LAKE COUNTY COMMISSION MINUTES
June 15, 2021

The Board of Lake County Commissioners met in regular session on June 15, 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, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Barrick informed the board that Sheriff Walburg's appointment regarding COPS grant has been removed. Motion by Reinicke, second by Slaughter, to approve the agenda of June 15, 2021 with the removal of the COPS grant. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of June 1, 2021. Motion carried.

COMMUNITY COMMENTS:

None

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of May 31 – June 13, 2021. Motion carried. Commissioners: $2,767.50; Auditors Ofc: $4,823.43; Treasurers Ofc: $4,988.23; States Attorney Ofc: $8,492.15; Govt Bldgs: $4,935.20; Dir Equalization Ofc: $6,196.60; Register Deeds Ofc: $3,492.81; VSO: $445.92; Sheriff Ofc: $18,253.40; Jail: $14,077.25; EMA: $1,748.80; 911 Comm Center: $11,227.27; 24/7: $905.24; Road & Bridge: $19,646.90; Welfare: $76.24; CHN: $1,029.71; WIC: $235.22; Extension; $1,355.20; Zoning; $1,640.85 Grand Total $106,337.92.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve the accounts payable of June 4, 11, and 16, 2021. Motion carried.

Accounts Payable 6-4-21 General: Dakotaland, CU, $75.00, Lake Co Treasurer, Withholdings, $16,516.41, OCSE, Child Support, $260.77, **Hwy:** Lake Co Treasurer, Withholdings, $4,142.48, **911 Comm:** OCSE, Child Support, $214.23, Lake Co Treasurer, Withholdings, $2,022.82, **EM:** Lake Co Treasurer, Withholdings, $414.06, **24/7:** Lake Co Treasurer, Withholdings, $178.46 **Grand Total: $23,824.23**

Accounts Payable 6-11-21 Auditor: Software Serv, Serv, $340.00, Centurylink, Util, $55.29, BOA, Util, $5.34, **Treasurer:** Centurylink, Util, $36.86, BOA, Util, $11.40, **St Atty:** First Bank, Supplies, $127.67, Centurylink, Util, $55.29, BOA, Util, $8.59, **Gvt Bldg:** Centurylink, Util, $36.86, BOA, Util, $.53, **DOE:** First Bank, Gas, $47.50, Centurylink, Util, $36.86, BOA, Util, $5.17, **ROD:** Software Serv, Serv, $40.00, Centurylink, Util, $18.43, BOA, Util, $2.56, **VSO:** Centurylink, Util, $36.86, Verizon, Util, $40.01, BOA, Util, $2.38, **Predatory Animal:** SD Dept Of Rev, Animal Damage, $1,214.17, **Jail:** Great Western, Supplies, $118.11, Centurylink, Util, $92.13, BOA, Util, $38.28, Great Western, TV's, $1,370.88, **Support Of Poor:** Centurylink, Util, $18.43, BOA, Util, $.39, **Developmentally Disabled:** SD Dept Of Rev, HSC, $1,262.72, **Extension:** Centurylink, Util, $36.86, BOA, Util, $7.83, **Weed:** Verizon, Util, $13.19, **Zoning:** Centurylink, Util, $18.43, BOA, Util, $14.45, **Hwy Rd-Br:** Xcel Energy, Util, $11.53, Midamerican Energy, Util, $28.19, Centurylink, Util, $55.29, Verizon, Util, $86.07, BOA, Util, $11.11, Software Serv, Serv, $80.00, **911 Comm:** Centurylink, Util, $130.02, Verizon, Serv, $42.05, Itc, Util, $115.55, Triotel Comm, Util, $167.53, BOA, Util, $7.47, **EM:** Centurylink, Util, $36.86, Verizon, Util, $82.06, Centurylink, Util, $18.43, **St Remittance:** SD Dept Of Rev, MV Fees, $320,631.38, **M&P:** SDACO, Fees, $472.00 **Grand Total: $327,089.01**

Accounts Payable 6-16-21 Commission: Madison Daily Leader, Notices, $463.47, Pitney Bowes, Lease, $2.80, **Election:** Pitney Bowes, Lease, $185.00, **Judicial:** Woodall, Kristin, Transcripts, $22.80, CAA Fees: Theophilus, Matt, $2,064.99, Stanford, Lori, $2,011.75, De Castro, Manual Jr, $178.20, Dawson, Jacob D, $420.75, Premiere Global Serv, Phone System, $26.62, Witness-Juror-Appearance Fees/Mileage, $618.88, **Auditor:** Pitney Bowes, Lease, $130.00, First Bank, Ach Chg,

$30.20, Office Peeps, Supplies, $8.61, **Treasurer:** Pitney Bowes, Lease, $293.53, **St Atty:** A & B Business, Maint, $61.74, Pitney Bowes, Lease, $12.40, Office Peeps, Supplies, $103.92, Kloeppner, Wendy, Training, $199.00, Relx Inc., Subscription Fee, $190.00, **Gvt Bldg:** Timmer Supply, Supplies, $48.33, Runnings, Supplies, $128.80, Lewis Drug, Supplies, $53.84, Cole's, Fuel, $290.97, Sturdevant's, Connector, $4.50, Bud's Clean Up, Serv, $191.84, City Of Madison, Util, $1,762.82, **Equalization:** Pitney Bowes, Lease, $177.20, Office Peeps, Binders, $25.31, Cole's, Gas, $23.51, F & M, Supplies/Serv, $91.35, **ROD:** Pitney Bowes, Lease, $43.00, Leader Printing, Env, $140.00, **VSO:** Pitney Bowes, Lease, $.40, **Sheriff:** Redwood Toxicology, BL Tests, $412.00, Madison Reg Health, Bl Alc, $465.00, Madison Daily Leader, Notice, $8.96, Pitney Bowes, Lease, $83.40, Office Peeps, Supplies, $14.20, F & M, Repair, $18.00, Applied Concepts, Cable, $122.00, Karl Chevrolet, Lights, $218.70, Steves Tire, Oil Change, $104.66, Cole's, Gas, $1,812.62, Sturdevant's, Headlights, $37.38, **Jail:** Madison Reg Health, Clinic Visit, $78.05, Lewis Drug, Meds, $389.06, Minnehaha Co, Housing, $2,517.00, Convergint Tech, Supplies, $65.94, Hillyard, Supplies, $155.23, City Of Madison, Util, $1,825.19, Sunshine Foods, Prisoner Meals, $6,320.68, Timmer Supply, Supplies, $137.60, Runnings, Supplies, $12.94, **Support Of Poor:** Pitney Bowes, Lease, $2.80, SDACC-CCPR, Catastrophic Poor, $1,989.00, **CHN:** Marco, Maint, $72.78, Pitney Bowes, Lease, $35.20, **Ambulance:** Madison Reg Health, Allotment, $7,500.00, **Care Of Aged:** ICAP, Allotment, $3,551.50, East Dakota Transit, Allotment, $3,062.50, **Drug Abuse:** Community Counseling, Allotment, $4,185.00, **Mental Health Center:** Community Counseling, Allotment, $4,185.00, **MI Board:** Oftedal, Abby, Serv, $198.00, Lewis & Clark BHS, Serv, $184.00, Ericsson, Richard L, Serv, $396.00, **Public Library:** Madison Public Library, Allotment, $4,750.00, **Historical Museum:** Smith-Zimmermann Museum, Allotment, $750.00, **Recreation:** Bud's Clean Up, Serv, $55.00, **Extension:** Pitney Bowes Global, Lease, $.19, Schiernbeck, Carrie, Mileage, $29.40, Office Peeps, Cabinet, $176.88, **Conservation District:** Lake County Cons District, Allotment, $13,375.00, **Zoning:** First District, Allotment, $5,367.94, Bickett, Donald, Mtgs, $86.96, Albertson, Roger, Mtgs, $83.60, Thompson, Dale, Mtg, $29.20, Hansen, Daniel, Mtgs, $79.40, Schaefer, Alan, Mtg, $37.60, Ackerman, Jody, Mtgs, $76.88, Madison Daily Leader, Notices, $65.15, Pitney Bowes, Lease, $32.20, **Economic Dev/Tourism:** LAIC, Allotment, $6,250.00, **Hwy Rd-Bridge:** Jack's Service, Serv, $88.50, Roger's Serv, Labor, $343.56, Resykle, Oxygen, $25.00, Jack's Service, Grease, $5.00, Lake County Intl Inc, Oil, $59.79, Lawson Products, Supplies, $64.10, Runnings, Supplies, $75.40, Sturdevant's, Battery, $106.22, Carquest, Oil, $76.32, Bowes Construction, Asphalt, $5,936.20, Concrete Materials, Asphalt, $545.94, Duininck, Hot Mix, $1,102.12, Cole's, Gas/Diesel, $6,278.82, F & M, Repairs, $35.85, **911 Comm:** Pitney Bowes, Lease, $.48, Creative Prod Source, Totes, $534.82, Office Peeps, Casters, $25.00, **EM:** Pitney Bowes Global, Lease, $1.60, Runnings, Windshield Wash, $3.58, Cole's, Gas, $68.18, **Domestic Abuse:** Domestic Violence Network, Allotment, $1,240.00, **24/7:** Pharmchem, Patch Analysis, $513.90, Satellite Tracking, Bracelets, $461.50 **Grand Total: $99,004.20**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes. Motion by Slaughter, second by Johnson, to approve the quote of Coles Petroleum. Motion carried.

	10%Ethanol	#2 Diesel
Cole's Petroleum	$2.3510	$2.2120
Vollan Oil	$2.3500	$2.2200

APPROVE DEF FLUID QUOTES:

The board reviewed the following DEF fluid quotes. Motion by Leighton, second by Johnson, to approve the low quote of F&M. Motion carried.

F&M	$1.43/gal
Kibble	$3.52/gal
Lake County Int'l	$2.24/gal

AUTOMATIC BUDGET SUPPLEMENT/SHERIFF:

Auditor Barrick told the board that the payment from the Homeland Security Grant that Sheriff Walburg applied for has been received. This grant was to pay for radios for Lake County Fire

Departments and Ambulance. These funds of $41,640.38 can be automatically supplemented to the Sheriff Budget. Motion by Reinicke, second by Slaughter, to approve the automatic budget supplement 2021-2 for Sheriff expense budget 10100X4351211 and revenue budget 10100R3310200 for $41,640.38. Motion carried.

2021-2022 LIFE INSURANCE PREMIUM CORRECTION:

Auditor Barrick told the board that there was an error in calculating the life insurance premium for 2021-2022. The amount is .02 more per $1,000 of coverage for each employee, not .02 per employee. The new monthly premium would be $5.20 for each employee per month. Motion by Johnson, second by Reinicke, to approve the change of $5.20 for the correct monthly rate for Unum Life Insurance. Motion carried.

PERSONNEL/COMMUNITY HEALTH NURSE:

HRS Shelli Gust told the board that CHN Office Manager, Laura Olson, has resigned effective June 11, 2021. Motion by Reinicke, second by Johnson, to accept, with regret, the resignation of Laura Olson, Community Health Nurse Office Manager, effective June 11, 2021. Motion carried. Motion by Reinicke, second by Slaughter, to authorize Shelli Gust to post the open position internally for a period of one week, and if there are no suitable applicants within that period of time, to open the position externally. Motion carried. Commissioners Reinicke and Johnson have volunteered to be on the hiring committee for the CHN office manager position.

RAMONA/NORTHWEST REPEATER:

EM Kody Keefer met with the board to tell them that the repeater located on top of the Ramona water tower is in need of extensive repair. There is significant visible corrosion on the repeater, co-ax connections and the antenna connections. Motion by Reinicke, second by Leighton, to approve the proposal of Vantek Communications to replace the Ramona/Northwest repeater at an estimated cost of $8,224 and authorize the chair to sign the proposal. Motion carried.

LEPC FULL SCALE EXERCISE:

EM Keefer told the board that LEPC will be holding a full-scale exercise on June 30th from approximately 4 p.m.-9 p.m. The exact number of volunteers are unknown at this time. Motion by Reinicke, second by Johnson, to approve the list of volunteers for the full-scale exercise on June 30, 2021, with the list to be maintained by the Emergency Manager and filed in the Auditor's Office at the conclusion of the event. Motion carried.

MEETINGS ATTENDED:

Commissioner Leighton attended the highway and bridge committee meeting. Commissioner Slaughter attended the highway and bridge committee meeting and met with Banner Associates. Commissioner Wollmann attended zoom meetings on the LEPC full-scale exercise. Commissioner Reinicke attended DVN board meeting. Commissioner Johnson attended planning and zoning.

2021-2022 HEALTH INSURANCE:

Scott Fiedler, Fiedler Insurance, was present to tell the board that he has answered the concerns of the employees from the May 18th commission meeting. The insurance committee is recommending that the county offer 2 insurance plans to the employees with the county paying the monthly single premium $598.76 (Option 1). With option 2, the county will pay $598.76 and the employee will pay the difference $35.73.

	Option 1	*Option 2*
Deductible	*$3,000*	*$3,000*
Coinsurance	*30%*	*20%*
Out-Of-Pocket Max	*$6,500*	*$6,500*
PPO Ofc Visit	*$35/copay*	*$35/copay*
Emergency Rm	*$200/copay*	*$200/copay*
Preventive Serv	*100%*	*100%*
Chiropractic	*$35/copay*	*$35/copay*
Rx Coverage	*$12/$35/$50/20%*	*$12/$35/$50*
Single Prem	*$598.76*	*$634.49*

Motion by Leighton, second by Slaughter, to approve renewal option 1 and renewal option 2 with Avera for health insurance for employees from July 2021 to June 2022 with the county paying the entire single premium of $598.76 for renewal option 1 and the county paying $598.76 toward the single premium for renewal option 2, with the employee paying the difference of $35.73/month for the renewal option 2 single premium. Motion carried.

PRAIRIE VILLAGE SECURITY CONTRACT:

Sheriff Walburg told the board Prairie Village has requested security for the Annual Jamboree. He told the board 4 individuals have been hired. These individuals will be paid thru the accounts payable. Prairie Village will reimburse the county for these costs. Motion by Reinicke, second by Leighton, to authorize the sheriff to move forward with the security agreement with Prairie Village for the 2021 Jamboree. Motion carried. Motion by Reinicke, second by Johnson, to approve as temporary Sheriff Deputies for the 2021 Prairie Village Jamboree; Steve Flanagan, Matt Feistner, Aaron Talich, and Casey Urratia. Motion carried.

UTLITY OCCUPANCY APPLICATION/PERMIT:

Hwy Supt. Nels Nelson presented the utility occupancy application 2021-06 of Sioux Valley Energy, Terry Plecity, 47092 SD Hwy 34, Colman, SD. Work to be done-bore under Hwy 41, installing a new 3 phase electrical service for new bins at 23669 451st Ave. Motion by Johnson, second by Slaughter, to approve the Utility Occupancy Application and Permit #2021-06 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

FUEL AGREEMENTS/VALIANT LIVING & MADISON CITY:

Hwy Supt. Nelson reviewed the Lake County fuel agreements with the City of Madison and Valiant Living for July 1, 2021 to June 30, 2022. The cost per gallon to cover administrative and expense costs for these entities will be .27 cents per gallon. Motion by Reinicke, second by Johnson, to approve the fuel agreements with Valiant Living and the City of Madison and authorize the chair to sign. Motion carried.

2022 LOCAL SYSTEM RUMBLE STRIP PROJECT:

Hwy Supt. Nelson presented the 2022 Local System Rumble Strip Project that is funded 100% with federal safety funds. Nelson has identified 2 roads that would benefit from this project: 464th Ave (CR15) from SD Hwy 34/235th St (CR40) to the county line and 463rd Ave (CR17) from SD Hwy 34/235th (CR40) north to 234th St (CR38) as potential routes for rumble strips. Sheriff Tim Walburg expressed his concern about the center line rumble strip at the curve on 464th Ave (Chester curve). Walburg said that working with Minnehaha County to make it a safer transition is the answer and he was not in agreement with putting a rumble strip on that section of road. The Commission asked Nelson to check with Minnehaha County to see what plans they have for the south half of the curve. Motion by Reinicke, second by Leighton, to authorize the Highway Superintendent to proceed with including 464th Ave (CR15) from SD Hwy 34/235th St (CR40) to the county line and 463rd Ave (CR17) from SD Hwy 34/235th St (CR40) north to 234th St (CR38) into the 2022 Local System Project with the SDDOT. Motion carried.

SECOND READING ORDINANCE #21-76/MEDICAL CANNABIS:

Chair Wollmann read Ordinance #21-76, A temporary ordinance regarding the issuance of local medical cannabis establishment permits and /or licenses. Motion by Reinicke, second by Slaughter, to approve the second reading and adopt Ordinance #21-76. Motion carried.

PLAT/ZONING:

Mandi Anderson, Zoning Officer, presented the following plat to the board.

Plat of Lot 11 in Block 1 of Peterson's Second Addition in Outlot 3 of Government Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lot 11 in Block 1 of Peterson's Second Addition in Outlot 3 of Government Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a Board of Adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the Planning commission minutes of June 9, 2021. Zoning Officer Anderson presented the following variance and conditional use permits to the board. CAO Gust assisted with the use of Pictometry.

21-07 Variance application of BD Investments LLC, Twins Lakes Animal Clinic (David Maier & Brooke Braskamp)-Lot 1 & West 50' of the North 150' of Lot 2 of Jensen's Brothers subdivision in the NW1/4 of Section 12-106-53 & the North 50' Lot A of Robert D Jensen's subdivision of Lot 11 of Jensen Brothers subdivision of the NW1/4 of Section 12-106-53, Herman Township. David Maier and Brooke Braskamp were present. The applicants are requesting a variance to build an addition for proposed exam rooms onto their existing animal clinic. Brooke Braskamp spoke of the plans for the addition. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Reinicke, second by Leighton, to grant variance #21-07 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

21-08 Conditional Use application of John Roling-East 1/2 of Lot 2 & all of Lots 3 & 4 of Jorgenson Addition in Government Lot 2 in the NW1/4 of Section 15-106-53, Herman Township. The applicant waived his right of personal appearance. The applicant would like to build an oversized garage on his property. Chair Wollmann asked for any opponents or proponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Slaughter, second by Reinicke, to grant conditional use #21-08 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried.

SURPLUS PROPERTY PUBLIC AUCTION:

A public auction was held at 12:00 p.m. at the Lake County Highway Department yards, 1001 SW 4th Street, Madison, SD 57042. The auction was conducted by Sutton Auction. A notice of quorum was provided ahead of the meeting. Commissioners Wollmann, Johnson, and Leighton attended individually at various times during the auction. Commissioners will review the auction results at their July 6, 2021 meeting.

REPORTS RECEIVED:

Register of Deeds fees collected $15,233.00, Auditor's Account with the Treasurer $11,597,234.46 reconciled bank balance $11,597,233.20 variance ($1.26), Sheriff fees collected $15,747.80, and Zoning fees collected $5,368.00.

TRAVEL REQUESTS:

Kody Keefer to attend Salamander Credentialing, June 15th in Sioux Falls, SDEMA Site visit, July 14th in Watertown, EM 102, July 15th in Pierre, and EM 103, August 24th in Pierre

ADJOURN:

Motion by Reinicke, second by Leighton, at 10:24 a.m. to adjourn. Motion carried. The next meeting will be held on July 6, 2021 at 9 a.m.

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

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