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 APROVED:

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, $.45, Unum Life Insurance, Jun 20 Life Ins Premium, $.24, 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, $.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-Bl 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, Doblar, 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 /s/Kelli Wollmann

ROBERTA JANKE KELLI WOLLMANN

Lake County Auditor

Chair, Lake County Commission

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