LAKE COUNTY COMMISSION MINUTES
December 29, 2021

The Board of Lake County Commissioners met in regular session on December 29, 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 29, 2021. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Leighton, to approve the unapproved minutes of December 21, 2021. Motion carried.

ACCOUNTS PAYABLE:

Auditor Barrick informed the board a Prairie Village allocation should be paid. Motion by Johnson, second by Reinicke, to approve the accounts payable of December 30, 2021, with the addition of Prairie Village. Motion carried.

Accounts Payable 12/30/21 General: Aflac, Ded, $1,878.02**,** Avera, Prem, $18,224.00**,** Delta Dental, Ded, $611.40**,** Optilegra, Prem, $490.95**,** Unum, Prem, $210.40**, Commissioners:** Midco, Util, $32.00**, Auditor:** Marco, Serv, $8.36**,** Office Peeps, Supplies, $1,386.40**,** Midco, Util, $24.00**, Treasurer:** First Madison Ins., Notary Bond, $80.00**,** A & B Business, Serv, $84.13, Office Peeps, Supplies, $6.20, **St. Atty:** Century Business, Serv, $254.61, Office Peeps, Supplies $59.86, Midco, Util, $32.00, **Gvt Bldg:** Automatic Bldg Controls, Serv, $622.00, Hillyard, Supplies, $346.10, Ace Hardware, Supplies, $146.81, Shred-It, Serv, $726.87, Midco, Util, $8.00, Northwestern Energy, Util, $12.10, City Of Madison, Util, $26.60, Sturdevant's, Supplies, $229.90, **DOE:** Midco, Util, $40.00, Century Business, Serv, $63.15**, ROD:** Unum, Emp #5735, $1.40cr, Century Business, Maint, $31.50, First Bank, Supplies, $60.86, Govt Forms, Supplies, $1,820.52, Midco, Util, $16.00, **VSO:** Midco, Util, $8.00, **Sheriff:** Convergint Tech, Repairs, $525.51, AT&T, Util, $299.00, **Jail:** Avera, Emp #1775, $598.76cr, Optilegra, Emp #1775, $17.02cr**,** Unum, Emp #1775, $5.20cr, Madison Dental, Serv, $1,198.00, Ace Hardware, Supplies, $2.68, Office Peeps, Supplies, $134.75, Midco, Util, $144.00, Northwestern Energy, Util, $727.25, **Support Of Poor:** Midco, Util, $8.00, **Recreation:** AT&T, Util, $43.16, **Extension:** Century Business, Serv, $150.36, Office Peeps, Supplies, $35.94, Midco, Util, $8.00, Northwestern Energy, Util, $375.65, City Of Madison, Util, $472.97, **Weed:** Midco, Util, $8.00, **Zoning**: Midco, Util, $8.00**, Hwy Rd-Br:** Aflac, Ded, $301.40, Avera, Prem, $6,674.54**,** Delta Dental, Ded, $358.30**,** Optilegra, Prem, $144.79**,** Unum, Prem, $57.20**,** Banner, Serv, $7,415.65**,** Cole's, Supplies, $83.95**,** Office Peeps, Supplies, $549.83**,** Northwestern Energy, Util, $645.15**,** City Of Madison, Util, $624.53**,** Midco, Util, $16.00**,** Nelson, Nels, Supplies, $85.19**,** SD DOT, Serv, $1,681.14**, 911 Comm:** Midco, Util, $16.00**,** Aflac, Ded, $323.00**,** Avera, Prem, $5,712.07**,** Delta Dental, Ded, $136.50**,** Optilegra, Prem, $74.78**,** Unum, Prem, $36.40**,** Farm & Home, Ad, $120.00**,** AT&T, Util, $40.04, Sioux Valley Energy, Util, $75.29, **EM:** Aflac, Ded, $25.92, Avera, Prem, $598.76, Delta Dental, Ded, $45.50, Optilegra, Prem, $8.94, Unum, Prem, $5.20, Lake Co React, Dues/batteries, $2,228.30, Midco, Util, $8.00, City Of Madison, Util, $236.62, Northwestern Energy, Util, $77.69, Prostrollo's, Serv, $471.55, Sioux Valley Energy, Util, $458.70, **Bldg:** Ace Hardware, Supplies, $114.26, Gordon Flesch, Phone System, $21,440.00, Amert Construction, Serv, $26,930.00, Menards, Supplies, $430.58, Bob's Elec, Serv, $16,894.43, Dan's Refrigeration, Supplies/Serv, $1,220.67, **Economic Dev:** Prairie Village, Allocation, $3,000.00 **Grand Total: $130,426.50**

AUTOMATIC BUDGET SUPPLEMENT 2021-06/RURAL ACCESS INFRASTRUCTURE:

Auditor Barrick told the board a fuel bill will need to be paid out of the Rural Access Infrastructure fund. Motion by Reinicke, second by Slaughter, to approve automatic budget supplement 2021-06 for

Rural Access Infrastructure expense budget line items 29500X4260311-Supplies/Materials for $291.48 and revenue budget 29500R3319900 for $291.48. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT 2021-07/SHERIFF BUDGET:

Auditor Barrick informed the board that the highway safety grant reimbursement has been received for the Sheriff's Department. Motion by Johnson, second by Reinicke, to approve automatic budget supplement 2021-07 for Sheriff expense budget 10100X4110211 and revenue budget 10100R3310200 for $3,941.45. Motion carried.

AUTOMATIC BUDGET SUPPLEMENT 2021-08/ROAD & BRIDGE:

Auditor Barrick told the board reimbursement that has been received can be automatically supplemented to the Road & Bridge department. Motion by Leighton, second by Slaughter, to approve automatic budget supplement 2021-08 for Road & Bridge expense budget lines 20100X4220311-Professional Services for $70,000, 20100X4240311-Contractor for $98,091.74 and revenue budget 20100R3310200 for $168,091.74. Motion carried.

RESOLUTION 2021-31/CONTINGENCY TRANSFER:

Auditor Barrick told the board the contingency transfer is needed for the departments that exceeded their budget. Chair Wollmann read Resolution 2021-31/Transfer from Contingency. Motion by Reinicke, second by Slaughter, to approve Resolution 2021-31/Transfer from Contingency. Motion carried.

RESOLUTION 2021-31
TRANSFER FROM CONTINGENCY

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:

Judicial	$34,800
Register of Deeds	$ 300
Sheriff	$29,300
Jail	$10,500
Road & Bridge	$27,300
Develop Disabled	$ 300
Mental Illness Board	$ 3,900
Weed	$ 100
Grand Total	$106,500

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: none
Dated this 29th day of December 2021.
LAKE COUNTY BOARD OF COMMISSIONERS
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

RESOLUTION 2021-30 SUPPLEMENTAL BUDGET HEARING/SHERIFF:

This being the date and time as per advertisement, a supplemental budget hearing was held to supplement the Sheriff budget for Prairie Village security that was requested for the 2021 Prairie Village Jamboree. Chair Wollmann read Resolution 2021-30. Motion by Johnson, second by Leighton, to approve Resolution 2021-30 and authorize the chair to sign. Motion carried.

RESOLUTION 2021-30
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 Prairie Village Security proceeds was duly considered by the Lake County Commission on the 29th day of December, 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:

Sheriff	10100X4223211	Professional Serv	$2,400

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: None
Dated this 29th day of December, 2021
APPROVED BY THE LAKE COUNTY COMMISSION:
/s/Kelli Wollmann
Chair, Lake County Commission
ATTEST:
/s/Paula Barrick
Lake County Auditor

BIG ENGINEERING EXPENSES:

Motion by Slaughter, second by Reinicke, to unassign the BIG grant engineering expenses of $271,544.52 from the Road & Bridge Fund. Motion carried.

GENERAL FUND SURPLUS ANALYSIS:

Auditor Barrick told the board that $500,000 will need to be assigned to be below forty percent of the total amount of all general fund appropriations at yearend. Motion by Leighton, second by Slaughter, to unassign $500,000 from the unassigned and assign $500,000 to County Road & Bridge Projects. Motion carried.

MEETINGS ATTENDED:

Commissioner Reinicke attended DVN board meeting. Commissioner Wollmann attended Public Library meeting.

ADJOURN:

Motion by Reinicke, second by Johnson, at 9:26 a.m. to adjourn. Motion carried. The next meeting will be January 4, 2022 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 $