LAKE COUNTY COMMISSION MINUTES
MARCH 2, 2021

The Board of Lake County Commissioners met in regular session on March 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, 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 March 2, 2021. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of February 16, 2021. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of February 8 – February 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: $6,407.20; Register Deeds Ofc: $3,492.81; VSO: $668.88; Sheriff Ofc: $17,176.09; Jail: $15,681.00; EMA: $1,748.80; 911 Comm Center: $12,211.20; 24/7: $877.28; Road & Bridge: $18,412.08; Welfare: $76.24; CHN: $1,208.42; WIC: $153.18; Extension; $1,355.20; Zoning; $1,640.85. Grand Total $106,811.42.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve the accounts payable of February 26 & March 3, 2021. Motion carried.

Accounts Payable 2-26-21 General: Dakotaland Fed Cr Union, $75.00**,** OCSE, Child Support, $260.77**,** Lake Co Treasurer, Withholdings, $16,517.45**,** Optilegra, Ins, $536.45**,** Avera, Ins, $19,177.39**,** Aflac, Deduction, $2,053.00**,** SD Retirement System, Collections, $18,169.63**,** SD Supp Retirement Plan, Collections, $1,967.00**,** Unum, Ins, $203.82**, Commissioner:** Midco, Serv, $34.04**,** Infotech, Maint, $25.00**, Election:** Infotech, Maint, $66.00**, Judicial:** Premiere Global, Serv, $26.62**, Auditor:** Infotech, Maint, $114.00**,** Lake County Treasurer, ACH Charges, $29.08**,** Midco, Serv, $25.52**, Treasurer:** Infotech, Maint, $171.84**,** BOA, Billing, $18.75**, St Atty:** Infotech, Maint, $228.00**,** Midco, Serv, $34.04**, Gvt Bldg:** Infotech, Maint, $146.00**,** Northwestern, Serv, $10.98**,** City Of Madison, Util, $26.46**,** Midco, Serv, $8.51**, DOE:** Infotech, Maint, $201.50**,** Midco, Serv, $42.60, **ROD:** Infotech, Maint, $157.00, Midco, Serv, $17.01, **VSO:** Midco, Serv, $8.51, Infotech, Maint, $47.95, **GIS:** Infotech, Maint, $33.00, **IT:** Infotech, Maint, $1,075.99, **Sheriffs:** Infotech, Maint, $640.17, **Jail:** Infotech, Maint, $296.00, Northwestern, Serv, $542.36, Midco, Serv, $153.20, **Support Of Poor:** Infotech, Maint, $38.00, Midco, Serv, $8.51, **Extension:** Midco, Serv, $8.51, City Of Madison, Util, $556.51, Northwestern, Serv, $219.89, **Weed:** Midco, Serv, $8.51, **Zoning:** Infotech, Maint, $48.00, Midco, Serv, $8.51, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,009.69, Optilegra Inc, Ins, $201.67, Avera, Ins, $7,302.14, Aflac, Deduction, $279.72, SD Retirement System, Collections, $4,487.22, SD Supp Retirement Plan, Collections, $400.00, Unum Life, Ins, $52.80, Northwestern, Serv, $486.14, City Of Madison, Util, $608.98, Sioux Valley Energy, Hwy 34 Lights, $166.50, Midco, Serv, $17.01, Infotech, Maint, $260.99, **911 Comm:** OCSE, Child Support, $214.23, Lake Co Treasurer, Withholdings, $2,883.58, Optilegra Inc, Ins, $65.84, Avera, Ins, $4,522.78, Aflac, Deduction, $190.50, SD Retirement System, Collections, $2,644.32, SD Supp Retirement Plan, Collections, $105.00, Unum Life, Ins, $28.80, Infotech, Maint, $208.00, Midco, Serv, $17.01, Sioux Valley Energy, Serv, $137.29, **EMA:** Lake Co Treasurer, Withholdings, $414.06, Optilegra, Ins, $8.94, Avera, Ins, $576.75, Aflac, Deduction, $25.92, SD Retirement System, Collections, $419.72, SD Supp Retirement Plan, Collections, $25.00, Unum, Ins, $4.80, Sioux Valley Energy, Lake Sirens, $511.19, Infotech, Maint, $45.50, Midco, Serv, $8.51, Northwestern, Serv, $70.45, City Of Madison, Util, $328.20, **24/7:** Lake Co Treasurer, Withholdings, $251.17, SD Retirement System, Collections, $35.79, **Grand Total: $96,053.29**

Accounts Payable 3-3-21 Commissioner: Thompson, Dale, Mtg/Mileage, $29.20, **Election:** US Postal Service, Refill, $25.00, **Judicial:** Stanford, Lori, CAA Fees, $470.25, De Castro, Manuel J Jr, CAA Fees, $2,257.20, Armor Concepts, Hinge Shields, $89.00, **Auditor:** US Postal Service, Refill, $400.00, **Treasurer:** A & B Business Solutions, Maint, $212.02, US Postal Service, Refill, $1,537.65, **St Atty:** Office Peeps, Ink, $4.66, **Gvt Bldg:** Convergint Tech, Annual Billing, $387.25, Heiman Fire Equip, Annual Inspect, $261.00, Builders First Source, Tiles, $59.48, Grainger, Thermostats, $234.76, Hillyard, Towels/Liners, $418.70, Office Peeps, First Aid Kit, $172.00, Hillyard, Vacuum, $675.00, **DOE:** Century Business, Toner, $173.17, US Postal Service, Refill, $100.00, **ROD:** Century Business, Maint, $26.25, Office Peeps, Paper, $20.21, US Postal Service, Refill, $50.00, SDACO, Reg, $110.00, **Sheriff:** Redwood Toxicology Lab, Tests, $482.00, A & B Business, Maint, $38.75, Axon Enterprise, Taser Maint, $2,370.00, Hillyard, Wet Mop, $28.68, Office Peeps, Ofc Supplies, $60.84, US Postal Service, Refill, $200.00, SD Sheriffs' Association, Reg, $460.00, Karl Emergency Vehicles, Lights/Controls, $5,653.02, Stemper Auto, Detail, $209.00, Vantek Comm, Portable Radio(20), $41,640.38, **Jail:** Lewis Drug, Meds, $880.54, Gall's, Trousers, $34.40, **Coroner:** Sanford Health Serv, Autopsy, $2,354.00, **CHN:** US Postal Service, Refill, $37.35, **MI-Board:** Ericsson, Richard L, MI Hearing, $396.00, Katterhagen, Mark, MI Hearing, $15.00, Lewno, Lucy, MI Hearing, $166.50, Lockwood, Darcy, MI Hearing, $15.00, Oftedal, Abby, MI Serv, $297.00, Yankton Co Sheriff's Ofc, MI Serv, $50.00, Thurman, Creighton A, MI Hearing, $213.80, Kruse, Renae S., MI Hearing, $154.15, **Extension:** Century Business, Maint/Usage, $232.14, Shop 4H-Nat'l 4H Council, Bag, $16.85, **Hwy Rd-Br:** SD DOT, Serv, $9,694.63, Cox Alignment, Labor/Align, $412.50, Aramark Uniform, Serv, $157.64, Bob's Elect, Lights, $54.88, Cox Alignment, Axle Align, $1,386.98, Midway Serv/Vollan Oil, Fluid, $129.60, Office Peeps, Toner, $461.34, SDACHS, Reg & Dues, $450.00, Div Of Motor Veh, App, $21.20, RDO Equip, Fuel Trailer, $9,667.41, **911 Comm:** SD Dept Of Public Safety, TTY Serv, $5,400.00, Racom Corp, Contract, $12,794.76, Miller, Jennifer, Mile/Train, $111.72, **M&P Fund:** Microfilm Image, Serv Agreement, $233.00, **Grand Total: $104,693.86**

APPROVE DEF FLUID 200 QUOTES:

The board reviewed the following DEF fuel 200 quotes dated February 19, 2021: F&M $1.45/gal, Kibble $1.49/gal, Lake County Int $1.95/gal, Vollan Oil $1.44/gal. Motion by Johnson, second by Leighton, to approve the low quote of Vollan Oil. Motion carried.

MADISON CENTRAL FFA/4-H BUILDINGS/GROUNDS RENTAL:

Colby Briggs, Madison Central FFA President, was present to discuss the application to use the 4-H grounds for a district Career Development Event. No fees are charged for this event. Motion by Reinicke, second by Slaughter, to approve the application of Madison Central FFA for a District Qualifying Event and Livestock Evaluation Contest on March 25, 2021 subject to the following conditions: 1) Providing signed rental agreement, 2) Snow on the grounds will not be moved by the county or the applicant, 3) No parking is allowed on the grass if the grounds are too wet/soft, 4) Buildings and Grounds Superintendent has the authority to cancel the event due to the conditions of the grounds, 5) Applicants are recommended to have a back-up plan at a different location. Motion carried.

GRADUATION PARTY (2)/4-H CENTER RENTALS:

Shelli Gust, CAO, presented an application from Sue Bergheim for a graduation reception/open house to be held May 15, 2021. Motion by Johnson, second by Leighton, to approve the application of Sue Bergheim for a graduation reception on May 15, 2021 at the 4-H Center contingent up the applicant encourages and promotes social distancing among those in attendance and frequently cleans commonly used surfaces during the event. Motion carried.

CAO Gust also presented an application from Laura Sudenga for a graduation party to be held May 16, 2021. Motion by Slaughter, second by Reinicke, to approve the application of Laura Sudenga for a graduation reception on May 16, 2021 at the 4-H Center contingent on the following: 1) Providing payment of fees, signed rental agreement, and proof of insurance, 2) Applicant is encouraged to promote social distancing among those in attendance and frequently clean commonly used surfaces during the event. Motion carried.

AGREEMENT WITH MADISON HOUSING AND REDEVELOPMENT COMMISSION/ COMMUNICATIONS AGREEMENT:

Sheriff Tim Walburg was present to discuss an agreement between Lake County and the Madison Housing and Redevelopment Commission regarding putting a repeater for communications on Lakeview Tower (Highrise). Walburg stated that there have been times when radio towers have gone down. Through the Homeland Security Grant, they are replacing the old radios with Motorola or Kenwood radios. With cooperation from April Denholm, 911 Supervisor, they have been trying to get a civil defense license to Lake County. Minnehaha County has a license that they haven't been using. Minnehaha County had to sign off so Lake County could have use of the license. The only item that the Housing Commission is providing is a generator. The antenna on top of the building may need to be replaced. Walburg has received permission from the Housing Commission to proceed with the antenna. For budgeting purposes, Walburg told the board that 911 and the Sheriff's budgets will split the costs 50/50. The estimated cost of the project is $10,000. Motion by Reinicke, second by Leighton, to authorize Tim Walburg to move forward with the communications equipment project on Lakeview Tower, approve the agreement with Madison Housing and Redevelopment Commission and authorize the chair to sign. Motion carried.

4-H GROUNDS BLEACHER COVER:

Ryan Kappenman, representing Lake County Livestock Club, presented a proposal to install a lean-to on the existing show ring building. They would like to: expand the existing show ring for bigger shows and bigger livestock, build a lean to on the show ring, move bleachers to the south side of the building so bleacher can be under a roof, and construct a back drop area to take pictures. These projects would cost approximately $11,000. The other project they would like to undertake is to improve the show ring with better panels and gates. This project would cost an additional $10,000. Kappenman stated that they did not want to make these improvements unless the rules associated with the Lake County 4-H rental agreement be changed. Issues he had with the rental agreement were: the buildings and grounds supervisor has the authority to cancel an event due to weather, the county would not remove snow, won't allow participants to park on grass, and need more gravel parking. Kappenman informed the board that there have been events that have been driven away due to the rental regulations. The other counties that he has gone to for sales/shows do not have the restrictions that Lake County has. Cory Johnke spoke of his problems of holding a pig sale due to the current restrictions. He finds it impossible to hold an event at the 4-H grounds due to the fact of being canceled without a moments notice due to weather. Mike Clark stated that he asked to rent the grounds last year and was denied due to COVID. He would like to update the facilities and also have the regulations relaxed. Clark also said that the last sale he had, he had to go to Miner County due to the stipulations that Lake County has. He cannot have a sale if it can be immediately canceled. Motion by Reinicke, second by Johnson, to postpone the 4-H grounds discussion until the April 6th commission meeting. Motion carried.

BANNER GIS PROPOSAL:

Nels Nelson, Hwy Supt., met with the board to discuss a tracking system for culverts, bridges, and signs. This would include information on the type of material used, the size, when installed, and the cost. Banner Associates offers software that would help with tracking so when the highway department is out working and they see something that needs updating, they can input it into a laptop computer for future repair. Motion by Reinicke, second by Johnson, to have Nelson address this in his 2022 budget. Motion carried.

HWY EQUIPMENT/BELLY DUMP TRLR:

Supt. Nelson told the board that the belly dump trailer he was looking at in Minnesota has been sold. He is asking the board to consider authorizing him to purchase a belly dump trailer when one comes available. Motion by Reinicke, second by Slaughter, to authorize Nels Nelson to purchase a used belly dump trailer, up to a cost of $25,000. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter met with East Dakota Transit and LAIC. Commissioner Wollmann attended 4-H Archery, Public Library, Safety Committee, and 4-H Leaders. Commissioner Reinicke attended a Domestic Violence Network Board mtg (Zoom), and Laughs and Linguine benefit. Johnson attended Planning Commission subcommittee.

REPORTS RECEIVED:

Auditor's Account with the Treasurer $9,178,749.26 reconciled bank balance $9,178,528.90 variance ($220.36)

TRAVEL REQUESTS:

Nels Nelson to attend DSACHS Short Course, Deadwood, March 23-25. Kody Keefer to attend All-Hazard Incident Safety, Rapid City, March 8-12. Hanna Reinicke and Hunter Eggert to attend SD Sheriffs & Police Chiefs Conference, Deadwood, April 20-22. Micah Hofman to attend Crisis Negotiation Training, Rapid City, March 28-April 2. Paula Ullom to attend New Elected Officials Workshop, Pierre, March 17-18.

ADJOURN:

Motion by Reinicke, second by Johnson, at 10:24 a.m. to adjourn. Motion carried. The next meeting will be held on March 16, 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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