LAKE COUNTY COMMISSION MINUTES
December 21, 2021

The Board of Lake County Commissioners met in regular session on December 21, 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: None

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of December 21, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of December 7, 2021. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the 2021 Longevity. Motion carried. Auditors Ofc: $600.00; Treasurers Ofc: $300.00; States Attorney Ofc: $1,740.00; Govt Bldgs: $1,920.00; Dir Equalization Ofc: $1,680.00; Register Deeds Ofc: $900.00; Sheriff Ofc: $3,180.00; Jail: $300.00; 911 Comm Center: $2,220.00; Road & Bridge: $1,680.00; Welfare: $18.00; Zoning: $342.00. Grand Total $14,880.00.

Motion by Reinicke, second by Leighton, to approve the payroll of Nov 29 – Dec 12, 2021. Motion carried. Commissioners: $2,767.50; Auditors Ofc: $4,689.51; Treasurers Ofc: $4,784.23; States Attorney Ofc: $8,492.17; Govt Bldgs: $4,630.88; Dir Equalization Ofc: $5,150.23; Register Deeds Ofc: $3,492.81; VSO: $693.50; Sheriff Ofc: $15,111.54; Jail: $11,789.33; EMA: $1,748.80; 911 Comm Center: $11,608.79; 24/7: $947.58; Road & Bridge: $19,864.75; Welfare: $76.24; CHN: $965.58; WIC $321.86; Extension: $1,355.20; Zoning: $1,640.85. Grand Total $100,131.35.

ACCOUNTS PAYABLE:

Auditor Barrick informed the board a Banner Engineering bill ($7,101.50) was received and should be paid. Motion by Leighton, second by Reinicke, to approve the accounts payable of December 10, 15, 17, and 22, 2021, with the addition of Banner Engineering. Motion carried.

Accounts Payable 12-10-21 General: Lake Co Treasurer, Withholdings, $2,245.25, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $411.82, **911 Comm:** Lake Co Treasurer, Withholdings, $507.37. **Grand Total: $3,164.44**

Accounts Payable 12-15-21 Commissioner: First Bank, Zoom Sub, $149.90, **Auditor:** BOA, Util, $4.37, Centurylink, Util, $48.78, **Treasurer:** BOA, Util, $14.58, Centurylink, Util, $45.19, **St Atty:** First Bank, Supplies, $224.31, BOA, Util, $10.81, Centurylink, Util, $48.77, **Gvt Bldgs:** BOA, Util, $0.17, Centurylink, Util, $35.45, **DOE:** BOA, Util, $14.17, Centurylink, Util, $35.19, **ROD:** BOA, Util, $4.28, Centurylink, Util, $21.59, **VSO:** Verizon, Util, $40.01, Centurylink, Util, $35.19, **Jail:** Great Western, Supplies, $192.64, BOA, Util, $64.44, Centurylink, Util, $75.95, **Support Of Poor:** BOA, Util, $0.53, Centurylink, Util, $21.85, **Dev Disabled:** SD DOR, $600.00, **Extension:** BOA, Util, $7.57, Centurylink, Util, $51.19, **Weed:** Verizon, Util, $12.96, **Zoning:** BOA, Util, $29.36, Centurylink, Util, $21.59, **Hwy Rd-Br:** Midamerican Energy, Util, $90.03, Xcel Energy, Util, $20.14, BOA, Util, $16.95, Verizon, Util, $124.74, Centurylink, Util, $21.59, **911 Comm:** BOA, Util, $12.72, Verizon, Util, $41.95, Itc, Util, $115.55, Centurylink, Util, $134.67, Triotel Comm, Util, $171.53, **EM:** Verizon, Util, $81.96, Centurylink, Util, $57.04, **Bldg:** Great Western, Camera/TV, $1,679.86, **St Remittance:** SDDOR, Fees, $206,581.90, **SDACO M&P:** SDACO, Fees, $448.00. **Grand Total: $211,409.47**

Accounts Payable 12-17-21 General: Lake Co Treasurer, Withholdings, $14,709.23, OCSE, Child Support, $260.77, Dakotaland Fed Cr Union, Cu 12-17-21, $75.00, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,382.16, **911 Comm:** Lake Co Treasurer, Withholdings, $2,594.13, OCSE, Child Support, $214.23, **EM:** Lake Co Treasurer, Withholdings, $407.87, **24/7:** Lake Co Treasurer, Withholdings, $179.29. **Grand Total: $22,822.68**

Accounts Payable 12-22-21 Commission: Richardson, Wyly, Wise, Llp, Serv, $3,355.88, Madison Daily Leader, Notice, $166.41, Chamber Of Commerce, Dues, $175.00, Infotech, Maint, $35.00, **Elections:** Infotech, Maint, $66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $87.40, CAA Fees: Dawson, Jacob D, $2,044.35, De Castro, Manuel J Jr, $2,286.90, Miller, Cody, $148.50, **Auditor:** Software Serv, Serv, $638.00, Infotech, Maint, $114.00, First Bank, DD Chgs, $29.80, **Treasurer:** Software Serv, Serv, $176.00, Infotech, Maint, $169.50, Lake County Treasurer, Postage, $7.38, **St Atty:** Driver & Vehicle Service, DL History, $10.50, Infotech, Maint, $405.48, Lake County Treasurer, Postage, $8.36, First Madison Ins, Notary, $80.00, Relx Inc. Dba Lexis Nexis, Sub, $190.00, Infotech, Maint/Computer, $1,849.99, **Gvt Bldg:** Infotech, Maint, $71.00, Hillyard, Supplies, $510.86, Grainger, Valve, $625.00, Home Service, Salt, $95.12, Bud's Clean Up, Serv, $191.84, City Of Madison, Util, $1,517.52, Steves Tire & Service, Tires, $926.32, **DOE:** Schneider Geospatial, Beacon, $9,303.00, Software Serv, Serv, $792.00, Infotech, Maint, $201.50, **ROD:** Software Serv, Serv, $88.00, Infotech, Maint, $154.50, **VSO:** Infotech, Maint, $47.95, **GIS:** Infotech, Maint, $33.00, **IT:** Infotech, Maint, $890.00, Data Tech Computer Serv, IBM Maint, $1,673.01, **Sheriff:** Madison Reg Health, Bl Alcohols, $1,023.00, Redwood Toxicology, Testing, $396.00, Fed Ex, Evidence Shipping, $14.87, SD Dept Of Health, Bl Test, $100.00, Infotech, Maint, $583.42, Cell Phone Reimbursement: Walburg, Tim, $480.00, Talich, Sarina, $480.00, Lanning, Grant, $480.00, Hofman, Micah, $240.00, Rowe, Steve, $240.00, Williams, Craig, $240.00, Dierkhising, Aric, $240.00, Steves Tire & Service, Serv, $62.77, Sturdevant's, Parts, $776.99, Great Western, Software, $540.00, **Jail:** Madison Reg Health, Care, $161.04, Lewis Drug, Meds, $118.87, Pennington County Jail, Transport, $248.02, Minnehaha Co Juv Det Cnt, Housing, $4,148.00, Infotech, Maint, $384.00, Lewis Drug, Supplies, $187.05, Great Western, Supplies, $534.91, Gall's, Trousers, $61.75, City of Madison, Util, $1,737.53, **Coroner:** Rustand, Mark, Fees/Supplies, $338.86, **Support Of Poor:** Infotech, Maint, $38.00, Lake Co Food Pantry, Allotment, $669.00, **CHN:** Haider, Maria, Supplies, $192.52, **Ambulance:** Madison Reg Health, Allotment, $7,500.00, **Care Of Aged:** ICAP, Allotment, $3,551.50, East Dakota Transit, Allotment, $3,062.50, **Drug Abuse:** Community Counseling, Allotment, $2,092.50, **Mental Health Center:** Community Counseling, Allotment, $2,092.50, **MI Board:** Serv/CAA: Ericsson, Richard L, $396.00, Oftedal, Abby, $99.00, Kennedy Pier & Loftus, $148.50, **Library:** Madison Public Library, Allotment, $4,750.00, **Museum:** Lake County Museum, Allotment, $750.00, **Extension:** Skinner Striping, Serv, $918.37, Lake Co Gun Club, Wood Project, $81.63, Lewis Drug, Supplies, $46.73, SDSU Extension, Mileage, $24.96, Infotech, Maint, $32.49, Madison Booster Club, 4-H Ad, $100.00, Lewis Drug, Supplies, $23.92, **Conservation Dist:** Lake County Cons District, Allotment, $13,375.00, **Zoning:** First District Assn, Allotment, $5,367.93, Mtg/Mileage: Hansen, Daniel, $39.70, Ackerman, Jody, $38.44, Schaefer, Alan, $37.60, Albertson, Roger, $41.80, Bickett, Donald, $43.48, Madison Daily Leader, Notice, $12.62, Infotech Solutions, Maint, $45.50, **Economic Dev/Tourism:** LAIC, Allotment, $6,250.00, **Hwy Rd-Br:** Banner Engineering, Serv, $7,101.50, SD Dept Of Ag, Fee, $400.00, Madison Reg Health, DOT Exam, $125.00, Madison Daily Leader, Notice, $9.30, Krug Products, Assembly, $41.24, Tran-Source, Transmission, $3,780.95, Lake County Intl, Parts, $56.60, Butler Machinery, Supplies, $235.70, Carquest Auto Parts, Switch, $86.74, O'Reilly's, Parts, $2.02, Sturdevant's, Lights, $412.32, Aramark Uniform Serv, Service, $170.26, United Laboratories, Parts, $370.97, Airgas USA, Renewal, $95.50, Runnings, Bulbs, $19.95, Carquest, Parts, $17.43, Light And Siren, Lights, $1,146.00, Cole's, Supplies, $1,571.30, Johnson Bros Excavation, Serv, $56,879.61, Infotech, Maint, $91.00, Hawk Equipment, Down Pymt, $1,000.00, Michael Johnson Const, Sand, $1,338.83, **911 Comm:** APCO, Dues, $96.00, Infotech, Maint, $213.00, At&T, Util, $40.04, Active 911, Sub, $190.20, **EM:** Infotech, Maint, $45.50, Sturdevant's, Battery, $254.96, SD Fed Property Agency, Trailer, $550.00, F & M, Fuel, $38.77, Sturdevant's, Supplies, $365.32, Menards, Light Bulbs, $209.94, **Domestic Abuse:** Domestic Violence Network, Allotment, $625.00, **Bldgs:** AVI Systems, Courtroom Video, $5,601.68, **24/7:** Satellite Tracking, Serv, $104.00, Redwood Toxicology Lab, Testing, $28.84, Pharmchem, Serv, $251.60, **Dive Team:** Landshark Scuba, Parts, $4,523.77, **Grand Total: $182,895.18**

APPROVE DEF FUEL QUOTES:

The board reviewed the following fuel quotes of December 14, 2021.

F&M Coop	2.35/gal
Kibble	2.49/gal
Lake Co Int'l	1.95/gal
Vollan Oil	2.58/gal

Motion by Johnson, second by Slaughter, to approve the low quote of Lake Co Int'l for December 14, 2021. Motion carried.

2021-04 AUTOMATIC BUDGET SUPPLEMENT/SHERIFF:

Auditor Barrick told the board the Sheriff's reimbursement has been received from the state for the pagers the Sheriff's department purchased. Motion by Reinicke, second by Slaughter, to approve automatic budget supplement 2021-04 for Sheriff expense budget 10100X4351211 and revenue budget 10100R3310200 for $10,920. Motion carried.

2021-05 AUTOMATIC BUDGET SUPPLEMENT/RURAL ACCESS:

Auditor Barrick informed the board that an automatic budget supplement is needed for the Rural Access Infrastructure Budget. Motion by Slaughter, second by Johnson, to approve automatic budget supplement 2021-05 for Rural Access Infrastructure expense budget line items 29500X4110311-Salaries $2,297.95, 29500X4120311-FICA $175.79, 29500X4130311-Retirement $137.88, 29500X4260311-Supplies $1,004.28 and revenue budget 29500R331900 for $3,615.90. Motion carried.

SMALL STRUCTURE INVENTORY REQUESTS:

CAO Shelli Gust told the board she has received a request for assistance from Concord Township to undertake the small structure inventory. Motion by Johnson, second by Leighton, to acknowledge receipt of request for assistance from Concord Township for the Rural Access Infrastructure Fund Small Structure Inventory Project. Motion carried.

STATE OF SD/2022 CHN HEALTH SERVICES CONTRACT:

CAO Gust presented the 2022 annual contract services between Lake County and SD Dept of Health. Gust informed the board of three changes from last year's contract: 1) Lake County would pay the state an increase of 2.4%, 2) the office manager (Lake County employee) must be competent in utilizing computer equipment including Microsoft Office and capable of learning multiple program specific software applications, and 3) Lake County must allow DOH Nurse to participate in the county employee interview process when the office manager position is open. Motion by Reinicke, second by Slaughter, to postpone action on the State of South Dakota Consultant Contract for Provision of Health Services until such time as the SD DOH responds to Lake County's request to amend the contract. Motion carried.

LAIC EXECUTIVE DIRECTOR:

Brooke Rollag, new LAIC Director, introduced herself to the board. She told the board of her background and her initiatives that she would like to undertake. Rollag's top priority is offering more child care in Madison and Lake County. Rollag agreed to meet quarterly to update the commission on current issues.

EQUALIZATION/OVERTIME:

Rick Becker, Director of Equalization, was present to ask the board for overtime for his office. His plan is to have assessment notices out the last week in February. Motion by Reinicke, second by Johnson, to allow overtime to not exceed 120 hours total for the whole office for the next 6-7 weeks. Motion carried.

BIG PROGRAM RESOLUTION /SUBMISSION OF APPLICATIONS:

Nels Nelson, Hwy Superintendent, told the board the BIG Replacement Grant applications are due January 2, 2022. The grants will be awarded in the spring of 2022. Chair Wollmann read Resolution 2021-29. Motion by Reinicke, second by Slaughter, to approve Resolution 2021-29, the Right-of-Way Certificate, and the Utilities Certificate for Structure 40-140-143 and authorize the chair to sign. Motion carried.

RESOLUTION 2021-29
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, LAKE COUNTY wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATIONS(S):

Str. No. 40-140-143

Located on 456 Avenue, 0.1 miles north of SD Hwy 34

WHEREAS, LAKE COUNTY certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and

WHEREAS, LAKE COUNTY agrees to pay the 30% match on the Bridge Improvement Grant funds; and

WHEREAS, LAKE COUNTY hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE, BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of the Lake County Commissioners:

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

Voting nay: none

Dated at Madison, SD, this 21st day of December, 2021.

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

SHERIFF/EMPLOYEE RECOGNITION:

CAO Gust informed the board Sheriff Tim Walburg has been elected as President of the South Dakota Sheriff's Association for 2022. The commission congratulated Walburg on his accomplishment.

SARINA TALICH/EMPLOYEE RECOGNITION:

Sheriff Tim Walburg presented Chief Deputy Sarina Talich a certificate of excellence acknowledging her work with Internet Crimes Against Children (ICAC) program. The commission congratulated Talich for her hard work.

JAIL/PERSONNEL:

Sheriff Walburg told the board he has hired Braxton Hofman as a correctional officer. He will not be eligible for the hiring bonus. Motion by Johnson, second by Reinicke, to approve the hire of Braxton Hofman, full-time Correctional Officer, at a rate of $17.36 per hour, effective January 5, 2022. Motion carried.

SHERIFF PERSONNEL/LIQUOR TAX REVERSION FUNDS:

Sheriff Walburg was present to discuss the possibility of adding a transport deputy to the Sheriff's Office. Walburg would like to use the liquor tax reversion funds to pay for this deputy. Walburg will be restructuring his office in 2022. Motion by Reinicke, second by Slaughter, to authorize Sheriff Walburg to hire another law enforcement officer and direct the Auditor to use liquor tax reversion funds for this county law enforcement purpose. Motion carried.

2022 INMATE HOUSING CONTRACTS:

The Board reviewed the 2022 Inmate Housing Contracts with Kingsbury County, Moody County, and McCook County. Motion by Reinicke, second by Johnson, to approve the Inmate Housing Contract between Lake County and Kingsbury County for 2022 and authorize the chair to sign. Motion carried. Motion by Leighton, second by Slaughter, to approve the Inmate Housing Contract between Lake County and Moody County for 2022 and authorize the chair to sign. Motion carried. Motion by Slaughter, second by Johnson, to approve the Inmate Housing Contract between Lake County and McCook County for 2022 and authorize the chair to sign. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into Board of Adjustment. Motion carried.
Commissioner Slaughter acknowledged receipt of the Planning Commission minutes of December 8, 2021. Zoning Officer Mandi Anderson presented the following conditional use permit.
21-13 Conditional Use application of Boadwine Farms/Kent & Lynn Boadwine, Inc.-NE 1/4 of Section 27-108-53, Badus Township. Kent Boadwine was present. The applicants are requesting a conditional use permit for a change in ownership of a Class B CAFO. There were no proponents or opponents either in the audience or on Zoom. Motion by Leighton, second by Reinicke, to grant conditional use (21-13) and adopt the facts and the recommended findings of the Planning Commission listed in the staff report contingent upon signing the Letter of Assurance between the applicant and Lake County. Motion carried.
REGULAR SESSION:
Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried.
IT COMMITTEE/NEW PHONE SYSTEM:
Mandi Anderson and Dave Hare, IT Committee members, presented the final quote for a new phone system for the Courthouse, Public Safety Building, Extension, and Highway Department. Infotech will be needed to help with the installation. Motion by Reinicke, second by Leighton, to approve the invoice and maintenance agreement for the new phone system from Gordon Flesch Company, Inc. and authorize the chair to sign. Motion carried.
A short break was held before the next appointment.
PLATS:
Zoning Officer Anderson presented the following plats to the board.
Plat of Tract 1 of Walz Addition in Section 30, Township 106N, Range 51W, of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the plat of Tract 1, Walz Addition in Section 30, Township 106N, Range 51W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.
Plat of Lot 1 & 2 Hoff Addition in the Southwest Quarter of Section 31, Township 107 North, Range 53 West of the 5th P.M., Lake County, SD. Motion by Johnson, second by Slaughter, to approve the plat of Lot 1 and Lot 2 of Hoff Addition in the Southwest Quarter of Section 31, Township 107 North, Range 53 West of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.
Commissioner Reinicke recused herself from the following plat.
Plat of Lot 1 Reinicke Pit Addition in the NW1/4 of Section 16, Township 106N, Range 52W of the 5th P.M. in Lake County, SD. Motion by Leighton, second by Slaughter, to approve the plat of Lot 1 of Reinicke Pit Addition in the NW1/4 in Section 16, Township 106N, Range 52W of the 5th P.M. in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.
Plat of Tracts 3 & 4 of Mergen's Addition in the SE1/4 of the NW1/4 and SW1/4 of Section 16, Township 106N, Range 51W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Leighton, to approve the plat of Tracts 3 & 4 of Mergen's Addition in the SE1/4 of the NW1/4 and SW1/4 of Section 16, Township 106N, Range 51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full but noted Tract 4 is nonconforming. Motion carried.
Plat of Lot 1 McConaghy's 3rd Addition in the SW1/4 of Section 34, Township 106N, Range 52W of the 5th P.M. in Lake County, South Dakota. Motion by Johnson, second by Leighton, to approve the plat of Lot 1 of McConaghy's 3rd Addition in the SW1/4 in Section 34, Township 106N, Range 52W of the 5th P.M. in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.
Plat of Block 1 Spotanske Addition in the SW1/4 of Section 2, T105N, R53W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Johnson, to approve the plat of Block 1, Spotanske Addition in the SW1/4 of Section 2, T105N, R53W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.
MEETINGS ATTENDED:

Commissioner Leighton attended Zoom meeting with IMS. Commissioner Slaughter attended Zoom meeting with IMS, LAIC, and East Dakota Transit.

MONTHLY REPORTS:

November reports: Register of Deeds fees collected $19,557.00, Zoning fees collected $2,090.00, Sheriff fees collected $20,933.99, and Auditor's Account with the Treasurer $11,369,638.70, reconciled bank balance $11,370,672.22 (variance $1,033.52).

ADJOURN:

Motion by Reinicke, second by Johnson, at 10:39 a.m. to adjourn. Motion carried. The next meeting will be December 29, 2021 at 9 a.m. for year-end business only.

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

Published at the total approximate cost of $