200,000.

REJECT BIDS/AC MAT CONSTRUCTION:

Motion by Reinicke, second by Hageman, to reject any and all bids for ac mat construction based on the recommendation of the Hwy Supt. Motion carried.

TABLED ANNUAL HWY BID LETTING ITEMS:

The fuel bids and full operation milling/reclaiming equipment bids were tabled from the March 17th meeting.

	price per gallon	VENDORS:	
Item #14 Fuel Bid:		Coles Petroleum	F&M Coop Oil Co
Item 1: Dyed Diesel Fuel #1		no bid	no bid
Item 2: Dyed diesel Fuel #2		\$1.5661	no bid
Item 3: No lead gas w/10% ethanol		\$1.5496	no bid
Item 4: No lead gas w/o ethanol		no bid	no bid
Item 5: DEF		no bid	\$1.40

Motion by Slaughter, second by Hageman, to reject any and all fuel bids and continue to get quotes as needed. Motion carried.

FULL OPERATION MILLING/RECLAIMING EQUIPMENT:

Vendor:	grind only project mobilization	grind with lay-back process	grind with addition injection/lay-back process county furnish gravel/additive	milling
Loiseau Construction Inc	\$0.85 \$1,500.00	\$1.10 \$2,500.00	\$1.05 \$2,500.00	\$0.35 \$1,500.00

Motion by Reinicke, second by Slaughter, to approve the only bid of Loiseau Construction Inc for full operation milling/reclaiming equipment. Motion carried.

EXCAVATOR FINANCING:

Auditor Janke told the board Butler Cat has provided financing for the excavator with Cap First for five years at 3.19% interest. Motion by Reinicke, second by Johnson, to proceed with financing with Cap First at 3.19% interest. Motion carried.

EXTENDED WARRANTY/ROLLER:

Hwy Supt Nelson told the board he would like to purchase extended warranty for the Cat CB44B steel faced roller. It currently has 277 hours on it. He estimated 50 hours a year are used but may use it more this year. Motion by Reinicke, second by Hageman, based on the recommendation of the Hwy Supt to approve Cat CB44B roller extended coverage for powertrain-hydraulics-parts and labor for 60 months or 500 hours for \$1,660. Motion carried.

MOTORGRADER REPAIR:

Nelson told the board the Cat 140M motor grader #7 needs a major repair. He told the board the worst scenario is \$35,109.70 without transportation. The board discussed the following: rebuilt

engine vs new, differences in warranty for rebuilt or new engine, and core not included. Motion by Reinicke, second by Johnson, to table this until the April 21st meeting so the Hwy Supt can obtain more information on warranties. Motion carried.

COVID-19 RESPONSE/RATIFICATION/FIRST AMENDED PLAN:

CAO/HR Shelli Gust explained the first amended continuity of operations plan dated 3-24-20.

FOR IMMEDIATE RELEASE: March 24, 2020

Madison, SD – As the COVID-19 public health emergency continues to evolve, we must also continue to adapt our operations to meet these challenging circumstances.

Effective Wednesday, March 25, 2020, Lake County offices will be open and available to provide in-person **essential services** to the public **by appointment only**. The Courthouse doors will be open, but the individual office doors will be locked to reduce unexpected in-person contacts with our employees. If you have essential business that may only be done in person, please contact the office using the phone numbers or e-mail addresses listed below to make an appointment. Many services may be completed online, by e-mail, or over the phone, and we would continue to encourage the public to utilize those options.

Pursuant to Governor Noem's Executive Order 2020-08, Lake County will be following the Governor's recommendation to restrict public gatherings of ten people or more, unless it is necessary, at county-owned facilities until further notice. County offices are implementing the recommended CDC hygiene practices and have been given discretion to utilize public employee arrangements that are designed to reduce the likelihood of spreading the COVID-19 disease.

Additional schedule changes include:

- The Spring Electronic Drop-Off Event hosted jointly by the Lake County Natural Resource Office and the City of Madison has been canceled. We will make every attempt for a fall of 2020 event, if possible. Lake County residents are reminded they can dispose of electronic devices at the Household Hazardous Waste Facility in Sioux Falls, free of charge.
- The Planning Commission scheduled for April 8, 2020, has been canceled.

Again, as this situation continues to evolve, additional changes to our operations may need to be made. Those operational changes will be posted to our county website (www.lake.sd.gov) and county Facebook page (Lake County, South Dakota).

Motion by Reinicke, second by Hageman, to ratify the approval of Lake County's First Amended Continuity of Operations Plan, as outlined in press release dated 3-24-2020. Motion carried.

LAKE COUNTY FFCRA TEMPORARY LEAVE POLICY:

CAO/HR Gust explained FFCRA.

Families First Coronavirus Response Act (FFCRA) (HR 6201) – Lake County Policy

This shall be a temporary policy. It shall be in effect from April 1, 2020, and apply to applicable leave taken between April 1, 2020, and December 31, 2020.

The Families First Coronavirus Response Act (FFCRA or H.R. 6201) takes effect on April 1, 2020. It contains two primary employment provisions – the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act. Lake County will comply with the FFCRA. Lake County will also continue to comply with the Family Medical Leave Act (FMLA).

Below are links to various fact sheets that have been developed by the United States Department of Labor. Employees are encouraged to review these documents to understand their rights as employees and the County's responsibilities as an employer.

- FFCRA: Employee Paid Leave Rights: <https://www.dol.gov/agencies/whd/pandemic/ffcraemployee-paid-leave>
- FFCRA: Employer Paid Leave Requirements: <https://www.dol.gov/agencies/whd/pandemic/ffcra-employer-paid-leave>
- FFCRA: Questions and Answers: <https://www.dol.gov/agencies/whd/pandemic/ffcra-questions>
- COVID-19 and the Family Medical Leave Act Questions and Answers: <https://www.dol.gov/agencies/whd/fmla/pandemic>

Lake County values its employees and appreciates the dedication to public service that all of our employees have shown during these uncertain times. Lake County recognizes that the FFCRA provides important job security and compensation for employees experiencing unique challenges. In addition to the provisions included in the FFCRA, Lake County is implementing the following provisions, which

seek to further benefit our employees:

- 1) Allow for any leave utilized under the FFCRA for qualifying reasons #1-4, and #6 to be used intermittently, as long as any hours worked are worked remotely, up to the total number of hours allowed for each of these qualifying reasons under the FFCRA.
- 2) Allow for any leave utilized under the FFCRA for qualifying reason #5 to be used intermittently, up to the total numbers allowed for this qualifying reason under the FFCRA.
- 3) Compensate at 100% the employee's regular rate of pay for any leave utilized under the FFCRA for qualifying reasons #1-6, up to the total number of hours allowed for each qualifying reason under the FFCRA.

This policy will be administered through the cooperative efforts of the Human Resources Specialist and the Auditor's Office. If you believe that you are entitled to either leave under the Emergency Paid Sick Leave Act or the Emergency Family and Medical Leave Expansion Act, please notify your supervisor and Shelli Gust, Human Resources Specialist. Where leave is foreseeable, an employee should provide notice of leave as soon as practicable.

Motion by Slaughter, second by Hageman, to ratify the approval of Lake County's Families First Coronavirus Response Act Temporary Leave Policy, effective 4-1-2020. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit, met with Hwy Supt concerning a culvert policy, LAIC and ICAP. Commissioner Hageman attended East Dakota Water, met with Hwy Supt concerning a culvert policy, 5-year plan and budget. Chair Wollmann had multiple calls with the States Attorney, HR/CAO Gust, and Commissioner Johnson on COVID-19, safety meeting COVID-19 City Commission EOC, safety meeting at the courthouse, CHN conference call, Chester nuisance discussion, Online library, Online 4-H, phone conference with Gov Noem and state-wide commission, several meetings with Representative Wiese on legislative actions, and met with Hwy Supt Nelson. Commissioner Reinicke met with the Hwy Supt on several matters. Commissioner Johnson had multiple calls with the States Attorney, HR/CAO Gust, and Commissioner Johnson on COVID-19 and met with the Hwy Supt.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:21 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, April 14, 2020 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 14, 2020

The Board of Lake County Commissioners met as a County Board of Equalization on April 14, 2020 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, was present.

AGENDA APPROVED:

Motion by Reinicke, second by Hageman, to approve the agenda of April 14, 2020. Motion carried.

COMMUNITY COMMENTS: NONE

COUNTY BOARD OF EQUALIZATION:

Motion by Reinicke, second by Johnson, 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 61 approved applications for the elderly/disabled assessment freeze. There are 9 new applications and 14 applications not renewed. The freeze is based on income, ownership, age or disability, and property value. Director Becker told the board the valuation discount due to the freeze is \$1,558,795. Motion by Reinicke, second by Johnson, to approve the 61 applications for the elderly/disabled assessment freeze SDCL 10-6A. Motion carried.

OWNER OCCUPIED STATUS SDCL 10-13-39:

Becker discussed the 2020 owner occupied listing and 3 new applications for owner occupied status that was received after assessment notices were mailed in 2020. Motion by Reinicke, second by Slaughter, to approve the owner occupied listing including the three new applications. Motion carried.

CB 20-01: Jim Casanova was present to discuss his property at 300 NW 9th St., Madison SD, parcel 21350-00600-08010. He presented a handout and pictures for the board to review. He told the board he has been flooded 3 times and discussed a comparable property to his. He didn't think his appeal at the Madison City local board was handled correctly. Director Becker reviewed his comparables. Motion by Hageman, second by Johnson, based on the recommendation of the director, to make no change and approve land value of \$8,600 and building value of \$73,000 for total value of \$81,600. Motion carried.

CB 20-02A: Gordon Spars was present to discuss his property at Lot 6 Block C E Spawns subdivision of Lot 5 Sec 10, parcel 01300-10551-06010. He told the board the property has flooded 5 times and the cabin has been gutted. Green slime has blown onto the property and was slippery. When the slime dried, nothing will grow there. Director Becker reviewed his comparables. Motion by Johnson, second by Slaughter, based on the recommendation of the director, to make no change and approve land value of \$10,100 and building value of \$70,200 for total value of \$80,300. Motion carried.

CB 20-02B: Gordon Spars discussed his property at Lot 39 Block D E Spawns subdivision of Lots 3-4-5 Section 10, parcel 01320-10551-39010. He told the board this area is a swamp with ½ inch of rain. He showed Commissioner Johnson pictures of his property on his iPad. Director Becker reviewed his comparables. Motion by Reinicke, second by Slaughter, based on the recommendation of the director, to make no change and approve land value of \$17,600 and building value of \$4,700 for total value of \$22,300. Motion carried.

CB 20-03: Robert Gehringer discussed his property at 903 N Prairie Ave., Madison SD, parcel #21520-00100-07010. He told the board he is working on the house and there are many maintenance issues. He thinks he may be able to sell it as a fixer upper for \$90,000. Director Becker reviewed the property and agreed this property has maintenance issues. Motion by Reinicke, second by Johnson, based on the recommendation of the director, to lower the building value from \$97,600 to \$83,400 and land value remain at \$16,900 for total value of \$100,300. Motion carried.

2020 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 \$1,150,490 and properties on the commercial listing total \$3,966,000. Motion by Hageman, second by Reinicke, to approve the AG discretionary exemptions and the commercial discretionary exemptions for 2020. Motion carried.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

Becker discussed the 9 existing residential systems with total exempt value of \$176,886. Motion by Hageman, second by Johnson, to approve the 2020 renewable energy property listing. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Becker discussed the 2020 disabled veteran property exemption list. He discussed 5 new applications, 1 removed for sale of property, and 1 application came in after the Nov 1st deadline. Applications for Veterans exemption are confidential. The total 17 applications for Disabled Veteran total \$1,377,124 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 2020 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 6 new listings and 1 property removed. Motion by Reinicke, second by Johnson, to approve the new tax exempt property for 2020. 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 2020 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 2020.

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-B&C in Block 2 Lakeview Ind Park 18th Add., Lot 2 Block 6 Lakeview Industrial Park Addition, and NW1/4 Sec 17-106-52 exc streets and exc hwy and exc platted area for a land exemption of \$429,500, and the application of **WNP Development Corporation Inc**, Lot 2 Block 1 Northwestern Estates 1st Addition, Lot 1 Block 2 Northwestern Estates 2nd Addition, Lot 2 Block 2 Northwestern Estates 2nd Addition, Lot 3 Block 2 Northwestern Estates 2nd Addition, and unplotted portion of SW1/4 9-106-51 being 19'8" wide bordered on the east by Lots 1,2,3 Block 1 Northwestern Estates 2nd Addition for a land exemption of \$14,600. Motion by Reinicke, second by Slaughter, to approve both applications with total exemption of \$444,100. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

Becker told the board there are no properties on the historical moratorium.

TAX INCREMENT DISTRICTS:

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

TOWNSHIP APPEALS: Five townships had appeals. The City of Madison had eight appeals.

The next appeals CB 20-4 through CB 20-07B were taken by conference call.

CB 20-04: Katherine Kindseth, property at 703 N Liberty Ave., Madison SD, parcel 21110-01100-13010. She is appealing her assessment based on sewer backup, caving foundation and electrical not up to code. Director Becker reviewed the property and saw issues with this property. Motion by

Reinicke, second by Hageman, based on the recommendation of the director, to lower the building value from \$103,000 to \$87,200 and land value remain at \$13,200 for total value of \$100,400. Motion carried.

CB 20-05: Jeff & Alicia Entringer, property located at 1408 NE 5th St., Madison SD, parcel 21975-00300-14010. She wanted more than a 15% discount for being on a gravel road. She also told the board of the drainage problem near her property. Motion by Hageman, second by Slaughter, based on the recommendation of the director, to make no change and approve land value of \$22,400 and building value of \$200,600 for total value of \$223,000. Motion carried.

CB 20-06: Jane Clark, property located at 501 SW 2nd St., Madison SD, parcel 21060-01000-01010. She gave the following reasons for asking for a reduction: property is surrounded by rental property, railroad tracks directly south of property, city sewer is barely functional, and can't build a useable garage on the property. Director Becker looked at the property and determined she is able to build a garage on the property and did think a reduction was needed. Motion by Reinicke, second by Johnson, based on the recommendation of the director, to lower the building value from \$90,200 to \$82,700 and land value remain at \$7,300 for total value of \$90,000. Motion carried.

COUNTY WIDE VALUATIONS:

Becker told the board the ag land value per acre decreased from \$2,632.71 to \$2,581.51 for 2020. The county growth before exemptions, discounts, and factors is \$12,269,534.

CB 20-07A: Sue Anne Artko represented by Wilson Kleibacker, Lots 6-7 Cliff Island Park replat, parcel 02880-10651-07010. Chair Wollmann acknowledged receipt of paperwork from Kleibacker delivered this morning. Kleibacker discussed the points in his letter including the access road to Artko's and Koch's property has not been accepted into the Wentworth Township system, Penola Road District does not accept the road as a public right of way road, discussed his color coded map showing properties with frontage on both shorelines having one accessed value, another color coded analysis of properties south of the subject property, another color coded analysis of the southern point of Peninsula Lane, discussed the 1993 purchase of the garage as a package, and noted that the plat and Beacom GIS don't match but acknowledged that Beacom GIS is not a legal document. Attorney Jacob Dawson was on the conference call with Kleibacker. Kleibacker suggested adjusting in a similar fashion to other land values on back lots of Peninsula Lane to a land value of \$40,000 or less and leave garage assessed at \$17,200. Director Becker reviewed his comparable properties. Kleibacker asked to see the director's comparables. The comparables were faxed to Kleibacker.

ADJOURNMENT:

Motion by Reinicke, second by Hageman, at 12:45 p.m. to adjourn. Motion carried.

SPECIAL SESSION:

Motion by Reinicke, second by Hageman, to enter into a special session of the commission for Resolution 2020-6. Motion carried.

RECONVENE:

Motion by Reinicke, second by Johnson, to adjourn as a regular county board and return to a County Board of Equalization. Motion carried.

Continue CB 20-07A: Sue Anne Artko/represented by Wilson Kleibacker. Commission discussion included: square footage is unknown, nonconforming lot, road unknowns, and the property needs to be replatted. Motion by Slaughter, second by Hageman, to deny the appeal based on insufficient evidence and leave the building value at \$17,200 and land value at \$146,400 for grand total of \$163,600. Motion carried.

CB 20-07B: Sue Anne Artko/represented by Wilson Kleibacker, Lots 15-16-17 Cliff Island Park Replat, parcel #02880-10651-17010. Motion by Reinicke, second by Slaughter, to acknowledge that Attorney Kleibacker has waived appeal CB 20-07B and leave the land value at \$221,500 and building value at \$92,500 for total value of \$314,000. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn as a County Board of Equalization at 1:33 p.m. Motion carried.

/s/Roberta Janke
Lake County Auditor

/s/Kelli Wollmann
Chair, Lake County Commission

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LAKE COUNTY COMMISSION MINUTES

April 14, 2020

The Board of Lake County Commissioners met in special session on April 14, 2020 at 12:45 p.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. All commissioners were present as they were meeting as a County Board of Equalization

RESOLUTION 2020-6/DESIGNATE POLLING PLACES:

Auditor Janke told the board Dakota Prairie Playhouse will not be available for the Primary Election on June 2, 2020 so she has moved those precincts for the Primary Election. Chair Wollmann read Resolution 2020-6. Motion by Reinicke, second by Johnson, to approve Resolution 2020-6 and authorize the chair to sign. Motion carried.

RESOLUTION 2020-6 DESIGNATE POLLING PLACES

WHEREAS, Dakota Prairie Playhouse located at 1205 N Washington Ave., Madison SD, is currently the polling place for the following precincts:

Precinct 5—Herman and Winfred Townships

Precinct 6—Farmington, Leroy, Clarno, and Orland Townships

Precinct 7—Lakeview Township

Precinct 8---Ward One in the City of Madison

Precinct 9—Ward Two in the City of Madison

Precinct 10—Ward Three in the City of Madison

WHEREAS, the Lake County Commission is required by SDCL 12-14-1 to designate the polling places In Lake County;

WHEREAS, Dakota Prairie Playhouse is not available for the Primary Election on June 2, 2020 due to the Covid-19 Pandemic;

WHEREAS, the Madison Downtown Armory, 120 N Van Eps Ave, Madison SD, is available for use and the Madison City Commission approved this polling place designation at their meeting of April 13, 2020;

WHEREAS, the Lake County Commission approves the Lake County 4-H Center, 1000 S Egan Ave., Madison SD being a designated polling place;

WHEREAS, in accordance with SDCL 12-12-1 the Lake County Auditor will designate each polling place for the Primary Election in a notice for the newspaper and the Lake County website at least once each week for two consecutive weeks;

WHEREAS, these designations for the Madison Downtown Armory and the Lake County 4-H Center will only be in effect for the Primary Election on June 2, 2020;

THEREFORE BE IT RESOLVED, by the Lake County Commission that the polling place for Precinct 8-Ward One Madison City, Precinct 9-Ward Two Madison City, and Precinct 10-Ward Three Madison City will be the Madison Downtown Armory and

Precinct 5—Herman and Winfred Townships, Precinct 6—Farmington, Leroy, Clarno, and Orland Townships, and Precinct 7—Lakeview Township will be the Lake County 4-H Center for the June 2, 2020 election.

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

Voting nay: none

Approved this 14th day of April 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

SEC OF STATE PRESS RELEASE:

Auditor Janke asked the board to review the Secretary of State press release. Absentee ballot applications will be mailed to all South Dakota registered voters. They will be mailed between April 17-24. She pointed out the absentee ballot application has to be notarized or a copy of an acceptable photo identification card be attached. Lake County voters lacking access to a copy machine or notary public may take a photo of their ID using their phone or camera and email it to the county auditor at lakeauditor@lake.sd.gov. She pointed out this will be another step in the absentee process for the auditor's office but wants to make this process as convenient for voters as possible. She also provided the absentee ballot application form to commissioners for their review.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 1 p.m.to adjourn. Motion carried. The next regular meeting of the county commission will be held on Tuesday, April 21, 2020 at 9 a.m.

/s/Roberta Janke

ROBERTA JANKE

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

April 21, 2020

The Board of Lake County Commissioners met in regular session on April 21, 2020 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 April 21, 2020. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved special meeting minutes of April 14, 2020. Motion carried.

Motion by Reinicke, second by Hageman, to approve the unapproved minutes of April 7, 2020.

Motion carried.

2020 COUNTY BOARD OF EQUALIZATION/MINUTES:

Motion by Reinicke, second by Johnson, to approve the 2020 County Board of Equalization minutes.

Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Hageman, second by Reinicke, to approve the payroll of April 6-19, 2020. Motion carried.

COMMISSIONERS: \$2,688.26; ELECTIONS: \$62.69; AUDITORS OFC: \$5,477.59; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,842.76; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,986.41; REGISTER DEEDS OFC: \$3,326.31; VSO: \$721.60; SHERIFF OFC: \$13,462.96; JAIL: \$13,042.24; EMA: \$1,697.60; 911 COMM CENTER: \$9,889.58; 24/7: \$1,268.80; ROAD & BRIDGE: \$19,197.16; WELFARE: \$74.00; CHN: \$1,145.53; WIC: \$127.29; EXTENSION: \$1,583.20; ZONING: \$1,592.96 GRAND TOTAL \$99,489.34.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill from Great Plains Psychological for \$1,300 from the judicial budget has already been paid. Motion by Johnson, second by Reinicke, to approve the accounts payable of April 9, 13, and 22, 2020 excluding the Great Plains Psychological bill. Motion carried

Accounts Payable 4-9-20 General: Lake Co Treasurer, Withholding, \$15,728.94, Dakotaland Fed Cr Union, Cu 4-10-20, \$75.00, OCSE, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholding, \$4,444.28, Dakotaland Fed Cr Union, Cu 4-10-20, \$200.00, **911 Comm:** Lake Co Treasurer, Withholding, \$2,024.98, OCSE, Child Support, \$207.69, **EMA:** Lake Co Treasurer, Withholding, \$400.92, **24/7:** Lake Co Treasurer, Withholding, \$217.74, **Grand Total: \$23,560.32**

Accounts Payable 4-13-20 Auditor: Bureau of Adm, Feb Long Distance Calls, \$4.46, Centurylink, Apr Service, \$47.20, **Treasurer:** Bureau of Adm, Feb Long Distance Calls, \$11.03, Centurylink, Apr Service, \$34.04, **St Atty:** Bureau of Adm, Feb Long Distance Calls, \$14.94, Centurylink, Apr Service, \$48.06, **Gvt Bldg:** Bureau of Adm, Feb Long Distance Calls, \$.18, Centurylink, Apr Service, \$34.30, **DOE:** Bureau of Adm, Feb Long Distance Calls, \$11.34, Centurylink, Apr Service, \$34.04, **ROD:** Bureau of Adm, Feb Long Distance Calls, \$8.80, Centurylink, Apr Service, \$20.02, **VSO:** Bureau of Adm, Feb Long Distance/Fax, \$1.61, Centurylink, Apr Service, \$36.21, **Sheriff:** Great Western Bank, Training/Books, \$315.61, **Jail:** Bureau of Adm, Feb Long Distance Calls, \$44.34, Centurylink, Apr Service, \$82.10, **Support of Poor:** Bureau of Adm, Feb Long Distance Calls, \$.78, Centurylink, Apr Service, \$20.28, **Dev Disabled:** SD Dept Of Revenue, HSC Fees, \$600.00, **Extension:** Bureau of Adm, Feb Long Distance Calls, \$7.23, Centurylink, Apr Service, \$40.04, **Zoning:** Bureau of Adm, Feb Long Distance Calls, \$8.08, Centurylink, Apr Service, \$20.02, **Hwy Rd-Br:** Midamerican Energy, Utilities/Ramona, \$115.48, Bureau of Adm, Feb Long Distance Calls, \$17.77, Centurylink, Apr Service, \$48.06, **911 Comm:** Bureau of Adm, Feb Long Distance Calls, \$3.43, Centurylink, Apr Service, \$802.40, ITC, Service, \$115.55, **EMA:** Centurylink, Apr Service, \$46.15, **St Remittance:** SD Dept Of Revenue, Mar Fees, \$205,410.78, **M&P Fund:** SDACO, Mar 20 ROD Fees, \$508.00, **Grand Total: \$208,512.33**

Accounts Payable 4-22-20 Commissioner: Madison Daily Leader, Publishing, \$743.03, **Election:** Mcleods Office Supply, Bic Pens(27 Boxes), \$178.07, US Postal Service, Postage Meter Refill, \$500.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$64.60, De Castro, Manuel J Jr, CAA Fees, \$1,353.60, Stanford, Lori, CAA Fees, \$1,477.00, SDACC-Clerp, 1st Qtr Assessment Fee, \$5,669.00, Price, Thomas L, CAA Fee, \$1,500.00, **Auditor:** Software Services Inc, Mar Services, \$200.00, US Postal Service, Postage Meter Refill, \$100.00, Lake County Treasurer, Mar 20 ACH Charges, \$30.52, **Treasurer:** US Postal Service, Postage Meter Refill, \$600.00, Office Peeps Inc, Copy Paper(2), \$70.60, Bureau Of Adm, Mar Bit Billing(3), \$15.00, **St Atty:** Office Peeps Inc, Copy Paper(2), \$70.60, Relx Inc. Dbx Lexis Nexis, Mar Subscription Fee, \$190.00, **Gvt Bldg:** Kone Inc, Elev Maint 6-30-20, \$1,447.32, Grainger, Wastebaskets, \$33.36, Mustang Seeds Inc, Premium Lawn Mix 25#, \$72.50, Home Service Water Cond, Salt, \$44.25, Hillyard/Sioux Falls, Discovery, \$75.72, Menards-Sioux Falls West, Flush Mount, \$21.98, Grainger, Pipe Thread/Trash Can(2), \$169.77, Hillyard/Sioux Falls, Disinfectant(4)/Covid 19, \$181.28, Lake Co Treasurer, Maint Fee/21010-01000-000-10, \$125.00, Northwestern Energy, Service, \$10.00, **DOE:** Software Services Inc, Mar Services, \$320.00, Office Peeps Inc, Copy Paper, \$35.30, **ROD:** Software Services Inc, Mar Services, \$20.00, IBE Inc, Repair IBM Typewriter, \$169.00, Century Business Prod Inc, Copier Maint, \$26.25, US Postal Service, Postage Meter Refill, \$50.00, Even Construction, Counter Shield/Covid 19, \$459.18, Government Forms & Supplies, Mortgage Binders To 676/Paper, \$911.18, **Sheriff:** SD Dept Of Health, Testing, \$1,005.00, Lake Veterinary Clinic, Rocco Care Mar 20, \$375.00, US Postal Service, Postage Meter Refill, \$150.00, O'reilly Auto Parts, Sockets, \$14.99, Office Peeps Inc, Copy Paper(2), \$70.60, Menards-Sioux Falls West, Orbit Knob, \$94.95, Wash & Ride Llc, Car Washes(12), \$62.25, Steves Tire & Service Inc, Mar Services, \$152.49, Sturdevant's Auto Parts, Posi-quiet/Tail Lamp Assy/Paint, \$168.56, **Jail:** Lewis Drug Inc, Mar Prisoner Meds, \$228.41, Pennington County Jail, Transport, \$138.41, Codington Co Sheriff, Housing Mar 20, \$2,380.00, Minnehaha Co SD, Juv Housing, \$7,343.90, T & H Welding, Steel/Labor, \$32.65, Lewis Drug Inc, Bleach/Swabs/Tape/Omeprazole, \$68.42, Gall's Llc, Tactical Trousers, \$43.20, Northwestern Energy, Service, \$516.86, **CHN:** US Postal Service, Postage Meter Refill, \$85.70, **MI Board:** Minnehaha County Auditor, MI Services, \$531.83, Lewis & Clark BHS, MI Services, \$356.00, Dean Schaefer, MI Services, \$159.00, Lewno, Lucy, MI Hearing, \$238.00, Lockwood, Darcy, MI Hearing, \$12.00, Katterhagen, Mark, MI Hearing, \$12.00, Yankton County Treasurer, MI Service, \$235.30, Busch, Megan, MI Hearing, \$517.06, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$133.52, Lewis Drug Inc, Bleach/Dawn/Napkins, \$11.97, Office Peeps Inc, Copy Paper, \$35.30, Lake Co Treasurer, Maint Fee/21760-00000-120-10, \$125.00, Northwestern Energy, Service, \$201.63, Madison Daily Leader, Ag Week Pkg(2), \$50.00, **Weed:** Heiman Fire Equipment Inc, Annual Inspection, \$24.00, **Zoning:** US Postal Service, Postage Meter Refill, \$14.30, **Hwy Rd-Br:** SD Dept Of Transportation, Br 40-220-223 Project, \$256.00, Madison Daily Leader, Seasonal Bid Notice, \$17.35, Michael Johnson Const Llc, Culvert Replacement/R52, \$20,473.33, Sioux Equipment, Labor/Topkat System, \$200.00, Carquest Auto Parts, Wire/Oil Seal/Bearings, \$269.83, O'reilly Auto Parts, Filters/Oil/Brk Shoes/Pins, \$278.65, Heiman Fire Equipment Inc, Inspect/Test/Repair/Replace, \$615.00, John Deere Financial, Alternator/Battery, \$472.47, Sioux Equipment, Mileage 3-23-20, \$44.10, Resykle, Llc, 4in Channel/Flat Iron, \$50.10, Lake County Intl Inc, Bolts/Mirror/Coupler, \$119.66, Aramark Uniform Services, Service, \$64.33, Lewis Drug Inc, Lysol Wipes, \$9.98, Michael Johnson Const Llc, Crushed Rock(316.13 Tons), \$6,954.86, Sturdevant's Auto Parts, Seal/Filters/Oil/Shop Towels, \$284.73, F & M Coop Oil Company, 10w30/Trans Fluid, \$1,058.70, Core & Main Lp, Culverts/Couplers, \$11,750.34, Truenorth Steel Inc, Culverts/Bands/R46, \$6,553.46, Office Peeps Inc, Copy Paper, \$35.30, Northwestern Energy, Service, \$417.76, Lake Co Treasurer, Maint Fee/21600-00100-000-10, \$125.00, **911 Comm:** Quill Corporation, Toner(4)/Bookends/Legal Pads, \$319.86, Office Peeps Inc, Copy Paper, \$35.30, **EMA:** Carquest Auto Parts, Mis Race Fuel/Generators, \$52.00, Northwestern Energy, Service, \$14.66, **Bldg:** Architecture Incorporate, Plbg Project To 3-31-20, \$1,400.00, Amert Construction Co, Crthse Remodel 3-31-20, \$129,930.00, **24/7:** Satellite Tracking, Mar GPS Bracelets(170 Days), \$552.50, Pharmchem Inc, Mar Sweat Patch

Analysis, \$760.30, **Law Library:** Barger Electric Llc, Wiring/3rd Floor Security, \$3,700.00, **Grand Total: \$219,337.98**

NO PARKING SIGNS/LAKE HENRY:

Sheriff Tim Walburg met with the board to discuss parking on 444th Ave and 239th near Lake Henry. He provided a slide show of pictures in this area. He told the board every spring and fall for the past 10 years, especially when the water is high, this area is dangerous with people fishing and parking in this area. Walburg talked with Mike Blessington, U.S. Fish and Wildlife, about creating a parking lot on U.S. Fish and Wildlife land and moving their sign. Thomas Lewis-Coomes and Sarah Coomes were present to express their concerns with poor visibility in this area especially with parked cars and lawn chairs on both sides of the road. Walburg referenced SDCL 32-30-1/stopping or parking on rural highway prohibited. CAO Shelli Gust told the board signs are not required for this law to be enforced. The maximum fine is \$500 and 30 days in jail. Motion by Reinicke, second by Johnson, based on the hill to approve no parking signs for safety. Motion carried.

SIGNS NEEDED/BRANT LAKE:

Sheriff Walburg has received many complaints with the area on 462nd Ave on the west side of Brant Lake. He is working with Chester Township officials to get better signs put up. It is hard for vehicles to travel the road with cars parked near the bridge. Mark Kreutzfeldt was present to discuss the area near the bridge. He told commissioners the bridge is narrow and with parked cars and lawn chairs visibility is bad. He told the board many semi's use this road. He also discussed a dust problem near the lakes housing development. Commissioner Reinicke told Kreutzfeldt the dust problem would need to be discussed with the township.

NEW HIRE/DEPUTY SHERIFF:

Sheriff Walburg told the board of the hire of Aric Dierkhising, Deputy Sheriff. Motion by Reinicke, second by Johnson, to approve the hire of Aric Dierkhising, Deputy Sheriff, at a rate of \$22.25 per hour effective May 4, 2020. Motion carried.

PATROL SERGEANT POSITION:

Sheriff Walburg told the board he has filled the Patrol Sergeant position. Motion by Reinicke, second by Johnson, to add the position of Patrol Sergeant to the 2020 Wage Scale at Grade 12, with a range of \$19.75 to \$25.75, effective April 21, 2020. Motion carried.

Motion by Reinicke, second by Johnson, to approve the status change of Grant Lanning from Deputy Sheriff at a rate of \$21.58 to Patrol Sergeant at a rate of \$23.50 effective May 4, 2020. Motion carried.

ROCCO/MEDICAL RETIREMENT:

Motion by Reinicke, second by Johnson, to acknowledge the medical retirement of K-9 Rocco, 7 years of service with the Sheriff's Department, effective 4/21/20. Motion carried.

Motion by Reinicke, second by Hageman, to declare K-9 Rocco as surplus property and to remain with his handler, Deputy Sheriff Grant Lanning, as per Sheriff's Department policy. Motion carried.

Sheriff Walburg would like to keep the canine program. He has secured another dog, Mika. There should be no added expenses for the new dog. Craig Williams has agreed to be the new K-9 Handler. Motion by Johnson, second by Reinicke, to allow the sheriff to move forward with the canine program. Motion carried.

HWY DEPT/MOTOR GRADER ENGINE:

Nels Nelson, Hwy Supt., presented two quotes from Butler Cat for engine rebuild and new engine for the 140M motor grader. The quote to rebuild the engine doesn't include transportation to and/from Madison and assumes the full core credit is issued for all engine cores \$37,627.30. The quote to replace the engine doesn't include transportation to and/from Madison and assumes the full core credit is issued for all engine cores \$35,109.70. Both quotes include a one-year warranty. Nelson told the board there isn't a new engine available. Commissioner Slaughter asked questions about the lifter board and timeframe for rebuild. Motion by Reinicke, second by Hageman, to move forward with Butler Cat for the rebuild for the 140M motor grader at the maximum cost of \$37,627.30. Motion carried.

HWY DEPT/QTRLY REPORT:

Hwy Supt Nelson presented the 1st Quarter (Jan-March 20) report to the board. He discussed a spreadsheet showing miles or hours used on pickups, trucks, loaders and patrols. He also discussed four snow events, gravel hauled, and 13 culverts replaced during the first quarter.

HWY OFC MGR/RETIREMENT:

Hwy Supt Nelson told the board Debbie Rowley, Hwy Office Manager, is retiring. Motion by Johnson, second by Hageman, to acknowledge, with regret, the retirement of Debbie Rowley, Hwy Dept Office Manager, effective June 12, 2020. Motion carried. Motion by Reinicke, second by Slaughter, to authorize HR Gust to advertise the Hwy Dept Office Manager position. Motion carried.

LEMPG 2ND QTR REPORT:

CAO Shelli Gust presented the second quarter (Jan-March 20) Local Emergency Management Performance Grant for EM Keefer. Motion by Reinicke, second by Johnson, to approve the 2nd Quarter LEMPG and authorize the chair to sign. Motion carried.

TAX DEED PROPERTY:

Deb Walburg, Treasurer, met with the board to discuss the last tax deed property for 2020. The legal description is: Tract 1 of Horizon Heights, a subdivision of parts of Govt Lot 6 Section 10 and Govt Lot 7 Section 3, T105N, R51W, Chester Twp, Lake County SD, according to the recorded plat thereof, except that part of Tract 1 lying southerly of an imaginary line formed by connecting the northeasterly corner of Lot 24 of said Horizon Heights Subdivision to the northeasterly corner of Lot 1 of Scott's and Lidel's Horizon Heights Addition and except Lot 8 of Lidel's & Scott's Addition in Govt Lot 7 Section 3, T105W, R51W 5th p.m. in Lake County SD. Motion by Reinicke, second by Johnson, to move forward with the sale of the property after the COVID-19 threat has subsided. Motion carried.

EMPLOYEE APPRECIATION:

Chair Wollmann introduced the employees receiving their certificates. Those employees included Shirley Ebsen 30 years, Jennie Thompson 20 years, and Tim Walburg 15 years. Chair Wollmann thanked all employees for their service to Lake County.

COVID-19 UPDATES:

CAO Gust discussed two executive orders of Governor Noem dealing with public meetings and pork production. She told the board there is signage at Scott Pedersen Memorial Park concerning social distancing and gatherings.

NATL COUNTY GOVT MONTH:

Chair Wollmann read a proclamation for National County Government Month. The theme for 2020 is "Counties Matter".

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 Board and East Dakota Transit. Chair Wollmann attended numerous COVID-19 conference calls with Governor Noem, NACO webinar, 911 Comm and LEPC. Commissioner Reinicke attended LEPC and conference call with Community Counseling.

JAN-MARCH 2020 QUARTERLY REPORTS RECEIVED: 4-H Advisor, Buildings & Grounds, Emergency Management and Community Health Nurse

MARCH 2020 REPORTS RECEIVED: Register of Deeds fees collected \$11,491, Auditor's account with the Treasurer \$8,047,089.63 reconciled bank balances \$8,047,037.84 variance (\$51.79), Sheriff fees collected \$12,853.77, and Zoning fees collected \$4,604.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 10:30 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, May 5, 2020 at 9 a.m. in the commission room.

/s/Roberta Janke
ROBERTA JANKE
Lake County Auditor

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

LAKE COUNTY COMMISSION MINUTES

May 5, 2020

The Board of Lake County Commissioners met in regular session on May 5, 2020 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 May 5, 2020. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Hageman, to approve the unapproved minutes of April 21, 2020. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of April 20-May 3, 2020. Motion carried. COMMISSIONERS: \$5,179.21; ELECTIONS: \$335.56; AUDITORS OFC: \$5,424.19; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,851.77; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,546.52; REGISTER DEEDS OFC: \$3,326.31; VSO: \$649.44; SHERIFF OFC: \$12,484.62; JAIL: \$11,478.13; CORONER: \$498.19; EMA: \$1,697.60; 911 COMM CENTER: \$8,580.86; 24/7: \$1,014.12; ROAD & BRIDGE: \$18,740.97; WELFARE: \$74.00; CHN: \$1,153.48; WIC: \$119.33; EXTENSION: \$1,583.20; ZONING: \$1,592.96. GRAND TOTAL \$97,632.86.

ACCOUNTS PAYABLE APPROVED:

Motion by Hageman, second by Reinicke, to approve the accounts payable of April 23, 24 and 28 and May 6, 2020. Motion carried.

Accounts Payable 4-23-20 Commissioner: Codington Co Treasurer, Cancelled Meeting/20200337, (\$24.00cr), **Treasurer:** Codington Co Treasurer, Cancelled Meeting/20200337, (\$12.00cr), **DOE:** SDAAO, Cancelled Meeting/20200381, (\$350.00cr), **ROD:** Codington Co Treasurer, Cancelled Meeting/20200337, (\$12.00cr), **Extension:** SDSU Extension, Cancelled Meeting/20200470, (\$18.00cr), **Grand Total: (\$416.00cr)**

Accounts Payable 4-24-20 General: OCSE, Child Support, \$260.77, Dakotaland Fed Cr Union, Cu 4-24-20, \$75.00, Lake Co Treasurer, Withholdings, \$15,349.81, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 4-24-20, \$200.00, Lake Co Treasurer, Withholdings, \$4,529.29, **911 Comm:** OCSE, Child Support, \$207.69, Lake Co Treasurer, Withholdings, \$2,297.51, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, **24/7:** Lake Co Treasurer, Withholdings, \$249.22, **Grand Total: \$23,570.19**

Accounts Payable 4-28-20 General: Aflac, Apr Cancer/Int Care, \$1,948.22, Avera Health Plans, May 20 Health Ins Premium, \$3,198.10, Optilegra Inc, May 20 Vision Upgrade Premium, \$231.80, SD Retirement System, Apr 20 Collections, \$7,922.36, SD Supp Retirement Plan, Apr 20 Collections, \$2,527.50, **Commissioner:** Optilegra Inc, May 20 Vision Premium, \$35.76, Unum Life Insurance, May 20 Life Ins Premium, \$19.17, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Apr 20 Collections, \$367.20, Avera Health Plans, May 20 Health Ins Premium, \$1,494.57, Optilegra Inc, May 20 Vision Premium, \$26.82, Unum Life Insurance, May 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Apr 20 Collections, \$576.72, Avera Health Plans, May 20 Health Ins Premium, \$1,494.57, Optilegra Inc, May 20 Vision Premium, \$26.82, Unum Life Insurance, May 20 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, Apr 20 Collections, \$985.96, Avera Health Plans, May 20 Health Ins Premium, \$996.38, Optilegra Inc, May 20 Vision Premium, \$26.82, Unum Life Insurance, May 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Apr 20 Collections, \$539.56, Avera Health Plans, May 20 Health Ins Premium, \$996.38, Optilegra Inc, May 20 Vision Premium, \$26.82, Unum Life Insurance, May 20 Life Ins Premium, \$14.40, City of Madison, Utilities/Mower Shed 3-26-20, \$26.46, Midcontinent Comm, Service, \$7.98, **DOE:** SD Retirement System, Apr 20 Collections, \$698.77, Avera Health Plans, May 20 Health Ins Premium, \$1,494.57,

Optilegra Inc, May 20 Vision Premium, \$26.82, Unum Life Insurance, May 20 Life Ins Premium, \$19.20, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Apr 20 Collections, \$153.12, Avera Health Plans, May 20 Health Ins Premium, \$996.38, Optilegra Inc, May 20 Vision Premium, \$17.88, Unum Life Insurance, May 20 Life Ins Premium, \$9.60, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Apr 20 Collections, \$2,077.39, Avera Health Plans, May 20 Health Ins Premium, \$1,992.76, Optilegra Inc, May 20 Vision Premium, \$53.64, Unum Life Insurance, May 20 Life Ins Premium, \$28.80, Verizon Wireless, Jetpack Service, \$298.37, **Jail:** SD Retirement System, Apr 20 Collections, \$1,904.17, Avera Health Plans, May 20 Health Ins Premium, \$2,989.14, Optilegra Inc, May 20 Vision Premium, \$62.58, Unum Life Insurance, May 20 Life Ins Premium, \$38.40, Midcontinent Comm, Service, \$143.58, **Coroner:** Optilegra Inc, May 20 Vision Premium, \$8.94, Unum Life Insurance, May 20 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Apr 20 Collections, \$8.88, Avera Health Plans, May 20 Health Ins Premium, \$24.91, Optilegra Inc, May 20 Vision Premium, \$45, Unum Life Insurance, May 20 Life Ins Premium, \$24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Apr 20 Collections, \$138.65, Optilegra Inc, May 20 Vision Premium, \$7.15, Unum Life Insurance, May 20 Life Ins Premium, \$3.84, **WIC:** SD Retirement System, Apr 20 Collections, \$14.09, Optilegra Inc, May 20 Vision Premium, \$1.79, Unum Life Insurance, May 20 Life Ins Premium, \$96, **Extension:** SD Retirement System, Apr 20 Collections, \$193.54, Avera Health Plans, May 20 Health Ins Premium, \$498.19, Optilegra Inc, May 20 Vision Premium, \$8.94, Unum Life Insurance, May 20 Life Ins Premium, \$3.51, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 3-26-20, \$553.37, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Apr 20 Collections, \$191.16, Avera Health Plans, May 20 Health Ins Premium, \$473.28, Optilegra Inc, May 20 Vision Premium, \$8.49, Unum Life Insurance, May 20 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, Apr Cancer/Int Care, \$149.78, Avera Health Plans, May 20 Emp/Sp Health Ins Prem, \$894.98, Optilegra Inc, May 20 Vision Upgrade, \$92.18, SD Retirement System, Apr 20 Collections, \$2,335.52, SD Supp Retirement Plan, Apr 20 Collections, \$880.00, SD Retirement System, Apr 20 Collections, \$2,284.49, Avera Health Plans, May 20 Health Ins Premium, \$5,480.09, Optilegra Inc, May 20 Vision Premium, \$98.34, Unum Life Insurance, May 20 Life Ins Premium, \$51.51, City of Madison, Utilities 3-26-20, \$604.58, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Aflac, Apr Cancer/Int Care, \$206.38, Avera Health Plans, May 20 Family Health Ins Prem, \$953.98, Optilegra Inc, May 20 Vision Upgrade, \$12.20, SD Retirement System, Apr 20 Collections, \$1,131.46, SD Supp Retirement Plan, Apr 20 Collections, \$105.00, SD Retirement System, Apr 20 Collections, \$1,131.46, Avera Health Plans, May 20 Health Ins Premium, \$2,989.14, Optilegra Inc, May 20 Vision Premium, \$53.64, Unum Life Insurance, May 20 Life Ins Premium, \$28.80, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$98.04, **EMA:** Aflac, Apr Cancer/Int Care, \$28.08, SD Retirement System, Apr 20 Collections, \$203.72, SD Supp Retirement Plan, Apr 20 Collections, \$25.00, SD Retirement System, Apr 20 Collections, \$203.72, Avera Health Plans, May 20 Health Ins Premium, \$498.19, Optilegra Inc, May 20 Vision Premium, \$8.94, Unum Life Insurance, May 20 Life Ins Premium, \$4.80, Sioux Valley Energy, Sirens, \$465.60, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities 3-26-20, \$340.78, **24/7:** SD Retirement System, Apr 20 Collections, \$73.15, **Grand Total: \$60,501.47**
Accounts Payable 5-6-20 Commissioner: SD Public Assurance, 2020 Liability Ins Renewal, \$621.18, Infotech Solutions Llc, Email, \$15.00, **Election:** SD Public Assurance, 2020 Liability Ins Renewal, \$300.05, Mcleods Office Supply, Absentee Sets/500, \$429.56, Office Peeps Inc, Env Sealer, \$11.05, Inclusion Solutions Llc, Face Masks/Gloves/Covid 19, \$76.97, Grainger, Cam Lock(2)/Comm Room, \$19.14, Infotech Solutions Llc, Email/Maint, \$66.00, **Judicial:** SD Public Assurance, 2020 Liability Ins Renewal, \$977.13, Aslesen, Kelli, Transcript, \$51.00, Russell, Dawn, Transcript, \$129.20, Dawson, Jacob D, CAA Fees, \$4,902.60, Stanford, Lori, CAA Fees, \$3,672.75, **Auditor:** SD Public Assurance, 2020 Liability Ins Renewal, \$861.54, Infotech Solutions Llc, Email/Maint, \$114.00, Marco Technologies Llc, Copier Usage, \$12.30, **Treasurer:** SD Public Assurance, 2020 Liability Ins Renewal, \$843.39, A & B Business Solutions, Printer Maint, \$192.75, Infotech Solutions Llc, Email/Maint, \$161.85, **St Atty:** SD Public Assurance, 2020 Liability Ins

Renewal, \$1,407.88, Infotech Solutions Llc, Email/Maint, \$190.00, A & B Business Solutions, Copier Maint/Usage, \$56.94, Office Peeps Inc, Stapler/Scissors/Tape Disp, \$47.13, Timmer Supply Company, Water Fountain/PS Bldg, \$245.00, **Gvt Bldg:** SD Public Assurance, 2020 Liability Ins Renewal, \$12,080.81, Infotech Solutions Llc, Email/Maint, \$38.00, Cole's Petroleum Inc, Gas, \$44.13, Hillyard/Sioux Falls, Cleaner/Towel Roll/Sanitizer, \$684.94, Menards-Sioux Falls West, Sanding Discs/Flush Mount, \$75.90, Madison Ace Hardware, Boot Scrubbers/Paint, \$217.89, Shred-It USA, Service, \$325.07, Menards-Sioux Falls West, Sander, \$59.99, **DOE:** SD Public Assurance, 2020 Liability Ins Renewal, \$1,586.51, Vanguard Appraisals Inc, SD Photovision Svc Fees, \$850.00, Century Business Prod Inc, Copier Maint/Usage, \$49.38, Infotech Solutions Llc, Email/Maint, \$218.00, Cole's Petroleum Inc, Gas, \$8.97, **ROD:** SD Public Assurance, 2020 Liability Ins Renewal, \$610.69, Infotech Solutions Llc, Email/Maint, \$152.00, Even Construction, Counter Shield/Covid 19, \$331.63, Office Peeps Inc, Address Labels, \$14.92, **VSO:** SD Public Assurance, 2020 Liability Ins Renewal, \$88.49, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** SD Public Assurance, 2020 Liability Ins Renewal, \$31.47, Infotech Solutions Llc, Maint, \$33.00, **IT:** SD Public Assurance, 2020 Liability Ins Renewal, \$238.27, Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** SD Public Assurance, 2020 Liability Ins Renewal, \$10,631.38, Madison Reg Health System, 7-BI Alcohols, \$630.00, Redwood Toxicology Lab, BI Tests, \$631.00, Code 2 K-9 Services Llc, Micah/2yr Old Dog, \$6,500.00, A & B Business Solutions, Copier Maint/Usage, \$48.94, Infotech Solutions Llc, Email/Maint, \$441.00, Convergent Technologies, Access Cards, \$410.62, Madison Ace Hardware, Paint/Tape/Drillbit, \$92.95, Karl Emergency Vehicles, Lights/Controls/20 Durango, \$3,775.85, Cole's Petroleum Inc, Gas, \$488.38, Timmer Supply Company, Water Fountain/PS Bldg, \$980.00, **Jail:** SD Public Assurance, 2020 Liability Ins Renewal, \$13,547.67, Infotech Solutions Llc, Email/Maint, \$295.99, Convergent Technologies, Keypad Svc/Software Update, \$46.43, Menards-Sioux Falls West, Vanity/Booking Room, \$129.99, Gall's Llc, Tactical Trousers, \$43.20, Timmer Supply Company, Cable Ties, \$89.41, **Coroner:** SD Public Assurance, 2020 Liability Ins Renewal, \$77.93, Rustand, Mark, Fee/Mileage, \$58.50, Sanford Health Service, Autopsy, \$2,354.00, **Support of Poor:** SD Public Assurance, 2020 Liability Ins Renewal, \$264.00, Infotech Solutions Llc, Email/Maint, \$38.00, **CHN:** SD Public Assurance, 2020 Liability Ins Renewal, \$192.83, Marco Inc, Copier Lease, \$67.30, SD Ofc Of Child & Family, 2nd Qtr CHN Pymt, \$2,671.05, **WIC:** SD Public Assurance, 2020 Liability Ins Renewal, \$34.29, **MI Board:** Ericsson, Richard L, MI Hearing, \$194.00, Minnehaha County Auditor, MI Service, \$36.01, Youngberg, Luci, MI Hearing, \$173.57, Fox, Daniel L, MI Hearing, \$197.32, Schulte, Mallory K, MI Hearing, \$441.60, **Recreation:** SD Public Assurance, 2020 Liability Ins Renewal, \$77.64, **Extension:** SD Public Assurance, 2020 Liability Ins Renewal, \$2,424.52, Dairy Queen, Blizzards/4-H, \$210.33, **Weed:** SD Public Assurance, 2020 Liability Ins Renewal, \$698.33, **Zoning:** SD Public Assurance, 2020 Liability Ins Renewal, \$402.66, Infotech Solutions Llc, Email, \$5.00, Office Peeps Inc, Toner, \$428.58, **Hwy Rd-Br:** SD Public Assurance, 2020 Liability Ins Renewal, \$31,867.78, SD Dept Of Transportation, Br 40-189-210, \$30,513.47, Michael Johnson Const Llc, Culvert Replacements, \$14,168.70, North Central Rental, Cat Excavator Rental, \$5,125.00, Aramark Uniform Services, Service, \$64.33, Butler Machinery Co, Extended Warranty 60 Mo, \$1,660.00, Cole's Petroleum Inc, Drum Credit, (\$20.00cr), Core & Main Lp, Culvert Pipe, \$12,450.00, Cole's Petroleum Inc, Gas/Diesel, \$3,768.99, Graham Tire Sf North, Tires, \$1,672.80, Tire Motive Service Cntr, Flat Repair, \$163.00, Xcel Energy, Utilities/Ramona, \$20.04, Infotech Solutions Llc, Email/Maint, \$109.75, Lyle Signs Inc, 911 Numbers, \$121.89, **911 Comm:** SD Public Assurance, 2020 Liability Ins Renewal, \$2,906.37, Infotech Solutions Llc, Email/Maint, \$195.75, **EMA:** SD Public Assurance, 2020 Liability Ins Renewal, \$2,137.33, Infotech Solutions Llc, Email/Maint, \$45.50, Cole's Petroleum Inc, Gas/Diesel, \$53.63, **24/7:** Idemia Usa Llc, Computer/Touchscreen/Cabinet, \$27,149.00, **Dive Team:** SD Public Assurance, 2020 Liability Ins Renewal, \$795.12, **Grand Total: \$218,871.14**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 4-21-20: Cole's Petroleum ethanol .7479 and #2 diesel fuel .9170 and Farstad Oil Inc ethanol .8160 and #2 diesel fuel .9690. Motion by Hageman, second by Reinicke, to approve the low quote of Cole's Petroleum. Motion carried.

2020-2021 WIC CONTRACT:

The board reviewed the subrecipient agreement between the SD Dept of Health and Lake County for the WIC program for June 1, 2020 and ending May 31, 2021. The amount provided by the state will be \$11,041. Motion by Reinicke, second by Slaughter, to approve and authorize the chair to sign the agreement. Motion carried.

EMPLOYEE APPRECIATION:

Chair Wollmann presented Brian Gilman, Bldgs & Grounds Dept., with a certificate for 10 years of service.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Nels Nelson, Hwy Supt., presented the following utility occupancy applications/permits to the board.

2020-10 Sioux Valley Energy, Steve Dvergsten, PO Box 216, Colman SD. Work to be done—underground tie line at 460th Ave/233 St. Motion by Reinicke, second by Johnson, to approve utility occupancy application 2020-10 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-11 Sioux Valley Energy, Steve Dvergsten, PO Box 216, Colman SD. Work to be done—building new 3-phase overhead along CR26 in r/w 228th St, will be installing new underground with the overhead burying consumer taps. Motion by Slaughter, second by Johnson, to approve utility occupancy application 2020-11 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020 STRIPING AGREEMENT:

Hwy Supt Nelson reviewed the 2020 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 \$21,915.71 for 28.80 miles. Motion by Reinicke, second by Hageman, to approve and authorize the chair to sign the agreement to provide for the striping and continuing maintenance of county roads within Lake County between Lake County and SD DOT. Motion carried.

CRTHOUSE BATHROOMS/PROJECT UPDATE:

Dave Hare, Bldgs and Grounds Supt., met with the board to discuss the progress and change orders for the courthouse bathroom project. He told the board the project is ahead of schedule. Dan Wardner, Amert Construction, told the board the plumbing will be done in a couple of days, working on partitions, and trimming the doors. Supt Hare discussed the two change orders for the project. Motion by Reinicke, second by Johnson, to approve change order #1 \$15,991 and change order #2 \$7,678 for the courthouse remodel/bathrooms project. Motion carried. Supt Hare told the board the 1933 blueprints weren't accurate but he now has an accurate set.

COVID-19 UPDATES/RATIFICATION:

CAO/HR Shelli Gust explained the changes to the continuity of operations plan dated 5-5-2020. Motion by Reinicke, second by Slaughter, to approve the release dated 5-5-2020 on changes to the continuity of operations plan. Motion carried.

FOR IMMEDIATE RELEASE: May 5, 2020

Madison, SD – On April 28, 2020, Governor Noem released South Dakota's Back to Normal Plan and Executive Order 2020-20 with direction to local governments to consider current and future actions in light of the guidelines outlined in those plans. The Plan encourages local governments to begin to resume normal activity with a well-followed and deliberate plan to account for the inherent uncertainties of this pandemic.

As we have stated before, the safety and health of our community and our employees will always be a top priority, and any decisions to limit or restrict services will be made with that priority in mind. Even though office doors have been locked, county employees have shown innovation and quickly adapted to new ways of conducting business. Over the next few weeks, county offices will be working to develop and implement a more long-term plan of operation. Effective Monday, June 1, county office doors will again be open, but the county will still be taking active steps to mitigate the risk to our

employees and the public, maintain healthy business operations, and maintain a healthy work environment. Department heads will be given the discretion and flexibility to take steps that best suit the needs of their office and employees, which may include things such as:

- 1) Reducing in-person contacts with the public by requiring appointments;
- 2) Limiting the number of people in the office at one time;
- 3) Conducting business and delivering services remotely (phone, video, web);
- 4) Implementing flexible scheduling and/or telework and supportive policies and practices for employees;
- 5) Increasing physical space between employees and between employees and the public;
- 6) Using videoconferencing or teleconferencing for work-related meetings and gatherings; and
- 7) Utilizing PPE, plexiglass, and other protective measures.

In addition to these operational changes, county employees will continue to practice good hygiene and sanitation practices, stay home when sick, and practice physical distancing, as appropriate.

Also effective Monday, June 1, Lake County will resume accepting applications for use of its facilities for in-person events. Each application will be evaluated on a case-by-case basis using current CDC interim guidance, which takes into account factors such as the overall number of attendees, population risk, density of attendees, level of transmission in the community and in areas from which attendees may travel. Applicants may be required to take active steps to mitigate risk during their event.

It has been said often that responding to COVID-19 is a marathon, not a sprint. While we wish we were near the finish line, we know that are simply entering another stage of the race. As this situation continues to evolve, we will continue to adapt and modify our operations accordingly.

We thank the public in advance for their patience and cooperation as we work to adapt to our new normal

LAKEVIEW TWP/SPEED ZONE:

CAO Gust told the board Lakeview Township has provided written notice to the board of their Ordinance 2020-01, Speed Zone of a part of Twp Road 460th Ave.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC and ICAP caucus. He told the board of the change to regions for ICAP. Brookings, Moody and Lake County are in one region. Chair Wollmann attended NACO webinar, numerous conference calls with Governor Noem, EMA Zoom meeting, and numerous COVID-19 talks and emails with Commissioner Johnson and CAO Gust. Commissioner Reinicke attended two LEPC Zoom meetings. Commissioner Johnson attended numerous COVID-19 talks and emails with Chair Wollmann and CAO Gust.

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 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 11:01 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, May 19, 2020 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 19, 2020

The Board of Lake County Commissioners met in regular session on May 19, 2020 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 May 19, 2020. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of May 5, 2020. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of May 4-17, 2020. Motion carried.
COMMISSIONERS: \$2,688.26; ELECTIONS: \$528.13; AUDITORS OFC: \$5,559.37; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,878.78; GOVT BLDGS: \$4,792.00; DIR EQUALIZATION OFC: \$5,954.99; REGISTER DEEDS OFC: \$3,326.31; VSO: \$721.60; SHERIFF OFC: \$15,095.15; JAIL: \$11,544.84; EMA: \$1,697.60; 911 COMM CENTER: \$8,997.78; 24/7: \$1,040.40; ROAD & BRIDGE: \$18,727.73; WELFARE: \$74.00; CHN: \$1,129.61; WIC: \$143.19; EXTENSION: \$4,629.87; ZONING: \$1,592.96 GRAND TOTAL \$101,928.49.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of May 8, 13, and 20, 2020. Motion carried.

Accounts Payable 5-8-20 General: OCSE, Child Support, \$260.77, Dakotaland Fed Cr Union, Cu 5-8-20, \$75.00, Lake Co Treasurer, Withholdings, \$15,311.77, **Commissioner:** Pitney Bowes Inc, Postage Tape Rolls, \$.29, **Election:** US Postal Service, Postage Meter Refill, \$2,575.75, Pitney Bowes Inc, Postage Tape Rolls, \$120.32, **Judicial:** Pitney Bowes Inc, Postage Tape Rolls, \$14.51, **Auditor:** US Postal Service, Postage Meter Refill, \$50.00, Pitney Bowes Inc, Postage Tape Rolls, \$15.11, **Treasurer:** Pitney Bowes Inc, Postage Tape Rolls, \$4.43, US Postal Service, Postage Meter Refill, \$300.00, Pitney Bowes Inc, Postage Tape Rolls, \$24.03, **St Atty:** Pitney Bowes Inc, Postage Tape Rolls, \$1.92, **DOE:** Pitney Bowes Inc, Postage Tape Rolls, \$20.10, **ROD:** Pitney Bowes Inc, Postage Tape Rolls, \$5.04, **VSO:** Pitney Bowes Inc, Postage Tape Rolls, \$.12, **Sheriff:** US Postal Service, Postage Meter Refill, \$50.00, Pitney Bowes Inc, Postage Tape Rolls, \$9.81, **Support of Poor:** Pitney Bowes Inc, Postage Tape Rolls, \$.43, **CHN:** US Postal Service, Postage Meter Refill, \$24.25, Pitney Bowes Inc, Postage Tape Rolls, \$5.91, **Zoning:** Pitney Bowes Inc, Postage Tape Rolls, \$3.80, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 5-8-20, \$200.00, Lake Co Treasurer, Withholding, \$4,407.98, **911 Comm:** OCSE, Child Support, \$207.69, Lake Co Treasurer, Withholding, \$1,922.86, Pitney Bowes Inc, Postage Tape Rolls, \$.14, **EMA:** Lake Co Treasurer, Withholding, \$400.90, Pitney Bowes Inc, Postage Tape Rolls, \$.12, **24/7:** Lake Co Treasurer, Withholding, \$196.68, **Grand Total: \$26,209.73**

Accounts Payable 5-13-20 Election: Bureau of Adm, Mar Long Distance Calls, \$1.73, First Bank & Trust, Face Shields/Covid 19, \$565.60, **Auditor:** Bureau of Adm, Mar Long Distance Calls, \$11.55, Centurylink, May Service, \$47.17, **Treasurer:** Bureau of Adm, Bit Billing(3), \$15.00, Bureau of Adm, Mar Long Distance Calls, \$14.16, Centurylink, May Service, \$33.97, **St Atty:** Bureau of Adm, Mar Long Distance Calls, \$10.36, Centurylink, May Service, \$47.94, **Gvt Bldg:** Bureau of Adm, Mar Long Distance Calls, \$.35, Centurylink, May Service, \$34.22, City of Madison, Utilities 4-7-20, \$1,925.61, **DOE:** Bureau of Adm, Mar Long Distance Calls, \$24.20, Centurylink, May Service, \$33.97, **ROD:** Bureau of Adm, Mar Long Distance Calls, \$3.66, Centurylink, May Service, \$19.99, **VSO:** Bureau of Adm, Mar Long Distance Calls, \$.94, Centurylink, May Service, \$36.13, **Sheriff:** Great Western Bank, Tablet/10 In Android/Grant, \$144.45, **Jail:** Great Western Bank, Thermometer, \$395.38, Bureau of Adm, Mar Long Distance Calls, \$56.40, Centurylink, May Service, \$81.90, City of Madison, Utilities 4-

7-20, \$1,597.02, **Support of Poor:** Bureau of Adm, Mar Long Distance Calls, \$.09, Centurylink, May Service, \$20.24, **Dev Disabled:** SD Dept Of Revenue, HSC Fees, \$600.00, **Extension:** Bureau of Adm, Mar Long Distance Calls, \$12.83, Centurylink, May Service, \$39.97, **Weed:** Verizon Wireless, Service, \$31.60, **Zoning:** Bureau of Adm, Mar Long Distance Calls, \$20.12, Centurylink, May Service, \$19.99, **Hwy Rd-Br:** Midamerican Energy, Utilities/Ramona, \$79.22, Bureau of Adm, Mar Long Distance/Fax, \$19.45, Centurylink, May Service, \$47.95, Verizon Wireless, Service, \$63.21, **911 Comm:** Bureau of Administration, Mar Long Distance Calls, \$5.50, Centurylink, May Service, \$374.07, Itc, Service, \$115.55, Verizon Wireless, Service, \$44.23, **EMA:** Centurylink, May Service, \$32.05, Verizon Wireless, Service/Hotspot, \$84.24, Centurylink, May Service/PS Annex, \$13.98, **St Remittance:** SD Dept of Revenue, Apr Fees, \$167,772.85, **M&P Fund:** SDACO, Apr 20 ROD Fees, \$464.00, **Grand Total: \$174,962.84**

Accounts Payable 5-20-20 Commissioner: Madison Daily Leader, Publishing, \$770.26, **Election:** Madison Daily Leader, VR Deadline/Res 20-6, \$81.41, Mcleods Office Supply, Absentee Sets/1000, \$789.65, Runnings, Blue Tape/Covid 19, \$24.00, Purchase Power, Postage Meter Refill, \$500.00, Fastenal Co, Sanitizer/Masks/Covid 19, \$245.20, **Judicial:** Daniel P Feldhaus, Transcripts, \$269.80, De Castro, Manuel J Jr, CAA Fees, \$1,056.60, Dawson, Jacob D, CAA Fee, \$669.30, Stanford, Lori, CAA Fee, \$1,558.25, Premiere Global Services, Apr Phone System, \$45.25, **Auditor:** Software Services Inc, Apr Services, \$220.00, Lake County Treasurer, Apr 20 Ach Charges, \$30.36, **Treasurer:** Software Services Inc, Apr Services, \$60.00, Madison Daily Leader, Assessment Roll, \$16.60, Office Peeps Inc, Envelopes/Tape/Highlighter, \$122.73, **St Atty:** Madison Daily Leader, Terminate Rights, \$16.60, A & B Business Solutions, Copier Maint/Usage, \$64.48, Office Peeps Inc, Monitor Stand/LCD Stand/Tape, \$104.58, Relx Inc. Dba Lexis Nexis, Apr Subscription Fee, \$190.00, **Gvt Bldgs:** Runnings, Belt Sander, \$87.92, Builders First Source, Flush Trim, \$22.99, Home Service Water Cond, Salt 250#, \$44.25, John Deere Financial, Hybrid Polymer Hose/Springs, \$47.73, Avera Heart Hospital SD, AED Cabinets/Battery/Pads, \$380.00, Bud's Clean Up Service, Apr Service, \$191.84, Sturdevant's Auto Parts, Seat Covers, \$317.60, **DOE:** Schneider Geospatial Llc, Data Maint/19 Parcels, \$741.00, Office Peeps Inc, Tape, \$14.70, Sturdevant's Auto Parts, Wiper Blades, \$43.40, **ROD:** Office Peeps Inc, Toner, \$166.50, **VSO:** Office Peeps Inc, Portfolio, \$32.64, **Sheriff:** SD Dept Of Health, Testing, \$370.00, Lake Veterinary Clinic, Rocco Care Apr 20, \$406.45, Power Promotions, Patches(5)/Logo(2), \$46.38, Streicher's, Holsters(8), \$1,147.99, Avera Heart Hospital SD, AED Battery/Pads, \$75.00, SD Highway Patrol, Vest/Dierkhising, \$254.00, Office Peeps Inc, Tape/Envelopes/File Folders, \$71.69, Gall's Llc, Polo/Belt/Belt Keeper, \$98.81, Sturdevant's Auto Parts, Repair Taillight, \$79.10, Mac's Repair, Camera/Radio To Explorer, \$400.00, Steves Tire & Service Inc, Oil Change/2011 Ford, \$101.37, Wash & Ride Llc, Car Washes(11), \$62.50, Div Of Motor Vehicles, Title Transfer/2020 Durango, \$15.00, Prostrullo Motor Co, 2020 Dodge Durango, \$32,483.00, **Jail:** Lewis Drug Inc, Apr Prisoner Meds, \$12.98, Codington Co Sheriff, Housing/30 Days, \$2,550.00, Minnehaha County Auditor, Juv Housing, \$7,184.00, Fastenal Co, Hand Sanitizer/Covid 19, \$95.20, Lewis Drug Inc, Antacid/Ibuprofen/Omeprazole, \$133.88, Fastenal Co, Disposable Masks/Covid 19, \$150.00, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$132.14, Econ-O-Wash, Laundry, \$8.00, Avera Heart Hospital SD, AED Battery/Pads, \$75.00, Office Peeps Inc, Chairmat, \$72.61, Madison Daily Leader, Volunteer Week Ad, \$58.00, **Weed:** Madison Daily Leader, Noxious Weed Notice, \$42.47, O'reilly Auto Parts, Oil/Filter, \$62.63, Resykle, Llc, Iron, \$22.96, Sturdevant's Auto Parts, Spark Plug/Air Filter/Oil, \$119.29, Van Diest Supply Company, CB 6# LV Ester(1000 Gal), \$15,900.00, **Zoning:** Schaefer, Alan, Mtg/Mileage, \$37.60, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Thompson, Dale, Mtg/Mileage, \$29.20, Office Peeps Inc, Printer Ink(5), \$229.24, **Hwy Rd-Br:** Madison Daily Leader, Seasonal Road Restrictions, \$4.32, Reinicke Construction Inc, Mileage/Blade/Paver To SF, \$300.00, Lake County Intl Inc, Labor/Sensors/Wiring, \$243.49, Butler Machinery Co, Align Track Belt, \$800.10, Bob's Elec of Madison Inc, Wire/Svc Call, \$76.10, Krug Products Inc, Torch Hose Repair, \$5.00, Runnings, Handle/Bolts/Filters/Connector, \$269.69, Winter Inc, Concrete/Culvert/R26, \$255.00, O'reilly Auto Parts, Hyd Fitting/Hand Sanitizer, \$13.43, Resykle, Llc, Iron, \$6.50, Lake County Intl Inc, O-Rings/Oil, \$76.18, Butler Machinery Co, Hose/Coupling, \$302.05, Carquest Auto Parts, Alternator, \$596.54, Zep

Sales & Service, Big Orange, \$569.16, Aramark Uniform Services, Service, \$68.53, Sturdevant's Auto Parts, Trans Fluid/Hydraulic Filter, \$721.11, Avera Heart Hospital SD, AED Battery/Pads, \$150.00, Lawson Products, Hex Nuts, \$10.31, Michael Johnson Const Llc, Crushed Rock, \$5,741.28, Builders First Source, Lath Bundles/Screws, \$80.23, Core & Main Lp, 24 Hp Culvert Pipe, \$2,376.00, Truenorth Steel Inc, Culverts/R26, \$15,621.34, Office Peeps Inc, Rubber Bands/Tape/Calc Ribbon, \$13.47, Graham Tire SF North, G622 Tires(8), \$4,303.10, Butler Machinery Co, Refund/Paving Class Cancelled, (\$450.00cr), Software Services Inc, Apr Services, \$80.00, Lyle Signs Inc, Bridge Closed/Road Closed, \$468.17, **911 Comm:** Interpreters Unlimited, Spanish Interpreter, \$3.75, Powerphone Inc, Software/System Maint, \$199.80, Quill Corporation, Bookends/Toner/Legal Pads, \$129.76, Triotel Communication Inc, Service, \$167.53, Talkpoint Technologies, Plantronics Batteries(6), \$222.65, **EMA:** Runnings, D-Ring/Bolts, \$6.43, Office Peeps Inc, 16GB Flash Drive, \$27.05, **Bldg:** Architecture Incorporate, Plbg Project To 4-30-20, \$1,400.00, Amert Construction Co, Crthse Remodel 4-30-20, \$65,424.00, Wells Fargo Bank, Pymt #17 Hvac/Elec Project, \$50,858.33, **24/7:** Satellite Tracking, Apr GPS Bracelets(99 Days), \$321.75, Pharmchem Inc, Apr Sweat Patch Analysis, \$1,119.40, **M&P:** Microfilm Imaging Sys Inc, Tracker Software 5-31-21, \$420.00, **LEPC:** Builders First Source, Lumber/Schools, \$2,424.30, **Due to Advanced Tax:** Lake Co Treasurer, 2019 Taxes, \$160.44, **Malt Bev License Fund:** Dept Of Revenue, Malt Bev License Renewal, \$1,350.00, **Grand Total: \$228,466.98.**

2020-2021 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2020-2021 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 Sheriff has had no problems with these establishments. Motion by Johnson, second by Reinicke, to approve the chair sign the 2020-2021 Malt Beverage & SD Farm Wine renewals. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit meeting. Chair Wollmann attended 4-H Leaders, POD, and Trushrimp zoom meetings and attended Glenda Blom's parade. Commissioner Johnson attended planning and zoning.

TAX DEED PROPERTY:

Joel DeGroot and Jerry Noonan, Horizon Heights Road District, met with the board to discuss recently county acquired tax deed property.

The property is described as Tract 1 of Horizon Heights, a subdivision of parts of Govt Lot 6 Section 10 and Govt Lot 7 Section 3, T105N, R51W, Chester Twp Lake County SD, according to the recorded plat thereof, except that part of Tract 1 lying southerly of an imaginary line formed by connecting the northeasterly corner of Lot 24 of said Horizon Heights subdivision to the northeasterly corner of Lot 1 of Scott & Lidel's Horizon Heights addition and except Lot 8 Lidel's & Scotts Addition in Govt Lot 7 Section 3, T105N, R51W of the 5th p.m. in Lake County SD.

DeGroot presented a handout to the board and told them he would like to acquire this property for the Horizon Heights Road District. He feels this would make the most economic sense for the property. CAO Shelli Gust told the board the county was going to sell this property at public auction when the COVID-19 threat has subsided. This is a 3-4 foot piece of property that stretches over several lots. It is permissible to convey real property to other units of government. She told the board we try to get our costs when selling tax deed property. The treasurer's costs on the property is \$321.11. A resolution can be prepared for the next meeting. Motion by Reinicke, second by Hageman, to move forward with Horizon Heights Road District acquiring the tax deed property. Motion carried.

4-H BLDGS & GROUNDS RENTAL APPS:

Dave Hare, Buildings and Grounds Supt., presented the following 4-H facilities rental applications:

Relay for Life of Lake County, Peg Roehrich, representing American Cancer Society would like to use the 4-H Grounds for a drive thru luminaria ceremony. No fees are charged for this event. Motion by Slaughter, second by Reinicke, to approve the application of Relay for Life to rent the 4-H Grounds on 6-20-20. Motion carried.

Miles Maas, Livestock Committee, to rent the 4-H swine pole bar, livestock barn, shelter/show arena and grounds on June 26 at 5 p.m. to June 27 at 10 p.m. for an open swine show. Motion by Reinicke, second by Hageman, to delay action on the application of Miles Maas until the June 4th meeting. Motion carried.

FIELD OF DREAMS:

Bldgs & Grounds Hare told the board Madison Parks and Rec Board has approved baseball games effective June 1st. He told the board the bathrooms will have to be opened on game days and locked when the games are over. Motion by Reinicke, second by Johnson, to approve the use of the Field of Dreams for organized youth baseball activities, effective June 1, subject to the guidelines established by the City of Madison (Parks and Rec Board) and the Madison Youth Baseball Association during the 2020 baseball season. Motion carried.

ELDERLY TAX FREEZE/ABATEMENT:

Deb Walburg, Treasurer, met with the board to discuss an elderly tax freeze application that missed the deadline. Motion by Reinicke, second by Slaughter, to approve abatement number 2020-5 in the amount of \$430.65. Motion carried.

SD DOT BIG AGREEMENT:

Nels Nelson, Hwy Supt., met with the board to discuss the SD DOT BIG agreement for bridge 40-190-192 awarded on February 27th. The BIG award amount is \$246,500 plus 80% of the actual cost of reasonable and necessary construction engineering for the project. The county will need to pay the contractor and engineering costs and then submit documentation for reimbursement. Motion by Reinicke, second by Hageman, to approve the State of SD DOT Bridge Improvement Grant Agreement for Rehabilitation/Replacement-Local Administration, Structure Number 40-190-192, Project Number BRF 6473(00)20-1 PCN 07TV, and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

Nels Nelson, Hwy Supt., presented application 2020-12 of Sioux Valley Energy, Terry Plecity, PO Box 216, Colman SD. Work to be done—directional bore, plowing, backhoe, CR21/461st and 241st. Motion by Hageman, second by Reinicke, to approve utility occupancy application and permit 2020-12 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

BORING PERMIT/APPLICATION:

Hwy Supt Nelson presented application 2020-05 of Rick Kasperson for an occupancy for underground construction on county roads right-of-way. Work to be done—8" tile bore 100 ft to 120 ft SW ¼ 10-108-52. Nelson required a notarized statement from Daniel Johnson. Motion by Reinicke, second by Hageman, to approve Application 2020-05 of Rick Kasperson for occupancy for underground construction on county roads right-of-way and authorize the chair to sign. Motion carried.

FED BR REPLACEMENT FUNDS/RESOLUTION 2020-7:

A new funding opportunity is available, 2020 Application for Local Federal Bridge Replacement Funds. Hwy Supt Nelson told the board he is applying for bridge structure 40-140-143, .1 miles north of intersection SD 34 & 456 Ave (near Stemper Auto Body). Total estimated cost of the project is \$790,000, federal share \$647,405/81.95% The local share of the project is \$142,595/18.05%. Chair Wollmann read Resolution 2020-7. Motion by Reinicke, second by Hageman, to move forward with the application and approve Resolution 2020-7 and authorize the chair to sign. Motion carried.

RESOLUTION 2020-7
**FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Lake County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 40-140-143
0.1 mi north of intersection SD 34 & 456 Ave.

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): City of Madison, 116 W Center St., Madison, SD 57042
Reinicke Construction Inc., 45652 SD Hwy 34, Madison, SD 57042

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

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 4 (poor).
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route , a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route , or other (please specify) X route to landfill & businesses.
4. The load carrying capacity of the existing bridge can or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

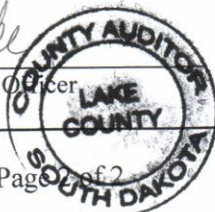
Estimated Cost of Project Including Engineering:	\$	<u>790,000</u>
Federal Share (81.95%):	\$	<u>647,405</u>
Local Share (18.05%):	\$	<u>142,595</u>

Vote of Commissioners/Council: Yes 5 No

Dated at Madison, SD, this 19th day of May, 2020.

ATTEST:

Roberta Janke
County Auditor/City Finance Officer



Bill Kuhlman
Chairman/Mayor

HWY DEPT/PERSONNEL:

Hwy Supt Nelson told the board of the hire of Michelle Uhrig, Highway Office Manager. Motion by Reinicke, second by Slaughter, to approve the hire of Michelle Uhrig, full-time Highway Department Office Manager, at a rate of \$16.45 an hour, effective May 20, 2020, and contingent upon a satisfactory background check. Motion carried.

SEASONAL HIRE:

Hwy Supt Nelson told the board Mike O'Connell, Hwy Dept Seasonal Equipment Operator, can begin on June 1st. Motion by Johnson, second by Hageman, to approve the seasonal hire of Mike O'Connell effective June 1st at \$18.13 an hour. Motion carried.

BOARD OF ADJUSTMENT:

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

VARIANCE/COND USE APPLICATIONS:

Zoning Officer Anderson presented the following conditional use applications and variance application to the board. Commissioner Slaughter acknowledged receipt of the unapproved minutes and staff report from the Planning and Zoning May 13th meeting.

#20-04 Conditional Use for Gaylen & Shirley Backus, Gaylen's Homegrown Popcorn—a portion of Lot 1 Ethanol Plant Addition in the NW1/4 of Section 21-106-51, to be subdivided and known as Lot 1A Ethanol Plant Addition in the NW1/4 of Section 21-106-51, Wentworth Twp. Gaylen Backus was present to discuss his request to build a facility on their property and move their expanding popcorn business to this new location. He told the board he initially intended to sell SD produced products and a drive-up window for coffee products but learned that would not be possible with the current Lake County zoning laws and comprehensive plan. The plan submitted today is for an AG processing facility. Motion by Reinicke, second by Slaughter, to approve the applicant's conditional use permit #20-04 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-03 Conditional Use for Chester & Lisa Vanderwerf—Lot 4 Evans Addition in Government Lot 4, SE1/4 of Section 30-106-51, Wentworth Twp. The Vanderwerf request is to build a garage on his back lot behind Wentworth Park Drive. The Vanderwerfs signed a waiver of appearance due to COVID-19 but are available by phone if needed. Motion by Johnson, second by Hageman, to approve the applicant's conditional use permit #20-03 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-05 Conditional Use for Brian & Laurie Johnson—Lots 4 & 5 Christiansen Sunrise Acres 1st Addition, SE1/4 of Section 26, Lakeview Twp. The Johnson request is to build an unattached garage on their property next to his house on Lot 5. The Johnsons signed a waiver of appearance due to COVID-19 but are available by phone if needed. A potential living space was discussed for the future. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit #20-05 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-04 Variance for David & Lori Brende—1966 Homette mobile home on leased land, 3431 Basler Drive, Baslers Resort trailer court only, Chester Twp. Brende's request is to move a 1995 (28X56) refurbished double wide Type A mobile trailer home onto leased land on Basler's Trailer Court. The Brendes signed a waiver of appearance due to COVID-19 but are available by phone if needed. Motion by Hageman, second by Reinicke, to approve the applicant's variance permit #20-04 and adopt the findings and specific conditions outlined in the staff report and contingent upon interior photos be provided before issuance of the permit. 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.

ZONING/PLATS:

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

Plat of Lot 1A & 1B Ethanol Plant Addition in the NW ¼ of Section 21, T106N, R51W of the 5th p.m. Lake County SD. Motion by Reinicke, second by Slaughter, to approve the Plat of Lot 1A & 1B Ethanol Plant Addition in the NW ¼ of Section 21, T106N, 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 Lot 47 and Lot 48 of Nordstrom's Addition in the southwest quarter of the southwest quarter of Section 25, Township 106 North, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Hageman, to approve the Plat of Lot 47 and Lot 48 of Nordstrom's Addition in the southwest quarter of the southwest quarter of Section 25, Township 106 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.

Plat of Tract 2B of B. Price Addition an addition in the west half of Section 15, Township 106 north, Range 52 west of the 5th principal meridian, Lake County SD. Motion by Slaughter, second by Hageman, to approve the Plat of Tract 2B of B. Price Addition an addition in the west half of Section 15, Township 106 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.

Plat of Lot 1 of Riedel's Addition in the SW1/4 of Section 15, Township 108 North, Range 54 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Hageman, to approve the Plat of Lot 1 of Riedel's Addition in the SW1/4 of Section 15, Township 108 North, Range 54 west of the 5th p.m. in Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 1 of Reiners Addition in Government Lot 3 of Section 30, Township 106 north, Range 51 west of the 5th p.m. Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Tract 1 of Reiners Addition in Government Lot 3 of Section 30, Township 106 north, Range 51 west of the 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 Stemper's 2nd Addition in the west half of the northwest quarter (W1/2NW1/4) in Section 16, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD (subdivision of Lot 1 of Madison Golf Club subdivision). Motion by Hageman, second by Slaughter, to approve Lot 1 of Stemper's 2nd Addition in the west half of the northwest quarter (W1/2NW1/4) in Section 16, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD (subdivision of Lot 1 of Madison Golf Club subdivision) as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

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

VARIANCE/COND USE APPLICATIONS:

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

Commissioner Reinicke recused herself from CU #20-07. Dale Thompson, Planning & Zoning Board member, joined the commission. Commissioner Slaughter acknowledged receipt of the unapproved minutes and staff report from the Planning and Zoning May 13th meeting.

#20-07 Conditional Use for The Gravel Pit, Lee, Karen & Donna Yager—Tract 2A B. Price Addition in the W1/2, Section 15 to be platted and known as "Tract 2B B. Price Addition in the W1/2 of Section 15-106-52, Lakeview Twp. Lee Yager and Donna Yager were present to discuss their request to expand the current boundaries of their permit for the gravel mining operation. Specifically, to mine more of existing Tract 2A to be platted at Tract 2B. Donna Yager discussed the following: setbacks have been maintained, harassed by Janet Weber, purchased Bessman property, spoils pile used as a buffer and used to reclaim, Weber does not have conditional use permit for her horse boarding business, mined out in a couple of years, not about the property being discussed today, equipment

isn't new and pretty but it does the job, corrections have been made when requested by the Zoning Officer. Mitch Peterson, Attorney for Janet Weber, discussed the following: current permit is to stay 1,000 feet from Janet Weber's property line and want to be sure that deal remains in place, no harassment by Weber, stability of fencing and gates, pedestrian and car safety, Yager's are not the tenant of the Bessman property they purchased, is topsoil removal mining activity, unused equipment removed from the site, hours are Monday-Friday 8 a.m. to 5 p.m. The commission did not see where much of the discussion today had any bearing on today's conditional use application. Motion by Hageman, second by Johnson, to approve the applicant's variance permit #20-07 and adopt the findings and specific conditions outlined in the staff report and a minimum of 1,000' from the mineral exploration and extraction; rock crushers property line to Janet Weber's horse pasture property line will be upheld. Motion carried

REGULAR SESSION:

Motion by Johnson, second by Slaughter, to adjourn as a county board of adjustment and return to the regular session. Motion carried. Commissioner Reinicke joined the meeting and Planning & Zoning Board Member Thompson left the meeting.

PERSONNEL/AUDITOR'S OFFICE:

After working 33 years in the Lake County Auditor's office, Roberta "Bobbi" Janke announced her retirement date of August 23, 2020 to the board. She told the board she has enjoyed serving the people in Lake County and enjoyed the variety of work in the Auditor's office. She asked the board to appoint Paula Barrick, Deputy Auditor 1, to the auditor's position effective August 24, 2020. Barrick worked a short time in the Davison County Auditor's office, 10 years in the Finance Office for the City of Madison, and 18 years in the Auditor's office. Janke told the board her appointment would allow for a seamless transition in the auditor's office. Janke also asked the board to change the status for Erin Tisdall from Deputy Auditor II to Deputy Auditor I based on assumed Deputy Auditor I duties during her first year of employment. Janke asked the board to act on these changes as soon as possible so the hiring process can begin as this is an exceptionally busy year in the auditor's office.

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

RETIREMENT/AUDITOR:

Motion by Reinicke, second by Johnson, to accept, with regret, the retirement of Roberta "Bobbi" Janke, Auditor, effective 8/23/2020. Motion carried.

PERSONNEL/AUDITOR'S OFC:

Motion by Slaughter, second by Hageman, to appoint Paula Barrick to fill the vacancy of the Auditor left by the retirement of Roberta "Bobbi" Janke, effective 8/24/2020, at an annual salary of \$49,034, with the appointment to run until 3/5/2023. Motion carried.

Motion by Hageman, second by Slaughter, to approve the status change for Erin Tisdall, from Deputy Auditor II at a rate of \$15.97 an hour to Deputy Auditor I at a rate of \$18.25 an hour, effective 5/19/2020. Motion carried.

Motion by Johnson, second by Reinicke, to authorize Shelli Gust to post the opening for the position of Deputy Auditor II. Motion carried.

APRIL 2020 REPORTS RECEIVED: Register of Deeds fees collected \$15,890, Auditor's account with the Treasurer \$13,978,303.15 reconciled bank balances \$13,978,251.52 variance (\$51.63), Sheriff fees collected \$18,777.78, and Zoning fees collected \$2,056.

MARCH 2020 REPORT: General Fund Surplus Analysis percentage is 25.25%,

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 12:19 p.m. to adjourn. Motion carried. The next meeting will be held on Thursday, June 4, 2020 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, 2020

The Board of Lake County Commissioners met in regular session on June 4, 2020 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:

CAO Shelli Gust told the board the executive session could be removed from the agenda. Motion by Reinicke, second by Slaughter, to approve the agenda of June 4, 2020 with the executive session removed. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of May 19, 2020. Motion carried.

COMMUNITY COMMENTS: Kody Keefer, Emergency Manager, told the board Courtney VanZanten, Veterans Service Officer, has arranged a flag retirement ceremony on the north parking lot of the courthouse on Flag Day, June 14th at 1 p.m.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of May 18-31, 2020. Motion carried. COMMISSIONERS: \$5,179.21; ELECTIONS: \$568.75; AUDITORS OFC: \$5,618.98; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,869.76; GOVT BLDGS: \$4,792.00; DIR EQUALIZATION OFC: \$5,782.17; REGISTER DEEDS OFC: \$3,326.31; VSO: \$649.44; SHERIFF OFC: \$16,510.23; JAIL: \$13,308.63; CORONER: \$498.19; EMA: \$1,697.60; 911 COMM CENTER: \$8,822.49; 24/7: \$1,207.07; ROAD & BRIDGE: \$19,581.94; WELFARE: \$74.00; CHN: \$1,153.49; WIC: \$119.34; ZONING: \$1,592.96. GRAND TOTAL \$104,158.48.

ACCOUNTS PAYABLE APPROVED:

Motion by Reinicke, second by Johnson, to approve the accounts payable of May 22 and 28, June 5, and the Primary election workers 2020. Motion carried.

Accounts Payable 5-22-20 General: Dakotaland Fed Cr Union, Cu 5-22-20, \$75.00, Lake Co Treasurer, Withholdings, \$15,295.51, OCSE, Child Support, \$260.77, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 5-22-20, \$200.00, Lake Co Treasurer, Withholdings, \$4,404.54, **911 Comm:** OCSE, Child Support, \$207.69, Lake Co Treasurer, Withholdings, \$2,022.92, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, **24/7:** Lake Co Treasurer, Withholdings, \$204.14, **Grand Total: \$23,071.47**

Accounts Payable 5-28-20 General: Aflac, May Cancer/Int Care, \$1,948.22, Avera Health Plans, Jun 20 Health Ins Premium, \$3,198.10, Optilegra Inc, Jun 20 Vision Upgrade, \$231.80, SD Retirement System, May 20 Collections, \$7,881.12, SDRS Special Pay Plan, Vacation Payout, \$3,838.27, SD Supp Retirement Plan, May 20 Collections, \$2,527.50, **Commissioner:** Optilegra Inc, Jun 20 Vision Premium, \$35.76, Unum Life Insurance, Jun 20 Life Ins Premium, \$19.17, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, May 20 Collections, \$392.37, Avera Health Plans, Jun 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Jun 20 Vision Premium, \$26.82, Unum Life Insurance, Jun 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, May 20 Collections, \$576.72, Avera Health Plans, Jun 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Jun 20 Vision Premium, \$26.82, Unum Life Insurance, Jun 20 Life Ins Premium, \$14.40, **St Atty:** SD Retirement System, May 20 Collections, \$984.44, Avera Health Plans, Jun 20 Health Ins Premium, \$996.38, Optilegra Inc, Jun 20 Vision Premium, \$26.82, Unum Life Insurance, Jun 20 Life Ins Premium, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, May 20 Collections, \$557.30, Avera Health Plans, Jun 20 Health Ins Premium, \$996.38, Optilegra Inc, Jun 20 Vision Premium, \$26.82, Unum Life Insurance, Jun 20 Life Ins Premium, \$14.40, Northwestern Energy, Service, \$10.48, Midcontinent Comm, Service, \$7.98, City of Madison, Utilities/Mower Shed 4-24-20, \$26.60, **DOE:** SD Retirement System, May 20 Collections, \$690.08, Avera Health Plans, Jun 20 Health Ins Premium, \$1,494.57, Optilegra Inc, Jun 20 Vision Premium, \$26.82, Unum Life Insurance, Jun 20 Life Ins Premium, \$19.20, Midcontinent Comm,

Service, \$39.90, **ROD:** SD Retirement System, May 20 Collections, \$153.12, Avera Health Plans, Jun 20 Health Ins Premium, \$996.38, Optilegra Inc, Jun 20 Vision Premium, \$17.88, Unum Life Insurance, Jun 20 Life Ins Premium, \$9.60, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, May 20 Collections, \$2,149.51, Avera Health Plans, Jun 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Jun 20 Vision Premium, \$71.52, Unum Life Insurance, Jun 20 Life Ins Prem, \$38.40, Verizon Wireless, Jetpack Service, \$298.35, **Jail:** SD Retirement System, May 20 Collections, \$1,811.43, Avera Health Plans, Jun 20 Health Ins Premium, \$2,989.14, Optilegra Inc, Jun 20 Vision Premium, \$62.58, Unum Life Insurance, Jun 20 Life Ins Premium, \$38.40, Northwestern Energy, Service, \$286.33, Midcontinent Comm, Service, \$143.58, **Coroner:** Optilegra Inc, Jun 20 Vision Premium, \$8.94, Unum Life Insurance, Jun 20 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, May 20 Collections, \$8.88, Avera Health Plans, Jun 20 Health Ins Premium, \$24.91, Optilegra Inc, Jun 20 Vision Premium, \$4.45, Unum Life Insurance, Jun 20 Life Ins Premium, \$2.4, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, May 20 Collections, \$136.99, Optilegra Inc, Jun 20 Vision Premium, \$7.15, Unum Life Insurance, Jun 20 Life Ins Premium, \$3.84, **WIC:** SD Retirement System, May 20 Collections, \$15.75, Optilegra Inc, Jun 20 Vision Premium, \$1.79, Unum Life Insurance, Jun 20 Life Ins Premium, \$0.96, **Extension:** SD Retirement System, May 20 Collections, \$142.49, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$115.84, City of Madison, Utilities 4-27-20, \$406.94, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, May 20 Collections, \$191.16, Avera Health Plans, Jun 20 Health Ins Premium, \$473.28, Optilegra Inc, Jun 20 Vision Premium, \$8.49, Unum Life Insurance, Jun 20 Life Ins Premium, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, May Cancer/Int Care, \$149.78, Avera Health Plans, Jun 20 Emp/Sp Health Ins Premium, \$894.98, Optilegra Inc, Jun 20 Vision Upgrade, \$92.18, SD Retirement System, May 20 Collections, \$2,301.59, SD Supp Retirement Plan, May 20 Collections, \$1,067.50, SD Retirement System, May 20 Collections, \$2,248.14, Avera Health Plans, Jun 20 Health Ins Premium, \$5,978.28, Optilegra Inc, Jun 20 Vision Premium, \$107.28, Unum Life Insurance, Jun 20 Life Ins Premium, \$56.31, Northwestern Energy, Service, \$174.49, City of Madison, Utilities 4-24-20, \$497.11, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Aflac, May Cancer/Int Care, \$206.38, Avera Health Plans, Jun 20 Family Health Ins Premium, \$953.98, Optilegra Inc, Jun 20 Vision Upgrade, \$12.20, SD Retirement System, May 20 Collections, \$1,054.72, SD Supp Retirement Plan, May 20 Collections, \$105.00, SD Retirement System, May 20 Collections, \$1,054.72, Avera Health Plans, Jun 20 Health Ins Premium, \$2,490.95, Optilegra Inc, Jun 20 Vision Premium, \$44.70, Unum Life Insurance, Jun 20 Life Ins Premium, \$24.00, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$80.75, **EMA:** Aflac, May Cancer/Int Care, \$28.08, SD Retirement System, May 20 Collections, \$203.72, SD Supp Retirement Plan, May 20 Collections, \$25.00, SD Retirement System, May 20 Collections, \$203.72, Avera Health Plans, Jun 20 Health Ins Premium, \$498.19, Optilegra Inc, Jun 20 Vision Premium, \$8.94, Unum Life Insurance, Jun 20 Life Ins Premium, \$4.80, Sioux Valley Energy, Sirens, \$463.71, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$12.39, City of Madison, Utilities 4-24-20, \$242.53, **24/7:** SD Retirement System, May 20 Collections, \$70.88, **Due to Advanced Taxes:** Lake Co Treasurer, 2019 Taxes/Mettler, \$125.97, **Grand Total: \$65,088.51**

Accounts Payable 6-5-20 Commissioner: Infotech Solutions Llc, Email, \$15.00, **Election:** Madison Instant Printing, Yellow Paper, \$85.32, Mcleods Office Supply, Ballot Box Seals, \$40.05, US Postal Service, Postage Meter Refill, \$1,700.00, Mcleods Office Supply, Disposable Sleeves/2000/Covid 19, \$246.51, One Office Solution, Toner/Blk, \$92.47, Election Sys & Software, Ballots, \$3,603.18, Hare, David, Spray/Covid 19, \$12.25, Office Peeps Inc, Rubber Bands/Binder Clips, \$6.02, Infotech Solutions Llc, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, \$206.60, Oftedal, Abby, MI Service, \$194.00, De Castro, Manuel J Jr, CAA Fees, \$634.80, Dawson, Jacob D, CAA Fees, \$780.85, Deya Thorin Spanish Interpreter, Interpreter, \$250.99, **Auditor:** Marco Technologies Llc, Copier Usage, \$10.29, Infotech Solutions Llc, Email/Maint, \$114.00, US Postal Service, Postage Meter Refill, \$100.00, One Office Solution, Toner, \$402.38, Office Peeps Inc, Adding Machine Tape, \$65.35, **Treasurer:** A & B Business Solutions, Printer Maint, \$195.81, Infotech Solutions Llc,

Email/Maint, \$161.85, US Postal Service, Postage Meter Refill, \$500.00, Madison Ace Hardware, Chain/Covid 19, \$39.74, **St Atty:** Tritech Software Systems, Prosecution Annual Maint Fee, \$992.25, Infotech Solutions Llc, Email/Maint, \$190.00, Office Peeps Inc, Laser Pointer, \$37.95, **Gvt Bldg:** A & B Pest, Spraying/Crthse-Ext, \$635.00, Infotech Solutions Llc, Email/Maint, \$38.00, Hillyard/Sioux Falls, Tissue/Towel Roll/Liners, \$411.28, Cole's Petroleum Inc, Gas, \$186.93, Kolorworks Inc, Crown Molding/Paint/Brush, \$124.35, Madison Ace Hardware, Lawn Fertilizer, \$98.97, Classic Corner, Gas/Mowers, \$51.16, Shred-It USA, Service, \$314.69, **DOE:** Marshall & Swift/Boeckh, Res Estimator/Handbook, \$2,791.85, Vanguard Appraisals Inc, Annual Svc Fee, \$2,450.00, Infotech Solutions Llc, Email/Maint, \$218.00, Century Business Prod Inc, Copier Maint/Usage, \$52.60, **ROD:** Century Business Prod Inc, Copier Maint, \$26.25, Infotech Solutions Llc, Email/Maint, \$152.00, US Postal Service, Postage Meter Refill, \$80.55, Office Peeps Inc, Toner, \$182.00, **VSO:** 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, Gall's Llc, Polos/Tactical Trousers, \$796.82, Power Promotions, Logo/Sew Patches, \$256.90, SD Sheriffs' Association, SD Sheriff Assoc Patches, \$57.50, Atlas Consulting Group,Llc, Armor Carrier/Dierkhising, \$357.00, Office Peeps Inc, Binders, \$17.60, Stemper Auto Body Llc, Windshield/2019 Dodge, \$312.00, Cole's Petroleum Inc, Gas, \$801.69, **Jail:** Madison Reg Health System, 3-BI Alcohols, \$270.00, Infotech Solutions Llc, Email/Maint, \$548.50, Gall's Llc, Polos/Cloth Trousers, \$152.32, Kolorworks Inc, Adhesive/Tile, \$174.00, Timmer Supply Company, Faucet/Sink/Basket, \$202.87, Madison Ace Hardware, Paint/Shims, \$261.88, T & H Welding, Inmate Bench, \$497.61, **Coroner:** Talich, Aaron, Fees, \$58.50, **Support of Poor:** Avera Mckennan Hospital, MI Service, \$963.96, Infotech Solutions Llc, Email/Maint, \$38.00, **CHN:** US Postal Service, Postage Meter Refill, \$19.45, **MI Board:** Minnehaha County Auditor, MI Service, \$189.50, Lincoln County Treasurer, MI Service, \$1,389.54, Avera Mckennan Hospital, MI Service, \$4,998.00, **Extension:** Bud's Clean Up Service, Mar-May Service, \$148.35, **Weed:** Madison Ace Hardware, Staple Hasp/Marker, \$8.98, **Zoning:** Infotech Solutions Llc, Email, \$5.00, US Postal Service, Postage Meter Refill, \$100.00, **Hwy Rd- Br:** DCI, Background Check, \$26.75, Avera Occupational Medicine, Remote Drug Test, \$117.10, Michael Johnson Const Llc, Culvert Removal/Install(3), \$10,819.37, Barger Electric Llc, Labor/Wallpacks/Storage, \$339.36, Aramark Uniform Services, Service, \$68.53, Butler Machinery Co, Glass, \$142.73, Barger Electric Llc, Wallpacks(2)/Storage, \$772.40, Office Peeps Inc, Sheet Protectors/Index Tabs, \$12.10, Cole's Petroleum Inc, Gas/Diesel, \$3,474.28, Infotech Solutions Llc, Email/Maint, \$91.00, Sioux Equipment, Fuel System, \$10,152.92, Lyle Signs Inc, No Parking Signs, \$192.36, **911 Comm:** Infotech Solutions Llc, Email/Maint, \$142.00, **EMA:** Stan Houston Equipment, Generator Repair/Circuit Breaker, \$1,971.55, Infotech Solutions Llc, Email/Maint, \$45.50, Cole's Petroleum Inc, Gas, \$98.73, **Bldg:** Reverts Concrete, Entrances/Sidewalks/Ext Bldg, \$16,639.50, **Grand Total: \$77,691.39**

Accounts Payable 6-5-20 Election: PRIMARY ELEC-SCHOOL-EV-MILEAGE-RENT: Lewis, Kristi, \$271.78, O'hara, Kathleen, \$233.33, O'hara, Steve, \$233.33, Kant, Stella, \$265.06, Lindholm, Carolyn, \$233.33, Schmidt, Ione, \$233.33, Wosje, Garnet, \$272.20, Dragseth, Joyce, \$233.33, Wilson, Donna, \$233.33, Pederson, Susan, \$269.26, Rensch, Nancy, \$233.33, Hageman, Susan, \$233.33, Doblal, Shelly, \$201.00, Terwilliger, Janice, \$175.00, Rook, Nancy, \$175.00, Sunde, Janet A, \$201.00, Hoff, Betty, \$175.00, Stewart, Linda R, \$175.00, Hansen, Lora A, \$201.00, Wall, Connie, \$175.00, Dahl, Judy, \$175.00, Spielmann, Marcella R, \$201.00, Fritz, Belinda, \$175.00, Spielmann, Douglas E, \$150.00, Johnson, Tina, \$118.75, Flemming, Jennifer, \$168.75, Wall, Dan, \$168.75, Moose, Nancy, \$168.75, Tisdall, Aidan, \$12.50, Coomes, Sarah, \$150.00, Hodne, Janet, \$150.00, Barrick, Bruce, \$162.50, Janke, Ron, \$262.50, Schamber, Betsy, \$87.50, Callies, Gary, \$87.50, Eichmann, Effie, \$87.50, Wiese, Kindra, \$87.50, Hegdahl, Nona, \$68.75, Fritz, Dan, \$68.75, Kenyon, Mary, \$68.75, Koch, Cotton, \$68.75, Eichmann, Cheryle, \$68.75, Blom, Glenda, \$78.13, Vickmark, Margaret A, \$78.13, Wiese, Marli, \$78.13, Parsley, Scott, \$78.13, Lingle, Jeryl, \$78.13, Struwe, Elaine, \$201.00, Waba, Teresa, \$150.00, Janous, Joan, \$175.00, Halseth, Sharon, \$201.00, Sudenga, Carla, \$175.00, Nighbert, Linda, \$175.00, Petri, Carol, \$201.00, Vlasman, Janet, \$175.00, Falor, Nancy, \$175.00, Frisby-Griffin, Connie, \$275.00, Chester Twp, \$50.00, Wentworth Fire

Department, \$50.00, Nunda Fire Department, \$50.00, St Williams Church, \$50.00, **Grand Total: \$9,673.84**

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes of 5-19-20: Cole's Petroleum ethanol 1.3163 and #2 diesel fuel 1.0425 and Farstad Oil Inc ethanol 1.351 and #2 diesel fuel 1.083. Motion by Hageman, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

RESOLUTION 2020-8/HORIZON HEIGHTS RD DST:

Chair Wollmann read Resolution 2020-8, Transfer Tax Deed Property to Horizon Heights Road District. Motion by Slaughter, second by Reinicke, to cancel the taxes #2020-6 and special assessments on parcel #01400-10551-00010 in the amount of \$3,330.18. Motion carried. Motion by Reinicke, second by Johnson, to approve Resolution 2020-8, Transfer Tax Deed Property to Horizon Heights Road District and authorize the chair to sign. Motion carried.

RESOLUTION #2020-8

TRANSFER TAX DEED PROPERTY TO HORIZON HEIGHTS ROAD DISTRICT

WHEREAS, SDCL 6-5-5 authorizes local governments to lease, sell, give, or otherwise convey real and personal property to other units of government; and

WHEREAS, Lake County owns real property that was acquired through a Treasurer's Tax Deed to County, said deed filed with the Lake County Register of Deeds on 10/17/2019, in Book 660, Page 372 to 374; and

WHEREAS, Horizon Heights Road District would like to acquire said real property and use it for an authorized public purpose; and

WHEREAS, Lake County desires to sell said real property to Horizon Heights Road District for its costs in providing completed service of the Notice of Taking Tax Deed by County by publication, personal service, and certified mail in the amount of \$321.11.

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Commission deems it advisable and in the best interest of the public to sell the following real property for \$321.11 to Horizon Heights Road District, to be used by the Horizon Heights Road District for an authorized public purpose:

Tract 1 of Horizon Heights, a subdivision of parts of Gov't Lot 6 Sec 10 and Gov't Lot 7 Sec 3, T105N, R51W, Chester Township, Lake County, South Dakota, according to the recorded plat thereof, except that part of Tract 1 lying southerly of an imaginary line formed by connecting the northeasterly corner of Lot 24 of said Horizon Heights Subdivision to the northeasterly corner of Lot 1 of Scott's and Lidel's Horizon Heights Addition and except Lot 8 of Lidel's & Scott's Addition in Government Lot 7 Section 3, T105N, R51W of the 5th P.M. in Lake County, South Dakota.

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

Voting nay: none

Dated this 4th day of June, 2020, 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

RESOLUTION 2020-09/APPT OF APPLICANT AGENT:

CAO Gust told the board the commission took official action to accept sponsorship of the Hazard Mitigation Grant Program (HMGP) for Disaster Number DR-4469. Lake County did not have any applications during the first award period. A second application period was opened up and ends on July 31, 2020. There is one property owner that wants to make application during the second application period. That applicant has been working with First District. An Applicant Agent is necessary to sign off on all documents prepared by First District. Chair Wollman read Resolution 2020-09. Motion by Slaughter, second by Reinicke, to approve Resolution 2020-09, Appointment of

Applicant Agent for the Hazard Mitigation Grant Program (HMGP) and authorize the chair to sign.
Motion carried.

RESOLUTION 2020-09

APPOINTMENT OF APPLICANT AGENT

for the Hazard Mitigation Grant Program (HMGP)

WHEREAS, Lake County is submitting a Hazard Mitigation Grant application for home acquisitions and/or relocations to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and

WHEREAS, Lake County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents.

NOW THEREFORE BE IT RESOLVED that the Lake County Commission appoints the Chair of the Board as the authorized Applicant Agent.

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

Voting nay: none

Dated this 4th day of June, 2020, 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:

Chair Wollmann attended conference calls with Governor Noem and the FIT program, Library board and 4-H Leaders zoom meetings, and NACO webinar.

TEMP SPECIAL ON-SALE LIQUOR LICENSE:

Cam Shafer, Sporty's Bar & Grill, met with the board to discuss a temporary special on-sale liquor license for a wedding reception at Camp Lakodia on June 6, 2020. Motion by Reinicke, second by Johnson, to approve application 2020-2 of Sporty's Bar and Grill for a temporary special on-sale liquor license for a wedding reception at Camp Lakodia on June 6, 2020. Motion carried.

WELFARE/INDIGENTS:

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

20-08: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$5,015.92 (after cost ratio reduction) for services provided for (20-08) on 12/31/2019-01/2/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received.

Motion Johnson, second by Slaughter, to deny Application (20-08) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 2/21/2020 and a Hospital Request for Payment on 3/25/2020.*
- 2) *To assist the County in determining whether 20-08 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-08 on 2/21/2020 inviting 20-08 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-08 is a 35-year old male who is presumed to be able to work.*
 - b. *The actual cost of hospitalization is low enough that Patient 20-08 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
 - c. *Patient 20-08 final diagnosis may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).*
- 4) *No evidence or documentation supporting that 20-08 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-08 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-08 qualifies for county poor relief under SDCL 28-13.*

20-10: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$15,190.65 (after cost ratio reduction) for services provided for (20-10) on 1/2/2020-1/5/2020. A letter was sent

inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received.

Motion by Slaughter, second by Hageman, to deny Application (20-10) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 2/21/2020 and a Hospital Request for Payment on 4/9/2020.*
- 2) *To assist the County in determining whether 20-10 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-10 on 2/21/2020 inviting 20-10 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-10 is a 45-year old male who is presumed to be able to work.*
- 4) *No evidence or documentation supporting that 20-10 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-10 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-10 qualifies for county poor relief under SDCL 28-13.*

20-12: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$64,878.11 (before cost ration reduction) for services provided for (20-12) on 2/28/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received.

Motion by Reinicke, second by Slaughter, to deny Application (20-12) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 4/3/2020.*
- 2) *To assist the County in determining whether 20-12 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-12 on 4/7/2020 inviting 20-12 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-12 is a 35-year old female who is presumed to be able to work.*
 - b. *Patient 20-12 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).*
- 4) *No evidence or documentation supporting that 20-12 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-12 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-12 qualifies for county poor relief under SDCL 28-13.*

20-13: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of 19,128.92 (before cost ratio reduction) for services provided for (20-13) on 3/7/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received.

Motion by Hageman, second by Johnson, to deny Application (20-13) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 4/9/2020.*
- 2) *To assist the County in determining whether 20-13 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-13 on 4/14/2020 inviting 20-13 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-13 is a 36-year old male who is presumed to be able to work.*
 - b. *The actual cost of hospitalization is low enough that Patient 20-13 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
 - c. *Patient 20-13 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).*
- 4) *No evidence or documentation supporting that 20-13 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-13 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-13 qualifies for county poor relief under SDCL 28-13.*

20-15: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of 13,339.46 (before cost ratio reduction) for services provided for (20-15) on 3/9/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was received by (20-15) in regards to the hospital charges. He is not interested and refused to apply for county

assistance as he owns a home and property in Lake County and he would not qualify anyways based on that alone. He stated that he is already set up with Avera McKennan to apply for their financial assistance program and needs the formal denial from the county so he can move forward.

Motion by Reinicke, second by Slaughter, to deny Application (20-15) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 4/23/2020.*
- 2) *To assist the County in determining whether 20-15 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-15 on 4/24/2020 inviting 20-15 to make application for assistance. The County received a response.*
 - a. *20-15 does not qualify*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-15 is a 56-year old male who is presumed to be able to work.*
 - b. *The actual cost of hospitalization is low enough that Patient 20-15 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.*
 - c. *Patient 20-15 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).*
- 4) *No evidence or documentation supporting that 20-15 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *20-15's household resources and equity value of real property and residence far exceed the amount owed; SDCL 28-13-32.8*
- 6) *The County is unable to determine whether 20-15 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-15 qualifies for county poor relief under SDCL 28-13.*

20-16: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$27,882.86 (before cost ratio reduction) for services provided for (20-16) on 4/10/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received.

Motion by Johnson, second by Hageman, to deny Application (20-16) based on the following findings and conclusions:

- 1) *An Application for Assistance was received from Avera McKennan on 5/15/2020.*
- 2) *To assist the County in determining whether 20-16 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-16 on 5/19/2020 inviting 20-16 to make application for assistance. The County did not receive a response.*
- 3) *Based on the documentation provided by Avera McKennan to the County, the County finds that:*
 - a. *Patient 20-16 is a 30-year old male who is presumed to be able to work.*
 - b. *Patient 20-16 may be a member of a Native American tribe who is eligible or would have been eligible for services through the Indian Health Service if the services had been applied for within seventy-two hours of 20-16's admission.*
 - c. *Patient 20-16 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).*
- 4) *No evidence or documentation supporting that 20-16 is a medically indigent person that qualifies for county poor relief has been provided to the County.*
- 5) *The County is unable to determine whether 20-16 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-16 qualifies for county poor relief under SDCL 28-13.*

2020 PRIMARY ELECTION CANVASS:

The board conducted the 2020 Primary Election canvass. No changes were made. Auditor Janke told the board much planning went into this election to share resources with Madison City and Madison Central School and with the current COVID-19 pandemic. The Auditor's office processed all the absentee ballot requests for the Primary, Madison City and Madison Central School. She told the board 1,151 voters (43%) voted at the polling place on election day and 1,552 voters (57%) voted absentee for a total voted of 2,703 at the Primary Election. Voter turnout for the Primary Election was 31.4%. This was the first election to use the 450 tabulator and Expressvote devices.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 10:07 a.m. to adjourn. Motion carried. The next regular meeting will be held on June 16th at 9 a.m. in the commission room.

/s/Roberta Janke
ROBERTA JANKE

/s/Kelli Wollmann
KELLI WOLLMANN

Lake County Auditor

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

June 16, 2020

The Board of Lake County Commissioners met in regular session on June 16, 2020 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:

Auditor Janke told the board a travel request for Chris Downs, Field Appraiser, has been added to the agenda. Motion by Reinicke, second by Slaughter, to approve the agenda of June 16, 2020 with the addition of the travel request. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of June 4, 2020. Motion carried.

COMMUNITY COMMENTS: Chair Wollmann asked for a moment of silence in memory of Dale Slaughter who recently passed away. Slaughter was a former Lake County Commissioner, Madison City Commissioner, and State Legislator.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of June 1-14, 2020. Motion carried. COMMISSIONERS: \$2,688.26; ELECTIONS: \$465.63; AUDITORS OFC: \$5,892.19; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,599.76; GOVT BLDGS: \$4,792.00; DIR EQUALIZATION OFC: \$5,923.56; REGISTER DEEDS OFC: \$3,326.31; VSO: \$703.56; SHERIFF OFC: \$16,213.40; JAIL: \$12,110.84; EMA: \$1,697.60; 911 COMM CENTER: \$7,902.14; 24/7: \$1,157.98; ROAD & BRIDGE: \$26,059.53; WELFARE: \$74.00; CHN: \$1,145.52; WIC: \$127.28; ZONING: \$1,592.96 GRAND TOTAL \$105,278.44.

ACCOUNTS PAYABLE APPROVED:

Commissioner Reinicke asked that tonnage and price be added to the description in the minutes for rock purchases. Motion by Johnson, second by Slaughter, to approve the accounts payable of June 5, 12, and 17, 2020. Motion carried.

Accounts Payable 6-5-20 General: Dakotaland Fed Cr Union, Cu 6-5-20, \$75.00, Lake Co Treasurer, Withholding, \$16,586.31, OCSE, Child Support, \$260.77, **Extension:** SD Retirement System, Special Pay, \$45.00, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 6-5-20, \$200.00, Lake Co Treasurer, Withholding, \$4,579.54, SD Retirement System, Special Pay, \$45.00, **911 Comm:** OCSE, Child Support, \$61.00, Lake Co Treasurer, Withholding, \$1,997.27, **EMA:** Lake Co Treasurer, Withholding, \$400.90, **24/7:** Lake Co Treasurer, Withholding, \$247.53, **Grand Total: \$24,498.32**

Accounts Payable 6-12-20 Election: First Bank & Trust, Dymo Address/Shipping Labels, \$233.37, Bureau of Adm, Apr Long Distance, \$12.01, **Auditor:** Centurylink, Jun Service, \$47.17, Bureau of Adm, Apr Long Distance, \$8.15, **Treasurer:** Centurylink, Jun Service, \$78.49, Bureau of Adm, Apr Long Distance, \$8.26, Bureau of Adm, May Bit Billing(3), \$18.75, **St Atty:** First Bank & Trust, Verbatim DVD+R, \$56.29, Centurylink, Jun Service, \$47.94, Bureau of Adm, Apr Long Distance, \$3.48, **Gvt Bldg:** City of Madison, Utilities 5-8-20, \$1,766.74, Centurylink, Jun Service, \$34.22, Bureau of Adm, Apr Long Distance, \$3.61, **DOE:** Centurylink, Jun Service, \$33.97, Bureau of Adm, Apr Long Distance, \$3.69, **ROD:** Centurylink, Jun Service, \$19.99, Bureau of Adm, Apr Long Distance, \$11.35, **VSO:** Centurylink, Jun Service, \$36.13, **Predatory Animal (GFP):** SD Dept of Revenue, Jun Pymt Animal Damage, \$1,214.17, **Sheriff:** Great Western Bank, Gas 5-22-20/Britton, SD, \$25.04, **Jail:** Great Western Bank, Tablets(4)/Crthse Security, \$407.96, City of Madison, Utilities 5-8-20, \$1,452.98, Centurylink, Jun Service, \$81.90, Bureau of Adm, Apr Long Distance, \$44.48, **Support of Poor:** Centurylink, Jun Service, \$20.24, **CHN:** First Bank & Trust, Baby Gate/Suitcase, \$223.85, **Extension:** Centurylink, Jun Service, \$39.97, Bureau of Adm, Apr Long Distance, \$2.88, **Weed:** Verizon Wireless, Service, \$31.60, **Zoning:** Centurylink, Jun Service, \$19.99, Bureau of Adm, Apr Long Distance, \$11.94, **Hwy Rd-Br:** Midamerican Energy, Utilities/Ramona, \$53.31, Xcel Energy, Utilities/Ramona, \$11.29, Verizon Wireless, Service, \$63.21, Centurylink, Jun Service, \$47.95,

Bureau of Adm, Apr Long Distance, \$17.64, **911 Comm:** Itc, Service, \$115.55, Triotel Communication Inc, Service, \$167.53, Verizon Wireless, Service, \$44.23, Centurylink, Jun Service, \$118.23, Bureau of Adm, Apr Long Distance, \$9.22, **EMA:** Verizon Wireless, Service/Hotspot, \$84.24, Centurylink, Jun Service, \$46.03, **St Remittance:** SD Dept Of Revenue, May Fees, \$175,540.15, **M&P Funds:** SDACO, May 20 ROD Fees, \$550.00, **Grand Total: \$182,869.19**

Accounts Payable 6-17-20 Commissioner: Madison Daily Leader, Minutes/Notices, \$562.09, Pitney Bowes Global, Postage Lease 6-29-20, \$2.70, **Election:** Madison Daily Leader, Notices, \$303.46, Janke, Roberta, BBQs/Buns/Ice/Bags/Clips, \$143.16, Lewis Drug Inc, Binder Clips, \$7.96, Pitney Bowes Global, Postage Lease 6-29-20, \$64.71, Sunshine Foods Inc, Plates/Chips/Water/Bags, \$44.26, **Judicial:** Dawson, Jacob D, CAA Fees, \$1,253.55, De Castro, Manuel J Jr, CAA Fees, \$843.90, SDACC-Clerp, 2nd Qtr Assessment, \$5,669.00, Vanderpol-Bailey, Melani, COS Fee, \$1,387.50, A To Z World Languages, Interpreter, \$132.00, Pitney Bowes Global, Postage Lease 6-29-20, \$126.93, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Peterson, April, \$20.84, **Auditor:** Lake County Treasurer, May 20 Ach Charges, \$30.68, Pitney Bowes Global, Postage Lease 6-29-20, \$131.22, **Treasurer:** Madison Daily Leader, Lake Park Rd Assessment Roll, \$17.60, Pitney Bowes Global, Postage Lease 6-29-20, \$274.46, Builders First Source, Acrylic Sheet/Covid 19, \$110.00, **St Atty:** Office Peeps Inc, Pens/Markers/Ink Cart, \$54.62, Pitney Bowes Global, Postage Lease 6-29-20, \$14.90, Relx Inc. Dbx Lexis Nexis, May Subscription Fee, \$190.00, **Gvt Bldg:** Battery Junction Wholesale, Lithium Batteries, \$54.32, Lewis Drug Inc, Sweet Potato/Garden Stars, \$35.82, Runnings, Antifreeze/Grease Gun, \$69.48, Builders First Source, Screws, \$18.87, Bud's Clean Up Service, May Service, \$191.84, **DOE:** Software Services Inc, May Services, \$160.00, Pitney Bowes Global, Postage Lease 6-29-20, \$171.13, **ROD:** Office Peeps Inc, Address Labels, \$29.85, Phoenix Supply, Nitrile Gloves/Covid 19, \$18.00, Pitney Bowes Global, Postage Lease 6-29-20, \$42.21, **VSO:** Pitney Bowes Global, Postage Lease 6-29-20, \$.80, **Sheriff:** Redwood Toxicology Lab, BI Tests, \$100.00, SD Dept Of Health, Tests, \$150.00, Madison Daily Leader, Distress Warrant, \$28.56, Lake Veterinary Clinic, Rocco Care May 20, \$115.00, A & B Business Solutions, Copier Maint/Usage, \$81.19, Axon Enterprise Inc, Evidence.Com License, \$273.00, Pitney Bowes Global, Postage Lease 6-29-20, \$87.92, Classic Corner, Gas 5-6-20, \$20.02, One Stop, Gas 5-7-20, \$16.00, Steves Tire & Service Inc, Oil Changes, \$170.90, Wash & Ride Llc, Car Washes(7), \$37.75, Vantek Communications, Connector, \$7.00, **Jail:** Lewis Drug Inc, May Prisoner Meds, \$12.28, Codington Co Sheriff, Housing/31 Days, \$2,635.00, Minnehaha Co SD, Juvenile Housing(31 Days), \$7,343.90, Lewis Drug Inc, Antacid/Cream, \$24.96, Sunshine Foods Inc, Bleach, \$11.67, Builders First Source, Wood/Nails/Plate Joiner, \$131.34, Sunshine Foods Inc, May Prisoner Meals, \$4,926.46, **Support of Poor:** Pitney Bowes Global, Postage Lease 6-29-20, \$3.70, Lake Co Food Pantry Inc, 2nd Qtr Allotment, \$669.00, **CHN:** Marco Inc, Copier Lease 5-19-20, \$67.30, Pitney Bowes Global, Postage Lease 6-29-20, \$44.81, **Ambulance:** Madison Reg Health System, 2nd Qtr Allotment, \$7,500.00, **Care of Aged:** Interlakes Comm Action, 2nd Qtr Allotment, \$3,250.00, East Dakota Transit, 2nd Qtr Allotment, \$3,062.50, **Dev Disabled:** Valiant Living, 2nd Qtr Allotment, \$1,250.00, **MI Board:** Minnehaha County Auditor, MI Recoveries, \$12.00, **Public Library:** Madison Public Library, 2nd Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 2nd Qtr Allotment, \$750.00, **Extension:** Office Peeps Inc, Locking Mail Box, \$113.68, Lewis Drug Inc, Plants/Potting Soil, \$80.60, **Conservation District:** Lake County Cons District, 2nd Qtr Allotment, \$13,375.00, **Weed:** Runnings, Cable Ties/Cement/Fittings, \$201.03, **Zoning:** First District Assn, 2nd Qtr Allotment, \$5,211.59, Johannsen, Craig, Mtg/Mileage, \$25.84, Bickett, Donald, Mtg/Mileage, \$43.48, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Publishing, \$145.12, Pitney Bowes Global, Postage Lease 6-29-20, \$32.51, Anderson, Mandi, Mileage/Nuisance Calls, \$19.32, **Tourism:** Lake Area Improvement Cr, 2nd Qtr Allotment, \$6,250.00, Prairie Historical Society, 2nd Qtr Allotment, \$750.00, **Hwy Rd-Br:** SD Dept Of Transportation, Bridge Inspections, \$4,518.84, Banner Associates Inc, Culvert/40-190-192 To 5-23-20, \$268.00, Madison Daily Leader, Gravel Roads/Caution, \$62.00, F & M Coop Oil Company, Tire Repair, \$25.00, Sioux Equipment, Labor/Gas Pump Leak, \$95.00, Sturdevant's Auto Parts, Hardware/Pipe/Filters/Oil, \$172.83, Butler Machinery

Co, Engine/Cam Lifter, \$15,549.70, O'reilly Auto Parts, Brake Chambers/Bearings, \$298.46, Carquest Auto Parts, Bearing/Brake Cyl/Fluid, \$113.67, Resykle, Llc, Oxygen/Iron, \$28.75, John Deere Financial, Diesel Fluid, \$166.80, Sioux Equipment, Mileage/Gas Pump Leak, \$44.10, Michael Johnson Const Llc, 12"-24" Rock(1535.52 Ton), \$34,596.80, Aramark Uniform Services, Service 6-2-20, \$78.82, Butler Machinery Co, Engine/Cam Lifter, \$23,692.66, Fastenal Co, Hand Sanitizer/Masks/Covid 19, \$360.39, Grainger, Collared Coverall(12), \$117.60, Krug Products Inc, Hose Assy, \$15.18, Michael Johnson Const Llc, Crushed Rock(468.62 Ton), \$9,841.02, Runnings, Fuse/Fittings/Drill Bit/Wrench, \$204.47, Buffalo Ridge Concrete, Concrete/B049-200/Flood Event, \$196.00, Lake County Intl Inc, Oil(20)/O-Ring, \$101.75, Core & Main Lp, 24" Coupling(18), \$4,333.32, Office Peeps Inc, Calc Ribbon/Adding Mach Tape, \$10.80, Lyle Signs Inc, Road Work/Stop Ahead/Turn Sign, \$994.23, **911 Comm:** Creative Prod Source Inc, Face Masks(100)/Covid 19, \$521.75, Pitney Bowes Global, Postage Lease 6-29-20, \$.70, SD Dept Of Public Safety, ID Card/Vickmark, \$10.00, Quill Corporation, Envelopes/Labels, \$125.96, **EMA:** Pitney Bowes Global, Postage Lease 6-29-20, \$1.50, Runnings, 5 Gal Bucket/Brush, \$17.98, **Domestic Abuse:** Domestic Violence Network, 2nd Qtr Allotment, \$530.00, **Bldg:** Architecture Incorporate, Plbg Project To 5-31-20, \$3,710.00, Wells Fargo Bank, Annual Admin Fee To 6-14-2021, \$1,550.00, **24/7:** Pharmchem Inc, May Sweat Patch Analysis, \$371.15, Phoenix Supply, Nitrile Gloves, \$372.88, **Flex Spending:** One Recipient, Flex Spending, \$320.00, **Grand Total: \$179,478.28**

ASSIGN FUND BALANCES/RD-BR FUND:

Auditor Janke told the board engineering bills for bridges awarded in the BIG program have been paid and can come away from the Assigned for bridge replacement fund balance. Motion by Reinicke, second by Slaughter, to move \$30,769.46 from the assigned for bridge replacement account (STP funds) to the assigned for road purposes fund balance. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the utility occupancy application 2020-13 of Sioux Valley Energy, Tim Schoolmeester, PO Box 216, Colman SD. Work to be done—vibra plow underground cable for new electric service, 445th & 223rd St/CR53. Motion by Reinicke, second by Johnson, to approve utility occupancy application and permit 2020-13 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

4-H CENTER/RENTAL APPS:

Dave Hare, Bldgs & Grounds Supt., met with the board to discuss two applications to rent the 4-H Center in July for graduation receptions. Both parties are waiting to purchase the insurance required until the county approves the applications. Motion by Reinicke, second by Slaughter, to put both applications on the July 7th agenda for more discussion because of the COVID-19 pandemic. Motion carried.

STAIRWELL REPAIRS/CRTHSE:

Supt Hare told the board he has two quotes for stairwell repairs to the north side of the courthouse. The steps are a safety concern and are used for receiving deliveries to the building. The quotes are Amert Construction \$7,800 (includes rebar and reinforcement), Revert Concrete \$7,230 (no rebar), and Poncelet did not quote. Auditor Janke reminded the board there is no cash or budget for this project. Motion by Reinicke, second by Hageman, to move forward with the project with Amert Construction \$7,800. Motion carried.

CARES ACT GRANT APP:

Supt Hare and Sheriff Tim Walburg met with the board to discuss the CARES Act Grant. This Economic Disaster Assistance Program will assist county governments prevent, prepare for, and respond to COVID-19 or respond to economic injury as a result of coronavirus. County offices have been surveyed to see the interest in renovation projects to help prevent/prepare for/respond to COVID-19 on a more permanent basis. These projects would also provide additional security in the offices. Motion by Reinicke, second by Hageman, to authorize Dave Hare and Tim Walburg to proceed with pursuing a grant through the CARES Act for projects that would assist county offices in preventing, preparing for, or responding to coronavirus and other public safety. Motion carried.

911/PERSONNEL:

April Denholm, 911 Comm Center Director, met with the board to report the resignation of Ben Gearhart, 911 Dispatcher-Trainee (not certified). Motion by Johnson, second by Reinicke, to approve the resignation of Ben Gearhart, 911 Dispatcher-Trainee (not certified) effective May 20, 2020. Motion carried. Motion by Reinicke, second by Johnson, to authorize Shelli Gust to advertise for the open dispatcher position. Motion carried.

2021 BUDGET REQUESTS:

Mandi Anderson presented the budget requests for the Zoning and Welfare departments. Kimberly Raske, ICAP Fiscal Director, presented the request of \$14,206 for the Community Service Worker in Lake County. Donna Uthe, Valiant Living Executive Director, presented the request of \$7,000 for Valiant Living for staff training system and Sengistix.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried. Commissioner Johnson acknowledged receipt of the unapproved minutes and staff report from the Planning and Zoning June 10th meeting.

#20-5 Variance application for Jacob & Kathryne Studer—Lots 1-2 Block 7 Wentworth Park Addition & the south 12" of Lot 7 Block 6 Lines Lots Wentworth Park Addition in the SE1/4 of Section 30-106-51, Wentworth Twp. The applicants signed a waiver for personal appearance but can appear by phone if necessary. The applicants are requesting to build a new lake home adjacent to Lake Madison. There were no proponents or opponents in attendance. Motion by Johnson, second by Reinicke, to approve the applicant's variance permit #20-05 and adopt the findings outlined in the staff report. Motion carried.

#20-06 Variance application for Jamie & Tina Denne—Lot 13 Tract A Mader's 14th Addition in the SE1/4 of Section 4, Herman Twp. The applicants are requesting to build a new unattached garage in the backyard of their property in Mader's planned development across from Lake Herman. The applicants signed a waiver for personal appearance but can appear by phone if necessary. There were no proponents or opponents in attendance. Motion by Reinicke, second by Slaughter, to grant the applicant's variance permit #20-06 and adopt the findings outlined in the staff report. Motion carried.

#20-08 Conditional use application for Brock & Kristen DeLay—Lot 7 Christiansen Sunrise Acres 1st Addition, SE1/4 of Section 26, Lakeview Twp. The applicants are requesting to build an attached garage on their new home. The applicants signed a waiver for personal appearance but can appear by phone if necessary. There were no proponents or opponents in attendance. Motion by Slaughter, second by Johnson, to approve the applicant's conditional use permit #20-08 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-09 Conditional use application for Joseph & Michelle Weisensee—Lots 9 & 10 Block D E. Spawns subdivision in Govt Lots 3-4-5 Section 10, Chester Twp. The applicants are requesting to build an unattached garage on their lot across the road from their property on Brant Lake. The applicants signed a waiver for personal appearance but can appear by phone if necessary. There were no proponents or opponents in attendance. Motion by Reinicke, second by Johnson, to approve the applicant's conditional use permit #20-09 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-07 Variance application for Brian & Andrea Van Liere—Lot 2 Block C E. Spawns subdivision in Govt Lot 5, NE1/4 of Section 10, Chester Twp. The applicants are requesting to build a new lake home adjacent to Brant Lake. The applicants signed a waiver for personal appearance but can appear by phone if necessary. There were no proponents or opponents in attendance. Motion by Hageman, second by Johnson, to approve the applicant's variance permit #20-07 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:

Plat of Lot 1 of JB Nelson's Addition in the SE1/4 of Section 34, Township 107 North, Range 53 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Slaughter, to approve the Plat of Lot 1 of JB Nelson's Addition in the SE1/4 of Section 34, Township 107 North, Range 53 west of the 5th p.m. in Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Mergen's Conservation Easement Tract 1 in the southwest quarter of Section 16, Township 106 north, Range 51 west of the 5th principal meridian, Lake County SD, containing 2,521,186 S.F. (57.88 acres more or less). Motion by Reinicke, second by Johnson, to approve the Plat of Mergen's Conservation Easement Tract 1 in the southwest quarter of Section 16, Township 106 north, Range 51 west of the 5th principal meridian, Lake County SD, containing 2,521,186 S.F. (57.88 acres more or less) as it meets county regulations, taxes have been paid in full, and remaining unplatted land must meet the Comprehensive Land Use Plan, Zoning Ordinance and Subdivision Ordinance in order for it to be a buildable lot. Motion carried.

Plat of Tract 3, 4 and 5 of Brown's Addition in the east half of the southeast quarter of Section 13, Township 106 North, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Tract 3, 4 and 5 of Brown's Addition in the east half of the southeast quarter of Section 13, Township 106 North, Range 51 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:

Chair Wollmann attended Extension office manager interviews, Flag retirement ceremony, and POD Zoom meeting. Commissioner Reinicke attended health insurance meeting, Extension office manager interviews, Flag retirement ceremony, and Debbie Rowley retirement party. Commissioner Johnson attended health insurance meeting and planning and zoning.

2021 BUDGET APPOINTMENTS:

Eric Fosheim, LAIC Executive Director, presented the request of \$25,000 for the Lake Area Improvement Corporation. Nancy Sabbe, Madison Public Librarian, presented the request of \$19,000 for the Madison Public Library.

HEALTH INSURANCE RENEWAL:

Brad Peterson and Scott Fiedler, Fiedler Insurance, met with the board for the annual health insurance renewal effective July 1st. There is a 15% increase in premium based on the loss ratio. The insurance committee recommends staying with the same Avera Health 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 \$576.75, employee/spouse \$1,114.82, employee/children \$1,035.25, and family \$1,639.03. The county pays the entire single premium. Motion by Reinicke, second by Johnson, to approve the current Avera Plan for health care for employees from July 2020 to June 2021 with the county paying the entire single premium of \$576.75. Motion carried.

VISION/LIFE INSURANCE RENEWAL:

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. Other upgrades to the vision plan are available with the employee paying the difference. The life insurance premium with UNUM remains the same at \$4.80 per month for the \$20,000 plan. Motion by Johnson, second by Hageman, to approve Optilegra Silver 130 at \$8.94 per month and Unum \$20,000 life insurance at \$4.80 per month. Motion carried.

2021 BUDGET APPOINTMENT:

Faron Wahl, Prairie Village Manager, presented the \$5,000 request for Prairie Village.

DOE/DISCRETIONARY FORMULA:

Rick Becker, Director of Equalization, met with the board to discuss Resolution 2020-10. This resolution will clarify provisions regarding the discretionary formula for determining the assessed value of property for tax purposes. Chair Wollmann read Resolution 2020-10.

**Annual Assessment of Property
Application of Discretionary Formula to Specified Properties
(Discretionary Formula SDCL 10-6-35.2)**

WHEREAS, Lake County, South Dakota, has previously adopted Resolution #96-7: Resolution of Board of Commission of Lake County, South Dakota, to Amend Discretionary Formula, and

WHEREAS, Lake County is desirous of amending said discretionary formula to comply with House Bill 1259; and

WHEREAS, Lake County has deemed it in the best interest of the County to adopt a new Resolution implementing a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-35.2.

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, specifically classified for the purpose of taxation pursuant to SDCL § 10-6-35.2:

- 1) Any new industrial structure, including a power generation facility, or an addition to an existing structure, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(2));
- 2) Any new nonresidential agricultural structure, or any addition to an existing structure, if the new structure or addition has a full and true value of ten thousand dollars or more (SDCL § 10-6-35.2(3));
- 3) Any new commercial structure, or any addition to an existing structure, except a commercial residential structure as described in SDCL § 10-6-35.2(5), if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(4));
- 4) Any new commercial residential structure, or addition to an existing structure, containing four or more units, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-35.2(5)); and be it

FURTHER RESOLVED, that any structure classified pursuant to this Resolution shall, following construction, initially be valued for taxation purposes in the usual manner, and that value shall be referred to in this Resolution as the "Pre-Adjustment Value"; and be it

FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows:

- a. For the first tax year following construction, 20% of the Pre-Adjustment Value;
- b. For the second tax year the following construction, 40% of the Pre-Adjustment Value;
- c. For the third tax year following construction, 60% of the Pre-Adjustment Value;
- d. For the fourth tax year following construction, 80% of the Pre-Adjustment Value;
- e. For the fifth tax year following construction, 100% of the Pre-Adjustment Value; and be it

FURTHER RESOLVED, that the Board of County Commissioners may, if requested by the owner of any of the above described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner; and be it

FURTHER RESOLVED, that for purpose of this Resolution, the assessed valuation during any of the five years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction; and be it

FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction; and be it

FUTHER RESOLVED, that following the five-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes; and be it

FURTHER RESOLVED that all resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

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

Voting nay: none

Dated this 16th day of June, 2020, 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

Motion by Reinicke, second by Hageman, to approve Resolution 2020-10 and authorize the chair to sign. Motion carried.

EXTENSION OFC MANAGER:

Motion by Reinicke, second by Johnson to approve the hire of Carrie Schiernbeck, full time Extension Office Manager, at a rate of \$16.45 an hour effective July 13th and contingent upon a satisfactory background check. Motion carried.

RESIGNATION/JAIL:

Motion by Hageman, second by Slaughter, to approve, with regret, the resignation of Shane Ortman, Correctional Officer, effective 6-27-20. Motion carried.

MAY 2020 REPORTS RECEIVED:

The following reports for May 2020 were reviewed and placed on file: Register Deeds fees collected \$16,032.50, Auditor's account with the Treasurer \$9,167,073.75 reconciled bank balances \$9,167,021.80 variance (\$51.95), Sheriff fees collected \$7,312.13 and Zoning fees collected \$4,068.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

TEMP WEED SUPERVISOR:

Motion by Reinicke, second by Johnson, to appoint Nels Nelson, Temporary Acting Weed Supervisor, and authorize overtime for spraying as needed for Nelson. Motion carried.

TRAVEL REQUEST:

Chris Downs to attend USPAP training course on June 22-23 at Pierre.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 12:19 p.m. to adjourn. Motion carried. The next regular meeting will be held on July 7, 2020 at 9 a.m. in the commission room.

/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 7, 2020

The Board of Lake County Commissioners met in regular session on July 7, 2020 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 7, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of June 16, 2020. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of June 15-28, 2020. Motion carried.

COMMISSIONERS: \$5,572.01; AUDITORS OFC: \$5,464.55; TREASURERS OFC: \$4,659.92; STATES ATTORNEY OFC: \$8,824.77; GOVT BLDGS: \$4,792.00; DIR EQUALIZATION OFC: \$5,986.41; REGISTER DEEDS OFC: \$3,146.87; VSO: \$577.28; SHERIFF OFC: \$15,631.98; JAIL: \$13,024.70; CORONER: \$576.75; EMA: \$1,697.60; 911 COMM CENTER: \$8,559.82; 24/7: \$743.33; ROAD & BRIDGE: \$20,300.67; WELFARE: \$74.00; CHN: \$1,185.30; WIC: \$87.50; ZONING: \$1,592.96. GRAND TOTAL \$102,498.42.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of June 19 & 29 and July 2 & 8, 2020. Motion carried.

Accounts Payable 6-19-20 General: Dakotaland Fed Cr Union, Cu 6-19-20, \$75.00, OCSE, Child Support, \$325.85, Lake Co Treasurer, Withholdings, \$15,527.89, **Hwy Rd-Br:** Dakotaland Fed Cr Union, Cu 6-19-20, \$200.00, Lake Co Treasurer, Withholdings, \$5,019.87, **911 Comm:** Lake Co Treasurer, Withholdings, \$1,768.32, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, **24/7:** Lake Co Treasurer, Withholdings, \$223.88, **Grand Total: \$ 23,541.71**

Accounts Payable 6-29-20 General: Aflac, Jun Cancer/Int Care, \$1,870.86, Optilegra Inc, Jul 20 Vision Upgrade, \$231.80, SD Retirement System, Jun 20 Collections, \$8,401.57, SD Supp Retirement Plan, Jun 20 Collections, \$2,540.00, Avera Health Plans, Jul 20 Health Ins Premium, \$3,605.14, **Commissioner:** Optilegra Inc, Jul 20 Vision Premium, \$35.76, Unum Life Insurance, Jul 20 Life Ins Premium, \$19.17, Midcontinent Comm, Service, \$32.77, **Judicial:** Premiere Global Services, Phone System, \$26.62, **Auditor:** SD Retirement System, Jun 20 Collections, \$424.01, Optilegra Inc, Jul 20 Vision Premium, \$26.82, Unum Life Insurance, Jul 20 Life Ins Premium, \$14.40, Avera Health Plans, Jul 20 Health Ins Premium, \$1,730.25, Midcontinent Comm, Service, \$24.58, **Treasurer:** SD Retirement System, Jun 20 Collections, \$576.72, Optilegra Inc, Jul 20 Vision Premium, \$26.82, Unum Life Insurance, Jul 20 Life Ins Premium, \$14.40, Avera Health Plans, Jul 20 Health Ins Premium, \$1,730.25, **St Atty:** SD Retirement System, Jun 20 Collections, \$984.44, Optilegra Inc, Jul 20 Vision Premium, \$26.82, Unum Life Insurance, Jul 20 Life Ins Premium, \$14.40, Avera Health Plans, Jul 20 Health Ins Premium, \$1,153.50, Midcontinent Comm, Service, \$32.77, **Gvt Bldg:** SD Retirement System, Jun 20 Collections, \$575.04, Optilegra Inc, Jul 20 Vision Premium, \$26.82, Unum Life Insurance, Jul 20 Life Ins Premium, \$14.40, Avera Health Plans, Jul 20 Health Ins Premium, \$1,153.50, City of Madison, Utilities/Mower Shed 5-26-20, \$26.60, Northwestern Energy, Service, \$10.00, Midcontinent Comm, Service, \$8.19, **DOE:** SD Retirement System, Jun 20 Collections, \$702.33, Optilegra Inc, Jul 20 Vision Premium, \$26.82, Unum Life Insurance, Jul 20 Life Ins Premium, \$19.20, Avera Health Plans, Jul 20 Health Ins Premium, \$1,730.25, Midcontinent Comm, Service, \$40.96, **ROD:** SD Retirement System, Jun 20 Collections, \$153.12, Optilegra Inc, Jul 20 Vision Premium, \$17.88, Unum Life Insurance, Jul 20 Life Ins Premium, \$9.60, Avera Health Plans, Jul 20 Health Ins Premium, \$1,153.50, Midcontinent Comm, Service, \$16.39, **VSO:** Midcontinent Comm, Service, \$8.19, **Sheriff:** SD Retirement System, Jun 20 Collections, \$2,561.03,

Optilegra Inc, Jul 20 Vision Premium, \$71.52, Unum Life Insurance, Jul 20 Life Ins Premium, \$38.40, Avera Health Plans, Jul 20 Health Ins Premium, \$3,460.50, Verizon Wireless, Jetpack Service, \$298.33, **Jail:** SD Retirement System, Jun 20 Collections, \$2,000.76, Optilegra Inc, Jul 20 Vision Premium, \$62.58, Unum Life Insurance, Jul 20 Life Ins Premium, \$33.60, Avera Health Plans, Jul 20 Health Ins Premium, \$3,460.50, Northwestern Energy, Service, \$147.74, Midcontinent Comm, Service, \$147.42, **Coroner:** Optilegra Inc, Jul 20 Vision Premium, \$8.94, Unum Life Insurance, Jul 20 Life Ins Premium, \$4.80, **Support of Poor:** SD Retirement System, Jun 20 Collections, \$8.88, Optilegra Inc, Jul 20 Vision Premium, \$.45, Unum Life Insurance, Jul 20 Life Ins Premium, \$.24, Avera Health Plans, Jul 20 Health Ins Premium, \$28.84, Midcontinent Comm, Service, \$8.19, **CHN:** SD Retirement System, Jun 20 Collections, \$137.94, Optilegra Inc, Jul 20 Vision Premium, \$7.15, Unum Life Insurance, Jul 20 Life Ins Premium, \$3.84, **WIC:** SD Retirement System, Jun 20 Collections, \$14.80, Optilegra Inc, Jul 20 Vision Premium, \$1.79, Unum Life Insurance, Jul 20 Life Ins Premium, \$.96, **Extension:** Midcontinent Comm, Service, \$8.19, City of Madison, Utilities 5-26-20, \$421.77, Northwestern Energy, Service, \$63.12, **Weed:** Midcontinent Comm, Service, \$8.19, **Zoning:** SD Retirement System, Jun 20 Collections, \$191.16, Optilegra Inc, Jul 20 Vision Premium, \$8.49, Unum Life Insurance, Jul 20 Life Ins Premium, \$4.56, Avera Health Plans, Jul 20 Health Ins Premium, \$547.91, Midcontinent Comm, Service, \$8.19, **Hwy Rd-Br:** Aflac, Jun Cancer/Int Care, \$149.78, Optilegra Inc, Jul 20 Vision Upgrade, \$132.38, SDRS Special Pay Plan, Vacation Payout, \$4,596.90, SD Retirement System, Jun 20 Collections, \$2,426.62, SD Supp Retirement Plan, Jun 20 Collections, \$1,280.00, Avera Health Plans, Jul 20 Emp/Sp Health Ins Premium, \$996.57, SD Retirement System, Jun 20 Collections, \$2,375.67, Optilegra Inc, Jul 20 Vision Premium, \$98.34, Unum Life Insurance, Jul 20 Life Ins Premium, \$52.80, Avera Health Plans, Jul 20 Health Ins Premium, \$6,344.25, City of Madison, Utilities 5-26-20, \$461.20, Northwestern Energy, Service, \$34.92, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$16.39, **911 Comm:** Aflac, Jun Cancer/Int Care, \$206.38, Optilegra Inc, Jul 20 Vision Upgrade, \$12.20, SD Retirement System, Jun 20 Collections, \$1,003.49, SD Supp Retirement Plan, Jun 20 Collections, \$92.50, Avera Health Plans, Jul 20 Family Health Ins Premium, \$1,062.28, SD Retirement System, Jun 20 Collections, \$1,003.49, Optilegra Inc, Jul 20 Vision Premium, \$44.70, Unum Life Insurance, Jul 20 Life Ins Premium, \$24.00, Avera Health Plans, Jul 20 Health Ins Premium, \$2,883.75, Midcontinent Comm, Service, \$16.39, Sioux Valley Energy, Service, \$81.80, **EMA:** Aflac, Jun Cancer/Int Care, \$28.08, SD Retirement System, Jun 20 Collections, \$203.72, SD Supp Retirement Plan, Jun 20 Collections, \$25.00, SD Retirement System, Jun 20 Collections, \$203.72, Optilegra Inc, Jul 20 Vision Premium, \$8.94, Unum Life Insurance, Jul 20 Life Ins Premium, \$4.80, Avera Health Plans, Jul 20 Health Ins Premium, \$576.75, Sioux Valley Energy, Sirens, \$465.23, Midcontinent Comm, Service, \$8.19, City of Madison, Utilities 5-26-20, \$188.69, Northwestern Energy, Service, \$10.00, **24/7:** SD Retirement System, Jun 20 Collections, \$71.34, **Grand Total: \$70,354.70**

Accounts Payable 7-2-20 General: Dakotaland Fed Cr Union, Cu 7-3-20, \$75.00, Lake Co Treasurer, Withholdings, \$15,915.43, OCSE, Child Support, \$325.85, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,646.44, **911 Comm:** Lake Co Treasurer, Withholdings, \$1,927.24, **EMA:** Lake Co Treasurer, Withholdings, \$400.92, **24/7:** Lake Co Treasurer, Withholdings, \$163.51, **Grand Total: \$23,454.39**

Accounts Payable 7-8-20 Commissioner: Infotech Solutions Llc, Email, \$15.00, **Election:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$16.11, Election Sys & Software, Primary Election Supplies/Services, \$1,753.40, Infotech Solutions Llc, Maint, \$66.00, **Judicial:** Dawson, Jacob D, CAA Fees, \$2,943.15, De Castro, Manuel J Jr, CAA Fees, \$11,393.60, Stanford, Lori, CAA Fees, \$1,164.00, A To Z World Languages, Interpreter, \$80.00, Mood Media, Courtroom Sound System/Covid 19, \$880.95, WITNESS-JUROR-APPEARANCE FEES/MILEAGE: Osterberg, Jill, \$54.20, Strom, Corey, \$53.36, Anderson, Leon, \$55.04, Asmussen, Pamela, \$63.44, Barry, Crystal, \$50.84, Dewitt, Mandy, \$58.40, Dorhout, Corey, \$54.20, Klein, Christina, \$55.88, Foote, Kayla, \$20.00, Marshall, Clifton, \$52.76, Reynolds, Kenneth, \$20.84, Rodriguez, Kendria, \$183.80, **Auditor:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$63.00, Infotech Solutions Llc, Email/Maint, \$114.00, Marco Technologies Llc, Copier Usage, \$17.79, Office Peeps Inc, Copy Paper, \$70.60, DCI,

Background Check, \$26.75, **Treasurer:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$68.96, Infotech Solutions Llc, Email/Maint, \$161.85, A & B Business Solutions, Printer Maint, \$192.75, Office Peeps Inc, Copy Paper, \$70.60, **St Atty:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$31.31, Infotech Solutions Llc, Email/Maint, \$190.00, A & B Business Solutions, Copier/Maint, \$62.25, Office Peeps Inc, Copy Paper, \$235.02, **Gvt Bldg:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$97.38, Infotech Solutions Llc, Email/Maint, \$38.00, Automatic Bldg Ctrls Inc, Smoke Detector(2)/Base(2), \$171.58, Madison Ace Hardware, Thinner/Stain/Brush/Sprayer, \$141.11, Runnings, Weed Killer, \$99.98, Shred-It USA, Service, \$158.10, City of Madison, Utilities 5-26-20, \$1,523.42, Bud's Clean Up Service, Jun Service, \$191.84, Carquest Auto Parts, Mini Bulb, \$1.99, **DOE:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$133.73, Schneider Geospatial Llc, Data Maint/71 Parcels, \$2,769.00, Marshall & Swift/Boeckh, Commercial Estimator 7 CD, \$2,056.15, Pictometry International, Image Library License, \$22,092.50, Infotech Solutions Llc, Email/Maint, \$218.00, Century Business Prod Inc, Copier Maint/Usage, \$52.04, Office Peeps Inc, Legal Pads, \$10.66, Steinley Real Estate App, USPAP Course/Downs, \$315.00, Downs, Chris, Hotel/Gas/Meals/USPAP Training, \$126.99, F & M Coop Oil Company, Oil Change/Washer Fluid, \$40.95, **ROD:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$55.12, Infotech Solutions Llc, Email/Maint, \$152.00, Century Business Prod Inc, Copier Maint, \$26.25, Office Peeps Inc, Supplies, \$156.94, **VSO:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$29.23, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$115.25, Madison Reg Health System, 6-BI Alcohols, \$540.00, A & B Business Solutions, Copier/Maint, \$105.82, Infotech Solutions Llc, Email/Maint, \$1,154.96, Kiesler Police Supply, Bean Bag Round(25), \$165.25, Power Promotions, Patches(6)/Logo(3), \$65.82, Office Peeps Inc, Copy Paper, \$70.60, Vantek Communications, Holster/Swivel Belt Loop, \$67.00, Stemper Auto Body Llc, Windshield/2015 Ford, \$365.00, Karl Emergency Vehicles, Rear Flasher/Mount/20 Durango, \$155.24, Convergent Technologies, Access Point/3rd Floor/Grant, \$13,819.91, **Jail:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$218.88, Infotech Solutions Llc, Email/Maint, \$286.00, Gall's Llc, Badge/Color Seal, \$150.19, Phoenix Supply, Bath Towels/Socks/Briefs/Masks, \$659.80, Kolorworks Inc, Stain(3 Qt), \$20.98, Office Peeps Inc, Binder/Envelopes, \$25.17, Madison Ace Hardware, Paint(4 Gal), \$142.96, City of Madison, Utilities 6-8-20, \$1,693.97, **Support of Poor:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$1.20, Infotech Solutions Llc, Email/Maint, \$38.00, **CHN:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$35.08, Marco Inc, Copier Lease, \$67.30, SD Ofc of Child & Family, 3rd Qtr CHN Pymt, \$2,671.05, Paulson, Joann, POD Plan/Facilitation, \$1,813.77, **WIC:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$8.77, **MI Board:** Lincoln County Treasurer, MI Service, \$793.15, Ericsson, Richard L, MI Hearing, \$194.00, Oftedal, Abby, MI Hearing, \$388.00, **Recreation:** Doug's Rentals, Install Dock, \$160.00, **Extension:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$27.44, Century Business Prod Inc, Copier Maint/Usage, \$123.14, Dan's Refrigeration, Vent Blower/Filter Drier/Labor, \$834.76, DCI, Background Check, \$26.75, **Weed:** Interlakes Sport Center, Helmet, \$99.95, C & R Supply Inc, Gloves/Ball Valve/Instant Soap, \$365.17, Madison Ace Hardware, 2 Gal Pail W/Lid(2), \$6.98, C & R Supply Inc, Digital Wind Meter, \$108.30, Verizon Wireless, Service, \$31.60, Lake County Treasurer, Certified Mail(2), \$14.20, **Zoning:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$22.79, Infotech Solutions Llc, Email, \$5.00, Office Peeps Inc, Supplies, \$598.14, **Hwy Rd-Br:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$208.01, SD Dept Of Transportation, Br 40-189-210, \$15,822.27, Sanitation Products Inc, Roscoe Broom, \$677.18, Butler Machinery Co, Labor/Engine Shutdown/AC, \$3,084.10, Aramark Uniform Services, Service, \$78.82, Builders First Source, Plexiglass/Excavator, \$11.96, Buffalo Ridge Concrete, Concrete, \$190.00, Office Peeps Inc, Copy Paper, \$35.30, Lawson Products, Flagging Tape, \$9.52, Aramark Uniform Services, Service, \$78.82, Butler Machinery Co, Freon/Coupling/Solenoid Valve, \$1,950.51, Truenorth Steel Inc, Culverts/Bands, \$19,927.63, Office Peeps Inc, Calc Ribbon, \$5.34, Bowes Construction Inc, Asphalt(166.595 Tn @ \$55), \$9,162.73, Tiger Corporation, Blades, \$412.24, Midamerican Energy, Utilities/Ramona, \$11.09, Xcel Energy, Utilities/Ramona, \$21.45, Verizon Wireless, Service, \$63.21, Infotech Solutions Llc, Email/Maint, \$91.00, Tiger Corporation, Skid Shoe/Wing/Skirt, \$606.29, **911**

Comm: Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$97.39, Powerphone Inc, Online Training/Denholm, \$129.00, Infotech Solutions Llc, Email/Maint, \$142.00, Verizon Wireless, Service, \$44.23, **EMA:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$22.44, Helpline Center Inc, 2020 Svc to Jun/Spilt With City, \$1,495.13, Infotech Solutions Llc, Email/Maint, \$45.50, Dan's Refrigeration, Duct Work/Cmd Trlr, \$20.00, Verizon Wireless, Svc/Hotspot, \$84.24, **Bldg:** Amert Construction Co, Crthse Remodel/Bathrooms 5-31-20, \$55,200.00, **24/7:** Unemployment Ins Div, 2nd Qtr 2020 Remittance, \$31.64, Redwood Toxicology Lab, I Cup(250), \$525.00, **M&P Fund:** Microfilm Imaging Sys Inc, Deed Magic/Re Tracker, \$4,100.00, **Grand Total: \$194,600.14.**

FUEL QUOTES APPROVED:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.486 and #2 diesel fuel 1.229, F&M Coop ethanol 1.509 and #2 diesel fuel 1.229, and Farstad Oil Inc ethanol 1.511 and #2 diesel fuel 1.229. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

WIC AGREEMENT/AMENDMENT 1:

The participant rate and training/travel rate for the WIC subagreement #21SC091226 between Lake County and SD DOH have been adjusted. The participant rate is going from \$5.56 to \$5.67 and the training time and travel time is going from \$18.29 to \$18.66 effective July 1, 2020. Motion by Reinicke, second by Slaughter, to approve Amendment 1 to the sub-recipient agreement #21SC091226 between Lake County and the SD Dept of Health and authorize the auditor to sign. Motion carried.

RESOLUTION 2020-13/CARES ACT FUNDS:

Chair Wollmann read Resolution 2020-13/A Resolution authorizing the execution of contractual documents with the State of SD for the receipt of Cares Act Funds to address the Covid-19 public health crisis. First District will be assisting with the CARES Act funding and reimbursement process. Motion by Reinicke, second by Hageman, to approve Resolution 2020-13 and authorize the chair to sign. Motion carried.

RESOLUTION #2020-13

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECIEPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, Lake County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, Lake County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, Lake County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, Lake County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for Lake County most recently approved as of March 27, 2020; and

WHEREAS, Lake County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the County Commission of Lake County that the Chair of the Lake County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19;
- (2) Were not accounted for in the County budget most recently approved as of March 27, 2020; and (3)
- Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source.

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

Voting nay: none

Approved and adopted this 7th day of July, 2020.

/s/Kelli Wollmann

Kelli Wollmann, Commission Chair

Lake County, South Dakota

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

Lake County, South Dakota

COVID RECOVERY FUND REIMBURSEMENT AGREEMENT:

The Local Government Covid Recovery Fund Reimbursement Agreement between the SD Bureau of Finance and Management and Lake County provides the guidelines for COVID-19 reimbursement.

Motion by Reinicke, second by Johnson, to approve the Local Government Covid Recovery Fund Reimbursement Agreement and authorize the chair to sign. Motion carried. The auditor will complete the required risk assessment.

RESOLUTION 2020-11/BUILDING FUND:

Auditor Janke told the board the Building Fund budget will need a supplemental budget to account for the Courthouse Remodel/Bathrooms project recently completed. Chair Wollmann read Resolution 2020-11/Supplemental Budget.

RESOLUTION 2020-11 SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2020 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 7th day of July 2020 at 9:05 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:

BUILDING FUND: Repairs & Maintenance, 23300X4250161, \$193,000

COURTHOUSE REMODEL/BATHROOMS

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

Voting nay: None

Dated this 7th day of July 2020.

APPROVED BY THE COUNTY COMMISSION:

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

Motion by Hageman, second by Slaughter, to approve Resolution 2020-11 and authorize the chair to sign. Motion carried.

4-H RENTAL AGREEMENTS:

Dave Hare, Bldgs & Ground Supt., presented the following applications to rent the 4-H Center. **Catherine Lester** has made application to rent the 4-H Center on July 25, 2020 for a graduation reception. She is waiting to get the insurance until her application is approved. Motion by Slaughter, second by Johnson, to approve the application of Catherine Lester for a graduation reception on 7-25-2020 at the 4-H Center contingent on the following: 1. Provide a signed rental agreement and proof of insurance 2. Applicant encourages those in attendance to practice social distancing as much as possible, limits the number of people inside the building at any one time so that social distancing is possible, provides hand sanitizer for the event, frequently cleans commonly used surfaces during the event, and recommends face masks. Motion carried.

Jennie Larson has made application to rent the 4-H Center on July 26, 2020 for a graduation reception. She is waiting to get the insurance until the application is approved. Motion by Reinicke, second by Hageman, to approve the application of Jennie Larson for a graduation reception on 7-26-2020 at the 4-H Center contingent on the following: 1. Provide a signed rental agreement and proof of insurance 2. Applicant encourages those in attendance to practice social distancing as much as possible, limits the number of people inside the building at any one time so that social distancing is possible, provides hand sanitizer for the event, frequently cleans commonly used surfaces during the event, and recommends face masks. Motion carried.

SCOTT PEDERSEN MEMORIAL PARK:

Bldg Supt Hare showed the board a picture taken on June 29th of the public beach at Scott Pedersen Memorial Park. The dumpster was full of garbage and the beach was full of garbage. Hare told the board the dumpster is being used for illegal dumping. He told the board he would like to use the \$2,000 budgeted for rope to instead be used for extra security measures. He has talked to the sheriff about using the camera in the command trailer. Motion by Reinicke, second by Hageman, to allow Hare to proceed with using the 2020 budgeted funds for extra security measures. Motion carried.

2021 BUDGET APPOINTMENTS:

Jim Iverson, East Dakota Transit, presented the request for \$12,250. Tammy Miller and Charlotte Charles, Madison Regional Health System, presented the \$40,000 request for Madison Ambulance. A conference call was held with Melissa Hofer and Belinda Nelson, Community Counseling, for their budget request for \$8,370 for Drug Abuse and \$8,370 for Mental Health Center. Michelle Goodale, Carolyn Rudebusch and Roger Albertson were present to discuss the \$69,900 request for the conservation district. Jeff Nelson, Madison Food Pantry, presented the request for \$2,676. Mark Rustand, Coroner, told the board his budget will remain the same as 2020.

DEPUTY CORONER APPOINTMENT:

Mark Rustand, Coroner, told the board he has appointed Micah Hofman as Deputy Coroner. Motion by Reinicke, second by Johnson, to approve Micah Hofman, Deputy Coroner, effective July 7, 2020. Motion carried.

RESOLUTION 2020-12/ADM FEE FOR CERTAIN TITLES:

Deb Walburg, Treasurer, told the board HB 1079 authorizes counties to assess an administrative fee for the processing of certain title applications. The administrative fee would be applicable to any application received and processed by mail, excluding those received and processed for any insurance company or dealer licensed in South Dakota. It would apply to Lake County residents and out-of-state residents. Chair Wollmann read Resolution 2020-12/For the Establishment of an Administrative Fee for the Processing of Certain Title Applications.

RESOLUTION #2020-12

FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE FOR THE PROCESSING OF CERTAIN TITLE APPLICATIONS

WHEREAS, South Dakota allows out-of-state and resident applicants to process title applications entirely by mail; and

WHEREAS, any title applications that are received and processed entirely by mail are more time consuming and result in higher administrative expenses and allocation of staff time for the Treasurer's Office; and

WHEREAS, SDCL 32-3-18.1 allows counties to charge an administrative fee for processing certain applications made to the County Treasurer for a certificate of title pursuant to SDCL 32-3-18 that are received and processed entirely by mail; and

WHEREAS, SDCL 32-3A-21.1 allows counties to charge an administrative fee for processing certain applications made to the County Treasurer for a certificate of title pursuant to SDCL 32-3A-20 and 32-3A-21 that are received and processed entirely by mail; and

WHEREAS, said administrative fees established pursuant to SDCL 32-3A-18.1 and SDCL 32-3A-21.1 may not exceed \$25.00 per title transfer and do not apply to any insurance company or dealer licensed in South Dakota; and

WHEREAS, any administrative fees collected pursuant to SDCL 32-3A-18.1 and SDCL 32-3A-21.1 shall be deposited in the county general fund.

NOW, THEREFORE, BE IT RESOLVED, that effective August 10, 2020, the Lake County Treasurer's Office will charge an administrative fee of \$25.00 for any application for a certificate of title made pursuant to SDCL 32-3-18, SDCL 32-3A-20, and SDCL 32-3A-21 that is received and processed entirely by mail, with the exception of those applications that are received from insurance companies or dealers licensed in South Dakota; and

BE IT FURTHER RESOLVED that said administrative fees collected shall be deposited in the county general fund.

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

Voting nay: none

Dated this 7th day of July, 2020, 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

Motion by Reinicke, second by Hageman, to approve Resolution 2020-12 and authorize the chair to sign. Motion carried.

2021 BUDGET REQUESTS:

Deb Walburg, Treasurer, presented the request for the Treasurer office. Shirley Ebsen, Register of Deeds, presented the budget requests for the Register of Deeds and Modernization and Preservation Fund. She asked the board for wage adjustments for herself and her Deputy ROD. Rick Becker, Director of Equalization, presented the request for the Equalization office. Becker asked that \$3,100 be added to his salaries so he can make adjustments when necessary in his office in 2021. Julie Brey and Jona Schmidt, Smith Zimmermann Museum, presented the \$3,000 request for the museum.

AUDITOR'S OFFICE/PERSONNEL:

Paula Barrick, Deputy Auditor, asked the board to approve the hire of Alyssa Lux for the 2nd Deputy Auditor position. Motion by Reinicke, second by Slaughter, to approve the hire of Alyssa Lux, full-time Deputy Auditor II, at a rate of \$16.25 per hour, effective July 27, 2020 and contingent upon a satisfactory background check. Motion carried.

UNDERGROUND CONSTRUCTION ON COUNTY ROAD:

Nels Nelson, Hwy Supt., presented application 2020-06 of Jon Bunkers for occupancy for underground construction on county road right-of-way. Location—Herman Twp Section 33--3/8 mile north of 451 & 238 and 3/4 mile north of 451 & 238 (two sites). Adjoining landowners Austin Pitts and Brian Dick signed waivers for performing drainage work. Motion by Slaughter, second by Reinicke, to approve application 2020-06 for occupancy for underground construction on county roads right-of-way for Jon Bunkers and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

2020-14 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD 57107. Project—bore road with dimensional bore to install new service for member. Location—628' west of 465th Ave and end 75' north of 241ST. Motion by Reinicke, second by Johnson, to approve application 2020-14 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-15 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman SD 57107. Project—directional bore from ROW to ROW. Location—CR 36/233RD & 459th. Motion by Johnson, second by Hageman, to approve application 2020-15 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-16 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman SD 57107. Project—installing new three phase URD in ROW for a new electrical service, will include bore under CR52. Location—CR52/44762 241st St. Motion by Reinicke, second by Slaughter, to approve application 2020-16 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-17 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD 57107. Project—retire overhead drop to farm install new underground. Location—464 Ave/begin 35 feet from the east center line rd and end 35 feet from 34' west center line rd. Motion by Hageman, second by Reinicke, to approve application 2020-17 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-18 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD 57107. Project—retire overhead power line to east and install new underground power line at members driveway/at angle due to water west side of road. Location—464 Ave/begin 485' from NE corner Section 26 and end 125' west. Motion by Reinicke, second by Hageman, to approve application 2020-18 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-19 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD 57107. Project—replacement of very old underground power line that feeds rural residence/old line was fed from overhead power line will now be fed from new junction box. Location—464 Ave/begin 485' from NE corner Section 26 and end 235' south. Motion by Johnson, second by Slaughter, to approve application 2020-19 utility occupancy application of Sioux Valley Energy and authorize the chair to sign. Motion carried.

SD DOT ROAD HAUL AGREEMENT/RELEASE:

Supt Nelson told the board the road haul agreement with the SD Dept of Transportation for Highland Ave & 10th ST SW is no longer needed. He told the board there are not significant defects on the road that were not there when the project began. Motion by Johnson, second by Slaughter, to authorize Nels Nelson, Hwy Supt., to sign the Agreement for Use and Restoration of Haul Road Release for Agreement SF-1 with the SD DOT and D&G Concrete Construction. Motion carried.

HWY DEPT/FUEL AGREEMENTS:

Hwy Supt Nelson presented the fuel agreement with the City of Madison and Valiant Living for July 1, 2020 to June 30, 2021. The administrative fee for the new year will be 10 cents per gallon. Motion by Reinicke, second by Johnson, to approve the fuel agreements with Valiant Living and the City of Madison and authorize the chair to sign. Motion carried.

2020 FEDERAL BRIDGE REPLACEMENT FUNDS:

Hwy Supt Nelson told the board the county did not receive funding for bridge 40-140-143, .1 mile north of intersection SD 34 & 456 Ave (Stemper Bridge) with the Federal Bridge Replacement Program. He told the board the BIG application needs to be submitted by August 1st. He would like to move forward making application for the Stemper Bridge. Motion by Reinicke, second by Hageman, to authorize the Hwy Supt to move forward with the application of the Stemper Bridge 40-140-143 for the BIG program. Motion carried.

HWY DEPT/PERSONNEL:

Hwy Supt Nelson told the board Walker Ruhd, Heavy Equipment Operator, has resigned. Ruhd is certified with the Weed Program and Nelson would like him to spray part-time. Motion by Reinicke, second by Hageman, to approve, with regret, the resignation of Walker Ruhd, Heavy Equipment Operator, effective 7-7-20. Motion carried. Motion by Reinicke, second by Johnson, to approve the hire of Walker Ruhd as a part-time Weed & Pest Seasonal worker at a rate of \$18.25 per hour, to assist with weed spraying on an as-needed basis, effective 7-8-20 as he is certified. Motion carried. Motion by Slaughter, second by Johnson, to authorize Shelli Gust to advertise for the position of Heavy Equipment Operator. Motion carried.

JAIL/PERSONNEL:

Sheriff Tim Walburg told the board he has hired Braxton Hofman, Correctional Officer. Motion by Reinicke, second by Hageman, to approve the hire of Braxton Hofman, full time correctional officer, at a rate of \$16.25 per hour effective 7-27-20. Motion carried.

2021 RD-BR BUDGET REQUEST/COUNTY RD LEVY:

Hwy Supt Nelson reviewed his 2021 budget request with the board. His request is \$1,197,614 larger than the 2020 budget. The lines in the budget reviewed included culverts, hot mix, gravel crushing, road oil, computer services, overlay projects, and equipment. Auditor Janke provided the board with history for the dollars generated by the wheel tax, 22.5% MV and 54% MV. She also reviewed this information with Nelson. She provided the board with information on the county levy for roads and bridges. This tax levy has to be voted on by the commission on or before July 15th and a resolution approved. Auditor Janke told the board she has not received any values/growth from the Director of Equalization. Motion by Reinicke, second by Hageman, to approve a special meeting on Tuesday, July 14th at 9 a.m. to discuss the county road and bridge levy/resolution. Motion carried.

2021 BUDGET REQUESTS:

Hwy Supt Nelson told the board there was no change in the Weed & Pest budget for 2021. Bldg Supt Dave Hare presented the budget requests for the General Fund Govt Bldgs budget and Building Fund budget. He told the board he and the sheriff are working on quotes for a roofing project for the public safety building. The assigned liquor reversion funds will be used to pay for this project. The commission, contingency, and animal damage control budgets were reviewed.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit, LAIC, and wage committee meetings. Commissioner Hageman viewed the First District meeting. Chair Wollmann attended the Chester nuisance cleanup. Commissioner Reinicke attended the DVN building committee meeting and Zoom Community Counseling meeting. Commissioner Johnson attended the wage committee meeting.

TRAVEL REQUEST:

Kody Keefer to attend SDEMA pre-conference meeting at Spearfish on July 14 & 15.

ADJOURNMENT:

Motion by Reinicke, second by Slaughter, at 12:46 p.m. to adjourn. Motion carried. The next meeting will be a special meeting on July 14th to discuss the county road levy/resolution at 9 a.m. in the commission room.

/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

July 14, 2020

The Board of Lake County Commissioners met in special session on July 14, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse to discuss a proposed county road levy. 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. There were 7 concerned citizens present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Hageman, to approve the agenda of July 14, 2020. Motion carried.

COUNTY ROAD LEVY DISCUSSION:

Chair Wollmann showed those present an example of a one-dollar bill and what portion of that bill goes to the different entities in the county for tax purposes. She used her property as an example to show how to figure the proposed new county tax. She discussed the following: laws to follow, all counties are different, Lake County circumvented by 3 major highways, AG and Industrial community, flooding, BIG grant applications made, turning roads back to gravel, the booklet from DLA showing what the county is statutorily required to make allotments to, commodity flow study done, railroads not being used as they have in the past, and the county cannot get sales tax.

Nels Nelson, Hwy Supt., told those present he plans 5 miles of overlay for 2021. He told the board an engineer (construction manager) is needed to monitor the overlay projects and this expense would be approximately \$10,000. Commissioner Hageman questioned Nelson on the life of a road. Nelson said 15-20 years but many things can affect the life of the road. Hageman would like to revisit adding the chemical on gravel roads. Commissioner Reinicke asked Nelson about the costs to mill the three miles of CR35. Nelson told her the total cost of that project was \$84,874 which included the injection cost at \$23 per gallon. She also discussed lowering tonnages. She reviewed the wheel tax ordinance and the fuel tax received by the county. Commissioner Slaughter reviewed the wheel tax collections for the first five months in 2020 comparing to the 2019. The amount for 2020 is less. The mail forwarding business that closed August 2018 accounts for a majority of the decrease in 2019 and 2020. Auditor Janke told the board a cash operating transfer to the RD-BR fund of \$1,000,000 is made annually. With the proposed budget for 2021, the operating transfer would need to be \$1,700,000. Janke gave examples of what the new levy would generate for the RD-BR budget. The cities in Lake County would receive a portion of the new levy based on a formula. The new levy could begin in 2021. Chair Wollmann read the guidelines for public comments. Rollyn Hess understands the county needs more money for roads. He said he called into the hwy dept for several years about a needed road repair but only would get bump signs put up. He believes filling holes with gravel on paved roads is just creating more business for the glass repair businesses. Roger Clark told the board agriculture is in financial straits. He rents his land and has had to lower the rent. He told the board he thought 90 cents was a considerable amount. Jarret Lee told the board he has seen changes to the county gravel roads near him since Nelson became Hwy Supt. He brought a safety issue on CR47 to a county hwy employee and a load of gravel was delivered to that spot. He encouraged people to call and report road problems. David Pitts told the commission that taxes are currently about \$25 a tillable acre. He told the board the economy is affected by COVID-19. Commissioner Slaughter said it's never a good time to raise taxes. He knows the need for better roads but questions if now is the time to do it. He asked Nelson about using red rock vs pea rock. Nelson told the board the red rock interlocks tighter. With 3/8-inch pea rock the costs are less and a cheaper oil can be used but he would want to use a heavier fog seal. Commissioner Johnson questioned Nelson if all the roads currently asphalted need to be asphalt. Nelson said if any roads dead end to gravel they should be gravel. He believes we should start eliminating some paved roads. He presented a fact sheet showing the surrounding counties and counts for paved and gravel roads.

He also provided information on asphalt and culverts used to date in 2020. Commissioner Johnson asked Nelson if he uses traffic counts. He currently is not doing any traffic counts. Johnson asked Nelson if the numbers in the 2021 budget were firm. Nelson said some trimming could be done. Chair Wollmann asked the board what levy they would support. Commissioner Johnson asked what will happen with the public safety building if this levy passes. Chair Wollmann asked board members if they would support a road levy. Commissioners Slaughter, Reinicke, and Johnson said no. Commissioner Hageman agreed with them. Chair Wollmann asked about a Citizens Committee for roads & bridges be formed in Lake County. This will be a discussion item on the August 4th agenda.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11 a.m. to adjourn. Motion carried. The next meeting will be held on July 21st at 9 a.m. in the commission room.

/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

July 21, 2020

The Board of Lake County Commissioners met in regular session on July 21, 2020 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 July 21, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of July 7, 2020. Motion carried. Motion by Reinicke, second by Slaughter, to approve the unapproved minutes of July 14, 2020. Motion carried

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of June 29-July 12, 2020. Motion carried. COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,464.55; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,806.77; GOVT BLDGS: \$4,792.00; DIR EQUALIZATION OFC: \$5,640.78; REGISTER DEEDS OFC: \$3,326.31; VSO: \$649.44; SHERIFF OFC: \$18,049.85; JAIL: \$12,645.56; EMA: \$1,697.60; 911 COMM CENTER: \$9,119.82; 24/7: \$953.08; ROAD & BRIDGE: \$19,357.34; WELFARE: \$74.00; CHN: \$1,161.44; WIC: \$111.38; ZONING: \$1,592.96. GRAND TOTAL \$100,937.06.

ACCOUNTS PAYABLE APPROVED:

Auditor Janke told the board the bill of Myrl & Roy's for \$2,885.40 needs to be pulled as they did not use the correct rate for the asphalt. Motion by Johnson, second by Slaughter, to approve the accounts payable of July 13, 17 & 22, 2020 and remove the Myrl and Roy's bill for \$2,885.40. Motion carried.

Accounts Payable 7-13-20 Election: Bureau of Adm, May Long Distance Calls, \$2.00, **Judicial:** Premiere Global Services, June Phone System, \$26.62, **Auditor:** Bureau of Adm, May Long Distance Calls, \$5.71, Centurylink, Jul Service, \$46.57, **Treasurer:** Bureau of Adm, May Long Distance Calls, \$14.90, Centurylink, Jul Service, \$45.04, **St Atty:** Bureau of Adm, May Long Distance Calls, \$1.73, Centurylink, Jul Service, \$52.56, **Gvt Bldg:** Centurylink, Jul Service, \$33.30, **DOE:** Bureau of Adm, May Long Distance Calls, \$.91, Centurylink, Jul Service, \$33.04, **ROD:** Bureau of Adm, May Long Distance Calls, \$8.53, Centurylink, Jul Service, \$19.52, **VSO:** Bureau of Adm, May Fax Service, \$.07, Centurylink, Jul Service, \$35.21, **Sheriff:** Great Western Bank, Poly Foam/Vinyl, \$84.41, **Jail:** Bureau of Adm, May Long Distance Calls, \$47.00, Centurylink, Jul Service, \$79.60, **Support of Poor:** Bureau of Adm, May Long Distance Calls, \$.69, Centurylink, Jul Service, \$19.78, **Extension:** Bureau of Adm, May Long Distance Calls, \$.18, Centurylink, Jul Service, \$39.04, **Zoning:** Bureau of Adm, May Long Distance Calls, \$10.92, Centurylink, Jul Service, \$19.99, **Hwy Rd-Br:** Bureau of Adm, May Long Distance Calls, \$24.26, Centurylink, Jul Service, \$52.56, **911 Comm:** Bureau of Adm, May Long Distance Calls, \$10.48, Centurylink, Jul Service, \$122.38, ITC, Service, \$115.55, Triotel Communication Inc, Service, \$169.53, **EMA:** Centurylink, Jul Service, \$44.65, **St Remittance:** SD Dept of Revenue, June Fees, \$312,301.94, **M&P Fund:** SDACO, June 20 ROD Fees, \$696.00, **Grand Total: \$314,164.67**

Accounts Payable 7-17-20 General: Dakotaland Fed Cr Union, Cu 7-17-20, \$75.00, Lake Co Treasurer, Withholdings, \$15,879.30, OCSE, Child Support, \$130.61, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,397.21, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,037.16, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, **24/7:** Lake Co Treasurer, Withholdings, \$213.38, **Grand Total: \$23,133.56**

Account Payable 7-22-20 Commission: Madison Daily Leader, Publishing, \$660.69, **Election:** Madison Daily Leader, Primary VR Deadline, \$9.85, Mcleods Office Supply, Poll Books/Env/Seals, \$31.50, Lewis Drug Inc, Hand Sanitizer/Covid 19, \$6.58, Thomson Reuters-West, SD Codified Laws

V8, \$19.46, **Judicial:** A To Z World Languages, Interpreter, \$48.00, **Auditor:** Lake County Treasurer, June 20 ACH Charges, \$41.60, **Treasurer:** Lincoln County Treasurer, Service, \$85.00, Bureau of Adm, Jun Bit Billing(3), \$18.75, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$65.64, Lewis Drug Inc, USB Drive, \$34.99, Office Peeps Inc, Label Tape/Post-Its, \$61.91, Relx Inc. DBA Lexis Nexis, Jun Subscription Fee, \$190.00, Thomson Reuters-West, SD Codified Laws(Anno), \$219.26, **Gvt Bldg:** Kone Inc, Elev Maint, \$1,447.32, Automatic Bldg Ctrl's Inc, Smoke Detectors(4)/Bases(4), \$312.00, Lewis Drug Inc, Hand Soap/FOD, \$5.98, Classic Corner, Gas/Diesel, \$19.64, Home Service Water Cond, Salt 250#, \$44.25, Cole's Petroleum Inc, Gas, \$30.08, Hillyard/Sioux Falls, Hand Sani/Towels/Liners, \$679.17, Sturdevant's Auto Parts, Tail Light Circuit, \$16.69, **DOE:** Thomson Reuters-West, SD Codified Laws V6, \$19.46, **ROD:** Software Services Inc, Jun Services, \$80.00, **Sheriff:** Redwood Toxicology Lab, BI Tests, \$231.00, Elite K-9, Inc, K-9 Insert/2020 Durango, \$3,044.90, Madison Instant Printing, Voluntary Statements(200), \$99.86, Kiesler Police Supply, Bean Bag Rounds(50), \$318.50, Gall's LLC, Polos/Credit, \$17.67, Sturdevant's Auto Parts, Paint, \$24.82, McLeods Office Supply, Traffic Tickets, \$49.20, Stemper Auto Body LLC, Detail/Covid 19, \$290.00, Steves Tire & Service Inc, Oil Change, \$212.12, Outer World, Graphics/Install/20 Durango, \$220.00, Sturdevant's Auto Parts, Radar Mount/Window Molding, \$47.40, Classic Corner, Account Credit, (\$26.43cr), Cole's Petroleum Inc, Gas, \$619.69, **Jail:** Madison Reg Health System, Prisoner Care, \$268.89, Lewis Drug Inc, June Meds, \$19.97, Codington Co Treasurer, Prisoner Housing, \$935.00, Minnehaha Co SD, Juvenile Housing, \$5,999.50, Lewis Drug Inc, Antacid/Laxative/Alcohol Pads, \$83.88, Sunshine Foods Inc, Jun Prisoner Meals, \$3,605.91, **Coroner:** Rustand, Mark, Fee/Mileage/Body Bag, \$140.18, **Support of Poor:** Thomson Reuters-West, SD Codified Laws V17, \$19.46, **MI Board:** Oftedal, Abby, MI Hearing, \$194.00, Lockwood, Darcy, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$166.50, Katterhagen, Mark, MI Hearing, \$15.00, Madison Reg Health System, MI Service, \$1,067.28, Avera McKennan Hospital, MI Service, \$2,142.00, **Recreation:** Bud's Clean Up Service, July Service, \$25.00, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$136.14, Office Peeps Inc, Paper/Laminate Cartridge, \$98.20, Hayford, Jennifer, Disinfectant Wipes, \$7.88, Shop 4H-Nat'l 4H Council, Plastic Bags(100), \$55.95, **Weed:** Runnings, Ball Valve/Trip Connector/Hose, \$97.21, Sturdevant's Auto Parts, Hardware, \$28.64, O'Reilly Auto Parts, Filter/Trailer Light/Plug, \$117.92, **Zoning:** Thompson, Dale, Mtg/Mileage, \$29.20, Schaefer, Alan, Mtg/Mileage, \$37.60, Johannsen, Craig, Mtg/Mileage, \$25.84, Bickett, Donald, Mtg/Mileage, \$43.48, Madison Daily Leader, Publishing, \$39.17, **Hwy Rd-Br:** One Recipient, Deductible Reimbursement, \$750.00, Madison Daily Leader, Notice to Farmers, \$77.50, Tire Motive Service Cntr, Bushings/Brake Can, \$1,080.00, Runnings, Tarp, \$611.43, Sturdevant's Auto Parts, Oil Filters/HD Ext Life, \$288.59, Carquest Auto Parts, Clutch Kit/Clutch Set/Tubing, \$732.35, O'Reilly Auto Parts, Screwdriver/Ratchet/Tools, \$100.03, Heiman Fire Equipment Inc, Fire Extinguishers(2), \$184.00, Aramark Uniform Services, Service, \$78.82, Thomson Reuters-West, SD Codified Laws V18, \$19.46, Office Peeps Inc, Toner(4), \$456.05, Bowes Construction Inc, Asphalt(173.23 Tn)@\$55, \$9,527.65, Concrete Materials, Asphalt(36.88 Tn)@\$55, \$2,028.40, Bowes Construction Inc, Asphalt(133.97 Tn)@\$57.50, \$7,703.29, Cole's Petroleum Inc, Gas/Diesel, \$4,505.57, Lake County Intl Inc, Blades/Bolts, \$346.00, F & M Coop Oil Company, Wheel(2), \$164.00, Carquest Auto Parts, Tire Gauge, \$6.16, Software Services Inc, Jun Services, \$280.00, **EMA:** Sturdevant's Auto Parts, Squeegees/Car Wash/Bug Remover, \$158.31, Cole's Petroleum Inc, Gas, \$25.57, Classic Corner, Pizza/EOC Mast Event, \$149.85, **24/7:** Pharmchem Inc, Jun Sweat Patch Analysis/Patch Kits, \$1,262.15, **Grand Total: \$55,246.53.**

RESOLUTION 2020-15/FIRST DISTRICT:

Auditor Janke told the board the county has a dues schedule agreement with First District thru 2022. The amount due for 2021 is \$21,471.75. Chair Wollman read Resolution 2020-15/First District.

RESOLUTION 2020-15

RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2021

(OCTOBER 1, 2020 – SEPTEMBER 30, 2021)

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 2021 (October 1, 2020– September 30, 2021). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$21,471.75 to the First District Association of Local Governments during the aforementioned Fiscal Year 2021 period.

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

Voting nay: none

ADOPTION:

Adopted this 21st day of July 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

Motion by Reinicke, second by Hageman, to approve Resolution 2020-15/Resolution to continue support for the First District Assn of Local Governments during fiscal year 2021 (October 1, 2020- September 30, 2021) and authorize the chair to sign. Motion carried.

4-H CENTER/RENTAL APP:

Jenean Sample/Catherine Lester have made application to rent the 4-H Center on July 25, 2020 for a graduation reception. Motion by Johnson, second by Hageman, to approve the application of Jenean Sample/Catherine Lester for a graduation reception on 7-25-2020 at the 4-H Center contingent on the following: 1. Provide a signed rental agreement and proof of insurance 2. Applicant encourages those in attendance to practice social distancing as much as possible, limits the number of people inside the building at any one time so that social distancing is possible, provides hand sanitizer for the event, frequently cleans commonly used surfaces during the event, and encourage masks. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT/ELECTIONS:

Auditor Janke told the board Madison City and Madison Central School have paid their share of the expenses for the June 2nd election. These funds of \$8,912.46 can be automatically supplemented to the Election Budget. Motion by Slaughter, second by Reinicke, to approve the automatic budget supplement 2020-1 to the Election budget for \$8,912.46. Motion carried.

SPECIAL TEMP MALT BEV & WINE LICENSE:

Charlie Johnson, St. Peter on the Prairie President, met with the board to discuss a temporary special malt beverage and wine license for a field dinner on August 7th. He told the board the rain date will be August 8th. Motion by Reinicke, second by Slaughter, to approve the temporary special malt beverage and SD wine license application of St. Peter on the Prairie for a field dinner on August 7, 2020 and rain date of August 8, 2020. Motion carried.

2021 BUDGET REQUESTS:

Linda Klosterman, Clerk of Courts, presented the Judicial budget request. Maria Haider and Laura Olson presented the requests for the CHN and WIC departments. Jen Hayford, 4-H Advisor, introduced Carrie Schiernbeck, Extension Office Manager, to the board. Hayford presented the budget request for the Extension department. April Denholm presented the budget request for the 911 Communication Center.

QUARTERLY REPORTS:

Maria Haider, CHN, and Laura Olson, CHN Office Manager, presented a written 2nd quarter report for the Community Health Office. 4-H Advisor Hayford provided a written 4-H 3rd quarter report. She told the board Achievement Days will be held on August 7-8, livestock only, and not open to the public.

2021 BUDGET REQUESTS:

The board reviewed the following budget requests: GIS, IT, Recreation, Board of Health, Domestic Abuse, Mental Illness Board, TIF Districts, and Developmentally Disabled. Roberta Janke and Paula Barrick presented the requests for the Auditor and Election departments.

2021 BUDGET DISCUSSION:

Auditor Janke told the board taxes may only increase by CPI and growth based on the property tax limitation. The CPI for 2021 is 1.7% and growth is .81%. Property taxes for 2021 may increase by \$108,250. She told the board the increase for health insurance for 2021 is \$50,000. A conservative estimate of the 3% raises is \$75,500. She gave the commissioners a 2020-2021 budget comparison spreadsheet to review for the next commission meeting.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the planning commission minutes of July 8, 2020.

ZONING/VARIANCE & COND USE:

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

#20-10 Conditional use application for Matt Jeratowski and Duston Seitz/Asphalt Pros Inc—Lot 1 excluding H-1 & excluding E555' N117" Doerr's addition & Lot 1 excluding Lot H-1 Doerr's addition & Lot 7 excluding E30' & excluding Lot H-1 Barger's subdivision all in the SE1/4 of Section 2-106-53, Herman Twp. The applicants waived their right to personal appearance but would appear by phone if necessary. The applicant's request a contractor's shop and yard. There were no proponents or opponents present. Motion by Johnson, second by Slaughter, to approve the applicant's conditional use permit #20-10 and adopt the findings and special conditions outlined in the staff report. Motion carried.

#20-11 Conditional use application for Jay Shank—Lot 13 Nordstrom's addition in Section 25-106-52, Lakeview Twp. The applicant waived his right to personal appearance but would appear by phone if necessary. The applicant is requesting to build a garage on his lot that sits off of Lake Madison. There were no proponents or opponents present. Motion by Hageman, second by Johnson, to approve the applicant's conditional use permit #20-11 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

#20-8 Variance application for Kurt & Diane Gildemaster—Lot 36 Hilde's addition in the SW1/4 of Section 23-106-52, Lakeview Twp. The applicants waived their right to personal appearance but would appear by phone if necessary. The applicants are requesting to build a new lake home adjacent to Lake Madison. There were no proponents or opponents present. Motion by Reinicke, second by Slaughter, to approve the applicant's variance permit #20-08 and adopted 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 OFC:

Plat of Lot 2 of Block 4 of Woodland's 72nd Addition in Govt Lot 5 of Section 23, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Lot 2 of Block 4 of Woodland's 72nd Addition in Govt Lot 5 of Section 23, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of Leighton Homestead Addition in the SE1/4 of Section 11, Township 107 north, Range 51 west of the 5th p.m. in Lake County SD. Motion by Reinicke, second by Johnson, to

approve the Plat of Lot 1 of Leighton Homestead Addition in the SE1/4 of Section 11, Township 107 north, Range 51 west of the 5th p.m. in Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

MEETINGS ATTENDED:

All commissioners attended the special meeting on July 14th. Commissioner Slaughter attended a 911 meeting. Chair Wollmann gave a report to the Chamber. Commissioner Reinicke attend a DVN building and board meeting. Commissioner Johnson attended the planning and zoning meeting.

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 Slaughter, to return to the regular session. Motion carried. Motion by Reinicke, second by Johnson, to adjourn until the public hearing at 11:30 a.m. in the courtroom. Motion carried.

BOARD OF ADJUSTMENT:

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

PUBLIC HEARING/HODNE HOMES LLC:

Brandon and Jamie Hodne/Hodne Homes LLC were previously granted a variance application for property located at Lot 1 Dunham's & Hemmer's 1st Addition, SW1/4SW1/4 Section 25-106-52, Lakeview Twp. The variance request was to build closer to the south side and rear yard lot line. This decision was appealed to Third Judicial Circuit Court Lake County SD and then to the SD Supreme Court. The SD Supreme Court remanded the variance application to the Lake County Board of Adjustment for further proceedings. Chair Wollmann acknowledged receipt of documents from Nasser Law Firm, PC, Jimmy Nasser, on behalf of Karen Dunham.

Michael Unke, Attorney for Hodne Homes LLC, told the board this is a unique property with commercial property adjacent to the LP-3 property. He said some boat companies require a showroom, sales room, and offices to sell their product. The size and height restrictions didn't allow enough room for a needed showroom and storage. Hodne's did reduce the size of their original storage building and addressed flooding concerns. This would cause financial hardship for the Hodne's if they couldn't sell Crestliner and Manitou boats. Unke felt the reason for this fight is because the Dunham's want to sell Hodne's a piece of property for a good price which the Hodne's have no use for. He told the board the variance is needed to conduct business, this would be an exceptional undue hardship on the Hodne's, and LP-3 allows for what the building is being used as a commercial storage facility.

Attorney Nasser reviewed several exhibits from the documents he prepared. He reviewed the definition of a variance, specifically, owing to conditions peculiar to the property and not the result of the actions of the applicant and expansion of a use otherwise prohibited shall not be allowed by variance. He questioned what are the findings that make this property peculiar and stated LP-3 does not allow retail sales. He referred to emails in his documents where he believes sales are being made. He referred to Section 505 of the Ordinance. He would like to know the facts being used to make conclusions.

Chair Wollmann read the public hearings guidelines. Eric Sinclair, Gary Avise, Terry Schultz, and Brandon Hodne spoke in favor of the variance.

Jack Hieb, Attorney for the County, said the Supreme Court has remanded the variance application back to the County Board of Adjustment. He stated for the board to grant a variance, both the public

interest prong and special condition prong must be met. He told the board the special interest prong had been met but the second prong requiring the existence of special conditions had not been met. He said the board made no determination that because of a particular feature of the property at the time the ordinance was enacted or no determination that because an extraordinary and exceptional situation on the property, a variance was necessary. He stated in the LP-3, Lake Park District 3, the board of adjustment may permit other uses which in its opinion are not detrimental to other uses and are in the general character of the other uses in the LP-3 District.

Motion by Slaughter, second by Reinicke, to acknowledge the variance will allow for a use as permitted in the LP-3 District. Commissioner Hageman said there are no hardships to the Dunham's due to the variance. Commissioner Reinicke stated the building is consistent with others in the area. Chair Wollmann agreed with Reinicke. Attorney Hieb told the board the special conditions prong needs to be included in the motion. Motion by Slaughter to substitute the motion, Motion that denial of the variance to build a facility exceeding the setback requirements would create peculiar and exceptional practical difficulty or an exceptional and undue hardship on Hodne Homes, second by Reinicke. Motion carried.

Motion by Reinicke, second by Johnson, this is an extraordinary and exceptional situation on the property. Motion carried.

Motion by Slaughter, second by Reinicke, the variance will allow a use that is permissible in the LP-3 District. Commissioner Reinicke amended the motion to include that this permitted use which in its opinion is not detrimental to other uses and is in the general character of the other uses in the LP-3 District. Motion carried.

Attorney Nasser stated this was not a public hearing and that Attorney Hieb is leading the board members in reading statements. He objects to this and to no specific factual findings being presented today. Attorney Hieb told board members they can work on findings at a later time.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to adjourn as a board of adjustment and return to the regular session in the commission room. Motion carried.

2021 BUDGET REQUESTS:

Wendy Kloeppner presented the budget request of the States Attorney's office. Courtney VanZanten presented the request of the Veterans Service Office. Sheriff Tim Walburg presented the budget requests of the Sheriff, Jail and 24/7 departments. Kody Keefer, Emergency Manager, presented the budget requests for Emergency Management and Dive Team.

EM/LEMPG & QTRLY REPORT:

EM Keefer presented the 3rd quarter LEMPG report. Motion by Reinicke, second by Hageman, to approve the 3rd quarter LEMPG report and authorize the chair to sign. Motion carried. Motion by Johnson, second by Hageman, to acknowledge the EM written quarterly report. Motion carried.

BIG PE FUNDS/APPLICATION:

Nels Nelson, Hwy Supt., met with the board to discuss the 2021 application for Bridge Improvement Grant (BIG) Preliminary Engineering Funds. Banner Engineering estimates the engineering cost for bridge 40-140-143 at \$47,900. The county match to this is 50%. Chair Wollmann read Resolution 2020-16/BIG Program Resolution authorizing submission of applications.

RESOLUTION 2020-16

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, LAKE COUNTY wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

Str. No. 40-140-143 located 0.1 miles north of intersection of SD Hwy 34 & 456th Ave.

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: Wollmann, Hageman, Johnson, Reinicke, Slaughter

Voting nay: none

Dated at Madison, SD, this 21st day of July, 2020.

BOARD OF THE LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Roberta Janke

Roberta Janke, Lake County Auditor

Motion by Reinicke, second by Johnson, to approve Resolution 2020-16/Bridge Improvement Grant Program Resolution authorizing submission of applications and authorize the chair to sign. Motion carried.

EQUIPMENT/HWY DEPT:

Hwy Supt Nelson told the board one of the maintainers won't back up. Butler Machinery inspected the CAT 140M and found clutch packings in the filter. The CAT 140 has 5,100 hours on it. The estimated repair bill is \$22,264.90. Motion by Reinicke, second by Johnson, to move forward with the repair. Motion carried.

TRAVEL REQUESTS:

Courtney VanZanten to attend VSO School at Pierre on August 24-27, 2020.

JUNE 2020 REPORTS RECEIVED: Register of Deeds fees collected \$29,240.50, Auditor's account with the Treasurer \$8,474,558.73 reconciled bank balance \$8,474,495.86 variance (\$62.87), Sheriff fees collected \$16,243.44 and Zoning fees collected \$7,316.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 2:15 p.m. to adjourn. Motion carried. The next meeting will be held on August 4, 2020 in the commission room.

/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 4, 2020

The Board of Lake County Commissioners met in regular session on August 4, 2020 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 August 4, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of July 21, 2020. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of July 13-26, 2020. Motion carried.

COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$5,464.55; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,581.76; GOVT BLDGS: \$4,792.00; DIR EQUALIZATION OFC: \$5,860.73; REGISTER DEEDS OFC: \$3,326.31; VSO: \$721.60; SHERIFF OFC: \$15,500.32; JAIL: \$11,847.73; EMA: \$1,697.60; 911 COMM CENTER: \$8,330.20; 24/7: \$1,159.39; ROAD & BRIDGE: \$17,129.40; WELFARE: \$74.00; CHN: \$1,121.66; WIC: \$151.14; EXTENSION: \$1,316.00; ZONING: \$1,592.96. GRAND TOTAL \$96,161.53.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of July 30 and August 5, 2020. Motion carried.

Accounts Payable 7-30-20 General: Aflac, Jul Cancer/Int Care, \$2,149.30, Avera Health Plans, Aug 20 Health Ins Prem, \$3,605.14, Lake Co Treasurer, Withholdings, \$15,934.35, OCSE, Child Support, \$260.77, Optilegra Inc, Aug 20 Vision Upgrade, \$231.80, SD Retirement System, Jul 20 Collections, \$12,366.80, SD Supp Retirement Plan, Jul 20 Collections, \$3,797.50, **Commissioner:** Optilegra Inc, Aug 20 Vision Prem, \$35.76, Unum Life Insurance, Aug 20 Life Ins Prem, \$19.17, Midcontinent Comm, Service, \$31.07, **Auditor:** SD Retirement System, Jul 20 Collections, \$583.62, Avera Health Plans, Aug 20 Health Ins Pr, \$1,153.50, Optilegra Inc, Aug 20 Vision Prem, \$35.76, Unum Life Insurance, Aug 20 Life Ins Prem, \$19.20, Midcontinent Comm, Service, \$23.31, **Treasurer:** SD Retirement System, Jul 20 Collections, \$856.32, Avera Health Plans, Aug 20 Health Ins Pr, \$1,730.25, Optilegra Inc, Aug 20 Vision Prem, \$26.82, Unum Life Insurance, Aug 20 Life Ins Prem, \$14.40, **St Atty:** SD Retirement System, Jul 20 Collections, \$1,476.66, Avera Health Plans, Aug 20 Health Ins Pr, \$1,153.50, Optilegra Inc, Aug 20 Vision Prem, \$26.82, Unum Life Insurance, Aug 20 Life Ins Prem, \$14.40, Midcontinent Comm, Service, \$31.07, **Gvt Bldg:** SD Retirement System, Jul 20 Collections, \$862.56, Avera Health Plans, Aug 20 Health Ins Pr, \$1,153.50, Optilegra Inc, Aug 20 Vision Prem, \$26.82, Unum Life Insurance, Aug 20 Life Ins Prem, \$14.40, City Of Madison, Util/Mower Shed, \$87.61, Midcontinent Comm, Service, \$7.77, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Jul 20 Collections, \$1,049.26, Avera Health Plans, Aug 20 Health Ins Pr, \$1,730.25, Optilegra Inc, Aug 20 Vision Prem, \$26.82, Unum Life Insurance, Aug 20 Life Ins Prem, \$19.20, Midcontinent Comm, Service, \$38.83, **ROD:** SD Retirement System, Jul 20 Collections, \$218.91, Avera Health Plans, Aug 20 Health Ins Pr, \$1,153.50, Optilegra Inc, Aug 20 Vision Prem, \$17.88, Unum Life Insurance, Aug 20 Life Ins Prem, \$9.60, Midcontinent Comm, Service, \$15.53, **VSO:** Midcontinent Comm, Service, \$7.77, **Sheriff:** SD Retirement System, Jul 20 Collections, \$3,849.30, Avera Health Plans, Aug 20 Health Ins Pr, \$3,460.50, Optilegra Inc, Aug 20 Vision Prem, \$71.52, Unum Life Insurance, Aug 20 Life Ins Prem, \$38.40, Verizon Wireless, Jetpack Service, \$280.13, **Jail:** SD Retirement System, Jul 20 Collections, \$2,766.94, Avera Health Plans, Aug 20 Health Ins Pr, \$5,190.75, Optilegra Inc, Aug 20 Vision Prem, \$71.52, Unum Life Insurance, Aug 20 Life Ins Prem, \$38.40, Midcontinent Comm, Service, \$139.74, Northwestern Energy, Service, \$62.42, **Coroner:** Optilegra Inc, Aug 20 Vision Prem, \$8.94, Unum Life Insurance, Aug 20 Life Ins

Prem, \$4.80, **Support Of Poor:** SD Retirement System, Jul 20 Collections, \$13.32, Avera Health Plans, Aug 20 Health Ins Pr, \$28.84, Optilegra Inc, Aug 20 Vision Prem, \$.45, Unum Life Insurance, Aug 20 Life Ins Prem, \$.24, Midcontinent Comm, Service, \$7.77, **CHN:** SD Retirement System, Jul 20 Collections, \$208.11, Optilegra Inc, Aug 20 Vision Prem, \$7.15, Unum Life Insurance, Aug 20 Life Ins Prem, \$3.84, **WIC:** SD Retirement System, Jul 20 Collections, \$21.00, Optilegra Inc, Aug 20 Vision Prem, \$1.79, Unum Life Insurance, Aug 20 Life Ins Prem, \$.96, **Extension:** SD Retirement System, Jul 20 Collections, \$78.96, Unum Life Insurance, Aug 20 Life Ins Prem, \$4.80, City Of Madison, Utilities, \$299.65, Midcontinent Comm, Service, \$7.77, Northwestern Energy, Service, \$10.00, **Weed:** Midcontinent Comm, Service, \$7.77, **Zoning:** SD Retirement System, Jul 20 Collections, \$286.74, Avera Health Plans, Aug 20 Health Ins Pr, \$547.91, Optilegra Inc, Aug 20 Vision Prem, \$8.49, Unum Life Insurance, Aug 20 Life Ins Prem, \$4.56, Midcontinent Comm, Service, \$7.77, **Hwy Rd-Br:** Aflac, Jul Cancer/Int Care, \$246.64, Avera Health Plans, Aug 20 Emp/Sp Health Ins Pr, \$538.07, Johnson, Robert, Aug Health Ins Refund, \$458.50, Lake Co Treasurer, Withholding, \$4,022.75, Optilegra Inc, Aug 20 Vision Upgrade, \$112.28, SD Retirement System, Jul 20 Collections, \$3,208.86, SD Supp Retirement Plan, Jul 20 Collections, \$1,475.00, SD Retirement System, Jul 20 Collections, \$3,132.78, Avera Health Plans, Aug 20 Health Ins Pr, \$5,767.50, Optilegra Inc, Aug 20 Vision Prem, \$89.40, Unum Life Insurance, Aug 20 Life Ins Prem, \$48.00, City Of Madison, Utilities, \$462.20, Northwestern Energy, Service, \$10.44, Sioux Valley Energy, Hwy 34 Lights, \$156.00, Midcontinent Comm, Service, \$15.53, **911 Comm:** Aflac, Jul Cancer/Int Care, \$206.38, Avera Health Plans, Aug 20 Family Health Ins Pr, \$1,062.28, Lake Co Treasurer, Withholding, \$1,998.28, Optilegra Inc, Aug 20 Vision Upgrade, \$12.20, SD Retirement System, Jul 20 Collections, \$1,560.60, SD Supp Retirement Plan, Jul 20 Collections, \$120.00, SD Retirement System, Jul 20 Collections, \$1,560.60, Avera Health Plans, Aug 20 Health Ins Pr, \$2,883.75, Optilegra Inc, Aug 20 Vision Prem, \$44.70, Unum Life Insurance, Aug 20 Life Ins Prem, \$24.00, Midcontinent Comm, Service, \$15.53, Sioux Valley Energy, Service, \$88.96, **EMA:** Aflac, Jul Cancer/Int Care, \$28.08, Lake Co Treasurer, Withholding, \$404.73, SD Retirement System, Jul 20 Collections, \$305.58, SD Supp Retirement Plan, Jul 20 Collections, \$37.50, SD Retirement System, Jul 20 Collections, \$305.58, Avera Health Plans, Aug 20 Health Ins Pr, \$576.75, Optilegra Inc, Aug 20 Vision Prem, \$8.94, Unum Life Insurance, Aug 20 Life Ins Prem, \$4.80, Sioux Valley Energy, Brant Lk Sirens (3), \$463.04, Midcontinent Comm, Service, \$7.77, City Of Madison, Utilities, \$225.36, Northwestern Energy, Service, \$10.00, **24/7:** Lake Co Treasurer, Withholding, \$273.57, SD Retirement System, Jul 20 Collections, \$95.10,

Grand Total: \$101,636.78

Accounts Payable 8-5-20 Commissioner: SD Counties, Reg/5, \$1,110.00, Infotech Solutions Llc, Email, \$15.00, **Election:** US Postal Service, Postage Meter Refill, \$100.00, Office Peeps Inc, Labels, \$18.72, Infotech Solutions Llc, Maint, \$66.00, **Judicial:** Dawson, Jacob D, CAA Fees, \$8,577.95, De Castro, Manuel J Jr, CAA Fees, \$2,304.10, Stanford, Lori, CAA Fees, \$218.25, A To Z World Languages, Interpreter, \$54.00, SDACC -Clerp, 3rd Qtr Assessment, \$5,669.00, Gr Plains Psychological, Evaluation, \$4,002.50, Deya Thorin Spanish Interpreter, \$464.48, Oftedal, Abby, CAA Fees, \$1,659.06, Daniel P Feldhaus Report, Transcripts, \$26.60, WITNESS-JUROR-APPEARANCE FEES/MILEAGE:, Anderson, Leon, \$55.04, Asmussen, Pamela, \$63.44, Barry, Crystal, \$50.84, Dorhout, Corey, \$54.20, Klein, Christina, \$55.88, Strom, Corey, \$53.36, Ferber, Mark, \$10.84, Frantzen, Jeffrey, \$18.40, Fuerst, Keslee, \$11.68, Bohl, Dan, \$10.84, Broer, Jessica, \$10.84, Larson, Todd, \$20.92, Limmer, Mark, \$15.88, Nielsen, Merlin, \$18.40, Parks, Alexander, \$10.84, Pitts, David, \$10.84, Spier, Kip, \$10.84, **Auditor:** Marco Technologies Llc, Copier Usage, \$17.57, Infotech Solutions Llc, Email/Maint, \$114.00, US Postal Service, Postage Meter Refill, \$175.00, Office Peeps Inc, Ribbon/Tape, \$47.72, SD Counties, Reg/Barrick, \$185.00, **Treasurer:** A & B Business Solutions, Printer Maint, \$192.75, Infotech Solutions Llc, Email/Maint, \$161.85, US Postal Service, Postage Meter Refill, \$700.00, SD Counties, Reg/Walburg, \$185.00, **St Atty:** Hartsel, Patricia J, Transcripts, \$57.00, Infotech Solutions Llc, Email/Maint, \$190.00, A & B Business Solutions, Copier Maintenance, \$71.17, US Postal Service, Postage Meter Refill, \$50.00, **Gvt Bldg:** Infotech Solutions Llc, Email/Maint, \$38.00, A & B Pest, Sprayed Arena, \$160.00, Hillyard/Sioux Falls, Towel Roll/Cleaner/Tissue, \$1,079.19, Madison Ace Hardware, Keys/Key Ring, \$112.42, Menards-Sioux

Falls West, Trimmer Strap, \$19.97, Shred-It USA, Service, \$160.38, Bud's Clean Up Service, Jul Service, \$191.84, Tire Motive Service Cntr, Pressure Sander, \$91.00, **DOE:** Infotech Solutions Llc, Email/Maint, \$218.00, Century Business Prod Inc, Copier Maint/Usage, \$53.02, US Postal Service, Postage Meter Refill, \$50.00, **ROD:** Infotech Solutions Llc, Email/Maint, \$152.00, Century Business Prod Inc, Copier Maint, \$26.25, US Postal Service, Postage Meter Refill, \$100.00, Office Peeps Inc, Tape/Legal Paper, \$19.06, SD Counties, Reg/Ebsen, \$185.00, **VSO:** Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** Redwood Toxicology Lab, BI Test, \$340.00, Infotech Solutions Llc, Email/Maint, \$512.72, US Postal Service, Postage Meter Refill, \$100.00, Office Peeps Inc, Office Chair, \$306.00, **Jail:** A & B Business Solutions, Printer Maint, \$60.34, Infotech Solutions Llc, Email/Maint, \$286.00, Power Promotions, Sew Patches, \$5.33, Phoenix Supply, Women's Briefs, \$24.54, Gall's Llc, Utility Polo, \$30.00, Phoenix Supply, Mesh Prop Bag (4), \$104.39, Office Peeps Inc, Tape, \$157.37, **Coroner:** Sanford Health Service, Autopsy, \$2,737.00, **Support of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, **CHN:** US Postal Service, Postage Meter Refill, \$97.15, **MI Board:** Oftedal, Abby, MI Hearing, \$194.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Busch, Megan, MI Hearing, \$430.22, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$136.14, Reverts Concrete, Concrete Patio Ext/Driveway, \$2,329.50, US Postal Service, Postage Meter Refill, \$25.00, Office Peeps Inc, Laminate, \$69.49, SDSU Extension, State Fair Admission, \$33.00, Power Promotions, Sport Bottle/200, \$364.34, **Weed:** Hildebrandt, James, Mtg/Mileage, \$75.20, Schut, Pat, Mtg/Mileage, \$68.48, Callies, Gary, Mtg/Mileage, \$51.68, Stamm, Debra, Mtg/Mileage, \$32.56, McGillivray, Mike, Mtg/Mileage, \$25.84, Abraham, Roger, Mtg/Mileage, \$35.92, Hageman, Roger, Mileage, \$15.12, **Zoning:** Infotech Solutions Llc, Email, \$5.00, US Postal Service, Postage Meter Refill, \$102.85, Office Peeps Inc, Envelopes, \$33.35, **Hwy Rd-Br:** Banner Associates Inc, Bridge/40-140-143 to 5-23-20, \$268.00, Reinicke Construction Inc, Loader/Excavator Rental, \$5,482.14, Bob's Elec Of Madison Inc, Lights/Shop, \$489.46, Madison Ace Hardware, AC Repair/Shop, \$41.97, United Laboratories, Nutcracker/Grippers/Lube, \$1,078.80, Hillyard/Sioux Falls, Tissue Toilet/Towel Roll, \$222.66, Heritage-Crystal Clean L, Recycled Antifreeze, \$396.55, Office Peeps Inc, Nameplates/Holders, \$55.50, Myrl & Roy's Paving Inc, Hot Mix 23.95 Tn@\$55, \$2,644.95, SD Counties, Reg/Nelson/Uhrig, \$370.00, Midamerican Energy, Utilities/Ramona, \$9.80, Infotech Solutions Llc, Email/Maint, \$91.00, **911 Comm:** Infotech Solutions Llc, Email/Maint, \$142.00, Quill Corporation, Toner/Binder/Dividers, \$255.11, Dan's Refrigeration, Heat Pump 1st Pymt, \$4,386.00, On-The-Go Alerting, OTG Annual License, \$1,000.00, **EMS:** Infotech Solutions Llc, Email/Maint/Connectivity, \$83.00,

Grand Total: \$56,426.35

AUTOMATIC BUDGET SUPPLEMENT/SHERIFF:

Auditor Janke told the board the 3rd floor security project is complete and the security grant award of \$22,888.94 has been received. Motion by Slaughter, second by Johnson, to approve the automatic budget supplement 2020-2 for \$22,888.94 for the sheriff grant expense and state grant revenue. Motion carried.

SD DEPT PS OFC EM/DR-4469 PA:

The board reviewed the State of SD Department of Public Safety Office of Emergency Management for an approximate grant award of Category B \$41,454.41 completed by the auditor. The Category C total at the Hwy Dept is unknown at this time. Motion by Reinicke, second by Johnson, to approve the sub-recipient agreement between Lake County and State of SD Dept of Public Safety, Office of Emergency Management for DR-4469 PA and authorize the chair to sign. Motion carried.

RESOLUTION 2020-14/SUPPL BUDGET:

Auditor Janke told the board the 24/7 Budget has been overspent and needs a supplement. The supplement is needed to pay for equipment and remodel/multi-purpose room in the jail. Chair Wollmann read Resolution 2020-14/Supplemental Budget. Motion by Reinicke, second by Slaughter, to approve Resolution 2020-14 and authorize the chair to sign. Motion carried.

RESOLUTION 2020-14

SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2020 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 4th day of August 2020 at 9:10 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:

24/7 FUND: SUPPLIES, 24800X4260212, \$46,330

Equipment and remodel project

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

Voting nay: None

Dated this 4th day of August 2020.

APPROVED BY THE COUNTY COMMISSION:

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Roberta Janke

Lake County Auditor

HWY DEPT/GRAVEL CRUSHING:

Nels Nelson, Hwy Supt., told the board he received a quote from Bowes Construction Inc for \$92,500 for gravel crushing. At the annual bid letting/awarding in March, there were no bidders for gravel crushing. The original specs were for ¾" base course crushed gravel surfacing, to be crushed in the Poor Farm Pit, with gradation testing. Nelson told the board Bowes Construction Inc will be in this area and they submitted a quote of \$92,500 for 35,000 tons at \$2.50 plus \$5,000 for mobilization and stripping plus \$235 per gradation test. Motion by Hageman, second by Reinicke, to accept the quote of Bowes Construction Inc for gravel crushing, approximately \$92,500 plus testing costs, and authorize the chair to sign the proposal. Motion carried.

UTILITY OCCUPANCY/SIOUX VALLEY:

Hwy Supt Nelson presented #2020-20 utility occupancy application and permit.

2020-20 Sioux Valley Energy, Steve Dvergsten, PO Box 216, Colman SD. Project—rebuilding 1 phase overhead with new 1 phase overhead at CR41/451st Ave. Motion by Johnson, second by Slaughter, to approve utility occupancy permit 2020-20 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

PUBLIC AUCTION/SURPLUS PROPERTY:

Hwy Supt Nelson told the board there is a lot of equipment at the highway shop that is not being used and/or worn out. He would like to hold a public auction this fall. He provided the board a list of items. Auditor Janke told the board she would prefer a spring sale as this will create a great deal of work for her office at a time when absentee voting for the General Election will be going on. Motion by Reinicke, second by Slaughter, to put this on the August 18th agenda for further discussion and include the Buildings and Grounds Supt. Motion carried.

PERSONNEL/VICTIM-WITNESS ASSISTANT:

HR Shelli Gust told the board Ashley Milbrandt, States Attorney Victim/Witness Assistant, has resigned. Motion by Johnson, second by Hageman, to approve with regret the resignation of Ashley Milbrandt, Victim/Witness Assistant, effective 8-7-20. Motion carried. Motion by Hageman, second by Slaughter, to authorize Shelli Gust to advertise for a part-time Victim/Witness Advocate position. Motion carried.

CARES ACT REIMBURSEMENT:

Auditor Janke told the board Lake County is eligible for \$845,367 in Cares Act funding. She provided a handout outlining dates, rules of thumb, and a cost reimbursement snapshot. First District is

assisting the county in seeking reimbursements. Two keys to reimbursement are items that are reasonable and can be justified. All supplies and equipment relating to COVID-19 will be reimbursed. Lake County will seek reimbursement for Sheriff Dept., Emergency Management, and 911 salaries and benefits. The county can notify the SD Office of Emergency Management that we will seek reimbursement for the 3rd quarter (recently submitted to SD OEM) from the Cares Act funding. Motion by Reinicke, second by Johnson, to submit funding request beginning with the 3rd quarter for Emergency Management thru the Cares Act funding. Motion carried.

2021 BUDGET DISCUSSION:

The Wage Scale by Grade Committee of Commissioners Johnson and Slaughter and HR Gust met with county departments in the spring to discuss county wages and benefits. HR Gust reviewed the 2021 wage scale, 3% increase for 2021, and 15 wage adjustments. She reviewed the following benefits: increase sick leave to 80 hours the first year, allow 2 days of vacation during the 6-month training period, increase the caps on vacation by 40 hours at each level but keep the current payout schedule, increase differential pay by 25 cents per hour, increase on-call pay by 50 cents an hour, allow all employees the \$750 medical reimbursement, and allow employees that do not take the county health insurance a \$150-\$200 per month reimbursement for full-time employees. Auditor Janke gave approximate amounts for the increase in differential pay, on-call pay, \$750 medical reimbursements, and health insurance reimbursement. The Personnel Policy Committee will meet after the meeting today to discuss the benefit changes.

SDACC/SCHOLARSHIP AWARD:

Kris Jacobsen, SDACC/SDACO Deputy Director, presented the 2020 SD County Commissioners scholarship to Katlyn Walburg, daughter of Treasurer Deb Walburg and Sheriff Tim Walburg.

K9/NEWK:

Sheriff Walburg and Craig Williams, Deputy Sheriff, introduced Newk, the new drug detection and scent tracking dog to the board. Williams and Newk will attend a six-week dog camp in September at Sioux Falls. Sheriff Walburg introduced Braxton Hofman, Correctional Officer, to the board.

BUDGET DISCUSSION:

Auditor Janke reviewed the projected 2021 revenue with the board for all funds. The board decided to switch the revenue received for 911 signs from 911 fund to RD-BR fund. The board reviewed the 2020 to 2021 budget comparison spreadsheet. Hwy Supt Nelson was present for discussion on the RD-BR budget. The board reviewed the requested equipment for 2021 with Nelson. The board reduced the request of Prairie Village from \$5,000 to \$3,000, Conservation District from \$68,900 to \$52,500, Valiant Living from \$7,000 to \$5,000, Ambulance from \$40,000 to \$30,000, and removed one 1-ton 4dr 4x4 pickup from the Hwy Dept. Commissioner Reinicke wanted each office to have a laptop to be able to work from home if necessary. The Auditor's office is to see which offices do not have a laptop and budget for those. The auditor will check on Cares Act reimbursement for the laptops.

ROAD & BRIDGES ADVISORY COMMITTEE:

CAO Gust provided the board guidelines in establishing a Road/Bridges Advisory Committee. The board decided the structure would be informal with the committee consisting of Commissioners Reinicke and Slaughter, Hwy Supt., Auditor, Commission Administrative Office, and 6 members of the public. An interest application form should be completed and returned to the Lake County Board of Commissioners by August 31, 2020.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC meeting. Commissioner Hageman attend the Weed Board meeting. Chair Wollmann attended Madison Library Board meeting and Law Enforcement Appreciation parade. Commissioner Reinicke attended LEPC zoom meeting, road trip with the Hwy Supt, and Law Enforcement Appreciation parade. Commissioner Johnson attended a facility tour and road trip with the Hwy Supt.

TRAVEL REQUESTS:

Nels Nelson, Michelle Uhrig and Shelli Gust to attend 2020 SD County Convention on Sept 14-15 at Sioux Falls.

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 12:02 p.m. to adjourn. Motion carried. The next meeting will be held on August 18, 2020 in the commission room.

/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 18, 2020

The Board of Lake County Commissioners met in regular session on August 18, 2020 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 August 18, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of August 4, 2020. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of July 27-August 9, 2020. Motion carried. COMMISSIONERS: \$5,572.01; AUDITORS OFC: \$7,341.30; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,536.77; GOVT BLDGS: \$4,792.00; DIR EQUALIZATION OFC: \$5,860.72; REGISTER DEEDS OFC: \$3,326.31; VSO: \$577.28; SHERIFF OFC: \$15,078.45; JAIL: \$11,835.74; CORONER: \$576.75; EMA: \$1,697.60; 911 COMM CENTER: \$7,971.82; 24/7: \$1,012.87; ROAD & BRIDGE: \$16,916.75; WELFARE: \$74.00; CHN: \$1,137.57; WIC: \$135.24; EXTENSION: \$1,390.03; ZONING: \$1,592.96. GRAND TOTAL \$100,232.09.

COMMUNITY COMMENTS: Chair Wollmann thanked Roberta "Bobbi" Janke, Lake County Auditor, for her service to the commission and Lake County.

ACCOUNTS PAYABLE APPROVED:

Motion by Johnson, second by Reinicke, to approve the accounts payable of August 13 and 19, 2020. Motion carried.

Accounts Payable 8-13-20 General: Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$16,362.73, Office Child Support Enf, Child Support, \$260.77 **Election:** Bureau Of Administration, Jul Fax Services, \$.66 **Judicial:** Premiere Global Services, Jul Phone System, \$26.62 **Auditor:** Bureau Of Administration, Jul Long Distance, \$4.81, Century Link, Aug Service, \$46.57 **Treasurer:** Bureau Of Administration, Jul Long Distance, \$12.81, Century Link, Aug Service, \$45.04 **St Atty:** Bureau Of Administration, Jul Long Distance, \$9.22, Century Link, Aug Service, \$52.56 **Gvt Bldg:** Century Link, Aug Service, \$33.30, City Of Madison, Utilities, \$1,769.32 **DOE:** Bureau Of Administration, Jul Long Distance, \$2.31, Century Link, Aug Service, \$33.04 **ROD:** Bureau Of Administration, Jul Long Distance, \$10.42, Century Link, Aug Service, \$19.52 **VSO:** Bureau Of Administration, Jul Long Distance, \$12.26, Century Link, Aug Service, \$35.21 **Sheriff:** Great Western Bank, Gas/Ipswitch, \$22.00 **Jail:** Great Western Bank, Cart/Supplies, \$266.20, Bureau Of Administration, Jul Long Distance, \$48.96, Century Link, Aug Service, \$79.60, City Of Madison, Utilities, \$2,356.42 **Support Of Poor:** Bureau Of Administration, Jul Long Distance, \$.66, Century Link, Aug Service, \$19.78 **Develop Disabled:** SD Dept Of Revenue, HSC Services (2), \$1,200.00 **Recreation:** Great Western Bank, Cradle Point/Asurion, \$721.84 **Extension:** Century Link, Aug Service, \$39.04, First Bank & Trust, Newsletter-Smore, \$79.00 **Weed:** Verizon Wireless, \$32.37 **Zoning:** Bureau Of Administration, Jul Long Distance, \$33.30, Century Link, Aug Service, \$19.99 **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,924.21, Bureau Of Administration, Jul Long Distance, \$15.45, Century Link, Aug Service, \$52.56, Verizon Wireless, service, \$64.72 **911 Comm:** Lake Co Treasurer, Withholdings, \$1,768.56, Bureau Of Administration, Jul Long Distance, \$18.02, Century Link, Aug Fax Svc, \$122.38, Itc, Service, \$115.55, Triotel Communication, services, \$169.53, Verizon Wireless, Service, \$44.92 **EMA:** Lake Co Treasurer, Withholdings, \$400.90, First Bank & Trust, Gas-Vivian/Spearfish, \$256.89, Century Link, Aug Service, \$31.13, Verizon Wireless, Service, \$84.93, Century Link, Aug Service, \$13.52 **24/7:** Lake Co Treasurer, Withholdings, \$210.50 **State MV:** SD Dept Of Revenue, Jul Fees, \$293,686.50 **SDACO M&P:** SDACO, Jul 20 Rod Fees, \$596.00 **Grand Total: \$325,307.60**

Accounts Payable 8-19-20 Commission: Madison Daily Leader, Minutes/notices, \$753.98
Election: Mcleods Office Supply, Absentee Packets, \$1,176.00 **Judicial:** Woodall, Kristin, Transcripts, \$154.80, Dawson, Jacob D, CAA, \$6,138.40, De Castro, Manuel J Jr, CAA, \$1,170.50, Stanford, Lori, CAA, \$7,485.25, Gr Plains Psychological, COS, \$4,002.50. **Witness-Juror-Appearence Fees/Mileage:** Boldt, Pamela, \$10.84, Booze, Kenneth, \$13.36, Buchholtz, Robbi, \$14.20, Devaney, Jane, \$10.84, Drewes, Casey, \$10.84, Francis, Mary, \$10.84, Graham, Cecil, \$19.24, Jatton, Ashley, \$20.08, Knapp, Sharon, \$10.84, Lutter, Andrew, \$17.56, Sheeks, Nicholas, \$11.68, Smith, Mark, \$13.36, Stratton, Kaylee, \$18.40 **Auditor:** Software Services Inc, Jul Services, \$280.00, Lake County Treasurer, July ACH Charge, \$29.80, Office Peeps Inc, Planners/Nameplate, \$46.70 **Treasurer:** Office Peeps Inc, Battery/Toner/Folder, \$144.20 **St Atty:** Office Peeps Inc, Weekly/Yearly Planner, \$56.94 **Gvt Bldg:** Bob's Elec Of Madison, ROD office repair, \$1,862.10, Interstate Power Systems, Generator Labor/Mileage, \$1,003.74, Cole's Petroleum Inc, Gas, \$180.48, Hillyard/Sioux Falls, Disinfecting Solution Covid-19, \$114.77, Madison Ace Hardware, Light Bulbs, \$68.50, Runnings, Pronto Glyphosate 2.5gl (2), \$92.97, Sturdevant's Auto Parts, Tail Light, \$57.43 **DOE:** Software Services Inc, Jul Services, \$920.00, Builders First Source, 4x8 Lumber/Vault Cabinet, \$125.48, Office Peeps Inc, Desk Cal/Rubber Bands, \$9.22, Runnings, Tape, \$19.49 **ROD:** Software Services Inc, Jul Services, \$80.00, Century Business Prod In, Copier Maint, \$26.25, Madison Instant Printing, Envelopes (1000), \$200.55, Office Peeps Inc, Label/Notepad, \$36.37 **IT:** Software Services Inc, Jul Services, \$80.00 **Sheriff:** Redwood Toxicology Lab, services, \$1,843.00, Lake Veterinary Clinic, K9 (2) Care Jul, \$226.50, Krug Products Inc, Ship Pkg, \$15.82, Cole's Petroleum Inc, Gas, \$1,140.03, Steves Tire & Service In, services, \$909.17 **Jail:** Lewis Drug Inc, Jul Meds, \$197.58, Gall's Llc, Tactical Trousers (2), \$76.68, Lewis Drug Inc, Tape/Test Strips/Labels, \$147.22, Madison Ace Hardware, Paint Supplies, \$38.46, Sunshine Foods Inc, Jul Prisoner Meals, \$5,686.45 **Coroner:** Hofman, Micah, Fee, \$58.50, Rustand, Mark, Bag/Mileage, \$81.68 **CHN:** Marco Inc, Copier Lease, \$67.30 **MI Board:** Lewis & Clark Bhs services, \$184.00, Lincoln County Treasurer Services (3), \$1,673.14, Oftedal, Abby, MI Hearings (2) \$194.00, Avera McKennan Hospital, Inv Hold, \$2,142.00 **Extension:** Century Business Prod, Copier Maint/Usage, \$155.04, Lewis Drug Inc, Batteries/Hand Sanitizer, \$31.97, Office Peeps Inc, Yellow/Black Crtgd, \$128.91 **Weed:** Farmers Ag Center Llc, Glyphosate/Pramitol, \$93.52, Roger's Service & Exhaust, Labor/Ac TR030, \$138.70, Runnings, Aluminum Pump, \$202.38 **Zoning:** Bickett, Donald, Meeting/Mileage, \$43.48, Jerlow, R Douglas, Meeting/Mileage, \$35.08, Johannsen, Craig, Meeting/Mileage, \$25.84, Schaefer, Alan, Meeting/Mileage, \$37.60, Thompson, Dale, Meeting/Mileage, \$29.20, Madison Daily Leader, Hodne Homes Variance, \$57.44, Madison Instant Printing, Signs (30), \$120.00 **Hwy Rd-Br:** Banner Associates Inc, Br/40-140-143, \$536.00, Michael Johnson Const Llc, Crushed Rock, \$1,710.75, Diesel Machinery Inc, Poly/Steel Broom, \$813.00, F & M Coop Oil Company, Labor Tire Repairs/LD950, \$188.00, Roger's Service & Exhaust, Labor Fees/Ac Recharge TR037, \$85.00, T & H Welding, Labor Fees/Box Extensions, \$167.50, DCI, Background Check, \$46.00, Hillyard/Sioux Falls, Paper Towels/Toilet Paper, \$222.66, Lake County Intl Inc, Skid Loader Cut Edge, \$324.45, Lawson Products, Nylon Lock Nut (100), \$14.17, O'reilly Auto Parts, Ignition Switch SR002, \$29.98, Roger's Service & Exhaust, Freon, TR037, \$32.15, Runnings, Refrigerant/Lock Pin/Blo Gun, \$157.96, Sturdevant's Auto Parts, Wix Oil Filter (2)/TR034, \$233.58, T & H Welding, Box Extension Laser Cut, \$189.36, Tran-Source, Belt/TR038, \$828.09, F & M Coop Oil Company, Def-Diesel Fluid, \$175.00, Truenorth Steel Inc, Culverts (2), \$727.20, Office Peeps Inc, Phone/Spkr, \$66.19, Bowes Construction Inc, 25.86 Tons E-2 Asphalt @ \$57.50, \$1,486.95, Myrl & Roy's Paving Inc, Hot Mix 52.38 Tn@55, \$2,880.90, Cole's Petroleum Inc, Gas/Diesel, \$5,041.90, Tiger Corporation, Blades/Bolt/Nut/Return, \$160.28, F & M Coop Oil Company, O Rings/LD950, \$59.00, Lyle Signs Inc, Hwy Signs, \$284.70, Bierschbach Equipment, Yellow Marker/500, \$325.00, Spencer Quarries, Rip Rap 309.74 Ton@\$15, \$4,646.10 **911:** Office Peeps Inc, Alcohol Isopropyl, \$137.40, Quill Corporation, Computer Mouse/Ink, \$317.79, Sturdevant's Auto Parts, Filter/Tower Site Generator, \$6.92 **EMA:** Runnings, Windshield Wash/Wasp Spray, \$7.56, Cole's Petroleum Inc, Gas, \$90.24 **Bldg:** Runnings, Pressure Washer, \$100.00 **24/7:** Pharmchem Inc, Sweat Patch Analysis (28), \$799.40, Satellite Tracking, Jul GPS Bracelets (99 Days), \$321.75 **Fire:** Chester Fire Department,

2020 Fire Distribution, \$4,180.44, Madison Fire Department, 2020 Fire Distribution, \$43,073.34, Nunda Fire Department, 2020 Fire Distribution, \$3,495.56, Oldham Fire Department, 2020 Fire Distribution, \$1,076.54, Ramona Fire Department, 2020 Fire Distribution, \$2,001.27, Wentworth Fire Department, 2020 Fire Distribution, \$5,470.15 **Grand Total: \$124,789.42**

DEF FLUID QUOTES:

The board reviewed the quotes for DEF fluid/200 gallon: F&M 1.40/gal, Kibble 1.59/gal, Case IH 1.95/gal. Motion by Hageman, second by Slaughter, to approve the low quote of F&M Coop. Motion carried.

2021 LEMPG AGREEMENT:

The Local Emergency Management Performance Grant Program (LEMPG) is an annual agreement that provides 50% funding for the Emergency Manager's salary and benefits. Motion by Reinicke, second by Slaughter, to approve the 2021 LEMPG agreement and addendum and authorize the chair to sign. Motion carried.

COUNTY ROADS AND BRIDGES ADVISORY COMMITTEE:

CAO Shelli Gust reviewed the general guidelines for the County Roads and Bridges advisory committee. Motion by Reinicke, second by Johnson, to establish the County Roads and Bridges Advisory Committee under the following general guidelines:

- 1) Committee is created by and serves at the pleasure of the Lake County Commission.
- 2) Committee is an advisory board only, with no authority to exercise sovereign power, to expend funds, or to make decisions on behalf of the Commission.
- 3) Committee is directed to provide information and offer recommendations to Commissioners regarding county roads and bridges, funding for county roads and bridges, and the needs of the Highway Department. Commissioners may refer specific questions or issue further instructions to the committee at their discretion.
- 4) Committee shall consist of 11 members: 2 County Commissioners (Deb Reinicke and Dennis Slaughter), Highway Superintendent, Auditor, Commission Administrative Officer, and 6 members of the public. Members of the public will be selected by the Commission through an application process.
- 5) Committee is intended to be informal, meetings may be open to the public, but are not required to be.

Motion carried.

TEMP SPECIAL ON-SALE LICENSES:

Cam Shafer, Sporty's Bar & Grill, met with the board to discuss two temporary special on-sale licenses for wedding receptions at Camp Lakodia. He provided all the required documentation.

2020-04 Wedding reception on August 22, 2020 at Camp Lakodia—Motion by Reinicke, second by Slaughter, to approve the Temporary Special On-Sale license application #20-04 of Sporty's Bar and Grill for a wedding reception to be held at Camp Lakodia on August 22, 2020. Motion carried.

2020-05 Wedding reception on August 29, 2020 at Camp Lakodia-- Motion by Reinicke, second by Johnson, to approve the Temporary Special On-Sale license application #20-05 of Sporty's Bar and Grill for a wedding reception to be held at Camp Lakodia on August 29, 2020. Motion carried.

PUBLIC AUCTION/SURPLUS PROPERTY:

Nels Nelson, Hwy Supt., and Dave Hare, Bldgs & Grounds Supt., met with the board to discuss a public auction of surplus property. Motion by Reinicke, second by Slaughter, to move forward with a public auction/surplus property sale in the spring of 2021 and any item selling for over \$1,000 be supplemented to the budget that paid for the item. Motion carried.

GRAVEL PIT/POOR FARM PROPERTY:

Nels Nelson, Hwy Supt., met with the board to discuss core samples for the south poor farm property and gravel pit. He told the board he did not have the money in his budget to pay for core samples this year. Discussion was held on how many core samples are needed, how much gravel is in the current pit, mining near the bike path, how long will the current pit last, use of a drone to help estimate gravel, and getting the samples when the crop is out.

UTILITY OCCUPANCY/SIOUX VALLEY:

Hwy Supt Nelson presented the following utility occupancy applications and permits.

2020-21 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman SD. Project—directional bore CR 42 and install URD in private ROW, remove overhead line crossing road, CR42/236th ST. Motion by Johnson, second by Slaughter, to approve utility occupancy permit 2020-21 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-22 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman SD. Project—directional bore 225th ST/CR22. Motion by Reinicke, second by Hageman, to approve utility occupancy permit 2020-22 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

HWY DEPT/PERSONNEL:

Hwy Supt Nelson told the board he recommends the hire of Jonathan Rasmussen, Heavy Equipment Operator. Motion by Johnson, second by Hageman, to approve the hire of Jonathan Rasmussen as a full-time Heavy Equipment Operator, at a rate of \$18.25 per hour, effective 8-31-20, contingency upon a satisfactory background check and pre-employment screening. Motion carried.

JAIL/PERSONNEL:

HR Gust told the board of a resignation and new hire in the jail. Motion by Reinicke, second by Johnson, to approve, with regret, the resignation of Austin Kurkowski, Correctional Officer, effective 8-16-20. Motion carried. Motion by Hageman, second by Reinicke, to approve the hire of Troy Fox as a full-time correctional officer, at a rate of \$16.25 per hour, effective 8-11-2020. Motion carried.

WELFARE/INDIGENT APPS:

Mandi Anderson, Welfare Director, presented the indigent applications 2020-17 through 2020-25 to the board.

(20-17): An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of 53,266.97 (before cost ratio reduction) for services provided for (20-17) on 5/1/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. (20-17) passed away on June 23, 2020. A response was never received. Motion by Reinicke, second by Hageman, to deny Application (20-17) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 6/5/2020.
- 2) To assist the County in determining whether 20-17 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-17 on 6/9/2020 inviting 20-17 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-17 was a 57-year old male who was presumed to be able to work.
 - b. Patient 20-17 neglected to purchase major health insurance.
 - c. Patient 20-17 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
- 4) No evidence or documentation supporting that 20-17 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is aware through prior history with 20-17 and public records that 20-17 owns real property in Lake County. 20-17's household resources and equity value of real property and residence far exceed the amount owed; SDCL 28-13-32.8
- 6) The County is able to determine that 20-17 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, 20-17 is indigent by design by failing to purchase major health insurance; therefore 20-17 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

(20-18): An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$15,049.34 (before cost ratio reduction) for services provided for (20-18) on 4/30/2020- 2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was received on 6/11/2020 by (20-18), states that he along with his parents brought him to Avera in Sioux Falls after the Madison Community Hospital refused to see him for non-emergency mental health evaluation due to covid-19 new guidelines. He states he had been living out of state and just recently moved by home with his parents and has not applied for a job nor applied for health insurance. He has regularly been seeing Community Counseling here in Madison for his depression. He was seen at Avera for a voluntary mental health hold and evaluation. Motion by Johnson, second by Slaughter, to deny Application (20-18) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 6/5/2020.
- 2) To assist the County in determining whether 20-18 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-18 on 6/9/2020 inviting 20-18 to make application for assistance. The County receive a response on 6/11/2020.
- 3) Based on the response received by 20-18, the County finds that:
 - a. Patient 20-18 is a 22- year old male that is not disabled and is able to work but has chosen not to.
 - b. Patient 20-18 neglected to purchase or apply for major medical insurance.
 - c. That the hospital stay was a voluntary mental health hold and evaluation.
- 4) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-18 is a 22-year old male who is presumed to be able to work.
 - b. The actual cost of hospitalization is low enough that Patient 20-18 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.
 - c. The hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
- 5) No evidence or documentation supporting that 20-18 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 6) The County is able to determine that 20-18 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, 20-18 is indigent by design by failing to purchase major health insurance and choosing not to work, the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1) ; therefore 20-18 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

(20-19): An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$85,513.46 (before cost ratio reduction) for services provided for (20-19) on 5/1/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received. Motion by Reinicke, second by Slaughter, to deny Application (20-19) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 6/5/2020.
- 2) To assist the County in determining whether 20-19 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-19 on 6/9/2020 inviting 20-19 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-19 is a newborn infant of Patient 20-20 whom neglected to apply for medical insurance through the Department of Social Services of SD for Medicaid for pregnant women and their infants.
- 4) No evidence or documentation supporting that 20-19 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is unable to determine whether 20-19 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, 20-19's guardian neglected to apply for medical insurance, therefore, does not qualify for county poor relief under SDCL 28-13.

Motion carried.

(20-20): An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$19,828.13 (before cost ratio reduction) for services provided for (20-20) on 4/30/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received. Motion by Hageman, second by Slaughter, to deny Application (20-20) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 6/5/2020.
- 2) To assist the County in determining whether 20-20 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-20 on 6/9/2020 inviting 20-20 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-20 neglected to apply for medical insurance through the Department of Social Services of SD for Medicaid for pregnant women and their infants.
- 4) No evidence or documentation supporting that 20-20 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is unable to determine whether 20-20 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, 20-20 neglected to apply for medical insurance, therefore, does not qualify for county poor relief under SDCL 28-13.

Motion carried.

(20-21): An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$30,639.03 (before cost ration reduction) for services provided for (20-21) on 4/27/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received. Motion by Slaughter, second by Reinicke, to deny Application (20-21) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 6/5/2020.
- 2) To assist the County in determining whether 20-21 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-21 on 6/9/2020 inviting 20-21 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-21 is a 30-year old male who is presumed to be able to work.
 - b. Patient 20-21 may be a member of a Native American tribe who is eligible or would have been eligible for services through the Indian Health Service if the services had been applied for within seventy-two hours of 20-21's admission.
 - c. Patient 20-21 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
- 4) No evidence or documentation supporting that 20-21 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is unable to determine whether 20-21 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-21 qualifies for county poor relief under SDCL 28-13.

Motion carried.

(20-22): An application for Poor Relief Assistance has been made by Avera Heart Hospital of SD in the amount of \$682.50 (before cost ratio reduction) for services provided for (20-22) on 3/30/2020. After investigating the documents, it appears this was a non-emergent outpatient scheduled appointment. This patient is known to own property and has assets, is currently on disability and could make reasonable monthly payments.

Motion by Johnson, second by Slaughter, to deny Application (20-22) based on the following findings and conclusions:

- 1) An Application for Assistance and Hospital Request for Payment was received from Avera Heart Hospital on 6/11/2020.
- 2) The County is aware through prior history with 20-22 and public records that 20-22 owns real property and assets that far exceed the amount owed.
- 3) Based on the documentation provided by Avera Heart to the County, the County finds that:
 - a. Patient 20-22 is a 60-year old male who is on disability.
 - b. The actual cost of hospitalization is low enough that Patient 20-22 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.
 - c. Patient 20-22 was seen for an outpatient appointment which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
- 4) No evidence or documentation supporting that 20-22 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is able to determine that 20-22 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, and 20-22 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

(20-23): An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of 12,250.66 (before cost ratio reduction) for services provided for (20-23) on 5/14/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. (20-23) passed away on June 23, 2020. A response was never received. Motion by Hageman, second by Slaughter, to deny Application (20-23) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 6/18/2020.
- 2) To assist the County in determining whether 20-23 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-23 on 6/19/2020 inviting 20-23 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-23 was a 57-year old male who was presumed to be able to work.
 - b. Patient 20-23 neglected to purchase major health insurance.
 - c. Patient 20-23 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
- 4) No evidence or documentation supporting that 20-23 is a medically indigent person that qualifies for county poor relief has been provided to the County.

- 5) The County is aware through prior history with 20-23 and public records that 20-23 owns real property in Lake County. 20-23's household resources and equity value of real property and residence far exceed the amount owed; SDCL 28-13-32.8
- 6) The County is able to determine that 20-23 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, 20-23 is indigent by design by failing to purchase major health insurance; therefore 20-23 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

(20-24): An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of 17,509.39 (before cost ratio reduction) for services provided for (20-24) on 5/29/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. (20-24) passed away on June 23, 2020. A response was never received. Motion by Slaughter, second by Johnson, to deny Application (20-24) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 7/2/2020.
- 2) To assist the County in determining whether 20-24 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-24 on 7/7/2020 inviting 20-24 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-24 was a 57-year old male who was presumed to be able to work.
 - b. Patient 20-24 neglected to purchase major health insurance.
 - c. Patient 20-24 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
- 4) No evidence or documentation supporting that 20-24 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is aware through prior history with 20-24 and public records that 20-24 owns real property in Lake County. 20-24's household resources and equity value of real property and residence far exceed the amount owed; SDCL 28-13-32.8
- 6) The County is able to determine that 20-24 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, 20-24 is indigent by design by failing to purchase major health insurance; therefore 20-24 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

(20-25): An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of \$29,144.65 (before cost ratio reduction) for services provided for (20-25) on 6/19/2020. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received. Motion by Reinicke, second by Johnson, to deny Application (20-25) based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 7/24/2020.
- 2) To assist the County in determining whether 20-25 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-25 on 7/28/2020 inviting 20-25 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-25 is a 63-year old female who is presumed to be able to work.
 - b. The actual cost of hospitalization is low enough that Patient 20-25 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.
 - c. Patient 20-25 final diagnosis was not documented which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
- 4) The County is aware through prior history with 20-25 and public records that 20-25 owns real property in Lake County. 20-25's household resources and equity value of real property and residence far exceed the amount owed; SDCL 28-13-32.8
- 5) No evidence or documentation supporting that 20-25 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 6) The County is unable to determine whether 20-25 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-25 qualifies for county poor relief under SDCL 28-13.

Motion carried.

BOARD OF ADJUSTMENT:

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

Commissioner Slaughter acknowledged receipt of the planning commission minutes of August 12, 2020.

COND USE/VARIANCES/ZONING:

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

2020-12 Conditional use application of Brian & Andrea Van Liere—Lots 33-34-35 Block D.E. Spawns subdivision in Govt Lots 3-4-5 Section 10, Chester Twp. The applicants waived their right to personal appearance but would appear by phone if necessary. They are requesting to build an unattached garage on their lot in the middle row of Spawns Circle on Brant Lake. There were no proponents or opponents present. Motion by Johnson, second by Hageman, to approve the applicant's conditional use permit 2020-12 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

2020-09 Variance application of Tyler & Sarah Frost—Lots 1 & 2 in Block 2 Lemme Addition in the W1/2 of NE1/4 of Section 11, Herman Twp. The applicants waived their right to personal appearance but would appear by phone if necessary. They are requesting to build a new unattached garage in the backyard of their property in the Lemme's Planned Development. There were no proponents or opponents present. Motion by Reinicke, second by Hageman, to approve the applicant's variance permit 2020-09 and adopt the specific findings outlined in the staff report. Slaughter nay. Motion carried.

2020-10 Variance application of Derek & Jeannie Williams—structures on real property Hares Beach Lot CH-102, Portion Lot 1 #765 Hare's Beach in the NW1/4 of Section 30-106-51, Wentworth Twp. The applicants waived their right to personal appearance but would appear by phone if necessary. They are requesting to build an addition onto their existing lake home on leased land on Lake Madison. There were no proponents or opponents present. Motion by Hageman, second by Johnson, to approve the applicant's variance permit 2020-10 and adopt the specific findings outlined in the staff report. Motion carried. Commissioner Reinicke would like large leased land lot lines included for discussion when the zoning ordinance is reviewed.

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.

Plat of Lot 2 Scully's 1st Addition in Govt Lot 1 in the NW1/4 of Section 32, T106N, R51W, 5th p.m. Lake County SD. Motion by Reinicke, second by Slaughter, to approve the Plat of Lot 2 Scully's 1st Addition in Govt Lot 1 in the NW1/4 of Section 32, T106N, R51W, 5th p.m. Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 1 and Tract 2 of Pitts Addition in the southwest quarter of the northwest quarter of Section 1, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD. Motion by Johnson, second by Reinicke, to approve the Plat of Tract 1 and Tract 2 of Pitts Addition in the southwest quarter of the northwest quarter of Section 1, Township 105 north, Range 51 west of the 5th principal meridian, Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 11 of Block 3 of Woodland's 54th Addition a subdivision of Govt Lot 7 of Section 22, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD. Motion by Hageman, second by Reinicke, to approve the Plat of Lot 11 of Block 3 of Woodland's 54th Addition a subdivision of Govt Lot 7 of Section 22, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 31 of Block 1 of Woodland's 73rd Addition a subdivision of Govt Lot 8 of Section 22, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD. Motion by Johnson, second by Slaughter, to approve the Plat of Lot 31 of Block 1 of Woodland's 73rd Addition a subdivision of Govt Lot 8 of Section 22, Township 106 north, Range 52 west of the 5th p.m. in Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 2 in Block 8 of Lakes Community Addition in the northeast quarter of Section 32-T106N-R51W of the 5th p.m., Lake County SD. Motion by Reinicke, second by Slaughter, to approve the Plat of Lot 2 in Block 8 of Lakes Community Addition in the northeast quarter of Section 32-T106N-R51W of the 5th p.m., Lake County SD as it meets county regulations and taxes have been paid in full. Motion carried.

2021 BUDGET DISCUSSION:

Paula Barrick, Auditor Appointee, reviewed the changes made at the last commission meeting and the means of finance for 2021 budget. She told the board First District was contacted about using Cares Act funding to purchase laptops for each department. Cares Act may pay for laptops if the department currently does not have a laptop. Dave Hare discussed a capitol project for COVID-19 and safety to offices in the county. He received a quote for 5 offices of \$44,874. This project will not be approved for Cares Act funding at this time. He would also like to add the States Attorney's office and Hwy Dept office in this project. Motion by Reinicke, second by Hageman, to move forward with this project this year for COVID-19 and safety concerns and approve \$60,000 for the project. Motion carried. Auditor Janke told the board a cash transfer will be needed for the Govt Bldg Fund before yearend.

HR Gust reviewed each proposed wage and benefit change for 2021.

#1—Motion by Reinicke, second by Johnson, to leave the wage scale as is for FY21. Motion carried.

#2—Motion by Johnson, second by Hageman, to include a 3% cost of living increase in the proposed budget for all employees for FY21. Motion carried.

#3—Motion by Reinicke, second by Johnson, to include individual wage adjustments, in addition to the 3% for 15 employees in the proposed budget, as the rates recommended by the Wage Committee, with Human Resources and the Auditor's office to work together to make sure the proposed budget is adjusted accordingly. Motion carried.

#4—Motion by Slaughter, second by Reinicke, to grant 80 hours of sick leave to employees during the first year of employment effective FY21 especially due to COVID-19. Motion carried.

#5—Motion by Slaughter, second by Hageman, to allow an employee to donate up to 40 hours of accrued sick leave (in addition to the donation of vacation leave already permitted) to another employee due to serious illness or emergency circumstance, effective FY21. Motion carried.

#6—Motion by Johnson, second by Slaughter, to allow a probationary employee to take up to 2 days (16 hours) of accrued vacation during the 6-month probationary period at the discretion of the employee's department head effective FY21. Motion carried.

#7—Motion by Johnson, second by Reinicke, to adjust the accrual cap and accrual rate for vacation leave as follows effective FY21. Motion carried.

- a. 1st year of employment
 - i. Accrual rate: 1.54 hours per two-week pay period
 - ii. Accrual cap: 45 hours
 - iii. Payout cap upon separation or retirement: 45 hours
- b. 2nd year of employment through the 5th year of employment
 - i. Accrual rate: 3.08 hours per two-week pay period
 - ii. Accrual cap: 160 hours
 - iii. Payout cap upon separation or retirement: 120 hours
- c. 6th year of employment through the 10th year of employment
 - i. Accrual rate: 4.62 hours per two-week pay period
 - ii. Accrual cap: 200 hours
 - iii. Payout cap upon separation or retirement: 160 hours
- d. 11th year of employment and beyond
 - i. Accrual rate: 6.15 hours per two-week pay period
 - ii. Accrual cap: 240 hours
 - iii. Payout cap upon separation or retirement: 200 hours

#8—Motion by Reinicke, second by Johnson, to include a 25 cent per hour increase in differential pay for night, overtime, and holiday night hours for eligible employees in the proposed budget. Motion carried.

#9—Motion by Johnson, second by Hageman, to include a 25 cents per hour increase in on-call pay for eligible employees in the Sheriff Dept. in the proposed budget. Motion carried.

#10—Motion by Reinicke, second by Johnson, to allow all full-time employees to be eligible for up to \$750 medical reimbursement AFTER the employee has paid \$750 of their health insurance deductible. Motion carried.

#11—Motion by Reinicke, second by Slaughter, to include \$200/month health insurance reimbursement for eligible employees (those not on the county health insurance) in the proposed budget. Motion carried.

MEETINGS ATTENDED:

Chair Wollmann sang at the 4-H Horse Show. Commissioners Reinicke and Johnson attended a personnel policy committee meeting. Commissioner Johnson attended planning and zoning.

TRAVEL REQUESTS:

Nels Nelson to attend Hwy Supt certification on October 1st at Pierre.

REPORTS RECEIVED:

Register of Deeds fees collected \$18,779, Auditor's account with the Treasurer \$7,856,711.68 reconciled bank balances \$7,856,489.88 variance (\$221.80), Zoning fees collected \$3,401 and Sheriff fees collected \$18,893.27.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:33 a.m. to adjourn. Motion carried. The next meeting will be held on September 1, 2020 in the commission room.

ROBERTA JANKE
Lake County Auditor

KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

SEPTEMBER 1, 2020

The Board of Lake County Commissioners met in regular session on September 1, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick 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 1, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of August 18, 2020. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of August 10-August 23, 2020.

Motion carried. COMMISSIONERS: \$2,688.26; AUDITORS OFC: \$9,046.24; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,203.76; GOVT BLDGS: \$4,792.00; DIR EQUALIZATION OFC: \$5,640.78; REGISTER DEEDS OFC: \$3,326.31; VSO: \$721.60; SHERIFF OFC: \$14,839.46; JAIL: \$13,255.42; EMA: \$1,697.60; 911 COMM CENTER: \$8,519.90; 24/7: \$1,312.13; ROAD & BRIDGE: \$15,683.32; WELFARE: \$74.00; CHN: \$1,133.59; WIC: \$139.21; EXTENSION: \$1,316.00; ZONING: \$1,592.96. GRAND TOTAL: \$98,788.46.

ACCOUNTS PAYABLE APPROVED:

Motion by Slaughter, second by Hageman, to approve the accounts payable of August 28 and September 2, 2020. Motion carried. Commissioner Reinicke questioned the Infotech billing.

Accounts Payable 8-28-20 General: SDRS Special Pay Plan, Vacation Pay, \$2,281.69, OCSE, Child Support, \$260.77, Dakotaland Fed Cr Union, Cu 8-28-20, \$75.00, Lake Co Treasurer, Withholding, \$15,495.39, Avera Health Plans, Sept 20 Health Ins Premium, \$3,605.16, Optilegra Inc, Sept 20 Vision Upgrade, \$234.04, Aflac, Aug Cancer/Int Care, \$2,149.30, SD Retirement System, Aug 20 Collections, \$8,343.88, SD Supp Retirement Plan, Aug 20 Collections, \$2,590.00,

Commissioner: Unum Life Insurance, Sept 20 Life Ins Premium, \$19.17, Optilegra Inc, Sept 20 Vision Premium, \$35.76, Midcontinent Comm, Service, \$31.92, **Judicial:** Premiere Global Services, Aug Phone System, \$26.62, **Auditor:** SD Retirement System, Sp Pay, \$45.00, SD Retirement System, Aug 20 Collections, \$545.08, Unum Life Insurance, Sept 20 Life Ins Premium, \$14.40, Avera Health Plans, Sept 20 Health Ins Premium, \$1,153.50, Optilegra Inc, Sept 20 Vision Premium, \$8.94, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Aug 20 Collections, \$576.72, Unum Life Insurance, Sept 20 Life Ins Premium, \$14.40, Avera Health Plans, Sept 20 Health Ins Premium, \$1,730.25, Optilegra Inc, Sept 20 Vision Premium, \$26.82, **St Atty:** SD Retirement System, Aug 20 Collections, \$984.44, Unum Life Insurance, Sept 20 Life Ins Premium, \$14.40, Avera Health Plans, Sept 20 Health Ins Premium, \$1,153.50, Optilegra Inc, Sept 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Aug 20 Collections, \$575.04, Unum Life Insurance, Sept 20 Life Ins Premium, \$14.40, Avera Health Plans, Sept 20 Health Ins Premium, \$1,153.50, Optilegra Inc, Sept 20 Vision Premium, \$26.82, City Of Madison, Util/Mower Shed, \$148.18, Northwestern Energy, Service, \$10.00, Midcontinent Comm, Service, \$7.98, **DOE:** SD Retirement System, Aug 20 Collections, \$690.08, Unum Life Insurance, Sept 20 Life Ins Premium, \$19.20, Avera Health Plans, Sept 20 Health Ins Premium, \$1,730.25, Optilegra Inc, Sept 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Aug 20 Collections, \$153.12, Unum Life Insurance, Sept 20 Life Ins Premium, \$9.60, Avera Health Plans, Sept 20 Health Ins Premium, \$1,153.50, Optilegra Inc, Sept 20 Vision Premium, \$17.88, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Aug 20 Collections, \$2,336.57, Unum Life Insurance, Sept 20 Life Ins Premium, \$38.40, Avera Health Plans, Sept 20 Health Ins Premium, \$3,460.50, Optilegra Inc,

Sept 20 Vision Premium, \$71.52, Verizon Wireless, Jetpack Service, \$560.22, **Jail:** SD Retirement System, Aug 20 Collections, \$1,889.95, Unum Life Insurance, Sept 20 Life Ins Premium, \$38.40, Avera Health Plans, Sept 20 Health Ins Premium, \$4,037.25, Optilegra Inc, Sept 20 Vision Premium, \$62.58, Northwestern Energy, Service, \$65.86, Midcontinent Comm, Service, \$143.58, **Coroner:** Unum Life Insurance, Sept 20 Life Ins Premium, \$4.80, Optilegra Inc, Sept 20 Vision Premium, \$8.94, **Support Of Poor:** SD Retirement System, Aug 20 Collections, \$8.88, Unum Life Insurance, Sept 20 Life Ins Premium, \$.24, Avera Health Plans, Sept 20 Health Ins Premium, \$28.84, Optilegra Inc, Sept 20 Vision Premium, \$.45, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Aug 20 Collections, \$136.27, Unum Life Insurance, Sept 20 Life Ins Premium, \$3.84, Optilegra Inc, Sept 20 Vision Premium, \$7.15, **WIC:** SD Retirement System, Aug 20 Collections, \$16.47, Unum Life Insurance, Sept 20 Life Ins Premium, \$.96, Optilegra Inc, Sept 20 Vision Premium, \$1.79, **Extension:** SD Retirement System, Aug 20 Collections, \$162.36, Unum Life Insurance, Sept 20 Life Ins Premium, \$4.80, City Of Madison, Utilities, \$471.95, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Aug 20 Collections, \$191.16, Unum Life Insurance, Sept 20 Life Ins Premium, \$4.56, Avera Health Plans, Sept 20 Health Ins Premium, \$547.91, Optilegra Inc, Sept 20 Vision Premium, \$8.49, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,600.46, Avera Health Plans, Sept 20 Emp/Sp Premiums, \$538.08, Optilegra Inc, Sept 20 Vision Upgrade, \$112.28, Aflac, Aug Cancer/Int Care, \$246.64, SD Retirement System, Aug 20 Collections, \$1,873.98, SD Supp Retirement Plan, Aug 20 Collections, \$350.00, SD Retirement System, Aug 20 Collections, \$1,821.01, Unum Life Insurance, Sept 20 Life Ins Premium, \$48.00, Avera Health Plans, Sept 20 Health Ins Premium, \$5,767.50, Optilegra Inc, Sept 20 Vision Premium, \$89.40, City Of Madison, Utilities, \$487.85, Northwestern Energy, Service, \$10.43, Sioux Valley Energy, Hwy 34 St Lights, \$156.00, Midcontinent Comm, Service, \$15.96, **911 Comm:** Lake Co Treasurer, Withholdings, \$1,924.25, Avera Health Plans, Sept 20 Premium, \$1,062.28, Optilegra Inc, Sept 20 Vision Upgrade, \$12.20, Aflac, Aug Cancer/Int Care, \$206.38, SD Retirement System, Aug 20 Collections, \$989.51, SD Supp Retirement Plan, Aug 20 Collections, \$80.00, SD Retirement System, Aug 20 Collections, \$989.51, One Recipient, Deductible Reimbursement, \$750.00, Unum Life Insurance, Sept 20 Life Ins Premium, \$24.00, Avera Health Plans, Sept 20 Health Ins Pr, \$2,883.75, Optilegra Inc, Sept 20 Vision Premium, \$44.70, Midcontinent Comm, Service, \$15.96, **EMA:** Lake Co Treasurer, Withholdings, \$400.92, Aflac, Aug Cancer/Int Care, \$28.08, SD Retirement System, Aug 20 Collections, \$203.72, SD Supp Retirement Plan, Aug 20 Collections, \$25.00, SD Retirement System, Aug 20 Collections, \$203.72, Unum Life Insurance, Sept 20 Life Ins Premium, \$4.80, Avera Health Plans, Sept 20 Health Ins Premium, \$576.75, Optilegra Inc, Sept 20 Vision Premium, \$8.94, Sioux Valley Energy, Sirens, \$464.93, Midcontinent Comm, Service, \$7.98, City Of Madison, Utilities, \$261.35, Northwestern Energy, Service, \$10.00, **24/7:** Lake Co Treasurer, Withholdings, \$242.04, SD Retirement System, Aug 20 Collections, \$77.74, **Grand Total: \$88,271.75**

Accounts Payable 9-2-20 Commissioner: Infotech Solutions Llc, Email, \$15.00, **Election:** Infotech Solutions Llc, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcript, \$81.40, Dawson, Jacob D, CAA Fees, \$4,780.50, Stanford, Lori, CAA Fees, \$2,334.25, Deya Thorin Spanish Interpreter, \$43.50, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Carper, Leanne, \$58.40, Mckillip, William, \$58.40, Malcomb, Larry, \$61.76, Reinicke, F Curt, \$53.36, Schaefer, Theresa, \$55.88, Walker, Jilicia, \$20.84, **Auditor:** Infotech Solutions Llc, Email/Maint, \$114.00, Office Peeps Inc, Nameplate/Wall Calendar Refill, \$96.66, Madison Ace Hardware, Hooks/Link/Chain-Covid, \$45.35, **Treasurer:** A & B Business Solutions, Printer Maint, \$192.75, Infotech Solutions Llc, Maint, \$161.85, First Bank & Trust, Deposit Tickets/400, \$97.25, Office Peeps Inc, Desk/Wall Calendar Refill, \$53.68, **St Atty:** Sanford Health, Prof Service, \$1,401.00, Infotech Solutions Llc, Email/Maint, \$260.00, A & B Business Solutions, Copier Maint, \$79.00, Office Peeps Inc, Copy Paper (2), \$68.80, **Gvt Bldg:** Timmer Supply Company, PSB Electric/Mega Tape, \$64.76, Infotech Solutions Llc, Email/Maint, \$38.00, Timmer Supply Company, PSB Connect/Ptrap, \$9.17, Hillyard, Covid-Sanitizer Pump/2 Cases, \$335.99, Cole's Petroleum Inc, Gas, \$164.40, Madison Ace Hardware, Hooks/Link/Chain-Covid, \$151.77, Shred-It USA, Service, \$161.51, **DOE:** Century Business Prod Inc, Copier

Maint/Usage, \$62.54, Infotech Solutions Llc, Email/Maint, \$218.00, Office Peeps Inc, Copy Paper, \$34.40, Madison Ace Hardware, Hooks/Link/Chain-Covid, \$34.43, **ROD:** Infotech Solutions Llc, Email/Maint, \$152.00, Office Peeps Inc, Wall/Desk Calendar, \$22.38, **VSO:** Office Peeps Inc, Folders, \$31.35, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Email/Maint, \$33.00, **IT:** Intuvio Solutions, Website Renewal/1 Yr, \$499.95, Infotech Solutions Llc, Backup/Maint, \$880.00, **Sheriff:** Madison Reg Health System, 19-BI Alcohols, \$1,737.00, Infotech Solutions Llc, Email/Maint/Dell Latitude computer(3), \$2,881.83, Office Peeps Inc, Planner/Calendar/Rcpt Book, \$83.66, Power Promotions, Sew Patches (2), \$5.00, Office Peeps Inc, Copy Paper, \$34.40, SD Sheriffs' Association, Walburg reg, \$60.00, Mac's Repair, Update Components/20 Durango, \$3,000.00, Cole's Petroleum Inc, Gas, \$917.50, **Jail:** Madison Reg Health System, Clinic Services, \$17.00, Infotech Solutions Llc, Email/Maint/Dell Latitude Computer(2), \$1,926.84, Phoenix Supply, Covid-Gloves/Masks, \$1,099.71, Madison Ace Hardware, Paint/Supplies, \$124.93, **Coroner:** Sanford Health Service, Autopsy, \$2,250.00, **Support Of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, **MI Board:** Yankton County Treasurer, MI Service, \$122.50, Oftedal, Abby, MI Hearing, \$485.00, **Extension:** Office Peeps Inc, Black Ink Crtg, \$93.11, Madison Booster Club, 4-H Ad, \$100.00, **Weed:** Lake County Treasurer, Certified Mail (2), \$13.90, **Zoning:** Infotech Solutions Llc, Email/Dell Latitude computer w/docking station, \$2,214.99, Office Peeps Inc, Calendar Desk/Wall(2)/ Planner, \$72.71, Madison Ace Hardware, Elect Sup/Serv Window-Covid, \$30.79, **Hwy Rd & Br:** Diesel Machinery Inc, 4wk Rental Superior Broom, \$4,800.00, Butler Machinery Co, Labor, \$14,845.20, Aramark Uniform Services, Service, \$78.82, Prostrullo Auto Plaza Co, Screw/Steering Column, \$10.52, Timmer Supply Company, Shop Capacitor/Kicker, \$19.44, Cole's Petroleum Inc, Fm 222 Grease-1 Case, \$115.20, Butler Machinery Co, Parts, \$10,499.33, Cole's Petroleum Inc, Diesel 10-30/Drum Deposit, \$686.45, Timmer Supply Company, Ofc Bathroom/Tank Ball-Bolt, \$19.87, Office Peeps Inc, Copy Paper (2), \$68.80, Cole's Petroleum Inc, Gas/Diesel, \$5,535.09, Tire Motive Service Cntr, Tire Repair, \$28.00, Jebro Inc, Asphalt/Freight, \$171,790.30, Infotech Solutions Llc, Email/Maint, \$91.00, **911 Comm:** SD Dept Of Public Safety, TTY Service, \$5,400.00, Infotech Solutions Llc, Email/Maint, \$142.00, Office Peeps Inc, Copy Paper, \$34.40, **EMA:** Kibble Equipment Llc, Generator Maint-Chester, \$757.62, Infotech Solutions Llc, Email/Maint, \$45.50, Cole's Petroleum Inc, Gas/Diesel, \$99.29, **Bldg:** Amert Construction Co, Exterior Steps To Basement, \$7,800.00, **24/7:** Redwood Toxicology Lab, 5 Panel Drug Test/250, \$525.00, Satellite Tracking, May GPS Bracelets/110 Days, \$357.50, **Dive Team:** Landshark Scuba, Weight Bag/Tank Boot/Inspection, \$115.75, A-Ox Welding Supply Co, Hydrostatic Test/Certification, \$100.52, **Grand Total: \$254,415.70**

4-H GROUNDS/RENTAL APPLICATIONS:

CAO Shelli Gust presented the following 4-H grounds applications:

Odean Dickerson, to use the 4-H Center on September 13, 2020 for a celebration of life for Janet Dickerson, former Extension Agent for Lake County. Motion by Reinicke, second by Slaughter, to approve the application of Odean Dickerson for a celebration of Life for Janet Dickerson on September 13, 2020, contingent upon valid proof of insurance being provided and applicant encourages those in attendance to practice social distancing as much as possible, limits the number of people inside the building at any one time so that social distancing is possible, provides hand sanitizer for the event, frequently cleans commonly used surfaces during the event, and encourages face masks. Motion carried.

Feeding South Dakota, to use the 4-H parking lot on the 2nd Monday of each month for its food distribution events from 1:15 p.m. - 3:15 p.m. Dave Hare, buildings and grounds superintendent has no objections. Motion by Slaughter, second by Reinicke, to approve for a trial period of three months, the application of Feeding South Dakota for a food distribution event on the 2nd Monday of each month from 1:15 p.m. – 3:15 p.m., with a review and possible extension of the application in December 2020. Motion carried.

SPECIAL MALT BEVERAGE LICENSE:

As per advertisement the board reviewed the application of St Thomas Aquinas Parish Gala Committee, for a temporary special malt beverage license on September 19, 2020 at the St Thomas House on Lake Herman for a lakeside dinner and drive in. Teri Jaspers was present to tell the board

that there will be a movie showing and car hops delivering food. The attendees will stay in their cars or have lawn chairs to watch the movie. ID's will be checked. Motion by Reinicke, second by Johnson, to approve the temporary special on-sale license application #20-06 of St Thomas Aquinas Parish for a lakeside dinner and drive in at the St Thomas House on Lake Herman on September 19, 2020, on the condition that it is explained to the attendees that it would be an open container to drink alcohol in their vehicle. Alcohol must be consumed outside the vehicle. Motion carried.

2021 PROVISIONAL BUDGET HEARING:

This being the date and time as per advertisement, Auditor Barrick told the board that no changes have been made to the Provisional budget since publication. Barrick stated that she had received the utility values and was currently working on those values. The cash balance applied to the general fund is \$595,474. Chair Wollmann asked if anyone in attendance would like to speak regarding the Provisional budget. Motion by Reinicke, second Johnson, to adopt the Provisional Budget for the year 2021. Motion carried.

ABATEMENT/ELDERLY TAX FREEZE:

Deb Walburg, Treasurer, met with the board to discuss one abatement where the applicant missed the elderly tax freeze deadline. Motion by Reinicke, second Slaughter, to approve abatement #2020-7 in the amount of \$310.13. Motion carried.

REVOKE EMPLOYMENT OFFER:

HRS Shelli Gust told the board Jonathan Rasmussen who was approved last meeting as a heavy equipment operator did not complete his pre-employment screening. She is asking the board to revoke his employment offer. Motion Hageman, second Slaughter, to revoke Jonathan Rasmussen's employment offer as he did not complete his employment screening. Motion carried.

Motion by Reinicke, second by Hageman, to authorize HRS Shelli Gust to advertise for a full-time heavy equipment operator. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

Nels Nelson, Hwy Supt., presented the following utility occupancy application/permit to the board.

2020-23 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done—replacement of existing under ground power line do to age and service interruptions 457th Ave along 233rd St. Motion by Johnson, second by Reinicke, to approve utility occupancy permit #2020-23 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

COUNTY ROADS AND BRIDGES ADVISORY APPLICATIONS:

Shelli Gust, CAO, presented eight applications for the County Roads and Bridges Advisory Committee. Chair Wollmann and Commissioner Johnson recused themselves from this discussion. Motion by Reinicke, second by Slaughter, to select Charlie Johnson, Blake Neu, Dale Thompson, Misty Alfson, Dan Lindholm, and Jay Mennis to be the six members of the public to be on the County Roads and Bridges Advisory Committee. Motion carried. Gust will schedule the first meeting.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit, LAIC, Roberta Janke's retirement party, and Paula Barrick's swearing in. Chair Wollmann attended 4H leaders and Madison Public Library. Commissioner Reinicke attended Domestic Violence, Roberta Janke's retirement party, and Paula Barrick's swearing in. Commissioner Johnson attended Roberta Janke's retirement party.

LOCAL EMERGENCY OPERATIONS PLAN (LEOP):

Shelly Gust, CAO told the board that the current LEMPG should be reviewed and updated. Gust asked the commissioners to review the plan and if they have any questions, comments or recommended changes, they should contact EM Kody Keefer or herself prior to September 17th. Approval of this plan is scheduled for the September 17th commission meeting.

CITY PROPOSAL/233RD (Old 34) AND 234th St (BYPASS ROAD):

Madison Mayor Marshall Dennert, brought to the commission proposals from the City of Madison regarding 233rd St and 234th St. His list of proposals were:

- 1) City will fill pot holes in Sept 2020 on the North side of Old Hwy 34 from Airport Road to where the fence runs North and South for the airport.

- 2) County will assume that section of Old Hwy 34 and will perform maintenance and snow removal to Airport Road coming from the east.
- 3) City will assume the Bypass and will perform maintenance and snow removal from Pizza Ranch corner south to where the LAIC property ends on 455th Ave.
- 4) County will release 100% jurisdiction of zoning, subdivision regulation, and building code 1320 feet from section line.
- 5) County will compensate the City \$350,000 for any future repairs to the road.

Discussion included needed lighting on the bypass, city maintains the road from Pizza Ranch to Gehl, the city has more funding capability than the county, the city has DOT information regarding the bypass that the county would like to see, the county has statutorily required responsibilities and no more handshake agreements but have legal documents drawn. Motion by Reinicke, second by Hageman, to acknowledge receipt of the city proposal to 233rd St and 234th St. Motion carried.

BOARD OF ADJUSTMENT:

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

Findings of Fact in Support of its Motions to Approve Hodne Homes, LLC's Variance

Application: The Board of Adjustment acknowledged receipt of the hearing transcript from the remand hearing on July 21, 2020 in their agenda packet. The Board of Adjustment acknowledged receipt of proposed findings of fact at today's meeting. Chair Wollmann provided procedural direction to the Board as follows: "I, Kelli Wollmann, Chair of the Board of Adjustment, will read each finding out loud. At the end of each finding, I will pause. If any Board of Adjustment member disagrees with the finding or wishes to propose an amendment to the finding, that will be your opportunity to make your position known. Otherwise, I will continue on to the next finding. At the end of the list of findings, we will take a roll call vote." The Board of Adjustment reviewed each finding individually. On finding #12, Reinicke requested that the phrase "the Supreme Court found that" be inserted between the words "specifically" and "the" in the first sentence. All members of the Board agreed with that amendment. On finding #13, Reinicke requested that the phrase "to the Board of Adjustment" be inserted between the words "presented" and "that" in the first sentence. All members of the Board agreed with that amendment. On finding #14, Reinicke requested that the phrase "to the Board of Adjustment" be inserted between "presented" and "that" and that the word "to" be inserted between "order" and "facilitate". All members of the Board agreed with that amendment. On finding #15, Wollmann requested that the word "Supreme" be replaced with the word "South" and Reinicke requested that the phrase "to the Board of Adjustment" be inserted between the words "presented" and "at" in the second paragraph. All members of the Board agreed with that amendment. On finding #15, Reinicke questioned whether the specific district, LP-3, should be included next to the phrase "in the district involved," but it was explained by State's Attorney Kloeppner that was a direct quote from the county's zoning ordinance so the language could not be amended.

With those amendments, the Board of Adjustment considered the following Findings of Fact:

Findings of Fact

Remand to Board of Adjustment

Hodne Homes, LLC's Variance Application

Pursuant to the Order Remanding Matter to Lake County Board of Adjustment for Further Proceedings on Hodne Homes, LLC's Variance Application, filed on May 29, 2020 in Karen Dunham v. Lake County Commission, Lake County Commission Sitting as the Lake County Board of Adjustment, and Hodne Homes, LLC, File 39CIV18-71, this matter came before the Lake County Board of Adjustment on July 21, 2020. The Board having taken testimony and heard the evidence, the Board now enters the following Findings of Fact in support of its motions to approve the Petitioner's application for a Variance.

1. Hodne Homes, LLC ("Applicant") filed application for a Variance on property legally described as: Lot 1 Dunham's & Hemmer's 1st Addition, SW ¼ SW ¼ Sec 25-106-52, Lakeview Township, Lake County, SD in the "LP 3" District.
2. Applicant requested a variance to build closer to the south side and rear yard lot line.
3. Applicant's lot is 50' wide with a 167' depth. The proposed building is 47' wide with a 120' depth.

4. Applicant seeks a 5' ft. variance from the rear yard setback. Also, Applicant seeks a 1' variance from the southern side yard lot lines. Applicant meets the northern side yard and front yard required setback. Applicant's building is constructed in a way that causes it to line up with the existing neighboring buildings on the front yard side of the building.
5. The Lake County Zoning Ordinance requires that a land owner go through the variance process if they cannot meet the setbacks.
6. Adjoining neighbors to the East and West and the township were contacted. They raised no objections to the Variance request. Their signatures were obtained in approval.
7. The adjoining neighbor to the North has been contacted and also notified via certified mail. Karen Dunham and her son, Chris, object to the variance request.
8. Initially the size of the building was proposed with a 48' width. Applicant changed its plans and reduced the size of the building to a 47' width to accommodate Mrs. Dunham's adjoining lot lines. Applicant is not asking for a variance from their adjoining lots, and will honor the required 2' setback.
9. The Board held a public hearing on the variance application on April 17, 2018. The Lake County Board of Adjustment granted the Applicant the requested Variance.
10. The Lake County Board of Adjustment's decision was appealed to the Third Judicial Circuit Court, Lake County, South Dakota, which affirmed the decision. The matter was then appealed to the South Dakota Supreme Court.
11. The South Dakota Supreme Court determined that additional proceedings were needed before the Lake County Board of Adjustment to address specific factors for a Variance under Section 505 of the Lake County Zoning Ordinance, which states:
The Board of Adjustment shall have the power, where, by reason of exception, narrowness, shallowness or shape of a specific piece of property at the time of the enactment of this Ordinance, or by reason of exceptional topographic conditions or other extraordinary and exceptional situation or condition of such piece of property, the strict application of any regulation under this Ordinance would result in peculiar and exceptional practical difficulties to, or exceptional and undue hardships upon, the owner of such property, to authorize, upon an appeal relating to the property, a variance from such strict application so as to relieve such difficulties or hardship, if such relief may be granted without substantially impairing the intent and purpose of this Ordinance.
12. More specifically, the Supreme Court found that the Board made no determination that because of a particular feature of the property at the time the Ordinance was enacted, or because of some "extraordinary and exceptional" situation on the property, a variance was necessary. The Court also found that the Board also failed to consider whether the denial of the variance to build a facility exceeding the setback requirements would create "peculiar and exceptional practical difficulties" or an "exceptional and undue hardship" on the Applicant.
13. At the remand hearing, evidence was presented to the Board of Adjustment that the property at issue adjoins property to the south which is the location of Applicant's commercial building which houses the sales office, desks, and the repair shop. It is the only property in Lake County where there is a commercial property directly adjacent to an LP-3 property.
The Board finds that the Applicant's LP-3 property being located adjacent to its commercial property creates an extraordinary or exceptional situation or condition on Applicant's property, such that the denial of the variance would create peculiar and exceptional practical difficulties or an exceptional and undue hardship for Applicant.
14. At the remand hearing, evidence was presented to the Board of Adjustment that, in order to facilitate the sale of boats made by manufacturers such as Crestliner and Manitou, Applicant has to demonstrate to those manufacturers that it has a sales office, a shop, and a sufficient display area to show the boats; and that the setback rules and limitations on the size of buildings in the LP-3 district would not accommodate a showroom large enough for storage of these boats and the Applicant could not have made the building any smaller and still met such dealer requirements.

The Board finds that, based upon the size of the lot in question and the limitations faced by Applicant's business in selling certain brands of boats, an extraordinary or exceptional situation or condition on Applicant's property exists, such that the denial of the variance would create peculiar and exceptional practical difficulties or an exceptional and undue hardship for Applicant.

15. The South Dakota Supreme Court also remanded for further consideration under Section 505(3) of the Lake County Zoning Ordinance, which provides that "[u]nder no circumstances shall the Board of Adjustment grant a variance to allow a use not permissible under the terms of this Ordinance in the district involved, or any use expressly or by implication prohibited by the terms of this Ordinance in said district."

The Board finds, based upon the testimony presented to the Board of Adjustment at the remand hearing, that the storage and display of boats fits within the approved uses for oversized private and commercial storage facilities within the LP-3 district.

Motion by Reinicke, second by Johnson, to approve the findings made today. Roll call vote of 5 yes and 0 no. Wollmann – Yes. Hageman – Yes. Johnson – Yes. Reinicke – Yes. Slaughter – Yes. Motion carried. Motion by Johnson, second by Reinicke, that based on the findings just adopted, the variance is approved. Roll call vote of 5 yes and 0 no. Wollmann – Yes. Hageman – Yes. Johnson – Yes. Reinicke – Yes. Slaughter – Yes. 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.

EXECUTIVE SESSION:

Motion by Reinicke, second by Hageman, to enter into executive session for personnel SDCL 1-25-2(1) and pending litigation 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 three pending litigation matters and five personnel issues were discussed in executive session.

2020 PROPOSED SDACC RESOLUTION:

Chair Wollmann will attend the session at annual SDACC convention regarding voting on proposed resolutions. Chair Wollmann asked if the commissioners had any concerns on any of the resolutions.

TRAVEL REQUEST:

Kody Keefer to attend SD Emergency Management Assoc Conference at Spearfish September 14th-17th.

ADJOURNMENT:

Motion Reinicke, second Johnson, at 12:35 p.m. to adjourn. Motion carried. The next meeting will be held on September 17, 2020 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

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

Published at the total approximate cost of \$

**LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 17, 2020**

The Board of Lake County Commissioners met in regular session on September 17, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick called roll call: Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Roger Hageman. The Pledge of Allegiance was recited.

Commissioner Hageman joined the meeting at 9:03 a.m.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of September 17, 2020. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of September 1, 2020. Motion carried.

COMMUNITY COMMENTS:

Commissioner Reinicke thanked Chair Wollmann for representing Lake County with her beautiful rendition of the National Anthem at the County Convention that was held in Sioux Falls. Danielle Kearin spoke to the board about her concern with the road that she lives on, the mile stretch on 451st Ave (CR41), north of 229th St. She feels that she was blindsided as to the County's plan to turn her road to gravel. She spoke of not being aware of the highway's 5-year transportation plan, the road that she lives on is a "back route" to Ramona and is highly traveled, wondering what criteria was used to determine which roads were eligible for conversion, the cost/benefit calculations comparing maintenance of paved roads versus gravel to determine cost savings, what type of techniques could be used to preserve pavement and avoid returning a road to gravel, and it would have been a courtesy to have received a phone call or a letter on the County's intention.

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of August 24-September 6, 2020. Motion carried. COMMISSIONERS: \$5,572.01; AUDITORS OFC: \$4,645.92; TREASURERS OFC: \$4,805.93; STATES ATTORNEY OFC: \$8,203.76; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,860.72; REGISTER DEEDS OFC: \$3,326.31; VSO: \$865.92; SHERIFF OFC: \$14,970.39; JAIL: \$11,635.55; CORONER: \$576.75; EMA: \$1,697.60; 911 COMM CENTER: \$8,187.31; 24/7: \$1,100.79; ROAD & BRIDGE: \$14,957.23; WELFARE: \$74.00; CHN: \$1,153.48; WIC: \$119.33; EXTENSION: \$1,316.00; ZONING: \$1,592.96. GRAND TOTAL \$95,158.44.

ACCOUNTS PAYABLE:

Motion by Reinicke, second by Hageman, to approve the accounts payable of September 11 & 18, 2020. Motion carried.

Accounts Payable 9-11-20 General: Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$15,242.63, Office Child Support, \$260.77, **Election:** Bureau Of Administration, Aug Fax Serv, \$3.61, **Judicial:** Premiere Global Services, Sept Phone System, \$26.62, **Auditor:** Bureau Of Administration, Aug Long Distance, \$9.85, Century Link, Sept Serv, \$46.57, **Treasurer:** Bureau Of Administration, Aug Long Distance, \$14.60, Century Link, Sept Serv, \$45.04, **St Atty:** First Bank & Trust, File Folders, \$61.58, Bureau Of Administration, Aug Long Distance, \$2.63, Century Link, Sept Serv, \$52.56, **Gvt Bldg:** Bureau Of Administration, Aug Long Distance, \$.29, Century Link, Sept Serv, \$33.30, City Of Madison, Utilities, \$1,832.45, **DOE:** Bureau Of Administration, Aug Long Distance, \$11.53, Century Link, Sept Serv, \$33.04, **ROD:** Bureau Of Administration, Aug Long Distance, \$7.54, Century Link, Sept Serv, \$19.52, **VSO:** Bureau Of Administration, Aug Long Distance, \$14.81, Century Link, Sept Serv, \$35.21, **Sheriff:** Great Western Bank, Deluxe Checks (500), \$327.50, **Jail:** Great Western Bank, Bp Monitor/Oximeter/Pen Light, \$579.20, Bureau Of Administration, Aug Long Distance, \$52.68, Century Link, Sept Serv, \$79.60, City Of Madison, Utilities, \$2,196.13, **Support Of Poor:** Bureau Of Administration, Aug Long Distance, \$.97, Century Link, Sept Serv, \$19.78, **Develop Disabled:** SD Dept Of Revenue, HSC Services, \$1,200.00, **Extension:** Bureau Of Administration, Aug Long Distance, \$15.57, Century Link, Sept Serv, \$39.04,

Weed: Verizon Wireless, Serv, \$12.92, **Zoning:** Bureau Of Administration, Aug Long Distance, \$31.05, Century Link, Sept Service, \$19.99, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,389.12, Midamerican Energy, Util/Ramona, \$9.79, Xcel Energy, Util/Ramona, \$11.13, Bureau Of Administration, Aug Long Distance, \$14.33, Century Link, Sept Serv, \$52.56, Verizon Wireless, Serv, \$84.17, **911:** Lake Co Treasurer, Withholdings, \$1,835.86, Bureau Of Administration, Aug Long Distance, \$13.60, Century Link, Sept Fax Svc, \$122.38, ITC, Service, \$115.55, Sioux Valley Energy, Serv, \$89.82, Triotel Communication Inc, \$167.53, Verizon Wireless, Serv, \$41.98, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, Century Link, Sept Serv, \$31.13, Verizon Wireless, Serv, \$81.99, Century Link, Sept Serv, \$13.52, **24/7:** Lake Co Treasurer, Withholdings, \$198.95, **Dive Team:** First Bank & Trust, Hydrostatic Testing & Cert, \$100.52, **State MV:** SD Dept Of Revenue, Aug Fees, \$267,361.03, **SADCO M&P:** SDACO, Aug 20 Rod Fees, \$560.00, **Grand Total: \$297,099.44**
Accounts Payable 9-18-20 General: Madison Daily Leader, Publications, \$1,047.62, Pitney Bowes Global, Postage Lease, \$2.70, **Elections:** US Postal Service, Postage Meter Refill, \$835.00, Pitney Bowes Global, Postage Lease, \$64.71, Builders First Source, Sheet Acrylic/Covid, \$73.34, Office Peeps Inc, Labels, \$19.99, **Judicial:** Dawson, Jacob D, CAA Fees, \$9,343.95, Kleibacker, Wilson, CAA Fees, \$145.50, Oftedal, Abby, CAA Fees, \$630.32, Stanford, Lori, CAA Fees, \$3,910.50, Pesall, Noel Robert, CAA Fees, \$1,106.30, De Castro, Manuel J Jr, CAA Fees, \$1,290.10, Pitney Bowes Global, Postage Lease, \$126.93, Deya Thorin Spanish Interpreter, Serv, \$250.99, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Asmussen, Pamela, \$63.44, Barry, Crystal, \$50.84, Dorhout, Corey, \$54.20, Klein, Christina, \$55.88, Osterberg, Jill, \$54.20, Strom, Corey, \$53.36, Urrutia, Macy, \$64.28, **Auditor:** Software Services Inc, Aug Serv, \$560.00, Marco Technologies LLC, Copier Usage, \$13.99, Money Handling Mach Inc, Signature Plate/Paula Barrick, \$107.44, US Postal Service, Postage Meter Refill, \$100.00, Lake County Treasurer, Aug 20 Ach Charges, \$29.48, Pitney Bowes Global, Postage Lease, \$131.22, Office Peeps Inc, Ink/Color Paper/Staples, \$43.86, **Treasurer:** Software Services Inc, Aug Services, \$80.00, Madison Daily Leader, Tax Deed Notices (8), \$358.21, Money Handling Mach Inc, Signature Plate/Deb Walburg, \$107.44, US Postal Service, Postage Meter Refill, \$700.00, Pitney Bowes Global, Postage Lease, \$274.46, **St Atty:** Johnson Bros Excavation, Civ 19-94(Sasse) Teardown/Haul, \$3,214.29, Pitney Bowes Global, Postage Lease, \$14.90, Office Peeps Inc, Label Maker, \$239.45, Relx Inc. DBA Lexis Nexis, July/Aug Subscription Fee, \$380.00, US Postal Service, Postage Meter Refill, \$50.00, **Gvt Bldg:** Menards-Sioux Falls West, Steel Door/Keypad, \$303.00, Bob's Elec Of Madison, FOD/Main Breaker, \$377.89, Builders First Source, Public Access Sign, \$12.02, Sturdevant's Auto Parts, Battery Generator, \$107.28, Runnings, Clevis Bracket, \$14.99, Carquest Auto Parts, Dist Cap/Rotor, \$66.97, Hillyard/Sioux Falls, Cleaner/Tissues/Towels/Liners, \$490.48, Bud's Clean Up Service, Aug Serv, \$191.84, **DOE:** Software Services Inc, Aug Serv, \$220.00, Pitney Bowes Global, Postage Lease, \$171.13, Builders First Source, Sheet Acrylic/Covid, \$167.60, **ROD:** US Postal Service, Postage Meter Refill, \$100.00, Government Forms & Supplies, Binders/Paper, \$1,083.15, Pitney Bowes Global, Postage Lease, \$42.21, **VSO:** Pitney Bowes Global, Postage Lease, \$.80, Office Peeps Inc, Wireless Mouse, \$31.85, **IT:** Software Services Inc, Aug Services, \$20.00, **Sheriff:** SD Dept Of Health, BI Tests (3), \$275.00, Redwood Toxicology Lab, BI Tests (6), \$327.00, Madison Reg Health System, BI Tests (8), \$744.00, Lake Veterinary Clinic, Rocco Care Aug 20, \$341.00, US Postal Service, Postage Meter Refill, \$100.00, Pitney Bowes Global, Postage Lease, \$87.92, Office Peeps Inc, Pen Refill, \$10.28, Steves Tire & Service Inc, Oil Changes, \$58.80, Sturdevant's Auto Parts, Wiring Harness (2)/Belts, \$300.99, **Jail:** Madison Family Dental LLC, 1 recipient, \$458.00, Lewis Drug Inc, Aug Prisoner Meds, \$174.92, A & B Business Solutions, Printer Maint/Usage, \$71.90, Timekeeping Systems Inc, Subscription, \$395.00, Madison Instant Printing, Stamp/Notary/R McVey, \$27.70, Gall's LLC, Trousers (2)/Pocket Key (3), \$99.44, Sunshine Foods Inc, Aug Prisoner Meals, \$4,813.27, **Support Of Poor:** Pitney Bowes Global, Postage Lease, \$3.70, Lake Co Food Pantry Inc, 3rd Qtr Allotment, \$669.00, **CHN:** Marco Inc, Copier Lease, \$67.30, Pitney Bowes Global, Postage Lease, \$44.81, **Ambulance:** Madison Reg Health System, 3rd Qtr Allotment, \$7,500.00, **Care Of Aged:** Interlakes Comm Action, 3rd Qtr Allotment, \$3,250.00, East Dakota Transit, 3rd Qtr Allotment, \$3,062.50, **Develop Disabled:** Valiant Living, 3rd Qtr Allotment, \$1,250.00, **MI Board:** Oftedal, Abby, MI Hearing, \$48.50, Kennedy

Pier & Loftus LLP, MI Hearing, \$465.60, **Public Library:** Madison Public Library, 3rd Qtr Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, 3rd Qtr Allotment, \$750.00, **Extension:** Sunshine Foods Inc, Buns/Salad/Chips/Brownie Mix, \$25.50, US Postal Service, Postage Meter Refill, \$25.00, Hayford, Jennifer, Meals, \$44.40, Quality Inn, Hayford, Jen/Lodging, \$165.24, Bud's Clean Up Service, June-Aug Service, \$148.35, American Income Life Ins, Ins/Farm Camp, \$20.00, Shop 4H1-Nat'l 4h Council, Notecards (100), \$41.70, Sunshine Foods Inc, Baju Oranges, \$13.98, **Conservation District:** Lake County Cons District, 3rd Qtr Allotment, \$13,375.00, **Weed:** SD Agricultural Labs, Pest Screen (2), \$424.00, **Zoning:** First District Assn, 3rd Qtr Allotment, \$5,211.59, Thompson, Dale, Mtg/Mileage, \$29.20, Schaefer, Alan, Mtg/Mileage, \$37.60, Jerlow, R Douglas, Mtg/Mileage, \$35.08, Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Madison Daily Leader, publishing, \$13.62, Menards-Sioux Falls West, Red Oak Board/Covid 19, \$75.96, US Postal Service, Postage Meter Refill, \$90.00, Pitney Bowes Global, Postage Lease, \$32.51, Builders First Source, Service Window Supplies/Covid 19, \$67.70, **Tourism:** Lake Area Improvement CRP, 3rd Qtr Allotment, \$6,250.00, Prairie Historical Society, 3rd Qtr Allotment, \$750.00, **Hwy Rd-Br:** SD Dept Of Transportation, Prof Serv, \$6,018.15, Diesel Machinery Inc, Broom Rental, \$813.00, Butler Machinery Co, Repair, \$14,845.20, T & H Welding, Install Pin, \$125.00, F & M Coop Oil Company, Labor, \$35.00, Butler Machinery Co, Labor Fees, \$10,499.33, Tran-Source, Glass, \$690.06, F & M Coop Oil Company, Sealer, \$141.00, Sanitation Products Inc, Challenger Broom, \$677.19, Krug Products Inc, Hose/Impact Gun, \$11.61, Carquest Auto Parts, Lube, \$144.42, Sturdevant's Auto Parts, Freon, \$39.97, O'Reilly Auto Parts, Air Filter, \$401.52, Office Peeps Inc, Desk Calendar/Paper, \$19.91, Tire Motive Service, Tire Repair, \$488.00, Jebro Inc, Asphalt, \$56,417.41, Software Services Inc, Aug Serv, \$640.00, Teamlab, Depaving additive Cr35/454 Ave, \$37,950.00, Reinicke Construction Inc, CR16, 221.84 TN@\$9.00, \$1,996.56, **911:** SD Dept Of Public Safety, ID Cards(4), \$40.00, Pitney Bowes Global, Postage Lease, \$.70, **EMA:** Pitney Bowes Global, Postage Lease, \$1.50, **Domestic Abuse:** Domestic Violence Network, 3rd Quarter Allotment, \$705.00, **24/7:** Satellite Tracking, Aug GPS Bracelets (150), \$487.50, **Grand Total: \$219,330.51.**

UTILITY OCCUPANCY:

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

2020-24 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman, SD. Work to be done-installing underground electrical cable and removing overhead line and poles at 448th Ave/231st St. Motion by Reinicke, second by Slaughter to approve utility occupancy application 2020-24 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-25 Sioux Valley Energy, Steve Dvergsten, PO Box 216, Colman, SD. Work to be done-relocating three phase overhead to county tar, due to minimum maintenance road at 228th St. Motion by Slaughter, second by Johnson, to approve utility occupancy application 2020-25 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-26 Northwestern Energy, Brady Hallenbeck, 1232 22nd Ave S, Brookings, SD. Work to be done-install new 4" plastic gas main along the north ROW of State Highway 34 bypass from Washington Ave S to Union Ave S. Motion by Reinicke, second by Slaughter, to approve utility application 2020-26 of Northwestern Energy and authorize the chair to sign. Motion carried.

TEMP SPECIAL ON-SALE LICENSES:

Cam Shafer, Sporty's Bar & Grill, met with the board to discuss three temporary special on-sale licenses for wedding receptions at Camp Lakodia. He provided all the required documentation.

2020-07 Wedding reception on September 26, 2020 at Camp Lakodia-Motion by Reinicke, second by Slaughter, to approve the Temporary Special On-Sale license application #20-07 of Sporty's Bar and Grill for a wedding reception to be held at Camp Lakodia on September 26, 2020. Motion carried.

2020-08 Wedding reception on October 3, 2020 at Camp Lakodia-Motion by Johnson, second by Reinicke, to approve the Temporary Special On-Sale license application #20-08 of Sporty's Bar and Grill for a wedding reception to be held at Camp Lakodia on October 3, 2020. Motion carried.

2020-09 Wedding reception on October 10, 2020 at Camp Lakodia-Motion by Reinicke, second by Johnson, to approve the Temporary Special On-Sale license application #20-09 of Sporty's Bar and Grill for a wedding reception to be held at Camp Lakodia on October 10, 2020. Motion carried.

ADOPT 2021 LAKE COUNTY BUDGET:

As per advertisement, the board reviewed the final 2021 Lake County budget and means of finance. Motion by Hageman, second by Reinicke, to adopt the Lake County 2021 Annual Budget. Motion carried.

RESOLUTION 2020-15/TAX LEVY:

Chair Wollmann read Resolution 2020-15. Motion by Slaughter, second by Reinicke, to approve Resolution 2020-15 and authorize the chair to sign. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD

For the Year January 1, 2021 to December 31, 2021

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
*General County Purposes	\$4,233,459	2.472
(10-12-9)		
LIMITED LEVY (10-12-21)		
SUB TOTAL	\$4,233,459	2.472
OUTSIDE LIMITED LEVY:		
Courthouse, Jail, etc., Bldg	\$187,530	.109
(7-25-1)		
UNLIMITED LEVY – SUB TOTAL	\$187,530	.109
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	\$4,420,989	2.581

*These Amounts include the 25% to be distributed to cities.

RESOLUTION #2020-15

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, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 17th day of September, 2020. 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, 2021 through December 31, 2021.

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

Roger Hageman

/s/Debra Reinicke

Debra Reinicke

/s/Aaron Johnson

Aaron Johnson

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

/s/Dennis Slaughter

Dennis Slaughter

DIVE TEAM MEMBER:

Shelli Gust, CAO, told the board that the Dive Team Advisory Board has recommended the application of Greg Zimmerman to the Lake County Dive Team. Motion by Slaughter, second by Reinicke, to approve Greg Zimmerman as a volunteer member of the Lake County Dive Team effective September 17, 2020.

LOCAL EMERGENCY OPERATIONS PLAN (LEOP) ADOPTION:

Shelli Gust, CAO, presented the updated LEOP. There were no questions. Commissioner Reinicke asked when the last update occurred. Gust went through the table of updates. Motion by Reinicke, second by Slaughter, to adopt the updated Local Emergency Operations Plan and authorize the chair to sign the Certificate of Adoption. Motion carried.

PERSONNEL/AUDITOR'S OFC:

Auditor Barrick told the board Peggy Vickmark and Helen Thiele will be working during the time up to the General Election. Motion by Reinicke, second by Johnson, to approve the hire of Peggy Vickmark and Helen Thiele as temporary, part-time no benefits, position to work as needed at a rate of \$12.50 per hour effective September 15, 2020. Motion carried.

RESOLUTION 2020-16/DESIGNATE POLLING PLACES:

Auditor Barrick told the board that due to social distancing concerns the Dakota Prairie Playhouse wouldn't be large enough to serve the six precincts that would normally be at the Playhouse on election day. Barrick is going to move the three rural precincts to the 4-H Center and keep the three city precincts at the Playhouse. Chair Wollmann read Resolution 2020-16. Motion by Reinicke, second by Hageman to approve Resolution 2020-16 and authorize the chair to sign. Motion carried.

RESOLUTION 2020-16

DESIGNATE POLLING PLACES

WHEREAS, Dakota Prairie Playhouse located at 1205 N Washington Ave., Madison SD, is currently the polling place for the following precincts:

Precinct 5—Herman and Winfred Townships

Precinct 6—Farmington, Leroy, Clarno, and Orland Townships

Precinct 7—Lakeview Township

WHEREAS, the Lake County Commission is required by SDCL 12-14-1 to designate the polling places in Lake County;

WHEREAS, Dakota Prairie Playhouse is not large enough for social distancing for six Lake County precincts due to the Covid-19 Pandemic;

WHEREAS, the Lake County Commission approves the Lake County 4-H Center, 1000 S Egan Ave., Madison being a designated polling place;

WHEREAS, in accordance with SDCL 12-12-1 the Lake County Auditor will designate each polling place for the General Election in a notice for the newspaper and the Lake County website at least once each week for two consecutive weeks;

WHEREAS, this designation for the Lake County 4-H Center will only be in effect for the General Election on November 3, 2020;

THEREFORE BE IT RESOLVED, by the Lake County Commission that the polling place for Precinct 5—Herman and Winfred Townships, Precinct 6—Farmington, Leroy, Clarno, and Orland Townships, and Precinct 7—Lakeview Township will be the Lake County 4-H Center for the November 3, 2020 election.

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

Voting nay: none

Approved this 17th day of September 2020.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

NOTICE OF AWARD/BRIDGE IMPROVEMENT GRANT:

CAO Gust informed the board that Lake County has received notification of a 2021 Engineering Bridge Improvement Grant for Structure 40-140-143 (Stemper bridge). The total project cost is \$42,400. Lake County will receive a grant for \$21,200 towards those project costs.

VETERANS HONOR PARK:

CAO Gust told the board that a written notice has been received from the Veterans Honor Park Committee regarding a raffle they will be holding beginning October 1, 2020. Motion by Hageman, second by Slaughter, to acknowledge receipt of written notice of the Veterans Honor Park Committee's raffle scheduled to begin on October 1, 2020. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the County Convention. Commissioner Wollmann attended the County Convention. Commissioner Reinicke attended the County Convention and Domestic Violence Network Board meeting. Commissioner Johnson attended planning and zoning.

PLATS/ZONING:

Commissioner Slaughter acknowledged receipt of the unapproved Planning Commission minutes from September 9th regular meeting.

Zoning Officer Anderson presented the following plats to the board.

Plat of Lots 1 and 2 of Konshak's Addition in the southeast quarter (SE1/4) in section twenty-nine (29), township one hundred seven (107) north, range fifty-two (52) west of the 5th p.m. in Lake County, SD. Motion by Johnson, second by Reinicke, to approve the Plat of Lots 1 and 2 of Konshak's Addition in the southeast quarter (SE1/4) in section twenty-nine (29), township one hundred seven (107) north, range fifty-two (52) west of the 5th p.m. in Lake County, SD. as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 44 of Block 1 of Woodland's 58th Addition in Government Lot 7 of Section 22, township one hundred six (106) north, range fifty-two (52) west of the 5th p.m. in Lake County, SD. Motion by Reinicke, second Slaughter, to approve the plat of Lot 44 of Block 1 of Woodland's 58th addition in Government Lot 7 of Section 22, township one hundred six (106) north, range fifty-two (52) west of the 5th p.m. in Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

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

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

20-13 Conditional use application of Jamie & Crystal Marlow, Lot 10 Johnson's subdivision outlot A Johnson Park & Lot B Bechtold's 1st Addition in the SE ¼ of Section 31-106-51, Wentworth Township. The applicants waived their right to personal appearance but would appear by phone if necessary. The applicant's are requesting to build an oversized unattached garage with greater dimensions off of Lake Madison. There were no proponents or opponents present. Motion by Johnson, second by Reinicke, to approve the applicant's conditional use permit #20-13 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.

LOSS CONTROL/SAFETY AWARD:

Chair Wollman reported to the board that Lake County received the Gold Loss Control/Safety Achievement Award at the 2020 SDACC/SDACO county convention on September 15 at Sioux Falls.

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 two personnel matters were discussed in executive session.

RESIGNATION/ROAD & BRIDGE:

Motion by Reinicke, second by Hageman, to accept with regret the resignation of Robert Johnson, heavy equipment operator, effective September 17, 2020. The commission would like to thank Bob for his many years of service to Lake County.

CAO Gust reported to the board that this position is currently posted, and the Highway Department will now be seeking applicants to fill two heavy equipment operator positions. Commissioner Reinicke acknowledged CAO Gust's report.

REPORTS RECEIVED:

The following reports for August 2020 were reviewed and placed on file: Register of Deeds fees collected \$14,508, Sheriff fees collected \$27,975.06, and Zoning fees collected \$4,971.00.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn at 10:47 a.m. Motion carried. The next commission meeting will be held on October 6, 2020 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

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

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

OCTOBER 6, 2020

The Board of Lake County Commissioners met in regular session on October 6, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick 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 6, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Johnson, to approve the unapproved minutes of September 17, 2020. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of September 7-20, 2020. Motion carried. COMMISSIONERS: \$2,688.26; ELECTIONS: 175.00; AUDITORS OFC: \$4,673.30; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,283.23; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,735.06; REGISTER DEEDS OFC: \$3,374.16; VSO: \$577.28; SHERIFF OFC: \$16,777.64; JAIL: \$13,533.39; EMA: \$1,697.60; 911 COMM CENTER: \$8,977.27; 24/7: \$1,401.34; ROAD & BRIDGE: \$15,154.67; WELFARE: \$74.00; CHN: \$1,145.53; WIC: \$127.29; EXTENSION: \$1,316.00; ZONING: \$1,592.96. GRAND TOTAL \$96,606.38.

Motion by Johnson, second by Slaughter, to approve the payroll of September 21-October 4, 2020. Motion carried. COMMISSIONERS: \$5,572.01; ELECTIONS: \$65.63; AUDITORS OFC: \$4,707.51; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,203.76; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,892.15; REGISTER DEEDS OFC: \$3,326.31; VSO: \$577.28; SHERIFF OFC: \$16,585.51; JAIL: \$12,319.77; CORONER: \$576.75; EMA: \$1,697.60; 911 COMM CENTER: \$8,006.88; 24/7: \$1,215.37; ROAD & BRIDGE: \$15,553.82; WELFARE: \$74.00; CHN: \$1,193.25; WIC: \$79.55; EXTENSION: \$1,316.00; ZONING: \$1,592.96. GRAND TOTAL \$97,858.51.

ACCOUNTS PAYABLE:

Motion by Reinicke, second by Hageman, to approve the accounts payable of September 25 and 30 and October 7, 2020. Motion carried. **Accounts Payable 9-25-20 Sheriff:** Verizon Wireless, lost check, (\$280.13), **Hwy Rd-Bridge:** DCI, void check, (\$46.00), **Judicial:** Great Plains Psychological, duplicate payment, (\$4,002.50), **Grand Total: (\$4,328.63)**

Accounts Payable 9-25-20 General: Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$15,445.29, Office Child Support Enf, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,422.81, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,041.64, **EMA:** Lake Co Treasurer, Withholdings, \$400.92, **24/7:** Lake Co Treasurer, Withholdings, \$266.46,

Grand Total: \$21,912.89

Accounts Payable 9-30-20 General: Aflac, Sept Cancer/Int Care, \$2,292.74, Avera Health Plans, Oct 20 Health Prem, \$3,605.18, Optilegra Inc, Oct 20 Vision Upgrade, \$213.77, SD Retirement System, Sept 20 Collections, \$8,570.62, SD Supp Retirement Plan, Sept 20 Collections, \$1,890.00, **Commissioner:** Optilegra Inc, Oct 20 Vision Prem, \$35.76, Unum Life Insurance, Oct 20 Life Ins Prem, \$19.17, Infotech Solutions LLC, Ofc 365(3), \$15.00, Midcontinent Comm, Service, \$31.92, **Election:** Infotech Solutions LLC, Tech(2), \$66.00, **Auditor:** SD Retirement System, Sept 20 Collections, \$546.72, Avera Health Plans, Oct 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Oct 20 Vision Prem, \$17.88, Unum Life Insurance, Oct 20 Life Ins Prem, \$14.40, Infotech Solutions LLC, Email Host(3)/Tech(3), \$114.00, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Sept 20 Collections, \$576.72, Avera Health Plans, Oct 20 Health Ins Prem, \$1,730.25, Optilegra Inc, Oct 20 Vision Prem, \$26.82, Unum Life Insurance, Oct 20 Life Ins Prem, \$14.40, Infotech Solutions LLC, Ofc 365(3)/Tech(4), \$161.85, Bureau Of Administration, Aug Bit Billing (3), \$18.75, **St Atty:** SD Retirement System, Sept 20 Collections, \$989.21, Avera Health Plans, Oct 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Oct 20 Vision Prem, \$26.82, Unum Life Insurance, Oct 20

Life Ins Prem, \$14.40, Infotech Solutions LLC, Ofc 365(4)/Tech(5), \$185.00, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Sept 20 Collections, \$539.56, Avera Health Plans, Oct 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Oct 20 Vision Prem, \$26.82, Unum Life Insurance, Oct 20 Life Ins Prem, \$14.40, Infotech Solutions LLC, Ofc 365(1)/Tech(1), \$38.00, City Of Madison, Utilities, \$78.33, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, **DOE:** SD Retirement System, Sept 20 Collections, \$695.74, Avera Health Plans, Oct 20 Health Ins Prem, \$1,730.25, Optilegra Inc, Oct 20 Vision Prem, \$26.82, Unum Life Insurance, Oct 20 Life Ins Prem, \$19.20, Infotech Solutions LLC, Ofc 365(4)/Tech(6), \$218.00, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Sept 20 Collections, \$155.99, Avera Health Plans, Oct 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Oct 20 Vision Prem, \$17.88, Unum Life Insurance, Oct 20 Life Ins Prem, \$9.60, Infotech Solutions LLC, Ofc 365(2)/Tech(4), \$152.00, Midcontinent Comm, Service, \$15.96, **VSO:** Infotech Solutions LLC, Ofc 365(2)/Tech(1), \$47.95, Midcontinent Comm, Service, \$7.98, **GIS:** Infotech Solutions LLC, Tech(1), \$33.00, **IT:** Infotech Solutions LLC, Tech(2)/Backup/Firewall, \$880.00, **Sheriff:** SD Retirement System, Sept 20 Collections, \$2,522.30, Avera Health Plans, Oct 20 Health Ins Prem, \$3,460.50, Optilegra Inc, Oct 20 Vision Premium, \$71.52, Unum Life Insurance, Oct 20 Life Ins Prem, \$38.40, Infotech Solutions LLC, Ofc 365(12)/Tech(15)/Pw (8), \$881.67, Verizon Wireless, Jetpack Service, \$280.27, **Jail:** SD Retirement System, Sept 20 Collections, \$1,993.44, Avera Health Plans, Oct 20 Health Ins Prem, \$4,037.25, Optilegra Inc, Oct 20 Vision Prem, \$62.58, Unum Life Insurance, Oct 20 Life Ins Prem, \$38.40, Infotech Solutions LLC, Ofc 365(10)/Tech(4), \$192.00, Midcontinent Comm, Service, \$143.58, Northwestern Energy, Service, \$55.04, **Coroner:** Optilegra Inc, Oct 20 Vision Prem, \$8.94, Unum Life Insurance, Oct 20 Life Ins Prem, \$4.80, **Support Of Poor:** SD Retirement System, Sept 20 Collections, \$8.88, Avera Health Plans, Oct 20 Health Ins Prem, \$28.84, Optilegra Inc, Oct 20 Vision Prem, \$.45, Unum Life Insurance, Oct 20 Life Ins Prem, \$.24, Infotech Solutions LLC, Ofc 365(1)/Tech(1), \$38.00, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Sept 20 Collections, \$137.94, Optilegra Inc, Oct 20 Vision Prem, \$7.15, Unum Life Insurance, Oct 20 Life Ins Prem, \$3.84, **WIC:** SD Retirement System, Sept 20 Collections, \$14.80, Optilegra Inc, Oct 20 Vision Prem, \$1.79, Unum Life Insurance, Oct 20 Life Ins Prem, \$.96, **Extension:** SD Retirement System, Sept 20 Collections, \$157.92, Unum Life Insurance, Oct 20 Life Ins Prem, \$4.80, Midcontinent Comm, Service, \$7.98, City Of Madison, Utilities, \$502.75, Northwestern Energy, Service, \$11.71, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Sept 20 Collections, \$191.16, Avera Health Plans, Oct 20 Health Ins Prem, \$547.91, Optilegra Inc, Oct 20 Vision Prem, \$8.49, Unum Life Insurance, Oct 20 Life Ins Prem, \$4.56, Infotech Solutions LLC, Ofc 365(1)/Tech(1) Aug 20, \$123.00, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Aflac, Sept Cancer/Int Care, \$246.64, Avera Health Plans, Oct 20 Emp/Sp Prem, \$1,076.18, Optilegra Inc, Oct 20 Vision Upgrade, \$112.29, SD Retirement System, Sept 20 Collections, \$1,857.43, SD Supp Retirement Plan, Sept 20 Collections, \$350.00, SD Retirement System, Sept 20 Collections, \$1,806.71, Avera Health Plans, Oct 20 Health Ins Prem, \$5,190.75, Optilegra Inc, Oct 20 Vision Prem, \$80.46, Unum Life Insurance, Oct 20 Life Ins Prem, \$43.20, City Of Madison, Utilities, \$450.47, Northwestern Energy, Service, \$10.43, Sioux Valley Energy, Hwy 34 St Lights, \$166.50, Midcontinent Comm, Service, \$15.96, Infotech Solutions LLC, Ofc 365(2)/Tech(2), \$91.00, **911 Comm:** Aflac, Sept Cancer/Int Care, \$206.38, Avera Health Plans, Oct 20 Emp/Family Prem, \$1,062.28, Optilegra Inc, Oct 20 Vision Upgrade, \$12.20, SD Retirement System, Sept 20 Collections, \$1,029.88, SD Supp Retirement Plan, Sept 20 Collections, \$80.00, SD Retirement System, Sept 20 Collections, \$1,029.88, Avera Health Plans, Oct 20 Health Ins Prem, \$2,883.75, Optilegra Inc, Oct 20 Vision Prem, \$44.70, Unum Life Insurance, Oct 20 Life Ins Prem, \$24.00, Infotech Solutions LLC, Ofc 365(2)/Tech(4), \$142.00, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$95.22, **EMA:** Aflac, Sept Cancer/Int Care, \$28.08, SD Retirement System, Sept 20 Collections, \$203.72, SD Supp Retirement Plan, Sept 20 Collections, \$25.00, SD Retirement System, Sept 20 Collections, \$203.72, Avera Health Plans, Oct 20 Health Ins Premium, \$576.75, Optilegra Inc, Oct 20 Vision Premium, \$8.94, Unum Life Insurance, Oct 20 Life Ins Premium, \$4.80, Infotech Solutions LLC, Ofc 365(1)/Tech(1)

Aug 20, \$45.50, Midcontinent Comm, Service, \$7.98, City Of Madison, Utilities, \$253.53, Northwestern Energy, Service, \$10.00, **24/7:** SD Retirement System, Sept 20 Collections, \$40.24, **Grand Total: \$65,762.93**

Accounts Payable 9-30-20 Hwy Rd-Br: Butler Machinery Co, Duplicate Payment/20201407, (\$25,344.53), **Grand Total: (\$25,344.53)**

Accounts Payable 10-07-20 Election: Election Sys & Software, Ballots/sample ballots, \$2,825.06, Office Peeps Inc, Labels, \$19.99, **Judicial:** Dawson, Jacob D, CAA Fees, \$7,614.95, De Castro, Manuel J Jr, CAA Fees, \$242.50, Stanford, Lori, CAA Fees, \$1,513.25, Deya Thorin Spanish Interpreter, Interpreter serv, \$232.24, Certified Languages Interpreter, Interpreter serv, \$49.50, Schildhauer, Terri, Grand jury/transcript, \$175.20, **WITNESS-JUROR-APPEARANCE FEES/ MILEAGE:** Boldt, Pamela, \$50.84, Booze, Kenneth, \$53.36, Buchholtz, Robbi, \$54.20, Francis, Mary, \$50.84, Graham, Cecil, \$59.24, Knapp, Sharon, \$50.84, Lutter, Andrew, \$57.56, Sheeks, Nicholas, \$51.68, Smith, Mark, \$53.36, Stratton, Kaylee, \$58.40, Harris, Joseph, \$20.00, **Auditor:** Marco Technologies Llc, Copier Usage, \$7.50, Office Peeps Inc, Toner, \$166.27, Innovative Ofc Solutions, Envelopes, \$220.42, **Treasurer:** A & B Business Solutions, Printer Maint, \$192.75, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$66.99, Gust, Shelli L, Mileage/Sioux Falls, \$39.90, **Gvt Bldg:** G & R Controls Inc, Annual Prevent Maint, \$5,759.00, Menards-Sioux Falls West, Deadbolt/ Frame Extension, \$113.98, A & B Pest, Spray Bugs/Crthse-Ext, \$555.00, Barger Electric LLC, Hose Cap/Ball Valve/PSB, \$250.87, Automatic Bldg Ctrl's Inc, P'sb-Crthse/Annual Test/Fire, \$730.00, Menards-Sioux Falls West, Pine Sol/Wiring Flag Pole, \$21.95, Home Service Water Cond, Salt, \$44.25, Office Peeps Inc, Wall Calendar, \$15.80, 1000bulbs.Com, 4ft Led Lights, \$154.91, Kolorworks Inc, Paint Supplies/Zoning Office, \$50.96, Cole's Petroleum Inc, Gas, \$116.28, Shred-It USA, Service, \$166.92, **DOE:** Century Business Prod Inc, Copier Maint/Usage, \$50.22, **ROD:** Century Business Prod Inc, Copier Maint, \$26.25, **Sheriff:** Redwood Toxicology Lab, Tests, \$442.00, A & B Business Solutions, Copier Maint, \$99.82, Mcleods Office Supply, Traffic Tickets (3), \$128.89, Gall's LLC, Shirts (16)/Pants (2), \$500.24, SD Sheriffs' Association, Postage, \$52.65, AT&T Mobility, Service, \$68.42, Cole's Petroleum Inc, Gas, \$1,159.74, **Jail:** SD Sheriffs' Association, Savin Annual Maint Fee, \$880.00, Phoenix Supply, Jail supplies, \$197.96, Office Peeps Inc, Legal Pads/12, \$10.84, SD Sheriffs' Association, Postage, \$52.65, Sunshine Foods Inc, Sept Prisoner Meals, \$6,683.60, **Coroner:** Sanford Health Service, Autopsy, \$2,351.00, **Support Of Poor:** Midstates Glass, Laminate/Window/Covid 19, \$90.00, **CHN:** Marco Inc, Copier Lease, \$67.30, SD Ofc Of Child & Family, 4th Qtr Pymt, \$2,671.05, **MI Board:** Lewno, Lucy, MI Hearing, \$156.50, Katterhagen, Mark, MI Hearing, \$12.00, Lockwood, Darcy, MI Hearing, \$12.00, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Ericsson, Richard L, MI Hearing, \$194.00, **Extension:** Century Business Prod In, Copier Maint/Usage, \$137.58, Lewis Drug Inc, Bug Spray, \$9.99, Shop 4h-Nat'l 4h Council, Thank Yous/ Motto Banner, \$68.50, Office Peeps Inc, Weekly/Planner, \$13.02, Shop 4h-Nat'l 4h Council, 4-H Supplies, \$130.41, Sunshine Foods Inc, Supplies, \$22.63, **Zoning:** Office Peeps Inc, Toner, \$561.90, Dakota Fixture And Cabinet, Window Countertop/Covid, \$912.50, **Hwy Rd-Br:** Butler Machinery Co, AC Labor/Parts, \$1,067.88, Banner Associates Inc, Culvert/40-220-223, \$335.00, SD Dept Of Transportation, Br 40-220-223, \$84,115.11, Madison Reg Health System, Pre Emp-Screen, \$72.00, Avera Occupational Medic, Drug Screen, \$101.20, DCI, Background Check, \$26.75, Roger's Service & Exhaust, AC Compressor Belt, \$168.34, Krug Products Inc, Parts, \$15.18, Tran-Source, Turn Signal Switch, \$199.29, Aramark Uniform Services, Service, \$157.64, Cole's Petroleum Inc, Tran Fluid, \$1,112.00, Office Peeps Inc, Toner, \$307.70, Cole's Petroleum Inc, Gas/Diesel, \$5,015.99, Diesel Machinery Inc, Blades, \$1,021.38, Bowes Construction Inc, Crushed Gravel/ Testing, \$96,410.00, John Deere Financial, Diesel Exhaust Fluid, \$166.80, Xcel Energy, Util/Ramona, \$12.43, Midamerican Energy, Util/Ramona, \$10.04, **911 Comm:** Dan's Refrigeration, Heat Pump 2nd Pymt, \$4,293.18, **EMA:** Sioux Valley Energy, Brant Lk Sirens (3), \$509.87, Steves Tire & Service In, Oil Change, \$48.49, Cole's Petroleum Inc, Gas, \$78.03, **24/7:** Pharmchem Inc, Aug Sweat Patch, \$827.95, Intoximeters Inc, Mouthpieces, \$1,250.00, Redwood Toxicology Lab, Test Cups, \$630.00, **Grand Total: \$237,672.67**

ABC FIRE ALARM PROPOSALS:

Shelli Gust, CAO, presented the 2021 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. Motion by Slaughter, second by Reinicke, to approve the 2021 proposals with ABC and authorize the chair to sign. Motion carried.

911 PERSONNEL:

April Denholm, 911 Comm Center Director, met with the board to discuss the new hire of Jennifer Miller. Motion by Slaughter, second by Reinicke, to approve the hire of Jennifer Miller as a full-time 911 Communications Dispatcher-Trainee (Not Certified), at a rate of \$15.25 an hour, effective 10/7/2020, contingent upon a successful background check and pre-employment screening. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 5 year highway plan, East Dakota Transit, LAIC, and the first meeting of the Road & Bridge Advisory Committee. Commission Wollmann attended a SD Public Funds Investment Trust (SDFIT) zoom meeting. Commissioner Reinicke attended the first meeting of the Road & Bridge Advisory Committee, Domestic Violence, and 5 year highway plan.

5 YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN:

Commissioner Slaughter acknowledged receipt of the 5 Year County Highway and Bridge Improvement Plan. Nels Nelson, Hwy Supt, presented to the board maps that included: county roads that were turned to gravel in 2020, inventory of all county roads, chip seal plan for the next 5 years, gravel roads where the highway dept plan to pull shoulders, roads that will have an overlay applied, and the bridge plan. To receive more public input, discussion was held regarding having public road meetings in the evenings or possibly one meeting during the day and one meeting in the evening. Chair Wollmann read Resolution 2020-19. Motion by Hageman, second by Johnson, to adopt the Lake County 5 Year Highway and Bridge Improvement Plan. Motion carried. Motion by Reinicke, second by Slaughter, to approve Resolution 2020-19 and authorize the chair to sign. Motion carried.

RESOLUTION 2020-19

**A RESOLUTION ADOPTING THE LAKE COUNTY FIVE-YEAR HIGHWAY AND
BRIDGE IMPROVEMENT PLAN**

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan; and

WHEREAS, Lake County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Lake County held a public meeting on October 5, 2020 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities.

NOW, THEREFORE, BE IT RESOLVED BY THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE LAKE COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR LAKECOUNTY.

Dated at Madison, South Dakota this 6th day of October, 2020.

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

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

SE ELECTRIC FRANCHISE APPLICATION/RESOLUTION 2020-17:

Brad Schardin, SE Electric Coop General Manager, appeared via phone regarding his application for a franchise to construct rural electric transmission and distribution lines, in, along and across the public highways of Lake County. Schardin told the Commissioners that SE Electric would notify township officials of construction in their township and that affected areas will be put back to original condition. Chair Wollmann read Resolution 2020-17 Southeastern Electric Cooperative, Inc. franchise application. Motion by Reinicke, second by Slaughter, to approve Resolution 2020-17 and authorize the chair to sign. Motion carried.

State of South Dakota)	Before the Honorable Board of County
)ss.	Commissioners of Lake County,
County of Lake)	South Dakota

IN THE MATTER OF THE APPLICATION OF
Southeastern Electric Cooperative, Inc. for a franchise
to construct rural electric transmission and distribution
lines, in, along and across the Public Highways of
Lake County, South Dakota

RESOLUTION 2020-17

WHEREAS, the Southeastern Electric Cooperative, Inc., PO Box 388, Marion, South Dakota 57043, a rural electric cooperative, on the 23rd day of September, 2020, filed with the County Auditor of Lake County, South Dakota, its verified Application for the purpose of obtaining a franchise or easement of right-of-way granting said Southeastern Electric Cooperative, Inc. the right to erect and maintain poles and wires for the purpose of conducting and transmitting electricity for lighting, heating and power purposes in, along and across public highways of Lake County, South Dakota, for rural electrification; and

WHEREAS, it appears that due Notice of the time and place of the hearing of said Application has been given to all persons, firms and corporations owning or operating electric, telephone and telegraph lines on any part of the public highways of Lake County, South Dakota, and other parties interested in this matter, by the County Auditor of Lake County, South Dakota, as provided for by law; and

WHEREAS, pursuant to said Notice, said Application was heard by the Board of County Commissioners of Lake County, South Dakota, on this 6th day of October, 2020, at the hour of 9:30 o'clock a.m., in the Lake County Courthouse in the City of Madison, Lake County, South Dakota; and

WHEREAS, this matter has been continued to this date without any additional notice being necessary; and

WHEREAS, no persons, firm or corporation has appeared in opposition to granting said Application and it appearing to the satisfaction of the Board of the County Commissioners of Lake County, South Dakota, that it will be for the best interest of the public in general for said Lake County, and it further appearing to the satisfaction of the Board that the construction, operation and maintenance of rural electrification transmission and distribution lines, in, along and across the public highways of Lake County, South Dakota, without interfering with the operation and maintenance of any other line existing in said highways or other users of said highways; and

WHEREAS, in consideration for this grant, Southeastern Electric Cooperative, Inc. agrees to indemnify and hold harmless Lake County and its agents, employees from and against all claims, damages, losses and expenses, fees, arising out of or resulting from Southeastern Electric Cooperative Inc.'s construction, operation and maintenance of rural electrification transmission and distribution lines, in, along and across the public highways of Lake County, South Dakota; and

WHEREAS, in consideration for this grant, Southeastern Electric Cooperative, Inc. agrees to restore at its expense, the affected areas in as good condition as before said work was commenced to the best of its ability, and replace any affected structures (culverts and signs); and

WHEREAS, in consideration for this grant, Southeastern Electric Cooperative, Inc. agrees to abide by Lake County's permitting and notification process and also notify Township officials of any work being done in the Township rights-of-way.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Lake, State of South Dakota, that the right to construct, maintain and operate poles and lines for the purpose of transmitting and distribution of electricity and energy for lighting, heating and power purposes, in, along and across the public highways of Lake County, South Dakota, for rural electrification purposes for a period of twenty (20) years from and after the date hereof, be, and the same is hereby granted Southeastern Electric Cooperative, Inc., subject to the terms and conditions of Chapter 31-26 of the South Dakota Codified Laws and acts amendatory thereto relating to the construction of utility lines along and across the public highways, and the conditions above.

Passed and approved this 6th day of October, 2020.

/s/Kelli Wollmann

Kelli Wollmann, Chair

Board of Lake County Commissioners,

Lake County, South Dakota

ATTEST:

/s/Paula Barrick

Paula Barrick, County Auditor

Lake County, South Dakota

NW ENERGY FRANCHISE APPLICATION/RESOLUTION 2020-18:

Robert Gehm, Northwestern Energy, Real Estate Representative, met with the board to discuss a franchise to construct, lay, maintain, and operate natural gas pipelines and mains in, along, and across the public highways of Lake County. Discussion was held on township officials notification of construction in their township and constructed areas back to original state. Gehm wanted to speak with his legal counsel before assuring the board of their request. Motion by Reinicke, second by Johnson, to table NW Energy's application for franchise until the end of the commission meeting. Motion carried.

HIGHWAY DEPT/PERSONNEL:

Supt. Nelson told the Board that he has filled one of the two positions at the highway department. Motion by Slaughter, second by Hageman, to approve the hire of Mark Johnson as a full-time heavy equipment operator, at a rate of \$18.25/hr, effective October 7, 2020, contingent upon a satisfactory background check and pre-employment screening. Motion carried.

UTILITY OCCUPANCY/SIOUX VALLEY ENERGY:

Hwy Supt. Nelson presented the following utility occupancy application and permits (2) and underground construction on county roads right of way (1).

2020-27 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Project-install new service for tile lift pump, W.O. 28884, this will be underground installation on 460th Ave. Vibra plowing in ditch and will be boring water way. Some back hoe work will be needed for bore and grounding of cable. Motion by Reinicke, second by Johnson, to approve utility occupancy permit #2020-27 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2020-29 Northwestern Energy, Brady Hallenbeck, 1232 22nd Ave S, Brookings, SD. Project-install new 4" plastic gas main from the west ROW of 456th Ave along north ditch of 241st St. The main will cross to the east ROW of 456th north of 241st St. and will be bored south along 456th Ave along east ROW across 241st St or Highway 52. Motion by Reinicke, second by Johnson, to approve utility occupancy permit #2020-29 of Northwestern Energy only for county ROW and authorize the chair to sign. Motion carried.

2020-07 Richard Minnaert, 45568 241st St, Madison, SD. Project-install 10" PVC cl 200 pipe for drain tile under 241st St (CR 52). Hwy Supt. Nelson stated he would like the ditch bottom to be 4 1/2' deep instead of the 3' stated in the application. Motion by Johnson, second by Reinicke, to approve #2020-07 of Richard Minnaert on the condition that it will be a 4 1/2' ditch bottom and authorize the chair to sign. Motion carried.

SD DPS OEM SUB-RECIPIENT AGREEMENT (2019 SPRING BLIZZARDS):

CAO Gust told the board that the Department of Public Safety, Office of Emergency Management has a payment ready to process for Lake County. The approved costs were \$61,491.05, with a 75% federal share \$46,118.29 and a 25% non-federal share \$15,372.76. Motion by Reinicke, second by Slaughter, to acknowledge receipt of and approve the Sub-Recipient Agreement between Lake County and State of South Dakota, Department of Public Safety, Office of Emergency Management for DR-4440 (2019 Spring Blizzards) and ratify the signature of Nels Nelson on said agreement. Motion carried.

NACO LEADERSHIP DEVELOPMENT ACADEMY:

CAO Gust informed the board that NACO is offering a High Performance Leadership Development Academy. The 12 week online course will start in January 2021. NACO will pay the enrollment for one person. If more than one would want to participate, NACO is offering a discounted rate. Three employees have expressed interest in this course: Grant Lanning, Sarina Talich, and Ashley Allgaier. Motion by Reinicke, second by Slaughter, to approve Grant Lanning, Sarina Talich, and Ashley Allgaier to attend the online NACO High Performance Leadership Development Academy with funds to come out of the Commissioners budget. Motion carried.

NW ENERGY FRANCHISE APPLICATION/RESOLUTION 2020-18:

Motion by Reinicke, second by Johnson, to resume discussion with Robert Gehm, Northwestern Energy, Real Estate Representative. Motion carried. After discussing with his legal counsel, Gehm told the board they will notify township officials of any work being done in their township and construction sites will be put back in their original state. Chair Wollmann read Resolution #2020-18 with the added requirements.

State of South Dakota)
)ss.
County of Lake)

Before the Honorable Board of County
Commissioners of Lake County,
South Dakota

IN THE MATTER OF THE APPLICATION OF
Northwestern Corporation, as Delaware Corporation,
d/b/a NorthWestern Energy for a franchise to
construct, lay, maintain, and operate natural gas
pipelines and mains on and along the public highways
located in Lake County, South Dakota

RESOLUTION 2020-18

RESOLUTION AND RECITALS

I.

WHEREAS, **NorthWestern Corporation, a Delaware Corporation, d/b/a NorthWestern Energy (NorthWestern)**, has filed an application with the Lake County Board of Commissioners pursuant to SDCL Section 7-8-23 on September 10, 2020, seeking the right to construct, lay, maintain, and operate natural gas pipelines and mains along the county highways located in Lake County, South Dakota.

II.

WHEREAS, the Lake County Board of Commissioners has the jurisdiction and authority to grant the application of **NorthWestern** as set forth in paragraph I above, subject to such conditions as it may desire to impose.

THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners as follows:

1. That the application of **NorthWestern** dated September 9, 2020, for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along Lake County Roads is granted subject to the conditions set forth herein.
2. That this grant is for a period of twenty (20) years from and after October 6, 2020, or as may be extended by the Lake County Board of Commissioners in writing at a subsequent date.

3. That as consideration for this grant, **NorthWestern** agrees to indemnify and hold harmless Lake County, its officers and employees from any and all liability, damages, claims, demands or otherwise, whether the same is based on contract or otherwise in law or in equity associated with the design, construction, installation, laying, operating, inspecting, repairing, maintaining, replacing and removing of pipes, mains, valves and all other devices used in connection with the operation of its natural gas pipeline located pursuant to this grant, except such liability, damages, claims or demands which arise as a result of the negligence of the county, its officers, employees or agents.
4. That as additional consideration for this grant, **NorthWestern** agrees to restore, at its expense, the affected areas in as good condition as before said work was commenced and replace any structures affected, i.e. culverts and signs; and if the county road should be rebuilt or construction and maintenance of the county road requires the removal or relocation of the pipeline, it shall be solely at the expense of **NorthWestern**.
5. That as additional consideration for this grant, **NorthWestern** agrees to abide by Lake County's permitting and notification process and also notify Township officials of any work being done in Township rights-of-way.
6. That the rights and conditions by this grant shall be binding upon the successors and assigns of **NorthWestern**.
7. This grant shall further be subject to all rules and regulations as are prescribed by the State of South Dakota relating to the construction, operation and maintenance of gas pipelines and mains.
8. That this grant shall not be effective until execution of the acceptance of the conditions set forth below by **NorthWestern**.

Dated this 6th day of October, 2020.

/s/Kelli Wollmann

Kelli Wollmann, Chair

Board of County Commissioners

ATTEST:

/s/Paula Barrick

Paula Barrick, County Auditor

The foregoing resolution was made by Commissioner Reinicke and seconded by Commissioner Johnson, and upon a vote being taken thereon:

The following voted yea: Wollmann, Hageman, Johnson, Reinicke, Slaughter

The following voted nay:

Whereupon the Chair declared the resolution adopted.

OCTOBER 2020 REPORTS RECEIVED:

Auditor's account with the Treasurer \$7,706,685.37 reconciled bank balance \$7,702,750.33 variance (\$3,935.04).

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 11:36 a.m. to adjourn. Motion carried. The next meeting will be October 20, 2020 in the commission room.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES OCTOBER 20, 2020

The Board of Lake County Commissioners met in regular session on October 20, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, and Commissioner Kelli Wollmann all present. Absent: Commissioner Dennis Slaughter. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of October 20, 2020. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Hageman, to approve the unapproved minutes of October 6, 2020. Motion carried.

COMMUNITY COMMENTS:

Commissioner Reinicke informed the board that the Domestic Violence Network home is completed. The domestic abuse board and volunteers have put in numerous hours cleaning the home to get it ready. There will be a "Main Street Cruise", Saturday, October 24th 5-7 p.m. to help raise awareness. Also noted was October is breast cancer awareness and domestic abuse awareness.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of October 5-18, 2020. Motion carried. COMMISSIONERS: \$2,688.26; ELECTIONS: \$112.50; AUDITORS OFC: \$4,805.61; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,203.77; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,860.73; REGISTER DEEDS OFC: \$3,326.31; VSO: \$577.28; SHERIFF OFC: \$16,012.16; JAIL: \$14,022.26; EMA: \$1,697.60; 911 COMM CENTER: \$8,803.48; 24/7: \$1,258.59; ROAD & BRIDGE: \$16,449.32; WELFARE: \$74.00; CHN: \$1,161.44; WIC: \$111.37; EXTENSION: \$1,316.00; ZONING: \$1,592.96. GRAND TOTAL \$97,376.04.

ACCOUNTS PAYABLE:

Auditor Barrick told the board that the claim for John Deere Financial (claim 2020-1610 \$166.80) had been paid in the last accounts payable cycle. Motion by Reinicke, second by Johnson, to approve the accounts payable of October 9, 13 and 21, 2020 with the correction. Motion carried.

Accounts Payable 10-09-20 Dive: A-OX Welding, Duplicate Payment/20201341, (\$100.52cr)

Grand Total: (\$100.52cr).

Accounts Payable 10-9-20 General: Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$15,872.93, Office Child Support Enf, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,547.63, **911 Comm:** Lake Co Treasurer, Withholdings, \$1,787.56, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, **24/7:** Lake Co Treasurer, Withholdings, \$233.23, **Grand Total: \$22,178.02**

Accounts Payable 10-13-20 Elections: Bureau Of Administration, Sept Fax Serv, \$.08, **Judicial:** Premiere Global Services, Oct Phone System, \$26.62, **Auditor:** Bureau Of Administration, Sept Long Distance, \$4.10, Centurylink, Oct Service, \$48.06, **Treasurer:** Bureau Of Administration, Sept Long Distance, \$12.66, Centurylink, Oct Service, \$46.03, **St Atty:** Bureau Of Administration, Sept Long Distance, \$8.23, Centurylink, Oct Service, \$54.05, **Gvt Bldg:** Bureau Of Administration, Sept Long Distance, \$.29, Centurylink, Oct Service, \$34.30, **DOE:** Bureau Of Administration, Sept Long Distance, \$8.96, Centurylink, Oct Service, \$34.03, **ROD:** Bureau Of Administration, Sept Long Distance, \$5.20, Centurylink, Oct Service, \$20.03, **VSO:** Bureau Of Administration, Sept Long Distance, \$12.83, Centurylink, Oct Service, \$36.20, **Sheriff:** Great Western Bank, Safety Glasses/ Ammunition, \$615.83, **Jail:** Great Western Bank, Safety Glasses, \$133.35, Bureau Of Administration, Sept Long Distance, \$52.47, Centurylink, Oct Service, \$82.09, **Support Of Poor:** Bureau Of Administration, Sept Long Distance, \$1.69, Centurylink, Oct Service, \$20.28, **Extension:** Bureau Of Administration, Sept Long Distance, \$7.64, Centurylink, Oct Service, \$40.03, **Weed:** Verizon Wireless, Service, \$32.36, **Zoning:** Bureau Of Administration, Sept Long Distance, \$32.48, Centurylink, Oct Service, \$20.48, **Hwy Rd-Br:** Bureau Of Administration, Sept Long Distance, \$31.92,

Centurylink, Oct Service, \$54.05, Verizon Wireless, Service, \$64.73, **911 Comm:** Bureau Of Administration, Sept Long Distance Calls, \$12.43, Centurylink, Oct Service, \$124.38, Itc, Service, \$115.55, Triotel Communication In, \$169.53, Verizon Wireless, Service, \$41.98, **EMA:** First Bank & Trust, Meals-Lodging/Spearfish/Pierre, \$663.99, Centurylink, Oct Service, \$32.12, Verizon Wireless, Service, \$81.99, Centurylink, Oct Service, \$14.03, **State MV:** SD Dept Of Revenue, Sept Fees, \$248,935.02, **SDACO M&P:** SDACO, Sept 20 Rod Fees, \$634.00, **Grand Total: \$252,366.09**

Accounts Payable 10-21-20

Commission: Madison Daily Leader, Minutes/Notices, \$617.86, Pro Development Academy, Tuition-Lanning/Talich/Allgaier, \$1,695.00, **Election:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$1.26, Madison Daily Leader, Notice, \$22.14, Purchase Power, Postage Meter Refill, \$39.00, Mcleods Office Supply, Overseas Absentee Vote/50, \$43.23, **Judicial:** Frantzen Reporting, Transcript, \$248.88, Stanford, Lori, CAA Fees, \$4,879.50, Dawson, Jacob D, CAA Fees, \$5,538.75, SDACC-Clerp, 4th Qtr Assessment, \$5,669.00, Deya Thorin Spanish Interpreter, Interpreter, \$232.24, **Auditor:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$37.44, Software Services Inc, Sept Services, \$700.00, Office Peeps Inc, File Folder/Paper, \$28.82, **Treasurer:** Office Peeps Inc, Perforated Paper/2, \$121.32, Bureau of Adm, Sept Bit Billing (3), \$18.75, Office Peeps Inc, Binder/Paper/Env, \$172.59, **St Atty:** One Recipient, Deductible Reimbursement, \$750.00, Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$13.93, NALA Headquarters, Dues/Gust, \$115.50, Relx Inc. Dbx Lexis Nexis, Sept Subscription Fee, \$190.00, **Gvt Bldg:** Kone Inc, Elev Maint 12-31-30, \$1,447.32, Timmer Supply Company, Ignitor/Gasket-PSB Wat Htr, \$92.61, Runnings, Painter Tape/AA Bat/Cable Tie, \$33.65, 1000bulbs.Com, 4' Led Tube/25, \$151.25, Hillyard/Sioux Falls, Tissue/Toilet Ppr/Ppr Towel, \$284.17, Cole's Petroleum Inc, Gas/6-10-20 Correction, \$184.23, Madison Ace Hardware, Antifreeze/FOD Restrooms, \$111.09, Office Peeps Inc, Sani Stand/Sanitizer/Covid, \$398.93, Sturdevant's Auto Parts, Weed Eater Head, \$35.99, Timmer Supply Company, Press Tee/Adapter-PSB, \$38.65, City of Madison, Utilities 9-8-20, \$1,769.80, Bud's Clean Up Service, Sept Service, \$191.84, **DOE:** Schneider Geospatial Llc, Data Maint, \$78.00, Software Services Inc, Sept Services, \$80.00, **ROD:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$12.40, Madison Instant Printing, Burial Cards/Env, \$95.65, **VSO:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$33.77, **IT:** Software Services Inc, License Keys Next Upgrade, \$240.00, **Sheriff:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$64.55, Redwood Toxicology Lab, BI Tests, \$454.00, Lake Veterinary Clinic, Rocco Care Sept 20, \$115.00, Creative Prod Source Inc, Coloring Books(200), \$459.65, Mcleods Office Supply, Warning Tickets/400, \$138.47, Fox Promo, Patches/Emblem (16), \$240.00, Office Peeps Inc, Paper/Staples, \$31.34, Steves Tire & Service Inc, Oil Change/Tires, \$1,011.91, Roger's Service & Exhaust, Weld Exhaust, \$50.00, Cole's Petroleum Inc, Gas/6-10-20 Correction, \$1,109.30, Sturdevant's Auto Parts, Trl Wire Harness/Receiver Hitch(2), \$426.48, Maverick Drone Systems, Drone/Software/Batteries, \$5,739.25, **Jail:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$127.08, Madison Reg Health System, Prisoner Care, \$345.95, Lewis Drug Inc, Sept Prisoner Meds, \$195.76, Pennington County Jail, Transport, \$138.41, Lewis Drug Inc, Omeprazole/Allergy Med/Env, \$104.77, City of Madison, Utilities 9-8-20, \$1,933.75, **Support of Poor:** Weiland Funeral Chapel, Cremation, \$1,200.00, **MI Board:** , Oftedal, Abby, MI Hearing(4), \$630.50, Dean Schaefer, MI Service, \$54.00, Yankton County Treasurer, MI Service, \$112.80, Lewno, Lucy, MI Hearing, \$236.50, Yankton Co Sheriff's Ofc, MI Service, \$50.00, Katterhagen, Mark, MI Hearing, \$36.00, Lockwood, Darcy, MI Hearing, \$36.00, Kruse, Renae S., MI Hearing, \$622.55, **Extension:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$47.91, Century Business Prod Inc, Copier Maint/Usage, \$139.48, Office Peeps Inc, Envelopes/Paper/Cork Board, \$139.56, Bud's Clean Up Service, Sept Service, \$148.35, Lewis Drug Inc, Candy/5, \$34.95, **Weed:** C & R Supply Inc, Roadside Nozzle, \$150.40, O'reilly Auto Parts, Air Spring (2), \$269.94, **Zoning:** Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Bickett, Donald, Mtg/Mileage, \$43.48, Builders First Source, Wood Window Trim/Covid, \$35.40, Office Peeps Inc, Wall Calendar(2)/Pad, \$13.67, **Hwy Rd-Br:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$112.55, Banner Associates Inc, Culvert, \$2,069.00, Madison Daily Leader, Notice, \$8.64, Tire Motive Service Cntr, Truck Labor, \$99.50, Butler Machinery Co, Labor/Starter, \$753.50, Tire Motive Service Cntr,

Supplies/Refrigerant, \$83.10, Menards-Sioux Falls West, Ball Bearing, \$44.99, Runnings, Door Roller/Bucket/Plug/Glove, \$222.25, Carquest Auto Parts, Starter/Battery/Fuel-Air-Oil Filters, \$1,381.60, Stemper Auto Body Llc, Door Glass/Trim, \$145.50, O'reilly Auto Parts, Radiator Flush/Clamps, \$56.36, Butler Machinery Co, Parts/Starter, \$1,174.30, Tran-Source, Horn Plate, \$34.08, Aramark Uniform Services, Service, \$157.64, Boyer Trucks, Hose/Tank-Surge, \$213.83, Sturdevant's Auto Parts, Plug, \$27.94, Office Peeps Inc, Keyboard, \$66.10, Concrete Materials, Asphalt(24.32 Tn)@\$57.00, \$1,386.24, Cole's Petroleum Inc, Gas/Diesel 6-10-20 Correction, \$3,050.61, Graham Tire Sf North, Tires, \$419.36, Nelson, Nels, Mileage/Meals-Pierre, \$180.13, Software Services Inc, Sept Services, \$1,880.00, Lyle Signs Inc, No Passing Zone/10, \$523.52, **911 Comm:** NENA, 2021 Dues/Denholm, \$142.00, Timmer Supply Company, Electrical Whip/Dispatch AC, \$12.15, Quill Corporation, Toner/Binder/Highlighter, \$369.96, Wahltek Inc, Recording System Upgrade, \$2,370.00, **EMA:** Carquest Auto Parts, Amsoil Foam Spray (2), \$19.99, Sturdevant's Auto Parts, Spark Plug/Choke, \$15.86, Office Peeps Inc, Scissors/Highlighter/Calendar, \$45.93, One Stop, Gas (9.773 Gal) 9-30-20, \$22.47, Cole's Petroleum Inc, Gas/6-10-20 Correction, \$68.42, **24/7:** Unemployment Ins Div, 3rd Qtr 2020 Remittance, \$32.60, Satellite Tracking, Jun GPs Bracelets (126), \$877.50, Pharmchem Inc, Sweat Patch Analysis/31, \$903.05, **Dive Team:** M & T Fire & Safety Inc, Throwline Bag Set (2), \$141.00 **Grand Total: \$62,306.03**

COMPREHENSIVE LAND USE PLAN AGREEMENT/FIRST DISTRICT:

Shelli Gust, CAO, presented the agreement with First District regarding the development of a Comprehensive Land Use Plan and updating the County's Zoning ordinance. The district will provide: 1) Seven (7) copies of the Comprehensive Land Use Plan to include associated maps, 2) One (1) 24" X 36" copy of the Comprehensive Land Use Plan Future Land Use Map, 3) One (1) 24" X 36" copy of the Updated Official Zoning Map, 4) One (1) digital copy of the Comprehensive Land Use Plan, and associated maps in a Microsoft Word and PDF (maps) format, 5) Additional copies may be purchased at District cost. The County will make payment of five thousand dollars (\$5,000) on or before December 31, 2020. The County will make payment of five thousand dollars (\$5,000) after submission of the Comprehensive Land Use Plan and associated maps to the County. This agreement will not exceed ten thousand dollars (\$10,000). Motion by Reinicke, second by Johnson, to approve the Comprehensive Land Use Plan Agreement with the First District Association of Local Governments and authorize the chair to sign. Motion carried.

STATES ATTORNEY OFFICE/SECURITY PROJECT:

Shelli Gust, CAO, presented a quote from Amert Construction Co., Inc. to remodel the States Attorney's office with COVID-19 and security protection. This project will provide a bulletproof wall, Class 3 rated bulletproof glass, and install a window and frame for the public entering the office. Motion by Hageman, second by Johnson, to move forward with the project in the States Attorney's office this year for COVID-19 and safety concerns and approve the quote of \$9,760 of Amert Construction for the project. Motion carried.

LEMPG (LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT):

Shelli Gust, CAO, presented the 4th quarter LEMPG report. She reported EM Kody Keefer has met all objectives. Motion by Johnson, second by Reinicke, to approve the 4th quarter LEMPG report and authorize the chair to sign. Motion carried.

BURIAL APPLICATION 20-27:

Shelli Gust, CAO, presented burial application 20-27. She reported that Welfare Officer Mandi Anderson's investigation turned up no assets. Motion by Reinicke, second by Johnson, to approve Burial Application 20-27 and approve the cremation cost of \$1,200 for the deceased, pursuant to SDCL 28-17-2. Motion carried.

HWY DEPT/PERSONNEL:

Hwy Supt Nelson told the board of the new hire of Nathan Keller, heavy equipment operator. Keller has a Class A CDL. Motion by Reinicke, second by Hageman, to approve the hire of Nathan Keller as a full-time heavy equipment operator at a rate of \$18.25/hr, effective November 2, 2020, contingent upon a satisfactory background check and pre-employment screening. Motion carried.

RESOLUTION 2020-20 TRANSFER OF PROPERTY:

Shelli Gust, CAO, informed the board that a former deputy for Lake County is employed by Corson County. Corson County would like to buy the bulletproof vest and vest carrier as it is fit specifically for the deputy. Motion by Reinicke, second by Hageman, to declare the bulletproof vest and vest carrier as surplus. Motion carried. Chair Wollmann read Resolution 2020-20. Motion by Johnson, second by Hageman, to approve the transfer to Corson County and authorize the chair to sign Resolution 2020-20. Motion carried.

RESOLUTION #2020-20
AUTHORIZING THE TRANSFER OF PROPERTY
TO CORSON 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 a specific deputy; and

WHEREAS, Lake County has determined that the personal property is no longer suitable for the purpose for which it was acquired; and

WHEREAS, Corson County would like to acquire the personal property so that it may be utilized by the Corson 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 Corson County so that the Corson County Sheriff's Office may use it.

IT IS FURTHER RESOLVED that the Lake County Commission hereby transfers the following property to Corson County at a cost of \$1,100.00:

- Bulletproof vest
- Vest carrier

Voting aye: Wollmann, Hageman, Johnson, Reinicke

Voting nay: none

Dated this 20th day of October, 2020, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

PLATS/ZONING:

Shelli Gust, CAO, presented the following plats to the board. Commissioner Johnson acknowledged receipt of the planning commission minutes of October 14, 2020.

Plat of Tract 1 of Tweet Addition in the NE 1/4 Section 6-107N-51W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Johnson, to approve the Plat of Tract 1 of Tweet Addition in the NE 1/4 Section 6-107N-51W of the 5th P.M., Lake County, SD as it meets county regulations, recommended by staff, and taxes have been paid in full. Motion carried.

Plat of Tract 2 of Hummel Addition in the north 1/2 of the SW 1/4 of Section 32-105N-51W of the 5th P.M., Lake County, SD. Motion by Hageman, second by Johnson, to approve Plat of Tract 2 of Hummel Addition in the north 1/2 of the SW 1/4 of Section 32-105N-51W of the 5th P.M., Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 1A and 2A of Lerdal's Addition in the NE 1/4 of Section 30-106N-51W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Johnson, to approve Plat of Lots 1A and 2A of Lerdal's Addition in the NE 1/4 of Section 30-106N-51W of the 5th P.M., Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 2 & 6 of Lakes Community Addition in Block 2 of Lakes Community Addition in the S 1/2 of Section 32-T106N-R51W of the 5th P.M., Lake County, SD. Motion by Johnson, second by Reinicke, to approve Plat of Lots 2 & 6 of Lakes Community Addition in Block 2 of Lakes Community

Addition in the S 1/2 of Section 32-T106N-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 Lots 1-3 of Lakes Community 2nd Addition in the NE 1/4 of Section 5-T105N-R51W and the SE 1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Johnson, to approve Plat of Lots 1-3 of Lakes Community 2nd Addition in the NE 1/4 of Section 5-T105N-R51W and the SE 1/4 of Section 32-T106N-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 Lots 1 & 2 in Block 5A of Silver Creek Lakes Addition in a part of County Auditors Subdivision of Lot 4 in Government Lot 4 in Section 32-T106N-R51W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Hageman, to approve Plat of Lots 1 & 2 in Block 5A of Silver Creek Lakes Addition in a part of County Auditors Subdivision of Lot 4 in Government Lot 4 in Section 32-T106N-R51W of the 5th P.M., Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

MEETINGS ATTENDED:

Commissioner Wollmann attended the groundbreaking for Runnings. Commissioner Reinicke attended DVN board meeting and 2 house cleanings of the new DVN house. Commissioner Johnson attended planning and zoning.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a Board of Adjustment. Motion carried. Alan Schaefer, Planning Commission board member served as an alternate and replaced Commissioner Slaughter who was absent. Commissioner Johnson acknowledged receipt of the planning minutes of October 14th, 2020. Shelli Gust, CAO, presented the following conditional use applications.

2020-14 Conditional use application of Jerry Cozad-Lot 3 Johnsons Sub Outlot A Johnson Park in the SE 1/4 of Section 31-106-51, Wentworth Township. The applicant waived his right to personal appearance. He is requesting to build an oversized attached garage with greater dimensions than is allowed. Motion by Johnson, second by Reinicke, to approve the applicant's conditional use permit 2020-14 and adopt the specific findings outlined in the staff report. Motion carried.

2020-15 Conditional use application of Tim Basler-Government Lot 1 except the N 660'; Government Lot 5; Government Lot 6; SW1/4 NW 1/4 excluding the West 500' South 600'; excluding Baslers Resort & excluding North Basler's Add & excluding Basler Campground all in Section 4 of Chester Township. The applicant waived his right to personal appearance. He would like to build an oversized unattached accessory building with greater dimensions than allowed. There were no proponents or opponents present. Motion by Reinicke, second by Johnson, to approve applicant's conditional use permit 2020-15 and adopt the specific findings outlined in the staff report. Motion carried.

2020-16 Conditional Use application of Richard Bothwell-Block 5A Silver Creek Lakes Addition in a part of County Auditors Subdivision Lots 1 & 4 in Government Lots 3, 4 & 5 in Section 32-106-51 to be subdivided and known as: Lots 1 & 2 of Block 5A Silver Creek Lakes Addition in a part of County Auditors Subdivision of Lot 4 in Government Lot 4 in Section 32 of Wentworth Township. The applicant waived his right to personal appearance. He would like to build multifamily units, twin homes. There were no proponents or opponents present. Motion by Reinicke, second by Johnson, to approve applicant's conditional use permit 2020-16 and adopt the specific findings outlined in the staff report. Motion carried.

2020-17 Conditional Use application of Thomas (Bill) and Ingrid Engler-Lot 2 of Block 4 of Woodland's 72nd Addition in Government Lot 5 of Section 23, Lakeview Township. Applicants waived their right to personal appearance. The applicants would like to build an oversized attached garage with greater dimensions. There were no proponents or opponents present. Motion by Hageman, second by Schaefer, to approve applicant's conditional use permit 2020-17 and adopt the specific findings outlined in the staff report. Motion carried.

2020-18 Conditional Use application of Makenda, LLC, Brian Kern-Lot 2 Evergreen Acres in the NW 1/4 of Section 36-106-52, Lakeview Township. Applicant waived his right to personal

appearance. He would like to build an oversized attached garage with greater dimensions. There were no proponents or opponents present. Motion by Hageman, second by Johnson, to approve applicant's conditional use permit 2020-18 and adopt the specific findings outlined in the staff report. Motion carried.

2020-19 Conditional Use application of Thomas Hofer-Rustic Acres Hutterian Brethren, Inc., Robert Gehm, Northwestern Energy. Robert Gehm, Northwestern Energy Real Estate Representative appeared before the board. The landowner and applicant would like to build a public utility gas regulator station. There were no proponents or opponents present. Motion by Reinicke, second by Schaefer, to approve applicant's conditional use permit 2020-19 and adopt the specific findings outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to adjourn as a board of adjustment and return to the regular session. Motion carried. A break was taken until the time for scheduled hearing.

BOARD OF ADJUSTMENT:

Motion by Johnson, second by Hageman, to enter into a Board of Adjustment. Motion carried. Commissioner Reinicke recused herself from the following hearing on a request to amend a condition of a previously issued conditional use permit. Dale Thompson, Planning Commission Board member, served as an alternate and replaced Reinicke on the Board of Adjustment. Alan Schaefer, Planning Commission board member, continued to serve as an alternate on the Board of Adjustment for Commissioner Slaughter who was absent.

Hearing on Request to Amend Conditions of Conditional Use Permit (Albert Lee Yager & Donna Yager) - Amendment to the 2016 CU permit conditions previously issued for the property described as: Tract 3 B. Price Addition in the W 1/2 of Section 15-106-52, Lakeview Township, Lake County, SD in the "A" District. Board of Adjustment member Johnson acknowledged receipt of the unapproved minutes from the Planning Commission's October 14th meeting and the staff report from the Zoning Officer and stated they have received one letter from the applicant and one letter from Mitch Peterson. Chair Wollmann read the public hearing guidelines. Proponents and opponents in the audience were given the opportunity to sign up to testify. Proponents included applicant Donna Yager and her attorney, Cody Miller. Opponents included adjoining landowner Janet Weber and her attorney, Mitch Peterson. Applicants Albert Lee Yager & Donna Yager dba Gravel Pit Company was granted a conditional use permit for a sand, gravel, or quarry operation on May 20, 2016 by the BOA with added conditions. One of those added conditions stated that Applicants must stay the required 1,000 feet from the adjoining resident's property line. Applicant is requesting to remove the added condition to "stay the required 1,000 feet from the adjoining resident's property line" and amend it to "stay the required 1,000 feet from the adjoining resident's residence." Shelli Gust, CAO read the request from the applicant. Donna Yager, applicant, appeared before the board. She acknowledged that they had made a similar request to the board in 2019, but felt that the reasons why Janet Weber had objected before constituted fraud. She stated that this matter should never have come before the board as Janet Weber has had a commercial horse boarding business for 19 years and has never applied for a conditional use permit as required. Yager told the board not being able to mine has cost them hundreds of thousands of dollars. If they are able to mine and reclaim it, they would be in and out within a year, weather and COVID permitting. Cody Miller, Yager's attorney, told the board that the county's ordinance requires 1,000 feet to the nearest residence not the property line. He stated that the Yagers believed Weber was operating a legal business and that is why they agreed to the added condition. He also stated: the Yager's now believe that Weber is operating an illegal business due to the fact she had never obtained a conditional use permit, there are no horses outside on her property, gravel competition keeps prices down, this property can be reclaimed and sold or developed. Janet Weber appeared before the board. She objects to the expansion to the mining operation because: horse operation is not commercial it is only for her benefit, she has allowed friends to board horses at her place but they paid all the expenses, her health problems, the devalue of her property, the horses have been there longer than the mining operation. Mitch Peterson, Weber's attorney spoke to the board. He said an

agreement was reached in 2016 between the Board of Adjustment and the Yagers, with the Yagers agreeing to the added condition that they would stay 1,000 feet from Weber's property line. If the board amends the condition now, it would breach that agreement. He also stated that: Weber has lost a property sale due to the mining, Weber does not run a commercial stable but does continue to board other people's horses and has never gotten paid for it, there are horses on her property and have never stopped being on her property. Peterson also stated that under the county's ordinance, Section 1224, paragraph 2(h), the 1,000 foot setback is a minimum setback from the residence. He reminded the board that when they had been asked to consider amending this condition once before, in May 2019, the board had found that granting that request may adversely affect the public interest. He encouraged the board to stay with what they have decided back in 2016 and in 2019. He stated that if this does go to court, the board's decision will be upheld. Johnson and Thompson asked CAO Gust questions to seek clarification on the applicant's request and the condition outlined in Section 1224, paragraph 2(h). Thompson asked Yager and Weber if there was any room for compromise. Yager and Weber indicated a compromise would not work. Motion by Hageman, second by Thompson, to deny the request to amend conditions of the previously approved Conditional Use permit for Albert Lee Yager & Donna Yager (The Gravel Pit) on Tract 3 B Price Addition in the W 1/2 of Section 15 of Lakeview Township, Lake County, SD. Added condition "stay 1,000 feet from the adjoining resident's property line" shall remain in effect. Chair Wollmann called for a roll call vote: Schaefer – aye, Hageman – aye, Wollmann – aye, Thompson – aye, Johnson – nay. Motion carried.

REGULAR SESSION:

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

Alan Schaefer and Dale Thompson, Planning Board Members left the meeting. Commissioner Reinicke joins the meeting.

ADJOURN:

Motion by Reinicke, second by Johnson, to adjourn the meeting at 11:46 a.m. Motion carried. The next regular meeting will be Thursday, November 5, 2020 at 9 a.m.

/s/ Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/ Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at a cost of \$

LAKE COUNTY COMMISSION MINUTES NOVEMBER 5, 2020

The Board of Lake County Commissioners met in regular session on November 5, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick 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 November 5, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of October 20, 2020. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of October 19-November 1, 2020. Motion carried. COMMISSIONERS: \$5,572.01; ELECTIONS: \$146.88; AUDITORS OFC: \$4,869.51; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,260.54; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,986.41; REGISTER DEEDS OFC: \$3,326.31; VSO: \$432.96; SHERIFF OFC: \$14,742.52; JAIL: \$12,415.14; CORONER: \$576.75; EMA: \$1,697.60; 911 COMM CENTER: \$9,185.35; 24/7: \$1,073.78; ROAD & BRIDGE: \$17,428.25; WELFARE: \$74.00; CHN: \$1,177.34; WIC: \$95.46; EXTENSION: \$1,316.00; ZONING: \$1,592.96. GRAND TOTAL \$99,272.17.

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Hageman, to approve the accounts payable of October 23, 30 and November 6, 2020. Motion carried.

Accounts Payable 10-23-20 Hwy Rd-Br: Nelson, Nels, Billed In Error, (\$180.13cr) **Grand Total: (\$180.13cr)** **General:** Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$15,424.66, Office Child Support Enf, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,719.37, **911 Comm:** Lake Co Treasurer, Withholdings, \$1,995.29, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, **24/7:** Lake Co Treasurer, Withholdings, \$226.79 **Grand Total: \$22,102.78**

Accounts Payable 10-30-20 General: Avera Health Plans, Nov 20 Ins Prem, \$3,605.18, SD Retirement System, Oct 20 Collections, \$8,650.29, SD Supp Retirement Plan, Oct 20 Collections, \$1,890.00, Aflac, Oct Cancer/Int Care, \$2,292.55, Optilegra Inc, Nov 20 Vision Upgrade, \$213.77, **Commissioner:** Unum Life Insurance, Nov 20 Life Ins Premium, \$19.17, Optilegra Inc, Nov 20 Vision Prem, \$35.76, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Oct 20 Collections, \$558.36, Unum Life Insurance, Nov 20 Life Ins Prem, \$14.40, Avera Health Plans, Nov 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Nov 20 Vision Prem, \$17.88, Marco Technologies Llc, Copier Usage, \$9.54, Lake County Treasurer, Sept 20 Ach Charges, \$29.08, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Oct 20 Collections, \$576.72, Unum Life Insurance, Nov 20 Life Ins Prem, \$14.40, Avera Health Plans, Nov 20 Health Ins Prem, \$1,730.25, Optilegra Inc, Nov 20 Vision Prem, \$26.82, **States Attorney Office:** SD Retirement System, Oct 20 Collections, \$984.44, Unum Life Insurance, Nov 20 Life Ins Prem, \$14.40, Avera Health Plans, Nov 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Nov 20 Vision Prem, \$26.82, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Oct 20 Collections, \$539.56, Unum Life Insurance, Nov 20 Life Ins Prem, \$14.40, Avera Health Plans, Nov 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Nov 20 Vision Premium, \$26.82, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$10.00, City Of Madison, Util/Mower Shed, \$26.60, **DOE:** SD Retirement System, Oct 20 Collections, \$705.16, Unum Life Insurance, Nov 20 Life Ins Prem, \$19.20, Avera Health Plans, Nov 20 Health Ins Prem, \$1,730.25, Optilegra Inc, Nov 20 Vision Prem, \$26.82, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Oct 20 Collections, \$153.12, Unum Life Insurance,

Nov 20 Life Ins Prem, \$9.60, Avera Health Plans, Nov 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Nov 20 Vision Prem, \$17.88, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Oct 20 Collections, \$2,550.96, Unum Life Insurance, Nov 20 Life Ins Prem, \$38.40, Avera Health Plans, Nov 20 Health Ins Prem, \$3,460.50, Optilegra Inc, Nov 20 Vision Prem, \$71.52, At&T Mobility, Service, \$301.42, **Jail:** SD Retirement System, Oct 20 Collections, \$1,988.40, Unum Life Insurance, Nov 20 Life Ins Prem, \$38.40, Avera Health Plans, Nov 20 Health Ins Prem, \$4,037.25, Optilegra Inc, Nov 20 Vision Prem, \$62.58, Midcontinent Comm, Service, \$143.58, Northwestern Energy, Service, \$89.18, **Coroner:** Unum Life Insurance, Nov 20 Life Ins Prem, \$4.80, Optilegra Inc, Nov 20 Vision Prem, \$8.94, **Support Of Poor:** SD Retirement System, Oct 20 Collections, \$8.88, Unum Life Insurance, Nov 20 Life Ins Prem, \$.24, Avera Health Plans, Nov 20 Health Ins Prem, \$28.84, Optilegra Inc, Nov 20 Vision Premium, \$.45, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Oct 20 Collections, \$141.29, Unum Life Insurance, Nov 20 Life Ins Prem, \$3.84, Optilegra Inc, Nov 20 Vision Prem, \$7.15, **WIC:** SD Retirement System, Oct 20 Collections, \$11.45, Unum Life Insurance, Nov 20 Life Ins Prem, \$.96, Optilegra Inc, Nov 20 Vision Prem, \$1.79, **Recreation:** At&T Mobility, Service Pub Access, \$43.16, **Extension:** SD Retirement System, Oct 20 Collections, \$157.92, Unum Life Insurance, Nov 20 Life Ins Prem, \$4.80, Midcontinent Comm, Service, \$7.98, City Of Madison, Utilities, \$407.50, Northwestern Energy, Service, \$42.96, **Weed:** City Of Madison, 55,400 Gals Water, \$166.20, Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Oct 20 Collections, \$191.16, Unum Life Insurance, Nov 20 Life Ins Prem, \$4.56, Avera Health Plans, Nov 20 Health Ins Prem, \$547.91, Optilegra Inc, Nov 20 Vision Prem, \$8.49, Midcontinent Comm, Service, \$7.98, **Hwy Rd & Br:** Avera Health Plans, Nov 20 Emp/Sp Health Prem, \$1,076.18, SD Retirement System, Oct 20 Collections, \$1,971.15, SD Supp Retirement Plan, Oct 20 Collections, \$362.50, Aflac, Oct Cancer/Int Care, \$246.62, Optilegra Inc, Nov 20 Vision Upgrade, \$112.29, SD Retirement System, Oct 20 Collections, \$1,920.21, Unum Life Insurance, Nov 20 Life Ins Prem, \$48.00, Avera Health Plans, Nov 20 Emp/Sp Health Ins Prem, \$5,190.75, Optilegra Inc, Nov 20 Vision Premium, \$80.46, City Of Madison, Utilities, \$436.22, Northwestern Energy, Service, \$14.33, Sioux Valley Energy, Hwy 34 Lights, \$166.50, Midcontinent Comm, Service, \$15.96, **911 Comm:** Avera Health Plans, Nov 20 Family Health Prem, \$1,062.28, SD Retirement System, Oct 20 Collections, \$1,008.63, SD Supp Retirement Plan, Oct 20 Collections, \$80.00, Aflac, Oct Cancer/Int Care, \$206.38, Optilegra Inc, Nov 20 Vision Upgrade, \$12.20, SD Retirement System, Oct 20 Collections, \$1,008.63, Unum Life Insurance, Nov 20 Life Ins Prem, \$24.00, Avera Health Plans, Nov 20 Health Ins Prem, \$2,883.75, Optilegra Inc, Nov 20 Vision Prem, \$44.70, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$81.68, **EMA:** SD Retirement System, Oct 20 Collections, \$203.72, SD Supp Retirement Plan, Oct 20 Collections, \$25.00, Aflac, Oct Cancer/Int Care, \$28.08, SD Retirement System, Oct 20 Collections, \$203.72, Unum Life Insurance, Nov 20 Life Ins Prem, \$4.80, Avera Health Plans, Nov 20 Health Ins Prem, \$576.75, Optilegra Inc, Nov 20 Vision Prem, \$8.94, Sioux Valley Energy, Brant Lk Sirens (3), \$508.03, Midcontinent Comm, Service, \$7.98, City Of Madison, Utilities, \$249.52, Northwestern Energy, Service, \$10.00, **24/7:** SD Retirement System, Oct 20 Collections, \$82.87 **Grand Total: \$63,349.03**

Accounts Payable 11-06-20 Commissioner: Infotech Solutions Llc, Ofc 365(3), \$15.00, **Elections:** Office Peeps Inc, Face Masks (2) Boxes/Covid, \$57.18, Infotech Solutions Llc, Tech(2), \$66.00, **Judicial:** Dawson, Jacob D, CAA Fees, \$3,945.95, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Spier, Kip, \$50.84, Pitts, David, \$50.84, Nielsen, Merlin, \$58.40, Limmer, Mark, \$55.88, Larson, Todd, \$60.92, Fuerst, Keslee, \$51.68, Frantzen, Jeffrey, \$58.40, Ferber, Mark, \$50.84, Broer, Jessica, \$50.84, Bohl, Dan, \$50.84, **Auditor:** Infotech Solutions Llc, Ofc 365(3)/Tech(3), \$114.00, Mcleods Office Supply, 2 Pt Cont Checks/5500, \$858.00, Office Peeps Inc, Post-Its/Copy Paper (1), \$43.23, **Treasurer:** A & B Business Solutions, Printer Maint, \$192.75, Infotech Solutions Llc, Ofc 365(3)/Tech(4), \$161.85, Office Peeps Inc, Copy Paper (2), \$68.80, **St Atty:** Infotech Solutions Llc, Ofc 365(4)/Tech(5), \$185.00, A & B Business Solutions, Copier Maint/Usage, \$78.35, Office Peeps Inc, Return Label Maker/Paper(2), \$125.71cr, **Gvt Bldg:** Infotech Solutions Llc,

Ofc 365(1)/Tech(1), \$38.00, Cole's Petroleum Inc, Gas, \$127.98, Hillyard/Sioux Falls, Dust Mop/Frame/Soap/Grbg Bags, \$257.54, Lake County Intl Inc, Mulch Kit/Cub Mower, \$219.99, Office Peeps Inc, Hand Sanitizer/Stand(3)/Covid, \$585.00, Madison Ace Hardware, Temp Ofc Screen Chains/Bleach-Covid, \$121.10, Shred-It USA, Service, \$166.92, **DOE:** Century Business Prod In, Copier Maint/Usage, \$71.78, Infotech Solutions Llc, Ofc 365(4)/Tech(6), \$218.00, Geoland Management Llc, Subscription Fee/1 Yr, \$400.00, SDAAO, Downs/School, \$350.00, **ROD:** Century Business Prod In, Copier Maint, \$26.25, Infotech Solutions Llc, Ofc 365(2)/Tech(4), \$152.00, First Bank & Trust, Deposit Tickets/200, \$60.40, Office Peeps Inc, Copy Paper(2)/Labels/Legal Paper, \$74.35, **VSO:** Infotech Solutions Llc, Ofc 365(2)/Tech(1), \$47.95, **GIS:** Infotech Solutions Llc, Tech (1), \$33.00, **IT:** Infotech Solutions Llc, Ofc (3)Tech(2)/Backup/Firewall, \$880.00, **Sheriff:** Redwood Toxicology Lab, BL Tests (9), \$978.00, Ericsson Law Office Prof, McVey Notary Fee, \$80.00, Trittech Software Systems, Field Ops 1 year subscription, \$455.49, Infotech Solutions Llc, Ofc 365(12)/Tech(15)/Pm(8), \$806.67, Mac's Repair, NW Cell Doors/Radar Trailer, \$222.00, Office Peeps Inc, Copy Paper (2), \$68.80, Cole's Petroleum Inc, Gas, \$1,310.67, F & M Coop Oil Company, Tire Repair/Ford Explorer, \$12.00, **Jail:** Office Peeps Inc, Printer Toner, \$57.64, Infotech Solutions Llc, Ofc 365(10)/Tech(4)/WA(1), \$267.00, Phoenix Supply, White Crew Socks/3 Doz, \$38.79, **Support Of Poor:** Infotech Solutions Llc, Ofc 365(10)/Tech(10)/HDMI Cord, \$95.49, **MI Board:** Avera Mckennan Hospital, MI Services, \$14.20, Kruse, Renae S., MI Hearing, \$102.65, **Recreation:** Infotech Solutions Llc, Install Camera Software/Public Access, \$150.00, **Extension:** SDAE4-Hp, Hayford Dues, \$72.00, Century Business Prod Inc, Copier Maint/Usage, \$139.48, Office Peeps Inc, Envelopes/Paper/Cork Board, \$139.56, SDSU Extension, Hayford Aug Travel, \$45.36, Bud's Clean Up, Service, \$148.35, Shop 4h-Nat'l 4h Council, 4-H Bookmarks (180), \$80.95, **Weed:** Cole's Petroleum Inc, Gas, \$8.80, **Zoning:** First District Assn, 1st Pymt/Land Use Plan, \$5,000.00, Infotech Solutions Llc, Ofc 365(1)/Tech(1), \$48.00, Office Peeps Inc, Binder/Business Cards/Paper(1), \$49.79, Madison Ace Hardware, Battery/Surge-Covid, \$68.54, **Hwy Rd & Br:** Avera Occupational Medicine, test (2), \$117.10, Krug Products Inc, Hydraulic Hose, \$68.39, DCI, Background Check, \$26.75, Madison Ace Hardware, Mini Chainsaw Chain, \$13.95, Office Peeps Inc, Desk Phone, \$113.95, Myrl & Roy's Paving Inc, Hot Mix, \$12,805.65, Cole's Petroleum Inc, Gas/Diesel, \$5,728.71, Midamerican Energy, Util/Ramona, \$10.01, Xcel Energy, Util/Ramona, \$10.17, Infotech Solutions Llc, Ofc 365(2)/Tech(2), \$91.00, Loiseau Construction, Reclaimed Road/CR41, CR35, CR17, \$163,833.32, Lyle Signs Inc, Letters/911 Signs, \$56.05, SD Dept Of Transportation, 2019 Pavement Marking, \$56.82, **911:** APCO International, Denholm 2021 Dues, \$96.00, Infotech Solutions Llc, Ofc 365(2)/Tech(4), \$189.49, Office Peeps Inc, Copy Paper (1), \$34.40, **EMA:** Infotech Solutions Llc, Ofc 365(1)/Tech(1), \$45.50, Cole's Petroleum Inc, Gas, \$48.55 **Grand Total: \$203,836.18**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 10-16-20: Cole's Petroleum ethanol 1.4712, #1 diesel fuel 1.5168; Farstad Oil Inc. ethanol 1.4895, #1 diesel fuel 1.568. Motion by Hageman, second by Johnson, to approve the low quote of Cole's Petroleum. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended Road & Bridge Advisory Committee. Commissioner Wollmann attended the Madison Public Library (Zoom), 911 Communications (Zoom), 4H Leaders (Zoom), and 4H Recognition (Zoom). Commissioner Reinicke attended CCS Board Meeting (Zoom), LEPC (Zoom) Road & Bridge Advisory Committee, 4H Recognition, Cruise for the Domestic Violence Network, and met with Hwy Supt., Nelson about ROW issues and discussed equipment.

DOE PERSONNEL:

Shelli Gust, HRS, reported to the board that Chris Downs has met all the necessary requirements to hold the professional designation of Certified Appraiser Assessor. Motion by Reinicke, second by Slaughter, to approve the status change of Chris Downs from Field Appraiser (not certified) at a rate of \$15.71 per hour to Field Appraiser (certified) at a rate of \$16.71 per hour, effective October 1, 2020 and congratulate Chris on achieving the Certified Appraiser Assessor designation. Motion carried.

LAKES COMMUNITY LLC, AND LAKE MADISON SANITARY DISTRICT/ANNEX PROPERTY:

Jerry Lammers, Lake Madison Sanitary District Representative, met with the board to discuss the annexation of Lot 1 of Lakes Community 2nd Addition into the Lake Madison Sanitary District. If this is to go ahead, approval from the Lake County Commission is required. Mark Peltier, Lakes Community LLC Representative, told the board that he would like to build commercial storage units that will abide by the convenience that is currently there. Motion by Reinicke, second by Slaughter, to approve Lake Madison Sanitary District's Resolution 20-02: Intention to Annex Property, Lot 1 of Lakes Community 2nd Addition into the Lake Madison Sanitary District. Motion carried.

BIG AGREEMENT WITH SD DOT FOR PREMINARY ENGINEERING (STRUCTURE 40-140-143):

Shelli Gust, CAO, told the board that she has received the standard funding agreement for the Preliminary Engineering grant for Structure 40-140-143 (Stemper bridge). This agreement has been reviewed by the States Attorney. This grant will pay 50% of the eligible costs, up to \$21,200 and the county is responsible for the other 50%. 100% of any project costs exceeding the awarded amount will need to be paid by the county. Motion by Reinicke, second by Johnson, to approve the State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering for Structure #40-140-143 and authorize the chair to sign. Motion carried.

ROAD & BRIDGE/EQUIPMENT ISSUES:

Nels Nelson, Hwy Supt., told the board that the sander they currently have is completely rusted through. There is a whole on the floor of the sander and is beyond repair. The cheapest stainless-steel sander that he has found is for \$14,482. He has located a used sander, but that is not available until February 2020. Nelson is hoping to look at next years budget and adjust it to be able to buy more sanders. Motion by Reinicke, second by Johnson, to approve the purchase of a new stainless-steel sander. Motion carried. Supt. Nelson also told the board that the new excavator has arrived. The highway employees will be trained on this new equipment next week.

HMPG PROJECT SELECTION:

CAO Gust informed the board that the HMPG grant that was submitted on behalf of a citizen living along Lake Herman has been selected to be forwarded to FEMA. This application is under review and may take up to one year to receive.

CARES ACT/COVID 19:

CAO Gust asked the board of their desire to purchase equipment that may be used for remote meetings. The CARES ACT reimbursement has been reimbursing entities to be able to conduct business meetings remotely. The Board is very interested in this and has asked Gust to pursue getting pricing.

2020 GENERAL ELECTION CANVASS:

The board conducted the 2020 General Election canvass. No changes were made. Auditor Barrick told the board 2,745 voters (46%) voted at the polling place on election day and 3,221 voters (54%) voted absentee for a total voted of 5,966 at the General Election. Voter turnout for the General Election was 70%.

REPORTS RECEIVED:

The following reports were reviewed and placed on file: Auditor's Account with the Treasurer \$7,437,977.25 reconciled bank balance \$7,433,614.54 (\$4,362.71), Highway quarterly report, Buildings & Grounds quarterly report, and CHN quarterly report.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn the meeting at 10:16 a.m. Motion carried. The next regular meeting will be Tuesday, November 17, 2020 at 9 a.m.

/s/ Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/ Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES NOVEMBER 17, 2020

The Board of Lake County Commissioners met in regular session on November 17, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick called roll call: Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Roger Hageman. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of November 17, 2020. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of November 5, 2020. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of November 2-November 15, 2020. Motion carried. COMMISSIONERS: \$2,688.26; ELECTIONS: \$109.38; AUDITORS OFC: \$5,200.86; TREASURERS OFC: \$4,805.92; STATES ATTORNEY OFC: \$8,230.26; GOVT BLDGS: \$4,496.48; DIR EQUALIZATION OFC: \$5,961.04; REGISTER DEEDS OFC: \$3,326.31; VSO: \$577.28; SHERIFF OFC: \$15,909.07; JAIL: \$14,466.49; EMA: \$1,697.60; 911 COMM CENTER: \$10,159.94; 24/7: \$1,098.22; ROAD & BRIDGE: \$19,543.52; WELFARE: \$74.00; CHN: \$1,161.44; WIC: \$111.38; EXTENSION: \$1,357.13; ZONING: \$1,592.96. GRAND TOTAL \$102,567.54.

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Reinicke, to approve the accounts payable of November 6, 12 and 18, 2020. Motion carried.

Accounts Payable 11-6-20 General: Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$15,438.10, Office Child Support Enf, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,975.66, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,029.09, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, **24/7:** Lake Co Treasurer, Withholdings, \$200.20.

Grand Total: \$22,379.72

Accounts Payable 11-12-20 Elections: Bureau Of Administration, Oct Fax Service, \$8.02, US Postal Service, Postage Meter Refill, \$425.00, **Judicial:** Premiere Global Services, Nov Phone System, \$26.62, **Auditor:** Software Services Inc, Oct Services, \$200.00, US Postal Service, Postage Meter Refill, \$300.00, Bureau Of Administration, Oct Long Distance Call, \$8.41, Centurylink, Nov Service, \$48.26, **Treasurer:** US Postal Service, Postage Meter Refill, \$1,550.00, Bureau Of Administration, Oct Long Distance/Fax, \$9.81, Centurylink, Nov Service, \$46.02, **St Atty:** Bureau Of Administration, Oct Long Distance/Fax, \$13.04, Centurylink, Nov Service, \$54.23, Great Western Bank, External Hard Drive (2), \$119.98, **Gvt Bldg:** Bureau Of Administration, Oct Long Distance Call, \$.09, Centurylink, Nov Service, \$34.42, **DOE:** Bureau Of Administration, Oct Long Distance Call, \$6.99, Centurylink, Nov Service, \$34.23, **ROD:** US Postal Service, Postage Meter Refill, \$200.00, Bureau Of Administration, Oct Long Distance Call, \$4.08, Centurylink, Nov Service, \$20.09, **VSO:** Bureau Of Administration, Oct Long Distance/Fax, \$5.53, Centurylink, Nov Service, \$36.32, **Predatory Animal:** SD Dept Of Revenue, Nov Pymt Animal Damage, \$1,417.09, **Sheriff:** Great Western Bank, \$1,073.12, US Postal Service, Postage Meter Refill, \$50.00, Great Western Bank, Gas/Colman, \$15.04, **Jail:** Great Western Bank, Masks/Thermometer/Wipes/Covid, \$1,586.38, Bureau Of Administration, Oct Long Distance Call, \$38.55, Centurylink, Nov Service, \$82.39, **Support Of Poor:** Bureau Of Administration, Oct Long Distance Call, \$.11, Centurylink, Nov Service, \$20.37, **Develop Disabled:** SD Dept Of Revenue, HSC, \$600.00, **Extension:** Bureau Of Administration, Oct Long Distance Call, \$1.76, Centurylink, Nov Service, \$40.15, **Weed:** Bureau Of Administration, Oct Long Distance Call, \$.06, Verizon Wireless, Service, \$12.97, **Zoning:** US Postal Service, Postage Meter Refill, \$200.00, Bureau Of Administration, Oct Long Distance Call, \$17.57,

Centurylink, Nov Service, \$20.54, **Hwy Rd & Br:** Bureau Of Administration, Oct Long Distance Call, \$15.63, Centurylink, Nov Service, \$54.23, Verizon Wireless, Service, \$84.54, Software Services Inc, Oct Services, \$440.00, Vander Haag's Inc, Henderson Sander, \$14,482.00, **911:** Bureau Of Administration, Oct Long Distance Call, \$8.29, Centurylink, Nov Service, \$124.62, Itc, Service, \$115.55, Triotel Communication In, Service, \$167.53, Verizon Wireless, Service, \$42.00, **EMA:** Centurylink, Nov Service, \$32.24, Verizon Wireless, Service, \$82.01, Centurylink, Nov Svc/PS Annex, \$14.09, **State MV:** SD Dept Of Revenue, Oct Fees, \$147,640.73, **SDACO M&P:** SDACO, Oct 20 ROD Fees, \$542.00, **Grand Total: \$172,172.70**

Accounts Payable 11-18-20 Commissioner: Thompson, Dale, BOA member (3), \$87.60, Schaefer, Alan, BOA member, \$37.60, Madison Daily Leader, minutes, \$349.60, Pitney Bowes Inc., ink cartridge, \$.29, **Election:** Election Sys & Software, Activation cards/EV(400), \$108.00, Madison Daily Leader, election notices, \$2,086.55, McLeod's, ballot sleeves/pens/stickers, \$478.20, Office Peeps, plastic name badges, \$18.77, Pitney Bowes Inc., ink/EZ seal, \$120.32, Frisby-Griffin, Connie, General Elec/Info Table, \$275.00, Barrick, Bruce, General Elec/Cleaner, \$168.75, Johnson, Ben, General Elec/Cleaner, \$168.75, Coomes, Sarah, General Elec/Resolution Board, \$150.00, Hodne, Janet, General Elec/Resolution Board, \$150.00, Blom, Glenda, General Elec/Info Table, \$275.00, Hegdahl, Nona, General Elec/Absentee, \$75.00, Fritz, Dan, General Elec/Absentee, \$87.50, Kenyon, Mary, General Elec/Absentee, \$87.50, Eichmann, Cheryle, General Elec/Absentee, \$75.00, Callies, Gary, General Elec/Absentee, \$75.00, Eichmann, Effie, General Elec/Absentee, \$87.50, Moose, Nancy, General Elec/Absentee, \$100.00, Breuer, Sandy, General Elec/Absentee, \$75.00, Callies, April, General Elec/Absentee, \$131.25, Lingle, Jeryl, General Elec/Absentee, \$75.00, Lewis, Kristi, General Elec/School/Mileage, \$272.44, Roberts, Nancy, General Elec/School, \$233.00, Barber, Dawn, General Elec/School, \$233.00, Kant, Stella, General Elec/School/Mileage, \$265.72, Anderson, Kay, General Elec/School, \$233.00, Wosje, Garnet, General Elec/School/Mileage, \$272.86, Dragseth, Joyce, General Elec/School, \$233.00, Wilson, Donna, General Elec/School, \$233.00, Pederson, Susan, General Elec/School/Mileage, \$269.26, Rensch, Nancy, General Elec/School, \$233.33, Hageman, Susan, General Elec/School, \$233.33, Doblar, Shelly, General Elec/School/Mileage, \$201.00, Rook, Nancy, General Elec/School, \$175.00, Cole, Mary, General Elec/School, \$175.00, Sunde, Janet, General Elec/School/Mileage, \$201.00, Hoff, Betty, General Elec/School, \$175.00, Stewart, Linda R, General Elec/School, \$175.00, Hansen, Lora A, General Elec/School/Mileage, \$201.00, Wall, Connie, General Elec/School, \$175.00, Dahl, Judy, General Elec/School, \$175.00, Spielmann, Marcella R, General Elec/School/Mileage, \$201.00, Fritz, Belinda, General Elec/School, \$175.00, Spielmann, Douglas E, General Elec/School, \$175.00, Struwe, Elaine, General Elec/School/Mileage, \$201.00, Waba, Teresa, General Elec/School, \$175.00, Janous, Joan, General Elec/School, \$175.00, Petri, Carol, General Elec/School/Mileage, \$201.00, Vlasman, Janet, General Elec/School, \$175.00, Falor, Nancy, General Elec/School, \$175.00, Halseth, Sharon, General Elec/School/Mileage, \$201.00, Sudenga, Carla, General Elec/School, \$175.00, Van Zanten, Courtney, General Elec/School, \$175.00, Rice, Steve, General Elec/School/Training, \$233.00, Chester Twp, General Election Rent, \$50.00, Wentworth Fire Department, General Election Rent, \$50.00, Nunda Fire Department, General Election Rent, \$50.00, St Williams Church, General Election Rent, \$50.00, **Judicial:** Daniel P Feldhaus Report, transcript, \$38.00, Frantzen Reporting, transcript, \$36.00, De Castro, Manuel J Jr., CAA, \$4,933.40, Witness-Juror-Appearance Fees/Mileage: Bear Heels, Francine, \$20.84, Boldt, Pamela, \$50.84, Booze, Kenneth, \$53.36, Buchholtz, Robbi, \$54.20, Francis, Mary, \$50.84, Knox, Natasha, \$20.84, Knapp, Sharon, \$50.84, Lutter, Andrew, \$57.56, Peneaux, Ronnie, \$20.84, Sheeks, Nicholas, \$51.68, Stratton, Kaylee, \$58.40, Pitney Bowes Inc., ink/EZ seal, \$14.51, **Auditor:** Office Peeps, labels/heater/green bar (10), \$689.37, Pitney Bowes Inc., ink/EZ seal, \$15.11, **Treasurer:** Pitney Bowes Inc., ink/EZ seal, \$28.46, **St Atty:** Madison Daily Leader, notice, \$16.27, Office Peeps Inc., batteries/paper punch/labels/tape, \$317.44, Pitney Bowes Inc., ink/EZ seal, \$1.92, State Bar of SD, dues, \$415.00, Relx Inc., DBA Lexis Nexis, subscription, \$190.00, **Gov't Bldgs:** G&R Controls, Boiler maint/alarm calibration/return nuk, \$10.14, Runnings, conduit/couplings, \$21.95, Timmer Supply Company, PSB laundry/hose/clamps/valves, \$177.23,

Hillyard/Sioux Falls, soap/liners/soap dispenser (2)/COVID, \$671.85, Lake County Intl, Inc., Skidsteer filters/oil change, \$470.17, Runnings, Elevator parts/herbicide, \$283.92, Timmer Supply Company, cart parts, \$41.79, City of Madison, utilities, \$1,630.56, **DOE:** Marshall & Swift, Residential Estimator/1 year, \$1,209.95, Vanguard Appraisals Inc., annual service fee/photovision, \$850.00, Madison Instant Printing, env/permit postcards, \$237.34, Pitney Bowes Inc., ink/EZ seal, \$20.10, Downs, Chris, mileage/meals-Pierre, \$246.42, Ramkota Hotel-Pierre, lodging-Downs, \$385.00, **ROD:** Madison Instant Printing, envelopes, \$88.39, Pitney Bowes Inc., ink/EZ seal, \$5.04, **VSO:** Office Peeps Inc., copy paper/keyboard/planner, \$145.89, Pitney Bowes Inc., ink/EZ seal, \$1.12, Ramkota Hotel-Pierre, lodging-VanZanten, \$234.90, **Sheriff:** Redwood Toxicology Lab, blood tests, \$312.00, SD Dept of Health, blood test, \$40.00, Lake Veterinary Clinic, Rocco care, \$115.00, Office Peeps Inc., binder/sheet protectors, \$7.50, Pitney Bowes, Inc., ink/EZ seal, \$9.81, Power Promotions, poloshirts (2) w/logo, \$80.72, Runnings, live trap (2)/bait, \$76.93, One Stop, gas, \$27.00, **Jail:** Lewis Drug, prisoner meds, \$592.02, Pennington County Jail, prisoner transport, \$138.41, A&B Business Solutions, printer maint/usage, \$58.89, Goth Elect, shower drain augered, \$163.27, Lewis Drug, medical supplies/pain meds, \$250.48, Pharmchem Inc., Oct sweat patch/24-patch kit, \$1,319.25, City of Madison, utilities, \$1,734.89, Sunshine Foods Inc., prisoner meals, \$6,424.88, **Coroner:** Hofman, Micah, fee, \$58.50, Rustand, Mark, fees(5)/mileage/bags, \$452.50, **Poor:** Pitney Bowes Inc., ink/EZ seal, \$.43, **CHN:** Marco Inc., copier lease, \$72.78, Pitney Bowes Inc., ink/EZ seal, \$5.91, Runnings, bungee cords (12)/POD, \$9.99, **Mental Illness Board:** Ericsson, Richard L, MI hearings (6), \$1,164.00, Lewno, Lucy, MI hearing, \$30.00, **Extension:** Schiernbeck, Carrie, pom poms/holiday stamps/ornament, \$76.46, Sunshine Foods, Inc., cookies/whip cream/crackers, \$61.20, **Weed:** Carquest Auto Parts, heater hose, \$9.35, Runnings, antifreeze/garbage can/fitting, \$205.34, **Planning & Zoning:** 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, notices (10), \$134.83, Office Peeps, wastebasket, \$8.85, Pitney Bowes Inc., ink/EZ seal, \$3.80, **Road & Bridge:** Avera Occupational Medicine, drug test, \$58.55, Madison Daily Leader, bid notice, \$29.90, Bob's Elec of Madison Inc., air compressor fuse/labor, \$105.38, Lake County Intl Inc., oil/seals/ring, \$1,475.72, Overhead Door Co, garage door repair, \$1,528.98, Butler Machinery Co, flood lights, \$180.80, Carquest Auto Parts, headlight/socket/boot, \$37.96, Cox Alignment & Repair, fuse/wiring/labor, \$765.00, Krug Products Inc., quick coupler (2), \$83.59, Michael Todd & Co Inc., flag materials, \$165.61, Runnings, expanding foam (2), \$13.98, Myrl & Roy's Paving Inc., hot mix 53.01 TN@\$55/CR 52, \$2,915.55, Graham Tire SF North, tires, \$5,074.00, Tire Motive Service Cntr, mount/balance/dismount, \$420.00, Nelson, Nels, gas/meals-Pierre, \$69.48, Ramkota, Hotel-Pierre, lodging-Nelson, \$106.64, Stan Houston, post level, \$39.99, Carquest Auto Parts, fuse/filters/dielectric grease, \$293.67, F&M Coop Oil Company, propane fill, \$11.96, Runnings, shop light/covers/bleach/fuse, \$137.97, **911:** Horizon Health Care Inc., pre-employ physical, \$132.00, Powerphone Inc., on-line training, \$129.00, Pitney Bowes Inc., ink/EZ seal, \$.14, **EMA:** Pitney Bowes Inc., ink/EZ seal, \$.12, **Government Bldgs:** F&M Coop Oil Company, skid loader tires, \$640.00, Wells Fargo Bank, payment 18 HVAC/redemption acct, \$50,858.33, **24/7:** Satellite Tracking, Oct GPS bracelets (110), \$357.50, **TOTAL: \$105,709.61**

AWARD BID BOX CULVERT PROJECT 40-190-192:

As per advertisement, the bid opening for the box culvert construction project 40-190-192 on CR 21 (461st Ave) over North Buffalo Creek was held on November 10, 2020 at 10:00 a.m. in the commission room. Nels Nelson, Hwy Supt., Auditor Barrick and one vendor were present.

The following bids were opened and read.

Nolz Dragline & Construction Inc.	\$334,978.34
BX Civil & Construction Inc.	\$451,505.50
Lehtola Builders Inc.	\$436,870.36

Motion by Reinicke, second by Johnson, to accept and award the bid for the box culvert project for structure 40-190-192 to Nolz Dragline & Construction, Inc. in the amount \$334,978.34 pending concurrence with South Dakota Department of Transportation. Motion carried.

APPROVE LETTER OF CONTRACT/ENGINEERING SERVICES CULVERT 40-190-192:

CAO Gust presented the letter of contract for engineering services with Banner Associates Inc. for box culvert project 40-190-192. Motion by Johnson, second by Slaughter, to approve the letter of contract for engineering services with Banner Associates Inc., for box culvert Project 40-190-192 and authorize the chair to sign. Motion carried.

SHERIFF DEPT/PERSONNEL:

Motion By Reinicke, second by Slaughter, to acknowledge the termination of Dawn McKinney, Jailer, effective November 13, 2020. Motion carried.

SHERIFF DEPT/COPIER:

Sheriff Walburg told the board he has purchased a new copier and will receive a trade in for the Ricoh copier he currently has. Motion by Reinicke, second by Johnson, to declare the Ricoh copier, asset #05395, surplus for the purpose of trading it in. Motion carried.

HIGHWAY DEPT/EQUIPMENT:

CAO Gust presented photos of the loader bucket at the highway department. The photos showed rust causing the bucket loader to not hold materials. Supt. Nelson has made inquiries into a 2009 Cat Bucket GP that is for sale in Larchwood, Iowa. Motion by Reinicke, second by Slaughter, to approve the purchase of a 2009 Cat BP bucket for \$4,500 from Larchwood, Iowa. Motion carried.

5 YEAR PLAN CERTIFICATION/DEPT OF TRANSPORTATION:

CAO Gust told the board Lake County's 5 Year Plan has been certified by the SD Department of Transportation.

CARES ACT/COVID-19 (REMOTE MEETING TECHNOLOGY):

CAO Gust presented to the board items that would be needed to have a remote commission meeting. Items included 6 Chromebooks, Logitech Meeting Camera, and a Zoom subscription. The other items needed: tv, tv stand and HDMI cable are located in the Public Safety building that would be readily available if needed. Motion by Reinicke, second by Johnson, to authorize CAO Gust to proceed with the purchases at an approximate cost \$2,842.46. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended a meeting with Auditor Barrick and Hwy Supt. Nelson. Commissioner Reinicke attended a meeting with Hwy Supt. Nelson, DVN board meeting (zoom), a drive by for Joe Thompson's 74th (former employee) birthday, and Sheriff Walburg's mother's funeral. Commissioner Johnson attended Planning & Zoning meeting.

PLATS/ZONING:

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

Plat of Lots 3 & 4 of Stoney Point Addition in Government Lot 4 and the NW 1/4 of the NW 1/4 in Section 24, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota. Motion by Johnson, second by Reinicke, to approve the plat of Lots 3 & 4 of Stoney Point Addition in Government Lot 4 and the NW 1/4 of the NW 1/4 in Section 24, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of Doblar Addition in the West 1/2 of the Southwest 1/4 of Section 23, Township 106 North, Range 53 West of the 5th P.M., Lake County, South Dakota. Motion by Reinicke, second by Slaughter, to approve the plat of Lot 1 of Doblar Addition in the West 1/2 of the Southwest 1/4 of Section 23, township 106 North, Range 53 West of the 5th P.M., Lake County, South Dakota as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a Board of Adjustment. Motion carried. Alan Schaefer, Planning Commission board member, served as an alternate and replaced Commissioner Hageman who was absent. Commissioner Slaughter acknowledged receipt of the Planning commission minutes of November 10th. Zoning Officer Anderson presented the following variance and conditional use applications to the board.

20-12 Variance application of Karla Cazer, Lubben Trust-Lots 11-12-13 Block 9 & Lot 11 & W 1/2 of Lot 12 Block 10 of Wentworth Park and the vacated road portion between lots, in the SE 1/4 of Section 30 of Wentworth Township. The applicant waived their right to personal appearance but

would appear by phone if necessary. She is requesting a variance from the required lake side averaging setback. There were no proponents or opponents present. Motion by Reinicke, second by Shaefer, to approve the applicant's variance permit (20-12) and adopt the specific findings outlined in the staff report. Motion carried.

20-20 Conditional use application of Ricky & Vicki Johns DBA Cow-n-Canoes Country

Mercantile-South 21 Rods of the East 20 Rods E 1/2 of the SE 1/4 excluding the highway, Section 3 of Herman Township. The applicants waived their right to personal appearance but would appear by phone if necessary. The applicants are requesting a seasonal retail stand utilizing a permanent structure. The business would be open each year between November 1st through December 31st offering items for sale: Christmas trees, wreaths, gifts, homemade chocolates and treats, hot beverages and crafts. In addition, tractor drawn sleigh rides with the purchase of a tree or gift item would be offered, weather permitting. Anderson recommended to the Johns that the sleigh rides not approach State Highway 34. The Johns will only use the township roads. There were no proponents or opponents present. Motion by Reinicke, second by Johnson, to approve the applicant's Conditional Use permit (#20-20) and adopt the findings and specific conditions outlined in the staff report with the added stipulation that the applicants contact one of the three township supervisors regarding the sleigh rides traveling on the township roads. Motion carried.

REGULAR SESSION:

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

Alan Schaefer, Planning Board Member, left the meeting.

ADJOURN:

Motion by Reinicke, second by Johnson, to adjourn the meeting at 10:27 a.m. Motion carried. The next regular meeting will be Tuesday, December 1, 2020 at 9 a.m.

/s/ Paula Barrick
PAULA BARRICK
Lake County Auditor

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

Published at a cost of \$

LAKE COUNTY COMMISSION MINUTES DECEMBER 1, 2020

The Board of Lake County Commissioners met in regular session on December 1, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick called roll call: Commissioner Roger Hageman, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Aaron Johnson. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Chair Wollmann told the board that the 4H Friends Grant will be moved to a later date. Auditor Barrick told the board that the Register of Deeds monthly report is to be removed from today's agenda. Motion by Reinicke, second by Slaughter, to approve the agenda of December 1, 2020 with the changes. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Slaughter, to approve the unapproved minutes of November 17, 2020. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Hageman, to approve the payroll of November 16-November 29, 2020. Motion carried. Commissioners: \$5,572.01; Auditors Ofc: \$4,645.92; Treasurers Ofc: \$4,805.92; States Attorney Ofc: \$8,203.77; Govt Bldgs: \$4,496.48; Dir Equalization Ofc: \$5,907.66; Register Deeds Ofc: \$3,366.19; VSO: \$577.28; Sheriff Ofc: \$17,857.24; Jail: \$17,349.31; Coroner: \$576.75; EMA: \$1,697.60; 911 Comm Center: \$11,305.69; 24/7: \$1,106.08; Road & Bridge: \$17,896.55; Welfare: \$74.00; CHN: \$1,145.52; WIC: \$127.28; Extension: \$1,316.00; Zoning: \$1,592.96. Grand Total \$109,620.21.

ACCOUNTS PAYABLE:

Motion by Hageman, second by Slaughter, to approve the accounts payable of November 20, 30 and December 2, 2020. Motion carried.

Accounts Payable 11-20-20 General: Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$15,487.61, Office Child Support Enf, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,314.19, **911 Comm:** Lake Co Treasurer, Withholdings, 2,324.32, Office Child Support Enf, Child Support, \$251.62, **EMA:** Lake Co Treasurer, Withholdings, \$400.92, **24/7:** Lake Co Treasurer, Withholdings, \$240.99 **Grand Total: \$23,355.42**

Accounts Payable 11-30-20 General: SD Supp Retirement Plan, Nov 20 Collections, \$1,890.00, Avera Health Plans, Dec 20 Health Ins Prem, \$3,028.39, Optilegra Inc, Dec 20 Vision Upgrade, \$213.75, Aflac, Nov Cancer/Int Care, \$2,292.55, SD Retirement System, Nov 20 Collections, \$8,489.27, **Commissioner:** Optilegra Inc, Dec 20 Vision Prem, \$35.76, Unum Life Insurance, Dec 20 Life Ins Prem, \$19.17, Midcontinent Comm, Service, \$31.92, **Auditor:** SD Retirement System, Nov 20 Collections, \$604.23, Avera Health Plans, Dec 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Dec 20 Vision Prem, \$17.88, Unum Life Insurance, Dec 20 Life Ins Prem, \$14.40, Lake County Treasurer, Oct ACH Charges, \$29.24, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Nov 20 Collections, \$576.72, Avera Health Plans, Dec 20 Health Ins Prem, \$1,730.25, Optilegra Inc, Dec 20 Vision Prem, \$26.82, Unum Life Insurance, Dec 20 Life Ins Prem, \$14.40, **St Atty:** SD Retirement System, Nov 20 Collections, \$989.44, Avera Health Plans, Dec 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Dec 20 Vision Prem, \$26.82, Unum Life Insurance, Dec 20 Life Ins Prem, \$14.40, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Nov 20 Collections, \$539.56, Avera Health Plans, Dec 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Dec 20 Vision Prem, \$26.82, Unum Life Insurance, Dec 20 Life Ins Prem, \$14.40, Northwestern Energy, Service, \$10.00, City Of Madison, Util/Mower Shed, \$26.46, Midcontinent Comm, Service, \$7.98, **DOE:** SD Retirement System, Nov 20 Collections, \$716.84, Avera Health Plans, Dec 20 Health Ins Prem, \$1,730.25, Optilegra Inc, Dec 20 Vision Prem, \$26.82, Unum Life Insurance, Dec 20 Life Ins Prem, \$19.20, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Nov 20

Collections, \$153.12, Avera Health Plans, Dec 20 Health Ins Prem, \$1,153.50, Optilegra Inc, Dec 20 Vision Prem, \$17.88, Unum Life Insurance, Dec 20 Life Ins Premium, \$9.60, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Nov 20 Collections, \$2,395.28, Avera Health Plans, Dec 20 Health Ins Prem, \$3,460.50, Optilegra Inc, Dec 20 Vision Prem, \$71.52, Unum Life Insurance, Dec 20 Life Ins Prem, \$38.40, At&T Mobility, Service, \$302.12, **Jail:** SD Retirement System, Nov 20 Collections, \$1,927.76, Avera Health Plans, Dec 20 Health Ins Prem, \$3,460.50, Optilegra Inc, Dec 20 Vision Prem, \$53.64, Unum Life Insurance, Dec 20 Life Ins Prem, \$33.60, Northwestern Energy, Service, \$238.96, Midcontinent Comm, Service/Sheriff, \$143.58, **Coroner:** Optilegra Inc, Dec 20 Vision Prem, \$8.94, Unum Life Insurance, Dec 20 Life Ins Prem, \$4.80, **Support Of Poor:** SD Retirement System, Nov 20 Collections, \$8.88, Avera Health Plans, Dec 20 Health Ins Prem, \$28.84, Optilegra Inc, Dec 20 Vision Prem, \$.45, Unum Life Insurance, Dec 20 Life Ins Prem, \$.24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Nov 20 Collections, \$140.33, Optilegra Inc, Dec 20 Vision Prem, \$7.15, Unum Life Insurance, Dec 20 Life Ins Prem, \$3.84, **WIC:** SD Retirement System, Nov 20 Collections, \$12.41, Optilegra Inc, Dec 20 Vision Prem, \$1.79, Unum Life Insurance, Dec 20 Life Ins Prem, \$.96, **Recreation:** AT&T Mobility, Service/Pub Access, \$43.16, **Extension:** SD Retirement System, Nov 20 Collections, \$160.39, Unum Life Insurance, Dec 20 Life Ins Prem, \$4.80, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$113.63, City Of Madison, Utilities, \$521.97, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Nov 20 Collections, \$191.16, Avera Health Plans, Dec 20 Health Ins Prem, \$547.91, Optilegra Inc, Dec 20 Vision Premium, \$8.49, Unum Life Insurance, Dec 20 Life Ins Prem, \$4.56, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** SD Supp Retirement Plan, Nov 20 Collections, \$387.50, Avera Health Plans, Dec 20 Emp/Sp/Ch, \$1,534.64, Optilegra Inc, Dec 20 Vision Upgrade, \$112.27, Aflac, Nov Cancer/Int Care, \$308.50, SD Retirement System, Nov 20 Collections, \$4,292.44, Avera Health Plans, Dec 20 Health Ins Prem, \$5,767.50, Optilegra Inc, Dec 20 Vision Prem, \$89.40, Unum Life Insurance, Dec 20 Life Ins Prem, \$52.80, Northwestern Energy, Service, \$194.15, City Of Madison, Utilities, \$550.57, Sioux Valley Energy, Hwy 34 St Lights, \$166.50, Midcontinent Comm, Service, \$15.96, **911 Comm:** SD Supp Retirement Plan, Nov 20 Collections, \$105.00, Avera Health Plans, Dec 20 Emp/Fam (1) Prem, \$1,062.28, Optilegra Inc, Dec 20 Vision Upgrade, \$12.20, Aflac, Nov Cancer/Int Care, \$206.38, SD Retirement System, Nov 20 Collections, \$2,321.44, Avera Health Plans, Dec 20 Health Ins Prem, \$4,037.25, Optilegra Inc, Dec 20 Vision Prem, \$62.58, Unum Life Insurance, Dec 20 Life Ins Prem, \$28.80, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$105.79, **EMA:** SD Supp Retirement Plan, Nov 20 Collections, \$25.00, Aflac, Nov Cancer/Int Care, \$28.08, SD Retirement System, Nov 20 Collections, \$407.44, Avera Health Plans, Dec 20 Health Ins Prem, \$576.75, Optilegra Inc, Dec 20 Vision Prem, \$8.94, Unum Life Insurance, Dec 20 Life Ins Prem, \$4.80, Sioux Valley Energy, Lake Sirens (8), \$510.78, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$17.38, City Of Madison, Utilities, \$224.69, **24/7:** SD Retirement System, Nov 20 Collections, \$73.15 **Grand Total: \$65,365.42**

Accounts Payable 12-02-20 Commissioner: Schaefer, Alan, Mtg/Mileage/BOA, \$37.60, Chamber Of Commerce, 2021 Membership Dues, \$175.00, Infotech Solutions Llc, Ofc 365 (3), \$15.00, **Elections:** Election Sys & Software, EV Audio/Layout/Coding-General Election, \$1,667.50, Infotech Solutions Llc, Tech (2), \$66.00, **Judicial:** Frantzen Reporting, Transcript, \$31.50, Daniel P Feldhaus Report, Transcripts (2), \$64.00, De Castro, Manuel J Jr, CAA Fees, \$4,618.70, Kleibacker, Wilson, CAA Fees, \$1,007.00, Stanford, Lori, CAA Fees, \$800.25, Dawson, Jacob D, CAA Fees, \$11,115.30, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Bohl, Dan, \$50.84, Broer, Jessica, \$50.84, Ferber, Mark, \$50.84, Frantzen, Jeffrey, \$58.40, Larson, Todd, \$60.92, Limmer, Mark, \$55.88, Nielsen, Merlin, \$58.40, Spier, Kip, \$50.84, **Auditor:** Marco Technologies Llc, Copier Usage, \$15.57, Infotech Solutions Llc, Email (3)/Tech (3), \$114.00, Office Peeps Inc, Card Stock, \$7.90, **Treasurer:** One Recipient, Deductible Reimbursement, \$750.00, A & B Business Solutions, Printer Maint, \$192.75, Infotech Solutions Llc, Ofc 365 (3)/Tech (4)/Net Cable, \$174.84, **St Atty:** Infotech Solutions Llc, Ofc 365 (4)/Tech (5), \$185.00, Office Peeps Inc, Hp Ink/Env/Labels/Correct Tap, \$302.61,

Gust, Shelli L, Cell Phone Reimbursement, \$360.00, Thompson, Jennie, Cell Phone Reimbursement, \$360.00, State Bar Of SD, Fastcase Sub/Aug-July, \$275.00, **Gvt Bldg:** Builders First Source, Sheetrock/PSB Laundry, \$13.50, Infotech Solutions Llc, Ofc (1)/Tech (1), \$38.00, Grainger, Flood Lighting/N Entryway, \$89.50, Cole's Petroleum Inc, Gas/Diesel, \$122.21, Shred-It USA, Service, \$169.77, Hare, David, Cell Phone Reimbursement, \$360.00, **DOE:** Century Business Prod In, Copier Maint/Usage, \$70.94, Infotech Solutions Llc, Ofc 365 (4)/Tech (6), \$218.00, Office Peeps Inc, Color Paper/Toner/Eraser/Tape, \$104.31, **ROD:** Century Business Prod In, Copier Maint, \$26.25, Infotech Solutions Llc, Ofc 365 (2)/Tech (4), \$152.00, Government Forms & Supplies, Mort Bind-5/Rec Binder/Paper, \$996.28, US Records Midwest, Platted Lot Index Book (1), \$1,099.97, Office Peeps Inc, Eraser/Labels/Copyholder/Lead, \$36.53, **VSO:** Infotech Solutions Llc, Ofc 365(2)/Tech (1), \$47.95, **GIS:** Infotech Solutions Llc, Tech (1), \$33.00, **IT:** Infotech Solutions Llc, Tech (2)/Apc Back-Up/Battery, \$1,149.98, **Sheriff:** Madison Reg Health System, 15 Bl Alcohols, \$1,395.00, A & B Business Solutions, Copier Maint, \$38.75, Infotech Solutions Llc, Ofc (12)/Tech (15)/Install Leos, \$806.67, Cole's Petroleum Inc, Gas, \$993.25, State Bar Of SD, Fastcase Sub/Aug-July, \$275.00, **Jail:** A & B Business Solutions, Printer Maint/Usage, \$25.69, Office Peeps Inc, Toner, \$73.40, Infotech Solutions Llc, Ofc 365 (10)/Tech (4), \$192.00, Madison Reg Health System, prisoner care, \$564.22, Phoenix Supply, Nitrile Gloves (20,000)/Covid, \$3,567.58, **Support Of Poor:** Infotech Solutions Llc, Ofc 365 (1)/Tech (1), \$38.00, **MI Board:** Lincoln County Treasurer, MI Serv, \$515.94, Katterhagen, Mark, MI Serv, \$33.00, Lockwood, Darcy, MI Hearing, \$33.00, Lewis & Clark Bhs, MI Serv, \$184.00, Yankton Co Sheriff's Ofc, MI Serv, \$50.00, Yankton County Treasurer, MI Serv, \$190.40, Lewno, Lucy, MI Hearing, \$343.00, **Recreation:** Doug's Rentals, Dock Removal/Lk Madison, \$170.00, **Extension:** Century Business Prod Inc, Copier Maint/Usage, \$64.42, SDSU Extension, Travel/State Fair-Hayford, \$51.10, Infotech Solutions Llc, Update Firmware Router, \$62.50, Schiernbeck, Carrie, Wood Slices/Christ Trees/Glue, \$126.91, **Zoning:** Infotech Solutions Llc, Ofc 365 (1)/Tech (1), \$48.00, **Hwy Rd-Br:** Banner Associates Inc, Culvert/40-190-192, \$1,998.12, Madison Reg Health System, Pre Employment(2), \$250.00, T & H Welding, Snow Plow Blade Labor, \$1,000.04, Krug Products Inc, Air Hose Repair, \$476.76, Boyer Trucks, Stud-Wheel/Nut-Flange, \$86.90, Aramark Uniform Services, Service, \$157.64, Sturdevant's Auto Parts, Pigtail/Electrical Plug, \$3.51, Equipment Blades Inc, Universal Strap, \$168.00, State Steel Of SD, Steel Skids-Sander (2), \$1,313.20, Lake County Treasurer, Certified Mail (2), \$13.90, Myrl & Roy's Paving Inc, Hot Mix/46.22 Ton, \$2,542.10, Cole's Petroleum Inc, Gas/Diesel, \$5,215.23, Infotech Solutions Llc, Ofc 365 (2)/Tech (2), \$91.00, Lyle Signs Inc, 911 Signs/Numbers, \$199.44, **911 Comm:** Infotech Solutions Llc, Ofc 365 (2)/Tech (4), \$142.00, F & M Coop, Annual Tank Rental/Generator, \$36.00, Office Peeps Inc, Dispatch Chair, \$335.00, Infotech Solutions Llc, Dell Comp/Hub/Monitor-Upgrade, \$4,817.37, **EMA:** Infotech Solutions Llc, Ofc 365 (1)/Tech (1), \$45.50, F & M Coop Oil Company, Propane(Covid)/Rain-X, \$32.42, Cole's Petroleum Inc, Gas, \$129.05, **Gvt Bldg:** Grainger, Prewired Outlets/Treas-Covid, \$208.02, Amert Construction Co, Window/St Atty-Covid, \$200.00, **24/7:** A & B Business Solutions, Toshiba E-Studio Copier, \$3,328.00 **Grand Total:** **\$60,131.70**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes dated November 24, 2020: Cole's Petroleum, ethanol-1.4493, #1 diesel-1.5770, #2 diesel-1.4275; F&M Co-op, ethanol-1.453, #1 diesel-\$1.611, #2 diesel-1.466; Farstad Oil, ethanol-1.51, #1 diesel-1.595, #2 diesel-1.595. Motion by Hageman, second by Reinicke, to approve the low quote of Cole's petroleum. Motion carried.

FEEDING SOUTH DAKOTA APPLICATION/4H GROUNDS:

At the September 1st commission meeting, the board approved an application from Feeding South Dakota to use the parking lot at the 4H grounds as their food distribution site. The board chose to review this application in 3 months. CAO Shelli Gust presented to the board the application and asked the board if they would like to continue with this rental agreement. Gust has contacted Bldgs and Grounds Supt. Dave Hare, Sheriff Tim Walburg, and 4H Advisor Jen Hayford to see if they have had any negative issues. No negative issues were brought up. Gust was asked to check if there is a termination clause in the contract. Motion by Reinicke, second by Hageman to extend the approval of

Feeding South Dakota's application for a food distribution event on the 2nd Monday of each month from 1:15-3:15 p.m. and this application will be reviewed quarterly. Motion carried.

LAKE COUNTY MULTI-JURISDICTIONAL PRE-DISASTER MITIGATION AGREEMENT:

CAO Gust presented to the board the agreement to participate in a Pre-Disaster Mitigation Plan (PDM). The current PDM plan will expire September 2023. Motion by Reinicke, second by Slaughter, to participate in the FEMA pre-disaster mitigation planning process and develop a revised multi-jurisdictional plan and authorize the chair to sign the letter agreeing to participate. Motion carried.

2021 LIQUOR LICENSE RENEWALS:

Auditor Barrick presented the following 2021 alcoholic beverage license renewal applications: Broadwater 2014 Inc., RL-6186, retail on-sale liquor and lottery; Blucabana LLC, RL-6080, retail on-sale liquor; Madison Country Club Inc., RL-5731, retail on-sale liquor, The Lakes Bar and Grill, RL-6313, retail on-sale liquor and lottery; URBARTHE Point LLC The Point, RL-5232, retail on-sale liquor; Hef's, PL-4498, package off sale liquor and lottery, and Sea Store, RW-24012, retail on-off sale wine and cider. The taxes have been paid and the sheriff has had no problems with these establishments. Motion by Slaughter, second by Reinicke, to approve the 2021 license renewals. Motion carried. The county has one retail on-sale liquor license for sale.

2018-2019 COUNTY AUDIT:

Maria Schwader, Dept of Legislative Audit, met with the board to present the engagement letter for the 2018-2019 audit. Schwader discussed the following items: purpose of the audit, audit objectives, management responsibilities, and internal controls. She also presented to the board the Peer Review Report from the National State Auditors Association. Motion by Reinicke, second by Hageman, to acknowledge receipt of the engagement letter for the 2018-2019 audit and the Peer Review Report from the South Dakota Department of Legislative Audit. Motion carried.

PERSONNEL POLICY/HOLIDAY AND OVERTIME PAY:

CAO Gust reported to the board the personnel policy committee has met to review the way that holiday pay and overtime pay is handled under the current policy. Currently, hours worked on a holiday are not counted towards hours worked for overtime purposes. Gust presented a slide that showed an employee who worked a holiday and those holiday hours were not included in overtime pay and one that did not work the holiday and received overtime pay. In the scenario she showed, both employees received the same wage at the end of the week. The incentive for employees to work holidays is not there. By giving the staff at the Jail, Sheriff and 911 staff those extra overtime hours would help fill holiday shifts. The personnel policy committee would like to discuss the possibility of changing our current policy to count hours worked on a holiday towards hours worked for overtime purposes. This would primarily affect the Sheriff's Office, Jail, 911, and on very rare weather occasions, the Highway Department. Commissioner Slaughter asked that this be moved to the next Commission meeting.

MEETINGS ATTENDED:

Commissioner Slaughter met with Hwy Supt. Nelson and a representative from the Governor's Office of Economic Development and attended an East Dakota Transmit meeting. Commissioner Wollmann attended 4H Friends.

OCTOBER 2020 REPORTS RECEIVED: Auditor's account with the Treasurer \$13,908,671.22, Auditor' general ledger \$13,908,862.31, variance (\$191.09), Sheriff fees collected \$10,289.91 and Zoning/Drainage fees collected \$5,468.00.

ADJOURN:

Motion by Hageman, second by Reinicke, to adjourn the meeting at 9:40 a.m. Motion carried. The next regular meeting will be Tuesday, December 15, 2020 at 9 a.m.

/s/ Paula Barrick
PAULA BARRICK
Lake County Auditor

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

Published at a cost of \$

**LAKE COUNTY COMMISSION MINUTES
DECEMBER 15, 2020**

The Board of Lake County Commissioners met in regular session on December 15, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Barrick 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 December 15, 2020. Motion carried.

MINUTES APPROVED:

Motion by Hageman, second by Reinicke, to approve the unapproved minutes of December 1, 2020. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter to the payroll of November 30-December 13, 2020. Motion carried. Commissioners: \$2,688.26; Auditors Ofc: \$4,645.92; Treasurers Ofc: \$4,805.92; States Attorney Ofc: \$8,203.76; Govt Bldgs: \$4,496.48; Dir Equalization Ofc: \$6,066.41; Register Deeds Ofc: \$3,350.24; VSO: \$577.28; Sheriff Ofc: \$13,876.59; Jail: \$13,320.87; EMA: \$1,697.60; 911 Comm Center: \$9,334.12; 24/7: \$1,920.76; Road & Bridge: \$17,929.75; Welfare: \$74.00; CHN: \$1,145.52; WIC: \$127.28; Extension: \$1,316.00; Zoning: \$1,592.96. Grand Total \$97,169.72.

Motion by Reinicke, second by Hageman, to approve the 2020 longevity payroll. Motion carried.

LONGEVITY PAYROLL 2020: Auditors Ofc: \$540.00; States Attorney Ofc: \$1,680.00; Govt Bldgs: \$1,500.00; Dir Equalization Ofc: \$1,620.00; Register Deeds Ofc: \$900.00; Sheriff Ofc: \$2,640.00; 911 Comm Center: \$1,980.00; Road & Bridge: \$2,340.00; Welfare: \$15.00; Zoning: \$285.00. Grand Total \$13,500.00.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Slaughter, to approve the accounts payable of December 4, 11 & 16, 2020. Motion carried.

Accounts Payable 12-4-20 General: Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$17,688.93, Office Child Support Enf, Child Support, \$260.77, Hwy Rd-Br: Lake Co Treasurer, Withholdings, \$3,914.21, 911 Comm: Lake Co Treasurer, Withholdings, \$2,633.74, Office Child Support Enf, Child Support, \$214.23, EMA: Lake Co Treasurer, Withholdings, \$400.90, 24/7: Lake Co Treasurer, Withholdings, \$245.81, Grand Total: \$25,433.59

Accounts Payable 12-11-20 General: Lake Co Treasurer, Withholdings/Longevity, \$1,877.71, Commissioners: First Bank & Trust, Zoom 1 Yr Subscription-Covid, \$149.90, Bureau of Adm, Nov Long Distance/Fax, \$2.01, First Bank & Trust, HP 14" Chromebook(6)-Covid, \$2,642.56, Elections: Bureau of Adm, Nov Long Distance/Fax, \$8.88, Auditor: Software Services Inc, Nov 20 Services, \$500.00, First Bank & Trust, Ink Roller/Check Stamper, \$113.50, Lake County Treasurer, Nov 20 ACH Charges, \$30.04, Bureau of Adm, Nov Long Distance/Fax, \$6.19, Centurylink, Dec Service, \$48.14, Treasurer: Bureau of Adm, Nov Long Distance/Fax, \$23.73, Centurylink, Dec Service, \$45.96, St Atty: First Bank & Trust, Wireless Mouse, \$28.31, Bureau of Adm, Nov Long Distance/Fax, \$8.69, Centurylink, Dec Service, \$54.17, Gvt Bldg: First Bank & Trust, Electrostatic Sprayer(2)/Backpack-Covid,\$3,149.97, Centurylink, Dec Service, \$34.36, DOE: Bureau of Adm, Nov Long Distance Calls, \$7.16, Centurylink, Dec Service, \$34.17, ROD: Bureau of Adm, Nov Long Distance Calls, \$7.28, Centurylink, Dec Service, \$20.03, VSO: Bureau of Adm, Nov Long Distance Calls, \$3.73, Centurylink, Dec Service, \$36.26, Sheriff: Great Western Bank, Nylon Flashlight Holster, \$13.98, Jail: Bureau of Adm, Nov Long Distance Calls, \$47.85, Centurylink, Dec Service, \$82.27, Support of Poor: Bureau of Adm, Nov Long Distance Calls, \$1.91, Centurylink, Dec Service, \$20.31, Dev Disabled: SD Dept of Revenue, HSC Fees, \$600.00, Extension: Bureau of Adm, Nov Long Distance Calls, \$10.63, Centurylink, Dec Service, \$40.10, Weed: Verizon Wireless, Service, \$12.97,

Zoning: Bureau of Adm, Nov Long Distance Calls, \$13.33, Centurylink, Dec Service, \$20.48, Hwy Rd-Br: Lake Co Treasurer, Withholdings/Longevity, \$615.14, Midamerican Energy, Utilities/Ramona, \$16.94, Xcel Energy, Utilities/Ramona, \$17.12, Bureau of Adm, Nov Long Distance Calls, \$23.14, Centurylink, Dec Service, \$54.18, Verizon Wireless, Service, \$84.54, Software Services Inc, Nov 20 Services, \$460.00, 911 Comm: Lake Co Treasurer, Withholdings/Longevity, \$455.08, Bureau of Adm, Nov Long Distance Calls, \$10.41, Centurylink, Dec Service, \$124.52, Itc, Service, \$115.55, Triotel Communication Inc, Service, \$167.53, Verizon Wireless, Service, \$42.00, EMA: Centurylink, Dec Service, \$32.20, Verizon Wireless, Svc/Hotspot, \$82.01, Centurylink, Dec Service/PS Annex, \$14.03, St Remittance: SD Dept of Revenue, Nov Fees, \$239,469.35, M&P Fund: SDACO, Nov 20 ROD Fees, \$520.00, Grand Total: \$252,000.32

Accounts Payable 12-16-20 General: Commissioner: Madison Daily Leader, Publications, \$714.82, Pitney Bowes Global, Postage Lease, \$2.70, Infotech Solutions Llc, Ofc (3) Nov 20, \$15.00, Elections: Pitney Bowes Global, Postage Lease, \$64.71, Infotech Solutions Llc, Tech(2) Nov 20, \$66.00, Judicial System: Dawson, Jacob D, CAA Fees, \$1,421.05, Stanford, Lori, CAA Fees, \$1,042.75, Dawson, Jacob D, CAA Fees, \$1,183.15, Premiere Global Services, Dec Phone System, \$26.62, Pitney Bowes Global, Postage Lease, \$126.93, Mood Media, Beldin Conductor/Covid, \$409.86, Auditors Office: Infotech Solutions Llc, Email(3)/Tech(3) Nov 20-Monitor, \$443.99, Pitney Bowes Global, Postage Lease, \$131.22, Office Peeps Inc, W2/1099 Forms & Env/Cyan Cart, \$276.73, Treasurers Office: Infotech Solutions Llc, Ofc(3)/Tech(4) Nov 20, \$161.85, Pitney Bowes Global, Postage Lease, \$274.46, Bureau Of Administration, July Bit Billing (3), \$18.75, St Atty: Infotech Solutions Llc, Ofc(4)/Tech(5) Nov 20/Dell computer, \$2,834.98, A & B Business Solutions, Copier Maint/Usage, \$79.44, Pitney Bowes Global, Postage Lease, \$14.90, Office Peeps Inc, Toner (4), \$208.92, SD Paralegal Assn Inc, 2021 Dues/Gust, Shelli, \$65.00, Relx Inc. DbA Lexis Nexi, Nov Subscription Fee, \$190.00, Gvt Bldgs: Infotech Solutions Llc, Ofc(1)/Tech(1) Nov 20, \$38.00, Madison Ace Hardware, Coupler/Clips, \$13.58, Runnings, Coupling/Screws/Conduit, \$30.97, Lake County Intl Inc, Tractor Headlight, \$63.44, Timmer Supply Company, Return Ship/UPS To Grainger/ expansion plug, \$14.29, Madison Ace Hardware, Battery/Brush/Bulbs/Bolts, \$177.19, City Of Madison, Utilities, \$1,875.46, Bud's Clean Up Service, Oct & Nov Service, \$383.68, DOE: Schneider Geospatial Llc, Annual Beacon Billing, \$9,120.00, Infotech Solutions Llc, Ofc(4)/Tech(6) Nov 20, \$218.00, Pitney Bowes Global, Postage Lease, \$171.13, Steinley Real Estate App, Uspap Course/ Becker, \$200.00, F & M Coop Oil Company, Tires(2)/Balance, \$228.73, Sturdevant's Auto Parts, Breaklight Bulb, \$2.69, ROD: Infotech Solutions Llc, Ofc(2)/Tech(4) Nov 20, \$157.00, Pitney Bowes Global, Postage Lease, \$42.21, Office Peeps Inc, Correction Pen, \$8.10, VSO: Pitney Bowes Global, Postage Lease, \$.80, Infotech Solutions Llc, Ofc(2)/Tech(1) Nov 20, \$47.95, GIS: Infotech Solutions Llc, Tech(1) Nov 20, \$33.00, IT: Infotech Solutions Llc, Tech(2)/Backup/Firewall/domain renewal, \$899.95, Sheriff: Redwood Toxicology Lab, BI Alcohols(6), \$300.00, Redwood Toxicology Lab, Return Labels/Boxes, \$16.44, Lake Veterinary Clinic, Rocco Care Nov 20, \$75.00, Infotech Solutions Llc, Ofc(12)/Tech(15)/Pm(8) Nov 20, \$656.67, Gall's Llc, Women's Stryke Pant(2)/Talich, \$142.00, Pitney Bowes Global, Postage Lease, \$87.92, Kustom Signals Inc, Speedboard Trailer Repair, \$144.90, Be Online Inc, Ozone Generator & Meter/Covid, \$1,394.00, Office Peeps Inc, Legal Paper/ Envelopes/Folders, \$38.75, Walburg, Tim, Facemasks/10-Covid, \$50.00, Talich, Sarina, Cell Phone Reimburse/June-Dec, \$240.00, Lanning, Grant, Cell Phone Reimburse/June-Dec, \$210.00, Hofman, Micah, Cell Phone Reimburse/June-Dec, \$120.00, Rowe, Steve, Cell Phone Reimburse/June-Dec, \$120.00, Williams, Craig S, Cell Phone Reimburse/June-Dec, \$120.00, Dierkhising, Aric, Cell Phone Reimburse/June-Dec, \$90.00, Walburg, Tim, Cell Phone Reimburse/June-Dec, \$240.00, Steves Tire & Service Inc, Oil Chg 2020 Durango, 2017 Ford, 2013 Ford/tire balance, \$1,375.48, Jail: Madison Family Dental Llc, 4 recipients, \$1,762.00, Lewis Drug Inc, Nov Prisoner Meds/Jail supplies, \$941.41, Reliance Telephone System, Camera/Booking Room/Install, \$492.00, Infotech Solutions Llc, Ofc(10)/ Tech(4)/WA Pt Nov 20, \$192.00, Satellite Tracking, Nov Gps Bracelets/60 Days, \$195.00, Walburg, Tim, Facemasks/10-Covid, \$50.00, City Of Madison, Utilities, \$1,773.97, Sunshine Foods Inc, Nov Prisoner Meals, \$6,958.49, Support Of Poor: Infotech Solutions Llc, Ofc(1)/Tech(1) Nov 20, \$38.00, Pitney Bowes Global, Postage Lease, \$3.70, Lake Co Food Pantry Inc, 4th Qtr Allotment, \$669.00,

CHN: Marco Inc, Copier Lease, \$72.78, Pitney Bowes Global, Postage Lease, \$44.81, Sodexo Inc & Affiliates, Pod Expenses/Meals 10/21/20, \$516.60, Paulson, Joann, Pod Plan/Facilitation, \$3,004.28, Ambulance: Madison Reg Health System, 4th Qtr Allotment, \$7,500.00, Care Of Aged: Interlakes Comm Action, 4th Qtr Allotment, \$3,250.00, East Dakota Transit, 4th Qtr Allotment, \$3,062.50, Developmentally Disabled: Valiant Living, 4th Qtr Allotment, \$1,250.00, Mental Illness Board: Lewno, Lucy, MI Hearing, \$175.00, Katterhagen, Mark, MI Hearing, \$18.00, Lockwood, Darcy, MI Hearing, \$18.00, Yankton Co Sheriff's Ofc, MI Service, \$100.00, Lincoln County Treasurer, MI Service, \$705.90, Youngberg, Luci, MI Hearing, \$388.94, Busch, Megan, Crt MI Hearing, \$203.24, Fox, Daniel L, Crt MI Hearing, \$254.90, Cook-Huber, Kerri, Crt MI Hearing, \$186.30, Koletzky, Sherri J, Crt MI Hearing, \$349.20, Public Library: Madison Public Library, 4th Qtr Allotment, \$4,750.00, Historical Museum: Smith-Zimmermann Museum, 4th Qtr Allotment, \$750.00, Extension: Sunshine Foods Inc, 3 Ounce Cups (2), \$8.98, Lewis Drug Inc, Candycanes (3 Box)/Gulf Wax(4), \$25.03, Conservation District: Lake County Cons District, 4th Qtr Allotment, \$13,375.00, Weed:, SD Assn Weed/Pest Supr, Nelson, Nels/Dues, \$50.00, Planning & Zoning: First District Assn, 4th Qtr Allotment, \$5,211.59, Madison Daily Leader, Publications, \$50.15, Infotech Solutions Llc, Ofc(1)/Tech(1) Nov 20, \$48.00, Pitney Bowes Global, Postage Lease, \$32.51, Office Peeps Inc, Toner-Blk/Yellow/Cyan/Mag, \$535.15, Economic Dev/Tourism: Lake Area Improvement Crp, 4th Qtr Allotment, \$6,250.00, Prairie Historical Society, 4th Qtr Allotment, \$750.00, Road & Bridge: SD Dept Of Transportation, Br 40-220-223/Project CS6353, \$118,632.68, Madison Daily Leader, Publication, \$9.30, Butler Machinery Co, Excavator Lease/1st Pymt, \$31,506.42, Tire Motive Service Cntr, Labor/Brakes, \$807.50, T & H Welding, Wing Mount/Labor, \$1,230.00, Dakota Fluid Power Inc, Drive Motor Repair, \$1,253.55, Airgas USA Llc, Airgas Hazmat/1 Yr Lease, \$94.97, Vander Haag's Inc, Hub/Tr037, \$175.00, Michael Johnson Const Llc, Concrete Sand/438.74 Ton, \$3,071.18, Krug Products Inc, Male/Female Coupler, \$24.09, Lake County Intl Inc, Tog Switch, \$293.55, Tire Motive Service Cntr, Axle seal/Brake/Drum/Spring Kit, \$631.50, F & M Coop Oil Company, Fuel Nozzle/Propane, \$119.41, Sturdevant's Auto Parts, Oil-Filter, \$27.62, O'reilly Auto Parts, Air Filter, \$53.48, Carquest Auto Parts, Fuel Spin-On/Band Clamp/Oil filters/Seals/Bearings, \$625.01, Runnings, Lock Pin/Clamp/Tubing, \$91.99, Butler Machinery Co, Blades (10), \$1,385.10, T & H Welding, Wing Mount Steel, \$64.27, Madison Ace Hardware, Chainsaw Chain/Oil/Sharpen, \$346.45, Tran-Source, Coolant Pipe/Link Rod, \$601.03, Cole's Petroleum Inc, Eng Oil/Drum Deposit (3), \$970.45, Michael Johnson Const Llc, Crushed Rock/Culverts/128.44ton, \$2,337.61, Lake County Treasurer, Certified Mail (3), \$20.85, Office Peeps Inc, Highlighter/Clipboard/Cor Tap, \$37.47, Buffalo Ridge Concrete, Concrete/Winter Heat, \$210.00, F & M Coop Oil Company, Oring/Tire Repair, \$85.00, Graham Tire Sf North, Replacement Tire, \$104.84, Infotech Solutions Llc, Ofc(2)/Tech(2) Nov 20, \$91.00, Lyle Signs Inc, 911 Signs/Firemarker, \$226.09, Runnings, Reflect Letters, \$4.74, SD Dept Of Transportation, Pavement Markings, \$9,981.89, 911: Infotech Solutions Llc, Ofc(2)/Tech(6) Nov 20, \$208.00, Pitney Bowes Global, Postage Lease, \$.70, Infotech Solutions Llc, Mini Display Port(3)/Adapter, \$89.96, EMA: Infotech Solutions Llc, Ofc(1)/Tech(1) Nov 20, \$45.50, Pitney Bowes Global, Postage Lease, \$1.50, Madison Ace Hardware, Key Rack/Keys-Command Trlr, \$25.95, Domestic Abuse: Domestic Violence Network, 4th Qtr Allotment, \$790.00, Gvt Bldgs: Amert Construction Co, ROD/AUD/TREAS/DOE/SA remodel-COVID, \$52,374.00, 24/7: Pharmchem Inc, Patch Kit/Overlay/Sweat Patches, \$1,033.75, Grand Total: \$324,616.99

APPROVE FUEL QUOTES:

The board reviewed the following DEF fluid (200 gallons) quotes dated December 7, 2020: F&M - \$1.40/gal, Kibble Equipment-\$1.39/gal, Lake County International, \$2.25/gal. Motion by Slaughter, second by Reinicke, to approve the low quote of Kibble Equipment. Motion carried.

PERSONNEL POLICY/HOLIDAY PREMIUM PAY/OVERTIME:

Motion by Reinicke, second by Slaughter, to count hours worked on a holiday towards hours worked for the purposes of overtime and to amend the employee handbook to reflect this change effective January 1, 2021. Motion carried.

DETENTION SERVICES AGREEMENT:

The board reviewed the annual 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 \$236.90 to \$244.00 per day for secure detention and non-secure detention at the Regional Juvenile Detention Center. The rate will increase from \$236.90 to \$244.00 per day for beds for non-secure detention at Lutheran Social Services South Dakota. Motion by Slaughter, second by Hageman, to approve the agreement between Minnehaha County, Lutheran Social Services South Dakota, and Lake County for secure and non-secure juvenile detention in 2021 and authorize the chair to sign. Motion carried.

RESOLUTION 2020-22/APPOINTMENT OF APPLICANT AGENT AND SLA AGREEMENT FOR

PDM: The next step in the Pre-Disaster Mitigation Plan update process is to designate an applicant agent and to enter into a State and Local Agreement with the State of South Dakota. The applicant agent is then authorized to sign documents related to this project without each document needing to come back before the full commission. Chair Wollmann read Resolution 2020-22.

**RESOLUTION #2020-22
APPOINTMENT OF APPLICANT AGENT**

WHEREAS Lake County is submitting a grant application to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS Lake County is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the Lake County Board of County Commissioners appoints Kelli Wollmann and/or Kody Keefer as the authorized Applicant Agent.

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

Dated this 15th day of December, 2020, at Madison, South Dakota.

Appointing Authority

Dated this 17th day of December, 2019, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Hageman, second by Slaughter, to approve Resolution 2020-22 and authorize the chair to sign. Motion carried. Motion by Hageman, second by Slaughter to approve the State-Local Assistance Agreement for Pre-Disaster Mitigation and authorize the chair to sign. Motion carried.

APPROVE BOX CULVERT PROJECT 40-190-192:

Motion by Reinicke, second by Johnson, to acknowledge receipt of the performance bond, payment bond, and insurance documentation from Nolz Dragline & Construction Inc., and approve the Agreement Between Owner and Contractor for Construction Contract (Stipulated Price) and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the Road & Bridge Advisory Board meeting and went with Hwy Supt. Nelson and Commissioner Hageman to Sioux Falls to look at a truck. Commissioner Hageman went with Hwy Supt. Nelson and Commissioner Slaughter to Sioux Falls to look at a truck. Commissioner Wollmann attended a safety committee meeting and a 4H group meeting. Commissioner Reinicke attended the Road & Bridge Advisory Board meeting, Domestic Violence Board Meeting and the 4H Festival of Trees. Commissioner Johnson attended the Planning & Zoning meeting.

EXTENSION/YOUTH DEVELOPMENT SUPPLIES:

Jen Hayford, 4-H Advisor, asked the board for their approval of purchasing poultry cages and cattle gates out of this years budget. There are no funds available in the youth development budget line,

but overall, the Extension department will be in the black. As this was an unbudgeted expense, Hayford requested the commission to approve this expenditure. Motion by Reinicke, second by Slaughter, to authorize the Extension Office to move forward with their purchase of poultry cages and cattle gates, up to \$1,159.76. Motion carried.

LAKES BAR & GRILL/LIQUOR & MALT BEV/SD FARM WINE TRANSFER:

This being the date and time as per advertisement, the board reviewed the application of Mike Anderson/Anderson Group Inc. to transfer the Lakes Bar & Grill/Trappmeyer LLC., Retail (on-sale) Liquor & Retail (on-off sale) Malt Beverage & SD Farm Wine to Anderson Group Inc. Mike Anderson was present to discuss his purchase of the Lakes Bar & Grill. Motion by Johnson, second by Reinicke, to approve the transfer application for the Retail (on-sale) Liquor and Retail (on-off sale) Malt Beverage & SD Farm Wine from Lakes Bar & Grill/Trappmeyer LLC to Anderson Group Inc./Mike Anderson. Motion carried.

CHRISTMAS EVE HOLIDAY:

HR Gust discussed an email from Governor Noem regarding Christmas Eve. Motion by Reinicke, second by Hageman, to observe an additional half day of holiday on December 24th. Motion carried.

CREEK CLEANOUT/456TH UPDATE:

CAO Gust informed the board that the county has received authorization from the Department of the Army, Corps of Engineers, to move forward with the maintenance dredging of accumulated sediments and debris as well as the installation of riprap for erosion control in the creek near the bridge on 456th Ave. The City of Madison has requested that we complete a Floodplain Development Permit which has been done and approval should be soon. The costs for the project will be shared with the City of Madison (50/50), with the County's cost \$4,250.

PLANNING & ZONING VACANCIES:

Doug Jerlow and Gene Anderson will not be renewing their terms of office on the Planning & Zoning Board. Motion by Reinicke, second by Slaughter, to acknowledge with regret, the retirement of Doug Jerlow and Gene Anderson and to commend them on their years of service to the Lake County Planning & Zoning Board. Motion carried.

WELFARE/INDIGENTS:

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

INDIGENT 20-26:

Motion by Reinicke, second by Johnson, to deny Application 20-26 based on the following findings and conclusions:

- 1) An Application for Assistance and Hospital Request for Payment was received from Avera Heart on 9/19/2020.
- 2) To assist the County in determining whether 20-26 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-26 on 9/22/2020 inviting 20-26 to make application for assistance. The County received a response.
- 3) Based on the response received by 20-26, the County finds that:
 - a. Patient 20-26 neglected to purchase or apply for major medical insurance.
 - b. Patient 20-26 has been approved for Avera's financial Aid assistance program.
- 4) Based on the documentation provided by Avera Heart to the County, the County finds that:
 - a. Patient 20-26 is a 57-year old male who is presumed to be able to work.
- 5) No evidence or documentation supporting that 20-26 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 6) The County is able to determine that 20-26 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, 20-26 is indigent by design by failing to purchase major health insurance; therefore 20-26 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 20-28:

Motion by Slaughter, second by Hageman, to deny Application 20-28 based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 9/3/2020.
- 2) To assist the County in determining whether 20-28 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-28 on 9/3/2020 inviting 20-28 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-28 is a 55-year-old male who is presumed to be able to work.
 - b. The actual cost of hospitalization is low enough that Patient 20-28 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.
 - c. Patient 20-28 final diagnosis indicates the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
 - d. Patient was seen for voluntary behavior health services.
- 4) No evidence or documentation supporting that 20-28 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is able to determine that 20-28 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, , the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1) ; therefore 20-28 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

INDIGENT 20-29:

Motion by Reinicke, second by Johnson, to deny Application 20-29 based on the following findings and conclusions:

- 1) An Application for Assistance was received from Avera McKennan on 10/30/2020.
- 2) To assist the County in determining whether 20-29 is a medically indigent person that qualifies for county poor relief, a letter was sent to 20-29 on 10/30/2020 inviting 20-29 to make application for assistance. The County did not receive a response.
- 3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
 - a. Patient 20-29 is a 58-year old male who is presumed to be able to work.
- 4) No evidence or documentation supporting that 20-29 is a medically indigent person that qualifies for county poor relief has been provided to the County.
- 5) The County is unable to determine whether 20-29 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 20-29 qualifies for county poor relief under SDCL 28-13.

Motion carried.

BOARD OF ADJUSTMENT:

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

Commissioner Slaughter acknowledged receipt of the unapproved Planning Commission minutes from December 9th regular meeting.

#20-13 Variance for Tracey Anderson – Lots 20-21 Blocks A & C & vacated road lying between said lots in Wentworth Park Subdivision in the SE ¼ of Section 30-106-51, Wentworth Township. Anderson waived his right to person appearance. The applicant is requesting to build a deck addition onto their existing upper-level living area above the garage. There were no proponents or opponents present. Motion by Reinicke, second by Johnson, to approve the applicant's variance permit #20-13 and adopt the specific findings outlined in the staff report. Motion carried.

#20-14 Variance for Tim Hagen/TNT Storage - Lot 10 in Tract A in Line Tract 4 of Government Lot 4 of Section 30, Wentworth Township. Hagen was present to ask for a 6' variance from the rear yard setback to his storage unit. Hagen presented a picture which showed the difficulty of driving into the proposed storage unit if the variance was not approved. The picture was entered into the record. There were no proponents or opponents present. Motion by Johnson, second by Reinicke, to approve the applicant's variance permit #20-14 and adopt the specific findings outlined in the staff

report. Chair Wollmann called for a roll call vote: Commissioner Hageman-Nay; Commissioner Johnson-Aye; Commissioner Reinicke-Aye; Commissioner Slaughter-Aye; Commissioner Wollman-Nay. Motion failed. Hagen left the meeting. Wollmann and Hageman were advised that findings supporting denial of the applicant's variance would need to be made. Wollmann advised that she did not want to deny the applicant's variance, and that she voted nay because she preferred to postpone the application so a site visit could be made. Reinicke suggested tabling the application until the end of the meeting. Motion by Reinicke, second by Hagman, to table Variance 20-14 until the end of today's meeting for further discussion. Chair Wollmann called for a roll call vote: Commissioner Hageman-Aye; Commissioner Johnson-Aye; Commissioner Reinicke-Aye; Commissioner Slaughter-Aye; Commissioner Wollmann-Aye. Motion carried.

A brief recess was taken to give Zoning Officer Anderson an opportunity to contact the applicant and invite him back at the end of the meeting.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried.

ZONING/PLATS:

Plat of Lots 1 & 2 of Robson's 2nd Addition in the SE 1/4 of Section 4, Township 106 North, Range 52 West of the 5th P.M. in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve Plat of Lots 1 & 2 of Robson's 2nd Addition in the SE 1/4 of Sections 4, Township 106 North, Range 52 West of the 5th P.M in Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 8 in Block 2 of Lakes Community Addition in the South 1/2 of Section 32-T106N-R51W of the 5th P.M. in Lake County, SD. Motion by Johnson, second by Reinicke, to approve Plat of Lot 8 in Block 2 of Lakes Community Addition in the South 1/2 of Section 32-T106N-R51W of the 5th P.M. in Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of J-Olson's Addition in the SW 1/4 of Section 6, Township 107 North, Range 51 West of the 5th P.M. in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve Plat of J-Olson's Addition in the SW 1/4 of Section 6, Township 107 North, Range 51 West of the 5th P.M. in Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 12A and 13A of Earl Spawn's Subdivision of Government Lot 3 in Section 10, Township 105 North, Range 51 West of the 5th P.M. Lake County, SD. Motion by Reinicke, second by Johnson, to approve Plat of Lots 12A and 13A of Earl Spawn's Subdivision of Government Lot 3 in Section 10, Township 105 North, Range 51 West of the 5th P.M. Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

FIRST READING ORDINANCE #20-73:

Chair Wollmann read Ordinance #20-73/An Ordinance Amending The Official Zoning Map of Lake County by Rezoning Certain Property. Motion by Johnson, second by Reinicke, to approve first reading of Ordinance #20-73. Motion carried.

ORDINANCE NO. 20-73

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002. That Lakes Community LLC has made application to the Lake County Planning and Zoning Commission to rezone: A portion of Lots 1 & 2 Lakes Community 2nd Addition in NE ¼ of 5-105-51 & SE ¼ of 32-106-51 to be replated and known as: Lots 1-24 of Lake's Community Storage Association 2nd Addition in NE ¼ of 5-105-51 & SE ¼ of 32-106-51, Lake County, South Dakota from Lake Park District-1 & Agricultural to Lake Park District-3.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

A portion of Lots 1 & 2 Lakes Community 2nd Addition in NE ¼ of 5-105-51 & SE ¼ of 32-106-51 to be replated and known as: Lots 1-24 of Lake's Community Storage Association 2nd Addition in NE ¼ of 5-105-51 & SE ¼ of 32-106-51, Lake County, South Dakota from Lake Park District-1 & Agricultural to Lake Park District-3

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the _____ day of _____, 20____

_____, _____
Lake County Board of Commissioners

ATTEST:

Lake County Auditor

FIRST READING: December 15, 2020

SECOND READING: January 5, 2021

ADOPTED: January 5, 2021

PUBLISHED: January 8, 2021

EFFECTIVE: January 28, 2021

BOARD OF ADJUSTMENT:

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

#20-15 Variance for Richard and Mary Schneider – Lot 8 in Tract A in Line Tract 4 of Government Lot 4 of Section 30, Wentworth Township. The applicants signed a waiver of appearance. The Schneiders are requesting a 6' variance from the rear yard setback to build a private storage building on their LP-3 lot. Zoning Officer Anderson suggested that Pictometry be available to help with any commissioner's concerns, as she utilizes Pictometry in the preparation of her staff report and the various angles of photos may provide the same information that a site visit would. CAO Gust assisted in viewing the site through Pictometry. There were no proponents or opponents. Motion by Reinicke, second by Johnson, to approve variance 20-15 with the following findings outlined in the staff report:

- 1) The proposed application is the minimum variance that will make possible the reasonable use of the land, building or structure.
- 2) Granting the variance will be in harmony with the general purpose and intent of the Ordinance.
- 3) The granting of the variance would not be injurious to the neighborhood or otherwise detrimental to the public welfare.
- 4) That there are extraordinary and exceptional situations and special conditions or circumstances that exist which are peculiar to the land, structure, or building involved.
- 5) The granting of the variance request would not confer on the applicant special privilege denied to others in the LP-3 district.
- 6) Conditions particular to the property were not the result of the actions of the applicant and a literal enforcement of the ordinance would result in unnecessary and undue hardship.
- 7) That the non-conforming USE of neighboring lands, structures or buildings in the same district, and no permitted or non-conforming USE of lands, structures, or buildings in other districts was not considered grounds for the issuance of this variance.
- 8) Adjoining landowners have been notified as per Article V Section 505, Lake County Zoning Ordinance.
- 9) By reason of exception, narrowness, shallowness or shape of a specific piece of property.
- 10) The reasons set forth justify the granting of the variance.

Chair Wollmann called for a roll call vote: Commissioner Hageman-Nay; Commissioner Johnson-Aye; Commissioner Reinicke-Aye; Commissioner Slaughter-Aye; Commissioner Wollmann-Aye. Motion carried.

#20-14 Variance for Tim Hagen/TNT Storage, LLC-Lot 10 in Tract A in Line Tract 4 of Government Lot 4 of Section 30, Wentworth Township. The applicant was present. CAO Gust summarized the Board of Adjustment's actions that had taken place after the applicant had left the meeting. Motion by Johnson, second by Slaughter, to reconsider Variance #20-14. Commissioner Hageman abstained. Motion carried. Hageman indicated that he abstained because he had the same fire safety concerns as the Planning Commission. Zoning Officer Anderson suggested that Pictometry be available to help with any commissioner's concerns, as she utilizes Pictometry in the preparation of her staff report and the various angles of photos may provide the same information that a site visit would. CAO Gust assisted in viewing the site through Pictometry. Hagen informed the board that there will be no utilities on this property. There were no proponents or opponents present. Motion by Reinicke, second by Johnson, to approve variance 20-14 with the following findings outlined in the staff report:

- 1) The proposed application is the minimum variance that will make possible the reasonable use of the land, building or structure.
- 2) Granting the variance will be in harmony with the general purpose and intent of the Ordinance.
- 3) The granting of the variance would not be injurious to the neighborhood or otherwise detrimental to the public welfare.
- 4) That there are extraordinary and exceptional situations and special conditions or circumstances that exist which are peculiar to the land, structure, or building involved.
- 5) The granting of the variance request would not confer on the applicant special privilege denied to others in the LP-3 district.
- 6) Conditions particular to the property were not the result of the actions of the applicant and a literal enforcement of the ordinance would result in unnecessary and undue hardship.
- 7) That the non-conforming USE of neighboring lands, structures or buildings in the same district, and no permitted or non-conforming USE of lands, structures, or buildings in other districts was not considered grounds for the issuance of this variance.
- 8) Adjoining landowners have been notified as per Article V Section 505, Lake County Zoning Ordinance.
- 9) By reason of exception, narrowness, shallowness or shape of a specific piece of property.
- 10) The reasons set forth justify the granting of the variance.

Chair Wollmann called for a roll call vote: Commissioner Hageman-Nay; Commissioner Johnson-Aye; Commissioner Reinicke-Aye; Commissioner Slaughter-Aye; Commissioner Wollmann-Aye. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Hageman, to return to regular session. Motion carried.

NOVEMBER 2020 REPORTS RECEIVED: Zoning/Drainage fees collected \$2,737.00.

ADJOURN:

Motion by Reinicke, second by Johnson, to adjourn the meeting at 11:36 a.m. Motion carried. The next meeting will be Thursday, December 30th at 9 a.m for yearend business only.

/s/ Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/ Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at a cost of \$

**LAKE COUNTY COMMISSION MINUTES
DECEMBER 30, 2020**

The Board of Lake County Commissioners met in regular session on December 30, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Deputy Auditor Erin Tisdall 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 December 30, 2020. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Reinicke, to approve the unapproved minutes of December 15, 2020. Motion carried.

COMMUNITY COMMENTS: None

ACCOUNTS PAYABLE:

Motion by Reinicke, second by Johnson, to approve the accounts payable of December 18 & 30, 2020. Motion carried.

Accounts Payable 12-18-20 General: Dakotaland Fed Cr Union, \$75.00, Office Child Support Enf, \$260.77, Lake Co Treasurer, Withholdings, \$14,628.90, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,926.60, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,074.66, Office Child Support Enf, \$214.23, **EMA:** Lake Co Treasurer, Withholdings, \$400.90, **24/7:** Lake Co Treasurer, Withholdings, \$377.84 **Grand Total: \$21,958.90**

Accounts Payable 12-30-20 General: Optilegra Inc, Jan 21 Vision Upgrade, \$213.75, Avera Health Plans, Jan 21 Retiree(1) Prem, \$3,028.39, Aflac, Jan Cancer/Int Care, \$2,224.11, SD Retirement System, Dec 20 Collections, \$13,947.95, SD Supp Retirement Plan, Dec 20 Collections, \$2,822.50, **Commissioner:** Optilegra Inc, Jan 21 Vision Prem, \$35.76, Unum Life Insurance, Jan 21 Life Ins Prem, \$19.17, Dept Of Legislative Audit, Audit 2018-2019, \$15,645.00, Madison Daily Leader, 2021 Subscription, \$102.00, Midcontinent Comm, Service, \$31.92, **Elections:** DSU, Gen Election Rent, \$500.00, **Judicial:** Daniel P Feldhaus Report, Juv 20-013 (Juv)/Transcript, \$11.40, Schildhauer, Terri, Grand Jury(2)/Copies, \$138.40, Dawson, Jacob, CAA Fees, \$649.90, Stanford, Lori, CAA Fees, \$7,569.00, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Bernard, Beth, \$14.20, Bohl, Dan, \$50.84, Broer, Jessica, \$50.84, Ellis, Steven, \$22.60, Ferber, Mark, \$50.84, Frantzen, Jeffrey, \$58.40, Hansen, John A, \$10.84, Jatton, Bryan, \$20.08, Larson, Todd, \$60.92, Lemair, Erin, \$15.04, Limmer, Mark, \$55.88, Morales, Tatiana, \$46.04, Nielsen, Merlin, \$58.40, Peterson, Nancy, \$16.72, Randall, Karissa, \$10.84, Rook, Richard, \$10.84, Serfling, James, \$20.92, Spier, Kip, \$50.84, Verhey, Carol, \$10.84, **Auditor:** SD Retirement System, Dec 20 Collections, \$868.68, Optilegra Inc, Jan 21 Vision Prem, \$17.88, Avera Health Plans, Jan 21 Health Ins Prem, \$1,153.50, Unum Life Insurance, Jan 21 Life Ins Prem, \$14.40, Marco Technologies Llc, Copier Usage, \$13.53, Office Peeps Inc, Index/Calc Ribbons, \$10.59, Midcontinent Comm, Service, \$23.94, **Treasurer:** SD Retirement System, Dec 20 Collections, \$865.08, Optilegra Inc, Jan 21 Vision Prem, \$26.82, Avera Health Plans, Jan 21 Health Ins Prem, \$1,730.25, Unum Life Insurance, Jan 21 Life Ins Prem, \$14.40, A & B Business Solutions, Printer Maint, \$192.75, Kolorworks Inc, Office Paint, \$178.45, Bureau Of Administration, Nov Bit Billing(3), \$18.75, Office Peeps Inc, Switchback Desks (3), \$1,550.76, **St Atty:** SD Retirement System, Dec 20 Collections, \$1,577.46, Optilegra Inc, Jan 21 Vision Prem, \$26.82, Avera Health Plans, Jan 21 Health Ins Prem, \$1,153.50, Unum Life Insurance, Jan 21 Life Ins Prem, \$14.40, A & B Business Solutions, Copier Maint/Usage, \$67.06, Kloeppner, Wendy, Ink Cart/Adapter, \$80.98, Office Peeps Inc, Labels/Trimmer, \$106.12, DSU, File Cover Sheets, \$125.00, Midcontinent Comm, Service, \$31.92, **Gvt Bldg:** SD Retirement System, Dec 20 Collections, \$899.35, Optilegra Inc, Jan 21 Vision Premium, \$26.82, Avera Health Plans, Jan 21 Health Ins Prem, \$1,153.50, Unum Life Insurance, Jan 21 Life Ins Prem, \$14.40, SD Lining Solutions, Clean Sewer Lines/PSB, \$1,994.90, Hillyard/Sioux Falls, Cleaner/T Tissue/Liners, \$764.81, Home Service Water Cond, Salt 300# 11-23-20, \$53.10, Hillyard/Sioux Falls, Hose/Ext Tube/Brush Strip 18", \$215.40,

Madison Ace Hardware, Audio Adaptors, \$105.96, Cole's Petroleum Inc, Gas/Diesel, \$82.50, Northwestern Energy, Service, \$12.10, Shred-It Usa, Service, \$170.76, City Of Madison, Utilities, \$26.60, Midcontinent Comm, Service, \$7.98, Infotech Solutions Llc, Dell Latitude W/Dock-Covid, \$2,239.98, **DOE:** SD Retirement System, Dec 20 Collections, \$1,177.79, Optilegra Inc, Jan 21 Vision Prem, \$26.82, Avera Health Plans, Jan 21 Health Ins Prem, \$1,730.25, Unum Life Insurance, Jan 21 Life Ins Prem, \$19.20, Century Business Prod Inc, Copier Maint/Usage, \$54.98, Midcontinent Comm, Service, \$39.90, **ROD:** SD Retirement System, Dec 20 Collections, \$233.51, Optilegra Inc, Jan 21 Vision Prem, \$17.88, Avera Health Plans, Jan 21 Health Ins Prem, \$1,153.50, Unum Life Insurance, Jan 21 Life Ins Prem, \$9.60, Century Business Prod Inc, Copier Maint, \$26.25, Midcontinent Comm, Service, \$15.96, **VSO:** Midcontinent Comm, Service, \$7.98, **Sheriff:** SD Retirement System, Dec 20 Collections, \$4,067.93, Optilegra Inc, Jan 21 Vision Prem, \$71.52, Avera Health Plans, Jan 21 Health Ins Prem, \$3,460.50, Unum Life Insurance, Jan 21 Life Ins Prem, \$38.40, Madison Reg Health System, 3-BI Alcohols, \$279.00, Office Peeps Inc, Pen/Month Planner, \$23.11, Walburg, Tim, Cell Phone Reimburse/2020, \$240.00, Talich, Sarina, Cell Phone Reimburse/2020, \$240.00, Lanning, Grant, Cell Phone Reimburse/2020, \$210.00, Hofman, Micah, Cell Phone Reimburse/2020, \$120.00, Rowe, Steve, Cell Phone Reimburse/2020, \$120.00, Williams, Craig S, Cell Phone Reimburse/2020, \$120.00, Dierkhising, Aric, Cell Phone Reimburse/2020, \$90.00, Walburg, Tim, Patrol Car Radar Antenna Mount, \$2.56, Cole's Petroleum Inc, Gas, \$1,145.26, **Jail:** SD Retirement System, Dec 20 Collections, \$3,377.19, Optilegra Inc, Jan 21 Vision Prem, \$53.64, Avera Health Plans, Jan 21 Health Ins Prem, \$3,460.50, Unum Life Insurance, Jan 21 Life Ins Prem, \$28.80, A & B Business Solutions, Copier Maint/Usage, \$71.10, CLIA Laboratory Program, Covid Testing License, \$180.00, Phoenix Supply, Shampoo/Body Wash, \$89.40, Office Peeps Inc, Encompass Toner, \$189.00, Northwestern Energy, Service, \$322.80, Midcontinent Comm, Service, \$143.58, **Coroner:** Optilegra Inc, Jan 21 Vision Prem, \$8.94, Unum Life Insurance, Jan 21 Life Ins Prem, \$4.80, Rustand, Mark, Fee/Body Bag/Mileage, \$140.18, Sanford Health Service, Autopsy, \$2,332.00, **Support Of Poor:** SD Retirement System, Dec 20 Collections, \$14.22, Optilegra Inc, Jan 21 Vision Prem, \$.45, Avera Health Plans, Jan 21 Health Ins Prem, \$28.84, Unum Life Insurance, Jan 21 Life Ins Prem, \$.24, Midcontinent Comm, Service, \$7.98, **CHN:** SD Retirement System, Dec 20 Collections, \$201.42, Optilegra Inc, Jan 21 Vision Prem, \$7.15, Unum Life Insurance, Jan 21 Life Ins Prem, \$3.84, Haider, Maria, Binders/Face Masks-Covid, \$138.77, **WIC:** SD Retirement System, Dec 20 Collections, \$27.69, Optilegra Inc, Jan 21 Vision Prem, \$1.79, Unum Life Insurance, Jan 21 Life Ins Prem, \$.96, **MI Board:** Ericsson, Richard L, MI Hearing, \$194.00, Lewis & Clark BHS, MI Services, \$552.00, Minnehaha County Auditor, MI Services, \$414.69, Oftedal, Abby, Mi Hearing, \$194.00, **Extension:** SD Retirement System, Dec 20 Collections, \$236.88, Unum Life Insurance, Jan 21 Life Ins Prem, \$4.80, Century Business Prod Inc, Copier Maint/Usage, \$115.94, Madison Daily Leader, Sponsor A Pen Notice, \$174.00, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$162.69, City Of Madison, Utilities, \$449.29, Runnings, Cattle Gate(2)/Crate(22), \$1,159.76, Madison Ace Hardware, Gulf Wax/Mailbox/Key, \$56.96, **Weed:** Midcontinent Comm, Service, \$7.98, **Zoning:** SD Retirement System, Dec 20 Collections, \$303.84, Optilegra Inc, Jan 21 Vision Prem, \$8.49, Avera Health Plans, Jan 21 Health Ins Prem, \$547.91, Unum Life Insurance, Jan 21 Life Ins Prem, \$4.56, Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Midcontinent Comm, Service, \$7.98, **Hwy Rd-Br:** Optilegra Inc, Jan 21 Vision Upgrade, \$112.27, Avera Health Plans, Jan 21 Emp/Sp(2) Prem, \$1,534.64, Aflac, Jan Cancer/Int Care, \$303.04, SD Retirement System, Dec 20 Collections, \$3,568.26, SD Supp Retirement Plan, Dec 20 Collections, \$587.50, SD Retirement System, Dec 20 Collections, \$3,477.47, Optilegra Inc, Jan 21 Vision Prem, \$89.40, Avera Health Plans, Jan 21 Health Ins Prem, \$5,767.50, Unum Life Insurance, Jan 21 Life Ins Prem, \$52.80, Banner Associates Inc, Culvert/40-190-192, \$2,203.50, SD Dept Of Transportation, SN 40-189-210/Project CS6334, \$6,578.12, Pheasantland Industries, Shirts/Caps/Vests/Reflect Tape, \$1,193.31, North Central Rental, Leased Excavator Repair, \$4,640.00, Cox Alignment & Repair, Labor/Tr039, \$375.00, Aramark Uniform Services, Service, \$157.64, Cox Alignment & Repair, Coolant/Tr039, \$35.98,

Lawson Products, Rotary Hammer Drill Bit(2), \$60.56, Hancock Concrete Product, RCP Culvert Ties(28), \$756.00, Office Peeps Inc, Toner(4), \$335.17, Cole's Petroleum Inc, Gas/Diesel, \$7,400.57, Northwestern Energy, Service, \$240.75, City Of Madison, Utilities, \$492.89, Sioux Valley Energy, Hwy 34 St Lights, \$12.85, Midcontinent Comm, Service, \$15.96, Infotech Solutions Llc, Intel Core I5 W/Dock-Covid, \$2,259.98, **911 Comm:** Optilegra Inc, Jan 21 Vision Upgrade, \$12.20, Avera Health Plans, Jan 21 Emp/Fam(1) Prem, \$1,062.28, Aflac, Jan Cancer/Int Care, \$206.38, SD Retirement System, Dec 20 Collections, \$2,018.61, SD Supp Retirement Plan, Dec 20 Collections, \$157.50, SD Retirement System, Dec 20 Collections, \$2,018.61, One Recipient, Deductible Reimbursement, \$750.00, Optilegra Inc, Jan 21 Vision Prem, \$53.64, Avera Health Plans, Jan 21 Health Ins Prem, \$3,460.50, Unum Life Insurance, Jan 21 Life Ins Prem, \$28.80, Quill Corporation, Toner/Wipes/Safety Pins, \$177.48, Midcontinent Comm, Service, \$15.96, Sioux Valley Energy, Service, \$91.17, Racom Corporation, Equipment Update/Installation, \$15,417.35, **EMA:** Aflac, Jan Cancer/Int Care, \$28.08, SD Retirement System, Dec 20 Collections, \$305.58, SD Supp Retirement Plan, Dec 20 Collections, \$37.50, SD Retirement System, Dec 20 Collections, \$305.58, Optilegra Inc, Jan 21 Vision Prem, \$8.94, Avera Health Plans, Jan 21 Health Ins Prem, \$576.75, Unum Life Insurance, Jan 21 Life Ins Prem, \$4.80, First Bank & Trust, Stop The Bleed Safety/16, \$1,617.68, Sioux Valley Energy, Brant Lk Sirens(3), \$467.12, Brick, Joel, 2021 React Dues(15), \$940.12, M & T Fire & Safety Inc, Bag(3)/Pulley/Hook/Webbing, \$1,621.00, Porta Pros Inc, Rental/Covid Testing 11-17/18, \$350.00, Farm & Home Publishers, Plat Book(2), \$128.50, Interlakes Sport Center, Exhaust Valve/2200 Generator, \$35.51, Office Peeps Inc, Batteries/Pen/Notebook/Paper, \$46.18, Two Way Solutions Inc, EMA Pickup Radio/Install, \$972.89, Midcontinent Comm, Service, \$7.98, Northwestern Energy, Service, \$30.14, City Of Madison, Utilities, \$207.30, Steve's Tire & Service In, 2019 Silverado Tire Repair, \$16.64, Cole's Petroleum Inc, Gas, \$57.93, **24/7:** SD Retirement System, Dec 20 Collections, \$96.91, **M&P:** Engineersupply, Planfile Masterfile Cabinet, \$2,800.99, **DIVE TEAM:** Dive Rescue International, Aqua Lung BCD's L/XL/2XL, \$3,688.02 **Grand Total: \$177,597.20.**

TERM ENDING:

Chair Wollmann presented Commissioner Hageman with a certificate and thanked him for his service to Lake County.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of December 14-27, 2020. Motion carried. Commissioners: \$2,688.26; Auditors Ofc: \$4,645.92; Treasurers Ofc: \$4,805.92; States Attorney Ofc: \$8,203.76; Govt Bldgs: \$4,496.49; Dir Equalization Ofc: \$6,036.02; Register Deeds Ofc: \$3,326.31; VSO: \$649.44; Sheriff Ofc: \$17,541.16; Jail: \$15,356.48; EMA: \$1,697.60; 911 Comm Center: \$11,023.52; 24/7: \$1,317.97; Road & Bridge: \$19,791.85; Welfare: \$74.00; CHN: \$1,065.98; WIC: \$206.84; Extension: \$1,316.00; Zoning: \$1,592.96. Grand Total \$105,836.48.

RESOLUTION 2020-23/CONTINGENCY TRANSFER:

Chair Wollmann read Resolution 2020-23. Motion by Hageman, second by Johnson, to approve the chairman sign Resolution 2020-23. Motion carried.

RESOLUTION 2020-23 TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2020 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:

Commissioner, Salaries	\$ 815
Prof Services	\$13,200
Audit	\$ 1,645
Elections, Supplies	\$ 3,100
Judicial, Court Apt Atty	\$54,000
Treasurer, Supplies & Mat/MV	\$ 300

Bldgs, Salaries	\$ 1,200
Register of Deeds, Salaries	\$ 6,700
Information Technology, Prog Serv	\$ 300
Sheriff, Salaries	\$17,840
Blood Alcohol	\$ 5,400
Canine Program	\$ 7,000
Repairs & Maint	\$ 5,500
Supplies	\$ 5,500
Furniture & Equipment	\$ 1,600
Jail, Salaries	\$27,000
Juvenile Housing	\$ 1,500
Coroner, Autopsy	\$ 7,200
Dive Team, Equipment	\$ 300
CHN, Salaries	\$ 4,500
Point of Dispensing (POD)	\$ 4,600
MI Board, Inv Hold/Medical Services	\$ 5,400
Zoning, Supplies & Maintenance	\$ 400
Grand Total	\$175,000

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

Voting nay: none

Dated this 30th day of December 2020.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

RESOLUTION 2020-24/OPERATING TRANSFER TO BUILDING FUND:

Chair Wollmann read Resolution 2020-24. Motion by Reinicke, second by Slaughter, to approve Resolution 2020-24 and authorize the chair to sign. Motion carried.

**RESOLUTION 2020-24
OPERATING TRANSFER**

WHEREAS, Lake County does not have enough cash in the Building Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$89,200 be transferred to the Building Fund.

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

Voting nay: none

Dated this 30th day of December 2020.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

LIQUOR TAX REVERSION REVENUE:

Motion by Reinicke, second by Slaughter, to assign the 2020 liquor tax reversion revenue of \$57,646.01 to the public safety building project fund. Motion carried.

POD GRANT EXPENSES:

Motion by Hageman, second by Johnson, to unrestrict the 2020 POD Grant expenses of \$5,344.64. Motion carried.

BIG ENGINEERING EXPENSES:

Motion by Reinicke, second by Johnson, to move \$231,166.33 from the Assigned for Bridge Replacement account (STP funds) to the Assigned for road purposes account. These are engineering costs paid for bridges awarded in the BIG program. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT 2020-03

Motion by Johnson, second by Slaughter, to approve the automatic budget supplement 2020-03, Commission expense budget of \$2,640.00; Buildings expense budget of \$1,800.00; Sheriff expense budget of \$6,860.00; Jail expense budget of \$6,800.00. Reimbursement for COVID expenses \$18,100.00. Motion carried.

Reimbursement for COVID expenses

10100R3310200=\$18,100.00

10100X4350111=\$2,640.00

10100X4350161=\$1,800.00

10100X4110211=\$4,100.00

10100X4260211=\$2,760.00

10100X4110212=\$550.00

10100X4260212=\$6,250.00

ADJOURN:

Motion by Reinicke, second by Johnson, to adjourn the meeting at 9:24 a.m. Motion carried. The next meeting will be Tuesday, January 5th at 9 a.m.

/s/ Erin Tisdall

ERIN TISDALL

Lake County Deputy Auditor

/s/ Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at a cost of \$