LAKE COUNTY COMMISSION MINUTES
August 16, 2022

The Board of Lake County Commissioners met in regular session on August 16, 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:

Chair Wollmann read the public comment guidelines. Michael Shum, Lake County resident, read a letter requesting a moratorium for any new pipelines running through Lake County, namely the proposed Summit Carbon Solutions pipeline. Commissioner Johnson said he appreciated Mr. Shum's comments and encouraged the other commissioners to seek out a copy of a white paper written by attorneys for the SDPAA.

AGENDA APPROVED:

Motion by Reinicke, second by Leighton, to approve the agenda of August 16, 2022. Motion carried

MINUTES APPROVED:

Motion by Slaughter, second by Johnson, to approve the unapproved minutes of August 2, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve payroll of July 25-August 7, 2022. Motion carried. Commissioners: $6,349.25; Auditors Ofc: $4,380.00; Treasurers Ofc: $5,447.20; States Attorney Ofc: $9,511.44; Govt Bldgs: $6,043.20; Dir Equalization Ofc: $5,777.25; Register Deeds Ofc: $4,283.84; VSO: $769.50; Sheriff Ofc: $20,140.27; Jail: $11,224.12; Coroner: $700.00; EMA: $1,978.40; 911 Comm Center: $10,871.19; 24/7: $697.70; Road & Bridge: $17,478.90; Welfare: $86.52; Extension: $1,796.00; Zoning; $1,874.92 Grand Total $109,409.70.

ACCOUNTS PAYABLE:

Motion by Leighton, second by Johnson, to approve accounts payable of August 12 & 17, 2022. Motion carried.

8-12-22 General: Dakotaland Fed Cr Union, CU, $75.00, Lake Co Treasurer, Withholdings, $18,034.69, **Auditor:** First Bank, Ach Charges, $28.28, Centurylink, Util, $35.28, BIT, Util, $10.51, **Treasurer:** Centurylink, Util, $40.28, BIT, Util, $25.97, **St Atty:** Centurylink, Util, $27.28, BIT, Util, $7.15, **Govt Bldg:** Centurylink, Util, $13.90, BIT, Util, $1.30, **DOE:** Centurylink, Util, $13.64, BIT, Util, $16.30, **ROD:** Centurylink, Util, $13.64, BIT, Util, $9.21, **VSO:** Centurylink, Util, $13.64, Verizon, Util, $40.01, BIT, Util, $16.97, **Sheriff:** First Interstate Bank, Tape, $333.98, At&T, Util, $339.04, First Interstate Bank, Fuel, $158.01, **Jail:** First Interstate Bank, Supplies, $193.95, Centurylink, Util, $48.91, BIT, Util, $53.18, **Support Of Poor:** Centurylink, Util, $13.90, **Recreation:** At&T, Util, $43.16, **Extension:** Centurylink, Util, $13.64, **Weed:** Verizon, Util, $13.12, **Zoning:** Centurylink, Util, $13.64, BIT, Util, $18.53, **Hwy Rd-Br:** Lake Co Treasurer, Withholdings, $3,760.52, Midamerican Energy, Util, $11.49, Sioux Valley Energy, Repairs, $2,338.00, Xcel Energy, Util, $10.54, Centurylink, Util, $21.64, Verizon, Util, $85.82, **911 Comm:** Breit & Boomsma, PC, Garnishment, $136.57, Lake Co Treasurer, Withholdings, $2,226.34, Messerli & Kramer, Garnishment, $136.57, Centurylink, Util, $105.21, Triotel Comm, Serv, $167.53, Verizon, Util, $91.98, BIT, Util, $21.20, **EMA:** Lake Co Treasurer, Withholdings, $461.97, Centurylink, Util, $13.90, Verizon, Util, $82.00, Centurylink, Util, $13.64, **24/7:** Lake Co Treasurer, Withholdings, $105.34, **Rural Access:** Verizon, Util, $40.01, **St Remittance:** SD Dept Of Rev, Fees, $273,849.07, **M&P Fund:** SDACO, Fees, $372.00 **Grand Total: $303,717.45**

8/17/22 Commission: Madison Daily Leader, Minutes, $433.62, , SDACC, Reg/2, $390.00, , Infotech, Maint, $46.00, **Elections:** DSU, Rent, $500.00, Quadient, Postage, $20.55, Infotech, Maint, $66.00, **Judicial:** Daniel P Feldhaus Report, Transcripts, $175.80, Dawson, Jacob D, CAA, $1,045.35, Miller, Cody, CAA, $2,257.35, **Auditor:** Software Services, Serv, $1,496.00, Madison Daily Leader, Ad, $215.40, Infotech, Maint, $114.00, First Bank, Software, $191.57, Quadient,

Postage, $268.50, SDACC, Reg, $195.00, Allegiant, Util, $7.98, **Treasurer:** Software Services, Serv, $176.00, Infotech, Maint, $177.00, Quadient, Postage, $843.17, SDACC, Reg, $195.00, Allegiant, Util, $7.98, **St Atty:** Infotech, Maint, $274.00, Quadient, Postage, $3.96, Allegiant, Util, $7.98, Relx, Sub Fee, $190.00, **Govt Bldgs:** Carquest, Battery, $310.98, Infotech, Maint, $72.00, Porta Pros, Rental, $190.00, Builders First Source, Wood, $71.01, Carquest, Serv, $10.00, Classic Corner, Fuel, $80.00, Cole's, Gas, $263.57, Home Service, Salt, $41.80, Runnings, Battery, $34.19, Tire Motive, Serv, $235.94, Bud's Clean Up, Serv, $200.47, City Of Madison, Util, $1,793.00, Carquest, Headlight, $47.98, **DOE:** Software Services, Serv, $1,386.00, Infotech, Maint, $215.50, Quadient, Postage, $4.56, Cole's, Gas, $39.68, First Bank, Travel Exp, $912.20, Allegiant, Util, $7.97, **ROD:** Infotech, Maint, $158.00, Quadient, Postage, $98.44, SDACC, Reg, $195.00, **VSO:** Quadient, Postage, $5.37, Allegiant, Util, $7.98, Infotech, Maint, $48.95, **GIS:** Infotech, Maint, $33.00, **IT:** Software Services, Serv, $88.00, Tyler Tech, Document Pro, $37.50, Software Services, Serv $1,144.00, Infotech, Maint, $910.00, **Sheriff:** Madison Reg Health, Bl Alcohols, $1,536.00, Redwood Toxicology, Supplies, $841.30, SD Dept Of Health, Bl Test, $40.00, Wollmann, Mathew, Transport, $298.13, Infotech, Maint, $557.27, Quadient, Postage, $102.98, Runnings, Plug, $28.99, Classic Corner, Fuel, $23.22, Cole's, Gas, $2,009.31, Karl Chevrolet, Upfit, $6,821.50, Steves Tire, Serv, $1,150.48, Tire Motive, Serv, $980.92, Ruan Inc., Lease, $14,978.62, Talk The Tee, Car Decals, $369.92, **Jail:** Madison Reg Health, Serv, $8,965.08, Lewis Drug, Meds, $1,112.20, Pennington County Jail, Transport, $138.41, Minnehaha Co Juv Det, Juv Detention, $8,995.00, Infotech, Maint, $489.25, Lewis Drug, Supplies, $15.34, Allegiant, Util, $7.98, City Of Madison, Util, $2,157.16, Sunshine Foods, Prisoner Meals, $9,022.37, **Coroner:** Rustand, Mark, Fees, $155.00, **Support Of Poor:** Infotech, Maint, $39.00, Quadient, Postage, $1.14, **CHN:** First Bank, Supplies, $63.01, Quadient, Postage, $20.23, First Bank, Regs, $250.00, **MI Board:** Nelson, John M, Serv, $505.00, Oftedal, Abby, Serv, $202.00, **Recreation**: Bud's Clean Up, Serv, $55.00, **Extension:** Leader Printing, Cardstock, $80.00, Runnings, Supplies, $110.97, First Bank, Supplies, $538.89, Quadient, Postage, $30.21, Infotech, Maint, $342.50, **Zoning:** Mtg/Mileage: Ackerman, Jody, $43.44, Bickett, Donald, $48.48, Hansen, Daniel,$44.70, Schaefer, Alan, $42.60, Madison Daily Leader, Notices, $42.96, Infotech, Maint, $48.00, Quadient, Postage, $100.89, Anderson, Mandi, Mileage, $13.02, **Road & Bridge:** Banner, Serv, $755.00, SD Dept Of Env & Nat Res, Serv, $100.00, Carquest, Socket, $71.50, Dakota Fluid Power, Supplies, $137.64, Lake County Intl, Kit, $1,184.53, Northern Truck Equip, Light, $759.43, O'Reilly's, VC Breather, $15.98, Aramark Uniform Serv, Serv, $44.24, Builders First Source, Wood, $247.38, Michael Todd & Co, Supplies, $593.57, Tiger Mowers, Supplies, $170.65, F & M, Supplies/Repair, $1,016.00, Knife River, Asphalt, $49,969.05, Cole's, Gas/Diesel, $9,345.49, Bowes Const, Oil, $3,150.00, Flint Hills, Asphalt, $111,875.37, SDACC, Reg, $195.00, Infotech, Maint, $106.00, Fair Manufacturing, Snow Blower, $21,531.00, Diesel Machinery, Sweeper Rental, $935.37, Brock White, Lath, $59.00, **911:** Racom Corp, Renewal, $75.00, Infotech, Maint, $216.00, Quill Corp, Supplies, $359.97, **EMA:** Blue Valley Public Safety, Maint/Batt, $4,441.68, Infotech, Maint, $48.00, Carquest, Fuel, $75.00, Cole's, Gas, $90.69, Milpro Marine, Boat, $37,540.00, **Bldg:** G & R Controls, Compressor, $9,951.00, Heinemann Restoration, Tuck Pointing, $46,200.00, **24/7:** Alcohol Monitoring Sys, Monitoring, $54.75, Pharmchem, Analysis, $157.25, Satellite Tracking, Bracelets, $71.50, **Dive Team**: Dive Rescue Int'l, Training, $800.00, First Bank, Lodging, $313.50 **Total: $384,016.31**

PERSONNEL: None

DANR NOTICE OF INTENT FOR COVERAGE/BRIDGE PROJ 40-140-143:

CAO Shelli Gust told the board she has received a Notice of Intent from the Department of Agriculture and Natural Resources to obtain coverage under the SWD (Stormwater Discharge) General Permit for stormwater discharges associated with the box culvert project 40-140-143 on 456th Ave, 0.1 miles north of SD Hwy 34. The permit is for containing on-site sediment during the project. Motion by Leighton, second by Slaughter, to ratify and affirm the chair's approval of the Notice of Intent for Coverage under SWD General Permit for Bridge Project 40-140-143 and Certification of Applicant. Motion carried.

APPROVE 2023 LEMPG SUB-RECIPIENT AGREEMENT:

CAO Gust presented to the board the 2023 Local Emergency Performance Grant (LEMPG) Sub-Recipient Agreement. The States Attorney's office has reviewed this agreement and found no significant changes. Motion by Slaughter, second by Leighton, to approve the 2023 Local Emergency Management Performance Grant (LEMPG) Agreement and authorize the chair to sign. Motion carried.

APPROVE 4-H RENTAL APPLICATION:

CAO Gust told the board Healing Hope Ministries has applied to hold a Walk to Remember for families who have lost a child and also serve as a fundraiser for Healing Hope Ministries. The walk would be held on September 10th. Motion by Reinicke, second by Johnson, to approve the application of Healing Hope Ministries to rent the 4-H Center and 4-H Grounds on September 10th for a Walk to Remember and Fundraiser, contingent upon receipt of the signed rental agreement and proof of insurance. Motion carried.

APROVE FUEL QUOTES:

Motion by Johnson, second by Reinicke, to approve the only quote of Cole's Petroleum for August 4, 2022. Motion carried. Cole's Petroleum 10% Ethanol - $2.8340 #2 Diesel - $3.5850

APPLICATION FOR OCCUPANCY FOR UNDERGROUND CONST COUNTY ROADS ROA:

#22-02 Nicolas Kearin, 23248 457th Ave, Madison. CAO Gust presented the Occupancy For Underground Construction On County Roads Right-Of-Way application from Nicolas Kearin. Hwy Superintendent Nels Nelson has recommended approval on this application. Motion by Leighton, second by Reinicke, to approve application for Underground Construction on County Roads Right-Of-Way for Nicolas Kearin and authorize the chair to sign. Motion carried.

MEETINGS ATTENDED:

Commissioner Leighton attended Sioux Valley District meeting. Commission Slaughter attended Sioux Valley District meeting and attended a budget meeting with Hwy Supt. Nelson and CAO Gust. Commissioner Wollmann attended Sioux Valley District meeting. Commissioner Reinicke was chosen as a judge for the pie contest held during 4-H Achievement Days, attended Sioux Valley District meeting, DVN board meeting, and DVN training. Commissioner Johnson attended Sioux Valley District meeting and Planning & Zoning meeting.

2023 BUDGET DISCUSSION:

Nels Nelson, Hwy Supt., told the board he had a meeting with Commissioner Slaughter and CAO Gust to trim down his budget. Nelson was able to subtract $1,536,950 from his original budget request. Discussion was held on whether to buy or lease large equipment. No decision was made at this time.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Johnson, to enter into a board of adjustment. Motion carried. Commissioner Slaughter acknowledged receipt of the unapproved Planning Commission minutes of August 10, 2022. Mandi Anderson, Zoning Officer, presented the following variance and conditional use applications.

#22-02 Variance application of Marvin & Roseann Brinkman-SW 1/4 of Section 28-107-54, Concord Township (15000-10754-28310). Marvin Brinkman was present to discuss his variance application. The applicants are requesting to build a personal storage shed on their existing farmstead to replace several smaller sheds that were destroyed from the May 2022 storm. The Planning Commission recommended a setback of 35' from the edge of the road right-of-way. Motion by Reinicke, second by Slaughter, to grant Variance #22-02 and adopt the recommended findings of the Planning Commission listed in the staff report. Motion carried.

#22-21 Conditional Use application of A.H. Meyer & Son's Inc.-Lots 9-12 Block 5 Original plat to the town of Winfred Section 7-106-54, Winfred Township. Melissa Shipley, A.H. Meyer & Son's office manager, was present to discuss this application. The applicants are requesting to bring in a temporary pod to be used as an office while the permanent office building is being constructed. The current office was destroyed during the May 2022 storm. Motion by Slaughter, second by Leighton, to grant the conditional use permit #22-21 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 Slaughter, to return to regular session. Motion carried.
ZONING/PLATS:
Zoning Officer Anderson presented the following plats.
Plat of Lot 18 Block 1 of Peterson's 2nd Addition in Outlot 3 of Gov't Lot 2 in the NE1/4 of Section 23-T106N-R52W of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Slaughter to approve the plat of Lot 18 in Block 1 of Peterson's 2nd Addition in Outlot 3 of Gov't Lot 2 in the NE1/4 of Section 23-T106N-R52W 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 1 of Bourne Addition in Gov't Lot 3 in the NE1/4 of Section 36, T106N, R52W, of the 5th P.M., Lake County, SD. Motion by Johnson, second by Leighton, to approve the plat of Lot 1 of Bourne Addition in Gov't Lot 3 in the NE1/4 of Section 36, T106N, R52W 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 2C and 3A in 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 Reinicke, second by Slaughter, to approve the plat of Lots 2C and 3A in 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.
Plat of Lot 1A Henry Laun Addition in the SE1/4, Section 35, T105N, R52W, of the 5th P.M., Lake County, SD. Motion by Leighton, second by Reinicke, to approve the plat of Lot 1A Henry Laun Addition in the SE1/4, Section 35, T105N, R52W, of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.
Plat of Tract 1 Terwilliger Addition in the NW1/4 of Section 17, T106N, R54W, of the 5th P.M., Lake County, SD. Motion by Reinicke, second by Leighton, to approve the plat of Tract 1 of Terwilliger Addition in the NW1/4 of Section 17, T106N, R54W, of the 5th P.M., Lake County, SD, as it meets county regulations and taxes have been paid in full. Motion carried.
BUDGET 2023 DISCUSSION:
Deb Walburg, Treasurer, told the board she would like to withdraw her 2023 status change request for T.K. Harmdierks. CAO Gust presented a spreadsheet that included budget additions/ deletions that were discussed at the last meeting. Discussion was held on Jen Hayford's request to go full-time at Lake County as 4-H Advisor. The commission agreed it wouldn't be fair to Moody County as Lake County does have an agreement with them. The board also agreed Hayford has done a wonderful job with the 4-H program. The 4-H advisor will stay 60% Lake County – 40% Moody County. Auditor Barrick presented three spreadsheets which showed a 3% wage increase, $0.50 wage increase, and no increase. The Commissioners have elected not to receive a wage increase in 2023. The board told Barrick to work up a $0.50 & $0.52 spreadsheet without the Commissioners wage increase. CAO Gust detailed the IT budget.
EXECUTIVE SESSION:
Motion by Reinicke, second by Johnson, to enter into executive session. Motion carried.
REGULAR SESSION:
Motion by Reinicke, second by Slaughter, to return to regular session. Motion carried. Chair Wollmann reported three personnel issues were discussed.
PERSONNEL/JAIL:
Motion by Reinicke, second by Leighton to approve Joshua Oberloh staying on as part-time correctional officer, at his current rate of $19.36/hr, effective 8/15/22. Motion carried.
REPORTS RECEIVED:
July fees collected: Zoning, $3,424.00, Register of Deeds, $16,367.00, and Sheriff, $18,867.37.
ADJOURN:
Motion by Reinicke, second by Leighton, at 12.32 p.m. to adjourn. Motion carried. The next meeting will be a special meeting on August 22, 2022, at 9 a.m. in the commission room to discuss the 2023 budget.
/s/Paula Barrick /s/Kelli Wollmann

PAULA BARRICK
Lake County Auditor

KELLI WOLLMANN
Chair, Lake County Commission

Published at the total approximate cost of $