LAKE COUNTY COMMISSION MINUTES
February 2, 2021

The Board of Lake County Commissioners met in regular session on February 2, 2021 at 9 a.m. in the commission meeting room at the Lake County courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Deb Reinicke (via Zoom), Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Reinicke, to approve the agenda of February 2, 2021. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Leighton, to approve the unapproved minutes of January 19, 2021. Motion carried.

COMMUNITY COMMENTS:

Kody Keefer, EM, informed the board that the county has received the sandbagging machine. It will be available to view after the meeting.

PAYROLL APPROVED:

Motion by Johnson, second by Slaughter, to approve the payroll of January 11-January 24, 2021. Motion carried. Commissioners: $2,767.50; Auditors Ofc: $5,051.63; Treasurers Ofc: $4,969.43; States Attorney Ofc: $8,692.15; Govt Bldgs: $4,830.88; Dir Equalization Ofc: $6,607.21; Register Deeds Ofc: $3,492.81; VSO: $594.56; Sheriff Ofc: $17,411.60; Jail: $15,176.99; EMA: $1,748.80; 911 Comm Center: $10,425.98; 24/7: $1,328.41; Road & Bridge: $21,469.43; Welfare: $76.24; CHN: $1,376.93; WIC: $184.67; Extension; $1,555.20; Zoning; $1,640.85. Grand Total $109,401.27.

ACCOUNTS PAYABLE:

Auditor Barrick told the board the Highway department submitted a bill for Ludens, Inc, $6,355.00 that will need to be paid. Motion by Slaughter, second by Reinicke, to approve the accounts payable of January 27, 29 & February 3, 2021 including the Luden's Inc. bill. Motion carried.

Accounts Payable 1-27-21 Commissioner: Madison Daily Leader, Billed In Error, ($200.87cr)**, Judicial:** Dawson, Jacob D, Billed In Error, ($532.10cr)**, Treasurer:** Madison Daily Leader, Billed In Error, ($354.33cr)**, Extension:** Madison Daily Leader, Billed In Error, ($102.00cr)**, Zoning:** Madison Daily Leader, Billed In Error, ($92.63cr)**, Hwy Rd & Br:** Madison Daily Leader, Billed In Error, ($40.51cr)**, 911 Comm:** Madison Daily Leader, Billed In Error, ($102.00cr) **Grand Total: ($1,424.44cr)**

Accounts Payable 1-29-21 General: Office Child Support Enf, Child Support, $260.77**,** Dakotaland Fed Cr Union, $75.00**,** Lake Co Treasurer, Withholdings, $16,989.68**,** SD Retirement System, Collections, $9,207.19**,** Optilegra Inc, Vision Upgrade, $205.67**,** SD Supp Retirement Plan, Collections, $1,877.50**,** Aflac, Jan Cancer/Int Care, $2,053.00**,** Avera Health Plans, Health Ins Prem, $3,028.39**, Commissioner:** Optilegra Inc, Vision Prem, $26.82**,** Unum Life Ins, Life Ins Prem, $21.42**,** Midcontinent Comm, Utilities, $32.36**, Auditor:** SD Retirement System, Collections, $598.00**,** Optilegra Inc, Vision Prem, $17.88**,** Unum Life Ins, Life Ins Prem, $14.40**,** Avera Health Plans, Health Ins Prem, $1,153.50**,** Lake County Treasurer, Ach Charges, $47.16**,** Midcontinent Comm, Utilities, $24.27**, Treasurer:** SD Retirement System, Collections, $597.46**,** Optilegra Inc, Vision Prem, $26.82**,** Unum Life Ins, Life Ins Prem, $14.40**,** Avera Health Plans, Health Ins Prem, $1,730.25 **St Atty:** SD Retirement System, Collections, $1,031.07**,** Optilegra Inc, Vision Prem, $26.82**,** Unum Life Ins, Life Ins Prem, $14.40**,** Avera Health Plans, Health Ins, Prem, $1,153.50**,** Midcontinent Comm, Utilities, $32.36**, Gvt Bldg:** SD Retirement System, Collections, $567.72**,** Optilegra Inc, Vision Prem, $26.82**,** Unum Life Ins, Life Ins Prem, $14.40**,** Avera Health Plans, Health Ins Prem, $1,153.50**,** City Of Madison, Utilities, $26.46**,** Midcontinent Comm, Utilities, $8.09**,** Northwestern Energy, Utilities, $11.44**, DOE:** SD Retirement System, Collections, $764.01**,** Optilegra Inc, Vision Prem, $26.82**,** Unum Life Ins, Life Ins Prem, $19.20**,** Avera Health Plans, Health Ins Prem, $1,730.25**,** Midcontinent Comm, Utilities, $40.34**, ROD:** SD Retirement System, Collections, $160.80**,** Optilegra Inc, Vision

Prem, $17.88**,** Unum Life Ins, Life Ins Prem, $9.60**,** Avera Health Plans, Health Ins Prem, $1,153.50**,** Midcontinent Comm, Utilities, $16.18**, VSO:** Midcontinent Comm, Utilities, $8.09**, Sheriff:** SD Retirement System, Collections, $2,693.75**,** Optilegra Inc, Vision Prem, $71.52**,** Unum Life Ins, Life Ins Prem, $38.40**,** Avera Health Plans, Health Ins Prem, $3,460.50**,** AT&T Mobility, Cell Phones, $302.12**, Jail:** SD Retirement System, Collections, $2,194.97**,** Optilegra Inc, Vision Prem, $62.58**,** Unum Life Ins, Life Ins Prem, $33.60**,** Avera Health Plans, Health Ins Prem, $4,037.25**,** Midcontinent Comm, Utilities, $145.50**,** Northwestern Energy, Utilities, $572.41**, Coroner:** Optilegra Inc, Vision Prem, $8.94**,** Unum Life Ins, Life Ins Prem, $4.80, **Support Of Poor:** SD Retirement System, Collections, $9.14**,** Optilegra Inc, Vision Prem, $.45**,** Unum Life Ins, Life Ins Prem, $.24**,** Avera Health Plans, Health Ins Prem, $28.84**,** Midcontinent Comm, Utilities, $8.09**, CHN:** SD Retirement System, Collections, $156.66**,** Optilegra Inc, Vision Prem, $7.15**,** Unum Life Ins, Life Ins Prem, $3.84**, WIC:** SD Retirement System, Collections, $18.74**,** Optilegra Inc, Vision Prem, $1.79**,** Unum Life, Ins, Life Ins Prem, $.96**, Recreation:** AT&T Mobility, Service, $43.16**, Extension:** SD Retirement System, Collections, $174.62**,** Unum Life Ins, Life Ins Prem, $4.80**,** Midcontinent Comm, Utilities, $8.09**,** City Of Madison, Utilities, $564.28**,** Northwestern Energy, Utilities, $207.36, **Weed:** Midcontinent Comm, Utilities, $8.09**, Zoning:** SD Retirement System, Collections, $196.92, Optilegra Inc, Vision Prem, $8.49, Unum Life Ins, Life Ins Prem, $4.56, Avera Health Plans, Health Ins Prem, $547.91, Midcontinent Comm, Utilities, $8.09, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,832.48, SD Retirement System, Collections, $2,457.39, Optilegra Inc, Vision Upgrade, $112.27, SD Supp Retirement Plan, Collections, $400.00, Aflac, Jan Cancer/Int Care, $279.72, Avera Health Plans, Emp/Sp Health Prem, $1,534.64, SD Retirement System, Collections, $2,402.60, Optilegra Inc, Vision Prem, $89.40, Unum Life Ins, Life Ins Prem, $52.80, Avera Health Plans, Health Ins Prem, $5,767.50, City Of Madison, Utilities, $562.40, Northwestern Energy, Utilities, $373.66, Sioux Valley Energy, Hwy 34 St Lights, $166.50, Midcontinent Comm, Utilities, $16.18, **911 Comm:** Office Child Support Enf, Child Support, $214.23, Lake Co Treasurer, Withholdings, $2,332.13, SD Retirement System, Collections, $1,263.11, Optilegra Inc, Vision Upgrade, $12.20, SD Supp Retirement Plan, Collections, $105.00, Aflac, Jan Cancer/Int Care, $190.50, Avera Health Plans, Emp/Family Prem, $1,062.28, SD Retirement System, Collections, $1,263.11, Optilegra Inc, Vision Prem, $53.64, Unum Life Ins, Life Ins Prem, $28.80, Avera Health Plans, Health Ins Prem, $3,460.50, Midcontinent Comm, Utilities, $16.18, Sioux Valley Energy, Utilities, $118.71, **EMA:** Lake Co Treasurer, Withholdings, $414.06, SD Retirement System, Collections, $209.86, SD Supp Retirement Plan, Collections, $25.00, Aflac, Jan Cancer/Int Care, $25.92, SD Retirement System, Collections, $209.86, Optilegra Inc, Vision Prem, $8.94, Unum Life Ins, Life Ins Prem, $4.80, Avera Health Plans, Health Ins Prem, $576.75, Sioux Valley Energy, Brant Lk Sirens(3), $510.68, Midcontinent Comm, Utilities, $8.09, City Of Madison, Utilities, $273.21, Northwestern Energy, Utilities, $57.24, **24/7:** Lake Co Treasurer, Withholdings, $318.15, SD Retirement System, Collections, $43.33 **Grand Total: $93,507.62**

Accounts Payable 2-3-21 Commissioner: Schaefer, Alan, Mtg/Mileage, $37.60**,** Madison Daily Leader, Publication, $200.87**,** Office Peeps Inc, Name Plate(1)/Leighton, $10.50**, Judicial:** Daniel P Feldhaus Report, Transcripts, $98.80**,** Stanford, Lori, CAA Fees, $900.75**,** De Castro, Manuel J Jr, CAA Fees, $4,782.30**,** Dawson, Jacob D, CAA Fees, $1,042.25**,** Stanford, Lori, CAA Fees, $269.75**,** Miller, Cody, CAA Fees, $721.40**, WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Anderson, Viola, $22.60**,** Borgard, Gene, $25.12**,** Hansen, Lora A, $13.36**,** Klein, William, $20.08**,** Wolf, Richard, $10.84**,** Anderson, Keli, $25.12**,** Heppler, Marcus, $10.84**,** Holmes, Denise, $10.84**,** Huddleston, Alexie, $20.08**,** Kratovil, Cole, $10.84**,** Mendel, Kay, $14.20**,** Rogers, Jaclynn, $28.48**,** Schneider, Zach, $10.84**,** Severson, David, $10.84**,** Johnson, George, $43.94**,** Bernard, Beth, $54.20**,** Ellis, Steven, $62.60**,** Hansen, John A, $50.84**,** Jaton, Bryan, $60.08**,** Peterson, Nancy, $56.72**,** Randall, Karissa, $50.84**,** Rook, Richard, $50.84**,** Serfling, James, $60.92**,** Downs, Michael, $16.72**,** Pardy, Patrick, Stylus/adaptor/cable, $258.80**, Auditor:** Marco Technologies Llc, Copier Usage, $11.17**,** Office Peeps Inc, Copy Paper, $103.20**, Treasurer:** Madison Daily Leader, Publication, $354.33**,** A & B Business Solutions, Printer Maint, $192.75**,** Qualified Presort Service, Tax Notice Mailings, $3,404.13**,** Madison Ace Hardware, HDMI Cable, $76.97**,** Office Peeps Inc, Copy Paper, $68.80**, St Atty:** A & B Business Solutions, Copier Maint/Usage, $63.99**,** Office Peeps Inc, Copy Paper/

Speakers/Web Cam, $244.55**, Gvt Bldg:** G & R Controls Inc, Annual Maint/Balance, $117.54**,** Bob Barker Company Inc, Clorox Wipes, $81.18**,** Hillyard/Sioux Falls, T Tissue/Liners/Towel Roll, $566.80,**,** Madison Ace Hardware, Vacuum Bags/Shovels, $113.11**,** Shred-It USA, Service, $171.75, **DOE:** Century Business Prod Inc, Copier Maint/Usage, $55.95**,** Mcleods Office Supply, Assessment Notices(6000), $300.00**,** Office Peeps Inc, Envelopes/Copy Paper, $46.44**, ROD:** Century Business Prod Inc, Copier Maint, $26.25**, Sheriff:** Madison Reg Health System, 10 Bl Alcohols, $930.00**,** Axon Enterprise Inc, Body Cams, $4,017.30**,** Bob Barker Company Inc, Clorox Wipes, $81.18**,** Fed Ex, Shipping, $15.07**,** Gall's Llc, Shirts/Pants, $220.96**,** Dooley Enterprises Inc., Ammunition, $1,814.14, Madison Ace Hardware, Tape/Pine Sol, $27.96, Office Peeps Inc, Binder/Legal Pad/Copy Paper, $92.41, Walburg, Tim, Iowa-New Patrol Truck/Gas, $30.00, **Jail:** Rowe, Jamie, Pain Meds, $9.10, Axon Enterprise Inc, Body Cams, $1,721.70, Phoenix Supply, Pants, $17.90, Fox Promo, Polo Shirts/ Patches, $75.96, Bob Barker Company Inc, Clorox/Shower Curtains, $198.22, Gall's Llc, Shirts/ Pants, $152.91, Office Peeps Inc, Laundry Soap, $128.12, **Support Of Poor:** Office Peeps Inc, Paper Clips/Ink/Toner/Post-It, $25.17, **CHN:** DSU, Flu Shot Poster-POD, $18.00, **MI Board:** Yankton County Treasurer, MI Services, $206.20, Lewno, Lucy, MI Hearing, $343.00, Katterhagen, Mark, MI Hearing, $33.00, Lockwood, Darcy, MI Hearing, $33.00, Yankton Co Sheriff's Ofc, MI Services, $100.00, Avera McKennan Hospital, MI Services, $3,640.00, Trefz, Marilyn F, MI Hearing, $173.25, Kruse, Renae S., MI Hearing, $649.00, **Extension:** Century Business Prod In, Copier Maint/Usage, $83.24, Madison Daily Leader, Subscription, $102.00, Office Peeps Inc, Folders/Tape/Batteries, $18.70, **Zoning:** Madison Daily Leader, Publications, $92.63, Office Peeps Inc, Paper Clips/Ink/ Toner/Post-It, $478.20, **Hwy Rd-Br:** SD Dept Of Transportation, Engineering, $2,382.68, Barger Electric Llc, Shed Light Repair, $118.28, Cox Alignment & Repair, Diesel Labor, $450.00, Aramark Uniform Services, Service, $231.63, I-State Truck Center, Transmission Repair, $861.35, Craig's Welding, Sander Latch, $12.00, Butler Machinery Co, Fuel Cap, $73.59, Heritage-Crystal Clean, Bulk Anti-Freeze, $382.20, Grainger, Oil Drain Pan, $2,447.72, Microdynamics, Distant Meter Instrument, $1,217.00, Cox Alignment & Repair, Filter/Oil/Tensioner, $1,332.50, Butler Machinery Co, Bucket, $6,000.00, Northern Truck Equip Corp, Monroe Box Spreader, $5,200.00, Ludens, Inc., Trailer, $6,355.00, **911 Comm:** Creative Prod Source Inc, Hand Sanitizer Spray Pens, $611.37, Madison Daily Leader, Subscription, $102.00, **Gvt Bldg:** Northland Securities Inc, Annual Disclosure, $435.00, **M&P:** GFC Leasing, Widetek Scanner, $4,000.00, **Advanced Tax:** Lake Co Treasurer, 2 Recipients, $228.76 **Grand Total: $63,033.11**

2021 CHN CONTRACT:

The board reviewed the 2021 contract for community health nursing services between Lake County and the SD Dept of Health. The county will pay a total of $10,898.00 for community health nursing services from January 1, 2021 and ending December 31, 2021. Motion by Reinicke, second by Johnson, to approve the State of SD contract for community health services between Lake County and the SD Dept of Health for FY21 and authorize the chair to sign. Motion carried.

HAZARDOUS MATERIALS PLAN GRANT:

Kody Keefer, EM, presented a Hazardous Material Emergency Preparedness (HMEP) Grant. This is a $5,000 grant, split 80% federal-20% local. The grant would cover $4,000 and Lake County's portion would be $1,000. The goal of the grant is to develop a resource as to where hazardous materials are in Lake County. In case of an emergency, first responders would know where hazardous materials are and can anticipate what equipment they may need. The County's portion of the grant would come from Lake County's First District dues. Motion by Johnson, second by Reinicke, to authorize Kody Keefer to move forward with the hazardous materials plan grant with the assistance of First District Association of Local Government and authorize the chair to sign any documents associated with this grant. Motion carried.

HOMELAND SECURITY GRANTS/SHERIFF:

Tim Walburg, Sheriff, informed the board that he is working on two homeland security grants. One grant is for radios for the fire department and ambulance and the other grant is for protective equipment for the sheriff and police department. These grants would be a zero out of pocket grant for

Lake County. Motion by Reinicke, second by Johnson, to authorize Tim Walburg to move forward with the Homeland Security Grants. Motion carried.

RESOLUTION 2021-4:

Nels Nelson, Hwy Supt., was present to discuss Resolution 2021-4/Ongoing Resolution Establishing Lake County Truck Speed Limits and Seasonal Load Restrictions and Repealing Resolution 2020-4. Discussion items were: is there enough evidence and fact that slow speeds would help the roads, spend more time studying this matter, this resolution should be clear and concise, and how to enforce the slower speed. The commissioners were all in agreement that now is not the time to proceed and thanked Nelson and CAO Shelli Gust for their work.

HIGHWAY AND BRIDGE ADVISORY COMMITTEE VACANCY:

Shelli Gust, CAO, informed the board that Blake Neu is resigning from the highway and bridge advisory committee. Chair Wollmann recused herself from this discussion. Gust told the board that she has reached out to the other applicant, Mathew Wollmann and he would like to be included on the board. Motion by Johnson, second by Leighton, to appoint Mathew Wollmann to the Highway and Bridge Advisory Committee. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 board meeting and LAIC planning retreat. Commissioner Wollmann attended the Dive Team Watermanship and scuba skills, public library, 911 communications, LEPC, and 4H leaders. Commissioner Reinicke attended the LEPC meeting (via Zoom).

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried. Chair Wollmann announced that 2 personnel matters were discussed in executive session.

REPORTS RECEIVED:

Auditor's Account with the Treasurer $8,328,537.11 reconciled bank balance $8,328,298.67 variance ($238.44)

ADJOURN:

Motion by Reinicke, second by Johnson, at 10:01 a.m. to adjourn. Motion carried. The next meeting will be held on February 16, 2021 at 9 a.m.

/s/Paula Barrick	/s/Kelli Wollmann
PAULA BARRICK	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

Published at the total approximate cost of $