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/Stands(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, Tritech 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 convenance 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	/s/ Kelli Wollmann
PAULA BARRICK	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

Published at a cost of $