LAKE COUNTY COMMISSION MINUTES
APRIL 6, 2021

The Board of Lake County Commissioners met in regular session on April 6, 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 Johnson, to approve the agenda of April 6, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of March 16, 2021. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of March 8 – March 21, 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: $6,126.40; Register Deeds Ofc: $3,492.81; VSO: $594.56; Sheriff Ofc: $15,242.68; Jail: $12,008.21; EMA: $1,748.80; 911 Comm Center: $10,736.58; 24/7: $1,024.53; Road & Bridge: $17,144.43; Welfare: $76.24; CHN: $1,199.91; WIC: $161.69; Extension; $1,355.20; Zoning; $1,640.84. Grand Total $98,255.07.

Motion by Reinicke, second by Slaughter, to approve the payroll of March 22 – April 4, 2021. Motion carried. Commissioners: $5,651.25; Auditors Ofc: $5,023.43; Treasurers Ofc: $4,988.23; States Attorney Ofc: $8,692.15; Govt Bldgs: $4,830.88; Dir Equalization Ofc: $6,326.41; Register Deeds Ofc: $3,492.81; VSO: $594.56; Sheriff Ofc: $16,956.53; Jail: $14,519.52; Coroner: $576.75; EMA: $1,748.80; 911 Comm Center: $10,632.14; 24/7: $1,279.24; Road & Bridge: $17,088.47; Welfare: $76.25; CHN: $1,427.99; WIC: $133.61; Extension: $1,555.20; Zoning: $1,640.84. Grand Total $107,235.06.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Reinicke, to approve the accounts payable of March 26, 31, and April 7, 2021. Motion carried.

Accounts Payable 3-26-21 General: Dakotaland FCU, $75.00, Lake Co Treasurer, Withholdings, $15,130.78, OCSE, Child Support, $260.77, **Gvt Bldg:** Wells Fargo, Processing Fees, $27.67, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,856.79, **911 Comm:** Lake Co Treasurer, Withholdings, $2,251.54, OCSE Child Support, $214.23, **EMA:** Lake Co Treasurer, Withholdings, $414.06, **24/7:** Lake Co Treasurer, Withholdings, $199.02, **Grand Total: $22,429.86**

Accounts Payable 3-31-21 General: Aflac, Mar Ded, $2,090.44, Avera, Health Prem, $19,177.39, Optilegra, Vision Prem, $536.45, SD Retire, March Collect, $17,451.22, SD Supp Retire, March Collect, $1,967.00, Unum, Life Prem, $208.62, **Commissioner:** Midco, Util, $30.23, **Judicial:** Premiere Global, Feb Phone System, $26.62, **Auditor:** Midco, Util, $22.67, **St Atty:** Midco, Util, $30.23, **Gvt Bldg:** City Of Madison, Util, $26.46, Midco, Util, $7.56, Northwestern Energy, Util, $23.30, **DOE:** Midco, Util, $37.78, **ROD:** Midco, Util, $15.11, **VSO:** Midco, Util, $7.56, **Sheriff:** AT&T, Util, $302.12, **Jail:** Midco, Util, $136.04, Northwestern Energy, Util, $703.35, **Support Of Poor:** Midco, Util, $7.56, **Recreation:** AT&T, Util, $43.16, **Extension:** Midco, Util, $7.56, City Of Madison, Util, $590.28, Northwestern Energy, Util, $275.37, **Weed:** Midco, Util, $7.56, **Zoning:** Midco, Util, $7.56, **Hwy Rd-Br:** Aflac, Mar Ded, $279.72, Avera Health Prem, $6,266.89, Optilegra, Vision Prem, $192.73, SD Retire, March Collect, $4,507.98, SD Supp Retire, March Collect, $387.50, Unum, Life Prem, $48.00, Stemper Auto Body Llc, Repairs, $6,751.85, SD Public Assurance, Add'l Cov, $152.57, City Of Madison, Util, $645.59, Northwestern Energy, Util, $619.71, Sioux Valley Energy, Util, $166.50, Midco, Util, $15.11, **911 Comm:** Aflac, Mar Ded, $323.00, Avera, Health Prem, $5,849.16, Optilegra, Vision Prem, $65.84, SD Retire, March Collect, $2,714.94, SD Supp Retire,

March Collect, $105.00, Unum, Life Prem, $28.80, Midco, Util, $15.11, Sioux Valley Energy, Util, $104.97, **EMA:** Aflac, Mar Ded, $25.92, Avera, Health Prem, $576.75, Optilegra, Vision Prem, $8.94, SD Retire, March Collect, $419.72, SD Supp Retire, March Collect, $25.00, Unum, Life Prem, $4.80, Sioux Valley Energy, Sirens, $503.61, Midco, Util, $7.56, City Of Madison, Util, $321.87, Northwestern Energy, Util, $79.29, **24/7:** SD Retire, March Collect, $42.22, **Grand Total: $74,995.85**
Accounts Payable 4-7-21 Commissioner: Schaefer, Alan, Mtg/Mile, $37.60, Ramkota-Pierre, Lodging, $101.00, Infotech, Util, $35.00, **Elections:** Infotech, Util, $66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, $88.40, De Castro, Manuel J Jr., CAA Fees, $2,774.20, Stanford, Lori, CAA Fees, $5,736.75, Theophilus, Matt, CAA Fees, $1,841.10, Dawson, Jacob D, CAA Fees, $12,728.70, Miller, Cody, CAA Fees, $1,252.35, SDACC-Clerp, 1st Qtr Assess, $5,669.00, Deya Thorin, Interpreter, $462.32, Child's Voice, Expert Witness, $384.74, **WITNESS-JUROR-APPEAR FEES/MILE:** Vanheerde, Dean, $18.40, Van Zee, Marcine, $18.40, Jensen, Ashley, $20.08, Iverson, Dawn, $18.40, Hueners-Nelson, Deana, $10.84, Casanova, James, $10.84, Bergstrom, Robert, $15.04, Schulte, Jennifer, $10.84, Anderson, Marie, $11.68, Wingen, Scott, $20.08, Aguirre, Ashley, $10.84, Andersen, Dawson, $10.84, Black, Michael, $21.76, Clem, Justin, $16.72, Crissinger, Amy, $10.84, Dennert, Marshall, $10.84, Dooley, Brandon, $22.60, Hanson, Beth, $20.92, Hass, Jeffrey, $22.60, Heffern, Claudia, $10.84, Howe, Cheryl, $10.84, Kearin, Danielle, $15.88, Kreutzfeldt, Bryce, $20.08, Maas, Miles, $18.40, Nowstrup, Chad, $11.68, Rook, Gary, $10.84, Reed, Kasey, $10.84, Reed, David, $10.84, Ruhd, Tyler, $11.68, Serfling, James, $60.92, Rook, Richard, $50.84, Randall, Karissa, $50.84, Peterson, Nancy, $56.72, Lemair, Erin, $55.04, Bernard, Beth, $54.20, Jaton, Bryan, $60.08, **Auditor:** Marco, Usage, $9.86, Infotech, Util, $114.00, Office Peeps Inc, Webcam/Paper, $130.80, **Treasurer:** A & B Business, Maint, $178.41, Infotech, Util, $161.85, Office Peeps, Toner/ Paper, $249.58, **St Atty:** Infotech, Util, $228.00, A & B Business, Maint, $51.22, Office Peeps, Paper, $34.40, **Gvt Bldg:** Infotech, Util, $71.00, Midway Service/Vollan Oil, Fuel, $211.41, 1000bulbs, Bulbs, $111.54, United Lab, Supplies, $317.20, Madison Ace Hardware, Supplies, $105.72 , Kolorworks, Supplies, $168.75, Shred-It, Serv, $173.61, Bud's Clean Up, Serv, $191.84, Office Peeps, Toner, $119.00, **DOE:** Century Business, Maint, $155.09, Infotech, Util, $201.50, Purchase Power, Postage Refill, $250.00, Office Peeps, Paper, $68.80, **ROD:** Infotech, Util, $157.00, US Records Midwest, Binders/Filler, $1,139.02, Office Peeps, Supplies, $98.24, US Records Midwest, Tab/Division Sheets, $257.42, Ullom, Paula, Meals-Pierre, $17.62, Ramkota Hotel-Pierre, Lodging, $101.00, **VSO:** Dataspec, Annual Fee, $449.00, Carrot-Top, Memorial Day Supplies, $1,658.31, Infotech, Util, $47.95, **GIS:** Infotech, Util, $33.00, **IT:** Infotech, Util, $880.00, **Sheriff:** Fouser Environmental, Test, $140.00, Infotech, Util, $1,835.13, Office Peeps, Paper, $103.20, Midway Service/Vollan Oil, Gas, $2,011.65, Karl Chevrolet, Laptop Mount, $106.43, Two Way Solutions, Encrypt Software, $1,427.99, **Jail:** We Care Dental, Serv, $256.00, A & B Business Solutions, Printer Maint/Usage, $38.75, Avi Systems Inc, Annual Renew, $492.27, Infotech, Util, $296.00, Sunshine Foods, Prisoner Meals, $7,679.04, **Coroner:** Sanford Health, Autopsy, $2,492.00, Rustand, Mark, Fee, $259.90, **Support Of Poor:** Infotech, Util, $38.00, Office Peeps, Supplies, $26.47, **CHN:** Marco, Copier Lease, $72.78, **MI Board:** Katterhagen, Mark, MI Hearing, $12.00, Lockwood, Darcy, MI Hearing, $12.00, Lewno, Lucy, MI Hearing, $156.51, Lincoln County Treasurer, MI Serv, $1,098.70, Ericsson, Richard L, MI Serv, $990.00, Oftedal, Abby, MI Serv, $198.00, Yankton Co Sheriff, Serv, $150.00, **Extension:** Century, Maint, $136.96, **Zoning:** Consolidated Business, Call Forwarding, $197.20, Infotech, Util, $48.00, Office Peeps, Supplies, $503.18, **Hwy Rd-Br:** SDDOT, Engineer Serv, $1,335.28, Cox Alignment, Repairs, $1,035.00, Aramark Uniform, Serv, $157.64, Heiman Fire Equipment, Fire Extinguishers, $375.00, Hyland Machining, Supplies, $10.00, Mac's Hardware, Binders, $56.00, Madison Ace Hardware, Bulb/Batteries, $29.97, Lawson Products, Supplies, $152.48, Cox Alignment, Supplies, $2,154.92, Office Peeps, Supplies, $40.71, Concrete Materials, Coldmix, $2,366.60, Midway Service/Vollan Oil, Gas, $6,190.26, Tire Motive, Tire Tube, $15.00, SDACHS, Reg, $150.00, The Lodge At Deadwood, Lodging, $339.00, Nelson, Nels, Mile/Meals/Gas, $436.08, Infotech, Util, $109.75, Div Of Motor Vehicles, Title, $15.00, Butler Machinery, Trailer, $26,622.22, Div Of Motor Vehicles, Title, $15.00, **911 Comm:** Racom Corp, Power Supply, $96.00, Infotech, Util, $213.00,

Quill Corp, Toner, $537.98, Office Peeps, Paper, $68.80, **EMA:** Infotech, Util, $45.50, Midway Service/Vollan Oil, Gas, $184.15, **24/7:** Redwood Toxicology Lab, Test Cups, $525.00, **Grand Total: $104,196.92**

ASSIGN STP FUNDS/AUTOMATIC SUPPLEMENT 2021-01/RD-BR FUND:

CAO Shelli Gust told the board the 2021 STP payout of $207,290.44 has been received. This year there were additional funds available due to Covid that were included in the STP payout. Highway Supt. Nels Nelson has requested that the Covid funds ($34,836.85) be supplemented to his road oil line item in this year's budget. Auditor Barrick has received acknowledgement from SD Department of Legislative Audit that this is permissible. Motion by Slaughter, second by Reinicke, to assign the STP funds of $172,453.59 in the Road & Bridge fund for bridge replacement. Motion carried. Motion by Reinicke, second by Slaughter to approve the automatic budget supplement 2021-01 for $34,836.85 of the STP payout to the Road and Bridge fund, Road Oil (20100X4269311) line. Motion carried.

SURPLUS LISTING 2021-01:

CAO Gust presented to the board a partial listing of surplus property from the Highway, Sheriff and Buildings departments. Gust went through the procedure of having a public auction vs. having sealed bids. Motion by Johnson, second Reinicke, to approve surplus property listing #2021-01. Motion carried.

PUBLIC SAFETY BUILDING SECURITY IMPROVEMENTS:

Sheriff Tim Walburg met with the commission to propose security improvements to the public safety building in 2021. Walburg would like to pay for this project out of the liquor tax revenues that are assigned yearly to the public safety building projects. SDCL 35-5-22.2 allows those funds to be used in support of law enforcement, states attorneys, court services, public defenders, etc. This project would include purchase and installation of dome cameras, turret cameras, monitors and the necessary hardware and equipment required to operate the camera system. Mark Smith/Pro Satellite, has submitted a quote of $45,000. 70% down payment is required and the remaining balance paid upon completion. Motion by Reinicke, second by Leighton, to approve the quote of Mark Smith/Pro Satellite for the approximate amount of $45,000 and move forward with the 2021 public safety building security improvements, to be funded using liquor tax reversion revenues previously assigned to public safety building projects. Motion carried.

NORTHERN NATIONAL GAS/RESOLUTION 2021-08:

CAO Gust informed the board that Northern Natural Gas has submitted an application for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along the public highways located in Lake County, South Dakota. Michelle Nielson, Sioux Valley Energy Representative, was present to discuss Sioux Valley's concerns regarding this application. Some of Sioux Valley's concerns are: what requirements would Northern Natural gas impose on Sioux Valley Energy if they would cross the gas pipeline in the public right of way, will they require a crossing agreement and fees, will they require electric underground conductors in pipe, what sort of notification requirements will they be expecting. Chair Wollmann read Resolution 2021-08. Motion by Johnson, second by Leighton, to approve Northern Natural Gas Company's application and Resolution 2021-08: In the matter of the application of Northern Natural Gas Company for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along the public highways of Lake County, South Dakota. Motion carried.

State of South Dakota)
)ss.
County of Lake)

Before the Honorable Board of County Commissioners of Lake County, South Dakota

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IN THE MATTER OF THE APPLICATION OF
Northern Natural Gas Company for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along the public highways located in Lake County, South Dakota

RESOLUTION AND RECITALS

I.

WHEREAS, **Northern Natural Gas Company (Northern)** hasfiled an application with the Lake County Board of Commissioners pursuant to SDCL Section 7-8-23 on March 17, 2021, seeking the right to construct, lay, maintain, and operate natural gas pipelines and mains along the county highways located in Lake County, South Dakota.

II.

WHEREAS, the Lake County Board of Commissioners has the jurisdiction and authority to grant the application of **Northern** as set forth in paragraph I above, subject to such conditions as it may desire to impose.

THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners as follows:

1. That the application of **Northern** dated March 17, 2021, for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along Lake County Roads is granted subject to the conditions set forth herein.
2. That this grant shall run from the date hereof for a period of twenty (20) years so long as Northern is in compliance with the provisions hereof.
3. That as consideration for this grant, **Northern** agrees to indemnify and hold harmless Lake County, its officers and employees from any and all liability, damages, claims, demands or otherwise, whether the same is based on contract or otherwise in law or in equity associated with the design, construction, installation, laying, operating, inspecting, repairing, maintaining, replacing and removing of pipes, mains, valves and all other devices used in connection with the operation of its natural gas pipeline located pursuant to this grant, except such liability, damages, claims or demands which arise as a result of the negligence of the county, its officers, employees or agents.
4. That as additional consideration for this grant, **Northern agrees** to restore, at its expense, the affected areas in as good condition as before, all in compliance with applicable state and federal regulations; said work was commenced and replace any structures affected, i.e., culverts and signs; and if the county road should be rebuilt or construction and maintenance of the county road requires the removal or relocation of the pipeline, it shall be solely at the expense of **Northern**.
5. That as additional consideration for this grant, **Northern** agrees to abide by Lake County's permitting and notification process and notify Township officials of any work being done in Township rights-of-way.
6. That the rights and conditions by this grant shall be binding upon the successors and assigns of **Northern.**
7. This grant shall further be subject to all rules and regulations as are prescribed by the Pipeline and Hazardous Materials Safety Administration of the Department of Transportation, or such other state or federal agency as may lawfully exercise jurisdiction over Northern's facilities, relating to the construction, operation and maintenance of gas pipelines and mains.
8. That this grant shall not be effective until execution of the acceptance of the conditions set forth below by **Northern.**

Dated this 6th day of April, 2021.
Lake County Board of Commissioners
/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commissioners
ATTEST:
/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

OATH OF OFFICE/COUNTY BOARD:

Auditor Barrick gave the oath of office to Rick Becker, Director of Equalization. Becker told the board that he is expecting two possibly three appeals. The board will meet on April 13th at 9 a.m. as a County Board of Equalization.

4-H GROUNDS/BARNS:

Ryan Kappenman, Lake County Livestock Committee President, read the changes that the Livestock Committee would like to see on the 4-H grounds rental agreement.

1) Take away the ability to cancel an event
2) Move the scheduling and operations of the 4-H buildings/grounds to the Extension office
3) A workable solution for snow removal for events held in the winter is to allow snow removal by the tenants or have the Buildings and Grounds Supervisor move the snow (or allow both)
4) The possibility of creating a county fairgrounds board to oversee the enforcements of rules in place for renters, and to help facilitate the upkeep of the grounds
5) Gravel parking lot could be added to the west side of the buildings to add parking and less stress on grass areas

Commissioner Reinicke read a text from Sue Larsen. Larsen expressed her desire for the 4-H grounds to be used by all and not just the 4-Hers. Kappenman expressed his concern as to why the Field of Dreams baseball field is held to less restrictions than the 4-H grounds. Slaughter mentioned his concern on insurance liability. Gust said that there is a difference of renting for a private function and a 4-H sponsored activity. Discussion was held on possibly renting the 4-H grounds instead of just the 4-H buildings. Jen Hayford, 4-H advisor, said that the 4-H insurance covers just 4-Hers and registered volunteers and the 4-H advisor would need to be present for the insurance to take effect. Mike Clark suggested that the agreement would mirror Miner County's agreement as the applicant would rent the complete grounds and not just the barns. The commissioners were in agreement that a lot of ground has been covered by this discussion but they would like more time. It was agreed that a committee of Commissioner Reinicke, Commissioner Wollmann, Ryan Kappenman, Corey Johnke, Mike Clark, Dave Hare, Jen Hayford, and Carrie Schiernbeck would meet and bring their ideas back to the commission.

4-H ADVISOR/QUARTERLY REPORT:

Jen Hayford, 4-H Advisor, presented her 2nd quarter report. Her activities included: working with the Chester Ag teacher and his 8th grade students regarding healthy habits, offered a zoom and paint class, shooting sports started with 52 youth and 18 volunteers, adopt a cow program, Lake County ACES held 2nd annual Shoot, Cloverbuds met in January, community service projects, beef weigh ins were held, achievement days are set for August 5-7, and Lake County Leaders voted to carry insurance beginning March 5th for any asset that is not covered by the county on the fixed assets sheet.

PERMAMENT BARN PENS:

Hayford informed the board that the 4-H clubs are interested in permanently attaching to the building the pens they have purchased and leave the pens up year around. Hayford mentioned that there are other areas that could be used as storage if need be. Motion by Reinicke, second by Leighton, to allow 4-H Advisor Hayford, to move forward with the project and make the middle pens permanent in the swine barn. Motion carried.

4-H BARNS RENTAL AGREEMENT:

John Eilertson met with the board to discuss his application to rent the 4-H buildings for a show pig sale for 4-Hers and FFA exhibitors on May 1st. Motion by Reinicke, second by Slaughter, to approve the application of John Eilertson for a show pig sale on May 1, 2021 subject to payment of fees and proof of insurance. Motion carried.

A break was held before the next appt.

ANNUAL HWY BID LETTING/AWARDING:

As per advertisement, the Lake County hwy material annual bid opening was held on March 29, 2021 at 9:30 a.m. in the commission room. Highway Supt. Nels Nelson, Auditor Barrick and six vendors were present. The following bids were opened and read.

2021 ANNUAL BID LETTING LAKE COUNTY HWY MATERIAL BID TABULATION

A.C. Mat:

Bid Item A - County Road #15 (464th Ave) for nine (9) miles

Bituminous Paving	1,287,174.00
Bowes Construction	1,177,772.40
Duininck, Inc	1,111,109.16

Motion by Slaughter, second by Johnson, to approve the low bid of Duininck, Inc. for Bid Item A. Motion carried.

Bid Item B - County Road #17 (463rd Ave) for one (1) mile

	W/Prime Oil	W/O Prime Oil
Bituminous Paving	366,021.00	341,938.50
Bowes Construction	321,643.10	300,450.50
Duininck, Inc	328,549.94	306,072.94

Motion by Johnson, second by Leighton, to approve the low bid of Bowes Construction for Bid Item B with prime oil and without prime oil. Motion carried.

Bid Item C - County Road #36 (233rd St) for three and a half (3 1/2) miles

	Option 1	Option 2
Dustrol	no bid	348,902.40
Bituminous Paving	1,035,970.00	no bid
Bowes Construction	897,092.05	no bid
Duininck, Inc	808,492.32	no bid

Motion by Reinicke, second by Johnson, to reject all bids for Bid Item C. Motion carried.

Liquid Asphalt - CRS-2P/Per Ton (delivered):

Jebro	507.68
Flint Hills	482.93

Motion by Johnson, second by Leighton, to approve the low bid of Flint Hills for liquid asphalt CRS-2P. Motion carried.

	MC70/ PER TON	MC250/ PER TON	MC3000/ PER TON	CSS1H/ PER TON	CSS1H 1:1/PER TON
Jebro	792.83	697.83	597.83	462.68	272.68

Motion by Reinicke, second by Slaughter, to approve the lone bid of Jebro MC70, MC250, MC3000, CSS1H, and CSS1H 1:1. Motion carried.

Asphalt Patching Material/Price Per Ton:

	Asphalt Class G Type 1	Asphalt Class G type 1 w/RAP	Asphalt Class G Type 2	Asphalt Class G Type 2 w/RAP
Bowes Construction	66.00	56.00	68.00	57.00

Motion by Leighton, second by Reinicke, to approve the lone bid of Bowes Construction for asphalt patching materials. Motion carried.

Red Crushed Quartzite Chips/Price Per Ton:

	3/8" X #8 Quartzite
Spencer Quarries, Inc.	12.00

Motion by Reinicke, second by Slaughter, to approve the lone bid of Spencer Quarries for red crushed quartzite chips. Motion carried.

3/8" Pea Rock/Price Per Ton:

Michael Johnson Const	5.50
Johnson Brothers Excavation	9.00

Motion by Johnson, second by Slaughter, to approve the low bid of Michael Johnson Construction for 3/8" pea rock. Motion carried.

Rip-Rap (Class B red rock or Class C field stone)/Price Per Ton:

Michael Johnson Const	16.00	Class C field stone
Spencer Quarries, Inc.	16.00	Class B red rock

Motion by Slaughter, second by Leighton, to approve the bid of Michael Johnson Const/class C field stone and Spencer Quarries, Inc./class B red rock. Motion carried.

Steel Culverts (Round Spiral 2 2/3" X 1/2" Corrugations):

	24" (16 Ga) helical	24" (16 Ga) annular	24" (16 Ga) end section
TrueNorth Steel	21.85	26.22	181.70

Motion by Reinicke, second by Johnson, to approve the lone bid of TrueNorth Steel 24" (16 Ga)helical, 24" (16 Ga) annular and 24" (16 Ga) end section. Motion carried.

Polypropylene Culverts/24"-Price Per Foot:

ADS	27.00

Motion by Slaughter, second by Johnson, to approve the lone bid of ADS for polypropylene culverts/ 24". Motion carried.

Road Sealant & Rubberized Mastic Sealant/Price Per Pound:

	Roadsaver 221/Crafco	Mastic One Leveling Mastic/Crafco
Brock White	0.62	0.63

Motion by Reinicke, second by Johnson, to approve the lone bid of Brock White for road sealant & rubberized mastic sealant. Motion carried.

Ice Sand/Price Per Ton:

	Picked Up	Delivered
Johnson Brothers Excavation	6.50	11.50
Michael Johnson Const	3.50	7.50

Motion by Johnson, second by Reinicke, to approve the low bid of Michael Johnson Construction for ice sand. Motion carried.

Aggregate Base Stabilizer/Price Per Gallon:

	1-7 Totes (275 gal)	8-14 Totes (275 gal)	+ 15 Totes (275 gal)
Team Laboratory	24.00	23.00	22.00

Motion by Johnson, second by Reinicke, to approve the lone bid of Team Laboratory for aggregate base stabilizer 1-7 totes, 8-14 totes, and +15 totes. Motion carried.

Vehicle Engine Oils/Price per Gallon:

Coles Petroleum	Item 1	Automatic Oil (Dexron III)		9.21
		Synthetic Automatic Transmission Fluid-Allison Approved		19.22
	Item 2	Series 300 oil	SAE 15 w 40	8.84
			SAE 10 w 30 Oil-Diesel	8.96
	Item 3	SAE 80 W 90 Extreme Pressue Sulfo-Chloro-Lead		10.92
	Item 4	Heat Transfer Oil		13.58
	Item 5	Series 200 Oil	SAE 30	8.76
			10W30	7.43
			5W20	7.43
			5W30	7.43
	Item 6	Caterpillar TO-4 specification	10W	9.79
			30W	9.49
	Item 7	High Temp Gun Grease By Tube		2.98

Motion by Reinicke, second by Leighton, to approve the lone bid of Cole's Petroleum for vehicle engine oils for Items 1-7. Motion carried.

Milling/Reclaiming:

		Loiseau Const	Bowes Const
Grind Only	Grind Only (syd)	0.80	0.75
	Project Mobilization	1,800.00	1,000.00
Grind W/Lay-Back	Grind Only (syd)	1.15	1.40
	Project Mobilization	2,500.00	4,500.00
Grind w/Additive Injection & Lay-Back	Grind Only (syd)	1.20	NO BID
	Project Mobilization	2,500.00	NO BID
Milling	Milling (syd)	0.35	NO BID
	Project Mobilization	1,800.00	NO BID

Motion by Leighton, second by Reinicke, to approve Loiseau Const for milling/reclaiming (grind only, grind w/layback, grind w/additive injection & layback process, and milling). Motion carried.

Equipment Rent	Johnson Brothers Excavation	Johnson Const
Bull Dozers	D6H Low Ground Pressure-185HP-175.00/hr	D5H LGP-155.00/hr D6C-125.00/hr
Excavators	Cat 320C-46,000 -195.00/hr	Linkbelt 210-54,000-185.00/hr Doosan 340-85,000-235.00/hr
Loaders	Cat 938G-3.65 yd-160.00/hr	Kamatsu 380-4.25 yd-165.00/hr Doosan 300-4.25 yd-165.00/hr Komatsu 500-7.00 yd-250.00/hr
Scrapers	Cat 627E-22 yd-485 HP-Twin Engine-300.00/hr	TS-14 (X3)-20 yd-205.00/hr

Motion by Johnson, second by Slaughter, to approve both Johnson Brothers Excavation and Johnson Construction at the discretion of the highway superintendent. Motion carried.

Ditch Slope Rehab:

Johnson Brothers Excavation	66,807.56
Michael Johnson Const	69,900.00

Motion by Leighton, second by Johnson, to approve the ditch slop rehab bid of Johnson Brothers Excavation. Motion carried.

Chair Wollmann left the meeting. Vice-chair Johnson took over as chair of the meeting.

UTILITY OCCUPANCY/SIOUX VALLEY ENERGY & TRIOTEL COMMUNICATIONS:

CAO Gust presented the following utility occupancy applications to the board.

2021-03 Sioux Valley Energy, Terry Plecity, 47092 SD Hwy 34, Colman, SD 57017, Project-removing overhead line that is difficult to access and trim trees and upgrade to a new underground line along 461st Ave (CR21) and along and across 241st St (CR52). There will be plowing, boring, and backhoe work. The Highway Supt. has reviewed and approved this project. Motion by Reinicke, second by Slaughter, to approve the Utility Occupancy Application and Permit #2021-03 of Sioux Valley Energy and authorize the vice-chair to sign. Motion carried.

2021-04 Triotel Communications, Inc. Curtis Gressner, 330 S Nebraska St, Salem, SD 57058. Project-bury fiber optic cable for residential use. The work will be located along 446th Ave (CR51) and along and across 448th (CR47) through Junius. The Highway Supt. has reviewed and approved this project. Motion by Leighton, second by Slaughter, to approve the Utility Occupancy Application and Permit #2021-04 of Triotel Communications, Inc. and authorize the vice-chair to sign. Motion carried.

RESOLUTION 2021-09/BRIDGE REINSPECTION PROGRAM:

Hwy Supt. Nelson informed the board of a program where the county can sign up an engineer or contractor to reinspect all structures. Supt. Nelson has chosen Banner Associates to do this inspection due to the fact that they have inspected in previous years. Vice-Chair Johnson read the resolution.

RESOLUTION 2021-09
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 6th day of April, 2021 at Madison, South Dakota
BOARD OF COUNTY COMMISSIONERS
OF LAKE COUNTY
/s/AARON JOHNSON
Aaron Johnson
Vice-Chair, Lake County Commission

ATTEST:
/s/PAULA BARRICK
Paula Barrick
Lake County Auditor

Motion by Reinicke, second by Slaughter, to approve Resolution 2021-09, Bridge Reinspection Program for use with SDDOT retainer contracts and authorize the vice-chair to sign. Motion carried.

2021 APPLICATIONS FOR LOCAL FEDERAL BRIDGE REPLACEMENT/RESOLUTIONS #2021-07, #2021-10, AND #2021-11:

Supt. Nelson told the board that his department has been working with Mark Junker of Banner Engineering to prepare the applications and resolutions that are needed for the 3 bridges that would fall under the federal bridge replacement program which is an 80%-20% grant. Those bridges are: 40-071-210 on 241st St, 40-191-178 on 461st Ave, and 40-200-185 on 462nd Ave. CAO Gust read the three resolutions. Motion by Reinicke, second by Leighton, to approve the 2021 applications for Local Federal Bridge Replacement funds for structures 40-200-185, 40-191-178, and 40-071-210. Motion carried.

RESOLUTION 2021-07 RE: 40-200-185:

Motion by Reinicke, second by Slaughter, to approve Resolution #2021-07/Federal Aid Bridge Program Resolution for County and Urban Projects and authorize the vice-chair to sign. Motion carried.

RESOLUTION 2021-07
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS
40-200-185

WHEREAS, Lake County desire the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 40-200-185
.06 mi north intersection 462 Ave/ 239 St

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): Lakes Community Storage, 53 Round Lake Dr., Wentworth, SD 57075
Round Lake Hills Homeowners, 102 Round Lake Hills Dr., Wentworth, SD 57075
Bryce & Whitney Kreutzfeldt, 23844 462 Ave., Wentworth, SD 57075

AND WHEREAS, Lake County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 4 (poor).
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route____, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route X, or other (please specify)_____
4. The load carrying capacity of the existing bridge can __ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	$590,000
Federal Share (81.95%):	$483,505
Local Share (18.05%):	$106,495

Dated at Madison, SD, this 6th day of April, 2021.
/s/AARON JOHNSON
Aaron Johnson
Vice-Chair, Lake County Commission
ATTEST:
/s/PAULA BARRICK
Paula Barrick
Lake County Auditor

RESOLUTION 2021-10 RE: 40-191-178:

Motion by Reinicke, second by Leighton, to approve Resolution #2021-10/Federal Aid Bridge Program Resolution for County and Urban Projects and authorize the vice-chair to sign. Motion carried.

RESOLUTION 2021-10
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS
40-191-178

WHEREAS, Lake County desire the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 40-191-178
0.3 mi NE intersection 238th St/461st Ave

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): Bradly & Tarri Minor, 23777 461A Ave, Wentworth, SD 57075
Johnson Family Smith Park Assoc., 23785 461A Ave, Wentworth, SD 57075
Richard Bothwell, 6760 Smith Dr., Wentworth, SD 57075
Lake Madison RV Resort LLC, 1805 W Sunflower Circle, Sioux Falls, SD 57108

AND WHEREAS, Lake County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 4 (poor).
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.

3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route____, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route X, or other (please specify)_____
4. The load carrying capacity of the existing bridge can __ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	$590,000
Federal Share (81.95%):	$483,505
Local Share (18.05%):	$106,495

Dated at Madison, SD, this 6th day of April, 2021.
/s/AARON JOHNSON
Aaron Johnson
Vice-Chair, Lake County Commission
ATTEST:
/s/PAULA BARRICK
Paula Barrick
Lake County Auditor

RESOLUTION 2021-11 RE: 40-071-210:

Motion by Leighton, second by Reinicke, to approve Resolution #2021-11/Federal Aid Bridge Program Resolution for County and Urban Projects and authorize the vice-chair to sign. Motion carried.

RESOLUTION 2021-11
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS
40-071-210

WHEREAS, Lake County desire the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 40-071-210
0.1 mi east intersection 241st St/449th Ave

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): Bradly Winesburg, 44950 241st St, Madison, SD 57042
Steve & Barbara Strom, 24114 449th Ave, Madison, SD 57042

AND WHEREAS, Lake County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 4 (poor).
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route X, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route ___, or other (please specify)_____
4. The load carrying capacity of the existing bridge can __ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	$480,000
Federal Share (81.95%):	$393,360
Local Share (18.05%):	$ 86,640

Dated at Madison, SD, this 6th day of April, 2021.
/s/AARON JOHNSON
Aaron Johnson
Vice-Chair, Lake County Commission
ATTEST:
/s/PAULA BARRICK
Paula Barrick
Lake County Auditor

HWY DEPARTMENT/PERSONNEL:

Highway Superintendent Nelson told the board he has hired Richard Wise as a full-time heavy equipment operator and that Wise has a Class A CDL with tanker endorsement. Motion by Leighton, second by Slaughter, to approve the hire of Richard Wise, full-time heavy equipment operator, effective 4/12/2021 at a rate of $18.25 per hour, contingent upon satisfactory pre-employment screening. Motion carried.

SCOTT PEDERSEN MEMORIAL PARK/FIELD OF DREAMS:

Motion by Reinicke, second by Leighton, to lift any COVID-19 restrictions related to Scott Pedersen Memorial Park and the Field of Dreams and operate as normal. Motion carried.

SOLID WASTE REGULATIONS:

Discussion was held on the necessity of having a yearly solid waste fee. Motion by Reinicke, second by Leighton, to approve the States Attorney's office draft an ordinance repealing the solid waste regulation and fee. Motion carried.

EMPLOYEE RECOGNITION:

Due to time constraints, the National County Government Month proclamation and Employee recognition will be April 20, 2021.

OLDHAM/RAMONA/RUTLAND BASKETBALL CLUB RAFFLE:
CAO Gust informed the board that a written notice has been received from the Oldham/Ramona/ Rutland Boys' Basketball program regarding a raffle they will be holding. Motion by Leighton, second by Slaughter, to acknowledge receipt of written notice from the Oldham/Ramona/Rutland Boys' Basketball program regarding a raffle. Motion carried.

MEETINGS ATTENDED:
Commissioner Leighton attended weed board. Commissioner Slaughter attended state/county gov't convention, East Dakota Transit, LAIC, dept head mtg, LTAP. Commissioner Johnson attended dept head mtg, planning sub-committee meeting, IT meeting. Commissioner Reinicke attended Tru-shrimp meeting and met w/John Thune at Heartland.

TRAVEL REQUESTS:
Carrie Schiernbeck to attend 4-H Online/Fair Entry Training, Huron, April 12th. Nels Nelson and Michelle Uhrig to attend SDACHS Hwy Dept Workshop, Pierre, May 6th.

ADJOURN:
Motion by Reinicke, second by Leighton, at 12.28 p.m. to adjourn. Motion carried. The next meeting will be held on April 13, 2021 at 9 a.m. as a County Board of Equalization.

/s/Paula Barrick	/s/Aaron Johnson
PAULA BARRICK	AARON JOHNSON
Lake County Auditor	Vice-Chair, Lake County Commission

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