LAKE COUNTY COMMISSION MINUTES
May 3, 2022

The Board of Lake County Commissioners met in regular session on May 3, 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:

CAO Shelli Gust informed the board May 1-7, 2022, is National Correctional Officers Week. The board stated their appreciation for all Lake County Correctional Officers.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the May 3, 2022, agenda. Motion carried.

MINUTES APPROVED:

Motion by Johnson, second by Slaughter, to approve the unapproved minutes of April 19, 2022. Motion carried.

PAYROLL APPROVED: Motion by Reinicke, second by Johnson, to approve payroll of April 18-May 1, 2022. Motion carried. Commissioners: $5,843.05; Auditors Ofc: $5,007.23; Treasurers Ofc: $4,967.23; States Attorney Ofc: $8,991.41; Govt Bldgs: $4,969.76; Dir Equalization Ofc: $5,267.21; Register Deeds Ofc: $4,009.26; VSO: $693.50; Sheriff Ofc: $17,725.04; Jail: $14,224.10; Coroner: $598.76; EMA: $1,818.40; 911 Comm Center: $11,148.67; 24/7: $1,067.68; Road & Bridge: $17,389.70; Welfare: $78.53; CHN: $1,163.38; WIC: $336.66; Extension: $1,596.00; Zoning: $1,722.93 Grand Total $108,618.50.

ACCOUNTS PAYABLE:

CAO Gust told the board the vouchers for Lake County Food Pantry and Lake County Historical Society will need to be pulled from accounts payable as the signed vouchers have not been received. Motion by Leighton, second by Johnson, to approve accounts payable April 22, 28, and May 4, 2022, with the two vouchers removed. Motion carried.

Accounts Payable 4-22-22 General: Dakotaland FCU, Cu 4-22-22, $75.00, Lake Co Treas, Withholdings, $15,929.59, **Hwy Rd-Br:** Lake Co Treas, Withholdings, $3,834.54,
911 Comm: Lake Co Treas, Withholdings, $2,807.56, OCSE, Child Support, $214.23, SDRS, Special Pay, $45.00, **EMA:** Lake Co Treas, Withholdings, $424.25, **24/7:** Lake Co Treas, Withholdings, $279.17 **Grand Total: $23,609.34**

Accounts Payable 4-28-22 General: Aflac, Ded, $1,720.74, Avera, Prem, $16,391.99, Delta Dental, Ded, $634.15, Optilegra, Prem, $427.70, SDRS, Collections, $17,066.05, SD Supp Retire Plan, Collections, $2,416.04, Unum, Prem, $198.60, **Commissioner:** Midco, Util, $37.64, **Auditor:** Midco, Util, $40.30, **Treasurer:** Toole Co Sheriff's Office, Civil Process/Summons, $50.00, Midco, Util, $8.52, **St Atty:** Midco, Util, $46.16, **Govt Bldgs:** City Of Madison, Util, $26.46, Midco, Util, $11.54, Northwestern Energy, Util, $102.95, **DOE:** Midco, Util, $51.84, **ROD:** Midco, Util, $23.08, **VSO:** Midco, Util, $11.54, **Jail:** Avera, Emp #5720, $598.76, Optilegra, Emp #5720, $8.94, Unum, Emp #5150 & #5720, $10.40, Midco, Util/ Sheriff, $193.51, Northwestern Energy, Util, $1,171.24, **Support Of Poor:** Midco, Util, $11.54, **Extension:** City Of Madison, Util, $578.47, Midco, Util, $22.90, Northwestern Energy, Util, $359.76, **Weed:** Midco, Util, $8.70, **Zoning:** Midco, Util, $11.54, **Hwy Rd-Br:** Aflac, Ded, $301.40, Avera, Prem, $6,638.83, Delta Dental, Ded, $358.30, Optilegra, Prem, $128.73, SDRS, Collections, $4,351.12, SD Supp Retire Plan, Collections, $225.00, Unum, Prem, $57.20, Avera, Emp #5773, $598.76cr, Optilegra, Emp #5773, $8.94cr, Unum, Emp #5773, $5.20cr, City Of Madison, Util, $702.05, Northwestern Energy, Util, $490.11, Sioux Valley Energy, Hwy 34 Lights, $166.50, Midco, Util, $25.92, **911 Comm:** Aflac, Ded, $323.00, Avera, Prem, $5,712.07, Delta Dental, Ded, $136.50, Optilegra, Prem, $74.78, SDRS, Collections, $2,811.90, SDRS, Special Pay, $911.86, SD Supp Retire Plan, Collections, $130.00, Unum, Prem, $36.40, Avera, Emp #5745, $598.76cr, Optilegra, Emp # 5745, $8.94cr, Unum, Emp # 5745, $5.20cr, Midco, Util, $17.40, Sioux Valley Energy, Serv, $107.33, Triotel Communication, Serv $195.53, **EMA:** Aflac,

Ded, $25.92, Avera, Prem, $598.76, Delta Dental, Ded, $45.50, Optilegra, Prem, $8.94, SDRS, Collections, $436.40, SD Supp Retire Plan, Collections, $25.00, Unum, Prem, $5.20, Sioux Valley Energy, Util, $511.00, Midco, Util, $11.54, City Of Madison, Util, $319.65, Northwestern Energy, Util, $68.30, **24/7:** SDRS, Collections, $114.75 **Grand Total: $67,088.15**

Accounts Payable 5-4-22 Judicial: Daniel P Feldhaus Report, Transcripts, $299.20, Stanford, Lori, CAA, $725.25, Dawson, Jacob D, CAA, $396.45, Juror Fees, $495.36, **Auditor:** Marco Technologies, Copier Usage, $10.84, **Treasurer:** A & B Business, Maint, $149.88, **St Atty:** Tritech Software, Maint, $1,093.95, A & B Business, Maint, $23.18, Century Business, Maint, $104.59, **Govt Bldg:** Builders First, Supplies, $311.28, Porta Pros, Rental, $190.00, Kone Inc, Maint, $1,577.91, Farmers Ag Center, Gopher Bait, $29.59, Mustang Seeds, Seed, $93.75, Lake County Intl, Parts, $149.17, Hillyard, Supplies, $477.49, Battery Junction, Batteries, $66.41, Home Service, Salt, $57.00, Madison Ace, Supplies, $148.91, Kolorworks, Paint, $62.57, 1000bulbs.Com, Bulbs, $113.25, **DOE:** Century Business, Maint, $87.00, **VSO:** DCI, Background Check, $26.75, **IT:** Tyler Tech, Serv, $412.50, **Sheriff:** Redwood Toxicology, Tests, $537.00, Axon Enterprise, Supplies, $847.80, Gall's, Belts, $603.87, Streicher's, Gear, $33,741.00, City Of Madison, Taser, $212.50, At&T, Util, $299.00, Capital City Ford, Repairs, $1,278.40, Tire Motive, Serv, $349.75, Graham Tire, Tires, $572.04, **Jail:** We Care Dental, Serv, $304.00, Minnehaha Co Juv Det Cnt, Housing, $3,855.00, City Of Madison, Taser, $212.50, Steffensen, Terry, Labor, $1,597.50, **MI Board:** Community Counseling, Serv, $2,200.00, **Recreation:** At&T, Util, $43.16, **County Extension:** Madison Ace, Bolts, $179.40, Century Business, Maint, $272.09, Bud's Clean Up, Serv, $148.35, **Hwy Rd-Br:** Craig's Welding, Bolts, $48.00, Heiman, Inspection, $502.00, Madison Ace, Supplies, $220.90, Builders First Source, Flags, $19.49, Lyle Signs, Supplies, $1,037.50, **911 Comm:** Tritech Software, Maint, $8,941.25, **24/7:** Pharmchem, Analysis, $2,168.75 **Grand Total: $67,293.53**

APPROVE FUEL QUOTES:

The board reviewed the following fuel quotes of April 26, 2022.

	Ethanol	#2 Diesel
Coles's Petroleum	3.3800	4.1500

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

PERSONNEL: None

APPROVE TRAVEL REQUESTS:

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

APRA SLFRF AGREEMENTS:

CAO Gust told the board she has received signed agreements from Lake County Food Pantry and Lake County Historical Society. Motion by Reinicke, second by Johnson, to approve the ARPA SLFRF Agreements with Lake County Food Pantry and Lake County Historical Society and authorize the chair to sign. Motion carried.

ASSIGN STBGP FUNDS FOR BRIDGE REPLACEMENT:

CAO Gust informed the board a check for $208,668.85 has been received from the State of South Dakota for bridge replacement. These funds from the STBGP (Surface Transportation Block Grant Program) are to be used for road and bridge maintenance, repair, and construction. Motion by Slaughter, second by Leighton, to assign the STBGP funds of $208,668.85 to the Road and Bridge fund for bridge replacement. Motion carried.

TEMPORARY SPECIAL MALT BEV LICENSE:

As per advertisement the board reviewed the application of the Madison Fire Department for a special malt beverage license for the Bull Riding Event on June 10, 2022, at Prairie Village. Randy Minnaert, Madison Fire Chief, was present to tell the board the fire department will run the beer garden. Motion by Reinicke, second by Leighton, 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 10, 2022, at Prairie Village. Motion carried.

UNDERGROUND CONSTRUCTION #22-01/COUNTY ROADS RIGHT OF WAY:

Highway Superintendent Nels Nelson discussed with the board an application from Eric Johnson, Smith's Cove LLC, for occupancy for underground construction on county roads right of way. The work to be performed is along 238th St. (CR 30) to fill along the edge of the road to a pond to reduce the slope to 4:1 or less and improve drainage. Nelson has reviewed the application and recommended approval of the application. Motion by Johnson, second by Slaughter, to approve the Application for Occupancy for Underground Construction #22-01 and authorize the chair to sign. Motion carried.

#2022-11 UTILITY OCCUPANCY APPLICATION/PERMIT:

Supt. Nelson presented utility occupancy application #2022-11 of East River Electric Power Coop, Paul Letsche, 211 S. Harth Ave, Madison, SD. Work to be done-rebuild and locate a 1962 electric transmission line to improve access and area reliability. This work is across 463rd Ave (CR 17). Nelson has reviewed and recommended the application. Motion by Reinicke, second by Leighton, to approve the Occupancy for Underground Construction Application #2022-11 and authorize the chair to sign. Motion carried.

2019 STRIPING AGREEMENT:

Hwy Supt. Nelson and CAO Gust reviewed the 2022 agreement between Lake County and SD DOT to provide for the striping and continuing maintenance of county roads within Lake County. There are two different types of eligible funding available. State funds (Proj #P 000S(00)232, PCN 07DN) will pay 60% of the project costs with the county paying the remainder plus 100% of any amount over the program limit. The county's estimated share is $13,549.95 for 11 miles. The other funding opportunity is federal funds. These funds will pay 100% of the eligible costs due to the road receives an average daily traffic greater than 500 vehicles and falls under the Road Safety Improvement Program. The federal estimated federal share is $7,603.20 for 6 miles. Motion by Reinicke, second by Slaughter, to approve the 2022 agreement to provide for the striping and continuing maintenance of county roads within Lake County with state and RSI federal funding and authorize the chair to sign. Motion carried.

AWARD BID/CULVERT #40-140-143 (STEMPER BRIDGE):

Hwy Supt. Nelson reported the bid results from April 26, 2022 bid opening for culvert #40-140-143. Four bids were received with Lehtola Builders, Inc., Lake Norden, SD, being the low bidder at $498,348.86. Mark Junker, Banner Associates, has reviewed the bid and found no errors. This is a 70/30 grant, with Lake County paying 100% upfront and the DOT will reimburse 70%. Motion by Slaughter, second by Johnson, to accept and award the low bid for the box culvert project for structure #40-140-143 to Lehtola Builders, Inc. of Lake Norden, SD, in the amount $498,348.86 pending concurrence with the South Dakota Department of Transportation. Motion carried.

LETTER OF CONTRACT FOR ENGINEERING SERVICES W/BANNER ASSOCIATES:

CAO Gust presented a contract with Banner Associates for engineering services for the construction phase of the replacement of box culvert #40-140-143 on 456th Ave. The estimated fees are $66,000 with Lake County paying 100% upfront, and then SDDOT will reimburse 80% through the BIG Grant Program. Motion by Reinicke, second by Slaughter, to approve letter of contract with Banner Associates for engineering services on box culvert #40-140-143 and authorize the chair to sign. Motion carried.

BOARD OF EQUALIZATION:

Motion by Reinicke, second by Slaughter, to enter into a board of equalization. Motion carried.

ELDERLY/DISABLED ASSESSMENT FREEZE:

Director of Equalization Rick Becker was present to discuss one denied application and one application received after the April 12th Lake County Board of Equalization. The denied applicant provided additional information which qualified them for approval of the elderly/disabled assessment freeze. After adding the two applications: the number of approved applications for Elderly/Disabled Assessment Freeze is 66, the number of new applications is 19, and total discount due to freeze is $2,232,310. Motion by Reinicke, second by Johnson, to approve the two additional applications for elderly/disabled assessment freeze SDCL 10-6A, with the total valuation discount of all 66 approved applications at $2,232,310. Motion carried.

REGULAR SESSION:

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

MEETINGS ATTENDED:

Commissioner Slaughter attended 911 board, East Dakota Transit, and dept head mtg. Chair Wollmann attended EMA pre-mitigation planning, Chamber of Commerce, LEPC, 911 Brd, Madison Public Library, and DSU ground breaking. Commissioner Reinicke attended LEPC, PDM workshop, and DVN workday. Commissioner Johnson attended dept head mtg.

REPORTS RECEIVED:

March Auditor's Account with the Treasurer $10,997,935.70 reconciled bank balance $10,997,721.48 variance ($214.22).

ADJOURN:

Motion by Reinicke, second by Leighton, at 9:32 a.m. to adjourn. Motion carried. The next meeting will be May 17, 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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