LAKE COUNTY COMMISSION MINUTES
June 21, 2022

The Board of Lake County Commissioners met in regular session on June 21, 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: None

AGENDA APPROVED:

Motion by Reinicke, second by Johnson, to approve the June 21, 2022, agenda. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Leighton, to approve the unapproved minutes of June 9, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve payroll of May 30-June 12, 2022. Motion carried. Commissioners: $2,849.25; Auditors Ofc: $4,655.24; Treasurers Ofc: $4,967.23; States Attorney Ofc: $8,791.41; Govt Bldgs: $5,083.20; Dir Equalization Ofc: $4,913.53; Register Deeds Ofc: $3,809.26; VSO: $693.50; Sheriff Ofc: $19,030.52; Jail: $11,669.51; EMA: $2,136.62; 911 Comm Center: $11,171.18; 24/7: $767.85; Road & Bridge: $17,886.19; Welfare: $78.53; CHN: $621.23; WIC: $188.12; Extension; $1,396.00; Zoning; $1,722.92 Grand Total $102,431.29.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Slaughter, to approve accounts payable of June 14, 17, & 22, 2022. Motion carried.

Accounts Payable 6-14-22: Auditor: BIT, Util, $1.46, **Treasurer:** BIT, Util, $24.96, **St Atty:** BIT, Util, $13.96, **Govt Bldgs:** BIT, Util, $.43, **DOE:** First Bank, Travel Exp, $47.93, BIT, Util, $17.66, **ROD:** BIT, Util, $6.01, **VSO:** BIT, Util, $1.72, Verizon Wireless, Util, $40.01, **Predatory Animal (GFP):** SD DOR, June Pymt, $1,214.17, **Sheriff:** First Interstate Bank, Pants, $273.57, **Jail:** First Interstate Bank, Bag, $174.99, BIT, Util, $54.69, **MI Board:** SD DOR, HSC, $600.00, **Extension:** First Bank, Scale, $36.20, **Weed:** Verizon, Util, $12.79, **Zoning:** BIT, Util, $56.75, **Hwy Rd-Br:** SDACC, Reg, $85.00, Midamerican Energy, Util, $43.29, Xcel Energy, Util, $19.74, Verizon, Util, $83.47, **911 Comm:** BIT, Util, $11.45, Verizon, Util, $41.90, Triotel Communication, Util, $167.53, **EMA:** First Bank, Travel Exp, $678.50, Verizon, Util, $81.91, **Rural Access:** Verizon, Util, $40.01, **St Remittance:** SD DOR, Fees, $283,294.69, **M&P Fund:** SDACO, Fees, $522.00 **Grand Total: $287,646.79**

Accounts Payable 6-17-22: General: Lake Co Treasurer, Withholdings, $15,941.50, Dakotaland, Ded, $75.00, **Auditor:** Centurylink, Util, $22.13, **Treasurer:** Centurylink, Util, $22.09, **St Atty:** Centurylink, Util, $22.12, **Govt Bldg:** Centurylink, Util, $11.07, **DOE:** Centurylink, Util, $11.11, **ROD:** Centurylink, Util, $11.07, **VSO:** Centurylink, Util, $11.07, **Jail:** Centurylink, Util, $33.19, **Support Of Poor:** Centurylink, Util, $11.07, **Extension:** Centurylink, Util, $11.09, **Zoning:** Centurylink, Util, $11.07, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,768.77, Centurylink, Util, $11.07, **911 Comm:** Lake Co Treasurer, Withholdings, $2,344.60, Centurylink, Util, $89.49, **EM:** Lake Co Treasurer, Withholdings, $504.33, Centurylink, Util, $22.14, **24/7:** Lake Co Treasurer, Withholdings, $110.52 **Grand Total: $23,044.50**

Accounts Payable 6-22-22: Commission: Madison Daily Leader, Notices, $444.11, Quadient, Postage, $12.07, Infotech, Maint, $86.00, **Elections:** PRIMARY ELEC-SCHOOL-EV-MILEAGE-RENT: Barber, Dawn, $246.78, Roberts, Nancy, $183.33, Schaefer, Debra, $183.33, Kant, Stella, $240.06, Lindholm, Carolyn, $208.33, Schmidt, Ione, $208.33, Wosje, Garnet, $247.20, Dragseth, Joyce, $208.33, Hansen, Dona, $208.33, Pederson, Susan, $244.26, Rensch, Nancy, $208.33, Hageman, Susan, $208.33, Doblar, Shelly, $201.00, Rook, Nancy, $175.00, Kreul, Patricia, $175.00, Sunde, Janet A, $201.00, Stewart, Linda R, $175.00, Lebahn, Diane, $175.00, Hansen, Lora A, $201.00, Wall, Connie, $150.00, Feistner, Debra, $175.00, Spielmann, Marcella R, $201.00, Fritz,

Belinda, $175.00, Spielmann, Douglas E, $175.00, Struwe, Elaine, $201.00, Waba, Teresa, $175.00, Janous, Joan, $175.00, Petri, Carol, $201.00, Vlasman, Janet, $175.00, Jones, Cheryl, $175.00, Halseth, Sharon, $201.00, Sudenga, Carla, $175.00, Nighbert, Linda, $175.00, Frisby-Griffin, Connie, $275.00, Breuer, Sandy, $75.00, Eichmann, Effie, $62.50, Lingle, Jeryl, $62.50, Johnson, Tina, $50.00, Barrick, Bruce, $168.75, Coomes, Sarah, $150.00, Hodne, Janet, $150.00, Chester Twp, $50.00, Wentworth Fire Department, $50.00, Nunda Fire Department, $50.00, St Williams Church, $50.00, Madison Daily Leader, Notices, $552.55, Quadient, Postage, $137.59, Infotech, Maint, $132.00, **Judicial:** CAA: Dawson, Jacob D, $2,274.15, Miller, Cody, $967.10, Nelson, John M, $1,358.45, Stanford, Lori, $201.50, Oftedal, Abby, $498.94, Premiere Global Serv, Util, $26.62, Juror Fees, $494.08, Witness Fees, $65.20, **Auditor:** Software Serv, Serv, $110.00, Infotech, Maint, $228.00, Quadient, Postage, $339.85, **Treasurer:** Infotech, Maint, $346.50, Quadient, Postage, $1,244.34, **St Atty:** Infotech, Maint, $620.00, Quadient, Postage, $8.03, Relx Inc., Subscription Fee, $190.00, **Govt Bldg:** A & B Pest, Spraying, $50.00, Infotech, Maint, $143.00, Porta Pros, Rental, $190.00, Stan Houston Equipment, Rental, $235.00, Lewis Drug, Plants, $82.77, City Of Madison, Util, $1,857.23, Northwestern Energy, Util, $10.00, **DOE:** Marshall & Swift, CD/Handbook, $2,084.15, Software Serv, Serv, $396.00, Schneider Geospatial, Maint, $160.00, Infotech, Maint, $417.00, Quadient, Postage, $7.42, **ROD:** Infotech, Maint, $312.50, Software Serv, Serv, $220.00, Quadient, Postage, $133.89, **VSO:** Quadient, Postage, $6.14, Infotech, Maint, $96.90, **GIS:** Infotech, Maint, $66.00, **IT:** Software Serv, Serv, $88.00, Tyler Tech, Financial Review, $3,360.00, Infotech, Maint, $8,809.98, **Sheriff:** A&B Business Solutions, Maint, $42.62, Redwood Toxicology Lab, Testing, $346.00, Madison Reg Health, Bl Alcohols, $651.00, Convergint Tech, Software, $333.00, Infotech, Maint, $1,223.19, Gall's, Shirts/ Pants, $246.78, Quadient, Postage, $127.71, Talk The Tee, Patches, $30.00, Brookings Area CPR, Training, $20.00, Prostrollo’s, Serv, $1,544.39, Stemper Auto Body, Serv, $669.00, Steves Tire, Serv, $64.01, Sturdevant's Auto Parts, Mini Fuse, $21.46, **Jail :** Madison Family Dental, Care, $420.00, Rising Hope Counseling, Serv, $1,395.00, Madison Reg Health, Serv, $1,050.65, Lewis Drug, Meds, $295.17, Brookings Co Sheriff, Housing, $285.00, Pennington County Jail, Transport, $138.41, Brookings Area CPR, Training, $30.00, Minnehaha Co Juv Det, Housing, $12,938.79, Infotech, Maint, $935.00, Lewis Drug, Supplies, $49.96, Phoenix Supply, Supplies, $138.82, City Of Madison, Util, $1,880.48, Northwestern Energy, Util, $370.31, **Support of Poor:** Infotech, Maint, $77.00, Quadient, Postage, $5.47, Lake Co Food Pantry, Allotment, $696.00, **CHN:** Quadient, Postage, $22.13, **Ambulance:** Madison Reg Health, Allotment, $7,500.00, **Care Of Aged:** ICAP, Allotment, $3,609.75, East Dakota Transit, Allotment, $3,062.50, **Dev Disabled:** Valiant Living, $1,250.00, DakotaAbilities, Allotment, $540.00, **MI Board:** Services: Community Counseling, $2,244.00, Ericsson, Richard L, $202.00, Lewno, Lucy, $181.53, Lockwood, Darcy, $19.50, Minnehaha County Auditor, $426.14, Yankton Co Sheriff's Ofc, Serv, $50.00, Katterhagen, Mark, Serv, $19.50, **Public Library:** Madison Public Library, Allotment, $5,000.00, **Historical Museum:** Lake County Museum, Allotment, $750.00, **Extension:** Lewis Drug, Container, $4.99, Infotech, Maint, $1,217.47, Northwestern Energy, Util, $61.72, Shop 4h-Nat'l 4h Council, Supplies, $152.45, **Conservation:** Lake County Cons District, Allotment, $13,375.00, **Zoning:** Mtg/Mileage: Ackerman, Jody, $43.44, Albertson, Roger, $46.80, Bickett, Donald, $48.48, Ferber, Mark, $31.26, Hansen, Daniel, $44.70, Schaefer, Alan, $42.60, Infotech, Maint, $93.50, Quadient, Postage, $94.39, **Tourism:** Lake Area Improvement, Allotment, $6,250.00, Prairie Historical Society, Allotment, $750.00, **Hwy Rd-Br:** Banner Assoc, Serv, $2,129.60, SD DOT, Serv, $3,614.07, Warren, Spenser, CDL Reimburse, $33.00, Bierschbach Equip, Rental, $988.00, Butler Machinery, Glass, $2,869.21, Carquest, Supplies, $1,619.28, Krug Products, Supplies, $4.93, Lake County Intl, Glass, $701.58, Marko's Repair, Serv, $134.77, Runnings, Supplies, $15.36, Tiger Corp, Supplies, $335.28, Aramark Uniform Serv, Serv, $132.72, Bob's Elec, Serv, $415.58, Craig's Welding, Serv, $36.00, Runnings, Tarp, $599.99, Core & Main, Culverts, $49,209.65, Quadient, Postage, $1.59, Graham Tire, Supplies, $738.00, Infotech, Maint, $207.00, Matheson Tri-Gas, Supplies, $3,615.45, Lyle Signs, Signs, $227.70, **911 Comm:** Infotech, Maint, $491.49, Two Way Solutions, Serv, $185.00, Quill Corp, Supplies, $145.95, Talkpoint Tech, Cables, $82.95, **EM:** Infotech, Maint, $93.50, Northwestern Energy, Util, $10.00, **Bldgs:** Infotech, Serv, $397.96, Wells Fargo Bank, Annual Adm Fee, $1,550.00,

24/7: Alcohol Monitoring Sys, Serv, $248.20, Intoximeters, Supplies, $1,250.00, Satellite Tracking, Bracelets, $130.00, **M&P:** Microfilm Imaging, Rent, $2,220.00, Infotech, Maint, $309.95 **Grand Total: $ 184,586.58**

PERSONNEL/HIGHWAY:

CAO Shelli Gust informed the board Christopher Lawrence has withdrawn his acceptance of the conditional offer of employment with the Highway Department. Motion by Slaughter, second by Reinicke, to acknowledge that Christopher Lawrence has withdrawn his acceptance of the conditional offer of employment. Motion carried.

RESOLUTION 2022-07: RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2023:

Chair Wollmann read Resolution 2022-07. Motion by Reinicke, second by Slaughter, to approve Resolution 2022-07: Resolution to Continue Support for the First District Association of Local Governments during Fiscal Year 2023 (October 1, 2022-September 30, 2023) and authorize the chair to sign. Motion carried.

RESOLUTION TO CONTINUE SUPPORT FOR THE
FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS
DURING FISCAL YEAR 2023

The Lake County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 14th of March, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2023 (October 1, 2022-September 30, 2023). To support the Joint Cooperative Agreement and the activities of the District staff, the Lake County Board of County Commissioners will provide $22,780 to the First District Association of Local Governments during the aforementioned Fiscal Year 2023 period.

ADOPTION: June 21, 2022
Adopted this 21st day of June, 2022
/s/Kelli Wollmann
Kelli Wollmann, Lake County Commission Chair
/s/Paula Barrick
Paula Barrick, Lake County Auditor

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust presented utility occupancy application 2022-13 of Sioux Valley Energy, Kim Brendsel, PO Box 216, Colman, SD. Work to be done-directionally bore under 461A Ave, from east to west, approximately 80' from 237th St. intersection. Highway Superintendent Nels Nelson has reviewed this application and has recommended approval. Motion by Slaughter, second by Reinicke, to approve Utility Occupancy Application and Permit #2022-13 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

ARPA FUNDS/WAGE DISCUSSION:

Shelli Gust, Human Resource Specialist, informed the board the wage committee (Commissioner Johnson, Commissioner Slaughter, and Gust) met to discuss the possibility of using ARPA funds to increase Lake County employee wages. Gust explained the difference between the interim rule and the final rule. The final rule being, since Lake County received less than $10 million, Lake County can be more flexible in what can be done with the proceeds. The ARPA money can be categorized as revenue lost. First District has recommended using the money towards public safety salaries. The wage committee conclusions are: they agree with using the money toward public safety salaries, numerous Lake County positions are vacant and the increase in a starting wage will help recruit good workers, using the money to increase wages to current workers will hopefully retain them. Sheriff Tim Walburg told the board that he would like to see a $2 an hour increase starting as soon as possible. 911 Supervisor April Denholm appeared via Zoom to agree with Walburg. Discussion was held. The board will take action at the July 5th meeting.

MEETINGS ATTENDED:

Commissioner Leighton attended IMS demonstration and judged cupcakes at the Extension Office. Commissioner Slaughter attended East Dakota Transit. Chair Wollmann attended IMS demonstration. Commissioner Reinicke attended DVN board meeting.

FY23 BUDGET APPOINTMENTS:

The board has decided to have entities submit the requested amount in writing for fiscal year 2023. The commissioners will review the request and if more clarification is needed, will request the entity to come before the board at a scheduled appointment.

A short break was held before the next appointment.

ZONING BOARD RESIGNATION:

Mandi Anderson, Zoning Officer, told the board Mark Ferber has resigned his position on the Planning & Zoning board effective immediately.

ZONING/LEE'S ADDITION DEVELOPMENT PLAN:

Commissioner Slaughter acknowledged receipt of the Planning Commission unapproved minutes of June 8, 2022. Zoning Officer Anderson and Donna Yager presented the final development plan for Lee's Addition Phase 1. Motion by Reinicke, second by Slaughter, to authorize the chair to sign the Letter of Assurance and approve the Final Phase One Developmental Plan for Lee's Addition, Tract 3 Price Addition in the W1/2 Section 15, Township 106 North, Range 52 West of the 5th Principal Meridian and Tract 2B of Price Addition in the W1/2 Section 15, Township 106 North, Range 52 West of the 5th Principal Meridian, Lake County, SD, as it meets county regulations. Motion carried.

ZONING/PLATS:

Zoning Officer Anderson presented the following plats.

Plat of Lots 1-18 in Block 1; Lots 1, 2, and 12 in Block 2; Lots 1, 11, 12, and 19 in Block 3; Lots 1, 6, 7, and 12 in Block 4; Lots 1, and 6-12 in Block 5; and Lots 1-25 in Block 6 Smith's Cove Addition in the NE1/4 of Section 6, Township 105 North, Range 51 West, of the 5th P.M., Lake County, SD. Motion by Leighton, second by Reinicke, to approve the Plat of Lots 1-18 in Block 1; Lots 1, 2, and 12 in Block 2; Lots 1, 11, 12, and 19 in Block 3; Lots 1, 6, 7, and 12 in Block 4; Lots 1, and 6-12 in Block 5; and Lots 1-25 in Block 6 Smith's Cove Addition in the NE1/4 of Section 6, Township 105 North, Range 51 West, of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lots 5-11 in Block 3 of Southlake Estates Addition in Government Lots 3 and 5, Section 36, Township 106 North, Range 52 West of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Johnson, to approve the Plat of Lots 5-11 in Block 3 of Southlake Estates Addition in Government Lots 3 and 5, Section 36, Township 106 North, Range 52 West of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Tracts 1, 2, and 3 of Holida's Addition in the SW1/4 of Section 13, Township 105 North, Range 51 West of the 5th P.M., Lake County, SD. Motion by Johnson, second by Slaughter, to approve the Plat of Tracts 1, 2, and 3 of Holida's Addition in the SW1/4 of Section 13, Township 105 North, Range 51 West of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 11A of Block 8 of Lakes Community Addition in the NE1/4 of the SE1/4; and the NE1/4; of Section 32-T106N-R51W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Leighton, to approve the Plat of Lot 11A of Block 8 of Lakes Community Addition in the NE1/4 of the SE1/4; and the NE1/4; of Section 32-T106N-R51W of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

Plat of Lot 4 of 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, SD. Motion by Slaughter, second by Reinicke, to approve the Plat of Lot 4 of 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, SD, as it meets county regulations and taxes have been paid in full. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnson, to enter executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried.
Chair Wollmann reported 2 personnel items, 3 proposed or pending litigation items, 1 contractual matter, and 1 item listed in subdivisions 1-27-1.5(8) and 1-27-1.5(17) were discussed.

REPORTS RECEIVED:

May 2022 fees received: Sheriff, $44,873.77, Register of Deeds, $43,947.00, and Zoning, $6,021.00.

ADJOURN:

Motion by Leighton, second by Reinicke, at 11:41 a.m. to adjourn. Motion carried. The next meeting will be July 5, 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 $