LAKE COUNTY COMMISSION MINUTES
NOVEMBER 2, 2021

The Board of Lake County Commissioners met in regular session on November 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 Chair Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of November 2, 2021. Motion carried.

MINUTES APPROVED:

Commissioner Reinicke would like the community comment section from the October 19th meeting to read – Commissioner Reinicke received from Richard Sayre, son of the late Lawrence & Edith Sayre, a small decorative plate that has a picture of the original courthouse. Motion by Johnson, second by Slaughter, to approve the unapproved minutes of October 19, 2021 as corrected. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of Oct 18 – Oct 31, 2021. Motion carried. Commissioners: $5,761.30; Auditors Ofc: $4,823.43; Treasurers Ofc: $5,362.56; States Attorney Ofc: $8,692.16; Govt Bldgs: $4,830.88; Dir Equalization Ofc: $6,440.48; Register Deeds Ofc: $3,492.81; VSO: $346.75; Sheriff Ofc: $15,720.49; Jail: $13,386.12; Coroner: $598.76; EMA: $1,748.80; 911 Comm Center: $10,730.65; 24/7: $741.54; Road & Bridge: $18,298.09; Welfare: $76.24; CHN: $160.00; WIC: $40.00; Extension; $1,555.20; Zoning; $1,640.84 Grand Total $104,447.10.

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Leighton, to approve the accounts payable of October 22, 29, and November 3. Motion carried.

Accounts Payable 10-22-21 General: Dakotaland FCU, Ded, $75.00, Lake Co Treas, Withholdings, $15,637.53, OCSE, Child Support, $260.77, **Auditor:** Printronix, Ribbons, $238.24, **Hwy Rd-Br:** Lake Co Treas, Withholdings, $3,560.75, **911 Comm:** OCSE, Child Support, $214.23, Lake Co Treas, Withholdings, $2,300.52, **EMA:** Lake Co Treas, Withholdings, $408.06, **24/7:** Lake Co Treas, Withholdings, $174.36, **Property Tax:** Plains Commerce Bank, Tax Refund, $1,811.31 **Grand Total: $24,680.77**

Accounts Payable 10-29-21 General: Brown County Auditor, CAA, $243.54, Aflac, Ded, $1,941.38, Avera, Prem, $19,421.52, Delta Dental, Ded, $591.20, Optilegra, Prem, $508.83, SDRS, Ded, $17,518.00, SD Supp Retirement Plan, Ded, $2,728.54, Unum, Prem, $220.80, **Commissioner:** SD Counties, ARPA Consult, $2,000.00, Midco, Util, $32.00, **Auditor:** Midco, Util, $24.00, **St Atty:** Midco, Util, $32.00, **Gvt Bldg:** City Of Madison, Util, $79.75, Northwestern Energy, Util, $10.00, Midco, Util, $8.00, **DOE:** Midco, Util, $40.00, **ROD:** Midco, Util, $16.00, **VSO:** Midco, Util, $8.00, **Sheriff:** At&T, Util, $299.00, **Jail:** Northwestern Energy, Util, $128.58, Midco, Util, $144.00, **Support Of Poor:** Midco, Util, $8.00, **Recreation:** At&T, Util, $43.16, **Extension:** City Of Madison, Util, $587.95, Northwestern Energy, Util, $27.97, Midco, Util, $8.00, **Weed:** Midco, Util, $8.00, **Zoning:** Midco, Util, $8.00, **Hwy Rd-Br:** Aflac, Ded, $301.40, Avera, Prem, $6,674.56, Delta Dental, Ded, $239.20, Optilegra, Prem, $144.79, SDRS, Ded, $3,956.52, SD Supp Retirement Plan, Ded, $200.00, Unum, Prem, $57.20, City Of Madison, Util, $412.83, Northwestern Energy, Util, $10.98, Sioux Valley Energy, Util, $166.50, Midco, Util, $16.00, Lake County Treas, License Plate, $11.20, **911 Comm:** Aflac, Ded, $323.00, Avera, Prem, $5,712.07, Delta Dental, Ded, $88.00, Optilegra, Prem, $74.78, SDRS, Ded, $2,375.92, SD Supp Retirement Plan, Ded, $105.00, Unum, Prem, $36.40, Midco, Util, $16.00, Sioux Valley Energy, Util, $88.86, **EM:** Aflac, Ded, $25.92, Avera, Prem, $598.76, Delta Dental, Ded, $44.00, Optilegra, Prem, $8.94, SDRS, Ded, $419.72, SD Supp Retirement Plan, Ded, $25.00, Unum, Prem, $5.20, Sioux Valley Energy, Util, $508.23, Midco, Util, $8.00, City Of Madison,

Util, $170.77, Northwestern Energy, Util, $10.00, **24/7:** SDRS, Ded, $22.62 **Grand Total: $69,544.59**

Accounts Payable 11-3-21 Commission: Infotech, Maint, $25.00, **Elections:** Ramkota Pierre, Lodging, $462.00, Barrick, Paula, Mileage, $151.20, Infotech, Maint, $66.00, **Judicial:** Daniel P Feldhaus Reporting, Transcript, $76.00, CAA Fees: Pesall, Noel Robert, $1,096.80, Stanford, Lori, $3,044.25, Miller, Cody, $1,733.90, Dawson, Jacob D, $2,143.35, Premiere Global, Serv, $26.62, Juror/Witness Fees, $1,021.64, **Auditor:** Infotech, Maint, $133.99, Marco, Maint, $24.82, **Treasurer:** Infotech, Maint, $169.50, A & B Business, Maint, $138.24, **St Atty:** Infotech, Maint, $300.50, Century Business, Maint, $11.98, SD Paralegal Assn, Dues, $115.50, **Gvt Bldg:** Infotech, Maint, $71.00, John Deere, Wheel, $6.73, Runnings, Supplies, $133.83, Ace Hardware, Supplies, $494.85, Cole's Petroleum, Gas, $138.23, **DOE:** Marshall & Swift, Software, $3,266.10, Infotech, Maint, $201.50, Century Business, Maint, $66.60, Geoland Management, Fee, $400.00, Ramkota Pierre, Lodging, $475.00, Cole's Petroleum, Gas, $11.65, **ROD:** Century Business, Maint, $31.50, Infotech, Maint, $354.49, **VSO:** Infotech, Maint, $47.95, **GIS:** Infotech, Maint, $33.00, **IT:** Infotech, Maint, $900.00, **Sheriff:** Redwood Toxicology, Testing, $358.00, Infotech, Maint, $561.56, Cole's Petroleum, Gas, $1,419.53, Two Way Solutions, Radios, $10,920.00, **Jail:** Minnehaha Co Juv Det Cnt, Housing, $6,100.00, Infotech, Maint, $398.36, **Support Of Poor:** Infotech, Maint, $38.00, **CHN:** Marco, Lease, $72.78, **MI Hearing/CAA:** Oftedal, Abby, $396.00, Lewis & Clark BHS, $184.00, Minnehaha County Auditor, $58.50, Horn, Garrett J, $237.60, **Extension:** Century Business, Maint, $211.66, Ace Hardware, Supplies, $12.58, Infotech, Maint, $40.00, Bud's Clean Up, Serv, $148.35, Shop 4H-Nat'l 4H Council, Supplies, $199.24, Runnings, Supplies, $274.76, **Zoning:** Infotech, Maint, $45.50, **Hwy Rd-Br:** SD DOT, Serv, $2,570.74, Banner Assoc, Serv, $9,931.50, Cranny Sales, CDL Test, $90.00, Avera Occu Med, Drug Testing, $103.00, DCI, Bckgrd Check, $26.75, Hansen, Riki, CDL Renewal, $33.00, Nolz Dragline, Culvert, $100,838.30, Northern Truck Equip, Supplies, $337.38, RDO, Supplies, $302.08, Aramark, Serv, $170.26, Lawson Products, Supplies, $246.07, Ace Hardware, Supplies, $510.67, Buffalo Ridge Concrete, Quartz, $282.00, Concrete Materials, Coldmix, $1,343.27, Cole's Petroleum, Gas/Diesel, $12,176.33, SDATAT, Reg, $110.00, Infotech, Maint, $91.00, Lyle Signs, Signs, $210.58, **911 Comm:** Infotech, Maint, $213.00, Quill Corp, Supplies, $363.33, At&T, Util, $40.04, **EM:** Infotech, Maint, $45.50, Tri-State EMA, Dues, $20.00, Cole's Petroleum, Gas, $42.53, Dive Rescue International, Reg, $350.00, **Bldg:** Pro Satellite, Camera Syst Update, $8,141.30 **Grand Total: $177,638.77**

2022 LIQUOR LICENSE RENEWALS:

Auditor Barrick presented the following 2022 alcoholic beverage license renewal applications: Broadwater 2014 Inc., RL-6186, retail on-sale liquor and lottery; Blucabana LLC, RL-6080, retail on-sale liquor; Madison Country Club Inc., RL-5731, retail on-sale liquor, The Lakes Bar and Grill, RL-6313, retail on-sale liquor and lottery; URBARTHE Point LLC The Point, RL-5232, retail on-sale liquor; Hef's, PL-4498, package off sale liquor and lottery, and Sea Store, RW-24012, retail on-off sale wine and cider. The taxes have been paid and the sheriff has had no problems with these establishments. Motion by Reinicke, second by Johnson, to approve the 2022 license renewals. Motion carried. The county has one retail on-sale liquor license for sale.

SMALL STRUCTURE INVENTORY REQUEST:

Commissioner Reinicke recused herself from the following.

A request has been received from Lakeview Township for assistance to undertake the small structure inventory. Motion by Slaughter, second by Leighton, to acknowledge receipt of request for assistance from Lakeview Township for the Rural Access Infrastructure Fund Small Structure Inventory Project. Motion carried.

UTLITY OCCUPANCY APPLICATION/PERMIT:

The following utility occupancy applications/permits were presented to the board.

2021-12 ITC, Heath Hinker, PO Box 920, Clear Lake, SD 57226. Work to be done-plow along and bore under 463rd Ave (CR17), south of the 220th St (CR10)/463rd Ave (CR17) intersection. Motion by Johnson, second by Leighton, to approve Utility Occupancy Application 2021-12 of ITC and authorize the chair to sign. Motion carried.

2021-13 Sioux Valley Energy, Kim Brendsel, PO Box 216, Colman, SD 57017. Work to be done-plow along and bore under 445th Ave (CR35), west of the 445th Ave (CR53)/225th St (CR20) intersection. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy Application 2021-13 of Sioux Valley Energy and authorize the chair to sign. Motion carried.
2021-15 Sioux Valley Energy, Kim Brendsel, PO Box 216, Colman, SD 57017. Work to be done-bore under 454th Ave (CR35), south of the 454th Ave (CR35)/239th St intersection. Motion by Reinicke, second by Leighton, to approve Utility Occupancy Application 2021-15 of Sioux Valley Energy and authorize the chair to sign. Motion carried.
2021-16 Lewis & Clark Regional Water System, Clint Koehn, 46986 Monty St, Tea, SD 57064. Work to be done-bore under 464th Ave (CR15), north of the 464th Ave (CR15)/237th St (CR44) intersection. Motion by Leighton, second by Reinicke, to approve Utility Occupancy Application 2021-16 of Lewis & Clark Regional Water System and authorize the chair to sign. Motion carried.
2021-17 Lewis & Clark Regional Water System, Clint Koehn, 46986 Monty St, Tea, SD 57064. Work to be done-bore under 464th Ave (CR15), north of the 464th Ave (CR15)/237th St (CR44) intersection. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy Application 2021-17 of Lewis & Clark Regional Water System and authorize the chair to sign. Motion carried.
2021-18 Lewis & Clark Regional Water System, Clint Koehn, 46986 Monty St, Tea, SD 57064. Work to be done-bore under the intersection of 237th St (CR44) and 462nd Ave (CR19). Motion by Slaughter, second by Leighton, to approve Utility Occupancy Application 2021-18 of Lewis and Clark and authorize the chair to sign. Motion carried.
2021-19 Lewis & Clark Regional Water System, Clint Koehn, 46986 Monty St, Tea, SD 57064. Work to be done-bore under the intersection of 237th St (CR44) and 462nd Ave (CR19). Motion by Leighton, second by Slaughter, to approve Utility Occupancy Application 2021-19 of Lewis and Clark and authorize the chair to sign. Motion carried.

PICTOMETRY AGREEMENT:

The current six-year contract with Pictometry International Corp is set to expire. The new agreement would be for the same time frame. This agreement expands the imagery limits to 50 square miles from the current 41 square miles. The States Attorney's Office has approved of this contract. Motion by Reinicke, second by Johnson, to approve the agreement with Pictometry International Corp. and authorize the chair to sign. Motion carried.

MOU WITH CITY OF MADISON/PICTOMETRY:

In order for the City of Madison to engage in discussions with Pictometry to obtain the imagery for the city, Lake County is required to declare the City of Madison as an authorized subdivision. Once declared an authorized subdivision, the City can obtain their own copy of the imagery directly through Pictometry. The City is responsible for the cost of the copy, and they must enter into their own agreement with Pictometry that governs the use of that copy. Motion by Johnson, second by Leighton, to approve the Pictometry MOU with the City of Madison and authorize the chair to sign. Motion carried.

DOE/PERSONNEL:

Ashley Allgaier, DOE Clerk/Administrative Assistant, has submitted her resignation. Motion by Slaughter, second by Leighton, to accept, with regret, the resignation of Ashley Allgaier, full-time Equalization Clerk/Administrative Assistant, effective November 12, 2021. Motion carried.
Motion by Reinicke, second by Leighton, to approve Ashley Allgaier to work, at her discretion, a maximum of 19 hours per week on a temporary, part-time basis, at a wage of $16.41 with no benefits, effective November 15, 2021 through December 17, 2021. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911. Chair Wollmann attended Madison Public Library, 911, and Dive Team. Commissioner Reinicke, attended Domestic Violence Network board meeting.

ADJOURN:

Motion by Leighton, second by Johnson, at 9:23 a.m. to adjourn. Motion carried. The next meeting will be November 16, 2021 at 9 a.m.

/s/Paula Barrick /s/Kelli Wollmann

PAULA BARRICK
Lake County Auditor

KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of $