LAKE COUNTY COMMISSION MINUTES
August 2, 2022

The Board of Lake County Commissioners met in regular session on August 2, 2022, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Vice-Chair Aaron Johnson called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Aaron Johnson, Commissioner Adam Leighton, Commissioner Deb Reinicke, and Commissioner Dennis Slaughter all present. Absent: Commissioner Kelli Wollmann. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: None

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda of August 2, 2022. Motion carried

MINUTES APPROVED:

Motion by Slaughter, second by Reinicke, to approve the unapproved minutes of July 19, 2022. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Leighton, to approve payroll of July 11-July 24, 2022. Motion carried. Commissioners: $2,849.25; Auditors Ofc: $3,948.00; Treasurers Ofc: $5,447.20; States Attorney Ofc: $9,191.13; Govt Bldgs: $5,563.20; Dir Equalization Ofc: $5,567.37; Register Deeds Ofc: $4,129.28; VSO: $769.50; Sheriff Ofc: $19,896.27; Jail: $12,557.38; EMA: $1,978.40; 911 Comm Center: $11,083.44; 24/7: $689.09; Road & Bridge: $16,061.71; Welfare: $86.53; Extension: $1,556.00; Zoning: $1,874.93. Grand Total $103,248.68.

ACCOUNTS PAYABLE:

Auditor Barrick told the board she has received a bill from Infotech regarding a warranty extension for the Courthouse server. The one-year warranty is $850 and will expire July 7, 2024. This will be included in the August 3rd accounts payable. Motion by Leighton, second by Slaughter, to approve accounts payable of July 28 and August 3, 2022 with the addition of Infotech. Motion carried.

Accounts Payable 7/28/22: General: Aflac, Ded, $1,766.38, Avera, Prem, $16,018.30, Delta Dental, Ded, $591.50, Lake Co Treasurer, Withholdings, $17,625.48, Optilegra, Prem, $442.26, SD Retirement Sys, Collections, $27,394.81, SD Supp Retirement, Collections, $3,980.31, Unum Life Ins, Prem, $198.60, **Commissioner:** Midco, Util, $20.77, **Auditor:** Midco, Util, $24.44, **Treasurer:** Midco, Util, $6.00, **St Atty:** Midco, Util, $27.25, **Bldgs:** City Of Madison, Util, $165.31, Midco, Util, $6.82, Northwestern Energy, Util, $10.00, **DOE:** Midco, Util, $31.25, **ROD:** Midco, Util, $13.63, **VSO:** Midco, Util, $6.82, **Sheriff:** C & W Diesel & Truck Serv, Air Conditioner, $700.00, **Jail:** Midco, Util, $114.60, Northwestern Energy, Util, $187.00, **Support Of Poor:** Midco, Util, $6.82, **Extension:** City Of Madison, Util, $697.80, Midco, Util, $121.73, Northwestern Energy, Util, $10.00, **Weed:** Midco, Util, $4.82, **Planning & Zoning:** Midco, Util, $6.82, **Road & Bridge:** Aflac, Ded, $342.80, Avera, Prem, $7,362.28, Delta Dental, Ded, $358.30, Lake Co Treasurer, Withholdings, $3,706.97, Optilegra, Prem, $139.75, SD Retirement Sys, Collections, $5,784.64, SD Supp Retirement, Collections, $275.00, Unum Life Ins, Prem, $46.80, City Of Madison, Util, $444.53, Northwestern Energy, Util, $11.38, Sioux Valley Energy, Hwy 34 Lights, $166.50, Midco, Util, $134.72, **911:** Aflac, Ded, $481.76, Avera, Prem, $6,268.29, Delta Dental, Ded, $136.50, Lake Co Treasurer, Withholdings, $2,620.17, Optilegra, Prem, $71.67, SD Retirement, Collections, $4,056.06, SD Supp Retirement, Collections, $157.50, Unum Life Ins, Prem, $31.20, At&T, Util, $40.04, Midco, Util, $9.63, Sioux Valley Energy, Util, $117.38, **EMA:** Aflac, Ded, $25.92, Avera, Prem, $735.34, Delta Dental, Ded, $45.50, Lake Co Treasurer, Withholdings, $476.54, Optilegra, Prem, $8.94, SD Retirement, Collections, $673.80, SD Supp Retirement, Collections, $37.50, Unum Life Ins, Prem, $5.20, Sioux Valley Energy, Sirens, $508.54, Midco, Util, $6.82, City Of Madison, Util, $195.81, Northwestern Energy, Util, $10.00, **24/7:** Lake Co Treasurer, Withholdings, $108.24, SD Retirement, Collections, $54.01 **Total: $105,835.55**

Accounts Payable 8/3/22: Commissioners: Richardson, Wyly, Wise, LLP, Crt Case, $74.00, Infotech, Maint, $46.00, **Elections:** Office Peeps, Toner, $108.70, Infotech, Maint, $66.00, **Judicial:** Daniel P Feldhaus, Transcripts, $305.20, CAA: Dawson, Jacob D, $1,646.30, Miller, Cody, $429.25, Stanford, Lori, $2,331.25, Unger Law Office, $3,021.60, Juror Fees, $1,224.56, Deya Thorin, Spanish

Interpreter, $240.72, **Auditor:** Marco, Maint, $12.75, Infotech, Maint, $114.00, DCI, Backgnd Check, $26.75, Office Peeps, Supplies, $16.38, Gordon Flesch Company, Headsets, $635.00, **Treasurer:** A&B Business, Maint, $112.17, Infotech, Maint, $177.00, My Place Hotel, Bed Tax, $4.00, Gordon Flesch Co, Serv, $145.00, **St Atty:** Infotech, Maint, $274.00, Century Business, Maint, $88.32, Thomson Reuters, Books, $121.92, **Bldgs:** Midwest Alarm, Smoke Detector, $198.99, Grainger, Spring Kits, $67.10, Infotech, Maint, $72.00, Bob's Elec, Serv, $132.60, Heiman, Recharge Extinguisher, $36.00, Builders First Source, Wood, $51.51, Classic Corner, Fuel, $80.00, Timmer's, Repairs, $541.56, Ace Hardware, Supplies, $40.32, Builders First Source, Screws, $19.50, Ace Hardware, Supplies, $147.01, **DOE:** Marshall & Swift, CD/Book, $2,084.15, Century Business, Maint, $55.80, Infotech, Maint, $271.75, SDAAO, Reg, $1,050.00, Blanchette, Debra, Travel, $40.05, Arrowwood Resort, Lodging, $326.76, **ROD:** Century Business, Maint, $43.46, Infotech, Maint, $158.00, Gordon Flesch, Headsets, $635.00, Office Peeps, Supplies, $12.09, **VSO:** Infotech, Maint, $48.95, **GIS:** Infotech, Maint, $33.00, **IT:** Tyler Tech, 5% Contract: Auditor, $8,938.99, Treasurer, $3,516.51, Sheriff,$1,552.00**,** Tyler Tech**,** State Process Review/Project Manage, $243.75, Infotech, Maint/Server Warranty, $1,760.00, **Sheriff:** Redwood Tox, Bl Tests, $423.00, Fed Ex, Shipping, $15.92, Infotech, Maint, $557.27, McLeods, Tickets, $246.74, Ace Hardware, Supplies, $29.95, Office Peeps, Supplies, $175.51, Tire Motive Serv, Oil/Filters, $76.45, Gordon Flesch, Phone Headset, $317.50, **Jail:** Rising Hope Counseling, Serv, $350.00, Minnehaha Co Juv Det Cnt, Housing, $7,710.00, SD Sheriffs' Assoc, Maint Fee, $1,760.00, Office Peeps, Toner, $99.68, Infotech, Maint, $489.25, Phoenix Supply, Gloves, $688.50, **Support of Poor:** Infotech, Maint, $39.00, **Mental Illness:** Lincoln County Auditor, Serv, $608.70, Minnehaha County Auditor, Housing, $110.00, Nelson, John M, Serv, $202.00, Community Counseling, Serv, $1,232.00, **Recreation:** Madison Lawn Care, Serv, $361.00, **Extension:** Century Business, Maint, $235.63, Shop 4h, Flag, $44.90, Ace Hardware, Paint, $79.96, Office Peeps, Supplies, $123.32, State 4-H Ofc, Adm/Pass, $33.00, Hayford, Jennifer, Travel, $53.32, Quality Inn, Lodging, $50.26, Bud's Clean Up, Serv, $148.35, City Of Madison, Util, $697.60, Infotech, Maint, $280.00, Madison Booster Club, Ad, $120.00, **Planning & Zoning:** Infotech, Maint, $48.00, **Road & Bridge:** Avera Occupational, Screening, $62.00, Tiger Corp, Supplies, $763.46, Bowes Const, Tack Oil, $1,925.00 Infotech, Maint, $106.00, Bowes Const, Asphalt, $680,520.40, Lake County Intl, Tractor, $155,633.00, **911:** Two Way Solutions, Reprogram Pagers, $195.00, Infotech, Maint, $216.00 Quill Corp, Supplies, $141.98, **EMA:** Infotech, Maint, $48.00, Office Peeps, Supplies, $280.65, **ARPA:** ICAP, ARPA Grant/SLFRF, $66,500.00 **Total: $957,176.02**

PERSONNEL ACTION:

Shelli Gust, HRS, reported three personnel actions. Motion by Reinicke, second by Leighton, to approve the hire of Steven Seitz, full-time Deputy Auditor II, at a rate of $18/hr, effective 8/3/2022, and contingent upon pre-employment screening. Motion carried. Motion by Slaughter, second by Leighton, to approve Matt Feistner, Grant Lanning, and Aaron Talich as temporary Sheriff Deputies for the 2022 Prairie Village Jamboree, 8/25/22 through 8/28/2022, at a rate of $25/hr. Motion carried. Motion by Reinicke, second by Slaughter, to acknowledged Mike O'Connell's last day for the 2022 summer season will be 8/11/22. Motion carried.

UTILITY OCCUPANCY APPLICATIONS/PERMITS:

Shelli Gust, CAO, informed the board of the following Utility Occupancy Applications and Permits.

#2022-17 Sioux Valley Electric, Tim Schoolmeester, 47092 SD Highway 34, Colman, SD. Work to be done-direct bury of a line to a residence across 223rd St (CR16), approximately 1,530' east of 462nd Ave (CR19). It has been recommended for approval by the Highway Superintendent. Motion by Reinicke, second by Leighton, to approve the Utility Occupancy Application #2022-17 of Sioux Valley Energy and authorize the vice-chair to sign. Motion carried.

#2022-18 Xcel Energy, Hannah Sayre, 825 Rice St., St. Paul, MN. Work to be done-replace two deteriorating power poles along the west side of Pleasant Ave (CR43), north of 226th St (CR22). It has been recommended for approval by the Highway Superintendent. Motion by Leighton, second by Reinicke, to approve the Utility Occupancy Application #2022-18 of Xcel Energy and authorize the vice-chair to sign. Motion carried.

#2022-19 Sioux Valley Electric, Jim Kuyper, 47092 SD Hwy 34, Colman, SD. Work to be done-four miles of overhead electric distribution line beginning in the NE corner of intersection 238th St (CR46) and 451st Ave (CR41). The line proceeds east for three miles to the NW corner of 238th St and 454th Ave. Then the line will run north for one mile to the SW corner of intersection 237th and 454th and cross 454th Ave and proceed East. Motion by Reinicke, second by Leighton, to approve Utility Occupancy Application #2022-19 of Sioux Valley Energy and authorize the vice-chair to sign. Motion carried.

COURT SECURITY COMMITTEE:

CAO Gust told the board in December 2020, the UJS engaged the National Center for State Courts to assist in developing recommendations for a process to improve courthouse security in South Dakota. In order to be eligible for grant funding for security improvements, counties must form a Court Security Committee. Commissioner Slaughter volunteered to be a member of this committee, along with a Judge, Sheriff's Office representative, the Buildings and Grounds Superintendent, and the Commission's Administrative Officer. The meetings will be monthly and may change to quarterly once it is up and running.

RAIF (RURAL ACCESS INFRASTRUCTURE FUND) FUNDS:

CAO Gust informed the board the August 2022 RAIF funds have been received. Two amounts were received pertaining to the different house bills; House Bill 1259, $53,304.36 and House Bill 1306, $148,067.67. The money has been deposited into the Rural Access Infrastructure Fund account.

2023 BUDGET DISCUSSION:

Auditor Barrick presented the Auditor and Election department budgets. Barrick also went through the estimated revenues with the board.

SECOND READING & HEARING/ORDINANCE #22-81:

Three concerned Lake County residents were in attendance for the hearing on 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. Sheriff Tim Walburg gave a brief overview of how this ordinance developed. John Doblar questioned the need for a reduced speed limit, and it would be better to put a 4-way stop at the golf course road and 451st St. Vincent Gabrielson has lived on 451st all his life and uses the road 365 days out of the year. He said the road was not designed for pavement. Bikers and walkers should not be on the road as the road has no shoulders. Fred Janke asked the board: how many people live on the road, how many people use the road daily, what are the county's guidelines to justify changing the speed limit, how many pedestrian or bikers have been hit, what was the speed limit when the people in the new developments moved in, and when do people, that move into the new developments, trump the people who use the road daily. Vice-Chair Johnson read Ordinance #22-81. Motion by Slaughter, second by Leighton, to approve the second reading of Ordinance #22-81 and adopt Ordinance #22-81. Motion carried.

2023 BUDGET DISCUSSION:

The board took the following actions: Equalization-leave in the car purchase ($14,000), IT-subscribe to the Defender Plan 1 offered by Infotech ($2,646/yr), Sheriff, Jail, 24/7, and 911- on the personnel policy committee's recommendation, change differential pay to $1 weekday nights and $1.50 weekend nights (Fri-Sun), Coroner-purchase a cooler ($4,500), EMA-leave in the annual weather siren maintenance contract ($4,500) and take out the grille guard & nerf bars ($3,050) and the drone ($16,750), Ambulance-reduce the allocation to $30,000, Historical Museum-reduce the allocation to $3,000, Conservation District-reduce the allocation to $53,500, Weed-reduce spray to $30,000 and chemical to $50,000, and Prairie Village-reduce the allocation to $3,000. Commissioner Reinicke would like to visit the idea of adding a part-time assistant for the Zoning Office. During the discussion, CAO Gust told the board she had just received a text from the Moody County Administrative Assistant, stating the Moody County Commission has passed a motion to continue with the 40% Moody County-60% Lake County agreement for the 4-H Advisor. Regarding 2023 wages, the board would like to see a spreadsheet showing a .50/hr raise, 3% raise, and no raise. Much discussion was held regarding the highway budget.

SPECIAL MEETING:

The board has planned a special budget meeting August 22, 2022, at 9 a.m.

MEETINGS ATTENDED:

Commissioner Slaughter attended East Dakota Transit, LAIC, and Lake Madison Association Executive Board.

REPORTS RECEIVED:

CHN quarterly report

ADJOURN:

Motion by Reinicke, second by Leighton, at 11:18 a.m. to adjourn. Motion carried. The next meeting will be August 16, 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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