LAKE COUNTY COMMISSION MINUTES
September 6, 2022

The Board of Lake County Commissioners met in regular session on September 6, 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 Commissioner Wollmann all present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS:

Shelli Gust, CAO, invited Veterans Service Officer Matt Pillar to show his 2022 South Dakota Department of Veterans Affairs New Veterans Service Officer of the Year award. Pillar was recognized by his peers at SDDVA's annual benefit conference Monday, August 15, in Pierre. The board congratulated Pillar for this recognition and thanked him for his dedicated service to Lake County veterans.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of September 6, 2022. Motion carried

MINUTES APPROVED:

Motion by Leighton, second by Johnson, to approve the unapproved minutes of August 16 & 22, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll of August 8-August 21, 2022. Motion carried. Commissioners: $2,849.25; Auditors Ofc: $4,668.00; Treasurers Ofc: $5,447.20; States Attorney Ofc: $9,271.44; Govt Bldgs: $5,563.20; Dir Equalization Ofc: $5,286.26; Register Deeds Ofc: $4,129.28; VSO: $769.50; Sheriff Ofc: $20,739.15; Jail: $11,629.81; EMA: $1,978.40; 911 Comm Center: $10,961.80; 24/7: $772.92; Road & Bridge: $16,050.88; Welfare: $86.52; Extension: $1,556.00; Zoning: $1,874.92 Grand Total $103,634.53.

Motion by Reinicke, second by Leighton, to approve payroll of August 22-September 4, 2022. Motion carried. Commissioners: $6,349.25; Auditors Ofc: $5,628.00; Treasurers Ofc: $5,447.20; States Attorney Ofc: $9,511.45; Govt Bldgs: $5,870.48; Dir Equalization Ofc: $5,867.60; Register Deeds Ofc: $4,369.28; VSO: $769.50; Sheriff Ofc: $21,870.81; Jail: $10,377.64; Coroner: $700.00; EMA: $1,978.40; 911 Comm Center: $10,770.28; 24/7: $769.11; Road & Bridge: $15,651.21; Welfare: $86.53; Extension: $1,796.00; Zoning; $1,874.93. Grand Total $109,687.67.

ACCOUNTS PAYABLE:

Motion by Reinicke, second by Johnson, to approve accounts payable of August 26 and September 7, 2022. Motion carried. **Accounts Payable 8-26-22 General:** Dakotaland Fed Cr Union, Ded, $75.00, Lake Co Treasurer, Withholdings, $17,099.64, Aflac, Ded, $1,766.38, Avera, Prem, $15,982.96, Optilegra, Prem, $442.26, SD Retirement, Collections, $18,534.42, SD Supp Retirement, Collections, $2,703.54, Unum, Prem, $203.80, Delta Dental, Ded, $455.00, **Commissioners:** Midco, Util, $20.81, **Auditor:** Midco, Util, $24.47, **Treasurer:** Midco, Util, $6.00, **St Atty:** Midco, Util, $27.29, **Govt Bldg:** City Of Madison, Util, $83.97, Midco, Util, $6.83, Northwestern Energy, Util, $10.00, **DOE:** Midco, Util, $31.29, **ROD:** Midco, Util, $13.65, **VSO:** Midco, Util, $6.83, **Jail:** Avera, Emp #3600, ($700.00cr), Optilegra, Emp #3600, ($8.94cr), Unum, Emp #3600, ($5.20cr), Midco, Util, $114.74, Northwestern Energy, Util, $160.61, **Support Of Poor:** Midco, Util, $6.83, **Extension:** Midco, Util, $123.03, Northwestern Energy, Util, $10.00, **Weed:** Midco, Util, $4.83, **Zoning:** Midco, Util, $6.83, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,385.23, Aflac, Ded, $316.88, Avera, $6,626.94, Optilegra, Prem, $139.75, SD Retirement, Collections, $3,716.92, SD Supp Retirement Plan, Collections, $162.50, Unum, Prem, $46.80, Delta Dental, Ded, $358.30, City Of Madison, Util, $361.17, Northwestern Energy, Util, $11.30, Sioux Valley Energy, Util, $166.50, Midco, Util, $136.04, **911 Comm:** Breit & Boomsma, Garnishment, $134.73, Messerli & Kramer, Garnishment, $134.73, Lake Co Treasurer, Withholdings, $2,256.99, Aflac, Ded, $481.76, Avera, Prem, $6,268.29, Optilegra Premium, $71.67, SD Retirement System, Collections, $2,619.94, SD Supp Retirement, Collections,

$105.00, Unum, Prem, $31.20, Delta Dental, Ded, $136.50, Midco, Util, $9.65, **EMA:** Lake Co Treasurer, Withholdings, $461.95, Aflac, Ded, $25.92, Avera, Prem, $735.34, Optilegra, Prem, $8.94, SD Retirement, Collections, $474.80, SD Supp Retirement, Collections, $25.00, Unum, Prem, $5.20, Delta Dental, Ded, $45.50, Sioux Valley Energy, Sirens, $510.69, Midco, Util, $6.83, City Of Madison, Util, $155.72, Northwestern Energy, Util, $10.00, **24/7:** Lake Co Treasurer, Withholdings, $116.36, SD Retirement System, Collections, $65.84 **Grand Total: $87,533.75**

Accounts Payable 9-7-22 General: Emp #2870, Aflac Refund, $62.54, **Commissioners:** Country Cafe, Lunch/Mtg, $887.25, Richardson, Wyly, Wise LLP, Crt Case, $365.00, Walburg, Debra, Supplies, $44.14, **Judicial:** Daniel P Feldhaus Report, Transcript, $41.80, CAA: Dawson, Jacob D, $1,715.90, Nelson, John M, $924.15, Miller, Cody, $3,485.30, Stanford, Lori, $2,443.25, Appear/Juror Fees: $1,088.24, Deya Thorin Spanish Interpreter, Serv, $390.72, **Auditor:** Marco, Maint, $5.09, Allegiant, Fax Serv, $7.97, **Treasurer:** A & B Business, Maint, $109.13, Allegiant, Fax Serv, $7.97, **St Atty:** Century Business, Maint, $113.41, Allegiant, Fax Serv, $7.97, **Gov't Bldg:** A & B Pest, Spray, $100.00, Grainger, Sockets, $102.64, Hillyard, Supplies, $779.77, Lake County Intl, Hub, $442.61, Ace Hardware, Dehumidifier/Supplies, $420.44, Northern Truck Equip, Tommygate Bracket, $341.95, Runnings, Supplies, $79.42, Builders First Source, Supplies, $63.98, Cole's, Gas, $278.18, Stemper, Repair, $70.00, **DOE:** Marshall & Swift, C/D, $1,229.95, Century Business, Maint, $62.25, First Madison Ins, Notary, $184.22, Cole's, Gas, $108.49, Allegiant, Fax Serv, $7.97, **ROD:** Century Business, Maint, $43.54, Leader Printing, Paper/Env, $245.00, **VSO:** Pillar, Matt, Mileage, $132.72, Pierre Ramkota, Lodging, $144.00, Allegiant, Fax Serv, $7.97, **Sheriff:** Security/Prairie Village: Feistner, Matthew, $500.00, Lanning, Grant, $500.00, Talich, Aaron, $500.00, A & B Business, Maint, $42.62, Office Peeps, Cartridge, $524.68, Ace Hardware, Supplies, $3.58, SD Sheriffs' Assoc, Patches, $180.10, Cole's, Gas, $1,510.52, **Jail:** Brookings Co Sheriff, Medical Care, $62.14, Rising Hope Counseling, Serv, $470.00, Brookings Co Sheriff, Female Housing, $10,165.00, Minnehaha Co Juv Det, Housing, $5,397.00, Phoenix Supply, Pants/Socks, $428.62, Allegiant, Fax Service, $7.98, Convergint Tech, Serv, $2,100.01, **Coroner:** Rustand, Mark, Serv (2), $193.00, **MI Board:** Services: Nelson, John M, $1,262.50, Lincoln County Auditor, $446.70, Community Counseling, $1,161.50, Larson, Val, $9.00, Lockwood, Darcy, $9.00, Oftedal, Abby, $202.00, Yankton Co Sheriff's, $50.00, Fox, Daniel L, $145.07, Yankton Co Sheriff's, $50.00, **Extension:** Century Business, Maint, $242.94, Office Peeps, Rings, $19.71, Ace Hardware, Supplies, $53.85, Shop 4H-Nat'l 4H Council, Supplies, $197.55, Sunshine Foods, Water-Rolls, $135.99, American Income Life Ins, Ins, $16.25, **RD & Bridge:** IMS, Serv, $4,152.60, B&G Shop, Line, $298.58, Butler Machinery, Edge, $6,343.62, RDO Equipment, Supplies, $937.56, Runnings, Supplies, $490.19, City Of Madison, Water/Labor, $513.00, Grainger, Bracket, $93.29, Lawson Products, Supplies, $8.40, Vollan Oil, Diesel Exhaust Fluid, $184.03, Core & Main, Culverts, $3,146.08, Knife River, Asphalt, $3,588.20, Cole's, Fuel, $10,222.10, Flint Hills Resources, Asphalt, $110,701.12, Xcel Energy, Util, $10.56, Midamerican Energy, Util, $10.06, Capfirst Equip Finance, Excavator Lease, $31,506.42, Diesel Machinery, Rental, $2,950.00, Lyle Signs, Signs, $890.90, Michael Todd & Co, Signs, $639.73, Sign Solutions USA, Supplies, $6,330.24, **911:** Dept Of Public Safety, Teletype Services, $5,400.00, Quill Corp, Surge Protector, $71.47, At&T, Util, $40.04 Sioux Valley Energy, Util, $104.25, Tritech Software, Serv, $6,702.70, **EMA:** Office Peeps, Batteries, $13.05, Runnings, Coolers-3/Spray/Clevis/Pin, $233.30, Cole's, Gas, $161.35, Sodaks Marina, Parts-Labor, $12,469.51, **24/7:** Redwood Toxicology, Cups, $525.00 **Grand Total: $251,869.59**

DEF FUEL/ERROR:

CAO Shelli Gust told the board Vollan Oil had a clerical error within their system that led to 77 gallons of DEF fluid being delivered to Lake County. As it wouldn't have been cost effective to return the oil, and the highway department will need it in the future, Highway Superintendent Nels Nelson decided to keep the fluid. Motion by Leighton, second by Slaughter, to acknowledge the delivery of 77 gallons of DEF at a rate of $2.39/gallon due to a clerical error by the vendor, Vollan Oil. Motion carried. Gust informed the board DEF fuel, by state statute, does not need to come before the board for approval. The board agreed Superintendent Nels Nelson should get competitive bids, and the quotes do not need to be brought before the commission.

FUEL QUOTES:
The board reviewed the following fuel quotes of August 25, 2022.

	10% Ethanol	#2 Diesel
Cole's Petroleum	$2.7818	$4.1443
Vollan Oil	$2.8400	$4.1745

Motion by Johnson, second by Reinicke, to approve the low quote of Cole's Petroleum of August 25, 2022. Motion carried.

FEDERAL BRIDGE PROGRAM GRANT RECIPIENTS:
CAO Gust told the board Lake County was not chosen for a federal bridge program grant for bridge #40-200-185 (structure on 462nd Ave, 0.5 miles north of 239 Street between Round Lake and Brant Lake).

BRIDGE IMPROVEMENT GRANT RECIPIENTS:
Lake County was chosen as a 2023 Preliminary Engineering Bridge Improvement Grant recipient for bridge #40-071-210 (structure 2W of Orland on 449th Ave over creek SN40-071-210). Total cost of preliminary engineering for this project is estimated at $39,000 with Lake County receiving $31,200 in grant proceeds.

5-YEAR TRANSPORTATION MEETING:
CAO Gust told the board the open house for the 5-year transportation plan will be in the commission room, September 26th at 6 p.m.

MEETINGS ATTENDED:
Commissioner Wollman and Commissioner Reinicke attended CHN interviews.

TRAVEL REQUESTS:
Motion by Slaughter, second by Leighton, to approve the August 2022 travel requests. Motion carried.

PERSONNEL: None

2023 PROVISIONAL BUDGET:
Auditor Barrick told the board there had been a clerical error in the published provisional budget on the cash applied line. Barrick will have the lower part of the provisional budget reprinted in the paper with the correct amount. Motion by Reinicke, second by Johnson, to approve the Provisional Budget for the year 2023 with the correction to the cash balance line. Motion carried. Chair Wollmann read the provisional budget notice. Chair Wollmann called for anyone who would like to speak in the audience or on Zoom about the provisional budget.

2023 PROVISIONAL BUDGET DISCUSSION:
Brooke Rollag, LAIC Executive Director, appeared before the board asking them to reconsider the reduction in the amount LAIC requested for 2023. Rollag said the money allocated to LAIC helps to bring businesses in and increases the tax base. Tammy Miller, CEO Madison Regional Health System, asked the board to reconsider the reduction in the Ambulance's request. Miller said with the cuts made the hospital may be forced to establish an ambulance district and she hasn't asked the city for an allocation due to the fact the city is a part of the county.

SMITH'S COVE ROAD DISTRICT:
Glenn Boomsma, representing Smith's Cove Road District, presented a petition, verification of surveyor, and plat of the proposed Smith's Cove Road District. Boomsma is asking for an election to take place so Smith's Cove Road District can be incorporated. Motion by Reinicke, second by Leighton, to acknowledge receipt of the petition and with the assent of a majority of the registered voters within the proposed district issue an order declaring that the area be an incorporated road district. Motion carried.

PROPOSED TID/TIF FINANCING:
Toby Morris, Colliers Securities, appeared before the board to discuss a potential TIF being established for Manitou Group's expansion, which could include the by-pass road starting at Pizza Ranch and ending at the Prostrollo Corner. Morris told the board: a TIF is possible, a TIF can last as long as 20 years, this TIF would be designated industrial, and if the TIF doesn't work it can be dissolved. Motion by Reinicke, second by Leighton, to authorize Toby Morris, Colliers Securities, to

move forward with a prospective TIF starting at Pizza Ranch and ending at the Prostrollo Corner. Motion carried.

2023 BUDGET DISCUSSION:

Nels Nelson, Highway Superintendent, was present to discuss his 2023 budget. Nelson provided quotes to lease and quotes to purchase a John Deere loader and a John Deere motor grader from RDO Equipment and Butler Machinery. He also provided a proposal to lease or to purchase a Ram 2500 Tradesman Crew Cab 4X4. After much discussion, the board would like to see Nelson lease the loader and motor grader and purchase the pick-up. The Highway budget will see a $100,000 decrease in the equipment line by leasing the loader and motor grader and purchasing the pickup. Motion by Reinicke, second by Leighton, to lower the highway machinery/equipment line (20100X4340311) from $300,000 to $200,000. Motion carried.

A short break was held before the next appointment.

MAY 12TH STORM DAMAGE UPDATE/RAMONA & 4-H BARNS:

Dave Hare, Buildings & Grounds Superintendent, gave an update on the buildings needing repair from the May 12th storm. Hare contacted three construction companies asking for a quote to repair the damaged roof on the Ramona shop building. Barger Construction won't quote, Amert's gave a quote of $15,645 but will not be able to complete the work until summer 2023, and DeCurtins & Sons quoted $10,076.14 and would be able to complete the work this fall. Lake County's insurance will pay $2,935 to repair the roof. The board agreed that $2,935 isn't enough to complete the repairs. Hare was asked to meet with the insurance adjuster at the same time with the contractor to see if more money can be received from insurance for the damages. Motion by Reinicke, second by Johnson, to move forward with DeCurtins & Sons contingent upon meeting with the insurance adjuster and the contractor. Motion carried. Hare also told the board the roof on four buildings at the 4-H grounds were damaged during the storm. Insurance will pay $6,686.23 to patch the buildings. The companies that quoted all new shingles on the 4-H Barns were Dietterle Construction, Madison, at $92,989.03 and River City Roofing, Sioux Falls, at $104,109.02. ACS, Madison, quoted patching open areas only at $2,040.82. The board believes more money should be received from the insurance claim to repair the damages. Hare was asked to set a meeting up with the state's attorney, insurance adjuster, and the insurance agent.

CHANGE ORDER/HWY DEPARTMENT:

Dave Hare, Buildings & Grounds Superintendent, told the board a change order was needed on the repairs to the garage at the highway department. It was found that new footings were needed on the truck shed (cold storage shed) before the garage doors could be installed. The additional amount for the footings would be $7,500. Motion by Reinicke, second by Johnson, to approve the change order for $7,500. Motion carried.

UTLITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust presented utility occupancy application 2022-20 of Sioux Valley Energy, Jim Kuyper, PO Box 216, Colman. Work to be done-install new underground electric cable into Gracevale Colony. The project will run across 238th St (CR36), approximately 420' east of the 446th Ave intersection. Supt. Nelson has reviewed and recommended this for approval. Motion by Johnson, second by Reinicke, to approve the Utility Occupancy Application 2022-20 of Sioux Valley Energy and authorize the chair to sign. Motion carried.

APPROVE AMENDMENT #1 ARPA AGREEMENT (BETHEL):

Bethel Lutheran Home would like to change the name of the representative associated with their ARPA agreement. The previous representative has retired, and the new representative is Jonna Schmidt. Motion by Reinicke, second by Johnson, to approve Amendment #1 to the ARPA Agreement with Bethel Lutheran Home and authorize the chair to sign. Motion carried.

APPROVE AMENDMENT #1 ARPA AGREEMENT (FOOD PANTRY):

CAO Gust has received notice from the Food Pantry that they are changing their scope of their ARPA request. Initially ICAP was going to build a new building, but it is no longer feasible due to current economic conditions and construction costs. ICAP is instead purchasing the current headquarters

building that it has been leasing. Funds will be used as a contribution to aid in the acquisition and modification of the current Interlakes Community Action Partnership (ICAP) headquarters building so that the Food Pantry may upgrade, expand, and relocate to this new location to meet increasing demands due to the COVID-19 pandemic. This does not impact the original purpose of the ARPA grant request. Motion by Slaughter, second by Leighton, to approve Amendment #1 to the ARPA Agreement with the Lake County Food Pantry and authorize the chair to sign. Motion carried.

APPROVE CHESTER FUNDRAISERS/SCHOOL YEAR 2022-2023:

CAO Gust told the board Chester School District has reached out to let the county know they will periodically be holding raffles, contests, or games of chance this school year. Motion by Reinicke, second by Johnson, to acknowledge receipt of written notice from the Chester School District of fundraisers to be held periodically by the school and its affiliated organizations throughout the remainder of the 2022-2023 school year. Motion carried.

ELECTION DATE/NEW OLDHAM-RAMONA-RUTLAND SCHOOL DISTRICT:

Auditor Barrick told the board since Oldham-Ramona School District has consolidated with Rutland School District as a result of the May 10th election, now an election will need to take place to elect the school board. Barrick proposed to hold the school board election on Tuesday, November 29, 2022, 7 a.m.-7 p.m. Absentee voting will take place at the Auditor's Office. There will be a polling place in Rutland and one in Ramona. Motion by Leighton, second by Slaughter, to set the election date on Tuesday, November 29, 2022, for the special election of the school board for the new Oldham-Ramona-Rutland School District 39-6. Motion carried.

EXECUTIVE SESSION:

Motion by Reinicke, second by Leighton, to enter into executive session. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Leighton, to return to regular session. Motion carried. Chair Wollmann reported one personnel matter was discussed.

ADJOURN:

Motion by Reinicke, second by Johnson, at 11:50 a.m. to adjourn. Motion carried. The next meeting will be on September 20, 2022, at 9 a.m. in the commission room.

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

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