LAKE COUNTY COMMISSION MINUTES
SEPTEMBER 7, 2021

The Board of Lake County Commissioners met in regular session on September 7, 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 Slaughter, to approve the agenda of September 7, 2021. Motion carried.

MINUTES APPROVED:

Commissioner Reinicke noted that it was Tim Kenyon that spoke regarding the Preliminary Plat and Development Plan/Zimmermann Landing appointment and Mark Peltier was available via Zoom for his Conditional Use Permit (CU #21-10) appointment. Motion by Leighton, second by Johnson, to approve the unapproved minutes of August 17, 2021 with the corrections. Motion carried.
Motion by Slaughter, second by Leighton, to approve the unapproved minutes of the special meeting on August 31, 2021. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of August 9 – August 22, 2021 (PR #17) and August 23 – September 5, 2021 (PR #18). Motion carried. PR #17 - Commissioners: $2,767.50; Auditors Ofc: $3,531.23; Treasurers Ofc: $5,296.55; States Attorney Ofc: $8,492.15; Govt Bldgs: $4,783.04; Dir Equalization Ofc: $6,126.42; Register Deeds Ofc: $3,492.82; Sheriff Ofc: $15,286.58; Jail: $12,195.24; EMA: $1,748.80; 911 Comm Center: $9,496.35; 24/7: $1,167.30; Road & Bridge: $16,696.97; Welfare: $76.24; CHN: $1,067.22; WIC: $287.98; Extension: $1,355.20; Zoning: $1,640.84. Grand Total $95,508.43.
PR #18 - Commissioners: $5,761.30; Auditors Ofc: $3,568.83; Treasurers Ofc: $3,484.23; States Attorney Ofc: $8,692.16; Govt Bldgs: $4,830.88; Dir Equalization Ofc: $6,379.07; Register Deeds Ofc: $3,492.82; Sheriff Ofc: $16,889.25; Jail: $12,503.90; Coroner: $598.76; EMA: $1,748.80; 911 Comm Center: $9,666.91; 24/7: $943.17; Road & Bridge: $19,357.03; Welfare: $76.24; CHN: $735.96; WIC: $175.52; Extension; $1,555.20; Zoning; $1,640.84. Grand Total $102,100.87.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve the accounts payable of August 25, 27, 30, and September 8, 2021. Motion carried.

Accounts Payable 8-25-21 Jail: Madison Family Dental Llc, Duplicate Payment, ($495.00cr) **Grand Total: ($495.00cr)**

Accounts Payable 8-27-21 Jail: Fox Promo, Duplicate Payment, ($60.00cr) **Grand Total: ($60.00cr) General:** Dakotaland, CU, $75.00, OCSE, Child Support, $260.77, Lake Co Treasurer, Withholdings, $14,838.82, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,718.25, **911 Comm:** OCSE, Child Support, $214.23, Lake Co Treasurer, Withholdings, $2,087.47, **EMA:** Lake Co Treasurer, Withholdings, $408.04, **24/7:** Lake Co Treasurer, Withholdings, $254.36, **Grand Total: $21,856.94**

Accounts Payable 8-30-21 General: Aflac, Ded, $2,063.30, Avera, Health Prem, $17,625.24, Delta Dental, Ded, $503.20, Johnson, Mark, Refund, $104.16, Optilegra, Vision Prem, $480.89, SD Retirement System, Collections, $16,934.57, SD Supp Retirement Plan, Collections, $2,678.54, Unum, Life Prem, $210.40, **Commissioner:** Midco, Util, $32.00, **Auditor:** Purchase Power, Postage, $300.00, Midco, Util, $24.00, **St Atty:** Midco, Util, $32.00, **Gvt Bldg:** City Of Madison, Util, $243.37, Midco, Util, $8.00**,** Northwestern Energy, Util, $10.00, **DOE:** Midco, Util, $40.00, **ROD:** Midco, Util, $16.00, **VSO:** Midco, Util, $8.00, **Sheriff:** At&T, Util, $299.42, **Jail:** Midco, Util, $144.00, Northwestern Energy, Util, $218.72, **Support Of Poor:** Midco, Util, $8.00, **Recreation:** At&T, Util, $43.16,

Extension: City Of Madison, Util, $692.14, Midco, Util, $8.00, Northwestern Energy, Util, $10.00, **Weed:** Midco, Util, $8.00, **Zoning:** Midco, Util, $8.00, **Hwy Rd-Br:** Aflac, Ded, $301.40, Avera, Health Prem, $5,477.04, Delta Dental, Ded, $239.20, Optilegra, Vision Prem, $135.85, SD Retirement System, Collections, $3,906.76, SD Supp Retirement Plan, Collections, $275.00, Unum, Life Prem, $41.60, City Of Madison, Util, $400.43, Northwestern Energy, Util, $10.00, Sioux Valley Energy, Hwy 34 Lights, $166.50, Midco, Util, $16.00, **911 Comm:** Aflac, Ded, $323.00, Avera, Health Prem, $5,113.31, Delta Dental, Ded, $88.00, Optilegra, Vision Prem, $65.84, SD Retirement System, Collections, $2,309.62, SD Supp Retirement Plan, Collections, $105.00, Unum, Life Prem, $31.20, Midco, Util, $16.00, **EMA:** Aflac, Ded, $25.92, Avera, Health Prem, $598.76, Delta Dental, Ded, $44.00, Optilegra, Vision Prem, $8.94, SD Retirement System, Collections, $419.72, SD Supp Retirement Plan, Collections, $25.00, Unum, Life Prem, $5.20, Sioux Valley Energy, Sirens, $510.29, Midco, Util, $8.00, City Of Madison, Util, $177.93, Northwestern Energy, Util, $10.00, **24/7:** SD Retirement System, Collections, $39.53 **Grand Total: $63,648.15**

Accounts Payable 9-8-21 Commissioner: Madison Daily Leader, Notice, $600.91, Pitney Bowes, Lease, $2.80, **Elections:** Pitney Bowes, Lease, $185.50, Lake County Treasurer, Stamps, $72.00, Office Peeps, Postcards, $65.24, **Judicial:** Daniel P Feldhaus Reporting, Transcripts, $125.40, CAA Fees: Dawson, Jacob D, $2,732.40, Miller, Cody, $2,723.83, Stanford, Lori, $3,545.75, Office Peeps, Supplies, $50.34, Witness-Juror-Appearance Fees/Mileage: $811.04, **Auditor:** Software Services, Serv, $528.00, Madison Daily Leader, Ad, $243.60, Marco Technologies, Usage, $12.29, Pitney Bowes, Lease, $129.90, DCI, Background Check, $26.75, Office Peeps, Supplies, $223.05, **Treasurer:** Software Services, Serv, $110.00, Madison Daily Leader, Notices, $88.50, A & B Business Solutions, Maint, $75.17, Office Peeps, Supplies, $20.28, Pitney Bowes, Lease, $293.00, Walburg, Debra, Travel Exp, $43.97, **St Atty:** A & B Business, Maint, $125.18, Pitney Bowes, Lease, $12.70, Gust, Shelli, Mileage, $118.44, SD LTAP, Reg, $100.00, Gust, Shelli, Reimbursement, $205.80, Relx Inc., Subscription, $190.00, **Gvt Bldg:** Runnings, Water Heater, $329.99, Cole's, Gas, $156.91, Fastenal, Safety Glasses, $11.11, Ace Hardware, Supplies, $39.95, Timmer’s, Supplies, $188.13, Trane, Liners, $789.44, Office Peeps, Calendar, $15.80, Runnings, Wheel/Ties, $51.63, City Of Madison, Util, $1,822.43, Bud's Clean Up, Serv, $191.84, Tire Motive, Distributor, $999.00, **DOE:** Century Business, Maint, $65.55, Pitney Bowes, Lease, $177.20, Office Peeps, Supplies, $8.76, Cole's, Gas, $97.78, First Bank, Travel Exp, $35.99, **ROD:** Century Business, Maint, $31.50, Office Peeps, Supplies, $26.04, Leader Printing, Supplies, $89.50, Pitney Bowes, Lease, $42.70, Office Peeps, Supplies, $16.00, PRIA, Membership, $60.00, **VSO:** Pitney Bowes, Lease, $.50, Verizon, Serv, $40.01, **IT:** Intuvio Solutions, Renewal, $499.99, **Sheriff:** One Recipient, Ded Reimburse, $800.00, Madison Reg Health, 16 Bl Alcohols, $1,488.00, Redwood Toxicology, Bl Tests, $200.00, Security/Prairie Village: Feistner, Matthew, $500.00, Flannagan, Steve, $500.00, Talich, Aaron, $500.00, Urrutia, Casey D, $500.00, A & B Business, Maint, $38.75, Pitney Bowes, Lease, $83.30, Kiesler Police Supply, Glock Gun, $520.50, Office Peeps, Supplies, $19.52, Sunshine Foods, Powerade/Ice, $30.48, Cole's, Gas, $1,341.66, Tire Motive, Serv, $120.88, **Jail:** Madison Reg Health, Clinic Visit, $917.94, Madison Family Dental, Dental Care, $420.00, Rising Hope Counseling, Prisoner Care, $1,022.00, Phoenix Supply, Supplies, $269.44, Office Peeps, Supplies, $7.92, City Of Madison, Util, $2,179.91, Sunshine Foods, Prisoner Meals, $7,202.53, **Coroner:** Rustand, Mark, Fees, $315.25, Hofman, Micah, Fees, $58.50, **Support Of Poor:** Pitney Bowes, Lease, $2.80, Office Peeps, Supplies, $13.36, **CHN:** Pitney Bowes, Lease, $35.20, First Bank & Trust, Napkins, $200.00, **MI Board:** Hearings/Service: Ericsson, Richard L, $346.50, Oftedal, Abby, $445.50, Yankton County Treasurer, $125.00, Lincoln County Treasurer, $110.00, Fox, Daniel L, $199.10, Ridgway, Hayley, $222.80, Community Counseling, 2020 QMHP Services, $10,164.00, **Recreation:** Bud's Clean Up, Serv, $55.00, **Extension:** Century Business, Maint, $248.58, Lewis Drug, Cart/Env, $23.46, Madison Daily Leader, Ad, $120.00, Shop 4h-Nat'l 4h Council, Supplies, $248.14, Office Peeps, Stamp/Paper, $31.86, Pitney Bowes, Lease, $.20, Hayford, Jennifer, Travel Exp, $5.48, DSU, Banner, $320.00, American Income Life Ins, Ins, $34.25, Sunshine Foods, Supplies, $112.31, First Bank, Supplies, $311.45, **Weed:** Verizon, Serv, $13.15, **Zoning:** Spec Mtg/Mileage: Thompson, Dale, $29.20, Ackerman, Jody, $38.44, Albertson, Roger, $41.80, Bickett, Donald, $43.48, Schaefer,

Alan, $37.60, Madison Daily Leader, Notice, $13.28, Pitney Bowes, Lease, $32.30, Office Peeps, Supplies, $271.23, **Hwy Rd-Br:** DCI, Background Check, $26.75, Reinicke Const, Serv, $600.00, Nolz Dragline And Const, Culvert, $55,928.70, Capfirst Equip, Lease, $31,506.42, Cox Alignment, Repairs, $117.50, Krug Products, Oring, $2.46, Vander Haag's, Repairs, $3,392.65, Cole's, Oil/fuel, $8,598.07, Aramark Uniform Serv, Serv, $170.26, Timmer's, Filters, $70.33, Krug Products, Supplies, $22.56, A & B Business, Serv, $192.50, Flint Hills Resources, Asphalt, $170,498.44, Xcel Energy, Util/Ramona, $11.59, Midamerican Energy, Util/Ramona, $11.31, Verizon, Serv, $85.80, Diesel Machinery, Rental, $6,489.37, **911 Comm:** Dept Of Public Safety, ID Card, $10.00, Pitney Bowes, Lease, $.50, At&T, Serv, $40.04, Sioux Valley Energy, Serv, $103.53, Verizon, Serv, $42.01, **EM:** Pitney Bowes, Lease, $1.60, Runnings, Supplies, $59.98, Ramkota Hotel-Pierre, Lodging, $98.00, First Bank & Trust, Travel Exp, $18.28, Verizon, Serv, $82.03, **24/7:** Intoximeters, Supplies, $543.50, Redwood Toxicology, Testing, $14.42, **Dive Team:** Dive Rescue International, Training, $1,500.00, First Bank & Trust, Refund, ($24.30cr), Landshark Scuba, Fins, $478.95, **Fire Distribution:**
2021 Fire Distribution: Chester Fire Dept, $4,439.47, Madison Fire Dept, $44,909.22, Nunda Fire Dept, $3,462.86, Oldham Fire Dept, $1,044.40, Ramona Fire Dept, $1,999.46, Wentworth Fire Dept, $5,761.14 **Grand Total: $394,491.44**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 8/19/21:

	10% Ethanol	#2 Diesel
Cole's Petroleum	$2.2740	$2.0780
F&M Coop	$2.3380	$2.1560
Vollan Oil	$2.3184	$2.1260
Farstad Oil	$2.3240	$2.1220

Motion by Leighton, second by Johnson, to approve the low quote of Cole's Petroleum for 8/19/21. Motion carried.

PERSONNEL/AUDITOR'S OFFICE:

Auditor Barrick told the board that she would like to hire Crystal Longe for the Deputy Auditor II position. Motion by Reinicke, second by Slaughter, to approve the hire of Crystal Longe, full time Deputy Auditor II, at a rate of $16.74 per hour, effective 9/9/21, and contingent upon a satisfactory background check. Motion carried.

PERSONNEL/TREASURER'S OFFICE:

Deb Walburg, Treasurer, told the board that she would like to hire Takenric "TK" Harmdierks for the Deputy Treasurer II position. Motion by Reinicke, second by Leighton, to approve the hire of Takenric "TK" Harmdierks, full time Deputy Treasurer II, at a rate of $16.25 per hour, effective 9/20/21, with the option to work part-time effective 9/8/21, all contingent upon a satisfactory background check. Motion carried.

TRANSPORTATION PLAN/HIGHWAY MEETING:

Hwy Supt., Nels Nelson, informed the board that there will be an informational meeting regarding the Lake County Transportation Plan September 30, 2021 at 6 p.m. in the commission room. Township officials have been invited.

RAIF (RURAL ACCESS INFRASTRUCTURE FUNDING) MEETING:

Supt. Nelson also told the board that there will be a meeting September 9, 2021 at 6 p.m. in the commission room to discuss the inventory process for the Rural Access Infrastructure Funding. Township officials have been invited.

PERSONNEL/HIGHWAY:

Supt. Nelson told the board that Blake Neu has been hired as a part-time Inventory Specialist to assist with the small structure inventory needed for the Rural Access Infrastructure Funding. Motion by Slaughter, second by Reinicke, to approve the hire of Blake Neu as a temporary, part-time Inventory Specialist in the Highway Department to assist with the small structure inventory, at a rate of $20/hour, effective 9/7/21, with Mr. Neu's wages to be funded through the Rural Access Infrastructure Fund program. Motion carried.

UTILITY OCCUPANCY (2):
Nels Nelson, Hwy Supt., presented the following utility occupancy applications to the board.
2021-09 Lewis & Clark Regional Water System, Clint Koehn, 46986 Monty St, Tea, SD 57064. Work to be done-install a steel casing pipe and PVC carrier pipe under 241st St (CR 52) approximately .01 miles from the 456th St. intersection. Hwy Supt. Nelson has recommended approval for this project. Motion by Reinicke, second by Leighton, to approve Utility Occupancy Application 2021-09 and authorize the chair to sign. Motion carried.
2021-10 Sioux Valley Energy, Tim Schoolmeester, 47092 SD Hwy 34, Colman, SD 57017. Work to be done-bore under 457th Ave located 608' north of 233rd St. Hwy Supt. Nelson has recommended approval of this project. Motion by Johnson, second by Slaughter, to approve Utility Occupancy Application 2021-10 and authorize the chair to sign. Motion carried.
2022 BIG PE GRANT – STRUCTURE 40-200-185:
Hwy Supt. Nelson told the board that the application for structure 40-200-185, located between Round Lake and Brant Lake on 462nd Ave (CR 19), 0.5 miles north of 239th St has been awarded a Preliminary Engineering Bridge Improvement Grant. Lake County will receive grant funding up to $42,000 which is 80% of the total cost ($52,500).
PCN AGREEMENT/JOINT POWERS AGREEMENT:
CAO Shelli Gust informed the board the intersection 237th St and 461A Ave is eligible for Highway Safety Improvement Program Federal Funding. The estimated cost of this project is $115,000. The state will pay 90% ($103,500) and the county will pay the remaining 10% ($11,500). This project will take the curve out of the road and make it a "T" intersection. Motion by Reinicke, second by Leighton, to approve agreement PH 00SW (118) PCN 07CG with the SD Department of Transportation and authorize the chair to sign. Motion carried.
TAX DEED PROPERTY/PUBLIC AUCTION:
This being the day and time as per advertisement, a public auction was held for the following tax deed property: W 5' of Lot 6 and the E 15' of Lot 7 of Glatz Brothers Subdivision of Lake Park in Kennedy's Extension of Madison, South Dakota. This sale is subject to easements and restrictions of record (parcel #1625M 21260-00000-07010). Chair Wollmann read the Tax Deed Notice. Motion by Reinicke, second by Slaughter, to approve sale of parcel #1625M 21260-00000-07010 to Matthew and Rebecca Theophilus for the amount $105. Motion carried.
PAVEMENT MARKING STUDY:
Hwy Supt. Nelson presented the quote from Infrastructure Management Services. This company has performed pavement marking studies for Minnehaha and Lincoln counties, Sioux Falls, Spearfish, Brookings, and Harrisburg. Discussion was held regarding adding $51,823 to the 2022 budget for a study of Lake County roads. The commissioners were in agreement that it should be budgeted for in 2022.
2022 PROVISIONAL BUDGET:
Auditor Barrick told the board that since the last meeting, growth and utility values have been received. The provisional budget that was published showed taxes receivable $4,529,905. The general fund cash applied was $2,410,207. Changes that were discussed included: changing the VSO position to part-time, pavement management study, slurry seal the by-pass and hot in place 236th St & 463rd Ave, buying a Maxxum 150 tractor, adding a wet kit and broom leasing. With these changes to the provisional budget, the cash balance applied would be $2,116,031. Barrick also presented to the board the general fund balance sheet which showed the different assigned line items. Motion by Reinicke, second by Johnson, to unassign $659,170 from fund balance assigned for county road and bridge projects to assigned for next year's budget to cover the overlay project. Motion carried. Motion by Reinicke, second by Johnson, to adopt the Provisional Budget January 1, 2022 to December 31, 2022. Motion carried.
ORDINANCE #21-77/AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS:

Chair Wollmann read the title of Ordinance #21-77. Motion by Slaughter, second by Leighton, to approve the second reading and adopt Ordinance #21-77, An Ordinance Entitled, An Ordinance Amending #06-44, An Ordinance Establishing Comprehensive Zoning Regulations For Lake County, South Dakota, And Providing For The Administration, Enforcement, And All Amendments Thereto, In Accordance With The Provision Of Chapter 11-2, 1967 SDCL, And Amendments Thereof, And For The Repeal Of All Resolutions And Ordinances In Conflict Therewith. Motion carried.

ORDINANCE #21-78/ AN ORDINANCE CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS:

Chair Wollmann read the title of Ordinance #21-78. Motion by Reinicke, second by Slaughter, to approve the second reading and adopt Ordinance #21-78, An Ordinance Creating Licensing Provisions For Cannabis Establishments. Chair Wollmann opened the public hearing by asking for any proponents or opponents regarding Ordinance #21-78. Hearing none, Chair Wollmann closed the public hearing. Motion carried.

POD (POINTS OF DISPENSING) CONSULTANT CONTRACT:

Kody Keefer, EM, was present to discuss with the commission the POD contract. This contract will run from 9/1/21 and end 5/31/22. This grant is for an amount not to exceed $12,950 for equipment and supplies including a trailer to store POD supplies and shelving units for the supplies. Keefer told the board that he would like more time to look over this contract. Motion by Reinicke, second by Leighton, to delay taking action on signing the contract between Lake County and the Department of Health regarding the POD agreement. Motion carried.

LEMPG AGREEMENT:

EM Keefer presented to the board the 2021 Local Emergency Performance Grant (LEMPG) Sub-Recipient Agreement and Addendum. The States Attorney's office has reviewed this agreement and found no substantive changes. Motion by Reinicke, second by Slaughter, to approve the 2022 Local Emergency Management Performance Grant (LEMPG) Agreement and Addendum and authorize the chair to sign. Motion carried.

VSO POSITION:

HRS Gust told the board Moody County has decided to look for an Emergency Manager/ VSO/Drainage candidate. Gust has received letters of interest for the part-time position. Commissioners Slaughter and Wollmann and HRS Gust will interview potential candidates.

MEETINGS ATTENDED:

Commissioner Leighton attended Sioux Valley District mtg via Zoom. Commissioner Slaughter attended East Dakota Transit and LAIC. Chair Wollmann attended Infotech ribbon cutting.

REPORTS RECEIVED:

Auditor's Account with the Treasurer $10,137,219.62 reconciled bank balance $10,136,860.85 variance ($358.77).

TRAVEL REQUESTS:

Sarina Talich to attend Jail Policy Training at Pierre, 9/22-23, 2021. Stephanie Ryan to attend NICS Training at Sioux Falls, 9/15/21. Micah Hofman and David Hare to attend Safety Benefits Conf at Pierre, 11/3-4, 2021. Shelli Gust to attend North Central Regional Local Roads Conf at Sioux Falls, 10/19-21, 2021 and Axon Accelerate Conf at Phoenix, AZ, 11/1-4, 2021. Michelle Uhrig to attend SD County Convention at Rapid City, 9/12-14, 2021.

ADJOURN:

Motion by Reinicke, second by Johnson, at 10:36 a.m. to adjourn. Motion carried. The next meeting will be held September 21, 2021 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 $