

LAKE COUNTY COMMISSION MINUTES

January 7, 2025

The elected officials took their oath of office at 8:30 a.m. in the courtroom.

The Board of Lake County Commissioners met in regular session on January 7, 2025, 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, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann all present. Aaron McGowan, States Attorney, was also present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT:

Aaron Johnson, representing himself, thanked the board for applying for party status regarding Summit Carbon Solutions and invited the board to scheduled open meetings.

AGENDA APPROVED:

Motion by Reinicke, second by Slaughter, to approve the agenda for January 7, 2025. Motion carried.

2025 REORGANIZATION:

LAKE COUNTY CHAIR - Auditor Barrick called for nominations for Chair of the Lake County Commission for 2025. Motion by Reinicke, second by Slaughter, to nominate Commissioner Leighton for Chair of the Lake County Board of Commissioners. 3 ayes, 2 nays. Motion carried.

LAKE COUNTY VICE-CHAIR – Auditor Barrick called for nominations for Vice-Chair of the Lake County Commission for 2025. Motion by Johnke, second by Slaughter, to nominate Commissioner Reinicke for Vice-Chair of the Lake County Board of Commissioners. Motion carried.

Barrick turned the meeting over to Chair Leighton.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of December 30, 2024. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #1-January 10, 2025. Motion carried. Comm: \$6,449.25; Auditor: \$6,138.75; Treasurer: \$6,034.11; States Atty: \$9,404.00; Govt Bldg: \$6,254.30; DOE: \$8,413.04; ROD: \$4,640.71; VSO: \$556.56; Sheriff: \$28,448.21; Jail: \$23,155.99; Poor: \$84.67; WIC: \$1,693.32; Extension: \$735.33; Zoning: \$2,182.63; Rd-Br: \$24,622.33; 911: \$17,293.48; EMA: \$2,141.58; 24/7: \$58.42 **Grand Total: \$148,306.68**

ACCOUNTS PAYABLE:

Motion by Johnke, second by Slaughter, to approve accounts payable in the amount \$88,497.23. Motion carried.

01/07/2025 AP- Commissioner: Column, Notices, \$286.84, SDML, Renewal, \$194.54, **Judicial:** Deya Thorin, Interpret, \$75.00, Nelson & Ericsson Law Office, CAA, \$730.25, Teesdale Law, CAA, \$546.25, **Auditor:** Allegiant, Fax, \$7.98, Column, Notice, \$8.52, First Bank, Safe Deposit Box, \$15.00, SDML, Renewal, \$325.73, **Treasurer:** Allegiant, Fax, \$7.98, Column, Notices, \$508.72, SDML Renewal, \$357.39, **St Atty:** Allegiant, Fax, \$7.98, Century Business, Maint, \$76.25, Relx, Serv, \$250.00, SD States Atty Assn, Dues, \$996.77, SDML, Renewal, \$538.38, Thomson Reuters, SD Codified Laws, \$107.20, **Bldg:** Bud's CleanUp, Serv, \$209.49, Shred-It, Serv, \$495.14, SDML, Renewal, \$4,514.95, **Bldg Fund:** Lake County Intl, Final Payment Skidloader, \$5,965.00, **DOE:** Allegiant, Fax, \$7.98, SDML, Renewal, \$465.97, **ROD:** Century Business, Maint, \$50.30, SDML, Renewal, \$280.49, **VSO:** Allegiant, Fax, \$7.98, SDML, Renewal, \$49.76, **IT:** Infotech, Computer, \$1,074.99, **Sheriff:** Madison Ace, Supplies, \$2.80, SDML, Renewal, \$11,061.18, **Jail:** Allegiant, Fax, \$7.99, SDML, Renewal, \$7,980.34, **24/7:** SDML, Renewal, \$610.74, **EMA:** Column, Bid Notices, \$17.75, SDML, Renewal, \$171.91, **911:** Office Peeps, Cabinets, \$4,870.00, SDML, Renewal, \$809.79, **Dive:** SDML, Renewal, \$9.05, **Rd & Br:** Banner, Serv, \$516.00, Butler, Parts, \$264.99, City Of Madison, Util, \$546.79, Madison Ace, Supplies, \$34.98, Madison Reg Health, Test, \$150.00, Sioux Valley, Util, \$52.78, SD Retirement, Spec Pay, \$45.00, SDML, Renewal, \$17,562.16, **Poor:** Infotech,

Computer, \$1,623.98, SDML, Renewal, \$4.52, **WIC:** SDML, Renewal, \$67.85, **Extension:** City Of Madison, Util, \$638.55, SDSU Extension, Salary, \$23,050.00, SDML, Renewal, \$108.58, **Zoning:** SDML Renewal, \$126.67 **Total: \$88,497.23**

2025 COMMISSION MEETING DATES AND TIMES:

Motion by Reinicke, second by Johnke, to approve the 2025 Commission dates and times; the 1st and 3rd Tuesday of each month, with the exception of a meeting on Tuesday, December 30th at 4:00 p.m. for yearend business. Motion carried.

COUNTY DEPOSITORIES:

Motion by Reinicke, second by Slaughter, to approve the county depositories of First Bank & Trust and Wells Fargo Bank for 2025. Motion carried.

LAKE COUNTY ANNUAL SALARY LISTING FOR 2025:

Motion by Wollmann, second by Reinicke, to approve and publish the rates/salaries for fiscal year 2025 in compliance with SDCL 6-1-10. Agnew, Nicole, \$21.17, Anderson, John, \$23.19, Aus, Adam, \$25.79, Barrick, Paula, \$70,357, Becker, Desirae, \$21.06, Becker, Rick, \$30.63, Blanchette, Chance, \$20.53, Blanchette, Debra, \$25.09, Denholm, April, \$28.85, Devries, Kaylee, \$21.06, Dold, Jill, \$21.63, Ebsen, Shirley, \$67,868, Fods, Brenda, \$21.63, Gerry, Joseph, \$24.25, Gilman, Brian, \$23.80, Hahn, Jennifer, \$24.02, Hand, Larry, \$26.67, Hanson, Teagan, \$19.40, Hare, Ashley, \$21.06, Hare, David, \$28.13, Harmdierks, Takenric, \$21.48, Heiden, Hannah, \$22.38, Helwig, Micah, \$20.53, Hoeschen, Joseph, \$19.93, Hoffman, Shannon, \$23.24, Hofman, Micah, \$29.71, Houser, Megan, \$24.68, Johnke, Corey, \$14,576, Johnson, Tina, \$21.48, Kaufmann, Corissa, \$28.84, Keefer, Kody, \$26.77, Kruse, Jay, \$21.48, Leighton, Adam, \$14,576, Lentsch, Joshua, \$23.54, Lester, Benjamin, \$23.71, Lund, April, \$22.89, Mallett, Thomas, \$23.71, Mathieu, Kimberly, \$19.06, McGowan, Aaron, \$124,506, Meehan, Olivia, \$19.93, Menor, Vicki, \$23.43, Mielke, Michelle, \$25.23, O'Connell, Michael, \$23.05, Oostr, Jason, \$21.07, Reinicke, Deb, \$14,576, Reinicke, Erin, \$23.20, Reinicke, Hanna, \$24.25, Reurink, Lisa, \$20.60, Rowe, Steven, \$28.92, Ryan, Stephanie, \$22.65, Schiernbeck, Carrie, \$24.77, Seppala, Thomas, \$21.06, Slaughter, Dennis, \$14,576, Stamm-Gartner, Deb, \$27.80, Talich, Sarina, \$72,672, Thompson, Jennie, \$31.05, Tolley, Tim, \$35.32, Tyburec, Adam, \$22.28, Walburg, Debra, \$63,971, Williams, Abigail, \$21.06, Williams, Tristan, \$19.93, Wollmann, Kelli, \$15,776. **LONGEVITY PAY:** The rate/salary amounts do not include longevity pay that may be due some employees.

RESOLUTION 2025-01/ELECTION:

Chair Leighton read Resolution 2025-01/ELECTION. Motion by Slaughter, second by Johnke, to approve Resolution 2025-01/Election and authorize the chair to sign. Motion carried.

RESOLUTION 2025-01/ELECTION

WHEREAS SDCL 12-15-11 states that each precinct superintendent and precinct deputy shall receive a fee to be established annually by resolution of the board of county commissioners at its first regular meeting each year. The person delivering the poll books and ballot boxes to the proper authority at the county seat shall receive the county rate for mileage established pursuant to SDCL 7-7-24, for miles necessarily traveled in going to and returning from making the delivery.

WHEREAS SDCL 12-15-7 states that election officials be allowed a fixed fee for attendance at a meeting called by the County Auditor for instruction on election laws and the duties of the judges and clerks of election.

THEREFORE BE IT RESOLVED that the following rates will be paid to election workers:

Elections

Attendance at election schools	\$25.00
ExpressVote Training	\$25.00
Election Superintendents	\$175/day
Election Deputies	\$150/day
Information Table Official(s)	\$150/day
Resolution Board Members	\$150/day
ExpressVote Assistant(s)	\$100/day
Absentee Precinct Officials	\$12.50/hr

Election Office Workers \$12.50/hr
County-Wide Hand Count/Superintendent \$200/day
County-Wide Hand Count/Deputies \$175/day
Post Election Audit Board \$20/hr

The State rate will be paid for applicable mileage, currently \$0.67/mile.

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

Voting nay: none

Approved this 7th day of January 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

RESOLUTION 2025-02/TRAVEL:

Chair Leighton read Resolution 2025-02/Travel. Motion by Reinicke, second by Wollmann, to approve Resolution 2025-02/Travel and authorize the chair to sign. Motion carried.

RESOLUTION 2025-02/TRAVEL

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 2025.

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

Voting nay: none

Approved this 7th day of January 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

RESOLUTION 2025-03/CLAIMS:

Chair Leighton read Resolution 2025-03/Claims. Motion by Slaughter, second by Wollmann, to approve Resolution 2025-03/Claims and authorize the chair to sign. Motion carried.

RESOLUTION 2025-03/CLAIMS

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 7th day of January 2025.

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/Paula Barrick

Paula Barrick, Lake County Auditor

2025 BOARD APPOINTMENTS/DEPT LIAISONS:

Auditor Barrick presented the 2025 Board Appointment/Department Liaison listing. Motion by Reinicke, second by Wollmann, to approve 2025 board appointments and department liaisons with the changes. Motion carried.

2025 Board Assignments and Department Liaisons

1. 911 Communications Board – Slaughter and Wollmann
2. 911 - Slaughter
3. SD 911 Coordination Board – Wollmann (appointed position)
4. Auditor - Leighton
5. Bypass Committee – Leighton and Johnke
6. Buildings and Grounds - Reinicke
7. Catastrophic County Poor Relief Program – Wollmann (appointed position)
8. Chamber of Commerce – Wollmann (Johnke alternate)
9. County Government Day – Wollmann and Reinicke (School Tours)
10. Courthouse Security Committee – Slaughter
11. Dive Team – Slaughter (Johnke alternate)
12. Domestic Violence Network - Reinicke
13. East Dakota Transit - Slaughter
14. East Dakota Water Development District – Leighton
15. Emergency Management Agency – Leighton
16. Equalization - Wollmann
17. Extension and Extension Board – Johnke
18. First District Planning – Leighton
19. Highway – Slaughter (Reinicke alternate)
20. Human Resources - Leighton
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 Leighton
28. Personnel Policy – Johnke, Reinicke and Auditor
29. Planning, Zoning, and Natural Resources - Leighton
30. Public Library Board - Wollmann
31. Register of Deeds - Johnke
32. Safety Committee – Wollmann
33. Sheriff/Jail – Leighton
34. South Dakota Public Funds Investment Trust – Wollmann (appointed position)
35. State's Attorney - Reinicke
36. Task Force on Flood Prevention/Protection and FEMA Risk Map Project – Wollmann
37. Treasurer - Reinicke
38. Vermillion River Basin Watershed Development District – Johnke
39. Veterans Services – Reinicke (Slaughter alternate)
40. Wage Scale – Reinicke and Slaughter
41. Weed Department and Weed and Pest Board – Leighton (Reinicke alternate)
42. Welfare - Leighton

Other Appointments

1. 911 Communication Center Director: April Denholm
2. Board of Adjustment Alternates: *Vacant* (term ends 2026); *Vacant* (term ends 2026)
3. Commission Administrative Officer/Human Resources Specialist: *Vacant*
4. Courthouse Security Committee – Commissioner Slaughter; Circuit Court Judge; Commission Administrative Officer/*Vacant*; Deputy (Adam Aus); Buildings and Grounds Superintendent

5. Cyber Representative: *Vacant*
6. Director of Equalization: Rick Becker and Cori Kaufmann
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: Tim Tolley
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; 2 Commissioners (Wollmann and Leighton)
14. Mental Health Board: *Vacant* (Term 2023-2025), *Vacant* (Term 2024-2026), Attorneys Richard Ericsson and Abby Oftedal and John Nelson
15. Planning Commission Subcommittee – Commissioner Leighton, First District Representative, Commission Administrative Officer, Planning and Zoning Officer
16. Planning, Zoning, and Natural Resources: Carrie Schiernbeck
17. Safety Committee: Hwy Supt, Commission Administrative Officer/*Vacant*, Bldgs and Grounds Supt, Sheriff, Emergency Manager, State’s Attorney, Highway Dept Employee (Rotating), Courthouse Employee (Nicole Agnew), 4-H Center Employee (Kim Mathieu), Public Safety Building Employee (Micah Hofman), and Commissioner Wollmann
18. Sale of Property location: Courthouse 1st floor lobby
19. Solid Waste – Planning and Zoning Officer
20. Veterans Service Officer: John Anderson
21. Weed & Pest Board: **Mike McGillivray/TBD (term ends 2024)**, *Vacant* (term ends 2026), *Vacant* (term ends 2026), James Hildebrandt (term ends 2025), **Roger Abraham/TBD (term ends 2024)**, and Pat Schut (term ends 2025), and Commissioner Leighton (Commissioner Reinicke alternate)
22. Welfare Director: Carrie Schiernbeck

PERSONNEL:

Auditor Barrick presented four personnel matters. Motion by Reinicke, second by Wollmann, to approve the hire of Teagan Hanson, full-time correctional officer, at a rate of \$19.40/hr. effective 12/23/2024. Motion carried. Motion by Reinicke, second by Slaughter, to ratify the employment of Chance Blanchette, full-time correctional officer, at a rate of \$19.93/hr. effective 8/26/24. Motion carried. Motion by Wollmann, second by Slaughter, to ratify the employment of Micah Helwig, full-time correctional officer, at a rate of \$19.93/hr. effective 10/21/24. Motion carried. Motion by Slaughter, second by Reinicke, to approve the termination of Andrew Williams, heavy equipment operator, effective 1/6/2025. Motion carried.

UTILITY OCCUPANCY 2025-01/EAST RIVER ELECTRIC:

Jerae Wire, East River Electric Coop Construction and Permit Coordinator, was present to discuss Utility Occupancy 2025-01. East River will be upgrading some of the substations. Motion by Slaughter, second by Wollmann, to approve Utility Occupancy 2025-01 for East River Electric and authorize the chair to sign. Motion carried.

A short break was held.

COST SHARING AGREEMENT/LAIC-S WASHINGTON PROJECT:

Auditor Barrick told the board she had received a Cost Share Agreement from LAIC regarding the South Washington Ave project. Aaron McGowan, States Attorney, told the board LAIC has submitted this agreement with final cost numbers. The total amount of the county’s contribution will be \$44,907.40 and will be paid over a 10-year period. Motion by Reinicke, second by Slaughter, to approve the cost share agreement between LAIC (Lake Area Improvement Corporation) and Lake

County for the Lakeview Industrial Park Improvements (S. Washington Ave) and authorize the chair to sign. Motion carried.

APPROVE 2025 INMATE HOUSING CONTRACTS:

Auditor Barrick presented the 2025 Inmate Housing Contracts for Moody and Sanborn Counties. Aaron McGowan, States Attorney, and Sarina Talich, Sheriff, have reviewed these documents. Motion by Wollmann, second by Slaughter, to approve the Inmate Housing Contract between Lake County and Moody County for 2025 and authorize the chair to sign. Motion carried.

Motion by Reinicke, second by Wollmann, to approve the Inmate Housing Contract between Lake County and Sanborn County for 2025 and authorize the chair to sign. Motion carried.

ANNUAL FIRE ALARM MAINTENANCE PROPOSAL:

Auditor Barrick told the board that Dave Hare has received the annual fire alarm maintenance proposal from Automatic Building Controls, Inc. Motion by Reinicke, second by Slaughter, to approve the proposal from Automatic Building Controls for services at the Courthouse for 2025 in the amount \$380.00. Motion carried. Motion by Slaughter, second by Johnke, to approve the proposal from Automatic Building Controls for services at the Public Safety Building for 2025 in the amount \$449.00. Motion carried.

MEETINGS ATTENDED: None

EXECUTIVE SESSION:

Motion by Reinicke, second by Johnke, to enter into executive session pursuant to SDCL 1-25-2(1)/personnel. Motion carried.

REGULAR SESSION:

Motion by Reinicke, second by Wollmann, to return to regular session. Motion carried. Chair Leighton reported that three personnel matters had been discussed.

REPORTS RECEIVED:

December fees collected: Zoning-\$266.00

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 10:48 a.m. to adjourn. Motion carried. The next meeting will be on January 21, 2025 at 9:00 a.m.

/s/Paula Barrick

PAULA BARRICK

Lake County Auditor

/s/Adam Leighton

ADAM LEIGHTON

Lake County Commission Chair

LAKE COUNTY COMMISSION MINUTES

January 21, 2025

The Board of Lake County Commissioners met in regular session on January 21, 2025, at 9 a.m. in the commission meeting room at the Lake County Courthouse. Chair Adam Leighton called the meeting to order. Auditor Paula Barrick called roll call: Commissioner Corey Johnke, Commissioner Adam Leighton, Commissioner Deb Reinicke, Commissioner Dennis Slaughter, and Commissioner Kelli Wollmann were all present. The Pledge of Allegiance was recited.

COMMUNITY COMMENTS: COUNTY COMMISSION, PLANNING COMMISSION, OR BOARD OF ADJUSTMENT: None

AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the agenda for January 21, 2025. Motion carried.

MINUTES APPROVED:

Motion by Slaughter, second by Johnke, to approve the unapproved minutes of January 7, 2025. Motion carried.

PAYROLL APPROVED:

Motion by Reinicke, second by Slaughter, to approve payroll #2-January 24, 2025. Motion carried. Comm: \$2,849.25; Auditor: \$6,154.85; Treasurer: \$6,034.13; States Atty: \$9,104.00; Govt Bldg: \$5,654.28; DOE: \$8,413.05; ROD: \$4,340.71; VSO: \$1,113.12; Sheriff: \$22,895.84; Jail: \$15,749.06; Poor: \$84.67; WIC: \$1,693.32; Extension: \$795.76; Zoning: \$1,882.63; Rd-Br: \$8,797.22; 911: \$12,281.33; EMA: \$2,195.12; 24/7: \$622.45 **Grand Total: \$110,660.79**

ACCOUNTS PAYABLE:

Motion by Slaughter, second by Johnke, to approve accounts payable in the amount \$340,669.61. Motion carried.

01/10/2025 AP - General: Lake Co Treasurer, Withholdings, \$24,675.96, **Rd & Br:** Graham Tire, Tires, \$3,961.68, Lake Co Treasurer, Withholdings, \$2,306.15, SDRS Special Pay, Emp #5740, \$14,656.33, **911:** Lake Co Treasurer, Withholdings, \$4,049.73, **EMA:** Lake Co Treasurer, Withholdings, \$488.09, **24/7:** Lake Co Treasurer, Withholdings, \$38.94 **Total: \$50,176.88**

01/21/2025 AP - General: SD DOR, Vital Records, \$650.00, SD DOR, MV Collections, \$197,595.77, SDACO, Fees, \$314.00, **Commissioner:** Quadient, Lease, \$2.26, **Elections:** Quadient, Lease, \$189.92, **Judicial:** LoopUp, Serv, \$26.62, **Auditor:** Centurylink, Util, \$0.12, First Bank, Scanner, \$423.74, Quadient, Lease, \$122.98, **Treasurer:** Centurylink, Util, \$0.12, Quadient, Lease, \$350.46, **St Atty:** Centurylink, Util, \$0.12, Quadient, Lease, \$5.90, **Bldg:** Centurylink, Util, \$0.06, City Of Madison, Util, \$2,051.71, First Bank, Training/Supplies, \$143.87, Sturdevant's, Battery, \$152.99, **DOE:** Centurylink, Util, \$0.12, First Bank, Training, \$275.06, Quadient, Lease, \$147.75, **ROD:** Centurylink, Util, \$0.06, Quadient, Lease, \$47.48, **VSO:** Centurylink, Util, \$0.06, Quadient, Lease, \$1.77, Verizon, Serv, \$40.01, **Sheriff:** First Bank, Supplies, \$403.84, Quadient, Lease, \$50.72, **Jail:** AT&T, Util, \$398.94, Centurylink, Util, \$0.12, City Of Madison, Util, \$1,612.16, First Bank, Supplies, \$644.69, **EMA:** Centurylink, Util, \$0.06, Quadient, Lease, \$0.60, Verizon, Util, \$82.74, **911:** Centurylink, Util, \$197.44, Interlakes Wireless, Serv, \$55.00, Propio, Serv, \$22.25, Quadient, Lease, \$0.88, Triotel, Util, \$187.53, Verizon, Util, \$42.73, **Rd & Br:** Quadient, Lease, \$2.95, Verizon, Util, \$40.01, **Poor:** Centurylink, Util, \$0.06, Quadient, Lease, \$1.47, **WIC:** Quadient, Lease, \$25.85, **Develop Disabled:** SD DOR, Serv, \$256.49, **Extension:** First Bank, Supplies, \$120.00, Quadient, Lease, \$8.16, **Zoning:** Centurylink, Util, \$0.06, Quadient, Lease, \$23.89 **Total: \$206,721.59**

01/21/2025 AP - General: Barton, Jared, Overpayment, \$1,011.86, **Commissioner:** Infotech, Maint, \$46.00, SDACC, Dues, \$3,633.00, **Elections:** Infotech, Maint, \$99.00, Quadient, Postage, \$24.15, Daniel P Feldhaus, Transcript, \$44.10, Dawson, Jacob, CAA, \$9,417.85, De Castro, Manuel, CAA, \$5,229.00, Deya Thorin, Serv, \$321.02, Miller, Cody, CAA, \$1,772.50, Nelson & Ericsson Law, CAA, \$1,305.86, Witness/Juror/Appear, \$639.76, **Auditor:** BOA, Util, \$2.86, Gordon Flesch, Maint, \$380.24, Infotech, Maint, \$144.00, Office Peeps, Supplies, \$12.70, Quadient, Postage, \$180.51, SDACO, Dues, \$451.56, **Treasurer:** BOA, Util, \$7.60, Infotech, Maint, \$177.00, Quadient, Postage,

\$181.19, SDACO, Dues, \$451.57, **St Atty:** BOA, Util, \$5.19, Infotech, Maint, \$292.00, Quadient, Postage, \$0.69, **Bldg:** Automatic Bldg, Sensor, \$115.00, BOA, Util, \$0.06, Grainger, Hammer, \$254.00, Hillyard, Supplies, \$426.83, Infotech, Maint, \$84.00, Kone, Maint \$1,850.16, Menards, Texture Gun & Hopper, \$99.99, Runnings, Supplies, \$313.35, **DOE:** BOA, Util, \$5.25, Century Business, Repairs, \$80.00, Infotech, Maint, \$282.00, Quadient, Postage, \$28.03, **ROD:** BOA, Util, \$1.76, IBE, Repairs, \$197.89, Infotech, Maint, \$257.00, Quadient, Postage, \$57.47, SDACO, Dues, \$451.56, **VSO:** BOA, Util, \$2.38, Infotech, Maint, \$60.95, Quadient, Postage, \$2.07, **IT:** Tyler Tech, Maint, \$6,175.22, Infotech, Maint, \$1,005.50, **Sheriff:** A & B Business, Maint, \$59.31, Dell, Computers, \$18,929.40, Gordon Flesch, Maint, \$177.83, Infotech, Maint, \$718.68, Madison Reg Health, BL Test, \$520.00, Quadient, Postage, \$50.57, Redwood Toxicology, BL Test, \$472.00, Steves Tire, Brake Pads, \$164.85, **Jail:** BOA, Util, \$20.88, Gordon Flesch, Lease, \$35.50, Infotech, Maint, \$718.68, Lewis Drug, Meds, \$252.23, Pharchem, Sweat Patch, \$255.60, Sunshine, Prisoner Meals, \$7,207.56, **CORONER:** Rustand, Mark, Serv, \$172.78, Hofman, Micah, Serv, \$150.00, **EMA:** Gordon Flesch, Maint, \$104.14, Infotech, Maint, \$48.00, Office Peeps, Supplies, \$13.53, **911:** First District, Serv, \$4,000.00, Infotech, Maint, \$1,121.99, Runnings, Supplies, \$235.85, **RD & BR:** Avera Occupational, Testing, \$80.00, Carquest, Supplies, \$553.65, DCI, Background Check, \$26.75, Gordon Flesch, Maint, \$113.64, Infotech, Maint, \$192.00, Quadient, Postage, \$10.86, Runnings, Supplies, \$10.86, Vestis, Serv, \$19.76, Xcel, Util, \$39.38, **POOR:** Infotech, Maint, \$39.00, **WIC:** Quadient, Postage, \$8.28, **MI:** Community Counseling, Serv, \$1,498.50, Dean Schaefer, Serv, \$120.00, Lewis & Clark, Serv, \$225.00, Lincoln County Auditor, Serv, \$140.00, Nelson & Ericsson Law, Serv, \$360.00, Yankton Co Sheriff, Serv, \$50.00, **EXTENSION:** Bud's CleanUp, Util, \$154.26, Gordon Flesch, Maint, \$347.70, Infotech, Maint, \$235.00, Office Peeps, Supplies, \$135.30, Quadient, Postage, \$13.80, Riverside Technologies, Computer Dock, \$289.00, **ZONING:** BOA, Util, \$6.14, First District, 1st Qtr Allotment, \$6,041.82, Infotech, Maint, \$48.00, Quadient, Postage, \$1.38 **Total:** **\$83,771.14**

COUNTY DEPOSITORIES:

Deb Walburg, Treasurer, informed the board 1st Premier Bank was left off the listing for County Depositories at the January 7th meeting. Motion by Reinicke, second by Slaughter, to amend the county depositories motion and add 1st Premiere Bank as a Lake County Depository for 2025. Motion carried.

AGREEMENT WITH FIRST DISTRICT FOR GIS 911 DATA MAINTENANCE:

Auditor Barrick presented the annual agreement for contracted services with First District to maintain Lake County's E-911 mapping database. Motion by Reinicke, second by Wollmann, to approve the agreement between Lake County and First District for GIS 911 Data Maintenance for FY2025 in the amount of \$4,000. Motion carried.

RESOLUTION 2025-04/BRIDGE REINSPECTION PROGRAM:

Michelle Mielke, Highway Operations Manager, presented Resolution 2025-04/Bridge Reinspection Program. Banner Associates will inspect all bridges in Lake County. Chair Leighton read Resolution 2025-04. Motion by Slaughter, second by Johnke, to approve Resolution 2025-04/Bridge Reinspection/Program Resolution For Use with SDDOT Retainer Contracts. Motion carried.

RESOLUTION 2025-04/BRIDGE REINSPECTION

PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Lake County is desirous of participating in the Bridge Inspection Program. The County requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 21st of January 2025, at Madison, South Dakota.

Voting aye: Johnke, Leighton, Reinicke, Slaughter, and Wollmann
Board of County Commissioners of Lake County

Voting nay: none

/s/Adam Leighton

Adam Leighton, Lake County Commission Chair

ATTEST:

/s/ Paula Barrick

Paula Barrick, Lake County Auditor

RAIF GRANT AGREEMENTS:

Michelle Mielke, Highway Operations Manager, presented two Rural Access Infrastructure (RAIF) agreements with Franklin Township. Lake County is the administrator of the grant program and acts as a pass-through for the state funds. Motion by Slaughter, second by Wollmann, to approve the Lake County Rural Access Infrastructure Funding Program Agreement between Lake County and Summit Township for structures #40-1639-1903, #40-1639-1904, #40-1599-1925, and #40-1599-1924 on 239th St in the total project amount \$117,632 with the RAIF grant amount \$94,000. Motion carried. Motion by Slaughter, second by Johnke, to approve the Lake County Rural Access Infrastructure Funding Program Agreement between Lake County and Summit Township for structure #40-1701-2016 in the total project amount \$137,287 with the RAIF grant amount \$109,000. Motion carried.

UTILITY OCCUPANCY 2025-02/SIOUX VALLEY ENERGY:

Highway Operations Manager Mielke presented Utility Occupancy 2025-02 to the board for their review. Sioux Valley Energy would like to remove overhead lines and bury the lines underground. Motion by Reinicke, second by Slaughter, to approve Utility Occupancy 2025-02 for Sioux Valley Energy and authorize the chair to sign. Motion carried.

A short break was held.

EM QUARTERLY REPORT/PERSONNEL ACTION:

Kody Keefer, EM Director, presented his quarterly report and his Personnel Action Form. His quarterly report will be on file in the Auditor's Office. Motion by Wollmann, second by Slaughter, to approve the 1st quarter LEMPG Report and to acknowledge the Director's Personnel Action form. Motion carried.

PERSONNEL:

Sarina Talich, Sheriff, informed the board of two personnel changes in the Sheriff's Department. Motion by Slaughter, second by Reinicke, to approve the status change of Micah Hofman from sergeant to deputy sheriff at a rate of \$27.04/hr effective 1/20/25. Motion carried. Motion by Reinicke, second by Wollmann, to approve the status change of Adam Aus from deputy sheriff to patrol sergeant, at a rate of \$29.00/hr, effective 1/20/25. Motion carried.

MEETINGS ATTENDED:

Commissioner Slaughter attended the 911 Board meeting, PUC meeting, and East Dakota Transit. Commissioner Reinicke attended the Domestic Violence Network board meeting. Commissioner Wollmann attended 911 Board meeting, and SD 911 coordination board meeting. Commissioners Leighton, Reinicke, Slaughter and Wollmann attended the January 7th swearing in of county officials at the courthouse.

A short break was held.

BOARD OF ADJUSTMENT:

Motion by Reinicke, second by Wollmann, to recess as a County Commission and convene as a Board of Adjustment. Motion carried.

BOARD OF ADJUSTMENT AGENDA:

Motion by Wollmann, second by Slaughter, to approve the Board of Adjustment agenda. Motion carried.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX PARTE COMMUNICATIONS: None

PUBLIC HEARING/CONSIDERATION OF CU#25-01:

Carrie Schiernbeck, Zoning Officer, presented a report on CU#25-01.

#25-01 Conditional Use application of Charles Wiseman/Complete Contracting LLC-6502
Evergreen Acres Dr, NW1/4NW1/4 lying NE RR Row Incl. Gov't Lot 1 Lying W of Lots 27 & 28 Evergreen Acres and North of Tract A & Exc Avises Add & Exc Hemmer Additions and Exc Nordstrom & Other Deeded and Platted Portions (parcel #06000-10652-36210). Charles Wiseman was present to discuss his application. Chair Leighton called for any proponents or opponents in the audience or on Zoom. Motion by Reinicke, second by Wollmann, to approve the applicant's Conditional Use Permit #25-01 and adopt the findings and specific conditions outlined in the staff report to include being 15' instead of 10' from the sideyard which is recommended by Zoning staff. Motion carried. Commissioner Slaughter stated the decision of the Board of Adjustment in this matter will be filed today in the Planning and Zoning Office, which serves as the county office of the Board of Adjustment for filing purposes. The decision will also be filed in the Auditor's Office.

ADJOURN AS BOARD OF ADJUSTMENT/CONVENE AS A JOINT PLANNING COMMISSION AND COUNTY COMMISSION:

Motion by Wollmann, second by Reinicke, to adjourn as a Board of Adjustment and convene jointly as a Planning Commission and County Commission. Motion carried.

JOINT PLANNING COMMISSION/COUNTY COMMISSION AGENDA APPROVED:

Motion by Reinicke, second by Wollmann, to approve the Joint Planning Commission/ County Commission agenda. Motion carried.

A break was held before the next appointment.

ACKNOWLEDGE PUBLIC COMMENTS:

There were no public comments.

DISCLOSURE OF CONFLICTS OF INTEREST, RELATIONSHIP(S) TO APPLICANT(S); OR EX-PARTE COMMUNICATIONS: None

FIRST DISTRICT UPDATE:

Todd Kays, First District Association of Local Governments Executive Director, provided a handout to the board and gave an update on what the district has done in the preceding year and what services it provides.

WORK SESSION/PROPOSED ZONING ORDINANCE CHANGES:

Todd Kays, First District Association of Local Governments Executive Director, reviewed the following articles with the board: Article I: Short Title and Application; Article II: Definitions; Article III: Establishment of Districts; Article IV: Nonconforming Uses or Lots of Record; Article V: Appeals, Variance, and Conditional Uses; Article VI: Planning Commission, Zoning Official and Special Permitted Uses; Article VII: Permits, Schedule of Fees, Charges, and Expenses, Article VIII: Enforcement; and Article IX: Amendments. The board invited Kays to the February 18th meeting at 11:30 a.m. to continue reviewing the ordinance.

REGULAR SESSION:

Motion by Reinicke, second by Johnke, to adjourn as a Joint Planning/County Commission and return to regular session. Motion carried.

REPORTS RECEIVED:

December fees collected: Register of Deeds-\$12,993.70 and Sheriff-\$11,647.28.

ADJOURN MEETING:

Motion by Reinicke, second by Wollmann, at 1:27 p.m. to adjourn. Motion carried. The next meeting will be on February 4, 2025 at 9:00 a.m.

/s/Paula Barrick
PAULA BARRICK
Lake County Auditor

/s/Adam Leighton
ADAM LEIGHTON
Lake County Commission Chair