LAKE COUNTY COMMISSION MINUTES
APRIL 20, 2021

The Board of Lake County Commissioners met in regular session on April 20, 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the agenda of April 20, 2021 with the addition of abatement 2021-05 and the removal of conditional use permit 21-04. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Reinicke, to approve the unapproved minutes of April 6, 2021. Motion carried.

COUNTY BOARD OF EQUALIZATION MINUTES APPROVED:

Motion by Reinicke, second by Slaughter, to approve the unapproved County Board of Equalization minutes of April 13, 2021. Motion carried.

COMMUNITY COMMENTS:

Chair Wollmann lead the Commission in singing Happy Birthday to Auditor Barrick.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of April 5 – April 18, 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: $4,630.88; Dir Equalization Ofc: $6,407.20; Register Deeds Ofc: $3,492.81; VSO: $668.88; Sheriff Ofc: $15,033.15; Jail: $13,961.96; EMA: $1,748.80; 911 Comm Center: $9,645.33; 24/7: $1,089.97; Road & Bridge: $17,480.66; Welfare: $76.25; CHN: $1,225.44; WIC: $136.16; Extension; $1,355.20; Zoning; $1,640.84. Grand Total $99,664.84.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Johnson, to approve the accounts payable of April 9, 13, and 21, 2021. Motion carried.

Accounts Payable 4-9-21

General: Dakotaland FCU, Deduction, $75.00, Lake Co Treasurer, Withholdings, $17,339.77, OCSE, Child Support, $260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,844.97, **911 Comm:** Lake Co Treasurer, Withholdings, $2,332.34, OCSE, Child Support, $214.23, **EMA:** Lake Co Treasurer, Withholdings, $414.06, **24/7:** Lake Co Treasurer, Withholdings, $254.50, **Grand Total: $24,735.64**

Accounts Payable 4-13-21 Auditor: BOA, Util, $14.81, Centurylink, Util, $55.29, **Treasurers:** BOA, Util, $11.71, Centurylink, Util, $36.86, **St Atty:** First Bank, Label Maker/Tape, $173.06, BOA, Util, $5.95, Centurylink, Util, $55.29, **Gvt Bldg:** Centurylink, Util, $36.86, **DOE:** BOA, Util, $9.94, Centurylink, Util, $36.86, First Bank, Webcams, $72.88, **ROD:** First Bank, Webcams, $72.88, BOA, Util, $7.63, Centurylink, Util, $18.43, **VSO:** BOA, Util, $.48, Centurylink, Util, $36.86, **Sheriff:** Great Western Bank, Hand Sanitizer, $387.94, **Jail:** Great Western Bank, Supplies, $323.71, BOA, Util, $42.28, Centurylink, Util, $92.13, **Support Of Poor:** Centurylink, Util, $18.43, **Develop Disabled:** SD Dept Of Revenue, HSC, $1,800.00, **Extension:** BOA, Util, $19.16, Centurylink, Util, $36.86, **Weed:** Verizon, Util, $13.14, **Zoning:** BOA, Util, $5.51, Centurylink, Util, $18.43, **Hwy Rd-Br:** Midamerican Energy, Util, $73.12, Xcel Energy, Util, $19.97, BOA, Util, $12.44, Centurylink, Util, $55.29, Verizon, Util, $85.70, **911 Comm:** BOA, Util, $7.64, Centurylink, Util, $130.02, Itc, Util, $115.55, Triotel, Util, $167.53, Verizon, Util, $42.04, **EMA:** First Bank & Trust, Travel Exp, $726.84, Centurylink, Util, $36.86, Verizon, Util, $82.05, Centurylink, Util, $18.43, **St MV:** SD Dept Of Rev, MV Fees, $314,564.40, **SDACO:** SDACO, Fees, $640.00, **Grand Total: $320,181.26**

Accounts Payable 4-21-21 Commission: Madison Daily Leader, Notices, $715.98, US Postal Serv, Postage, $40.00, Codington Co Treas, Dst Mtg, $12.00, **Elections:** US Postal Service, Postage, $150.00, **Judicial:** Oftedal, Abby, CAA Fees, $403.93, Dawson, Jacob D, CAA Fees, $13,138.25,

Miller, Cody, CAA Fees, $873.00, Stanford, Lori, CAA Fees, $3,891.25, Premiere Global, Phone System, $26.62,
Certified Languages Intl, Interpreter, $24.75, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE** Rook, Richard, $50.84, Randall, Karissa, $50.84, Peterson, Nancy, $56.72, Lemair, Erin, $55.04, Jaton, Bryan, $60.08, Ellis, Steven, $62.60, Bernard, Beth, $54.20, Walburg, Alex, $76.28, **Auditor:** Unemployment Ins, Remit, $168.91, Software Services, Service, $560.00, Lake County Treasurer, Ach Chgs, $29.56, US Postal Service, Postage, $162.80, Office Peeps, Folders, $19.38, **Treasurer:** Unemployment Ins, Remit, $171.28, Software Services Inc, Service, $80.00, US Postal Service, Postage, $900.00, **St Atty:** Unemployment Ins, Remit, $251.03, Relx Inc. Dba Lexis Nexis, Sub Fee, $190.00, **Gvt Bldg:** Unemployment Ins, Remit, $269.66, Kone, Maint, $1,505.94, Pro-Tec Roofing, Repair, $630.61, Sturdevant's, Oil/Filters, $75.13, Runnings, Supplies, $13.58, Hillyard, Supplies, $877.39, Cole's, Gas/Diesel, $186.52, City Of Madison, Util, $2,461.70, **DOE:** Unemployment Ins, Remit, $365.58, Software Services, Serv, $200.00, US Postal Service, Postage, $25.00, **ROD:** Unemployment Ins, Remit, $76.38, Allegra Design, Copies, $237.75, US Postal Service, Refill, $100.00, Leader Printing, Supplies, $140.00, **VSO:** Unemployment Ins, Remit, $36.01, **IT:** Software Serv, $480.00, **Sheriff:** Unemployment Ins, Remit, $786.09, Redwood Toxicology, Test, $311.00, Madison Reg Health, Bl Alcohols, $372.00, Convergint Technologies, Update, $795.92, A & B Business, Maint, $38.75, US Postal Service, Postage, $50.00, One Stop, Gas, $113.86, Cole's, Gas, $1,586.01, **Jail:** Unemployment Ins, Remit, $814.21, Lewis Drug Inc, Prisoner Meds, $391.76, Pennington County Jail, Transport, $138.41, Minnehaha Co SD, Housing, $3,660.00, Phoenix Supply, Supplies, $352.53, Lewis Drug, Supplies, $50.77, City Of Madison, Util, $1,880.64, Pro Satellite, Camera System/Down Pymt, $30,891.77, **Support Of Poor:** Unemployment Ins, Remit, $4.89, Office Peeps Inc, Supplies, $3.82, **CHN:** Unemployment Ins, Remit, $73.80, US Postal Service, Postage, $72.20, SD Ofc Of Child & Family, 1st/2nd Qtr CHN Pymt, $5,449.00, **WIC:** Unemployment Ins, Remit, $9.51, **MI-Board:** Ericsson, Richard L, Serv, $198.00, Dean Schaefer, Serv, $243.00, Yankton Co Sheriff's Ofc, Serv, $50.00, Yankton County Treasurer, Serv, $545.80, Lewis & Clark BHS, Serv, $920.00, Lewno, Lucy, MI Board, $601.78, Lockwood, Darcy, MI Board, $48.00, Katterhagen, Mark, MI Board, $48.00, Yankton Co Sheriff's Ofc, Serv, $50.00, **Extension:** Unemployment Ins, Remit, $82.95, Madison Daily Leader, Notice, $50.00, SDAE4-H, Reg, $36.00, Hayford, Jennifer, Meals, $10.26, Infotech Solutions, Serv, $931.95, Runnings, Supplies, $110.36, **Weed:** Carquest, Supplies, $26.03, Lake County Treasurer, Stamps, $55.00, Cox Alignment, Repair, $458.96, **Zoning:** Unemployment Ins, Remit, $92.98, Bickett, Donald, Mtg/Mile, $43.48, Albertson, Roger, Mtg/Mile, $41.80, Schaefer, Alan, Mtg/Mile, $37.60, Ackerman, Jody, Mtg/Mile, $38.44, Thompson, Dale, Mtg/Mile, $29.90, Hansen, Daniel, Mtg/Mile, $39.70, Madison Daily Leader, Notice, $25.24, Office Peeps Inc, Supplies, $114.97, **Hwy Rd-Br:** Unemployment Ins, Remit, $1,084.01, Banner Associates, Engineering, $1,251.00, Madison Daily Leader, Notice, $57.35, Bob's Elec, Serv, $80.00, Cox Alignment, Repair, $540.00, Prostrollo's, Supplies, $10.50, I-State Truck Center, Filter, $140.16, Sturdevant's, Supplies, $1,010.20, Krug Products, Pipe Plug, $2.46, Resykle, Welder Gas, $73.00, O'Reilly's, Bulbs, $12.30, Cox Alignment, Serv, $168.90, Builders First Source, Flag Laths, $19.49, Aramark Uniform Services, Serv, $157.64, Butler Machinery, Supplies, $55.09, Runnings, Supplies, $1,925.71, Carquest Auto Parts, Filters/Oil, $1,548.79, Lake County Treasurer, Stamps, $110.00, Office Peeps, Corkboard/Tacks, $19.60, F & M, Nozzle, $73.95, Cole's, Gas/Diesel, $6,191.76, Graham Tire, Tires, $1,711.88, Software Services, Serv, $120.00, Div Of Motor Vehicles, Title App, $21.20, Spencer Quarries, Rip Rap, $4,108.95, **911 Comm:** Unemployment Ins, Remit, $624.26, Powerphone Inc, Recert, $129.00, **EMA:** Unemployment Ins, Remit, $99.68, Steves Tire & Serv, Fuel Treatment, $109.18, Two Way Solutions, Battery, $144.98, Office Peeps, Batteries, $12.05, Steves Tire & Serv, Oil Change, $67.45, Cole's, Gas/Diesel, $170.52, **24/7:** Unemployment Ins, Remit, $70.18, Pharmchem, Sweat Patches, $485.35, Satellite Tracking, Gps Bracelets, $338.00, **Dive:** Steve's Tire & Serv, Serv, $198.72, **Grand Total: $105,677.04**

SUPPLEMENTAL BUDGET HEARING/JAIL-PSB SECURITY:

This being the date and time as per advertisement, a supplemental budget hearing was held for the Jail budget (10100X4351212) in the amount $45,000. A quote was received from Mark Smith/Pro

Satellite for dome cameras, turret cameras, monitors, hardware, and equipment required to update the camera system currently at the public safety building. Chair Wollman read Resolution 21-12. Motion by Reinicke, second by Johnson, to approve Resolution 2021-12 and authorize the chair to sign. Motion carried.

RESOLUTION 21-12
SUPPLEMENTAL BUDGET

WHEREAS, it is necessary to supplement the 2021 Annual Budget in order to carry on the indispensable functions of Lake County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Lake County Commission on the 20th day of April, 2021 at 9:05 a.m. in the Commission Meeting Room, pursuant to due notice;

NOW THEREFORE BE IT RESOLVED by the Lake County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Jail, PSB Security Improvements 10100X4351212 $45,000

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: None
Dated this 20th day of April 2021.
APPROVED BY THE COUNTY COMMISSION
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

RESOLUTION 2021-13/OPERATING TRANSFER:

Auditor Barrick told the board the cash operating transfer to 911 Communications is needed at this time. Chair Wollmann read Resolution 2021-13. Motion by Slaughter, second by Reinicke, to approve Resolution 2021-13 and authorize the chair to sign. Motion carried.

RESOLUTION 2021-13
OPERATING TRANSFER

WHEREAS, Lake County does not have enough cash in the 911 Communications Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that $164,279 be transferred to the 911 Communications Fund. Grand total operating transfer $164,279.

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: None
Dated this 20th day of April 2021.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes. Motion by Johnson, second by Leighton, to approve the low quote of Cole's Petroleum. Motion carried.

	Ethanol	#2 Diesel
Cole's	2.1876	1.9575
F&M Coop	2.216	1.972
Vollan Oil	2.2363	2.0137
Farstad Oil	2.235	2.055

NATIONAL COUNTY GOVERNMENT MONTH:

Chair Wollmann read a proclamation for National County Government Month. The theme for 2021 is "Counties Matter".

EMPLOYEE APPRECIATION:

Chair Wollmann presented certificates to the following employees for their years of service to Lake County: Sarina Talich-10 years, April Denholm-15 years, Rick Becker-20 years, and Deb Reinicke-30 years. Vice-Chair Johnson presented to Chair Wollmann a certificate for her 10 years of service to Lake County. Tim Tolley-15 years was unable to attend.

4-H RENTAL AGREEMENT:

Shelli Gust, CAO, presented a rental agreement for the 4-H Center from Mike and Peggy Clarke for a graduation party on May 8th. Motion by Reinicke, second by Slaughter, to approve the application of Mike and Peggy Clarke for a graduation reception on May 8, 2021, at the 4-H Center contingent on providing proof of insurance and the applicant is encouraged to promote social distancing among those in attendance and frequently clean commonly used surfaces during the event. Motion carried.

FEEDING SOUTH DAKOTA/4-H GROUNDS:

The application from Feeding South Dakota for use of the 4-H grounds is reviewed quarterly. Gust reported that she has only received positive reports on the food distribution. Motion by Reinicke, second by Slaughter, to extend the approval of Feeding South Dakota's application for a food distribution event on the 2nd Monday of each month from 1:15-3:15 p.m., with this application to be reviewed quarterly. Motion carried.

RESOLUTION 2021-14/PROPERTY TRANSFER-SHERIFF:

CAO Gust informed the board that the Sheriff's Department has a vehicle cage partition that is no longer being used. The Department of Corrections, Parole Services, is interested in this partition. Chair Wollmann read Resolution 2021-14. Motion by Johnson, second by Leighton, to approve transfer of the cage partition to Parole Services, Department of Corrections, State of South Dakota, approve Resolution 2021-14, and authorize the chair to sign. Motion carried.

RESOLUTION #2021-14
AUTHORIZING THE TRANSFER OF PROPERTY
TO PAROLE SERVICES, DEPARTMENT OF CORRECTIONS,
STATE OF SOUTH DAKOTA

WHEREAS, SDCL 6-5 authorizes political subdivisions to exchange and transfer property to one another; and

WHEREAS, Lake County owns personal property that was used by the Lake County Sheriff's Office in a patrol vehicle; and

WHEREAS, Lake County has determined that the personal property is no longer suitable for the purpose for which it was acquired; and

WHEREAS, Parole Services, Department of Corrections, State of South Dakota would like to acquire the personal property so that it may be utilized by Parole Services; and

WHEREAS, SDCL 6-5-2 allows for Lake County to transfer property that is no longer needed for public use to another political subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Commission deems it advisable and in the best interest of the public to transfer the personal property to Parole Services, Department of Corrections, State of South Dakota so that Parole Services may use it.

IT IS FURTHER RESOLVED that the Lake County Commission hereby transfers the following property to Parole Services, Department of Corrections, State of South Dakota at no cost:

- Cage Partition (Asset #05325 and 05424)

Voting aye: Johnson, Leighton, Reinicke, Slaughter, Wollmann Voting nay: none

Dated this 15th day of April, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

SURPLUS PROPERTY/PATROL VEHICLE:
CAO Gust told the board that the Sheriff's Department would like to surplus an out of service vehicle (FA#5562) for the purpose of trading it in toward the purchase of a patrol vehicle (SDCL 6-13-1). Motion by Reinicke, second by Slaughter to declare the 2015 Ford Taurus patrol vehicle, asset #5562, surplus for the purpose of trading it in. Motion carried.

ABATEMENT 2021-05:
Auditor Barrick received an abatement from the City of Madison. The City Finance Office assessed a sidewalk assessment in error (21045-00200-200-10). Motion by Johnson, second by Leighton, to approve abatement 2021-05 for $2,048.93. Motion carried.

BUILDINGS QUARTERLY REPORT:
Dave Hare, Buildings & Grounds Supt., was present to discuss his quarterly report. He reported on work being done at the Highway Dept, Courthouse, and the Public Safety Building.

EMA QUARTERLY REPORT:
Kody Keefer, EM, presented his quarterly report. He discussed: still working on recovery efforts from the 2019 flood, at least 12-15 homeowners have made it to the end of the property acquisition process, Winfred township paperwork has been signed and sent in, held stop the bleed training with 6 county employees and kits are in their vehicles. Motion by Reinicke, second by Leighton, to approve the 2nd quarter LEMPG and authorize the chair to sign. Motion carried.

AWARD CONTRACT/WEED SPRAYING AND RIPRAP:
As per advertisement, the Lake County weed spraying bid opening was held on April 19, 2021 at 9:30 a.m. in the commission room. Highway Supt., Nelson, Deputy Auditor Erin Tisdall, CAO Shelli Gust, Hwy Office Manager Michelle Uhrig, and 1 vendor were present. The following bids were opened and read.

	Cost Per Mile
Ditch Weed LLC	$76.00
DBI Services	$132.00

Motion by Reinicke, second by Leighton, to approve the low bid of Ditch Weed, LLC for $21,850 for spraying of county right-of-way and riprap for noxious weeds and authorize the Chair to sign the contract with Ditch Weed LLC. Motion carried.

WEED AND PEST GRANT:
CAO Gust informed the board that Lake County has received a weed grant not to exceed $4,000. This agreement starts July 1, 2021 and end on June 1, 2022.

HIGHWAY QUARTERLY REPORT:
Supt. Nelson presented his quarterly report. He discussed: the equipment they have purchased has been received, trailers are all in, conducted safety meetings, completed flagger recertification and working on an equipment replacement schedule. Nelson also submitted the highway's quarterly mileage report for the vehicles at the highway department.

ROAD & BRIDGE ADVISORY COMMITTEE UPDATE:
Commissioner Slaughter updated the board on the road and bridge advisory committee. A few of the items that have been discussed are: highway department budget, 5-year highway & bridge improvement plan, BIG funding, and assessment vs. taxation. The committee has met with Senator Crabtree, Representative Wiese, and the Madison Chamber director and Ag Committee.

BOARD OF ADJUSTMENT:
Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.
Commissioner Slaughter acknowledged receipt of the Planning Commission minutes of April 14, 2021.
Zoning Officer Mandi Anderson presented the following variance.
21-04 Variance application of Thomas & Beth Bernard-Lot 4 Mader's 2nd Addition in the SE1/4 of Section 4-106-53, Herman Township. The applicants are requesting to build a garage addition onto their existing single-family home. Tom Bernard was present. There were no proponents or opponents present or on Zoom. Motion by Reinicke, second by Slaughter, to grant the variance 21-

04 and adopt the recommended findings of the Planning Commission in the staff report and granting the variance will be in harmony with the general purpose and intent of the ordinance. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried. Zoning Officer Anderson presented the following plats.

Plat of Lot 1 of Alverson Addition in the SW1/4 of section 15, T105N, R51W of the 5th P.M., Lake County, South Dakota. Anderson informed the board that the applicant would like to subdivide the existing farmstead away from the adjacent farmland. Motion by Reinicke, second by Johnson, to approve the Plat of Lot 1 of Alverson Addition in the SW1/4 of Section 15, T105N, R51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and the taxes have been paid in full. Motion carried.

Plat of Lot 3 in Block 6 of Lakes Community Addition in Government Lot 6 in the SE1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota. Anderson told the board that the applicant would like to subdivide a lot for potential future single-family development. Motion by Johnson, second by Slaughter, to approve the plat of Lot 3 in Block 6 of Lakes Community Addition in Government Lot 6 in the SE1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 1 & 2, Jung Addition in the NE1/4 of Section 30, T107N, R52W of the 5th P.M., Lake County, South Dakota. Anderson told the board that the applicant would like to subdivide the existing farmstead away from the adjacent farmland. Motion by Reinicke, second by Johnson, to approve the Plat of Lots 1 & 2, Jung Addition in the NE1/4 of Section 30, T107N, R52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Jones 2nd Addition in the N1/2NW1/4 of Section 29, Township 106N, Range 51W of the 5th P.M., Lake County, South Dakota. Anderson told the board that the applicant would like to subdivide a lot. Motion by Leighton, second by Slaughter, to approve the Plat of Lot 1 of Jones 2nd Addition in the N1/2NW1/4 in Section 29, Township 106N, Range 51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

MEETINGS ATTENDED:

Leighton attended Road & Bridge Advisory Committee and Weed Board meeting. Slaughter attended the Road & Bridge Advisory Committee and department head meeting. Wollmann attended Dive team and Livestock Committee meeting. Reinicke attended DVN board meeting and 4-H grounds committee meeting. Johnson attended department head meeting and Planning & Zoning meeting.

REPORTS RECEIVED:

CHN quarterly report, Zoning fees collected $3,628.00, Register of Deeds fees collected $20,873.00, Sheriff fees collected $35,382.53, and Auditor's account with the Treasurer $9,818,951.38 reconciled bank balance $9,818,730.54 variance ($220.84).

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 10:17 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, May 4, 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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