

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/Kloepfner, 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. Dba 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

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