

LAKE COUNTY COMMISSION MINUTES

January 3, 2023

The Board of Lake County Commissioners met in regular session on January 3, 2023, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Auditor Paula Barrick called the meeting to order. Barrick called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke via Zoom, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Also present was CAO/HRS Shelli Gust. The Pledge of Allegiance was recited. The elected officials took their oath of office at 8:30 a.m. in the courtroom.

COMMUNITY COMMENTS:

Aaron Johnson, representing Concerned Lake County Citizens, appeared via Zoom regarding Summit Carbon Solutions pipeline. Johnson stated his opposition to the pipeline. He has received a six-page paper stating what authority the county has regarding the location, noise control, odor levels, and required setbacks. Johnson stated the emergency manager has the ability to regulate any emergency response plan. Summit Carbon Solutions has the responsibility to make public any worst-case scenarios of any future impact the pipeline may have.

AGENDA APPROVED:

Auditor Barrick told the board payroll should be removed from the agenda. Motion by Reinicke, second by Leighton, to approve the agenda of January 3, 2023, with the removal of payroll. Motion carried.

2023 REORGANIZATION:

Auditor Barrick called for nominations for Chair of the Lake County Commission for 2023. Commissioner Reinicke nominated Commissioner Wollmann. Barrick called for any additional nominations. There being no further nominations, motion by Slaughter, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Wollmann for 2023 Chair of the Lake County Board of Commissioners. Motion carried. Barrick called for nominations for Vice-Chair. Commissioner Leighton nominated Commissioner Slaughter. Barrick called for any additional nominations. There being no further nominations, motion by Leighton, second by Reinicke, for nominations to cease and a unanimous ballot be cast for Commissioner Slaughter for 2023 Vice-Chair of the Lake County Board of Commissioners. Motion carried.

Barrick turned the meeting over to Chair Wollmann.

MINUTES APPROVED:

Auditor Barrick told the board the reception held immediately following the December 29th meeting, for Sheriff Tim Walburg and Commissioner Aaron Johnson, should be added to the December 29th minutes. Motion by Leighton, second by Slaughter, to approve the unapproved minutes of December 29, 2022, with the addition of the reception for Walburg and Johnson. Motion carried.

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Reinicke, to approve accounts payable. Motion carried.

Commissioners: SDML, WC Renewal, \$184.66, Quadient, Lease, \$3.24, SDACC, Dues, \$2,609.00,

Elections: Quadient, Lease, \$186.78, **Judicial:** Stanford, Lori, CAA, \$707.00, De Castro, Manuel J

Jr, CAA, \$1,273.60, Witness Fee, \$63.06, Deya Thorin Spanish Interpreter, Serv, \$40.00, **Auditor:**

SDML, WC Renewal, \$309.74, Quadient, Lease, \$117.96, First Bank, Safety Dep Box, \$15.00,

SDACO, Dues, \$440.45, **Treasurer:** SDML, WC Renewal, \$337.92, Quadient, Lease, \$363.72,

SDACO, Dues, \$440.46, **St Atty:** SDML, WC Renewal, \$510.87, Quadient, Lease, \$9.83, **Govt Bldg:**

SDML, WC Renewal, \$4,283.67, Shred-It, Serv, \$252.69, Hillyard, Ice Melt, \$700.00, **DOE:** SDML,

WC Renewal, \$443.46, Quadient, Lease, \$137.63, **ROD:** SDML, WC Renewal, \$264.89, Quadient,

Lease, \$49.15, SDACO, Dues, \$440.46, **VSO:** SDML, WC Renewal, \$46.13, Quadient, Lease, \$1.47,

Sheriff: SDML, WC Renewal, \$10,498.10, Quadient, Lease, \$58.98, At&T, Util, \$339.04, **Jail:** SDML,

WC Renewal, \$7,573.60, **Support Of Poor:** SDML, WC Renewal, \$6.13, Quadient, Lease, \$1.77,

CHN: SDML, WC Renewal, \$49.61, Quadient, Lease, \$19.66, **WIC:** SDML, WC Renewal, \$12.40,

Mental Ill: Lincoln County Auditor, Serv, \$220.00, Yankton Co Sheriff's Ofc, Serv, \$50.00, Lockwood,

Darcy, Serv, \$15.00, Larson, Val, Serv, \$15.00, Lewno, Lucy, Serv, \$248.03, **Recreation:** At&T, Util,

\$43.16, **Extension:** SDML, WC Renewal, \$101.84, Madison Daily Leader, Subscription, \$128.00, Quadiant, Lease, \$.30, **Planning & Zoning:** SDML, WC Renewal, \$119.50, Quadiant, Lease, \$29.49, **Hwy Road & Bridge:** SDML, WC Renewal, \$17,705.74, Krug Products, Hose Assembly, \$427.27, Michael Johnson Const, Sand, \$5,254.20, Quadiant, Lease, \$1.09, **911:** SDML, WC Renewal, \$769.39, First District Assn, Maint, \$3,500.00, On-The-Go Alerting, Annual License, \$1,000.00, Quadiant, Lease, \$.79, Sioux Valley Energy, Util, \$61.77, **EMA:** SDML, WC Renewal, \$164.00, Quadiant, Lease, \$1.18, **Govt Bldg:** Lake County Int'l, Pymt Skid loader, \$9,456.00, **24/7:** SDML, WC Renewal, \$579.99, **Dive:** SDML, WC Renewal, \$8.36 **Grand Total: \$72,692.23**

2023 COMMISSION MEETING DATES AND TIMES:

Motion by Reinicke, second by Leighton, to approve the 2023 Commission dates and times; the 1st and 3rd Tuesday of each month, with the exception of a meeting on Thursday, July 6th instead of Tuesday, July 4th. Motion carried.

COUNTY DEPOSITORIES:

Motion by Slaughter, second by Reinicke, to approve the county depositories of First Bank & Trust, 1st Interstate Bank, and Wells Fargo Bank for 2023. Motion carried.

APPROVE 2023 WAGE SCALE:

Motion by Slaughter, second by Leighton, to approve the FY2023 wage scale. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2023:

Motion by Leighton, second by Slaughter, to approve and publish the rates/salaries for fiscal year 2023 in compliance with SDCL 6-1-10. Motion carried. The 2023 payroll year begins on December 26, 2022. Corey Johnke \$14,576; Adam Leighton \$14,576; Deb Reinicke \$14,576; Dennis Slaughter \$14,576; Kelli Wollmann \$15,776; Paula Barrick \$60,299; Tina Johnson \$18.75; Erin Schneider \$21.86; Takenric Harmdierks \$19.24; Erin Reinicke \$21.86; Deb Walburg \$60,299; Shelli Gust \$31.70; Wendy Kloepfner \$117,360; Jennie Thompson \$29.27; Brian Gilman \$22.44; Dave Hare \$26.51; Vicki Menor \$22.09; Rick Becker \$28.87; Deb Blanchette \$23.65; Chris Downs \$20.58; Shirley Ebsen \$63,972; Paula Ullom \$21.86; Matt Pillar \$20.75; Mandi Anderson, Welfare \$22.13/Zoning \$25.17; Adam Aus \$24.31; Micah Hofman \$28.00; Hanna Reinicke \$22.85; Steve Rowe \$27.26; Stephanie Ryan \$21.35; Sarina Talich \$29.61; Tim Walburg \$73,671; Craig Williams \$23.81; Kaylee DeVries \$19.85; Thomas Mallett \$19.86; Hailey Nygaard \$19.85; Jason Oostra \$19.86; Jacob Seppala \$19.85; Thomas Seppala \$19.85; Justin Tuckerman \$22.00; Hannah Haak \$21.10; Ashley Hare \$19.85; Melinda Harmelink \$22.00; Joshua Oberloh \$19.86; Amy Thrun \$20.04; Avery Williams \$19.85; Mark Rustand \$700/month (portion single health ins prem), Kody Keefer \$25.23; April Denholm \$27.19; Shannon Hoffman \$21.90; Megan Houser \$23.26; Jennifer Miller \$20.21; Deb Stamm-Gartner \$26.20; Abigail Williams \$19.85; Nicole Agnew \$19.00; Carrie Schiernbeck \$19.95; Larry Hand \$23.25; Riki Hansen \$21.86; Mark Johnson \$21.86; Nels Nelson \$31.41; Brian Noland \$21.35; Mike O'Connell \$21.73; Jeff Poncelet \$22.69; Tim Tolley \$28.75; Michelle Uhrig \$19.95; Tim Van Den Hemel \$24.88; Spenser Warren \$21.35. **LONGEVITY PAY:** The rate/salary figures do not include longevity that may be due some employees.

RESOLUTION 2023-1/ELECTIONS:

Chair Wollmann read Resolution 2023-1. Motion by Leighton, second by Slaughter, to approve Resolution 2023-1 and authorize the chair to sign. Motion carried.

RESOLUTION 2023-1

WHEREAS, SDCL 12-15-11 provides that the Board of Commissioners shall by annual resolution at the first regular commission meeting establish the rate of compensation to be paid the precinct superintendents and precinct deputies of a necessary election;

THEREFORE, BE IT RESOLVED that the rate of compensation for superintendents and deputies for any county-wide election in 2023 be established at \$175.00 for superintendents, \$150.00 for deputies, information table workers, resolution board members and Expressvote assistants, \$25.00 for election school attendance, \$25.00 for Expressvote training, \$12.50 per hour for absentee precinct workers and election office workers. For any county-wide election where ballots are hand-counted, the superintendent shall be paid \$200 and deputies \$175.

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

Voting nay: none
Approved this 3rd day of January 2023
/s/Kelli Wollmann
Chair, Lake County Commission

ATTEST:

/s/Paula Barrick
Lake County Auditor

RESOLUTION 2023-2/OFFICIALS TRAINING-TRAVEL:

Chair Wollmann read Resolution 2023-2. Motion by Slaughter, second by Reinicke, to approve and authorize the chair to sign Resolution 2023-2. Motion carried.

RESOLUTION 2023-2

WHEREAS, SDCL 7-7-25 states that the Board of County Commissioners, by resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within or without the state of South Dakota pertaining to the betterment and advancement of county government;

THEREFORE, BE IT RESOLVED that the county commissioners, county highway superintendent, auditor, treasurer, register of deeds, state's attorney, sheriff, county assessing officer, and coroner be authorized to attend conferences, meetings, and conventions called for the purpose set forth in SDCL 7-7-25 and that the mileage and necessary expenses to attend such be allowed. This resolution shall be in force for the year 2023.

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

Voting nay: none

Approved this 3rd day of January 2023

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick
Lake County Auditor

RESOLUTION 2023-3/CLAIMS:

Chair Wollman read Resolution 2023-3. Motion by Slaughter, second by Leighton, to approve and authorize the chair to sign Resolution 2023-3. Motion carried.

RESOLUTION 2023-3

WHEREAS, certain entities require the payment of funds by the 15th of the month or payment by a deadline,

WHEREAS, many of these claims are received after the Board of Commissioners meet,

WHEREAS, interest or penalties may apply if these claims are not paid timely,

NOW THEREFORE BE IT RESOLVED the County Auditor is hereby given the authority to pay such claims without the Commissioners approval provided the claims are presented at the next regular meeting of the Board of County Commissioners.

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

Voting nay: none

Approved this 3rd day of January 2023

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

MEETINGS ATTENDED: None

RESOLUTION 2023-04 TID #6/PROJECT PLAN:

Toby Morris, Colliers Securities LLC, and CAO Gust presented an overview of proposed TID #6. There was no public comment from the audience or on Zoom. Chair Wollmann read title Resolution 2023-04 Approving and Recommending of Tax Incremental District Plan Number Six. Motion by

Slaughter, second by Reinicke, to approve Resolution 2023-04 and authorize the chair to sign.
Motion carried.

**RESOLUTION #2023-04
RESOLUTION APPROVING AND RECOMMENDING OF TAX INCREMENTAL
DISTRICT PLAN NUMBER SIX,
LAKE COUNTY**

WHEREAS, the Planning Commission of Lake County, South Dakota, received an application to create a Tax Incremental District and thereafter prepared a Notice of Hearing held on December 14, 2022 advising interested parties that they were being given a reasonable opportunity to express their views on the proposed creation of a Tax Incremental District on real property consisting of the following parcels:

District Legal Description:

- Lots one (1), Two (2), Three (3), and Four (4) in Madison Industrial Park in Madison, Lake County, South Dakota
- W262.6' of N334.4' Lot 9 Auditor's Fourths Addition to Madison, Lake County, South Dakota
- The North Three Hundred Thirty-Four and .40 (N 334.4') Feet of the East Half (E 1/2) of Lot Ten (10) of County Auditor's Fourth Addition to Madison, Lake County, South Dakota
- The North Three Hundred Thirty-Four and .40 (N 334.4') Feet of the West Half (W 1/2) of Lot Ten (10) of County Auditor's Fourth Addition to Madison, Lake County, South Dakota
- The North Two Hundred Twenty-Two Feet (N 222') EXCEPT the West Two Hundred Fifty-Six Feet (W 256') thereof, of Moffit's Outlot #1, Madison, Lake County, South Dakota, according to the Recorded Plat thereof; and
- Lot One (1) of the LAIC First Addition of Madison, South Dakota (A Subdivision of Part of Lot One (1) of County Auditor's 4th Addition)
- Highway 34 truck bypass at the junction of NW 2nd Street, South to 234th Street, East to the Junction of 10th Street SE and Washington Ave South

All Located in the City of Madison, Lake County, South Dakota including within and adjacent rights-of-ways.

WHEREAS, such Notice was published in the official newspapers in City of Madison not less than ten (10) nor more than thirty (30) days from the date of the hearing which was held on December 14, 2022

WHEREAS, a copy of the Notice was sent prior to publication by first-class mail to the Chief Executive Officers of the following taxing entities:

Lake County Commission
City of Madison
East Dakota Water District
Madison Central School District

WHEREAS, a hearing was held on December 14, 2022, as provided in such Notice, and all interested parties were allowed a reasonable opportunity to be heard on the proposed Tax Incremental District Six plan;

NOW THEREFORE, BE IT RESOLVED by the County Commission of Lake County, South Dakota:

1) Authority and Declaration of Necessity. The County Commission declares the necessity for the approval of Tax Incremental District Number Six plan, City of Madison, Lake County (hereinafter sometimes referred to as the "District"), pursuant to SDCL Chapter 11-9, and finds that the improvement of the area within the District is likely to enhance significantly the value of substantially all of the other real property in the District and is necessary for economic development within Lake County and the City of Madison.

2) Findings. The County Commission makes the following findings with regard to economic development:

- a. More than 50% of the property in the District by area will stimulate and develop the general economic welfare and prosperity of the County;
- b. Improvements to the District will significantly and substantially enhance the value of all property within the District;
- c. The proposed improvements will create new jobs, provide housing, develop property into commercial and retail opportunities and diversify the overall economic base of Lake County.
- d. The aggregate assessed value of the District plus the tax incremental base of all other existing Districts in the County does not exceed Ten (10%) percent of the total assessed valuation in the County;
- e. The South Dakota Department of Revenue has reviewed the TIF Plan and classified the Tax Increment District Six of Lake County to be Industrial.

3) Boundaries of District. The Boundaries of the district are determined to be as follows:

- Lots one (1), Two (2), Three (3), and Four (4) in Madison Industrial Park in Madison, Lake County, South Dakota
- W262.6' of N334.4' Lot 9 Auditor's Fourths Addition to Madison, Lake County, South Dakota
- The North Three Hundred Thirty-Four and .40 (N 334.4') Feet of the East Half (E 1/2) of Lot Ten (10) of County Auditor's Fourth Addition to Madison, Lake County, South Dakota
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- The North Two Hundred Twenty-Two Feet (N 222') EXCEPT the West Two Hundred Fifty-Six Feet (W 256') thereof, of Moffit's Outlot #1, Madison, Lake County, South Dakota, according to the Recorded Plat thereof; and
- Lot One (1) of the LAIC First Addition of Madison, South Dakota (A Subdivision of Part of Lot One (1) of County Auditor's 4th Addition)
- Highway 34 truck bypass at the junction of NW 2nd Street, South to 234th Street, East to the Junction of 10th Street SE and Washington Ave South
All Located in the City of Madison, Lake County, South Dakota including within and adjacent rights-of-ways.

4) Findings of Annual Appropriation TID. Tax Increment District #6 will be designated as an Annual Appropriations TIF to ensure that it does NOT count against constitutional debt.

5) Creation of Tax Incremental Fund. There is hereby created, pursuant to SDCL 11-9-31, a Tax Incremental District Number Six Fund, which shall be a segregated asset account. All tax increments collected pursuant to Tax Incremental District Number Six shall be deposited into the Tax Incremental District Number Six Fund. All funds in the Tax Incremental District Number Six Fund shall be used solely for those purposes expressly stated and reasonably inferred in SDCL Chapter 11-9

6) Adoption of Tax Increment Plan. The County Commission of Lake County does hereby adopt the Tax Increment Plan Number Six as presented.

Passed this 3rd day of January 2023.

/s/Kelli Wollmann

Chair, Lake County Commission

ATTEST:

/s/Paula Barrick

Lake County Auditor

2023 BOARD APPOINTMENTS/DEPT LIAISONS:

CAO Shelli Gust presented the 2023 Board Appointment/Department Liaison listing. Motion by Reinicke, second by Slaughter, to approve 2023 board appointments and department liaisons. Motion carried.

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter

3. Auditor - Leighton
4. Bypass Committee – Leighton and Johnke
5. Buildings and Grounds - Reinicke
6. Catastrophic County Poor Relief Program – Wollmann (appointed position)
7. Chamber of Commerce – Wollmann (Johnke alternate)
8. County Government Day – Wollmann and Reinicke (School Tours)
9. County Health Nurse - Wollmann
10. Courthouse Security Committee – Slaughter
11. Dive Team – Wollmann (Slaughter alternate)
12. Domestic Violence Network - Reinicke
13. East Dakota Transit - Slaughter
14. East Dakota Water Development District– Leighton
15. Emergency Management Agency – Reinicke
16. Equalization - Johnke
17. Extension and Extension Board – Johnke
18. First District Planning – Leighton
19. Highway – Slaughter (Reinicke alternate)
20. Human Resources - Reinicke
21. Insurance - Johnke and Reinicke
22. Interlakes Community Action Board - Slaughter
23. IT Support/Website/Social Media - Leighton
24. Lake Area Improvement – Slaughter
25. Lake County Public Access/Scott Pedersen Memorial Park - Wollmann
26. Legislative Point of Contact – Wollmann (Reinicke alternate)
27. LEPC (Local Emergency Planning Committee) – Wollmann and Reinicke
28. Minnehaha County Regional Juvenile Detention – State’s Attorney and Sheriff and Wollmann
29. Personnel Policy – Leighton, Reinicke, Human Resource Specialist, and Auditor
30. Planning, Zoning, and Natural Resources and Planning Commission/Subcommittee- Leighton
31. Public Library Board - Wollmann
32. Register of Deeds - Johnke
33. Road and Bridge Advisory Committee - Leighton and Slaughter
34. Safety Committee – Wollmann
35. Sheriff/Jail – Reinicke (Leighton alternate)
36. South Dakota Public Funds Investment Trust – Wollmann (appointed position)
37. State’s Attorney - Reinicke
38. Task Force on Flood Prevention / Protection and FEMA Risk Map Project – Wollmann
39. Treasurer - Leighton
40. Vermillion River Basin Watershed Development District – Johnke
41. Veterans Services – Wollmann (Slaughter alternate)
42. Wage Scale – Reinicke and Slaughter
43. Weed Department and Weed and Pest Board – Leighton
44. Welfare - Leighton

Other Appointments

1. 911 Communication Center Director: April Denholm
2. Board of Adjustment Alternates: Roger Albertson (Term 2021-2023) and Jody Eli-Ackerman (Term 2021-2023)
3. Commission Administrative Officer/Human Resources Specialist: Shelli Gust
4. Courthouse Security Committee – Commissioner Slaughter; Circuit Court Judge; Commission Administrative Officer; Deputy Adam Aus; Buildings and Grounds Superintendent
5. Cyber Representative: Commission Administrative Officer
6. Director of Equalization: Rick Becker

7. Dive Team Advisory Board – Commissioner Wollmann, Sheriff, Emergency Management Director, Chief Diver
8. Emergency Management: Kody Keefer
9. First District at-large representative: Brooke Rollag
10. Health Board: Robert Summerer, D.O.; Madison City Atty; Lake County State’s Atty; Madison City Police Chief; and Sheriff
11. Highway Superintendent: Nels Nelson
12. Legal Newspaper: Madison Daily Leader
13. LEPC: Representatives of government (state, county, city); Tier II Facilities (owners or managers); Fire Departments; Law Enforcement Agencies; Environmental; Hospitals or Clinics; Transportation; Media; Community Groups; Emergency Management Office; Commissioner Wollmann and Commissioner Reinicke
14. Mental Health Board: *Vacant* (Term 2023-2025), Jan Weber (Term 2021-2023 – last eligible 3-year term), Attorneys Richard Ericsson, Abby Oftedal, and John Nelson
15. Planning Commission Subcommittee – Commissioner Leighton, Planning Commission member Aaron Johnson, First District Representative, Commission Administrative Officer, Planning and Zoning Officer
16. Planning, Zoning, and Natural Resources: Mandi Anderson
17. Planning & Zoning Board: Planning & Zoning Board: *Vacant* (Term 2022-2024), Alan Schaefer (Term 2022-2024), Aaron Johnson (Term 2023-2025), Jody Eli Ackerman (Term 2021-2023), Roger Albertson (Term 2021-2023), Dan Hansen (Term 2023-2025) and Commissioner Leighton
18. Road and Bridge Advisory Committee: Highway Superintendent, Auditor, Commission Administrative Officer, Commissioner Slaughter and Commissioner Leighton, Dale Thompson, Misty Alfson, Mathew Wollmann, Charlie Johnson, Jay Mennis, and Dan Lindholm
19. Safety Committee: Hwy Supt, CAO/HRS, Bldgs and Grounds Supt, Sheriff, Emergency Manager, State’s Attorney, Highway Dept Employee (Rotating), Courthouse Employee (Mandi Anderson), 4-H Center Employee (Carrie Schiernbeck), Public Safety Building Employee (Micah Hofman), and Commissioner (Wollmann)
20. Sale of Property location: Courthouse 1st floor lobby
21. Solid Waste – Planning and Zoning Officer
22. Veterans Service Officer: Matt Pillar (Second term ends 1st Monday in 2027)
23. Weed & Pest Board: Mike McGillivray (term ends 2024), Deb Stamm-Gartner (term ends 2023), *Vacant* (term ends 2023), James Hildebrandt (term ends 2025), Roger Abraham (term ends 2024), and Pat Schut (term ends 2025) and Commissioner (Leighton)
24. Welfare Director: Mandi Anderson

APPROVE TRAVEL REQUESTS:

Motion by Slaughter, second by Reinicke, to approve December 2022 travel requests. Motion carried. The requests will be on file in the Auditor’s Office.

EM/PERSONNEL ACTION FORM:

Shelli Gust, HR Specialist, presented the personnel action form for Kody Keefer, Emergency Manager. This form must be completed whenever there is a change in the hourly rate for the Emergency Manager. Gust told the board the EM is considered a 95% position for grant purposes. All benefits and salaries come from the Emergency Management budget. Motion by Leighton, second by Slaughter, to approve the Emergency Management Personnel Action Form and authorize the chair to sign. Motion carried.

PERSONNEL/SHERIFF:

Commissioner Slaughter recused himself from the following. HRS Gust told the board Sheriff Walburg has hired Izaak Hoey for the Deputy Sheriff position. Motion by Leighton, second by Johnke, to approve the new hire of Izaak Hoey as a full-time deputy sheriff, at a rate of \$22.35/hr, effective June 12, 2023. Motion carried.

Commissioner Slaughter returned to the meeting.

PROPOSED JDC BUILDING:

CAO Gust presented a letter from Minnehaha County Commissioners stating they will be waiting to vote on a bond resolution regarding the proposed juvenile justice center. Minnehaha County thanked Lake County for their support.

UTILITY OCCUPANCY APPLICATION/PERMIT:

CAO Gust presented Utility Occupancy permit 2023-01 of Xcel Energy, Hannah Sayre, Adm Asst, 825 Rice St, St Paul, MN. Work to be done-replace a power pole and hardware to gain clearance for AGIS/fan attachment truck access communication equipment installation along 448th Ave (CR 47), north of 448th Ave (CR 47) and 230th St (CR 30). Highway Supt. Nels Nelson has reviewed and recommended approval of this application. Motion by Leighton, second by Slaughter, to approve Utility Occupancy Application 23-01 of Xcel Energy and authorize the chair to sign. Motion carried.

HIGHWAY SOFTWARE/GWORKS (FORMERLY PUBWORKS):

CAO Gust informed the board a new master services agreement is required due to PubWorks, the highway department software, has recently been bought out by gWorks. This agreement has been reviewed by the State's Attorney. Motion by Slaughter, second by Leighton, to ratify the Master Services Agreement with gWorks previously approved by the Chair on December 29, 2022. Motion carried.

RELEASE OF PROPERTY DAMAGE:

CAO Gust informed the board a settlement has been offered for the light pole by Tire Motive that was hit by a Tire Motive employee. Tire Motive's insurance company has offered \$12,746 after depreciation. Motion by Leighton, second by Johnke, to accept an insurance settlement in the amount \$12,746 for damage to the light pole located at 1731 NW 2nd St, Madison, and to approve the Release of All Property Damage Claims with respect to Madison Tires, Inc., Federated Mutual Insurance, and Micheal Vietor and authorize the chair to sign the release. Motion carried.

REPORTS RECEIVED:

2022 Tax Sale Certificate List

ADJOURN:

Motion by Reinicke, second by Leighton, at 10.37 a.m. to adjourn. Motion carried. The next meeting will be January 17, 2023 at 9 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Kelli Wollmann
KELLI WOLLMANN
Chair, Lake County Commission

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