LAKE COUNTY COMMISSION MINUTES
OCTOBER 19, 2021

The Board of Lake County Commissioners met in regular session on October 19, 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.

COMMUNITY COMMENTS:

Commissioner Reinicke received a small decorative plate that had a picture of the original courthouse from Richard Sayre, son of the late Lawrence & Edith Sayre. Richard Sayre would like to donate the plate to Lake County in memory of his parents. Buildings & Grounds Superintendent Dave Hare will have it displayed in the display case on first floor of the Courthouse. The commissioners would like to thank the Sayre's for their donation.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of October 19, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of October 5, 2021. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of Oct 4, 2021 – Oct 17, 2021. Motion carried. Commissioners: $2,767.50; Auditors Ofc: $4,823.43; Treasurers Ofc: $4,784.23; States Attorney Ofc: $8,492.16; Govt Bldgs: $4,630.88; Dir Equalization Ofc: $6,108.85; Register Deeds Ofc: $3,492.81; Sheriff Ofc: $17,417.46; Jail: $13,842.71; EMA: $1,748.80; 911 Comm Center: $10,352.83; 24/7: $946.09; Road & Bridge: $16,685.91; Welfare: $76.24; CHN: $199.05; WIC: $46.59; Extension: $1,355.20; Zoning: $1,640.85 Grand Total $99,411.59.

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnson, to approve the accounts payable of October 8, 14, and 19, 2021. Motion carried.

Accounts Payable 10-8-21 General: Lake Co Treasurer, Withholdings, $15,695.21, Dakotaland FCU, Ded 10-6-21, $75.00, OCSE, Child Support, $260.77, **Elections:** USPS, Postage, $425.00, **Auditor:** USPS, Postage, $303.84, **Treasurer:** USPS, Postage, $800.00, **St Atty:** USPS, Postage, $15.00, **DOE:** USPS, Postage, $75.00, **ROD:** USPS, Postage, $190.00**, Sheriff:** USPS, Postage, $50.00**, CHN:** USPS, Postage, $36.16**, Zoning:** USPS, Postage, $75.00**, Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,605.63, USPS, Postage, $20.00**, 911 Comm:** OCSE, Child Support, $214.23**,** Lake Co Treasurer, Withholdings, $2,065.58**,** USPS, Postage, $10.00**, EM:** Lake Co Treasurer, Withholdings, $408.06**, 24/7:** Lake Co Treasurer, Withholdings, $190.71 **Total: $24,515.19**

Accounts Payable 10-14-21 Auditor: Unemployment Ins Div, Remit, $8.91**,** First Madison Ins, Notary/Tisdall, $104.97, BOA, Util, $4.83, Centurylink, Util, $48.81**,** First Bank, Dual Monitor Arms (2), $82.46, **Treasurer:** BOA, Util, $25.64, Centurylink, Util, $45.20, **St Atty:** First Bank, Ink, $81.29, First Bank, Reg, $599.00, BOA, Util, $9.82, Centurylink, Util, $48.80, **Gvt Bldgs:** BOA, Util, $3.38, Centurylink, Util, $35.46, **DOE:** BOA, Util, $8.43, Centurylink, Util, $35.20, **ROD:** BOA, Util, $11.24, Centurylink, Util, $21.60, **VSO:** Unemployment Ins Div, Remit, $21.89, Centurylink, Util, $35.20, Verizon, Util, $40.01, **Sheriff:** Great Western Bank, Supplies, $11.99, Great Western Bank, Travel Exp, $260.21, At&T Mobility, Service, $299.00, **Jail:** Unemployment Ins Div, Remit, $98.32, BOA, Util, $48.35, Centurylink, Util, $76.01, **Support Of Poor:** BOA, Util, $2.24, Centurylink, Util, $21.86, **Recreation:** At&T Mobility, Util, $43.16, **Extension:** BOA, Util, $22.07, Centurylink, Util, $51.20, First Bank, Supplies, $202.78, **Weed:** Verizon, Util, $13.10, **Zoning:** BOA, Util, $23.50, Centurylink, Util, $21.60, **Hwy Rd-Br:** Unemployment Ins Div, Remit, $160.88, Midamerican Energy, Util, $10.28, Xcel Energy, Util, $11.87, BOA, Util, $18.86, Centurylink, Util, $21.60, Verizon, Util, $85.69, **RAIF:** First Bank, Creator License, $500.00, Verizon, Tablet, $504.28, **911 Comm:** BOA, Util, $16.15,

Centurylink, Util, $133.85, ITC, Util, $115.55, Triotel Comm, Util, $167.53, Verizon, Util, $41.99, **EMA:** First Bank, Travel Exp, $557.50, Centurylink, Util, $43.46, Verizon, Util, $82.00, Centurylink, Util, $13.60, **24/7:** Unemployment Ins Div, Remit, $49.41, **St Remittance:** SD DOR, Fees, $222,661.51**, SDACO M&P:** SDACP, Fees, $500.00**, Grand Total: $228,163.54**

Accounts Payable 10-19-21 Commission: Madison Daily Leader, Notices, $953.33, **Elections:** Office Peeps, Postcards, $174.85, **Judicial:** CAA Fees: De Castro, Manuel J Jr, $6,276.60, Stanford, Lori, $8,120.25, Dawson, Jacob D, $1,237.50, Miller, Cody, $524.70, **Auditor:** Office Peeps, Supplies, $895.11, First Bank, ACH Chg, $28.92, **St Atty:** Century Business, Toner, $4,071.54, Relx Inc, Sub Fee, $190.00, **Gvt Bldg:** Kone, Maint, $1,505.94, Vollan Oil, Gas, $188.90, Carquest, Supplies, $106.74, Sturdevant's, Supplies, $94.19, City Of Madison, Utilities, $1,673.05, Timmer's, Supplies, $17.04, Tire Motive, Repairs, $388.50, **DOE:** Vollan Oil, Gas, $37.28, **ROD:** Office Peeps, Paper, $21.01**, Sheriff:** Redwood Toxicology Lab, Testing, $761.00**,** Lake Vet, Rocco Care, $230.00**,** Convergint Tech, Repairs, $408.16**,** Gall's, Pants (2), $99.42**,** Office Peeps, Supplies, $22.81, Vollan Oil, Gas, $1,364.54, Steves Tire, Serv, $592.39, Tire Motive, Repairs, $619.44, **Jail:** Madison Family Dental, Serv, $320.00, Madison Reg Health, Care, $1,484.58, Lewis Drug, Sept Meds, $268.27, A & B Business, Maint, $38.75, Lewis Drug, Supplies, $64.84, City Of Madison, Util, $1,939.18, **Support Of Poor:** Office Peeps, Supplies, $28.23, **Mental Illness:** Dean Schaefer, MI Hearing, $102.00, Yankton County Treasurer, MI Service, $144.80, **Extension:** Office Peeps, Supplies, $54.29, SDSU Extension, Reg, $60.00, SDSU Extension, Mileage, $39.12, Hayford, Jennifer, Mileage, $49.72, Quality Inn, Lodging, $236.54, Sunshine Foods, Supplies, $74.23, **Weed:** Ditch Weed, Weed Spray, $21,850.00, **Zoning:** Mtg/Mileage: Thompson, Dale, $29.20, Hansen, Daniel, $39.70, Schaefer, Alan, $37.60, Ackerman, Jody, $38.44, Albertson, Roger, $41.80, Bickett, Donald, $43.48, Office Peeps, Toner, $421.96, **Hwy Rd-Br:** Madison Daily Leader, Notice, $8.63, Krug Products, Supplies, $38.23, Butler Machinery, Supplies, $2,050.00, Tire Motive, Repair, $231.66, Lake County Intl, Parts, $140.83, Sanitation Products, Broom, $785.03, Midstates Glass, Windshield, $220.00, Carquest, Supplies, $467.01, O'Reilly's, Supplies, $30.90, Sturdevant's, Supplies, $159.70, Butler Machinery, Keys, $36.00, Carquest, Supplies, $101.42, O'Reilly's, Supplies, $32.97, Resykle, Steel, $13.00, Sturdevant's, Supplies, $76.45, Runnings, Supplies, $191.45, Vollan Oil, Gas/Diesel, $9,722.37, Michael Johnson Const, Sand, $999.12, **911 Comm:** Office Peeps, Calendar, $10.92**,** Quill, Covers, $382.00, **EMA:** Office Peeps, Calendar, $6.02**,** Vollan Oil, Gas, $77.05**, 24/7:** Satellite Tracking, Bracelets, $185.25**,** Pharmchem, Analysis, $428.25**,** Redwood Toxicology Lab, Cups, $420.00**,** Redwood Toxicology Lab, Testing, $14.42**, Grand Total: $74,838.62**

RESOLUTION 2021-26/CONTINGENCY TRANSFER:

Chair Wollmann read Resolution 2021-26. Motion by Reinicke, second by Slaughter, to approve Resolution 2021-26, and authorize the chair to sign. Motion carried.

RESOLUTION 2021-26

TRANSFER FROM CONTINGENCY FUND

WHEREAS, insufficient appropriation was made in the 2021 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 7-21-32.2 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 7-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation be transferred from the contingency budget to the following department budgets:

Mental Illness Board-Prof Serv	$12,000
Mental Illness Board-Inv Hold/Med Serv	$ 1,500
Weed-Supplies & Materials	$ 7,000
Grand Total	$20,500

Voting aye: Johnson, Leighton, Reinicke, Slaughter and Wollmann

Voting nay: none

Dated this 19th day of October 2021.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

UNASSIGN FUNDS/JAIL ROOFING PROJECT:

Auditor Barrick told the board the bill from Barger Electric has been received and will need a motion to unassign funds from the Public Safety Bldg Project. Motion by Leighton, second by Johnson, to unassign $2,000 assigned for roofing project expenses incurred by Barger Electric from the Public Safety Bldg Project to the general fund. Motion carried.

RESOLUTION 2021-27/OPERATING TRANSFER TO ROAD & BRIDGE:

Chair Wollmann read Resolution 2021-27. Motion by Slaughter, second by Leighton, to approve Resolution 2021-27, and authorize the chair to sign. Motion carried.

RESOLUTION 2021-27
OPERATING TRANSFERS

WHEREAS, Lake County does not have enough cash in the Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds:
THEREFORE BE IT RESOLVED, that $750,000 be transferred to the Road & Bridge Fund.
Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: none
Dated this 19th day of October 2021
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

APPROVE FUEL QUOTES:

The Board reviewed the following fuel quotes of October 1, 2021.

	10% Ethanol	#1 Diesel	#2 Diesel
Vollan Oil	$2.4855	$2.5871	$2.5871 (#1 & #2 diesel/50-50 blend)

Motion by Johnson, second by Reinicke, to approve the only bid from Vollan Oil. Motion carried.

SMALL STRUCTURE INVENTORY REQUEST:

CAO Shelli Gust informed the board that she has received requests from Chester Township and LeRoy Township for assistance to undertake the small structure inventory. Motion by Reinicke, second by Slaughter, to acknowledge receipt of request for assistance from Leroy Township and Chester Township for the Rural Access Infrastructure Fund Small Structure Inventory Project. Motion carried.

RESOLUTION SUPPLEMENTAL BUDGET/JAIL DEPARTMENT:

This being the date and time as per advertisement, a supplemental budget hearing was held to supplement the Jail budget for the Jail reroofing project. Chair Wollmann read Resolution 2021-25. Motion by Johnson, second by Slaughter, to approve Resolution 2021-25 and authorize the chair to sign. Motion carried.

RESOLUTION #2021-25
FOR 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 with the Fund Balance Assigned to Public Safety Building Project to the Jail Budget, was duly considered by the Lake County Commission on the 19th day of October, 2021 at 9:10 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 Roofing Project 10100X4320212 $81,342.00
Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: None
Dated this 19th day of October, 2021.
APPROVED BY THE COUNTY COMMISSION:
/s/Kelli Wollmann
Chair, Lake Country Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

BANNER ENGINEERING/BRIDGE INSPECTION:

Mark Junker, Banner Engineering, was present to give his report on the 51 Lake County bridges that he inspected. The report included: 34 of the bridges inspected are box culverts, 6 township bridges have weight restrictions, 3 bridges were replaced since 2019 eliminating all weight restrictions on county asphalt, and 10 bridges have been replaced in the last two decades. Junker showed pictures of some of the bridges he inspected. CAO Gust assisted with showing the pictures on the commission room screen.

TAX DEED SALE/PUBLIC AUCTION:

This being the day and time as per advertisement, a public auction was held for the following tax deed property: Lots ten(10), eleven(11), and twelve(12) laying west of the tract in the Original Plat of Nunda, South Dakota #17300-10852-10010. Motion by Reinicke, second by Slaughter, to declare the tax deed property, Parcel #17300-10852-10010, surplus property. Motion carried. Motion by Slaughter, second by Reinicke, to cancel the taxes on Parcel #17300-10852-10010 in the amount $484.64. Motion carried. Motion by Slaughter, second by Leighton, to approve sale of parcel #17300-10852-10010 to Joy Renaas Living Trust for $4,000. Motion carried.

SUMMIT CARBON SOLUTIONS:

Dan Lederman, Summit Carbon Solutions, met with the board to discuss a proposed pipeline that will run through Lake County. Lederman, assisted by CAO Gust, showed slides regarding the proposed pipeline. Discussion included: $4.5 billing total investment, 14-17,000 jobs created during construction, 350-460 full-time jobs created once operational, and Summit Carbon Solutions will utilize local contractors, local supplies, and local businesses. An informational meeting is being planned at the Dakota Prairie Playhouse, October 27th at 12 p.m.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a Board of Adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the Planning Commission minutes of October 13, 2021. Zoning Officer Mandi Anderson presented the following variance applications to the board.

21-08 Variance of Gary & Melissa Fikse-Lot 18 Tract 1 Colton Park Siding South Section 31-106-51, Wentworth Township. Gary Fikse was present to discuss the variance. The applicants are requesting to build an addition onto the rear of their existing garage with living space above. There were no proponents or opponents present or on Zoom. Motion by Johnson, second by Leighton, to grant variance 21-08 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

21-09 Variance of Nicholas & Ashley Podhradsky-Lot 36 Block 1 of Woodland's 66th Addition in Government Lots 7 & 8 of Section 22 & North 1/2 of NE 1/4 of Section 27 all in Lakeview Township. Nicholas & Ashley Podhradsky were present to discuss the variance. The applicants are requesting to build a pool house on the lake side adjacent to Lake Madison, proposing to build a single level living accessory structure next to their existing pool. There were no proponents or opponents present or on Zoom. Motion by Reinicke, second by Johnson, to grant variance 21-09 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

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

ZONING/PLATS:

Zoning Officer Anderson presented the following plats to the board. Chair Wollmann recused herself from the following plat.

Plat of Tract 2 of Goeman Addition in Government Lot 1 in the NE1/4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, South Dakota. Motion by Slaughter, second by Reinicke, to approve the plat of Tract 2 of Goeman Addition in Government Lot 1 in the NE1/4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Chair Wollman returned to the meeting.

Plat of Lot 26 in Block 1 of Peterson's 2nd Addition in Outlot 3 of Government Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, South Dakota. Motion by Reinicke, second by Slaughter, to approve the plat of Lot 26 in Block 1 of Peterson's 2nd Addition in Outlot 3 of Government Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Blocks 1 & 2, Rislov & Spencer Addition in Government Lot 5 in the SW1/4 of Section 22-T106N-R52W of the 5th P.M., Lake County, South Dakota. Motion by Reinicke, second by Johnson, to approve the plat of Blocks 1 & 2, Rislov & Spencer Addition, located in Government Lot 5 of the SW1/4 of Section 22-T106N-R52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Powell's Addition in the SE1/4SW1/4 of Section 5, Township 107N, Range 51W of the 5th P.M., Lake County, South Dakota. Motion by Leighton, second by Johnson, to approve the plat of Lot 1 of Powell's Addition the SE1/4 SW1/4 in Section 5, Township 107N, 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.

Plat of Lots 2A & 3A in Block 1 of Lakes Community Addition in Government Lot 3 in the SW1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota. Motion by Johnson, second by Slaughter, to approve the plat of Lots 2A & 3A in Block 1 of Lakes Community Addition in Government Lot 3 in the SW1/4 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 Lot 36 in Block 8 of Lakes Community Addition in Government Lot 7 in Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota. Motion by Reinicke, second by Leighton, to approve the plat of Lot 36 in Block 8 of Lakes Community Addition in Government Lot 7 in 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.

PLANNING COMMISSION VACANCY:

Zoning Officer Anderson informed the board that Dale Thompson has resigned from the Planning Commission. Motion by Reinicke, second by Slaughter, to accept with regret, the resignation of Dale Thompson from the Planning Commission and thank him for this service. Motion carried. Motion by Johnson, second by Reinicke, to open up the vacancy to interest applications. Motion carried.

A short break was held before the next appointment.

4-H GROUNDS RENTAL AGREEMENT:

Austin Kestaloot, Madison Central FFA, was present to discuss his application to rent the 4-H grounds 4/11/22. Madison FFA will be hosting the FFA District Qualifying Event and Livestock Evaluation Contest. Motion by Reinicke, second by Slaughter, to approve the application of Madison Central FFA for a FFA District Qualifying Event and Livestock Evaluation Contest on 4/11/22 subject to the conditions in the application. Motion carried.

PHONE SYSTEM AND AS-400 UPGRADE:

Deb Walburg, IT member, told the board the phone system the Courthouse currently has is not under maintenance. The IT board has recommended Gordon Flesch Company to provide the phones and maintenance. With the addition of the Extension and the Highway Departments, the price for this upgrade will be approximately $25,000. Motion by Leighton, second by Reinicke, to authorize the IT Committee to move forward with bringing final proposals and any required contracts/agreements for the Commission to review with the Gordon Flesch Company to replace the phone system at the

Courthouse, Jail, Highway, and Extension. Motion carried. Walburg also told the board the IT committee recommended Tyler Technologies to replace the AS-400. The IT committee also recommended Vanguard for the software upgrade for the Equalization Department. Motion by Reinicke, second by Leighton, to approve the IT committee's recommendations of Tyler Technologies and Vanguard, and authorize them to move forward with bringing final proposals and any required contracts/agreements for the Commission to review and consider. Motion carried.

PERSONNEL/911:

April Denholm, 911 Supervisor, told the board she would like to hire Abigail Williams as a full-time 911 dispatcher. Motion by Reinicke, second by Slaughter, to approve the hire of Abigail Williams as full-time dispatcher-trainee (not certified) at a rate of $15.85/hr, effective 10-20-21, contingent upon satisfactorily completing pre-employment screening. Motion carried.

BUILDINGS & GROUNDS/QUARTERLY REPORT:

Dave Hare, Buildings & Grounds Superintendent, presented the board his quarterly report. He stated: the PSB rubber roof is done, PSB drinking fountain has been repaired, courthouse generator has been serviced, FOD has been winterized, and the 4-H Center floors have been repainted.

EM/QUARTERLY LEMPG REPORT:

Kody Keefer, EM, presented the board his 4th quarter report. This report will be on file in the Auditor's Office. Motion by Reinicke, second by Johnson, to approve the 4th quarter LEMPG report and authorize the chair to sign. Motion carried.

2021 HOMELAND SECURITY GRANT AWARD:

EM Keefer told the board the Homeland Security Grant Program has awarded Lake County $51,976 to purchase a dive capable CBRNE response watercraft. Motion by Leighton, second by Slaughter, to authorize Kody Keefer to sign any required documents related to the 2021 Homeland Security Grant Award. Motion carried.

HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HMEP) GRANT:

EM Keefer informed the board Lake County has received approval for a Hazardous Material Emergency Preparedness (HMEP) Grant. This $5,000 grant will be split 80% federal and 20% local. The county's portion will be $1,000 and will come from Lake County's First District dues. Motion by Reinicke, second by Johnson, to approve the sub-recipient agreement between Lake County and South Dakota Department of Public Safety Office of Emergency Management for the HMEP Grant and authorize the chair to sign. Motion carried.

UTLITY OCCUPANCY APPLICATION/PERMIT:

Nels Nelson, Highway Supt., presented the utility occupancy application 2021-11 of Sioux Valley Energy, Kim Brendsel, PO Box 216, Colman, SD 57017. Work to be done-bore along and under 234th St (CR38), east of Farmers Ave to install a new cable to be tied to the Madison Christian School. Nelson has reviewed and recommended approval on this application. Motion by Reinicke, second by Leighton, to approve Utility Occupancy Application 2021-11 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

SIOUX VALLEY UTILITY POLE RELOCATION PROJECT:

Supt. Nelson told the board, in July of this year the County entered into a relocation agreement with Sioux Valley Energy to move a few poles in order to complete the bridge construction project. Nelson has received word Sioux Valley will be having a pole project next year. Sioux Valley is proposing leaving the poles where they are for now and they will take care of the poles when they come through with their project next year. The commission agreed to this plan.

ROAD & BRIDGE/QUARTERLY REPORT:

Supt. Nelson presented his quarterly report. This report will be on file in the Auditor's Office.

ROAD & BRIDGE/PERSONNEL-INVENTORY SPECIALIST:

Supt. Nelson informed the board that Blake Neu, Inventory Specialist, has submitted his resignation. Motion by Slaughter, second by Leighton, to acknowledge the resignation of Blake Neu, part-time temporary inventory specialist with the Highway Department. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session. Motion carried.

REGULAR SESSION:
Motion by Reinicke, second by Johnson, to return to regular session. Motion carried. Chair Wollmann reported that three personnel items were discussed.

HIGHWAY DEPT/UNPAID LEAVE:
Motion by Slaughter, second by Reinicke, to approve an unpaid leave of absence for employee #5773, with continued benefits from 11/1/21-12/31/21. Motion carried.

OPIOID LITIGATION NATIONAL SETTLEMENT:
CAO Gust told the board she has received word two proposed nationwide settlement agreements have been reached that would resolve all opioid litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors, one manufacturer, and its parent company. The subdivisions within each participating state must decide whether to participate in the settlement. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision's state is settling and other participating subdivision are sharing in the settlement funds. Motion by Reinicke, second by Slaughter, to participate in the opioid litigation nationwide settlement agreement and authorize the chair to sign any of the required agreements. Motion carried.

AMERICAN RESCUE PLAN (ARPA):
CAO Gust gave a Power Point presentation on the American Rescue Plan (ARPA). In this presentation she explained what is and what isn't an authorized expenditure. Gust also suggested to the commission that they enter into an agreement with Eide Bailey Consulting to provide guidance when spending ARPA dollars. First District, will provide at no charge, to collect inquiries from our district and then submit those inquiries to Eide Bailey. Motion by Reinicke, second by Leighton, to approve the $2,000 invoice from SDACC for consulting services from Eide Bailey related to the use of American Rescue Act funds. Motion carried. Gust has compiled guidelines for prospective entities that would like to be considered for ARPA funding. At this time, Lake County departments and non-profit entities are encouraged to apply. Applications will be received between November 1st-December 31st. Commissioners Wollmann and Reinicke have volunteered to help review applications.

MEETINGS ATTENDED:
Commissioner Slaughter attended East Dakota Transit. Commissioner Wollmann attended Forward Madison and LAIC. Commissioner Reinicke attended DVN Tour of Tables, Forward Madison, and LAIC. Commission Johnson attended IT meeting and Planning & Zoning.

TRAVEL REQUEST:
Nels Nelson and Michelle Uhrig to attend Regional Local Roads Conference, October 20-21 at Sioux Falls. Nels Nelson to attend SD Weed & Pest District Meeting, November 3 at Redfield.

REPORTS RECEIVED:
Zoning fees collected $3,793, Register of Deeds fees collected $14,480.50, Sheriff fees collected $29,067.78, Auditor's account with the Treasurer $9,437,257.41 reconciled balance $9,437,861.92 variance $604.51.

ADJOURN:
Motion by Reinicke, second by Leighton, at 12:53 p.m. to adjourn. Motion carried. The next meeting will be November 2, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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