LAKE COUNTY COMMISSION MINUTES
February 1, 2022

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

COMMUNITY COMMENTS: None

AGENDA APPROVED:

CAO Shelli Gust told the board Highway Superintendent Nels Nelson was unable to make his appointment. Motion by Reinicke, second by Slaughter, to approve the revised agenda of February 1, 2022. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of January 18, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve the payroll of Jan 10 – Jan 23, 2022. Motion carried. Commissioners: $2,849.25; Auditors Ofc: $4,946.89; Treasurers Ofc: $4,967.23; States Attorney Ofc: $8,937.41; Govt Bldgs: $4,769.76; Dir Equalization Ofc: $5,026.09; Register Deeds Ofc: $3,809.26; VSO: $693.50; Sheriff Ofc: $17,154.43; Jail: $13,893.36; EMA: $1,818.40; 911 Comm Center: $12,635.25; 24/7: $637.48; Road & Bridge: $19,125.26; Welfare: $78.53; CHN: $759.08; WIC: $253.03; Extension; $1,396.00; Zoning; $1,722.93. Grand Total $105,473.14.

ACCOUNTS PAYABLE:

Auditor Barrick informed the board of a duplicate entry in the January 28th accounts payable which did not make a change to the total and Lake County Treasurer Deb Walburg requested funds from the advanced tax fund. Motion by Johnson, second by Reinicke, to approve the revised accounts payable of January 28 and February 2, 2022. Motion carried.

Accounts Payable 1-28-22 General: Lake Co Treasurer, Withholdings, $15,939.02, Dakotaland, Cu, $75.00, Aflac, Ded, $1,833.74, Delta Dental, Ded, $747.90, Unum, Prem, $219.40, Optilegra, Prem, $510.00, Avera, Prem, $18,751.30, SD Supp Retirement, Collections, $2,816.04, SD Retirement, Collections, $22,153.77, **Commissioner:** Midco, Util, $32.00, **Auditor:** First Bank, DD Chgs, $47.40, Midco, Util, $24.00, **St Atty:** Midco, Util, $32.00, **Govt Bldg:** Midco, Util, $8.00, Northwestern Energy, Util, $12.10, City Of Madison, Util, $26.46, **DOE:** Midco, Util, $40.00, **ROD:** Midco, Util, $16.00, Avera, Emp #5735, $598.76cr, **VSO:** Midco, Util, $8.00, **Sheriff:** AT&T, Util, $299.00, **Jail:** Midco, Util, $144.00, Northwestern Energy, Util, $1,206.84, **Support Of Poor**: Midco, Util, $8.00, **Recreation:** AT&T, Util, $43.16, **Extension:** Midco, Util, $8.00, Northwestern Energy, Util, $588.07, City Of Madison, Util, $563.50, **Weed:** Midco, Util, $8.00, **Zoning:** Midco, Util, $8.00, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $4,044.35, Aflac, Ded, $301.40, Delta Dental, Ded, $358.30, Unum, Prem, $57.20, Optilegra, Prem, $144.79, Avera, Prem, $6,674.56, SD Supp Retirement, Collections, $225.00, SD Retirement, Collections, $2,316.70, Northwestern Energy, Util, $1,161.29, City Of Madison, Util, $648.71, Sioux Valley Energy, Util, $166.50, Midco, Util, $16.00, **911 Comm:** Lake Co Treasurer, Withholdings, $2,839.40, OCSE, Child Support, $214.23, Midco, Util, $16.00, Sioux Valley Energy, Util, $133.39, Aflac, Ded, $323.00, Delta Dental, Ded, $136.50, Unum, Prem, $36.40, Optilegra, Prem, $74.78, Avera, Prem, $5,712.07, SD Supp Retirement, Collections, $130.00, SD Retirement, Collections, $1,498.31, **EMA:** Lake Co Treasurer, Withholdings, $424.25, Sioux Valley Energy, Util, $513.75, Midco, Util, $8.00, Northwestern Energy, Util, $133.14, City Of Madison, Util, $299.21, Aflac, Ded, $25.92, Delta Dental, Ded, $45.50, Unum, Prem, $5.20, Optilegra, Prem, $8.94, Avera, Prem, $598.76, SD Supp Retirement, Collections, $25.00, SD Retirement, Collections, $218.20, **24/7:** Lake Co Treasurer, Withholdings, $131.15, SD Retirement, Collections, $37.64.

Grand Total: $95,273.48

Accounts Payable 2-2-22 Commissioners: Madison Daily Leader, Notices, $606.24, Infotech, Maint, $35.00, **Elections**: Infotech, Maint, $66.00, US Postal Serv, Refill, $20.00, **Judicial System:** Daniel P Feldhaus Reporting, Transcripts, $3.60, CAA Fees: De Castro, Manuel J Jr, $2,470.70, Dawson, Jacob, D, $1,614.20, Stanford, Lori, $1,633.50, Juror Fees: $331.92, **Auditor:** Infotech, Maint, $114.00, Office Peeps, Supplies, $262.89, US Postal Serv, Refill, $380.00, **Treasurer:** Madison Daily Leader, Notices, $245.01, Infotech, Maint, $169.50, A & B Business, Maint, $75.17, Qualified Presort Service, Mailings, $3,748.08, US Postal Serv, Refill, $1,250.00, **St Atty:** Infotech, Maint, $408.50, Century Business, Maint, $104.28, **Govt Bldg:** Infotech, Maint, $71.00, Goth Electric, Serv, $1,804.67, Runnings, Supplies, $35.05, Hillyard, Supplies, $450.99, Timmer's, Supplies, $49.35, Grainger, Datalogger, $372.68, Madison Ace Hardware, Supplies, $110.90, **DOE:** Infotech, Maint, $276.50, Century Business, Maint, $61.20, McLeods, Notices, $312.50, US Postal Serv, Refill, $2,800.00, **ROD:** Infotech, Maint, $154.50, Century Business, Maint, $31.50, Office Peeps, Supplies, $27.78, US Postal Serv, Refill, $50.00, **VSO:** Infotech, Maint, $47.95, **GIS:** Infotech, Maint, $33.00, **IT:** Infotech, Maint, $909.95, **Sheriff:** Redwood Toxicology, Tests, $1,189.00, A & B Business, Maint, $42.62, Axon Enterprise, Supplies, $2,673.00, Infotech, Maint, $731.17, McLeods, Tickets, $89.87, MOCIC, Dues, $100.00, MS Martin Enterprises, Radar, $2,097.00, US Postal Serv, Refill, $120.00, **Jail:** Office Peeps, Toner, $254.61, Axon Enterprise, Supplies, $2,673.00, Infotech, Maint, $400.50, Phoenix Supply, Supplies, $31.28, **Coroner:** Rustand, Mark, Fees, $120.57, **Support Of Poor:** Infotech, Maint, $38.00, Office Peeps, Supplies, $48.99, **Developmentally Disabled:** Valiant Living, 4th QTR Allotment, $1,250.00, **MI Board:** Ericsson, Richard, Serv, $202.00, Avera McKennan, Serv, $1,492.00, **Extension:** SDSU Extension, 4H Advisor Salary, $12,681.92, Century Business, Maint, $160.20, Office Peeps, Supplies, $103.19, Infotech Solutions, Maint, $40.00, **Zoning:** Madison Daily Leader, Notices, $48.09, Infotech Solutions, Maint, $45.50, Office Peeps, Supplies, $1,320.63, US Postal Serv, Refill, $20.00, **Hwy Rd-Br**: Banner Associates, Serv, $20,616.05, SD DOT, Serv, $459.27, Madison Daily Leader, Notice, $9.30, Krug Products, Parts, $84.34, Dakota Fluid Power, Repairs, $3,423.32, Lake County Intl, Parts, $3,584.74, Uhrig, Michelle, Extension Cord, $10.64, Reynolds, Mark, Replaced Mailbox/Post, $73.45, Office Peeps, Supplies, $290.20, Grainger, Supplies, $265.11, Infotech, Maint, $91.00, Div of Motor Vehicles, Title App, $21.20, **911 Comm:** Infotech, Maint, $213.00, Greatwestern States, Supplies, $685.50, Talkpoint Technologies, Supplies, $204.65, Grainger, Humidifier/Filter, $212.53, **EMA:** Infotech, Maint, $45.50, Runnings, Supplies, 13.98, Midwest Card/ID Solution, Renewal, $750.00, **Bldg:** Runnings, Hwy Remodel, $28.40, **24/7:** Pharmchem, Analysis, $188.70, Redwood Toxicology, Supplies, $525.00, **Advanced Tax**: Lake County Treasurer, 3 Recipients, $4,901.69, Hines, Thomas, Taxes, $18.00, City of Madison, 1 Recipient, $3,134.79. **Grand Total: $88,961.61**

PERSONNEL ACTION: None

JANUARY TRAVEL REQUESTS:

Shelli Gust, CAO, told the board 4 travel requests had been received in January. They will be kept on file in the Auditor's Office. Motion by Slaughter, second by Reinicke, to approve the county employee travel requests that were submitted in January 2022. Motion carried.

SMALL STRUCTURE INVENTORY REQUESTS:

CAO Gust told the board she has received requests for assistance from Farmington Township and Wentworth Township to undertake the small structure inventory. Motion by Reinicke, second by Slaughter, to acknowledge receipt of request for assistance from Farmington Township for the Rural Access Infrastructure Fund Small Structure Inventory Project. Motion carried. Motion by Johnson, second by Slaughter, to acknowledge receipt of request for assistance from Wentworth Township for the Rural Access Infrastructure Fund Small Structure Inventory Project. Motion carried.

FUEL QUOTES:

The board reviewed the following fuel quotes of 1/25/22.

		50/50 Blend	
	10% Ethanol	#1 Diesel	#2 Diesel
Cole's Petroleum	$2.6440	$2.8980	$2.6480
Vollan Oil	$2.6885	$2.9565	$2.6715

Motion by Johnson, second by Slaughter, to approve the low quote of Cole's Petroleum for 1/25/22. Motion carried.

TEMPORARY SPECIAL ON-SALE LICENSE:

This being the date and time as per advertisement, the board reviewed an application (#2022-01) of Sporty's Bar & Grill for a Temporary Special On-Sale License for a wedding reception at Camp Lakodia to be held on February 19, 2022. Cam Shafer was present to discuss this application. Motion by Reinicke, second by Johnson, to approve application #2022-01 Temporary Special On-Sale License of Sporty's Bar & Grill for a wedding reception at Camp Lakodia on February 19, 2022. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended LAIC retreat, East Dakota, and 911. Chair Wollmann attended 911, LEPC, and 4H Leaders. Commissioner Reinicke attended DVN Zoom mtg, LEPC, and DVN executive board meeting.

RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE LICENSE:

This being the date and time as per advertisement, the board reviewed an application from Melissa Dougan, owner of Snake Eyes Casino. This new license is for retail (on-off sale) malt beverage & SD farm wine. Motion by Reinicke, second by Johnson, to approve the application of Snake Eyes Casino for an on-off sale malt beverage license contingent upon the Auditor verifying the question on the application if there are any officers, directors, partners, or stockholders holding any other alcohol retail, manufacturing wholesale license. Motion carried.

4-H GROUNDS RENTAL APPLICATION:

The board reviewed the 4-H grounds rental application of Mike Clark for a multi-species livestock show. Motion by Slaughter, second by Reinicke, to approve the application of Mike Clark to rent all of the 4-H facilities and grounds from 7:00 a.m. on 7/8/22 to 11:00 p.m. on 7/10/22 for a multi-species livestock show and authorize the chair to sign the rental agreement. Motion carried.

RESOLUTION #2022-05/ESTABLISHING DESIGNEES FIREFIGHTING RESOURCES:

Chair Wollmann read portions of Resolution #2022-05/Establishing Designees Authorized to Request Firefighting Resources on Behalf of the Lake County Board of Commissioners and Establishing a County Rural Fire Coordinator. Motion by Reinicke, second by Slaughter, to approve Resolution #2022-05/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.

RESOLUTION #2022-05

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: 2/1/2022

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
Steve Heyn	Chester Fire Dept Chief	605-489-2241	605-256-7620
Brady Christiansen	Ramona Fire Dept Chief	605-270-0231	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, Reinicke, Slaughter, Wollmann Voting nay: none Absent: Leighton

Dated this 1st day of February, 2022, at Madison, South Dakota.

BOARD OF LAKE COUNTY COMMISSIONERS
/s/Kelli Wollmann
Lake County Commission Chair
ATTEST:
/s/Paula Barrick
Lake County Auditor

LETTER OF AGREEMENT WITH FIRST DISTRICT (PDM PLAN):

CAO Gust informed the board a letter of agreement has been received from First Planning District to assist Lake County in acquiring the Pre-Disaster Mitigation (PDM) Plan Grant from SD Department of Public Safety. For this assistance, First Planning District will apply $4,512.50 of our 2022 annual dues towards this project. No additional funds will be needed. Motion by Reinicke, second by Johnson, to approve the Letter of Agreement with First District for the Pre-Disaster Mitigation Plan and authorize the chair to sign. Motion carried.

SUB-RECIPIENT AGREEMENT WITH SD DEPT OF PUBLIC SAFETY (PDM PLAN GRANT):

CAO Gust told the board to be eligible for certain FEMA dollars, the Pre-Disaster Mitigation plan that was applied for in December 2020 will need to be updated. Notice has been received stating federal funds will not exceed $13,537.50, with local match not to exceed $4,512.50. First District will be assisting in completion of the plan. Motion by Reinicke, second by Slaughter, to approve the Sub-Recipient Agreement with the Department of Public Safety, Office of Emergency Management for the Pre-Disaster Mitigation Plan and authorize the chair to sign. Motion carried.

LETTER OF AGREEMENT WITH FIRST DISTRICT (HAZMAT PLAN):

CAO Gust told the board a $5,000 grant has been received to update Lake County's Hazardous Materials Plan. The total price of the plan is $6,000. First District will apply $1,000 of the 2022 annual dues to the District toward assisting with this project. Motion by Johnson, second by Slaughter, to approve the Letter of Agreement with First District for the Hazardous Materials Plan and authorize the chair to sign. Motion carried.

USDA/NRCS HISTORIC PROPERTIES:

CAO Gust has received a letter from the US Department of Agriculture/Natural Resources Conservation Services requesting input from the commission on any concerns they might have regarding historic properties in Lake County.

SHERIFF OFFICE RENOVATION PROJECT UPDATE:

Tim Walburg, Sheriff, was present to update the board on the proposed office renovation for his office. He received a quote from Amert's Construction for $37,008. In this quote, in addition to upgrading the office area, the doorway down to 911 Dispatch will be enclosed and bullet proof glass will be installed. Walburg would like to pay for this project out of the Public Safety Building (10100N2769900) line instead of the 24/7 fund. Motion by Reinicke, second by Johnson, to allow Sheriff Walburg to continue to move forward with the amended renovation plans using funds from the Public Safety Building line. Motion carried.

A short break was held before the next appointment.

PETITION FOR REZONING/ORDINANCE #22-79:

Mandi Anderson, Zoning Officer, presented the petition from Smith's Cove LLC, to rezone the South 1/2 of lot 1 & South 1/2 of Lot 2, excluding the West 100' of the North 584.5' & Lot 10 except Thompson Tract 1 thereof, all in Section 6-105-51, Lake County, SD from Agricultural District to Lake Park District-1. And a portion of which to represent the Lake Park District-3 shall be subdivided in the

future as: Lot 1 in Block 2 and Lot 1 in Block 6 of Smith's Cove Addition in the NE1/4 of Section 6-105-51, Lake County. Eric Johnson, representing Smith's Cove and Jessie Morris, DGR Engineer, were present to discuss the petition. Chair Wollmann read the public hearing guidelines. Dave Daniel was present and owns property near the proposed rezoning, expressed his concern of the possibility of a campground being located there. He is opposed to this possibility. Motion by Johnson, second by Reinicke, to grant the rezoning request and adopt the facts and findings outlined in the staff report. Motion carried.

SECOND READING ORDINANCE #22-79:

Chair Wollmann read Ordinance #22-79. Motion by Reinicke, second by Johnson, to approve the second reading of Ordinance #22-79 and adopt Ordinance #22-79. Motion carried.

REPORTS RECEIVED:

December fees collected: Sheriff, $23,657.05. Auditor's Account with the Treasurer $9,874,112.68, reconciled bank balance $9,875,229.90 (variance $1,117.22).

ADJOURN:

Motion by Reinicke, second by Johnson, at 10:26 a.m. to adjourn. Motion carried. The next meeting will be February 15, 2022 at 9 a.m.

/s/Paula Barrick	/s/Kelli Wollmann
PAULA BARRICK	KELLI WOLLMANN
Lake County Auditor	Chair, Lake County Commission

Published at the total approximate cost of $