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**,** Jaton, 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-Bl 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.

RESOLTUION 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	/s/ Kelli Wollmann
ERIN TISDALL	KELLI WOLLMANN
Lake County Deputy Auditor	Chair, Lake County Commission

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