LAKE COUNTY COMMISSION MINUTES
April 5, 2022

The Board of Lake County Commissioners met in regular session on April 5, 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 public comment guidelines. Joy Hohn, Lake County landowner, spoke via telephone with her concerns regarding Summit Carbon Solutions Pipeline requesting a permit from the Public Utilities Commission. Hohn is opposed to this permit. Linda Dansman-Nicols also spoke via telephone voicing her concerns regarding the pipeline. CAO Shelli Gust gave the commissioners an email from Michael and Katie Shum expressing their opinion of the negative impact Summit Carbon Solutions would have on Lake County if allowed to lay pipe. CAO Gust also informed the board April 10-16 is Safety Telecommunications week.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the April 5, 2022 agenda. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of March 15, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve the payroll of March 7–March 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: $5,407.31; Register Deeds Ofc: $3,809.26; VSO: $693.50; Sheriff Ofc: $15,963.73; Jail: $9,281.55; EMA: $1,818.40; 911 Comm Center: $11,732.38; 24/7: $758.07; Road & Bridge: $18,286.61; Welfare: $78.52; CHN: $1,047.00; WIC: $331.55; Extension; $1,396.00; Zoning; $1,722.92. Grand Total $98,711.68.

Motion by Reinicke, second by Johnson, to approve the payroll of March 21-April 3, 2022. Motion carried. Commissioners: $5,843.05; Auditors Ofc: $5,007.23; Treasurers Ofc: $4,967.23; States Attorney Ofc: $8,991.42; Govt Bldgs: $4,969.76; Dir Equalization Ofc: $5,158.73; Register Deeds Ofc: $4,009.26; VSO: $693.50; Sheriff Ofc: $16,372.03; Jail: $12,318.28; Coroner: $598.76; EMA: $1,818.40; 911 Comm Center: $11,013.68; 24/7: $1,464.80; Road & Bridge: $18,441.05; Welfare: $78.52; CHN: $1,154.65; WIC $336.65; Extension: $1,596.00; Zoning: $1,722.92. Grand Total $106,555.92.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Johnson, to approve the accounts payable of March 25, 29, and April 6, 2022. Motion carried.

Accounts Payable 3-25-22 General: Lake Co Treas, Withholdings, $14,834.71, Dakotaland, Ded, $75.00, Sheriff: Great Western, Fee, $50.00, Hwy Rd-Br: Lake Co Treas, Withholdings, $3,904.06, 911 Comm: Lake Co Treas, Withholdings, $2,585.43, OCSE, Child Support, $214.23, EMA: Lake Co Treas, Withholdings, $424.25, 24/7: Lake Co Treas, Withholdings, $140.66, Grand Total: $22,228.34

Accounts Payable 3-29-22 General: Aflac, Ded, $1,804.88, Avera, Prem, $16,990.75, Delta Dental, Ded, $588.65, Optilegra, Prem, $436.64, SDRS, Ded, $17,373.25, SD Supp Retire, Ded, $2,628.54, Unum, Prem, $203.80, Commissioners: Midco, Util, $39.85, Judicial: Premiere Global, Util, $26.62, Auditor: First Bank, Fee, $29.32, Midco, Util, $42.40, Treasurer: Midco, Util, $8.87, St Atty: Midco, Util, $48.72, Govt Bldg: City Of Madison, Util, $30.67, Midco, Util, $12.19, Northwestern Energy, Util, $12.10, DOE: Midco, Util, $54.65, ROD: Midco, Util, $24.36, VSO: Midco, Util, $12.19, Sheriff: At&T, Util, $299.00, Jail: Avera, Emp #2295, ($598.76), Unum, Emp #2295, ($5.20), Optilegra, Emp #2295, ($8.94), Midco, Util, $204.43, Northwestern Energy, Util, $1,150.59, Support Of Poor: Midco, Util, $12.19, Recreation: At&T, Util, $43.16, Extension: City Of Madison, Util, $553.05, Midco, Util, $24.03, Northwestern Energy, Util, $552.50, Weed: Midco, Util, $9.23, Zoning: Midco, Util, $12.19, Hwy Rd-

Br: Aflac, Ded, $301.40, Avera, Prem, $6,674.56, Delta Dental, Ded, $358.30, Optilegra, Prem, $144.79, SDRS, Ded, $4,635.82, SD Supp Retire, Ded, $225.00, Unum, Prem, $57.20, City Of Madison, Util, $648.94, Northwestern Energy, Util, $1,055.44, Sioux Valley Energy, Util, $166.50, Midco, Util, $27.32, 911 Comm: Aflac, Ded, $323.00, Avera, Prem, $5,712.07, Delta Dental, Ded, $136.50, Optilegra, Prem, $74.78, SDRS, Ded, $2,912.72, SD Supp Retire, Ded, $130.00, Unum, Prem, $36.40, Midco, Util, $18.45, Sioux Valley Energy, Util, $121.48, EMA: Aflac, Ded, $25.92, Avera, Prem, $598.76, Delta Dental, Ded, $45.50, Optilegra, Prem, $8.94, SDRS, Ded, $436.40, SD Supp Retire, Ded, $25.00, Unum, Prem, $5.20, Sioux Valley Energy, Sirens, $504.63, City Of Madison, Util, $305.89, Midco, Util, $12.19, Northwestern Energy, Util, $150.61, 24/7: SDRS, Ded, $23.71, Grand Total: $68,519.34

Accounts Payable 4-6-22 Commissioners: Infotech, Serv, $40.00**, Elections:** McLeods, Supplies, $2,610.00**,** Purchase Power, Postage, $10.60**,** Infotech, Serv, $66.00**, Judicial:** Daniel P Feldhaus, Transcripts, $114.00**,** CAA: De Castro, Manuel, $2,330.60**,** Nelson, John, $3,275.50**,** Pesall, Noel Robert, $851.20**,** Unger Law, $1,173.40**,** Deya Thorin, Spanish Interpreter, $1,157.96**,** Juror Fees, $552.08**,** Witness Fees, $48.40**, Auditor:** Madison Daily Leader, Notice, $304.00**,** Infotech, Serv, $114.00**,** Marco, Serv, $7.19**,** Purchase Power, Postage, $104.50**, Treasurer:** A & B Business, Maint, $109.18**,** Infotech, Serv, $194.49**,** FHP, Map, $170.00, Purchase Power, Postage, $108.39 SDACO, Reg, 185.00, **St Atty:** Emp #2850, Ded Reimburse, $800.00, Infotech, Serv, $298.49, Century Business, Maint, $94.45, Lake County Treas, Postage, $66.16, Purchase Power, Postage, $0.53, Thomson Reuters, Books, $75.02, **Govt Bldgs:** G & R Controls, Supplies, $1,489.34, Infotech, Serv, $71.00, O'Connor Comp, Supplies, $322.24, Ace Hardware, Supplies, $672.05, Lake Co Treas, Fee, $125.00, **DOE:** Century Business, Maint, $291.70, Infotech, Serv, $201.50, McLeods, Supplies, $177.82, Purchase Power, Postage, $8.48, **ROD:** Century Business, Maint, $35.00, Infotech, Serv, $154.50, Leader Printing, Supplies, $290.00, Purchase Power, Postage, $9.48, SDACO, Reg, $185.00, **VSO:** Infotech, Serv, $47.95, **GIS:** Infotech, Serv, $33.00, **IT:** Tyler Technologies, Serv, $5,477.50, Infotech, Serv, $1,357.47, **Sheriff:** Fed Ex, Mailing, $36.33, Madison Reg Health, Tests, $837.00, Redwood Toxicology, Tests, $187.42, Lake Vet, Care, $123.00, A & B Business, Maint, $42.62, Convergint Tech, Fee, $425.97, Infotech, Serv, $673.41, Axon, Serv, $834.00, Fox Promo, Serv, $33.00, Gall's, Supplies, $507.13, Interstate Battery, Supplies, $1,215.00, Kiesler Police, Supplies, $154.99, Nat'l Public Safety Info, Serv, $74.50, Phoenix Supply, Supplies, $73.72, Purchase Power, Postage, $7.49, Streicher's, Supplies, $99.00, Walburg, Tim, Supplies, $1,190.93, F & M, Tires, $159.80, Nordstroms, Parts, $150.00, Tire Motive, Serv, $36.94, **Jail:** Minnehaha Co Juv Det Cnt, Juv Housing, $13,621.00, Infotech, Serv, $403.25, Gall's, Supplies, $30.96, Nat'l Public Safety Info, Serv, $74.50, Phoenix, Supplies, $1,784.28, **Coroner:** Rustand, Mark, Fee, $69.42, **Support Of Poor:** Infotech, Serv, $38.00, **MI Board:** Community Counseling, Serv, $1,496.00, Ericsson, Richard L, Serv, $353.50, Lincoln County Treasurer, Serv, $2,488.42, Oftedal, Abby, Serv, $303.00, **Extension:** Century Business, Maint, $167.43, Lewis, Supplies, $14.47, Infotech, Serv, $40.00, Lake Co Treas, Fee, $125.00, Shop 4h-Nat'l 4h Council, Supplies, $173.71, Sunshine, Supplies, $62.32, **Weed:** SD Dept Of Agriculture, Fee, $45.00, **Zoning:** Madison Daily Leader, Notice, $13.49, Infotech, Serv, $45.50, **Hwy Rd-Br:** SD DOT, Serv, $33.19, Cranny Sales, Serv, $90.00, Madison Daily Leader, Notice, $15.62, Dakota Fluid Power, Serv, $2,220.31, Northern Truck Equip, Parts, $264.72, Steves Tire, Serv, $3,387.80, Tiger Co, Parts, $75.78, Vander Haag's, Serv, $4,507.17, Builders First, Supplies, $91.85, Krug Products, Supplies, $34.50, Lawson Products, Supplies, $108.49, Ace Hardware, Supplies, $342.97, Equipment Blades, Blades, $12,986.15, Nelson, Nels, Mlg/Meals, $295.48, Lake Co Treas, Fee, $125.00, Infotech, Serv, $91.00, Lyle Signs, Signs, $716.20, **911 Comm:** Emp #5745, Ded Reimburse, $800.00, Infotech, Serv, $467.94, Purchase Power, Postage, $0.53, Two Way Solutions, Supplies, $1,234.99, **EMA:** Infotech, Serv, $45.50, Carquest, Supplies, $5.99, Ace Hardware, Supplies, $5.18, Sturdevant's, Parts, $351.44, **Bldgs:** AVI Systems, Serv, $10,533.65, **24/7:** Alcohol Monitoring System, Serv, $132.29, **M & P Fund:** Infotech, Supplies, $1,217.43. **Grand Total: $94,202.84**

PERSONNEL/911:

CAO Gust told the board Nancy Vickmark has resigned her position as full time dispatcher. Motion by Reinicke, second by Johnson, to approve, with regret, the resignation of Nancy Vickmark, 911 Dispatcher, effective April 15, 2022. Motion carried. CAO Gust recommended adjusting the starting wage for a 911 dispatcher to $17.35/hr with no increase for certifications to help with the recruitment in the position. Gust would like to increase the dispatcher currently being trained to reflect this increase. April Denholm, 911 Supervisor, supports this recommendation. Motion by Reinicke, second by Leighton, to authorize Shelli Gust to advertise for the position of 911 dispatcher, at a rate $17.35/hr, and no increase for certification and to immediately adjust Abigail Williams' wage to $17.35/hr. Motion carried.

APPROVE TRAVEL REQUESTS:

Motion by Reinicke, second by Johnson, to approve March 2022 travel requests. Motion carried. The requests will be on file in the Auditor's Office.

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of March 30, 2022.

	Ethanol	#2 Diesel
Cole's Petroleum	$2.8276	$3.7842
Vollan Oil	$3.2100	$3.8200

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

4-H RENTAL AGREEMENT:

Motion by Reinicke, second by Leighton, to approve the application of Doug Larsen to rent the 4-H Center on April 17, 2022, for a family dinner and authorize the chair to sign. Motion carried.

ARPA SLFRF AGREEMENT WITH ICAP:

CAO Gust told the board she has received a signed agreement from ICAP for the ARPA SLFRF funds. Motion by Slaughter, second by Reinicke, to approve the ARPA SLFRF Agreement with ICAP and authorize the chair to sign. Motion carried.

NATIONAL COUNTY GOVERNMENT RECOGNITION AND PROCLAMATION:

Chair Wollmann read a proclamation for National County Government Month. The theme for 2022 is "Counties Thrive". Chair Wollmann recognized two employees who received certificates for their employment with Lake County. Those employees were Vicki Menor 15 years and Paula Barrick 20 years.

OATH OF OFFICE/COUNTY BOARD:

Auditor Barrick gave the oath of office to Rick Becker, Director of Equalization. Becker told the board there were three or four appeals that he was aware of, but the deadline is April 5th at 5 p.m. The board will meet on April 12th at 9 a.m. as a county board of equalization.

POSTAGE METER:

Deputy Auditor Crissy Longe told the board the lease for the postage machine is up for renewal. Longe recommended going with Quadiant as they will bill Lake County for postage used rather than Pitney Bowes that requires Lake County to prepay. Motion by Reinicke, second by Johnson, to go with Quadiant for the postage machine. Motion carried.

PRISONER MEAL BID OPENING/AWARDING:

Sheriff Tim Walburg was present to discuss the prisoner meal bid that was opened April 1, 2022. Sunshine Foods, Madison, was the lone bidder at $6.99 per meal 3 times a day per prisoner, delivered one time a day-same as before. Breakfast and supper delivered with a hot meal at noon. Motion by Reinicke, second by Johnson, to approve the only bid of Sunshine Foods for $6.99 per meal. Motion carried. Motion by Leighton, second by Johnson, to approve the Lake County Prisoner Meal Agreement with Sunshine Foods for April 2, 2022 through April 2, 2024, and authorize the chair to sign. Motion carried.

HOMELAND SECURITY GRANT:

Tim Walburg, Sheriff, told the board he will be applying for two homeland security grants. Those grants are for courthouse security and hwy safety.

FAXING SERVICE/GORDON FLESCH COMPANY:

Sheriff Walburg told the board there is an opportunity to change the way faxing is done in the courthouse since the new phone system has been installed. Six departments have agreed to use the new system. This will save the county money by doing this. Motion by Reinicke, second by Johnson, to approve the quote of Gordon Flesch Company, Inc. for $43.29 in monthly costs and a $6.00 one-time cost to move six fax lines over to the new phone system and authorize the chair to sign. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Nels Nelson, Hwy Superintendent, presented the following utility applications/permits.

2022-06 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done-replace underground cable to accommodate new service; across 457th Ave (CR29) from west to east for approximately 130', near the intersection of 457th St (CR29) and 232nd St. Supt. Nelson has reviewed this and recommends approval. Motion by Johnson, second by Slaughter, to approve the Utility Occupancy Application and Permit #2022-06 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2022-07 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done-new underground distribution line for a new service install and two new junction boxes; along and across 461st Ave (CR21) from east to west, south of SD Hwy 34. Supt. Nelson has reviewed this and recommends approval. Motion by Leighton, second by Slaughter, to approve the Utility Occupancy Application and Permit #2022-07 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

2022-08 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman SD. Work to be done-reconstruct existing overhead distribution line to increase capacity, voltage, and reliability; intersection of 238th St (CR46) and 448th Ave (CR17), west along 238th (CR46) and the north side of the road for approximately 1.8 miles. Supt. Nelson has reviewed this and recommends approval. Motion by Reinicke, second by Leighton, to approve the Utility Occupancy Application and Permit #2022-08 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

BRIDGE PROJECT 40-140-143 BIG AGREEMENT:

Supt. Nelson told the board the funding agreement for the 2022 Replacement Bridge Improvement Grant has been received for bridge project 40-140-143 (Stemper Bridge). The States Attorney has reviewed the agreement. Motion by Reinicke, second by Slaughter, to approve the State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/ Replacement – Local Administration, Structure Number 40-140-143, Project number BRO 8040(00)22-2 PCN 08X9, and authorize the chair to sign. Motion carried.

BID LETTING PROJECT 40-140-143:

Motion by Slaughter, second by Leighton, to authorize Banner Engineering to begin the bid letting process for Bridge Project 40-140-143. Motion carried.

SEASONAL HWY BID LETTING:

3/8" Pea Rock/Price Per Ton:

Michael Johnson Construction	$ 6.50
Johnson Brothers Excavation	$13.00

Motion by Johnson, second by Slaughter, to approve Michael Johnson Const for 3/8" pea rock. Motion carried.

A.C. Mat:

Bid Item – Project A/223rd St from 457th Ave East to 460th Ave, and approximately 2,665 feet from 457th Ave West

	Option 1/Hot in Place	Option 2/Mill and Overlay	Mobilization
Bowes Const		$680,520.40	
Duininck, Inc	$608,064.00	$553,591.08	$170,000.00
Asphalt Surfacing, Co		$816,590.04	

Motion by Johnson, second by Slaughter, to approve Bowes Construction for Project A. Motion carried.

Bid Item – Project B/233rd St from 460th Ave East to 463rd Ave

	Option 1/Hot in Place	Option 2/Mill and Overly	Mobilization
Bowes Const		$562,855.60	
Duininck, Inc	$518,201.79	$475,040.80	$170,000.00
Asphalt Surfacing, Co		$689,627.40	

Bid Item – Project C/From intersection of 462nd Ave and 233rd St South on 462nd Ave to SD Highway 34

	Option 1/Hot in Place	Option 2/Mill and Overly	Mobilization
Bowes Const		$390,788.00	
Duininck, Inc	$343,796.79	$315,935.06	$170,000.00
Asphalt Surfacing, Co		$460,853.77	

Bid Item – Project D/The by-pass: CR38 from Washington Ave to CR35 (454th Ave)

	Option 1/Hot in Place	Option 2/Mill and Overly	Mobilization
Bowes Const		$432,816.90	
Duininck, Inc	$336,276.50	$311,096.70	$170,000.00
Asphalt Surfacing, Co		$436,121.74	

Motion by Slaughter, second by Johnson, to reject bids for Projects B, C, and D. Motion carried.

Aggregate Base Stabilizer/Price per gallon:

	55gal drum	1-7 Totes	8-14 Totes	15+ Totes
Team Laboratory	$26.75	$25.00	$24.00	$23.00

Motion by Johnson, second by Leighton, to approve the lone bid from Team Laboratory for aggregate base stabilizer. Motion carried.

Asphalt Patching Material/per ton:

Bowes Const

Asphalt Class	E-Type 1	E-Type 1 w/RAP	E-Type 2	E-Type 2 w/RAP
	$78.00	$67.50	$80.00	$68.50
Asphalt Class	G-Type 1	G-Type 1 w/RAP	G-Type 2	G-Type 2 w/RAP
	$87.00	$74.00	$89.00	$75.00

Myrl & Roys Paving, Inc

Description	G1 RAP 58-28, 20% RAP	G1 RAM 58-28, 16% RAP 4% RAS
	$65.20	$63.70
	G2 RAP 58-28, 20% RAP	G2 RAM 58-28, 16% RAP 4% RAS
	$65.20	$63.70

Motion by Slaughter, second by Leighton, to approve both Bowes Construction and Myrl & Roy's Paving for asphalt patching material. Motion carried.

Fuel Bid/per gallon:

	10%Ethanol	#1 Red Dye Diesel	#2 Red Dye Diesel
Coles Petroleum	Withdrew bid	Withdrew bid	Withdrew bid
Vollan Oil	Withdrew bid	Withdrew bid	Withdrew bid

Gravel Crushing/per ton:

Bowes Const $2.90

Motion by Leighton, second by Slaughter, to approve Bowes Construction for gravel crushing. Motion carried.

Ice Sand/per ton:

	Vendor's Pit	Delivered
Johnson Brothers Excavation	$6.00	$13.00
Michael Johnson Const	$4.50	$ 9.00

Motion by Reinicke, second by Johnson, to approve Michael Johnson Construction for ice sand. Motion carried.

Liquid Asphalt/per ton:

	MC70	MC250	MC3000	CRS-2P	CSS1H	CSS1H 70:30	CSS1H 1:1
Jebro Inc.	$1,049.53	$1,009.53	$919.53	$794.97	$694.97	$514.97	$394.97
Flint Hills				$747.93			

Motion by Slaughter, second by Leighton, to approve Jebro Inc. for class MC70, MC250, MC3000, CSS1H, CSS1H 70:30, and CSS1H 1:1 for liquid asphalt. Motion carried.
Motion by Reinicke, second by Slaughter, to approve Flint Hills for class CRS-2P liquid asphalt. Motion carried.

Milling/Reclaiming:

	Loiseau Const	Bowes Const
Grind Only (syd)	$ .65	$ .90
Grind Only/Proj Mobilization	$1,500.00	$1,500.00
Grind with Lay-Back (syd)	$ 1.10	$ 1.55
Grind with Lay-Back/Proj Mobilization	$2,850.00	$2,500.00
Grind with Additive Injection & Lay-Back Proc		
Grind (syd)	$ 1.15	$ 1.55
Project Mobilization	$2,850.00	$2,500.00
Milling (syd)	$ .35	No Bid
Milling/Proj Mobilization	$1,800.00	No Bid

Motion by Johnson, second by Slaughter, to approve Loiseau Construction for milling and reclaiming. Motion carried.

Polypropylene Culverts/per feet-increments of 20:

Core & Main

12 HP DW Storm WTIB Solid 20' Dual Wall	$ 300.60
15 HP DW Storm WTIB Solid 20' Dual Wall	$ 460.60
18 HP DW Storm WTIB Solid 20' Dual Wall	$ 523.80
24 HP DW Storm WTIB Solid 20' Dual Wall	$ 836.00
30 HP DW Storm WTIB SLD 20' 2G 2-GSKT Long Bell	$1,326.80
36 HP DW Storm WTIB Solid 20' Dual Wall	$1,453.00
42 HP DW Storm WTIB Solid 20' Dual Wall	$2,084.60
48 HP DW Storm WTIB Solid 20' Dual Wall	$2,558.60
60 HP DW Storm WTIB Solid 20' Dual Wall	$3,932.60
Price Per Coupling:	
12" Marmac Coupling	$ 114.56
15" Marmac Coupling	$ 148.05
18" Marmac Coupling	$ 172.74
24" Marmac Coupling	$ 202.69
30" Marmac Coupling	$ 247.29

Motion by Leighton, second by Johnson, to approve Core and Main for polypropylene culverts. Motion carried.

Red Crushed Quartzite Chips/per ton:

	3/8 X #8 Quartzite
L.G. Everist, Inc.	$19.05
Michael Johnson Const	$19.50

Motion by Reinicke, second by Slaughter, to approve LG Everist for red crushed quartzite chips. 3-ayes, 2-nays Motion carried.

Equipment Rental:

Bull Dozers –	Michael Johnson Const	Johnson Bros Excavation	Stallion Trucking
	D5LGP-130 HP-$170/hr	Cat P6H-185 HP-$195/hr	
	D6C – 122 HP - $130/hr		
Excavators –	LB210 - $195/hr	Cat 320C-46,000-$210/hr	
	340 - $225/hr		
Loaders –	WA500–7 yds-$230/hr	Cat 938G-3.65cy-$180/hr	
	WA380-4.25 yds-$190/hr		
	936E-3.25 yds-$150/hr		
Scrapers –	TS14C-20 yds-$245/hr	Cat 627E-22 cu yds-$300/hr	
	TS14B-20 yds-$245/hr		
	TS14-20 yds-$245/hr		

Tractor – Trailer/Pup	Side Dump-$165/hr	Side Dump-43Ton-$100/hr
Recyling Crusher	$28,000/mo	

Motion by Johnson, second by Leighton, to approve all bids at the discretion of the Hwy Superintendent for equipment rental. Motion carried.

Rip Rap (Class B Red Rock or Class C Field Stone)/per ton:

Michael Johnson Const	$20.00	Class C Field Stone
L.G. Everist, Inc	$25.40	Class B Red Rock

Motion by Leighton, second by Johnson, to approve both bids of Michael Johnson Construction and L.G. Everist, Inc. for rip rap. Motion carried.

Road Sealant & Rubberized Mastic Sealant/per pound:

	Crafco Roadsaver 221/no box	Crafco Mastic 1 Levelling Mastic/no box
Brock White	$ .75	$ .65

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

Steel Culverts:

TrueNorth Steel (only vendor to bid) due to the numerous items bid, the entire bid notice is on file in the Auditor's Office. Motion by Reinicke, second by Leighton, to approve the lone bid from TrueNorth Steel for steel culverts. Motion carried.

Vehicle Engine Oils/per gallon:

		F&M	Cole's	Vollan Oil
Item 1	Automatic Oil (Dexron III)	$12.99	$15.19	No Bid
	Synthetic Auto Trans fluid	$21.96	$23.64	No Bid
Item 2	SAE 15W40	$11.10	$14.93	No Bid
	SAE 10W30 Oil-Diesel	$11.10	$14.99	No Bid
Item 3	SAE 80W90 Extreme	$15.25	$16.19	No Bid
Item 4	Heat Transfer Oil	$10.40	$16.43	No Bid
Item 5	Series 200 Oil			
	SAE 30	---	$15.47	No Bid
	10W30	$12.21	$13.44	No Bid
	5W20	$12.77	$13.44	No Bid
	5W30	$12.48	$13.44	No Bid
Item 6	Caterpillar TO-4 Spec			
	10W	$13.33	$15.09	No Bid
	30W	$14.54	$15.09	No Bid
Item 7	High Temp Gun Grease	$ 2.36	No Bid	No Bid

Motion by Leighton, second by Slaughter, to approve F&M for vehicle engine oils. Motion carried.

WEED SPRAYING:

Ditch Weed LLC	$24,438 per application
DeAngelo Contracting Serv	$39,375 spring & fall spray

Motion by Johnson, second by Reinicke, to approve DeAngelo Contracting Service for weed spraying. Motion carried.

EASTER HOLIDAY SCHEDULE:

CAO Gust told the board she had received an email from the state stating that all state offices will be closed Good Friday and Easter Monday. Motion by Reinicke, second by Leighton, to follow the state and declare Good Friday and Easter Monday county holidays. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Slaughter, 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 one personnel and one contractual matter had been discussed.

SCHOOL TOURS:
Third grade school tours began 11:30 a.m.
MEETING RESUMES/EXECUTIVE SESSION:
Motion by Reinicke, second by Leighton, to enter into executive session at 2:30 p.m. Motion carried. Commissioner Leighton recused himself from the executive session at 2:52 p.m. Commissioner Leighton returned to the executive session at 3:53 p.m.
REGULAR SESSION:
Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried.
Chair Wollmann reported two proposed litigation and contractual matters were discussed.
SUMMIT CARBON SOLUTIONS PIPELINE/COMMISSIONERS RECUSED:
Commissioner Leighton declared a conflict of interest regarding Summit Carbon Solutions Pipeline or HP22-001 and will recuse himself from participating in discussing or voting on Summit Carbon Solutions Pipeline or HP22-001. Commissioner Johnson declared a conflict of interest regarding Summit Carbon Solutions Pipeline or HP22-001 and will recuse himself from participating in discussing or voting on Summit Carbon Solutions Pipeline or HP22-001. Motion by Reinicke, second by Slaughter, to authorize States Attorney to file an application for party status regarding HP22-001 for the purposes of preserving Lake County's appeal rights. Motion carried. Johnson and Leighton recused.
MEETINGS ATTENDED:
Commissioner Slaughter attended East Dakota Transit, Sioux Valley district meeting, met with Nels Nelson and Mark Junger for bid letting. Chair Wollmann attended public library, Sioux Valley district meeting. Commissioner Reinicke attended Sioux Valley district meeting. Commissioner Johnson attended planning subcommittee and first district meeting.
ADJOURN:
Motion by Reinicke, second by Johnson, at 4:01 p.m. to adjourn. Motion carried. The next meeting will be April 12, 2022 at 9 a.m. for county board of equalization.

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

Published at the total approximate cost of $