

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 APPOINTEMENTS/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

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 vica 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; Vollan Oil ethanol 2.331, #1 diesel 2.311, and #2 diesel 2.311. Motion by Reinicke, second by Slaughter, to approve the quote of Vollan 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

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