LAKE COUNTY COMMISSION MINUTES
May 4, 2021

The Board of Lake County Commissioners met in regular session on May 4, 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:

Motion by Johnson, second by Reinicke, to approve the agenda of May 4, 2021. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of April 20, 2021. Motion carried.

COMMUNITY COMMENTS:

None

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of April 19 – May 2, 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: $4,983.04; Dir Equalization Ofc: $6,326.40; Register Deeds Ofc: $3,492.81; VSO: $594.56; Sheriff Ofc: $16,786.60; Jail: $12,874.06; Coroner: $576.75; EMA: $1,748.80; 911 Comm Center: $9,554.52; 24/7: $885.74; Road & Bridge: $18,540.00; Welfare: $76.24; CHN: $1,338.64; WIC: $154.89; Extension: $1,555.20; Zoning: $1,640.84. Grand Total $105,484.15.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Reinicke, to approve the accounts payable of April 23, 29, and May 5, 2021. Motion carried.

Accounts Payable 4-23-21

General: Dakotaland, Ded, $75.00, Lake Co Treasurer, Withholdings, $15,710.22, OCSE, Child Support, $260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,885.95, **911 Comm:** Lake Co Treasurer, Withholdings, $2,074.28, OCSE, Child Support, $214.23, **EMA:** Lake Co Treasurer, Withholdings, $414.08, **24/7:** Lake Co Treasurer, Withholdings, $201.59, **Grand Total: $22,836.12**

Accounts Payable 4-29-21 General: Aflac, Ded, $2,090.44, SD Supp Retire, Collections, $1,967.00, Avera, Ins, $19,177.39, Unum, Ins, $203.82, Optilegra, Ins, $536.45, SD Retire, Collections, $18,034.37, **Commissioners:** Midco, Util, $32.00, Infotech, Util, $25.00, **Elections:** Infotech, Util, $66.00, **Auditor:** Infotech, Util, $114.00, Purchase Power, Postage, $35.83, SDACO, Reg, $185.00, Midco, Util, $24.00, **Treasurer:** Infotech, Util, $161.85, SDACO, Reg, $185.00, **St Atty:** Infotech, Util, $228.00, Midco, Util, $32.00, **Gvt Bldg:** Infotech, Util, $71.00, City Of Madison, Util, $26.46, Northwestern Energy, Util, $10.00, Midco, Util, $8.00, **DOE:** Infotech, Util, $201.50, SDAAO, Reg, $600.00, Midco, Util, $40.00, **ROD:** Infotech, Util, $157.00, SDACO, Reg, $185.00, Midco, Util, $16.00, **VSO:** Midco, Util, $8.00, Infotech, Util, $47.95, **GIS:** Infotech, Util, $33.00, **IT:** Infotech, Util, $890.00, **Sheriff:** Infotech, Util, $1,790.16, AT&T, Util, $302.12, **Jail:** Infotech, Util, $296.00, Northwestern Energy, Util, $766.41, Midco, Util, $144.00, **Support Of Poor:** Infotech, Util, $38.00, Midco, Util, $8.00, **Recreation:** AT&T, Util, $43.16, **Extension:** Midco, Util, $8.00, City Of Madison, Util, $565.90, Northwestern Energy, Util, $260.15, **Weed:** Midco, Util, $8.00, **Zoning:** Infotech, Util, $48.00, Midco, Util, $8.00, **Hwy Rd-Br:** Aflac, Ded, $279.72, SD Supp Retire, Collections, $587.50, Avera, Ins, $6,843.64, Unum, Ins, $52.80, Optilegra, Ins, $201.67, SD Retirement, Collections, $4,200.52, City Of Madison, Util, $607.76, Northwestern Energy, Util, $375.47, Sioux Valley Energy, Util, $166.50, Midco, Util, $16.00, Infotech, Util, $91.00, **911 Comm:** Aflac, Ded, $323.00, SD Supp Retirement, Collections, $105.00, Avera, Ins, $4,981.28, Unum, Ins, $28.80, Optilegra, Ins, $65.84, SD Retirement, Collections, $2,433.34, Infotech, Util, $213.00, Midco, Util, $16.00, Sioux Valley Energy, Util, $101.58, **EMA:** Aflac, Ded, $25.92, SD Supp Retirement, Collections, $25.00, Avera,

Ins, $576.75, Unum, Ins, $4.80, Optilegra, Ins, $8.94, SD Retirement, Collections, $419.72, Sioux Valley Energy, Util, $510.28, Infotech, Util, $45.50, Midco, Util, $8.00, City Of Madison, Util, $276.37, Northwestern Energy, Util, $37.80, **24/7:** SD Retirement, Collections, $39.57, **Grand Total: $73,347.03**

Accounts Payable 5-5-21 Judicial: Daniel P Feldhaus Report, Transcripts, $475.20, CAA FEES: Stanford, Lori, $4,958.00, Dawson, Jacob D, $2,265.65, Theophilus, Matt, $1,115.90, Pesall, Noel Robert, $319.40, Deya Thorin Spanish Interpreter, Interpreter, $743.29, Witness-Juror-Appearance Fees/Mileage: $262.16, **Auditor:** Marco, Usage, $11.36, Printronix, Maint, $525.00, Office Peeps, Supplies, $18.11, **Treasurer:** A & B Business, Maint, $178.41, Bureau Of Adm, Billing, $18.75, **St Atty:** Office Peeps, Supplies, $27.55, **Gvt Bldg:** G & R Controls, Maint, $46.93, Ace Hardware, Supplies, $75.91, Porta Pros, Rental, $185.00, Menards, Supplies, $16.98, Shred-It Usa, Service, $348.93, **DOE:** Schneider Geospatial, Maint, $5,421.00, Marshall & Swift, Supplies, $2,791.85, Century Business, Maint, $53.25, **ROD:** Century Business, Maint, $32.68, Office Peeps, Supplies, $10.92, **Sheriff:** 1 Recipient, Deductible Reimburse, $750.00, Office Peeps, Envelopes, $98.04, Hotel Alex Johnson, Lodging, $376.25, Mac's Repair, Serv, $2,300.00, DMV, Title App, $24.00, **Jail:** Convergint Technologies, Software, $265.31, Mac's Repair, Maint, $150.00, Ace Hardware, Supplies, $38.97, Menards, Supplies, $407.30, **Coroner:** Rustand, Mark, Fees, $233.66, Talich, Aaron, Fee, $58.50, **CHN:** Marco, Lease, $72.78, **MI-Board:** Katterhagen, Mark, $27.00, Lockwood, Darcy, $27.00, Lewno, Lucy, $323.02, Ericsson, Richard L, Serv, $841.50, Thurman, Creighton A, CAA, $213.80, **Extension:** Century Business, Maint, $194.92, Office Peeps, Supplies, $110.58, Hayford, Jennifer, Mileage, $13.61, Ace Hardware, Supplies, $51.98, **Weed:** McGillivray, Mike, Mtg, $51.68, Schut, Pat, Mtg, $68.48, Hildebrandt, James, Mtg, $75.20, Abraham, Roger, Mtg, $71.84, **Hwy Rd-Br:** SD DOT, Serv, $1,328.24, Avera, Serv, $61.00, Lawson Products, Supplies, $38.25, I-State Truck Center, Supplies, $801.28, Bierschbach Equipment, Level, $2,061.40, Mac's Repair, Serv, $200.00, Ace Hardware, Supplies, $381.05, Dakota Fluid Power, Supplies, $524.33, Cox Alignment, Supplies, $933.30, DCI, Serv, $26.75, Core & Main, Pipe, $12,975.20, Truenorth Steel, Culverts, $15,319.86, Office Peeps, Toner, $456.05, Buffalo Ridge Concrete, Cold Mix, $166.00, DMV, Title App, $15.00, **911 Comm:** Creative Prod Source, Supplies, $359.48, **EMA:** Verizon, Phone, $349.99, **Gvt Bldg:** Ace Hardware, Ladder, $79.99, **Grand Total: $62,824.82**

4-H RENTAL AGREEMENT:

Shelli Gust, CAO, presented a rental agreement for the 4-H grounds and buildings from Miles Maas for an open class swine show being held July 10, 2021, 7 a.m. until 7 p.m. Motion by Reinicke, second by Leighton, to approve the application of Miles Maas to use the 4-H Swine Pole Barn, 4-H Shelter/Show Arena, 4-H Beef Pole Barn, 4-H Beef Arena, 4-H Livestock Barn, 4-H Dairy Pole Barn, and 4-H Grounds on July 10, 2021 for an open swine, beef, sheep, and goat show, contingent upon proof of insurance, and authorize the chair to sign. Motion carried.

4-H CENTER/DRIVERS EXAM:

CAO Gust told the board that she has received written notice of the expiration of the agreement between the Department of Public Safety and Lake County regarding the usage of the 4-H Center being used one day a week as a Driver Exam Station. Motion by Reinicke, second by Slaughter, to acknowledge written notice of the Department of Public Safety's intention to extend its agreement to use the 4-H Center as a Driver Exam Station for another two years. Motion carried.

EMPLOYEE RECOGNITION:

Chair Wollmann recognized Tim Tolley, Highway Foreman, for his 15 years of service to Lake County.

LEADERSHIP ACADEMY GRADUATES:

Chair Wollmann also recognized Ashley Allgaier, Sarina Talich, and Grant Lanning for their successful completion of the 12-week online High-Performance Leadership Academy that was offered through NACo. Deputy Lanning thanked the board for the opportunity to participate in this training.

MEDAL OF HONOR RECIPIENTS:

Tim Walburg, Sheriff, told the board that at the Sheriff's/Chief's conference on April 28, 2021, Sheriff Deputies Sarina Talich, Grant Lanning, Micah Hofman, and Police Officer Ben Gant received the Medal of Honor award. The Medal of Honor is for law enforcement officers who willingly distinguish

themselves through an act of courage, involving a risk of imminent serious injury or death, for the purpose of saving or protecting a human life or while taking an armed and immediately dangerous suspect into custody. All four honorees were present and displayed their medals.

SURPLUS PROPERTY SALE:

CAO Gust told the board that the final surplus listing for the surplus sale has been received and will need to be declared surplus. Motion by Slaughter, second by Reinicke, to approve surplus property listing #2021-02. Motion carried. Discussion was held on the pros and cons of sealed bids vs. an auction. Motion by Reinicke, second by Leighton, to move forward with disposal of the surplus property by public auction. Motion carried. Motion by Reinicke, second by Johnson, to schedule June 15, 2021 for a surplus auction and to hire Sutton Auctioneers to be the auctioneers. Motion carried.

SIGN-ON BONUS/JAIL & 911 COMMUNICATIONS:

Tim Walburg, Sheriff, and April Denholm, 911 Communications Supervisor, were present to discuss the possibility of implementing a sign-on bonus for new hires for the Jail and 911 Departments. Walburg told of his problem with hiring/keeping good employees. Denholm spoke of having a position open for four to five months. Motion by Reinicke, second by Johnson, to move forward with offering a sign-on bonus in the amount of $2,000 (30% after 30 days of employment, 30% after 12 months of employment, 40% after 2 years of employment) to first-time, full-time new hires to the position of Correctional Officer and 911 Dispatcher as an incentive for the employee to accept employment at the county and remain satisfactorily employed for at least two full years. Motion carried. Motion by Reinicke, second by Slaughter, to approve the Agreement for Sign-On Bonus, authorize the chair to sign the agreement for any eligible new hires, and approve the amendment to page 26 of the employee handbook. Motion carried.

RESERVE DEPUTY SHERIFF:

Sheriff Walburg was present to discuss the possibility of adding a reserve deputy sheriff to his department. Walburg said that this reserve officer would benefit the county and also would be a joint venture with the police department as starting a special response team. Walburg has chosen Jeremiah Schneider. Schneider is a paramedic, member of the Madison Ambulance, and has served in the military. Motion by Reinicke, second by Leighton, to move forward and add Jeremiah Schneider as a reserve officer to the Sheriff's Department. Motion carried.

POD GRANT/TRAILER:

Kody Keefer, EM, told the board that he has found a trailer that will serve the Lake/Miner County POD (Points of Dispensing). This trailer will be purchased at Ludens for $9,200.

FIRST READING-ORDINANCE #21-75/AN ORDINANCE REPEALING ORDINANCE #94-19 AND ALL AMENDMENTS MADE THERETO:

Chair Wollmann read Ordinance #21-75/An Ordinance Repealing Ordinance #94-19 And All Amendments Made Thereto. Motion by Leighton, second by Slaughter, to approve first reading of Ordinance #21-75. Motion carried.

ORDINANCE #21-75
AN ORDINANCE REPEALING ORDINANCE #94-19
AND ALL AMENDMENTS MADE THERETO

WHEREAS, Lake County, South Dakota, previously adopted Ordinance #94-19, An Ordinance Requiring commercial Garbage Haulers Operating Within Lake County to be Licensed by Lake County; and

WHEREAS, SDCL 34A-6 regulates solid waste management and SDCL 34A-6-20 allows the board of county commissioners to enter into agreements with other counties, one or more municipalities, townships, governmental agencies, with private persons, trusts, or with any combination thereof to provide a solid waste management system; and

WHEREAS, Lake County has entered into an agreement, along with other counties, with the City of Sioux Falls Regional Sanitary Landfill to provide a solid waste management system and participates in the Solid Waste Planning Board; and

WHEREAS, the City of Sioux Falls does not require other counties served by the landfill to have their own ordinances regarding solid waste management, as all haulers that serve those counties must comply with the City of Sioux Falls' ordinance requirements for hauler licensing and regulation;

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners hereby repeals in it entirety Ordinance #94-19 and all amendments made thereto.

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: None
Adopted this 18th day of May, 2021.
/s/Kelli Wollmann
Chair, Lake County Board of Commissioners
ATTEST:
/s/Paula Barrick
Lake County Auditor
First Reading: May 4, 2021
Second Reading: May 18, 2021
Adopted: May 18, 2021
Published: May 25, 2021
Effective: June 14, 2021

SD DEPARTMENT OF HEALTH/OFFICE RENTAL:

CAO Gust told the board that the SD Department of Health would like to rent an office in the Community Health Nurse office for a regional Registered Dietician. Gust has spoken with the CHN office and they have no concerns. Motion by Reinicke, second by Slaughter, to move forward with renting an office to SD Department of Health for their regional Registered Dietician, $200/month or $2,400 per year and give the dietician a key to the office. Motion carried. DOH will provide a lease agreement at a later meeting.

AMERICAN RESCUE PLAN ACTS FUNDS CERTIFICATION:

CAO Gust informed the board of the American Rescue Plan Act where the county will be receiving funds from the US Treasury. Requirements from the county to receive the funds are: having a DUNS number, an active SAM registration, and payment information (EIN, financial institution information). Gust asked the board for authority to move forward with the certification process if it should take place before the next meeting. Motion by Reinicke, second by Johnson, to authorize the necessary county employees to move forward with the certification process for funds authorized under the American Rescue Plan Act. Motion carried.

MEETINGS ATTENDED:

Slaughter attended 911 and LAIC. Wollmann attended Library, 911, and LEPC. Reinicke attended LEPC and Insurance. Johnson attended Insurance and Planning sub-committee.

TRAVEL REQUESTS: Rick Becker, Deb Blanchette, and Chris Downs to attend SDAAO conference, Hot Springs, May 25-28. Rick Becker, Deb Blanchette, and Chris Downs to attend Vanguard user group conference, Oacoma, July 7-8.

ADJOURNMENT:

Motion by Reinicke, second by Leighton, at 10:07 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, May 18, 2021 at 9 a.m.

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

Published at the total approximate cost of $