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 APROVED:

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-Bl 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, Convergint 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 Breu and Jona Schmidt, Smith Zimmermann Museum, presented the $3,000 request for the museum.

AUDITOR'S OFC/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 ROW:

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 ¾ 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.

UTIL 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	/s/Kelli Wollmann
ROBERTA JANKE	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

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