LAKE COUNTY COMMISSION MINUTES
March 3, 2020

The Board of Lake County Commissioners met in regular session on March 3, 2020 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Janke called roll call: Commissioner Roger Hageman, Commissioner Aaron Johnson, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of March 3, 2020. Motion carried.

MINUTES APROVED:

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

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

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

ACCOUNTS PAYABLE APPROVED:

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

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

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

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

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

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

APPROVE FUEL QUOTES:

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

MEETINGS ATTENDED:

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

TEMPORARY SPECIAL MALT BEV & WINE LICENSE:

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

EASTER HOLIDAY:

HR Shelli Gust told the board Governor Noem has granted April 10 and13th as Easter holidays for state employees under the authority of the Governor's office. Motion by Reinicke, second by Johnson, to approve the entire day on Friday, April 10th, as an Easter holiday. Motion carried.

JAIL/PERSONNEL:

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

ROAD LANDING PERMIT:

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

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

SD DOT JOINT POWERS AGREEMENT:

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

PUBLIC TAX DEED AUCTION:

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

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

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

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

TAX DEED PROPERTY SALE:

Motion by Reinicke, second by Johnson, to approve the sale of the following tax deed parcels:
Parcel #1625M 21260-00000-07010—no sale
Parcel #2364M-A 21997-01000-04010 to Jim and Lori Rhodes in the amount of $100
Parcel #2364M-A7 21997-01000-07010 to –no sale
Parcel #2364M-A10 21997-01000-10010 to Spenser and Brenda Warren in the amount of $75
Parcel #2364M-A25 21997-01000-25010 to Madison Farmers Elevator in the amount of $81.
Motion carried.

BORING APPLICATIONS:

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

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

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

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

TRAVEL REQUESTS:

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

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

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

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

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

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

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

ADJOURNMENT:

Motion by Reinicke, second by Hageman, to adjourn at 10:05 a.m. Motion carried. The next commission meeting will be held on March 17, 2020 at 9 a.m.

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

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