LAKE COUNTY COMMISSION MINUTES
August 3, 2021

The Board of Lake County Commissioners met in regular session on August 3, 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:

CAO Gust told the board the VSO position should be removed as a discussion item and she will be stepping in for Hwy Superintendent Nels Nelson this morning. Motion by Reinicke, second by Slaughter, to approve the agenda of August 3, 2021 with the changes. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Leighton, to approve the unapproved minutes of July 20, 2021. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of July 12 – July 25, 2021. Motion carried. Commissioners: $2,767.50; Auditors Ofc: $3,582.93; Treasurers Ofc: $4,988.23; States Attorney Ofc: $8,492.16; Govt Bldgs: $4,935.20; Dir Equalization Ofc: $6,135.52; Register Deeds Ofc: $3,291.81; VSO: $966.16; Sheriff Ofc: $15,588.60; Jail: $13,229.95; EMA: $1,748.80; 911 Comm Center: $9,394.48; 24/7: $799.37; Road & Bridge: $19,408.03; Welfare: $76.24; CHN: $990.99; WIC $364.21; Extension: $1,355.20; Zoning: $1,640.84. Grand Total $99,756.22.

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Leighton, to approve the accounts payable of July 30 and August 4, 2021. Motion carried.

Accounts Payable 7-30-21 General: Aflac, Ded, $2,063.30, Avera, Prem, $18,822.76, Delta Dental, Ded, $503.20, Kloeppner, Wendy, Refund, $30.60, Optilegra, Prem, $519.99, Unum Life, Prem, $215.60, SD Retirement System, Collections, $26,800.23, SD Supp Retirement Plan, Ded, $3,631.27, OCSE, Child Support, $260.77, Lake Co Treasurer, Withholdings, $15,800.39, **Commissioner:** Midco, Util, $35.24, **Auditor:** Midco, Util, $36.43, **St Atty:** Midco, Util, $35.24, **Gvt Bldg:** City Of Madison, Util, $170.18, Midco, Util, $8.80, Northwestern Energy, Util, $12.11, **DOE:** Midco, Util, $44.05, **ROD:** Midco, Util, $17.62, **VSO:** Midco, Util, $8.80, **Sheriff:** At&T, Util, $302.12, **Jail:** Midco, Util, $158.58, Northwestern Energy, Util, $191.17, **Support Of Poor:,** Midco, Util, $8.80, **Recreation:** At&T, Util, $43.16, **Extension:** City Of Madison, Util, $586.60, Midco, Util, $8.80, Northwestern Energy, Util, $10.00, **Weed:** Midco, Util, $8.80, **Zoning:** Midco, Util, $8.80, **Hwy Rd-Br:** Aflac, Ded, $301.40, Avera, Prem, $6,674.56, Delta Dental, Ded, $346.40, Optilegra, Prem, $172.89, Unum Life, Prem, $52.00, SD Retirement System, Collections, $6,309.02, SD Supp Retirement Plan, Ded, $850.00, Lake Co Treasurer, Withholdings, $4,595.26, City Of Madison, Util, $463.58, Northwestern Energy, Util, $10.91, Sioux Valley Energy, Util, $166.50, Midco, Util, $17.62, **911 Comm:** Aflac, Ded, $323.00, Avera, Prem, $5,113.31, Delta Dental, Ded, $88.00, Optilegra, Prem, $65.84, Unum Life, Prem, $31.20, SD Retirement System, Collections, $3,755.46, SD Supp Retirement Plan, Ded, $157.50, OCSE, Child Support, $214.23, Lake Co Treasurer, Withholdings, $2,199.96, Midco, Util, $17.62, Sioux Valley Energy, Util, $98.50, At&T Mobility, Serv, $824.89, **EMA:** Aflac, Ded, $25.92, Avera, Prem, $598.76, Delta Dental, Ded, $44.00, Optilegra, Prem, $8.94, Unum Life, Prem, $5.20, SD Retirement System, July 21 Collections, $629.58, SD Supp Retirement Plan, Ded, $37.50, Lake Co Treasurer, Withholdings, $417.61, Sioux Valley Energy, Sirens, $508.14, Midco, Util, $8.80, Northwestern Energy, Util, $10.00, **24/7:** SD Retirement System, Collections, $52.75, Lake Co Treasurer, Withholdings, $186.93, **Grand Total: $ $105,727.19**

Accounts Payable 8-4-21 Commissioner: USPS, Postage, $24.67,**Elections**: USPS, Postage, $50.00, **Judicial:** Daniel P Feldhaus Reporting, Transcript, $87.40, Miller, Cody, CAA Fees, $613.80,

De Castro, Manuel J Jr, CAA Fees, $2,034.30, Juror-Witness-Appearance Fee/Mileage: $564.68, **Auditor:** Marco, Usage, $23.28, USPS, Postage, $250.00, **Treasurer:** USPS, Postage, $1,518.00, **St Atty:** Verizon Wireless, Serv, $50.00, Kloeppner, Wendy, Recorder, $132.98, **Gvt Bldg:** Grainger, Supplies, $681.40, Menards, Lights, $79.99, Seam, Recycling, $177.90, Timmers, Supplies, $78.06, Ace Hardware, Supplies, $73.74, Midway Service, Gas/Diesel, $343.88, Hillyard, Supplies, $679.37, Shred-It, Serv, $184.25, **DOE:** Century Business, Usage, $63.00, Thomson Reuters, Law Update, $20.97, USPS, Postage, $50.00, SDAAO, Regs, $1,170.00, Midway Service, Gas, $124.65, **ROD:** Century Business, Maint, $31.50, USPS, Postage, $150.00, **Sheriff:** Redwood Toxicology, Bl Test, $303.00, A & B Business, Maint, $38.87, USPS, Postage, $270.00, Gary's Bakery, Cookies, $71.79, Ballistic Defense, Training, $375.00, Midway Service, Gas, $2,019.25, **Jail:** Madison Family Dental, Care, $495.00, Rising Hope, Counseling, $185.00, A & B Business, Maint, $38.75, Menards, Cable, $390.72, **Support Of Poor:** Thomson Reuters, Law Update, $20.97, **CHN:** USPS, Postage, $62.33, **MI Board:** MI Hearing/Service: Yankton Co Sheriff, $50.00, Katterhagen, Mark, $15.00, Lewno, Lucy, $166.51, Lockwood, Darcy, $15.00, Oftedal, Abby, $198.00, **Extension:** Century Business, Maint, $204.50, First Madison Ins, Notary, $104.97, Ace Hardware, Supplies, $69.22, USPS, Postage, $50.00, Bud's Clean Up, Serv, $148.35, **Zoning:** USPS, Postage, $75.00, **Hwy Rd-Br:** Banner Associates, Serv, $3,860.15, SD DOT, Serv, $3,439.15, Cox Alignment, Repairs, $325.36, Aramark Uniform, Serv, $255.39, Krug Products, Supplies, $1.33, Concrete Materials, Asphalt, $13,004.20, Myrl & Roy's Paving, Rap, $2,372.90, Midway Service, Gas/Diesel, $5,464.31, **911 Comm:** SD Dept Of Public Safety, Serv, $5,400.00, Talkpoint Tech, Supplies, $321.65, Racom Corp, Serv, $4,858.45, **EMA:** Ace Hardware, Supplies, $19.99, **Grand Total: $53,947.93**

FUEL QUOTES:

Motion by Leighton, second by Johnson, to approve the only quote of Vollan Oil. Motion carried.

	10% Ethanol	#2 Diesel
Vollan Oil	2.4879	2.3051

MEETINGS ATTENDED:

Commissioner Leighton attended By-Pass Committee meeting. Commissioner Slaughter attended LAIC, 911, and a meeting with Moody County regarding the VSO position. Chair Wollmann attended LEPC, 911, and a meeting with Moody County regarding the VSO position. Commissioner Reinicke attended By-Pass Committee meeting.

TREASURER'S OFFICE/TRAINING:

CAO Shelli Gust informed the board Treasurer Deb Walburg and her staff would like to close the Treasurer's Office August 24th 8 a.m. – 1:30 p.m. to attend new software training in Brookings. Motion by Reinicke, second by Johnson, to authorize the Treasurer's Office to be closed on August 24, 2021 from 8 a.m. – 1:30 p.m. so that staff may attend training in Brookings. Motion carried.

TEMPORARY SPECIAL ON-SALE LICENSE:

This being the date and time as per advertisement, the board reviewed an application (#2021-05) of Sporty's Bar & Grill for a temporary special on-sale license. Cam Shafer was present to discuss a retirement party being planned on August 14th at Camp Lakodia. Motion by Johnson, second by Reinicke, to approve the temporary special on-sale license application of Sporty's for a retirement party at Camp Lakodia on August 14, 2021. Motion carried.

COMMUNITY COUNSELING:

Belinda Nelson, Community Counseling CEO, Melissa Hofer, CFO, Kim Smith, Deputy Director, Jessica Baum, Clinical Director, Angela Meinen, Clinical Supervisor, Gary Harrington and Tom Hansen, Executive Board Members, were present to discuss what Community Counseling does on behalf of the state and within the seven counties they serve. Nelson told the board that Community Counseling is unable to provide services to incarcerated individuals due to administrative rule. The state will not reimburse Community Counseling for counseling sessions in the jail. If they were to provide services, they would be in violation of their state contract. Nelson also stated that SDCL 27A-

5-10 outlines that if a county makes a contribution to a mental health center of at least one dollar per capita, no charges may be levied against the county for persons provided treatment by the mental health center until the total of these services reaches 75% of the contribution, after which the county may be charged at 75% of the rate of the DSS fee schedule. Nelson also stated that Community Counseling has had staff turnover due to the fact that during a mandatory audit, it was discovered that services were being provided at the jail to incarcerated individuals. These services at the jail were being billed to state contract. The amount that Community Counseling had to pay back to the state was $6,893.12 for services that were held at the county jail. Nelson stated they she could provide counseling services to incarcerated individuals with a different billing source or side contracts, just not with the state contract. Nelson stated the suicide hotline (988) will soon by operational. She further stated that in 2020, they didn't receive any money from Lake County nor did Community Counseling bill Lake County for their services. Instead of receiving the approximate $16,000 that Community Counseling would have received in 2020, she was only asking for what they billed for emergency services (involuntary commitment). CAO Gust told Nelson that she would need to contact the Lake County States Attorney's Office regarding the emergency service billing. Gust further stated that the reason they did not receive their 2020 allocation was the Auditor's Office had never received a signed voucher, which is required for payment. Two emails were sent from the Auditor's Office asking for a signed voucher and no response was received from Community Counseling. Nelson will look into this. The approximate $16,000 that they ask for every year is for emergency services, those individuals who are a threat to themselves or to others. CAO Gust suggested no decision regarding the 2022 allotment made at this time as she would like to review the documents that were received. All commissioners agreed.

A short break was held before the next appointment.

DISPOSITION OF SURPLUS SALE FUNDS:

Auditor Barrick told the board per an email from Legislative Audit the only way that a department/fund would be able to receive the net proceeds from the surplus sale would be by a formal budget supplement or a contingency transfer. Motion by Reinicke, second by Leighton, to authorize Auditor Barrick to follow through with the supplementing process. Motion carried.

HIGHWAY DEPT/PERSONNEL:

HRS Shelli Gust told the board that Hwy Supt., Nels Nelson would like to hire Wyatt Cassutt as a full-time heavy equipment operator. Motion by Slaughter, second by Reinicke, to approve the hire of Wyatt Cassutt, full-time heavy equipment operator at a rate of $18.25 per hour, with a start date to be determined and contingent upon a background check. Motion carried.

OCCUPANCY FOR UNDERGROUND CONSTRUCTION APPLICATION:

Commissioner Reinicke recused herself from this application. CAO Gust presented an application from Ryan & Jennifer Beyer/Reinicke Construction, to bore under 451st Ave (CR41), approximately 6' deep, to run a 2" water line under the road. The Highway Superintendent has approved this application. Motion by Leighton, second by Slaughter, to approve the Occupancy for Underground Construction Application #2021-03 and authorize the chair to sign. Motion carried.

Commissioner Reinicke rejoined the meeting.

2021 STRIPING AGREEMENT:

CAO Gust told the board that she has received the 2021 striping agreement. This agreement will cover 12 miles. Two of the miles, the State funds pay for 60% of the project costs up to a maximum of $500,000 statewide, and the county is responsible for the other 40% plus 100% of any amount over the program limit. The State will pay 23% ($501.62) and the county is responsible for the remaining 77% ($1,673.67). The remaining 10 miles qualifies under the Road Safety Improvement Program due to the road receives an average daily traffic greater than 500 vehicles. The federal government will pay 100% and the amount should be approximately $12,672.00. Motion by Reinicke,

second by Slaughter, to approve the 2021 Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Lake County With State and RSI Federal Funding and authorize the chair to sign. Motion carried.

BUILDINGS AND GROUNDS/FY21 AND FY22 PROJECTS:

Dave Hare, Buildings and Grounds Superintendent, was present to discuss projects that he had listed in his 2022 budget request. Two of the projects, the north parking lot patching and the east parking lot resurfacing, have been completed and will be paid out of his 2021 building fund account. His 2022 budget in the building fund (23300X4250161 line) will be able to support the courthouse tuck pointing and the 4-H electrical project. Since Hare has already replaced lighting at the 4-H grounds, the amount that is projected for 2022 can be lowered to $80,000.

2022 BUDGET DISCUSSION:

Auditor Barrick provided an updated 2022 projected budget. Barrick went through each department with the Commissioners and asked if there were any changes. Changes were made to the Judicial budget, Building fund, all new software will be coming out of the IT budget, M&P fund, EMA, Ambulance, Historical Museum, Recreation, Extension, Conservation District, and Prairie Village.

REPORTS RECEIVED:

LEMPG, Auditor's account with the Treasurer $12,272,283.87, reconciled bank balance $12,272,895.62 (variance +$611.75)

TRAVEL REQUESTS:

Rick Becker, Deb Blanchette, and Chris Downs to attend annual assessor school at Pierre on September 19-24. Amanda Anderson to attend SDPA annual conference at Rapid City on October 26-28.

ADJOURN:

Motion by Reinicke, second by Leighton, at 12:06 p.m. to adjourn. Motion carried. The next meeting will be held on August 17, 2021 at 9 a.m.

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

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