

LAKE COUNTY COMMISSION MINUTES

January 5, 2021

The Board of Lake County Commissioners met in regular session on January 5, 2021 at 9 a.m. in the commission meeting room at the Lake County courthouse. Auditor Paula Barrick called the meeting to order. Auditor Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of January 5, 2021. Motion carried.

2021 REORGANIZATION:

Auditor Barrick asked for nominations for Chair of the Lake County Commission for 2021.

Commissioner Reinicke nominated Commissioner Wollmann. Barrick called for any additional nominations. There being no further nominations, motion by Reinicke, second by Johnson, for nominations to cease and a unanimous ballot be cast for Commissioner Wollmann as 2021 Chair of the Lake County Board of Commissioners. Motion carried. Barrick called for nominations for Vice Chair. Commissioner Slaughter nominated Commissioner Johnson. Barrick called for additional nominations. There being no further nominations, motion by Slaughter, second by Leighton, for nominations to cease and a unanimous ballot be cast for Commissioner Johnson for 2021 Vice Chair of the Lake County Board of Commissioners. Motion carried.

Barrick turned the meeting over to Chair Wollmann.

MINUTES APPROVED:

Motion by Slaughter, second by Reinicke, to approve the unapproved minutes of December 30, 2020. Motion carried.

COMMUNITY COMMENTS: none

ACCOUNTS PAYABLE APPROVED:

Auditor Barrick informed the board that a bill for the Buildings and Grounds Gehl skid loader (final payment), \$5,154.00 will need to be paid with these payables. Motion by Reinicke, second by Slaughter, to approve the accounts payable of December 31, 2020 and January 6, 2021 with the addition of the Gehl skid loader. Motion carried.

Accounts Payable 12-31-20 General: Office Child Support Enf, \$260.77, Lake Co Treasurer, Withholdings, \$16,851.81, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,680.57, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,687.61, Office Child Support Enf, \$214.23, **EMA:** Lake Co Treasurer Withholdings, \$404.73, **24/7:** Lake Co Treasurer, Withholdings, \$291.84 **Grand Total: \$25,391.56**

Accounts Payable 1-6-21 General: SDACC, 2021 Membership Dues, \$2,630.00, **Election:** Election Sys & Software, Firmware/Hardware License 2021, \$4,445.00, **Judicial:** De Castro, Manuel J Jr, CAA Fees, \$8,648.30, Miller, Cody, CAA Fees, \$756.60, Stanford, Lori, CAA Fees, \$873.00, **Auditor:** Money Handling Mach Inc, 2021 Maint Contract, \$329.00, First Bank & Trust, Safety Dep Box Rent, \$15.00, SDACO, 2021 Dues/Barrick, Paula, \$436.34, **Treasurer:** Office Peeps Inc, Protector/Perf Paper/Binder, \$176.14, Bureau Of Administration, Oct Bit Billing(3), \$18.75, SDACO, 2021 Dues/Walburg Deb, \$436.33, **St Atty:** SD States Atty Assn, 2021 Dues/Kloeppner, Wendy, \$926.00, **Gvt Bldg:** Grainger, Thermometer, \$27.22, **DOE:** SDAAO, Becker, Rick/2021 Dues, \$225.00, **ROD:** Engineersupply, Masterfile Carrier Strips, \$124.25, Office Peeps Inc, Labels, \$29.84, SDACO, 2021 Dues/Ebsen, Shirley, \$436.33, **Sheriff:** Redwood Toxicology Lab, Tests, \$535.00, AT&T Mobility, Service, \$302.12, **CHN:** Marco Inc, Copier Lease, \$72.78, **MI Board:** Lincoln County Treasurer, MI Services, \$597.70, Yankton Co Sheriff's Ofc, MI Services, \$100.00, **Recreation:** At&T Mobility, Service, \$43.16, **Hwy Rd-Br:** Office Peeps Inc, Toner-YI, \$120.88, Nelson, Nels, Cell Phone Reimburse/2020, \$360.00, Tolley, Timothy A, Cell Phone Reimburse 2020, \$360.00, Xcel Energy, Util/Ramona, \$30.27, **911 Comm:** City Directory Inc, City Directories(2), \$237.00, **M&P Fund:** Microfilm Imaging Sys Inc, Scan Equip Rent 2021, \$780.00, **Gov't Bldgs,** Gehl skid loader(final pymt), \$5,154.00 **Grand Total: \$29,226.01**

2021 COMMISSION MEETING DATES AND TIMES:

The Board of County Commissioners meets on the 1st and 3rd Tuesday of each month. County Board of Equalization will tentatively be held on April 13th. The yearend meeting will be held on December 30th. The meetings begin at 9 a.m. Motion by Reinicke, second by Johnson, to approve the 2021 Commission dates and times. Motion carried.

COUNTY DEPOSITORIES:

Deb Walburg, Treasurer, lists the following for county depositories: First Bank & Trust, Great Western Bank, and Wells Fargo Bank. Motion by Johnson, second by Leighton, to approve the county depositories of First Bank & Trust, Great Western Bank, and Wells Fargo Bank for 2021. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2021:

Motion by Reinicke, second by Johnson, to approve and publish the following rates/salaries for fiscal year 2021 in compliance with SDCL 6-1-10 with the addition of Adam Leighton, \$14,151. Motion carried. All employees received a 3% increase and 14 employees received an additional adjustment. The 2021 payroll year begins on December 28, 2020. Ashley Allgaier \$16.41; Amanda Anderson welfare 5% \$19.06 and Zoning 95% \$21.59; Paula Barrick \$51,486; Rick Becker \$25.60; Debra Blanchette \$20.53; Sam Boecker \$20.15; April Denholm \$23.49; Aric Dierkhising \$22.92; Christopher Downs \$17.55; Shirley Ebsen \$55,974; Hunter Eggert \$17.06; Brian Gilman \$19.36; Gabrielle Grindeland \$17.26; Shelli Gust \$27.81; Hannah Haak \$17.43; Larry Hand \$20.15; Riki Hansen \$18.80; David Hare \$23.31; Shannon Hoffman \$18.35; Braxton Hofman \$16.74; Micah Hofman \$21.69; Megan Houser \$19.67; Aaron Johnson \$14,151; Mark Johnson \$18.80; Kody Keefer \$21.86; Nate Keller \$18.80; Wendy Kloeppner \$108,892; Grant Lanning \$24.21; Adam Leighton, \$14,151; Alyssa Lux \$16.74; Ryan McVey \$18.56; Vicki Menor \$19.02; Jennifer Miller \$15.71; Nels Nelson \$28.07; Michael O'Connell \$18.67; Laura Olson \$17.02; Roger Olson \$17.61, Jeff Poncelet \$19.60; Deb Reinicke \$14,151; Erin Reinicke \$18.80; Hanna Reinicke \$17.43; Wayne Reynolds \$21.76; Jamie Rowe \$20.60; Steve Rowe \$23.55; Mark Rustand \$576.75 per month (single health insurance premium); Stephanie Ryan \$18.30; Carrie Schiernbeck \$16.94; Dennis Slaughter \$14,151; Debra Stamm-Gartner \$22.52; Sarina Talich \$24.86; Jennie Thompson \$25.99; Amy Thrun \$16.74; Erin Tisdall \$18.80; Timothy Tolley \$25.00; Michelle Uhrig \$16.94; Paula Ullom \$16.75; Timothy Van Den Hemel \$21.73; Courtney VanZanten \$18.58; Nancy Vickmark \$16.94; Debra Walburg \$51,486; Timothy Walburg \$65,211; Craig Williams \$20.20; Betty Wise \$18.80; Shawn Wise \$18.11; Kelli Wollmann \$15,351. LONGEVITY PAY: The rate/salary figures do not include longevity that may be due some employees.

RESOLUTION 2021-1/ELECTIONS:

Chair Wollmann read Resolution 2021-1. Motion by Slaughter, second by Leighton, to approve Resolution 2021-1 and authorize the chair to sign. Motion carried.

RESOLUTION 2021-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2021 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers, resolution board members and Expressvote assistants, \$25.00 for election school attendance, \$25.00 for Expressvote training, \$12.50 per hour for absentee precinct workers and election office workers. For any county-wide election where ballots are hand-counted, the superintendent shall be paid \$200 and deputies \$175.

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

Voting nay: none

Approved this 5th day of January 2021.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

RESOLUTION 2021-2/OFFICIALS TRAINING-TRAVEL:

Chair Wollmann read Resolution 2021-2. Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2021-2. Motion carried.

RESOLUTION 2021-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2021.

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

Voting nay: none

Approved this 5th day of January 2021.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

RESOLUTION 2021-3/CLAIMS:

Chair Wollman read Resolution 2021-3. Motion by Leighton, second by Slaughter, to approve and authorize the chair to sign Resolution 2021-3. Motion carried.

RESOLUTION 2021-3

WHEREAS, certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS many of these claims are received after the Board of Commissioners meet,

WHEREAS interest or penalties may apply if these claims are not paid timely,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

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

Voting nay: none

Approved this 5th day of January 2021.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

2021 BOARD APPOINTMENTS/DEPT LIAISONS:

CAO Gust informed the board that Gary Callies, Weed Board member, is retiring. Motion by Johnson, second by Reinicke, to acknowledge the retirement of Gary Callies and thank him for his years of service to the Lake County Weed Board. Motion carried. Motion by Reinicke, second by Johnson, to approve the 2021 board appointments and department liaisons. Motion carried.

2021 Board Assignments and Department Liaisons

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. Bypass Committee – Leighton and Reinicke
4. Buildings and Grounds - Reinicke

5. Catastrophic County Poor Relief Program – Wollmann
6. Chamber of Commerce – Wollmann (Johnson alternate)
7. Community Counseling Services – Reinicke
8. County Government Day – Wollmann and Reinicke (School Tours)
9. County Health Nurse - Johnson
10. Dive Team – Wollmann (Slaughter alternate)
11. Domestic Violence Network - Reinicke
12. East Dakota Transit - Slaughter
13. East Dakota Water Development District– Leighton
14. Emergency Management Agency – Reinicke
15. Equalization - Wollmann
16. Extension and Extension Board – Wollmann
17. First District Planning – Johnson (Leighton alternate)
18. Highway – Slaughter
19. Human Resources - Johnson
20. Insurance - Johnson and Reinicke
21. Interlakes Community Action Board - Slaughter
22. IT Support/Website/Social Media - Johnson
23. Lake Area Improvement – Slaughter
24. Lake County Access - Wollmann
25. Lake County Public Safety Building Advisory Committee – Leighton and Wollmann
26. Lake Madison Development Association - Reinicke
27. Lake Moody County Joint Ditch No. 1 - Wollmann
28. Legislative Point of Contact – Wollmann (Reinicke alternate)
29. LEPC (Local Emergency Planning Committee) – Wollmann and Reinicke
30. Minnehaha County Regional Juvenile Detention - State's Attorney and Sheriff and Johnson
31. Personnel Policy – Johnson and Reinicke and Auditor
32. Planning, Zoning, and Natural Resources and Planning Commission - Johnson
33. Public Library Board - Wollmann
34. Register of Deeds - Reinicke
35. Road and Bridge Advisory Committee Leighton and Slaughter
36. Safety Committee - Wollmann
37. Site Analysis - LAIC Director and Johnson
38. Sheriff / Jail – Johnson (Reinicke alternate)
39. Solid Waste – Planning and Zoning Officer (Reinicke alternate)
40. South Dakota Public Funds Investment Trust – Wollmann (appointed position)
41. State's Attorney - Reinicke
42. Task Force on Flood Prevention / Protection and FEMA Risk Map Project – Johnson and Wollmann
43. Treasurer - Leighton
44. Vermillion River Basin Watershed Development District – Johnson
45. Veterans Services – Wollmann (Slaughter alternate)
46. Wage Scale – Johnson and Slaughter
47. Weed Department and Weed and Pest Board – Leighton
48. Welfare - Johnson

Other Appointments

1. 911 Communication Center Director: April Denholm
2. Commission Administrative Officer/Human Resources Specialist: Shelli Gust
3. Director of Equalization: Rick Becker
4. Emergency Management: Kody Keefer

5. First District at-large representative: Eric Fosheim
6. Health Board: Robert Summerer, D.O.; Madison City Atty; Lake County State's Atty; Madison City Police Chief; and Sheriff
7. Highway Superintendent: Nels Nelson
8. IT Committee: Wendy Kloeppner, Commissioner Johnson, Paula Barrick, Dave Hare, Tim Walburg, Deb Walburg, Shirley Ebsen, Chris Downs, Mandi Anderson, Michelle Uhrig
9. Lake County Public Safety Building Advisory Committee: Tim Salmen and Ray Johnson (Citizen Members), Commissioner Wollmann and Commissioner Leighton, Buildings and Grounds Superintendent, Sheriff, Emergency Manager, State's Attorney, 911 Director, and non-voting ex-officio members include City of Madison Police Chief
10. Legal Newspaper: Madison Daily Leader
11. Mental Health Board: Robert Bergstrom (Term 2020-2022), *Vacant*, Jan Weber (Term 2021-2023 – last eligible 3-year term), Attorneys Richard Ericsson and Abby Oftedal
12. Planning, Zoning, and Natural Resources: Mandi Anderson
13. Planning & Zoning Board: Planning & Zoning Board: *Vacant*, Donald Bickett (Term 2020-2022), *Vacant*, Craig Johannsen (Term 2020-2022), Alan Schaefer (Term 2019-2021), Dale Thompson (Term 2019-2021), and Commissioner Johnson
14. Road and Bridge Advisory Committee: Highway Superintendent, Auditor, Commission Administrative Officer, Commissioner Slaughter and Commissioner Leighton, Dale Thompson, Misty Alfson, Blake Neu, Charlie Johnson, Jay Mennis, Dan Lindholm
15. Safety Committee: Hwy Supt, CAO/HRS, Bldgs and Grounds Supt, Sheriff, Emergency Manager, State's Attorney, Highway Dept Employee (Rotating), Courthouse Employee (Mandi Anderson), 4-H Center Employee (Carrie Schiernbeck), Public Safety Building Employee (Micah Hofman), and Commissioner Wollmann
16. Sale of Property location: Courthouse 1st floor lobby
17. Veterans Service Officer: Courtney VanZanten (Second term ends 1st Monday in 2024)
18. Weed & Pest Board: Mike McGillivray (term ends 2021), Deb Stamm-Gartner (term ends 2023), *Vacant*, James Hildebrandt (term ends 2022), Roger Abraham (term ends 2021), and Pat Schut (term ends 2022) and Commissioner Leighton
19. Welfare Director: Mandi Anderson

EM/PERSONNEL ACTION FORM:

Shelli Gust, HR Specialist, presented the personnel action form for Kody Keefer, Emergency Manager. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager. Gust told the board the EM is considered a 95% position for grant purposes. All benefits and salary come from the Emergency Management budget. Motion by Reinicke, second by Johnson, to approve the Emergency Management Personnel Action Form and authorize the chair to sign. Motion carried.

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes dated December 16, 2020: Cole's Petroleum, ethanol-1.655, #1 diesel-1.7825, #2 diesel-1.668; Farstad Oil, ethanol-1.668, #1 diesel-1.735, #2 diesel-1.735. Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum. Motion carried.

2018-2019 AUDIT:

Maria Schwader, SD Dept of Legislative Audit, met with the board to discuss the 2018-2019 audit. She told the board the biennial audit went well. There were no material weaknesses or significant deficiencies noted. One deficiency noted in internal control which did not rise to the level of being a material weakness or significant deficiency yet important enough to merit attention was the unexplained variance between the cash balance recorded in the Treasurer's Daily Balance Book and the reconciled cash. Two immaterial findings dealt with the Road and Bridge Fund had expenditures in excess of appropriations and a commissioner may have a conflict of interest with a vendor that was paid for services. Motion by Reinicke, second by Slaughter, to approve the chairman sign the 2018-2019 audit letter. Motion carried.

2021 INMATE HOUSING CONTRACTS:

The Board reviewed the 2021 Inmate Housing Contracts with Kingsbury County, Moody County, Miner County, and Sanborn County. Motion by Reinicke, second by Leighton, to approve the chair sign the Kingsbury County Inmate Housing Contract. Motion carried. Motion by Slaughter, second by Johnson, to approve the chair sign the Moody County Inmate Housing Contract. Motion carried. Motion by Reinicke, second by Johnson, to approve the chair sign the Miner County Inmate Housing Contract. Motion carried. Motion by Leighton, second by Reinicke, to approve the chair sign the Sanborn County Inmate Housing Contract. Motion carried.

PERSONNEL/JAIL:

HRS Shelli Gust told the Board that Troy Fox, went from full-time corrections officer to part-time corrections officer effective December 29th as he has found employment elsewhere but would like to fill in when needed. Motion by Reinicke, second by Slaughter, to approve the status change for Troy Fox from full-time correctional officer to part-time correctional officer, effective December 29, 2020, at the same rate of pay (\$16.25 in FY 20; \$16.74 in FY 21). Motion carried.

HRS Gust also informed the board that Josh Oberloh has been hired as a full-time correctional officer. Motion by Johnson, second by Slaughter, to approve the hire of Josh Oberloh as a full-time correctional officer, at a rate of \$16.25 per hour, effective January 13, 2021. Motion carried.

SECOND READING ORDINANCE #20-73:

Mandi Anderson, Zoning Officer presented Ordinance #20-73 to the commission for the second reading. Chair Wollmann asked if there were any proponents to Ordinance #20-73. Mark Peltier, Lakes Community LLC Representative, was present to express his desire that the commission approve this ordinance. Chair Wollmann asked if there were any opponents. There were none. Motion by Reinicke, second by Johnson, to approve the second reading of the ordinance #20-73. Motion carried. Chair Wollmann read the Ordinance. Motion by Reinicke, second by Leighton, to adopt Ordinance #20-73. Motion carried.

Auditor Barrick left the meeting. Deputy Auditor Erin Tisdall joined the meeting.

LEMPG SPECIAL PROJECT APPLICATION:

Kody Keefer informed the board that he has applied and been awarded a grant for a self-contained single unit sandbag building machine. This machine will need to be paid first then the 50% reimbursement will follow. To accept this grant, the board will need to give the Chair authority to sign a contract agreement amendment page to make the necessary updates to the original 2020 LEMPG Agreement. Motion by Reinicke, second by Johnson, to accept the Local Emergency Management Performance Grant Special Project Award for a sandbag machine, total amount \$27,583.00, with a 50% reimbursement amount of \$13,791.50. Motion carried. Motion by Reinicke, second by Johnson, to approve the contract agreement amendment page to update the original 2020 LEMPG Agreement and authorize the chair to sign. Motion carried.

ROAD AND BRIDGE EQUIPMENT:

Nels Nelson, Hwy Supt., was present to discuss purchasing an extended warranty for the 2011 Peterbilt that he will purchase this year. This would be a limited warranty agreement. Motion by Reinicke, second by Leighton, to authorize Nels Nelson to purchase an extended warranty through TruNorth/Vander Haag's Inc.- Spencer for the used semi truck, not to exceed \$6,000. Motion carried.

SPEED REDUCTIONS DURING SPRING LOAD LIMITS:

Supt. Nelson informed the board he would like to implement speed reductions for trucks to 40 mph on certain routes during spring load limits. The roads he would like the lower speeds are: 463rd Ave (CR-17) from SD Hwy 34 to 220th St., 464th Ave (CR-15) from SD Hwy 34 to 244th St., 448th Ave (CR-47) from US 81 to 241st St (CR-52), 462nd Ave (CR-19) from SD Hwy 34 to 237th St., 237th St (CR-19) south down to 461st Ave (CR-21), and 461st Ave (CR-21) from 238th St to 244th Ave (county line). Motion by Johnson, second by Reinicke, to move forward with the inclusion of speed reductions during the period for spring load limits and direct Shelli Gust to draft a formal resolution for consideration at the January 19th meeting. Motion carried.

SNOW REMOVAL COMPLAINTS:

Supt., Nelson informed the board that he has received complaints of land owners pushing snow into the right of way. He has sent letters out telling the land owners that they could be liable for any damage, it is a criminal offense and they can be fined.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC and East Dakota Transit. Commissioner Wollmann attended LEMPG grant meeting, dive team, and new and current elected officials oath taking. Commissioner Reinicke attended community counseling board meeting, LEMPG grant meeting, and new and current elected officials oath taking. Commissioner Johnson attended new and current elected officials oath taking.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter to go into executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter to return to regular session. Motion carried. Chair Wollmann reported that 4 personnel items were discussed.

DECEMBER 2020 REPORTS RECEIVED:

Zoning fees collected \$2,737.00, Sheriff fees collected \$30,049.64, Register of Deeds fees collected \$15,007.00, and Auditor's Account with the Treasurer \$9,292,446.78 reconciled bank balance \$9,292,190.71 variance (\$256.07).

ADJOURNMENT:

Motion by Johnson, second by Reinicke, at 11:37 a.m. to adjourn. Motion carried. The next meeting will be held on January 19, 2021 at 9 a.m.

/s/Erin Tisdall

ERIN TISDALL

Lake County Deputy Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

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LAKE COUNTY COMMISSION MINUTES

January 19, 2021

The Board of Lake County Commissioners met in regular session on January 19, 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Barrick told the board that the Auditor's Account with the Treasurer is not complete. Motion by Johnson, second by Reinicke, to approve the agenda of January 19, 2021 with the change to the reports received. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Leighton, to approve the unapproved minutes of January 5, 2021. Motion carried.

COMMUNITY COMMENTS: none

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of December 28-January 10, 2021. Motion carried. Commissioners: \$5,020.35; Auditors Ofc: \$4,915.10; Treasurers Ofc: \$4,988.25; States Attorney Ofc: \$8,492.25; Govt Bldgs: \$4,630.88; Dir Equalization Ofc: \$6,126.40; Register Deeds Ofc: \$3,492.76; VSO: \$594.56; Sheriff Ofc: \$16,992.10; Jail: \$14,663.04; Coroner: \$576.75; EMA: \$1,748.80; 911 Comm Center: \$10,625.77; 24/7: \$1,136.36; Road & Bridge: \$18,573.95; Welfare: \$76.24; CHN: \$1,233.95; WIC: \$127.65; Extension: \$1,355.20; Zoning: \$1,640.85. Grand Total \$107,011.21.

ACCOUNTS PAYABLE:

Auditor Barrick told the board the SDML work comp bill of \$36,286 needs to be paid as soon as possible but the breakdown by department is not ready at this time. Motion by Slaughter, second by Reinicke, to approve the accounts payable of January 13, 15 and 20, 2021 including the SDML work comp bill. Motion carried.

Accounts Payable 1-13-21 Auditors: Software Services Inc, Dec Services, \$460.00, Bureau Of Administration, Dec Long Distance/Fax, \$8.82, Centurylink, Jan Service, \$48.32, **Treasurer:** Software Services Inc, Dec Services, \$320.00, Bureau Of Administration, Dec Long Distance, \$12.23, Centurylink, Jan Service, \$46.08, **St Atty:** Bureau Of Administration, Dec Long Distance, \$6.32, Centurylink, Jan Service, \$54.35, **Gvt Bldg:** Centurylink, Jan Service, \$34.48, City Of Madison, Utilities, \$1,939.26, **DOE:** Software Services Inc, Dec Services, \$120.00, Bureau Of Administration, Dec Long Distance, \$3.36, Centurylink, Jan Service, \$34.29, First Bank & Trust, USPAP Emanual, \$40.00, **ROD:** Software Services Inc, Dec Services, \$40.00, Bureau Of Administration, Dec Long Distance, \$6.17, Centurylink, Jan Service, \$20.09, **VSO:** Bureau Of Administration, Dec Long Distance, \$1.99, Centurylink, Jan Service, \$36.38, **Sheriff:** Great Western Bank, SD DOH License/Certification, \$75.00, **Jail:** Great Western Bank, Biohazard Bags/Trash Can/Gowns, \$155.76, Bureau Of Administration, Dec Long Distance, \$49.90, Centurylink, Jan Service, \$82.57, City Of Madison, Utilities, \$1,685.29, **Support Of Poor:** Centurylink, Jan Service, \$20.37, **Developmentally Disabled:** SD Dept Of Revenue, HSC, \$1,200.00, **Extension:** First Bank & Trust, Certified Mail(1)/Stamp Coil(4), \$223.80, Bureau Of Administration, Dec Long Distance, \$9.85, Centurylink, Jan Service, \$40.22, First Bank & Trust, Plates/Posters/Ribbons, \$2,173.77, **Weed:** Verizon Wireless, Service, \$12.97, **Zoning:** Bureau Of Administration, Dec Long Distance, \$12.95, Centurylink, Jan Service, \$20.54, **HWY Rd-Br:** First Bank & Trust, Gas To Rapid City/Ofc Desks(2), \$171.02, MidAmerican Energy, Util/Ramona, \$122.96, Bureau Of Administration, Dec Long Distance, \$13.83, Centurylink, Jan Service, \$54.36, Verizon Wireless, Service, \$84.54, Software Services Inc, Dec Services, \$400.00, **911 Comm:** Bureau Of Administration, Dec Long Distance, \$8.88, Centurylink, Jan Service, \$124.76, Itc, Service, \$115.55, Triotel Communication Inc, Service, \$167.53, Verizon Wireless, Service, \$42.00, **EMA:** Centurylink, Jan Service, \$32.32, Verizon Wireless, Service, \$82.01,

Centurylink, Jan Service/PS Annex, \$14.09, **Law Library:** First Bank & Trust, Apple iPad Keyboard, \$371.69, **State MV:** SD Dept Of Revenue, Dec Fees, \$215,594.44, **SDACO M&P:** SDACO, Dec 20 Rod Fees, \$640.00 **Grand Total: \$227,035.11**

Accounts Payable 1-15-21 General: Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$17,061.92, Office Child Support Enf, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,051.82, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,450.15, Office Child Support Enf, Child Support, \$214.23, **EMA:** Lake Co Treasurer, Withholdings, \$414.06, **24/7:** Lake Co Treasurer, Withholdings, \$303.52 **Grand Total: \$24,831.47**

Accounts Payable 1-20-21 Commissioner: Madison Daily Leader, Publication, \$200.87, Infotech Solutions Llc, Email, \$25.00, **Elections:** Unemployment Ins Div, 4th Qtr 2020 Remittance, \$3.13, US Postal Service, Postage Meter Refill, \$71.15, Infotech Solutions Llc, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcript, \$4.40, Dawson, Jacob D, CAA Fees, \$532.10, Pesall, Noel Robert, CAA Fees, \$2,755.91, Stanford, Lori, CAA Fees, \$434.50, **WITNESS-JUROR-APPEARANCE FEES/ MILEAGE,** Bohl, Dan, \$50.84, Broer, Jessica, \$50.84, Ferber, Mark, \$50.84, Frantzen, Jeffrey, \$58.40, Fuerst, Keslee, \$51.68, Larson, Todd, \$60.92, Limmer, Mark, \$55.88, Nielsen, Merlin, \$58.40, Spier, Kip, \$50.84, Phillips, Kristy, \$20.84, Jones, Steven, \$20.84, **Auditor:** Unemployment Ins Div, 4th Qtr 2020 Remittance, \$67.08, Infotech Solutions Llc, Email Host, \$114.00, Office Peeps Inc, Certificate Covers/Adjustable Desks(2), \$1,120.24, US Postal Service, Postage Meter Refill, \$50.00, **Treasurer:** Madison Daily Leader, Notices, \$354.33, Infotech Solutions Llc, Email/Maint, \$201.83, Office Peeps Inc, Bk Ink/Binder/Protector Sheet, \$30.43, US Postal Service, Postage Meter Refill, \$200.00, Bureau Of Administration, Dec Bit Billing (3), \$18.75, US Postal Service, Postage Meter Refill, \$200.00, **St Atty:** Infotech Solutions Llc, Email/Maint, \$228.00, Hare, David, Gas To Pierre/Ofc Desk, \$41.25, Office Peeps Inc, Ink cartridge Bk(2), \$95.80, Relx Inc. Dbx Lexis Nexis, Dec Subscription Fees, \$190.00, **Gvt Bldg:** Bob's Elec Of Madison Inc, A/C Wiring-Dispatch, \$51.58, Sturdevant's Auto Parts, Tank Heater/Generator, \$115.08, Kone Inc, Elev Maint, \$1,505.94, Infotech Solutions Llc, Email/Maint, \$38.00, Carquest Auto Parts, Cab Air Filter, \$22.89, Hillyard/Sioux Falls, Vacuum Parts/Hose, \$100.98, Timmer Supply Company, Tower Site Test Well Cap, \$55.86, Cole's Petroleum Inc, Gas/Diesel, \$107.70, Runnings, Sealant/Tire Valves/Fluid, \$47.53, Lewis Drug Inc, Christmas Lights/Bulbs, \$52.56, Bud's Clean Up Service, Dec Service, \$191.84, Lake Co Treasurer, Maint Fee/21010-0100, \$125.00, **DOE:** Schneider Geospatial Llc, Data Maint/1 Parcel, \$39.00, Infotech Solutions Llc, Email/Maint, \$185.00, US Postal Service, Postage Meter Refill, \$2,600.00, Builders First Source, Desk Dividers, \$56.76, **ROD:** Infotech Solutions Llc, Email/Maint, \$157.00, **VSO:** Unemployment Ins Div, 4th Qtr 2020 Remittance, \$15.13, Infotech Solutions Llc, Email/Maint, \$47.95, **GIS:** Infotech Solutions Llc, Maint, \$33.00, **IT:** Infotech Solutions Llc, Maint, \$880.00, **Sheriff:** Redwood Toxicology Lab, Tests, \$200.00, Lake Veterinary Clinic, Rocco Care, \$230.00, Infotech Solutions Llc, Email/Maint, \$623.67, Creative Prod Source Inc, Stickers(3000)/Decals(300), \$1,697.32, Office Peeps Inc, Tape/Desk Calendar, \$17.24, US Postal Service, Postage Meter Refill, \$26.95, MOCIC, 2021 Dues/8 Officers, \$100.00, National Sheriffs' Assn, Dues Walburg, Tim, \$135.00, SD Sheriffs' Association, 2021 Dues, \$836.00, Steve's Tire & Service In, Oil Change/2014 Ford Pickup, \$108.17, Cole's Petroleum Inc, Gas, \$1,205.45, Stew Hansen Dodge City, 2021 Ram, \$26,129.00, **Jail:** Unemployment Ins Div, 4th Qtr 2020 Remittance, \$181.64, Lewis Drug Inc, Dec Meds, \$796.50, Pennington County Jail, Transport, \$276.82, A & B Business Solutions, Printer Maint/Usage, \$41.52, Infotech Solutions Llc, Ofc(11)/Tech(7)/Wireless Access, \$296.00, Phoenix Supply, Shirts/Pants/Towels/Pine-Sol, \$629.73, Lewis Drug Inc, Jail Supplies, \$229.18, Sunshine Foods Inc, Dec Prisoner Meals, \$6,893.81, **Coroner:** Rustand, Mark, Fee, \$58.50, **Support Of Poor:** Infotech Solutions Llc, Email/Maint, \$38.00, Office Peeps Inc, Wall Calendar, \$98, **CHN:** US Postal Service, Postage Meter Refill, \$101.90, **MI-Board:** Ericsson, Richard L, MI Hearings, \$489.00, Oftedal, Abby, MI Hearings, \$491.00, Lockwood, Darcy, MI Hearings, \$18.00, Katterhagen, Mark, MI Hearings, \$18.00, Lewno, Lucy, MI Hearings, \$268.75, Dean Schaefer, MI Hearing, \$210.00, Minnehaha County Auditor, MI Services, \$135.00, Lewis & Clark Bhs, MI Services, \$368.00, **Extension:** Unemployment Ins Div, 4th Qtr 2020 Remittance, \$60.09, Century Business Prod Inc,

Copier Maint, \$220.98, Madison Daily Leader, 2021 Subscription, \$102.00, Lewis Drug Inc, Ext Cord(2)/Straws/Masks/Card, \$123.69, Lake Co Treasurer, Maint Fee/21760-0000, \$125.00, **Weed:** Cole's Petroleum Inc, Diesel, \$107.31, **Zoning:** Bickett, Donald, Mtg/Mileage, \$43.48, Johannsen, Craig, Mtg/Mileage, \$25.84, Schaefer, Alan, Mtg/Mileage, \$37.60, Thompson, Dale, Mtg/Mileage, \$29.20, Madison Daily Leader, Zoning Notice Amendment, \$92.63, Infotech Solutions Llc, Email/Maint, \$48.00, Office Peeps Inc, Wall Calendar, \$18.60, **Hwy Rd-Br:** Unemployment Ins Div, 4th Qtr 2020 Remittance, \$133.21, SD Dept Of Transportation, SN 40-189-210/Project CS6334, \$66,895.38, Banner Associates Inc, Culvert/40-190-192, \$335.00, Madison Daily Leader, Publication, \$40.51, Tire Motive Service Cntr, Labor, \$878.75, Butler Machinery Co, Labor/Starter, \$574.10, Tire Motive Service Cntr, Ujoint/Coolant, \$166.05, Resykle, Llc, Tailgate Repair, \$51.80, Lawson Products, Drill Bits, \$157.51, Cox Alignment & Repair, Camshaft/ Brake Repair, \$433.50, Carquest Auto Parts, Air Filter(2), \$259.23, Sturdevant's Auto Parts, Wing Light, \$90.32, Boyer Trucks, Relay Switches, \$53.92, Tran-Source, Trans Cooler Pipe(3), \$2,250.34, Blackstrap Inc, Road Salt 27.95 Tn@\$77.25, \$4,312.48, Butler Machinery Co, New Starter, \$854.00, Lawson Products, Hex Screw(12)/ Locknut (20), \$878.61, O'Reilly Auto Parts, Cooling Radiator, \$1,211.78, Runnings, Screw Pin/Binder Chain/Towels, \$285.59, John Deere Financial, Bulk Diesel Exhaust Fluid, \$166.80, Lake County Treasurer, Certified Mail(1)/Stamp Coil, \$56.40, Cole's Petroleum Inc, Gas/Diesel, \$8,197.46, Equipment Blades Inc, Snow Plow Blades(40)/Straps(6), \$21,632.00, Lake Co Treasurer, Maint Fee/21600-0010, \$125.00, Infotech Solutions Llc, Email/Maint, \$124.00, Vander Haag's Inc, 2011 Peterbilt, \$45,781.00, Office Peeps Inc, Adjustable Desktop, \$369.00, **911 Comm:** Unemployment Ins Div, 4th Qtr 2020 Remittance, \$44.52, Powerphone Inc, Online Training(6), \$654.00, First District Assn, 2021 E-911 Maintenance, \$3,500.00, Infotech Solutions Llc, Email/Maint, \$208.00, Farm & Home Publishers, Plat Book(2)-Twp Wall Map, \$263.50, Madison Daily Leader, 2021 Subscription, \$102.00, Infotech Solutions Llc, Maint, \$989.96, **EMA:** Infotech Solutions Llc, Email/Maint, \$45.50, Midwest Card/Id Solution, Track Apps (5), \$500.00, Cole's Petroleum Inc, Gas, \$62.60, **24/7:** Unemployment Ins Div, 4th Qtr 2020 Remittance, \$56.83, Pharmchem Inc, Dec Sweat Patch/Overlay Kit, \$605.50, Satellite Tracking, Dec GPS Bracelets(19), \$61.75, **Dive:** Dive Rescue International, Interspiro Masks(2), \$1,623.89, **Advanced Tax:** Lake Co Treasurer, 2020 Taxes/Reed, John, \$1,065.92, Nelson, Sara Gilman, MB Home Advanced Tax, \$14.78, Barry, Kristie, MB Home Advanced Pymt, \$4.26, Centennial Homes, MB Home Adv/Reed, John, \$7.16 **Grand Total: \$223,973.35**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of 1-11-2021: Cole's Petroleum ethanol 1.7885, #1 diesel fuel 1.8050, #2 diesel fuel 1.7070; Farstad Oil Inc. ethanol 1.808, #1 diesel fuel 1.827 and #2 diesel fuel 1.724. Motion by Johnson, second by Leighton, to approve the low quote of Cole's Petroleum. Motion carried.

2021 MOU/SDSU EXTENSION:

CAO Shelli Gust told the board the states attorney has reviewed the memorandum of understanding between SDSU Extension and Lake County for the 4-H Advisor and 4-H and youth development educational programs. The 4-H Advisor position is 60% Lake County and 40% Moody County. The partial salary support for the 4-H Advisor position shall be \$12,372.60 for 2021. Motion by Reinicke, second by Slaughter, to approve the 2021 Memorandum of Understanding between SDSU Extension and Lake County and authorize the chair to sign. Motion carried.

DECLARE SURPLUS/2014 FORD EXPLORER:

Sheriff Walburg told the board he has purchased a new patrol vehicle and will receive a trade in for the 2014 Ford Explorer. Motion by Johnson, second by Reinicke, to declare the 2014 Ford Explorer, asset #05445, surplus for the purpose of trading it in. Motion carried.

PLANNING COMMISSION APPOINTMENTS:

CAO Gust told the board that the Planning Commission had received four good applications for the two vacancies on the Planning board. They have recommended two individuals for appointment. Those individuals are Roger Albertson and Jody Eli-Ackerman. Motion by Reinicke, second by

Leighton, to appoint Roger Albertson and Jody Eli-Ackerman to the Planning Commission to serve a 3-year term, from 2021-2023. Motion carried.

BOARD LISTING ADDITIONS:

CAO Gust requested that three additional boards be added to the Board Appointment list.

- 1) Board of Adjustment alternates-Dale Thompson (June 2019-June 2022) and Alan Schaefer (June 2019-June 2022)
- 2) Dive Team Advisory Board – Commissioner Wollmann, Sheriff, Emergency Management Director, Chief Diver
- 3) Planning Commission Subcommittee (Comp Plan, Zoning Ordinance, Zoning Map, Subdivision Ordinance) – Dale Thompson, Commissioner Johnson, First District representative, Shelli Gust, Mandi Anderson

Motion by Reinicke, second by Johnson, to approve the additional 2021 board appointments. Motion carried.

WEED SUPERVISOR APPOINTMENT:

CAO Gust informed the board that Nels Nelson, Hwy Supt. has agreed to be County Weed Supervisor. Motion by Leighton, second by Johnson, to appoint Nels Nelson as County Weed Supervisor effective January 14, 2021. Motion carried.

DIVE TEAM RESIGNATION:

CAO Gust told the board that the Dive Team Advisory Board has received notice of Steve Flanagan resigning as a member of the dive team. Motion by Reinicke, second by Slaughter, to approve the resignation of Steve Flanagan from the Dive Team and thank him for his service. Motion carried.

1ST QTR/LEMPG:

Kody Keefer, EM, reviewed the Local Emergency Management Performance Grant 1st quarter report with the board. Motion by Johnson, second by Reinicke, to approve the 1st quarter LEMPG and authorize the chair to sign. Motion carried.

ABATEMENTS/ELDERLY TAX FREEZE:

Deb Walburg, Treasurer, met with the board to discuss three abatements where the applicants missed the deadline for the elderly tax freeze.

ABATEMENT 2021-1: Motion by Johnson, second by Slaughter, to approve abatement 2021-1 in the amount of \$430.06. Motion carried.

ABATEMENT 2021-2: Motion by Slaughter, second by Leighton, to approve abatement 2021-2 in the amount of \$440.44. Motion carried.

ABATEMENT 2021-3: Motion by Reinicke, second by Slaughter, to approve abatement 2021-3 in the amount of \$94.82. Motion carried.

BUILDINGS AND GROUNDS QUARTERLY REPORT:

Dave Hare, Buildings and Grounds Supt., presented his quarterly report. He discussed: the covid remodel project is basically done with only touch up painting to be done and speakers being placed on the windows in the remodeled offices.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Natural Resources, presented two applications for 2021 commercial solid waste hauler license & permit. Each application had a certificate of liability insurance attached. Motion by Reinicke, second by Johnson, to approve the application of Dawson Construction Inc. for 2021.

Motion carried. Motion by Johnson, second by Leighton, to approve the application of Garbage-N-More LLC for 2021. Motion carried.

CHN/WIC QUARTERLY REPORT:

Maria Haider, CHN and Laura Olson, CHN office manager, presented the CHN/WIC quarterly report. Haider discussed: nurses are offering immunizations on an appointment-only basis due to COVID-19, POD exercise where they gave approximately 700 doses of the flu vaccine, increase in WIC caseload, increase in referrals to the Breastfeeding Peer Counselor program through WIC, and new Family Planning clients. Haider also mentioned that they have access to a new program called One Call Now. This is an automated reminder system that can send customized texts and reminders to WIC clients.

ROAD AND BRIDGE QUARTERLY REPORT:

Nels Nelson, Hwy Supt., presented his quarterly report. Nelson discussed: gravel road maintenance, trimming trees, ditch clean out, and hauling chips from Spencer quarry. Nelson also presented an equipment usage report.

RESOLUTION 2021-4:

Chair Wollmann asked those in the audience and on Zoom if anyone would like to comment on Resolution 2021-4, a resolution establishing truck speed limits and seasonal load restrictions and repealing Resolution 2020-4. No one commented. Supt. Nelson also presented a map of the roads he would like to put a lower speed limit on during seasonal load restrictions. Commissioner Leighton asked Nelson what type of trucks would be affected. Nelson said that all full or empty trucks would be included. Commissioner Reinicke asked Nelson if a pickup with a commercial plate pulling a trailer be included. Nelson said that they would have to look into that. Motion by Slaughter, second by Johnson, to postpone discussion and action on Resolution 2021-4 until the February 2, 2021 meeting. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Johnson, second by Slaughter, to go into a Board of Adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the unapproved Planning Commission minutes from January 13th regular meeting.

ZONING/VARIANCE-CONDITIONAL USE:

Commissioner Reinicke recused herself from Variance 21-11. Alan Schaefer, Planning Commission Board member, replaced Reinicke on the Board of Adjustment.

21-11 Variance application of Jeffrey & Debra Luther- Lot 2 Woods Resort in the SW 1/4 of Section 31-106-51, Wentworth Township. Jeffrey & Debra Luther were present to discuss their request to build a single family home next to Lake Madison. CAO Gust assisted in viewing the site through Pictometry. Zoning Officer Mandi Anderson told the board the applicant is requesting to build a single-family tri-level home. The previous home was removed due to extreme foundation issues. Nels Nelson, Hwy Supt., did attend the January Planning meeting and did voice his concerns regarding safely backing in and out of the garage and snow removal. The Planning Commission did recommend approval to the Board of Adjustment with the addition that the owner sign a release of claim for liability reasons for any potential future damages that could occur for building so close to the Lake County right of way. Jeff Luther told the board the following: that he had his previous home inspected by an engineer, the previous owners did not participate in the shore line restoration project, and windows and doors not shutting right. Chair Wollmann asked for any proponents in the audience and on Zoom. Chair Wollmann then asked for any opponents in the audience and on Zoom. Hearing none, Chair Wollmann then brought it back to the commission. Motion by Johnson, second by Slaughter, to approve Variance #21-11 and adopt the recommended findings of the Planning Commission listed in the staff report which includes the release of claims. Chair Wollmann called for a roll call vote: Johnson-aye; Leighton-aye; Schaefer-aye; Slaughter-aye; Wollmann-aye. Motion carried.

Planning Commission Member Schaefer left the meeting. Commissioner Reinicke rejoined the meeting.

21-02 Conditional use application of Danny & Faith Stratton, Owners and Curt Walter, AT&T project manager- SE 1/4 of Section 9 Wentworth Township. Curt Walter, AT&T project manager was available via Zoom. The landowner and applicant are requesting to build a 400 foot tall, guyed tower for wireless communications. Zoning Officer Anderson reported to the board that Hwy Supt., Nelson had been contacted and raised no objection to the dual use of the existing approach. Chair Wollmann asked for any proponents in the audience and on Zoom. Chair Wollmann then asked for any opponents in the audience and on Zoom. Hearing none, Chair Wollmann brought it back to the commission. Motion by Reinicke, second by Leighton, to approve the applicant's Conditional Use permit #21-02 and adopt the findings and specific conditions outlined in the staff report for the wireless communication tower and facility. Motion carried.

21-01 Variance application of Justin & Jessica Evans- Lot 16 & E 1/2 of Lot 17 Schnell & Nold Subdivision in Section 36 of Lakeview Township. The applicants signed a waiver of personal appearance. The applicants are requesting to build an additional roof line on the rear of their home. Chair Wollmann called for any proponents in the audience and on Zoom. Chair Wollmann then called for any opponents in the audience and on Zoom. Hearing none, Chair Wollmann then brought it back to the commission. Motion by Reinicke, second by Slaughter, to approve Variance #21-01 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried.

Plat of Lots 1-25 of Lakes Community Storage Association 2nd Addition in the NE 1/4 of Section 5-105-51 Wentworth Township & SE 1/4 of Section 32-106-51 Chester Township.

Zoning Officer Anderson told the board that this plat meets all Lake County regulations for both districts. Motion by Reinicke, second by Leighton, to approve the plat of Lots 1-25 of Lakes Community Storage Association 2nd Addition in the NE 1/4 of Section 5-105-51 Wentworth Township and SE 1/4 of Section 32-106-51 Chester Township as presented to the commission, and taxes being paid in full and meeting all county regulations. Motion carried.

ROAD & BRIDGE/EQUIPMENT:

Nels Nelson, Hwy Supt., rejoined the meeting. Nelson told the board that he is aware of a used sander for sale for \$5,200. Motion by Reinicke, second by Johnson, to grant Nels Nelson to move forward and purchase a used sander for \$5,200. Motion carried. Nelson also brought to the board his interest in purchasing a belly-dump trailer. With the purchase of a belly-dump trailer, he could take two trucks off the road for hauling gravel and rock. The commissioners granted Nelson permission to look for a belly-dump trailer and then come to the commission for approval of the purchase.

ROAD & BRIDGE/MAILBOXES:

Supt. Nelson told the board the following: that he has been receiving calls regarding mailboxes that are being knocked over, there are many illegal mailboxes in the county, if the county knocks over a mailbox a standard mailbox will be installed.

MEETINGS ATTENDED:

Commissioner Slaughter attended Road & Bridge Advisory Committee meeting. Commissioner Leighton attended Road & Bridge Advisory Committee meeting. Commissioner Wollmann attended a Dive Team meeting. Commissioner Reinicke attended a Domestic Violence Board meeting. Commissioner Johnson attended the Planning & Zoning meeting.

DECEMBER 2020 REPORTS RECEIVED:

4-H quarterly report, Zoning fees collected \$1,318.00, Sheriff fees collected \$6,612.27, and Register of Deeds fees collected \$20,398.50.

ADJOURNMENT:

Motion by Leighton, second by Reinicke, at 11:02 a.m. to adjourn. Motion carried. The next meeting will be held on February 2, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

February 2, 2021

The Board of Lake County Commissioners met in regular session on February 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 (via Zoom), Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Slaughter, second by Reinicke, to approve the agenda of February 2, 2021. Motion carried.

MINUTES APPROVED:

Motion by Reinicke, second by Leighton, to approve the unapproved minutes of January 19, 2021. Motion carried.

COMMUNITY COMMENTS:

Kody Keefer, EM, informed the board that the county has received the sandbagging machine. It will be available to view after the meeting.

PAYROLL APPROVED:

Motion by Johnson, second by Slaughter, to approve the payroll of January 11-January 24, 2021. Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$5,051.63; Treasurers Ofc: \$4,969.43; States Attorney Ofc: \$8,692.15; Govt Bldgs: \$4,830.88; Dir Equalization Ofc: \$6,607.21; Register Deeds Ofc: \$3,492.81; VSO: \$594.56; Sheriff Ofc: \$17,411.60; Jail: \$15,176.99; EMA: \$1,748.80; 911 Comm Center: \$10,425.98; 24/7: \$1,328.41; Road & Bridge: \$21,469.43; Welfare: \$76.24; CHN: \$1,376.93; WIC: \$184.67; Extension: \$1,555.20; Zoning: \$1,640.85. Grand Total \$109,401.27.

ACCOUNTS PAYABLE:

Auditor Barrick told the board the Highway department submitted a bill for Ludens, Inc, \$6,355.00 that will need to be paid. Motion by Slaughter, second by Reinicke, to approve the accounts payable of January 27, 29 & February 3, 2021 including the Luden's Inc. bill. Motion carried.

Accounts Payable 1-27-21 Commissioner: Madison Daily Leader, Billed In Error, (\$200.87cr), **Judicial:** Dawson, Jacob D, Billed In Error, (\$532.10cr), **Treasurer:** Madison Daily Leader, Billed In Error, (\$354.33cr), **Extension:** Madison Daily Leader, Billed In Error, (\$102.00cr), **Zoning:** Madison Daily Leader, Billed In Error, (\$92.63cr), **Hwy Rd & Br:** Madison Daily Leader, Billed In Error, (\$40.51cr), **911 Comm:** Madison Daily Leader, Billed In Error, (\$102.00cr) **Grand Total: (\$1,424.44cr)**

Accounts Payable 1-29-21 General: Office Child Support Enf, Child Support, \$260.77, Dakotaland Fed Cr Union, \$75.00, Lake Co Treasurer, Withholdings, \$16,989.68, SD Retirement System, Collections, \$9,207.19, Optilegra Inc, Vision Upgrade, \$205.67, SD Supp Retirement Plan, Collections, \$1,877.50, Aflac, Jan Cancer/Int Care, \$2,053.00, Avera Health Plans, Health Ins Prem, \$3,028.39, **Commissioner:** Optilegra Inc, Vision Prem, \$26.82, Unum Life Ins, Life Ins Prem, \$21.42, Midcontinent Comm, Utilities, \$32.36, **Auditor:** SD Retirement System, Collections, \$598.00, Optilegra Inc, Vision Prem, \$17.88, Unum Life Ins, Life Ins Prem, \$14.40, Avera Health Plans, Health Ins Prem, \$1,153.50, Lake County Treasurer, Ach Charges, \$47.16, Midcontinent Comm, Utilities, \$24.27, **Treasurer:** SD Retirement System, Collections, \$597.46, Optilegra Inc, Vision Prem, \$26.82, Unum Life Ins, Life Ins Prem, \$14.40, Avera Health Plans, Health Ins Prem, \$1,730.25 **St Atty:** SD Retirement System, Collections, \$1,031.07, Optilegra Inc, Vision Prem, \$26.82, Unum Life Ins, Life Ins Prem, \$14.40, Avera Health Plans, Health Ins, Prem, \$1,153.50, Midcontinent Comm, Utilities, \$32.36, **Gvt Bldg:** SD Retirement System, Collections, \$567.72, Optilegra Inc, Vision Prem, \$26.82, Unum Life Ins, Life Ins Prem, \$14.40, Avera Health Plans, Health Ins Prem, \$1,153.50, City Of Madison, Utilities, \$26.46, Midcontinent Comm, Utilities, \$8.09, Northwestern Energy, Utilities, \$11.44, **DOE:** SD Retirement System, Collections, \$764.01, Optilegra Inc, Vision Prem, \$26.82, Unum Life Ins, Life Ins Prem, \$19.20, Avera Health Plans, Health Ins Prem, \$1,730.25, Midcontinent Comm, Utilities, \$40.34, **ROD:** SD Retirement System, Collections, \$160.80, Optilegra Inc, Vision

Prem, \$17.88, Unum Life Ins, Life Ins Prem, \$9.60, Avera Health Plans, Health Ins Prem, \$1,153.50, Midcontinent Comm, Utilities, \$16.18, **VSO:** Midcontinent Comm, Utilities, \$8.09, **Sheriff:** SD Retirement System, Collections, \$2,693.75, Optilegra Inc, Vision Prem, \$71.52, Unum Life Ins, Life Ins Prem, \$38.40, Avera Health Plans, Health Ins Prem, \$3,460.50, AT&T Mobility, Cell Phones, \$302.12, **Jail:** SD Retirement System, Collections, \$2,194.97, Optilegra Inc, Vision Prem, \$62.58, Unum Life Ins, Life Ins Prem, \$33.60, Avera Health Plans, Health Ins Prem, \$4,037.25, Midcontinent Comm, Utilities, \$145.50, Northwestern Energy, Utilities, \$572.41, **Coroner:** Optilegra Inc, Vision Prem, \$8.94, Unum Life Ins, Life Ins Prem, \$4.80, **Support Of Poor:** SD Retirement System, Collections, \$9.14, Optilegra Inc, Vision Prem, \$.45, Unum Life Ins, Life Ins Prem, \$.24, Avera Health Plans, Health Ins Prem, \$28.84, Midcontinent Comm, Utilities, \$8.09, **CHN:** SD Retirement System, Collections, \$156.66, Optilegra Inc, Vision Prem, \$7.15, Unum Life Ins, Life Ins Prem, \$3.84, **WIC:** SD Retirement System, Collections, \$18.74, Optilegra Inc, Vision Prem, \$1.79, Unum Life, Ins, Life Ins Prem, \$.96, **Recreation:** AT&T Mobility, Service, \$43.16, **Extension:** SD Retirement System, Collections, \$174.62, Unum Life Ins, Life Ins Prem, \$4.80, Midcontinent Comm, Utilities, \$8.09, City Of Madison, Utilities, \$564.28, Northwestern Energy, Utilities, \$207.36, **Weed:** Midcontinent Comm, Utilities, \$8.09, **Zoning:** SD Retirement System, Collections, \$196.92, Optilegra Inc, Vision Prem, \$8.49, Unum Life Ins, Life Ins Prem, \$4.56, Avera Health Plans, Health Ins Prem, \$547.91, Midcontinent Comm, Utilities, \$8.09, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,832.48, SD Retirement System, Collections, \$2,457.39, Optilegra Inc, Vision Upgrade, \$112.27, SD Supp Retirement Plan, Collections, \$400.00, Aflac, Jan Cancer/Int Care, \$279.72, Avera Health Plans, Emp/Sp Health Prem, \$1,534.64, SD Retirement System, Collections, \$2,402.60, Optilegra Inc, Vision Prem, \$89.40, Unum Life Ins, Life Ins Prem, \$52.80, Avera Health Plans, Health Ins Prem, \$5,767.50, City Of Madison, Utilities, \$562.40, Northwestern Energy, Utilities, \$373.66, Sioux Valley Energy, Hwy 34 St Lights, \$166.50, Midcontinent Comm, Utilities, \$16.18, **911 Comm:** Office Child Support Enf, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,332.13, SD Retirement System, Collections, \$1,263.11, Optilegra Inc, Vision Upgrade, \$12.20, SD Supp Retirement Plan, Collections, \$105.00, Aflac, Jan Cancer/Int Care, \$190.50, Avera Health Plans, Emp/Family Prem, \$1,062.28, SD Retirement System, Collections, \$1,263.11, Optilegra Inc, Vision Prem, \$53.64, Unum Life Ins, Life Ins Prem, \$28.80, Avera Health Plans, Health Ins Prem, \$3,460.50, Midcontinent Comm, Utilities, \$16.18, Sioux Valley Energy, Utilities, \$118.71, **EMA:** Lake Co Treasurer, Withholdings, \$414.06, SD Retirement System, Collections, \$209.86, SD Supp Retirement Plan, Collections, \$25.00, Aflac, Jan Cancer/Int Care, \$25.92, SD Retirement System, Collections, \$209.86, Optilegra Inc, Vision Prem, \$8.94, Unum Life Ins, Life Ins Prem, \$4.80, Avera Health Plans, Health Ins Prem, \$576.75, Sioux Valley Energy, Brant Lk Sirens(3), \$510.68, Midcontinent Comm, Utilities, \$8.09, City Of Madison, Utilities, \$273.21, Northwestern Energy, Utilities, \$57.24, **24/7:** Lake Co Treasurer, Withholdings, \$318.15, SD Retirement System, Collections, \$43.33 **Grand Total: \$93,507.62**
Accounts Payable 2-3-21 Commissioner: Schaefer, Alan, Mtg/Mileage, \$37.60, Madison Daily Leader, Publication, \$200.87, Office Peeps Inc, Name Plate(1)/Leighton, \$10.50, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$98.80, Stanford, Lori, CAA Fees, \$900.75, De Castro, Manuel J Jr, CAA Fees, \$4,782.30, Dawson, Jacob D, CAA Fees, \$1,042.25, Stanford, Lori, CAA Fees, \$269.75, Miller, Cody, CAA Fees, \$721.40, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Anderson, Viola, \$22.60, Borgard, Gene, \$25.12, Hansen, Lora A, \$13.36, Klein, William, \$20.08, Wolf, Richard, \$10.84, Anderson, Keli, \$25.12, Heppler, Marcus, \$10.84, Holmes, Denise, \$10.84, Huddleston, Alexie, \$20.08, Kratovil, Cole, \$10.84, Mendel, Kay, \$14.20, Rogers, Jaclynn, \$28.48, Schneider, Zach, \$10.84, Severson, David, \$10.84, Johnson, George, \$43.94, Bernard, Beth, \$54.20, Ellis, Steven, \$62.60, Hansen, John A, \$50.84, Jatton, Bryan, \$60.08, Peterson, Nancy, \$56.72, Randall, Karissa, \$50.84, Rook, Richard, \$50.84, Serfling, James, \$60.92, Downs, Michael, \$16.72, Pardy, Patrick, Stylus/adaptor/cable, \$258.80, **Auditor:** Marco Technologies Llc, Copier Usage, \$11.17, Office Peeps Inc, Copy Paper, \$103.20, **Treasurer:** Madison Daily Leader, Publication, \$354.33, A & B Business Solutions, Printer Maint, \$192.75, Qualified Presort Service, Tax Notice Mailings, \$3,404.13, Madison Ace Hardware, HDMI Cable, \$76.97, Office Peeps Inc, Copy Paper, \$68.80, **St Atty:** A & B Business Solutions, Copier Maint/Usage, \$63.99, Office Peeps Inc, Copy Paper/

Speakers/Web Cam, \$244.55, **Gvt Bldg:** G & R Controls Inc, Annual Maint/Balance, \$117.54, Bob Barker Company Inc, Clorox Wipes, \$81.18, Hillyard/Sioux Falls, Tissue/Liners/Towel Roll, \$566.80,, Madison Ace Hardware, Vacuum Bags/Shovels, \$113.11, Shred-It USA, Service, \$171.75, **DOE:** Century Business Prod Inc, Copier Maint/Usage, \$55.95, Mcleods Office Supply, Assessment Notices(6000), \$300.00, Office Peeps Inc, Envelopes/Copy Paper, \$46.44, **ROD:** Century Business Prod Inc, Copier Maint, \$26.25, **Sheriff:** Madison Reg Health System, 10 BI Alcohols, \$930.00, Axon Enterprise Inc, Body Cams, \$4,017.30, Bob Barker Company Inc, Clorox Wipes, \$81.18, Fed Ex, Shipping, \$15.07, Gall's Llc, Shirts/Pants, \$220.96, Dooley Enterprises Inc., Ammunition, \$1,814.14, Madison Ace Hardware, Tape/Pine Sol, \$27.96, Office Peeps Inc, Binder/Legal Pad/Copy Paper, \$92.41, Walburg, Tim, Iowa-New Patrol Truck/Gas, \$30.00, **Jail:** Rowe, Jamie, Pain Meds, \$9.10, Axon Enterprise Inc, Body Cams, \$1,721.70, Phoenix Supply, Pants, \$17.90, Fox Promo, Polo Shirts/Patches, \$75.96, Bob Barker Company Inc, Clorox/Shower Curtains, \$198.22, Gall's Llc, Shirts/Pants, \$152.91, Office Peeps Inc, Laundry Soap, \$128.12, **Support Of Poor:** Office Peeps Inc, Paper Clips/Ink/Toner/Post-It, \$25.17, **CHN:** DSU, Flu Shot Poster-POD, \$18.00, **MI Board:** Yankton County Treasurer, MI Services, \$206.20, Lewno, Lucy, MI Hearing, \$343.00, Katterhagen, Mark, MI Hearing, \$33.00, Lockwood, Darcy, MI Hearing, \$33.00, Yankton Co Sheriff's Ofc, MI Services, \$100.00, Avera McKennan Hospital, MI Services, \$3,640.00, Trefz, Marilyn F, MI Hearing, \$173.25, Kruse, Renae S., MI Hearing, \$649.00, **Extension:** Century Business Prod In, Copier Maint/Usage, \$83.24, Madison Daily Leader, Subscription, \$102.00, Office Peeps Inc, Folders/Tape/Batteries, \$18.70, **Zoning:** Madison Daily Leader, Publications, \$92.63, Office Peeps Inc, Paper Clips/Ink/Toner/Post-It, \$478.20, **Hwy Rd-Br:** SD Dept Of Transportation, Engineering, \$2,382.68, Barger Electric Llc, Shed Light Repair, \$118.28, Cox Alignment & Repair, Diesel Labor, \$450.00, Aramark Uniform Services, Service, \$231.63, I-State Truck Center, Transmission Repair, \$861.35, Craig's Welding, Sander Latch, \$12.00, Butler Machinery Co, Fuel Cap, \$73.59, Heritage-Crystal Clean, Bulk Anti-Freeze, \$382.20, Grainger, Oil Drain Pan, \$2,447.72, Microdynamics, Distant Meter Instrument, \$1,217.00, Cox Alignment & Repair, Filter/Oil/Tensioner, \$1,332.50, Butler Machinery Co, Bucket, \$6,000.00, Northern Truck Equip Corp, Monroe Box Spreader, \$5,200.00, Ludens, Inc., Trailer, \$6,355.00, **911 Comm:** Creative Prod Source Inc, Hand Sanitizer Spray Pens, \$611.37, Madison Daily Leader, Subscription, \$102.00, **Gvt Bldg:** Northland Securities Inc, Annual Disclosure, \$435.00, **M&P:** GFC Leasing, Widetek Scanner, \$4,000.00, **Advanced Tax:** Lake Co Treasurer, 2 Recipients, \$228.76 **Grand Total: \$63,033.11**

2021 CHN CONTRACT:

The board reviewed the 2021 contract for community health nursing services between Lake County and the SD Dept of Health. The county will pay a total of \$10,898.00 for community health nursing services from January 1, 2021 and ending December 31, 2021. Motion by Reinicke, second by Johnson, to approve the State of SD contract for community health services between Lake County and the SD Dept of Health for FY21 and authorize the chair to sign. Motion carried.

HAZARDOUS MATERIALS PLAN GRANT:

Kody Keefer, EM, presented a Hazardous Material Emergency Preparedness (HMEP) Grant. This is a \$5,000 grant, split 80% federal-20% local. The grant would cover \$4,000 and Lake County's portion would be \$1,000. The goal of the grant is to develop a resource as to where hazardous materials are in Lake County. In case of an emergency, first responders would know where hazardous materials are and can anticipate what equipment they may need. The County's portion of the grant would come from Lake County's First District dues. Motion by Johnson, second by Reinicke, to authorize Kody Keefer to move forward with the hazardous materials plan grant with the assistance of First District Association of Local Government and authorize the chair to sign any documents associated with this grant. Motion carried.

HOMELAND SECURITY GRANTS/SHERIFF:

Tim Walburg, Sheriff, informed the board that he is working on two homeland security grants. One grant is for radios for the fire department and ambulance and the other grant is for protective equipment for the sheriff and police department. These grants would be a zero out of pocket grant for

Lake County. Motion by Reinicke, second by Johnson, to authorize Tim Walburg to move forward with the Homeland Security Grants. Motion carried.

RESOLUTION 2021-4:

Nels Nelson, Hwy Supt., was present to discuss Resolution 2021-4/Ongoing Resolution Establishing Lake County Truck Speed Limits and Seasonal Load Restrictions and Repealing Resolution 2020-4. Discussion items were: is there enough evidence and fact that slow speeds would help the roads, spend more time studying this matter, this resolution should be clear and concise, and how to enforce the slower speed. The commissioners were all in agreement that now is not the time to proceed and thanked Nelson and CAO Shelli Gust for their work.

HIGHWAY AND BRIDGE ADVISORY COMMITTEE VACANCY:

Shelli Gust, CAO, informed the board that Blake Neu is resigning from the highway and bridge advisory committee. Chair Wollmann recused herself from this discussion. Gust told the board that she has reached out to the other applicant, Mathew Wollmann and he would like to be included on the board. Motion by Johnson, second by Leighton, to appoint Mathew Wollmann to the Highway and Bridge Advisory Committee. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 board meeting and LAIC planning retreat. Commissioner Wollmann attended the Dive Team Watermanship and scuba skills, public library, 911 communications, LEPC, and 4H leaders. Commissioner Reinicke attended the LEPC meeting (via Zoom).

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for personnel SDCL 1-25-2(1). Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried. Chair Wollmann announced that 2 personnel matters were discussed in executive session.

REPORTS RECEIVED:

Auditor's Account with the Treasurer \$8,328,537.11 reconciled bank balance \$8,328,298.67 variance (\$238.44)

ADJOURN:

Motion by Reinicke, second by Johnson, at 10:01 a.m. to adjourn. Motion carried. The next meeting will be held on February 16, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

February 16, 2021

The Board of Lake County Commissioners met in regular session on February 16, 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 Dennis Slaughter, and Commissioner Kelli Wollmann all present. Absent: Commissioner Deb Reinicke. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Auditor Barrick informed the board that she had received the fuel quotes from the Highway Department. Motion by Slaughter, second by Johnson, to approve the agenda of February 16, 2021 with the addition of the approval of the fuel quotes. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Leighton, to approve the unapproved minutes of February 2, 2021. Motion carried.

COMMUNITY COMMENTS:

Commissioner Slaughter would like to acknowledge CAO Shelli Gust having completed an advanced certified paralegal course and three employees; Sarina Talich, Grant Lanning, and Ashley Allgaier enrolled in a leadership course.

PAYROLL APPROVED:

Motion by Johnson, second by Slaughter, to approve the payroll of January 25 – February 7, 2021. Motion carried. Commissioners: \$5,651.25; Auditors Ofc: \$5,023.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,692.16; Govt Bldgs: \$4,830.88; Dir Equalization Ofc: \$6,607.22; Register Deeds Ofc: \$3,492.81; VSO: \$668.88; Sheriff Ofc: \$16,272.30; Jail: \$14,411.98; Coroner: \$576.75; EMA: \$1,748.80; 911 Comm Center: \$9,824.89; 24/7: \$787.80; Road & Bridge: \$18,546.40; Welfare: \$76.25; CHN: \$1,368.42; WIC: \$193.18; Extension: \$1,555.20; Zoning: \$1,640.84. Grand Total \$106,957.67.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Johnson, to approve the accounts payable of February 11, 12 & 17, 2021. Motion carried.

Accounts Payable 2-11-21 Auditor: Software Services Inc, Service, \$680.00, Centurylink, Utilities, \$48.32, Bureau Of Adm, Long Distance, \$1.73, **Treasurer:** Software Services Inc, Service, \$320.00, Centurylink, Utilities, \$46.08, Bureau Of Adm, Long Distance/Fax, \$5.52, First Bank & Trust, Monitor Mount/3, \$124.97, **St Atty:** Centurylink, Utilities, \$54.35, Bureau Of Adm, Long Distance, \$8.11, **Gvt Bldg:** Centurylink, Utilities, \$34.48, **DOE:** Software Services Inc, Service, \$240.00, Centurylink, Utilities, \$34.29, Bureau Of Adm, Long Distance, \$4.36, **ROD:** Centurylink, Feb Utilities, \$20.09, Bureau Of Adm, Long Distance, \$6.05, **VSO:**, Centurylink, Utilities, \$36.38, Bureau Of Adm, Long Distance, \$.59, **IT:** Software Services Inc, Service, \$240.00, **Sheriff:** Great Western Bank, Tape Refills/Running Boards, \$6,984.49, **Jail:** Great Western Bank, Paper Cups/Hair Clip Cleaner, \$198.15, Centurylink, Utilities, \$82.57, Bureau Of Adm, Long Distance, \$53.79, **Support Of Poor:** Centurylink, Utilities, \$20.37, Bureau Of Adm, Long Distance, \$1.84, **Developmentally Disabled:** SD Dept Of Revenue, 1 Recipient/HSC, \$600.00, **Extension:** First Bank & Trust, Paint Brush/Canvas, \$85.22, Centurylink, Utilities, \$40.22, Bureau Of Adm, Long Distance, \$2.87, **Weed:**, Verizon Wireless, Utilities, \$13.14, **Zoning:** Centurylink, Utilities, \$20.54, Bureau Of Adm, Long Distance, \$10.80, **Hwy Rd-Br:** Xcel Energy, Util/Ramona, \$27.33, Verizon Wireless, Utilities, \$85.70, Centurylink, Utilities, \$54.36, Bureau Of Adm, Long Distance, \$14.06, Software Services Inc, Service, \$1,020.00, **911 Comm:** Itc, Utilities, \$115.55, Triotel Communication Inc, Utilities \$169.53, Verizon Wireless, Utilities, \$42.04, Centurylink, Utilities, \$124.76, Bureau Of Adm, Long Distance, \$4.21, **EMA:** Verizon Wireless, Utilities, \$82.05, Centurylink, Utilities, \$46.41, **State MV:** SD Dept Of Revenue, Jan Fees, \$256,514.40, **SDACO M&P:** SDACO, Jan Rod Fees, \$536.00 **Grand Total: \$268,855.72**

Accounts Payable 2-12-21 General: Dakotaland Fed Cr Union, CU 2-12-21, \$75.00, Lake Co Treasurer, Withholdings, \$17,005.83, Office Child Support Enf, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,045.37, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,197.22, Office Child Support Enf, Child Support, \$214.23, **EMA:** Lake Co Treasurer, Withholdings, \$414.08, **24/7:** Lake Co Treasurer, Withholdings, \$248.40 **Grand Total: \$24,460.90**

Accounts Payable 2-17-21 Commission: Madison Daily Leader, Publications, \$848.93, SDACC, Wollmann & Slaughter, Reg, \$220.00, **Judicial:**, Daniel P Feldhaus Report, Transcripts, \$53.20, Schildhauer, Terri, Grand Jury Proceedings, \$59.64, Pesall, Noel Robert, CAA Fees, \$2,000.70, Miller, Cody, CAA Fees, \$691.30, Stanford, Lori, CAA Fees, \$6,064.25, Dawson, Jacob D, CAA Fees, \$4,387.20, De Castro, Manuel J Jr, CAA Fees, \$5,289.60, **Auditor:** Office Peeps Inc, Binders/Stapler/Toner, \$266.02, **Treasurer:** Thomson Reuters-West, SD Codified Laws, \$37.51, Office Peeps Inc, Post-Its/Stapler/Binders, \$62.05, **St Atty:** Relx Inc. Dba Lexis Nexi, Subscription Fee, \$190.00, **Gvt Bldg:** Timmer Supply Company, 4-H Center Bathroom Faucets, \$203.87, Sturdevant's Auto Parts, Weather Strip Adhesive, \$13.77, Carquest Auto Parts, Cab Air Element, \$22.89, Classic Corner, Fuel-Pierre, \$31.53, Home Service Water Cond, Salt, \$53.10, Runnings, Ext Cord/Icemelt Spreader/Blade, \$209.31, Bud's Clean Up Service, Services, \$191.84, City Of Madison, Utilities, \$2,153.77, Sturdevant's Auto Parts, Door Release, \$310.67, **DOE:** Madison Instant Printing, Window Env/Ink, \$501.00, Sturdevant's Auto Parts, Blinker Bulb, \$2.29, Thomson Reuters-West, SD Codified Laws, \$75.02, **ROD:** One Recipient, Deductible Reimburse, \$750.00, Government Forms & Supplies, Mort Bind/Archival Paper, \$998.29, Madison Instant Printing, Property Index Cards, \$67.00, Office Peeps Inc, Env/Tape/Staples, \$28.64, **Sheriff:** Lake Veterinary Clinic, Newk/Heartgard-Rocco/Chew Tabs, \$257.00, Fox Promo, Logo Screen, \$35.00, Vantek Communications, Radio/Antenna/Connector, \$1,077.10, Cole's Petroleum Inc, Gas/Diesel, \$1,487.83, Steves Tire & Service, Oil Chg, \$270.86, **Jail:** Pennington County Jail, Transport, \$236.64, Minnehaha County Auditor, Juv Housing, \$3,660.00, Convergent Technologies, Software, \$330.00, Phoenix Supply, Shampoo/Body Wash, \$373.10, Fox Promo, Logo Screen, \$65.00, City Of Madison, Utilities, \$1,738.92, Sunshine Foods Inc, Prisoner Meals, \$8,548.54, **CHN:** Marco Inc, Copier Lease, \$72.78, **MI Board:** Ericsson, Richard L, MI Hearings, \$396.00, Oftedal, Abby, MI Hearing, \$247.50, Lewis & Clark Bhs, MI Services, \$368.00, Lincoln County Treasurer, MI Services, \$1,675.20, Yankton County Treasurer, MI Services, \$646.80, **Extension:** SDSU Extension, 4H Advisor Salary, \$12,372.60, Madison Daily Leader, Livestock Pen Sponsorship Ad, \$34.80, Sunshine Foods Inc, Ziplock Bags/Condiment Cups, \$10.99, **Zoning:** Schaefer, Alan, Mtg/Mileage, \$37.60, Albertson, Roger, Mtg/Mileage, \$41.80, Thompson, Dale, Mtg/Mileage, \$29.20, Ackerman, Jody, Mtg/Mileage, \$38.44, Bickett, Donald, Mtg/Mileage, \$43.48, Madison Daily Leader, Notice, \$40.18, SD Planners Assn, Anderson, Mandi/ Membership, \$50.00, Office Peeps Inc, Name Plate (2), \$21.87, **Hwy Rd-Br:** Banner Associates Inc, Prof Serv, \$278.00, Avera Occupational Medicine, Testing, \$299.85, Lawson Products, Bolts/Nuts, \$39.11, Sturdevant's Auto Parts, Belt/Light Cable, \$215.25, Carquest Auto Parts, Fuel Filters/Wiper Blades, \$915.78, Stemper Auto Body Llc, Body/Frame/Deductible, \$1,000.00, Krug Products Inc, Hose Replacement, \$58.05, Boyer Trucks, Studs/Nuts/Fan Drive, \$859.45, Spencer Quarries, Rip Rap, \$3,454.35, Runnings, Strobe/Light Repair, \$58.50, Tran-Source, Filter/Latch, \$234.06, Cole's Petroleum Inc, Oil/Vehicle Grease, \$597.40, John Deere Financial, Diesel Fluid, \$161.24, Madison Instant Printing, Time Cards/Date Stamper, \$434.97, Cole's Petroleum Inc, Gas/Diesel, \$7,027.47, F & M Coop Oil Company, Tire Installation, \$390.00, Graham Tire SF North, Tires/O Rings, \$6,303.00, DIV Of Motor Vehicles, Title App, \$21.20, Spencer Quarries, Chip Seal, \$44,128.20, **911 Comm:** Kaeser & Blair Inc., Emblem Patches, \$340.00, Talkpoint Technologies, Plantronics Battery, \$222.65, **EMA:** DIV Of Motor Vehicles, Title/Sandbagger, \$21.20, Cole's Petroleum Inc, Gas, \$74.54, The Sandbagger, Llc, Sandbagger/Trailer, \$20,687.25, **24/7:** Pharmchem Inc, Sweat Patch Analysis, \$1,313.30, Satellite Tracking, Gps Bracelets, \$45.50, **Dive:** The Community Center, Pool Rental, \$60.00, Dive Rescue International, McLaughlin & Keefer/Reg, \$800.00, The Community Center, Lifeguard/Training, \$40.00, **LEPC:** The Sandbagger, Llc, Sandbagger/Trailer, \$6,895.75, **Advanced Tax:** Lake Co Treasurer, 1 Recipient/Adv Tax, \$144.76, **St Treasurer:** SD State Treasurer, Excise Tax, \$1,597.93, **Grand Total: \$158,709.38**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes: Cole's Petroleum ethanol 1.818, #1 diesel 1.9575, and #2 diesel 1.9575 and Farstad Oil Inc ethanol 2.04, #1 diesel 1.995, and #2 diesel 1.995. Motion by Johnson, second by Leighton, to approve the low quote of Cole's Petroleum. Motion carried.

MIDCO SERVICE AGREEMENT:

The board reviewed the Midco business service agreement. The monthly recurring charge for the courthouse is \$128.00 and the monthly recurring charge for the highway department is \$129.17. Motion by Slaughter, second by Johnson, to approve the chair sign the agreement. Motion carried.

APPROVE AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 614920 (JOINT POWERS FORCE ACCOUNT AGREEMENT WITH SD DOT):

CAO Shelli Gust told the board that she had received an amendment to agreement number 614920 which is a Joint Powers Force Account Agreement with SD DOT. This deals with three sites that were approved for the 2019 flood Project March 16, 2019. Following are the sites and the amendment amounts: Site 1A Project #ER6447(02) PCN 07GG amended from \$7,295.00 to \$10,479.44; Site 2 Project #ER6334(09) PCN 07GH amended from \$13,211.00 to \$12,972.02; and Site 2A Project #ER6418(10) PCN 07GJ amended from \$5,170.00 to \$9,878.95. Motion by Slaughter, second by Johnson, to approve Amendment Number 1 to Agreement Number 614920, a Joint Powers Force Account Agreement with the SD Department of Transportation and authorize the chair to sign. Motion carried.

APPROVE RESOLUTION 2021-4/ESTABLISHING DESIGNEES AUTHORIZED TO REQUEST FIREFIGHTING RESOURCES:

GAO Gust informed the board she had received a request from the SD Department of Agriculture for contact information for a commission appointed designee. This designee must have authority to obligate county funds in their request for fire suppression assistance. Chair Wollmann read Resolution 2021-04.

RESOLUTION #2021-04**ESTABLISHING DESIGNEES AUTHORIZED TO REQUEST FIREFIGHTING RESOURCES ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS AND ESTABLISHING A COUNTY RURAL FIRE COORDINATOR**

BE IT HEREBY RESOLVED that the list of individuals set forth below, are hereby authorized to request rangeland fire assistance, on behalf of the County of Lake as specified in SDCL 41-20A-11. The authority to request assistance shall continue in full force and effect until terminated or modified by resolution of the County of Lake Board of Commissioners.

County Fire Assistance Authorization List

Effective Date: 2/16/2021

Name of Individual	Position	Daytime Phone	Emergency (Cell or PSAP)
Kelli Wollmann	County Commissioner	605-483-3366	605-256-7620
Kody Keefer	Emergency Manager	605-256-7611	605-256-7620
Tim Walburg	Sheriff	605-256-7615	605-256-7620
Randy Minnaert	Madison Fire Dept. Chief	605-256-7523	605-256-7620
Dan Hansen	Nunda Fire Dept. Chief	605-586-4180	605-256-7620
Steven Heyn	Chester Fire Dept. Chief	605-489-2241	605-256-7620
Myron Nagel	Ramona Fire Dept. Chief	605-480-0854	605-256-7620
Terry Reck	Wentworth Fire Dept. Chief	605-270-6262	605-256-7620

BE IT FURTHER RESOLVED that Kody Keefer, Emergency Manager, is appointed County Rural Fire Coordinator for the County of Lake. The County Rural Fire Coordinator is hereby authorized to act as a single point of contact, on behalf of the County of Lake, in dealing with administrative matters such as burn bans, billings, or questions about the Rangeland Fire Agreement specific to the County. This authority shall continue in full force and effect until terminated or modified by resolution of the County of Lake Board of Commissioners.

Voting aye: Johnson, Leighton, Slaughter, Wollmann Voting nay: none

Absent: Reinicke

Dated this 16th day of February, 2021, at Madison, South Dakota.

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

/s/Paula Barrick

Paula Barrick, Lake County Auditor

Motion by Leighton, second by Slaughter, to approve Resolution 2021-4 Establishing Designees Authorized to Request Firefighting Resources on Behalf of the Lake County Board of Commissioners and Establishing a County Rural Fire Coordinator and authorize the chair to sign. Motion carried.

SMITH-ZIMMERMANN MUSEUM UPDATE:

Julie Breu, Smith-Zimmermann Museum director, gave the board an update on what had happened in 2020 and what is being planned for 2021 for the museum. Updates included: rebuilding the archives, service requests, membership mailing, digitizing oral cassette tapes, and the valuable volunteers that work at the museum. Breu thanked the board for their continued monetary support which goes to general operating costs.

HEF'S/PACKAGE (OFF-SALE) LIQUOR TRANSFER:

This being the date and time as per advertisement, Jason & Sarah Owan were present to discuss the transfer of Hef's Bar and Grill, PL-4498 Package (off-sale) Liquor. They are purchasing Hef's Bar and Grill from Jacqueline J Van Liere. Motion by Johnson, second by Leighton, to approve the transfer application for PL-4498 package (off-sale) liquor for Hef's Bar & Grill from Jacqueline J VanLiere to Jason and Sarah Owan. Motion carried.

JAIL PERSONNEL/NEW HIRE:

Tim Walburg, Sheriff, told the board that he has hired Desirae Becker as a full-time correctional officer. Motion by Slaughter, second by Johnson, to approve the hire of Desirae Becker, full-time correctional officer at a rate of \$16.25 per hour effective February 1, 2021. Motion carried.

ELDERLY TAX FREEZE/2021-04:

Deb Walburg, Treasurer, met with the board to discuss one abatement where the applicant missed the deadline for the elderly tax freeze. Motion by Leighton, second by Johnson, to approve abatement 2021-4 in the amount of \$170.16. Motion carried.

HOMELAND SECURITY GRANTS/EM:

Kody Keefer, EM, told the board that he is interested in applying for three Homeland Security Grants which are 100% reimbursed. The county would pay upfront and the reimbursement would follow. The first grant would be to replace the NW repeater in Ramona. The second grant would be for lifting air bags and extrication equipment for all five of the fire departments in the county. The third grant would be for a boat for the dive team. Motion by Johnson, second by Leighton, to move forward with the Homeland Security Grant opportunities. Motion carried.

ROAD & BRIDGE/EQUIPMENT:

Nels Nelson, Hwy Supt., met with the board to discuss a purchase of a 2006 Locate belly dump trailer. Nelson is aware of a belly dump trailer in Austin, Minnesota that is available for \$16,800. Nelson would like to pay for the trailer out of his gravel crushing budget. This trailer was inspected by the DOT in May 2020. Motion by Johnson, second by Leighton, to authorize Nels Nelson to purchase a belly-dump trailer from Austin, Minnesota, up to a purchase price of \$16,800. Motion carried.

ROAD & BRIDGE-WEED EQUIPMENT:

Supt. Nelson also discussed the usage of equipment between the highway dept and the weed dept. The highway dept has used weed dept equipment and vice versa. Nelson is wondering if there was a way to combine the equipment and have all the equipment designated as highway department. The commissioners would like discuss this at the March 2 meeting.

BOARD OF ADJUSTMENT:

Motion by Johnson, second by Slaughter, to enter into a Board of Adjustment. Motion carried. Dale Thompson, Planning Commission board member, served as an alternate and replaced Commissioner Reinicke who was absent. Commissioner Slaughter acknowledged receipt of the Planning Commission minutes of February 16, 2021. Zoning Officer Mandi Anderson presented the following conditional use applications to the board.

21-01 Conditional Use application of Walter & Patricia Schaefer, Family Trust along with Curt Walter, AT&T project manager-SW 1/4 of Section 6-106-54, excluding Lot H-2, H-3 & Highway, Winfred Township. Patricia Schaefer was available via Zoom. The landowners and applicant are requesting to build a wireless telecommunications tower and facility. There were no proponents or opponents either in the audience or on Zoom. Motion by Slaughter, second by Johnson, to approve the applicant's conditional use permit #21-01 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

21-03 Conditional Use application of Rick Odland, Highway 34 Storage, LLC-Lots 24 to 26, excluding H-1 Plat, Voiture Subdivision Block 1 of Chautauqua Plat, located in the SW 1/4 of Section 15, Lakeview Township. Odland signed a waiver of personal appearance. The applicant would like to build an oversized storage facility with greater dimensions than the ordinance regulates. There were no proponents or opponents either in the audience or on Zoom. Motion by Johnson, second by Slaughter, to approve the applicant's conditional use permit #21-03 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Johnson, second by Slaughter, to return to regular session. Motion carried.

Dale Thompson, Planning Board Member, left the meeting.

PLATS/ZONING:

Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Lot 1 of Dooley's Addition in the NE1/4 of Section 28, Township 108N, Range 53W of the 5th p.m. in Lake County. Motion by Johnson, second by Leighton, to approve the plat of Lot 1 of Dooley's Addition in the NE1/4 of Section 28, Township 108N, Range 53W of the 5th p.m. in Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of Sonny's Addition in the N1/2 of the NW1/4 of Section 22, Township 106N, Range 53W of the 5th p.m. in Lake County, South Dakota. Motion by Slaughter, second by Leighton, to approve the plat of Lot 1 of Sonny's Addition in the N1/2 of the NW1/4 in Section 22, Township 106N, Range 53W of the 5th p.m. in Lake County, South Dakota. Motion carried.

DSU GALA:

CAO Gust told the board that a written notice has been received from the Dakota State University Foundation regarding a raffle they will be holding at the DSU Gala on March 5, 2021. Motion by Johnson, second by Slaughter, to acknowledge receipt of written notice of the DSU Foundation's raffle scheduled to be held on March 5, 2021. Motion carried.

PLANNING COMMISSION/VACANCY:

Craig Johannsen has provided notice that he will be retiring from the Planning Commission. Zoning Officer Anderson will contact the applicants that submitted interest applications for the vacancies in January, and if they are still interested, she will be presenting them to the Planning Commission at their next meeting for consideration and recommendation. The person will only be appointed to finish Johannsen's term which runs until the end of 2022. Motion Slaughter, second by Johnson, to accept, with regret, the resignation and retirement of Craig Johannsen from the Planning Commission and thank him for his many years of service to Lake County. Motion carried.

MEETINGS ATTENDED:

Leighton attended the meeting with the highway department & Banner Assoc and Road & Bridge Advisory Committee. Slaughter met with the highway department, GIS meeting with Banner, Road & Bridge Advisory Committee.

Johnson attended Planning Commission.

REPORTS RECEIVED:

Register of Deeds collected \$15,399.50, Sheriff collected \$27,461.80, and Zoning collected \$1,521.00

ADJOURN:

Motion by Leighton, second by Johnson, at 10:34 a.m. to adjourn. Motion carried. The next meeting will be held on March 2, 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 \$

LAKE COUNTY COMMISSION MINUTES MARCH 2, 2021

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

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the agenda of March 2, 2021. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of February 16, 2021. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of February 8 – February 21, 2021. Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$4,823.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,492.15; Govt Bldgs: \$4,630.88; Dir Equalization Ofc: \$6,407.20; Register Deeds Ofc: \$3,492.81; VSO: \$668.88; Sheriff Ofc: \$17,176.09; Jail: \$15,681.00; EMA: \$1,748.80; 911 Comm Center: \$12,211.20; 24/7: \$877.28; Road & Bridge: \$18,412.08; Welfare: \$76.24; CHN: \$1,208.42; WIC: \$153.18; Extension: \$1,355.20; Zoning: \$1,640.85. Grand Total \$106,811.42.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve the accounts payable of February 26 & March 3, 2021. Motion carried.

Accounts Payable 2-26-21 General: Dakotaland Fed Cr Union, \$75.00, OCSE, Child Support, \$260.77, Lake Co Treasurer, Withholdings, \$16,517.45, Optilegra, Ins, \$536.45, Avera, Ins, \$19,177.39, Aflac, Deduction, \$2,053.00, SD Retirement System, Collections, \$18,169.63, SD Supp Retirement Plan, Collections, \$1,967.00, Unum, Ins, \$203.82, **Commissioner:** Midco, Serv, \$34.04, Infotech, Maint, \$25.00, **Election:** Infotech, Maint, \$66.00, **Judicial:** Premiere Global, Serv, \$26.62, **Auditor:** Infotech, Maint, \$114.00, Lake County Treasurer, ACH Charges, \$29.08, Midco, Serv, \$25.52, **Treasurer:** Infotech, Maint, \$171.84, BOA, Billing, \$18.75, **St Atty:** Infotech, Maint, \$228.00, Midco, Serv, \$34.04, **Gvt Bldg:** Infotech, Maint, \$146.00, Northwestern, Serv, \$10.98, City Of Madison, Util, \$26.46, Midco, Serv, \$8.51, **DOE:** Infotech, Maint, \$201.50, Midco, Serv, \$42.60, **ROD:** Infotech, Maint, \$157.00, Midco, Serv, \$17.01, **VSO:** Midco, Serv, \$8.51, Infotech, Maint, \$47.95, **GIS:** Infotech, Maint, \$33.00, **IT:** Infotech, Maint, \$1,075.99, **Sheriffs:** Infotech, Maint, \$640.17, **Jail:** Infotech, Maint, \$296.00, Northwestern, Serv, \$542.36, Midco, Serv, \$153.20, **Support Of Poor:** Infotech, Maint, \$38.00, Midco, Serv, \$8.51, **Extension:** Midco, Serv, \$8.51, City Of Madison, Util, \$556.51, Northwestern, Serv, \$219.89, **Weed:** Midco, Serv, \$8.51, **Zoning:** Infotech, Maint, \$48.00, Midco, Serv, \$8.51, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,009.69, Optilegra Inc, Ins, \$201.67, Avera, Ins, \$7,302.14, Aflac, Deduction, \$279.72, SD Retirement System, Collections, \$4,487.22, SD Supp Retirement Plan, Collections, \$400.00, Unum Life, Ins, \$52.80, Northwestern, Serv, \$486.14, City Of Madison, Util, \$608.98, Sioux Valley Energy, Hwy 34 Lights, \$166.50, Midco, Serv, \$17.01, Infotech, Maint, \$260.99, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,883.58, Optilegra Inc, Ins, \$65.84, Avera, Ins, \$4,522.78, Aflac, Deduction, \$190.50, SD Retirement System, Collections, \$2,644.32, SD Supp Retirement Plan, Collections, \$105.00, Unum Life, Ins, \$28.80, Infotech, Maint, \$208.00, Midco, Serv, \$17.01, Sioux Valley Energy, Serv, \$137.29, **EMA:** Lake Co Treasurer, Withholdings, \$414.06, Optilegra, Ins, \$8.94, Avera, Ins, \$576.75, Aflac, Deduction, \$25.92, SD Retirement System, Collections, \$419.72, SD Supp Retirement Plan, Collections, \$25.00, Unum, Ins, \$4.80, Sioux Valley Energy, Lake Sirens, \$511.19, Infotech, Maint, \$45.50, Midco, Serv, \$8.51, Northwestern, Serv, \$70.45, City Of Madison, Util, \$328.20, **24/7:** Lake Co Treasurer, Withholdings, \$251.17, SD Retirement System, Collections, \$35.79, **Grand Total: \$96,053.29**

Accounts Payable 3-3-21 Commissioner: Thompson, Dale, Mtg/Mileage, \$29.20, **Election:** US Postal Service, Refill, \$25.00, **Judicial:** Stanford, Lori, CAA Fees, \$470.25, De Castro, Manuel J Jr, CAA Fees, \$2,257.20, Armor Concepts, Hinge Shields, \$89.00, **Auditor:** US Postal Service, Refill, \$400.00, **Treasurer:** A & B Business Solutions, Maint, \$212.02, US Postal Service, Refill, \$1,537.65, **St Atty:** Office Peeps, Ink, \$4.66, **Gvt Bldg:** Convergent Tech, Annual Billing, \$387.25, Heiman Fire Equip, Annual Inspect, \$261.00, Builders First Source, Tiles, \$59.48, Grainger, Thermostats, \$234.76, Hillyard, Towels/Liners, \$418.70, Office Peeps, First Aid Kit, \$172.00, Hillyard, Vacuum, \$675.00, **DOE:** Century Business, Toner, \$173.17, US Postal Service, Refill, \$100.00, **ROD:** Century Business, Maint, \$26.25, Office Peeps, Paper, \$20.21, US Postal Service, Refill, \$50.00, SDACO, Reg, \$110.00, **Sheriff:** Redwood Toxicology Lab, Tests, \$482.00, A & B Business, Maint, \$38.75, Axon Enterprise, Taser Maint, \$2,370.00, Hillyard, Wet Mop, \$28.68, Office Peeps, Ofc Supplies, \$60.84, US Postal Service, Refill, \$200.00, SD Sheriffs' Association, Reg, \$460.00, Karl Emergency Vehicles, Lights/Controls, \$5,653.02, Stemper Auto, Detail, \$209.00, Vantek Comm, Portable Radio(20), \$41,640.38, **Jail:** Lewis Drug, Meds, \$880.54, Gall's, Trousers, \$34.40, **Coroner:** Sanford Health Serv, Autopsy, \$2,354.00, **CHN:** US Postal Service, Refill, \$37.35, **MI-Board:** Ericsson, Richard L, MI Hearing, \$396.00, Katterhagen, Mark, MI Hearing, \$15.00, Lewno, Lucy, MI Hearing, \$166.50, Lockwood, Darcy, MI Hearing, \$15.00, Oftedal, Abby, MI Serv, \$297.00, Yankton Co Sheriff's Ofc, MI Serv, \$50.00, Thurman, Creighton A, MI Hearing, \$213.80, Kruse, Renae S., MI Hearing, \$154.15, **Extension:** Century Business, Maint/Usage, \$232.14, Shop 4H-Nat'l 4H Council, Bag, \$16.85, **Hwy Rd-Br:** SD DOT, Serv, \$9,694.63, Cox Alignment, Labor/Align, \$412.50, Aramark Uniform, Serv, \$157.64, Bob's Elect, Lights, \$54.88, Cox Alignment, Axle Align, \$1,386.98, Midway Serv/Vollan Oil, Fluid, \$129.60, Office Peeps, Toner, \$461.34, SDACHS, Reg & Dues, \$450.00, Div Of Motor Veh, App, \$21.20, RDO Equip, Fuel Trailer, \$9,667.41, **911 Comm:** SD Dept Of Public Safety, TTY Serv, \$5,400.00, Racom Corp, Contract, \$12,794.76, Miller, Jennifer, Mile/Train, \$111.72, **M&P Fund:** Microfilm Image, Serv Agreement, \$233.00, **Grand Total: \$104,693.86**

APPROVE DEF FLUID 200 QUOTES:

The board reviewed the following DEF fuel 200 quotes dated February 19, 2021: F&M \$1.45/gal, Kibble \$1.49/gal, Lake County Int \$1.95/gal, Vollan Oil \$1.44/gal. Motion by Johnson, second by Leighton, to approve the low quote of Vollan Oil. Motion carried.

MADISON CENTRAL FFA/4-H BUILDINGS/GROUNDS RENTAL:

Colby Briggs, Madison Central FFA President, was present to discuss the application to use the 4-H grounds for a district Career Development Event. No fees are charged for this event. Motion by Reinicke, second by Slaughter, to approve the application of Madison Central FFA for a District Qualifying Event and Livestock Evaluation Contest on March 25, 2021 subject to the following conditions: 1) Providing signed rental agreement, 2) Snow on the grounds will not be moved by the county or the applicant, 3) No parking is allowed on the grass if the grounds are too wet/soft, 4) Buildings and Grounds Superintendent has the authority to cancel the event due to the conditions of the grounds, 5) Applicants are recommended to have a back-up plan at a different location. Motion carried.

GRADUATION PARTY (2)/4-H CENTER RENTALS:

Shelli Gust, CAO, presented an application from Sue Bergheim for a graduation reception/open house to be held May 15, 2021. Motion by Johnson, second by Leighton, to approve the application of Sue Bergheim for a graduation reception on May 15, 2021 at the 4-H Center contingent up the applicant encourages and promotes social distancing among those in attendance and frequently cleans commonly used surfaces during the event. Motion carried.

CAO Gust also presented an application from Laura Sudenga for a graduation party to be held May 16, 2021. Motion by Slaughter, second by Reinicke, to approve the application of Laura Sudenga for a graduation reception on May 16, 2021 at the 4-H Center contingent on the following: 1) Providing payment of fees, signed rental agreement, and proof of insurance, 2) Applicant is encouraged to promote social distancing among those in attendance and frequently clean commonly used surfaces during the event. Motion carried.

**AGREEMENT WITH MADISON HOUSING AND REDEVELOPMENT COMMISSION/
COMMUNICATIONS AGREEMENT:**

Sheriff Tim Walburg was present to discuss an agreement between Lake County and the Madison Housing and Redevelopment Commission regarding putting a repeater for communications on Lakeview Tower (Highrise). Walburg stated that there have been times when radio towers have gone down. Through the Homeland Security Grant, they are replacing the old radios with Motorola or Kenwood radios. With cooperation from April Denholm, 911 Supervisor, they have been trying to get a civil defense license to Lake County. Minnehaha County has a license that they haven't been using. Minnehaha County had to sign off so Lake County could have use of the license. The only item that the Housing Commission is providing is a generator. The antenna on top of the building may need to be replaced. Walburg has received permission from the Housing Commission to proceed with the antenna. For budgeting purposes, Walburg told the board that 911 and the Sheriff's budgets will split the costs 50/50. The estimated cost of the project is \$10,000. Motion by Reinicke, second by Leighton, to authorize Tim Walburg to move forward with the communications equipment project on Lakeview Tower, approve the agreement with Madison Housing and Redevelopment Commission and authorize the chair to sign. Motion carried.

4-H GROUNDS BLEACHER COVER:

Ryan Kappenman, representing Lake County Livestock Club, presented a proposal to install a lean-to on the existing show ring building. They would like to: expand the existing show ring for bigger shows and bigger livestock, build a lean to on the show ring, move bleachers to the south side of the building so bleacher can be under a roof, and construct a back drop area to take pictures. These projects would cost approximately \$11,000. The other project they would like to undertake is to improve the show ring with better panels and gates. This project would cost an additional \$10,000. Kappenman stated that they did not want to make these improvements unless the rules associated with the Lake County 4-H rental agreement be changed. Issues he had with the rental agreement were: the buildings and grounds supervisor has the authority to cancel an event due to weather, the county would not remove snow, won't allow participants to park on grass, and need more gravel parking. Kappenman informed the board that there have been events that have been driven away due to the rental regulations. The other counties that he has gone to for sales/shows do not have the restrictions that Lake County has. Cory Johnke spoke of his problems of holding a pig sale due to the current restrictions. He finds it impossible to hold an event at the 4-H grounds due to the fact of being canceled without a moments notice due to weather. Mike Clark stated that he asked to rent the grounds last year and was denied due to COVID. He would like to update the facilities and also have the regulations relaxed. Clark also said that the last sale he had, he had to go to Miner County due to the stipulations that Lake County has. He cannot have a sale if it can be immediately canceled. Motion by Reinicke, second by Johnson, to postpone the 4-H grounds discussion until the April 6th commission meeting. Motion carried.

BANNER GIS PROPOSAL:

Nels Nelson, Hwy Supt., met with the board to discuss a tracking system for culverts, bridges, and signs. This would include information on the type of material used, the size, when installed, and the cost. Banner Associates offers software that would help with tracking so when the highway department is out working and they see something that needs updating, they can input it into a laptop computer for future repair. Motion by Reinicke, second by Johnson, to have Nelson address this in his 2022 budget. Motion carried.

HWY EQUIPMENT/BELLY DUMP TRLR:

Supt. Nelson told the board that the belly dump trailer he was looking at in Minnesota has been sold. He is asking the board to consider authorizing him to purchase a belly dump trailer when one comes available. Motion by Reinicke, second by Slaughter, to authorize Nels Nelson to purchase a used belly dump trailer, up to a cost of \$25,000. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter met with East Dakota Transit and LAIC. Commissioner Wollmann attended 4-H Archery, Public Library, Safety Committee, and 4-H Leaders. Commissioner Reinicke attended a Domestic Violence Network Board mtg (Zoom), and Laughs and Linguine benefit. Johnson attended Planning Commission subcommittee.

REPORTS RECEIVED:

Auditor's Account with the Treasurer \$9,178,749.26 reconciled bank balance \$9,178,528.90 variance (\$220.36)

TRAVEL REQUESTS:

Nels Nelson to attend DSACHS Short Course, Deadwood, March 23-25. Kody Keefer to attend All-Hazard Incident Safety, Rapid City, March 8-12. Hanna Reinicke and Hunter Eggert to attend SD Sheriffs & Police Chiefs Conference, Deadwood, April 20-22. Micah Hofman to attend Crisis Negotiation Training, Rapid City, March 28-April 2. Paula Ullom to attend New Elected Officials Workshop, Pierre, March 17-18.

ADJOURN:

Motion by Reinicke, second by Johnson, at 10:24 a.m. to adjourn. Motion carried. The next meeting will be held on March 16, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES
MARCH 16, 2021

The Board of Lake County Commissioners met in regular session on March 16, 2021 at 9 a.m. in the commission meeting room at the Lake County Courthouse. Vice-Chair Aaron Johnson called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Deb Reinicke, and Commissioner Dennis Slaughter all present. Absent: Commissioner Kelli Wollmann. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of March 16, 2021 with the addition of fuel quote approval. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Leighton, to approve the unapproved minutes of March 2, 2021. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of February 22 – March 7, 2021. Motion carried. Commissioners: \$5,651.25; Auditors Ofc: \$5,023.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,692.15; Govt Bldgs: \$4,830.88; Dir Equalization Ofc: \$6,607.20; Register Deeds Ofc: \$3,492.81; VSO: \$668.88; Sheriff Ofc: \$15,944.03; Jail: \$13,755.57; Coroner: \$576.75; EMA: \$1,748.80; 911 Comm Center: \$11,887.61; 24/7: \$999.64; Road & Bridge: \$19,960.18; Welfare: \$76.24; CHN: \$1,381.19; WIC: \$180.42; Extension: \$1,555.20; Zoning: \$1,640.84 Grand Total \$109,661.30.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Slaughter, to approve the accounts payable of March 9, 12, and 17, 2021. Motion carried.

Accounts Payable 3-9-21 Hwy Rd-Br: Dehaan, Trey, 1999 Belly Dump, \$24,000.00

Grand Total: \$24,000.00

Accounts Payable 3-12-21 General: Lake Co Treasurer, Withholdings, \$16,846.99, OCSE, Child Support, \$260.77, Dakotaland, CU, \$75.00, **Judicial:** First Bank & Trust, Door/Hinge Shields/COC, \$89.00, **Auditor:** Centurylink, Util, \$55.22, Bureau of Adm, Long Distance Calls, \$5.33, **Treasurer:** Centurylink, Util, \$36.82, Bureau Of Adm, Long Distance Calls, \$7.16, First Bank & Trust, Webcams, \$59.47, **St Atty:** First Bank & Trust, Supplies/Chair, \$167.51, Centurylink, Util, \$55.23, Bureau Of Adm, Long Distance Calls, \$3.29, **Gvt Bldg:** Centurylink, Util, \$36.82, **DOE:** Centurylink, Util, \$36.82, Bureau Of Adm, Long Distance Calls, \$6.15, **ROD:** Centurylink, Util, \$18.41, Bureau Of Adm, Long Distance Calls, \$2.70, **VSO:** Centurylink, Util, \$36.82, Bureau Of Adm, Long Distance Calls, \$1.95, **Sheriff:** Great Western Bank, Drone Cert, \$361.82, AT&T Mobility, Serv, \$302.12, **Jail:** Centurylink, Util, \$92.05, Bureau Of Adm, Long Distance Calls, \$43.32, **Support Of Poor:** Centurylink, Util, \$18.41, Bureau Of Adm, Long Distance Calls, \$3.38, **Developmentally Disabled:** SD Dept Of Rev, \$600.00, **Recreation:** AT&T Mobility, Service, \$43.16, **Extension:** Centurylink, Util, \$36.82, Bureau Of Adm, Long Distance Calls, \$9.30, **Weed:** Verizon, Service, \$13.14, **Zoning:** Centurylink, Util, \$18.41, Bureau Of Adm, Long Distance Calls, \$5.95, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,490.00, Midamerican Energy, Util, \$35.74, Xcel Energy, Util, \$33.41, Verizon, Service, \$85.70, Centurylink, Util, \$55.23, Bureau Of Adm, Long Distance Calls, \$18.04, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,637.89, OCSE, Child Support, \$214.23, Verizon, Service, \$42.04, Centurylink, Util, \$129.93, Triotel Communication Inc, Service, \$167.53, Itc, Util, \$115.55, Bureau Of Adm, Long Distance Calls, \$6.01, **EMA:** Lake Co Treasurer, Withholdings, \$414.06, First Bank & Trust, Lodging, \$608.48, Verizon, Serv, \$82.05, Centurylink, Util, \$55.23, **24/7:** Lake Co Treasurer, Withholdings, \$204.68, **State MV:** SD Dept Of Rev, Feb MV Fees, \$248,537.77, **SDACO M&P:** SDACO, ROD Fees, \$522.00 **Grand Total: \$277,801.91**

Accounts Payable 3-17-21 Commission: Madison Daily Leader, Notices, \$864.32, Pitney Bowes, Ink, \$.43, Pitney Bowes Global, Lease, \$2.80, **Election:** Election Sys & Software, Maint/Lic Fee,

\$94.80, Pitney Bowes, Ink, \$28.43, Pitney Bowes Global, Lease, \$185.54, **Judicial:** Daniel P Feldhaus Report, Transcript, \$212.80, Dawson, Jacob D, CAA Fees, \$7,314.75, Menards, Keypad/Door Lock, \$124.00, Sunshine, Water/Oranges, \$16.97, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE:** Bernard, Beth, \$54.20, Ellis, Steven, \$62.60, Jatton, Bryan, \$60.08, Peterson, Nancy, \$56.72, Randall, Karissa, \$50.84, Rook, Richard, \$50.84, Serfling, James, \$60.92, Kern, Brian, \$26.72, Meredith, Ieshia, \$20.84, Builders First, Lumber/Plexiglass, \$166.58, **Auditor:** Software Services, Serv, \$1,300.00, Marco Technologies, Usage, \$13.44, Pitney Bowes, Ink, \$19.88, Pitney Bowes Global, Lease, \$129.93, Lake County Treasurer, Ach Chg, \$29.64, Printronix, Ribbons, \$238.24, Office Peeps, Calc/Fuser Unit, \$646.23, **Treasurer:** Madison Daily Leader, Notice, \$84.75, Pitney Bowes, Ink, \$6.10, Pitney Bowes Global, Lease, \$39.51, Pitney Bowes, Ink, \$38.89, Pitney Bowes Global, Postage Lease, \$253.55, Bureau Of Adm, Billing, \$18.75, **St Atty:** Madison Daily Leader, Notice, \$17.93, A & B Business, Maint/Usage, \$68.88, Pitney Bowes, Ink, \$1.94, Pitney Bowes Global, Lease, \$12.70, Relx Inc. Dba Lexis Nexis, Subscription, \$190.00, **Gvt Bldg:** Timmer Supply, Supplies, \$867.62, Goth Electric, Serv, \$244.90, Sturdevant's, Charger, \$129.00, Timmer Supply, Air Filters, \$140.47, Kolorworks, Paint/Supplies, \$170.21, Ace Hardware, Supplies, \$134.54, Seam, Recycling, \$160.80, Runnings, Plexiglass, \$2.72, Sturdevant's, Diagnostic Scanner, \$102.76, Bud's Clean Up, Serv, \$191.84, City Of Madison, Util, \$2,161.05, Shred-It, Serv, \$173.17, **DOE:** Software Services, Serv, \$720.00, Pitney Bowes, Ink, \$27.18, Pitney Bowes Global, Lease, \$177.24, Office Peeps Inc, Supplies, \$41.62, **ROD:** Century Business, Maint, \$31.50, Pitney Bowes, Ink, \$6.55, Pitney Bowes Global, Lease, \$42.71, SD Abstracters Board, Land Title Guide, \$100.00, **VSO:** Pitney Bowes, Ink, \$.10, Pitney Bowes Global, Lease, \$.50, **Sheriff:** Redwood Toxicology, Tests, \$954.00, Madison Reg Health System, BI Alcohols, \$465.00, Fouser Environmental, Serv, \$360.00, Madison Reg Health, Covid Shots, \$330.00, City Of Madison, Animal Shelter/2020/Last Pymt, \$1,000.00, Lake Veterinary Clinic, Serv, \$517.50, Pitney Bowes, Ink, \$12.77, Pitney Bowes Global, Lease, \$83.32, Gall's Llc, Supplies, \$185.96, Classic Corner, Fuel, \$13.58, Office Peeps Inc, Supplies, \$65.54, Madison Ace Hardware, Keys, \$7.98, Outer World, Graphics, \$186.00, Steve's Tire & Service, Serv, \$589.82, Applied Concepts Inc, Stalker Radar, \$3,080.00, **Jail:** Madison Reg Health System, Prisoner Care, \$5,259.85, Lewis Drug Inc, Meds/Supplies, \$329.45, Office Peeps, Labels, \$15.98, Walburg, Tim, TV, \$118.00, City Of Madison, Util, \$1,723.66, Sunshine Foods, Prisoner Meals, \$7,499.18, **Coroner:** Dakota Embalming, Transport, \$125.00, **Support Of Poor:** Avera Mckennan, Serv, \$465.37, Pitney Bowes, Ink, \$.43, Pitney Bowes Global, Lease, \$2.80, **CHN:** Marco, Lease, \$72.78, Pitney Bowes, Ink, \$5.42, Pitney Bowes Global, Lease, \$35.20, **Ambulance:** Madison Reg Health, Allotment, \$7,500.00, **Care Of Aged:** ICAP, Allotment, \$3,551.50, East Dakota Transit, Allotment, \$3,062.50, **MI Board:** Lincoln County Treasurer, Serv, \$905.96, Yankton Co Sheriff, Serv, \$50.00, Lockwood, Darcy, Hearing, \$22.50, Katterhagen, Mark, Hearing, \$22.50, Lewno, Lucy, Hearing, \$191.50, Yankton County Treasurer, Serv, \$274.75, Lewis & Clark BHS, Serv, \$368.00, Oftedal, Abby, Serv, \$297.00, Cook-Huber, Kerri, Hearing, \$132.95, **Public Library:** Madison Public Library, Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, Allotment, \$750.00, **Extension:** Madison Daily Leader, Ad, \$34.80, Hayford, Jennifer, Mileage, \$108.87, Sunshine Foods, Supplies, \$58.11, **Conservation District:** Lake County Cons District, Allotment, \$13,375.00, **Zoning:** First District Assn, Allotment, \$5,367.94, Thompson, Dale, Mtg/Mile, \$29.20, Schaefer, Alan, Mtg/Mile, \$37.60, Albertson, Roger, Mtg/Mile, \$41.80, Bickett, Donald, Mtg/Mile, \$43.48, Pitney Bowes, Ink, \$4.95, Pitney Bowes Global, Lease, \$32.30, **Economic Dev/ Tourism:** LAIC, Allotment, \$6,250.00, **Hwy Rd-Br:** Madison Daily Leader, Notice, \$15.28, Cox Alignment, Supplies, \$310.00, Midstates Glass, Windshields, \$1,500.00, Resykle, Torch Gas, \$116.20, Prostrullo's, Parts, \$92.38, Vander Haag's, Labor, \$87.48, Madison Ace Hardware, Supplies, \$16.97, Interstate Power Systems, Supplies, \$303.30, Overhead Door Co, Supplies, \$1,134.08, Tran-Source, Belt/Tensioner, \$1,160.11, Sioux Falls Auto Trim, Serv, \$279.80, O'Reilly Auto, Supplies, \$189.98, Runnings, Rack/Supplies, \$1,494.06, Butler Machinery, Labor, \$365.75, Boyer Trucks, Fan, \$463.45, Lawson Products, Supplies, \$691.50, Sturdevant's Auto Parts, Supplies, \$358.52, Cole's Petroleum, Oil, \$245.40, Office Peeps Inc, Supplies, \$30.37, Lamb Motor 2021 Ford Pickup, \$35,074.00, Runnings, Supplies, \$62.81, Spencer Quarries, Rip Rap, \$9,005.55,

911 Comm: Pitney Bowes Inc, Ink, \$.10, Pitney Bowes Global, Lease, \$.50, Talkpoint Technologies, Cable, \$44.95, **EMA:** Pitney Bowes, Ink, \$.25, Pitney Bowes Global, Lease, \$1.60, **24/7:** Satellite Tracking, GPS Bracelets, \$247.00, Pharmchem Inc, Supplies, \$1,005.20 **Grand Total: \$143,256.41**
RESOLUTION 2021-5/OPERATING CASH TRANSFER:

Auditor Barrick told the board the cash operating transfer to Emergency Management is needed at this time. Vice-Chair Johnson read Resolution 2021-5, Operating Transfer. Motion by Slaughter, second by Reinicke, to approve and authorize the vice-chair to sign Resolution 2021-5. Motion carried.

**RESOLUTION 2021-5
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Emergency Management Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$85,291 be transferred to the Emergency Management Fund. Grand total operating transfers \$85,291.

Voting aye: Johnson, Leighton, Reinicke, and Slaughter

Absent: Wollmann

Voting nay: none

Dated this 16th day of March 2021.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/ Aaron Johnson

Aaron Johnson, Lake County Vice-Chair

ATTEST:

/s/ Paula Barrick

Paula Barrick, Lake County Auditor

APPROVE FUEL QUOTE:

The board reviewed the fuel quote of 3-12-21: Cole's Petroleum ethanol 2.3562, #1 diesel 2.377, and #2 diesel 2.3770; F&M ethanol 2.33, #1 diesel 2.44, and #2 diesel 2.34; Volland Oil ethanol 2.331, #1 diesel 2.311, and #2 diesel 2.311. Motion by Reinicke, second by Slaughter, to approve the quote of Volland Oil. Motion carried.

PERSONNEL/JAIL:

CAO Shelli Gust informed the board that part-time correctional officer, Austin Powell, has not received the rate increase for FY20 and FY21. Motion by Leighton, second by Slaughter, to approve the wage adjustment of Austin Powell, from \$14.42/hr to \$16.74/hr effective March 16, 2021. Motion carried.

COURTHOUSE SECURITY GRANT:

CAO Gust told the board that the Unified Judicial system has secured \$10,000 in funding for courthouse security grants. The grant that Sheriff Tim Walburg is looking at is a purchase of a standing metal detector. It is a 50/50 match. The application deadline is April 15, 2021. Motion by Reinicke, second by Slaughter, to move forward with the court security grant for a standing metal detector. Motion carried.

SCHOOL TOURS:

CAO Gust informed the board that due to the COVID virus, the school tours of the courthouse has been canceled for this year. Plans are being made to possibly have a virtual tour with input from the departments included for a presentation to the school children.

UTILITY OCCUPANCY/SIOUX VALLEY ENERGY:

Hwy Supt. Nels Nelson presented the following utility occupancy applications and permits:

2021-01 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman, SD. Project-removing overhead line and upgrading to new underground line across 442A Ave (CR59) for approximately 85 feet, near the intersection of 229th St (CR 28). Nelson has reviewed and approved this project. Motion by Reinicke, second by Leighton, to approve the Utility Occupancy Application and Permit #2021-01 of Sioux Valley Energy and authorize the vice-chair to sign. Motion carried.

2021-02 Sioux Valley Energy, Terry Plecity, PO Box 216, Colman, SD. Project-removing single phase overhead line and installing new single phase underground. The new underground will be plowed in the right-of-way, and there will be directional bores under the road. The work will be along

and across 229th (CR28) for approximately 5,200 feet, near the intersection of 444th Ave (CR 55). Motion by Slaughter, second by Reinicke, to approve the Utility Occupancy Application and Permit #2021-02 of Sioux Valley Energy and authorize the vice-chair to sign. Motion carried.

APPROVE AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 614920:

CAO Gust told the board that there was an error on the prior agreement that was brought before the commission on February 16, 2021. The SDDOT found an error on that agreement and has asked Lake County to sign the revised agreement that deals with three sites on the Federal Aid Highway System that sustained damage in the March 2019 flood. Following are the sites and the revised amendment amounts: Site 1A Project #ER6447(02) PCN 07GG amended from \$7,295.00 to \$12,787.60; Site 2 Project #ER6334(09) PCN 07GH amended from \$13,211.00 to \$13,209.78; and Site 2A Project #ER6418(10) PCN 07GJ amended from \$5,170.00 to \$10,806.95. Motion by Reinicke, second by Slaughter, to approve the revised Amendment Number 1 to Agreement Number 614920, a Joint Powers Force Account Agreement with the SD Department of Transportation and authorize the vice-chair to sign. Motion carried.

FEDERAL BRIDGE REPLACEMENT:

Supt. Nelson told the board that he has three bridges that are in need of repair that he would like to try to get Federal Bridge Replacement or Removal funds for. Bridges that are in this program cannot be in the BIG bridge replacement program. The three bridges that he has identified are structure numbers: 143-150, 191-178, and 071-210. The application deadline is April 9th. The project share for this grant is federal 81.95% and local 18.05%.

EAST CREEK ACRES/RESOLUTION 2021-06: RECONVEYANCE OF TAX DEED PROPERTY:

CAO Shelli Gust presented a brief history on this property (parcel #02360-10651-04013). On February 19, 2021 Lake County Treasurer Deb Walburg issued a tax deed to Lake County. Gust told the board that \$1,468.09 is the total amount owed. Sharon Lebrun, representing East Creek Acres was present. Lebrun stated that she was told that the taxes were being paid by the registered agent. Lebrun informed the board that she has the amount that is owing and would be willing to pay. Vice-Chair Johnson read Resolution #2021-06/Reconveyance to Record Owner of Land Held by County Under Tax Deed. Motion by Reinicke, second by Leighton, to approve Resolution 2021-06, Reconveyance to Record Owner of Land Held by County Under Tax Deed and authorize the vice-chair to sign. Motion carried.

**RESOLUTION #2021-06
RECONVEYANCE TO RECORD OWNER OF LAND
HELD BY COUNTY UNDER TAX DEED**

WHEREAS, there is presently on file in the office of the Register of Deeds a Treasurer's Tax Deed to County, granting the real property described as follows to Lake County, South Dakota:

Tract C in Line Tract Four (4) in Government Lots Three (3) and Four (4) and the Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼), Section Thirty (30), Township One Hundred Six (106) North, Range Fifty-One (51), West of the 5th PM;
and

WHEREAS, the total amount owed to Lake County for delinquent taxes, fees, and costs at the time the tax deed was taken was One Thousand Four Hundred Sixty-Eight Dollars and Nine Cents (\$1,468.09); and

WHEREAS, the previous owner of said real property, East Creek Acres, LLC, requested that the County consider a reconveyance of the property upon payment in full of all delinquent taxes, fees, and costs; and

WHEREAS, pursuant to SDCL 10-25-41, the Board of County Commissioners has the authority to authorize a reconveyance by quitclaim deed to the record owner or the record owner's assignees or successors only of any real estate held by the county under tax deed only, at any consideration not less than the total principal, interest, and costs of all taxes represented in the tax deed and any other taxes and interest which are unpaid upon the real property; and

WHEREAS, East Creek Acres, LLC, has made payment in full to Lake County for all delinquent taxes, fees, and costs;

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Lake County, South Dakota hereby authorizes a reconveyance of said real property to the record owner, East Creek Acres, LLC. The reconveyance shall be made after the time for appealing from this resolution has expired. The reconveyance shall be made by quitclaim deed and shall be executed by the Lake County Treasurer and attested by the Lake County Auditor under seal.

Voting aye: Johnson, Leighton, Reinicke, Slaughter

Absent: Wollmann

Voting nay: none

Dated this 16th day of March, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Aaron Johnson

Aaron Johnson, Lake County Vice-Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

HIGHWAY/WEED EQUIPMENT SHARING:

Supt. Nelson was present to discuss the possibility of sharing equipment between the highway dept and the weed dept. The commissioners have no concerns regarding this matter. Motion by Reinicke, second by Slaughter, to approve the highway department to use the weed department equipment as needed. Motion carried.

HIGHWAY DEPT/PERSONNEL:

Supt. Nelson informed the board that Nathan Keller has resigned from the Highway Dept. Motion by Reinicke, second by Slaughter, to acknowledge the resignation of Nathan Keller, Heavy Equipment Operator, effective March 8, 2021. Motion carried. Motion by Reinicke, second by Leighton, to authorize Shelli Gust to advertise for the position of full-time heavy equipment operator. Motion carried.

A break was taken until the time for the next appointment.

SOLID WASTE HAULER LICENSES:

Mandi Anderson, Natural Resources, presented the application of Waste Connections of SD Inc DBA Cook's Wastepaper & Recycling for 2021 commercial solid waste hauler license & permit. A certificate of liability insurance was attached. Discussion was held on the licenses that are received past the January 1st deadline. The possibility of a late charge will be addressed at a later date. Motion by Leighton, second by Slaughter, to approve the commercial solid waste hauler license & permit application of Waste Connections of SD Inc DBA Cook's Wastepaper and Recycling for 2021. Motion carried.

PLANNING & ZONING/VACANCY:

Mandi Anderson, Zoning Officer, presented to the board an interest application from Daniel Hansen for the Planning Board vacancy. The Planning Commission has recommended Hansen to fill the remainder of Craig Johannsen's term. Motion by Reinicke, second by Slaughter, to appoint Daniel Hansen to the Planning Commission to fulfill the remainder of Craig Johannsen's term which will run through the end of 2022. Motion carried.

PLATS/ZONING:

Zoning Officer Mandi Anderson presented the following plats to the board.

Plat of Lots 1 and 2 of Elverud Addition in the NE1/4 of Section 2, T108N, R51W of the 5th p.m., Lake County, South Dakota. Motion by Reinicke, second by Slaughter, to approve the Plat of Lots 1 and 2 of Elverud Addition in the NE1/4 of Section 2, T108N, R51W of the 5th p.m., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of C&K Hogs Addition in the SW1/4 of Section 14, T108N, R52W of the 5th p.m., Lake County, South Dakota. Motion by Leighton, second by Reinicke, to approve Lot 1 of C&K Hogs Addition in the SW1/4 of Section 14, T108N, R52W of the 5th p.m. in Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 1 of Simonsen's Addition in the N1/2 NW1/4 in Section 36, T105N, R51W of the 5th p.m. in Lake County, South Dakota. Motion by Reinicke, second by Slaughter, to approve Lot 1 of

Simonsen's Addition in the N1/2 NW1/4 in Section 36, T105N, R51W of the 5th p.m. in Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a Board of Adjustment. Motion carried. Alan Schaefer, Planning Commission board member, served as an alternate and replaced Commissioner Wollmann who was absent. Commissioner Slaughter acknowledged receipt of the Planning commission minutes of March 10, 2021. Zoning Officer Anderson presented the following variance applications to the board.

21-02 Variance application of Warren & Trudy Quail-Lot 39 Hilde's Addition in the SW1/4 of Section 23, Lakeview Township. The applicants waived their right of personal appearance. The Quails are requesting to add a deck walkway onto their newly built lake home. There were no proponents or opponents present or on Zoom. Motion by Slaughter, second by Leighton, to grant variance #21-02 and adopt the recommended findings of the Planning commission listed in the staff report. Motion carried.

21-03 Variance application of David & Kelly Hasvold-N 39' of Lot 8 Plat of Block 13 Wentworth Park in Government Lot 3 in Section 30 of Wentworth Township. The applicants waived their right of personal appearance. The Hasvolds are requesting to build a new 2 story home on their lot adjacent to Lake Madison. There were no proponents or opponents present or on Zoom. Motion by Reinicke, second by Leighton, to grant variance #21-03 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

Planning Commission member Alan Schaefer left the meeting.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried.

2020 LAKE COUNTY ANNUAL REPORT:

Auditor Barrick presented the 2020 Lake County annual report. She discussed the following with the board: Exhibit 3, Exhibit 4, Statement of Changes in Fiduciary Net Position, and the report that will be published.

MEETINGS ATTENDED:

Commissioner Slaughter attended the Road & Bridge Advisory meeting. Commissioner Johnson attended Planning Commission meeting.

REPORTS RECEIVED:

Auditor's Account with the Treasurer \$9,015,891.43 reconciled bank balance \$9,015,680.51 variance (\$210.92), Sheriff fees collected \$8,301.37, Register of Deeds fees collected \$12,758.00, and Zoning fees collected \$2,802.00.

ADJOURN:

Motion by Reinicke, second by Leighton, at 10:19 a.m. to adjourn. Motion carried. The next meeting will be held on April 6, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Aaron Johnson
AARON JOHNSON
Vice-Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

APRIL 6, 2021

The Board of Lake County Commissioners met in regular session on April 6, 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of April 6, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of March 16, 2021. Motion carried.

COMMUNITY COMMENTS: None

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of March 8 – March 21, 2021.

Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$4,823.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,492.15; Govt Bldgs: \$4,630.88; Dir Equalization Ofc: \$6,126.40; Register Deeds Ofc: \$3,492.81; VSO: \$594.56; Sheriff Ofc: \$15,242.68; Jail: \$12,008.21; EMA: \$1,748.80; 911 Comm Center: \$10,736.58; 24/7: \$1,024.53; Road & Bridge: \$17,144.43; Welfare: \$76.24; CHN: \$1,199.91; WIC: \$161.69; Extension: \$1,355.20; Zoning: \$1,640.84. Grand Total \$98,255.07.

Motion by Reinicke, second by Slaughter, to approve the payroll of March 22 – April 4, 2021. Motion carried. Commissioners: \$5,651.25; Auditors Ofc: \$5,023.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,692.15; Govt Bldgs: \$4,830.88; Dir Equalization Ofc: \$6,326.41; Register Deeds Ofc: \$3,492.81; VSO: \$594.56; Sheriff Ofc: \$16,956.53; Jail: \$14,519.52; Coroner: \$576.75; EMA: \$1,748.80; 911 Comm Center: \$10,632.14; 24/7: \$1,279.24; Road & Bridge: \$17,088.47; Welfare: \$76.25; CHN: \$1,427.99; WIC: \$133.61; Extension: \$1,555.20; Zoning: \$1,640.84. Grand Total \$107,235.06.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Reinicke, to approve the accounts payable of March 26, 31, and April 7, 2021. Motion carried.

Accounts Payable 3-26-21 General: Dakotaland FCU, \$75.00, Lake Co Treasurer, Withholdings, \$15,130.78, OCSE, Child Support, \$260.77, **Gvt Bldg:** Wells Fargo, Processing Fees, \$27.67, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,856.79, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,251.54, OCSE Child Support, \$214.23, **EMA:** Lake Co Treasurer, Withholdings, \$414.06, **24/7:** Lake Co Treasurer, Withholdings, \$199.02, **Grand Total: \$22,429.86**

Accounts Payable 3-31-21 General: Aflac, Mar Ded, \$2,090.44, Avera, Health Prem, \$19,177.39, Optilegra, Vision Prem, \$536.45, SD Retire, March Collect, \$17,451.22, SD Supp Retire, March Collect, \$1,967.00, Unum, Life Prem, \$208.62, **Commissioner:** Midco, Util, \$30.23, **Judicial:** Premiere Global, Feb Phone System, \$26.62, **Auditor:** Midco, Util, \$22.67, **St Atty:** Midco, Util, \$30.23, **Gvt Bldg:** City Of Madison, Util, \$26.46, Midco, Util, \$7.56, Northwestern Energy, Util, \$23.30, **DOE:** Midco, Util, \$37.78, **ROD:** Midco, Util, \$15.11, **VSO:** Midco, Util, \$7.56, **Sheriff:** AT&T, Util, \$302.12, **Jail:** Midco, Util, \$136.04, Northwestern Energy, Util, \$703.35, **Support Of Poor:** Midco, Util, \$7.56, **Recreation:** AT&T, Util, \$43.16, **Extension:** Midco, Util, \$7.56, City Of Madison, Util, \$590.28, Northwestern Energy, Util, \$275.37, **Weed:** Midco, Util, \$7.56, **Zoning:** Midco, Util, \$7.56, **Hwy Rd-Br:** Aflac, Mar Ded, \$279.72, Avera Health Prem, \$6,266.89, Optilegra, Vision Prem, \$192.73, SD Retire, March Collect, \$4,507.98, SD Supp Retire, March Collect, \$387.50, Unum, Life Prem, \$48.00, Stemper Auto Body Llc, Repairs, \$6,751.85, SD Public Assurance, Add'l Cov, \$152.57, City Of Madison, Util, \$645.59, Northwestern Energy, Util, \$619.71, Sioux Valley Energy, Util, \$166.50, Midco, Util, \$15.11, **911 Comm:** Aflac, Mar Ded, \$323.00, Avera, Health Prem, \$5,849.16, Optilegra, Vision Prem, \$65.84, SD Retire, March Collect, \$2,714.94, SD Supp Retire,

March Collect, \$105.00, Unum, Life Prem, \$28.80, Midco, Util, \$15.11, Sioux Valley Energy, Util, \$104.97, **EMA:** Aflac, Mar Ded, \$25.92, Avera, Health Prem, \$576.75, Optilegra, Vision Prem, \$8.94, SD Retire, March Collect, \$419.72, SD Supp Retire, March Collect, \$25.00, Unum, Life Prem, \$4.80, Sioux Valley Energy, Sirens, \$503.61, Midco, Util, \$7.56, City Of Madison, Util, \$321.87, Northwestern Energy, Util, \$79.29, **24/7:** SD Retire, March Collect, \$42.22, **Grand Total: \$74,995.85**
Accounts Payable 4-7-21 Commissioner: Schaefer, Alan, Mtg/Mile, \$37.60, Ramkota-Pierre, Lodging, \$101.00, Infotech, Util, \$35.00, **Elections:** Infotech, Util, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$88.40, De Castro, Manuel J Jr., CAA Fees, \$2,774.20, Stanford, Lori, CAA Fees, \$5,736.75, Theophilus, Matt, CAA Fees, \$1,841.10, Dawson, Jacob D, CAA Fees, \$12,728.70, Miller, Cody, CAA Fees, \$1,252.35, SDACC-Clerp, 1st Qtr Assess, \$5,669.00, Deya Thorin, Interpreter, \$462.32, Child's Voice, Expert Witness, \$384.74, **WITNESS-JUROR-APPEAR FEES/MILE:** Vanheerde, Dean, \$18.40, Van Zee, Marcine, \$18.40, Jensen, Ashley, \$20.08, Iverson, Dawn, \$18.40, Hueners-Nelson, Deana, \$10.84, Casanova, James, \$10.84, Bergstrom, Robert, \$15.04, Schulte, Jennifer, \$10.84, Anderson, Marie, \$11.68, Wingen, Scott, \$20.08, Aguirre, Ashley, \$10.84, Andersen, Dawson, \$10.84, Black, Michael, \$21.76, Clem, Justin, \$16.72, Crissinger, Amy, \$10.84, Dennert, Marshall, \$10.84, Dooley, Brandon, \$22.60, Hanson, Beth, \$20.92, Hass, Jeffrey, \$22.60, Heffern, Claudia, \$10.84, Howe, Cheryl, \$10.84, Kearin, Danielle, \$15.88, Kreutzfeldt, Bryce, \$20.08, Maas, Miles, \$18.40, Nowstrup, Chad, \$11.68, Rook, Gary, \$10.84, Reed, Kasey, \$10.84, Reed, David, \$10.84, Ruhd, Tyler, \$11.68, Serfling, James, \$60.92, Rook, Richard, \$50.84, Randall, Karissa, \$50.84, Peterson, Nancy, \$56.72, Lemair, Erin, \$55.04, Bernard, Beth, \$54.20, Jatton, Bryan, \$60.08, **Auditor:** Marco, Usage, \$9.86, Infotech, Util, \$114.00, Office Peeps Inc, Webcam/Paper, \$130.80, **Treasurer:** A & B Business, Maint, \$178.41, Infotech, Util, \$161.85, Office Peeps, Toner/Paper, \$249.58, **St Atty:** Infotech, Util, \$228.00, A & B Business, Maint, \$51.22, Office Peeps, Paper, \$34.40, **Gvt Bldg:** Infotech, Util, \$71.00, Midway Service/Vollan Oil, Fuel, \$211.41, 1000bulbs, Bulbs, \$111.54, United Lab, Supplies, \$317.20, Madison Ace Hardware, Supplies, \$105.72, Kolorworks, Supplies, \$168.75, Shred-It, Serv, \$173.61, Bud's Clean Up, Serv, \$191.84, Office Peeps, Toner, \$119.00, **DOE:** Century Business, Maint, \$155.09, Infotech, Util, \$201.50, Purchase Power, Postage Refill, \$250.00, Office Peeps, Paper, \$68.80, **ROD:** Infotech, Util, \$157.00, US Records Midwest, Binders/Filler, \$1,139.02, Office Peeps, Supplies, \$98.24, US Records Midwest, Tab/Division Sheets, \$257.42, Ullom, Paula, Meals-Pierre, \$17.62, Ramkota Hotel-Pierre, Lodging, \$101.00, **VSO:** Dataspec, Annual Fee, \$449.00, Carrot-Top, Memorial Day Supplies, \$1,658.31, Infotech, Util, \$47.95, **GIS:** Infotech, Util, \$33.00, **IT:** Infotech, Util, \$880.00, **Sheriff:** Fouser Environmental, Test, \$140.00, Infotech, Util, \$1,835.13, Office Peeps, Paper, \$103.20, Midway Service/Vollan Oil, Gas, \$2,011.65, Karl Chevrolet, Laptop Mount, \$106.43, Two Way Solutions, Encrypt Software, \$1,427.99, **Jail:** We Care Dental, Serv, \$256.00, A & B Business Solutions, Printer Maint/Usage, \$38.75, Avi Systems Inc, Annual Renew, \$492.27, Infotech, Util, \$296.00, Sunshine Foods, Prisoner Meals, \$7,679.04, **Coroner:** Sanford Health, Autopsy, \$2,492.00, Rustand, Mark, Fee, \$259.90, **Support Of Poor:** Infotech, Util, \$38.00, Office Peeps, Supplies, \$26.47, **CHN:** Marco, Copier Lease, \$72.78, **MI Board:** Katterhagen, Mark, MI Hearing, \$12.00, Lockwood, Darcy, MI Hearing, \$12.00, Lewno, Lucy, MI Hearing, \$156.51, Lincoln County Treasurer, MI Serv, \$1,098.70, Ericsson, Richard L, MI Serv, \$990.00, Oftedal, Abby, MI Serv, \$198.00, Yankton Co Sheriff, Serv, \$150.00, **Extension:** Century, Maint, \$136.96, **Zoning:** Consolidated Business, Call Forwarding, \$197.20, Infotech, Util, \$48.00, Office Peeps, Supplies, \$503.18, **Hwy Rd-Br:** SDDOT, Engineer Serv, \$1,335.28, Cox Alignment, Repairs, \$1,035.00, Aramark Uniform, Serv, \$157.64, Heiman Fire Equipment, Fire Extinguishers, \$375.00, Hyland Machining, Supplies, \$10.00, Mac's Hardware, Binders, \$56.00, Madison Ace Hardware, Bulb/Batteries, \$29.97, Lawson Products, Supplies, \$152.48, Cox Alignment, Supplies, \$2,154.92, Office Peeps, Supplies, \$40.71, Concrete Materials, Coldmix, \$2,366.60, Midway Service/Vollan Oil, Gas, \$6,190.26, Tire Motive, Tire Tube, \$15.00, SDACHS, Reg, \$150.00, The Lodge At Deadwood, Lodging, \$339.00, Nelson, Nels, Mile/Meals/Gas, \$436.08, Infotech, Util, \$109.75, Div Of Motor Vehicles, Title, \$15.00, Butler Machinery, Trailer, \$26,622.22, Div Of Motor Vehicles, Title, \$15.00, **911 Comm:** Racom Corp, Power Supply, \$96.00, Infotech, Util, \$213.00,

Quill Corp, Toner, \$537.98, Office Peeps, Paper, \$68.80, **EMA:** Infotech, Util, \$45.50, Midway Service/Vollan Oil, Gas, \$184.15, **24/7:** Redwood Toxicology Lab, Test Cups, \$525.00, **Grand Total: \$104,196.92**

ASSIGN STP FUNDS/AUTOMATIC SUPPLEMENT 2021-01/RD-BR FUND:

CAO Shelli Gust told the board the 2021 STP payout of \$207,290.44 has been received. This year there were additional funds available due to Covid that were included in the STP payout. Highway Supt. Nels Nelson has requested that the Covid funds (\$34,836.85) be supplemented to his road oil line item in this year's budget. Auditor Barrick has received acknowledgement from SD Department of Legislative Audit that this is permissible. Motion by Slaughter, second by Reinicke, to assign the STP funds of \$172,453.59 in the Road & Bridge fund for bridge replacement. Motion carried. Motion by Reinicke, second by Slaughter to approve the automatic budget supplement 2021-01 for \$34,836.85 of the STP payout to the Road and Bridge fund, Road Oil (20100X4269311) line. Motion carried.

SURPLUS LISTING 2021-01:

CAO Gust presented to the board a partial listing of surplus property from the Highway, Sheriff and Buildings departments. Gust went through the procedure of having a public auction vs. having sealed bids. Motion by Johnson, second Reinicke, to approve surplus property listing #2021-01. Motion carried.

PUBLIC SAFETY BUILDING SECURITY IMPROVEMENTS:

Sheriff Tim Walburg met with the commission to propose security improvements to the public safety building in 2021. Walburg would like to pay for this project out of the liquor tax revenues that are assigned yearly to the public safety building projects. SDCL 35-5-22.2 allows those funds to be used in support of law enforcement, states attorneys, court services, public defenders, etc. This project would include purchase and installation of dome cameras, turret cameras, monitors and the necessary hardware and equipment required to operate the camera system. Mark Smith/Pro Satellite, has submitted a quote of \$45,000. 70% down payment is required and the remaining balance paid upon completion. Motion by Reinicke, second by Leighton, to approve the quote of Mark Smith/Pro Satellite for the approximate amount of \$45,000 and move forward with the 2021 public safety building security improvements, to be funded using liquor tax reversion revenues previously assigned to public safety building projects. Motion carried.

NORTHERN NATIONAL GAS/RESOLUTION 2021-08:

CAO Gust informed the board that Northern Natural Gas has submitted an application for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along the public highways located in Lake County, South Dakota. Michelle Nielson, Sioux Valley Energy Representative, was present to discuss Sioux Valley's concerns regarding this application. Some of Sioux Valley's concerns are: what requirements would Northern Natural gas impose on Sioux Valley Energy if they would cross the gas pipeline in the public right of way, will they require a crossing agreement and fees, will they require electric underground conductors in pipe, what sort of notification requirements will they be expecting. Chair Wollmann read Resolution 2021-08. Motion by Johnson, second by Leighton, to approve Northern Natural Gas Company's application and Resolution 2021-08: In the matter of the application of Northern Natural Gas Company for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along the public highways of Lake County, South Dakota. Motion carried.

State of South Dakota)
)ss.
County of Lake)

Before the Honorable Board of County
Commissioners of Lake County,
South Dakota

IN THE MATTER OF THE APPLICATION OF

Northern Natural Gas Company for permission to construct, lay, maintain,
and operate natural gas pipelines and mains on and along the public
highways located in Lake County, South Dakota

RESOLUTION AND RECITALS

I.

WHEREAS, **Northern Natural Gas Company (Northern)** has filed an application with the Lake County Board of Commissioners pursuant to SDCL Section 7-8-23 on March 17, 2021, seeking the right to construct, lay, maintain, and operate natural gas pipelines and mains along the county highways located in Lake County, South Dakota.

II.

WHEREAS, the Lake County Board of Commissioners has the jurisdiction and authority to grant the application of **Northern** as set forth in paragraph I above, subject to such conditions as it may desire to impose.

THEREFORE, BE IT RESOLVED by the Lake County Board of Commissioners as follows:

1. That the application of **Northern** dated March 17, 2021, for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along Lake County Roads is granted subject to the conditions set forth herein.
2. That this grant shall run from the date hereof for a period of twenty (20) years so long as Northern is in compliance with the provisions hereof.
3. That as consideration for this grant, **Northern** agrees to indemnify and hold harmless Lake County, its officers and employees from any and all liability, damages, claims, demands or otherwise, whether the same is based on contract or otherwise in law or in equity associated with the design, construction, installation, laying, operating, inspecting, repairing, maintaining, replacing and removing of pipes, mains, valves and all other devices used in connection with the operation of its natural gas pipeline located pursuant to this grant, except such liability, damages, claims or demands which arise as a result of the negligence of the county, its officers, employees or agents.
4. That as additional consideration for this grant, **Northern** agrees to restore, at its expense, the affected areas in as good condition as before, all in compliance with applicable state and federal regulations; said work was commenced and replace any structures affected, i.e., culverts and signs; and if the county road should be rebuilt or construction and maintenance of the county road requires the removal or relocation of the pipeline, it shall be solely at the expense of **Northern**.
5. That as additional consideration for this grant, **Northern** agrees to abide by Lake County's permitting and notification process and notify Township officials of any work being done in Township rights-of-way.
6. That the rights and conditions by this grant shall be binding upon the successors and assigns of **Northern**.
7. This grant shall further be subject to all rules and regulations as are prescribed by the Pipeline and Hazardous Materials Safety Administration of the Department of Transportation, or such other state or federal agency as may lawfully exercise jurisdiction over Northern's facilities, relating to the construction, operation and maintenance of gas pipelines and mains.
8. That this grant shall not be effective until execution of the acceptance of the conditions set forth below by **Northern**.

Dated this 6th day of April, 2021.

Lake County Board of Commissioners

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commissioners

ATTEST:

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

OATH OF OFFICE/COUNTY BOARD:

Auditor Barrick gave the oath of office to Rick Becker, Director of Equalization. Becker told the board that he is expecting two possibly three appeals. The board will meet on April 13th at 9 a.m. as a County Board of Equalization.

4-H GROUNDS/BARNs:

Ryan Kappenman, Lake County Livestock Committee President, read the changes that the Livestock Committee would like to see on the 4-H grounds rental agreement.

- 1) Take away the ability to cancel an event
- 2) Move the scheduling and operations of the 4-H buildings/grounds to the Extension office
- 3) A workable solution for snow removal for events held in the winter is to allow snow removal by the tenants or have the Buildings and Grounds Supervisor move the snow (or allow both)
- 4) The possibility of creating a county fairgrounds board to oversee the enforcements of rules in place for renters, and to help facilitate the upkeep of the grounds
- 5) Gravel parking lot could be added to the west side of the buildings to add parking and less stress on grass areas

Commissioner Reinicke read a text from Sue Larsen. Larsen expressed her desire for the 4-H grounds to be used by all and not just the 4-Hers. Kappenman expressed his concern as to why the Field of Dreams baseball field is held to less restrictions than the 4-H grounds. Slaughter mentioned his concern on insurance liability. Gust said that there is a difference of renting for a private function and a 4-H sponsored activity. Discussion was held on possibly renting the 4-H grounds instead of just the 4-H buildings. Jen Hayford, 4-H advisor, said that the 4-H insurance covers just 4-Hers and registered volunteers and the 4-H advisor would need to be present for the insurance to take effect. Mike Clark suggested that the agreement would mirror Miner County's agreement as the applicant would rent the complete grounds and not just the barns. The commissioners were in agreement that a lot of ground has been covered by this discussion but they would like more time. It was agreed that a committee of Commissioner Reinicke, Commissioner Wollmann, Ryan Kappenman, Corey Johnke, Mike Clark, Dave Hare, Jen Hayford, and Carrie Schiernbeck would meet and bring their ideas back to the commission.

4-H ADVISOR/QUARTERLY REPORT:

Jen Hayford, 4-H Advisor, presented her 2nd quarter report. Her activities included: working with the Chester Ag teacher and his 8th grade students regarding healthy habits, offered a zoom and paint class, shooting sports started with 52 youth and 18 volunteers, adopt a cow program, Lake County ACES held 2nd annual Shoot, Cloverbuds met in January, community service projects, beef weigh ins were held, achievement days are set for August 5-7, and Lake County Leaders voted to carry insurance beginning March 5th for any asset that is not covered by the county on the fixed assets sheet.

PERMAMENT BARN PENS:

Hayford informed the board that the 4-H clubs are interested in permanently attaching to the building the pens they have purchased and leave the pens up year around. Hayford mentioned that there are other areas that could be used as storage if need be. Motion by Reinicke, second by Leighton, to allow 4-H Advisor Hayford, to move forward with the project and make the middle pens permanent in the swine barn. Motion carried.

4-H BARNS RENTAL AGREEMENT:

John Eilertson met with the board to discuss his application to rent the 4-H buildings for a show pig sale for 4-Hers and FFA exhibitors on May 1st. Motion by Reinicke, second by Slaughter, to approve the application of John Eilertson for a show pig sale on May 1, 2021 subject to payment of fees and proof of insurance. Motion carried.

A break was held before the next appt.

ANNUAL HWY BID LETTING/AWARDING:

As per advertisement, the Lake County hwy material annual bid opening was held on March 29, 2021 at 9:30 a.m. in the commission room. Highway Supt. Nels Nelson, Auditor Barrick and six vendors were present. The following bids were opened and read.

2021 ANNUAL BID LETTING LAKE COUNTY HWY MATERIAL BID TABULATION

A.C. Mat:

Bid Item A - County Road #15 (464th Ave) for nine (9) miles

Bituminous Paving	1,287,174.00
Bowes Construction	1,177,772.40
Duininck, Inc	1,111,109.16

Motion by Slaughter, second by Johnson, to approve the low bid of Duininck, Inc. for Bid Item A.

Motion carried.

Bid Item B - County Road #17 (463rd Ave) for one (1) mile

	W/Prime Oil	W/O Prime Oil
Bituminous Paving	366,021.00	341,938.50
Bowes Construction	321,643.10	300,450.50
Duininck, Inc	328,549.94	306,072.94

Motion by Johnson, second by Leighton, to approve the low bid of Bowes Construction for Bid Item B with prime oil and without prime oil. Motion carried.

Bid Item C - County Road #36 (233rd St) for three and a half (3 1/2) miles

	Option 1	Option 2
Dustrol	no bid	348,902.40
Bituminous Paving	1,035,970.00	no bid
Bowes Construction	897,092.05	no bid
Duininck, Inc	808,492.32	no bid

Motion by Reinicke, second by Johnson, to reject all bids for Bid Item C. Motion carried.

Liquid Asphalt - CRS-2P/Per Ton (delivered):

Jebro	507.68
Flint Hills	482.93

Motion by Johnson, second by Leighton, to approve the low bid of Flint Hills for liquid asphalt CRS-2P.

Motion carried.

	MC70/ PER TON	MC250/ PER TON	MC3000/ PER TON	CSS1H/ PER TON	CSS1H 1:1/PER TON
Jebro	792.83	697.83	597.83	462.68	272.68

Motion by Reinicke, second by Slaughter, to approve the lone bid of Jebro MC70, MC250, MC3000, CSS1H, and CSS1H 1:1. Motion carried.

Asphalt Patching Material/Price Per Ton:

	Asphalt Class G Type 1	Asphalt Class G type 1 w/RAP	Asphalt Class G Type 2	Asphalt Class G Type 2 w/RAP
Bowes Construction	66.00	56.00	68.00	57.00

Motion by Leighton, second by Reinicke, to approve the lone bid of Bowes Construction for asphalt patching materials. Motion carried.

Red Crushed Quartzite Chips/Price Per Ton:

3/8" X #8 Quartzite

Spencer Quarries, Inc.	12.00
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Motion by Reinicke, second by Slaughter, to approve the lone bid of Spencer Quarries for red crushed quartzite chips. Motion carried.

3/8" Pea Rock/Price Per Ton:

Michael Johnson Const	5.50
Johnson Brothers Excavation	9.00

Motion by Johnson, second by Slaughter, to approve the low bid of Michael Johnson Construction for 3/8" pea rock. Motion carried.

Rip-Rap (Class B red rock or Class C field stone)/Price Per Ton:

Michael Johnson Const	16.00	Class C field stone
Spencer Quarries, Inc.	16.00	Class B red rock

Motion by Slaughter, second by Leighton, to approve the bid of Michael Johnson Const/class C field stone and Spencer Quarries, Inc./class B red rock. Motion carried.

Steel Culverts (Round Spiral 2 2/3" X 1/2" Corrugations):

	24" (16 Ga) helical	24" (16 Ga) annular	24" (16 Ga) end section
TrueNorth Steel	21.85	26.22	181.70

Motion by Reinicke, second by Johnson, to approve the lone bid of TrueNorth Steel 24" (16 Ga) helical, 24" (16 Ga) annular and 24" (16 Ga) end section. Motion carried.

Polypropylene Culverts/24"-Price Per Foot:

ADS	27.00
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Motion by Slaughter, second by Johnson, to approve the lone bid of ADS for polypropylene culverts/24". Motion carried.

Road Sealant & Rubberized Mastic Sealant/Price Per Pound:

	Roadsaver 221/Crafco	Mastic One Leveling Mastic/Crafco
Brock White	0.62	0.63

Motion by Reinicke, second by Johnson, to approve the lone bid of Brock White for road sealant & rubberized mastic sealant. Motion carried.

Ice Sand/Price Per Ton:

	Picked Up	Delivered
Johnson Brothers Excavation	6.50	11.50
Michael Johnson Const	3.50	7.50

Motion by Johnson, second by Reinicke, to approve the low bid of Michael Johnson Construction for ice sand. Motion carried.

Aggregate Base Stabilizer/Price Per Gallon:

	1-7 Totes (275 gal)	8-14 Totes (275 gal)	+ 15 Totes (275 gal)
Team Laboratory	24.00	23.00	22.00

Motion by Johnson, second by Reinicke, to approve the lone bid of Team Laboratory for aggregate base stabilizer 1-7 totes, 8-14 totes, and +15 totes. Motion carried.

Vehicle Engine Oils/Price per Gallon:

Coles Petroleum	Item 1	Automatic Oil (Dexron III)	9.21
		Synthetic Automatic Transmission Fluid-Allison Approved	19.22
Item 2	Series 300 oil	SAE 15 w 40	8.84
		SAE 10 w 30 Oil-Diesel	8.96
Item 3	SAE 80 W 90 Extreme Pressue Sulfo-Chloro-Lead		10.92
Item 4	Heat Transfer Oil		13.58
Item 5	Series 200 Oil	SAE 30	8.76
		10W30	7.43
		5W20	7.43
		5W30	7.43
Item 6	Caterpillar TO-4 specification	10W	9.79
		30W	9.49
Item 7	High Temp Gun Grease By Tube		2.98

Motion by Reinicke, second by Leighton, to approve the lone bid of Cole's Petroleum for vehicle engine oils for Items 1-7. Motion carried.

Milling/Reclaiming:

		Loiseau Const	Bowes Const
Grind Only	Grind Only (syd)	0.80	0.75
	Project Mobilization	1,800.00	1,000.00
Grind W/Lay-Back	Grind Only (syd)	1.15	1.40
	Project Mobilization	2,500.00	4,500.00
Grind w/Additive Injection & Lay-Back	Grind Only (syd)	1.20	NO BID
	Project Mobilization	2,500.00	NO BID
Milling	Milling (syd)	0.35	NO BID
	Project Mobilization	1,800.00	NO BID

Motion by Leighton, second by Reinicke, to approve Loiseau Const for milling/reclaiming (grind only, grind w/layback, grind w/additive injection & layback process, and milling). Motion carried.

Equipment Rent:	Johnson Brothers Excavation	Johnson Const
Bull Dozers	D6H Low Ground Pressure-185HP-175.00/hr	D5H LGP-155.00/hr D6C-125.00/hr
Excavators	Cat 320C-46,000 -195.00/hr	Linkbelt 210-54,000-185.00/hr Doosan 340-85,000-235.00/hr
Loaders	Cat 938G-3.65 yd-160.00/hr	Kamatsu 380-4.25 yd-165.00/hr Doosan 300-4.25 yd-165.00/hr Komatsu 500-7.00 yd-250.00/hr
Scrapers	Cat 627E-22 yd-485 HP-Twin Engine-300.00/hr	TS-14 (X3)-20 yd-205.00/hr

Motion by Johnson, second by Slaughter, to approve both Johnson Brothers Excavation and Johnson Construction at the discretion of the highway superintendent. Motion carried.

Ditch Slope Rehab:

Johnson Brothers Excavation	66,807.56
Michael Johnson Const	69,900.00

Motion by Leighton, second by Johnson, to approve the ditch slop rehab bid of Johnson Brothers Excavation. Motion carried.

Chair Wollmann left the meeting. Vice-chair Johnson took over as chair of the meeting.

UTILITY OCCUPANCY/SIOUX VALLEY ENERGY & TRIOTEL COMMUNICATIONS:

CAO Gust presented the following utility occupancy applications to the board.

2021-03 Sioux Valley Energy, Terry Plecity, 47092 SD Hwy 34, Colman, SD 57017, Project-removing overhead line that is difficult to access and trim trees and upgrade to a new underground line along 461st Ave (CR21) and along and across 241st St (CR52). There will be plowing, boring, and backhoe work. The Highway Supt. has reviewed and approved this project. Motion by Reinicke, second by Slaughter, to approve the Utility Occupancy Application and Permit #2021-03 of Sioux Valley Energy and authorize the vice-chair to sign. Motion carried.

2021-04 Triotel Communications, Inc. Curtis Gressner, 330 S Nebraska St, Salem, SD 57058. Project-bury fiber optic cable for residential use. The work will be located along 446th Ave (CR51) and along and across 448th (CR47) through Junius. The Highway Supt. has reviewed and approved this project. Motion by Leighton, second by Slaughter, to approve the Utility Occupancy Application and Permit #2021-04 of Triotel Communications, Inc. and authorize the vice-chair to sign. Motion carried.

RESOLUTION 2021-09/BRIDGE REINSPECTION PROGRAM:

Hwy Supt. Nelson informed the board of a program where the county can sign up an engineer or contractor to reinspect all structures. Supt. Nelson has chosen Banner Associates to do this inspection due to the fact that they have inspected in previous years. Vice-Chair Johnson read the resolution.

RESOLUTION 2021-09 BRIDGE REINSPECTION PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 6th day of April, 2021 at Madison, South Dakota

BOARD OF COUNTY COMMISSIONERS
OF LAKE COUNTY

/s/AARON JOHNSON

Aaron Johnson

Vice-Chair, Lake County Commission

ATTEST:

/s/PAULA BARRICK

Paula Barrick

Lake County Auditor

Motion by Reinicke, second by Slaughter, to approve Resolution 2021-09, Bridge Reinspection Program for use with SDDOT retainer contracts and authorize the vice-chair to sign. Motion carried.

2021 APPLICATIONS FOR LOCAL FEDERAL BRIDGE REPLACEMENT/RESOLUTIONS #2021-07, #2021-10, AND #2021-11:

Supt. Nelson told the board that his department has been working with Mark Junker of Banner Engineering to prepare the applications and resolutions that are needed for the 3 bridges that would fall under the federal bridge replacement program which is an 80%-20% grant. Those bridges are: 40-071-210 on 241st St, 40-191-178 on 461st Ave, and 40-200-185 on 462nd Ave. CAO Gust read the three resolutions. Motion by Reinicke, second by Leighton, to approve the 2021 applications for Local Federal Bridge Replacement funds for structures 40-200-185, 40-191-178, and 40-071-210. Motion carried.

RESOLUTION 2021-07 RE: 40-200-185:

Motion by Reinicke, second by Slaughter, to approve Resolution #2021-07/Federal Aid Bridge Program Resolution for County and Urban Projects and authorize the vice-chair to sign. Motion carried.

**RESOLUTION 2021-07
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS
40-200-185**

WHEREAS, Lake County desire the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 40-200-185

.06 mi north intersection 462 Ave/ 239 St

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): Lakes Community Storage, 53 Round Lake Dr., Wentworth, SD 57075
Round Lake Hills Homeowners, 102 Round Lake Hills Dr., Wentworth, SD 57075
Bryce & Whitney Kreutzfeldt, 23844 462 Ave., Wentworth, SD 57075

AND WHEREAS, Lake County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 4 (poor).
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route____, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route X, or other (please specify)_____.
4. The load carrying capacity of the existing bridge can ____ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$590,000
Federal Share (81.95%):	\$483,505
Local Share (18.05%):	\$106,495

Dated at Madison, SD, this 6th day of April, 2021.

/s/AARON JOHNSON

Aaron Johnson

Vice-Chair, Lake County Commission

ATTEST:

/s/PAULA BARRICK

Paula Barrick

Lake County Auditor

RESOLUTION 2021-10 RE: 40-191-178:

Motion by Reinicke, second by Leighton, to approve Resolution #2021-10/Federal Aid Bridge Program Resolution for County and Urban Projects and authorize the vice-chair to sign. Motion carried.

**RESOLUTION 2021-10
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS
40-191-178**

WHEREAS, Lake County desire the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 40-191-178
0.3 mi NE intersection 238th St/461st Ave

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): Bradly & Tarri Minor, 23777 461A Ave, Wentworth, SD 57075
Johnson Family Smith Park Assoc., 23785 461A Ave, Wentworth, SD 57075
Richard Bothwell, 6760 Smith Dr., Wentworth, SD 57075
Lake Madison RV Resort LLC, 1805 W Sunflower Circle, Sioux Falls, SD 57108

AND WHEREAS, Lake County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 4 (poor).
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.

3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route ____, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route X, or other (please specify) _____
4. The load carrying capacity of the existing bridge can __ or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$590,000
Federal Share (81.95%):	\$483,505
Local Share (18.05%):	\$106,495

Dated at Madison, SD, this 6th day of April, 2021.

/s/AARON JOHNSON

Aaron Johnson

Vice-Chair, Lake County Commission

ATTEST:

/s/PAULA BARRICK

Paula Barrick

Lake County Auditor

RESOLUTION 2021-11 RE: 40-071-210:

Motion by Leighton, second by Reinicke, to approve Resolution #2021-11/Federal Aid Bridge Program Resolution for County and Urban Projects and authorize the vice-chair to sign. Motion carried.

**RESOLUTION 2021-11
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS
40-071-210**

WHEREAS, Lake County desire the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 40-071-210
0.1 mi east intersection 241st St/449th Ave

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES &
ADDRESSES): Bradly Winesburg, 44950 241st St, Madison, SD 57042
Steve & Barbara Strom, 24114 449th Ave, Madison, SD 57042

AND WHEREAS, Lake County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Lake County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is 4 (poor).
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route X, a school bus route X, a mail route X, a field to farm to market route X, a lake or recreation access route , or other (please specify)
4. The load carrying capacity of the existing bridge can or cannot X be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering:	\$480,000
Federal Share (81.95%):	\$393,360
Local Share (18.05%):	\$ 86,640

Dated at Madison, SD, this 6th day of April, 2021.

/s/AARON JOHNSON

Aaron Johnson

Vice-Chair, Lake County Commission

ATTEST:

/s/PAULA BARRICK

Paula Barrick

Lake County Auditor

HWY DEPARTMENT/PERSONNEL:

Highway Superintendent Nelson told the board he has hired Richard Wise as a full-time heavy equipment operator and that Wise has a Class A CDL with tanker endorsement. Motion by Leighton, second by Slaughter, to approve the hire of Richard Wise, full-time heavy equipment operator, effective 4/12/2021 at a rate of \$18.25 per hour, contingent upon satisfactory pre-employment screening. Motion carried.

SCOTT PEDERSEN MEMORIAL PARK/FIELD OF DREAMS:

Motion by Reinicke, second by Leighton, to lift any COVID-19 restrictions related to Scott Pedersen Memorial Park and the Field of Dreams and operate as normal. Motion carried.

SOLID WASTE REGULATIONS:

Discussion was held on the necessity of having a yearly solid waste fee. Motion by Reinicke, second by Leighton, to approve the States Attorney's office draft an ordinance repealing the solid waste regulation and fee. Motion carried.

EMPLOYEE RECOGNITION:

Due to time constraints, the National County Government Month proclamation and Employee recognition will be April 20, 2021.

OLDHAM/RAMONA/RUTLAND BASKETBALL CLUB RAFFLE:

CAO Gust informed the board that a written notice has been received from the Oldham/Ramona/Rutland Boys' Basketball program regarding a raffle they will be holding. Motion by Leighton, second by Slaughter, to acknowledge receipt of written notice from the Oldham/Ramona/Rutland Boys' Basketball program regarding a raffle. Motion carried.

MEETINGS ATTENDED:

Commissioner Leighton attended weed board. Commissioner Slaughter attended state/county gov't convention, East Dakota Transit, LAIC, dept head mtg, LTAP. Commissioner Johnson attended dept head mtg, planning sub-committee meeting, IT meeting. Commissioner Reinicke attended Tru-shrimp meeting and met w/John Thune at Heartland.

TRAVEL REQUESTS:

Carrie Schiernbeck to attend 4-H Online/Fair Entry Training, Huron, April 12th. Nels Nelson and Michelle Uhrig to attend SDACHS Hwy Dept Workshop, Pierre, May 6th.

ADJOURN:

Motion by Reinicke, second by Leighton, at 12.28 p.m. to adjourn. Motion carried. The next meeting will be held on April 13, 2021 at 9 a.m. as a County Board of Equalization.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Aaron Johnson

AARON JOHNSON

Vice-Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY BOARD OF EQUALIZATION

April 13, 2021

The Board of Lake County Commissioners met as a County Board of Equalization on April 13, 2021 at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Wollmann called the meeting to order. Auditor 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. Rick Becker, Director of Equalization, Deb Blanchette, Deputy Director of Equalization, Ashley Allgaier, office manager, and Chris Downs, field appraiser, were present.

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the agenda of April 13, 2021. Motion carried.

COMMUNITY COMMENTS: NONE

COUNTY BOARD OF EQUALIZATION:

The commissioners took their oaths of office.

ELDERLY/DISABLED ASSESSMENT FREEZE SDCL 10-6A:

Debra Walburg, Treasurer, was present to discuss the 57 approved applications for the elderly/disabled assessment freeze. There are 16 new applications and 20 applications not renewed. The assessment freeze is based on income, ownership, age or disability, and property value. Director Becker told the board the valuation discount due to the freeze is \$1,114,184. Motion by Reinicke, second by Leighton, to approve the 57 applications for the elderly/disabled assessment freeze SDCL 10-6A. Motion carried.

OWNER OCCUPIED STATUS SDCL 10-13-39:

Becker discussed the 2021 owner occupied listing. There were three new applications for owner occupied status and one removal that were received after the assessment notices were mailed and before the March 15th deadline. Motion by Johnson, second by Slaughter, to approve the owner occupied listing including the three new applications and one removal. Motion carried.

OFFICE CORRECTION:

Parcel 08000-10852-333-20 was missed by the Equalization Office as the house was not on the property as of November 1st due to a fire. Motion by Reinicke, second by Johnson, to approve parcel 08000-10852-333-20 structure value change C1-S \$60,200 to C1-S \$0. Motion carried. Parcel 01400-10551-000-10 will need to be exempt as it was purchased by Horizon Heights Road District (a government entity). Motion by Reinicke, second by Leighton, to approve parcel number 01400-10551-000-10 as an exempt parcel. Motion carried.

2021 AG/COMMERCIAL DISCRETIONARY EXEMPTIONS:

Director Becker explained the discretionary exemptions, SDCL 10-6-35.1, for ag and commercial property. The 2021 ag buildings with discretionary and exempt total \$2,941,700 and properties on the commercial listing total \$4,309,700. Motion by Reinicke, second by Slaughter, to approve the ag discretionary exemptions and the commercial discretionary exemptions for 2021. Motion carried.

RENEWABLE ENERGY CREDITS SDCL 10-4-44:

Becker discussed the five existing residential systems with total exempt value of \$87,721. Motion by Johnson, second by Leighton, to approve the 2021 renewable energy property listing. Motion carried.

DISABLED VETERAN SDCL 10-4-40:

Becker discussed the 2021 disabled veteran property exemption list. He discussed five new applications, four removed for sale of property or death, one application was received and denied as the veteran doesn't live here, and one application came in after the Nov 1st deadline. Applications for Veterans exemption are confidential. The total 18 applications for Disabled Veteran total \$1,984,454 in exempt valuation. Motion by Reinicke, second by Johnson, to approve the Disabled Veteran exemptions. Motion carried.

TAX EXEMPT PROPERTIES SDCL 10-4-15:

Becker discussed the 2021 applications of tax exempt properties. Churches, church parking lots, church education centers, and cemeteries are exempt from annual applications once the initial application has been approved and property is used for that purpose. Churches only need to annually apply for extra property such as a parsonage occupied by the pastor. Becker told the board there were six new parcels and one parcel removed. Commissioner Johnson recused himself from this vote. Motion by Leighton, second by Reinicke, to approve the new tax exempt property list for 2021. Motion carried.

MULTI-TENANT BUSINESS INCUBATOR SDCL 10-4-39:

Becker told the board there were no multi-tenant business incubator for 2021.

INDUSTRIAL DEV CORP EXEMPTION:

Becker discussed SDCL 10-4-8.1; Seven hundred fifty thousand dollars (\$750,000) of the full and true value of the total amount of real property or portion thereof owned by a local industrial development corporation is exempt from property taxation. There were two applications: the application of the **Lake Area Improvement Corp.**, Lakeview Industrial Park, Tract 1 Berthers 2nd Add exc Lot A Lakeview Ind Park 11th Add, Tract 2 Berthers 2nd Add exc Lakeview Ind Park & exc Lot H-1, Lot 4 exc Lot A-B&C in Block 2 Lakeview Ind Park 18th Add., Lot 2 Block 6 Lakeview Industrial Park Addition, and NW1/4 Sec 17-106-52 exc streets and exc hwy and exc platted area for a land exemption of \$390,900, and the application of **WNP Development Corporation Inc**, Lot 2 Block 1 Northwestern Estates 1st Addition, Lot 1 Block 2 Northwestern Estates 2nd Addition, Lot 2 Block 2 Northwestern Estates 2nd Addition, Lot 3 Block 2 Northwestern Estates 2nd Addition, and unplotted portion of SW1/4 9-106-51 being 19'8" wide bordered on the east by Lots 1,2,3 Block 1 Northwestern Estates 2nd Addition for a land exemption of \$14,600. Motion by Reinicke, second by Leighton, to approve both Local Industrial Development Corporation applications with total exemption of \$405,500. Motion carried.

HISTORICAL MORATORIUM SDCL 1-19A-20:

Becker told the board there are no properties on the historical moratorium for 2021.

TOWNSHIP APPEALS:

Two townships had appeals. The City of Madison had one appeal.

TAX INCREMENT DISTRICTS:

Becker reviewed the four TIF'S of Lake County and two TIF's of the City of Madison.

COUNTY WIDE VALUATIONS:

Becker told the board the ag land value per acre decreased from \$2,581.51 to \$2,475.00 for 2021. The county growth before exemptions, discounts, and factors is \$18,780,923.

CB 21-01 JAMES AND HELEN GILLEN:

Director Becker presented the appeal from James and Helen Gillen/Lot 15 Garrett Spawn Subdiv Lot 2/parcel 01140-10551-150-10. The Gillens were unable to be present and did not want a phone conference. The Gillen's appeal letter with their comparables was presented to the commission. Becker provided to the commission the assessment card, pictures, tax bills, and comparables from his office. CAO Gust assisted with the use of Pictometry. The commissioners reviewed all documentation. Motion by Johnson, second by Leighton, to follow the recommendation of the director of equalization regarding CB 21-01 with the structure assessed value at \$266,600 and the land assessed value at \$89,400 with a total assessed value of \$356,000. Motion carried.

CB 21-02 JEFF AND DEBBIE LUTHER:

Director Becker presented the appeal from Jeff and Debbie Luther/Lot 2 Woods Resort/parcel 02720-10651-02010. The Luthers have removed the house that was on their property. Dated pictures show that the property was removed prior to the November 1st deadline. The Luthers chose not to appear at county boards. CAO Gust assisted with the use of Pictometry. Motion by Reinicke, second by Leighton, to follow the recommendation of the director of equalization and approve the value change of the non-ag building C1 \$103,700 to \$0 and leave the land value at \$81,400. Motion carried.

ADJOURNMENT:

Motion by Reinicke, second by Johnson, to adjourn as a County Board of Equalization at 10:05.

Motion carried.

/s/Paula Barrick
Lake County Auditor

/s/Kelli Wollmann
Chair, Lake County Commission

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LAKE COUNTY COMMISSION MINUTES

APRIL 20, 2021

The Board of Lake County Commissioners met in regular session on April 20, 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 Commissioner Kelli Wollmann all present. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the agenda of April 20, 2021 with the addition of abatement 2021-05 and the removal of conditional use permit 21-04. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Reinicke, to approve the unapproved minutes of April 6, 2021. Motion carried.

COUNTY BOARD OF EQUALIZATION MINUTES APPROVED:

Motion by Reinicke, second by Slaughter, to approve the unapproved County Board of Equalization minutes of April 13, 2021. Motion carried.

COMMUNITY COMMENTS:

Chair Wollmann lead the Commission in singing Happy Birthday to Auditor Barrick.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of April 5 – April 18, 2021. Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$4,823.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,492.15; Govt Bldgs: \$4,630.88; Dir Equalization Ofc: \$6,407.20; Register Deeds Ofc: \$3,492.81; VSO: \$668.88; Sheriff Ofc: \$15,033.15; Jail: \$13,961.96; EMA: \$1,748.80; 911 Comm Center: \$9,645.33; 24/7: \$1,089.97; Road & Bridge: \$17,480.66; Welfare: \$76.25; CHN: \$1,225.44; WIC: \$136.16; Extension: \$1,355.20; Zoning: \$1,640.84. Grand Total \$99,664.84.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Johnson, to approve the accounts payable of April 9, 13, and 21, 2021. Motion carried.

Accounts Payable 4-9-21

General: Dakotaland FCU, Deduction, \$75.00, Lake Co Treasurer, Withholdings, \$17,339.77, OCSE, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,844.97, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,332.34, OCSE, Child Support, \$214.23, **EMA:** Lake Co Treasurer, Withholdings, \$414.06, **24/7:** Lake Co Treasurer, Withholdings, \$254.50, **Grand Total:** **\$24,735.64**

Accounts Payable 4-13-21 Auditor: BOA, Util, \$14.81, Centurylink, Util, \$55.29, **Treasurers:** BOA, Util, \$11.71, Centurylink, Util, \$36.86, **St Atty:** First Bank, Label Maker/Tape, \$173.06, BOA, Util, \$5.95, Centurylink, Util, \$55.29, **Gvt Bldg:** Centurylink, Util, \$36.86, **DOE:** BOA, Util, \$9.94, Centurylink, Util, \$36.86, First Bank, Webcams, \$72.88, **ROD:** First Bank, Webcams, \$72.88, BOA, Util, \$7.63, Centurylink, Util, \$18.43, **VSO:** BOA, Util, \$.48, Centurylink, Util, \$36.86, **Sheriff:** Great Western Bank, Hand Sanitizer, \$387.94, **Jail:** Great Western Bank, Supplies, \$323.71, BOA, Util, \$42.28, Centurylink, Util, \$92.13, **Support Of Poor:** Centurylink, Util, \$18.43, **Develop Disabled:** SD Dept Of Revenue, HSC, \$1,800.00, **Extension:** BOA, Util, \$19.16, Centurylink, Util, \$36.86, **Weed:** Verizon, Util, \$13.14, **Zoning:** BOA, Util, \$5.51, Centurylink, Util, \$18.43, **Hwy Rd-Br:** Midamerican Energy, Util, \$73.12, Xcel Energy, Util, \$19.97, BOA, Util, \$12.44, Centurylink, Util, \$55.29, Verizon, Util, \$85.70, **911 Comm:** BOA, Util, \$7.64, Centurylink, Util, \$130.02, Itc, Util, \$115.55, Triotel, Util, \$167.53, Verizon, Util, \$42.04, **EMA:** First Bank & Trust, Travel Exp, \$726.84, Centurylink, Util, \$36.86, Verizon, Util, \$82.05, Centurylink, Util, \$18.43, **St MV:** SD Dept Of Rev, MV Fees, \$314,564.40, **SDACO:** SDACO, Fees, \$640.00, **Grand Total:** **\$320,181.26**

Accounts Payable 4-21-21 Commission: Madison Daily Leader, Notices, \$715.98, US Postal Serv, Postage, \$40.00, Codington Co Treas, Dst Mtg, \$12.00, **Elections:** US Postal Service, Postage, \$150.00, **Judicial:** Oftedal, Abby, CAA Fees, \$403.93, Dawson, Jacob D, CAA Fees, \$13,138.25,

Miller, Cody, CAA Fees, \$873.00, Stanford, Lori, CAA Fees, \$3,891.25, Premiere Global, Phone System, \$26.62, Certified Languages Intl, Interpreter, \$24.75, **WITNESS-JUROR-APPEARANCE FEES/MILEAGE** Rook, Richard, \$50.84, Randall, Karissa, \$50.84, Peterson, Nancy, \$56.72, Lemair, Erin, \$55.04, Jatton, Bryan, \$60.08, Ellis, Steven, \$62.60, Bernard, Beth, \$54.20, Walburg, Alex, \$76.28, **Auditor:** Unemployment Ins, Remit, \$168.91, Software Services, Service, \$560.00, Lake County Treasurer, Ach Chgs, \$29.56, US Postal Service, Postage, \$162.80, Office Peeps, Folders, \$19.38, **Treasurer:** Unemployment Ins, Remit, \$171.28, Software Services Inc, Service, \$80.00, US Postal Service, Postage, \$900.00, **St Atty:** Unemployment Ins, Remit, \$251.03, Relx Inc. Dba Lexis Nexis, Sub Fee, \$190.00, **Gvt Bldg:** Unemployment Ins, Remit, \$269.66, Kone, Maint, \$1,505.94, Pro-Tec Roofing, Repair, \$630.61, Sturdevant's, Oil/Filters, \$75.13, Runnings, Supplies, \$13.58, Hillyard, Supplies, \$877.39, Cole's, Gas/Diesel, \$186.52, City Of Madison, Util, \$2,461.70, **DOE:** Unemployment Ins, Remit, \$365.58, Software Services, Serv, \$200.00, US Postal Service, Postage, \$25.00, **ROD:** Unemployment Ins, Remit, \$76.38, Allegra Design, Copies, \$237.75, US Postal Service, Refill, \$100.00, Leader Printing, Supplies, \$140.00, **VSO:** Unemployment Ins, Remit, \$36.01, **IT:** Software Serv, \$480.00, **Sheriff:** Unemployment Ins, Remit, \$786.09, Redwood Toxicology, Test, \$311.00, Madison Reg Health, Bl Alcohols, \$372.00, Convergent Technologies, Update, \$795.92, A & B Business, Maint, \$38.75, US Postal Service, Postage, \$50.00, One Stop, Gas, \$113.86, Cole's, Gas, \$1,586.01, **Jail:** Unemployment Ins, Remit, \$814.21, Lewis Drug Inc, Prisoner Meds, \$391.76, Pennington County Jail, Transport, \$138.41, Minnehaha Co SD, Housing, \$3,660.00, Phoenix Supply, Supplies, \$352.53, Lewis Drug, Supplies, \$50.77, City Of Madison, Util, \$1,880.64, Pro Satellite, Camera System/Down Pymt, \$30,891.77, **Support Of Poor:** Unemployment Ins, Remit, \$4.89, Office Peeps Inc, Supplies, \$3.82, **CHN:** Unemployment Ins, Remit, \$73.80, US Postal Service, Postage, \$72.20, SD Ofc Of Child & Family, 1st/2nd Qtr CHN Pymt, \$5,449.00, **WIC:** Unemployment Ins, Remit, \$9.51, **MI-Board:** Ericsson, Richard L, Serv, \$198.00, Dean Schaefer, Serv, \$243.00, Yankton Co Sheriff's Ofc, Serv, \$50.00, Yankton County Treasurer, Serv, \$545.80, Lewis & Clark BHS, Serv, \$920.00, Lewno, Lucy, MI Board, \$601.78, Lockwood, Darcy, MI Board, \$48.00, Katterhagen, Mark, MI Board, \$48.00, Yankton Co Sheriff's Ofc, Serv, \$50.00, **Extension:** Unemployment Ins, Remit, \$82.95, Madison Daily Leader, Notice, \$50.00, SDAE4-H, Reg, \$36.00, Hayford, Jennifer, Meals, \$10.26, Infotech Solutions, Serv, \$931.95, Runnings, Supplies, \$110.36, **Weed:** Carquest, Supplies, \$26.03, Lake County Treasurer, Stamps, \$55.00, Cox Alignment, Repair, \$458.96, **Zoning:** Unemployment Ins, Remit, \$92.98, Bickett, Donald, Mtg/Mile, \$43.48, Albertson, Roger, Mtg/Mile, \$41.80, Schaefer, Alan, Mtg/Mile, \$37.60, Ackerman, Jody, Mtg/Mile, \$38.44, Thompson, Dale, Mtg/Mile, \$29.90, Hansen, Daniel, Mtg/Mile, \$39.70, Madison Daily Leader, Notice, \$25.24, Office Peeps Inc, Supplies, \$114.97, **Hwy Rd-Br:** Unemployment Ins, Remit, \$1,084.01, Banner Associates, Engineering, \$1,251.00, Madison Daily Leader, Notice, \$57.35, Bob's Elec, Serv, \$80.00, Cox Alignment, Repair, \$540.00, Prostrullo's, Supplies, \$10.50, I-State Truck Center, Filter, \$140.16, Sturdevant's, Supplies, \$1,010.20, Krug Products, Pipe Plug, \$2.46, Resykle, Welder Gas, \$73.00, O'Reilly's, Bulbs, \$12.30, Cox Alignment, Serv, \$168.90, Builders First Source, Flag Laths, \$19.49, Aramark Uniform Services, Serv, \$157.64, Butler Machinery, Supplies, \$55.09, Runnings, Supplies, \$1,925.71, Carquest Auto Parts, Filters/Oil, \$1,548.79, Lake County Treasurer, Stamps, \$110.00, Office Peeps, Corkboard/Tacks, \$19.60, F & M, Nozzle, \$73.95, Cole's, Gas/Diesel, \$6,191.76, Graham Tire, Tires, \$1,711.88, Software Services, Serv, \$120.00, Div Of Motor Vehicles, Title App, \$21.20, Spencer Quarries, Rip Rap, \$4,108.95, **911 Comm:** Unemployment Ins, Remit, \$624.26, Powerphone Inc, Recert, \$129.00, **EMA:** Unemployment Ins, Remit, \$99.68, Steves Tire & Serv, Fuel Treatment, \$109.18, Two Way Solutions, Battery, \$144.98, Office Peeps, Batteries, \$12.05, Steves Tire & Serv, Oil Change, \$67.45, Cole's, Gas/Diesel, \$170.52, **24/7:** Unemployment Ins, Remit, \$70.18, Pharmchem, Sweat Patches, \$485.35, Satellite Tracking, Gps Bracelets, \$338.00, **Dive:** Steve's Tire & Serv, Serv, \$198.72, **Grand Total: \$105,677.04**

SUPPLEMENTAL BUDGET HEARING/JAIL-PSB SECURITY:

This being the date and time as per advertisement, a supplemental budget hearing was held for the Jail budget (10100X4351212) in the amount \$45,000. A quote was received from Mark Smith/Pro

Satellite for dome cameras, turret cameras, monitors, hardware, and equipment required to update the camera system currently at the public safety building. Chair Wollman read Resolution 21-12. Motion by Reinicke, second by Johnson, to approve Resolution 2021-12 and authorize the chair to sign. Motion carried.

**RESOLUTION 21-12
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 was duly considered by the Lake County Commission on the 20th day of April, 2021 at 9:05 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:

Jail, PSB Security Improvements 10100X4351212 \$45,000

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

Voting nay: None

Dated this 20th day of April 2021.

APPROVED BY THE COUNTY COMMISSION

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

RESOLUTION 2021-13/OPERATING TRANSFER:

Auditor Barrick told the board the cash operating transfer to 911 Communications is needed at this time. Chair Wollmann read Resolution 2021-13. Motion by Slaughter, second by Reinicke, to approve Resolution 2021-13 and authorize the chair to sign. Motion carried.

**RESOLUTION 2021-13
OPERATING TRANSFER**

WHEREAS, Lake County does not have enough cash in the 911 Communications Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds;

THEREFORE BE IT RESOLVED, that \$164,279 be transferred to the 911 Communications Fund. Grand total operating transfer \$164,279.

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

Voting nay: None

Dated this 20th day of April 2021.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes. Motion by Johnson, second by Leighton, to approve the low quote of Cole's Petroleum. Motion carried.

	Ethanol	#2 Diesel
Cole's	2.1876	1.9575
F&M Coop	2.216	1.972
Vollan Oil	2.2363	2.0137
Farstad Oil	2.235	2.055

NATIONAL COUNTY GOVERNMENT MONTH:

Chair Wollmann read a proclamation for National County Government Month. The theme for 2021 is "Counties Matter".

EMPLOYEE APPRECIATION:

Chair Wollmann presented certificates to the following employees for their years of service to Lake County: Sarina Talich-10 years, April Denholm-15 years, Rick Becker-20 years, and Deb Reinicke-30 years. Vice-Chair Johnson presented to Chair Wollmann a certificate for her 10 years of service to Lake County. Tim Tolley-15 years was unable to attend.

4-H RENTAL AGREEMENT:

Shelli Gust, CAO, presented a rental agreement for the 4-H Center from Mike and Peggy Clarke for a graduation party on May 8th. Motion by Reinicke, second by Slaughter, to approve the application of Mike and Peggy Clarke for a graduation reception on May 8, 2021, at the 4-H Center contingent on providing proof of insurance and the applicant is encouraged to promote social distancing among those in attendance and frequently clean commonly used surfaces during the event. Motion carried.

FEEDING SOUTH DAKOTA/4-H GROUNDS:

The application from Feeding South Dakota for use of the 4-H grounds is reviewed quarterly. Gust reported that she has only received positive reports on the food distribution. Motion by Reinicke, second by Slaughter, to extend the approval of Feeding South Dakota's application for a food distribution event on the 2nd Monday of each month from 1:15-3:15 p.m., with this application to be reviewed quarterly. Motion carried.

RESOLUTION 2021-14/PROPERTY TRANSFER-SHERIFF:

CAO Gust informed the board that the Sheriff's Department has a vehicle cage partition that is no longer being used. The Department of Corrections, Parole Services, is interested in this partition. Chair Wollmann read Resolution 2021-14. Motion by Johnson, second by Leighton, to approve transfer of the cage partition to Parole Services, Department of Corrections, State of South Dakota, approve Resolution 2021-14, and authorize the chair to sign. Motion carried.

RESOLUTION #2021-14

**AUTHORIZING THE TRANSFER OF PROPERTY
TO PAROLE SERVICES, DEPARTMENT OF CORRECTIONS,
STATE OF SOUTH DAKOTA**

WHEREAS, SDCL 6-5 authorizes political subdivisions to exchange and transfer property to one another; and

WHEREAS, Lake County owns personal property that was used by the Lake County Sheriff's Office in a patrol vehicle; and

WHEREAS, Lake County has determined that the personal property is no longer suitable for the purpose for which it was acquired; and

WHEREAS, Parole Services, Department of Corrections, State of South Dakota would like to acquire the personal property so that it may be utilized by Parole Services; and

WHEREAS, SDCL 6-5-2 allows for Lake County to transfer property that is no longer needed for public use to another political subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Commission deems it advisable and in the best interest of the public to transfer the personal property to Parole Services, Department of Corrections, State of South Dakota so that Parole Services may use it.

IT IS FURTHER RESOLVED that the Lake County Commission hereby transfers the following property to Parole Services, Department of Corrections, State of South Dakota at no cost:

- Cage Partition (Asset #05325 and 05424)

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

Voting nay: none

Dated this 15th day of April, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

SURPLUS PROPERTY/PATROL VEHICLE:

CAO Gust told the board that the Sheriff's Department would like to surplus an out of service vehicle (FA#5562) for the purpose of trading it in toward the purchase of a patrol vehicle (SDCL 6-13-1). Motion by Reinicke, second by Slaughter to declare the 2015 Ford Taurus patrol vehicle, asset #5562, surplus for the purpose of trading it in. Motion carried.

ABATEMENT 2021-05:

Auditor Barrick received an abatement from the City of Madison. The City Finance Office assessed a sidewalk assessment in error (21045-00200-200-10). Motion by Johnson, second by Leighton, to approve abatement 2021-05 for \$2,048.93. Motion carried.

BUILDINGS QUARTERLY REPORT:

Dave Hare, Buildings & Grounds Supt., was present to discuss his quarterly report. He reported on work being done at the Highway Dept, Courthouse, and the Public Safety Building.

EMA QUARTERLY REPORT:

Kody Keefer, EM, presented his quarterly report. He discussed: still working on recovery efforts from the 2019 flood, at least 12-15 homeowners have made it to the end of the property acquisition process, Winfred township paperwork has been signed and sent in, held stop the bleed training with 6 county employees and kits are in their vehicles. Motion by Reinicke, second by Leighton, to approve the 2nd quarter LEMPG and authorize the chair to sign. Motion carried.

AWARD CONTRACT/WEED SPRAYING AND RIPRAP:

As per advertisement, the Lake County weed spraying bid opening was held on April 19, 2021 at 9:30 a.m. in the commission room. Highway Supt., Nelson, Deputy Auditor Erin Tisdall, CAO Shelli Gust, Hwy Office Manager Michelle Uhrig, and 1 vendor were present. The following bids were opened and read.

	Cost Per Mile
Ditch Weed LLC	\$76.00
DBI Services	\$132.00

Motion by Reinicke, second by Leighton, to approve the low bid of Ditch Weed, LLC for \$21,850 for spraying of county right-of-way and riprap for noxious weeds and authorize the Chair to sign the contract with Ditch Weed LLC. Motion carried.

WEED AND PEST GRANT:

CAO Gust informed the board that Lake County has received a weed grant not to exceed \$4,000. This agreement starts July 1, 2021 and end on June 1, 2022.

HIGHWAY QUARTERLY REPORT:

Supt. Nelson presented his quarterly report. He discussed: the equipment they have purchased has been received, trailers are all in, conducted safety meetings, completed flagger recertification and working on an equipment replacement schedule. Nelson also submitted the highway's quarterly mileage report for the vehicles at the highway department.

ROAD & BRIDGE ADVISORY COMMITTEE UPDATE:

Commissioner Slaughter updated the board on the road and bridge advisory committee. A few of the items that have been discussed are: highway department budget, 5-year highway & bridge improvement plan, BIG funding, and assessment vs. taxation. The committee has met with Senator Crabtree, Representative Wiese, and the Madison Chamber director and Ag Committee.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

Commissioner Slaughter acknowledged receipt of the Planning Commission minutes of April 14, 2021.

Zoning Officer Mandi Anderson presented the following variance.

21-04 Variance application of Thomas & Beth Bernard-Lot 4 Mader's 2nd Addition in the SE1/4 of Section 4-106-53, Herman Township. The applicants are requesting to build a garage addition onto their existing single-family home. Tom Bernard was present. There were no proponents or opponents present or on Zoom. Motion by Reinicke, second by Slaughter, to grant the variance 21-

04 and adopt the recommended findings of the Planning Commission in the staff report and granting the variance will be in harmony with the general purpose and intent of the ordinance. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried. Zoning Officer Anderson presented the following plats.

Plat of Lot 1 of Alverson Addition in the SW1/4 of section 15, T105N, R51W of the 5th P.M., Lake County, South Dakota. Anderson informed the board that the applicant would like to subdivide the existing farmstead away from the adjacent farmland. Motion by Reinicke, second by Johnson, to approve the Plat of Lot 1 of Alverson Addition in the SW1/4 of Section 15, T105N, R51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and the taxes have been paid in full. Motion carried.

Plat of Lot 3 in Block 6 of Lakes Community Addition in Government Lot 6 in the SE1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota. Anderson told the board that the applicant would like to subdivide a lot for potential future single-family development. Motion by Johnson, second by Slaughter, to approve the plat of Lot 3 in Block 6 of Lakes Community Addition in Government Lot 6 in the SE1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 1 & 2, Jung Addition in the NE1/4 of Section 30, T107N, R52W of the 5th P.M., Lake County, South Dakota. Anderson told the board that the applicant would like to subdivide the existing farmstead away from the adjacent farmland. Motion by Reinicke, second by Johnson, to approve the Plat of Lots 1 & 2, Jung Addition in the NE1/4 of Section 30, T107N, R52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Jones 2nd Addition in the N1/2NW1/4 of Section 29, Township 106N, Range 51W of the 5th P.M., Lake County, South Dakota. Anderson told the board that the applicant would like to subdivide a lot. Motion by Leighton, second by Slaughter, to approve the Plat of Lot 1 of Jones 2nd Addition in the N1/2NW1/4 in Section 29, 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. Motion carried.

MEETINGS ATTENDED:

Leighton attended Road & Bridge Advisory Committee and Weed Board meeting. Slaughter attended the Road & Bridge Advisory Committee and department head meeting. Wollmann attended Dive team and Livestock Committee meeting. Reinicke attended DVN board meeting and 4-H grounds committee meeting. Johnson attended department head meeting and Planning & Zoning meeting.

REPORTS RECEIVED:

CHN quarterly report, Zoning fees collected \$3,628.00, Register of Deeds fees collected \$20,873.00, Sheriff fees collected \$35,382.53, and Auditor's account with the Treasurer \$9,818,951.38 reconciled bank balance \$9,818,730.54 variance (\$220.84).

ADJOURNMENT:

Motion by Reinicke, second by Johnson, at 10:17 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, May 4, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

May 4, 2021

The Board of Lake County Commissioners met in regular session on May 4, 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 Johnson, second by Reinicke, to approve the agenda of May 4, 2021. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of April 20, 2021. Motion carried.

COMMUNITY COMMENTS:

None

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of April 19 – May 2, 2021. Motion carried. Commissioners: \$5,651.25; Auditors Ofc: \$5,023.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,692.15; Govt Bldgs: \$4,983.04; Dir Equalization Ofc: \$6,326.40; Register Deeds Ofc: \$3,492.81; VSO: \$594.56; Sheriff Ofc: \$16,786.60; Jail: \$12,874.06; Coroner: \$576.75; EMA: \$1,748.80; 911 Comm Center: \$9,554.52; 24/7: \$885.74; Road & Bridge: \$18,540.00; Welfare: \$76.24; CHN: \$1,338.64; WIC: \$154.89; Extension: \$1,555.20; Zoning: \$1,640.84. Grand Total \$105,484.15.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Reinicke, to approve the accounts payable of April 23, 29, and May 5, 2021. Motion carried.

Accounts Payable 4-23-21

General: Dakotaland, Ded, \$75.00, Lake Co Treasurer, Withholdings, \$15,710.22, OCSE, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,885.95, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,074.28, OCSE, Child Support, \$214.23, **EMA:** Lake Co Treasurer, Withholdings, \$414.08, **24/7:** Lake Co Treasurer, Withholdings, \$201.59, **Grand Total: \$22,836.12**

Accounts Payable 4-29-21 General: Aflac, Ded, \$2,090.44, SD Supp Retire, Collections, \$1,967.00, Avera, Ins, \$19,177.39, Unum, Ins, \$203.82, Optilegra, Ins, \$536.45, SD Retire, Collections, \$18,034.37, **Commissioners:** Midco, Util, \$32.00, Infotech, Util, \$25.00, **Elections:** Infotech, Util, \$66.00, **Auditor:** Infotech, Util, \$114.00, Purchase Power, Postage, \$35.83, SDACO, Reg, \$185.00, Midco, Util, \$24.00, **Treasurer:** Infotech, Util, \$161.85, SDACO, Reg, \$185.00, **St Atty:** Infotech, Util, \$228.00, Midco, Util, \$32.00, **Gvt Bldg:** Infotech, Util, \$71.00, City Of Madison, Util, \$26.46, Northwestern Energy, Util, \$10.00, Midco, Util, \$8.00, **DOE:** Infotech, Util, \$201.50, SDAAO, Reg, \$600.00, Midco, Util, \$40.00, **ROD:** Infotech, Util, \$157.00, SDACO, Reg, \$185.00, Midco, Util, \$16.00, **VSO:** Midco, Util, \$8.00, Infotech, Util, \$47.95, **GIS:** Infotech, Util, \$33.00, **IT:** Infotech, Util, \$890.00, **Sheriff:** Infotech, Util, \$1,790.16, AT&T, Util, \$302.12, **Jail:** Infotech, Util, \$296.00, Northwestern Energy, Util, \$766.41, Midco, Util, \$144.00, **Support Of Poor:** Infotech, Util, \$38.00, Midco, Util, \$8.00, **Recreation:** AT&T, Util, \$43.16, **Extension:** Midco, Util, \$8.00, City Of Madison, Util, \$565.90, Northwestern Energy, Util, \$260.15, **Weed:** Midco, Util, \$8.00, **Zoning:** Infotech, Util, \$48.00, Midco, Util, \$8.00, **Hwy Rd-Br:** Aflac, Ded, \$279.72, SD Supp Retire, Collections, \$587.50, Avera, Ins, \$6,843.64, Unum, Ins, \$52.80, Optilegra, Ins, \$201.67, SD Retirement, Collections, \$4,200.52, City Of Madison, Util, \$607.76, Northwestern Energy, Util, \$375.47, Sioux Valley Energy, Util, \$166.50, Midco, Util, \$16.00, Infotech, Util, \$91.00, **911 Comm:** Aflac, Ded, \$323.00, SD Supp Retirement, Collections, \$105.00, Avera, Ins, \$4,981.28, Unum, Ins, \$28.80, Optilegra, Ins, \$65.84, SD Retirement, Collections, \$2,433.34, Infotech, Util, \$213.00, Midco, Util, \$16.00, Sioux Valley Energy, Util, \$101.58, **EMA:** Aflac, Ded, \$25.92, SD Supp Retirement, Collections, \$25.00, Avera,

Ins, \$576.75, Unum, Ins, \$4.80, Optilegra, Ins, \$8.94, SD Retirement, Collections, \$419.72, Sioux Valley Energy, Util, \$510.28, Infotech, Util, \$45.50, Midco, Util, \$8.00, City Of Madison, Util, \$276.37, Northwestern Energy, Util, \$37.80, **24/7: SD Retirement, Collections, \$39.57, Grand Total: \$73,347.03**

Accounts Payable 5-5-21 Judicial: Daniel P Feldhaus Report, Transcripts, \$475.20, CAA FEES: Stanford, Lori, \$4,958.00, Dawson, Jacob D, \$2,265.65, Theophilus, Matt, \$1,115.90, Pesall, Noel Robert, \$319.40, Deya Thorin Spanish Interpreter, Interpreter, \$743.29, Witness-Juror-Appearence Fees/Mileage: \$262.16, **Auditor:** Marco, Usage, \$11.36, Printronix, Maint, \$525.00, Office Peeps, Supplies, \$18.11, **Treasurer:** A & B Business, Maint, \$178.41, Bureau Of Adm, Billing, \$18.75, **St Atty:** Office Peeps, Supplies, \$27.55, **Gvt Bldg:** G & R Controls, Maint, \$46.93, Ace Hardware, Supplies, \$75.91, Porta Pros, Rental, \$185.00, Menards, Supplies, \$16.98, Shred-It Usa, Service, \$348.93, **DOE:** Schneider Geospatial, Maint, \$5,421.00, Marshall & Swift, Supplies, \$2,791.85, Century Business, Maint, \$53.25, **ROD:** Century Business, Maint, \$32.68, Office Peeps, Supplies, \$10.92, **Sheriff:** 1 Recipient, Deductible Reimburse, \$750.00, Office Peeps, Envelopes, \$98.04, Hotel Alex Johnson, Lodging, \$376.25, Mac's Repair, Serv, \$2,300.00, DMV, Title App, \$24.00, **Jail:** Convergent Technologies, Software, \$265.31, Mac's Repair, Maint, \$150.00, Ace Hardware, Supplies, \$38.97, Menards, Supplies, \$407.30, **Coroner:** Rustand, Mark, Fees, \$233.66, Talich, Aaron, Fee, \$58.50, **CHN:** Marco, Lease, \$72.78, **MI-Board:** Katterhagen, Mark, \$27.00, Lockwood, Darcy, \$27.00, Lewno, Lucy, \$323.02, Ericsson, Richard L, Serv, \$841.50, Thurman, Creighton A, CAA, \$213.80, **Extension:** Century Business, Maint, \$194.92, Office Peeps, Supplies, \$110.58, Hayford, Jennifer, Mileage, \$13.61, Ace Hardware, Supplies, \$51.98, **Weed:** McGillivray, Mike, Mtg, \$51.68, Schut, Pat, Mtg, \$68.48, Hildebrandt, James, Mtg, \$75.20, Abraham, Roger, Mtg, \$71.84, **Hwy Rd-Br:** SD DOT, Serv, \$1,328.24, Avera, Serv, \$61.00, Lawson Products, Supplies, \$38.25, I-State Truck Center, Supplies, \$801.28, Bierschbach Equipment, Level, \$2,061.40, Mac's Repair, Serv, \$200.00, Ace Hardware, Supplies, \$381.05, Dakota Fluid Power, Supplies, \$524.33, Cox Alignment, Supplies, \$933.30, DCI, Serv, \$26.75, Core & Main, Pipe, \$12,975.20, Truenorth Steel, Culverts, \$15,319.86, Office Peeps, Toner, \$456.05, Buffalo Ridge Concrete, Cold Mix, \$166.00, DMV, Title App, \$15.00, **911 Comm:** Creative Prod Source, Supplies, \$359.48, **EMA:** Verizon, Phone, \$349.99, **Gvt Bldg:** Ace Hardware, Ladder, \$79.99, **Grand Total: \$62,824.82**

4-H RENTAL AGREEMENT:

Shelli Gust, CAO, presented a rental agreement for the 4-H grounds and buildings from Miles Maas for an open class swine show being held July 10, 2021, 7 a.m. until 7 p.m. Motion by Reinicke, second by Leighton, to approve the application of Miles Maas to use the 4-H Swine Pole Barn, 4-H Shelter/Show Arena, 4-H Beef Pole Barn, 4-H Beef Arena, 4-H Livestock Barn, 4-H Dairy Pole Barn, and 4-H Grounds on July 10, 2021 for an open swine, beef, sheep, and goat show, contingent upon proof of insurance, and authorize the chair to sign. Motion carried.

4-H CENTER/DRIVERS EXAM:

CAO Gust told the board that she has received written notice of the expiration of the agreement between the Department of Public Safety and Lake County regarding the usage of the 4-H Center being used one day a week as a Driver Exam Station. Motion by Reinicke, second by Slaughter, to acknowledge written notice of the Department of Public Safety's intention to extend its agreement to use the 4-H Center as a Driver Exam Station for another two years. Motion carried.

EMPLOYEE RECOGNITION:

Chair Wollmann recognized Tim Tolley, Highway Foreman, for his 15 years of service to Lake County.

LEADERSHIP ACADEMY GRADUATES:

Chair Wollmann also recognized Ashley Allgaier, Sarina Talich, and Grant Lanning for their successful completion of the 12-week online High-Performance Leadership Academy that was offered through NACo. Deputy Lanning thanked the board for the opportunity to participate in this training.

MEDAL OF HONOR RECIPIENTS:

Tim Walburg, Sheriff, told the board that at the Sheriff's/Chief's conference on April 28, 2021, Sheriff Deputies Sarina Talich, Grant Lanning, Micah Hofman, and Police Officer Ben Gant received the Medal of Honor award. The Medal of Honor is for law enforcement officers who willingly distinguish

themselves through an act of courage, involving a risk of imminent serious injury or death, for the purpose of saving or protecting a human life or while taking an armed and immediately dangerous suspect into custody. All four honorees were present and displayed their medals.

SURPLUS PROPERTY SALE:

CAO Gust told the board that the final surplus listing for the surplus sale has been received and will need to be declared surplus. Motion by Slaughter, second by Reinicke, to approve surplus property listing #2021-02. Motion carried. Discussion was held on the pros and cons of sealed bids vs. an auction. Motion by Reinicke, second by Leighton, to move forward with disposal of the surplus property by public auction. Motion carried. Motion by Reinicke, second by Johnson, to schedule June 15, 2021 for a surplus auction and to hire Sutton Auctioneers to be the auctioneers. Motion carried.

SIGN-ON BONUS/JAIL & 911 COMMUNICATIONS:

Tim Walburg, Sheriff, and April Denholm, 911 Communications Supervisor, were present to discuss the possibility of implementing a sign-on bonus for new hires for the Jail and 911 Departments. Walburg told of his problem with hiring/keeping good employees. Denholm spoke of having a position open for four to five months. Motion by Reinicke, second by Johnson, to move forward with offering a sign-on bonus in the amount of \$2,000 (30% after 30 days of employment, 30% after 12 months of employment, 40% after 2 years of employment) to first-time, full-time new hires to the position of Correctional Officer and 911 Dispatcher as an incentive for the employee to accept employment at the county and remain satisfactorily employed for at least two full years. Motion carried. Motion by Reinicke, second by Slaughter, to approve the Agreement for Sign-On Bonus, authorize the chair to sign the agreement for any eligible new hires, and approve the amendment to page 26 of the employee handbook. Motion carried.

RESERVE DEPUTY SHERIFF:

Sheriff Walburg was present to discuss the possibility of adding a reserve deputy sheriff to his department. Walburg said that this reserve officer would benefit the county and also would be a joint venture with the police department as starting a special response team. Walburg has chosen Jeremiah Schneider. Schneider is a paramedic, member of the Madison Ambulance, and has served in the military. Motion by Reinicke, second by Leighton, to move forward and add Jeremiah Schneider as a reserve officer to the Sheriff's Department. Motion carried.

POD GRANT/TRAILER:

Kody Keefer, EM, told the board that he has found a trailer that will serve the Lake/Miner County POD (Points of Dispensing). This trailer will be purchased at Ludens for \$9,200.

FIRST READING-ORDINANCE #21-75/AN ORDINANCE REPEALING ORDINANCE #94-19 AND ALL AMENDMENTS MADE THERETO:

Chair Wollmann read Ordinance #21-75/An Ordinance Repealing Ordinance #94-19 And All Amendments Made Thereto. Motion by Leighton, second by Slaughter, to approve first reading of Ordinance #21-75. Motion carried.

ORDINANCE #21-75 AN ORDINANCE REPEALING ORDINANCE #94-19 AND ALL AMENDMENTS MADE THERETO

WHEREAS, Lake County, South Dakota, previously adopted Ordinance #94-19, An Ordinance Requiring commercial Garbage Haulers Operating Within Lake County to be Licensed by Lake County; and

WHEREAS, SDCL 34A-6 regulates solid waste management and SDCL 34A-6-20 allows the board of county commissioners to enter into agreements with other counties, one or more municipalities, townships, governmental agencies, with private persons, trusts, or with any combination thereof to provide a solid waste management system; and

WHEREAS, Lake County has entered into an agreement, along with other counties, with the City of Sioux Falls Regional Sanitary Landfill to provide a solid waste management system and participates in the Solid Waste Planning Board; and

WHEREAS, the City of Sioux Falls does not require other counties served by the landfill to have their own ordinances regarding solid waste management, as all haulers that serve those counties must comply with the City of Sioux Falls' ordinance requirements for hauler licensing and regulation;

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners hereby repeals in its entirety Ordinance #94-19 and all amendments made thereto.

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

Voting nay: None

Adopted this 18th day of May, 2021.

/s/Kelli Wollmann

Chair, Lake County Board of Commissioners

ATTEST:

/s/Paula Barrick

Lake County Auditor

First Reading: May 4, 2021

Second Reading: May 18, 2021

Adopted: May 18, 2021

Published: May 25, 2021

Effective: June 14, 2021

SD DEPARTMENT OF HEALTH/OFFICE RENTAL:

CAO Gust told the board that the SD Department of Health would like to rent an office in the Community Health Nurse office for a regional Registered Dietician. Gust has spoken with the CHN office and they have no concerns. Motion by Reinicke, second by Slaughter, to move forward with renting an office to SD Department of Health for their regional Registered Dietician, \$200/month or \$2,400 per year and give the dietician a key to the office. Motion carried. DOH will provide a lease agreement at a later meeting.

AMERICAN RESCUE PLAN ACTS FUNDS CERTIFICATION:

CAO Gust informed the board of the American Rescue Plan Act where the county will be receiving funds from the US Treasury. Requirements from the county to receive the funds are: having a DUNS number, an active SAM registration, and payment information (EIN, financial institution information). Gust asked the board for authority to move forward with the certification process if it should take place before the next meeting. Motion by Reinicke, second by Johnson, to authorize the necessary county employees to move forward with the certification process for funds authorized under the American Rescue Plan Act. Motion carried.

MEETINGS ATTENDED:

Slaughter attended 911 and LAIC. Wollmann attended Library, 911, and LEPC. Reinicke attended LEPC and Insurance. Johnson attended Insurance and Planning sub-committee.

TRAVEL REQUESTS: Rick Becker, Deb Blanchette, and Chris Downs to attend SDAAO conference, Hot Springs, May 25-28. Rick Becker, Deb Blanchette, and Chris Downs to attend Vanguard user group conference, Oacoma, July 7-8.

ADJOURNMENT:

Motion by Reinicke, second by Leighton, at 10:07 a.m. to adjourn. Motion carried. The next meeting will be held on Tuesday, May 18, 2021 at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

May 18, 2021

The Board of Lake County Commissioners met in regular session on May 18, 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, and Chair Kelli Wollmann all present. Commissioner Dennis Slaughter – Absent. The Pledge of Allegiance was recited.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the agenda of May 18, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of May 4, 2021. Motion carried.

COMMUNITY COMMENTS:

None

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of May 3 – May 16, 2021. Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$4,823.43; Treasurers Ofc: \$4,978.83; States Attorney Ofc: \$8,492.16; Govt Bldgs: \$4,935.20; Dir Equalization Ofc: \$6,266.81; Register Deeds Ofc: \$3,492.81; VSO: \$594.56; Sheriff Ofc: \$15,731.13; Jail: \$12,054.74; EMA: \$1,748.80; 911 Comm Center: \$9,669.16; 24/7: \$623.82; Road & Bridge: \$18,626.76; Welfare: \$76.24; CHN: \$1,225.44; WIC: \$136.16; Extension: \$1,355.20; Zoning: \$1,640.84. Grand Total \$99,239.59.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve the accounts payable of May 7, 13, and 19, 2021. Motion carried.

Accounts Payable 5-7-21 General: Dakotaland, Cu 5-7-21, \$75.00, Lake Co Treas, Withholdings, \$16,782.49, OCSE, Child Support, \$260.77, **Hwy:** Lake Co Treas, Withholdings, \$4,163.66, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treas, Withholdings, \$2,039.29, **EMA:** Lake Co Treas, Withholdings, \$414.06, **24/7:** Lake Co Treas, Withholdings, \$219.74 **Grand Total: \$24,169.24**
Accounts Payable 5-13-21 Auditor: Software Services, Serv, \$800.00, BOA, Util, \$2.91, Centurylink, Util, \$55.29, **Treasurer:** BOA, Util, \$20.58, Centurylink, Util, \$36.86, **St Atty:** BOA, Util, \$11.75, Centurylink, Util, \$55.30, **Gvt Bldg:** First Bank, Supplies, \$15.59, Centurylink, Util, \$36.86, **DOE:** Software Services, Serv, \$160.00, BOA, Util, \$5.14, Centurylink, Util, \$36.86, **ROD:** BOA, Util, \$3.15, Centurylink, Util, \$18.43, **VSO:** BOA, Util, \$1.14, Verizon, Util, \$40.01, Centurylink, Util, \$36.86, **IT:** Software Services, Serv, \$920.00, **Sheriff:** Great Western Bank, Travel Exp, \$335.74, **Jail:** Great Western Bank, TV, \$69.99, BOA, Util, \$53.12, Centurylink, Util, \$92.10, **Support Of Poor:** BOA, Util, \$.23, Centurylink, Util, \$18.43, **Developmentally Disabled:** SDDOR, HSC, \$1,172.17, **Extension:** First Bank, Stamps, \$165.00, BOA, Util, \$20.42, Centurylink, Util, \$36.86, First Bank, Supplies, \$270.79, **Weed:** Verizon, Util, \$13.19, **Zoning:** BOA, Util, \$8.58, Centurylink, Util, \$18.43, **Hwy Rd-Br:** Xcel Energy, Util, \$18.37, Midamerican Energy, Util, \$58.39, BOA, Util, \$11.13, Verizon, Util, \$86.07, Centurylink, Util, \$55.30, Software Services, Serv, \$100.00, **911 Comm:** Itc, Util, \$115.55, Triotel Comm, Serv, \$167.53, BOA, Util, \$6.90, Verizon, Util, \$42.05, Centurylink, Util, \$130.03, **EM:** Verizon, Util, \$94.98, Centurylink, Util, \$55.29, **St Remittance:** SDDOR, MV Fees, \$361,408.47, **M&P:** SDACO, Apr 21 Rod Fees, \$654.00 **Grand Total: \$367,535.84**
Accounts Payable 5-19-21 Commissioners: Madison Daily Leader, Notices, \$578.68, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$49.40, Stanford, Lori, CAA Fees, \$9,051.46, Dawson, Jacob D, CAA Fees, \$3,563.80, Miller, Cody, CAA Fees, \$1,366.20, De Castro, Manuel J Jr, CAA Fees, \$1,316.70, Office Peeps, Supplies, \$21.35, **Auditor:** First Bank, DD Charges, \$29.80, Office Peeps, Toner, \$191.04, Ramkota Hotel-Pierre, Lodging, \$202.00, Walburg, Debra, Mileage, \$27.30, **Treasurer:** Walburg, Debra, Mileage/Meals, \$184.35, **St Atty:** A & B Business, Maint/Usage, \$72.92, Relx Inc. Dbx Lexis Nexis, Sub Fee, \$190.00, **Gvt Bldg:** A & B Pest, Serv, \$635.00, Cole's, Gas, \$300.84, Runnings, Supplies, \$88.95, Home Service, Salt, \$53.10, Bud's Clean Up, Serv,

\$191.84, City Of Madison, Util, \$1,816.90, **ROD:** Ramkota Hotel-Pierre, Lodging, \$101.00, Ebsen, Shirley, Mileage/Meals, \$201.36, **Sheriff:** Madison Reg Health, 8-BI Alcohols, \$744.00, Redwood Toxicology, BI Alcohols, \$1,352.00, The Lodge At Deadwood, Lodging, \$846.00, Steves Tire, Serv, \$864.96, Cole's, Gas, \$1,533.48, Sturdevant's, Batteries, \$88.69, DMV, Title App, \$15.00, **Jail:** Madison Reg Health, Clinic Visits, \$467.82, Lewis Drug, Apr Meds, \$406.13, Minnehaha Co SD, Transport, \$976.00, Lewis Drug, Supplies, \$27.93, City Of Madison, Util, \$1,785.54, Sunshine Foods, Prisoner Meals, \$6,451.83, **Support Of Poor:** Office Peeps, Toner, \$23.80, **MI Board:** Ericsson, Richard L, Serv, \$198.00, Yankton Co Sheriff's Ofc, Serv, \$100.00, Lewis & Clark Bhs, Serv, \$736.00, Katterhagen, Mark, Serv, \$18.00, Lockwood, Darcy, Serv, \$18.00, Lewno, Lucy, Serv, \$176.51, Lincoln County Treasurer, Serv, \$438.48, Yankton County Treasurer, Serv, \$500.00, Cook-Huber, Kerri, CAA, \$190.35, Kennedy Pier & Loftus LLP, CAA, \$831.60, **Recreation:** Bud's Clean Up, Serv, \$55.00, **Extension:** Bud's Clean Up, Serv, \$148.35, Sunshine Foods, Supplies, \$38.16, Runnings, Supplies, \$30.99, **Weed:** Madison Daily Leader, Notices, \$56.46, Van Diest Supply Company, Chemical, \$9,900.00, **Zoning:** Ackerman, Jody, Mtg, \$38.44, Bickett, Donald, Mtg, \$43.48, Albertson, Roger, Mtg, \$41.80, Schaefer, Alan, Mtg, \$37.60, Hansen, Daniel, Mtg, \$39.70, Thompson, Dale, Mtg, \$29.20, Madison Daily Leader, Notices, \$105.23, Office Peeps, Toner, \$452.13, **Hwy Rd & Br:** SD Dept Of Ag, Serv, \$100.00, Madison Reg Health, Serv, \$125.00, Madison Daily Leader, Notices, \$23.57, Butler Machinery, Serv, \$872.91, T & H Welding, Serv, \$210.28, Sturdevant's, Supplies, \$74.48, Butler Machinery, Serv, \$1,128.15, Carquest, Supplies, \$840.67, Runnings, Supplies, \$746.38, Prostrullo, Serv, \$1,477.35, Lawson Products, Supplies, \$106.54, Builders First Source, Laths, \$19.49, Hancock Concrete, Culvert Ties, \$720.00, A & B Pest, Serv, \$100.00, Cole's, Gas/Diesel, \$8,600.45, Graham Tire, Tires, \$1,431.75, Nelson, Nels, Fuel, \$34.00, Uhrig, Michelle, Belly Dump Plates, \$6.20, Runnings, Posts/Signs, \$51.48, **911 Comm:** One Recipient, Deductible Reimburse, \$750.00, One Recipient, Deductible Reimburse, \$750.00, Powerphone, Miller, Jennifer/Combined Cert, \$928.80, **EM:** Sturdevant's, Battery, \$128.51, Carquest, Oil, \$12.98, Runnings, Supplies, \$44.58, Cole's, Gas/Diesel, \$141.55, **Gvt Bldg:** Wells Fargo Bank, Pymt #19 Hvac/Elec Project, \$50,858.33, **24/7:** Phoenix Supply, Gloves, \$1,592.00, Satellite Tracking, Serv, \$474.50, **Advanced Taxes:** Lake Co Treasurer, 2020 Taxes/Bank, Herb/Lynne, \$61.64, Bank, Herb, Mb Homes Advanced Pymt, \$60.26 **Grand Total: \$122,512.50**

2021-2022 MALT BEV LICENSE RENEWAL:

The board reviewed the following 2021-2022 retail (on-off sale) malt beverage & SD Farm Wine renewal applications: Broadwater 2014 Inc. RB-2319, BluCabana LLC RB-3300, Anderson Group/Lakes Bar & Grill RB-3103, Shipwreck Bar & Grill/Dougan Inc RB-2448, The Point/URBARTHE POINT LLC RB-2000, Lakes Golf Course LLC RB-19028, Sea Store RB-24014, and Chester 1st Stop RB-25308. Auditor Barrick told the board the taxes have been paid to date and the Sheriff has had no problems with these establishments. Motion by Johnson, second by Leighton, to approve the chair sign the 2021-2022 Malt Beverage & SD Farm Wine renewals. Motion carried.

RENTAL AGREEMENT/LAKE COUNTY 4-H CENTER:

CAO Shelli Gust presented an application from Carolyn Rudebusch to rent the 4-H Center on July 10, 2021 for a family reunion. Motion by Reinicke, second by Johnson, to approve the application of Carolyn Rudebusch to use the 4-H Center on July 10, 2021 for a family reunion, contingent upon a signed rental agreement and proof of insurance, and authorize the chair to sign the rental agreement. Motion carried.

RESOLUTION #2021-15/ALCOHOLIC BEVERAGE LICENSE-PACKAGE OFF-SALE LIQUOR:

CAO Gust told the board that Senate Bill 152 amended SDCL 35-4-11.1 to allow counties to issue package off-sale liquor licenses. The applicant may not be within three miles of the exterior boundary of an incorporated municipality. Chair Wollman read Resolution 2021-15, Alcoholic Beverage License-Package Off-Sale Liquor. Motion by Leighton, second by Johnson, to approve Resolution #2021-15: Alcoholic Beverage License-Package Off-Sale Liquor and authorize the chair to sign. Motion carried.

RESOLUTION #2021-15 ALCOHOLIC BEVERAGE LICENSE – PACKAGE OFF-SALE LIQUOR

WHEREAS, the Legislature of the State of South Dakota has provided for the approval of package off-sale liquor by the boards of county commissioners of the counties of said State pursuant to Title 35 as amended; and

WHEREAS, SDCL 35-4-11.1 provides that if not previously fixed by ordinance or continuing resolution, the board of county commissioners shall on or before the first of September in each year determine the number of package off-sale liquor licenses (other than malt beverage) it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses; and

WHEREAS, the Lake County Commission desires to fix the number of package off-sale liquor licenses by continuing resolution; and

WHEREAS, SDCL 35-4-11.1 provides that the number of package off-sale liquor licenses issued may not exceed two for the first one thousand of population and may not exceed one for each additional fifteen hundred of population or fraction thereof, with the population including only those residing within the county, but outside the incorporated municipalities within the county; and

WHEREAS, SDCL 35-4-11.1 provides that no county package off-sale liquor license may be issued for a retailer located within three miles of the exterior boundary of an incorporated municipality; and

WHEREAS, SDCL 35-4-2 provides that the fee for a package off-sale liquor licenses be not less than \$300.00, with the renewal fee not to exceed \$500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Lake County Commission makes the following rules applicable to the issuance of new package off-sale liquor licenses:

- 1) The number of package off-sale liquor licenses available in Lake County is fixed at five.
- 2) The license purchase fee for a package off-sale liquor license is \$1,000.00, and the renewal fee is \$250.00.
- 3) Applicants must complete the Uniform Alcoholic Beverage Application and present the license purchase fee at the time of application.
- 4) Applications will be processed first-come, first-served. In the event the first-come, first served applicant is not able to meet the licensing standards set out by SDCL Ch. 35-2, the applicant who next submits a fully and accurately completed application shall be considered next.

Voting aye: Johnson, Leighton, Reinicke, Wollmann

Absent: Slaughter: none

Voting nay: None

Dated this 18th day of May, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick, Lake County Auditor

SD DEPT OF HEALTH/LEASE AGREEMENT:

CAO Gust reported to the board that she has received the lease agreement from the Department of Health to rent office space in the CHN office for a regional registered dietician. The rate for the 5-year lease agreement is \$200 a month. Motion by Reinicke, second by Leighton, to approve the lease agreement #0900-449 with the State of South Dakota, Department of Health for the rental of an office in the Community Health Nurse Office and authorize the chair to sign. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes.

VENDOR	10% ETHANOL	#2 DIESEL
Cole's Petroleum	2.3592	2.1700
Vollan Oil	2.4032	2.2051
Farstad Oil	2.3760	2.1900

Motion by Johnson, second by Reinicke, to approve the low quote of Cole's Petroleum. Motion carried.

911 COMMUNICATIONS/PERSONNEL:

April Denholm, 911 Supervisor, told the board that Jennifer Miller has completed the county training program and is eligible to move to Dispatcher-Certified Level 1. Motion by Reinicke, second by Johnson, to approve the status change of Jennifer Miller from Dispatcher-Trainee (non certified) at a rate of \$15.71/hr to Dispatcher-Certified Level 1 (County) at a rate of \$16.21/hr, effective May 17, 2021. Motion carried.

ROAD & BRIDGE/PERSONNEL:

Hwy Supt. Nels Nelson, told the board that Michael O'Connell will be starting June 1 as a seasonal laborer. Motion by Johnson, second by Leighton, to approve the start date of June 1, 2021 for Michael O'Connell, highway seasonal laborer, at a rate of \$18.67/hr. Motion carried.

AMENDMENT NUMBER 1 TO AGREEMENT NUMBERS 614993 WITH DOT:

Hwy Supt. Nelson and CAO Gust presented to the commission an agreement from the SDDOT revising Amendment Number 1 to Agreement Number 614993 for the 10 sites on the Federal Aid Highway System that were damaged during the September 2019 flooding. Following are the amended sites:

- Site 1: Amended from \$35,400 to \$9,335.14 (Decrease of \$26,064.86)
- Site 2: Amended from \$40,515 to \$28,757.59 (Decrease of \$11,757.41)
- Site 3: Amended from \$7,240 to \$3,511.05 (Decrease of \$3,728.95)
- Site 4: Amended from \$33,530 to \$7,197.26 (Decrease of \$26,332.74)
- Site 5: Stayed at \$132,540
- Site 6: Amended from \$5,600 to 0 (Decrease of \$5,600)
- Site 7: Stayed at \$146,817.15
- Site 8: Amended from \$7,110 to \$3,033.71 (Decrease of \$4,076.29)
- Site 11: Amended from \$8,080 to \$15,154.75 (Increase of \$7,074.75)
- Site 12: Amended from \$12,000 to 0 (Decrease of \$12,000)

Motion by Reinicke, second by Johnson, to approve Amendment Number 1 to Agreement Number 614993, a Joint Powers Force Account Agreement with the SD Department of Transportation and authorize the chair to sign. Motion carried.

DENR NOTICE OF INTENT FOR COVERAGE /BRIDGE PROJECT 40-190-192:

Hwy Supt. Nelson told the board that DENR is requesting a permit to storm water discharge underneath box culvert project 40-190-192 on 461st Ave (CR21), .01 miles south of 239th St. Motion by Johnson, second by Leighton, to approve the Notice of Intent for Coverage under SWD General Permit for Bridge Project 40-190-192 and authorize the chair to sign the Certification of Applicant. Motion carried.

HIGHWAY DEPARTMENT/SANDER PURCHASE:

Hwy Supt. Nelson has been approached by the SDDOT regarding their surplus list. They have sanders that the highway department would like to purchase. Motion by Reinicke, second by Leighton, to authorize Nels Nelson to purchase two surplus sander(s) from the State of South Dakota, at a price not to exceed \$8,000. Motion carried.

VOLKSWAGEN CLASS 4-8 LOCAL FREIGHT TRUCK REBATE PROGRAM:

Hwy Supt. Nelson has been made aware of a rebate program that is a part of DENR's Volkswagen Clean Air Settlement. This rebate program would allow the highway department to purchase a new plow truck and receive a 50% rebate on the purchase price. The purchase will need to be made in FY21 and the truck should be delivered in late 2022. Motion by Reinicke, second by Leighton, to authorize Nels Nelson to submit an application for Round 5 of South Dakota's Volkswagen Class 4-8 Local Freight Truck Rebate Program. Motion carried.

2021 LOCAL FEDERAL BRIDGE PROGRAM:

Hwy Supt. Nelson told the board that Lake County was not selected to receive a 2021 Local Federal Bridge Program Grant.

OCCUPANCY FOR UNDERGROUND CONSTRUCTION:

Hwy Supt. Nelson presented the following applications for Occupancy for Underground Construction on County Right-Of-Way:

- 1) #2021-01 Application from John Minnaert to do a directional drill under 454th Ave (CR35), approximately 1800' N of 241st St (CR52) at a depth of 5' to install a 6" drain tile crossing. Motion by Leighton, second by Johnson, to approve Application #2021-01 for Occupancy for Underground Construction on County Road Right-Of-Way for John Minnaert and authorize the chair to sign. Motion carried.
- 2) #2021-02 Application from John Minnaert to do a directional drill under 241st (CR52), approximately 350' E of 454th Ave (CR35) at a depth of 5' to install a 10" drain tile crossing. Motion by Reinicke, second by Johnson, to approve Application #2021-02 for Occupancy for Underground Construction on County Road Right-Of-Way for John Minnaert and authorize the chair to sign. Motion carried.

2021-2022 HEALTH INSURANCE RENEWAL:

Scott Fiedler, Fiedler Insurance, presented to the board the health insurance plan that the insurance committee had selected. This plan includes: single deductible-\$3,000, Coinsurance-\$30%, Out-Of-Pocket Max-Single \$6,500, PPO Office visit-\$35, Emergency Rm Copay-\$200, Preventative Serv-100%, Chiropractic Care-\$35, RX Coverage-\$12/\$35/\$50/20%. Three employees were present to discuss the proposed plan. Discussion was held on specialty drug coupons, using the Avera Pharmacy direct, epi-pen coverage, and changing companies would mean the employees would have to fill out a new application. Fiedler offered to speak with the employees individually who have concerns. Motion by Leighton, second by Johnson, to postpone the health insurance renewal and address at a June meeting. Motion carried.

DELTA DENTAL INSURANCE:

Scott Fielder presented information on the Delta Dental Insurance. This insurance is optional and is paid by the employee. The plan the insurance committee selected was #9070. Motion by Reinicke, second by Johnson, to offer Delta Dental (Plan #9070) as optional dental coverage with the premium paid entirely by the employee. Motion carried.

VISION/LIFE INSURANCE RENEWAL:

Auditor Barrick told the board the vision insurance with Optilegra will not increase. The current premium is \$8.94 for the Silver 130 plan. Other upgrades to the vision plan are available with the employee paying the difference. The life insurance premium with UNUM increased \$.02 to \$4.82 per month for the \$20,000 plan. Motion by Johnson, second by Reinicke, to approve Optilegra Silver 130 at \$8.94 per month and Unum \$20,000 life insurance at \$4.82 per month. Motion carried.

SECOND READING-REPEAL ORDINANCE #94-19 AND ALL AMENDMENTS (COMMERCIAL GARBAGE HAULERS):

Chair Wollmann read Ordinance #21-75, An Ordinance Repealing Ordinance #94-19 And All Amendments Made Thereto. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Reinicke, second by Johnson, to approve second reading of Ordinance #21-75 and adopt Ordinance #21-75. Motion carried.

ORDINANCE #21-75

AN ORDINANCE REPEALING ORDINANCE #94-19 AND ALL AMENDMENTS MADE THERETO

WHEREAS, Lake County, South Dakota, previously adopted Ordinance #94-19, An Ordinance Requiring Commercial Garbage Haulers Operating Within Lake County to be Licensed by Lake County; and

WHEREAS, SDCL 34A-6 regulates solid waste management and SDCL 34A-6-20 allows the board of county commissioners to enter into agreements with other counties, one or more municipalities, townships, governmental agencies, with private persons, trusts, or with any combination thereof to provide a solid waste management system; and

WHEREAS, Lake County has entered into an agreement, along with other counties, with the City of Sioux Falls Regional Sanitary Landfill to provide a solid waste management system and participates in the Solid Waste Planning Board; and

WHEREAS, the City of Sioux Falls does not require other counties served by the landfill to have their own ordinances regarding solid waste management, as all haulers that serve those counties must comply with the City of Sioux Falls' ordinance requirements for hauler licensing and regulations;

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners hereby repeals in its entirety Ordinance #94-19 and all amendments made thereto.

Voting aye: Johnson, Leighton, Reinicke, Wollmann

Absent: Slaughter

Voting nay: None

Adopted this 18th day of May, 2021.

/s/Kelli Wollmann

Chair, Lake County Board of Commissioners

ATTEST:

/s/Paula Barrick

Lake County Auditor

First Reading: May 4, 2021

Second Reading: May 18, 2021

Adopted: May 18, 2021

Published: May 25, 2021

Effective: June 14, 2021

A break was taken before the next appointment.

FIRST READING-ORDINANCE #21-74/AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY:

Chair Wollmann read Ordinance #21-74, An Ordinance Amending The Official Zoning Map of Lake County By Rezoning Certain Property. Motion by Leighton, second by Johnson, to approve the first reading of Ordinance #21-74. Motion carried.

ORDINANCE NO. 21-74

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002.

That Richard Bothwell along with Mark Peltier has made application to the Lake County Planning and Zoning Commission to rezone: Tract 3 of Colton Park Siding South Addition in a part of Lot 4, Block 1 of County Auditor's Subdivision of Lot 2 and Lot 3, Section 31-106-51, Lake County, South Dakota from Lake Park District-1 to Lake Park District-3.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

Tract 3 of Colton Park Siding South Addition in a part of Lot 4, Block 1 of County Auditor's Subdivision of Lot 2 and Lot 3, Section 31-106-51, Lake County, South Dakota from Lake Park District-1 to Lake Park District-3

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the 18th day of May, 2021

/s/Kelli Wollmann

Chair, Lake County Board of Commissioners

ATTEST:

/s/Paula Barrick

Lake County Auditor

FIRST READING: May 18, 2021

SECOND READING: June 1, 2021

ADOPTED: June 1, 2021

PUBLISHED: June 4, 2021

EFFECTIVE: June 24, 2021

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Dale Thompson, Planning Commission board member, served as an alternate and replaced Commissioner Slaughter who was absent. Commissioner Leighton acknowledged receipt of the May 12th Planning commission minutes. CAO Gust assisted with the use of Pictometry. Zoning Officer Mandi Anderson presented the following variance and conditional use applications to the board.

21-05 Variance application of Corey & Shannon Gerry-South 300' East 400' of Tract A Yagers 1st Addition S1/2 of Section 4-106-53, Herman Township. The applicants are requesting to build a garage addition onto their existing single-family home. Corey Gerry was present. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Johnson, second by Reinicke, to grant variance 21-05 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

21-06 Variance application of Justin & Amanda Rey-Lot 7 & W1/2 of Lot 8 Block 9 and Lot 7 and W1/2 of Lot 8 Block 10 of Wentworth Park Addition in the SE1/4 of Section 30-106-51, Wentworth Township. The applicants are requesting to replace their existing deck on the rear (lakeside) of their home and add a wooden deck to the upper level for a second story walkout. Amanda Rey was present. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Reinicke, second by Johnson, to grant variance 21-06 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

21-04 Conditional Use application of Dan & Stacey Dougherty-Lot 2 Christiansen Sunrise Acres 2nd Addition, SE1/4 of Section 26, Lakeview Township. The applicants signed a personal right to appearance. The applicants would like to build a new single-family home with an oversized attached garage on their property. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Leighton, second by Johnson, to approve the applicant's conditional use permit 21-04 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

21-05 Conditional Use application of Lance Nordstrom of Nordstrom Investment Co, LLC-Lots 47 & 48 of Nordstrom's Addition in the SW1/4 of Section 25-106-52, Lakeview Township. Lance Nordstrom was present. The applicant would like to build an oversized storage structure for Jacobs Landing Campground. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Reinicke, second by Leighton, to approve the applicant's conditional use permit 21-05 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

21-06 Conditional Use application of Lance Nordstrom of Nordstrom Investment Co, LLC along with Dan Stapleton-Lots 47 & 48 of Nordstrom's Addition in the SW1/4 of Section 25-106-52, Lakeview Township. Lance Nordstrom was present. The applicant is requesting to add an additional 23 spots to their current campground for a total of 56 full hook-up sites. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Reinicke, second by Leighton, to approve the applicant's conditional use permit 21-06 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

21-07 Conditional Use application of McCord Stowater-Lot 3 Block 3 Woodland's 36th Addition in the SE1/4 of Section 22-106-52, Lakeview Township. The applicant signed a personal right to appearance. The applicant would like to build a new single-family home with an oversized attached

garage on his property. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Leighton, second by Johnson, to approve the applicant's conditional use permit 21-07 and adopt the findings and specific conditions outlined in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried.

PLATS/ZONING:

Zoning Officer Anderson presented the following plats to the board.

Plat of Tract 1, O'Hara Addition in Government Lot 4 of Section 1, Township 105N, Range 52W of the 5th P.M., Lake County. Motion by Johnson, second by Leighton, to approve the plat of Tract 1, O'Hara Addition in Government Lot 4 of Section 1, Township 105N, Range 52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 1 of Brod Addition an Addition in Government Lot 2 in the NW1/4 of Section 30, Township 106N, Range 52W of the 5th P.M., Lake County, South Dakota. Motion by Johnson, second by Leighton, to approve the plat of Tract 1 of Brod Addition, an Addition in Government Lot 2 in the NW1/4 of Section 30, Township 106N, Range 52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 9 in Block 2 of Lakes Community Addition in Government Lots 5 & 6 in the S1/2 of Section 32-T106N-R51W of the 5th P.M. in Lake County, South Dakota. Motion by Reinicke, second by Johnson, to approve the plat of Lot 9 in Block 2 of Lakes Community Addition in Government Lots 5 & 6 in the S1/2 of Section 32-T106N-R51W of the 5th P.M., in Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 19 in Block 8 of Lakes Community Addition in the NE1/4 of the SE1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County South Dakota. Motion by Leighton, second by Reinicke, to approve the plat of Lot 19 in Block 8 of Lakes Community Addition in the NE1/4 of the SE1/4 of Section 32-T106N-R51W of the 5th P.M., in Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

Commission Reinicke recused herself from the next appointment. Zoning Officer Anderson asked the applicants if they would like to continue with a board of 4 members instead of 5. The applicants agreed to move forward with 4 members of the board of adjustment.

PUBLIC HEARING/CONDITIONAL USE PERMIT LEE AND DONNA YAGER "THE GRAVEL PIT":

The applicants are requesting to amend a condition of a previously issued conditional use permit granted May 20, 2016 by the Board of Adjustment. CAO Gust read the testifying guidelines. Lee and Donna Yager were present. Donna Yager told the board that since there has been new ownership to the property to the East of their extraction, they would like to amend their conditional use permit to mine up to 1,000' from the residence. Jan Dubbelde, current owner to the East spoke in support of this extraction and had no concerns on the mining. There were no opponents in the audience or on Zoom. Motion by Leighton, second by Johnson, to amend conditions of the previously approved conditional use permit for Albert Lee Yager & Donna Yager (The Gravel Pit) on Tract 3 B Price Addition in the W1/2 of Section 15 of Lakeview Township, Lake County, SD. Modify the added condition "stay 1,000' from the adjoining resident's property line" to "shall stay a minimum of 1,000' from the mineral exploration and extraction; rock crushers; and concrete and asphalt mixing plants property line to the nearest residence". Motion carried.

REGULAR SESSION:

Motion by Johnson, second by Leighton, to return to regular session. Motion carried.

Board of Adjustment alternate Dale Thompson left the meeting.

Commissioner Reinicke returned to the meeting.

2021 SDACC RESOLUTIONS:

CAO Gust reminded the board of the July deadline of any proposed resolutions by the SCACC this year.

MEETINGS ATTENDED:

Leighton attended Road & Bridge Advisory Committee. Wollmann attended 4-H Rental Committee. Reinicke attended 4-H Rental Committee. Johnson attended Planning & Zoning

REPORTS RECEIVED:

Auditor's Account with the Treasurer \$17,139,742.72 reconciled bank balance \$17,139,521.64 variance (\$221.08), Register of Deeds fees collected \$17,337.50, Sheriff's fees collected \$19,386.80, and Zoning fees collected \$3,953.00.

ADJOURN:

Motion by Reinicke, second by Johnson, at 11:29 a.m. to adjourn. Motion carried. The next meeting will be held on June 1, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

June 1, 2021

The Board of Lake County Commissioners met in regular session on June 1, 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 Slaughter, second by Reinicke, to approve the agenda of June 1, 2021. Motion carried.

MINUTES APPROVED:

Commissioner Reinicke asked that "amend their conditional use permit" be added to the public hearing/conditional use permit for Lee and Donna Yager. Motion by Johnson, second by Leighton, to approve the unapproved minutes of May 18, 2021 as corrected. Motion carried.

COMMUNITY COMMENTS:

None

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve the payroll of May 17 – May 30, 2021. Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$4,823.43; Treasurers Ofc: \$4,978.83; States Attorney Ofc: \$8,492.16; Govt Bldgs: \$4,935.20; Dir Equalization Ofc: \$6,266.81; Register Deeds Ofc: \$3,492.81; VSO: \$594.56; Sheriff Ofc: \$15,731.13; Jail: \$12,054.74; EMA: \$1,748.80; 911 Comm Center: \$9,669.16; 24/7: \$623.82; Road & Bridge: \$18,626.76; Welfare: \$76.24; CHN: \$1,225.44; WIC: \$136.16; Extension: \$1,355.20; Zoning: \$1,640.84. Grand Total \$99,239.59.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Reinicke, to approve the accounts payable of May 21, 28, and June 2, 2021. Motion carried.

Accounts Payable 5-21-21 General: Dakotaland FCU, CU, \$75.00, Lake Co Treasurer, Withholdings, \$15,321.02, OCSE, Child Support, \$260.77, **Hwy:** Lake Co Treasurer, Withholdings, \$4,186.72, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,083.36, **EMA:** Lake Co Treasurer, Withholdings, \$414.06, Verizon, Check Destroyed, \$349.99cr, **24/7:** Lake Co Treasurer, Withholdings, \$126.62, **Alcohol Bev Fund:** Dept of Revenue, Malt Bev License Renewal, \$1,200.00 **Grand Total: \$23,531.79**

Accounts Payable 5-28-21 General: Aflac, Ded, \$2,007.52, Avera, Health Prem, \$19,177.39, Unum, Life Prem, \$206.37, Optilegra, Vision Prem, \$536.45, SD Supp Retire, Collect, \$1,967.00, SD Retire, Collect, \$17,572.31, **Commissioner:** Infotech, Util, \$25.00, Midco, Util, \$32.00, **Election:** Infotech, Util, \$66.00, **Judicial:** Premiere Global, Serv, \$26.62, **Auditor:** Infotech, Util, \$114.00, Midco, Util, \$24.00, **Treasurer:** Infotech, Util, \$161.85, **St Atty:** Infotech, Util, \$228.00, Midco, Util, \$32.00, **Gvt Bldg:** Infotech, Util, \$71.00, Northwestern Energy, Util, \$12.23, Midco, Util, \$8.00, City Of Madison, Util, \$26.88, **DOE:** Infotech, Util, \$201.50, Midco, Util, \$40.00, **ROD:** Infotech, Util, \$157.00, Midco, Util, \$16.00, **VSO:** Infotech, Util, \$47.95, Midco, Util, \$8.00, **GIS:** Infotech, Util, \$33.00, **IT:** Infotech, Util, \$1,189.99, **Sheriff:** Infotech, Util, \$640.17, AT&T, Util, \$302.12, **Jail:** Infotech, Util, \$296.00, Northwestern Energy, Util, \$524.66, Midco, Util, \$144.00, **Support Of Poor:** Infotech, Util, \$38.00, Midco, Util, \$8.00, **Recreation:** AT&T, Util, \$43.16, **Extension:** Midco, Util, \$8.00, Northwestern Energy, Util, \$181.73, City Of Madison, Util, \$557.60, **Weed:** Midco, Util, \$8.00, **Zoning:** Infotech, Util, \$48.00, Midco, Util, \$8.00, **Hwy Rd-Br:** Aflac, Ded, \$279.72, Avera, Health Prem, \$6,843.64, Unum, Life Prem, \$52.80, Optilegra, Vision Prem, \$201.67, SD Supp Retire, Collect, \$600.00, SD Retire, Collect, \$4,512.24, Northwestern Energy, Util, \$152.78, City Of Madison, Util, \$535.72, Sioux Valley Energy, Hwy 34 Light, \$166.50, Midco, Serv, \$16.00, Infotech, Util, \$91.00, **911 Comm:** Aflac, Ded, \$323.00, Avera, Health Prem, \$4,981.28, Unum, Life Prem, \$28.80, Optilegra, Vision Prem, \$65.84, SD Supp Retire, Collect, \$105.00, SD Retire, Collect, \$2,306.88, Infotech, Util, \$213.00, Midco, Util, \$16.00, Sioux Valley Energy, Util, \$89.58, **EMA:** Aflac, Ded, \$25.92, Avera, Health Prem, \$576.75, Unum, Life Prem, \$4.80, Optilegra, Vision Prem, \$8.94, SD Supp Retire, Collect, \$25.00, SD Retire, Collect, \$419.72, Sioux Valley Energy, Util, \$508.13,

Infotech, Util, \$45.50, Verizon, Phone/Hotspot, \$349.99, Midco, Util, \$8.00, Northwestern Energy, Util, \$21.30, City Of Madison, Util, \$294.67, **24/7: SD Retire, Collect, \$29.21 Grand Total: \$70,694.88**

Accounts Payable 6-2-21 Commissioners: Thompson, Dale, BOA/Mtg, \$29.20, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$144.40, Stanford, Lori, CAA Fees, \$2,054.25, Dawson, Jacob D, CAA Fees, \$866.25, Witness-Juror-Appearance Fees/Mileage, \$830.42, **Auditor:** Marco, Maint, \$10.35, US Postal Serv, Refill, \$225.00, Office Peeps, Casters/Toner, \$506.44, **Treasurer:** A & B Business, Maint, \$230.68, First Bank, Deposit Tickets, \$110.82, BOA, Util, \$18.75, US Postal Serv, Refill, \$800.74, **Gvt Bldg:** Lake County Intl, Blades, \$263.70, Porta Pros, Rental, \$185.00, Ace Hardware, Supplies, \$268.58, Shred-It, Serv, \$173.18, **DOE:** Schneider Geospatial, Maint, \$195.00, Vanguard Appraisals, Serv, \$2,450.00, Century Business, Maint, \$103.80, Office Peeps, Supplies, \$28.55, **ROD:** Century Business, Maint, \$31.50, US Postal Serv, Refill, \$75.00, Office Peeps, Supplies, \$29.85, **VSO:** Office Peeps, Supplies, \$163.19, **Sheriff:** Redwood Toxicology, BL Tests, \$725.10, Rising Hope Counseling, Serv, \$280.00, US Postal Service, Refill, \$55.00, Karl Emergency Vehicles, Patrol Controls, \$5,964.37, Outer World, Graphics, \$186.00, Stemper Auto, Deductible, \$1,000.00, Ace Hardware, Keys, \$7.98, **Jail:** Ace Hardware, Supplies, \$94.30, **Coroner:** Redwood Toxicology Lab, BI Test, \$50.00, **CHN:** US Postal Service, Refill, \$119.26, **MI Board:** Katterhagen, Mark, \$15.00, Lewno, Lucy, \$165.01, Lockwood, Darcy, \$15.00, Oftedal, Abby, Fees, \$198.00, Youngberg, Luci, CAA, \$759.54, **Extension:** Century Business, Maint, \$181.08, Hayford, Jennifer, Lodging, \$50.25, **Weed:** Office Peeps, Supplies, \$39.84, **Zoning:** US Postal Service, Refill, \$25.00, **Hwy Rd-Br:** SD DOT, Serv, \$1,263.55, Cox Alignment, Repairs, \$135.00, Heiman Fire Equipment, Inspection, \$236.00, Aramark Uniform Serv, Serv, \$157.64, Cox Alignment, Repairs, \$83.00, Ace Hardware, Supplies, \$17.98, Uhrig, Michelle, Certified Mail, \$7.20, Office Peeps, Pens, \$3.52, Bowes Construction, Asphalt, \$2,511.69, Myrl & Roy's Paving, Asphalt, \$3,277.46, Concrete Materials, Asphalt, \$441.10, SD DOT, Markings, \$61.27, **911 Comm:** Office Peeps, Floor Mat, \$455.00, **EM:** Ace Hardware, Keys, \$11.96, **24/7:** Pharmchem, Sweat Patches, \$332.05 **Grand Total: \$28,719.80**

2021-2022 WIC CONTRACT:

The board reviewed the subrecipient agreement between the SD Dept of Health and Lake County for the WIC program for June 1, 2021 and ending May 31, 2022. The amount provided by the state will be \$11,288. Motion by Johnson, second by Slaughter, to approve the Sub-Recipient Agreement with the South Dakota Department of Health for WIC Services and authorize the chair to sign. Motion carried.

PSB ROOFING PROJECT/REVISED QUOTE:

CAO Shelli Gust told the board that Buildings and Grounds Superintendent Dave Hare has received a revised quote from Guarantee Roofing & Sheet Metal for the Public Safety Building roofing project. This quote for the project is \$79,342, an increase of \$7,183. Motion by Reinicke, second by Slaughter, to approve the quote of Guarantee Roofing and Sheet Metal for the reroof of the Public Safety Building in the amount of \$79,342 and to include Barger Electric wiring. Motion carried.

UTILITY OCCUPANCY APPLICATION/SIOUX VALLEY ENERGY:

Hwy Supt. Nels Nelson presented the following utility occupancy application.

2021-05 Sioux Valley Energy, Kim Brendsel, PO Box 216, Colman, SD 57017. Work to be done-remove overhead line approximately 2,680' south of 236th St (CR42) that currently runs across 454th Ave (CR35) and install underground across 454th Ave (CR35) to feed two residences. There will be boring and backhoe work. Motion by Reinicke, second by Leighton, to approve the Utility Occupancy Application and Permit #2021-05 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

COUNTY PAVEMENT MARKING UPDATE:

Hwy Supt. Nelson informed the board that the SD DOT did not receive any bids for county pavement projects in this region. The state did give Lake County an opportunity to designate critical routes that are in desperate need of striping. Nelson has identified 12 miles. This year at the minimum, the roads that are in bad shape are being repaved this summer and will have a center line tab.

TEMPORARY SPECIAL MALT BEV LICENSE:

As per advertisement the board reviewed the application of the Madison Fire Dept for a special malt beverage license for the Bull Riding Event on June 11, 2021 at Prairie Village. Motion by Slaughter, second by Reinicke, to approve the Temporary Special Malt Beverage License & SD Farm Wine License application of the Madison Fire Department for a bull riding event to be held on June 11, 2021 at Prairie Village. Motion carried.

RESOLUTION 2021-16/ESTABLISHING RESTRICTED TRUCK TRAFFIC:

Hwy Supt. Nels Nelson told the board that he would like to have 220th St (CR10) from 463rd Ave (CR17) to 464th Ave (CR15) designated as "No-Through-Truck". The trucks that go to the bean plant in Volga are making the road unsafe for cars to travel. This will not be a permanent closure. Chair Wollmann read Resolution 2021-16/Resolution Establishing Restricted Truck Traffic on 220th St (CR10) From 463rd Ave (CR17) To 464th Ave (CR15). Motion by Slaughter, second by Johnson, to approve Resolution 2021-16: Resolution Establishing Restricted Truck Traffic on 220th St (CR10) from 463rd Ave (CR17) to 464th Ave (CR15) and authorize the chair to sign. Motion carried.

RESOLUTION #2021-16

RESOLUTION ESTABLISHING RESTRICTED TRUCK TRAFFIC ON 220TH ST (CR-10) FROM 463RD AVE (CR-17) TO 464TH AVE (CR-15)

WHEREAS, pursuant to SDCL 7-18A-2, the Lake County Board of Commissioners may enact resolutions as may be proper and necessary to carry into effect the powers granted to it by law; and

WHEREAS, pursuant to SDCL 7-8-20(2), the Lake County Board of Commissioners shall have the power to make orders respecting the care and preservation of all property belonging to the county; and

WHEREAS, pursuant to SDCL 32-14-7, the Lake County Board of Commissioners may by resolution prohibit the operation of trucks or other commercial vehicles or impose limitations as to the weights of such vehicles on designated highways, said prohibitions and limitations shall be designated by appropriate signs on such highways; and

WHEREAS, trucks with heavier loads traveling on 220th St (CR-10) from 463rd Ave (CR-17) to 464th Ave (CR-15) within Lake County, South Dakota, have caused significant damage and destruction to the Lake County highway system of roads at a significant cost to Lake County; and

WHEREAS, pursuant to SDCL 7-18-8, the adoption of a resolution may take effect immediately for the preservation of the public peace, health, or safety.

NOW THEREFORE BE IT RESOLVED by the Lake County Board of Commissioners, that no person may operate a truck with two or more axles on 220th St (CR-10) from 463rd Ave (CR-17) to 464th Ave (CR-15) having no origin or destination as evidenced by a bill of lading, along the route traveled; and

BE IT FURTHER RESOLVED the Lake County Highway Superintendent or its designee shall erect and/or place signage designating 220th St (CR-10) from 463rd Ave (CR-17) to 464th Ave (CR-15) as a "No Through Trucks" road.

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

Voting nay: none

Dated this 1st day of June, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Lake County Auditor

HWY DEPARTMENT/SLURRY SEAL:

Hwy Supt. Nelson presented a video regarding slurry seal, a modified chip seal process. This process would extend the life of a road 5 to 7 years. Nelson would like to budget this in his 2022 budget. Nelson also thought that the by-pass road would be a good candidate for slurry seal.

WEED SPRAY:

Hwy Supt. Nelson told the board that the weed department needs to purchase another 250 gallons of Tordon 22K. Motion by Reinicke, second by Johnson, to authorize the purchase of 250 gallons of Tordon 22K at an approximate cost of \$43.89 per gallon, total cost of \$10,973. Motion carried.

SURPLUS SALE:

CAO Shelli Gust told the board that the sale bill for the county surplus sale being held June 15th at noon is now on the county's website and on the Sutton Auctioneer website.

A short break was held before the next appointment.

PLANNING & ZONING/ORDINANCE AMENDMENT #21-74/PUBLIC HEARING-SECOND READING:

Commissioner Slaughter acknowledged receipt of the Planning & Zoning staff report on Ordinance Amendment #21-74.

#21-01 Rezone Tract 3 of Colton Park Siding South Addition in a part of Lot 4, Block 1 of County Auditor's Subdivision of Lot 2 and Lot 3, Section 31-106-51, Lake County, South Dakota. Zoning Officer Mandi Anderson told the board that Richard Bothwell and Mark Peltier are requesting to rezone Lake Park District -1 to Lake Park District -3 to allow for large oversized private and/or commercial storage buildings. Both applicants were present. A public hearing was held. There were no proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Slaughter, to approve the rezoning and move forward with the second reading. Motion carried. Chair Wollmann read Ordinance #21-74. Motion by Reinicke, second by Leighton, to approve the second reading of Ordinance #21-74 and adopt Ordinance #21-74. Motion carried.

ORDINANCE NO. 21-74

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF LAKE COUNTY BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY LAKE COUNTY, SOUTH DAKOTA:

That Lake County has previously adopted the Lake County Official Zoning Map on August 18, 2002.

That Richard Bothwell along with Mark Peltier has made application to the Lake County Planning and Zoning Commission to rezone: Tract 3 of Colton Park Siding South Addition in a part of Lot 4, Block 1 of County Auditor's Subdivision of Lot 2 and Lot 3, Section 31-106-51, Lake County, South Dakota from Lake Park District-1 to Lake Park District-3.

That the Lake County Planning and Zoning Commission recommended to approve the application to rezone.

That the Lake County Board of Commissioners have to approve the rezone application for the rezone to take effect.

That Ordinance 02-37, the Lake County Official Zoning Map, is hereby amended as follows:

Tract 3 of Colton Park Siding South Addition in a part of Lot 4, Block 1 of County Auditor's Subdivision of Lot 2 and Lot 3, Section 31-106-51, Lake County, South Dakota from Lake Park District-1 to Lake Park District-3

That in all other respects, the Lake County Official Zoning Map dated August 18, 2002, shall remain unchanged and is hereby re-ordained.

All the foregoing, being duly considered, is hereby adopted by vote of the Lake County Board of Commissioners on the 1st day of June, 2021

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Lake County Chair

ATTEST:

/s/Paula Barrick

Lake County Auditor

FIRST READING: May 18, 2021

SECOND READING: June 1, 2021

ADOPTED: June 1, 2021

PUBLISHED: June 4, 2021

EFFECTIVE: June 24, 2021

A short break was held before the 10:30 appointment.

JOINT BOARD OF COUNTY COMMISSIONERS AND PLANNING COMMISSION/ORDINANCE #21-76/PUBLIC HEARING-FIRST READING - A TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES:

Motion by Reinicke, second by Leighton, to convene jointly as the planning commission and the board of county commissioners. Motion carried. Auditor Barrick called roll call for the planning commission: Don Bickett, Aaron Johnson, Jody Ackerman, Dale Thompson, Dan Hansen, and Roger Albertson all present. Absent-Alan Schaefer. Motion by Ackerman, second by Albertson, to recommend Ordinance #21-76 to the board of county commissioners. Motion carried. A public hearing was held. Chair Wollmann called for any proponents or opponents in the audience or on Zoom. Hearing none, she closed the public hearing and turned it back to the county commission and planning commission to discuss Ordinance #21-76. Planning Commission Chair Bickett called for a vote on the Planning Commission's motion to recommend Ordinance #21-76 to the board of county commissioners. Ayes-6, Nays-0. Chair Wollmann read Ordinance #21-76. Motion by Johnson, second by Reinicke, to approve first reading of Ordinance #21-76. Motion carried.

ORDINANCE #21-76

A TEMPORARY ORDINANCE REGARDING THE ISSUANCE OF LOCAL MEDICAL CANNABIS ESTABLISHMENT PERMITS AND/OR LICENSES

WHEREAS, a local government may enact an ordinance not in conflict with SDCL Chapter 34-20G, governing the time, place, manner, and number of medical cannabis establishments in the locality. A local government may establish civil penalties for violation of an ordinance governing the time, place, and manner of a medical cannabis establishment that may operate in the locality. A local government may require a medical cannabis establishment to obtain a local license, zoning permit, or registration to operate, and may charge a reasonable fee for the local license, zoning permit, or registration; and

WHEREAS, Lake County, SD ("County"), makes a preliminary finding that the County's current regulations and controls may not adequately address the unique needs and impacts of medical cannabis establishments as defined in SDCL 34-20G-1; and

WHEREAS, medical cannabis state laws under SDCL 34-20G are effective July 1, 2021. The South Dakota Department of Health shall promulgate rules pursuant to chapter 1-26 not later than October 29, 2021, as defined by SDCL 34-20G-72. During the time between July 1, 2021 and potentially as late as October 29, 2021, local units of government will not yet know standards for medical cannabis and will not be able to adequately assess the local zoning and licensing requirements necessary to approve local permits and to better ensure applicants have a more predictable permitting process and avoid stranded investments; and

WHEREAS, the County makes a preliminary finding that the County needs further study of the relationship of medical cannabis establishments to the County Comprehensive Plan and Zoning Ordinance. The public interest requires that the County study, analyze, and evaluate the impacts of medical cannabis establishments and to fully explore the impacts of any proposed regulations regarding medical cannabis establishments; and

WHEREAS, the County makes a preliminary finding that it would be inappropriate for the County to issue a local permit or license to a medical cannabis establishment prior to the South Dakota Department of Health's promulgation of regulations governing the same; and

WHEREAS, the County hereby exercises its authority under SDCL 11-2-10 and SDCL 7-18A-8, to establish a temporary ordinance regarding the issuance of any local permits/licenses for medical cannabis establishments within the County; and

WHEREAS, a temporary ordinance will ensure that more comprehensive zoning ordinance and building permit changes, licensing permits, and any proposed amendments to the County's Comprehensive Plan can be completely examined with adequate public input from citizens, business interests, and medical cannabis industry representatives; and

WHEREAS, the County finds that a temporary ordinance is reasonable to preserve the status quo and prevent significant investment pending the outcome of the above study and any proposed regulations emanating therefrom; and

WHEREAS, the County finds that the following ordinance is necessary to protect and immediately preserve the public health, safety, welfare, peace and support of the county government and its existing public institutions.

NOW, THEREFORE, BE IT ORDAINED BY Lake County, SD:

Section 1. Temporary Ordinance – Application for Local Permit/License

A medical cannabis establishment desiring to operate in the County shall be required to apply for a permit and/or license from the County. Applications for a local permit and/or license to operate a medical cannabis establishment, as defined by SDCL 34-20G-1 shall not be accepted until the South Dakota Department of Health has promulgated regulations as required by SDCL 34-20G-72. Any application received prior to such regulations being promulgated shall be denied.

Section 2. Immediate Effect

This ordinance is necessary to protect and immediately preserve the public health, safety, welfare, peace, and support of the county government and its existing public institutions pursuant to SDCL 11-2-10 and SDCL 7-18A-8.

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

Adopted this 15th day of June, 2021.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Lake County Auditor

First Reading: June 1, 2021

Second Reading: June 15, 2021

Adopted: June 15, 2021

Published: June 17, 2021

Effective: June 17, 2021

ADJOURN JOINT PLANNING COMMISSION:

Motion by Leighton, second by Slaughter, to adjourn the joint meeting of the Lake County Commission and the Planning & Zoning Commission and resume acting solely as the Board of County Commissioners. Motion carried.

The Planning & Zoning Commissioners left the meeting.

TRAVEL REQUEST:

Carrie Schiernbeck attended SDSU-Dairy Bar, Brookings, May 28, 2021.

ADJOURN:

Motion by Reinicke, second by Leighton, at 10:44 a.m. to adjourn. Motion carried. The next meeting will be held on June 15, 2021 at 9 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Kelli Wollmann

KELLI WOLLMANN

Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

June 15, 2021

The Board of Lake County Commissioners met in regular session on June 15, 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:

Auditor Barrick informed the board that Sheriff Walburg's appointment regarding COPS grant has been removed. Motion by Reinicke, second by Slaughter, to approve the agenda of June 15, 2021 with the removal of the COPS grant. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of June 1, 2021. Motion carried.

COMMUNITY COMMENTS:

None

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of May 31 – June 13, 2021. Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$4,823.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,492.15; Govt Bldgs: \$4,935.20; Dir Equalization Ofc: \$6,196.60; Register Deeds Ofc: \$3,492.81; VSO: \$445.92; Sheriff Ofc: \$18,253.40; Jail: \$14,077.25; EMA: \$1,748.80; 911 Comm Center: \$11,227.27; 24/7: \$905.24; Road & Bridge: \$19,646.90; Welfare: \$76.24; CHN: \$1,029.71; WIC: \$235.22; Extension: \$1,355.20; Zoning: \$1,640.85 Grand Total \$106,337.92.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve the accounts payable of June 4, 11, and 16, 2021. Motion carried.

Accounts Payable 6-4-21 General: Dakotaland, CU, \$75.00, Lake Co Treasurer, Withholdings, \$16,516.41, OCSE, Child Support, \$260.77, **Hwy:** Lake Co Treasurer, Withholdings, \$4,142.48, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,022.82, **EM:** Lake Co Treasurer, Withholdings, \$414.06, **24/7:** Lake Co Treasurer, Withholdings, \$178.46 **Grand Total: \$23,824.23**

Accounts Payable 6-11-21 Auditor: Software Serv, Serv, \$340.00, Centurylink, Util, \$55.29, BOA, Util, \$5.34, **Treasurer:** Centurylink, Util, \$36.86, BOA, Util, \$11.40, **St Atty:** First Bank, Supplies, \$127.67, Centurylink, Util, \$55.29, BOA, Util, \$8.59, **Gvt Bldg:** Centurylink, Util, \$36.86, BOA, Util, \$5.53, **DOE:** First Bank, Gas, \$47.50, Centurylink, Util, \$36.86, BOA, Util, \$5.17, **ROD:** Software Serv, Serv, \$40.00, Centurylink, Util, \$18.43, BOA, Util, \$2.56, **VSO:** Centurylink, Util, \$36.86, Verizon, Util, \$40.01, BOA, Util, \$2.38, **Predatory Animal:** SD Dept Of Rev, Animal Damage, \$1,214.17, **Jail:** Great Western, Supplies, \$118.11, Centurylink, Util, \$92.13, BOA, Util, \$38.28, Great Western, TV's, \$1,370.88, **Support Of Poor:** Centurylink, Util, \$18.43, BOA, Util, \$.39, **Developmentally Disabled:** SD Dept Of Rev, HSC, \$1,262.72, **Extension:** Centurylink, Util, \$36.86, BOA, Util, \$7.83, **Weed:** Verizon, Util, \$13.19, **Zoning:** Centurylink, Util, \$18.43, BOA, Util, \$14.45, **Hwy Rd-Br:** Xcel Energy, Util, \$11.53, Midamerican Energy, Util, \$28.19, Centurylink, Util, \$55.29, Verizon, Util, \$86.07, BOA, Util, \$11.11, Software Serv, Serv, \$80.00, **911 Comm:** Centurylink, Util, \$130.02, Verizon, Serv, \$42.05, Itc, Util, \$115.55, Triotel Comm, Util, \$167.53, BOA, Util, \$7.47, **EM:** Centurylink, Util, \$36.86, Verizon, Util, \$82.06, Centurylink, Util, \$18.43, **St Remittance:** SD Dept Of Rev, MV Fees, \$320,631.38, **M&P:** SDACO, Fees, \$472.00 **Grand Total: \$327,089.01**

Accounts Payable 6-16-21 Commission: Madison Daily Leader, Notices, \$463.47, Pitney Bowes, Lease, \$2.80, **Election:** Pitney Bowes, Lease, \$185.00, **Judicial:** Woodall, Kristin, Transcripts, \$22.80, CAA Fees: Theophilus, Matt, \$2,064.99, Stanford, Lori, \$2,011.75, De Castro, Manual Jr, \$178.20, Dawson, Jacob D, \$420.75, Premiere Global Serv, Phone System, \$26.62, Witness-Juror-Appearance Fees/Mileage, \$618.88, **Auditor:** Pitney Bowes, Lease, \$130.00, First Bank, Ach Chg,

\$30.20, Office Peeps, Supplies, \$8.61, **Treasurer:** Pitney Bowes, Lease, \$293.53, **St Atty:** A & B Business, Maint, \$61.74, Pitney Bowes, Lease, \$12.40, Office Peeps, Supplies, \$103.92, Kloeppner, Wendy, Training, \$199.00, Relx Inc., Subscription Fee, \$190.00, **Gvt Bldg:** Timmer Supply, Supplies, \$48.33, Runnings, Supplies, \$128.80, Lewis Drug, Supplies, \$53.84, Cole's, Fuel, \$290.97, Sturdevant's, Connector, \$4.50, Bud's Clean Up, Serv, \$191.84, City Of Madison, Util, \$1,762.82, **Equalization:** Pitney Bowes, Lease, \$177.20, Office Peeps, Binders, \$25.31, Cole's, Gas, \$23.51, F & M, Supplies/Serv, \$91.35, **ROD:** Pitney Bowes, Lease, \$43.00, Leader Printing, Env, \$140.00, **VSO:** Pitney Bowes, Lease, \$.40, **Sheriff:** Redwood Toxicology, BL Tests, \$412.00, Madison Reg Health, BI Alc, \$465.00, Madison Daily Leader, Notice, \$8.96, Pitney Bowes, Lease, \$83.40, Office Peeps, Supplies, \$14.20, F & M, Repair, \$18.00, Applied Concepts, Cable, \$122.00, Karl Chevrolet, Lights, \$218.70, Steves Tire, Oil Change, \$104.66, Cole's, Gas, \$1,812.62, Sturdevant's, Headlights, \$37.38, **Jail:** Madison Reg Health, Clinic Visit, \$78.05, Lewis Drug, Meds, \$389.06, Minnehaha Co, Housing, \$2,517.00, Convergent Tech, Supplies, \$65.94, Hillyard, Supplies, \$155.23, City Of Madison, Util, \$1,825.19, Sunshine Foods, Prisoner Meals, \$6,320.68, Timmer Supply, Supplies, \$137.60, Runnings, Supplies, \$12.94, **Support Of Poor:** Pitney Bowes, Lease, \$2.80, SDACC-CCPR, Catastrophic Poor, \$1,989.00, **CHN:** Marco, Maint, \$72.78, Pitney Bowes, Lease, \$35.20, **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, \$4,185.00, **Mental Health Center:** Community Counseling, Allotment, \$4,185.00, **MI Board:** Oftedal, Abby, Serv, \$198.00, Lewis & Clark BHS, Serv, \$184.00, Ericsson, Richard L, Serv, \$396.00, **Public Library:** Madison Public Library, Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, Allotment, \$750.00, **Recreation:** Bud's Clean Up, Serv, \$55.00, **Extension:** Pitney Bowes Global, Lease, \$.19, Schiernbeck, Carrie, Mileage, \$29.40, Office Peeps, Cabinet, \$176.88, **Conservation District:** Lake County Cons District, Allotment, \$13,375.00, **Zoning:** First District, Allotment, \$5,367.94, Bickett, Donald, Mtgs, \$86.96, Albertson, Roger, Mtgs, \$83.60, Thompson, Dale, Mtg, \$29.20, Hansen, Daniel, Mtgs, \$79.40, Schaefer, Alan, Mtg, \$37.60, Ackerman, Jody, Mtgs, \$76.88, Madison Daily Leader, Notices, \$65.15, Pitney Bowes, Lease, \$32.20, **Economic Dev/Tourism:** LAIC, Allotment, \$6,250.00, **Hwy Rd-Bridge:** Jack's Service, Serv, \$88.50, Roger's Serv, Labor, \$343.56, Resykle, Oxygen, \$25.00, Jack's Service, Grease, \$5.00, Lake County Intl Inc, Oil, \$59.79, Lawson Products, Supplies, \$64.10, Runnings, Supplies, \$75.40, Sturdevant's, Battery, \$106.22, Carquest, Oil, \$76.32, Bowes Construction, Asphalt, \$5,936.20, Concrete Materials, Asphalt, \$545.94, Duininck, Hot Mix, \$1,102.12, Cole's, Gas/Diesel, \$6,278.82, F & M, Repairs, \$35.85, **911 Comm:** Pitney Bowes, Lease, \$.48, Creative Prod Source, Totes, \$534.82, Office Peeps, Casters, \$25.00, **EM:** Pitney Bowes Global, Lease, \$1.60, Runnings, Windshield Wash, \$3.58, Cole's, Gas, \$68.18, **Domestic Abuse:** Domestic Violence Network, Allotment, \$1,240.00, **24/7:** Pharmchem, Patch Analysis, \$513.90, Satellite Tracking, Bracelets, \$461.50 **Grand Total: \$99,004.20**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes. Motion by Slaughter, second by Johnson, to approve the quote of Coles Petroleum. Motion carried.

	10%Ethanol	#2 Diesel
Cole's Petroleum	\$2.3510	\$2.2120
Vollan Oil	\$2.3500	\$2.2200

APPROVE DEF FLUID QUOTES:

The board reviewed the following DEF fluid quotes. Motion by Leighton, second by Johnson, to approve the low quote of F&M. Motion carried.

F&M	\$1.43/gal
Kibble	\$3.52/gal
Lake County Int'l	\$2.24/gal

AUTOMATIC BUDGET SUPPLEMENT/SHERIFF:

Auditor Barrick told the board that the payment from the Homeland Security Grant that Sheriff Walburg applied for has been received. This grant was to pay for radios for Lake County Fire

Departments and Ambulance. These funds of \$41,640.38 can be automatically supplemented to the Sheriff Budget. Motion by Reinicke, second by Slaughter, to approve the automatic budget supplement 2021-2 for Sheriff expense budget 10100X4351211 and revenue budget 10100R3310200 for \$41,640.38. Motion carried.

2021-2022 LIFE INSURANCE PREMIUM CORRECTION:

Auditor Barrick told the board that there was an error in calculating the life insurance premium for 2021-2022. The amount is .02 more per \$1,000 of coverage for each employee, not .02 per employee. The new monthly premium would be \$5.20 for each employee per month. Motion by Johnson, second by Reinicke, to approve the change of \$5.20 for the correct monthly rate for Unum Life Insurance. Motion carried.

PERSONNEL/COMMUNITY HEALTH NURSE:

HRS Shelli Gust told the board that CHN Office Manager, Laura Olson, has resigned effective June 11, 2021. Motion by Reinicke, second by Johnson, to accept, with regret, the resignation of Laura Olson, Community Health Nurse Office Manager, effective June 11, 2021. Motion carried. Motion by Reinicke, second by Slaughter, to authorize Shelli Gust to post the open position internally for a period of one week, and if there are no suitable applicants within that period of time, to open the position externally. Motion carried. Commissioners Reinicke and Johnson have volunteered to be on the hiring committee for the CHN office manager position.

RAMONA/NORTHWEST REPEATER:

EM Kody Keefer met with the board to tell them that the repeater located on top of the Ramona water tower is in need of extensive repair. There is significant visible corrosion on the repeater, co-ax connections and the antenna connections. Motion by Reinicke, second by Leighton, to approve the proposal of Vantek Communications to replace the Ramona/Northwest repeater at an estimated cost of \$8,224 and authorize the chair to sign the proposal. Motion carried.

LEPC FULL SCALE EXERCISE:

EM Keefer told the board that LEPC will be holding a full-scale exercise on June 30th from approximately 4 p.m.-9 p.m. The exact number of volunteers are unknown at this time. Motion by Reinicke, second by Johnson, to approve the list of volunteers for the full-scale exercise on June 30, 2021, with the list to be maintained by the Emergency Manager and filed in the Auditor's Office at the conclusion of the event. Motion carried.

MEETINGS ATTENDED:

Commissioner Leighton attended the highway and bridge committee meeting. Commissioner Slaughter attended the highway and bridge committee meeting and met with Banner Associates. Commissioner Wollmann attended zoom meetings on the LEPC full-scale exercise. Commissioner Reinicke attended DVN board meeting. Commissioner Johnson attended planning and zoning.

2021-2022 HEALTH INSURANCE:

Scott Fiedler, Fiedler Insurance, was present to tell the board that he has answered the concerns of the employees from the May 18th commission meeting. The insurance committee is recommending that the county offer 2 insurance plans to the employees with the county paying the monthly single premium \$598.76 (Option 1). With option 2, the county will pay \$598.76 and the employee will pay the difference \$35.73.

	<i>Option 1</i>	<i>Option 2</i>
<i>Deductible</i>	\$3,000	\$3,000
<i>Coinsurance</i>	30%	20%
<i>Out-Of-Pocket Max</i>	\$6,500	\$6,500
<i>PPO Ofc Visit</i>	\$35/copay	\$35/copay
<i>Emergency Rm</i>	\$200/copay	\$200/copay
<i>Preventive Serv</i>	100%	100%
<i>Chiropractic</i>	\$35/copay	\$35/copay
<i>Rx Coverage</i>	\$12/\$35/\$50/20%	\$12/\$35/\$50
<i>Single Prem</i>	\$598.76	\$634.49

Motion by Leighton, second by Slaughter, to approve renewal option 1 and renewal option 2 with Avera for health insurance for employees from July 2021 to June 2022 with the county paying the entire single premium of \$598.76 for renewal option 1 and the county paying \$598.76 toward the single premium for renewal option 2, with the employee paying the difference of \$35.73/month for the renewal option 2 single premium. Motion carried.

PRAIRIE VILLAGE SECURITY CONTRACT:

Sheriff Walburg told the board Prairie Village has requested security for the Annual Jamboree. He told the board 4 individuals have been hired. These individuals will be paid thru the accounts payable. Prairie Village will reimburse the county for these costs. Motion by Reinicke, second by Leighton, to authorize the sheriff to move forward with the security agreement with Prairie Village for the 2021 Jamboree. Motion carried. Motion by Reinicke, second by Johnson, to approve as temporary Sheriff Deputies for the 2021 Prairie Village Jamboree; Steve Flanagan, Matt Feistner, Aaron Talich, and Casey Urratia. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

Hwy Supt. Nels Nelson presented the utility occupancy application 2021-06 of Sioux Valley Energy, Terry Plecity, 47092 SD Hwy 34, Colman, SD. Work to be done-bore under Hwy 41, installing a new 3 phase electrical service for new bins at 23669 451st Ave. Motion by Johnson, second by Slaughter, to approve the Utility Occupancy Application and Permit #2021-06 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

FUEL AGREEMENTS/VALIANT LIVING & MADISON CITY:

Hwy Supt. Nelson reviewed the Lake County fuel agreements with the City of Madison and Valiant Living for July 1, 2021 to June 30, 2022. The cost per gallon to cover administrative and expense costs for these entities will be .27 cents per gallon. Motion by Reinicke, second by Johnson, to approve the fuel agreements with Valiant Living and the City of Madison and authorize the chair to sign. Motion carried.

2022 LOCAL SYSTEM RUMBLE STRIP PROJECT:

Hwy Supt. Nelson presented the 2022 Local System Rumble Strip Project that is funded 100% with federal safety funds. Nelson has identified 2 roads that would benefit from this project: 464th Ave (CR15) from SD Hwy 34/235th St (CR40) to the county line and 463rd Ave (CR17) from SD Hwy 34/235th (CR40) north to 234th St (CR38) as potential routes for rumble strips. Sheriff Tim Walburg expressed his concern about the center line rumble strip at the curve on 464th Ave (Chester curve). Walburg said that working with Minnehaha County to make it a safer transition is the answer and he was not in agreement with putting a rumble strip on that section of road. The Commission asked Nelson to check with Minnehaha County to see what plans they have for the south half of the curve. Motion by Reinicke, second by Leighton, to authorize the Highway Superintendent to proceed with including 464th Ave (CR15) from SD Hwy 34/235th St (CR40) to the county line and 463rd Ave (CR17) from SD Hwy 34/235th St (CR40) north to 234th St (CR38) into the 2022 Local System Project with the SDDOT. Motion carried.

SECOND READING ORDINANCE #21-76/MEDICAL CANNABIS:

Chair Wollmann read Ordinance #21-76, A temporary ordinance regarding the issuance of local medical cannabis establishment permits and /or licenses. Motion by Reinicke, second by Slaughter, to approve the second reading and adopt Ordinance #21-76. Motion carried.

PLAT/ZONING:

Mandi Anderson, Zoning Officer, presented the following plat to the board.

Plat of Lot 11 in Block 1 of Peterson's Second Addition in Outlot 3 of Government Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lot 11 in Block 1 of Peterson's Second Addition in Outlot 3 of Government Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a Board of Adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the Planning commission minutes of June 9, 2021. Zoning Officer Anderson presented the following variance and conditional use permits to the board. CAO Gust assisted with the use of Pictometry.

21-07 Variance application of BD Investments LLC, Twins Lakes Animal Clinic (David Maier & Brooke Braskamp)-Lot 1 & West 50' of the North 150' of Lot 2 of Jensen's Brothers subdivision in the NW1/4 of Section 12-106-53 & the North 50' Lot A of Robert D Jensen's subdivision of Lot 11 of Jensen Brothers subdivision of the NW1/4 of Section 12-106-53, Herman Township. David Maier and Brooke Braskamp were present. The applicants are requesting a variance to build an addition for proposed exam rooms onto their existing animal clinic. Brooke Braskamp spoke of the plans for the addition. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Reinicke, second by Leighton, to grant variance #21-07 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

21-08 Conditional Use application of John Roling-East 1/2 of Lot 2 & all of Lots 3 & 4 of Jorgenson Addition in Government Lot 2 in the NW1/4 of Section 15-106-53, Herman Township. The applicant waived his right of personal appearance. The applicant would like to build an oversized garage on his property. Chair Wollmann asked for any opponents or proponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Slaughter, second by Reinicke, to grant conditional use #21-08 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried.

SURPLUS PROPERTY PUBLIC AUCTION:

A public auction was held at 12:00 p.m. at the Lake County Highway Department yards, 1001 SW 4th Street, Madison, SD 57042. The auction was conducted by Sutton Auction. A notice of quorum was provided ahead of the meeting. Commissioners Wollmann, Johnson, and Leighton attended individually at various times during the auction. Commissioners will review the auction results at their July 6, 2021 meeting.

REPORTS RECEIVED:

Register of Deeds fees collected \$15,233.00, Auditor's Account with the Treasurer \$11,597,234.46 reconciled bank balance \$11,597,233.20 variance (\$1.26), Sheriff fees collected \$15,747.80, and Zoning fees collected \$5,368.00.

TRAVEL REQUESTS:

Kody Keefer to attend Salamander Credentialing, June 15th in Sioux Falls, SDEMA Site visit, July 14th in Watertown, EM 102, July 15th in Pierre, and EM 103, August 24th in Pierre

ADJOURN:

Motion by Reinicke, second by Leighton, at 10:24 a.m. to adjourn. Motion carried. The next meeting will be held on July 6, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

July 6, 2021

The Board of Lake County Commissioners met in regular session on July 6, 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 Slaughter, to approve the agenda of July 6, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of June 15, 2021. Motion carried.

COMMUNITY COMMENTS:

Chair Wollmann read the community comment guidelines. Lake Madison resident Jenifer Kahler was present to discuss her concern regarding the 25 mile an hour speed limit and underage golf cart drivers on 461A Ave by the Lakes Bar & Grill. Commissioner Johnson will speak with Sheriff Walburg.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of June 14 – June 27, 2021. Motion carried. Commissioners: \$5,761.30; Auditors Ofc: \$5,023.43; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,692.15; Govt Bldgs: \$5,135.20; Dir Equalization Ofc: \$5,922.76; Register Deeds Ofc: \$3,492.81; VSO: \$743.20; Sheriff Ofc: \$17,711.05; Jail: \$14,917.87; Coroner: \$598.76; EMA: \$1,748.80; 911 Comm Center: \$10,975.32; 24/7: \$900.41; Road & Bridge: \$20,363.60; Welfare: \$76.24; Extension: \$1,555.20; Zoning: \$1,640.85 Grand Total \$110,247.18.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve the accounts payable of June 18, 30, July 2 and 7, 2021. Motion carried.

Accounts Payable 6-18-21 General: Dakotaland, CU, \$75.00, Lake Co Treasurer, Withholdings, \$16,368.30, OCSE, Child Support, \$260.77, **Hwy:** Lake Co Treasurer, Withholdings, \$4,302.11, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,568.10, **EMA:** Lake Co Treasurer, Withholdings, \$402.06, **24/7:** Lake Co Treasurer, Withholdings, \$191.60 **Grand Total: \$24,382.17**

Accounts Payable 6-30-21 General: Aflac, Ded, \$2,007.52, Avera, Prem, \$20,056.01, Delta Dental, Ded, \$503.20, Optilegra, Prem, \$530.05, SD Retirement, Collections, \$18,170.27, SD Supp Retirement, Collections, \$2,117.00, Unum, Prem, \$215.30, **Commissioner:** Midco, Util, \$28.76, **Judicial:** Premiere Global Serv, Serv, \$26.62, **Auditor:** Midco, Util, \$21.57, **St Atty:** Midco, Util, \$28.76, **Gvt Bldg:** Northwestern Energy, Util, \$10.89, Midco, Util, \$7.20, City Of Madison, Util, \$99.54, **DOE:** Midco, Util, \$35.95, **ROD:** Midco, Util, \$14.38, **VSO:** Midco, Util, \$7.20, **Jail:** Northwestern Energy, Util, \$271.29, Midco, Util, \$129.42, **Support Of Poor:** Midco, Util, \$7.20, **Extension:** Northwestern Energy, Util, \$87.03, Midco, Util, \$7.20, City Of Madison, Util, \$497.59, **Weed:** Midco, Util, \$7.20, **Zoning:** Midco, Util, \$7.20, **Hwy Rd & Br:** Aflac, Ded, \$279.72, Avera, Prem, \$7,273.32, Delta Dental, Ded, \$346.40, Optilegra, Prem, \$181.83, SD Retirement, Collections, \$4,492.36, SD Supp Retirement, Collections, \$600.00, Unum, Prem, \$57.20, Northwestern Energy, Util, \$39.55, City Of Madison, Util, \$464.42, Sioux Valley Energy, Util, \$166.50, Midco, Util, \$14.38, **911 Comm:** Aflac, Ded, \$323.00, Avera, Prem, \$5,113.32, Delta Dental, Ded, \$88.00, Optilegra, Prem, \$65.84, SD Retirement, Collections, \$2,482.50, SD Supp Retirement, Collections, \$105.00, Unum, Prem, \$31.20, Midco, Util, \$14.38, Sioux Valley Energy, Util, \$96.66, **EMA:** Aflac, Ded, \$25.92, Avera, Prem, \$598.76, Delta Dental, Ded, \$44.00, Optilegra, Prem, \$8.94, SD Retirement, Collections, \$419.72, SD Supp Retirement, Collections, \$25.00, Unum, Prem, \$5.20, Sioux Valley Energy, Util, \$510.29, Midco, Util, \$7.20, Northwestern Energy, Util, \$10.00, City Of Madison, Util, \$209.32, **24/7:** SD Retirement, Collections, \$39.81 **Grand Total: \$69,034.09**

Accounts Payable 7-2-21 General: Lake Co Treasurer, Withholdings, \$17,157.84, OCSE, Child Support, \$260.77, Dakotaland, CU, \$75.00, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,556.55, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,497.47, **EMA:** Lake Co Treasurer, Withholdings, \$408.06, **24/7:** Lake Co Treasurer, Withholdings, \$174.30
Grand Total: \$25,344.22

Accounts Payable 7-7-21 Judicial: Feldhaus Reporting, Serv, \$64.60, CAA Fees: Dawson, Jacob D, \$796.95, De Castro, Manuel J Jr, \$2,492.90, Miller, Cody, \$623.70, Stanford, Lori, \$861.75, Theophilus, Matt, \$1,219.80, Gr Plains Psychological, Eval, \$4,020.00, Psychological Solutions, Eval, \$2,600.00, Deya Thorin Spanish Interpreter, Serv, \$232.24, Witness-Juror-Appearance Fees/Mileage: \$463.00, **Auditor:** Marco, Usage, \$9.43, **Treasurer:** A & B Business, Maint, \$5,063.41, BOA, Util, \$18.75, My Place Hotel, Lodging, \$77.00, **St Atty:** Trittech Software, Maint, \$1,041.86, A & B Business, Maint, \$58.24, **Gvt Bldg:** A & B Pest, Serv, \$105.00, Porta Pros, Rental, \$185.00, Cole's, Fuel, \$229.16, Hillyard, Supplies, \$549.91, Office Peeps, Sign Letters, \$58.53, Shred-It, Serv, \$185.15, **DOE:** Pictometry Intl, License, \$22,092.50, Century Business, Maint, \$57.15, Cole's, Gas, \$70.15, **ROD:** Century Business, Maint, \$31.50, IBE Inc, Repair, \$175.00, Govt Forms & Supplies, Supplies, \$1,263.25, **VSO:** Office Peeps, Supplies, \$17.00, **Sheriff:** Redwood Toxicology, Tests, \$150.00, Rising Hope Counseling, Serv, \$35.00, A & B Business, Maint, \$38.75, Mcleods, Traffic Tickets, \$266.60, Office Peeps, Supplies, \$4.64, Cole's, Gas, \$1,635.11, **Jail:** Madison Family Dental, Serv, \$1,051.00, Office Peeps, Supplies, \$61.84, **Coroner:** Redwood Toxicology, BI Test, \$208.00, **Support Of Poor:** Lake Co Food Pantry, Allotment/2, \$1,338.00, **CHN:** Marco, Lease, \$72.78, SD Ofc of Child & Family, 3rd Qtr CHN Pymt, \$2,724.50, **Dev Disabled:** Valiant Living, Allotment/2, \$2,500.00, **MI Board:** Serv/Fees/CAA: Ericsson, Richard L, \$198.00, Katterhagen, Mark, \$30.00, Larson, Dana J, \$100.00, Lewno, Lucy, \$233.02, Lincoln County, \$806.73, Lockwood, Darcy, \$30.00, Minnehaha County, \$1,249.09, Oftedal, Abby, \$297.00, Yankton Co Sheriff, \$200.00, Yankton County Treasurer, \$125.00, Lacroix, Heather M, \$242.70, **Extension:** Century Business, Maint, \$238.66, American Income Life, Ins, \$9.50, Office Peeps, Supplies, \$80.52, State 4-H Ofc-Fair, Adm/Parking, \$33.00, Shop 4h-Nat'l 4h Council, Supplies, \$106.75, **Weed:** Ditch Weed, Tordon, \$36,553.15, **Hwy Rd-Br:** Banner Associates, Serv, \$625.50, SD DOT, Serv, \$721.54, Avera Occupational Medicine, Testing, \$61.00, Barger Const, Repair, \$4,439.95, Cox Alignment, Repair, \$727.97, Aramark Uniform, Serv, \$157.64, Bierschbach Equipment, Supplies, \$4,442.14, Tire Motive, Supplies, \$153.00, United Lab, Supplies, \$454.99, Truenorth Steel, Culverts, \$14,631.01, Office Peeps, Toner/Chair, \$964.23, Bowes Const, Asphalt, \$18,282.04, Concrete Materials, Asphalt, \$1,915.65, Cole's, Fuel/Oil, \$9,479.18, Midamerican Energy, Util, \$14.80, Xcel Energy, Util, \$10.72, Bowes Const, Asphalt, \$293,450.26, Duininck, Asphalt, \$1,111,109.16, **911 Comm:** Trittech Software, Maint, \$8,515.48, Quill Corp, Supplies, \$114.26, Miller, Jennifer, Training, \$395.64, Racom Corp, Install, \$1,286.52, **EM:** Steves Tire, Fuel, \$157.99, Cole's, Gas, \$142.71, **Bldg:** Wells Fargo Bank, Adm Fee, \$1,550.00, **24/7:** Pharmchem, Supplies, \$605.50, **M&P:** Microfilm Imaging, Software, \$2,220.00
Grand Total: \$1,571,911.15

RESOLUTION 2021-17/FIRST DISTRICT:

Chair Wollman read Resolution 2021-17/First District.

RESOLUTION 2021-17

**RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2022
(OCTOBER 1, 2021 – SEPTEMBER 30, 2022)**

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th day of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2022 (October 1, 2021– September 30, 2022). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide \$22,115.91 to the First District Association of Local Governments during the aforementioned Fiscal Year 2022 period.

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

Voting nay: none

Adopted this 6th day of July 2021.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

Motion by Reinicke, second by Slaughter, to approve Resolution 2021-17/Resolution to Continue Support for the First District Assn of Local Governments during fiscal year 2022 (October 1, 2021-September 30, 2022) and authorize the chair to sign. Motion carried.

2021-03 AUTOMATIC BUDGET SUPPLEMENT/EMA:

Auditor Barrick told the board that the EM reimbursement has been received from the state for the sandbagger purchase. Motion by Johnson, second by Reinicke, to approve automatic budget supplement 2021-3 for EM expense budget 22600X4351222 and revenue budget 22600R3340000 for \$10,343.62. Motion carried.

MOU/AMERICAN LEGION DEPT SD:

CAO Gust told the board that she has received written notice that the American Legion Department of SD would like to extend the Memorandum of Understanding between Lake County and the American Legion for the county's Veteran Service Office. The document establishes the general framework of cooperation between the county and legion regarding the legion's use of the County Veterans Service Office. This MOU will be for an additional two years. Motion by Reinicke, second by Slaughter, to acknowledge receipt of written notice from the American Legion extending the Memorandum of Understanding for an additional 2-year period. Motion carried.

FUEL QUOTES 6-28-21:

The board reviewed the following fuel quotes of 6-28-21:

	10% Ethanol	#2 Diesel
Cole's Petroleum	\$2.4185	\$2.2625
Vollan Oil	\$2.4325	\$2.2680
Farstad Oil	\$2.4744	\$2.2910

Motion by Slaughter, second by Leighton, to approve the low quote of Cole's Petroleum for 6-28-21. Motion carried.

Commissioner Johnson recused himself from the special malt beverage & wine license application.

SPECIAL MALT BEV LICENSE/ST PETER ON THE PRAIRIE:

As per advertisement the board reviewed the application of St. Peter on the Prairie for a temporary special malt beverage and wine license for a wine and field dinner on July 30th. Charlie Johnson was present to discuss the details of the wine and field dinner. Motion by Reinicke, second by Leighton, to approve the Temporary Special Malt Beverage and SD Wine License Application of St. Peter on the Prairie for their field dinner on July 30, 2021. Motion carried.

Commissioner Johnson returned to the meeting.

2022 BUDGET REQUESTS:

Eric Fosheim, LAIC Executive Director, presented the request of \$25,000 for Lake Area Improvement Corporation. Jeff Nelson, Lake County Food Pantry President, presented the request of \$2,784 for Madison Food Pantry. Michelle Goodale and Carolyn Rudebusch presented the request of \$73,300 for the soil conservation budget. Tammy Miller, Madison Regional Health System CEO, presented the request of \$40,000 for the Ambulance budget. Kimberly Raske, ICAP Chief Financial Officer, presented the request of \$14,439 for the community service worker budget. Jim Iverson, East Dakota Transit Chair, presented the request of \$12,250 for East Dakota Transit. Donna Uthe, Valiant Living Executive Director, presented the request of \$5,000 for Valiant Living. Belinda Nelson, Community Counseling CEO, presented via conference call the request of \$16,740 for Community Counseling. Nancy Sabbe, presented the request of \$20,000 for the Madison Public Library. Julie Breu, Museum

Director, and Jonna Schmidt, Board member, presented the request of \$71,358 for the Smith-Zimmermann Museum. Faron Wahl, Prairie Village Manager, presented the request of \$7,000 for Prairie Village. Shirley Ebsen, Register of Deeds, presented the request for the ROD department and the Modernization and Preservation Fund. Courtney VanZanten presented the request for Veterans Service Office. Shelli Gust, CAO, talked with the Commissioners regarding their budget. Linda Klosterman, Clerk of Courts, presented the budget request for the Judicial Department.

A short break was held.

2022 BUDGET REQUESTS:

Carrie Schiernbeck presented the budget request for Extension. Dave Hare, Bldgs & Grounds Supt., presented the requests for the Bldgs & Grounds, Building Fund, and Recreation. Wendy Kloeppner, States Attorney, presented the request for the States Attorney Office. Rick Becker, Director of Equalization, presented the request for the DOE Department. April Denholm presented the request for 911 Communication. Sheriff Walburg presented the budget requests for Sheriff, Jail, and 24/7. Alyssa Lux presented the budget requests for CHN and WIC. CAO Gust presented the budget requests for EM and Dive Team. Auditor Barrick presented the budget requests for DakotAbilities, Predatory Animal, GIS, Domestic Abuse, Mental Illness Board, Contingency, Board of Health, Developmentally Disabled, TID's, Auditor, and Election. Nels Nelson, Hwy Supt., presented the budget requests for Highway and Weed. Deb Walburg, Treasurer, presented the budget requests for Treasurer and IT. Mandi Anderson, presented the budget requests for Zoning and Welfare. CAO Gust presented the wage and benefit committee recommendations.

911/PERSONNEL:

April Denholm, 911 Director, met with the board to discuss the status change for Jennifer Miller. Miller is now county and state certified. Motion by Reinicke, second by Slaughter, to approve the status change of Jennifer Miller from Dispatcher-Certified Level 1 (County or State) at a rate of \$16.21/hr to Dispatcher-Certified Level II (County and State) at a rate of \$16.71, effective June 28, 2021. Motion carried. Denholm told the board that in her 2022 budget she has a request for a 7th full-time person in her department. She would like to start as soon as possible in the hiring procedure as it takes quite a lot of time for the whole process from advertising to hiring. Motion by Slaughter, second by Reinicke, to allow CAO Gust to advertise immediately for a full-time with benefits 911 dispatcher. Motion carried.

JAIL/PERSONNEL:

Sheriff Walburg, met with the board to tell the board that Braxton Hofman has resigned his position as full-time Detention Officer. Motion by Reinicke, second by Johnson, to approve with regret, the resignation of correctional officer Braxton Hofman, effective July 11, 2021. Motion carried. Sheriff Walburg has hired Thomas Mallett to fill that position. Motion by Slaughter, second by Leighton, to approve the hire of Thomas Mallett, full-time correctional officer, at a rate of \$16.25/hr effective July 12, 2021. Motion carried.

COMMUNITY COUNSELING SERVICES/JAIL:

Sheriff Walburg told the board that in April 2021 he received notification from Community Counseling that they will no longer be providing services for the Lake County Jail inmates. Since receiving that notification, Walburg has been using the counseling services of Rising Hope located in Madison. He will be working on an agreement for contract services from Rising Hope for the Jail inmates.

ROAD & BRIDGE/PERSONNEL:

HRS Gust told the board that she has received notification that Sam Boecker, heavy equipment operator, has submitted his letter of resignation. Motion by Johnson, second by Slaughter, to accept with regret, the resignation of Sam Boecker, heavy equipment operator, effective July 15, 2021. Motion carried. Motion by Reinicke, second by Leighton, to authorize HRS Gust to advertise for a heavy equipment operator. Motion carried.

2021 COUNTY PAVING MARKING UPDATE:

CAO Gust reported to the board South Dakota DOT rebid the county pavement markings with an extended completion date of August 2022. Three bids were received by the DOT. Lake County will receive paperwork as the project moves forward.

2022 LOCAL SYSTEM RUMBLE STRIP PROJECT:

Hwy Supt., Nelson reported to the board that he has received input from the DOT about rumble striping. The DOT suggested using rumble stripes and transverse rumble strips. Motion by Reinicke, second by Leighton, to authorize the Highway Superintendent to proceed with installing edgeline and transverse rumble strips at locations: 1) edgeline rumble strips along 464th Ave (CR15) from SD Hwy 34/235th St (CR40) to the county line 2) edgeline rumble strips along 463rd Ave (CR17) from SD Hwy 34/235th St (CR40) north to 234th St (CR38) 3) transverse rumble strips at the stop controlled intersection of SD Hwy 34/464th Ave (CR15) and SD Hwy 34/463rd Ave (CR17) and approaching the curve at the county line. Motion carried.

JUNE 18, 1935 NEWSPAPER/NEW COURTHOUSE:

Linda Klosterman presented to the board a Madison Daily Leader newspaper published June 18, 1935 which contained reporting on the dedication of the new Lake County Courthouse. She had received this newspaper from Max Westby.

AUDITOR-CHN/PERSONNEL:

HRS Gust informed the board that she had received two internal applications for the CHN/WIC Office Manager position. Motion by Leighton, second by Slaughter, to approve the status change of Alyssa Lux, from Deputy Auditor II in the Auditor's Office at a rate of \$16.74/hr to Office Manager in the Community Health Office at a rate of \$16.94/hr, effective June 28, 2021. Motion carried. Motion by Reinicke, second by Johnson, to authorize Shelli Gust to advertise for the Deputy Auditor II vacancy. Motion carried.

CHN JOB DESCRIPTION:

HRS Gust presented to the board an updated CHN job description. Motion by Reinicke, second by Leighton, to approve the amended job description for the Community Health Nurse Office Manager. Motion carried.

JUNETEENTH HOLIDAY:

HRS Gust told the board that on Thursday, June 17, 2021, President Biden signed legislation designating June 19th an official federal holiday known as Juneteenth. The Commission Chair used her authority to close the courthouse on Friday, June 18th (Friday before the holiday) in recognition of Juneteenth. Gust asked the Board to ratify the Chair's decision to recognize Juneteenth as a county holiday. Motion by Johnson, second by Slaughter, to ratify the Chair's decision to close the courthouse on June 18th, 2021, and recognize Juneteenth as a county holiday. Motion carried.

SIOUX VALLEY COMMISSIONERS MEETING:

CAO Gust told the board that the Sioux Valley Commissioners meeting will be in Redfield, SD, August 18th. This meeting will also be available on Zoom.

BURN BAN:

CAO Gust informed the board that due to the dry conditions, EM Kody Keefer has reinstated the Lake County burn ban.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota and LAIC. Chair Wollmann attended South Dakota Warn and LEPC full scale exercise. Commissioner Reinicke attended 2 CHN/WIC office manager interviews and LEPC full scale exercise. Commissioner Johnson attended 2 CHN/WIC office manager interviews and Planning and Zoning subcommittee.

TRAVEL REQUESTS:

Carrie Schiernbeck to attend Moody County Special Foods at Flandreau, June 22nd and SD State Fair at Huron, August 31st or September 1st.

ADJOURN:

Motion by Reinicke, second by Leighton, at 4:01 p.m. to adjourn. Motion carried. The next meeting will be held on July 20, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

July 20, 2021

The Board of Lake County Commissioners met in regular session on July 20, 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 July 20, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of July 6, 2021. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of June 28 – July 11, 2021. Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$3,484.23; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,492.15; Govt Bldgs: \$4,935.20; Dir Equalization Ofc: \$6,231.71; Register Deeds Ofc: \$3,492.81; VSO: \$594.56; Sheriff Ofc: \$17,431.08; Jail: \$14,169.44; EMA: \$1,748.80; 911 Comm Center: \$10,925.69; 24/7: \$754.98; Road & Bridge: \$18,293.30; Welfare: \$76.24; CHN: \$1,033.34; WIC: \$321.86; Extension: \$1,355.20; Zoning: \$1,640.85. Grand Total \$102,737.17.

ACCOUNTS PAYABLE:

Auditor Barrick told the board that a Lewis Drug bill for Road & Bridge in the amount \$8.99 should be included in the July 21st accounts payables. Motion by Johnson, second by Reinicke, to approve the accounts payable of July 8, 14, 16, and 21, 2021 with the addition of the Lewis Drug bill. Motion carried.

Accounts Payable 7-8-21 St Atty: New Hanover Co Sheriff, Service, \$100.00 **Grand Total:** \$100.00

Accounts Payable 7-14-21 Auditor: BOA, Util, \$9.14, Centurylink, Util, \$48.91, **Treasurer:** BOA, Util, \$26.25, Centurylink, Util, \$45.26, First Bank, Monitor Stand, \$50.99, **St Atty:** BOA, Util, \$5.88, Centurylink, Util, \$48.90, **Gvt Bldg:** BOA, Util, \$1.05, Centurylink, Util, \$35.54 **DOE:** First Bank, Travel, \$868.90, BOA, Util, \$6.68, Centurylink, Util, \$35.26, **ROD:** BOA, Util, \$28.05, Centurylink, Util, \$21.63, **VSO:** Centurylink, Util, \$35.26, Verizon, Util, \$40.01, **Sheriff:** Great Western, Supplies, \$95.08, Karl Chevrolet, 2021 Chevy Tahoe, \$34,439.50, **Jail:** Great Western, Supplies, \$27.33, BOA, Util, \$81.61, Centurylink, Util, \$76.16, **Support Of Poor:** BOA, Util, \$1.33, Centurylink, Util, \$21.88, **MI Board:** SD Dept Of Rev, HSC, \$2,040.29, **Extension:** First Bank, Stamps, \$5.55, BOA, Util, \$15.42, Centurylink, Util, \$51.26, **Weed:** Verizon, Util, \$13.19, **Zoning:** BOA, Util, \$60.67, Centurylink, Util, \$21.63, **Hwy Rd-Br:** BOA, Util, \$39.71, Centurylink, Util, \$48.90, Verizon, Util, \$86.07, **911 Comm:** BOA, Util, \$11.85, Centurylink, Util, \$134.83, Itc, Util, \$115.55, Triotel, Util, \$167.53, Verizon Wireless, Util, \$42.05, **EM:** BOA, Util, \$2.07, Centurylink, Util, \$43.51, Verizon, Util, \$82.06, Centurylink, Util, \$13.63, **St Remittance:** SD Dept Of Rev, Fees, \$367,590.41, **M&P Fund:** SDACO, Fees, \$526.00 **Grand Total \$407,162.78**

Accounts Payable 7-16-21 General: Lake Co Treasurer, Withholdings, \$15,950.64, Dakotaland, Cu, \$75.00, OCSE, Child Support, \$260.77, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,024.09, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,455.61, OCSE, Child Support, \$214.23, **EM:** Lake Co Treasurer, Withholdings, \$408.04, **24/7:** Lake Co Treasurer, Withholdings, \$145.16 **Grand Total:** \$23,533.54

Accounts Payable 7-21-21 Commission: Madison Daily Leader, Publishing, \$889.72, One Stop, Subs, \$35.99, Lewis Drug, Water, \$3.49, Infotech, Maint, \$50.00, **Elections:** Infotech, Maint, \$132.00, **Judicial:** Daniel P Feldhaus Reporting, Transcript, \$34.20, CAA Fees: Dawson, Jacob D, \$1,613.70, De Castro, Manuel J Jr, \$9,339.70, Miller, Cody, \$495.00, Premiere Global, Phone Serv,

\$26.62, Juror-Witness-Appearence Fee/Mileage: \$412.00, **Auditor:** Unemployment Ins, Remit, \$116.10, Software Services, Serv, \$940.00, Infotech, Maint, \$228.00, First Bank, ACH Chgs, \$40.88, **Treasurer:** Two Recipients, Deductible Reimburse, \$1,600.00, Unemployment Ins, Remit, \$113.72, Software Serv, Serv, \$300.00, Infotech, Maint, \$395.25, Lake County Treasurer, Mailing, \$14.00, **St Atty:** Unemployment Ins, Remit, \$33.97, Infotech Solutions, Maint, \$530.99, Lake County Treasurer, Postage, \$1.40, Relx Inc., Fee, \$190.00, **Gvt Bldg:** Madison Ace, Supplies, \$72.97, Unemployment Ins, Remit, \$157.84, Kone Inc, Maint, \$1,505.94, Infotech, Maint, \$142.00, Menards, Lights, \$879.89, Home Service, Salt, \$99.58, Porta Pros, Rental, \$185.00, Classic Corner, Gas, \$24.11, Timmers, Supplies, \$634.86, Runnings, Silicone, \$98.64, Carquest, Cable, \$16.37, Bud's Clean Up, Serv, \$191.84, City Of Madison, Util, \$1,531.15, **DOE:** Unemployment Ins, Remit, \$204.42, Software Services, Serv, \$80.00, Infotech, Maint, \$403.00, Arrowwood Resort, Lodging, \$317.85, **ROD:** One Recipient, Deductible Reimburse, \$800.00, Unemployment Ins, Remit, \$66.12, Infotech, Maint, \$309.00, **VSO:** Unemployment Ins, Remit, \$33.18, Infotech, Maint, \$95.90, **GIS:** Infotech, Maint, \$66.00, **IT:** Infotech, Maint, \$1,780.00, **Sheriff:** One Recipient, Deductible Reimbursement, \$800.00, Unemployment Ins, Remit, \$182.91, Redwood Toxicology, Testing, \$446.00, Madison Reg Health System, BI Alcohols, \$744.00, Madison Daily Leader, Notice, \$8.96, Lake Vet, Serv, \$305.00, Infotech, Maint, \$1,280.58, Gall's Llc, Spike System(5), \$2,214.25, Mcleod, Traffic Tickets, \$129.62, Fox Promo, Serv, \$60.00, At&T, Util, \$345.28, Mac's Repair, Serv, \$2,300.00, Steves Tire, Serv, \$122.65, Any Glide, Command Box, \$2,500.00, **Jail:** Unemployment Ins, Remit, \$399.36, Rising Hope, Counseling, \$250.00, Madison Reg Health System, Care, \$565.98, Lewis Drug, Meds, \$456.25, A & B Business, Maint, \$38.87, Infotech, Maint, \$779.25, Lewis Drug, Supplies, \$265.41, City Of Madison, Util, \$1,935.40, Sunshine Foods, Prisoner Meals, \$7,701.07, Pro Satellite, Camera System/PSB Project, \$14,695.73, **Support Of Poor:** Infotech, Maint, \$76.00, Office Peeps, Supplies, \$23.80, Unemployment Ins, Remit, \$2.23, **CHN:** Unemployment Ins, Remit, \$47.35, **WIC:** Unemployment Ins, Remit, \$11.84, **MENTAL ILLNESS BOARD:** Hearing/Service: Dean Schaefer, \$240.00, Katterhagen, Mark, \$15.00, Lewno, Lucy, \$165.01, Lockwood, Darcy, \$15.00, Oftedal, Abby, \$544.50, Yankton Co Sheriff's Ofc, \$50.00, Yankton County Treasurer, \$375.00, Lewis & Clark BHS, \$1,336.00, **Recreation:** Bud's Clean Up, Serv, \$55.00, Infotech, Serv, \$359.97, **Extension:** Sunshine Foods, Water/Ice, \$6.98, Runnings, Nails, \$5.79, Madison Daily Leader, Ad, \$105.00, Lewis Drug, Supplies, \$11.46, Shop 4h-Nat'l 4h Council, Stickers, \$29.60, SDSU Extension, Travel, \$177.60, Schiernbeck, Carrie, Travel, \$25.20, Infotech, Maint, \$80.00, Unemployment Ins, Remit, \$59.55, **Zoning:** Mtg/Mileage: Albertson, Roger, \$41.80, Ackerman, Jody, \$38.44, Bickett, Donald, \$43.48, Schaefer, Alan, \$37.60, Hansen, Daniel, \$39.70, Thompson, Dale, \$29.20, Madison Daily Leader, Notice, \$15.48, Infotech, Maint, \$91.00, Office Peeps, Toner, \$452.13, Unemployment Ins, Remit, \$42.39, **Hwy Rd-Br:** Madison Ace, Supplies, \$19.97, Unemployment Ins, Remit, \$491.24, Sioux Valley Energy, Serv, \$5,000.00, Butler Machinery, Labor, \$1,126.34, Carquest, Rope, \$99.65, Lake County Intl, Glass/Weatherstrip, \$719.35, Carquest, Filter/Lube, \$54.54, Grainger, Fire Extinguishers, \$336.80, Light And Siren, Lights, \$653.01, O'Reilly's, Filter, \$18.99, Sturdevant's, Battery/Charger, \$558.00, Runnings, Supplies, \$85.96, Bowes Const, Asphalt, \$1,560.00, Concrete Materials, Asphalt, \$5,269.55, Myrl & Roy's, G2 Rap, \$2,977.97, F & M, Labor, \$154.00, Jebro, Oil/Tank, \$8,869.30, F & M, Def-Diesel Fluid, \$178.75, Infotech, Maint/Monitor/Mounts, \$969.45, Vantek, Antenna, \$69.75, SD Property Manage, Sanders(2), \$7,000.00, Runnings, Bit Set, \$24.99, Lewis Drug, Garbage bags, \$8.99, **911 Comm:** Unemployment Ins, Remit, \$230.75, Infotech, Maint/Battery, \$700.99, Quill, Supplies, \$412.43, **EM:** Unemployment Ins, Remit, \$42.82, Infotech, Maint, \$91.00, Sturdevant's, Adapter, \$13.02, City Of Madison, Util, \$169.63, Sturdevant's, Supplies, \$21.00, Runnings, Cart, \$74.91, **24/7:** Unemployment Ins, Remit, \$43.28, Intoximeters Inc, Dry Gas, \$868.20, Pharmchem Inc, Supplies, \$513.90, Redwood Toxicology, Test Cups, \$525.00, Satellite Tracking, Bracelets, \$510.25, **Dive Team:** Madison Ace, Platforms, \$259.96 **Grand Total: \$111,131.80**

RESOLUTION 2021-21/OPERATING TRANSFERS:

Auditor Barrick told the board that the Dive Team Fund needs a cash transfer. Chair Wollmann read Resolution 2021-21/Operating Transfers. Motion by Johnson, second by Slaughter, to approve Resolution 2021-21 and authorize the chair to sign. Motion carried.

**RESOLUTION 2021-21
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Dive Team Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds:

THEREFORE BE IT RESOLVED, that \$16,631 be transferred to the Dive Team Fund.

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

Voting nay: none

Dated this 20th day of July 2021

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

**RESOLUTION 2021-18/RESOLUTION UPDATING STATUTORY REFERENCES ANNUAL
ASSESSMENT OF PROPERTY:**

Chair Wollmann read Resolution 2021-18/Resolution Updating Statutory References - Annual Assessment of Property. Motion by Reinicke, second by Slaughter to approve Resolution 2021-18/Resolution Updating Statutory References – Application of Discretionary Formula to Specified Properties and authorize the chair to sign. Motion carried.

**RESOLUTION 2021-18
RESOLUTION UPDATING STATUTORY REFERENCES
ANNUAL ASSESSMENT OF PROPERTY
APPLICATION OF DISCRETIONARY FORMULA TO SPECIFIED PROPERTIES
(Discretionary Formula SDCL 10-6-137)**

WHEREAS, Lake County, South Dakota, has previously adopted Resolution #2020-10: Annual Assessment of Property - Application of Discretionary Formula to Specified Properties in compliance with House Bill 1259 (2020); and

WHEREAS, Senate Bill 70 (2021) transferred several statutes, thereby affecting the statutory references in Resolution #2020-10; and

WHEREAS, Lake County has deemed it in the best interest of the County to adopt a new Resolution updating said statutory references related to its implementation of a Discretionary Formula for the reduced taxation of new structures and additions and partially constructed structures pursuant to SDCL 10-6-137.

NOW, THEREFORE, BE IT RESOLVED, that the following properties shall be, and hereby are, specifically classified for the purpose of taxation pursuant to SDCL § 10-6-137:

- 1) Any new industrial structure, including a power generation facility, or an addition to an existing structure, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(2));
- 2) Any new nonresidential agricultural structure, or any addition to an existing structure, if the new structure or addition has a full and true value of ten thousand dollars or more (SDCL § 10-6-137(3));
- 3) Any new commercial structure, or any addition to an existing structure, except a commercial residential structure as described in SDCL § 10-6-137(5), if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(4));

- 4) Any new commercial residential structure, or addition to an existing structure, containing four or more units, if the new structure or addition has a full and true value of thirty thousand dollars or more (SDCL § 10-6-137(5)); and be it

FURTHER RESOLVED, that any structure classified pursuant to this Resolution shall, following construction, initially be valued for taxation purposes in the usual manner, and that value shall be referred to in this Resolution as the "Pre-Adjustment Value"; and be it

FURTHER RESOLVED, that the assessed value to be used for tax purposes of any structure classified pursuant to this Resolution shall, following construction, be calculated as follows:

- a. For the first tax year following construction, 20% of the Pre-Adjustment Value;
- b. For the second tax year the following construction, 40% of the Pre-Adjustment Value;
- c. For the third tax year following construction, 60% of the Pre-Adjustment Value;
- d. For the fourth tax year following construction, 80% of the Pre-Adjustment Value;
- e. For the fifth tax year following construction, 100% of the Pre-Adjustment Value; and be it

FURTHER RESOLVED, that the Board of County Commissioners may, if requested by the owner of any of the above described property, not apply the above formula, in which case the full assessment shall be made without application of the formula. In waiving this formula for the structure of one owner, the Board of County Commissioners is not prohibited from applying the formula for subsequent new structures by that owner; and be it

FURTHER RESOLVED, that for purpose of this Resolution, the assessed valuation during any of the five years may not be less than the assessed valuation of the property year preceding the first year of the tax years following construction; and be it

FURTHER RESOLVED, that any structure that is partially constructed on the assessment date may be valued for tax purposes pursuant to this Resolution and the valuation may not be less than the assessed valuation of the property in the year preceding the beginning of construction; and be it

FUTHER RESOLVED, that following the five-year period under this section, the property shall be assessed at the same percentage as is all other property for tax purposes; and be it

FURTHER RESOLVED that all resolutions in conflict with this resolution are hereby repealed to the extent of such conflict.

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

Voting nay: none

Dated this 20th day of July, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

RESOLUTION 2021-19/PLACEMENT OF UNCOLLECTED DISTRESS WARRANTS ON UNCOLLECTIBLE LIST:

Deb Walburg, Treasurer, has compiled a list of 19 mobile homes that are on leased sites that have not paid their taxes. The distress warrants that have been issued have been returned uncollected. These taxes will be placed on an uncollectible list which remains in the Treasurer's Office. The taxes remain due and owing, but the Treasurer and Sheriff are not required to collect them unless it is determined by the Commission or the Treasurer that they have become collectible. Chair Wollmann read Resolution 2021-19/Placement of Uncollected Distress Warrants on Uncollectible List. Motion by Reinicke, second by Leighton, to approve Resolution 2021-19/Placement of Uncollected Distress Warrants on Uncollectible List and authorize the chair to sign. Motion carried.

**RESOLUTION 2021-19
PLACEMENT OF UNCOLLECTED DISTRESS WARRANTS**

ON UNCOLLECTIBLE LIST

WHEREAS, South Dakota Codified Law (SDCL) 10-22-30 requires the County Treasurer to present a list of all distress warrants returned by the Sheriff uncollectible to the Board of County Commissioners. The Board has examined such returns and is satisfied with reports from the County Sheriff and the County Treasurer that the taxes described in any such warrant cannot be collected.

NOW, THEREFORE BE IT RESOLVED, the Lake County Commission hereby directs the County Treasurer to put uncollectible mobile homes on the uncollectible list until it is determined either by the Lake County Commission or the County Treasurer that such taxes have become or may have become collectable. There will be a complete listing of all uncollectible mobile homes and buildings on leased sites on file in the County Treasurer's Office.

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

Voting nay: none

Dated this 20th day of July, 2021, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

REVIEW 4-H RENTAL AGREEMENT W/FEEDING SOUTH DAKOTA:

CAO Shelli Gust asked the board if they would like to create a memorandum of understanding with Feeding South Dakota. There have been no issues with the monthly distribution of food which takes place at the 4-H grounds. Motion by Reinicke, second by Slaughter, to extend the approval of Feeding South Dakota's application for a food distribution event on the 2nd Monday of each month from 1:15 – 3:15 p.m. for the next quarter and move forward with entering into a MOU with Feeding South Dakota. Motion carried.

TEMPORARY MALT BEVERAGE AND SD WINE LICENSE APPLICATION/ST. THOMAS PARISH:

This being the date and time as per advertisement, the board reviewed the application of St. Thomas Aquinas Parish for a temporary malt beverage and SD wine license. Michele Beck, representing St. Thomas Aquinas Parish, was present to discuss the upcoming parish picnic bazaar being held August 22, 2021 at the St. Thomas House on Lake Herman. Motion by Johnson, second by Reinicke, to approve the temporary special malt beverage and SD wine license application of St. Thomas Aquinas Parish for their parish picnic bazaar at the St. Thomas House on August 22, 2021. Motion carried.

DISPOSITION OF SURPLUS SALE FUNDS:

Auditor Barrick told the board that she hasn't heard from legislative audit regarding the apportioning of the surplus sale funds. Motion by Johnson, second by Leighton, to postpone disposition of surplus auction funds to the August 3rd meeting. Motion carried.

BUILDINGS & GROUNDS/QUARTERLY REPORT:

Dave Hare, Bldgs and Grounds Supt., presented to the board his quarterly report. He discussed the following: repaired posts and rope, cleaned and raked sand, mowed, and installed camera system at the public beach; installed camera, HVAC preventative maintenance, and installed cradle point for dispatch at the PS building; replaced exterior barn lights, turned on the Field of Dreams sprinkler system, and patched shingles on barns at the fairgrounds.

4-H/EXTENSION-QUARTERLY REPORT:

Jen Hayford, 4-H Advisor, presented to the board her quarterly report. She discussed some of the items in her report: dog and horse practice, adopt a cow program, Chester Farm Safety program, beef fitting class, robotics camp, and Achievement Days will be held August 5-7. Hayford also presented to the board the 4-H Achievement Days schedule.

LEMPG QUARTERLY REPORT:

CAO Gust told the board that EM Kody Keefer has asked for an extension in the filing of the LEMPG quarterly report. Gust would like to have Chair Wollmann sign this report when it is complete. Motion by Reinicke, second by Johnson, to authorize the chair to sign the LEMPG quarterly report when complete. Motion carried.

PERSONNEL/VETERANS SERVICE OFFICER:

HRS Gust informed the board that Veterans Service Officer Courtney VanZanten has accepted a position as the Brookings County Veterans Service Officer. Her last day with Lake County will be Friday, July 23rd. Motion by Slaughter, second by Leighton, to accept with regret the resignation of Courtney VanZanten as Veterans Service Officer effective July 23, 2021. Motion carried.

Gust also told the board that Moody County may be looking for a Veterans Service Officer. She would like to have 2 members of both county boards meet to discuss the possibility of sharing a VSO. Motion by Reinicke, second by Slaughter, to postpone advertising for a VSO and have 2 Lake County commission board members meet with Moody County to discuss the possibility of sharing a Veterans Service Officer. Motion carried.

HIGHWAY/QUARTERLY REPORT:

Nels Nelson, Hwy Supt., presented his quarterly report to the board. Items included: culvert replacement, patching asphalt and culvert dig outs, pulling shoulders, prepped the yard for the surplus sale, top cut ditch mowing, and Michelle Uhrig, Office Manager, will begin to track all repair costs for each piece of equipment. Nelson also submitted the equipment mileage report for July 2021.

HIGHWAY/EQUIPMENT REPLACEMENT SCHEDULE:

Supt. Nelson gave the board an equipment replacement schedule. This report listed the equipment, age of the equipment at replacement, repair cost, and miles or hours used.

VW TRUCK REBATE UPDATE:

Supt. Nelson informed the board that Lake County was not chosen for a VW truck rebate. There were 26 applicants and the top 8 were chosen.

RESOLUTION 2021-20/BIG GRANT PROGRAM RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS:

CAO Gust presented resolution 2021-20. This resolution is for an application for preliminary engineering on the bridge (40-200-185) located between Round Lake and Brant Lake on 462nd Ave (CR 19), .5 miles north of 239th St. Banner Associates has recommended that the county pay 20%, which will mean Lake County's cost will be approximately \$24,000. Chair Wollmann read Resolution 2021-20. Motion by Reinicke, second by Slaughter, to approve Resolution 2021-20/Bridge Improvement Grant Program Resolution Authorizing Submission of Applications and authorize the chair to sign. Motion carried.

RESOLUTION 2021-20**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 LOCATION(S):

Str. No. 40-200-185

Located between Round Lake and Brant Lake on 462nd Ave, 0.5 miles north of 239th St.

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 20% 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 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 20th day of July, 2021.

BOARD OF THE LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

UTILITY OCCUPANCY-RELOCATION AGREEMENT SIOUX VALLEY ENERGY:

Nels Nelson, Hwy Supt., presented the following utility occupancy application to the board.

2021-07 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-relocate overhead power line for construction of new bridge. Motion by Leighton, second by Johnson, to approve utility occupancy application 2021-07 of Sioux Valley Energy and authorize the chair to sign. Motion carried. With any Lake County highway project, the county is responsible for relocation of utilities. A new bridge along 461st Ave (CR 21) will be completed. The cost for Sioux Valley to relocate the lines for this project is \$12,500. Motion by Reinicke, second by Johnson, to approve the Lake County 461st Avenue Line Relocation Utility Relocation Agreement and authorize the chair to sign. Motion carried.

FEDERAL SAFETY FUND PROJECT (461A Ave and 237th St):

CAO Gust told the board that the state DOT is working to bundle 5 county road intersections where there is a sharp curve rather than a conventional "T" intersection. The intersection of 237th St and 461A Ave falls into this category and was identified due to 4 roadway departure injury crashes in the past 10 years. This project is eligible for federal safety funds in a 90% federal/10% local match. \$115,000 is a preliminary cost estimate with Lake County's portion, \$11,500. Motion by Reinicke, second by Leighton, to move forward with participation in the SDDOT federal safety fund intersection project for the intersection of 237th St and 461A Ave. Motion carried.

AMENDMENT 1 TO AGREEMENT 716866/HWY INFRASTRUCTURE PROGRAM FUND:

CAO Gust informed the board that Lake County is eligible to receive \$128,685.10 through the 2019 Highway Infrastructure Program Fund Allocation. By signing this amendment, it allows for changes to the list of bridges classified in poor condition and extends the deadline for use of the funds until December 31, 2025. Motion by Reinicke, second by Slaughter, to approve Amendment 1 to Agreement 716866 and authorize the chair to sign. Motion carried.

A break was held before the next appointment.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried.

Commissioner Slaughter acknowledged receipt of the Planning commission minutes of July 14, 2021. Zoning Officer Mandi Anderson presented the following conditional use permit. CAO Gust assisted with the use of Pictometry.

21-09 Conditional use application of Joseph & Sandra Neville – Lot 55 & 55A of Hilde's Addition in the SW1/4 of Section 23-106-52 and in the NW1/4 of Section 23-106-52, Lakeview Township. The applicants signed a waiver to appear. The Neville's would like to add a garage addition to their existing detached garage. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Johnson, second by Slaughter, to grant the conditional use permit 21-09 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried.

PLATS/ZONING:

Zoning Officer Anderson presented the following plats to the board.

Plat of Lots 45A and 46A of Nordstrom's Addition in the SW1/4 of the SW1/4 of Section 25, and in Government Lot 1 and the NW1/4 of the NW1/4 of Section 36, all in Township 106 North, Range 52 West of the 5th P.M., Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lots 45A and 46A of Nordstrom's Addition in the SW1/4 of the SW1/4 of Section 25, and in Government Lot 1 and the NW1/4 of the NW1/4 of Section 36, all in Township 106 North, Range 52 West of the 5th P.M., Lake County SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Tract 1 of Van Liere's Addition in the W1/2 of Section 32, T105N, R51W, of the 5th P.M., Lake County, SD. Motion by Leighton, second by Johnson, to approve the plat of Tract 1 of Van Liere's Addition in the W1/2 of Section 32, T105N, R51W, of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lots 1, 2, and 3 of Boer's Addition in the SE1/4 and the S1/2SW1/4 of Section 31, Township 107, Range 53W of the 5th P.M. in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lots 1, 2, and 3 of Boer's Addition in the SE1/4 and the S1/2SW1/4 of Section 31, Township 107, Range 53W of the 5th P.M. in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lot 7 in Block 2 of Lakes Community Addition in Government Lot 5 of Section 32-T106N-R51W of the 5th P.M., Lake County, SD. Motion by Slaughter, second by Johnson, to approve the plat of Lot 7 in Block 2 of Lakes Community Addition in Government Lot 5 of Section 32-T106N-R51W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lot 1 in Block 8 of Lakes Community Addition in the NE1/4 of Section 32-T106N-R51W of the 5th P.M. in Lake County, SD. Motion by Johnson, second by Leighton, to approve the plat of Lot 1 in Block 8 of Lakes Community Addition in the NE1/4 of Section 32-T106N-R51W of the 5th P.M. in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lots 25 & 26A in Block 8 of Lakes Community Addition in the NE1/4 of the SE1/4 of Section 32-T106N-R51W of the 5th P.M., in Lake County, SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lots 25 & 26A in Block 8 of Lakes Community Addition in the NE1/4 of the SE1/4 of Section 32-T106N-R51W of the 5th P.M., in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Tract 1 of Ordal Addition in the S1/2 of the NE1/4 of Section 28, T105N, R52W of the 5th P.M. Lake County, SD. Motion by Reinicke, second by Leighton, to approve the plat of Tract 1 of Ordal Addition in the S1/2 of the NE1/4 of Section 28, T105N, R52W of the 5th P.M. Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Lot 19A & Lot 20A Christiansen's Harbor 17th Addition in the N1/2 of Section 26, T106N, R52W, 5th P.M., Lake County, SD. Motion by Johnson, second by Leighton, to approve the plat of Lot 19A & Lot 20A Christiansen's Harbor 17th Addition in the N1/2 of Section 26, T106N, R52W, 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

2022 BUDGET DISCUSSION:

Auditor Barrick reviewed the 2022 estimated revenue for all county funds with the board. The commissioners reviewed all department requests and told Barrick to work up the budgets with the changes they made and a 3% payroll raise for each employee plus individual adjustments the wage committee recommended. The commission will address the entity requests at a later date. The VSO budget will be discussed after a decision has been made regarding the status of that position. Budget cuts were made to the following: Commissioners, Building Fund, EMA, Ambulance, Community Counseling, Smith-Zimmermann Museum, and Conservation District. Commissioner Johnson left the meeting at 11:55 a.m.

Budget changes include: adding \$20,000 to the Jail medical/dental request to include prisoner counseling, moving the new software for the Auditor, Treasurer, ROD, DOE, and Highway to the IT budget and moving the 2nd phase of the security camera system to the Building Fund. Commission Johnson returned to the meeting at 12:20 p.m. Discussion was held regarding the difference of being a board member vs. a committee member for pay purposes.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota. Chair Wollmann attended South Dakota Warn. Commissioner Reinicke attended DVN board and DVN by-laws committee meetings. Commissioner Johnson attended Planning and Zoning.

TRAVEL REQUESTS:

Shelli Gust to attend Crisis Response Summit August 18-19 at Oacoma and SDACC Convention Sept 12-15 at Rapid City.

REPORTS RECEIVED:

The following reports were reviewed and placed on file: CHN quarterly report, Register of Deeds fees collected, \$17,512.50, Zoning fees collected, \$3,469.00, and Sheriff Fees collected, \$11,870.84.

ADJOURN:

Motion by Reinicke, second by Leighton, at 12:53 p.m. to adjourn. Motion carried. The next meeting will be held on August 3, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

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-Appearence 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, BI 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 be 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
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

August 17, 2021

The Board of Lake County Commissioners met in regular session on August 17, 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 August 17, 2021. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of August 3, 2021.

Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of July 26 – August 8, 2021. Motion carried. Commissioners: \$5,761.30; Auditors Ofc: \$3,484.23; Treasurers Ofc: \$4,988.23; States Attorney Ofc: \$8,692.16; Govt Bldgs: \$5,135.20; Dir Equalization Ofc: \$6,572.69; Register Deeds Ofc: \$3,492.81; Sheriff Ofc: \$16,217.21; Jail: \$12,626.18; Coroner: \$598.76; EMA: \$1,748.80; 911 Comm Center: \$9,750.21; 24/7: \$1,207.05; Road & Bridge: \$16,917.62; Welfare: \$76.24; CHN: \$1,172.17; WIC: \$383.04; Extension: \$1,733.07; Zoning: \$1,640.85. Grand Total \$102,197.82.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Johnson, to approve the accounts payable of August 11 and 18, 2021. Motion carried.

Accounts Payable 8-11-21 General: Dakotaland Fed Cr Union, CU 8-13-21, \$75.00, OCSE, Child Support, \$260.77, Lake Co Treasurer, Withholdings, \$16,130.64, Clerk Of Courts, CAA Pymt, \$2,819.00, **Auditor:** BOA, Util, \$6.23, Centurylink, Util, \$48.91, **Treasurer:** BOA, Util, \$28.61, Centurylink, Util, \$45.26, **St Atty:** First Bank, Label Maker, \$40.49, BOA, Util, \$5.68, Centurylink, Util, \$48.90, **Gvt Bldg:** City Of Madison, Util, \$1,821.66, BOA, Util, \$.08, Centurylink, Util, \$35.54, **DOE:** First Bank, Meals/Gas, \$129.49, BOA, Util, \$3.59, Centurylink, Util, \$35.26, **ROD:** BOA, Util, \$9.09, Centurylink, Util, \$21.63, **VSO:** Verizon Wireless, Util, \$40.01, BOA, Util, \$5.42, Centurylink, Util, \$35.26, **Sheriff:** Great Western, Repair Kit, \$329.99, **Jail:** First Bank, Supplies, \$87.66, Great Western, Supplies, \$48.48, City Of Madison, Util, \$2,057.01, BOA, Util, \$80.64, Centurylink, Util, \$76.16, **Support Of Poor:** BOA, Util, \$.46, Centurylink, Util, \$21.88, **MI Board:** SD Dept Of Revenue, HSC, \$789.20, **Extension:** BOA, Util, \$18.30, Centurylink, Util, \$51.26, First Bank, Membership, \$79.00, **Weed:** Verizon, Util, \$32.98, **Zoning:** BOA, Util, \$48.74, Centurylink, Util, \$21.63, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,720.70, Midamerican Energy, Util, \$10.07, Xcel Energy, Util, \$11.31, Verizon, Util, \$65.97, BOA, Util, \$29.10, Centurylink, Util, \$48.90, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,119.12, Verizon, Util, \$42.04, BOA, Util, \$13.54, Itc, Util, \$115.55, Triotel Communication Inc, Util, \$169.53, Centurylink, Util, \$134.83, **EMA:** Lake Co Treasurer, Withholdings, \$408.06, Verizon, Util, \$82.07, Centurylink, Util, \$57.14, **24/7:** Lake Co Treasurer, Withholdings, \$285.33, **Dive Team:** First Bank, Training, \$900.81, **LEPC:** First Bank, Meals, \$124.70, **St Remittance:** SD Dept Of Rev, Fees, \$285,170.40, **M&P Fund:** SDACO, ROD Fees, \$496.00. **Grand Total: \$319,609.31**

Accounts Payable 8-18-21 Commissioner: SDACC, Reg, \$370.00, Infotech, Maint, \$25.00, **Elections:** Infotech, Maint, \$66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, \$72.20, CAA: Miller, Cody, \$603.90, De Castro, Manuel J Jr, \$1,257.30, Stanford, Lori, \$1,584.00, Gr Plains Psychological, Testing, \$2,233.80, Premiere Global, Util, \$26.62, Deya Thorin Spanish Interpreter, Services, \$694.56, **Auditor:** Infotech, Maint, \$207.75, Office Peeps, Supplies, \$434.41, First Bank, Ach Chgs, \$29.80, One Office Solution, Paper, \$66.06, SDACC, Reg, \$185.00, Office Peeps, Chair(2), \$702.08, **Treasurer:** A & B Business, Maint, \$102.97, Infotech, Maint, \$169.50, Office

Peeps, Supplies, \$172.73, One Office Solution, Paper, \$66.06, SDACC, Reg, \$185.00, **St Atty:** Infotech, Maint, \$225.50, One Office Solution, Paper, \$132.12, SDACC, Reg, \$185.00, Lexis Nexis, Sub Fee, \$190.00, **Gvt Bldg:** Infotech, Maint, \$71.00, Office Peeps, Name Plate, \$29.54, Grainger, Supplies, \$418.22, Runnings, Billing Error, \$64.98cr, Bob's Elec, Lights, \$60.24, Timmers, Gauge, \$17.90, Porta Pros, Rent, \$185.00, Bud's Clean Up, Serv, \$191.84, Sturdevant's, Seat Cover, \$65.00, **DOE:** Infotech, Maint, \$201.50, **ROD:** Infotech, Maint, \$319.48, SDACC, Reg, \$185.00, **VSO:** Infotech, Maint, \$47.95, **GIS:** Infotech, Maint, \$33.00, **IT:** Infotech, Maint, \$890.00, **Sheriff:** Redwood Toxicology, Blood Test, \$216.00, Madison Reg Health, BI Tests, \$465.00, Infotech, Maint, \$635.92, Office Peeps, Supplies, \$200.71, One Office Solution, Paper, \$66.06, Ryan, Stephanie, Meal Exp, \$9.99, F & M, Repair, \$20.00, Steves Tire, Oil Change, \$131.72, **Jail:** Rising Hope Counseling, Serv, \$1,319.00, Eyecare Center, Serv, \$6.00, Madison Reg Health, Serv, \$686.25, Madison Family Dental, Serv, \$495.00, Lewis Drug, Meds, \$196.78, Infotech, Maint, \$480.24, Office Peeps, Supplies, \$163.80, Fox Promo, Serv, \$60.00, Phoenix Supply, Supplies, \$352.69, Lewis Drug, Supplies, \$181.78, Gall's, Trousers, \$76.95, Ace Hardware, Supplies, \$38.97, **Support Of Poor:** Infotech, Maint, \$38.00, **CHN:** Marco, Maint, \$72.78, **MI Board:** Ericsson, Richard L, Serv, \$148.50, Lewis & Clark BHS, Serv, \$184.00, Avera McKennan Hospital, Serv, \$2,912.00, Horn, Garrett J, CAA, \$633.60, **Recreation:** Bud's Clean Up, Serv, \$55.00, **Extension:** Office Peeps, Supplies, \$43.36, Runnings, Ties, \$32.58, Infotech, Maint, \$40.00, Runnings, Cattle Gates, \$60.00, **Zoning:** Mtg/Mileage: Bickett, Donald, \$43.48, Schaefer, Alan, \$37.60, Hansen, Daniel, \$39.70, Ackerman, Jody, \$38.44, Infotech, Maint, \$45.50, Office Peeps, Receipt Book, \$23.59, SD Planners Assn, Reg, \$80.00, Anderson, Mandi, Mileage, \$28.14, **Road & Bridge:** Banner Assoc, Serv, \$417.00, Cox Alignment, Repairs, \$112.50, Hydraulic World, Handle Assy, \$55.48, I-State Truck Center, Parts, \$114.99, Lake County Intl, Oil/Bolt, \$113.40, Carquest, Supplies, \$109.45, Runnings, Supplies, \$173.88, Sturdevant's, Headlight, \$10.70, Heiman Fire Equipment, Serv, \$96.00, Myrl & Roy's Paving, G2 Rap, \$33,824.42, Bowes Const, Asphalt, \$6,258.70, Tire Motive, Repairs, \$268.00, Graham Tire, Tires, \$998.00, F & M, Repairs, \$122.00, SDACC, Reg, \$185.00, Nelson, Nels, Gas, \$34.01, Infotech, Maint, \$155.99, Runnings, Paint, \$17.07, **911:** Infotech, Maint, \$288.00, **EMA:** Infotech, Maint, \$45.50, **Gvt Bldgs:** Bowes Const, Asphalt, \$3,467.32, **24/7:** Satellite Tracking, Gps Bracelets, \$490.75, Pharmchem, Analysis, \$428.25, Intoximeters Inc, Mouthpieces, \$1,250.00, Pharmchem, Kit/Overlay, \$1,211.00. **Grand Total: \$73,244.59**

DEF QUOTES:

Motion by Johnson, second by Slaughter, to approve the low quote of Kibble for DEF fluid. Motion carried.

F&M - \$1.60/gal

Kibble - \$1.39/gal

Lake Co Int'l - \$2.24/gal

MEETINGS ATTENDED:

Commissioner Slaughter attended Road and Bridge committee and Rural Access Infrastructure. Chair Wollmann attended National Night Out, 4-H judging, and DSU ribbon cutting. Commissioner Reinicke attended DVN booth for the National Night Out and DVN Board meeting. Commissioner Johnson attended Planning & Zoning.

JOINT SPECIAL PLANNING COMMISSION AND COUNTY COMMISSION MEETING:

CAO Shelli Gust informed the board that on August 31st, there will be a special joint meeting with the Planning commission at 9 a.m. for the purpose of holding a public hearing and the first reading of an ordinance dealing with medical marijuana.

PUBLIC AUCTION/TAX DEED PROPERTY:

CAO Gust told the board that Treasurer Deb Walburg has been notified of an individual interested in purchasing tax deed parcel #21260-00000-07010. This property has already been declared surplus and taxes have been abated. Gust recommended selling this parcel through public auction. This property will be sold September 7, 2021, at 9:30 a.m.

RESOLUTION 2021-22/SUPPLEMENTAL BUDGET-SURPLUS SALE:

This being the date and time as per advertisement, a supplemental budget hearing was held for the net proceeds from the 2021 surplus sale that was held June 15, 2021. Chair Wollmann read Resolution 2021-22, Surplus Sale Supplemental Budget. Motion by Reinicke, second by Slaughter to approve Resolution 2021-22 and authorize the chair to sign. Motion carried.

**RESOLUTION #2021-22
FOR 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 2021 surplus sale net proceeds was duly considered by the Lake County Commission on the 17th day of August, 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 Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable function of Government, to-wit:

Buildings & Grds -	10100X4290161	Vehicle Maintenance	\$ 2,650
Sheriff –	10100X4290211	Vehicle Maintenance	\$ 6,700
Highway -	20100X4268311	Tires/Tubes	\$22,000
Highway -	20100X4250311	Repairs/Maint	\$20,324

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

Voting nay: None

Dated this 17th day of August, 2021.

APPROVED BY THE COUNTY COMMISSION:

/s/Kelli Wollmann

Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Lake County Auditor

UTILITY OCCUPANCY/ITC:

CAO Gust presented the following utility occupancy to the board.

2021-08 ITC, Heath Hinker, PO Box 920, Clear Lake, SD. Work to be done-install service drop for a new hog barn parallel to 223rd St (CR-16). Hwy Supt. Nels Nelson has reviewed and approved this application. Motion by Leighton, second by Slaughter, to approve Utility Occupancy Application #21-08 of ITC and authorize the chair to sign. Motion carried.

BANNER ASSOCIATES/BRIDGE 40-140-143:

CAO Gust presented to the board a letter of contract for engineering services for structure 40-140-143 (Stemper bridge) located on 456th Ave. The contract broke down the engineering scope of services, exclusions, client (county) obligations, engineering compensation, and schedule of work, labor rates and expenses. When Lake County is billed for this bridge, Commissioner Reinicke would like a breakdown of the Banner workers by hourly rate. Motion by Johnson, second by Reinicke, to approve the letter of contract with Banner Engineering for structure 40-140-143 and authorize the chair to sign. Motion carried.

MOU COUNTY JAIL AND RISING HOPE COUNSELING, LLC:

CAO Gust introduced a memorandum of understanding between the Lake County Jail and Rising Hope Counseling, LLC. Gust told the board that this MOU is for mental health services for incarcerated inmates only, not emergency services. These services will be provided in the jail facility and paid out of the jail medical line. Rising Hope is requiring a minimum \$6,270 (25%) initial deposit at the start of the contract with the remaining balances billed monthly upon depletion of those funds. If there are any unused funds at the end of the year, that amount will roll over to the next year. Motion by Johnson, second by Leighton, to approve the MOU between Lake County Jail and Rising Hope Counseling, LLC., and authorize the chair to sign. Motion carried.

2022 BUDGET DISCUSSION:

Auditor Barrick told the board that she is expecting the utility amount early next week and she has not received growth numbers for 2022. Barrick told the board that Infotech has submitted items that should be completed in the new year. The highway submitted a quote for 2 computers. Barrick presented a sheet which showed the changes that were made at the last meeting. Barrick told the board that Lake County received \$869,741 last year from COVID expense reimbursement. While doing the general fund cash surplus, Lake County is at 76%. SDCL 7-21-18.1 requires the undesignated fund balance of the general fund not exceed forty percent of the total amount of all general fund appropriations contained in the budget. Barrick recommended transferring \$1,000,000 from unassigned to assigned for next year's budget. Motion by Johnson, second by Slaughter, to unassign \$1,000,000 and move to the assigned 2022 fiscal budget. Motion carried. As growth numbers have not been received, Barrick told the board that she would like to estimate the growth by using last year's amount. The commissioners agreed to using \$13,000,000 for Lake County's growth to calculate the 2022 provisional budget. CAO Gust gave the commissioners a sheet showing budget options for emergency mental health services. The board agreed to Option 3 which consists of: no appropriation made to any particular entity, \$10,000 would be added to the Mental Illness Board Professional Services Line, and the Drug Abuse and Mental Health Center Departments will receive \$500 each for the 2022 budgets.

PRELIMINARY PLAT AND DEVELOPMENT PLAN/ZIMMERMANN LANDING:

Commissioner Slaughter acknowledged receipt of the unapproved Planning commission minutes of August 11, 2021.

Steve Van Buskirk, President of Land Development, was present to discuss the proposed Zimmermann Landing Land Development which will have 104 homes. Van Buskirk was hired by the Marcene Scully family to create a housing development around Wicklow Hills Lane and Zimmermann Drive on Lake Madison. He discussed his vision of the development. Commissioner Reinicke asked Van Buskirk if Big Sioux, Lake Madison Sanitary, and the fire district have been notified. Van Buskirk said that a study was done for the sanitary sewer and it was capable of accommodating the development, but pump sizes will need to be updated. Discussion was held on traffic flow. Van Buskirk stated that to slow traffic: signs could be put up, speed bumps, or possibly a gate would be installed. Reinicke stated that 461st Ave will be used quite heavily during construction which may damage the road and Van Buskirk should be aware of county load limits, possibly creating a road haul agreement. CAO Gust read the public comment guidelines. Jim Halpin, Zimmermann Drive resident, stated that he did a survey of 14 people and 10 of those people agreed that they do not want the traffic to go through. The traffic will be enormous and people do not abide by the speed limit. The preliminary plans show the size of the road to be 20' which might not be wide enough. Vince Schaefer, Wicklow Hills Lane resident, told the board that this development would take his lake view away, the utilities are a big issue and the cost of those utilities should go to the developer, does not want through traffic, and the lake access would be on the north side which will increase his traffic by his house drastically. Tim Kenyon, Wicklow Hills Lane resident, handed out a letter from 6 of the 7 Wicklow Hills residents. Their concerns were: drainage, road traffic, road improvement, possible road district forming, water and sewer issues, 104 houses constitute a town and not a development, 50' lake lot size is too small, 25' setbacks not consistent with recent developments, 461st Ave is falling apart, and lake quality. Reece Almond, Attorney representing the 8 owners of Wicklow Hills Lane, gave the commission a letter, copy of the plat of Wicklow Hills Addition and declaration of restrictive covenance. Almond also told the board that Wicklow Hills is a private road and is dedicated to the use of the lot owners and their guests. The lot owners are required to take care of the road. The lot owners have not permitted the use of the road for this development. Terry Reck, Wentworth Fire District Chief, said that he would like more information. Putting in another 104 homes into the Wentworth Fire District is something they will deal with, but all fire protection on the lake is based on hauled water, no fire hydrants. This development will put a lot on the volunteer fire department. Reck questioned the use of using a FOB for a gated community. Rob Graham, Wicklow Hills Lane resident, presented a letter to the commission. His concerns included: his road is a private road, drainage, steep incline on the road, dirt removal, the short lake front, he rebuked the current land

owners claim as they are good neighbors. Matt Bock, Marcene Scully's grandson-in-law and attorney representing the Scully daughters, told the board that the developer has given all the information they have received to the concerned residents. The current road is a public road but privately maintained. The new road will be a private road which will not be dedicated to the public. Motion by Reinicke, second by Johnson, to approve and move forward with the preliminary plat and development plan for Zimmermann Landing, which includes the following legals: 1) SW1/4 NW1/4 and Gov't Lots 1 & 2 except Wicklow Hills Addition Section 29, Township 106 North, Range 51 West of the 5th P.M., Lake County, South Dakota, 2) E1/2 SW1/4 Section 29, Township 106 North, Range 51 West of the 5th P.M., Lake County, South Dakota, 3) Lot 1 except the S200' thereof of Zimmermann Park, a subdivision of Government Lot 2, Section 32 Township 106 North, Range 51 West of the 5th P.M., Lake County, South Dakota, 4) Government Lot 1 except Scully's 1st Addition thereof, and except Scully's 2nd Addition thereof, and the E1/2 NW1/4, Section 32, Township 106 North, Range 51 West of the 5th P.M., Lake County, South Dakota. Motion carried.

PLATS/ZONING:

CAO Gust presented the following plats to the board. Chair Wollmann recused herself from the following plat and turned the meeting over to Vice-Chair Johnson.

Plat of Lots 1B & 1C in Block 15, Lake Madison Chautauqua in the NE1/4 of Section 22-T106N-R52W of the 5th P.M., Lake County SD. Motion by Reinicke, second by Slaughter, to approve the plat of Lots 1B & 1C, Block 15, Lake Madison Chautauqua in the NE1/4 of Section 22-T106N-R52W of the 5th P.M., Lake County, SD as it meets county regulations and taxes have been paid in full. Motion carried.

Chair Wollmann returned to the meeting.

Plat of Lots 1A and 1B in Block 5A of Silver Creek Lakes Addition in a part of County Auditor's Subdivision of Lot 4 in Government Lot 4 in Section 32-T106N-R51W of the 5th P.M., Lake County, SD. Motion by Leighton, second by Reinicke, to approve the plat of Lots 1A and 1B in Block 5A of Silver Creek Lakes Addition in a part of County Auditor's Subdivision of Lot 4 in Government Lot 4 in section 32-T106N-R51W 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 38 in Block 8 of Lakes Community Addition in Government Lot 7, in Section 32-T106N-R51W of the 5th P.M., in Lake County, SD. Motion by Johnson, second by Slaughter, to approve the plat of Lot 38 in Block 8 of Lakes Community Addition in Government Lot 7 in Section 32-T106N-R51W 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 Lots 29A and 31 in Block 8 of Lakes Community Addition in Government Lot 7, and the NE1/4 of the SE1/4, all in Section 32-T106N-R51W of the 5th P.M., in Lake County, SD. Motion by Reinicke, second by Johnson, to approve the plat of Lots 29A and 31 in Block 8 of Lakes Community Addition in Government Lot 7, and the NE1/4 of the SE1/4, all in Section 32-T106N-R51W of the 5th P.M., in Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a board of adjustment. Motion carried.

21-10 Conditional use application of Lakes Community LLC, represented by Mark Peltier – Lot 5 Block 8 Lakes Community Addition in the NE1/4 of Section 32 of Wentworth Township. The applicant signed a personal right to appear and was available via Zoom. Peltier would like to build a twin home on an existing lot. Chair Wollmann asked for any proponents or opponents in the audience or on Zoom. Hearing none, she turned it back to the commission. Motion by Reinicke, second by Leighton, to grant the conditional use application (#21-10) and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried.

2002 BUDGET DISCUSSION:

Hwy Supt., Nels Nelson presented his top 5 priorities that he would like to address in the 2022 budget. His priorities included: new truck (plow and sander), tractor, new pickup ¾ ton crew cab 4X4, belly dump trailer, and radios. Auditor Barrick will work these into the highway 2022 budget. Discussion was held on a 150 tractor which would be an addition to his 2022 budget.

VSO VACANCY:

CAO Gust told the board she is still in discussion with Moody County for the possibility of sharing a VSO position. She told the board that she will be putting an ad together to see if there is any interest in a full-time, part-time, or both, VSO position.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Leighton, to not go into executive session at this time. Motion carried.

HIGHWAY ADVISORY BOARD:

CAO Gust told the board that Greg Vavra from LTAP was at the last highway advisory committee meeting to discuss a highway management plan. Gust presented a letter from the committee requesting Lake County find a company to contract with to provide a paved highway management plan. This plan would provide a minimum of a 10-year timeline to cover all roads. The analysis should include a plan with present day funding but also a timeline to include future additional funding such as a highway and bridge levy. The advisory board is asking the commission to allow the Hwy Supt., Nels Nelson to seek a professional firm with the expectation that a plan could be presented for the committee and commission review by spring 2022. Motion by Reinicke, second by Slaughter, to move forward with a pavement management plan for possible inclusion in 2022 budget. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Slaughter, second by Leighton, to return to regular session. Motion carried. Chair Wollmann reported that 2 personnel matters were discussed.

PERSONNEL TREASURER OFC:

Motion by Johnson, second by Reinicke, to approve the resignation of Betty Wise, Deputy Treasurer, effective August 16, 2021. Motion carried.

PERSONNEL ROAD AND BRIDGE:

Motion by Slaughter, second by Leighton, to approve with regret, the resignation of Wayne Reynolds, effective August 27, 2021. Motion carried. Motion by Reinicke, second by Johnson, to authorize HRS Gust to advertise for a heavy equipment operator and deputy treasurer. Motion carried.

REPORTS RECEIVED:

Register of Deeds collected \$15,983, Zoning collected \$1,613, and Sheriff collected \$16,296.69.

TRAVEL REQUESTS:

Nels Nelson to attend 2021 County Convention September 13-14 at Rapid City

ADJOURN:

Motion by Reinicke, second by Johnson, at 1:12 p.m. to adjourn. Motion carried. The next meeting will be held September 7, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES

August 31, 2021

The Board of Lake County Commissioners met in special session on August 31, 2021 at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Kelli Wollmann called the meeting to order and announced that the Planning Commission will meet jointly for this portion of the meeting. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. Absent: Commissioner Deb Reinicke. Barrick then called roll call for the Planning Board: Jody Ackerman, Roger Albertson, Donald Bickett, Alan Schaefer, and Dale Thompson all present. Absent: Dan Hansen. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS:

None

AGENDA APPROVED:

Motion by Johnson, second by Slaughter, to approve the agenda of August 31, 2021. Motion carried.

JOINT MEETING REGARDING ORDINANCE #21-77:

Planning Commissioner chair Don Bickett called for a motion from a Planning Commission member to recommend approval of Ordinance #21-77 to the Board of County Commissioners and begin discussion. Motion by Roger Albertson, second by Jody Ackerman, to recommend approval of 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. County Commission chair Kelli Wollmann called for public testimony. No proponents or opponents were present for comments. Chair Wollmann closed public hearing. Discussion between the Planning Commissioners and Board of County Commissioners took place. CAO Shelli Gust read through each section of the proposed ordinance. Hours of cannabis dispensary were discussed and altered to read; Cannabis dispensaries are allowed to be open between the hours of 8:00 a.m. and 8:00 p.m., Monday through Friday, and between the hours of 8:00 a.m. and 5:00 p.m. on Saturday. Cannabis dispensaries are to remain closed on Sundays and federal holidays.

Don Bickett called for a vote of the Planning Commission members for the motion that stands. All opposed. Motion fails.

APPROVE AMENDED RESOLUTION #21-77:

Motion by Jody Ackerman, second by Aaron Johnson, to recommend approval of 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 AND THE AMENDED HOURS OF OPERATION. Motion carried.

ADJOURN JOINT PLANNING BOARD AND LAKE COUNTY COMMISSION:

Motion by Jody Ackerman, second by Alan Schaefer, to adjourn the joint Planning Commission and County Commission meeting at 9:45 a.m. and resume acting solely as the Board of County Commissioners. Motion carried.

FIRST READING ORDINANCE #21-77:

Chair Wollmann read the title of Ordinance #21-77. Motion by Slaughter, second by Johnson, to approve first reading of #21-77 as amended. Motion carried. Chair Wollmann stated that the second reading will be September 7, 2021 at 10:00 a.m. in the Lake County Commission meeting room.

FIRST READING ORDINANCE #21-78:

CAO Shelli Gust read through each section of the proposed ordinance. Hours of cannabis dispensary were amended consistent with Ordinance #21-77 and incorrect section reference amended. Motion by Leighton, second by Slaughter, to approve the first reading of Ordinance #21-78, AN ORDINANCE CREATING LICENSING PROVISIONS FOR CANNABIS ESTABLISHMENTS WITH AMENDMENTS TO SECTION 10 & 14. Motion carried. Chair Wollmann states that the second reading will be September 7, 2021 at 10:00 a.m. in the Lake County Commission meeting room.

ADJOURN:

Motion by Leighton, second by Johnson, at 10:26 a.m. to adjourn. Motion carried. The next regular meeting will be held September 7, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

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 BI Alcohols, \$1,488.00, Redwood Toxicology, BI 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
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES SEPTEMBER 21, 2021

The Board of Lake County Commissioners met in regular session on September 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:

Chair Wollmann read community comments guidelines. Amy Christenson and Brenda Hanley, Concerned Constituents of Lake County, appeared before the board to ask for a resolution protecting Lake County from mask mandates due to Covid 19.

AGENDA APPROVED:

Auditor Barrick told the board that Deb Walburg, Treasurer, would like to speak with the board regarding a tax deed property and overtime. Motion by Reinicke, second by Slaughter, to approve the agenda of September 21, 2021, with the addition of Deb Walburg, Treasurer. Proper notice was given. Motion carried.

MINUTES APPROVED:

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

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of September 6 – September 19, 2021 (PR #19). Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$4,421.67; Treasurers Ofc: \$3,484.23; States Attorney Ofc: \$8,492.17; Govt Bldgs: \$4,630.88; Dir Equalization Ofc: \$6,003.56; Register Deeds Ofc: \$3,492.81; Sheriff Ofc: \$16,600.49; Jail: \$14,470.60; EMA: \$1,748.80; 911 Comm Center: \$10,547.34; 24/7: \$1,005.80; Road & Bridge: \$16,410.70; Welfare: \$76.25; CHN: \$152.46; WIC: \$33.88; Extension: \$1,355.20; Zoning: \$1,640.84. Grand Total \$97,335.18.

ACCOUNTS PAYABLE:

Auditor Barrick told the board Michelle Uhrig's travel should be \$87.88 and the liability bill will need to be paid once broken out by department. Motion by Johnson, second by Slaughter, to approve the accounts payable of September 10 & 22, 2021 with the correction of Uhrig's travel and liability broken out by department. Motion carried.

Accounts Payable 9-10-21 General: Dakotaland Fed Cr Union, Cu 9-10-21, \$75.00, Lake Co Treasurer, Withholdings, \$15,652.04, OCSE, Child Support, \$260.77, **Auditor:** BOA, Util, \$9.57, Centurylink, Util, \$48.75, **Treasurer:** BOA, Util, \$14.19, Centurylink, Util, \$45.18, **St Atty:** BOA, Util, \$11.95, Centurylink, Util \$48.76, **Govt Bldg:** BOA, Util, \$2.61, Centurylink, Util \$35.43, **DOE:** BOA, Util, \$14.65, Centurylink, Util \$35.17, **ROD:** BOA, Util, \$7.50, Centurylink, Util \$21.58, **VSO:** BOA, Util, \$0.63, Centurylink, Util \$35.17, **Sheriff:** Great Western Bank, Supplies, \$121.77, **Jail:** BOA, Util, \$55.33, Centurylink, Util \$75.92, **Support Of Poor:** BOA, Util, \$2.71, Centurylink, Util \$21.84, **Extension:** BOA, Util, \$15.54, Centurylink, Util \$51.17, **Zoning:** BOA, Util, \$37.93, Centurylink, Util \$21.58, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$4,312.31, BOA, Util, \$14.65, Centurylink, Util \$26.75, **911 Comm:** Lake Co Treasurer, Withholdings, \$2,109.87, OCSE, Child Support, \$214.23, Itc, Util, \$115.55, Triotel, Util, \$167.53, BOA, Util, \$22.04, Centurylink, Util \$134.64, **EMA:** Lake Co Treasurer, Withholdings, \$408.06, Centurylink, Util \$57.01, **24/7:** Lake Co Treasurer, Withholdings, \$192.33, **St Remittance:** SD Dept Of Rev, Fees, \$237,107.79, **M&P Fund:** SDACO, Rod Fees, \$560.00 **Grand Total: \$262,165.50**

Accounts Payable 9-22-21 Commissioner: Madison Daily Leader, Publishing, \$318.74, SD Pub Assu Alliance, 2021 Liability Ins, \$641.90, **Election:** SD Pub Assu Alliance, 2021 Liability Ins, \$199.66, **Judicial:** Stanford, Lori, CAA Fees, \$2,004.75, Miller, Cody, CAA Fees, \$178.20, Gr Plains Psychological, Testing, \$1,487.50, Premiere Global, Util, \$26.62, SD Pub Assu Alliance, 2021 Liability Ins, \$927.18, **Juror Fees/Mileage:** \$436.12, **Auditor:** Software Services, Serv, \$792.00, Barrick, Paula, Travel Exp, \$306.33, SD Pub Assu Alliance, 2021 Liability Ins, \$756.69, **Treasurer:**

DCI, Serv, \$26.75, SD Pub Assu Alliance, 2021 Liability Ins, \$842.79, **IT:** SD Pub Assu Alliance, 2021 Liability Ins, \$257.07, **St Atty:** Madison Daily Leader, Notice, \$21.91, Gust, Shelli L, Travel Exp, \$324.60, SD Pub Assu Alliance, 2021 Liability Ins, \$1,380.36, **Gvt Bldg:** G & R Controls, Maint, \$5,876.54, Trane, Coil Units, \$853.32, Porta Pros, Rental, \$185.00, Hillyard, Supplies, \$290.97, Lake County Intl, Cable, \$54.08, Vollan Oil, Gas, \$254.31, SD Pub Assu Alliance, 2021 Liability Ins, \$12,676.57, **DOE:** Software Services, Serv, \$792.00, Allegra Design, Forms, \$20.81, Vollan Oil, Gas, \$21.80, SD Pub Assu Alliance, 2021 Liability Ins, \$1,574.15, **ROD:** Century Business, Maint, \$31.50, SD Pub Assu Alliance, 2021 Liability Ins, \$539.18, **VSO:** SD Pub Assu Alliance, 2021 Liability Ins, \$105.37, **Sheriff:** Madison Reg Health, BI Alcohols, \$837.00, Redwood Toxicology, BI-Test, \$826.00, SD Sheriffs' Assoc, Reg, \$40.00, Stemper's, Repairs, \$248.80, Vollan Oil, Gas, \$1,615.48, SD Pub Assu Alliance, 2021 Liability Ins, \$11,528.45, **Jail:** Madison Reg Health, Care, \$893.15, Rising Hope Counseling, Retainer, \$6,270.00, Lewis Drug Inc, Meds, \$236.18, Pennington County Jail, Transport, \$415.23, Minnehaha Co Juv Det Cnt, Housing, \$488.00, Gall's, Pants, \$70.32, Hillyard/Sioux Falls, Laundry Detergent, \$164.55, Lewis Drug Inc, Prisoner Care, \$14.45, SD Pub Assu Alliance, 2021 Liability Ins, \$13,585.36, **Coroner:** Hofman, Micah, Mileage, \$13.44, SD Pub Assu Alliance, 2021 Liability Ins, \$77.91, **Support Of Poor:** Lake Co Food Pantry, Allotment, \$669.00, SD Pub Assu Alliance, 2021 Liability Ins, \$248.18, **CHN:** SD Pub Assu Alliance, 2021 Liability Ins, \$210.42, **WIC:** SD Pub Assu Alliance, 2021 Liability Ins, \$36.67, **Ambulance:** Madison Reg Health, Allotment, \$7,500.00, **Care Of Aged:** ICAP, Allotment, \$3,551.50, East Dakota Transit, Allotment, \$3,062.50, **Developmentally Disabled:** Valiant Living, Allotment, \$1,250.00, **Drug Abuse:** Community Counseling, Allotment, \$2,092.50, **Mental Health Center:** Community Counseling, Allotment, \$2,092.50, **Mental Illness Board:** Services - Yankton Co Sheriff's Ofc, \$50.00, Oftedal, Abby, \$123.75, Yankton County Treasurer, \$125.00, Lockwood, Darcy, \$15.00, Katterhagen, Mark, \$15.00, Lewno, Lucy, \$166.53, **Public Library:** Madison Public Library, Allotment, \$4,750.00, **Historical Museum:** Smith-Zimmermann Museum, Allotment, \$750.00, **Extension:** Schiernbeck, Carrie, Travel Exp, \$57.96, Hayford, Jennifer, Travel Exp, \$62.40, Shop 4h-Nat'l 4h Council, Bookmarks, \$71.45, SD Pub Assu Alliance, 2021 Liability Ins, \$3,104.58, **Weed:** SD Pub Assu Alliance, 2021 Liability Ins, \$908.09, **GIS:** SD Pub Assu Alliance, 2021 Liability Ins, \$42.75, **Zoning:** SD Pub Assu Alliance, 2021 Liability Ins, \$354.00, **Conservation District:** Lake County Cons District, Allotment, \$13,375.00, **Zoning:** First District, Allotment, \$5,367.94, Zoning Brd - Thompson, Dale, \$29.20, Ackerman, Jody, \$38.44, Hansen, Daniel, \$39.70, Schaefer, Alan, \$37.60, Bickett, Donald, \$43.48, Albertson, Roger, \$41.80, Madison Daily Leader, Notice, \$12.28, **Economic Dev/Tourism:** LAIC, Allotment, \$6,250.00, **Recreation:** SD Pub Assu Alliance, 2021 Liability Ins, \$93.48, **Hwy Rr-Br:** Avera Occupational Medic, Serv, \$61.00, Michael Johnson Const, Serv, \$8,673.49, Nolz Dragline, Culvert, \$152,579.21, RDO Equipment, Supplies, \$164.10, Butler Machinery, Drum, \$13,925.60, Northern Truck Equip, Door, \$91.16, Sturdevant's, Parts, \$369.10, Carquest, Parts, \$300.27, John Deere Financial, Supplies, \$214.63, Runnings, Fittings, \$176.51, O'Reilly's, Parts, \$32.78, Aramark Uniform Serv, Serv, \$170.26, Lawson Products, Supplies, \$144.21, Vollan Oil, Fuel, \$2,451.29, Graham Tire Sf North, Tires, \$13,218.36, Flint Hills, Asphalt, \$12,763.84, Uhrig, Michelle, Travel Exp, \$87.88, Americinn, Lodging, \$142.00, SDSU-South Dakota Ltap, Reg, \$100.00, Diesel Machinery, Rental, \$4,800.00, Sign Solutions, Supplies, \$1,687.26, Nelson, Nels, Striping Gun, \$46.20, United Laboratories, Tar Remover, \$442.27, SD Pub Assu Alliance, 2021 Liability Ins, \$32,910.77, **911 Comm:** Quill Corporation, Fabric Board, \$56.99, SD Pub Assu Alliance, 2021 Liability Ins, \$2,883.26, **EMA:** Vollan Oil, Fuel, \$259.98, SD Pub Assu Alliance, 2021 Liability Ins, \$2,282.99, **Dive Team:** SD Pub Assu Alliance, 2021 Liability Ins, \$882.96, **Domestic Abuse:** Domestic Violence Network, Allotment, \$615.00, **24/7:** Pharmchem, Patch Analysis, \$342.60, Satellite Tracking, Bracelets, \$383.50, Redwood Toxicology Lab, Testing, \$28.84 **Grand Total: \$381,456.10**

RAFFLE NOTICE/HONOR PARK AND CHESTER FFA:

CAO Shelli Gust told the board that written notices of raffles have been received from the Veterans Honor Park Committee and Chester FFA. Motion by Slaughter, second by Leighton, to acknowledge receipt of written notice on 9-12-2021, of the Veteran Honor Park Committee's raffle, scheduled to being approximately October 2021. Motion carried. Motion by Reinicke, second by Slaughter, to

acknowledge receipt of written notice on 9-8-21, of the Chester Area FFA hog raffle, scheduled to being approximately 10-8-21. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes of 9-13-21.

	10% Ethanol	#2 Diesel
Cole's Petroleum	\$2.4576	\$2.3305
Vollan Oil	\$2.4220	\$2.3150

Motion by Leighton, second by Johnson, to approve the low quote of Vollan Oil for 9-13-21. Motion carried.

KODY KEEFER/EM-CERTIFICATE OF ACHIEVEMENT:

Chair Wollmann presented Kody Keefer, EM, a South Dakota Emergency Management Association certificate recognizing his achievement of completing both the Certified Emergency Manager (Basic) and Certified Emergency Manager (Advanced) levels. The board thanked EM Keefer for his service to Lake County.

TEMPORARY SPECIAL ON-SALE LICENSES:

This being the date and time as per advertisement, the board reviewed two applications of Sporty's Bar & Grill for a Temporary Special On-Sale License. Cam Shafer was present to discuss these applications.

#2021-06 – a wedding reception at Camp Lakodia on 10-2-21. Motion by Reinicke, second by Leighton, to approve application #2021-06 Temporary Special On-Sale License of Sporty's Bar & Grill for a wedding reception on 10-2-21. Motion carried.

#2021-07 – a wedding reception at Camp Lakodia on 9-25-21. Motion by Leighton, second by Slaughter, to approve application #2021-07 Temporary Special On-Sale License of Sporty's Bar & Grill for a wedding reception on 9-25-21. Motion carried.

PROVISIONAL BUDGET CHANGES:

Motion by Johnson, second by Reinicke, to amend the 2022 Provisional Budget as follows:

- 1) Veterans Service Office – decrease the budget \$32,182, changing the VSO position to part-time instead of full-time,
- 2) Road & Bridge – add \$52,000 for the pavement management study,
- 3) Road & Bridge – decrease \$342,418 for overlay projects changing to slurry sealing the by-pass and hot in place 236th & 463rd,
- 4) Road & Bridge – add \$30,633 to purchase a Case IH Maxxum 150 instead of 125HP tractor,
- 5) Road & Bridge – add \$6,500 for a wet kit, and
- 6) Road & Bridge – add \$6,000 for broom leasing which was not listed in the provisional budget.

Motion carried.

ADOPT 2022 LAKE COUNTY BUDGET:

As per advertisement, the board reviewed the final 2022 Lake County budget and means of finance.

RESOLUTION 2021-23/BUDGET ADOPTION:

Chair Wollmann read Resolution 2021-23/Budget Adoption. Motion by Leighton, second by Reinicke, to approve Resolution 2021-23 and adopt the Lake County 2022 Annual Budget and authorize the chair to sign. Motion carried.

ANNUAL BUDGET FOR LAKE COUNTY, SD For the Year January 1, 2022 to December 31, 2022

COUNTY TAX LEVIES Dollars \$'s/1,000

WITHIN LIMITED LEVY:

*General County Purposes	\$4,360,772	2.452
(10-12-9)		

LIMITED LEVY (10-12-21)

SUB TOTAL	\$4,360,772	2.452
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OUTSIDE LIMITED LEVY:

Courthouse, Jail, etc., Bldg	\$169,133	.095
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(7-25-1)

UNLIMITED LEVY – SUB TOTAL	\$169,133	.095
LIMITED AND UNLIMITED		
TOTAL TAXES LEVIED BY COUNTY	\$4,529,905	2.547

*These Amounts include the 25% to be distributed to cities.

RESOLUTION #2021-23

ADOPTION OF ANNUAL BUDGET FOR LAKE COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Lake County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of Lake County, South Dakota, this 21st day of September, 2021. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Lake County, South Dakota. The accompanying taxes are levied by Lake County for the year of January 1, 2022 through December 31, 2022.

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann Voting nay: none

BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, South Dakota

/s/Kelli Wollmann

Kelli Wollmann, Lake County Commission Chair

/s/Aaron Johnson

Aaron Johnson

/s/Adam Leighton

Adam Leighton

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

PSAP PROJECT GRANT FUNDING:

April Denholm, 911 Supervisor, met with the board to discuss a grant the Department of Public Safety has established. The grant is developed with the goal to encourage innovative thinking in allowing PSAPs to submit projects that will improve operations, efficiency, or work environment. Funding is made available from the 911 Coordination Fund, no local match is required. The Lake County 911 Board supports this opportunity. The eligible amount that Lake County will receive is \$43,000. The items Denholm would like to purchase with this grant are:

- | | |
|--------------------------------|---------------------------------------|
| 1) Mapping Software - \$27,806 | 4) Refrigerator and microwave - \$454 |
| 2) Laptop - \$2,200 | 5) Wahltek Recorder - \$30,000 |
| 3) Exercise Equipment - \$607 | |

The Wahltek Recorder purchase would result in the 911 budget to be overspent (approximately \$20,000), but when the proceeds of the grant are received, those proceeds will be supplemented back into the budget. Motion by Reinicke, second by Johnson, to approve April Denholm move forward with approximately \$43,000 in PSAP Project Grant Funding Requests for full funding of mapping software, a laptop, exercise equipment, refrigerator, microwave, and partial funding for a recorder. Motion carried.

SKIDLOADER PURCHASE/BUILDINGS & GROUNDS:

Dave Hare, Bldgs and Grounds Supervisor, met with the board to discuss his skidloader purchase that has been budgeted in 2022. Lake County International has a unit ready for purchase next month (October). January 2022 will be the first payment made for the skidloader. Motion by Reinicke, second by Johnson, to allow Hare to take possession of the skidloader in October with the quote that was received from Lake County International, make the first payment January 2022, and authorize the chair to sign the agreement. Motion carried.

TAX DEED/NUNDA VILLAGE:

Deb Walburg, Treasurer, was present to discuss a tax deed property in the Town of Nunda. On 12/19/16, the county became the owner and holder of a certificate of tax sale for the following property: Lots ten(10), eleven(11), and twelve(12) laying west of the track in the Original Plat of Nunda (17300-10852-10010). A tax deed was taken by the Treasurer 3/15/21. The 180-day waiting period has expired. Motion by Reinicke, second by Johnson, to declare property 17300-10852-10010 surplus property and set 10/19/21 the date for a public auction with a time to be determined. Motion carried.

TREASURER OFC/OVERTIME:

Treasurer Walburg notified the board that with the October tax deadline, if unable to have her employees flex the hours, her office may need to be paid overtime. The commission had no issue with Walburg paying her employees overtime.

UNDERGROUND CONSTRUCTION COUNTY RIGHT-OF-WAY/#2021-04:

Hwy Supt. Nels Nelson told the board that he has received an application from Mark Jorgenson, 44871 245th St, Montrose to install drain tile approximately 2.5 miles south of Orland by the double culverts (34-105-53). Nelson has received a letter from the adjoining property owners which stated they have no objection. Motion by Reinicke, second by Leighton, to approve Application 2021-04 for Occupancy for Underground Construction on County Roads Right-of-Way and authorize the chair to sign. Motion carried.

BIG AGREEMENT PRELIMINARY ENGINEERING (40-200-185):

Hwy Supt. Nelson informed the board he has received an agreement for the \$42,000 Preliminary Engineering BIG Grant that was awarded to Lake County August 2021 for structure 40-200-185. This structure is located between Round Lake and Brant Lake on 462nd Ave, 0.5 miles north of 239th St. Lake County will be responsible for a 20% match and any costs that exceed the grant amount. Motion by Leighton, second by Slaughter, to approve the State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering for Structure #40-200-185 and authorize the chair to sign. Motion carried.

A short break was held before the next appointment.

PLATS/ZONING:

Commissioner Slaughter acknowledged receipt of the Planning commission minutes of September 8, 2021. Mandi Anderson, Zoning Officer, presented the following plats to the board.

Plat of Tract 2 of Thompson Addition in the SW1/4 of Section 1, Township 105N, Range 54W of the 5th P.M., Lake County, SD. Motion by Johnson, second by Slaughter, to approve the plat of Tract 2 of Thompson Addition in the SW1/4 of Section 1, Township 105N, Range 54W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 1 of Gracevale Addition in the SE1/4 and the SW1/4 of Section 7, Township 105N, Range 53W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Leighton, to approve the plat of Tract 1, Gracevale Addition in the SE1/4 and the SW1/4 of Section 7, Township 105N, Range 53W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tract 1 of Thompson Addition in the SE1/4 and the NE1/4 of Section 7, Township 105N, Range 53W of the 5th P.M., Lake County, SD. Motion by Leighton, second by Johnson, to approve the plat of Tract 1, Thompson Addition in the SE1/4 and the NE1/4 of Section 7, Township 105N, Range 53W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tracts 1, 2, and 3 of Thompson Addition in Section 2, Township 105N, Range 54W of the 5th P.M., Lake County, SD. Motion by Johnson, second by Slaughter, to approve the plat of Tracts 1, 2, and 3 of Thompson Addition in Section 2, Township 105N, Range 54W 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 of Fischer's Addition in the SE1/4 of Section 26, Township 107N, Range 54W of the 5th P.M. in Lake County, SD. Motion by Reinicke, second by Johnson, to approve the plat of Lot 1 of Fischer's Addition in the SE1/4 in Section 26, Township 107N, Range 54W 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 Tract 1 of Leighton's Addition in the S1/2 of the SW1/4 of Section 7, Township 106N, Range 53W of the 5th P.M., Lake County, SD. Motion by Slaughter, second by Leighton, to approve the plat of Tract 1 of Leighton's Addition in the S1/2 of the SW1/4 of Section 7, Township 106N, Range 53W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Chair Wollmann recused herself from the next plat.

Plat of Tract 1 of Goeman Addition in Government Lot 1 in the NE1/4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, SD. Motion by Leighton, second by Slaughter, to approve the plat of Tract 1 of Goeman Addition in Government Lot 1 in the NE1/4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Chair Wollmann returned to the meeting.

2021 SAFETY AND LOSS CONTROL AWARD:

CAO Gust informed the board that Lake County received the 2021 Safety and Loss Control Recognition award at the 2021 county convention held in Rapid City. This marks the 7th time Lake County has achieved this award.

MEETINGS ATTENDED:

Commissioner Leighton attended Road & Bridge committee meeting. Commissioner Slaughter attended Road & Bridge committee meeting, state convention in Rapid City, East Dakota Transit, VSO interviews, and Rural Access meeting. Chair Wollmann attended state convention in Rapid City, VSO interviews, safety meeting, and Rural Access meeting. Commissioner Reinicke attended Domestic Violence Network Board meeting, Rural Access meeting, First Responder's appreciation, and helped prep for the Gathering at the Methodist Church. Commissioner Johnson attended Planning & Zoning.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter to return to regular session. Motion carried. Chair Wollmann reported that two personnel matters were discussed.

TRAVEL REQUEST:

Kody Keefer to attend Turner County full scale exercise, September 30th at Parker, SD.

REPORTS RECEIVED:

Register of Deeds collected \$18,831.50, Sheriff collected \$18,855.41, and Zoning collected \$4,357.00.

ADJOURN:

Motion by Johnson, second by Reinicke, at 11:00 a.m. to adjourn. Motion carried. The next meeting will be October 5, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

LAKE COUNTY COMMISSION MINUTES OCTOBER 5, 2021

The Board of Lake County Commissioners met in regular session on October 5, 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:

Auditor Barrick told the board Patti Guthrie, Software Services, was unable to attend and Resolution 2021-25 will be on the agenda for the next meeting. Motion by Reinicke, second by Slaughter, to approve the agenda of October 5, 2021, with the changes. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of September 21, 2021. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of Sept 20, 2021 – Oct 3, 2021. Motion carried. Commissioners: \$5,761.30; Auditors Ofc: \$4,823.43; Treasurers Ofc: \$4,784.23; States Attorney Ofc: \$8,692.15; Govt Bldgs: \$4,830.88; Dir Equalization Ofc: \$6,186.01; Register Deeds Ofc: \$3,492.81; Sheriff Ofc: \$16,081.16; Jail: \$12,063.16; Coroner: \$598.76; EMA: \$1,748.80; 911 Comm Center: \$9,446.39; 24/7: \$931.92; Road & Bridge: \$16,684.95; Welfare: \$76.24; CHN: \$160.00; WIC: \$40.00; Extension: \$1,555.20; Zoning: \$1,640.85. Grand Total \$99,598.24.

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Leighton, to approve the accounts payable of September 24 & 29, and October 6, 2021. Motion carried.

Accounts Payable 9-24-21 General: OCSE, Child Support, \$260.77, Dakotaland Fed Cr Union, Cu 9-24-21, \$75.00, Lake Co Treasurer, Withholdings, \$15,201.00, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,532.70, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,365.12, **EMA:** Lake Co Treasurer, Withholdings, \$408.06, **24/7:** Lake Co Treasurer, Withholdings, \$200.87, **Grand Total: \$22,257.75**

Accounts Payable 9-29-21 General: Aflac, Ded, \$1,941.38, Avera, Prem, \$18,224.00, Optilegra, Prem, \$490.95, SD Retirement System, Collections, \$17,283.18, SD Supp Retirement Plan, Ded, \$2,691.04, Unum, Prem, \$210.40, Delta Dental, Ded, \$547.20, **Commissioner:** Midco, Util, \$32.00, **Auditor:** Avera, Prem, \$598.76, Optilegra, Prem, \$8.94, Unum, Prem, \$5.20, Midco, Util, \$24.00, Lake County Treasurer, ACH Chg, \$28.76, **Treasurer:** Avera, Prem, \$598.76, Optilegra, Prem, \$8.94, Unum, Prem, \$5.20, Delta Dental, Ded, \$44.00, **St Atty:** Midco, Util, \$32.00, **Govt Bldgs:** City Of Madison, Util, \$217.04, Midco, Util, \$8.00, Northwestern Energy, Util, \$10.00, **DOE:** Midco, Util, \$40.00, **ROD:** Midco, Util, \$16.00, **VSO:** Midco, Util, \$8.00, **Jail:** Midco, Util, \$144.00, Northwestern Energy, Util, \$58.73, **Support Of Poor:** Midco, Util, \$8.00, **Extension:** City Of Madison, Util, \$833.53, 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, Prem, \$7,273.32, Optilegra, Prem, \$144.79, SD Retirement System, Collections, \$4,087.74, SD Supp Retirement Plan, Collections, \$250.00, Unum, Prem, \$57.20, Delta Dental, Ded, \$239.20, City Of Madison, Util/Serv, \$1,097.35, Northwestern Energy, Util, \$10.94, Sioux Valley Energy, Util, \$166.50, Midco, Util, \$16.00, **911 Comm:** Aflac, Ded, \$323.00, Avera, Prem, \$5,113.31, Optilegra, Prem, \$65.84, SD Retirement System, Collections, \$2,425.72, SD Supp Retirement Plan, Collections, \$105.00, Unum, Prem, \$31.20, Delta Dental, Ded, \$88.00, Midco, Util, \$16.00, **EMA:** Aflac, Ded, \$25.92, Avera, Prem, \$598.76, Optilegra, Prem, \$8.94, SD Retirement System, Collections, \$419.72, SD Supp Retirement Plan, Collections, \$25.00, Unum, Prem, \$5.20, Delta Dental, Ded, \$44.00, Sioux Valley Energy, Util, \$510.49, Midco, Util, \$8.00, City Of Madison, Util, \$177.00, Northwestern Energy, Util, \$10.00, **24/7:** SD Retirement System, Collections, \$33.92 Grand Total: **\$67,831.47**

Accounts Payable 10-6-21 Commissioner: Pitney Bowes, Ink, \$0.43, **Election:** Lake County Treasurer, Stamps, \$320.00, Pitney Bowes, Ink, \$28.43, **Judicial:** CAA Fees: Pesall, Noel Robert, \$1,570.30, Stanford, Lori, \$519.75, Adams, Jason R, \$529.57, Dawson, Jacob D, \$6,895.35, Miller, Cody, \$673.20, Juror Fees/Mileage, \$436.12, Deya Thorin, Spanish Interpreter, \$232.24, **Auditor:** Marco, Usage, \$10.59, Ace Hardware, Cables, \$29.98, Pitney Bowes, Ink, \$19.88, Best Western Ramkota, Lodging, \$202.00, **Treasurer:** A & B Business, Maint, \$105.55, Pitney Bowes, Ink, \$44.99, **St Atty:** A & B Business, Usage, \$51.22, Pitney Bowes, Ink, \$1.94, **Govt Bldg:** A & B Pest, Serv, \$775.00, Dan's Refrigeration, Serv, \$144.23, Hillyard, Bags, \$77.88, Ace Hardware, Supplies, \$147.62, Bud's Clean Up, Serv, \$191.84, Hillyard, Vacuum Cleaners, \$1,350.00, **DOE:** Century Business, Usage, \$79.05, Pitney Bowes, Ink, \$27.18, **ROD:** Pitney Bowes, Ink, \$6.55, Ebsen, Shirley, Mileage, \$285.60, **Veteran:** Pitney Bowes, Ink, \$0.10, **Predatory Animal (GFP):** SD DOR, Pymt, \$1,214.17, **Sheriff:** Lake Vet, Serv, \$191.50, A & B Business, Maint, \$38.75, Pitney Bowes, Ink, \$12.77, Sturdevant's, Supplies, \$41.51, Stemper's, Windshield, \$329.10, **Jail:** Reliance Telephone System, Serv, \$346.50, Ace Hardware, Supplies, \$21.17, Phoenix Supply, Supplies, \$45.08, Barger Electric, Serv, \$2,000.00, Guarantee Roofing, Reroof Jail, \$79,342.00, **Support Of Poor:** Pitney Bowes, Ink, \$0.43, **CHN:** Marco, Lease, \$72.78, Pitney Bowes, Ink, \$5.42, **Mental Illness Brd:** **MI Serv/Hearing:** Oftedal, Abby, \$569.25, Ericsson, Richard L, \$297.00, Minnehaha Co Auditor, \$209.00, Lewis & Clark BHS, \$184.00, Katterhagen, Mark, \$ 21.00, Lewno, Lucy, \$186.53, Lockwood, Darcy, \$21.00, Yankton Co Sheriff's Ofc, \$50.00, **Recreation:** Bud's Clean Up, Serv, \$55.00, **Extension:** Century Business, Maint, \$156.82, American Income Life Ins, Ins, \$65.00, Shop 4h-Nat'l 4h Council, Supplies, \$72.82, **Zoning:** Pitney Bowes, Ink, \$4.95, **Hwy Rd-Br:** Banner Ass, Serv, \$11,545.40, SD DOT, Serv, \$10,464.31, Madison Reg Health, Serv, \$125.00, Tiger Corp, Supplies, \$420.65, Cox Alignment, Tubes, \$2,290.81, Ace Hardware, Supplies, \$75.33, Bowes Const, Asphalt, \$2,728.95, Farm Landings, Tires/Tubes, \$596.00, Flint Hills Resources, Asphalt, \$25,093.04, Lyle Signs, Signs, \$167.65, **911 Comm:** Pitney Bowes, Ink, \$0.10, Sioux Valley Energy, Serv, \$96.35, AT&T, Serv, \$40.04, **EM:** Pitney Bowes, Ink, \$0.25, Keefer, Kody, Travel Exp, \$81.92, Ace Hardware, Fan/Tape Measure, \$147.98, **24/7:** Redwood Toxicology Lab, Cups, \$105.00, **Dive Team:** Keefer, Kody, Tool Kit, \$298.54 **Grand Total: \$154,587.46**

FEEDING SOUTH DAKOTA/MOU:

CAO Shelli Gust presented a Memorandum of Understanding from Feeding South Dakota. This organization has been using the Extension grounds on a monthly basis distributing food. This document will be in effect for two years and has been reviewed by the States Attorney. Motion by Reinicke, second by Slaughter, to approve the Memorandum of Understanding between Lake County and Feeding South Dakota and authorize the chair to sign. Motion carried.

INFRASTRUCTURE MANAGEMENT SERVICE AGREEMENT:

CAO Gust told the board that she has received a service agreement from Infrastructure Management Services, LLC for the pavement management study. This study was included in the 2022 budget. IMS is aware that the County cannot be invoiced until 2022 but would like to have everything in place when the weather becomes suitable for the study to begin. Motion by Reinicke, second by Johnson, to approve the agreement with Infrastructure Management Service and authorize the chair to sign. Motion carried.

AMERICAN LEGION/MOU:

Courtney VanZanten, former Lake County Veterans Service Officer, is no longer employed with Lake County. CAO Gust reached out to the American Legion to see if they were interested in terminating the MOU with Lake County for the use of the VSO office. The American Legion is in agreement that the MOU should be terminated. Motion by Slaughter, second by Leighton, to acknowledge written notice from the American Legion to terminate the Memorandum of Understanding for the use of the Veterans Service Office. Motion carried.

REQUEST FOR ASSISTANCE/RURAL ACCESS INFRASTRUCTURE FUND (RAIF):

CAO Gust has received a request for assistance from Franklin Township regarding the small structure inventory. Motion by Slaughter, second by Johnson, to acknowledge receipt of request for

assistance from Franklin Township for the Rural Access Infrastructure Fund Small Structure Inventory project. Motion carried.

APPROVE 2022 WAGE SCALE:

CAO Gust presented the 2022 wage scale. The only change to the wage scale is minimum wage has increased to \$9.95/hr. Motion by Reinicke, second by Leighton, to approve the FY22 wage scale. Motion carried.

AUDITOR OFFICE CLOSED:

Auditor Barrick informed the board that the Auditor's Office will be closed October 20th and 21st so staff can attend Election School in Pierre.

UNASSIGN FUNDS/JAIL ROOFING PROJECT:

Auditor Barrick told the board the bill from Guarantee Roofing and Sheet Metal of SD has been received and will need a motion to unassign funds from the Public Safety Bldg Project. Motion by Leighton, second by Johnson, to transfer \$79,342 assigned for the Public Safety Bldg Project to the unassigned fund balance in the general fund. Motion carried.

FY21 BUILDING BUDGET/PROJECTS:

Dave Hare, Buildings and Grounds Superintendent, appeared before the board. The Building and Grounds budget will have extra funds due to the PSB roofing project was paid from the Public Safety Bldg Project. Hare asked the board if items listed in his budget for 2022 could possibly be completed and paid out of his 2021 budget. Hare presented the possibility of replacing the electric at the Extension Office, insulating the Highway Shop, tuck pointing the Courthouse building, putting a mat, seal, and striping the north parking lot, and sealing the east parking lot. The commissioners were in agreement that he should go ahead with the projects in 2021 depending on the availability of the contractors.

PERSONNEL/JAIL:

CAO Gust presented the resignation from Shawn Wise, part-time correctional officer. Motion by Slaughter, second by Reinicke, to accept, with regret, the resignation of Shawn Wise, part-time correctional officer, effective 10/8/2021. Motion carried.

PERSONNEL/HIGHWAY:

CAO Gust told the board Spenser Warren has accepted the position of heavy equipment operator at the Highway Department. Motion by Reinicke, second by Leighton, to approve the hire of Spenser Warren, heavy equipment operator, at a rate of \$18.25/hr, effective 10/18/21, contingent upon a satisfactory background check and pre-employment screening. Motion carried.

PERSONNEL/VSO:

CAO Gust informed the board Curtis Schmahl who was offered the VSO position has withdrawn his acceptance. Discussion of this matter will be held later.

EXECUTIVE SESSION:

Motion by Reinicke, second by Leighton, to go into executive session per 1-25-2(1) and (3) for personnel, proposed or pending litigation, or contractual matters. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported that 1 personnel and 1 contractual matter was discussed.

PERSONNEL/VSO:

CAO Gust reported that Matt Pillar has accepted the position of part-time Veterans Service Officer. Motion by Reinicke, second by Slaughter, to appoint Matt Pillar as part-time Veterans Service Officer (16-19 hrs/week) at a rate of \$18.25/hr, effective 10/25/21, and contingent upon approval by the State Secretary of Veterans Affairs. Mr. Pillar's first term will end on the first Monday in January of the second year subsequent to the year of the appointment, 1/9/2023. Motion carried.

SECURITY ASSESSMENT AGREEMENT:

CAO Gust presented a Security Assessment Agreement between Lake County and Dakota State University. Motion by Leighton, second by Slaughter, to authorize the Chair to sign the Security Assessment Agreement. Motion carried.

5 YEAR COUNTY HIGHWAY AND BRIDGE IMPROVEMENT PLAN:

Nels Nelson, Hwy Supt, presented to the board the five-year project location maps that include: depaved roads, inventory of all county roads, chip seal plan, gravel roads where the highway dept plans to pull shoulders, roads that will have an overlay applied, and the bridge plan. Chair Wollmann read Resolution 2021-24. Motion by Slaughter, second by Leighton, to approve Resolution 2021-24, A Resolution Adopting the Lake County Five Year Highway and Bridge Improvement Plan and authorize the chair to sign. Motion carried. Motion by Reinicke, second by Johnson, to authorize the Chair to sign the Lake County Transportation Plan Certificate. Motion carried.

RESOLUTION 2021-24

A RESOLUTION ADOPTING THE LAKE COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN

WHEREAS, the South Dakota Department of Transportation Local Bridge and Improvement Grant Fund requires that in order to be eligible to apply for Bridge Improvement Grant funds, Counties are required to develop a five-year Highway and Bridge Improvement Plan, hereinafter referred to as Plan;

and

WHEREAS, Lake County has utilized the South Dakota Department of Transportation, County Staff, the First District Association of Local Governments, Townships, and the general public in developing the various components of the Plan; and

WHEREAS, the Plan includes maps and lists identifying an inventory of highways and bridges, project needs, and revenue sources; and

WHEREAS, Lake County held a public meeting on September 30, 2021 to solicit input into the Plan, and the citizens who attended expressed an interest in the Plan; and

WHEREAS, the County will be able to use the Plan as a tool to budget for transportation enhancements and better coordinate transportation issues with other entities.

NOW, THEREFORE, BE IT RESOLVED BY THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS THAT THE LAKE COUNTY FIVE-YEAR HIGHWAY AND BRIDGE IMPROVEMENT PLAN IS HEREBY ADOPTED AND IS RECOGNIZED AS THE HIGHWAY AND BRIDGE IMPROVEMENT PLAN FOR LAKE COUNTY.

Dated at Madison, South Dakota this 5th day of October, 2021.

Voting aye: Johnson, Leighton, Reinicke, Slaughter, Wollmann Voting nay: none

BOARD OF LAKE COUNTY COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC, 5-year Transportation Plan, and met with First District. Chair Wollmann attended 5-year Transportation Plan, Madison Public Library, met with First District, 4-H friends & leaders, and wrote an article regarding Eric Hortness. Commissioner Reinicke attended the 5-year Transportation Plan, employee handbook meeting, met with First District, and 2 Domestic Violence Network executive board meetings. Commissioner Johnson attended employee handbook meeting and 5-year Transportation Plan.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter into executive session for personnel and pending litigation. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported that one personnel issue was discussed.

TRAVEL REQUEST:

Erin Tisdall and Crissy Longe to attend Election School at Pierre, October 20th & 21st.

ADJOURN:

Motion by Reinicke, second by Leighton, at 11:04 a.m. to adjourn. Motion carried. The next meeting will be October 19, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

LAKE COUNTY COMMISSION MINUTES OCTOBER 19, 2021

The Board of Lake County Commissioners met in regular session on October 19, 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:

Commissioner Reinicke received a small decorative plate that had a picture of the original courthouse from Richard Sayre, son of the late Lawrence & Edith Sayre. Richard Sayre would like to donate the plate to Lake County in memory of his parents. Buildings & Grounds Superintendent Dave Hare will have it displayed in the display case on first floor of the Courthouse. The commissioners would like to thank the Sayre's for their donation.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of October 19, 2021. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of October 5, 2021. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of Oct 4, 2021 – Oct 17, 2021.

Motion carried. Commissioners: \$2,767.50; Auditors Ofc: \$4,823.43; Treasurers Ofc: \$4,784.23; States Attorney Ofc: \$8,492.16; Govt Bldgs: \$4,630.88; Dir Equalization Ofc: \$6,108.85; Register Deeds Ofc: \$3,492.81; Sheriff Ofc: \$17,417.46; Jail: \$13,842.71; EMA: \$1,748.80; 911 Comm Center: \$10,352.83; 24/7: \$946.09; Road & Bridge: \$16,685.91; Welfare: \$76.24; CHN: \$199.05; WIC: \$46.59; Extension: \$1,355.20; Zoning: \$1,640.85 Grand Total \$99,411.59.

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnson, to approve the accounts payable of October 8, 14, and 19, 2021. Motion carried.

Accounts Payable 10-8-21 General: Lake Co Treasurer, Withholdings, \$15,695.21, Dakotaland FCU, Ded 10-6-21, \$75.00, OCSE, Child Support, \$260.77, **Elections:** USPS, Postage, \$425.00, **Auditor:** USPS, Postage, \$303.84, **Treasurer:** USPS, Postage, \$800.00, **St Atty:** USPS, Postage, \$15.00, **DOE:** USPS, Postage, \$75.00, **ROD:** USPS, Postage, \$190.00, **Sheriff:** USPS, Postage, \$50.00, **CHN:** USPS, Postage, \$36.16, **Zoning:** USPS, Postage, \$75.00, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, \$3,605.63, USPS, Postage, \$20.00, **911 Comm:** OCSE, Child Support, \$214.23, Lake Co Treasurer, Withholdings, \$2,065.58, USPS, Postage, \$10.00, **EM:** Lake Co Treasurer, Withholdings, \$408.06, **24/7:** Lake Co Treasurer, Withholdings, \$190.71 **Total: \$24,515.19**
Accounts Payable 10-14-21 Auditor: Unemployment Ins Div, Remit, \$8.91, First Madison Ins, Notary/Tisdall, \$104.97, BOA, Util, \$4.83, Centurylink, Util, \$48.81, First Bank, Dual Monitor Arms (2), \$82.46, **Treasurer:** BOA, Util, \$25.64, Centurylink, Util, \$45.20, **St Atty:** First Bank, Ink, \$81.29, First Bank, Reg, \$599.00, BOA, Util, \$9.82, Centurylink, Util, \$48.80, **Gvt Bldgs:** BOA, Util, \$3.38, Centurylink, Util, \$35.46, **DOE:** BOA, Util, \$8.43, Centurylink, Util, \$35.20, **ROD:** BOA, Util, \$11.24, Centurylink, Util, \$21.60, **VSO:** Unemployment Ins Div, Remit, \$21.89, Centurylink, Util, \$35.20, Verizon, Util, \$40.01, **Sheriff:** Great Western Bank, Supplies, \$11.99, Great Western Bank, Travel Exp, \$260.21, At&T Mobility, Service, \$299.00, **Jail:** Unemployment Ins Div, Remit, \$98.32, BOA, Util, \$48.35, Centurylink, Util, \$76.01, **Support Of Poor:** BOA, Util, \$2.24, Centurylink, Util, \$21.86, **Recreation:** At&T Mobility, Util, \$43.16, **Extension:** BOA, Util, \$22.07, Centurylink, Util, \$51.20, First Bank, Supplies, \$202.78, **Weed:** Verizon, Util, \$13.10, **Zoning:** BOA, Util, \$23.50, Centurylink, Util, \$21.60, **Hwy Rd-Br:** Unemployment Ins Div, Remit, \$160.88, Midamerican Energy, Util, \$10.28, Xcel Energy, Util, \$11.87, BOA, Util, \$18.86, Centurylink, Util, \$21.60, Verizon, Util, \$85.69, **RAIF:** First Bank, Creator License, \$500.00, Verizon, Tablet, \$504.28, **911 Comm:** BOA, Util, \$16.15,

Centurylink, Util, \$133.85, ITC, Util, \$115.55, Triotel Comm, Util, \$167.53, Verizon, Util, \$41.99, **EMA:** First Bank, Travel Exp, \$557.50, Centurylink, Util, \$43.46, Verizon, Util, \$82.00, Centurylink, Util, \$13.60, **24/7:** Unemployment Ins Div, Remit, \$49.41, **St Remittance:** SD DOR, Fees, \$222,661.51, **SDACO M&P:** SDACP, Fees, \$500.00, **Grand Total: \$228,163.54**

Accounts Payable 10-19-21 Commission: Madison Daily Leader, Notices, \$953.33, **Elections:** Office Peeps, Postcards, \$174.85, **Judicial:** CAA Fees: De Castro, Manuel J Jr, \$6,276.60, Stanford, Lori, \$8,120.25, Dawson, Jacob D, \$1,237.50, Miller, Cody, \$524.70, **Auditor:** Office Peeps, Supplies, \$895.11, First Bank, ACH Chg, \$28.92, **St Atty:** Century Business, Toner, \$4,071.54, Relx Inc, Sub Fee, \$190.00, **Gvt Bldg:** Kone, Maint, \$1,505.94, Vollan Oil, Gas, \$188.90, Carquest, Supplies, \$106.74, Sturdevant's, Supplies, \$94.19, City Of Madison, Utilities, \$1,673.05, Timmer's, Supplies, \$17.04, Tire Motive, Repairs, \$388.50, **DOE:** Vollan Oil, Gas, \$37.28, **ROD:** Office Peeps, Paper, \$21.01, **Sheriff:** Redwood Toxicology Lab, Testing, \$761.00, Lake Vet, Rocco Care, \$230.00, Convergent Tech, Repairs, \$408.16, Gall's, Pants (2), \$99.42, Office Peeps, Supplies, \$22.81, Vollan Oil, Gas, \$1,364.54, Steves Tire, Serv, \$592.39, Tire Motive, Repairs, \$619.44, **Jail:** Madison Family Dental, Serv, \$320.00, Madison Reg Health, Care, \$1,484.58, Lewis Drug, Sept Meds, \$268.27, A & B Business, Maint, \$38.75, Lewis Drug, Supplies, \$64.84, City Of Madison, Util, \$1,939.18, **Support Of Poor:** Office Peeps, Supplies, \$28.23, **Mental Illness:** Dean Schaefer, MI Hearing, \$102.00, Yankton County Treasurer, MI Service, \$144.80, **Extension:** Office Peeps, Supplies, \$54.29, SDSU Extension, Reg, \$60.00, SDSU Extension, Mileage, \$39.12, Hayford, Jennifer, Mileage, \$49.72, Quality Inn, Lodging, \$236.54, Sunshine Foods, Supplies, \$74.23, **Weed:** Ditch Weed, Weed Spray, \$21,850.00, **Zoning:** Mtg/Mileage: Thompson, Dale, \$29.20, Hansen, Daniel, \$39.70, Schaefer, Alan, \$37.60, Ackerman, Jody, \$38.44, Albertson, Roger, \$41.80, Bickett, Donald, \$43.48, Office Peeps, Toner, \$421.96, **Hwy Rd-Br:** Madison Daily Leader, Notice, \$8.63, Krug Products, Supplies, \$38.23, Butler Machinery, Supplies, \$2,050.00, Tire Motive, Repair, \$231.66, Lake County Intl, Parts, \$140.83, Sanitation Products, Broom, \$785.03, Midstates Glass, Windshield, \$220.00, Carquest, Supplies, \$467.01, O'Reilly's, Supplies, \$30.90, Sturdevant's, Supplies, \$159.70, Butler Machinery, Keys, \$36.00, Carquest, Supplies, \$101.42, O'Reilly's, Supplies, \$32.97, Resykle, Steel, \$13.00, Sturdevant's, Supplies, \$76.45, Runnings, Supplies, \$191.45, Vollan Oil, Gas/Diesel, \$9,722.37, Michael Johnson Const, Sand, \$999.12, **911 Comm:** Office Peeps, Calendar, \$10.92, Quill, Covers, \$382.00, **EMA:** Office Peeps, Calendar, \$6.02, Vollan Oil, Gas, \$77.05, **24/7:** Satellite Tracking, Bracelets, \$185.25, Pharmchem, Analysis, \$428.25, Redwood Toxicology Lab, Cups, \$420.00, Redwood Toxicology Lab, Testing, \$14.42, **Grand Total: \$74,838.62**

RESOLUTION 2021-26/CONTINGENCY TRANSFER:

Chair Wollmann read Resolution 2021-26. Motion by Reinicke, second by Slaughter, to approve Resolution 2021-26, and authorize the chair to sign. Motion carried.

**RESOLUTION 2021-26
TRANSFER FROM CONTINGENCY FUND**

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:

Mental Illness Board-Prof Serv	\$12,000
Mental Illness Board-Inv Hold/Med Serv	\$ 1,500
Weed-Supplies & Materials	\$ 7,000
Grand Total	\$20,500

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

Voting nay: none

Dated this 19th day of October 2021.

LAKE COUNTY BOARD OF COMMISSIONERS

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

UNASSIGN FUNDS/JAIL ROOFING PROJECT:

Auditor Barrick told the board the bill from Barger Electric has been received and will need a motion to unassign funds from the Public Safety Bldg Project. Motion by Leighton, second by Johnson, to unassign \$2,000 assigned for roofing project expenses incurred by Barger Electric from the Public Safety Bldg Project to the general fund. Motion carried.

RESOLUTION 2021-27/OPERATING TRANSFER TO ROAD & BRIDGE:

Chair Wollmann read Resolution 2021-27. Motion by Slaughter, second by Leighton, to approve Resolution 2021-27, and authorize the chair to sign. Motion carried.

**RESOLUTION 2021-27
OPERATING TRANSFERS**

WHEREAS, Lake County does not have enough cash in the Road & Bridge Fund and it is allowable to do an operating transfer of cash from the General Fund to other funds:

THEREFORE BE IT RESOLVED, that \$750,000 be transferred to the Road & Bridge Fund.

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

Voting nay: none

Dated this 19th day of October 2021

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

APPROVE FUEL QUOTES:

The Board reviewed the following fuel quotes of October 1, 2021.

	10% Ethanol	#1 Diesel	#2 Diesel
Vollan Oil	\$2.4855	\$2.5871	\$2.5871 (#1 & #2 diesel/50-50 blend)

Motion by Johnson, second by Reinicke, to approve the only bid from Vollan Oil. Motion carried.

SMALL STRUCTURE INVENTORY REQUEST:

CAO Shelli Gust informed the board that she has received requests from Chester Township and LeRoy Township for assistance to undertake the small structure inventory. Motion by Reinicke, second by Slaughter, to acknowledge receipt of request for assistance from Leroy Township and Chester Township for the Rural Access Infrastructure Fund Small Structure Inventory Project. Motion carried.

RESOLUTION SUPPLEMENTAL BUDGET/JAIL DEPARTMENT:

This being the date and time as per advertisement, a supplemental budget hearing was held to supplement the Jail budget for the Jail reroofing project. Chair Wollmann read Resolution 2021-25. Motion by Johnson, second by Slaughter, to approve Resolution 2021-25 and authorize the chair to sign. Motion carried.

**RESOLUTION #2021-25
FOR 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 Fund Balance Assigned to Public Safety Building Project to the Jail Budget, was duly considered by the Lake County Commission on the 19th day of October, 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:

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

Voting nay: None

Dated this 19th day of October, 2021.

APPROVED BY THE COUNTY COMMISSION:

/s/Kelli Wollmann

Chair, Lake Country Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

BANNER ENGINEERING/BRIDGE INSPECTION:

Mark Junker, Banner Engineering, was present to give his report on the 51 Lake County bridges that he inspected. The report included: 34 of the bridges inspected are box culverts, 6 township bridges have weight restrictions, 3 bridges were replaced since 2019 eliminating all weight restrictions on county asphalt, and 10 bridges have been replaced in the last two decades. Junker showed pictures of some of the bridges he inspected. CAO Gust assisted with showing the pictures on the commission room screen.

TAX DEED SALE/PUBLIC AUCTION:

This being the day and time as per advertisement, a public auction was held for the following tax deed property: Lots ten(10), eleven(11), and twelve(12) laying west of the tract in the Original Plat of Nunda, South Dakota #17300-10852-10010. Motion by Reinicke, second by Slaughter, to declare the tax deed property, Parcel #17300-10852-10010, surplus property. Motion carried. Motion by Slaughter, second by Reinicke, to cancel the taxes on Parcel #17300-10852-10010 in the amount \$484.64. Motion carried. Motion by Slaughter, second by Leighton, to approve sale of parcel #17300-10852-10010 to Joy Renaas Living Trust for \$4,000. Motion carried.

SUMMIT CARBON SOLUTIONS:

Dan Lederman, Summit Carbon Solutions, met with the board to discuss a proposed pipeline that will run through Lake County. Lederman, assisted by CAO Gust, showed slides regarding the proposed pipeline. Discussion included: \$4.5 billion total investment, 14-17,000 jobs created during construction, 350-460 full-time jobs created once operational, and Summit Carbon Solutions will utilize local contractors, local supplies, and local businesses. An informational meeting is being planned at the Dakota Prairie Playhouse, October 27th at 12 p.m.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Slaughter, to enter into a Board of Adjustment. Motion carried.

Commissioner Slaughter acknowledged receipt of the Planning Commission minutes of October 13, 2021. Zoning Officer Mandi Anderson presented the following variance applications to the board.

21-08 Variance of Gary & Melissa Fikse-Lot 18 Tract 1 Colton Park Siding South Section 31-106-51, Wentworth Township. Gary Fikse was present to discuss the variance. The applicants are requesting to build an addition onto the rear of their existing garage with living space above. There were no proponents or opponents present or on Zoom. Motion by Johnson, second by Leighton, to grant variance 21-08 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

21-09 Variance of Nicholas & Ashley Podhradsky-Lot 36 Block 1 of Woodland's 66th Addition in Government Lots 7 & 8 of Section 22 & North 1/2 of NE 1/4 of Section 27 all in Lakeview Township. Nicholas & Ashley Podhradsky were present to discuss the variance. The applicants are requesting to build a pool house on the lake side adjacent to Lake Madison, proposing to build a single level living accessory structure next to their existing pool. There were no proponents or opponents present or on Zoom. Motion by Reinicke, second by Johnson, to grant variance 21-09 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter to return to regular session. Motion carried.

ZONING/PLATS:

Zoning Officer Anderson presented the following plats to the board. Chair Wollmann recused herself from the following plat.

Plat of Tract 2 of Goeman Addition in Government Lot 1 in the NE1/4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, South Dakota. Motion by Slaughter, second by Reinicke, to approve the plat of Tract 2 of Goeman Addition in Government Lot 1 in the NE1/4 of Section 23, Township 106N, Range 52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Chair Wollman returned to the meeting.

Plat of Lot 26 in Block 1 of Peterson's 2nd Addition in Outlot 3 of Government Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, South Dakota. Motion by Reinicke, second by Slaughter, to approve the plat of Lot 26 in Block 1 of Peterson's 2nd Addition in Outlot 3 of Government Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Blocks 1 & 2, Rislov & Spencer Addition in Government Lot 5 in the SW1/4 of Section 22-T106N-R52W of the 5th P.M., Lake County, South Dakota. Motion by Reinicke, second by Johnson, to approve the plat of Blocks 1 & 2, Rislov & Spencer Addition, located in Government Lot 5 of the SW1/4 of Section 22-T106N-R52W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Powell's Addition in the SE1/4SW1/4 of Section 5, Township 107N, Range 51W of the 5th P.M., Lake County, South Dakota. Motion by Leighton, second by Johnson, to approve the plat of Lot 1 of Powell's Addition the SE1/4 SW1/4 in Section 5, Township 107N, Range 51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 2A & 3A in Block 1 of Lakes Community Addition in Government Lot 3 in the SW1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota. Motion by Johnson, second by Slaughter, to approve the plat of Lots 2A & 3A in Block 1 of Lakes Community Addition in Government Lot 3 in the SW1/4 of Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 36 in Block 8 of Lakes Community Addition in Government Lot 7 in Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota. Motion by Reinicke, second by Leighton, to approve the plat of Lot 36 in Block 8 of Lakes Community Addition in Government Lot 7 in Section 32-T106N-R51W of the 5th P.M., Lake County, South Dakota, as it meets county regulations and taxes have been paid in full. Motion carried.

PLANNING COMMISSION VACANCY:

Zoning Officer Anderson informed the board that Dale Thompson has resigned from the Planning Commission. Motion by Reinicke, second by Slaughter, to accept with regret, the resignation of Dale Thompson from the Planning Commission and thank him for this service. Motion carried. Motion by Johnson, second by Reinicke, to open up the vacancy to interest applications. Motion carried.

A short break was held before the next appointment.

4-H GROUNDS RENTAL AGREEMENT:

Austin Kestalo, Madison Central FFA, was present to discuss his application to rent the 4-H grounds 4/11/22. Madison FFA will be hosting the FFA District Qualifying Event and Livestock Evaluation Contest. Motion by Reinicke, second by Slaughter, to approve the application of Madison Central FFA for a FFA District Qualifying Event and Livestock Evaluation Contest on 4/11/22 subject to the conditions in the application. Motion carried.

PHONE SYSTEM AND AS-400 UPGRADE:

Deb Walburg, IT member, told the board the phone system the Courthouse currently has is not under maintenance. The IT board has recommended Gordon Flesch Company to provide the phones and maintenance. With the addition of the Extension and the Highway Departments, the price for this upgrade will be approximately \$25,000. Motion by Leighton, second by Reinicke, to authorize the IT Committee to move forward with bringing final proposals and any required contracts/agreements for the Commission to review with the Gordon Flesch Company to replace the phone system at the

Courthouse, Jail, Highway, and Extension. Motion carried. Walburg also told the board the IT committee recommended Tyler Technologies to replace the AS-400. The IT committee also recommended Vanguard for the software upgrade for the Equalization Department. Motion by Reinicke, second by Leighton, to approve the IT committee's recommendations of Tyler Technologies and Vanguard, and authorize them to move forward with bringing final proposals and any required contracts/agreements for the Commission to review and consider. Motion carried.

PERSONNEL/911:

April Denholm, 911 Supervisor, told the board she would like to hire Abigail Williams as a full-time 911 dispatcher. Motion by Reinicke, second by Slaughter, to approve the hire of Abigail Williams as full-time dispatcher-trainee (not certified) at a rate of \$15.85/hr, effective 10-20-21, contingent upon satisfactorily completing pre-employment screening. Motion carried.

BUILDINGS & GROUNDS/QUARTERLY REPORT:

Dave Hare, Buildings & Grounds Superintendent, presented the board his quarterly report. He stated: the PSB rubber roof is done, PSB drinking fountain has been repaired, courthouse generator has been serviced, FOD has been winterized, and the 4-H Center floors have been repainted.

EM/QUARTERLY LEMPG REPORT:

Kody Keefer, EM, presented the board his 4th quarter report. This report will be on file in the Auditor's Office. Motion by Reinicke, second by Johnson, to approve the 4th quarter LEMPG report and authorize the chair to sign. Motion carried.

2021 HOMELAND SECURITY GRANT AWARD:

EM Keefer told the board the Homeland Security Grant Program has awarded Lake County \$51,976 to purchase a dive capable CBRNE response watercraft. Motion by Leighton, second by Slaughter, to authorize Kody Keefer to sign any required documents related to the 2021 Homeland Security Grant Award. Motion carried.

HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HMEP) GRANT:

EM Keefer informed the board Lake County has received approval for a Hazardous Material Emergency Preparedness (HMEP) Grant. This \$5,000 grant will be split 80% federal and 20% local. The county's portion will be \$1,000 and will come from Lake County's First District dues. Motion by Reinicke, second by Johnson, to approve the sub-recipient agreement between Lake County and South Dakota Department of Public Safety Office of Emergency Management for the HMEP Grant and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

Nels Nelson, Highway Supt., presented the utility occupancy application 2021-11 of Sioux Valley Energy, Kim Brendsel, PO Box 216, Colman, SD 57017. Work to be done-bore along and under 234th St (CR38), east of Farmers Ave to install a new cable to be tied to the Madison Christian School. Nelson has reviewed and recommended approval on this application. Motion by Reinicke, second by Leighton, to approve Utility Occupancy Application 2021-11 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

SIoux VALLEY UTILITY POLE RELOCATION PROJECT:

Supt. Nelson told the board, in July of this year the County entered into a relocation agreement with Sioux Valley Energy to move a few poles in order to complete the bridge construction project. Nelson has received word Sioux Valley will be having a pole project next year. Sioux Valley is proposing leaving the poles where they are for now and they will take care of the poles when they come through with their project next year. The commission agreed to this plan.

ROAD & BRIDGE/QUARTERLY REPORT:

Supt. Nelson presented his quarterly report. This report will be on file in the Auditor's Office.

ROAD & BRIDGE/PERSONNEL-INVENTORY SPECIALIST:

Supt. Nelson informed the board that Blake Neu, Inventory Specialist, has submitted his resignation. Motion by Slaughter, second by Leighton, to acknowledge the resignation of Blake Neu, part-time temporary inventory specialist with the Highway Department. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Johnson, to return to regular session. Motion carried. Chair Wollmann reported that three personnel items were discussed.

HIGHWAY DEPT/UNPAID LEAVE:

Motion by Slaughter, second by Reinicke, to approve an unpaid leave of absence for employee #5773, with continued benefits from 11/1/21-12/31/21. Motion carried.

OPIOID LITIGATION NATIONAL SETTLEMENT:

CAO Gust told the board she has received word two proposed nationwide settlement agreements have been reached that would resolve all opioid litigation brought by states and local political subdivisions against the three largest pharmaceutical distributors, one manufacturer, and its parent company. The subdivisions within each participating state must decide whether to participate in the settlement. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision's state is settling and other participating subdivision are sharing in the settlement funds. Motion by Reinicke, second by Slaughter, to participate in the opioid litigation nationwide settlement agreement and authorize the chair to sign any of the required agreements. Motion carried.

AMERICAN RESCUE PLAN (ARPA):

CAO Gust gave a Power Point presentation on the American Rescue Plan (ARPA). In this presentation she explained what is and what isn't an authorized expenditure. Gust also suggested to the commission that they enter into an agreement with Eide Bailey Consulting to provide guidance when spending ARPA dollars. First District, will provide at no charge, to collect inquiries from our district and then submit those inquiries to Eide Bailey. Motion by Reinicke, second by Leighton, to approve the \$2,000 invoice from SDACC for consulting services from Eide Bailey related to the use of American Rescue Act funds. Motion carried. Gust has compiled guidelines for prospective entities that would like to be considered for ARPA funding. At this time, Lake County departments and non-profit entities are encouraged to apply. Applications will be received between November 1st-December 31st. Commissioners Wollmann and Reinicke have volunteered to help review applications.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit. Commissioner Wollmann attended Forward Madison and LAIC. Commissioner Reinicke attended DVN Tour of Tables, Forward Madison, and LAIC. Commission Johnson attended IT meeting and Planning & Zoning.

TRAVEL REQUEST:

Nels Nelson and Michelle Uhrig to attend Regional Local Roads Conference, October 20-21 at Sioux Falls. Nels Nelson to attend SD Weed & Pest District Meeting, November 3 at Redfield.

REPORTS RECEIVED:

Zoning fees collected \$3,793, Register of Deeds fees collected \$14,480.50, Sheriff fees collected \$29,067.78, Auditor's account with the Treasurer \$9,437,257.41 reconciled balance \$9,437,861.92 variance \$604.51.

ADJOURN:

Motion by Reinicke, second by Leighton, at 12:53 p.m. to adjourn. Motion carried. The next meeting will be November 2, 2021 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of \$

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.

UTILITY 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

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