LAKE COUNTY COMMISSION MINUTES
March 1, 2022

The Board of Lake County Commissioners met in regular session on March 1, 2022 at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Kelli Wollmann called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Chair Kelli Wollmann all present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS:

Chair Wollmann read the public comment guidelines. Betty Strom, Lake County landowner, appeared before the board with her concerns regarding the carbon dioxide pipeline that is requesting a permit from the Public Utilities Commission. Strom read her statement and gave the commissioners a handout and PUC contact information.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the March 1, 2022 agenda. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of February 15, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of Feb 7 – Feb 20, 2022. Motion carried. Commissioners: $2,849.25; Auditors Ofc: $5,007.23; Treasurers Ofc: $4,967.23; States Attorney Ofc: $8,791.41; Govt Bldgs: $4,769.76; Dir Equalization Ofc: $6,378.42; Register Deeds Ofc: $3,809.26; VSO: $693.50; Sheriff Ofc: $17,816.82; Jail: $9,388.52; EMA: $1,818.40; 911 Comm Center: $11,210.81; 24/7: $860.24; Road & Bridge: $17,784.27; Welfare: $78.52; CHN: $994.65; WIC: $349.00; Extension; $1,396.00; Zoning; $1,722.92. Grand Total $100,686.21.

ACCOUNTS PAYABLE:

Motion by Johnson, second by Reinicke, to approve the accounts payable of February 28 and March 2, 2022. Motion carried.

Accounts Payable 2-28-22 General: Aflac, Ded, $1,833.74**,** Avera, Prem, $17,589.51**,** Delta Dental, Ded, $656.90**,** Optilegra, Prem, $484.58, SDRS, Ded, $17,805.27**,** SD Supp Retire, Ded, $2,816.04**,** Unum, Prem, $209.00**,** Dakotaland FCU, Ded, $75.00**,** Lake Co Treas, Withholdings, $15,398.78**, Commissioner:** Midco, Util, $32.41**, Judicial:** Premiere Global, Util, $24.00**, Auditor:** Office Peeps, Supplies, $235.80**,** First Bank, DD Chg, $29.00**,** Midco, Util, $24.39**, St Atty:** Midco, Util, $32.41**, Govt Bldg:** City of Madison, Util, $26.46**,** Midco, Util, $8.35**,** Northwestern Energy, Util, $10.00**, DOE:** Midco, Util, $40.43, **ROD:** Office Peeps, Supplies, $13.44, Midco, Util, $16.37, **VSO:** Midco, Util, $8.35, **Sheriff:** Office Peeps, Supplies, $143.18, AT&T, Util, $299.00, **Jail:** Avera, Emp #2450, ($449.07), Unum, Emp #2450, $5.20, Office Peeps, Supplies, $143.17, Midco, Util, $144.98, Northwestern Energy, Util, $1,298.54, **Support Of Poor:** Midco, Util, $8.35, **Recreation:** AT&T, Util, $43.16, **Extension:** City of Madison, Util, $611.02, Midco, Util, $8.35, Northwestern Energy, Util, $395.28, **Weed:** Midco, Util, $8.35, **Zoning:** Midco, Util, $8.35, **Hwy Rd-Br:** Aflac, Ded, $301.40, Avera, Prem, $6,620.97, Delta Dental, Ded, $358.30, Lake Co Treas, Withholdings, $3,698.20, Optilegra, Prem, $144.79, SDRS, Ded, $4,358.14, SD Supp Retire, Ded, $225.00, Unum, Prem, $57.20, City of Madison, Util, $770.20, Northwestern Energy, Util, $804.55, Midco, Util, $16.37, **911 Comm:** Aflac, Ded, $323.00, Avera, Prem, $5,712.07, Delta Dental, Ded, $136.50, Lake Co Treas, Withholdings, $2,435.29, OCSE, Child Support, $214.23, Optilegra, Prem, $74.78, SDRS, Ded, $2,745.22, SD Supp Retire, Ded, $130.00, Unum, Prem, $36.40, Midco, Util, $16.36, **EMA:** Aflac, Ded, $25.92, Avera, Prem, $598.76, Delta Dental, Ded, $45.50, Lake Co Treas, Withholdings, $424.27, Optilegra, Prem, $8.94, SDRS, Ded, $436.40, SD Supp Retire, Ded, $25.00, Unum, Prem, $5.20, Midco, Util, $8.35, City of Madison, Util, $337.33, Northwestern Energy, Util, $119.28, **24/7:** Lake Co Treas, Withholdings, $156.22, SDRS, Ded, $36.53, **Grand Total: $91,444.76**

Accounts Payable 3-2-22 Commissioners: Infotech, Maint, $35.00**, Elections:** Infotech, Maint, $66.00**, Judicial:** Hartsel, Patricia, Transcripts, $22.80**,** CAA Fees: Dawson, Jacob, $49.50, De

Castro, Manuel J Jr, $722.20, Miller, Cody, $2,185.25, Nelson, John, $1,126.35, Stanford, Lori, $349.00, Juror/Appearance Fees, $683.72**,** Deya Thorin, Spanish Interpreter, $231.16**, Auditor:** Infotech, Maint, $114.00**, Treasurer:** A & B Business, Maint, $118.83**,** Infotech, Maint, $739.47**,** First Bank, Supplies, $109.92 **, St Atty:** Infotech, Maint, $258.50**, Govt Bldg:** Infotech, Maint, $71.00**,** Heiman Fire Equip, Serv, $585.00**,** Timmer, Supplies, $65.44**, DOE:** Infotech, Maint, $478.98**, ROD:** Century Business, Maint, $31.80**,** Infotech, Maint, $154.50**, VSO:** Infotech, Maint, $47.95**, GIS:** Infotech, Maint, $33.00**, IT:** Tyler Technologies, Fee, $1,537.00**,** Tracker Software, Serv, $10,838.71**,** Infotech, Maint, $3,304.96**, Sheriff:** Madison Reg Health, Serv, $465.00**,** Redwood Toxic, Tests, $326.00**,** Axon, Maint, $1,185.00**,** Infotech, Maint, $723.42**,** National Sheriffs' Assn, Dues, $135.00**, Jail:** Minnehaha Co Juv Det Cntr, Juv Housing, $2,615.58**,** A & B Business, Maint, $42.62**,** Axon, Maint, $1,185.00**,** Infotech, Maint, $408.25**, Support of Poor:** Infotech, Maint, $38.00**,** SDACC-CCPR, Assessment, $1,350.00**, MI Board:** Ericsson, Richard, Serv, $303.00**,** Katterhagen, Mark, Serv, $15.00**,** Lewno, Lucy, Serv, $166.53**,** Lockwood, Darcy, Serv, $15.00**,** Minnehaha Co Auditor, Serv, $333.34**,** Oftedal, Abby, Serv, $404.00**,** Yankton Co Sheriff, Serv, $50.00**, Extension:** Century Business, Maint, $174.90, Lewis, Supplies, $28.44, Ace Hardware, Supplies, $23.57, Infotech, Maint, $40.00, **Weed:** Nelson, Nels, Meals, $25.50, **Zoning:** First District Assn, Allotment, $5,528.98, Infotech, Maint, $45.50, **Hwy Rd-Br:** Krug Products, Parts, $10.07, Sanitation Products, Parts, $359.74, Vander Haag's, Parts, $14,999.75, Bierschbach Equip, Supplies, $162.25, Brock White Company, Supplies, $268.50, Bob's Electric, Supplies, $2,785.10, Infotech, Maint, $91.00, **911 Comm:** Powerphone, Training, $1,821.00, Infotech, Maint, $213.00, On-The-Go Alerting, Fees, $1,000.00, Armand, Supplies, $292.32, Two Way Solutions, Serv, $2,900.00, **EMA:** Infotech, Maint, $45.50, **M & P Fund:** Infotech, Supplies, $1,559.95, **Grand Total: $66,095.85**

PERSONNEL: None

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Shelli Gust presented the utility occupancy application 2022-01 of Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD 57017. Work to be done-install a new three phase power to a bin site along 461st Ave (CR21) on the east side of the road for approximately 440 feet, just south of the 241st St (CR52) intersection. The Highway Superintendent has reviewed and recommends approval. Motion by Leighton, second by Slaughter, to approve the Utility Occupancy Application and Permit #2022-01 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

4-H RENTAL/ SHOW PIG SALE:

CAO Gust presented the application from John Eilertson to rent the 4-H Livestock Barn, April 29th – April 30th, for a for-profit Show Pig Sale. Motion by Slaughter, second by Reinicke, to approve the application of John Eilertson to rent the 4-H Livestock Barn from 3:00 p.m. on April 29th through 8:00 p.m. on April 30th for a show pig sale, contingent upon proof of insurance, and authorize the chair to sign. Motion carried.

MIDCO BUSINESS SERVICE ORDER:

CAO Gust told the board due to upgrading the phone system at Lake County, Midco will need to install new business SIP (Session Initiation Protocol) lines to the Extension Building and Highway Department to be able to be on the same phone system. By doing this, it will change our contract we currently have with Midco. Motion by Reinicke, second by Johnson, to approve the Midco Business Service order for $289.73/month for 36 months and authorize Dave Hare to electronically execute the agreement. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes of February 24, 2022.

	10% Ethanol	#1 Diesel
Cole's Petroleum	$3.020	$3.240
Vollan Oil	$3.260	$3.464

Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum for February 24, 2022. Motion carried.

WELFARE APPLICATIONS:

Mandi Anderson, Welfare Director, presented to the board the following indigent applications made by Avera McKennan Hospital.

22-02: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of $18,298.14 (before cost ration reduction) for services provided for 22-02 on 12/20/2021. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received. Motion by Slaughter, second by Leighton, to deny Application 22-02 based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 2/4/2022.
2) To assist the County in determining whether 22-02 is a medically indigent person that qualifies for county poor relief, a letter was sent to 22-02 on 2/7/2022 inviting 22-02 to make application for assistance. The County did not receive a response.
3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
    a. Patient 22-02 is a 47-year-old male who is presumed to be able to work.
    b. Patient 22-02 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
    c. Patient 22-02 final diagnosis may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
4) No evidence or documentation supporting that 22-02 is a medically indigent person that qualifies for county poor relief has been provided to the County.
5) The County is unable to determine whether 22-02 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 22-02 qualifies for county poor relief under SDCL 28-13.

Motion carried.

22-03: An application for Poor Relief Assistance has been made by Avera Heart Hospital in the amount of $14,375.91 (after cost ration reduction) for services provided for 22-03 on 7/12-7/13/2021. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received. Motion by Leighton, second by Johnson, to deny Application 22-03 based on the following findings and conclusions:

1) An Application for Assistance was received from Avera Heart on 9/20/2021 & 2/11/2022.
2) To assist the County in determining whether 22-03 is a medically indigent person that qualifies for county poor relief, a letter was sent to 22-03 on 2/7/2022 inviting 22-03 to make application for assistance. The invitation letter was returned after a delivery attempt failed and the County did not receive a response.
3) Based on the documentation provided by Avera Heart to the County, the County finds that:
    a. Patient 22-03 is a 53-year-old male who is presumed to be able to work.
4) No evidence or documentation supporting that 22-03 is a medically indigent person that qualifies for county poor relief has been provided to the County.
5) The County is unable to determine whether 22-03 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 22-03 qualifies for county poor relief under SDCL 28-13.

Motion carried.

22-04: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of $22,511.97 (before cost ration reduction) for services provided for 22-04 on 7/25/2021. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received. Motion by Johnson, second by Slaughter, to deny Application 22-04 based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 9/15/2021.
2) To assist the County in determining whether 22-04 is a medically indigent person that qualifies for county poor relief, a letter was sent to 22-04 on 2/7/2022 inviting 22-04 to make application for assistance. The County did not receive a response.

3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
    a. Patient 22-04 is a 52-year-old male who is presumed to be able to work.
    b. Patient 22-04 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
4) No evidence or documentation supporting that 22-04 is a medically indigent person that qualifies for county poor relief has been provided to the County.
5) The County is unable to determine whether 22-04 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 22-04 qualifies for county poor relief under SDCL 28-13.

Motion carried.

22-05: An application for Poor Relief Assistance has been made by Avera McKennan Hospital in the amount of $84,314.04 (before cost ration reduction) for services provided for 22-05 on 7/28/2021. A letter was sent inviting them to complete an application and furnish the information needed to determine eligibility. A response was never received. Motion by Reinicke, second by Leighton, to deny Application 22-05 based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 9/24/2021.
2) To assist the County in determining whether 22-05 is a medically indigent person that qualifies for county poor relief, a letter was sent to 22-05 on 2/7/2022 inviting 22-05 to make application for assistance. The County did not receive a response.
3) Based on the documentation provided by Avera McKennan to the County, the County finds that:
    a. Patient 22-05 is a 52-year-old male who is presumed to be able to work.
    b. Patient 22-05 was hospitalized for less than 24 hours, which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1).
4) No evidence or documentation supporting that 22-05 is a medically indigent person that qualifies for county poor relief has been provided to the County.
5) The County is unable to determine whether 22-05 is a medically indigent person, as that term is defined in SDCL 28-13-1.3, or whether 22-05 qualifies for county poor relief under SDCL 28-13.

Motion carried.

ARPA NONPROFIT GRANT APPLICATIONS:

CAO Gust presented the eight eligible ARPA non-profit grant applications. A summary sheet was given to the commissioners which outlined the eligible categories of funding, target beneficiaries, justification findings, and citations from the Treasury's final rule that supported the organization's request. Discussion and final decision on which organization(s) will be receiving grant money will be held at the March 15, 2022 commission meeting.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit and LAIC. Chair Wollmann attended Safety Committee, Madison Public Library, and ARPA. Commissioner Reinicke attended ARPA and DVN Laughs and Linguini fund raiser. Commissioner Johnson attended Planning & Zoning.

EXECUTIVE SESSION:

Motion by Reinicke, second by Leighton, to enter into executive session. Motion carried.

REGULAR SESSION:

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

Chair Wollmann reported three personnel and one proposed pending or contractual matter was discussed.

PERSONNEL/ VACATION CAP:

Motion by Johnson, second by Leighton, to increase the vacation cap for employee #4550 by 80 hours for six months. Motion carried.

REPORTS RECEIVED:
January fees collected: Sheriff, $33,312.41 and Auditor's Account with the Treasurer, $11,208,267.15 reconciled bank balance $11,209,353.99 variance $1,086.84.

ADJOURN:
Motion by Leighton, second by Reinicke, at 11:28 a.m. to adjourn. Motion carried. The next meeting will be March 15, 2022 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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