LAKE COUNTY COMMISSION MINUTES
July 5, 2022

The Board of Lake County Commissioners met in regular session on July 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:

The board acknowledged a letter from Mike and Katie Shum requesting a moratorium for any new pipelines running through Lake County, namely the proposed Summit Carbon Solutions pipeline. Elaine Garry, representing Lake Madison Development Association, read a statement requesting the county apply for available grants to help with mosquito issues at the lake.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the July 5, 2022, agenda. Motion carried.

MINUTES APPROVED:

Motion by Leighton, second by Slaughter, to approve the unapproved minutes of June 21, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Johnson, to approve payroll of June 13-June 26, 2022. Motion carried. Commissioners: $6,349.25; Auditors Ofc: $3,773.23; Treasurers Ofc: $4,967.23; States Attorney Ofc: $9,111.72; Govt Bldgs: $5,563.20; Dir Equalization Ofc: $5,180.64; Register Deeds Ofc: $4,068.62; VSO: $693.50; Sheriff Ofc: $20,192.32; Jail: $12,202.94; Coroner: $700.00; EMA: $1,818.40; 911 Comm Center: $11,376.92; 24/7: $301.26; Road & Bridge: $18,891.84; Welfare: $78.53; Extension: $1,636.00; Zoning: $1,722.92 **Grand Total $108,628.52**

ACCOUNTS PAYABLE:

Motion by Johnson, second by Slaughter, to approve accounts payable of June 29, July 1, and 6, 2022. Motion carried.

Accounts Payable 6-29-22 General: SD Supp Retirement, Collections, $2,466.04, SD Retirement, Collections, $18,135.63, Avera, Prem, $17,113.12, Optilegra, Prem, $441.14, Aflac, Ded, $1,720.74, Delta Dental, Ded, $656.90, Unum, Prem, $203.80, **Commissioners:** Midco, Util, $20.80, **Auditor**: First Bank, Ach Chgs, $29.48, Allegiant Tech, Serv, $7.86, Midco, Util, $24.10, **Treasurer:** Allegiant Tech, Serv, $7.85, Midco, Util, $6.00, **St Atty:** Allegiant Tech, Serv, $7.86, Midco, Util, $26.80, **Govt Bldgs:** Lake County Intl, Rental, $250.00, Midco, Util, $6.70, **DOE:** Allegiant Tech, Serv, $7.85, Midco, Util, $30.80, **ROD:** Midco, Util, $13.40, **VSO:** Allegiant Tech, Serv, $7.85, Midco, Util, $6.70, **County Jail:** Allegiant Tech, Serv, $7.86, Midco, Util, $112.60, **Support Of Poor:** Midco, Util, $6.70, **CHN:** Unum, Prem, $4.16cr, **WIC:** Unum, Prem, $1.04cr, **Extension:** Midco, Util, $152.46, **Weed:** Midco, Util, $4.70, **Zoning:** Midco, Util, $6.70, **Hwy Rd-Br:** SD Supp Retirement, Collections, $200.00, SD Retirement, Collections, $4,129.64, Avera, Prem, $7,362.28, Optilegra, Prem, $139.75, Aflac, Ded, $301.40, Delta Dental, Ded, $358.30, Unum, Prem, $52.00, Northwestern Energy, Util, $191.04, Sioux Valley Energy, Lights, $166.50, Midco, Util, $109.00, **911 Comm:** SD Supp Retirement, Collections, $105.00, SD Retirement, Collections, $2,687.82, Avera, Prem, $6,268.29, Optilegra, Prem, $71.67, Aflac, Ded, $323.00, Delta Dental, Ded, $136.50, Unum, Prem, $31.20, Midco, Util, $9.40, **EMA:** SD Supp Retirement, Collections, $25.00, SD Retirement, Collections, $565.98, Avera, Prem, $735.34, Optilegra, Prem, $8.94, Aflac, Ded, $25.92, Delta Dental, Ded, $45.50, Unum, Prem, $5.20, Sioux Valley Energy, Sirens, $510.70, Midco, Util, $6.70, **24/7:** SD Retirement, Collections, $81.61 **Grand Total: $66,130.92**

Accounts Payable 7-1-22 General: Dakotaland, CU, $75.00, Lake Co Treasurer, Withholdings, $17,372.19, **Hwy Rd-Br:** Lake County Treasurer, Withholdings, $4,030.39, **911 Comm:** Lake County Treasurer, Withholdings, $2,410.32, **EMA:** Lake County Treasurer, Withholdings, $419.42, **24/7:** Lake County Treasurer, Withholdings, $42.04 **Grand Total: $24,349.36**

July 6, 2022 Commissioners: Richardson, Wyly, Wise LLP, Lake VS Karen Dunham, $204.00, **Elections:** Office Peeps, Supplies, $89.42, **Judicial:** Miller, Cody, CAA, $40.40, Dawson, Jacob D, CAA, $2,418.30, De Castro, Manuel J Jr, CAA, $727.20, Oftedal, Abby, CAA, $831.76, Witness fees/2, $41.68, **Auditor:** Marco, Usage, $10.76, Office Peeps, Supplies, $134.52, Allegiant Tech, Util, $7.85, **Treasurer:** A & B Business, Maint, $127.27, Allegiant Tech, Util, $7.85, **St Atty:** Century Business, Maint, $61.36, Allegiant Tech, Util, $7.85, **Gvt Bldgs:** Guarantee Roofing, Crthse Repair/ Storm, $502.04, Cole's, Fuel, $822.26, Ace Hardware, Supplies, $57.93, Bud's Clean, Serv, $200.47, City Of Madison, Util, $29.55, **DOE:** Cole's, Fuel, $124.41, Allegiant Tech, Util, $7.86, **ROD:** Century Business, Maint, $42.58, Office Peeps, Supplies, $58.24, Ullom, Paula, Travel Exp, $249.69, **VSO:** SDVSOA, Dues/Reg, $100.00, Allegiant Tech, Util, $7.86, Verizon Wireless, Util, $40.01, **IT:** Tyler Technologies, Reviews, $210.00, **Sheriff:** Artistic Custom Badge, Supplies, $1,250.70, Office Peeps, Supplies, $41.77, Cole's, Fuel, $3,322.77, **Jail:** Premier Tactical Training, Certificates, $24.00, Phoenix Supply, Sandals, $28.15, Allegiant Tech, Util, $7.86, **Support Of Poor:** Office Peeps, Supplies, $14.21, **CHN:** SD Ofc Of Child & Family, Allotment, $2,790.00, **MI:** Oftedal, Abby, Serv, $606.00, Ridgway, Hayley, CAA, $242.40, **Extension:** Century Business, Maint, $187.06, Office Peeps, Supplies, $210.78, City Of Madison, Util, $565.99, Dairy Queen, Coupons, $321.69, DSU, Banner, $176.00, Classic Corner, Meals, $37.99, Riverside Tech, Laptop/Dock Station, $1,476.00, **Weed:** Ditch Weed LLC, Spring Spray, $24,437.50, Verizon, Util, $12.79, **Zoning:** Office Peeps, Supplies, $268.01, **Hwy Rd-Br:** Banner Assoc, Serv, $1,513.11, IMS, Road Review, $27,232.60, Warren, Spenser, Reimb, $33.00, Johnson Bros, Serv, $3,220.00, B&G Shop, Parts, $3,896.45, Krug Products, Parts, $80.12, Hall Machine Works, Hub-Axle, $6,665.56, Craig's Welding, Pins, $60.00, Lawson Products, Supplies, $206.62, Truenorth Steel, Culverts, $38,182.00, Office Peeps, Supplies, $11.17, Cole's, Fuel, $8,157.84, City Of Madison, Util, $459.76, Midamerican Energy, Util, $14.23, Verizon, Util, $83.47, **911:** Williams, Abigail, Mileage, $167.16, Verizon, Util, $41.90, **EMA:** Verizon, Util, $81.91, City Of Madison, Util, $259.07, Cole's, Fuel, $541.90, Blue Valley Public Safety, Siren Maint, $7,480.00, **Domestic Abuse:** Domestic Violence Network, Allotment, $781.25, **Rural Access:** Verizon, Util, $40.01, **Law Library:** Franklin County Sheriff, Serv, $30.00 **Grand Total: $142,423.92**

PERSONNEL/HIGHWAY:

Motion by Leighton, second by Reinicke, to approve, with regret, the resignation of Wyatt Cassutt, heavy equipment operator, effective July 6, 2022. Motion carried.

WIC CLERICAL SERVICES AGREEMENT WITH SD DOH:

The board reviewed the subrecipient agreement between the SD Dept of Health and Lake County for the WIC program for June 1, 2022 and ending May 31, 2023. The amount provided by the state will be $9,057. Motion by Slaughter, second by Reinicke, to approve the Sub-Recipient Agreement with the South Dakota Department of Health for WIC Services and authorize the chair to sign. Motion carried.

SDACC RESOLUTIONS:

CAO Shelli Gust informed the board the deadline for any new SDACC resolutions to be considered at the fall conference is July 31, 2022.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit and ICAP. Chair Wollmann attended safety meeting, Madison Public Library, LAIC annual meeting, and CHN interviews. Commissioner Reinicke attended LAIC annual meeting and CHN interviews.

LAIC UPDATE:

Brooke Rollag, LAIC Executive Director, updated the board on LAIC activities. Those activities include: groundbreaking for the new assisted living facility will be July 14th, South Dakota Housing grant, Cyber Estates continues to grow, and purchasing private property for a daycare. Rollag thanked the board for the ARPA money.

STORM SIRENS MAINTENANCE AND REPAIR:

Kody Keefer, EM, informed the board several warning sirens sustained damage during the storm on May 12th. Keefer has been in contact with Blue Valley Public Safety, Inc., Grain Valley, MO, to do preventative maintenance on the sirens. Blue Valley is an authorized dealer and servicer for federal

signal sirens. The technician found: some of the sirens are working properly, some need new batteries, and two sirens are not functioning at all. Keefer presented a quote for Blue Valley in the amount $7,480 to service the 15 sirens, purchase batteries and a receiver module. Motion by Leighton, second by Reinicke, to authorize Kody Keefer to move forward with the necessary siren preventative maintenance and repairs, which currently include the invoice from Blue Valley Public Safety, Inc. for $7,480. Motion carried.

2023 BUDGET REQUEST/EM & DIVE TEAM:

EM Kody Keefer presented the budget request for Emergency Management and Dive Team.

POTENTIONAL SPEED ORDINANCE ON 451ST AVE/CR 41:

Tim Walburg, Sheriff, told the board he has been looking into a potential speed limit reduction on 451st Ave/CR41 from 233rd St. south to approximately the Camp Lakodia turnoff. He sent letters to 50 residents along that stretch of road asking for their input regarding the speed limit. 19 responded to his survey. Four were fine with the current speed and 15 said they would support a speed reduction. Motion by Reinicke, second by Johnson, to direct the States Attorney's Office to draft a speed zone ordinance for 451st Ave/CR 41, from 233rd south to the Camp Lakodia turn off, and set it for a first reading on July 19, 2022, at 9:45 a.m. Motion carried.

2023 BUDGET REQUEST/SHERIFF, JAIL, AND 24/7:

Sheriff Walburg presented the budget request for Sheriff, Jail, and 24/7.

SALES ORDER/HWY EQUIPMENT:

Nels Nelson, Hwy Superintendent, was present to discuss the purchase of a snow blower and side draft compensator. Since he was unable to purchase a pick-up this year, he would like to use that 2022 budget amount and make this purchase. Motion by Reinicke, second by Slaughter, to authorize Nels Nelson to purchase a snow blower and side draft compensator in the amount $21,531 from Fair Manufacturing, Inc. and authorize the chair to sign the sales order. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Hwy Supt., Nelson presented the following utility occupancy applications.

#2022-14 Sioux Valley Energy, Tim Schoolmeester, 47092 SD Hwy 34, Colman, SD. Work to be done-install I/O underground distribution electric cable under 241st St (CR52), 1,520' west of 456th Ave. This application has been recommended for approval by the Highway Superintendent. Motion by Reinicke, second by Johnson, to approve the Utility Occupancy Application #2022-14 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

#2022-15 HME Management, LLC, Jay deBlonk, Senior Project Manager, 432 5th St, Brookings, SD. Work to be done-install new utilities in the bypass right-of-way to supply utilities to the new senior living facility on the property that was recently annexed into the city. This application has been recommended for approval by the Highway Superintendent. Motion by Leighton, second by Reinicke, to approve the Utility Occupancy Application #2022-15 of HME Management, LLC and authorize the chair to sign. Motion carried.

PP6-MADISON, LLC APPLICATION FOR HIGHWAY ACCESS PERMIT:

Hwy Supt., Nelson presented an application for highway access from PP6-Madison, LLC. CAO Gust gave the board a map of the area and numbered the approaches from Union Ave east to Egan Ave. This map will be on file in the Auditor's Office. This application is for two approaches to be created for the new assisted living building being constructed east of the hospital. The board discussed the need for two approaches, safety of those driving, and safety of those on the bike path. Motion by Reinicke, to allow one approach between #9 and #10 straight south of #5 for the safety and concerns of our citizens, the bike path, and the suggestion of the highway superintendent. Motion failed for lack of a second. Motion by Johnson, second by Reinicke, to deny application from PP6-Madison. Motion carried.

2023 BUDGET REQUESTS:

The following 2023 budget requests were presented: Nels Nelson, Hwy and Weed budgets; Maria Haider, CHN and WIC budgets; Jen Hayford and Carrie Schiernbeck, Extension budget; Mark Rustand, Coroner budget; April Denholm, 911 Communications budget.

A short break was held.

2023 BUDGET REQUESTS CONT'D:

The following 2023 budget requests were presented: Deb Walburg, Treasurer budget; Dave Hare, General Building and Building Fund budgets; Mandi Anderson, Zoning and Welfare budgets; Shirley Ebsen, Register of Deeds and M&P budgets; Rick Becker, Equalization budget. CAO Gust presented Judicial, States Attorney, and VSO budget requests. The board reviewed the following budget requests: Commissioners, Prairie Village, Contingency, LAIC, GIS, Madison Food Pantry, Domestic Abuse, Lake County Conservation District, Mental Health, Drug Abuse, ICAP, Mental Illness Board, East Dakota Transit, Predatory Animal, Valiant Living, Board of Health, Madison Public Library, Developmentally Disabled, and Lake County Museum.

ARPA FUNDS AND WAGES:

CAO Gust reminded the commission the wage committee is proposing to designate the remaining ARPA funds as revenue loss and apply those funds towards public safety wages in FY23 and FY24. Discussion was held regarding increasing all Lake County employee wages $2/hr using General, 911, Highway, 24/7, and EMA fund dollars. Motion by Reinicke, second by Leighton, to follow the recommendation of the wage committee (consisting of Commissioner Slaughter, Commissioner Johnson, and CAO Shelli Gust) to increase all county employees' wages $2/hr. beginning July 11th. Motion carried

ADJOURN:

Motion by Leighton, second by Johnson, at 12:44 p.m. to adjourn. Motion carried. The next meeting will be July 19, 2022, at 9 a.m.

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

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