LAKE COUNTY COMMISSION MINUTES
July 19, 2022

The Board of Lake County Commissioners met in regular session on July 19, 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:

Effie Eichmann, Lake County resident, read a statement regarding her neighbor's trash in his yard. Her concern is having abandoned vehicles, trailers, old tires, refrigerators, washers and dryers, etc in the road right of way. This trash will have a negative effect on her property when and if she sells it.

AGENDA APPROVED:

CAO Shelli Gust told the board fuel and DEF quotes will need to be added to the agenda. Motion by Reinicke, second by Johnson, to approve the July 19, 2022, agenda with the additions. Motion carried.

MINUTES APPROVED:

Auditor Barrick asked the board to change a sentence in the ARPA Funds and Wages section of the July 5th meeting to "Discussion was held regarding increasing all Lake County employee wages $2/hr using General, 911, Highway, 24/7, and EMA fund dollars". Motion by Slaughter, second by Leighton, to approve the unapproved minutes of July 5, 2022, with the change. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll of June 27-July 10, 2022. Motion carried. Commissioners: $2,849.25; Auditors Ofc: $3,628.03; Treasurers Ofc: $4,967.23; States Attorney Ofc: $8,791.41; Govt Bldgs: $5,083.20; Dir Equalization Ofc: $5,248.00; Register Deeds Ofc: $3,809.26; VSO: $693.50; Sheriff Ofc: $20,967.78; Jail: $10,954.98; EMA: $1,818.40; 911 Comm Center: $11,340.05; 24/7: $589.37; Road & Bridge: $16,817.00; Welfare: $78.53; Extension; $1,396.00; Zoning; $1,722.93 Grand Total $100,754.92.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Johnson, to approve accounts payable of July 13 and 20, 2022. Motion carried.

Accounts Payable 7-13-22 General: Dakotaland Fed Cr Union, CU, $75.00, Lake Co Treasurer, Withholdings, $16,347.68, **Auditor:** Centurylink, Util, $35.28, **Treasurer:** Centurylink, Util, $40.28, **St Atty:** First Bank, Supplies, $34.06, Centurylink, Util, $27.28, **Govt Bldg:** Shred-It USA, Serv, $224.68, Centurylink, Util, $13.90, **DOE:** First Bank, Travel Exp, $734.47, Centurylink, Util, $13.64, **ROD:** Centurylink, Util, $13.64, **VSO:** Centurylink, Util, $13.64, **Sheriff:** First Interstate Bank, Supplies, $93.62, At&T Mobility, Util, $339.04, First Interstate Bank, Fuel, $136.41, **Jail:** First Interstate Bank, Wallpaper, $109.21, Centurylink, Util, $48.91, **Support Of Poor:** Centurylink, Util, $13.90, **Recreation:** At&T Mobility, Util, $43.16, **Extension:** Centurylink, Util, $13.64, **Zoning:** Centurylink, Util, $13.64, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,510.04, Xcel Energy, Util, $10.69, Centurylink, Util, $21.64, **911 Comm:** Lake Co Treasurer, Withholdings, $2,394.47, Sioux Valley Energy, Util, $89.99, At&T Mobility, Util, $40.04, Triotel Comm, Util, $167.53, Centurylink, Util, $105.21, **EMA:** Lake Co Treasurer, Withholdings, $419.44, First Bank, Refund, ($229.32cr), Centurylink, Util, $27.54, **24/7:** Lake Co Treasurer, Withholdings, $90.86, **St Remittance:** SD DOR, Fees, $307,069.00, **M&P Fund:** SDACO, Fees, $486.00 **Grand Total: $332,588.21**

Accounts Payable 7-20-22 Commission: Madison Daily Leader, Notice, $812.96, Quadient, Lease, $2.66, **Elections:** Election Sys & Software, Programming, $1,540.39, Quadient, Lease/Postage, $205.05, **Judicial:** De Castro, Manuel J Jr, CAA Fees, $929.20, SDACC-Clerp, 3rd Qtr Assessment, $718.00, PGI, Util, $26.62, Deya Thorin Spanish Interpreter, Serv, $240.72, **Auditor:** Unemployment Ins Div, Remit, $137.42, Quadient, Lease/Postage, $261.41, First Bank, ACH Chgs, $39.44, Ramkota Hotel-Pierre, Lodging, $196.00, **Treasurer:** Unemployment Ins Div, Remit, $139.39, Quadient, Lease/Postage, $813.20, **St Atty:** Unemployment Ins Div, Remit, $23.70, Quadient, Lease, $12.48,

Relx Inc., Sub Fee, $190.00, Thomson Reuters, Book, $278.67, **Govt Bldgs:** Unemployment Ins Div, Remit, $173.60, Kone, Maint, $1,577.91, Porta Pros, Rental, $190.00, Builders First, Supplies, $13.95, Runnings, Supplies, $354.16, United Laboratories, Mist Kit, $241.95, Hillyard, Supplies, $593.74, Home Service, Salt, $57.00, Midway Service, Fuel, $421.30, Lewis Drug, Supplies, $16.46, City Of Madison, Util, $1,528.32, Sturdevant's, Mirror, $64.99, **DOE:** Unemployment Ins Div, Remit, $129.23, Century Business, Maint, $97.95, Office Peeps, Supplies, $4.16, Quadient, Lease/Postage, $176.80, Midway Service, Gas, $144.30, F & M, Serv, $60.95, **ROD:** Unemployment Ins Div, Remit, $56.18, Quadient, Lease/Postage, $126.33, Ramkota Hotel-Pierre, Lodging, $98.00, **VSO:** Unemployment Ins Div, Remit, $45.77, Quadient, Lease/Postage, $3.04, Matthew Pillar, Supplies, $30.27, **Sheriff:** Unemployment Ins Div, Remit, $288.77, Redwood Toxicology Lab, Tests, $315.00, Madison Reg Health, Bl Alcohols, $651.00, Gall's Llc, Badge, $117.09, Quadient, Lease/Postage, $167.10, Steves Tire, Serv, $94.16, Vollan Oil, Gas, $2,445.70, **Jail:** Unemployment Ins Div, Remit, $489.00, Madison Reg Health, Serv, $202.44, Brookings Co Sheriff, Prisoner Care, $2,102.77, Lewis Drug, Meds, $26.96, A & B Business, Maint, $42.62, Timmer's, Ties, $68.47, Lewis Drug, Supplies, $10.98, City Of Madison, Util, $1,727.45, Sunshine Foods, Meals, $8,107.73, **Support Of Poor:** Unemployment Ins Div, Remit, $2.31, Quadient, Lease/Postage, $6.98, **CHN:** Unemployment Ins Div, Remit, $63.07, Quadient, Lease/Postage, $42.83, **WIC:** Unemployment Ins Div, Remit, $15.77, **MI Board:** Dean Schaefer, Court Reporting, $39.00, MI Serv: Lincoln County Auditor, $860.47, Yankton County Treasurer, $142.65, Lewis & Clark BHS, $184.00, Oftedal, Abby, $202.00, **Extension:** Unemployment Ins Div, Remit, $66.26, Runnings, Chain, $11.76, Sunshine Foods, Supplies, $65.41, Quadient, Lease/Postage, $46.44, **Weed:** Carquest, Battery, $220.78, **Zoning:** Unemployment Ins Div, Remit, $43.80, Mtg/Mileage: Albertson, Roger, $46.80, Ackerman, Jody, $43.44, Bickett, Donald, $48.48, Hansen, Daniel, $44.70, Schaefer, Alan, $42.60, Madison Daily Leader, Notice, $35.72, Quadient, Lease/Postage, $75.37, **Hwy Rd-Br:** Unemployment Ins Div, Remit, $527.74, Banner Assoc, Serv, $1,755.00, Cranny Sales & Service, CDL Test, $90.00, Bierschbach Equipment, Breaker, $692.14, Butler Machinery, Supplies, $955.11, Krug Products, Supplies, $36.42, O'Reilly's, Repair Kit, $16.99, Prostrollo's, Supplies, $2,272.66, Sturdevant's, Battery, $424.30, Lake County Intl, Supplies, $200.36, Aramark Uniform, Serv, $88.48, Carquest, Supplies, $199.70, City Of Madison, Water, $252.00, Runnings, Supplies, $56.05, Builders First Source, Lath, $522.18, Quadient, Lease, $.50, Midstates Glass, Glass, $215.00, Menards, Wood, $811.45, Vollan Oil, Fuel, $10,560.78, F&M, Tire Repair, $417.81, Graham Tire, Tires, $6,120.00, Uhrig, Michelle, Mileage, $151.20, E S R I, Arcgis Online Creator, $500.00, Lyle Signs, Supplies, $28.59, Sanitation Products, Rental, $2,875.96, **911 Comm:** Unemployment Ins Div, Remit, $341.45, Telelanguage, Serv, $10.68, Two Way Solutions, Serv, $404.99, Quadient, Lease, $.50, Carquest, Batteries, $2,200.00, **EMA:** Unemployment Ins Div, Remit, $44.99, Runnings, Supplies, $193.95, Office Peeps, Supplies, $494.32, Quadient, Lease, $1.47, Vollan Oil, Gas, $233.10, **24/7:** Unemployment Ins Div, Remit, $29.61, Satellite Tracking, Bracelets, $97.50, Pharmchem, Analysis, $1,258.00, Alcohol Monitoring Sys, Charger, $282.97 **Grand Total: $67,345.50**

APPROVE FUEL & DEF FUEL QUOTES:

The board reviewed the following fuel quotes of July 11, 2022.

	10% Ethanol	#2 Diesel
Cole's Petroleum	$3.7280	$4.3750
Vollan Oil	$3.7150	$4.3500

Motion by Leighton, second by Johnson, to approve the low quote of Vollan Oil for July 11, 2022. Motion carried.

The board reviewed the following DEF fluid 100 gallons quote of July 6, 2022.

F&M	$2.90/gal
Kibble	$2.99/gal
Lake County Int'l	$3.50/gal

Motion by Johnson, second by Slaughter, to approve the low quote of F&M for July 6, 2022. Motion carried.

APPROVE TRAVEL REQUESTS:

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

PERSONNEL ACTION:

HRS Shelli Gust told the board she has received three resignations. Motion by Reinicke, second by Slaughter, to acknowledge with regret, the resignation of Jamie Rowe, Jail Nurse, on July 24, 2022. Motion carried. Motion by Leighton, second by Reinicke, to acknowledge with regret, the resignation of Jeremiah Schneider, Reserve Deputy, effective July 19, 2022. Motion carried. Motion by Johnson, second by Leighton, to acknowledge with regret, the resignation of Joshua Oberloh, Correctional Officer, effective August 15, 2022. Motion carried.

WAGE SCALE AMENDED:

HRS Gust presented an updated wage scale. This was updated in response to the $2/hr wage increase for all county employees (excluding commissioners) enacted at the July 5th meeting. Gust eliminated the following positions as they no longer exist: Equalization Clerk, Legal Assistant, Correctional Officer/Transport Deputy. Gust also eliminated "not certified" and "certified" categories as they are no longer applicable. Motion by Reinicke, second by Leighton, to approve the amended 2022 wage scale. Motion carried.

TEMPORARY SPECIAL ON-SALE LICENSES:

This being the date and time as per advertisement, the board reviewed two applications for Temporary Special Malt Beverage and SD Wine Retailers license.

#22-04 Snake Eyes Casino-Melissa Dougan was present to discuss the application of Snake Eyes Casino. Motion by Reinicke, second by Slaughter, to approve the Temporary Special Malt Beverage and SD Wine License application of Snake Eyes Casino for the Village Creek Days event to be held in Chester, SD on July 29-31, 2022. Motion carried.

#22-03 St. Peter on the Prairie-Charlie Johnson was present to discuss the application of St. Peter on the Prairie. Motion by Slaughter, second by Reinicke, to approve the Temporary Special Malt Beverage and SD Wine License application of St. Peter on the Prairie for its Field and Wine Dinner to be held on July 29, 2022. Motion carried.

FIREWORKS PERMIT – VILLAGE CREEK DAYS:

CAO Gust presented a Fireworks Display application for Village Creek Days. Gust told the board this application meets all the requirements, and the fire department is aware of the event. Motion by Reinicke, second by Leighton, to approve the Fireworks Public Display permit for the public display planned on July 30, 2022, as part of Village Creek Days and authorize the chair to sign. Motion carried.

JOINT POWERS AGREEMENT/JUVENILE DETENTION SERVICES:

CAO Gust told the board she has received the joint powers agreement for juvenile detention services. This is a renewal for a 5-year period. The yearly contract for the per diem rate will come in November. The agreement has been reviewed by the States Attorney's Office. Motion by Leighton, second by Johnson, to approve the Joint Powers Agreement for juvenile detention services with the 16 partner counties and authorize the chair to sign. Motion carried.

EM/QUARTERLY REPORT:

Kody Keefer, EM, presented his quarterly report. This report will be filed in the Auditor's Office. Motion by Reinicke, second by Johnson, to approve the 3rd quarter LEMPG report and authorize the chair to sign. Motion carried.

BLDGS/QUARTERLY REPORT:

Dave Hare, Buildings and Grounds Supervisor, presented his quarterly report. This report will be filed in the Auditor's Office.

PUBLIC SAFETY BUILDING GENERATOR UPDATE:

Supt. Hare informed the board the PSB generator is unable to run all the services in the public safety building at the same time in the event of power failure. Hare has received a quote from Bob's Electric of Madison for $1,500 to crimp in a new panel to run off the generator. Motion by Slaughter, second by Johnson, to move forward with the upgrades to the public safety building generator at the quoted

cost of $1,500, with the upgrades to be paid from the Public Safety Building Project fund. Motion carried.

MAY 12TH DERECHO STORM DAMANGE AND REPAIRS:

Supt. Hare expressed his concern for the highway department garage door repairs resulting from the May 12th derecho. He has received three quotes: Overhead Doors, $43,288/garage doors only, Tri-State, $35,000/garage doors only, and Amert's Construction, $67,320. Amert's quote includes: in the cold storage equipment shop - frame in (2) 24'X18' door openings, frame (2) 36'X16'6" openings down to 20'X 14' openings, supply and install (2) 20' X 14' non-insulated overhead doors with operators and work to be done in the headed shop building – supply and install (2) 20'X 14' non-insulated overhead doors with operators. Motion by Leighton, second by Reinicke, to move forward with the Amert Construction quote for repairs to the Highway Shop. Motion carried.

FIRST READING ORDINANCE #22-81/ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 41 (451ST Ave):

Chair Wollmann read Ordinance #22-81/Ordinance Establishing A Speed Zone On A Part of County Road 41 (451st Ave) And For The Repeal Of All Ordinances In Conflict Herewith. Motion by Reinicke, second by Leighton, to approve the first reading of Ordinance #22-81. Motion carried.

ORDINANCE #22-81

AN ORDINANCE ESTABLISHING A SPEED ZONE ON A PART OF COUNTY ROAD 41 (451ST AVE) AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH

WHEREAS, pursuant to SDCL 32-25-9.1, the County has the authority to establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, because of increased vehicular and pedestrian traffic and the numerous residences adjacent to this part of County Road 41 (451st Ave), a reduced speed zone on this part of County Road 41 (451st Ave) is warranted to provide for the safety and welfare of travelers and pedestrians on such road; and

WHEREAS, this Ordinance is designed to repeal all ordinances in conflict herewith;

THEREFORE, BE IT ORDAINED that the current speed zone of 35 miles per hour that commences at the intersection of SD Hwy 34 and County Road 41 (451st Ave) and continues south on County Road 41 (451st Ave) for approximately 2,640 feet (1/2 mile), ending at the intersection of County Road 41 (451st Ave) and County Road 36 (233rd St) shall remain at 35 miles per hour; and

THEREFORE, BE IT FURTHER ORDAINED, that the current speed zone of 55 miles per hour commencing at the intersection of County Road 41 (451st Ave) and County Road 36 (233rd St) and continuing south for approximately 10,570 feet (2 miles), ending at the intersection of County Road 41 (451st Ave) and County Road 40 (235th Street) shall be changed to 45 miles per hour; and

THEREFORE, BE IT FURTHER ORDAINED, that all ordinances in conflict herewith are hereby repealed.

Voting aye: Wollmann, Johnson, Leighton, Reinicke, Slaughter
Voting nay: none
Adopted this 2nd day of August, 2022.
/s/Kelli Wollmann
Kelli Wollman, Chair
Lake County Commission
/s/Paula Barrick
Paula Barrick
Lake County Auditor
First Reading: July 19, 2022
Second Reading: August 2, 2022
Adopted: August 2, 2022
Published: August 4, 2022
Effective: August 24, 2022

BOARD OF ADJUSTMENT:

Motion by Slaughter, second by Reinicke, to enter into a board of adjustment. Motion carried. Commissioner Slaughter acknowledge receipt of the unapproved Planning Commission minutes of July 13, 2022. CAO Gust presented the following conditional use permits.

#22-19 Conditional Use application of TAPA Spokane LLC Tom Andersen-Lots 10 & 11 of J. Heinemeyer's 5th Addition in Gov't Lots 4 & 5 of Section 36-106-52, Lakeview Township (06011-00500-10010 & 06044-00500-11010). The applicant waived their right to personally appear before the board. This application is to build an oversized commercial storage facility. There were no proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Johnson, to grant Conditional Use Permit #22-19 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

#22-20 Conditional Use application of TAPA Spokane LLC Tom Andersen-Lots 7, 8, & 9 of J. Heinemeyer's 5th Addition in Gov't Lots 4 & 5 of Section 36-106-52, Lakeview Township (06011-00500-07010, 06044-00500-08010, and 06044-00500-09010). The applicant waived their right to personally appear before the board. This application is to build an oversized commercial storage facility. There were no proponents or opponents in the audience or on Zoom. Motion by Leighton, second by Reinicke, to grant Conditional Use Permit #22-20 and adopt the facts and the recommended findings of the Planning Commission listed in the staff report. Motion carried.

REGULAR SESSION:

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

PRELIMINARY PLAT & DEVELOPMENT/ST. CLAIR'S ADDITION:

CAO Gust read the staff report for the preliminary plat & development in St. Clair's Addition. Peggy Jensen, Trustee, and Shane Waterman, Imegcorp Senior Civil Engineer, were in attendance to discuss the proposed plans. Chair Wollmann called for any proponents. Chris Hintz appeared via Zoom to ask if any businesses would be located in this development. Chair Wollmann called for any opponents. Terry Mehlbrech stated this development will increase traffic and had flooding concerns. JoAnn Alverson said there are existing easements, the 14 driveways that would be created were not discussed, and adding a road will change existing drainage flow. Brian Ackerman gave the board pictures of his property after the 2019 flood. He believes the development will cause extra run off that isn't there now. Russ Mettler expressed his concerns regarding a possible berm will flood his property, increase traffic, and he wants his property safe from run off. Brian VanLiere appeared via Zoom and told the board he has the same concerns regarding drainage. Motion by Reinicke, second by Johnson, to approve and move forward with the preliminary plat and development plan of St. Clair's Addition, which contains the following described property: Tract One (1), Gov't Lot Three (3), Section Ten (10), Township One Hundred Five (105) North, Range Fifty-One (51) West of the 5th P.M., Lake County, SD; and Tract One (1), Gov't Lot Four (4), Section Ten (10), Township One Hundred Five (105) North, Range Fifty-One (51) West of the 5th P.M., Lake County, SD; and Tract (1), Gov't Lot Five (5), Section (10), Township One Hundred Five (105) North, Range Fifty-One (51) West of the 5th P.M., Lake County, SD as it meets county regulations. Motion carried.

APPLICATION FOR HIGHWAY ACCESS PERMIT:

Nels Nelson, Hwy Superintendent and Matthew Weiss, Architect with designArc Group, appeared before the board regarding the application for highway access that was denied July 5th. CAO Gust gave an overview of the proposed permit and outlined the board's possible actions. Weiss told the board the benefits of two entrances: prevent traffic buildup on both turning lanes, it is their understanding the proposed design meets the requirements of all relevant ordinances, the north field approach off the by-pass is currently only used for agricultural purposes and only seldom used, a site visibility triangle study suggests that the proposed drive locations do provide adequate visibility, and the Madison Fire Department has approved of the two access entrances. Jay deBlonk, HME Engineer, told the board in case of fire, two accesses will make it easier for the fire department to do their job, a project of this size needs two approaches, and it just makes more sense for two approaches. He thought the approving authority was the City of Madison. Jerry Svennes, HME Project Manager, wanted the board to know that no disrespect was intended, this is a good development for Madison, and asked the board to do what is best for the project going forth. The

board discussed the matter. Motion by Johnson, second by Reinicke, to deny PP6 Madison, LLC's request to reconsider its double approach application for highway access permit. Chair Wollmann called for a roll call vote. Johnson-aye, Leighton-aye, Reinicke-aye, Slaughter-aye, Wollmann-aye. Motion passed. Motion by Johnson, second by Reinicke, to grant PP6 Madison, LLC's single approach application for highway access permit. Motion carried.

UTILITY OCCUPANCY APPLICATION/PERMIT:

Hwy Supt. Nelson presented Utility Occupancy application #2022-16.

#2022-16 Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman, SD. Work to be done-install new electrical circuit out of the Orland substation under 238th St (CR46), just to the east of the 451st Ave intersection. It has been reviewed by the Highway Superintendent and recommended for approval. Motion by Reinicke, second by Slaughter, to approve the Utility Occupancy Application #2022-16 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

HIGHWAY/QUARTERLY REPORT:

Hwy Supt. Nelson updated the board on his department's quarterly projects. The projects included: culvert repairs/replaced, pulling shoulders, cleaning up storm debris, paving projects, sign replacement, and CR 36 is complete. Nelson also submitted his equipment mileage report. The equipment mileage report will be on file in the Auditor's Office.

BRIDGE IMPROVEMENT RESOLUTION 2022-09:

CAO Gust detailed Resolution 2022-09 Bridge Improvement Grant/Local Federal Bridge Programs Resolution Authorizing Submission of Applications. This grant has a zero match. Chair Wollmann read Resolution 2022-09. Motion by Reinicke, second by Slaughter, to approve Resolution 2022-09: Bridge Improvement Grant/Local Federal Bridge Programs Resolution Authorizing Submission of Applications (Structure 40-200-185) and authorize the chair to sign. Motion carried.

RESOLUTION 2022-09
BRIDGE IMPROVEMENT GRANT/LOCAL FEDERAL BRIDGE PROGRAMS
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Lake County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATIONS(S): 40-200-185
462 Ave, 0.5 miles north of 239 St between Round Lake and Brant Lake

and WHEREAS, NA certifies that the project (s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Lake County agrees to pay the NA% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds;

and WHEREAS, Lake County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann
Voting nay: none
Dated at Madison, SD this 19th day of July, 2022.
/s/Kelli Wollmann
Kelli Wollmann
Chair, Lake County Commission
/s/Paula Barrick
Paula Barrick
Lake County Auditor

BRIDGE IMPROVEMENT RESOLUTION 2022-10:

CAO Gust detailed Resolution 2022-10 Bridge Improvement Grant/Local Federal Bridge Programs Resolution Authorizing Submission of Applications. This grant has a 20% match. Chair Wollmann read Resolution 2022-10. Motion by Slaughter, second by Reinicke, to approve Resolution 2022-10:

Bridge Improvement Grant/Local Federal Bridge Programs Resolution Authorizing Submission of Applications (Structure 40-071-210) and authorize the chair to sign. Motion carried.

RESOLUTION 2022-10

BRIDGE IMPROVEMENT GRANT/LOCAL FEDERAL BRIDGE PROGRAMS

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Lake County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATIONS(S): 40-071-210

241 St (Hwy 52), 0.1 miles east of 449 Avenue

and WHEREAS, Lake County certifies that the project (s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

and WHEREAS, Lake County agrees to pay the 20% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds;

and WHEREAS, Lake County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

Voting aye: Johnson, Leighton, Reinicke, Slaughter, and Wollmann

Voting nay: none

Dated at Madison, SD this 19th day of July, 2022.

/s/Kelli Wollmann

Kelli Wollmann

Chair, Lake County Commission

/s/Paula Barrick

Paula Barrick

Lake County Auditor

ZONING/PLATS:

CAO Gust submitted the following plats.

Plat of Lots 7, 8, and 9 in Block 1 of Lee's Addition in the W1/2 of Section 15, Township 106N, Range 52W, of the 5th P.M., Lake County, SD. Motion by Johnson, second by Reinicke, to approve plat of Lots 7, 8, and 9 in Block 1 of Lee's Addition in the W1/2 of Section 15, Township 106N, Range 52W 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 2B of Block 2A of Lakes Community Addition in Gov't Lot 6 in the S1/2 of Section 32-T106N-R51W of the 5th P.M., Lake County, SD. Motion by Leighton, second by Slaughter, to approve the plat of Lot 2B of Block 2A of Lakes Community Addition in Gov't Lot 6 in the S1/2 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.

WELFARE/INDIGENT:

CAO Gust presented the following application from Avera McKennan Hospital to the board.

INDIGENT #22-07:

Motion by Reinicke, second by Leighton, to deny Application 22-07 based on the following findings and conclusions:

1) An Application for Assistance was received from Avera McKennan on 4/29/2022.
2) To assist the County in determining whether 22-07 is a medically indigent person that qualifies for county poor relief, a letter was sent to 22-07 on 5/3/2022 inviting 22-07 to make application for assistance. The County received a response.
3) Based on the information provided by 22-07 in their incomplete application, the County finds that:
    a. Patient 22-07 is not a US Citizen and is here on a work permit.

   b. A “work ability form” was completed by 22-07’s physician stating the patient was able to work prior to the onset of illness and has no work restrictions prior to or currently.
   c. Patient 22-07 neglected to apply for or obtain major medical insurance.
4) Based on the documentation provided by Avera McKennan to the County, the County finds that:
   a. Patient 22-07 is a 35-year-old female who is presumed to be able to work.
   b. Inconsistent DOB on documents provided could indicate inaccurate medical records for this patient.
   c. The actual cost of hospitalization is low enough that Patient 22-07 is presumed to have the ability to make reasonable monthly payments and pay the debt for hospitalization over a period of 5 years.
   d. Patient 22-07 was hospitalized as an outpatient which may indicate the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(2).
5) No evidence or documentation supporting that 22-07 is a medically indigent person that qualifies for county poor relief has been provided to the County.
6) The County is able to determine that 22-07 is not a medically indigent person, as that term is defined in SDCL 28-13-1.3, 22-07 is indigent by design by failing to purchase major health insurance and choosing not to work, the hospital services received did not constitute emergency hospital services as that term is defined in SDCL 28-13-27(1); therefore 22-07 does not qualify for county poor relief under SDCL 28-13.

Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit. Chair Wollmann HME groundbreaking. Commissioner Johnson attended Planning Commission meeting.

SIOUX VALLEY DISTRICT MEETING:

CAO Gust reminded the board Lake County will be hosting the Sioux Valley District meeting August 10th. The noon meal, catered by Country Café, and meeting will be held at Manitou.

RAIF UPDATE:

CAO Gust told the board the state has made their funding distributions known. Lake County had 121 culverts and 18 small bridges that were eligible to be included in the inventory. The next step for the townships if they so choose to pursue grant proceeds, is to implement a small structure improvement plan. The guidelines for the small structure plan have not been completed by the state.

2023 BUDGET:

The Madison Regional Health budget request for the ambulance has been received. CAO Gust presented a 2022-2023 budget comparison sheet. Budget discussion was held.

REPORTS RECEIVED:

June fees collected: Zoning, $5,981, Register of Deeds, $21,405.50, and Sheriff, $69,842.27. 4-H Advisor quarterly report is on file in the Auditor’s Office.

ADJOURN:

Motion by Reinicke, second by Johnson, at 1:59 p.m. to adjourn. Motion carried. The next meeting will be August 2, 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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